

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

STATE OF MISSISSIPPI

COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the First Judicial District Courthouse at Gulfport, Mississippi, on the FIRST MONDAY OF MARCH 2000, being the **6th day of March 2000**, the same being the time fixed by law and the place fixed by the Order of the Board of Supervisors of Harrison County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, Bobby Eleuterius, President of said Board, presiding; Larry Benefield, Marlin R. Ladner, William W. Martin, and Connie M. Rockco, members of said Board of Supervisors; Tal Flurry, Tax Assessor for Harrison County, Mississippi; George H. Payne, Jr., Sheriff of Harrison County, Mississippi; and John McAdams, Chancery Clerk and Ex-Officio Clerk of said Board.

WHEREUPON, after the proclamation of the Sheriff, the following proceedings were had and done, viz:

* * *

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The Board President announced that item 12 of the Board agenda dealing with the information provided by Dr. David G. Sansing, Professor of History Emeritus, of the University of Southern Mississippi, has been withdrawn from the agenda. No Board action was taken.

* * *

The Supervisors heard comments from Judges Robin Alfred Midcalf, J. N. Randall, Gaston Hewes, Kosta Vlahos, Michael Ward, and CDC attorney Tom Sumrall, about use of additional office space and personnel.

No Board action was taken.

* * *

The Sheriff reported on the following items:

a) 1,036 persons are currently housed in the Harrison County Jail facilities.

b) One litter control officer is already on the job and the second will be on board soon. Tickets have been issued.

c) March 11, 2000 will be trash pickup day with volunteers along I-10.

d) Supervisor Martin thanked the Sheriff for making the siren system operational, and Supervisor Rockco for sending officers to training classes on litter control.

* * *

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER DENYING THE REQUEST OF JUDGE MIDCALF TO HIRE
ADDITIONAL OFFICE STAFF**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY DENY the request of Judge Midcalf to
hire additional office staff.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor Larry Benefield moved the
adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD
OF SUPERVISORS ESTABLISHING A POLICY WITH
REGARD TO BUDGET REQUEST AND/OR OTHER
REQUESTS FROM THE JUDICIARY FROM THE
HARRISON COUNTY JUSTICE COURT, THE
HARRISON COUNTY FAMILY COURT, THE HARRISON
COUNTY COURT, THE HARRISON COUNTY CIRCUIT
COURT AND THE HARRISON COUNTY CHANCERY
COURT, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors (hereafter "the Board") finds that it should establish policy with regard to budget requests and/or amendments to budget and/or other request from the Harrison County Justice Court, the Harrison County Family Court, the Harrison County Court, the Harrison County Circuit Court and the Harrison County Chancery Court (hereafter "the County Judiciary"); and

WHEREAS, the Board finds it can best discharge its obligations with regard to the budget of the County Judiciary and/or other request of the Judiciary, if all such requests and/or amendments are presented to the Board by the Senior Judge of the County Judiciary; and

WHEREAS, any member of the County Judiciary, who determines they have special needs over and above and/or different from the budget and/or other request submitted to the Board by the Senior Judge of their branch of the County Judiciary, may submit a written request to the Board to amend the budget and/or other request outlining the special need and the reasons supporting the requested amendment; and

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WHEREAS, upon receipt of such request to amend the budget and/or other needs from Members of the County Judiciary, the Board shall advise the Senior Judge of that branch of the County Judiciary of the request and that he/she respond in writing or by personal appearance at a regular meeting of the Board to express their approval and/or disapproval of the requested amendment.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. The Harrison County Board of Supervisors (hereafter "the Board") does hereby establish its policy with regard to budget and/or other requests from the Senior Judge of each Branch of the County Judiciary, and/or amendments from any other Member of the Harrison County Judiciary of the Harrison County Justice Court, the Harrison County Family Court, the Harrison County Court, the Harrison County Circuit Court and the Harrison County Chancery Court (hereafter "the County Judiciary"), which shall be as follows:

- (1) The budget and/or amendments and/or other request of the County Judiciary shall be presented to the Board by the respective Senior Judges of the County Judiciary.
- (2) Any member of the County Judiciary, who determines that they have special needs different from and/or over and above the budget and/or other request submitted to the Board by their respective Senior Judge, may submit a written request to the Board to amend the budget and/or other request outlining the special need and the reason for same.

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- (3) Upon receipt of this request to amend the budget and/or other request by a member of the County Judiciary, the Board shall advise the Senior Judge of that particular branch of the County Judiciary of the requested amendment to the budget and/or other request and request the Senior Judge respond in writing and/or by personal appearance at a regular meeting of the Board to endorse or oppose the requested amendment.

SECTION II. A certified copy of this statement of policy shall be provided to each member of the County Judiciary.

Supervisor Marlin R. Ladner seconded the Motion to adopt the above and foregoing Resolution whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	voted, <u>Aye</u> ,
Supervisor MARLIN LADNER	voted, <u>Aye</u> ,
Supervisor LARRY BENEFIELD	voted, <u>Aye</u> ,
Supervisor CONNIE ROCKCO	voted, <u>Aye</u> ,
Supervisor WILLIAM MARTIN	voted, <u>Aye</u> .

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 6th day of March, 2000.

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING INTERLOCAL GOVERNMENTAL
COOPERATION AGREEMENT BY AND BETWEEN HARRISON
COUNTY, MISSISSIPPI AND THE CITY OF BILOXI FOR THE
CONSTRUCTION OF A NEW ROAD IN THE LIGHT INDUSTRIAL
PARK WEST OF CEDAR LAKE ROAD IN THE CITY OF BILOXI**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the following Interlocal
Governmental Cooperation Agreement by and between Harrison County,
Mississippi and the City of Biloxi for the construction of a new road in the
light industrial park west of Cedar Lake Road in the city of Biloxi:

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STATE OF MISSISSIPPI
COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND THE CITY OF BILOXI**

WHEREAS, Harrison County, Mississippi, by and through its Harrison County Development Commission, is developing a light industrial park located west of Cedar Lake Road in the City of Biloxi; and,

WHEREAS, in order to provide access to this publicly developed industrial park the City of Biloxi has acquired by donation the rights of way needed for the construction of the road; and,

WHEREAS, once constructed the new road will be a public street within the City of Biloxi and under the jurisdiction of the City of Biloxi; and,

WHEREAS, in order to expedite the construction of the new public road the parties have agreed that Harrison County, by and through the Harrison County Development Commission shall construct the road and the City of Biloxi shall reimburse that public entity for the cost of the road; and,

WHEREAS, the City of Biloxi, through its governing authority, and Harrison County, Mississippi, through its Board of Supervisors, desire to enter into an Interlocal Government Cooperation Agreement as provided by §17-13-1, et. seq., Mississippi Code of 1972, Annotated; and,

WHEREAS, the purpose of this Agreement is to provide that Harrison County, by and through the Harrison County Development Commission, will construct the new road pursuant to contracts advertised, approved, and adopted pursuant to the laws of the State of Mississippi governing public works contracts, and the City of Biloxi, Mississippi, shall reimburse said public entity for the cost of said improvements; and,

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WHEREAS, there will be no separate or legal or administrative entity created hereby, but the purposes of this Agreement shall be that the governing authorities of the respective governmental entities, namely Harrison County, Mississippi, and the City of Biloxi, shall each cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services at minimum cost to the taxpayers of Harrison County and the City of Biloxi.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BILOXI, by and through its Mayor and City Council (hereinafter referred to as "The City") and HARRISON COUNTY, MISSISSIPPI, by and through its Board of Supervisors (hereinafter referred to as "The County"), that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined, said Agreement being authorized by §17-13-1, et. seq., Mississippi Code of 1972, Annotated, and subject to the approval of the Attorney General of the State of Mississippi; said Agreement being as follows:

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of the City of Biloxi, under the direction of its Mayor and governing authority, and the designated representative of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi. No separate legal or administrative agency will be created by this Agreement.

SECTION 2: STATUTORY AUTHORITIES

Under the provisions of §21-37-3, §19-3-41, and §59-9-23, Mississippi Code of 1972, Annotated, the City and the County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, as well as jurisdiction over the development of industrial parks and the development of improvements incidental to the use of lands as industrial parks.

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SECTION 3: PURPOSE OF AGREEMENT

The City and the County agree to the following:

1. The City of Biloxi shall provide the rights of way for the construction of a road from Cedar Lake Road west to the new Biloxi Commerce Park, an industrial park in the City of Biloxi.
2. The County, by and through the Harrison County Development Commission, shall construct or contract for the construction of a road from Cedar Lake Road west to the new Biloxi Commerce Park, an industrial Park in the City of Biloxi. The cost of the construction of this road shall not exceed \$410,000.00.
3. Upon completion of the new road in accordance with the specifications required by the Ordinances of the City of Biloxi, the City of Biloxi shall reimburse Harrison County, by reimbursement to the Harrison County Development Commission, the lesser of \$410,000.00 or the cost of the construction of said road.

SECTION 4: TERM OF AGREEMENT

This Agreement shall be terminate upon the payment of the above cited sum by the City of Biloxi, but no later than three years from the date of execution.

SECTION 5: FINANCING

The funds to be paid according to this agreement shall be paid in a lump sum payment, and no financing shall be necessary. Until the payment of funds by the City of Biloxi those funds shall be under the exclusive jurisdiction and control of the City of Biloxi; and after the payment of said funds those funds shall be under the exclusive jurisdiction and control of Harrison County, by and through the Harrison County Development Commission. Consequently, no financing, staffing, supplying, or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 6: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi.

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SECTION 7: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a Joint Board.

SECTION 8: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real property shall remain vested in the party in which it is now vested. It is contemplated by the parties that all personal property which may be purchased in implementing this agreement will become a part of the road to be constructed and as such shall become a fixture to the real property. At the time of the termination of this agreement the real property on which the road is constructed and any personal property which has become a fixture thereto shall be the property of the City of Biloxi.

SECTION 9: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held, or disposed of in this joint or cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain that party's property upon partial or complete termination or amendment of this Agreement, except as otherwise provided in the previous Section .

SECTION 10: SEVERABILITY

If any part, term, or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

SECTION 11: APPROVAL OF ATTORNEY GENERAL

Each entity which is a party to this agreement has approved its execution by resolution entered into on the minutes of its governing body. Prior to its effectiveness, this Agreement shall first be submitted to the Attorney General of the State of Mississippi to determine whether it is in

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proper form and compatible with the laws of the State of Mississippi. After approval and execution of this Agreement and the approval by the Attorney General of the State of Mississippi as herein provided, it shall then be filed with the Secretary of State of the State of Mississippi and the Chancery Clerk of Harrison County, Mississippi, and the State Auditor.

IN WITNESS WHEREOF, the undersigned public officers, duly authorized in the premises by their respective governing authorities, do hereby set and subscribe our signatures on behalf of the City of Biloxi and Harrison County to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and the City of Biloxi, Mississippi.

WITNESS MY SIGNATURE this, the 31st day of January, 2000.

CITY OF BILOXI, MISSISSIPPI

BY: A. I. Holloway
A. I. HOLLOWAY, Mayor

ATTEST: [Signature]
Municipal Clerk

HARRISON COUNTY, MISSISSIPPI

BY: _____
Board President

ATTEST: _____
Clerk of the Board

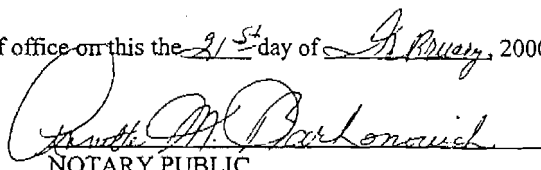
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STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, A. J. HOLLOWAY and BRENDA H. JOHNSTON, Mayor and Municipal Clerk, respectively, of the City of Biloxi, a municipal corporation, who acknowledged that they executed the above and foregoing instrument for and on behalf of the City of Biloxi on the day and year mentioned, being duly authorized so to do and act.

Given under my hand and seal of office on this the 21st day of February, 2000.


 NOTARY PUBLIC

MY COMMISSION EXPIRES:
 MISSISSIPPI STATEWIDE NOTARY PUBLIC
~~MY COMMISSION EXPIRES MARCH 15, 2001~~
 BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the aforesaid jurisdiction, BOBBY ELEUTERIUS and JOHN McADAMS, Board President and Clerk of the Board of Supervisors, respectively, of Harrison County, Mississippi, who acknowledged that they executed the above and foregoing instrument for and on behalf of Harrison County, Mississippi on the day and year mentioned, being duly authorized so to do and act.

Given under my hand and seal of office on this the ____ day of _____, 2000.

 NOTARY PUBLIC

MY COMMISSION EXPIRES:

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Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER AUTHORIZING THE PRESIDENT, THE CLERK AND THE
ATTORNEY FOR THE BOARD TO EXECUTE A \$500,000.00
CAPITAL IMPROVEMENTS LOAN AGREEMENT WITH THE
MISSISSIPPI DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT TO CONSTRUCT AN ACCESS ROAD FOR
INDUSTRIAL DEVELOPMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE the President, the Clerk
and the Attorney for the Board to execute a \$500,000.00 capital
improvements loan agreement with the Mississippi Department of Economic
and Community Development to construct an access road for industrial
development, in accordance with the following:

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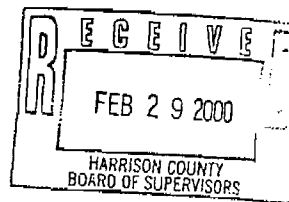


STATE OF MISSISSIPPI
 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

JAMES C. BURNS, JR.
 EXECUTIVE DIRECTOR

February 25, 2000

Honorable Bobby Eleuterius
 President
 Harrison County Board of Supervisors
 Post Office Drawer CC
 Gulfport, Mississippi 39502



Dear Mr. Eleuterius:

I am pleased to inform you that your application for a loan through the Capital Improvements Revolving Loan Program in the amount of \$500,000.00 has been approved by the Mississippi Department of Economic and Community Development. The loan will be at an interest rate of 3% for 240 months. Enclosed are the loan agreement and the promissory note for your Capital Improvements Loan. Please read the loan agreement and the promissory note carefully, then sign both copies, keep one for your records, and return the other one to our office no later than March 3, 2000. Also enclosed is a Request for Cash Form for use in requesting funds on a "cash needs" basis, and a Procurement Form which needs to be completed, signed, and returned following the procurement process.

Through this application for funding, Harrison County has demonstrated local commitment in addressing the community needs of Mississippi. I commend you for this initiative and for helping to improve the quality of life in your community.

Please contact Mrs. Alice A. Lusk, director for the Community Services Division, Mississippi Department of Economic and Community Development, if you have any questions. Her mailing address is Post Office Box 849, Jackson, Mississippi 39205, or you may call her at (601) 359-3179.

Sincerely,

James C. Burns, Jr.
 Executive Director

JBH:DP:df

Enclosures

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CAPITAL IMPROVEMENTS REVOLVING LOAN PROGRAM REQUEST FOR CASH

Applicant : _____ Address : _____ City : _____ State : Mississippi Zip Code : _____ Telephone No. : _____		(4) Loan Number: _____ (5) Request No. _____ (6) Date Cash Needed _____ (7) Amount Requested _____ For DECD Use Only <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; text-align: center;">FUND NO.</td> <td style="width: 25%; text-align: center;">COST CENTER</td> <td colspan="2" style="width: 50%; text-align: center;">ACTIVITY</td> </tr> <tr> <td></td> <td style="text-align: center;">CS22</td> <td style="text-align: center;">CP</td> <td style="text-align: center;">CPD</td> </tr> </table>		FUND NO.	COST CENTER	ACTIVITY			CS22	CP	CPD
FUND NO.	COST CENTER	ACTIVITY									
	CS22	CP	CPD								
(2) Date of the Last Request	(3) Period of Cash Needs From : _____ To : _____	SUB PROJECT 0000	EXPENSE CODE 								
(8) Cash Requested to Date Received _____ In Transit _____ Total _____											
(9) Current Cash Requested Amount _____											
(10) Remaining Available Funds For This Loan _____											
(11) Is this your final request for cash on this loan? Yes _____ No _____											
I Hereby Certify that (a) The services covered by this request have not been received from any funds or expended for such services under any other contract agreement or contract; (b) the amount(s) requested will be expended for allowable costs/expenditures under the terms of the loan agreement in accordance with Section 57-1-301 et seq., Mississippi Code, Annotated; and (c) amounts requested herein do not exceed the total funds obligated by contract. I Hereby Certify that all procurements requirements for this project are in agreement and in accordance with the State's Purchasing and Acquisitions laws.											
_____ Signature of Authorized Official		_____ Prepared by									
_____ Type Name and Title of Authorized Official		_____ Date Prepared									
Approved for Payment by: _____		Date: _____									

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THE CAPITAL IMPROVEMENTS REVOLVING LOAN PROGRAM

Summary Report

Name:

Loan Number:

Cash Request No.:

For the period of:

	Cap. Expenditures Cumulative to Date	Other Expenditures Cumulative to Date	Total Expenditures Cumulative to Date
A. Construction or repair of water and sewer facilities			
1. Water			
2. Sewer			
3. Engineering			
Totals			
B. Construction, purchase, and/or renovation of a building(s) for economic development purposes			
1. Construction of a building			
2. Purchase of a building			
3. Renovation of a building			
4. Engineering			
Totals			
C. Improvements in fire protection			
1. Purchase of fire truck(s)			
2. Construction of new fire station(s)			
3. Engineering			
Totals			
D. Construction or repair of access roads, drainage system and/or railroad spur for industrial purposes			
1. Access Road(s)			
2. Railroad spur(s)			
3. Drainage system(s)			
4. Engineering			
Totals			
E. Construction of a health care facilities excluding any county health department			
1. Construction of health care facilities			
2. Engineering			
Totals			
F. Construction, purchase, renovation, or repair of a building for auditorium or convention center			
1. Construction of a building			
2. Purchase of a building			
3. Renovation or repair of a building			
4. Engineering			
Totals			
G. Construction of a multipurpose facilities for tourism development			
1. Construction of a multipurpose facilities			
2. Engineering			
Totals			
Grand Totals			

(1)

(1) This amount should equal to line 8 & 9 on the request for cash form.

HEREBY CERTIFY that (a) the services covered by this expenditure report are expenses of the Capital Improvement project; (b) these expenses are allowable cost under the terms of the loan agreement and in accordance with Section 57-1-301 et. seq., Mississippi Code, Annotated; and (c) these capital improvements expenses do not exceed the total in the loan agreement. I hereby certify that all the procurement requirements for this project are in agreement and in accordance with the State's Purchasing and Acquisition Laws.

Signature of Authorized Official

Date

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Procurement
Capital Improvements Revolving Loan Program

Applicant Name: _____ *Contract Number:* _____
Project: _____

1. If the purchases are less than \$10,000.00, did the applicant obtain the necessary documentation (invoices and/or quotes)? Yes ___ No ___ NA ___ If no, please note any discrepancies. _____

2. If the purchases are more than \$10,000.00, did the local entity wait for seven working days after the advertisement for bids before opening the sealed bids and awarding a contract to the lowest and best bidder? Yes ___ No ___ NA ___ If no, please note any discrepancies. _____

3. (Construction Only - Over \$15,000)
 Did the local entity wait for at least 15 working days after advertisement for bids before opening the sealed bids and awarding a contract to the lowest and best bidder? Yes ___ No ___ NA ___ If no, please note any discrepancies. _____

=====

If you answered yes to question 2 or 3, please complete this section.

Project: _____	Advertised Dates: _____
Last Date For Bids: _____	Bid Opening Date: _____
Number of bids: _____	
Bidders	Amounts:
_____	_____
_____	_____
_____	_____
Awarded Date: _____	Contractor: _____

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Project: _____	Advertised Dates: _____
Last Date For Bids: _____	Bid Opening Date: _____
Number of bids: _____	
Bidders	Amounts:
_____	_____
_____	_____
_____	_____
Awarded Date: _____	Contractor: _____

Project: _____	Advertised Dates: _____
Last Date For Bids: _____	Bid Opening Date: _____
Number of bids: _____	
Bidders	Amounts:
_____	_____
_____	_____
_____	_____
Awarded Date: _____	Contractor: _____

I Hereby Certify that (a) the services are expenses of the Capital Improvements project; (b) these expenses are allowable cost under the terms of the loan agreement and in accordance with Section 57-1-301 et seq., Mississippi Code, Annotated. I Hereby Certify that all the procurement requirements are in agreement and in accordance with all the State construction contracts, purchasing and acquisition laws.

 Signature of the Authorized Official
 (Mayor/President Board of Supervisors)

 Date

 Signature of the Local Entity's Attorney

 Date

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**MISSISSIPPI DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
CAPITAL IMPROVEMENTS LOAN PROGRAM**

LOAN AGREEMENT

THIS LOAN AGREEMENT, dated as of February 25, 2000 (this "Agreement") by and between the Mississippi Department of Economic and Community Development ("DECD") and the entity set forth in Item 1 of Annex A (the "Local Entity").

WITNESSETH:

WHEREAS, the Mississippi Capital Improvements Act, Section 57-1-301 (the "Act"), was enacted and authorized DECD to make interest-bearing loans to local entities for capital improvements; and

WHEREAS, the Local Entity has agreed to retain title to the capital improvements and has requested DECD to finance a portion of the cost associated with the development of these improvements, more particularly described in Item 2 of Annex A (the "Project"); and

WHEREAS, pursuant to the act and the guidelines adopted by DECD under the Act (the "Guidelines"), the Local Entity has filed an application (the "Application") with DECD for a loan to be used for the development of the Project, more particularly described in Item 2 of Annex A (the "Project"); and

WHEREAS, based upon the Application and other relevant factors, DECD has agreed to provide the Local Entity with a loan under the Act in the amount set forth in Item 3 of Annex A (the "Loan") under the terms and conditions set forth in Item 4 of Annex A, in order to fund, in part, and develop the Project by the Local Entity; and

WHEREAS, to secure the payment of the Loan, the Local Entity has authorized, executed, and delivered the Note (as hereinafter defined) to DECD.

**NOW, THEREFORE KNOW ALL MEN BY THESE PRESENTS, THIS
LOAN AGREEMENT WITNESSETH:**

That the parties hereto, intending to be legally bound hereby and in consideration of the mutual covenants hereinafter contained, do hereby agree as follows:

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SECTION 1. *Loan.* Subject to and upon the terms and conditions set forth herein, DECD agrees to make the Loan to the Local Entity and the Local Entity agrees to borrow the proceeds of the Loan from DECD. The Loan will be evidenced by a promissory note payable to the order of DECD and dated as of the date hereof in substantially the form attached hereto as Exhibit A attached hereto (the "Note"), which Note shall bear interest at the rate or rates per annum set forth in Item 4 of Annex A and as shown on the face of the Note. Subject to the provisions of this Agreement, the Act, the Application, and the Guidelines, and upon execution of this Agreement, the Note and any other documents required by DECD to secure the Local Entity's repayment of the Loan, DECD shall pay the proceeds of the Loan unto the Local Entity in order to finance, in part, the Project. The Local Entity can submit only one request for cash per month to DECD, and the total amount of requested funds for the project cannot exceed the maximum loan amount. The amount of the request can only be for eligible costs on current cash needs basis. All loan funds must be expended within one year from the date of the loan or the funds shall be recalled unless prior written approval is obtained from DECD.

SECTION 2. *Loan Payments and the Note.* All payments payable by the Local Entity under this Agreement and the Note (the "Loan Payments") are due and payable at the times and in the amounts set forth in Item 4 of Annex A. DECD directs the Local Entity, and the Local Entity agrees to pay to DECD, at the address set forth in Section 9 hereinbelow, all payments payable by the Local Entity pursuant to this Agreement.

Failure of the Local Entity to meet its repayment obligations shall result in the forfeiture of sales tax allocation and/or homestead exemption reimbursement in an amount sufficient to repay obligations due pursuant to Section 57-1-303(3) of the Act.

The Local Entity shall execute the Note to evidence its obligation to make the Loan Payments and any other sums payable by the Local Entity hereunder.

It is understood and agreed that all Loan Payments by the Local Entity under this Agreement and the Note shall be absolute and unconditional and shall not be subject to any defense (other than payment) or any right of set-off, counterclaim or recoupment arising out of any breach by DECD, or the State of any obligation to the Local Entity, whether hereunder or otherwise, or out of any indebtedness or liability at anytime owing to the Local Entity by DECD or the State.

The Local Entity may, at its option, at any time and from time to time prepay the Loan without premium or penalty.

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SECTION 3. *Representations of DECD.* DECD makes the following representations as the basis for the undertakings on the part of the Local Entity herein contained.

- (a) DECD is an agency of the State and is authorized pursuant to the provisions of the Act and the Guidelines to enter into the transactions contemplated by this Agreement.
- (b) DECD has full power and authority to enter into the transactions contemplated by this Agreement and to carry out its obligations hereunder.
- (c) DECD is not in default under any provisions of the laws of the State material to the performance of its obligations under this Agreement.
- (d) DECD has been duly authorized to execute and deliver this Agreement and by proper action has duly authorized the execution and delivery hereof and as to DECD, this Agreement is valid and legally binding and enforceable in accordance with its terms, except to the extent that the enforceability thereof may be limited (1) by bankruptcy, reorganization, or similar laws limiting the enforceability of creditor's rights generally or (2) by the availability of any discretionary equitable remedies.
- (e) The Loan for the activity or activities described in Annex A Item 2 to the Local Entity, as provided by this Agreement, will further the purposes of the Act, to wit: to assist local entities in the providing capital improvements.

SECTION 4. *Representations of the Local Entity.* The Local Entity makes the following representations as the basis for the Loan and the undertakings on the part of DECD herein contained:

- (a) The Local Entity has all necessary power and authority to enter into and perform its duties under this Agreement and the Note and, when adopted or when executed and delivered by the respective parties hereto and thereto, this Agreement and the Note will constitute legal, valid, and binding obligations of the Local Entity enforceable in accordance with their respective terms except to the extent that the enforceability of the rights set forth herein and therein may be limited by bankruptcy, reorganization, insolvency, moratorium, or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein and therein may be limited by the validity of any particular remedy. The execution and delivery of this Agreement and the Note and compliance with the provisions of each, will not conflict with, or constitute a breach of or default under, the Local Entity's duties under any law,

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administrative regulation, court decree, resolution, charter, by-laws, or other agreement to which the Local Entity is subject or by which it is bound.

(b) There is no consent, approval, authorization or other order of, filing with, or certification from any regulatory authority having jurisdiction over the Local Entity required for the execution and delivery or the consummation by the Local Entity of any of the transactions contemplated by this Agreement and the Note which have not already been obtained.

(c) There is no action, suit, proceeding, or investigation at law or in equity before or by any court, governmental agency or body pending or, to the best knowledge of the Local Entity, after reasonable investigation and due inquiry, threatened against the Local Entity to restrain or enjoin the execution or delivery of the Note, or the making of the Loan Payments contemplated by this Agreement and the Note, or in any way contesting or affecting the validity of this Agreement and the Note or contesting the powers of the Local Entity to adopt, enter into or perform its obligations under any of the foregoing or materially and adversely affecting the properties or conditions (financial or otherwise) or existence or powers of the Local Entity.

(d) It shall comply with the terms and provisions of this Agreement, the Note, the Act, and the Guidelines.

(e) It is not in default under any previous loans from DECD, the State, or the Federal Government.

(f) All information furnished by the Local Entity to DECD for the purpose of approving the Loan, including, but not limited to, the Application, is true, accurate, and complete as of the date hereof and thereof.

(g) The Loan is being made to finance the Project and will not be used for any other purpose.

SECTION 5. *Covenants of the Local Entity.* The Local Entity covenants and agrees, until the Loan is repaid and satisfied in full according to the terms of this Agreement, as follows:

(a) The Local Entity will retain title, maintain, preserve, keep the Project in good working order, and condition. For water and wastewater improvements, the local entity must have established a reserve fund prior to loan closing and the fund should have the equivalent of one year maintenance cost at the end of the first year. For

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improvements in fire protection, the Local entity must meet the National Fire Protection Association (NFPA) standards in the 1900 series.

(b) The Local Entity shall not, without the prior written consent of DECD, create, assume, or otherwise suffer to exist any mortgage, pledge, or other encumbrance upon the Project.

(c) The Local Entity shall promptly give to DECD written notice of any event of default as specified in Section 9 hereof or any event that, upon lapse of time or notice or both, would become an event of default.

SECTION 6. Defaults and Remedies. The following shall be "events of default" under this Agreement, and the terms "event of default" or "default" shall mean, whenever they are used in this Agreement, any one or more of the following events:

(a) Failure by the Local Entity to pay or cause to be paid when due any payments required to be paid under Section 2 hereof and the Note;

(b) Failure by the Local Entity to observe and perform in any material way, any covenant, conditions or agreement on its part to be observed or performed as set forth herein, which failure shall not be cured to the satisfaction of DECD within the earlier of ten (10) days after actual knowledge thereof by the Local Entity or written notice, specifying such failure and requesting that it be remedied, is given to the Local Entity by DECD;

(c) Any written representation or written warranty made by the Local Entity in or with respect to this Agreement shall prove to have been false in any material respect at the time of execution by the Local Entity of this Agreement;

(d) The Local Entity shall commence a voluntary case or other proceeding in bankruptcy or seeking liquidation, reorganization, arrangement, readjustment of its debts or for any other relief under the federal bankruptcy laws, as amended, or under any other insolvency act or law, state or federal, now or hereafter existing or shall take any other action indicating its consent to, approval of, or acquiescence in any such case or proceedings, and said proceeding is not dismissed within thirty (30) days after the commencement thereof; the Local Entity shall apply for, or consent to or acquiesce in the appointment of a receiver, liquidator, custodian, sequestrator or a trustee for all or a substantial part of its property; the Local Entity shall make an assignment for the benefit of its creditors; or the Local Entity shall fail, or shall admit in writing its failure to pay its debts generally as such debts become due;

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(e) There shall be filed against the Local Entity an involuntary petition in bankruptcy or seeking liquidation, reorganization, arrangement, readjustment of its debts or any other relief under the federal bankruptcy laws, as amended, or under any other insolvency act or law, state or federal, now or hereafter existing, and such petition is not set aside within thirty (30) days after such filing; or a receiver, liquidator, custodian, sequestrator or trustee of the Local Entity for all or a substantial part of its property shall be appointed without the consent or approval of the Local Entity or a warrant of attachment, execution or similar process against any substantial part of the property of the Local Entity is issued; and continuance of any such events for thirty (30) days undismitted or undischarged or within such thirty (30) days, the entering of an order for relief under the United States Bankruptcy Code; or

(f) There is a material adverse change in the financial condition of the Local Entity which would, in the opinion of DECD endanger DECD's ability to collect the Loan.

Whenever an event of default shall have occurred and be continuing, DECD may at any time thereafter, at their option, declare the Loan to be due and payable, whereupon the maturity of the then unpaid balance of the Loan shall be accelerated and the same shall forthwith become due and payable without presentment, demand, protest or notice of any kind, all or which are hereby expressly waived, anything contained herein or in the Note to the contrary notwithstanding, and DECD may take any action at law or in equity to enforce this Agreement to collect the payments then due and thereafter to become due, or to enforce performance and observance of any obligation, agreement or covenant of the Local Entity under this Agreement or the Note. No remedy conferred upon or reserved to DECD by this Agreement is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity or by statute. No delay or omission or exercise any right or power occurring upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. If the Local Entity shall default under any of the provisions of this Agreement and DECD shall employ attorneys or incur other expenses for collection of the Loan Payments or for the enforcement or performance or observance of any obligation or agreement on the part of the Local Entity contained in this Agreement or the Note, the Local Entity, will on demand therefore pay the reasonable fees and expenses of DECD and its attorneys as they are incurred including all fees of counsel incurred for negotiation, trial, appeals or ruling of any lower tribunals, administrative hearings, bankruptcy and creditors' reorganization proceedings.

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(g) All cost and disbursements must be in accordance with the loan agreement and the Mississippi Capital Improvements Act §§57-1-301 *et seq.* for eligible cost. If any cost or disbursements are ineligible, the local entity is in default and must reimburse the DECD for the ineligible cost and any accrued interest.

SECTION 7. Release and Indemnification of DECD and State. The Local Entity hereby releases DECD and the State from, and agrees that DECD, the State and their respective officers, directors, members, employees, attorney and agents shall not be liable for, and agrees to indemnify and hold DECD and the State and their respective officers, directors, members, employees, attorney and agents harmless against:

(a) Any liability, cost or expense in the administration of this Agreement and the Note and the obligations imposed on DECD and the State hereby and thereby;

(b) Any or all liability or loss, cost or expense, including reasonable attorney's fees, resulting from or arising out of any loss or damage to property or injury to or death of any person occurring on or about the Project or resulting from any defect in the fixtures, machinery, equipment or other property located on the Project or arising out of, pertaining to, or having any connection with the Project or the financing thereof (whether or not arising out of acts, omissions or negligence of the Local Entity); and

(c) Any and all claims, damages, judgments, penalties, costs and expenses (including attorney's fees and court cost now or hereafter arising from the aforesaid enforcement of this paragraph) arising directly or indirectly from the activities of the Local Entity, its predecessors in interest, third parties with whom it has a contractual relationship or arising directly or indirectly from the violation of any environmental protection, health or safety law, whether such claims are asserted by any governmental authority or any other person which indemnity shall survive termination of this Agreement.

SECTION 8. Compliance with Environmental Laws. The Local Entity shall cause all business, operations, and activities at or upon the Project at all times during the term of this Agreement to be conducted in compliance with all applicable federal, state, or local laws, ordinances, rules or regulations concerning public health, safety or the environment. These include, but are not limited to, the following:

(a) The Comprehensive Environmental Response, Compensation, and Liability Act, as amended, 42 U.S.C., §§9601 *et seq.*;

(b) The Resource Conservation and Recovery Act, as amended, 42 U.S.C. §§6901 *et seq.*;

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- (c) The Clean Water Act, as amended, 33 U.S.C. §§1251 *et seq.*;
- (d) The Safe Drinking Water Act, as amended, 42 U.S.C. §§300(f) *et seq.*;
- (e) The Toxic Substances Control Act, as amended, 15 U.S.C. §§2601 *et seq.*;
- (f) The Clean Air Act, as amended, 42 U.S.C. §§7401 *et seq.*;
- (g) The Emergency Planning and Community Right-to-Know Act of 1986, as amended, 42 U.S.C. §§11001 *et seq.*;
- (h) The Occupational Health and Safety Act, as amended, 29 U.S.C. §§651 *et seq.*;
- (i) The Mississippi Air and Water Pollution Control Law, as amended, Miss. Code Ann. §§49-17-1 *et seq.*;
- (j) The Mississippi Solid Waste Disposal Law of 1974, as amended, Miss. Code Ann. §§17-17-1 *et seq.*;
- (k) The Mississippi Underground Storage Tank Act of 1988, as amended, Miss. Code Ann. §§49-17-401 *et seq.*; and
- (l) The Mississippi Conservation of Groundwater Law, as amended, Miss. Code Ann. §§51-4-1 *et seq.*
- (m) Antiquities Law of Mississippi, as amended, Miss. Code Ann. §§39-7-1 *et seq.*

SECTION 9. Notice Addresses. All notices given pursuant to this Agreement shall be in writing signed by the party giving the notice and shall be given by (a) certified mail, postage prepaid, (b) prepaid overnight delivery, or (c) hand delivery. For the purposes of this Agreement, notices shall be sent to the parties at the addresses set forth in Item 5 of Annex A hereto or to such other addresses that the parties may designate in writing.

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SECTION 10. *Miscellaneous.*

(a) The paragraph headings in this Agreement are for convenience only and are not intended to limit or interpret the provisions of this Agreement.

(b) All Annexes and Exhibits which are referred in this Agreement are made a part of and are incorporated into this Agreement.

(c) This Agreement shall be governed as to validity, construction and performance by the laws of the State of Mississippi.

(d) This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original, but such counterparts shall together constitute but one in the same instrument.

(e) No delay or failure by either party to exercise any right under this Agreement, and no partial or single exercise of that right, shall constitute a waiver of that or any other right, unless otherwise expressly provided herein.

(f) If any clause, provision or section of this Agreement is held to be illegal or invalid by any court, the invalidity of such clause, provision or section shall not effect any of the remaining clauses, provisions or sections hereof and this Agreement shall be construed and enforced as if such illegal or invalid clause, provision or section had not been contained herein.

(g) The economic benefit to local entity must be stated in any lease agreement with a business.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written on the cover page hereof.

(SEAL)

MISSISSIPPI DEPARTMENT OF
 ECONOMIC AND COMMUNITY
 DEVELOPMENT

Attest

Janet M. Riddell
 Title Associate Manager

By

James C. Burns, Jr.
 Executive Director

(SEAL)

Harrison County

Attest

Title _____

By

Bobby Eluterius
 President

I HEREBY CERTIFY that I have reviewed all necessary documentation pursuant to this Agreement and the Note, and that the Local Entity is legally empowered to execute the documents and enter into said Capital Improvements Revolving Loan with DECD.

 Local Entity's Attorney

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Annex A
to
Loan Agreement

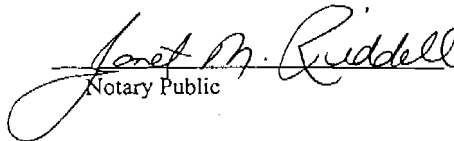
- Item 1** Name of Local Entity
- Harrison County
- Item 2** Description of Project:
- To construct an access road for industrial development as specified in their 1999 Capital Improvements Revolving Loan Application.
- Item 3** Loan Amount:
- Note: Not to Exceed \$500,000.00
- Item 4** Loan Terms and Conditions
- The terms of the Note shall be for 240 months following the completion of the capital improvements at 3% annual interest computed daily. Payments shall be made as evidenced by the attached schedule except interest may be adjusted to reflect the actual dates of disbursement. The payments will begin 30 days after the completion date of the project. All loan funds must be expended within one year from the date of the loan or the funds shall be recalled unless prior written approval is obtained from DECD.
- Item 5** Address Notice:
- Department of Economic and Community Development
1300 Walter Sillers Building
Post Office Box 849
Jackson, Mississippi 39205
Attention: Community Services

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**ACKNOWLEDGMENT OF MISSISSIPPI DEPARTMENT
OF ECONOMIC AND COMMUNITY DEVELOPMENT**

STATE OF MISSISSIPPI)
)
 COUNTY OF HINDS)

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 25th day of February 2000, within my jurisdiction, the within named James C. Burns, Jr., who acknowledged he is the Executive Director of the Mississippi Department of Economic and Community Development and that for and on behalf of said Department and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said Department so to do.


 Notary Public

(SEAL)

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES JUNE 7, 2001
 BONDED THRU STEGALL NOTARY SERVICE

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ACKNOWLEDGMENT OF HARRISON COUNTY

STATE OF MISSISSIPPI)
)
 COUNTY OF _____)

Personally appeared before me, the undersigned authority in and for the said local entity and state, on this the _____ day of _____, 2000 within my jurisdiction, the within named Bobby Eleuterius, who acknowledged he is President of the Harrison County Board of Supervisors and that for and on behalf of Harrison County is and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by Harrison County so to do.

 Notary Public

(S E A L)

My Commission Expires:

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Name: Harrison County

Loan: 9-024-CP-01

Estimated Payment: \$2,772.97 per month

All funds must be expended within one year of the contract date or the funds shall be recalled unless prior written approval is obtained from DECD. An amortization schedule will be provided near the completion of the project. Your first payment is due 30 days after the completion date of the project.

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**MISSISSIPPI DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
CAPITAL IMPROVEMENTS LOAN PROGRAM**

LOAN AGREEMENT

THIS LOAN AGREEMENT, dated as of February 25, 2000 (this "Agreement") by and between the Mississippi Department of Economic and Community Development ("DECD") and the entity set forth in Item 1 of Annex A (the "Local Entity").

WITNESSETH:

WHEREAS, the Mississippi Capital Improvements Act, Section 57-1-301 (the "Act"), was enacted and authorized DECD to make interest-bearing loans to local entities for capital improvements; and

WHEREAS, the Local Entity has agreed to retain title to the capital improvements and has requested DECD to finance a portion of the cost associated with the development of these improvements, more particularly described in Item 2 of Annex A (the "Project"); and

WHEREAS, pursuant to the act and the guidelines adopted by DECD under the Act (the "Guidelines"), the Local Entity has filed an application (the "Application") with DECD for a loan to be used for the development of the Project, more particularly described in Item 2 of Annex A (the "Project"); and

WHEREAS, based upon the Application and other relevant factors, DECD has agreed to provide the Local Entity with a loan under the Act in the amount set forth in Item 3 of Annex A (the "Loan") under the terms and conditions set forth in Item 4 of Annex A, in order to fund, in part, and develop the Project by the Local Entity; and

WHEREAS, to secure the payment of the Loan, the Local Entity has authorized, executed, and delivered the Note (as hereinafter defined) to DECD.

NOW, THEREFORE KNOW ALL MEN BY THESE PRESENTS, THIS LOAN AGREEMENT WITNESSETH:

That the parties hereto, intending to be legally bound hereby and in consideration of the mutual covenants hereinafter contained, do hereby agree as follows:

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SECTION 1. *Loan.* Subject to and upon the terms and conditions set forth herein, DECD agrees to make the Loan to the Local Entity and the Local Entity agrees to borrow the proceeds of the Loan from DECD. The Loan will be evidenced by a promissory note payable to the order of DECD and dated as of the date hereof in substantially the form attached hereto as Exhibit A attached hereto (the "Note"), which Note shall bear interest at the rate or rates per annum set forth in Item 4 of Annex A and as shown on the face of the Note. Subject to the provisions of this Agreement, the Act, the Application, and the Guidelines, and upon execution of this Agreement, the Note and any other documents required by DECD to secure the Local Entity's repayment of the Loan, DECD shall pay the proceeds of the Loan unto the Local Entity in order to finance, in part, the Project. The Local Entity can submit only one request for cash per month to DECD, and the total amount of requested funds for the project cannot exceed the maximum loan amount. The amount of the request can only be for eligible costs on current cash needs basis. All loan funds must be expended within one year from the date of the loan or the funds shall be recalled unless prior written approval is obtained from DECD.

SECTION 2. *Loan Payments and the Note.* All payments payable by the Local Entity under this Agreement and the Note (the "Loan Payments") are due and payable at the times and in the amounts set forth in Item 4 of Annex A. DECD directs the Local Entity, and the Local Entity agrees to pay to DECD, at the address set forth in Section 9 hereinbelow, all payments payable by the Local Entity pursuant to this Agreement.

Failure of the Local Entity to meet its repayment obligations shall result in the forfeiture of sales tax allocation and/or homestead exemption reimbursement in an amount sufficient to repay obligations due pursuant to Section 57-1-303(3) of the Act.

The Local Entity shall execute the Note to evidence its obligation to make the Loan Payments and any other sums payable by the Local Entity hereunder.

It is understood and agreed that all Loan Payments by the Local Entity under this Agreement and the Note shall be absolute and unconditional and shall not be subject to any defense (other than payment) or any right of set-off, counterclaim or recoupment arising out of any breach by DECD, or the State of any obligation to the Local Entity, whether hereunder or otherwise, or out of any indebtedness or liability at anytime owing to the Local Entity by DECD or the State.

The Local Entity may, at its option, at any time and from time to time prepay the Loan without premium or penalty.

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SECTION 3. *Representations of DECD.* DECD makes the following representations as the basis for the undertakings on the part of the Local Entity herein contained.

(a) DECD is an agency of the State and is authorized pursuant to the provisions of the Act and the Guidelines to enter into the transactions contemplated by this Agreement.

(b) DECD has full power and authority to enter into the transactions contemplated by this Agreement and to carry out its obligations hereunder.

(c) DECD is not in default under any provisions of the laws of the State material to the performance of its obligations under this Agreement.

(d) DECD has been duly authorized to execute and deliver this Agreement and by proper action has duly authorized the execution and delivery hereof and as to DECD, this Agreement is valid and legally binding and enforceable in accordance with its terms, except to the extent that the enforceability thereof may be limited (1) by bankruptcy, reorganization, or similar laws limiting the enforceability of creditor's rights generally or (2) by the availability of any discretionary equitable remedies.

(e) The Loan for the activity or activities described in Annex A Item 2 to the Local Entity, as provided by this Agreement, will further the purposes of the Act, to wit: to assist local entities in the providing capital improvements.

SECTION 4. *Representations of the Local Entity.* The Local Entity makes the following representations as the basis for the Loan and the undertakings on the part of DECD herein contained:

(a) The Local Entity has all necessary power and authority to enter into and perform its duties under this Agreement and the Note and, when adopted or when executed and delivered by the respective parties hereto and thereto, this Agreement and the Note will constitute legal, valid, and binding obligations of the Local Entity enforceable in accordance with their respective terms except to the extent that the enforceability of the rights set forth herein and therein may be limited by bankruptcy, reorganization, insolvency, moratorium, or other laws affecting creditors' rights generally and except to the extent that the enforceability of the rights set forth herein and therein may be limited by the validity of any particular remedy. The execution and delivery of this Agreement and the Note and compliance with the provisions of each, will not conflict with, or constitute a breach of or default under, the Local Entity's duties under any law,

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administrative regulation, court decree, resolution, charter, by-laws, or other agreement to which the Local Entity is subject or by which it is bound.

(b) There is no consent, approval, authorization or other order of, filing with, or certification from any regulatory authority having jurisdiction over the Local Entity required for the execution and delivery or the consummation by the Local Entity of any of the transactions contemplated by this Agreement and the Note which have not already been obtained.

(c) There is no action, suit, proceeding, or investigation at law or in equity before or by any court, governmental agency or body pending or, to the best knowledge of the Local Entity, after reasonable investigation and due inquiry, threatened against the Local Entity to restrain or enjoin the execution or delivery of the Note, or the making of the Loan Payments contemplated by this Agreement and the Note, or in any way contesting or affecting the validity of this Agreement and the Note or contesting the powers of the Local Entity to adopt, enter into or perform its obligations under any of the foregoing or materially and adversely affecting the properties or conditions (financial or otherwise) or existence or powers of the Local Entity.

(d) It shall comply with the terms and provisions of this Agreement, the Note, the Act, and the Guidelines.

(e) It is not in default under any previous loans from DECD, the State, or the Federal Government.

(f) All information furnished by the Local Entity to DECD for the purpose of approving the Loan, including, but not limited to, the Application, is true, accurate, and complete as of the date hereof and thereof.

(g) The Loan is being made to finance the Project and will not be used for any other purpose.

SECTION 5. *Covenants of the Local Entity.* The Local Entity covenants and agrees, until the Loan is repaid and satisfied in full according to the terms of this Agreement, as follows:

(a) The Local Entity will retain title, maintain, preserve, keep the Project in good working order, and condition. For water and wastewater improvements, the local entity must have established a reserve fund prior to loan closing and the fund should have the equivalent of one year maintenance cost at the end of the first year. For

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improvements in fire protection, the Local entity must meet the National Fire Protection Association (NFPA) standards in the 1900 series.

(b) The Local Entity shall not, without the prior written consent of DECD, create, assume, or otherwise suffer to exist any mortgage, pledge, or other encumbrance upon the Project.

(c) The Local Entity shall promptly give to DECD written notice of any event of default as specified in Section 9 hereof or any event that, upon lapse of time or notice or both, would become an event of default.

SECTION 6. *Defaults and Remedies.* The following shall be "events of default" under this Agreement, and the terms "event of default" or "default" shall mean, whenever they are used in this Agreement, any one or more of the following events:

(a) Failure by the Local Entity to pay or cause to be paid when due any payments required to be paid under Section 2 hereof and the Note;

(b) Failure by the Local Entity to observe and perform in any material way, any covenant, conditions or agreement on its part to be observed or performed as set forth herein, which failure shall not be cured to the satisfaction of DECD within the earlier of ten (10) days after actual knowledge thereof by the Local Entity or written notice, specifying such failure and requesting that it be remedied, is given to the Local Entity by DECD;

(c) Any written representation or written warranty made by the Local Entity in or with respect to this Agreement shall prove to have been false in any material respect at the time of execution by the Local Entity of this Agreement;

(d) The Local Entity shall commence a voluntary case or other proceeding in bankruptcy or seeking liquidation, reorganization, arrangement, readjustment of its debts or for any other relief under the federal bankruptcy laws, as amended, or under any other insolvency act or law, state or federal, now or hereafter existing or shall take any other action indicating its consent to, approval of, or acquiescence in any such case or proceedings, and said proceeding is not dismissed within thirty (30) days after the commencement thereof; the Local Entity shall apply for, or consent to or acquiesce in the appointment of a receiver, liquidator, custodian, sequestrator or a trustee for all or a substantial part of its property; the Local Entity shall make an assignment for the benefit of its creditors; or the Local Entity shall fail, or shall admit in writing its failure to pay its debts generally as such debts become due;

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(e) There shall be filed against the Local Entity an involuntary petition in bankruptcy or seeking liquidation, reorganization, arrangement, readjustment of its debts or any other relief under the federal bankruptcy laws, as amended, or under any other insolvency act or law, state or federal, now or hereafter existing, and such petition is not set aside within thirty (30) days after such filing; or a receiver, liquidator, custodian, sequestrator or trustee of the Local Entity for all or a substantial part of its property shall be appointed without the consent or approval of the Local Entity or a warrant of attachment, execution or similar process against any substantial part of the property of the Local Entity is issued; and continuance of any such events for thirty (30) days undismitted or undischarged or within such thirty (30) days, the entering of an order for relief under the United States Bankruptcy Code; or

(f) There is a material adverse change in the financial condition of the Local Entity which would, in the opinion of DECD endanger DECD's ability to collect the Loan.

Whenever an event of default shall have occurred and be continuing, DECD may at any time thereafter, at their option, declare the Loan to be due and payable, whereupon the maturity of the then unpaid balance of the Loan shall be accelerated and the same shall forthwith become due and payable without presentment, demand, protest or notice of any kind, all or which are hereby expressly waived, anything contained herein or in the Note to the contrary notwithstanding, and DECD may take any action at law or in equity to enforce this Agreement to collect the payments then due and thereafter to become due, or to enforce performance and observance of any obligation, agreement or covenant of the Local Entity under this Agreement or the Note. No remedy conferred upon or reserved to DECD by this Agreement is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity or by statute. No delay or omission or exercise any right or power occurring upon any default shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. If the Local Entity shall default under any of the provisions of this Agreement and DECD shall employ attorneys or incur other expenses for collection of the Loan Payments or for the enforcement or performance or observance of any obligation or agreement on the part of the Local Entity contained in this Agreement or the Note, the Local Entity, will on demand therefore pay the reasonable fees and expenses of DECD and its attorneys as they are incurred including all fees of counsel incurred for negotiation, trial, appeals or ruling of any lower tribunals, administrative hearings, bankruptcy and creditors' reorganization proceedings.

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(g) All cost and disbursements must be in accordance with the loan agreement and the Mississippi Capital Improvements Act §§57-1-301 *et seq.* for eligible cost. If any cost or disbursements are ineligible, the local entity is in default and must reimburse the DECD for the ineligible cost and any accrued interest.

SECTION 7. Release and Indemnification of DECD and State. The Local Entity hereby releases DECD and the State from, and agrees that DECD, the State and their respective officers, directors, members, employees, attorney and agents shall not be liable for, and agrees to indemnify and hold DECD and the State and their respective officers, directors, members, employees, attorney and agents harmless against:

(a) Any liability, cost or expense in the administration of this Agreement and the Note and the obligations imposed on DECD and the State hereby and thereby;

(b) Any or all liability or loss, cost or expense, including reasonable attorney's fees, resulting from or arising out of any loss or damage to property or injury to or death of any person occurring on or about the Project or resulting from any defect in the fixtures, machinery, equipment or other property located on the Project or arising out of, pertaining to, or having any connection with the Project or the financing thereof (whether or not arising out of acts, omissions or negligence of the Local Entity); and

(c) Any and all claims, damages, judgments, penalties, costs and expenses (including attorney's fees and court cost now or hereafter arising from the aforesaid enforcement of this paragraph) arising directly or indirectly from the activities of the Local Entity, its predecessors in interest, third parties with whom it has a contractual relationship or arising directly or indirectly from the violation of any environmental protection, health or safety law, whether such claims are asserted by any governmental authority or any other person which indemnity shall survive termination of this Agreement.

SECTION 8. Compliance with Environmental Laws. The Local Entity shall cause all business, operations, and activities at or upon the Project at all times during the term of this Agreement to be conducted in compliance with all applicable federal, state, or local laws, ordinances, rules or regulations concerning public health, safety or the environment. These include, but are not limited to, the following:

(a) The Comprehensive Environmental Response, Compensation, and Liability Act, as amended, 42 U.S.C., §§9601 *et seq.*;

(b) The Resource Conservation and Recovery Act, as amended, 42 U.S.C. §§6901 *et seq.*;

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- (c) The Clean Water Act, as amended, 33 U.S.C. §§1251 *et seq.*;
- (d) The Safe Drinking Water Act, as amended, 42 U.S.C. §§300(f) *et seq.*;
- (e) The Toxic Substances Control Act, as amended, 15 U.S.C. §§2601 *et seq.*;
- (f) The Clean Air Act, as amended, 42 U.S.C. §§7401 *et seq.*;
- (g) The Emergency Planning and Community Right-to-Know Act of 1986, as amended, 42 U.S.C. §§11001 *et seq.*;
- (h) The Occupational Health and Safety Act, as amended, 29 U.S.C. §§651 *et seq.*;
- (i) The Mississippi Air and Water Pollution Control Law, as amended, Miss. Code Ann. §§49-17-1 *et seq.*;
- (j) The Mississippi Solid Waste Disposal Law of 1974, as amended, Miss. Code Ann. §§17-17-1 *et seq.*;
- (k) The Mississippi Underground Storage Tank Act of 1988, as amended, Miss. Code Ann. §§49-17-401 *et seq.*; and
- (l) The Mississippi Conservation of Groundwater Law, as amended, Miss. Code Ann. §§51-4-1 *et seq.*
- (m) Antiquities Law of Mississippi, as amended, Miss. Code Ann. §§39-7-1 *et seq.*

SECTION 9. Notice Addresses. All notices given pursuant to this Agreement shall be in writing signed by the party giving the notice and shall be given by (a) certified mail, postage prepaid, (b) prepaid overnight delivery, or (c) hand delivery. For the purposes of this Agreement, notices shall be sent to the parties at the addresses set forth in Item 5 of Annex A hereto or to such other addresses that the parties may designate in writing.

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SECTION 10. *Miscellaneous.*

(a) The paragraph headings in this Agreement are for convenience only and are not intended to limit or interpret the provisions of this Agreement.

(b) All Annexes and Exhibits which are referred in this Agreement are made a part of and are incorporated into this Agreement.

(c) This Agreement shall be governed as to validity, construction and performance by the laws of the State of Mississippi.

(d) This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original, but such counterparts shall together constitute but one in the same instrument.

(e) No delay or failure by either party to exercise any right under this Agreement, and no partial or single exercise of that right, shall constitute a waiver of that or any other right, unless otherwise expressly provided herein.

(f) If any clause, provision or section of this Agreement is held to be illegal or invalid by any court, the invalidity of such clause, provision or section shall not effect any of the remaining clauses, provisions or sections hereof and this Agreement shall be construed and enforced as if such illegal or invalid clause, provision or section had not been contained herein.

(g) The economic benefit to local entity must be stated in any lease agreement with a business.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written on the cover page hereof.

(S E A L)

MISSISSIPPI DEPARTMENT OF
 ECONOMIC AND COMMUNITY
 DEVELOPMENT

Attest

Janet M. Biddell
 Title Associate Manager

By

James C. Burns, Jr.
 Executive Director

(S E A L)

Harrison County

Attest

 Title _____

By

Bobby Eleuterius
 President

I HEREBY CERTIFY that I have reviewed all necessary documentation pursuant to this Agreement and the Note, and that the Local Entity is legally empowered to execute the documents and enter into said Capital Improvements Revolving Loan with DECD.

 Local Entity's Attorney

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Annex A
to
Loan Agreement

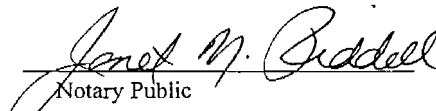
- Item 1** Name of Local Entity
- Harrison County
- Item 2** Description of Project:
- To construct an access road for industrial development as specified in their 1999 Capital Improvements Revolving Loan Application.
- Item 3** Loan Amount:
- Note: Not to Exceed \$500,000.00
- Item 4** Loan Terms and Conditions
- The terms of the Note shall be for 240 months following the completion of the capital improvements at 3% annual interest computed daily. Payments shall be made as evidenced by the attached schedule except interest may be adjusted to reflect the actual dates of disbursement. The payments will begin 30 days after the completion date of the project. All loan funds must be expended within one year from the date of the loan or the funds shall be recalled unless prior written approval is obtained from DECD.
- Item 5** Address Notice:
- Department of Economic and Community Development
1300 Walter Sillers Building
Post Office Box 849
Jackson, Mississippi 39205
Attention: Community Services

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**ACKNOWLEDGMENT OF MISSISSIPPI DEPARTMENT
OF ECONOMIC AND COMMUNITY DEVELOPMENT**

STATE OF MISSISSIPPI)
)
 COUNTY OF HINDS)

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 25th day of February, 2000, within my jurisdiction, the within named James C. Burns, Jr., who acknowledged he is the Executive Director of the Mississippi Department of Economic and Community Development and that for and on behalf of said Department and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said Department so to do.


 Notary Public

(S E A L)

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES JUNE 7, 2001
 BONDED THRU STEGALL NOTARY SERVICE

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ACKNOWLEDGMENT OF HARRISON COUNTY

STATE OF MISSISSIPPI)
)
 COUNTY OF _____)

Personally appeared before me, the undersigned authority in and for the said local entity and state, on this the _____ day of _____, 2000 within my jurisdiction, the within named Bobby Eleuterius, who acknowledged he is President of the Harrison County Board of Supervisors and that for and on behalf of Harrison County is and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by Harrison County so to do.

 Notary Public

(S E A L)

My Commission Expires:

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ACKNOWLEDGMENT OF HARRISON COUNTY

STATE OF MISSISSIPPI)
)
 COUNTY OF _____)

Personally appeared before me, the undersigned authority in and for the said local entity and state, on this the ____ day of _____, 2000 within my jurisdiction, the within named Bobby Eleuterius, who acknowledged he is President of the Harrison County Board of Supervisors and that for and on behalf of Harrison County is and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by Harrison County so to do.

 Notary Public

(S E A L)

My Commission Expires:

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Name: Harrison County
Loan: 9-024-CP-01
Estimated Payment: \$2,772.97 per month

All funds must be expended within one year of the contract date or the funds shall be recalled unless prior written approval is obtained from DECD. An amortization schedule will be provided near the completion of the project. Your first payment is due 30 days after the completion date of the project.

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**MISSISSIPPI DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
CAPITAL IMPROVEMENTS LOAN PROGRAM**

PROMISSORY NOTE

February 25, 2000

Not to Exceed \$500,000.00

FOR VALUE RECEIVED, the undersigned (the "Borrower") promises to pay to the order of the Mississippi Department of Economic and Community Development ("DECD") or its assigns, the principal sum not to exceed Five Hundred Thousand Dollars (\$500,000.00), together with interest on the unpaid principal balance thereof until fully and finally paid at the rate of three percent (3%) per annum, together with all other amounts payable by the Borrower under the Agreement (as hereinafter defined).

This Note has been executed under and pursuant to a Loan Agreement dated as of the date hereof between DECD and the Borrower (the "Agreement") which Agreement is incorporated herein in its entirety by reference. This Note is issued to evidence the obligation of the Borrower under the Agreement to repay the Loan (as defined in the Agreement) made by DECD thereunder. The Agreement includes provisions for prepayment of this Note. In the event that the terms of this Note conflict with the terms of the Agreement, the terms of the Agreement shall control.

As provided in the Agreement and subject to the provisions thereof, payments hereon are to be made to DECD at the address specified in the Agreement and on the dates and in the amounts as specified in the Agreement.

If payment hereunder becomes due and payable on a Saturday, Sunday or legal holiday under the laws of the State of Mississippi, the due date thereof shall be extended to the next succeeding business day. Upon the occurrence of an event of default under the Agreement, the entire amount outstanding under this Note may be declared due and payable as provided in the Agreement. Upon such declaration, the Borrower shall pay all costs, disbursements, expenses and reasonable attorney's fees of DECD in seeking to enforce their rights under the Agreement and this Note.

The Borrower (a) waives diligence, demand, presentment for payment, notice of non-payment, protest and notice of protest and notice of any renewals of extensions of this Note and (b) agrees that the time for payment of this Note may be extended at the sole discretion of DECD without impairing its liability hereon. Any delay on the part

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of DECD in exercising any right hereunder shall not operate as a waiver of any such right, and any waiver granted with respect to one (1) default shall not operate as a waiver in the event of any subsequent or continuing default.

This Note must be signed and attested by duly authorized officers of the Borrower and sealed with the seal of the Borrower.

This Note shall be governed and construed in accordance with the laws of the State of Mississippi.

IN WITNESS WHEREOF, the undersigned has caused this Note to be executed in its name all as of the day and year first above written.

(S E A L)

Harrison County

Attest

By _____

Title _____

Title _____

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Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

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The following Resolution of the Board of Trustees of Memorial Hospital at Gulfport was presented for the Board's consideration:

Mr. Chapin moved adoption of the following

resolution:

RESOLUTION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF GULFPORT AND THE HARRISON COUNTY BOARD OF SUPERVISORS, ACTING FOR AND ON BEHALF OF THE GULFPORT-WEST HARRISON COUNTY HOSPITAL DISTRICT, THAT THEY AUTHORIZE MEMORIAL HOSPITAL AT GULFPORT TO ENGAGE HORNE CPA GROUP TO REVIEW THE ADVISABILITY OF SELLING A PORTION OF THE MAIN CAMPUS OF MEMORIAL HOSPITAL AT GULFPORT TO A NONPROFIT CORPORATION SO THAT A MEDICAL OFFICE BUILDING MAY BE CONSTRUCTED THEREON

WHEREAS, Memorial Hospital at Gulfport (the "Hospital") has certain vacant property on its main campus West of the main hospital building and North of the existing parking garage (the "Site"), which is not currently being utilized for any necessary purpose and which is not dedicated to any specific future use; and

WHEREAS, the Hospital's Board of Trustees has found and determined that a medical office building with space for one or more Hospital departments and physician offices in close proximity to the Hospital would be of great benefit to the Hospital, its patients, and the residents of the City of Gulfport (the "City") and the Gulfport-West Harrison County Hospital District (the "District"); and

WHEREAS, the Hospital's Board of Trustees has further found and determined that there is no space in close proximity to the Hospital, other than the Site, which would provide the same

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benefits as the Site to the Hospital, its patients and the residents of the City and the District; and

WHEREAS, the Hospital's Board of Trustees has further found and determined that it would be of significant benefit to the Hospital and its patients for the City and District to convey the Site to a non-profit corporation, under conditions which will safeguard community health interests and the public's interests, so that the non-profit corporation can lease the Site to a third party, which will finance and construct a medical office building and lease space in that building to the Hospital and to Physicians and other health care practitioners who have privileges at the Hospital; and

WHEREAS, under applicable Mississippi statutes the owners of the Hospital, the City and the District, are required to authorize the engagement of a certified public accounting firm or other consultant to review the current use and recommended future use of the Site and the needs of the Hospital, its patients and medical staff, in compliance with Section 41-13-15(8), Mississippi Code 1972, prior to taking any further action; and

WHEREAS, the Horne CPA Group, a certified public accounting firm, has significant experience with Mississippi public hospitals, including experience in reviewing their current operating conditions, their needs and use of hospital facilities, and is

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qualified to perform the consultant services required by applicable law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MEMORIAL HOSPITAL AT GULFPORT, as follows:

Section 1. That the Board of Trustees hereby recommends to the City of Gulfport and the Harrison County Board of Supervisors acting for and on behalf of the Gulfport-West Harrison County Hospital District that it is in the public interest and in the interests of the Hospital, its patients, the City and the District, and their respective citizens to convey the Site to a nonprofit corporation for lease to a third party which will construct a medical office building on the site, as provided for under Section 41-13-15(7), Mississippi Code 1972.

Section 2. That the Board of Trustees hereby recommends that the City and the District authorize the Board of Trustees, at the cost of the Board of Trustees and on its behalf and on behalf of the City and the District, to engage Horne CPA Group, a certified public accounting firm, to review the current operating conditions of the Site and the Hospital in compliance with Section 41-13-15(8), Miss. Code 1972, and to submit to the City and the District a report containing the findings of its review and analysis of whether a sale of the Site to a non-profit corporation should occur.

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The motion was seconded by Mr. Newman. After discussion, the matter was put to a vote with the following result:

Myrtis Franke voted	<u>Aye</u>
Edward O. Reid voted	<u>Aye</u>
Roy Newman voted	<u>Aye</u>
Theodore Williams voted	<u>Aye</u>
David White voted	<u>Aye</u>
Norman Dilley voted	<u>Aye</u>
Richard L. Chapin voted	<u>Aye</u>

The motion having received a majority affirmative vote of the trustees present, the motion was declared passed and the Resolution adopted this the 28th day of February, 2000.

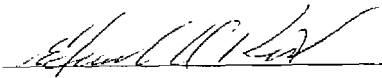
s/Myrtis Franke
Myrtis Franke, Chairman
Board of Trustees
Memorial Hospital at Gulfport

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CERTIFICATE

I, Edward O. Reid, Secretary of the Board of Trustees of Memorial Hospital at Gulfport, hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a duly authorized meeting of the Board of Trustees held on the 28th day of February, 2000, at which a quorum was present.

This 28th day of February, 2000.



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Supervisor Larry Benefield offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING MEMORIAL HOSPITAL AT GULFPORT TO
ENGAGE HORNE CPA GROUP TO REVIEW THE ADVISABILITY OF
CONVEYING A PORTION OF ITS MAIN CAMPUS TO A NONPROFIT
CORPORATION SO THAT A MEDICAL OFFICE BUILDING MAY BE
CONSTRUCTED THEREON

WHEREAS, the Board of Trustees of Memorial Hospital at Gulfport (the "Hospital") has found that certain vacant property on its main campus West of the main hospital building and North of the existing parking garage (the "Site"), is not currently being utilized for any necessary purpose and is not dedicated to any specific future use; and

WHEREAS, the Hospital's Board of Trustees has found and determined that a medical office building with space for one or more Hospital departments and physician offices in close proximity to the Hospital would be of great benefit to the Hospital, its patients, and the citizens of the City of Gulfport (the "City") and the Gulfport-West Harrison County Hospital District (the "District"); and

WHEREAS, the Hospital's Board of Trustees has further found and determined that there no space in close proximity to the Hospital, other than the Site, which would provide the same benefits to the Hospital and its patients as the Site; and

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WHEREAS, the Hospital's Board of Trustees has further found and determined that it would be of significant benefit to the Hospital and its patients for the City and District to convey the Site to a non-profit corporation so that the non-profit corporation can lease the Site to a third party who will finance and construct a medical office building and lease space in that building to the Hospital and to Physicians and other health care practitioners who have privileges at the Hospital; and

WHEREAS, under applicable Mississippi statutes the owners of the Hospital, the City and the District, are required to authorize the engagement of a certified public accounting firm or other consultant to review the current use and recommended future use of the Site and the needs of the Hospital, its patients and medical staff, in compliance with Section 41-13-15(8), Mississippi Code 1972, prior to taking any further action; and

WHEREAS, the Hospital's Board of Trustees has requested the City and County to approve the hiring, at the expense of the Hospital and on behalf of the Hospital, the City, the District, and the citizens thereof, the Horne CPA Group, a certified public accounting firm having significant experience with Mississippi public hospitals, including experience in reviewing their current operating conditions, needs and use of hospital facilities; and

WHEREAS, the Board of Supervisors of Harrison County, Mississippi, acting for and on behalf of the Gulfport-West Harrison

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County Hospital District, finds that the Hospital's request is reasonable, is in the best interests of the Hospital, its patients and the citizens of the District, and should be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, FOR AND ON BEHALF OF THE GULFPORT-WEST HARRISON COUNTY HOSPITAL DISTRICT, as follows:

Section 1. That the Hospital's Board of Trustees be and hereby is authorized, at the cost of the Board of Trustees and on its behalf and on behalf of the City and the District, to engage Horne CPA Group, a certified public accounting firm, to review the current operating conditions of the Site and the Hospital in compliance with Section 41-13-15(8), Miss. Code 1972, and to submit to the City and the District a feasibility study and report containing the findings of its review and analysis of whether a conveyance of the Site to a non-profit corporation for the purpose of leasing the Site to a third party which will construct a medical office building thereon should occur.

Section 2. That for good cause shown, this Resolution is and shall be effective upon its passage.

The motion was seconded by Supervisor Connie Rockco. After discussion, the matter was put to a vote with the following result:

Supervisor Bobby Eleuterius voted:	<u>Aye</u>
Supervisor Larry Benefield voted:	<u>Aye</u>
Supervisor Marlin R. Ladner voted:	<u>Aye</u>

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Supervisor William W. Martin voted: Aye

Supervisor Connie M. Rockco voted: Aye

The motion having received a majority affirmative vote of those Supervisors present, the motion was declared passed and the resolution adopted on the 6th day of March, 2000.

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The following Resolution of the Board of Trustees of Memorial Hospital at Gulfport was presented for the Board's consideration:

Mr. Chapin moved adoption of the following resolution:

RESOLUTION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF GULFPORT AND THE HARRISON COUNTY BOARD OF SUPERVISORS, ACTING FOR AND ON BEHALF OF THE GULFPORT-WEST HARRISON COUNTY HOSPITAL DISTRICT, THAT THEY AUTHORIZE MEMORIAL HOSPITAL AT GULFPORT TO ENGAGE HORNE CPA GROUP TO REVIEW THE CURRENT OPERATING CONDITION OF PSYCHIATRIC RESIDENTIAL TREATMENT FACILITY BEDS OF MEMORIAL HOSPITAL AT GULFPORT

WHEREAS, on April 30, 1999, Memorial Hospital at Gulfport (the "Hospital") purchased the BHC Sand Hill Hospital, now called Memorial Behavioral Health ("MBH"); and

WHEREAS, the Medicare rules required the Hospital to re-characterize the MBH facility from a freestanding psychiatric hospital to a psychiatric unit of the Hospital, and as a result of such re-characterization the psychiatric residential services associated with certain psychiatric residential treatment facility beds (the "PRTF beds") at MBH are no longer reimbursed by Medicare; and

WHEREAS, the Hospital's Board of Trustees has determined that, since the Hospital is unable to obtain reimbursement for the psychiatric residential treatment services associated with the PRTF beds under the federal Medicare program and does not need the PRTF beds in order to continue to serve and promote the health and welfare of the citizens of its service area, it would be in the best interests of the citizens of the City of Gulfport (the "City") and the Gulfport-West Harrison County Hospital District (the

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"District") to cease the business operations of the PRTF portion of MBH; and

WHEREAS, the Hospital's Board of Trustees has determined that it would be in the best interests of the Hospital and of the citizens of the City and the District to sell or lease to another provider the right to operate the PRTF beds of the Hospital pursuant to the authority of Section 41-13-15(7), Mississippi Code 1972; and

WHEREAS, under applicable Mississippi statutes the owners of the Hospital, the City and the District, are required to authorize the engagement of a certified public accounting firm or other authorized consultant to review the current operating condition of the PRTF beds of the Hospital in compliance with Section 41-13-15(8) prior to taking any further action; and

WHEREAS, the Horne CPA Group, a certified public accounting firm, has significant experience with Mississippi public hospitals, including experience in reviewing current operating conditions of various departments and units of such hospitals, and is qualified to perform the consultant services required by applicable law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MEMORIAL HOSPITAL AT GULFPORT, as follows:

Section 1. That the Board of Trustees hereby recommends to the City of Gulfport and the Harrison County Board of Supervisors, acting for and on behalf of the Gulfport-West Harrison County

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Hospital District, that it is in the public interest and in the interests of the Hospital, the City and the District, and their respective citizens, to sell or lease to another provider the right to operate the PRTF beds of the Hospital as provided for under Section 41-13-15(7), Mississippi Code 1972.

Section 2. That the Board of Trustees hereby recommends that the City and the District authorize the Board of Trustees, at the cost of the Board of Trustees and on its behalf and on behalf of the City and the District to engage Horne CPA Group, a certified public accounting firm, to review the current operating conditions of the PRTF beds of the Hospital's MBH facility in compliance with Section 41-13-15(8), Miss. Code 1972, and to submit to the City and the District a feasibility study and report containing the findings of its review and analysis of whether a sale or lease of the right to operate the PRTF beds of the Hospital's MBH facility should occur.

The motion was seconded by Mr. Williams. After discussion, the matter was put to a vote with the following result:

Myrtis Franke voted	<u>Aye</u>
Edward O. Reid voted	<u>Aye</u>
Roy Newman voted	<u>Absent</u>
Theodore Williams voted	<u>Aye</u>
David White voted	<u>Aye</u>
Norman Dilley voted	<u>Aye</u>

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Richard L. Chapin voted Aye

The motion having received a majority affirmative vote of the trustees present, the motion was declared passed and the Resolution adopted this the 14th day of February, 2000.

s/Myrtis Franke

Myrtis Franke, Chairman

Board of Trustees

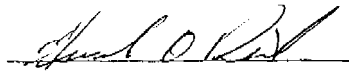
Memorial Hospital at Gulfport

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CERTIFICATE

I Edward O. Reid, the Secretary
of the Board of Trustees of Memorial Hospital at Gulfport, hereby
certify that the foregoing is a true and complete copy of a
Resolution of said Board of Trustees duly adopted at the meeting
of the Board of Trustees held on the 14th day of February, 2000.

Witness my signature this 14th day of February, 2000.



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor Larry Benefield moved adoption of the following Resolution.

RESOLUTION AUTHORIZING AND APPROVING THE ENGAGEMENT OF HORNE CPA GROUP, A CERTIFIED PUBLIC ACCOUNTING FIRM, TO REVIEW THE CURRENT OPERATING CONDITION OF PSYCHIATRIC RESIDENTIAL TREATMENT BEDS OF MEMORIAL HOSPITAL AT GULFPORT

WHEREAS, the Board of Supervisors of Harrison County, Mississippi, acting for and on behalf of the Gulfport-West Harrison County Hospital District, hereby finds, determines, adjudicates and declares as follows:

1. The City of Gulfport and the Gulfport-West Harrison County Hospital District (the "District"), a subdivision of Harrison County, are the joint owners of Memorial Hospital at Gulfport (the "Hospital").

2. The Hospital is currently operated by the Board of Trustees of Memorial Hospital at Gulfport (the "Board of Trustees") in accordance with the provisions of Section 41-13-1 et seq., of the Mississippi Code of 1972, as amended (the "Act").

3. On April 30, 1999, the Hospital purchased the BHC Sand Hill Hospital, now called Memorial Behavioral Health ("MBH"), which consisted of 40 psychiatric beds, 20 chemical dependency unit beds, and 30 psychiatric residential treatment facility ("PRTF") beds approved pursuant to certificate of need.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

4. The Medicare rules required the Hospital to re-characterize the MBH facility from a freestanding psychiatric hospital to a psychiatric unit of the Hospital and as a result of such re-characterization the psychiatric residential services associated with the PRTF beds are no longer reimbursed by Medicare.

5. The Board of Trustees has determined that, since the Hospital is unable to obtain reimbursement for the psychiatric residential treatment services associated with the PRTF beds under the federal Medicare program and does not need the PRTF beds in order to continue to serve and promote the health and welfare of the citizens of its service area, it would be in the best interests of the citizens of the City and the District to cease the business operations of the PRTF portion of MBH.

6. The Board of Trustees has determined that it would be in the best interests of the citizens of the City and the District to sell or lease the right to operate the PRTF beds of the Hospital to another provider under the authority of Section 41-13-15(7) of the Act and has submitted its recommendation to the Board of Supervisors that the Board, on behalf of the District, authorize the engagement of Horne CPA Group, a certified public accounting firm, to review the current operating conditions of the PRTF beds of the Hospital's MBH facility in compliance with Section 41-13-15(8) of the Act.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Harrison County, Mississippi, acting for and on behalf of the Gulfport-West Harrison County Hospital District, as follows:

SECTION 1. The Board of Supervisors of Harrison County, Mississippi, does hereby find that it may be in the public interest and in the best interests of Harrison County and its citizens to sell or lease the right to operate the PRTF beds of the Hospital's MBH facility as provided for under Section 41-13-15(7) of the Act.

SECTION 2. The Board of Supervisors of Harrison County, Mississippi, hereby authorizes and approves the engagement by the Board of Trustees, at the cost of the Board of Trustees and on its behalf and on behalf of the City and the District, of Horne CPA Group, a certified public accounting firm, to review the current operating conditions of the PRTF beds of the Hospital's MBH facility in compliance with Section 41-13-15(8) of the Act and to submit to the City and the District a feasibility study and report containing the findings of its review and analysis of whether a sale or lease of the right to operate the PRTF beds of the Hospital's MBH facility should occur.

SECTION 3. This Resolution is effective immediately upon adoption.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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The motion was seconded by Supervisor Connie Rockco.

After discussion, the matter was put to a vote with the following result:

Supervisor Bobby Eleuterius voted:	<u>Aye</u>
Supervisor Larry Benefield voted:	<u>Aye</u>
Supervisor Marlin R. Ladner voted:	<u>Aye</u>
Supervisor William W. Martin voted:	<u>Aye</u>
Supervisor Connie M. Rockco voted:	<u>Aye</u>

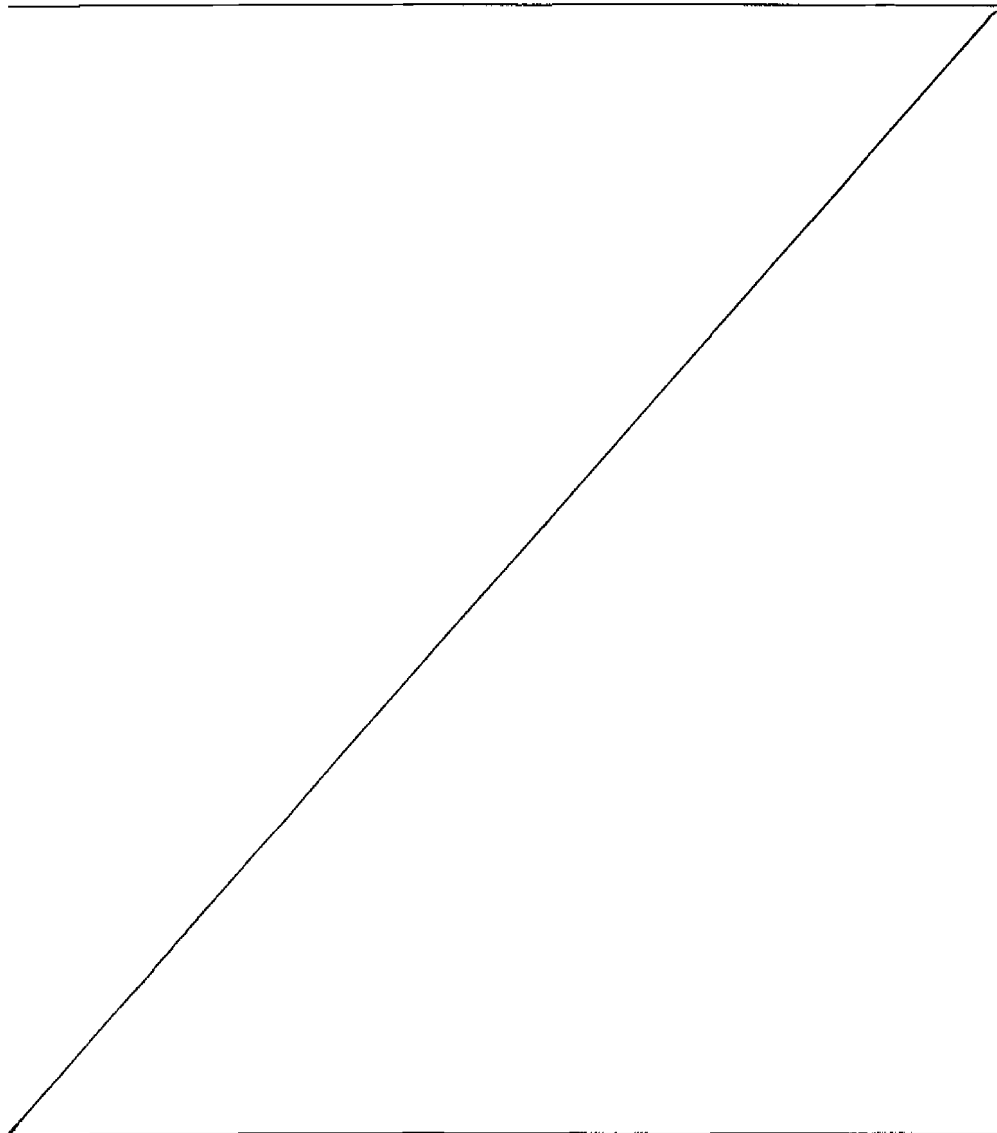
The motion having received a majority affirmative vote of those Supervisors present, the motion was declared passed and the resolution adopted on the 6th day of March, 2000.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER APPROVING REDUCTION OF ASSESSMENT OF PERSONAL
PROPERTY FOR VARIOUS YEARS, AS RECOMMENDED BY THE
TAX ASSESSOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following reduction of assessments of personal property for various years, as recommended by the Tax Assessor:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

RBI LRMBTX02 03/01/00 11:19 RECOMMENDATION FOR BOS (BACK T PAGE 1
 Back Taxes and Actions Taken by Board Of Supervisors and State Tax Commission
 Records Added 3- 1-2000 thru 3- 1-2000 Report Sequence OWNER NAME

OWNER NAME	PARCEL-NUMBER	Parcel Tax Type Dist	----- Before	Total Assessed After	----- Change	BOS Action	STC Action	W P F D
BUILDER SPECIALTY SUPPLY	1959	P Q	1679	1125	-554			T N
INVENTORY VALUE INCORRECT								
HEADRICK OUTDOOR INC	8046	P DW	16178		-16178			T N
ERRONEOUSLY ASSESSED W/LEASED EQUIP								
Change In Total Assessment	-16.732	Total Increase		Total Decrease	-16.732			

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

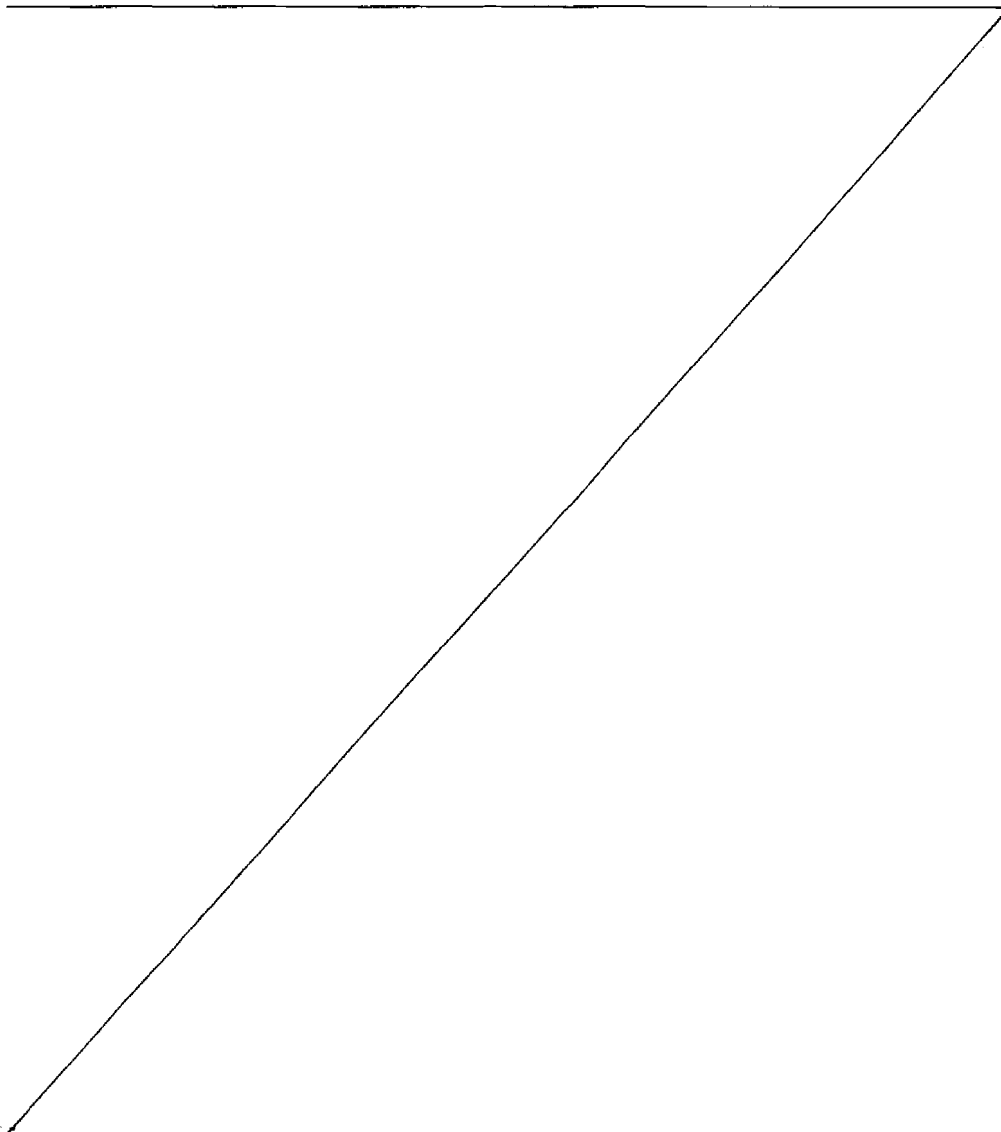
* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING
PETITIONS FOR CHANGES TO THE 1999 REAL PROPERTY ROLL,
AS RECOMMENDED BY THE TAX ASSESSOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND
APPROVE the following petitions for changes to the 1999 real property roll, as
recommended by the Tax Assessor:



RBI LRMPE02 03/01/00 11:19 Landroll Appraisal 1999

PAGE 1

Petitions And Actions Taken by Board Of Supervisors and State Tax Commission
 Records Added 3- 1-2000 thru 3- 1-2000 Report Sequence PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Parcel Tax Type Dist	Before	After	Change	BCS Action	STC Action	W P F D
0110 -30-032.003 CLASS I	DEAN, DUANE M	R 30	8446	5631	-2815			T N
06081-01-001.000 IMP ERRONEOUSLY ASSESSED	DEDEAUX, HESSIE M	R 2K	7288	5964	-1324			T N
0611L-02-070.000 TO CORRECT PCL # ON 1ST PETITION FROM 0611L 02 020.000	SCAFIDE, JEFFREY M & SHEILA A	R 3L						T N
0612D-01-046.000 CLASS I/HE DELETED	HA, BARBARA S	R 3L	10592	7062	-3530			T N
0808A-01-011.000 CLASS I	GUILLODY, VICTOR I	R 4G0	5552	3701	-1851			T N
0808D-01-026.001 CLASS I	PUCHEU, ELDER J	R 2G0	13094	8730	-4364			T N
09080-02-093.000 CLASS I	BURTON, JADA W	R 4G0	4712	3141	-1571			T N
0909J-02-094.000 DELETE IMP	CARTLEDGE, DEBRA LEE	R 2G	8850	1768	-7082			T N
1010K-01-049.000 CLASS I	SOUKUP, E GEORGE	R 4G	6786	4524	-2262			T N
1109F-01-028.010 CLASS I	STOLICA, MICHAEL & KATHY L	R 5B	28121	18747	-9374			T N
1308D-02-010.000 DELETE IMP	OLIVER, REBECCA LYNN	R 5A	5537	3006	-2531			T N
1410E-02-008.000 EXEMPT/NOW BELONGS TO CITY OF BILOXI	COOK, JANICE	R 1B	3900		-3900			T N
Change In Total Assessment	-40,604	Total Increase		Total Decrease	-40,604			

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF VARIOUS CHECKS
TOTALING \$4,445.50 SUBMITTED BY THE TAX ASSESSOR AS
FEES COLLECTED FOR COPIES OF MAPS AND REAL PROPERTY
DATA RELEASE FROM DECEMBER 1999 - FEBRUARY 2000, TO
BE DEPOSITED IN THE HARRISON COUNTY GENERAL FUND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of various
checks totaling \$4,445.50 submitted by the Tax Assessor as fees collected for
copies of maps and Real Property Data Release from December 1999 -
February 2000, to be deposited in the Harrison County General Fund.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ACCEPTING THE FINAL PLAT OF MAGNOLIA CREEK
ESTATES SUBDIVISION, PHASE 2, LOCATED IN SECTION 8,
TOWNSHIP 7 SOUTH, RANGE 11 WEST, IN SUPERVISOR'S
VOTING DISTRICT 2, AS RECOMMENDED BY BOBBY KNESAL,
COUNTY ENGINEER, AND BEN CLARK, CODE ADMINISTRATOR**

There came on this day for consideration by the Board of Supervisors of Harrison County, Mississippi, final approval and acceptance of the plat of Magnolia Creek Estates Subdivision, Phase 2, located in Section 8, Township 7 South, Range 11 West in Supervisor's Voting District 2, First Judicial District of Harrison County, Mississippi, and the Board having considered said matter finds as follows, to-wit:

1. That said Plat conforms to the Order of the Board dated January 31, 1974, as appears in Minute Book 90, at pages 114-163, inclusive, as amended, concerning the platting and subdividing of real property.
2. That Magnolia Creek Estates Subdivision, Phase 2, borders on a county owned and maintained road.
3. That Robert J. Knesal, County Engineer, and Ben Clark, Code Administrator, have recommended that the county approve and accept said subdivision.

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, upon the recommendation of Robert J. Knesal, P.E., and Ben Clark, Code Administrator, that the plat of Magnolia Creek Estates Subdivision, Phase 2, being a subdivision platted along an existing county owned and maintained road and being located in Section 8, Township 7 South, Range 11 West in Supervisor's Voting District 2, First Judicial District of Harrison County, Mississippi, be and the same is HEREBY FINALLY APPROVED AND ACCEPTED.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER CONCURRING WITH ROAD DEPARTMENT ON CHANGES,
AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY CONCUR with the Road Department
on the following changes:

Mark Cadle, Road/Lyman Work Center, Equipment Operator III, regular
full time at a rate of \$911.43 bimonthly, effective March 2, 2000 (replacing
Mike Wilson who was making \$911.43 bimonthly).

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING \$4,250.00 CLAIM OF KNESAL ENGINEERING
SERVICES, INC. FOR SERVICES RENDERED ON THE JEFF DAVIS
RETAINING WALL PROJECT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE claim of Knesal Engineering
Services, Inc. for \$4,250.00 for services rendered on the Jeff Davis retaining
wall project, 87.5% to be reimbursed by FEMA.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER AUTHORIZING PURCHASE OF INMATE CLOTHING AT A
COST OF \$15,674.28 FROM MISSISSIPPI PRISON INDUSTRIES
CORPORATION, PAYABLE FROM ACCOUNT 400-207-691**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE purchase of inmate
clothing at a cost of \$15,674.28 from Mississippi Prison Industries Corporation,
payable from account 400-207-691.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF VARIOUS CHECKS,
AS LISTED, FROM THE SHERIFF'S DEPARTMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the following checks from the Sheriff's Department:

- 1) Prisoners Commissary Fund in the amount of \$53,801.86 for January 2000.
- 2) Gun Permit Fund in the amount of \$15.06 for January 2000.
- 3) Records Check Fund in the amount of \$140.91 for January 2000.
- 4) Bond Fund in the amount of \$488.54 for December 1999.
- 5) Service of Process, First Judicial District, in the amount of \$7,636.56 for January 2000.
- 6) Service of Process, First Judicial District, in the amount of \$11,903.50 for December 1999.

Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

ORDER APPROVING CLAIMS DOCKET, AS PER STATUTE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following claims docket, as per statute:

FUND DESCRIPTION		BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY FUND	4172	4378
004	SHERIFF'S FORFEITURE FUND	25	26
025	STATE TOBACCO GRANT	32	33
053	VISTA FEDERAL PROGRAM FUND	29	33
121	H/C FIRE DISTRICTS	237	245
125	SPECIAL REAPPRAISAL FUND	48	50
126	ESCROW FUND	165	177
127	LONG BEACH WATER MGT LB DRAIN	10	11
150	ROAD FUND	1199	1248
156	ROAD PROTECTION FUND	208	215
160	BRIDGE & CULVERT FUND	115	120
330	G O PUBLIC IMP 96A \$6.8	11	11
361	G O YOUTH DETENTION	7	7
370	G O BONDS, SERIES 1998	112	114
400	SHERIFF'S CANTEEN FUND	130	130
412	H/C WASTEWATER FUND	26	27
622	911 EM COMMUNICATIONS SYS	22	24
624	WORKMEN'S COMP SELF INS	18	18

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor MARLIN R. LADNER voted AYE

Supervisor WILLIAM W. MARTIN voted AYE

Supervisor CONNIE M. ROCKCO voted AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

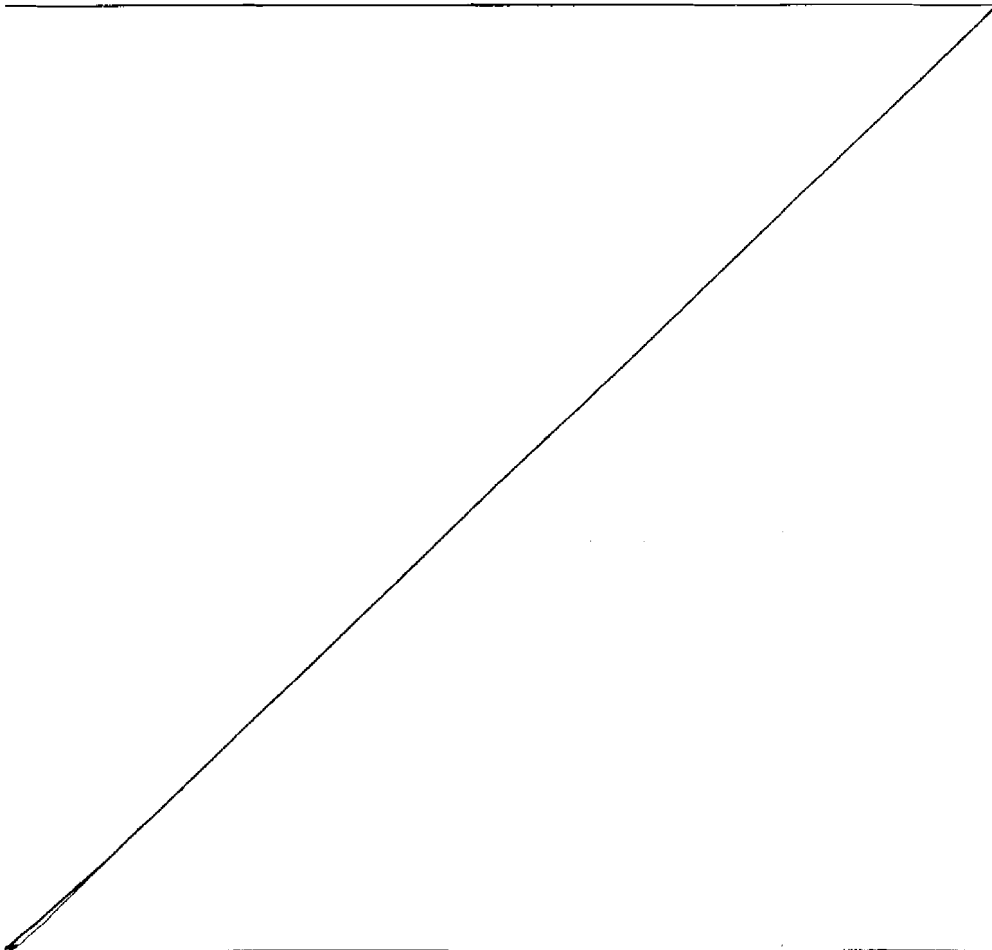
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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER AUTHORIZING PURCHASE OF A MOVEABLE SHELF FILING
SYSTEM FROM THE LOW QUOTE SUBMITTED BY ADVANCED
BUSINESS SYSTEMS OF \$9,455.00, FOR USE AT THE CHANCERY
COURT, SECOND JUDICIAL DISTRICT, PAYABLE FROM BUILDINGS
AND GROUNDS AND TO BE REIMBURSED BY THE RECORDS
MANAGEMENT FEES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE purchase of a moveable
shelf filing system from the low quote submitted by Advanced Business
Systems of \$9,455.00, for use at the Chancery Court, Second Judicial District,
payable from Buildings and Grounds and to be reimbursed by the Records
Management fees, the quotes received being as follows:



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ADVANCED

BUSINESS SYSTEMS

The Information Management Specialists

November 16, 1999

Mr. John McAdams
Harrison County Chancery Clerk
1801 23rd Ave.
Gulfport, MS 39501

Dear John,

Please find the attached pricing, scaled drawings, and brochures for the Hi-Density Movable Shelving System that we recommend for the Chancery Court Files in the Biloxi Office. We believe this system will provide you with the necessary storage and retrieval capabilities at the present time, as well as, leaving sufficient room for expansion.

Thank you for allowing us to make this proposal, the courtesy and assistance extended to us by your Biloxi staff was greatly appreciated. If you need any additional information or have any questions please contact me at (228) 452-1900.

TOTAL COST FOB DESTINATION INSTALLED—————**\$9,455.00**

Respectfully submitted,

ADVANCED BUSINESS SYSTEMS

Robert M. Gerald
Vice-President

Enclosures

RG/tn

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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HARRISON COUNTY CHANCERY CLERK

*MECHANICAL ASSIST MOVABLE SHELVING SYSTEM
PER ATTACHED DRAWING. PRICE INCLUDES
FREIGHT AND INSTALLATION*

\$ 10,478.00

POINT OF CONTACT:

*BUSINESS SYSTEMS & CONSULTANTS
850 WEST GARDEN ST. SUITE B
PENSACOLA, FLORIDA 32501
ATTN: MIKE ROMANO
PHONE # (850) 433-1200
FAX # (850) 433-1231
E-MAIL mikeromano@bscsolutions.com*

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FEB 23 '99 11:58AM APPROVED DOCUMENT

P.1/1

**Document Services, Inc.**

513 Liberty Road, Suite 1-B, Flowood, MS 39208

(601) 932-0340, Fax (601) 932-0328

February 23, 2000

Mr. John McAdams
Harrison County Chancery Clerk
P.O. Drawer CC
Gulfport, Ms 39502

Dear Mr. McAdams,

As per your specifications, please accept \$10,152.00, as Approved Document Services bid on the Harrison County Chancery Clerks proposed movable shelving system. As per your drawing, it will include four, nine foot, double faced, moveable carriages with shelving, and one nine foot, single faced, stationery carriage with shelving. You will have a total capacity of 5832 filing inches.

If you have any questions, please call Van at (601)-932-0340. Thank you for considering Approved Document Services.

Sincerely,

A handwritten signature in cursive script that reads "Van Gollum".

Van Gollum

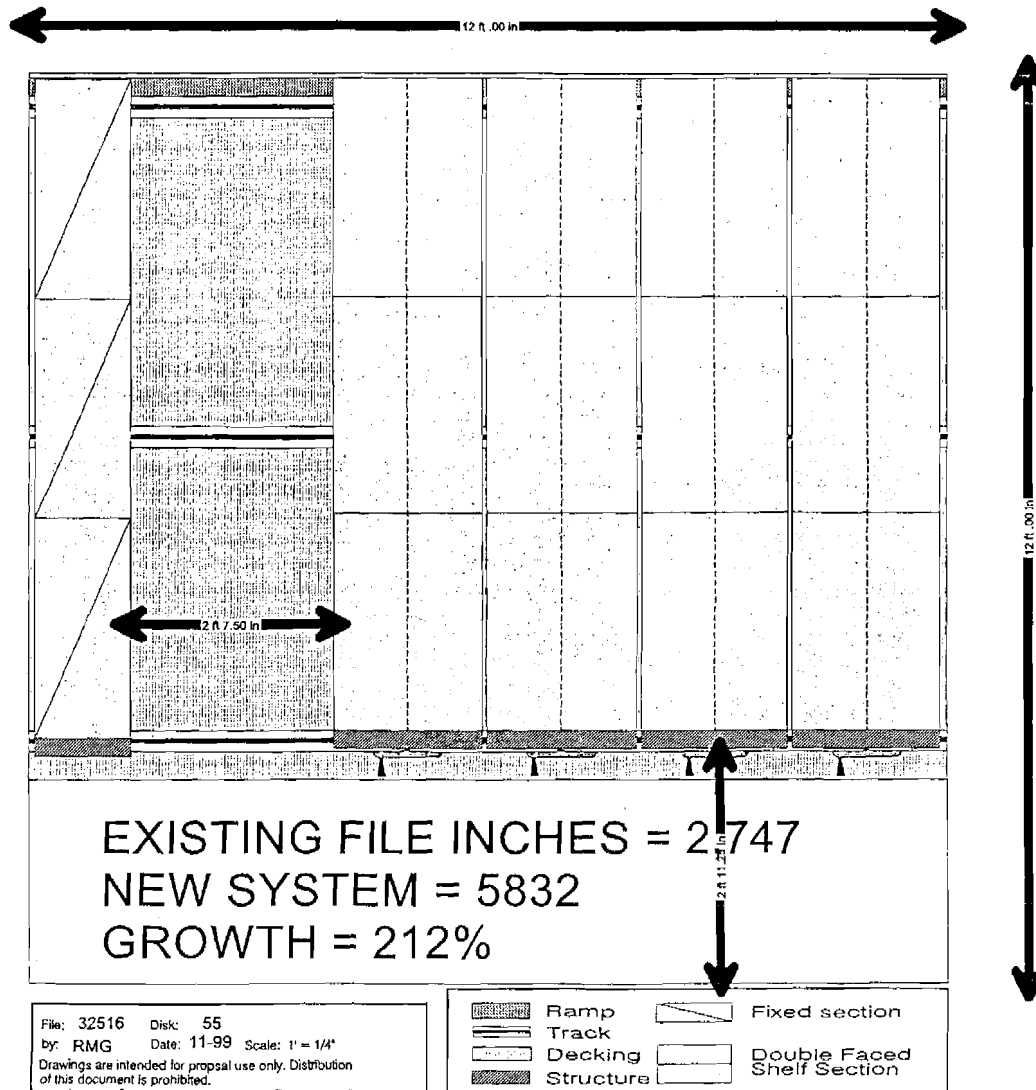
GBC

* II Timothy 2:15

TOSHIBA

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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HARRISON COUNTY CHANCERY CLERK



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING REDEMPTIONS FOR ERRONEOUS TAX
SALES, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the following redemptions
for erroneous tax sales:

FIRST JUDICIAL DISTRICT:

- a) \$63.39, Parcel #0701-32-012.000, reduction in assessment.
- b) \$1018.31, Parcel #0710J-01-011.000, exempt Government property.
- c) \$993.48, Parcel #0710J-01-012.000, exempt Government property.

SECOND JUDICIAL DISTRICT:

- a) \$157.61 for Parcel #1109H-01-091, city property.
- b) \$2266.19 for Parcel #1210H-02-007.000, 1998 taxes/church property.
- c) \$2725.25 for Parcel #1210H-02-007.000, 1997 taxes/church property.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER AUTHORIZING PAYMENT OF CLAIMS AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE payment of the following claims:

1) \$925.00 to John G. McDonnell for services rendered, Conservatorship of Dewey Champ, Cause #C2401 99 02049, authorized by Chancery Court Decree, January 18, 2000.

2) \$12,158.17 to Meadows law firm for legal services in representation of county in general business.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER AUTHORIZING PAYMENT OF CLAIM OF ATTORNEY JOHN
WOODFIELD IN THE AMOUNT OF \$8,040.32 FOR FEBRUARY
2000 BILL FOR COLLECTION OF DELINQUENT TAXES, AND
HOLDING OVER CLAIM IN THE AMOUNT OF \$50,645.25 FOR
CARLO CORPORATION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE payment of claim of
attorney John Woodfield in the amount of \$8,040.32 for February 2000 bill
for collection of delinquent taxes, and holding over claim in the amount of
\$50,645.25 for Carlo Corporation.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER REQUESTING THE BOARD ATTORNEY TO MEET WITH
ATTORNEY JOHN WOODFIELD TO REVIEW THE REQUEST MADE
TO THE ATTORNEY GENERAL'S OFFICE WHETHER OR NOT THE
BOARD OF SUPERVISORS HAS THE AUTHORITY TO PAY THE
ATTORNEY'S FEE FOR THE CARLO CORPORATION WHILE
WAITING FOR A RULING FROM THE SUPREME COURT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY REQUEST the Board Attorney to meet
with attorney John Woodfield to review the request made to the Attorney
General's office whether or not the Board of Supervisors has the authority to
pay the Attorney's fee for the Carlo Corporation while waiting for a ruling
from the Supreme Court.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER AUTHORIZING PAYMENT OF TORT CLAIM, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE payment of the following tort claim:

1) \$4,365.00 to Meadows law firm for legal services in connection with county litigations.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER AUTHORIZING BOBBIE BENTLEY TO ATTEND THE EEOC
LAW UPDATE MARCH 22-24, 2000, IN GULFPORT AND
PAYMENT OF REGISTRATION FEE OF \$595.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE Bobbie Bentley to attend
the EEOC Law Update March 22-24, 2000, in Gulfport and payment of
registration fee of \$595.00.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF THE LETTER OF
RESIGNATION OF MRS. THELMA EWING AS A MEMBER OF THE
HARRISON COUNTY HUMAN RESOURCES AGENCY
REPRESENTING SUPERVISOR'S DISTRICT 5**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the letter
of resignation of Mrs. Thelma Ewing as a member of the Harrison County
Human Resources Agency representing Supervisor's District 5.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF CHECK NUMBER 1535 IN
THE AMOUNT OF \$7,125 FROM THE GULF COAST CLASSIC
COMPANY LTD. FOR RENTAL AT THE HARRISON COUNTY
FAIRGROUNDS FEBRUARY 15 - 20, 2000 TO BE DEPOSITED IN
THE PROPER ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of check
number 1535 in the amount of \$7,125 from the Gulf Coast Classic Company
Ltd. for rental at the Harrison County Fairgrounds February 15 - 20, 2000 to be
deposited in the proper account.

Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above
and foregoing Order, whereupon the President put the question to a vote
with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

ORDER APPROVING TRAVEL, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE travel for the following:

1) Pam Ulrich, County Administrator, and any Supervisor to attend the spring educational workshop in Jackson, Mississippi March 29-30, 2000 at an estimated cost of \$200.00 each.

2) Vandy Mitchell, Assistant Personnel Director to attend the Lorman Family and Medical Leave Act Seminar in Jackson, Mississippi March 31, 2000 at an estimated cost of \$250.00.

Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER CORRECTING ORDER ADOPTED SEPTEMBER 13, 1999,
AS APPEARS IN MINUTE BOOK 325, PAGES 213-220,
APPROVING AGREEMENT FOR TECHNICAL SERVICES TO
DEVELOP HARRISON COUNTY MITIGATION AND FLOOD
PROTECTION PLAN WITH EDDIE BIGELOW AND SUSAN
CHAMBERLAIN TO READ, "AT A TOTAL COST OF \$29,200.00
REIMBURSABLE THROUGH GRANT MONIES"**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY CORRECT order adopted September
13, 1999, as appears in Minute Book 325, pages 213-220, approving agreement
for technical services to develop Harrison County mitigation and flood
protection plan with Eddie Bigelow and Susan Chamberlain to read, "at a
total cost of \$29,200.00 reimbursable through grant monies."

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING THE EMPLOYMENT OF MEADOWS AND
RILEY TO REPRESENT THE BOARD OF SUPERVISORS IN
LITIGATIONS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the employment of
Meadows and Riley to represent the Board of Supervisors in the following
litigations:

- 1) Cause No. C2402-00-138 styled *Camarillo Community Bank v. Hensley
R. Lee, et al.*
- 2) Cause No. C2402-00-139 styled *Camarillo Community Bank v. Thanh
Dan Nguyen, et al.*

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER REQUESTING THE ROAD DEPARTMENT TO SET UP THE
VARIOUS PRECINCTS FOR THE MARCH 14, 2000 ELECTION FOR
CONGRESSIONAL AND PRESIDENTIAL CANDIDATES, AND
APPROVING PAYMENT FOR ELECTION WORKERS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY REQUEST the Road Department to set
up the various precincts for the March 14, 2000 election for congressional
and presidential candidates; and the Board does HEREBY APPROVE payment
for the election workers.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER DESIGNATING THE PURCHASE CLERK, THE COUNTY
ENGINEER, AND A REPRESENTATIVE OF THE CHANCERY
CLERK'S OFFICE TO RECEIVE BIDS ON MARCH 27, 2000 AT 1:30
P.M. FOR THE CONSTRUCTION OF CANAL ROAD EXTENSION
FROM JOHN CLARK ROAD TO HIGHWAY 53**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY DESIGNATE the Purchase Clerk, the
County Engineer, and a representative of the Chancery Clerk's Office to
receive bids on March 27, 2000 at 1:30 p.m. for the construction of Canal Road
Extension from John Clark Road to Highway 53.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING THE EMPLOYMENT OF CULLIFER AND
ASSOCIATES TO APPRAISE A PART OF PARCEL #
702E-03-004.000 TO BE PART OF THE FUTURE SAUCIER SENIOR
CITIZENS CENTER PROPERTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Cullifer
and Associates to appraise a part of parcel # 702E-03-004.000 to be part of the
future Saucier Senior Citizens center property.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING APPROPRIATION IN THE AMOUNT OF
\$100,000.00 TO THE CITY OF BILOXI FOR RECREATIONAL
PURPOSES, PAYABLE FROM ESCROW FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE appropriation in the
amount of \$100,000.00 to the City of Biloxi for recreational purposes, payable
from Escrow Funds.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING SAND BEACH
ORDINANCE FOR SECOND READING**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE second reading of the Sand
Beach Ordinance, same being in the following form, words and figures, to-
wit:

Supervisor _____ moved the adoption of the
following Resolution and Ordinance as follows:

ORDER OF THE HARRISON COUNTY BOARD OF
SUPERVISORS AMENDING HARRISON COUNTY'S SAND
BEACH ORDINANCE COMBINING ALL REGULATIONS AND
RESTRICTIONS INTO A MORE COMPLETE SAND BEACH
ORDINANCE TO FACILITATE THE USE OF THE BEACH
BY MEMBERS OF THE GENERAL PUBLIC; AND FOR
RELATED PURPOSES.

WHEREAS, this Board did heretofore on the 22nd day of December
1950, as recorded in Minute Book 50 at page 439, dedicate
perpetually to the public as a public beach that Sand Beach
proposed and constructed from the seawall south approximately 300
feet extending from Henderson Point on the West to the Biloxi Light
House on the East; and

WHEREAS, by Final Judgment of the United States District
Court, Southern District of Mississippi, Southern Division dated
the 8th day of October 1970 in Civil Action Number 2262 the
aforesaid dedication was reaffirmed and the Board of Supervisors of
Harrison County was directed to maintain said beach for the general
public and to adopt and enforce reasonable regulations with respect
to the use of the beach by the general public; and

WHEREAS, this Board has from time to time adopted and placed
into effect various regulations and ordinances governing the use of
the beach in accordance with said judgment of the court in their
interest of efficiency, including an initial comprehensive Sand
Beach Ordinance adopted May 3, 1982 now appearing at page 37 of
Harrison County Minute Book for the May Term 1982, and

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WHEREAS, on September 8, 1986, the Harrison County Board of Supervisors adopted a Sand Beach Ordinance directing the Board of Supervisors to maintain said beach for the general public and to adopt and enforce reasonable regulations with respect to the use of the beach by the general public; and

WHEREAS, on June 28, 1994, the Harrison County Board of Supervisors entered a resolution and ordinance amending the Harrison County Sand Beach Ordinance combining all regulations and restrictions into a more complete Sand Beach Ordinance to facilitate the use of the beach by members of the general public; and

WHEREAS, after the years of experience gained, this Board desires to replace said ordinances by a new ordinance placing all such regulations and restrictions into a more complete Sand Beach Ordinance; and

NOW, THEREFORE BE IT ENACTED, ORDAINED, ORDERED, AND ADJUDGED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the following document entitled Harrison County Sand Beach Ordinance is hereby enacted into law.

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HARRISON COUNTY SAND BEACH ORDINANCE

PREFACE

SECTION I	TITLE
SECTION II	AREA OF JURISDICTION
SECTION III	RIGHTS OF THE PUBLIC AND ADJOINING LANDOWNERS
SECTION IV	PERMITS, RULES FOR CREATION AND KINDLING OF FIRES ON THE SAND BEACH
SECTION V	ITEMS PROHIBITED ON BEACH
SECTION VI	BUSINESS ACTIVITIES PERMITTED AND REGULATED ON THE BEACH
SECTION VII	REGULATIONS RELATING TO BEACH MAINTENANCE
SECTION VIII	WILD LIFE SANCTUARIES
SECTION IX	DESIGNATION OF HIGH USE/LOW USE AREAS
SECTION X	DUNES, GRASSES, DUNE FENCING, AND EROSION CONTROL
SECTION XI	BUILDINGS, BOARDWALKS, PARKING LOTS, SIGNS AND OTHER COUNTY STRUCTURES AND IMPROVEMENTS
SECTION XII	EXCEPTIONS TO THIS ORDINANCE
SECTION XIII	ENFORCEMENT
SECTION XIV	VIOLATION OF ORDINANCE
SECTION XV	PUBLICATION OF NOTICE
SECTION XVI	SEVERABILITY
SECTION XVII	CONFLICT
SECTION XVIII	SPECIAL PROVISIONS
SECTION XIX	EFFECTIVE DATE

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I. TITLE

This ordinance shall be known as the SAND BEACH ORDINANCE OF HARRISON COUNTY, MISSISSIPPI.

II. AREA OF JURISDICTION

A. The area encompassed by this ordinance, which shall be of full force and effect in said area, and which is hereinafter sometimes referred to as the Sand Beach, is as follows:

The land being situated in Harrison County, State of Mississippi, and bounded on the east by the center line of Porter Avenue in the City of Biloxi extended southward to the seashore of the Mississippi Sound, on the west by a concrete abutment marking the wester edge of the Harrison County Sand Beach at Henderson Point, on the south by mean high tide line of the Mississippi Sound, and on the north by the north margin of the Sand Beach south of or at the north margin of the Harrison County seawall structure.

B. That portion of the beach, maintained by the County, East of Porter Avenue to the Ocean Springs Bridge.

C. There is excepted from the above described are of jurisdiction under this ordinance the following properties:

EXCEPTION NO. 1: The property constituting the Pass Christian Small Craft Harbor property bounded on the east by a line parallel with and 201.2 feet east of the east line of Market Street in the City of Pass Christian, and on the west by a line extending northwesterly from the west concrete bulkhead of said Pass Christian Small Craft Harbor to Station No. 136 plus 14 of the Harrison County seawall in the said City of Pass Christian, this area being an area also excepted from the effect of the aforesaid Final Judgment in Civil Action 2262 by Exception No. 1.

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EXCEPTION NO. 2: The property constituting the Gulfport Small Craft Harbor properties and the State Port of Gulfport properties, bounded on the east by the east line of 20th Avenue in the City of Gulfport extended southward, and on the west by the west line of the commercial small craft harbor of the State Port of Gulfport extended northward, this area being also excepted by Exception No. 2 of the aforesaid Final Judgment. Included in this exception is the appendage thereto known as Moses Pier area extending southeast from the southern part of the excepted area.

EXCEPTION NO. 3: The Public facilities known as the "rock pile" (Courthouse Road Beach Park), bounded on the east by the east line of Railroad Street or Courthouse Road extended southward, and on the west by the west line of Railroad Street or Courthouse Road extended southward and appendages thereto, this area being also excepted by Exception No. 3 of the aforesaid Final Judgment.

Including, in each of the above exceptions the lands, docks and piers southerly of or contiguous to said areas.

EXCEPTION NO. 4: Broadwater Beach Marina and the land lying between the west line of the west bulkhead and the east edge of the sand beach, this area being excepted by Exception No. 4. of the aforesaid Final Judgment.

EXCEPTION NO. 5: The Long Beach Marina located at or near the foot of Cleveland Avenue extended southerly and the west line of the marina basin extended northerly, except for a 25 foot East-West strip for passage by vehicles and equipment for beach maintenance, this exception being provided by supplementary order dated March 16, 1983 in said Cause 2262 by Exception No. 1.

D. The elimination of the above excepted areas from inclusion in this particular ordinance does not, in any way divest any jurisdiction nor or hereafter existing with respect to said areas held by Harrison County or by any department, office or officer, agency, board or commission of or in the County.

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E. The area encompassed by the ordinance is bounded on the north by portions of the seawall easement owned by Harrison County and that part of the seawall structure itself not covered by the sand beach. Some of the regulations governing use of the Sand Beach will be made applicable by appropriate language to the Seawall structure and Seawall Easement (Clarification - Highway 90 Median bordering the seawall structure) where deemed to be in the best interests of the public using the Sand Beach.

III. RIGHTS OF THE PUBLIC AND ADJOINING LANDOWNERS

A. The members of the general public have the reasonable and lawful right to use the herein above described property as a Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public Sand Beach subject to any exceptions and restrictions set forth herein.

B. The record owners and their successor in title of property adjoining and abutting the Sand Beach are the owners of riparian and littoral rights, both common law and statutory, including access to water for swimming, boating, bathing, fishing and other aquatic pursuits and rights of air, light and view, and nothing shall be erected, constructed, or maintained on the surface of the beach to impair any such owner's right without his, her or its consent. Such rights, however, shall never be exercised in such a manner as to deny access of the general public, to or its use of, the Sand Beach nor to adversely affect the right of the Board of

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Supervisors to maintain and replenish the beach.

C. The division of the Sand Beach into categories of use as appearing now and from time to time hereafter by amendments, dividing the beach into two or more categories of public use, is made to provide for and protect the rights, safety and interests of public and the adjacent landowners in and on the Sand Beach, and shall be constructed and enforced so as to regulate and protect those interests and not to deny access to the beach or to restrict or hamper the right of Harrison County to maintain and replenish the beach.

IV. PERMITS AND RULES FOR CREATION AND
KINDLING OF FIRES ON THE SAND BEACH

A. It shall be unlawful for any person or group to create a fire on the Sand Beach of Harrison County, Mississippi unless a permit for same has first been obtained.

B. Any person or group desiring to create a fire on the Sand Beach shall obtain a permit for same as to time, place and location from the Harrison County Sand Beach Department at 842 Commerce Street, Gulfport. A permit fee of \$5.00 and a refundable deposit of \$25.00 shall be paid upon obtaining the fire permit. The deposit of \$25.00 is refundable upon cleaning of the area by permittee. An applicant for a permit must be at least eighteen (18) years of age and must agree to assume full responsibility for activities in connection with control of the fire and cleaning up

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all debris and litter resulting from the fire. Remains of a fire shall not be left covered with sand, but should be placed in the nearest waste canister on the beach. A copy of the permit shall be delivered by Sand Beach Department to the Harrison County Sheriff's office at least 24 hours prior to the time the fire is ignited, and the permittee shall have the permit in their possession at the beach at all times the fire is burning.

C. A copy of the Fire Permit is as follows:

(SEE EXHIBIT "A")

D. Any person causing a fire to be created or kindled on the Sand Beach without obtaining a permit as set forth herein above, or violating any of the rules set forth herein, shall be in violation of this ordinance and subject to the penalties as set forth in Section XIV.

E. No permit shall be issued for a fire on the Sand Beach of Harrison County unless the following conditions are met:

1. No pallets, or wood with nails are allowed.
2. No glass containers are allowed on beach, or seawall area.
3. The fire will be located at least 100 feet south of the seawall and 100 feet from Dunes, fences or any pier, other structure or vendor operations.
4. The fire will be located at least 100 feet from any wooden structure (beach hut, pier, building) or erosion control area (grass or fence).

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5. The fire will be kept small and under control at all times.
6. The fire shall be constantly attended by a competent person (18 years old) until the fire is completely extinguished. Do not cover with sand.
7. All debris will be placed in container or removed before leaving the beach by permittee.
8. The fire shall be composed only of wood which shall be piled no higher than three feet and no wider than six feet in diameter; and shall be free of nails and staples. No pallets will be allowed.
9. In addition, the Harrison County Sand Beach Department shall not issue such permit if a determination is made that it is unsafe to do so after consideration of the following factors:
 - a) The direction and intensity of the wind;
 - b) The amount of recent rainfall in the vicinity of the proposed fire;
 - c) The location of combustible structures, material, or vegetation in the vicinity of the proposed fire, even though beyond 100 feet of the proposed fire;
 - d) The current pressure in the water supply in the vicinity of the proposed fire is sufficient for the responsible fire department to contain or control a fire.

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F. Areas of Beach set aside for bonfires:

1. Zones for fires on the beach will be set forth by the Harrison County Sand Beach Department for burning of beach bonfires.

a. Zone 1 - Henderson Point/Pass Christian

1. Marcie Drive
2. Menge Avenue
3. Behind Apt. - Henderson Point
4. Henderson Avenue
5. Lady Mary Avenue

b. Zone 2 - Long Beach

1. St. Thomas Church
2. Gulf View

c. Zone 3 - Gulfport

1. Cowan & Highway 90
2. Broad Avenue
3. 20th Avenue

d. Zone 4 - Biloxi

1. White Avenue
2. In front of Edgewater Mall
3. St. Peter
4. Oak Street

2. All other areas of the beach shall be off limits to bonfires.

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3. No fires or activities of any kind will be held in the designated "Least Turn/Wildlife Areas" or on the established dune lines.

V. ITEMS PROHIBITED ON BEACH

A. The following items are prohibited on the Sand Beach, and the seawall easement (Highway 90 median area) which is contiguous thereto and said items shall not be carried or placed upon the beach, seawall, or seawall easement:

1. Tents and structures of any type, except:
 - a) awning type shelters, which are permitted during daylight hours, but must not be erected for use overnight; and
 - b) beach vendor structures as permitted in Section VI of this ordinance.
2. Containers constructed of glass, china, or any type pottery.
3. Motor vehicles of all types, except those used to maintain the beach, and approved marked beach vendor vehicles used to move equipment to and from the beach as permitted under Section VI of this ordinance.
4. Horses, livestock, dogs, and animals of all kinds.
5. Firearms, air guns, and bow and arrows.
6. Fireworks, except by special permit under fireworks ordinances.

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7. Fires, except as specified in Section IV hereof.
8. Pallets or wood with nails or staples.
9. Advertising signs except by approved permitted beach vendors under Section VI of this ordinance.
10. Litter and debris of all types. Any such debris or litter should be placed in container provided by the County.
11. All permits, any pier, any permanent or temporary structure and any utility (power, gas, water, sewer, cable, etc.) on the sand beach must be approved by Harrison County Board of Supervisors and spread on the Minutes.
12. Loud and unusual noise. It shall be unlawful for any person to make, continue, or cause to be made or continued any loud or unusual noise in that area south of U.S. Highway 90. Loud or unusual noises include, but are not limited to the use or operation of any radio receiving set, musical instrument, phonograph, or other machine or device for the producing or reproducing of sound in such a manner as to disturb those in the nearby vicinity. The operation of any such set, instrument, phonograph, machine or device in such a manner as to be plainly audible at a distance of one hundred (100) feet from such set, instrument, phonograph, machine, or device shall be prima facie evidence of a violation of this

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which has been approved by a special permit which may be issued at the discretion of the Harrison County Sand Beach Department, with concurrence of the Board of Supervisors.

B. Violation of this section:

Any person while on the beach having in his or her possession or under his or her control any item prohibited by Section V, Item A, No. 1 through 11 above, shall be in violation of this ordinance and subject to the penalties as set forth in Section XIV.

VI. BUSINESS AND ACTIVITIES

PERMITTED AND REGULATED ON THE BEACH:

A. RENTAL BUSINESSES - Rental to the public of water or beach related recreational items such as jet skis, wave runners, motor boats, sail boats, paddle boats, and any and all other water craft and chairs and umbrellas may be authorized upon the following conditions:

1. General Conditions: Any person desiring to offer said items for rental to the public shall make application for a permit from the Harrison County Sand Beach Department. Upon concurrence of the Harrison County Board of Supervisors of the recommendation of the Harrison County Sand Beach Department, the Harrison County Sand Beach Department may then issue the permit designating the area

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of the beach in which the permittee may conduct his/her rental business, no sooner than March 1 of each year, and the termination date of his/her permit. No merchandise, structure, or object of any kind may be left on the beach after the termination date of the permit, or November 1st, whichever comes first.

2. Conditions for Issuing Permits:

- a. State Tax Certificate - The applicant must present evidence, at the time of application for new or renewal of permit, of being in receipt of a Mississippi sales tax license number and shall furnish sufficient evidence from the State Tax Commission of the current status of payment of applicable sales taxes.
- b. Privilege Tax License - Each applicant must provide to the Harrison County Sand Beach Authority sufficient proof of the applicant's privilege license obtained from the city wherein the vendor is located.
- c. Areas of Operation - Permits shall be issued only for those areas shown on the map on file in the office of the Harrison County Sand Beach Department, said map is made a part of this ordinance by reference.

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- d. Number of Permits - The number of rental permits issued under this section will be limited as follows:

Zone 1 - Henderson Point/Pass Christian	4
Zone 2 - Long Beach	3
Zone 3 - Gulfport	7
Zone 4 - Biloxi	24
Zone 4 - NOTE: If permits are not renewed, or if revoked for the reasons set forth in (e) (5) and (7) below, then the number will be reduced to 20.	

- e. Term of Permits

1. Permits shall be issued annually effective January 1st, and all permits issued under this section shall expire annually on December 31st. Application for these permits cannot be made prior to December 1st of the year preceding that for which the permit will be valid. At the time of renewal of this permit, the applicant who holds a permit for his or her specific location shall be given a preference over any other applicant seeking to obtain a permit for that location. Any remaining permits shall be issued by drawing lots from among all eligible applicants on the first working day after January 1st of each

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year. The drawing of lots shall take place at Harrison County Sand Beach Department located at 842 Commerce Street, Gulfport, Mississippi at 10:00 a.m. The Harrison County Board of Supervisors shall have fourteen (14) working days from the date of the application to approve or deny the permit.

2. Sale and Transfer of Permits: Permits issued under this section cannot be transferred, sold, or sublet.
3. Permit Fee: There is hereby imposed upon the applicant seeking to engage in said rental business an annual permit fee of \$800.00.
4. Penal Bond Required: The applicant shall, in advance of conducting any business, furnish and make payable to Harrison County a good and sufficient penal bond in the amount of One Thousand Dollars (\$1,000.00) conditioned that if said applicant, or any other employee or agents, therefore shall comply with all provisions of this article, said obligations shall be void, otherwise, to remain in full force and effect.

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5. Insurance required: Each vendor who engages in the business of renting, leasing, and/or hiring the use of jet skis, wave runners, motor boats, sail boats, paddle boats, and any and all other water craft and chairs and umbrellas shall provide to the Harrison County Board of Supervisors and the Harrison County Sand Beach Department evidence that the vendor has enforced liability insurance protection in an amount not less than \$300,000.00, and furthermore, proof that said liability insurance names Harrison County as the said insured. This insurance requirement pertains to each water craft rented by the vendor. For example, should a vendor maintain twelve (12) jet skis (or other water craft) at his place of business, each jet ski (or other water craft) identified by serial number must be identified on the insurance policy. Each vendor is required to have in his or her possession on the location at all times proof of said insurance. The Harrison County Sand Beach Authority maintains the right to perform periodic inspections for proof of insurance. Failure to maintain said insurance and/or have

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proof thereof will result in automatic revocation of the permit issued by the Harrison County Sand Beach Department.

6. Hold Harmless Clause: Vendor shall agree that it will indemnify, and hold harmless Harrison County from any and all claim for damages as a result of property loss, personal injury claims, tort claims, negligence claims or any damages whatsoever.
7. Grounds for Revocation of Permit: Any vendor, or his or her employees or agents, who unlawfully uses, distributes, or possesses drugs, controlled substances, or drug related paraphernalia, or alcohol while operating as a vendor on the Harrison County Sand Beach shall have his or her permit revoked. Should any vendor be found by the Sand Beach Authority to have violated any provision set forth in this Sand Beach Ordinance, then that vendor will be subject to revocation of permit by the Harrison County Sand Beach Authority. Any revocation for cause of a vendor permit can result in the automatic refusal of future permits to said vendor by the Harrison County Sand Beach Authority.

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3. Regulations Governing Rental Business:

- a. Beach Boxes - Beach boxes for storing items in conjunction with rental businesses shall be no larger than 72 square feet and 7 feet high. Each beach vendor is restricted to one beach box. All beach boxes shall be structurally sound and subject to the discretion of the sand beach director. The size and condition of each box must be approved in writing prior to its placement on the beach.
- b. Advertising - There will be no advertising in conjunction with the enterprise other than the name of the Rental Company and the words "FOR RENT". The signs will be limited to the square footage of the side of the beach vendor box. No name of any business shall incorporate a price for services or suggest a lower price than that of a competitor. No other advertising will be allowed. No commercial name of manufacturers will be allowed on the beach. No portable signs or dollar amount of rentals shall be advertised on beach boxes or portable signs. Rate cards must be posted on the shore side of the box away from Highway 90 and may be no larger than 32 square feet (4 feet by 8 feet) and attached to it.

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- c. Motorized Vehicles - Motorized vehicles may be used to move vendor equipment to and from the beach, however vehicles are not allowed to park on the beach. All vehicles should have the beach rental business name on the side doors.
4. State and Federal Water Safety Standards - Each vendor issued a permit must have passed the Mississippi Certified Water Safety Instructor Class and vendor is responsible to teach his or her employees on water safety. Furthermore, all persons renting such water equipment and entering the waters of the Mississippi Sound must comply with all State and Federal statutes and regulations regarding water safety.
5. Rentals to Minors - Each vendor is prohibited from renting or leasing jet skis, wave runners, motor boats, sail boats, paddle boats, and/or other water craft to any minor under the age 16 without the consent of his or her legal guardian.
6. Accident Reports - Should any person renting or leasing a jet ski, wave runner, motor boat, sail boat, paddle boat, or any other water craft become injured or otherwise involved in an accident in Harrison County Sand Beach, then said vendor must report accident to the State of Mississippi Department of Wildlife, Fisheries, and Parks in Jackson, Mississippi.

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7. Safety Corridor - Vendors renting small boats, jet skis, sail boats, or similar water craft shall be responsible for the operation of such craft with due regard for the safety of persons swimming or bathing in the waters adjoining the beach. All persons renting such craft will be instructed to sail outside the swimming area (swimming areas are defined as the shore line to the deep water markers) and South of the East-West navigational channel, which runs approximately 1500 feet South of the beach. A corridor at least 100 feet wide leading from the beach to the navigational channel will be marked off with easily visible floats or other markers, and posted to warn swimmers of the use of the corridor by water craft. Any person found operating water craft outside such corridors and North of the 1500 feet navigational channel shall in violation of this ordinance and subject to the penalties as set forth in Section XIV.
8. Cleaning of Beach - Vendors must keep the beach area cleaned by policing their assigned area within a radius of one hundred (100) feet of the rental area.
9. Beach Maintenance by Beach Crews - See Section VII.
10. Public Use of Beach - The members of the general public have reasonable and lawful right of use of the Harrison County Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public sand beach, beach vendors shall not hinder the public from

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using the beach as described above.

11. Limits on Rental Items - (a) Jest ski operations will be limited to ten (10) skis per location.

B. RETAIL BUSINESSES - Sales to the public of water and beach related recreational items such as umbrella and chair rentals, food, food carts, snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides and other vehicle transportation, may be authorized upon the following conditions:

1. General Conditions:

Any person desiring to offer said items for sales to the public shall make application for a permit from the Harrison County Sand Beach Department. Upon concurrence of the Harrison County Board of Supervisors, the Harrison County Sand Beach Department may then issue the permit designated the area of the beach in which the permittee may conduct such retail sales business, no sooner than March 1 of each year, and the termination date of the permit. No merchandise, structure, or object of any kind may be left on the beach after the termination date of the permit, or November 1st, whichever comes first.

2. Conditions for Issuing Permits:

- a. State Tax Certificate - The applicant must present evidence at the time of application for new or renewal of permit of being in receipt of a Mississippi sales tax license number and shall

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furnish sufficient evidence from the State Tax Commission of the current status of payment of applicable sales taxes. The applicant must also have a Mississippi State Board of Health certificate.

- b. Privilege Tax License - Each applicant must provide to the Harrison County Sand Beach Authority sufficient proof of the applicant's privilege license obtained from the city wherein the vendor operates. Mobile vendors must have a privilege license from each municipality in which they do business.
- c. Areas of Operation - Permits shall be issued only for those areas shown on the map on file in the office of the Harrison County Sand Beach Department, said map is made a part of this ordinance by reference.
- d. Number of Permits - The number of retail sales permits issued under this section will be limited as follows:

Zone 1 - Henderson Point/Pass Christian	2
Zone 2 - Long Beach	2
Zone 3 - Gulfport	2
Zone 4 - Biloxi	3

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e. Term of Permits

1. Permits shall be issued annually effective January 1st, and all permits issued under this section shall expire annually on December 31st. Application for these permits cannot be made prior to December 1st of the year preceding that for which the permit will be valid. At the time of renewal of this permit, the applicant who holds a permit for his or her specific location shall be given a preference over any other applicant seeking to obtain a permit for that location. Any remaining permits shall be issued by drawing lots from among all eligible applicants on the first working day after January 1st of each year. The drawing of lots shall take place at the office of the Harrison County Sand Beach Department at 842 Commerce Street in Gulfport, Mississippi at 10:00 a.m. The Harrison County Board of Supervisors shall have ten (10) working days from the date of the application to approve or deny the permit.
2. Sale and Transfer of Permits: Permits issued under this section cannot be transferred, sold, or sublet.

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3. Permit Fee: There is hereby imposed upon the applicant seeking to engage in said retail sales business an annual permit fee of \$800.00.
4. Penal Bond Required: The applicant shall, in advance of conducting any business, furnish and make payable to Harrison County a good and sufficient penal bond in the amount of One Thousand Dollars (\$1,000.00) conditioned that if said applicant, or any other employee or agents, therefore shall comply with all provisions of this article, said obligations shall be void, otherwise, to remain in full force and effect.
5. Insurance Required: Each vendor who engages in the business of sales to the public of water and beach related recreational items such as umbrella and chair rentals, food, food carts, snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides and other vehicle transportation, shall provide to Harrison County Board of Supervisors evidence that the vendor has in force liability Sand Beach Authority maintains the right to perform periodic inspections for the proof of

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insurance. Failure to maintain insurance and/or have proof thereof will result in insurance protection in an amount not less than \$300,000.00 naming Harrison County as a named insured. Each vendor is required to have in his or her possession at all times proof of said insurance. The Harrison County automatic revocation of the permit issued by the Harrison County Sand Beach Department.

5. Insurance required: Each vendor who engages in the business of the sales of water, beach related recreational items, or food shall provide to the Harrison County Board of Supervisors evidence that the vendor has in force liability insurance protection in an amount not less than \$300,000.00.
6. Hold Harmless Clause: Vendor shall agree that it will indemnify, and hold harmless Harrison County from any and all claim for damages as a result of property loss, personal injury claims, tort claims, negligence claims, or any damages whatsoever.
7. Grounds for Revocation of Permit: Any vendor, or his or her employees or agents, who unlawfully uses, distributes, or possesses drugs, controlled substances, or drug related

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paraphernalia, or alcohol while operating as a vendor on the Harrison County Sand Beach shall have his or her permit revoked. Should any vendor be found by the Sand Beach Authority to have violated any provision set forth in the Sand Beach Ordinance, then that vendor will be subject to revocation of permit by the Harrison County Sand Beach Authority. Any revocation for cause of a vendor permit can result in the automatic refusal of future permits to said vendor by the Harrison County Sand Beach Authority.

3. Regulations Governing Retail Business

- a. Vendor Stands - The vehicle to be used in sales of items specified herein shall be no wider than 12 feet and no longer than twenty (20) feet in length. The vendor shall exhibit and sell his wares only from the vehicle. The vehicle utilized by vendors of food items must be so equipped as to meet all requirements of the Mississippi Department of Health. Each vendor is restricted to one stand. All vendor stands shall be structurally sound and subject to the discretion of the sand beach director. The size and condition of each stand must be approved in writing prior to its placement

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on the beach.

- b. Advertising - There will be no advertising in conjunction with the enterprise other than the name of the Retail Company and the words "FOR SALE". The signs will be limited to the size of 16" by 20" inches. No name of any business shall incorporate a price for services or suggest a lower price than that of a competitor. No other advertising will be allowed. No commercial name of manufacturers will be allowed on the beach. No portable signs or dollar amount shall be advertised on beach vendor stand or portable signs. Rate cards must be posted on the side of the building away from Highway 90 and may be no larger than 16" by 20".
 - c. Motorized Vehicles - Motorized vehicles may be used to move vendor equipment to and from the beach, however vehicles are not allowed to park on the beach. All vehicles should have the beach business name on the side doors.
- 4. All vendors must comply with all pertinent city, state, and federal laws.
 - 5. Food vendor vehicle authorized to operate from the sand beach south of the seawall shall at no time be allowed to situate their vehicles more than thirty (30) feet south of the Seawall. In locations where no seawall exists the food vendor vehicle will be located in the northernmost

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thirty (30) feet of the sand beach.

6. Cleaning of Beach - Vendors must keep the beach area cleaned by policing their assigned area within a radius of one hundred (100) feet of the retail area.
7. Beach Maintenance by Beach Crews - See Section VII.
8. Public Use of Beach - The members of the general public have reasonable and lawful right of use of the Harrison County Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public sand beach, beach vendors shall not hinder the public from using the beach as described above.
9. Violation of Ordinance - Any person violating any of the terms and provisions of the aforesaid section VII shall be in violation of this ordinance and subject to the penalties as set forth in Section XIV.

C. SPECIAL EVENT PERMITS.

1. General Conditions:

Any person desiring to make application for a permit from the Harrison County Sand Beach Department. Upon concurrence of the Harrison County Board of Supervisors, the Harrison County Sand Beach Department may then issue the permit designating the area of the beach in which the permittee may conduct his/her activity and the termination date of the permit. No merchandise, structure, or object of any kind may be left on the beach after the termination date of the permit, or after the

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normal beach season ends, or November 1st, whichever comes first.

2. Conditions for Issuing Permits:

- a. State Tax Certificate - The applicant must present evidence at the time of application for new or renewal of permit of being in receipt of a Mississippi sales tax license number and shall furnish sufficient evidence from the State Tax Commission of the current status of payment of applicable sales taxes.
- b. Insurance Required - Any person desiring to use the sand beach for a special event including sales of merchandise (limited to sale to the public) of water and beach related recreational items or food, food carts, snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides or other vehicle transportation, shall provide to the Harrison County Board of Supervisors and the Harrison County Sand Beach Department evidence that that person has in force liability insurance protection in an amount not less than \$300,000.00, and furthermore, proof of said liability insurance names Harrison County as the said insured. Each person obtaining the permit is required to have in his or her possession on location at all times proof of said

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insurance. The Harrison County Sand Beach Authority maintains the right to perform periodic inspections for proof of insurance. Failure to maintain said insurance and/or have proof thereof will result in automatic revocation of the permit issued by the Harrison County Sand Beach Department.

- c. Hold Harmless Clause - Special events permittee shall agree that it will indemnify, and hold harmless Harrison County from any and all claims for damages as a result of property loss, personal injury claims, tort claims, negligence claims, or any damages whatsoever.
- d. Areas of Operation - Permits shall be issued only for those areas shown on the map on file in the office of the Harrison County Sand Beach Department, said map is made a part of this ordinance by reference.
- e. Term of Permits - Permits issued under this provision are limited to short term activities. Short term defined as 1 to 7 days. Any permit longer than short term will fall under the provision of Section VI concerning Rental Businesses or Retail Businesses in this section.

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- f. Sale and Transfer of Permits: Permits issued under this section cannot be transferred, sold, or sublet.
- g. Permit Fee and Deposit: A permit fee of \$5.00 is hereby imposed upon the applicant seeking a permit under this section. A refundable deposit of \$25.00 will be returned to the permittee upon inspection of the site by the Harrison County Sand Beach Department.
- h. Grounds for Revocation of Permit - Any special events permittee or his or her employees or agents, who unlawfully uses, distributes, or possesses drugs, controlled substances, or drug related paraphernalia, or alcohol while operating with the special events permit on the Harrison County Sand Beach shall have his or her permit revoked. Should any special events permittee be found by the Sand Beach Authority to have violated any provision set forth in this Sand Beach Ordinance, then that permittee will be subject to revocation of permit by the Harrison County Sand Beach Authority. Any revocation for cause of a permit can result in the automatic refusal of future permits to said permittee by the Harrison County Sand Beach Authority.

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- i. Public Use of Beach - The members of the general public have reasonable and lawful right of use of the Harrison County Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public sand beach, beach vendors shall not hinder the public from using the beach as described above.
- j. Regulations for Special Event Permits -
1. All beach use must be coordinated with the Sand Beach Department at 842 Commerce Street, Gulfport, Mississippi 39507. Office hours are 7:00 a.m. to 3:30 p.m., Monday through Friday. Telephone - 896-0055.
 2. Written information and specifications on events should be sent to the Harrison County Sand Beach Director 30 days before the event is to be scheduled. Specifications required on the event include a description of event and use of beach, size of booth, trailer, stands, stages, or any other item or structure to be placed on the beach, and the anticipated number of persons to be present for event.
- Approval by the Harrison County Board of Supervisors is required before permission will

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be granted.

3. Extra trash barrels or help in cleaning area before the event are available from the Sand Beach Department (depending on schedule) Monday through Friday, 7:00 a.m. to 3:00 p.m. Permittee will be responsible for cleaning area after the event is held.
4. Bon fires are restricted to certain areas and a permit is needed. Wood for bon fires will be free of nails. (Section IV Sand Beach Ordinance).
5. The following are not permitted on the beach: (Section V Beach Ordinance)
 - a. Glass containers of any kind
 - b. Motor vehicles
 - c. Live stock
 - d. Fire arms
 - e. Fireworks - except by special permit
 - f. Litter
6. No events will be held in designated wildlife/least tern nesting areas.
7. Crowd control is the responsibility of the beach user. Contact the Harrison County Sheriff's Department for assistance or the municipality in whose jurisdiction the event is performed.

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(1)	Sheriff's Office	865-7060
(2)	Gulfport Police	868-5900
(3)	Biloxi Police	435-6100
(4)	Long Beach	863-7292
(5)	Pass Christian	452-7223

8. Events held near Coast Area Transit Bus Stops are to be regulated as not to interfere with bus traffic. Do not park in front of bus stops. Bus stops are for public use and cannot be reserved.
9. No activities can take place on decks of Coast Area Transit pavilions or adjacent parking lots without special permission.
10. The Harrison County Board of Supervisors, may from time to time, issue such other special use permits as in it's sole discretion it deems appropriate.

D. MAINTAINING BEACH - The Harrison County Board of Supervisors retains the right to have all rental and sale items and any signs, structures, or equipment in connection therewith removed from the beach at any time that the Board shall determine it is necessary to enable the Board to fulfill its responsibility for maintaining the beach for public use.

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E. RIGHT TO APPEAL - In the event the Harrison County Sand Beach Department shall choose to permit a vendor as provided for in this section, any applicant for either of such permit who has been approved as a permittee, but who considers the conditions attached to the issuance of his license or the letter of approval or non-approval executed by the Sand Beach Director concerning the size and condition of beach boxes and vendor stands to be so burdensome as to deprive him of the benefits of the permit, may appeal to the Board of Supervisors of Harrison County for relief from the allegedly burdensome condition or requirement, which said appeal shall be made in the manner set out below.

1. Written notice of any such appeal must be given to the Director of the Sand Beach and the President of the Harrison County Board of Supervisors within ten (10) days after the permit or letter containing the protested condition or requirement is offered the applicant.
2. The only question to be presented or considered on the appeal is whether the protested condition or requirement attached to or contained in the proffered license or letter of approval or non-approval is so restrictive and unreasonable as to constitute an interference with the free public use of the sand beach by all members of the general public in accordance with valid laws, ordinance and

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police regulation, within the meaning of paragraph III of the Final Judgment entered October 8, 1970 in Federal Civil Action Number 2262.

3. Notice of appeal shall be in writing and shall be delivered by registered or certified mail to the Clerk of the Harrison County Board of Supervisors at the Courthouse in Harrison County for the First Judicial District in which the permit was issued or tendered. The hearing on said appeal shall be heard on 15 days written notice to all appropriate parties, no latter than 60 days after receipt of said appeal. Both the appellant and the issuing authority shall be entitled to be represented by counsel and to present oral and documentary evidence on the single issue defined above.
4. If the appeal shall be denied the appellant may accept the proffered license and letter of approval or non-approval by written acceptance and compliance with the requirements within ten (10) days, failing to do so, the license shall become and be void. If the appeal shall be successful, in whole or in part, the Board of Supervisors shall modify the license and letter of approval or non-approval to conform to their decision and the appellant shall have ten (10) days to accept the

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modified license and comply with its requirements.
Failure to do so, the modified license shall become
and be void.

F. SPECIFICATION OF BEACH SEASON - No permit whether "Rental," "Retail," or "Special Event," as set forth in Section VI, shall authorize or permit boats or other watercraft, merchandise of any kind, or other sales or rental appurtenances or equipment, to remain on the beach after the date of termination of the permit issued to any vendor or between the dates of November 1st of each year through March 1st of the next succeeding year, nor may any such objects be left unattended at any other time for a period exceeding three (3) days. The Harrison County Sand Beach season is declared to begin March 1 of each year and end November 1 of each year. The Board of Supervisors of Harrison County shall have the right to adjudicate that any such property left on the beach interferes with the public's use of the Sand Beach and the County's duty to maintain the sand beach, and shall enter on its minutes such a finding directing the Harrison County Sand Beach Department to forthwith remove the same. Failure of the vendor to recover his goods within 30 days after such removal and to pay all cost and expense of removing and storing the articles, shall result in the vendor's permit being immediately and automatically voided, and the property and vendor shall be subject to action for recovery of the cost and expense of seizure, removal and storage.

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G. NUISANCES - Loud or unusual noises are recognized as having the potential of being injurious to the public health, safety, and welfare, and may be prohibited or regulated by the Harrison County Sand Beach Department. Loud or unusual noises are defined as sounds being plainly audible at a distance of one hundred (100) feet from the source of amplification, and may be regulated on the seawall structure itself, that portion of the seawall easement or right-of-way north of the seawall structure, and the Sand Beach.

VII. REGULATIONS RELATING TO BEACH MAINTENANCE

A. In order to permit orderly cleaning and maintenance of the beach, Vendors shall observe the following rules:

1. Vehicles, merchandise and all other items shall not be placed so as to hamper maintenance vehicles and equipment in their use of access ramps, or to interfere with regular vehicle movement across the beach.
2. Each vendor is responsible to see that merchandise is collected and stacked, stored or grouped, and all litter removed, so that beach maintenance vehicles can move freely in the area at night and early morning hours without damage either to the merchandise or property of the vendor, or to the maintenance vehicles.
3. If complete freedom of movement of maintenance vehicles cannot be provided, the vendor shall so notify the beach patrol, giving his reason for failure to provide freedom of movement.

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B. The right of riparian owners to, at their own risk, leave small boats on the beach anchored to stakes is recognized, subject to such beach use not interfering with regular maintenance and clearing of the beach. In order to ensure such freedom to clear and maintain the beach, riparian owners must observe the following rules:

1. Boats may not be clustered or grouped and must be separated a distance of at least 40 feet.
2. Only boats owned or authorized by the riparian owner shall be left on the beach.
3. The anchor or stake to which the boat is affixed shall be of such size and of a safety orange color as to be clearly visible to beach maintenance personnel.
4. Boats may not be staked or anchored at both ends so as to prevent the boat from being swung to one side to permit maintenance of the area around and under the boat.

C. When in the judgment of the Board of Supervisors it is necessary to temporarily close any part of the beach for replenishment or heavy maintenance, an order for such closing shall be entered on the minutes of the Board specifying the reason for closing and the estimated period of time the affected section of the beach will be closed. Such order shall be published one time in a newspaper having general circulation in Harrison County.

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D. The beach may also be closed by reason of hurricane warnings, on order of the Civil Defense officials of Harrison County, and in the event of such closing all vendors' merchandise, vehicles and other property, and all movable structures of every kind will be removed from the beach. All persons having no official duties on the beach will be barred from all areas of the beach during such danger periods.

E. Registration of Boats - Boats left on the beach by owners shall be registered with the Harrison County Sand Beach Department to insure that the Sand Beach Department may contact owner due to damage, hurricane, or storm.

F. Dumpsters for collection of garbage and trash will be located on the beach only at points approved by the Sand Beach Department. No dumpster shall be so placed as to interfere with beach maintenance vehicles and equipment or their access to ramps leading onto the beach.

VIII. WILDLIFE SANCTUARIES

A. The following described areas of the Sand Beach shall be designated and they are thereby set aside and designated as Wildlife/Least Tern Sanctuary Areas:

Eastern Section: That part of the Harrison County Sand Beach bounded on the North by the seawall, on the East by the center line of Venetian Gardens extended, on the south by the Gulf of Mexico, and on the West by the center line of Cowan Road extended, all

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being situated in Section 32, Township 7 South, Range 10 West and Sections 5 and 6, Township 8 South, Range 10 West, Harrison County, Mississippi.

Western Section: That part of the Harrison County Sand Beach bounded on the North by the seawall, on the East by the center line of Markham Drive extended, on the South by the Gulf of Mexico, and on the West by the center line of Hayden Avenue extended, all being situated in Sections 21 and 28, Township 8 south, Range 12 West, Harrison County Mississippi.

B. The Least Tern Sanctuary Area shall be governed by the following regulations:

1. Any person found molesting or destroying wildlife, harassing the wildlife, or engaging in other actions adversely affecting the propagation of the wildlife shall be guilty of a misdemeanor and shall be subject to punishment established by law and the rules and regulations of the State Fish and Game Commission.
2. The adoption of this ordinance is evidence of the Board's intention to request the State Wildlife, Fisheries and Parks, and any other appropriate State and Federal agency, to specifically recognize the Wildlife Areas are herein established and to extend its protection to said areas as provided for by law.

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IX. DESIGNATION OF HIGH USE/LOW USE AREAS

A. By amendment to this ordinance there may be designated certain High Use Activity Areas of the Sand Beach, which areas shall be subject to additional regulations.

B. From time to time other areas of the beach may be designated for public special use by amendment to this ordinance describing the areas so designated and the details of the regulations applying to each such category of use.

X. DUNES, GRASSES, DUNE FENCING, AND EROSION CONTROL

It shall be unlawful for any person or persons to remove or in any way damage dunes, grasses, and other vegetation, trees or shrubs growing on beach dunes; or damage dune fencing or other devices used in retention of sand on the beach; and any and all other devices used in erosion control.

XI. BUILDINGS, BOARDWALKS, PARKING LOTS, SIGNS AND
OTHER COUNTY STRUCTURES AND IMPROVEMENTS

It shall be unlawful for any person or persons to remove, vandalize, deface, paint, or in any way damage buildings, boardwalks, parking lots, signs, and other County structures and improvements.

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XII. EXCEPTIONS TO THIS ORDINANCE

Any structure or businesses heretofore formally approved for erection or operation upon the Sand Beach as evidenced by minutes of this Board or order of Federal Court shall be excepted from the regulations set forth herein when such regulations are in conflict with the written approval under which such structure was erected or such business authorized.

XIII. ENFORCEMENT

All municipal law enforcement officers in whose jurisdiction the Sand Beach, or a part thereof lies; all sheriff's deputies, constables, other law enforcement officers; and specifically the Harrison County Sand Beach Patrol, are hereby authorized, empowered, requested, and charged with the duty of enforcing this ordinance which shall be full force and effect from and after the date of its adoption. Nothing in this ordinance shall be so construed as to prevent any member of the public from exercising his reasonable and lawful use of the beach as a sand beach as provided by the Final Judgment in Federal Civil Action 2262, or to authorize any other officer or entity to prevent such public use.

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XIV. VIOLATION OF ORDINANCE

Any person (including vendors and their employees or agents) violating any of the provisions, rules or regulations of this Ordinance, shall be guilty of a misdemeanor, punishable by a fine in the amount of not less than Twenty-five Dollars (\$25.00) and not more than Five-Hundred Dollars (\$500.00) or confined in the Harrison County Jail for not more than thirty (30) days, or both.

XV. PUBLICATION OF NOTICE

The Clerk of this Board is hereby authorized and directed to publish this Resolution and Ordinance once in some newspaper having a regular circulation in Harrison County, Mississippi. Further, said Clerk is hereby authorized and directed to furnish certified copies of this ordinance to the Mayor of each municipality within Harrison County and to the various state, county and municipal law enforcement agencies and fire departments in Harrison County.

XVI. SEVERABILITY

If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions which shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

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XVII. CONFLICT

All county ordinances or parts of county ordinances or regulations in conflict with this ordinance are hereby repealed to the extent necessary to give this ordinance full force and effect, remaining in effect however as to any pending prosecutions.

XVIII. SPECIAL PROVISIONS

The provisions of this ordinance relating to the issuance of permits for vendors shall remain with the various municipalities until December 31, 1994 and then all such responsibility shall pass to the Harrison County Sand Beach Department.

XIX. EFFECTIVE DATE

Pursuant to Miss. Code Ann. (1972) §21-13-11, et. seq., and upon the unanimous vote of all members of the Harrison County Board of Supervisors, this Ordinance shall be in full force from and after its passage in that it is necessary for the immediate and temporary preservation of the public peace, health and safety of the Citizens of Harrison County and others using the sand beach and the facilities located in, on, and around same. June is the beginning of the height of the tourist season when the sand each and related facilities are most used, thus, the need for the immediate enforcement of this ordinance.

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Supervisor seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted _____

Supervisor LARRY BENEFIELD voted _____

Supervisor MARLIN R. LADNER voted _____

Supervisor WILLIAM W. MARTIN voted _____

Supervisor CONNIE M. ROCKCO voted _____

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Ordinance adopted on this the _____ day of _____.

* * *

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TEMPORARY PERMIT TO KINDLE BEACH FIRE

This permit is for _____; _____ to _____.

(date) (time) (time)

1. No pallets, or wood with nails are allowed.
2. No glass containers are allowed on beach, or seawall area.
3. The fire will be located at least 100 feet south of the seawall and 100 feet from Dunes, fences or any pier, other structure or vendor operations.
4. The fire will be located at least 100 feet from any wooden structure (beach hut, pier, building) or erosion control area (grass or fence).
5. The fire will be kept small and under control at all times.
6. The fire shall be constantly attended by a competent person (18 years old) until the fire is completely extinguished. Do not cover with sand.
7. All debris will be placed in container or removed before leaving the beach by permittee.

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8. The fire shall be composed only of wood which shall be piled no higher than three feet and no wider than six feet in diameter; and shall be free of nails and staples. No pallets will be allowed.

There will be no fire in the following locations:

- (1) Bird Sanctuary areas;
(2) _____

The City of _____ and/or Harrison County will not be held liable for any damage or other liabilities incurred as a result of the fire.

This permit may be revoked when in the opinion of the Harrison County Sand Beach Department, atmospheric conditions, or local circumstance make the fire hazardous.

The deposit fee of \$25.00 is refundable upon cleaning and following the above regulations. Failure to adhere to regulations could result in fine up to \$500.00 or up to thirty (30) days in jail or both: (Harrison County Sand Beach Ordinance)

The permit will expire: _____; _____
(date) (time)

I, _____, hereby agree to the above stated regulations.
(applicant)

(Signature of Applicant)

HARRISON COUNTY
SAND BEACH DEPARTMENT

APPROVED BY:

(Signature)

***** MUST HAVE PERMIT IN POSSESSION AT TIME OF BURN *****

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Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

ORDER APPROVING PAYROLL FOR THE MONTH OF MARCH 2000

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE payroll for the month of
March 2000.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER FINDING THAT NO OBJECTIONS WERE RECEIVED ON
WEDNESDAY, MARCH 1, 2000 AT 2:00 P.M. DURING THE
PUBLIC HEARING HELD FOR THE CDBG GRANT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY FIND that no objections were
received on Wednesday, March 1, 2000 at 2:00 p.m. during the public hearing
held for the CDBG grant, as per exhibit attached hereto.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

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PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT
HARRISON COUNTY, MISSISSIPPI

WEDNESDAY, MARCH 1, 2000 2:00 P.M.

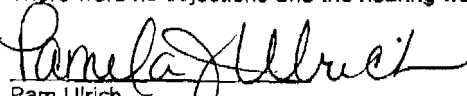
MINUTES

Pam Ulrich, County Administrator, opened the public hearing and circulated the CDBG information to all in attendance. She then read the information aloud. Ms. Ulrich informed those present that the Board of Supervisors was applying for 2000 CDBG funds in an amount not to exceed \$450,000.

Those present expressed interest in projects within the City of Gulfport. Ms. Ulrich explained that State CDBG funds could not be used in the City of Gulfport or Biloxi because these cities are entitlement cities as designated by HUD.

Ms. Ulrich explained the County was considering sewer and water projects in rural Harrison County, and the County would decide in the next couple of weeks which project to apply for.

There were no objections and the hearing was adjourned.


Pam Ulrich
County Administrator

HARRISON COUNTY, MISSISSIPPI
PUBLIC HEARING NOTICE

The Harrison County Board of Supervisors is considering applying to the Department of Economic and Community Development for a Small Cities Community Development Block Grant of up to \$500,000. The State of Mississippi has allocated approximately \$37 million in CDBG that will be made available to cities, towns and counties on a competitive basis to undertake eligible community development activities. These funds must be used for one of the following purposes:

1. to benefit low- and moderate-income persons;
2. to aid in the prevention or elimination of slums or blight; or
3. to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

The activities for which these funds may be used are in the areas of public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at the Harrison County Courthouse, 1801 23rd Avenue, Gulfport, MS at 2:00 p.m. on Wednesday, March 1, 2000. The purpose of this hearing will be to obtain citizen input into the development of the application.

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF THE APPRAISAL FROM J. DANIEL SCHROEDER FOR PARCELS 0811F-04-019.000, 0811F-04-049.000, 0811F-04-050.000, 0811F-04-050.001 AND 811F-04-033.000 IN THE AMOUNT OF \$1,000,000.00, AS ON FILE WITH THE CLERK OF THE BOARD

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the appraisal from J. Daniel Schroeder for parcels 0811F-04-019.000, 0811F-04-049.000, 0811F-04-050.000, 0811F-04-050.001 and 811F-04-033.000 in the amount of \$1,000,000.00, same being on file with the Clerk of the Board.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING CLAIM OF J. DANIEL SCHROEDER
APPRAISAL CO. IN THE AMOUNT OF \$2,500.00 FOR SERVICE
RENDERED ON APPRAISAL OF FIVE PARCELS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE claim of J. Daniel Schroeder
Appraisal Co. in the amount of \$2,500.00 for service rendered on appraisal of
five parcels.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

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The following items came on for discussion by the Board, with no Board action taken at this time:

- 1) The Board was reminded of a luncheon on March 22, 2000 with General Livingston.
- 2) The Board President has received a letter from the Department of Marine Resources concerning rip rap placed in Mallini Bayou on Sandy Hook Drive that contains exposed rebar. The Road Department is taking care of removing the rebar.
- 3) Inquiry was made about the removal of the Francis Fayard, which sank in the Industrial Seaway in September of 1998. According to the Development Commission, work should start on this within a few weeks.
- 4) Mr. Steve Holley, Financial Advisor, appeared before the Board to recommend the Board attend a bond rating in New York April 12, 13, and 14, 2000.
- 5) The Intent Resolution for the E-911 system will be presented at the next Board meeting.
- 6) Mr. Holley reminded the Board that they could use part of the \$9,000,000.00 4.75% revolving loan to buy the Watkins-Olds property.

* * *

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following
Order:

**ORDER REQUESTING THE HARRISON COUNTY TOURISM COMMISSION
TO ADVERTISE COUNTY RESOURCES WITH A CONTRIBUTION IN THE
AMOUNT OF \$1,000.00 TO THE JOPPA SHRINE TEMPLE FOR THE
INSIDE BACK COVER IN THE JOPPA JEWEL PUBLICATION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY REQUEST the Harrison County Tourism
Commission to advertise County resources with a contribution in the amount
of \$1,000.00 to the Joppa Shrine Temple for the inside back cover in the
Joppa Jewel publication.

Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above
and foregoing Order, whereupon the President put the question to a vote
with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

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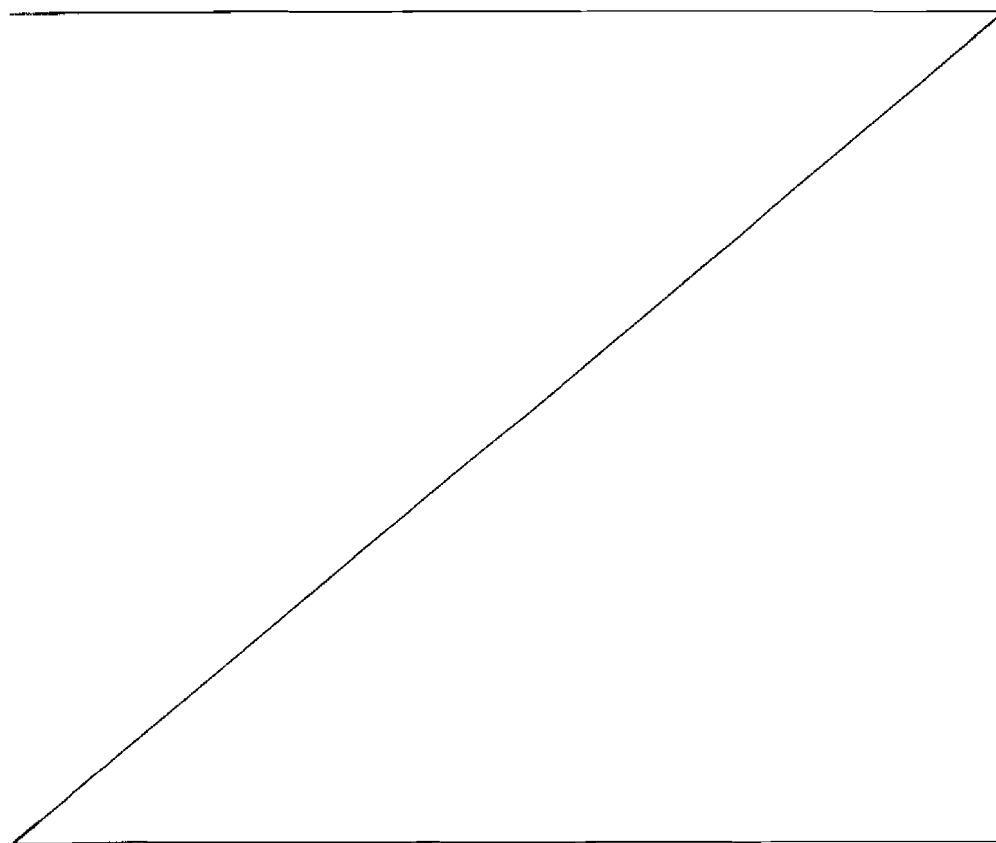
Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE
SUBORDINATION AGREEMENTS IN FAVOR OF UNION PLANTERS
BANK ON LISTED PARCELS, AS RECOMMENDED BY THE BOARD
ATTORNEY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to
execute Subordination Agreements in favor of Union Planters Bank on listed
parcels, as recommended by the Board Attorney:

- 1) Lots 6 through 11 Block 141, North Gulfport Subdivision.
- 2) The South 20 feet of Lot 24 and all of Lots 25 and 26, Block 141, North
Gulfport Subdivision.

The Subordination Agreements are as follows:



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STATE OF MISSISSIPPI
COUNTY OF HARRISON

SUBORDINATION AGREEMENT

AND WHEREAS, on December 7, 1990, Jerry L. Griffith and wife Veta F. Griffith, executed a Deed of Trust to Harrison County, securing an indebtedness due and payable as specified in the Deed of Trust on the following described property, to wit:

Parcel 1: Lots 8 and 9, Block 141, NORTH GULFPORT SUBDIVISION, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi.

Parcel 2: Lots 10 and 11, Block 141, NORTH GULFPORT SUBDIVISION, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi.

Parcel 3: Lots 6, and 7, Block 141, NORTH GULFPORT SUBDIVISION, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi.

Which has the address of 5101 Mississippi Ave., 5103 Mississippi Ave. and 5105 Mississippi Ave., Gulfport, MS 39501.

WHEREAS, said Deed of Trust was filed for record on December 11, 1990 and recorded in Deed of Trust Book 1343 at Page 125 in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi; and,

WHEREAS, the above described property was transferred to John C. Williams by virtue of a Warranty Deed dated March 27, 1998 and filed for record on April 1, 1998 in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi and,

WHEREAS, the Deeds of Trust executed by Jerry L. and Veta F. Griffith were subordinated to Southtrust Bank at the time of transfer; and

WHEREAS, the above described property is now under contract to be transferred again and Union Planters Bank has agreed to make a loan to Mohammad Moeini in the amount of \$292,500.00; and

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WHEREAS, in order that Union Planters Bank shall have a first Deed of Trust on said Property, it is necessary that Harrison County subordinate its Deed of Trust to the Deed of Trust in favor of Union Planters Bank.

THEREFORE, Harrison County does hereby agree that its Deed of Trust shall be subject and subordinate to the Deed of Trust from Mohammad Moeini to Union Planters Bank, as recorded concurrently herewith in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, in Deed of Trust Book _____ at Page _____, covering the above described property and securing a loan not to exceed \$292,500.00 plus accrued interest. Said loan shall be evidenced by a Note.

EXECUTED this the _____ day of March, 2000.

HARRISON COUNTY, BY AND THROUGH THE DULY ELECTED HARRISON
COUNTY BOARD OF SUPERVISORS.

BY: _____

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority in and for the said county and state, on the _____ day of March, 2000 within my jurisdiction, the within named _____ who acknowledges that he is President of the Harrison County Board of Supervisors, and that for and on behalf of the said Board and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by the Board so to do.

Notary Public

My Commission Expires:

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STATE OF MISSISSIPPI
COUNTY OF HARRISON

SUBORDINATION AGREEMENT

AND WHEREAS, on December 7, 1990, Jerry L. Griffith and wife Veta F. Griffith, executed a Deed of Trust to Harrison County, securing an indebtedness due and payable as specified in the Deed of Trust on the following described property, to wit:

The South 20 feet of Lot 24 and all of Lots 25 and 26, Block 141, NORTH GULFPORT SUBDIVISION, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi.

Which has the address of 5010 Alabama Ave., Gulfport, MS 39501.

WHEREAS, said Deed of Trust was filed for record on December 11, 1990 and recorded in Deed of Trust Book 1343 at Page 122 in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi; and ,

WHEREAS, the above described property was transferred to John C. Williams by virtue of a Warranty Deed dated March 27, 1998 and filed for record on April 1, 1998 in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi and,

WHEREAS, the Deeds of Trust executed by Jerry L. and Veta F. Griffith were subordinated to Southtrust Bank at the time of transfer; and

WHEREAS, the above described property is now under contract to be transferred again and Union Planters Bank has agreed to make a loan to Mohammad Moeini in the amount of \$292,500.00; and

WHEREAS, in order that Union Planters Bank shall have a first Deed of Trust on said Property, it is necessary that Harrison County subordinate its Deed of Trust to the Deed of Trust in favor of Union Planters Bank.

THEREFORE, Harrison County does hereby agree that its Deed of Trust shall be subject and subordinate to the Deed of Trust from Mohammad Moeini to Union Planters Bank, as recorded concurrently herewith in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, in Deed of Trust Book _____ at Page _____, covering the

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MARCH 2000 TERM

above described property and securing a loan not to exceed \$292,500.00 plus accrued interest.
Said loan shall be evidenced by a Note.

EXECUTED this the _____ day of March, 2000.

HARRISON COUNTY, BY AND THROUGH THE DULY ELECTED HARRISON
COUNTY BOARD OF SUPERVISORS.

BY: _____

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority in and for the said county
and state, on the _____ day of March, 2000 within my jurisdiction, the within named
_____ who acknowledges that he is President of the Harrison
County Board of Supervisors, and that for and on behalf of the said Board and as its act and deed
he executed the above and foregoing instrument, after first having been duly authorized by the
Board so to do.

Notary Public

My Commission Expires:

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Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING THE REQUEST OF THE MISSISSIPPI
DEPARTMENT OF TRANSPORTATION TO PURCHASE COUNTY
PROPERTY LOCATED AT THE INTERSECTION OF JOHN LEE
ROAD AND THREE RIVERS ROAD AT \$5,500.00 PER ACRE
CONSISTING OF TWO PARCELS, ONE CONTAINING 0.48
ACRES AND THE OTHER 0.08, FOR AT TOTAL OF 0.56 ACRES
EVALUATED AT \$460.00, AS RECOMMENDED BY THE BOARD
ATTORNEY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the request of the
Mississippi Department of Transportation to purchase County property
located at the intersection of John Lee Road and Three Rivers Road at
\$5,500.00 per acre consisting of two parcels, one containing 0.48 acres and
the other 0.08, for at total of 0.56 acres evaluated at \$460.00, as
recommended by the Board attorney in accordance with the following
documentation:

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An employee-owned company

February 28, 2000

Joseph R. Meadows, Esq.
1720 23rd Avenue
Gulfport, MS 39501

RE: Right of Way Acquisition
Harrison County, Mississippi
Project No.: 94-9371-00-002-10
File No.: 066-0-00-Q

Dear Mr. Meadows:

I am enclosing an offer letter submitted to the Harrison County Board of Supervisors on behalf of the Mississippi Department of Transportation (MDOT). I have discussed the offer with Mr. Benefield, and he asked that I contact you and work with you to complete the transaction.

Under the MDOT system the "Q" interest represents interests held by parties claiming some interest in the property. These interests are compensated on a nominal basis to clear title and account for all of the total owners and potential claims.

In this case Harrison County, Mississippi, holds an interest in the right of way of old John Lee Road, which runs in a northeast/southwest direction through the southern portion of the subject property, between Three Rivers Road and John Lee Road. This easement is being acquired in two places.

One contains 0.48 acre(s), where the street right of way crosses directly in the middle of the new highway. The other contains 0.08 acre(s) and is located where Old John Lee Road meets with existing Three Rivers Road. The appraiser has assigned a value of \$460.00(\$5,500.00 per acre X 0.56 acre(s) X 15%) to the "Q" interest held by Harrison County, Mississippi.

I have enclosed a copy of the project map with the boundaries of the right of way outlined in yellow and the property owned by Harrison County in green. Please contact me if there are any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read 'William Giessmann'.

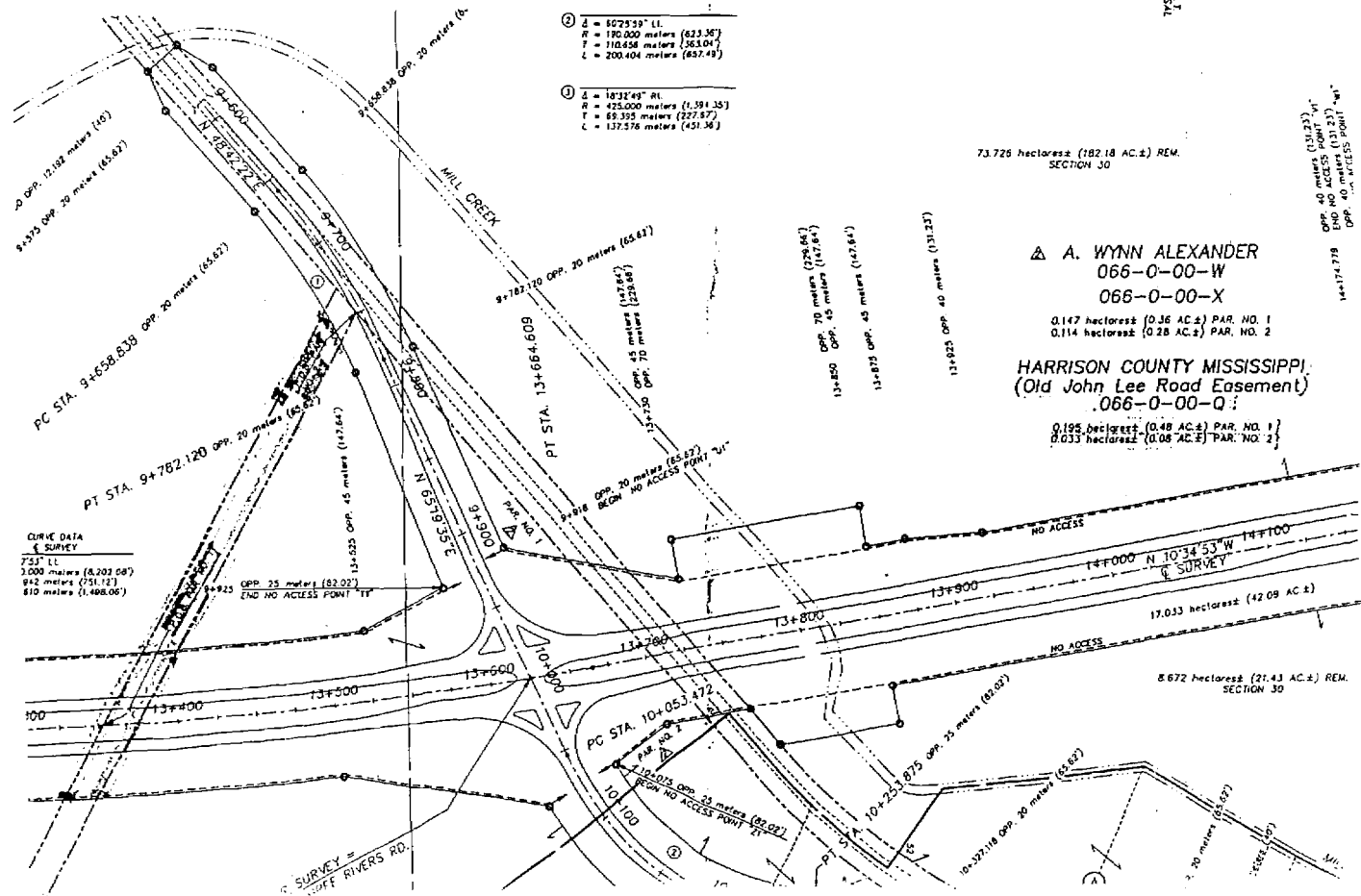
William Giessmann
Acquisition Agent

lrh

cc: Larry Benefield

12320 Ashley Drive, Suite B, Gulfport, Mississippi 39503 • Telephone: 228.831.0808 • Fax: 228.831.0498 • www.pbsj.com

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Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor Larry Benefield moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD
OF SUPERVISORS SUPPORTING THE FUNDING OF
THE CONSERVATION AND REINVESTMENT ACT NOW
PENDING IN THE UNITED STATES CONGRESS,
AND FOR RELATED PURPOSES.

WHEREAS, the Conservation and Reinvestment Act (CARA) is a proposal that has passed the United States House of Representatives Resources Committee last November with bi-partisan support; and

WHEREAS, this is a joint proposal by Chairman Don Young (R-Alaska) and ranking minority member George Miller (D-California); and

WHEREAS, CARA is the most far reaching conservation funding measure to be considered by Congress in many years and because its scope is broad, the funding is protected and an innovated mechanism for local tax support is included; and

WHEREAS, the Harrison County Board of Supervisors does support this Act and its funding.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. By the adoption of this Resolution, the Harrison County Board of Supervisors does hereby officially endorse the Conservation and Reinvestment Act (CARA), which has passed the United States House of Representatives Resources Committee.

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SECTION II. That a certified copy of this Resolution shall be forwarded to the Congressional Delegation from the State of Mississippi.

Supervisor Marlin R. Ladner seconded the Motion to adopt the above and foregoing Resolution whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	voted, <u>Aye</u> ,
Supervisor MARLIN LADNER	voted, <u>Aye</u> ,
Supervisor LARRY BENEFIELD	voted, <u>Aye</u> ,
Supervisor CONNIE ROCKCO	voted, <u>Aye</u> ,
Supervisor WILLIAM MARTIN	voted, <u>Aye</u> .

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 6th day of March, 2000.

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Ocean Springs Field Office

THE CONSERVATION AND REINVESTMENT ACT: BENEFITS TO MISSISSIPPI

The Conservation And Reinvestment Act (CARA) is a proposal that passed the House Resources committee last November with bi-partisan support. It is a joint proposal by Chairman Don Young (R-Alaska) and Ranking Minority Member George Miller (D-California).

CARA is the most far-reaching conservation funding measure to be considered by Congress in many years because its scope is broad, the funding is protected and an innovative mechanism for local tax support is included.

Scope: CARA would provide significant funding each year for a number of important conservation programs in Mississippi including:

Title I:	\$60,677,682	State-led coastal conservation efforts, including restoration, science and monitoring and important fisheries research
Title II:	6,218,715	Federal and state land acquisition
Title III:	4,145,662	State fish and wildlife agencies
Title IV:	827,361	Urban Park and Recreation Program (UPARR)
Title V:	1,517,316	Preservation of America's historic resources
Title VI:	1,148,406	Restoration of federal and Indian lands
Title VII:	838,841	Conservation easements and assistance for landowners who voluntarily protect endangered species

Protected Funding: Because this funding will be protected in a trust fund, it will always be available for the above purposes without further appropriation by congress for a period of 15 years.

Local Tax Support: Funds earned on the holdings of the trust fund, about \$200 million annually, will be made available to local communities for a payment in lieu of taxes for property taken off local tax rolls and added to federal holdings.

BOARD OF TRUSTEES

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DAVID BRAMLETTE, Woodville • CHARLES M. DEATON, Greenwood • CHARLES O. DUNN, Jackson • DWIGHT EVANS, Gulfport
MARK FAIRCHILD, Hattiesburg • ROBROY FISHER, Greenville • DAN GRAFTON, Madison • MARTIN S. LEWIS, Vicksburg • JAMES S. LOVE III, Biloxi • RICHARD D.
MCRAE, JR., Jackson • MICHAEL T. MCCREE, Jackson • MARTHA W. MURPHY, Pass Christian • KATHRYN O'KEEFE, Jackson
TOM RHEA PHILLIPS, Hattiesburg • WILLIAM KING SELF, JR., Marks • ROWAN TAYLOR, SR., Jackson • HARRY M. WALKER, Jackson
WILL WALKER, Jackson • J. C. WHITEHEAD, Tupelo • H. L. "SANDY" WILLIAMS, Corinth • WILLIAM F. WINTER, Jackson

EX OFFICIO

NANCY BIGLANE, Natchez • MAGALEN O. BRYANT, Tara • ROBERT H. DUNLAP, Batesville • JEWELL Y. GRAEBER, Marks • DICK MOLPUS, Philadelphia
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Conservation Reinvestment Action
Benefits to Mississippi
Page 2

This legislation is supported by a broad spectrum of people and organizations in Mississippi:

Congressman Charles Pickering, Congressman Ronnie Snows, Congressman Gene Taylor, and Congressman Bennie Thompson. Senator Trent Lott and Senator Thad Cochran. Governor Ronnie Musgrove and the Southern Governor's Association. Mississippi Recreation and Park Association, Environmental Coalition of Mississippi, Mississippi Chapter of The Wildlife Society, Mississippi River Cycling & Hiking Corp, Mississippi Wildlife Federation, Pine Woods Chapter of National Audubon Society, Mississippi Coast Chapter of National Audubon Society, The Nature Conservancy.

For more information: call Cynthia Ramseur, Director, Mississippi Gulf Coast Program
 This fact sheet prepared March, 2000

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11104 Summary, H.R. 701, Conservation and Reinvestment Act of 1999, http://www.house.gov/resources/106cong/energy/ocs/cara_summary991104.htm

Committee on Resources

Conservation and Reinvestment Act of 1999 (CARA)

~~\$1 billion Impact Assistance and Coastal Conservation~~

Title I creates a revenue sharing and coastal conservation fund for coastal states and eligible local governments to mitigate the various impacts of OCS activities and provide funds for the conservation of our coastal ecosystems. These funds will support sustainable development of nonrenewable resources without providing incentives for new oil and gas development.

~~\$900 million Land and Water Conservation Fund (LWCF) Revitalization~~

Title II guarantees stable and annual funding for the Land and Water Conservation Fund (LWCF) at its authorized \$900 million level. This dedicated funding would provide for both the state and federal programs included in the LWCF, while protecting the rights of private property owners.

~~\$350 million Wildlife Conservation and Restoration Fund~~

Title III, through the successful program of Pittman-Robertson, reinvests the development of nonrenewable resources into a renewable resource of wildlife conservation and education. This new source of funding will nearly double the Federal funds available for wildlife conservation.

~~\$125 million Urban Park and Recreation Recovery (UPARR)~~

Title IV provides matching grants to local governments to rehabilitate recreation areas and facilities, provides for the development of improved recreation programs, sites and facilities.

~~\$100 million Historic Preservation Fund~~

Title V provides funding for the programs of the Historic Preservation Act, including grants to the States, maintaining the National Register of Historic Places, and administering numerous historic preservation programs.

~~\$200 million Federal and Indian Lands Restoration~~

Title VI provides funding for a coordinated program on Federal and Indian lands to restore degraded lands, protect resources that are threatened with degradation, and protect public health and safety.

~~\$150 million Conservation Easements & Species Recovery~~

Title VII provides annual and dedicated funding for conservation easements and funding for landowner incentives to aid in the recovery of endangered and threatened species.

~~\$200 million Payment in Lieu of Taxes (PILOT) and Refuge Revenue Sharing~~

Up to \$200 million of the annual interest generated from the CARA Fund will match, dollar for dollar, the amount appropriated during the Congressional Appropriations process.

For more information, including bill language, visit: <http://www.house.gov/resources/ocs/>

Revised: November 4, 1999

#

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE
CONTRACT FOR PROFESSIONAL SERVICES WITH MORAN,
SEYMOUR & ASSOCIATES, INC. FOR THE WOOLMARKET
RECREATIONAL COMPLEX**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to
execute the following contract for professional services with Moran,
Seymour & Associates, Inc. for the Woolmarket recreational complex, which
employment was approved January 10, 2000, Minute Book 329, page 337:

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**CONTRACT
AGREEMENT
FOR
PROFESSIONAL
SERVICES**

**WOOLMARKET
RECREATIONAL COMPLEX**

Prepared for the
**HARRISON COUNTY
BOARD OF SUPERVISORS**



MORAN, SEYMOUR & ASSOCIATES, INC.
ENGINEERING-PLANNING-ENVIRONMENTAL-SURVEYING
249 BEAUVOIR ROAD (228) 388 - 1950
BILOXI, MISSISSIPPI 39531 FAX (228) 388 - 1971

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES

THIS IS AN AGREEMENT made as of March 6, 2000, between Harrison County Board of Supervisors (OWNER) and Moran, Seymour & Associates, 249 Beauvoir Road, Biloxi, Mississippi 39531 (ENGINEER). OWNER intends to construct a recreational facility at the Woolmarket Ballfield Complex in Biloxi, Mississippi (hereinafter called the Project).

OWNER and ENGINEER in consideration of their mutual covenants herein agree in respect of the performance of professional engineering services by ENGINEER and the payment for those services by OWNER as set forth below.

SECTION 1-BASIC SERVICES OF ENGINEER

1.1 General.

1.1.1. ENGINEER shall provide for OWNER professional engineering services in all phases of the Project to which this Agreement applies as hereinafter provided. These services will include serving as OWNER's professional engineering representative for the Project, providing professional engineering consultation and advice and furnishing customary civil engineering services.

1.2 Master Plan.

After written authorization to proceed, ENGINEER shall:

1.2.1 Consult with OWNER to clarify and define OWNER's requirements for the Project and review available data.

1.2.2 Advise OWNER as to the necessity of OWNER's providing or obtaining from others data or services of the types described in paragraph 2.3, and assist OWNER in obtaining such data and services.

1.2.3 Identify and analyze requirements of governmental authorities having jurisdiction to approve the design of the Project and participate in consultations with such authorities.

1.2.4 Provide analyses of OWNER's needs, planning surveys, site evaluations and comparative studies of prospective sites and solutions.

1.2.5 Provide a general economic analysis of OWNER's requirements applicable to various alternatives.

1.2.6 Prepare a Master Plan containing schematic layouts, sketches and conceptual design criteria with appropriate exhibits to indicate clearly the considerations involved (including applicable requirements of governmental authorities having jurisdiction as aforesaid) and the alternative solutions available to OWNER.

SECTION 2 - OWNER'S RESPONSIBILITIES

OWNER shall do the following in a timely manner so as not to delay the services of ENGINEER:

2.1. Designate in writing a person to act as OWNER's representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define OWNER's policies and decisions with respect to ENGINEER's services for the Project.

2.2. Provide all criteria and full information as to OWNER's requirements for the Project, including design objectives and constraints, space, capacity and performance requirements, flexibility and expendability, and any budgetary limitations; and furnish copies of all design and construction standards which OWNER will require to be included in the Drawings and Specifications.

2.3. Assist ENGINEER by placing at ENGINEER's disposal all available information pertinent to the Project including previous reports and any other data relative to design or construction of the Project.

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2.4. Furnish to ENGINEER, as required for performance of ENGINEER's Basic Services (except to the extent provided otherwise in Exhibit A "Further Description of Basic Engineering Services and Related Matters"), the following:

2.4.1. data prepared by or services of others, including without limitation borings, probings and subsurface explorations, hydrographic surveys, laboratory tests and inspections of samples, materials and equipment;

2.4.2. appropriate professional interpretations of all of the foregoing;

2.4.3. environmental assessment and impact statements;

2.4.4. property, boundary, easement, right-of-way, topographic and utility surveys;

2.4.5. property descriptions;

2.4.6. zoning, deed and other land use restriction; and

2.4.7. other special data or consultations not covered in Section 2;

all of which ENGINEER may use and rely upon in performing services under this Agreement.

2.5. Provide field surveys to establish reference points for construction (except to the extent provided otherwise in Exhibit A "Further Description of Basic Engineering Services and Related Matters") to enable Contractor(s) to proceed with the layout of work.

2.6. Arrange for access to and make all provisions for ENGINEER to enter upon public and private property as required for ENGINEER to perform services under this Agreement.

2.7. Examine all studies, reports, sketches, Drawings, Specifications, proposals and other documents presented by ENGINEER, obtain advice of an attorney, insurance counselor and other consultants as OWNER deems appropriate for such examination and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of ENGINEER.

2.8. Furnish approvals and permits from all governmental authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for completion of the Project.

2.9. Provide such accounting, independent cost estimating and insurance counseling services as may be required for the Project, such legal services as OWNER may require or

ENGINEER may reasonably request with regard to legal issues pertaining to the Project including any that may be raised by Contractor(s), such auditing services as OWNER may require to ascertain how or for what purpose any Contractor has used the moneys paid under the construction contract, and such inspection services as OWNER may require to ascertain that Contractor(s) are complying with any law, rule, regulation, ordinance, code or order applicable to their furnishing and performing the work.

2.10. If OWNER designates a person to represent OWNER at the site who is not ENGINEER or ENGINEER's agent or employee, the duties, responsibilities and limitations of authority of such other person and the effect thereof on the duties and responsibilities of ENGINEER and the Resident Project Representative (and any assistants) will be set forth in an exhibit that is to be identified, attached to and made a part of this Agreement before such services begin.

2.11. If more than one prime contract is to be awarded for construction, materials, equipment and services for the entire Project, designate a person or organization to have authority and responsibility for coordinating the activities among the various prime contractors.

2.12. Furnish to ENGINEER data or estimated figures as to OWNER's anticipated costs for services to be provided by others for OWNER (such as services pursuant to paragraphs 3.7 through 3.11, inclusive and other costs of the types referred to in paragraph 1.2.6) so that ENGINEER may make the necessary findings to support opinions of probable Total Project Costs.

2.13. Give prompt written notice to ENGINEER whenever OWNER observes or otherwise becomes aware of any development that affects the scope or timing of ENGINEER's services, or any defect or non-conformance in the work of any Contractor.

2.14. Furnish, or direct ENGINEER to provide, Additional Services as stipulated in paragraph 2.1. of this Agreement or other services as required.

2.15. Bear all costs incident to compliance with the requirements of this Section 3.

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PERCENTAGE METHOD OF PAYMENT

SECTION 3 - PAYMENTS TO ENGINEER

3.1. Methods of Payment for Services and Expenses of ENGINEER.

3.1.1. For Basic Services. OWNER shall pay ENGINEER for Basic Services rendered under Section 1 as follows:

3.1.2 Master Plan. Provide a Master Plan drawing for the recreational facility at the "Standard Hourly Rates" at a total cost not to exceed \$7,500.00.

3.2 Times of Payments.

3.2.1. ENGINEER shall submit monthly statements for Basic and Additional Services rendered and for Reimbursable Expenses incurred. The statements will be based upon ENGINEER's estimate of the proportion of the total services actually completed at the time of billing. OWNER shall make prompt monthly payments in response to ENGINEER's monthly statements.

SECTION 4 - GENERAL CONSIDERATION

4.1. Controlling Law.

This Agreement is to be governed by the law of a principal place of business of ENGINEER.

4.2. Successors and Assigns.

4.2.1. OWNER and ENGINEER each is hereby bound and the partners, successors, executors, administrators and legal representatives of OWNER and ENGINEER (and to the extent permitted by paragraph 7.5.2. that assigns of OWNER and ENGINEER) are hereby bound to the other party to this Agreement and to the partner successors, executors, administrators and legal representatives (and said assigns) of such other party, respect of all covenants, agreements and obligations of this Agreement.

4.2.2. Neither OWNER nor ENGINEER shall assign sublet or transfer any rights under or interest in (including, but without

limitation, moneys that may become due or moneys that are due) this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in and written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent ENGINEER from employing such independent professional associates and consultants as ENGINEER may deem appropriate to assist in the performance of services hereunder.

4.2.3. Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than OWNER and ENGINEER, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of OWNER and ENGINEER and not for the benefit of any other party.

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SECTION 5 - SPECIAL PROVISIONS, EXHIBITS AND SCHEDULES.

- 5.1 This Agreement is subject to the following special provisions.
- 5.2 The following Exhibit is attached to and made a part of this Agreement:
- 5.2.1 Exhibit A Moran, Seymour & Associates, Inc. Man-Hour Fee Schedule, consisting of 1 page.
- 5.3 This Agreement (consisting of pages 1 to 5, inclusive) together with the Exhibits and Schedules identified above constitute the entire agreement between OWNER and ENGINEER and superseded all prior written or oral understandings. This Agreement and said Exhibits and schedules may only be amended, supplemented, modified or cancelled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

Date

OWNER:

Harrison County Board of Supervisors

ADDRESS FOR GIVING NOTICES:

1801 23rd Avenue
Post Office Drawer CC
Gulfport, Mississippi 39502

Date

ENGINEER:

Mark M. Seymour, Jr., P.E.
Moran, Seymour & Associates, Inc.

ADDRESS FOR GIVING NOTICES:

249 Beauvoir Road
Biloxi, Mississippi 39531

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EXHIBIT "A"

STANDARD HOURLY RATES

PRINCIPAL ENGINEER (P.E.)	\$110.00/HOUR
ENGINEER (P.E.)	\$ 90.00/HOUR
ENGINEER (E.I.T.)	\$ 75.00/HOUR
OFFICE TECHNICIAN/INSPECTOR	\$ 50.00/HOUR
DRAFTSPERSON (AUTOCAD)	\$ 50.00/HOUR
CLERICAL	\$ 35.00/HOUR
SURVEY TECHNICIAN (R.L.S.)	\$ 65.00/HOUR
SURVEY CREW (2-Man)	\$ 85.00/HOUR
SURVEY CREW (3-Man)	\$125.00/HOUR

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Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved, and Supervisor **CONNIE M.**

ROCKCO seconded, adoption of the following:

ENTER CLOSED SESSION to discuss whether or not to go into Executive Session to discuss eminent domain of International Paper land, potential litigation on a road in District 5, personnel matter with the County Administrator, the Chancery Clerk and District 2 Supervisor. The Board voted unanimously by show of hands to enter into Executive Session.

ALL ORDERED AND DONE, this the 6th day of March 2000.

* * *

Supervisor **LARRY BENEFIELD** moved, and Supervisor **CONNIE M.**

ROCKCO seconded, adoption of the following:

RECONVENE FROM EXECUTIVE SESSION. The Board Attorney reported that the Board considered the proposed eminent domain against International Paper Co., the settlement in the matter of *Dartez v. Harrison County*, and received reports concerning personnel.

ALL ORDERED AND DONE, this the 6th day of March 2000.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING \$17,500 SETTLEMENT IN CIVIL ACTION
STYLED *DEANNA C. DARTEZ V. HARRISON COUNTY, ET AL.***

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE \$17,500 settlement in Civil
Action styled *Deanna C. Dartez v. Harrison County, et al.*

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING \$300,000.00 PAYMENT TO THE
MISSISSIPPI PUBLIC EMPLOYEE ENTITY BENEFIT TRUST FOR
PAYMENT OF MEDICAL CLAIMS, PAYABLE FROM GENERAL
COUNTY FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE \$300,000.00 payment to the
Mississippi Public Employee Entity Benefit Trust for payment of medical
claims, payable from General County funds.

Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above
and foregoing Order, whereupon the President put the question to a vote
with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER WAIVING THE SIX (6) MONTHS WAITING PERIOD FOR
INSURANCE COVERAGE FOR GINI MYERS, CHANCERY CLERK'S
OFFICE, SAID COST TO BE REIMBURSED BY THE CHANCERY
CLERK**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY WAIVE the six (6) months waiting
period for insurance coverage for Gini Myers, Chancery Clerk's office, said
cost to be reimbursed by the Chancery Clerk.

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor Larry Benefield moved the
adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY BOARD
OF SUPERVISORS ACKNOWLEDGING RECEIPT
OF THE ATTORNEY GENERAL'S OPINION DATED
FEBRUARY 25, 2000, ADVISING THAT HARRISON
COUNTY MAY LEASE BUT NOT SELL PROPERTY
FOR THE PURPOSE OF ESTABLISHING AND
OPERATING A LANDFILL AND RESCINDING
PREVIOUS ORDER AUTHORIZING EMINENT DOMAIN
PROCEEDINGS AGAINST INTERNATIONAL PAPER
COMPANY, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors (hereafter
"the Board") has heretofore adopted a Resolution authorizing the
County to institute eminent domain proceedings against
International Paper Company for the purpose of securing certain
land and property to establish a landfill; and

WHEREAS, after this authorization, and prior to filing the
litigation, an Attorney General's Opinion was requested as to
whether the County could take property for the purposes of
operating a landfill and thereafter lease and/or sell same; and

WHEREAS, on February 25, 2000, the Attorney General issued
his opinion stating that the County could file eminent domain
proceedings for the purpose of establishing a landfill and could
lease the property so taken, however, the Board could not sell
the property; and

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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WHEREAS, this limitation on how the Board could move forward with establishing a landfill limits the Board's options to the extent that at this time this Resolution authorizing filing of eminent domain proceedings should be rescinded while the Board considers its options.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. Upon the adoption of this Order, the Resolution heretofore adopted by the Harrison County Board of Supervisors authorizing the County to institute eminent domain proceedings against International Paper Company for the purpose of obtaining property to be used as a landfill is hereby rescinded.

SECTION II. That the Attorney General's Opinion under date of February 25, 2000 is hereby accepted and acknowledged for the Board.

SECTION III. The Board Attorney is hereby authorized and directed to advise International Paper Company that it will not proceed with eminent domain proceedings at this time.

Supervisor Connie Rockco seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	voted, <u>Aye</u> ,
Supervisor MARLIN LADNER	voted, <u>Aye</u> ,
Supervisor LARRY BENEFIELD	voted, <u>Aye</u> ,
Supervisor CONNIE ROCKCO	voted, <u>Aye</u> ,
Supervisor WILLIAM MARTIN	voted, <u>Aye</u> .

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 6th day of March, 2000.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

STATE OF MISSISSIPPI



OFFICE OF THE ATTORNEY GENERAL

MIKE MOORE
ATTORNEY GENERAL

OPINION
DIVISION

February 25, 2000

Hon. Joseph R. Meadows
Meadows Riley Law Firm
P. O. Drawer 550
Gulfport, Mississippi 39502

Re: Authority to utilize eminent domain
to acquire property for a landfill

OFFICIAL OPINION

Dear Mr. Meadows:

Attorney General Mike Moore has received your request for an Official Opinion from this office and has assigned it to me for research and reply.

Your letter states and asks:

As attorney for the Harrison County Board of Supervisors, I have been directed to request an opinion concerning the ability of the Harrison County Board of Supervisors to acquire land by eminent domain for the purpose of establishing a landfill, and thereafter sell or lease the land so taken to a person or private entity after eminent domain has been completed.

Given the fact that Keesler Air Force Base is located in Harrison County, along with a National Guard training site, the Board has authority to file eminent domain proceedings for the purpose of establishing a landfill.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2000 TERM

Hon. Joseph R. Meadows
February 25, 2000
Page 2

Therefore, the Board would appreciate your answering the following question:

Assuming the Board of Supervisors of Harrison County has the authority to acquire land for the purpose of establishing a landfill, does the Board also have the authority to file such eminent domain proceedings for the purpose of acquiring the land to establish the landfill by the County and/or thereafter lease or sell the land to an individual or private entity for the purpose of establishing and operating a landfill under the applicable statutes for the disposal of county property?

As we understand your question, your question is not in regard to the power to utilize eminent domain for the purpose of the county establishing a landfill, but is in regard to the power to utilize eminent domain for the purpose of the county then selling or leasing the property so obtained to another entity which would then establish the landfill.

Section 17-5-3(a) empowers counties falling within the categories therein enumerated "to acquire, lease, construct, improve or extend, within and without their territorial limits, waterworks systems, sewer systems, sewage disposal systems, garbage disposal systems, rubbish disposal systems, or any one or any combination thereof" Section 17-5-5 then provides in pertinent part:

OFFICIAL OPINION

Counties of this state, or the municipalities of such counties, are authorized and empowered (1) to own, operate, and maintain any one or any combination of the systems or public works described in section 17-5-3; (2) to acquire property, real or personal, by contract, gift, grant, purchase, or the exercise of the power of eminent domain in connection with the acquisition, leasing, construction, improvement, extension, ownership, operation, maintenance, and financing of any one or any combination of such systems or public works; (3) to enter into contracts respecting the acquisition, leasing, construction, improvement, extension, ownership, operation, maintenance and financing of any one or any combination of such systems or public works;

Section 19-5-17 requires counties to "establish, operate and maintain a garbage and/or rubbish disposal system or systems." Section 19-5-17 then empowers counties "in its discretion, to enter into contracts, in the manner required by law, with individuals, associations or corporations for the establishment, operation and maintenance of a garbage and rubbish disposal system or systems"

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Hon. Joseph R. Meadows
February 25, 2000
Page 3

We therefore opine that counties are empowered to file eminent domain proceedings for the public purpose of acquiring the land to establish a landfill by the county. A county may thereafter lease, but may not sell, the land to an individual or private entity for the purpose of establishing and operating a landfill under the applicable statutes for the disposal of county property. To the extent that MS AG Op., Mills (August 27, 1992), is in conflict herewith, such opinion is hereby modified to conform hereto.

Very truly yours,

MIKE MOORE, ATTORNEY GENERAL

By



Edwin T. Cofer
Special Assistant Attorney General

OFFICIAL OPINION

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER AUTHORIZING THE EMPLOYMENT OF MEADOWS & RILEY
TO REPRESENT WITH SUPERVISOR ROCKCO THE INTEREST OF
THE BOARD OF SUPERVISORS AT THE HARRISON COUNTY
SOLID WASTE AND WASTEWATER MEETINGS DEALING WITH
LANDFILL MATTERS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE the employment of
Meadows & Riley to represent with Supervisor Rockco the interest of the
Board of Supervisors at the Harrison County Solid Waste and Wastewater
meetings dealing with landfill matters.

Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the
above and foregoing Order, whereupon the President put the question to a
vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of
the Supervisors present, the President then declared the motion carried and
the Order adopted.

THIS, the 6th day of March 2000.

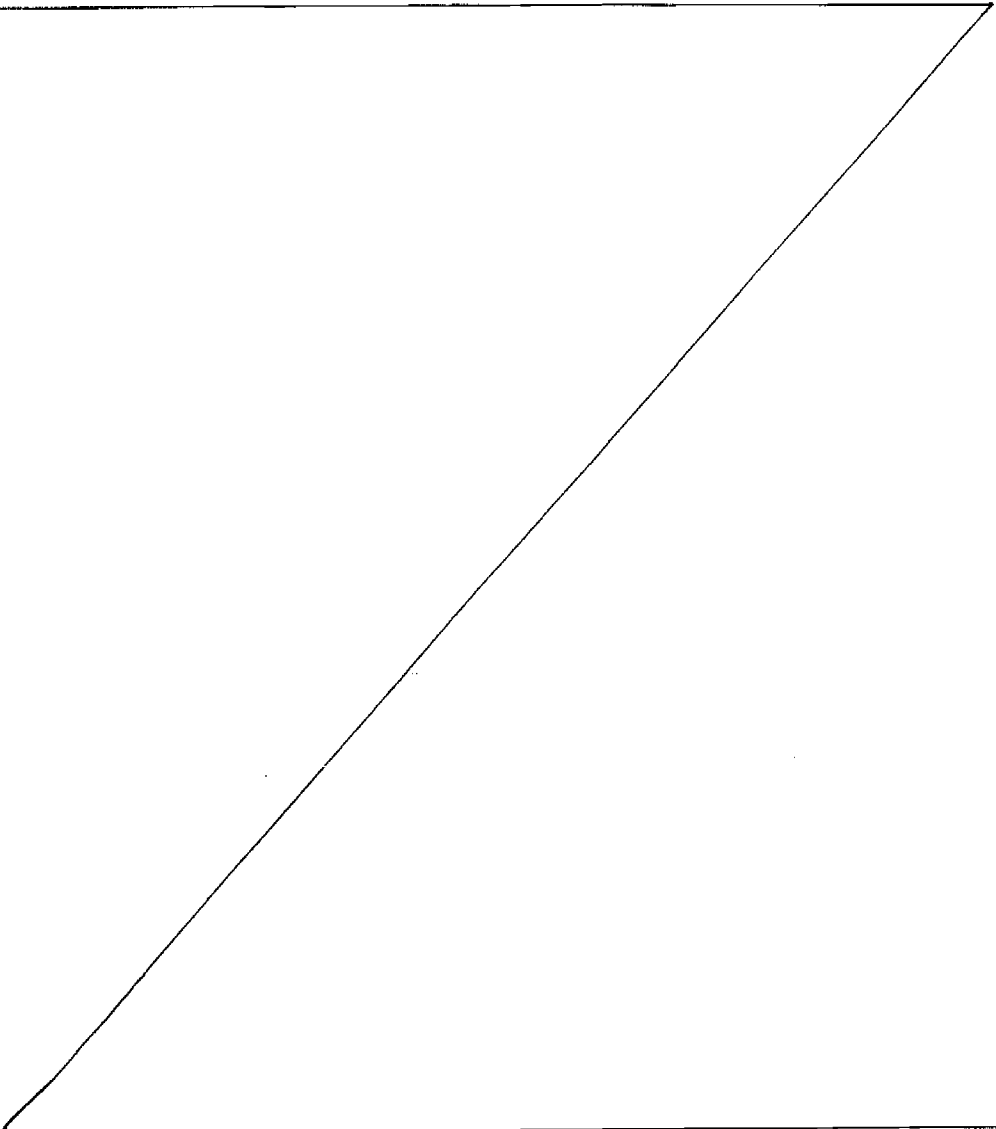
* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING DENTAL SERVICE CONTRACT BY AND
BETWEEN HARRISON COUNTY AND DR. ROBERT A. LEFEVE,
AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the following dental service
contract by and between Harrison County and Dr. Robert A. Lefevé, and
authorizing the Board President to execute same:



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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

STATE OF MISSISSIPPI

COUNTY OF HARRISON

DENTAL SERVICE CONTRACT

THIS DENTAL SERVICE CONTRACT (hereafter "the Contract") is made and entered into on the date hereafter given by and between Harrison County, Mississippi, through its duly elected Board of Supervisors (hereafter "the Board") and Dr. Robert A. Lefevre (hereafter "Dentist").

WHEREAS, the Board is contracting with Dentist to provide dental care at the Harrison County Adult Detention Facility, the Work Center, the Temporary Living Center and the Harrison County Juvenile Detention Center (hereafter "the Facilities") located in Harrison County, Mississippi, which require the professional medical services of Dentist; and

WHEREAS, the Board and Dentist desire to enter into a contract for Dentist to provide dental care at the Facilities; and

WHEREAS, the parties desire to reduce their agreement and understanding to a written Contract.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

WITNESSETH:

1. **Term and Renewal Terms.** This Contract shall become effective as of March 1, 2000, (the "effective date") and shall remain in effect for an initial period of one (1) year from such effective date. The parties, by mutual agreement, may thereafter extend this Contract as they may mutually agree.

2. **Dental Facility Staffing.** Dentist covenants and the Board agrees that Dentist will have responsibility for furnishing, on an 20 hour per week basis, competent dental service at the Facilities.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Dentist shall furnish the following services to the prisoners/inmates and to certain other persons under custody of the Sheriff of Harrison County and persons under the custody of Harrison County Mental Health, housed at the Transitional Living Center, such services to include the following:

a. Examination of inmates as required and supervision of dental services rendered to inmates incarcerated in the Harrison County Detention Center (hereafter "HCDC"), the Work Center (hereafter "WC"), the Harrison County Juvenile Detention Center (hereafter "HCJDC") and those individuals housed at the Transitional Living Center (hereafter "TLC").

b. In the performance of his duties, Dentist shall visit the HCDC, the WC and the HCJDC and the TLC on a regular basis during the week.

c. Dentist shall establish and maintain a system for the compilation of such statistical data, in the form and manner as the Dentist and the Sheriff deem appropriate, concerning the examination, care and treatment of the individuals as herein provided and report on such data to the Sheriff of Harrison County on a bi-monthly basis.

d. The Board will furnish all supplies and equipment necessary for Dentist to provide the services contemplated under this Contract.

3. Regulatory Requirements. The services contemplated under the provisions of this Contract shall at all times be rendered by Dentist in compliance with the applicable status, regulations, rules and directives of Federal, State and other governmental and regulatory bodies.

4. Independent Contractor. The Dentist shall at all times act as independent contractor to the Board in performing professional services under this Contract. This Contract shall not be constructed to benefit or to create any rights in any third parties. Dentist shall not be eligible for any employee benefit programs of the Board and Dentist shall not have any claim under this Contract otherwise against the Board for vacation pay, sick leave, retirement benefits, social security, worker's compensation, disability or unemployment insurance benefits, or any other employee benefits of any kind. Except as otherwise required by law, Dentist shall not be under the direction or supervision of the Board in performance of his duties.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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5. Credentialing, Qualifications and Peer Review. Dentist represents to the Board he is duly licensed to practice dentistry (unrestricted) in the State of Mississippi; holds a current narcotics permit, has billing numbers for Medicare and Medicaid so as to allow bills for Dental services to be paid for by those programs, if applicable. Dentist shall participate, as may be reasonably necessary, in medical audits, incident inquiries and investigations, professional standard review inquiries and investigations, disciplinary proceedings and other formal and informal reviews of the standards of medical care provided by the Dentist.

6. Insurance. The Dentist shall carry or cause to be carried professional liability insurance on Dentist in the amounts not less than \$1,000,000 per occurrence, \$3,000,000 aggregate. The Dentist shall also purchase for a reporting endorsement (i.e., tail coverage) for departing Dentist providing insurance in the amounts set forth above for all acts and/or omissions of Dentist occurring in the course of providing services under this Contract, regardless of when the claim is made. A certificate of insurance evidencing such coverage shall be provided by the Dentist.

7. Termination. This Contract may be terminated prior to expiration as follows:

a. The parties hereto may terminate this Contract by mutual written agreement by their duly authorized representatives.

b. Either party may terminate this Contract without cause or termination penalty, by giving written notice of termination at least thirty (30) days prior to the effective date of the termination.

Notwithstanding the termination rights set forth in Paragraph 8, termination of this Contract shall not release and discharge liabilities of obligations previously accrued or incurred, specifically any obligation or defense, payment, or indemnification which may arise due to actions or in actions of either party prior to the termination of this Contract.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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8. Dentist Service Fees.

a. As compensation for the dental coverage and management services, the Board shall pay Dentist the sum of \$3,000.00 per month for on site dental services. Weekend calls or other emergency calls over and above the contemplated 20 hour work week, shall be compensated at the rate of \$28.00 per hour. The Board shall specify which days are considered as Holidays. Holiday service pay will be calculated on the hourly rate of \$28.00. Payment for these services shall be in one (1) monthly payment, due after the first Monday of each month for service performed during the preceding month.

b. The Board shall not be responsible for any personal or professional expenses of the Dentist, including, but not limited to, membership and license fees and dues, secretarial services, application fees, and backgrounds checks.

9. Substitute Dentist. Dentist shall provide for a substitute Dentist reasonably acceptable to the Sheriff and Board, to be on call for performance of the duties under this Contract during periods of Dentist's unavailability.

10. Entire Contract and Binding Effect. This Contract constitutes the entire Contract between the parties with respect to the subject matter hereof and all negotiations and prior understandings and contracts relative to the subject matter of this Contract and hereby superseded by this Contract. This Contract shall bind and benefit the parties hereto and their respective successors, but shall not assigned by either party without the prior written consent of the other party. This Contract may be amended only by mutual written agreement between the Board and the Dentist.

11. Excuse for Non-Performance. Neither party shall be liable or be deemed in breach of this Contract for any failure or delay of performance which results, directly or indirectly, from acts of God, civil or military authority, public disturbance, accidents or other casualty, strikes or other work interruption, fires, or any other cause beyond the reasonable control of either party.

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12. Regulatory Changes. If either party shall become aware, through changes in any law or regulation or otherwise that any term of this Contract is unlawful or may subject the Board or Dentist to regulatory review or other exposure on the basis thereof, then either party may notify the other of such potential exposure and the parties shall then use their best efforts or negotiate the terms of this Contract to eliminate or otherwise address the risk in issue. If the parties are unable to renegotiate the terms of this Contract in a mutually acceptable manner to address the risk of exposure in issue, then this Contract shall terminate thirty (30) days after the day that notice of the potential exposure was first given.

WITNESS the signatures of the parties, this the _____ day of _____, 2000.

HARRISON COUNTY BOARD
OF SUPERVISORS

DR. ROBERT A. LEFEVE

BY: _____

BY: _____

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF PROPOSALS FOR
ADMINISTRATION, ENGINEERING AND LEGAL COUNSEL FOR THE
CDBG FUNDS, AND ACCEPTING THE ONLY PROPOSAL
SUBMITTED BY JIMMY G. GOURAS, URBAN PLANNING
CONSULTANTS, INC., FOR ADMINISTRATION OF THE CDBG
FUNDS, AS RECOMMENDED BY THE COUNTY ADMINISTRATOR**

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the 14th day of February 2000, adopted an order authorizing and directing the Clerk of the Board to cause publication to be made of Request for Proposals for administration, engineering and legal counsel for the CDBG Funds.
2. That as directed in the aforesaid order, said Request for Proposals was published in The Sun Herald newspaper, a newspaper published and having a general circulation in Harrison County, Mississippi for more than one (1) year next immediately preceding the date of said order directing publication of said Request for Proposals, and that the Publisher's Affidavit of Proof of Publication has been filed with the Clerk of this Board, by said Clerk exhibited to the Board, and shows that said Request for Proposals was published on February 18, 2000. The Proof of Publication is as follows:

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2000 TERM

HARRISON COUNTY, MISSISSIPPI REQUEST FOR PROPOSALS

The Harrison County Board of Supervisors will accept sealed proposals from qualified firms for professional services required for application preparation and subsequent implementation of their 2000 Community Development Block Grant programs including public facilities and economic development.

This County is seeking funding from the Community Development Block Grant (CDBG) program. A Project Administrator, Project Engineer, and Project Attorney will be selected to oversee this project.

The services required for this project are:
ADMINISTRATIVE: Assist the County and its agents in the application preparation and subsequent program administration including management according to HUD and the State, implementation of applicable State and Federal laws, regulations, and ordinances, establishment and maintenance of filing system; and serve as liaison between the County and the State, or individuals proposing to perform administrative services should submit a list of the qualifications, experience, and capacity for performance.

ENGINEERING: Engineering design for construction of the proposed improvements including: all design surveys, preliminary design work, final design phase, preparation of plans and specifications, and construction inspection. Firms or individuals should submit a list of other experience, qualifications, and capacity for performance.

LEGAL: Consultation services as required for the implementation of the proposed improvements as outlined in the CDBG application in accordance with State and Federal laws and regulations. Legal services shall include but not be limited to consultation services, the evaluation of contracts and land at question, etc. Offerors should submit a list of their experience, qualifications, capacity for performance along with an hourly rate charged for consultation services. Other services include examination of property records related to any easements which might be required. Proposals for this project will be rated according to the following criteria:

1. **EXPERIENCE** with similar Community Development Block Grant Projects;
 2. **QUALIFICATIONS** - knowledge, and technical expertise in this and similar projects;

3. **CAPACITY FOR PERFORMANCE** to perform required services in a timely manner, given current workload and staff.

All proposals will be rated on the following system to determine the best offer. Description and maximum points: Qualifications - 40; Experience - 40; Capacity: 20; Total: 100 Points.

Proposals are being requested in accordance with OMB Circular A-102, Attachment O, Paragraph 11.6, "Competitive Negotiations". Contracts will be awarded to the qualified bidders whose proposal is determined to be most advantageous to the County, cost and other factors considered. The Board of Supervisors reserves the right to reject any and all proposals and to waive any part of the proposal.

Proposals should be sealed and properly labeled as 2000 COMMUNITY DEVELOPMENT BLOCK GRANT and may be delivered or mailed to: County Clerk, 1901 23rd Avenue, P.O. Drawer CC, Gulfport, MS 39501, and received at the County Clerk's office no later than 5:00 P.M., Wednesday, March 1, 2000 after which time they will be opened by the Selection Committee. The Selection Committee will then review each proposal and select a qualified firm or individual.

S-59,adv 18,17

107432

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Valerie Purcell who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and that publication of the notice, a copy of which is hereto attached, has been made in said paper 1 times in the following numbers and on the following dates of such paper, viz:

Vol. 116 No., 141 dated 18 day of February, 2000
 Vol. _____ No., _____ dated _____ day of _____, 19____
 Vol. _____ No., _____ dated _____ day of _____, 19____
 Vol. _____ No., _____ dated _____ day of _____, 19____
 Vol. _____ No., _____ dated _____ day of _____, 19____
 Vol. _____ No., _____ dated _____ day of _____, 19____
 Vol. _____ No., _____ dated _____ day of _____, 19____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Valerie A. Purcell
 Clerk

Sworn to and subscribed before me this 18 day of February, A.D. 2000

Una Pelousie McKen
 State of Mississippi
 Notary Public
 My Commission Expires on April 29, 2001

Printer's Fee \$ 58.20
 Furnishing proof of publication \$ 3.00
 TOTAL \$ 61.20

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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3. The following proposals were received for engineering services:



BATSON AND BROWN, INC.
CONSULTING ENGINEERS
LUCEDALE □ PASCAGOULA □ WIGGINS

REPLY TO:
11267 HWY. 63 SOUTH
LUCEDALE, MS 39452
601/947-8619
601/947-6662 FAX

February 28, 2000

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39501

RE: Proposal for Engineering Services
For 2000 CDBG Project

Dear Sirs,

In response to your published request for proposals for engineering services for the 2000 Community Development Block Grant Program, we herein submit our firm's proposal for providing complete engineering design and construction review for the Board of Supervisor's - 2000 CDBG Economic Development Project.

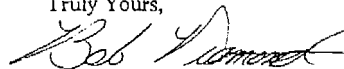
Batson and Brown, Inc., has a time-tested and proven record of capability in areas of city, county and state projects.

We have a dedicated professional staff accessible at all times to oversee each phase of the project. We also have special interest in the community of Saucier, where our firm had an integral part in the design and construction of the community's potable water distribution system.

The enclosed Summary of Work details some of the projects successfully completed by Batson & Brown. If you would like additional information regarding our firm's experience or personnel, please feel free to call us.

We appreciate the opportunity to have served you in the past and look forward to working with you in any capacity to help enhance and stimulate the prosperity of the county.

Truly Yours,


Robert "Bob" Diamond, P.E.

BD
Enclosure

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

PROPOSAL
FOR
ENGINEERING SERVICES
FOR THE
HARRISON COUNTY
BOARD OF SUPERVISORS
2000 CDBG PROJECT

BATSON & BROWN, INC.
CONSULTING ENGINEERS
11267 HIGHWAY 63 SOUTH
LUCEDALE, MS 39452

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS
601/ 947-8619
228/ 762-3638
601/ 928-2021

FEBRUARY 28, 2000

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

BATSON & BROWN INC

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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BATSON & BROWN INC

EXECUTIVE SUMMARY

Batson & Brown, Inc., and its predecessor firms have been providing consulting services to private and public clients since 1940 and as Batson & Brown, Inc., since 1967.

Batson & Brown, Inc., provides general civil engineering services to a variety of public and private clients in South Mississippi. been limited to an area within one The type services rendered include reports, field investigation, surveys, design, construction plans, specifications, construction review for highways, streets, site development, water systems, sewer systems, and recreational facilities.

Batson & Brown, Inc., has always maintained surveying personnel equipped with the latest innovation and surveying equipment, which now includes GPS (Global Positioning Surveying) to support its civil engineering activities. As a result, field information is promptly assembled to accurately reflect site conditions within each report and project plans. Land surveying projects range from lot surveys to a survey of a 38,000 acre tract for Mississippi Wildlife Federation.

Batson & Brown, Inc., is fortunate to have a stable work force of skilled, dedicated people. Over one-fourth of the employees have more than 12 years service. This longevity translates into increased production and lower costs.

Electronic data processing, electronic surveying equipment and CADD equipment have been integrated into the operations of Batson & Brown, Inc., to increase productivity and lower costs.

Batson & Brown, Inc., is completely computerized in its drafting department and has the software and trained personnel to fully computerize design and plan production. This equipment has greatly increased the firm's ability to produce plans in a timely manner.

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All of the work at Batson & Brown, Inc., is under the direction and supervision of one of the firm's owners thus insuring each job receives the mature attention of a senior engineer. Batson & Brown, Inc., also has two licensed land surveyors to supervise surveying for projects.

Batson & Brown, Inc., recognizes its key mission statement :

"To provide quality engineering and surveying to our clients in a cost effective timely manner with a motivated professional staff".

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BATSON & BROWN INC

SECTION 2 QUALIFICATIONS

2.1. FIRM'S HISTORY

Batson & Brown, Inc., and its predecessor firms have been providing consulting services to private and public clients since 1940 and as Batson & Brown, Inc., since 1967

Batson & Brown, Inc., provides general engineering services to a variety of public clients in South Mississippi. The firm's practice has generally been limited to an area within one hour's drive from one of its offices at Wiggins, Lucedale or Pascagoula. The type services rendered include reports, field investigations, surveys, design construction plans, specifications, construction review for highways, streets, site development, water systems, sewer systems and recreational facilities.

With retirement of both the founding principals, the company evolved to the next generation of engineers/surveyors propagating the professionalism instilled by the company's founders.

Presently, Batson & Brown, Inc., is divested within its employees with Robert F. "Bob" Diamond serving as the company's principal. Key operations are conducted from the principal office in Lucedale, with field offices situated in Wiggins and Pascagoula.

Routinely, Batson & Brown, Inc., has ventured with neighboring professionals for special operations on projects requiring both local attention and expertise.

The firm has traditionally served public and private clients within all disciplines of civil engineering and serving projects.

2.2. PROJECT ASSIGNMENT

Batson & Brown, Inc., assigns a Registered Professional Engineer as the Project Manager on each project. This assures the Owner that his project is assigned to an experienced and responsible person.

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2.3. ACCOUNTABILITY

Batson & Brown, Inc., maintains an accurate accounting of time charged to each of its projects as well as all other costs. A computerized financial accounting system is used.

The accounting system of the firm has been designed to meet the requirements of the Code of Federal Regulations.

2.4. INSURANCE

General liability insurance, workman compensation insurance and professional liability insurance are maintained by the firm. Certificates of insurance will be furnished upon request.

2.5. EQUIPMENT

In addition to the usual array of office, drafting, engineering, and survey equipment, the firm has specialized equipment. The firm has computers, computer aided drafting, theodolites, automatic levels, and electronic surveying equipment and state-of-the-art *Global Positioning Equipment* to promote accurate and efficient services.

2.6. GENERAL EXPERIENCE

Standard Form 254, listing projects which demonstrate the depth and breadth of the firm's experience, is included in the Appendix. These forms indicate the date, client's name, and size of each project.

The projects listed were performed under the supervision of one of the Registered Professional Engineers of Batson & Brown, Inc., who are also licensed land surveyors.

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SECTION 3 EXPERIENCE

3.1. FEDERAL PROGRAMS

The firm has experience with projects funded by various federal programs including Department of Housing and Urban Development, Community Development Block Grant, Economic Development Administration, Environmental Protection Agency, USDA-Rural Development (previously the Farmers Home Administration), Federal Aviation Administration, and Federal Emergency Management Agency. With the exception of the CDBG projects, Batson & Brown, Inc., has assisted with all phases of the projects including preapplication, applications, preliminary engineering reports, feasibility studies, general administration as well as the normal engineering services.

3.2. STATE PROGRAMS/AGENCIES

The firm has experience with the design and construction of projects under the direction and/or supervision of the Mississippi Park Commission (now Recreation & Parks Bureau), Mississippi Building Commission (now Bureau of Buildings), Bureau of Pollution Control, Mississippi State Highway Department (now Mississippi Department of Transportation), and Mississippi Department of Health.

COUNTY/STATE

Robert F. "Bob" Diamond is currently the County Engineer for George, Greene, Stone and Jackson Counties and serves the City of Lucedale and City of Wiggins as City Engineer.

In these roles, Batson & Brown, Inc., has been involved with all types of municipal/county projects, including roads, streets, drainage, water, sewer, landfills,

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parks. The work performed includes feasibility studies, applications, reports, surveys, design, plans, specifications and review of construction.

3.3. **SPECIFIC PROJECTS**

The projects listed on the SF-254 form demonstrate experience in the particular areas.

3.4. **OTHER EXPERIENCE**

With over 40 years of engineering experience, Batson & Brown, Inc., has accumulated experience in most areas of civil engineering. The firm is experienced in roads, streets, drainage, bridges, recreational facilities, surveying, mapping, recreational parks, water wells, water systems, sewer systems, airports, railroad spurs, neighborhood parks, industrial parks, sanitary landfills, and other civil engineering related projects. The SF-254 in the Appendix lists examples of projects assigned to the firm over the years.

The projects listed were designed and/or constructed under the supervision of the same personnel, engineers and technicians that will be used on your project.

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SECTION 4

SUMMARY OF SIMILAR WORK

Over the past five years Batson & Brown, Inc., has provided engineering services for streets, roads, sewer and water projects with a construction cost in excess of \$7,500,000. The services rendered include studies, location, field work, design, plans, specifications and construction engineering. Batson & Brown, Inc., completed during this period construction plans for:

- ☐ 16-Acre Sewer Lagoon, City of Lucedale, Mississippi;
- ☐ Public Sewer Improvements, Town of McLain, Mississippi;
- ☐ Sewer Improvements, Clarkco State Park, Clarke County, Mississippi;
- ☐ Improve Roads, Boat Launch Bulkhead, Campground, Multi-Purpose Field and Electrical, Shepard State Park, Jackson County, Mississippi;
- ☐ Paving & Utilities, Paul B. Johnson State Park, Forrest County, Mississippi;
- ☐ Constructed Wetland at Lucedale;
- ☐ Pascagoula/Moss Point Force Main (Joint Venture) for Mississippi Gulf Coast Regional Wastewater Authority;
- ☐ Aerated Lagoon for Mississippi Gulf Coast Community College;
- ☐ Tertiary Treatment using Water Hyacinths at Milry, AL;
- ☐ Activated Sludge Plant at Poplarville (oxidation ditch);
- ☐ Highway 57/63, Greene County, MS, Project #98-0002-02-027-10
Survey, Design and Construction Plans, Parallel Lanes,
11.0 miles for Mississippi Department of Transportation, Jackson, MS,
Completion Date: 1999
- ☐ Highway 57/63 ROW Acquisition, Greene County, MS,
Project #98-0002-02-027-10
Survey, plats, deeds, property line location, stake proposed ROW, 11.0 miles
for Mississippi Department of Transportation, Jackson, MS,
Completion Date: 1998

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- ☐ Highway 63 ROW Acquisition, George & Greene Counties, MS,
MDOT Project #98-0002-01-016-10 P.E.
and #98-0002-02-016-10 P.E.
Survey, property line location, stake proposed ROW,
14.0 miles for BCM Engineers, Fairhope, AL,
Completion Date: 1998
- ☐ Highway 613/Moss Point, Jackson County, MS,
Project #49-9390-00-005
Construction Surveying/Staking for Mallette Brothers,
Gautier, MS, Completion Date: 1996
- ☐ Highway 63/Lucedale Bypass, Combined Utilities Relocation, George
County, MS, Project #97-0002-01-028-10
- ☐ Utility Relocation for Combined Utilities, Inc.,
Lucedale, MS, Completion Date: 1996
- ☐ Highway 98/Lucedale Bypass, George County, MS,
Project #96-0014-03-047-10
Construction Survey/Staking for Bush Construction, Laurel, MS,
Completion Date: 1993
- ☐ Highway 98/Beaumont Bypass, Perry County, MS,
Project #96-0014-03-030-10
Construction Survey/Staking for L & A Contracting,
Hattiesburg, MS, Completion Date: 1993
- ☐ Highway 98/Lucedale Bypass to Chickasawhay River, Greene
and George Counties, MS, Project #96-0014-03-027-10
Construction Survey/Staking for T. L. Wallace, Columbia, MS,
Completion Date: 1993
- ☐ Highway 98, George and Greene Counties, MS,
Project #96-0014-03-044-11 Greene County
#96-0014-03-044-12 George County
Survey, Design and Construction Plans, Parallel Lanes,
6 Miles for Mississippi State Highway Department,
Jackson, MS, Completion Date: 1990
- ☐ Fourteenth Street Overpass, Pascagoula, MS,
Project #M-8957(1)A
Survey, Design and Construction Plans for bridge
approaches and Highway 90 Intersection, including
utility adjustments for Mississippi State Highway
Department, Jackson, MS, Completion Date: 1986

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- ☐ Highway 84, Wayne County, MS, Project #98-0015-02-038-10
Survey, Design and Construction Plans, Parallel Lanes,
6.5 miles for Mississippi State Highway Department,
Jackson, MS, Completion Date: 1983

A more detailed list of similar work is included on the following pages.

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BATSON & BROWN, INC. STREETS, ROADS, SEWER AND WATER ASSIGNMENTS SIMILAR TYPE WORK

State Aid - George County (survey, design, and construction review)

BR-0020(16)B	0.4 km	bridge, approaches & guardrails
BR-0020(17)B		bridge, approaches & guardrails
SAP-20(27)	4.8 miles	grade, drain, base & pave
LSBP-20 1-5		local system bridge replacement
SAP-20(9)S	33.439 miles	reseal
STP-1110(3)B	2.643 miles	grade, drain, base & pave
STP-0020(13)B	0.171 mile	bridges & approaches
BR-0020(14)BO	0.473 mile	bridges, grade, drain & surface
BR-0020(11)B	0.207 mile	bridge and approaches
BR-0121(8)B	0.179 mile	bridges, approaches & guardrails
SAP-20(26)	3.467 miles	grade, drain, base & pave
SAP-20(25)	2.3 miles	grade and drain
SAP-20(24)	3.0 miles	grade and drain
SAP-20(23)	1.4 miles	grade, drain & pave
SAP-20(22)	1.3 miles	grade, drain & pave
SAP-20(21)	3.1 miles	grade, drain & pave with concrete box bridge
BR-1110(2)B	0.1 mile	4 concrete bridges & approaches
SAP-20(20)	1.841 miles	base & pave
SAP-20(1)M	.5 mile	pave ditches, drains, 7 box culverts
SAP-20(7)S	25.021 miles	reseal
SAP-20(19)	3.5 miles	grade, drain base & pave
SAP-20(18)	2.54 miles	grade, drain, & box bridge
SAP-20(18)	3.1 miles	base & pave
Overlay SR-0020(5)B	10.212 miles	widen and overlay
SAP-20(6)S	24.705 miles	reseal
FA-0112(1)G	10 miles	repair and overlay
SAP-20(12)	5.4 miles	grade, drain & pave
SAP-20(15)	4 miles	grade, drain & pave
SAP-20(16)	4.6 miles	base & pave
SAP-20(11)	5.3 miles	grade, drain and pave
SAP-20(13)	4.6 miles	grade and drain
FAS-1132(1)B		bridge
FAS-9121(6)B		bridge
RS-0122(1)B	1.8 miles	grade, drain and bridge
BR-1114(5)B		bridge replacement & approaches

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BATSON & BROWN INC

State Aid - Jackson County (Survey, design and construction review)

SAP-30(23)	1.267 miles	grade, drain, base & pave
STP-1139(3)B	3.6 miles	grade, drain, base & pave
BR-1139(2)B	0.425 mile	bridges, approaches, base & pave
LSBP-30		local system bridge replacement
SAP-30(23)	1.21 miles	grade, drain, base & pave
BR-1127(3)B	0.098 mile	bridges and approaches
SAP-30(5)M		bridge repair
SAP-30(4)M	21.0 miles	overlay & reseal
SAP-30(3)M	2.34 miles	milling, base repair, leveling & overlay
BR-1139(1)B		box culvert
STP-1139(3)B	3.37 miles	grade, drain, base & pave
SAP-30(6)M		repair, overlay

State Aid - Greene County (Survey, design and construction review)

LSBP-21		local system bridge replacement
SAP-21(68)	0.20 mile	bridge and approaches
SAP-21(67)	2.492 miles	bridge, base & pave
SAP-21(66)	3.703 miles	grade, drain, base & pave
SAP-21(64)	5.609 miles	grade, drain, base & pave
SAP-21(59)	3.670 miles	grade, drain, base & pave
SAP-21(12)S	23.963 miles	reseal
STP-0237(2)B	7.673 miles	base, repair & overlay
SAP-21(68)	0.189 miles	grade, drain & pave
SAP-21(71)		
SAP-21(72)	2.627 km	grade, drain, temporary surface
SAP-21(73)	2.627 km	paving
SAP-21(75)		
BR-0256(9)B		bridge replacements
BR-0298(B)		bridge replacement

State Aid - Stone County (Survey, design and construction review)

SAP-66(11)S	38.64 miles	reseal
BR-0066(19)B	0.226 mile	bridge and approaches
SAP-66(40)	1.90 miles	grade, drain, base & pave
LSBP-66		local system bridge replacement
BR-0066(19)B	0.20 mile	bridge and approaches
BR-0066(18)B	1.648 miles	grade, drain, base & bridges
BR-0066(17)B	2.409 miles	grade, drain, base & box bridge
STP-0113(6)B	1.450 miles	base repair & overlay

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STP-0117(5)B	0.944 mile	base repair & overlay
SAP-66(37)	2.373 miles	grade, drain, base & surfacing
SAP-66(34)	1.449 miles	grade, drain, base & DBST
SAP-66(11)S	38.641 miles	reseal

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Surveys

- ☐ Plant Layout, Chevron Refinery at Pascagoula, Bechtel Corporation
- ☐ Asphalt Plant Stockpile Computations, Dunn & Bush, various locations
- ☐ Control Engineering, Boundary and Construction Surveying, Chevron Refinery, Pascagoula, MS
- ☐ Monitor Wells, Keesler AFB, Biloxi, MS
- ☐ Monitor Wells, Columbus AFB, Columbus, MS
- ☐ Sewer Line Topo, Keesler AFB, Biloxi, MS
- ☐ Pipeline Survey, Keesler AFB, Biloxi, MS
- ☐ Topographical Survey, Garden Sales/Construct Warehouse, Keesler AFB, Biloxi, MS
- ☐ Construction Surveying/Staking, Hwy. 613/Moss Point, Jackson County, MS
- ☐ Construction Surveying/Staking, Hwy. 98/Lucedale Bypass, George County, MS
- ☐ Construction Surveying/Staking, Hwy. 98/Beaumont Bypass, Perry County, MS
- ☐ Construction Surveying/Staking, Hwy. 98/Lucedale Bypass to Chickasawhay River, Greene & George Counties, MS
- ☐ Water Front Facilities Survey, U.S. Navy Homeport, Pascagoula, MS
- ☐ Ground Control for 350 Acres - Aerial Photo, RLB Company, Lucedale, Mississippi
- ☐ Topo & Utility Survey, Shopping Center, Keesler Air Force Base, Mississippi
- ☐ Topographic Survey, DeLisle Plant Site, Pass Christian, Mississippi
- ☐ Ground Control for Navigation System, Hughes Aircraft/U.S. Navy, Ingalls Shipbuilding, Pascagoula, Mississippi
- ☐ Various Topographic and Boundary Surveys, Mississippi Gulf Coast Community College, Perkinston, Mississippi
- ☐ Topographic and Boundary Survey of Sunplex Industrial Park (300 acres) Jackson County Port Commission & Unifirst, Inc., Jackson County, Mississippi

Mississippi State Highway Department

- ☐ U.S. Highway 57, 11 miles in Greene County (survey, design and plans)
- ☐ U.S. Highway 98, 6 miles in George and Greene Counties (survey, design and construction plans)
- ☐ U.S. Highway 84, 6.5 miles in Wayne County (survey, design and construction plans)
- ☐ Fourteenth Street Overpass, Pascagoula (survey, design, construction plans for bridge approaches and Highway 90 intersection, including utility adjustments)

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Streets (survey, design, construction)

- ☐ Money Farm Road, Jackson County, Mississippi - grade, drain, base & pave
- ☐ Highway 63 Service Roads, Jackson County, Mississippi - grade, drain, base & pave
- ☐ Brittany Avenue, Jackson County, Mississippi - bridge, grade, drain, base & pave
- ☐ Street Overlay, City of Wiggins, Mississippi
- ☐ Lemoyne Boulevard, Phase II & III, Jackson County, Mississippi - grade, drain, base & pave (5 lanes)
- ☐ Seaman Road, Jackson County, Mississippi - grade, drain, base & pave
- ☐ New George County High School, George County, Mississippi - streets, parking lots and utilities
- ☐ Various Streets - Leakesville - repair and overlay
- ☐ Chicot Street - Pascagoula - grade, drain, pave (4-lane)
- ☐ Street Improvements - Poplarville - grade, drain, pave, reseal and overlay
- ☐ Caillouet Farm Road - Pearl River County - grade, drain and pave
- ☐ Cedar Street - Pascagoula - grade
- ☐ Lumberton - grade, drain and pave (6 miles)
- ☐ Ingalls Avenue - Pascagoula - repair and overlay
- ☐ Jones Avenue - Wiggins - storm drain, curb and gutter, pave
- ☐ Fourth Avenue - Wiggins - grade, grain and pave
- ☐ Fredrick Street - Pascagoula - drain and pave
- ☐ McGregor Road - Wiggins - grade, drain, pave, overlay, curb and gutter
- ☐ Lemoyne Boulevard - Gautier - survey and design of 5-lane street (0.7 miles)
- ☐ Resca De La Palma - Pascagoula - install 0.3 miles of drainage culverts
- ☐ Seventh Street - Lumberton - storm drain, curb and gutter, pave
- ☐ Highway 26/Winter Street - Lucedale - drainage improvements
- ☐ Seaman Road, Phases I, II and III - Jackson County, grade, drain and pave (7 miles)
- ☐ Industrial Park Access Road - 0.8 miles - grade and drain
- ☐ Sanitary Landfill Access Road - 1.5 miles - grade, drain and pave

Subdivision Streets

- ☐ Deer Creek Subdivision, Jackson County, MS - survey and engineering - 190 acres
- ☐ Rosewood Estates, Jackson County, MS - survey and engineering - 80 acres
- ☐ Morningside Subdivision, Jackson County, MS - survey and engineering - 57 acres
- ☐ Shadowwood - Pascagoula - storm drain, curb and gutter, pave
- ☐ LaVille de Courmont - Gautier - storm drain, curb and gutter, pave
- ☐ De La Forest - Gautier - storm drain, curb and gutter, pave
- ☐ Windsor Park - Ocean Springs - storm drain, curb and gutter, pave
- ☐ Cedar Grove - Biloxi - storm drain, curb and gutter, pave
- ☐ Tara Estate - Lucedale - grade, drain and pave
- ☐ Lake Breeze Estates - Harrison County - grade, drain and pave

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- ☐ Arlington Park North - Jackson County - grade, drain and pave

Park Roads and Parking Areas

- ☐ Shepard State Park - Jackson County, Mississippi - Improve roads, boat launch bulkhead, campground, multi-purpose fields & electrical
- ☐ Paul B. Johnson State Park - Forrest County, Mississippi - paving & utilities
- ☐ Big Creek #10 - Jones County, Mississippi
- ☐ Paul B. Johnson State Park - Forrest County, Mississippi - streets, water, sewer & drainage
- ☐ Pinecrest Cemetery - Mobile, Alabama - 0.5 mile of asphalt drive with concrete curb and gutter
- ☐ Pecan Park Subdivision - Lucedale - parking area and drainage improvements

Sewer

- ☐ Perry County Schools, Perry County, MS - Lagoon Repairs
- ☐ Clarkco State Park, Clarke County, MS - Sewer Improvements
- ☐ City of Lucedale, Lucedale, MS - 16 Acre Sewer Lagoon
- ☐ Town of McLain, McLain, MS - Public Sewer Improvements
- ☐ Units 4, 5, 6 & 7, Delmas Estates Subdivision, Streets, Drainage, Sewer and Water
- ☐ Pine Ridge Subdivision, Streets, Drainage, Sewer, Water and Utilities
- ☐ Shepard State Park - Jackson County, Mississippi - including Sewer and Water
- ☐ Buccaneer State Park - Expansion of Campground - Hancock County, Mississippi - including Sewer and Water
- ☐ Flint Creek Water Park - Stone County, Mississippi - including Water and Sewer
- ☐ 1988 Sewer Extension - Beaumont, Mississippi
- ☐ Pascagoula-Moss Point Sewer Form Main, Pascagoula, Moss Point, Mississippi
- ☐ 201 Facilities Plan - Hanceville, Alabama
- ☐ Sewer Connection, Streets and Fencing - Millry, Alabama
- ☐ 201 Facilities Plan Update, Lucedale, Mississippi
- ☐ Interceptors, Collectors, Force Main and Pumping Stations, Poplarville, Mississippi
- ☐ Interceptors, Collectors, Force Main, Pumping Stations and Treatment Facility, Millry, Alabama
- ☐ Hattiesburg Regional Study Area, 201 Facilities Plan Addendum, Hattiesburg, Mississippi
- ☐ Collection System, Pumping Station and Interceptors, State Line, Mississippi
- ☐ Wastewater Treatment Plant, State Line, Mississippi
- ☐ Replace Three Sewer Lift Stations, Leakesville, Mississippi
- ☐ West Jackson County Regional Force Main, Ocean Springs, Mississippi
- ☐ Collection System Rehabilitation and New Collectors, Lumberton, Mississippi
- ☐ Treatment Facility Improvements, Aerated Lagoon, Lumberton, Mississippi
- ☐ Collection System Rehabilitation, New Collectors, Pumping Stations and Interceptors, Poplarville, Mississippi
- ☐ Wastewater Treatment Plant, Poplarville, Mississippi

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- ☐ Aerated Lagoon, Perkinston Campus, Mississippi Gulf Coast Community College
- ☐ Cypress Park Sewer Extension, Gulf Shores, Alabama
- ☐ Smoke Testing Program, Wastewater Collection System, Lamar Park Water & Sewer Association, Hattiesburg, Mississippi
- ☐ Wiggins 201 Facilities Plan, Wiggins, Mississippi
- ☐ Collection System Extension, Lumberton, Mississippi
- ☐ Lumberton Sewer System Evaluation Survey, Lumberton, Mississippi
- ☐ Collectors and Pumping Station, Beaumont, Mississippi
- ☐ Wastewater Characterization and Treatability Study, Brown-Miller Pickle Company, Wiggins, Mississippi
- ☐ Collectors and Pumping Station, McLain, Mississippi

Water

- ☐ Water System Improvements, Bexley Utilities, Inc., George County, MS
- ☐ Utility Mapping, Town of Beaumont, Beaumont, MS
- ☒ Water Distribution Lines & Elevated Water Tank, Saucier Utilities, Harrison County, MS
- ☐ Water Well, Paul B. Johnson State Park, Forrest County, MS
- ☐ Water Improvements and Water Tank Renovations, Clarkco State Park, Clarke County, MS
- ☐ Utility Relocation, Hwy. 63/Lucedale Bypass, Combined Utilities, Lucedale, MS
- ☐ Water Well, Arlington Water Association, Perry County, MS (41121)
- ☐ Water Line Extension, Combined Utilities, South Extension, Lucedale, MS
- ☐ Water Well No. 2, Central Community, Combined Utilities, Lucedale, MS
- ☐ Water System Improvements, Brooklyn Water Association, Forrest County, MS
- ☐ Water & Sewer Improvements, George County Industrial Park, George County, MS
- ☐ 500 gpm Water Well and Treatment Plant, Poplarville, Mississippi
- ☐ Water Treatment Plant, Poplarville, Mississippi
- ☐ Water Supply System Improvements, Lucedale, Mississippi
- ☐ 300,000 Gallon Elevated Water Tank, Lucedale, Mississippi

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**HISTORIC OLD MERRILL BRIDGE
RESTORED TO PRESERVE AND SERVE**

After a long service, the historic old Merrill Bridge near the confluence of the Leaf and Chickasawhay that merge to form the Pascagoula River was closed to traffic due to deterioration and Hurricane Frederick damage.

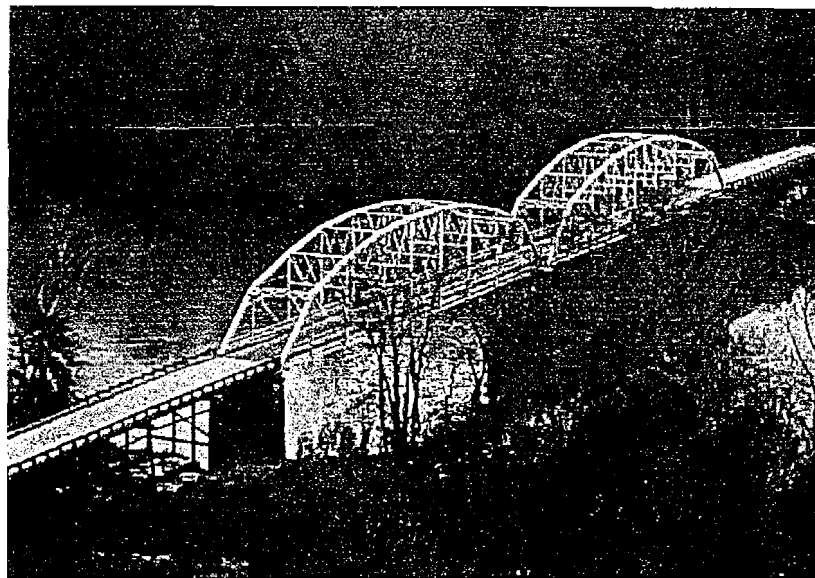
In 1993, the George County Board of Supervisors were awarded Intermodal Surface Transportation Efficiency Act (ISTEA) Transportation Enhancement funds to repair, restore, preserve and open to traffic the Merrill Bridge. Matching funds were provided by the Mississippi State Aid Road Division.

The engineering challenge was to restore the bridge to modern day service while preserving the historic value and appearance. The project engineers, Batson & Brown, Inc., associated Maxwell T. Huff, P.E., to assist in the design. Mr. Huff brought to bear his 50+ years of bridge design experience. Assistance and guidance was given by the Mississippi State Aid Road Division, Mississippi Department of Transportation, Mississippi Department of Archives and History and a host of others.

The results were a bridge that maintained the unique historic qualities of the original and is able to carry modern day loads.

The historic old Parker through truss spans were preserved and the roadway on the spans made one lane. The timber and asphalt decking on the trusses were replaced with lightweight steel decking. These measures allow the bridge to carry modern day loads. The old deteriorated timber approach spans were replaced with steel pipe piles and concrete spans to mimic the original spans. This provided the strength and durability of steel and concrete while preserving the original appearance.

This repaired and restored Merrill Bridge serves as the historic "capstone" to the adjacent pristine 40,000 acre hardwood bottom lands Pascagoula River Wildlife Management Area that was preserved by the Nature Conservancy and the State of Mississippi. It also serves the interrelated communities on either side of the river that are connected by almost two centuries of family history.



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

BATSON & BROWN INC

APPENDIX

STANDARD FORM 254

KEY PERSONNEL BRIEF RESUMES

LUCEDALE ♦

PASCAGOULA ♦

WIGGINS

Mission Statement: *To provide quality engineering and surveying to our clients in a cost effective timely manner with a professional staff.*

STANDARD
FORM (SF)

254

Architect-Engineer
and Related Services
Questionnaire

1. FIRM NAME (BUSINESS ADDRESS)

BATSON & BROWN, INC.
11267 HIGHWAY 63 SOUTH
LUCEDALE, MS 39452

2. Year Present Firm Established

1968

3. Date Prepared

7/15/99

4. Specify type of ownership and check below, if applicable.

Corporation

X

A. Small Business

B. Small Disadvantaged Business

C. Woman-owned Business

1a. Submittal is for ☒ Parent Company ☐ Branch or Subsidiary Office

5. Name of Parent Company, if any:

Batson & Brown, Inc.
Consulting Engineers

5a. Former Parent Company Name(s), if any, and Year(s) Established:

Batson Engineering Service, Inc.-1940;
Wayne H. Brown, Engineer & Land Surveyor-
1965; Utility Engineering Service-1965

6. Name of not more than two Principals to Contact: Title / Telephone

- 1) Mr. Robert F. "Bob" Diamond, P.E., P.L.S., President,
2) 601/947-8619

7. Present Offices: City / State / Telephone / No. Personnel Each Office

7b. Total Personnel 20

Lucedale, MS, 601/947-8619 - 18
Pascagoula, MS, 601/762-3638 - 1
Wiggins, MS, 601/928-2021 - 1

8. Personnel by Discipline: (List each person only once, by primary function.)

☐ 1 Administrative	☐ Electrical Engineers	☐ Oceanographers	☐ Other Disciplines
☐ Architects	☐ Estimators	☐ Planners: Urban/Regional	☐ 2 Clerical
☐ Chemical Engineers	☐ Geologists	☐ Sanitary Engineers	☐ 2 Engineers-in-
☐ 1 Civil Engineers	☐ Hydrologists	☐ Soils Engineers	☐ Training
☐ 3 Construction Inspectors	☐ Interior Designers	☐ Specification Writers	
☐ 4 Draftsmen	☐ Landscape Architects	☐ Structural Engineers	
☐ Ecologists	☐ Mechanical Engineers	☐ 7 Surveyors	
☐ Economists	☐ Mining Engineers	☐ Transportation Engineers	

9. Summary of Professional Services Fees Received: (Insert index number)

	Last 5 Years (most recent first)				
	1998	1997	1996	1995	1994
Direct Federal contract work, including overseas	1	1	1	1	1
All other domestic work	4	4	4	4	4
All other foreign work*	0	0	0	0	0

*Firms interested in foreign work, but without such experience, check here: ☐Ranges of Professional Services Fees
INDEX

1. Less than \$100,000
2. \$100,000 to \$250,000
3. \$250,000 to \$500,000
4. \$500,000 to \$1 million
5. \$1 million to \$2 million
6. \$2 million to \$5 million
7. \$5 million to \$10 million
8. \$10 million or greater

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MARCH 2000 TERM

Profile Codes	Number of Projects	Total Gross Fees (in thousands)	Profile Codes	Number of Projects	Total Gross Fees (in thousands)	Profile Codes	Number of Projects	Total Gross Fees (in thousands)
1) 011	5	9,108	11)			21)		
2) 046	10	12,174	12)			22)		
3) 077	1	65	13)			23)		
4) 088	1	2,200	14)			24)		
5) 096	4	922	15)			25)		
6) 102	4	132	16)			26)		
7) 115	5	2,011	17)			27)		
8)			18)			28)		
9)			19)			29)		
10)			20)			30)		

11. Project Examples, Last 5 Years

Profile Code	"P," "C," "JV," or "IE"	Project Name and Location	Owner Name and Address	Cost of Work (thousands)	Completion Date (Actual or Estimated)
011 046 096 104	P	1) Survey, Design & Construction Review Bridge, Streets, Sewer & Drainage Shell Landing Development, Phase I Jackson County, MS	Shell Landing Development, Inc. P. O. Box 1819 Gautier, MS 39553	4,765	2002
011	P	2) Survey, Design & Construction Review Bridge, Box Bridge & Approaches Ocean Springs-Vancleave Road Jackson County, MS	Jackson County Board of Supervisors P. O. Box 998 Pascagoula, MS 39567	240	2000
011	P	3) Survey, Design & Construction Review Grade, Drain, Base & Pave Tucker Road Jackson County, MS	Jackson County Board of Supervisors P. O. Box 998 Pascagoula, MS 39567	2,200	1999
011	P	4) Survey, Design & Construction Review Bridge, Approaches & Guardrails Central Firetower Road George County, MS	George County Board of Supervisors 355 Cox Street Lucedale, MS 39452	1,060	1998
011	P	5) Survey, Design & Construction Review Bridges and Approaches Merrill Bridge George County, MS	George County Board of Supervisors 355 Cox Street Lucedale, MS 39452	843	1996
046	P	6) Survey, Design & Construction Review Grade, Drain, Base & Pave Lawrence-Stringfellow Road Greene County, MS	Greene County Board of Supervisors P. O. Box 460 Leakesville, MS 39451	1,160	2000
046	P	7) Survey, Design & Construction Review Grade, Drain, Base & Pave Latonia Road George County, MS	George County Board of Supervisors 355 Cox Street Lucedale, MS 39452	535	1999

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		Grade, Drain, Base & Pave Beaver Creek George County, MS	355 Cox Street Lucedale, MS 39452	640	1999
046	JV	9) Survey, Design & Construction Review Greenwood Island Access Road Jackson County, MS	City of Pascagoula P. O. Box 686 Pascagoula, MS 39568	725	1999
046	P	10) Survey, Design & Plans Parallel Lanes - 11 Miles Highway 57 Greene County, MS	MS State Department of Transportation P. O. Box 1850 Jackson, MS 39215-1850	8,000	1999
046	P	11) Survey-ROW Acquisition Hwy. 57/63 Greene County, MS	Mississippi Department of Transportation P. O. Box 1850 Jackson, MS 39215-1850	240	1998
046	C	12) Survey-ROW Acquisition Hwy. 63 Greene County, MS	BCM Engineers 23210 U.S. Highway 98, Suite C-1 Fairhope, AL 36652	150	1998
046 102 115	C	13) Streets, Parking Lots, Utilities, Water Well, Drainage, and Absorption Field Bendate Elementary School George County, MS	Johnson Bailey Henderson McNeel 804 W. 27th Street Laurel, MS 39440	600	1998
046	C	14) Construction Surveying/Staking Highway 613 Jackson County, MS	Mallette Brothers Construction 3708 Highway 90 Gautier, MS 39553	92	1996
046	P	15) Streets, Parking Lots & Utilities New George County High School George County, MS	George County Board of Supervisors 100 E. Main Street Lucedale, MS 39452	32	1994
077 102	C	16) Pipeline Survey Keesler AFB Biloxi, MS	Marine Materials, Inc. P.O. Box 819 Monticello, Arkansas 71655	65	1994
088	JV	17) '95 Infrastructure (South) Mississippi State Parks	Bureau of Building, Grounds, & Real Property Management 1501 Walter Sillers Building Jackson, MS 39201-1198	2,200	1996
096	P	18) Sewer System Improvements '97 CDBG Project McLain, MS	Town of McLain P. O. Box 5 McLain, MS 39456	178	1999
096	P	19) Survey, Design & Construction Review Sewer Lagoon Repairs Perry County Schools Perry County, MS	Perry County Schools P. O. Box 137 New Augusta, MS 39462	6	1997

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096		16-Acre Sewer Lagoon Lucedale, MS	City of Lucedale 5126 Main Street Lucedale, MS 39452	600	1996
096	P	21) Survey, Design & Construction Review Public Sewer Improvements McLain, MS	Town of McLain P.O. Box 5 McLain, MS 39456	138	1995
102	P	22) Site Survey and Plant Layout Chevron Refinery at Pascagoula Jackson County, MS	Bechtel Corporation P. O. Box 758 Pascagoula, MS 39568-0758	77	1997
102	P	23) Survey & Engineering - 190 Acres Deer Creek Subdivision Jackson County, MS	Breland Homes 103 Mountain Brook Blvd. Madison, AL 35758	20	1996
102	C	24) Sewer Line Topo Keesler AFB Biloxi, MS	Allen & Hoshall P.O. Box 4510 Jackson, MS 39296-4510	30	1994
102	P	25) Topographical Survey Garden Sales/Construct Warehouse Keesler AFB Biloxi, MS	Army & Air Force Exchange P. O. Box 225887 Dallas, TX 75222-5887	5	1994
115 110	P	26) Water System Improvements Public Facilities Project '97-98 CDBG Project Beaumont, MS	Town of Beaumont P. O. Box 518 Beaumont, MS 39423	252	1999
115	P	27) Water System Improvements Bexley Utilities, Inc. George County, MS	Bexley Utilities, Inc. 1180 Highway 198 Lucedale, MS 39452	455	1998
115	P	28) Utility Relocation Hwy. 63 Bypass Combined Utilities, Inc. George Co., MS	Combined Utilities, Inc. P. O. Box 26 Lucedale, MS 39452	69	1998
115	P	29) Water Distribution Lines & Tank Combined Utilities, Inc.-South Extension George County, MS	Combined Utilities, Inc. P. O. Box 26 Lucedale, MS 39452	1,102	1997
115 096	P	30) Water & Sewer Improvements George County Industrial Park George County, MS	George County Board of Supervisors 355 Cox Street Lucedale, MS 39452	133	1994

12. The foregoing is a statement of facts.

Date:

Signature

Typed Name and Title: Bob Diamond, President

November 29, 1999

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

BATSON & BROWN INC
 11267 HWY 63 SOUTH
 LUCEDALE MS 39452
 PH: 601/947-8619
 FAX: 601/947-6662

Robert F. "Bob" Diamond
 President, Batson & Brown
 Civil Engineer
 Professional Land Surveyor

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

EDUCATION

Mississippi State University, B.S.
 Civil Engineering, 1988
 Mississippi Gulf Coast Junior College,
 Civil Engineering, 1985

REGISTRATION

State of Mississippi
 Civil Engineer, 1995 #12445
 State of Mississippi
 Professional Land Surveyor, 1991 #02556

**PROFESSIONAL
 SOCIETIES**

Mississippi Association of Professional Surveyors
 Mississippi Engineering Society
 Consulting Engineers Council of MS
 Mississippi Association of County Engineers
 National Association of Professional Engineers
 American Society of Civil Engineers

EXPERIENCE

Batson & Brown, Inc.
 12 years
 President of Batson & Brown, 1 year
 Vice-President, 2 years

Has been employed with Batson & Brown, Inc., for 12 years and has been involved in all phases (design, construction and administration) of projects as a Survey Party Chief, Construction Reviewer, Junior Engineer, Project Engineer, Project Designer and County Engineer.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2000 TERM

BATSON & BROWN INC
11267 HWY 63 SOUTH
LUCEDALE MS 39452
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FAX: 601/947-6662

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

Robert F. "Bob" Diamond
President, Batson & Brown
Civil Engineer
Professional Land Surveyor

Page 2

County Engineer

Stone County
Four Years

George County
Jackson County
Greene County
One Year

As County Engineer, primary responsibility is for the management, staffing and design of projects designated for construction under the County's State Aid Federal Aid & DECD funds, Local System Bridge Replacement Program and general County funds. Types of projects include:

- ☐ State Aid Projects: grade, drain, base, paving, reseal, maintenance, reconstruction, bridge and box bridge construction
- ☐ Federal Aid & DECD Funds (Road & Bridge): grade, drain, base, paving, overlay, reconstruction, resurfacing, bridge and box bridge construction, historic rehabilitation
- ☐ Local System Bridge -Rehabilitation Programs: bridge and box bridge reconstruction and roadway approaches
- ☐ General County: Route location, property surveys, rights-of-way surveys, preparation of acquisition plats and descriptions, grade, drain, base and paving on local routes bridge replacement and rehabilitation

County Engineer's responsibilities include:

- ☐ Programming each project's allocation of funds
- ☐ Management of planning, surveying, design and plan assembly
- ☐ Project Administrator from plan assembly, utility agreements, assistance of rights-of-way acquisition, bidding to awarding contract, construction review, progressive payment to final acceptance
- ☐ Wetland Delineation and Mitigation

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

Robert F. "Bob" Diamond
 President, Batson & Brown
 Civil Engineer
 Professional Land Surveyor

Page 3

City Engineer
 City of Wiggins
 Three Years

 City of Lucedale
 One Year

As City Engineer, responsible for preliminary, design, construction engineering and surveying for various street projects as well as drainage, sewer, sewer treatment, water distribution and water well projects.

As Project Engineer, responsible for preliminary, design, construction engineering and surveying for:

- ☐ Elevated Storage Tanks
- ☐ Rural Community Water Improvements & Expansions
- ☐ City Water Improvements & Expansions
- ☐ Water System Relocations
- ☐ Sewer System Improvements
- ☐ Environmental Mitigation
- ☐ Rights-of-Ways

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

BATSON & BROWN INC
11267 HWY 63 SOUTH
LUCEDALE MS 39452
PH: 601/947-8619
FAX: 601/947-6662

Ralph E. Walker
Vice-President, Batson & Brown, Inc.
Senior Technician/Designer

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

EDUCATION

Mississippi GulfCoast Junior College,
Associate, Drafting Technology, 1966

CLASSIFICATION

Senior Technician/Designer

EXPERIENCE

Batson & Brown, Inc.
Vice President - 8 months
Secretary - 2 years

Has been employed with Batson & Brown, Inc., for 32 years having progressed from draftsman to designer with capability to perform routine designs and direct other technicians and draftsmen on sewer collection and treatment facilities, water systems, water wells, water tanks, highways, bridges, drainage, site work, and other related civil engineering projects.

Works closely with State Aid and Government officials to assure quality and satisfaction.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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BATSON & BROWN INC
 11267 HWY 63 SOUTH
 LUCEDALE MS 39452
 PH: 601/947-8619
 FAX: 601/947-6662

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

Daniel Scott Hicks
 Engineer-in-Training
 Surveyor-in-Training

EDUCATION

Mississippi State University, B.S.
 Civil Engineering, 1992

REGISTRATION

State of Mississippi
 Engineer-in-Term, 1997 #EI-5940
 State of Mississippi
 Land Surveyor Intern, 1994, #LSI-194

**PROFESSIONAL
 SOCIETIES**

National Society of Professional Engineers
 Mississippi Engineering Society

EXPERIENCE

Batson & Brown, Inc.
 7 years
 Board of Directors, 1 year
 Secretary-Treasurer, 5 months

Has been employed with Batson & Brown, Inc., for 7 years as a Survey Party Chief, Construction Reviewer, Bridge Inspector and Project Designer.

Is currently serving as Junior Engineer on the Local System Bridge Programs, Bridge Replacement Programs, and various State Aid Road and Bridge projects. As Junior Engineer, responsible for preliminary design, construction engineering, and surveying for various projects in Jackson, George, Greene and Stone Counties.

Served in the Mississippi Army National Guard for 9 years in the 785th and 890th Engineering Unit in Richton, MS.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

BATSON & BROWN INC
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FAX: 601/947-6662

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

Eric L. Page
Engineer-in-Training
Surveyor-in-Training

EDUCATION

Mississippi State University, B.S.
Civil Engineering, 1998

REGISTRATION

State of Mississippi
Engineer-in-Tern, 1999 #EI-6134
State of Mississippi
Land Surveyor Intern, 2000, #LSI-317

**PROFESSIONAL
SOCIETIES**

National Society of Professional Engineers
Mississippi Engineering Society
American Society of Civil Engineers

EXPERIENCE

Batson & Brown, Inc.

Has been employed with Batson & Brown, Inc., for
one year as an Engineer-in-Training.

Is responsible for design and construction review on
water and sewer related projects presently under
construction. Duties include: review of construction,
material submittals and pay request.

Bridge Inspection
Pile Driving

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BATSON & BROWN INC
11267 HWY 63 SOUTH
LUCEDALE MS 39452
PH: 601/947-8619
FAX: 601/947-6662

B. Aron Chesney
Professional Land Surveyor

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

CLASSIFICATION

Professional Land Surveyor

REGISTRATION

State of Mississippi
1999, #02768

EDUCATION

Mississippi Gulf Coast Junior College, 1988
Associates Degree - Drafting & Design Technology,
Mississippi State University
Land Surveying Course, Summer, 1997
Elementary Surveying Course, Summer, 1998

EXPERIENCE

Batson & Brown, Inc.
7 Years

Has been employed with Batson & Brown, Inc., for seven years. He has progressed from a draftsman to Survey Party Chief with the ability to design and produce drawings for roadways, survey, mapping, water, sewer and other related civil engineering projects. He is experienced with AutoCad software and is currently producing drawings using AutoDesk's AutoCad. In addition to computer work, he has had extensive field work in land surveys and construction layout of various projects.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

BATSON & BROWN INC
11267 HWY 63 SOUTH
LUCEDALE MS 39452
PH: 601/947-8619
FAX: 601/947-6662

Rodney E. Davis
CADD Supervisor/Technician
Surveyor-in-Training

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

CLASSIFICATION

CADD Supervisor/Technician
Land Surveyor Intern

REGISTRATION

State of Mississippi
Land Surveyor Intern
1998, #LSI-285

EDUCATION

Mississippi Gulf Coast Junior College, 1988
Associates Degree - Drafting & Design Technology
Mississippi State University
Land Surveying Course, Summer, 1997
Elementary Surveying Course, Summer, 1998

EXPERIENCE

Batson & Brown, Inc.
10 Years

Has been employed with Batson & Brown, Inc., for ten years. He has progressed from a draftsman to CADD Supervisor/Technician with the ability to design and produce drawings for roadways, survey, mapping, water, sewer, subdivision, golf course and other related engineering projects. He is experienced with AutoCad software and is currently producing drawings using AutoDesk's AutoCad. In addition to computer work, he has had field work in land surveys and construction layout of various projects.

Project Reviewer of sewer lift stations during renovation work at Paul B. Johnson State Park.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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BATSON & BROWN INC
 11267 HWY 63 SOUTH
 LUCEDALE MS 39452
 PH: 601/947-8619
 FAX: 601/947-6662

Garry A. Matthews
 Senior Construction Technician

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

CLASSIFICATION

Senior Construction Technician

EDUCATION

Pursuing a BS in Civil Engineering. Plan to attend University of South Alabama after completion of Math and Science course work at MS GulfCoast Community College, Jackson County campus

University of Southern Mississippi
 Hattiesburg, MS - 10 credit hours toward MME, 1984

University of Southwestern Louisiana,
 Lafayette, LA - BME, Music Education, 1983
 Cum Laude

Mississippi Gulf Coast Junior College
 Perkinston, MS - Associates Degree
 1981, with honors

International Correspondence School (ICS) courses:
 Transit Surveying, Leveling and Logarithms,
 January—October, 1989

Moss Point High School, Moss Point, MS
 Vocational Program, Drafting, November, 1989

Mississippi State University, Survey Course, 1998

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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BATSON & BROWN INC
11267 HWY 63 SOUTH
LUCEDALE MS 39452
PH: 601/947-8619
FAX: 601/947-6662

LUCEDALE ♦ PASCAGOULA ♦ WIGGINS

Page 2

Garry A. Matthews
Senior Construction Technician

EXPERIENCE

Batson & Brown, Inc.
7 Years

Has been employed with Batson & Brown, Inc., for seven years. Is responsible for construction review and construction surveying. Previously worked for Mississippi Department of Transportation for six years as an Engineer Aid III. Has experience in interpreting contracts, plans, specifications, and supervisory instructions? Also, in acquiring and completing all necessary samples for testing, estimates, certifications and correspondence dealing with inspections. Inspection experiences include asphalt-pavement, overlay and milling, concrete-pavement, curb and gutter, side walks, and drainage systems and has experience with brick masonry, pavement striping and landscaping. Survey experience includes all layout work involved in highway construction, party chief, and instrument man.

Project manager overseeing road and bridge projects to insure that all work conforms to engineering standards and contract specifications.

Supervise and coordinate inspection and construction personnel.

Prepare monthly estimates, change orders, and final reports for State Aid projects and local contracts.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

STATEMENT OF QUALIFICATIONS

for

ENGINEERING SERVICES

for

HARRISON COUNTY, MISSISSIPPI
2000 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

prepared for:

HARRISON COUNTY BOARD OF SUPERVISORS
P O DRAWER CC
GULFPORT, MS 39501

FEBRUARY 2000

Submitted by:
Compton Engineering, P.A.

1706 Convent Avenue
Pascagoula, MS 39567
(228) 762-3970

Compton Farry, LLC
134 Rue Magnolia Suite C
Biloxi, MS 39530
(228) 432-2133

3036 Longfellow Drive
Bay St. Louis, MS 39520
(228) 467-2770

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM



COMPTON ENGINEERING, P.A.
Consulting Engineers

Office:
 3036 Longfellow Drive
 Bay St. Louis, MS 39520
 Post Office Box 2795
 Bay St. Louis, MS 39521-2795

Phone: 228-467-2770
 Fax: 228-467-2720

February 29, 2000

Harrison County Chancery Clerk
 1801 23rd Avenue
 PO Drawer CC
 Gulfport, MS 39501

Re: Professional Engineering Services for
 2000 Community Development Block Grant

Dear Board Members:

We are pleased to submit three (3) copies of our Statement of Qualifications in response to your notice. Compton Engineering is a local firm with 3 out of 20 employees living right here in Harrison County. Since a majority of our work is constructed along the Coast, we have first-hand knowledge of the construction requirements for working in your area. We are presently involved in a sewer project in Harrison County. Additionally, we have worked for the D'Iberville Water and Sewer District since 1993 on water and sewer projects.

With regard to water and wastewater projects, our firm has provided these types of services all along the Coast, including Hancock, Harrison and Jackson Counties. Compton has over 18 years of experience with Community Development Block Grants (CDBG) and has solicited, obtained, engineered and administered the vast majority of CDBG project for Jackson County in that time. This extensive experience with the CDBG process along with over 27 years of providing high quality utility design and construction oversight to county and municipal governments makes Compton Engineering, uniquely qualified to provide Harrison County with the most effective and value added engineering services available for this project.

We also have specific experience with the funding agencies which may be used on your upcoming project including the State Revolving Fund administrated by the Department of Marine Resources Tidelands Funds, Farmers Home R.U.S. Funds, Mississippi Department Economic and Community Development, Mississippi Department of Environmental Quality, and Rural Economic and Community Development.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Please review the information submitted. We specifically addressed various areas we feel are important aspects of our firm's experience and qualifications regarding your project. We are ready to talk with your Selection Committee at your convenience.

Thank you for the opportunity to work with the Harrison County Board of Supervisors. If you need any additional information, please do not hesitate to give us a call.

Sincerely,

COMPTON ENGINEERING, P.A.



Bill Johnson
Vice President Marketing

Attachments

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

STATEMENT OF QUALIFICATIONS

for

ENGINEERING SERVICES

for

HARRISON COUNTY, MISSISSIPPI
2000 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

prepared for:

HARRISON COUNTY BOARD OF SUPERVISORS
P O DRAWER CC
GULFPORT, MS 39501

FEBRUARY 2000

Submitted by:
Compton Engineering, P.A.

1706 Convent Avenue
Pascagoula, MS 39567
(228) 762-3970

Compton Farry, LLC
134 Rue Magnolia Suite C
Biloxi, MS 39530
(228) 432-2133

3036 Longfellow Drive
Bay St. Louis, MS 39520
(228) 467-2770

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Introduction

Compton Engineering was formed in 1973 by Lloyd J. Compton, P.E. Although this was the first time Mr. Compton began operation of the present company, he was formally a partner in the consulting firm of Gautier and Compton from 1964 to 1968. Mr. Compton graduated from the University of Colorado in 1952 with a bachelor's degree in Civil Engineering. From 1953 to 1955, Mr. Compton served in the U.S. Army. In 1955, Lloyd joined International Paper Company where he was responsible for new plant construction. He worked for International Paper Company nine years until joining the consulting firm of Gautier and Compton in 1964.

In 1980, the company became a partnership between Lloyd J. Compton, P.E. and his son, L. David Compton, P.E. David Compton graduated from Auburn University in 1977 with a bachelor's degree in Chemical Engineering. David worked for Texaco in Port Arthur, Texas, for three years prior to joining the firm. His responsibilities at Texaco included final construction reviews, start-up and operations of a new olefin (ethylene/propylene) facility.

In 1981, the company was incorporated under the name of Compton Engineering, P.A. with Lloyd Compton and David Compton as the major stockholders in the business.

Originally, the firm was strictly oriented toward civil and structural engineering. As the company grew, the emphasis gradually began to include the environmental field. Presently, Compton Engineering provides our clients with a multitude of engineering services including civil, structural and environmental design, and construction phase services.

In 1989, Compton Engineering expanded their structural and civil engineering capabilities with the addition of Aaron Masters, P.E. Mr. Masters earned a bachelor's degree in Civil Engineering from Tennessee Technological University in 1967. Mr. Masters also holds a master's degree in Civil Engineering from Tennessee Technological University, and has been in the consulting engineering field for over 25 years.

As Compton Engineering's business has expanded across the Gulf Coast, an office has been opened in Hancock County. This office has been in operation since 1993. The office is managed by William Johnson, who began working with Compton Engineering in 1992, in conjunction with solid waste management planning in Mississippi.

Today, Compton Engineering has two office locations with over 6,500 square feet of facilities and 20 employees. This year, Compton Engineering has joined in a subsidiary relationship with Compton Farry, LLC which has an additional office in Harrison County, providing complete coverage of the coastal counties of Mississippi. Compton Engineering owns fifty percent of Compton Farry, LLC and is dedicated to providing the same high quality engineering services in Harrison County that is now provides in Jackson and Hancock Counties. In addition Joseph A Farry, P.E. who will manage the Harrison County office, brings over 145 years of engineering consulting experience to the firm. Previously Mr. Farry was Vice President of engineering services for an environmental consulting firm with offices through out the southeast.

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Attachments

Included in the Appendix 1 is our Standard Forms 254. Included in Appendix 2 are our resumes of our key employees. Finally, we have included our company brochure in Appendix 3. A thorough review of these documents will illustrate that our firm has extensive experience in design and construction of water and wastewater systems and in acquisition and management of Community Development Block Grant Programs. This experience is specific to the coastal counties of the Mississippi Gulf Coast.

We also have extensive experience on the State Revolving Loan Program. We have worked with most of the staff at the Department of Environmental Quality (DEQ) in the past on several projects completed by our firm. We invite you to contact the DEQ and other governmental agencies to discuss their experience with working with our company on these past projects. We also have experience with other funding agencies that may be considered for your projects.

Compton Engineering's Size

Compton Engineering, P.A. presently employees 20 people. The total staff includes five registered professional engineers; two managers; three engineers and engineering technologist, five computer draftsmen / designers; three field inspectors; two surveyors; and two clerical personnel.

Employee	Classification
Lloyd J. Compton, P.E.	Engineer Principal
L. David Compton, P.E.	Engineer Principal
Aaron E. Masters, P.E.	Engineer Principal
William A. Johnson	Project Manager
Geoffrey F. Clemens, P.E.	Engineer I
Joseph A. Farry, P.E.	Engineer Principal
Dennis Reeves, E.I.T.	Engineer I
D. Renee Pettis	Business Manager
Joey Duggan	Senior Engineering Assistant
Eric D. Hartman	Senior Design Technician
Rob Menzies	Design Technician
Tommy Parker	Design Technician
Mike Hill	Design Technician
Leland Adams	Resident Project Representative
Chip Hitchcock	Resident Project Representative
Deana Vaughan	Clerical
L. Stacie MyRick	Clerical
Mark Eckman	Resident Project Representative
Jason Holland, L.S.I.	Senior Surveyor
Cleston Williams	Surveyor

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Available Personnel

Based on our present workload, we are in an extremely advantageous position with regard to handling this upcoming project. We are currently operating at approximately sixty percent of capacity and will easily be able to devote the resources necessary to complete all phases of this project on schedule and under budget.

Qualifications and Length of Service

The above individuals with few exceptions have specific experience with the type of project proposed by the County. We are also proud of the fact that our firm has a very small turnover of personnel which provides us with an experienced core of trained and knowledgeable individuals on projects prepared for our clients. The individuals proposed above to be specifically utilized on this project are well qualified in their field of expertise and, in fact, have experience on projects that are very similar to the upcoming project for the County. The table below outlines the actual length of time each individual has with the firm as well as their experience in other design or construction related fields:

<u>Employee</u>	<u>Task</u>	<u>Years with CE</u>	<u>Years with Others</u>
Joseph A. Farry, P.E.	Project Management	1	15
L. David Compton, P.E.	Design	19	3
Geoffrey F. Clemens, P.E.	Design / Construction Management	5	2
Jason Holland	Field Survey	2	4
Cleston Williams	Field Survey	1	-
Rob Menzies	Design / Drawing Preparation	1	20
Aaron E. Masters, P.E.	Quality Assurance	11	22
Leland Adams	Construction Observation	1	20
Eric Hartman	Design / Drawing Preparation	18	-
Joey Duggan	Construction Observation	2	5
Chip Hitchcock	Construction Observation	2	8
Dennis Reeves, E.I.T.	Engineer I	1	11

Experience

Recent projects that illustrate our firm's ability to provide the services requested are presented in this section. The projects outlined below are either similar in size or complexity, or are larger than the project proposed. In either case, we feel these examples should illustrate our experience in wastewater collection and transportation, water supply, storage, and distribution.

A. West Jackson County Transportation System

This project has recently been completed on Washington Avenue north of Ocean Springs. The purpose of the project was to provide facilities able to transport the wastewater generated in the area known as the West Jackson County Utility District. The facilities designed by our firm included five pumping stations and associated gravity collection lines and force mains. Although the entire design has been completed, the owner has

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elected to phase in construction of the project, with the final phase presently under construction.

There are several items that are unique about the project:

1. Due to the locations of the stations at major interchanges, the installation of the gravity lines involved bore and jacks across State highways. Since these casings housed gravity collection systems, they were required to be installed on g grade. Some of these crossings were over 400 feet long.
2. Two of the pumping stations have been equipped with variable frequency drivers. This type of driver allows the flows at the station to be controlled based on incoming wastewater flows to reduce the horsepower at the station and minimize the power cost at the facility. This is accomplished by reducing the frequency of the incoming power, which in turn reduces the speed of the pump.
3. Three of the larger stations are equipped with on-site generators that automatically take over operation of the system in the event of a power failure. This allows the wastewater transportation to continue even during periods of power outages.

The owner of the project above is the Mississippi Gulf Coast Regional Wastewater Authority. The contact would be the manager, Mr. Curt Miller at 228-762-0119.

B. D'Iberville Sewer Rehabilitation

This project was funded under the State Revolving Fund Program administrated by the Department of Environmental Quality. Our involvement has included the preparation of the facilities plan; field services including survey, smoke testing, and flow monitoring; design; and services during construction.

Included in the project was the design of a new pumping station and replacing or relining many of the lines in the older sections of the District. Since existing sewers are involved, we must maintain service for the customers during the installation of these systems.

Our experience with sewer construction of this type has allowed us to obtain experience that has been very useful in our conventional projects. We have gained experience in cast-in-place, u-pipe, and cracker pipe. We have also gained significant experience on various types of lines on manholes to avoid deterioration.

The owner on this project is the City of D'Iberville. The contact would be their chairman, Mr. Walter Freeman at 228-392-7922.

C. West Jackson County Wastewater Facilities

This project was installed in the City of Ocean Springs under a contract with the Mississippi Gulf Coast Regional Wastewater Authority. The project included upgrading three existing pumping stations previously owned by the city, and routing these flows to a

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new regional station on Bechtel. In addition to the pumping stations, we installed over 40,000 feet of 24" force main from the station at Bechtel to the Land Application Site on Seaman Road.

The installation of a force main through the City of Ocean Springs was very challenging. This involved locating the existing utilities precisely to insure that we did not have any costly conflicts during the installation. The project also allowed us to become very familiar with the flows in Ocean Springs. Since we were designing the force main, we were required to evaluate the average daily and peak flows of the system. These numbers were updated during the recent project described in one above since the new facilities were tying into the existing force main.

The contact for this project is the same as indicated in "A" above.

D. Public Utilities Serving the Naval Station, Pascagoula

This project was also very challenging since it was our responsibility to provide wastewater transportation from Singing River Island to the Frederic Street Treatment Plant. Since the project involved crossing bodies of water, a unique approach was required.

Our firm designed over 14,000 feet of high-density polyethylene pipe (HDPE) to be located in the water. This pipe was weighted to insure negative buoyancy. Additionally, we installed the first directional bore on the Coast. Using HDPE and a computer driven drilling head, a 1,500 foot river crossing was installed over 50' deep. Since the installation was below the channel and all work was accomplished on the riverbanks, we avoided permits from the Coast Guard, Corp of Engineers, and Department of Marine Resources. The savings associated from the permitting process more than offset the increased price of the installation.

We have recently added the design of the water to this project. A 16" waterline was designed to either be installed on the Causeway with ductile iron pipe or under water with HDPE pipe. The bids will determine which route is selected.

The contact for the project is the Public Works Superintendent for the City of Pascagoula, Mr. Garland Lear at 228-938-6623.

E. D'Iberville Water Expansion

This project was performed in various stages. The first stage involved computer modeling the entire district to determine where line sizes were inadequate and if additional potable water capacity or storage was needed. Based on the analysis, we concluded that to expand north of the Interstate another tank or another well would be required.

The project was performed in three separate phases: add additional capacity; upgrade the present storage; and expand the system.

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We were able to install a well approximately 1,800 feet deep with a capacity of over 1,500 gallons per minute. This well over doubled the capacity of the district's current wells. New state-of-the-art controls were added to rotate the operation of the new well with the older 750-GPM well to insure each well received adequate operating time.

The existing storage tank was in need of recoating and upgrading to current OSHA safety standards. The coatings on the tank also contained lead-based paints, which further complicated the process. The project not only brought the tank to standards, but also removed the lead-based material from inside the tank and encapsulated the paints on the exterior.

Finally, once the first two phases were accomplished, a new 12" trunk main was installed across Interstate 10 to allow water distribution for the first time in the northern portion of the district. The 12" line was routed north with 8" and 6" secondary distribution lines used to capture existing customers. By providing both water and sewer facilities in the area, commercial and residential developments began immediately.

The contact for the project is the same as indicated in "B" above.

F. City of Bay St. Louis Water / Sewer Expansions and Sewer Rehabilitation

This project was also performed in various stages. The first stage for sewer rehabilitation was to perform a sanitary sewer evaluation survey (S.S.E.S.). This determines the degrees and locations of deficiencies. Once the problem areas were identified, design and construction began to repair and upgrade those areas in need of rehabilitation or replacement. The expansions consisted of water and sewer line expansions to service areas remaining in need of water and sewer services.

More specifically, the rehabilitation dealt with 6 inch to 24 inch gravity sewer line, various depth manholes and lift station rehabilitation/ replacement for 50 HP 1200 GPM pumps and an 18 inch force main.

G. Port and Harbor Commission / Stennis Air Park Water and Sewer Extensions

The project consisted of design and construction phase services for a 6" water main with services and hydrants. The sewer extension was for an 8" gravity sewer collection with services and manholes.

H. Port and Harbor Commission Water Tower Rehabilitation, Stennis Airpark

The rehabilitation of this tower consisted of repairs, cleaning and painting of a 250,000 gallon elevated storage tank.

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EXPERIENCE ON C.D.B.G. PROJECTS

Compton Engineering, P.A. (CE) has key experience in regard to planning, field services, design and construction observation of numerous projects; funded with CDBG funds compliments our personnel experience with state-of-the-art computer equipment for design and drawings preparation.

A partial listing of several projects is included below which illustrates the range of services offered by our firm. These projects are CDBG projects.

HANCOCK COUNTY HOME PROGRAM

This project involved the rehabilitation of 14 homes. It involved the Home Capital Investment Partnership Act, D.E.C.D. small cities and the CDBG program.

CITY OF PASCAGOULA HOME PROGRAM

This project involved the rehabilitation of 8 homes. It involved the Home Capital Investment Partnership Act, D.E.C.D. small cities and the CDBG program.

ASBESTOS / STRUCTURAL INSPECTIONS

Compton Engineering maintains current asbestos certification and conducts over 100 inspections for asbestos or structural inspections for residential homes or commercial facilities.

TUCKER STREET AND TESTAMENT STREET

This project included the evaluation and rehabilitation of Tucker Street and Testament Street in the central portion of the City of Pascagoula. The project included new streets, storm sewer, sanitary sewer, water and gas.

SCHOOL STREET AND SKIP STREET

This project involved evaluation and rehabilitation of School Street and Skip Street in the central portion of the City of Pascagoula. The project included new curb and gutter, sidewalks, streets, storm sewer and utilities.

NORTH MARKET AND FAIR STREET

The North Market and Fair Rehabilitation included installation of new streets (including curb and gutter), storm sewer, sidewalks, water, sanitary sewer and gas from Telephone Road to Pascagoula Street. Additionally, Compton Engineering provided engineering design for Fred Rux, Landscape Architect, for B.B. Jennings Park adjacent to the North Market and Fair Street area.

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COOK STREET

The Cook Street project included the evaluation and rehabilitation of four (4) block area in the South Central region of the City of Pascagoula. The project included new curb and gutter sidewalks, storm sewer, utilities and road surfacing.

JACKSON AND LEWIS AVENUE

This project included the evaluation and rehabilitation of a six (6) square block area near downtown Pascagoula. The project included new curb and gutter, sidewalks, streets, storm sewer and utilities.

KREBS AVENUE

This project involved the rehabilitation of Krebs Avenue between Pascagoula Street and Market Street including new utilities, storm sewer, curb and gutter, and streets.

CARVER VILLAGE DRAINAGE

This project involved the installation of over 700 feet of concrete lined ditches and 1,500 feet of 60 inch storm sewer to improve the drainage in the Carver Village area.

EAST OF EDEN, PHASE I

The design and construction supervision for the installation of over 3,000 feet of aluminum sheetpile in a major drainage basin. The project included detailed storm water computations for analysis on a major watershed.

EAST OF EDEN, PHASE II

Installed new storm drainage, water, and streets in a six square block area in the central portion of Pascagoula.

These projects illustrate our ability to accomplish the design and services required for your upcoming expansion. Included in the above projects are: pumping stations ranging in size from 50 gallons per minute to 1900 GPM; gravity collection lines ranging in size from 6" to 24"; pressure mains ranging in size from 4" to 24"; and wells up to 1500 gallons per minute.

Many of the key individuals that are to be utilized for your proposed project have actively participated in the above projects. We have included a listing of several projects on the following pages outlining various tasks completed by our firm.

Utility Experience – Compton Engineering, P.A.

Project Name and Location	Client	Description	S T U D Y	S U P P L Y	W A T E R L I N E S	S T O R A G E	I N D U S T R I A L	C O N S T R U C T I O N
City of Pascagoula Water Treatment Plant, Phase I	City of Pascagoula	Designed and installed 2 700 GPM and 2 500 GPM reverse osmosis treatment plants with a 3,000 GPM booster pump station	X	X	X			X
City of Pascagoula Water Treatment Plant, Phase II	City of Pascagoula	Designed and installed 1 1000 GPM well with a 1.5 million gallon ground storage tank and 2 700 GPM reverse osmosis treatment plants	X	X	X	X		X
John C. Stennis Industrial Park Utilities Jackson County, MS	Port of Pascagoula	Installed 12" and 6" industrial potable water and distribution system	X		X		X	X
Vancleave High School Vancleave, MS	Jackson County Schools	6" water well, distribution and storage system to supply the school and surrounding facilities	X	X	X	X		X
D'Iberville Water Well D'Iberville, MS	D'Iberville Water & Sewer District	18" water well (1500 gallon/minute) to over double the size of the water supply system	X	X	X			
Perkinston Water Well Perkinston, MS	MS Gulf Coast Community College	12" water well and associated equipment and a 75,000 gallon elevated water tank	X	X	X	X		X
Ground Storage Facility Pascagoula, MS	City of Pascagoula	1,300,00 ground storage tank with associated piping	X		X	X		X
Reeves Development Ocean Springs, MS	James Reeves	8" water well with storage and distribution for a 200 acre development	X	X	X	X		X
Expansion North of Interstate 10 D'Iberville, MS	D'Iberville Water & Sewer District	12", 8" and 6" distribution lines to provide water service on the north side of Interstate 10. Included directional bore along two interstates	X		X			X
Water Supply to US Naval Station Pascagoula, MS	Jackson County	16" water lines from the mainland to Singing River Island. Designed two options; bridge mounted system and under water crossing.	X					

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Utility Experience – Compton Engineering, P.A.

Project Name and Location	Client	Description	S T U D Y	S U P P L Y	W A T E R L I N E S	S T O R A G E	I N D U S T R I A L	C O N S T R U C T I O N
St. Martin Middle School Jackson County, MS	Jackson County Schools	6" water well, distribution and storage system to supply the school and surrounding facilities	X	X	X	X		X
D'Iberville Water Tank D'Iberville, MS	D'Iberville Water and Sewer District	Renovation of a 1,300,000 elevated storage tank	X			X		X
Sewer Rehabilitation, 1994 D'Iberville, MS	D'Iberville Water and Sewer District	Perform Infiltration and Inflow analysis; Smoke Testing; and design improvements to the system based on an economical approach	X		X	X		X
Sewer Rehabilitation, 1994 Pascagoula, MS	City of Pascagoula	Perform Infiltration and Inflow analysis; Smoke Testing; and design improvements to the City system. Repairs are performed on an economical basis	X		X	X		X
Sewer Rehabilitation, 1991 Pascagoula, MS	City of Pascagoula	Perform Infiltration and Inflow analysis; Smoke Testing; and design improvements to the City system. Repairs are performed on an economical basis	X		X	X		X
Sewer Rehabilitation, 1990 Pascagoula, MS	City of Pascagoula	Perform Infiltration and Inflow analysis; Smoke Testing; and design improvements to the City system. Repairs are performed on an economical basis	X		X	X		X
Sewer Rehabilitation, 1989 Pascagoula, MS	City of Pascagoula	Perform Infiltration and Inflow analysis; Smoke Testing; and design improvements to the City system. Repairs are performed on an economical basis	X		X	X		X
Public Utilities Serving Naval Station Pascagoula, MS	City of Pascagoula	Duplex 88 horsepower submersible pumping station with associated force main. Project included underwater crossing and directional bore	X		X	X		X
West Jackson County Transportation System Ocean Springs, MS	Mississippi Gulf Coast Regional Wastewater Authority (MGCRTWA)	Three Duplex and one Triplex pumping stations to transport wastewater to the land application site. Pumps range in size from 30 to 140 horsepower	X		X	X		X

Utility Experience – Compton Engineering, P.A.

Project Name and Location	Client	Description	S T U D Y	S U P P L Y	W A T E R L I N E S	S T O R A G E	I N D U S T R I A L	C O N S T R U C T I O N
Bayou Casotte Abandonment Pascagoula, MS	City of Pascagoula	Two Triplex pumping stations; one 88 horsepower and one 200 horsepower. Also included was 25,000 feet of 20 inch force main	X		X	X		X
Pascagoula Regional Force Main Pascagoula and Moss Point, MS	MGRWA / CH2M Hill	40,000 feet of 12 through 24 inch force main and three small duplex pumping stations in Moss Point, MS			X	X		X
West Jackson County Regional Facilities Ocean Springs, MS	MGRWA / CH2M Hill	40,000 feet of 24" force main and three small duplex pumping stations in Ocean Springs, MS			X	X		X
Escatawpa Regional Facilities Escatawpa, MS	MGRWA / CH2M Hill	18,000 feet of 14" force main; 8,000 feet of 24" outfall; and a duplex 47 horsepower pumping station	X		X	X		
Gautier Regional Facilities Gautier, MS	MGRWA / CH2M Hill	4 MGD Wastewater treatment plant, two duplex pumping stations, 14,000 feet of 24 inch force main and 8,000 feet of 24" outfall	X	X	X	X		X
Orange Grove Lagoon Orange Grove, MS	Moss Point School District	Lagoon treatment facility and associated transportation for wastewater from a public school and surrounding areas	X	X	X	X		X
Sludge facilities and backwash recycling Industrial Water Treatment Plant Orange Grove, MS	Port of Pascagoula	Sludge dewatering and disposal facilities and backwash recycling system. Upon completion of the project, all plant discharges were eliminated	X	X	X	X	X	X
Jackson County Schools Treatment Facility Jackson County, MS	Jackson County Schools	Installed wastewater treatment lagoons at four locations in the county for collecting and treating wastewater from the schools and surrounding areas	X	X	X	X		X
Training Center Water System Port Bienville, MS	Hancock County Port and Harbor	Installed 10" water lines to extend the existing water distribution system	X		X		X	X

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Utility Experience – Compton Engineering, P.A.

Project Name and Location	Client	Description	S T U D Y	S U P P L Y	W A T E R L I N E S	S T O R A G E	I N D U S T R I A L	C O N S T R U C T I O N
John C. Stennis Industrial Park Utilities Jackson County, MS	Port of Pascagoula	Installed wastewater collection system and water distribution network for an industrial park in Jackson County	X		X			X
West Bank Wastewater Collection Facilities Pascagoula, MS	Port of Pascagoula	Installed pressure collection system to transport wastewater to an existing treatment facility	X		X	X	X	X
Surface Water Treatment Plant Moss Point, MS	Morton International	Installed a HDPE transportation line and a sand filter system at the Moss Point Plant	X	X	X	X	X	X
Picayune Wastewater Plant Outfall Picayune, MS	City of Picayune	Installed approximately 15,000 linear feet of effluent line from the Treatment Plant to Pearl River	X		X	X		X
Graveline Pointe Development Ocean Springs, MS	James Reeves	Installed wastewater pressure collection system with lagoon and land application facility for 200-acre development	X	X	X	X		X
New Sewer Lift Station and Collection System on Scianna Lane and Oliver Road Bay St. Louis, MS	City of Bay St. Louis	Wastewater collection and transportation system to provide services that were unsewered in the City			X	X		X
Sewer Rehabilitation Citywide Bay St. Louis, MS	City of Bay St. Louis	City's largest station rehabilitation, MH rehabilitation, slip lining / new line replacement	X		X	X		X
Picayune – Carroll St sewer line replacement Picayune, MS	City of Picayune	Line and MH replacement	X		X			X
Pascagoula Tank Rehabilitation Pascagoula, MS	City of Pascagoula	Major renovation to upgrade and repair one steel 1,000,000 and one concrete 1,300,000 ground storage tanks	X			X		X

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Compton Engineering's Staff

Compton Engineering, P.A. is more than adequately staffed to provide the Harrison County Board of Supervisors with the design and construction phase services for this project. Unlike many other firms, the facilities proposed to be utilized on this project are located here on the coast with the project manager only minutes from the project site. This cuts down expenses and time-consuming travel to and from the project site.

As an example of our ability to perform, Compton Engineering has designed a six million-dollar project in 90 days in order to complete the project within the time constraints for federal funding. This involved over 90 pages of plans with the work accomplished while continuing to service our ongoing projects. Unlike larger firms, projects involve our key engineers and technicians; therefore, we do not relegate our responsibilities to younger staff.

As previously discussed, Compton Engineering has the manpower and state-of-the-art hardware and software to complete projects of this fashion in a cost effective and timely fashion. Our staff has been with the firm long enough to have participated on many similar projects. Furthermore, these projects are located right here on the Gulf Coast, providing us with a distinct advantage of experienced staff with first hand knowledge of the geographic and demographic restraints of the project.

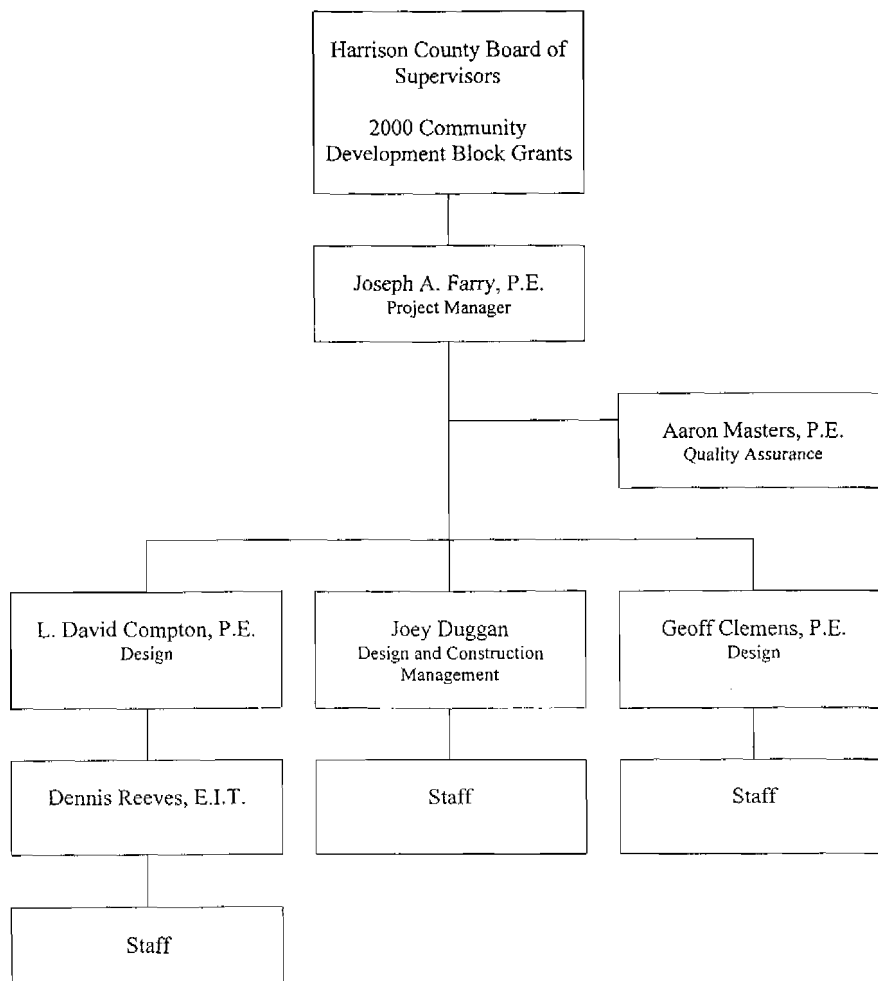
Management of Engineering Services

A staffing chart for the proposed project is included on the following page. Mr. Joe Farry, P.E. who manages the Harrison County office, will be the Project Manager. As indicated on the chart, Aaron Masters will perform Quality Assurance on the project. As another means of assuring that the plans and specifications are complete and accurate, separate individuals are responsible for plans and specifications. These individuals also review the work product of the other individuals.

Finally, the final product receives a constructability review from the field inspector Chip Hitchcock. The plans and specifications are reviewed by David Compton, P.E. to determine if there are adequate data and information on the plans to allow the contractor to properly construct the project. His review also confirms that there is not too much information on the drawing that may confuse the contractor during either bidding or construction. Mr. Compton is very familiar with work in the Harrison County area since he has been working on D'Iberville's Utility District for several years.

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Organizational Chart



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Value engineering is something we attempt to complete in-house at all phases. It is important to our staff and our clients that we produce a cost-effective project without over-designing or under-designing. Since we are constantly looking at the various phases with two independent engineers (quality control and constructability review), we are able to look at cost versus benefit. This approach has allowed our firm to gain experience with many different types of materials, construction methods, and other products. Our ability to provide the bidders with various types of options regarding materials and techniques results in more cost-effective solutions that provide our client with suitable solutions for reasonable expenditures.

Facilities and Equipment

Compton Engineering has over 6,000 square feet of office space, with over 1,500 square feet at our office on Longfellow Drive in Hancock County. In addition to our office space, we have 11 computer systems networked throughout both offices with almost twelve gigabytes of memory. Our networks automatically backup all work performed on our equipment on a daily basis to ensure that in the event of a disaster at our offices, the work our firm is accomplishing will be preserved.

We also utilize a Nikon Total Station for gathering field data. This total station allows all information to be downloaded into our computer systems in order to expedite drawing preparation. Also with regard to gravity flows, we have a Marsh-McBirney flow recorder that allows us to record flows through gravity lines. The flow meter records flows that are downloaded into a notebook computer for additional evaluation. We also have a Polysonic flow meter to record flows on the discharge of pumping stations.

Finally, Compton utilizes numerous computer programs to assist our firm in computer related design. Key programs associated with wastewater systems include:

- AutoCAD – Release 14
- KY Pipe (Water Distribution Analysis)
- Civil Soft (Research Engineers Software)
- Coating Specification
- EBBA Pipe Restraint
- Pressure Sewer Analysis and Design
- Hydraulics and Hydrology for Sanitary Sewer (EDSC)

Complex and Specialized Project Requirements

Compton Engineering feels they have adequate staff and expertise to handle all aspects of the upcoming project. We have specific experience with CDBG funds. We have over 18 years of experience with the acquisition, design, and implementation and construction of utility projects for county governments under the CDBG program. We are also familiar with working with State Revolving Funds program, Rural Economic and Community Development funds, Mississippi Department of Economic Development funds, U.S. Economic Development funds, and many other funding agencies.

We do not see any features to this project that we would classify as complex, and we are fully qualified to handle any environmental issues that may arise including wetlands, contaminated

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properties or right-of-ways. Mr. Farry is especially familiar with environmental issues including the design and implementation of BMPs during construction activities.

Office Location

The office that will handle the work is located at 134 Rue Magnolia, Suite C, Biloxi, MS. Our resources in the Pascagoula and Bay St. Louis offices are available to assist as their support becomes necessary.

Summary

Compton Engineering has the qualifications, staff, experience, and expertise to accomplish the work required on your upcoming project. We provide most of our services right here on the Mississippi Gulf Coast. This is important since we are not required to become familiar with the region before beginning productive work.

Local contractors are also familiar with the way our firm handles projects. This may also be useful since the local contractors will not be developing a learning curve for out-of-area professionals.

Finally, we are very successful with bringing our projects in, at or near the budgets set by our clients. We have attached a brief list of projects that will illustrate this fact. We feel this success is largely due to the location of our firm in the county and our knowledge of contractors and construction trends.

Project #	Project Description	Project Bid	Final Cost	% Increase / Decrease
1	Sewer Rehabilitation 1991	\$2,443,824	\$2,223,280	-9.43 %
2	Sewer Rehabilitation 1990	\$2,274,080	\$2,001,973	-13.59 %
3	Sewer Rehabilitation 1989	\$1,115,432	\$897,250	-24.32 %
4	Public Utilities Serving Naval Station	\$1,489,444	\$1,446,780	-2.95 %
5	Bayou Casotte Abandonment	\$1,508,804	\$1,575,160	4.21 %
6	Pascagoula Regional Facilities	\$2,471,992	\$2,507,397	1.41 %
7	West Jackson County Regional Facility	\$2,305,797	\$2,362,551	2.40 %
8	Moss Point Tie-In	\$406,352	\$437,234	7.02 %
9	Ocean Springs Tie-In	\$838,815	\$822,317	-2.01 %
10	Gautier Regional Facilities	\$5,579,995	\$5,595,598	0.28 %
Total		\$20,434,674	\$19,879,540	-2.79 %

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APPENDIX 1

STANDARD FORM 254

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STANDARD FORM (SF) 254 Architect-Engineer and Related Services Questionnaire	1. Firm Name / Business Address		2. Year Present Firm Established		3. Date Prepared:																									
	Compton Engineering, P.A. 1706 Convent Avenue Pascagoula, MS 39567		1982		February 1, 2000																									
			4. Specify type of ownership and check below, if applicable.																											
			Corporation																											
			☒ A. Small Business ☐ B. Small Disadvantaged Business ☐ C. Woman-owned Business																											
5. Name of Parent Company, if any:		5a. Former Parent Company Name(s), if any, and Years Established:																												
Same		Compton Engineering / 1980 L. J. Compton, P.E. / 1973 Gautier and Compton / 1964																												
6. Name of not more than Two Principals to Contact: Title / Telephone																														
1) Mr. L. David Compton – President / 228-762-3970																														
2) Mr. Aaron E. Masters – Senior Vice President / 228-762-3970																														
7. Present Offices: City / State / Telephone / No. Personnel Each Office					7a. Total Personnel																									
Pascagoula / Mississippi / 228-762-3970 / 14					20																									
Bay St. Louis / Mississippi / 228-467-2770 / 6																														
8. Personnel by Discipline: (List each person only once, by primary function.)																														
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">☒ Administrative</td> <td style="width: 33%;">☐ Electrical Engineers</td> <td style="width: 33%;">☐ Oceanographers</td> </tr> <tr> <td>☐ Architects</td> <td>☐ Estimators</td> <td>☐ Planners: Urban / Regional</td> </tr> <tr> <td>☒ Chemical Engineers</td> <td>☐ Geologists</td> <td>☒ Sanitary Engineers</td> </tr> <tr> <td>☒ Civil Engineers</td> <td>☐ Hydrologists</td> <td>☐ Soils Engineers</td> </tr> <tr> <td>☒ Construction Inspectors</td> <td>☐ Interior Designers</td> <td>☐ Specification Writers</td> </tr> <tr> <td>☐ Draftsmen</td> <td>☐ Landscape Architects</td> <td>☒ Structural Engineers</td> </tr> <tr> <td>☐ Ecologist</td> <td>☐ Mechanical Engineers</td> <td>☒ Surveyors</td> </tr> <tr> <td>☐ Economists</td> <td>☐ Mining Engineers</td> <td>☐ Transportation Engineers</td> </tr> </table>							☒ Administrative	☐ Electrical Engineers	☐ Oceanographers	☐ Architects	☐ Estimators	☐ Planners: Urban / Regional	☒ Chemical Engineers	☐ Geologists	☒ Sanitary Engineers	☒ Civil Engineers	☐ Hydrologists	☐ Soils Engineers	☒ Construction Inspectors	☐ Interior Designers	☐ Specification Writers	☐ Draftsmen	☐ Landscape Architects	☒ Structural Engineers	☐ Ecologist	☐ Mechanical Engineers	☒ Surveyors	☐ Economists	☐ Mining Engineers	☐ Transportation Engineers
☒ Administrative	☐ Electrical Engineers	☐ Oceanographers																												
☐ Architects	☐ Estimators	☐ Planners: Urban / Regional																												
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☐ Draftsmen	☐ Landscape Architects	☒ Structural Engineers																												
☐ Ecologist	☐ Mechanical Engineers	☒ Surveyors																												
☐ Economists	☐ Mining Engineers	☐ Transportation Engineers																												
9. Summary of Professional Services Fees Received: (Insert index number)					Ranges of Professional Services Fees INDEX																									
Last 5 Years (most recent first)																														
	1999	1998	1997	1996	1995																									
Direct Federal contract work, including overseas	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	1. Less than \$100,000																								
All other domestic work	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>	2. \$100,000 to \$250,000																								
All other foreign work *	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>	3. \$250,000 to \$500,000																								
						4. \$500,000 to \$1 million																								
						5. \$1 million to \$2 million																								
						6. \$2 million to \$5 million																								
						7. \$5 million to \$10 million																								
						8. \$10 million or greater																								

10. Profile of Firm's Project Experience, Last 5 Years								
Profile Codes	Number of Projects	Total Gross Fees (in thousands)	Profile Codes	Number of Projects	Total Gross Fees (in thousands)	Profile Codes	Number of Projects	Total Gross Fees (in thousands)
1) 012	1	200	11) 104	7	6,934	21)		
2) 033	2	60	12) 115	6	2,780	22)		
3) 042	1	1,500	13)			23)		
4) 045	1	7,500	14)			24)		
5) 046	3	1,683	15)			25)		
6) 052	2	10,500	16)			26)		
7) 087	1	120	17)			27)		
8) 096	8	11,133	18)			28)		
9) 099	3	2,320	19)			29)		
10) 102	11	1,000	20)			30)		
11. Project Examples, Last 5 Years								
Profile Code	"P," "C," "JV," or "IE"	Project Name and Location	Owner Name and Address	Cost of Work (thousands)	Completion Date (Actual or Estimated)			
046	P	Nicholson Avenue MDOT/ISTEA Waveland, MS	City of Waveland PO Box 320 Waveland, MS 39576	350	02/99			
045 102	P	Access Road to Greenwood Island Pascagoula, MS	City of Pascagoula PO Drawer 98 Pascagoula, MS 39568-0908	7,500	12/99			
102	P	Bienville Gardens Cemetary Ocean Springs, MS	Bienville Gardens, LLC 1706 Convent Avenue Pascagoula, MS 39567	200	12/99			
102 104	P	East of Eden Street Storm Water Improvements Pascagoula, MS	City of Pascagoula PO Drawer 908 Pascagoula, MS 39568-0908	2,500	03/99			
096 102	P	Gautier Wastewater Treatment Plant Digester Gautier, MS	MS Gulf Coast Regional Wastewater Authority 3103 Frederic Street Pascagoula, MS 39567	500	03/99			
052	P	Wellman Admin. Building, Guardhouses Electrical Buildings, Stores, Laboratory and Fire Station	Wellman, Inc. 3303 Port & Harbor Drive Bay St. Louis, MS 39520	7,500	01/99			
042	P	Hancock County Bayou Caddy Marina Hancock County, MS	Hancock County PO Box 429 Bay St. Louis, MS 39520	1,500	10/98			

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102 115	P	Jackson County School Well System Upgrade East Central, St. Martin & Vancleave, MS	Jackson County Schools PO Box 5069 Vancleave, MS 39565	250	09/98
096	P	West Jackson County Transportation System Ocean Springs, MS	MS Gulf Coast Regional Wastewater Authority 3103 Frederic Street Pascagoula, MS 39567	2,500	06/96
115	P	D'Iberville Water Distribution System D'Iberville, MS	City of D'Iberville PO Box 6024 D'Iberville, MS 39532-6024	750	04/98
099 102	P	MacLand Landfill Subtitle D Design Moss Point, MS	S.A. McInnis, III MacLand Ash Disposal, Inc. PO Box 8682 Moss Point, MS 39562	500	03/96
104	P	Highway 63 Storm Water Management System Moss Point, MS	Jackson County PO Box 998 Pascagoula, MS 39568-0998	250	12/95
096	P	D'Iberville Sewer Rehabilitation FY-94 D'Iberville, MS	City of D'Iberville PO Box 6024 D'Iberville, MS 39532-6024	2,000	11/95
052	C	Litton Data Systems Office Complex Ocean Springs, MS	Jackson County PO Box 998 Pascagoula, MS 39568-0998	3,000	12/96
096	P	Wastewater Transportation West Bank Facilities Pascagoula, MS	Port of Pascagoula PO Box 70 Pascagoula, MS 39568-0070	300	1994
033	P	Environmental Phase 1 & 2 Audits Port West Bank Facility Pascagoula, MS	Port of Pascagoula PO Box 70 Pascagoula, MS 39568-0070	30	1994
099	P	East of Eden, Phase 2 Pascagoula, MS	City of Pascagoula Post Office Drawer 908 Pascagoula, MS 39568-0908	850	02/96
099	P	Standard Landfill Subtitle D Design Hancock County, MS	Hancock County Solid Waste District PO Drawer 110 Waveland, MS 39576	1,500	04/96
104	P	Community Development Block Grant 24 th Street Drainage Pascagoula, MS	City of Pascagoula PO Drawer 908 Pascagoula, MS 39568-0908	2,500	12/95

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046 102 104	P	Arlington Street Roadway and Drainage Improvements Pascagoula, MS	Jackson County PO Box 998 Pascagoula, MS 39568-0998	500	1992
046 102 104	P	Westgate Drainage and Road Improvements Gautier, MS	City of Gautier 3330 Highway 90 Gautier, MS 39553	450	1992
096	P	Sewer Rehabilitation FY-90 Pascagoula, MS	City of Pascagoula PO Drawer 908 Pascagoula, MS 39568-0908	2,500	1992
115	P	Backwash Recycling at the Jackson County Industrial Water Treatment Plant Jackson County, MS	Port of Pascagoula PO Box 70 Pascagoula, MS 39568-0070	500	1992
099	P	Solid Waste County Wide Study for George, Greene, Hancock, Jackson, Pearl River, Stone Counties, Mississippi	Counties of George, Green, Hancock, Jackson, Pearl River, and Stone, Mississippi	70	1992
096 115	P	Section 108 Pascagoula, MS	City of Pascagoula PO Drawer 908 Pascagoula, MS 39568-0908	200	1992
046 096 102 104	C	Naval Station Pascagoula, MS	Naval Station, Pascagoula Pascagoula, MS 39567	2,500	12/93
087 115	P	John C. Stennis Industrial Park Pascagoula, MS	Port of Pascagoula PO Box 70 Pascagoula, MS 39568-0070	1,200	1991
096	P	Sewer Rehabilitation FY-89 Pascagoula, MS	City of Pascagoula PO Drawer 908 Pascagoula, MS 39568-0908	1,400	1991
115	P	Carver Village Improvements Pascagoula, MS	City of Pascagoula PO Drawer 908 Pascagoula, MS 39568-0908	100	1991
102 104	P	Morton International Drainage System Moss Point, MS	Morton International, Inc. 100 Riverside Plaza Chicago, Illinois 60606-1598	350	1991
12. The foregoing is a statement of facts.				Date:	
Signature: _____				February 1, 2000	
Typed Name and Title: <u>Geoffrey F. Clemens, Vice President</u>					

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APPENDIX 2

KEY PERSONNEL RESUMES

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JOSEPH A. FARRY, P.E. PRESIDENT

REGISTRATION: Licensed Professional Engineer in Mississippi, Alabama, Florida, South Carolina, Georgia and North Carolina

EXPERIENCE SUMMARY: Mr. Farry has 15 years of experience in consulting Engineering design and project management. His experience includes environmental permitting for air surface water and groundwater discharges, soil and groundwater assessment and remediation, environmental audits, wetlands delineation and mitigation and civil and coastal engineering.

CREDENTIALS: BS – Chemical Engineering – University of South Alabama, 1984
Member – AIChE, National Association of Groundwater Scientists and Engineers, "Risk Assessments – Parts 1 & 2," NGWA, "Transport and Fate of Chemicals in the Environment"

EMPLOYMENT HISTORY:

1997 – Present	Self Employed, Columbia, SC and Biloxi, MS
1992 – 1997	H ₂ O Environmental, Inc., Venice, FL and Columbia, SC
1989 – 1992	ABB Environmental, Inc. / Combustion Engineering, Tallahassee and Fort Lauderdale, FL
1987 – 1985	Cherokee Groundwater Consulting, Davie, FL
1985 – 1987	E.C. Jordan Co., Tallahassee, FL

KEY PROJECTS:

- Managed and directed environmental programs / projects for federal, state and county governments including Dade, Broward, Escambia, and Santa Rosa Counties; USEPA; Department of Defense (Air Force, Navy and Coast Guard); State of Florida DEP; South Carolina DHEC and Florida Department of Transportation
- Managed, designed, and implemented over 500 hydrogeological assessments and over 150 soil and groundwater remediation systems for the States of Florida, South Carolina, Georgia and Mississippi, primarily for petroleum contamination from leaking underground storage tanks.
- Managed and implemented projects for the assessment and remediation of a variety of hazardous wastes including chlorinated solvents, pesticides, PCBs and heavy metals under superfund, RCRA and CERCLA regulation.
- Managed, designed and developed Risk Assessments at hazardous waste and petroleum sites (Risk Based Corrective Action, RBCA) to determine risk to human health and the environment. Computer modeling included leaching and ground water transport and contaminant transport with risk evaluation. The results were used to establish the appropriate cleanup levels based on the risk identified.

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- Managed and completed over 100 Phase I and Phase II environmental audits for property acquisitions for private and government clients including the Department of Transportation and county government clients.
- Project Engineer for a design-build gravity sewer line project for the Richland County Public Library System in Columbia, South Carolina.
- Managed and directed wetland delineations and impact evaluations for property development. Currently implementing mitigation plan for Sunplex Industrial Park in Ocean Springs, Mississippi.
- Project Manager for preparation of SPCCs and SWPPPs for various industrial clients in the Southeast. Projects included waste hauling and disposal companies, petroleum processing facilities, and transportation and recycling facilities.
- Designed over 150 remediation systems using a variety of technologies including pump and treat, soil vapor extraction, in-situ air sparging, control / telemetry systems, in-situ and above ground biological treatment systems, total fluid high vacuum pumping systems, air strippers, activated carbon absorption, above ground air sparging and biological reactions.
- Conducted waste minimization studies and designed wastewater and storm water treatment systems for industrial facilities.

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WILLIAM A. JOHNSON, JR. VICE PRESIDENT

EMPLOYMENT HISTORY:

01/92 To Present: Compton Engineering, P.A. / Legislature
Pascagoula / Bay St. Louis, Mississippi

7/90 to 12/91: Consultant, Special Projects Manager
Waste Management
Gulfport, Mississippi

I began with Waste Management as a projects manager supervising the merger between Gulf Coast Waste and Waste Management. After the completion of the merger, Mr. Johnson became the Operations Manager for the Gulfport Division. Mr. Johnson worked for the Company as a Consultant specializing in governmental contracts.

12/88 to 07/90: Operations Manager
Gulf Coast Waste
Kiln, Mississippi

Manager of Mississippi and Louisiana operation consisting of municipal, county and parish residential garbage collection, as well as numerous commercial and industrial accounts. In the time that Mr. Johnson was manager at Gulf Coast Waste, yearly gross revenues increased by approximately thirty percent.

08/86 to 11/88: Maintenance Superintendent
Hancock County
Bay St. Louis, Mississippi

Administrator of county unit system. Responsible for construction and maintenance of county roads, drainage, bridges, seawall and sand beaches, buildings, grounds and parks, landfill operations, and fleet maintenance. Also, responsible for budget preparation and administration, maintenance of inventory controls, and authorization and approval of all department purchases. Mr. Johnson researched, organized and implemented the county system form of government for Hancock County as it is today.

03/85 to 08/86 Public Works Administrator
City of Ocean Springs
Ocean Springs, Mississippi

Responsible for operations and maintenance of a public owned water and sewer system, administration of a contracted sanitation department, a building maintenance department, streets and drainage department, and maintenance of a city fleet.

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11/84 to 3/85: Law Enforcement Officer
Mississippi State Tax Commission
Jackson, Mississippi

During my employment with the tax commission, Mr. Johnson served as a law enforcement officer, and received my certification in law enforcement. After working a short time for the commission, Mr. Johnson was offered the Public Works Administrator's job with the City of Ocean Springs.

06/77 to 08/84: Public Works Director
City of Bay St. Louis
Bay St. Louis, Mississippi

Responsible for operations, maintenance, and construction of a public owned gas, water and sewer system. Mr. Johnson also administered the office of billing and collections for the system. He was instrumental in establishing the existing purchasing system and served as purchasing agent for the entire city upon its establishment. Mr. Johnson also supervised the Street Department, Sanitation Department, Public Grounds and Buildings.

09/72 to 06/77: District Maintenance Supervisor
Bay St. Louis Municipal School District
Blue Meadow Road
Bay St. Louis, Mississippi

Responsible for maintenance and repair of all district owned buildings and grounds, stadium and a wastewater treatment package plant. Mr. Johnson was also responsible for purchasing and contracted work.

EDUCATION: Pearl River Jr. College
Mississippi Gulf Coast Junior College

TRAINING COURSES:

1977 to 1993: Radiological Gauge
State of Mississippi Certification for Water System Operation
Mississippi Air and Water Pollution Control
U.S. Department of Transportation
Operations and Safety in Natural Gas Association
Mississippi Civil Defense Council
Disaster Training
Mississippi Natural Gas Association
Graduate of a State recognized Law Enforcement Training Academy
Certified Driver Trainer
I has also attended a number of seminars on Operations Management.

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HIGH SCHOOL:

Bay Senior High School
Blue Meadow Road
Bay St. Louis, Mississippi

AFFILIATIONS:

Past Board Member, Mississippi Natural Gas Association
Member, Mississippi Air and Water Pollution Control Operators
Association
Hancock County Lawmen's Association
Member, Diamondhead Business and Professional Executive Board
Board Member and Executive Committee, Hancock County Chamber of
Commerce
Member, Bay Business Association
Member, Waveland Civic Association
Member, Bay Waveland Elks

CIVIC:

Past Advisory Board Member, Gulf Coast Community Action Agency,
Clean -Up Committee, Hancock County Chamber of Commerce, Member
of the Bay-Waveland Gun and Rod Club, Past Board Member Ocean
Springs Senior Citizens, Member of 1699 Historical Committee, Member
of Coast Jazz Society, Part-time Professional Musician.

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AARON E. MASTERS, P.E. SENIOR VICE PRESIDENT

REGISTRATION: Licensed Professional Engineer in Alabama, Florida and Mississippi.

EXPERIENCE SUMMARY: Mr. Masters has over twenty years of experience in management, planning, design, and construction administration of water and wastewater systems, highways, airports and bridges, subdivision development, and structural applications. He has been involved with feasibility studies, noise studies, cost estimates, location studies, preliminary design, right-of-way acquisition, final design, public hearings, technical specifications, and construction administration.

CREDENTIALS: B.S. Civil Engineering – Tennessee Technological University, 1967
M.S. Civil Engineering – Tennessee Technological University, 1970

EMPLOYMENT HISTORY:

1989 – Present	Compton Engineering, P.A.
1988 – 1989	BCM Engineers, Inc., Senior Engineer
1986 – 1988	Allen & Hoshall, Ltd., Senior Engineer
1978 – 1986	Batson & Brown, Inc., Vice President and Partner
1971 – 1978	Tumlinson Engineering & Assoc., Associate and Senior Engineer
1967 – 1971	Teledyne Brown Engineering, Structural Engineer

KEY PROJECTS:

- Fourteenth Street Overpass, Pascagoula, Mississippi – Design Engineer and Project Manager for major urban facility, including location, design, contract documents, and construction administration of a 1,500 foot bridge structure crossing U.S. Highway 90 and CSX railroad in Pascagoula, Mississippi.
- U. S. Highway 84 – Design Engineer and Project Manager for major four-lane facility, including location, design, and contract documents of approximately 10 miles along the existing alignment and a five mile bypass alternate between Waynesboro and Laurel, Mississippi.
- Weyer Access Road – Design Engineer and Project Manager for major two-lane facility, including location, design, and contract documents for approximately 6 miles to the Weyerhaeuser facility in Lowndes County, Mississippi.
- Gautier Vancleave Highway – Design Engineer and Project Manager for major five – lane urban facility, including location, design, and contract documents of approximately 2 miles connecting U.S. Highway 90 to Interstate 10 interchange in Gautier, Mississippi.

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- Luxapalila Creek Bridge – Design Engineer and Project Manager for major bridge structure, including location, design, contract documents, and construction administration of a 500 foot bridge with special height and pier clearance required for a dredging project for the Corps of Engineers.
- Airport Facility – Design Engineer and Project manager for new airport facility in Pearl River County for Schwegman Grant Supermarkets in New Orleans, Louisiana.
- Airport Improvements – Design Engineer and Project Manager for projects located at Trent Lott International Airport.
- Mississippi State Highway Department, Division of State Aid Road Program – Design Engineer and Project Manager for various urban and rural roadway and bridge projects, including location, environmental impact statements, noise studies, maintenance of traffic plans, design, contract documents, and construction administration for over 50 miles of roadway and bridge projects in Jackson, George, Lowndes, Clay and Webster Counties in Mississippi.
- Assisted in the design and construction inspection of State-Aid projects in Clay and Webster Counties, Mississippi.
- Assistant County Engineer for Lowndes County. Responsible for the planning, design and construction administration of all State-Aid road and bridge projects for Lowndes County.

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L. DAVID COMPTON, P.E.
PRESIDENT

REGISTRATION: Licensed Professional Engineer in Mississippi, Alabama, and Louisiana.

FIELD OF COMPETENCE: Unit start-up, instrumentation, specifications, water, and wastewater collection, transportation and treatment; Phase 1 and Phase 2 environmental audits; project management; solid waste collection, transportation and treatment; wastewater system rehabilitation.

EXPERIENCE SUMMARY: Two years experience in the field of solid liquid separation pilot studies conducted at Auburn University. Three years experience in operations including initial start-up of a one billion pounds per year Ethylene Plant. Fifteen years experience in solid waste and wastewater transportation and treatment.

CREDENTIALS: BS – Chemical Engineering – Auburn University, 1977
Member – AICHE, MES

EMPLOYMENT HISTORY:

1980 – Present:	Compton Engineering, P.A.
1977 – 1980:	Texaco, Inc., Port Arthur, Texas
1973 – 1977:	Auburn University – Chemical Engineering Department

KEY PROJECTS:

- Project Engineer for a four-year sanitary sewer rehabilitation program in the City of Pascagoula.
- Project Engineer for a wastewater rehabilitation program for the D'Iberville Water and Sewer District
- Project Manager and Design Engineer for wastewater facilities totaling \$10,000,000 in construction for the Mississippi Gulf Coast Regional Wastewater Authority.
- Project Engineer for a 6.4 million-dollar energy recovery facility for the City of Pascagoula, Mississippi.
- Design Engineer for an oil-well separation facility for the Mississippi Export Railroad Company.
- Project Manager for installation of 3,000 feet of sheetpile walls and installing drainage and road improvements for a 6-square block area.
- Project Engineer responsible for construction observation of the Gautier Regional Wastewater Facilities. This project included two pumping stations; 8,000 feet of 24 inch force main; 2,000 feet of 36 inch outfall; and a four million gallons per day treatment plant.

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- Project Engineer responsible for preparing the Solid Waste Management Plans for Jackson, George, Greene, Hancock, Pearl River and Stone Counties.
- Responsible for performing all Phase 1, 2 and 3 Environmental Audits for the firm of Compton Engineering, P.A.
- Project Engineer for a project to provide Public Utilities to the U.S. Naval Station, Pascagoula. This project included a pumping station; 20,000 feet of force main; and 15,000 feet of natural gas lines. One key ingredient to the project is the installation of the first directional bore in Jackson County.
- Project Engineer for the installation of a backwash recycling system at a water treatment plant. This project provided a facility with zero discharge.
- Responsible for preparing environmental permits for Compton Engineering, P.A., including air permits, discharge permits, solid waste permits, storm water management permits, and pretreatment permits.

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GEOFFREY F. CLEMENS, P.E.
VICE PRESIDENT

REGISTRATION: Licensed Professional Engineer in the state of Mississippi.

EXPERIENCE SUMMARY: Mr. Clemens has five years experience in general survey, civil engineering design and cost estimating water/wastewater systems, drainage and site development of municipal and industrial facilities.

CREDENTIALS: B.S. Civil Engineering – Mississippi State University, 1994.

EMPLOYMENT HISTORY:

1994 – Present Compton Engineering, P.A.

KEY PROJECTS:

- Moss Point High School Stadium Drainage Improvements: Project consisted of design for new storm drainage system for referenced stadium.
- Design engineer for North Eagle Point and West Eagle Point Subdivisions located in Harrison County. The projects included roads, storm sewers, water and sewer for a 30 and 25 lot subdivision respectively.
- Engineer in charge of field testing and establishing head and capacity curves for a local pump manufacturer.
- Assisted with design and field testing for a sewer rehabilitation project in D'Iberville, Mississippi.
- Engineer in charge of sanitary sewer evaluation survey for the City of Bay St. Louis, Mississippi and subsequent sewer rehabilitation project totaling over three million dollars.
- Certified for Asbestos Inspection and Assessment and Concrete Testing and Sampling.
- Design engineer for two story office complex for Jackson County Economic Development.
- Design Engineer and Project Manager for 10" diameter, 1 mile above ground ethylene glycol transport pipeline at Port Bienville Industrial Park, Hancock County, Mississippi.
- Design Engineer and Project Manager for Marine Docking / Liquid Transfer facility at Port Bienville Industrial Park, Hancock County, Mississippi.
- Design Engineer and Project Manager for sewer rehabilitation projects in Picayune, Mississippi.
- Project Manager for public marina and boat launch in Hancock County, Mississippi.

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- Design Engineer and Project Manager for 300 spot RV park involving water well, water distribution, sewer collection, sewer treatment, and site design.
- Design Engineer and Project Manager for on-going (1999) water and sewer facilities development in Pearlinton, Mississippi.

General Design Manager responsible for design and construction services to Wellman Industry's new 30,000 square foot administration building, 3,600 square foot plant security building, 19,000 square foot storage warehouse, 7,000 square foot laboratory facility, 6,000 square foot chiller, and a 600 square foot flammable waste storage.

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DENNIS W. REEVES, EIT
Project Manager

EXPERIENCE SUMMARY:

Mr. Reeves has approximately 12 years of experience in engineering design, project management, construction management, plans and specifications preparation, cost estimating and payment request processing.

CREDENTIALS:

BS Civil Engineering – Mississippi State University – 1998

EMPLOYMENT HISTORY:

1999 – Present	Compton Engineering, P.A.
1999	Panther Utilities of Mississippi, Inc.
1997 – 1999	Reeves Consulting
1997	Coast Drafting Services, Inc.
1994 – 1997	Brown & Mitchell Engineers, Inc.
1989	Hydraulics Lab Instructor, Mississippi State University

KEY PROJECTS:

- Gulfport Factory Shops, Gulfport, Mississippi – Design Engineer for site utilities, parking, drainage, etc. Designed 4-acre detention facility and outfall system to U.S. Highway 49 and Bayou Bernard. Involved in wetlands and MDOT permitting.
- Master Drainage Plan, City of Gulfport, Mississippi – Design Engineer responsible for data collection, basin delineation and storm water flows for the incorporated areas of the City.
- Flat Branch Tributary adjacent to Garden Park Hospital, Gulfport, Mississippi – Performed computer simulations of channel flows required to updated FEMA Flood Insurance Rate Map to allow for hospital construction using HEC-2.
- Brickyard Bayou, Gulfport, Mississippi – Performed computer simulations of channel flows for drainage improvements to the tributary.
- Plantation Apartments, Switzer Road, Gulfport, Mississippi – Design Engineer responsible for site design, utilities, storm water collection system and contract documents.

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JOEY DUGGAN SENIOR ENGINEERING ASSISTANT

FIELD OF COMPETENCE:

Project management, specifications, civil and structural designs, building codes, building designs, water filtration, and water transportation.

EXPERIENCE SUMMARY:

Five years experience working directly under engineers assisting in the designs of various civil, structural, solid waste and wastewater and potable water treatment and transportation.

CREDENTIALS:

BS Architectural Engineering Technology, University of Southern Mississippi 1993

Member S.B.C.C.I.

EMPLOYMENT:

1998 - Present	Compton Engineering, P.A., Pascagoula, Mississippi
1995 - 1998	Simpkins and Costelli, Gulfport, Mississippi AutoCAD Draftsman, R12 and R13 Windows, Coordinating and Producing Civil and Structural Contract Drawings, Producing Shop Drawings for Precast Concrete Structures, Material Take-Offs, Civil Drawings including: Demolitions, Utilities, Storm Drainage, Sections, Profiles, Contours, Parking Design, Site Analysis, and Spot Elevations; Structural Drawings including: Piezometer Readings, Field Observations, Foundations, Steel Detailing and Connections.
1994 - 1996	Design One, Hattiesburg, Mississippi AutoCAD Draftsman, Residential and Commercial Designs, Renderings and Field Observations
1994 - 1995	CDI Marines, Inc., Moss Point, Mississippi Naval Architectural Designer Structures, Foundations, and Change Paper Incorporations
1993 - 1994	F-S Prestress, Inc., Hattiesburg, Mississippi Production - AutoCAD Draftsman and Assistant Production Coordinator, Produced Shop Drawings, Shop Tickets, Materials Take-off, Job Site Relations, Surveying, Inventory, Spreadsheets, Safety Officer (OSHA), and Advertising.

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1993	McClesky Associates / Architects, Hattiesburg, Mississippi Model Building
1990 - 1993	Russ' Landscaping, Hattiesburg, Mississippi Landscape Designer and Constructor Customer Relations, Supervised Landscaping Crews
1989 - 1990	American Office Products, Hattiesburg, Mississippi Commercial Designer and Illustrator Designed Business Cards and Logos, Painted Commercial Signs and Buildings for Advertising
1989 - 1993	University of Southern Mississippi

KEY PROJECTS:

- Project Manager / Designer for two 1.3 million dollar water treatment facility for the City of Pascagoula
- Project Designer for a proposed 1 million dollar funeral home for Holder-Well, Inc. in Hurley, Mississippi
- Project Manager / Designer for a new digester for the Mississippi Gulf Coast Regional Wastewater Authority
- Project Designer / Draftsman for the building of concrete structures for the Gulfport Regional Wastewater Authority
- Project Designer / Draftsman for the pre-cast structures on one of the nations largest vehicle maintenance facilities at Camp Shelby, Mississippi.
- Project Manager / Designer for a potable water transportation line for the City of Pascagoula

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WILLARD J. "CHIP" HITCHCOCK

CREDENTIALS:

USDA Inspection School, Fort Worth, Texas 1978

EMPLOYMENT HISTORY:

1998 – Present	Compton Engineering, P.A.
1991 – 1998	Waggoner Engineering
1990 – 1991	J. E. Sutherland Engineer

KEY PROJECTS:

- Resident Project Representative for Round Island Lighthouse Restoration. Included over \$500,000 of work to recover the historic fabric and relevel the base following Hurricane Georges.
- Resident Project Representative for Beach Boulevard Repairs. Included over 1.5 million dollars of emergency repairs, including lights, streets, culverts and grouting.
- Resident Project Representative for Gautier Digester. Included a \$500,000 digester at Gautier Wastewater Treatment Plant.
- Resident Project Representative for West Jackson County Transportation System. Included two new pump stations, one pump station upgrade, and several thousand feet of 6" through 14" force main.
- Resident Project Representative for Jackson County Water Supply Project, Segmental Project No. 1, Contract 2 – 4.5 miles of 54" D.I.P. including aerial crossing of Mississippi Power Company cooling water channels.
- Resident Project Representative for Jackson County Water Supply Project, Segmental Project No. 1 – Intake Structure and Pumping Station. This project involved construction of a 32' OD concrete caisson lowered approximately 40 feet below land surface, construction of the pump station building, pump installation and startup, electrical and instrumentation and passive surface water intake line.
- Engineering Aid – Jackson County Water Supply Project, Segmental Program No. 2 – Assisted in the layout, route selection, design, and the constructability reviews of approximately 7.5 miles of potable water transmission pipeline extending from Moss Point to the U.S. Naval Homeport.
- Resident Project Representative – Jackson County Drainage Improvements, Site 5. This project involved construction of drainage improvements including junction boxes and installation of varying diameters of reinforced concrete arch pipe and an asphalt overlay of Vega Street.

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- Resident Project Representative – North Parking Lot Expansion at Trent Lott International Airport. Construction of a 105' x 237' expansion of the existing parking lot inclusive of quality control and materials testing, verification of payment quantities and final grades.
- Engineering Aide III – City of Biloxi, Rodenberg Defense Access Project. Complete rebuild of roadway, including utilities, paving, curb, gutter and sidewalks.
- Resident Project Representative – Sardis Wastewater Improvements, Contracts 1 and 2 – Chlorinator structure, lagoons, interceptor, pump stations, and force mains. Rehab project: TV, internal grouting, manhole and line rehab. Inspection testing and review of estimates.
- Brown's Creek Interceptor Project Sanitary Sewer Project for City of Grenada; inspection, testing, and estimates. Working for Joe A. Sutherland, P.A.
- GT& Y Utility District System Improvements. 20 miles of rural water pipeline installation.

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ERIC HARTMAN
Senior Design Technician

EXPERIENCE SUMMARY:

Mr. Hartman has approximately 18 years of experience in engineering design, project management, surveying, construction management and drawing preparation.

EMPLOYMENT HISTORY:

June 1982 – Present	Compton Engineering, P.A.
1976 – 1982	Mississippi Chemical Corporation
1975 – 1976	PAVCO Industries

KEY PROJECTS:

- Gautier Wastewater Treatment Plant for Mississippi Gulf Coast Wastewater Authority, Gautier, Mississippi. Responsible for the preparation of all drawings, and minor design.
- Wellman, Inc., Bay St. Louis, Mississippi. Responsible for design and drawing preparation, as well as survey for the construction of the Bay St. Louis Facility that consisted of several buildings and utilities to serve each.
- City of Pascagoula, Pascagoula, Mississippi. Involved in numerous projects involving potable water, wastewater, and storm water design and relocation throughout the entire city.
- Port of Pascagoula, Pascagoula, Mississippi. Designed and prepared drawings for the development of John C. Stennis Industrial Park which included surveying, design of potable water, industrial water, storm water and wastewater facilities.
- D'Iberville Water and Sewer District, D'Iberville, Mississippi. Designed and prepared drawings for the Sewer Rehabilitation 1994 Project which consisted of a major portion of D'Iberville.
- City of Pascagoula, Picayune, Mississippi. Designed and prepared drawings for the Wastewater Treatment Plant Outfall System.

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APPENDIX 3
COMPANY BROCHURE

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

PROPOSAL FOR

**PROFESSIONAL ENGINEERING
SERVICES**

FOR

**2000 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

PREPARED FOR

**HARRISON COUNTY
BOARD OF SUPERVISORS**

FEBRUARY 2000

PREPARED BY

*MORAN, SEYMOUR AND ASSOCIATES, INC.
ENGINEERS-PLANNERS-SURVEYORS
249 BEAUVOIR ROAD
BILOXI, MISSISSIPPI 39531
(228) 388-1950
FAX (228) 388-1971*

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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STATEMENT OF QUALIFICATIONS

The principal engineer heading the design team, Mr. Mark Seymour, Sr., P.E. possesses a Bachelors of Science in Civil Engineering from Mississippi State University, as well as a civil engineering license and a land surveyors license. Mr. Seymour served for eight years as City Engineer/Public Works Director of the City of Ocean Springs, Mississippi. During this time, Mr. Seymour was responsible for design, construction, and maintenance of all City infra-structure.

In addition, Mr. Seymour was, for fourteen years, Design Engineer and Project Manager for a major U.S. corporation. During this period, he was responsible for foundation and structural design of power plants located throughout the world.

Assisting in engineering duties and project management will be Mark Seymour, Jr. a member of this firm for eight years. Mr. Seymour is a graduate of Mississippi State University with a Bachelors of Science in Civil Engineering. Mr. Seymour possesses a Professional Engineers license in the states of Mississippi, Alabama and Louisiana.

Mr. Seymour has performed roadway, drainage and utility design, for major infrastructure improvement projects. He has designed and served as project engineer for residential subdivisions, restaurant and hotel developments, apartment complexes, commercial, and gaming developments.

Mr. Seymour consults as the City Engineer and Public Works Director for the City of D'Iberville. He handles the daily infrastructure repair work which encompasses drainage improvements, water and sewer upgrades, and roadway improvements. He reviews the design and inspects the construction activities for all new residential and commercial developments. In addition to the daily operations, Mr. Seymour designs and administers roadway, drainage, water and sewer infrastructure improvement projects within the city limits.

Mr. Seymour is the current engineer for the D'Iberville Port Commission. In this position, he designs marina developments, boat ramp upgrades, and existing pier and bulkhead renovations.

Also assisting in engineering duties will be Mr. William Roberts. Mr. Roberts has been with Moran, Seymour & Associates, Inc. for five years. A graduate from Michigan State University with a Bachelors Degree in Civil Engineering. Mr. Roberts possesses a Professional Engineers license in Mississippi.

Mr. Roberts has extensive experience in drainage engineering and drainage projects. Mr. Roberts has designed subdivisions along the Gulf Coast, each having the design of water, sewer, street and drainage. Mr. Roberts has also completed drainage studies, demonstrating his expertise in calculating surface runoff, verification of drainage basins and sub basins, and sizing of culverts, retention/detention ponds and open ditches.

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Also assisting in engineering duties will be Mr. Jeffrey May. Mr. May has been with Moran, Seymour & Associates, Inc. for two years. A recent graduate of Mississippi State University with a Bachelors Degree in Civil Engineering, Mr. May is registered in the State of Mississippi as an Engineer Intern.

Mr. May has experience in designing drainage, water, sewer and roadways. He has also designed a water tank and conducted hydraulic analysis for municipal water systems. Mr. May has also engineered and designed marine structures including fishing piers, boat ramps, bulkheads and boardwalks.

Nancy Depreo, the senior draftsman with Moran, Seymour & Associates, Inc. for nine (9) years with a combined 17 years of experience in mechanical, civil and reinforced concrete construction. Mrs. Depreo has been an instructor for AutoCadd and drafting/design.

Mrs. Depreo is a graduate of Pearl River College with an Associates Degree in Drafting & Design Technology. Mrs. Depreo is proficient with AutoCadd, Ad/CADD, Civil/Survey and Integraph softwares.

Mr. Sheldon Babischkin is a registered land surveyor who has been with Moran, Seymour & Associates, Inc. for fourteen (15) years. Mr. Babischkin is a graduate of the ICS Course for Land Surveying and Mapping. He is also a member of the Mississippi Association of Land Surveyors for fourteen years.

The survey department has three (3) survey parties, equipped with state-of-the-art survey equipment, including: total station survey instruments, four (4) all terrain vehicles with radios, hand-held communication equipment, and HP-48GX hand-held survey computers.

The software to assist in storm water calculations will be Soft Desk which has the capability of a graphics network editor.

Moran, Seymour & Associates, Incorporated being that it is a highly multi-disciplinary firm, can handle any imaginable challenge that may occur. On staff we have two qualified environmental specialists that have prior work experience with the Corps of Engineers and the Department of Marine Resources. Therefore if a special need arises in the arena of wetlands or wetlands permits, we have an immediate team that can respond to these challenges. However, in the unlikely manner, that a need arises which deems necessary to team with an outside firm, the nature of such an association would be to have that firm or company working as a sub-contractor for Moran, Seymour & Associates, Inc. This outside firm would go through a selection process, each qualifications would be highly scrutinized and recommended to the Harrison County Board of Supervisors for final approval for subcontract.

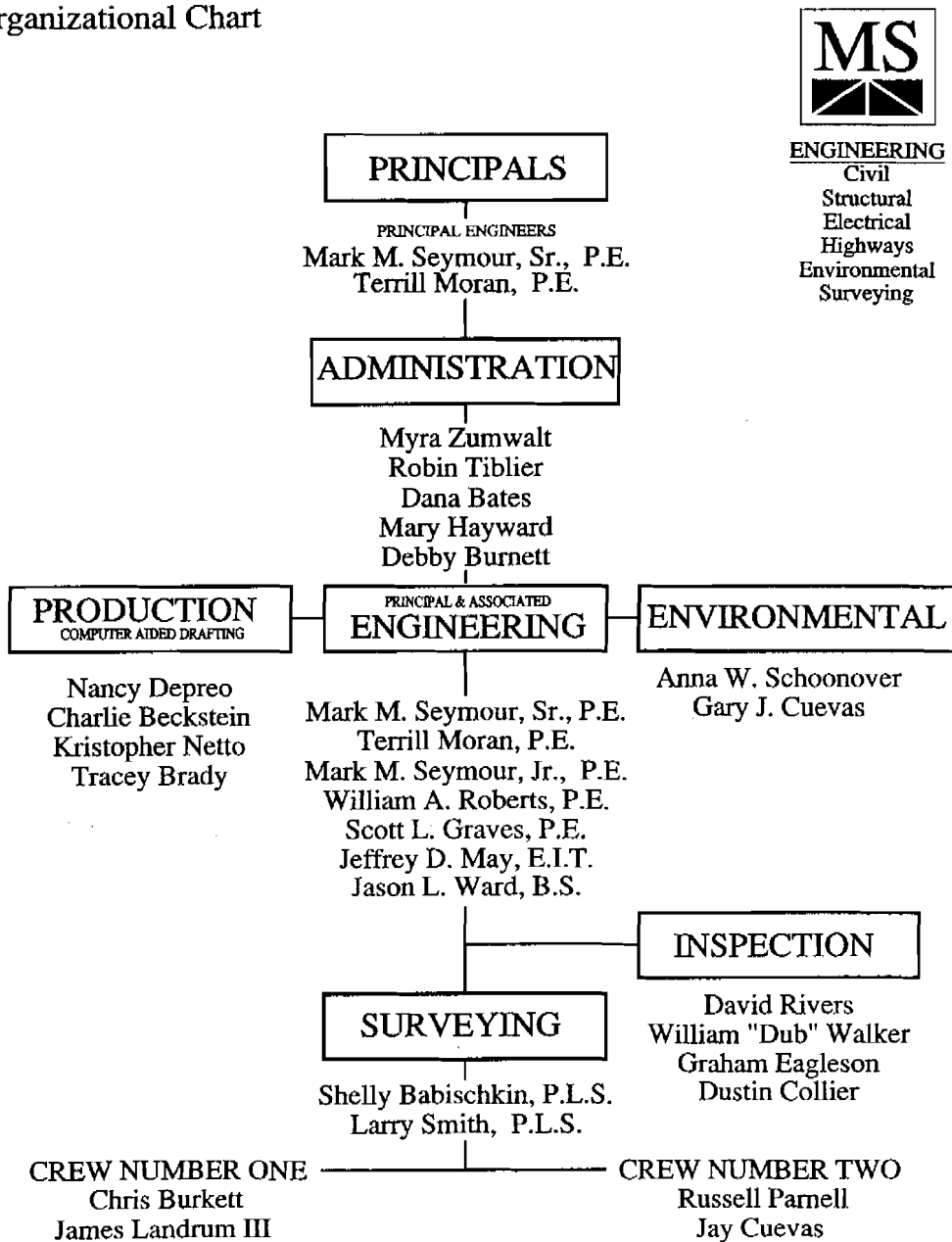
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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The Engineering Firm of Moran, Seymour & Associates, Incorporated is a multi-disciplined design team. The personnel that will be assigned to work on the 2000 Community Development Block Grant Program are:

<u>NAME</u>	<u>POSITION</u>	<u>LENGTH OF SERVICES</u>
Mark M. Seymour, Sr., P.E.	Civil Engineer	19 years
Terrill J. Moran, Jr., P.E.	Civil Engineer	19 years
Mark M. Seymour, Jr., P.E.	Civil Engineer	8 years
William Roberts, P.E.	Civil Engineer	5 years
Jeffrey D. May, E.I.T.	Civil Engineer	2 years
David A. Rivers	Engineer Technician	1 year
Nancy Depreo	Draftsperson	9 years
Sheldon Babischkin	Land Surveyor	15 years
Larry Smith	Crew Chief	18 years
William Walker	Inspector	5 years

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Organizational Chart



ENGINEERING
 Civil
 Structural
 Electrical
 Highways
 Environmental
 Surveying

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Staff Personnel



PRINCIPALS

Mark M. Seymour, Sr., P.E., P.L.S.
Terrill Moran, P.E., P.L.S.

ENGINEERING

Mark M. Seymour Jr., P.E.
William Roberts, P.E.
Scott Graves, P.E.
Jeff May, E.I.T.
Jason L. Ward, B.S.

ENVIRONMENTAL

Anna W. Schoonover
Gary J. Cuevas

PRODUCTION DEPARTMENT

Nancy Depreo, Designer CADD
Charlie Beckstein, Designer CADD
Kristopher Netto, Designer CADD
Tracey Brady, Designer CADD

SURVEYING

Shelly J. Babischkin, P.L.S.
Larry Smith, P.L.S.
Chris Burkett
Russell Parnell
James Landrum II
Jay Cuevas

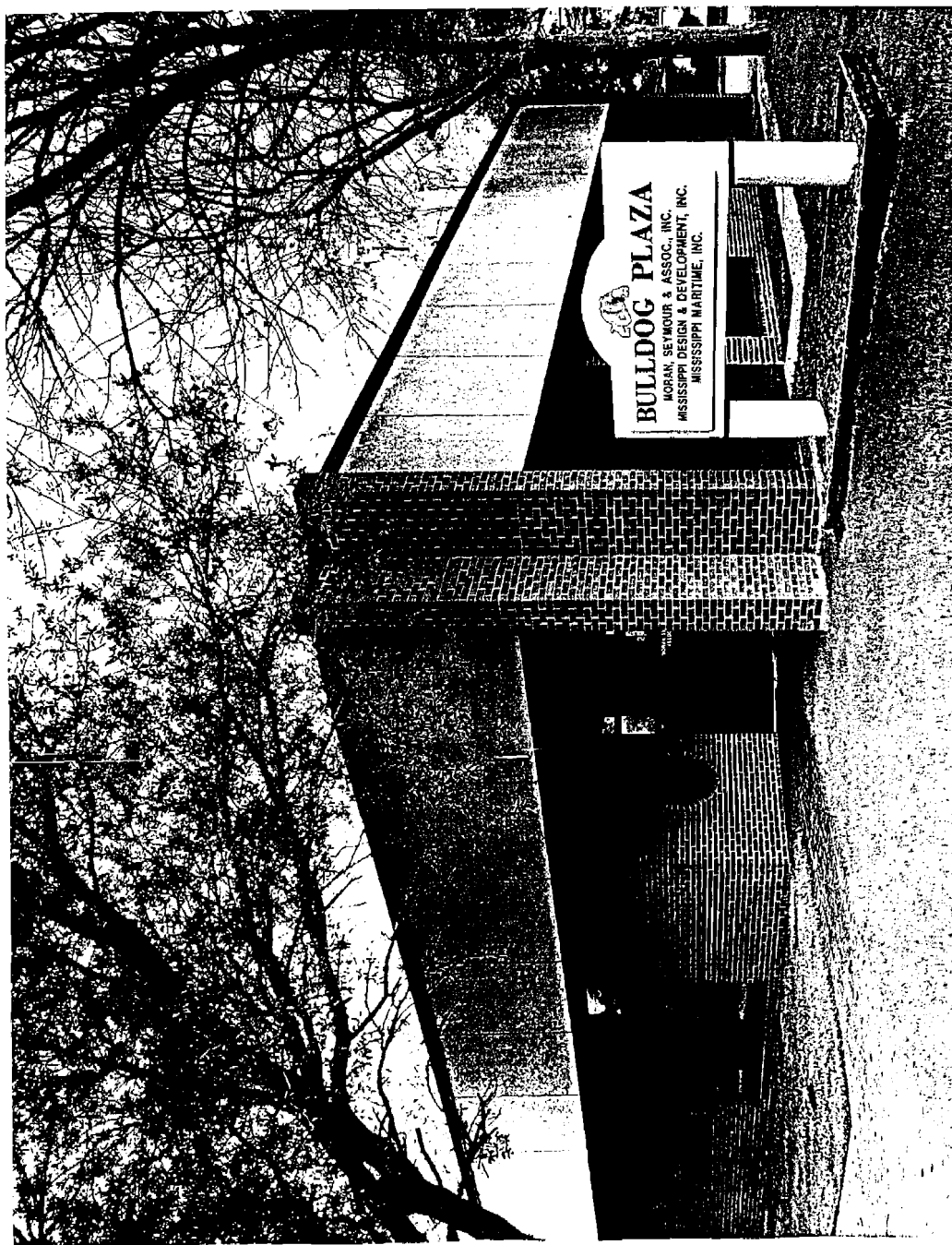
INSPECTION

David Rivers
William "Dub" Walker
Graham Eagleson
Dustin Collier

ADMINISTRATION

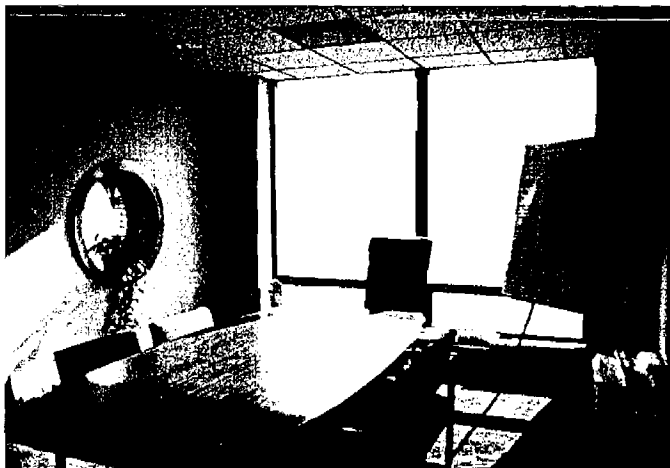
Myra Zumwalt
Robin Tiblier
Dana Bates
Mary Hayward
Debby Burnett

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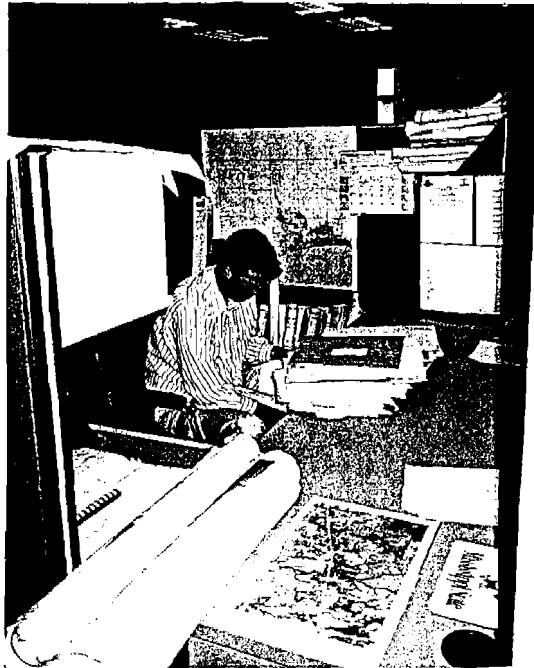
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MORAN, SEYMOUR & ASSOCIATES, INC.
CORPORATE OFFICE



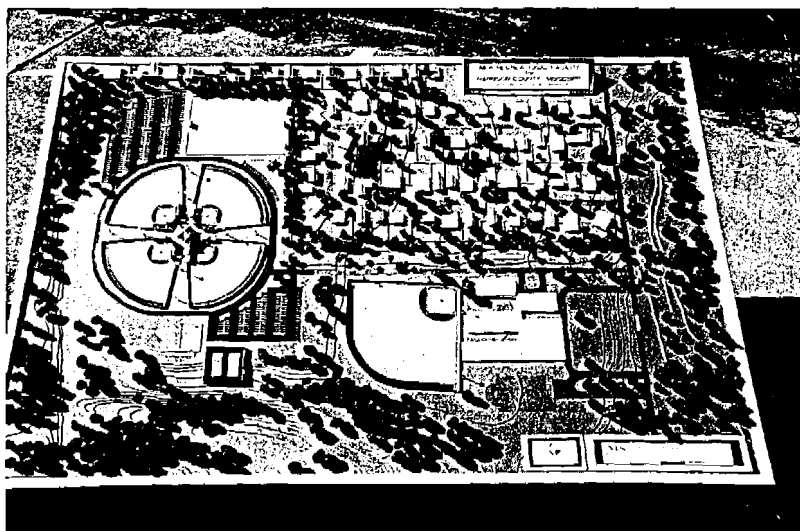
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ENGINEERING & SURVEYING



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**HARRISON COUNTY
RECREATIONAL FACILITY
ROADWAY, PARKING, WATER,
SEWER, & DRAINAGE**



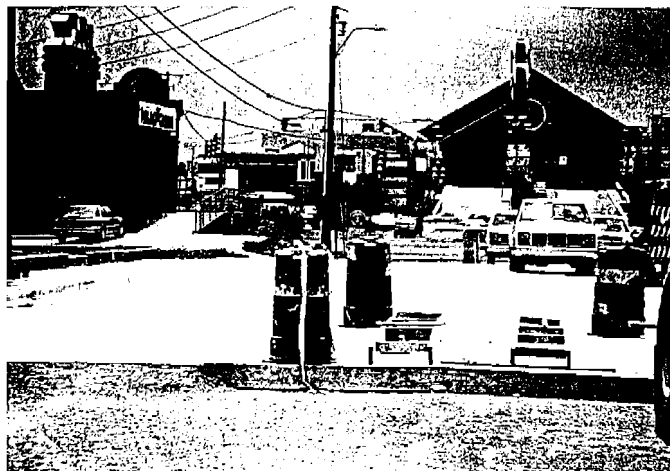
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HIGHWAY 15 / LAMEY BRIDGE
ROADWAY IMPROVEMENTS-COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM



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MYRTLE STREET IMPROVEMENTS
ROADWAY AND UTILITY IMPROVEMENTS
BILOXI, MS



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**HIGHWAY 90 / INDUSTRIAL PARK
ROADWAY AND DRAINAGE IMPROVEMENTS
COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**



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**200,000 GALLON
WATER TANK
CITY OF D'IBERVILLE**



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**D'IBERVILLE CITY HALL
AND PUBLIC LIBRARY
WATER, SEWER, PARKING & DRAINAGE**



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STANDARD FORM (SF) 254 Architect-Engineer and Related Services Questionnaire		1. Firm Name/Business Address: MORAN, SEYMOUR & ASSOCIATES, INC. 249 BEAUVOIR ROAD BILOXI, MS 39531																									
2. Year Presented Firm Established: 1981		3. Date Prepared: FEBRUARY 14, 2000																									
4. Specify type of ownership and check below if applicable: CORPORATION ☒ A. Small Business ☐ B. Small Disadvantaged Business ☐ C. Women-owned Business																											
1a. Submittal is for: ☒ Parent Company ☐ Branch or Subsidiary Office																											
5. Name of Parent Company (if any):		5a. Former Parent Company Name(s) (if any) and Year(s) Established:																									
6. Name of not more than two Principals to Contact (Title/Telephone): 1) MARK M. SEYMUR, SR., P.E., P.L.S. (228) 388-1950 EXT. 115 2) TERRILL J. MORAN, JR., P.E., P.L.S. (228) 388-1950 EXT. 132																											
7. Present Offices: City / State / Telephone / No. Personnel Each Office: BILOXI, MISSISSIPPI - (228) 388-1950		7a. Total Personnel: 29																									
8. Personnel by Discipline (List each person only once by primary function): <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">5 Administrative</td> <td style="width: 33%;">2 Electrical Engineers</td> <td style="width: 33%;">Oceanographers</td> </tr> <tr> <td>Architects</td> <td>Estimators</td> <td>Planners: Urban/Regional</td> </tr> <tr> <td>Chemical Engineers</td> <td>Geologists</td> <td>Sanitary Engineers</td> </tr> <tr> <td>5 Civil Engineers</td> <td>Hydrologists</td> <td>Soils Engineers</td> </tr> <tr> <td>4 Construction Inspectors</td> <td>Interior Designers</td> <td>Specification Writers</td> </tr> <tr> <td>3 Draftsmen</td> <td>Landscape Architects</td> <td>1 Structural Engineers</td> </tr> <tr> <td>2 Ecologists</td> <td>Mechanical Engineers</td> <td>6 Surveyors</td> </tr> <tr> <td>Economists</td> <td>Mining Engineers</td> <td>Transportation Engineers</td> </tr> </table>				5 Administrative	2 Electrical Engineers	Oceanographers	Architects	Estimators	Planners: Urban/Regional	Chemical Engineers	Geologists	Sanitary Engineers	5 Civil Engineers	Hydrologists	Soils Engineers	4 Construction Inspectors	Interior Designers	Specification Writers	3 Draftsmen	Landscape Architects	1 Structural Engineers	2 Ecologists	Mechanical Engineers	6 Surveyors	Economists	Mining Engineers	Transportation Engineers
5 Administrative	2 Electrical Engineers	Oceanographers																									
Architects	Estimators	Planners: Urban/Regional																									
Chemical Engineers	Geologists	Sanitary Engineers																									
5 Civil Engineers	Hydrologists	Soils Engineers																									
4 Construction Inspectors	Interior Designers	Specification Writers																									
3 Draftsmen	Landscape Architects	1 Structural Engineers																									
2 Ecologists	Mechanical Engineers	6 Surveyors																									
Economists	Mining Engineers	Transportation Engineers																									
9. Summary of Professional Services Fees Received: <table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 20%;">(Insert index number)</th> <th style="width: 10%;">19 99</th> <th style="width: 10%;">19 98</th> <th style="width: 10%;">19 97</th> <th style="width: 10%;">19 96</th> <th style="width: 10%;">19 95</th> </tr> <tr> <td>Direct Federal contract work, including overseas</td> <td>2</td> <td>2</td> <td>1</td> <td>1</td> <td>1</td> </tr> <tr> <td>All other domestic work</td> <td>3</td> <td>5</td> <td>8</td> <td>7</td> <td>6</td> </tr> <tr> <td>All other foreign work*</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> </table>				(Insert index number)	19 99	19 98	19 97	19 96	19 95	Direct Federal contract work, including overseas	2	2	1	1	1	All other domestic work	3	5	8	7	6	All other foreign work*	0	0	0	0	0
(Insert index number)	19 99	19 98	19 97	19 96	19 95																						
Direct Federal contract work, including overseas	2	2	1	1	1																						
All other domestic work	3	5	8	7	6																						
All other foreign work*	0	0	0	0	0																						
*Firms interested in foreign work, but without such experience, check here: ☐																											
Ranges of Professional Services Fees INDEX: 1. Less than \$100,000 2. \$100,000 to \$250,000 3. \$250,000 to \$500,000 4. \$500,000 to \$1 million 5. \$1 million to \$2 million 6. \$2 million to \$5 million 7. \$5 million to \$10 million 8. \$10 million or greater																											

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10. Profile of Firm's Project Experience, Last 5 Years					
Profile Code	Number of Projects	Total Gross Fees (in thousands)	Profile Code	Number of Projects	Total Gross Fees (in thousands)
1) 008	1	150	11) 088	14	240
2) 027	2	478	12)		
3) 032	1	3123	13)		
4) 042	2	720	14)		
5) 042	1	820	15)		
6) 046	2	120	16)		
7) 048	6	300	17)		
8) 052	3	505	18)		
9) 072	2	78	19)		
10) 083	1	400	20)		
21)			21)		
			22)		
			23)		
			24)		
			25)		
			26)		
			27)		
			28)		
			29)		
			30)		

11. Project Examples, Last 5 Years					
Profile Code	"P", "C", "JV", or "IE"	Project Name and Location	Owner Name and Address	Cost of Work (in thousands)	Completion Date (Actual or Estimated)
107	C	1 HIGHWAY 15 / LAMEY BRIDGE ROADWAY IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$500	1999
104	C	2 LOWE'S DRAINAGE IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$400	2000
107	P	3 LAMEY BRIDGE ROAD SEWER EXTENSIONS COMMUNITY DEVELOPMENT BLOCK GRANT D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$700	2000
107	C	4 HIGHWAY 90 INDUSTRIAL PARK DRAINAGE IMPROVEMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT OCEAN SPRINGS, MISSISSIPPI	CITY OF OCEAN SPRINGS OCEAN SPRINGS, MISSISSIPPI	\$400	1999
096	C	5 OCEAN SPRINGS SEWER EXPANSION COMMUNITY DEVELOPMENT BLOCK GRANT OCEAN SPRINGS, MISSISSIPPI	CITY OF OCEAN SPRINGS OCEAN SPRINGS, MISSISSIPPI	\$1500	1997
057	C	6 RESTORATION OF I-110 FISHING FACILITY FEDERAL EMERGENCY MANAGEMENT PROGRAM D'IBERVILLE, MISSISSIPPI	D'IBERVILLE PORT COMMISSION D'IBERVILLE, MISSISSIPPI	\$120	1999
107	C	7 MYRTLE STREET IMPROVEMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT BILOXI, MISSISSIPPI	CITY OF BILOXI POST OFFICE BOX 429 BILOXI, MISSISSIPPI	\$600	1998

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104	C	8 CITY OF D'IBERVILLE - GENERAL MISCELLANEOUS DRAINAGE IMPROVEMENTS D'IBERVILLE, MISSISSIPPI	HARRISON COUNTY BOARD OF SUPERVISORS HARRISON COUNTY, MISSISSIPPI	\$1,000	1995
107	C	9 DRINKING WATER SYSTEMS IMPROVEMENT REVOLVING LOAN FUND DEPARTMENT OF ENVIRONMENTAL QUALITY D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$300	2000
107	C	10 NEW 200,000 GALLON WATER TANK D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$400	1999
107	C	11 D'IBERVILLE CITY HALL D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$500	1994
104	C	12 SUNKIST DRAINAGE IMPROVEMENTS BILOXI, MISSISSIPPI	CITY OF BILOXI BILOXI, MISSISSIPPI	\$700	1996
104	C	13 LIFE KARE DRAINAGE IMPROVEMENTS BILOXI, MISSISSIPPI	CITY OF BILOXI BILOXI, MISSISSIPPI	\$1,200	1998
107	C	14 BAY VIEW DRIVE IMPROVEMENTS CITY OF BILOXI	CITY OF BILOXI BILOXI, MISSISSIPPI	\$1,300	1994
107		15 BUCCANEER STATE PARK IMPROVEMENTS WAVELAND, MISSISSIPPI	STATE PARKS AND RECREATION STATE OF MISSISSIPPI	\$1,500	1997
104	C	16 CITY OF OCEAN SPRINGS COMMUNITY DEVELOPMENT DRAINAGE PROJECT	CITY OF OCEAN SPRINGS OCEAN SPRINGS, MISSISSIPPI	\$1500	1980
017	P	17 GOVERNMENT STREET IMPROVEMENTS OCEAN SPRINGS, MISSISSIPPI	CITY OF OCEAN SPRINGS OCEAN SPRINGS, MISSISSIPPI	\$1600	2000
102	P	18 EMERGENCY WATERSHED PROTECTION PROGRAM UNITED STATES DEPARTMENT OF AGRICULTURE OCEAN SPRINGS, MISSISSIPPI	CITY OF OCEAN SPRINGS OCEAN SPRINGS, MISSISSIPPI	\$60	1999
107	C	19 RESTORATION OF OCEAN SPRINGS COMMUNITY PIER FEDERAL EMERGENCY MANAGEMENT PROGRAM	CITY OF OCEAN SPRINGS OCEAN SPRINGS, MISSISSIPPI	\$100	1999

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088	C	20 BILOXI SMALL CRAFT HARBOR BILOXI, MISSISSIPPI	BILOXI PORT COMMISSION 693 BEACH BLVD. BILOXI, MS 39533	\$533	1994
072	C	21 BULLDOG PLAZA 243 BEAUVOIR ROAD BILOXI, MISSISSIPPI	MORAN, SEYMOUR AND ASSOCIATES 249 BEAUVOIR ROAD BILOXI, MISSISSIPPI	\$900	1994
107	C	22 MEMORIAL HOSPITAL AT GULFPORT GULFPORT, MISSISSIPPI	MEMORIAL HOSPITAL AT GULFPORT POST OFFICE BOX 1810 GULFPORT, MISSISSIPPI	\$30,000	1990
017	C	23 FLYING J. TRAVEL PLAZA INFRASTRUCTURE CANAL ROAD GULFPORT, MISSISSIPPI	PDG, INC. POST OFFICE BOX 678	\$2000	1993
017	C	24 WALMART OCEAN SPRINGS, MISSISSIPPI	WALMART BENTONVILLE, AR	\$2,000	1992
017	C	25 7TH AVENUE ROADWAY WIDENING MISSISSIPPI DEPARTMENT OF TRANSPORTATION D'IBERVILLE, MISSISSIPPI	CITY OF D'IBERVILLE D'IBERVILLE, MISSISSIPPI	\$800	1994
017	C	26 BOOMTOWN CASINO BAYVIEW DRIVE BILOXI, MISSISSIPPI	BOOMTOWN CASINO POST OFFICE BOX 369 BILOXI, MISSISSIPPI	\$20,000	1994
088	P	27 WINDANCE SUBDIVISION GULFPORT, MISSISSIPPI	LAKEWOOD DEVELOPMENT GULFPORT, MISSISSIPPI	\$18,000	1993
088	P	28 POINT CADET MARINA BILOXI, MISSISSIPPI	BILOXI PORT COMMISSION BILOXI, MISSISSIPPI	\$4,500	1994
102	P	29 BENT OAKS SUBDIVISION BILOXI, MISSISSIPPI	TOMMY NEWMAN GULF ENTERPRISES, INC. BILOXI, MISSISSIPPI	\$5,000	1992
107	C	30 NATCHEZ STATE PARK IMPROVEMENTS NATCHEZ, MISSISSIPPI	STATE PARKS AND RECREATION STATE OF MISSISSIPPI	\$2,000	1997

12. The foregoing is statement of facts

Date:

Signature: *Mark M. Seymour, Jr.*

Typed Name and Title: MARK M. SEYMOUR, JR., P.E.

FEBRUARY 14, 2000

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

**STANDARD
FORM (SF)
255**

Architect-Engineer
and Related Services
Questionnaire for
Specific Project

1. Project Name/Location for which Firm is Filing

PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES
FOR 2000 COMMUNITY DEVELOPMENT GRANT PROGRAM
FOR HARRISON COUNTY BOARD OF SUPERVISORS

2a. Commerce/Business
Daily Announcement
Date, if any

2b. Agency Identification
Number, if any

3. Firm (or Joint-Venture) Name & Address

MORAN, SEYMOUR & ASSOCIATES, INC.
249 BEAUVOIR ROAD
BILOXI, MISSISSIPPI 39531

3a. Name, Title & Telephone Number of Principal to Contact

MARK M. SEYMOUR, JR., P.E. (228) 388-1950

3b. Address of office to perform work, if different from item 3

4. Personnel by Discipline (List each person only once, by primary function). Enter proposed consultant personnel to be utilized on this project on line (A) and in-house personnel on line (B).

(A) (B) 5 Administrative	(A) (B) 2 Electrical Engineers	(A) (B) Oceanographers	(A) (B)
(A) (B) Architects	(A) (B) 1 Estimators	(A) (B) Planners: Urban/Regional	(A) (B)
(A) (B) Chemical Engineers	(A) (B) Geologists	(A) (B) Sanitary Engineers	(A) (B)
(A) (B) 5 Civil Engineers	(A) (B) Hydrologists	(A) (B) Soils Engineers	(A) (B)
(A) (B) 4 Construction Inspectors	(A) (B) Interior Designers	(A) (B) Specification Writers	(A) (B)
(A) (B) 3 Draftsmen	(A) (B) Landscape Architects	(A) (B) 1 Structural Engineers	(A) (B)
(A) (B) 2 Ecologists	(A) (B) Mechanical Engineers	(A) (B) 6 Surveyors	(A) (B)
(A) (B) Economists	(A) (B) Mining Engineers	(A) (B) Transportation Engineers	(A) (B) 29 Total Personnel

5. If submittal is by JOINT-VENTURE list participating firms and outline specific areas of responsibility (including administrative, technical and financial) for each firm. (Attach SF-254 for each, if not on file with Procuring Office.)

5a. Has this Joint-Venture previously worked together? ☐ Yes ☒ No

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a. Name and Title: MARK SEYMOUR, SR., P.E.		In addition, Mr. Seymour was, for fourteen years, Design Engineer and Project Manager for General Electric Company. During this period, he was responsible for foundation and structural design of power plants located throughout the world.
b. Project Assignment: PROJECT ENGINEER/PLANNER		Mr. Seymour served on the Mississippi Gulf Coast Wastewater Commission for four years, negotiating the sewer program with cities and counties. He also served on the Ocean Springs Chamber of Transportation Committee.
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.		Mr. Seymour has extensive experience in federal and state funded programs.
d. Years Experience: With this Firm <u>17.0</u> With Other Firms <u>23.0</u>		
e. Education: Degree(s)/Year/Specialization BSCE/1959/CIVIL ENGINEERING		
f. Active Registration: Year First Registered/Discipline CIVIL ENGINEERING - MS #8236 (1981) LAND SURVEYOR - MS #2294 (1984)		
g. Other Experience and Qualifications relevant to the proposed project: Mr. Seymour has acquired a broad range of experience in civil and structural engineering design and project management. As a principal in the firm of Moran, Seymour & Associates, Inc., Mr. Seymour has designed and supervised the construction of various recreation, waterfront, and residential subdivision, water and sewer systems, storm drainage systems and wastewater treatment facilities. He has also prepared and obtained environmental clearance from appropriate federal and state agencies. In addition, he has completed project funded under the Community Development Block Grant (CBDG) Program, and Federal Urban Systems Highway Projects. Mr. Seymour served eight years as City Engineer/Public Works Director for the City of Ocean Springs, Mississippi. During this time, he was responsible for design, construction, and maintenance of all city infrastructure.		

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When resume of key persons, specialists, and individual consultants associated with this project:	
a. Name and Title: TERRILL J. MORAN, JR. P.E., R.L.S.	He also supervised the Maintenance and Operation Utilities, Buildings, Roads, Drainage and Recreation Facilities at the Navel Base.
b. Project Assignment: PROJECT ENGINEER/PLANNER	As City Engineer/Public Works Director for the City of Gulfport, Mr. Moran was responsible for all water, sewer, drainage, streets, recreational and marina facilities. He obtained environmental clearances for new projects.
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.	As a principal in the firm of Moran, Seymour & Associates, Inc., Mr. Moran has extensive experience in Environmental Engineering including: solid waste, hazardous waste, air quality, water quality, wastewater, noise abatement, Level One Assessments, Wetlands Delineation, Tidelands Surveys, and Environmental Impact Statements. Mr. Moran has extensive experience in Marine project design, port and harbor design, stormwater design and post storm disaster preparedness.
d. Years Experience: With this Firm <u>17.0</u> With Other Firms <u>16.0</u>	
e. Education: Degree(s)/Year/Specialization BSME/1986/MECHANICAL ENGINEERING	Mr. Moran has extensive training and experience in Forensic engineering of which he represents several insurance companies.
f. Active Registration: Year First Registered/Discipline ENGINEERING - MS #6005 LAND SURVEYOR - MS #1779	
g. Other Experience and Qualifications relevant to the proposed project Mr. Moran, a native of Gulfport, has extensive engineering and consulting experience: field engineer, civil, mechanical, electrical design, public works director for the Navy and the City of Gulfport. Mr. Moran has worked for General Electric Company as a field engineer and obtained extensive experience on construction and inspection of steam and gas turbines and generators for power plants, gas pumping stations and oil refineries. He designed and supervised the installation of electrical transmission and distribution systems and substations. Mr. Moran worked as Mechanical/Electrical Engineer at the Naval Construction Battalion Center. He designed several projects including Bowling Alley, Recreation Facilities, Theater, Marina, Commissary, Post Office, Bank and Electrical Distribution System.	

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Biographical information on key persons, specialists and individual consultants anticipated for this project:	
a. Name and Title: MARK M. SEYMOUR, JR. P.E.	Mr. Seymour is the current Engineer for the D'Iberville Port Commission. In this position, he designs marina developments, boat ramp upgrades, and existing pier and bulkhead renovations.
b. Project Assignment: PROJECT ENGINEER/PLANNER	Mr. Seymour has performed site and subsurface investigations and geotechnical evaluations on buildings and paving projects. He has directed field operations, supervised laboratory testing and prepared geotechnical engineering reports.
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.	Mr. Seymour has experience in computer solution techniques including: settlement analysis, pile capacity analysis (lateral and compressive), and slope stability analysis.
d. Years Experience: With this Firm <u>8.0</u> With Other Firms <u>1.0</u>	
e. Education: Degree(s)/Year/Specialization MISSISSIPPI STATE UNIVERSITY B.S. IN CIVIL ENGINEERING, 1991	Mr. Seymour has field engineering experience with geotechnical exploration including: foundation remediations, large earthen dike construction, pile failures, and hazardous waste disposal analysis for industrial corporations.
f. Active Registration: Year First Registered/Discipline CIVIL ENGINEERING - MS #13188 CIVIL ENGINEERING - AL #22323 CIVIL ENGINEERING - LA #27888	Mr. Seymour has performed Phase I environmental assessments for property transactions. He conducted Phase II environmental assessments which included groundwater well monitoring, underground site contamination assessments, and underground storage tank closures.
g. Other Experience and Qualifications relevant to the proposed project: Mr. Seymour has performed roadway, drainage, and utility design for major infrastructure improvement projects. He has designed and served as project engineer for residential subdivisions, restaurant and hotel developments, apartment complexes, commercial developments, and gaming establishments. Mr. Seymour consults as the City Engineer and Public Works Director for the City of D'Iberville. He handles the daily infrastructure repair work which encompasses drainage improvements, water and sewer upgrades, and roadway improvements. He reviews the design and inspects the construction activities for all new residential and commercial developments. In addition to the daily operations, Mr. Seymour designs and administers roadway, drainage, water and sewer infrastructure improvement projects within the city limits.	

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Biographical Summary of Person, Specialist, and Individual Consultant associated with this project:	
a. Name and Title: WILLIAM ROBERTS, P.E.	Mr. Roberts has completed the design of five (10) subdivisions along the Gulf Coast, each having the design of water, sewer, street and drainage, and the planning of off-site utility support, including: power distribution lines, communication and Entex gas.
b. Project Assignment: STAFF ENGINEER	Mr. Roberts has also completed three (3) drainage studies, which demonstrated his knowledge of determining surface runoff, sizing of culverts and open ditches.
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.	Mr. Roberts was also the project manager for the \$1,300,000 Sewer Expansion in the Northeast Service Area of the City of Ocean Springs, Mississippi.
d. Years Experience: With this Firm 3.0 With Other Firms 4.0	Mr. Roberts was also the lead project manager for the \$750,000,000 Beau Rivage Resorts, Inc. project. The utility support for this project consisted of the design and coordination of extending two (2) underground ductbanks, each encased with several power circuits, and spaces and other utilities; i.e. water, telephone and cable TV.
e. Education: Degree(s)/Year/Specialization BACHELOR OF SCIENCE IN CIVIL ENGINEERING 1989	Both of the two (2) ductbank crossings under U.S. Highway 90 took extensive coordination and planning with the Mississippi Department of Transportation, City of Biloxi Officials, Mississippi Power Company, Bell South, Cable One and the owner of Beau Rivage Resorts, Inc.
f. Active Registration: Year First Registered/Discipline CIVIL ENGINEERING - MS #13186	
g. Other Experience and Qualifications relevant to the proposed project: Mr. Roberts, upon graduation from college, served in the U.S. Navy Civil Engineering Corp with a Naval Construction Battalion and with the U.S. Navy Public Works Center, where he planned, designed and implemented environmental and both construction and facility maintenance programs while training and supervising others. Mr. Roberts has completed the design of three (3) major street improvement projects along the Mississippi Gulf Coast, both of which include street, utilities and miscellaneous infrastructure improvements, totaling approximately \$6,000,000.00. Mr. Roberts has prepared Environmental Level I and Phase I Reports for over 50 development sites situated throughout the Mississippi Gulf Coast.	

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a. Name and Title: JEFFREY D. MAY, E.I.		Mr. May has performed several boat ramp and fishing pier renovations.
b. Project Assignment: PROJECT ENGINEER		Mr. May has performed numerous residential structural inspections, which includes an investigation of all structural elements and foundations.
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.		
d. Years Experience: With this Firm <u>2</u> With Other Firms <u> </u>		
e. Education: Degree(s)/Year/Specialization MISSISSIPPI STATE UNIVERSITY B.S. IN CIVIL ENGINEERING, 1998		
f. Active Registration: Year First Registered/Discipline ENGINEER INTERN - EI-6018		
g. Other Experience and Qualifications relevant to the proposed project: Mr. May is the current project engineer for the design and construction of a 200,000 gallon elevated water tank in the City of D'Iberville. Mr. May has written a Facilities Plan for the City of D'Iberville. The Facilities Plan is a detailed report of a city's existing and proposed drinking water distribution system and is a requirement of the Mississippi Department of Environmental Quality's Drinking Water System Improvement Revolving Loan Fund. Mr. May has performed utility design, layout and construction cost estimates for municipal roadway extension projects. Mr. May has considerable experience with computer software including AutoCad 14, Softdesk and the Microsoft Office Suite. He is also experienced with Cybernet, a water distribution modeling software.		

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State resume of key persons, specialists, and individual consultants anticipated on this project

a. Name and Title:

DAVID A. RIVERS

b. Project Assignment:

ENGINEER TECHNICIAN

c. Name of Firm with which associated:

MORAN, SEYMOUR & ASSOCIATES, INC.

d. Years Experience: With this Firm 1 With Other Firms 25

e. Education: Degree(s)/Year/Specialization

ASSOCIATES DEGREE, DRAFTING AND DESIGN TECHNOLOGY
MISSISSIPPI GULF COAST JUNIOR COLLEGE, 1968
CONSTRUCTION DRAFTING, U.S. ARMY, FORT BELVOIR, VA, 1969

f. Active Registration: Year First Registered/Discipline

g. Other Experience and Qualifications relevant to the proposed project:

Mr. Rivers has over 25 years of experience in design layout, and construction of major land development projects, streets, utilities, apartments and commercial properties. He also has experience as General Manager for wastewater equipment fabrication/installation, and Manager of in-house construction operations for major municipalities.

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The residence of key persons, specialists and individual consultants and dates for this project:	
a. Name and Title: SHELDON BABISCHKIN PROFESSIONAL LAND SURVEYOR	A. Orange Grove Utilities B. Blue Heron Yacht Sewage Collection System & Treatment Plant C. Johnson Utilities Sewage Collection System & Treatment Plant D. Harrison County Wastewater R.O.W. Acquisition, Force Main and Treatment Plant and Lift Station E. Sewer Extensions for the City of Ocean Springs F. Sewer Rehabilitation for the City of Gulfport G. West Biloxi Treatment Plant and Facilities
b. Project Assignment: PROFESSIONAL LAND SURVEYOR	2. Roadway Projects
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.	A. O'Neal Road Improvements, Harrison County, Mississippi B. Vancleave Road Improvements, Ocean Springs, Mississippi C. Automall Parkway Road Improvements, D'Iberville, Mississippi D. City of D'Iberville Roadway Improvements, and Thoroughfare Plan E. Pass Christian Road Improvements, Biloxi, Mississippi F. School Avenue, Tucker Avenue, Skip Avenue, and DuPont Avenue Roadway Improvements, Pascagoula, Mississippi G. I-110 Hwy. 67 Extension to Hwy. 49, M.D.O.T.
d. Years Experience: With this Firm <u>15</u> With Other Firms <u>10</u>	
e. Education: Degree(s)/Year/Specialization GRADUATE OF ICS COURSE IN LAND SURVEYING AND MAPPING	
f. Active Registration: Year First Registered/Discipline MS P.L.S. #1845 (1980) MEMBER OF MISSISSIPPI ASSOCIATION OF LAND SURVEYORS - 10 YEARS	
g. Other Experience and Qualifications relevant to the proposed project: Prior experience includes topographic design and construction layout of urban renewal and state aid streets and highways, boundary. Design and construction layout of subdivisions, shopping centers, apartment complexes, condominiums and colleges, miscellaneous subdivision lot surveys, metes and bounds, city, rural and farmland surveys, canals and levees, and tank farm surveys for chemical companies, pipeland surveys for chemical companies, boundary topographic and construction surveys for wastewater treatment layout, and computer and drafting capabilities for above mentioned projects. Have also surveyed for piling and column location and layout for various project. Some of the projects for which Mr. Babischkin has had major survey responsibility include: 1. Sewer Projects	

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a. Name and Title: LARRY SMITH PROFESSIONAL LAND SURVEYOR		Mr. Smith's experience with and ability with engineers, contractors, owners and the public, by far exceeds our expectations in our surveying staff.
b. Project Assignment: PLS/FIELD ENGINEER		
c. Name of Firm with which associated: MORAN, SEYMOUR & ASSOCIATES, INC.		
d. Years Experience: With this Firm <u>18</u> With Other Firms <u>3</u>		
e. Education: Degree(s)/Year/Specialization PRACTICAL FIELD EXPERIENCE SINCE 1979		
f. Active Registration: Year First Registered/Discipline MS P.L.S. #02695 (1997)		
g. Other Experience and Qualifications relevant to the proposed project: Mr. Smith, a native of the Gulf Coast area has extensive experience in the surveying and engineering field for this area, including, <u>Topographic surveys</u> and construction layout of state highways and streets, subdivisions, casinos, airports, pipelines, canals, commercial development, cemeteries, fuel farms, drainage problems, and various NASA Space Center projects. <u>Acquisition surveys</u> for acquiring land for roadway widening, pipelines, highways and other uses. <u>Hydrographic surveys</u> for casinos, marinas and like minded dredging projects. <u>Alta surveys</u> for apartments, hotels and casinos. <u>Boundary surveys</u> for large farmland tracts to small subdivision lots. Mr. Smith has over 13 years experience in computed aided drafting. He is currently using AutoCad's Softdesk program. He is experienced with various programs used with our total station instruments to acquire field data. He is also qualified to make adjustments to the surveying equipment to ensure that the minimum accuracy standards are met.		

10 Use this space to provide any additional information or description of resources (including any computer design capabilities) supporting your firm's qualifications for the proposed project.

MORAN, SEYMOUR & ASSOCIATES, INC.

During the period of 1981 through 2000, MORAN, SEYMOUR & ASSOCIATES, INC. has performed design and inspection on public project, which included major roadway and transportation, drainage and utilities, site design, and soil investigation. Our firm is a multi-disciplined design team and can provide the following services:

1. This firm has two (2) survey parties equipped with state-of-the-art survey equipment, including: total station survey instruments, all terrain vehicles with radios hand-held communication equipment, and HP-41C hand-held survey computers.
2. The office staff consists of two (2) principal engineer-surveyors (P.E. & P.L.S.), three (3) licensed engineers (P.E.), two (2) licensed survey part chiefs (P.L.S.), (2) engineers (non-registered), and four (4) engineering technicians.
3. Office equipment that will facilitate accurate and fast completion of this work includes two (2) NEC 586 Pentium, 100 mhz, micro-station, AUTOCAD, ADCAD software, and an HP Vector System computer. Drawings can be furnished on our DraftMaster 1 36X48 HP plotter and Hewlett Packard Design Jet 650C.
4. MORAN, SEYMOUR & ASSOCIATES, INC. can immediately begin work on the project.

11 The foregoing is a statement of fact.

Date:

Signature: Mark M. Seymour, Jr. Typed Name and Title: MARK M. SEYMOUR, JR., P.E.

FEBRUARY 14, 2000

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MARK M. SEYMOUR, SR.
CIVIL/STRUCTURAL ENGINEER

EDUCATION

Mississippi State University, B.S. in Civil/Structural Engineering, 1959.

PROFESSIONAL REGISTRATIONS

Mississippi	Engineer	No. 8236
Mississippi	Surveyor	No. LS-2294
Louisiana	Engineer	No. 12579
Texas	Engineer	No. 41986

PROFESSIONAL AFFILIATIONS

American Society of Civil Engineers
Mississippi Engineering Society
Louisiana Engineering Society
Texas Engineering Society
National Society of Professional Engineers
Consulting Engineers Council
Mississippi Water & Pollution Control Operators Association

EXPERIENCE

Mr. Seymour, a native of Biloxi/Ocean Springs, has extensive engineering and consulting experience. Design, project management, field inspection and financial studies are the basic elements of his background.

Mr. Seymour designed and supervised the construction of various recreational, waterfront, residential subdivisions, water and sewer systems, storm drainage systems, and wastewater treatments plants. He has obtained environmental clearances from EPA, Bureau of Pollution & Marine Resources. He has prepared Feasibility Studies on Community Development Projects and the New Fort Bayou Bridge Project.

Mr. Seymour has designed and supervised the construction of large industrial power plants and steel mills throughout the world. He has extensive experience in soil investigation, pile driving and foundation design on steam and gas turbine generators.

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Mr. Seymour has owned his private consulting firm for 15 years, designed and supervised many Federal and State funded projects.

PREVIOUS EMPLOYMENT

Moran, Seymour & Associates

249 Beauvoir Avenue
Biloxi, Mississippi

18 Years

General Electric Company

One River Road
Schenectady, New York

8 Years

International General Electric Company

Rio de Janeiro, Brazil
Singapore, Singapore

2 Years

General Electric Company

Earhart Boulevard
New Orleans, Louisiana

4 Years

City Engineer/Public Works Director

City of Ocean Springs
Ocean Springs, Mississippi

8 Years

GENERAL ELECTRIC COMPANY (14 Years)

PROJECT COST

- | | |
|---|------------------|
| 1. Philadelphia Electric Powerhouse
(Structural Design) | \$ 25,000,000.00 |
| 2. Republic Steel Corporation
(Foundation Design) | \$ 20,000,000.00 |
| 3. Cosipa Blower & Powerhouse, Sao Paulo, Brazil
(Structural Design) | \$ 26,000,000.00 |
| 4. American Steel & Wire, Cleveland, Ohio
(Foundation & Structural Design) | \$ 12,000,000.00 |
| 5. Bright Annealing Line, Forges de Guegnon, France
(Foundation & Structural Design) | \$ 15,000,000.00 |

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- | | | |
|-----|---|------------------|
| 6. | Faber Powerhouse, Rio de Janeiro, Brazil
(Soil, Investigation, Foundation & Structural
Design & Project Manager) | \$ 60,000,000.00 |
| 7. | Public Utilities Board, Singapore
(Project Manager - 2 Package Gas Turbine Power Plants) | \$ 30,000,000.00 |
| 8. | Michigan Wisconsin Pipe Line Pumping Station (Turn Key)
(Design & Construction) | \$ 20,000,000.00 |
| 9. | City of Clarksdale, MS (26 MW Stag Plant)
(Project Manager) | \$ 30,000,000.00 |
| 10. | District Supervisors (MS., LA., & TN.)
Annual Budget \$10,000,000.00
Installation & Service Engineering on Gas Turbines | |

FEDERAL PROJECTS PERFORMED UNDER MR. SEYMOUR'S SUPERVISION

- | | | |
|----|--|-----------------|
| 1. | Sewage Treatment Plant | |
| | (a) Annual operating budget | \$ 1,150,000.00 |
| | (b) Upgraded the tricking filter treatment plant
to meet EPA requirements | \$ 100,000.00 |
| 2. | Hanley Road - Urban Systems Federally Funded
(project Manager and inspection) | \$ 300,000.00 |
| 3. | Community Development Block grant
(Designed new water well and sewer system) | \$ 624,670.00 |
| 4. | 201 Sewer Project
(Inspection) | \$ 410,167.00 |
| 5. | FEMA (Hurricane Frederick)
Project Manager | \$ 1,121,878.00 |
| 6. | Holcomb Blvd. - Urban systems Federally Funded
(Design and Inspection) | \$ 730,000.00 |
| 7. | New Recreation Center
(Design and Inspection) | \$ 250,000.00 |

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- | | | |
|-----|---|------------------|
| 8. | New Fort Bayou Bridge
(Feasibility study and surveying) | \$ 10,000,000.00 |
| 9. | New Fire Station
(Design) | \$ 250,000.00 |
| 10. | Marble Springs
(Design and Inspection) | \$ 89,000.00 |
| 11. | Community Development Drainage Project
(Design) | \$ 1,529,000.00 |
| 12. | Government Street (Vermont to Pine)
(Design of new three lane road and drainage) | \$ 400,000.00 |

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TERRILL "TERRY" J. MORAN, JR.

CIVIL/ENVIRONMENTAL/ELECTRICAL ENGINEER
LAND SURVEYOR

EDUCATION

Mississippi State University, B.S. in Mechanical Engineering, 1968.
General Electric Company, Electrical Engineering Training Course.
McGraw-Hill Electrical Design, Electrical Engineering.
Civil Engineering - Fort Belvoir, VA. Correspondence.

PROFESSIONAL REGISTRATIONS

Mississippi	Civil/Mechanical/Electrical Engineer	No. 6005
Louisiana	Mechanical/Electrical Engineer	No. 14951
Mississippi	Surveyor	No. 1779
North Carolina	Civil Engineer	No. 17982

PROFESSIONAL AFFILIATIONS

National Society of Professional Engineers
Mississippi Engineering Society
Mississippi Association of Land Surveyors
American Public Works Association
American Waterworks Association
American Society of Military Engineers
American Society of Mechanical Engineers
Consulting Engineering Council

EXPERIENCE

Mr. Moran, a native of Gulfport, has extensive engineering and consulting experience: field engineer, civil, mechanical, electrical design, public works director for the Navy and City of Gulfport.

Mr. Moran worked for General Electric Company as a field engineer and obtained extensive experience on construction and inspection of steam and gas turbines and generators for power plants, gas pumping stations and oil refineries. He designed and supervised the installation of electrical transmission and distribution systems and sub-stations.

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Mr. Moran worked as Mechanical/Electrical Engineer at the Naval Construction Battalion Center. He designed several projects including Bowling Alley, recreation Facilities, Theater, Marina, Commissary, Post Office, Bank and Electrical Distribution System. He also supervised the Maintenance and Operation Utilities, Buildings, Roads, Drainage and recreation Facilities at the Naval Base.

As City Engineer/Public Works Director for the City of Gulfport, Mr. Moran was responsible for all water, sewer, drainage, streets, recreational and marina facilities. He obtained environmental clearances for new projects.

As a principal in the firm of Moran, Seymour & Associates, Mr. Moran has extensive experience in Environmental Engineering including: Solid Waste, Hazardous Waste, Air Quality, Water Quality, Wastewater, Noise Abatement, Level One Assessment, Underground Storage Tank Assessments, Wetlands Delineation, Tidelands Surveys, and Environmental Impact Statements. Mr. Moran has extensive experience in Marine Projects Design, Port and Harbor Design, Stormwater Design and Post Storm Disaster Preparedness.

Mr. Moran has extensive training and experience in Forensic Engineering of which he represents several insurance companies.

PREVIOUS EMPLOYMENT

<u>Naval Construction Battalion Center</u> Gulfport, Mississippi	2 Years
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<u>City of Gulfport</u> Gulfport, Mississippi	5 Years
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<u>Naval Construction Battalion Center</u> Gulfport, Mississippi	4 Years
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<u>Speed Mechanical Contractors</u> Jackson, Mississippi	1 Year
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<u>Coast Electric Power Association</u> Bay St. Louis, Mississippi	1 Year
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<u>General Electric Company</u> Earhart Blvd. New Orleans, Louisiana	3 Years
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<u>Moran, Seymour & Associates, Inc.</u> 249 Beauvoir Avenue Biloxi, Mississippi	14 Years
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2000 TERM

ENGINEERING PROJECTS

Scope of Work: Design, Construction Inspection and Project Management

- | | | |
|----|--|------------------|
| 1. | Boomtown Casino
Bayview Drive
Biloxi, MS | \$ 20,000,000.00 |
| 2. | Isle of Capri Casino
Vicksburg, MS | \$ 15,000,000.00 |
| 3. | Isle of Capri Casino
Biloxi, MS | \$ 10,000,000.00 |
| 4. | D'Iberville Landing Casino
D'Iberville, MS | \$ 32,000,000.00 |
| 5. | Golden Nugget Casino
Biloxi, MS | \$500,000,000.00 |
| 6. | Golden Gulf Casino
Biloxi, MS | \$100,000,000.00 |
| 7. | Monte Carlo Casino
Biloxi, MS | \$150,000,000.00 |
| 8. | Bayview Drive Improvements | \$ 1,500,000.00 |

FEDERAL PROJECTS PERFORMED UNDER MR. MORAN'S SUPERVISION

- | | | |
|----|---|-----------------|
| 1. | Harbor Square Marina Development
City of Gulfport | \$ 1,000,000.00 |
| 2. | Anatole Bay Marina
Biloxi, Mississippi | \$ 150,000.00 |
| 3. | D'Iberville Marina and Pier
D'Iberville, Mississippi | \$ 75,000.00 |
| 4. | City of Biloxi Harbor Project
Biloxi, Mississippi | \$ 250,000.00 |
| 5. | Construction of Hewes Avenue Bridge | \$ 300,000.00 |

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6.	Coffee Creek Drainage Project for H.U.D. (Community Development Commission)	\$ 500,000.00
7.	Brickyard Bayou Drainage Project for H.U.D.	\$ 480,000.00
8.	Washington Avenue Drainage Project for H.U.D.	\$ 275,000.00
9.	College Park Drainage Project for H.U.D.	\$ 150,000.00
10.	Woodglen Drainage Project for H.U.D.	\$ 400,000.00
11.	Sanitary Sewer Extensions to the City of Gulfport for E.P.A., H.U.D. and E.D.A.	\$ 30,000,000.00
12.	Water Line Extensions to the City of Gulfport for E.D.A. and H.U.D.	\$ 5,000,000.00
13.	Sanitary Sewer Extensions to Harbor Facility	\$ 175,000.00
14.	Sanitary Sewer Rehab for EPA	\$ 625,000.00
15.	Windance Golf and Country Club	\$ 7,500,000.00
16.	Bent Oaks Marina Project	\$ 100,000.00
17.	State Port of Gulfport	\$ 6,000,000.00
18.	Memorial Hospital at Gulfport	\$ 27,000,000.00
19.	Biloxi V.A. Medical Center	\$ 500,000.00
20.	C.A.M.S. Landfill	\$ 250,000.00
21.	BFI Landfill	\$ 175,000.00
2.	Waste Management Landfill	\$ 1,000,000.00
23.	Broadwater Hotel and Resort	\$ 50,000,000.00

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MARK M. SEYMOUR, JR.

CIVIL ENGINEER

EDUCATION

Mississippi State University - B.S. in Civil Engineering, 1991.

PROFESSIONAL REGISTRATIONS

Mississippi	Civil Engineer	No. 13188
Alabama	Civil Engineer	No. 22323
Louisiana	Civil Engineer	No. 27888

PROFESSIONAL AFFILIATIONS

American Society of Civil Engineers
Mississippi Engineering Society
National Society of Professional Engineers
Consulting Engineers Council
Young Business Leaders Association

EXPERIENCE

Mr. Seymour has performed roadway, drainage, and utility design for major infrastructure improvement projects. He has designed and served as project engineer for residential subdivisions, restaurant and hotel developments, apartment complexes, commercial developments, and gaming establishments.

Mr. Seymour consults as the City Engineer and Public Works Director for the City of D'Iberville. He handles the daily infrastructure repair work which encompasses drainage improvements, water and sewer upgrades, and roadway improvements. He reviews the design and inspects the construction activities for all new residential and commercial developments. In addition to the daily operations, Mr. Seymour designs and administers roadway, drainage, water and sewer infrastructure improvement projects within the city limits.

Mr. Seymour is the current engineer for the D'Iberville Port Commission. In this position, he designs marina developments, boat ramp upgrades, and existing pier and bulkhead renovations.

Mr. Seymour has performed site and subsurface investigations with geotechnical evaluations on buildings and paving projects. He has directed field operations, supervised laboratory testing and prepared geotechnical engineering reports.

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He has experience in computer solutions techniques including: settlement analysis, pile capacity analysis (lateral and compressive), and slope stability analysis. He has field engineering experience with geotechnical explorations including: foundation remediations, earthen dike construction, pile failures, and hazardous waste disposal analysis for industrial corporations.

Mr. Seymour has performed Phase I environmental assessments for property transactions. He conducted Phase II environmental assessments which included groundwater well monitoring, underground site contamination assessments, and underground storage tank closures.

PREVIOUS EMPLOYMENT

Moran, Seymour & Associates

249 Beauvoir Road
Biloxi, Mississippi

8 Years

Thompson Engineering Testing, Inc.

3707 Cottage Hill Road
Mobile, Alabama

1 Year

MAJOR DEVELOPMENT PROJECTS

Delchamp's
Popps Ferry Road
Biloxi, MS

\$ 600,000

Boomtown Casino
Biloxi, MS

\$20,000,000

Oak Point Subdivision
Gulfport, MS

\$ 800,000

Myrtle Street Roadway Improvements
Biloxi, MS

\$1,100,000

Ed Saylor Car Dealership
Ocean Springs, MS

\$ 350,000

D'Iberville City Hall
D'Iberville, MS

\$ 400,000

Sunkist Drainage Improvements
Biloxi, MS

\$ 600,000

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Life Kare Drainage Improvements Biloxi, MS	\$1,200,000
D'Iberville Fishing Facility D'Iberville, MS	\$ 500,000
Maurepas Landing Subdivision Ocean Springs, MS	\$ 800,000
Natchez State Park Natchez, MS	\$2,000,000
Buccaneer State Park Waveland, MS	\$ 500,000
Beau Rivage Highway 90 Widening Biloxi, MS	\$ 750,000

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WILLIAM ROBERTS

CIVIL ENGINEER

EDUCATION

Michigan State University - Bachelor of Science
Bachelor of Science in Civil Engineering, 1989

PROFESSIONAL REGISTRATIONS

Mississippi Civil Engineering No. 13186

EXPERIENCE

Mr. Roberts, upon graduation from college, served in the U. S. Navy Civil Engineer Corp. with a Naval Construction Battalion and with the U. S. Navy Public Works Center, where he planned, designed and implemented environmental, construction and facility maintenance programs while training and supervising others.

He has Completed the design of three (3) major street improvement projects along the Mississippi Gulf Coast, both of which include street, utilities and miscellaneous infrastructure improvements. He has completed Phase I and II Environmental Site Assessments for several projects situated through out the same area, he is also experienced with Mississippi D.E.Q. trust fund work for U.S.T. removal, monitoring and clean up.

He has completed the design of the Drainage and Site Improvements project for the Mississippi State Port in Gulfport, Mississippi as well as completion of the design of six (6) subdivisions along the Gulf Coast, each having the design of water, sewage, street, and drainage. He also completed three (3) drainage studies, which demonstrated his knowledge of determining surface runoff and sizing of culverts and open ditches.

Mr. Roberts was also the project manager for the Sewer Expansion in the Northeast Service Area for the City of Ocean Springs, Mississippi, as well as the project manager for the site utilities on the Beau Rivage Resorts, Inc. project, and the Government Street Improvement project in Ocean Springs, MS.

Mr. Roberts has been employed with Moran, Seymour and Associates, Inc. since January 10, 1994. Mr. Roberts obtained his professional engineering registration in February of 1997. The following page is a list of previous employment and major projects in which Mr. Roberts designed and managed.

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PREVIOUS EMPLOYMENT

United States Navy Philippines, Subic Bay	2 Years
Puerto Rico	1 Year
Gulfport, Mississippi	1 Year

MAJOR DEVELOPMENT PROJECTS OF WILLIAM A. ROBERTS

Mississippi Department of Transportation Gulf Coast, Mississippi	\$ 3,000,000
Mississippi State Port at Gulfport Gulfport, Mississippi	\$ 4,300,000
Mississippi Department of Water & Sewerage Ocean Springs, Mississippi	\$ 1,300,000
Beau Rivage Resorts, Inc. Biloxi, Mississippi	\$500,000,000
Government Street Widening Ocean Springs, Mississippi	\$ 1,300,000

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JEFFREY D. MAY

CIVIL ENGINEER

EDUCATION

Mississippi State University - Bachelor of Science in Civil Engineering, 1998

PROFESSIONAL REGISTRATION

Mississippi Engineer Intern EI-6018

PROFESSIONAL AFFILIATIONS

American Society of Civil Engineers
Institute of Transportation Engineers

EXPERIENCE

Mr. May has designed and managed the construction of a 200,000 gallon elevated water tank in the City of D'Iberville.

Mr. May has written a Facilities Plans for the City of D'Iberville and the City of Ocean Springs. The Facilities Plan is a detailed report of a city's existing and proposed drinking water distribution system and is a requirement of the Mississippi Department of Environmental Quality's Drinking Water Systems Improvement Revolving Loan Fund.

Mr. May has performed and written a sewer system self audit for the City of Ocean Springs. The self audit is the requirement of the Environmental Protection Agency and provides information on the City's maintenance operation and management programs of its sewer system.

Mr. May has performed utility design, layout and construction cost estimates for municipal roadway extension projects.

Mr. May has designed and managed the construction of signalized intersection in the City of D'Iberville.

Mr. May has considerable experience with computers and computer software including AutoCad 14, Softdesk and the Microsoft Office Suite. He is also experienced with Cybernet, a water distribution modeling software.

Mr. May has performed several fishing pier and boat ramp renovations.

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Mr. May has performed numerous residential structural inspections, which includes an investigation of all-structural elements and foundations.

EMPLOYMENT HISTORY

<u>Moran, Seymour and Associates, Inc.</u>	2 ½ Years
249 Beauvoir Road	
Biloxi, MS 39531	

MAJOR PROJECTS

Rudy Moran Water Tank	\$420,000
Lamey Bridge Road	
D'Iberville, MS	
 Ginger Drive Water and Sewer Extensions	 \$65,000
Ginger Drive	
D'Iberville, MS	
 Wal-Mart Traffic Signal	 \$200,000
Ocean Springs Highway 90	
Ocean Springs, MS	
 Ocean Springs Community Pier	 \$83,000
Front Beach	
Ocean Springs, MS	
 Ocean Springs Emergency Watershed	 \$60,000
Protection Program	
City Wide	
Ocean Springs, MS	
 Ocean Springs Sidewalk Renovation	 \$40,000
Washington Avenue	
Ocean Springs, MS	
 Ocean Springs Sewer Rehabilitation Program	 \$140,000
City Wide	
Ocean Springs, MS	
 Wal-Mart Traffic Signal and Drainage Improvements	 \$204,000
Highway 15	
D'Iberville, MS	

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MAJOR PROJECTS (continued)

I-110 Fishing Facility Bayshore Drive D'Iberville, MS	\$150,000
Ole Ice Wharf Pier Rehabilitation Bayview Drive Biloxi, MS	\$158,000
Fountain Pier Rehabilitation Grady Lane D'Iberville, MS	\$52,000

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DAVID A. RIVERS
ENGINEER - TECHNICIAN

EDUCATION

Associate Degree, Drafting and Design Technology
Mississippi Gulf Coast Junior College, 1968

SPECIALIZED TRAINING AND CERTIFICATIONS

Construction Drafting
U.S. Army, Fort Belvoir, VA, 1969

PROFESSIONAL SUMMARY

Mr. Rivers has over 25 years of experience in design layout, and construction of major land development projects, streets, utilities, apartments and commercial properties. He also has experience as General Manager for wastewater equipment fabrication/installation, and Manager of in-house construction operations for major municipalities.

KEY PRODUCT EXPERIENCE

• **Wastewater Treatment Plant/Board of Water & Sewer Commissioners / Mobile, Alabama**

Construction Manager for major expansion and upgrade project at the C. C. Williams wastewater treatment plant. The project consisted of:

- Installation of SCADA equipment at two sewage treatment plants and five motor lift stations throughout the Mobile area to monitor all phases of operation.
- Removal of floating covers on three secondary digesters at the C. C. Williams wastewater treatment plant, cleaning and repairing tanks and installing two new fixed covers, removal of fixed covers on three primary digesters, cleaning and painting tanks, repairing and painting covers, installing cannon mixers in primary digesters and construction of new building for gas compressors and associated piping and equipment.

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- Construction of new reactor basin, three new clarifiers, one new pump station, new MCC building with auxiliary generator, and installation of new sludge handling facility, including new centrifuges, pumps, associated piping and equipment, and installation of new sludge thickener.

The project was separated into four separate contracts at a total of approximately \$16 Million.

- **Underground Storage Tanks / Confidential Regulated Utility / Louisiana, Mississippi and North Carolina**
Project coordinator and field supervisor for large UST removal project which included removal of underground fuel storage tanks and related equipment.
- **Wastewater Treatment Plants / Board of Water & Sewer Commissioners / Mobile, Alabama**
Construction Manager for \$3 million chlorination/de-chlorination projects at three wastewater treatment plants consisting of concrete chlorination/de-chlorination tanks, state-of-the-art chemical feed and monitoring equipment, two new chemical buildings and other associated equipment.
- **Access Road / Department of Defense / Biloxi, Mississippi**
Worked on preliminary design team for 12-mile Department of Defense access road which included topographical survey, preliminary road design and right-of-way maps.
- **Civil Engineering / City of Biloxi / Mississippi**
Prepared final construction plans and specifications for Bayview Drive and Division Street (two to three miles) including utilities, curb and gutter, drainage and pavement.
- **Civil Engineering / Mississippi State Highway Department / Biloxi and Ocean Springs, Mississippi**
Worked as a project designer and supervised construction of Beauvoir Road in Biloxi, Mississippi, and Hanley Road in Ocean Springs, Mississippi.
- **Wastewater Treatment / Daphne Utility Board / Daphne, Alabama**
Construction Manager for a \$1.9 million expansion for the Lake Forest wastewater treatment plant consisting of new one-million gallon digester with new blowers, aeration system and mixer, doubling the capacity of the existing chlorine contact chamber, adding new de-chlorination equipment, installing new headworks with fine screen and grit removal system. Added four new sludge drying beds with wedgewire media.

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- **Wastewater Treatment / Daphne Utility Board / Daphne, Alabama**
Construction Manager for \$1 million expansion to water treatment plant consisting of installing three new booster pumps, new aerator, new chlorination equipment, new lime feed equipment, emergency generator and fuel tank, and telemetry system.
- **Sewer Rehabilitation / Daphne Utilities Board / Daphne, Alabama**
Construction Manager for \$350,000 sewer rehabilitation project. Project consisted of televising lines and making point repairs of replacing lines.
- **Water Storage and Distribution / Daphne Utility Board / Daphne, Alabama**
Construction Manager for simultaneous projects, including two new wells, elevated storage tank and approximately two miles of new water line.
- **Water Treatment / Board of Water & Sewer Commissioners / Mobile, Alabama**
Construction Manager for \$2.5 million major water treatment plant expansion consisting of two 500,000 gallon concrete tanks and sludge disposal system to remove alum sludge from treatment process and pump to the 20 mgd H.E. Myers Water Filtration Facility for disposal.
- **Sewage / City of Jackson / Alabama**
Construction Manager for major sewerage expansion project which included laying 13 miles of sewer main and service lines to approximately 1,000 homes.
- **Light Industrial Park / Mobile County Development Commission / Mobile, Alabama**
Oversight of construction at a light industrial park which included construction of new sewer, water and storm drainage system, construction of new streets with curb and gutter.
- **Sewer Expansion / Board of Water & Sewer / Commissioners / Mobile, Alabama**
Party Chief responsible for topographic survey and elevations, layout of sewer lines for second creek sewer project.
- **Sewer Expansion / City of Tallassee / Alabama**
Survey and redesign of Lewis Creek interceptor sewer. Prepared new easement drawings and legal description.
- **Capital Improvement / Biloxi Public Works Department / Biloxi, Mississippi**
Construction Manager for numerous capital improvement projects totaling \$9 million in five years. These projects included installation of new large diameter storm drains, sewer lines, water lines, curbs, gutters, and sidewalks as well as reconstruction of streets. Supervised preparation and paving of new streets and overlay of existing streets. Supervised five crews consisting of 40 men and maintained 23 pieces of equipment.

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- **Residential Development / Bridge Development Company / Jackson County, Mississippi**
Construction Superintendent for Layout of first phase of a 400 acre residential development consisting of 70 one-half acre lots with water/sewer system, 300 gpm well with pressure tanks and 50,000 gpd sewage treatment plant.
- **Operations and Maintenance / Bridges Development Company / Mississippi**
Operation and Maintenance Superintendent and Construction Superintendent for a major Mississippi developer. Responsible for supervision of construction and daily maintenance and repairs to lines, well four lift stations, and 200,000 gpm treatment plant.
- **Land Development / City, County and State Agencies / Mississippi Gulf Coast**
Major responsibility for design of significant portions of numerous land development projects from initial survey to final design. Work included geometric design, correlation of geometry, drainage analysis, layout of water, sewer, and drainage systems, design of water wells and sewage pumping stations, wastewater treatment plants, and permits from City, County, and State agencies, including highway departments. This work resulted in development of more than 4,000 subdivision lots.
- **Drafting / Commercial Clients / Mississippi Gulf Coast**
Principal Design Draftsman for apartment site plans, parking lots, municipal and county road improvement projects meeting state and federal specifications, major municipal utility relocation for state highway projects, and assisting in the preparation of specifications. Preparation of applications to federal and state agencies for dredging marine improvements, etc.
- **Surveys and Topography / Commercial Clients / Mississippi Gulf Coast**
Party Chief responsible for property surveys, topography and construction stake-out.
- **Materials Testing / Commercial Clients / Mississippi Gulf Coast**
Laboratory Manager for construction testing accountable for all phases of operations, including test cylinders, proctor densities, field densities, pile tests, etc.
- **Manufacturing / Industrial Clients / Mississippi and Louisiana**
General Manager for an environmental construction corporation responsible for preparation of drawings and submittal data for sales purposes and approvals for regulatory agencies; preparation of shop drawings for shop fabrication or equipment; purchase of material for shop use and field installation of equipment, coordination of shop and field activities and subcontractors. Also supervised installation of water and sewer treatment equipment manufactured by the firm.

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SHELDON BABISCHKIN

PROFESSIONAL LAND SURVEYOR

EDUCATION

I.C.S. Land Surveying and Mapping, Graduated 1978
Mississippi Association of Professional Surveyors, Land Development Course, 1992

PROFESSIONAL REGISTRATIONS

Mississippi P.L.S. No. 1845-1980

PROFESSIONAL AFFILIATIONS

Mississippi Association of Land Surveyors

EXPERIENCE

Prior experience includes topographic, design and construction layout of urban renewal and state aid streets and highways, boundary topographic, design and construction layout of subdivision, shopping centers, apartment complexes, condominiums and colleges, miscellaneous subdivision lot surveys, metes and bounds city, rural and farmland surveys, canals and levees and tank farm surveys for chemical companies, pipeline surveys for wastewater treatment facilities (Harrison County), including forcemain layout, and computer and drafting capabilities for above mentioned projects. He has also surveyed for piling and column location and layout for various projects.

Some of the projects for which Mr. Babischkin has had major survey responsibility include:

Roadway Projects:

- 1) O'Neal Road Improvements, Harrison County
- 2) Van Cleave Road Improvements, Ocean Springs
- 3) Automall Parkway Road Improvements, D'Iberville
- 4) City of D'Iberville Roadway Improvements and Thoroughfare Plan
- 5) Pass Christian Road Improvements, Biloxi
- 6) School Avenue - Tucker Avenue - Skip Avenue and Dupont Avenue Roadway Improvements, Pascagoula

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PREVIOUS EMPLOYMENT

Moran, Seymour & Associates
249 Beauvoir Road
Biloxi, Mississippi

15 Years

Farley Engineering
Biloxi, Mississippi

8 Years

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SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. BOX 1711, 301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI 39403-1711
TELEPHONE 601-544-1821
FAX 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
WILLIAM F. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E.
KYLE D. WALLACE, P.E.

PAUL J. SHOWS (1996)

February 29, 2000

Chancery Clerk
Harrison County
1801 23rd Avenue
P. O. Drawer CC
Gulfport, MS 39501

RE: 2000 CDBG

Gentlemen:

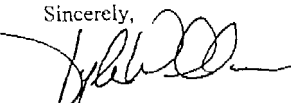
Shows, Dearman & Waits, Inc., is pleased to submit this "Statement of Qualifications" to provide Harrison County Board of Supervisors with engineering services for the Community Development Block Grant (CDBG Grant) for professional services required for application preparation and subsequent implementation. Enclosed is a detailed Qualifications, Experiences and Resumes of our firm.

Our firm has been extensively involved in projects either funded with Federal Funds or regulated by Federal and State Agencies. Our success in assisting the Cities of Hattiesburg, Petal, Collins, Lumberton and Glendale Utility with previous CDBG grants will be a tremendous asset for your project. Our location with regard to Harrison County will enable us to give you the attention you should expect for your project.

We appreciate your review of this submittal and for the opportunity to assist the Harrison County Board of Supervisors in meeting its community development goals.

Should you have any questions or comments, please do not hesitate to call. With kindest regards, I remain

Sincerely,



Kyle D. Wallace, P.E.

KDW/lss

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"STATEMENT OF QUALIFICATIONS"

FOR

ENGINEERING SERVICES

HARRISON COUNTY, MISSISSIPPI

MARCH, 2000

SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS
301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI
(601) 544-1821

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1. ENGINEERING AND PLANNING SERVICES PROPOSAL

- a. The Engineer will meet with representatives of the County prior to the initiation of the project to discuss the engineering and planning methodology, extent of evaluation and recommendations, and the expected results.
- b. The Engineer will develop in consultation with the representatives of the County an adequate methodology to evaluate the existing water and sewer system.
- c. The Engineer will analyze the information obtained through the evaluation methodology above; compare the findings with previous maps, plans, or reports concerning the project area; and prepare recommendations to improve the identified infrastructure to existing County's standards.
- d. The Engineer will provide a comprehensive written summary of its findings and recommendations as well as depicting on maps any required information. The scale of the map shall be determined through consultation with representatives of the County.
- e. The Engineer will upon authorization of the County, prepare detailed plans and specifications for the project. The Engineer will assist in bidding and bid tabulation. The Engineer will provide periodic inspection of the project.
- f. The cost of these proposed services shall be a lump sum amount and will be negotiated between the County and the Engineer as part of the selection process. All costs will be in accordance with all pertinent local, state and federal regulations.
- g. The Engineer shall work with the Administrator of the Project to insure all records and files meet current CDBG, State and/or Federal requirements.
- h. The Engineer shall work with the Administrator of the Project to insure that all necessary Federal and/or State regulations are met during the bid process, including the specifications.
- i. The Engineer shall work with the Administrator of the Project to obtain all necessary permits, if any, and State or Federal Agency approvals, if necessary.

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CAPACITY TO PERFORM

The combination of commitment to client service and excellence provides a framework for each project contracted to our firm to receive the same level of professional service.

Through our facilities, qualified staff members and the experience gained in over thirty-six years of service to a diverse public and private sector client base, Shows, Dearman & Waits, Inc., not only possesses the capacity to provide the professional services required for the County of Harrison, Gulfport, Mississippi, but also has the established track record of doing so for others.

Shows, Dearman, and Waits, Inc., has identified its professional engineers and other staff available to be committed to this project. Our firm also contains the necessary technical equipment and facilities to design and manage the project.

The capacity to perform your scope of services means more to our firm and includes more than people and technical ability. It is important that the client (Harrison County, Mississippi) receive a project which meets both any grant requirements and their identified needs.

Shows, Dearman & Waits, Inc. has developed and maintained a professional services history of making a thorough evaluation of the project, identifying the resources necessary to get the job done and then mobilizing those resources to make it happen.

Shows, Dearman & Waits, Inc., is committed to the results - oriented delivery of high quality professional services within the required federal regulations, oversight, and financial guidelines to ultimately satisfy the client.

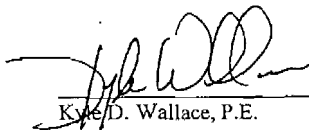
Shows, Dearman & Waits, Inc., firmly believes it is equally qualified but uniquely suited through the experience of the firm to provide these engineering services.

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Shows, Dearman & Waits, Inc., would be most happy to discuss our experience and qualifications as may be required.

Thank you for the opportunity to submit this "Statement of Qualifications".

SHOWS, DEARMAN & WAITS, INC.
Consulting Engineers



Kyle D. Wallace, P.E.

ACCEPTED BY:

County of Harrison

COUNTY OF HARRISON, MS

Title: _____

DATE _____

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I. QUALIFICATIONS

Shows, Dearman & Waits, Inc., was formed in January of 1963 to pursue a general practice of consultation in civil engineering. Our primary objective has always been to provide quality service to our clients and to provide it efficiently and economically. Client service is the hallmark of this firm equal only to our commitment to excellence.

This commitment is exemplified in our highly professional staff consisting of five registered professional engineers and twelve full-time support personnel.

Shows, Dearman & Waits, Inc., has engaged in planning, design and construction supervision of major drainage, street and road, water and sewer systems, airport improvements and other major construction projects for a wide range of public and private sector clients. Our public sector experience has made our firm extremely knowledgeable of federal regulations, requirements and programs. Our firm has direct, practical experience with the following:

1. Community Development Block Grant (CDGB)
2. Economic Development Agency (EDA)
3. Environmental Protection Agency (EPA)
4. Federal Aviation Administration (FAA)
5. Department of Defense (DOD)
6. Federal Aid Urban Systems (FAUS)
7. Farmer's Home Administration (FHA)

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II EXPERIENCE

DRAINAGE: Shows, Dearman & Waits, Inc., has designed drainage systems for over 50 subdivision and/or land development projects in the greater Hattiesburg area. We have designed drainage systems for numerous airports, which include the Pine Belt Regional Airport, the Hattiesburg Municipal Airport, the Hattiesburg Industrial Park and designed drainage systems for Federal-Aid Urban Roads and Streets. Large commercial establishments have been some of our larger design encounters, such as the University Mall, the New Methodist Hospital, Hattiesburg Coca-Cola Bottling Company, Cloverleaf Mall and the new Petal High School. We prepared a preliminary drainage study for the Northern portion of the Arledge West drainage basin for the Hattiesburg Housing Authority.

Our firm was used as an expert witness in the Cloverleaf Mall drainage lawsuit several years ago, which involved numerous and extensive drainage studies.

ROAD AND STREETS: Our experience in planning, designing and supervision of construction for roads and streets has been extensive since 1945, beginning with the Mississippi State Highway Department continuous through this time. Our more recent experience has been with streets and roads in subdivisions, numerous County projects that include South 49th Avenue, North 38th Avenue, Lincoln Road, all of which are in the City of Hattiesburg, Mississippi and in the City of Petal, the Old Richton Road, North Main Street and Central Avenue

WATER AND SEWER: We have designed water systems for over 25 water associations including water distribution, elevated water tanks, water wells and water treatment plants.

Our firm served as the engineer for ten other projects administered through the CDBG Program for the Cities of Hattiesburg, Petal, Collins and Lumberton and Glendale Utility.

We have designed water and sewer systems for over 50 entities including sewer treatment plants. Some of our most recent projects included water and sewer extensions for the Methodist Hospital and the Hattiesburg Coca-Cola Bottling Company, water and sewer

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extensions to serve NECO, water and sewer systems for the Hattiesburg Industrial Park, 1,000,000 gallon tank for the City of Hattiesburg, sewer extension to tie Lamar Park into the County of Hattiesburg's sewer system, and new sewers for the City of Petal including interceptors and metered pump station to pump sewer to the City of Hattiesburg's South Lagoon.

Shows, Dearman & Waits, Inc., served as the engineer for the Sanitary Sewer Replacement Project and the Sewer Lagoon Upgrade Project administered through the CDBG Program in 1997 for the City of Lumberton.

Mr. William F. Waits, P.E., has served as the Project Engineer for the two (2) CDBG Projects undertaken by the City of Lumberton. His familiarity with this program and understanding of water and sewer systems are a valuable asset for this application.

Shows, Dearman & Waits, Inc., has served as City Engineer for the City of Petal since 1976. Our work as City Engineer has consisted of drainage studies, street planning and construction, bridge construction, water and sewer projects, consultations with the City Administration pertaining to the engineering problems occurring in the City of Petal.

Mr. Michael T. Waits, P.E., is the former City Engineer of Hattiesburg serving from 1976 to 1980. Shows, Dearman & Waits, Inc., served as the City of Hattiesburg's primary Engineer during the transition of the Director of Public Services. Mr. Waits also serves as the City Engineer of Collins, Mississippi. He has designed numerous sewer and water projects for the City of Collins.

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PROJECT/CLIENTS

SUMMARY

PROJECT/AGENCY	CLIENT	SERVICES
Site Development new Methodist Hospital/Private	Methodist Hospital	Design of all adjoining lands, parking lots, etc., including all drainage for acres
Site Development new Hattiesburg Coca-Cola Bottling Company/Private	Hattiesburg Coca-Cola Bottling Co.	Design of all adjoining lands, parking lots, including all drainage for 60 ac.
Site Development University Mall /Private	Hattiesburg Coca-Cola Bottling Co.	Design of all adjoining lands, parking lots, etc., including all drainage for 40 ac.
Pine Belt Regional Airport/FAA	Pine Belt Airport Airport Authority	Complete design of entire facility, including overall drainage system and water sewer system (13 total projects)
Masonite Corporation/Private	Masonite Corp.	Site development and drainage systems for several sites through-out Mississippi
Mississippi National Guard/ National Guard Bureau	Mississippi National Guard	Drainage and erosion control projects at ranges Camp Shelby, MS and Hagler Army Airfield
Drainage Study in Arledge West Area	Hattiesburg Housing Authority	Preliminary Drainage Study
Hattiesburg Municipal Airport/FAA	City of Hattiesburg	Drainage design for Runway Extension, Taxiway and Overall Improvements (8 total projects)

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PROJECT / CLIENTS

SUMMARY

PROJECT/AGENCY	CLIENT	SERVICES
Drainage Improvements/HUD/CDBG	City of Petal	Design
North 38th Avenue Federal Aid Urban	City of Hattiesburg	Planning, design and Construction Supervision
Lincoln Road/ Federal Aid Urban	City of Hattiesburg	Planning, design and Construction Supervision
Old Richton Road/ Federal Aid Urban	City of Petal	Planning, design and Construction Supervision
North Main Street/ Federal Aid Urban	City of Petal	Planning, design and Construction Supervision
Hattiesburg Industrial Park/ EDA	Hattiesburg Industrial Park Commission	Planning, design and Construction Supervision
South 40th Avenue/Local	City of Hattiesburg	Planning, design and Construction Supervision
Hattiesburg/Laurel Regional Airport/Access Road	Hattiesburg/Laurel Regional Airport Authority	Planning, design and Construction Supervision
Water and Sewer Extensions to serve Methodist Hospital/ HUD/CDBG	City of Hattiesburg	Planning, design and Construction Supervision
Numerous Subdivision/Private	Hattiesburg and Petal Areas	Planning, design and Construction Supervision
1,000,000 Gallon Elevated Tank	City of Hattiesburg	Planning, design and Construction Supervision
75,000 Gallon Elevated Tank	Pearl River Community Center/CDBG	Planning, design and Construction Supervision
Water Systems	Numerous Clients	Complete Design

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RESUME
OF
SHOWS, DEARMAN & WAITS, INC.

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RAYMOND M. DEARMAN

President

EDUCATION: BSCE /University of Mississippi/1960

PROFESSIONAL HISTORY: Mississippi State Highway Dept. 1959 - 1962
Shows, Dearman & Waits, Inc. 1963 - Present

REGISTRATION: Professional Engineer, Mississippi and Louisiana
Registered Land Surveyor, Mississippi

PROFESSIONAL ASSOCIATION: Mississippi Engineering Society, Past President
National Society for Professional Engineers
American Consulting Engineers Council
Mississippi Consulting Engineers Council
American Water Works Association

EXPERIENCE: Mr. Dearman has been actively engaged in the field of civil engineering for the past 35 years. He has considerable experience and expertise in both the technical and management areas of civil engineering. Mr. Dearman's clients have included those from both Government and private industry. This vast experience has allowed him to develop his background in all facets of civil engineering. He has also been responsible for some forty (40) airport projects at six (6) airports including new construction, overlays, and lighting projects. He also has a vast amount of experience in all types of water and sewer systems. Mr. Dearman has served as an expert witness concerning civil engineering on many occasions. Mr. Dearman has been responsible for the design of several Federal Aid Urban Systems (FAUS) projects. He is familiar with the use of the Mississippi State Highway Department's design manual and standard specifications. Mr. Dearman has served as the Lead Engineer on many of the water systems designed by Shows, Dearman & Waits, Inc. He is extremely familiar with CDBG projects.

And in January, 1996, Mr. Dearman was chosen County Engineer for Forrest County, where he is responsible for the design and construction of seal and overlay projects, new road locations, and an abundance of new bridge projects. His working with the State Aid personnel and their design manual and the green book will be beneficial in working with the Mississippi Department of Transportation.

Mr. Dearman has served as the Project Engineer for several CDBG Projects for the Cities of Petal and Hattiesburg.

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MICHAEL T. WAITS
Vice-President

EDUCATION: BSCE, Mississippi State University

**PROFESSIONAL
HISTORY:**

Mississippi State Highway Dept.	1968 - 1976
City of Hattiesburg	1976 - 1980
Pat Harrison Waterway District	1980 - 1986
Shows, Dearman & Waits, Inc.	1986 - Present

REGISTRATION: Professional Engineer, Mississippi
Registered Land Surveyor, Mississippi

**PROFESSIONAL
ASSOCIATION:** Mississippi Engineering Society
National Society for Professional Engineer

EXPERIENCE: Mr. Waits has had approximately 30 years experience in civil engineering profession. While he was with the Mississippi State Highway Department, he served as Assistant Project Engineer and Assistant Maintenance Engineer and dealt with surveys, construction layout, and construction inspection work on Interstate Highway No. 10. He is well qualified in all aspects of road, bridge drainage, water and sewer projects. Mr. Waits has headed the firm's staff which has designed several Federal Aid Urban System projects. He led the firm through the successfully completed D.O.T.'s Highway 49 project at Perkinston, Mississippi. Mr. Waits is familiar with all types of pavement design and performs this function regularly for the firm.

Mr. Waits and his design staff are very familiar with and regularly utilize the Mississippi State Highway Department's "Design Manual". The Mississippi Standard Specifications for Road and Bridge Construction is routinely used in projects for which Mr. Waits has responsibility. Mr. Waits, while serving as Chief Engineer of Pat Harrison Waterway District, was responsible for all computations and evaluation of hydraulic aspects relating to the Pascagoula River Basin.

Mr. Waits, while working in private industry, has performed work for the following clients: Georgia-Pacific, Big "K" Oil Company, Department of Environmental Quality, Pike County, Forrest County, Lamar County Schools, City of Hattiesburg, Pat Harrison Waterway District, Dr. B.V. York, Kemp Company, Mississippi Military Department, City of Collins and City of Lumberton to name a few.

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Michael T. Waits
Resume Cont'd

Shows, Dearman & Waits, Inc., under Mr. Waits, is certified by the Department of Environmental Quality, to perform Phase I and Phase II environmental assessments. Several have been completed by Mr. Waits and his staff. Additionally, Mr. Waits has completed the "Urban Drainage Design" course conducted by the Federal Highway Administration.

Mr. Waits is responsible for the placement of AutoCad in the work of Shows, Dearman & Waits, Inc. Approximately 90% of all work performed by the firm is through the use of Auto Cad, Version 12.

Mr. Waits has been responsible for the design of all water and sewer projects in the City of Collins since 1995. He performed the engineering for the 300,000 elevated tank for Collins. The hydraulic analysis performed by Mr. Waits for the City justified the need of the tank and its location.

Mr. Waits recently complete the engineering for the City of Collins 1998 CDBG Project. He has been recently chosen by Collins for their 1999 CDBG Sewer Project.

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WILLIAM F. WAITS

EDUCATION: St. Stanislaus College Prep/1982
BSCE/Mississippi State University/1989

PROFESSIONAL HISTORY: Shows, Dearman & Waits, Inc. 1990 - Present

REGISTRATION: Professional Engineer, Mississippi - 1994
Registered Land Surveyor, Mississippi - 1994

PROFESSIONAL ASSOCIATION: Mississippi Engineering Society
National Society of Professional Engineers

EXPERIENCE: Mr. Waits has had considerable experience in surveying and construction, including water and sewer systems, and roadway plans. He is very familiar with the design of Federal Aid Urban projects and the use of the Mississippi Department of Transportation Design Manual.

Mr. Waits has performed Phase I and Phase II Environmental Site Assessments at various locations across the State and has completed considerable work associated with the Department of Environmental Quality's permitting procedures.

Mr. Waits is responsible for the coordination and management of the Company's field crew and drafting personnel.

Mr. Waits was the Lead Engineer for two (2) Federal Aid Urban jobs in Hattiesburg and Petal and is involved with two (2) others.

He was the Project Engineer for the 1996 Water Upgrade Project and the 1997 Sewer Replacement and Lagoon Upgrade Project for the City of Lumberton, administered through the CDBG Program. Mr. Waits is presently the Project Engineer for Waveland's 1999 CDBG Sewer Project.

Mr. Waits has experience in the design of water systems and elevated tanks. He has special emphasis on hydraulic analysis of water systems.

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NICHOLAS M. CONNOLLY

Education: BSCE, Texas A&M University

Professional
History:

Simmons Consulting Engineers, P.A.	1991 - 1996
Shows, Dearman & Waits, Inc.	1996 - Present

Registration: Professional Engineer, Mississippi

Experience:

Mr. Connolly has had experience in all facets of roadway design and bridge construction. For the past six years Mr. Connolly has been employed by the Forrest County Engineer doing all design of State Aid road and bridge projects. Road projects include the design and construction of new roads as well as 3R projects. Bridge design projects include: a 34 foot wide, 750 foot long curved bridge on Peps Point Road over Bouie River which included poured deck slabs, 100 foot prestressed concrete girders, a 150 foot steel plate girder center span, round piers with inverted-T type caps, poured pile caps, and steel piling; a 30 foot wide, 500 foot long bridge with a 15 degree skew on Rockhill to Brooklyn Road over Black Creek which included poured deck slabs, 100 foot and 40 foot prestressed concrete girders, poured in place caps, and precast concrete piling; a 40 foot wide, 93 foot long precast concrete bridge with a 30 degree skew and an added sidewalk on Buschman Street over Gordons Creek; and several other precast and poured concrete bridges. New road projects include 2.2 miles of State Aid collector road (Bonhomie Road), 2.5 miles of State Aid local road (Eastabuchie Road), and 1.8 miles of Federal Aid Urban arterial road (W.L. Runnels Industrial Park Drive). 3R projects include Peps Point Road (3.5 miles of asphalt overlay, guardrail replacement, and new embankments), J. M. Tatum Industrial Park Drive (2.3 miles of asphalt overlay and bridge approaches), and Carnes Road (5.1 miles of asphalt overlay). Mr. Connolly had primary design responsibility on all of these projects.

Mr. Connolly is fully familiar with the Mississippi Department of Transportation design guidelines including the blue design manual and the Standard Specifications and has also completed training in metrics.

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KYLE D. WALLACE

EDUCATION: BSCE/Mississippi State University/1990

**PROFESSIONAL
HISTORY:**

Louisiana Department of Transportation & Development	1991 - 1995
Simmons Consulting Engineers, P.A.	1995 - 1998
Shows, Dearman & Waits, Inc.	1998 - Present

REGISTRATION: Professional Engineer, Mississippi & Louisiana - 1995

EXPERIENCE:

Mr. Wallace has been the Design and Project Engineer on several civil engineering projects. These projects included asphalt and concrete roadways, precast and cast-in-place concrete bridges (two to six lanes in width), water line construction and sewer main construction. Mr. Wallace has designed concrete structures for retaining walls, concrete bridges, wooden bleachers and steel support structures for high rise signs. He has performed Phase I Environmental Site Assessments in accordance with the American Standard Testing Materials A.S.T.M.). Mr. Wallace is responsible for generating and supervising Autocad drawings for projects which include water treatment, sewer disposal, road and bridge. Also produced with computer aided drafting are subdivision layouts which include a total package of water lines, sewer mains, road layouts, lots and grading plans.

Mr. Wallace has experience in geotechnical aspects of civil engineering project. This experience includes roadway pavement design, calculation of subgrade soil support values, bearing capacities of soils and general properties of mineral and organic particles. From this data, he can design roadways, building foundations and pilings.

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Kyle D. Wallace
Resume Cont'd

His relevant project experience includes:

	<u>Client</u>
* Project Manager for W. L. Runnels Road	City of Hattiesburg
* Project Manager for Burkett's Creek Sanitary Sewer	City of Hattiesburg
* Project Manager for Highway 48 in Walthall County	Ms. Dept. of Transportation
* Design Engineer for Hintonville Road in Greene County	Greene County
* Project Manager for Lakeview Road Bridge	City of Hattiesburg
* Project Manager for Trailwood Subdivision	S-R Development
* Design Engineer for Fire Flow Protection	City of Collins

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LEON SHARP

EDUCATION:

Mississippi Gulf Coast Junior College
University of Southern Mississippi

**PROFESSIONAL
HISTORY:**

Batson & Brown, Consulting Engineers, Wiggins, Mississippi	1966 - 1982
Brown Engineers, Gulfport, MS	1982 - 1983
Engineering & Associates	1983 - 1985
Shows, Dearman & Waits, Inc.	1985 - Present

**PROFESSIONAL
ASSOCIATION:**

Certified Engineering Technician
Certified Traffic Control and Safety Officer

DUTIES:

Drafting and Inspection

EXPERIENCE:

33 years in Drafting, Design, Construction, Inspection and as Project Representative. Type of project work includes; Recreational Parks and Facilities, Water Wells, Sewer Systems, Water Systems, Streets, Roads and Airports. Experience also includes overlay of runway and taxiway at Hattiesburg - Laurel Regional Airport.

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STEVE TINGLE

EDUCATION: Jones County Junior College

PROFESSIONAL HISTORY: Shows, Dearman & Waits, Inc. 1982- Present

PROFESSIONAL ASSOCIATION: Certified Engineering Technician

DUTIES: Drafting and Inspection

EXPERIENCE:

Mr. Tingle has 17 years in drafting, design, construction, inspection and as Project Representative. Types of project work includes: Recreational Parks and Facilities, Elevated Tanks, Water Wells, Sewer Systems, Water Systems, Streets, Road and Airports.

Mr. Tingle, Resident Inspector in preparation of monthly estimate and as-built plans for the following road projects:

1. DECD/State Aid - Weathersby Road Widening Project
2. Federal Aid Urban Project Widening Projects
 - a. Lincoln Road - Phase I
 - b. Lincoln Road - Phase II
 - c. Lincoln Road - Phase III
 - d. Lincoln Road - Phase IV
3. Bridge Replacement
 - a. Camp Shelby
 - b. Lincoln Road - Phase II
 - c. Forrest County
4. Mississippi Military Department
 - a. Andrews Road - Roadway Reconstruction
 - b. 16th, 17th, 18th Street at Camp Shelby - Roadway Reconstruction
 - c. Warehouse Avenue - Roadway Construction
 - d. Various Asphalt Overlay Projects at Camp Shelby
 - e. Central Vehicle Wash Facility at Camp Shelby

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Steve Tingle

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5. Airport Runway/Taxiway Construction
 - a. Hattiesburg/Laurel Regional Airport
 1. New Taxiway Construction
 2. Lighting Upgrade
 3. Slurry Seal Parking Apron and Taxiway
 - b. Bobby Chain Airport - Taxiway Overlay
 - c. Carthage Airport - Runway Overlay
 - d. McComb Airport - Parking Area and Apron Overlay
6. Sanitary Sewer Main Installation
 - a. City of Petal
 - b. City of Hattiesburg
 - c. City of Collins

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RICHARD RAINEY
Party Chief/Draftsman

EDUCATION: Jones County Junior College

PROFESSIONAL

HISTORY: Shows, Dearman & Waits, Inc. 1970 - Present

EXPERIENCE: Mr. Rainey has over twenty-nine (29) years experience in boundary surveys, and construction control staking. Mr. Rainey is a Registered Land Surveyor in the State of Mississippi.

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LAWAYNE SMITH

Chief Draftsman/Auto-Cad Technician

EDUCATION: Copeiah-Lincoln Community College

PROFESSIONAL
HISTORY:

Mississippi State Highway Department
Roadway Design Division. 1982 - 1992

Shows, Dearman & Waits, Inc. 1992 - Present

PROFESSIONAL
ASSOCIATION:

Certified Traffic Control and Safety Officer

DUTIES: Chief Draftsman/Auto-Cad

EXPERIENCE: Mr. Smith has 15 years experience in preparation of construction plans for Highway Projects including 2 and 4-lane, bridge replacements, and urban projects. Duties include the use of Mississippi State Highway Department Design Manual, Roadway Design Standard Drawings, Mississippi Standard Specifications for Road and Bridge Construction, Manual on Uniform Traffic Control Devices, the computation of quantities, including earthwork, pavement, drainage, structures, traffic control items, vegetation, and roadside safety items, the completion of appropriate drawings, including index sheets, quantity sheets, plan-profile sheets, traffic control details, details of intersections, striping details and cross-section, and final plan assembly.

Mr. Smith has drafted many sewer projects for the Cities of Hattiesburg, Petal, and Collins, Mississippi

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RICHARD (RICK) E. SULLIVAN, Jr
CERTIFIED DRAFTER/AUTOCAD TECHNICIAN

Education: Bachelor of Science/Architectural Engineering
University of Southern Mississippi

Professional History:

Simmons Consulting Engineering, P.A.	1996-1999
Shows, Dearman & Waits, Inc.	1999-Present

Experience: Mr. Sullivan has over three and half years of experience in the engineering field. He is presently using AutoCAD R14 with the Softdesk V8 package and Microstation with the Geopak package. Mr. Sullivan has produced water, sewer, road, and structural drawings. He has worked in all phases of land surveying.

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4. Only one proposal was submitted for administration of the CDBG funds, which is as follows:

March 1, 2000

Harrison County Board of Supervisors
1801 23rd Avenue
Gulfport, MS 39501

Attn: Bobby Eleuterius, President

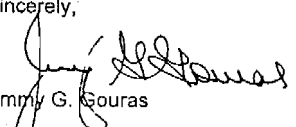
Dear Mr. Eleuterius:

Attached please find two copies of a proposal for professional services required for administration of Harrison County's Community Development Block Grant programs.

I am grateful for the opportunity you have given us to submit a proposal. Jimmy G. Gouras, Urban Planning Consultants, Inc. has extensive knowledge of the CDBG program and a sincere interest in working with you and Harrison County.

If selected to perform application preparation and administrative services, we stand ready to begin immediately.

Sincerely,


Jimmy G. Gouras

Enclosure

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

901 JACKSON STREET • P.O. BOX 1547 • VICKSBURG, MISSISSIPPI 39181-1547 • 601-638-7121 • FAX 601-638-5292

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JIMMY G. GOURAS
URBAN PLANNING CONSULTANTS, INC.

PROPOSAL FOR
ADMINISTRATIVE SERVICES
FOR

THE HARRISON COUNTY
2000 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

MARCH 1, 2000

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

901 JACKSON STREET • P.O. BOX 1547 • VICKSBURG, MISSISSIPPI 39181-1547 • 601-638-7121 • FAX 601-638-5292

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SCOPE OF SERVICES

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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SCOPE OF SERVICES

The selected Administrator shall assist the County and its agents in the application preparation and subsequent program administration including management accounting, required reports to HUD and the State, implementation of applicable State and Federal laws, regulations, and requirements, establishment and maintenance of filing system, and serve as liaison between the City and State.

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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SUMMARY OF CDBG EXPERIENCE

CDBG PROJECTS FUNDED AND/OR ADMINISTERED BY PRINCIPALS OF THIS FIRM

<u>City/County</u>	<u>Type of Project</u>
Warren County	Fire Station Construction-Purchase of Fire Truck
Sharkey/Issaquena Counties	Medical Facilities Complex
Warren County	Infrastructure Improvements - McCarty Foods
Richland, MS	Site Acquisition and Rail-Spur Millard Refrigeration
Moss Point, MS	Street Improvement Project - 1990
Moss Point, MS	Street Improvement Project - 1991
Moss Point, MS	Street Improvement Project - 1992
Moss Point, MS	Street Improvement Project - 1993
Moss Point, MS	Street Improvement Project - 1994
Moss Point, MS	Street Improvement Project - 1995
Moss Point, MS	Street Improvement Project; Acquisition - 1996
Batesville, MS	Fringe Area Study
George County	Renovate Medical Facilities
Greene County	New Health Department
Anguilla, MS	Acquisition, Relocation, Water System Improvements
Warren County-Urgent Needs	Repair Port of Vicksburg Slope Failures
Vicksburg, MS	Housing, Water, Sewer, Streets, Recreation
Vicksburg, MS	Housing, Water, Sewer, Streets, Recreation
Vicksburg, MS	Housing, Relocation, Demolition, Grading
Vicksburg, MS	Housing, Water, Sewer, Streets, Recreation
Vicksburg, MS	Street and Drainage Improvements
Vicksburg, MS	Housing, Water, Gas, Sewer, Streets
Vicksburg, MS	Water, Gas, Sewer, Streets, Drainage
Vicksburg, MS	Housing, Streets, Drainage
Vicksburg, MS	Selection, Acquisition, Water, Street, Drainage
Vicksburg, MS	Housing, Street, Water, Gas, Sewer, Recreation
Vicksburg, MS	Housing, Street, Water, Gas, Sewer, Recreation
Vicksburg, MS	Housing, Street, Water, Gas, Sewer, Recreation
Vicksburg, MS	Drainage and Street Improvements
Vicksburg, MS	Rental Rehabilitation
Vicksburg, MS-Urgent Needs	Acquisition, Road and Bridge Construction
Vicksburg, MS	Housing, Relocation, Demolition, Clearance
Vicksburg, MS	Housing, Relocation, Demolition, Clearance
Vicksburg, MS-Urgent Needs	Major Sewer Line Replacement
Warren County	EDA Loan to Simpson-Duravent Manufacturing
Warren County	Water System Improvements-Culkin Water District
Harrison County	Sewer System Improvements - Flying J
Utica, MS	Drainage Improvements
Picayune, MS (Funded)	Drainage Improvements
New Augusta, MS	Water, Sewer Improvements
Mt. Olive, MS	Water, Sewer Improvements
Richland, MS	Sewer Improvements
Warren County, MS	Drainage Improvements -Pleasant Valley Subdivision
Batesville, MS	Access Road for Outlet Mall - Factory Stores of MS
Covington County, MS	Regional Solid Waste Disposal (Transfer Stations) - Pine Belt
Vicksburg, MS	Drainage Improvements - Anderson-Tully Company

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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Warren County, MS

Type of Project

Benton, MS
 Mt. Olive, MS
 Mayersville, MS
 Lumberton, MS
 Warren County, MS
 Mayersville, MS
 Lumberton, MS
 Richland, MS
 Crenshaw, MS
 Batesville, MS
 Gulfport, MS

Richland, MS
 Benton, MS
 D'Lo, MS
 Mt. Olive, MS
 Long Beach, MS
 George County, MS

Batesville, MS
 Olive Branch, MS
 Olive Branch, MS
 Batesville, MS
 Southaven, MS
 Pass Christian, MS
 Harrison County, MS
 D'Iberville, MS
 Ocean Springs, MS
 Warren County, MS

Inc.

Hernando, MS
 Southaven, MS
 Olive Branch, MS
 Petal, MS
 Warren County, MS
 Crenshaw, MS
 D'Iberville, MS

Drainage Improvements - Kings/Waltersville Community
City/County

Water System Improvements
 Sewer System Improvements
 Water System Improvements
 Water System Improvements
 Access Road - LeTourneau, Inc.
 Sewer System Improvements
 Sewer System Improvements
 Sewer System Improvements
 Water System Improvements
 Access Road - Strohm Manufacturing
 Water, Sewer, Drainage and Streets,
 Recreation, and others
 Rail Spur Extension - Millard Refrigeration
 Sewer Improvements
 Water System Improvements
 Water System Improvements
 Sewer System Improvements
 Renovation & Construction of Department of
 Human Services Building
 Sewer System Improvements
 Access Road - Dollar Tree Distribution
 Access Road, Water, Sewer - Flying J
 Access Road, Water, Sewer - South Panola Community Hospital
 Access Road, Water, Sewer - Huffy Bicycles
 Dredging Improvements - Gulf Coast Pre-Stress
 Access Road, Water, Sewer - Oreck Manufacturing
 Access Road & Traffic Signalization - Walmart
 Drainage Improvements & Traffic Signalization - Walmart
 Wastewater Treatment Facility Improvements - Tyson Foods,

Sewer System Improvements - Clopay Building Products
 Road Improvements - Meritex Logistics - Memphis, Inc.
 Road Improvements - Walmart
 Access Road, Water, Sewer - Walmart
 Health Department HVAC System
 Sewer System Improvements
 Sewer System Improvements

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

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EXPERIENCE IN ADMINISTERING FEDERALLY ASSISTED PROGRAMS

JIMMY G. GOURAS, URBAN PLANNING CONSULTANTS, INC. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

<u>Type of Program</u>	<u>Type of Activities</u>	<u>Amount of Funds</u>	<u>Status of Program</u>
1)Housing and Community Development Act-Urgent Needs	Property Acquisition, Road & Bridge Construction	\$ 744,048 Vicksburg	Complete
2)Housing and Community Development Act-Urgent Needs	Major Sewer Line Replacement	\$ 737,500 Vicksburg	Complete
3)Community Development Block Grant-Urgent Needs	Repair Slope Failures Port of Vicksburg	\$ 200,000 Warren County	Complete
4)Community Development Block Grant Entitlement Program	Housing Rehabilitation, Water, Gas & Sewer System Improvements, Street & Drainage & Recreation Facilities	\$1,241,568 Vicksburg	Complete
5)Community Development Block Grant Entitlement Program	Housing Rehabilitation, Water, Gas & Sewer System Improvements, Street & Drainage & Recreation Facilities	\$1,363,431 Vicksburg	Complete
6)Community Development Block Grant Entitlement Program	Housing Acquisition, Relocation of Families, Clearance & Demolition & Grading	\$ 750,000 Vicksburg	Complete
7)Community Development Block Grant Entitlement Program	Housing Rehabilitation, Water, Gas & Sewer System Improvements, Street & Drainage & Recreation Facilities	\$1,215,368 Vicksburg	Complete
8)Community Development Block Grant Entitlement Program	Street & Drainage Improvements	\$ 725,042 Vicksburg	Complete
9)Community Development Block Grant Entitlement Program	Street Improvement Project	\$ 281,000 Moss Point	Complete
10)Community Development Block Grant Entitlement Program	Street Improvement Project	\$ 299,000 Moss Point	Complete

JIMMY G. GOURAS

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<u>Type of Program</u>	<u>Type of Activities</u>	<u>Amount of Funds</u>	<u>Status of Program</u>
11)Community Development Block Grant Entitlement Program	Street Improvement Project	\$ 331,000 Moss Point	Complete
12)Community Development Block Grant Program	Housing Rehabilitation, Property Acquisition, Water Gas, Sewer & Water Improvements	\$ 483,909 Vicksburg	Complete
13)Community Development Block Grant Program	Water, Gas, Sewer, Street, & Drainage Improvements and Construction of Recreation areas	\$ 802,754 Vicksburg	Complete
14)Community Development Block Grant Program	Housing Rehabilitation, Street & Drainage Improvements	\$ 636,565 Vicksburg	Complete
15)Community Development Block Grant Program	Site Selection, Site Acquisition, Water, Street & Drainage Improvements, Waltersville Estates	\$ 599,660 Vicksburg	Complete
16)Housing and Community Development Act Small Cities Program	Housing Rehabilitation, Housing Acquisition, Relocation & Demolition, Street, Water, Gas & Sewer & Recreation Improvements	\$ 818,505 Vicksburg	Complete
17)Housing and Community Development Act Small Cities Program	Housing Rehabilitation, Housing Acquisition, Relocation & Demolition, Street, Water, Gas & Sewer & Recreation Improvements	\$ 860,505 Vicksburg	Complete
18)Housing and Community Development Act Small Cities Program	Housing Rehabilitation, Housing Acquisition, Relocation & Demolition, Street, Water, Gas & Sewer & Recreation Improvements	\$ 693,000 Vicksburg	Complete
19)Housing and Community Development Act Small Cities Program	Drainage & Street Improvements	\$ 500,000 Vicksburg	Complete
20)Housing and Community Development Act Rental Rehabilitation	Rehabilitation of Rental Housing	\$ 450,000 Vicksburg	Complete
21)Housing and Community Development Act Small Cities Program	Housing Acquisition & Rehabilitation, Relocation of Families, Demolition & Clearance	\$ 744,720 Vicksburg	Complete
22)Housing and Community Development Act Small Cities Program	Housing Acquisition, Relocation of Families, Demolition & Clearance	\$ 683,530 Vicksburg	Complete
23)Housing and Community Development Act Small Cities Program	Economic Development Project/Loan to Simpson-Duravent Manufacturing	\$ 340,000 Warren County	Complete
<u>Type of Program</u>	<u>Type of Activities</u>	<u>Amount of Funds</u>	<u>Status of Program</u>

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24)Housing and Community Development Act Small Cities Program	Water System Improvements Warren County/Culkin Water District	\$ 350,000 Warren County	Complete
25)Housing and Community Development Act Small Cities Program	Fire Protection/Fire Station Construction & Purchase of Fire Truck	\$ 276,700 Warren County	Complete
26)Housing and Community Development Act Small Cities Program	Medical Facilities Complex	\$ 249,000 Sharkey/Issaquena Counties	Complete
27)Community Development Block Grant Program Economic Development	Infrastructure Improvements McCarty Foods	\$ 500,000 Warren County	Complete
28)Community Development Block Grant Program	Site Acquisition & Rail Spur-Millard Refrigeration	\$ 100,000 Richland	Complete
29)Community Development Block Grant Program	Acquisition, Relocation, Water System Improvements	\$ 691,000 Anguilla	Complete
30)Community Development Block Grant Program	Fringe Area Study	\$ 55,000 Batesville	Complete
31)Community Development Block Grant Program	Rural Health Care	\$ 268,362 George County	Complete
32)Community Development Block Grant Program	Rural Health Care Application	\$ 214,700 Greene County	Complete
33)Community Development Block Grant Program Economic Development	Access Road Factory Stores of MS	\$ 500,000 Batesville	Complete
34)Community Development Block Grant Program	Sewer System Improvements	\$ 316,000 Harrison County	Complete
35)Community Development Block Grant Program	Drainage Improvements	\$ 314,900 Warren County	Complete
36)Community Development Block Grant Program	Drainage Improvements	\$ 216,000 Utica	Complete
37)Community Development Block Grant Program	Drainage Improvements	\$ 532,200 Picayune	Underway
38)Community Development Block Grant Program	Water and Sewer Improvements	\$ 204,288 New Augusta	Complete
39)Community Development Block Grant Program	Water and Sewer Improvements	\$ 199,755 Mt. Olive	Complete
40)Community Development Block Grant Program	Sewer Improvements	\$ 611,691 Richland	95% Complete
41)Community Development Block Grant Program	Regional Solid Waste Disposal (Transfer Stations) - Pine Belt	\$ 600,000 Covington County	Complete
<u>Type of Program</u>	<u>Type of Activities</u>	<u>Amount of Funds</u>	<u>Status of Program</u>
42)Community Development Block Grant Program	Drainage Improvements	\$ 565,040 Warren County	Underway

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43)Community Development Block Grant Program	Water Improvements	\$ 415,435 Mayersville	Complete
44)Community Development Block Grant Program	Water Improvements	\$ 365,000 Bentonla	Complete
45)Community Development Block Grant Program	Sewer System Improvements	\$ 249,140 Mt. Olive	Complete
46)Community Development Block Grant Program Economic Development	Drainage Improvements Anderson Tully	\$ 447,944 Vicksburg	Complete
47)Community Development Block Grant Program	Water Improvements	\$ 430,350 Lumberton	Complete
48)Community Development Block Grant Program Economic Development	Access Road LeTourneau, Inc. Project	\$ 500,000 Warren County	Complete
49)Community Development Block Grant Program	Sewer Improvements	\$ 294,180 Mayersville	Underway
50)Community Development Block Grant Program	Water & Sewer Improvements	\$ 448,000 Crenshaw	Underway
51)Community Development Block Grant Program	Sewer Improvements	\$ 215,760 Lumberton	Complete
52)Community Development Block Grant Program	Sewer Improvements	\$ 315,500 Richland	Underway
53)Community Development Block Grant Program Economic Development	Access Road - Strohm Manufacturing	\$ 161,952 Batesville	Underway
54)Community Development Block Grant Entitlement Program	Water, Sewer, Drainage, Streets, Recreation, Social Service Subrecipients	\$3,200,000+ Gulfport	Complete
55)Community Development Block Grant Program Economic Development	Water and Sewer Flying J Travel Plaza	\$ 473,500 Harrison County	Complete
56)Community Development Block Grant Program	Sewer Improvements	\$380,000 Bentonla	Underway
57)Community Development Block Grant Program	Water System Improvements	\$239,255 D'Lo	Complete
58)Community Development Block Grant Program	Water System Improvements	\$266,500 Mt. Olive	Underway
59)Community Development Block Grant Program	Sewer System Improvements	\$227,149 Long Beach	Underway
<u>Type of Program</u>	<u>Type of Activities</u>	<u>Amount of Funds</u>	<u>Status of Program</u>
60)Community Development Block Grant Program	Renovation & Construction of Department of Human Services	\$796,462 George County	Underway
61)Community Development Block Grant Program	Sewer Improvements	\$539,074 Batesville	Underway

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62)Community Development Block Grant Program Economic Development	Access Road - Dollar Tree Distribution, Inc.	\$448,060 Olive Branch	Underway
63)Community Development Block Grant Program Economic Development	Access Road, Water, Sewer - Flying J Travel Plaza	\$500,000 Olive Branch	Underway
64)Community Development Block Grant Program Economic Development	Access Road, Water, Sewer - South Panola Community Hospital	\$500,000 Batesville	Underway
65)Community Development Block Grant Program Economic Development	Access Road, Water, Sewer - Huffy Bicycles	\$683,944.80 Southaven	Underway
66)Community Development Block Grant Program Economic Development	Dredging Improvements - Gulf Coast Pre-Stress, Inc.	\$413,000 Pass Christian	Underway
67)Community Development Block Grant Program Economic Development	Access Road, Water, Sewer - Oreck Manufacturing	\$416,216.08 Harrison County	Underway
68)Community Development Block Grant Program Economic Development	Access Road, Traffic Signalization - Wal-Mart SuperCenter	\$500,000 D'Iberville	Underway
69)Community Development Block Grant Program Economic Development	Drainage Improvements, Traffic Signalization - Wal-Mart SuperCenter	\$426,112 Ocean Springs	Underway
70)Community Development Block Grant Program Economic Development	Wastewater Treatment Facility Improvements - Tyson Foods, Inc.	\$350,700 Warren County	Underway
71)Community Development Block Grant Program Economic Development	Sewer System Improvements- Clopay Building Products, Inc.	\$330,000 Hernando	Underway
72)Community Development Block Grant Program Economic Development	Road Improvements - Meritex Logistics- Memphis, Inc.	\$500,000 Southaven	Underway
73)Community Development Block Grant Program Economic Development	Road Improvements - Wal-Mart SuperCenter	\$500,000 Olive Branch	Underway
74)Community Development Block Grant Program Economic Development	Access Road, Water, Sewer- Wal-Mart SuperCenter	\$498,205 Petal	Underway
75)Community Development Block Grant Program	Health Department HVAC System	\$217,120 Warren County	Underway
<u>Type of Program</u>	<u>Type of Activities</u>	<u>Amount of Funds</u>	<u>Status of Program</u>
76)Community Development Block Grant Program	Sewer System Improvements	\$348,530 Crenshaw	Underway
77)Community Development Block Grant Program	Sewer System Improvements	\$450,000 D'Iberville	Underway

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PROJECTS

ECONOMIC DEVELOPMENT ADMINISTRATION

1978	Reconstruction of Levee Street and Renovation of Band Building, Carr Jr. High School	\$ 150,000
1980	Municipal Gas System Renovation and Improvements	\$ 375,000
1982	Construction of 500,000 Gallon Elevated Water Tank/Airport Industrial Park	\$ 175,000
1983	Construction of Access Road to Airport Industrial Park	\$ 122,500
1984	Port of Vicksburg Terminal Improvements	\$1,250,000
1985	Water Line Improvements at Airport Industrial Park	\$ 10,000

FEDERAL AVIATION ADMINISTRATION

1983	Airport Master Plan and Environmental Assessment	\$ 27,000
1986	Phase I Airport Construction/New Regional Airport	\$2,000,000

BUREAU OF OUTDOOR RECREATION/LAND AND WATER CONSERVATION FUND

1975	Construction of Major Recreation Complex/Lighted Ballfields/Tennis Courts	\$ 153,500
1978	Construction of Lighted Ballfield, Basketball Courts	\$ 100,000
1985	Halls Ferry Park - Construction of Two Lighted Tennis Courts	\$ 50,000
1985	Lighted Ballfield Complex at Kings Community	\$ 40,000

SOIL CONSERVATION SERVICE

1983	Reconstruction of Glass Bayou Weir	\$ 344,715
1983	Emergency Repairs/Stouts Bayou	\$ 467,621
1985	Emergency Repairs/Stouts Bayou	\$ 238,891

HOUSING AND URBAN DEVELOPMENT

1988	Public Housing Complex/96 Dwelling Units	\$4,500,000
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**QUALIFICATIONS OF PERSONS
TO BE PROVIDING SERVICES**

JIMMY G. GOURAS

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SPECIFIC QUALIFICATIONS

JIMMY G. GOURAS

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RESUME OF
JIMMY G. GOURAS

JIMMY G. GOURAS

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JIMMY G. GOURAS URBAN PLANNING CONSULTANT

EDUCATION

1969 - University of Mississippi, Bachelor of Arts, Political Science

1971 - University of Mississippi, Master of Urban and Regional Planning

EXPERIENCE

March, 1971 - January, 1975

Planning Director and Assistant to Executive Director, South Delta Planning and Development District, Inc., Greenville, Mississippi

During employment with the District, I was directly responsible for comprehensive planning and plan implementation in a six (6) county area. Areas of planning included:

Preparation of sixteen (16) comprehensive plans with zoning and subdivision regulation (701 Planning Program);

1. Preparation of housing surveys and mapping of housing in the sixteen cities and towns set forth above.
2. Preparation of population and economic studies and projections using U.S. Census data for the sixteen cities and towns.

Preparation of housing surveys and mapping of housing in the six county area;

Preparation of a fringe area study (annexation study);

Preparation of countywide recreation plans;

Preparation of central business district revitalization studies;

Preparation of population analyses for the six South Delta counties;

Preparation of applications to various agencies for federal grants such as the Economic Development Administration, Department of Housing and Urban Development, Bureau of Outdoor Recreation, etc.;

January 15, 1975 - September 30, 1988

City Planner, City of Vicksburg - Vicksburg, Mississippi

During employment with the City of Vicksburg, I was directly responsible for administering the duties of the City Planning Department. Major areas of involvement included:

Overall implementation of the Comprehensive Plan and Zoning Ordinance,

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Subdivision Regulations, and an Historic District Ordinance (8 employees);

Supervisor of Building Inspection Department and all building and related code enforcement (4 employees);

Chief Administrative Assistant to the Mayor and Aldermen;

Administration and coordination of federal and state programs totaling in excess of \$25,000,000, including but not limited to:

- a) Preparation of applications for funds under the Housing and Community Development Act of 1974, both Entitlement and Discretionary; "701" Planning; Bureau of Outdoor Recreation; Youth Conservation Corps; Governor's Highway Safety Program; Economic Development Administration; Department of Housing and Urban Development's 312 Rehabilitation Loan Program; Comprehensive Employment Training Act (CETA); Urban Renewal; Federal Aviation Administration.
- b) Administration of the federal programs include activities such as Housing Rehabilitation Program; construction of recreation areas, drainage and street improvements, water system improvements; acquisition of properties and relocation of families under the Uniform Acquisition Act of 1970; municipal gas system improvements, industrial park development; rental rehabilitation programs.

Annexation - Responsible for planning and developing a municipal annexation program for the City of Vicksburg. Served as the Coordinator with overall responsibility for Vicksburg's four (4) year annexation battle against eighteen (18) objectors with six (6) opposing attorneys.

Summer 1977 - Summer 1979
 Instructor, University of Mississippi

Graduate level courses in Federal Grantsmanship

October 1, 1988 - Present
 Self-Employed - Urban Planning Consultant

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**RESUME
OF
CHRIS G. GOURAS**

JIMMY G. GOURAS

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CHRIS G. GOURAS
ASSOCIATE PLANNING CONSULTANT

Education

- 1993 Florida State University, Bachelor of Science-Finance
 1997 Mississippi College, Master of Business Administration

Experience

1991 - 1993

Jimmy G. Gouras, Urban Planning Consultants, Inc., Vicksburg, Mississippi
Part-time experience as Planning Aide

Completed field surveys for various planning projects including but not limited to land use surveys, structural conditions surveys, housing surveys for various counties in Mississippi;

Conducted existing land use survey for the East Biloxi area in conjunction with the Back Bay Gaming Impact Study for the City of Biloxi;

Conducted existing land use survey for an annexation in Meridian;

Conducted structural conditions and land use survey for area annexed into the City of Vicksburg.

Extensive involvement in preparation of Consolidated Plan for Biloxi, Moss Point, and Pascagoula.

January, 1994 - Present

Jimmy G. Gouras, Urban Planning Consultants, Inc.

Associate Planning Consultant

Responsible for day-to-day administration of Community Development Block Grant projects in the following municipalities and counties:

- Warren County - Public Facilities and Urgent Needs Projects
- Batesville - Economic Development Project
- Covington County - Economic Development Project
- George County - Rural Health Care Project
- Harrison County - Economic Development Project
- Mt. Olive - Public Facilities Project
- New Augusta - Public Facilities Project
- Richland - Public Facilities Project
- Utica - Public Facilities Project
- Mayersville - Public Facilities '95
- Bentonla - Public Facilities '95
- Warren County - Public Facilities '95
- Mt. Olive - Public Facilities '95
- Richland - Public Facilities '95
- Warren County - Economic Development '95
- Warren County - Economic Development '96
- Vicksburg - Economic Development '96

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- Lumberton - Public Facilities '96
- Crenshaw - Public Facilities '97
- Mayersville - Public Facilities '97
- Lumberton - Public Facilities '97
- Richland - Public Facilities '97
- Batesville - Economic Development '97
- Bentonla - Public Facilities '97
- Batesville - Economic Development '98
- D'Iberville - Economic Development '98
- Warren County - Economic Development '98
- Harrison County - Economic Development '98
- Pass Christian - Economic Development '98
- Ocean Springs - Economic Development '98
- Southaven - Economic Development '98
- Olive Branch - Economic Development '98
- Olive Branch - Economic Development '98
- Batesville - Public Facilities '98
- D'Lo - Public Facilities '98
- Mt. Olive - Public Facilities '98
- George County - Public Facilities '98
- Long Beach - Public Facilities '98
- Hernando - Economic Development '99
- Olive Branch - Economic Development '99
- Petal - Economic Development '99
- Southaven - Economic Development '99
- Warren County - Public Facilities '99
- Crenshaw - Public Facilities '99
- D'Iberville - Public Facilities '99

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**RESUME
OF
JAMES L. PAULK**

JIMMY G. GOURAS

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JAMES L. PAULK
ENGINEER

Education

- 1944 - Mississippi State University, Pre-Engineering Courses
- 1946 - Georgia Institute of Technology, Bachelor of Science, Civil Engineering
- 1952 - University of Texas, Post Graduate Work, Civil Engineering

Experience

- August, 1954 - June, 1956
Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Party Chief, Construction Inspector
- June, 1956 - January, 1959
Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Project Engineer
- January, 1959 - February, 1962
Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Planning Engineer
- February, 1962 - August, 1964
Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Assistant Division Engineer
- August, 1964 - October, 1970
Self-Employed, J. L. Paulk and Associates, Inc., Jackson, Mississippi
- December, 1971 - August, 1981
Smith and Sanders, Inc., Consulting Civil Engineers, Jackson, Mississippi
Assistant to the President
- August, 1981 - 1990
State of Mississippi, Mississippi Public Service Commission
Chief Engineer, Public Utilities Staff

JIMMY G. GOURAS

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JAMES L. PAULK
PROFESSIONAL ENGINEER

EXPERIENCE

August, 1954 - June, 1956

Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Party Chief, Construction Inspector

Party Chief on pipeline operations in Montana and Ohio, including furnishing all construction surveys for line and pumping stations. Handled survey computations for sale of government land at Oak Ridge, Tennessee. Construction Inspector on American Telephone and Telegraph Company installations. This work involved construction of approximately fifteen (15) reinforced concrete or concrete block equipment buildings and prefabricated steel microwave radio-relay towers 100 to 320 feet in height.

June, 1956 - January, 1959

Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Project Engineer

Assisted with location study for proposed highway crossing the Andes Mountains for the Government of Peru, South America. Directly responsible for route selection and assisted with cost estimates, economics and writing report. Assisted with highway location studies for Pennsylvania Highway Department. Assisted with design of drainage and paving Jackson Municipal Airport. Assisted with supervision of construction. Worked on design of highways on contract with Ohio State Highway Department, including grading, drainage, and paving.

January, 1959 - February, 1962

Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Planning Engineer

During this period, I supervised urban planning and land planning operations for my employer. I prepared or assisted with preparation of the following projects:

1. Master Plan for Meridian, Mississippi
2. Master Plan for Vicksburg, Mississippi
3. Master Plan for Booneville, Mississippi
4. Master Plan for Greenwood, Mississippi
5. Master Plan for Panola County (MS) Airport

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February, 1962 - August, 1964

Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi
Assistant Division Engineer

During this period, I was in responsible charge of the Planning and Land Development Department for my employer. In this position, I prepared or supervised preparation of the following projects:

1. Master Plan for Owensboro, Kentucky
2. Urban Renewal Plan for Owensboro, Kentucky
3. Urban Renewal Plan for Middlesboro, Kentucky
4. Master Plan for Clarksdale, Mississippi
5. Design and layout of three large subdivisions for Underwood Homes, Jackson, Mississippi
6. Master Plan for Subdivision Development, First DeSoto Corp., Memphis, Tennessee
7. Supervised preparation of Economic Base Study for Pearl, Pascagoula, Big Black, Warrior and Lower Mississippi River Basins, Mobile District, U.S. Army Corps. of Engineers
8. Prepared Urban Renewal Plan for Meridian, Mississippi

August, 1964 - October, 1970

Self-Employed - J. L. Paulk and Associates, Inc., Jackson, Mississippi

During this period, I was the principal stockholder and president of a small consulting firm, offering professional services in the fields of civil engineering and land surveying, urban, regional, and general planning. All planning and engineering projects undertaken by the company were performed by me or under my supervision. The following includes a list of major assignments undertaken during this period:

1. Assisted with preparation of exhibits, economics, and land use studies, served as expert witness before the Chancery Court of Washington County, Mississippi, for the City of Greenville, in connection with the expansion of the city limits.
2. Prepared a new Master Plan, City of Greenville, Mississippi.
3. Prepared new Master Plan, City of Meridian, Mississippi.
4. Prepared Community Fallout Shelter Plan, City of Jackson, Mississippi, for Vicksburg District, U.S. Army, Corps of Engineers.
5. Served as special consultant on zoning an urban transportation, City of Jackson, Mississippi.
6. Served as expert witness before Zoning Board and before City Council of Jackson, Mississippi, for private developers on numerous zoning cases and commercial and industrial developments.
7. Prepared Water and Sewer Development Plan (for U.S. Department of Agriculture, Farmers Home Administration) for the following Mississippi counties:

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- A. Hinds County
- B. Jefferson County
- C. Franklin County
- D. Copiah County

8. Prepared construction plans and specifications, supervised construction of over thirty (30) Fm.H.A. rural water systems in Louisiana and Mississippi, including the following:

- A. Southcentral Water Association (Hinds County)
- B. Lincoln County Water Association (Lincoln County)
- C. Sixtown Water Association (Franklin County)
- D. Town of Florence, Mississippi

December, 1971 - August, 1981

Smith and Sanders, Inc., Consulting Civil Engineers, Jackson, Mississippi
Assistant to the President

Handled various assignments from the President, including new business development, administration, and special engineering design projects. Prior to being promoted to Assistant to the President, I served as a Project Engineer for the firm. The following is a partial list of assignments for which I had principal responsibility:

1. Design and preparation of specifications and supervision of construction for water treatment plant, distribution system modifications, and elevated storage tank for the Town of Utica, Mississippi.
2. Preparation of plans and specifications for a million gallon elevated water storage tank, City of Clinton, Mississippi.
3. Preparation of Master Plan for Greenwood-Leflore Airport, Greenwood, Mississippi. This assignment included preparation of a complete Master Plan in accordance with requirements of the Federal Aviation Agency (FAA).
4. Preparation of Master Plan for Laurel Municipal Airport, Laurel, Mississippi. This plan also was prepared in accordance with FAA specifications.
5. Researched, drafted and assembled all construction specifications, including technical specifications, bidding requirements, and contracts, for seven (7) pollution abatement projects for the Illinois Central Railroad. These projects involved pollution control at various railroad yards.
6. Drafted, assembled and assisted with research for construction specifications, natural gas system improvements, City of Vicksburg, Mississippi.
7. Drafted, assembled and assisted with research for construction

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specifications on several large diameter sanitary sewers, City of Jackson, Mississippi.

August, 1981 - 1990

**State of Mississippi, Mississippi Public Service Commission
Chief Engineer (Public Utilities Staff)**

Directed the activities of the MPSC Engineering Department, including the activities of a Public Utilities Engineer (Civil), Public Utilities Engineer (Electrical and Communications), Engineering Technicians (3), and a secretary.

The Department is charged with the responsibility of reviewing all certificate applications submitted to the Commission for compliance with engineering requirements, including construction plans, specifications, estimated construction costs, mapping and descriptions of certificated area boundaries. Input is also made in applications involving adjustment to utility rates, including verifying estimates of facility costs and preparation of depreciation schedules. Expert testimony is furnished in rate and certificate determinations. The Department inspects utility construction in progress and monitors quality of service provided by the various jurisdictional utilities.

Prior to becoming Chief Engineer, I served as Public Utilities Engineer (Civil) reviewing engineering plans, specifications, and other engineering considerations involved in rate and certificate applications. Served as expert witness in rate and certificate proceedings.

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RESUME

OLIE BLANSETT ELFER

JIMMY G. GOURAS

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OLIE BLANSETT ELFER

Education

- 1995 University of Southern Mississippi, Bachelor of Science - English
- 1997 University of Southern Mississippi, Master of Science - Criminal Justice

Experience

February, 1997 - Present

Jimmy G. Gouras, Urban Planning Consultants, Inc., Vicksburg, Mississippi
Associate Planning Consultant

Virtual full-time involvement in the administration of Gulfport's CDBG Entitlement Program since February, 1997.

Extensive involvement in the development of the City of Biloxi's Consolidated Plan and Action Plan

Full-time involvement in the preparation of CDBG Public Facilities and Economic Development applications.

Full-time involvement in the administration of CDBG Public Facilities and Economic Development projects.

- Gulfport Entitlement Program - 1997
- Lumberton - Public Facilities - 1997
- Crenshaw - Public Facilities - 1997
- Mayersville - Public Facilities - 1997
- Richland - Public Facilities - 1997
- Batesville - Economic Development - 1997
- Richland - Economic Development - 1997
- Bentonia - Public Facilities 1997
- Batesville - Economic Development 1998
- D'Iberville - Economic Development 1998
- Warren County - Economic Development 1998
- Harrison County - Economic Development 1998
- Pass Christian - Economic Development 1998
- Ocean Springs - Economic Development 1998
- Southaven - Economic Development 1998
- Olive Branch - Economic Development 1998
- Olive Branch - Economic Development 1998
- Batesville - Public Facilities 1998
- D'Lo - Public Facilities 1998
- Mt. Olive - Public Facilities 1998
- George County - Public Facilities 1998
- Long Beach - Public Facilities 1998
- Hernando - Economic Development 1999
- Olive Branch - Economic Development 1999

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- Petal - Economic Development 1999
- Southaven - Economic Development 1999
- Warren County - Public Facilities 1999
- Crenshaw - Public Facilities 1999
- D'Iberville - Public Facilities 1999

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**RESUME
OF
JERRY F. PERKINS**

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JERRY F. PERKINS
COMMUNITY PLANNING AND DEVELOPMENT SPECIALIST

EDUCATION

1963 - University of Southern Mississippi, Hattiesburg, Mississippi, Bachelor of Science,
 Business Administration (Marketing)

EXPERIENCE

October, 1963 - May, 1969

**Deputy Director (10/63-5/67); Executive Director (5/67-5/69), Prichard Housing
 Authority, Prichard, Alabama**

Supervised a staff of six people in the overall administration of two Public Housing Projects
 (360 unit Conventional Public Housing and 250 unit Section 23 Leased Housing) and two
 Urban Renewal Projects.

Responsible for all aspects of management including budgeting, reporting, personnel,
 financing, contract administration, and public relations.

June, 1969 - July, 1970

Urban Planner, Rust Engineering Company, Birmingham, Alabama

August, 1970 - October, 1971

Executive Director, Pascagoula Urban Renewal Agency, Pascagoula, Mississippi

Responsible for all aspects of administration which included budgeting, reporting,
 procurement, financing, accounting, personnel, records management, and public relations.

Coordinated the urban renewal planning which included working with city officials, planning
 consultants, businessmen, and property owners.

Supervised a staff of two employees.

October, 1971 - August, 1997

**Community Development Representative (10/71-6/73); Program Manager (7/73-3/76);
 Director, Community Planning and Development Division (3/76-2/85); Director,
 Housing Management Division (2/85-12/94); Director, Single Family Housing Division
 (12/94-8/97)**

**U.S. Department of Housing and Urban Development, Mississippi State Office,
 Jackson, Mississippi**

Community Planning and Development Division - Supervised a staff of 21 employees in
 managing all community development programs in Mississippi. Worked with state and local
 officials in assessing community needs, preparing applications, and implementing programs.

Administrative duties included personnel, reporting, records management, formulating
 internal office procedures and controls.

Housing Management Division - Responsible for the entire operation of the Housing
 Management Division which includes the management of all multifamily housing projects in

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the State of Mississippi. Responsible for assuring that all multi-family and single-family programs are managed in accordance with applicable policies and regulations. Responsible for the disposition of all HUD-owned single-family and multi-family properties and the servicing of FHA insured single-family loans. Supervised a staff of 51 employees and two subordinate supervisors in the management of a portfolio which included over 300 projects (28,000+ units) and 70,000 single-family loans.

Single-Family Housing Division - Responsible for the entire operation of the Single-Family Housing Division which includes the proper delivery of all Single-Family Housing Programs in the State of Mississippi. Responsible for assuring that all Single-Family Housing Programs are administered in accordance with applicable policies and procedures. Responsible for the oversight of the management, administrative, and technical direction of the division. Major program functions include loan origination, asset management, and property disposition. Supervised a staff of 21 employees and one subordinate supervisor.

September, 1997 - April, 1998

Community Development Coordinator, City of Gulfport, Mississippi

Responsible for management and administration of the City's Community Development Block Grant Entitlement Program. Responsible for all aspects of the program including budgeting, procurement, contract administration, environmental, eligibility, labor standards, monitoring, records management, and public relations. Coordinated the planning of the program which required working with City officials, consultants, citizens community groups, and sub-recipients.

April, 1998 - Present

Community Planning and Development Specialist, Jimmy G. Gouras, Urban Planning Consultants, Inc., Vicksburg, Mississippi

Responsible for management and administration of CDBG Entitlement Programs. Also responsible for property acquisition and relocation of families and businesses for major road construction projects in Biloxi, Mississippi.

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CAPACITY FOR PERFORMANCE

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CAPACITY FOR PERFORMANCE

The following individuals are available to provide Administrative Services for the Community Development Block Grant Project:

Jimmy G. Gouras - Urban Planner - Principal

Chris G. Gouras - Associate Planner

Olie Blansett Elfer - Associate Planner

Jerry F. Perkins - Community Planning and Development Specialist

James L. Paulk - Engineer/Urban Planner

Linda B. Way - Clerical/Secretary

The Consultant's key administrative personnel to be assigned to this project will be Jimmy Gouras, Chris Gouras, and Olie Blansett Elfer. Support assistance will be provided by Jerry F. Perkins and James L. Paulk, if necessary, and by Linda Way who will handle clerical responsibilities. The Consultant is prepared to provide any additional personnel that may be needed to properly implement this project although the need is not anticipated.

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COST

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COST

If the application for the CDBG project is approved, an application preparation fee will be included as a part of the grant. The application preparation fee will be paid from the grant if the project is funded. If the project is not funded, then there will be no charge for application preparation.

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5. The County Administrator has recommended that the Board accept the proposal submitted by Jimmy G. Gouras, Urban Planning Consultants, Inc., for the administration of the CDBG funds.

IT IS THEREFORE ORDERED that the Board does HEREBY ACKNOWLEDGE RECEIPT of all proposals received as heretofore set out; and the Board does HEREBY ACCEPT the only proposal submitted by Jimmy G. Gouras, Urban Planning Consultants, Inc., for the administration of the CDBG funds, as recommended by the County Administrator.

Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

The Motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 6th day of March 2000.

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ORDERED that the Board ADJOURN IN THE FIRST JUDICIAL DISTRICT until
Term in Course.

THIS, the 6th day of March 2000.

Bobby Eleuterius
PRESIDENT