



Harrison County, MS

Official Agenda Board of Supervisors

Monday, March 12, 2012

9:30 AM

BILOXI

ROLL CALL

Present 5 - W.S. Swetman III; Kim Savant; Marlin Ladner; William Martin and Connie Rockco

- 1 **ORDER** approving the participation of Harrison County in the "Hands On Mississippi" volunteer restitution program, at no cost to the county.

A motion was made by Supervisor Ladner seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 2 The report by representatives of the Harrison County Tourism Commission/Tourism Partnership on tourism marketing organization was postponed until April 2, 2012.

NO BOARD ACTION.

- 3 **ORDER** approving the implementation of a youth wellness clinic by the Mississippi Department of Health at the Youth Court, at no cost to the county, as recommended by Margaret Alfonso, Youth Court Judge, and Dr. Robert Travnick, District IX Health Officer.

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Supervisor Swetman III, seconded by Supervisor Martin, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 4** **ORDER** acknowledging receipt of and approving petitions for decreases to the 2011 Real Property Roll, as recommended by the Tax Assessor.

This Order is hereby APPROVED by consent roll call

- 5** **ORDER** approving increases to the 2011 Real Property Roll, as recommended by the Tax Assessor.

This Order is hereby APPROVED by consent roll call

- 6** **ORDER** accepting resignations, as listed:

Jessica Stockman, Youth Court Shelter, Child Care Worker, effective 3/9/2012

Helen Malley, Road/Bridge Dept., Bridge Tender, effective 3/4/2012

This Order is hereby APPROVED by consent roll call

- 7** **ORDER** spreading on the minutes employment for Harrison County Sheriff's Office, as listed and on file with the Payroll Clerk and Personnel Department:

Dawn Alphonso, Corrections Officer, full time, effective 3/5/2012. (CA044)

Nickolas Pennington, Patrol Deputy, full time, effective 3/12/2012. (OP029)

Michael Rohloff, Corrections Officer, full time, effective 2/28/2012. (CA053)

This Order is hereby APPROVED by consent roll call

- 8** **ORDER** approving claims docket, per statute.

This Order is hereby APPROVED by consent roll call

- 9** **ORDER** approving fee settlement payment to Harrison County constables for the month of March 2012, as submitted by the Justice Court Clerk and on file with the Clerk of the Board.

This Order is hereby APPROVED by consent roll call

- 10 **ORDER** authorizing disposal of records listed for the Harrison County Sheriff's Department, which are eligible for disposal in accordance with Retention Schedules previously approved by Local Government Records Committee and adopted by the Board of Supervisors:

- a) GSC 02 35, Accounts Receivable Files, 1/10/12.
- b) GSC 00-01, Duplicate copies, 3/1/12.

This Order is hereby APPROVED by consent roll call

- 11 **ORDER** acknowledging receipt of January 17, 2012 letter from Circuit Clerk Gayle Parker, enclosing \$29,197.41 check dated January 17, 2012 payable to County Treasury, representing unidentified funds held in the Registry of the Court as of December 31, 2011.

This Order is hereby APPROVED by consent roll call

- 12 **ORDER** acknowledging receipt of the following checks, for deposit in the proper accounts:

- a) Check No. 6750 from Gulf Coast Classic Co., Ltd in the amount of \$16,650.00 for rental of the Fairgrounds for week 2.
- b) Check No. 6899 from Gulf Coast Classic Co., Ltd in the amount of \$17,675.00 for rental of the Fairgrounds for week 3.
- c) Check No. 6900 from Gulf Coast Classic Co., Ltd in the amount of \$17,675.00 for rental of the Fairgrounds for week 4.

This Order is hereby APPROVED by consent roll call

- 13 **ORDER** approving installation of street lights, as listed:

- a) 21844 Millswood, District 2.

This Order is hereby APPROVED by consent roll call

END OF CONSENT AGENDA

- 14 **ORDER** approving final plat for Dogwood Hills Phase 4 Unit 1 Subdivision, located in Section 5, Township 6 South, Range 10 West, of Supervisors Voting District Five, with a two-year maintenance bond of \$5,000.00, as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 15 **ORDER** taking off the table item #26 of the March 5, 2012 meeting, regarding final plat for Northern Oaks Subdivision, as recommended by Daniel R. Boudreaux, Jr., County Engineer.

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 16 **ORDER** approving the revised final plat for the Northern Oaks Subdivision, Phase 1, located in Section 38, Township 7 South, Range 12 West, in Supervisor's Voting District Three, with a two year maintenance bond of \$42,000.00, as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer, and requesting that the Chancery Clerk record the plat after receipt of the recorded easement granting the Catalanos egress and ingress over the county's emergency access right-of-way.

A motion was made by Supervisor Ladner seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 17 **ORDER** approving change orders listed below, as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer, and authorizing the Board President to execute same:

 a) Change Order No. 1 for the Courthouse Emergency Generators in the amount of \$5,070.92 at the Biloxi Courthouse to add security fencing and charging Mississippi Power Co. costs.

 b) Change Order No. 2 for the Courthouse Emergency Generators in the amount of \$12,981.36 at the Gulfport Courthouse to add security fencing, add 4 conduits for future load for Mississippi Power Co. charges, and to remove and dispose of a concrete duct bank discovered when unearthing power supply.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 18 **ORDER** authorizing settlement of accident related claim of Lindsey Heard in

the amount of \$705.00, as recommended by Associated Adjusters, and requesting check for this amount to conclude bodily injury claim.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

19

ORDER approving payment of claims from the tort account, as listed:

- a) \$625.34 payable to Associated Adjusters on claim of Zeta McBroom.
- b) \$699.17 payable to Associated Adjusters on claim of Lori Gipe.
- c) \$858.22 payable to Associated Adjusters on claim of Zarnika Fikes.
- d) \$617.62 payable to Associated Adjusters on claim of Ray Staten.

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

20

ORDER concurring with the Road Manager on employment changes, as listed and as on file with the Payroll Clerk and Personnel Department:

Lorenza L. Cuevas, Lyman Work Center, Title change from Equipment Operator II to Equipment Operator III, effective 3/5/2012 (replacing Harold Triplett).

Jack Ulrich, Bridge and Culvert, Bridge Tender, being assigned additional duties effective 3/5/2012 (duties from position held by Helen Malley).

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

21

The Sheriff reported that 953 persons are currently housed in the Harrison County Jail Facilities. These numbers include 124 misdemeanors and 125 females. Fifty-five persons are on the OTU program. The Sheriff has about 50 prisoners at this time who would qualify to be detained in Stone County once the agreement is signed. Transport will drive once a day to Stone County to deliver sentenced prisoners. Supervisor Martin inquired whether the Sheriff's Department could, at the same time, bring back prisoners who have served their sentences and are being released from Stone County.

NO BOARD ACTION.

- 22** **ORDER** authorizing the purchase of two Nikon rechargeable batteries from B&H Photo for a total of \$89.25, payable from 030-265-603 (FY '11 Paul Coverdell Forensic Science Improvement Grant).
- A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco
- 23** **ORDER** authorizing the purchase of 1 ACER Veriton Core i7 desktop computer, with ACER monitor and accessories, from CDW-G at a cost of \$1,059.82, payable from 030-265-603 (FY '11 Paul Coverdell Forensic Science Improvement Grant).
- A motion was made by Supervisor Ladner seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco
- 24** **ORDER** authorizing the purchase of 11 Tasers with camera, holster and cartridges from the low quote provided by Taser International for a total of \$14,003.30, payable from 030-222-613 (FY '10 State Criminal Alien Assistance Program (SCAAP) grant, no match requirement).
- [Supervisor Martin inquired whether cameras were available for all officers carrying a Taser. The Sheriff responded that not all officers were equipped with cameras at this time.]*
- A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco
- 25** **ORDER** authorizing the state contract (EPL# 3657) purchase of 7 P7350 870 MHz portable radios from Hurricane Electronics, Inc. for a total of \$21,557.50, payable from 030-222-613 (FY '10 State Criminal Alien Assistance Program (SCAAP) grant, no match requirement).
- A motion was made by Supervisor Ladner seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco
- 26** **ORDER** authorizing the state contract (EPL# 5-680-25441) purchase of 29 bulletproof vests from Mid South Uniform & Supply, Inc. for a total of \$21,957.72. 50% will be payable from 029-215-613 forfeiture and 50% payable from 030-210-921 (FY '10 Bulletproof Vest Partnership (BVP) grant, fifty percent match requirement).

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

27

ORDER authorizing the Board President to sign monthly inmate housing and medical billings due the County from the Mississippi Department of Corrections after the Sheriff has approved and signed. This authorization will enable the billing process to be in compliance with state law per a fax dated 03/01/2012 from MDOC.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

28

ORDER authorizing the Board President to execute the lease agreements for rental of the Harrison County Fairgrounds covered arena, as listed:

- a) Harrison County Riding Club for event April 14, 2012.
- b) Harrison County Riding Club for event May 12, 2012.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

29

ORDER acknowledging receipt of the letter from the Mississippi Department of Transportation concurring with the award to Twin L. Construction, Inc. for the Martin Luther King, Jr. Boulevard sidewalk improvement project STP-9006-00(006)LPA/104568-701000, and authorizing the Board President to execute the contract documents therefor.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

30

ORDER acknowledging receipt of the letter of transmittal from the Mississippi Department of Marine Resources, and authorizing the Board President to execute the Memorandum of Agreement by and between the Mississippi Department of Marine Resources and Harrison County for the Mississippi Coast Impact Assistance Program MS.24709 - Palmer Creek Community Sewer Collection System.

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

31

ORDER accepting donation of an electronic finger print scanner from Memorial Hospital and directing the Inventory Clerk to add same the county's inventory list.

[The County Administrator explained that the finger print scanner came without the software needed to utilize the product and will be auctioned off.]

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

32

ORDER approving line budget amendments for the Sheriff's Department, as listed:

- a) \$11,100.98 from 001-211-432 to 001-200-475.
- b) \$ 547.42 from 001-211-432 to 001-200-544.

A motion was made by Supervisor Swetman III seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

33

ORDER designating Pam Ulrich, County Administrator; Doug Armstrong, Chancery Clerk's office; Danny Boudreaux, County Engineer and Russell Weatherly, Road Manager, to serve on the selection committee to review proposals for administrative and engineering services for the 2012 CDBG public facilities program. (RFP will be received March 22, 2012.)

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

34

ORDER adding Susan K. Wildin to the list of assistant receiving clerks and approving the bonding of same.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

35

ORDER approving payment of claims listed:

a) \$3,538.00 to Covington Civil & Environmental, LLC, Invoice #15820.08-2, MSCIA Project No. MS.R.733, Beach Restoration - Stormwater Outfall Demonstration Project, payable upon approval of Department of Marine Resources from 076 645 555.

b) \$27,707.26 to Neel-Schaffer, Inc. for work completed from 10/1/11 through 12/31/11, Request for Payment No. 8, MS.24.709, MSCIA Project Title: Palmer Creek Sewer Collection System, approved for payment by appropriate members of the CIAP Team and payable upon receipt of funds from 075 641 581.

c) \$34.50 to Orlando, Florida law firm of Neduchal & Magee, P.A., Invoice #12030278, services and expenses for February 2012 in adversary estate of W. W. Pringle, III, payable from 001 100 550.

d) \$17,412.89 to MillerCo. Inc., Application for Payment No. 2, Courthouse Generators, payable from 030 247 922.

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

36

ORDER acknowledging receipt of Minutes and Expenditures of the Harrison County Development Commission for the meeting of January 24, 2012, received by and on file with the Clerk of the Board/County Auditor, per § 59-9-27(2), Miss Code of 1972 Annotated.

A motion was made by Supervisor Rockco seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

37

ORDER authorizing Board president to execute Request for Cash and Summary Support Sheet No. 8 for payment listed, for the Harrison County CDBG Project No. 1123-06-024-HS-01, Palmer Creek:

\$2,500.00 to Jimmy Gouras, Invoice #9336, administration expense, payable from 030 342 556.

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 38 The resolution endorsing legislation relating to the Harrison County Motor Vehicle for Hire Commission has been postponed for a later date.

NO BOARD ACTION.

- 39 **ORDER** concurring in the resolution of the Harrison County Development Commission approving the sale of lot 33 situated in the Biloxi Commerce Park to T.C. Properties, LLC, for the purpose of medical services with such purchase being in accordance with the real estate purchase agreement attached to said resolution as exhibit "B" and having a purchase price of \$256,150.00, and authorizing this Board to join in the conveyance of said real property.

A motion was made by Supervisor Swetman III seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 40 **ORDER** of the Harrison County Board of Supervisors concurring in a resolution adopted and recommended by the Harrison County Development Commission granting a tax exemption for Ad Valorem taxes for a period of 2 years, to GCP Laboratories, as authorized by Section 27-31-105 et seq. of the Mississippi Code of 1972, (Suppl. 1193).

[Supervisor Rockco brought up the need for the Development Commission to follow up on hiring quotas when granting new tax exemptions to businesses.]

A motion was made by Supervisor Martin seconded by Supervisor Savant, that this Order be APPROVED

Aye: 2 - Supervisor Savant and Supervisor Martin

Nay: 3 - Supervisor Swetman III; Supervisor Ladner and Supervisor Rockco

- 41 **ORDER** concurring in a Resolution of the Harrison County Development Commission appointing Bill Hessell to be Interim Director, effective April 1, 2012.

A motion was made by Supervisor Ladner seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

- 42 **ORDER** adjudicating the employment of Board Attorney Tim C. Holleman, Boyce Holleman & Associates, to represent the Board of Supervisors in the

litigation matters of tax sale confirmation complaints, Cause Nos. 12-0382(3), 12-00467, 2-0421(1) and C2402-12-53(4).

A motion was made by Supervisor Rockco seconded by Supervisor Swetman III, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

43

ORDER spreading upon the minutes the executed Warranty Deed filed April 22, 2010 conveying to Harrison County Lot 25, of Palm Ridge Estates, Phase I, Harrison County 2nd Judicial District, identified as tax parcel number 1306-20-012.179, and directing the Inventory Clerk to add said property to the County's inventory list.

A motion was made by Supervisor Swetman III seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

44

ORDER approving the Interlocal Cooperation Agreement between the Board of Supervisors of Harrison County, Mississippi, Stone County, Mississippi and the city of Gulfport, Mississippi for the housing of Gulfport prisoners at the Stone County Regional Correctional Facility, and authorizing the Board President and the Sheriff to execute same.

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

45

ORDER acknowledging receipt of the executed Interlocal Cooperative Agreement by and between Harrison County, Mississippi and Stone County, Mississippi for years 2012-2016.

A motion was made by Supervisor Rockco seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

46

ORDER approving contract for housing inmates from the city of Gulfport, and authorizing the Board President and the Sheriff to execute same.

A motion was made by Supervisor Ladner seconded by Supervisor Swetman III, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

47

ORDER approving travel as listed:

a) Pam Ulrich, County Administrator and John McAdams, Chancery Clerk, to attend the Mississippi Chancery Clerks Association/ Mississippi Association of County Administrators/Comptrollers spring education workshop in Jackson, Mississippi, April 25-26, 2012. (Estimated cost: \$265.00 each).

b) Judge Alfonso, Noel Ellsberry; Robin Hall, Youth Court, to attend the Mississippi Drug Court training in Hattiesburg, Mississippi, May9-11, 2012. (Estimated cost of \$1,000.00 to be reimbursed by the Administrative Office of Courts.)

c) Noel Ellsberry; Robin Hall, Elise Lowery, Youth Court, to attend the National Association of Drug Court Professionals 18th annual training conference in Nashville, Tennessee, May 30 through June 2, 2012. (Estimated cost: \$3,175.00 to be reimbursed by the Administrative Office of Courts.)

A motion was made by Supervisor Swetman III seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

48

ORDER authorizing expenditures, as listed, to advertise the opportunities and resources of Harrison County, Mississippi, payable from 002-100522:

a) \$350.00 D'Iberville Little League for hole sponsor signage at the 2nd annual D'Iberville Little League golf tournament, March 17, 2012.

b) \$1,500.00 to the Orange Grove/Lyman Chamber of Commerce for displaying name on banner and including Harrison County in printed materials during various events in 2012.

c) \$150.00 to the Biloxi Girls Softball League for logo on signage during the 2012 softball season.

d) \$1,000.00 to Disability Connection for logo on event advertising, T-shirts, printed flyers at the Arbor Day disability run/walk/roll & celebration on February 25, 2012.

e) \$60.00 to the Biloxi Lions Club for ad in program for the 2012 Camellia Queen Pageant taking place April 7, 2012.

A motion was made by Supervisor Swetman III seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

49

Action on request to implement the online citation payments program by nCourt for the Circuit Clerk's office has been postponed until April 2, 2012.

NO BOARD ACTION.

50

ORDER approving the Statewide Mutual Aid Compact (SMAC) between the State of Mississippi Emergency Management Agency, the city of Gulfport and Harrison County, and authorizing the Board President to execute same.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

51

RESOLUTION honoring Cecilia Mary Ruli Pakron as the first Volunteer of the Year at the Harrison County Youth Court Shelter for her tireless dedication and commitment to the Youth Court Shelter, to her community, and to the citizens of Harrison County.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Resolution be ADOPTED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

52

ORDER authorizing Outside Building and Grounds to repair Peggy Gallant's damaged brick mailbox, as recommended by the County Administrator, said expenditure for labor and materials to be paid from 002-100-581.

A motion was made by Supervisor Swetman III seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

53

ORDER entering closed session to discuss whether or not to enter executive session to discuss:

a) Notice of claim by Jacob Muller.

b) Potential litigation regarding the Consent Judgment in U.S. v. Harrison County involving the Harrison County Adult Detention Center and medical care provided therein.

c) Chancery litigation involving Circuit Court Case No. B2401-08-942.

d) Legal advice regarding potential litigation related to IRS audit issue.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

54 ORDER entering into executive session at 10:50 a.m.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

55 ORDER reconvening from executive session into open session at 10:50 a.m. The Board Attorney reported that the Board received an update on the above listed items, no official action was taken.

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

56 ORDER authorizing the Board Attorney to settle accident claim filed by Jacob Muller.

A motion was made by Supervisor Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

57 ORDER approving additional compensation in the amount of \$30,000.00 per year for David V. LaRosa, Sr., Harrison County Tax Collector, and of \$10,000.00 per year for Elmer T. Flurry, Harrison County Tax Assessor, effective January 3, 2012, as per terms of the renewed Interlocal agreements approved January 23, 2012 relating to the assessment and collection of taxes with the cities of Biloxi, D'Iberville, Gulfport, Long Beach and Pass Christian for the years 2012-2016, per section 25-3-5 of the Mississippi Code 1972, Annotated.

A motion was made by Supervisor Swetman III seconded by Supervisor

Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Savant; Supervisor Ladner; Supervisor Martin and Supervisor Rockco

58

Representatives of Geri-Car Pharmaceuticals appeared before the Board to relate new activities of their company replacing the defunct ANI Pharmaceuticals, located in the city of Gulfport.

NO BOARD ACTION.

ADJOURN the March 2012 term in the Second Judicial District.