

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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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 Second Judicial District Courthouse, at Biloxi, Mississippi, on the **SECOND MONDAY OF JUNE**, being the **9th day of June 1997**, the same being the time fixed by law and the place fixed by the Order of the Board of Supervisors of said County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, Honorable Larry Benefield, President of said Board, presiding; Bobby Eleuterius, David V. LaRosa, Sr., Robin Alfred Midcalf, and C. T. Switzer, Jr., members of said Board of Supervisors; Maudie Cuevas, Tax Assessor for Harrison County, Mississippi; Joseph Price, 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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Election Commissioner Phyllis Sisson appeared before the Board to request that their office be moved prior to the August election. The County Administrator will coordinate the project.

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Connie Rocko, Beautification Director, presented a plaque of appreciation to the D'Iberville Work Center employees.

The Board President recognized Christa Brinkley of the M.A.S.

\* \* \*

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THIS DAY there came on for hearing and consideration by the Board of Supervisors of Harrison County, Mississippi, petition of the Tax Assessor for change or reduction in the assessment of real and personal property assessed at the page and line on said 1996 Real and Personal Roll and as shown in said Petition under Parcel Number; and it appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said application, that the assessment should be reduced, increase, and/or changed, and after full discussion and consideration Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING  
PETITIONS FOR CHANGES TO THE 1996 LAND ROLL AND  
PERSONAL 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 petitions for changes to the 1996 Land Roll and Personal Property Roll, as recommended by the Tax Assessor.

IT IS FURTHER ORDERED by the Board that the changes in assessment, said changes to be either a reduction, an increase and/or changes be, and they are HEREBY APPROVED, as submitted by and recommended by Maudie Cuevas, Tax Assessor, on June 9, 1997, said changes being in the following form, words and figures, to-wit:

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RBI LRPET02 06/04/97 10:57		Landroll/Appraisal 1996					PAGE 1		
Petitions And Actions Taken by Board Of Supervisors and State Tax Commission									
Records Added 6- 4-1997 thru 6- 4-1997 Report Sequence OWNER NAME									
OWNER NAME	PARCEL-NUMBER	Parcel Tax		Total Assessed			BOS Action	STC Action	W P F D
		Type	Dist	Before	After	Change			
IMPERIAL PALACE ERRONEOUSLY ASSESSED	15761	P	B	1362375		-1362375			T N
SOFIANOS MEDITERRANEAN BAKERY OOB	14007	P	B	1325		-1325			T N
STRAIGHTWAY PRINTING INCORRECT VALUE ON EQUIP	10391	P	GD	4941	2975	-1966			T N
THE TRACTOR SHOP INC OOB	12124	P	GD	7010		-7010			T N
Change In Total Assessment	-1,372,676	Total Increase			Total Decrease				-1,372,676

RBI LRPET02 06/04/97 10:56 Landroll/Appraisal 1996 PAGE 1  
 Petitions And Actions Taken by Board Of Supervisors and State Tax Commission  
 Records Added 6- 4-1997 thru 6- 4-1997 Report Sequence PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Parcel Tax		Total Assessed		BOS Action	STC Action	W P	
		Type	Dist	Before	After			Change	F
0209 -21-02B.002	BRADLEY, LUELLA B -L/E-	R	30	810	540	-270			T N
	CLASS I PART OF HOMESTEAD								
0411 -06-007.000	SAUCIER, GARY	R	30	6392	2485	-3907			T N
	DELETE IMPS FOR 1996 ONLY								
0711J-01-012.000	JACKSON, JOE ALAN	R	40						T N
	NO VALUE CHG/NAME CORRECTION TO ABDALLAH, HASAN I & HALA M								
0807M-02-037.000	MICHAEL, KEVIN R & LYNETTE L	R	200	8156	5438	-2718			T N
	CLASS I								
Change In Total Assessment				-6,895	Total Increase		Total Decrease		-6,895

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Supervisor **DAVID V. LAROSA, SR.** seconded the motion to adopt the above and foregoing Order, whereupon the President put the question to a vote with the following results:

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C.T. SWITZER, JR.</b> voted	AYE

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

THIS, the 9th day of June 1997.

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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following  
 Order:

**ORDER APPROVING CHANGE ORDER IN THE AMOUNT OF  
 \$147,900.00 TO THE TRI STATE MAPPING PROJECT FOR UPDATE  
 OF THE SKETCHING SOFTWARE PROGRAM, AS RECOMMENDED BY  
 THE TAX ASSESSOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY APPROVE change order in the amount  
 of \$147,900.00 to the Tri State Mapping Project for update of the sketching  
 software program, as recommended by the Tax Assessor.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER TAKING UNDER ADVISEMENT REQUEST FOR REAPPRAISAL  
OF THE HOLLY HILLS COMMUNITY CENTER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY TAKE UNDER ADVISEMENT the request  
for reappraisal of the Holly Hills Community Center.

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

- |  |     |
|--|-----|
| Supervisor <b>BOBBY ELEUTERIUS</b> voted     | AYE |
| Supervisor <b>LARRY BENEFIELD</b> voted      | AYE |
| Supervisor <b>DAVID V. LAROSA, SR.</b> voted | AYE |
| Supervisor <b>ROBIN ALFRED MIDCALF</b> voted | AYE |
| Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

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The following came on for consideration by the Board:

RESOLUTION

There next came on for discussion the execution of a Special Warranty Deed by the HARRISON COUNTY DEVELOPMENT COMMISSION, acting for and on behalf of the Harrison County Board of Supervisors, and the HARRISON COUNTY BOARD OF SUPERVISORS, jointly acting for Harrison County, Mississippi, to the Homebuilders Association of the Mississippi Coast, conveying certain real property located in the First Judicial District of Harrison County, Mississippi, said property being more fully described in the Special Warranty Deed to Homebuilders Association of the Mississippi Coast attached hereto, and after a general discussion of the subject, Commission Member Mary Bankston offered the adoption of the following Resolution:

RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AUTHORIZING THE PRESIDENT AND SECRETARY TO EXECUTE A SPECIAL WARRANTY DEED TO CONVEY LOT 8 OF INTRAPLEX 10, PHASE 1 SUBDIVISION LOCATED IN THE BERNARD BAYOU INDUSTRIAL DISTRICT TO THE HOMEBUILDERS ASSOCIATION OF THE MISSISSIPPI COAST AND REQUESTING THE HARRISON COUNTY BOARD OF SUPERVISORS TO CONCUR HEREIN AND JOIN IN THE EXECUTION AND CONVEYANCE.

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, the Harrison County Development Commission does find and does so adjudicate that it would be in the public interest to sell that certain real property located in the Bernard Bayou Industrial District to Homebuilders Association of the Mississippi Coast, for the amount of TWENTY-FIVE THOUSAND and NO/100 DOLLARS (\$25,000.00), all which the Harrison County Development Commission does find and adjudicate is a fair and reasonable price for said property; and

WHEREAS, the Harrison County Development Commission does find and does so adjudicate that it would be in the public interest to execute a Special Warranty Deed to

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Homebuilders Association of the Mississippi Coast for the purpose of constructing and operating its association office facility, provided that no association meetings are held at the facility; and

WHEREAS, the Harrison County Board of Supervisors, should be requested to concur herein and to join in the execution and conveyance. It is therefore,

RESOLVED, that the President and Secretary of the Harrison County Development Commission are hereby authorized and directed to execute a Special Warranty Deed, in substantial conformity to the Special Warranty Deed attached hereto as Exhibit "A", conveying said real property . It is further

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur herein and join in said conveyance.

COMMISSION MEMBER           Louis Elias           seconded the motion, and on a roll call vote, the result was as follows:

Commissioner Mary Bankston	Voted: <u>Aye</u>
Commissioner Frank Castiglia, Jr.	Voted: <u>Aye</u>
Commissioner Logan C. Cline, Jr.	Voted: <u>Nay</u>
Commissioner Esther Coleman	Voted: <u>Absent</u>
Commissioner Louis Elias	Voted: <u>Aye</u>
Commissioner Franklin Kyle	Voted: <u>Aye</u>
Commissioner W. R. "Billy" Lyons	Voted: <u>Aye</u>
Commissioner Don Mason	Voted: <u>Aye</u>
Commissioner L. J. Patterson	Voted: <u>Aye</u>
Commissioner Jimmy Walker, Sr.	Voted: <u>Absent</u>
Commissioner Elmer Williams, President	Voted: <u>Aye</u>
Commissioner Cy Faneca	Voted: <u>Aye</u>

A majority of the Members present and voting in the affirmative, the President declared the motion carried and the resolution adopted on the 27th day of May, 1997 .

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

**CERTIFICATE**

I, Kecia Walker, Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution and Order dated May 27, 1997, are true and correct copies of such Resolution and order adopted on such date.

WITNESS MY SIGNATURE, this the 5<sup>th</sup> day of June, 1997.

Kecia Walker

Kecia Walker, Secretary  
Harrison County Development Commission

BY Lori H. McDonald  
NOTARY PUBLIC

(SEAL)

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES AUG. 15, 2000

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ORDER

There next came on for consideration the request of the HARRISON COUNTY DEVELOPMENT COMMISSION to concur in a Resolution to enter into a Special Warranty Deed conveying certain real property located in the Bernard Bayou Industrial District in the First Judicial District, Harrison County, Mississippi, to Homebuilders Association of the Mississippi Coast, and after a full discussion of the subject, Supervisor BOBBY ELEUTERIUS offered the adoption of the following Order, to-wit:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS CONCURRING IN A RESOLUTION TO ENTER INTO A SPECIAL WARRANTY DEED CONVEYING 1.0 ACRES OF CERTAIN REAL PROPERTY LOCATED IN THE BERNARD BAYOU INDUSTRIAL DISTRICT TO HOMEBUILDERS ASSOCIATION OF THE MISSISSIPPI COAST AND FINDING THAT THE PRESIDENT AND CLERK BE AND THE SAME ARE AUTHORIZED TO EXECUTE SAID SPECIAL WARRANTY DEED AND TO CONCUR AND JOIN IN SAID CONVEYANCE.

It is therefore,

ORDERED, that receipt of a Resolution by the Harrison County Development Commission authorizing the President and Secretary of the Commission to enter into a Special Warranty Deed by and between the Harrison County Development Commission, acting for and on behalf of the Harrison County Board of Supervisors, and the Harrison County Board of Supervisors, jointly acting for Harrison County, Mississippi, conveying 1.0 acre of certain real property located in Harrison County, Mississippi, to Homebuilders Association of the Mississippi Coast, finding that it would be in the public interest to do so for the purpose of constructing and operating its association offices, and finding that the President and Secretary of the Harrison County Development Commission should be authorized and directed to execute said Special Warranty Deed, and requesting the Harrison County Board of Supervisors to concur therein and to join in the execution of the Special Warranty Deed, is hereby acknowledged.

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It is FURTHER ORDERED, that this Board does concur in said resolution and adopts the findings contained therein; and it is further

ORDERED, that the President and Clerk of the Harrison County Board of Supervisors are hereby authorized and directed to execute a Special Warranty Deed in substantial conformity to the Special Warranty Deed attached as Exhibit "A" to the resolution of the Harrison County Development Commission.

SUPERVISOR ROBIN ALFRED MIDCALF seconded the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>AYE</u>
Supervisor David LaRosa, Sr.	Voted: <u>AYE</u>
Supervisor Robin Midcalf	Voted: <u>AYE</u>
Supervisor C. T. Switzer, Jr.	Voted: <u>AYE</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 9th day of June, 1997.

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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

SPECIAL WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of TWENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$25,000.00) cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned, HARRISON COUNTY DEVELOPMENT COMMISSION, Post Office Box 1870, Gulfport, Mississippi, 39502, (601-863-3807), acting for and on behalf of the HARRISON COUNTY BOARD OF SUPERVISORS, and the HARRISON COUNTY BOARD OF SUPERVISORS, Harrison County Courthouse, Gulfport, Mississippi 39502 (601-865-4001), and jointly acting for and on behalf of HARRISON COUNTY, MISSISSIPPI, as Grantors, do hereby sell, convey and specially warrant unto HOMEBUILDERS ASSOCIATION OF THE MISSISSIPPI COAST, 384 Courthouse Road, Gulfport, Mississippi 39507 (601-896-7646), as Grantee, the following described property situated in Harrison County, Mississippi, to-wit:

Lot 8, Intraplex 10, Phase 1, as recorded in Plat Book 36, Page 42A, First Judicial District of Harrison County, Gulfport, Mississippi.

Said parcel contains one (1) acre.

Please index as follows: Lot 8, Intraplex 10, Phase 1, Gulfport, Harrison County, Mississippi.

The conveyance and special warranty made herein are subject to the following covenants:

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- A. By accepting this Deed, Grantee hereby covenants with Grantors that meetings of Grantee association shall not be held on or at the above described real property; and
- B. By accepting this Deed, Grantee hereby covenants with Grantor that the above described real property shall be used for its association offices and if the Grantee fails to construct a facility for said purpose within one year from the date of the delivery of this instrument, Grantors shall have the option, but not the obligation, to repurchase said real property at the purchase price as stated above.

Ad Valorem taxes for the current year are prorated and assumed by the Grantee.

Witness my signature on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

HARRISON COUNTY DEVELOPMENT COMMISSION

BY: \_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY

HARRISON COUNTY BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
CLERK

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the undersigned authority in and for the County and State aforesaid, the within named Elmer Williams, President, and Mary Bankston, Secretary, of the Harrison County Development Commission, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Development Commission, they having full authority to do so.

WITNESS my hand and official seal of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the undersigned authority in and for the County and State aforesaid, the within named Larry Benefield, President, and John McAdams, Clerk, of The Harrison County Board of Supervisors, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Board of Supervisors, they having full authority to do so.

WITNESS my hand and official seal of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_

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The following came on for consideration by the Board:

RESOLUTION

There next came on for discussion the execution and grant of an Easement from Harrison County, acting by and through the HARRISON COUNTY DEVELOPMENT COMMISSION and the HARRISON COUNTY BOARD OF SUPERVISORS, jointly acting for Harrison County, Mississippi, to HALTER MARINE, INC. conveying a certain easement for ingress and egress over certain real property located in the Bernard Bayou Industrial District, and after a general discussion of the subject, Commission Member Louis Elias

offered the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AUTHORIZING THE PRESIDENT AND SECRETARY TO EXECUTE A QUITCLAIM DEED TO HALTER MARINE, INC. CONVEYING AN EASEMENT OF INGRESS AND EGRESS AND REQUESTING THE HARRISON COUNTY BOARD OF SUPERVISORS TO CONCUR HEREIN AND JOIN IN THE EXECUTION OF SAID QUITCLAIM DEED.

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, Halter Marine, Inc. has purchased the McDermott facility located in the Bernard Bayou Industrial District, First Judicial District, Harrison County, Mississippi; and

WHEREAS, the original deed (which is recorded in Book 899 at pages 410-413, in the office of the Chancery Clerk of Harrison County, Mississippi) contained an easement of ingress and egress in favor of McDermott Incorporated; and

WHEREAS, there is a question as to whether said easement was limited to the use of McDermott only; and

WHEREAS, the Harrison County Development Commission does hereby find and does so adjudicate that it would be in the public interest to execute a Quitclaim Easement in substantial conformity to that contained in Exhibit "A" attached hereto in order to assist Halter

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Marine, Inc. with the operation of its newly acquired industrial facility located in the Bernard Bayou Industrial District; and

WHEREAS, the Harrison County Board of Supervisors, should be requested to concur herein and to join in the execution and conveyance of said Easement. It is therefore,

RESOLVED, that the President and Secretary of the Harrison County Development Commission are hereby authorized and directed to execute an Easement in substantial conformity to the Easement attached hereto as Exhibit "A". It is further,

RESOLVED, that the Harrison County Board of Supervisors are requested to concur herein and join in the execution of said Easement.

COMMISSION MEMBER Larry Patterson seconded the motion, and on a roll call vote, the result was as follows:

Commissioner Mary Bankston	Voted: <u>Aye</u>
Commissioner Frank Castiglia, Jr.	Voted: <u>Aye</u>
Commissioner Logan C. Cline, Jr.	Voted: <u>Aye</u>
Commissioner Esther Coleman	Voted: <u>Absent</u>
Commissioner Louis Elias	Voted: <u>Aye</u>
Commissioner Franklin Kyle	Voted: <u>Aye</u>
Commissioner W. R. "Billy" Lyons	Voted: <u>Aye</u>
Commissioner Don Mason	Voted: <u>Aye</u>
Commissioner L. J. Patterson	Voted: <u>Aye</u>
Commissioner Jimmy Walker, Sr.	Voted: <u>Absent</u>
Commissioner Elmer Williams, President	Voted: <u>Aye</u>
Commissioner Cy Faneca	Voted: <u>Aye</u>

A majority of the Members present and voting in the affirmative, the President declared the motion carried and the resolution adopted on the 27th day of May, 1997.

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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

**CERTIFICATE**

I, Kecia Walker, Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution and Order dated May 27, 1997, are true and correct copies of such Resolution and order adopted on such date.

WITNESS MY SIGNATURE, this the 5<sup>th</sup> day of June, 1997.

Kecia Walker  
Kecia Walker, Secretary  
Harrison County Development Commission

BY Lou H. McDonald  
NOTARY PUBLIC

(SEAL)

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES AUG. 15, 2000

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ORDER

There next came on for consideration the request of the HARRISON COUNTY DEVELOPMENT COMMISSION to concur in a Resolution to execute and grant an Easement for ingress and egress over certain real property located in the Bernard Bayou Industrial District, and after a full discussion of the subject, Supervisor BOBBY ELEUTERIUS

offered the adoption of the following Order, to-wit:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS CONCURRING IN A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED GRANTING OF AN EASEMENT FOR INGRESS AND EGRESS TO HALTER MARINE, INC. AND FINDING THAT THE PRESIDENT AND CLERK BE AND THE SAME ARE AUTHORIZED TO EXECUTE SAID QUITCLAIM DEED AND TO CONCUR AND JOIN IN SAID GRANT.

ORDERED, that receipt of a Resolution by the Harrison County Development Commission authorizing the President and Secretary of the Commission to execute and grant an easement from Harrison County, Mississippi, by and through the Harrison County Development Commission and the Harrison County Board of Supervisors, to Halter Marine, Inc. for the limited purpose of ingress and egress; finding that it would be in the public interest to do so in order to assist Halter Marine, Inc. with the operation of its newly acquired industrial facility located in the Bernard Bayou Industrial District; and requesting the Harrison County Board of Supervisors to concur therein and to join in the execution and grant of said easement, is hereby acknowledged.

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It is FURTHER ORDERED, that this Board does concur in said resolution and adopts the findings contained therein; and it is further

ORDERED, that the President and Clerk of the Harrison County Board of Supervisors are hereby authorized and directed to execute said Quitclaim Deed in substantial conformity to Exhibit "A" attached to the resolution of the Harrison County Development Commission and to concur and join in said grant.

SUPERVISOR ROBIN ALFRED MIDCALF seconded the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>AYE</u>
Supervisor David LaRosa, Sr.	Voted: <u>AYE</u>
Supervisor Robin Midcalf	Voted: <u>AYE</u>
Supervisor C. T. Switzer, Jr.	Voted: <u>AYE</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 9<sup>th</sup> day of June, 1997.

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STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
FIRST JUDICIAL DISTRICT

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of TEN AND NO/100 DOLLARS (\$10.00) cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned, **HARRISON COUNTY DEVELOPMENT COMMISSION**, Post Office Box 1870, Gulfport, Mississippi, 39502, (601-863-3807), acting for and on behalf of the **HARRISON COUNTY BOARD OF SUPERVISORS**, and the **HARRISON COUNTY BOARD OF SUPERVISORS**, Harrison County Courthouse, Gulfport, Mississippi 39502 (601-865-4001), and jointly acting for and on behalf of **HARRISON COUNTY, MISSISSIPPI**, as Grantors, do hereby sell, convey and quitclaim unto **HALTER MARINE, INC.**, as Grantee, the following described easement situated in Harrison County, Mississippi, to-wit:

An easement for the purpose of constructing and maintaining access drives and railroad tracks from the North property line of the property to the access road known as Seaway Road. Said easement being on and over the following described property:

Commencing at the half-section corner on the section line between Sections 14 and 15, Township 7 South, Range 11 West, First Judicial District, Harrison County, Mississippi, proceed thence South 0 degrees 05 minutes East 311 feet, thence North 89 degrees 55 minutes East 666.4 feet to a concrete monument on the South margin of Seaway Road for a point of beginning. Proceed thence South 89 degrees 55 minutes West 1456.95 feet along the South margin of Seaway Road to an iron bar, thence South 0 degrees 44 minutes West 1736.82 feet to an iron bar on the North dock line

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of the Harrison County Industrial Waterway, thence along said North dock line South 74 degrees 20 minutes East 162.05 feet and thence South 50 degrees 07 minutes 25 seconds East 1729.62 feet to a point, thence North 0 degrees 05 minutes West 411.97 feet to a concrete monument, thence North 0 degrees 05 minutes West 2479.5 feet to the point of beginning. The above described property consists of Lot 2 and a part of Lot 1 of Subdivision No. 2, Bernard Bayou Industrial District and is located in Sections 15, 14, and 23, Township 7 South, Range 11 West, First Judicial District, Harrison County, Mississippi. The above described property contains a gross area of 76.9 acres and a net area of 7.29 acres.

Said easement being the same easement granted to McDermott Incorporated in Special Warranty Deed dated December 29, 1980, and recorded in Book 899 at Pages 410-413, in the office of the Chancery Clerk for the First Judicial District of Harrison County, Mississippi.

Witness my signature on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

HARRISON COUNTY DEVELOPMENT COMMISSION

BY: \_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY

HARRISON COUNTY BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
CLERK

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_, the undersigned authority in and for the County and State aforesaid, the within named Elmer Williams, President, and Mary Bankston, Secretary, of the Harrison County Development Commission, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Development Commission, they having full authority to do so.

WITNESS my hand and official seal of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
\_\_\_\_\_

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the undersigned authority in and for the County and State aforesaid, the within named Larry Benefield, President, and John McAdams, Clerk, of The Harrison County Board of Supervisors, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Board of Supervisors, they having full authority to do so.

WITNESS my hand and official seal of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_  
PREPARED BY: Allen, Vaughn, Cobb & Hood, P.A.  
Post Office Drawer 4108  
Gulfport, Mississippi 39502  
601-864-4011

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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The following came on for consideration by the Board:

RESOLUTION

There next came on for discussion the execution of a certain Waiver and Release of Option by the HARRISON COUNTY DEVELOPMENT COMMISSION, acting for and on behalf of the Harrison County Board of Supervisors, and the HARRISON COUNTY BOARD OF SUPERVISORS, jointly acting for Harrison County, Mississippi, waiving and releasing an option for repurchase for certain real property previously conveyed to Allen H. Goldin, Martin C. Goldin, and Steven L. Goldin, and after a general discussion of the subject, Commission Member Frank Castiglia offered the adoption of the following Resolution:

RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION  
AUTHORIZING THE PRESIDENT AND SECRETARY TO EXECUTE A WAIVER AND  
RELEASE OF OPTION, WAIVING AND RELEASING AN OPTION FOR REPURCHASE  
FOR CERTAIN REAL PROPERTY PREVIOUSLY CONVEYED TO ALLEN H. GOLDIN,  
MARTIN C. GOLDIN, AND STEVEN L. GOLDIN FOR THE OPERATION OF GOLDIN  
INDUSTRIES, INC.

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, on or about March 21, 1989, the Harrison County Development Commission along with the Harrison County Board of Supervisors executed a Special Warranty Deed in favor of Allen H. Goldin, Martin C. Goldin and Steven L. Goldin. Said Deed is recorded in Book 1137 at Pages 503 et seq. in the Land Records in the office of the Chancery Clerk of Harrison County, Mississippi; and

WHEREAS, said deed contained a repurchase option in favor of the Harrison County Development Commission and the Harrison County Board of Supervisors providing that the property conveyed may be repurchased in the event that construction had not commenced within one (1) year from conveyance; and

WHEREAS, although no actual construction has taken place on the property, the property

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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is being utilized by Goldin Industries and has been utilized by Goldin Industries since conveyance for storage and other purposes; and

WHEREAS, Goldin Industries and/or its affiliated companies own two parcels of property immediately adjacent to the property subject to the above referenced deed and said adjacent parcels are developed and used in conjunction with the property at issue; and

WHEREAS, the Harrison County Development Commission does find and does so adjudicate that Goldin Industries has utilized the property conveyed in the above referenced deed for the purpose of industrial development; and

WHEREAS, the Harrison County Development Commission does find and does so adjudicate that it would be in the public interest to execute a Waiver and Release of Option in substantial conformity to the Waiver and Release attached hereto as Exhibit "A"; and

WHEREAS, the Harrison County Board of Supervisors, should be requested to concur herein and to join in the execution of said Waiver and Release. It is therefore,

RESOLVED, that the President and Secretary of the Harrison County Development Commission are hereby authorized and directed to execute a Waiver and Release of Option in substantial conformity to the Waiver and Release attached hereto as Exhibit "A". It is further,

RESOLVED, that the Harrison County Board of Supervisors are requested to concur herein and join in the execution of said Waiver and Release.

COMMISSION MEMBER Louis Elias seconded the motion, and on a roll call vote, the result was as follows:

Commissioner Mary Bankston	Voted: <u>Aye</u>
Commissioner Frank Castiglia, Jr.	Voted: <u>Aye</u>
Commissioner Logan C. Cline, Jr.	Voted: <u>Aye</u>
Commissioner Esther Coleman	Voted: <u>Absent</u>
Commissioner Louis Elias	Voted: <u>Aye</u>
Commissioner Franklin Kyle	Voted: <u>Aye</u>

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Commissioner W. R. "Billy" Lyons	Voted: <u>Aye</u>
Commissioner Don Mason	Voted: <u>Aye</u>
Commissioner L. J. Patterson	Voted: <u>Aye</u>
Commissioner Jimmy Walker, Sr.	Voted: <u>Absent</u>
Commissioner Elmer Williams, President	Voted: <u>Aye</u>
Commissioner Cy Faneca	Voted: <u>Aye</u>

A majority of the Members present and voting in the affirmative, the President declared the motion carried and the resolution adopted on the 27 day of May, 1997.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

**CERTIFICATE**

I, Kecia Walker, Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution and Order dated May 27, 1997, are true and correct copies of such Resolution and order adopted on such date.

WITNESS MY SIGNATURE, this the 5<sup>th</sup> day of June, 1997.

Kecia Walker  
Kecia Walker, Secretary  
Harrison County Development Commission

BY Lore H. McDonald  
NOTARY PUBLIC

(SEAL)

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES AUG. 15, 2000

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**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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ORDER

There next came on for consideration the request of the HARRISON COUNTY DEVELOPMENT COMMISSION to concur in a Resolution to enter into a Waiver and Release of Option waiving and releasing an option for repurchase for certain real property previously conveyed to Allen H. Goldin, Martin C. Goldin, and Steven L. Goldin, and after a full discussion of the subject, Supervisor ROBIN ALFRED MIDCALF offered the adoption of the following Order, to-wit:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS CONCURRING IN A RESOLUTION TO ENTER INTO A WAIVER AND RELEASE OF OPTION WAIVING AND RELEASING AN OPTION FOR REPURCHASE FOR CERTAIN REAL PROPERTY PREVIOUSLY CONVEYED TO ALLEN H. GOLDIN, MARTIN C. GOLDIN AND STEVEN L. GOLDIN, AND FINDING THAT THE PRESIDENT AND CLERK BE AND THE SAME ARE AUTHORIZED TO EXECUTE SAID WAIVER AND RELEASE OF OPINION AND TO CONCUR AND JOIN IN SAID WAIVER AND RELEASE.

It is therefore,

ORDERED, that receipt of a Resolution by the Harrison County Development Commission authorizing the President and Secretary of the Commission to enter into a Waiver and Release of Option by and between the Harrison County Development Commission, acting for and on behalf of the Harrison County Board of Supervisors, and the Harrison County Board of Supervisors, jointly acting for Harrison County, Mississippi, waiving and releasing an option for repurchase for certain real property previously conveyed to Allen H. Goldin, Martin C. Goldin, and Steven L. Goldin, finding that it would be in the public interest to do so for the purpose of continued industrial development, and finding that the President and Secretary of the Harrison County Development Commission should be authorized and directed to execute said Waiver and Release of Option, and requesting the Harrison County Board of Supervisors to concur therein and to join in the execution of the Waiver and Release of Option, is hereby acknowledged.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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It is FURTHER ORDERED, that this Board does concur in said resolution and adopts the findings contained therein; and it is further

ORDERED, that the President and Clerk of the Harrison County Board of Supervisors are hereby authorized and directed to execute the Waiver and Release of Option attached as Exhibit "A" to the resolution of the Harrison County Development Commission.

SUPERVISOR BOBBY ELEUTERIUS seconded the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>AYE</u>
Supervisor David LaRosa, Sr.	Voted: <u>AYE</u>
Supervisor Robin Midcalf	Voted: <u>AYE</u>
Supervisor C. T. Switzer, Jr.	Voted: <u>AYE</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 9th day of June, 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

STATE OF MISSISSIPPI  
 COUNTY OF HARRISON  
 FIRST JUDICIAL DISTRICT

WAIVER AND RELEASE OF OPTION

FOR AND IN CONSIDERATION of One Dollar (\$1.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, HARRISON COUNTY DEVELOPMENT COMMISSION, acting for and on behalf of the HARRISON COUNTY BOARD OF SUPERVISORS, P. O. Box 569, Gulfport, Mississippi 39502 (601-863-3807), and the HARRISON COUNTY BOARD OF SUPERVISORS, Harrison County Courthouse, Gulfport, Mississippi 39501 (601-865-4196), the Grantors contained in that certain Special Warranty Deed from the Grantors unto ALAN H. GOLDIN, MARTIN C. GOLDIN, and STEVEN L. GOLDIN, dated March 21, 1989, and recorded at Book 1137 at Pages 503 *et seq.* in the Land Deed Records in the offices of the Chancery Clerk in Harrison County, Mississippi, do hereby forever waive and release that certain option arising in favor of the Grantors as provided for in the above-described Deed from the Grantors to the Grantees named therein, and acknowledge that the same has not been exercised as of the date hereof.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this the 6<sup>th</sup> day of June, 1997.

HARRISON COUNTY DEVELOPMENT  
 COMMISSION

BY: *[Signature]*  
 PRESIDENT

ATTEST

*[Signature]*  
 SECRETARY

HARRISON COUNTY BOARD  
 OF SUPERVISORS

BY: \_\_\_\_\_  
 PRESIDENT

ATTEST:

\_\_\_\_\_  
 CLERK

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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**GRANTORS:**

Harrison County Development Commission, acting for  
an on behalf of the Harrison County Board of  
Supervisors  
P. O. Box 569  
Gulfport, MS 39502  
Telephone: (601) 863-3807

Harrison County Board of Supervisors  
Harrison County Courthouse  
Gulfport, MS 39501  
Telephone: (601) 865-4196

**GRANTEES:**

Alan H. Goldin, Martin C. Goldin,  
and Steven L. Goldin  
12440 Seaway Road  
Gulfport, MS 39505  
Telephone: (601) 896-6216

**INDEXING INSTRUCTIONS:**

NW 1/4 of SE 1/4, Section 15, T7S, R11W, First  
Judicial District, Harrison County, Mississippi

**PREPARED BY:**

Luther R. Boyd  
EATON AND COTTRELL, P.A.  
1310 25th Avenue  
P. O. Box 130  
Gulfport, MS 39502  
(601) 864-9900

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the 6<sup>th</sup> day of June, 1997, the undersigned authority in and for the County and State aforesaid, the within named **LOUIS ELIAS** and **MARY BANKSTON** President Pro-Tem and Secretary, of The Harrison County Development Commission, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Development Commission, they having full authority to do so.

WITNESS my hand and official seal of office on this the 6<sup>th</sup> day of June, 1997.

*Lou H. McDonald*  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES AUG. 15, 2000

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**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the undersigned authority in and for the County and State aforesaid, the within named Larry Benefield, President, and John McAdams, Clerk, of The Harrison County Board of Supervisors, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Board of Supervisors, they having full authority to do so.

WITNESS my hand and official seal of office on this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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(Supervisor Eleuterius out on vote.)

Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER CONCURRING WITH THE COUNTY ADMINISTRATOR ON  
VARIOUS PERSONNEL CHANGES, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with the County Administrator on various personnel changes, as follows:

Michael R. Barkum, Isiah Fredericks Community Civic Center, Janitorial/Maintenance, regular full time at a rate of \$6.00/Hour, effective 06/04/97.

Leesa D. Strawn, D'Iberville Community Civic Center, Janitorial/Maintenance, regular full time at a rate of \$6.00/Hour, effective 05/30/97.

Brenda L. Gonzales, Building & Grounds, Housekeeper, regular part time at a rate of \$6.00/Hour, effective 05/27/97.

Linda J. Barnes, Family Court, Relief Child Care Worker, regular part time at a rate of \$6.00/Hour, effective 05/29/97.

Etta L. Scarborough, West Harrison Community Civic Center, Janitorial/Maintenance, at a rate of \$6.00/Hour, effective 06/05/97.

Bobby L. Ladner, Outside Building & Grounds, Labor/Summer Help, temporary full time at a rate of \$5.00/Hour, effective 06/02/97.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE

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Supervisor ROBIN ALFRED MIDCALF voted                    AYE

Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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(Supervisor Eleuterius out on vote.)

Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER CONCURRING WITH THE ROAD DEPARTMENT ON VARIOUS PERSONNEL CHANGES, AS LISTED**

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

Walter Jackson III, Road Department/Road Manager's Office, Office Help, temporary full time at a rate of \$5.00/Hour, effective 06/10/97 (summer help, will be working in Purchasing Department).

Tracie Rockco, Road Department/Orange Grove Work Center, Office Help, temporary full time at a rate of \$5.00/Hour, effective 06/09/97 (summer help).

Natalie Seymour, Road Department/Road Manager's Office, Office Help, temporary full time at a rate of \$5.00/Hour, effective 06/10/97 (summer help, will be working in Supervisor Midcalf's Office).

David B. Ladner, Road/Lyman Work Center, Equipment Operator III, regular full time at a rate of \$826.69 bi-monthly, effective 6/10/97 (replacing Glen Cates who was making \$787.33 bi-monthly).

George E. Meaut, Road/D'Iberville Work Center, Equipment Operator II, temporary full time at a rate of \$8.51/Hour, effective 06/09/97 (temporarily being placed in Timothy Smith's pay slot. Timothy Smith's salary was \$738.13 bi-monthly).

Timothy Smith, Road/D'Iberville Work Center, title change from Equipment Operator II to Equipment Operator III, salary increase from \$738.13 bi-monthly to \$826.69 bi-monthly, effective 06/09/97 (replacing Conrad Balius who is out on worker's comp. and whose salary was \$826.69 bi-monthly).

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Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER CONCURRING WITH THE CHANCERY CLERK FOR  
PERSONNEL CHANGES , AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with the Chancery Clerk for personnel changes , as listed:

Mark Ellzey, retired, as of 5/30/97.

Greg Illich, title change from Entry Reconciliation Clerk to Receipts/Entry Reconciliation Clerk, salary increase from \$735.00 bi-monthly to \$875.00 bi-monthly, effective 6/2/97 (filling Mark Ellzey's position).

Supervisor **C.T. SWITZER, JR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER CONCURRING WITH DISTRICT ATTORNEY ON EMPLOYMENT,  
AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with the District Attorney in employment of Larissa Rutland, Clerk, effective 6/9/97, at a rate of \$4.75/hour (replaces Silvana Newkirk whose rate was \$6.25/hour).

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted                    AYE
- Supervisor ROBIN ALFRED MIDCALF voted                    AYE
- Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIMS, AS LISTED**

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

1. Leo L. Craven in the amount of \$201.32, as recommended by Safety Officer, District 1.
2. Associated Adjusters, Inc. in the amount of \$127.90, for services rendered in claim of Joseph Loftus.
3. Associated Adjusters, Inc. in the amount of \$93.25, for services rendered in claim of Bidwell A. Savarese.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **C.T. SWITZER, JR.** moved adoption of the following Order:

**ORDER LAYING OVER BIDS RECEIVED THIS DATE, FOR  
CONSTRUCTION OF THE LONG BEACH PIER, FOR TABULATION  
AND ACTION AT A LATER DATE**

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the 5th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Advertisement for Bids for construction of the Long Beach Pier, Long Beach, Mississippi.
2. That as directed in the aforesaid Order, said Advertisement for Bids 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 advertisement, 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 Advertisement for Bids was published on May 8 and May 15, 1997.
3. That publication of said Advertisement for Bids has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to June 9, 1997, the day fixed for receiving said proposals in the Order identified in said Advertisement for Bids, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 1997 TERM

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Webber 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 2, in Harrison County, Mississippi, and that publication of the notice, a copy of which is hereto attached, has been made in said paper times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 220 dated 8 day of May, 1997
Sun Paper Herald Vol. 113 No. 227 dated 15 day of May, 1997
Paper Vol. No. dated day of 19
Paper Vol. No. dated day of 19
Paper Vol. No. dated day of 19
Paper Vol. No. dated day of 19
Paper 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.

Kathy L. Webber
Clerk

Sworn to and subscribed before me this 15th day of May, A.D., 1997.

Kenneth Shook
Notary Public

My Commission Expires 10/15/99

Printer's Fee \$ 45.76
Furnishing proof of publication \$ 2.00
TOTAL \$ 47.76

ADVERTISEMENT FOR BIDS
Harrison County, Mississippi
The Harrison County Board of Supervisors, Gulfport, Mississippi, will receive bids for:
HARRISON COUNTY
STATE OF MISSISSIPPI
LONG BEACH PIER
CONSTRUCTION
LONG BEACH, MISSISSIPPI
at HARRISON COUNTY, MISSISSIPPI, at the BOARD MEETING ROOM, SECOND JUDICIAL COURTHOUSE, BILOXI, MISSISSIPPI, until 10:00 o'clock A.M., Monday, JUNE 9, 1997, and then at said office bids will be publicly opened and read aloud.
Bids are invited for the construction of a pier located on the beach south of the Jeff Davis Avenue in Long Beach in Harrison County, Mississippi. Approximate quantities of the items of work are listed in the Project Specifications.
Contract Documents, including Drawings and Technical Specifications, are on file at the offices of the County Engineer at 1530-C Community Road, Gulfport, MS, and Clerk of the Board of Supervisors at the Harrison County Courthouse, Gulfport, Mississippi.
Plans and specifications may be obtained at the office of Knesal Engineering Services, Inc., Consulting Engineers, 1314 22nd Avenue, Gulfport, MS 39501, upon payment of \$50 deposit. Any unsuccessful bidder, upon returning such fee promptly and in good condition will be refunded his payment. Any non-bidder will forfeit his deposit.
A certified check or bank draft payable to the order of Harrison County, Mississippi, negotiable U.S. Government bonds (at par value), or a satisfactory Bid Bond executed by the Bidder and an acceptable surety, in an amount equal to five percent (5%) of the total bid is required for the project entitled:
HARRISON COUNTY
STATE OF MISSISSIPPI
LONG BEACH PIER
CONSTRUCTION
LONG BEACH, MISSISSIPPI
The Owner reserves the right to reject any or all bids or to waive any informalities in the bidding.
Bids may be held by the Owner for a period not to exceed thirty (30) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders, or to awarding of the contract.
By Order of the Board of Supervisors, adopted the MAY 5, 1997.
/s/ John McAdams
John McAdams
Clerk of the Board of Supervisors
Harrison County, Mississippi
By: Frances Gity, D.C.

**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM**

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4. That bids were received at the time and place and in the manner provided in said Advertisement for Bids, at which time said bids were opened, read aloud, and laid over for action at a later date, same being on file with the Clerk of the Board. It is therefore

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the bids received this date for construction of the Long Beach Pier be, and the same are HEREBY ACKNOWLEDGED AND LAID OVER FOR ACTION AT A LATER DATE.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER ACCEPTING ONLY BID OF CHOCTAW, INC. IN  
THE AMOUNT OF \$98,651.76 FOR PRECAST BOX  
CULVERTS AND WINGWALLS FOR I-10/I-110 FRONTAGE  
ROAD, PHASE II, AND AUTHORIZING THE BOARD  
PRESIDENT TO EXECUTE THE CONTRACT UPON  
RECEIPT**

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the 5th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation for Bids for precast box culverts and wingwalls for I-10/I-110 Frontage Road, Phase II, Harrison County, Mississippi.

2. That as directed in the aforesaid Order, said Notice of Invitation for Bids 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 Notice, 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 Notice was published on the 9th and 11th days of May 1997.

3. That publication of said notice has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to June 9, 1997, the day fixed for receiving said bids in the Order identified in paragraph (1) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM

PROOF OF PUBLICATION

HARRISON COUNTY, STATE OF MISSISSIPPI  
The Harrison County Board of Supervisors will receive bids for:  
PRECAST BOX CURBS AND WINGWALLS FOR 1-10/1-110 FRONTAGE ROAD, PHASE II  
At Harrison County, Mississippi, at the Board Meeting Room, Second Judicial Courthouse, Biloxi, Mississippi until 10:00 o'clock A.M., June 9, 1997, and then at said office bids will be publicly opened and read.

The bid consists of materials only. The installation of said material will be performed by Harrison County.

The bid form and material list may be obtained from the Office of the Road Manager at 15309-C Community Road, Gulfport, Mississippi or by calling (601) 832-5007.

Bids sent through the U.S. Mail are done at the risk of the bidder and should be addressed to the Chancery Clerk at:  
Harrison County Chancery Clerk  
1801 23rd Avenue  
Gulfport, MS 39501

The County is not responsible for bids that are mailed to the wrong address or that arrive in the mail after the designated opening time.

Prior to June 9, 1997 bids may be delivered to the Harrison County Chancery Clerk 1801 23rd Avenue, Gulfport, Mississippi.

Bids shall be in letter form with "BID for Precast Box Curbs and Wingwalls for 1-10/110 Frontage Road, Phase II" clearly marked on the envelope. The Harrison County Board of Supervisors reserves the right to reject any and all bids and to waive any informality in the proposal accepted.

Bids may be held by the Owner for a period not to exceed thirty (30) days from the date of the opening of bids for the purpose of reviewing the bids and investigating the qualifications of bidders, prior to awarding the Contract.

C-34, Adv. 7.11

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Webber 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 Bulfsport in Harrison County, Mississippi, and that publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 221 dated 9 day of May, 1997
- Sun Paper Herald Vol. 113 No. 223 dated 11 day of May, 1997
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ 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.

Kathy Webber  
Clerk

Sworn to and subscribed before me this 12<sup>th</sup> day of May, A.D., 1997.

My Commission Expires 10/15/99 Karen Shook  
Notary Public

Printer's Fee ..... \$ 36.79  
 Furnishing proof of publication ..... \$ 1.00  
 TOTAL ..... \$ 37.79

4. That bids were received at the time and place and in the manner provided in said Notice of Invitation for Bids; and at a meeting of this Board on June 9, 1997 this Board acknowledged receipt of the only bid received, which is as follows:

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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## GENERAL:

Harrison County is in need of all the material necessary to construct drainage crossings at the I-10/I-110 Frontage Road Phase II.

Harrison County wishes to purchase the material in accordance with attached specifications. Materials shall be delivered to said location.

The County's representative for this project is Mr. Richard Herrin, Assistant Road Manager. He can be reached at the Road Department telephone (601) 392-3313 between the hours of 7:00 A.M. and 3:30 P.M.

LUMP SUM PRICE \$98,651.76 \_\_\_\_\_

DATE: May 29, 1997 \_\_\_\_\_

VENDOR: CHOCTAW, INC. \_\_\_\_\_

SIGNED BY: *Benjamin* SALES REPRESENTATIVE  
(name and title)

ADDRESS: 3000 FAULKNER AVENUE GULFPORT, MS 39501 \_\_\_\_\_

TELEPHONE: 601-863-2000 FAX: 601-864-7288 \_\_\_\_\_

PLEASE SUBMIT YOUR BID ON THIS BID FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

To be opened June 2, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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5. The Board does hereby find that the bid of Choctaw, Inc. is the only bid received meeting specifications and, therefore, is the lowest and best bid received for precast box culverts and wingwalls for I-10/I-110 Frontage Road, Phase II, Harrison County, Mississippi, and that said bid is reasonable and fair and should be accepted. It is, therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI the bid of Choctaw, Inc., in the amount of \$98,651.76, be and the same is  
HEREBY ACCEPTED for precast box culverts and wingwalls for I-10/I-110 Frontage Road,  
Phase II, Harrison County, Mississippi.

IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the contract, upon receipt of same.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. voted	AYE

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

THIS, the 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **C.T. SWITZER, JR.** moved, and Supervisor **ROBIN ALFRED MIDCALF** seconded adoption of the following:

ENTER CLOSED SESSION to discuss whether or not to enter Executive Session to receive update on the following litigations:

1. Casablanca Construction Co., Inc., in the matter of the Mental Health Building.
2. Nazareth Gates, et al., vs. John Collier, et al., Cause No. GC 71-6-K
3. Walgren vs. Harrison Co. CA 1:97 cv 103Gr.

The Board voted unanimously by show of hands to enter into Executive Session.

ALL ORDERED AND DONE, this the 9th day of June 1997.

\* \* \*

Supervisor **ROBIN ALFRED MIDCALF** moved, and Supervisor **C.T. SWITZER, JR.** seconded, adoption of the following:

RECONVENE FROM EXECUTIVE SESSION. The Board Attorney reported that the Board received an update on the matter of Casablanca Construction Co. for the construction of the Mental Health Center, with no Board action taken. The Board will continue discussing the matter of Gates vs. Collier for housing of state prisoners after recess for lunch.

(Supervisors Eleuterius and LaRosa were out on vote.)

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **C.T. SWITZER, JR.** moved adoption of the following Order:

**ORDER DESIGNATING NEILLE JONES, PURCHASE CLERK, AND A  
DEPUTY CHANCERY CLERK AS THE BOARD'S  
REPRESENTATIVES TO RECEIVE BIDS FOR BID NOS. 97-0510  
THROUGH 97-0512**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY DESIGNATE Neille Jones, Purchase  
Clerk, and a Deputy Chancery Clerk as the Board's representatives to receive  
bids for Bid Nos. 97-0510 through 97-0512.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

The Board designated the County Engineer and the Purchase Clerk as  
the Board representatives to receive bids for State Aid Project No. SAP-24  
(11)S.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER ACCEPTING THE LOW BID OF WANG LABORATORIES  
FOR BID #97-0503, EQUIPMENT TO UPGRADE DISC STORAGE  
FOR THE IBM AS/400 COMPUTER SYSTEM, FOR A TOTAL COST  
OF \$27,947.80, PAYABLE FROM DATA PROCESSING  
DEPARTMENT COMPUTER LEASE PROCEEDS FUNDS**

WHEREAS, the Board of Supervisors does HEREBY find as follows:

1. That this Board, at a meeting heretofore held on the 5th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation to Bid for Bid #97-0503, Equipment to Upgrade Disc Storage for Harrison County's IBM AS/400 Computer System.

2. That as directed in the aforesaid Order, said Notice of Invitation to Bid 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 advertisement, 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 Notice was published on May 9 and May 11, 1997.

3. That publication of said Notice of Invitation to Bid has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to May 30, 1997, the day fixed for receiving said bids in the Order identified in paragraph (1) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM

PROOF OF PUBLICATION

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Wehber 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 2 times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 221 dated 9 day of May, 1997
- Sun Paper Herald Vol. 113 No. 223 dated 11 day of May, 1997
- Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- Paper \_\_\_\_\_ 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.

Kathy Wehber  
Clerk

Sworn to and subscribed before me this 12<sup>th</sup> day of May, A.D., 1997.

Karen Shook  
Notary Public  
My Commission Expires 10/15/99

Printer's Fee ..... \$ 61.88  
 Furnishing proof of publication ..... \$ 2.00  
 TOTAL ..... \$ 63.88

NOTICE OF INTENTION TO AD-  
 stated bids will be accepted by  
 the Board of Supervisors of Harrison  
 County, Mississippi, at the  
 Board Meeting Room in the First  
 Judicial Courthouse in Gulfport,  
 Mississippi, until the hour of 10:30  
 o'clock A.M., on May 20, 1997, for  
 purchase by Harrison County the  
 following:

Bid #97-0203 Software to upgrade  
 dte storage for Harrison County's  
 IBM/AS 400 Computer System for  
 the Data Processing Department  
 BID #97-0204 One or More Hydraul-  
 ic Rescue Tools for the Fire Ser-  
 vices Department  
 BID #97-0205 One or More Diesel  
 Powered Front End Loaders  
 BID #97-0206 One or More New #WD  
 Diesel Powered Backhoe Loaders  
 BID #97-0207 One or More New  
 Wheel Type Dozers  
 BID #97-0208 One or More #WD  
 Tractors  
 BID #97-0209 One or More Diesel  
 Powered Dump Trucks  
 (#97-0205 - #97-0209 are for the Sand  
 Beach Maintenance Dept.)  
 Specifications and the bid forms  
 for Bids #97-0203 - #97-0209 may be  
 obtained from the Harrison  
 County Purchasing Department, lo-  
 cated in the First Judicial District  
 Courthouse at 1801 23rd Avenue,  
 Gulfport, Mississippi, 39501. Phone  
 (601) 861-4028.

All bids must be on file with the  
 Clerk of the Board. MUST Show  
 Mississippi Privilege Tax License  
 Numbers. MUST show the Bidder's  
 name and address. Must be sealed  
 and clearly marked on the outside  
 of the envelope as indicated. Bid  
 #97-0203 - #97-0209 are to be opened on May 30,  
 1997. Envelopes not so marked are  
 submitted at the risk of the Bidder  
 and the County assumes no respon-  
 sibility for the premature opening  
 of same by any County Employee.  
 Bids sent through the U.S. Mail  
 are done at the risk of the Bidder  
 and should be addressed to the  
 Board of Supervisors, in care of the  
 Harrison County Purchasing De-  
 partment, Post Office Drawer "CC",  
 Gulfport, Mississippi, 39502. The  
 County is NOT responsible for bids  
 that are mailed to the wrong ad-  
 dress or that arrive in the mail after  
 the designated opening time. Bids  
 may be delivered in person to the  
 Harrison County Purchasing De-  
 partment in the First Judicial  
 Courthouse at 1801 23rd Avenue,  
 Gulfport, Mississippi, until 5:00  
 P.M., on May 29, 1997, or to the  
 Board of Supervisors meeting room,  
 at the First Judicial District Cour-  
 tthouse in Gulfport, Mississippi on  
 May 20, 1997, prior to the opening  
 time as listed above.

The Board of Supervisors will  
 meet at the time and in the place  
 stated above in this Notice and will  
 then and there open, read aloud,  
 consider and take such action as the  
 Board may then determine on bids  
 received in accordance with this  
 Notice. The Board reserves the  
 right to reject any and all bids and

**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM**

4. That on May 12, 1997 this Board entered an order designating Neille Jones, Purchase Clerk, and a representative of the Chancery Clerk's office as the Board's representatives to receive Bid Nos. 97-0503 through 97-0509 on May 30, 1997.

5. That bids were received at the time and place and in the manner provided in said Notice of Invitation to Bid, at which time said bids were opened, read aloud, and held for Board action at a later date. The following bids were received for Bid No. 97-0503, Equipment to Upgrade Disc Storage for the IBM AS/400 Computer System:

**TABULATION SHEET FOR BID #97-0503  
COMPUTER SOFTWARE FOR DISC STORAGE  
IBM AS/400 COMPUTER SYSTEM**

BIDDER	MFG. AND MODEL NO.	BID PRICE EACH
WANG LABORATORIES	IBM 9406-6606 DRIVE	\$1,776.00
	IBM 5052-6512 CONT.	\$14,155.00+\$4,540.80
	IBM 9402-6606 DRIVE	\$1,776.00
	IBM 9402-6523 CONT.	\$5,700.00
S. PHILLIPS CONSULTING	IBM 6606 DRIVE	\$1,870.00
	IBM 5052 / 6515 CONT.	\$5,000.00 / \$9,900.00
	IBM 6606 DRIVE	\$1,870.00
	IBM 6523 CONT.	\$6,000.00+\$4,289.34

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications and Bid Form for Hardware needed to upgrade the internal DASD capacity of Gulfport's IBM AS/400 9406, Model 2044. Adding two (2) FC#6606 1.96MB drives (or equivalent) to the current RAID stalk, and adding on a 16 Disk Expansion Cabinet FC #5052 and #6512 RAID Controller (or equivalent) to the current 9406. For this expansion cabinet we wish to purchase a minimum of 5 and up to 16 FC# 6606 drives (or equivalent). Therefore please price these drives at a single unit price. These prices must be guaranteed for a period of one (1) year from the bid opening date.

Harrison County also wishes to upgrade the internal DASD of its Biloxi IBM AS/400 9402, Model 2032. Adding two (2) FC #6606 and one (1) #6523 DASD Controller (or equivalent). We reserve the right to purchase up to six (6) additional disk drives at the single unit price. These prices must also be guaranteed for one year from the bid opening date.

1. All products must be new.
2. All products must carry a one year warranty by IBM, and must be eligible for Harrison County's IBM Maintenance Agreement.
3. Unit prices must include the cost of installation by IBM.
4. Prospective bidders must bid all products and be authorized by IBM to upgrade Harrison County's CPU's.
5. The vendor who is awarded the bid must include cost of traveling to the job sites to assure current data migrates to new DASD and that current configurations and data remains unaltered.
6. Please also include the cost of adding these products coterminously to the County's current IBM (EMO) maintenance agreements.
7. Technical questions not addressed here should be directed to Sue Shipman (601) 865-4250.

## BIDS:

QUANTITY FC#6606 1.96MB DRIVES (or equivalent) for Gulfport's IBM AS/400 9406 Model 2044

(2) Manufacturer and Model Number IBM 9406-6606  
 Price each \$ 1,776

QUANTITY FC# 5032 AND #6512 RAID CONTROLLER (or equivalent)

(1) Manufacturer and Model Number IBM 9406-5052 & 6512  
 Price each \$ 14,155 + \$7,930 (36 Mo. EMO)

QUANTITY FC# 6606 1.96MB DRIVES (or equivalent) for Biloxi's IBM AS/400 9402 Model 2032

(2) Manufacturer and Model Number IBM 9402-6606  
 Price each \$ 1,776

QUANTITY FC# 6523 DASD CONTROLLER (or equivalent)

(1) Manufacturer and Model Number IBM 9402-6523  
 Price each \$ 5,700

I Certify the equipment offered meets or exceeds the foregoing specifications.

DATE: 5-20-97

VENDOR: Wang Laboratories - Wang-IBM Alliance

SIGNED BY (Name and Title) Robert Kowala IBM Channel Mgr.

ADDRESS: 5600 Mariner St. St. 100 Tampa, Fl. 33609

TELEPHONE: 813-281-2256 FAX: 813-870-8810

PLEASE SUBMIT YOUR BID ON THIS BID FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Wang Laboratories  
Suite 100  
5600 Mariner Street  
Tampa, Fl 33609  
Tel: 813/281-2910  
Fax: 813/282-1811

**ADDENDUM**

**TO**

**HARRISON COUNTY BID**

The maintenance shown on the bid is for the 5052 which is the only new feature to require maintenance. Because of the uncertainty of when exactly Harrison County would install this feature and because of the desire for coterminus maintenance, it is impossible to quote EMO maintenance discounts accurately as they change for varying month terms.

Assuming a June/97 installation (and EMO signature) of the 5052 there would be a 14% discount with a net EMO price of \$4,540.80

**WAN**

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications and Bid Form for Hardware needed to upgrade the internal DASD capacity of Gulfport's IBM AS/400 9406, Model 2044. Adding two (2) FC#6606 1.96MB drives (or equivalent) to the current RAID stalk, and adding on a 1G Disk Expansion Cabinet FC #5052 and #6512 RAID Controller (or equivalent) to the current 9406. For this expansion cabinet we wish to purchase a minimum of 5 and up to 16 FC# 6606 drives (or equivalent). Therefore please price these drives at a single unit price. These prices must be guaranteed for a period of one (1) year from the bid opening date.

Harrison County also wishes to upgrade the internal DASD of its Biloxi IBM AS/400 9402, Model 2032. Adding two (2) FC #6606 and one (1) #6523 DASD Controller (or equivalent). We reserve the right to purchase up to six (6) additional disk drives at the single unit price. These prices must also be guaranteed for one year from the bid opening date.

1. All products must be new.
2. All products must carry a one year warranty by IBM, and must be eligible for Harrison County's IBM Maintenance Agreement.
3. Unit prices must include the cost of installation by IBM.
4. Prospective bidders must bid all products and be authorized by IBM to upgrade Harrison County's CPU's.
5. The vendor who is awarded the bid must include cost of traveling to the job sites to assure current data migrates to new DASD and that current configurations and data remains unaltered.
6. Please also include the cost of adding these products coterminously to the County's current IBM (EMO) maintenance agreements.
7. Technical questions not addressed here should be directed to Sue Shipman (601) 865-4250.

## BIDS:

QUANTITY FC#6066 1.96MB DRIVES (or equivalent) for Gulfport's IBM AS/400 9406 Model 2044

(2) Manufacturer and Model Number IBM 6606 1.96 GB DISK UNIT/A  
 Price each \$ 1870.00

QUANTITY FC# 5032 AND #6512 RAID CONTROLLER (or equivalent)

(1) Manufacturer and Model Number IBM 5052 EXPANSION/6515 RAID CONTROLLER  
 Price each \$ 5,000.00/\$9,900.00

QUANTITY FC# 6606 1.96MB DRIVES (or equivalent) for Biloxi's IBM AS/400 9402 Model 2032

(2) Manufacturer and Model Number IBM 6606 1.96 GB DISK UNIT/A  
 Price each \$ 1870.00

QUANTITY FC# 6523 DASD CONTROLLER (or equivalent)

(1) Manufacturer and Model Number IBM 6523 STORAGE CONTROLLER  
 Price each \$ 6,000.00

I Certify the equipment offered meets or exceeds the foregoing specifications.

DATE: MAY 29, 1997

VENDOR: S. PHILLIPS CONSULTING

SIGNED BY (Name and Title)  S. PHILLIPS CONSULTING

ADDRESS: 125 Main St., P.O. Box 3023, Bay St. Louis, MS 39521

TELEPHONE: 601-868-8314 FAX: 601-822-9485

PLEASE SUBMIT YOUR BID ON THIS BID FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**spc**

s phillips consulting 125 main st p.o. box 3023 bay st louis MS 39521 (601) 868-8314

05/29/97

Harrison County Board of Supervisors  
First Judicial Courthouse  
1801 23<sup>rd</sup> Avenue  
Gulfport, MS 39502

ref: BID # 97-0503

S. Phillips Consulting, an authorized IBM Business Partner, is pleased to offer for your consideration quotes on genuine IBM storage products to upgrade the County's data processing equipment.

Prices for specified equipment are quoted on the attached authorized bid form.

Notes:

- 1) All equipment is certified as new and suitable for use by the manufacturer.
- 2) Warranty is provided by the manufacturer for new equipment as provided for the upgrade of existing and installed equipment.
- 3) Installation by IBM is included in the quoted price.
- 4) S. Phillips Consulting is an authorized IBM Business Partner.
- 5) Travel and up to 2 days (16 hours) of supervision by a representative of S. Phillips Consulting is included in the quoted price. Additional supervisory time is available at the rate of \$65.00 per hour.
- 6) The cost of adding the new components to the county's current IBM Maintenance agreement (EMO) is \$220.00 per month, or a flat payment of \$4289.34 which represents a 12.7 percent discount from monthly terms. The term of the additional maintenance will run until April 10<sup>th</sup>, 2000.
- 7) City of Bay St. Louis Privelege Tax License number 14433. Mississippi State Tax Commission number 023-07099-8.



Steve Phillips  
S. Phillips Consulting



**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bid of Wang Laboratories be, and the same is HEREBY ACCEPTED for Bid # 97-0503, Equipment to Upgrade Disc Storage for the IBM AS/400 Computer System, for a total cost of \$27,947.80, payable from Data Processing Department Computer Lease Proceeds Funds.

Supervisor **C.T. SWITZER, JR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following  
Order:

**ORDER ACCEPTING THE LOW BID OF PINEBELT SERVICE CO.  
FOR BID #97-0504, ONE OR MORE HYDRAULIC RESCUE UNITS,  
AT A COST OF \$11,988.00 EACH FOR SYSTEM A, AND EVEN  
TRADE OF EQUIPMENT OFFERED FOR SYSTEM B, TOTAL COST  
FOR THREE (3) SETS OF \$35,964.00 PAYABLE FROM EMS  
FUNDS**

WHEREAS, the Board of Supervisors does HEREBY find as follows:

1. That this Board, at a meeting heretofore held on the 5th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation to Bid for Bid #97-0504 - One or More Hydraulic Rescue Units for the Fire Service Department.

2. That as directed in the aforesaid Order, said Notice of Invitation to Bid 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 advertisement, 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 Notice was published on May 9 and May 11, 1997.

3. That publication of said Notice of Invitation to Bid has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to May 30, 1997, the day fixed for receiving said bids in the Order identified in paragraph (1) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

## PROOF OF PUBLICATION

**NOTICE OF INVITATION TO BID**  
Sealed bids will be accepted by the Board of Supervisors of Harrison County, Mississippi, at the Board Meeting Room in the First Judicial Courthouse in Gulfport, Mississippi, until the hour of 10:30 o'clock A.M., on May 20, 1997, for purchase by Harrison County the following:

BID #97-0503 Software to upgrade disc storage for Harrison County's IBM/AS 400 Computer System for the Data Processing Department  
BID #97-0504 One or More Hydraulic Rescue Tools for the Fire Services Department  
BID #97-0505 One or More Diesel Powered Front End Loaders  
BID #97-0506 One or More New AWD Diesel Powered Backhoe Loaders  
BID #97-0507 One or More New Wheel Type Dozers  
BID #97-0508 One or More AWD Tractors  
BID #97-0509 One or More Diesel Powered Dump Trucks  
(#97-0503 - #97-0509 are for the Sand Beach Maintenance Dept.)  
Specifications and the bid forms for BID #97-0503 - #97-0509 above may be obtained from the Harrison County Purchasing Department, located in the First Judicial District Courthouse at 1801 23rd Avenue, Gulfport, Mississippi, 39501. Phone (601) 845-4028.

All bids must be on file with the Clerk of the Board; MUST show Mississippi Private Tax License Numbers; MUST show the bidder's name and address; Must be sealed and clearly marked on the outside of the envelope as indicated - "Bid No. \_\_\_\_\_" to be opened on May 20, 1997. Envelopes not so marked are submitted at the risk of the Bidder and the County assumes no responsibility for the premature opening of same by any County Employee. Bids sent through the U.S. Mail are done at the risk of the Bidder and should be addressed to the Board of Supervisors, in care of the Harrison County Purchasing Department, Post Office Drawer "CC", Gulfport, Mississippi, 39501. The County is NOT responsible for bids that are mailed to the wrong address or that arrive in the mail after the designated opening time. Bids may be delivered in person to the Harrison County Purchasing Department in the First Judicial Courthouse at 1801 23rd Avenue, Gulfport, Mississippi, until 5:00 P.M. on May 29, 1997, or to the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, Mississippi on May 30, 1997, prior to the opening time as listed above.

The Board of Supervisors will meet at the time and in the place stated above in this notice and will then and there open, read aloud, consider and take such action as the Board may then determine on bid received in accordance with this notice. The Board reserves the right to reject any and all bids and

to waive informalities.  
By Order of the Board of Supervisors, Items #97-0503 and #97-0504, were adopted May 5, 1997, Items #97-0505 - #97-0509 were adopted April 7, 1997.  
/s/ John McAdams  
(By: Frances Givry)  
CLERK, Board of Supervisors  
C-27.ad.v.11

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Wehber 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 2 times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 221 dated 9 day of May, 1997
- Sun Paper Herald Vol. 113 No. 223 dated 11 day of May, 1997
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ 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.

Kathy L. Wehber  
Clerk

Sworn to and subscribed before me this 12<sup>th</sup> day of May, A.D., 1997.

Karen Shook  
Notary Public  
My Commission Expires 10/15/99

Printer's Fee .....	\$61.88
Furnishing proof of publication .....	\$ 2.00
<b>TOTAL .....</b>	<b>\$63.88</b>

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

4. That on May 12, 1997 this Board entered an order designating Neille Jones, Purchase Clerk, and a representative of the Chancery Clerk's office as the Board's representatives to receive Bid Nos. 97-0503 through 97-0509 on May 30, 1997.

5. That bids were received at the time and place and in the manner provided in said Notice of Invitation to Bid, at which time said bids were opened, read aloud, and held for Board action at a later date. The following bids were received for Bid No. 97-0504, One or More Hydraulic Rescue Units for the Fire Service Department:

**TABULATION SHEET FOR BID #97-0504**  
**ONE OR MORE HYDRAULIC RESCUE TOOLS**  
**FOR THE FIRE SERVICES DEPARTMENT**

BIDDER	BRAND/MODEL NO.	BID PRICE EACH
FERRARA FIREFIGHTING EQUIPMENT	SYSTEM A AMKUS GH2S COMBO	\$11,730.77
	SYSTEM B AMKUS GH2A MINI UNIT	\$1,647.32
RESCUE SYSTEMS INC.	SYSTEM A ART S40XL SPREADER	\$12,084.10
	SYSTEM B ART 13C COMBO TOOL	\$7,441.00
PINEBELT SERVICE COMPANY	SYSTEM A TNT 5.5 BANTAM TWIN	\$11,988.00
	SYSTEM B TNT BANTAM COMBO	\$ -0-

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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## Rescue Systems, Inc.

313 West 34th Court, Panama City, FL 32405  
 (904) 763-0232 - (904) 872-0171 Fax  
 rsi@interoz.com

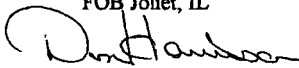
### Quotation

May 27, 1997

**Harrison County**  
**BID # ~~97-050~~ 97-0504**

	List	Cost
1- ART S-40XL Spreader	5,395.00	3,776.50
1- ART C-140 Cutter	3,550.00	2,485.00
1- ART 41" Ram	1,950.00	1,365.00
1- ART Mach Two Simo Pump (Honda)	5,318.00	3,722.60
2- ART 30' Extension Hoses	1,050.00	735.00
<b>Total</b>	<b>\$ 17,263.00</b>	<b>\$ 12,084.10</b>

Terms: Net 30 Days  
 FOB Joliet, IL

  
 Don Harrison  
 President

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

5-19-1997 10:47AM FROM THE BOARD OF SUPERVISORS

OFFICIAL BID FORM  
 For Hydraulic Rescue Tools  
 Harrison County

BID FORM FOR SYSTEM "A"

The following bid form must be completed and returned along with Harrison County specifications. Each bidder shall provide literature showing all tools being proposed and spec sheets reflecting weights and forces of tools as applicable.

Manufacturer's Name AMERICAN RESCUE TECHNOLOGY, INC.  
 Location of Service Center MOBILE, AL  
 Time Required for Tool Replacement 24 HOURS

Model Number

- |                                   |                         |
|-----------------------------------|-------------------------|
| 1. Gas Powered Pump Twin          | <u>Mach Two (Honda)</u> |
| 2. 28" Spreader w/pulling package | <u>S-40 XL</u>          |
| 3. 6" Cutter                      | <u>C-140</u>            |
| 4. 40" Ram & 10" extension        | <u>ART-41</u>           |
| 5. Two (2) - 30' Twinline Hoses   | <u>30-EXT</u>           |

SYSTEM "A" All for the sum of \$ \_\_\_\_\_ (each). (Including freight and delivery.)

Successful bidder shall provide (included in the above bid price) training for Harrison County.

Bidder's Name RESCUE SYSTEMS, INC.  
 Bidder's Address 313 W. 24 COURT  
PANAMA CITY, FL 32405  
 Bidder's Phone (904) 763-0232

Signature [Signature] Title PRESIDENT

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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5-19-1997 10:47AM FROM JIM ADAIR NAFECO 334 660 9466

SYSTEM "A"

**HYDRAULIC RESCUE TOOL SPECIFICATIONS**

The following specifications list the minimum requirements for a hydraulic rescue tool system. Each bidder shall complete all bidder complies/bidder does not comply with an "X". Any bid failing to do so will be considered incomplete and will be rejected immediately.

Any exceptions, deviations, or differences between bidder's rescue tool system/rescue tools and the following specifications shall be noted and a complete explanation shall be provided with bid. Bidder complies shall mean that the product being offered by bidder meets or exceeds the specifications 100%. Each bid shall be provided with tool specifications and/or literature on the rescue tool system being offered.

The following hydraulic rescue tool system shall be utilized in extreme emergency situations; therefore, any rescue tools bid must meet the minimum requirements to be considered. All information requested is required to be provided. Any information requested that is not provided will render the bid incomplete and will result in the immediate rejection of the bid.

As a safety precaution, the complete rescue tool system shall utilize mineral based oil (systems utilizing phosphate ester hydraulic oil will not be considered). The following hydraulic rescue tool system shall operate with a minimum 10,000 psi and a maximum 10,500 psi.

Bidder shall include with bid the location of the nearest service center. Should factory service or repair be required for any of the following equipment, bidder shall show proof that replacement equipment can be provided within 24 hours. Bid price shall include full training for individuals in the proper use and care of hydraulic rescue tools. Training shall be performed at a time and location convenient for purchaser.

**RESCUE TOOL SYSTEM SHALL INCLUDED THE FOLLOWING:**

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SYSTEM "A"

28" SPREADER

1. The Spreader shall have a minimum spread of 28".

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

2. Aluminum used in the construction of the 28" Spreader shall have an anodized finish. Spreader arms shall be aluminum and shall be bead blasted to ensure ease of cleaning and maintenance. Painted or polished aluminum will not be acceptable for any part of tool.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

3. Spreader shall have a minimum 20,000 lbs. of spreading force per arm for a minimum total of 40,000 lbs. of spreading force. Spreader shall have a minimum pulling force of 12,000 lbs. per arm for a total of 24,000 lbs. total pulling force.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

4. Spreader shall have a maximum weight of 50 lbs. including oil.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

5. Spreader shall have non-removable automotive/grabber-jaw tips that will perform all spreading and crushing techniques commonly used in extrication without the need to change tips. Tips shall be constructed of hardened tool steel. Spreader shall have removable arms and must be designed to allow spreader to be converted to a 24" or 32" spreader simply by changing arms. Each spreader arm shall have a hole for attaching pulling adapters. Two (2) pulling adapters and two (2) 10' chains with hooks shall be provided with Spreader.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

6. Spreader control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The Spreader shall be a one-man operated tool.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply

7. Spreader shall incorporate a dual safety check valve for no load drop and a safety bleed valve to prevent over pressurization.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

8. Spreader shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

9. Spreader shall be manufactured and assembled wholly within the United States of America. Spreader must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

5-19-1997 10:49AM FROM JIM ADAIR NAPECO 354 660 9466

P. 5

**SYSTEM "A"**

**6" CUTTER**

1. The cutter shall have a minimum opening at the tips of six inches (6.00").

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

2. Aluminum used in the construction of the Cutter shall have an anodized finish. Painted aluminum will not be acceptable.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

3. Cutter shall have a minimum 68,000 lbs. cutting force in recess and 40,000 lbs. cutting force in blade center.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

4. Cutter shall have a maximum weight of 35 lbs. including oil.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

5. Cutter shall have high strength tool steel heat treated blades. Blades shall have a hook design and shall be re-grindable. (Straight blade cutters will not be acceptable). Cutter blades shall be a minimum 3/4" thick (each blade). Cutter blades shall be interchangeable with manufacturer's combination cutter/spreader blades. (Forged or cast blades will be unacceptable.)

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

6. Cutter control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The Cutter shall be a one-man operated tool.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

7. Cutter shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

8. Cutter shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

9. Cutter shall be manufactured and assembled wholly within the United States of America. Cutter must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

5-19-1997 10:49AM FROM JIM ADAIR NAFECO 334 660 9466

P. 6

SYSTEM "A"

40" RAM

1. The Ram shall have a minimum extended length of forty inches (40.00") and a minimum 14.00" stroke.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

2. Ram shall have a minimum 31,500 lbs. pushing force and 16,500 lbs. pulling force.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

3. Ram shall have a maximum weight of 37 lbs. including oil.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

4. Ram shall have penetrating teeth on both Ram tip and base for increased safety during displacement of various structures. Ram shall be capable of using the identical pulling tips that are used with Spreader for pulling operations. Ram shall include a 10" extension and shall be useable with or without extension.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

5. Ram control shall be a twist type handle for easy operation. Control handle shall run parallel with Ram cylinder creating a sleek, compact and easy to use tool. The control valve shall be a variable speed dead-man control for safety. The Ram shall be a one-man operated tool.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

6. Ram shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

7. Ram shall have pig tail hoses with quick-connect couplers. Pig tails shall exit between the control valve and the Ram cylinder to protect the pig tail hoses from damage. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

8. Ram shall be manufactured and assembled wholly within the United States of America. Ram must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SYSTEM "A"

TWIN GASOLINE POWER UNIT

1. Hydraulic fluid shall be mineral base. Power unit shall operate two (2) hydraulic rescue tools simultaneously with no power loss to either tool. Power unit shall operate with a minimum 10,000 psi and a maximum 10,500psi. Power unit shall have a minimum hydraulic oil reservoir of .80 U.S. Gallons.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

2. Power unit shall have two (2) Hydrostatic two stage radial piston over piston hydraulic pumps that share one reservoir. Each hydraulic pump shall have a control lever to engage or disengage the hydraulics. Power unit shall have an internal safety relief valve to prevent over pressurization of unit.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

3. Control levers for tool operation shall be located just above tool connection. Quick-connect couplers shall be provided for each pump connection. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

4. Because of limited space, power unit size shall be a maximum of 16.00" wide x 24.00" deep x 15.00" tall and shall have a maximum weight (ready to use) of 76 lbs. Each manufacturer shall include with bid, the sizes of there power unit. Power unit shall incorporate a roll-cage to protect pump from damage.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply   X  

5. Power unit shall be equipped with a flip-down handle for compact storage and easy lifting. All aluminum used in the construction of power unit shall be anodized. Power unit shall be equipped with rubber anti-vibration feet that will protect bottom of unit from harm while in use or in storage.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply   X  

6. Power unit shall be driven with a minimum 5.5 hp gasoline engine. Engine shall be a horizontal shaft Honda four stroke, O. H. valve, one cylinder with a minimum 163cc. Honda engine shall have an approximate run time of two hours. Honda engine shall have a minimum two year warranty.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

7. Pump shall be manufactured and assembled wholly within the United States of America. Pump must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

5-19-1997 10:51AM FROM JIM ADAIR NAFECO 334 660 9466

P. 8

**SYSTEM "A"**

**HOSES**

1. The rescue tool system shall be equipped with two (2) twinline hoses. Hoses shall have quick-connect couplers and shall be a minimum of 30' feet long. Each quick-coupler shall be equipped with dust covers to protect couplers from contamination. Hoses shall be color coded for ease of identification.

**WARRANTY INFORMATION**

1. Bidder shall state any and all warranty's covering the product being offered.

*Copy of warranty enclosed*

**REPLACEMENT TOOLS**

Bidder shall provide replacement tools in the event of a need for service of the tools. Bidder shall state location of service for the tools. Bidder shall state the length of time necessary to provide Harrison County with replacement tools should the need arise for tool service.

**COMPLIANCE FORMAT**

Bidder shall complete the "Bidder Complies", "Bidder Does Not Comply" for each appropriate paragraph. Any block marked "Bidder Does Not Comply" will require a full explanation regarding the exception taken. Any paragraph not indicating either "Bidder Complies" or "Bidder Does Not Comply" will be cause for immediate rejection. Any paragraph marked both "Bidder Complies" and "Bidder Does Not Comply" will result in immediate rejection. "Bidder Complies" shall mean 100% compliance with specifications.

**BID COMPLIANCE**

The undersigned hereby acknowledges the he/she has made a complete and total review of the above and foregoing specifications and is authorized by bidder to sign as its official representative. Bidder hereby states that all paragraph compliance indications are true and correct. Any bidder failing to sign below will be rejected immediately.

Signature *Don Dawson* Title *President*

Date *5-27-97*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**AMERICAN RESCUE TECHNOLOGY, INC. WARRANTY**

(This is a Limited Warranty. Please read it carefully.)

**WHO IS PROTECTED**

The A.R.T. Limited Warranty provides, with a few exceptions, that all A.R.T. Rescue Tools and parts are warranted against defects in materials and workmanship for a period of ten years from the time of purchase. If we determine that one of the Rescue Tools is defective, we will, at our option, repair or replace any components of them.

**EXCLUSIONS**

This Warranty is limited and protects only the original owner and covers all defects in material and workmanship with exceptions specified as follows: (1) damage caused by accident, any unreasonable use or neglect (including the lack of periodic and necessary maintenance), deterioration, wear and tear, or mishandling; (2) damage occurring during shipment (claims should be presented to the carrier); (3) damage to or deterioration of any accessory other than A.R.T. accessories (4) damage and breakages from failure to follow instructions contained in your owner's manual and use of tools in operations other than reasonable extrication and other rescue; (5) damage resulting from repairs alterations by someone other than A.R.T. or an authorized A.R.T. Service Center.

**TO OBTAIN WARRANTY PERFORMANCE**

If your A.R.T. product ever needs service, write or call your A.R.T. Service Center. You may be asked to send your unit to the factory for repair. Please do not ship your product without prior authorization. This warranty is exclusive and A.R.T. makes no other warranty of any kind whatsoever, expressed or implied, with respect to the products sold by it, whether as to merchantability, fitness for a particular purpose or any other matter. No distributor, agent, employee, or representative of A.R.T. has any authority whatsoever, to bind to any affirmation, representation or warranty concerning A.R.T. products or parts, except as stated herein.

**WHO PAYS FOR WHAT**

A.R.T. will pay labor and material for a period of one year and thereafter all material expense for all repairs covered by this warranty, for a period of ten years, as long as you own and properly maintain and handle the equipment subject to the discussed exclusions. If necessary repairs are not covered by this warranty, or if a unit is examined which is not in need of repair, you will be charged for the repairs or the examination.

You must pay any shipping charges incurred in getting your A.R.T. products to and from an A.R.T. Service Center, or to the factory.

**EXCLUSION OF CERTAIN DAMAGES**

A.R.T. liability is limited to the repair or replacement at our option, of any defective product and shall in no event include incidental or consequential commercial damages of any kind.

Some states do not allow limitations on how long an implied warranty lasts and/or do not allow the exclusion of incidental or consequential damages, so the above limitations and exclusions may not apply to you. This warranty gives you specific legal rights and you may also have other rights which may vary from state to state.

The purpose of this exclusive remedy shall be to provide the buyer with repair or replacement of products or parts sold by A.R.T. which have been found to be defective in materials or workmanship. This exclusive remedy shall not be deemed to have failed of its essential purpose so long as A.R.T. is willing and able to repair or replace said defective products or parts in the prescribed manner.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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## Rescue Systems, Inc.

313 West 34th Court, Panama City, FL 32405  
 (904) 763-0232 - (904) 872-0171 Fax  
 rsi@interoz.com

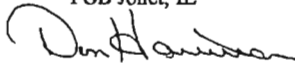
### Quotation

May 27, 1997

Harrison County  
 BID # ~~97-0503~~ 97-0504

	List	Cost
1- ART 13-C Vario Combonation Tool	4,295.00	3,006.50
1- ART 31" Ram	1,850.00	1,295.00
1- ART Mach One Mini Pump	3,695.00	2,586.50
2- ART 20' Extension Hoses	790.00	553.00
<b>Total</b>	<b>\$ 10,630.00</b>	<b>\$ 7,441.00</b>

Terms: Net 30 Days  
 FOB Joliet, IL

  
 Don Harrison  
 President

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OFFICIAL BID FORM  
 For Hydraulic Rescue Tools  
 Harrison County

**BID FORM FOR SYSTEM "B"**

The following bid form must be completed and returned along with Harrison County specifications. Each bidder shall provide literature showing all tools being proposed and spec sheets reflecting weights and forces of tools as applicable.

Manufacturer's Name AMERICAN RESCUE TECHNOLOGY, INC.  
 Location of Service Center MOBILE, AL  
 Time Required for Tool Replacement 24 Hours

Model Number

- |    |                                 |                 |
|----|---------------------------------|-----------------|
| 1. | Gas Powered First Response Pump | <u>Mach ONE</u> |
| 2. | Combination cutter/spreader     | <u>C-13</u>     |
| 3. | 30" Ram & 10" extension         | <u>ART-31</u>   |
| 5. | Two (2) - 20' Twinline Hoses    | <u>20-EXT</u>   |

Included with these specifications is a list of used tools and equipment which Harrison county owns. Harrison county wants to trade all of the used equipment listed for SYSTEM "B". The price quote for this system should be for this system after trade-in allowance.

SYSTEM "B" minus trade-in allowance \$ \_\_\_\_\_ (Including freight and delivery.)

Successful bidder shall provide (included in the above bid price) training for Harrison County.

Bidder's Name RESCUE SYSTEMS, INC.  
 Bidder's Address 313 W. 34 COURT  
PANAMA CITY, FL 32405  
 Bidder's Phone (904) 763-0232

Signature Don Howard Title President

**MINUTE BOOK**  
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5-19-1997 10:52AM FROM JIM ADAIK NAFECO 334 660 9466

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SYSTEM "B"

**HYDRAULIC RESCUE TOOL SPECIFICATIONS**

The following specifications list the minimum requirements for a hydraulic rescue tool system. Each bidder shall complete all bidder complies/bidder does not comply with an "X". Any bid failing to do so will be considered incomplete and will be rejected immediately.

Any exceptions, deviations, or differences between bidder's rescue tool system/rescue tools and the following specifications shall be noted and a complete explanation shall be provided with bid. Bidder complies shall mean that the product being offered by bidder meets or exceeds the specifications 100%. Each bid shall be provided with tool specifications and/or literature on the rescue tool system being offered.

The following hydraulic rescue tool system shall be utilized in extreme emergency situations; therefore, any rescue tools bid must meet the minimum requirements to be considered. All information requested is required to be provided. Any information requested that is not provided will render the bid incomplete and will result in the immediate rejection of the bid.

As a safety precaution, the complete rescue tool system shall utilize mineral based oil (systems utilizing phosphate ester hydraulic oil will not be considered). The following hydraulic rescue tool system shall operate with a minimum 10,000 psi and a maximum 10,500 psi.

Bidder shall include with bid the location of the nearest service center. Should factory service or repair be required for any of the following equipment, bidder shall show proof that replacement equipment can be provided within 24 hours. Bid price shall include full training for individuals in the proper use and care of hydraulic rescue tools. Training shall be performed at a time and location convenient for purchaser.

The following system shall be bid with an allowance for a trade-in of equipment which is listed on a separate page. Price bid shall be for system "B" minus trade-in.

**RESCUE TOOL SYSTEM SHALL INCLUDED THE FOLLOWING:**

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**SYSTEM "B"**

**"FIRST RESPONSE" GASOLINE POWER UNIT**

1. Hydraulic fluid shall be mineral base. Power unit shall operate two (2) hydraulic rescue tools alternating by means of a selector valve. Power unit shall operate with a minimum 10,000 psi and a maximum 10,500psi. Power unit shall have a minimum hydraulic oil reservoir of .50 U.S. Gallons.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

2. Power unit shall have a hydrostatic two stage radial piston over piston hydraulic pump. Hydraulic pump shall have a selector lever to engage or disengage the hydraulics. Power unit shall have an internal safety relief valve to prevent over pressurization of unit.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

3. Control lever for tool operation shall be located just above tool connection. Quick-connect couplers shall be provided for each pump connection. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

4. Because of limited space, power unit size shall be a maximum of 11.00" wide x 22.00" deep x 14.50" tall and shall have a maximum weight (ready to use) of 43 lbs. Each manufacturer shall include with bid, the sizes of there power unit. Power units that incorporate a roll-cage design will not be acceptable unless they conform to the maximum size requirements.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

5. Power unit shall be equipped with a single center mounted handle for balance, compact storage and easy lifting. All aluminum used in the construction of power unit shall be anodized. Power unit shall be equipped with rubber anti-vibration feet that will protect bottom of unit from harm while in use or in storage.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

6. Power unit shall be driven with a minimum 2.5 hp gasoline engine. Engine shall be a horizontal shaft Honda four stroke, side valve, one cylinder with a minimum 97cc. Honda engine shall have an approximate run time of 1.50 hours. Honda engine shall have a minimum two year warranty.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

7. Pump shall be manufactured and assembled wholly within the United States of America. Pump must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_



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5-19-1997 10:54AM

**SYSTEM "B"**

**COMBINATION TOOL**

1. The combination tool shall have a minimum spread of 14.50" and a minimum 8.00" length of cut.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

2. Aluminum used in the construction of the combination tool shall have an anodized finish. Painted aluminum will not be acceptable.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

3. Combination tool shall have a minimum 50,000 lbs. cutting force.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

4. Combination tool shall have a maximum weight of 35 lbs. including oil.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

5. Combination tool shall have high strength tool steel heat treated blades. Blades shall be re-grindable. Combination tool blades shall be a minimum 3/4" thick (each blade). Combination tool blades shall be interchangeable with manufacturer's cutter blades. (Forged or cast blades will be unacceptable.)

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

6. Combination tool control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The combination tool shall be a one-man operated tool.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

7. Combination tool shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

8. Combination tool shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  X  Bidder Does Not Comply \_\_\_\_\_

9. Combination tool shall be manufactured and assembled wholly within the United States of America. Combination tool must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply  X

X

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E-19-1997 10:54AM FROM JIM ADAIR NAFECO 334 660 9466

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**SYSTEM "B"**

**30" RAM**

1. The Ram shall have a minimum extended length of thirty inches (30.00") and a minimum 9.00" stroke.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
2. Ram shall have a minimum 31,500 lbs. pushing force and 16,500 lbs. pulling force.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
3. Ram shall have a maximum weight of 32 lbs. including oil.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
4. Ram shall have penetrating teeth on both Ram tip and base for increased safety during displacement of various structures. Ram shall be capable of using the identical pulling tips that are used with Spreader for pulling operations. Ram shall include a 10" extension and shall be capable with or without extension.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
5. Ram control shall be a twist type handle for easy operation. Control handle shall run parallel with Ram cylinder creating a sleek, compact and easy to use tool. The control valve shall be a variable speed dead-man control for safety. The Ram shall be a one-man operated tool.  
Bidder Complies \_\_\_\_\_ Bidder Does Not Comply
6. Ram shall incorporate a safety bleed valve to prevent over pressurization.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
7. Ram shall have pig tail hoses with quick-connect couplers. Pig tails shall exit between the control valve and the Ram cylinder to protect the pig tail hoses from damage. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
8. Ram shall be manufactured and assembled wholly within the United States of America. Ram must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

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5-19-1997 10:55AM FROM JIM ADAIR NAPEOU 334 660 9400

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**SYSTEM "B"**

**HOSES**

1. The rescue tool system shall be equipped with two(2) twinline hoses. Hoses shall have quick-connect couplers and shall be a minimum of 20 feet long. Each quick-coupler shall be equipped with dust covers to protect couplers from contamination. Hoses shall be color coded for ease of identification.

**MINUTE BOOK**  
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5-19-1997, 10:55AM

FROM JIM ADAMS INAPCO 334 600 3400

P. 10



PHONE 601/832-0638

**HARRISON COUNTY FIRE SERVICES**

15309-B COMMUNITY ROAD, GULFPORT, MISSISSIPPI 39503

Harrison County Fire Services is submitting the following list of used tools and equipment owned by Harrison County for consideration of trade for new equipment:

1. One (1) Hurst Combination spreader-cutter. Good condition.
2. One (1) Briggs & Stratton, 4-horsepower, 2-cycle powered Hurst pump. Good condition.
3. One (1) Road Runner Combination rescue tool - Model #JL-2G, 4-horsepower, 2-cycle, Briggs & Stratton Hurst unit. Good condition.
4. One (1) 15" Hurst Ram, Model #JL-20B, chain & hook
5. One (1) 23" Hurst Ram, Model #JL-30B, chain & hook
6. One (1) 36" Holmatro Ram. Good condition.
7. One (1) Holmatro cutter. Good condition.
8. One (1) Holmatro spreader. Good condition.
9. One (1) 3.5 Briggs & Stratton hydraulic pump with chain & hook. Good condition.
10. One (1) hydraulic pumper powered by a Honda 4-horse power motor, Model #GXV 120118 cm, Serial #GXV-120-2441116. Good condition.
11. One (1) Amkus cutters, Model #EPDM
12. One (1) Hurst jaws, #0961. Fair to good condition.
13. One (1) hose, Paraflex 588N-4 nonconductive 100 R8 1/4 ID, 5000 psiw, uses series fittings, Model #QC15F03JL. Good condition.

we will allow \$5,000.00 off cost of  
 new tools.

*Don Hanson*

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**OFFICIAL BID FORM**  
**For Hydraulic Rescue Tools**  
**Harrison County**

**BID FORM FOR SYSTEM "A"**

The following bid form must be completed and returned along with Harrison County specifications. Each bidder shall provide literature showing all tools being proposed and spec sheets reflecting weights and forces of tools as applicable.

Manufacturer's Name TNT Rescue Systems  
 Location of Service Center Petal, MS  
 Time Required for Tool Replacement 8 hrs

Model Number

- |    |                                |                          |
|----|--------------------------------|--------------------------|
| 1. | Gas Powered Pump Twin          | <u>BTS.5 BANTAM TWIN</u> |
| 2. | 28" Spreader w/pulling package | <u>S-100-28</u>          |
| 3. | 6" Cutter                      | <u>C-20</u>              |
| 4. | 40" Ram & 10" extension        | <u>R-40 w/10" ext.</u>   |
| 5. | Two (2) - 30' Twinline Hoses   | <u>EXTH-30</u>           |

SYSTEM "A" All for the sum of \$ 11,988.00 (each). (Including freight and delivery.)

Successful bidder shall provide (included in the above bid price) training for Harrison County.

Bidder's Name Pinebelt Service Co.  
 Bidder's Address 75 Redfern Trail  
Petal, MS 39465  
 Bidder's Phone 800-746-8088

Signature Richard M. Hill Title Sales Rep.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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SYSTEM "A"

**HYDRAULIC RESCUE TOOL SPECIFICATIONS**

The following specifications list the minimum requirements for a hydraulic rescue tool system. Each bidder shall complete all bidder complies/bidder does not comply with an "X". Any bid failing to do so will be considered incomplete and will be rejected immediately.

Any exceptions, deviations, or differences between bidder's rescue tool system/rescue tools and the following specifications shall be noted and a complete explanation shall be provided with bid. Bidder complies shall mean that the product being offered by bidder meets or exceeds the specifications 100%. Each bid shall be provided with tool specifications and/or literature on the rescue tool system being offered.

The following hydraulic rescue tool system shall be utilized in extreme emergency situations; therefore, any rescue tools bid must meet the minimum requirements to be considered. All information requested is required to be provided. Any information requested that is not provided will render the bid incomplete and will result in the immediate rejection of the bid.

As a safety precaution, the complete rescue tool system shall utilize mineral based oil (systems utilizing phosphate ester hydraulic oil will not be considered). The following hydraulic rescue tool system shall operate with a minimum 10,000 psi and a maximum 10,500 psi.

Bidder shall include with bid the location of the nearest service center. Should factory service or repair be required for any of the following equipment, bidder shall show proof that replacement equipment can be provided within 24 hours. Bid price shall include full training for individuals in the proper use and care of hydraulic rescue tools. Training shall be performed at a time and location convenient for purchaser.

**RESCUE TOOL SYSTEM SHALL INCLUDED THE FOLLOWING:**

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**SYSTEM "A"**

**28" SPREADER**

1. The Spreader shall have a minimum spread of 28".

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

2. Aluminum used in the construction of the 28" Spreader shall have an anodized finish. Spreader arms shall be aluminum and shall be bead blasted to ensure ease of cleaning and maintenance. Painted or polished aluminum will not be acceptable for any part of tool.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

3. Spreader shall have a minimum 20,000 lbs. of spreading force per arm for a minimum total of 40,000 lbs. of spreading force. Spreader shall have a minimum pulling force of 12,000 lbs. per arm for a total of 24,000 lbs. total pulling force.

Bidder Complies \_\_\_\_\_ Bidder Does Not Comply \_\_\_\_\_

4. Spreader shall have a maximum weight of 50 lbs. including oil.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

5. Spreader shall have non-removable automotive/grabber-jaw tips that will perform all spreading and crushing techniques commonly used in extrication without the need to change tips. Tips shall be constructed of hardened tool steel. Spreader shall have removable arms and must be designed to allow spreader to be converted to a 24" or 32" spreader simply by changing arms. Each spreader arm shall have a hole for attaching pulling adapters. Two (2) pulling adapters and two (2) 10' chains with hooks shall be provided with Spreader.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

6. Spreader control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The Spreader shall be a one-man operated tool.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

7. Spreader shall incorporate a dual safety check valve for no load drop and a safety bleed valve to prevent over pressurization.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

8. Spreader shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

9. Spreader shall be manufactured and assembled wholly within the United States of America. Spreader must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "A"**

**6" CUTTER**

1. The cutter shall have a minimum opening at the tips of six inches (6.00").

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

2. Aluminum used in the construction of the Cutter shall have an anodized finish. Painted aluminum will not be acceptable.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

3. Cutter shall have a minimum 68,000 lbs. cutting force in recess and 40,000 lbs. cutting force in blade center.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

4. Cutter shall have a maximum weight of 35 lbs. including oil.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

5. Cutter shall have high strength tool steel heat treated blades. Blades shall have a hook design and shall be re-grindable. (Straight blade cutters will not be acceptable). Cutter blades shall be a minimum 3/4" thick (each blade). Cutter blades shall be interchangeable with manufacturer's combination cutter/spreader blades. (Forged or cast blades will be unacceptable.)

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

6. Cutter control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The Cutter shall be a one-man operated tool.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

7. Cutter shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

8. Cutter shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

9. Cutter shall be manufactured and assembled wholly within the United States of America. Cutter must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "A"**

**40" RAM**

1. The Ram shall have a minimum extended length of forty inches (40.00") and a minimum 14.00" stroke.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

2. Ram shall have a minimum 31,500 lbs. pushing force and 16,500 lbs. pulling force.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

3. Ram shall have a maximum weight of 37 lbs. including oil.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

4. Ram shall have penetrating teeth on both Ram tip and base for increased safety during displacement of various structures. Ram shall be capable of using the identical pulling tips that are used with Spreader for pulling operations. Ram shall include a 10" extension and shall be useable with or without extension.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

5. Ram control shall be a twist type handle for easy operation. Control handle shall run parallel with Ram cylinder creating a sleek, compact and easy to use tool. The control valve shall be a variable speed dead-man control for safety. The Ram shall be a one-man operated tool.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

6. Ram shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

7. Ram shall have pig tail hoses with quick-connect couplers. Pig tails shall exit between the control valve and the Ram cylinder to protect the pig tail hoses from damage. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

8. Ram shall be manufactured and assembled wholly within the United States of America. Ram must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "A"**

**TWIN GASOLINE POWER UNIT**

1. Hydraulic fluid shall be mineral base. Power unit shall operate two (2) hydraulic rescue tools simultaneously with no power loss to either tool. Power unit shall operate with a minimum 10,000 psi and a maximum 10,500psi. Power unit shall have a minimum hydraulic oil reservoir of .80 U.S. Gallons.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

2. Power unit shall have two (2) Hydrostatic two stage radial piston over piston hydraulic pumps that share one reservoir. Each hydraulic pump shall have a control lever to engage or disengage the hydraulics. Power unit shall have an internal safety relief valve to prevent over pressurization of unit.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

3. Control levers for tool operation shall be located just above tool connection. Quick-connect couplers shall be provided for each pump connection. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

4. Because of limited space, power unit size shall be a maximum of 16.00" wide x 24.00" deep x 16.00" tall and shall have a maximum weight (ready to use) of 76 lbs. Each manufacturer shall include with bid, the sizes of there power unit. Power unit shall incorporate a roll-cage to protect pump from damage.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

5. Power unit shall be equipped with a flip-down handle for compact storage and easy lifting. All aluminum used in the construction of power unit shall be anodized. Power unit shall be equipped with rubber anti-vibration feet that will protect bottom of unit from harm while in use or in storage.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

6. Power unit shall be driven with a minimum 5.5 hp gasoline engine. Engine shall be a horizontal shaft Honda four stroke, O. H. valve, one cylinder with a minimum 163cc. Honda engine shall have an approximate run time of two hours. Honda engine shall have a minimum two year warranty.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

7. Pump shall be manufactured and assembled wholly within the United States of America. Pump must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "A"**

**HOSES**

1. The rescue tool system shall be equipped with two (2) twinline hoses. Hoses shall have quick-connect couplers and shall be a minimum of 30' feet long. Each quick-coupler shall be equipped with dust covers to protect couplers from contamination. Hoses shall be color coded for ease of identification.

**WARRANTY INFORMATION**

1. Bidder shall state any and all warranty's covering the product being offered.

**REPLACEMENT TOOLS**

Bidder shall provide replacement tools in the event of a need for service of the tools. Bidder shall state location of service for the tools. Bidder shall state the length of time necessary to provide Harrison County with replacement tools should the need arise for tool service.

**COMPLIANCE FORMAT**

Bidder shall complete the "Bidder Complies", "Bidder Does Not Comply" for each appropriate paragraph. Any block marked "Bidder Does Not Comply" will require a full explanation regarding the exception taken. Any paragraph not indicating either "Bidder Complies" or "Bidder Does Not Comply" will be cause for immediate rejection. Any paragraph marked both "Bidder Complies" and "Bidder Does Not Comply" will result in immediate rejection. "Bidder Complies" shall mean 100% compliance with specifications.

**BID COMPLIANCE**

The undersigned hereby acknowledges the he/she has made a complete and total review of the above and foregoing specifications and is authorized by bidder to sign as its official representative. Bidder hereby states that all paragraph compliance indications are true and correct. Any bidder failing to sign below will be rejected immediately.

Signature Richard M. Hill Title Sales Rep.

Date May 20<sup>th</sup> 1997

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**TNT *Rescue Systems, Inc.***

2490 West Oak Street  
 Ashippun, Wisconsin 53003

Phone (414)474-4101  
 Fax (414)474-4477

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**LIFETIME WARRANTY**

The high quality and reliability of TNT Rescue Tools and parts enable us to offer you the TNT Lifetime Warranty.

The TNT Lifetime Warranty provides, with a few exceptions, that all rescue tool parts and components manufactured by TNT Rescue Systems, Inc. are warranted against defects in materials and workmanship for as long as you own the product. If we determine that one of the TNT Rescue Tools is defective, we will, at our option, repair or replace any components of that specific tool(s).

This Lifetime Warranty is limited and protects only the original owner and covers all original defects in material and workmanship with exceptions, specified as follows: (1) damage caused by accident, any unreasonable use or neglect (deterioration, or mishandling; (2) damage occurring during shipment (claims should be presented to the carrier); (3) damage resulting from repairs or alterations by someone other than TNT RESCUE SYSTEMS, INC. or an authorized TNT Service Center; (4) all electric/gasoline motors are warranted separately by their manufacturer under the conditions stated in the separate warranty.

Parts and components not manufactured by TNT such as seals, bearings, hose, couplers, springs etc., are warranted for a 3 year period.

If your TNT product ever needs service, call your TNT Service Center or call the factory direct to get authorization to have your equipment serviced. Please do not ship your product without prior authorization.

This warranty is exclusive and TNT makes no other warranty of any kind whatsoever, expressed or implied, with respect to the products manufactured and sold by it, whether as to merchantability, fitness for a particular purpose or any other matter. No distributor, agent, employee, or representative of TNT has any authority whatsoever, to bind TNT to any affirmation, representation or warranty concerning TNT products or parts, except as stated herein.

TNT will pay, at our option labor and material expense for all repairs covered by this warranty as long as you own and properly maintain and handle the equipment. If necessary repairs are not covered by this warranty you will be notified before preceding with repairs. You must pay any shipping charges incurred in getting your TNT product to the factory, or Service Center. We will pay return shipping charges if the repairs are covered under this warranty.

TNT liability is limited to the repair or replacement, at our option, of any defective product and shall in no event include incidental or consequential commercial damages of any kind.

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**OFFICIAL BID FORM**  
**For Hydraulic Rescue Tools**  
**Harrison County**

**BID FORM FOR SYSTEM "B"**

The following bid form must be completed and returned along with Harrison County specifications. Each bidder shall provide literature showing all tools being proposed and spec sheets reflecting weights and forces of tools as applicable.

Manufacturer's Name TNT Rescue Systems  
 Location of Service Center Petal, ms  
 Time Required for Tool Replacement 8 hrs

Model Number

- |    |                                 |                         |
|----|---------------------------------|-------------------------|
| 1. | Gas Powered First Response Pump | <u>BT-2.5 Bantam</u>    |
| 2. | Combination cutter/spreader     | <u>CC-20 Combi</u>      |
| 3. | 30" Ram & 10" extension         | <u>R-30 w/ 10" EXT.</u> |
| 5. | Two (2) - 20' Twinline Hoses    | <u>EXTH-20</u>          |

Included with these specifications is a list of used tools and equipment which Harrison county owns. Harrison county wants to trade all of the used equipment listed for SYSTEM "B". The price quote for this system should be for this system after trade-in allowance.

SYSTEM "B" minus trade-in allowance \$ Even-Trade (Including freight and delivery.)  
 \$ 0

Successful bidder shall provide (included in the above bid price) training for Harrison County.

Bidder's Name Pine Belt service Co.  
 Bidder's Address 75 Red Fern Trail  
Petal, MS 39465  
 Bidder's Phone 800-746-8088

Signature Richard M. Hill Title Sales Rep

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**SYSTEM "B"**

**HYDRAULIC RESCUE TOOL SPECIFICATIONS**

The following specifications list the minimum requirements for a hydraulic rescue tool system. Each bidder shall complete all bidder complies/bidder does not comply with an "X". Any bid failing to do so will be considered incomplete and will be rejected immediately.

Any exceptions, deviations, or differences between bidder's rescue tool system/rescue tools and the following specifications shall be noted and a complete explanation shall be provided with bid. Bidder complies shall mean that the product being offered by bidder meets or exceeds the specifications 100%. Each bid shall be provided with tool specifications and/or literature on the rescue tool system being offered.

The following hydraulic rescue tool system shall be utilized in extreme emergency situations; therefore, any rescue tools bid must meet the minimum requirements to be considered. All information requested is required to be provided. Any information requested that is not provided will render the bid incomplete and will result in the immediate rejection of the bid.

As a safety precaution, the complete rescue tool system shall utilize mineral based oil (systems utilizing phosphate ester hydraulic oil will not be considered). The following hydraulic rescue tool system shall operate with a minimum 10,000 psi and a maximum 10,500 psi.

Bidder shall include with bid the location of the nearest service center. Should factory service or repair be required for any of the following equipment, bidder shall show proof that replacement equipment can be provided within 24 hours. Bid price shall include full training for individuals in the proper use and care of hydraulic rescue tools. Training shall be performed at a time and location convenient for purchaser.

The following system shall be bid with an allowance for a trade-in of equipment which is listed on a separate page. Price bid shall be for system "B" minus trade-in.

**RESCUE TOOL SYSTEM SHALL INCLUDED THE FOLLOWING:**

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**SYSTEM "B"**

**"FIRST RESPONSE" GASOLINE POWER UNIT**

1. Hydraulic fluid shall be mineral base. Power unit shall operate two (2) hydraulic rescue tools alternating by means of a selector valve. Power unit shall operate with a minimum 10,000 psi and a maximum 10,500psi. Power unit shall have a minimum hydraulic oil reservoir of .50 U.S. Gallons.

Bidder Complies   X   Bidder Does Not Comply           

2. Power unit shall have a hydrostatic two stage radial piston over piston hydraulic pump. Hydraulic pump shall have a selector lever to engage or disengage the hydraulics. Power unit shall have an internal safety relief valve to prevent over pressurization of unit.

Bidder Complies   X   Bidder Does Not Comply           

3. Control lever for tool operation shall be located just above tool connection. Quick-connect couplers shall be provided for each pump connection. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies   X   Bidder Does Not Comply           

4. Because of limited space, power unit size shall be a maximum of 11.00" wide x 22.00" deep x 14.50" tall and shall have a maximum weight (ready to use) of 43 lbs. Each manufacturer shall include with bid, the sizes of there power unit. Power units that incorporate a roll-cage design will not be acceptable unless they conform to the maximum size requirements.

Bidder Complies   X   Bidder Does Not Comply           

5. Power unit shall be equipped with a single center mounted handle for balance, compact storage and easy lifting. All aluminum used in the construction of power unit shall be anodized. Power unit shall be equipped with rubber anti-vibration feet that will protect bottom of unit from harm while in use or in storage.

Bidder Complies   X   Bidder Does Not Comply           

6. Power unit shall be driven with a minimum 2.5 hp gasoline engine. Engine shall be a horizontal shaft Honda four stroke, side valve, one cylinder with a minimum 97cc. Honda engine shall have an approximate run time of 1.50 hours. Honda engine shall have a minimum two year warranty.

Bidder Complies   X   Bidder Does Not Comply           

7. Pump shall be manufactured and assembled wholly within the United States of America. Pump must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies   X   Bidder Does Not Comply

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**SYSTEM "B"**

**COMBINATION TOOL**

1. The combination tool shall have a minimum spread of 14.50" and a minimum 8.00" length of cut.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
2. Aluminum used in the construction of the combination tool shall have an anodized finish. Painted aluminum will not be acceptable.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
3. Combination tool shall have a minimum 50,000 lbs. cutting force.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
4. Combination tool shall have a maximum weight of 35 lbs. including oil.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
5. Combination tool shall have high strength tool steel heat treated blades. Blades shall be re-grindable. Combination tool blades shall be a minimum 3/4" thick (each blade). Combination tool blades shall be interchangeable with manufacturer's cutter blades. (Forged or cast blades will be unacceptable.)  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
6. Combination tool control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The combination tool shall be a one-man operated tool.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
7. Combination tool shall incorporate a safety bleed valve to prevent over pressurization.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
8. Combination tool shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
9. Combination tool shall be manufactured and assembled wholly within the United States of America. Combination tool must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.  
 Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "B"**

**30" RAM**

1. The Ram shall have a minimum extended length of thirty inches (30.00") and a minimum 9.00" stroke.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
2. Ram shall have a minimum 31,500 lbs. pushing force and 16,500 lbs. pulling force.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
3. Ram shall have a maximum weight of 32 lbs. including oil.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
4. Ram shall have penetrating teeth on both Ram tip and base for increased safety during displacement of various structures. Ram shall be capable of using the identical pulling tips that are used with Spreader for pulling operations. Ram shall include a 10" extension and shall be useable with or without extension.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
5. Ram control shall be a twist type handle for easy operation. Control handle shall run parallel with Ram cylinder creating a sleek, compact and easy to use tool. The control valve shall be a variable speed dead-man control for safety. The Ram shall be a one-man operated tool.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
6. Ram shall incorporate a safety bleed valve to prevent over pressurization.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
7. Ram shall have pig tail hoses with quick-connect couplers. Pig tails shall exit between the control valve and the Ram cylinder to protect the pig tail hoses from damage. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_
8. Ram shall be manufactured and assembled wholly within the United States of America. Ram must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.  
Bidder Complies   X   Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "B"**

**HOSES**

1. The rescue tool system shall be equipped with two(2) twinline hoses. Hoses shall have quick-connect couplers and shall be a minimum of 20 feet long. Each quick-coupler shall be equipped with dust covers to protect couplers from contamination. Hoses shall be color coded for ease of identification.

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PHONE 601/832-0638

**HARRISON COUNTY FIRE SERVICES**

15309-B COMMUNITY ROAD, GULFPORT, MISSISSIPPI 39503

Harrison County Fire Services is submitting the following list of used tools and equipment owned by Harrison County for consideration of trade for new equipment:

1. One (1) Hurst Combination spreader-cutter. Good condition.
2. One (1) Briggs & Stratton, 4-horsepower, 2-cycle powered Hurst pump. Good condition.
3. One (1) Road Runner Combination rescue tool - Model #JL-2G, 4-horsepower, 2-cycle, Briggs & Stratton Hurst unit. Good condition.
4. One (1) 15" Hurst Ram, Model #JL-20B, chain & hook
5. One (1) 23" Hurst Ram, Model #JL-30B, chain & hook
6. One (1) 36" Holmatro Ram. Good condition.
7. One (1) Holmatro cutter. Good condition.
8. One (1) Holmatro spreader. Good condition.
9. One (1) 3.5 Briggs & Stratton hydraulic pump with chain & hook. Good condition.
10. One (1) hydraulic pumper powered by a Honda 4-horsepower motor, Model #GXV 120118 cm, Serial #GXV-120-2441116. Good condition.
11. One (1) Amkus cutters, Model #EPDM
12. One (1) Hurst jaws, #0961. Fair to good condition.
13. One (1) hose, Paraflex 588N-4 nonconductive 100 R8 1/4 ID, 5000 psiw, uses series fittings, Model #QC15F03J1. Good condition.

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**OFFICIAL BID FORM**  
**For Hydraulic Rescue Tools**  
**Harrison County**

**BID FORM FOR SYSTEM "A"**

The following bid form must be completed and returned along with Harrison County specifications. Each bidder shall provide Literature showing all tools being proposed and the specification sheets reflecting weights and forces of tools as applicable.

Manufacturer's Name AMKUS  
 Location of Service Center FERRARA FIREFIGHTING EQUIPMENT CO. INC. HOLDEN, LA  
 Time Required for Tool Replacement 24 HOURS

Model Number

1. Gas Powered Pump Twin GH2S-XL WITH QC104
2. 28" Spreader w/pulling package 3. 6" Cutter 25s WIDE OPENING CUTTER
4. 40" Ram & 10" extension AMK40 PUSH PULL RAM WITH 10" EXTENSION
5. Two (2)- 30' Twinline Hoses AMKUS 91030 30' COLOR CODED EXTENSION HOSES

11,730.77

SYSTEM "A" All for the sum of \$ 11,730.77 (each) (Including freight and delivery )

Successful bidder shall provide (included in the above bid price) training for Harrison County.

Bidder's Name FERRARA FIREFIGHTING EQUIPMENT CO. INC.  
27855 JAMES CHAPEL RD  
 Bidder's Address HOLDEN LA 70744

Bidder's Telephone Number (800) 443-9006

Signature *Ronnie Brabham* Title SALES REP.  
 RONNIE BRABHAM

BID #97-0504 TO BE OPENED MAY 30, 1997

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SYSTEM "A"

**HYDRAULIC RESCUE TOOL SPECIFICATIONS**

The following specifications list the minimum requirements for a hydraulic rescue tool system. Each bidder shall complete all bidder complies/bidder does not comply with an "X". Any bid failing to do so will be considered incomplete and will be rejected immediately.

Any exceptions, deviations, or differences between bidder's rescue tool system/rescue tools and the following specifications shall be noted and a complete explanation shall be provided with bid. Bidder complies shall mean that the product being offered by bidder meets or exceeds the specifications 100%. Each bid shall be provided with tool specifications and/or literature on the rescue tool system being offered.

The following hydraulic rescue tool system shall be utilized in extreme emergency situations; therefore, any rescue tools bid must meet the minimum requirements to be considered. All information requested is required to be provided. Any information requested that is not provided will render the bid incomplete and will result in the immediate rejection of the bid.

As a safety precaution, the complete rescue tool system shall utilize mineral based oil (systems utilizing phosphate ester hydraulic oil will not be considered). The following hydraulic rescue tool system shall operate with a minimum 10,000 psi and a maximum 10,500 psi.

Bidder shall include with bid the location of the nearest service center. Should factory service or repair be required for any of the following equipment, bidder shall show proof that replacement equipment can be provided within 24 hours. Bid price shall include full training for individuals in the proper use and care of hydraulic rescue tools. Training shall be performed at a time and location convenient for purchaser.

**RESCUE TOOL SYSTEM SHALL INCLUDED THE FOLLOWING:**

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**SYSTEM "A"**

**28" SPREADER**

1. The Spreader shall have a minimum spread of 28".

Bidder Complies  Bidder Does Not Comply

2. Aluminum used in the construction of the 28" Spreader shall have an anodized finish. Spreader arms shall be aluminum and shall be bead blasted to ensure ease of cleaning and maintenance. Painted or polished aluminum will not be acceptable for any part of tool.

Bidder Complies  Bidder Does Not Comply

3. Spreader shall have a minimum 20,000 lbs. of spreading force per arm for a minimum total of 40,000 lbs. of spreading force. Spreader shall have a minimum pulling force of 12,000 lbs. per arm for a total of 24,000 lbs. total pulling force.

Bidder Complies  Bidder Does Not Comply

4. Spreader shall have a maximum weight of 50 lbs. including oil.

Bidder Complies  Bidder Does Not Comply

5. Spreader shall have non-removable automotive/grabber-jaw tips that will perform all spreading and crushing techniques commonly used in extrication without the need to change tips. Tips shall be constructed of hardened tool steel. Spreader shall have removable arms and must be designed to allow spreader to be converted to a 24" or 32" spreader simply by changing arms. Each spreader arm shall have a hole for attaching pulling adapters. Two (2) pulling adapters and two (2) 10' chains with hooks shall be provided with Spreader.

Bidder Complies  Bidder Does Not Comply

6. Spreader control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The Spreader shall be a one-man operated tool.

Bidder Complies  Bidder Does Not Comply

7. Spreader shall incorporate a dual safety check valve for no load drop and a safety bleed valve to prevent over pressurization.

Bidder Complies  Bidder Does Not Comply

8. Spreader shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  Bidder Does Not Comply

9. Spreader shall be manufactured and assembled wholly within the United States of America. Spreader must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies  Bidder Does Not Comply

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**SYSTEM "A"**

**6" CUTTER**

1. The cutter shall have a minimum opening at the tips of six inches (6.00").

Bidder Complies   X   Bidder Does Not Comply           

2. Aluminum used in the construction of the Cutter shall have an anodized finish. Painted aluminum will not be acceptable.

Bidder Complies   X   Bidder Does Not Comply           

3. Cutter shall have a minimum 68,000 lbs. cutting force in recess and 40,000 lbs. cutting force in blade center.

Bidder Complies   X   Bidder Does Not Comply           

4. Cutter shall have a maximum weight of 35 lbs. including oil.

Bidder Complies   X   Bidder Does Not Comply           

5. Cutter shall have high strength tool steel heat treated blades. Blades shall have a hook design and shall be re-grindable. (Straight blade cutters will not be acceptable). Cutter blades shall be a minimum 3/4" thick (each blade). Cutter blades shall be interchangeable with manufacturer's combination cutter/spreader blades. (Forged or cast blades will be unacceptable.)

Bidder Complies   X   Bidder Does Not Comply           

6. Cutter control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The Cutter shall be a one-man operated tool.

Bidder Complies            Bidder Does Not Comply   X  

7. Cutter shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies   X   Bidder Does Not Comply           

8. Cutter shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies   X   Bidder Does Not Comply           

9. Cutter shall be manufactured and assembled wholly within the United States of America. Cutter must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies   X   Bidder Does Not Comply

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**SYSTEM "A"**

**40" RAM**

1. The Ram shall have a minimum extended length of forty inches (40.00") and a minimum 14.00" stroke.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

2. Ram shall have a minimum 31,500 lbs. pushing force and 16,500 lbs. pulling force.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

3. Ram shall have a maximum weight of 37 lbs. Including oil.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

4. Ram shall have penetrating teeth on both Ram tip and base for increased safety during displacement of various structures. Ram shall be capable of using the identical pulling tips that are used with Spreader for pulling operations. Ram shall include a 10" extension and shall be useable with or without extension.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

5. Ram control shall be a twist type handle for easy operation. Control handle shall run parallel with Ram cylinder creating a sleek, compact and easy to use tool. The control valve shall be a variable speed dead-man control for safety. The Ram shall be a one-man operated tool.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

6. Ram shall incorporate a safety bleed valve to prevent over pressurization.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

7. Ram shall have pig tail hoses with quick-connect couplers. Pig tails shall exit between the control valve and the Ram cylinder to protect the pig tail hoses from damage. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

8. Ram shall be manufactured and assembled wholly within the United States of America. Ram must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies X Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "A"**

**TWIN GASOLINE POWER UNIT**

1. Hydraulic fluid shall be mineral base. Power unit shall operate two (2) hydraulic rescue tools simultaneously with no power loss to either tool. Power unit shall operate with a minimum 10,000 psi and a maximum 10,500psi. Power unit shall have a minimum hydraulic oil reservoir of .80 U.S. Gallons.

Bidder Complies  Bidder Does Not Comply

2. Power unit shall have two (2) Hydrostatic two stage radial piston over piston hydraulic pumps that share one reservoir. Each hydraulic pump shall have a control lever to engage or disengage the hydraulics. Power unit shall have an internal safety relief valve to prevent over pressurization of unit.

Bidder Complies  Bidder Does Not Comply

3. Control levers for tool operation shall be located just above tool connection. Quick-connect couplers shall be provided for each pump connection. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  Bidder Does Not Comply

4. Because of limited space, power unit size shall be a maximum of 16.00" wide x 24.00" deep x 16.00" tall and shall have a maximum weight (ready to use) of 76 lbs. Each manufacturer shall include with bid, the sizes of there power unit. Power unit shall incorporate a roll-cage to protect pump from damage.

Bidder Complies  Bidder Does Not Comply

5. Power unit shall be equipped with a flip-down handle for compact storage and easy lifting. All aluminum used in the construction of power unit shall be anodized. Power unit shall be equipped with rubber anti-vibration feet that will protect bottom of unit from harm while in use or in storage.

Bidder Complies  Bidder Does Not Comply

6. Power unit shall be driven with a minimum 5.5 hp gasoline engine. Engine shall be a horizontal shaft Honda four stroke, O. H. valve, one cylinder with a minimum 163cc. Honda engine shall have an approximate run time of two hours. Honda engine shall have a minimum two year warranty.

Bidder Complies  Bidder Does Not Comply

7. Pump shall be manufactured and assembled wholly within the United States of America. Pump must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies  Bidder Does Not Comply

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**SYSTEM "A"**

**HOSES**

1. The rescue tool system shall be equipped with two (2) twinline hoses. Hoses shall have quick-connect couplers and shall be a minimum of 30' feet long. Each quick-coupler shall be equipped with dust covers to protect couplers from contamination. Hoses shall be color coded for ease of identification.

**WARRANTY INFORMATION**

1. Bidder shall state any and all warranty's covering the product being offered.

**REPLACEMENT TOOLS**

Bidder shall provide replacement tools in the event of a need for service of the tools. Bidder shall state location of service for the tools. Bidder shall state the length of time necessary to provide Harrison County with replacement tools should the need arise for tool service.

**COMPLIANCE FORMAT**

Bidder shall complete the "Bidder Complies", "Bidder Does Not Comply" for each appropriate paragraph. Any block marked "Bidder Does Not Comply" will require a full explanation regarding the exception taken. Any paragraph not indicating either "Bidder Complies" or "Bidder Does Not Comply" will be cause for immediate rejection. Any paragraph marked both "Bidder Complies" and "Bidder Does Not Comply" will result in immediate rejection. "Bidder Complies" shall mean 100% compliance with specifications.

**BID COMPLIANCE**

The undersigned hereby acknowledges the he/she has made a complete and total review of the above and foregoing specifications and is authorized by bidder to sign as its official representative. Bidder hereby states that all paragraph compliance indications are true and correct. Any bidder failing to sign below will be rejected immediately.

Signature Ronnie Gallant Title Sales Rep

Date 5-29-97

**MINUTE BOOK**  
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**OFFICIAL BID FORM**  
**For Hydraulic Rescue Tools**  
**Harrison County**

**BID FORM FOR SYSTEM "B"**

The following bid form must be completed and returned along with Harrison County specifications. Each bidder shall provide literature showing all tools being proposed and spec sheets reflecting weights and forces of tools as applicable.

Manufacturer's Name AMKUS  
 Location of Service Center FERRARA FIREFIGHTING EQUIPMENT INC. HOLDEN LA  
 Time Required for Tool Replacement 24 HOURS

Model Number

- |    |                                 |  |
|----|---------------------------------|--|
| 1. | Gas Powered First Response Pump | <u>GH2A MINI POWER UNIT WITH QC104</u>             |
| 2. | Combination cutter/spreader     | <u>25C COMBINATION TOOL WITH D HANDLE</u>          |
| 3. | 30" Ram & 10" extension         | <u>AMK 30 PUSH PULL RAM WITH 10" EXTENSION</u>     |
| 5. | Two (2) - 20' Twinline Hoses    | <u>AMKUS 91020 COLOR CODED 20' EXTENSION HOSES</u> |

Included with these specifications is a list of used tools and equipment which Harrison county owns. Harrison county wants to trade all of the used equipment listed for SYSTEM "B". The price quote for this system should be for this system after trade-in allowance.

SYSTEM "B" minus trade-in allowance \$ 1647.32 (Including freight and delivery.)

Successful bidder shall provide (included in the above bid price) training for Harrison County.

Bidder's Name FERRARA FIREFIGHTING EQUIPMENT CO. INC.  
 Bidder's Address 27855 JAMES CHAPEL RD  
HOLDEN, LA 70744  
 Bidder's Phone (800) 443-9006

Signature Ronnie Brabham Title SALES REP  
 RONNIE BRABHAM

BID #97-0504 TO BE OPENED MAY 30, 1997

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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SYSTEM "B"

**HYDRAULIC RESCUE TOOL SPECIFICATIONS**

The following specifications list the minimum requirements for a hydraulic rescue tool system. Each bidder shall complete all bidder complies/bidder does not comply with an "X". Any bid failing to do so will be considered incomplete and will be rejected immediately.

Any exceptions, deviations, or differences between bidder's rescue tool system/rescue tools and the following specifications shall be noted and a complete explanation shall be provided with bid. Bidder complies shall mean that the product being offered by bidder meets or exceeds the specifications 100%. Each bid shall be provided with tool specifications and/or literature on the rescue tool system being offered.

The following hydraulic rescue tool system shall be utilized in extreme emergency situations; therefore, any rescue tools bid must meet the minimum requirements to be considered. All information requested is required to be provided. Any information requested that is not provided will render the bid incomplete and will result in the immediate rejection of the bid.

As a safety precaution, the complete rescue tool system shall utilize mineral based oil (systems utilizing phosphate ester hydraulic oil will not be considered). The following hydraulic rescue tool system shall operate with a minimum 10,000 psi and a maximum 10,500 psi.

Bidder shall include with bid the location of the nearest service center. Should factory service or repair be required for any of the following equipment, bidder shall show proof that replacement equipment can be provided within 24 hours. Bid price shall include full training for individuals in the proper use and care of hydraulic rescue tools. Training shall be performed at a time and location convenient for purchaser.

The following system shall be bid with an allowance for a trade-in of equipment which is listed on a separate page. Price bid shall be for system "B" minus trade-in.

**RESCUE TOOL SYSTEM SHALL INCLUDED THE FOLLOWING:**

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**SYSTEM "B"**

**"FIRST RESPONSE" GASOLINE POWER UNIT**

1. Hydraulic fluid shall be mineral base. Power unit shall operate two (2) hydraulic rescue tools alternating by means of a selector valve. Power unit shall operate with a minimum 10,000 psi and a maximum 10,500psi. Power unit shall have a minimum hydraulic oil reservoir of .50 U.S. Gallons.

Bidder Complies  Bidder Does Not Comply

2. Power unit shall have a hydrostatic two stage radial piston over piston hydraulic pump. Hydraulic pump shall have a selector lever to engage or disengage the hydraulics. Power unit shall have an internal safety relief valve to prevent over pressurization of unit.

Bidder Complies  Bidder Does Not Comply

3. Control lever for tool operation shall be located just above tool connection. Quick-connect couplers shall be provided for each pump connection. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.

Bidder Complies  Bidder Does Not Comply

4. Because of limited space, power unit size shall be a maximum of 11.00" wide x 22.00" deep x 14.50" tall and shall have a maximum weight (ready to use) of 43 lbs. Each manufacturer shall include with bid, the sizes of there power unit. Power units that incorporate a roll-cage design will not be acceptable unless they conform to the maximum size requirements.

Bidder Complies  Bidder Does Not Comply

5. Power unit shall be equipped with a single center mounted handle for balance, compact storage and easy lifting. All aluminum used in the construction of power unit shall be anodized. Power unit shall be equipped with rubber anti-vibration feet that will protect bottom of unit from harm while in use or in storage.

Bidder Complies  Bidder Does Not Comply

6. Power unit shall be driven with a minimum 2.5 hp gasoline engine. Engine shall be a horizontal shaft Honda four stroke, side valve, one cylinder with a minimum 97cc. Honda engine shall have an approximate run time of 1.50 hours. Honda engine shall have a minimum two year warranty.

Bidder Complies  Bidder Does Not Comply

7. Pump shall be manufactured and assembled wholly within the United States of America. Pump must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.

Bidder Complies  Bidder Does Not Comply

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**SYSTEM "B"**

**COMBINATION TOOL**

1. The combination tool shall have a minimum spread of 14.50" and a minimum 8.00" length of cut.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
2. Aluminum used in the construction of the combination tool shall have an anodized finish. Painted aluminum will not be acceptable.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
3. Combination tool shall have a minimum 50,000 lbs. cutting force.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
4. Combination tool shall have a maximum weight of 35 lbs. including oil.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
5. Combination tool shall have high strength tool steel heat treated blades. Blades shall be re-grindable. Combination tool blades shall be a minimum 3/4" thick (each blade). Combination tool blades shall be interchangeable with manufacturer's cutter blades. (Forged or cast blades will be unacceptable.)  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
6. Combination tool control shall be a twist/star type handle for easy operation in any position. A D-Ring handle with a non-slip textured finish (chrome D-Ring handle will not be acceptable) shall be positioned to provide balance for the tool and shall be accessible regardless of the tool position. The control valve shall be a variable speed dead-man control for safety. The combination tool shall be a one-man operated tool.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
7. Combination tool shall incorporate a safety bleed valve to prevent over pressurization.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
8. Combination tool shall have pig tail hoses with quick-connect couplers. Pig tails shall exit at the bottom of the tool toward the rear of the tool. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
9. Combination tool shall be manufactured and assembled wholly within the United States of America. Combination tool must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "B"**

**30" RAM**

1. The Ram shall have a minimum extended length of thirty inches (30.00") and a minimum 9.00" stroke.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
2. Ram shall have a minimum 31,500 lbs. pushing force and 16,500 lbs. pulling force.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
3. Ram shall have a maximum weight of 32 lbs. including oil.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
4. Ram shall have penetrating teeth on both Ram tip and base for increased safety during displacement of various structures. Ram shall be capable of using the identical pulling tips that are used with Spreader for pulling operations. Ram shall include a 10" extension and shall be useable with or without extension.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
5. Ram control shall be a twist type handle for easy operation. Control handle shall run parallel with Ram cylinder creating a sleek, compact and easy to use tool. The control valve shall be a variable speed dead-man control for safety. The Ram shall be a one-man operated tool.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
6. Ram shall incorporate a safety bleed valve to prevent over pressurization.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
7. Ram shall have pig tail hoses with quick-connect couplers. Pig tails shall exit between the control valve and the Ram cylinder to protect the pig tail hoses from damage. Quick-connect couplers shall be provided to facilitate the quick and easy connect and disconnect of the tool. All quick-couplers shall be equipped with dust covers to protect couplers from contamination.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_
8. Ram shall be manufactured and assembled wholly within the United States of America. Ram must carry a lifetime warranty on materials and workmanship. Any parts not manufactured by rescue tool manufacturer (e.g., hose, couplers, etc.) shall carry a minimum three year warranty.  
Bidder Complies  Bidder Does Not Comply \_\_\_\_\_

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**SYSTEM "B"**

**HOSES**

1. The rescue tool system shall be equipped with two(2) twinline hoses. Hoses shall have quick-connect couplers and shall be a minimum of 20 feet long. Each quick-coupler shall be equipped with dust covers to protect couplers from contamination. Hoses shall be color coded for ease of identification.

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PHONE 601/832-0638

**HARRISON COUNTY FIRE SERVICES**

15309-B COMMUNITY ROAD, GULFPORT, MISSISSIPPI 39503

Harrison County Fire Services is submitting the following list of used tools and equipment owned by Harrison County for consideration of trade for new equipment:

1. One (1) Hurst Combination spreader-cutter. Good condition.
2. One (1) Briggs & Stratton, 4-horsepower, 2-cycle powered Hurst pump. Good condition.
3. One (1) Road Runner Combination rescue tool - Model #JL-2G, 4-horsepower, 2-cycle, Briggs & Stratton Hurst unit. Good condition.
4. One (1) 15" Hurst Ram, Model #JL-20B, chain & hook
5. One (1) 23" Hurst Ram, Model #JL-30B, chain & hook
6. One (1) 36" Holmatro Ram. Good condition.
7. One (1) Holmatro cutter. Good condition.
8. One (1) Holmatro spreader. Good condition.
9. One (1) 3.5 Briggs & Stratton hydraulic pump with chain & hook. Good condition.
10. One (1) hydraulic pumper powered by a Honda 4-horse power motor, Model #GXV 120118 cm, Serial #GXV-120-2441116. Good condition.
11. One (1) Amkus cutters, Model #EPDM
12. One (1) Hurst jaws, #0961. Fair to good condition.
13. One (1) hose, Paraflex 588N-4 nonconductive 100 R8 1/4 ID, 5000 psiw, uses series fittings, Model #QC15F03JI. Good condition.

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**Exceptions to Specifications:**

**Power Unit A**

- 4. Height of power unit is 21".
- 5. Power unit includes roll cage for two man portability.

**Cutter A**

- 6. Cutter will include side handle.

**Spreader A**

- 4. Weight of spreader is 52 lbs.

**Power Unit B**

- 4. Dimensions of power unit is 15"Wx17"Lx17"H
- 5. Power unit shall be roll cage protected.

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**AMKUS LIFETIME WARRANTY**

( This is a limited warranty. Please read it carefully.)

**WHO IS PROTECTED**

The high quality and reliability of AMKUS Rescue Tools and parts enable us to offer you the AMKUS Lifetime Warranty.

The AMKUS Lifetime Warranty provides, with a few exceptions, that all AMKUS Rescue Tools and parts are warranted against defects in materials and workmanship for as long as you own the product. If we determine that one of the AMKUS Rescue Tools is defective, we will, at our option, repair or replace any components of them.

**EXCLUSIONS**

This Lifetime Warranty is limited and protects only the original owner and covers all original defects in material and workmanship with exceptions, specified as follows: (1) damage caused by accident, any unreasonable use or neglect (including the lack of periodic and necessary maintenance), deterioration, wear and tear, or mishandling; (2) damage occurring during shipment (claims should be presented to the carrier); (3) damage to or deterioration of any accessory other than AMKUS accessories; (4) damage and breakages from failure to follow instructions contained in your owner's manual and use of tools in operations other than reasonable extrication and other rescue; (5) damage resulting from repairs or alterations by someone other than AMKUS, Incorporated or an authorized AMKUS Service Center; (7) defects in electric or gasoline motors which are sold with the AMKUS products. These motors are separately warranted by their manufacturer under the conditions stated in the separate warranty.

**TO OBTAIN WARRANTY PERFORMANCE**

If your AMKUS product ever needs service, write or call your AMKUS Service Center. You may be asked to send your unit to the factory for repair. Please do not ship your product without prior authorization.

This warranty is exclusive and AMKUS makes no other warranty of any kind whatsoever, expressed or implied, with respect to the products manufactured and sold by it, whether as to merchantability, fitness for a particular purpose or any other matter. No distributor,

agent, employee, or representative of AMKUS has any authority whatsoever, to bind AMKUS to any affirmation, representation or warranty concerning AMKUS products or parts, except as stated herein.

**WHO PAYS FOR WHAT**

AMKUS will pay labor and material for a period of one year and thereafter all material expense for all repairs covered by this warranty as long as you own and properly maintain and handle the equipment subject to the discussed exclusions. If necessary repairs are not covered by this warranty, or if a unit is examined which is not in need of repair, you will be charged for the repairs or the examination.

You must pay any shipping charges incurred in getting your AMKUS product to an AMKUS Service Center, or to the factory, AMKUS will pay return shipping charges if the repairs are covered by the warranty.

**EXCLUSION OF CERTAIN DAMAGES**

AMKUS liability is limited to the repair or replacement, at our option, of any defective product and shall in no event include incidental or consequential commercial damages of any kind.

Some states do not allow limitations on how long an implied warranty lasts and /or do not allow the exclusion of incidental or consequential damages, so the above limitations and exclusions may not apply to you. This warranty gives you specific legal rights and you may also have other rights which vary from state to state.

The purpose of this exclusive remedy shall be to provide the buyer with repair or replacement of products or parts manufactured by AMKUS which have been found to be defective in materials or workmanship or negligently manufactured. This exclusive remedy shall not be deemed to have failed of its essential purpose so long as AMKUS is willing and able to repair or replace said defective products or parts in the prescribed manner.

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IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bid of Pinebelt Service Co. be, and the same is HEREBY ACCEPTED for Bid # 97-0504, One or More Hydraulic Rescue Units, at a cost of \$11,988.00 each for System A, and even trade of equipment offered for System B, total cost for three (3) sets of \$35,964.00 payable from EMS Funds.

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER APPROVING THE PURCHASE OF 3-60" FRONT CUT MOWERS FROM STATE CONTRACT NO. 020-71-41450 FOR THE SAND BEACH MAINTENANCE DEPARTMENT AT A COST OF \$9,365.00 EACH, FOR A TOTAL COST OF \$28,095.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of 3-60" front cut mowers from State Contract No. 020-71-41450 for the Sand Beach Maintenance Department at a cost of \$9,365.00 each, for a total cost of \$28,095.00.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER ACCEPTING THE BEST BIDS FOR ITEMS #97-0506 - #97-0509 FOR USE BY THE SAND BEACH MAINTENANCE DEPARTMENT AS RECOMMENDED BY MR. RICHARDSON, SAND BEACH DIRECTOR FOR A TOTAL COST OF \$352,092.16, AS PER ATTACHED LIST, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO OBTAIN THIRD PARTY FINANCING FOR LEASE PURCHASE OF SAID EQUIPMENT**

WHEREAS, the Board of Supervisors does HEREBY find as follows:

1. That this Board, at a meeting heretofore held on the 7th day of April 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation to Bid for Bid Nos. 97-0506 through 97-0509.

2. That as directed in the aforesaid Order, said Notice of Invitation to Bid 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 advertisement, 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 Notice was published on May 9 and 11, 1997.

3. That publication of said Notice of Invitation to Bid has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to May 30, 1997, the day fixed for receiving said bids in the Order identified in paragraph (1) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK
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PROOF OF PUBLICATION

NOTICE OF INVITATION TO BID
Sealed bids will be accepted by the Board of Supervisors of Harrison County, Mississippi, at the Ederd Meeting Room in the First Judicial Courthouse in Gulfport, Mississippi, until the hour of 10:30 o'clock A.M., on May 20, 1997, for purchase by Harrison County the following:
Bid #97-0503 Software to upgrade Bid #97-0504 One or More Diesel Powered Front Cut Mowers
Bid #97-0504 One or More New 4WD Diesel Powered Backhoe Loaders
Bid #97-0507 One or More New Wheel Tractor Dozers
Bid #97-0508 One or More 4WD Tractors
Bid #97-0509 One or More Diesel Powered Dump Trucks
#97-0503 - #97-0509 are for the Sand Beach Maintenance Dept.
Specifications and the bid forms for Bid #97-0503 - #97-0509 above may be obtained from the Harrison County Purchasing Department, located in the First Judicial District Courthouse at 1801 23rd Avenue, Gulfport, Mississippi, 39502, Phone (601) 845-0228.
All bids must be on file with the Clerk of the Board; MUST Show Mississippi Privilege Tax License Numbers; MUST show the Bidder's name and address; Must be sealed and clearly marked on the outside of the envelope as indicated - "Bid No. \_\_\_" to be opened on May 20, 1997. Envelopes not so marked are submitted at the risk of the Bidder and the County assumes no responsibility for the premature opening of same by any County Employee.
Bids sent through the U.S. Mail are done at the risk of the Bidder and should be addressed to the Board of Supervisors, in care of the Harrison County Purchasing Department, Post Office Drawer "CC", Gulfport, Mississippi, 39502. The County is NOT responsible for bids that are mailed to the wrong address or that arrive in the mail after the designated opening time. Bids may be delivered in person to the Harrison County Purchasing Department in the First Judicial Courthouse at 1801 23rd Avenue, Gulfport, Mississippi, until 5:00 P.M., on May 20, 1997, or to the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, Mississippi on May 20, 1997, prior to the opening time as listed above.
The Board of Supervisors will meet at the time and in the place stated above in this Notice and will then and there open, read aloud, consider and take such action as the Board may then determine on bid received in accordance with this Notice. The Board reserves the right to reject any and all bids and

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Wehber 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 2 times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 221 dated 9 day of May, 1997
Sun Paper Herald Vol. 113 No. 223 dated 11 day of May, 1997
Paper Vol. No. dated day of, 19
Paper Vol. No. dated day of, 19
Paper Vol. No. dated day of, 19
Paper Vol. No. dated day of, 19
Paper 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.

Kathy Wehber
Clerk

Sworn to and subscribed before me this 12th day of

May, A.D., 1997.
Karen Shook
Notary Public

My Commission Expires 10/15/99

Printer's Fee ..... \$61.88
Furnishing proof of publication ..... \$ 2.00
TOTAL ..... \$63.88

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4. That on May 12, 1997 this Board entered an order designating Neille Jones, Purchase Clerk, and a representative of the Chancery Clerk's office as the Board's representatives to receive Bid Nos. 97-0506 through 97-0509 on May 30, 1997.

5. That bids were received at the time and place and in the manner provided in said Notice of Invitation to Bid, at which time said bids were opened, read aloud, and held for Board action at a later date. The following bids were received for Bid No. 97-0506, One or More 4WD Backhoe Loaders:

**TABULATION SHEET FOR BID #97-0506**  
**ONE OR MORE 4WD BACKHOE LOADERS**

BIDDER	MFG. AND MODEL	PRICE
CRAIN FORD TRACTOR SALES INC.	NEW HOLLAND 575E 4WD BACKHOE LOADER	Option 1 - Cash \$45,650.00
		Option 2 - Lease Purchase \$49,364.70
PUCKETT MACHINERY	CATERPILLAR 416C TURBO BACKHOE LOADER	Option 1 - Cash \$48,853.00 ✓
		Option 2 - Lease Purchase \$54,880.22
STRIBLING EQUIPMENT INC.	JOHN DEERE 310 SE WHEELLOADER BACKHOE	Option 1 - Cash \$51,798.77
		Option 2 - Lease Purchase NO BID
GREAT SOUTHERN TRACTOR	KOBELCO TLK 760 BACKHOE LOADER	Option 1 - Cash \$53,977.00
		Option 2 - Lease Purchase \$60,282.80
LEE TRACTOR COMPANY	CASE 580 SUPER L TRACTOR LOADER BACKHOE	Option 1 - Cash \$54,577.00
		Option 2 - Lease Purchase \$60,952.80
PORT CITY TRACTOR INC.	NO BID	

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MINIMUM Specifications for One (1) or More New 4WD Diesel Powered Backhoe Loaders for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
80 Net Flywheel Horsepower	<u>85 Net</u>
4 Cylinder Diesel	<u>4 Cyl</u>
<b>Hydraulic System</b>	
Variable Flow, Closed Center	
Load - Sensing	<u>Open Center</u>
<b>Transmission:</b>	
Four Speed Forward and Reverse with Power Shuttle, Full Synchromesh	<u>4 x 4 Power Reversing Synochronized</u>
4 Wheel Drive Shaft Guard	<u>No</u>
<b>Brakes:</b>	
Fully Enclosed, Wet Disc Brakes	<u>Yes</u>
Foot Operated	
<b>Steering:</b>	
Full Power Steering	<u>Yes</u>
Manual Steering Without Engine Power	
<b>Backhoe:</b>	
Two Lever Control, General Purpose	<u>Yes</u>
24" Bucket	<u>14'5"</u>
Digging Depth - 14 Feet	<u>18'4"</u>
Maximum Operating Height - 17 Feet	<u>12'0"</u>
Loading Height - 11 Feet	<u>180°</u>
Swing Arc - 180 Degrees	<u>Yes</u>
Rear Stabilizers - Left and Right with Pads	<u>10,155</u>
Bucket Digging Force - 11,500 Lb.	
<b>Loader:</b>	
Multipurpose 1.25 Cubic Yard	<u>1.3 Cubic Yard</u>
Lift Capacity	<u>Lift Capacity to full height 6768 lbs</u>
Maximum Operating Height 13.5 feet	<u>13.96</u>
<b>Tires:</b>	
Front - 10 ply, 12.5/80 -18	<u>Yes</u>
Rear - 10 ply, 19.5L x 24	<u>Yes</u>
<b>Other Equipment:</b>	
Rops w/Canopy	<u>Yes</u>
Front and Rear Work Lights, Hazard Flashers and Turn Signals	<u>Yes</u>
12 Volt Electrical System	<u>Yes</u>
Back-up Alarm System	<u>Yes</u>
Fully Adjustable Suspension Seat	<u>Yes</u>

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 42,256.00 Per Tractor

Manufacturer's name and identification of offered vehicle: New Holland

Model No. 575E, Four Wheel Drive

Delivery Schedule: 60 to 150 Days of Receipt of Purchase Order

Warranty (minimum 5 year/7500 hour power train warranty): \$3394.00

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form Backhoe Loader  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: Columbia, MS

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$	<u>42,256.00</u>	each
B.	Option 2 Lease/purchase for 60 months per base specifications:			
	Bid: Initial Payment	\$	<u>4936.47</u>	
	Semi-Annual Payment (8)	\$	<u>4936.47</u>	
	Final Payment	\$	<u>4936.47</u>	
	Total Cost To County	\$	<u>49364.70</u>	
	Interest Rate:		<u>5.09%</u>	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-29-97

VENDOR: Crain Ford Tractor Sales, Inc.

SIGNED BY (Name & Title) *Ray A. Smith Sales*

ADDRESS: P. O. Box 88, Columbia, MS 39429

TELEPHONE: 601-736-4527 FAX: 601-736-5212

Privilege Tax License No. 9907

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0506 TO BE OPENED MAY 30, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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BID SPECIFICATIONS FOR ONE (1) NEW, NEW HOLLAND  
TRACTOR-LOADER-BACKHOE, MODEL NO. 575E  
FOUR (4) WHEEL DRIVE

ENGINE	4-Cylinder Diesel, 85 HP, Dry Dual-Element Air Cleaner
TRANSMISSION	4 Forward-4 Reverse, Fully Synchronized, Power-reversing Torque Converter
STEERING	Power Hydrostatic
TIRES	Front 12.5/80-18, 10 ply Rear 19.5L x 24, 10 ply
LOADER	Single lever control with self- leveling, Lift Capacity-6768 lbs. 1.3 cubic Yard Bucket, self leveling return to dig.
BACKHOE	Two (2) Lever Control, 24" General Purpose Bucket, Digging Depth 14'5"
BRAKES	Multi-plate, Hydraulic, Self-adjusting Self-equalizing Wet Disc Brakes
ELECTRICAL	12-Volt, 70-Amp High Capacity Alternator 2 Head lights, 2 rear Flood lights 2 Front and Rear Turn Flashers, 2 Rear Reflectors, Key Start, Neutral Start Switch
INSTRUMENTATION	All Warning Lights, Tachometer/ hour meter, Volt Meter, Temperature gauges.
OTHER	ROPS/Canopy with Windshield, Back-up Alarm, SMV Emblem Tool Box, High Back Seat with Seatbelt.
WARRANTY	One (1) Year
BID PRICE	\$42,256.00 Per Each Tractor-Loader- Backhoe

Vendor Bid Number 25142

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM



NEW HOLLAND NORTH AMERICA, INC., AND  
NEW HOLLAND CANADA, LTD.

#### WARRANTY AND LIMITATION OF LIABILITY - INDUSTRIAL PRODUCTS

**COVERAGE PROVIDED**

New Holland North America, Inc. or New Holland Canada, Ltd., hereinafter called "Company" warrants to the retail purchaser of each new Product (as listed below) that the Selling Dealer will repair or replace any part thereof found to be defective in materials or workmanship within the following periods. This warranty is for the benefit of the original or subsequent purchaser when purchased from an authorized New Holland dealer.

**BASIC WARRANTY**

Product	Warranty Period (whichever comes first)
Industrial Tractors .....	12 Months
Industrial Tractors with Loaders .....	12 Months
Industrial Tractors with Loaders/Backhoes .....	12 Months
Industrial Tractor Attachments .....	12 Months
Skid-Steer Loaders and Attachments .....	12 Months
*Commercial Mower and Attachments .....	24 Months or 1000 Hours
*Replacement Parts .....	90 days or to end of Basic Warranty (whichever is longer)

\*ESP is not available for this product.

**LIMITATIONS, INCLUDING DISCLAIMER OF IMPLIED WARRANTIES AND CONSEQUENTIAL DAMAGES**

This warranty gives you specific legal rights and you may also have other rights which vary, depending on state or provincial laws.

New Holland North America, Inc. or New Holland Canada, Ltd. does not authorize any person or dealer to create for it any other obligation or liability in connection with these products. TO THE EXTENT ALLOWED BY LAW, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS APPLICABLE TO THIS PRODUCT IS LIMITED TO THE STATED DURATION OF THIS WRITTEN WARRANTY. NEITHER COMPANY NOR THE SELLING DEALER SHALL BE LIABLE FOR LOSS OF THE USE OF THE PRODUCT, LOSS OF TIME, INCONVENIENCE, COMMERCIAL LOSS OR CONSEQUENTIAL DAMAGES.

Some states and provinces do not allow limitations on how long an implied warranty will last or the exclusion or limitation of incidental or consequential damages, so the above limitations or exclusions may not apply to you.

The remedy of repair or replacement of a defective part during the warranty period herein specified shall be the purchaser's exclusive remedy.

**EXTENDED SERVICE PLAN (ESP)**

When offered by the Company, the option to purchase an Extended Service Plan has been explained and:

- I accept and have signed the completed registration form
- I decline the Extended Service Plan
- I will consider later (within 180 days)

**PROTECTIVE EQUIPMENT**

Rollover protective structure (ROPS) and seat belts are provided as standard equipment on all New Holland industrial tractors, skid-steer loaders and commercial mowers and we strongly recommend their use. Customers who elect to remove or not use this protection do so at their own risk.

- I acknowledge the existence of OSHA regulations pertaining to ROPS. \_\_\_\_\_
- A PTO master shield, if applicable, has been installed on the machine. \_\_\_\_\_
- The correct Operator's Manual has been furnished. \_\_\_\_\_
- Safety precautions were explained to me by the Selling Dealer. \_\_\_\_\_

**ACKNOWLEDGEMENT/WARRANTY TRANSFER**

The blank spaces under "Protective Equipment" have been filled in and are correct, and I acknowledge that I have read and I accept this Warranty and Limitation of Liability.

Purchaser _____	Dealer _____ Code _____
Address _____	Address _____
City _____ State _____ Zip _____	City _____ State _____ Zip _____
Model _____ Serial No. _____	Retail Date _____ / _____ / _____
Attachment Model _____ SN _____	Extended Service Plan Expires on _____ / _____ / _____ (Subject to confirmation by NH)
Attachment Model _____ SN _____	
Purchaser _____ Date _____	Dealer _____ Date _____
Signature	Signature

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

MINIMUM Specifications for One (1) or More New 4WD Diesel Powered Backhoe Loaders for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
80 Net Flywheel Horsepower	/
4 Cylinder Diesel	/
<b>Hydraulic System</b>	
Variable Flow, Closed Center	/
Load - Sensing	/
<b>Transmission:</b>	
Four Speed Forward and Reverse	/
with Power Shuttle, Full Syncromesh	/
4 Wheel Drive Shaft Guard	/
<b>Brakes:</b>	
Fully Enclosed, Wet Disc Brakes	/
Foot Operated	/
<b>Steering:</b>	
Full Power Steering	/
Manual Steering Without Engine Power	/
<b>Backhoe:</b>	
Two Lever Control, General Purpose	/
24" Bucket	/
Digging Depth - 14 Feet	/
Maximum Operating Height - 17 Feet	/
Loading Height - 11 Feet	/
Swing Arc - 180 Degrees	/
Rear Stabilizers - Left and Right with Pads	/
Bucket Digging Force - 11,500 Lb.	/
<b>Loader:</b>	
Multipurpose 1.25 Cubic Yard	/
Lift Capacity	/
Maximum Operating Height 13.5 feet	/
<b>Tires:</b>	
Front - 10 ply, 12.5/80 -18	/
Rear - 10 ply, 19.5L x 24	/
<b>Other Equipment:</b>	
Rops w/Canopy	/
Front and Rear Work Lights, Hazard	/
Flashers and Turn Signals	/
12 Volt Electrical System	/
Back-up Alarm System	/
Fully Adjustable Suspension Seal	/

Bid Price includes delivery to Harrison County MS, dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 48,853.00

Manufacturer's name and identification of offered vehicle: \_\_\_\_\_

CATERPILLAR 416C TURBO

Delivery Schedule: Aproximately 90 days from receipt of written Purchase Order

Warranty (minimum 5 year/7500 hour power train warranty): \_\_\_\_\_

12 Month Caterpillar and 5 Year/7,500 per attached warranty statements

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form Backhoe Loader  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: \_\_\_\_\_

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$ 48,853.00	each
B.	Option 2 Lease/purchase for 60 months per base specifications:		
	Bid: Initial Payment	\$ 5,488.02	
	Semi-Annual Payment	\$ 5,488.02	
	Final Payment	\$ 5,488.02	
	Total Cost To County	\$ 54,880.22	
	Interest Rate:	5.37	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: May 30, 1997

VENDOR: PUCKETT MACHINERY COMPANY

SIGNED BY (Name & Title) JIM WEBB, Sales Representative *J Webb*

ADDRESS: Hwy 49 North (P.O. Box 2579) Gulfport, MS 39505

TELEPHONE: 601-831-1711 FAX: 601-831-4554

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0506 TO BE OPENED MAY 30, 1997

STATE OF MISSISSIPPI  
 LICENSE NO. 1949  
 SENATE BILL NO. 2028  
 LAWS OF 1962  
 PRIVILEGE LICENSE NO. 5232

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**Puckett**



Puckett Machinery Company

May 30, 1997

Harrison County Board of Supervisors  
P O Drawer CC  
Gulfport, MS. 39501

We are pleased to offer the following equipment quotation for your consideration.

One or more New Caterpillar 416C Backhoe/Loaders meeting or exceeding your advertised specifications for the sum of:

.....\$ 48,853.00 *Each*

Warranty: 12 Month Caterpillar Warranty per attached, plus  
5 Yr/7,500 Hr Puckett Machinery Company Governmental  
Power Train Warranty. (Both warranties start on date  
of delivery).

We appreciate the opportunity to offer this quotation, and thank you for considering Puckett Machinery Company in meeting the requirements on this bid.

Sincerely,  
PUCKETT MACHINERY COMPANY

*J Webb*  
Jim Webb  
Sales Representative

JW9645

STATE OF MISSISSIPPI  
LICENSE NO. 1949  
SENATE BILL NO. 2028  
LAWS OF 1962  
PRIVILEGE LICENSE NO. 5232

Jackson 3263 Highway 80 West P. O. Box 3170 Jackson, MS 39207 (601) 669-8000	Gulfport Highway 49 North P. O. Box 2579 Gulfport, MS 39503 (601) 832-1711	Natchez Highway 81 North P. O. Box 883 Natchez, MS 39120 (601) 442-1633	Meridian 1324 Grand Avenue Meridian, MS 39001 (601) 485-4511	Hattiesburg 6751 U.S. Highway 49 P. O. Box 1558 Hattiesburg, MS 39401 (601) 268-2000	Brookhaven 1003 Highway 51 North Brookhaven, MS 39601 (601) 833-5115
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Effective with sales to the user on or after April 15, 1987.

# Caterpillar Warranty

## CENTURY LINE MACHINES

Caterpillar warrants the following products sold by it in North, Central, and South America (excluding Brazil), the West Indies, and Hawaiian Islands to be free from defects in material and workmanship:

- New earthmoving, construction, and materials handling machines, designated by Caterpillar as Century Line machines.
- Attachments installed on such machines prior to delivery.
- New engines for replacement use in such machines.

An additional warranty against breakage is applicable to certain Caterpillar brand ground engaging tools. Refer to the Caterpillar Ground Engaging Tool Warranty Statement for this warranty.

This warranty does not apply to:

- Any item Caterpillar sells that is warranted directly to the user by its manufacturer.
- Caterpillar brand batteries which are covered by a different Caterpillar warranty.

This warranty is subject to the following:

**Warranty Period** The warranty period on new machines and attachments is 12 months or 1500 operating hours, whichever occurs first, starting from date of delivery to the first user.

The warranty period on new replacement engines is 6 months, starting from date of delivery to the first user.

**Caterpillar Responsibilities** If a defect in material or workmanship is found during the warranty period, Caterpillar will, during normal working hours and at a place of business of a Caterpillar dealer or other authorized source:

- Provide (at Caterpillar's choice) new, Major Component Exchange, Remanufactured, or Caterpillar-approved repaired parts or assembled components needed to correct the defect.

NOTE: Items replaced under this warranty become the property of Caterpillar.

- Replace lubricating oil, filters, antifreeze, and other service items made unusable by the defect.

- Provide labor needed to correct the defect except in the case of replacement engines originally installed by other than a Caterpillar dealer or other authorized source. In that case, labor is limited to repair only, and removal and installation is the user's responsibility.

### User Responsibilities

The user is responsible for:

- The costs associated with transporting the machine.
- Labor costs, except as stated under "Caterpillar Responsibilities".
- Local taxes, if applicable.
- Parts shipping charges in excess of those which are usual and customary.
- Costs to investigate complaints unless the problem is caused by a defect in Caterpillar material or workmanship.
- Giving timely notice of a warrantable failure and promptly making the product available for repair.

### Limitations

Caterpillar is not responsible for failures resulting from:

- Any use or installation which Caterpillar judges improper.
- Attachments, accessory items and parts not sold by Caterpillar.
- Abuse, neglect and/or improper repair.
- User's unreasonable delay in making the machine available after being notified of a potential product problem.

THIS WARRANTY IS EXPRESSLY IN LIEU OF ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. REMEDIES UNDER THIS WARRANTY ARE LIMITED TO THE PROVISION OF MATERIAL AND LABOR, AS SPECIFIED HEREIN. CATERPILLAR IS NOT RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

As used in this warranty, the term "Caterpillar" means Caterpillar Inc., Caterpillar Americas Co., Caterpillar of Canada Ltd., or Caterpillar Brasil S.A., whichever last sold the product involved.

**PUCKETT MACHINERY COMPANY  
MACHINE  
EXTENDED POWER-TRAIN WARRANTY**

Puckett Machinery Company warrants the power-train components listed below on your machine to be free from mechanical breakdown due to manufacturer's defects in material and workmanship under normal use and service, from the date of original delivery until the machine has been operated for:

1.) 2500 service meter hours, or 1.) 60 months, whichever occurs first.

Engines (excluding rearside, fan, fan drive accessories, power take-off, and hydraulic pump(s))	Transmission	Hydraulic power control unit	Drive shafts and U-joints
Torque converter	Differentials	Steering Brakes	
Final Drive	Hydraulic drive motors		

This warranty is limited to the repair or replacement, whichever Puckett Machinery Company elects, of any part which is found upon Puckett Machinery Company inspection to be defective in material or workmanship, along with the labor of such new or repaired parts. Such parts and labor will be provided without charge to the user during normal working hours at a Puckett Machinery Company place of business or other establishment authorized by Puckett Machinery Company but this warranty does not include any costs for transporting the machine to such place of business or establishment. This warranty is not applicable to normal maintenance service (such as engine tune-ups) or normal replacement of service or wear items.

This extended warranty coverage is subject to the following conditions and limitations:

- (1) Repairs made by Puckett Machinery Company pursuant to this warranty coverage shall not extend the stated warranty period.
- (2) The machine may not be altered or modified in any manner which affects the mechanical operation of the machine as designed by Caterpillar Tractor Co.
- (3) Puckett Machinery Company shall not be obligated to make any repairs necessitated by misuse, abuse, accident, negligence or use of the machine beyond its rated capacities.
- (4) Owner shall be responsible for giving timely notice of a warrantable failure and promptly making machine available for repair.
- (5) Owner shall be responsible for compliance with all recommendations included in the Caterpillar Lubrication and Maintenance Guide for the model covered.
- (6) Owner shall make the machine available for inspection during the warranty period on reasonable notice from Puckett Machinery Company.

MACHINE

<p>_____  Manufacturer</p> <p>_____  Registered Model</p> <p>_____  Serial Number</p>	<p>_____  Date of Original Delivery</p> <p>_____  Service Maintenance Hours At Delivery</p> <p>By: _____  Puckett Machinery Company</p>
---	---

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EXW C

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications for One (1) or More New 4WD Diesel Powered Backhoe Loaders for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
80 Net Flywheel Horsepower	_____
4 Cylinder Diesel	_____
<b>Hydraulic System</b>	
Variable Flow, Closed Center	_____
Load - Sensing	<u>OPEN CENTER, CONSTANT FLOW</u>
<b>Transmission:</b>	
Four Speed Forward and Reverse	_____
with Power Shuttle, Full Syncromesh	_____
4 Wheel Drive Shaft Guard	_____
<b>Brakes:</b>	
Fully Enclosed, Wet Disc Brakes	_____
Foot Operated	_____
<b>Steering:</b>	
Full Power Steering	_____
Manual Steering Without Engine Power	_____
<b>Backhoe:</b>	
Two Lever Control, General Purpose	_____
24" Bucket	_____
Digging Depth - 14 Feet	_____
Maximum Operating Height - 17 Feet	_____
Loading Height - 11 Feet	<u>11' - 3"</u>
Swing Arc - 180 Degrees	_____
Rear Stabilizers - Left and Right with Pads	<u>FURNISHING DIRT PADS</u>
Bucket Digging Force - 11,500 Lb.	_____
<b>Loader:</b>	
Multipurpose 1.25 Cubic Yard	_____
Lift Capacity	<u>5,800 LBS.</u>
Maximum Operating Height 13.5 feet	<u>HEIGHT TO BUCKET HINGE PIN 11'-2"</u>
<b>Tires:</b>	
Front - 10 ply, 12.5/80 -18	_____
Rear - 10 ply, 19.5L x 24	<u>19.5L X 24 8PLY REAR</u>
<b>Other Equipment:</b>	
Rops w/Canopy	_____
Front and Rear Work Lights, Hazard	_____
Flashers and Turn Signals	_____
12 Volt Electrical System	_____
Back-up Alarm System	_____
Fully Adjustable Suspension Seat	_____

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 51,798.77

Manufacturer's name and identification of offered vehicle: JOHN DEERE 310SE

WHEELLOADER - BACKHOE

Delivery Schedule: 75 TO 100 DAYS ARO

Warranty (minimum 5 year/7500 hour power train warranty): YES

NOTE: SEE ATTACHED EXTENDED POWERTRAIN WARRANTY POLICY & GUIDELINES

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form Backhoe Loader  
Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: \_\_\_\_\_

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

- A. Option 1 Bid - Cash \$ 51,798.77 each
- B. Option 2 Lease/purchase for 60 months  
per base specifications:
  - Bid: Initial Payment \$ \_\_\_\_\_
  - Semi-Annual Payment \$ \_\_\_\_\_
  - Final Payment \$ \_\_\_\_\_
  - Total Cost To County \$ \_\_\_\_\_
  - Interest Rate: \_\_\_\_\_ %APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-29-97

VENDOR: STRIBLING EQUIPMENT, INC.

SIGNED BY (Name & Title) Ron Muller TRER. MGR.

ADDRESS: P.O. BOX 1587 GULFPORT, MS 39502

TELEPHONE: 864-9282 FAX: 864-9282

TAX #4163

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0506 TO BE OPENED MAY 30, 1997

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MINIMUM Specifications for One (1) or More New 4WD Diesel Powered Backhoe Loaders for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
80 Net Flywheel Horsepower ✓	<u>NONE - 82.5 NET</u>
4 Cylinder Diesel ✓	<u>NONE</u>
<b>Hydraulic System</b>	
Variable Flow, Closed Center	
Load - Sensing	<u>NONE</u>
<b>Transmission:</b>	
Four Speed Forward and Reverse	
with Power Shuttle, Full Synchronesh	<u>NONE</u>
4 Wheel Drive Shaft Guard	<u>NONE</u>
<b>Brakes:</b>	
Fully Enclosed, Wet Disc Brakes	<u>NONE</u>
Foot Operated	
<b>Steering:</b>	
Full Power Steering	<u>NONE</u>
Manual Steering Without Engine Power	
<b>Backhoe:</b>	
Two Lever Control, General Purpose	
24" Bucket	<u>NONE</u>
Digging Depth - 14 Feet ✓	<u>NONE - 16' 4"</u>
Maximum Operating Height - 17 Feet ✓	<u>NONE - 18' 4"</u>
Loading Height - 11 Feet ✓	<u>NONE - 12' 6"</u>
Swing Arc - 180 Degrees ✓	<u>NONE</u>
Rear Stabilizers - Left and Right with Pads	<u>NONE</u>
Bucket Digging Force - 11,500 Lb. ✓	<u>NONE - 12,622 LBS.</u>
<b>Loader:</b>	
Multipurpose 1.25 Cubic Yard	<u>NONE</u>
Lift Capacity	<u>7383 LBS.</u>
Maximum Operating Height 13.5 feet ✓	<u>NONE - 12' 0"</u>
<b>Tires:</b>	
Front - 10 ply, 12.5/80 -18 ✓	<u>12.5/80 X18</u>
Rear - 10 ply, 19.5L x 24 ✓	<u>NONE 19.5L X24</u>
<b>Other Equipment:</b>	
Rops w/Canopy	<u>NONE</u>
Front and Rear Work Lights, Hazard	
Flashers and Turn Signals	<u>NONE</u>
12 Volt Electrical System	<u>NONE</u>
Back-up Alarm System	<u>NONE</u>
Fully Adjustable Suspension Seat	<u>NONE</u>

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 53,977.<sup>00</sup>

Manufacturer's name and identification of offered vehicle: KOBELCO TLK 760

Delivery Schedule: 5 WORKING DAYS.

Warranty (minimum 5 year/7500 hour power train warranty): \_\_\_\_\_

5 YEAR / 7500 HOUR POWERTRAIN WARRANTY.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form Backhoe Loader  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: DARLANN ROAD - BELLEVUE, MS

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972. Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$	<u>53,977.<sup>00</sup></u>	each
B.	Option 2 Lease/purchase for 60 months per base specifications:			
	Bid: Initial Payment	\$	<u>6,028.28</u>	
	Semi-Annual Payment	\$	<u>6,028.28</u>	
	Final Payment	\$	<u>6,028.28</u>	
	Total Cost To County	\$	<u>60,282.80</u>	
	Interest Rate:		<u>5.09</u>	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: MAY 29, 1997

VENDOR: GREAT SOUTHERN TRACTOR Co.

SIGNED BY (Name & Title) Archie Vial - SALES REPRESENTATIVE

ADDRESS: P.O. BOX 2125 GULFBART, MS 39503

TELEPHONE: 601-18008984000 FAX: 601-392-7100

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0506 TO BE OPENED MAY 30, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications for One (1) or More New 4WD Diesel Powered Backhoe Loaders for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
80 Net Flywheel Horsepower	_____
4 Cylinder Diesel	_____
<b>Hydraulic System</b>	
Variable Flow, Closed Center	_____
Load - Sensing	<u>positive flow- open center</u>
<b>Transmission:</b>	
Four Speed Forward and Reverse with Power Shuttle, Full Synchronesh	_____
4 Wheel Drive Shaft Guard	_____
<b>Brakes:</b>	
Fully Enclosed, Wet Disc Brakes	_____
Foot Operated	_____
<b>Steering:</b>	
Full Power Steering	_____
Manual Steering Without Engine Power	_____
<b>Backhoe:</b>	
Two Lever Control, General Purpose	_____
24" Bucket	_____
Digging Depth - 14 Feet	_____
Maximum Operating Height - 17 Feet	_____
Loading Height - 11 Feet	_____
Swing Arc - 180 Degrees	_____
Rear Stabilizers - Left and Right with Pads	_____
Bucket Digging Force - 11,500 Lb.	_____
<b>Loader:</b>	
Multipurpose 1.25 Cubic Yard	_____
Lift Capacity	_____
Maximum Operating Height 13.5 feet	_____
<b>Tires:</b>	
Front - 10 ply, 12.5/80 -18	<u>12 x 16.5</u>
Rear - 10 ply, 19.5L x 24	_____
<b>Other Equipment:</b>	
Rops w/Canopy	_____
Front and Rear Work Lights, Hazard	_____
Flashers and Turn Signals	_____
12 Volt Electrical System	_____
Back-up Alarm System	_____
Fully Adjustable Suspension Seat	_____

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 54,577.00

Manufacturer's name and identification of offered vehicle: CASE 580 "Super L "  
4 WD Tractor Loader Backhoe

Delivery Schedule: 90 days or sooner

Warranty (minimum 5 year/7500 hour power train warranty): YES

please refer to the attached warranty details

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form Backhoe Loader  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: \_\_\_\_\_

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$ 54,577.00	each
B.	Option 2 Lease/purchase for 60 months per base specifications:		
	Bid: Initial Payment	\$ 6095.28	
	Semi-Annual Payment	\$ 6095.28	
	Final Payment	\$ 6095.28	
	Total Cost To County	\$ 60,952.80	
	Interest Rate:	5.09	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-30-97

VENDOR: LEE TRACTOR COMPANY

SIGNED BY (Name & Title) Jerry Carter Sales Rep

ADDRESS: P.O. BOX 2803 Gulfport, Ms. 39505

TELEPHONE: 392-9922 FAX: 392-8866

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0506 TO BE OPENED MAY 30, 1997

THE WARRANTY DESCRIBED HERE IS FROM THE CASE CORPORATION AND IN CANADA, CASE CANADA CORPORATION BOTH OF WHICH ARE REFERRED TO IN THIS BROCHURE AS "CASE".  
THE TERMS AND CONDITIONS DESCRIBED IN THIS BROCHURE ONLY APPLY TO EQUIPMENT WHICH CASE INTENDED FOR SALE AND USE IN THE U.S.A. AND/OR CANADA.

Case provides one of the best warranty packages in the industry to the original retail purchaser, or subsequent owners during the warranty period. The Case warranty assures that its construction equipment is free from defects in material or workmanship for the following periods, starting from the first warranty start date.

PRODUCT	WARRANTY COVERAGE (When Months or Hours are listed, it is Whichever Occurs First)	PRODUCT	WARRANTY COVERAGE (When Months or Hours are listed, it is Whichever Occurs First)
SKIDSTEER (UNI-LOADERS) - CASE ENGINE IN SKIDSTEERS - WIS-CON ENGINE IN SKIDSTEERS - KUBOTA, NISSAN, AND ONAN ENGINES -	12 Months - Unlimited Hours 24 Months or 2000 Hours 24 Months or 2000 Hours 24 Months or 1000 Hours	TRENCHERS / CABLE PLOWS CASE ENGINE IN TRENCHERS/CABLE PLOWS - MITSUBISHI ENGINES - KUBOTA ENGINE IN TRENCHERS/CABLE PLOWS -	6 Months - Unlimited Hours 24 Months or 2000 Hours 12 Months - Unlimited Hours 24 Months or 1000 Hours
CRAWLER DOZERS - CASE ENGINE IN CRAWLERS -	12 Months - Unlimited Hours 24 Months or 2000 Hours	WHEEL LOADERS - CASE ENGINE IN WHEEL LOADERS - CUMMINS ENGINE IN 921 WHEEL LOADER -	12 Months - Unlimited Hours 24 Months or 2000 Hours Coverage and Terms are Provided by Cummins Dealer
LOADER BACKHOES / FORKLIFTS- CASE ENGINE IN LOADER BACKHOES/FORKLIFTS -	12 Months - Unlimited Hours 24 Months or 2000 Hours	EXCAVATORS - (Except 90A series TK & SA) CASE ENGINE IN EXCAVATORS - MITSUBISHI ENGINE IN EXCAVATORS - EXCAVATORS, 90 A SERIES TK & SA -	12 Months or 1800 Hours 24 Months or 2000 Hours 24 Months or 2000 Hours 6 Months or 1000 Hours (Including Engine)
"L SERIES" LOADER BACKHOES/TOOL CARRIER - ENGINE, TORQUE CONVERTER, TRANSMISSION, DRIVE SHAFTS, AND DRIVE AXLES -	12 Months - Unlimited Hours 24 Months or 2000 Hours	Warranty does not cover any configuration excavator equipped with feller buncher/accumulator attachments.	

**CASE RESPONSIBILITY:** If a defect in materials or workmanship is found in a product during its warranty period, Case will pay parts and labor costs to repair the defect as long as the services are performed by an authorized Case U.S. or Case Canadian dealer at their location. If parts are needed during the repair, Case will, at it's option, use Case new or Case remanufactured parts.

• B Series Tractor • L Series Tractor • B/L Tow Tractors (Airline Tow Excluded) (Engine & Driveline)	2 years or 1500 hours whichever comes first  3 years or 2000 hours whichever comes first
• M Series Tractors (Engine & Driveline)	2 years or 2000 hours whichever comes first 3 years or 3000 hours whichever comes first
• All Implements	1 year or 1000 hours whichever comes first
• Replacement Parts	90 days or the remainder of the unit warranty, whichever is longer
• Replacement Diesel Engines	1 year or the remainder of the unit warranty, whichever is longer

	NON COMMERCIAL USE	COMMERCIAL USE
• F Series Tractors (Engine and driveline)	2 years or 1500 hours whichever comes first 3 years or 2000 hours whichever comes first	1 year or 1000 hours whichever comes first NOT APPLICABLE
• G Series Tractors (Engine and driveline)	2 years or 1000 hours whichever comes first 3 years or 1500 hours whichever come first	1 year or 1000 hours whichever comes first NOT APPLICABLE
• GF Series Tractors	2 years or 1500 hours whichever comes first	1 year or 1500 hours whichever comes first
• T Series Tractors	2 years or 1000 hours whichever comes first	1 year or 1000 hours whichever comes first
• Walkbehind Tillers	2 years or 1000 hours whichever comes first	1 year or 1000 hours whichever comes first
• Walkbehind Mowers	2 years or 1000 hours whichever comes first	NOT APPLICABLE
• Commercial Walkbehind Mower (except CW)	NOT APPLICABLE	1 year or 1000 hours whichever comes first

• CW Heavy Duty Commercial Mower	NOT APPLICABLE	2 years or 1000 hours whichever comes first
• Diesel Generators (Engine)	2 years or 1000 hours whichever comes first 3 years or 2000 hours whichever comes first	1 year or 1000 hours whichever comes first NOT APPLICABLE
• Gas Generators	2 years or 1000 hours whichever comes first	NOT APPLICABLE
• All Implements	1 year or 1000 hours whichever comes first	1 year or 1000 hours whichever comes first
• All other Consumer Products	120 Days	
• Replacement Parts	90 Days or the remainder of the unit warranty, whichever is longer	
• Replacement Diesel Engines	1 year or the remainder of the unit warranty, whichever is longer	

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**CASE**

Case Corporation  
 700 State Street  
 Racine, WI 53404  
 Form # 4900  
 January 1, 1996

**CONSTRUCTION EQUIPMENT**  
**FLEXIBLE WARRANTY PROTECTION PLAN STATEMENT**

THE CASE FLEXIBLE WARRANTY PROTECTION PLANS DESCRIBED HERE, REFER TO PRODUCTS THAT CASE INTENDED FOR SALE AND USE IN THE USA OR CANADA.

IN THIS WARRANTY STATEMENT,  
 CASE REFERS TO CASE CORPORATION, OR IN CANADA, CASE CANADA CORPORATION.  
 FWPP REFERS TO THE CASE FLEXIBLE WARRANTY PROTECTION PLAN.

**FWPP WARRANTY:** will provide for repairs of defects in materials or workmanship in covered construction equipment during the extended Warranty Period, subject to the following terms, conditions, and limitations.

The Months/Hours of coverage purchased will expire by whichever occurs first from the BASE Warranty Start Date.  
All coverage periods purchased INCLUDE the Base Warranty period of the equipment.

**SEVERE DUTY APPLICATIONS:**

The maximum protection available for purchase is 3 years/5000 hours for Equipment used in Forestry, Demolition, Scrap & Waste Recycling, Mining.

**"POWER TRAIN COVERAGE" INCLUDES,**

All Case and vendor supplied engines EXCEPT THE CUMMINS ENGINE IN THE 921 WHEEL LOADER. (Customer may purchase Cummins Warranty through a Cummins Engine Dealer.)

Engine: cylinder block and head, all internally lubricated parts that are captured between valve cover and oil pan, turbocharger and water pump are covered.

Drive Line:  
 drive (flex) plates/flywheel  
 torque converter  
 transmission/transmission control valve  
 transmission charge pump  
 drive axle assembly  
 drive couplings  
 final drive/planetary  
 transfer gear group  
 pump drive gearbox  
 propulsion planetary drive  
 pump drive coupling

(Power Train Coverage continued)

trencher drive gearbox  
 hydraulic drive pump  
 hydraulic drive motor  
 wet brakes/wet clutch  
 track steering brakes/clutches  
 seals in idlers & rollers  
 swing reducer transmission  
 drive shafts/universal joints  
 turntable bearing/swing gear/hydraulic swivel  
 hydraulic pump when used as a power source for drive pump or drive motor

**COMPONENTS NOT LISTED FOR POWER TRAIN COVERAGE, ARE NOT COVERED.**

**FULL "MACHINE COVERAGE" INCLUDES,**

A complete coverage of the equipment including the "Power Train Coverage" and all other major component systems such as the chassis, electrical, steering, and hydraulics. Maintenance and maintenance items or replacement due to normal wear are NOT covered. Refer to "THIS WARRANTY DOES NOT COVER" listed in this statement.

**CASE RESPONSIBILITY,**

If a defect in materials or workmanship is found in a covered product During its Warranty Period, the Case warranty covers repairs to correct the defect in materials or workmanship. The repair services must be performed by an authorized Case dealer at the dealer's location. Case, at it's option, will perform the repairs using new or remanufactured Case parts. Transportation to the dealer is the responsibility of the purchaser.

(continued on reverse side)

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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**OWNERS RESPONSIBILITY,**

The Case warranty remains in effect during the stated period as long as the owner performs the required maintenance at the recommended intervals outlined in the product's operator's manual. Case or Case approved service parts must be used for maintenance.

The Case Systemgard Oil Analysis service is made available for construction equipment covered by Case Flexible Warranty Protection Plan. It is provided to the customer at no charge. Case highly recommends that customers use Systemgard service for equipment covered by this plan. Should a repair be necessary during the coverage period, Case may request that the customer provides lube analysis information to indicate that the proper maintenance has been performed within the guidelines of the owners manual and Case warranty policies.

**THIS WARRANTY DOES NOT COVER,**

- \* Items expected to be replaced during the warranty period due to WEAR, such as but not limited to,
  - seat cushions
  - bucket/bucket teeth/cutting edges/blades
  - drive belts
  - drive chains and sprockets
  - lubricated joints such as
    - pins and bushings
  - digging chains, sprockets & teeth
  - ground engaging components
  - track drive undercarriage
  - idlers & rollers
  - drive track chains, sprockets & pads

- \* Maintenance items and maintenance services such as, but not limited to,
  - fluids/lubricants/coolants/filters
  - engine tune-ups
  - mufflers & associated parts
  - adjustments
  - lights, light bulbs, fuses

- \* Parts or components of new Case products which are covered by their own manufacturer's warranty.

- \* Defects arising from any unauthorized modifications to the product or the use of unauthorized attachments.

- \* Transportation or travel expenses related to any warranty repair.

- \* Damage caused by failure to maintain the equipment, improper use of the equipment, collision or other accident, vandalism, negligence or other casualty, or operation beyond rated capacity or specifications.

- \* Economic loss, including lost profits, equipment rental, or other expense.

**ADDITIONAL TERMS,**

- \* Original customer may purchase one of the FWPP options up to 180 days from original sale date. Unit MUST still be eligible for Base Warranty. Once one of these options is selected it can NOT be changed.

- \* This warranty is transferable to a second or subsequent owner by payment of a fifty dollar (\$50) fee through any Case dealer with a valid contract to sell that product.

- \* Second Owner may purchase FWPP at 150% of current price list ONLY at unit sale date and unit MUST still be eligible for Base Warranty.

- \* This coverage shall be effective ONLY when a valid Warranty Registration for Case Flexible Warranty Protection Plan is filed with Case Corporation within the established time limitations of the Case warranty policy.

**EXCLUSIVE REMEDY,**

The repair or replacement remedy provided under the terms of this warranty is the purchaser's exclusive remedy and is in lieu of any other remedy otherwise available. No Case dealer or representative has the authority to change the terms of this warranty in any manner. This written document represents the final and complete integrated expression of the warranty provided to the purchaser. Any assistance to the purchaser in the repair or operation of any Case Product outside the terms of this warranty will not constitute a waiver of the terms of this warranty, nor will any such assistance extend or revive the warranty.

**LIMITATIONS AND EXCLUSIONS**

THIS BROCHURE CONTAINS THE ENTIRE CASE WARRANTY. CASE MAKES NO OTHER REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, AND SPECIFICALLY EXCLUDES THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSE. CASE WILL NOT BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES RESULTING FROM BREACH OF THIS WRITTEN WARRANTY OR ANY IMPLIED WARRANTY IMPOSED BY LAW. These limitations and exclusions may not be allowed by some states or provinces, and they shall not apply to the extent such limitations or exclusions are not allowed by applicable state/provincial law.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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5-a. The Board does hereby find that the bid of Puckett Machinery, in the amount of \$48,853.00, is the lowest bid meeting specifications and, therefore the best bid received for Bid #97-0506, One or More 4WD Backhoe Loaders.

6. The only bid received for Bid #97-0507, One or More Wheel Type Dozers, was from Puckett Machinery Company, which bid is as follows:

**TABULATION SHEET FOR BID #97-0507**  
**ONE OR MORE WHEEL TYPE DOZERS**

VENDOR	MFG. AND MODEL	PRICE
PUCKETT MACHINERY COMPANY	CATERPILLAR 814 F WHEEL DOZER	Option 1 - Cash \$225,100.00 ✓
		Option 2 - Lease Purchase \$252,871.65
PORT CITY TRACTOR INC.	NO BID	

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications for One (1) or More New Wheel Type Dozers for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
220 Net Flywheel Horsepower	<u>✓</u>
6 Cylinder Diesel	<u>✓</u>
24 Volt Electrical System	<u>✓</u>
<b>Powertrain:</b>	
Four Speed Forward and Reverse Transmission	<u>✓</u>
Single Stage, Single Speed Torque Converter	<u>✓</u>
Fully Enclosed, Multiple - Front and Rear Disc Brakes	<u>✓</u>
Front and Rear Limited Slip Differential	<u>✓</u>
26.5 - R25 x HA Michelin Radial Tires	<u>✓</u>
<b>Other Equipment:</b>	
Fully Enclosed ROPS Cab	<u>✓</u>
Heater / Defroster	<u>✓</u>
Air Conditioner	<u>✓</u>
Hydraulic Steering	<u>✓</u>
Electronic Monitoring System	<u>✓</u>
Fully Adjustable Air Suspension Seat	<u>✓</u>
Outside Mounted Rear View Mirror	<u>✓</u>
Revolving Yellow Safety Light	<u>✓</u>
Front and Rear Working Lamps	<u>✓</u>
Maximum Operating Height 13.5 feet	<u>✓</u>
Operating Weight 45,000 Lb.	<u>37,000 PER ASSEMBLY</u>
<b>Blade:</b>	
12 Foot Wide/ 42" High	<u>✓</u>
Hydraulic Raise, Angle and Tilt	<u>✓</u>
Bolt on Reversible Cutting Edges	<u>✓</u>
Skid Shoes	<u>✓</u>
Other Standard Safety Equipment	<u>✓</u>

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 225,100.00

Manufacturer's name and identification of offered vehicle: Caterpillar 814F

Delivery Schedule: 90-120 days from receipt of Purchase Order

Warranty (minimum 5 year/7500 hour power train warranty): 6 Month Caterpillar  
5 Year/7,500 Hour per attached

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form Wheel Type Dozer  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: \_\_\_\_\_

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$ 225,100.00	each
B.	Option 2 Lease/purchase for 60 months per base specifications:		
	Bid: Initial Payment	\$ 25,287.15	
	Semi-Annual Payment	\$ 25,287.15	
	Final Payment	\$ 25,287.15	
	Total Cost To County	\$ 252,871.65	
	Interest Rate:	5.37	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: May 30, 1997

VENDOR: PUCKETT MACHINERY COMPANY

SIGNED BY (Name & Title) Jim Webb, Sales Representative

ADDRESS: Hwy 49 North (P.O. Box 2579) Gulfport, MS 39505

TELEPHONE: 601-831-1711 FAX: 601-831-4554

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0507 TO BE OPENED MAY 30, 1997

STATE OF MISSISSIPPI  
 LICENSE NO. 1949  
 SENATE BILL NO. 2028  
 LAWS OF 1962  
 PRIVILEGE LICENSE NO. 5232

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

**Puckett**



Puckett Machinery Company

May 30, 1997

Harrison County Board of Supervisors  
P O Drawer CC  
Gulfport, MS. 39501

We are pleased to offer the following equipment quotation for your consideration.

One or more New Caterpillar 814F Wheel Type Dozers meeting or exceeding your advertised specifications for the sum of:

.....\$ 225,100.00 EACH

Warranty: 6 Month Caterpillar Warranty per attached, plus  
5 Yr/7,500 Hr Puckett Machinery Company Governmental  
Power Train Warranty. (Both warranties start on date  
of delivery).

Guaranteed Buy-Back: We offer to Buy-Back the above 814F from Harrison County for the sum of \$87,000.00 3 years or 5,000 hours from date of original delivery. Unit must be in normal operating condition. Any physical damage other than normal wear and tear, would be deducted from this price.

We appreciate the opportunity to offer this quotation, and thank you for considering Puckett Machinery Company in meeting the requirements on this bid.

Sincerely,  
PUCKETT MACHINERY COMPANY

Jim Webb  
Sales Representative

JW9645

STATE OF MISSISSIPPI  
LICENSE NO. 1949  
SENATE BILL NO. 2028  
LAWS OF 1962  
PRIVILEGE LICENSE NO. 5232

Jackson  
3263 Highway 80 West  
P. O. Box 3170  
Jackson, MS 39207  
(601) 969-6000

Gulfport  
Highway 49 North  
P. O. Box 2579  
Gulfport, MS 39503  
(601) 832-1711

Natchez  
Highway 61 North  
P. O. Box 883  
Natchez, MS 39120  
(601) 442-1633

Meridian  
1324 Grand Avenue  
Meridian, MS 39301  
(601) 483-4511

Hattiesburg  
6751 U.S. Highway 49  
P. O. Box 1568  
Hattiesburg, MS 39401  
(601) 268-2000

Brookhaven  
1003 Highway 51 North  
Brookhaven, MS 39601  
(601) 833-5115

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

6-a. The Board does hereby find that the bid of Puckett Machinery in the amount of \$225,100.00, for Bid #97-0507, One or More Wheel Type Dozers, meets specifications and is fair and reasonable and should be accepted.

7. The following bids were received for Bid #97-0508, One or More 4WD Tractors:

**TABULATION SHEET FOR BID #97-0508**  
**ONE OR MORE 4WD TRACTORS**

BIDDER	MFG. AND MODEL	PRICE
CRAIN FORD TRACTOR SALES INC.	NEW HOLLAND 6640 TRACTOR WITH A/C CAB	Option 1 - Cash \$34,699.00
		Option 2 - Lease Purchase \$38,918.40
CRAIN FORD TRACTOR SALES INC.	KUBOTA 7580 TRACTOR WITH A/C CAB	Option 1 - Cash \$35,026.00
		Option 2 - Lease Purchase \$40,918.40
LEE TRACTOR COMPANY	KUBOTA 7580 TRACTOR WITH A/C CAB	Option 1 - Cash \$40,860.00 ✓
		Option 2 - Lease Purchase \$45,633.40
PORT CITY TRACTOR INC.	NO BID	

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications for One (1) or More New 4WD Tractors with Air Conditioned Cab for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
<b>ENGINE:</b>	
77 Net Flywheel Horsepower	<u>87.9</u>
70 Net PTO	<u>76</u>
4 Cylinder Diesel	<u>Yes</u>
<b>Transmission:</b>	
Fully Synchronized 12 Forward/ 12 Reverse Transmission	<u>Yes</u>
Hydraulic Shuttle	<u>No Manual</u>
<b>Hydraulics:</b>	
29 GPM Pump Output	<u>18.2</u>
Two Auxiliary Control Valves	<u>Yes</u>
5800 Lb. Lift Capacity at Lift Point	<u>6210</u>
<b>Other Equipment:</b>	
Hydraulic Independent PTO	<u>Yes</u>
540 RPM Speed	<u>YEs</u>
Clutch Type Hydraulic Wet	<u>Yes</u>
12.4 - 24 RI Front Tires	<u>Yes</u>
18.4 - 30 RI Rear Tires	<u>Yes</u>
Hydrostatic Power Steering	<u>Yes</u>
Hydraulic Wet Disc Brakes	<u>yes</u>
Fully Enclosed ROPS Cab	<u>Yes</u>
Heater / Defroster	<u>Yes</u>
Air Conditioner	<u>Yes</u>
Front and Rear Windshield Wipers	<u>Yes</u>
Front and Rear Work Lights, Hazard Flashers, and Turn Signals	<u>Yes</u>
12 Volt Electrical System	<u>Yes</u>
900 Lb. of Weight Mounted on Front of Tractor	<u>Yes</u>
Other Standard Safety Equipment	<u>Yes</u>

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 33,314.00 Per Each Tractor

Manufacturer's name and identification of offered vehicle: New Holland Model No. 6640  
with/Cab and Four Wheel Drive  
Delivery Schedule: 60 to 150 Days of Receipt of Purchase Order

Warranty (minimum 5 year/7500 hour power train warranty): \$1385.00

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid /Form 4WD Tractor  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: Columbia, MS

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972. Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$	<u>33,314.00</u>	each
B.	Option 2 Lease/purchase for 60 months per base specifications:			
	Bid: Initial Payment	\$	<u>3891.84</u>	One in Advance
	Semi-Annual Payment (8)	\$	<u>3891.84</u>	
	Final Payment	\$	<u>3891.84</u>	
	Total Cost To County	\$	<u>38918.40</u>	
	Interest Rate:		<u>5.09%</u>	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-29-97

VENDOR: Crain Ford Tractor Sales, Inc.

SIGNED BY (Name & Title) Ray L. Smith Sales

ADDRESS: P. O. Box 88, Columbia, MS 39429

TELEPHONE: 601-736-4527 FAX: 601-736-5212

Privilege Tax License No. 9907

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0508 TO BE OPENED MAY 30, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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BID SPECIFICATIONS FOR ONE (1) OR MORE NEW, NEW  
HOLLAND TRACTORS, MODEL NO. 6640  
with CAB and FOUR (4) WHEEL DRIVE

ENGINE	4 Cylinders, 76 PTO HP, 304 Displacement, 2200 rpm rated Engine Speed
ELECTRICAL	12 Volt Battery, 800 c.c.a., 55 amp Alternator
TRANSMISSION	12 x 12 Synchronized, with manual shuttle, 13 inch clutch
PTO	Independent, 540
BRAKES	Wet Disc, Parking Brake, Differential Lock
HYDRAULICS	Live, 18.2 gpm Gear Pump Top-link sensing, Closed-Center Remote Valve, 3-Point Hitch, Category II
STEERING	Power/Hydrostatic
INSTRUMENTATION	Tachometer, Hour Meter, Fuel and Coolant Gauges, All Warning Lights
TIRES	Front 12.4 x 24 Front Rear 18.4 x 30 8-ply, R1
OTHER	Foot Throttle, Front and Rear Working Lights, ROPS, SMV Emblem, Seat Belt, Fenders, Tool Box, Canopy Adjustable Rear Wheels, Adjustable Front Axle, Cab with Air Conditioning 900 lb. Weight mounted on front,
WARRANTY	Two (2) Years
DELIVERY DATE	60 to 150 days of Receipt of Purchase Order
BID PRICE	\$33,314.00 Per Each Tractor
VENDOR BID NUMBER	25142

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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MULTI-GRAPHIC BUSINESS FORMS (717) 299-0431



NEW HOLLAND NORTH AMERICA, INC., AND
NEW HOLLAND CANADA, LTD.

NEW HOLLAND WARRANTY AND LIMITATION OF LIABILITY - AGRICULTURAL PRODUCTS

COVERAGE PROVIDED

New Holland North America, Inc. or New Holland Canada, Ltd., hereinafter called "Company" warrants to the retail purchaser of each new Product (as listed below) that the Selling Dealer will repair or replace any part thereof found to be defective in materials or workmanship within the following periods. This warranty is for the benefit of the original or subsequent purchaser when purchased from an authorized New Holland dealer.

BASIC WARRANTY

Table with 2 columns: Product and Warranty Period (whichever comes first). Rows include Harvesting, Materials Handling Equipment and Implements (12 Months), Extended New Holland Engines Warranty for Self Propelled Harvesting Products\* (24 Months or 2000 Hours), Compact Tractors, Model 1530, 1630, 1725 and 1925 (24 Months or 1500 Hours), Extended Power Train Warranty\*\* (36 Months or 1500 Hours), Tractors, 1000 thru 8000 Series (except as noted), Model 9030 and SP Windrower (12 Months), Extended Power Train Warranty\*\* (24 Months or 2000 Hours), Tractors, 8030 and 8070 Series (36 Months or 3000 Hours), Articulated 4 Wheel Drive Models (except Model 9030) and Auger Headers (24 Months or 2000 Hours), Replacement Parts (90 days or to end of Basic Warranty (whichever is longer)).

\*Allison transmissions, Caterpillar, Cummins and Deutz engines are warranted by their respective manufacturers.
\*\*The components covered by extended warranty consists of the following:

ENGINE - The rocker arm cover, crankshaft seals, cylinder head, engine block, crankcase pan and timing gear cover of the engine, and the parts fully enclosed within these units.

TRANSMISSION AND REAR AXLE (Tractors and SP Windrowers) - The clutch housing (excludes clutch), transmission case, dual power housing, differential housing, differential pinion, PTO seals, final drive housings, transfer case, front wheel drive housing, and parts fully enclosed within these housings, including the drive axles. Includes PTO clutch and PTO drop box, hydrostatic pump/motor and high pressure hoses on the Model 9030 tractors and SP Windrowers.

LIMITATIONS, INCLUDING DISCLAIMER OF IMPLIED WARRANTIES AND CONSEQUENTIAL DAMAGES

This warranty gives you specific legal rights and you may also have other rights which vary, depending on state or provincial laws.

New Holland North America, Inc. or New Holland Canada, Ltd. does not authorize any person or dealer to create for it any other obligation or liability in connection with these products. TO THE EXTENT ALLOWED BY LAW, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS APPLICABLE TO THIS PRODUCT IS LIMITED TO THE STATED DURATION OF THIS WRITTEN WARRANTY. NEITHER COMPANY NOR THE SELLING DEALER SHALL BE LIABLE FOR LOSS OF THE USE OF THE PRODUCT, LOSS OF TIME, INCONVENIENCE, COMMERCIAL LOSS OR CONSEQUENTIAL DAMAGES.

Some states and provinces do not allow limitations on how long an implied warranty will last or the exclusion or limitation of incidental or consequential damages, so the above limitations or exclusions may not apply to you.

The remedy of repair or replacement of a defective part during the warranty period herein specified shall be the purchaser's exclusive remedy.

EXTENDED SERVICE PLAN (ESP)

When offered by the Company, the option to purchase an Extended Service Plan has been explained and:

- I accept and have signed the completed registration form
I decline the Extended Service Plan
I will consider within 180 days (12 months on 8070 series)

PROTECTIVE EQUIPMENT

Rollover protective structure (ROPS) and seat belts are provided as standard equipment on all New Holland agricultural tractors and we strongly recommend their use. Customers who elect to remove or not use this protection do so at their own risk.

- I acknowledge the existence of OSHA regulations pertaining to ROPS.
A PTO master shield, if applicable, has been installed on the machine.
The correct Operator's Manual has been furnished.
Safety precautions were explained to me by the Selling Dealer.

ACKNOWLEDGEMENT/WARRANTY TRANSFER

The blank spaces under "Protective Equipment" have been filled in and are correct, and I acknowledge that I have read and I accept this Warranty and Limitation of Liability.

Form with fields for Purchaser and Dealer information: Name, Address, City, State, Zip, Model, Serial No., Retail Date, Attachment Model, SN, Extended Service Plan Expires on, Signature, Date.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MINIMUM Specifications for One (1) or More New 4WD Tractors with Air Conditioned Cab for the Sand Beach Maintenance Dept.

SPECIFICATIONS: DEVIATION FROM SPECIFICATIONS

ENGINE:

77 Net Flywheel Horsepower Yes Yes

70 Net PTO Yes

4 Cylinder Diesel Yes

Transmission:

Fully Synchronized 12 Forward/  
12 Reverse Transmissson Yes

Hydraulic Shuttle Yes

Hydraulics:

29 GPM Pump Output 29.6

Two Auxillary Control Valves Yes

5800 Lb. Lift Capacity at Lift Point 5809 lbs.

Other Equipment:

Hydraulic Independent PTO Yes

540 RPM Speed Yes

Clutch Type Hydraulic Wet Yes

12.4 - 24 RI Front Tires Yes

18.4 - 30 RI Rear Tires Yes

Hydrostatic Power Steering Yes

Hydraulic Wet Disc Brakes Yes

Fully Enclosed ROPS Cab Yes

Heater / Defroster Yes

Air Conditioner Yes

Front and Rear Windshield Wipers YES

Front and Rear Work Lights, Hazard  
Flashers, and Turn Signals Yes

12 Volt Electrical System YES

900 Lb. of Weight Mounted on  
Front of Tractor Yes

Other Standard Safety Equipment Included

Bid Price includes delivery to Harrison County MS, dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 35,026.00

Manufacturer's name and identification of offered vehicle: Kubota Tractor Model No. 7580

Delivery Schedule: 60 to 150 Days of Receipt of Purchase Order

Warranty (minimum 5 year/7500 hour power train warranty): 3 Yr. or 3000 Hrs.  
 No Deductible (Copy Enclosed)

**MINUTE BOOK**  
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Specifications/Bid /Form 4WD Tractor  
 Page Two

If bidder's place of business is located in other than Harrison County, MS, the geographical location of full service parts and the warranty work shop is: Columbia, MS

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

**TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.**

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$ 35,026.00	each
B.	Option 2 Lease/purchase for 60 months per base specifications:		
	Bid: Initial Payment	\$ 4091.84	
	Semi-Annual Payment (8)	\$ 4091.84	
	Final Payment	\$ 4091.84	
	Total Cost To County	\$ 40918.40	
	Interest Rate:	5.09%	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-29-97

VENDOR: Crain Ford Tractor Sales, Inc.

SIGNED BY (Name & Title) Larry L. Smith Sales

ADDRESS: P. O. Box 88, Columbia, MS 39429

TELEPHONE: 601-736-4527 FAX: 601-736-5212

Privilege Tax License No. 9907

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0508 TO BE OPENED MAY 30, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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BID SPECIFICATIONS FOR ONE (1) OR MORE NEW KUBOTA  
TRACTORS, MODEL NO. M7580DT  
with CAB AND FOUR (4) WHEEL DRIVE

ENGINE	4 cylinder, 70 PTO HP, Diesel Engine Engine rated Speed 2400 RPM 264.2 cu. in. displacement.
HYDRAULICS	Open Center, gear type, 29.6 gpm hydraulic pump, Category II, 3-point Hitch, Position, Draft and mix control Lift Capacity 5809 lbs,
PTO	Hydraulic Independent, 540 rpm.
DRIVE TRAIN	Fully Synchronized, 4-wheel drive, 12 forward and 12 reverse speeds, Hydraulic Shuttle
BRAKES	Hydraulic Wet Disc
STEERING	Power Hydrostatic
FLUID CAPACITIES	Fuel - 27.7 gal.
ELECTRICAL	Electric Key Shut-off, 2 headlights, 2 Hazard flashers, 12 volt Battery
INSTRUMENTATION	All Warning Lights and gauges, Tachometer/Hourmeter, Coolant Gauges 4-wheel Drive Engagement Light.
TIRES	Front 12.4 x 24 RI Rear 18.4 x 30 RI
WEIGHT & DIMENSIONS	Weight - 6434 lbs Length - 154.6 " Width - 79.1" Wheel Base - 90.6"
WARRANTY	See Enclosed Copy
DELIVERY DATE	60 to 150 Days of Receipt of Purchase Order
BID PRICE	\$35,026.00 Per Each Tractor
Vendor Bid No. 24152	

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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MINIMUM Specifications for One (1) or More New 4WD Tractors with Air Conditioned Cab for the Sand Beach Maintenance Dept.

SPECIFICATIONS: DEVIATION FROM SPECIFICATIONS

ENGINE:

77 Net Flywheel Horsepower \_\_\_\_\_

70 Net PTO \_\_\_\_\_

4 Cylinder Diesel \_\_\_\_\_

Transmission:

Fully Synchronized 12 Forward/  
12 Reverse Transmission \_\_\_\_\_

Hydraulic Shuttle \_\_\_\_\_

Hydraulics:

29 GPM Pump Output \_\_\_\_\_

Two Auxiliary Control Valves \_\_\_\_\_

5800 Lb. Lift Capacity at Lift Point \_\_\_\_\_

Other Equipment:

Hydraulic Independent PTO \_\_\_\_\_

540 RPM Speed \_\_\_\_\_

Clutch Type Hydraulic Wet \_\_\_\_\_

12.4 - 24 RI Front Tires \_\_\_\_\_

18.4 - 30 RI Rear Tires \_\_\_\_\_

Hydrostatic Power Steering \_\_\_\_\_

Hydraulic Wet Disc Brakes \_\_\_\_\_

Fully Enclosed ROPS Cab \_\_\_\_\_

Heater / Defroster \_\_\_\_\_

Air Conditioner \_\_\_\_\_

Front and Rear Windshield Wipers \_\_\_\_\_

Front and Rear Work Lights, Hazard  
Flashers, and Turn Signals \_\_\_\_\_

12 Volt Electrical System \_\_\_\_\_

900 Lb. of Weight Mounted on  
Front of Tractor \_\_\_\_\_

Other Standard Safety Equipment \_\_\_\_\_

Bid Price includes delivery to Harrison County MS, dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 40,860.00

Manufacturer's name and identification of offered vehicle: KUBOTA M7580DTC

Delivery Schedule: 30 days or sooner

Warranty (minimum 5 year/7500 hour power train warranty): YES

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Specifications/Bid/Form 4WD Tractor  
 Page Two

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: \_\_\_\_\_

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A.	Option 1 Bid - Cash	\$	40,860.00	each
B.	Option 2 Lease/purchase for 60 months per base specifications:			
	Bid: Initial Payment	\$	4563.34	
	Semi-Annual Payment	\$	4563.34	
	Final Payment	\$	4563.34	
	Total Cost To County	\$	45,633.40	
	Interest Rate:		5.09	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-30-97

VENDOR: LEE TRACTOR COMPANY

SIGNED BY (Name & Title) Jerry [Signature] Sales Rep

ADDRESS: P.O. BOX 2803 Gulfport, Ms 39505

TELEPHONE: 392-9922 FAX: 392-8866

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0508 TO BE OPENED MAY 30, 1997

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

MAY-30-97 FRI 09:22 AM

P. 01/01

**Kubota**  
KUBOTA TRACTOR CORPORATION

## TRACTORS/IMPLEMENTS

### Limited Warranty on Tractors, Implements and Replacement Parts Effective January 1, 1994

Kubota warrants from the date of original purchase all parts (except as listed below) of each Kubota Tractors, Implements and replacement part purchased from an authorized Kubota Dealer in the United States, to be free of defects in material or workmanship for the following period:

<ul style="list-style-type: none"> <li>• B Series Tractor</li> <li>• L Series Tractor</li> <li>• B/L Tow Tractors (Airtline Tow Excluded)</li> </ul> <p>(Engine &amp; Driveline)</p>	<p>2 years or 1500 hours whichever comes first</p> <p>3 years or 2000 hours whichever comes first</p>
<ul style="list-style-type: none"> <li>• M Series Tractors</li> </ul> <p>(Engine &amp; Driveline)</p>	<p>2 years or 2000 hours whichever comes first</p> <p>3 years or 3000 hours whichever comes first</p>
<ul style="list-style-type: none"> <li>• All Implements</li> </ul>	<p>1 year or 1000 hours whichever comes first</p>
<ul style="list-style-type: none"> <li>• Replacement Parts</li> </ul>	<p>90 days or the remainder of the unit warranty, whichever is longer</p>
<ul style="list-style-type: none"> <li>• Replacement Diesel Engines</li> </ul>	<p>1 year or the remainder of the unit warranty, whichever is longer</p>

#### Diesel Engines Includes:

Cylinder head, front gear case, crankcase, oil pan and all moving parts contained therein, except when items of wear such as rings, bearings and bushings are deemed worn due to lack of lubrication, lack of maintenance or abuse or operating in an application deemed inappropriate for the units intended use or horsepower rating.

#### Driveline Includes:

Clutch housing (except dry clutch disk's, plates and knings), transmission case, differential housing, final drive housing and all moving parts contained therein, except when items of wear such as rings, bearings and bushings are deemed worn due to lack of lubrication, lack of maintenance or abuse or operating in an application deemed inappropriate for the units intended use or horsepower rating.

#### KTC Provides Extended Engine/Driveline Warranty Coverage As Follows: (Except-Commercial Use Units)

Extended third year warranty coverage: The third year coverage is limited to ENGINE AND POWER TRAIN, AS DEFINED BELOW.

- (1) Engine extended warranty is limited to: Valve cover, cylinder head, engine block, pan, timing cover, crankshaft and flywheel components and the parts (other than fuel system components and electrical equipment), enclosed therein, except when items of wear such as rings, bearings and bushings are deemed worn due to lack of lubrication, lack of maintenance or abuse or operating in an application deemed inappropriate for the units intended use or horsepower rating.
- (2) Tractor powertrain extended warranty is limited to: Front drive axle assembly, driveline, driveline housing, dropbox housing, transmission, differential and final drive housings and the gears, shafts, bearings, oil double cooled clutches, oil cooled brakes within those housings, and only the pumps and valves associated with powertrain operation. All other items such as, but not limited to external pumps, valves, steering controls, etc., are excluded from this extended warranty.

The third year extended coverage constitutes a direct cost to Kubota Tractor Corporation, and is provided as an added value to a Kubota product owner and user.

The owner or user will be required to pay any premium for overtime labor requested, and any charge for making service calls and for transporting the equipment to and from the authorized Kubota servicing dealer where warranty work is performed. Normal maintenance service and repair work is not covered by the warranty during the warranty period and all service after warranty period will be charged for at the dealer's regular rates and prices. KUBOTA DOES NOT ALLOW CREDIT FOR THE COST OF TRAVEL, MILEAGE OR HAULING AS A WARRANTY ALLOWANCE.

#### What Kubota Will Do

Kubota will, at it's option, repair or replace any part covered by this warranty which is defective under normal use, during the term of this warranty, at no charge for parts or labor as indicated in the appropriate flat rate manual.

#### What You Must Do To Obtain Warranty Service

In order to obtain warranty repairs, you must DELIVER the product, together with proof of purchase, to an Authorized Kubota Dealer at your expense. The names and address of Authorized Kubota Dealers are listed in telephone directories or may be obtained by contacting us at the address below.

#### What This Warranty Does Not Cover

1. Used products.
2. Damage or malfunctions resulting from: accidents, abuse modifications, or improper servicing.
3. Addition or replacement of chemical weight materials.
4. Normal maintenance services such as: adjustments, tune-ups, fuel system cleaning.
5. Tires, tubes; and fuel injection pumps. These are covered by the manufacturer's warranty.
6. Natural calamity beyond human control such as: fire, flood etc.
7. A repair or parts changed by other than Authorized Kubota Dealers.
8. Replacement of normal maintenance items, such as but not limited to: lightbulbs, pre-heater elements, injector nozzle assembly, clutch linings and plates, lubricants, coolants, belts, rubber, resin, bias, cutting blades and teeth.
9. Battery covered by separate warranty.

**Battery Warranty:** The batteries supplied as original equipment with Kubota products are warranted for a period of 12 months from date of purchase according to the following schedule. First three months - Full cost. Next nine months - Pro-rated at one twelfth of dealer cost per month of use for the remainder of warranty period.

#### This Is The Only Expressed Warranty On Our Products

Kubota Tractor Corporation does not authorize any other party, including Kubota Dealers, to make any representation or promise on behalf of Kubota Tractor Corporation or to modify the terms, conditions, or limitations of this warranty in any way.

#### Limitations On Our Responsibility With Respect To Products Purchased And Used For Personal, Family Or Household Use

Our responsibility is to repair or replace defective parts as stated above. Kubota will not be responsible for any other expenses, losses or inconvenience which you may sustain as a result of the purchase, use, malfunction or defective condition of our products. ANY IMPLIED WARRANTIES, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE SHALL BE LIMITED IN DURATION TO THE PERIOD SET FORTH ABOVE. Some states do not allow limitations on how long an implied warranty lasts or the exclusion or limitation of incidental or consequential damages, so the above limitations or exclusions may not apply to you. This warranty gives you specific legal rights, and you may have other rights which vary from state to state.

#### Limitations On Our Responsibility With Respect To Products Used For Rental Or For Commercial, Industrial Or Agricultural Purposes

This warranty is in lieu of all other warranties, expressed or implied, and of any other obligations or liability on our part. WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE ARE EXCLUDED. Our responsibility for any and all losses and damages resulting from any causes whatsoever, including our negligence, alleged damaged or defective goods, whether such defects are discoverable or latent, shall be limited to the repair or replacement of defective parts as stated above. IN NO EVENT WILL WE BE LIABLE FOR LOSS OF USE, LOSS OF PROFIT, LOSS OF, OR DAMAGE TO CROPS, INCONVENIENCE, COMMERCIAL LOSS, OR OTHER INCIDENTAL OR CONSEQUENTIAL DAMAGES WHATSOEVER.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

7-a. The Board does hereby find that the bid of Lee Tractor Company in the amount of \$40,860.00, is the lowest bid meeting specifications and, therefore, the best received for Bid #97-0508, One or More 4WD Tractors, and that said bid is reasonable and fair and should be accepted.

8. The following bids were received for Bid #97-0509, One or More Diesel Powered Dump Trucks:

**TABULATION SHEET FOR BID #97-0509**  
**ONE OR MORE DIESEL POWERED DUMP TRUCKS**

BIDDER	YEAR & MODEL	PRICE
BLACKWELL CHEVROLET COMPANY	1998 CHEVROLET CC7 H 042 CAB CHASSIS WITH OX DUMP BODY	Option 1 - Cash \$35,967.80 Option 2 - Lease Purchase NO BID
TREADWELL FORD	1998 FORD F 800 CAB CHASSIS WITH OX DUMP BODY	Option 1 - Cash \$40,505.28 Option 2 - Lease Purchase NO BID
WARD INTERNATIONAL	1998 INTERNATIONAL 4700 - 4X2 CAB CHASSIS WITH WARREN DUMP BODY	Option 1 - Cash \$37,279.16 ✓ Option 2 - Lease Purchase NO BID
SUNBELT	1998 INTERNATIONAL 4700 - 4X2 CAB CHASSIS WITH WARREN DUMP BODY	Option 1 - Cash \$41,803.08 Option 2 - Lease Purchase \$46,497.40
GULF COAST TRUCK AND EQUIPMENT CO., INC.	NO BID	Option 1 - Cash Option 2 - Lease Purchase
GULF CITY BODY & TRAILER WORKS INC.	NO BID	



**MINUTE BOOK**  
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Specifications/Bid Form Dump Truck  
Pats Two

Manufacturer's name and identification of offered vehicle: INT 4700

Delivery Schedule: 90 date of P.O.

Warranty (minimum 5 year/7500 hour power train warranty): 3yr. ENGINE 5yr. TRANS/REAR DRIVE

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: ROCKING C TRUCK & TRAILER 202 St. Gulfport

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A. Option 1 Bid - Cash \$ 37,279.16 each

B. Option 2 Lease/purchase for 60 months per base specifications:

Bid: Initial Payment \$ \_\_\_\_\_  
Semi-Annual Payment \$ \_\_\_\_\_  
Final Payment \$ \_\_\_\_\_  
Total Cost To County \$ \_\_\_\_\_  
Interest Rate: \_\_\_\_\_ %APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5/30/97

VENDOR: Ward International

SIGNED BY (Name & Title) Chris Thacker Agent

ADDRESS: 1916 2nd St. Gulfport,

TELEPHONE: 822-2542 FAX: same

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

---



**WARD INTERNATIONAL TRUCKS, INC.**

Harrison County Sand Beach Dept.  
Mr. Chuck Loftis  
Commerce Street  
Gulfport, Mississippi 39507

Dear Chuck:

Pursuant to your request for bids on a Dump Truck for the Sand Beach Dept. the following items should be brought to your attention.

International Trucks with hydraulic brakes don't require a booster for the rear brakes because we use a four wheel independent DISC BRAKE SYSTEM. We do not use Drum Brakes on the rear. By virtue of this, our brake replacement cost is usually 20% of the cost of the typical drum brake setup.

Also, we are bidding the DT-466 190 Horsepower International Diesel Engine. This engine is the leader in the industry and though we have a less expensive engine in this horsepower range it is not wet sleeve rebuildable and will not give you the life that you will get from the DT-466. You should expect to get ten years out of this truck with normal maintenance and care.

Again, thanks for including us in your bid process.

Sincerely

Chip Knobloch  
Ward International Trucks, Inc.

Post Office Box 5375  
Mobile, Alabama 36605  
334 - 433 - 5616  
1 - 800 - 476 - 6841  
139 Industrial Drive  
Pensacola, FL 32505  
904 - 474 - 9301

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

MINIMUM Specifications for One (1) or More New Diesel Powered Dump Trucks for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
153" CA-84" OAL - 226" Wheelbase	<u>157" W.B 84" CA</u>
190 HP Diesel Engine	<u>200 H.P.</u>
Four Speed Automatic Transmission	_____
8,000 Lb. Front Axle	<u>8100#</u>
19,000 Lb. Rear Axle	_____
Hydraulic Front Disc Brakes	_____
Hydraulic Rear Brakes	_____
Parking Brake, Spring Set	_____
Rear Axle Hydraulic Booster	_____
95 AMP Alternator	<u>100 AMP</u>
(2) 65 AMP 600 CCA Batteries	<u>2-12 VOLT 750 CCA</u>
50 Gallon RH Step Type Fuel Tank	_____
Throttle Locking T Handle	_____
11R 22.5 Tubless, Radial, Highway	_____
Tread Front Tires	_____
11R 22.5 Tubeles, Radial, Rear	_____
Traction Tread Rear Tires	_____
Full Width Front Bumper with	_____
Two Front Hooks	_____
Standard Interior	_____
Electric Intermittent Windshield Wipers	_____
Dual Western Delbar PRD Argent, Round	_____
Mirrors Mounted 5" below Primary Mirrors	_____
Tinted Glass All Around	_____
AM/FM Radio with Clock and Horn	_____
Full Width Vinyl Trimmed Bench Seat	_____
Air Conditioner w/ Integral Heater Defroster	_____
LH and RH Sun Visors	_____
Front and Rear Wheels , Disc 22.5,	_____
Painted Steel with Steel Hubs	_____
<b>Body:</b>	
White Color	_____
10' Body Length	_____
7'3" Body Width	_____
10 Gauge Steel Body Sides, Front and Tailgate	_____
8 Gauge Steel Body Floor	<u>3/16"</u>
5 Cubic Yard Capacity Water Level	_____
6 Cubic Yard Front and Tail Gate Capacity	_____
24" Sides, 30" Front and Tailgate Height	_____
Full Depth Rear Corner Post and Skirt	_____
Recessed Lights to meet FMVSS 108	_____
*5" Structural Channel Longitudinals	<u>8" X 2" TUBING RUNNERS</u>
*3" Structural Channel Corss Members on 12" Centers	_____
Dirt Shedding Rub Rails	_____
NTEA Rated Class 50 Front Mount	_____
Telescopic Hoist w/full subframe (Hoist and Body to Manufactured by the same Company)	_____
Direct Mount Pump PTO	_____
Console Controls	_____
Backup Alarm	_____
Body Raised Indicator Light	_____
1/2 Cab Shield	_____
One Coat Primer, One Coat Automotive Enamel	_____
Spring Loaded Tarp to Cover Body	_____
Mud Flaps	_____
Other Standard Safety Equipment	_____

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 35967.<sup>80</sup>

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid Form Dump Truck  
Pate Two

Manufacturer's name and identification of offered vehicle: CHEVROLET C07H042

Delivery Schedule: 120 DAYS

Warranty (minimum 5 year/7500 hour power train warranty): CAT-ENGINE: 36 MONTH 150,000 MILES  
CHASSIS: 24 MONTHS UNLIMITED MILES

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: ENGINE: PUCKETT MACHINE  
GULFPORT CHASSIS: BLACKWELL CHEV. JACKSON, MS.

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

- A. Option 1 Bid - Cash \$ 35,967.<sup>80</sup> each
- B. Option 2 Lease/purchase for 60 months per base specifications:

Bid: Initial Payment	\$ _____
Semi-Annual Payment	\$ _____
Final Payment	\$ _____
Total Cost To County	\$ _____
Interest Rate:	_____ %APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: MAY 29, 1997

VENDOR: BLACKWELL CHEVROLET Co

SIGNED BY (Name & Title): B. E. Quaff, FLEET SALES

ADDRESS: P.O. Box #16806

TELEPHONE: 601-982-2222 FAX: 601-984-3405

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

#### BLACKWELL CHEVROLET CO. FLEET SALES DIVISION Quotation Worksheet & Order Analysis

CUSTOMER NAME: BOARD OF SUPERVISORS DATE: MAY 28, 1997  
 CITY/STATE: HARRISON COUNTY, MS. PHONE: 601-865-4028  
 MAKE: CHEV.

QTY	DESCRIPTION	MODEL	PRICE
	APPLICATION: TRUCK ROPS TRACTOR ROPS	C.C.T.H.42 CAB+CHASSIS	30375 100
	Options	Modules & Other Components	-0-
XLR3C	F. TIRES	HR 225G 14 PLY. PREM. HWY RADIAL	229 00
4	R. TIRES	HR 225G 14 PLY. HWY PREM TRACTOR	434 00
1Y2	ENGINE	3116 CAT DIESEL 6 CYL 200 HP.	2350 00
KAR	AIR CLEANERS	H. D. DONALDSON	-0-
NBS	FUEL TANKS	50 GAL. R. H. STEP TANK	-0-
NRS	EXHAUST	SINGLE HORIZONTAL EXHAUST	-0-
ME1	TRANS.	ALLISON AT 545 4 SPEED AUTO	2535 00
008	R. AXLE	4.88-1	-0-
H.PK	R. AXLE RATIO	FAYON 19060 19000# CAP	-0-
GNR	R. SUSP.	21000# REAR SPRINGS	36 00
Q.H4	R. WHEEL	22.5 X 7.5 10 HOLE DISC HUB	-0-
EL1	F. AXLE	8100# FRONT AXLE W/POWER STEERING	-0-
EIS	F. SUSP.	9000# FRONT SPRINGS W/SHOCKS	22 00
Q.H3	F. WHEEL	22.5 X 7.5 10 HOLE DISC HUB	-0-
R.G4	W.B. CA	15T4 WHEEL BASE 24" CA	84 00
JE3	BRAKE TYPE	HYDRAULIC BRAKE SYSTEM DISC FR+REAR	-0-
	AIR COMP.		-0-
DNZ	DRIVERS SEAT	FULL WIDTH REAR SEAT HD. UPRY L	-0-
TNL	BATTERY	2 - 12 VOLT MAINT FREE 1500 CCA	-0-
K60	ALT.	100 AMP ALT.	-0-
	PAINT		-0-
R60	AUXILIARY REAR SPRINGS		100 00
UER	TACHOMETER + ENGINE ALARM		100 00
EDS	20000 P.S.I. H.D. FRAME		153 00
UXT	TRACS. TEMP GAUGE		118 00
KRY	VERNIER LOCKING THROTTLE		60 00
JTH	SPRING APPLIED PARKING BRAKE		650 00
V76	2 - FRONT TOW HOOKS		48 00
CG0	AIR CONDITIONING HEATER + DEF.		862 00
UM7	AM FM STEREO RADIO W/CLOCK		316 00
ALL	TINTED GLASS (ALL)		37 00
DTE	8" STAINLESS STEEL SIDE MIRRORS		30 00
DF0	2 - 7" X 16" STAINLESS STEEL MIRRORS		36 00
U08	DUAL ELECTRIC HORNS		21 00
CD4	INTERMITTENT WIPPERS		67 00
			45665 00
	GVWS 27100# FREIGHT		820 00
	5-6 YARD OX DUMP BODY 10 FT		46485 00
			4497 00
			50982 00
	LESS FLEET DISCOUNT		15014 80
			35967 20
	OPTIONAL TOTAL		
	(A) TOTAL CHASSIS & OPTIONS		

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

### BLACKWELL CHEVROLET CO. FLEET SALES DIVISION Quotation Worksheet & Order Analysis

CUSTOMER NAME: BOARD OF SUPERVISORS DATE: MAY 28, 1997  
 CITY/STATE: HARRISON COUNTY, MS. PHONE: 601-865-4028  
 TITLE: CHIEF

QTY	DESCRIPTION	MODEL	PRICE	AMOUNT
	APPLICATION: TRUCK ROPS TRACTOR ROPS	C.C.7H042 CAB/CHASSIS	30375	100
	Options			-0-
X1	K3C F. TIRES 11R225G 14 PLY. PREM. HWY RADIAL		229	00
4	K3D R. TIRES 11R225G 14 PLY. HWY PREM TRACTOR		484	00
1	Y8 ENGINE 3116 CAT DIESEL 6 Cyl 200 Hp.		8550	00
	KNB AIR CLEANERS H.D. DONALDSON		-0-	
	NBS FUEL TANKS 50 GAL R.H. STEP TANK		-0-	
	NRS EXHAUST SINGLE HORIZONTAL EXHAUST		-0-	
	ME1 TRANS ALLISON AT545 4 SPEED AUTO		2535	00
	008 R. AXLE 4.82-1		-0-	
	H.PK R. AXLE RATIO FAYON 19060 19000#CAP		-0-	
	G18 R. SUSP. 21000# REAR SPRINGS		36	00
	BH4 R. WHL 22.5 X 7.5 10 HOLE DISC HUB		-0-	
	EL1 F. AXLE 8100# FRONT AXLE W/POWER STEERING		-0-	
	E15 F. SUSP. 9000# FRONT SPRINGS W/SHOCKS		22	00
	BH4 F. WHL 22.5 X 7.5 10 HOLE DISC HUB		-0-	
	KG4 W.B. CA 1574 WHEEL BASE 24" CA		84	00
	JE3 BRAKE TYP HYDRAULIC BRAKE SYSTEM Disc FR/REAR		-0-	
	AIR COMP.		-0-	
	ANE DRIVERS SEAT FULL WIDTH BENCH SEAT H.D. VINYL		-0-	
	TKR BATTERY 2-12VOLT MAINT FREE BIOD CCA		-0-	
	K60 ALT. 100 AMP ALT.		-0-	
	PART			
	Q60 AUXILIARY REAR SPRINGS		100	00
	UEB TACHOMETER + ENGINE ALARM		100	00
	FDS 20000 P.S.I. H.D. FRAME		153	00
	UXT TROYS. TEMP GAUGE		118	00
	K94 VERNIER LOCKING THROTTLE		60	00
	JH1 SPRING APPLIED PARKING BRAKE		650	00
	V76 2- FRONT TOW HOOKS		48	00
	CGD AIR CONDITIONING HEATER + DEF.		863	00
	UM7 AM FM STEREO RADIO W/CLOCK		316	00
	AI1 TINTED GLASS (ALL)		37	00
	DTE 3" STAINLESS STEEL SIDE MIRRORS		36	00
	DFD 2-7" X 16" STAINLESS STEEL MIRRORS		36	00
	U08 DUAL ELECTRIC HORNS		21	00
	CD4 INTERMITTENT WIPPERS		67	00
			45665	00
	GVWS 27100# FREIGHT		820	00
	5-6 YARD OX DUMP BODY 10 FT		4648.50	00
			4497	00
			50982	00
	LESS FLEET DISCOUNT		15014	80
			35967	80
	OPTIONAL TOTAL			
	IN TOTAL CHASSIS & OPTIONS			

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

05/27/97 11:35 ☎205 932 5794 OX BODIES, INC. ①001/001



MANUFACTURERS OF QUALITY TRUCK BODIES

## OX BODIES INC.

"STRONG AS AN OX"

P.O. BOX 896  
FAYETTE, AL 35555  
OFFICE (205) 932-5720  
FAX# (205) 932-5794

Customer: Blackwell Chev. V.I.N.: \_\_\_\_\_

Serial #: \_\_\_\_\_  
Red Muft Harrison Co., MS

Phone #: \_\_\_\_\_ Terms: \_\_\_\_\_ Stk #: \_\_\_\_\_

Fax #: 601-984-3405 Purchase Order: \_\_\_\_\_ Yardage: 5-6

Date Quoted: 5-26-97 Date Order: \_\_\_\_\_ Delivery Date: \_\_\_\_\_

Quantity: 1 Type Body: 10' Dump Body

Sides: Gauge 10 Height 24" Ribbed \_\_\_\_\_ Plain X

Floor: X-Member Spacing 12" Gauge 3/16" Subframe \_\_\_\_\_ Frameless X

Tailgate: Slanted \_\_\_\_\_ Straight X Height 30" Other Double Acting

Cylinder or Hoist: Telescopic 6382 Twin-telescopic \_\_\_\_\_

Tailgate Control: Air \_\_\_\_\_ Manual X Other \_\_\_\_\_

Cab Controls: to pump A/S PTO \_\_\_\_\_ Felsted X Heavy push-pull \_\_\_\_\_

Cab Shield: Length 24" Cab Mounting height Std. Truck Model ?

~~Dump Apron: Gauge \_\_\_\_\_ Length \_\_\_\_\_~~

Pump: C102D-2.5-1 \_\_\_\_\_ C102D-2.5 \_\_\_\_\_ G101 \_\_\_\_\_ G102 X

Bac-a-lert: Yes Paint Stock

Transmission: AT-545 Tarp: Vinyl X Semi Auto \_\_\_\_\_ Mesh \_\_\_\_\_

PTO: IG65U6004C30H Bottom \_\_\_\_\_ Left Side \_\_\_\_\_ Right Side X

Options: Install Body, Raised Light

Remarks: <u>8X2 Tubing Runners</u> <u>Hoist Manufactured By Commercial</u> <u>Intertech; Direct Mount If</u> <u>Possible</u>	Price: _____ F.E.T.: _____ Sales Ta _____ Freight: _____ Total: _____
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# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

MINIMUM Specifications for One (1) or More New Diesel Powered Dump Trucks for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
153" CA-84" OAL - 226" Wheelbase	<u>COMPLY</u>
190 HP Diesel Engine	<u>''</u>
Four Speed Automatic Transmission	<u>''</u>
8,000 Lb. Front Axle	<u>''</u>
19,000 Lb. Rear Axle	<u>''</u>
Hydraulic Front Disc Brakes	<u>''</u>
Hydraulic Rear Brakes	<u>''</u>
Parking Brake, Spring Set	<u>''</u>
Rear Axle Hydraulic Booster	<u>''</u>
95 AMP Alternator	<u>''</u>
(2) 65 AMP 600 CCA Batteries	<u>''</u>
50 Gallon RH Step Type Fuel Tank	<u>''</u>
Throttle Locking T Handle	<u>''</u>
11R 22.5 Tubless, Radial, Highway Tread Front Tires	<u>''</u>
11R 22.5 Tubeless, Radial, Rear Traction Tread Rear Tires	<u>''</u>
Full Width Front Bumper with Two Front Hooks	<u>''</u>
Standard Interior	<u>''</u>
Electric Intermittent Windshield Wipers	<u>''</u>
Dual Western Delbar PRD Argent, Round Mirrors Mounted 5" below Primary Mirrors	<u>''</u>
Tinted Glass All Around	<u>''</u>
AM/FM Radio with Clock and Horn	<u>''</u>
Full Width Vinyl Trimmed Bench Seat	<u>''</u>
Air Conditioner w/ Integral Heater Defroster	<u>''</u>
LH and RH Sun Visors	<u>''</u>
Front and Rear Wheels, Disc 22.5, Painted Steel with Steel Hubs	<u>''</u>
Body:	
White Color	<u>specs. Attached</u>
10' Body Length	<u>''</u>
7'3" Body Width	<u>''</u>
10 Gauge Steel Body Sides, Front and Tailgate	<u>''</u>
8 Gauge Steel Body Floor	<u>''</u>
5 Cubic Yard Capacity Water Level	<u>''</u>
6 Cubic Yard Front and Tail Gate Capacity	<u>''</u>
24" Sides, 30" Front and Tailgate Height	<u>''</u>
Full Depth Rear Corner Post and Skirt	<u>''</u>
Recessed Lights to meet FMVSS 108	<u>''</u>
*5" Structural Channel Longitudinals	<u>''</u>
*3" Structural Channel Cross Members on 12" Centers	<u>''</u>
Dirt Shedding Rub Rails	<u>''</u>
NTEA Rated Class 50 Front Mount Telescopic Hoist w/full subframe (Hoist and Body to Manufactured by the same Company)	<u>''</u>
Direct Mount Pump PTO	<u>''</u>
Console Controls	<u>''</u>
Backup Alarm	<u>''</u>
Body Raised Indicator Light	<u>''</u>
1/2 Cab Shield	<u>''</u>
One Coat Primer, One Coat Automotive Enamel	<u>''</u>
Spring Loaded Tarp to Cover Body	<u>''</u>
Mud Flaps	<u>''</u>
Other Standard Safety Equipment	<u>''</u>

Bid Price includes delivery to Harrison County MS. dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 37,005.28

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid Form Dump Truck  
Pate Two

Manufacturer's name and identification of offered vehicle: 1998 Ford F800

Delivery Schedule: 60-90 DAYS

Warranty (minimum 5 year/7500 hour power train warranty): \$3500.00

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: 901 S. BELTLINE HWY. MOBILE, AL. 36606

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified. that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972. Annotated. to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A. Option 1 Bid - Cash \$ 37,005.28 each

B. Option 2 Lease/purchase for 60 months per base specifications:

Bid: Initial Payment	\$ _____
Semi-Annual Payment	\$ _____
Final Payment	\$ _____
Total Cost To County	\$ _____
Interest Rate:	_____ %APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 5-27-97

VENDOR: Treadwell Ford

SIGNED BY (Name & Title) Charles A. Jacy

ADDRESS: 901 S. BELTLINE HWY. MOBILE, AL. 36606

TELEPHONE: 334-470-5000 FAX: 334-450-2434

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

05/16/97 09:57 TX/RX NO.8724 P.001



### Childersburg Truck Service, Inc.

POST OFFICE DRAWER "T"  
33780 U.S. HWY 280  
CHILDERSBURG, ALABAMA 35044  
TELEPHONE (205) 378-3101  
FAX (205) 378-5660

Sales  
Bob Goins  
Roger Justice

Customer: Treadwell V.I.N.: \_\_\_\_\_  
Chet \_\_\_\_\_  
 Serial # \_\_\_\_\_

Phone No. ( ) \_\_\_\_\_ Terms: \_\_\_\_\_ Stk. # \_\_\_\_\_  
 FAX No. ( ) \_\_\_\_\_ Purchase Order # \_\_\_\_\_ Yardage \_\_\_\_\_  
 Date Quoted 5/16/97 Date Ordered \_\_\_\_\_ Delivery Date \_\_\_\_\_  
 Quantity 1 Type Body 10' Dump Body  
 SIDES: Gauge 10 Height 24" Ribbed \_\_\_\_\_ Plain X  
 FLOOR: X-Member Spacing 12" Gauge 3/16 Subframe \_\_\_\_\_ Frameless X  
 TAILGATE: Slanted \_\_\_\_\_ Straight X Height 30" Other \_\_\_\_\_  
 CYLINDER OR HOIST: Telescopic 5382 Twin Telescopic \_\_\_\_\_ Underbody \_\_\_\_\_  
 TAILGATE CONTROL: Air \_\_\_\_\_ Manual X Other \_\_\_\_\_  
 CAB CONTROLS: Felsted X Heavy Push-Pull \_\_\_\_\_ Other \_\_\_\_\_  
 Air P.T.O.-Felsted Pump \_\_\_\_\_ Air P.T.O. & Air Pump \_\_\_\_\_  
 DUMP APRON: Gauge No Length \_\_\_\_\_  
 Transmission MT-643 TARP: Vinyl Manual Mesh \_\_\_\_\_  
 Axle \_\_\_\_\_ BUDD \_\_\_\_\_ Spoke \_\_\_\_\_  
 OPTIONS: Body Raised Light

Remarks: <u>Hoist Manufactured by</u>	PRICE: <u>\$4532.00</u>
<u>Commercial. Body Manufactured</u>	F.E.T.: <u>Del. 200.00</u>
<u>by Ox</u>	SALES TAX: _____
	TOTAL: <u>\$4732.00</u>

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**FORD TRUCKS**

Time: 3:22 PM

Page 1 of 1  
05/22/1997

TREADWELL FORD  
901 S.Beltline Hwy.  
MOBILE AL 36616  
205-478-3351

Harrison Cnty.Bd.of  
Supervisors  
1801 23rd.Ave.  
Gulfport MS 39502  
601-865-4028

PREPARED BY: CHET LACEY

QUOTE ID: 970509  
NO. OF UNITS: 1

**SUMMARY QUOTATION**

( Price Level = 802 Model Year = 1998 Version = v2.20U.0.0 )

Model ..... F800 Conventional - Diesel  
Wheelbase ..... WB=153 CA=84 AF=39 OAL=228  
Engine ..... Cummins B5.9 190 HP/475 lb-ft/2500 RPM  
Transmission ..... Allison MT-643 4-Speed Automatic  
Front Axle ..... 9000 lb Front Axle  
Rear Axle ..... 19000 lb Rockwell RS-19-145 Steel 1S  
Axle Ratio 4.88  
Paint ..... Special White  
GAWR: Front: 9000/Rear: 19000 GVWR: Frame: 28000/Total: 28000  
Total Weight ..... Front: 4936/Rear: 3082

Base Price ..... 35461.00  
Option Content ..... 10375.00  
Miscellaneous  
Dealer Options ..... 4732.00  
Freight ..... 900.00  
Factory Fuel ..... 33.60  
Factory Prep & Conditioning ..... 275.00  
Total Vehicle Price with Freight ..... 51776.60

Other ..... 0.00  
Miscellaneous

Total Other Price ..... 0.00

Customer Discount ..... -14605.58


Total Equipment Price (Excluding Taxes and Title) ..... 37171.02

Net Trade Allowance ..... 0.00

FET ..... -165.74

Total Price to the Customer ..... 37005.28

Comments: Delivery 60-90 days after receipt of order.

  
Date 5-22-97  
Dealer Signature Date

Customer Signature Date

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

*Chuck Loftis*  
896-0055

MINIMUM Specifications for One (1) or More New Diesel Powered Dump Trucks for the Sand Beach Maintenance Dept.

SPECIFICATIONS:	DEVIATION FROM SPECIFICATIONS
✓153" CA-84" OAL - 226" Wheelbase	152" WB 84" CA
190 HP Diesel Engine	_____
Four Speed Automatic Transmission	_____
8,000 Lb. Front Axle	_____
19,000 Lb. Rear Axle	_____
Hydraulic Front Disc Brakes	_____
Hydraulic Rear Brakes	_____
Parking Brake, Spring Set	_____
Rear Axle Hydraulic Booster	DMC Parking Brake
95 AMP Alternator	100 AMP
(2) 65 AMP 600 CCA Batteries	2- 650 CCA
50 Gallon RH Step Type Fuel Tank	_____
Throttle Locking T Handle	_____
11R 22.5 Tubless, Radial, Highway Tread Front Tires	_____
11R 22.5 Tubeles, Radial, Rear Traction Tread Rear Tires	_____
Full Width Front Bumper with Two Front Hooks	_____
Standard Interior	_____
Electric Intermittent Windshield Wipers	_____
Dual Western Delbar PRD Argent, Round Mirrors Mounted 5" below Primary Mirrors	_____
Tinted Glass All Around	_____
AM/FM Radio with Clock and Horn	_____
Full Width Vinyl Trimmed Bench Seat	_____
Air Conditioner w/ Integral Heater Defroster	_____
LH and RH Sun Visors	_____
Front and Rear Wheels , Disc 22.5, Painted Steel with Steel Hubs	_____
<b>Body:</b>	
White Color	_____
10' Body Length	_____
7'3" Body Width	_____
10 Gauge Steel Body Sides, Front and Tailgate	_____
8 Gauge Steel Body Floor	_____
5 Cubic Yard Capacity Water Level	_____
6 Cubic Yard Front and Tail Gate Capacity	_____
24" Sides, 30" Front and Tailgate Height	_____
Full Depth Rear Corner Post and Skirt	_____
Recessed Lights to meet FMVSS 108	_____
*5" Structural Channel Longitudinals	_____
*3" Structural Channel Corss Members on 12" Centers	_____
Dirt Shedding Rub Rails	_____
NTEA Rated Class 50 Front Mount Telescopic Hoist w/full subframe (Hoist and Body to Manufactured by the same Company)	_____
Direct Mount Pump PTO	_____
Console Controls	_____
Backup Alarm	_____
Body Raised Indicator Light	_____
1/2 Cab Shield	_____
One Coat Primer, One Coat Automotive Enamel	_____
Spring Loaded Tarp to Cover Body	_____
Mud Flaps	_____
Other Standard Safety Equipment	_____

Bid Price includes delivery to Harrison County MS, dealer preparation title application and state inspection fees. Bid price is requested to be firm for sixty (60) days beginning with the bid opening date as it first appears on the IFB Notice.

Bid Price \$ 40,183.08

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Specifications/Bid Form Dump Truck  
 Pate Two

Manufacturer's name and identification of offered vehicle: INTERNATIONAL

Delivery Schedule: 90 - 130 DAYS

Warranty (minimum 5 year/7500 hour power train warranty): SEE ATTACHED

If bidder's place of business is located in other than Harrison County, MS. the geographical location of full service, parts and the warranty work shop is: Mobile, ALA

The County reserves the right to inspect all maintenance facilities and will take into consideration their location and service/parts availability when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE INCLUDED WITH YOUR BID. FAILURE TO COMPLY MAY DISQUALIFY YOUR BID.

Method of Payment: Special Conditions - It is the intent of these specifications to obtain bids on the equipment being specified, that will provide a cash price and an alternate bid to lease purchase the equipment for a period of sixty (60) months. Bidders offering the alternate Lease purchase pricing shall state the amount of each payment based on ten (10) equal payments and shall state the interest rate being charged. It should be understood that any lease purchase contract offered shall include a nonappropriation clause. The Harrison County Board of Supervisors shall reserve the right, as provided for in Section 31-7-13 Mississippi Code 1972, Annotated, to solicit third-party financing for this purchase. In such case, the financing will be based on the lowest cash price bid received, meeting the specifications and shall be based on the same terms as set forth in these specifications. The terms of any lease purchase contract shall provide a transfer of title to the lessee upon receipt, by the lessor of the final payment. There will be no residual payment in excess of \$1 required.

A. Option 1 Bid - Cash \$ 40,183.08 each

B. Option 2 Lease/purchase for 60 months  
 per base specifications:

Bid: Initial Payment	\$	<u>4,487.74</u>	
Semi-Annual Payment	\$	<u>4,487.74</u>	
Final Payment	\$	<u>4,487.74</u>	
Total Cost To County	\$	<u>4,694.32</u>	
Interest Rate:		<u>5.09</u>	%APR

I certify the offered vehicle meets or exceeds the foregoing specifications unless noted.

DATE: 05/30/97

VENDOR: SUNBELT INTERNATIONAL

SIGNED BY (Name & Title) Kayce Hester SR.

ADDRESS: \_\_\_\_\_

TELEPHONE: 601-939-3400

FAX: 601-932-3406

PLEASE SUBMIT YOUR BID ON THIS BID FORM FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

BID #97-0509 TO BE OPENED MAY 30, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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INTERNATIONAL NEW TRUCK PROPOSAL  
WARRANTY

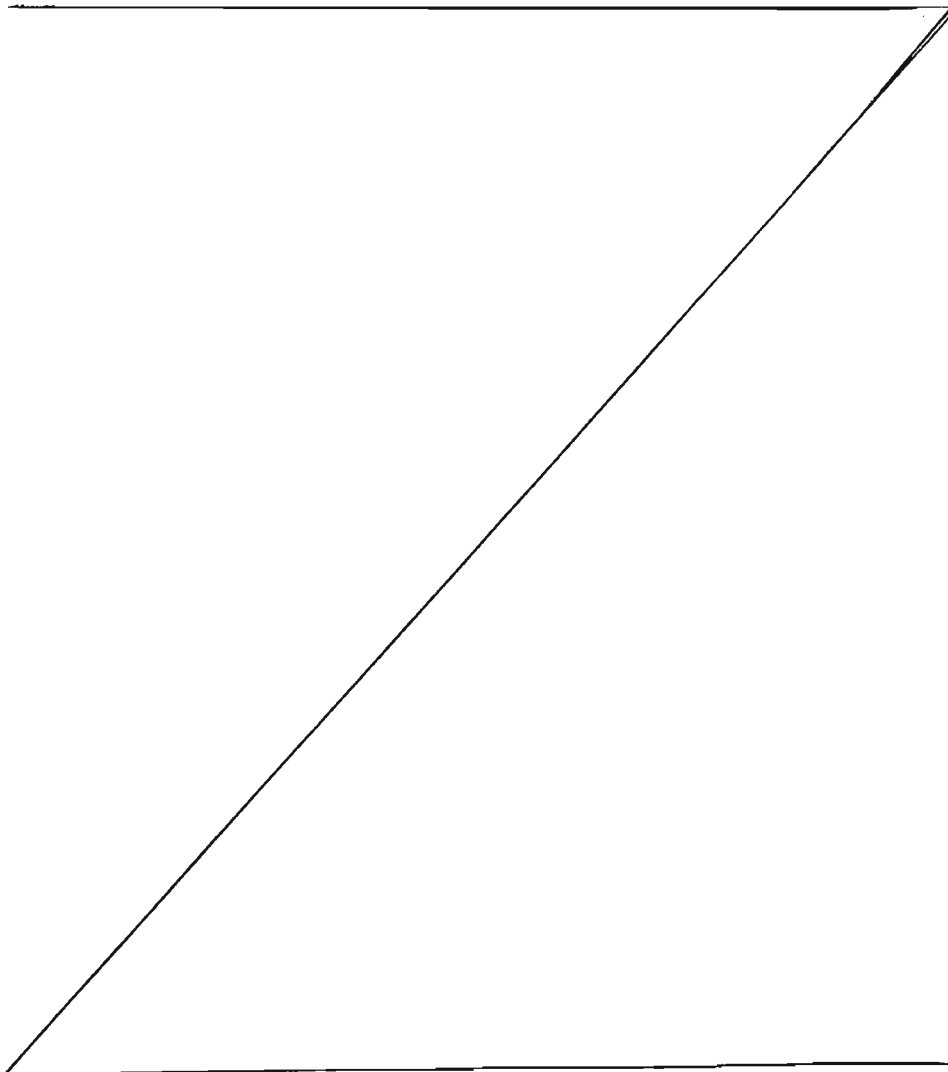
<u>DESCRIPTION</u>	<u>PRICE</u>
ENGINE-5 YEARS/8100 HOURS-----MAJOR COMPONENTS AS PER ATTACHED LIST 5 YEARS/150,000 MILES	
TOTAL WARRANTY .....	\$1,620.00

**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
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8-a. The Board does hereby find that the bid of Ward International in the amount of \$37,279.16, is the lowest bid meeting specifications and, therefore, the best bid received for Bid #97-0509, One or More Diesel Powered Dump Trucks, and that said bid is reasonable and fair and should be accepted.

Upon the recommendation of Mr. Howard Richardson, Director of the Sand Beach Department, the Board hereby accepts the best bids for Bid Nos. 97-0506 - 97-0509 for use by the Sand Beach Maintenance Department, for a total cost of \$351,822.00, per Mr. Richardson's letter, as follows:



**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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**HARRISON COUNTY**  
**SAND BEACH DEPARTMENT**

1  
 842 COMMERCE STREET • GULFPORT, MISSISSIPPI 39507  
 (601) 896-0055 • FAX (601) 896-0059



June 2, 1997

TO: Neille Jones, Purchase Clerk  
 Harco Board of Supervisors

From: Howard Richardson  
 Re: Bids On Equipment

**Bid # 97-0505 Front Cut Mowers**

Reject all bid received and purchase mowers needed from State Contract #020-71-4145-0, item #020-67-40525-4 (21 HP diesel front cut mower with 60" cut - \$7,297.00 each. Add on Rops with canopy at 8690.00, counter weight kit at \$45.00, Hydraulic deck lift at \$1275.00, and hydraulic lift switch at \$58.00. We want to purchase (3) three each of these mowers at a total cost of \$28,095.00.

**Bid #97-0506 Backhoe Loader**

Do not accept lowest bid of \$45,650.00 from Crain Ford Tractor Sales Inc., located in Columbia, MS, transportation cost to take the equipment to this vendor would negate the difference in price since (is no local service) and the delivery date of 160 days is too long.

Accept bid from Puckett Machinery for \$48,853.00. local service and delivery is 60 to 100 days.

**Bid 97-0507 Wheel Type Dozer**  
 Accept Puckett Machinery only bid received of \$225,100.00

**Bid #97-0508 4 WD Tractor**  
 Do not accept lowest bid of \$34,699.00 from Crain Ford Tractor Sales Inc., located in Columbia, MS. The New Holland Tractor does not meet our specifications. There is no Shuttle Transmission and there is no local service.

Do not accept the low bid of \$35,026.00 from Crain Ford Tractor Sales, Inc., located in Columbia, Ms for the Kubota 7580 Tractor, (no local service) and we specifically requested a five year warranty this equipment has a three year warranty.

Accept the bid from Lee Tractor Company for the Kubota M7580 Tractor @ \$40,860.00 with the five year warranty and local service.

**Bid #97-0509 Dump Truck**

Do not accept the low bid of \$35,967.80 from Blackwell Chevrolet Company, located in Jackson, MS for the 1998 Chevrolet Cab Chassis w/Dump Body. Again we requested a five year warranty, vendor offered a three year engine warranty only.

Accept the bid of \$37,279.00 from Ward International, the 1998 International Cab Chassis w/Dump Body meets all listed specifications, local service including the five year warranty.

Total cost of all equipment is \$380,167.16

HOWARD RICHARDSON  
 DIRECTOR OF SAND BEACH

**MINUTE BOOK**  
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IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, upon the recommendation of Howard Richardson, Director of the Sand Beach, Department, as follows:

1. That the bid of Puckett Machinery be, and the same is HEREBY ACCEPTED for Bid #97-0506, One or More 4WD Backhoe Loaders, at and for a consideration of \$48,853.00.

2. That the bid of Puckett Machinery Company be, and the same is HEREBY ACCEPTED for Bid #97-0507, One or More Wheel Type Dozers, at and for a consideration of \$225,100.00.

3. That the bid of Lee Tractor Company be, and the same is HEREBY ACCEPTED for Bid #97-0508, One or More 4WD Tractors, at and for a consideration of \$40,860.00.

4. That the bid of Ward International be, and the same is HEREBY ACCEPTED for Bid #97-0509, One or More Diesel Powered Dump Trucks, at and for a consideration of \$37,279.16.

IT IS FURTHER ORDERED by the Board that the Board does HEREBY AUTHORIZE the County Administrator to obtain third party financing for lease purchase of said equipment.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. voted	AYE

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER ACKNOWLEDGING RECEIPT OF BIDS RECEIVED AFTER THE OFFICIAL BID OPENING ON JUNE 2, 1997 AT 10:30 A.M. FROM SPORTMASTER FOR BID GROUP G-4, WOOD PRODUCTS FOR PARKS AND NURSERY USE; FROM MISSISSIPPI INDUSTRIES FOR THE BLIND FOR BID GROUP N-1, PENAL INSTITUTION TEXTILES; AND FROM MARTEL ELECTRONICS FOR BID GROUP T-1, RECORDING TAPES, AND AUTHORIZING THE RETURN OF SAID BIDS UNOPENED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of bids received after the official bid opening on June 2, 1997 at 10:30 A.M. from Sportmaster for Bid Group G-4, Wood Products for Parks and Nursery Use,, from Mississippi Industries for the Blind for Bid Group N-1, Penal Institution Textiles; and from Martel Electronics for Bid Group T-1 Recording Tapes.

IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE the return of said bids unopened.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
 Order:

**ORDER SPREADING ON THE MINUTES THE LIST OF EMERGENCY  
 REPAIRS APPROVED BY THE PURCHASING DEPARTMENT FOR  
 THE MONTH OF MAY 1997**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES OF THE  
 BOARD the list of emergency repairs approved by the Purchasing Department  
 for the month of May 1997, same being as follows, to-wit:

EMERGENCY REPAIRS APPROVED FOR MAY 1997

DATE	DEPT.	VENDOR	AMOUNT	DESCRIPTION
5/07	SHERIFF	E & M AUTO PARTS & TOWING	\$ 75.00	AFTER HOURS TOWING SERVICE
5/07	SHERIFF	SNOWBALL'S SHELL STATION	\$ 85.00	AFTER HOURS TOWING SERVICE
5/07	SHERIFF	A & A TOWING SERVICE	\$ 55.00	AFTER HOURS TOWING SERVICE
5/07	SHERIFF	GULF COAST TOWING SERVICE	\$ 40.00	AFTER HOURS TOWING SERVICE
5/23	SHERIFF	WAL-MART STORES	\$107.28	THE AFTER HOURS PURCHASE OF REPLACEMENT HEADLIGHTS FOR VEHICLES ASSISTING DURING THE STREET FLOODS ON MAY 19, 1997

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

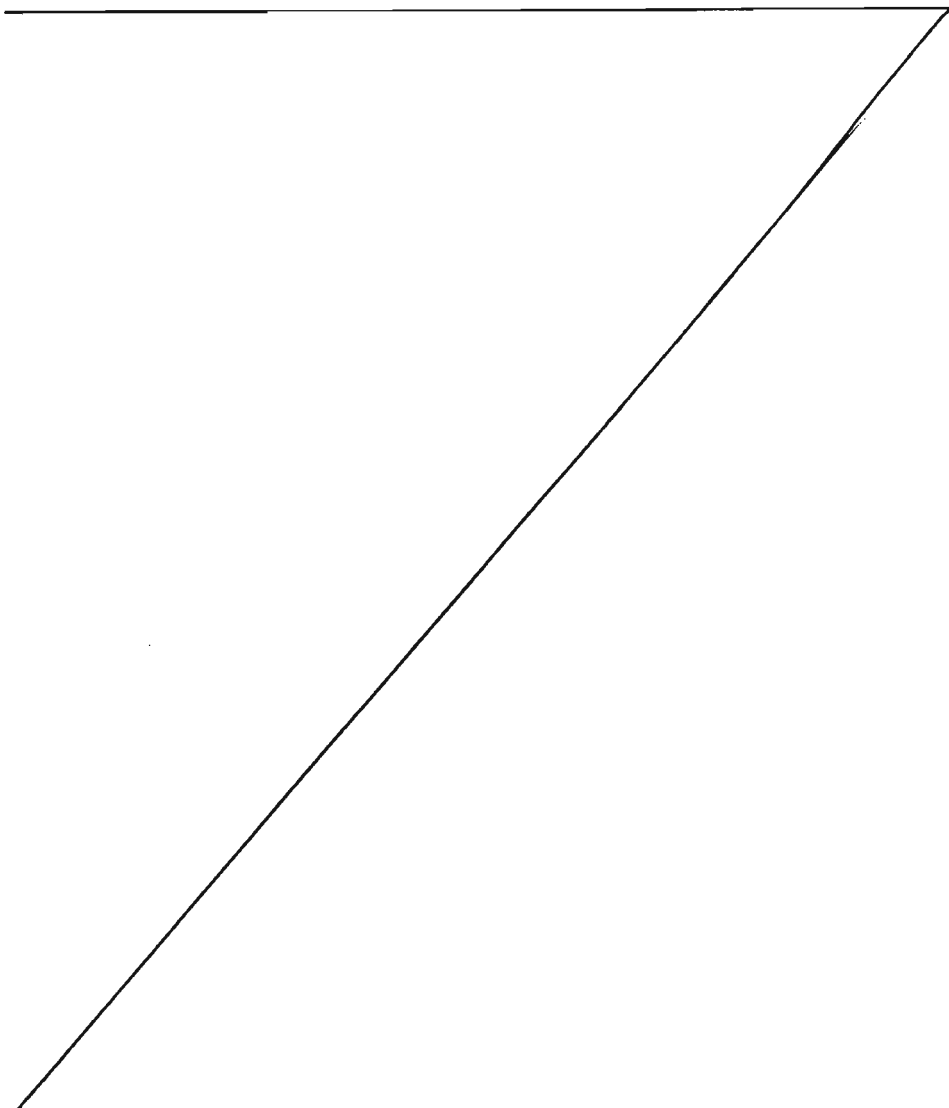
**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER SPREADING ON THE MINUTES THE LIST OF QUOTES**  
**APPROVED BY THE PURCHASING DEPARTMENT FOR THE**  
**MONTH OF MAY 1997**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY SPREAD on the Minutes the list of  
quotes approved by the Purchasing Department for the month of May 1997,  
same being as follows, to-wit:



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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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LOW QUOTES APPROVED BY THE PURCHASING DEPARTMENT  
 FOR THE PERIOD OF MAY 1, 1997 THROUGH MAY 31, 1997

ESCROW	5/01	BUCKNER RENTAL SERVICE	\$2,778.00	CLEMCO BLAST POT W/ACCESSORIES FOR OUTSIDE B & GRDS DEPARTMENT
HUMAN SVCS	5/02	GULF COAST BUSINESS SUPPLY	\$2,125.00	CASTEX DIRT EXTRACTING MACHINE
FAIRGROUND	5/02	ALL PHASE ELECTRIC SUPPLY	\$1,889.03	ELECTRICAL PARTS AND SUPPLIES
BOND FUND	5/02	KEELING COMPANY	\$2,982.84	PLASTIC VALVES AND P/C HEADS FOR THE ESPY AVENUE SOCCER FIELDS
BOND FUND	5/02	SOUTHERN PIPE & SUPPLY CO.	\$4,272.69	MISC. SUPPLIES FOR THE WEST HARRISON COMMUNITY CENTER
BOND FUND	5/02	MISSISSIPPI GRASS NURSERY	\$5,000.00	TIFWAY HYBRID BERMUDA GRASS FOR ESPY AVENUE SOCCER FIELDS
ESCROW	5/07	SPORT ABOUT	\$1,954.00	SPORTS EQUIPMENT FOR D'IBERVILLE GIRLS SOFTBALL LEAGUE
BOND FUND	5/12	HAYNES ELECTRIC COMPANY	\$2,948.00	LABOR AND EQUIPMENT NEEDED TO INSTALL FOUR SPORTS LIGHT POLES AT THE SAUCIER SOCCER FIELDS
ESCROW	5/15	BREWER FENCE SERVICE	\$2,414.63	6' WOOD FENCE INSTALLED AT THE ISIAH FREDRICK'S COMMUNITY CTR.
ESCROW	5/15	ANCHOR INDUSTRIES, INC.	\$4,950.00	ONE THREE (3) PIECE TENT SET FOR THE BILOXI SEAFOOD MUSEUM
BOND FUND	5/19	C.L. DEW & SONS FOUNDRY	\$2,763.00	RISER RINGS FOR PHASE II PROJECT ON 2ND ST. IN PASS CHRISTIAN, MS
BOND FUND	5/19	CHOCTAW, INC.	\$1,620.00	RISER RINGS FOR PHASE II PROJECT ON 2ND ST. IN PASS CHRISTIAN, MS
BOND FUND	5/20	RUTLEDGE PLUMBING CO., INC.	\$4,305.00	LABOR, MATERIALS AND EQUIPMENT NEEDED TO INSTALL A SPRINKLER SYSTEM AT THE ESPY AVENUE SOCCER FIELDS
BOND FUND	5/27	GULF COAST FENCE COMPANY	\$1,730.00	LABOR AND MATERIALS NEEDED TO FENCE THE A/C UNITS AT THE WOOLMARKET COMMUNITY CENTER
B. & GRDS.	5/28	GULF COAST BUSINESS SUPPLY	\$3,570.00	ONE FALCON 1500 MODEL CARPET DIRT EXTRACTOR FOR USE AT THE GULFPORT COURTHOUSE
FAIRGROUNDS	5/28	ASSOCIATED FOOD EQUIPMENT	\$2,400.00	ALUMINIZED STEEL EXHAUST HOOD WITH FAN, LIGHT AND GREASE FILTER
MAPPING	5/29	HUNTOON'S, INCORPORATED	\$1,997.00	ONE PLAN HOLD MASTER FILE II
ROAD DEPT.	5/29	DAWSEY'S SALES & CLEANING	\$2,895.00	ONE CLARK DELCO 2000 ELECTRIC PORTABLE PRESSURE WASHER

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER ACCEPTING BIDS FOR TERM CONTRACTS FOR THE PERIOD  
OF JULY 1, 1997 TO DECEMBER 31, 1997 AND JULY 1, 1997 TO  
JUNE 30, 1998**

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the April 7, 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation for Bids for semi-annual and annual bids for Group A through Z-2.
2. That as directed in the aforesaid Order, said Notice of Invitation for Bids 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 advertisement, 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 Notice was published on May 3, 10, and 17, 1997.
3. That publication of said Advertisement for Bids has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to June 2, 1997, the day fixed for receiving said bids in the Order identified in paragraph (1) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

# PROOF OF PUBLICATION

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Lachy L. Webber 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 3 times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 215 dated 3 day of May, 19 97
- Sun Paper Herald Vol. 113 No. 222 dated 10 day of May, 19 97
- Sun Paper Herald Vol. 113 No. 229 dated 17 day of May, 19 97
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ 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.

Lachy L. Webber  
Clerk

Sworn to and subscribed before me this 19<sup>th</sup> day of May, A.D., 19 97.

My Commission Expires 10/15/99  
Karen Shook  
Notary Public

Printer's Fee ..... \$ 120.96  
 Furnishing proof of publication ..... \$ 1.00  
 TOTAL ..... \$ 121.96

**NOTICE OF INVITATION**  
FOR BIDS

Sealed bids will be accepted by the Board of Supervisors of Harrison County, Mississippi, at the Board Meeting Room in the First Judicial District Courthouse in Gulfport, Mississippi, until the hour of 10:30 o'clock A.M., on JUNE 2, 1997, for purchase by Harrison County the following:

For Bid periods beginning JULY 1, 1997, ending December 31, 1997 and for the period beginning JULY 1, 1997 ending JUNE 30, 1998.

Group A Fuels and Fluids for delivery in wholesale lots to each of the five (5) Work Centers of the county, the Sand Beach Maintenance Department, located at 842 Commerce Street, Gulfport, MS, and the Sheriff's Maintenance Facility, located at 1904 Lorraine Road, Gulfport, MS.

- Group C Road Signs.
- Group C-1 Guard Rails
- Group D Tire Recapping Services
- Group E VFD Equipment
- Group F Ready Mix Concrete
- Group G Sand, Washed Gravel, Lay Gravel, etc. - delivered
- Group G-1 Shells - pick up and delivery
- Group D-3 Dense Grade Crushed Limestone
- Group G-4 Wood Products for Park and Nursery Use
- Group H Metal Culvert Pipe
- Group H-1 Corrugated Polyethylene Culvert Pipe
- Group I Concrete Culvert Pipe
- Group J Cast Iron Grates
- Group L Asphalt Milling
- Group L-2 Cold Asphalt Plant Mix
- Group L-3 Asphalt in place and pick up
- Group L-7 Asphalt Tearing
- Group M Concrete Blocks/Bricks
- Group N Police Uniforms
- Group N-1 Penal Institution tables
- Group N-3 Constable Uniforms
- Group O Precast Concrete Bridge

Slabs, Caps & Accessories  
 Group O-1 Erecting County Furnished Precast Concrete Bridge Slabs, Caps & Accessories  
 Group P Anti-Freeze  
 Group Q Heavy Equipment Rental  
 Group R Road Stripping  
 Group R-1 Thermoplastic Traffic Striping  
 Group R-2 Traffic Marking Paint  
 Group S Services for Driving Wood Piling  
 Group T-1 Tape Recorder Tapes  
 Group W Various Pesticides and Chemicals  
 Group Z Various Printed Forms

Group Z-1 Specialty Legal Documents  
 Group Z-2 Specialty Printing and Paper Products

Bids for the above items are to be submitted on the provided bid forms failure to do so may disqualify your bids.

Specifications and bid forms may be obtained from the Purchasing Department located in the First Judicial District Courthouse, at 1801 23rd Avenue, Gulfport, MS 39502. Telephone Number (601) 845-4028.

All bids must be on file with the Clerk of the Board or prior to the hour and date first mentioned above: MUST show, if required by the appropriate bid form, the Mississippi Privilege Tax License Number: MUST be sealed and clearly marked on the outside of the envelope as indicated on the bid form. Envelopes not so marked are submitted at the risk of the Bidder and the County assumes no responsibility for the premature opening of same by any County employee.

Bids sent through the US Mail are at the risk of the Bidder and should be addressed to the Board of Supervisors, in care of the Purchasing Department, Post Office Drawer 200, Gulfport, MS 39502.

The County is not responsible for bids that arrive in the mail after the designated opening time. Bids may be delivered in person to the Purchasing Department at the First Judicial District Courthouse at 1801 23rd Avenue, Gulfport, MS, until 5:00 P.M. on May 30, 1997, or to the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, MS, on June 2, 1997, prior to the listed opening time of 10:30 A.M.

The Board of Supervisors will meet at the time and in the place stated first above in this Notice and will then there open, read aloud, consider and take such action as the Board may then determine on bids received in accordance with this Notice. The Board reserves the right to reject any and all bids and to waive informalities.

By Order of the Board of Supervisors, adopted the 7th day of April 1997.

/s/ John McAdams  
 CLERK, Board of Supervisors  
 Harrison County, Mississippi  
 BY: Frances City, D.C.  
 8-44, rev. 3.75a.

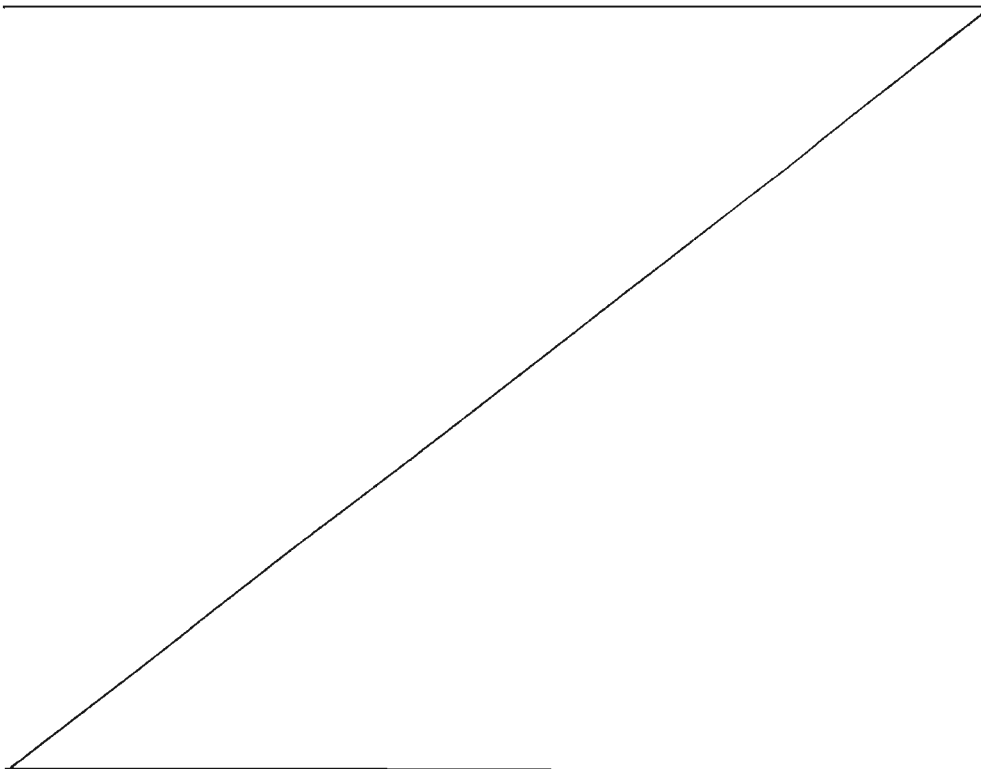
**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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4. That bids were received at the time and place and in the manner provided in said Notice of Invitation for Bids, at which time said bids were opened, read aloud, and laid over for action at a later date, same being on file with the Clerk of the Board.

5. The Board does hereby find that the below-listed vendors have submitted the lowest bids meeting specifications and, therefore, are the best received for said term bids, and that said bids are reasonable and fair and should therefore be accepted.

IT IS, THEREFORE, ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bids of the below-listed vendors be, and the same are HEREBY ACCEPTED for Term Contracts for the period of July 1, 1997 to December 31, 1997, and July 1, 1997 to June 30, 1998, semi-annual and annual bids for Group A through Z-2, as listed in the following form, words and figures, to-wit:



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HARRISON COUNTY PURCHASING DEPARTMENT

PRINCIPAL SUPPLIERS AND \*ALTERNATE SUPPLIERS  
 TO BE USED IF THE PRINCIPAL SUPPLIER CANNOT FILL THE ORDER

FOR ANNUAL BID PERIOD 7/1/97 - 6/30/98  
 SEMI ANNUAL BID PERIOD 7/1/97 - 12/31/97

GROUP A            **Motor Fuels, Oil & Fluids**

Part I Fuels  
 Munro Petroleum, Biloxi, MS

Part II Fluids  
 Munro Petroleum, Biloxi, MS  
 Waring Oil Company, Gulfport, MS

See Tabulation Sheet for Individual Awards

GROUP A-1        **Propane Fuel**

Neill Gas Company, Gulfport,

GROUP C            **Road Signs, Posts, & Letters**

AM Sign Corporation, S.Hadley, MA  
 Custom Products, Jackson, MS  
 G & C Supply Company, Atwood, TN  
 Roper Supply, Picayune, MS  
 Vulcan Signs, Akron, Oh

See Tabulation Sheet for Individual Awards

GROUP C-1        **Guard Rail**

Atwood Fence Company, Inc., Kosciusko, MS

GROUP D            **Tire Recapping**

Fleet Tire Service,    Gulfport, MS

GROUP E            **VFD Equipment**

Casco Industries, Inc., Shreveport, LA  
 Clarey's Safety Equipment, Rochester, NY  
 NAFECO, Inc., Decatur, AL  
 Sunbelt Fire Apparatus, Inc., Fairhope, AL  
 Tupelo Fire Equipment, Inc., Tupelo, MS

See Tabulation Sheet for Individual Awards

GROUP F            **Ready Mix Concrete**

Southern Ready Mix, Inc., Gulport, MS  
 Principal Supplier for all classes

Coast Materials Company, Gulfport, MS  
 \*Alternate Supplier for all classes

GROUP G            **Sand, Wash Gravel, Clay Gravel, Etc.**

Dyess Sand and Gravel, Inc., Gulfport, MS

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**GROUP G-1****Shells**

J & W Seafood Company, Biloxi, MS  
 R. Fournier & Sons, Biloxi, MS  
 Bell Gravel, Inc., Long Beach, MS

See Tabulation Sheet for Individual Awards

**GROUP G-3****Dense Grade Crushed Stone (Limestone)**

Vulcan Materials Company, Gulfport, MS

\*Dyess Sand & Gravel Company, Gulfport, MS  
 \*Coast Materials Company, Gulfport, MS  
 Alternate Suppliers

**GROUP G-4****Wood Products for Park & Nursery Use**

Hunt Hauling and Construction Co., Wiggins, MS  
 Pine Lanes Nursery Supply, Poplarville, MS

See Tabulation Sheet for Individual Awards

**GROUP H****Metal Culvert Pipe**

Central Supply, Inc., Hazlehurst, MS  
 Choctaw, Inc, Gulfport, MS  
 Goldin Industries, Gulfport, MS

See Tabulation Sheet for Individual Awards

**GROUP H-1****Polyethylene Culvert Pipe**

Advanced Drainage Systems, Inc., Gulfport, MS  
 HANCOR (Smith-Carrone & Associates) Jackson, MS

See Tabulation Sheet for Individual Awards

**GROUP I****Concrete Culvert Pipe**

Choctaw, Inc., Jackson, MS

**GROUP J****Cast Iron Grates**

C. L. Dews & Sons Foundry & Machinery  
 Company, Inc., Hattiesburg, MS

**GROUP L****Asphalt Milling**

Williams Paving Company, Biloxi, MS

**GROUP L-2****Hot Bituminous Plant Cold Mix**

Williams Paving Company, Biloxi, MS

**GROUP L-3****Hot Bituminous Plant Mix SC-1**

Williams Paving Company, Biloxi, MS  
 Principal Supplier

Bond Paving Company, Gulfport, Ms  
 \*First Alternate Supplier

Necaise Construction Company, Inc., Gulfport, MS  
 \*\*Second Alternate Supplier

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- GROUP L-T      Asphalt Testing**  
Quality Engineering Testing Services, Long Beach, MS
- GROUP M      Concrete Blocks & Bricks (No Bids)**
- GROUP N      Police Uniforms**  
Mid South Uniform & Supply, Inc. , Jackson, MS  
Southern Printing & Silkscreening, Pass Christian, MS  
See Tabulation Sheet for Individual Awards
- GROUP N-1    Penal Institution Textiles**  
Acme Textile Co., Ltd., Port Washington, NY  
Bob Barker Company, Fuquay, NC  
Gale Sobel, St. Louis, MO  
Harbor Linen, Cherry Hill, NJ  
Kristen Uniforms, & Linens, Amherst, Ny  
Paul Durbin Company, Centerville, MA  
Robinson Textiles , Gardena, CA  
See Tabulation Sheet for Individual Awards
- GROUP N-3    Constable Uniforms**  
Mid South Uniform & Supply, Inc., Jackson, MS
- GROUP O      Precast Concrete Bridge Slabs, Etc.**  
Choctaw, Inc., Gulfport, MS
- GROUP O-1    Erecting Precast Bridge Slabs, Etc.**  
Tony Parnell Construction Company, Vancleave, MS
- GROUP P      Anti-Freeze/Coolant**  
Munro Petroleum , Biloxi, MS  
Waring Oil Company, Gulfport, MS  
See Tabulation Sheet for Individual Awards
- GROUP Q      Equipment Rental**  
Lee Tractor Company, Inc., Gulfport, MS  
Puckett Machinery Company, Gulfport, MS  
See Tabulation Sheet for Individual Awards
- GROUP R      Road Striping**  
J.L. McCool Contractors, Inc, Pascagoula, MS  
M.A.C. Contracting, Gautier, MS  
See Tabulation Sheet for Individual Awards
- GROUP R-1    Thermoplastic Traffic Striping**  
J. L. McCool Contractors, Inc. , Pascagoula, MS  
M.A.C. Contracting, Gautier, MS  
See Tabulation Sheet for Individual Awards

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- GROUP R-2      Traffic Marking Paint & Beads**  
The Glidden Company, Gulfport, MS  
J. L. McCool Contractors, Inc., Pascagoula, MS  
See Tabulation Sheet for Individual Awards
- GROUP S      Services for Driving Pile & Posts**  
Tony Parnell Construction Company, Vancleave, MS
- GROUP T-1     Tapes for Tape Recorders (No Bids)**
- GROUP W      Pesticide / Chemicals**  
Adapco, Inc., Florence, MS  
Clarke Mosquito Control Products, Roselle, IL  
Quality Unlimited Products, Little Rock, AR  
See Tabulation Sheet for Individual Awards
- GROUP Z      Various Printed Forms on Recycled Paper**  
Bill Weaver, Printer, Gulfport, MS  
Clay's Print Shop, Gulfport, MS  
Sorg Printing, D'Iberville, MS  
Straighway Printing, Gulfport, MS  
X-cel Quality Printing, Biloxi, MS  
See Tabulation Sheet for Individual Awards
- GROUP Z-1     Specialty Legal Documents**  
Lawrence Printing Company, Inc., Greenwood, MS  
Southern Systems & Service, Hattiesburg, MS
- GROUP Z-2     Specialty Printing & Paper Products**  
Bill Weaver, Printer, Gulfport, MS  
Clay's Print Shop Inc., Gulfport, MS  
Lawrence Printing, Greenwood, MS  
Southern Systems & Service Co., Hattiesburg, MS  
See Tabulation Sheet for Individual Awards

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## GROUP A

## BID TABULATION

## GROUP A FUELS AND LUBRICANTS

BID PERIOD JULY 1, 1997 TO DECEMBER 31, 1997

PART I - FUEL			
BIDDERS		MUNRO PETROLEUM	WARING OIL
ITEM	UNIT		
GASOLINE			
REGULAR UNLEADED			
MID-GRADE UNLEADED		.9445	.95
PREMIUM UNLEADED		.9745	.99
DIESEL FUEL # 2		1.0145	1.05
HEATING FUEL # 1		.8430	.98

## PART II FLUIDS

400 - 30 WT MOTOR OIL	DRUM	163.90	159.99
400 - 30 WT MOTOR OIL	GAL.	2.58	NB
400 - 40 WT MOTOR OIL	DRUM	163.90	159.99
400 - 40 WT MOTOR OIL	GAL.	2.58	NB
15 - 40 WT MOTOR OIL	DRUM	182.08	179.99
15 - 40 WT MOTOR OIL	GAL.	2.92	NB
30 HD WT MOTOR OIL	CASE	163.90	159.99
30 HD WT MOTOR OIL	GAL.	2.58	NB
20 - 50 WT MOTOR OIL	DRUM	253.40	NB
HYDRAULIC FLUID	DRUM	194.15	169.99
HYDRAULIC FLUID	GAL.	3.15	NB
HYDRAULIC FLUID 46	DRUM	136.50	135.99
HYDRAULIC FLUID 68	DRUM	136.50	129.99
ATF F TYPE FLUID	CASE	13.71	13.70
ATF F TYPE FLUID	DRUM	207.90	208.00
ATF F TYPE FLUID	GAL.	3.39	NB
ATF DEXTRON II	CASE	13.80	13.70
ATF DEXTRON II	DRUM	191.95	208.00
ATF DEXTRON II FLUID	GAL.	3.33	NB
GEAR LUBE 80 WT	DRUM	181.60	215.99
GEAR LUBE 85 WT	DRUM	181.60	215.99

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GROUP A1  
 SHEET 1 of 1

BID TABULATION

GROUP A1 - PROPANE FUEL

BID PERIOD: July 1, 1997 to June 30, 1997

A					
WHOLESALE LP GAS					
BIDDERS					
ITEM	PER	Blossman GAS Company	MUNYO Petroleum	Neill GAS Company	
MOTOR FUEL	GAL.	.83	NB	.72	
DOMESTIC FUEL	GAL.	.69	NB	.58	

B					
VEHICLE CONVERSION INSTALLATION					
BIDDERS					
ITEM	PER				
TRUCK	EA.				
AUTO OR VAN	EA.				
ADD'L TANK INSTALLATION	EA.				
SWAP - OUT	EA.				
VAPOR - PROOF	EA.				

GROUP A1  
 SHEET 1 OF 1

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BED TABULATION

Grp. C BED PERIOD July 1 1997 To December 31 1997

SHEET 1 of 14

Standard Signs						
Size	Grade	Am Sign Corp	Custom Prod.	G&C Supply	Roper Supply	Vulcan Sign
9"	Engineering Grade	1.84	2.25	NB	NB	(1.52)
	High Intensity Grade	NB	5.60	NB	NB	(3.44)
9"	Diamond Grade	NB	7.00	NB	NB	(3.80)
	Engineering Grade	2.46	2.48	2.65	NB	(2.03)
X	High Intensity Grade	NB	4.80	5.50	NB	(4.61)
	Diamond Grade	NB	7.00	NB	NB	(5.09)
11"	Engineering Grade	2.25	3.67	NB	2.30	(1.86)
	High Intensity Grade	NB	6.56	NB	4.51	(4.24)
9"	Diamond Grade	NB	8.60	NB	NB	(4.68)
	Engineering Grade	1.64	2.00	1.90	2.29	(1.35)
X	High Intensity Grade	NB	4.00	3.80	5.30	(3.07)
	Diamond Grade	NB	5.47	NB	7.07	(3.39)
12"	Engineering Grade	4.92	4.40	4.70	4.90	(4.05)
	High Intensity Grade	NB	10.00	10.50	11.22	(9.21)
18"	Diamond Grade	NB	12.41	NB	14.42	(10.17)
	Engineering Grade	2.46	2.48	2.55	2.20	(2.03)
X	High Intensity Grade	NB	4.80	5.45	NB	(4.61)
	Diamond Grade	NB	7.20	NB	NB	(5.09)
18"	Engineering Grade	6.15	6.65	NB	6.03	(5.08)
	High Intensity Grade	NB	13.69	15.60	(11.18)	11.54
15"	Diamond Grade	NB	NB	NB	21.30	(12.75)
	Engineering Grade	7.38	6.60	6.95	7.48	(6.08)
X	High Intensity Grade	NB	14.50	20.55	16.49	(13.82)
	Diamond Grade	NB	17.61	NB	NB	(15.26)
18"	Engineering Grade	9.84	8.30	7.90	9.26	(8.10)
	High Intensity Grade	NB	(18.00)	20.55	19.50	18.42
24"	Diamond Grade	NB	25.82	NB	26.62	(20.34)
	Engineering Grade	12.30	11.36	11.40	11.84	(10.13)
X	High Intensity Grade	NB	24.95	25.50	(22.29)	23.03
	Diamond Grade	NB	28.02	NB	NB	(25.43)

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BID FABULATION

Grp. C: BID PERIOD July 1 1997 to December 31 1997 SHEET  
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Standard Signs						
Size	Grade	Amsign Corp	Custom Prod	G+C Supply	Paper Supply	Vulcan Sign
21" X 15	Engineering Grade	7.18	6.40	7.70	7.48	(5.91)
	High Intensity Grade	NB	14.50	15.95	16.49	(13.45)
	Diamond Grade	NB	17.18	NB	20.79	(14.85)
24" X 8"	Engineering Grade	4.37	3.99	4.35	(2.27)	3.60
	High Intensity Grade	NB	9.51	9.35	NB	(8.19)
	Diamond Grade	NB	11.25	NB	13.84	(9.04)
24" X 9"	Engineering Grade	4.92	5.69	NB	6.14	(4.05)
	High Intensity Grade	NB	11.39	NB	13.10	(9.21)
	Diamond Grade	NB	NB	NB	NB	(10.17)
24" X 10"	Engineering Grade	5.47	5.47	5.40	3.22	(4.51)
	High Intensity Grade	NB	10.62	11.70	NB	(10.25)
	Diamond Grade	NB	13.56	NB	16.56	(11.32)
24" X 12"	Engineering Grade	6.56	5.94	6.35	6.61	(5.40)
	High Intensity Grade	NB	13.00	13.90	14.18	12.28
	Diamond Grade	NB	15.88	NB	19.21	13.56
24" X 24"	Engineering Grade	13.12	10.90	11.80	12.67	(10.80)
	High Intensity Grade	NB	(24.00)	27.15	26.39	24.56
	Diamond Grade	NB	29.75	NB	35.54	27.12
24" X 30"	Engineering Grade	16.40	(13.50)	14.90	15.90	(13.50)
	High Intensity Grade	NB	(29.85)	33.80	31.80	30.70
	Diamond Grade	NB	36.69	NB	43.68	33.90
27" X 9"	Engineering Grade	5.50	5.75	NB	NB	(4.56)
	High Intensity Grade	NB	10.95	NB	NB	10.38
	Diamond Grade	NB	NB	NB	NB	11.46
30" X 30"	Engineering Grade	20.50	17.40	18.15	19.95	(16.98)
	High Intensity Grade	NB	(37.50)	42.15	39.70	38.38
	Diamond Grade	NB	44.83	NB	53.07	(42.38)
30" X 36"	Engineering Grade	24.60	20.30	22.20	23.85	(20.25)
	High Intensity Grade	NB	46.25	50.40	46.45	(46.05)
	Diamond Grade	NB	54.04	NB	64.03	(50.85)

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BID TABULATION

Grp. C. BID PERIOD July 1 19 97 to December 31 19 97

SHEET  
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Standard Signs						
Size	Grade	Ansign Corp	Custom Prod	Gr. Supp	Proper Supp	Vulcan Sign
36"	Engineering Grade	9.84	8.75	9.15	9.55	(8.10)
X	High Intensity Grade	NB	18.25	20.45	19.50	18.42
12"	Diamond Grade	NB	22.28	NB	26.62	20.37
36"	Engineering Grade	19.68	16.45	17.80	19.00	(16.20)
X	High Intensity Grade	NB	37.26	40.45	42.40	(36.84)
24"	Diamond Grade	NB	43.63	NB	NB	(40.68)
36"	Engineering Grade	29.52	24.45	25.70	28.70	(24.30)
X	High Intensity Grade	NB	54.20	60.40	60.70	55.26
36"	Diamond Grade	NB	64.45	NB	76.23	(61.02)
48"	Engineering Grade	17.68	16.40	17.00	17.00	(16.20)
X	High Intensity Grade	NB	(34.20)	37.20	37.75	36.94
18"	Diamond Grade	NB	NB	NB	NB	42.68
48"	Engineering Grade	26.24	21.75	24.10	25.50	(21.60)
X	High Intensity Grade	NB	47.50	51.25	50.93	44.12
24"	Diamond Grade	NB	58.39	NB	69.41	(54.24)
48"	Engineering Grade	32.70	(27.00)	30.25	31.24	(27.00)
X	High Intensity Grade	NB	(59.50)	67.75	63.17	61.40
30"	Diamond Grade	NB	72.27	NB	85.68	(47.80)
48"	Engineering Grade	37.36	35.00	37.00	38.25	(32.40)
X	High Intensity Grade	NB	75.00	82.30	77.50	(73.68)
36"	Diamond Grade	NB	86.15	NB	NB	(81.36)
48"	Engineering Grade	52.48	(43.00)	47.50	51.00	42.20
X	High Intensity Grade	NB	95.00	109.80	108.31	48.24
48"	Diamond Grade	NB	113.90	NB	134.51	107.48
60"	Engineering Grade	32.90	(27.00)	28.35	47.75	(27.00)
X	High Intensity Grade	NB	(59.50)	60.30	62.54	61.40
24"	Diamond Grade	NB	89.97	NB	NB	(67.80)
60"	Engineering Grade	41.00	34.00	35.45	44.27	(33.75)
X	High Intensity Grade	NB	(74.00)	81.65	97.76	76.75
30"	Diamond Grade	NB	107.32	NB	NB	(84.75)

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BID TABULATION

Grp. C PER PERIOD July 1 1997 TO December 19 97 SHEET 4 OF 14

Standard Signs						
Size	Grade	Assign Corp	Custom Prod	Gr+C Supply	Roper Supp	Vulcan Sign
60"	Engineering Grade	49.20	(40.00)	42.50	60.27	40.50
X	High Intensity Grade	NB	(89.00)	97.95	106.76	92.10
36"	Diameter Grade	NB	121.66	NB	NB	(101.70)
30"	Engineering Grade	10.27	9.00	10.00	8.70	(8.10)
X	High Intensity Grade	NB	17.00	21.60	19.56	(13.90)
30"	Diameter Grade	NB	(19.79)	NB	30.12	20.94
36"	Engineering Grade	12.83	13.50	14.35	14.25	(10.91)
X	High Intensity Grade	NB	21.50	31.65	27.38	(23.80)
36"	Diameter Grade	NB	28.46	NB	41.32	(26.32)
36"	Engineering Grade	17.22	20.33	21.45	19.90	(16.75)
X	High Intensity Grade	NB	46.64	45.00	38.75	(37.50)
48"	Diameter Grade	NB	(50.02)	NB	54.65	51.88
18"	Engineering Grade	6.58	NB	NB	NB	(6.01)
Round	High Intensity Grade	NB	NB	NB	NB	(13.70)
	Diameter Grade	NB	NB	NB	NB	(15.90)
36"	Engineering Grade	23.19	21.75	29.10	NB	(22.84)
Round	High Intensity Grade	NB	51.50	63.70	NB	(53.78)
	Diameter Grade	NB	66.00	NB	76.23	(51.59)

Standard Sign Discount						
Quantity	Assign Corp	Custom Prod	Gr+C Supply	Roper Supp	Vulcan Sign	
10 & OVER	Net%	0	0	Net%	0	
24 & OVER	1%	0	0	Net%	0	
50 & OVER	2%	0	0	Net%	0	

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BID TABULATION

Grp C

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BID PERIOD July 1 1997 TO December 19 97

Standard Sign Material						
Size	Grade	Am Sign Corp	Custom Prod	G+C Supply	Paper Supply	Vulcan Sign
9" X 9"	Aluminum Blanks Thickness 080	(0.89)	1.00	NB	NO BID	0.91
	Engineering Grade	(1) 0.65 (2) 0.72	(1) 1.50 (2) 1.65	NB NB	↑	(1) 0.64 (2) 0.80
	High Intensity Grade	NB	(1) 4.50	NB		(1) 3.61
	Diamond Grade	NB	(2) 4.65	NB		(2) 3.34
		NB	NB	NB		(1) 3.04
9" X 12"	Aluminum Blanks Thickness 080	(0.94)	1.30	1.20		1.22
	Engineering Grade	(1) 0.75 (2) 0.95	(1) 1.50 (2) 1.65	NB NB		(1) 0.86 (2) 1.08
	High Intensity Grade	NB	(1) 4.50	NB		(1) 3.57
	Diamond Grade	NB	(2) 4.75	NB		(2) 4.40
		NB	(1) 4.82 (2) 5.36	NB NB		(1) 4.07 (2) 4.88
11" X 9"	Aluminum Blanks Thickness 080	(1.07)	1.70	1.10		1.12
	Engineering Grade	(1) 0.78 (2) 0.97	(1) 1.50 (2) 1.65	NB NB		(1) 0.79 (2) 0.99
	High Intensity Grade	NB	(1) 4.50	NB		(1) 3.28
	Diamond Grade	NB	(2) 4.75	NB		(2) 4.10
		NB	NB	NB		(1) 3.75
12" X 6"	Aluminum Blanks Thickness 080	(0.71)	1.00	(0.80)		0.81
	Engineering Grade	(1) 0.57 (2) 0.63	(1) 1.00 (2) 1.10	(1) 1.25 (2) 1.40		(1) 0.58 (2) 0.73
	High Intensity Grade	NB	(1) 3.00	(1) 3.85		(1) 2.32
	Diamond Grade	NB	(2) 3.30	(2) 5.35		(2) 2.97
		NB	(1) 4.32 (2) 5.47	NB NB		(1) 2.72 (2) 3.26
12" X 18"	Aluminum Blanks Thickness 080	2.58	2.55	(2.35)		2.43
	Engineering Grade	(1) 1.71 (2) 1.90	(1) 2.18 (2) 2.39	(1) 2.50 (2) 2.90		(1) 1.73 (2) 2.16
	High Intensity Grade	NB	(1) 7.88	(1) 7.35		(1) 7.14
	Diamond Grade	NB	(2) 9.62	(2) 10.30		(2) 8.93
		NB	(1) 12.17 (2) 11.18	NB NB		(1) 9.15 (2) 9.78
18" X 6"	Aluminum Blanks Thickness 080	(1.19)	1.30	1.20		1.22
	Engineering Grade	(1) 0.55 (2) 0.75	(1) 1.50 (2) 1.65	(1) 1.40 (2) 1.60		(1) 0.76 (2) 1.08
	High Intensity Grade	NB	(1) 4.50	(1) 5.55		(1) 3.57
	Diamond Grade	NB	(2) 4.75	(2) 5.10		(2) 4.46
		NB	(1) 3.88 (2) 5.36	NB NB		(1) 4.07 (2) 4.88
18" X 15"	Aluminum Blanks Thickness 080	2.97	3.36	NB		3.05
	Engineering Grade	(1) 2.61 (2) 2.32	(1) 3.50 (2) 3.85	NB NB		(1) 2.16 (2) 2.70
	High Intensity Grade	NB	(1) 11.75	NB		(1) 8.95
	Diamond Grade	NB	(2) 12.92	NB		(2) 11.19
		NB	(1) 13.13 (2) 14.44	NB NB	NO BID	(1) 10.21 (2) 12.25

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BID TABULATION

Grp C

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BID PERIOD July 1 1997 TO December 19 97

Standard Sign Material						
Size	Grade	Amsign Corp.	Custom Prod.	G+C Supply	Paper Supply	Vulcan Signs
18" X 18"	Aluminum Blanks Thickness .080	3.56	3.82	(3.55)	NO BID	3.65
	Engineering Grade	(1) 2.56 (2) 2.86	(1) 3.26 (2) 3.58	(1) 3.75 (2) 4.30	^	(1) 3.57 (2) 3.24
	High Intensity Grade	NB	(1) 11.35	(1) 13.80		(1) 10.77
	Diamond Grade	NB	(1) 15.03	(2) 15.20		(2) 13.37
	Diamond Grade	NB	(2) 16.53	NB		(1) 12.22 (2) 14.16
18" X 24"	Aluminum Blanks Thickness .080	4.75	5.10	(4.65)		4.86
	Engineering Grade	(1) 3.42 (2) 3.71	(1) 3.90 (2) 4.27	(1) 4.50 (2) 5.15		(1) 3.45 (2) 4.31
	High Intensity Grade	NB	(1) 14.10	(1) 17.60		(1) 14.28
	Diamond Grade	NB	(2) 15.50	(2) 19.40		(2) 17.85
	Diamond Grade	NB	(1) 19.33 (2) 21.26	NB		(1) 16.29 (2) 19.55
18" X 30"	Aluminum Blanks Thickness .080	(5.94)	6.37	(6.0)		6.08
	Engineering Grade	(1) 4.27 (2) 4.76	(1) 4.88 (2) 5.36	NB		(1) 4.31 (2) 5.34
	High Intensity Grade	NB	(1) 17.63	NB		(1) 17.85
	Diamond Grade	NB	(2) 19.39	NB		(2) 22.31
	Diamond Grade	NB	(1) 22.95 (2) 25.24	NB		(1) 20.36 (2) 24.43
21" X 15"	Aluminum Blanks Thickness .080	(3.46)	3.70	3.50		3.55
	Engineering Grade	(1) 2.50 (2) 2.78	(1) 3.17 (2) 3.48	(1) 4.25 (2) 4.70		(1) 2.52 (2) 3.15
	High Intensity Grade	NB	(1) 11.48	(1) 13.50		(1) 10.42
	Diamond Grade	NB	(2) 12.62	(2) 14.90		(2) 13.03
	Diamond Grade	NB	(1) 14.67 (2) 16.13	NB		(1) 11.89 (2) 14.21
24" X 8"	Aluminum Blanks Thickness .080	(2.11)	2.26	2.15		2.15
	Engineering Grade	(1) 1.52 (2) 1.76	(1) 1.93 (2) 2.12	(1) 2.60 (2) 2.75		(1) 1.53 (2) 1.91
	High Intensity Grade	NB	(1) 6.93	(1) 8.10		(1) 6.33
	Diamond Grade	NB	(2) 7.67	(2) 10.00		(2) 7.91
	Diamond Grade	NB	(1) 9.77 (2) 12.74	NB		(1) 7.27 (2) 8.66
24" X 7"	Aluminum Blanks Thickness .080	(2.38)	2.55	NB		2.43
	Engineering Grade	(1) 1.70 (2) 1.90	(1) 1.95 (2) 2.14	NB		(1) 1.73 (2) 2.16
	High Intensity Grade	NB	(1) 6.23	NB		(1) 7.16
	Diamond Grade	NB	(2) 7.51	NB		(2) 8.93
	Diamond Grade	NB	(1) 9.75 (2) 12.72	NB		(1) 8.15 (2) 9.78
24" X 10"	Aluminum Blanks Thickness .080	(2.64)	2.83	2.70		2.71
	Engineering Grade	(1) 1.90 (2) 2.12	(1) 2.42 (2) 2.66	(1) 3.00 (2) 3.45		(1) 1.92 (2) 2.46
	High Intensity Grade	NB	(1) 8.72	(1) 10.80		(1) 7.95
	Diamond Grade	NB	(2) 9.50	(2) 11.90		(2) 9.94
	Diamond Grade	NB	(1) 11.68 (2) 12.84	NB		(1) 9.07 (2) 10.88

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Standard Sign Material						
Size	Grade	Am Sign Corp	Custom Prod	G+C Supply	Paper Supply	Vulcan Sign
24" X 12"	Aluminum Blanks Thickness .080	(3.11)	3.40	3.20	NO BID	3.24
	Engineering Grade	(1) 2.22	(1) 2.90	(1) 3.70		(1) 2.30
	High Intensity Grade	(2) (3.54)	(2) 3.19	(2) 4.25		(2) 2.88
	Diamond Grade	NB	(1) 10.50	(1) 12.50		(1) 9.52
		NB	(2) (11.55)	(2) 13.75		(2) 11.96
		NB	(1) 13.59	NB		(1) 10.86
24" X 24"	Aluminum Blanks Thickness .080	(6.34)	6.80	(6.10)		6.48
	Engineering Grade	(1) (4.56)	(1) 5.20	(1) 5.75		(1) 4.60
	High Intensity Grade	(2) (5.07)	(2) 5.72	(2) 6.60		(2) 5.75
	Diamond Grade	NB	(1) 18.80	(1) 22.75		(1) 18.05
		NB	(2) 20.68	(2) 25.00		(2) 23.81
		NB	(1) 23.07	NB		(1) 21.72
24" X 30"	Aluminum Blanks Thickness .080	7.92	8.50	(7.60)		8.10
	Engineering Grade	(1) (5.70)	(1) 6.50	(1) 7.20		(1) 5.75
	High Intensity Grade	(2) (6.35)	(2) 7.15	(2) 9.30		(2) 7.19
	Diamond Grade	NB	(1) 23.50	(1) 27.85		(1) 23.80
		NB	(2) 25.80	(2) 30.65		(2) 29.70
		NB	(1) 30.81	NB		(1) 27.15
27" X 9"	Aluminum Blanks Thickness .080	(2.67)	2.85	NB		2.74
	Engineering Grade	(1) (1.92)	(1) 3.37	NB		(1) 1.94
	High Intensity Grade	(2) (2.14)	(2) 3.70	NB		(2) 2.43
	Diamond Grade	NB	(1) 10.22	NB		(1) 9.04
		NB	(2) 11.08	NB		(2) 10.05
		NB	(1) 12.52	NB		(1) 9.18
30" X 30"	Aluminum Blanks Thickness .080	9.90	10.62	(9.65)		10.13
	Engineering Grade	(1) (7.12)	(1) 8.13	(1) 9.60		(1) 7.19
	High Intensity Grade	(2) (7.97)	(2) 9.94	(2) 9.30		(2) 8.99
	Diamond Grade	NB	(1) 23.38	(1) 33.62		(1) 29.74
		NB	(2) 22.31	(2) 37.00		(2) 31.18
		NB	(1) 37.44	NB		(1) 33.94
30" X 36"	Aluminum Blanks Thickness .080	(11.82)	12.75	12.00		12.15
	Engineering Grade	(1) (8.26)	(1) 9.75	(1) 10.40		(1) 8.63
	High Intensity Grade	(2) (9.52)	(2) 10.72	(2) 11.95		(2) 10.79
	Diamond Grade	NB	(1) 33.25	(1) 40.62		(1) 33.70
		NB	(2) 37.77	(2) 44.20		(2) 41.63
		NB	(1) 38.17	NB		(1) 40.73
36" X 12"	Aluminum Blanks Thickness .080	(4.75)	5.10	4.80		4.76
	Engineering Grade	(1) (3.42)	(1) 3.90	(1) 4.70		(1) 3.45
	High Intensity Grade	(2) (3.81)	(2) 4.29	(2) 5.40		(2) 4.31
	Diamond Grade	NB	(1) 14.10	(1) 17.65		(1) 14.28
		NB	(2) (15.51)	(2) 19.40		(2) 17.85
		NB	(1) 17.33	NB		(1) 16.29

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Size	Grade	Assign Corp	Custom Prod	G+C Supply	Paper Supply	Vulcan Sign
36" X 24"	Aluminum Blanks Thickness 0.080	(9.50)	10.20	9.60	NO BID	9.72
	Engineering Grade	(1) 7.80 (2) 7.70	(1) 7.80 (2) 8.58	(1) 8.65 (2) 9.95		(1) 6.90 (2) 8.63
	High Intensity Grade	NB	(1) 28.20	NB		(1) 28.50
	Diamond Grade	NB	(1) 31.02	NB		(2) 35.70
		NB	(1) 32.72	NB		(1) 32.58
		NB	(2) 40.39	NB		(2) 39.10
36" X 36"	Aluminum Blanks Thickness 0.080	(4.20)	15.30	14.40		14.58
	Engineering Grade	(1) 10.20 (2) 11.43	(1) 11.70 (2) 12.87	(1) 12.30 (2) 14.15		(1) 10.35 (2) 12.94
	High Intensity Grade	NB	(1) 42.30	(1) 48.30		(1) 42.74
	Diamond Grade	NB	(2) 46.53	(2) 53.10		(2) 53.95
		NB	(1) 53.78	NB		(1) 49.87
		NB	(2) 59.15	NB		(2) 57.84
48" X 18"	Aluminum Blanks Thickness 0.080	(9.50)	10.20	10.10		9.72
	Engineering Grade	(1) 6.70 (2) 7.10	(1) 7.80 (2) 8.58	NB		(1) 6.70 (2) 9.63
	High Intensity Grade	NB	(1) 28.20	NB		(1) 28.50
	Diamond Grade	NB	(2) 31.02	NB		(2) 35.70
		NB	(1) 32.72	NB		(1) 32.58
		NB	(2) 40.39	NB		(2) 39.10
48" X 24"	Aluminum Blanks Thickness 0.080	(12.60)	13.60	12.80		12.90
	Engineering Grade	(1) 9.12 (2) 10.10	(1) 10.40 (2) 11.44	(1) 12.65 (2) 14.55		(1) 9.20 (2) 11.50
	High Intensity Grade	NB	(1) 37.60	(1) 44.20		(1) 38.07
	Diamond Grade	NB	(2) 41.30	(2) 48.60		(2) 47.10
		NB	(1) 48.96	NB		(1) 43.14
		NB	(2) 53.85	NB		(2) 52.15
48" X 30"	Aluminum Blanks Thickness 0.080	(15.80)	17.00	16.00		16.20
	Engineering Grade	(1) 11.40 (2) 12.70	(1) 13.00 (2) 14.30	(1) 15.20 (2) 17.45		(1) 11.50 (2) 14.38
	High Intensity Grade	NB	(1) 42.00	(1) 51.40		(1) 47.60
	Diamond Grade	NB	(2) 51.70	(2) 59.85		(2) 57.50
		NB	(1) 62.44	NB		(1) 54.30
		NB	(2) 67.78	NB		(2) 65.16
48" X 36"	Aluminum Blanks Thickness 0.080	(19.00)	20.40	17.30		19.44
	Engineering Grade	(1) 13.00 (2) 15.24	(1) 15.60 (2) 17.16	NB		(1) 13.70 (2) 17.25
	High Intensity Grade	NB	(1) 56.40	NB		(1) 57.12
	Diamond Grade	NB	(2) 62.04	NB		(2) 74.40
		NB	(1) 73.44	NB		(1) 65.16
		NB	(2) 80.78	NB		(2) 78.16
48" X 48"	Aluminum Blanks Thickness 0.080	(25.35)	27.20	25.60		25.72
	Engineering Grade	(1) 18.24 (2) 20.32	(1) 20.80 (2) 22.88	(1) 23.75 (2) 26.20		(1) 18.40 (2) 23.00
	High Intensity Grade	NB	(1) 85.20	(1) 95.05		(1) 90.16
	Diamond Grade	NB	(2) 82.72	(2) 93.60		(2) 90.20
		NB	(1) 94.89	NB		(1) 86.88
		NB	(2) 104.37	NB	NO BID	(2) 104.20

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Standard Sign Material							
Size	Grade	Amesign Corp.	Custom Prod.	G+C Supply	Paper Supply	Vulcan Sign	
60" X 24"	Aluminum Blanks Thickness .080	(1) 15.84	17.00	16.80	NO BID	16.20	
	Engineering Grade	(1) 11.42	(1) 12.00	NB	▲	(1) 11.50	
	High Intensity Grade	NB	(2) 14.30	NB		(2) 14.38	
	Diamond Grade	NB	(1) 17.00	NB		(1) 17.60	
		NB	(2) 16.70	NB		(2) 16.50	
		NB	(1) 17.30	NB		(1) 17.30	
		NB	(2) 16.732	NB		(2) 16.516	
60" X 30"	Aluminum Blanks Thickness .080	(1) 17.80	21.25	21.00		20.25	
	Engineering Grade	(1) 14.25	(1) 14.25	NB		(1) 14.38	
	High Intensity Grade	NB	(1) 17.87	NB		(2) 17.48	
	Diamond Grade	NB	(1) 19.75	NB		(1) 19.50	
		NB	(2) 19.62	NB		(2) 19.38	
		NB	(1) 19.50	NB		(1) 19.38	
		NB	(2) 19.15	NB		(2) 19.14	
60" X 36"	Aluminum Blanks Thickness .080	(1) 23.76	25.50	25.20		24.30	
	Engineering Grade	(1) 17.10	(1) 17.50	NB		(1) 17.25	
	High Intensity Grade	NB	(2) 21.45	NB		(2) 21.50	
	Diamond Grade	NB	(1) 22.50	NB		(2) 21.40	
		NB	(2) 22.55	NB		(2) 22.25	
		NB	(1) 21.80	NB		(1) 21.45	
		NB	(2) 20.98	NB		(2) 20.77	
30" X 30" X 30"	Aluminum Blanks Thickness .080	5.38	5.87	4.70		4.60	
	Engineering Grade	(1) 3.57	(1) 4.63	(1) 5.15		(1) 3.66	
	High Intensity Grade	NB	(2) 5.09	NB		NB	
	Diamond Grade	NB	(1) 4.30	(1) 4.60		(1) 5.05	
		NB	(2) 5.79	NB		NB	
		NB	(1) 5.28	NB		(1) 5.17	
36" X 36" X 36"	Aluminum Blanks Thickness .080	6.72	8.45	6.80		6.67	
	Engineering Grade	(1) 4.42	(1) 6.09	(1) 7.75		(1) 4.42	
	High Intensity Grade	NB	(2) 6.69	NB		NB	
	Diamond Grade	NB	(1) 20.10	(1) 21.60		(1) 21.09	
		NB	(2) 22.11	NB		NB	
		NB	(1) 23.11	NB		(1) 22.67	
36" X 48" X 48"	Aluminum Blanks Thickness .080	10.03	11.25	NB		9.77	
	Engineering Grade	(1) 5.92	(1) 7.44	NB		(1) 7.08	
	High Intensity Grade	NB	(2) 8.18	NB		NB	
	Diamond Grade	NB	(1) 21.53	NB		(1) 21.40	
		NB	(2) 22.27	NB		NB	
		NB	(1) 23.50	NB		(1) 24.01	
18" R O U N D	Aluminum Blanks Thickness .080	3.79	NB	NB		3.51	
	Engineering Grade	(1) 2.29	NB	NB		(1) 2.59	
	High Intensity Grade	NB	NB	NB		NB	
	Diamond Grade	NB	NB	NB		(1) 2.71	
		NB	NB	NB		NB	
		NB	NB	NB	NO BID	(1) 2.22	

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Standard Sign Material						
Size	Grade	Am Sign Corp	Custom Prod	G+C Supply	Paper Supply	Vulcan Sign
36" R O U N D	Aluminum Blanks Thickness .080	(2) 14.60	18.00	13.00	NO BID	13.01
	Engineering Grade	(1) 5.06 (2) 9.78	(1) 11.70 (2) 12.87	NB	▲	(1) 10.35 NB
	High Intensity Grade	NB	(1) 42.30	NB		(1) 42.84
	Diamond Grade	NB	(1) 53.78	NB		(1) 53.87
	Diamond Grade	NB	(2) 59.15	NB		NB
30" X 30" OCT.	Aluminum Blanks Thickness .080	(8) 9.3	9.60	9.00		9.14
	Engineering Grade	(1) 5.73 (2) 10.20	(1) 8.00 (2) 8.82	(1) 9.40 NB		(1) 7.19 NB
	High Intensity Grade	NB	(1) 22.75	(1) 23.30		(1) 22.75
	Diamond Grade	NB	(1) 31.62	NB		NB
	Diamond Grade	NB	(1) 37.11 (2) 40.82	NB		(1) 33.94 NB
36" X 36" OCT.	Aluminum Blanks Thickness .080	(2) 8.00	13.95	12.90		13.18
	Engineering Grade	(1) 7.49 (2) 9.76	(1) 11.52 (2) 12.57	(1) 12.10 NB		(1) 10.35 NB
	High Intensity Grade	NB	(1) 11.95	(1) 17.70		(1) 12.54
	Diamond Grade	NB	(1) 55.22	NB		NB
	Diamond Grade	NB	(2) 58.53	NB		(1) 62.87 NB
48" X 48" OCT.	Aluminum Blanks Thickness .080	(2) 21.81	25.60	23.00		22.46
	Engineering Grade	(1) 5.14 (2) 16.81	(1) 22.80 (2) 22.88	(1) 22.75 NB		(1) 18.40 NB
	High Intensity Grade		(1) 75.20	(1) 82.00		(1) 75.16
	Diamond Grade		(1) 94.84	NB		NB
	Diamond Grade		(2) 134.37	NB	▼	(1) 145.88 NB
	Aluminum Blanks Thickness .080					
	Engineering Grade					
	High Intensity Grade					
	Diamond Grade					
	Aluminum Blanks Thickness .080					
	Engineering Grade					
	High Intensity Grade					
	Diamond Grade					
	Aluminum Blanks Thickness .080					
	Engineering Grade					
	High Intensity Grade					
	Diamond Grade					

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Standard Sign (Material) Discount						
Quantity	Ansign Con	Custom Prod	G4C Supply	Paper Supply	Vulcan Signs	
10 & OVER	Net%	0%	0%	NB	0%	
24 & OVER	1%	0%	0%	NB	0%	
50 & OVER	2%	0%	0%	NB	0%	

Steel Channel Post						
Length	Weight	Ansign Con	Custom Prod	G4C Supply	Paper Supply	Vulcan Signs
10 feet	2 lb.	NB	8.00	7.50	8.10	7.88
12 feet	2 lb.	NB	9.50	9.00	9.30	9.27
14 feet	2 lb.	NB	12.55	10.50	12.60	10.92
14 feet	2.5 lb.	NB	13.70	NB	NB	(15.75)

Steel Channel Post Discount						
Quantity	Ansign Con	Custom Prod	G4C Supply	Paper Supply	Vulcan Sign	
25 & OVER	NB	0%	0%	Net%	0%	
100 & OVER	NB	0%	0%	Net%	0%	
200 & OVER	NB	0%	0%	Net%	0%	
300 & OVER	NB	0%	0%	Net%	0%	

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Street Sign Blades							
Size	Grade	Amsign Corp	Custom Prod	Giv's Supply	Roper Supply	Vulcan Sign	
6" X	ENGRAD E	Side One (2.87)	2.15	3.25	NO BID	4.37	
	ENGRAD E	Side Two	3.82 (3.00)	3.90	↑	4.97	
18"	ENGRAD E	Side One	5.13	6.75	5.75	(12.25)	
	ENGRAD E	Side Two	7.32	11.42	12.45	13.61	
6" X	ENGRAD E	Side One	3.84	2.95	3.65	5.77	
	ENGRAD E	Side Two	5.09	4.00	4.70	6.63	
24"	ENGRAD E	Side One	6.84	9.00	7.00	10.34	
	ENGRAD E	Side Two	11.07	13.84	15.10	18.15	
6" X	ENGRAD E	Side One	4.70	3.65	4.35	7.46	
	ENGRAD E	Side Two	6.36	5.00	6.00	8.29	
30"	ENGRAD E	Side One	9.55	11.25	13.50	20.42	
	ENGRAD E	Side Two	13.76	17.30	18.90	22.69	
6" X	ENGRAD E	Side One	5.71	4.35	5.05	8.76	
	ENGRAD E	Side Two	7.64	6.00	7.20	9.75	
36"	ENGRAD E	Side One	15.26	13.50	10.00	24.51	
	ENGRAD E	Side Two	13.60	2.70	22.00	21.25	
6" X	ENGRAD E	Side One	6.73	5.10	5.60	10.44	
	ENGRAD E	Side Two	7.71	7.00	10.15	11.60	
42"	ENGRAD E	Side One	11.97	1.75	11.50	20.58	
	ENGRAD E	Side Two	17.41	21.22	26.15	31.76	
9" X	ENGRAD E	Side One	4.33	3.26	4.10	6.74	
	ENGRAD E	Side Two	5.73	4.50	4.10	7.49	
18"	ENGRAD E	Side One	7.70	13.13	11.00	12.38	
	ENGRAD E	Side Two	12.13	15.57	11.00	NO BID	20.45
9" X	ENGRAD E	Side One					
	ENGRAD E	Side Two					
24"	ENGRAD E	Side One					
	ENGRAD E	Side Two					

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Size		Grade							
9"	X	EG	Side One						
		NR	Side two						
30"	X	EG	Side One						
		NR	Side two						
9"	X	EG	Side One						
		NR	Side two						
36"	X	EG	Side One						
		NR	Side two						
9"	X	EG	Side One						
		NR	Side two						
42"	X	EG	Side One						
		NR	Side two						
9"	X	EG	Side One						
		NR	Side two						
48"	X	EG	Side One						
		NR	Side two						
9"	X	EG	Side One						
		NR	Side two						
54"	X	EG	Side One						
		NR	Side two						

Street Sign Blade Discount					
Quantity	Amalgam	Custom Pad	34" Supply	Rope Supply	Letter Sign
10 & OVER	Net %	0%	NB	NB	0%
25 & OVER	1%	0%	NB	NB	0%
50 & OVER	2%	0%	NB	NB	0%

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Pressure Sensitive Reflective White Letters						
Size	Color	Am sign Corp	Custom Prod	Gr-C Supply	Paper Supply	Volar sign
2" C	White	1.55	1.49	2.75	NO BID	2.14
	Red	(1.55)	2.24	2.75	↑	2.14
	Black	1.65	(1.49)	2.70		2.00
	White	(2.21)	3.64	5.35		4.39
	Red	(2.21)	5.46	5.30		4.39
	Black	1.50	(1.49)	11P		NA
3" C	White	2.25	(2.18)	3.00		2.83
	Red	2.25	3.27	3.00		2.83
	Black	2.35	(2.18)	3.30		2.54
	White	5.49	6.86	10.00		7.49
	Red	5.49	10.29	10.00		7.49
	Black	2.21	(2.18)	11P		NA
4" B	White	(2.15)	2.75	4.15		3.53
	Red	(2.15)	4.50	4.15		3.53
	Black	2.85	3.00	4.15		3.14
	White	7.30	10.25	12.30		9.89
	Red	(7.30)	10.50	12.30	✓	1.89
	Black	(2.71)	3.00	11P	NO BID	NA

SHEET 14 of 14

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP C1  
SHEET 1 OF 1

BID TABULATION

**GROUP C1 - GUARD RAILS**

BID PERIOD: 1 July 97 1997 TO 30 June 1998

GUARD RAILS				
SECTION I				
NO.	MATERIALS	PER.	BIDDERS	
<i>Applied Rate</i>				
A	106x8.5 Steel Galvanized Post (Drc - Drill)	EA.	30.00	
B	106x8.5 Steel Galvanized Bracket (Drc - Drill)	EA.	6.00	
C	1/2" x 8" x 3/4" Galvanized Post (Drc - Drill) Complete with locknut	EA.	20.00	
D	1/2" x 9" x 3/4" Galvanized Post (Drc - Drill) Complete with locknut	EA.	16.00	
E	1/2" x 10" x 3/4" Galvanized Post (Drc - Drill) Complete with locknut	EA.	7.50	
F	106x8.5 Steel Galvanized Post (Drc - Drill) Complete with locknut	EA.	130.00	
G	Guard Rail Terminal Section Complete with Galvanized Hardware	EA.	75.00	
H	5/8" x 7/8" Galvanized Flat Plate Washers Drc SA-GR-4	100	.55	
I	5/8" diameter x 1 1/2" x Galvanized Capnuts with fully hot ends	100	3.25	
J	5/8" Galvanized Steel Washers	100	.45	
K	1/2" diameter x 1 1/2" Galvanized Flat Plate Washers with fully hot ends	100	.75	
L	Special End Plate Style and Detail SA-GR-4	EA.	50.00	
M	Type 6 Bridge End Section SA-GR-4	EA.	850.00	
N	Type 3 Bridge End Section SA-GR-4	EA.	550.00	
SECTION II				
NO.	IN PLACE / ITEM	PER.	BIDDERS	
<i>Applied Rate</i>				
A	BRIDGE 1.	EA.	1,077.00	
	APPROACH 2.	EA.	800.00	
	CABLE Anchors 3.	EA.	750.00	
	Special End Shoes 4.	EA.	75.00	
B	ROADWAY G/R 1	L.F.	16.50	
	ROADWAY G/R 2.		11.00	
	Terminal Anchors 3		15.00	

GROUP C1  
SHEET 1 OF 1

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

BID TABULATION

GROUP D

GROUP D  
SHEET 1 of 1

BID PERIODS 1 July 1997 TO 30 June 1998

TIRE RECAPPING SERVICE							
ITEM	PER	BIDDERS					
		Dee's TIRE	Fleet TIRE	Hoppe TIRE			
Recapping for 1000x20 STREET CASINGS	EA	71.50	(63.00)	50.95			
Recapping for 1000x20 LUG CASINGS	EA	71.50	(66.00)	59.95			
Recapping for 11x22.5 STREET CASINGS	EA	71.50	(63.00)	50.95			
Recapping for 11x22.5 LUG CASINGS	EA	71.50	(66.00)	59.95			

GROUP D  
SHEET 1 of 1

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

#### BID TABULATION

GROUP E

GROUP E  
SHEET 1 of 2

BID PERIOD July 1, 1997 TO JUNE 30, 1998

VOLUNTEER FIRE DEPT. EQUIPMENT							
ITEM	PER	BIDDERS					
		BUNCA CAP FIRE CO. #1	CASE FIRE	EMERSON FIRE	NAFECO FIRE	TULPELO FIRE	
1	UNIT	NB	61.00	72.45	73.41	64.93	72.00
2	UNIT	NB	110.00	107.20	108.72	101.52	107.00
3	UNIT	NB	NB	110.25	99.41	85.99	105.00
4	UNIT	NB	480.00	444.12	429.00	503.03	513.83
5	UNIT	NB	300.00	336.60	352.00	366.34	371.83
6	UNIT	NB	240.00	285.12	263.00	252.41	277.81
7	UNIT	NB	146.00	172.72	177.00	143.71	174.77
8	UNIT						
9	UNIT	NB	110.00	104.00	92.00	85.00	91.00
10	UNIT	NB	60.00	72.00	44.75	51.54	62.50
11	UNIT	NB	90.00	81.90	116.11	84.05	79.00
12	UNIT	NB	128.00	109.20	141.00	120.35	115.00
13	UNIT	NB	43.30	55.00	NB	44.34	NB
14	UNIT	NB	21.50	55.00	23.15	26.27	27.95
15	UNIT						
16	UNIT						
17	UNIT						
18	UNIT						
19	UNIT						
20	50'						
21	UNIT						
22	UNIT						
23	UNIT						
24	UNIT						
25	UNIT						
26	UNIT						
27	UNIT						
28	UNIT						
29	UNIT						
30	UNIT						
31							
	Duck 600 gal	UNIT					
	Hydrant 600 gal.	UNIT					

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP E BID TABULATION

GROUP E

GROUP E  
SHEET 2 OF 2

BID PERIOD \_\_\_\_\_ 19\_\_ TO \_\_\_\_\_ 19\_\_

VOLUNTEER FIRE DEPT. EQUIPMENT							
ITEM	PER	BIDDERS					
		AMERICAN FIRE SAFETY CO.	CASCO EQUIPMENT	CLARK SAFETY	WALSH SAFETY	WAFECO SUBBART	TALPICO FIRE
Duck 1000-1100 gal	UNIT	NB	570. <sup>00</sup>	V. DYAL 558. <sup>00</sup>	531. <sup>00</sup>	487. <sup>60</sup>	499. <sup>50</sup>
HYPALON 1000-1100 gal	UNIT	NB	595. <sup>00</sup>		548. <sup>00</sup>	511. <sup>52</sup>	649. <sup>75</sup>
Duck 1500-1600 gal	UNIT	NB	610. <sup>00</sup>	V. DYAL 640. <sup>00</sup>	589. <sup>00</sup>	579. <sup>60</sup>	739. <sup>75</sup>
HYPALON 1500-1600 gal	UNIT	NB	730. <sup>00</sup>		708. <sup>00</sup>	575. <sup>68</sup>	749. <sup>90</sup>
Duck 3000-3000 gal	UNIT					V. DYAL 470. <sup>72</sup>	V. DYAL 465. <sup>92</sup>
32	UNIT						
33	UNIT						
34	UNIT						
35	UNIT						
36	UNIT						
37	UNIT						
38	UNIT						
39	UNIT						
40	UNIT						
41	UNIT						
42	UNIT						
43	UNIT						
44	UNIT						
45	UNIT						
46	UNIT						
47	UNIT						
48	UNIT						
49	UNIT						

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP F

SHEET 1 OF 1

BID PERIOD July 1997 TO 30 June 1998

READY MIX CONCRETE						
District	CLASS	Coast Materials	Gulf Concrete	Gulf States Ready Mix	Goulet/Kin Ready Mix	
D'IBERVILLE	PS2 2500	52.70	55.00	55.00	(52.50)	
	PS2 3000	54.70	57.00	57.00	(54.20)	
	PS2 4000	58.70	61.00	61.00	(58.20)	
LORENSAE ROAD WORK CENTER	PS2 2500	52.70	55.00	55.00	(52.50)	
	PS2 3000	54.70	57.00	57.00	(54.20)	
	PS2 4000	58.70	61.00	61.00	(58.20)	
Longwood	PS2 2500	52.70	55.00	55.00	(52.50)	
	PS2 3000	54.70	57.00	57.00	(54.20)	
	PS2 4000	58.70	61.00	61.00	(58.20)	
Lynn	PS2 2500	52.70	55.00	55.00	(52.50)	
	PS2 3000	54.70	57.00	57.00	(54.20)	
	PS2 4000	58.70	61.00	61.00	(58.20)	
Woolman	PS2 2500	52.70	55.00	55.00	(52.50)	
	PS2 3000	54.70	57.00	57.00	(54.20)	
	PS2 4000	58.70	61.00	61.00	(58.20)	
County Wide Job Site	PS2 2500	52.70	55.00	55.00	(52.50)	
	PS2 3000	54.70	57.00	57.00	(54.20)	
	PS2 4000	58.70	61.00	61.00	(58.20)	

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP G

SHEET 1 OF 1

BID PERIOD July 19 TO 30 June 1998

SAND AND GRAVEL				
MAT'L	WORK CENTER	Bell GRAVEL	Dyess Sand AND GRAVEL Company, Inc.	
RIVER SAND AND GRAVEL MIX	D'ARVILLE	20.45	(9.95)	
	WOOLMARKET	21.45	(9.25)	
	LONG BEACH	21.25	(9.15)	
	LYMAN	21.25	(9.25)	
FILL SAND	D'ARVILLE	19.99	(5.00)	
	WOOLMARKET	19.99	(4.50)	
	LONG BEACH	19.45	(5.00)	
	LYMAN	19.95	(4.50)	
Pea GRAVEL, WASHED	D'ARVILLE	24.45	(16.90)	
	WOOLMARKET	29.99	(16.70)	
	LONG BEACH	24.25	(16.70)	
	LYMAN	23.25	(16.70)	
CLAY GRAVEL (ROAD)	D'ARVILLE	39.99	(10.75)	
	WOOLMARKET	39.99	(10.25)	
	LONG BEACH	14.25	(10.75)	
	LYMAN	14.25	(10.25)	
Semi-CLAY ROAD GRAVEL	D'ARVILLE	39.99	(9.75)	
	WOOLMARKET	39.99	(9.25)	
	LONG BEACH	14.20	(9.75)	
	LYMAN	14.20	(9.25)	
WASHED ROAD GRAVEL	D'ARVILLE	49.99	(15.50)	
	WOOLMARKET	49.99	(15.70)	
	LONG BEACH	24.25	(15.50)	
	LYMAN	23.25	(15.70)	
Extra-Large WASHED GRAVEL (For drainage projects)	D'ARVILLE	49.99	(17.50)	
	WOOLMARKET	49.99	(19.70)	
	LONG BEACH	49.99	(19.50)	
	LYMAN	39.99	(19.70)	

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

# BID TABULATIONS

GROUP G1  
SHEET 1 OF 1

GROUP G1  
SHEET 1 OF 1

BID PERIOD JULY 1 1997 TO JUNE 30 1998

SHELLS PICKED UP					
MATERIALS	LOADING	BIDDERS			
		BELT CONVEYER	JACK SHOVEL	REMANU- + SANDS	TALLY CONTRACTOR
RAW OYSTER SHELLS	CO. LOADS	NB	(700)	(700)	NB
	VEN. LOADS	NB	(800)	NB	NB
STEAMED OYSTER SHELLS	CO. LOADS	NB	NB	NB	NB
	VEN. LOADS	NB	NB	NB	NB
CLAM SHELLS	CO. LOADS	NB	NB	NB	NB
	VEN. LOADS	NB	NB	NB	NB
DEAD REEF SHELLS	CO. LOADS	NB	NB	NB	NB
	VEN. LOADS	NB	NB	NB	NB
WASHING MATERIAL	CO. LOADS	19.25	NB	NB	NB
	VEN. LOADS	21.50	NB	NB	NB

SHELLS DELIVERED					
MATERIAL	BEAT	BIDDERS			
		BELT CONVEYER	JACK SHOVEL	REMANU- + SANDS	TALLY CONTRACTOR
RAW OYSTER SHELLS	1	NB	NB	NB	NB
	2	NB	NB	NB	NB
	3	NB	NB	NB	NB
	4	NB	NB	NB	NB
	5	NB	NB	NB	NB
STEAMED OYSTER SHELLS	1	NB	NB	NB	NB
	2	NB	NB	NB	NB
	3	NB	NB	NB	NB
	4	NB	NB	NB	NB
	5	NB	NB	NB	NB
CLAM SHELLS	1	NB	NB	NB	NB
	2	NB	NB	NB	NB
	3	NB	NB	NB	NB
	4	NB	NB	NB	NB
	5	NB	NB	NB	NB
DEAD REEF SHELLS	1	NB	NB	NB	NB
	2	NB	NB	NB	NB
	3	NB	NB	NB	NB
	4	NB	NB	NB	NB
	5	NB	NB	NB	NB
WASHING MATERIAL		39.75	38.99	29.95	34.50
					38.75

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

BID TABULATION

GROUP G-3

GROUP G-3 1 of 1

BID PERIOD July 1 - 1997 TO JUNE 30 1998

DENSE GRADE CRUSHED LIMESTONE		COAST WATERWAY MATERIAL	DYESS SAND + GRAVEL	BIDDERS CULF CONCRETE	TALLEY CONTRACTORS	VILLIARD MATERIAL CO
FOB YARD	PER TON	13.85	N.B	17.50	20.00	12.00
DELIVERY						
DISTRICT 1		16.85	16.85	16.75	21.50	1.50
LYMAN WC 2		16.85	16.40	16.75	24.00	2.00
LB WC 3		16.85	16.85	16.75	25.00	1.50
LOPAINIER WC ND 4		16.85	16.80	16.75	22.50	1.00
WOODMAN WC 5		16.85	16.60	16.85	23.00	2.00

GROUP G-3 SHEET 1 of 1

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

BID TABULATION

GROUP G-4 GROUP G-4  
 Bid Period: July 1, 1997 to June 30, 1997 Sheet 1 of 1

WOOD PRODUCTS FOR PARK AND NURSERY USE					
ITEM	PER	bidders			
		HUNT HAULING	P. HAWES HARRIS	SOUTHERN BOYRE, INC.	
Pole Pielings MIN. DICKER 10 CY	C.Y.	NB	7.00	8.30	
Big Bark MIN. DICKER 70 CY	C.Y.	NB	10.00	9.00	
Decomposed FINE BARK MIN. DICKER 70 CY	C.Y.	NB	10.00	NB	
PLAINEY MILL SHAVINGS MIN. DICKER 18 TON	TON	40.00	NB	NB	

GROUP G-4  
 Sheet 1 of 1

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BUD TABULATION

BIDDING 1 July 1997 to 30 June 1998 GROUP 11  
Sheet 1 of 1

			METAL PIPE - ROUND 2-7/8" x 1/2" corr							
DIAM	SR	TYPE	Quantity Subby	Unit Cost	Quantity Subby	Unit Cost	Quantity Subby	Unit Cost	Quantity Subby	Unit Cost
17"	11	SPIRAL	3.90	3.50	5.00					
		CONSL PLAN	4.80	NB	5.20					
		CONSL PLAN	4.60	4.75	6.00					
		A.C.	5.78	NB	6.30					
15"	11	SPIRAL	4.80	4.70	5.79					
		CONSL PLAN	6.00	NB	6.00					
		CONSL PLAN	5.70	5.78	7.00					
		A.C.	7.00	NB	7.49					
18"	11	SPIRAL	5.75	5.95	6.89					
		CONSL PLAN	7.18	NB	7.16					
		CONSL PLAN	6.90	7.14	8.43					
		A.C.	6.60	NB	8.76					
21"	11	SPIRAL	6.65	6.90	8.01					
		CONSL PLAN	8.30	NB	8.33					
		CONSL PLAN	7.75	8.33	10.04					
		A.C.	9.97	NB	10.44					
14	14	SPIRAL	7.89	NB	9.90					
		CONSL PLAN	9.93	NB	10.30					
		CONSL PLAN	9.46	NB	11.85					
		A.C.	11.91	NB	12.30					
21"	16	SPIRAL	7.60	7.80	9.15					
		CONSL PLAN	9.49	NB	9.52					
		CONSL PLAN	9.12	9.52	11.48					
		A.C.	11.39	NB	11.93					
12	14	SPIRAL	8.99	9.48	11.28					
		CONSL PLAN	11.31	NB	11.73					
		CONSL PLAN	10.78	10.95	13.53					
		A.C.	13.57	NB	14.07					
30"	14	SPIRAL	12.24	NB	15.39					
		CONSL PLAN	15.44	NB	16.00					
		CONSL PLAN	14.68	NB	17.70					
		A.C.	18.53	NB	18.41					
12	11	SPIRAL	9.45	9.78	11.44					
		CONSL PLAN	11.80	NB	11.90					
		CONSL PLAN	11.34	11.88	14.33					
		A.C.	14.4	NB	14.90					
12	14	SPIRAL	11.17	11.89	14.04					
		CONSL PLAN	14.03	NB	14.00					
		CONSL PLAN	13.40	13.67	16.88					
		A.C.	16.87	NB	17.50					
12	11	SPIRAL	15.23	NB	19.16					
		CONSL PLAN	19.22	NB	19.73					
		CONSL PLAN	18.28	NB	22.09					
		A.C.	22.06	NB	22.97					

Group 11  
Sheet 1 of 1

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP II BID TABULATION

BID TYPE: 1 July 1997 to 30 June 1998

Group 11  
Sheet 2 of 7

		METAL PIPE - ROUND 2 1/2" x 1/2" GALV								
DIA	GA	TYPE	CHICKEN SMITH	CHICKEN TRUMP	CHICKEN TRUMP	ADDRESS				
14		S.C.P.	13.90	14.20	16.80					
		R.C.P.	14.85	NB	17.47					
		S.C.-A.C.	16.40	16.41	20.29					
		R.C.-A.C.	20.21	NB	21.10					
16	17	S.C.P.	18.23	19.56	22.90					
		R.C.P.	23.40	NB	23.82					
		S.C.-A.C.	26.87	22.38	26.49					
		R.C.-A.C.	27.40	NB	27.55					
16	10	S.C.P.	23.13	NB	29.29					
		R.C.P.	29.11	NB	30.46					
		S.C.-A.C.	27.15	NB	33.94					
		R.C.-A.C.	35.02	NB	34.26					
14		S.C.P.	15.59	16.80	19.56					
		R.C.P.	17.41	NB	20.35					
		S.C.-A.C.	18.70	19.11	23.43					
		R.C.-A.C.	23.51	NB	24.51					
14		S.C.P.	21.22	22.76	26.75					
		R.C.P.	21.22	22.76	26.75					
		S.C.-A.C.	26.77	NB	27.74					
		R.C.-A.C.	28.46	26.08	30.88					
16	10	S.C.P.	32.13	NB	32.11					
		R.C.P.	32.13	NB	34.07					
		S.C.-A.C.	32.95	NB	35.45					
		R.C.-A.C.	32.29	NB	38.35					
16	10	S.C.P.	40.74	NB	37.88					
		R.C.P.	17.78	18.90	22.31					
		S.C.-A.C.	22.32	NB	23.21					
		R.C.-A.C.	21.34	21.87	27.03					
14		S.C.P.	26.86	NB	28.11					
		R.C.P.	26.86	NB	28.11					
		S.C.-A.C.	27.07	25.98	30.43					
		R.C.-A.C.	32.55	NB	31.64					
16	12	S.C.P.	27.05	29.78	35.36					
		R.C.P.	36.16	NB	36.49					
		S.C.-A.C.	32.72	NB	38.74					
		R.C.-A.C.	38.77	NB	40.32					
16	10	S.C.P.	36.87	NB	43.86					
		R.C.P.	46.52	NB	45.62					
		S.C.-A.C.	27.20	29.19	34.20					
		R.C.-A.C.	34.33	NB	35.57					
16	10	S.C.P.	32.63	33.48	39.66					
		R.C.P.	41.12	NB	41.35					
		S.C.-A.C.	37.50	44.65	43.71					
		R.C.-A.C.	43.54	NB	45.40					
16	10	S.C.-A.C.	41.40	49.40	49.28					
		R.C.-A.C.	22.24	NB	51.25					

# MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM

## BUDGET INFORMATION

GROUP II      MONTH END July 1997 to 30 June 1998      GROUP II  
SHEET 3 OF 7

METAL FIRE - RUND 2-76'S 1.000

LINE	CA	TYPE	6/1/97	6/30/97	6/30/98	...	...	...	...	...
11	11	S.O.P.	38.20	38.46	37.96					
		R.O.P.	38.11	NB	39.48					
		S.C.N.C.	36.24	37.18	44.03					
10	10	R.C.N.C.	45.73	NB	43.79					
		S.C.N.C.	33.32	49.27	48.55					
		A.C.P.	45.35	NB	50.19					
12	12	S.C.N.C.	43.98	54.90	54.73					
		R.C.N.C.	53.22	NB	50.71					
		S.C.P.	33.19	35.63	41.73					
16	16	R.S.P.	41.88	NB	43.37					
		S.C.N.C.	37.83	40.84	43.40					
		R.C.N.C.	50.26	NB	50.34					
8	8	S.C.P.	42.10	54.55	52.33					
		R.C.P.	53.13	NB	55.46					
		S.C.N.C.	52.53	60.13	60.13					
8	8	R.C.N.C.	3.23	NB	63.53					
		S.C.P.	NB	NB	67.11					
		A.C.P.	4.1	NB	69.82					
12	12	S.C.N.C.	4.1	NB	74.37					
		R.C.N.C.	4.1	NB	77.36					
		S.C.P.	24.17	38.86	43.48					
12	12	R.C.P.	45.66	NB	47.37					
		S.C.N.C.	43.12	44.62	50.84					
		R.S.N.C.	54.77	NB	54.95					
12	12	S.C.P.	45.71	59.10	56.14					
		R.C.P.	57.74	NB	60.49					
		S.C.N.C.	55.10	63.87	63.66					
8	8	R.C.N.C.	63.27	NB	68.29					
		S.C.P.	4.1	70.11	73.14					
		R.C.P.	4.1	NB	76.02					
10	10	S.C.N.C.	4.1	76.73	81.13					
		R.C.N.C.	4.1	NB	84.37					
		S.C.P.	67.73	67.34	63.01					
10	10	R.C.P.	62.76	NB	63.53					
		S.C.N.C.	59.63	71.52	71.24					
		R.C.N.C.	75.31	NB	74.14					
8	8	S.C.P.	4.1	76.33	79.19					
		R.C.P.	4.1	NB	82.36					
		S.C.N.C.	4.1	83.50	83.04					
14	14	R.C.N.C.	4.1	NB	91.56					
		S.C.P.	53.53	69.25	67.79					
		R.C.P.	67.53	NB	70.50					
14	14	S.C.N.C.	64.21	76.73	74.74					
		R.C.N.C.	81.03	NB	77.77					
		S.C.P.	4.1	80.18	83.28					
14	14	R.C.P.	4.1	NB	85.29					
		S.C.N.C.	4.1	89.20	94.03					
		R.C.N.C.	4.1	NB	92.37					

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP II      BID PERIOD 1 July 1997 to 30 June 1998      GROUP II  
 Sheet 4 of 7

		METAL PIPE - ROUND 2" x 1/2" diam								
BID	CA	TYPE	General Supply	Central	Good	Other				
10		S.C.P.	61.41	77.22	78.60					
		R.C.P.	77.54	NB	82.53					
		S.C.-A.C.	73.73	87.50	87.46					
16		R.C.-A.C.	93.64	NB	91.78					
		S.C.P.	119	94.00	91.31					
R		R.C.P.	119	NB	101.38					
		S.C.-A.C.	119	102.40	108.31					
		R.C.-A.C.	119	NB	120.27					

		METAL PIPE - ARCH 2" x 1/2" diam								
BID	CA	TYPE	General Supply	Central	Good	Other				
15	16	S.C.P.	5.04	5.35	6.08					
		R.C.P.	6.30	NB	6.32					
		S.C.-A.C.	6.05	6.51	7.56					
18	16	R.C.-A.C.	7.56	NB	7.86					
		S.C.P.	6.04	6.37	7.23					
		R.C.P.	7.54	NB	7.52					
21	16	S.C.-A.C.	7.24	7.76	8.85					
		R.C.-A.C.	9.05	NB	9.20					
		S.C.P.	6.77	7.37	8.41					
21	16	R.C.P.	8.13	NB	8.75					
		S.C.-A.C.	8.38	9.23	10.51					
		R.C.-A.C.	11.67	NB	10.96					
21	14	S.C.P.	8.28	NB	16.10					
		R.C.P.	10.42	NB	10.81					
		S.C.-A.C.	9.97	NB	12.44					
21	16	R.C.-A.C.	12.51	NB	12.44					
		S.C.P.	7.98	8.40	9.61					
		R.C.P.	7.76	NB	9.99					
21	14	S.C.-A.C.	9.57	10.30	12.05					
		R.C.-A.C.	11.76	NB	12.53					
		S.C.P.	9.44	9.91	11.84					
21	14	R.C.P.	11.58	NB	12.31					
		S.C.-A.C.	11.32	11.81	14.21					
		R.C.-A.C.	14.25	NB	14.77					
21	12	S.C.P.	12.85	NB	16.16					
		R.C.P.	12.21	NB	16.20					
		S.C.-A.C.	12.73	NB	18.51					
		R.C.-A.C.	17.46	NB	19.33					

Group II  
Sheet 4 of 7

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

#### BID TABULATION

GROUP II BID PERIOD 1 July 1997 to 30 June 1998 GROUP II Street 5 of 17

METAL PIPE - ARCSII 2" x 1/2" corr

BID	GN.	TYPE	Colony 2961	Charla 2961	Goetz 2961	Price														
14	30'	S.C.P.	11.75	12.10	NB	14.74														
		N.C.P.	14.75	NB	15.33															
		S.C.-A.C.	14.09	14.19	NB	17.72														
16	30'	R.C.-A.C.	17.74	NB	18.43															
		S.C.P.	17.99	NB	20.12															
		N.C.P.	20.15	NB	20.93															
17	30'	S.C.-A.C.	17.17	NB	23.19															
		R.C.-A.C.	24.24	NB	24.12															
		S.C.P.	14.04	14.65	17.64															
17	30'	N.C.P.	17.49	NB	18.35															
		S.C.-A.C.	16.87	17.68	21.30															
		R.C.-A.C.	21.22	NB	22.15															
17	30'	S.C.P.	19.13	20.76	24.05															
		R.C.P.	24.15	NB	25.01															
		S.C.-A.C.	22.96	23.74	27.81															
17	30'	R.C.-A.C.	22.78	NB	28.92															
		S.C.P.	15.36	17.12	20.24															
		N.C.P.	22.57	NB	21.36															
17	30'	S.C.-A.C.	19.64	20.51	24.81															
		R.C.-A.C.	24.71	NB	25.80															
		S.C.P.	22.28	24.14	28.21															
17	30'	N.C.P.	28.11	NB	29.23															
		S.C.-A.C.	26.73	27.64	32.42															
		R.C.-A.C.	33.73	NB	33.72															
10	30'	S.C.P.	28.23	NB	35.79															
		N.C.P.	35.65	NB	31.22															
		S.C.-A.C.	33.90	NB	40.27															
12	30'	R.C.-A.C.	42.78	NB	41.88															
		S.C.P.	25.40	27.54	31.95															
		R.C.P.	32.08	NB	33.20															
12	30'	S.C.-A.C.	30.51	31.57	37.04															
		R.C.-A.C.	28.14	NB	38.52															
		S.C.P.	33.26	NB	40.88															
10	30'	N.C.P.	42.71	NB	42.52															
		S.C.-A.C.	35.71	NB	46.06															
		S.C.-A.C.	43.22	NB	47.90															
12	30'	S.C.P.	31.51	32.23	35.71															
		N.C.P.	31.51	NB	37.55															
		S.C.-A.C.	34.22	35.48	41.65															
10	30'	R.C.-A.C.	43.22	NB	43.31															
		S.C.P.	44.22	45.34	45.70															
		R.C.P.	42.71	NB	47.73															
10	30'	S.C.-A.C.	43.47	52.16	51.74															
		N.C.-A.C.	54.86	NB	53.81															

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID THIRTEEN

BID PERIOD 1 July 1997 to 30 June 1998 Page 6 of 7

DIA	C.A.	TYPE	Contract	METAL PIPE - ARSH		Additions							
				Contract	Contract								
11"	S.C.P.	(31.7)	34.36	39.86									
		(40.0)	NB	41.16									
		(28.05)	39.40	46.83									
		(18.01)	NB	48.88									
10"	S.C.P.	(10.25)	50.36	50.78									
		(50.77)	NB	53.02									
		(18.28)	55.74	57.46									
		(20.73)	NB	59.76									
8"	S.C.P.	N/A	NB	64.11									
		(11.9)	NB	66.67									
		(11.9)	NB	71.05									
		(11.1)	NB	73.89									
10"	S.C.P.	(46.20)	55.76	55.99									
		(22.16)	NB	58.23									
		(22.24)	61.07	63.13									
		(16.23)	NB	65.66									
8"	S.C.P.	N/A	NB	70.17									
		(11.9)	NB	73.29									
		(11.9)	NB	78.11									
		(11.1)	NB	81.23									
10"	S.C.P.	(48.21)	60.37	61.07									
		(10.25)	NB	63.51									
		(51.55)	66.93	68.95									
		(13.00)	NB	71.70									
8"	S.C.P.	N/A	NB	76.77									
		(11.1)	NB	77.87									
		(11.1)	NB	85.18									
		(11.9)	NB	88.59									
10"	S.C.P.	(50.20)	NB	66.16									
		(50.20)	NB	68.81									
		(50.20)	NB	74.85									
		(50.20)	NB	77.85									
8"	S.C.P.	(27.27)	NB	63.15									
		(11.1)	NB	66.47									
		(11.1)	NB	70.44									
		(11.1)	NB	76.14									
10"	S.C.P.	(50.17)	NB	71.18									
		(20.70)	NB	74.02									
		(17.42)	NB	80.51									
		(25.03)	NB	83.73									
8"	S.C.P.	(11.1)	NB	89.54									
		(11.1)	NB	93.12									
		(11.1)	NB	97.47									
		(11.1)	NB	103.17									

Page 6 of 7

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

Bid Invitation

GROUP II Bid Period: July 1 to 30 June 1998 GROUP II SHEET 7 OF 9

		METAL PIPE - ORC II 2 1/2" x 1/2" CORR.										
ID IN	GR.	TYPE	(Contract)			WELDERS						
			Supply	Client	Goods							
10"	10	SCP	164.52	ND	83.74							
		RCP	81.41	AD	87.92							
		SC-NC	77.12	AD	92.96							
	8"	8	RCP	71.67	AD	77.61						
			SCP	N/A	AD	122.26						
			RC-NC	N/A	AD	106.35						
			SC-NC	N/A	AD	113.25						
NARROW BANDS		NARROW BANDS	ONE	ONE	ONE							
		WIDE BANDS	TWO	TWO	TWO							
UNIV. THREADED		10 1/2" BAND	1 1/2	ONE	ONE							
		18" BAND	TWO	ONE	TWO							

GROUP II  
Sheet 7 of 9

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP 11-1

SHEET 1 OF 4

BID PERIOD JULY 1997 TO JULY 1998

H. D. CORRUGATED POLYETHYLENE CULVERT PIPE						
DIAM.	PER FT.	<del>ADJUSTED</del> DRAINAGE HANDED		Bidders		
10"	"	1.80	1.51			
12"	"	2.45	2.02			
15"	"	3.65	3.06			
18"	"	5.25	3.95			
24"	"	9.00	6.96			
30"	"	NB	NA			
36"	"	NB	NB			
42"	"	NB	NB			
48"	"	NB	NB			

CORRUGATED PIPE COUPLINGS						
DIAM.	EA.	<del>ADJUSTED</del> DRAINAGE HANDED		Bidders		
10"	"	0	0			
12"	"	0	0			
15"	"	0	0			
18"	"	0	0			
24"	"	0	0			
30"	"	NA	NA			
36"	"	NA	NA			
42"	"	NA	NA			
48"	"	NA	NA			

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

BLD TABULATION

GROUP: 111

SHEET 2 OF 4

BED PERIOD JULY 1997 TO JUNE 1997

SMOOTH INTERIOR PIPE						
DIAM.	PER FT.	ADVANCE DRAINAGE HANDLER				
10"	"	1.95	1.95			
12"	"	2.67	2.56			
15"	"	3.66	3.45			
18"	"	5.00	4.94			
24"	"	8.33	8.10			
30"	"	13.40	13.40			
36"	"	17.87	17.45			
42"	"	24.22	23.17			
48"	"	31.50	29.98			

SMOOTH INTERIOR COUPLINGS						
DIAM.	EA.	ADVANCE DRAINAGE HANDLER				
10"	"	0	0			
12"	"	0	0			
16"	"	0	0			
18"	"	0	0			
24"	"	0	0			
30"	"	0	0			
36"	"	0	0			
42"	"	0	0			
48"	"	0	0			

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP H-1

SHEET 3 OF 4

BID PERIOD July 1997 TO June 1998

CORRUGATED POLYETHYLENE T'S						
DIAM.	EA.	ADVANCE DRAINAGE HARCO				
10"	"	39.24	39.24			
12"	"	62.00	62.00			
15"	"	72.28	72.30			
18"	"	106.22	106.20			
24"	"	168.40	167.41			
30"	"	211.62	212.67			
36"	"	438.68	437.70			

CORRUGATED POLYETHYLENE 22 1/2 ELBOWS						
DIAM.	EA.	ADVANCE DRAINAGE HARCO				
10"	"	14.13	14.15			
12"	"	19.75	19.70			
15"	"	35.93	35.95			
18"	"	56.60	56.67			
24"	"	90.73	90.70			
30"	"	117.83	117.75			
36"	"	189.50	188.57			

CORRUGATED POLYETHYLENE 45° ELBOWS						
DIAM.	EA.	ADVANCE DRAINAGE HARCO				
12"	"	37.23	37.20			
15"	"	67.08	67.10			
18"	"	71.91	71.96			
24"	"	105.11	105.05			
30"	"	208.23	208.00			
36"	"	391.25	391.02			

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP 11-1

SHEET 4 OF 4

BID PERIOD July 1997 TO June 1998

CORRUGATED POLYETHYLENE 90° ELBOWS							
DIAM.	EA.						
10"	"						
12"	"						
15"	"						
18"	"						
24"	"						
30"	"						
36"	"						

CAST IRON FRAMES & GRATES TO FIT T'S							
DIAM.	EA.	ADVANCE DRAINAGE HANDCOR					
V-3810-1 12"	"	(100)	NB				
V-3810-2 15"	"	(125)	NB				
V-3810-3 18"	"	(165)	NB				
V-3810-4 24"	"	(195)	NB				
V-3810-5 30"	"	(325)	NB				
V-3810-6 36"	"	(375)	NB				

HDPE FLARED END SECTIONS							
DIAM.	EA.	ADVANCE DRAINAGE HANDCOR					
12"	"	(39.55)	(39.55)				
15"	"	(39.55)	(39.55)				
18"	"	(51.13)	51.15				
24"	"	(74.00)	74.05				
30"	"	(282.72)	282.80				
36"	"	(322.25)	322.35				

FOUR OUNCE GEOTEXTILE FABRIC							
FABRIC	PER YD.	ADVANCE DRAINAGE HANDCOR					
		(.45)	(.45)				

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Group I Bid Period 19\_\_ To 19\_\_ Group I sheet 1 of 3

REINFORCED CONCRETE Culvert - CLASS III		Bidders				
Size	Type	Chastawis				
12"	Plain	9.00				
	W/Preformed Mastic Joints	9.27				
	W/Rubber Gasket Joints	9.27				
	Flared End Section - 8'	NO BID				
15"	Plain	9.05				
	W/Preformed Mastic Joints	9.32				
	W/Rubber Gasket Joints	9.32				
	Flared End Section - 8'	261.00				
18"	Plain	10.80				
	W/Preformed Mastic Joints	11.12				
	W/Rubber Gasket Joints	11.12				
	Flared End Section - 8'	267.00				
21"	Plain	13.68				
	W/Preformed Mastic Joints	14.09				
	W/Rubber Gasket Joints	14.09				
	Flared End Section - 8'	NO BID				
24"	Plain	17.16				
	W/Preformed Mastic Joints	17.67				
	W/Rubber Gasket Joints	17.67				
	Flared End Section - 8'	310.00				
30"	Plain	24.12				
	W/Preformed Mastic Joints	24.84				
	W/Rubber Gasket Joints	24.84				
	Flared End Section - 8'	351.00				
36"	Plain	33.94				
	W/Preformed Mastic Joints	34.85				
	W/Rubber Gasket Joints	34.85				
	Flared End Section - 8'	625.00				
42"	Plain	41.40				
	W/Preformed Mastic Joints	42.64				
	W/Rubber Gasket Joints	42.64				
	Flared End Section - 8'	791.00				
48"	Plain	52.92				
	W/Preformed Mastic Joints	54.50				
	W/Rubber Gasket Joints	54.50				
	Flared End Section - 8'	974.00				

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

Group I Bid Period \_\_\_\_\_ 19\_\_ To \_\_\_\_\_ 19\_\_ Group I Sheet 2 of 3

REINFORCED CONCRETE CULVERT			Cont.			
Size	Type	Contract Inc.	Bidders			
54"	Plain	64.08				
	W/Preformed Mastic Joints	66.00				
	W/Rubber Gasket Joints	66.00				
	Flared End Section - 8'	1,051.00				
60"	Plain	77.76				
	W/Preformed Mastic Joints	80.09				
	W/Rubber Gasket Joints	80.09				
	Flared End Section - 8'	1,221.00				
66"	Plain	92.52				
	W/Preformed Mastic Joints	95.29				
	W/Rubber Gasket Joints	95.29				
	Flared End Section - 8'	1,458.00				
72"	Plain	108.60				
	W/Preformed Mastic Joints	111.85				
	W/Rubber Gasket Joints	111.85				
	Flared End Section - 8'	1,768.00				
84"	Plain	144.48				
	W/Preformed Mastic Joints	148.81				
	W/Rubber Gasket Joints	148.81				
	Flared End Section - 8'	NO BID				
96"	Plain	186.00				
	W/Preformed Mastic Joints	191.58				
	W/Rubber Gasket Joints	191.58				
	Flared End Section - 8'	NO BID				
CONCRETE ARCH CULVERT PIPE						
Round Equiv.		Contract Inc.				
16" x 11"	15"	Plain	15.50			
	15"	W/Preformed Mastic Joints	15.76			
		Flared End Section - 8'	NO BID			
22 1/2" x 18"	18"	Plain	16.50			
	18"	W/Preformed Mastic Joints	16.77			
		Flared End Section - 8'	267.00			
27" x 18"	24"	Plain	22.00			
	24"	W/Preformed Mastic Joints	22.66			
		Flared End Section - 8'	310.00			

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

Group I. the TABULATION  
 Bid Period 19 To 19 Group I  
 Sheet 3 of 3

Concrete		With PIPE		CONT.	
Size	Type	Bidders			
	Round Sq. ft.	Choctaw Inc			
36" x 25"	Plain	26.46			
	W/Performed Metric Joints Flared End Section - 8'	27.25			
		351.00			
44" x 27"	Plain	36.31			
	W/Performed Metric Joints Flared End Section - 8'	37.37			
		625.00			
51" x 31"	Plain	46.98			
	W/Performed Metric Joints Flared End Section - 8'	48.38			
		791.00			
51" x 31"	Plain	57.80			
	W/Performed Metric Joints Flared End Section - 8'	61.59			
		474.00			
65" x 40"	Plain	72.90			
	W/Performed Metric Joints Flared End Section - 8'	75.08			
		1051.00			
73" x 45"	Plain	90.04			
	W/Performed Metric Joints Flared End Section - 8'	92.74			
		1221.00			
88" x 54"	Plain	125.22			
	W/Performed Metric Joints Flared End Section - 8'	127.03			
		1768.00			
122" x 77"	Plain	NO BID			
	W/Performed Metric Joints Flared End Section - 9'	NO BID			
		NO BID			
B.T Plastic Cement	55qt 5gal	641	4.50		
	55qt 5gal	641	5.20		

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

GROUP J BID PERIOD 1 July 1997 to 30 July 1998 GROUP J  
 Sheer 1 of 1

CAST IRON GRATES						
SIZE	TYPE	PER	C.L. Davis & Sons Machinery Co., Inc.			
18"	W/O FRAMES	CA.	106.00			
		LOTS OF 12	96.00			
		LOTS OF 48	86.00			
X 24"	WITH FRAMES	CA.	108.00			
		LOTS OF 12	158.00			
		LOTS OF 48	140.00			
24"	W/O FRAMES	CA.	106.00			
		LOTS OF 12	96.00			
		LOTS OF 48	87.00			
X 24"	WITH FRAMES	CA.	109.00			
		LOTS OF 12	159.00			
		LOTS OF 48	136.00			

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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GROUP L  
SHEET 1 OF 1

BID PERIOD July 1, 1997 to June 30, 1997

ASPHALT MILLING THROUGHOUT HARRISON COUNTY				
BIDDERS	Williams Paving			
PRICE PER SQUARE YARD	.65			

GROUP L  
SHEET 1 OF 1



# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP L-3                      BID TABULATION                      GROUP L-3  
 BID PERIOD July 1, 1997 TO June 30, 1998                      SHEET 1 OF 1

BITUMINOUS PLANT MIXES, SC-1 (FOR APPLICATION ON PREVIOUSLY PREPARED AND PRIME BASE COURSE)					
A	F.O.B	PER	BIDDERS		
			Bond PAVING	McCaig CONSTR.	Williams PAVING
	SC-1	TON	27.50	28.00	23.50
	TACK	GAL	1.75	1.75	1.50
ANY LOCATION IN					
DISTRICT					
B	SC-1 IN PLACE	1	32.00	34.00	32.00
		2	32.00	34.00	32.00
		3	32.00	34.00	32.00
		4	32.00	34.00	32.00
		5	32.00	34.00	32.00
	PER				
	TON				

GROUP L-3  
 SHEET 1 OF 1

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

BID TABULATION

GROUP LT

GROUP LT  
SHEET 1 of 1

		ASPHALT TESTING				
ITEM	PER	BIDDERS				
		ENG	QUALITY TRONSON	TRONSON		
A	ASPHALT PLANT INSPECTION REG	Hour	18.25	18.00	30.00	
	ASPHALT PLANT INSPECTION <del>TYPE</del>	Hour	28.00	27.00	30.00	
	STABILITY FLOW SP GRADUATION ASP CNT	TON	0.40	0.50	.78	
	CORE SAMPLES & TESTING	TEST	40.00	40.00	40.00	
B	FIELD DENSITIES	TEST	16.00	16.50	15.00	
	SOIL CLASSIFICATION	TEST	35.00	35.00	50.00	
C	CONCRETE CYLINDER BREAKS	EACH	7.00	7.50	8.00	

GROUP LT  
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GROUP N BID TABULATION

GROUP N SHEET 1 OF 2

END PERIOD July 19 97 TO 30 June 1998

POLICE UNIFORMS				BIDDERS			
ITEM	PER	PRO-SOUND UNIFORM Supply, Inc.	SCHWAB BASTING & SIK SELLERS				
TROUSERS WITH BRAID	EACH	58.10	NO BID				
DISCOUNT	25 UNITS	Ø	N/A				
DISCOUNT	50 OR MORE	Ø	N/A				
LONG SLEEVE SHIRTS	EACH	26.25	NO BID				
DISCOUNT	25 UNITS	Ø	N/A				
DISCOUNT	50 OR MORE	Ø	N/A				
JACKET A	EACH	82.10	NO BID				
JACKET B	EACH	119.70	NO BID				
DISCOUNT	10 UNITS	Ø	N/A				
DISCOUNT	20 OR MORE	Ø	N/A				
LADIES BLAZERS	EACH	73.26	NO BID				
DISCOUNT	10 UNITS	Ø	N/A				
DISCOUNT	20 OR MORE	Ø	N/A				
LADIES SKIRTS	EACH	23.90	NO BID				
DISCOUNT	25 UNITS	Ø	N/A				
DISCOUNT	50 UNITS	Ø	N/A				
LADIES BLOUSES	EACH	17.26	NO BID				
DISCOUNT	25 UNITS	Ø	N/A				
DISCOUNT	50 UNITS	Ø	N/A				
CROSSOVER TIES	EACH	2.10	NO BID				
DISCOUNT	25 UNITS	Ø	N/A				
DISCOUNT	50 UNITS	Ø	N/A				

# MINUTE BOOK

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### JUNE 1997 TERM

### BID TABULATION

GROUP N

GROUP N  
SHEET 2 of 2

Bid PERIOD 1 July 19 97 TO 30 June 19 98

POLICE UNIFORMS			
ITEM	PER	BIDDERS	
		UNIFORMS SUPPLY	UNIFORMS SUPPLY
BO TIES SAMUEL BROOME	EACH	3.15	NO BID
COLLAR INSIGNIA NECK TIES	EACH		
SHOULDER EMBLEMS	-----		NO BID
MIN. RUN	EACH	2.45	N/A
1000 UNITS	EACH	1.05	N/A
BADGE EMBLEMS	-----		NO BID
MIN. RUN	EACH	1.99	N/A
500 UNITS	EACH	.99	N/A
BALLISTIC VEST AL-FS	EACH	458.78	NO BID
BALLISTIC VEST AL-FS	5	458.78	NO BID
MILITARY BDU SHIRT	EACH	28.00	NO BID
MILITARY BDU PANTS	EACH	28.00	NO BID
DISCOUNT	50 UNITS	0	N/A
DISCOUNT	100 UNITS	0	N/A
UNIFORM T SHIRTS	EACH	10.86	NO BID
DISCOUNT	100 UNITS	0	FIGURE 5.11
WORK CLOTHES			
WORK SHIRTS	EACH	14.70	NO BID
	DOZ	176.40	N/A
WORK PANTS	EACH	13.51	NO BID
	DOZ.	162.12	N/A
WORK BOOTS	PAIR	100.99	NO BID
WORK JACKETS	EACH	18.33	NO BID
			15.45 160.95

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# MINUTE BOOK

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### BID TABULATION

GROUP N-1

GROUP N-1 SHEET 1 of 1

BID PERIOD July - 1 - 1997 TO June 30 1998

PENAL INSTITUTION TEXTILES												
NO	ITEM	PER	ASST	ASST	ASST	ASST	ASST	ASST	ASST	ASST	ASST	
1	COVERALLS	DOZ	NB	172.42	142.00	179.40	NB	216.00	152.00	NB	144.00	
		5 DOZ	NB	172.42	142.00	179.40	NB	216.00	152.00	NB	144.00	
		10 DOZ	NB	172.42	142.00	179.40	NB	216.00	152.00	NB	144.00	
2	TOWELS	DOZ	NB	14.00	22.23	15.00	20.80	17.50	26.90	19.00	NB	16.78
		10 DOZ	NB	14.00	22.23	15.00	20.80	17.50	26.90	19.00	NB	16.78
		20 DOZ	NB	14.00	22.23	15.00	20.80	17.50	26.90	19.00	NB	16.78
3	SHEETS	DOZ	NB	37.00	41.90	39.79	47.80	35.27	35.71	42.00	NB	44.50
		10 DOZ	NB	37.00	41.90	39.79	47.80	35.27	35.71	42.00	NB	44.50
		20 DOZ	NB	37.00	41.90	39.79	47.80	35.27	35.71	42.00	NB	44.50
4	WASH. CLOTHS	DOZ	NB	2.50	6.88	2.41	1.44	3.30	5.15	4.00	NB	3.92
		10 DOZ	NB	2.50	6.88	2.41	1.44	3.16	4.82	4.40	NB	3.42
		20 DOZ	NB	2.50	6.88	2.41	1.44	2.96	4.70	4.00	NB	2.90
5	FIRE RETARDANT MATTRESS	EA	NB	33.42	31.87	NB	NB	NB	NB	NB	NB	NB
		50	NB	33.42	31.87	NB	NB	NB	NB	NB	NB	NB
		100	NB	33.42	31.87	NB	NB	NB	NB	NB	NB	NB
6	COTTON MATTRESS COVERS	DOZ	NB	81.37	63.79	NB	64.32	44.00	NB	NB	NB	NB
		10 DOZ	NB	81.37	63.79	NB	63.12	77.80	NB	NB	NB	NB
		20 DOZ	NB	81.37	63.79	NB	61.90	74.50	NB	NB	NB	NB
7	REPLACEMENT MATTRESS COVERS	DOZ	NB	NB	142.00	NB	NB	54.60	NB	NB	147.00	NB
		5 DOZ	NB	NB	142.00	NB	NB	50.70	NB	NB	141.00	NB
		10 DOZ	NB	NB	142.00	NB	NB	47.80	NB	NB	141.00	NB
8	BLANKETS	DOZ	NB	91.44	142.00	171.24	98.04	84.60	NB	83.80	120.00	NB
		10 DOZ	NB	91.44	142.00	171.24	96.54	79.20	NB	83.80	120.00	NB
		20 DOZ	NB	91.44	142.00	171.24	93.60	73.80	NB	83.80	120.00	NB
9	FIRE RETARDANT PILLOWS	DOZ	NB	69.48	64.00	50.09	90.50	NB	NB	NB	63.00	61.92
		10 DOZ	NB	69.48	64.00	50.09	89.40	NB	NB	NB	63.00	61.92
		20 DOZ	NB	69.48	64.00	50.09	88.20	NB	NB	NB	63.00	61.92
10	PILLOW CASES	DOZ	NB	10.33	11.59	12.72	10.90	12.00	12.50	NB	NB	11.50
		20 DOZ	NB	10.33	11.59	12.72	10.60	11.80	12.50	NB	NB	11.50

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BID INVITATION

GROUP N-3

GROUP N-3  
 Sheet 1 of 1

Bid Period: July, 19 97 to 30 July, 19 98

CONSTABLE UNIFORMS						
ITEM	Per	Min. Supply	Notes			
TROUSERS w/brail	ea.	(32.84)				
DISCOUNT 10 or more	%	X				
SHIRT long sleeve	ea.	(33.82)				
SHIRT short sleeve	ea.	(30.94)				
DISCOUNT 20 or more	%	X				
JACKET	ea.	(92.32)				
DISCOUNT 5 or more	%	X				
SHOULDER EMBLEMS	ea.	(2.27)				
MIN. RUN IS:	100					

GROUP N-3  
 Sheet 1 of 1

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GROUP 0 BID TABULATION

BID PERIOD July 1997, TO 30 June 1998

GROUP 0  
PAGE 1 OF 2

PRECAST CONCRETE BRIDGE SLABS, CAPS & ACCESSORIES						
23'-0" CLEAR ROADWAY						
NO.	ITEM	UNIT	CHARTERED TCC			
1	19' CURB UNIT PC-1923A	ea.	(929.00)			
2	19' INT. UNIT PC-1923A	ea.	(1090.00)			
3	31' CURB UNIT STANDARD	ea.	(1482.00)			
4	31' INT. UNIT STANDARD	ea.	(1,304.00)			
5	19' END UNIT PC-1923B	ea.	(630.00)			
6	19' INT. UNIT PC-1923B	ea.	(686.00)			
7	19'-31' INT. UNIT PC-3123B	ea.	(889.00)			
8	31' END UNIT PC-3123B	ea.	(766.00)			
9	31'-31' INT. UNIT PC-3123B	ea.	(915.00)			
10	6" x 8" x 4'4" POST PC-1923A	ea.	(38.00)			
11	6" x 5 1/2" x 2'2" FILLER BLOCK PC-1923A	ea.	(18.80)			
12	10 GA. STEEL RAIL PC-1923A	Per LIN. FT.	(11.50)			
13	12 GA. STEEL TERMINAL PC-1923A	ea.	(33.00)			
14	4" x 16" x 10' FILLER STRIP PC-1923A	ea.	(14.00)			
14	4" x 18" x 10' FILLER STRIP PC-1923A	ea.	(19.50)			
15	WINGS PC-1923F	Wing	(270.00)			

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GROUP 0 BID TABULATION

BID PERIOD 1 July 19 97, TO 30 June 19 98

GROUP 0  
PAGE 2 OF 2

PRE CAST CONCRETE BRIDGE SLABS, CAPS & ACCESSORIES						
23'-0" CLEAR ROADWAY						
NO.	ITEM	UNIT	CHARTERED TAX.			
1	19' CURB UNIT PC 1923A	ea.	829.00			
2	19' INT. UNIT PC 1923A	ea.	629.00			
3	31' CURB UNIT STANDARD	ea.	1,482.00			
4	31' INT. UNIT STANDARD	ea.	1,304.00			
5	19' END UNIT PC 1923B	ea.	713.00			
6	19' INT. UNIT PC 1923B	ea.	713.00			
7	19'-31' INT. UNIT PC 3123B	ea.	925.00			
8	31' END UNIT PC 3123B	ea.	813.00			
9	31'-31' INT. UNIT PC 3123B	ea.	925.00			
10	6" x 8" x 4' 9" POST PC-1923A	ea.	38.00			
11	6" x 5 1/2" x 2' 2" FILLER BLOCK PC-1923A	ea.	18.80			
12	10 GA. STEEL RAIL PC-1923A	PER LIN. FT.	11.50			
13	12 GA. STEEL TERMINAL PC 1923A	ea.	33.00			
14	1/2" x 16" x 10' FILLER STRIP PC-1923A	ea.	74.00			
14	1/2" x 18" x 10' FILLER STRIP PC 1923A	ea.	79.50			
15	WINGS PC 1923 F	WING	270.00			

# MINUTE BOOK

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BID TABULATION

GROUP 0-1

SHEET 1 OF 1

BID PERIOD JULY 1997 TO JUNE 1998

ERECTING PRECAST CONCRETE BRIDGE CAPS		23' - 0"					
SIZE	<u>TONY PARNELL CONST</u> Bidders						
ALL	<u>1950.00</u>						

ERECTING PRECAST CONCRETE BRIDGE SPANS		23' - 0"					
SPAN	<u>TONY PARNELL CONST</u>						
19"	<u>32,500.00</u>						
31"	<u>46,500.00</u>						

ERECTING PRECAST CONCRETE BRIDGE CAPS		26' - 6"					
SIZE	<u>TONY PARNELL</u>						
ALL	<u>3900.00</u>						

ERECTING PRECAST CONCRETE BRIDGE SPANS		26' - 6"					
SPAN	<u>TONY PARNELL</u>						
19"	<u>35,750.00</u>						
31"	<u>50,700.00</u>						

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BID TABULATION

GROUP P

GROUP P  
SHEET 1 OF 1

BID PERIOD: 1 July 19 97 to 30 June 19 98

ANTI-FREEZE/COOLANT							
ITEM	PER	Quantity Requested	Quantity Offered				
ANTI-FREEZE	CASE	<del>5.20</del>	<del>31.20</del>	<del>29.95</del>			
	55 GAL.	<del>4.70</del>	<del>258.50</del>	<del>259.95</del>			
	BRAND NAME	Shellzinc	Texaco				

GROUP P  
SHEET 1 OF 1

# MINUTE BOOK

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GROUP R BID TABULATION  
 BID PERIOD: 1 July 1997 TO 30 June 1998

GROUP R  
SHEET 1 OF 8

HEAVY ROAD EQUIPMENT			
CRAWLER TRACTOR WITH ANGLE OR DOZER BLADE			
II. P.	RATE	EST. OFFER	HIGHEST BIDDING
36-44	HOUR	No Bid	No Bid
	WEEK		
	MONTH		
45-59	HOUR		
	WEEK		
	MONTH		No Bid
60-71	HOUR	No Bid	No Bid
	WEEK	(970.00)	No Bid
	MONTH	(2,310.00)	(1,855.00)
72-79	HOUR	No Bid	No Bid
	WEEK		
	MONTH		
80-95	HOUR	No Bid	
	WEEK	(1,200.00)	No Bid
	MONTH	(3,600.00)	(2,075.00)
96-115	HOUR	No Bid	No Bid
	WEEK		No Bid
	MONTH		(3,500.00)
116-131	HOUR		No Bid
	WEEK		
	MONTH		
132-150	HOUR		
	WEEK		
	MONTH		(5,000.00)
151-170	HOUR		No Bid
	WEEK		No Bid
	MONTH		(5,600.00)
201-265	HOUR		No Bid
	WEEK		No Bid
	MONTH	No Bid	(8,000.00)

(CONTINUED ON SHEET NO 2)

GROUP R  
SHEET 1 OF 8

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BID TABULATION

GROUP Q

GROUP Q  
SHEET 2 of 8

BID PERIOD 1 July 1997 to 30 June 1998

		MOTOR GRADERS					
WEIGHT	RATE	BIDDERS					
		Lee Traylor	Puckett Woolley				
8,500 TO 13,999	HOUR	NO BID	NO BID				
	WEEK						
	MONTH						
14,000 TO 18,999	HOUR						
	WEEK						
	MONTH						
19,000 TO 21,000	HOUR						
	WEEK						
	MONTH						
25,000 TO 29,999	HOUR						
	WEEK			NO BID			
	MONTH			4200.00			
30,000 TO 35,000	HOUR			NO BID			
	WEEK			NO BID			
	MONTH	NO BID		4700.00			

GROUP Q SHEET 2 of 8

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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### BID TABULATION

GROUP Q

GROUP Q  
SHEET 3 of 8

BID PERIOD 1 July 1997 TO 30 June 1998

WHEEL TRACTOR w/BACKHOE & LOADER				
BIDDERS				
H.R.	RATE	Lee Tractor	Packer Machinery	
34-45	HOUR	No Bid	No Bid	
	WEEK			
	MONTH			
51-60	HOUR	No Bid		
	WEEK			
	MONTH			
61-80	HOUR	No Bid		
	WEEK	500.00	No Bid	
	MONTH	1500.00	1500.00	

HYDRAULIC CRAWLER EXCAVATOR				
BIDDERS				
CAPACITY	RATE	Lee Tractor	Packer Machinery	
3/4 CU. YD.	HOUR	No Bid	No Bid	
	WEEK		No Bid	
	MONTH		3250.00	
7/8 CU. YD.	HOUR	No Bid	No Bid	
	WEEK	1075.00	No Bid	
	MONTH	3225.00	3400.00	
1 CU. YD.	HOUR	No Bid	No Bid	
	WEEK	1145.00	No Bid	
	MONTH	3325.00	3500.00	
1 1/4 CU. YD.	HOUR	No Bid	No Bid	
	WEEK		No Bid	
	MONTH		4200.00	
1 1/2 CU. YD.	HOUR	No Bid	No Bid	
	WEEK		No Bid	
	MONTH		4600.00	

# MINUTE BOOK

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#### BID TABULATION

GROUP Q

GROUP Q

SHEET 4 of 8

BID PERIOD 1 July 1997 to 30 June 1998

		RUBBER TIRED FRONT END LOADER		BIDDERS				
CAPACITY	RATE	Lee Tractor	Packer (Mack)					
1/2 C.U. YD.	Hour	NO BID	NO BID					
	WEEK							
	MONTH							
3/4 C.U. YD.	Hour	NO BID						
	WEEK							
	MONTH							
1 1/2 C.U. YD.	Hour	NO BID						
	WEEK		NO BID					
	MONTH		(237.00)					
2 C.U. YD.	Hour	NO BID	NO BID					
	WEEK		NO BID					
	MONTH		(2700.00)					
2 1/2 C.U. YD.	Hour	NO BID	NO BID					
	WEEK		NO BID					
	MONTH		(3050.00)					
3 C.U. YD.	Hour	NO BID	NO BID					
	WEEK		NO BID					
	MONTH		(4300.00)					
5 C.U. YD.	Hour	NO BID	NO BID					
	WEEK		NO BID					
	MONTH		(6300.00)					

		SELF-LOADING SCRAPER		BIDDERS				
CAPACITY	RATE	Lee Tractor	Packer (Mack)					
11 CU YD.	Hour	NO BID	NO BID					
	WEEK		NO BID					
	MONTH		(7200.00)					
15 CU YD.	Hour	NO BID	NO BID					
	WEEK		NO BID					
	MONTH		(8700.00)					

GROUP Q

SHEET 4 of 8

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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#### BID TABULATION

GROUP Q

GROUP Q  
SHEET 5 of 8

BID PERIOD 1 July 1997 TO 30 June 1998

TRUCK MOUNTED HYDRAULIC CRANE				BIDDERS			
CAPACITY	RATE	Lec T/M/H	PICKUP MACHINERY				
8 TON	HOUR	NO BID	NO BID				
	WEEK		NO BID				
	MONTH		(25000)				
12 TON	HOUR	NO BID	NO BID				
	WEEK						
	MONTH						

SELF-PROPELLED PNEUMATIC TIRED ROLLER				BIDDERS			
CAPACITY	RATE	Lec T/M/H	PICKUP MACHINERY				
9-10 TONS  9 WHEELS	HOUR	NO BID	NO BID				
	WEEK						
	MONTH						
11-12 TONS  11 WHEELS	HOUR	NO BID					
	WEEK						
	MONTH		NO BID				

STEEL WHEEL ROLLER (TANDEM)				BIDDERS			
TON	RATE	Lec T/M/H	PICKUP MACHINERY				
8-12 TANDEM	HOUR	NO BID	NO BID				
	WEEK						
	MONTH						

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BID TABULATION

GROUP A

GROUP A  
SHEET 6 of 8

BID PERIOD July 19 97 to 30 June 19 98

		DUMP TRUCK					
		BIDDERS					
CAPACITY	RATE	Lee Trenton	Proctor Machinery				
12 CU. YD.	HOOR	NO BID	NO BID				
	WEEK						
	MONTH						
16 CU. YD.	HOOR	NO BID	NO BID				
	WEEK						
	MONTH						

		HYDRAULIC CRANE CHERRY PICKER					
		BIDDERS					
CAPACITY	RATE	Lee Trenton	Proctor Machinery				
15 TON	HOOR	NO BID	NO BID				
	WEEK						
	MONTH						
20 TON	HOOR	NO BID	NO BID				
	WEEK						
	MONTH						

GROUP A  
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# MINUTE BOOK

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## BID TABULATION

GROUP Q

BID PERIOD  
1 July 19 97 TO 30 June 19 98

GROUP Q  
 SHEET 7 OF 8

		WHEEL TRACTOR					
		BIDDERS					
H. P.	RATE	Lee Trenton	Pritchard Manning				
10 to 35	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
36-40	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
40-60	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						

		ATTACHMENTS FOR ABOVE WHEEL TRACTORS					
		BIDDERS					
	RATE	Lee Trenton	Pritchard Manning				
5' BUSH HOG	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
6' BUSH HOG	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
7' BUSH HOG	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
3 BLADE GROOMING MOWER 60"	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
3 BLADE GROOMING MOWER 72"	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
3 PT. HITCH POST HOLE DIGGER 8' AUGER	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						
3 PT. HITCH POST HOLE DIGGER 8' AUGER	HOUR	No Bid	No Bid				
	WEEK						
	MONTH						

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BID TABULATION

GROUP Q

GROUP Q  
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BID PERIOD: 1 July 1997 to 30 June 1998

MINI HYDRAULIC CRAWLER EXCAVATOR				
BIDDERS				
H.P.	RATE	Use Tractor	Puckell In Ashing	
14	HOUR	NO BID	NO BID	
10	WEEK			
22	MONTH			
23	HOUR	NO BID	NO BID	
10	WEEK			
38	MONTH			
39	HOUR	NO BID	NO BID	
10	WEEK			
55	MONTH		(2500.00)	

GROUP Q SHEET 8 of 8

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GROUP R BID TABULATION GROUP R  
 SHEET 1 of 1

BID PERIOD 1 July 1997 to 30 Jun 1998

TRAFFIC STRIPE							
NO.	ITEM	PER	BIDDERS		ROLLERS 12003 / 12011 TYP.		
			J. L. RECORD CONTRACTOR TYP.	M. A. C. CONTRACTING			
1	FDTW CONTINUOUS WHITE	MILE	250.00	228.00	310.00		
2	FDTW SKIP YELLOW	MILE	159.00	96.00	158.00		
3	FDTW CONTINUOUS YELLOW	LIN. FT.	.06	.05	.07		
4	DETAIL TRAFFIC STRIPE	LIN. FT.	.25	.35	.45		

GROUP R  
 SHEET 1 of 1

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BID TABULATION

Group R-1

Bid Period 1 July 1997 to 30 June 1998

Group R-1  
Sheet 1 of 1

THERMOPLASTIC TRAFFIC STRIPE							
ITEM	PER	7/1/97 Contract	8/1/97 Contract	9/1/97 Contract	10/1/97 Contract	11/1/97 Contract	12/1/97 Contract
1 SKIP YELLOW	MILE	475.00	(425.00)	500.00			
2 CONT. YELLOW	LIN. FT.	(900.00)	925.00	1,000.00			
3 CONT. WHITE	MILE	.23	(.16)	.00			
4 DETAIL STRIPE WHITE	LIN. FT.	.50	(.45)	.50			
5 DETAIL STRIPE YELLOW	LIN. FT.	.50	(.45)	.50			
6 LEGEND WHITE	SQ. FT.	3.75	(3.70)	5.00			

Group R-1  
Sheet 1 of 1

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP R-2      BID PERIOD July 1, 1997 to June 30, 98      GROUP R-2  
SHEET 1 of 1

ITEM	PER TYPE	BRAND NAME	PRICE	QUANTITY	TOTAL
PAINT	GAL WHITE	NB	9.00	6.80	8.00
PAINT	GAL YELLOW	NB	9.99	6.80	8.25
PAINT	GAL WHITE	NB	8.20	6.80	7.50
PAINT	GAL YELLOW	NB	9.56	6.80	7.50
PAINT	GAL WHITE	NB	8.20	6.80	7.25
PAINT	GAL YELLOW	NB	9.56	6.80	7.25

*Handwritten notes: BRANDED PAINT, CLEAN PAINT, GLIDDEN JL PAINT, MC COOL. Manufacturer: CHRYSLER INDUSTRIES.*

ITEM	PER	BRAND NAME	PRICE	QUANTITY	TOTAL
GLASS BEADS	POUND				
CLASS - A	POUND	NB	.55	.27	
CLASS - B	POUND	NB	.75	.60	
GLASS BEADS OVER 5000	POUND				
CLASS - A	POUND	NB	.55	.26	
CLASS - B	POUND	NB	.75	.60	

*Handwritten notes: MANUFACTURERS BRAND NAME AND STOCK #. Manufacturer: CENTRAL INDUSTRIES.*

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP S      Bid Period 1 July, 1997 - 30 June 1998      GROUP S  
 Sheet 1 of 1

SERVICES FOR PILE AND POST DRIVING - *Treated/untreated*

LAND BASED EQUIPMENT - Pile					
LENGTH	Per L.F.	Total Payroll (Contractor's Fee)			
14' - UP	UP TO 200	19.50			
	201 - 500	16.25			
	501 - UP	13.00			

FLOATING EQUIPMENT - Pile					
LENGTH	Per L.F.	Total Payroll (Contractor's Fee)			
14' - UP	UP TO 200	32.50			
	201 - 500	26.00			
	501 - UP	20.80			

LAND BASED EQUIPMENT - Post					
LENGTH	Per L.F.	Total Payroll (Contractor's Fee)			
14' - UP	UP TO 400	19.50			
	401 - 900	16.25			
	901 - UP	13.00			

FLOATING EQUIPMENT - Post					
LENGTH	Per L.F.	Total Payroll (Contractor's Fee)			
14' - UP	UP TO 400	32.50			
	401 - 900	26.00			
	901 - UP	20.80			

GROUP W

BID TABULATION  
PESTICIDES/CHEMICALS

GROUP W  
SHEET 1 of 1

BID PERIOD July 1, 1997 TO JUNE 30, 1998

ITEM	PER	DELIVERY SCHEDULE	BIDDERS			
			ADAMCO	CLAMICO	QUALITY	WILSON ENTERPRISES
Scourge OR EQUIVALENT	5 Gallon		(1,275.00)	NR	NR	NB
Permanone OR EQUIVALENT	5 GALLON		1,150.00	425.00	(280.00)	NR
Biomyst OR EQUIVALENT	1 Gallon		NB	270.00	(224.00)	NR
Punt 57-05 OR EQUIVALENT	5 Gallon		NB	2475.00	(570.00)	NR
PERMETHRIN OR EQUIVALENT	1 GALLON		(78.00)	NB	96.00	NB
TEKNAR HPD	5 Gallon		(122.50)	NB	NB	NR
VECTOBAL OR EQUIVALENT	1 GALLON		74.50	NR	NB	NB
ALTOXID BOND	Case		(60.00)	NB	NB	NR
ALTOXID LIQUID	Per 1 Gallon		(250.00)	NB	NR	NR
LARAVACIDE	Per 1 Gallon		(250.00)	NB	NR	NR
Abate 3% GRANULAR	Per Pound		NB	(5.00)	5.15	NR
Abate 5% Fine Treatment	Per Pound		NB	(7.50)	(7.50)	NR
Abate 5% FALLETs	Per Pound		NB	(7.50)	(7.50)	NR
ORChex 796 OR EQUIVALENT	Per 55 Gallon drum		134.75	NR	(2.70)	NR
Sumichain OR EQUIVALENT	Per 5 Gallon can		NB	2650.00	(705.00)	NR
ENVIAO-TEC 13 Mineral OIL	Per 55 Gallon DRUM		NB	NB	(2.34)	NR

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
 JUNE 1997 TERM  
**MINUTE BOOK**

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z      BID TABULATION      GROUP Z  
 BID PERIOD: July 1, 1997 to June 30, 1998      Sheet 1 of 3

Sec. I		VARIOUS PRINTED PERFORMANCES										
NO.	ITEM	PER	UNIT	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	SIZE 1" x 1/2" ONE SIDE	M	NB	NB	17.50	22.40	394.00	31.25				
		SM	NB	NA	76.00	108.80	81.00	76.67				
		10M	NB	NA	82.00	178.00	133.00	126.18				
2	SIZE 1 1/2" x 1/4" ONE SIDE	M	NB	NA	32.00	39.00	131.40	31.65				
		SM	NB	NA	80.00	178.00	112.00	99.68				
		10M	NB	NA	159.00	350.92	223.00	142.88				
3	SIZE 1 1/2" x 1/4" TWO SIDES	M	NB	NA	22.00	33.00	53.29	52.08				
		SM	NB	NA	66.00	163.79	102.00	109.05				
		10M	NB	NA	100.00	267.43	151.00	177.38				
4	SIZE 1 1/2" x 1/4" TWO SIDES	M	NB	NA	33.00	59.00	68.00	54.24				
		SM	NA	NB	105.00	267.23	179.00	152.92				
		10M	NA	NA	670.00	531.33	308.00	281.68				
5	SIZE 1 1/2" x 1/4" ONE SIDE TWO PAGES	M	NA	NB	44.00	79.00	64.00	63.38				
		SM	NA	NB	160.00	356.00	209.00	212.31				
		10M	NA	NA	370.00	701.87	368.00	569.24				
6	SIZE 1 1/2" x 11" ONE SIDE	M	NA	NB	15.75	32.00	34.00	30.38				
		SM	NA	NB	49.35	141.00	97.00	94.32				
		10M	NA	NB	119.00	278.24	158.00	172.15				
7	SIZE 1 1/2" x 11" TWO SIDES	M	NA	NB	25.95	48.40	62.00	57.08				
		SM	NA	NB	89.00	212.00	154.00	106.48				
		10M	NA	NA	159.00	417.36	260.00	172.00				
8	SIZE 1 1/2" x 11" 1-PART CARBONLESS ONE SIDE	M	NA	NA	126.00	252.00	150.00	127.58				
		SM	NA	NA	520.00	1252.00	670.00	563.07				
		10M	NA	NA	1040.00	2502.00	1247.00	1104.28				
9	SIZE 1 1/2" x 11" 3-PART CARBONLESS TWO SIDES	M	NA	NA	134.50	266.25	173.00	214.92				
		SM	NA	NA	480.00	1306.25	406.00	718.40				
		10M	NA	NA	960.00	2602.50	812.00	1284.80				
10	SIZE 1 1/2" x 11" 2-PART CARBONLESS TWO SIDES	M	NA	NA	76.00	174.75	111.00	123.00				
		SM	NA	NB	276.00	854.75	289.00	665.78				
		10M	NA	NB	540.00	1704.75	578.00	1285.68				
11	SIZE 1 1/2" x 11" 2-PART CARBONLESS ONE SIDE	M	NA	NA	65.00	116.50	85.00	84.80				
		SM	NA	NA	249.00	568.50	319.00	332.88				
		10M	NA	NA	498.00	1132.50	638.00	665.76				
12	SIZE 1 1/2" x 11" 3-PART CARBONLESS ONE SIDE	M	NA	NB	95.00	177.50	122.00	127.00				
		SM	NA	NA	421.00	717.50	485.00	536.79				
		10M	NA	NA	842.00	1432.50	970.00	1091.58				
13	SIZE 1 1/2" x 11" ONE SIDE TWO PAGES	M	NA	NB	31.00	64.00	55.00	57.16				
		SM	NA	NB	121.00	283.00	169.00	248.28				
		10M	NA	NB	242.00	566.00	338.00	322.56				

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID. TABULATION

GROUP Z GROUP Z  
 Bid Period July 1, 1997 to June 30, 1998 Sheet 2 of 3

SEC. I		VARIOUS PRINTED FORMS							
NO	ITEM	PER	BILL WEAVAR	CLAYS PRINTING	SCORGE PRINTING	SCOTT PRINTING	STRACHAN PRINTING	WCEL QUINCY	
14	8 1/2" x 14" 2-PART CARBONLESS ONE SIDE	M	NB	NB	69.00	147.50	90.00	86.98	
		SM	NB	NB	321.00	717.50	337.00	343.28	
		IDM	NB	NB	594.00	1452.50	628.00	706.58	
15	8 1/2" x 14" 3-PART CARBONLESS ONE SIDE	M	NB	NB	109.00	226.00	131.00	117.03	
		SM	NB	NB	491.00	1115.50	529.00	556.98	
		IDM	NB	NB	949.00	2233.50	992.00	1023.00	
16	8 1/2" x 14" 4-PART CARBONLESS ONE SIDE	M	NB	NB	159.00	321.30	174.00	168.78	
		SM	NB	NB	671.00	1601.30	770.00	744.00	
		IDM	NB	NB	1342.00	3201.30	1210.00	1500.78	
17	8 1/2" x 14" 2-PART CARBONLESS TWO SIDE	M	NB	NB	113.50	221.25	182.00	153.72	
		SM	NB	NB	354.00	1092.25	460.00	636.83	
		IDM	NB	NB	706.00	2183.25	790.00	1230.83	
18	8 1/2" x 14" 3-PART CARBONLESS TWO SIDE	M	NB	NB	176.00	339.00	183.00	193.23	
		SM	NB	NB	545.00	1679.00	698.00	791.40	
		IDM	NB	NB	964.00	2354.00	1290.00	1592.00	
19	8 1/2" x 14" 4-PART CARBONLESS TWO SIDE	M	NB	NB	164.00	481.95	237.00	242.95	
		SM	NB	NB	759.00	2381.95	736.00	1060.30	
		IDM	NB	NB	1371.00	4756.95	1740.00	2023.25	
20	5" x 8 1/2" 3-PART CARBONLESS ONE SIDE	SM	NB	NB	74.00	98.65	93.00	83.93	
		IDM	NB	NB	289.00	478.65	300.00	276.00	
		NB	NB	299.00	944.65	540.00	532.75		
21	Sec II			ENVELOPES AND LETTERHEADS					
1	4" x 9 1/2" ONE SIDE ONE COLOR	SM	110.00	119.00	111.85	120.00	139.00	128.18	
		IDM	215.00	225.00	202.10	250.00	241.00	256.00	
		SM	458.00	420.00	401.50	480.00	432.00	494.73	
2	4" x 9 1/2" ONE SIDE ONE COLOR "MEDIUM"	SM	124.00	135.00	126.55	194.75	150.00	152.80	
		IDM	340.00	360.00	337.00	379.50	360.00	388.18	
		SM	476.00	575.00	461.80	379.00	456.00	558.98	
3	5" x 11 1/2" ONE SIDE ONE COLOR	SM	23.50	NB	370	578.00	325.00	NB	
		IDM	640.00	NB	756.00	1060.00	583.00	NB	
		SM	124.00	NB	1425.00	1998.00	1065.00	NB	
4	4" x 7 1/2" ONE SIDE ONE COLOR	SM	153.00	NB	111.85	180.00	NB	208.90	
		IDM	265.00	NB	301.10	350.00	NB	381.40	
		SM	560.00	NB	401.80	680.00	NB	717.00	

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP Z Bid Period July 1 1997 to June 30 1998 GROUP Z SHEET 3 OF 3

SEC. II - CONT		VARIOUS PRINTED FORMS						
NO	ITEM	PER	BILL	CLAYS	SECORC	DOCTER	STACATA	CEL
			DEADW	Printed	Printed	PRINTING	PRINTING	QUALITY
5	9 1/2" x 12 1/2" ONE-SIDE ONE-COLOR	M	NB	NB	693.00	1067.00	327.00	330.24
		5M	NB	NB	1361.00	2000.00	570.00	641.08
		10M	NB	NB	26.93	3575.00	1047.00	1262.42
6	6 1/2" x 3 3/4" ONE-SIDE ONE-COLOR	M	NB	NB	111.55	218.00	137.00	180.00
		5M	NB	NB	202.10	400.00	241.00	223.54
		10M	NB	NB	401.80	740.00	432.00	430.70
7	10" x 15" CLASS ONE-SIDE ONE-COLOR	M	NB	NB	993.00	NB	NB	801.00
		5M	NB	NB	1961.00	NB	NB	1682.50
		10M	NB	NB	3193.00	NB	NB	2929.80
8	7 1/2" x 5" CLASS ONE-SIDE ONE-COLOR	M	NB	NB	293.00	NB	NB	681.00
		5M	NB	NB	1361.00	NB	NB	1401.80
		10M	NB	NB	2722.00	NB	NB	2782.00
9	4 1/2" x 10 1/2" KRAFT ONE-SIDE ONE-COLOR	M	NB	NB	NB	174.00	75.00	16.00
		5M	NB	NB	NB	840.00	880.00	852.50
		10M	NB	NB	NB	1540.00	517.00	478.90
10	3-7/8" x 11" HIND ONE-SIDE ONE-COLOR	M	NB	NB	NB	65.04	NB	NB
		5M	NB	NB	NB	300.00	NB	NB
		10M	NB	NB	NB	570.00	NB	NB
11	3-11/16" x 8-1/2" x 11" HIND ONE-SIDE ONE-COLOR	M	NB	NB	NB	NB	NB	NB
		5M	NB	NB	NB	NB	NB	NB
		10M	NB	NB	NB	NB	NB	NB
12	15 1/2" x 11" LETTER ONE-SIDE ONE-COLOR	M	NB	NB	34.00	26.15	33.00	31.30
		5M	NB	NB	137.00	111.59	88.00	94.50
		10M	NB	NB	274.00	218.27	147.00	171.00
13	8 1/2" x 11" LETTER ONE-SIDE ONE-COLOR	M	NB	NB	44.00	39.24	60.00	63.50
		5M	NB	NB	158.00	167.39	132.00	182.30
		10M	NB	NB	317.00	327.61	209.00	319.60
14	8 1/2" x 11" LETTER ONE-SIDE ONE-COLOR	M	NB	NB	57.00	83.56	54.00	49.85
		5M	NB	NB	215.00	393.00	175.00	249.50
		10M	NB	NB	430.00	777.80	321.00	468.80
15	4 1/2" x 9 1/2" ENVELOPE ONE-SIDE ONE-COLOR	M	NB	NB	107.00	146.16	90.00	75.18
		5M	NB	NB	456.00	700.00	348.00	412.00
		10M	NB	NB	888.00	1300.00	650.00	806.90
1	SECORC (E-06) (KRT Buses)	M	NB	NB	460.00	NB	NB	NB
		5M	NB	NB	211.00	NB	NB	NB
2	SECORC (E-06) (KRT Buses)	5M	NB	NB	110.00	NB	NB	NB

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP Z-1  
Sheet 1 of 8

GROUP Z-1 Bid Period July 19 91 to 30 June 19 92

SEC ITEM	CHANCERY - SPECIALTY LEGAL DOCUMENTS									
	QTY	PRICE	TOTAL	UNIT PRICE						
1 DOCKET OF CLAIMS	ea	614.25	540.00							
	5	1,995.00	1815.00							
2 PROBATE DOCKET	ea	614.25	590.00							
	5	1,995.00	1815.00							
3 GENERAL CHANCERY DOCKET #23860	ea	614.25	590.00							
	5	1,995.00	1815.00							
4 REGISTER OF FILE #S FINANCIAL STATEMENTS	ea	614.25	590.00							
	5	2,047.50	1815.00							
5 LAND DEED RECORD	5	399.00	295.00							
	15	1050.00	795.00							
6 RECORD OF DEEDS OF TRUST	5	399.00	295.00							
	15	1050.00	795.00							
7 WILL RECORD	ea	84.00	73.00							
	5	357.00	320.00							
8 MINUTES OF ADOPTION	ea	84.00	73.00							
	5	357.00	320.00							
9 RECORDS OF CORPORS.	ea	84.00	73.00							
	5	357.00	320.00							
10 A-Z INDEX FILES 14x8 1/2	ea	26.00	20.00							
	5	110.00	99.00							
11 A-Z INDEX 8 1/2 x 11 1/2 POST	ea	36.00	NO BIDD							
	5	110.00								
12 OFFICIAL BOARD RECORD BOOK	ea	84.00	73.00							
	5	357.00	320.00							

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z-1                      BID TABULATION                      GROUP Z-1  
 Bid Period 1 July 1997 to 30 June 1998                      Sheet 2 of 8

SER. 1		SPECIALTY LEGAL DOCUMENTS	
ITEM	Qty	Unit Price	Total Price
13	DIRECT REVERSE INDEX	ea 614.25	590.00
	INDEX TO SECTIONAL INDEXES	ea 614.25	590.00
14	DEED OF TRUST	5 1995.00	1875.00
	INDEX TO SECTIONAL INDEXES	5 1995.00	1875.00
15	INDEX TO SECTIONAL PLATS	500 570.15	495.00
	FEDERAL TAX LEIN BOOK	ea 614.25	590.00
16	LIS PEDENS BOOK	5 1995.00	2000.00
	ISSUE DOCKET FOR CHANCERY COURT	ea 614.25	NO BID
17	INVENTORY + ACCOUNTS	ea 84.00	73.00
	RECIPROCAL SUPPORT BOOK	5 357.00	320.00
18	INDEX TO FINANCING STATEMENTS	ea 614.25	NO BID
	TAX SALE TO INDIV. INDE. REGISTER OF FILE NUMBERS FINANCING STATEMENTS	5 1995.00	-
19	CONSTRUCTION LIEN RECORD	ea 84.00	73.00
	PLAT BOOK	5 357.00	320.00
20	MINUTES OF CHANCERY COURT	ea 84.00	65.00
		5 357.00	395.00

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID TABULATION

GROUP 2-1
GROUP 2-1

Bio Period July 1997 to 30 June 1998 Sheet 3 of 4

		SEC. 1		SPECIALTY LEGAL DOCUMENTS													
ITEM	PER	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL											
	ea		NET USE														
	S																
	ea		NOT USE														
	S																
27	ARMED SERVICES DISCIPLINE RECORDS	ea	84.00	73.00	S	357.00	320.00										
28	SECTIONAL INDEX BINDER	500	448.00	400.00													
29	SECTIONAL INDEX 41800-	500	514.00	485.00													
30	SECTIONAL INDEX SLIP	500	514.00	485.00													
30	SECTIONAL INDEX MODIFIER	500	514.00	485.00													
31	RECORD OF ACTION CERTIFIED PETITION SUPERVISORSHIP	ea	84.00	73.00	S	357.00	320.00										
32	RECEIVE WARRANT	ea	325.00	225.00	S	945.00	900.00										
33	TREASURY RECEIPT FOR CRIMINAL BONDS	ea	325.00	225.00	S	945.00	900.00										
34	RECEIVE RECEIPT WARRANT	ea	325.00	225.00	S	945.00	900.00										
35	DIRECT REVERSE INDEX UNID DEEDS	ea	614.25	590.00	S	1995.00	1950.00										
36	FINAL RECORD BOOK	ea	84.00	73.00	S	357.00	320.00										
37	B.O.S. MINUTE BOOK	ea	84.00	73.00	S	357.00	320.00										
38	Guardian Bond Book Binder	ea	120.00	73.00	S	600.00	320.00										

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP 2-1      BID TABULATION      GROUP 2-1  
 Bid Period July 19 97 to 30 June 19 98      Sheet 4 of 8

SEC. 1		SPECIALTY LEGAL DOCUMENTS		Bids	
ITEM	QUANTITY	LAURENCE COUNTY	SOUTH HAVEN SYSTEMS	AMOUNT	REMARKS
39	RECORD OF LETTERS OF ADMIN STATE PRINT	ea	120.00	(73.00)	
		5	600.00	(320.00)	
40	LETTERS OF TESTIMONY BOOK	ea	84.00	(73.00)	
		5	357.00	(320.00)	
41	EXCURSION BOND + CATH BOOK	ea	84.00	(73.00)	
		5	357.00	(320.00)	
42	ADM'S BOND + CATH BOOK	ea	84.00	(73.00)	
		5	357.00	(320.00)	
43	LETTERS OF ADMIN STATE PRINT BOOK	ea	84.00	(73.00)	
		5	357.00	(320.00)	
44	CHARITERS PRINTING INDEX	ea	513.45	NO BID	
		500	(236.90)		
45	DIRECT REVERSE INDEX	ea	1014.25	NO BID	
		5	(1995.00)		
46	INDEXED DOCKET	ea	1014.25	NO BID	
		5	(1995.00)		
SEC. 2		CIRCUIT CLERK			
1	MARRIAGE RECORD	ea	194.25	55.00	
		5	945.00	(250.00)	
2	STATE ISSUE DOCKET	ea	341.25	NO BID	
		5	(1575.00)		
3	GENERAL DOCKET STATE CHSE	ea	449.40	NO BID	
		5	(785.00)		
4	CIVIL EXECUTION DOCKET	ea	362.25	NO BID	
		5	(1575.00)		
5	GENERAL DOCKET CIVIL CASES	ea	362.25	NO BID	
		5	(1575.00)		

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP 2-1

BID TABULATION

GROUP 2-1  
SHEET 5 OF 8

BioB-100 July 19 97 to 30 June 19 98

SFC. 2		SPECIALTY LEGAL DOCUMENTS	
ITEM	QUANTITY	UNIT PRICE	TOTAL PRICE
5A CIVIL ISSUE DOCKET	ea 23	362.25	NO BID
	5	1575.00	-
6 JUDGMENT ROLL	ea 3	362.25	NO BID
	5	1575.00	-
7 MINUTE BOOK CIRCUIT CLERK REPORT	ea 23	92.40	50.00
	5	325.50	239.00
7A MINUTE BOOK CIRCUIT CLERK REPORT	ea 23	92.40	50.00
	5	325.50	239.00
8 MINUTE BOOK COUNTY CLERK REPORT	ea 23	92.40	50.00
	5	325.50	239.00
8A MINUTE BOOK COUNTY CLERK REPORT	ea 23	92.40	50.00
	5	325.00	239.00
9 STATE WITNESS DOCKET	ea 6	114.25	NO BID
	5	-	-
10 CIVIL ISSUE DOCKET	ea 6	114.25	NO BID
	5	-	-
11 GRAND JURY DOCKET	ea 6	114.25	55.00
	5	-	250.00
12 SECRET RECORD OF INDICTMENT BINDERS	ea 9	92.40	55.00
	5	-	250.00
13 A-Z INDEX TABS	ea 25	25.00	NO BID
	5	100.00	-
14 MATTERS	ea 170	170.00	35.00
	5	340.00	182.00

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP 2-1

BID TABULATION

GROUP 2-1  
Sheet 6 of 8

Bid Period: July 19 97 to 30 June 98

SEC. 2		SPECIALTY LEGAL DOCUMENTS	
ITEM	Qty	Lowest Bid	Comments
15	IMMEDIATE LICENSE WALLET	M 650.00	No Bid
		SM 1300.00	-
16	LETTER ADMIN. BINDER	ea 120.00	73.00
		5 600.00	300.00
17	GUARDIANSHIP BINDER	ea 60.00	73.00
		5 600.00	300.00
18	GUARDIANSHIP RECORD BINDER	ea 120.00	73.00
		5 600.00	300.00
19	JURY WARRANT BINDER	ea 189.00	No Bid
		5 514.50	-
20	JURY WARRANT	M 489.25	No Bid
		SM 1365.00	-
21	ELECTION KITS	ea 20.00	10.00
22	COUNTY COURT JURY TRAIL FEE	ea 489.25	50.00
		5 1890.00	No Bid
23	FINE & RESTITUTION BOOK	ea 711.75	No Bid
		5 2730.00	-
24	LICENSE RECORD BOOK	ea 512.40	No Bid
		5 1995.00	-
25	SHEETS LICENSE RECORD	ea 924.00	No Bid
26	EARNMENT RECORD	ea 924.00	-
27	EARNMENT RECORD	ea 924.00	-
28	EARNMENT RECORD	ea 502.00	No Bid
29	EARNMENT SHEETS	ea 502.00	No Bid
30	CITY OF APPALACHIA CRIMINAL COURT CASH JOURNAL	ea 502.00	No Bid
31	CITY OF APPALACHIA CRIMINAL COURT CASH JOURNAL	ea 502.00	No Bid
32	CITY OF APPALACHIA CRIMINAL COURT CASH JOURNAL	ea 502.00	No Bid
33	CITY OF APPALACHIA CRIMINAL COURT CASH JOURNAL	ea 502.00	No Bid

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

(GROUP Z-1) Bid TABULATION GROUP Z-1  
 BID PERIOD July 19 87 to 30 June 1998 7 OF 8

SEC 2		SPECIALTY LEGAL DOCUMENTS					
ITEM	PER	LAOING PERMIT	SUBHEAD BY SERVICE	BIDDERS			
34	EA	194.25	NO BID				
	S	703.50					
35	EA	194.25	NO BID				
	S	703.50					
S A 3		SHERIFF DEPT					
1	EA	509.25	NO BID				
	S	1995.00					
2	EA	509.25	NO BID				
	S	1995.00					
3	EA	509.25	NO BID				
	S	1995.00					
4	EA	509.25	498.00				
	S	1995.00	1850.00				
5	EA	509.25	NO BID				
	S	1995.00					
6	EA	509.25	NO BID				
	S	1995.00					
7	EA	509.25	NO BID				
	S	1995.00					
8	EA	509.25	NO BID				
	S	1995.00					
9	EA	509.25	NO BID				
	S	1995.00					
10	EA	509.25	NO BID				
	S	1996.00					
SEC 14		TAX COLLECTOR & TAX ASSESSOR					
1	EA	UNIT 12 C.C.					
2	EA	107.00	57.00				
3	EA	107.00	57.00				
4	EA	107.00	59.00				
5	EA	107.00	59.00				
5a	EA	NO BID	2.00				
6	EA	110.00	2.00				
	S						
7	EA	350.00	NO BID				
	S	1155.00	NO BID				
8	EA	350.00	NO BID				
	S	1155.00					
9	EA	350.00	NO BID				
	S	1155.00					

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z-1

BID TABULATION

GROUP Z-1  
SHEET 8 OF 8

BID PERIOD 1 July 1997 TO 30 June 1998

ITEM		PER	AMOUNT	STATUS	BIDDERS			
SEC 4 SPECIALTY LEGAL DOCUMENTS								
10	TAX COLLECTOR JOURNAL LEDGER	EA	350.00	NO BID				
		5	1153.00					
11	LEDGER SHEETS	M	614.25	NO BID				
		SM	1785.00					
12	LEDGER FLY SHEETS	M	614.25	NO BID				
		SM	1785.00					
13	PARTIAL TAX PAYMENT BOOK	EA	365.40	NO BID				
		5	1155.00					
SEC 5 PURCHASING DEPT								
1	PURCHASE REQ BINDER	EA	460.00	NO BID				
		5	1575.00					
2	PURCHASE ORDER BINDER	EA	460.00	NO BID				
		5	1575.00					
SEC 6 FAMILY COURT								
1	FAMILY COURT DOCKET	EA	614.25	NO BID				
		5						
2	SHEETS NELECT	EA	509.25	NO BID				
		5						
3	SHEETS INTENSITY	EA	509.25					
		5						
4	SHEETS DELINQUENCY	EA	509.25	NO BID				
		5						
5	SHEETS CHILDS	EA	509.25					
		5						
SEC 7 CRIMINAL RECORDS								
1	FIRST OFFENDER DOCKET	EA	614.25	NO BID				
		5	1995.00					
SEC 8 JUSTICE COURT								
1	JUSTICE DOCKET CRIMINAL	5	1050.00	NO BID				
		10	1890.00					
2	JUSTICE DOCKET CIVIL	5	1050.00	NO BID				
		10	1890.00					
3	PEERLESS END USER BINDER	EA	153.75	NO BID				
		10	711.00					
4	ROTATION DOCKET CRIMINAL	EA	325.50	NO BID				
		10	945.00					
5	ROTATION DOCKET CIVIL	EA	325.50	NO BID				
		10	945.00					
6	JUSTICE BY DEPT BR-13	EA	85.00	NO BID				
		10	378.00					

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

GROUP Z-2      **BID TABULATION**      GROUP Z-2  
 BID PERIOD July 1, 1997 to June 30, 1998      Sheet 1 of 6  
**SPECIALTY PRINTING + PAPER ITEMS**

SEC. 1 - CIRCUIT + COUNTY		BIDDERS				
NO.	ITEM	PER	BILL DATE	PAID DATE	AMOUNT	SO LARGE
1	CIRCUIT COURT FILES ASST.	1M	899.00	NB	945.00	NB
		5M	3599.00	NA	3780.00	NB
	MANILA STOCK COLOR	1M	799.00	NB	840.00	NB
		5M	3599.00	NA	3570.00	NB
2	VENICE FACIAS	1M	NB	NB	153.00	NB
	WIRING	5M	NA	NA	378.00	NB
3	SET RESET NOTICE	1M	NA	NA	525.00	NB
		5M	NA	NA	2058.00	NB
4	FILE RECEIPT CARD	1M	NB	NB	378.00	NB
		5M	NB	NB	1470.00	NB
5	POLL BOOK FORMS COMP PAPER	10M	NB	NB	515.00	NB
		20M	NB	NA	712.00	NB
6	CO COURT FILES ASST.	1M	NB	NA	945.00	NA
		5M	NA	NA	3780.00	NB
7	Continued Comp Run	1M	NB	NB	565.00	NB
		10M	NB	NA	1014.00	NA
8	Circuit Fee BOOK	20 BKS	NA	NA	450.45	440.00
		50 BKS	NA	NA	712.00	740.00
		100 BKS	NA	NA	1500.00	10.00
9	General RECEIPTS	10 BKS	NB	NB	536.00	418.00
		20 BKS	NA	NA	643.00	650.00
SEC. 2 CHANCERY CLERK - COURT DEPT.						
1	COURT FILES ASST.	1M	899.00	NB	945.00	895.00
		5M	3599.00	NA	3780.00	3570.00
	MANILA STOCK COLOR	1M	799.00	NB	840.00	795.00
		5M	3599.00	NA	3570.00	3375.00
2	Uniform Traffic Ticket BOOKS	50 BKS	NB	NB	460.00	NB
		200 BKS	NB	NA	470.45	NB
		300 BKS	NB	NA	1365.00	NB
		PLATE	NB	NA	40.00	NB
3	WARRANT OF APPHENSE	1M	NB	NB	357.00	NB
		5M	NB	NA	783.00	NA
4	COURT PRETOR SETS	100	NB	NB	84.00	NB
		SETS	NB	NA	357.00	NB
5	RECEIPT FOR FILE CARD	1M	NB	NB	357.00	NB
		5M	NB	NA	1030.00	NB
SEC. 3 CHANCERY CLERK - RECORDING DEPT.						
1	DEED CERTIFICATES	5M	NB	NB	147.00	NB
		10M	NB	NA	205.00	NB
2	DRAFT STIMAT FILING	100	NA	NB	535.50	NA
		200	NB	NB	840.00	NB
3	ENVELOPE	5M	479.00	610.00	167.00	NA
		10M	3500.00	650.00	840.00	NB
	Blue	15M	99.00	765.00	1155.00	NB

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z-2  
Sec. 3 CONT.

### BID EVALUATION

GROUP Z-2  
Sheet 2 of 6

NO	ITEM	PER	QTY	AUG	UNIT	CAYS	LAWRENCE	BIDDERS	
								PRICE	SYSTEM
4	Deed Re- cord (MINUTE)	5M	NB	NB			588.00	NB	
		10M	NB	NB			882.00	NB	
5	Deed of Trust on Land	5M	NB	NB			588.00	NB	
		10M	NB	NB			882.00	NB	
6	Certificate of Return of Tax Sets	50 Books	NB	NB			345.00	NB	
		100 Books	NB	NB			586.00	NB	
Sec. 4 - Justice Court									
1	BAIL Bond Monies	250 SETS	NB	NB			892.00	NB	
		500 SETS	NB	NB			462.00	NB	
2	Report of Fines & Penalties	3M SETS	NB	NB			777.00	NB	
		5M SETS	NB	NB			1365.00	NB	
3	Justice Court Criminal Receipt Books	300 Books	NB	1140			998.00	NB	
		600 Books	NB	2082			872.00	NB	
4	Justice Court Civil Receipt Books	100 Books	NB	490			535.50	NB	
		700 Books	NB	785			871.50	NB	
5	Justice Court CLEARING Act Book	50 SETS	NB	675			530.50	NB	
6	Notice of Failure to Comply with CITATION	5M SETS	NB	NB			1365.00	NB	
		10M SETS	NB	NB			1995.00	NB	
7	DR-15 4-PART Court/Info Form	5M SETS	NB	1119			825.00	800.00	
		10M SETS	NB	1199			1375.00	1359.00	
8	CLEARING DRIVER LICENSE FOR JULY BY LIC. OF BOND	2M SETS	NB	NB			383.20	NB	
		5M SETS	NB	NB			565.00	NB	
9	SPECIAL CUT W/IN DOWN BY DELIVER	10M	NB	1178			996.00	NB	
		20M	NB	1100			1434.00	NB	
Sec. 5 - Sheriff Dept									
1	MID CASE FILE Folder	1M	NB	1399			1470.00	NB	
		2M	NB	1747			1995.00	NB	
2	OFFICE JAIL RECEIPTS PREFOLDERS	250 Books	NB	NB			672.00	NB	
		500 Books	NB	NB			1050.00	NB	
4	CASH Bond & Court Fines Book	25 Books	NB	NB			378.20	NB	
		50 Books	NB	NB			660.00	NB	
5	COMPLAIN CARD Single or	5M	NB	NB			NB	NB	
		75M	NB	NB			NB	NB	
6	Field CONTACT CARD	5M SETS	NB	NB			735.00	NB	
		75M SETS	NB	NB			1995.00	NB	
7	STATUS CARD 8" x 3"	5M	NB	NB			189.00	NB	
		10M	NB	NB			673.00	NB	
8	OFFENSE Form 1 4-PART	500 SETS	NB	745			735.00	NB	
		1000 SETS	NB	745			773.00	NB	

GROUP Z-2  
Sheet 2 of 6

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z-2  
Sec. 5 Cont.

#### BID EVALUATION

GROUP Z-2  
Sheet 3 of 6

NO	ITEM	PER	BIDDERS			
			ALL BRAND	CLAY'S	LANE	STANLEY
9	OFFENSE FORM 2 4-PART	5M SETS	700 <sup>00</sup>	632 <sup>00</sup>	735 <sup>00</sup>	NB
		10M SETS	1400 <sup>00</sup>	1080 <sup>00</sup>	1925 <sup>00</sup>	NB
10	LINED NARRATIVE FORM 4-PART	5M SETS	700 <sup>00</sup>	682 <sup>00</sup>	615 <sup>00</sup>	NB
		10M SETS	2480 <sup>00</sup>	1920 <sup>00</sup>	1680 <sup>00</sup>	NB
11	LITEROY FORM 4-PART	5M SETS	675 <sup>00</sup>	NB	615 <sup>00</sup>	NB
		10M SETS	779 <sup>00</sup>	NB	1050 <sup>00</sup>	NB
12	WEAPON REGISTRATION CARD 3-PART	50M SETS	NB	NB	176 <sup>50</sup>	NB
		1M SETS	NB	NB	350 <sup>00</sup>	NB
13	PROCESS SERVICE BOOKS	25 BOOKS	NB	NB	257 <sup>25</sup>	NB
		50 BOOKS	NB	NB	386 <sup>50</sup>	NB
14	UNLINED NARRATIVE FORM	2M SETS	NB	NB	462 <sup>00</sup>	NB
		10M SETS	NB	NB	955 <sup>00</sup>	NB
SECTION 6 - PURCHASING DEPT						
1	PURCHASE ORDER (PD-2)	5M	NB	NB	786 <sup>00</sup>	NB
		10M	NB	NB	766 <sup>00</sup>	NB
SECTION 7 - TAX ASSESSOR						
1	ALPHA CROSS REF. INCL	10M	NB	NB	1657 <sup>00</sup>	NB
		20M	NB	NB	2507 <sup>00</sup>	NB
2	TAX ASSESSOR ENVELOPE 5-PART	5M	2270 <sup>00</sup>	2490 <sup>00</sup>	1780 <sup>00</sup>	NB
		40M	7250 <sup>00</sup>	1775 <sup>00</sup>	2768 <sup>00</sup>	NB
3	TAX ASSESSOR ENVELOPE 10-WARRANT	5M	700 <sup>00</sup>	NB	945 <sup>00</sup>	NB
		25M	700 <sup>00</sup>	NB	3360 <sup>00</sup>	NB
4	TAX ASSESSOR ENVELOPE 10-WARRANT	5M	700 <sup>00</sup>	NB	542 <sup>00</sup>	NB
		30M	700 <sup>00</sup>	NB	5090 <sup>00</sup>	NB
5	TAX ASSESSOR CHECK ORDER CARD 1-11	5M	NB	NB	1014 <sup>00</sup>	NB
		10M	NB	NB	541 <sup>00</sup>	NB
6	TAX ASSESSOR SPEC. CLIP ENVELOPE 10-WARRANT	5M	790 <sup>00</sup>	775 <sup>00</sup>	1690 <sup>00</sup>	NB
		30M	1530 <sup>00</sup>	2100 <sup>00</sup>	4830 <sup>00</sup>	NB
7	HC MS BUSINESS PERMITS	5M UNITS	NB	NB	714 <sup>50</sup>	NB
		10M UNITS	NB	NB	929 <sup>25</sup>	NB
8	SINGLE PART PROPERTY RECORD CARD	25M UNITS	NB	NB	1164 <sup>00</sup>	NB
		50M UNITS	NB	NB	3056 <sup>00</sup>	NB
9	HARRISON CO. MS PROPERTY RECORD CARDS	25M UNITS	NB	NB	1155 <sup>00</sup>	NB
		50M UNITS	NB	NB	1710 <sup>00</sup>	NB
10	HARRISON CO. MS PROPERTY RECORD CARDS	25M UNITS	NB	NB	2905 <sup>00</sup>	NB
		50M UNITS	NB	NB	449 <sup>50</sup>	NB
10	PROPERTY RECORD CARDS	5M UNITS	NB	NB	449 <sup>50</sup>	NB
		10M UNITS	NB	NB	678 <sup>30</sup>	NB

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z-2  
Sec. 8- Tax Collector

### BID EVALUATION

GROUP Z-2  
Sheet 4 of 6

NO.	ITEM	PER	BILL NUMBER	CLAY COUNTY	WALTON COUNTY	BIDDERS
1	TAGS	5M	1225	1210.00	1429.00	NB
	EMVILE	50M	200	1945.00	1416.00	NB
2	EMVILE	5M	300	295	1319.00	NB
	B + G	50M	1410	76	5460.00	NB
3	DEPLAS	M	(1.27)	NB	145.00	NB
	CASH	5M	400	NB	439.50	NB
4	Mobile	M	NB	NB	72.50	NB
	Home	5M	NB	NB	220.00	NB
5	VEHICLE	5M	120	NB	170.00	NB
	Tag	50M	5075	NB	1400.00	NB
6	TAG RE-NEWAL	5M	NB	1325.00	1575.00	NB
7	Reg Taxes	100	NB	NB	206.45	NB
8	RPT Taxes	100	NB	NB	206.45	NB
9	RPT Taxes	100	NB	NB	206.45	NB
10	SPECIAL	10M	98	595.00	45.50	NB
	Envelope	50M	794	1500	24.55	NB
11	COUNTY	500	NB	NB	155.50	NB
	Privilege	2M	NB	NB	278.25	NB
12	MOBILE	7500	NB	NB	550.80	NB
13	MOBILE	7500	NB	NB	872.98	NB
14	RPT OF	8M	NB	NB	1750.00	NB
15	DELINQUENT	10M	NB	NB	115.50	NB
16	DELINQUENT	2M	NB	NB	630.00	NB
17	REAL ESTATE	90M	NB	NB	531.34	NB
18	DELINQUENT	2500	NB	NB	617.50	NB
19	DELINQUENT	2500	NB	NB	830.00	NB
20	SPECIAL	5M	325	296.00	609.50	NB
	Envelope	10M	473	457.00	220.00	NB
21	Road +	25M	NB	NB	620.00	NB
	Privilege	50M	NB	NB	1040.00	NB
22	TAX	50M	NB	NB	822.00	NB
	STATE- MENT	75M	NB	NB	1239.00	NB
	POST CARD	100M	NB	NB	1199.00	NB

GROUP Z-2  
Sheet 4 of 6

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

GROUP Z-2  
Sec. 9 - Code Admin
BID EVALUATION
GROUP Z-2  
Sheet 5 of 6

NO.	ITEMS	PER	BIDDERS		PRICE	STATUS
			BY	DATE		
1	PERMIT FOR WIRING	2M	NB	NB	399.00	NB
2	PERMIT FOR PAINT	2M	NB	NB	399.00	NB
3	PERMIT FOR MOBILE HOME	2M	NB	NB	409.00	NB
4	PERMIT FOR PAINT	2M	NB	NB	465.00	NB
5	PERMIT FOR PAINT	4M	NB	NB	390.00	NB
6	PERMIT FOR PAINT	4M	NB	NB	386.00	NB
7	PERMIT FOR PAINT	4M	NB	NB	724.00	NB
8	BUILDING PERMIT 2000	1000	NB	NB	476.00	NB
		5000	NB	NB	470.00	NB
9	MOBILE HOME PERMIT	1000	NB	NB	426.00	NB
		5000	NB	NB	470.00	NB
10	PERMIT FOR PAINT	1000	NB	NB	400.00	NB
11	PERMIT FOR PAINT	1000	NB	NB	506.00	NB
12	Mechanical Permit	1M	NB	NB	192.00	NB
13	APPL. FOR PERMIT	1M	NB	NB	75.00	NB
14	APPL. FOR PERMIT	1M	NB	NB	75.00	NB
15	ME. LITING BOARD	2M	NB	NB	221.00	NB
SEC. 10 - CRIMINAL RECORDS CUSTODIAN						
1	INDICT. MENT FORMS	500 SETS	NB	NB	259.00	230.00
		2500 SETS	NB	NB	871.00	900.00
		5000 SETS	NB	NB	1170.00	1166.00
2	CASE FOLDERS	1M	NB	NB	168.00	NB
		2M	NB	NB	237.50	NB
SEC. 11 - MISC.						
1	UNCL. LEXON COPY	RM	NB	NB	688.00	184.00
		2500	NB	NB	688.00	1166.00
		5000	NB	NB	2190.00	2120.00
2	Payroll Cleaning Fund Check BT	20M SETS	NB	NB	1016.00	NB
		40M SETS	NB	NB	1783.00	NB
3	Payroll Envelope Special Ct Window	5M SETS	NB	NB	576.00	NB
		10M SETS	NB	NB	650.00	NB
4	Densitron Account Check Set	10M SETS	NB	NB	153.00	NB
		40M SETS	NB	NB	1783.00	NB
5	ACCOUNTS PAY-ABLE	5M SETS	NB	NB	338.00	NB
		10M SETS	NB	NB	510.00	NB
		15M SETS	NB	NB	675.00	NB
6	Multi-Purpose Check SET	5M SETS	NB	NB	470.00	NB
		10M SETS	NB	NB	445.00	NB
7	CONTINUOUS BUDY	M UNITS	NB	NB	32.00	NB

GROUP Z-2  
Sheet 5 of 6

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BID EVALUATION

GROUP Z-2  
Sec. II CONT

GROUP Z-2  
Sheet 6 of 6

NO.	ITEM	PER	BIDDERS						
			DIV. 1 WENDELL	CLAY SIMPSON	LAURENCE PHILLIPS	SOUTH SHERMAN	SOUTH SHERMAN		
8	Digital Disk-	1CT	NB	NB	NB	NB			
	CTCS	10CT	NB	NB	NB	NB			
9	ELECTRICAL EMERGENCY FAILURE VDR	10M	NB	NB	824.25	NB			
		20M	NB	NB	1225.75	NB			
10	DEPT. OF HUMAN SERVICES FORM 645	1M	NB	NB	NB	NB			
		5M	NB	NB	NB	NB			
11	DEPT. OF HUMAN SERVICES FORM 644	1M	NB	NB	NB	NB			
		3M	NB	NB	NB	NB			
12	DEPT. OF HUMAN SERVICES FORM 641	1M	NB	NB	NB	NB			
		3M	NB	NB	NB	NB			
13	DEPT. OF HUMAN SERVICES FORM 639	1M	NB	NB	NB	NB			
		3M	NB	NB	NB	NB			
14	DEPT. OF HUMAN SERVICES FORM 630	1M	NB	NB	NB	NB			
		3M	NB	NB	NB	NB			
15	DEPT. OF HUMAN SERVICES FORM 628	1M	NB	NB	NB	NB			
		3M	NB	NB	NB	NB			
16	CONTINUED RUM PER- FORMED FORM 5143	1M	NB	NB	824.25	NB			

GROUP Z-2  
Sheet 6 of 6



**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

---

Supervisor DAVID V. LAROSA, SR. moved the adoption of the following Resolution:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS  
ENDORING THE PROPOSED FUNDING FOR CONSTRUCTION PROJECTS  
AT U.S.M.-GULF PARK CAMPUS IN THE AMOUNT OF TWO MILLION  
DOLLARS (\$2,000,000), AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi Legislature has enacted legislation whereby U.S.M. - Gulf Park, can receive State funding for the construction of an Advanced Education Center, conditioned upon matching funds being obtained from local political subdivisions in the amount of two million dollars (\$2,000,000.00) ; and

WHEREAS, the Harrison County Board of Supervisors (hereafter "the Board") is aware that U.S.M - Gulf Park is an integral and vital part of the County and the Board should take a leadership position in raising the two million dollars (\$2,000,000.00) in matching funds; and

WHEREAS, the Board believes that the matching funds should be pledged, pro-rata, by the County and all municipalities and Harrison County.

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

SECTION I. The Harrison County Board of Supervisors does hereby approve the appropriation of matching funds, pro-rata, with all Municipalities in Harrison County, in the amount of two million dollars (\$2,000,000.00) for the construction of an Advanced Education Center at U.S.M. - Gulf Park.

SECTION II. The Board will cooperate with the Municipalities in Harrison County in determining each political subdivision's pro-rata contribution.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor ROBIN ALFRED MIDCALF 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, AYE,

Supervisor ROBIN ALFRED MIDCALF voted, AYE,

Supervisor DAVID V. LAROSA, SR. voted, AYE,

Supervisor LARRY BENEFIELD voted, AYE,

Supervisor C.T. SWITZER, JR. voted, AYE,

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 9th day of June, 1997.

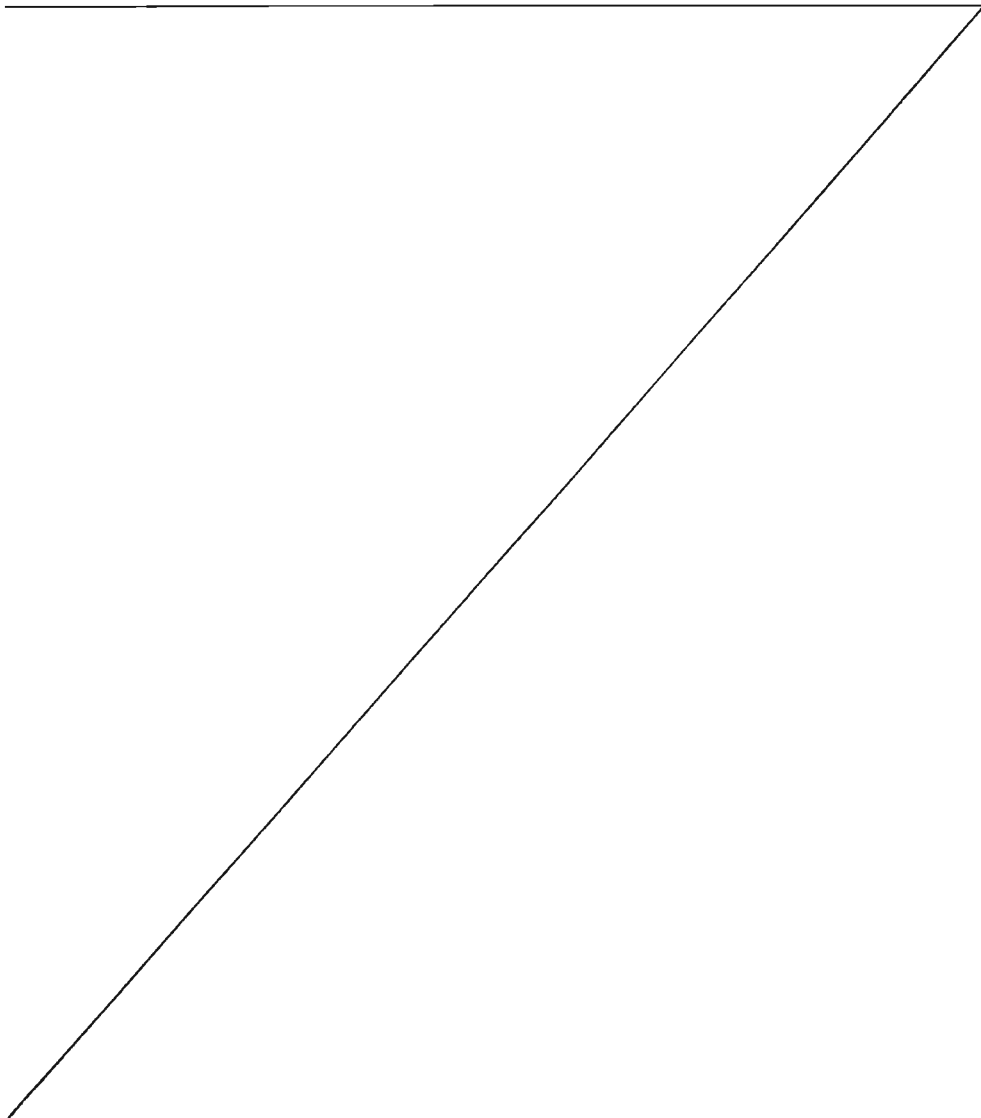
**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER ACKNOWLEDGING RECEIPT OF PROPOSALS FROM THE  
PEOPLES BANK AND HANCOCK BANK TO BE LEAD BANK AND  
DESIGNATING THE SUPERVISORS, THE CHANCERY CLERK, AND  
THE CHIEF DEPUTY CHANCERY CLERK AS THE STUDY  
COMMITTEE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of proposals  
from The Peoples Bank and Hancock Bank to be Lead Bank, same being as  
follows, to-wit:



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ESTABLISHED 1896  
**THE PEOPLES BANK**  
MEMBER FDIC

*"Where PEOPLE come first"*

P.O. DRAWER 529 BILOXI, MISSISSIPPI 39533-0529

(601) 435-5511 OR 864-2252 TELECOPIER (601) 435-8219

May 28, 1997

Harrison County Board of Supervisors  
P. O. Drawer CC  
Gulfport, MS 39502-0860

Re: Proposal for services as lead bank

Dear Board of Supervisors:

Please consider this letter our proposal as lead bank for services in Harrison County.

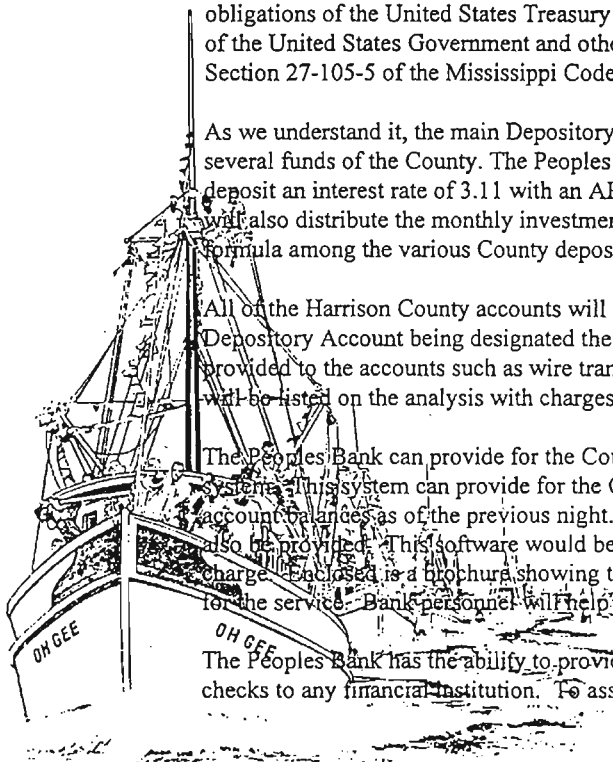
The securities we would pledge for funds on deposit would be direct obligations of the United States Treasury and fully guaranteed obligations of the United States Government and other obligations as described in Section 27-105-5 of the Mississippi Code.

As we understand it, the main Depository Account will be made up of several funds of the County. The Peoples Bank will pay for funds on deposit an interest rate of 3.11 with an APY of 3.15%. The Peoples Bank will also distribute the monthly investments based on the established formula among the various County depositories.

All of the Harrison County accounts will be placed on analysis with the Depository Account being designated the primary account. All services provided to the accounts such as wire transfers, stop payments, research will be listed on the analysis with charges waived.

The Peoples Bank can provide for the County an on line balance reporting system. This system can provide for the County a daily accounting of all account balances as of the previous night. A listing of all inclearing can also be provided. This software would be provided to the County without charge. Enclosed is a brochure showing the necessary equipment required for the service. Bank personnel will help install and support the service.

The Peoples Bank has the ability to provide Direct Deposit of your payroll checks to any financial institution. To assist the County in having more



ANNUAL BLESSING OF THE SHRIMP FLEET  
A CEREMONY DATING BACK OVER 300 YEARS

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employees use direct deposit. The Peoples Bank would like to make arrangements for our Customer Service Representatives to be present on a specific date to open new accounts.

We have taken the liberty of enclosing the following items:

1. Copy of our Annual Report containing our Balance Sheet and Statement of Income as of December 31, 1996, as prepared by our Certified Public Accounts, Plitz, Williams & LaRosa & Co.
2. Copy of State of Mississippi Depository Commission dated November 27, 1996, showing The Peoples Bank as a qualified depository as requested by the new section of the Mississippi Code 27-105-353.

This year The Peoples Bank celebrates its One Hundredth and One year of serving the banking needs of Biloxi and Harrison County. Our bank is the oldest home-owned and home-operated bank on the Gulf Coast. We feel that we are uniquely qualified to act as the lead bank of Harrison County.

Sincerely yours,



Chevis C. Swetman  
President

CCS/mlm

Enclosures

cc: John McAdams

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**STATE OF MISSISSIPPI**

**TREASURY DEPARTMENT**



*Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, The Peoples Bank of Biloxi is hereby appointed a*  
**STATE DEPOSITORY**

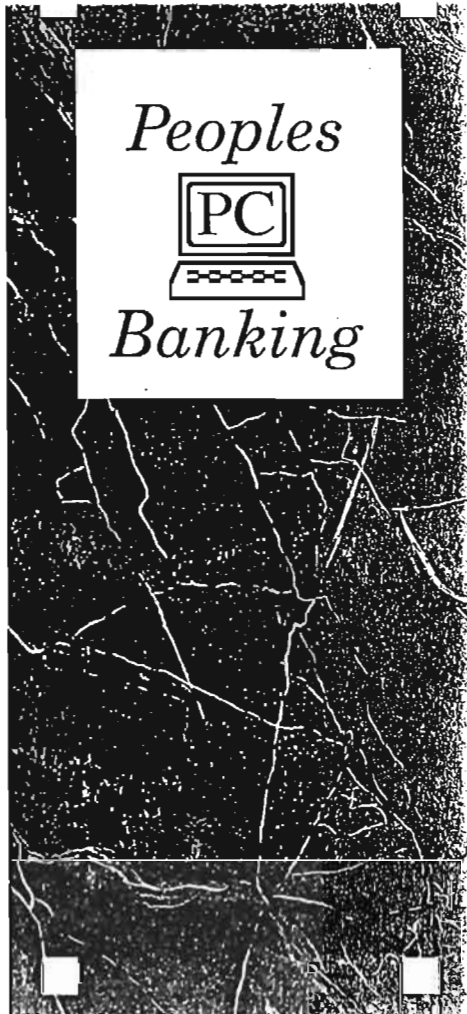
*for a term of one year ending the thirtieth day of November, 1997, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.*

*In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of Office of the Treasurer of the State of Mississippi thereto on this the twenty-seventh day of November, 1996.*

A handwritten signature in cursive script, reading "Marshall G. Bennett".

Marshall G. Bennett  
Treasurer of the State of Mississippi


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For more information contact:

Your account officer at  
**THE PEOPLES BANK**  
601-435-5511

They will be able to able to  
help taylor a PC banking  
program to meet the needs  
of your business.

  
**THE PEOPLES BANK**  
MEMBER FDIC  
P.O. Box 529  
Biloxi, MS 39533-0529

## Manage Your Money More Effectively

- *GET QUICK ACCESS TO YOUR ACCOUNT INFORMATION*
- *VIEW BALANCE AND TRANSACTIONS*
- *PRINT REPORTS*
- *SEARCH FOR SPECIFIC TRANSACTIONS BY AMOUNTS, CHECK NUMBER, DATE & DESCRIPTION*
- *EXPORT ACCOUNT INFORMATION TO OTHER SOFTWARE SYSTEMS<sup>0</sup>*



## Peoples PC Banking provides secure computer banking

- *ONLY ACCESS YOUR ACCOUNTS.*
- *ALL OF YOUR TRANSMITTED DATA IS ENCRYPTED*
- *MULTI-LEVEL PASSWORD PROTECTION LETS YOU CONTROL WHO HAS ACCESS TO CERTAIN AREAS OF YOUR ACCOUNT*
- *YOU INITIATE THE ACCESS TO A SECURE SYSTEM AT OUR SITE **NOT** CONNECTED TO THE INTERNET*

## EQUIPMENT SPECIFICATIONS

### BANK-ON-IT FOR BUSINESS

#### Recommended Configuration

486 66 mhz or better IBM compatible  
8 mb RAM  
3.5" disk drive  
VGA or better color monitor  
> 20 mb of hard drive space  
Windows 3.1x or later  
Windows compatible printer

Modem (one of the following approved modems)

These modems are proven performers with Bank-On-It. Other modems may work, however if issues arise with non-approved modems, there may be an additional support charge to resolve them.

Hayes Acura 96 + Fax96  
Intel Faxmodem 96  
Practical Peripherals 9600 Mini  
U. S. Robotics Sportster 9600  
Hayes Smartmodem 2400

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PEOPLES FINANCIAL CORPORATION  
**To Our Share**

Dear Shareholders:

Our first 100 years have now come to a close. It has been an incredible century ... one that has ended as promising as it began.

Nineteen ninety-six will be marked as the second best year in the history of your Company – second only to our phenomenally successful 1995.

For the year ended December 31, 1996, your Company's net income showed an 8% decrease to \$6,146,000 compared with our best year in history, 1995. Earnings amounted to \$8 per share on 738,168 weighted average common shares outstanding. And our loans increased yet again to \$228,494,000.

In October of 1996, your Board of Directors again executed a two for one stock split of our common stock. This marks the fourth year such a split has taken place.

In addition, your Company initiated new products with which to serve our customers in 1996. The MINT Check Card, our new debit card, was greatly anticipated by our customers and, though just introduced in the last quarter of the year, has proved to be very successful.

Also, a new People First Home Equity Line of Credit has received great response. Continued success has been experienced by many of our existing products, as well, including mortgage loans and ATM service.

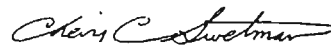
Your Company has received great recognition in 1996, as well. In addition to the 100th year

celebration, your Company was listed as one of the "Fast 40" businesses by *Mississippi Business Journal*. This honor is bestowed upon those 40 companies showing the most dynamic growth and potential for growth in the State of Mississippi. We are pleased to be associated with this elite group of businesses.

The honors and successes experienced in 1996 made for a fine year full of celebration. It was

a wonderful time to look back across the century to note triumphs and remember loved ones. Now, it is time for us all to look to the future and share with others our foresight and vision for an even greater second century.

Sincerely yours,



Chevis C. Sweetman  
 Chairman, President and Chief Executive Officer



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## THE PEOPLES BANK

# THE PEOPLES

There is advantage in having age-old strength ... over a century of wisdom ... and a keen vision for tomorrow.

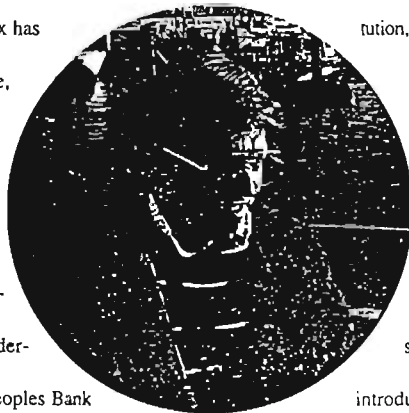
This is the advantage of The Peoples Bank.

Nineteen ninety-six has marked a truly positive, progressive time for The Peoples Bank.

It was a year where careful, proactive planning and visionary leadership helped put The Peoples Bank

on the forefront of the financial industry.

This year, the Bank was honored as one of *Mississippi Business Journal's* "Fast 40" businesses – which means the 100-year-old institution has been named among the 40 fastest growing, most dynamic companies in the State of Mississippi.



The Bank has accomplished this and many other growth-oriented goals by remaining a few steps ahead of our competition ... and of

our customers. As a proactive financial insti-

tution, The Peoples Bank often

anticipates customer needs, and initiates programs that satisfy those needs posthaste.

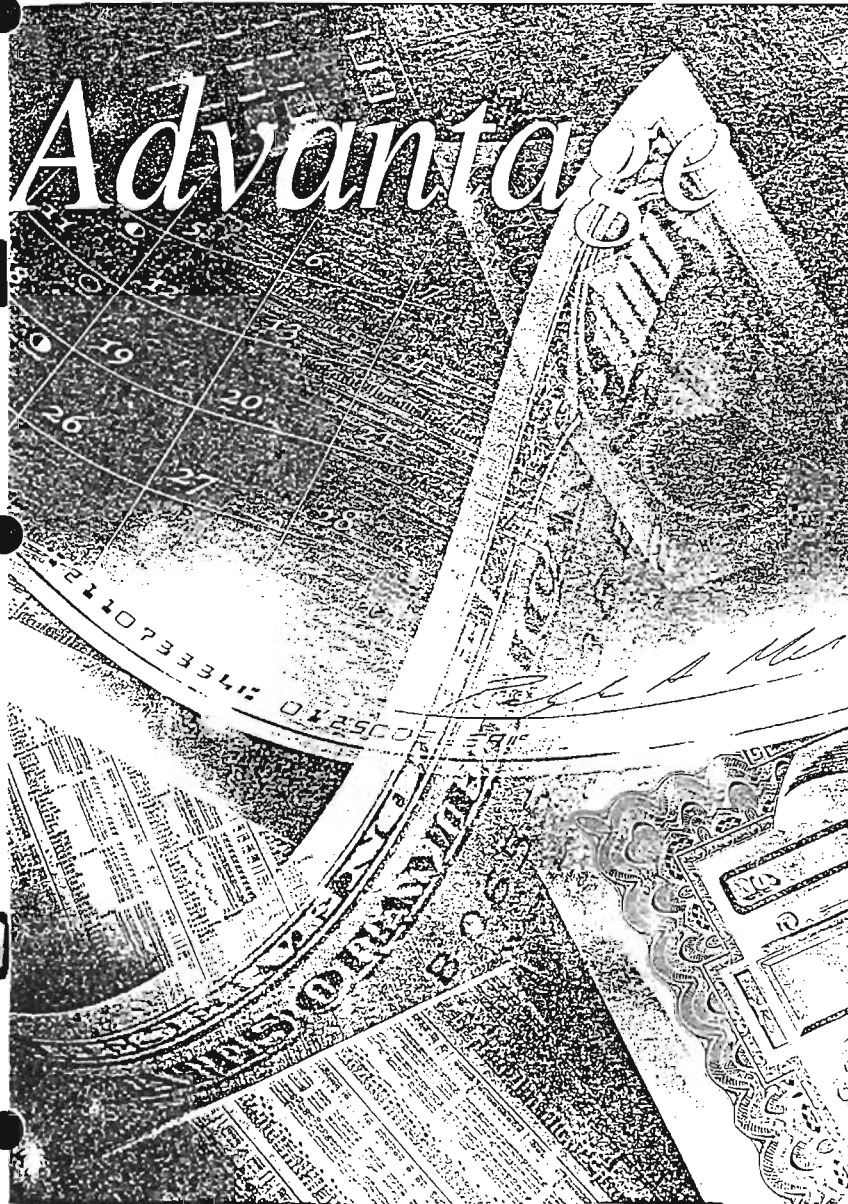
For example, among several new products

introduced in 1996 was The

People First Home Equity Loan. This product helped answer our customers' desire for a loan that allows them to save on interest *and* get a nice tax break. The program has proved to be a great success among current customers, and has helped to lure new customers to the Bank, as well.

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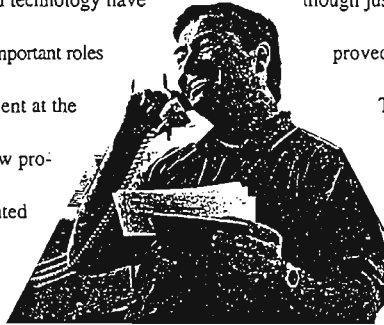
# THE PEOPLES BANK

# THE PEOPLES

Another new loan product for 1996 is The Peoples Bank's Student Loan. Also very successful, this loan helps students achieve higher levels of education without the worry of financing that education.

Convenience and technology have played increasingly important roles in product development at the Bank. Two brand new products have been created for Bank customers that are designed to bring ease and speed.

The Peoples Bank's new Mortgage Loan Program includes the high-tech advantage of teleconferencing for loan approval, creating quick turnaround time on loans of all kinds. Also, the Bank recently introduced its new debit card, the MINT Check Card. This



ultra-convenient product allows our customers to use one card as a check, credit card and ATM card – thus saving them time, money and the hassle associated with writing checks and using credit cards. The MINT Check Card, al-

though just introduced, has already proved to be extremely successful.

Through products like these and the growth shown in recent years, the advantage is clear. The

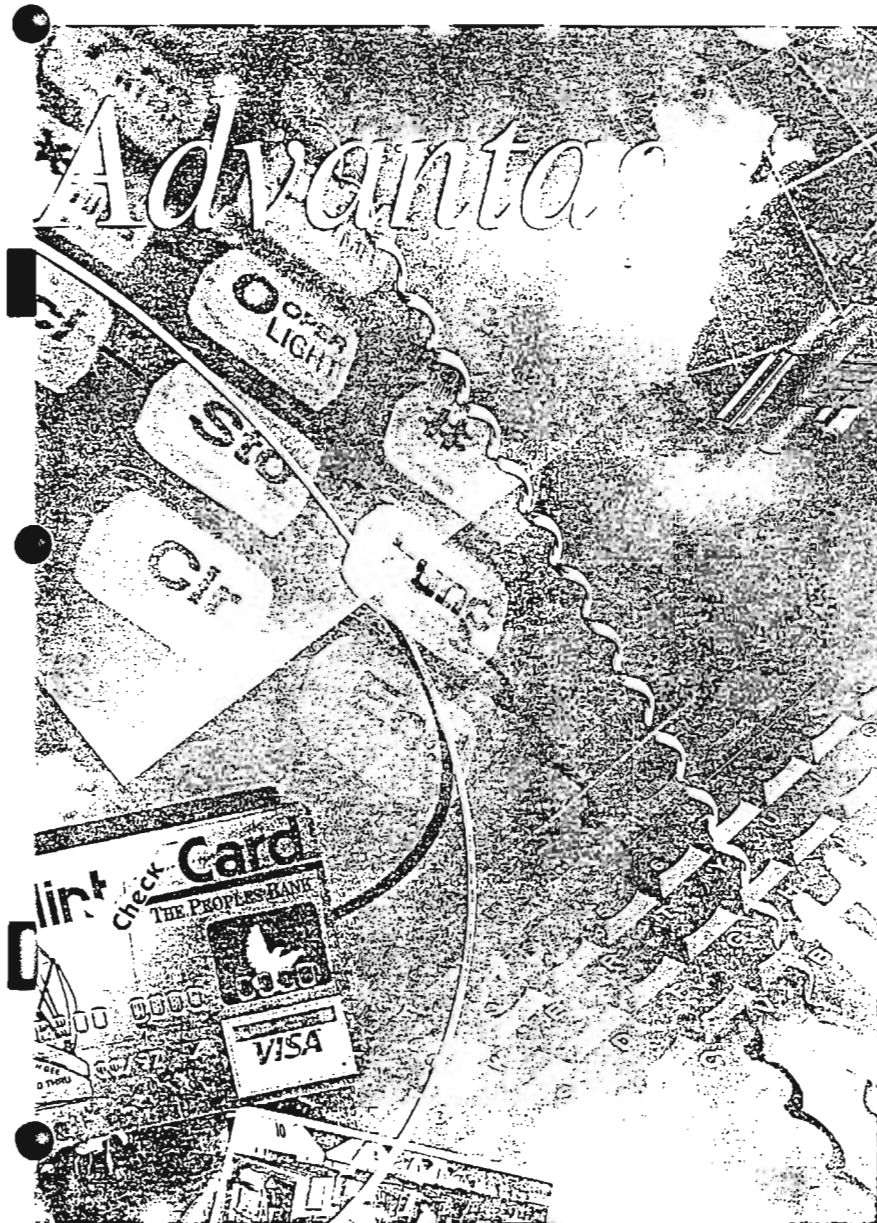
Peoples Bank is

dedicated to reinforcing our progressive nature ... and our top-service philosophy. We are determined to bring the benefits of working with The Peoples Bank to every customer, every day.

That's *The Peoples Advantage*. That's  
 The Peoples Bank.

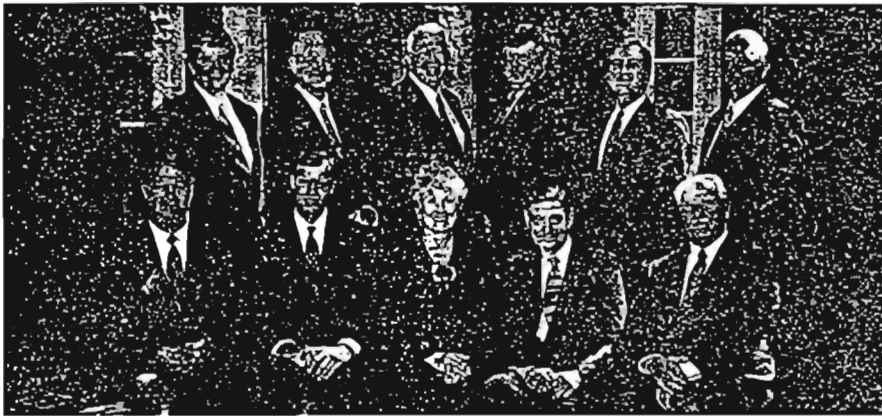
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THE PEOPLES BANK  
*Board of Directors*



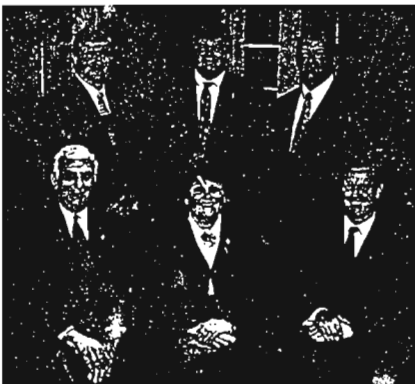
*(Front row from left)*

Dan Magruder, *President, Rex Distributing Co., Inc.*  
 Drew Allen, *President, Allen Beverages, Inc.*  
 Liz Corso Joachim, *President, Frank P. Corso, Inc.*  
 William A. Barq, *Vice-Chairman, Former Owner and President (retired), Barq's Bottling Co., Inc.*  
 F. Walker Tucei, *Executive Vice-President (retired), The Peoples Bank, Biloxi, Mississippi*

*(Back row from left)*

Jeffrey H. O'Keefe, *President, Bradford-O'Keefe Funeral Homes, Inc.*  
 Tyrone J. Gollott, *Secretary-Treasurer, Gollott & Sons Transfer & Storage, Inc.*  
 Lyle M. Page, *Partner, Page, Mannino, Peresich, Dickinson & McDermott*  
 Chevis C. Swetman, *Chairman of the Board*  
 Rex E. Kelly, *Director of Corporate Communications, Mississippi Power Company*  
 Andy Carpenter, *Executive Vice-President, The Peoples Bank, Biloxi, Mississippi*

THE PEOPLES BANK  
*Senior Management*



*(Front row from left)*

Thomas J. Sliman, *Senior Vice President*  
 Jeannette E. Romero, *Senior Vice-President*  
 David M. Hughes, *Senior Vice-President*

*(Back row from left)*

Robert M. Tucei, *Senior Vice-President*  
 Chevis C. Swetman, *President and CEO*  
 Andy Carpenter, *Executive Vice-President*  
 Lauri A. Wood, *Senior Vice-President/Cashier (not pictured)*

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1996 FINANCIAL REVIEW  
Peoples Financial Corporation

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**FIVE - YEAR COMPARATIVE SUMMARY OF SELECTED FINANCIAL INFORMATION** *(in thousands except per share data)*  
*Peoples Financial Corporation and Subsidiaries*

	1996	1995	1994	1993	1992
<b>Balance Sheet Summary</b>					
Total assets	\$ 448,110	\$ 446,305	\$ 414,989	\$ 370,134	\$ 320,545
Available for sale securities	53,159	20,830	198	198	194
Held to maturity securities	127,870	165,142	159,498	157,021	107,210
Loans, net of unearned discount	228,492	224,046	222,830	185,124	180,467
Deposits	368,132	376,172	348,190	324,425	279,023
Long term notes payable	227	438	623	808	992
Shareholders' equity	60,354	54,582	48,441	43,319	38,949
<b>Summary of Operations</b>					
Interest income	\$ 33,248	\$ 31,485	\$ 27,185	\$ 23,606	\$ 22,277
Interest expense	14,406	12,372	9,522	7,855	8,677
Net interest income	18,842	19,113	17,663	15,751	13,600
Provision for loan losses	(150)		(300)	275	2,322
Net interest income after provision for loan losses	18,992	19,113	17,963	15,476	11,278
Non-interest income	5,564	5,240	3,962	2,627	2,661
Non-interest expense	(15,417)	(14,535)	(13,467)	(10,899)	(10,621)
Income before taxes and cumulative effect adjustment	9,139	9,818	8,458	7,204	3,318
Applicable income taxes	2,993	3,147	2,842	2,124	556
Cumulative effect on prior year of accounting change					(266)
Net income	\$ 6,146	\$ 6,671	\$ 5,616	\$ 5,080	\$ 3,028
<b>Per Share Data</b>					
Net income:					
Primary	\$ 8.32	\$ 9.04	\$ 7.61	\$ 7.13	\$ 4.04
Fully diluted					4.04
Dividends:					
Common	1.08	1.01	.91	.71	.67
Preferred				2.00	2.00
Book Value	81.76	73.94	65.62	58.69	53.10
Weighted average number of shares	738,168	738,168	738,168	639,368	600,168
<b>Selected Ratios</b>					
Return on average assets	1.36%	1.53%	1.41%	1.45%	.98%
Return on average equity	10.69	12.94	12.24	12.35	8.08
Capital formation rate	10.57	12.68	11.82	11.22	6.77
Primary capital to average assets	14.36	13.54	13.42	13.84	14.03
Risk-based capital ratios:					
Tier 1	24.95	23.64	21.48	23.21	19.47
Total	26.20	24.89	22.73	24.46	25.20

Note: All share and per share data have been given retroactive effect for the three for one stock split effective November 30, 1993, the two for one stock split effective October 26, 1994, the two for one stock split effective November 22, 1995, and the two for one stock split effective October 16, 1996.

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**MANAGEMENT'S DISCUSSION AND ANALYSIS OF FINANCIAL CONDITION AND RESULTS OF OPERATIONS**  
*Peoples Financial Corporation and Subsidiaries*

The following presents Management's discussion and analysis of the consolidated financial condition and results of operations of Peoples Financial Corporation and Subsidiaries (the Company) for the years ended December 31, 1996, 1995 and 1994. These comments highlight the significant events for these years and should be considered in combination with the Consolidated Financial Statements and Notes to Consolidated Financial Statements included in this annual report.

**OVERVIEW**

Among the significant developments during 1996 were the continuing decrease in Other Real Estate, the recording of a negative provision for loan losses for the second time in three years and the termination of the Company's retirement plan. Net income was \$6,146,000 for the year ended December 31, 1996, as compared to \$6,671,000 for the year ended December 31, 1995. The decrease in earnings was primarily attributable to the one time cost of approximately \$446,000 associated with the termination of the retirement plan during 1996.

**FINANCIAL CONDITION**

**Available for Sale Securities**

Available for sale securities increased significantly during 1996 to \$53 million. Until September 30, 1995, the Company had invested primarily in held to maturity securities. This change resulted from the management of the Company's liquidity position. Available for sale securities primarily consist of U. S. Treasury and U. S. Government agency securities.

Gross unrealized gains were \$1,083,000 and \$542,000 and gross unrealized losses were \$685,000 and \$31,000 for available for sale securities for the years ended December 31, 1996 and 1995, respectively. There were no realized gains or losses from calls or sales of available for sale securities during 1996, 1995 or 1994.

**Held to Maturity Securities**

Held to maturity securities decreased \$37,272,000 at December 31, 1996, compared with December 31, 1995. The decrease in these securities is directly attributable to the management by the Company of its liquidity position, as discussed above. Gross unrealized gains were \$1,237,000, \$2,449,000 and \$623,000, while gross unrealized losses were \$228,000, \$207,000 and \$3,461,000, for the years ended December 31, 1996, 1995 and 1994, respectively. There were no significant realized gains or losses from calls or sales of these investments for the years ended December 31, 1996, 1995 and 1994.

The Company's held to maturity portfolio consists primarily of U. S. Treasury securities, which is indicative of Management's conservative investment policy of maximizing return on investments while maintaining proper liquidity and risk factors.

**Loans**

The Company's loan portfolio had an increase of \$4,440,000 at December 31, 1996, as compared with December 31, 1995, and \$1,228,000 at December 31, 1995, as compared with December 31, 1994. The portfolio includes commercial and consumer loans primarily in its trade area of Harrison, Hancock and west Jackson counties. The continued growth in the portfolio is primarily a product of the increased real estate and commercial and industrial loan demand as a result of improved economic conditions in the trade area. The increases in these categories are illustrated on the schedule summarizing loans included in Note C to the Consolidated Financial Statements. The Company anticipates that this demand will remain steady into 1997.

One of the company's most important highlights of the past fiscal years has been the continuing improvement in the quality of the loan portfolio. In prior years, the Company had realized net charge-offs to its allowance for loan losses while experiencing net recoveries of \$320,000 and \$101,000 during 1996 and 1994, respectively. The Company experienced net charge-offs during 1995 of \$548,000 primarily due to a single gaming loan for which an adequate reserve had already been provided. These events contributed to Management's decision to reduce its allowance for loan losses by \$150,000 and \$300,000 during 1996 and 1994, respectively, and to not charge a provision to operating expense during 1995. Management believes that the allowance at December 31, 1996, is adequate, given its evaluation of the risk factors in the loan portfolio and the Company's operating market.

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MANAGEMENT'S DISCUSSION AND ANALYSIS OF FINANCIAL CONDITION AND RESULTS OF OPERATIONS *(continued)*  
*Peoples Financial Corporation and Subsidiaries*

**Other Real Estate**

The Other Real Estate (ORE) portfolio decreased \$462,000 at December 31, 1996, as compared with December 31, 1995, and \$220,000 at December 31, 1995, as compared with December 31, 1994. The Company's ORE portfolio is at its lowest balance since 1987. The strength of the local economy, which impacts real property values, has directly resulted in the ability of the Company to dispose of ORE. Additionally, the improvement in the loan portfolio has resulted in fewer properties being transferred into ORE during 1995 and 1994 than in prior years and to no properties being transferred in 1996. Gains realized on sales of ORE were \$145,850, \$29,071 and \$263,191 for the years ended December 31, 1996, 1995 and 1994, respectively.

During 1995, the Company received approval from the Department of Banking and Consumer Finance to purchase certain property in Harrison County. Such property, which is adjacent to other real estate already acquired by the Company in prior years from debt previously contracted, is carried in the Other Real Estate portfolio and is subject to all banking regulations pertaining to ORE. The purpose of the purchase was to improve the marketability of the previously owned real estate. During 1996, after receiving regulatory approval, the Company transferred property with a book value of \$130,650 from other real estate into bank premises.

**Accrued Interest Receivable**

Accrued interest receivable increased \$722,000 at December 31, 1996, as compared to December 31, 1995. This fluctuation was primarily attributable to the timing of purchases of U.S. Government agency securities.

**Deposits**

Total deposits decreased \$8,040,000 at December 31, 1996, as compared with December 31, 1995, and increased \$27,981,000 at December 31, 1995, as compared with December 31, 1994. Significant increases or decreases in total deposits and/or significant fluctuations among the different types of deposits are anticipated by Management as customers in the casino industry and county and municipal areas reallocate their resources periodically. The Company has managed its funds including planning the timing of investment maturities so as to achieve appropriate liquidity.

**Federal Funds Purchased**

Federal funds purchased increased \$4,350,000 at December 31, 1996, as compared with December 31, 1995. This fluctuation is directly related to the liquidity needs of the bank subsidiary.

**Shareholders' Equity**

During 1996, 1995 and 1994, there were significant events that impacted the components of shareholders' equity. These events are detailed in Note G to the Consolidated Financial Statements included in this report.

Strength, security and stability have been the hallmark of the Company since its founding in 1985 and of its bank subsidiary since its founding in 1896. A strong capital foundation is fundamental to the continuing prosperity of the Company and the security of its customers and shareholders. There are numerous indicators of capital adequacy including primary capital ratios and capital formation rates. The Five-Year Comparative Summary of Selected Financial Information presents these ratios for those periods. This summary is included in the annual report to shareholders. The decrease in some of the indicators results from the significant increase in assets during these years and does not reflect a softening of the Company's capital position. Management continues to emphasize the importance of maintaining the appropriate capital levels for the Company.

In 1989, the Federal Reserve Board, Federal Deposit Insurance Corporation (FDIC) and other regulators mandated compliance with a new capital standard: risk-based capital ratios. The new ratios were formulated to give consideration to the risk associated with both on- and off-balance sheet components. Due to conservative management and the historic strength of its capital, the Company's risk-based capital ratios are significantly in excess of the minimum standards as set forth by the regulators. The Company's total risk-based capital ratio at December 31, 1996, 1995 and 1994 was 26.2%, 24.9% and 22.7% as compared with the required standard of 8%. The Five-Year Comparative Summary of Selected Financial Information presents these figures.

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MANAGEMENT'S DISCUSSION AND ANALYSIS OF FINANCIAL CONDITION AND RESULTS OF OPERATIONS *(continued)*  
*Peoples Financial Corporation and Subsidiaries*

RESULTS OF OPERATIONS

Net Interest Income

Net interest income, the amount by which interest income on loans, investments and other interest earning assets exceeds interest expense on deposits and other borrowed funds, is the single largest component of the Company's income. Management's objective is to provide the largest possible amount of income while balancing interest rate, credit, liquidity and capital risk.

Total interest income increased \$1,763,000 for the year ended December 31, 1996, as compared with the year ended December 31, 1995, and had increased \$4,300,000 for the year ended December 31, 1995, as compared with the year ended December 31, 1994. These increases in interest income are primarily due to the increase in investments and loans as well as an increase in interest rates. The prime lending rate increased periodically during 1994 and 1995 to a high of 9.0%. The prime lending rate at December 31, 1996 was 8.25%.

Total interest expense has increased \$2,033,000 for the year ended December 31, 1996, as compared with the year ended December 31, 1995, and had increased \$2,850,000 for the year ended December 31, 1995, as compared with the year ended December 31, 1994. The increases in 1996 and 1995 were the result of both increases in interest bearing deposits during these years as well as the increase in rates earned on these deposits. Specifically, the increase in interest expense on time deposits of \$100,000 or more is attributable to a highly competitive interest rate environment.

Provision for Loan Losses

During 1995, the Company made no adjustments to its provision for loan losses. During 1996 and 1994, the Company reduced its allowance for loan losses by \$150,000 and \$300,000, respectively. The Company has not provided for its allowance for loan losses since the first quarter of 1993. Many factors have led to the improved loan performance as presented earlier in this discussion. The reserve is currently 1.98% of loans, net of unearned income. During 1994, there was some instability in the local casino industry, with three casinos declaring bankruptcy. The Company's loss exposure relating to these particular casinos was minimal, as our lending relationship with them was not significant. Management continuously monitors the Company's other casino relationships and their direct and indirect impact on its operations. Any possible losses have been considered in the computation of the allowance for loan losses. Based on current conditions and giving full consideration to the significant increase in loans, Management has determined that the allowance is adequate and does not anticipate expensing any provision for loan losses during 1997.

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**MANAGEMENT'S DISCUSSION AND ANALYSIS OF FINANCIAL CONDITION AND RESULTS OF OPERATIONS** *(continued)*  
*Peoples Financial Corporation and Subsidiaries*

**Service Charges on Deposit Accounts**

Service charges on deposit accounts increased \$379,000 for the year ended December 31, 1996, as compared with the year ended December 31, 1995, and \$905,000 for the year ended December 31, 1995, as compared with the year ended December 31, 1994. These increases are directly related to fees collected on ATMs. These fees have grown due to the increasing number of ATMs in service, an increase in surcharge fees on ATM transactions at casinos on April 1, 1995, and the imposition of surcharge fees on ATM transactions at branch locations during 1996.

**Salaries and Employee Benefits**

Salaries and employee benefits increased \$1,046,000 for the year ended December 31, 1996, as compared with the year ended December 31, 1995, and increased \$528,000 for the year ended December 31, 1995, as compared with the year ended December 31, 1994. This increase was primarily due to the increased number of personnel employed by the bank subsidiary during 1995 and 1996 versus the same time frame in 1994 as well as costs of approximately \$446,000 associated with the termination of the Peoples Financial Corporation Retirement Plan during 1996, as discussed in Note L to the Consolidated Financial Statements.

**LIQUIDITY**

Liquidity represents the Company's ability to adequately provide funds to satisfy demands from depositors, borrowers and other commitments by either converting assets to cash or accessing new or existing sources of funds. Management monitors these funds requirements in such a manner as to satisfy these demands and provide the maximum earnings on its earning assets. Deposits, payment of principal and interest on loans, proceeds from maturities on investment securities and earnings on investment securities are the principal sources of funds for the Company. At December 31, 1996, cash and due from banks, investment securities and federal funds sold were 57% of total deposits, as compared with 56% and 52% at December 31, 1995 and 1994, respectively.

**FUTURE ACCOUNTING REQUIREMENTS**

The Financial Accounting Standards Board issued SFAS 125 during 1996 which is not specifically addressed in this annual report. The Company has considered the implementation of this statement and has determined that it does not have a material effect on its financial statements.

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**CONSOLIDATED STATEMENTS OF CONDITION (continued)**  
*Republics Financial Corporation and Subsidiaries*

December 31,	1996	1995	1994
<b>Assets &amp; Shareholders' Equity</b>			
<b>Assets:</b>			
Deposits:			
Demand, non-interest bearing	\$ 73,535,221	\$ 63,255,936	\$ 67,741,827
Savings and demand, interest bearing	153,596,132	174,721,683	196,772,760
Time, \$100,000 or more	84,973,369	84,117,293	33,959,293
Other time deposits	56,027,287	54,076,823	49,716,535
<b>Total deposits</b>	<b>368,132,009</b>	<b>376,171,735</b>	<b>348,190,415</b>
Accrued interest payable	1,005,508	1,139,768	450,156
Federal funds purchased	16,500,000	12,150,000	15,900,000
Notes payable	226,608	437,520	622,862
Other liabilities	1,891,296	1,823,743	1,384,450
<b>Total liabilities</b>	<b>387,755,421</b>	<b>391,722,766</b>	<b>366,547,883</b>
<b>Shareholders' Equity:</b>			
Common Stock, \$1 par value, 1,500,000 shares authorized, 738,168 shares issued and outstanding at December 31, 1996, 1995 and 1994, after giving retroactive effect to two for one stock split effective October 16, 1996 and two for one stock split effective November 22, 1995	738,168	738,168	738,168
Surplus	53,926,262	48,926,262	43,176,262
Undivided profits	5,428,068	5,075,542	4,901,640
Unrealized gain on available for sale securities, net of tax	261,706	336,945	
Additional minimum liability in excess of prior service cost, net of tax		(294,512)	
Note payable offset associated with employee stock ownership plan		(200,000)	(375,000)
<b>Total shareholders' equity</b>	<b>60,354,204</b>	<b>54,582,405</b>	<b>48,441,070</b>
<b>Total liabilities and shareholders' equity</b>	<b>\$ 448,109,625</b>	<b>\$ 446,305,171</b>	<b>\$ 414,988,953</b>

Notes to Consolidated Financial Statements.

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**CONSOLIDATED STATEMENTS OF INCOME**  
*Peoples Financial Corporation and Subsidiaries*

Years Ended December 31,	1996	1995	1994
<b>Interest Income:</b>			
Interest and fees on loans	\$ 20,414,470	\$ 21,364,008	\$ 17,093,692
Interest and dividends on securities:			
U. S. Treasury	7,992,855	8,138,663	8,812,526
U. S. Government agencies and corporations	3,809,117	898,990	483,115
States and political subdivisions	403,698	398,584	434,683
Other investments	45,322	17,590	16,111
Interest on federal funds sold	582,321	667,429	345,468
<b>Total interest income</b>	<b>33,247,783</b>	<b>31,485,264</b>	<b>27,185,595</b>
<b>Interest Expense:</b>			
Time deposits of \$100,000 or more	5,092,411	3,315,121	1,320,796
Other deposits	9,190,266	8,967,278	8,118,392
Mortgage indebtedness	12,512	13,082	13,623
Federal funds purchased	110,324	76,757	69,498
<b>Total interest expense</b>	<b>14,405,513</b>	<b>12,372,238</b>	<b>9,522,309</b>
<b>Net interest income</b>	<b>18,842,270</b>	<b>19,113,026</b>	<b>17,663,286</b>
Reduction of allowance for losses on loans	150,000		300,000
<b>Net interest income after reduction of allowance for losses on loans</b>	<b>18,992,270</b>	<b>19,113,026</b>	<b>17,963,286</b>
<b>Other Operating Income:</b>			
Trust department income and fees	932,502	1,013,858	886,449
Service charges on deposit accounts	3,763,566	3,384,659	2,479,815
Other service charges, commissions and fees	246,579	262,970	281,063
Other income	621,730	578,361	314,178
<b>Total other operating income</b>	<b>5,564,377</b>	<b>5,239,848</b>	<b>3,961,505</b>
<b>Other Operating Expense:</b>			
Salaries and employee benefits	7,932,306	6,886,597	6,358,110
Net occupancy	780,928	940,164	801,464
Equipment rentals, depreciation and maintenance	1,633,110	1,481,108	1,528,297
Other expense	5,071,101	5,227,131	4,778,758
<b>Total other operating expense</b>	<b>15,417,445</b>	<b>14,535,000</b>	<b>13,466,629</b>
<b>Income before income taxes</b>	<b>9,139,202</b>	<b>9,817,874</b>	<b>8,458,162</b>
Income taxes	2,993,145	3,146,577	2,842,623
<b>Net income</b>	<b>\$ 6,146,057</b>	<b>\$ 6,671,297</b>	<b>\$ 5,615,539</b>
<b>Earnings per share</b>	<b>\$ 8</b>	<b>\$ 9</b>	<b>\$ 8</b>

See Notes to Consolidated Financial Statements.

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**CONSOLIDATED STATEMENTS OF SHAREHOLDERS' EQUITY**  
*Peoples Financial Corporation and Subsidiaries*

	Number of Common shares	Common stock	Surplus
Balance, January 1, 1994	369,084	\$ 369,084	\$ 38,545,346
Two-for-one stock split	369,084	369,084	(369,084)
Balance, January 1, 1994, as restated	738,168	738,168	38,176,262
Net income			
Cash dividends, common (\$.90625 per share)			
Transfer of undivided profits			5,000,000
Reduction to note payable offset associated with ESOP			
Balance, December 31, 1994, as restated	738,168	738,168	43,176,262
Net income			
Cash dividends, common (\$1.0125 per share)			
Transfer of undivided profits			5,750,000
Net change in unrealized gain on available for sale securities, net of tax			
Additional minimum liability in excess of prior service cost, net of tax			
Reduction to note payable offset associated with ESOP			
Balance, December 31, 1995, as restated	738,168	738,168	48,926,262
Net income			
Cash dividends, common (\$1.075 per share)			
Transfer of undivided profits			5,000,000
Net change in unrealized gain on available for sale securities, net of tax			
Additional minimum liability in excess of prior service cost, net of tax			
Reduction to note payable offset associated with ESOP			
Balance, December 31, 1996	738,168	\$ 738,168	\$ 53,926,262

See Notes to Consolidated Financial Statements.

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Undivided profits	Unrealized gain on available for sale securities, net of tax	Additional minimum liability in excess of prior service cost, net of tax	Note payable offset associated with ESOP	Total
\$ 4,955,066	\$ -0-	\$ -0-	\$ (550,000)	\$ 43,319,496
4,955,066	-0-	-0-	(550,000)	43,319,496
5,615,539				5,615,539
(668,965)				(668,965)
(5,000,000)				
			175,000	175,000
4,901,640	-0-	-0-	(375,000)	48,441,070
6,671,297				6,671,297
(747,395)				(747,395)
(5,750,000)				
	336,945			336,945
		(294,512)		(294,512)
			175,000	175,000
5,075,542	336,945	(294,512)	(200,000)	54,582,405
6,146,057				6,146,057
(793,531)				(793,531)
(5,000,000)				
	(75,239)			(75,239)
		294,512		294,512
			200,000	200,000
\$ 5,428,068	\$ 261,706	\$ -0-	\$ -0-	\$ 60,354,204

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**CONSOLIDATED STATEMENTS OF CASH FLOWS**  
*Peoples Financial Corporation and Subsidiaries*

Years Ended December 31,	1996	1995	1994
<b>Cash Flows From Operating Activities:</b>			
Net income	\$ 6,146,057	\$ 6,671,297	\$ 5,615,539
Adjustments to reconcile net income to net cash provided by operating activities:			
Proceeds from sales of other real estate and other property	322,700	242,720	815,382
Gain on sales of other real estate and other property	(145,850)	(29,071)	(263,191)
Depreciation and amortization	1,322,449	1,297,275	1,359,309
Pension plan termination cost	446,230		
Reduction of allowance for loan losses	(150,000)		(300,000)
Provision for losses on other real estate	154,376	159,247	152,637
Purchase of other real estate		(100,708)	
Changes in assets and liabilities:			
Accrued interest receivable	(721,799)	152,548	(785,704)
Other assets	112,665	(291,618)	(13,043)
Accrued interest payable	(134,260)	689,612	119,787
Other liabilities	67,553	335,943	133,782
<b>Net cash provided by operating activities</b>	<b>7,420,121</b>	<b>9,127,245</b>	<b>6,834,498</b>
<b>Cash Flows From Investing Activities:</b>			
Proceeds from maturities and calls of available for sale securities	19,935,000		
Investment in available for sale securities	(52,377,557)	(20,120,942)	
Proceeds from maturities and calls of held to maturity securities	160,217,482	111,143,796	126,275,000
Investment in held to maturity securities	(122,945,682)	(116,787,670)	(128,752,432)
Loans, net increases	(4,125,383)	(1,817,640)	(37,975,518)
Acquisition of premises and equipment	(710,393)	(1,132,276)	(1,527,437)
Retirement of premises and equipment			212,089
Federal funds sold			1,800,000
Other assets	(266,129)	(229,054)	(90,642)
<b>Net cash used in investing activities</b>	<b>(272,662)</b>	<b>(28,943,786)</b>	<b>(40,058,940)</b>
<b>Cash Flows From Financing Activities:</b>			
Demand and savings deposits, net increase (decrease)	(10,846,266)	(26,536,968)	15,735,820
Time deposits made, net increase	2,806,540	54,518,288	8,029,105
Principal payments on notes	(10,912)	(10,342)	(9,801)
Cash dividends	(793,531)	(747,395)	(668,965)
Federal funds purchased, net increase (decrease)	4,350,000	(3,750,000)	15,900,000
Pension plan additional minimum liability contributed		(215,774)	
<b>Net cash provided by (used in) financing activities</b>	<b>(4,494,169)</b>	<b>23,257,809</b>	<b>38,986,159</b>
<b>Net increase in cash and cash equivalents</b>	<b>2,653,290</b>	<b>3,441,268</b>	<b>5,761,717</b>
<b>Cash and cash equivalents, beginning of year</b>	<b>24,220,348</b>	<b>20,779,080</b>	<b>15,017,363</b>
<b>Cash and cash equivalents, end of year</b>	<b>\$ 26,873,638</b>	<b>\$ 24,220,348</b>	<b>\$ 20,779,080</b>

See Notes to Consolidated Financial Statements.

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**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS**  
*Peoples Financial Corporation and Subsidiaries*

**NOTE A - ACCOUNTING POLICIES:**

**Business of The Company**

Peoples Financial Corporation is a one-bank holding company headquartered in Biloxi, Mississippi. Its two operating subsidiaries are The Peoples Bank, Biloxi, Mississippi, and PFC Service Corp. Its principal subsidiary is The Peoples Bank, Biloxi, Mississippi, which provides a full range of banking, financial and trust services to individuals and small and commercial businesses operating in 12 locations in Harrison, Hancock and west Jackson counties.

**Principles of Consolidation**

The consolidated financial statements include the accounts of Peoples Financial Corporation and its wholly owned subsidiaries, The Peoples Bank, Biloxi, Mississippi, and PFC Service Corp. All significant intercompany transactions and balances have been eliminated.

**Basis of Accounting**

Peoples Financial Corporation and Subsidiaries recognize assets and liabilities, and income and expense, on the accrual basis of accounting. The preparation of financial statements in conformity with generally accepted accounting principles requires Management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from these estimates.

**Cash and Due from Banks**

The Company is required to maintain average reserve balances in its vault or on deposit with the Federal Reserve Bank. The average amount of these reserve requirements was approximately \$8,388,000, \$9,193,000 and \$9,770,000 for the years ending December 31, 1996, 1995 and 1994, respectively.

The Company's bank subsidiary maintained account balances in excess of amounts insured by the Federal Deposit Insurance Corporation. At December 31, 1996, the bank subsidiary had excess deposits of \$1,951,936. These amounts were uninsured and uncollateralized.

**Securities**

In May 1993, the Financial Accounting Standards Board issued SFAS 115, "Accounting for Certain Investments in Debt and Equity Investments." SFAS 115 prescribes the accounting and reporting for certain investments in equity securities and debt securities. Investments are to be classified in one of three categories: held to maturity, trading or available for sale. The classification of an investment determines its accounting treatment. This Statement became effective for the Company on January 1, 1994.

Available for sale securities are stated at fair value. The unrealized difference, if any, between amortized cost and fair value of these securities is excluded from earnings and is reported, net of deferred taxes, as a component of shareholders' equity. Held to maturity securities are stated at cost, adjusted for amortization of premiums and accretion of discounts. Most of the Company's portfolio is classified as held to maturity since it has the positive intent and ability to hold its investments until maturity. Gains or losses, if any, are recognized as income when realized and are computed based on the amortized cost of the specific securities sold.

**Loans**

Loans are stated at the amount of unpaid principal, reduced by unearned income and the allowance for loan losses. Interest on loans is recognized over the terms of the loan based on the unpaid principal balances.

Loan origination fees are recognized as income when received. Revenue from these fees is not material to the financial statements.

The Company places loans on a nonaccrual status when, in the opinion of Management, they possess sufficient uncertainty as to timely collection of interest or principal so as to preclude the recognition in reported earnings of some or all of the contractual interest. Accrued interest on loans classified as nonaccrual is reversed at the time the loans are placed on nonaccrual.

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS *(continued)*  
*Peoples Financial Corporation and Subsidiaries*

NOTE A - ACCOUNTING POLICIES: *(continued)*

In June 1993, the Financial Accounting Standards Board issued Statement No. 114, "Accounting by Creditors for Impairment of a Loan" and in October 1994, issued Statement No. 118, "Accounting by Creditors for Impairment of a Loan - Income Recognition and Disclosure." These Statements became effective for the Company on January 1, 1995. SFAS 114 and 118 address loan impairment and the related measurement methods. The Statements stipulate that loans shall be identified as being impaired if it is doubtful that all principal and interest due contractually under the terms of the loan agreement will be collected. When a loan is impaired as defined by the Statements, measurement of impairment shall be based on the present value of the expected future cash flows discounted at that loan's effective interest rate except that, as a practical expedient, measurement may be based on a loan's observable market price, or the fair value of the collateral if the loan is collateral dependent. The Company has determined that all loans which have been classified as impaired are also collateral dependent. Accordingly, the allowance for losses on these impaired loans has been computed using the fair value of the underlying collateral. The loans which have been classified as impaired under SFAS 114 had previously been identified by the Company as loans for which a specific reserve should be established. The Company had in prior years computed the allowance on such loans in a similar manner as that required under SFAS 114. Therefore, no additional allowance was required at January 1, 1995, in order to implement SFAS 114. The provisions of SFAS 118 concerning recognition of interest income on impaired loans allow for the Company to continue its present recognition policies discussed above.

**Allowance for Loan Losses**

The allowance for loan losses is based on Management's evaluation of the loan portfolio under current economic conditions and is an amount that Management believes will be adequate to absorb probable losses on loans existing at the reporting date. The evaluation includes the nature and volume of the loan portfolio, a study of loss experience, a review of delinquencies, the estimated value of any underlying collateral and an estimate of the possibility of loss based on the risk characteristics of the portfolio.

**Bank Premises and Equipment**

Bank premises and equipment are stated at cost, less accumulated depreciation. Depreciation is computed primarily by the straight-line method based on the estimated useful lives of the related assets.

**Other Real Estate**

Other real estate acquired through foreclosure is carried at the lower of cost (primarily outstanding loan balance) or estimated market value, less estimated costs to sell. If, at foreclosure, the carrying value of the loan is greater than the estimated market value of the property acquired, the excess is charged against the allowance for loan losses and any subsequent adjustments are charged to expense. Costs of operating and maintaining the properties, net of related income and gains (losses) on their disposition, are charged to expense as incurred.

**Intangible Assets**

The excess of the purchase price over the value of the net tangible assets acquired in the Gulf National Bank acquisition on August 19, 1988, was assigned primarily to the value of core deposits and is being amortized over 10 years.

The core deposits acquired in the main branch of the Southern Federal Bank for Savings acquisition on August 16, 1991, are being amortized over the estimated lives of the demand deposits (72 months), savings deposits (84 months) and certificates (84 months) acquired.

**Trust Department Income and Fees**

Trust fees are recorded when received. These fees amounted to \$932,502, \$1,013,858 and \$886,449 in 1996, 1995 and 1994, respectively.

**Income Taxes**

The Company files a consolidated tax return with its wholly owned subsidiaries. The tax liability of each entity is allocated based on the entity's contribution to consolidated taxable income.

The provision for applicable income taxes is based upon reported income and expenses as adjusted for differences between reported income and taxable income. The primary differences are exempt income on state, county and municipal securities; differences in provisions for losses on loans as compared to the amount allowable for income tax purposes; directors' and officers' insurance; depreciation for income tax purposes over that reported for financial statements and gains reported under the installment sales method for tax purposes.

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)  
*Peoples Financial Corporation and Subsidiaries*

NOTE A - ACCOUNTING POLICIES: (continued)

Leases

All leases are accounted for as operating leases in accordance with the terms of the leases.

Earnings Per Share

Primary earnings per share is computed on the basis of the weighted average number of common shares outstanding, 738,168 in 1996, 1995 and 1994.

Statements of Cash Flows

The Company has defined cash and cash equivalents to include cash and due from banks. The Company paid \$14,539,773, \$11,682,626 and \$9,402,522 in 1996, 1995 and 1994, respectively, for interest on deposits and borrowings. Income tax payments totaled \$2,869,605, \$3,498,388 and \$2,787,144 in 1996, 1995 and 1994, respectively. Loans transferred to other real estate amounted to \$52,500 and \$371,750 in 1995 and 1994, respectively. No loans were transferred to other real estate in 1996. After receiving regulatory approval, the Company transferred property with a book value of \$130,650 from other real estate into banking premises during 1996.

Reclassifications

Certain reclassifications have been made to the prior year statements to conform to current year presentation. The reclassifications had no effect on prior year net income.

NOTE B - SECURITIES:

The amortized cost and estimated fair value of securities at December 31, 1996, 1995 and 1994, respectively, are as follows (in thousands):

December 31, 1996	Amortized cost	Gross unrealized gains	Gross unrealized losses	Estimated fair value
Available for sale securities:				
Debt securities:				
U. S. Treasury	\$ 5,969	\$ 2	\$ (37)	\$ 5,934
U. S. Government agencies and corp.	46,594	41	(648)	45,987
Total debt securities	52,563	43	(685)	51,921
Equity securities	198	1,040		1,238
Total available for sale securities	\$ 52,761	\$ 1,083	\$ (685)	\$ 53,159
Held to maturity securities:				
U. S. Treasury	\$ 108,568	\$ 830	\$ (188)	\$ 109,210
U. S. Government agencies and corp.	13,522	34	(39)	13,517
States and political subdivisions	5,780	373	(1)	6,152
Total held to maturity securities	\$ 127,870	\$ 1,237	\$ (228)	\$ 128,879

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**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
*Peoples Financial Corporation and Subsidiaries*

**NOTE B - SECURITIES: (continued)**

December 31, 1995	Amortized cost	Gross unrealized gains	Gross unrealized losses	Estimated fair value
Available for sale securities:				
Debt securities:				
U. S. Treasury	\$ 2,949	\$ 52	\$	\$ 3,001
U. S. Government agencies and corp.	17,172	3	(31)	17,144
Total debt securities	20,121	55	(31)	20,145
Equity securities	198	487		685
Total available for sale securities	\$ 20,319	\$ 542	\$ (31)	\$ 20,830
Held to maturity securities:				
U. S. Treasury	\$ 152,632	\$ 1,858	\$ (182)	\$ 154,308
U. S. Government agencies and corp.	8,024	82	(22)	8,084
States and political subdivisions	4,486	509	(3)	4,992
Total held to maturity securities	\$ 165,142	\$ 2,449	\$ (207)	\$ 167,384

December 31, 1994	Amortized cost	Gross unrealized gains	Gross unrealized losses	Estimated fair value
Available for sale securities:				
Equity securities	\$ 198	\$	\$	\$ 198
Total available for sale securities	\$ 198	\$	\$	\$ 198
Held to maturity securities:				
U. S. Treasury	\$ 146,214	\$ 183	\$ (3,012)	\$ 143,385
U. S. Government agencies and corp.	9,022		(352)	8,670
States and political subdivisions	4,262	440	(97)	4,605
Total held to maturity securities	\$ 159,498	\$ 623	\$ (3,461)	\$ 156,660

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)  
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NOTE B - SECURITIES: (continued)

The amortized cost and estimated fair value of debt securities at December 31, 1996, (in thousands) by contractual maturity, are shown below. Expected maturities will differ from contractual maturities because borrowers may have the right to call or prepay obligations with or without call or prepayment penalties.

	Amortized cost	Estimated fair value
Available for sale securities:		
Due in one year or less	\$ 1,998	\$ 1,995
Due after one year through five years	23,935	23,711
Due after five years through ten years	22,630	22,316
Due after ten years	4,000	3,899
Totals	<u>\$ 52,563</u>	<u>\$ 51,921</u>
Held to maturity securities:		
Due in one year or less	\$ 54,099	\$ 54,209
Due after one year through five years	67,145	67,722
Due after five years through ten years	5,028	5,284
Due after ten years	1,598	1,664
Totals	<u>\$ 127,870</u>	<u>\$ 128,879</u>

Available for sale securities include equity securities of Hibernia Corporation. The Company had acquired common and preferred shares of Progressive Bancorporation in 1993 from a debt previously contracted and had recorded the shares at their estimated value of \$1.00. During 1995, Progressive was acquired by Hibernia Corporation. As a result of the merger, the Company received cash for its Progressive preferred shares and common stock of Hibernia in exchange for the Progressive common. The Company holds the Hibernia common as an available for sale security and recorded the stock at its fair value, with an unrealized gain of \$596,205 recorded, net of deferred tax, as an adjustment to shareholders' equity.

During 1994, the Company purchased three multi-step up instruments issued by the Federal Home Loan Bank with a total par value of \$4,000,000. These instruments had original maturity dates in 1996 and 2009 and provided for a call option by the issuer at each interest payment date until maturity. There was a fixed increase in the interest rate on an annual basis. The Company purchased these instruments in the management of its interest rate exposure since these notes carried a higher rate of interest than other agency notes available at the time of purchase. Appropriate review of the market value and risk associated with these investments is performed by Management. These investments were classified as held to maturity and carried at amortized cost in compliance with Management's positive intent and ability to hold these investments until maturity. During 1995 and 1996, these investments were called at par value. During 1996, the Company purchased a multi-step up instrument issued by the Federal Home Loan Bank with a par value of \$2,000,000 which matures in 2001. This instrument, which the Company still held at December 31, 1996, has been classified as available for sale.

Proceeds from maturities and calls of held to maturity securities during 1996, 1995 and 1994 were \$160,217,482, \$111,143,796 and \$126,275,000, respectively. There were no sales of held to maturity securities during 1994, 1995 and 1996. Proceeds from maturities and calls of available for sale securities were \$19,935,000 during 1996. There were no maturities of available for sale securities during 1995 and 1994. There were no sales of available for sale securities during 1994, 1995 and 1996.

Securities with a carrying value of approximately \$165,515,000, \$172,802,000 and \$146,350,000 at December 31, 1996, 1995 and 1994, respectively, were pledged to secure public deposits, federal funds purchased and other balances required by law.

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NOTE C – LOANS:

The composition of the loan portfolio was as follows (in thousands):

December 31,	1996	1995	1994
Real estate, construction	\$ 14,704	\$ 16,473	\$ 14,056
Real estate, mortgage	137,766	138,254	131,584
Loans to finance agricultural production and other loans to farmers	10,483	9,962	11,259
Commercial and industrial loans	48,057	39,228	42,505
Loans to individuals for household, family and other consumer expenditures	11,179	11,903	13,114
Obligations of states and political subdivisions (primarily industrial revenue bonds and local government tax anticipation notes)	4,496	5,469	6,752
All other loans	1,824	2,780	3,572
Totals	<u>\$ 228,509</u>	<u>\$ 224,069</u>	<u>\$ 222,842</u>

Transactions in the allowance for loan losses are as follows (in thousands):

	1996	1995	1994
Balance, January 1	\$ 4,353	\$ 4,901	\$ 5,100
Recoveries	459	154	238
Loans charged off	(139)	(702)	(137)
Reduction of allowance for loan losses	(150)		(300)
Balance, December 31	<u>\$ 4,523</u>	<u>\$ 4,353</u>	<u>\$ 4,901</u>

In the ordinary course of business, the Company extends loans to certain officers and directors and their personal business interests at, in the opinion of Management, terms and rates comparable to other loans of similar credit risks. These loans do not involve more than normal risk of collectability and do not include other unfavorable features.

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NOTE C – LOANS: (continued)

An analysis of the activity with respect to such loans to related parties is as follows (in thousands):

	1996	1995	1994
Balance, January 1	\$ 6,857	\$ 6,066	\$ 8,281
January 1 balance, loans of directors appointed in current year	224		
New loans and advances	28,599	24,908	26,612
Repayments	(27,789)	(24,117)	(28,827)
Balance, December 31	\$ 7,891	\$ 6,857	\$ 6,066

Industrial revenue bonds with a carrying value of \$3,318,251, \$4,037,834 and \$4,204,037 at December 31, 1996, 1995 and 1994, respectively, were pledged to secure public deposits.

Nonaccrual loans amounted to approximately \$546,000, \$610,000 and \$138,000 and renegotiated loans amounted to approximately \$2,303,562, \$2,327,838 and \$2,502,000 at December 31, 1996, 1995 and 1994, respectively. The Company recognized \$167,982 in interest income on renegotiated loans during 1996. The amount of interest that would have been recognized during 1996 under the original terms of the loan agreements was \$200,203.

The total recorded investment in impaired loans amounted to \$1,017,000 and \$1,443,000 at December 31, 1996 and 1995, respectively. The amount of that recorded investment in impaired loans for which there is a related allowance for loan losses and the amount of that allowance was \$149,000 at December 31, 1995. The amount of that recorded investment in impaired loans for which there is no related allowance for loan losses was \$1,017,000 and \$1,294,000 at December 31, 1996 and 1995, respectively.

At December 31, 1996, the average recorded investment in impaired loans was \$1,031,000. During 1996, the Company recognized \$61,000 in interest income on impaired loans and received \$57,000 in interest payments on impaired loans.

NOTE D – BANK PREMISES AND EQUIPMENT:

Bank premises and equipment are shown as follows (in thousands):

December 31,	Estimated useful lives	1996	1995	1994
Land		\$ 1,314	\$ 1,293	\$ 1,303
Buildings	5-40 years	8,659	8,369	8,175
Furniture, fixtures and equipment	5-10 years	5,533	5,299	4,558
Totals, at cost		15,506	14,961	14,036
Less: Accumulated depreciation		6,880	6,171	5,399
Totals		\$ 8,626	\$ 8,790	\$ 8,637

Depreciation expense charged to operations in 1996, 1995 and 1994 was \$1,004,617, \$979,442 and \$1,041,477, respectively.

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**NOTE E - NOTES PAYABLE:**

December 31,	1996	1995	1994
Small Business Administration, outstanding mortgage on property acquired. The note bears interest at 5 3/8% and is payable at \$1,952 monthly through January 16, 2004	\$ 226,608	\$ 237,520	\$ 247,862
First Alabama Bank, \$1,250,000 line of credit of Peoples Financial Corporation Employee Stock Ownership Plan, secured by a pledge of 4,426 and 8,588 shares of Company common stock at December 31, 1995 and 1994, respectively, pledge of 36,550 shares of The Peoples Bank, Biloxi, Mississippi, and the guarantee of the Company; interest rate at 85% of the base rate of First Alabama Bancshares, Inc. (7.225% at December 31, 1995 and 1994), plus \$43,750 principal quarterly		200,000	375,000
<b>Totals</b>	<b>\$ 226,608</b>	<b>\$ 437,520</b>	<b>\$ 622,862</b>

The maturities of notes payable for each of the next five years are as follows:

1997	\$ 11,514
1998	12,149
1999	12,819
2000	13,525
2001	14,271
Thereafter	162,330
<b>Total</b>	<b>\$ 226,608</b>

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NOTE F – INCOME TAXES:

Federal income taxes payable (or refundable) and deferred taxes (or deferred charges) as of December 31, 1996, 1995 and 1994, included in other assets or other liabilities, were as follows (in thousands):

December 31,	1996	1995	1994
Deferred tax assets:			
Allowance for loan losses	\$ 776	\$ 827	\$ 827
Employee benefit plans' liabilities	444	377	289
Other	129	173	157
	<u>(1,349)</u>	<u>(1,377)</u>	<u>(1,273)</u>
Deferred tax assets			
Deferred tax liabilities:			
Accumulated depreciation	865	795	797
Installment sales	15	16	18
Unrealized gains on available for sale securities, charged to equity	134	174	
	<u>1,014</u>	<u>985</u>	<u>815</u>
Deferred tax liabilities			
Net deferred charges	(335)	(392)	(458)
Current (refundable) payable		(183)	216
Totals	<u>\$ (335)</u>	<u>\$ (575)</u>	<u>\$ (242)</u>

The Company has evaluated the need for a valuation allowance and, based on the weight of the available evidence, has determined that it is more likely than not that all deferred tax assets will eventually be realized.

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**NOTE F - INCOME TAXES: (continued)**

Income taxes consist of the following components (*in thousands*):

Years Ended December 31,	1996	1995	1994
Current	\$ 2,936	\$ 3,081	\$ 2,915
Deferred	57	66	(72)
<b>Totals</b>	<b>\$ 2,993</b>	<b>\$ 3,147</b>	<b>\$ 2,843</b>

Deferred income taxes (benefits) resulted from the following (*in thousands*):

Years Ended December 31,	1996	1995	1994
Depreciation	\$ 70	\$ (2)	\$ (25)
Installment sales	(1)	(1)	(130)
Provision for loan losses	51		102
Officers' and directors' life insurance	(67)	(88)	(3)
Unrealized gain on available for sale securities	(40)	174	
Other	44	(17)	(16)
<b>Totals</b>	<b>\$ 57</b>	<b>\$ 66</b>	<b>\$ (72)</b>

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NOTE F – INCOME TAXES: (continued)

Income taxes amounted to less than the amounts computed by applying the U.S. Federal income tax rate of 34.0% for 1996, 1995 and 1994, to earnings before income taxes. The reason for these differences is shown below (in thousands):

Years Ended December 31,	1996		1995		1994	
	Amount	%	Amount	%	Amount	%
Taxes computed at statutory rate	\$ 3,107	34.0	\$ 3,338	34.0	\$ 2,876	34.0
Increase (decrease) resulting from:						
Tax-exempt interest income	(288)	(3.2)	(286)	(2.8)	(246)	(2.9)
Deductible dividends to ESOP	(1)	(0.1)	(3)	(0.1)	(15)	(0.2)
Non-deductible interest	36	0.4	31	0.3	26	0.3
Non-deductible amortization	100	1.1	92	1.0	92	1.1
Other, net	39	0.5	(25)	(0.3)	110	1.3
Total income taxes	\$ 2,993	32.7	\$ 3,147	32.1	\$ 2,843	33.6

During a prior year, the Internal Revenue Service began an audit of the Company's 1994 and 1993 returns. As a result of the examination, adjustments were proposed by the Internal Revenue Service. The Company agreed with the adjustments and paid an assessment of \$102,000 on July 23, 1996, which included interest of \$17,000.

NOTE G – SHAREHOLDERS' EQUITY:

On October 26, 1994, the Company's Board of Directors approved a two for one stock split of the common shares of the Company. As a result of this split, shareholders holding a total of 92,271 shares of Company stock received an additional 92,271 common shares. On November 22, 1995, the Company's Board of Directors approved a two for one stock split of the common shares of the Company. As a result of this split, shareholders holding a total of 184,542 shares of Company stock received an additional 184,542 common shares. On October 4, 1996, the Company's Board of Directors approved a two for one stock split of the common shares of the Company. As a result of this split, shareholders holding a total of 369,084 shares of Company stock received an additional 369,084 common shares. The Consolidated Statements of Condition and Shareholders' Equity have been restated to give retroactive effect to these splits. Additionally, all share and per share data have also been given retroactive effect for these splits.

Banking regulations limit the amount of dividends that may be paid without prior approval of the Commissioner of Banking and Consumer Finance of the State of Mississippi. At December 31, 1996, approximately \$1,459,193 of undistributed earnings of the bank subsidiary included in consolidated surplus and retained earnings was available for future distribution to the Company as dividends, subject to approval by the Board of Directors.

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**NOTE H - OTHER EXPENSES:**

Other expenses consisted of the following:

Years Ended December 31,	1996	1995	1994
Amortization	\$ 317,832	\$ 317,832	\$ 317,832
Advertising	498,820	346,248	375,860
Data processing	841,174	919,036	648,313
DIC and state banking assessments	188,060	467,623	785,511
Legal and accounting	328,788	213,799	219,805
Postage and freight	160,448	111,521	136,975
Stationery, printing and supplies	242,367	284,841	207,681
Other real estate	(15,465)	218,484	61,305
ATM expense	1,286,179	1,154,642	668,859
Federal Reserve service charges	96,416	91,163	90,449
Conferences and classes	110,119	138,416	147,414
Taxes and licenses	183,826	192,739	175,165
Consulting fees	27,270	23,100	25,350
Trust expense	151,223	191,175	166,729
Other	654,044	556,512	751,510
<b>Totals</b>	<b>\$ 5,071,101</b>	<b>\$ 5,227,131</b>	<b>\$ 4,778,758</b>

**NOTE I - FINANCIAL INSTRUMENTS WITH OFF-BALANCE-SHEET RISK:**

The Company is a party to financial instruments with off-balance-sheet risk in the normal course of business to meet the financing needs of its customers. These financial instruments include commitments to extend credit and irrevocable letters of credit. These instruments involve, to varying degrees, elements of credit and interest rate risk in excess of the amount recognized in the balance sheet. The contract amounts of those instruments reflect the extent of involvement the bank subsidiary has in particular classes of financial instruments. The Company's exposure to credit loss in the event of nonperformance by the other party to the financial instrument for commitments to extend credit and irrevocable letters of credit is represented by the contractual amount of those instruments. The Company uses the same credit policies in making commitments and conditional obligations as it does for on-balance-sheet instruments.

At December 31, 1996, 1995 and 1994, the Company had outstanding irrevocable letters of credit aggregating \$1,170,107, \$1,944,505 and \$1,007,564, respectively.

Commitments to extend credit are agreements to lend to a customer as long as there is no violation of any conditions established in the agreement. Irrevocable letters of credit written are conditional commitments issued by the Company to guarantee the performance of a customer to a third party. Commitments and irrevocable letters of credit generally have fixed expiration dates or other termination clauses and may require payment of a fee. Since some of the commitments and irrevocable letters of credit may expire without being drawn upon, the total amounts do not necessarily represent future cash requirements.

The Company evaluated each customer's creditworthiness on a case-by-case basis. The amount of collateral obtained upon extension of credit is based on Management's credit evaluation of the customer. Collateral obtained varies but may include equipment, real property and inventory.

The Company generally grants loans to customers in its primary trade area of Harrison, Hancock and west Jackson counties. The Company also grants loans on a limited basis in Claiborne County.

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NOTE J - CONTINGENCIES:

In January 1996, a class action suit was filed against the Company's bank subsidiary related to the placement of collateral protection insurance by the bank subsidiary. The complaint does not specify a specific dollar amount in damages. Bank Management intends to vigorously contest the allegations of the complaint.

The bank is involved in various other legal matters and claims which are being defended and handled in the ordinary course of business. None of these matters is expected, in the opinion of Management, to have a material adverse effect upon the financial position or results of operations of the Company.

NOTE K - CONDENSED PARENT COMPANY ONLY FINANCIAL INFORMATION:

Peoples Financial Corporation began its operations September 30, 1985, when it acquired all the outstanding stock of The Peoples Bank, Biloxi, Mississippi. A condensed summary of its financial information is shown below.

CONDENSED BALANCE SHEETS (in thousands)

December 31,	1996	1995	1994
<b>Assets</b>			
Investments in subsidiaries, at underlying equity:			
Bank subsidiary	\$ 59,720	\$ 54,135	\$ 47,857
Nonbank subsidiary	55	53	52
Cash in bank subsidiary	48	74	100
Intangible assets	496	813	1,131
Other assets	656	210	214
<b>Total assets</b>	<b>\$ 60,975</b>	<b>\$ 55,285</b>	<b>\$ 49,354</b>
<b>Liabilities and Shareholders' Equity</b>			
Notes payable, nonaffiliates	\$ 621	\$ 200	\$ 375
Deferred federal income taxes	621	503	538
<b>Total liabilities</b>	<b>621</b>	<b>703</b>	<b>913</b>
Shareholders' equity	60,354	54,582	48,441
<b>Total liabilities and shareholders' equity</b>	<b>\$ 60,975</b>	<b>\$ 55,285</b>	<b>\$ 49,354</b>

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**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
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**NOTE K – CONDENSED PARENT COMPANY ONLY FINANCIAL INFORMATION: (continued)**

**CONDENSED STATEMENTS OF INCOME (in thousands)**

Years Ended December 31,	1996	1995	1994
<b>Income</b>			
Earnings of unconsolidated bank subsidiary:			
Distributed earnings	\$ 800	\$ 740	\$ 550
Undistributed earnings	5,373	5,952	5,093
Earnings of unconsolidated nonbank subsidiary	2	2	2
Interest income	3	3	5
Other income	12	15	18
<b>Total income</b>	<b>6,190</b>	<b>6,712</b>	<b>5,668</b>
<b>Expenses</b>			
Other expense	59	52	68
<b>Total expenses</b>	<b>59</b>	<b>52</b>	<b>68</b>
<b>Income before benefit from income taxes</b>	<b>6,131</b>	<b>6,660</b>	<b>5,600</b>
Benefit from income taxes	15	11	16
<b>Net income</b>	<b>\$ 6,146</b>	<b>\$ 6,671</b>	<b>\$ 5,616</b>

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NOTE K - CONDENSED PARENT COMPANY ONLY FINANCIAL INFORMATION: (continued)

CONDENSED STATEMENTS OF CASH FLOWS (in thousands)

Years Ended December 31,	1996	1995	1994
<b>Cash Flows From Operating Activities:</b>			
Net income	\$ 6,146	\$ 6,671	\$ 5,616
Adjustments to reconcile net income to net cash provided by operating activities:			
Net income of unconsolidated subsidiaries	(6,175)	(6,694)	(5,645)
Changes in assets and liabilities:			
Accrued expenses	(3)	4	7
Net cash used in operating activities	(32)	(19)	(22)
<b>Cash Flows From Investing Activities:</b>			
Dividends from unconsolidated subsidiary	800	740	550
Net cash provided by investing activities	800	740	550
<b>Cash Flows From Financing Activities:</b>			
Dividends paid	(794)	(747)	(669)
Net cash used in financing activities	(794)	(747)	(669)
Net decrease in cash	(26)	(26)	(141)
Cash, beginning of year	74	100	241
Cash, end of year	\$ 48	\$ 74	\$ 100

Peoples Financial Corporation paid income taxes of \$2,869,605, \$3,498,388 and \$2,787,144 in 1996, 1995 and 1994, respectively. No interest was paid during the three years ended December 31, 1996.

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**NOTE L – EMPLOYEE BENEFIT PLANS:**

The Company sponsored the Peoples Financial Corporation Retirement Plan (Pension Plan), a non-contributory defined benefit pension plan covering substantially all salaried, full-time employees. Pension benefits are fully vested after 7 years and are based on average compensation during years of service, with 1985 compensation used for each year prior to 1985. A partial reduction in benefits was provided for each year less than 30 years of service. The Company's funding policy for years presented was to contribute no more than the minimum funding requirement for federal income tax purposes. No contribution was made in 1994.

The following is a summary of the components of net periodic pension cost:

Years Ended December 31,	1996	1995	1994
Interest cost	\$ 47,827	\$ 72,937	\$ 72,640
Return on assets	(36,147)	(66,247)	(66,956)
Net periodic pension cost	\$ 11,680	\$ 6,690	\$ 5,684

Net pension cost was determined for 1995 and 1994 based on expected return on assets. Actual return on plan assets was \$80,623 and \$3,759 for the years ended December 31, 1995 and 1994, respectively, resulting in \$14,376 and \$33,197 differences between expected return and actual return on assets.

Effective December 31, 1991, the Pension Plan was frozen and no additional benefits accrued under the Plan. The accrued benefit of each participant, other than a highly compensated employee within the meaning of Section 414(q)(A) or (B) of the Internal Revenue Code, was equal to the employee's accrued benefit calculated as of December 31, 1991. The accrued benefit of a highly compensated employee was equal to the employee's accrued benefit as of the December 31 preceding the Plan year in which the employee became a highly compensated employee, but no earlier than December 31, 1988. Future credited service counted for vesting purposes for those participants not fully vested at December 31, 1991. All participants were notified of these events on December 14, 1991, in accordance with ERISA. No new participants entered the Plan after December 31, 1991. The Pension Plan was amended on December 16, 1994, to comply with the Internal Revenue Code. The amendment was retroactively effective to January 1, 1989, unless specifically indicated to the contrary.

On June 28, 1995, the Board of Directors of the Company voted to terminate the Plan effective September 1, 1995. The participants were notified of this event by June 29, 1995, in accordance with ERISA. Approval was received from the Internal Reserve Service on March 8, 1996, to terminate the Plan. Upon the Plan's termination, each participant became 100% vested in their accrued benefit. All assets of the Plan were distributed to participants either as a lump sum or by the purchase of an annuity with an insurance carrier on July 18 and August 28, 1996. The lump sum distributions were calculated using the GATT interest rate in effect as of January 1, 1996 (6.06%) and a 50/50 blend of the 1983 Group Annuity Mortality for males and females. The loss realized as a result of the termination was \$426,747. The Company was obligated to make further contributions to provide sufficient funds to settle the liabilities of the Plan. The Company made contributions of \$95,890 and \$215,774 to the Plan during 1996 and 1995, respectively, to fulfill its obligation.

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NOTE L – EMPLOYEE BENEFIT PLANS: (continued)

The following table sets forth the Pension Plan's funded status at December 31, 1995 and 1994, respectively:

December 31,	1995	1994
Actuarial present value of benefit obligations:		
Vested benefit obligation	\$ 1,195,676	\$ 887,455
Non-vested benefit obligation		2,016
Accumulated and projected benefit obligation	1,195,676	889,471
Plan assets at fair value	1,092,326	977,786
Projected benefit obligation less than (greater than) plan assets	(103,350)	88,315
Unrecognized net loss from past experience different from that assumed and effects of changes in assumptions	446,230	45,481
Additional minimum liability	(446,230)	
Prepaid (accrued) pension cost	\$ (103,350)	\$ 133,796

A weighted average discount rate of 6.00% and 8.50% for 1995 and 1994, respectively, and a rate of increase in future compensation levels of 5% was used in determining the actuarial present value of the projected benefit obligation.

The Company also sponsors the Peoples Financial Corporation Employee Stock Ownership Plan (ESOP). Company Management curtailed the Retirement Plan in 1991 and decided to terminate the Plan in 1995 because of their intent to make the ESOP, which is more flexible than the Pension Plan, the primary benefit plan, and because of the high cost of administering two plans.

The employee stock ownership plan covers substantially all salaried, full-time employees. The effective date of the ESOP is December 24, 1984. On November 22, 1989, the plan was amended and restated effective January 1, 1989, to comply with Internal Revenue Code of 1986 and other regulations, to adopt 401(k) provisions for the plan, and effective December 31, 1989, to merge the former Gulf National Bank Profit Sharing Plan into the plan. On December 31, 1991, the plan was amended effective January 1, 1991, except where specifically indicated to the contrary, to adjust, among other things, Employer Discretionary Matching Contribution and Vesting Schedule. On December 16, 1994, the plan was amended effective January 1, 1989, except where specifically indicated to the contrary, to comply with the Internal Revenue Code and to clarify the hardship distribution provisions. Contributions are determined by the Board of Directors and may be paid either in cash or Peoples Financial Corporation capital stock. Total contributions to the plan charged to operating expense were \$240,000, \$300,000 and \$300,000 in 1996, 1995 and 1994, respectively.

In November 1993, Statement of Position 93-6, "Employers' Accounting for Employee Stock Ownership Plans" was issued. This Statement prescribes the accounting treatment for transactions involving leveraged esop's. Specifically, the Statement applied to shares acquired by such plans after December 31, 1992, and was effective for fiscal years beginning after December 15, 1993. The ESOP was a leveraged esop. All shares held by the ESOP were acquired before that date. Application of the Statement is limited to disclosure of information relating to the description and administration of the plan. At December 31, 1996, 1995 and 1994, the ESOP owned 94,280, 94,064 and 94,144 shares of common stock of the Company. Of these shares, 4,426 and 8,588 shares were held in suspense at First Alabama Bancshares as security on the line of credit at December 31, 1995 and 1994, respectively. The remaining shares were allocated to participants' accounts. The agreement with First Alabama provided for the release of shares held as collateral as payments were made based on a fraction applied to the total shares held as collateral. The numerator of the fraction was the principal and interest paid during the plan year and the denominator was the numerator plus the principal and interest to be paid during all future years. Dividends on allocated shares are credited to participants' accounts. Dividends on unallocated shares were used to reduce the principal on the line of credit. The line of credit was paid off on April 18, 1996, and all shares held as collateral were released by First Alabama.

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*Peoples Financial Corporation and Subsidiaries*

**NOTE L - EMPLOYEE BENEFIT PLANS:** (continued)

The Company established an Executive Supplemental Income Plan and a Directors' Deferred Income Plan in 1985. These plans provide for non-vested pre-retirement and post-retirement benefits to certain key executives and directors. The Company has acquired insurance policies, with the bank subsidiary as owner and beneficiary, that it may use as a source to pay potential benefits to the plan participants. These contracts are carried at their cash surrender value, which amounted to \$2,070,924, \$1,816,846 and \$1,633,496 at December 31, 1996, 1995 and 1994, respectively. The present value of accumulated benefits under these plans, using an interest rate of 10%, and the projected unit cost method, has been accrued. The accrual amounted to \$1,046,262, \$837,469 and \$599,167 at December 31, 1996, 1995 and 1994, respectively.

The Company also has additional non-vested post-retirement benefits for certain key executives and directors. The Company has acquired insurance policies, with the bank subsidiary as owner and beneficiary, that it may use as a source to pay potential benefits to the plan participants. Additionally, there are two split dollar policies of which certain executive officers are the owners and beneficiaries, and which are assigned to the bank subsidiary for the repayment of premiums paid by the Company. These contracts are carried at their cash surrender value, which amounted to \$281,937, \$268,891 and \$208,224 at December 31, 1996, 1995 and 1994, respectively. The present value of accumulated benefits under these plans using an interest rate of 8.50% and the projected unit cost method has been accrued. The accrual amounted to \$259,508, \$258,577 and \$250,907 at December 31, 1996, 1995 and 1994, respectively.

The Financial Accounting Standards Board issued SFAS 106, "Employers' Accounting for Post-Retirement Benefits Other Than Pensions." The Statement requires that the expected cost of providing these post-retirement benefits be recognized during the period of active employment. The Company provides post-retirement health insurance to certain of its retired employees. Employees are eligible to participate in the retiree health plan if they retire from active service no earlier than their Social Security normal retirement age, which varies from 65 to 67 based on the year of birth. In addition, the employee must have at least 25 continuous years of service with the Company immediately preceding retirement. However, any active employee who is at least age 65 as of January 1, 1995, does not have to meet the 25 years of service requirement. Statement 106 was adopted by the Company on January 1, 1995. The accumulated post-retirement benefit obligation at that date was \$517,599, which the Company has elected to amortize over 20 years. Through December 31, 1994, the cost of providing these benefits was recognized on a cash basis when premiums were paid. These premiums amounted to \$22,401 for the year ended December 31, 1994. The Company reserves the right to modify, reduce or eliminate these health benefits.

The following is a summary of the components of the net periodic post-retirement benefit cost:

Years Ended December 31,	1996	1995
Service cost	\$ 49,154	\$ 30,841
Interest cost	49,381	42,962
Net amortization and deferral	38,498	25,880
Net periodic post-retirement benefit cost	<u>\$ 137,033</u>	<u>\$ 99,683</u>

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)  
*Peoples Financial Corporation and Subsidiaries*

NOTE L – EMPLOYEE BENEFIT PLANS: (continued)

The discount rate used in determining the accumulated post-retirement benefit obligation was 7.00% in 1996 and 1995. The assumed health care cost trend rate used in measuring the accumulated post-retirement benefit obligation was 10.03% in 1996. The rate was assumed to decrease gradually to 6.00% for 2016 and remain at that level thereafter. If the health care cost trend rate assumptions were increased 1%, the accumulated post-retirement benefit obligation as of December 31, 1996, would be increased by 21.99%, and the aggregate of the service and interest cost components of the net periodic post-retirement benefit cost for the year then ended would have increased by 27.98%.

December 31,	1996	1995
Accumulated post-retirement benefit obligation:		
Retirees	\$ 185,595	\$ 242,875
Eligible to retire	101,298	116,307
Not eligible to retire	352,473	358,762
Total	639,366	717,944
Plan assets at fair value	-0-	-0-
Accumulated post-retirement benefit obligation in excess of plan assets	639,366	717,944
Unrecognized transition obligation	(465,839)	(491,719)
Prior service cost not yet recognized in net periodic post-retirement benefit cost	95,042	
Unrecognized net loss from past experience different from that assumed and from changes in assumptions	(77,273)	(146,962)
Accrued post-retirement benefit cost	\$ 191,296	\$ 79,263

NOTE M – FAIR VALUE OF FINANCIAL INSTRUMENTS:

In December 1991, the Financial Accounting Standards Board issued SFAS 107, "Disclosures About Fair Value of Financial Instruments." SFAS 107 requires all entities to disclose the fair value of financial instruments, both assets and liabilities recognized and not recognized in the statement of condition, for which it is practical to estimate its fair value.

SFAS 107 excluded certain financial instruments and all nonfinancial instruments from its disclosure requirements. Accordingly, the aggregate fair value amounts presented do not represent the underlying value of the Company.

In preparing these disclosures, Management made highly sensitive estimates and assumptions in developing the methodology to be utilized in the computation of fair value. These estimates and assumptions were formulated based on judgments regarding economic conditions and risk characteristics of the financial instruments that were present at the time the computations were made. Events may occur that alter these conditions and thus perhaps change the assumptions as well. A change in the assumptions might affect the fair value of the financial instruments disclosed in this footnote. In addition, the tax consequences related to the realization of the unrealized gains and losses have not been computed or disclosed herein.

Fair value estimates, methods and assumptions are set forth below for the Company's financial instruments.

**Cash and Due from Banks**

The amount shown as cash and due from banks approximates fair value.

**Available for Sale Securities**

The fair value of available for sale securities is based on quoted market prices.

**Held to Maturity Securities**

The fair value of held to maturity securities is based on quoted market prices.

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**NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)**  
*Peoples Financial Corporation and Subsidiaries*

**NOTE M - FAIR VALUE OF FINANCIAL INSTRUMENTS: (continued)**

**Loans**

The fair value of loans is estimated by discounting the future cash flows using the current rates at which similar loans would be made to borrowers with similar credit ratings for the remaining maturities. The cash flows considered in computing the fair value of such loans are segmented into categories relating to the nature of the contract and collateral based on contractual principal maturities. Appropriate adjustments are made to reflect probable credit losses. Cash flows have not been adjusted for such factors as prepayment risk or the effect of the maturity of balloon notes.

**Deposits**

The fair value of non-interest bearing demand and interest bearing savings and demand deposits is the amount reported in the financial statements. The fair value of time deposits is estimated by discounting the cash flows using current rates of time deposits with similar remaining maturities. The cash flows considered in computing the fair value of such deposits are based on contractual maturities, since approximately 98% of time deposits provide for automatic renewal at current interest rates.

**Federal Funds Purchased**

The amount shown as federal funds purchased approximates fair value.

**Notes Payable**

The fair value of notes payable is computed by discounting the cash flows using current borrowing rates.

**Irrevocable Letters of Credit**

The fair value of irrevocable letters of credit is estimated using the fees currently charged to enter into similar agreements.

The following table presents carrying amounts and estimated fair values for financial assets and financial liabilities at December 31, 1996, 1995 and 1994 (in thousands):

December 31,	1996		1995		1994	
	Carrying Amount	Fair Value	Carrying Amount	Fair Value	Carrying Amount	Fair Value
<b>Financial Assets:</b>						
Cash and due from banks	\$ 26,874	\$ 26,874	\$ 24,220	\$ 24,220	\$ 20,779	\$ 20,779
Available for sale securities	53,159	53,159	20,830	20,830	198	198
Held to maturity securities	127,870	128,879	165,142	167,384	159,498	156,660
Loans, net	223,969	225,492	219,694	219,269	217,928	216,954
<b>Financial Liabilities:</b>						
<b>Deposits:</b>						
Non-interest bearing	73,535	73,535	63,256	63,256	67,741	67,741
Interest bearing	294,597	294,728	312,916	313,095	280,449	280,468
Total deposits	368,132	368,263	376,172	376,351	348,190	348,209
Federal funds purchased	16,500	16,500	12,150	12,150	15,900	15,900
Notes payable	227	198	438	402	623	583
Irrevocable letters of credit	-	12	-	19	-	10

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS (continued)  
*Peoples Financial Corporation and Subsidiaries*

NOTE N - REGULATORY MATTERS

The bank subsidiary is subject to various regulatory capital requirements administered by the federal banking agencies. Failure to meet minimum capital requirements can initiate certain mandatory, and possibly additional discretionary, actions by the regulators that, if undertaken, could have a direct material effect on the bank subsidiary's financial statements. Under capital adequacy guidelines and the regulatory framework for prompt corrective action, the bank subsidiary must meet specific capital guidelines that involve quantitative measures of the bank subsidiary's assets, liabilities and certain off-balance sheet items as calculated under regulatory accounting practices. The bank subsidiary's capital amounts and classification are also subject to qualitative judgements by the regulators about components, risk weightings and other factors.

Quantitative measures established by regulation to ensure capital adequacy require the bank subsidiary to maintain minimum amounts and ratios of total and Tier I capital to risk-weighted assets, and Tier I capital to average assets.

As of December 31, 1996, the most recent notification from the Federal Deposit Insurance Corporation categorized the bank subsidiary as well capitalized under the regulatory framework for prompt corrective action. To be categorized as well capitalized, the bank subsidiary must have a total risk-based capital ratio of 10% or greater, a Tier I risk-based capital ratio of 6% or greater and a leverage capital ratio of 5% or greater. There are no conditions or events since that notification that Management believes have changed the bank subsidiary's category.

The bank subsidiary's actual capital amounts and ratios and required minimum capital amounts and ratios for 1996, 1995 and 1994, are as follows:

	Actual		For Capital Adequacy Purposes	
	Amount	Ratio	Amount	Ratio
December 31, 1996:				
Total Capital (to Risk Weighted Assets)	\$ 62,072,284	26.20%	\$ 18,952,160	8.00%
Tier I Capital (to Risk Weighted Assets)	59,111,009	24.95	9,476,080	4.00
Tier I Capital (to Average Assets)	59,111,009	12.63	18,713,857	4.00
December 31, 1995:				
Total Capital (to Risk Weighted Assets)	56,363,238	24.89	18,112,782	8.00
Tier I Capital (to Risk Weighted Assets)	53,533,730	23.64	9,056,391	4.00
Tier I Capital (to Average Assets)	53,533,730	12.46	17,186,775	4.00
December 31, 1994:				
Total Capital (to Risk Weighted Assets)	49,974,389	22.73	17,587,047	8.00
Tier I Capital (to Risk Weighted Assets)	47,226,413	21.48	8,793,524	4.00
Tier I Capital (to Average Assets)	47,226,413	11.34	16,662,655	4.00

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**INDEPENDENT AUDITORS' REPORT**

*Peoples Financial Corporation and Subsidiaries*

Board of Directors  
Peoples Financial Corporation and Subsidiaries  
Biloxi, Mississippi

We have audited the accompanying consolidated statements of condition of Peoples Financial Corporation and Subsidiaries as of December 31, 1996, 1995 and 1994, and the related consolidated statements of income, shareholders' equity and cash flows for the years then ended. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by Management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the financial position of Peoples Financial Corporation and Subsidiaries at December 31, 1996, 1995 and 1994, and the results of its operations and its cash flows for the years then ended, in conformity with generally accepted accounting principles.

Certified Public Accountants

*Pilly, Williams, Lakon & Co.*

Biloxi, Mississippi  
January 17, 1997

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**BOARD OF DIRECTORS AND OFFICERS**  
*Peoples Financial Corporation and Subsidiaries*

**BOARD OF DIRECTORS**  
*Peoples Financial Corporation*

Chevis C. Swetman, *Chairman of the Board*  
 Andy Carpenter, *Vice-Chairman*  
 Drew Allen, *President, Allen Beverages, Inc.*  
 William A. Barq, *Former Owner and President (retired),  
 Barq's Bottling Co., Inc.*  
 F. Walker Tucei, *Executive Vice-President (retired),  
 The Peoples Bank, Biloxi, Mississippi*

**OFFICERS**  
*Peoples Financial Corporation*

Chevis C. Swetman, *President and CEO*  
 Andy Carpenter, *Executive Vice-President*  
 Jeannette E. Romero, *First Vice-President*  
 Thomas J. Sliman, *Second Vice-President*  
 Robert M. Tucei, *Vice-President and Secretary*  
 David M. Hughes, *Vice-President*  
 Lauri A. Wood, *Chief Financial Officer and Controller*

**OFFICERS**  
*The Peoples Bank*

**Commercial Lending**  
 A. Wes Fulmer, *Vice-President*  
 Darnell M. Hebert, *Assistant Vice-President*

**Consumer Lending**  
 Ralph A. Seymour, *Assistant Vice-President*  
 Brian J. Kozlowski, *Loan Officer*

**Compliance**  
 Evelyn R. Madison, *Compliance Officer*

**Audit and Accounting**  
 Gregory M. Batia, *Assistant Auditor*  
 Caroline B. Randolph, *Assistant Auditor - Trust*  
 Connie F. Lepoma, *Accounting Officer*

**Investments**  
 Peggy M. Byrd, *Vice-President*  
 Janet H. Wood, *Investment Officer*

**Loan Processing**  
 Donna F. Bessetti, *Vice-President*  
 Margaret H. Delahousey, *Assistant Vice-President*  
 Jesse J. Migues, *Assistant Cashier*

**Loan Review**  
 Robert E. Smith, Jr., *Assistant Vice-President*  
 F. Kay Woodbury, *Loan Review Officer*

**Personnel**  
 Jackie L. Henson, *Vice-President*  
 Janis C. Culler, *Vice-President - Employee Benefits*  
 Patricia L. Levine, *Assistant Vice-President - Personnel*

**Marketing**  
 Jeanne S. Adams, *Marketing Director*

**Asset Management & Trust Services**  
 M. O. Lawrence, III, *Vice-President - Trust*  
 Ann F. Guice, *Trust Officer*  
 Louise C. Johns, *Assistant Trust Officer*  
 Thomas H. Wicks, *Assistant Trust Officer*  
 Diana T. Winland, *Assistant Trust Officer*

**Property**  
 Shirley A. Braun, *Assistant Vice-President - Property*  
 Ray I. Cross, *Assistant Vice-President - Appraisals*

**Operations/Other Services**  
 Sandra L. York, *Vice-President - Data Processing*  
 Dennis J. Burke, *Vice-President - Operations*  
 Robin J. Vignes, *Assistant Vice-President - Security*  
 George S. Trantum, *Assistant Vice-President -  
 Telecommunications*  
 Susan B. Polovich, *Assistant Operations Officer*  
 Cassandra F. Reid, *Assistant Cashier*  
 Charlotte R. Balius, *Bankcard Officer*  
 Cheryl A. Dubaz, *ATM Officer*  
 Ardell M. Roberts, *Assistant Cashier*  
 Hugh J. Kavanagh, *Assistant Cashier*  
 Janice L. Smitherman, *Administrative Officer*  
 Gloria A. Cothorn, *ACH>Returns Officer*  
 Yvonne P. Owen, *Assistant Cashier*  
 Ronald L. Baldwin, *Systems Support Technician*  
 Kathy S. Comstock, *Savings Officer*

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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#### BRANCH LOCATIONS AND OFFICERS

*The Peoples Bank*

##### BILOXI BRANCHES

Main Office, 152 Lameuse Street, Biloxi, Mississippi 39530, (601) 435-5511  
 Veterans Avenue Office, 186 Veterans Avenue, Biloxi, Mississippi 39531, (601) 897-8711  
 R. Patrick Byrd, *Branch Manager*  
 West Biloxi Office, 2430 Pass Road, Biloxi, Mississippi 39531, (601) 435-8203  
 Robert A. Brashier, *Assistant Vice-President*

##### GULFPORT BRANCHES

Handsboro Office, 0412 E. Pass Road, Gulfport, Mississippi 39507, (601) 897-8717  
 Andrew M. Welter, *Branch Manager*  
 Highway 90 Office, 3300 West Beach Boulevard, Gulfport, Mississippi 39501, (601) 897-8715  
 David M. Hughes, *Senior Vice-President*  
 John W. McKellar, *Vice-President*  
 C. J. Tennant, *Commercial Loan Officer*  
 Diana W. Williams, *Branch Manager*  
 James P. Estrada, *Loan Officer*  
 Orange Grove Office, 12020 Highway 49 North, Gulfport, Mississippi 39503, (601) 897-8718  
 Mark A. Chatham, *Assistant Vice-President*

##### OTHER BRANCHES

Bay St. Louis Office, 408 Highway 90 East, Bay St. Louis, Mississippi 39520, (601) 897-8710  
 Jeannie M. Deen, *Vice-President*  
 Read H. Breeland, *Assistant Branch Manager*  
 Diamondhead Office, 4408 West Aloha Drive, Diamondhead, Mississippi 39525, (601) 897-8714  
 J. Patrick Wild, *Assistant Vice-President*  
 D'Iberville-St. Martin Office, 10491 Lemoyne Boulevard, D'Iberville, Mississippi 39532, (601) 435-8202  
 Douglas E. Gill, *Vice-President*  
 Long Beach Office, 403 Jeff Davis Avenue, Long Beach, Mississippi 39560, (601) 897-8712  
 Brent G. Johnson, *Assistant Vice-President*  
 Ocean Springs Office, 2015 Bienville Boulevard, Ocean Springs, Mississippi 39564, (601) 435-8204  
 Ronnie F. Harrison, *Assistant Vice-President*  
 Pass Christian Office, 125 Henderson Avenue, Pass Christian, Mississippi 39571, (601) 897-8719  
 Karen T. Boudreaux, *Branch Manager*

##### SHAREHOLDER INFORMATION

*Peoples Financial Corporation and Subsidiaries*

##### Dividend Services/Address Change/Stock Transfer:

For complete information concerning the common stock of Peoples Financial Corporation, inquiries should be directed to:  
 M. O. Lawrence, III, *Vice-President, Asset Management & Trust Services Department*  
 P. O. Box 1416, Biloxi, Mississippi 39533-1416, (601) 435-8208

##### Independent Auditors:

Piltz, Williams, LaRosa & Company, Biloxi, Mississippi

##### S.E.C. Form 10-K Requests:

A copy of the Annual Report on Form 10-K, as filed with the Securities and Exchange Commission, may be obtained without charge by directing a written request to:

Lauri A. Wood, *Chief Financial Officer/Controller, Peoples Financial Corporation*  
 152 Lameuse Street, P. O. Drawer 529, Biloxi, Mississippi 39533-0529, (601) 435-8412

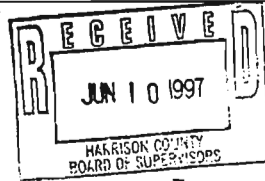
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One Hancock Plaza  
 Post Office Box 4019  
 Gulfport, MS 39502

601-868-4713  
 Fax 601-868-4891

SANDRA MONCRIEF  
 Vice President and Cashier



January 6, 1997

Harrison County Board of Supervisors  
 John McAdams Chancery Clerk  
 Gulfport, Ms 39502

Pursuant to your advertisement for bids to be submitted for the privilege of acting as your depository, the undersigned Hancock Bank, domiciled in Harrison County, submits this, its bid therefore and application to be designated as depository for the accounts now with said Bank and any other accounts for which we may be designated depository.

We agree to furnish legal security for the faithful performance of such duties as depository as provided by statute in the sum required by the laws of Mississippi; the securities pledged to be of proper type and amount as required by law.

We will clear all checks and warrants on a par basis and all transfers of funds and receipts will be handled at par; also no service charge will be made on the payments of bonds and coupons.

We agree to pay interest on the deposits when requested in accordance with Mississippi statutes and at rates of interest consistent with prevailing market conditions.

Respectfully Submitted,

*Sandra Moncrief*  
 Sandra Moncrief  
 Vice President & Cashier

SM/sh



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**HANCOCK BANK PROPOSAL FOR  
HARRISON COUNTY DEPOSITORY**

January 6, 1997

Hancock Bank offers two options to Harrison County:

1. A NOW account with an interest rate of 3.50% with an annual percentage yield (APY) of 3.56% with no service charges/fees.
2. A Repurchase Agreement account with an interest rate of 4.25% with an annual percentage yield (APY) of 4.25%. (Please see attached Agreement for service charges/fees.)

Interest will be accrued daily and credited monthly.

jdkr/2228

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HANCOCK BANK  
INVESTMENT DEPARTMENT  
601-868-4450

REPURCHASE ACCOUNT  
Application and Agreement

Customer:	Harrison County	Date:	January 6, 1997
	John McAdams	Tax ID #:	
	Gulfport, Mississippi	Checking Acct. #:	

By signing this application, Customer (1) requests Bank to open a Repurchase agreement account in Customer's name (the "Repurchase Account"), (2) certifies under penalties of perjury that the Tax Identification Number designated above is correct; and (3) authorizes Bank to transfer funds automatically between the Repurchase Account and Customer's checking account designated above (the "Checking Account") pursuant to the terms and conditions of this Agreement.

- 1. Transfers to Repurchase Account.** On each banking day, when the amount of "collected funds" in the Checking Account exceeds the minimum balance established from time to time by Bank for the Checking Account (the "Minimum Balance"), Bank will automatically transfer the surplus to the Repurchase Account. Customer acknowledges that Bank may establish (and change from time to time) a minimum or "target" balance to be maintained in the Checking Account, a minimum and maximum balance required or permitted in the Repurchase Account, and other terms and conditions affecting this investment service. For purposes of this Agreement, the term "collected funds" means those funds which Bank deems available to Customer in the Checking Account for purposes of pricing and account analysis. Customer acknowledges that such "collected funds" may not coincide with the ledger balance, nor the time by which Bank actually receives provisional or final credit for checks and similar items deposited to the Checking Account.
- 2. Daily Repurchase Agreement.** Funds transferred to the Repurchase Account will be invested immediately in a Repurchase Agreement maturing the following day ("Daily Repurchase Agreement"). Upon maturity of each Daily Repurchase Agreement, Bank will automatically apply the proceeds as follows: First, transfer to the Checking Account such portion of the proceeds as may be needed to cover checks and other charges to the Checking Account and to maintain any minimum balance or "target" in the Checking Account and, second, invest any surplus in a Daily Repurchase Agreement (subject to the limitations referred to in Paragraph 1). Bank shall have no obligation to pay or redeem any Daily Repurchase Agreement by any means other than automatic transfers to the Checking Account.

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3. **Interest.** Bank shall pay interest on the outstanding Repurchase Account at the per annum rate determined by Bank, in its sole discretion, from time to time (the "variable rate"). Interest rates are based on prevailing market conditions and therefore are subject to change. Customer may contact the Investment Department for information concerning the Repurchase Account rates in effect on any banking day. Bank will pay interest at the current rate on average collected Repurchase Account balances of \$100,000 and above. Interest will be accrued daily and credited monthly to the Repurchase Account. Current Repurchase Account interest rate is 4.25% with an annual percentage yield (APY) of 4.25%.
4. **Service Charges:** Bank will charge .12 per debited item and .06 per credited item with a base fee of \$5.00 per month.
5. **Documentation.** Bank will send Customer a monthly account statement reflecting transactions in the Customer's Repurchase Account and interest earned for the month. All matters reflected in such statements, including interest earned, shall be deemed binding upon Customer unless Customer gives Bank written notice to the contrary promptly, and in no event later than fourteen (14) days after the statement date.
6. **Assignment: Setoff.** The Repurchase Account issued hereunder shall be non-negotiable and non-assignable and shall not be transferred by Customer in any manner. Customer can access the Repurchase Account only through the Checking Account, and Bank shall have no obligation to honor any withdrawal, transfer or similar order drawn directly on the Repurchase Account. Customer authorizes Bank to apply or set off at any time, and without indebtedness, whether now existing or hereafter created and whether direct or indirect, which at any time may be owed by Customer to Bank.
7. **Excused Performance.** Customer agrees that Bank will not be liable for failing to transfer to the Repurchase Account surplus funds in the Checking Account if such failure is due to any circumstance beyond Bank's reasonable control, and further agrees that such circumstances shall include, without limitation, Acts of God, fire and computer malfunction.
8. **Modification: Termination.** Bank reserves the right to modify the terms and conditions of this Agreement from time to time, effective upon oral or written notice to Customer. Either party may terminate this Agreement, with or without cause, effective upon notice to the other.

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9. **Governing Law.** This Agreement is to be governed by, and construed in accordance with, the law of the State of Mississippi and applicable Federal law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this \_\_\_\_\_, day of \_\_\_\_\_, 19\_\_\_\_.

HANCOCK BANK

By: \_\_\_\_\_

Title: \_\_\_\_\_

\_\_\_\_\_  
Customer Signature (if individual)

\_\_\_\_\_  
Name of Corporation or Partnership

By: \_\_\_\_\_

Title: \_\_\_\_\_

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CASH MANAGER PROPOSAL

Electronic Banking Services:

Accurately managing Harrison County's financial position has never been more important than today. Through Hancock Bank's Cash Manager system, Harrison County can realize the benefits of electronic banking.

Cash Manger is a user-friendly PC-based software that enhances your ability to efficiently manage your funds and cash flow. Through our software and a modem, you communicate directly to the bank and access your commercial accounts at Hancock Bank easily, quickly and securely.

Fundamental features of the Cash Manger system include the following:

- Balance Reporting - Obtain daily account balances, activity reports and other financial information thus allowing you to effectively monitor and control your cash position.
- Account Reconciliation - Reduces the time and expense of reconciling your organization's commercial accounts. Obtain information on outstanding and cleared transactions and reconcile your account(s) daily and accurately, thus routine financial tasks are more manageable and less costly.
- ACH Transfers - In the convenience of your office, you can initiate various types of transfers including collections and disbursements, direct deposit of payroll\*, corporate payments with remittance data, fee collections or concentrate funds into a single bank account.
- Additional Capabilities - File tax payments electronically, issue stop payments, initiate wire transfers, automated check writing and electronic mail (E-mail).

It is our goal at Hancock Bank to provide the essential products and services our customers need to meet the objectives of tomorrow. With Hancock Bank's Cash Manager system, you efficiently monitor and manage your finances while lowering operational costs and improving overall productivity.

\* Harrison County is currently on this program.

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**STATE OF MISSISSIPPI**

**TREASURY DEPARTMENT**



*Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, Hancock Bank is hereby appointed a*  
**STATE DEPOSITORY**

*for a term of one year ending the thirtieth day of November, 1997, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.*

*In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of Office of the Treasurer of the State of Mississippi thereto on this the twenty-seventh day of November, 1996.*

A handwritten signature in cursive script, reading "Marshall G. Bennett".

Marshall G. Bennett  
Treasurer of the State of Mississippi

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

DATE: 12/31/1996  
TIME: 17:13:10

PLEDGE INVENTORY REPORT  
FOR 12/31/1996

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REPORT: 0014

-----ISSUE-----CUSIP-----POOL-----MOODYS ----- P L E D G E I N F O R M A T I O N -----  
----- SECURITY DESCRIPTION -----SEPS-----PLEDGE-----SLOC CUSTOMER -----SYMBOL-----MATURITY -----PAR/SHARES-----BOOK VALUE-----MARKET VALUE-----

----- BANK: HANCOCK BANK (001) PORT: MAIN BANK (BK01) -----  
----- HARRISON COUNTY (05) -----

26,759,148.80

\* \* \* SECURITY TYPE: US TREASURY NOTES (01)

912827B92 912827B92	9107190004 12YR HARRISON 11/04/96 --OPEN--	3,000,000.00	3,033,387.09	3,213,281.25
US TREASURY NOTE 7.87500 08/15/2001 08/15/91				
912827D74 912827D74	9107190004 12YR HARRISON 11/04/96 --OPEN--	2,000,000.00	1,997,454.03	2,022,187.50
US TREASURY NOTE 6.37500 01/15/1999 01/15/92				
912827E01 912827E01	9107190004 12YR HARRISON 11/04/96 --OPEN--	2,450,000.00	2,491,530.47	2,509,335.94
US TREASURY NOTE 7.00000 04/15/1999 04/15/92				
912827J94 912827J94	9107190004 12YR HARRISON 11/04/96 --OPEN--	2,250,000.00	2,235,315.05	2,235,937.50
US TREASURY NOTE 5.12500 02/28/1998 03/01/93				
912827Q21 912827Q21	9107190004 12YR HARRISON 11/04/96 --OPEN--	5,000,000.00	5,160,951.29	5,096,875.00
US TREASURY NOTE 6.75000 05/31/1999 05/31/94				
912827S52 912827S52	9107190004 12YR HARRISON 11/04/96 --OPEN--	1,100,000.00	1,101,397.83	1,101,546.08
US TREASURY NOTE 7.50000 01/31/1997 01/31/95				
912827T98 912827T98	9107190004 12YR HARRISON 11/04/96 --OPEN--	1,500,000.00	1,452,988.20	1,505,859.38
US TREASURY NOTE 6.00000 05/31/1998 05/31/96				
912827YK6 912827YK6	9107190004 12YR HARRISON 11/04/96 --OPEN--	3,950,000.00	4,030,224.78	4,149,968.75
US TREASURY NOTE 7.87500 11/15/1999 11/15/89				
SECURITY TYPE TOTALS: US TREASURY NOTES (01)		21,250,000.00	21,543,248.74	21,834,992.20

\* \* \* SECURITY TYPE: FHLB, FFCB, FVL, SLMA, FELNC (02PL)

313389143 313389143	9107190004 12YR HARRISON 11/04/96 --OPEN--	1,000,000.00	1,000,216.51	988,750.00
FHLB 6.00000 02/22/1999 02/22/94				
313391404 313391404	9107190004 12YR HARRISON 11/04/96 --OPEN--	2,000,000.00	2,003,351.84	1,974,104.00
FHLB 7.15100 09/13/2005 09/13/95				

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ISSUE	CUSIP	POOL	MOODYS	PLEDGE	SLOC	CUSTOMER	SETTLE	MATURITY	PAR/SHARES	BOOK VALUE	MARKET VALUE
3133937M7	3133937M7			9107190004	12YR	HARRISON	11/04/96	--OPEN--	1,000,000.00	1,000,000.00	973,896.58
YHLB											
5.59500 02/20/2001 02/20/96											
313400Q55	313400Q55			9107190004	12YR	HARRISON	11/04/96	--OPEN--	5,000,000.00	5,000,000.00	4,957,467.50
YELMC DEBS											
6.00000 09/18/2002 09/18/92											
800591B78	800591B78			9107190004	12YR	HARRISON	11/04/96	--OPEN--	3,000,000.00	3,054,581.25	3,003,034.00
TENNESSEE VALLEY AUTHORITY											
7.45000 10/15/2001 10/23/91											
SECURITY TYPE TOTALS: YHLB, YICB, YVA, SLMA, YELMC (02PL)									12,000,000.00	12,058,149.60	11,977,252.00
* * * SECURITY TYPE: GO MUNICIPAL BONDS (03)											
090221NG3	090221NG3	BAA1		9107190004	04TH	HARRISON	11/04/96	--OPEN--	25,000.00	24,997.65	25,075.96
BILLOXY MS											
5.00000 03/01/1997 03/01/79											
569084RD0	569084RD0	NR		9107190004	05YR	HARRISON	11/04/96	--OPEN--	55,000.00	50,906.44	55,609.77
MARION CO MS											
5.60000 09/01/1997 09/01/78											
SECURITY TYPE TOTALS: GO MUNICIPAL BONDS (03)									80,000.00	79,904.09	80,685.73
* * * SECURITY TYPE: REVENUE MUNICIPAL BONDS (03R)											
415080AT7	415080AT7	NR		9107190004	03YR	HARRISON	11/04/96	--OPEN--	75,000.00	75,000.00	75,227.87
HARRISON CO MS											
5.00000 03/01/1997 03/01/79											
647157PQ4	647157PQ4	AAA		9107190004	03YR	HARRISON	11/04/96	--OPEN--	100,000.00	93,552.40	103,471.42
NEW MEXICO STATE											
6.50000 05/01/1998 01/01/79											
SECURITY TYPE TOTALS: REVENUE MUNICIPAL BONDS (03R)									175,000.00	174,552.40	178,699.29
PLEDGE CODE TOTALS: HARRISON COUNTY (05)									33,505,000.00	33,055,854.83	34,071,630.02

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----- P L E D G E   I N F O R M A T I O N -----
--ISSUE-- --CUSIP-- ---POOL--- KODYS -----
--SECURITY DESCRIPTION ---S&PS- --PLEDGE-- SLOC CUSTOMER -SETTLE- MATURITY --PAR/SHARES-- --BOOK VALUE-- --MARKET VALUE--
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***** BANK: HANCOCK BANK (001) PORT: AVAILABLE-FOR-SALE (0K03) *****
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***** HARRISON COUNTY (05) -----
* * * SECURITY TYPE: FHLB, FYCB, TVA, SLMA, FHLNC (02PL)
86387RY12 86387RYX2          9603080004 12YR HARRISON 03/07/96 --OPEN--    2,000,000.00    2,000,000.00    1,968,996.20
SLMA
6.04000 01/12/2001 01/12/96
SECURITY TYPE TOTALS: FHLB, FYCB, TVA, SLMA, FHLNC (02PL)          2,000,000.00    2,000,000.00    1,968,996.20
PLEDGE CODE TOTALS: HARRISON COUNTY (05)          2,000,000.00    2,000,000.00    1,968,996.20
  
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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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**LOOK TO HANCOCK BANK FOR COMPLETE FINANCIAL SERVICES**

Thank you for allowing Hancock Bank to submit the attached proposal. As the largest financial institution in south Mississippi, Hancock Bank is also well equipped to meet additional financial needs. The commercial and government services listed below cover a variety of needs, and any of our bankers would be glad to discuss how they can help your business run better.

**CASH MANAGER:** Hancock Bank's PC based cash management service puts you in touch with your money 24 hours a day, providing account reconciliation, balance reporting, wire transfers, check and electronic payments, electronic tax payments, E Mail and more. Cash Manager is the easy, affordable way to manage your funds.

**LEASING AND LOAN SERVICES:** Leasing provides an excellent means of financing major purchases without tying up capital. In addition, Hancock Bank provides many loan options, including construction loans, receivables and inventory financing, letters of credit and more. Your Hancock Banker is ready to discuss the payment plan that is right for your next purchase.

**CREDIT CARD SERVICES:** Since Hancock Bank has our own credit card center, we can offer your business the latest in Visa and MasterCard services, including business expense cards for managers and employees, credit card payment machines which allow customers to pay taxes and other fees by Visa or MasterCard, and other benefits, all supported by local representatives and 24 hour account service.

**BUSINESS MANAGER:** A complete receivables financing program, Cash Manager allows you to be paid immediately, giving you faster access to your money. In addition, Business Manager enhances your collection efforts, gives you flexible credit terms and provides you with monthly aging, sales and customer balance reports which help you stay in touch with your accounts.

**EMPLOYEE BENEFIT SERVICES:** Hancock Bank's Trust Department has helped businesses of all sizes establish and manage employee savings funds through a variety of benefit programs, including defined benefit pension plans, money purchase pension plans, profit sharing and 401K plans. Each program provides safety and tax deferred earnings. Our Trust representatives will be glad to discuss the best solution for your group, and there is no charge for the consultation.

For nearly 100 years Hancock Bank has provided strength, stability and integrity for individuals, businesses and government agencies. Put our experience and expertise to work for you.

One Hancock Plaza / Post Office Box 4019 / Gulfport, MS 39502  
601-868-4709 / Fax 601-868-4627



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IT IS FURTHER ORDERED that the Board does HEREBY DESIGNATE the Supervisors, the Chancery Clerk, and the Chief Deputy Chancery Clerk as the study Committee.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY,  
MISSISSIPPI  
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Supervisor ROBIN ALFRED MIDCALF moved the adoption of the following

Resolution:

**IN THE MATTER OF THE REGULAR AND SPECIAL  
EXEMPTIONS REJECTED BY THE STATE TAX  
COMMISSION FOR THE YEAR 1996 FIRST JUDICIAL  
DISTRICT**

There came on for consideration by the Board of Supervisors of Harrison County the matter of Homestead Exemptions which were allowed by the Board of Supervisors and were rejected by the State Tax Commission in whole or in part for reimbursement of tax losses under the provisions of Section 20 (G) of the Homestead Exemptions Act of 1956, and said notices of said rejections have been given by this Board as provided by Section 20 (M) of said Act, and the Board finds as follows:

1. That the following applicants have been notified more than thirty days prior to this date, as provided by Section 18 (J) of the Homestead Exemption Act of 1946, and the applicants listed herein below have been rejected in whole or in part; and the Board further finds no grounds for sustaining said objection; and that the Board finds from all information and evidence available to this and presented before it that should now disallow in whole or in part the exemption herein below allowed by this Board and the action of the State Tax Commission should be APPROVED. The year for which application was disallowed, the name of the several applicants, and the total assessed value and the amount being disallowed are as follows TO-WIT:

1996 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REDUCTION REASON FOR OR INCREASE	ADJUSTMENT
0910C01013000	Alderman, Willie F		INCOME TAX
0312M02061000	Alston, Leon W Jr		INCOME TAX
060323068002	Barber, Rodney E		INCOME TAX
0710I01034000	Barnes, Vonnicea		INCOME TAX
1007M02022000	Bennett, Frances L		INCOME TAX
1007M02021000	Bennett, Frances L		INCOME TAX
1007M02023000	Bennett, Frances L		INCOME TAX
1010L02077000	Blaylock, Estell		INCOME TAX
0612E02019000	Bohlen, David E		INCOME TAX
0708A01013000	Bolling, James W		INCOME TAX

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1996 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REDUCTION OR INCREASE	REASON FOR ADJUSTMENT
0910P02005000	Brown, James D		INCOME TAX
0710H02024000	Carlisle, Lem		INCOME TAX
0710H02025000	Carlisle, Lem		INCOME TAX
0808F02025000	Carvin, Thomas E		INCOME TAX
0907I01073000	Chamblee, Jesse A		INCOME TAX
0910I01078000	Chamblee, Jesse A		INCOME TAX
0911C01125000	Chamey, Lawrence		INCOME TAX
0907I01022000	Chest, Raymond		INCOME TAX
0810F03040000	Clayton, Cecil D		INCOME TAX
0910P02068025	Cole, Otis Leroy		EXEMPT ON OTHER PROP
1010L03014000	Collier, Roy		INCOME TAX
0908K03060000	Crump, Michael L		INCOME TAX
1009L02028000	Edwards, Ronald W		INCOME TAX
1010L02057000	Frye, Larry J		INCOME TAX
0910A02013000	Gibson, Barry D		INCOME TAX
0213H03045000	Green, Clifford A Jr		INCOME TAX
130205003000	Hampton, Roger Dale		INCOME TAX
0811A05014000	Harp, Wauneta C		DOES NOT OCCUPY PROP
0512H02079000	Hays, Curtis Lee		INCOME TAX
0811B04051000	Herrington, Eugenia		INCOME TAX
0810P01014000	Hester, Calvin R		INCOME TAX
0810E04053000	Holloway, Bobbie L		INCOME TAX
0911D01043000	Houston, James		INCOME TAX
0312P02018000	Johnson, Neville Jr		INCOME TAX
0512K02019000	Jones, Marcellus J		INCOME TAX
0212N01014000	Karatzelidis, Athanasios		INCOME TAX
0710I01029000	Leshore, Dan		EXEMPT OTHER PROP
0306J01001001	Ladner, Thomas B		EXEMPT OTHER PROP
040429021000	Lizana, Douglas W		INCOME TAX
060125001000	Lott, Lynol B		VALUE EXCEEDS 6000
1008M01004000	Magnusen, Albert		INCOME TAX
0313G02105000	Marshall, Mary M		EXEMPT OTHER PROP
0511B02016000	Martin, Joanne M		INCOME TAX
0809M02004089	Martin, Ernest J		INCOME TAX
0702L01013000	Mattox, Thomas R		EXEMPT OTHER PROP
1010O01002019	Mitchell, Charles W		INCOME TAX
100432007000	Nacol, Patrick W		INCOME TAX
020733025000	Necaise, Elvert J		INCOME TAX
0907M01001000	Newell, Verce L Jr		INCOME TAX
0808J04049000	Parkinson, Roy		INCOME TAX
0512I01030004	Pauley, Douglas S		INCOME TAX
0908J01001033	Phillips, Robert Troy		INCOME TAX
1106J01004000	Plummer, John K		INCOME TAX

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1996 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REDUCTION REASON FOR OR INCREASE	ADJUSTMENT
0412P03030000	Puckett, Ben Sr		EXEMPT OTHER PROP
080727023000	Pyle, Jack C		INCOME TAX
0512M02021000	Rafferty, Donald J		INCOME TAX
0709A02002001	Raye, Rhonda G		INCOME TAX
0809M02001025	Reed, Ernest L		INCOME TAX
0511P01003061	Rheinfrank, Uma O		INCOME TAX
0313C02016000	Robinson, Curtis Jr		INCOME TAX
0909J03024000	Rose, Sara E		INCOME TAX
0911B01038000	Shaw, Phillip W Jr		INCOME TAX
0910F03008000	Siegel, Paulette		INCOME TAX
0312P02040000	Stewart, James H Jr		INCOME TAX
0412J01025002	Stranahan, Charles R		INCOME TAX
1010N03002000	Taylor, Billy Ray		INCOME TAX
0809I01012000	Tompson, Beverette B		INCOME TAX
0711N05033000	Travers, Robert S		EXEMPT OTHER PROP
0612A04027000	Tyson, Gary T		INCOME TAX
0711N01011000	Whisenant, Chester		INCOME TAX
0807M03060000	Young, Alfred Jr		INCOME TAX

2. That the applicants which have been rejected in whole or in part for reimbursement of tax losses by the State Tax Commission, the following were rejected for various reasons, which reasons the Board finds to be incorrect; that evidence of record of written objection filed shows that the applicants listed in this paragraph were eligible for Homestead Exemptions. The applicants so rejected by the State Tax Commission and the amount of rejection and the respective reasons therefor are as follows, TO-wit:

1996 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REDUCTION REASON FOR OR INCREASE	ADJUSTMENT
0512K03002000	Farris, Guy L		INCOME TAX
0512K0402700	Gennin, Alvin M Jr		INCOME TAX
0710N01041000	Hansen, Julie Ann		INCOME TAX
0909N02056000	Martin, Douglas W		INCOME TAX
0811A01042000	McCullough, Florence B		INCOME TAX
0412M02030001	Rush, Davis L		INCOME TAX
0611D02017000	Savner, Dwain G		INCOME TAX
0508I01021000	Stutts, Billy C		INCOME TAX
0612C02053000	Taylor, Dorothy A		INCOME TAX
0911B01011002	Walker, Leon		INCOME TAX
010919024000	Warren, Kenneth R Sr		INCOME TAX
0809M02001048	Williams, Rodell		INCOME TAX

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3. That the applications for 1996 rejected in whole or in part for tax losses by the State Tax Commission and charged, but the County had no loss, are as follows:

1996 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REDUCTION REASON FOR OR INCREASE	ADJUSTMENT
010919023000	Ladner, Christopher D		INCOME TAX
010919012004	Ladner, Christopher D		INCOME TAX
010919022000	Ladner, Christopher D		INCOME TAX
010919022005	Ladner, Christopher D		INCOME TAX

**ORDER BY UNANIMOUS VOTE OF THE BOARD AS FOLLOWS;**

**SECTION 1.** That each and all of the applications for Homestead Exemption listed in Item 1 of the preamble hereto, which applications were approved by the Board of Supervisors of Harrison County, and which have been rejected for reimbursement of tax losses by the State Tax Commission, and to whom notices were mailed to the respective applicants as directed by the Board, are hereby adjudged by this Board, to be ineligible for Homestead Exemption; and each of said applications and exemptions heretofore approved by the Board is rejected and cancelled and finally disallowed by this Board; and the Tax Collector of this County is hereby ordered and commanded to reassess the property described in the several applications listed in Item 1 of the preamble hereto as subject to all taxes, to collect same and otherwise proceed as required by Section 18 (1) and by Section 24 of the Homestead Exemption Act of 1946; and for so doing, this shall be his authority and the Clerk of the Board is hereby directed to certify the disallowance of said applications and exemptions to the Tax Collector of this County, as required by Section 17 (G) of said Act.

**SECTION 2.** That the applications for Homestead Exemption listed in Item 2 of the preamble hereto, which applications were approved by this Board, have been rejected in part or in whole for reimbursement of tax loss by the State Tax Commission, and they are hereby adjudged by this Board as eligible for Homestead Exemption for the years so listed that the action of the State Tax Commission in rejecting these applications listed in Item 2 of the preamble hereto was incorrect, that the applicants have presented evidence to this Board which this Board believes shows that said applicants listed in Item 2 of the preamble hereto are eligible for Homestead Exemption; that the Clerk of this Board certify to the State Tax Commission that in this opinion the said applications listed in Item 2 of the preamble hereto should be allowed, and it is prayed that the said Tax Commission will reconsider and reverse its rejection of said applications; that the Clerk of this Board is further directed

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to present the evidence before the Board to the State Tax Commission requesting said applications and allow exemptions applied for.

SECTION 3. That the applications for Homestead Exemptions listed in Item 3 of the preamble hereto which applications were approved by this Board for the year 1996, and which have been rejected in part or in whole of reimbursement of tax loss by the State Tax Commission for the reasons stated in the notice filed with this Board by the State Tax Commission be and the same are hereby adjusted by this Board to be ineligible in whole or in part for Homestead Exemption for the year 1996, as allowed in the amount and for the reasons set out above in the preamble hereto, and the said applications and exemptions heretofore approved by this Board for the year 1996, and hereby rejected and cancelled in whole or in part for the reasons set out in said Item 3, and finally disallowed by the Board, and is hereby accepted with no charge to the applicant because there was no tax loss to the County as a result of this claim.

SECTION 4. That the Clerk of this Board certify a true and correct copy of this Order to the State Tax Commission; and that John McAdams, be and he is hereby authorized to represent this Board in any hearing before the Tax Commission of its duly accredited representative, on any and all matters pertaining to this Order.

Supervisor DAVID V. LAROSA, SR. 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 LARRY BENEFIELD voted	<u>AYE</u> ,
Supervisor DAVID V LAROSA voted	<u>AYE</u> ,
Supervisor ROBIN ALFRED MIDCALF voted	<u>AYE</u> ,
Supervisor C T SWITZER JR voted	<u>AYE</u> ,

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 9th day of June, 1997.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER ADJUDICATING OVERTIME IN THE CHANCERY CLERK'S OFFICE, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE OVERTIME in the Chancery Clerk's Office for the following:

Elizabeth Caranna, 10.5 hours; Rhonda Faul, 5 hours.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER APPROVING PAYMENT OF CLAIMS, AS LISTED**

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

1) Meadows, Riley, Koenenn & Teel in the amount of \$7,455.41, for general County business.

2) Dukes, Dukes, Keating & Faneca, P.A. in the amount of \$7,968.27, for services rendered in the matter of the Long Beach Water and Sewer Management District.

3) Robert D. Cain in the amount of \$912.00. for balance of just compensation in the matter of Long Beach Water Management District vs. Robert D. Cain.

4) Charles William Branaman and Carrie Ann Branaman in the amount of \$2,404.00, for balance of just compensation in the matter of Long Beach Water Management District vs. Charles William Branaman and Carrie Ann Branaman.

5) E. Patrick Cassady & Associates, Inc., Land Surveyors, in the amount of \$1,000.00. for four easement descriptions in the matter of the Long Beach Water Management District, as submitted Dukes, Dukes, Keating & Faneca, P.A.

6) Carothers Construction Co. in the amount of \$516,985.00, for pay Request #8 for work performed on the Mississippi Coast Coliseum, as recommended by the Coliseum Commission.

7) Fountain & Lamas, Ltd. in the amount of \$7,887.19, for pay request #20 for services rendered on the Mississippi Coast Coliseum, as recommended by the Coliseum Commission.

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8) Virgil G. Gillespie in the amount of \$5,231.25, for services rendered in the following matters:

- a) \$3,656.25 for West Harrison Water & Sewer District
- b) \$1,575.00 for Riverline Hills Water & Sewer District

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**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:

- 1) \$1,116.75 for Parcel No. 1010I-01-032.000 (Homestead Exemption left off).
- 2) \$2,388.37 for Parcel No. 0810N-01-016.000 (Homestead Exemption left off).

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER APPROVING PAYMENT OF CLAIM IN THE AMOUNT OF  
\$500.00 TO BRADFORD O'KEEFE FUNERAL HOME FOR  
PAUPER'S BURIAL OF WILLIAM REID BROWN, AS  
RECOMMENDED BY THE HARRISON COUNTY CORONER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPROVE payment of claim in the  
amount of \$500 .00 to Bradford O'Keefe Funeral Home for pauper's burial of  
William Reid Brown, as recommended by the Harrison County Coroner, the  
pauper's oath and death certificate being on file with Clerk of the Board.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER APPROVING CREATION OF A DIRECTORY FOR  
MBE/WBE (MINORITY BUSINESS ENTERPRISE AND WOMEN  
BUSINESS ENTERPRISE) FOR HARRISON COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPROVE creation of a directory for  
MBE/WBE (Minority Business Enterprise and Women Business Enterprise) for  
Harrison County.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
 Order:

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING ON  
 THE MINUTES OF THE BOARD THE LIST OF TRAVELS  
 APPROVED BY THE COUNTY ADMINISTRATOR FOR THE  
 MONTH OF MAY 1997**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND  
 SPREAD ON THE MINUTES of the Board the list of travels approved by the  
 County Administrator for the month of May 1997, same being as follows, to-  
 wit:

DATE APPR'D	PERSONNEL	EXPLANATION
05/07/97	Road Dept. Robert Weaver	Request to travel to Jackson, Ms to attend a two week Bridge Inspection Certification Course on June 2 - 13, 1997. (Approximate Cost: \$850.00).
05/09/97	Beautification Connie Rockco	Request to travel to Vicksburg, MS to attend KAB Quarterly Meeting on May 14, 1997. (Approximate Cost: \$25.00).
05/13/97	Civil Defense Linda Rouse	Request to travel to Hattiesburg, Ms to attend Tri-County Hurricane Exercise Meeting on May 23, 1997. (At No Cost to the County).
05/13/97	Family Court Freida Kaletsch Cindy Richards	Request to attend One Day Seminar on "Helping Children and Adolescents deal with Depression, Lost and Grief" on June 13, 1997 in Gulfport. (Approximate Cost: \$60.00).
05/16/97	Justice Court All Judges	Request to attend MS Justice Court Judges Convention in Biloxi, MS on Aug. 4 - 6, 1997. (Approximate Cost: \$250.00).
04/22/97	Justice Court All Constables	Request to travel to Tunica County, MS to attend MS Constables Assoc. Convention and Training Program on June 4 - 8, 1997. (Approximate Cost: \$1,000.00).

**TOTAL AMOUNT APPROVED FOR THE MONTH OF MAY, 1997 IS \$ 2,185.00.**

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

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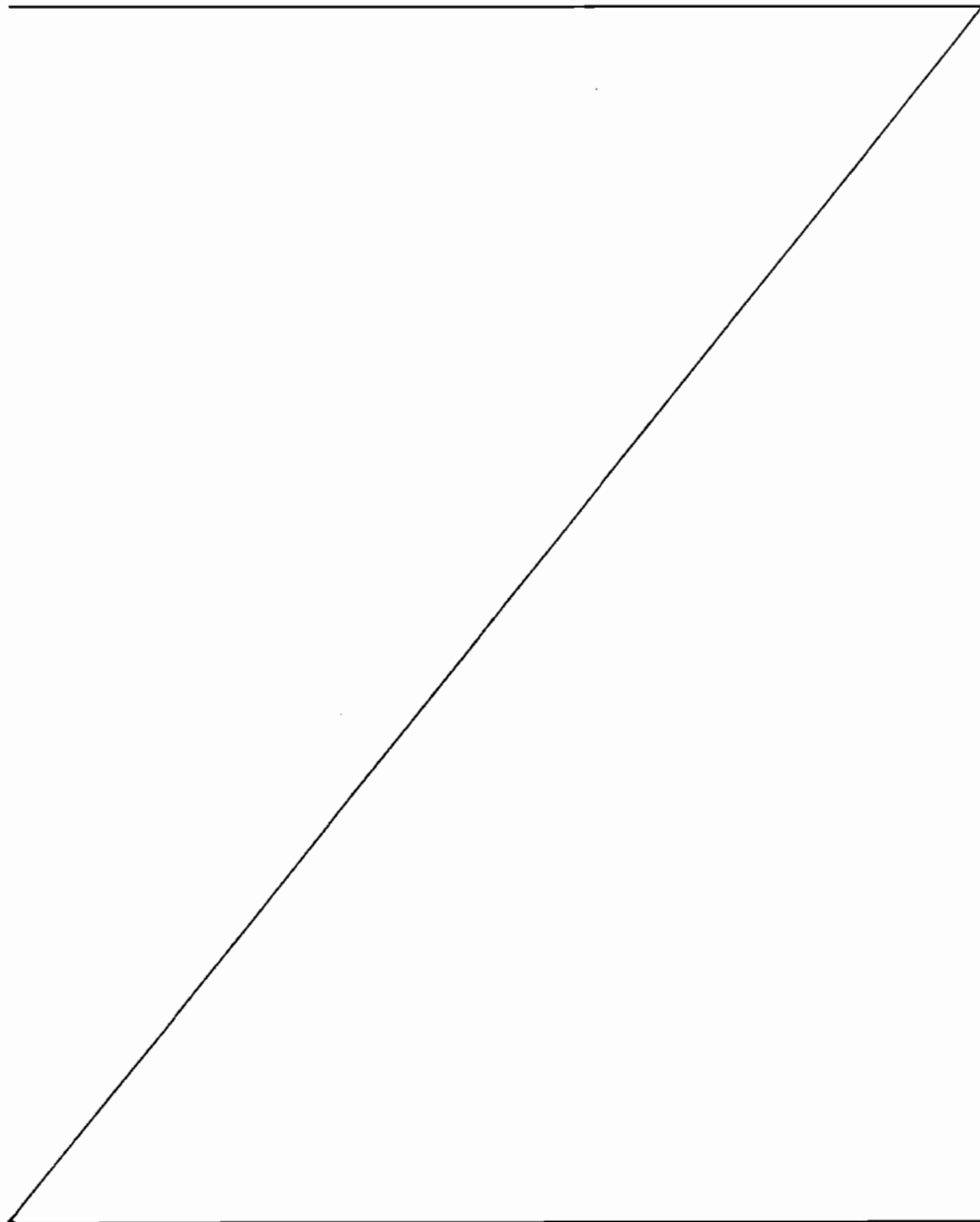
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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following  
Order:

**ORDER ADJUDICATING OVERTIME FOR TOURISM COMMISSION,  
AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does **HEREBY ADJUDICATE** overtime for the Tourism  
Commission, as follows:

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Mississippi Gulf Coast  
 Convention & Visitors Bureau  
 PO Box 6128 • Gulfport, MS 39506-6128

691 TOURISM COMMISSION  
 PAYROLL OVERTIME FOR APPROVAL  
 05/07/97 - 05/21/97



BILOXI • GULFPORT • LONG BEACH  
 PASS CHRISTIAN • D'IBERVILLE  
 Phone: 601-896-6699  
 Toll free: 888-4-MS-GULF  
 (888-467-4853)  
 Fax: 601-896-6796  
 Web Site: <http://www.gulfcoast.org>  
 E-Mail: [exec@gulfcoast.org](mailto:exec@gulfcoast.org)

JO BETH A. ELVIN

5/09/97 1.5 hours To complete work assignments  
 5/16/97 1.5 hours " " " "  
 TOTAL 3 hrs x 1.5 = 4.5 hrs @ \$14.26 = \$64.17

WANDA S. HARVEY

5/09/97 3 hours To complete work assignments  
 5/11/97 4 hours " " " "  
 5/16/97 5 hours " " " "  
 TOTAL 12 hrs x 1.5 = 18 hrs @ \$11.36 = \$136.32

VALERIE HILL

5/07/97 1.5 hours HCTC welcome booth at Airport  
 5/09/97 1.5 hours To complete work assignments  
 TOTAL 3 hrs x 1.5 = 4.5 hrs @ \$7.45 = \$33.53

c: Personnel

*agenda  
6/19/97*

*Approved: Pamela J. J. J.  
County Administrator*

Harrison County Tourism Commission  
 Eddie McGuire, CHA, CTP, CTIS, President  
 George T. Watson, Vice President  
 Drew Allen, Treasurer  
 Larry K. Bates, Secretary  
 Commissioners:  
 William H. Creel  
 Al Hopkins  
 Robert M. Lutz  
 Kenneth M. Montana  
 Carolyn G. Singletary  
 Stephen B. Richer, CTP  
 Executive Director

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

\* \* \*

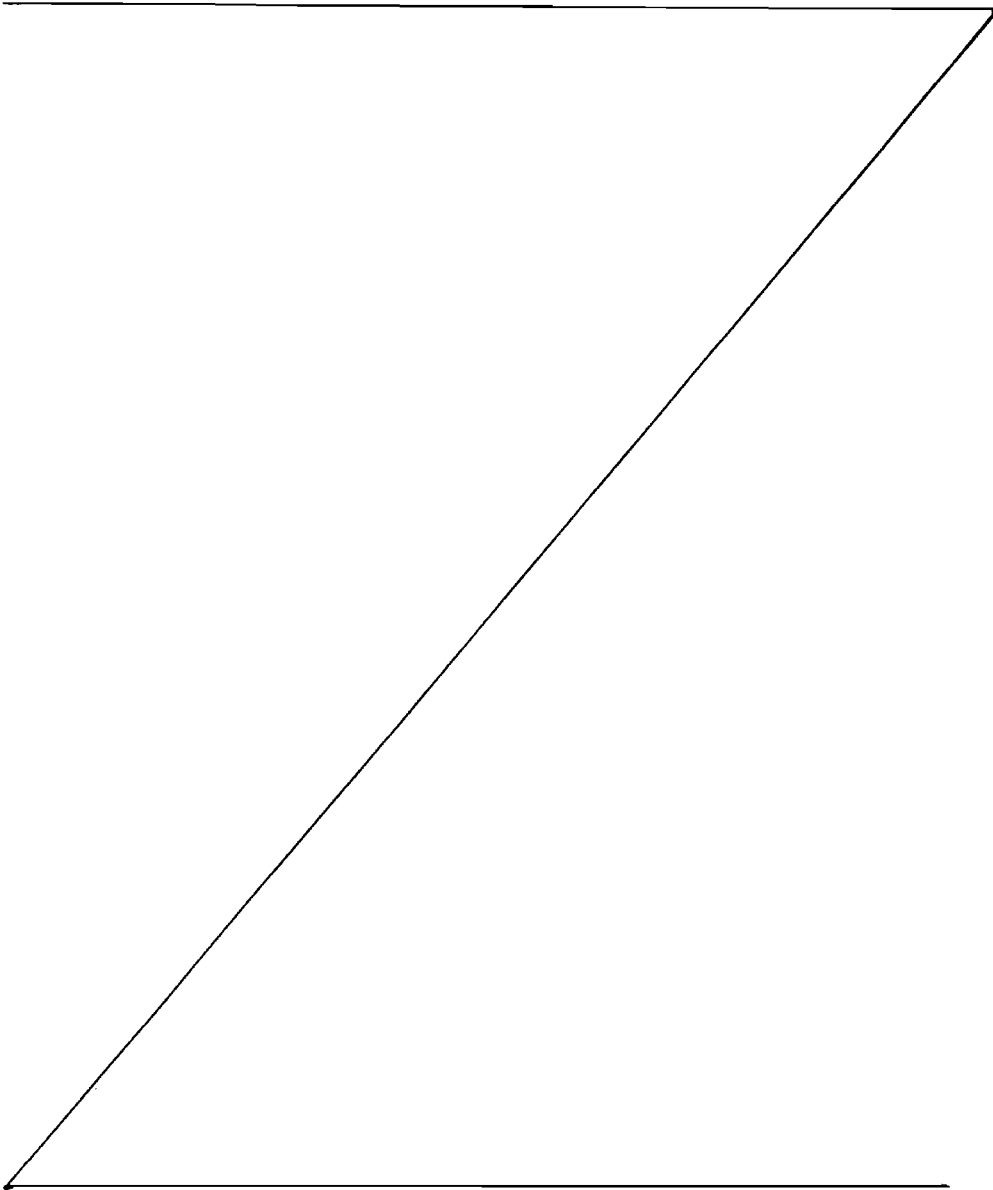
**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER APPROVING BUDGET AMENDMENT FOR THE PARKS  
AND RECREATION DEPARTMENT IN THE AMOUNT OF  
\$25,775.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does **HEREBY APPROVE** budget amendment for the  
Parks and Recreation Department in the amount of \$25,775.00, per the  
following:



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**HARRISON COUNTY**  
**BOARD OF SUPERVISORS**

1801 23RD AVENUE • P. O. DRAWER CC • GULFPORT, MISSISSIPPI 39502-0860

TELEPHONE: (601) 865-4116  
 TELECOPIER: (601) 865-4162



**MEMORANDUM**

TO: Bobby Eleuterius, Supervisor - District 1  
 Larry Benefield, Supervisor - District 2  
 David LaRosa, Supervisor - District 3  
 Robin Alfred Midcalf, Supervisor - District 4  
 C. T. Switzer, Supervisor - District 5

FROM: Pamela J. Ulrich, County Administrator *PJU*

DATE: May 6, 1997

SUBJECT: Budget - Parks and Recreation

Please consider the following line item adjustments to the Parks and Recreation Budget.

Contractual Services (Line Item 581)	
Alarm System at Office	\$ 125.00
Dumpster Rental	10,000.00
Port-A-Let Rental	1,500.00
Car Phone for Department Head	125.00
Pagers	400.00
Pest Control	125.00
Haynes Electric	1,000.00
Danny Miller Plumbing	<u>500.00</u>
	\$13,775.00
Building Materials and Supplies (Line Item 650)	
Paint and Materials for Ballfield Repairs and Concession Stands Not Yet Complete	\$ 8,000.00
Custodial Supplies (Line Item 654)	
Cleaning Supplies, Paper Towels, Toilet Paper (All Ballfields)	\$ 2,500.00
Consumable Supplies (Line Item 695)	
Lime for Fields, bases, etc.	\$ 1,500.00
<b>TOTAL BUDGET INCREASE</b>	<b>\$25,775.00</b>

PAMELA J. ULRICH  
 County Administrator

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As you recall, the Parks and Recreation Budget was originally split between their department and Fairgrounds. I met with Mike McMillan and we feel this will be an actual working budget for them to complete this fiscal year. I need approval from the Board of Supervisors to increase the total bottom line figure for this budget.

If you should have any questions concerning this matter, please contact me.

PJU/ds

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Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

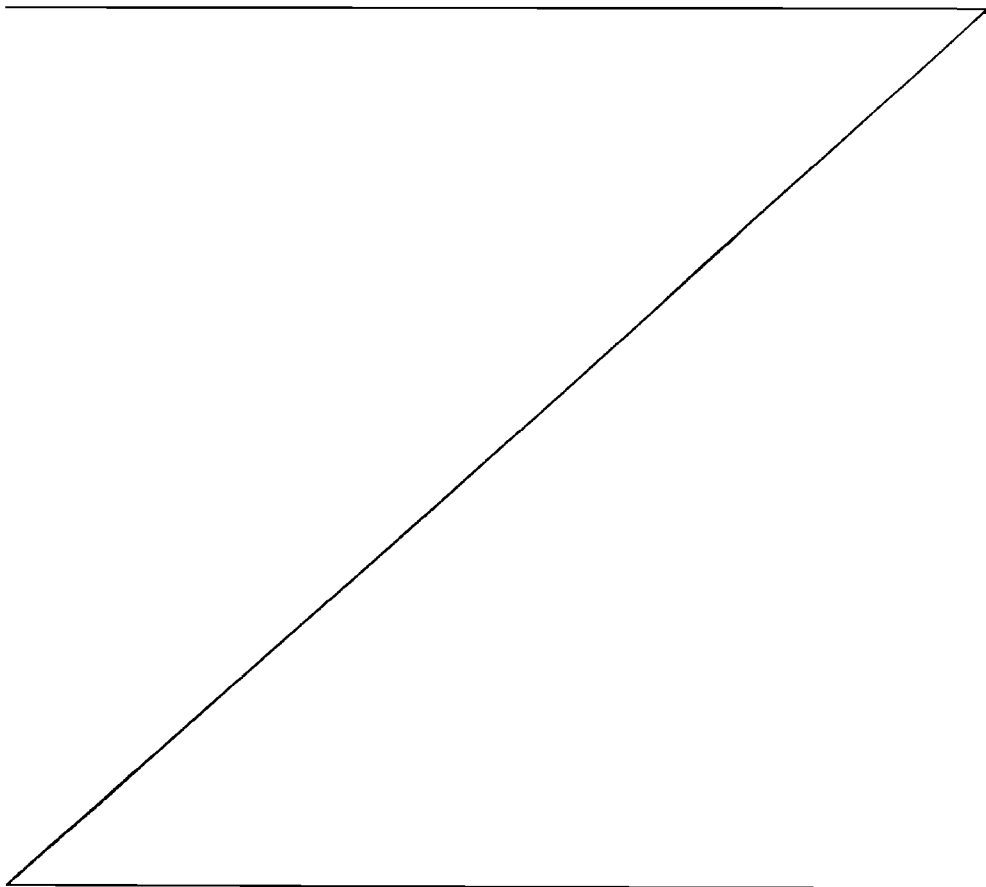
**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER APPROVING AMENDED LEASE AGREEMENT FOR  
SIXTEENTH SECTION LAND BY AND BETWEEN THE BOARD OF  
EDUCATION OF HARRISON COUNTY SCHOOL DISTRICT AND  
THE HARRISON COUNTY BOARD OF SUPERVISORS, REDUCING  
BY 9.27 ACRES THE ORIGINAL LEASE OF 120.8 ACRES OF  
LAND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPROVE amended lease agreement  
for Sixteenth Section Land by and between the Board of Education of  
Harrison County School District and the Harrison County Board of Supervisors,  
reducing by 9.27 acres the original lease of 120.8 acres of land, as shown in  
Minute Book 292 at pages 527-531, said amended lease agreement being in  
the following form, words and figures, to-wit:



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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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**AMENDED LEASE AGREEMENT**

**SIXTEENTH SECTION LAND**  
**HARRISON COUNTY, MISSISSIPPI**

THIS LEASE AGREEMENT is executed by and between the BOARD OF EDUCATION OF HARRISON COUNTY SCHOOL DISTRICT, MISSISSIPPI (Lessor) and the HARRISON COUNTY BOARD OF SUPERVISORS (Lessee) according to the following terms and provisions:

1. **Leased Premises:** Lessor does hereby lease and rent unto Lessee, upon the terms and conditions herein stated, a parcel of land and improvements thereon situated in the Harrison County School District, First Judicial District of Harrison County, Mississippi, lying in Section 16, Township 6 South, Range 10 West, and more particularly described as follows, to wit:

2. **Description:**

Commence at a point on the Southeast Corner of Section 16, Township 6 South, Range 10 West, Harrison County, Mississippi, Thence West along South Section line a distance of 2,303 feet to a point; thence north a distance of 2,280 feet to the point of beginning.

Thence North a distance of 2,112 feet to a point;  
 Thence West a distance of 2,493 feet to a point;  
 Thence South a distance of 2,112 feet to a point;  
 Thence East a distance of 2,493 feet to a point of beginning.

This track of land contains 120.8 acres, more or less, and being situated on Section 16, Township 6 South, Range 10 West, Harrison County, Mississippi.

**Less and except the following:**

Commence at a concrete monument denoting the common Half-Section corner separating Sections 16 and 15 of said Township and Range; thence run South for a distance of 169.66 feet to a point; thence run West for a distance of 2118.26 feet to the POINT OF BEGINNING, said POINT OF BEGINNING being the Southeast property corner of that certain tract of land owned by Harrison County Board of Supervisors, by deed dated 01/22/92, on file in the Office of the Chancery Clerk, First Judicial District, Harrison County, Mississippi, in Deed Book 1206, Page 136; thence run West for a distance of 1118.26 feet to a point, thence run North 40 degrees 07'47" East, for a distance of 410.74 feet to a point; thence run North 75 degrees 29'39" East, for a distance of 881.63 feet to a point; thence run South for a distance of 534.88 feet to the POINT OF BEGINNING, containing 403,862 Square Feet, or 9.27 acres, approximately.

120.8 acres in original lease which was reduced by 9.27 acres of land upon request of Harrison County School Board on March 3, 1997. There remains a total of 111.53 acres of land in the amended lease.

3. **Term:** This lease is for a term of 40 years beginning on January 1, 1992, and expiring at midnight on December 31, 2032.
4. Lessee agrees to pay as annual rent the sum of \$5,040.00 for the full term of this lease, subject to rent adjustments as provided in paragraph 5 herein. The first such payment has been made upon the execution hereof, and a like

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amount shall be due on the 1st day of January of each year thereafter during the term of this lease, subject to adjustment and reservation of rights as hereinafter provided.

5. **Rent Adjustment:**

(a) At the fifth anniversary date of the commencement of this lease, January 1, 1997, and each fifth anniversary date thereafter, Lessor may at its option, six month before or six months after said anniversary date, upon 30 days written notice to Lessee, elect to have a reappraisal of the subject property and a re-determination of reasonable ground rentals. In the event Lessor makes such election, there shall be a reappraisal of the fee value of the property under lease, less improvements, pursuant to the terms of the Mississippi Code of 1972, Section 29.3.65, or pursuant to the statute then in effect governing such leases and procedures of determining reasonable rental value. The reappraisal shall establish the fair market value of the property and establish a reasonable current percentage of income on real estate investments for the purposes of determining fair annual ground rental. The amount of rent so determined as of each fifth anniversary date shall be paid for the next succeeding five years.

(b) Any adjustments of annual ground rental determined by the above mentioned statutory appraisal procedure shall be binding upon the Lessor and Lessee.

(c) Should the statutory procedure of determining annual ground rentals result in an increase, over and above the initial ground rentals determined at the beginning of this lease or the preceding five year interval, Lessee, within 90 days after receiving notice of the increase, shall the additional right to request appraisals by three qualified MAI or SREA appraisers to be appointed in the following manner:

The Board of Education shall appoint one such qualified appraiser and the Lessee shall appoint a second such qualified appraiser. The first two appraisers so appointed will then mutually select the third appraiser. Such appointments shall be made promptly, and the appraisers shall have a reasonable time to appraise the leased premises.

The three appraisers shall each determine a current annual ground rental value based upon the fair market value of the land and a reasonable percentage of return on land investments in the area at that time. The average of the three rentals shall then be established for purposes of rent adjustment to be applicable over the next five years or until the end of the lease term, as the case may be.

(d) Lessee, however, shall then have the choice of selecting the lesser amount of annual ground rental determined either by the statutory procedure or the amount of annual ground rentals determined by the three separate appraisers appointed upon the request of the Lessee.

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(e) In the event the Lessee request that the three additional appraisals be made, such appraisals shall be made at the Lessee's expense.

(f) The annual ground rentals on any adjustment date shall not be reduced below the amount established upon the initial date of this lease except upon determination by the appraisals made under the statutory procedures as outlined hereinabove.

(g) The amount of rent determined in the above manner shall be promptly remitted upon conclusion of these rental adjustment procedures effective as of January 1 of each fifth year of this lease.

6. **Assignment, Sublease:** After receiving approval of the Board of Education, Lessee may assign this lease in its entirety, whereupon Lessee shall be relieved of all obligations accruing subsequent to the assignment. Lessee may also execute partial assignments or subleases, after receipt of approval by the Board of Education, in which event Lessee shall remain liable for all obligations herein upon default by the assignee or subtenant.

In the event of an assignment, sublease or other transfer of possession, Lessee and all successors shall, within 30 days after the transfer, file the assignment or sublease document in the Land Deed Records in the office of the Chancery Clerk and provide a copy thereof to the office of the Superintendent of Education.

Subleasing or assignment of this lease shall be allowed at the discretion of the Board of Education and in accordance with Section 29-3-69, Mississippi Code of 1972. Permission to sublease or assign this lease shall not be arbitrarily withheld.

7. **Improvements:** Upon expiration or termination of this lease or any extension thereof, all improvements then and on that date situated on the land shall become the property of Lessor, except that Lessee shall have 45 days after expiration or termination to remove any improvements. While this lease continues in force and effect, Lessee shall have the unrestricted right to remove, change, alter, modify, add to or subtract from any improvements on the land as the Lessee may in its sole discretion elect so to do, and the Lessor, while this lease or any extension thereof continues in force and effect, shall have no ownership interest in any such improvements.

If any improvements are removed, then Lessee shall be obligated to remove all foundations, and paved areas, fill any excavations with a soil material suitable as a foundation support for further construction and generally restore the premises to a condition suitable for construction, use and occupancy by others unless same shall be specifically waived by the Board of Education. Lessee shall have the right to construct new or replacement buildings or structures on the leased premises. In the event construction is contemplated, Lessee shall submit a description of the general nature of this proposed

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improvement and its intended use to Lessor for approval, which approval shall not be unreasonably withheld.

8. **General Duties of Lessee. Lessee agrees:**

- (a) To pay all taxes and assessments imposed upon this leasehold estate as provided by law;
- (b) To comply with all laws and ordinances applicable to the use of the property;
- (c) To allow Lessor or its authorized representatives necessary and reasonable access to the property during the last twelve months of this lease term for purposes of appraisals or showing for releasing, and Lessee further agrees to give reasonable access to appraisers during the lease term for purposes as hereinabove provided. But access by Lessor's agents shall in no way interfere with Lessee's use and enjoyment of the premises during the term of this lease;
- (d) To perform all obligations hereunder expressed without notice or demand;
- (e) To pay a reasonable attorney's fees to Lessor in any proceedings affecting the lease or leased property, or to enforce any provisions of the lease, whether the proceedings are brought by Lessor or Lessee, provided Lessor is ultimately successful in such litigation.
- (f) To pay interest at the maximum rate allowed by law on any rent past due;
- (g) Subject to Lessee's statutory renewal rights as may be applicable, to surrender the premises upon termination or expiration of this lease, with improvements to be in good usable condition, reasonable wear and depreciation excepted, unless improvements are completely removed as provided under other provisions hereof.
- (h) Lessee will furnish Lessor paid tax receipts for the preceding year at the time annual rental installments are paid.

In the event Lessee breached any of the covenants or obligations expressed hereinabove, Lessee or any successor shall be entitled to notice in writing of the breach and shall have 60 days after receipt of such notice to cure or correct the same; otherwise, failure to do so give Lessor the right to terminate the lease.

9. **Holding Over:** Any continuation by Lessee in possession after expiration or termination shall constitute a month-to-month tenancy. Upon failing to vacate the premises after receiving demand to do so, Lessee shall be obligated to pay rent at double the monthly rate then in effect. It shall not be considered holding over if Lessee remains in possession pending the conclusion of good faith negotiations for a renewal or extension.

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10. **Successors:** The provisions of this lease shall be fully binding upon Lessee's successors and assigns.
11. **Reservation:** Lessor reserves title to all timber, mineral, oil and gas, together with the right of ingress and egress to remove same, as provided by law. However, if such ingress and egress shall materially interfere with Lessee's use and enjoyment of the premises, rent shall be subject to reasonable diminution.
12. **Right to Re-Lease:** As provided by Section 29-3-69, Mississippi Code of 1972, Lessee shall have the option to renew this lease for a term not to exceed twenty-five years and in accordance with Section 29-3-63.
13. **Condemnation Proceedings:** In the event the leased parcel of land or any portion thereof, shall be the subject of condemnation proceedings by eminent domain, the parcel of land that is subject to said proceedings shall be considered to be owned by the Lessor and the Lessee shall be compensated only for the damages it sustains as a result of the loss of the improvements on the property that the Lessee has constructed. All other damages sustained by the Lessee shall revert to the Lessor, and the compensation for said damages shall be paid to the Lessor, along with the compensation for any other damages determined to have been sustained by the Lessor.

IN WITNESS WHEREOF, this lease is executed by Lessor pursuant to order entered upon its minutes and is executed by Lessee this 22nd day of April 1997.

BOARD OF EDUCATION OF HARRISON  
COUNTY SCHOOL DISTRICT - LESSOR

BY: Theodore Hardin  
Its President

BY: Henry Aledge  
County Superintendent of Education

\_\_\_\_\_  
LESSEE

BY: \_\_\_\_\_  
Authorized Representative

APPROVED:

BOARD OF SUPERVISORS  
HARRISON COUNTY, MISSISSIPPI

ATTEST: \_\_\_\_\_  
Clerk

BY: \_\_\_\_\_  
Its President

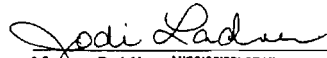
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STATE OF MISSISSIPPI  
 COUNTY OF HARRISON

This day personally came and appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Teddy Harder, President of the Board of Education of Harrison County School District, and Henry Arledge, County Superintendent of Education of said county, who acknowledge that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, for and on behalf of said Board of Education, after having been first duly authorized so to do.

Given under my hand and official seal, this the 5<sup>th</sup> day of May, 1997.

  
 Notary Public MISSISSIPPI STATEWIDE NOTARY PUBLIC  
 MY COMMISSION EXPIRES SEPT. 18, 2000  
 BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI  
 COUNTY OF HARRISON

This day personally came and appeared before me, the undersigned authority in and for the aforesaid jurisdiction, \_\_\_\_\_, President of the Board of Supervisors of Harrison County, Mississippi, who acknowledge that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned, for and on behalf of said Board of Supervisors, after having been first duly authorized so to do.

Given under my hand and official seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
 Notary Public



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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER APPROVING EMPLOYMENT OF MEADOWS, RILEY,  
KOENENN & TEEL TO ANSWER SUMMONS ON BEHALF OF THE  
BOARD OF SUPERVISORS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE employment of Meadows, Riley, Koenenn & Teel to answer summons on behalf of the Board of Supervisors, in the following matters:

- 1) Cause No. A-2401-9700245, styled Billy Ray Ainsworth v. Harrison County, Mississippi, et al.
- 2) Cause No. A-2401-9700264, styled Henry Shavers et al. v. Harrison County, Mississippi, et al.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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RESOLUTION

Supervisor ROBIN ALFRED MIDCALF introduced and moved adoption of the following Resolution:

A resolution declaring property known as the North Gulfport Water and Sewer System no longer needed for county or related purposes pursuant to § 19-7-3 of the 1972 *Mississippi Code Ann.*; and authorizing the Harrison County Board of Supervisors to execute a special warranty deed to the City of Gulfport for the North Gulfport Water and Sewer System and to further authorize a release to Harrison County by the City of Gulfport of any and all environmental liability.

WHEREAS, Harrison County, Mississippi, is the owner of the North Gulfport Water and Sewer System; and

WHEREAS, the County desires to sell and the City of Gulfport desires to purchase the North Gulfport Water and Sewer System; and

WHEREAS, the Mississippi Legislature by House Bill 1653 and Senate Bill 3038 have authorized the City of Gulfport to purchase and the County to sell the North Gulfport Water and Sewer System; and

WHEREAS, pursuant to § 19-7-3 of the 1972 *Miss. Code Ann.*, (Supp. 1996), Harrison County Board of Supervisors does hereby find and determine that (a) the property denoted as the North Gulfport Water and Sewer System which is more particularly described and set forth herein as Exhibit "A", is no longer needed for County or related purposes and is not to be used in the operation of the County due to the fact this property was annexed by the City of Gulfport in *City of Gulfport, Mississippi v. Harrison County, et*

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al., which was affirmed by the Supreme Court and became effective December 16, 1993; and (b) that the sale of this Property is not necessary or desirable for the financial welfare of Harrison County and (c) that the use of this Property for the purpose for which it is to be sold and conveyed will promote and foster the development and improvement of the community in which it is located and the civil, social, educational, cultural, moral, economic and industrial welfare thereof; and

WHEREAS, the City of Gulfport for and in consideration of the execution by the Harrison County Board of Supervisors of a Special Warranty Deed, will herein execute and deliver unto Harrison County, Mississippi, the Release and Indemnity Agreement attached hereto as Exhibit "B"; and

WHEREAS, upon the completion of this transaction, the Board does agree that it will execute with the City of Gulfport, a joint Petition before the Mississippi Public Service Commission requesting cancellation of Harrison County's Water and Sewer Certificates currently on file with the Mississippi Public Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Harrison County, Mississippi, as follows:

1. Harrison County, Mississippi, by and through its Board of Supervisors, does hereby find and determine that (a) the property denoted as the North Gulfport Water and Sewer System which is more particularly described and set forth herein as Exhibit "A", is no longer needed for County or related purposes and is not to be used

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in the operation of the County due to the fact this property was annexed by the City of Gulfport in *City of Gulfport, Mississippi v. Harrison County, et al.*, which was affirmed by the Supreme Court and became effective December 16, 1993; and (b) that the sale of this Property is not necessary or desirable for the financial welfare of Harrison County and (c) that the use of this Property for the purpose for which it is to be sold and conveyed will promote and foster the development and improvement of the community in which it is located and the civil, social, educational, cultural, moral, economic and industrial welfare thereof; and

2. The Chancery Clerk, Ex-Officio Clerk of the Board of Supervisors of Harrison County, Mississippi, and the President of the Board are hereby authorized to execute the Special Warranty Deed attached hereto as Exhibit "C" and to further execute the Release and Indemnity Agreement attached hereto as Exhibit "B" contracting with the City of Gulfport to indemnify and release Harrison County, Mississippi, from any and all environmental liability as set forth in the Release; and

3. Upon completion of this transaction, the Board does agree that it will execute with the City of Gulfport, a joint Petition before the Mississippi Public Service Commission requesting cancellation of Harrison County's Water and Sewer Certificates pertaining to the North Gulfport Water and Sewer System currently on file with the Mississippi Public Service Commission.

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The motion was seconded by Supervisor BOBBY ELEUTERIUS  
\_\_\_\_\_. After discussion, the matter was put to a vote  
and the following votes were cast:

Supervisor Bobby Eleuterius voted: AYE

Supervisor Larry Benefield voted: AYE

Supervisor David LaRosa voted: AYE

Supervisor Robin Alfred Midcalf voted: AYE

Supervisor C. T. Switzer voted: AYE

The motion having received a majority affirmative vote of  
those present, the motion was declared passed and the Resolution  
adopted this the 9th day of June, 1997.

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JUN-CJUN 09 '97 09:08AM MEADOWS' RILEY, LLOWAY, P. A. FAX NO. 8018681531 P. 4. 03

EXHIBIT "A"

All water and sewer facilities constituting the North Gulfport Water and Sewer System located within the following described lands.

Beginning at the Southwest corner of Section 29, Township 7 South, Range 11 West, First Judicial District, Harrison County, Mississippi, and from said point of beginning run thence East to the Southwest corner of the Southeast Quarter of the Southwest Quarter (SE ¼ of SW¼) of Section 27, Township 7 South, Range 11 West; thence North to the Northwest Corner of said Southeast Quarter of Southwest Quarter (SE ¼ of SW ¼); thence due West to the East line of Virginia Avenue, as shown on the official map of North Gulfport recorded in Book 2 at Page 1 of the Record of Plats of Harrison County, Mississippi; thence North along the East line of said Virginia Avenue to its intersection with the North line of Section 27, Section 7 South, Range 11 West; thence West along the North line of Section 27 to the Northwest corner of said Section 27; thence North along the line common to Section 21 and 22 to the centerline of Turkey Creek; thence Northeasterly along the centerline of Turkey Creek to the East Line of Section 22, Township 7 South, Range 11 West; thence North along said East line of Section 22 to the South line of the North ½ of the North ½ of North ½ of Section 22 to the West line of said Section 22; thence continue Westerly along the South line of the North ½ of the North ½ of the North ½ of Section 21, Township 7 South, Range 11 West to the East right-of-way line of U.S. Highway 49; thence North along said East right-of-way line to the South right-of-way line of Interstate Highway 10; thence Westerly along said South right-of-way to the East right-of-way of the Illinois Central Gulf Railroad; thence South ly along said East right-of-way to the North line of the SE ¼ of the SW ¼ of said Section 21; thence Westerly along said North line of the SE ¼ of the SW ¼ to the Southeast corner of the NW¼ of the SW¼ of said Section 21; thence Northerly to the Northeast corner of said NW¼ of the SW¼; thence Westerly along the one-half section line to the Northwest corner of the SW¼ of said Section 21; thence South along the West line of Sections 21 and 28 to the centerline of Turkey Creek; thence Southwesterly along the centerline of Turkey Creek to the West line of Section 29, Township 7 South, Range 11 West; thence South along the West line of said Section 29 to the Point of Beginning.

Water Well

A parcel of land located in the NW ¼ of the NE¼ of Section 33, T 7 S, R 11 W, City of Gulfport, Harrison County, First Judicial District, Mississippi, and more particularly described as follows:

Beginning at the intersection of the westerly margin of Old Highway 49 or Arkansas Avenue and the North line of Section 33, said point being 306 feet more or less from the NW corner of the NE¼ of said Section 33; thence westerly along said North section line a distance of 40'; thence southerly, perpendicular to said North section line a distance of 30'; thence easterly, parallel to said North section line a distance of 56.5 feet to the westerly margin of old Highway 49 or Arkansas Avenue; thence northwesterly along said margin of Arkansas Avenue to the Point of Beginning.

Elevated Water Tank

Lots 9 to 13 inclusive and Lots 15 to 16 inclusive, Block 208 North Gulfport Subdivision.

Elevated Water Tank

Lot 14, Block 208 North Gulfport Subdivision.

EXHIBIT "A"

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JUN-0 JUN 09 '97 09:09AM MEADOWS RILEY, LOWAY, P. A. FAX NO. 8018681531

P. 5 04

Sewer Pump Station

The East 40 feet of Lots 13 and 14, Block 39, North Gulfport Subdivision.

Sewer Pump Station

The West 60 feet of Lots 29 and 30, Block 382, North Gulfport Subdivision.

Water Main Lot

That part of the North 50.0' of the South 1110.0' of the Southwest  $\frac{1}{4}$  of Section 28, Township 7 South, Range 11 West, Harrison County, Mississippi, which is bounded on the West by 34th Street (shown as Gladiola Street on the official plat of Floral Estates Addition No. 1) and bounded on the East by Kentucky Avenue (as shown on the official plat of North Gulfport).

Said lot is approximately 50' x 124.75' and contains 6237.5 square feet.

Pump Station

The East 30.0 feet of Lot 10, Block 17, Magnolia Highway Subdivision, Harrison County, Mississippi, per plat filed in the Chancery Clcrk's Office of said County and State.

Pump Station

Commencing at a point on the south line of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 22, Township 7 South, Range 11 West, Harrison County, Mississippi, 15.0 feet east of the Southwest corner thereof; thence northerly parallel with the West line of said SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  300.0 feet; thence easterly parallel with the south line of said SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  a distance of 130.0 feet, more or less, to the east margin of Rippy Road; thence southwesterly along said east margin of Rippy Road 25.0 feet to the Point of Beginning of the parcel to be described; thence southeasterly perpendicular to Rippy Road 40.0 feet; thence southwesterly parallel with Rippy Road 45.0 feet, more or less, to the north margin of a 30.0 foot wide gas main easement acquired by the U.S. Government and described at Page 37 of Book 245 of the Deed Records of Harrison County, Mississippi; thence northwesterly along said north margin to the east margin of Rippy Road; thence northeasterly along said east margin 55.0 feet, more or less, to the Point of Beginning.

This parcel is in and a part of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 22, Township 7 South, Range 11 West, Harrison County, Mississippi, and contains approximately 0.05 acres.

Pump Station

Township 7 South, Range 11 West, Section 22

A parcel of land containing 1,890 square feet in the NE  $\frac{1}{4}$  of NE  $\frac{1}{4}$ , said parcel being more particularly described as follows, to-wit:

Begin at the point of intersection of the west line of Lot 6 of the division of the Thomas Benton Estate (per map on file on Page 609 of Book 55 of the Final Record), Harrison County, Mississippi, and the south margin of Rippy Road (right-of-way acquired by Harrison County by easement recorded on Page 455 of Book 436 of the Deed Records of Harrison County) as the Point of Beginning; thence run along the south margin of said Rippy Road, South 57° 00 min. East, 60.0 feet; thence run South 33° 00 min. West, 40.0 feet; thence run North 57° 00 min. West, 34.51 feet to the west line of said Lot 6; thence run along said west line, North 0° 29' 40" East, 47.43 feet to the point of beginning. All as shown on plat dated May 31, 1984 of Eugene P. Stenum, reg. Land Surveyor of the State of Mississippi.

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JUN-01 JUN 09 1997 09:09 AM MEADOWS, RILEY LLOWAY, P. A.

FAX NO. 6018881531

P. 6 05

Water Well

The water well situated on that certain parcel of land with all improvements thereon, situated in Harrison County, Mississippi, to-wit: A strip of land six (6) feet square surrounding an artisan well located on Lot Eight (8) Block Two Hundred Sixty-Eight (268) of North Gulfport, as per the official plat of said North Gulfport, on file and of record in the Office of the Chancery Clerk of Harrison County, Mississippi, together with the artisan well and all rights thereunto belonging.

Water Well

The water well situated on a square of land measuring 8 feet by 8 feet, having two sides parallel with the Front Street property line of the hereinafter described lot, having a water well at the center of said 8 foot square and being part of Lot 27, Block 371, North Gulfport, a subdivision of Harrison County, Mississippi as per the official map or plat thereof on file and of record in the Office of the Chancery Clerk of Harrison County, Mississippi.

Water Well

The water well situated on a square of land measuring 8 feet by 8 feet, two of the sides of said parcel being parallel with the Front Street property line of the hereinafter described property, having a water well as the center of said 8 foot square, and being part of Lots 31 and 32, Block 216, North Gulfport, a subdivision of Harrison County, Mississippi as per the official map or plat thereof on file and of record in the Office of the Chancery Clerk of Harrison County, Mississippi.

All water and sewer facilities constituting the North Gulfport Water and Sewer System located within the following described lands.

All of Blocks 187, 188, 218, 219, 244, 245, 246, 277, 278, 279, 304, 305, and 306 of North Gulfport Addition in NW ¼ of SW ¼ and SW ¼ of NW ¼ of Section 27, Township 7 South, Range 11 West of Harrison County, Mississippi, to-wit;

Beginning at the Southwest corner of said Block 306 and running thence East a distance of 960 feet to the Southeast corner of Block 304; thence North 0° 20' West a distance of 1700 feet to the Northeast corner of Block 187; thence West a distance of 620 feet to the Northwest corner of Block 188; thence South 0° 20' East a distance of 700 feet to the Northwest corner of Block 245; thence West a distance of 340 feet to the Northwest corner of Block 246; thence South 0° 20' East a distance of 1000 feet to the point of beginning.

Lot 20, Block 218, North Gulfport Addition, Harrison County, Mississippi. Such parcel is further described by metes and bounds as follows: Commencing at the Southwest corner of Section 27, Township 7 South Range 11 West, Harrison County, Mississippi, and run North 00° 18' 30" East 1,340.32 feet; thence run East 211.30 feet; thence run North 00° 20' West 1,050 feet; thence run East 340 feet; thence run North 00° 20' West 297 feet, more or less, to the Southwest corner of Lot 20, Block 218, North Gulfport Addition, and the point of beginning; run thence East 85 feet; run thence North 0° 20' West 25 feet; run thence West 85 feet; run thence South 00° 20' East 25 feet and back to the point of beginning. Also

Lot 1, Block 336, North Gulfport Addition, Harrison County, Mississippi. Such parcel is further described by metes and bounds as commencing at the Southwest corner of Section 27, Township 7 South, Range 11 West, Harrison County, Mississippi, and run North 00° 18' 30" East 1,322.82 feet to the Southwest corner of Lot 1, Block 336, North Gulfport Addition, and the point of beginning; run thence North 00° 18' 30" East 17.5 feet; run thence East 151.30 feet; run thence South 00° 15' East 17.97 feet; run thence North 89° 51' West 151.30 feet, more or less, and back to the point of beginning. Also

Lot 2, Block 337, North Gulfport Addition, Harrison County, Mississippi. Such parcel is described by metes and bounds as commencing at the Southwest corner of Section 27, Township

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JUN-0 JUN. 09 1997 09:10AM MEADOWS, RILEY LLOWAY, P. A. FAX NO. 8018681531

P.7 06

7 South, Range 11 West, Harrison County, Mississippi, and run thence North 00°18'30" East 1,322.82 feet; run thence South 89°51' East 211.30 feet, more or less, to the Southwest corner of Lot 2, Block 337, North Gulfport Addition, and the point of beginning; thence run South 89°51' East 135 feet; thence run North 00°15' West 18.49 feet, more or less, and to the Northeast corner of said Lot 2; thence run West 135 feet; thence run South 00°15' East 18.13 feet and back to the point of beginning. Also

Lot 1, Block 337, North Gulfport Addition, Harrison County, Mississippi. Such parcel is described by meets and bounds as commencing at the Southwest corner of Section 27, Township 7 South, Range 11 West, Harrison County, Mississippi and run thence North 00°18'30" East 1,322.82 feet; run thence South 89°51' East 356.30 feet to the Southwest corner of said Lot 1 and to the point of beginning; run thence South 89°51' East 135 feet; run thence North 00°15' West 18.85 feet; run thence West 135 feet; run thence South 00°15' East 18.50 feet, more or less, and back to the point of beginning.

All water and sewer facilities constituting the North Gulfport Water and Sewer System located within the following described lands.

The West ¼ of the Southwest ¼ and that part of the Southeast ¼ of the Southwest ¼ lying West of the G. & S. I. Railroad right-of-way, Section 21, Township 7 South, Range 11 West, Harrison County, Mississippi, more particularly described as follows: Begin at the Southwest corner of Section 21, proceed thence North along the West line of said Section 21 a distance of 2,656.00 feet, proceed thence North 89°51'26" East for a distance of 1,324.00 feet, proceed thence South for a distance of 1,328.00 feet, proceed thence North 89°51'26" East for a distance of 873.92 feet to the West right-of-way of the G. & S. I. Railroad, proceed thence South 0°33'34" East along said right-of-way for a distance of 1,328.05 feet to the South Line of said Section 21, proceed thence South 89°51'26" West a distance of 2,210.90 and along the South line of said Section 21 to the Point of Beginning.

Easement

A strip of land locate in the NE¼ of Section 33, Township 7 South, Range 11 West, Harrison County, Mississippi, more particularly described as follows:

Beginning at the Northeast corner of the intersection of U.S. Highway 49 and 34th Street; thence easterly along the North margin of 34th Street 15 feet; thence Northerly parallel with and 15 feet distance from the East R.O.W. of U.S. Highway 49 a distance of 500 feet; thence deflecting right 45° to a point 40 feet East of said R.O.W.; thence Northerly, parallel with said R.O.W. 100 feet; thence deflecting left 45° to a point 15 feet East of said R.O.W.; thence Northerly parallel with R.O.W. 820 feet, more or less, to the centerline of a railroad spur track, thence continue Northerly parallel with said R.O.W. 150 feet; thence continue on the same course as last described (not parallel with R.O.W.) 200 feet, more or less, to said East R.O.W. of U.S. Highway 49, thence Southerly, following said East R.O.W. line to the Point of Beginning. Containing approximately 0.66 acres.

Easement

A right-of-way and perpetual easement for sewer and waterlines on and over the hereinafter described land situated in Harrison County, Mississippi, to-wit:

Commencing at the intersection of the North line of Section 21, Township 7 South, Range 11 West, Harrison County, Mississippi, and the West margin of U.S. Highway 49; thence Southerly along said West margin 720.0 feet, more or less; thence Westerly 657.5 feet; thence Southerly 200.0 feet to the Southwest corner of a parcel conveyed to Michael L. Shular by Warranty Deed recorded at Page 170 of Book 937 of the Deed Records of Harrison County, Mississippi, which point is the Point of Beginning of the parcel to be described; thence Easterly along the line between the property of Grantor and the property of Gulf Shores, Inc., 180.0 feet; thence North 15.0 feet; thence Westerly 180.0 feet; thence Southerly 15.0 feet to the Point of Beginning.

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JUN-0JUN 09 1997 09:11AM MEADOWS, RILEY LOWAY, P. A. FAX NO. 6018681531

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This parcel is in and a part of the NW ¼ of the NE ¼ of Section 21, Township 7 South, Range 11 West, Harrison County, Mississippi.

Easement:

The West 15.0 feet of Lots 17 and 58, Block 5, Magnolia Highway Subdivision, Harrison County, Mississippi, and also a 15.0 foot by 25.0 foot parcel which is a part of the N ½ of Mellinger Street (vacated) and a southward extension of the above described 15.0 foot wide strip.

Easement

The East 20.0 feet of the South 80.0 feet of Lot 14, Block 7, Gillespie's addition to the Town of Gulfport, Harrison County, Mississippi, as the same is shown on the official plat thereof recorded in Plat Book 3 at Page 49 in the Chancery Clerk's office of said county.

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RELEASE AND INDEMNITY AGREEMENT

THIS, the undersigned Release and Indemnity Agreement, dated the \_\_\_\_\_ day of June, 1997, is between the City of Gulfport, Mississippi, a municipality of the State of Mississippi, and Harrison County, Mississippi, a political subdivision of the State of Mississippi.

**WITNESSETH:**

WHEREAS, Harrison County, Mississippi (hereinafter "the County"), is the owner of certain property denoted as the North Gulfport Water and Sewer System, which property is more particularly described in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the County desires to sell and the City of Gulfport (hereinafter "the City") desires to purchase the North Gulfport Water and Sewer System, and

WHEREAS, the Mississippi Legislature by House Bill 1653 and Senate Bill 3038 has authorized the City of Gulfport to purchase and the County to sell the North Gulfport Water and Sewer System;

WHEREAS, in order to effect the sale of property and as consideration hereof by the City of Gulfport, it is hereby agreed as follows:

1. Indemnity. The City hereby unconditionally agrees to indemnify and to defend and hold the County harmless from any and all loss, liability, damage, interest, penalties, counsel fees, consulting and expert fees, environmental study or audit fees,

Exhibit "B"

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punitive damages, judgments, expense or claim, the incurring of cost of required repairs, clean up, containment, remedial work, detoxification and removal of hazardous waste, hazardous substance, or toxic waste, materials or substances ("Hazardous Material") located in or into the air, soil, groundwater, surface water, soil vapor at, on, under, or within the Property denoted as the Gulfport Water and Sewer System more particularly described in Exhibit "A" and incorporated herein by reference, and liability to any third party under any law relating to environmental conditions, underground storage tanks, industrial hygiene, including without limitation, the Resource Conservation and Recovery Act of 1976 ("RCRA"), 42 U.S.C. § 6901 et seq. and the Comprehensive Environmental Response, Compensation Liability Act of 1980 ("CERCLA"), 42 U.S.C. §§ 9601-9657, as amended by the Superfund Amendments and Reauthorization Act of 1986 ("SARA"), the Hazardous Materials Transportation Act, 49 U.S.C. § 6901, et seq., the Federal Water Pollution Control Act, 33 U. S. C. § 1251, et seq., the Clean Air Act, 42 U.S.C. § 741, et seq., the Clean Water Act, 33 U.S.C. § 7401, et seq., the Toxic Substance Control Act, 15 U.S.C. § 2601-2629, the Safe Drinking Water Act, 42 U.S.C. §§ 300(f)-300(j), and all other federal, state and local environmental statutes, ordinances, and the regulations, orders, decrees now or hereafter promulgated thereunder (collectively the "Hazardous Material Law"). The City shall pay when due any judgments or claims for damages, penalties or otherwise against the County, and

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shall assume the burden and expense of defending all suits, administrative proceedings and resolutions of any description with all persons, municipalities, political subdivisions or any governmental agencies arising out of any action or claim relating to the North Gulfport Water and Sewer System.

2. Notices from City. The City shall immediately advise the County in writing of (1) any governmental or regulatory actions instituted or threatened under any Hazardous Material Law affecting the Property including, without limitation, any notice of inspection, abatement or noncompliance, and (2) all claims made or threatened by any third party relating to damage, contribution, cost recovery, compensation, loss or injury resulting from any Hazardous Material.

3. Duration of Indemnity. This Agreement shall apply to any loss, liability, damage, expense, claim, demand or charge contemplated by this Agreement incurred, made or asserted at any time whatsoever. Any loss, liability, damage, expense, claim, demand or charge incurred, made or asserted at any time shall be subject to the terms and conditions of this Agreement.

4. Entire Agreement. This Agreement constitutes the entire Agreement and supersedes all prior agreements and understandings, both written or oral, between the parties with respect to the subject matter contained in this Agreement.

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IN WITNESS WHEREOF, the parties hereto have executed this Indemnity Agreement on the day and in the year first above written.

HARRISON COUNTY, MISSISSIPPI

BY: \_\_\_\_\_  
President, Harrison County Board  
of Supervisors

ATTEST:

Address: \_\_\_\_\_

\_\_\_\_\_  
Harrison County Chancery  
Clerk

CITY OF GULFPORT, MISSISSIPPI

BY: \_\_\_\_\_  
Mayor or Duly Authorized City  
Council Member of the City of  
Gulfport, Mississippi

ATTEST:

Address: \_\_\_\_\_

\_\_\_\_\_  
City of Gulfport Clerk

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JUN-03 JUN 09 1997 09:08AM MEADOWS, RILEY, LOWAY, P. A. FAX NO. 6018681531 P.2 01

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

SPECIAL WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of One Hundred Dollars (\$100.00) cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Harrison County, Mississippi, by and through its duly authorized Board of Supervisors, does hereby sell, convey and specially warrant unto the City of Gulfport, Mississippi, a municipal corporation, that certain real property and improvements thereto, consisting of the water system, sewer system, fire plugs, main line valves, man holes, sewage pump stations, water wells, sanitary sewer mains, water mains, and all facilities relative thereto, together with easements for said lines, wells, sewage pump stations making up the North Gulfport Water and Sewer System, and being more particularly described on Exhibit "A" hereto.

The execution and receipt hereof are duly authorized by appropriate resolutions of the respective governing authorities heretofore adopted, copies of which are attached hereto as Exhibits "B" and "C".

Executed this the \_\_\_\_\_ day of June, 1997.

ATTEST:

HARRISON COUNTY, MISSISSIPPI

\_\_\_\_\_  
Chancery Clerk

BY: \_\_\_\_\_  
President

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority, for said state and county, Larry Benefield and John McAdams, President and Clerk, respectively, of the Harrison County Board of Supervisors, who acknowledged to me that they signed and delivered the foregoing Special Warranty Deed on the day and year therein stated, for and on behalf of the Harrison County Board of Supervisors, after being duly authorized so to do.

GIVEN under my hand and official seal of office on this the \_\_\_\_\_ day of June, 1997.

My Commission Expires:

\_\_\_\_\_

EXHIBIT "C"

Post-It® Fax Note	7671	Date	6/9	# of Pages	7
To	Karen Young				
Co./Dept.	City of Gulfport				
Phone #					
Fax #	808-2178				

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JUN-JUN 09 1997 09:00AM MEADOWS, RILEY, GALLOWAY, P. A. FAX NO. 6018681531

P. 3 02

Document prepared by:  
John Galloway  
Galloway & Galloway, P.A.  
1300 25<sup>th</sup> Avenue  
Gulfport, Mississippi 39501  
601 864-1170

Grantor's Address:

Grantee's Address:

Indexing Instructions:

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following Order:

**ORDER APPROVING BUDGET AMENDMENT FOR SAND BEACH DEPARTMENT IN THE AMOUNT OF \$28,079.54 FOR EQUIPMENT REPAIRS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE budget amendment for the Sand Beach Department in the amount of \$28,079.54 for equipment repairs.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted | AYE |
| Supervisor ROBIN ALFRED MIDCALF voted | AYE |
| Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **C.T. SWITZER, JR.** moved adoption of the following Order:

**ORDER ACCEPTING THE LOW BID OF RJM-MCQUEEN  
CONTRACTING INC. IN THE AMOUNT OF \$798,592.22 FOR  
STATE AID PROJECT NO. SAP-24(11)S FOR THE BASE REPAIR,  
LEVELING AND RESEALING OF 94.518 KILOMETERS OF  
COUNTY ROADS IN HARRISON COUNTY, MISSISSIPPI**

WHEREAS, the Board of Supervisors does HEREBY find as follows:

1. That this Board, at a meeting heretofore held on the 5th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice to Contractors to bid for State Aid Project No. SAP-24(11)S for the base repair, leveling and resealing of 94.518 kilometers of County Roads in Harrison County, Mississippi.

2. That as directed in the aforesaid Order, said Notice to Contractors 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 advertisement, 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 Notice was published on May 8 and May 15, 1997.

3. That publication of said Notice of Invitation to Bid has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to June 9, 1997, the day fixed for receiving said bids in the Order identified in paragraph (1) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

# MINUTE BOOK BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI JUNE 1997 TERM

DIVISION OF STATE AIR ROAD  
CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF  
TRANSPORTATION  
BOARD OF SUPERVISORS OF  
HARRISON COUNTY  
SECTION 900

NOTICE TO CONTRACTORS  
Sealed bids will be received by  
the Board of Supervisors of Harr-  
ison County at the Second Judicial  
Courtroom at Biloxi, Mississippi,  
until 1:30 P.M., June 9, 1997, and  
specify thereafter publicly opened  
for the base repair, leveling and re-  
seal of 14.518 kilometers of County  
Roads in Harrison County, known  
as Road "A" - North Street, Road "B"  
- Main Avenue, Road "C" - Loblaw  
Road, Road "D" - Firetower Road,  
Road "E" - Edwin Langer Road,  
Road "F" - Cable Bridge Road, Road  
"G" - Talley Shaw Road, Road "H"  
- Yankee Town Road, Road "I" - Spec-  
ter Road, Road "J" - Lerner  
Road, Road "K" - Carr  
Bridge Road, Road "L" - Lerner  
Road, Road "M" - Belhel  
Road, Road "N" - Landon Road,  
Road "O" - East Northham Road,  
known as State Aid Project No.  
SAP-24(11)5.

LUMP SUM; MOBILIZATION  
116.0; CUBIC METER; LUMP SUM;  
FIELD EXCAVATION (FM)  
112.0; METRIC TON; HOT BITU-  
MINOUS PAVEMENT SURFACE  
COURSE  
72.0; METRIC TON; HOT BITU-  
MINOUS PAVEMENT SURFACE  
COURSE  
1.144.44.0; LITER; POLYMER-  
MODIFIED EMULSIFIED ASPHALT,  
GRADE CRS-3F  
557.0; CUBIC METER; SURFACE  
CREGATE COVER MATERIAL,  
SIEVE  
(CRUSHED STONE OR SLAG)  
470.0; CUBIC METER; BLOTTER  
MAKING  
LUMP SUM; LUMP SUM; MAIN-  
TENANCE OF TRAFFIC  
6.0; SQUARE METER; ADDI-  
TIONAL CONSTRUCTION SIGNS  
74.20; KILOMETER; YELLOW  
STRIPES (SKIP YELLOW)  
181.007.587; METER; TRAFFIC  
STRIPES (CONTINUOUS)  
89.934.081; METER; TRAFFIC  
STRIPES (CONTINUOUS)  
YELLOW  
2.803.287; METER; DETAIL  
TRAFFIC STRIPES  
46.24; SQUARE METER;  
LEGEND

CONTRACT TIME 60 WORKING  
DAYS  
BASIS OF AWARD: The award if  
made, will be made to the lowest  
qualified bidder of published  
specifications.  
Plans and specifications are on  
file in the office of the Chan-  
cery Clerk of Harrison County, Post Of-  
fice Box CC, Gulfport, Mississippi  
39502, the County State Aid Engi-  
neer, A. Garner Russell & Asso-  
ciates, Inc., 520 3rd Street, (Post  
Office Box 117, Gulfport, MS  
39502), Gulfport, Mississippi, and in  
the office of the State Aid Engineer,  
401 North West Street, Jackson,  
Mississippi. Plans may be secured  
from the County State Aid Engi-  
neer's office at the above address  
upon payment of \$50.00 deposit.  
Proposal packages may also be se-  
cured from the County State Aid  
Engineer's office upon payment of  
\$25.00. Any successful bidder, upon  
returning the plan set within ten  
(10) days after bid and in good con-  
dition will be refunded his \$50.00  
plan deposit.  
Bids must be submitted on pro-  
posal forms provided.  
Each bid must be accompanied  
by a Certified Check, or by a P.C.  
Bond signed or counter-signed by  
an Agency authorized to write such  
Bonds in the State of Mississippi;  
the said Certified Check or Bid  
Bond shall be in the amount of not  
less than five (5) percent of the  
amount of the Contract bid, and  
shall be made payable to the HAR-  
RISON COUNTY BOARD OF SU-  
PERVISORS and the STATE OF  
MISSISSIPPI.  
The name of the bidder, the num-  
ber of the Bidder's Certificate of  
Responsibility, which Certificate is  
issued by the Mississippi State  
Board of Public Contractors shall  
be plainly written or marked on the  
outside of the sealed envelope con-  
taining each bid, and in addition  
thereon, the said envelope shall be  
plainly marked "Bid On Project No.  
SAP-24(11)5 to be opened June 9,  
1997."  
Bidders are hereby notified that  
any proposal accompanied by let-  
ters questioning in any manner the  
condition under which the proposal  
is tendered will be considered an ir-  
regular bid and such proposal will  
not be considered in making the  
award.  
All bids must be on file with the

## PROOF OF PUBLICATION

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County,  
Mississippi, personally appeared Kathy Webber  
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 2 times in the following  
numbers and on the following dates of such paper, viz:

Sun Paper Herald Vol. 113 No. 220 dated 8 day of May, 1997  
Sun Paper Herald Vol. 113 No. 227 dated 15 day of May, 1997  
\_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_  
\_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_  
\_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_  
\_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_  
\_\_\_\_\_ Paper \_\_\_\_\_ 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.

Kathy L Webber  
Clerk

Sworn to and subscribed before me this 15<sup>TH</sup> day of  
May, A.D., 1997.  
Karen Shook  
Notary Public

By Commission Expires 10/15/99

Printer's Fee .....	\$ 110.24
Furnishing proof of publication .....	\$ 2.00
TOTAL .....	\$ 112.24

4. The following bids were received at the time and place and in the  
manner provided in said Notice of Invitation for Bids, at which time said bids  
were opened and read aloud and are as follows, to-wit:

SAP-24(11)S				
MAINTENANCE/RESEAL/94.518 KM 1997				
June 9, 1997		TABULATION OF BIDS		1:30 P.M.
CONTRACTORS BIDDING	CERT. OF RESPONSIBILITY	NON-COLLUSION AFFIDAVIT	BID BOND	BID AMOUNT
Dickerson & Bowen, Inc.	00012			
T. L. Wallace Construction, Inc.	03770	✓	St Paul's Fire Marine - 5%	840,434.83
McQueen Contracting, Inc.	10512	✓	Merchant's Bonding - 5%	798,492.22
SCI, Inc.	04939	✓	US F&B Insurance - 5%	821,916.13
HARRISON COUNTY BOARD OF SUPERVISORS BILOXI, MS			A. GARNER RUSSELL & ASSOCIATES, INC. GULFPORT, MS	

Total Project estimated cost - 873,666.06

MINUTE BOOK  
 BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
 JUNE 1997 TERM

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SECTION 902

**PROPOSAL**

Date June 9, 1997

Proposal of T.L. Wallace Construction, Inc  
of Columbia, MS 39429

for constructing the following designated project within the time hereinafter specified.

The Plans are composed of drawings and blue prints on file in the offices of the Chancery Clerk of Harrison  
County at Biloxi Mississippi.

The Specifications are the currently approved Standard Specifications of the Division of State Aid Road Construction of the Mississippi State Highway Department and the Federal Highway Administration, except where superseded or amended by Special Provisions and Revisions of the Specifications attached hereto and made a part thereof.

Board of Supervisors

Harrison County, Biloxi Mississippi

Sirs: The following is made on behalf of

T.L. Wallace Construction, Inc  
P.O. Box 523  
Columbia, MS 39429

(Names and addresses of those interested)

and no others. Evidence of my (our) authority to submit the Proposal is hereby furnished. The Proposal is made without collusion on the part of any person, firm or corporation. I (we) certify that I (we) have carefully examined the Plans, and the Specifications, including the Special Provisions and Revisions herein, and have personally examined the site of the work. On the basis of the Specifications, Special Provisions, Revisions and Plans I (we) propose to furnish all necessary machinery, tools, apparatus and other means of construction and do all the work and furnish all the materials in the manner specified. I (we) understand that the quantities mentioned below are approximate only and are subject to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the unit prices bid.

The following is my (our) itemized Proposal:

SECTION 902  
PROPOSAL SHEET (2-A)

PROJECT NO. SAP-24(11)S  
HARRISON COUNTY

For: BASE REPAIR, LEVELING, AND RE-SEAL OF 94.518 KILOMETERS OF COUNTY HIGHWAY IN HARRISON COUNTY, MISSISSIPPI, KNOWN AS:

Road "A" - North Street, Road "B" - Menge Avenue, Road "C" - LoBouy Road, Road "D" - Firetower Road, Road "E" - Edwin Ladner Road, Road "F" - Cable Bridge Road, Road "G" - Talley Shaw Road, Road "H" - Yankee Town Road, Road "I" - Saucier-Biloxi Cut Off Road, Road "J" - Jim Lee Road, Road "K" - Carr Bridge Road, Road "L" - Lamey Bridge Road, Road "M" - Bethel Road, Road "N" - Landon Road, Road "O" - East Worham Road, known as State Aid Project No. SAP-24(11)S.

I (We) agree to complete the entire site within Sixty (60) Working Days.

\*\*\*SPECIAL NOTICE TO BIDDERS\*\*\*  
BIDS WILL NOT BE CONSIDERED UNLESS BOTH UNIT PRICES AND ITEM TOTALS ARE ENTERED

Ref. No.	Pay Item No.	Description	Approx. Quantity	Unit	Unit Price		Item Total		
					Dollars	Cents	Dollars	Cents	
<b>Roadway Items</b>									
1	S-200-A	MOBILIZATION	LUMP SUM	LUMP SUM	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	65,700	00	✓
2	S-203-A	UNCLASSIFIED EXCAVATION (FM)	236.0	CUBIC METER	13	00	3,068	00	✓
3	S-403-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE	1,124.0	METRIC TON	60	00	67,440	00	✓
4	S-403-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE	734.0	METRIC TON	60	00	44,040	00	✓
5	S-403-C-1	POLYMERIZED EMULSIFIED ASPHALT, GRADE CRS-2P	1,164,644.0	LITER	0	15	174,696	60	✓
6	S-410-E	SEAL AGGREGATE COVER MATREIAL, SIZE 7 (CRUSHED STONE OR SLAG)	5,576.0	CUBIC METER	62	00	395,712	00	✓
7	S-410-F	BLOTTER MATERIAL (LVM)	620.0	CUBIC METER	0	10	62	00	✓

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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SECTION 902  
PROPOSAL (Sheet No. 2-B)

PROJECT NO. SAP-24(11)S  
HARRISON COUNTY

Ref. No.	Pay Item No.	Description	Approx. Quantity	Unit	Unit Price		Item Total	
					Dollars	Cents	Dollars	Cents
8	901-S-618	MAINTENANCE OF TRAFFIC	LUMP SUM	LUMP SUM	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	59,350	00
9	901-S-618-A	ADDITIONAL CONSTRUCTION SIGNS	0.0	SQUARE METER	65.00		0.00	
10	S-619-B	TRAFFIC STRIPE (SKIP YELLOW)	74.336	KILOMETER	120	00	8,920	32
11	S-619-C	TRAFFIC STRIPE (CONTINUOUS WHITE)	181,067.569	METER	0	25	45,266	89
12	S-619-D	TRAFFIC STRIPE (CONTINUOUS YELLOW)	89,956.081	METER	0	25	22,409 22,491	02 27
13	S-619-F	DETAIL TRAFFIC STRIPE	2,803.387	METER	1	20	3,364	06
14	S-619-G	LEGEND	46.240	SQUARE METER	7	00	323	68
<b>GRAND TOTAL BID</b>							84,434	83

840,432.57 *7d*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

#### SECTION 902—Proposal (Continued)

I (we) further propose to perform all "force account or extra work" that may be required of me (us) on the basis provided in the Specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement (Section 903) as soon as the work is awarded to me (us), and to begin and complete the work within the time limit provided for in the Specifications and Notice to Contractors. I (we) also propose to execute the attached contract bond (Section 904) in an amount not less than one hundred (100) per cent of the total of my (our) bid. This bond shall not only serve to guarantee the completion of the work on my (our) part, but also to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check (bid bond) for Five percent of total Bid (\$ 570 ) Dollars and hereby agree that in case of my (our) failure to execute the contract and furnish bond within FIFTEEN (15) days after notice of award, the amount of this check (bid bond) will be forfeited to the County of Harrison State of Mississippi, as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check will be returned as provided in the Specifications.

Respectfully submitted,

T. L. Wallace Construction Inc  
Contractor.  
By William P. Maffa  
Title Vice-President  
Address Columbia, MS 39429

Date June 9, 19 97

(To be filled in if a corporation)

Our corporation is chartered under the Laws of the State of Mississippi and the names, titles and business addresses of the executives are as follows:

Thomas S. Wallace  
President

Columbia, MS  
Address

James E. Carney  
Secretary

\_\_\_\_\_  
Address

James E. Carney  
Treasurer

\_\_\_\_\_  
Address

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**BARKSDALE BONDING AND INSURANCE, INC.**

P. O. Box 13389 Jackson, MS 39236-3389  
PH (601) 981-6700 WATS (800) 844-6700 FAX (601) 981-9191

**BID BOND**  
The American Institute of Architects,  
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we T. L. Wallace Construction, Inc.  
as Principal, hereinafter called the Principal, and Columbia, Mississippi  
St. Paul Fire and Marine Insurance Company  
St. Paul, Minnesota

a corporation duly organized under the laws of the state of Minnesota  
as Surety, hereinafter called the Surety, are held and firmly bound unto State of Mississippi and Board of  
Supervisors Harrison County, Biloxi, Mississippi

as Obligee, hereinafter called Obligee, in the sum of Five Per Cent (5%) of Amount Bid

Dollars (\$ \_\_\_\_\_),  
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Construction of State Aid Project, SAP-24(11)S,  
Harrison County, Mississippi, as per proposal

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as many be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 9th day of June 1997

Dennis A. Frisner  
(Witness)

T. L. Wallace Construction, Inc.  
(Principal) (Seal)

By William C. Huff  
(Title) Vice-President

Linda Harrell  
(Witness)

St. Paul Fire and Marine Insurance Company  
(Surety)

By Charles F. Porter  
(Attorney-in-fact & Res. Miss. Agent)  
Charles F. Porter

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**The St Paul**

Surety

**ST. PAUL FIRE AND MARINE INSURANCE COMPANY**  
 385 Washington Street, St. Paul, Minnesota 55102

CERTIFICATE OF  
 AUTHORITY NO.

**CERTIFIED  
 COPY NO.**

For verification of the authenticity of this Power of Attorney, you may telephone toll free 1-800-421-3880 and ask for the Power of Attorney Clerk. Please refer to the Certificate of Authority No. and the named individual(s).

F-14855

**GENERAL POWER OF ATTORNEY - CERTIFIED COPY**  
 (Original on File at Home Office of Company. See Certification.)

1982501

**KNOW ALL MEN BY THESE PRESENTS:** That **St. Paul Fire and Marine Insurance Company**, a corporation organized and existing under the laws of the State of Minnesota, having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

**Charles F. Porter, Mark M. Porter, Jr., Linda Shumaker Harrell, individually,  
 Jackson, Mississippi**

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise,

**NOT TO EXCEED IN PENALTY THE SUM OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000) EACH**

and the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said **St. Paul Fire and Marine Insurance Company**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, Section 6(C), of the By-Laws adopted by the Shareholders of **ST. PAUL FIRE AND MARINE INSURANCE COMPANY** at a meeting called and held on the 28th day of April, 1978, of which the following is a true transcript of said Section 6 (C):

"The President or any Vice President, Assistant Vice President, Secretary or Service Center General Manager shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
- (2) To appoint special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
- (3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 5th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, **St. Paul Fire and Marine Insurance Company** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 30th day of November, A.D. 1990.

**ST. PAUL FIRE AND MARINE INSURANCE COMPANY**



STATE OF NEW JERSEY } ss.  
 County of Somerset

*[Signature]*  
 KENNETH J. RYAN, Secretary

On this 22<sup>nd</sup> day of April, 19 97, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of **St. Paul Fire and Marine Insurance Company**; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the township of Bedminster, New Jersey, the day and year first above written.



*[Signature]*  
 LINDA SMETHERS, Notary Public, Middlesex, NJ  
 My Commission Expires December 16, 2001

**CERTIFICATION**

I, the undersigned officer of **St. Paul Fire and Marine Insurance Company**, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the **ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY**, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.



IN TESTIMONY WHEREOF, I have hereunto set my hand this

9<sup>th</sup> day of June, 19 97

*[Signature]*  
 MICHAEL W. ANDERSON, Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No. printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

**ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.**

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SAA-1

OFFICE OF STATE AID ROAD CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

AFFIDAVIT  
(To be Executed in Duplicate)

State of Mississippi

County of Monroe

I, William C. Naffke  
(Name of person signing affidavit)

individually, and in my capacity as Vice-President of  
(Title)

T. L. Wallace Construction Inc being duly sworn, on  
(Name of Firm, Partnership, or Corporation)

do depose and say as follows:

That T. L. Wallace Construction Inc Bidder on  
(Name of Firm, Partnership, or Corporation)

Project No. SAP 24(1)J

in Monroe County, Mississippi has not either directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with this contract; nor have any of its officers, partners, employees, or principal owners.

Further, being duly sworn (or under penalty of perjury under the laws of the United States and the State of Mississippi); certifies that, except as noted below, (the company) or any person associated therewith in the capacity of (owner, partner, director, manager, auditor, or any position involving the administration of federal funds):

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

SAA-1  
Page 2

#### AFFIDAVIT (Continued)

- (c) Are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in Item (b) of this subsection; and
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Initial here " \_\_\_\_\_ " if exceptions are attached and made a part thereof. Any exceptions shall address to whom it applies, initiating agency and dates of such action.

The Bidder shall provide immediate written notice to the Board of Supervisors and the State Aid Engineer at any time, prior to or after award, that it is known a certification was erroneous when executed or has become erroneous by reason of changed circumstances.

NOTE: Exceptions will not necessarily result in denial of award but will be considered in determining bidder responsibility. Providing false information may result in criminal prosecution or administrative sanctions.

All of the foregoing and attachments (when indicated) is true and correct.

Will Pugh  
Signature

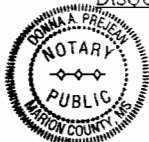
(SEAL)

Vice-President  
Title

Sworn before me this 9th day of June 19 97

My commission expires April 29, 2000 Dana Prussia  
Notary Public

NOTE: FAILURE TO PROPERLY SIGN AND NOTARIZE THIS AFFIDAVIT WILL DISQUALIFY THE BID.



MY COMMISSION EXPIRES  
APRIL 29, 2000

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SECTION 902

PROPOSAL

Date 6-6, 1997  
Proposal of Rgm. McQueen Contracting, Inc  
of Rt 3 Box 112  
Collins, MS 39428

for constructing the following designated project within the time hereinafter specified.

The Plans are composed of drawings and blue prints on file in the offices of the Chancery Clerk of Harrison  
County at Biloxi Mississippi.

The Specifications are the currently approved Standard Specifications of the Division of State Aid Road Construction of the Mississippi State Highway Department and the Federal Highway Administration, except where superseded or amended by Special Provisions and Revisions of the Specifications attached hereto and made a part thereof.

Board of Supervisors  
Harrison County, Biloxi Mississippi

Sirs: The following is made on behalf of  
Regina McQueen, Pres - Rt 3 Box 112 Collins MS 39428  
Christina McQueen, Sec. Pres. Rt 3 Box 112 Collins MS 39428

(Names and addresses of those interested)

and no others. Evidence of my (our) authority to submit the Proposal is hereby furnished. The Proposal is made without collusion on the part of any person, firm or corporation. I (we) certify that I (we) have carefully examined the Plans, and the Specifications, including the Special Provisions and Revisions herein, and have personally examined the site of the work. On the basis of the Specifications, Special Provisions, Revisions and Plans I (we) propose to furnish all necessary machinery, tools, apparatus and other means of construction and do all the work and furnish all the materials in the manner specified. I (we) understand that the quantities mentioned below are approximate only and are subject to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the unit prices bid.

The following is my (our) itemized Proposal:

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SECTION 902—Proposal (Continued)

I (we) further propose to perform all "force account or extra work" that may be required of me (us) on the basis provided in the Specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement (Section 903) as soon as the work is awarded to me (us), and to begin and complete the work within the time limit provided for in the Specifications and Notice to Contractors. I (we) also propose to execute the attached contract bond (Section 904) in an amount not less than one hundred (100) per cent of the total of my (our) bid. This bond shall not only serve to guarantee the completion of the work on my (our) part, but also to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check (bid bond) for 590 of Bid (\$           ) Dollars and hereby agree that in case of my (our) failure to execute the contract and furnish bond within FIFTEEN (15) days after notice of award, the amount of this check (bid bond) will be forfeited to the County of Harrison State of Mississippi, as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check will be returned as provided in the Specifications.

Respectfully submitted,

RQM-McQueen Contracting, Inc  
Contractor.

By [Signature]

Title Pres.

Address Rt 3 Box 112 Collins, MS

39428

Date 6-6, 1997

(To be filled in if a corporation)

Our corporation is chartered under the Laws of the State of MS and the names, titles and business addresses of the executives are as follows:

Regina McQueen  
President

Rt 3 Box 112 Collins, MS 39428  
Address

Christian McQueen  
Secretary

Rt 3 Box 112 Collins, MS 39428  
Address

Christian McQueen  
Treasurer

Rt 3 Box 112 Collins, MS 39428  
Address

SECTION 902  
PROPOSAL (Sheet No. 2-B)

PROJECT NO. SAP-24(11)S  
HARRISON COUNTY

Ref. No.	Pay Item No.	Description	Approx. Quantity	Unit	Unit Price		Item Total		
					Dollars	Cents	Dollars	Cents	
8	901-S-618	MAINTENANCE OF TRAFFIC	LUMP SUM	LUMP SUM	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXX	40,000	00 ✓	
9	901-S-618-A	ADDITIONAL CONSTRUCTION SIGNS	0.0	SQUARE METER	65.00		0.00	✓	
10	S-619-B	TRAFFIC STRIPE (SKIP YELLOW)	74.336	KILOMETER	116	00	8622	98 ✓	
11	S-619-C	TRAFFIC STRIPE (CONTINUOUS WHITE)	181,067.569	METER		.24	43,456	22 <del>82</del> ✓	
12	S-619-D	TRAFFIC STRIPE (CONTINUOUS YELLOW)	89,956.081	METER		.24	21589	46 ✓	
13	S-619-F	DETAIL TRAFFIC STRIPE	2,803.387	METER	1	50	4205	08 ✓	
14	S-619-G	LEGEND	46.240	SQUARE METER	30	00	1387	20 ✓	
GRAND TOTAL BID							798492	22	

798,592.22  $\frac{7}{8}$

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MISSISSIPPI RESOLUTION AGENCY

SECTION 902  
PROPOSAL SHEET (2-A)

PROJECT NO. SAP-24(11)S  
HARRISON COUNTY

For: BASE REPAIR, LEVELING, AND RE-SEAL OF 94.518 KILOMETERS OF COUNTY HIGHWAY IN HARRISON COUNTY, MISSISSIPPI, KNOWN AS:

Road "A" - North Street, Road "B" - Menge Avenue, Road "C" - LoBouy Road, Road "D" - Firetower Road, Road "E" - Edwin Ladner Road, Road "F" - Cable Bridge Road, Road "G" - Talley Shaw Road, Road "H" - Yankee Town Road, Road "I" - Saucier-Biloxi Cut Off Road, Road "J" - Jim Lee Road, Road "K" - Carr Bridge Road, Road "L" - Lamey Bridge Road, Road "M" - Bethel Road, Road "N" - Landon Road, Road "O" - East Wortham Road, known as State Aid Project No. SAP-24(11)S.

I (We) agree to complete the entire site within Sixty (60) Working Days.

\*\*\*SPECIAL NOTICE TO BIDDERS\*\*\*  
BIDS WILL NOT BE CONSIDERED UNLESS BOTH UNIT PRICES AND ITEM TOTALS ARE ENTERED

Ref. No.	Pay Item No.	Description	Approx. Quantity	Unit	Unit Price		Item Total		
					Dollars	Cents	Dollars	Cents	
<b>Roadway Items</b>									
1	S-200-A	MOBILIZATION	LUMP SUM	LUMP SUM	XXXXXXXXXXXXXXXXXXXX	XXXXXXXX	76,000	00	✓
2	S-203-A	UNCLASSIFIED EXCAVATION (FM)	236.0	CUBIC METER	10	00	2360	00	✓
3	S-403-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE	1,124.0	METRIC TON	60	64	68159	36	✓
4	S-403-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE	734.0	METRIC TON	66	15	48554	10	✓
5	S-403-C-1	POLYMERIZED EMULSIFIED ASPHALT, GRADE CRS-2P	1,164,644.0	LITER		.155	180519	82	✓
6	S-410-E	SEAL AGGREGATE COVER MATREIAL, SIZE 7 (CRUSHED STONE OR SLAG)	5,576.0	CUBIC METER	54	25	302498	00	✓
7	S-410-F	BLOTTER MATERIAL (LVM)	620.0	CUBIC METER	2	00	1240	00	✓

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

*Merchants*



**BONDING CO.**  
*- Mutual -*

**BID BOND**

Know all men by these presents:

That RJM-McQUEEN CONTRACTING, INC., RT. 3 BOX 112, COLLINS, MS 39428

(hereinafter called the Principal) as Principal, and the **MERCHANTS BONDING COMPANY (Mutual)** a corporation of the State of Iowa, with its Home Office in the City of Des Moines, Iowa, (hereinafter called Surety), as Surety, are held and firmly bound to \_\_\_\_\_

BOARD OF SUPERVISORS, HARRISON COUNTY, MS

(hereinafter called the Oblige) in the full and just sum of (\$ \_\_\_\_\_)

FIVE PERCENT (5%) OF THE AMOUNT BID----- Dollars good and lawful money of the United States of America, to the payments of which sum of money well and truly to be made, the said Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 9TH day of JUNE 1997

THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Oblige shall make any award to the Principal for \_\_\_\_\_

PROJECT NO. SAP-24(11)S - BASE REPAIR, LEVELING AND RE-SEAL,  
HARRISON COUNTY, MS

according to the terms of the proposal or bid made by the Principal therefor, and the Principal shall duly make and enter into a contract with the Oblige in accordance with the terms of said proposal or bid and award, and shall give bond for the faithful performance thereof with the **MERCHANTS BONDING COMPANY (Mutual)** and Surety, or with other Surety or Sureties approved by the Oblige; or if the Principal shall, in case of failure to do so, pay to the Oblige the damages which the Oblige may suffer by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

IN TESTIMONY WHEREOF, the Principal and Surety have caused these presents to be duly signed and sealed.

Witness:

Terri Ellis

RJM-McQUEEN CONTRACTING, INC.

Principal

By [Signature]

Attest:

Belinda Tubbs

**MERCHANTS BONDING COMPANY (Mutual)**

By Edna Mae Keim  
Edna Mae Keim, Attorney-In-Fact  
Mississippi Resident Agent

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**Merchants Bonding Company**  
**(MUTUAL)**  
**POWER OF ATTORNEY**

Know All Men By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

Troy Patrick Wagener, Jim Eley Brashier or Edna Mae Keim

of Biloxi and State of Mississippi its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

ONE MILLION DOLLARS (\$1,000,000.00)

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all such acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on October 3, 1992.

ARTICLE II, SECTION 8. - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9. - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its Vice-President and its corporate seal to be hereto affixed, this 12th day of December, 1995

MERCHANTS BONDING COMPANY (MUTUAL)



By *Larry Taylor*  
Vice President

STATE OF IOWA  
COUNTY OF POLK ss.

On this 12th day of December, 1995, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is Vice-President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



*Ruth K. McClain*  
Notary Public, Polk County, Iowa  
My Commission Expires 2-19-98

STATE OF IOWA  
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY, executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Company on this 9th day of June, 1997.



*William Warner Jr.*  
Secretary

This Power-of-Attorney expires 12-31-97

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SAA-1

OFFICE OF STATE AID ROAD CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

AFFIDAVIT  
(To be Executed in Duplicate)

State of Mississippi

County of CovingtonI, Regina McQueen  
(Name of person signing affidavit)individually, and in my capacity as President of  
(Title)RQM-McQueen Contracting, Inc being duly sworn on  
(Name of Firm, Partnership, or Corporation)

do depose and say as follows:

That RQM-McQueen Contracting, Inc Bidder on  
(Name of Firm, Partnership, or Corporation)Project No. SAP - 24(11)Sin Harrison County, Mississippi has  
not either directly, or indirectly entered into any agreement, participated in any collusion, or  
otherwise taken any action in restraint of free competitive bidding in connection with this  
contract; nor have any of its officers, partners, employees, or principal owners.Further, being duly sworn (or under penalty of perjury under the laws of the United States and  
the State of Mississippi); certifies that, except as noted below, (the company) or any person  
associated therewith in the capacity of (owner, partner, director, manager, auditor, or any  
position involving the administration of federal funds):

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SAA-1  
Page 2

AFFIDAVIT (Continued)

- (c) Are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in Item (b) of this subsection; and
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Initial here " \_\_\_\_\_ " if exceptions are attached and made a part thereof. Any exceptions shall address to whom it applies, initiating agency and dates of such action.

The Bidder shall provide immediate written notice to the Board of Supervisors and the State Aid Engineer at any time, prior to or after award, that it is known a certification was erroneous when executed or has become erroneous by reason of changed circumstances.

NOTE: Exceptions will not necessarily result in denial of award but will be considered in determining bidder responsibility. Providing false information may result in criminal prosecution or administrative sanctions.

All of the foregoing and attachments (when indicated) is true and correct.

*[Handwritten Signature]*  
Signature

(SEAL)

*Pres.*  
Title

Sworn before me this 6<sup>th</sup> day of June 1997

My commission expires \_\_\_\_\_  
Notary Public State of Mississippi At Large  
My Commission Expires: August 18, 2000  
BONDED THRU HEIDEN-MARCHETTI, INC.  
*Jerry R. Ellis*  
Notary Public

NOTE: FAILURE TO PROPERLY SIGN AND NOTARIZE THIS AFFIDAVIT WILL DISQUALIFY THE BID.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SECTION 902

**PROPOSAL**

Date June 9 1997

Proposal of SCD, Inc.  
of Biloxi, MS

for constructing the following designated project within the time hereinafter specified.

The Plans are composed of drawings and blue prints on file in the offices of the Chancery Clerk of Harrison  
County at Gulfport Mississippi.

Harrison County, Biloxi Mississippi

Sirs: The following is made on behalf of SCD, Inc.  
9343 W Oaklawn Rd  
Biloxi, MS 39532

(Names and addresses of those interested)

and no others. Evidence of my (our) authority to submit the Proposal is hereby furnished. The Proposal is made with-  
out collusion on the part of any person, firm or corporation. I (we) certify that I (we) have carefully examined the  
Plans, and the Specifications, including the Special Provisions and Revisions herein, and have personally examined the  
site of the work. On the basis of the Specifications, Special Provisions, Revisions and Plans I (we) propose to furnish all  
necessary machinery, tools, apparatus and other means of construction and do all the work and furnish all the materials  
in the manner specified. I (we) understand that the quantities mentioned below are approximate only and are subject  
to either increase or decrease, and hereby propose to perform any increased or decreased quantities of work at the  
unit prices bid.

The following is my (our) itemized Proposal:

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

#### SECTION 902—Proposal (Continued)

In the event of award of the Contract to me (us) under this Proposal, I (we) contemplate the sub-contracting of the following items, to the persons or firms named after each item in accordance with Special Provisions providing for the sub-contracting attached hereto if such sub-contracting thereof is approved by the Board of Supervisors and the State Aid Engineer. In the event of disapproval of such sub-contracting, I (we) agree to perform such item or items of work with my (our) own organization, in full compliance with all applicable terms of this Proposal.

NOTE: Bidder will insert below a list of the specific Pay Items and Quantities thereof which he proposes to sub-contract, and the names and addresses of the persons or firms to whom he proposes to sub-contract each Item.

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

Pay Item No. \_\_\_\_\_ : \_\_\_\_\_ (quantity) \_\_\_\_\_ (description)  
to \_\_\_\_\_ of \_\_\_\_\_

I hereby certify that the persons or firms are named above as sub-contractors with the knowledge and consent of the persons or firms named.

Signed *David Shackelford*  
By David Shackelford, President

In the event of the award of this contract to the above named bidder, for the performance of the work, and in the further event that the sub-contractor(s) named herein are approved by the Board of Supervisors and the State Aid Engineer, the sub-contractor or sub-contractors shall execute the following:

I (we) hereby certify that the use of our names as sub-contractors on the above items, was and is with our knowledge and consent.

\_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_ 19 \_\_\_\_\_

SECTION 902  
PROPOSAL SHEET (2-A)

PROJECT NO. SAP-24(11)S  
HARRISON COUNTY

For: BASE REPAIR, LEVELING, AND RE-SEAL OF 94.518 KILOMETERS OF COUNTY HIGHWAY IN  
 Road "A" - North Street, Road "B" - Menge Avenue, Road "C" - LoBouy Road, Road "D" - Firetowe  
 Talley Shaw Road, Road "H" - Yankee Town Road, Road "I" - Saucier-Biloxi Cut Off Road, Road "J"  
 "M" - Bethel Road, Road "N" - Landon Road, Road "O" - East Wortham Road, known as State Aid P

ITY, MISSISSIPPI, KNOWN AS:  
 Edwin Ladner Road, Road "F" - Cable Bridge Road, Road "G" -  
 Road "K" - Carr Bridge Road, Road "L" - Lamey Bridge Road, Road  
 1)S.

I (We) agree to complete the entire site within Sixty (60) Working Days.

\*\*\*SPECIAL NOTICE TO BIDI  
 BIDS WILL NOT BE CONSIDERED UNLESS BOTH UNIT PRK

TALS ARE ENTERED

Ref. No.	Pay Item No.	Description	Appro Quanti
<b>Roadway Items</b>			
1	S-200-A	MOBILIZATION	LUMP S
2	S-203-A	UNCLASSIFIED EXCAVATION (FM)	2
3	S-403-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE	1.1
4	S-403-C	HOT BITUMINOUS PAVEMENT SURFACE COURSE	7
5	S-403-C-1	POLYMERIZED EMULSIFIED ASPHALT, GRADE CRS-2P	1,164.6
6	S-410-E	SEAL AGGREGATE COVER MATREIAL, SIZE 7 (CRUSHED STONE OR SLAG)	5.5
7	S-410-F	BLOTTER MATERIAL (LVM)	6

	Unit Price		Item Total			
	Dollars	Cents	Dollars	Cents		
IM	XXXXXXXXXX	XXXXXXXXXX	10,000	00	✓	✓
TER	6	00	1,416	00	✓	✓
ON	50	00	56,200	00	✓	✓
ON	50	00	36,700	00	✓	✓
	0	22	256,221	68	✓	✓
TER	55	00	306,680	00	✓	✓
TER	4	00	2480	00	✓	✓

SECTION 902  
PROPOSAL (Sheet No. 2-B)

PROJECT NO. SAP-24(11)S  
HARRISON COUNTY

Ref. No.	Pay Item No.	Description	Approx. Quantity	
8	901-S-618	MAINTENANCE OF TRAFFIC	LUMP SUM	L
9	901-S-618-A	ADDITIONAL CONSTRUCTION SIGNS	0.0	SQU
10	S-619-B	TRAFFIC STRIPE (SKIP YELLOW)	74,336	KI
11	S-619-C	TRAFFIC STRIPE (CONTINUOUS WHITE)	181,067.569	
12	S-619-D	TRAFFIC STRIPE (CONTINUOUS YELLOW)	89,956.081	
13	S-619-F	DETAIL TRAFFIC STRIPE	2,803.387	
14	S-619-G	LEGEND	46,240	SQU

Unit Price		Item Total	
Dollars	Cents	Dollars	Cents
XXXXXXXXXXXXXXXX	XXXXXXXXXX	60,000	00 ✓
65.00		0.00	
133	00	9,886	69 ✓ ✓
0	28	50,698	92 ✓ ✓
0	28	25,187	70 ✓ ✓
1	73	4,849	86 ✓ ✓
34	50	1,595	28 ✓ ✓
ND TOTAL BID		821,916	13 ✓ ✓

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SECTION 902—Proposal (Continued)

I (we) further propose to perform all "force account or extra work" that may be required of me (us) on the basis provided in the Specifications and to give such work my (our) personal attention in order to see that it is economically performed.

I (we) further propose to execute the attached contract agreement (Section 903) as soon as the work is awarded to me (us), and to begin and complete the work within the time limit provided for in the Specifications and Notice to Contractors. I (we) also propose to execute the attached contract bond (Section 904) in an amount not less than one hundred (100) per cent of the total of my (our) bid. This bond shall not only serve to guarantee the completion of the work on my (our) part, but also to guarantee the excellence of both workmanship and materials until the work is finally accepted.

I (we) enclose a certified check (bid bond) for 50% of bid (\$ \_\_\_\_\_) Dollars and hereby agree that in case of my (our) failure to execute the contract and furnish bond within FIFTEEN (15) days after notice of award, the amount of this check (bid bond) will be forfeited to the County of \_\_\_\_\_ State of Mississippi, as liquidated damages arising out of my (our) failure to execute the contract as proposed. It is understood that in case I am (we are) not awarded the work, the check will be returned as provided in the Specifications.

David Shackelford  
Title President  
Address Biloxi, Ms

Date June 9, 1997

(To be filled in if a corporation)

Our corporation is chartered under the Laws of the State of Mississippi and the names, titles and business addresses of the executives are as follows:

<u>David Shackelford</u> President	<u>Biloxi, Ms</u> Address
<u>Glenda Shackelford</u> Secretary	<u>Biloxi, Ms</u> Address
<u>Glenda Shackelford</u> Treasurer	<u>Biloxi, Ms</u> Address

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

**UNITED STATES FIDELITY AND GUARANTY COMPANY**



Baltimore, Maryland  
(A Stock Company)

**BID BOND**

BOND NUMBER \_\_\_\_\_

KNOW ALL BY THESE PRESENTS:

THAT SCI, INC. \_\_\_\_\_  
\_\_\_\_\_ of Biloxi, MS \_\_\_\_\_

\_\_\_\_\_, as Principal, and  
UNITED STATES FIDELITY AND GUARANTY COMPANY, a Maryland corporation, as Surety, are held and firmly  
bound unto HARRISON COUNTY AND THE STATE OF MISSISSIPPI \_\_\_\_\_

\_\_\_\_\_ as Obligee, in the full and just sum of  
Five Percent of the Amount of the Bid-----  
(5% of Bid)----- Dollars, lawful money of the United States, for the payment of which sum, well

THE CONDITION OF THIS OBLIGATION is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void; otherwise the Principal and Surety will pay unto the Obligee the difference in money between the amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof.

Signed, sealed and delivered June 9, 1997 \_\_\_\_\_  
(Date)

SCI, INC. \_\_\_\_\_ (SEAL)

*Miss Vukob* \_\_\_\_\_

*David Shackelford* \_\_\_\_\_ (SEAL)

UNITED STATES FIDELITY AND  
GUARANTY COMPANY

*D.M. Ferris* \_\_\_\_\_  
D.M. Ferris Attorney-in-Fact

MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM

1537638

United States Fidelity and Guaranty Company

Power of Attorney

No. 109255



Know all men by these presents: That United States Fidelity and Guaranty Company, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint J. Carlton Smith, S. Lyle Bates, Jr., W.E. French, Gene Horner, C. Ray Dixon, Jr., Robert L. Elliott, Jim A. Armstrong, Jerry G. Veazey, Jr., Guy M. Parker, Jr., Eric Donahoe, D.M. Ferris, Jason J. Young, Thomas L. Joyner, Jr., T.L. Joyner, Ill and John G. Raines of the City of Jackson, State of Mississippi its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said United States Fidelity and Guaranty Company, has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice President and Assistant Secretary, this 5th day of February, A.D. 1997.

United States Fidelity and Guaranty Company.

*William L. Smith*



Notary Public

On this 5th day of February, A.D. 1997, before me personally came Gary A. Wilson, Vice President of United States Fidelity and Guaranty Company, and Thomas E. Huibregtse, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they, the said Gary A. Wilson and Thomas E. Huibregtse, were respectively the Vice President and the Assistant Secretary of the said United States Fidelity and Guaranty Company, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, and that it was so affixed by one of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice President and Assistant Secretary, respectively, of the Company.

My Commission expires the 1st day of August, A.D. 1998.

(Signed) By *Thomas E. Huibregtse* Notary Public



This Power of Attorney is granted under and in authority of the following Resolutions adopted by the Board of Directors of the United States Fidelity and Guaranty Company on September 24, 1992.

Resolved, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

Resolved, That Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huibregtse, an Assistant Secretary of the United States Fidelity and Guaranty Company, do hereby certify that the foregoing are true excerpts from the Resolutions of the said Company as adopted by its Board of Directors on September 24, 1992 and that these Resolutions are in full force and effect.

I, the undersigned Assistant Secretary of the United States Fidelity and Guaranty Company, do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the United States Fidelity and Guaranty Company, on this 9th day of June, 1997.

*Thomas E. Huibregtse*  
Assistant Secretary



**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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SAA-1

OFFICE OF STATE AID ROAD CONSTRUCTION  
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

AFFIDAVIT  
(To be Executed in Duplicate)

State of Mississippi

County of HARRISONI, DAVID SHACKELFORD  
(Name of person signing affidavit)individually, and in my capacity as President of \_\_\_\_\_  
(Title)I am OWNER Bidder on  
(Name of Firm, Partnership, or Corporation)Project No. SAP - 21(11)Sin HARRISON County, Mississippi has  
not either directly or indirectly entered into any agreement, participated in any collusion, or  
otherwise taken any action in restraint of free competitive bidding in connection with this  
contract; nor have any of its officers, partners, employees, or principal owners.Further, being duly sworn (or under penalty of perjury under the laws of the United States and  
the State of Mississippi); certifies that, except as noted below, (the company) or any person  
associated therewith in the capacity of (owner, partner, director, manager, auditor, or any  
position involving the administration of federal funds):

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or  
voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this proposal been convicted of or had a  
civil judgement rendered against them for commission of fraud or a criminal offense in  
connection with obtaining, attempting to obtain, or performing a public (Federal, State  
or local) transaction or contract under a public transaction; violation of Federal or State  
antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or  
destruction of records, making false statements, or receiving stolen property;

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

SAA-1  
Page 2

**AFFIDAVIT (Continued)**

- (c) Are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in Item (b) of this subsection; and
- (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Initial here " \_\_\_\_\_ " if exceptions are attached and made a part thereof. Any exceptions shall address to whom it applies, initiating agency and dates of such action.

The Bidder shall provide immediate written notice to the Board of Supervisors and the State Aid Engineer at any time, prior to or after award, that it is known a certification was erroneous when executed or has become erroneous by reason of changed circumstances.

*Ernie Shackelford*  
Signature

(SEAL)

*President*  
Title

Sworn before me this 6 day of June 1997

My commission expires 6/12/98

*Glenda Shackelford*  
Notary Public

NOTE: FAILURE TO PROPERLY SIGN AND NOTARIZE THIS AFFIDAVIT WILL DISQUALIFY THE BID.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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5. The Board does hereby find that the bid of RJM-McQueen Contracting Inc., in the amount of \$798,592.22, is the lowest bid meeting specifications and, therefore, the best received for State Aid Project No. SAP-24(11)S for the base repair, leveling and resealing of 94.518 kilometers of County Roads in Harrison County, Mississippi, and that said bid is reasonable and fair and should be accepted. It is therefore

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the bid of RJM-McQueen Contracting Inc., in the amount of \$798,592.22, be, and the same is HEREBY ACCEPTED for State Aid Project No. SAP-24(11)S for the base repair, leveling and resealing of 94.518 kilometers of County Roads in Harrison County, Mississippi.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

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INTENTIONALLY**

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **C.T. SWITZER, JR.** moved adoption of the following Order:

**ORDER LAYING OVER BIDS RECEIVED THIS DATE FOR  
TABULATION AND ACTION AT A LATER DATE FOR BID  
#97-0511 ONE FUEL CENTER FOR THE D'IBERVILLE WORK  
CENTER, AND FOR BID #97-0512 ONE FUEL CENTER FOR THE  
SHERIFF'S SERVICE STATION ON LORRAINE ROAD**

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the 12th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation to Bid for Bid #97-0511 one fuel center for the D'Iberville Work Center, and for Bid #97-0512 one fuel center for the Sheriff's service station on Lorraine Road.

2. That as directed in the aforesaid Order, said Notice of Invitation to Bid 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 advertisement, 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 Advertisement for Bids was published on May 16 and May 18, 1997.

3. That publication of said Notice of Invitation to Bid has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to June 9, 1997, the day fixed for receiving said proposals in the Order identified in said Notice of Invitation to Bid, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM

PROOF OF PUBLICATION

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Webber who, being by me first duly sworn, did depose and say that she clerk of The Sun Herald

\_\_\_\_\_ a newspaper published in 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 2 times in the following numbers and on the following dates of such paper, viz:

- Sun Herald Vol. 113 No. 228 dated 16 day of May, 1997
- Sun Herald Vol. 113 No. 230 dated 18 day of May, 1997
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ 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 more than twelve months next prior to the first publication of said notice.

Kathy L. Webber  
Clerk

Sworn to and subscribed before me this 19<sup>th</sup> day of May, A.D., 1997.

Karen Shook  
Notary Public

My Commission Expires 10/15/99

Printer's Fee ..... \$ 54.08  
 Furnishing proof of publication ..... \$ 2.00  
 TOTAL ..... \$ 56.08

NOTICE OF INVITATION TO BID  
 Sealed bids will be accepted by the Board of Supervisors of Harrison County, Mississippi, at the Board Meeting Room in the Second Judicial Courthouse in Biloxi, Mississippi, until the hour of 10:30 o'clock A.M., on June 9, 1997, for purchase by Harrison County the following:  
 BID #97-0510 One or More Full Size Utility Vehicles  
 BID #97-0511 One Fuel Center for the O'Brienville Work Center  
 BID #97-0512 One Fuel Center for the Sheriff's Service Station on Lorraine Road  
 Specifications and the bid forms for Bid #97-0510-#97-0512 above may be obtained from the Harrison County Purchasing Department, located in the First Judicial Courthouse at 1801 23rd Avenue, Gulfport, Mississippi 39502. Phone (601) 865-0228.  
 All bids must be in file with the Clerk of the Board; Must show Mississippi Privilege Tax, License Number; Must show Mississippi Contractor's License Number; Must show the Bidder's name and address; Must be sealed and clearly marked on the outside of the envelope as indicated - "Bid No. \_\_\_\_\_" to be opened on June 9, 1997. Envelopes not so marked are submitted at the risk of the Bidder and the County assumes no responsibility for the premature opening of same by any County Employee.  
 Bids sent through the U.S. Mail are done at the risk of the Bidder and should be addressed to the Board of Supervisors, in care of the Harrison County Purchasing Department, Post Office Drawer "CC", Gulfport, Mississippi, 39502. The County is NOT responsible for bids that are mailed to the wrong address or that arrive in the mail after the designated opening time. Bids may be delivered in person to the Harrison County Purchasing Department in the First Judicial District Courthouse at 1801 23rd Avenue, Gulfport, Mississippi, until 4:00 P.M., on June 8, 1997, or to the Board of Supervisors meeting room at the Second Judicial District Courthouse in Biloxi, Mississippi on June 9, 1997, prior to the opening time as listed above.  
 The Board of Supervisors will meet at the time and in the place stated first above in this Notice and will then and there open, read aloud, consider and take such action as the Board may then determine on bids received in accordance with this Notice. The Board reserves the right to reject any and all bids and to waive informalities.  
 By Order of the Board of Supervisors, Items #97-0510 - #97-0512 were adopted May 12, 1997.  
 /s/ John McAdams  
 CLERK, Board of Supervisors  
 By: Frances Gily, D.C.  
 D-73,adv.16.18

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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4. That bids were received at the time and place and in the manner provided in said Notice of Invitation to Bid, at which time said bids were opened, read aloud, and laid over for action at a later date, same being on file with the Clerk of the Board. It is therefore

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bids received this date for Bid #97-0511 one fuel center for the D'Iberville Work Center, and for Bid #97-0512 one fuel center for the Sheriff's service station on Lorraine Road be, and the same are HEREBY ACKNOWLEDGED AND LAID OVER FOR ACTION AT A LATER DATE.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **C.T. SWITZER, JR.** moved adoption of the following Order:

**ORDER REJECTING ALL BIDS RECEIVED THIS DATE FOR BID**  
**#97-0510 ONE OR MORE FULL SIZE UTILITY VEHICLES**

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the 12th day of May 1997, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation to Bid for Bid #97-0510 One or More Full-size Utility Vehicles.

2. That as directed in the aforesaid Order, said Notice of Invitation to Bid 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 advertisement, 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 Advertisement for Bids was published on May 16 and May 18, 1997.

3. That publication of said Notice of Invitation to Bid has been made once each week for two (2) consecutive weeks, the last of which was at least seven (7) working days prior to June 9, 1997, the day fixed for receiving said proposals in the Order identified in said Notice of Invitation to Bid, said Proof of Publication being in the following form, words, and figures, to-wit:

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

## PROOF OF PUBLICATION

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Kathy Webber 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 2 times in the following numbers and on the following dates of such paper, viz:

- Sun Paper Herald Vol. 113 No. 228 dated 16 day of May, 1997
- Sun Paper Herald Vol. 113 No. 230 dated 18 day of May, 1997
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ Vol. \_\_\_\_\_ No. \_\_\_\_\_ dated \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_
- \_\_\_\_\_ Paper \_\_\_\_\_ 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.

Kathy L. Webber  
Clerk

Sworn to and subscribed before me this 19<sup>th</sup> day of May, A.D., 1997.

Karen Shook  
Notary Public

My Commission Expires 10/15/99

Printer's Fee .....	\$54.08
Furnishing proof of publication .....	\$ 2.00
TOTAL .....	\$56.08

**NOTICE OF INVITATION TO BID**  
Sealed bids will be accepted by the Board of Supervisors of Harrison County, Mississippi, at the Board Meeting Room in the Second Judicial Courthouse in Biloxi, Mississippi, until the hour of 10:30 o'clock A.M., on June 9, 1997, for purchase by Harrison County the following:

BID #97-0510 One or More Full Size Utility Vehicles  
BID #97-0511 One Fuel Center for the D'Iberville Work Center  
BID #97-0512 One Fuel Center for the Sheriff's Service Station on Lorraine Road

Specifications and the bid forms for Bid #97-0510-#97-0512 above may be obtained from the Harrison County Purchasing Department, located in the First Judicial Courthouse at 1801-23rd Avenue, Gulfport, Mississippi 39502, Phone (601) 845-4028.

All bids must be on file with the Clerk of the Board; Must show Mississippi Privilege Tax License Number; Must show Mississippi Contractor's License Number; Must show the Bidder's name and address; Must be sealed and clearly marked on the outside of the envelope as indicated - "Bid No. \_\_\_\_\_, to be opened on June 9, 1997." Envelopes not so marked are submitted at the risk of the Bidder and the County assumes no responsibility for the premature opening of same by any County Employee.

Bids sent through the U.S. Mail are done at the risk of the Bidder and should be addressed to the Board of Supervisors, in care of the Harrison County Purchasing Department, Post Office Drawer "CC", Gulfport, Mississippi, 39502. The County is NOT responsible for bids that are mailed to the wrong address or that arrive in the mail after the designated opening time. Bids may be delivered in person to the Harrison County Purchasing Department in the First Judicial District Courthouse at 1801 23rd Avenue, Gulfport, Mississippi, until 4:00 P.M., on June 4, 1997, or to the Board of Supervisors meeting room at the Second Judicial District Courthouse in Biloxi, Mississippi on June 9, 1997, prior to the opening time as listed above.

The Board of Supervisors will meet at the time and in the place stated first above in this Notice and will then and there open, read aloud, consider and take such action as the Board may then determine on bids received in accordance with this Notice. The Board reserves the right to reject any and all bids and to waive informalities.

By Order of the Board of Supervisors, Items #97-0510 - #97-0512 were adopted May 10, 1997.

/s/ John McAdams  
CLERK, Board of Supervisors  
By: Frances Gily, D.C.  
D-72.adv.16.18

4. The following bids were received at the time and place and in the manner provided in said Notice of Invitation for Bids, at which time said bids were opened and read aloud and are as follows:

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

---

5. The Board does HEREBY REJECT all bids received this date for Bid #97-0510 One or More Full-size Utility Vehicles. It is therefore

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bids received this date for Bid #97-0510 One or More Full-size Utility Vehicles be, and the same are HEREBY REJECTED.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

---

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER ACCEPTING THE RESIGNATION OF ARTHUR GILL,  
 FAIRGROUNDS DIRECTOR, EFFECTIVE JUNE 13, 1997**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY ACCEPT the resignation of Arthur Gill,  
 Fairgrounds Director, effective June 13, 1997.

Supervisor **DAVID V. LAROSA, SR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM**

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER APPOINTING MIKE MCMILLAN, INTERIM FAIRGROUNDS  
DIRECTOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPOINT Mike McMillan, Interim  
Fairgrounds Director.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted | AYE |
| Supervisor ROBIN ALFRED MIDCALF voted | AYE |
| Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved, and Supervisor **DAVID V. LAROSA, SR.** seconded, adoption of the following:

RECONVENE INTO EXECUTIVE SESSION to continue previous matters.

ALL ORDERED AND DONE, this the 9th day of June 1997.

\* \* \*

Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **C.T. SWITZER, JR.** seconded, adoption of the following:

RECONVENE FROM EXECUTIVE SESSION. The Board Attorney reported that the Board received a status report on Walgren v. Harrison County, and concluded discussion on Gates v. Collier. No Board action was taken.

ALL ORDERED AND DONE, this the 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER ACKNOWLEDGING RECEIPT OF VARIOUS CHECKS FROM  
 THE SHERIFF'S DEPARTMENT AND DIRECTING THE CLERK OF THE  
 BOARD TO DEPOSIT SAME IN PROPER ACCOUNT**

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

**HARRISON COUNTY SHERIFF'S DEPARTMENT**

---



JOE PRICE, *Sheriff*  
 601-865-7060  
 601-865-7095

June 6, 1997



Board of Supervisors  
 First Judicial District  
 Gulfport, MS. 39502



Gentlemen:

Please find enclosed check in the amount of \$270,160.54. Please accept these means of remitting the balance by Harrison County Sheriff's Department for the victualization of prisoners for city and government agencies for the period May 1997. See attached schedule for the total amount of funds collected for the above agencies.

Sincerely,

*Joe Price*  
 JOE PRICE, SHERIFF

JHP:jc

cc: File

Encl: Check #2163

# MINUTE BOOK


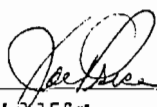
## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

BOARD OF SUPERVISORS

MAY 1997

<u>U.S. Marshal</u>			
Housing	1/97	30,800.00	30,800.00
Medical	1/97	<u>2,287.80</u>	<u>2,287.80</u>
Sub-Total-Federal		33,087.80	33,087.80
<u>City of Gulfport</u>			
Housing	5/96	37,960.00	37,960.00
Housing	9/96	42,460.00	42,460.00
Housing	8/96	44,030.00	44,030.00
Medical	8/96	16,396.84	16,396.84
Housing	10/96	48,830.00	48,830.00
Medical	10/96	7,869.84	7,869.84
Housing	11/96	36,790.00	36,790.00
Medical	11/96	2,176.42	2,176.42
Whitney Bank	5/97	<u>559.64</u>	<u>559.64</u>
Sub-Total-Other		237,072.74	237,072.74
TOTAL		\$270,160.54	
AMOUNT OF CHECK TO COUNTY			<u>\$270,160.54</u>

	<b>SHERIFF OF HARRISON COUNTY</b> 1288 PRISONERS VICTUALIZATION FUND P. O. BOX 1480 GULFPORT, MS 39502	2163 85-135/855
PAY TO THE ORDER OF <u>Board of Supervisors</u>		June 6 19 97 \$ 270,160.54
Two hundred seventy thousand one hundred sixty dollars and 54/100 ----- DOLLARS <input checked="" type="checkbox"/>		
<b>Merchants Bank</b> <small>A Total Company            "The Finest Bank Growing"            P. O. BOX 1480 GULFPORT, MISSISSIPPI 39502</small>		
FOR <u>May 1997</u>		8040256
⑈002163⑈ ⑆065501353⑆		

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

MEDIACL BILLING May 1997

DATE - 1997	INMATE NAME	BL/SEC	AMOUNT
20-May	KEYS, CHARLENE	C/F	
	MAYERS, HELEN	C/E	
	NGUYEN, TOT	B/B	
	ROBINSON, WILLIE	A/B	10.00
	SCHEBER, NANCY	C/E	10.00
	WHITLOCK, JERRY	B/B	10.00
22-May	CLAY, JAMES	D/D	10.00
	FOXWORTH, JASON	B/D	
	IRBY, THOMAS	D/F	N/C - FEDERAL
	SMITH, JACQUELINE	C/E	10.00
	WEBB, CHRIS	D/C	
	WILSON, LARRY	C/C	
<b>TOTAL</b>			<b>\$50.00</b>

<b>SHERIFF OF HARRISON COUNTY</b> 10-91		21262
PROPERTY AND CANTEEN FUND P O BOX 1480 GULFPORT, MS 39502		June 2 19 97 85-388/655 16
PAY TO THE ORDER OF	Board of Supervisors	\$ 50.00
Fifty dollars and 00/100		DOLLARS
<b>HANCOCK BANK</b> P.O. Box 4019 Gulfport, MS 39502 Member FDIC		VOID AFTER 60 DAYS
FOR	Inmate Medical May 1997	
⑈02⑈26⑈2⑈ ⑆06550368⑆ 0⑆ 0⑆6575⑆⑈		

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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IT IS FURTHER ORDERED that the Board does HEREBY DIRECT the Clerk of the Board to deposit said checks into the proper account.

Supervisor **C.T. SWITZER, JR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

The Sheriff reported that 776 persons were housed in the Harrison County Correctional Facility.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER APPROVING THE REQUEST OF THE SHERIFF TO PROVIDE  
 INMATE LABOR FOR THE 4TH OF JULY MISSISSIPPI DEEP SEA  
 FISHING RODEO**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY APPROVE the request of the Sheriff to  
 provide inmate labor, consisting of four men, for the 4th of July Mississippi  
 Deep Sea Fishing Rodeo.

Supervisor **C.T. SWITZER, JR.** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

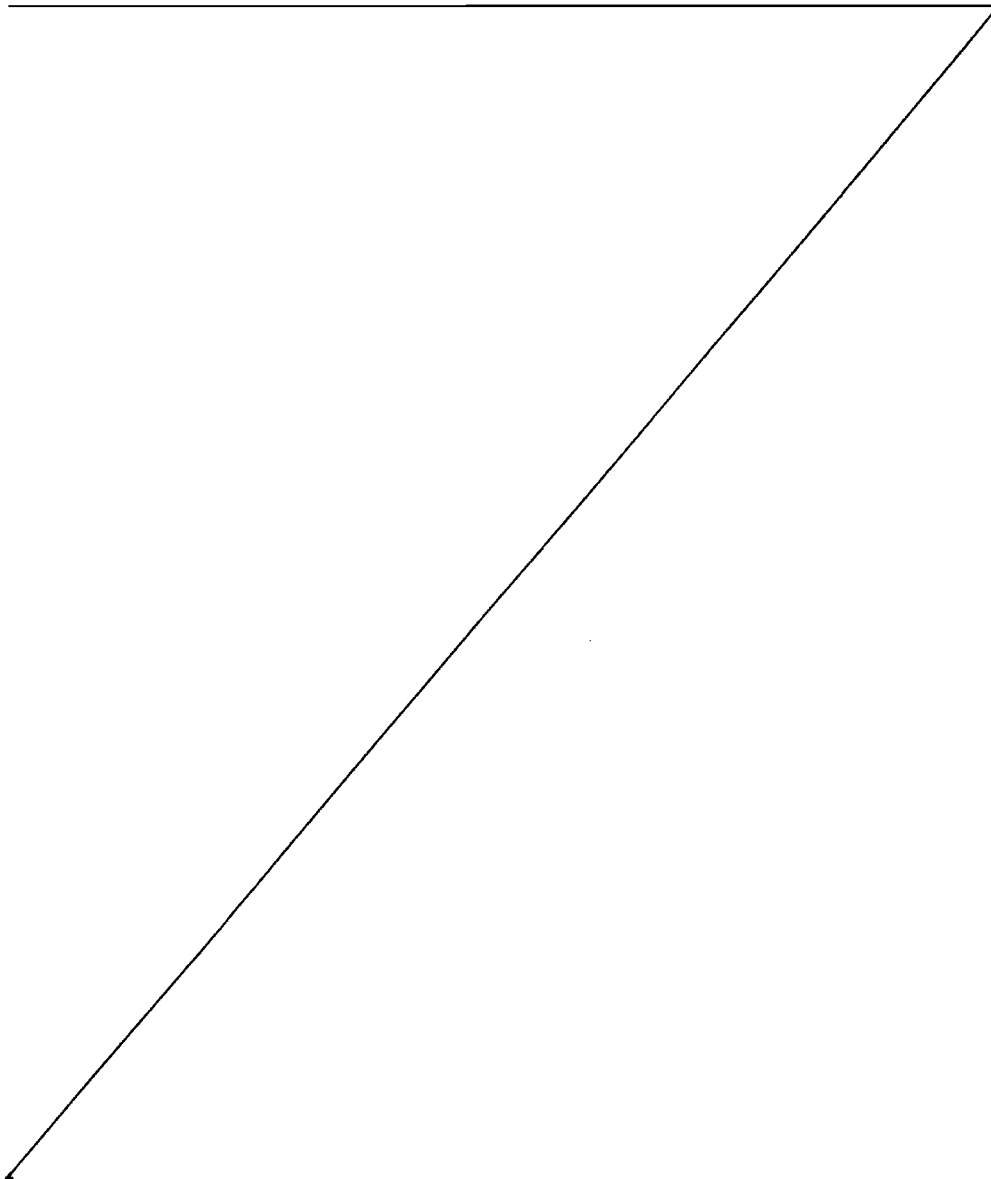
**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
Order:

**ORDER APPROVING TRANSFER OF \$2,000,000.00 FROM THE  
WORKMEN'S COMPENSATION FUND TO VARIOUS FUNDS, AS  
LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPROVE transfer of \$2,000,000.00  
from the Workmen's Compensation Fund to various funds, as follows:



**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Date: 6/9/97  
To: Harrison County Board Members  
From: John McAdams, Chancery Clerk; Pam Ulrich,  
Administrator  
Subject: Payment of Additional Privilege Tax Liability

Section 27-19-11, of the Ms. Code assessed an additional privilege tax on vehicles over 10,000 pounds beginning with the 1993 fiscal year to be collected at the state level. The state would settle to the county the privilege tax collected in that county and the county should then distribute the proceeds as they would if these collections were ad valorem taxes which means settling to cities and school districts in the taxing districts where the vehicles over 10,000 pounds were registered.

Harrison County started receiving the additional privilege tax in FY 93 but has not distributed the amounts owed to the cities and schools. The total additional privilege tax received by Harrison County from FY 93 through May 1997 is \$2,884,427.44 of which \$1,611,692.27 is due to the cities and schools. Payment was made in June 1997 for the additional privilege tax collected October 1996 through May 1997 leaving a balance of \$1,331,731.34 to be paid. Of this balance, \$676,283.10 is to be paid from General Fund and \$655,448.24 is to be paid from the Road Fund due to the additional privilege being deposited into these funds.

The proposed method of funding to pay the additional privilege liability from the General Fund and the Road Fund is the return of excess premium payments to contributing funds from the Workmen's Comp Self Insurance Fund. As of June 4, 1997, the balance in the Workmen's Comp Self Insurance Fund is \$2,252,683.69. Payment into the fund from other county funds exceeds \$100,000.00 per month while the payments on the workers comp insurance, after a 25% down payment, will be approximately \$32,000.00 per month. Gil Israel, Administrator of the South Ms. Workers' Compensation Fund, stated in a telephone conversation that it was his feeling that no further payment would be required to the South Ms. Workers' Compensation Fund but if it was it would only be the remainder of Harrison County's assessment of approximately \$66,000.00.

If \$2,000,000.00 were to be transferred from the Workmen's Comp Self Insurance Fund to the contributing funds, the General Fund share of the transfer would be \$1,003,329.11 plus the \$73,605.48 the Public Safety Fund would receive would be transferred to the General Fund since all public safety expenditures are now being made from General Fund. This would give the General Fund an additional \$1,076,934.59. Of this \$1,076,934.59 of new money, \$500,000.00 will be used to pay claims and establish a positive balance in the MASEBT Health Insurance Account. The remaining \$576,934.59 would go against the Additional Privilege Tax Liability of \$676,283.10 leaving a balance of \$99,348.51 to be paid from other General Fund monies.

The Road Fund share of the transfer would be \$573,092.33, which when applied against the Additional Privilege Tax Liability of \$655,448.24 would leave a balance of \$82,355.91 to be paid from other Road Fund monies.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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The Additional Privilege Tax Liability must be paid and we feel this would be the quickest way to repay and not put a large burden on the General and Road Funds.

Your comments and suggestions will be welcomed.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Sheet1

<b>Payment of Additional Privilege Tax Liability with Workmen Comp Fund transfer</b>					
<b>General Fund</b>					
Transfer from Workmen Comp	\$ 1,003,329.11				
Transfer Workmen Comp money from Public Safety Fund	73,605.48				
Board authorized deposit to MASEBT account	(500,000.00)				
Additional Privilege payment due from General Fund	(676,283.10)				
<b>Balance from General Fund</b>	<b>\$ (99,348.51)</b>				
<b>Road Fund</b>					
Transfer from Workmen Comp	\$ 573,092.33				
Additional Privilege payment due from Road Fund	(655,448.24)				
<b>Balance from Road Fund</b>	<b>\$ (82,355.91)</b>				

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

Sheet1

Payment by fund to Workmen Comp Fund			Contributions			Transfer of \$2,000,000 from Workmen Comp Fund back to funds contributing		
Fund Number	Fund Description	Amount						
		FY-95	FY-96	FY-97	TOTAL	PERCENT	Amount to Transfer	
1	General	\$ 606,580.48	\$ 628,481.46	\$ 434,922.50	\$ 1,669,984.44	0.501665	\$ 1,003,329.11	
5	Worthless Ck Division	945.28	1,003.21	756.06	\$ 2,704.55	0.000812	1,624.90	
7	Pub Safety	50,997.15	71,515.00		\$ 122,512.15	0.036803	73,605.48	
121	Fire District			11,185.69	\$ 11,185.69	0.00336	6,720.38	
125	Special Reapprais	2,036.62	2,608.16	1,620.92	\$ 6,265.70	0.001882	3,764.44	
150	Road	347,572.63	338,236.55	268,070.53	\$ 953,879.71	0.286546	573,092.33	
156	Road Protection	42,350.32	50,985.88	31,081.18	\$ 124,417.38	0.037375	74,750.14	
160	Bridge & Culvert	145,773.81	193,005.87	74,331.03	\$ 413,110.71	0.124099	248,197.52	
363	Pub Imp Bd 91	3,529.05			\$ 3,529.05	0.00106	2,120.26	
364	GO Bonds 94	8,211.16	10,096.28	2,989.84	\$ 21,297.28	0.006398	12,795.44	
	<b>TOTAL</b>	<b>\$ 1,207,998.50</b>	<b>\$ 1,295,932.41</b>	<b>\$ 824,957.75</b>	<b>\$ 3,328,886.66</b>	<b>1</b>	<b>\$ 2,000,000.00</b>	

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Sheet1

ADDITIONAL PRIVILEGE TAX DISTRIBUTION - LIABILITIES												
Fiscal Year	Amount	Biloxi	D'berville	Gulfport	Long Beach	Pass Christian	County School	Biloxi School	Gulfport School	Lng Bch School	Pass Chris School	Total
97 thru May	\$279,960.93	\$25,074.34	\$2,201.59	\$67,584.24	\$4,000.86	\$1,126.84	\$101,983.07	\$17,118.00	\$44,435.84	\$6,702.32	\$9,734.03	\$279,960.93
96	395,730.78	40,108.73	3,814.92	83,094.83	5,166.09	2,589.74	147,914.20	25,966.44	63,091.36	8,685.69	15,298.76	395,730.78
95	314,561.21	34,746.09	2,829.44	50,492.11	2,799.91	2,205.89	128,629.82	23,240.48	54,377.91	6,248.39	8,991.17	314,561.21
94	350,785.26	38,146.99	3,037.06	49,844.49	4,216.18	3,231.97	145,673.39	25,190.14	82,135.32	8,861.94	10,447.78	350,785.26
93	270,854.09	31,572.14	1,921.84	35,987.67	1,158.34	2,985.17	123,315.51	20,848.51	45,037.22	3,203.81	4,624.08	270,854.09
	<b>\$1,611,692.27</b>	<b>\$169,648.29</b>	<b>\$13,804.85</b>	<b>\$287,003.34</b>	<b>\$17,341.38</b>	<b>\$12,139.61</b>	<b>\$847,516.99</b>	<b>\$112,363.57</b>	<b>\$269,077.45</b>	<b>\$33,701.95</b>	<b>\$49,095.84</b>	<b>\$1,611,692.27</b>
												Settled June 1997 (\$279,960.93)
												Balance <b>\$1,331,731.34</b>

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **ROBIN ALFRED MIDCALF** moved adoption of the following  
 Order:

**ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES  
 BY PLACING AN INSIDE FRONT COVER AD, FOR THE AMOUNT OF  
 \$125.00, IN THE SOUVENIR BOOKLET OF THE GULF COAST PAR  
 BUSTERS, PAYABLE FROM GENERAL FUND - ADVERTISING  
 COUNTY RESOURCES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of County  
 resources by placing an inside front cover ad, for the amount of \$125.00,  
 in the souvenir booklet of the Gulf Coast Par Busters, payable from General  
 Fund - Advertising County Resources.

Supervisor **DAVID V. LAROSA, SR.** seconded the motion to adopt the  
 above and foregoing Order, whereupon the President put the question to  
 a vote with the following results:

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

---

Supervisor ROBIN ALFRED MIDCALF moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS NAMING THE BASKETBALL COURT AT THE HARRISON COUNTY ISIAH FREDERICKS COMMUNITY CENTER "CONNOR COURT" IN HONOR OF THE LATE EUGENIA "GINA" LADRICH CONNER, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors will dedicate the recreational complex and basketball court at the Harrison County Isiah Fredericks Community Center, located on Martin Luther King, Jr. Boulevard, on Sunday, June 22, 1997; and

WHEREAS, Eugenia Ladrach Conner, affectionately known as "Gina", was an outstanding citizen of Harrison County who excelled as an athlete on the basketball court and who was equally successful off the basketball court, including work in her church and community; and

WHEREAS, among her many accomplishments, she was named an All American Basketball Player while attending the University of Mississippi where she lead the Lady Rebel Basketball Team to numerous championships; and

WHEREAS, after her college career, she played professional basketball in the United States and in several foreign countries, where she excelled as a player and team leader; and

WHEREAS, after her basketball playing days ended, she returned to her home in Harrison County where she became an outstanding and companionate worker at the Department of Human Services, with emphasis on children's interest; and

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WHEREAS, it is fitting that the basketball court at the Harrison County Isiah Fredericks Community Center be named after Gina to honor this outstanding individual for her many accomplishments on and off the basketball court, to serve as a constant reminder that one individual can make a difference in the lives of many others.

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

SECTION I. Upon the adoption of this resolution, the Harrison County Board of Supervisors does hereby officially name the basketball court at the Harrison County Isiah Fredericks Community Center, located on Martin Luther King, Jr. Boulevard, "Connor Court" in honor of the late Eugenia "Gina" Ladrach Conner, an outstanding citizen of Harrison County.

SECTION II. That an appropriate plaque will be placed in a prominent place identifying this facility as "Conner Court" and in whose honor it is so named.

SECTION III. This resolution shall be spread upon the official minutes of Harrison County, there to remain as a testament to the life and work of Eugenia "Gina" Ladrach Conner.

Supervisor BOBBY ELEUTERIUS 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	ROBIN ALFRED MIDCALF	voted,	<u>AYE</u> ,
Supervisor	DAVID V. LAROSA, SR.	voted,	<u>AYE</u> ,

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor LARRY BENEFIELD voted, AYE \_\_\_\_\_,

Supervisor C.T. SWITZER, JR. voted, AYE \_\_\_\_\_,

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 9th day of June \_\_\_\_\_, 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

---

Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER APPROVING APPROPRIATION IN THE AMOUNT OF  
 \$1,500.00 TO THE CITY OF PASS CHRISTIAN FOR  
 RECREATION 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 \$1,500.00 to the City of Pass Christian for recreation purposes, payable from Escrow Funds.

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE,
Supervisor <b>LARRY BENEFIELD</b> voted	AYE,
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE,
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE,
Supervisor <b>C. T. SWITZER, JR.</b> 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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---

Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER APPROVING APPROPRIATION IN THE AMOUNT OF  
\$2,000.00 TO THE PASS CHRISTIAN SCHOOL DISTRICT FOR  
THE DELISLE SUMMER CAMP, 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 \$2,000.00 to the Pass Christian School District for the Delisle Summer Camp, payable from Escrow Funds.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE,
Supervisor ROBIN ALFRED MIDCALF voted	AYE,
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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---

Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER APPROVING APPROPRIATION IN THE AMOUNT OF  
 \$5,000.00 TO THE WEST HARRISON COUNTY WATER &  
 SEWER DISTRICT, PAYABLE FROM GENERAL FUND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE appropriation in the amount of \$5,000.00 to the West Harrison County Water & Sewer District, payable from Escrow Funds.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE,
Supervisor ROBIN ALFRED MIDCALF voted	AYE,
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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(Supervisor Switzer out on vote.)

There came on for consideration by the Board the matter of a request for the Board to provide adequate street lighting by installing and/or assuming street lights located in Supervisor's Voting Districts 2 and 3, Harrison County, Mississippi, whereupon Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following Order:

**ORDER APPROVING INSTALLATION OF STREET LIGHTS, AS LISTED, LOCATED IN SUPERVISOR'S VOTING DISTRICT 2 AND 3, AND ASSUMING THE RESPONSIBILITY FOR ELECTRICAL BILLS ON SAME**

Whereas, the Board of Supervisors of Harrison County, Mississippi  
HEREBY finds that the Board should install street lights at the following locations:

1. 16515 Orange Grove Road, Supervisor's Voting District 2
2. 18379 Robinwood Drive, Supervisor's Voting District 2
3. 25449 St. Stephens Road, Supervisor's Voting District 3
4. Intersection of Menge Avenue and Red Creek Road, Supervisor's

Voting District 3,

all being located in Harrison County, Mississippi, and assume responsibility for electrical bills on same. It is, therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPROVE installation of street lights  
in Supervisor's Voting Districts 2 and 3, Harrison County, Mississippi, as follows:

1. 16515 Orange Grove Road, Supervisor's Voting District 2
2. 18379 Robinwood Drive, Supervisor's Voting District 2
3. 25449 St. Stephens Road, Supervisor's Voting District 3

4. Intersection of Menge Avenue and Red Creek Road, Supervisor's  
Voting District 3.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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IT IS FURTHER ORDERED BY THE BOARD that the Clerk of the Board be, and he is HEREBY AUTHORIZED AND DIRECTED to advise the electrical company involved that the County will assume payment for installation and all future electrical bills, effective this date, for the above street lights, same to be paid from ROAD FUND.

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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. voted	(OUT ON VOTE)

The motion having received the affirmative vote of the majority of the members of the Board present, the President then declared the motion carried and the Order adopted.

THIS, the 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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(Supervisor Switzer out on vote.)

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following

Order:

**ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES  
BY PLACING A FULL-PAGE AD, FOR THE AMOUNT OF \$100.00,  
IN THE PROGRAM FOR THE BILOXI AMERICAN LITTLE LEAGUE,  
PAYABLE FROM GENERAL FUND - ADVERTISING COUNTY  
RESOURCES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of County  
resources by placing a full-page ad, for the amount of \$100.00, in the  
program for the Biloxi American Little League, payable from General  
Fund - Advertising County Resources.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. voted	(OUT ON VOTE)

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 9th day of June 1997.

\* \* \*

**MINUTE BOOK  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 1997 TERM**

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The following items came on for discussion by the Board:

1. Request of Mr. Steckler to meet to discuss estuary; meeting date will be set at another time.

2. Request of Parks & Recreation Department to implement summer schedule from 6:30 a.m. to 2:30 p.m.

3. Request to create position of Public Relation Officer for Harrison County.

No Board action was taken.

\* \* \*

# MINUTE BOOK

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 1997 TERM

(Supervisor Switzer out on vote.)

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER ACKNOWLEDGING RECEIPT OF MARITIME GROUP, LTD.  
DBA PALACE CASINOS CHECK NO. 002797 IN THE AMOUNT OF  
\$789,275.00 FOR PAYMENT OF TAXES, AS PER AGREED ORDER  
IN BANKRUPTCY CASE NO. 95-08153**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of Maritime  
Group, Ltd. DBA Palace Casinos check No. 002797 in the amount of \$789,275.00  
for payment of taxes, as per Agreed Order in Bankruptcy Case No. 95-0815,  
same being in the following form, words and figures, to-wit:

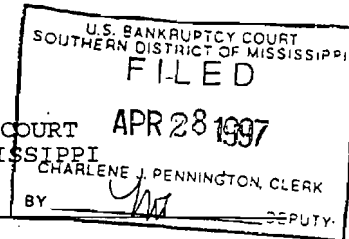
MARITIME GROUP, LTD. DBA PALACE CASINOS DEBTOR IN POSSESSION CASE #94B-26059 ACCT# 8077398						002797 Payroll Check:	
						Pay Date: 5/31/97 Check No.:	
Pay this amount Seven hundred Eighty nine thousand two hundred seventy five dollars & 70/100						Net Pay: 789,275.70	
To the order of William Wenzler - Escrow Account P.O. Box 175 Gulfport, MS 39502						MERCHANTS BANK & TRUST CO P.O. BOX 1420 GULFPORT, MS 39502	
⑈002797⑈ ⑆065501353⑆ ⑆077398⑈							

PLEASE PRINT  
 PAY TO THE ORDER OF ERNEST K.  
 BATES, Harrison County Tax Collector  
 William P. Wenzler

DO NOT SIGN BELOW THIS LINE  
 FOR FINANCIAL INSTITUTION USE

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

IN THE UNITED STATES BANKRUPTCY COURT  
 FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
 SOUTHERN DIVISION



In re:	)	Bankruptcy Case No. 95-08153
MARITIME GROUP, LTD.,	)	Chapter 11
Debtor in Possession.	)	Honorable Edward R. Gaines

**COMPROMISE AND STIPULATION OF THE DEBTOR AND  
 HARRISON COUNTY REGARDING PROPERTY TAXES AND AGREED ORDER**

Maritime Group Ltd., debtor and debtor in possession (the "Debtor") in the above-captioned case, and Harrison County, acting in its capacity as tax collector on behalf of itself, the City of Biloxi, and the City of Biloxi Municipal School District (collectively, "Harrison County"), hereby compromise and stipulate to the amount and payment of unpaid ad valorem personal property taxes and property taxes on the Tidelands leasehold interest of the Debtor for the years 1995, 1996, and for the month of January 1997 on the terms set forth below and they move the Court pursuant to Fed. R. Bankr. P. 9019 and 11 U.S.C. § 105 and 505(a) for an Order approving this compromise and stipulation.

1. The Debtor is continuing in possession of its property and is operating and managing its business, as debtor in possession, pursuant to Sections 1107 and 1108 of the Bankruptcy Code.

2. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b)(2).

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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3. Harrison County has issued property tax statements to the Debtor on personal property owned by the Debtor and on the Debtor's Tidelands leasehold interest. Personal property taxes for 1995 and 1996 have not been paid, nor have property taxes for 1995 and 1996 on the Debtor's Tidelands leasehold interest been paid. Furthermore, the Debtor owned the property and was the lessee under the Tidelands lease through January 31, 1997 and is obligated for the first month of 1997 to satisfy property tax obligations related to this property.

4. The Debtor asserts that the taxes are based on assessed values which substantially exceed the fair market value of such property and further asserts that this Court has authority under Section 505(a) to determine the amount of property taxes owing to Harrison County.

5. Harrison County, the City of Biloxi, and the City of Biloxi Municipal School District deny that the assessed values do not reflect fair market value of the Debtor's property and denies that this Court has authority to determine the assessed values of property for ad valorem property tax purposes.

6. In order to avoid the expenses and delay of litigation over these issues, the Debtor and Harrison County agree to the following, provided that it is expressly understood and agreed that this compromise is not based on any reduction in the assessment of personal property, does not indicate or constitute an admission by Harrison County, the City of Biloxi, and the City of Biloxi Municipal School District that Harrison County's assessments were incorrect or excessive, but is rather an abatement of the taxes due in the interest of avoiding delay

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

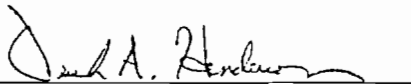
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and expense inherent in litigation, and the parties therefore agree as follows: Personal property taxes for water- and land-based personal property for 1995, 1996, and January 1997 and property taxes on the Debtor's Tidelands leasehold interest for 1995, 1996, and January 1997 shall be fixed in the total amount of \$789,275.70.

7. The Debtor shall pay these amounts, without interest, in full satisfaction of outstanding personal property taxes and property taxes related to the Debtor's Tidelands leasehold interest for the period through January 31, 1997, the date these assets were transferred to New Palace Casino, L.L.C., pursuant to a confirmed plan of reorganization or by a date not later than 90 days from the date of this Compromise and Stipulation.

WHEREFORE, the Debtor and Harrison County request that this Court approve this Compromise and Stipulation.

DATED this ~~20th~~ day of ~~June~~, 1997.

  
\_\_\_\_\_  
Derek A. Henderson  
Attorney for the Debtor

  
\_\_\_\_\_  
William P. Wessler  
Attorney for Harrison County

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

CLERK  
U.S. BANKRUPTCY COURT  
SOUTHERN DISTRICT  
FILED  
*SK*  
APR 30 8 12 AM '97

AGREED ORDER

THEREFORE, it is ORDERED that the terms and provisions of this Stipulation and Compromise are hereby approved and (1) the personal property taxes and property taxes on the Debtor's Tidelands leasehold interest for the period January 1, 1995 through January 31, 1997 are fixed in the amounts set forth in this Stipulation and Compromise and (2) the Debtor shall satisfy these obligations by paying the total amount of \$789,275.70, without interest, pursuant to a confirmed plan of reorganization or by a date not later than 90 days from the date of this Compromise and Stipulation.

SO ORDERED this 29 day of april, 1997.

*Edward R. Gaines*  
HONORABLE EDWARD R. GAINES  
UNITED STATES BANKRUPTCY JUDGE

APPROVED AS TO FORM AND CONTENT:

Derek A. Henderson

William Pl Wessler

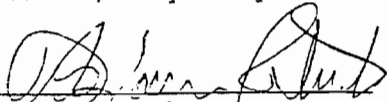
*Derek A. Henderson*  
Attorney for Maritime Group, Ltd.

*William P. Wessler*  
Attorney for Harrison County

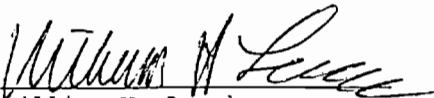
**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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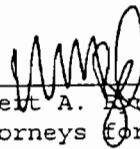
Sheinfeld ,Maley & Kay

By:   
T. Glover Roberts  
Attorneys for Unsecured  
Creditors Committee

Ott & Purdy

By:   
William H. Leech  
Attorneys for Roy Anderson  
Corp.

Byrd & Wiser

By:   
Robert A. Byrd  
Attorneys for City of Biloxi

Mississippi Secretary of State

By: See attached  
Margaret Bretz  
Attorney for Mississippi  
Secretary of State

Eileen S. Bailey

  
Attorney for Palace Casino, Inc.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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IN THE UNITED STATES BANKRUPTCY COURT  
 FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
 SOUTHERN DIVISION

In re:	}	Bankruptcy Case No. 95-08153
MARITIME GROUP, LTD.,	}	Chapter 11
Debtor in Possession.	}	Honorable Edward R. Gaines

**COMPROMISE AND STIPULATION OF THE DEBTOR AND  
 HARRISON COUNTY REGARDING PROPERTY TAXES AND AGREED ORDER**

Maritime Group Ltd., debtor and debtor in possession (the "Debtor") in the above-captioned case, and Harrison County, acting in its capacity as tax collector on behalf of itself, the City of Biloxi, and the City of Biloxi Municipal School District (collectively, "Harrison County"), hereby compromise and stipulate to the amount and payment of unpaid ad valorem personal property taxes and property taxes on the Tidelands leasehold interest of the Debtor for the years 1995, 1996, and for the month of January 1997 on the terms set forth below and they move the Court pursuant to Fed. R. Bankr. P. 9019 and 11 U.S.C. § 105 and 505(a) for an Order approving this compromise and stipulation.

1. The Debtor is continuing in possession of its property and is operating and managing its business, as debtor in possession, pursuant to Sections 1107 and 1108 of the Bankruptcy Code.

2. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b)(2).

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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3. Harrison County has issued property tax statements to the Debtor on personal property owned by the Debtor and on the Debtor's Tidelands leasehold interest. Personal property taxes for 1995 and 1996 have not been paid, nor have property taxes for 1995 and 1996 on the Debtor's Tidelands leasehold interest been paid. Furthermore, the Debtor owned the property and was the lessee under the Tidelands lease through January 31, 1997 and is obligated for the first month of 1997 to satisfy property tax obligations related to this property.

4. The Debtor asserts that the taxes are based on assessed values which substantially exceed the fair market value of such property and further asserts that this Court has authority under Section 505(a) to determine the amount of property taxes owing to Harrison County.

5. Harrison County, the City of Biloxi, and the City of Biloxi Municipal School District deny that the assessed values do not reflect fair market value of the Debtor's property and denies that this Court has authority to determine the assessed values of property for ad valorem property tax purposes.

6. In order to avoid the expenses and delay of litigation over these issues, the Debtor and Harrison County agree to the following, provided that it is expressly understood and agreed that this compromise is not based on any reduction in the assessment of personal property, does not indicate or constitute an admission by Harrison County, the City of Biloxi, and the City of Biloxi Municipal School District that Harrison County's assessments were incorrect or excessive, but is rather an abatement of the taxes due in the interest of avoiding delay

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

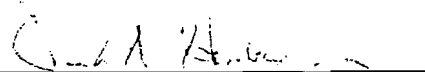
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and expense inherent in litigation, and the parties therefore agree as follows: Personal property taxes for water- and land-based personal property for 1995, 1996, and January 1997 and property taxes on the Debtor's Tidelands leasehold interest for 1995, 1996, and January 1997 shall be fixed in the total amount of \$789,275.70.

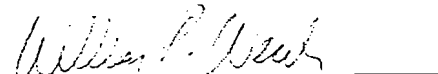
7. The Debtor shall pay these amounts, without interest, in full satisfaction of outstanding personal property taxes and property taxes related to the Debtor's Tidelands leasehold interest for the period through January 31, 1997, the date these assets were transferred to New Palace Casino, L.L.C., pursuant to a confirmed plan of reorganization or by a date not later than 90 days from the date of this Compromise and Stipulation.

WHEREFORE, the Debtor and Harrison County request that this Court approve this Compromise and Stipulation.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 1997.



Derek A. Henderson  
Attorney for the Debtor



William P. Wessler  
Attorney for Harrison County

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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AGREED ORDER

THEREFORE, it is ORDERED that the terms and provisions of this Stipulation and Compromise are hereby approved and (1) the personal property taxes and property taxes on the Debtor's Tidelands leasehold interest for the period January 1, 1995 through January 31, 1997 are fixed in the amounts set forth in this Stipulation and Compromise and (2) the Debtor shall satisfy these obligations by paying the total amount of \$789,275.70, without interest, pursuant to a confirmed plan of reorganization or by a date not later than 90 days from the date of this Compromise and Stipulation.

SO ORDERED this \_\_\_ day of \_\_\_\_\_, 1997.

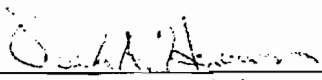
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HONORABLE EDWARD R. GAINES  
 UNITED STATES BANKRUPTCY JUDGE

APPROVED AS TO FORM AND CONTENT:

Derek A. Henderson

William Pl Wessler

  
 \_\_\_\_\_  
 Attorney for Maritime Group, Ltd.

  
 \_\_\_\_\_  
 Attorney for Harrison County



**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> voted	(OUT ON VOTE)

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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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SUPERVISOR SWITZER OUT ON VOTE

Supervisor ROBIN ALFRED MIDCALF moved the adoption of the following Resolution:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS ACCEPTING THE COMPROMISE AND SETTLEMENT OFFER OF CASABLANCA CONSTRUCTION, RELATING TO THE CONSTRUCTION OF THE HARRISON COUNTY MENTAL HEALTH CENTER, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors (hereafter "the Board") acting for and on behalf of Harrison County, awarded a contract to Casablanca Construction Company (hereafter "Casablanca") for the construction of the Harrison County Mental Health Center; and

WHEREAS, a controversy has arisen between the Board and Casablanca over the finalization of this project; and

WHEREAS, in an effort to fully and finally settle all differences and claims between the parties and to reach a compromise and settlement of their differences, Casablanca Construction has agreed to forfeit and release any and all claims it may have to any remaining funds, under the terms of the contract, in the approximate amount of \$60,000.00, in consideration of the Board releasing Casablanca from any and all claims it may have arising from the referenced contract.

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

SECTION I. The Harrison County Board of Supervisors does hereby authorize the President and Secretary of the Board to enter into a full, complete and final written release of any and all claims Harrison County may have against Casablanca Construction Company as a result of the contract the parties entered into for

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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the construction of the Harrison County Mental Health Center. This release will be in consideration of Casablanca Construction Company releasing any and all claims of every kind and character it may have to the remaining funds now held by Harrison County, in the approximate amount of \$60,000.00.

SECTION II. This release will in no way affect the right of Harrison County or Casablanca Construction from proceeding to recover funds from any third parties who may be liable in the premises.

SECTION III. The Board Attorney is directed to prepare an appropriate release to be executed by Harrison County and Casablanca Construction Company.

Supervisor BOBBY ELEUTERIUS 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 ROBIN ALFRED MIDCALF	voted,	<u>AYE</u>
Supervisor DAVID V. LAROSA, SR.	voted,	<u>AYE</u>
Supervisor LARRY BENEFIELD	voted,	<u>AYE</u>
Supervisor C.T. SWITZER, JR.	voted,	<u>          </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 9th day of June, 1997.

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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(Supervisor Switzer out on vote.)

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER AUTHORIZING EMPLOYMENT OF ADDITIONAL  
SEASONAL HELP THROUGH JTPA**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
MISSISSIPPI, that the Board does HEREBY AUTHORIZE employment of additional  
seasonal help through JTPA.

Supervisor **ROBIN ALFRED MIDCALF** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. voted	(OUT ON VOTE)

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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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(Supervisor Switzer out on vote.)

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following  
 Order:

**ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES  
 BY PLACING AN AD, FOR THE AMOUNT OF \$300.00, IN THE  
 PROGRAM FOR THE ORANGE GROVE YOUTH ASSOCIATION, BABE  
 RUTH, PAYABLE FROM GENERAL FUND - ADVERTISING COUNTY  
 RESOURCES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of County  
 resources by placing an ad, for the amount of \$300.00, in the program for  
 the Orange Grove Youth Association, Babe Ruth, payable from General  
 Fund - Advertising County Resources.

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

Supervisor <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	AYE
Supervisor <b>DAVID V. LAROSA, SR.</b> voted	AYE
Supervisor <b>ROBIN ALFRED MIDCALF</b> voted	AYE
Supervisor <b>C. T. SWITZER, JR.</b> voted	(OUT ON VOTE)

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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following  
 Order:

**ORDER APPOINTING HOLLEY NECAISE TO REPRESENT THE  
 HARRISON COUNTY BOARD OF SUPERVISORS IN THE 34TH  
 ANNUAL DEEP SEA FISHING RODEO ANNUAL BEAUTY  
 PAGEANT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,  
 MISSISSIPPI, that the Board does HEREBY APPOINT Holley Necaïse to represent  
 the Harrison County Board of Supervisors in the 34th Annual Deep Sea Fishing  
 Rodeo Annual Beauty Pageant.

Supervisor **BOBBY ELEUTERIUS** 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 DAVID V. LAROSA, SR. voted	AYE
Supervisor ROBIN ALFRED MIDCALF voted	AYE
Supervisor C. T. SWITZER, JR. 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 9th day of June 1997.

\* \* \*

**MINUTE BOOK**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 1997 TERM**

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ORDERED that the Board ADJOURN IN THE SECOND JUDICIAL DISTRICT until  
Term in Course.

THIS, the 9th day of June 1997.

  
\_\_\_\_\_  
PRESIDENT