

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

The Board met **September 7, 1999**, pursuant to recess taken September 1, 1999, in the meeting room for the Board of Supervisors in the First Judicial District courthouse in the city of Gulfport, Harrison County, Mississippi. All supervisors were present.

STATE OF MISSISSIPPI

COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the First Judicial District Courthouse, at Gulfport, Mississippi, on **Tuesday, SEPTEMBER 7, 1999**, the first Monday of September 1999 being September 6, 1999 and a legal holiday and September 7, 1999 being the day succeeding the first Monday of September 1999, the same being the time fixed by law and the place fixed by the Order of the Board of Supervisors of Harrison County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, Honorable Larry Benefield, President of said Board, presiding; Bobby Eleuterius, David V. LaRosa, Sr., William W. Martin, 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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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER APPROVING REDUCTION OF THE 1999 ASSESSMENT ROLL
FOR COPA CASINO, FOR PARCEL NO. 0811N-02-003.000 AND
PPIN 12424, AS RECOMMENDED BY THE TAX ASSESSOR AND THE
TAX CONSULTANT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE reduction of the 1999 assessment roll
for Copa Casino, for Parcel No. 0811N-02-003.000 and PPIN 12424, as
recommended by the Tax Assessor and the Tax Consultant.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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Mrs. Julia Guice appeared before the Board to request funding for the Hurricane Camille Memorial Wall project. The Board Attorney will research whether or not there is a need to seek Local & Private legislation to fund said project.

* * *

Mr. Karl Siderits, Forest Supervisor for the National Forests in Mississippi, appeared to request a work session to discuss in detail projects in Harrison County that would impact the De Soto National Forest. A work session was scheduled for October 4, 1999 at 1:30 p.m.

* * *

The Board scheduled a work session to review the provisions of the proposed zoning ordinance for September 27, 1999 at 10:30 a.m. in the offices of Gulf Regional Planning Commission.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER FINDING THAT NO ORAL OR WRITTEN COMMENTS WERE
RECEIVED FOR THE FY 1999-2000 BUDGET**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY FIND that no oral or written comments were
received for the FY 1999-2000 budget.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER APPROVING EXPENDITURE FOR IMPROVEMENTS AT THE
HARRISON COUNTY FAIRGROUNDS FOR THE 2000 GULF COAST
WINTER CLASSIC HORSE SHOWS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE expenditure for improvements at the
Harrison County Fairgrounds for the 2000 Gulf Coast Winter Classic Horse
Shows , estimated to be \$40,000.00 for materials and in-house labor.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Supervisor **DAVID V. LAROSA, SR.** moved, and Supervisor **BOBBY ELEUTERIUS** seconded, adoption of the following:

ENTER CLOSED SESSION to discuss whether or not to enter Executive Session to discuss two industrial developments and the following litigations: *Singletary v. Harrison County*; and *Arboleda v. Harrison County*.

The Board voted unanimously to enter closed session.

ALL ORDERED AND DONE, this the 7th day of September 1999.

* * *

Supervisor **DAVID V. LAROSA, SR.** moved, and Supervisor **BOBBY ELEUTERIUS** seconded, adoption of the following:

ENTER EXECUTIVE SESSION.

The Board voted unanimously to enter closed session.

ALL ORDERED AND DONE, this the 7th day of September 1999.

* * *

Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **DAVID V. LAROSA, SR.** seconded, adoption of the following:

RECONVENE FROM EXECUTIVE SESSION. The Board Attorney reported that the Board received an update on the industrial developments and the litigations. No action was taken.

The Board voted unanimously to reconvene from Executive Session.

ALL ORDERED AND DONE, this the 7th day of September 1999.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

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

ORDER ACKNOWLEDGING RECEIPT OF FREEHOLDERS' PETITIONS REQUESTING THE PAVING OF BETTY LEE ROAD

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACKNOWLEDGE receipt of freeholders' petitions
requesting the paving of Betty Lee Road, said petitions being as follows:

PETITION

STATE OF MISSISSIPPI

COUNTY OF HARRISON

TO THE HONORABLE BOARD OF SUPERVISORS:

WE THE PEOPLE WOULD LIKE TO PETITION THE HARRISON COUNTY BOARD OF
SUPERVISORS TO:
HAVE BETTY LEE ROAD PAVED AND STRIPPED.
BETTY LEE ROAD IS LOCATED IN DISTRICT TWO, IN HARRISON COUNTY, MS

WITNESS OUR SIGNATURES AS FOLLOWS:

NAME	ADDRESS
1. <i>Steve Farmer</i>	<i>12305 Salisbury Ave. Apt. 402</i>
2. <i>Shirley Rye</i>	<i>12383 Salisbury Cpt MS</i>
3. <i>Ross Rye</i>	<i>12383 Salisbury Cpt MS</i>
4. <i>John Hughes</i>	<i>12348 Salisbury Cpt MS</i>
5. <i>Allen Helmet</i>	<i>12355 Salisbury Rd. Cpt MS</i>
6. <i>Jane Bunnelle</i>	<i>17223 Robinson Rd. Apt 39503</i>
7. <i>Walter Stone</i>	<i>12255 Stone Rd.</i>
8. <i>Walter Stone</i>	<i>12215 Stone Rd.</i>
9. <i>Walter Stone Jr.</i>	<i>12215 Stone Rd.</i>
10. <i>Steve Farmer</i>	<i>16299 ROBINSON RD</i>
11. <i>Jane Bunnelle</i>	<i>12345 Magnolia Ct. Apt 39503</i>
12. <i>Walter Farmer</i>	<i>12305 Salisbury Rd. Apt 39503</i>
13. <i>David J. Schultz Jr.</i>	<i>12312 Salisbury Rd. Apt 39503</i>
14. <i>Shirley Rye</i>	<i>12312 Salisbury Rd. Apt 39503</i>
15. _____	_____
16. _____	_____

PETITION SUBMITTED BY: _____

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

*at Court
10:00 AM
832-6061*

PETITION

STATE OF MISSISSIPPI

COUNTY OF HARRISON

TO THE HONORABLE BOARD OF SUPERVISORS:

WE THE PEOPLE WOULD LIKE TO PETITION THE HARRISON COUNTY BOARD OF SUPERVISORS TO:

HAVE BETTY LEE ROAD PAVED AND STRIPPED.

BETTY LEE ROAD IS LOCATED IN DISTRICT TWO, IN HARRISON COUNTY, MS

WITNESS OUR SIGNATURES AS FOLLOWS:

NAME	ADDRESS
1. Rita B. Bruein	11305 Allen Rd, Apt 39503
2. Brenda M. Jackson	19380 W. Lakeview Dr, Apt 39507
3. Jell A. Mingo	921 Township Rd, Apt, 39507
4. David A. Powell	4268 Rose Ave, N. Hattiesburg, MS 39532
5. Larry Compton	613 E. Tandy Dr, Apt, MS 39503
6. Paul Kevin Lee	14157 Old Woodmarket Rd. Biloxi, MS 39532
7. Paula S. Gardner	22356 Herman LeDrey Rd Saverio
8. Linda Cook	210 Alverado Dr. LB, MS 39520
9. Belle Whetler	2317 Theresa Ct Biloxi 39532
10. Julie Saurin	20473 Old Hwy 49 Saurin 39514
11. Dorothy Landrum	121 James Dr Apt 39503
12. Shirley Roberts	19180 S. Can Bridge Bldg 39532
13. Genevieve S. Cuel	377 Crossas St. Biloxi 39530
14. Tullie Paul	2301 Bullis Ave Gulfport, MS 39501
15. Ethelene Smith	39 Oakwood Dr. Apt. 39507
16. Larry Blakeney	PO Box 402 Long Beach 39560
17. Adrienne E. Hurmon	3348 Johnson Gulfport, MS 39501

PETITION SUBMITTED BY: _____

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

PETITION

STATE OF MISSISSIPPI

COUNTY OF HARRISON

TO THE HONORABLE BOARD OF SUPERVISORS:

WE THE PEOPLE WOULD LIKE TO PETITION THE HARRISON COUNTY BOARD OF SUPERVISORS TO:

HAVE BETTY LEE ROAD PAVED AND STRIPPED.

BETTY LEE ROAD IS LOCATED IN DISTRICT TWO, IN HARRISON COUNTY, MS

WITNESS OUR SIGNATURES AS FOLLOWS:

NAME	ADDRESS
1. <i>Gene Hargrove</i>	<i>23448 Meant Rd. PC</i>
2. <i>Barbara A. Shremaker</i>	<i>20020 Yanketown Rd. Saucier MS</i>
3. <i>Claudia R. Kufon</i>	<i>21144 Bienville Rd. Saucier, Ms.</i>
4. <i>Willie Craft</i>	<i>14760 So. Countrywood Dr. Apt No</i>
5. <i>Freda McQueen</i>	<i>14204 Jean Boyd Rd. Biloxi, ms.</i>
6. <i>Dorothy Kline</i>	<i>4620 Ford St. Gulfport, MS</i>
7. <i>Neil Bell Bradley</i>	<i>12237 Old Hwy 49 Gulfport</i>
8. <i>Rouena Daley</i>	<i>12276 Salisbury Rd. Ept. (Harrison Co.)</i>
9. <i>Cecelia Shaw</i>	<i>23341 Betty Lee Rd. Perk. ms (Harrison Co.)</i>
10. <i>Katrina Harvey Smith</i>	<i>23325 Betty Lee Rd. Perkinston ms (Harrison Co.)</i>
11. <i>Harvey Smith</i>	<i>23325 Betty Lee Rd. Perkinston ms (Harrison Co.)</i>
12. _____	_____
13. _____	_____
14. _____	_____
15. _____	_____
16. _____	_____

PETITION SUBMITTED BY: _____

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE
MINUTES OF THE BOARD MEMORIAL HOSPITAL AT GULFPORT'S
OPERATING BUDGET FOR FY 2000 AND CAPITAL BUDGETS FOR
FY 2000/2001/2002**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACKNOWLEDGE RECEIPT of and spread upon the
Minutes of the Board Memorial Hospital at Gulfport's Operating Budget for FY
2000 and Capital Budgets for FY 2000/2001/2002, same being as follows:

MEMORIAL HOSPITAL AT GULFPORT

**OPERATING BUDGET
FISCAL YEAR 2000
AND
CAPITAL BUDGETS
FISCAL YEARS 2000/2001/2002**

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Memorial Hospital at Gulfport
Operating Budget FY 2000
Capital Budgets FY 2000, 2001, 2002

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**MEMORIAL HOSPITAL
RECENT FINANCIAL TRENDS (000)**

EXHIBIT A

	ACTUAL FY 1996		ACTUAL FY 1997		ACTUAL FY 1998		BUDGETED FY 1999		PROJECTED FY 1999		BUDGETED FY 2000	
REVENUE												
INPATIENT	167,928	72.6 %	187,540	72.3%	208,688	72.5%	251,507	72.1%	247,607	72.1 %	297,459	74.1 %
OUTPATIENT	63,228	27.4 %	71,924	27.7%	79,165	27.5%	97,279	27.9%	95,881	27.9 %	104,175	25.9 %
GROSS REVENUES	231,156	100.0 %	259,464	100.0%	287,853	100.0%	348,786	100.0%	343,488	100.0 %	401,634	100.0 %
CHARITY CARE	(9,617)	4.2 %	(10,564)	4.1%	(10,597)	3.7%	(13,951)	4.0%	(14,266)	4.2 %	(16,186)	4.0 %
CONTRACTUALS/ OTHER ALLOWANCES	(93,050)	40.3 %	(103,171)	39.8%	(118,634)	41.2%	(154,145)	44.2%	(149,937)	43.7 %	(186,711)	46.5 %
DEDUCTIONS	(102,667)	44.4 %	(113,735)	43.8%	(129,231)	44.9%	(168,096)	48.2%	(164,203)	47.8 %	(202,897)	50.5 %
NET REVENUES	128,489	55.6 %	145,729	56.2%	158,622	55.1%	180,690	51.8%	179,285	52.2 %	198,737	49.5 %
DSH	3,896		6,411		5,751		5,000		0		0	
OTHER REVENUES	6,210		7,979		8,745		7,513		5,185		6,825	
TOTAL REVENUES	138,595	100.0 %	160,119	100.0%	173,118	100.0%	193,203	55.4%	184,470	100.0 %	205,563	100.0 %
SALARIES & WAGES	47,543	34.3 %	51,291	32.0%	62,266	36.0%	67,933	35.2%	66,952	36.3 %	66,581	32.4 %
EMPLOYEE BENEFITS	6,795	4.9 %	8,329	5.2%	10,180	5.9%	13,946	7.2%	14,483	7.9 %	12,642	6.1 %
SUPPLIES & OTHER EXP	47,460	34.2 %	49,648	31.0%	57,124	33.0%	61,065	31.6%	64,347	34.9 %	66,659	32.4 %
BAD DEBT	15,200	11.0 %	18,602	11.6%	23,697	13.7%	24,764	12.8%	23,063	12.5 %	25,624	12.5 %
INTEREST	3,227	2.3 %	3,131	2.0%	3,101	1.8%	4,729	2.4%	3,040	1.6 %	4,730	2.3 %
DEPRECIATION/ AMORTIZATION	7,147	5.2 %	7,284	4.5%	7,878	4.6%	9,138	4.7%	8,801	4.8 %	9,115	4.4 %
TOTAL EXPENSES	127,372	91.9 %	138,285	86.4%	164,246	94.9%	181,575	94.0%	180,687	97.9 %	185,351	90.2 %
NET INCOME	11,223		21,834		9,372		11,628		1,193		20,212	
TOTAL UNSPONSORED CARE OBLIGATION	24,817	17.9%	29,101	18.2%	34,261	19.8%	38,715	20.0%	37,329	20.2%	41,810	20.3%

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER 1999 TERM

MEMORIAL HOSPITAL
BUDGETED UTILIZATION STATISTICS
FISCAL YEAR 2000

EXHIBIT B-1

	ACTUAL FY 1996	ACTUAL FY 1997	ACTUAL FY 1998	BUDG FY 1999	PROJ FY 1999	BUDG FY 2000
Average Bed Capacity (Excluding Newborns)	313	313	313	355	335	385
Average Beds in Use (Excluding Newborns)	313	313	313	355	335	385
Percentage Occupancy (of Beds in Use, Excluding Newborns)	67.5%	75.4%	78.6%	79.8%	78.6%	76.1%
Admissions (Excluding Newborns)	12,615	14,206	14,983	17,010	15,464	16,279
Behavioral Health	524	562	511	584	563	1,058
Subacute Rehab	326	437	462	229	131	0
Intermediate/Intensive	2,789	3,213	3,435	3,465	3,257	3,306
Pediatric	975	1,130	1,276	1,180	1,488	1,510
Rehabilitation	263	326	278	544	398	752
Special Care Nursery	55	155	222	221	207	210
Routine	7,683	8,383	8,799	10,787	9,421	9,443
Patient Days (Excluding Newborns)	77,380	86,094	89,745	103,357	96,133	106,874
Behavioral Health	4,057	4,242	2,482	3,450	2,818	15,342
Subacute Rehab	4,489	6,148	6,372	3,183	2,753	0
Intermediate/Intensive	11,695	17,567	18,602	18,808	19,328	19,615
Pediatric	2,732	3,275	3,564	3,365	4,173	4,236
Rehabilitation	3,889	4,771	4,151	8,554	6,348	11,997
Special Care Nursery	1,257	2,390	3,069	2,849	3,328	3,385
Routine	49,261	47,701	51,505	63,148	60,383	52,299
Average Length of Stay (Excluding Newborns)	6.1	6.1	6.0	6.1	6.2	6.6
Behavioral Health	7.2	7.2	5.3	5.7	4.6	14.5
Subacute Rehab	14.2	13.9	13.7	13.9	16.3	0.0
Intermediate/Intensive	3.5	3.4	3.4	3.5	3.6	3.6
Pediatric	3.0	2.9	2.8	2.8	2.9	2.8
Rehabilitation	14.7	14.7	14.9	15.7	15.9	16.0
Special Care Nursery	13.4	15.0	13.2	12.8	16.1	16.1
Routine	4.3	4.1	4.2	4.2	4.5	4.5
Observation	1.0	1.0	1.0	1.0	1.0	1.0
Outpatient Visits	113,068	120,451	147,327	178,237	161,421	174,234
Emergency Visits	49,447	47,033	48,540	57,900	48,509	55,215
Urgent Care Visits	11,499	16,938	42,858	60,240	65,592	70,656
Other Outpatient Visits	52,122	56,480	55,929	60,097	47,321	48,363
Full-Time Equivalents (Excluding Contracted Personnel)	1,561	1,643	1,823	2,093	1,994	1,931
Full-Time Equivalents (Including Contracted Personnel)	1,607	1,718	1,928	2,126	2,065	1,948
Sources of Gross Patient Revenue	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Medicare	47.4%	45.0%	46.1%	46.5%	47.1%	40.5%
Medicaid	11.5%	12.9%	12.0%	12.3%	11.3%	16.6%
Commercial	18.3%	17.3%	17.4%	17.2%	17.4%	18.1%
Self-Pay	10.7%	10.4%	9.8%	10.0%	9.8%	9.8%
PPO/HMO/Other	12.1%	14.4%	14.1%	14.0%	14.4%	15.0%

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

MEMORIAL HOSPITAL
BUDGETED PAYOR MIX (ADULTS & PEDS)
FISCAL YEAR 2000

EXHIBIT B-2

	DISCHARGES	CENSUS DAYS	% TOTAL DAYS	ALOS
FY 1996				
MEDICARE	5,348	43,242	55.88%	8.1
MEDICAID	2,117	8,405	10.86%	4.0
REHAB	263	3,889	5.03%	14.8
SUB ACUTE REHAB	326	4,489	5.80%	13.8
OTHER	4,561	17,355	22.43%	3.8
TOTAL	12,615	77,380	100.00%	6.1
FY 1997				
MEDICARE	5,965	45,180	52.48%	7.6
MEDICAID	2,266	9,830	11.42%	4.3
REHAB	320	4,771	5.54%	14.9
SUB ACUTE REHAB	437	6,148	7.14%	14.1
OTHER	5,198	20,153	23.41%	3.9
TOTAL	14,186	86,082	100.00%	6.1
FY 1998				
MEDICARE	6,396	48,442	53.98%	7.6
MEDICAID	2,886	12,159	13.55%	5.0
REHAB	282	4,151	4.63%	14.9
SUB ACUTE REHAB	461	6,372	7.10%	13.7
OTHER	4,976	18,621	20.75%	3.7
TOTAL	15,001	89,745	100.00%	6.1
BUDGETED FY 1999				
MEDICARE	7,407	56,815	54.97%	7.7
MEDICAID	2,437	10,687	10.34%	4.4
REHAB	544	8,554	8.28%	15.7
SUB ACUTE REHAB	229	3,183	3.08%	13.9
OTHER	6,393	24,118	23.33%	3.8
TOTAL	17,010	103,357	100.00%	6.1
PROJECTED FY 1999				
MEDICARE	6,535	52,549	54.66%	8.0
MEDICAID	2,878	13,078	13.60%	4.5
REHAB	590	6,615	6.88%	11.2
SUB ACUTE REHAB	147	2,402	2.50%	16.3
OTHER	5,317	21,488	22.35%	4.0
TOTAL	15,468	96,133	100.00%	6.2
BUDGETED FY 2000				
MEDICARE	6,310	46,695	43.69%	7.4
MEDICAID	3,208	24,419	22.85%	7.6
REHAB	752	11,997	11.23%	16.0
SUB ACUTE REHAB	0	0	0.00%	0.0
OTHER	6,009	23,762	22.23%	4.0
TOTAL	16,279	106,874	100.00%	6.6

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

MEMORIAL HOSPITAL
BUDGETED ROUTINE INPATIENT SERVICE
FISCAL YEAR 2000

EXHIBIT B-3

UNIT	BUDG BEDS DEPLOYED	PROJ CENSUS FY 1999	BUDG CENSUS FY 2000	% INCR (DECR) TO 99 PROJ	BUDG PT DAYS FY 1999	PROJ PT DAYS FY 1999	BUDG PT DAYS FY 2000	% INCR (DECR) TO 99 PROJ	BUDG % OCCUP FY 1999	PROJ % OCCUP FY 1999	BUDG % OCCUP FY 2000	% INCR (DECR) TO 99 PROJ	
2A/B (OBSTETRICS)	27	16.6	14.7	13.9	(5.44)	6,074	5,358	5,058	(5.60)	61.64	54.37	51.32	(5.61)
3A (PEDIATRICS)	17	9.2	11.4	11.6	1.75	3,365	4,173	4,236	1.50	54.23	67.26	68.27	1.50
3B (ONCOLOGY)	20	17.3	17.1	17.4	1.75	6,300	6,253	6,346	1.48	86.30	85.66	86.93	1.48
3C/D (INTERMEDIATE CARE)	41	35.9	36.4	37.0	1.65	13,108	13,297	13,495	1.49	87.59	88.85	90.18	1.50
4A (MEDICINE)	20	19.2	19.6	19.8	1.02	7,023	7,136	7,236	1.40	96.21	97.76	99.13	1.40
4B/C (MEDICINE)	38	37.3	39.4	40.0	1.52	13,624	14,387	14,597	1.46	95.71	103.72	105.24	1.47
4D (BEHAVIORAL HEALTH)	0	9.5	7.7	0.0	(100.00)	3,450	2,818	0	(100.00)	49.76	40.64	0.00	(100.00)
5A/B (SURGERY)	40	35.4	34.7	35.2	1.44	12,926	12,667	12,857	1.50	88.54	86.76	88.06	1.50
5C (MED/SURG):LTACH 10/99	0	17.3	14.6	0.0	(100.00)	6,324	5,334	0	(100.00)	86.63	73.07	0.00	(100.00)
2SOUTH (MED/SURG): Not Opened	0	11.5	0.0	0.0	N/A	4,200	0	0	N/A	57.53	0.00	0.00	N/A
5D (ORTHOPEDICS)	20	18.3	16.5	17.0	3.03	6,676	6,007	6,205	3.30	91.45	82.29	85.00	3.29
INTENSIVE CARE	19	15.6	16.5	16.8	1.82	5,700	6,031	6,120	1.47	82.19	86.97	88.25	1.47
NURSERY	40	8.7	7.3	7.9	8.22	3,161	2,679	2,890	7.88	21.65	18.35	19.79	7.85
SPECIAL CARE NURSERY	11	7.8	9.1	9.3	2.20	2,849	3,328	3,385	1.71	70.96	82.89	84.31	1.71
IP REHAB: 20 to 33 Beds 11/98	33	23.4	18.1	32.9	81.77	8,554	6,591	11,997	82.02	71.02	54.72	99.60	82.02
SUBACUTE REHAB: 20 to 9 Beds 11/98	9	8.7	7.5	0.0	(100.00)	3,183	2,753	0	(100.00)	96.89	83.81	0.00	(100.00)
MBH ACUTE ADOLESCENT	40	0.0	0.0	10.3	N/A	0	0	3,762	N/A	0.00	0.00	25.77	N/A
MBH CHILD	15	0.0	0.0	7.4	N/A	0	0	2,704	N/A	0.00	0.00	49.39	N/A
MBH ACUTE PRE ADOLESCENT	15	0.0	0.0	10.7	N/A	0	0	3,918	N/A	0.00	0.00	71.56	N/A
MBH ACUTE ADULT	20	0.0	0.0	13.6	N/A	0	0	4,958	N/A	0.00	0.00	67.91	N/A
TOTALS	425	291.8	270.6	300.7	11.12	106,517	98,812	109,764	11.08	73.88	72.19	70.76	(1.98)
EXCLUDING NEWBORNS	385	283.2	263.4	292.8	11.16	103,357	96,133	106,874	11.17	79.77	78.62	76.05	(3.27)

**MEMORIAL HOSPITAL
RATE ANALYSIS**

EXHIBIT B-4

	ACTUAL FY 1996	ACTUAL FY 1997	ACTUAL FY 1998	PROJ FY 1999	BUDG FY 2000
RATE INCREASES					
Actual, Projected, & Budgeted					
Routine Services	4.0%	4.5%	3.0%	10.0%	10.0%
Ancillary Services	4.0%	4.5%	3.0%	10.0%	10.0%
Blended	4.0%	4.5%	3.0%	10.0%	10.0%
AHA Benchmarks					
Based on Patient Days	4.9%	0.9%	1.0%	1.1%	1.1%
Based on Admissions	1.5%	(0.7%)	0.2%	0.5%	0.6%
Outpatient	9.0%	10.2%	7.5%	6.1%	5.8%
Blended Rate	6.0%	3.5%	2.8%	2.5%	2.5%
Rate Deficiency	2.0%	(1.0%)	(0.2%)	(7.5%)	(7.5%)
INFLATION					
Hospital Price Index	4.1	3.2	3.2	3.7	3.5
PRICE EFFICIENCY TO LOCAL COMPETITORS					
(SEE EXHIBIT B-5)	26.00%	26.75%	N/A	N/A	N/A

MEDIMATRIX FINAL REPORT

EXHIBIT B-5

	AVERAGE TOTAL CHARGE/ CASE	CASE MIX REFERENCE INDEX	CASE MIX ADJ CHG/CASE	ACTUAL ALOS	CASE MIX ADJ CHARGE/ DAY	PRICING VARIANCE (MHG = 1.00)
1997 Mediamatrix						
Columbia Garden Park	COLUMBIA/HCA NO LONGER SUPPLYING DATA					
Biloxi Regional Med. Ctr.	18,473	1.2974	14,238	6.93	2,055	1.39
Gulf Coast Med. Ctr.	12,985	1.2564	10,335	6.38	1,620	1.09
Hancock Medical Ctr.	11,616	1.1352	10,233	5.72	1,789	1.20
Memorial Hospital at Gpt.	17,128	1.4937	11,467	7.69	1,491	1.00
1996 Medimatrix						
Columbia Garden Park	COLUMBIA/HCA NO LONGER SUPPLYING DATA					
Biloxi Regional Med. Ctr.	17,104	1.2699	13,469	7.37	1,828	1.36
Gulf Coast Med. Ctr.	13,066	1.2553	10,409	6.90	1,509	1.12
Hancock Medical Ctr.	10,120	1.1477	8,818	5.47	1,612	1.20
Memorial Hospital at Gpt.	15,318	1.4312	10,703	7.94	1,348	1.00
1995 Medimatrix						
Columbia Garden Park	9,558	1.4157	6,751	5.74	1,176	0.93
Biloxi Regional Med. Ctr.	15,210	1.2432	12,235	8.01	1,527	1.20
Gulf Coast Med. Ctr.	13,497	1.2863	10,493	7.30	1,437	1.13
Hancock Medical Ctr.	10,145	1.2079	8,399	5.86	1,433	1.13
Memorial Hospital at Gpt.	13,735	1.3393	10,255	8.09	1,268	1.00

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MEMORIAL HOSPITAL
BUDGETED STATEMENT OF REVENUES AND EXPENSES
FISCAL YEAR 2000

Gross Patient Service Revenues		401,633,757
Less: Contractual Adjustments & Other Deductions from Revenue		(202,896,580)
Plus: Other Revenues		6,825,312
Net Revenues		205,562,489
Less: Salaries & Wages	66,581,160	
Employee Benefits	12,641,787	
Medical Supplies	20,422,023	
Other Supplies & Misc Expense	46,236,437	
Interest	4,729,872	
Bad Debt	25,624,234	
Depreciation & Amortization	9,115,056	(185,350,568)
Budgeted Excess (Deficit) of Revenues Over Expenses		20,211,921

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MEMORIAL HOSPITAL
BUDGETED CASH FLOWS
FISCAL YEAR 2000

EXCESS OF REVENUES OVER EXPENSES		20,211,921
ADD: DEPRECIATION & AMORTIZATION		9,222,785
LESS: PRINCIPAL PAYMENTS		(1,175,000)
LESS: CAPITAL EXPENDITURES		
ROUTINE	(6,000,000)	
CARDIOLOGY	(30,865,000)	
CLINICAL SUPPORT	(300,000)	
EAST BUILDING EXTERIOR	(325,000)	
EMERGENCY DEPT OBSERVATION	(704,000)	
FOOD & NUTRITION EXPANSION	(1,590,994)	
GIFT SHOP	(205,000)	
INFORMATION SYSTEMS	(2,000,000)	
INFUSION CLINICS	(955,000)	
LOBBY, NEW ENTRANCE	(800,000)	
MORGUE	(210,368)	
OUTPATIENT CENTER	(1,535,000)	
PARKING LOT	(1,290,000)	
PHYSICAL PLANT ADDITION	(3,735,136)	
QA/RM OFFICES	(200,000)	
RADIOLOGY EXPANSION	(5,350,000)	
SECURITY	(220,000)	
WOMEN'S CENTER	(4,033,000)	
WOUND CARE	(540,000)	
	TOTAL	(60,858,498)
NET CASH FLOW		(32,598,792)
ESTIMATED		
AVAILABLE SPECIAL FUNDS		54,185,000
PROJECTED SPECIAL FUNDS – YEAR-END		76,586,208
BOARD-DESIGNATED REQUIREMENT		49,000,000
STRATEGIC PLANNING REQUIREMENT		96,000,000

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MEMORIAL HOSPITAL
BUDGETED GROSS PATIENT SERVICE REVENUES
FISCAL YEAR 2000

TEAM	BUDG FY 2000
2A/B (OBSTETRICS/POST-PARTUM)	1,663,574
3A (PEDIATRICS)	1,425,148
3B (ONCOLOGY)	2,736,394
3C/D (INTERMEDIATE CARE)	7,421,084
4A (MEDICINE)	2,379,989
4B/C (MEDICINE)	4,800,954
5A/B (SURGERY)	4,228,599
5D (ORTHOPEDICS)	2,040,822
MBH ACUTE ADOLESCENT	4,552,020
MEMORIAL BEH HLTH CHILD	3,271,840
MBH ACUTE PRE-ADOLESCENT	4,740,780
MBH ACUTE ADULT	5,998,696
INTENSIVE CARE	7,094,560
NEWBORN NURSERY	486,389
NEONATAL ICU	1,139,391
IP REHAB	6,941,466
ANESTHESIA	1,601,592
BLOOD BANK	2,227,500
CARDIAC CATHETERIZATION LAB	16,721,760
CARDIAC OBSERVATION	1,320,000
CARDIOLOGY	11,818,770
CARDIOLOGY MOBILE	360,000
CARDIOVASCULAR ED & FITNESS	131,076
CLINICAL DIETETICS	120,336
CONGESTIVE HEART FAILURE CLINIC	889,240
CT SCAN	10,082,443
CRITICAL CARE TRANSPORT	21,306
DIABETES EDUCATION	19,656
EMERGENCY SERVICES MEDICAL	1,781,784
EMERGENCY SVS PRO FEES MEDICAL	3,349,740
EMERGENCY SVS DIAG MEDICAL	1,089,000
EMERGENCY SERVICES TRAUMA	2,050,400
EMERGENCY SVS PRO FEES TRAUMA	1,588,404
EMERGENCY SVS DIAGNOSTICS TRAUMA	1,089,000
EMERGENCY SERVICES CHEST PAIN	1,570,800
EMERGENCY SVS PRO FEES CHEST PAIN	930,600
ESRD ACUTE	3,329,590
ENDOSCOPY	871,530
HOSPICE	1,221,038
HYPERBARIC MEDICINE	1,330,260
INTRAVENOUS SOLUTIONS	13,090,860
LABOR & DELIVERY	2,710,191
LABORATORY	36,975,552
MAGNETIC RESONANCE IMAGING	8,139,724

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MEMORIAL HOSPITAL
BUDGETED GROSS PATIENT SERVICE REVENUES
FISCAL YEAR 2000

TEAM	BUDG FY 2000
MBH ACUTE ADOLESCENT IP ANC	265,386
MBH CHILD IP ANCILLARY	132,699
MBH PRE ADOLESCENT IP ANC	179,533
MBH ACUTE ADULT IP ANCILLARY	202,950
MEMORIAL BEH HEALTH (MBH) OP	239,844
MBH OP INTENSIVE	58,080
MEMORIAL BEH HEALTH-PARTIAL	718,344
MEMORIAL BEH HEALTH-PRACTICE	506,592
MISC 2A/B CHGS	10,598
MISC 4A CHGS	1,507,584
MISC ICU CHGS	220,008
MISC NEWBORN CHGS	432,295
MISC SPEC CARE NURSERY CHGS	415,675
NEUROPHYSIOLOGY	1,249,556
NUCLEAR MEDICINE	5,619,603
OBSERVATION	354,096
OPERATING ROOMS	8,467,800
OUTPATIENT SURGERY	133,100
PEDIATRIC ONCOLOGY CLINIC	150,480
PHARMACY	69,926,076
PM & R PHSICIANS CLINIC	33,000
POST ANESTHESIA CARE UNIT	1,655,690
RADIATION ONCOLOGY	3,933,600
RADIOLOGY	14,725,519
RESPIRATORY CARE	20,411,796
REHAB IP ACUTE SERVICES	2,359,352
REHAB IP ANCILLARY	2,458,236
REHAB OP SERVICES	2,230,800
REHAB SERVICES ORANGE GROVE	655,600
SUPPLY, PROCESSING, & DISTRIBUTION	61,303,848
ULTRASOUND	2,850,111
URGICARE BILOXI	3,133,056
URGICARE LONG BEACH	1,866,480
URGICARE GULFPORT	2,773,152
UROLOGY/LITHO	950,400
VASCULAR LABORATORY	2,148,960
TOTALS	401,633,757

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MEMORIAL HOSPITAL
BUDGETED DIRECT LABOR EXPENSE
FISCAL YEAR 2000

TEAM	BUDG	BUDG
LABOR CATEGORY	FTE'S	COST
	FY 2000	FY 2000
2A/B (OBSTETRICS/POST-PARTUM)	27.64	965,627
3A (PEDIATRICS)	17.65	669,495
3B (ONCOLOGY)	26.79	891,522
3C/D (INTERMEDIATE CARE)	70.66	2,255,327
4A (MEDICINE)	30.59	1,142,385
4B/C (MEDICINE)	63.58	1,938,363
5A/B (SURGERY)	54.95	1,838,757
5D (ORTHOPEDICS)	28.37	871,530
INTENSIVE CARE	66.27	2,612,924
NURSERY	13.02	525,474
SPECIAL CARE NURSERY	22.78	876,659
IP REHAB	55.39	1,881,646
MBH ACUTE PRE-ADOLESCENT	14.12	378,389
MBH ACUTE ADULT	17.85	630,638
MBH CHILD	16.35	493,152
MBH ACUTE ADOLESCENT	9.06	509,904
ACCOUNTING SERVICES	10.43	309,545
AMBULATORY SERVICES ADMINISTRATION	2.01	130,058
ANESTHESIA	13.90	769,789
ANESTHESIA SUPPORT	3.45	117,214
BIOMEDICAL ELECTRONICS	9.82	425,268
BLOOD BANK	2.06	97,973
CAFETERIA	25.09	410,861
CAMP CAROUSEL	2.36	48,043
CANCER REGISTRY	2.42	58,728
CARDIAC CATHETERIZATION LAB	22.89	794,323
CARDIAC SERVICES ADMINISTRATION	8.94	516,509
CARDIAC OBSERVATION	22.50	830,155
CARDIOLOGY	22.28	633,790
CARDIOVASCULAR ED & FITNESS	5.73	196,563
CASE MANAGEMENT	2.04	98,750
CASH CONTROL	7.41	136,828
CHILD DEVELOPMENT	16.79	376,322
CLINICAL DIETETICS	5.64	195,482
CLINICAL SUPPORT CENTER	11.80	534,923
COMMUNICATION	15.19	329,622
COMMUNITY RELATIONS	21.51	622,975
CONGESTIVE HEART FAILURE CLINIC	2.00	95,086
CT SCAN	7.45	266,560

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MEMORIAL HOSPITAL
BUDGETED DIRECT LABOR EXPENSE
FISCAL YEAR 2000

TEAM	BUDG FTE'S	BUDG COST
LABOR CATEGORY	FY 2000	FY 2000
CORPORATE HEALTH	2.03	76,967
DECISION SUPPORT SERVICES	4.07	185,047
DIABETES EDUCATION	0.51	29,571
EDUCATION & RESEARCH	8.98	336,862
EMERGENCY DEPARTMENT MEDICAL CARE	52.50	1,684,367
EMERGENCY DEPARTMENT TRAUMA CARE	25.55	994,520
EMERGENCY DEPARTMENT CHEST PAIN	22.47	940,696
EMPLOYEE HEALTH	3.81	145,869
ENDOSCOPY	3.27	112,622
ENGINEERING	29.89	855,080
ADMINISTRATIVE	12.08	1,143,100
FINANCIAL SERVICES	4.04	218,546
FOOD & NUTRITION SERVICES	47.60	858,935
MEDICAL RECORDS	53.39	1,042,292
HOSPICE	13.78	459,640
HUMAN RESOURCES	14.99	554,913
HYPERBARIC MEDICINE	7.93	323,758
INFORMATION SYSTEMS	34.00	1,317,020
LABOR & DELIVERY	27.26	1,078,303
LABORATORY	64.19	2,275,998
LINEN & LAUNDRY	4.25	68,908
MAGNETIC RESONANCE IMAGING	6.10	197,470
MANAGED CARE/MARKET INTEGRATION	2.17	125,392
MARKETING	3.04	126,829
MEDICAL STAFF SERVICES	4.12	117,318
MEMORIAL BEH HLTH (MBH) ADMIN	5.12	286,742
MBH OP	4.38	194,623
MBH OP INTENSIVE	2.05	56,187
MBH PARTIAL GULFPORT	3.12	115,897
MBH PRATICE	3.65	560,638
MBH PARTIAL BAY ST LOUIS	1.02	34,910
MBH ACCOUNTING	1.04	32,284
MBH ACTIVITY THERAPY	5.49	139,168
MBH ADMISSIONS	1.07	27,603
MBH BUSINESS OFFICE	1.04	23,835
MBH CASE MANAGEMENT	7.17	349,636
MBH DUAL DIAGNOSIS	2.79	66,380
MBH EDUCATION	5.11	185,706
MBH ENVIRONMENTAL SERVICES	4.13	68,500

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MEMORIAL HOSPITAL
BUDGETED DIRECT LABOR EXPENSE
FISCAL YEAR 2000

TEAM	BUDG	BUDG
LABOR CATEGORY	FTE'S	COST
	FY 2000	FY 2000
MBH MEDICAL RECORDS	3.29	90,572
MBH INFORMATION SYSTEMS	1.04	27,892
MBH MAINTENANCE	2.10	69,406
MBH MARKETING	3.07	162,745
MBH NURSING ADMINISTRATION	2.04	76,383
MBH NUTRITION	8.85	163,023
MBH OUTREACH	4.09	182,142
MBH PARTIAL	3.49	138,015
MBH PBX/SWITCHBOARD	1.67	26,798
MBH PHYSICIANS	4.08	646,001
MBH PERFORMANCE IMPR - OUTCOMES	2.07	75,553
MBH SOCIAL SERVICES	9.37	338,837
MISCELLANEOUS	3.06	196,507
NEUROPHYSIOLOGY	3.75	118,946
NUCLEAR MEDICINE	9.62	342,665
OBSERVATION	15.91	692,423
OCCUPATIONAL THERAPY ACUTE	2.97	118,446
OCCUPATIONAL THERAPY REHAB	5.97	241,951
ONE-STOP PRE-OP	2.00	67,303
ONCOLOGY SERVICES ADMINISTRATION	5.36	284,970
OPERATING ROOMS	41.64	1,754,416
OUTPATIENT SURGERY	2.24	96,299
OUTPATIENT OCCUPATIONAL THERAPY	3.05	154,469
OUTPATIENT PHYSICAL THERAPY	6.52	320,557
OUTPATIENT SPEECH PATHOLOGY	1.85	75,375
PEDIATRIC ONCOLOGY CLINIC	2.00	55,382
PASTORAL SERVICES	2.00	69,885
PATIENT FINANCIAL SERVICES	39.06	884,790
PATIENT REGISTRATION	57.59	1,110,544
PHARMACY	37.30	1,646,579
PHYSICAL THERAPY ACUTE	13.46	448,549
PHYSICAL THERAPY REHAB	6.12	309,684
PM & R PHYSICIANS CLINIC	1.00	20,698
POST ANESTHESIA CARE UNIT	12.49	596,554
PURCHASING	8.02	201,962
QUALITY MANAGEMENT	11.79	493,138
RADIATION ONCOLOGY	12.71	538,094

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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MEMORIAL HOSPITAL
BUDGETED DIRECT LABOR EXPENSE
FISCAL YEAR 2000

TEAM	BUDG FTE'S	BUDG COST
LABOR CATEGORY	FY 2000	FY 2000
RADIOLOGY	77.77	2,105,915
REHABILITATION SERVICES ADMIN	5.10	414,535
REHAB IP ACUTE SERVICES	1.02	60,679
REHAB OP SERVICES	6.00	168,099
REHAB SERVICES ORANGE GROVE	2.63	109,478
REHAB SERVICES OT ORANGE GROVE	0.33	12,679
RESPIRATORY CARE	44.75	1,401,112
RISK MGT/CORPORATE COMPLIANCE	4.14	129,676
SAME DAY ADMIT/POST PROCEDURE	2.00	80,958
SCHOOL CLINICS	14.12	632,445
SECURITY	31.00	654,850
SOCIAL SERVICES	3.95	125,645
SPEECH PATHOLOGY ACUTE	1.22	56,456
SPEECH PATHOLOGY REHAB	3.25	130,073
STAFF DEVELOPMENT ADMINISTRATION	2.05	127,905
STERILE PROCESSING	12.38	229,409
SUPPLIES, PROCESSING, DISTRIBUTION	22.62	407,041
SURGICAL SERVICES ADMINISTRATION	5.93	311,341
ULTRASOUND	7.64	303,595
URGICARE BILOXI	18.36	493,414
URGICARE LONG BEACH	12.50	352,728
URGICARE GULFPORT	17.17	474,374
UROLOGY	1.85	97,463
UTILIZATION MANAGEMENT	14.13	641,031
VASCULAR LABORATORY	2.81	92,767
WOMEN'S SERVICES ADMINISTRATION	3.50	216,790
HOSPITAL TOTALS	1,948.42	66,581,160

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MEMORIAL HOSPITAL
BUDGETED NON-LABOR AND LABOR BENEFIT EXPENSE
FISCAL YEAR 2000

TEAM CATEGORY	BUDG COST FY 2000
2A/B (OBSTETRICS/POST-PARTUM)	
MEDICAL SUPPLIES	58,241
MISC SUPPLY & OTHER EXPENSE	25,201
CONTINUING EDUCATION	1,275
EQUIPMENT RENTAL	9,169
EQUIPMENT MAINTENANCE	1,935
DEPARTMENT TOTALS	95,821
 3A (PEDIATRICS)	
MEDICAL SUPPLIES	53,289
MISC SUPPLY & OTHER EXPENSE	34,388
CONTINUING EDUCATION	1,000
EQUIPMENT RENTAL	4,275
EQUIPMENT MAINTENANCE	908
DEPARTMENT TOTALS	93,859
 3B (ONCOLOGY)	
MEDICAL SUPPLIES	108,000
MISC SUPPLY & OTHER EXPENSE	25,365
CONTINUING EDUCATION	4,080
EQUIPMENT RENTAL	7,200
EQUIPMENT MAINTENANCE	1,080
DEPARTMENT TOTALS	145,725
 3C/D (INTERMEDIATE CARE)	
MEDICAL SUPPLIES	163,628
MISC SUPPLY & OTHER EXPENSE	89,954
ADMINISTRATIVE FEES	14,004
CONTINUING EDUCATION	6,500
EQUIPMENT RENTAL	10,176
EQUIPMENT MAINTENANCE	2,052
DEPARTMENT TOTALS	286,514
 4A (MEDICINE)	
MEDICAL SUPPLIES	91,872
MISC SUPPLY & OTHER EXPENSE	54,000
CONTINUING EDUCATION	3,900
EQUIPMENT RENTAL	5,286
EQUIPMENT MAINTENANCE	1,028
DEPARTMENT TOTALS	155,086

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TEAM	BUDG COST FY 2000
CATEGORY	
4B/C (MEDICINE)	
MEDICAL SUPPLIES	210,000
MISC SUPPLY & OTHER EXPENSE	59,569
CONTINUING EDUCATION	4,800
EQUIPMENT RENTAL	10,573
EQUIPMENT MAINTENANCE	2,055
DEPARTMENT TOTALS	286,997
5A/B (SURGERY)	
MEDICAL SUPPLIES	223,008
MISC SUPPLY & OTHER EXPENSE	60,000
CONTINUING EDUCATION	2,400
EQUIPMENT RENTAL	6,000
EQUIPMENT MAINTENANCE	1,500
DEPARTMENT TOTALS	292,908
5D (ORTHOPEDICS)	
MEDICAL SUPPLIES	102,000
MISC SUPPLY & OTHER EXPENSE	19,800
CONTINUING EDUCATION	1,500
EQUIPMENT RENTAL	6,000
EQUIPMENT MAINTENANCE	804
DEPARTMENT TOTALS	130,104
INTENSIVE CARE	
MEDICAL SUPPLIES	406,000
MISC SUPPLY & OTHER EXPENSE	124,000
ADMINISTRATIVE FEES	14,004
ORGANIZATIONAL DUES	190
CONTINUING EDUCATION	10,200
EQUIPMENT RENTAL	43,200
EQUIPMENT MAINTENANCE	2,535
DEPARTMENT TOTALS	600,129
NURSERY	
CONTINUING EDUCATION	900
EQUIPMENT RENTAL	5,286
EQUIPMENT MAINTENANCE	1,088
DEPARTMENT TOTALS	7,274

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TEAM CATEGORY	BUDG COST FY 2000
NICU	
MEDICAL SUPPLIES	135,160
MISC SUPPLY & OTHER EXPENSE	115,388
ADMINISTRATIVE FEES	12,000
ORGANIZATIONAL DUES	2,250
CONTINUING EDUCATION	3,495
EQUIPMENT RENTAL	8,304
DEPARTMENT TOTALS	276,597
IP REHAB	
CONTRACT SERVICE FEES	470,004
MEDICAL SUPPLIES	137,796
MISC SUPPLY & OTHER EXPENSE	166,068
CONTINUING EDUCATION	6,192
EQUIPMENT RENTAL	8,136
EQUIPMENT MAINTENANCE	5,748
DEPARTMENT TOTALS	793,944
MBH ACUTE PRE-ADOLESCNT	
MISC SUPPLY & OTHER EXPENSE	5,400
CONTINUING EDUCATION	240
DEPARTMENT TOTALS	5,640
MBH ACUTE ADULT	
MEDICAL SUPPLIES	8,448
MISC SUPPLY & OTHER EXPENSE	47,088
ADMINISTRATIVE FEES	48,000
CONTINUING EDUCATION	1,164
DEPARTMENT TOTALS	104,700
MBH CHILD	
MISC SUPPLY & OTHER EXPENSE	6,720
CONTINUING EDUCATION	240
DEPARTMENT TOTALS	6,960
MBH ACUTE ADOLESCENT	
MISC SUPPLY & OTHER EXPENSE	7,800
CONTINUING EDUCATION	250
DEPARTMENT TOTALS	8,050

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TEAM CATEGORY	BUDG COST FY 2000
ACCOUNTING SERVICES	
PRINTING SUPPLIES	23,300
MISC SUPPLY & OTHER EXPENSE	11,000
ORGANIZATIONAL DUES	475
CONTINUING EDUCATION	5,500
EQUIPMENT RENTAL	1,680
EQUIPMENT MAINTENANCE	5,000
DEPARTMENT TOTALS	46,955
 AMBULATORY SERVICES ADMIN	
MISC SUPPLY & OTHER EXPENSE	3,000
ORGANIZATIONAL DUES	360
CONTINUING EDUCATION	4,000
DEPARTMENT TOTALS	7,360
 ANESTHESIA	
MEDICAL SUPPLIES	400,000
MISC SUPPLY & OTHER EXPENSE	80,000
ADMINISTRATIVE FEES	12,000
CONTINUING EDUCATION	6,500
EQUIPMENT RENTAL	3,000
DEPARTMENT TOTALS	501,500
 BIOMEDICAL ELECTRONICS	
MISC SUPPLY & OTHER EXPENSE	207,456
ORGANIZATIONAL DUES	5,856
CONTINUING EDUCATION	25,008
EQUIPMENT RENTAL	2,400
EQUIPMENT MAINTENANCE	1,215,696
MILEAGE REIMBURSEMENT	1,200
DEPARTMENT TOTALS	1,457,616
 BLOOD BANK	
MISC SUPPLY & OTHER EXPENSE	1,258,104
DEPARTMENT TOTALS	1,258,104

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TEAM CATEGORY	BUDG COST FY 2000
CAFETERIA	
CONTRACT SERVICE FEES	201,403
FOOD	507,228
DISHES/GLASSWARE/ETC	14,508
MISC SUPPLY & OTHER EXPENSE	81,491
EQUIPMENT MAINTENANCE	5,000
DEPARTMENT TOTALS	809,630
CAMP CAROUSEL	
MISC SUPPLY & OTHER EXPENSE	5,425
CONTINUING EDUCATION	640
EQUIPMENT RENTAL	8,283
RENT EXPENSE	25,500
DEPARTMENT TOTALS	39,848
CANCER REGISTRY	
MISC SUPPLY & OTHER EXPENSE	25,200
CONTINUING EDUCATION	4,000
DEPARTMENT TOTALS	29,200
CARDIAC CATHETERIZATION LAB	
MEDICAL SUPPLIES	4,177,665
MISC SUPPLY & OTHER EXPENSE	203,411
ORGANIZATIONAL DUES	600
CONTINUING EDUCATION	4,504
EQUIPMENT RENTAL	36,432
EQUIPMENT MAINTENANCE	10,620
DEPARTMENT TOTALS	4,433,232
CARDIAC OBSERVATION	
MEDICAL SUPPLIES	64,800
MISC SUPPLY & OTHER EXPENSE	36,984
CONTINUING EDUCATION	2,500
EQUIPMENT RENTAL	9,225
EQUIPMENT MAINTENANCE	2,550
DEPARTMENT TOTALS	116,059

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TEAM CATEGORY	BUDG COST FY 2000
CARDIAC SERVICES ADMINISTRATION	
CONSULTING FEES	166,000
MISC SUPPLY & OTHER EXPENSE	16,479
ORGANIZATIONAL DUES	18,700
ADMINISTRATIVE FEES	56,400
CONTINUING EDUCATION	10,000
EQUIPMENT RENTAL	2,700
EQUIPMENT MAINTENANCE	3,000
DEPARTMENT TOTALS	273,279
CARDIOLOGY	
PROFESSIONAL FEES	927,600
MEDICAL SUPPLIES	19,200
MISC SUPPLY & OTHER EXPENSE	56,424
ORGANIZATIONAL DUES	0
CONTINUING EDUCATION	4,000
EQUIPMENT RENTAL	2,880
DEPARTMENT TOTALS	1,010,104
CARDIOVASCULAR ED & FITNESS	
MEDICAL SUPPLIES	2,640
MISC SUPPLY & OTHER EXPENSE	8,400
ADMINISTRATIVE FEES	12,000
CONTINUING EDUCATION	2,500
EQUIPMENT MAINTENANCE	400
DEPARTMENT TOTALS	25,940
CASE MANAGEMENT	
CONSULTING FEES	91,200
MISC SUPPLY & OTHER EXPENSE	3,000
ORGANIZATIONAL DUES	1,200
CONTINUING EDUCATION	3,600
DEPARTMENT TOTALS	99,000
CASH CONTROL	
MISC SUPPLY & OTHER EXPENSE	11,864
EQUIPMENT RENTAL	4,200
DEPARTMENT TOTALS	16,064

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TEAM CATEGORY	BUDG COST FY 2000
CHILD DEVELOPMENT	
MISC SUPPLY & OTHER EXPENSE	34,200
ORGANIZATIONAL DUES	580
CONTINUING EDUCATION	5,000
EQUIPMENT MAINTENANCE	4,350
DEPARTMENT TOTALS	44,130
CLINICAL DIETETICS	
MISC SUPPLY & OTHER EXPENSE	3,697
CONTINUING EDUCATION	1,992
DEPARTMENT TOTALS	5,689
CLINICAL SPECIALTIES DEVELOPMENT	
MISC SUPPLY & OTHER EXPENSE	4,284
ORGANIZATIONAL DUES	650
CONTINUING EDUCATION	1,200
RELOCATION EXP - RECRUITED PHYSICIANS	109,000
EQUIPMENT RENTAL	1,500
RECRUITMENT EXPENSE	2,314,000
RENT EXPENSE	21,455
DEPARTMENT TOTALS	2,452,089
CLINICAL SUPPORT CENTER	
CONSULTING FEES	5,892
CONTRACT SERVICE FEES	1,800
MISC SUPPLY & OTHER EXPENSE	24,168
ORGANIZATIONAL DUES	576
CONTINUING EDUCATION	4,020
RECRUITMENT EXPENSE	1,788
EQUIPMENT RENTAL	8,832
EQUIPMENT MAINTENANCE	600
DEPARTMENT TOTALS	47,676
COMMUNICATION	
CONTRACT SERVICE FEES	60,000
MISC SUPPLY & OTHER EXPENSE	58,992
PAGER EXPENSE	1,900
ORGANIZATIONAL DUES	500
CONTINUING EDUCATION	5,000
TELEPHONE EXPENSE	299,676
EQUIPMENT MAINTENANCE	151,000
DEPARTMENT TOTALS	577,068

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TEAM CATEGORY	BUDG COST FY 2000
COMMUNITY RELATIONS	
BENEFITS/AWARDS	25,000
POSTAGE	100,000
MISC SUPPLY & OTHER EXPENSE	196,464
ORGANIZATIONAL DUES	2,400
CONTINUING EDUCATION	25,000
EQUIPMENT RENTAL	25,000
EQUIPMENT MAINTENANCE	2,500
SPECIAL PROJECTS	120,000
HEALTH PROMOTION	60,000
DEPARTMENT TOTALS	556,364
 CT SCAN	
FILM	71,785
MEDICAL SUPPLIES	28,231
MISC SUPPLY & OTHER EXPENSE	14,004
CONTINUING EDUCATION	1,200
EQUIPMENT RENTAL	183,288
DEPARTMENT TOTALS	298,508
 CONGESTIVE HEART FAILURE CLINIC	
MEDICAL SUPPLIES	12,600
MISC SUPPLY & OTHER EXPENSE	5,972
ADMINISTRATIVE FEES	14,400
CONTINUING EDUCATION	1,200
EQUIPMENT RENTAL	3,600
EQUIPMENT MAINTENANCE	840
DEPARTMENT TOTALS	38,612
 CORPORATE HEALTH	
MISC SUPPLY & OTHER EXPENSE	6,000
EQUIPMENT RENTAL	2,000
MARKETING	20,000
ADMINISTRATIVE FEES	57,600
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	500
MILEAGE REIMBURSEMENT	1,200
DEPARTMENT TOTALS	87,400

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TEAM CATEGORY	BUDG COST FY 2000
CUSTOMER RELATIONS	
MISC SUPPLY & OTHER EXPENSE	3,800
ORGANIZATIONAL DUES	300
CONTINUING EDUCATION	3,800
EQUIPMENT MAINTENANCE	400
DEPARTMENT TOTALS	<u>8,300</u>
DECISION SUPPORT SERVICES	
HBOC TRAVEL	3,116
MISC SUPPLY & OTHER EXPENSE	2,484
CONTINUING EDUCATION	2,400
DEPARTMENT TOTALS	<u>8,000</u>
DEVELOPMENT	
MISC SUPPLY & OTHER EXPENSE	600
ORGANIZATIONAL DUES	400
DEPARTMENT TOTALS	<u>1,000</u>
DIABETES EDUCATION	
MEDICAL SUPPLIES	660
MISC SUPPLY & OTHER EXPENSE	4,000
ORGANIZATIONAL DUES	190
CONTINUING EDUCATION	1,700
DEPARTMENT TOTALS	<u>6,550</u>
EDUCATION & RESEARCH	
MANAGEMENT EDUCATION	7,000
MISC SUPPLY & OTHER EXPENSE	73,496
ORGANIZATIONAL DUES	450
CONTINUING EDUCATION	7,000
EQUIPMENT RENTAL	11,640
EQUIPMENT MAINTENANCE	600
DEPARTMENT TOTALS	<u>100,186</u>

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TEAM CATEGORY	BUDG COST FY 2000
EMERGENCY SERVICES MEDICAL	
PROFESSIONAL FEES	1,660,752
MEDICAL SUPPLIES	216,000
MISC SUPPLY & OTHER EXPENSE	108,000
ADMINISTRATIVE FEES	24,000
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	6,000
EQUIPMENT RENTAL	12,000
EQUIPMENT MAINTENANCE	4,500
DEPARTMENT TOTALS	2,031,352
 EMERGENCY SERVICES TRAUMA CARE	
PROFESSIONAL FEES	958,128
MEDICAL SUPPLIES	100,000
MISC SUPPLY & OTHER EXPENSE	50,000
ADMINISTRATIVE FEES	24,000
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	2,700
EQUIPMENT RENTAL	5,760
EQUIPMENT MAINTENANCE	2,244
DEPARTMENT TOTALS	1,142,932
 EMERGENCY SERVICES CHEST PAIN	
PROFESSIONAL FEES	958,128
MEDICAL SUPPLIES	75,000
MISC SUPPLY & OTHER EXPENSE	50,000
ADMINISTRATIVE FEES	24,000
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	2,700
EQUIPMENT RENTAL	5,760
EQUIPMENT MAINTENANCE	2,244
DEPARTMENT TOTALS	1,117,932

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TEAM CATEGORY	BUDG COST FY 2000
EMPLOYEE HEALTH	
MISC SUPPLY & OTHER EXPENSE	7,000
ORGANIZATIONAL DUES	560
CONTINUING EDUCATION	4,150
EQUIPMENT RENTAL	1,000
EQUIPMENT MAINTENANCE	800
EMPLOYEE HEALTH EXPENSE	<u>19,296</u>
DEPARTMENT TOTALS	32,806
 ESRD ACUTE	
CONTRACT SERVICE FEES	1,200,000
MEDICAL SUPPLIES	61,000
MISC SUPPLY & OTHER EXPENSE	10,976
EQUIPMENT RENTAL	<u>204</u>
DEPARTMENT TOTALS	1,262,840
 ENDOSCOPY	
MEDICAL SUPPLIES	90,000
MISC SUPPLY & OTHER EXPENSE	9,600
CONTINUING EDUCATION	1,800
EQUIPMENT RENTAL	<u>165</u>
DEPARTMENT TOTALS	101,565
 ENGINEERING	
SAFETY EXPENSE	10,200
MISC SUPPLY & OTHER EXPENSE	277,188
UTILITIES	1,595,000
ORGANIZATIONAL DUES	1,100
CONTINUING EDUCATION	7,200
EQUIPMENT RENTAL	14,400
EQUIPMENT MAINTENANCE	<u>330,000</u>
DEPARTMENT TOTALS	2,235,088

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TEAM CATEGORY	BUDG COST FY 2000
ENVIRONMENTAL SERVICES	
CONTRACT SERVICE FEES	2,409,258
DEPARTMENT TOTALS	2,409,258
EXECUTIVE OFFICES	
LEGAL FEES	420,000
CONSULTING FEES	480,000
CONTRACT SERVICE FEES	16,000
QM MEDICAL	800
MISC SUPPLY & OTHER EXPENSE	403,000
ORGANIZATIONAL DUES	126,000
CONTINUING EDUCATION	23,294
DUES - MHA & VHA	150,000
EQUIPMENT RENTAL	115,500
EQUIPMENT MAINTENANCE	12,000
GRADUATE TUITION REIMBURSEMENT	7,400
DEPRECIATION EXPENSE	8,615,779
INSURANCE GENERAL	887,040
WORKERS COMPENSATION INSURANCE	1,280,722
QM EXTERNAL MEDICAL REVIEW	400
TAXES OTHER THAN PAYROLL	5,914
SOCIAL SECURITY EXPENSE	4,873,311
MEDICAL FOUNDATION	1,125,000
GROUP LIFE INS	101,801
GROUP HEALTH INS	2,999,715
RETIREMENT PLAN CONT	1,930,935
UNEMPLOYMENT COMP	30,000
GROUP DISABILITY INS	213,454
GROUP DENTAL INS	445,954
RETIREMENT EXPENSE	545,128
INTEREST EXPENSE	4,729,872
TUITION REIMBURSEMENT	49,000
EMPLOYEE ASSISTANCE PROGRAM	32,367
OTHER ADMINISTRATIVE EXPENSE	46,390
AMORTIZATION OF FINANCING - 1994A SERIES	57,781
AMORTIZATION OF FINANCING - 1994B SERIES	49,948
BAD DEBT	25,624,234
DEPARTMENT TOTALS	55,398,737

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TEAM CATEGORY	BUDG COST FY 2000
FINANCIAL SERVICES	
PENSION & INVESTMENT FEES	110,000
CONSULTING FEES	300,000
CONTRACT SERVICE FEES	12,000
MISC SUPPLY & OTHER EXPENSE	52,200
ORGANIZATIONAL DUES	800
CONTINUING EDUCATION	6,300
DUES & SUBSCRIPTIONS	600
EQUIPMENT RENTAL	741
EQUIPMENT MAINTENANCE	100
DEPARTMENT TOTALS	482,741
FOOD & NUTRITION SERVICES	
CONTRACT SERVICE FEES	138,390
FOOD	686,547
DISHES/GLASSWARE/ETC	17,565
MISC SUPPLY & OTHER EXPENSE	104,777
ORGANIZATIONAL DUES	350
CONTINUING EDUCATION	3,000
EQUIPMENT RENTAL	3,300
DEPARTMENT TOTALS	953,929
MEDICAL RECORDS	
MISC SUPPLY & OTHER EXPENSE	111,000
ORGANIZATIONAL DUES	1,000
CONTINUING EDUCATION	12,825
EQUIPMENT RENTAL	11,664
EQUIPMENT MAINTENANCE	78,240
SOFTWARE LICENSE	53,677
DEPARTMENT TOTALS	268,406
HOSPICE	
CONTRACT SERVICE FEES	24,000
MEDICAL SUPPLIES	166,800
MISC SUPPLY & OTHER EXPENSE	26,400
ORGANIZATIONAL DUES	1,950
CONTINUING EDUCATION	4,320
EQUIPMENT RENTAL	1,824
EQUIPMENT MAINTENANCE	1,020
MILEAGE REIMBURSEMENT	30,600
DEPARTMENT TOTALS	256,914

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TEAM CATEGORY	BUDG COST FY 2000
HUMAN RESOURCES	
CONSULTING FEES	17,000
BENEFITS/AWARDS	22,000
ADA	3,000
MISC SUPPLY & OTHER EXPENSE	47,136
ORGANIZATIONAL DUES	500
CONTINUING EDUCATION	19,000
RETENTION/RECRUITMENT	19,000
BACKGROUND CHECKS	60,000
EQUIPMENT RENTAL	9,000
EQUIPMENT MAINTENANCE	2,400
DEPARTMENT TOTALS	199,036
HYPERBARIC MEDICINE	
OXYGEN AND GASES	18,000
ADMINISTRATIVE FEES	48,000
MEDICAL SUPPLIES	120,384
MISC SUPPLY & OTHER EXPENSE	38,568
CONTINUING EDUCATION	6,000
EQUIPMENT RENTAL	8,520
DEPARTMENT TOTALS	239,472
INFORMATION SYSTEMS	
CONTRACT SERVICE FEES	60,000
PAPER	126,000
MISC SUPPLY & OTHER EXPENSE	97,056
ORGANIZATIONAL DUES	1,200
CONTINUING EDUCATION	30,000
EQUIPMENT RENTAL	12,780
HARDWARE MAINTENANCE	525,800
SOFTWARE MAINTENANCE	331,300
DEPARTMENT TOTALS	1,184,136
LABOR & DELIVERY	
MEDICAL SUPPLIES	147,804
MISC SUPPLY & OTHER EXPENSE	66,928
CONTINUING EDUCATION	1,500
EQUIPMENT RENTAL	25,389
EQUIPMENT MAINTENANCE	5,288
DEPARTMENT TOTALS	246,908

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TEAM CATEGORY	BUDG COST FY 2000
LABORATORY	
PROFESSIONAL FEES	450,000
MEDICAL TECH FELLOWSHIPS	4,800
MED TECH STUDENT EDUCATION	1,200
MEDICAL SUPPLIES	34,800
MISC SUPPLY & OTHER EXPENSE	1,535,928
ORGANIZATIONAL DUES	1,200
CONTINUING EDUCATION	4,800
EQUIPMENT RENTAL	87,576
EQUIPMENT MAINTENANCE	20,400
SOFTWARE MAINTENANCE	109,400
HARDWARE MAINTENANCE	39,600
DEPARTMENT TOTALS	2,289,704
 LINEN & LAUNDRY	
SCRUBS/UNIFORMS	6,948
LINEN PURCHASES	320,220
MISC SUPPLY & OTHER EXPENSE	2,463
CONTRACTED LAUNDRY SERVICES	619,080
DEPARTMENT TOTALS	948,711
 MAGNETIC RESONANCE IMAGING	
FILM	36,857
MEDICAL SUPPLIES	1,876
MISC SUPPLY & OTHER EXPENSE	14,312
CONTINUING EDUCATION	1,200
EQUIPMENT RENTAL	900,000
DEPARTMENT TOTALS	954,244
 MANAGED CARE/MARKET INTEGRATION	
MHC EXPENSES	38,760
MISC SUPPLY & OTHER EXPENSE	26,500
ORGANIZATIONAL DUES	1,200
CONTINUING EDUCATION	6,000
HOSPITAL MEMBERSHIP DUES	27,000
EQUIPMENT RENTAL	2,600
EQUIPMENT MAINTENANCE	3,000
MILEAGE REIMBURSEMENT	800
DEPARTMENT TOTALS	105,860

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TEAM CATEGORY	BUDG COST FY 2000
MARKETING	
CONTRACT SERVICE FEES	45,204
MISC SUPPLY & OTHER EXPENSE	231,665
ORGANIZATIONAL DUES	185
CONTINUING EDUCATION	3,600
EQUIPMENT RENTAL	1,056
EQUIPMENT MAINTENANCE	420
SPECIAL PROJECTS	1,173,300
MARKET RESEARCH	127,620
RENT EXPENSE	3,816
DEPARTMENT TOTALS	1,586,866
CHIEF MEDICAL OFFICER	
MISC SUPPLY & OTHER EXPENSE	1,560
ORGANIZATIONAL DUES	2,400
CONTINUING EDUCATION	4,920
LIBRARY	3,300
DEPARTMENT TOTALS	12,180
MEDICAL STAFF SERVICES	
PROFESSIONAL FEES	28,250
PHYSICIAN CME	12,504
PHYSICIAN TRAVEL	11,000
MISC SUPPLY & OTHER EXPENSE	23,004
ORGANIZATIONAL DUES	725
CREDENTIALING	3,000
CONTINUING EDUCATION	4,000
EQUIPMENT RENTAL	3,924
EQUIPMENT MAINTENANCE	590
LIBRARY	22,200
DEPARTMENT TOTALS	109,197

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FISCAL YEAR 2000

TEAM CATEGORY	BUDG COST FY 2000
MEMORIAL BEHAVIORAL HEALTH (MBH) OP	
PROFESSIONAL FEES	6,000
MEDICAL SUPPLIES	36
MISC SUPPLY & OTHER EXPENSE	74,000
ORGANIZATIONAL DUES	216
CONTINUING EDUCATION	3,000
EQUIPMENT RENTAL	6,200
DEPARTMENT TOTALS	89,452
 MBH OP INTENSIVE	
MISC SUPPLY & OTHER EXPENSE	1,283
CONTINUING EDUCATION	888
DEPARTMENT TOTALS	2,171
 MBH - PARTIAL GULFPORT	
CONTRACT SERVICE FEES	41,000
MISC SUPPLY & OTHER EXPENSE	70,000
EQUIPMENT RENTAL	3,840
RENT EXPENSE	35,000
MILEAGE REIMBURSEMENT	1,000
DEPARTMENT TOTALS	150,840
 MBH -PRACTICE	
MISC SUPPLY & OTHER EXPENSE	45,000
ORGANIZATIONAL DUES	5,000
CONTINUING EDUCATION	5,000
DEPARTMENT TOTALS	55,000
 MBH - PARTIAL BAY ST LOUIS	
MISC SUPPLY & OTHER EXPENSE	11,706
RENT EXPENSE	13,000
MILEAGE REIMBURSEMENT	2,500
DEPARTMENT TOTALS	27,206
 MBH ADMINISTRATION	
LEGAL FEES	18,000
MISC SUPPLY & OTHER EXPENSE	18,000
ORGANIZATIONAL DUES	6,000
CONTINUING EDUCATION	1,000
EQUIPMENT RENTAL	3,600
MILEAGE REIMBURSEMENT	5,000
DEPARTMENT TOTALS	51,600

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MEMORIAL HOSPITAL
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TEAM CATEGORY	BUDG COST FY 2000
MBH ACCOUNTING	
POSTAGE	1,200
MISC SUPPLY & OTHER EXPENSE	1,800
TELEPHONE EXPENSE	300
DEPARTMENT TOTALS	3,300
MBH ACTIVITY THERAPY	
MISC SUPPLY & OTHER EXPENSE	25,560
DEPARTMENT TOTALS	25,560
MBH ADMISSIONS	
MISC SUPPLY & OTHER EXPENSE	3,600
DEPARTMENT TOTALS	3,600
MBH BUSINESS OFFICE	
MISC SUPPLY & OTHER EXPENSE	8,400
EQUIPMENT RENTAL	3,600
DEPARTMENT TOTALS	12,000
MBH CASE MANAGEMENT	
POSTAGE	1,500
MISC SUPPLY & OTHER EXPENSE	5,340
CONTINUING EDUCATION	480
TELEPHONE EXPENSE	300
MILEAGE REIMBURSEMENT	2,400
DEPARTMENT TOTALS	10,020
MBH DUAL DIAGNOSIS	
MISC SUPPLY & OTHER EXPENSE	1,020
CONTINUING EDUCATION	240
DEPARTMENT TOTALS	1,260
MBH EDUCATION	
POSTAGE	240
MISC SUPPLY & OTHER EXPENSE	4,680
DEPARTMENT TOTALS	4,920
MBH ENVIRONMENTAL SERVICES	
MISC SUPPLY & OTHER EXPENSE	13,200
LINEN/OTHER CONTRACT SERVICES	56,100
DEPARTMENT TOTALS	69,300

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TEAM CATEGORY	BUDG COST FY 2000
MBH MEDICAL RECORDS	
POSTAGE	3,600
MISC SUPPLY & OTHER EXPENSE	5,460
OUTSIDE CONTRACT SERVICES	18,000
EQUIPMENT RENTAL	4,200
DEPARTMENT TOTALS	31,260
 MBH INFORMATION SYSTEMS	
MISC SUPPLY & OTHER EXPENSE	4,200
DEPARTMENT TOTALS	4,200
 MBH MAINTENANCE	
MISC SUPPLY & OTHER EXPENSE	22,200
UTILITIES	99,000
TELEPHONE EXPENSE	132,000
EQUIPMENT RENTAL	98,400
EQUIPMENT MAINTENANCE	48,000
DEPARTMENT TOTALS	399,600
 MBH MARKETING	
POSTAGE	3,600
MISC SUPPLY & OTHER EXPENSE	13,500
ORGANIZATIONAL DUES	2,400
CONTINUING EDUCATION	3,600
TELEPHONE EXPENSE	4,200
EQUIPMENT RENTAL	2,760
MARKETING	66,000
MILEAGE REIMBURSEMENT	18,000
DEPARTMENT TOTALS	114,060
 MBH NURSING ADMINISTRATION	
OUTSIDE LAB SERVICES	120,000
DRUGS	72,000
POSTAGE	240
MISC SUPPLY & OTHER EXPENSE	85,896
OUTSIDE CONTRACT SERVICES	133,200
CONTINUING EDUCATION	780
MILEAGE REIMBURSEMENT	396
DEPARTMENT TOTALS	412,512

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TEAM CATEGORY	BUDG COST FY 2000
MBH NUTRITION	
FOOD	216,000
MISC SUPPLY & OTHER EXPENSE	30,000
EQUIPMENT MAINTENANCE	<u>3,000</u>
DEPARTMENT TOTALS	249,000
 MBH OUTREACH	
POSTAGE	1,200
MISC SUPPLY & OTHER EXPENSE	5,100
CONTINUING EDUCATION	600
TELEPHONE EXPENSE	600
MILEAGE REIMBURSEMENT	<u>1,800</u>
DEPARTMENT TOTALS	9,300
 MBH PARTIAL	
MISC SUPPLY & OTHER EXPENSE	1,500
EQUIPMENT RENTAL	<u>300</u>
DEPARTMENT TOTALS	1,800
 MBH PBX/SWITCHBOARD	
MISC SUPPLY & OTHER EXPENSE	<u>1,200</u>
DEPARTMENT TOTALS	1,200
 MBH PHYSICIANS	
TELEPHONE EXPENSE	<u>1,800</u>
DEPARTMENT TOTALS	1,800
 MBH PERFORMANCE IMPROVEMENT-OUTCOMES	
POSTAGE	240
MISC SUPPLY & OTHER EXPENSE	3,360
CONTINUING EDUCATION	1,020
MILEAGE REIMBURSEMENT	<u>1,140</u>
DEPARTMENT TOTALS	5,760
 MBH SOCIAL SERVICES	
MISC SUPPLY & OTHER EXPENSE	22,860
CONTINUING EDUCATION	<u>1,200</u>
DEPARTMENT TOTALS	24,060

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MEMORIAL HOSPITAL
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TEAM CATEGORY	BUDG COST FY 2000
NEUROPHYSIOLOGY	
PROFESSIONAL FEES	150,000
MEDICAL SUPPLIES	624
MISC SUPPLY & OTHER EXPENSE	7,576
CONTINUING EDUCATION	2,000
EQUIPMENT RENTAL	1,440
DEPARTMENT TOTALS	161,640
NUCLEAR MEDICINE	
FILM	5,487
MEDICAL SUPPLIES	1,022
MISC SUPPLY & OTHER EXPENSE	188,080
CONTINUING EDUCATION	1,500
DEPARTMENT TOTALS	196,088
OBSERVATION	
MEDICAL SUPPLIES	18,000
MISC SUPPLY & OTHER EXPENSE	9,316
ORGANIZATIONAL DUES	190
CONTINUING EDUCATION	2,400
EQUIPMENT RENTAL	7,320
EQUIPMENT MAINTENANCE	1,440
DEPARTMENT TOTALS	38,666
OCCUPATIONAL THERAPY ACUTE	
MEDICAL SUPPLIES	1,320
MISC SUPPLY & OTHER EXPENSE	1,200
CONTINUING EDUCATION	500
DEPARTMENT TOTALS	3,020
OCCUPATIONAL THERAPY REHAB	
MEDICAL SUPPLIES	1,500
MISC SUPPLY & OTHER EXPENSE	1,500
CONTINUING EDUCATION	1,596
DEPARTMENT TOTALS	4,596

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TEAM CATEGORY	BUDG COST FY 2000
ONCOLOGY SERVICES ADMINISTRATION	
CONSULTING FEES	12,000
ADMINISTRATIVE FEES	65,004
MISC SUPPLY & OTHER EXPENSE	4,320
ORGANIZATIONAL DUES	190
CONTINUING EDUCATION	6,000
DEPARTMENT TOTALS	87,514
ONE-STOP PRE-OP	
MEDICAL SUPPLIES	4,309
MISC SUPPLY & OTHER EXPENSE	11,602
EQUIPMENT RENTAL	638
DEPARTMENT TOTALS	16,549
OPERATING ROOMS	
CONTRACT SERVICE FEES	1,500,000
MEDICAL SUPPLIES	3,725,997
MISC SUPPLY & OTHER EXPENSE	371,103
ADMINISTRATIVE FEES	24,000
CONTINUING EDUCATION	5,004
EQUIPMENT RENTAL	17,832
EQUIPMENT MAINTENANCE	13,008
DEPARTMENT TOTALS	5,656,944
OUTPATIENT OCCUPATIONAL THERAPY	
MEDICAL SUPPLIES	4,800
MISC SUPPLY & OTHER EXPENSE	939
CONTINUING EDUCATION	1,600
DEPARTMENT TOTALS	7,339
OUTPATIENT PHYSICAL THERAPY	
MEDICAL SUPPLIES	10,680
MISC SUPPLY & OTHER EXPENSE	7,200
CONTINUING EDUCATION	1,600
DEPARTMENT TOTALS	19,480
OUTPATIENT SPEECH PATHOLOGY	
MEDICAL SUPPLIES	480
MISC SUPPLY & OTHER EXPENSE	1,200
CONTINUING EDUCATION	800
DEPARTMENT TOTALS	2,480

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TEAM CATEGORY	BUDG COST FY 2000
OUTPATIENT SURGERY	
MEDICAL SUPPLIES	10,400
MISC SUPPLY & OTHER EXPENSE	12,300
CONTINUING EDUCATION	900
EQUIPMENT RENTAL	165
DEPARTMENT TOTALS	23,765
 PEDIATRIC ONCOLOGY CLINIC	
ADMINISTRATIVE FEES	30,000
MEDICAL SUPPLIES	2,040
MISC SUPPLY & OTHER EXPENSE	4,476
CONTINUING EDUCATION	2,700
DEPARTMENT TOTALS	39,216
 PASTORAL SERVICES	
MISC SUPPLY & OTHER EXPENSE	823
CONTINUING EDUCATION	504
DEPARTMENT TOTALS	1,327
 PATIENT FINANCIAL SERVICES	
COLLECTION FEES	940,000
MISC SUPPLY & OTHER EXPENSE	125,160
ORGANIZATIONAL DUES	400
CONTINUING EDUCATION	6,000
EQUIPMENT RENTAL	12,000
EQUIPMENT MAINTENANCE	1,000
DEPARTMENT TOTALS	1,084,560
 PATIENT REGISTRATION	
CONTRACT SERVICE FEES	16,836
MISC SUPPLY & OTHER EXPENSE	101,688
ORGANIZATIONAL DUES	612
CONTINUING EDUCATION	7,008
EQUIPMENT RENTAL	10,080
EQUIPMENT MAINTENANCE	4,992
DEPARTMENT TOTALS	141,216

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TEAM CATEGORY	BUDG COST FY 2000
PHARMACY	
DRUGS & IV SUPPLIES	8,100,000
MISC SUPPLY & OTHER EXPENSE	63,420
ORGANIZATIONAL DUES	1,200
CONTINUING EDUCATION	12,000
EQUIPMENT RENTAL	6,000
EQUIPMENT MAINTENANCE	1,200
DEPARTMENT TOTALS	8,183,820
 PHYSICAL THERAPY ACUTE	
MEDICAL SUPPLIES	14,400
MISC SUPPLY & OTHER EXPENSE	4,200
CONTINUING EDUCATION	2,000
DEPARTMENT TOTALS	20,600
 PHYSICAL THERAPY REHAB	
MEDICAL SUPPLIES	9,000
MISC SUPPLY & OTHER EXPENSE	1,800
CONTINUING EDUCATION	1,600
DEPARTMENT TOTALS	12,400
 PM & R PHYSICIANS CLINIC	
CONTRACT SERVICE FEES	1,260
MEDICAL SUPPLIES	5,550
MISC SUPPLY & OTHER EXPENSE	2,800
EQUIPMENT RENTAL	3,000
EQUIPMENT MAINTENANCE	400
DEPARTMENT TOTALS	13,010
 POST ANESTHESIA CARE UNIT	
MEDICAL SUPPLIES	40,406
MISC SUPPLY & OTHER EXPENSE	17,606
CONTINUING EDUCATION	1,608
EQUIPMENT RENTAL	7,008
EQUIPMENT MAINTENANCE	900
DEPARTMENT TOTALS	67,529

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FISCAL YEAR 2000

TEAM CATEGORY	BUDG COST FY 2000
PURCHASING	
MISC SUPPLY & OTHER EXPENSE	18,000
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	1,000
EQUIPMENT RENTAL	3,396
EQUIPMENT MAINTENANCE	700
RENT EXPENSE	19,800
DEPARTMENT TOTALS	42,996
QUALITY MANAGEMENT	
CONSULTING FEES	40,000
EXTERNAL MEDICAL REVIEW	20,000
CONTRACT SERVICE FEES	160,000
MISC SUPPLY & OTHER EXPENSE	16,948
ORGANIZATIONAL DUES	250
CONTINUING EDUCATION	6,400
EQUIPMENT RENTAL	5,240
EQUIPMENT MAINTENANCE	1,400
SOFTWARE MAINTENANCE	15,000
DEPARTMENT TOTALS	265,238
RADIATION ONCOLOGY	
FILM	15,000
MEDICAL SUPPLIES	30,000
MISC SUPPLY & OTHER EXPENSE	37,200
ADMINISTRATIVE FEES	50,004
CONTINUING EDUCATION	6,480
EQUIPMENT RENTAL	3,300
EQUIPMENT MAINTENANCE	200
DEPARTMENT TOTALS	142,184
RADIOLOGY	
FILM	246,692
MEDICAL SUPPLIES	357,699
MISC SUPPLY & OTHER EXPENSE	214,689
ORGANIZATIONAL DUES	280
CONTINUING EDUCATION	5,000
EQUIPMENT RENTAL	24,498
EQUIPMENT MAINTENANCE	6,028
DEPARTMENT TOTALS	854,885

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TEAM CATEGORY	BUDG COST FY 2000
REHAB ADMINISTRATIVE SERVICES	
MISC SUPPLY & OTHER EXPENSE	14,184
CONTINUING EDUCATION	6,000
EQUIPMENT RENTAL	4,000
EQUIPMENT MAINTENANCE	400
RENT EXPENSE	366,600
MILEAGE REIMBURSEMENT	1,440
DEPARTMENT TOTALS	392,624
REHAB IP ACUTE SERVICES	
CONTRACT SERVICE FEES	60,000
MISC SUPPLY & OTHER EXPENSE	4,200
CONTINUING EDUCATION	1,000
DEPARTMENT TOTALS	65,200
REHAB OP SERVICES	
CONTRACT SERVICE FEES	120,000
MISC SUPPLY & OTHER EXPENSE	42,000
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	1,000
EQUIPMENT RENTAL	4,800
EQUIPMENT MAINTENANCE	3,000
DEPARTMENT TOTALS	170,900
REHAB SERVICES ORANGE GROVE	
MEDICAL SUPPLIES	4,800
AMORTIZATION EXPENSE	6,000
MISC SUPPLY & OTHER EXPENSE	1,200
EQUIPMENT RENTAL	4,800
EQUIPMENT MAINTENANCE	2,400
RENT EXPENSE	49,298
DEPARTMENT TOTALS	68,498
REHAB SERVICES OT ORANGE GROVE	
MEDICAL SUPPLIES	300
MISC SUPPLY & OTHER EXPENSE	840
DEPARTMENT TOTALS	1,140

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TEAM CATEGORY	BUDG COST FY 2000
RESPIRATORY CARE	
PROFESSIONAL FEES	14,400
OXYGEN AND GASES	136,800
MEDICAL SUPPLIES	179,500
MISC SUPPLY & OTHER EXPENSE	171,600
ADMINISTRATIVE FEES	33,600
ORGANIZATIONAL DUES	200
CONTINUING EDUCATION	5,500
EQUIPMENT RENTAL	2,400
DEPARTMENT TOTALS	544,000
 RISK MANAGEMENT AND CORPORATE COMPLIANCE	
CONSULTING FEES	10,000
CONTRACT SERVICE FEES	10,000
MISC SUPPLY & OTHER EXPENSE	15,000
ORGANIZATIONAL DUES	400
CONTINUING EDUCATION	8,000
EQUIPMENT RENTAL	3,000
EQUIPMENT MAINTENANCE	1,000
SOFTWARE MAINTENANCE	20,000
DEPARTMENT TOTALS	67,400
 SAME DAY ADMIT/POST PROCEDURE	
MEDICAL SUPPLIES	11,200
MISC SUPPLY & OTHER EXPENSE	11,200
DEPARTMENT TOTALS	22,400
 SCHOOL CLINICS	
MEDICAL SUPPLIES	72,300
MISC SUPPLY & OTHER EXPENSE	10,200
ORGANIZATIONAL DUES	1,200
CONTINUING EDUCATION	4,500
EQUIPMENT RENTAL	7,200
EQUIPMENT MAINTENANCE	900
DEPARTMENT TOTALS	96,300

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FISCAL YEAR 2000

TEAM CATEGORY	BUDG COST FY 2000
SECURITY	
MISC SUPPLY & OTHER EXPENSE	144,000
ORGANIZATIONAL DUES	150
CONTINUING EDUCATION	2,500
EQUIPMENT RENTAL	2,040
EQUIPMENT MAINTENANCE	2,400
VEHICLE MAINTENANCE	24,000
DEPARTMENT TOTALS	175,090
 SOCIAL SERVICES	
MISC SUPPLY & OTHER EXPENSE	4,510
ORGANIZATIONAL DUES	0
RESTRICTED DONATIONS DISTRIBUTION	0
CONTINUING EDUCATION	864
EQUIPMENT RENTAL	0
DEPARTMENT TOTALS	5,374
 SPEECH PATHOLOGY ACUTE	
MEDICAL SUPPLIES	1,200
MISC SUPPLY & OTHER EXPENSE	900
CONTINUING EDUCATION	400
DEPARTMENT TOTALS	2,500
 SPEECH PATHOLOGY REHAB	
MEDICAL SUPPLIES	385
MISC SUPPLY & OTHER EXPENSE	4,800
CONTINUING EDUCATION	800
DEPARTMENT TOTALS	5,985
 STAFF DEVELOPMENT ADMINISTRATION	
MISC SUPPLY & OTHER EXPENSE	4,008
ORGANIZATIONAL DUES	190
CONTINUING EDUCATION	8,000
EQUIPMENT RENTAL	4,200
DEPARTMENT TOTALS	16,398
 STERILE PROCESSING	
MISC SUPPLY & OTHER EXPENSE	82,656
CONTINUING EDUCATION	300
DEPARTMENT TOTALS	82,956

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MEMORIAL HOSPITAL
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FISCAL YEAR 2000

TEAM CATEGORY	BUDG COST FY 2000
SUPPLY, PROCESSING, DISTRIBUTION	
MEDICAL SUPPLIES	59,124
MISC SUPPLY & OTHER EXPENSE	118,200
ORGANIZATIONAL DUES	75
CONTINUING EDUCATION	1,500
EQUIPMENT RENTAL	240,204
WAREHOUSE RENTAL	97,932
DEPARTMENT TOTALS	517,035
 SURGICAL SERVICES ADMINISTRATION	
CONTINUING EDUCATION	2,004
DEPARTMENT TOTALS	2,004
 ULTRASOUND	
FILM	26,266
MEDICAL SUPPLIES	5,694
MISC SUPPLY & OTHER EXPENSE	5,937
CONTINUING EDUCATION	1,200
DEPARTMENT TOTALS	39,097
 URGICARE - BILOXI	
PROFESSIONAL FEES	1,020,000
OUTSIDE LAB SERVICES	31,000
DRUGS	57,600
FILM	1,800
ADMINISTRATIVE FEES	24,000
MEDICAL SUPPLIES	33,000
AMORTIZATION EXPENSE	205,548
MISC SUPPLY & OTHER EXPENSE	153,876
UTILITIES	7,380
CONTINUING EDUCATION	1,200
EQUIPMENT RENTAL	6,600
EQUIPMENT MAINTENANCE	1,080
DEPARTMENT TOTALS	1,543,084

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FISCAL YEAR 2000

TEAM CATEGORY	BUDG COST FY 2000
URGICARE - LONG BEACH	
PROFESSIONAL FEES	607,980
OUTSIDE LAB SERVICES	9,000
DRUGS	36,000
FILM	1,800
ADMINISTRATIVE FEES	24,000
MEDICAL SUPPLIES	30,000
AMORTIZATION EXPENSE	180,000
MISC SUPPLY & OTHER EXPENSE	60,000
UTILITIES	12,000
ORGANIZATIONAL DUES	100
CONTINUING EDUCATION	1,200
EQUIPMENT RENTAL	8,400
EQUIPMENT MAINTENANCE	15,996
DEPARTMENT TOTALS	986,476
 URGICARE - GULFPORT	
PROFESSIONAL FEES	1,020,000
OUTSIDE LAB SERVICES	27,996
DRUGS	42,000
FILM	1,500
ADMINISTRATIVE FEES	24,000
MEDICAL SUPPLIES	35,040
MISC SUPPLY & OTHER EXPENSE	125,004
UTILITIES	13,560
CONTINUING EDUCATION	1,200
EQUIPMENT RENTAL	8,040
EQUIPMENT MAINTENANCE	16,800
RENT EXPENSE	46,380
DEPARTMENT TOTALS	1,361,520
 UROLOGY	
CONTRACT SERVICE FEES	90,000
MEDICAL SUPPLIES	36,000
MISC SUPPLY & OTHER EXPENSE	7,500
CONTINUING EDUCATION	200
EQUIPMENT RENTAL	225
DEPARTMENT TOTALS	133,925

TEAM	BUDG
CATEGORY	COST
	FY 2000
UTILIZATION MANAGEMENT	
UM COMMITTEE	10,000
CONSULTING FEES	30,000
ADMINISTRATIVE FEES	20,000
MISC SUPPLY & OTHER EXPENSE	16,092
ORGANIZATIONAL DUES	250
CONTINUING EDUCATION	6,500
EQUIPMENT MAINTENANCE	948
SOFTWARE MAINTENANCE	50,000
DEPARTMENT TOTALS	133,790
VASCULAR LABORATORY	
PROFESSIONAL FEES	240,000
MEDICAL SUPPLIES	516
MISC SUPPLY & OTHER EXPENSE	11,240
ORGANIZATIONAL DUES	2,000
CONTINUING EDUCATION	3,000
EQUIPMENT MAINTENANCE	400
DEPARTMENT TOTALS	257,156
WOMEN'S SERVICES ADMINISTRATION	
MISC SUPPLY & OTHER EXPENSE	5,288
ORGANIZATIONAL DUES	340
CONTINUING EDUCATION	7,500
DEPARTMENT TOTALS	13,128
TOTALS	118,769,408

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Memorial Hospital at Gulfport

Capital Budget Fiscal Year 2000

Department	Amount	Department	Amount
2 A/B	153,500	P/I - OUTCOMES - MBH	1,200
3 C/D	26,584	PACU	19,800
3B	12,852	PATIENT REGISTRATION	9,000
4A	2,000	QUALITY MANAGEMENT	5,000
5 A/B	6,200	RADIATION ONCOLOGY	95,725
5D	16,500	RADIOLOGY	455,200
ACCOUNTING	122,000	REHABILITATION	14,900
ACTIVITY THERAPY - MBH	8,000	RESPIRATORY CARE	135,500
ACUTE ADOL - MBH	11,000	SCHOOL CLINICS	4,400
ACUTE ADULT - MBH	20,000	SECURITY	20,320
ACUTE PRE-ADOL - MBH	1,000	STERILE PROCESSING	1,500
ADMINISTRATION	20,000	SURGERY	898,400
ANESTHESIA	40,000	ULTRASOUND	388,000
BIOMED	38,500	URGICARE - BILOXI	7,000
CAFETERIA	30,000	URGICARE - GULFPORT	8,500
CANCER REGISTRY	30,000	URGICARE - LONG BEACH	2,900
CARDIAC OBSERVATION	32,000	VASCULAR LAB	260,000
CARDIAC REHAB AND FITNESS	8,500	WOUND MANAGEMENT	51,900
CARDIOLOGY	380,000		
CARDIOLOGY ADMINISTRATION	25,500	Total for Fiscal Year 2000	6,990,320
CASE MANAGEMENT	20,000		
CAT SCAN	59,100		
CHF CLINIC	2,100		
CHILD DEVELOPMENT	14,000		
CLINICAL SUPPORT CENTER	1,900		
COMMUNICATIONS	231,000		
DISTRIBUTION	36,000		
EDUCATION - MBH	6,600		
EDUCATION AND RESEARCH	18,505		
EMPLOYEE HEALTH	3,100		
ENGINEERING	1,550,000		
FOOD AND NUTRITION	4,500		
HEALTH INFORMATION MGT	20,188		
HEALTH INFORMATION MGT - MBH	500		
HOSPICE	23,288		
HUMAN RESOURCES	14,100		
ICU	23,400		
INFORMATION SYSTEMS	980,000		
LABOR AND DELIVERY	4,500		
LABORATORY	326,000		
LINEN	6,600		
MAINTENANCE - MBH	80,000		
MRI	105,200		
NEURODIAGNOSTIC	2,390		
NUCLEAR MEDICINE	33,400		
NURSERY	46,618		
NUTRITION - MBH	850		
OBSERVATION	6,000		
ONCOLOGY - ADMINISTRATION	800		
OUTPATIENT REHAB	6,300		

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Memorial Hospital at Gulfport

Capital Budget Fiscal Year 2001

Department	Amount	Department	Amount
3 C/D	7,100	SECURITY	150,398
3B	6,426	SLEEP LAB	66,000
4A	4,153	SURGERY	95,000
5 A/B	12,270	ULTRASOUND	718,000
5C	5,300	URGICARE - BILOXI	3,200
ACCOUNTING - MBH	2,200	UROLOGY	555,000
ACTIVITY THERAPY - MBH	29,000	UTILIZATION MANAGEMENT	10,000
ACUTE ADOL - MBH	15,000	VASCULAR LAB	200,000
ACUTE ADULT - MBH	10,000	WOUND MANAGEMENT	100,000
BIOMED	110,000	Total for Fiscal Year 2001	5,300,656
CARDIAC REHAB AND FITNESS	7,600		
CARDIOLOGY	400,000		
CARDIOLOGY ADMINISTRATION	12,500		
CATH LAB	138,000		
CHIEF MEDICAL OFFICER	6,500		
CHILD DEVELOPMENT	97,000		
CLINICAL SUPPORT CENTER	2,466		
COMMUNICATIONS	60,000		
COMMUNITY RELATIONS	2,500		
CORPORATE HEALTH	2,200		
DIABETES EDUCATION	15,000		
DISTRIBUTION	2,000		
EDUCATION AND RESEARCH	14,132		
EMERGENCY DEPARTMENT - MEDICAL	10,200		
ENDOSCOPY	110,275		
ENGINEERING	160,000		
FOOD AND NUTRITION	9,500		
HEALTH INFORMATION MGT	4,500		
HOSPICE	40,000		
HUMAN RESOURCES	204,400		
INFORMATION SYSTEMS	240,000		
INFORMATION SYSTEMS - MBH	3,200		
LABOR AND DELIVERY	36,000		
LABORATORY	82,500		
LINEN	1,100		
MANAGED CARE	2,500		
MEDICAL STAFF SERVICES	4,300		
NEURODIAGNOSTIC	50,000		
NUCLEAR MEDICINE	450,000		
NURSERY	29,000		
OBSERVATION	36,000		
ONCOLOGY - ADMINISTRATION	7,200		
PACU	5,000		
PATIENT FINANCIAL SERVICES	11,000		
PURCHASING	2,000		
QUALITY MANAGEMENT	10,000		
RADIATION ONCOLOGY	400,000		
RADIOLOGY	475,800		
REHABILITATION	1,236		
RESPIRATORY CARE	56,000		

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Memorial Hospital at Gulfport

Capital Budget Fiscal Year 2002

Department	Amount
3 C/D	64,600
3B	200,000
4 B/C	1,400
4A	3,400
5 A/B	10,325
5C	1,400
ACCOUNTING	2,000
ACTIVITY THERAPY - MBH	26,000
ACUTE ADULT - MBH	10,000
ADMINISTRATION - MBH	4,400
BIOMED	505,000
CARDIAC REHAB AND FITNESS	2,500
CLINICAL SUPPORT CENTER	2,466
COMMUNITY RELATIONS	2,500
CORPORATE HEALTH	2,200
DECISION SUPPORT	2,300
DISTRIBUTION	2,000
EDUCATION AND RESEARCH	14,850
EMERGENCY DEPARTMENT - CHEST PAIN	112,000
EMERGENCY DEPARTMENT - MEDICAL	277,200
EMERGENCY DEPARTMENT - TRAUMA	342,000
ENGINEERING	160,000
FOOD AND NUTRITION	12,000
HEALTH INFORMATION MGT	31,490
LABORATORY	848,000
LINEN	1,100
MAINTENANCE - MBH	25,000
MANAGED CARE	7,500
MARKETING - MBH	14,000
MEDICAL STAFF SERVICES	1,000,000
NUCLEAR MEDICINE	500,000
NURSERY	26,000
OBSERVATION	42,000
PATIENT FINANCIAL SERVICES	9,500
PURCHASING	2,000
RADIATION ONCOLOGY	65,000
RADIOLOGY	405,000
RESPIRATORY CARE	180,000
SECURITY	139,000
SLEEP LAB	63,330
SURGERY	195,000
ULTRASOUND	354,000
UROLOGY	90,000
VASCULAR LAB	240,000
Total for Fiscal Year 2002	5,998,461

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**RESOLUTION APPROVING THE BUDGET OF MEMORIAL HOSPITAL
AT GULFPORT FOR ITS 1999-2000 FISCAL YEAR**

WHEREAS, the Board of Trustees of Memorial Hospital at Gulfport has filed its Budget for its fiscal year from October 1, 1999, to September 30, 2000, and requested approval of said Budget; and

WHEREAS, the Board of Supervisors of Harrison County, Mississippi has reviewed the Budget and finds that it should be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, acting for and on behalf of the Gulfport-West Harrison County Hospital District, that the Budget of Memorial Hospital at Gulfport for the fiscal year 1999-2000, a copy of which is on file with the Clerk of the Board of Supervisors, be and it hereby is approved with the understanding that except as to funding previously authorized or authorized subsequent to this date by separate resolutions, funds for the Hospital's Budget shall not be provided by the Gulfport-West Harrison County Hospital District.

Supervisor BOBBY ELEUTERIUS seconded the above and foregoing motion, and following discussion the matter was put 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, Sr., voted:	<u>AYE</u>
Supervisor Robin Alfred Midcalf voted:	<u>AYE</u>
Supervisor C. T. Switzer, Jr., voted:	<u>AYE</u>

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

The motion having received a majority affirmative vote of those present, the President declared the motion passed and the resolution adopted this the 7th day of September, 1999.

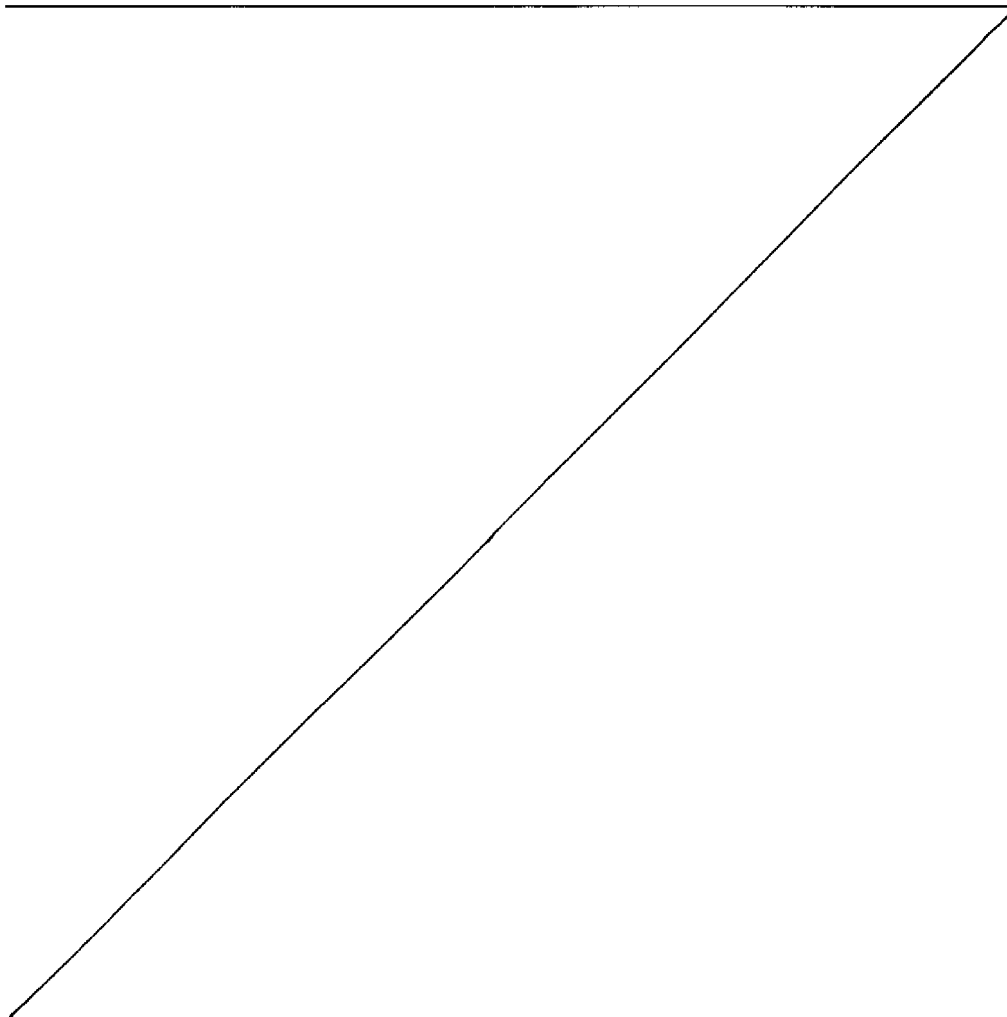
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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER APPROVING EMPLOYMENT OF KELEAL S. HASSIN, JR.,
ARCHITECT, TO PREPARE THE PLANS AND SPECIFICATIONS FOR
THE RENOVATION OF THE SECOND FLOOR OF THE FIRST JUDICIAL
DISTRICT, AUTHORIZING THE PRESIDENT TO EXECUTE
AGREEMENT UPON RECEIPT, AND APPROVING ADVERTISEMENT
OF PHASE I UPON COMPLETION OF THE PLANS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE the employment of Keleal S. Hassin, Jr.,
Architect, to prepare the plans and specifications for the renovation of the
second floor of the First Judicial District, authorizing the President to execute
agreement, said plans and specifications and agreement being as follows, to-
wit:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

1999 Budget Estimate Study

Harrison County Courthouse
Gulfport, MS

Harrison County Board of Supervisors:

Larry Benefield, President, District 2

C.T. Switzer, Vice-President, District 5

Bobby Eleuterius, District 1

David Larosa, District 3

William Martin, District 4



Prepared by the firm of

ARCHITECT KELEAL S. HASSIN, JR.

1822 15th Street
(228) 864-2811

Gulfport, MS 39501
Fax: (228) 864-2880

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

ARCHITECT KELEAL S. HASSIN JR.
801-884-2811 1622 15TH ST GULFPORT MS 39501

Harrison County Board of Supervisors
Harrison County, MS

Re: Renovations to 2nd Floor; Harrison County Courthouse

Gentlemen;

We have completed the preliminary redesign of the second floor of the Harrison County courthouse. This redesign has already been reviewed and approved by the heads of the affected departments.

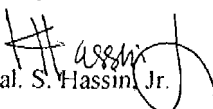
Plan A1 (enclosed in this package) shows the existing second floor. Circled areas indicate spaces where work is to be performed. Plan A2 (also enclosed) shows the proposed designs for each department.

Pages 2 through 5 of the *Budget Estimate Checklist* outline the Architectural, Mechanical, and Electrical revisions necessary for each department. Page 6 of the checklist is a preliminary estimate of the construction costs involved. These costs include necessary demolition and construction, but do not include the purchase of furniture or temporary relocation of equipment and personnel. We consulted with local construction professionals in an attempt to reflect the recent, dramatic increase in construction costs experienced in our area. As detailed Construction Drawings and Specifications are prepared, a more accurate construction cost estimate can be obtained.

Also included on Plan A2 is a project phasing schedule. Whether constructed at one time or as several smaller projects as budgets allow, the order of construction shown in this schedule must be followed to ensure maximum efficiency of personnel relocations.

We look forward to your evaluation of this proposal so we may begin the necessary Construction Drawings and Specifications.

Sincerely,


Keleal S. Hassin Jr.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

Harrison County Courthouse
Budget Estimate Checklist
July 1999

Main Clerk Area (2850 S.F.)

Architectural:

- Demolition of interior partition walls, ceiling, and flooring.
- Two toilet rooms to remain; repaint.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation; 10'-0" high.
- General finishes to be carpet, painted gyp. bd. walls, and suspended acoustic ceiling tiles.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.
- Furniture to be relocated from existing clerk spaces.

Mechanical:

- No additional HVAC capacity needed.
- Removal and/or reworking of all ducts and diffusers. Re-balance as required.
- No additional plumbing needed for toilets; some additional plumbing needed for Lounge area and drinking fountain.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts to match new Architectural layout.
- Provide data conduits to ceiling void for third-party installation of data lines.
- Re-install existing lighting fixtures into new layout wherever feasible.

Circuit / County Clerks Area (3870 S.F.)

Architectural:

- Demolition of interior partition walls, ceiling, and flooring.
- Two toilet rooms to remain; repaint.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation; 10'-0" high.
- General finishes to be carpet, painted gyp. bd. walls, and suspended acoustic ceiling tiles.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.
- Furniture to be relocated from existing clerk spaces.

Mechanical:

- No additional HVAC capacity needed.
- Removal and/or reworking of all ducts and diffusers. Re-balance as required.
- No plumbing changes required for existing toilet rooms.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts to match new Architectural layout.
- Provide data conduits to ceiling void for third-party installation of data lines.
- Re-install existing lighting fixtures into new layout wherever feasible.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

District Attorney Area (5090 S.F.)

Architectural:

- Demolition of interior partition walls, ceiling, and flooring.
- Two new toilet rooms to be constructed.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation; 10'-0" high.
- General finishes to be carpet, painted gyp. bd. walls, and suspended acoustic ceiling tiles.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.
- Furniture to be moved to vacated clerk areas, then returned after construction.

Mechanical:

- No additional capacity needed.
- Removal and/or reworking of all ducts and diffusers to match Architectural layout. Re-balance as required.
- Plumbing required for two new restrooms, drinking fountain, and Break Room area. Tie into public restrooms on south end of building.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts to match new Architectural layout.
- Provide data conduits to ceiling void for third-party installation of data lines.
- Re-install existing lighting fixtures into new layout wherever feasible.

Jury Assembly Area (2110 S.F.)

Architectural:

- Demolition of existing ceiling. No significant walls to be demolished. Tile flooring to remain in place.
- Two new jury restrooms to be constructed.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation; 10'-0" high.
- General finishes to be carpet, painted gyp. bd. walls, and suspended acoustic ceiling tiles.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.
- Furniture to be new (Seating for 93 w/ end tables, etc.) This cost not included in budget.
- Operable partition wall to seal off rear area for jury deliberation (Minimum STC of 54).
- Walls and ceiling of Jury Deliberation area to have minimum STC of 54.

Mechanical:

- No additional HVAC capacity needed.
- Removal and/or reworking of all ducts and diffusers to match Architectural layout. Re-balance as required.
- Additional plumbing required for new restrooms and drinking fountain.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts to match new Architectural layout.
- Provide a minimum of three CATV outlets.
- Provide data conduits to ceiling void for third-party installation of data lines.
- Re-install existing lighting fixtures into new layout wherever feasible.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

New Courtroom & Witness Rms. (1785 S.F.)

Architectural:

- Demolition of existing ceiling. No significant walls to be demolished. Tile flooring to remain in place.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation; 10'-0" high.
- General finishes to be carpet, painted gyp. bd. walls, and suspended acoustic ceiling tiles.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.
- New courtroom furnishings (Judge's bench, jury box, & rail.) Spectator seating not in budget.
- Provide acoustic panels on walls as required.
- Walls and ceilings of Witness Rooms to have minimum STC of 54.

Mechanical:

- No additional HVAC capacity needed.
- Removal and/or reworking of all ducts and diffusers. Re-balance as required.
- No plumbing requirements for this area.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts to match new Architectural layout.
- Provide data conduits to ceiling void for third-party installation of data lines.
- Provide conduits to ceiling void for third-party installation of public address and/or recording equipment.
- Re-install existing lighting fixtures into new layout wherever feasible.

Multi-Use Rooms (970 S.F.)

Architectural:

- Demolition of interior partition walls, ceiling, and flooring from Law Library as required to provide space for multi-use rooms.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation; 10'-0" high.
- Rework Law Library entrance into configuration shown.
- General finishes to be carpet, painted gyp. bd. walls, and suspended acoustic ceiling tiles.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.

Mechanical:

- No additional HVAC capacity needed.
- Removal and/or reworking of all ducts and diffusers to match Architectural layout. Re-balance as required.
- No plumbing requirements in this area.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts to match new Architectural layout.
- Provide one CATV outlet in each multi-use room.
- Re-install existing lighting fixtures into new layout wherever feasible.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Judges' Chambers Reconfiguration (2660 S.F.)

Architectural:

- Demolition of interior partition walls where shown on Drawings.
- Two existing toilet rooms to be demolished.
- One new toilet room to be added in Judge 1 suite.
- Construction of non-loadbearing partition walls of 3-5/8" metal studs w/ 5/8" type 'X' gyp. bd. both sides, filled w/ batt insulation where shown on Drawings; 10'-0" high.
- Patch floors, walls and ceilings of reworked rooms with similar materials. Where walls of a room are patched, repaint entire room to match existing.
- Doors to be solid core wood in hollow metal frames; typical 3'-0"x 6'-8"x 1-3/4" stain grade.
- Walls and ceiling of existing Jury Deliberation Room to be modified to achieve a minimum STC of 54.

Mechanical:

- No additional HVAC capacity needed.
- Removal and/or reworking of all ducts and diffusers where rooms are changed. Re-balance as required.
- Additional plumbing needed for new toilet room in Judge 1 suite. Tie into plumbing for new Jury Assembly restrooms. Cap off plumbing to two demolished toilet rooms.

Electrical:

- No additional capacity should be required.
- Rework lighting, fire alarm, and power layouts for rooms that are reconfigured.
- Provide data conduits to ceiling void for third-party installation of data lines.
- Re-install existing lighting fixtures into new layout wherever feasible.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Budget Estimates:

Main Clerk Area (2850 sq. ft.)

- Arch.: \$36.84 / sq. ft.
- Mech.: \$6.05 / sq. ft.
- Elec.: \$5.42 / sq. ft.
- Total: \$48.31 / sq. ft. X 2850 sq. ft. = \$137,684

Circuit / County Clerk Area (3870 sq. ft.)

- Arch.: \$21.29 / sq. ft.
- Mech.: \$5.00 / sq. ft.
- Elec.: \$5.70 / sq. ft.
- Total: \$31.99 / sq. ft. X 3870 sq. ft. = \$123,801

District Attorney (5090 sq. ft.)

- Arch.: \$48.95 / sq. ft.
- Mech.: \$8.57 / sq. ft.
- Elec.: \$5.50 / sq. ft.
- Total: \$63.02 / sq. ft. X 5090 sq. ft. = \$320,772

Jury Assembly Area (2110 sq. ft.)

- Arch.: \$25.12 / sq. ft.
- Mech.: \$13.80 / sq. ft.
- Elec.: \$5.20 / sq. ft.
- Total: \$44.12 / sq. ft. X 2110 sq. ft. = \$93,093

New Courtroom & Witness Rooms (1785 sq. ft.)

- Arch.: \$26.75 / sq. ft.
- Mech.: \$10.00 / sq. ft.
- Elec.: \$5.42 / sq. ft.
- Total: \$42.17 / sq. ft. X 1785 sq. ft. = \$75,273

Multi-Use Rooms (970 sq. ft.)

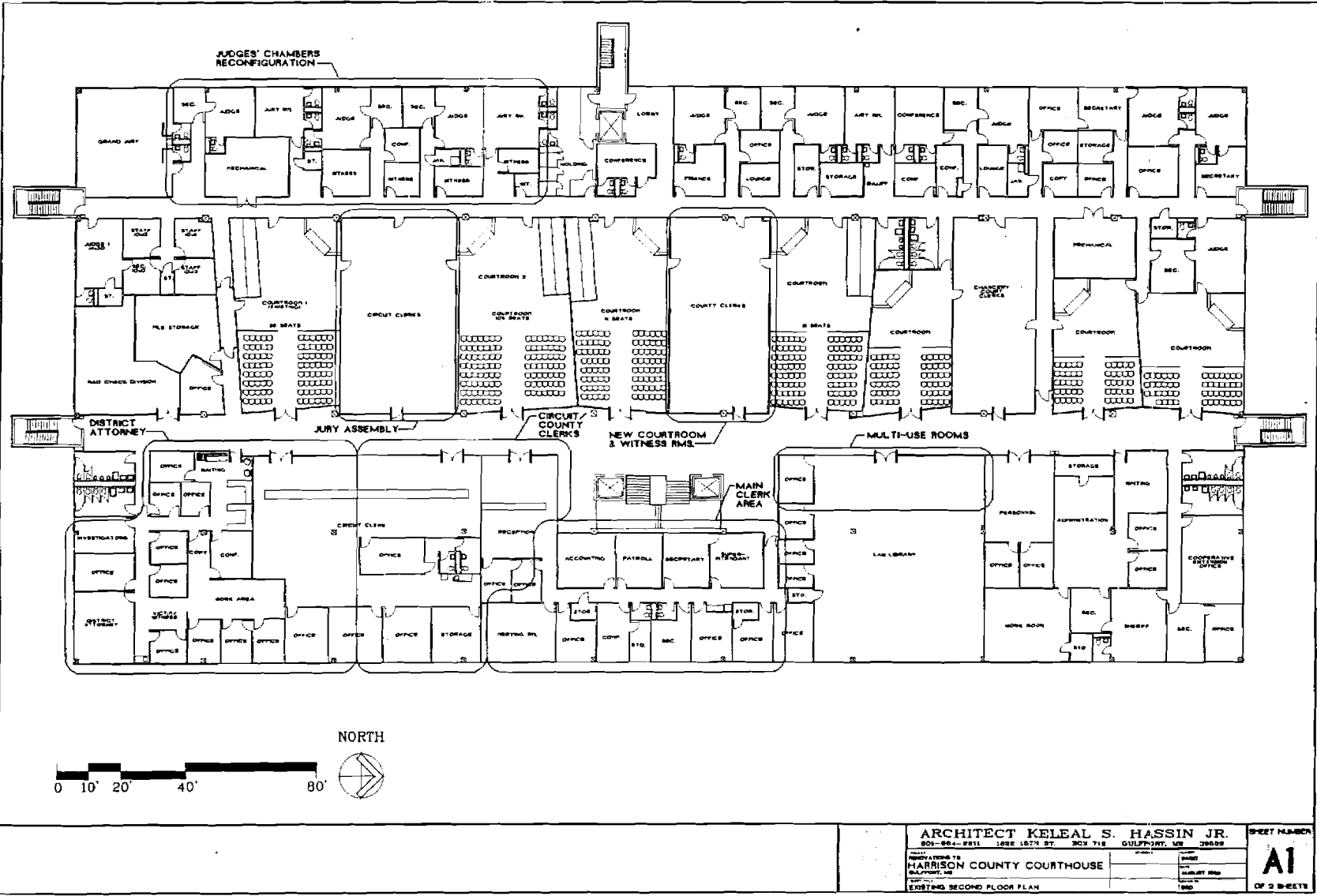
- Arch.: \$45.57 / sq. ft.
- Mech.: \$7.00 / sq. ft.
- Elec.: \$5.70 / sq. ft.
- Total: \$58.27 / sq. ft. X 970 sq. ft. = \$56,522

Judges' Chambers Reconfiguration (2660 sq. ft.)

- Arch.: \$18.75 / sq. ft.
- Mech.: \$4.80 / sq. ft.
- Elec.: \$2.63 / sq. ft.
- Total: \$26.18 / sq. ft. X 2660 sq. ft. = \$69,639

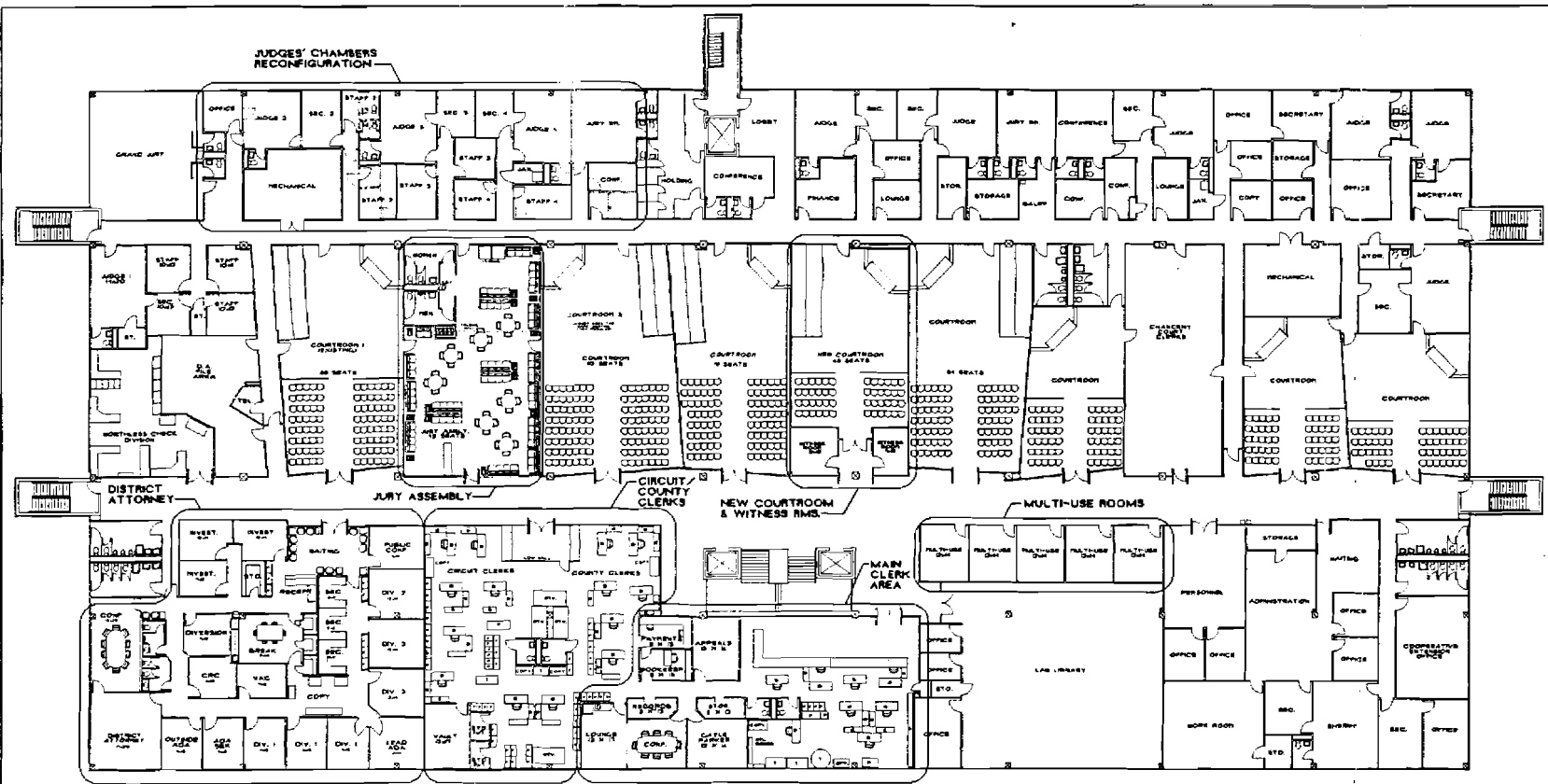
GRAND TOTAL.....\$876,784

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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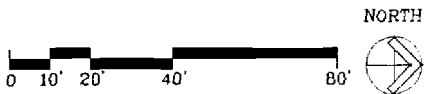


DEPARTMENT AREAS

MAIN CLERK AREA: 2850 S.F.
 CIRCUIT/COUNTY AREA: 3870 S.F.
 DISTRICT ATTORNEY AREA: 5010 S.F.
 JURY ASSEMBLY AREA: 210 S.F.
 NEW COURTROOM & WITNESS RMS.: 1785 S.F.
 MULTI-USE RMS.: 170 S.F.
 JUDGES' CHAMBERS (RECONFIGURATION): 3440 S.F.

PROJECT PHASING

1. RECONFIGURE FORMER EDUCATION SPACE TO ACCOMMODATE MAIN CLERK AREA REQUIREMENTS.
2. RELOCATE MAIN CLERK AREA PERSONNEL INTO NEW SPACE.
3. RECONFIGURE FORMER MAIN CLERK AREA TO ACCOMMODATE CIRCUIT CLERKS AND COUNTY CLERKS.
4. RELOCATE CIRCUIT AND COUNTY CLERK PERSONNEL INTO NEW SPACE.
5. TEMPORARILY RELOCATE DISTRICT ATTORNEY PERSONNEL INTO FORMER CIRCUIT AND/OR COUNTY CLERKS AREA.
6. RECONFIGURE DISTRICT ATTORNEY SPACE INTO NEW LAYOUT.
7. RETURN DISTRICT ATTORNEY PERSONNEL INTO NEWLY CONFIGURED SPACE.
8. CONSTRUCT JURY ASSEMBLY AREA IN FORMER CIRCUIT CLERK AREA.
9. CONSTRUCT NEW COURTROOM IN FORMER COUNTY CLERK AREA.
10. MULTI-USE ROOMS AND JUDGES' CHAMBERS RECONFIGURATION CAN BE CONSTRUCTED AT ANY POINT IN PHASING.



ARCHITECT KELEAL S. HASSIN JR. 201-684-2811 1882 15TH ST. BOX 716 GULFPORT, MS 39608		SHEET NUMBER
REVISIONS TO HARRISON COUNTY COURTHOUSE GULFPORT, MS	DATE JULY 1999	A2 OF 2 SHEETS
PROPOSED SECOND FLOOR PLAN		

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document B141

**Standard Form of Agreement Between
Owner and Architect**

1987 EDITION

*THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH
AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION.*

AGREEMENT

made as of the _____ day of _____ in the year of
Nineteen Hundred and Ninety-nine.

BETWEEN the Owner:
(Name and address)

BOARD OF SUPERVISORS
HARRISON COUNTY, MISSISSIPPI
P.O. DRAWER CC
GULFPORT, MS 39502

and the Architect:
(Name and address)

KELEAL S. HASSIN, JR.
1822 15TH STREET
GULFPORT, MS 39501

For the following Project:

(Include detailed description of Project, location, address and scope.)

Design and prepare construction documents and provide bid and periodic inspection services for interior demolition and renovation to the space formerly occupied by the Superintendent of Education at the Harrison County Courthouse, Gulfport, MS.

The Owner and Architect agree as set forth below.

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MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

TERMS AND CONDITIONS OF AGREEMENT BETWEEN OWNER AND ARCHITECT

ARTICLE 1

ARCHITECT'S RESPONSIBILITIES

1.1 ARCHITECT'S SERVICES

1.1.1 The Architect's services consist of those services performed by the Architect, Architect's employees and Architect's consultants as enumerated in Articles 2 and 3 of this Agreement and any other services included in Article 12.

1.1.2 The Architect's services shall be performed as expeditiously as is consistent with professional skill and care and the orderly progress of the Work. Upon request of the Owner, the Architect shall submit for the Owner's approval a schedule for the performance of the Architect's services which may be adjusted as the Project proceeds, and shall include allowances for periods of time required for the Owner's review and for approval of submissions by authorities having jurisdiction over the Project. Time limits established by this schedule approved by the Owner shall not, except for reasonable cause, be exceeded by the Architect or Owner.

1.1.3 The services covered by this Agreement are subject to the time limitations contained in Subparagraph 11.5.1.

ARTICLE 2

SCOPE OF ARCHITECT'S BASIC SERVICES

2.1 DEFINITION

2.1.1 The Architect's Basic Services consist of those described in Paragraphs 2.2 through 2.6 and any other services identified in Article 12 as part of Basic Services, and include normal structural, mechanical and electrical engineering services.

2.2 SCHEMATIC DESIGN PHASE

2.2.1 The Architect shall review the program furnished by the Owner to ascertain the requirements of the Project and shall arrive at a mutual understanding of such requirements with the Owner.

2.2.2 The Architect shall provide a preliminary evaluation of the Owner's program, schedule and construction budget requirements, each in terms of the other, subject to the limitations set forth in Subparagraph 5.2.1.

2.2.3 The Architect shall review with the Owner alternative approaches to design and construction of the Project.

2.2.4 Based on the mutually agreed-upon program, schedule and construction budget requirements, the Architect shall prepare, for approval by the Owner, Schematic Design Documents consisting of drawings and other documents illustrating the scale and relationship of Project components.

2.2.5 The Architect shall submit to the Owner a preliminary estimate of Construction Cost based on current area, volume or other unit costs.

2.3 DESIGN DEVELOPMENT PHASE

2.3.1 Based on the approved Schematic Design Documents and any adjustments authorized by the Owner in the program,

schedule or construction budget, the Architect shall prepare, for approval by the Owner, Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the Project as to architectural, structural, mechanical and electrical systems, materials and such other elements as may be appropriate.

2.3.2 The Architect shall advise the Owner of any adjustments to the preliminary estimate of Construction Cost.

2.4 CONSTRUCTION DOCUMENTS PHASE

2.4.1 Based on the approved Design Development Documents and any further adjustments in the scope or quality of the Project or in the construction budget authorized by the Owner, the Architect shall prepare, for approval by the Owner, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the construction of the Project.

2.4.2 The Architect shall assist the Owner in the preparation of the necessary bidding information, bidding forms, the Conditions of the Contract, and the form of Agreement between the Owner and Contractor.

2.4.3 The Architect shall advise the Owner of any adjustments to previous preliminary estimates of Construction Cost indicated by changes in requirements or general market conditions.

2.4.4 The Architect shall assist the Owner in connection with the Owner's responsibility for filing documents required for the approval of governmental authorities having jurisdiction over the Project.

2.5 BIDDING OR NEGOTIATION PHASE

2.5.1 The Architect, following the Owner's approval of the Construction Documents and of the latest preliminary estimate of Construction Cost, shall assist the Owner in obtaining bids or negotiated proposals and assist in awarding and preparing contracts for construction.

2.6 CONSTRUCTION PHASE—ADMINISTRATION OF THE CONSTRUCTION CONTRACT

2.6.1 The Architect's responsibility to provide Basic Services for the Construction Phase under this Agreement commences with the award of the Contract for Construction and terminates at the earlier of the issuance to the Owner of the final Certificate for Payment or 60 days after the date of Substantial Completion of the Work.

2.6.2 The Architect shall provide administration of the Contract for Construction as set forth below and in the edition of AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement, unless otherwise provided in this Agreement.

2.6.3 Duties, responsibilities and limitations of authority of the Architect shall not be restricted, modified or extended without written agreement of the Owner and Architect with consent of the Contractor, which consent shall not be unreasonably withheld.

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2.6.4 The Architect shall be a representative of and shall advise and consult with the Owner (1) during construction until final payment to the Contractor is due, and (2) as an Additional Service at the Owner's direction from time to time during the correction period described in the Contract for Construction. The Architect shall have authority to act on behalf of the Owner only to the extent provided in this Agreement unless otherwise modified by written instrument.

2.6.5 The Architect shall visit the site at intervals appropriate to the stage of construction or as otherwise agreed by the Owner and Architect in writing to become generally familiar with the progress and quality of the Work completed and to determine in general if the Work is being performed in a manner indicating that the Work when completed will be in accordance with the Contract Documents. However, the Architect shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. On the basis of on-site observations as an architect, the Architect shall keep the Owner informed of the progress and quality of the Work, and shall endeavor to guard the Owner against defects and deficiencies in the Work. *(More extensive site representation may be agreed to as an Additional Service, as described in Paragraph 3.2.)*

2.6.6 The Architect shall not have control over or charge of and shall not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, since these are solely the Contractor's responsibility under the Contract for Construction. The Architect shall not be responsible for the Contractor's schedules or failure to carry out the Work in accordance with the Contract Documents. The Architect shall not have control over or charge of acts or omissions of the Contractor, Subcontractors, or their agents or employees, or of any other persons performing portions of the Work.

2.6.7 The Architect shall at all times have access to the Work wherever it is in preparation or progress.

2.6.8 Except as may otherwise be provided in the Contract Documents or when direct communications have been specially authorized, the Owner and Contractor shall communicate through the Architect. Communications by and with the Architect's consultants shall be through the Architect.

2.6.9 Based on the Architect's observations and evaluations of the Contractor's Applications for Payment, the Architect shall review and certify the amounts due the Contractor.

2.6.10 The Architect's certification for payment shall constitute a representation to the Owner, based on the Architect's observations at the site as provided in Subparagraph 2.6.5 and on the data comprising the Contractor's Application for Payment, that, to the best of the Architect's knowledge, information and belief, the Work has progressed to the point indicated and the quality of Work is in accordance with the Contract Documents. The foregoing representations are subject to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, to results of subsequent tests and inspections, to minor deviations from the Contract Documents correctable prior to completion and to specific qualifications expressed by the Architect. The issuance of a Certificate for Payment shall further constitute a representation that the Contractor is entitled to payment in the amount certified. However, the issuance of a Certificate for Payment shall not be a representation that the Architect has (1) made exhaustive or continuous on-site inspections to check the quality or

quantity of the Work, (2) reviewed construction means, methods, techniques, sequences or procedures, (3) reviewed copies of requisitions received from Subcontractors and material suppliers and other data requested by the Owner to substantiate the Contractor's right to payment or (4) ascertained how or for what purpose the Contractor has used money previously paid on account of the Contract Sum.

2.6.11 The Architect shall have authority to reject Work which does not conform to the Contract Documents. Whenever the Architect considers it necessary or advisable for implementation of the intent of the Contract Documents, the Architect will have authority to require additional inspection or testing of the Work in accordance with the provisions of the Contract Documents, whether or not such Work is fabricated, installed or completed. However, neither this authority of the Architect nor a decision made in good faith either to exercise or not to exercise such authority shall give rise to a duty or responsibility of the Architect to the Contractor, Subcontractors, material and equipment suppliers, their agents or employees or other persons performing portions of the Work.

2.6.12 The Architect shall review and approve or take other appropriate action upon Contractor's submittals such as Shop Drawings, Product Data and Samples, but only for the limited purpose of checking for conformance with information given and the design concept expressed in the Contract Documents. The Architect's action shall be taken with such reasonable promptness as to cause no delay in the Work or in the construction of the Owner or of separate contractors, while allowing sufficient time in the Architect's professional judgment to permit adequate review. Review of such submittals is not conducted for the purpose of determining the accuracy and completeness of other details such as dimensions and quantities or for substantiating instructions for installation or performance of equipment or systems designed by the Contractor, all of which remain the responsibility of the Contractor to the extent required by the Contract Documents. The Architect's review shall not constitute approval of safety precautions or, unless otherwise specifically stated by the Architect, of construction means, methods, techniques, sequences or procedures. The Architect's approval of a specific item shall not indicate approval of an assembly of which the item is a component. When professional certification of performance characteristics of materials, systems or equipment is required by the Contract Documents, the Architect shall be entitled to rely upon such certification to establish that the materials, systems or equipment will meet the performance criteria required by the Contract Documents.

2.6.13 The Architect shall prepare Change Orders and Construction Change Directives, with supporting documentation and data if deemed necessary by the Architect as provided in Subparagraphs 3.1.1 and 3.3.3, for the Owner's approval and execution in accordance with the Contract Documents, and may authorize minor changes in the Work not involving an adjustment in the Contract Sum or an extension of the Contract Time which are not inconsistent with the intent of the Contract Documents.

2.6.14 The Architect shall conduct inspections to determine the date or dates of Substantial Completion and the date of final completion, shall receive and forward to the Owner for the Owner's review and records written warranties and related documents required by the Contract Documents and assembled by the Contractor, and shall issue a final Certificate for Payment upon compliance with the requirements of the Contract Documents.

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2.6.15 The Architect shall interpret and decide matters concerning performance of the Owner and Contractor under the requirements of the Contract Documents on written request of either the Owner or Contractor. The Architect's response to such requests shall be made with reasonable promptness and within any time limits agreed upon.

2.6.16 Interpretations and decisions of the Architect shall be consistent with the intent of and reasonably inferable from the Contract Documents and shall be in writing or in the form of drawings. When making such interpretations and initial decisions, the Architect shall endeavor to secure faithful performance by both Owner and Contractor, shall not show partiality to either, and shall not be liable for results of interpretations or decisions so rendered in good faith.

2.6.17 The Architect's decisions on matters relating to aesthetic effect shall be final if consistent with the intent expressed in the Contract Documents.

2.6.18 The Architect shall render written decisions within a reasonable time on all claims, disputes or other matters in question between the Owner and Contractor relating to the execution or progress of the Work as provided in the Contract Documents.

2.6.19 The Architect's decisions on claims, disputes or other matters, including those in question between the Owner and Contractor, except for those relating to aesthetic effect as provided in Subparagraph 2.6.17, shall be subject to arbitration as provided in this Agreement and in the Contract Documents.

ARTICLE 3

ADDITIONAL SERVICES

3.1 GENERAL

3.1.1 The services described in this Article 3 are not included in Basic Services unless so identified in Article 12, and they shall be paid for by the Owner as provided in this Agreement, in addition to the compensation for Basic Services. The services described under Paragraphs 3.2 and 3.4 shall only be provided if authorized or confirmed in writing by the Owner. If services described under Contingent Additional Services in Paragraph 3.3 are required due to circumstances beyond the Architect's control, the Architect shall notify the Owner prior to commencing such services. If the Owner deems that such services described under Paragraph 3.3 are not required, the Owner shall give prompt written notice to the Architect. If the Owner indicates in writing that all or part of such Contingent Additional Services are not required, the Architect shall have no obligation to provide those services.

3.2 PROJECT REPRESENTATION BEYOND BASIC SERVICES

3.2.1 If more extensive representation at the site than is described in Subparagraph 2.6.5 is required, the Architect shall provide one or more Project Representatives to assist in carrying out such additional on-site responsibilities.

3.2.2 Project Representatives shall be selected, employed and directed by the Architect, and the Architect shall be compensated therefor as agreed by the Owner and Architect. The duties, responsibilities and limitations of authority of Project Representatives shall be as described in the edition of AIA Document B352 current as of the date of this Agreement, unless otherwise agreed.

3.2.3 Through the observations by such Project Representatives, the Architect shall endeavor to provide further protection for the Owner against defects and deficiencies in the Work, but the furnishing of such project representation shall not modify the rights, responsibilities or obligations of the Architect as described elsewhere in this Agreement.

3.3 CONTINGENT ADDITIONAL SERVICES

3.3.1 Making revisions in Drawings, Specifications or other documents when such revisions are:

- 1 inconsistent with approvals or instructions previously given by the Owner, including revisions made necessary by adjustments in the Owner's program or Project budget;
- 2 required by the enactment or revision of codes, laws or regulations subsequent to the preparation of such documents; or
- 3 due to changes required as a result of the Owner's failure to render decisions in a timely manner.

3.3.2 Providing services required because of significant changes in the Project including, but not limited to, size, quality, complexity, the Owner's schedule, or the method of bidding or negotiating and contracting for construction, except for services required under Subparagraph 5.2.5.

3.3.3 Preparing Drawings, Specifications and other documentation and supporting data, evaluating Contractor's proposals, and providing other services in connection with Change Orders and Construction Change Directives.

3.3.4 Providing services in connection with evaluating substitutions proposed by the Contractor and making subsequent revisions to Drawings, Specifications and other documentation resulting therefrom.

3.3.5 Providing consultation concerning replacement of Work damaged by fire or other cause during construction, and furnishing services required in connection with the replacement of such Work.

3.3.6 Providing services made necessary by the default of the Contractor, by major defects or deficiencies in the Work of the Contractor, or by failure of performance of either the Owner or Contractor under the Contract for Construction.

3.3.7 Providing services in evaluating an extensive number of claims submitted by the Contractor or others in connection with the Work.

3.3.8 Providing services in connection with a public hearing, arbitration proceeding or legal proceeding except where the Architect is party thereto.

3.3.9 Preparing documents for alternate, separate or sequential bids or providing services in connection with bidding, negotiation or construction prior to the completion of the Construction Documents Phase.

3.4 OPTIONAL ADDITIONAL SERVICES

3.4.1 Providing analyses of the Owner's needs and programming the requirements of the Project.

3.4.2 Providing financial feasibility or other special studies.

3.4.3 Providing planning surveys, site evaluations or comparative studies of prospective sites.

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3.4.4 Providing special surveys, environmental studies and submissions required for approvals of governmental authorities or others having jurisdiction over the Project.

3.4.5 Providing services relative to future facilities, systems and equipment.

3.4.6 Providing services to investigate existing conditions or facilities or to make measured drawings thereof.

3.4.7 Providing services to verify the accuracy of drawings or other information furnished by the Owner.

3.4.8 Providing coordination of construction performed by separate contractors or by the Owner's own forces and coordination of services required in connection with construction performed and equipment supplied by the Owner.

3.4.9 Providing services in connection with the work of a construction manager or separate consultants retained by the Owner.

3.4.10 Providing detailed estimates of Construction Cost.

3.4.11 Providing detailed quantity surveys or inventories of material, equipment and labor.

3.4.12 Providing analyses of owning and operating costs.

3.4.13 Providing interior design and other similar services required for or in connection with the selection, procurement or installation of furniture, furnishings and related equipment.

3.4.14 Providing services for planning tenant or rental spaces.

3.4.15 Making investigations, inventories of materials or equipment, or valuations and detailed appraisals of existing facilities.

3.4.16 Preparing a set of reproducible record drawings showing significant changes in the Work made during construction based on marked-up prints, drawings and other data furnished by the Contractor to the Architect.

3.4.17 Providing assistance in the utilization of equipment or systems such as testing, adjusting and balancing, preparation of operation and maintenance manuals, training personnel for operation and maintenance, and consultation during operation.

3.4.18 Providing services after issuance to the Owner of the final Certificate for Payment, or in the absence of a final Certificate for Payment, more than 60 days after the date of Substantial Completion of the Work.

3.4.19 Providing services of consultants for other than architectural, structural, mechanical and electrical engineering portions of the Project provided as a part of Basic Services.

3.4.20 Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.

4.2 The Owner shall establish and update an overall budget for the Project, including the Construction Cost, the Owner's other costs and reasonable contingencies related to all of these costs.

4.3 If requested by the Architect, the Owner shall furnish evidence that financial arrangements have been made to fulfill the Owner's obligations under this Agreement.

4.4 The Owner shall designate a representative authorized to act on the Owner's behalf with respect to the Project. The Owner or such authorized representative shall render decisions in a timely manner pertaining to documents submitted by the Architect in order to avoid unreasonable delay in the orderly and sequential progress of the Architect's services.

4.5 The Owner shall furnish surveys describing physical characteristics, legal limitations and utility locations for the site of the Project, and a written legal description of the site. The surveys and legal information shall include, as applicable, grades and lines of streets, alleys, pavements and adjoining property and structures; adjacent drainage; rights-of-way, restrictions, easements, encroachments, zoning, deed restrictions, boundaries and contours of the site; locations, dimensions and necessary data pertaining to existing buildings, other improvements and trees; and information concerning available utility services and lines, both public and private, above and below grade, including inverts and depths. All the information on the survey shall be referenced to a Project benchmark.

4.6 The Owner shall furnish the services of geotechnical engineers when such services are requested by the Architect. Such services may include but are not limited to test borings, test pits, determinations of soil bearing values, percolation tests, evaluations of hazardous materials, ground corrosion and resistivity tests, including necessary operations for anticipating subsurface conditions, with reports and appropriate professional recommendations.

4.6.1 The Owner shall furnish the services of other consultants when such services are reasonably required by the scope of the Project and are requested by the Architect.

4.7 The Owner shall furnish structural, mechanical, chemical, air and water pollution tests, tests for hazardous materials, and other laboratory and environmental tests, inspections and reports required by law or the Contract Documents.

4.8 The Owner shall furnish all legal, accounting and insurance counseling services as may be necessary at any time for the Project, including auditing services the Owner may require to verify the Contractor's Applications for Payment or to ascertain how or for what purposes the Contractor has used the money paid by or on behalf of the Owner.

4.9 The services, information, surveys and reports required by Paragraphs 4.5 through 4.8 shall be furnished at the Owner's expense, and the Architect shall be entitled to rely upon the accuracy and completeness thereof.

4.10 Prompt written notice shall be given by the Owner to the Architect if the Owner becomes aware of any fault or defect in the Project or nonconformance with the Contract Documents.

4.11 The proposed language of certificates or certifications requested of the Architect or Architect's consultants shall be submitted to the Architect for review and approval at least 14 days prior to execution. The Owner shall not request certifications that would require knowledge or services beyond the scope of this Agreement.

ARTICLE 4

OWNER'S RESPONSIBILITIES

4.1 The Owner shall provide full information regarding requirements for the Project, including a program which shall set forth the Owner's objectives, schedule, constraints and criteria, including space requirements and relationships, flexibility, expandability, special equipment, systems and site requirements.

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ARTICLE 5

CONSTRUCTION COST

5.1 DEFINITION

5.1.1 The Construction Cost shall be the total cost or estimated cost to the Owner of all elements of the Project designed or specified by the Architect.

5.1.2 The Construction Cost shall include the cost at current market rates of labor and materials furnished by the Owner and equipment designed, specified, selected or specially provided for by the Architect, plus a reasonable allowance for the Contractor's overhead and profit. In addition, a reasonable allowance for contingencies shall be included for market conditions at the time of bidding and for changes in the Work during construction.

5.1.3 Construction Cost does not include the compensation of the Architect and Architect's consultants, the costs of the land, rights-of-way, financing or other costs which are the responsibility of the Owner as provided in Article 4.

5.2 RESPONSIBILITY FOR CONSTRUCTION COST

5.2.1 Evaluations of the Owner's Project budget, preliminary estimates of Construction Cost and detailed estimates of Construction Cost, if any, prepared by the Architect, represent the Architect's best judgment as a design professional familiar with the construction industry. It is recognized, however, that neither the Architect nor the Owner has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid prices, or over competitive bidding, market or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from the Owner's Project budget or from any estimate of Construction Cost or evaluation prepared or agreed to by the Architect.

5.2.2 No fixed limit of Construction Cost shall be established as a condition of this Agreement by the furnishing, proposal or establishment of a Project budget, unless such fixed limit has been agreed upon in writing and signed by the parties hereto. If such a fixed limit has been established, the Architect shall be permitted to include contingencies for design, bidding and price escalation, to determine what materials, equipment, component systems and types of construction are to be included in the Contract Documents, to make reasonable adjustments in the scope of the Project and to include in the Contract Documents alternate bids to adjust the Construction Cost to the fixed limit. Fixed limits, if any, shall be increased in the amount of an increase in the Contract Sum occurring after execution of the Contract for Construction.

5.2.3 If the Bidding or Negotiation Phase has not commenced within 90 days after the Architect submits the Construction Documents to the Owner, any Project budget or fixed limit of Construction Cost shall be adjusted to reflect changes in the general level of prices in the construction industry between the date of submission of the Construction Documents to the Owner and the date on which proposals are sought.

5.2.4 If a fixed limit of Construction Cost (adjusted as provided in Subparagraph 5.2.3) is exceeded by the lowest bona fide bid or negotiated proposal, the Owner shall:

1. give written approval of an increase in such fixed limit;
2. authorize rebidding or renegotiating of the Project within a reasonable time;

3. if the Project is abandoned, terminate in accordance with Paragraph 8.3; or

4. cooperate in revising the Project scope and quality as required to reduce the Construction Cost.

5.2.5 If the Owner chooses to proceed under Clause 5.2.4.4, the Architect, without additional charge, shall modify the Contract Documents as necessary to comply with the fixed limit, if established as a condition of this Agreement. The modification of Contract Documents shall be the limit of the Architect's responsibility arising out of the establishment of a fixed limit. The Architect shall be entitled to compensation in accordance with this Agreement for all services performed whether or not the Construction Phase is commenced.

ARTICLE 6

USE OF ARCHITECT'S DRAWINGS, SPECIFICATIONS AND OTHER DOCUMENTS

6.1 The Drawings, Specifications and other documents prepared by the Architect for this Project are instruments of the Architect's service for use solely with respect to this Project and, unless otherwise provided, the Architect shall be deemed the author of these documents and shall retain all common law, statutory and other reserved rights, including the copyright. The Owner shall be permitted to retain copies, including reproducible copies, of the Architect's Drawings, Specifications and other documents for information and reference in connection with the Owner's use and occupancy of the Project. The Architect's Drawings, Specifications or other documents shall not be used by the Owner or others on other projects, for additions to this Project or for completion of this Project by others, unless the Architect is adjudged to be in default under this Agreement, except by agreement in writing and with appropriate compensation to the Architect.

6.2 Submission or distribution of documents to meet official regulatory requirements or for similar purposes in connection with the Project is not to be construed as publication in derogation of the Architect's reserved rights.

ARTICLE 7

ARBITRATION

7.1 Claims, disputes or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or breach thereof shall be subject to and decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association currently in effect unless the parties mutually agree otherwise.

7.2 Demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. A demand for arbitration shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statutes of limitations.

7.3 No arbitration arising out of or relating to this Agreement shall include, by consolidation, joinder or in any other manner, an additional person or entity not a party to this Agreement,

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except by written consent containing a specific reference to this Agreement signed by the Owner, Architect, and any other person or entity sought to be joined. Consent to arbitration involving an additional person or entity shall not constitute consent to arbitration of any claim, dispute or other matter in question not described in the written consent or with a person or entity not named or described therein. The foregoing agreement to arbitrate and other agreements to arbitrate with an additional person or entity duly consented to by the parties to this Agreement shall be specifically enforceable in accordance with applicable law in any court having jurisdiction thereof.

7.4 The award rendered by the arbitrator or arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

ARTICLE 8

TERMINATION, SUSPENSION OR ABANDONMENT

8.1 This Agreement may be terminated by either party upon not less than seven days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

8.2 If the Project is suspended by the Owner for more than 30 consecutive days, the Architect shall be compensated for services performed prior to notice of such suspension. When the Project is resumed, the Architect's compensation shall be equitably adjusted to provide for expenses incurred in the interruption and resumption of the Architect's services.

8.3 This Agreement may be terminated by the Owner upon not less than seven days' written notice to the Architect in the event that the Project is permanently abandoned. If the Project is abandoned by the Owner for more than 90 consecutive days, the Architect may terminate this Agreement by giving written notice.

8.4 Failure of the Owner to make payments to the Architect in accordance with this Agreement shall be considered substantial nonperformance and cause for termination.

8.5 If the Owner fails to make payment when due the Architect for services and expenses, the Architect may, upon seven days' written notice to the Owner, suspend performance of services under this Agreement. Unless payment in full is received by the Architect within seven days of the date of the notice, the suspension shall take effect without further notice. In the event of a suspension of services, the Architect shall have no liability to the Owner for delay or damage caused the Owner because of such suspension of services.

8.6 In the event of termination not the fault of the Architect, the Architect shall be compensated for services performed prior to termination, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 8.7.

8.7 Termination Expenses are in addition to compensation for Basic and Additional Services, and include expenses which are directly attributable to termination. Termination Expenses shall be computed as a percentage of the total compensation for Basic Services and Additional Services earned to the time of termination, as follows:

- 1 Twenty percent of the total compensation for Basic and Additional Services earned to date if termination occurs before or during the pre-design, site analysis, or Schematic Design Phases; or

- 2 Ten percent of the total compensation for Basic and Additional Services earned to date if termination occurs during the Design Development Phase; or
- 3 Five percent of the total compensation for Basic and Additional Services earned to date if termination occurs during any subsequent phase.

ARTICLE 9

MISCELLANEOUS PROVISIONS

9.1 Unless otherwise provided, this Agreement shall be governed by the law of the principal place of business of the Architect.

9.2 Terms in this Agreement shall have the same meaning as those in AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement.

9.3 Causes of action between the parties to this Agreement pertaining to acts or failures to act shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts or failures to act occurring prior to Substantial Completion, or the date of issuance of the final Certificate for Payment for acts or failures to act occurring after Substantial Completion.

9.4 The Owner and Architect waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, but only to the extent covered by property insurance during construction, except such rights as they may have to the proceeds of such insurance as set forth in the edition of AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement. The Owner and Architect each shall require similar waivers from their contractors, consultants and agents.

9.5 The Owner and Architect, respectively, bind themselves, their partners, successors, assigns and legal representatives to the other party to this Agreement and to the partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither Owner nor Architect shall assign this Agreement without the written consent of the other.

9.6 This Agreement represents the entire and integrated agreement between the Owner and Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Architect.

9.7 Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Owner or Architect.

9.8 Unless otherwise provided in this Agreement, the Architect and Architect's consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the Project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances.

9.9 The Architect shall have the right to include representations of the design of the Project, including photographs of the exterior and interior, among the Architect's promotional and professional materials. The Architect's materials shall not include the Owner's confidential or proprietary information if the Owner has previously advised the Architect in writing of

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the specific information considered by the Owner to be confidential or proprietary. The Owner shall provide professional credit for the Architect on the construction sign and in the promotional materials for the Project.

ARTICLE 10 PAYMENTS TO THE ARCHITECT

10.1 DIRECT PERSONNEL EXPENSE

10.1.1 Direct Personnel Expense is defined as the direct salaries of the Architect's personnel engaged on the Project and the portion of the cost of their mandatory and customary contributions and benefits related thereto, such as employment taxes and other statutory employee benefits, insurance, sick leave, holidays, vacations, pensions and similar contributions and benefits.

10.2 REIMBURSABLE EXPENSES

10.2.1 Reimbursable Expenses are in addition to compensation for Basic and Additional Services and include expenses incurred by the Architect and Architect's employees and consultants in the interest of the Project, as identified in the following Clauses.

10.2.1.1 Expense of transportation in connection with the Project; expenses in connection with authorized out-of-town travel; long-distance communications; and fees paid for securing approval of authorities having jurisdiction over the Project.

10.2.1.2 Expense of reproductions, postage and handling of Drawings, Specifications and other documents.

10.2.1.3 If authorized in advance by the Owner, expense of overtime work requiring higher than regular rates.

10.2.1.4 Expense of renderings, models and mock-ups requested by the Owner.

10.2.1.5 Expense of additional insurance coverage or limits, including professional liability insurance, requested by the Owner in excess of that normally carried by the Architect and Architect's consultants.

10.2.1.6 Expense of computer-aided design and drafting equipment time when used in connection with the Project.

10.3 PAYMENTS ON ACCOUNT OF BASIC SERVICES

10.3.1 An initial payment as set forth in Paragraph 11.1 is the minimum payment under this Agreement.

10.3.2 Subsequent payments for Basic Services shall be made monthly and, where applicable, shall be in proportion to services performed within each phase of service, on the basis set forth in Subparagraph 11.2.2.

10.3.3 If and to the extent that the time initially established in Subparagraph 11.5.1 of this Agreement is exceeded or extended through no fault of the Architect, compensation for any services rendered during the additional period of time shall be computed in the manner set forth in Subparagraph 11.3.2.

10.3.4 When compensation is based on a percentage of Construction Cost and any portions of the Project are deleted or otherwise not constructed, compensation for those portions of the Project shall be payable to the extent services are performed on those portions, in accordance with the schedule set forth in Subparagraph 11.2.2, based on (1) the lowest bona fide bid or negotiated proposal, or (2) if no such bid or proposal is received, the most recent preliminary estimate of Construction Cost or detailed estimate of Construction Cost for such portions of the Project.

10.4 PAYMENTS ON ACCOUNT OF ADDITIONAL SERVICES

10.4.1 Payments on account of the Architect's Additional Services and for Reimbursable Expenses shall be made monthly upon presentation of the Architect's statement of services rendered or expenses incurred.

10.5 PAYMENTS WITHHELD

10.5.1 No deductions shall be made from the Architect's compensation on account of penalty, liquidated damages or other sums withheld from payments to contractors, or on account of the cost of changes in the Work other than those for which the Architect has been found to be liable.

10.6 ARCHITECT'S ACCOUNTING RECORDS

10.6.1 Records of Reimbursable Expenses and expenses pertaining to Additional Services and services performed on the basis of a multiple of Direct Personnel Expense shall be available to the Owner or the Owner's authorized representative at mutually convenient times.

ARTICLE 11 BASIS OF COMPENSATION

The Owner shall compensate the Architect as follows:

11.1 AN INITIAL PAYMENT OF N/A Dollars (\$) shall be made upon execution of this Agreement and credited to the Owner's account at final payment.

11.2 BASIC COMPENSATION

11.2.1 FOR BASIC SERVICES, as described in Article 2, and any other services included in Article 12 as part of Basic Services, Basic Compensation shall be computed as follows:

(Insert basis of compensation, including stipulated sums, multiples or percentages, and identify phases to which particular methods of compensation apply, if necessary.)

9.4% of total construction cost

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

11.2.2 Where compensation is based on a stipulated sum or percentage of Construction Cost, progress payments for Basic Services in each phase shall total the following percentages of the total Basic Compensation payable:

(Insert additional phases as appropriate.)

Schematic Design Phase:	percent (0 %)
Design Development Phase:	percent (35%)
Construction Documents Phase:	percent (40%)
Bidding or Negotiation Phase:	percent (5%)
Construction Phase:	percent (20%)
Total Basic Compensation:	one hundred percent (100%)

11.3 COMPENSATION FOR ADDITIONAL SERVICES

11.3.1 FOR PROJECT REPRESENTATION BEYOND BASIC SERVICES, as described in Paragraph 3.2, compensation shall be computed as follows:

\$85 per hour for Architect
\$42.50 per hour for Associate

11.3.2 FOR ADDITIONAL SERVICES OF THE ARCHITECT, as described in Articles 3 and 12, other than (1) Additional Project Representation, as described in Paragraph 3.2, and (2) services included in Article 12 as part of Basic Services, but excluding services of consultants, compensation shall be computed as follows:

(Insert basis of compensation, including rates and/or multiples of Direct Personnel Expense for Principals and employees, and identify Principals and classify employees, if required. Identify specific services to which particular methods of compensation apply, if necessary.)

\$85.00 per hour for Architect
\$42.50 per hour for Associate

11.3.3 FOR ADDITIONAL SERVICES OF CONSULTANTS, including additional structural, mechanical and electrical engineering services and those provided under Subparagraph 3.4.19 or identified in Article 12 as part of Additional Services, a multiple of (1.15) times the amounts billed to the Architect for such services.

(Identify specific types of consultants in Article 12, if required.)

11.4 REIMBURSABLE EXPENSES

11.4.1 FOR REIMBURSABLE EXPENSES, as described in Paragraph 10.2, and any other items included in Article 12 as Reimbursable Expenses, a multiple of (1.15) times the expenses incurred by the Architect, the Architect's employees and consultants in the interest of the Project.

11.5 ADDITIONAL PROVISIONS

11.5.1 IF THE BASIC SERVICES covered by this Agreement have not been completed within N/A () months of the date hereof, through no fault of the Architect, extension of the Architect's services beyond that time shall be compensated as provided in Subparagraphs 10.3.3 and 11.3.2.

11.5.2 Payments are due and payable N/A () days from the date of the Architect's invoice. Amounts unpaid () days after the invoice date shall bear interest at the rate entered below, or in the absence thereof at the legal rate prevailing from time to time at the principal place of business of the Architect.

(Insert rate of interest agreed upon.)

(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Architect's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Specific legal advice should be obtained with respect to deletions or modifications, and also regarding requirements such as written disclosures or waivers.)

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JULY-AUGUST-SEPTEMBER TERM 1999

11.5.3 The rates and multiples set forth for Additional Services shall be annually adjusted in accordance with normal salary review practices of the Architect.

ARTICLE 12
OTHER CONDITIONS OR SERVICES

(Insert descriptions of other services, identify Additional Services included within Basic Compensation and modifications to the payment and compensation terms included in this Agreement.)

All funds previously paid to Architect Keleal S. Hassin, Jr. relative to this project, up to the date on Page 1 of this Agreement, are to be deducted from the total fee amount.

This Agreement entered into as of the day and year first written above.

OWNER BOARD OF SUPERVISORS
HARRISON COUNTY, MS

(Signature)

(Printed name and title)

ARCHITECT KELEAL S. HASSIN, JR.

(Signature)

(Printed name and title)

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The Board further HEREBY APPROVES advertisement of Phase I upon completion of the plans.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER CONCURRING WITH THE TAX COLLECTOR ON PERSONNEL
CHANGES, AS LISTED**

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

Terminations of full-time employees: Madelyn Denise Thomas , effective
July 21, 1999; and Cynthia Erickson, effective August 13, 1999.

Employment of full-time employees: Patricia Leigh Bates, effective
August 17, 1999, replacing Madelyn Thomas; and Sherry Lee Walker, effective
August 24, 1999, replacing Cynthia Erickson. Salaries to be \$13,650 per year
with \$600 increase after six months probation.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER AUTHORIZING THE WEDGEWORTH FAMILY TO ESTABLISH
A PRIVATE CEMETERY LOCATED AT 20397 DAN WALKER ROAD,
AS RECOMMENDED BY BOBBY KNESAL, COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE the Wedgeworth Family to establish a
private cemetery located at 20397 Dan Walker Road, as recommended by
Bobby Knesal, County Engineer.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

THERE CAME ON this day for consideration by the Board the Petition signed by ten (10) or more Freeholders (property owners) requesting the Board to accept and maintain River Ridge Road as part of the Harrison County Road System, being located in Supervisor's Voting District 2, said petition being as follows:

PETITION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

TO THE HONORABLE BOARD OF SUPERVISORS:

Date Engineer's Office Received
8-21-, 1997

Date Accepted/Denied by Board
_____, 19____

Supervisor _____ Supervisor 6

Date Letter Sent to Board ____/____/____

FOR OFFICE USE ONLY

We the undersigned Freeholders (Property Owners) or Householdors of the aforesaid State and County do hereby petition the Harrison County Board of Supervisors to:

Accept for Maintenance a public road situated in Supervisors District 2, Section D, Township 5 South, Range 10 West, Harrison County, Mississippi.

Name of Road River Ridge Rd Legal Description _____

88 Hickman Rd. in Saucier Number of people served 6 families

Witness our signatures as follows:

(NAME)	(ADDRESS)	Check Appropriate Box	FREEHOLDER	HOUSEHOLDER
1. Steven A. Deters	23422 River Ridge Rd			
Parrela A. Deters	Saucier, Ms. 39574		✓	
2. Bill L. Thompson	7305 Bosarge Rd		✓	
Brian L. Thompson	Long Beach, MS 39560		✓	
3. Reese Dyer	10530 Three Rivers Rd Lot 134		✓	
4. Carl L. Dyer	23320 River Ridge Rd.		✓	
5. Alan R. Dyer	23320 River Ridge Rd		✓	
6. Margie Moore	23400 River Ridge Dr		✓	
7. Joey Mastaney	23400 River Ridge Dr		✓	
8. Timmy Howard	21968 Saucier Fork Rd		✓	
9. Robert T. Bager	Rt 1 Box 511 A		✓	
Annex Bager	Gordo, AL 35466		✓	
10. Wilbur R. Wade	20023 Hickman Rd		✓	
11. James O. McWhorter	20481 Saucier Rd		✓	
12. James Michael	Saucier, MS 39574		✓	
	19408 Frank Gladwin		✓	
	Shrub, 749			
	17015 HICKMAN Rd			
	Shrub			

PETITION SUBMITTED BY: Steven & Parrela Deters
(NAME)
23422 River Ridge Rd. Saucier, Mo.
(ADDRESS)
539-9137
(PHONE NUMBER)

(DATE SUBMITTED)

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JULY-AUGUST-SEPTEMBER TERM 1999

After due consideration and discussion, and upon the recommendation of Ed Ott, Assistant County Engineer, Supervisor **DAVID V. LAROSA, SR.** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF FREEHOLDERS PETITION
FOR RIVER RIDGE ROAD LOCATED IN SECTION 10, TOWNSHIP 5
SOUTH, RANGE 12 WEST, IN SUPERVISOR'S VOTING DISTRICT 2,
AND ACCEPTING SAID ROAD FOR MAINTENANCE, AS
RECOMMENDED BY ED OTT, ASSISTANT COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the Freeholders' petition for River Ridge Road located in Supervisor's Voting District 2, Section 10, Township 5 South, Range 12 West of Harrison County, Mississippi.

IT IS FURTHER ORDERED that the Board does HEREBY ACCEPT said road for maintenance, as recommended by Ed Ott, Assistant County Engineer.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER APPROVING PAYMENT OF APPLICATION NO. 4 (FINAL) IN
THE AMOUNT OF \$51,929 TO SAMUEL B. DAY CONSTRUCTION,
INC. FOR WORK COMPLETED TO DATE ON THE COUNTY FARM
ROAD FIRE STATION, AS RECOMMENDED BY BOBBY KNESAL,
COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE payment of Application No. 4 (Final) in
the amount of \$51,929 to Samuel B. Day Construction, Inc. for work
completed to date on the County Farm Road Fire Station, as recommended
by Bobby Knesal, County Engineer, payable from account 121-250-901.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER AUTHORIZING THE STATE AID ENGINEER TO ACT ON
BEHALF OF THE BOARD OF SUPERVISORS TOWARDS THE FINAL
SELECTION OF A CONSULTANT TO COMPLETE THE UNDERWATER
BRIDGE FOUNDATION INSPECTION PROGRAM**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE the State Aid Engineer to act on
behalf of the Board of Supervisors towards the final selection of a Consultant
to complete the Underwater Bridge Foundation Inspection Program.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER ACKNOWLEDGING RECEIPT OF CHECK #43744 FROM THE
HARRISON COUNTY DEPARTMENT OF EDUCATION IN THE
AMOUNT OF \$26,289.30, AS REIMBURSEMENT FOR PAVING AND
LIMESTONE COST TO PAVE THE PARKING LOT AT D'IBERVILLE
MIDDLE SCHOOL**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACKNOWLEDGE receipt of check #43744 from the
Harrison County Department of Education in the amount of \$26,289.30, as
reimbursement for paving and limestone cost to pave the parking lot at
D'Iberville Middle School, to be credited to account #150-351-902, said check

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

 HANCOCK BANK GULFPORT, MISSISSIPPI	STATE OF MISSISSIPPI, HARRISON COUNTY DEPARTMENT OF EDUCATION GULFPORT, MISSISSIPPI DATE August 27, 1999	MAEP WARRANT NO. 43744	FUND AMOUNT \$26,289.30 No. 043744
--	--	---------------------------	--

VOID AFTER 180 DAYS

TO THE ORDER OF Harrison County Road Department
15309-C Community Road
Gulfport, MS 39503




THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

"043744" 106550368 01-073-594-1

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 WILLIAM W. MARTIN 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 7th day of September 1999.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER ADJUDICATING OVERTIME FOR EMPLOYEES AND CHARGES
FOR EQUIPMENT, CALLED OUT BY THE GULFPORT FIRE MARSHALL
TO CLEAN UP A FUEL SPILL THAT OCCURRED AT
APPROXIMATELY 3:00 P.M. ON SUNDAY, AUGUST 29, 1999 AT
FLYING-J TRUCK STOP**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ADJUDICATE overtime for employees and charges
for equipment, called out by the Gulfport Fire Marshall to clean up a fuel spill
that occurred at approximately 3:00 p.m. on Sunday, August 29, 1999 at
Flying-J Truck Stop, said costs to be reimbursed by Flying-J.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER ADJUDICATING OVERTIME IN THE ROAD DEPARTMENT,
PER LIST ON FILE WITH THE CLERK OF THE BOARD, AND
APPROVING BUDGET AMENDMENT FOR SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ADJUDICATE overtime in the Road Department,
per list on file with the Clerk of the Board; and the Board does HEREBY
APPROVE budget amendment for 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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER ACCEPTING THE LOW BID OF J. H. HAYNES ELECTRIC CO.
IN THE AMOUNT OF \$107,900.00 FOR LIGHTING PROJECT AT THE
AMOS CROUTCH BASEBALL FIELD, AND AUTHORIZING THE BOARD
PRESIDENT TO EXECUTE THE CONTRACT FOR SAME**

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

1. That this Board, at a meeting heretofore held on the 3rd day of May 1999, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Advertisement for Bids for lighting project at the Amos Croutch Baseball Field in Harrison County, 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 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 Advertisement for Bids was published on July 31, 1999 and August 7, 1999.

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 August 31, 1999, the day fixed for receiving said bids in the Order identified in paragraph one thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Valerie Furrnell 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:

Vol. 115 No., 304 dated 31 day of July, 19 99
Vol. 115 No., 311 dated 7 day of August, 19 99
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Valerie F. Furrnell
Clerk

Sworn to and subscribed before me this 9 day of August, A.D., 19 99

My Commission Expires 10/15/99

Kevin Shook
Notary Public

Printer's Fee \$ 62.04
Furnishing proof of publication \$ 6.00
TOTAL \$ 68.04

ADVERTISEMENT FOR BIDS
The Harrison County Board of Supervisors, Gulfport, Mississippi will receive bids for:
BASEBALL FIELD LIGHTING PROJECT
AMOS CHURCH FIELD
GULFPORT, MISSISSIPPI
At HARRISON COUNTY, MISSISSIPPI, at the BOARD MEETING ROOM, FIRST JUDICIAL COURTHOUSE, GULFPORT, MISSISSIPPI, until 2:00 o'clock P.M., AUGUST 31, 1999, and then at said office, bids will be publicly opened and read aloud.
A single stipulation sum bid will be received for all work necessary to furnish and install a baseball field lighting system, including poles, light fixtures and electrical appurtenances, as described in the Contract Documents in accordance with the instruction to Bidders.
Copies may be obtained at the office of the County Engineer, 15309-C Community Road, Gulfport, MS. 39503.
Contract Documents, are on file at the offices of the County Engineer at 15309-C Community Road, Gulfport, MS. And John McAdams, Clerk of the Board of Supervisors, at the Harrison County Courthouse, Gulfport, Mississippi.
Bidders shall comply with the laws of the State of Mississippi requiring a Certificate of Responsibility.
The Owner reserves the right to reject any or all bids or to waive any informalities in the bidding.
Each bidder must deposit with his bid, security in the amount, form and subject to the conditions provided in the Instructions to Bidders.
Bids may be held by the Owner for a period not to exceed (30) thirty 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 of the Contract.
By ORDER of the Board of Supervisors, adopted the 3rd day of May, 1999.
John McAdams
Clerk of the Board of Supervisors
Of Harrison County, Mississippi
By: Frances Giley, DC
T-45, Adv 31, 2941 (Seal)
324276

4. That on August 23, 1999, this Board designated the County Engineer and the Purchasing Clerk as its representatives to receive said bids on August 31, 1999.

5. That bids were received at the time and place and in the manner provided in said Advertisement for Bids. The following bids were received:

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BASEBALL FIELD LIGHTING PROJECT

AUGUST 31, 1999 2:00 P.M.

<u>CONTRACTOR</u>	<u>CERTIFICATE OF RESPONSIBILITY NUMBER</u>	<u>BASE BID</u>
Doleac Electric	03826	\$136,585.00
Keyes Electric, Inc.	07222	\$124,000.00
B&B Electrical Contractors	06767	\$148,500.00
A&B Electric of Hattisburg	06412	\$158,133.00
➔ J.H. Haynes Electric Co.	06046	\$107,900.00
Engineers Estimate	N/A	\$192,000.00

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JULY-AUGUST-SEPTEMBER TERM 1999

BID PROPOSAL

Date August 31, 1999

Proposal of Doleac Electric Co., Inc.

(hereinafter called "Bidder"), organized and existing under the laws of the State of doing
business as Corporation (Mississippi)

* Insert corporation, partnership or individual as applies

To Harrison County Board of Supervisors, Mississippi, (hereinafter called "Owner").

Ladies and Gentlemen:

The Bidder, in compliance with your invitation for bids for:

BASEBALL FIELD LIGHTING PROJECT
AMOS CROUCH FIELD
GULFPORT, MISSISSIPPI

having examined the specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the price stated below. This price is to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within *Sixty (60) consecutive calendar days*.

Bidder acknowledges receipt of the following addendum:

None

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JULY-AUGUST-SEPTEMBER TERM 1999

Total Bid

Bidder agrees to complete the project described in the specifications and shown on the plans, for the lump sum price of:

One Hundred Thirty Six Thousand Five Hundred Eighty Five Dollars (\$ 136,585.00)

The above prices shall include all labor, materials, overhead, profit, insurance, etc. to cover finished work as specified.

Bidder understands that the Owner reserves the right to reject any or all bids.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the final contract attached within 10 days.

Respectfully submitted:

By: Warren Sauer
(Seal - if bid is by corporation)

Address 12503 Dedeaux Road

Gulfport, MS 39503

(228) 868-2905

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

United States Fidelity and Guaranty Company
 Baltimore, Maryland
 A Stock Company



Bid Bond

Bond Number

Know All Men By These Presents:

That Doleac Electric Company, Inc.
 of Hattiesburg, Mississippi
 as Principal, and **United States Fidelity and Guaranty Company**, a Maryland corporation, as Surety, are held and firmly bound unto
Board of Supervisors, Harrison County
 as Oblige, in the full and just sum of Five (5%) Percent of Bid*****
 ***** Dollars,
 lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs,
 executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

Whereas the said Principal is herewith submitting its proposal
Baseball Field Lighting Project, Amos Crouch Field, Gulfport, MS

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 Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige 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 8-30-99
 (Date)

[Signature]

Doleac Electric Company, Inc. (Seal)

[Signature] (Seal)
UNITED STATES FIDELITY AND GUARANTY COMPANY

[Signature]
 Attorney-in-fact

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BID PROPOSAL

Date 8/31/99

Proposal of KEYES ELECTRIC, INC.

(hereinafter called "Bidder"), organized and existing under the laws of the State of doing
business as CORPORATION

* Insert corporation, partnership or individual as applies

To Harrison County Board of Supervisors, Mississippi, (hereinafter called "Owner").

Ladies and Gentlemen:

The Bidder, in compliance with your invitation for bids for:

BASEBALL FIELD LIGHTING PROJECT
AMOS CROUCH FIELD
GULFPORT, MISSISSIPPI

having examined the specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the price stated below. This price is to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within *Sixty (60) consecutive calendar days*.

Bidder acknowledges receipt of the following addendum:

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Total Bid

Bidder agrees to complete the project described in the specifications and shown on the plans, for the lump sum price of:

ONE HUNDRED TWENTY FOUR THOUSAND dollars (\$ 124,000.00)

The above prices shall include all labor, materials, overhead, profit, insurance, etc. to cover finished work as specified.

Bidder understands that the Owner reserves the right to reject any or all bids.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the final contract attached within 10 days.

Respectfully submitted:

By: Ronald Keyes
(Seal - if bid is by corporation)

Address Keyes Electric Inc.
P.O. Box 2566
LAUREL, MS 39442

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BID BOND

DAMAGES FORM

BIDDER (Name and Address):

KEYES ELECTRIC, INC.
P O Box 2566
Laurel, MS 39442

SURETY (Name and Address of Principal Place of Business):

United States Fidelity & Guaranty Company
Baltimore, Maryland

OWNER (Name and Address):

Harrison County Board of Supervisors
Gulfport, Mississippi 39503

BIDBID DUE DATE: August 31, 1999**PROJECT (Brief Description Including Location):**

Baseball Field Lighting Project
Amos Crouch Field
Gulfport, MS 39503

BOND

BOND NUMBER: _____

DATE: (Not later than Bid Due Date): 8/31/99

PENAL SUM: - - - -5% of bid - - - -

IN WITNESS WHEREOF, Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

BIDDER**SURETY**

KEYES ELECTRIC, INC.

(Seal)

Bidder's Name and Corporate Seal

By: Ronald Keyes - Secretary
Signature and Title Treasurer

Attest: Jim Chisholm
Signature and Title

UNITED STATES FIDELITY & GUARANTY

(Seal)

Surety's Name and Corporate Seal

By: Lester S. Powell
Signature and Title Attorney-in-fact
(Attach Power of Attorney)

Attest: Debra A. Burgess
Signature and Title

- Note: (1) Above addresses are to be used for giving required notice.
(2) Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BID PROPOSAL

Date AUGUST 30, 1999

Proposal of B & B ELECTRICAL CONTRACTORS, INC

(hereinafter called "Bidder"), organized and existing under the laws of the State of doing

business as CORPORATION

* Insert corporation, partnership or individual as applies

To Harrison County Board of Supervisors, Mississippi, (hereinafter called "Owner").

Ladies and Gentlemen:

The Bidder, in compliance with your invitation for bids for:

BASEBALL FIELD LIGHTING PROJECT
AMOS CROUCH FIELD
GULFPORT, MISSISSIPPI

having examined the specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the price stated below. This price is to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within *Sixty (60) consecutive calendar days*.

Bidder acknowledges receipt of the following addendum:

NO ADDENDUM

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Total Bid

Bidder agrees to complete the project described in the specifications and shown on the plans, for the lump sum price of:

ONE HUNDRED FORTY EIGHT THOUSAND FIVE HUNDRED dollars (\$ 148,500.00)

The above prices shall include all labor, materials, overhead, profit, insurance, etc. to cover finished work as specified.

Bidder understands that the Owner reserves the right to reject any or all bids.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the final contract attached within 10 days.

Respectfully submitted:
B & B ELECTRICAL CONTRACTORS, INC.

By: B. Blakeney
(Seal - if bid is by corporation)
BRIEN BLAKENEY
PRESIDENT

Address POST OFFICE BOX 5386
124 BAKER LANE
BRANDON, MS 39047

CERTIFICATE OF RESPONSIBILITY #06767

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BID BOND

DAMAGES FORM

BIDDER (Name and Address):

B & B Electrical Contractors, Inc.
P. O. Box 5386
Brandon, MS 39047

SURETY (Name and Address of Principal Place of Business):

United States Fidelity and Guaranty Company
P. O. Box 1138
Baltimore, Maryland 21203

OWNER (Name and Address):

Harrison County Board of Supervisors
Harrison County Courthouse
Gulfport, Mississippi

BID

BID DUE DATE: August 31, 1999

PROJECT (Brief Description Including Location):

Baseball Field Lighting Project, Amos Crouch Field
Gulfport, Mississippi, as per proposal

BOND

BOND NUMBER: _____

DATE: (Not later than Bid Due Date): August 31, 1999

PENAL SUM: Five Per Cent (5%) of Amount Bid

IN WITNESS WHEREOF, Surety and Bidder, intending to be legally bound hereby, subject to the terms printed on the reverse side hereof, do each cause this Bid Bond to be duly executed on its behalf by its authorized officer, agent, or representative.

BIDDER

SURETY

B & B Electrical Contractors, Inc. (Seal) United States Fidelity and Guaranty Company (Seal)
Bidder's Name and Corporate Seal Surety's Name and Corporate Seal

By: _____

Signature and Title

By: _____

Signature and Title Linda S. Harrell

(Attach Power of Attorney) Attorney-in-Charge

Attest: _____

Signature and Title

Attest: See Power of Attorney Attached

Signature and Title

Miss. A

Note:

- (1) Above addresses are to be used for giving required notice.
- (2) Any singular reference to Bidder, Surety, Owner or other party shall be considered plural where applicable.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BID PROPOSAL

Date 8/31/99

Proposal of A & B ELECTRIC

(hereinafter called "Bidder"), organized and existing under the laws of the State of doing

business as A & B ELECTRIC OF HATTIESBURG, INC.
 * Insert corporation, partnership or individual as applies

To Harrison County Board of Supervisors, Mississippi, (hereinafter called "Owner").

Ladies and Gentlemen:

The Bidder, in compliance with your invitation for bids for

BASEBALL FIELD LIGHTING PROJECT
AMOS CROUCH FIELD
GULFPORT, MISSISSIPPI

having examined the specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the price stated below. This price is to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within *Sixty (60) consecutive calendar days*.

Bidder acknowledges receipt of the following addendum:

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Total Bid

Bidder agrees to complete the project described in the specifications and shown on the plans, for the lump sum price of:

ONE HUNDRED FIFTY EIGHT THOUSAND ONE
HUNDRED THIRTY THREE AND 00/100 dollars (\$158,133.00)

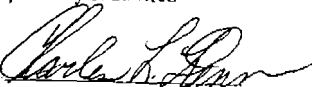
The above prices shall include all labor, materials, overhead, profit, insurance, etc. to cover finished work as specified.

Bidder understands that the Owner reserves the right to reject any or all bids.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the final contract attached within 10 days.

Respectfully submitted

By 
(Seal - if bid is by corporation)

Address 717 E 2nd STREET

HATTIESBURG, MS 39401

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

UNION INSURANCE COMPANY

Lincoln, Nebraska

BID BOND
(Private Work)

KNOW ALL MEN BY THESE PRESENTS:

That A & B Electric of Hattiesburg, Inc.

of Hattiesburg, MS 39401,

as Principal, and Union Insurance Company, a Nebraska Corporation, as Surety, are held firmly bound unto

Harrison County Board of Supervisors, Gulfport, MS

as Oblige, in the full and just sum of _____

5% of Amount of the Bid

Dollars,

lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal is herewith submitting its proposal for:

Baseball Field Lighting Project
Amos Crouch Field
Gulfport, MS

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 such good and sufficient bond or bonds as may be required 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 Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall the Surety's liability exceed the penal sum hereof.

PROVIDED, HOWEVER, neither Principal nor Surety shall be bound hereunder unless Oblige shall, prior to execution of the contract, furnish evidence satisfactory to the Surety of the Oblige's ability to make payment to the Principal in accordance with the terms of the contract.

Signed, sealed and delivered August 31, 1999

Lamar Dunn

A&B Electric of Hattiesburg,

UNION INSURANCE COMPANY

Cindy Jennings
Cindy Jennings MS Agent

Attorney-in-fact



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

BID PROPOSAL

Date August 31, 1999

Proposal of J.H. Haynes Electric Company, Inc.

(hereinafter called "Bidder"), organized and existing under the laws of the State of doing

business as Corporation

* Insert corporation, partnership or individual as applies

To Harrison County Board of Supervisors, Mississippi, (hereinafter called "Owner").

Ladies and Gentlemen:

The Bidder, in compliance with your invitation for bids for:

***BASEBALL FIELD LIGHTING PROJECT
AMOS CROUCH FIELD
GULFPORT, MISSISSIPPI***

having examined the specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project, including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies, and to construct the project in accordance with the Contract Documents, within the time set forth therein, and at the price stated below. This price is to cover all expenses incurred in performing the work required under the Contract Documents, of which this proposal a part.

Bidder hereby agrees to commence work under this contract on or before a date to be specified in written "Notice to Proceed" of the Owner and to fully complete the project within *Sixty (60) consecutive calendar days*.

Bidder acknowledges receipt of the following addendum:

NA

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Total Bid

Bidder agrees to complete the project described in the specifications and shown on the plans, for the lump sum price of:

One Hundred Seven Thousand Nine Hundred & 00 Cents ---dollars (\$ 107,900.00)

The above prices shall include all labor, materials, overhead, profit, insurance, etc. to cover finished work as specified.

Bidder understands that the Owner reserves the right to reject any or all bids.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 60 calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the final contract attached within 10 days.

Respectfully submitted:

Address Post Office Box 637

By James H. Haynes
(Seal - if bid is by corporation)
James H. Haynes, President
J.H. Haynes Electric Company, Inc.

Gulfport, Mississippi 39502

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Bond No. Bid Bond

Fidelity and Deposit Company

HOME OFFICE OF MARYLAND BALTIMORE, MD. 21203

BID BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, J.H. Haynes Electric Company, Inc.

....., as Principal, (hereinafter called the "Principal"), and
 the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, of Baltimore, Maryland, a corporation duly organized
 under the laws of the State of Maryland, as Surety, (hereinafter called the "Surety"), are held and firmly bound
 unto Harrison County Board of Supervisors
Gulfport, MS

.....as Oblige, (hereinafter called the "Obligee"),
 in the sum of Five Percent of Bid Bond *** (5%) ***** Dollars (\$ 5% of Bid),
 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.....
Baseball Field Lighting Project
AMOS CROUCH FIELD
Gulfport, MS

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into
 a contract with the Oblige in accordance with the terms of such bid and give such bond or bonds as may 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 into such contract and give such bond or bonds, if the Principal
 shall pay to the Oblige the difference not to exceed the penalty hereof between the amount specified in said
 bid and such larger amount for which the Oblige 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 31st day of August A.D. 19 99

Marie Schrader

Witness

J.H. Haynes Electric Company, Inc. (SEAL)
Principal

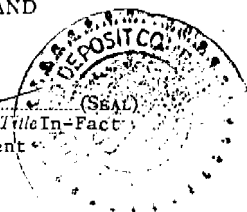
James H. Haynes
 James H. Haynes, Title President

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
 Surety

Ann Leslie
 Ann Leslie

Witness to Surety

By J. B. Sneed
 John B. Sneed, Attorney In-Fact
 Mississippi Resident Agent

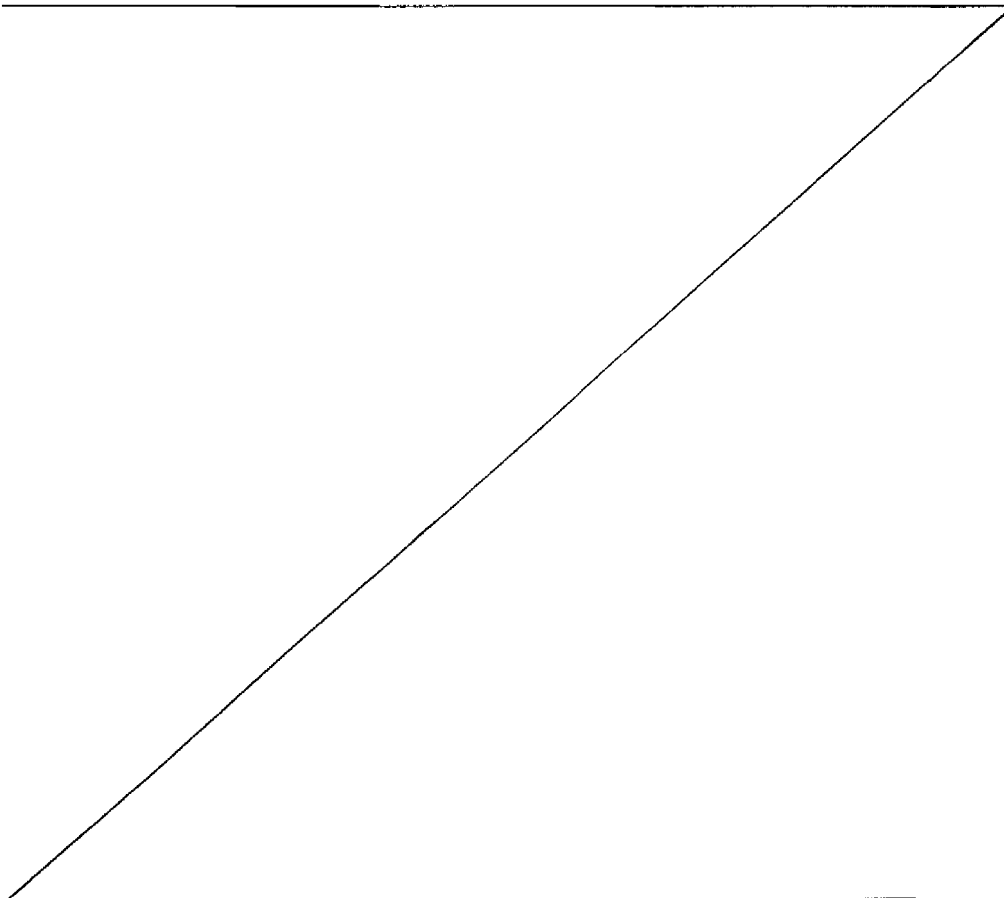


MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

5. The Board does hereby find that the bid of J. H. Haynes Electric Co. in the amount of ONE HUNDRED SEVEN THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$107,900.00) is the lowest bid meeting specifications and, therefore, the best received for the lighting project at the Amos Croutch Baseball Field, 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 J. H. Haynes Electric Co. be, and the same is HEREBY ACCEPTED for the lighting project at the Amos Croutch Baseball Field, at and for a consideration of ONE HUNDRED SEVEN THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$107,900.00).

IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the contract for said project, which is as follows:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

EJCDC
STANDARD FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR
ON THE BASIS OF A STIPULATED PRICE

THIS AGREEMENT is dated as of the 7th day of September in the
year 19 99 by and between Harrison County Board of Supervisors

Harrison County, State of Mississippi (hereinafter called OWNER) and

J.H. Haynes Electric Company, Inc.
(hereinafter called CONTRACTOR).

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Article 1. WORK.

CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

Baseball Field Lighting Project
Amos Crouch Field

The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

Entire Project

Article 2. ENGINEER.

The Project has been designed by: Harrison County Engineering Department

who is hereinafter called ENGINEER and who is to act as OWNER's representative, assume all duties and responsibilities and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with completion of the Work in accordance with the Contract Documents.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

Article 3. CONTRACT TIMES.

3.1 The Work will be substantially completed on or before November 12, 19 99, and completed and ready for final payment in accordance with paragraph 14.13 of the General Conditions on or before November 12, 19 99.

3.1 The Work will be substantially completed within 60 days after the date when the Contract Times commence to run as provided in paragraph 2.3 of the General Conditions, and completed and ready for final payment in accordance with paragraph 14.13 of the General Conditions within 60 days after the date when the Contract Times commence to run.

3.2 *Liquidated Damages.* OWNER and CONTRACTOR recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the times specified in paragraph 3.1 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. They also recognize the delays, expense and difficulties involved in proving the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty) CONTRACTOR shall pay OWNER Fifty and 00/100 dollars (\$50.00) for each day that expires after the time specified in paragraph 3.1 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if CONTRACTOR shall neglect, refuse or fail to complete the remaining Work within the time specified in paragraph 3.1 for completion and readiness for final payment or any proper extension thereof granted by OWNER, CONTRACTOR shall pay OWNER Fifty and 00/100 dollars (\$50.00) for each day that expires after the time specified in paragraph 3.1 for completion and readiness for final payment.

[Where failure to reach a Milestone on time is of such consequence to OWNER that the assessment of liquidated damages is to be provided, appropriate amending or supplementing language should be inserted here.]

(Strike any of the above paragraphs that are inapplicable)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER 1999 TERM

Article 4. CONTRACT PRICE.

OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to paragraphs 4.1 and 4.2 below:

- 4.1 for all Work other than Unit Price Work, a Lump Sum of:

<u>One Hundred Seven Thousand Nine Hundred and 00/100</u>	(\$107,900.00)
(use words)	figures

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.8 of the General Conditions;

plus

- 4.2 for all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 4.2:

UNIT PRICE WORK

NO.	ITEM	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL ESTIMATED
N/A					

TOTAL OF ALL UNIT PRICES N/A \$ _____ (dollars)
(use words)

As provided in paragraph 11.9 of the General Conditions estimated quantities are not guaranteed, and determinations of actual quantities and classification are to be made by ENGINEER as provided in paragraph 9.10 of the General Conditions. Unit prices have been computed as provided in paragraph 11.9.2 of the General Conditions.

[In special circumstances, the Bid may be attached to avoid extensive retyping. See paragraph 13.10 below. Any exhibits attached should be listed in Article 8.]

[If adjustment prices for variations from stipulated Base Bid quantities have been agreed to, insert appropriate provisions. See Suggested Bid Form Paragraph 4 and Comment I.]

Article 5. PAYMENT PROCEDURES.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

Article 5. PAYMENT PROCEDURES.

CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by ENGINEER as provided in the General Conditions.

5.1. *Progress Payments; Retainage.* OWNER shall make progress payments on account of the Contract Price on the basis of CONTRACTOR's Applications for Payment as recommended by ENGINEER, on or about the 10th day of each month during construction as provided in paragraphs 5.1.1. and 5.1.2. below. All such payments will be measured by the schedule of values established in paragraph 2.9 of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements.

5.1.1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below, but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER shall determine, or OWNER may withhold, in accordance with paragraph 14.7 of the General Conditions.

90 % of Work completed (with the balance being retainage). If Work has been 50% completed as determined by ENGINEER, and if the character and progress of the Work have been satisfactory to OWNER and ENGINEER, OWNER, on recommendation of ENGINEER, may determine that as long as the character and progress of the Work remain satisfactory to them, there will be no additional retainage on account of Work completed, in which case the remaining progress payments prior to Substantial Completion will be in an amount equal to 100% of the Work completed.

90 % (with the balance being retainage) of materials and equipment not incorporated in the Work (but delivered, suitably stored and accompanied by documentation satisfactory to OWNER as provided in paragraph 14.2 of the General Conditions).

5.1.2. Upon Substantial Completion, in an amount sufficient to increase total payments to CONTRACTOR to 98 % of the Contract Price (with the balance being retainage), less such amounts as ENGINEER shall determine, or OWNER may withhold, in accordance with paragraph 14.7 of the General Conditions.

5.2. *Final Payment.* Upon final completion and acceptance of the Work in accordance with paragraph 14.13 of the General Conditions, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER as provided in said paragraph 14.13.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

Article 6. INTEREST.

All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the maximum rate allowed by law at the place of the Project.

Article 7. CONTRACTOR'S REPRESENTATIONS.

In order to induce OWNER to enter into this Agreement CONTRACTOR makes the following representations:

7.1. CONTRACTOR has examined and carefully studied the Contract Documents (including the Addenda listed in paragraph 8) and the other related data identified in the Bidding Documents including "technical data."

7.2. CONTRACTOR has visited the site and become familiar with and is satisfied as to the general, local and site conditions that may affect cost, progress, performance or furnishing of the Work.

7.3. CONTRACTOR is familiar with and is satisfied as to all federal, state and local Laws and Regulations that may affect cost, progress, performance and furnishing of the Work.

7.4. CONTRACTOR has carefully studied all reports of explorations and tests of subsurface conditions at or contiguous to the site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in paragraph 4.2.1 of the General Conditions. CONTRACTOR accepts the determination set forth in paragraph SC-4.2 of the Supplementary Conditions of the extent of the "technical data" contained in such reports and drawings upon which CONTRACTOR is entitled to rely as provided in paragraph 4.2 of the General Conditions. CONTRACTOR acknowledges that such reports and drawings are not Contract Documents and may not be complete for CONTRACTOR's purposes. CONTRACTOR acknowledges that OWNER and ENGINEER do not assume responsibility for the accuracy or completeness of information and data shown or indicated in the Contract Documents with respect to Underground Facilities at or contiguous to the site. CONTRACTOR has obtained and carefully studied (or assumes responsibility for having done so) all such additional supplementary examinations, investigations, explorations, tests, studies and data concerning conditions (surface, subsurface and Underground Facilities) at or contiguous to the site or otherwise which may affect cost, progress, performance or furnishing of the Work or which relate to any aspect of the means, methods, techniques, sequences and procedures of construction to be employed by CONTRACTOR and safety precautions and programs incident thereto. CONTRACTOR does not consider that any additional examinations, investigations, explorations, tests, studies or data are necessary for the performance and furnishing of the Work at the Contract Price, within the Contract Times and in accordance with the other terms and conditions of the Contract Documents.

7.5. CONTRACTOR is aware of the general nature of work to be performed by OWNER and others at the site that relates to the Work as indicated in the Contract Documents.

7.6. CONTRACTOR has correlated the information known to CONTRACTOR, information and observations obtained from visits to the site, reports and drawings identified in the Contract Documents and all additional examinations, investigations, explorations, tests, studies and data with the Contract Documents.

7.7. CONTRACTOR has given ENGINEER written notice of all conflicts, errors, ambiguities or discrepancies that CONTRACTOR has discovered in the Contract Documents and the written resolution thereof by ENGINEER is acceptable to CONTRACTOR, and the Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

Article 8. CONTRACT DOCUMENTS.

The Contract Documents which comprise the entire agreement between OWNER and CONTRACTOR concerning the Work consist of the following:

- 8.1. This Agreement (pages 1 to 8, inclusive).
- 8.2. Exhibits to this Agreement (pages -- to --, inclusive).
- 8.3. Performance, Payment, and other Bonds, identified as exhibits -- and consisting of -- pages.
- 8.4. Notice to Proceed.
- 8.5. General Conditions (pages 1 to 1, inclusive).
- 8.6. Supplementary Conditions (pages 1 to 3, inclusive).
- 8.7. Specifications bearing the title Technical Specifications and consisting of 1 division and 2 pages, as listed in table of contents thereof.
- 8.8. Drawings consisting of a cover sheet and sheets numbered 1 through 3, inclusive with each sheet bearing the following general title: N/A

[Fill in, and, if a set of Drawings is not attached to each signed counterpart of Agreement, so indicate in which case OWNER and CONTRACTOR should initial or otherwise appropriately identify each Drawing.]

- 8.9. Addenda numbers -- to --, inclusive.

[Those Addenda which pertain exclusively to the bidding process need not be listed.]

- 8.10. CONTRACTOR's Bid (pages -- to --, inclusive) marked exhibit N/A.

[Attach actual Bid only in special circumstances.]

- 8.11. Documentation submitted by CONTRACTOR prior to Notice of Award (pages -- to --, inclusive).

- 8.12. The following which may be delivered or issued after the Effective Date of the Agreement and are not attached hereto: All Written Amendments and other documents amending, modifying or supplementing the Contract Documents pursuant to paragraphs 3.5 and 3.6 of the General Conditions.

The documents listed in paragraphs 8.2 et seq. above are attached to this Agreement (except as expressly noted otherwise above).

There are no Contract Documents other than those listed above in this Article 13. The Contract Documents may only be amended, modified or supplemented as provided in paragraphs 3.5 and 3.6 of the General Conditions.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

Article 9. MISCELLANEOUS.

9.1. Terms used in this Agreement which are defined in Article I of the General Conditions will have the meanings indicated in the General Conditions.

9.2. No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

9.3. OWNER and CONTRACTOR each binds itself, its partners, successors, assigns and legal representatives to the other party hereto, its partners, successors, assigns and legal representatives in respect to all covenants, agreements and obligations contained in the Contract Documents.

9.4. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon OWNER and CONTRACTOR, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

9.5 OTHER PROVISIONS.

[Insert other provisions here if applicable.]

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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IN WITNESS WHEREOF, OWNER and CONTRACTOR have signed this Agreement in triplicate. One counterpart each has been delivered to OWNER, CONTRACTOR and ENGINEER. All portions of the Contract Documents have been signed, initialed or identified by OWNER and CONTRACTOR or identified by ENGINEER on their behalf.

This Agreement will be effective on September 9, 19 99 (which is the Effective Date of the Agreement).

OWNER Harrison County Board

CONTRACTOR J.H. Haynes Electric Co., Inc.

of Supervisors

By: Larry Benefield, President
 [CORPORATE SEAL]

By: James H. Haynes, President
 [CORPORATE SEAL]

Attest _____

Attest _____

Address for giving notices

Address for giving notices

P.O. Box 818

P.O. Box 637

Gulfport, MS 39501

Gulfport, MS 39502

(If OWNER is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of Agreement.

License No. A-325

Agent for service of process: _____

(If CONTRACTOR is a corporation, attach evidence of authority to sign).

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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 WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

ORDER APPROVING TERMINATIONS, AS LISTED

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

Jennifer Lumpkin, Building & Grounds, Housekeeping, effective August
25, 1999.

William Snowden, Sand Beach, Equipment Operator I, effective August
18, 1999.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

ORDER ACCEPTING RESIGNATIONS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACCEPT the following resignations:

Leonard Hosli, Road/Woolmarket Work Center, Assistant Road Manager,
effective August 31, 1999 (retirement).

Rebecca Pittman, Law Library, Library Copy Aide, effective January 7,
1998.

Timothy Record, Law Library, Library Aide, effective August 15, 1998.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER CONCURRING WITH COUNTY ADMINISTRATOR ON
EMPLOYMENT, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY CONCUR with the County Administrator on the
following employment:

Janie Hickman, Family Court, Relief Child Care Worker Pool, regular part
time at a rate of \$6.30 per hour, effective August 28, 1999.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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

**ORDER CONCURRING WITH COUNTY ADMINISTRATOR ON
REPLACEMENTS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY CONCUR with the County Administrator on the
following replacements:

Theresa Cowart, Engineering, Secretary/Mapping Assistant, regular full
time at a rate of \$892.67 bimonthly, effective August 18, 1999, replacing
Melissa Parker who was making \$840.00 bimonthly.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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

CONCUR WITH ROAD DEPARTMENT ON REPLACEMENTS, AS LISTED

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

Curtis Waltman, Road/Bridge, Bridge Tender, regular part time at a rate
of \$5.96 per hour, effective September 1, 1999, replacing Odis O'Neal who was
making \$5.96 per 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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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 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) \$132.02 to claimant Woodie R. Reeves, as recommended by District 2 Safety Officer John Venus.

2) \$1,089.64 to Associated Adjusters, Inc. for services rendered on claimant Gurel Bankston.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

**ORDER REJECTING THE LOW BID OF DERUSSY MOTORS FOR FOUR
(4) TRANSPORT VANS AT A COST OF \$21,900.00 EACH AS THE
VENDOR DID NOT MEET THE MINIMUM SPECIFICATIONS
OUTLINED IN BID #99-014, AS RECOMMENDED BY THE PURCHASE
CLERK, AND ACCEPTING THE BEST BID OF ASTRO FORD FOR FOUR
(4) E 350 VANS IN THE AMOUNT OF \$23,102.00 EACH**

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

1. That this Board, at a meeting heretofore held on the 12th day of July, 1999, 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 #99-014, four (4) Prisoner Transport Vans.

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 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 2nd, 9th, and 16th days of August 1999.

4. 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 August 23, 1999, the day fixed for receiving said bids in the Order identified in paragraphs (1) and (2) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Valerie Purnell 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:

Vol. 115 No., 306 dated 2 day of August, 19 99
Vol. 115 No., 313 dated 9 day of August, 19 99
Vol. 115 No., 320 dated 16 day of August, 19 99
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Valerie A. Purnell
Clerk

Sworn to and subscribed before me this 16 day of August, A.D., 19 99

Karen Shook

My Commission Expires 10/15/99

Notary Public

Printer's Fee \$ 137.48
Furnishing proof of publication \$ 6.00
TOTAL \$ 143.48

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 District Courthouse, in Gulfport, Mississippi, until the hour of 12:00 o'clock A.M., on August 23, 1999 for purchase by Harrison County the following:
Bid #99-012 One (1) more New Mid Size Utility Vehicles
Bid #99-013 One (1) more New Crew Cab Pickup Trucks
Bid #99-014 Four Prisoner Transport Vans
Bid #99-015 One (1) more New Police Precinct #1 Full Size Sedans
Specifications and bid forms for Bid #99-012, #99-013, #99-014 and #99-015, listed above may be obtained from the Harrison County Purchasing Department, located on the first floor in the First Judicial District Courthouse at 1801 - 23rd Avenue, Gulfport, MS 39503, (228) 865-4022.
All Bids must be on file with the Clerk of this Board. Bids must show the Bidder's name and address. Bids must be sealed and clearly marked on the outside of the envelope as indicated. Bids must be opened on August 23, 1999. 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 so 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 100, 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 located in the First Judicial District Courthouse at 1801 - 23rd Avenue, Gulfport, Mississippi, until 5:00 P.M. on August 20, 1999, or to the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, Mississippi on August 23, 1999 prior to the opening time as listed.
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 Harrison County Board of Supervisors: Item #99-012, #99-013 and #99-014 were formally adopted on July 12, 1999, Item #99-015 was adopted July 28, 1999.
/s/ John McAdams
CLERK, BOARD OF SUPERVISORS
(SEAL)
V-30,adv.2,Mon

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. The following bids were received:

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

TABULATION SHEET FOR BID #99-014
FOUR PRISONER TRANSPORT VANS

VENDOR	MFG. MODEL AND YEAR	PRICE
ASTRO FORD	2000 FORD MODEL E 350 CARGO VANS	\$23,102.00
DERUSSY MOTORS	2000 CHEVROLET MODEL CG 31705 CARGO VAN	\$21,900.00

m T.B
8-25-99

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

MINIMUM Specifications and Bid Form for Four (4) Prisoner Transport Vans for the Sheriff's Department

SPECIFICATIONS:

7.3 Power Stroke, V 8 Turbo Diesel Engine	Engine Offered: <u>6.5L</u>
Minimum 9,400 Lb. GVWR	Vendor Complies: <u>Yes</u>
138 Inch Wheelbase	Vendor Complies: <u>155"</u>
72 AMP Hour - 650 CCA Battery	Vendor Complies: <u>770 CCA</u>
130 AMP Alternator	Vendor Complies: <u>124 AMP</u>
Four Speed Automatic OD Transmission	Vendor Complies: <u>Yes</u>
Power Steering	Vendor Complies: <u>Yes</u>
35 Gallon Capacity Fuel Tank	Vendor Complies: <u>Yes</u>
29 Quart Cooling Capacity	Vendor Complies: <u>Yes</u>
Front Only A/C and Heat with Auxiliary Connections	Vendor Complies: <u>Yes</u>
Minimum 140.4 " Cargo Area, (From the bottom of driver seat to the back door)	Vendor Complies: <u>147.3"</u>
Large Swing out Side Door	Vendor Complies: <u>Yes</u>
Driver Side Air Bag	Vendor Complies: <u>Yes</u>
Tinted Glass Windows and Windshield	Vendor Complies: <u>Yes</u>
Dual Front Bucket Seats	Vendor Complies: <u>Yes</u>
AM/FM Radio with Clock	Vendor Complies: <u>Yes</u>
Heavy Duty Vinyl Floor Mats	Vendor Complies: <u>Yes</u>
Full size Spare Tire	Vendor Complies: <u>Yes</u>
Color Requested - Black	Vendor Complies: <u>Yes</u>
All other Standard Equipment	Vendor Complies: <u>Yes</u>

ALL BLANKS MUST BE COMPLETED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS

1. The Bid Price must include delivery to Harrison County, Ms., dealer preparation, title application and State Inspection fees. The Bid Price is requested to be firm for thirty (30) days beginning with the bid acceptance date.
2. Bidder's place of business, if located someplace other than Harrison County, MS, the geographical location for service, parts and warranty repair is at 725 Hwy 90 West Bay St. Louis, Ms

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

3. Detailed Technical Specifications must be submitted with this bid. Failure to do so may disqualify your bid.

BID PRICE \$ 21900.00 EACH

Manufacturer's name, the identification and or /model number for the vehicle offered:

Chevrolet CG31705

Delivery Schedule: 60/90 Days ARO

Warranty: 36 Months 36000 Miles

An excerpt from Ms Code 1972 as amended, Section 31-7-18 is quoted below:

"said governing authorities are hereby authorized to accept the lowest bid received from a motor vehicle dealer domiciled within the county of the governing authority for the purchase of any motor vehicle having a gross vehicle weight rating of less than twenty-six thousand (26,000) pounds, that shall not exceed a sum equal to three percent (3%) greater than the price or cost which the dealer pays the manufacturer, as evidenced by the invoice for the motor vehicle"..... unquote.
In compliance with MS Code 1972, as amended, Section 31-7-18 quoted, your manufacturer's invoice price for the vehicle offered:

MANUFACTURER'S INVOICE PRICE \$ 22355.37 EACH

DATE: 19 August 1999

VENDOR: DeRussy Motors, Inc.

SIGNED BY (Name and Title) Charles E. Carter Fleet Manager

ADDRESS: 725 Hwy 90 West P.O. Box 2118 Bay St. Louis, MS 39520

TELEPHONE: 228-467-6521 FAX: 228-467-5932

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

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

5. The Board does hereby find, upon the recommendation of the Purchase Clerk, that the low bid of Derussy Motors for four (4) transport vans at a cost of \$21,900.00 each should be rejected as the vendor did not meet the minimum specifications outlined in Bid #99-014.

6. The Board does hereby find, upon the recommendation of the Purchase Clerk, that the bid of Astro Ford, in the amount of \$23,102.00 each for four (4) E 350 vans, is the best bid received for Bid #99-014, 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 Astro Ford be, and the same is HEREBY ACCEPTED for Bid #99-014, four (4) prisoner transport vans, at and for a consideration of \$23,102.00 each, as recommended by the Purchase Clerk.

IT IS FURTHER ORDERED, upon the recommendation of the Purchase Clerk, that the low bid of Derussy Motors be and the same is HEREBY REJECTED as the vendor did not meet the minimum specifications outlined in Bid #99-014.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

5. The Board does hereby find, upon the recommendation of the Purchase Clerk, that the low bid of Derussy Motors for four (4) transport vans at a cost of \$21,900.00 each should be rejected as the vendor did not meet the minimum specifications outlined in Bid #99-014, said recommendation being as follows:

HARRISON COUNTY
PURCHASING DEPARTMENT

FIRST JUDICIAL DISTRICT
1801 23RD AVENUE • P.O. DRAWER CC • GULFPORT, MISSISSIPPI 39502-0860
(228) 865-4028 / FAX (228) 865-4223



MEMORANDUM

TO: The Harrison County Board of Supervisors

DATE: September 7, 1999

RE: Specifications for Bid #99-014, Four Transport Vans
For the Sheriff's Department

The Vehicles offered by Derussy Motors did not meet the Specifications as outlined below:

Specifications Requested	Vendor Offered
1. A- 7.3 Power Stroke, V 8 Turbo Engine size	A- 6.5 Liter Turbo V 8 Engine
2. A -138 Inch Wheelbase	A- 155 Inch Wheelbase
3. A 130 AMP Alternator	A-124 AMP Alternator

Research for Department Transport Vans, indicated that those equipped with Power Stroke engines were rated superior in their ability to withstand heavy use, they provided better fuel efficiency, overall engine reliability and low maintenance requirements.

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6. The Board does hereby find, upon the recommendation of the Purchase Clerk, that the bid of Astro Ford, in the amount of \$23,102.00 each for four (4) E 350 vans, is the best bid received for Bid #99-014, 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 Astro Ford be, and the same is HEREBY ACCEPTED for Bid #99-014, four (4) prisoner transport vans, at and for a consideration of \$23,102.00 each, as recommended by the Purchase Clerk.

IT IS FURTHER ORDERED, upon the recommendation of the Purchase Clerk, that the low bid of Derussy Motors be and the same is HEREBY REJECTED as the vendor did not meet the minimum specifications outlined in Bid #99-014.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

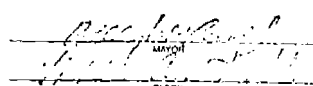
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER ACKNOWLEDGING RECEIPT OF CHECKS TENDERED BY THE
SHERIFF'S DEPARTMENT IN THE TOTAL AMOUNT OF \$59,699.19
FOR DEPOSIT IN THE PROPER ACCOUNTS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACKNOWLEDGE receipt of checks tendered by the
Sheriff's Department in the total amount of \$59,699.19 for deposit in the
proper accounts, same being as follows:

	CITY OF PASS CHRISTIAN PASS CHRISTIAN, MISSISSIPPI 39571 DEPOSITORY ACCOUNT	MANCOK BANK PASS CHRISTIAN, MISSISSIPPI 39571 85-308/855
		No. 029102
		DATE: 06/23/1999 AMOUNT: \$4,920.00 **
		29102
	PAY EXACTLY ****4,920 DOLLARS AND 00 CENTS	
PAY TO THE ORDER OF	HARRISON COUNTY SHERIFF'S P O BOX 1480 GULFPORT, MS 39502-0000	
	 CLERK	
	⑈029102⑈ ⑈065503681⑈ 02 6012345⑈	

STATE OF MISSISSIPPI, CITY OF BILOXI CITY WARRANT

NO.007644

AT THE PEOPLES BANK, BILOXI, MS

DATE

08/17/99

SURER OF THE CITY OF BILOXI

CLY:

***20,661** DOLLARS & **28* CENTS

\$20,661.28

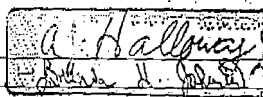
ORDER OF:

HARRISON CTY SHERIFFS DEP
PO BOX 1480
GULFPORT MS 39501



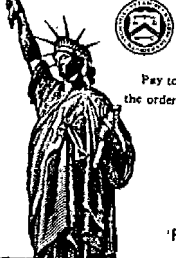
MIN. BOOK
100
PAGE
125

THE SAME HAVING BEEN ALLOWED BY ORDER OF
MAYOR AND BOARD OF COUNCILMEN.


 MAYOR

⑈007644⑈ ⑈065500752⑈ 000 198 7⑈

United States Treasury 15-51
000



August 20, 1999

Pay to
the order of

Harrison County
Sheriff's Department
10451 Larkin Smith Drive
Gulfport, MS 39503

JUSTICE
U.S. MARSHAL
JACKSON, MS

8143-00073336

Check No.

\$33762and00/100

VOID AFTER ONE YEAR

UNITED STATES MARSHAL

PURPOSE:
May 1999

BY: *Linda M. Shepherd*

⑈81433⑈ ⑈000000518⑈ 00073336⑈

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER 1999 TERM

SHERIFF OF HARRISON COUNTY PROPERTY AND CANTEN FUND P O BOX 1480 GULFPORT, MS 39502		10-91	29680
		DATE <u>July 1, 1999</u>	85-368/655 16
PAY TO THE ORDER OF <u>Harrison County General Fund</u>		\$ 132.06	
One hundred thirty two dollars and 06/100 ----- DOLLARS			
HANCOCK BANK P.O. Box 4019 Gulfport, MS 39502 Member FDIC		VOID AFTER 60 DAYS	
FOR <u>Inmate Medical June 1999</u>		<i>Jan Carlisle</i>	
⑈029680⑈ ⑆065503681⑆ 01 0165751⑈			

SHERIFF OF HARRISON COUNTY PROPERTY AND CANTEN FUND P O BOX 1480 GULFPORT, MS 39502		10-91	30080
		DATE <u>Aug 2, 1999</u>	85-368/655 16
PAY TO THE ORDER OF <u>Harrison County General Fund</u>		\$ 223.85	
Two hundred twenty three dollars and 85/100 ----- DOLLARS			
HANCOCK BANK P.O. Box 4019 Gulfport, MS 39502 Member FDIC		VOID AFTER 60 DAYS	
FOR <u>Inmate Medical July 1999</u>		<i>Jan Carlisle</i>	
⑈030080⑈ ⑆065503681⑆ 01 0165751⑈			

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

The Sheriff's representative reported on the following:

- 1) 988 persons are currently housed in the Harrison County Jail.
- 2) The alarm call system has been activated, and the siren should be within two weeks.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

**ORDER APPROVING EMPLOYMENT OF ALBERT NECAISE TO
REPRESENT THE SHERIFF, AND OF JOE MEADOWS TO REPRESENT
THE BOARD OF SUPERVISORS AND THE COUNTY
ADMINISTRATOR, IN THE MATTER OF LAPAZ STEWART V.
SHERIFF JOE PRICE, LARRY BENEFIELD, PAM ULRICH, CITY OF
D'IBERVILLE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE the employment of Albert Necaïse to
represent the Sheriff, and of Joe Meadows to represent the Board of
Supervisors and the County Administrator, in the matter of Notice of Claim
for Damages of Lapaz Stewart versus Sheriff Joe Price, Larry Benefield, Pam
Ulrich, City of D'Iberville.

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	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

ORDER APPROVING CLAIMS DOCKET, AS PER STATUTE

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

FUND	DESCRIPTION	BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY FUND	9764	10802
004	SHERIFF'S FORFEITURE FUND	56	62
005	WORTHLESS CHECK DIVISION	24	24
007	PUBLIC SAFETY FUND	25	25
025	STATE TOBACCO GRANT	8	9
026	STATE TRIAD GRANT	6	7
051	RSVP FEDERAL	453	453
053	VISTA FEDERAL PROGRAM FUND	55	55
055	CACFP CHILD ADULT CARE FOOD PROGRAM	6	6
104	RECORD MANAGEMENT FUND	26	26
105	HARRISON COUNTY DEVELOPMENT	23	23
112	GARBAGE FUND (OUTSIDE)	18	18
113	G/C JR COL MAINTENANCE FUND	12	12
114	GULF COAST JR. COLLEGE CAPITAL FUND	12	12
121	HARRISON COUNTY FIRE DISTRICTS	568	603
125	SPECIAL REAPPRAISAL FUND	141	145
126	ESCROW FUND	401	427
129	D'IBERVILLE W/S DISTRICT	12	12
130	P/C H/P WATER & SEWER DIST	12	12
150	ROAD FUND	2704	2909
156	ROAD PROTECTION FUND	472	505
160	BRIDGE & CULVERT FUND	313	332

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

301	CAPITAL PROJECT ROAD FUND	40	43
330	GO PUBLIC IMP 96A \$6.8	25	25
340	6000000.00 SERIES 1996 BOND	174	175
370	G O BONDS, SERIES 1998	555	579
400	SHERIFF'S CANTEEN FUND	439	460
412	H/C WASTEWATER FUND	69	73
620	EXCESS FUND	34	35
622	911 EMER COMMUNICATIONS SYSTEM	46	49
623	SELF-FUNDED ESCROW LIABILITY INSURANCE	2	2
624	WORKMEN'S COMP SELF INSURANCE	24	24
625	SELF-FUNDED ESCROW HEALTH INS	13	13
651	JUDICIAL ASSESSMENTS CLEARING	71	77
681	PAYROLL CLEARING FUND	444	469

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER APPROVING REDEMPTION OF ERRONEOUSLY PAID TAXES,
AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE redemption of the following
erroneously paid taxes:

- 1) \$2,539.36 for Parcel No. 0808N-01.058.000, homestead exemption left off.
- 2) \$622.40 for Parcel No. 0708A-02-013.000, error in chargeback.
- 3) \$466.96 for Parcel No. 0808N-04-036.000, erroneously assessed.
- 4) \$413.41 for Parcel No. 0703A-01-001.000, improperly assessed.
- 5) \$199.85 for Parcel No. 0611P-03-070.001, City property.

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	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

ORDER APPROVING TAX REFUNDS, AS LISTED

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

- 1) \$637.42 to Anthony & Julia Billiot for Parcel No. 0708A-02-013.000.
- 2) \$45.07 to Lawrence R. Sumrall for Parcel No. 1008N-02-02.000.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

ORDER APPROVING PAYMENT OF TORT CLAIMS, AS LISTED

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

1) \$1,619.40 to Dukes, Dukes, Keating & Faneca, P.A., final statement in
the matter of E. Carr v. Harrison County Sheriff's Department, Invoice #15905.

2) \$1,467.32 to Dukes, Dukes, Keating & Faneca, P.A., final statement in
the matter of J. Lyle, IV v. Price, et al., Invoice #99-19266.

3) \$34,692.62 to Albert Necaise for the following matters:

a) \$14,156.24 - Arboleda v. Price & Smith, Invoice #36.

b) \$5,102.76 - LaCoste v. Harrison County, Price and Sablich, Invoice
#22.

c) \$3,905.08 - Dorsey v. Price, Harrison County Board of Supervisors,
Invoice #19.

d) \$3,053.60 - Attorney General approval for housing State Inmates,
Invoice #15.

e) \$1,365.11 - Carr v. Price & Hatcher, et al., Invoice #35.

f) \$1,302.43 - Mitchell v. Gragg & Price, Invoice #34.

g) \$966.25 - Henderson v. Price, et al., Invoice #41.

h) \$799.00 - Salisbury v. Price, Haden, & Wallace, Invoice #21.

i) \$759.55 - Amos v. Lee, Harrison County Sheriff's Department and
Harrison County Board of Supervisors, Invoice #39.

j) \$744.80 - Winters v. Haden & Price, Invoice #24.

k) \$663.00 - Williams v. Price & Haden, Invoice #20.

l) \$635.00 - Stack v, Board of Supervisors , Price, Haden & Does,
Invoice #28.

m) \$396.00 - Lyle v. Price & Gaston, Invoice #29.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

n) \$246.00 - Memo of Agreement, Juvenile Detention Center, Invoice #17.

o) \$206.80 - Harmon, Invoice #27.

p) \$197.00 - Durr v. Price, et al., Invoice #32.

q) \$110.00 - Singletary, et al. v. Harrison Co., et al., Invoice #40.

r) \$84.00 - Harrison Co. v. MDOC (not yet filed), Invoice #23.

s) \$755.75 - Parker v. Price, Carver & Crane, Invoice #33.

t) \$449.50 - Roberts v. Price, Invoice #31.

u) \$351.50 - Harper v. Price & Haden, Invoice #30.

v) \$270.50 - Saltarilli: reinstatement of bond license, Invoice #38.

w) \$82.00 - Marshall v. Price, Invoice #37.

x) \$63.00 - Lewis v. Price, et al., Invoice #16.

y) \$30.00 - General file research, misc.

4) \$4,298.54 to Meadows Riley Law Firm for the matters listed:

a) \$50.00 - Savage & State Farm v. Harrison County

b) \$328.24 - Broome

c) \$52.58- Mitchell

d) \$8.75 - Lawrence

e) \$507.50 - Dartez

f) \$619.83 - Carter

g) \$233.75 - Dwyer

h) \$965.92 - Arboleda

i) \$109.82 - Chaffin

j) \$25.00 - Clark & Garriga

k) \$679.41 - Hanson

l) \$137.99 - Moses

m) \$25.00 - Ritzer

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

n) \$504.75 - Roderick

o) \$50.00 - Waigren

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 WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

Supervisor **C.T. SWITZER, JR.** 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) \$3,849.96 to Professional Computer Software Services for onsite training and travel expenses, Invoice #00003184.
- 2) \$4,224.73 to John V. Woodfield for collection of delinquent taxes for August 1999, as per contract.
- 3) \$1,250.00 to Eddie Bigelow for services rendered in preparation of a Community Rating System Application, as per contract dated June 7, 1999.
- 4) \$13,572.28 to Meadows, Riley, Koenenn & Teel, interim statement for August 2, 1999 through August 31, 1999.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER APPROVING PAYMENT OF CLAIMS FOR PAUPER'S
CREMATIONS, IN THE AMOUNT OF \$500 EACH, AS
RECOMMENDED BY HARRISON COUNTY CORONER, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE payment of the following claims for
pauper's cremations, in the amount of \$500 each, as recommended by
Harrison County Coroner:

- 1) Riemann Funeral Home, Pauper's cremation of Raymond Reyer.
- 2) Riemann Funeral Home, for Pauper's cremation of Charles Goddard.

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	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

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

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

Cause Nos. 99-00928; 99-02161 and 99-02163, styled *Lawrence/Mitchell
Capital Management Group, Ltd. v. Harrison County, et al.*

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER REQUESTING THE HARRISON COUNTY TOURISM COMMISSION
TO ADVERTISE COUNTY RESOURCES IN THE AMOUNT OF \$195.00
FOR A FULL-PAGE AD IN THE GULF COAST OPERA 1999-2000
SEASON PROGRAM**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY REQUEST the Harrison County Tourism
Commission to advertise County resources in the amount of \$195.00 for a full-
page ad in the Gulf Coast Opera 1999-2000 Season Program.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE)

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

ORDER ACKNOWLEDGING RECEIPT OF THE RESULTS OF THE SECONDARY PRIMARY ELECTION FOR THE DEMOCRATIC PARTY

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACKNOWLEDGE receipt of the results of the
secondary primary election for the Democratic Party, same being as follows:

OFFICIAL CANVASS

HARRISON COUNTY SUPERVISOR'S COPY
Aug 25, 99
STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND PRIMARY ELECTION
DEMOCRATIC

RUN DATE: 08/25/99 11:24 AM

REPORT-ELS2 PAGE 0006

FOR PUBLIC SERVICE COMMISSIONER
VOTE FOR 1

01 - HENRY "BUCK" BUCKLEW

VOTES PERCENT
862 19.53 02 - MICHAEL CALLAHAN

VOTES PERCENT
3,551 80.47

	01	02
1011 BILOXI #1	4	28
1021 BILOXI #2	14	44
1031 BILOXI #3	18	51
1041 BILOXI #4	19	116
1051 BILOXI #5	7	45
1061 BILOXI #6	8	50
1071 BILOXI #7	3	31
1081 BILOXI #7A	6	17
1091 BILOXI #8	9	71
1101 D-IBERVILLE	16	45
1111 NORTH BAY	30	148
1121 WHITE PLAINS	5	16
2011 ADVANCE A	8	21
2021 E HANDSHORD A	2	12
2031 EAST LYMAN	6	28
2041 E ORANGE GROVE	22	69
2051 GULFPORT #4	1	9
2061 GULFPORT #5	14	74
2071 GULFPORT #7	11	29
2081 GULFPORT #11	1	21
2091 GULFPORT #12	11	31
2101 GULFPORT #15 A-A	2	5
2111 NEW HOPE	3	13
2121 RICEVILLE	9	13
2131 STONEWALL	11	50
2141 WEST HANDSBORO	11	64
2151 WEST MISS CITY	6	29
2161 WEST ORANGE GROVE	17	112
2171 WEST LYMAN	12	44
3011 DELISLE	28	100
3021 E PASS CHRISTIAN	18	104
3031 GULFPORT #1-2	7	29
3041 GULFPORT #10	5	13
3051 LADNER	18	51
3061 LIZANA-A	18	43
3062 LIZANA-B	0	10
3071 LONG BEACH #1	8	45
3081 LONG BEACH #2	12	59
3091 LONG BEACH #3	5	28
3101 LONG BEACH #4	7	41
3111 LONG BEACH #5	6	45
3121 LONG BEACH #6	7	24
3131 OUTSIDE LONG BEACH	6	14
3141 PINEVILLE	20	60
3151 VIDALIA	14	22
3161 WEST PASS CHRISTIAN	26	84
011 GULFPORT #3	12	41
021 GULFPORT #8	22	74
031 GULFPORT #9	3	13
041 GULFPORT #13	15	59
051 GULFPORT #14	24	124
061 GULFPORT #16	25	84
071 EAST NORTH GULFPORT	34	113
081 GULFPORT #15	18	65

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER 1999 TERM

OFFICIAL CANVASS

STATE OF MISSISSIPPI
COUNTY OF HARRISON
SECOND PRIMARY ELECTION
DEMOCRATIC

RUN DATE: 08/25/99 11:24 AM

REPORT-ELS2 PAGE 0007

FOR PUBLIC SERVICE COMMISSIONER
VOTE FOR 1

01 = HENRY "BUCK" BUCKLEW

VOTES PERCENT
862 19.53

02 = MICHAEL CALLAHAN

VOTES PERCENT
3,551 80.47

	01	02
1091 NORTH BEL-AIRE	18	92
1101 SOUTH BEL-AIRE	12	76
1111 WEST NORTH GPT	43	153
1011 BILOXI #9	6	44
1021 BILOXI #10	15	60
1031 BILOXI #11	15	91
1041 EAST HANDBORO	11	60
1051 EAST MISS CITY	11	36
1061 HOWARD CREEK	32	62
1071 EAST SAUCIER	16	35
1081 PEACE	6	21
1091 POPLAR HEAD	5	21
1101 POPPS FERRY	16	106
1111 WEST SAUCIER	7	41

Eugene J. Bennett August 25, 1999

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

1) The Board requested Memorial Hospital to provide information to the Board Attorney pertaining to the Balanced Budget Act and its effect on hospital.

2) The County Administrator reported that Election Systems Software will appear at the next meeting to demonstrate a voting machine using a scanner.

3) The Road Manager was requested to prepare a report on consolidation of District 1 and District 5 Work Centers.

4) The request from the D'Iberville High School cheerleaders to attend the Millennium London parade was held over.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

**ORDER APPROVING THE REQUEST OF THE SUN HERALD TO HOLD
THEIR 24TH ANNUAL SAND SCULPTURES CONTEST ON THE BEACH
IN FRONT OF EDGEWATER MALL ON SATURDAY, SEPTEMBER 18,
1999**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE the request of The Sun Herald to hold
their 24th Annual Sand Sculptures Contest on the beach in front of Edgewater
Mall on Saturday, September 18, 1999.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER APPROVING APPROPRIATION IN THE AMOUNT OF
\$500.00 TO THE NATIONAL CRIME AND PUNISHMENT LEARNING
CENTER TO ADVERTISE COUNTY RESOURCES ON THE NEW
MISSISSIPPI YEAR 2000 CRIME AND PUNISHMENT CHARTS,
PAYABLE FROM TOURISM FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE appropriation in the amount of \$500.00
to the National Crime and Punishment Learning Center to advertise County
resources on the new Mississippi Year 2000 Crime and Punishment Charts,
payable from Tourism Funds.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER APPROVING THE PAYROLL FOR THE MONTH OF
SEPTEMBER 1999**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE the payroll for the month of September
1999.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER AUTHORIZING PAM ULRICH, COUNTY ADMINISTRATOR;
VANDY MITCHELL, ASSISTANT PERSONNEL DIRECTOR; AND
BOBBIE BENTLEY, EEOC OFFICER, TO ATTEND THE PHELPS
DUNBAR SEMINAR IN JACKSON, MISSISSIPPI, SEPTEMBER 23-34,
1999, AT AN ESTIMATED COST OF \$460.00 PER PERSON**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE Pam Ulrich, County Administrator;
Vandy Mitchell, Assistant Personnel Director; and Bobbie Bentley, EEOC Officer,
to attend the Phelps Dunbar Seminar in Jackson, Mississippi, September 23-34,
1999 at an estimated cost of \$460.00 per person.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

**ORDER APPROVING PUBLICATION OF PUBLIC NOTICE ADVISING
THE RESIDENTS OF THE RURAL UNINCORPORATED AREAS TO USE
911 FOR EMERGENCY CALLS, EFFECTIVE NOVEMBER 1, 1999**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE publication of public notice advising the
residents of the rural unincorporated areas to use 911 for emergency calls,
effective November 1, 1999.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

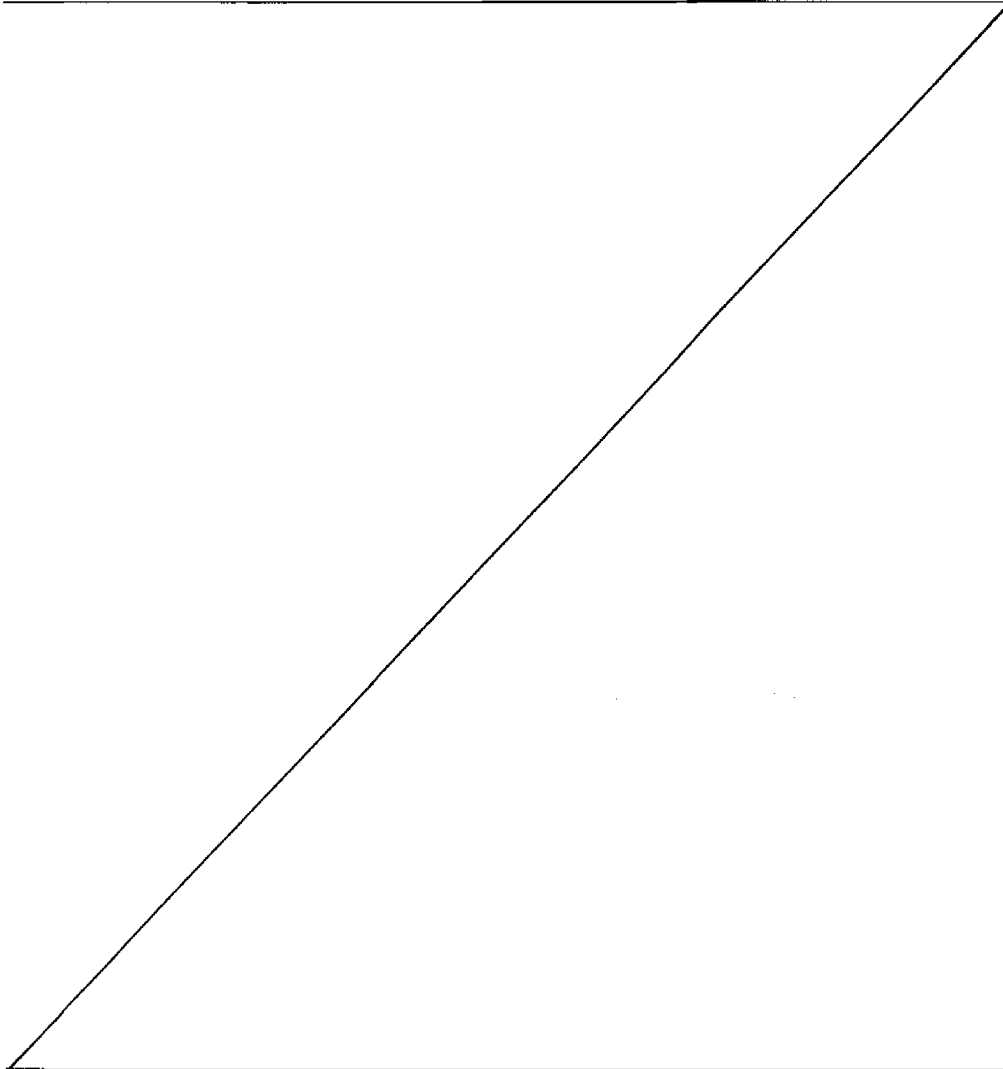
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER APPROVING AGREEMENT BY AND BETWEEN HARRISON
COUNTY AND THE GULF COAST PRIVATE INDUSTRY
COUNCIL/GULF COAST BUSINESS SERVICES CORP. FOR WORK
EXPERIENCE TRAINING PROGRAM**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE agreement by and between Harrison
County and the Gulf Coast Private Industry Council/Gulf Coast Business Services
Corp. for work experience training program, same being as follows:



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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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GULF COAST PRIVATE INDUSTRY COUNCIL GULF COAST BUSINESS SERVICES CORPORATION WORK EXPERIENCE TRAINING PROGRAM

The work experience program is designed to introduce adults and youth to the real world of work and contribute to improved work habits of the participants by providing work experience in various state and local governmental and/or nonprofit agencies. Work Experience means a short-term or part-time training assignment with a public or private nonprofit organization for both adult and youth participants who needs assistance in becoming accustomed to basic work requirements and is designed to promote the development of good work habits and basic work skills. Work experience is primarily a training assignment, not an employment assignment.

1. Participants may work no more than eight (8) hours per day or a maximum of 40 hours per week. Any variances to the number of hours worked must be requested in writing and approved by Gulf Coast Business Services Corporation prior to making a change in hours. The Work Experience component shall not exceed 500 total work hours. A work experience participant shall be either concurrently or sequentially enrolled in a basic education and/or a vocational classroom component, or both, as indicated in the participants Individual Service Strategy. For example, participants 18 - 21 years of age who have not completed high school must enroll in a GED course. Adults may enroll in GED or other approved work maturity programs. This activity can be accomplished at the work site or at a different training location, depending upon the requirements and facilities available. For concurrent enrollment, at least one hour a day must be given to the educational activity.
2. During the duration of the program participants will be paid only for the hours worked, counseled, or for required meetings during the normal, assigned working hours. Participants will not be paid for holidays. All work experience participants will be paid a wage that shall not exceed the prevailing entry level wage for the same occupation within this labor market area or the minimum wage. The work site agency is responsible for recording the participant's time and attendance during the work period. The time and attendance form will be submitted to Gulf Coast Business Services Corporation each week in order for payment to the participant to be calculated. Wage payments for training will be mailed by Business Services Corporation directly to participants every two weeks during the duration of the work experience program.

Time and attendance forms will be provided to each work experience provider by Gulf Coast Business Services Corporation prior to the first day of the program. These records shall be signed by each participant and the supervisor of the participant at the work experience site. Time and attendance forms should be completed at the end of each work day and must agree with the sign-in/sign-out log.
4. All participants must complete a sign-in/sign-out log on a daily basis. The form will be provided to each work site by Gulf Coast Business Services Corporation prior to the first day of the program. Work sites may utilize a time clock in lieu of the sign-in log if it is a normal work site procedure.
5. Participants of the work experience program may not be employed on the construction, operation or maintenance of a facility which is used for religious worship.
6. All participants enrolled in the work experience program are covered by Workers' Compensation Insurance provided by Gulf Coast Business Services Corporation for work related accidents. Accidents occurring on the job should be reported to BSC's Operations Manager at 897-1881 as soon as possible but no later than the next day.
7. Adequate supervision must be provided at all times by the work site agency. A competent adult supervisor must be immediately available to the participant(s) at all times.
8. If the participant works at several sites other than a single worksite, a sign-out procedure must be maintained indicating the exact location of the participant.

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Work Experience Training Program
Page 2

9. Work experience participants should be treated the same as regular employees of the worksite agency. The worksite supervisor may not terminate a participant from the program, but may request that Gulf Coast Business Services Corporation remove a participant from his/her worksite. If a problem arises with a work experience participant, the problem should be reported immediately to the BSC program coordinator. If the problem cannot be resolved, the participant will be reassigned to another work site or may be terminated from the program if warranted.
10. The BSC work experience coordinator should be notified by the work site if a participant quits or fails to report to work for two (2) consecutive days.
11. All work sites participating in the Work Experience Program will be monitored by the monitoring staff of Gulf Coast Business Services Corporation to ensure compliance with this agreement. Work sites may also be monitored by representatives from the U.S. Department of Labor and the Employment and Training Division of the State of Mississippi JTPA office.
12. The work site agrees that there will be sufficient work to train the participant. All work experience providers must submit a training outline for each work experience position. During the period of work experience, periodic (every 30 days) evaluation reports shall be submitted to BSC attesting to the participants performance.
13. The work site agrees that there will be sufficient equipment and/or materials for the participants to perform the assigned duties.
14. The work site agrees to comply with the applicable Federal, State and JTPA regulations.
15. The work site agrees that the working conditions will be safe and sanitary.
16. The work site agrees that no currently employed worker shall be displaced by a work experience participant (including partial displacement such as a reduction in the hours of non-overtime work, wages or employment benefits).
17. As a condition to the award of financial assistance under JTPA from the Department of Labor, the employer assures, with respect to operation of the JTPA-funded program or activity and all agreements or arrangements to carry out the JTPA-funded program or activity, that it will comply fully with the nondiscrimination and equal opportunity provisions of the Job Training Partnership Act (JTPA) of 1982, as amended, including the Nontraditional Employment for Women Act of 1991; Title VI of the Civil Rights Act of 1964, as amended; section 504 of the Rehabilitation Act of 1973, as amended; the Age Discrimination Act of 1975, as amended; title IX of the Education Amendments of 1972, as amended; and with all applicable requirements imposed by or pursuant to regulations implementing those laws, including but not limited to 29 CFR part 34. The United States has the right to seek judicial enforcement of this assurance.
18. Work experience agreements shall be entered into between the participant, the work experience provider and Business Services Corporation describing the activities and responsibilities of both the participant and the work experience provider. This document shall serve as the basis of that agreement.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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STATEMENT OF WORK

WORK EXPERIENCE AGREEMENT

Name of Employer: _____

Address: _____

Telephone Number: _____ County: _____

Type of Company (brief description of business, i.e., Manufacturing, etc.): _____

Worksite Supervisor: _____

Worksite Location: _____

WEX Job Title: _____

Brief description of duties to be performed: _____

Name of WEX Participant(s) (To be added when hired):

_____ Start Date _____ Proj. End Date _____

_____ Start Date _____ Proj. End Date _____

Hourly wage rate: _____ Job Classification: _____

Hours per week: _____ Total Projected Hrs: _____

The employer agrees to adhere to the criteria and all guidelines of the rules and regulations governing the WEX program.

Signature of Employer and/or Authorized Representative

Mary Lee McNeil, President
and Chief Executive Officer
Gulf Coast Business Services Corporation

DATE _____

DATE _____

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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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

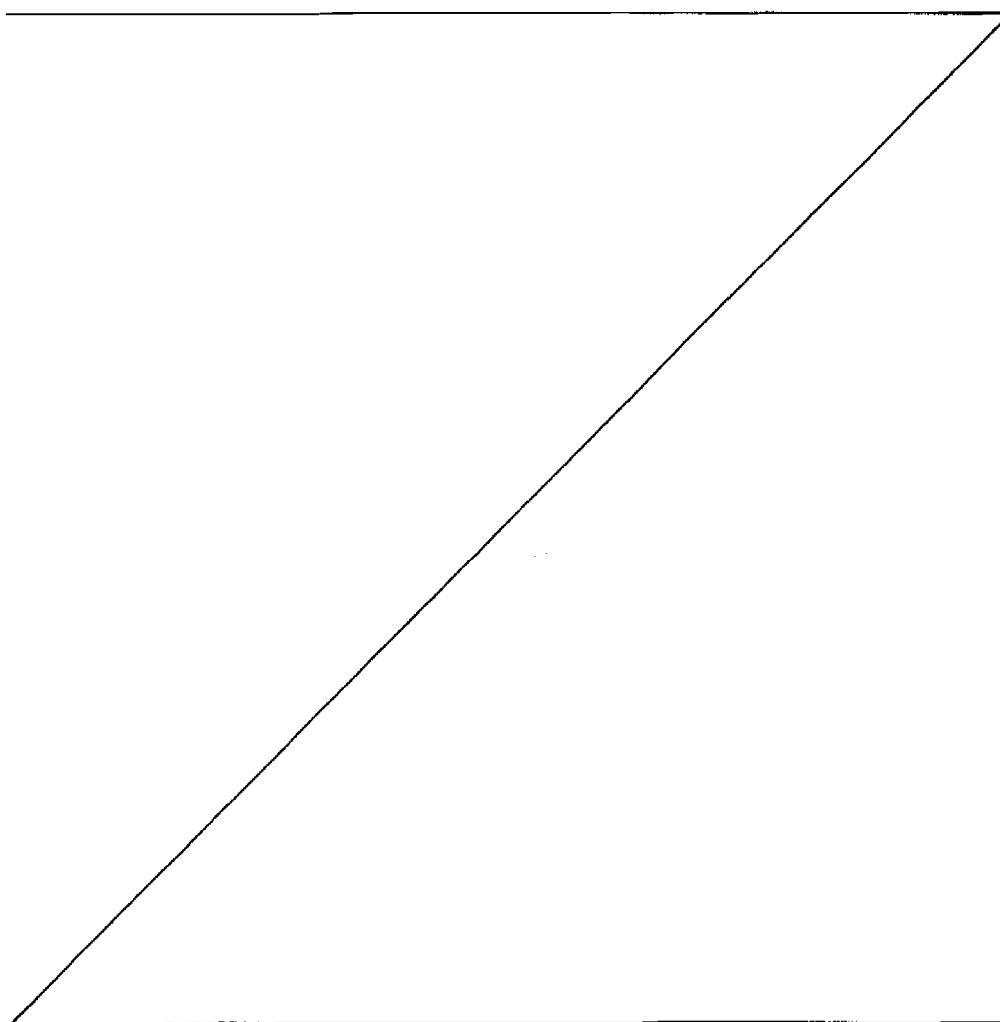
Supervisor **WILLIAM W. MARTIN** moved adoption of the following Order:

ORDER APPROVING INTERLOCAL AGREEMENTS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE Interlocal Agreements with:

- a) Harrison County and the City of Biloxi for the maintenance of the
Popps Ferry Bridge.
- b) Harrison County and the City of Gulfport for the maintenance of the
Wilkes Bridge.
- c) Harrison County and the City of D'Iberville.

The Interlocal Agreements are in the following form, words and figures:



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STATE OF MISSISSIPPI

COUNTY OF HARRISON

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

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, the City of Biloxi and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in the City of Biloxi in a cost effective manner, which will result in substantial savings to the taxpayers of the City of Biloxi and thereby a savings on the amount of taxes required to be paid by the citizens; and

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

WHEREAS, the purpose of this Agreement is to provide that Harrison County will, during the term hereof and under the conditions set forth in this Agreement, provide governmental services to the City of Biloxi, as more specifically set forth in this Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BILOXI, by and through its Mayor and City Council (hereinafter referred to as "THE CITY"), and HARRISON COUNTY, MISSISSIPPI, by and through its Board of Supervisors (hereinafter referred to as "THE COUNTY"),

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that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined; said Agreement being authorized by §17-13-1, et. seq., Mississippi Code of 1972, Annotated, and subject to the adoption of the appropriate Resolution, duly spread upon the official minutes of the City and County, and subject to the approval of the Attorney General of the State of Mississippi; said Agreement being as follows, to-wit:

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

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

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SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

Bridges and Related Purposes

Under the provisions of §21-37-3 and §19-3-41, Mississippi Code of 1972, Annotated, the City and the County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over the Popps Ferry Bridge within the municipal boundary limits of the City. The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1 et. seq. of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act. The City therefore contracts with the County, the County agreeing thereto upon payment of the sums hereinafter set forth, that the County shall provide and perform the following functions for the City:

1. The County shall maintain the Popps Ferry Bridge within the City and provide all equipment and material for the maintenance and repairs of said bridge at such times and dates as may be required to maintain the bridge in a good and safe condition for the citizens of the City and County.

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2. The County will furnish all equipment and labor necessary to operate the bridge in a good condition for the use of the citizens of the City and County.

The City agrees to pay to the County for compensation for services for the operation (bridge tenders), maintenance and repair of the Poppo Ferry Bridge. The actual cost annually for the administration costs, equipment operators, bridges tenderers (salaries, FICA, retirement, health insurance and other benefits) and workers' compensation insurance is an estimated \$142,784.25 per year, constituting a monthly charge of \$11,898.69. The City herein agrees to pay to the County for compensation for the services of the maintenance and operation of the bridge the sum of \$11,898.69 per month. However, the City does further agree to pay any additional charges on a monthly basis for costs and expenses associated with overtime work for the maintenance or repairs to the bridge not covered under routine maintenance, including all emergency situations. Prior to initiating any work requiring additional charges, the County will notify the City of the need for the additional work and the City will pay for the work following the next monthly billing.

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SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently no financing, staffing, supplying, or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this Agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned by the City of Biloxi, at the time of such termination or purchased by the City of Biloxi pursuant to this Agreement shall remain the

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property of the City of Biloxi; all real and personal property owned by Harrison County at the time of such termination or purchased by the County pursuant to this Agreement, shall remain the property of the County.

SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held, or disposed of in this joint or cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

SECTION 7: SEVERABILITY

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

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and

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shall expire on the 30th day of September, 2000, however, the same shall be subject to renewal on such terms and conditions as the City and the County may agree by the respective governing authorities and for such term as the City and the County may agree, provided that no such term may exceed the 31st day of December, 2000. It is also agreed and understood that the City and the County shall notify each other, no later than sixty (60) days prior to the 1st day of October, 2000, that they intend to renew the Agreement for another period of time to be agreed upon, but in no event beyond December 31, 2000, and that in failing to do so, the parties may assume that the Agreement will expire on the 30th day of September, 1999 and prepare their annual budgets accordingly. Provided however, this Agreement may be terminated by the mutual agreement of the parties.

SECTION 9: CITY OF BILOXI SHALL MAINTAIN LIABILITY INSURANCE

The City of Biloxi and the County herein agree that it shall be the responsibility of the City of Biloxi to maintain general premises and liability insurance on any matters pertaining to this Agreement, including but not limited to the Popps Ferry Bridge repair, maintenance and operation, or any matters

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pertaining thereto; capital improvements or any other matter which is the subject of this Interlocal Cooperative Agreement. The City of Biloxi will maintain Harrison County, Mississippi as named insureds on the policy or policies and will maintain a limit of liability no less than \$1,000,000.00. The City of Biloxi herein promises and covenants to pay on demand any deductible amount or self insured risk required by said insurance and/or any insurance policy of Harrison County which may be utilized by any person, company or other entity on any claim made against Harrison County or the City of Biloxi.

SECTION 10: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-9(e), et seq., as amended.

SECTION 11: APPROVAL BY ATTORNEY GENERAL

The City and the County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the

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services listed herein the authorities of the City and of the County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The Clerk of the City and the Clerk of the Board of Supervisors of the County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi, and recorded in the Office of the Secretary of State.

IN WITNESS WHEREOF, I, A. J. HOLLOWAY, Mayor of the City of Biloxi, the officer duly authorized in the premises by Resolution of the City Council of the City of Biloxi attached hereto, do hereby set and subscribe my signature on behalf of the City of

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Biloxi to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and the City of Biloxi, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of

_____, 1999.

A. J. Holloway, Mayor
City of Biloxi

ATTESTED:

City Clerk of Biloxi

I HAVE APPROVED THIS INTERLOCAL GOVERNMENTAL COOPERATION AGREEMENT AS TO FORM:

Attorney for the City of Biloxi

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IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of

_____, 1999.

HARRISON COUNTY BOARD OF SUPERVISORS

Larry Benefield, President
Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor, District One

David V. LaRosa, Sr.
Supervisor, District 3

William Martin
Supervisor, District 4

C. T. Switzer, Jr.
Supervisor, District Five

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ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Corporation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

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

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, the City of Gulfport and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in the City of Gulfport in a cost effective manner, which will result in substantial savings to the taxpayers of the City of Gulfport and thereby a savings on the amount of taxes required to be paid by the citizens; and

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

WHEREAS, the purpose of this Agreement is to provide that Harrison County will, during the term hereof and under the conditions set forth in this Agreement, provide governmental services to the City of Gulfport, as more specifically set forth in this Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GULFPORT, by and through its Mayor and City Council (hereinafter referred to as "THE CITY"), and HARRISON COUNTY, MISSISSIPPI, by and through its Board of Supervisors (hereinafter referred to as "THE

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COUNTY"), that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined; said Agreement being authorized by §17-13-1, et. seq., Mississippi Code of 1972, Annotated, and subject to the adoption of the appropriate Resolution, duly spread upon the official minutes of the City and County, and subject to the approval of the Attorney General of the State of Mississippi; said Agreement being as follows, to-wit:

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY

PROVISIONS

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

SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

Bridges and Related Purposes

Under the provisions of §21-37-3 and §19-3-41, Mississippi

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Code of 1972, Annotated, the City and the County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over the Wilkes Bridge within the municipal boundary limits of the City. The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1 et. seq. of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act. The City therefore contracts with the County, the County agreeing thereto upon payment of the sums hereinafter set forth, that the County shall provide and perform the following functions for the City:

1. The County shall maintain the Wilkes Bridge located on Lorraine/Cowan Road within the City and provide all equipment and material for the the maintenance and repairs of said bridge at such times and dates as may be required to maintain the bridge in a good and safe condition for the citizens of the City and County.
2. The County will furnish all equipment and labor necessary to operate the bridge in a good condition for the use of the citizens of the City and County.

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The City agrees to pay to the County for compensation for services for the operation (bridge tenders), maintenance and repair of the Wilkes Bridge. The actual cost annually for the administration costs, equipment operators, bridge tenderers (salaries, FICA, retirement, health insurance and other benefits) and workers' compensation insurance is an estimated \$130,775.40 per year, constituting a monthly charge of \$10,897.95. The City herein agrees to pay to the County for compensation for the services of the maintenance and operation of the bridge the sum of \$10,897.95 per month. However, the City does further agree to pay any additional charges on a monthly basis for costs and expenses associated with overtime work for the maintenance or repairs to the bridge not covered under routine maintenance, including all emergency situations. Prior to initiating any work requiring additional charges, the County will notify the City of the need for the additional work and the City will pay for the work following the next monthly billing.

SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently no financing, staffing,

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supplying, or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this Agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned by the City of Gulfport, at the time of such termination or purchased by the City of Gulfport pursuant to this Agreement shall remain the property of the City of Gulfport; all real and personal property owned by Harrison County at the time of such termination or purchased by the County pursuant to this Agreement, shall remain the property of the County.

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SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held, or disposed of in this joint or cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

SECTION 7: SEVERABILITY

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

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and shall expire on the 30th day of September, 2000, however, the same shall be subject to renewal on such terms and conditions as the City and the County may agree by the respective governing authorities and for such term as the City and the County may agree, provided that no such term may exceed the 31st day of

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December, 2000. It is also agreed and understood that the City and the County shall notify each other, no later than sixty (60) days prior to the 1st day of October, 2000, that they intend to renew the Agreement for another period of time to be agreed upon, but in no event beyond December 31, 2000, and that in failing to do so, the parties may assume that the Agreement will expire on the 30th day of September, 2000 and prepare their annual budgets accordingly. Provided however, this Agreement may be terminated by the mutual agreement of the parties.

SECTION 9: CITY OF GULFPORT SHALL MAINTAIN LIABILITY INSURANCE

The City of Gulfport and the County herein agree that it shall be the responsibility of the City of Gulfport to maintain general premises and liability insurance on any matters pertaining to this Agreement, including but not limited to the Wilkes Bridge repair, maintenance and operation, or any matters pertaining thereto; capital improvements or any other matter which is the subject of this Interlocal Cooperative Agreement. The City of Gulfport will maintain Harrison County, Mississippi as named insureds on the policy or policies and will maintain a limit of liability no less than \$1,000,000.00. The City of

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Gulfport herein promises and covenants to pay on demand any deductible amount or self insured risk required by said insurance and/or any insurance policy of Harrison County which may be utilized by any person, company or other entity on any claim made against Harrison County or the City of Gulfport.

SECTION 10: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-9(e), et seq., as amended.

SECTION 11: APPROVAL BY ATTORNEY GENERAL

The City and the County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of the City and of the County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

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The Clerk of the City and the Clerk of the Board of Supervisors of the County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi, and recorded in the Office of the Secretary of State.

IN WITNESS WHEREOF, I, BOB SHORT, Mayor of the City of Gulfport, the officer duly authorized in the premises by Resolution of the City Council of the City of Gulfport attached hereto, do hereby set and subscribe my signature on behalf of the City of Gulfport to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and the City of Gulfport, Mississippi.

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WITNESS MY SIGNATURE this, the ____ day of

_____, 1999.

Bob Short, Mayor
City of Gulfport

ATTESTED:

City Clerk of Gulfport

I HAVE APPROVED THIS INTERLOCAL GOVERNMENTAL
COOPERATION AGREEMENT AS TO FORM:

Attorney for the City of Gulfport

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IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of _____, 1999.

HARRISON COUNTY BOARD OF SUPERVISORS

Larry Benefield, President
Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor, District One

David V. LaRosa, Sr.
Supervisor, District 3

William Martin
Supervisor, District 4

C. T. Switzer, Jr.
Supervisor, District Five

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ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Corporation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND THE CITY OF D'IBERVILLE

WHEREAS, the citizens of Harrison County, Mississippi, including the municipalities, have expressed a desire to combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67%; and

WHEREAS, the City of D'Iberville and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together to combine governmental activities in the City of D'Iberville in a cost effective manner which we believe will result in substantial savings to the taxpayers of the City of D'Iberville and thereby a savings on the amount of taxes required to be paid by the citizens; and

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WHEREAS, the City of D'Iberville, through its governing authority, and Harrison County, Mississippi, through its Board of Supervisors, desire to enter into an Interlocal Governmental Cooperation Agreement as provided by § 17-13-1 and § 17-17-5, et. seq., Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of this Agreement is to provide that Harrison County will, during the term hereof and under the conditions set forth in this Agreement, provide governmental services to the City of D'Iberville, as more specifically set forth herein, upon payment of certain fees from the City of D'Iberville unto the County of Harrison under the terms and conditions set forth in this Agreement; and

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

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF D'IBERVILLE, by and through its Mayor and City Council (hereinafter referred to as "THE CITY"), and HARRISON COUNTY, MISSISSIPPI, by and through its Board of Supervisors (hereinafter referred to as "THE COUNTY"), that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter outlined; said Agreement being authorized by § 17-13-1 and § 17-17-5, et. seq., Mississippi Code of 1972, Annotated, and subject to the approval of the Attorney General of the State of Mississippi; said Agreement being as follows, to-wit:

SECTION 1: ADMINISTRATION

This Agreement will be administered in accordance with the terms and conditions set forth herein by the City Manager of the City of D'Iberville, under the direction of its Mayor and governing authority, and the County Administrator of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi.

SECTION 2: LAW ENFORCEMENT SERVICES

The County and the City recognize that under Section 135 of the Mississippi Constitution and 19-25-1, et. seq., Miss. Code

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Annotated 1972, as Amended, the Sheriff of the County is the chief law enforcement officer of the County with criminal jurisdiction and civil process jurisdiction throughout the County, both in the unincorporated areas and in the incorporated areas. The County and the City agree that by the execution of this Agreement, the Sheriff shall likewise exercise that authority granted to the City under §21-21-1, et. seq., Miss. Code Annotated 1972, as Amended, and shall act as the chief law enforcement officer on behalf of the City pursuant to his powers as Sheriff and pursuant to the authority herein placed upon him by the City by virtue of said statute.

The County and the City have agreed that pursuant to the foregoing constitutional and statutory authority, all law enforcement services needed and necessary in the City of D'Iberville shall be provided by the County through the Sheriff of Harrison County and his deputies. There shall be created a division of the Harrison County Sheriff's Department which shall be known as and called the City of D'Iberville Division of the Harrison County Sheriff's Department. A sufficient number of deputies who shall serve in their joint capacity as Deputy Sheriff's of Harrison County and as the law enforcement officers of the City of D'Iberville shall be provided to perform the

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services in and for the City, hereinafter set forth, and said deputies and their patrol cars and/or vehicles and uniforms shall bear distinct markings indicating that they are members of the City of D'Iberville Division of the Harrison County Sheriff's Department. The services to be produced by the County in and for the City under this Agreement shall include, but are not limited to, the following:

1. The County, acting through its Sheriff's Office, shall pick up and transport animals, subject to City and County ordinances, to the appropriate shelters. (19-5-50 and 21-19-9, Miss. Code Annotated 1972, as Amended)
2. The County, acting through its Sheriff's Office, shall provide regular patrols within the City in accordance with normal scheduling of patrol officers adequate to cover the City.
3. The County, acting through its Sheriff's Office, shall provide investigative services as necessary to prepare cases for court presentation and to discover violators of the Laws of the City, County and State.
4. The County, acting through its Sheriff's Office, shall provide for all emergency communications, including 911 services. (19-5-301, et. seq., Miss Code Annotated 1972, as Amended)
5. The County, acting through its Sheriff's Office, shall provide housing of City prisoners for the City at a fee of Fifteen Dollars (\$15.00) per city prisoner per day, and the City shall be liable for the cost of any medical services which may be provided so long as the inmate shall remain a city prisoner.

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6. The County, acting through its Sheriff's Office, shall provide for service of process for persons residing within the City.
7. All fines and forfeitures collected by either the Municipal Court of the City, when established, or the Justice Court, County Court or Circuit Court of the County shall be retained by the respective courts in accordance with the law as it now exists. The City will furnish the Sheriff's Office with a report of fines collected as a result of the Sheriff's Deputies' actions. (The authority of the Sheriff being pursuant to the foregoing sections of the law cited, and the authority of the City to operate such Court being established by 21-23-1, Miss. Code Annotated 1972, as Amended.
8. The Sheriff of the County shall furnish to the City Manager of the City and the County Administrator of the County, on or before the 10th day of each month, an activity report of the City of D'Iberville Division of the Harrison County Sheriff's Department which shall set forth arrests, officers assigned to duty, any incidents which may have occurred and any other general information which will be helpful to the City and the County in determining the operation of law enforcement. These reports shall be retained by the respective offices to whom they are furnished and permanently filed in said offices in order to preserve a record of the law enforcement activities conducted under this Agreement.
9. The Sheriff of the County when available, will supplement regular law enforcement offices for the City of D'Iberville with Harrison County Sheriff's Department Auxiliary in any special events within the City of D'Iberville.
10. In the event an officer or officers of the City of D'Iberville are unable to perform their duties, the Sheriff shall provide supplemental officers. The City

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of D'Iberville will be responsible for reimbursing the Harrison County Sheriff's Department for salaries of said supplemental officers.

11. Under The Fair Labor Standards Wage and Hour Laws, the City of D'Iberville will be responsible for reimbursing Harrison County Sheriff's Department for any and all Overtime pay for regular law enforcement or supplemental officers including County and State holiday pay.

GENERAL PROVISIONS RELATING TO LAW ENFORCEMENT:

- (a) The City shall furnish a clerk and bailiff to its Municipal Court at its own expense. If the City desires, the Sheriff of the County may commission said bailiff in the same manner as the other officers are commissioned hereunder.
- (b) The County shall furnish the officers to serve the Municipal Court of the City in the manner of the arrest and prosecution of crimes, judgment nisi or any other process which may issue from the Municipal Court of the City, and an officer shall be present when required by said Court as a witness or to any way assist with the proceedings of the Municipal Court of the City in accordance with § 17-13-9 (3) (b) of the 1972 Mississippi Code Annotated, as Amended.
- (c) It is mutually agreed and understood by the County and City that the purpose of these provisions relating to law enforcement is to effect the joint and several enforcement of all the penal laws of the county and state, as well as penal laws which are misdemeanors made a violation of a city ordinance by operation of the provisions of § 21-13-9 of the 1972 Mississippi Code Annotated, as allowed by § 17-13-9 of the 1972 Mississippi Code Annotated, as Amended.
- (d) The City shall provide the vehicles necessary to patrol the City of D'Iberville. These vehicles shall bear the marking "CITY OF D'IBERVILLE" and service only the City

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of D'Iberville. During the 1999-2000 Fiscal Budget Year the City of D'Iberville will be responsible for any major repairs, beyond regular maintenance, to all Sheriff's vehicles used within the City of D'Iberville.

- (e) The City of D'Iberville will be considered a member of the Multi-Jurisdictional Narcotics Task Force with asset sharing return of six percent (6%) of seizure, which will assist in providing the Narcotic and Crime Prevention Program in the schools and communities.
- (f) It is agreed and understood that the City is to obtain liability insurance coverage for personnel of the Harrison County Sheriff's Department, naming Harrison County and the Sheriff of Harrison County as a named insured and that these efforts will include coverage of personnel serving the City pursuant to this Agreement.
- (g) It is specifically herein understood that the law enforcement personnel provided by the County under this agreement shall be given authority to enforce municipal city ordinances by the City.

COST OF LAW ENFORCEMENT SERVICES:

The City shall pay unto the County for the law enforcement services to be rendered under this section of the Agreement, for a term extending until the 30th day of September, 2000, the sum of Four Hundred and Ninety Thousand Dollars (\$490,000.00). The aforesaid sum shall be paid by the city unto the County in equal monthly installments, all of said payments to be made on or before the 15th day of September, 2000.

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SECTION 3: CODE INSPECTOR

The City and the County are desirous of entering into an Agreement for the use of the Code Inspector employed by Harrison County for the enforcement and inspections dealing with electrical and plumbing for new construction and existing structures located in the City. The City of D'Iberville will receive the permit fees charged by the City of D'Iberville. Harrison County will be reimbursed for the hourly services performed by the inspector for the City, including fringe benefits such as a vehicle, gas, etc., at the hourly rate of \$50.00, with the total sum due on or before the 15th day of September, 2000.

SECTION 4: PARKS AND RECREATION

The City has located within its city limits, now incorporated, various parks and recreational areas. This includes but is not limited to the Rudy Moran Memorial Park and D'Iberville Recreation Complex. The City agrees that it is to maintain, operate and absorb all the costs of operation of these parks, including electric lights, mowing or any maintenance necessary to maintain the parks in a usable and safe condition.

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Harrison County will have no liability for the use, maintenance or operation of any of the parks and recreational areas located within the City of D'Iberville.

A County position will be funded by the City of D'Iberville at a cost of Thirty Thousand Dollars (\$30,000.00) which will be paid per year by the County and reimbursed by the City of D'Iberville on or before the 15th day of September, 2000.

However, if the City chooses at any time to withdraw funding for this position, then the County will eliminate said position.

All signature parties hereto, rely on Mississippi Code of 1972, Annotated, §§ 21-37-3, 21-37-41, 21-37-43 and 55-9-1, et. seq.

SECTION 5: FIRE PROTECTION EXCLUDED

Under the former Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi, and the City of D'Iberville, the County furnished fire protection for the incorporated area of the City in lieu of the City maintaining its own fire department. The City of D'Iberville will now assume fire protection for its incorporated area as well as the County fire district, which is contiguous to the incorporated area of the City.

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- 1) In consideration of the City of D'Iberville assuming the responsibility to provide fire protection to that portion of the County fire district, which is contiguous to the incorporated area of the City of D'Iberville, Harrison County agrees that pursuant to Miss. Code Annotated § 21-17-1, it will declare as surplus all equipment, inventory and other support equipment previously used by the County to provide such fire service.
- 2) If any said inventory or equipment, specifically any fire truck, is not fully paid for or otherwise has a debt service, then this debt service will also be transferred to the City of D'Iberville wherein the City of D'Iberville will hold Harrison County harmless from any payments thereon.
- 3) Upon transfer of the referenced, equipment, inventory and other support equipment, the City of D'Iberville shall be responsible for all maintenance and repairs to the equipment, and shall be responsible for providing any insurance coverage it deems appropriate.
- 4) As consideration for the equipment, inventory and other support equipment, Harrison County shall accept the City of D'Iberville's services of providing fire protection to that portion of the County which is contiguous to its corporate limits.

SECTION 6: ROADS, BRIDGES AND DRAINAGE

The City contains approximately forty-three (43) miles of roads and bridges which have heretofore been maintained by the County and in addition thereto, because of the geographical location of the City in the proximity of the Back Bay of Biloxi, the City has extensive drainage problems requiring daily

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maintenance and large expenditures for the maintenance of ditches and bridges within the City's limits.

Under the provisions of § 22-37-3 and § 19-3-41, Mississippi Code of 1972, Annotated, the City and the County have jurisdiction over roads, bridges, and drainage, and the City and the County, pursuant to the provisions of § 65-7-83 and § 65-7-85, for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over roads, bridges and drainage within the municipal boundary limits of the City. The parties further agree that no provision in this agreement waives or extends any person or entity's liability as set forth in § 11-46-1, et. seq. of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

The City therefore contracts with the County, the County agreeing thereto upon payment of sums hereinafter set forth, that the County shall provide and perform the following functions for the City:

1. The County shall maintain all roads within the City and provide all equipment and material for the maintenance of said roads at such times and dates as may be required to maintain said roads in a good and safe condition for the citizens of the City.

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2. The County shall maintain all drainage ditches, including culverts, pipes, drain tiles or whatever may be necessary to provide for the necessary drainage to protect the roads of the City.
3. The County will furnish all equipment and labor at its own expense necessary to maintain the roads and bridges and drainage in a good condition for the use of the citizens of the City.
4. The County shall maintain all street signs, traffic control signs and traffic control lights at its own expense, replacing when same shall be necessary.
5. The County shall maintain litter control on the public roads of the City and shall maintain the shoulders and other portions of said roads as the same may be necessary for beautification or safety purposes.

The City agrees to pay to the County for compensation for the services of the maintenance of the roads, bridges and drainage and related services as outlined above. The actual cost annually based on an estimated Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) for quarterly payments for three quarters and the final quarter adjusted to actual annual cost, less and except the one-half (1/2) of the road and bridge taxes collected by the County within the City's limits and ordinarily paid to the City (under the authority of 65-15-21) which under this Agreement shall be retained in the road fund and credited against the actual annual maintenance cost. This sum shall be paid in

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monthly installments being due on or before the 15th day of September, 2000. Included within the annual cost of \$475,000.00 will be the salary of five (5) designated employees taken from the Harrison County payroll to be paid by Harrison County. However, if the City chooses at any time to withdraw funding for any of these five (5) positions, then the County will eliminate said positions accordingly.

The County shall, through its County Administrator, furnish to the City Manager of the City for the information of the Mayor and City Council, the governing body, a report, no later than sixty (60) days after signing of this Agreement and before the 10th day of each month thereafter during the time this Agreement shall be in effect, of the activities and expenditures allocated in the City to the maintenance of the roads, bridges and drainage located within the City.

The City and the County have agreed that the program of roads, bridges and drainage maintenance herein agreed to is in the best interest of the citizens of the City and the County, and each of the signatory parties hereto agree and pledge their fullest cooperation in the execution of this maintenance agreement. The City shall have the right to make complaints of any failure to perform on behalf of the County to the County

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Administrator who will forthwith transmit the complaint to the Board of Supervisors for their consideration. The County shall have the right to transmit complaints it may have to the City Manager who shall transmit same to the Mayor and City Council for their consideration.

SECTION 7: CAPITAL IMPROVEMENTS

The City and the County recognize that during the life of this Agreement there may arise a need for capital improvements for public facilities to be used in the providing of the services herein provided by the County and the City agree that no capital improvements shall be made or cost incurred for the same without the prior agreement of both the City and the County, insofar as capital improvements relate to any of the services herein being provided by the County to the City.

It is mutually agreed and understood that any future capital improvement activities conducted by the City and the County would be accomplished in accordance with existing laws of the State of Mississippi.

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SECTION 8: JOINDER AGREEMENT BY SHERIFF OF HARRISON COUNTY

The City and the County recognize that many of the services provided herein to be rendered and engaged in jointly between the City and the County require the approval and cooperation of the Sheriff of Harrison County, who, while independently operating within the County, nevertheless is budgeted by the Harrison County Board of Supervisors and his activities are necessarily governed by the extent and purposes of the budget approval by the Harrison County Board of Supervisors. Therefore, the Sheriff of Harrison County has been fully advised and has cooperated in the formulation of this Agreement and joins herein as a signature party, giving his approval and consent to all matters contained within this Agreement which may be under his respective jurisdiction or subject to his independent action.

SECTION 9: CITY OF D'IBERVILLE SHALL MAINTAIN LIABILITY INSURANCE

The City of D'Iberville and the County herein agree that it shall be the responsibility of the City of D'Iberville to maintain general premises and liability insurance, including the Sheriff's liability insurance, on any matters pertaining to this agreement, including but not limited to, all law enforcement

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services; any fire services remaining; code administration; parks and recreation services; road, bridge and drainage maintenance; capital improvements or any other matter which is the subject of this Interlocal Cooperative Agreement. The City of D'Iberville will maintain Harrison County, Mississippi, and the Harrison County Sheriff's Department as named insureds on the policy or policies and will maintain a limit of liability no less than \$1,000,000.00. The City of D'Iberville herein promises and covenants to pay on demand any deductible amount or self insured risk required by said insurance and/or any insurance policy of Harrison County which may be utilized by any person, company or other entity on any claim made against Harrison County, the Sheriff or the City of D'Iberville.

SECTION 10: TERM OF AGREEMENT

This Agreement shall be effective as of September 30, 1999, and expire on the 30th day of September, 2000, however, the same shall be subject to renewal on such terms and conditions as the City and the County may agree by the respective governing authorities and for such term as the City and the County may agree provided that no such term may exceed the 31st day of December, 2000. It is also agreed and understood that the City

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and the County shall notify each other no later than sixty (60) days prior to the 1st day of October, 2000, or subsequent to October 1st following the renewal period, that they intend to renew the Agreement for another period of time to be agreed upon, and that in failing to do so, the parties may assume that the Agreement will expire on the 30th day of September, 2000, or subsequent to September 30th following the renewal period, and prepare their annual budgets accordingly.

It is also agreed and understood between the parties that the City shall obtain one of the services herein, which is the subject of this Interlocal Agreement, each year until all services are assumed by the City of D'Iberville.

SECTION 11: AMENDMENT OF THIS AGREEMENT

Pursuant to § 17-13-9 (e) of the 1972 Mississippi Code Annotated, as amended, this agreement may be amended by agreement of the parties including, specifically a resolution of the Harrison County Board of Supervisors and a resolution of the governing board of the City of D'Iberville. Furthermore, after the proper resolutions have been passed, then any amendment to this agreement must be executed by the City of D'Iberville, Sheriff of Harrison County, the individual board members of the

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Harrison County Board of Supervisors and Clerk of the Harrison County Board of Supervisors. Should this agreement be terminated, then all real and personal property titled to the name of Harrison County, Mississippi will revert to its ownership and control and all of the property titled in the name of the City of D'Iberville will thus revert to its ownership and control.

SECTION 12: THE ACQUISITION AND DISPOSING OF REAL AND PERSONAL PROPERTY

The City and County herein agree that any real and/or personal property acquired by City or County shall remain the property of that entity, notwithstanding this agreement. Additionally, the disposal of real and personal property in any manner effected by this agreement shall be made by mutual agreement of the parties and spread on the Minutes of the Harrison County Board of Supervisors and the Minutes of the City Council of the City of D'Iberville.

SECTION 13: APPROVAL BY ATTORNEY GENERAL

The City and the County direct that after the execution of this Agreement the same shall be forwarded to the Attorney

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General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of the City and of the County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The City Manager for the City and the Clerk of the Board of Supervisors of the County shall spread this Agreement after its execution upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi.

IN WITNESS WHEREOF, I, RUSTY QUAVER, Mayor of the City of D'Iberville, the officer duly authorized in the premises by Resolution of the City Council of the City of D'Iberville attached hereto, do hereby set and subscribe my signature on behalf of the City of D'Iberville to the foregoing Interlocal

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Governmental Cooperation Agreement between Harrison County,
Mississippi, and the City of D'Iberville, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of

_____, 1999.

Rusty Quave, Mayor
City of D'Iberville

ATTESTED:

City Clerk

I HAVE APPROVED THIS INTERLOCAL GOVERNMENTAL
COOPERATION AGREEMENT AS TO FORM:

Attorney for the
City of D'Iberville

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IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of

_____, 1999.

HARRISON COUNTY BOARD
OF SUPERVISORS

Sheriff of Harrison County, MS

Larry Benefield, President
Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor, District One

ATTEST:

Clerk of the Board

David V. LaRosa, Sr.
Supervisor, District 3

William Martin
Supervisor, District 4

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C. T. Switzer, Jr.
Supervisor, District Five

HARRISON COUNTY, FIRE COORDINATOR

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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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

**ORDER REQUESTING THE BOARD ATTORNEY TO PREPARE
INTERLOCAL AGREEMENT BETWEEN HARRISON COUNTY AND THE
CITY OF BILOXI FOR THE MAINTENANCE OF THE CEDAR LAKE
BRIDGE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY REQUEST the Board Attorney to prepare
Interlocal Agreement between Harrison County and the city of Biloxi for the
maintenance of the Cedar Lake Bridge.

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	OUT ON VOTE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

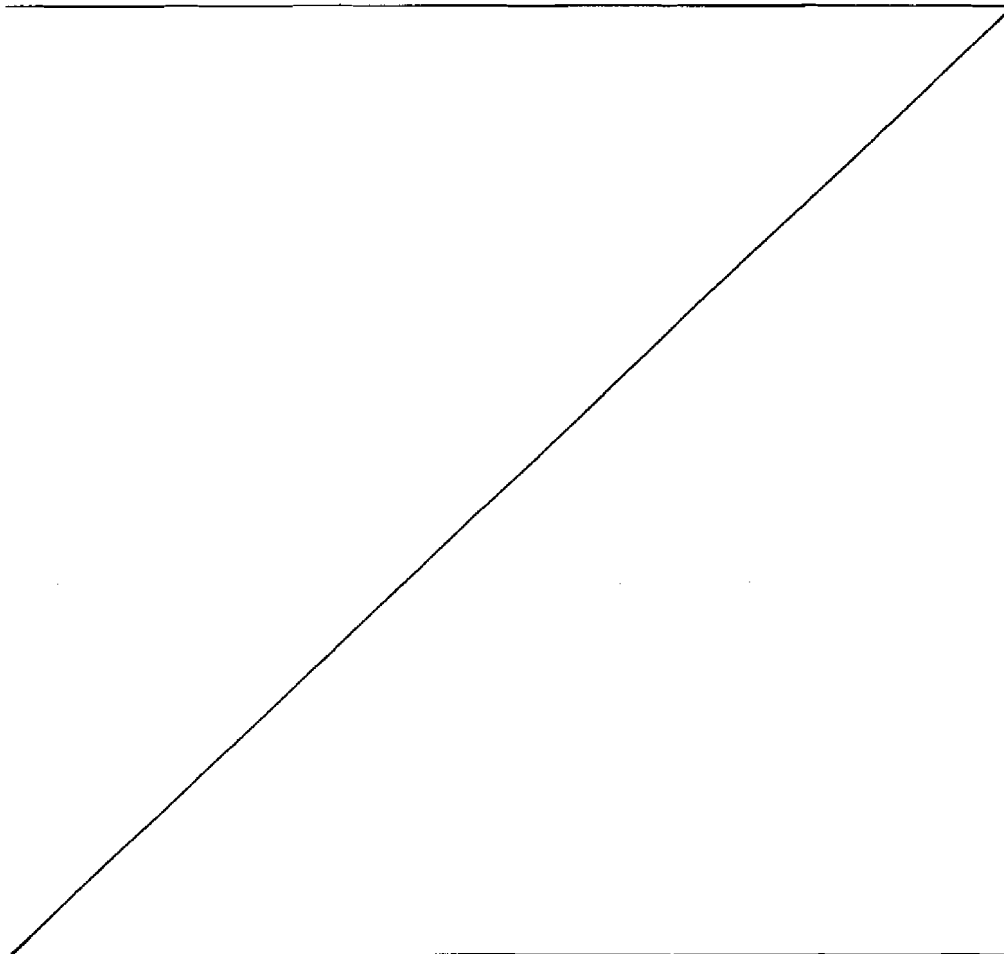
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(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE
AMENDED CONTRACT WITH BROWN & MITCHELL, INC. FOR
ENVIRONMENTAL SERVICES/PERMIT COORDINATION FOR THE
PROPOSED TRADITION PARKWAY PROJECT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE the Board President to execute
amended contract with Brown & Mitchell, Inc. for environmental
services/permit coordination for the proposed Tradition Parkway Project, said
contract being as follows:



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Brown & Mitchell, Inc.

*Engineers & Environmental Consultants
Gulfport, MS — Biloxi, MS*

August 18, 1999

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

REF: **Environmental Services/Permit Coordination**
Proposed Tradition Parkway
Biloxi, MS

Gentlemen:

Brown & Mitchell, Inc. (BMI) is pleased to submit this letter form proposal to provide the above referenced professional services for the above referenced parkway project in Harrison County, MS. The professional services will include the following general services:

TASK I: ENDANGERED SPECIES SURVEY

BMI will conduct a survey to determine the presence of Federally listed threatened and endangered plant and animal species within the parkway right-of-way (ROW).

TASK II: CULTURAL RESOURCE SURVEY

BMI will conduct a survey to determine the presence of any previously unrecorded cultural resources that may be eligible for listing on the National Register of Historic Places.

TASK III WETLANDS DELINEATION

BMI will conduct a field investigation and locate the upland/wetland boundaries for the alignment of the proposed roadway. The boundary will be flagged with wetland delineation survey tape, numbered, and recorded for reporting purposes. Once the field investigation is complete, BMI will synthesize the field data and prepare a Wetlands Map showing the wetlands line as identified.

TASK IV PERMIT PREPARATION / PERMIT COORDINATION

BMI will utilize the information developed in Task I, II and III above as well as previously collected information regarding other resources for the alignment of the proposed roadway and prepare a permit application for the proposed parkway. In addition to preparing the permit application, BMI will also prepare a mitigation plan if needed. Finally, BMI will coordinate the permit with the appropriate state and federal regulatory agencies.

The above services can be provided for a lump sum fee of \$25,000. This fee is based in accordance with the firm's standard billing rates (Attachment A). Work will commence on each item of work as authorized by the client or their delegate. The level of effort and completion schedule for each item of work will be as mutually agreed.

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BMI will not exceed the initial fee amount without prior written approval; however, there is no guarantee that the scope of work itemized above can be accomplished within the initial cost estimate, which will depend entirely on the level of effort requested by the client. Invoices will be submitted monthly. Payment shall be made upon receipt of and in accordance with BMI's itemized invoice. Payment is due within 30 days of the invoice date.

We look forward to working with you on this project, and are ready to proceed upon receipt of this executed letter agreement. If you concur with the above terms and our General Conditions on pages 3-4, please sign both originals at the space provided below and return one fully executed copy to our office.

Sincerely,



Larry Lewis,
Senior Environmental Scientist

Enclosures

Accepted and Agreed to on this the _____ of August, 1999.

HARRISON COUNTY BOARD OF SUPERVISORS

By: _____

Title: _____

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GENERAL CONDITIONS ENVIRONMENTAL SURVEY ACTIVITIES

1. PARTIES AND SCOPE OF WORK: Brown & Mitchell, Inc. ("BMI") shall include said company, or its particular division, subsidiary or affiliate performing the work. "WORK" means the service(s) performed by BMI for client or at client's direction. "This agreement" consists of BMI's proposal, BMI's Schedule of Fees and Services, client's written acceptance thereof if accepted by BMI, and these General Conditions. "Client" refers to the person or business entity ordering the work to be done by BMI. If the client is ordering work on behalf of another, client represents and warrants that client is the duly authorized agent of said party for the purpose of ordering and directing said work and in such case the term "client" also includes the principal for whom the work is being performed. Prices quoted and charged by BMI for its work are predicated upon the conditions and the allocations of risks and obligations expressed in this agreement. Unless this agreement specifically provides that BMI is to perform its work pursuant to specified Federal, State or local regulations, client assumes sole responsibility for determining whether the quantity and the nature of the work ordered by client is adequate and sufficient for client's intended purpose. Client shall communicate these General Conditions to each and every third party to whom client transmits any part of BMI's work. BMI shall have no duty or obligation to any party other than those duties and obligations expressly set forth in this agreement. Ordering work from BMI shall constitute acceptance of the terms of this agreement.

2. HAZARDOUS MATERIALS: BMI's work shall include visual inspection, laboratory analyses and physical testing of sample subsurface materials for the purpose of detection, quantification or identification of the extent, if any, of contamination of subsurface, soils or ground water by hazardous materials, which shall include materials defined as such by the Resource Conservation and Recovery Act, 42 USCA, Sec. 6901, seq., as amended ("RCRA"), or the Federal Environmental Protection Agency ("E.P.A."). Nothing contained within this agreement shall be construed or interpreted as requiring BMI to assume the status of a generator, storer, transporter, treater or disposal facility as those terms appear within RCRA or within any Federal State statute or regulation governing the generation, transportation, treatment, storage and disposal of pollutants. Client assumes full responsibility for compliance with the provisions of RCRA and any other Federal or state statute or regulation governing the handling, treatment, storage and disposal of pollutants.

3. SCHEDULING OF WORK: The services set forth in BMI's proposal and client's acceptance will be accomplished in a timely and workmanlike manner by BMI personnel. If BMI is required to delay any part of its work to accommodate the requests or requirements of client, regulatory agencies, or third parties or due to any causes beyond the direct reasonable control of BMI, additional charges may be applicable, which client agrees to pay.

4. ACCESS TO SITE: Client will arrange and provide access to each site upon which it will be necessary for BMI to perform its work. In the event work is required on any site not owned by client, client represents and warrants to BMI that client has obtained all necessary permissions for BMI to enter upon the site and conduct its work. Client shall, upon request, provide BMI with evidence of such permission as well as acceptance of the other terms and conditions set forth herein by the owner(s) and tenant(s), if applicable, of such site(s) in form acceptable to BMI. Client acknowledges that it is not BMI's responsibility to notify any such property owner of the discovery of actual or suspected pollutants. Client further recognizes that knowledge of such suspected or actual condition may result in a reduction in a property's value and may provide incentive to owners of properties affected to initiate legal action against client and/or others. Any work performed by BMI with respect to obtaining permission to enter upon and do work on the lands of others as well as any work performed by BMI pursuant to this agreement shall be deemed as being done on behalf of client and client agrees to assure all risks thereof. BMI shall take reasonable measures and precautions to minimize damage to each site and any improvements located thereon as the result of its work and the use of its equipment; however, BMI has not included in its fee the cost of restoration of damage which may occur. If client or the possessor of any interest in any site desires or requires BMI to restore site to its former conditions, upon written request of client, BMI will perform such additional work as is necessary to do and client agrees to pay to BMI the cost thereof.

5. CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that he has advised BMI of any known or suspected hazardous materials, utility lines, and pollutants at any site at which BMI is to do work hereunder, and unless BMI has assumed in writing the responsibility of locating subsurface objects, structures, lines or conduits, client agrees to defend, indemnify and save BMI harmless from all claims, suits, losses, costs and expenses, including reasonable attorneys fees as a result of personal injury, death or property damage occurring with respect to BMI's performance of its work and resulting to or caused by contact with subsurface or latent objects, structures, lines or conduits where the actual or potential presence and location thereof was not revealed to BMI by client.

6. LIMITATIONS OF PROCEDURES, EQUIPMENT AND TESTS: Information obtained from inspections, analysis and testing of sample materials shall be accurately reported on boring logs. Such information is considered evidence with respect to the detection, quantification and identification of pollutants, but any inference or conclusion based thereon is necessarily an opinion also based upon engineering judgement and shall not be construed as a representation of fact. Ground water levels and composition may vary due to seasonal and climatical changes and extrinsic conditions and, unless samples and testing are conducted over an extended period of time pollutants contained therein may escape detection. A site at which pollutants are not found to exist at the time of inspection do not, in fact, exist, may later, due to intervening causes such as natural ground water flows or human intervention, become contaminated. There is a risk that sampling techniques may themselves result in contamination of certain subsurface areas such as when a probe or boring device moves through a contaminated area linking it to an aquifer, underground stream or other hydrous body not previously contaminated and capable of transporting pollutants. Because the risks set forth in this paragraph are unavoidable and because the sampling techniques to be employed are a necessary aspect of BMI's work on client's behalf, client agrees to assume these risks.

7. DISCOVERY OF UNANTICIPATED POLLUTANTS: The discovery of certain pollutants may make it necessary for BMI to take immediate measures to protect health and safety. BMI agrees to notify client as soon as practically possible should such pollutants be suspected or discovered. Client agrees to reimburse BMI for the reasonable cost of implementing such measures under the circumstances.

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8. SOIL AND SAMPLE DISPOSAL: Unless otherwise agreed in writing, soils known at the time to be contaminated will be placed in containers, labeled and left on the site for proper disposition by client; and samples removed by BMI to its laboratory will, upon completion of testing, be disposed by BMI in an approved manner.

9. WARRANTY: BMI's work will be performed, its findings obtained and its reports prepared in accordance with this agreement and with generally accepted principles and practices. In performing its work hereunder, BMI will use that degree of care and skill ordinarily exercised under similar circumstances by members of its profession in the community. This warranty is in lieu of all other warranties or representations, either expressed or implied. Client agrees that the maximum liability of BMI, whether under contract or negligence, shall be limited to \$25,000.00 or the total amount of the fee paid to BMI under this agreement, whichever amount is less.

10. INDEMNITY: In the event that client or client's principal shall bring any suit, cause of action or counterclaim against BMI, to the extent that BMI shall prevail, the party initiating such action shall pay to BMI the costs and expenses incurred to answer and or defend such action, including reasonable attorney's fees and court costs. In no event shall BMI indemnify any other party for the consequences of the party's negligence, including failure to follow BMI's recommendations.

11. PAYMENT: Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause in writing within said thirty (30) day period at the maximum interest rate permitted under applicable law, until paid. Client agrees to pay BMI's cost of collection of all amounts due and unpaid after thirty (30) days, including court costs and reasonable attorney's fees. BMI shall not be bound by any provision or agreement requiring or providing for arbitration of disputes or controversies arising out of this agreement, any provision wherein BMI waives any rights to a mechanics' lien, or any provision conditioning BMI's right to receive payment for its work upon payment to client by any third party. These general conditions are notice, where required, that BMI shall file a lien whenever necessary to collect past due amounts.

12. TERMINATION: This agreement may be terminated by either party upon seven day's prior to written notice. In the event of termination, BMI shall be compensated by client for all services performed up to and including the termination date, including reimbursable expenses.

13. WITNESS FEES: BMI's employees shall not be retained as expert witnesses except by separate, written agreement. Client agrees to pay BMI pursuant to BMI's then current fee schedule for any BMI employee subpoenaed by any party as an expert witness as a result of BMI's work.

14. ENTIRE AGREEMENT: This agreement contains the entire understanding between the parties. Client acknowledges that no representations, warranties, undertakings or promises have been made other than and except those expressly contained herein. This agreement may be amended modified or terminated only by a written instrument signed by each of the parties hereto.

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BROWN & MITCHELL, INC.
 STANDARD HOURLY RATES
 ATTACHMENT A

Engineering Staff

Principal Engineer, President	\$98.25
Senior Project Engineer VII	\$86.75
Senior Project Manager	\$77.75
Professional Engineer III, IV	\$70.50 - \$72.25
Engineering Intern II	\$51.50 - \$56.25
Senior Design Technician	\$50.00

Environmental Staff

Environmental Scientist	\$79.50
Environmental Specialist II/Archaeologist	\$45.25
Environmental Specialist I	\$42.00

Project Representation Staff

Resident Project Representative	\$39.75 - \$50.00
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Drafting Staff

CADD Production Manager	\$56.00
Design/CADD Technician	\$51.75
CADD Technician	\$26.25 - \$36.50

Surveying Staff

Registered Land Surveyor II	\$60.00
Registered Land Surveyor I	\$43.50
Survey Crew Chief	\$28.50
Survey CADD Technician	\$26.25 - \$42.50

Administrative Staff

Administrative	\$38.00
Administrative Assistant/Specification Technician	\$34.00

Alternate personnel may be utilized at their regular hourly rates, which will not exceed listed rates. These hourly rates are subject to an annual increase of up to 5%.

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BROWN & MITCHELL, INC.
SURVEY CREW RATES
ATTACHMENT A

2-Man Survey Crew	\$89.00
3-Man Survey Crew	\$100.00
4-Man Survey Crew	\$110.75

OVERTIME:

2-Man Survey Crew	\$100.00
3-Man Survey Crew	\$110.75
4-Man Survey Crew	\$124.50

These hourly rates are subject to an annual increase of up to 5%.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

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(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A
LETTER TO THE MISSISSIPPI DEPARTMENT OF ECONOMIC &
COMMUNITY DEVELOPMENT REQUESTING FUNDS FOR THE
CONSTRUCTION OF AN ACCESS ROAD FOR THE VILLAGES OF ROCK
CREEK, A MASTER PLANNED COMMUNITY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE the Board President to execute a
letter to the Mississippi Department of Economic & Community Development
requesting funds for the construction of an access road for the Villages of
Rock Creek, a Master Planned Community.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

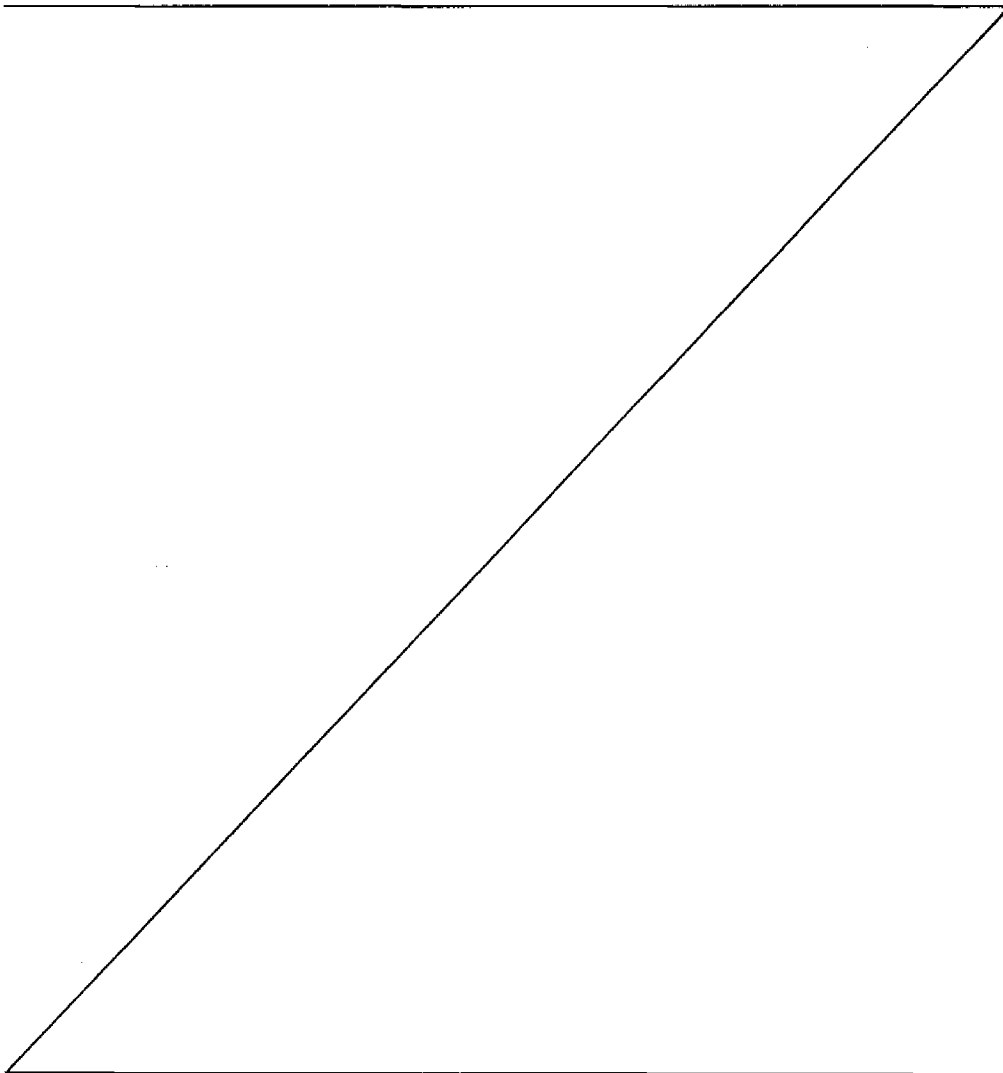
(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

**ORDER ACKNOWLEDGING RECEIPT OF THE RED LINE CHANGES TO
THE 1999 ASSESSMENT ROLL, AS SUBMITTED BY THE TAX
ASSESSOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY ACKNOWLEDGE RECEIPT of the red line changes to
the 1999 Assessment Roll, as submitted by the Tax Assessor, same being as
follows:



List of Parcels with Changes in Value

Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference	
10	1	1205 -12-003.000	PITALD, TONNIE J & LEWIS, CHERYL	22037	28791	6754
10	1	1205 -12-004.003	FOUNTAIN, ALBERT J & DENISE L	490	361	-129
1A	1	1208A-04-006.000	DAUGHDRILL, BETTY B	5857	118427	112570
1A	1	1208B-01-001.000	DAUGHDRILL, BETTY B	258	3000	2742
10	1	1306 -20-004.034	GIESE, RONALD C & BRENDA	58775	53916	-4859
10	1	1306D-01-012.000	BARNES, ROBERT W	14496	29487	14991
1DW	1	13080-02-017.017	BOLTON, WILLIAM D JR & DARLENE D	13500	88430	74930
1DW	1	1308P-02-013.000	MCKENZIE REALTY INC	57024	56475	-549
1DW	1	1308P-02-015.000	THOMAS, RONALD D -TLR-	39961	38011	-1950
1DW	1	1309B-02-024.000	OLSZEWSKI, JEROME C & WF	26066	41223	15157
1DW	1	1309B-03-004.000	ALLEN, ANTHONY & WF	33020	47937	14917
1DW	1	1309B-03-005.000	ALLEN, ANTHONY & WF	21217	36420	15203
1A	1	1407 -28-001.000	EUSTIS, HORATIO S & SHELTON L	159436	221461	62025
1A	1	1407M-01-002.003	BODIN, STEVEN F & PATRICIA L	41274	119680	78406
1A	1	1407M-01-002.004	DANIEL, ROBBIE T & KATHI C	76159	147317	71158
1DW	1	1408M-04-002.000	STUDIN, LORRAINE	91398	92998	1600
1DW	1	1409C-01-068.001	MARTINO, G N & WF	3727	11585	7858
1B	1	1410C-02-038.000	VEREEN, CLAUDE W JR & WF	14293	27557	13264
1B	1	1410E-06-066.000	KRISS, CHARLES A SR & ANN D	33896	17975	-15921
1B	1	1410G-02-048.000	DICKEY, REV A A	22019	15896	-6123
1B	1	1410G-06-046.000	COLLINS, J A SR & WF	20738	3864	-16874
1B	1	1410G-06-054.000	COOK, NORMAN	12223	8325	-3898
1B	1	1410H-04-078.000	GRAND CASINOS OF MISS INC BIL-LSE-	196500	214500	18000
1B	1	1410I-04-033.000	TRINH, ANTHONY V & VU, THU	39359	43984	4625
1B	1	1410I-04-034.000	THOMPSON, LESTER J & WF	37405	25376	-12029
1B	1	1410I-04-062.000	LUKE, STANLEY D & ELAINE L	33835	38934	5099
1B	1	1410J-07-050.000	POSTELL, BELINDA K	67500	46816	-20684
1B	1	1410J-07-050.001	DREY, C M & WF	13104	13057	-47
1B	1	1410K-03-132.000	ROBERTS, CLAUDE H & WF	122989	136430	13441
1B	1	1410K-03-136.000	KORNMAN, OLLIE M	44800	53017	8217
1B	1	1410K-03-153.000	BLOXI H M A INC	192307	74445	-117862
1B	1	1410L-04-006.000	RUMSEY, LARRY C	41675	50291	8616
1B	1	1410L-05-061.000	COX, RICHARD D & CHARLOTTE L	55525	74081	18556
1B	1	1510D-01-024.000	DESFORTE, RICHARD J JR	33060	119418	86358
1B	1	1510L-01-048.001	CROCHET, CHRIS E & MARY JO	40108	48091	7983

Total for BEAT

35

1686031

2147576

461545

MINUTE BOOK
 BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference
2M 2	0303 -13-030.002	DUNCAN, EDWIN E SR & RACHEL L	37288	12175	-25113
2M 2	0404J-01-027.000	NORTHROP, DORIS M	23854	56311	32457
2M 2	0404D-01-008.000	FAZZIO, MICHAEL J & GLENDA M	10581	20933	10352
2M 2	0503J-03-003.000	PELMAN, PHIL & WILLIAMS, DELBRA	17024	16688	-336
2K 2	0508I-01-007.000	DANIELS, CHARLOTTE E	49884	49789	-95
2M 2	0602N-01-034.000	JOHNSON, ROBERT G & LINDA G	10665	44146	33481
2M 2	0603 -14-002.005	TAGUINO, CARL F & JORIE M	15690	6000	-9690
2M 2	0603K-02-014.000	GOFF, EDGAR B & BRENDA D	45188	47458	2270
2M 2	0604M-01-016.000	WEAVER, H W & EMMA L	5325	5500	175
2M 2	0605B-01-003.000	WEEKS, FREDDIE L & LINDA F	101011	128114	27103
2K 2	0608 -12-013.001	KREGER, ESTHER H	76036	45553	-30483
2K 2	0608D-01-078.060	WRH PROPERTIES INC	63164	7560	-55604
2K 2	0608D-01-078.090	WRH PROPERTIES INC	62695	7740	-54955
2K 2	0608F-01-056.000	BARLOW, MARK C & SAUCIER, MARSHA D	182707	182764	57
2K 2	0609A-01-012.000	JONES, LARRY C & RITA J	63688	150114	86426
2K 2	0609B-01-023.000	YARBROUGH, BETTY L	22936	65780	42844
2K 2	0609H-01-008.000	BENEFIELD, CHARLES W & WANDA L	68041	130223	62182
2M 2	0705 -06-013.001	HUTCHINSON, BRIDGET L	12160	18400	6240
2M 2	0705 -06-013.005	LEIMER, RAY L JR & SHARON F	41834	113277	71443
2K 2	0707E-01-002.000	RUSH, JOHN R & ANN C	34859	102350	67491
2G0 2	0707H-01-002.000	HUBER, KEITH L	591778	1301366	709588
2KW 2	0707M-01-028.000	RUTLEDGE, STEPHEN M & SUSAN	10099	53762	43663
2G0 2	0708A-02-005.000	HARRIS, JOYCE S	24860	34464	9604
2G0 2	0708A-02-013.000	BILLIOT, ANTHONY E & JULIA M	36041	5500	-30541
2G0 2	0708A-02-014.002	DROUNETTE, JOHN R & REBECCA	4015	22102	18087
2G0 2	0708B-02-001.000	CLARK, ALBERT R & LOLA B	35785	56036	20251
2KW 2	0708D-01-026.000	THRASH, LARY & WF	23048	57222	34174
2G0 2	0708H-04-001.000	STAPP, CHRISTOPHER & KELLI L	12171	24052	11881
2G0 2	0708I-01-010.000	DUTRO, THELMA & HICKMAN, MARGARET	76418	63420	-12998
2KW 2	0708K-01-010.011	COHEN, CAROLYN J & EDWARD R	166024	168519	2495
2KW 2	0708L-02-001.001	EVANS, THERON JR & GLENDA	55345	157704	102359
2K 2	0806 -22-002.069	GRUBBS, STEPHEN W & SHERRA RAE	135722	18500	-117222
2M 2	0806K-01-026.000	JAMISON, CARL E & BERTIE	47050	49050	2000
2G0 2	0807I-01-001.015	POLLEN, BEN E & TAMMY S	33028	85065	52037
2G0 2	0808C-01-001.066	STANFORD, HILDA JO	37620	62843	25223
2G0 2	0808C-01-001.069	VERRETT, EUGENE G & IRENE I	24496	54710	30214
2G0 2	0808C-01-001.112	LENZI, RAYMOND E & EVA MCKNIGHT	65220	66631	1411
2G0 2	0808D-03-013.000	VERRETT, E G & WF	39431	87193	47762
2G0 2	0808K-03-133.044	FARRIS, JOAN	73699	9794	-63905
2G0 2	0808L-04-013.000	EVANS MISSISSIPPI LTD PARTNERSHIP	21190	184727	163537
2G0 2	0808L-04-014.000	GOODIN, FLOYD & ELSA C	17947	40188	22241
2G0 2	0808L-04-015.000	GOODIN, FLOYD	59159	89943	30784
2G 2	0809P-02-001.002	NATIONAL CAR RENTAL SYS -LESSEE-	39180	40908	1728
2G 2	0809P-02-001.003	CARS INC -LESSEE-	32541	47484	14943
2G 2	0809P-02-001.004	AVIS (W&W OF ALEXANDRIA)-LESSEE-	35499	33753	-1746
2G 2	0809P-02-001.005	TARANTO AMUSEMENT CO -LESSEE-	20610	31851	11241
2G 2	0809P-02-001.009	GULF COAST INVESTMENT GRP -LESSEE-	35490	42597	7107
2G 2	0809P-02-001.010	LPA GROUP INC -LESSEE-	2304	6996	4692
2G 2	0809P-02-001.012	NORTHWEST AIRLINK -LESSEE-	243498	232293	-11205
2G 2	0809P-02-001.013	A S A AIRLINES -LESSEE-	257898	273417	15519
2G 2	0809P-02-001.015	CONTINENTAL EXPRESS -LESSEE-	214470	240951	26481

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Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference	
2G	2	0809P-02-001.017	CASINO AIRLINK INC -LESSEE-	17046	88362	71316
2G	2	0809P-02-001.019	WEGACO INC -LESSEE-	15363	17428	2065
2G	2	0809P-02-001.020	INTERNATIONAL TOTAL SERVICES-LESSEE	3837	3912	75
2G	2	0811K-04-030.000	DUNCAN, CAROLINE B	65217	46544	-18673
2G	2	0811N-02-002.004	GULFPORT TOWING CO INC -LESSEE-	3166727	10728	-3155999
2KW	2	0907H-01-012.000	MCCOY, JOHNNY E	27950	16770	-11180
2G0	2	0907H-01-012.001	MURRAY, THOMAS D	16250	9750	-6500
2G0	2	0907L-01-060.000	GREEN, JAMES R & MARGARET I	33793	59538	25745
2G0	2	0908A-01-001.019	DAK FOREST HOMEOWNER ASSOC INC	63709	60262	-3447
2G0	2	0908A-02-002.013	KRUCHOWSKY, TIMOTHY J & TERRY M	62536	173589	111053
2G	2	0909K-03-007.000	JOHNSON, GLENN & CAROLYN W	96563	163540	66977
2G	2	0909K-03-010.000	GARDNER, JOHN M & MARY C -CO-TRUST-	60858	102984	42126
2G	2	0909K-03-020.000	GARDNER, MARY C	46511	87702	41191
2G	2	0909L-03-002.000	APPLEWHITE, WILLIAM -LESSEE-	130000	273000	143000
2G	2	0909P-01-004.000	JACKSON, RAMON J JR & BETH M	168672	70000	-98672
2G	2	0909P-01-025.000	JONES, STEPHEN L & HELEN TOLLE	49659	80807	31148
2G	2	0910A-02-005.000	BUSH, JOHN D & KATHRYN J	95999	214066	118067
2G	2	0910A-05-018.000	MILNER, E CLIFTON JR & WF	101043	119755	18712
2G	2	0910B-02-035.000	ALSTON, KENNY L & CARLEEN F	60335	84195	23860
2G	2	0910D-02-001.001	SOUTHERN COMPANY SERVICES-LESSEE-		34008	34008
2G	2	0910D-02-001.007	SAXON, GEORGE -LESSEE-	2277	2313	36
2G	2	0910D-02-001.008	ANDERSON, IRVIN H JR -LESSEE-	17446	17544	98
2G	2	0910D-02-001.009	BUFFINGTON, BILL D -LESSEE-	22166	21596	-570
2G	2	0910D-02-001.010	WEEKS, ROLAND -LESSEE-	21035	21155	120
2G	2	0910D-02-001.012	FRAISER, ROBERT L JR -LESSEE-	20709	20784	75
2G	2	0910D-02-001.013	APOLLO AVIATION CO -LESSEE-	41840	50490	8650
2G	2	0910D-02-001.015	APOGEE & ASSOCIATES II LLC-LESSEE-	48924	28872	-20052
2G	2	0910G-03-036.000	AUTREY, PATSY S	30620	72047	41427
2G	2	0910I-01-056.000	SCHLDEGEL, GEO A III	120565	63767	-56798
2G	2	0910I-01-058.001	MCCABE, TIMOTHY	8740	108492	99752
2G	2	0910K-01-074.000	SLADE, C F & WF	51891	60968	9077
2G	2	0910D-03-021.001	WAREHOUSE PARTNERS INC	68400	800148	731748
2G	2	0911A-01-018.000	HOLCOMB, LOUISE	67259	57842	-9417
2G	2	0911B-02-005.000	DURR, KAREN MINTON	25817	48333	22516
2G	2	0911B-02-032.000	WILLIAMS, PERI B	12038	119393	107355
2G	2	0911E-03-026.000	PIZZETTA, DON F & DANETTE S	141837	147329	5492
2G	2	0911E-03-027.000	PARKS, J M & WF	143533	137117	-6416
2K	2	1007-29-034.005	SAUCIER, KEITH J & CHRISTINA A	6600	49917	43317
2K	2	1007I-01-016.000	CLEVELAND, ROCKY L & IRENE M	40770	85711	44941
2G0	2	1007M-01-031.000	MCQUEEN, WILLIAM G & JANET	32035	7050	-24985
2G0	2	1008B-01-006.002	COOPER, MICHAEL W	12530	7784	-4746
2G0	2	1009E-01-009.000	DOWDY AND DOWDY PARTNERSHIP	32500	284095	251595
2G	2	1009M-03-011.004	SMITH, RANDALL R	241843	224993	-16850
2G	2	1010E-01-002.000	PATRICKS, FRANCIS L & GAYLE	190614	125000	-65614
2G	2	1010E-01-016.000	ACHEE, N S SR	27883	57204	29321
Total for BEAT			96	9128206	9190800	62594

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Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference
3M 3	0107J-01-004.000	WOODCOCK, RICHARD	48342	51992	3650
3E 3	0108 -06-031.000	LADNER, MARGIE PETERSON	7353	8256	903
3M 3	0206 -22-027.001	LUMPKIN, RONALD S & LYNDA F	21372	37404	16032
3Q 3	0208 -09-010.001	JERONE, VICTOR JR	6078	85682	79604
3Q 3	0208 -09-011.003	BURGE, CURTIS A	6400	387	-6213
3Q 3	0208 -10-015.081	CLEMENS, JONATHAN W	105277	84267	-21010
3Q 3	0208 -10-018.001	HERRING, ONEY A & WANDA K	19690	10000	-9690
3E 3	0208E-01-003.000	BURNS, LEE	39287	26900	-12387
3P 3	0212I-01-003.000	GOUTIEREZ, RONALD M & JIMMY LYNN	53656	99004	45348
3P 3	0212I-01-004.000	DONNOW, JACK & JOAN	57488	125884	68396
3P 3	02120-01-026.000	LA HITTE, LENARD J & CAROL F ETAL	21087	15000	-6087
3P 3	02120-01-081.002	STOVALL, CLEMENT E JR & DEBORAH N	157631	160625	2994
3QW 3	0213B-01-014.000	MCCLELLAND, FLORINE	62191	58669	-3522
3QW 3	0213B-03-050.001	KELLY, JERRY WAYNE TRUST #1	20000	18000	-2000
3QW 3	0213B-03-050.002	KELLY, JERRY WAYNE TRUST #1	28000	25200	-2800
3QW 3	0213G-03-081.000	KOERNER, LOUIS R ET AL	66013	61300	-4713
3P 3	0213H-04-041.000	CHARBONNET, L SIDNEY IV		12000	12000
3QW 3	0213I-04-042.000	KING, JOHN ALFRED ET AL	152975	138737	-14238
3QW 3	0213J-02-077.000	INVESTCO INC		250	250
3M 3	0305I-01-006.000	JACKIES GROCERY INC -TLR-	37583	79516	41933
3M 3	0306 -23-003.000	CARRAWAY, WILLIAM C & WF -TLR-	32304	112330	80026
3M 3	0306A-01-002.000	HINTON, SAMMY DAVID & SHERYL DIANE	76692	96997	20305
3M 3	0307 -35-004.007	MITCHELL, LELAND N ET AL	100730	65697	-35033
3Q 3	0310I-01-016.001	HUNTER, BERNHARDT JR & CONNIE S	34448	83207	48759
3Q 3	0310J-01-001.000	OAKLAWN COUNTRY CLUB LLC	68658	1309536	1240878
3Q 3	0310P-01-001.000	SCHERER, GEORGE III	11259	11336	77
3Q 3	0310P-01-002.000	SCHERER, GEORGE III	1393	774	-619
3Q 3	0310P-01-002.001	L P G TRUST THE		7000	7000
3Q 3	0311E-01-023.000	GALLAGHER, BETTY J	24159	14057	-10102
3Q 3	0312C-02-021.000	VOINCHE, M L	2790	1395	-1395
3Q 3	0312C-03-020.000	NUCCIO, SALVADORE A	1566	1175	-391
3P 3	0312L-01-100.000	HOGAN, ROY H JR & BONNIE W	49309	89536	40227
3P 3	0313E-01-053.000	DUGAN, SANDRA J	15355	58322	42967
3P 3	0313G-02-044.000	MORGAN, RONNIE LEE	16400	5125	-11275
3P 3	0313G-05-001.001	HALL, LOUIS J	10830	44643	33813
3M 3	0405 -05-004.000	FAZZIO, MICHAEL J & GLENDA M	22290	65824	43534
3M 3	0406C-01-006.028	GREEN, BARRY H & DIANA M	10350	72384	62034
3M 3	0407 -31-002.004	HICKMAN, BILLY G	45451	10600	-34851
3M 3	0407 -31-002.008	LOWMAN, CHERYL V	11400	47251	35851
3E 3	0408 -08-006.000	BELL, NORMA JOYCE	43224	95284	52060
3Q 3	0409D-02-011.000	SKYLINE HILLS INC		2000	2000
3E 3	0411B-01-014.000	ELDER, GERALD D	81261	97810	16549
3EW 3	0411I-01-044.000	DENIS, SUSIE B	4410	3430	-980
3EW 3	0411D-01-011.000	LASSERE, HAROLD E -L/E-	23025	17423	-5602
3EW 3	0411D-01-034.000	PRINCE, DOROTHY K	3612	8000	4388
3EW 3	0411D-01-034.001	PFLUG, LISA A		30300	30300
3EW 3	0412D-01-008.000	DYER, TINA	12516	9578	-2938
3EW 3	0412F-01-046.000	COLEMAN, ESTHER J & HUDSON, JOSEPH		473	473
3EW 3	0412F-02-141.000	DEES, H D ET AL	14075	4058	-10017
3P 3	0412G-02-003.000	SKYLER MISSISSIPPI INC	78088	71980	-6108
3EW 3	0412K-01-003.000	WILLIAMS, CHARLES S	39798	27532	-12266

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List of Parcels with Changes in Value

Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference	
3EW	3	0412K-03-027.000	WALLE, T M & WF	4732	2704	-2028
3EW	3	0412K-03-028.000	WALLE, A M ET AL	4641	2652	-1989
3P	3	0413D-05-009.001	MAZEIKA, PAUL A ET AL	3200	72527	69327
3P	3	0413E-01-013.001	MAZEIKA, PAUL A ET AL	67065	68721	1656
3M	3	0506H-01-020.000	TRIPLETT, SHERRY ANN	55370	27487	-27883
3E	3	0509N-04-001.000	FORE, W C	73112	299155	226043
3KW	3	0510J-03-011.000	RUSSELL, PAUL F & BEVERLY J	22561	48063	25502
3L	3	0511H-01-044.000	BROWN, STEVEN G & CHERYL M	43390	12728	-30662
3L	3	0511H-03-001.000	SIMMONS, ALAN J	34742	14824	-19918
3L	3	0511H-03-001.001	HATEM, PHILLIP J JR & KAROLYN B	23283	29463	6180
3L	3	0511H-03-026.000	ELROD, HAROLD C & FAYE E	88027	62902	-25125
3L	3	0511H-03-026.006	ELROD, HAROLD C & FAYE E		21000	21000
3L	3	0511I-01-005.000	PARKER, STANFORD JACK & DANIELLE	28256	45523	17267
3L	3	0511D-02-021.000	DOLEAC, JOHN E	28192	57783	29591
3L	3	0511P-01-003.062	LARKIN, ALAN & KAREN	43693	106868	63175
3ZI	3	0512C-01-005.003	DRECK MANUFACTURING COMPANY		316932	316932
3L	3	0512I-03-035.000	ARBOR STATION IV L L C	379800	470000	90200
3L	3	0512I-03-035.001	FULLER, LARS		4500	4500
3L	3	0512J-01-070.000	LANDSEN, THOMAS M & HEIDI S	16616	121325	104709
3L	3	0512J-03-068.002	VINCENT, JAMES A	155442	120527	-34915
3L	3	0512J-03-068.008	LIBYS, JAY J & PAMELA A	134577	105964	-28613
3L	3	0512J-03-068.013	TAYLOR, ROBERT E & FRANCES BARRY	149173	127283	-21890
3L	3	0512J-03-068.023	PATIN, RONALD J & GLORY H	186765	157570	-29195
3P	3	0512M-01-005.007	GULF COAST INDUSTRIES INC	100363	5000	-95363
3P	3	0512M-01-005.008	GULF COAST INDUSTRIES INC	100363	5000	-95363
3P	3	0512M-01-005.012	GULF COAST INDUSTRIES INC	100363	5000	-95363
3P	3	0512M-01-005.013	GULF COAST INDUSTRIES INC	100363	5000	-95363
3P	3	0512M-01-005.014	GULF COAST INDUSTRIES INC	100363	5000	-95363
3P	3	0512M-01-005.024	GULF COAST INDUSTRIES INC	100363	5000	-95363
3P	3	0512M-01-005.038	GULF COAST INDUSTRIES INC	100363	5000	-95363
3JW	3	0610M-04-027.000	CONERLY, MARIE & SLEDGE, DELBERT	90743	94454	3711
3JW	3	0610M-04-027.002	CONERLY, MARIE & SLEDGE, DELBERT	10500	15098	4598
3L	3	0611D-02-028.000	ISHEE, JAMES T & GLENDA N	8213	39603	31390
3L	3	0611E-02-013.004	SHORB, WILLIAM E & KAREN M	28298	43083	14785
3L	3	0611F-01-012.000	GIUFFRIA, PATRICK L & SUZANNE S	41781	67322	25541
3L	3	0611G-01-026.000	TOWNSEND, CHARLES SR & MYRTLE	46064	83076	37012
3L	3	0611K-02-033.000	O'CONNELL, JAMES E II & DONOTA S	61417	20875	-40542
3L	3	0611L-03-002.000	CONNELL, LISA D W	25936	49990	24054
3L	3	0611N-02-032.000	WALKER, JOHN E & FRANKY L	129598	209353	79755
3L	3	0611P-04-063.000	WALKER, KELLY C	40124	36374	-3750
3L	3	0612E-03-016.010	HARRITY, JOSEPH W & VIRGINIA	21953	68265	46312
3L	3	0612G-02-014.000	ELIAS, BETTY JEAN ET AL	55444	93306	37862
3L	3	0612G-02-049.000	DORCESTER WEST INC	306740	285430	-21310
3KW	3	0710E-03-025.000	BELL, RAY & DONNA	29485	10500	-18985
3KW	3	0710E-03-025.001	SIMMONS, PATRICIA W	4095	23080	18985
3G	3	0711H-03-007.000	PITALO, NICK ET AL	10405	5063	-5342
3G	3	0711H-04-046.000	WELLS, PAUL A & DAPHNE N	33512	33943	431
3L	3	0711M-02-002.005	WILSON, JACK A & GERTRUDE WOOD	12096	51659	39563
3L	3	0711M-05-003.001	WALLACE, HARRY A JR ET AL	62909	49464	-13445
3G	3	0711N-02-001.000	ANDERSON, MARCELLE	43787	41194	-2593
3L	3	0711N-05-053.000	ALEXANDER, LEWIS E & DIXIE J	33695	90679	56984

MINUTE BOOK
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List of Parcels with Changes in Value

Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference	
30	3	0711D-03-069.000	MCLEMORE, DARVILLE W JR & LILLIE B	31441	64491	33050
30	3	0711D-04-038.000	ALEXANDER, A E ET AL	83917	50759	-33158
30	3	0711D-04-066.000	BISHOP, JOHN B	64385	61913	-2472
30	3	0711P-03-040.000	CHANG, DANIEL K & JULIA W	275370	90000	-185370
30	3	0811L-03-039.000	FUNDERBURK, RAYMOND E & NANCY L	46452	48950	2498
30	3	0811L-04-004.000	BOEHMER INC	81233	56396	-24837
Total for BEAT			108	5670787	7679951	2009164

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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List of Parcels with Changes in Value

Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference
4G0 4	0710H-02-170.000	LOWRY, CALLIE W	21874	41518	19644
4G0 4	0710H-04-002.002	CRAWFORD, LEON	10260	108317	98057
4G 4	0711H-02-003.000	MADISON, BARBARA J ET AL	7990	15775	7785
4G 4	0711J-06-059.000	NORRIS, EUGENE	22713	7442	-15271
4G 4	0711J-07-052.001	BATES, ROBERT H JR ET AL	42437	21107	-21330
4G 4	0711K-02-042.000	BATES, ROBERT H JR ET AL	11400	47837	36437
4G 4	0711K-03-045.000	SOTRASTMGTCOFL96TRAM	18370	4875	-13495
4G 4	0711K-04-105.000	SCOTT, AUGUSTINE B	8945	16936	7991
4G 4	0711N-01-013.000	MCLEMORE, DARVILLE JR	20044	26905	6861
4G0 4	0808A-01-001.003	LOFTIN, JIM H & CONSORCIA S	10800	549306	538506
4G0 4	0808H-03-071.000	ODDM, RICHARD A & RIKI R	87768	80468	-7300
4G0 4	0808I-03-037.000	NEWMAN, GORDON	38888	6975	-31913
4G0 4	0808I-03-148.000	VERRETT, EUGENE G & WF	14260	38376	24116
4G0 4	0808J-03-023.000	STEWART, BURLAN & ANNA	61200	76500	15300
4G0 4	0808M-01-003.000	BBT PROPERTIES LLC	121706	176408	54702
4G0 4	0808M-01-004.000	BBT PROPERTIES LLC	586871	227403	-359468
4G0 4	0808M-01-004.003	BBT PROPERTIES LLC	1354742	1335140	-19602
4G0 4	0808M-01-004.005	BBT PROPERTIES LLC	206226	338110	131884
4G0 4	0808M-01-004.006	BBT PROPERTIES LLC		15000	15000
4G0 4	0808M-01-004.007	BBT PROPERTIES LLC		166860	166860
4G0 4	0808N-02-003.000	RIVERA, JORGE QUIZON & YOLANDA E	79531	68843	-10688
4G0 4	0809J-01-028.001	RAY CROWELL REAL ESTATE INC	210177	555190	345013
4G0 4	0809M-02-004.031	MINGO, SEDGIE R & ROSIE C	13447	25805	12358
4G0 4	0809M-02-004.063	CHILDRES, BETTY JEAN	13629	25155	11526
4G0 4	0809N-02-014.000	RACETRAC PETROLEUM INC	2300	77000	74700
4G0 4	0810C-02-033.000	JONES, RUBBIE	40910	4320	-36590
4G0 4	0810D-01-004.000	MCLAURIN, BONNIE	6347	15141	8794
4G0 4	0810D-02-005.001	COLEMAN, ALFRED D & IRENE	17914	42326	24412
4G0 4	0810D-02-005.003	COLEMAN, PATRICK D SR & DYWANA	21372	58017	36645
4G0 4	0810E-01-021.000	MINGO, EDNA M ET AL	19347	40077	20730
4G0 4	0810E-04-020.000	PARKMAN, JOHN L	15237	39435	24198
4G0 4	0810E-06-020.000	JOHNSON, JOHN H & WF	18000	31894	13894
4G0 4	0810E-06-021.000	CLARK, EDDIE S	20351	40569	20218
4G0 4	0810F-03-099.000	STOWERS, EMMA M T	13353	20204	6851
4G0 4	0810F-05-022.000	OVERSTREET, ARTHUR M ET AL	85150	70827	-14323
4G 4	0810N-05-040.000	MCNAIR, DEBORAH D	24131	15303	-8828
4G 4	0810N-05-046.000	GARNER, GLENDA M	59927	89798	29871
4G 4	0810P-01-039.000	MCGHEE, DALE & DEBORAH	17374	35610	18236
4G 4	0810P-01-050.000	VEREEN, CLAUDE W JR & NORMA	10080	37121	27041
4G 4	0810P-01-068.000	SLOTE, GLENN R & WF	9975	39567	29592
4G 4	0810P-01-070.000	BROPHY, ROBBIE F R	23144	37268	14124
4G 4	0810P-01-139.000	RADIX, MATTHEW B	17795	36362	18567
4G 4	0810P-01-169.000	VEREEN, NORMA J & CLAUDE W JR	11169	38857	27688
4G 4	0810P-01-171.000	GREEN, LOUIS E & OTELIA T	10140	35921	25781
4G 4	0811C-05-040.000	NEWMAN, CLARA P	10570	4256	-6314
4G 4	0811D-03-118.000	HENNINGTON, ELIZABETH ET AL	23625	34313	10688
4G 4	0811E-01-009.000	PILATE, O C	45665	6600	-39065
4G 4	0811E-04-062.000	WALKER, BOBBY RAY	24362	8529	-15833
4G 4	0811F-02-005.000	FEDERAL NATIONAL MORTGAGE ASSOC	843494	670358	-173136
4G 4	0811F-05-040.000	PIKE, FRANK E	61752	83255	21503
4G 4	0811F-05-057.000	HALL, LENA T	24192	8000	-16192

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Tax Dist	Parcel Number	Name	Old True Value	New True Value	Difference	
4G 4	0811G-04-116.003	MERRELL, JOSEPH W & BARKER, VELM	52342	41007	-11335	
4G 4	0908D-01-126.000	ADORE, MARY M	8209	37598	29389	
4G 4	0908K-02-009.000	GILLILAND, ARLIE E & MARTHA B	40825	42225	1400	
4G 4	0908L-01-052.000	MCQUAIN, WILLIE & ARLENE	19786	47786	28000	
4G 4	0908L-02-021.000	BRICE, CHRISTENE	18153	42401	24248	
4G 4	0908N-01-025.000	ANDERSON, DOROTHY B	18847	37291	18444	
4G 4	0908O-02-050.000	MINGD, SEDGIE R & ROSIE C	18319	35595	17276	
4G 4	0908O-03-087.000	MCCARTY, JOHN H & WF	64523	58218	-6305	
4G 4	0909A-01-001.032	GULFPORT INTRAPLEX 10 ASSOCIATES	1210110	1246566	36456	
4G 4	0909A-01-001.054	J & R PROPERTIES	240604	185491	-55113	
4G 4	0909H-01-003.004	HUNBUN INC	32000	573141	541141	
4G 4	0910I-03-040.000	KRANZ, MARY VIRGINIA	54314	74469	20155	
4G 4	0910M-02-088.000	SCHMITZ, J F & WF	31175	4658	-26517	
4G 4	0910M-03-010.000	RIVERS, MARY L	23683	36743	13060	
4G 4	1010E-02-016.000	RAMSEY, GENE A	18250	7500	-10750	
4G 4	1010M-03-002.000	GULF COAST REALTY CO	65147	63499	-1648	
4G 4	1010M-03-026.000	ELMER, ROGER R SR & CAROL ANN	26590	35634	9044	
4G 4	1010M-03-031.000	MONROE, JOHN C & INEZ A	12924	21340	8416	
4G 4	1010M-04-051.000	JONES, STEPHEN L & HELEN TOLLE	31786	44185	12399	
Total for BEAT			70	6428541	8232526	1803985

List of Parcels with Changes in Value

Tax Dist		Parcel Number	Name	Old True Value	New True Value	Difference
5M	5	0501 -27-006.000	FULTON, MARVIN G & HESSIE S	82418	91943	9525
5M	5	0601 -36-015.001	MOORE, BILLY R & RUTH M	30871	11886	-18985
5M	5	0702 -05-001.001	BILLINGSLEY, CHAD F		4500	4500
5M	5	0703N-01-007.000	GARTMAN, DANIEL R & WF	11259	39560	28301
5M	5	0704 -29-024.002	COWART, E S III & WARDEN, KATHERINE	11705	39898	28193
5M	5	0803K-01-008.000	MCWILLIAMS, DOUGLAS A & TAMMY T	5300	9074	3774
5M	5	0803K-02-007.000	LEIDIGH, HENRY & WILLIAMS, GREG D	8800	12360	3560
5M	5	0804 -33-005.004	GOODWIN, THEO D JR & DONNA M	41928	48978	7050
5M	5	0804 -33-005.061	BECKER, ANNETTE M & SANDRA L	6400	36225	29825
5M	5	0901 -35-002.001	TEAGUE, TED A & CHARLOTTE E	60856	56656	-4200
5M	5	0901 -35-002.003	MONTAGUE, DAVID C & DONNA J		4200	4200
5M	5	0901 -35-005.006	SCARBOROUGH, DAVID A & JEAN E	33986	82587	48601
5M	5	0902 -11-010.000	ROUSE, LINAS E & ATKINSON, PATRICIA	12968	12785	-183
5M	5	0902 -11-011.000	REDMOND, DOLPH	18977	20197	1200
5M	5	0904 -26-025.003	LIESS, DAVID M & REBECCA S	24764	3607	-21157
5D	5	0906 -13-002.000	LADNER, BETTY FAY	30779	65674	34895
5M	5	1002 -06-003.000	BROADUS, E P SR -EST-	23756	13299	-10457
5D	5	1005 -08-003.000	CLINTON, RICKY E	12716	50834	38118
5G	5	1010B-02-005.004	GROOM, STEPHEN D & PHYLLIS L	83944	15607	-68337
5G	5	1010B-02-010.000	CALCOTE, STEPHEN EUGENE	41500	101845	60345
5G	5	1010F-03-012.000	JOHN WILLIAMS REALTY INC	58250	100158	41908
5G	5	1010K-02-013.000	PAUL, CARLOS A & ZENOBIA G	24207	41265	17058
5G	5	1010K-06-001.000	WILLIAMS, CALLIE L	60296	34804	-25492
5G	5	1010N-05-009.000	SAMUEL, DOROTHY B	41309	30455	-10854
5G	5	10100-02-028.000	JORDAN, SARAH D	93171	80011	-13160
5A	5	1107E-01-011.000	LAYTON, LONNIE H & TAMMY J	31396	88605	57209
5A	5	1107L-01-028.000	POLITE, KATHY HERFUTH	45539	106016	60477
5A	5	1107L-01-039.000	SCARBOROUGH, JOHN D JR & TABATHA	44536	79207	34671
5A	5	1108E-02-003.001	BROSIG, THOMAS JOHN	53708	38363	-15345
5B	5	1109A-01-009.022	LEE, ROY ARTHUR	56086	84492	28406
5B	5	1109A-01-018.000	SCONIERS, HAROLD W & WF	81095	152148	71053
5B	5	1109B-01-048.000	DAWSON, MARY ROSE -L/E-	89705	55549	-34156
5B	5	1109G-02-003.000	CHAMBERS, MARY ELIZABETH	39596	67908	28312
5B	5	1109H-02-034.000	WEINMAN, CANDACE A	44339	83540	39201
5D	5	1110K-01-044.011	BRIDGES, W P JR	79035	73042	-5993
5B	5	1110K-02-050.000	DICKINSON, MARY E BAIN	53944	82144	28200
5A	5	1208H-01-004.000	TATUM, JOE E	24135	12150	-11985
5A	5	1208H-01-004.002	TATUM, JOE E	7467	7200	-267
5A	5	1208H-02-003.000	CARLSON, BERNARD S	87856	153046	65190
5B	5	1209E-03-038.000	WESCOVICH, LISA GAYE & ANNA B	14132	61893	47761
5B	5	1209E-03-138.000	GREEN, LOUIS E & WF	48533	77321	28788
5B	5	1209F-02-006.000	BLACKLEDGE, GEO L & WF	37903	39129	1226
5B	5	1209F-02-007.001	BLACKLEDGE, G L & WF	22238	20383	-1855
5B	5	1209G-01-005.000	LEE, MARY D	98166	80135	-18031
5B	5	1210H-04-014.000	CENTURY OAKS LLC	447488	270195	-177293
5B	5	1210I-03-003.000	PIEROTICH, RONALD C & JOHN J	310634	438988	128354
5B	5	1210I-03-004.000	PIEROTICH, RONALD C & J J	394946	172061	-222885
5AW	5	1308K-02-001.001	DIAZ, DALE A & DEBORAH L	75411	7000	-68411
5B	5	1309C-01-001.000	CANDYLL CORPORATION	30000	26040	-3960
Total for BEAT				49	3038068	3284963
Total for REPORT				358	25951633	30535816

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 BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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SS1 LRMLND33 09/07/99 08:35 Landroll Appraisal 1999 PAGE 10

Tax Dist Parcel Number Name Old True Value New True Value Difference

Sort Option PARCEL
 Report Option PERCENTAGE
 INCLUDE NEW PARCELS
 EXCLUDE EXEMPT PROPERTIES
 EXCLUDE PARTITION PARCELS

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

Order:

ORDER REJECTING THE LOW BID OF DERUSSY MOTORS IN THE AMOUNT OF \$19,365.00 FOR BID #99-015, ONE OR MORE POLICE PACKAGED SEDANS, AS THE VENDOR DID NOT MEET ALL THE SPECIFICATIONS; AND ACCEPTING THE BEST BID OF ASTRO FORD IN THE AMOUNT OF \$20,039.10 FOR PURCHASE OF ONE 2000 MODEL FORD CROWN VICTORIA SEDAN, PAYABLE FROM ESCROW FUNDS

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

1. That this Board, at a meeting heretofore held on the 26th day of July, 1999, 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 #99-015, One or more Police Packaged Sedans

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 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 2nd, 9th, and 16th days of August 1999.

4. 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 August 23, 1999, the day fixed for receiving said bids in the Order identified in paragraphs (1) and (2) thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared Valerie Purcell who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city 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:

Vol. 115 No., 306 dated 2 day of August, 19 99
Vol. 115 No., 313 dated 9 day of August, 19 99
Vol. 115 No., 320 dated 16 day of August, 19 99
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____
Vol. _____ No., _____ dated _____ day of _____, 19 _____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Valerie A. Purcell
Clerk

Sworn to and subscribed before me this 16 day of August, A.D., 19 99

Karen Shook

My Commission Expires 10/15/99

Notary Public

Printer's Fee	\$	<u>137.28</u>
Furnishing proof of publication	\$	<u>6.00</u>
TOTAL	\$	<u>143.28</u>

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 District Courthouse, in Gulfport, Mississippi, until the hour of 12:00 o'clock A.M., on August 23, 1999 for purchase by Harrison County the following:
- Bid #99-012 One or more New Crew Cab Pickup Trucks
- Bid #99-014 Four Prisoner Transport Vans
- Bid #99-015 One or more New Mid Size Utility Vehicles
Bids #99-012, #99-013, #99-014 and #99-015, listed above may be obtained from the Harrison County Purchasing Department, located at the First Judicial District Courthouse at 1801 - 22nd Avenue, Gulfport, MS. Telephone (228) 855-4028, x. 111.
All bids must be on the with the Clerk of the Board. Bids must show the bidder's name and address. Bids must be sealed and clearly marked on the outside of the envelope as indicated. "Bid No." to be opened on August 23, 1999. 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 Employees.
Bids sent through the U.S. Mail are done so 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 100, Gulfport, Mississippi 39022. 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 located in the First Judicial District Courthouse at 1801 - 22nd Avenue, Gulfport, Mississippi, until 5:00 P.M. on August 20, 1999, or to the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, Mississippi on August 23, 1999 prior to the opening time as listed.
The Board of Supervisors will meet at the first and in the place stated first above in the 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 Harrison County Board of Supervisors, Item #99-012, #99-013 and #99-014 were formally adopted on July 12, 1999, Item #99-015 was adopted July 20, 1999.
At John McAdams
At Francis O. VISOBS
(SEAL)
JUL 30 AM 2:30 PM 1999

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. The following bids were received:

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

TABULATION SHEET FOR BID #99-015
ONE OR MORE POLICE PACKAGED SEDANS

VENDOR	MFG. MODEL AND YEAR	PRICE
ASTRO FORD	2000 FORD CROWN VICTORIA SEDAN	
		\$20,039.10
DERUSSY MOTORS	2000 CHEVROLET IMPALA SEDAN	
		\$19,365.00

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

MINIMUM Specifications and Bid Form for One or More New Police Packaged Four Door Sedans.

SPECIFICATIONS:

4.6L V8 Engine	Engine Offered: ☒
Automatic Transmission w/ Overdrive	Vendor Complies: ☒
Air Conditioning	Vendor Complies: ☒
114 " Wheel Base	Vendor Complies: ☒
Limited Slip Axle	Vendor Complies: ☒
Power Steering	Vendor Complies: ☒
Power Brakes	Vendor Complies: ☒
High Output Alternator and Battery	Vendor Complies: ☒
Auxiliary Transmission Oil Cooling	Vendor Complies: ☒
Maximum Engine Cooling	Vendor Complies: ☒
Radial, Steel Belt Tires	Vendor Complies: ☒
Full Size Spare Tire	Vendor Complies: ☒
Heavy Duty Suspension	Vendor Complies: ☒
Roof Reinforcement	Vendor Complies: ☒
Intermittent Wipers	Vendor Complies: ☒
Left and Right Door post Remote 6" Spotlights	Vendor Complies: ☒
Other Auxiliary Lighting	Vendor Complies: ☒
Front and Rear Bumper Guards	Vendor Complies: ☒
Remote Control Dual outside Mirrors	Vendor Complies: ☒
Driver and Passenger Air Bags and Restraints	Vendor Complies: ☒
Split Bench Seat w/ Arm Rests	Vendor Complies: ☒
Body Molding Protection Group	Vendor Complies: ☒
Positive Traction Rear Axle	Vendor Complies: ☒
Rear Window Defogger	Vendor Complies: ☒
Power Locks	Vendor Complies: ☒
Solid Color Paint to be chosen after bid award	Vendor Complies: ☒
All Other Standard Factory Equipment	Vendor Complies: ☒

SEE Attached Copy for ADD options.

ALL BLANKS SHOULD BE COMPLETED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS.

Bid Price \$ 20,039.10

1. Bid Price should include delivery to Harrison County, Mississippi, dealer preparation, title application and State Inspection fees. Bid price is requested to be firm for Sixty (60) days beginning with the opening date as it first appears in the IFB Notice.
2. Manufacturer, model name and year: Ford Co. Vic Police Package 2000
3. Warranty: 36/36
4. Delivery Schedule: _____
5. If bidder's place of business is located other than Harrison County, MS, the geographical location for service, parts and warranty repair is at: 10/11

The County reserves the right to inspect all maintenance facilities and will take into consideration their Location when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE SUBMITTED WITH THE BID. FAILURE TO DO SO MAY DISQUALIFY THE BID.

An excerpt from MS CODE as amended, Section 31-7-18 is quote below:

".... said governing authorities are hereby authorized to accept the lowest bid received from a motor vehicle dealer domiciled within the county of the governing authority for the purchase of any motor vehicle having a gross vehicle weight rating of less than twenty-six (26,000) pounds, that shall not exceed a sum equal to three percent (3%) greater than the price or cost which the dealer pays the manufacturer, as evidenced by the invoice for the motor vehicle... unquote".

In Compliance with the above quote, please include below your manufacturer's invoice price for the offered vehicle, as a part of your bid. FAILURE TO INCLUDE SUCH DATA WILL DISQUALIFY THE BID.

Manufacturers total invoice price \$ 19,889.10

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

DATE: Aug. 20 1999

VENDOR: Astro Ford

SIGNED BY (Name & Title): John J. Durrell Fleet Manager

ADDRESS: 10350 Automall Parkway D'Iberville MS. 39532

TELEPHONE: 228-392-5550 FAX: 228-392-8014

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

BID #99-015 TO BE OPENED AUGUST 23, 1999

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER 1999 TERM

MINIMUM Specifications and Bid Form for One or More New Police Packaged Four Door Sedans.

SPECIFICATIONS:

4.6L V8 Engine	Engine Offered: <u>3.8L V-6</u>
Automatic Transmission w/ Overdrive	Vendor Complies: <u>Yes</u>
Air Conditioning	Vendor Complies: <u>Yes</u>
114 " Wheel Base	Vendor Complies: <u>110.5"</u>
Limited Slip Axle	Vendor Complies: <u>NA</u>
Power Steering	Vendor Complies: <u>Yes</u>
Power Brakes	Vendor Complies: <u>Yes</u>
High Output Alternator and Battery	Vendor Complies: <u>Yes</u>
Auxiliary Transmission Oil Cooling	Vendor Complies: <u>Yes</u>
Maximum Engine Cooling	Vendor Complies: <u>Yes</u>
Radial, Steel Belt Tires	Vendor Complies: <u>Yes</u>
Full Size Spare Tire	Vendor Complies: <u>Yes</u>
Heavy Duty Suspension	Vendor Complies: <u>Yes</u>
Roof Reinforcement	Vendor Complies: <u>Yes</u>
Intermittent Wipers	Vendor Complies: <u>Yes</u>
Left and Right Door post Remote 6" Spotlights	Vendor Complies: <u>Yes</u>
Other Auxiliary Lighting	Vendor Complies: <u>Yes</u>
Front and Rear Bumper Guards	Vendor Complies: <u>Yes</u>
Remote Control Dual outside Mirrors	Vendor Complies: <u>Yes</u>
Driver and Passenger Air Bags and Restraints	Vendor Complies: <u>Yes</u>
Split Bench Seat w/ Arm Rests	Vendor Complies: <u>Bucket Seats</u>
Body Molding Protection Group	Vendor Complies: <u>Yes</u>
Positive Traction Rear Axle	Vendor Complies: <u>NA</u>
Rear Window Defogger	Vendor Complies: <u>Yes</u>
Power Locks	Vendor Complies: <u>Yes</u>
Solid Color Paint to be chosen after bid award	Vendor Complies: <u>---</u>
All Other Standard Factory Equipment	Vendor Complies: <u>Yes</u>

ALL BLANKS SHOULD BE COMPLETED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS.

Bid Price \$ 19365.00 Each

1. Bid Price should include delivery to Harrison County, Mississippi, dealer preparation, title application and State Inspection fees. Bid price is requested to be firm for Sixty (60) days beginning with the opening date as it first appears in the IFB Notice.
2. Manufacturer, model name and year: Chevrolet Impala 2000
3. Warranty: 36 Months 36000 miles
4. Delivery Schedule: 60/90 Days ARO
5. If bidder's place of business is located other than Harrison County, MS, the geographical location for service, parts and warranty repair is at: 725 Hwy 90 West P.O. Box 2118 Bay St. Louis, MS

The County reserves the right to inspect all maintenance facilities and will take into consideration their Location when awarding this bid.

TECHNICAL SPECIFICATIONS MUST BE SUBMITTED WITH THE BID. FAILURE TO DO SO MAY DISQUALIFY THE BID.

An excerpt from MS CODE as amended, Section 31-7-18 is quote below:

".... said governing authorities are hereby authorized to accept the lowest bid received from a motor vehicle dealer domiciled within the county of the governing authority for the purchase of any motor vehicle having a gross vehicle weight rating of less than twenty-six (26,000) pounds, that shall not exceed a sum equal to three percent (3%) greater than the price or cost which the dealer pays the manufacturer, as evidenced by the invoice for the motor vehicle... unquote".

In Compliance with the above quote, please include below your manufacturer's invoice price for the offered vehicle, as a part of your bid. FAILURE TO INCLUDE SUCH DATA WILL DISQUALIFY THE BID.

Manufacturers total invoice price \$ 19852.00

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

DATE: 19 August 1999

VENDOR: DeRussy Motors, Inc.

SIGNED BY (Name & Title): Charles G. Gault Fleet Manager

ADDRESS: 725 Hwy 90 West Bay St. Louis, MS

TELEPHONE: 228-467-6521

FAX: 228-4675932

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

BID #99-015 TO BE OPENED AUGUST 23, 1999

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

5. The Board does hereby find that the low bid of Derussy Motors for One or more Police Packaged Sedans at a cost of \$19,365.00 each should be rejected as the vendor did not meet the minimum specifications outlined in Bid #99-015.

6. The Board does hereby find that the bid of Astro Ford, in the amount of \$20,039.10 for purchase of one 2000 Model Ford Crown Victoria Sedan is the best bid received for Bid #99-015, 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 Astro Ford be, and the same is HEREBY ACCEPTED for Bid #99-015, One (1) 2000 Model Ford Crown Victoria Sedan in the amount of \$20,039.10.

IT IS FURTHER ORDERED, upon the recommendation of the Purchase Clerk, that the low bid of Derussy Motors be and the same is HEREBY REJECTED as the vendor did not meet the minimum specifications outlined in Bid #99-015.

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

Supervisor BOBBY ELEUTERIUS voted	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER AUTHORIZING THE BOARD ATTORNEY TO PREPARE AN
INTERLOCAL AGREEMENT BY AND BETWEEN HARRISON COUNTY
AND THE CITY OF BILOXI TO PROVIDE FIRE SERVICES IN THE
WOOLMARKET FIRE PROTECTION DISTRICT FOR A PERIOD NOT TO
EXCEED ONE YEAR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE the Board Attorney to prepare an
Interlocal Agreement by and between Harrison County and the City of Biloxi
to provide fire services in the Woolmarket Fire Protection District for a period
not to exceed one year.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor DAVID V. LAROSA, SR. voted	AYE
Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER AUTHORIZING THE BOARD ATTORNEY TO TRAVEL TO
JACKSON, MISSISSIPPI ON THURSDAY, SEPTEMBER 9, 1999 TO
ATTEND A SEMINAR ORGANIZED BY MAS DEALING WITH
ENVIRONMENTAL ISSUES AND APPROVING REIMBURSEMENT OF
TRAVEL EXPENSES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY AUTHORIZE the Board Attorney to travel to
Jackson, Mississippi on Thursday, September 9, 1999 to attend a seminar
organized by MAS dealing with environmental issues and approving
reimbursement of travel expenses.

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 WILLIAM W. MARTIN 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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

THERE CAME ON this day for consideration by the Board the matter of accepting right-of-way for Betty Lee Road Extension and accepting said road by prescription as part of the Harrison County Road System to be maintained by the County; and it appearing to the Board that it would be in the best interest of all of the citizens of Harrison County that said road be accepted for maintenance, Supervisor **WILLIAM W. MARTIN** moved adoption of the following Order:

**ORDER ACCEPTING RIGHT-OF-WAY FOR BETTY LEE ROAD
EXTENSION AND ACCEPTING SAID ROAD BY PRESCRIPTION**

WHEREAS, the Board of Supervisors does hereby find that the road known as Betty Lee Road Extension is an old existing road and has been and is being traveled by the public, and a request has been made to this Board to accept said road as a part of the Harrison County road system to be maintained by the county; and

WHEREAS, said road has been inspected by the County Engineering Department and it has been recommended by the County Engineer and by Supervisor Larry Benefield, in whose district said road is located, that said road be accepted as a part of the County road system to be maintained by Harrison County;

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that Betty Lee Road extension, more fully described on Exhibit A attached hereto, located in Supervisor's District 2, be and the same is HEREBY ACCEPTED by prescription and made a part of the Harrison County road system, to be maintained by Harrison County.

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:

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

Supervisor BOBBY ELEUTERIUS voted AYE

Supervisor LARRY BENEFIELD voted AYE

Supervisor DAVID V. LAROSA, SR. voted AYE

Supervisor WILLIAM W. MARTIN 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 7th day of September 1999.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

A parcel of land 15.240 meters (50.00 feet) in width, being 7.620 meters (25.00 feet) on each side of the following described center-line. Coordinate values used herein are referenced to the Mississippi State Plane Coordinate (MSPC) System, East Zone and are connected to National Geodetic Survey monument B 154 RESET. Directions used herein are Grid Azimuths referenced to Grid North.

To define the center-line of said easement commence at the centerlines intersection of Tally Shaw Road and Betty Lee Road, which point has MSPC: North 126895.1968 meters, East 253101.2712 meters, the Point of Beginning; thence proceed Naz 132° 35' 22", 12.192 meters (40.00 feet); thence Naz 169° 13' 56", 180.500 meters (592.19 feet); thence Naz 174° 37' 58", 72.448 meters (237.69 feet); thence Naz 195° 12' 50", 148.709 meters (487.89 feet); thence Naz 205° 09' 55", 129.406 meters (424.56 feet); thence Naz 180° 09' 53", 209.112 meters (686.06 feet); thence Naz 202° 22' 23", 57.025 meters (187.09 feet); thence Naz 222° 04' 32", 73.430 meters (240.91 feet); thence Naz 246° 55' 47", 54.672 meters (179.37 feet); thence Naz 222° 51' 00", 29.624 meters (97.19 feet); thence Naz 212° 12' 28", 66.800 meters (219.16 feet); thence Naz 220° 31' 46", 186.215 meters (610.94 feet); thence Naz 208° 23' 10", 118.842 meters (389.90 feet); thence Naz 189° 14' 17", 36.329 meters (119.19 feet); thence Naz 239° 11' 53", 76.828 meters (252.06 feet); thence Naz 192° 09' 07", 80.772 meters (265.00 feet); thence Naz 184° 44' 53", 45.949 meters (150.75 feet); thence Naz 201° 37' 18", 61.329 meters (201.21 feet); thence Naz 182° 29' 18", 56.845 meters (186.50 feet); thence Naz 175° 40' 06", 145.247 meters (476.53 feet); thence Naz 193° 35' 37", 51.594 meters (169.27 feet); thence Naz 206° 52' 49", 98.844 meters (324.29 feet); thence Naz 183° 09' 44", 128.163 meters (420.48 feet) to the end of the herein defined centerline which point has MSPC: North 124989.9039 meters, East 252531.0166 meters. The above described easement contains 3.2137 hectares (7.9410 acres) being located in:

Township 5 South, Range 13 West, Harrison County, Mississippi
 Section 5: SW 1/4 of NW 1/4; NW 1/4 of SW 1/4; SW 1/4 of SW 1/4
 Section 6: SE 1/4 of SE 1/4
 Section 7: NE 1/4 of NE 1/4; SE 1/4 of NE 1/4

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

The Board recessed until 1:30 p.m. Supervisor Martin was absent and excused hereafter.

* * *

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

ORDER APPROVING CHANGES TO THE 1999 ASSESSMENT ROLL, AS LISTED, AS RECOMMENDED BY THE TAX ASSESSOR FOR PROTESTS FILED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE the following changes to the 1999
Assessment Roll, as recommended by the Tax Assessor for protests filed:

Owner/Property	Parcel/PPIN #	Old value	New value
Harbor Apartments	0811F-02-005.000	\$ 843,494	\$ 670,358
Gulfside Casino	0811N-02-033.000	\$ 5,326,680	\$ 1,598,004
	PPIN 12424	\$13,305,000	\$ 6,529,034
	PPIN 12376	combined with #12424	
Wal-Mart Stores Inc.	PPIN 6991	no change	
	PPIN 935	no change	
	PPIN 8703	no change	
Assoc. Tax Appraisers	1110F-02-005.003	no change (withdrawn)	
Imperial Palace of MS	1410C-01-021.000	no change	

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 WILLIAM W. MARTIN voted	(ABSENT & EXCUSED)
Supervisor C. T. SWITZER, JR. voted	AYE

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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 7th day of September 1999.

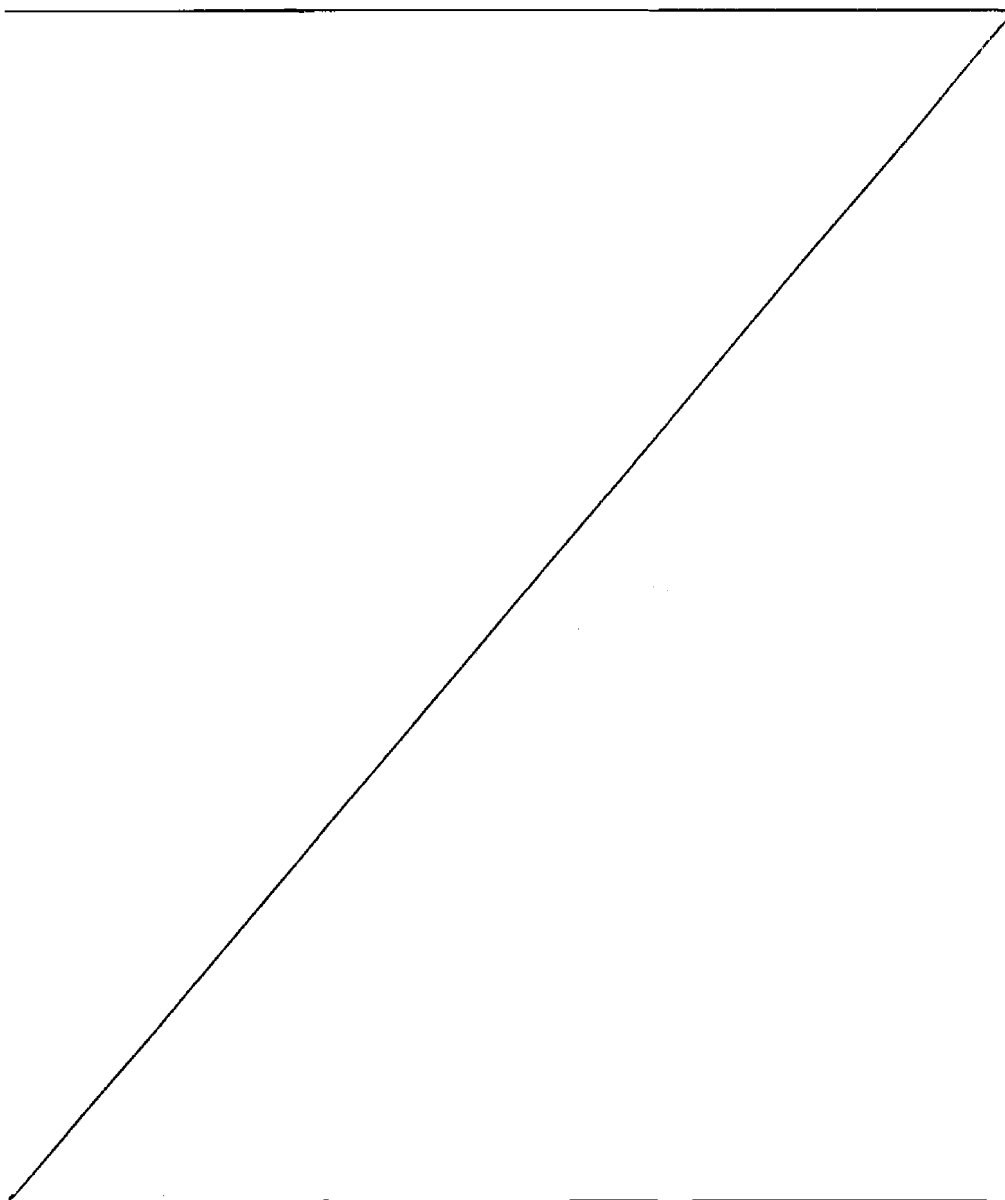
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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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

**ORDER APPROVING FINAL RECAPITULATION OF THE 1999 REAL
AND PERSONAL ASSESSMENT ROLLS IN THE FIRST AND SECOND
JUDICIAL DISTRICTS OF HARRISON COUNTY, MISSISSIPPI**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI,
that the Board does HEREBY APPROVE the final recapitulation of the 1999 real
and personal assessment rolls in the First and Second Judicial Districts of
Harrison County, Mississippi, same being as follows:



19 99

RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF

July, 19 99 meeting; and further equalized, and corrected, fixed, revised, and perfected, by said Board at its August, 19 99 meeting, after considering all objections made thereto; (said rolls being on file in the office of the Clerk of said Board in the

City of Gulfport
In said County, to-wit:

[illegible]

Total Number of Personal Property Parcels Assessed 6578

INDUSTRIAL AND MANUFACTURING PLANTS INCLUDED IN VALUES ABOVE

[illegible]

REAL PROPERTY--19 99

[illegible]

82883

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

Form 71-009
(Replaces 27058)
3/81

STATE OF MISSISSIPPI }
1999
August
Supervisor's Court August 1999 Term.
HARRISON County, }

ORDER OF THE BOARD OF SUPERVISORS RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

This day came on to be considered by the Board of Supervisors of Harrison County, Mississippi, the matter of the assessment of personal property for the year 1999 and of real property for the year 1999 and it appearing affirmatively to this Board that Maudie Cuevas, Tax Assessor of said County, completed the assessment of both real and personal property for said years and filed the rolls with this Board of Supervisors, as required by law; that said assessment rolls, and the assessments therein contained, were examined and equalized as required by law, and that such equalization was completed more than ten days prior to the meeting, held for the purpose of hearing objections to the said assessment rolls, and the assessments therein contained, and that this Board of Supervisors, at its July, 1999, meeting, adopted an order approving the said rolls and assessments therein contained, subject to the rights of parties in interest to be heard on all objections made by them, and caused the following notice to be posted at the Courthouse or Courthouses in said county, and published in The Sun Herald, a newspaper published at Gulfport, Mississippi, to-wit:

"PUBLIC NOTICE

"TO THE PUBLIC AND TO THE TAXPAYERS OF First Judicial District, Harrison County, MISSISSIPPI:

"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 1999 have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County, on or before the 2nd of August, 1999 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the courthouse in the City of Gulfport, said County and State, on the 2nd day of August, 1999 and,

"2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

"Witness the signature and seal of the said Board of Supervisors this the 6th day of July, 1999

"THE BOARD OF SUPERVISORS OF HARRISON COUNTY

By _____ President

Clerk."

And this Board now finds that said notice was posted and published as by it ordered, and as required by law.

That this Board of Supervisors met, for the purpose of hearing objections to the said assessments, at the courthouse, in the City of Gulfport, said County and State, on the 2nd day of August, 1999 and

That this Board of Supervisors continued in session from day to day hearing objections to the said assessments, taking testimony of witnesses, and examining books, records and papers with reference to the assessment of property; that it has made such changes in the assessments (as fixed by it on the said rolls at its August, 1999 meeting) that it was satisfied should be made in order to fix the assessment of property, real and personal, at its actual value so as to establish equality and uniformity of taxation according to value among the taxpayers of said county, and that all objections to said assessments rolls, and the assessments therein contained, have been heard and disposed of; that this Board of Supervisors had added to the said rolls all property and persons found to be omitted therefrom, and has given notice to such persons and has heard and determined all objections filed; that this Board has changed and corrected all erroneous assessments; that all things required by law have been done; that the Tax Assessor of said County attended this meeting of the Board of Supervisors, from day to day, while it was considering the assessments of persons and property, and hearing objections to the said assessments, and that he rendered all assistance which his knowledge and information enabled him to give; and now being of the opinion that the said assessment rolls contain assessments, fair, equal, uniform and just, according to the value of the real and personal property therein described.

IT IS THEREFORE ORDERED AND ADJUDGED, that the said assessment rolls, and the assessments therein contained, be and they are hereby accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the State Tax Commission, on blanks furnished by it, within ten days after the adjournment of this meeting as provided by Section 9799, Mississippi Code of 1942, and as required by law.

Ordered and adjudged this the 7th day of September, 1999

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 19____ as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, in said County.

Witness my hand and official seal, this the _____ day of _____, 19____

Clerk must be sure to fill the above and to affix his Seal to this Certificate.

By _____, D. C. B.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY-AUGUST-SEPTEMBER TERM 1999

Form 71-009
(Replaces 27058)
3/81

STATE OF MISSISSIPPI }
HARRISON County, }
1999
August
Supervisor's Court August 1999 Term.

ORDER OF THE BOARD OF SUPERVISORS RE: REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

This day came on to be considered by the Board of Supervisors of Harrison County, Mississippi, the matter of the assessment of personal property for the year 1999 and of real property for the year 1999 and it appearing affirmatively to this Board that Maudie Cuevas, Tax Assessor of said County, completed the assessment of both real and personal property for said years and filed the rolls with this Board of Supervisors, as required by law; that said assessment rolls, and the assessments therein contained, were examined and equalized as required by law, and that such equalization was completed more than ten days prior to the meeting, held for the purpose of hearing objections to the said assessment rolls, and the assessments therein contained, and that this Board of Supervisors, at its July, 1999 meeting, adopted an order approving the said rolls and assessments therein contained, subject to the rights of parties in interest to be heard on all objections made by them, and caused the following notice to be posted at the Courthouse or Courthouses in said county, and published in The Sun Herald, a newspaper published at Gulfport, Mississippi, to-wit:

"PUBLIC NOTICE

"TO THE PUBLIC AND TO THE TAXPAYERS OF Second Judicial District, Harrison County, MISSISSIPPI:

"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 1999 have been equalized according to law, and that said rolls are ready for inspection and examination, and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the clerk of the Board of Supervisors of said County, on or before the 9th of August, 1999 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the courthouse in the City of Biloxi, said County and State, on the 9th day of August, 1999 and,

"2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

"Witness the signature and seal of the said Board of Supervisors this the 12th day of July, 1999

"THE BOARD OF SUPERVISORS OF HARRISON COUNTY

By _____

President

Clerk."

And this Board now finds that said notice was posted and published as by it ordered, and as required by law.

That this Board of Supervisors met, for the purpose of hearing objections to the said assessments, at the courthouse, in the City of Biloxi, said County and State, on the 9th day of August, 1999 and

That this Board of Supervisors continued in session from day to day hearing objections to the said assessments, taking testimony of witnesses, and examining books, records and papers with reference to the assessment of property; that it has made such changes in the assessments (as fixed by it on the said rolls at its August, 1999 meeting) that it was satisfied should be made in order to fix the assessment of property, real and personal, at its actual value so as to establish equality and uniformity of taxation according to value among the taxpayers of said county, and that all objections to said assessments rolls, and the assessments therein contained, have been heard and disposed of; that this Board of Supervisors had added to the said rolls all property and persons found to be omitted therefrom, and has given notice to such persons and has heard and determined all objections filed; that this Board has changed and corrected all erroneous assessments; that all things required by law have been done; that the Tax Assessor of said County attended this meeting of the Board of Supervisors, from day to day, while it was considering the assessments of persons and property, and hearing objections to the said assessments, and that he rendered all assistance which his knowledge and information enabled him to give and now being of the opinion that the said assessment rolls contain assessments, fair, equal, uniform and just, according to the value of the real and personal property therein described.

IT IS THEREFORE ORDERED AND ADJUDGED, that the said assessment rolls, and the assessments therein contained, be and they are hereby accepted, approved and made final, and that the final recapitulation of said assessment rolls be certified to the State Tax Commission, on blanks furnished by it, within ten days after the adjournment of this meeting as provided by Section 9799, Mississippi Code of 1942, and as required by law.

Ordered and adjudged this the 7th day of September, 1999

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Supervisors of _____ County, State of Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors, passed on the _____ day of _____, 1999 as the same appears on Page _____ of Minute Book _____ of said Board, now on file in the office of said Clerk in the _____ of _____, in said County.

Witness my hand and official seal, this the _____ day of _____, 1999

Clerk must be sure to fill the above and to affix his Seal to this Certificate.

By _____, D. C. B.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

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 WILLIAM W. MARTIN voted	(ABSENT & EXCUSED)
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 7th day of September 1999.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY-AUGUST-SEPTEMBER TERM 1999

ORDERED that the Board ADJOURN the concurrent July-August Terms in the First Judicial District.

THIS, the 7th day of September 1999.



PRESIDENT

ORDERED that the Board RECESS from day to day in the First Judicial District until September 27, 1999 to approve claims to close FY 1998-1999 and other matters the Board deems necessary to transact.



PRESIDENT