

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

STATE OF MISSISSIPPI

COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the First Judicial District Courthouse, at Gulfport, Mississippi, on the FIRST MONDAY OF NOVEMBER 2001, being the **5th day of November 2001**, 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, Larry Benefield, President of said Board, presiding; Bobby Eleuterius, Marlin R. Ladner, William W. Martin, and Connie M. Rockco, members of said Board of Supervisors; Tal Flurry, Tax Assessor for Harrison County, Mississippi; George H. Payne, Jr., Sheriff of Harrison County, Mississippi; and John McAdams, Chancery Clerk and Ex-Officio Clerk of said Board.

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

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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Supervisor BOBBY ELEUTERIUS moved the adoption of the following

Resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI AUTHORIZING THE ACQUISITION OF EASEMENTS FROM
REYNOLD G. HAGER AND KIMBERLY S. HAGER, FOR COMPENSATION
ESTABLISHED BY APPRAISALS FOR THE
HIGHWAY 15 BRIDGE IMPROVEMENT PROJECT.

WHEREAS, Harrison County, Mississippi, ("County") is in the land acquisition phase of the Highway 15 Bridge Improvement project, a state-aid project to replace Highway 15 Bridge, and the Harrison County Board of Supervisors ("Governing Authority") have been advised that acquisitions need to be completed within strict guidelines of the Mississippi Real Property Acquisition Policy Law (Mississippi Code of 1972, Sections 43-37-1, et seq); and

WHEREAS, the County has heretofore approved and authorized the Highway 15 Bridge Improvement Project and employed the law firm of Dickinson, Ros, Wooten & Samson, PLLC to handle the right of way and easement acquisition phase of the project, including acquisition by eminent domain or settlement in lieu of eminent domain, and

WHEREAS, the County heretofore employed Daniel Schroeder, Real Estate Appraiser, as appraiser, to determine the fair market value of the land to be acquired, and

WHEREAS, Parcel No. 3 owned by Reynold G. Hager and Kimberly S. Hager, is particularly described in Exhibit "A", and

WHEREAS, said parcel has been appraised at the instance of Harrison County by Daniel Schroeder, Real Estate Appraiser, and reasonable compensation for said parcel has been determined on the basis of the fair market value of the land as **\$223.00**; and,

WHEREAS, an offer has been made by the County's Special Counsel, **Dickinson, Ros, Wooten & Samson PLLC**, on behalf of Harrison County, Mississippi, to the property owners Reynold G. Hager and Kimberly S. Hager, for said parcel identified above on the basis of the values established by the appraisal report, and said offer was accepted by the property owners contingent upon approval by the Board of Supervisor of Harrison County, Mississippi, and

WHEREAS, the Board of Supervisors finds that it is necessary to the project, and in the best interest of Harrison County that said offer and acceptance be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF

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HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

Section 1. Harrison County, Mississippi, is hereby authorized to acquire right-of-way easements from the said owners together with all other parties in interest for reasonable compensation based on the above mentioned appraisal, as follows:

Parcel No. 3 from **Reynold G. Hager and Kimberly S. Hager** for **\$223.00**.

Section 2. The County Treasurer is hereby authorized and ordered to issue a check for **\$223.00** payable to, **Reynold G. Hager and Kimberly S. Hager** as payment for the easement executed by Reynold G. Hager and Kimberly S. Hager.

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

Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor CONNIE ROCKO. voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>AYE</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>

The majority of the members present having voted in the affirmative, the President then declared the motion carried and the Resolution adopted on this the 5th day of November, 2001

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PARCEL NO. 3

REYNOLD G. HAGER
KIMBERLY S. HAGER

(1306-20-004.049) DEED BOOK 1234, PAGE 179

COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF LOT 48, NOW OR FORMERLY OF REYNOLD G. AND KIMBERLY S. HAGER, CREEKWOOD ESTATES SUBDIVISION, SECTION 20, TOWNSHIP 6 SOUTH, RANGE 9 WEST, HARRISON COUNTY, MISSISSIPPI, AND THE NORTH RIGHT OF WAY LINE OF OLD HIGHWAY 15, THENCE SOUTH 29° 39' 20" WEST ALONG SAID NORTH RIGHT OF WAY A DISTANCE OF 164.21 FEET TO AN IRON PIN; THENCE CONTINUE ALONG SAID NORTH RIGHT OF WAY SOUTH 36° 44' 37" WEST A DISTANCE OF 33.16 FEET TO THE POINT OF BEGINNING, OF THE PARCEL TO BE DESCRIBED; THENCE CONTINUE ALONG SAID NORTH RIGHT OF WAY SOUTH 36° 44' 37" WEST A DISTANCE OF 101.04 FEET TO A POINT ON THE WEST PROPERTY LINE OF SAID LOT 48; THENCE NORTHWESTERLY ALONG SAID WEST PROPERTY LINE TO A POINT THAT IS NORTH 42° 24' 44" WEST A DISTANCE OF 10.29 FEET FROM THE LAST DESCRIBED POINT; THENCE NORTH 37° 42' 28" EAST A DISTANCE OF 99.26 FEET TO A POINT; THENCE SOUTH 52° 17' 32" EAST A DISTANCE OF 8.44 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 929.60 SQUARE FEET OR 0.02 ACRES.

[illegible]

PATRICIA A

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Supervisor BOBBY ELEUTERIUS moved the adoption of the following

Resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI AUTHORIZING THE ACQUISITION OF EASEMENTS FROM
ROCKY D. RAMON AND PATRICIA A. RAMON, FOR COMPENSATION ESTABLISHED
BY APPRAISALS FOR THE HIGHWAY 15 BRIDGE IMPROVEMENT PROJECT.

WHEREAS, Harrison County, Mississippi, ("County") is in the land acquisition phase of the Highway 15 Bridge Improvement project, a state-aid project to replace Highway 15 Bridge, and the Harrison County Board of Supervisors ("Governing Authority") have been advised that acquisitions need to be completed within strict guidelines of the Mississippi Real Property Acquisition Policy Law (Mississippi Code of 1972, Sections 43-37-1, et seq); and

WHEREAS, the County has heretofore approved and authorized the Highway 15 Bridge Improvement Project and employed the law firm of Dickinson, Ros, Wooten & Samson, PLLC to handle the right of way and easement acquisition phase of the project, including acquisition by eminent domain or settlement in lieu of eminent domain, and

WHEREAS, the County heretofore employed Daniel Schroeder, Real Estate Appraiser, as appraiser, to determine the fair market value of the land to be acquired, and

WHEREAS, Parcel No. 2 owned by Rocky D. Ramon and Patricia A. Ramon, is particularly described in Exhibit "A", and

WHEREAS, said parcel has been appraised at the instance of Harrison County by Daniel Schroeder, Real Estate Appraiser, and reasonable compensation for said parcel has been determined on the basis of the fair market value of the land established by said appraisal, as \$357.00; and,

WHEREAS, an offer has been made by the County's Special Counsel, **Dickinson, Ros, Wooten & Samson PLLC**, on behalf of Harrison County, Mississippi, to the property owners Rocky D. Ramon and Patricia A. Ramon, for said parcel identified above on the basis of the values established by the appraisal report, and said offer was accepted by the property owners contingent upon approval by the Board of Supervisor of Harrison County, Mississippi, and

WHEREAS, the Board of Supervisors finds that it is necessary to the project, and in the best interest of Harrison County that said offer and acceptance be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF

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HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

Section 1. Harrison County, Mississippi, is hereby authorized to acquire right-of-way easements from the said owners together with all other parties in interest for reasonable compensation based on the above mentioned appraisal, as follows:

Parcel No. 2 from Rocky D. Ramon and Patricia A. Ramon for \$357.00 .

Section 2. The County Treasurer is hereby authorized and ordered to issue a check for \$357.00 payable to , **Rocky D. Ramon and Patricia A. Ramon** as payment for the easement executed by Rocky D. Ramon and Patricia A. Ramon.

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

Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor CONNIE ROCKO. voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>AYE</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>

The majority of the members present having voted in the affirmative, the President then declared the motion carried and the Resolution adopted on this the 5th day of November, 2001

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PARCEL NO. 2

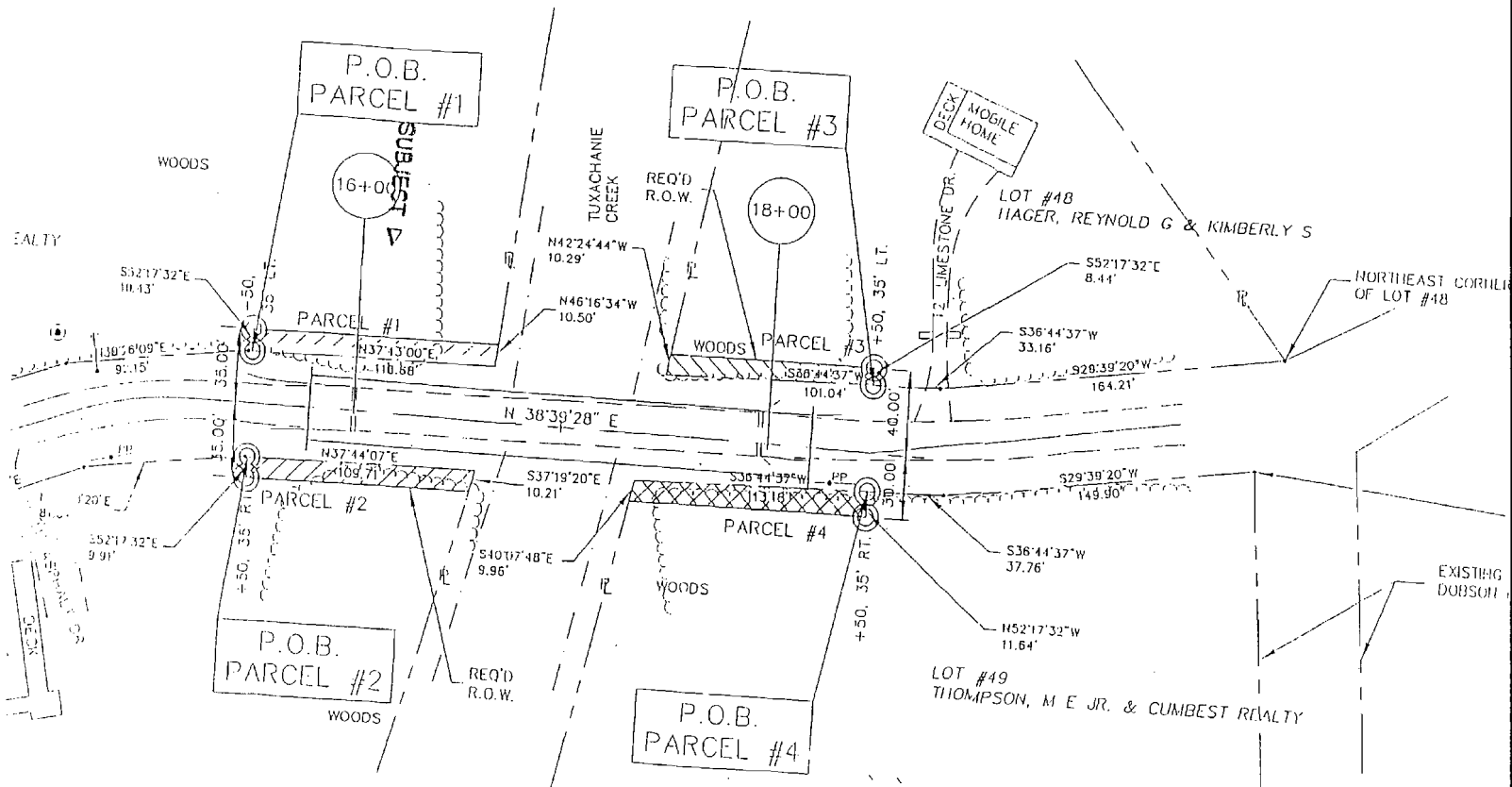
ROCKY D. RAMON
PATRICIA A. RAMON

(1306-20-004.013) DEED BOOK 245, PAGE 376

COMMENCING AT AN IRON PIN AT THE INTERSECTION OF THE EAST RIGHT OF WAY LINE OF STATE HIGHWAY 15 AND THE SOUTH RIGHT OF WAY OF OLD HIGHWAY 15 SAID POINT BEING THE SOUTHWEST CORNER OF LOT 12, NOW OR FORMERLY TO ROCKY D. OR PATRICIA A. RAMON, CREEKWOOD ESTATES SUBDIVISION, SECTION 20, TOWNSHIP 6 SOUTH, RANGE 9 WEST, HARRISON COUNTY, MISSISSIPPI, THENCE NORTH 10° 53' 17" EAST ALONG SAID SOUTH RIGHT OF WAY OF OLD HIGHWAY 15 A DISTANCE OF 160.10 FEET TO A POINT; THENCE CONTINUE ALONG SAID SOUTH RIGHT OF WAY NORTH 10° 07' 28" EAST A DISTANCE OF 94.09 FEET TO A POINT; THENCE CONTINUE ALONG SAID SOUTH RIGHT OF WAY NORTH 17° 58' 06" EAST A DISTANCE OF 101.19 FEET TO AN IRON PIN; THENCE CONTINUE ALONG SAID SOUTH RIGHT OF WAY NORTH 30° 28' 20" EAST A DISTANCE OF 81.07 FEET TO AN IRON PIN; THENCE CONTINUE ALONG SAID SOUTH RIGHT OF WAY NORTH 37° 44' 07" EAST A DISTANCE OF 1.17 FEET TO THE POINT OF BEGINNING OF THE PARCEL TO BE DESCRIBED; THENCE CONTINUE ALONG SAID SOUTH RIGHT OF WAY NORTH 37° 44' 07" EAST A DISTANCE OF 109.71 FEET TO THE EAST PROPERTY LINE OF SAID LOT 12; THENCE SOUTHEASTERLY ALONG SAID EAST PROPERTY LINE TO A POINT THAT IS SOUTH 37° 19' 20" EAST A DISTANCE OF 10.21 FEET FROM THE LAST DESCRIBED POINT; THENCE SOUTH 37° 42' 28" WEST A DISTANCE OF 107.08 FEET TO A POINT; THENCE NORTH 52° 17' 32" WEST A DISTANCE OF 9.91 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINS 1,071.64 SQUARE FEET OR 0.02 ACRES.

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PATRICIA A

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Supervisor BOBBY ELEUTERIUS moved the adoption of the following

Resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI AUTHORIZING THE ACQUISITION OF EASEMENTS FROM
M.E. THOMPSON AND CUMBEST REALTY, INC FOR COMPENSATION ESTABLISHED
BY APPRAISALS FOR THE HWY 15 BRIDGE IMPROVEMENT PROJECT AND
AUTHORIZATION TO FILE EMINENT DOMAIN ACTION
BY RIGHT OF IMMEDIATE POSSESSION

WHEREAS, Harrison County, Mississippi, ("County") is in the land acquisition phase of the Highway 15 Bridge Improvement project, a state-aid project to replace Highway 15 Bridge, and the Harrison County Board of Supervisors ("Governing Authority") have been advised that acquisitions need to be completed within strict guidelines of the Mississippi Real Property Acquisition Policy Law (Mississippi Code of 1972, Sections 43-37-1, et seq); and

WHEREAS, the County has heretofore approved and authorized the Highway 15 Bridge Improvement Project and employed the law firm of Dickinson, Ros, Wooten & Samson, PLLC to handle the right of way and easement acquisition phase of the project, including acquisition by eminent domain or settlement in lieu of eminent domain, and

WHEREAS, the County heretofore employed Daniel Schroeder, Real Estate Appraiser, as appraiser, to determine the fair market value of the land to be acquired, and

WHEREAS, Parcels No. 1 and 4 owned by M.E. Thompson and Cumbest Realty, Inc and are particularly described in Exhibit "A", and

WHEREAS, said parcels have been appraised at the instance of Harrison County by Daniel Schroeder, Licensed Appraiser, and reasonable compensation has been determined based on the fair market value as \$294.00 for parcel Number 1 and \$293.00 for parcel Number 4; and,

WHEREAS, an offer has been made by Dickinson, Ros, Wooten & Samson PLLC, Attorneys, in behalf of Harrison County to the property owner for said parcels identified above on the basis of the values established by the appraisal, and said owner having rejected said offer, the Board of Supervisors of Harrison County finds that it is necessary to the project, and in the best interest of Harrison County that authorization be given to the said attorneys for the County to proceed by eminent domain to acquire said easements on the basis of the statement of values established by said appraisal; and

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WHEREAS, the Board further finds that due to funding deadlines, Harrison County shall suffer irreparable harm and delay by exercising the right to condemn the property through eminent domain proceedings pursuant to Sections 11-27-1-through 11-27-49, Mississippi Code of 1972, as opposed to claiming the right of immediate title and possession of said property pursuant to Sections 11-27-81 through 11-27-89 of the Mississippi Code of 1972;

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

Section 1. Harrison County, Mississippi is hereby authorized to acquire right-of-way easements from the owner together with all other parties in interest for reasonable compensation based on the above mentioned appraisal, as follows:

Parcel 1 from M.E. THOMPSON AND CUMBEST REALTY, INC for the sum of \$294.00 and Parcel 4 from M.E. THOMPSON AND CUMBEST REALTY, INC for the sum of \$293.00.

Section 2. Dickinson, Ros, Wooten & Samson, PLLC, attorneys for the County, are hereby authorized and ordered to commence eminent domain proceedings for the purpose of acquiring the easements identified above on the basis of the statement of compensation for said parcel as established by said appraisal. The Complaint in Eminent Domain shall claim the right of immediate title and possession pursuant to Sections 11-27-81 through 11-27-89 of the Mississippi Code of 1972.

Section 3. This Resolution shall be in full force and effect immediately upon its passage and enactment according to law.

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

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

The majority of the members present having voted in the affirmative, the President then declared the motion carried and the Resolution adopted on this the 5th day of Nov., 2001

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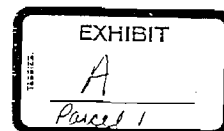
Parcel No. 1

M.E. Thompson, Jr. and Cumbest Realty

(1306-20-004.014) Deed Book 1143, Page 429

Commencing at an iron pin at the southeast corner of lot 13, now or formerly to M.E. Thompson, Jr. and Cumbest Realty, Creekwood Estates subdivision, section 20, township 6 south, range 9 west, Harrison County, Mississippi, said point being the intersection of the east right of way of state Highway 15 and the north right of way of old Highway 15, thence along said north right of way of old Highway 15 north 11° 18' 28" east a distance of 107.96 feet to a point; thence continue along said north right of way north 09° 58' 36" east a distance of 98.25 feet to a point; thence continue along said north right of way north 18° 07' 32" east a distance of 111.22 feet to an iron pin; thence continue along said north right of way north 30° 26' 09" east a distance of 92.15' to and iron pin; thence continue along said north right of way north 37° 43' 00" east a distance of 2.02 feet to the point of beginning of parcel to be described; thence continue along said north right of way north 37° 43' 00" east a distance of 166.68 feet west a distance of 10.50 feet from the last described point; thence south 37° 42' 28" west a distance of 117.78 to a point; thence south 52° 17' 32" east a distance of 10.43 feet to the point of beginning.

Said easement contains 1,223.55 square feet of 0.03 acres.



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Parcel No. 4

M.E. Thompson, Jr. & Cumbest Realty

(1306-02-004.014) Deed Book 1143, Page 429

Commencing at an iron pin at the intersection of the south right of way of old Highway 15 and the west right of way of Dobson Road, said point being the northeast corner of lot 49, now or formerly of M.E. Thompson, Jr. and Cumbest Realty, Creekwood Estates subdivision, section 20, township 6 south, range 9 west, Harrison County, Mississippi, thence south 29° 39' 20" west along said south right of way a distance of 149.90 feet to an iron pin; thence continue along said south right of way south 36° 44' 37" west a distance of 37.76 feet to the point of beginning of the parcel to be described; thence continue along said south right of way south 36° 44' 37" west a distance of 113.18 feet to a point on the west property line of said lot 49; thence southeasterly along said west property line to a point that is south 40° 07' 48" east a distance of 9.96 feet from the last described point; thence north 37° 42' 28" east a distance of 115.27 feet to a point; thence north 52° 17' 32" west a distance of 11.64 feet to the point of beginning.

Said easement contains 1,219.46 square feet or 0.03 acres



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Supervisor BOBBY ELEUTERIUS moved the adoption of the following

Resolution:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI AUTHORIZING THE ACQUISITION OF EASEMENTS FROM
SUSTAINABLE FORESTS, LLC, FOR COMPENSATION ESTABLISHED BY
APPRAISALS FOR THE SHAW ROAD BRIDGE IMPROVEMENT PROJECT AND
AUTHORIZATION TO FILE EMINENT DOMAIN ACTION
BY RIGHT OF IMMEDIATE POSSESSION

WHEREAS, Harrison County, Mississippi, ("County") is in the land acquisition phase of the Shaw Road Bridge Improvement project, a state-aid project to replace Shaw Road Bridge, and the Harrison County Board of Supervisors ("Governing Authority") have been advised that acquisitions need to be completed within strict guidelines of the Mississippi Real Property Acquisition Policy Law (Mississippi Code of 1972, Sections 43-37-1, et seq); and

WHEREAS, the County has heretofore approved and authorized the Shaw Road Bridge Improvement Project and employed the law firm of Dickinson, Ros, Wooten & Samson, PLLC to handle the right of way and easement acquisition phase of the project, including acquisition by eminent domain or settlement in lieu of eminent domain, and

WHEREAS, the County heretofore employed Daniel Schroeder, Real Estate Appraiser, as appraiser, to determine the fair market value of the land to be acquired, and

WHEREAS, Parcel No. 9 owned by SUSTAINABLE FORESTS, LLC and is particularly described in Exhibit "A", and

WHEREAS, said parcel has been appraised at the instance of Harrison County by Daniel Schroeder, Real Estate Appraiser, and reasonable compensation for said parcel has been determined based on the fair market value of the land established by appraisal, as \$718.00; and,

WHEREAS, an offer has been made by Deborah A. Thompson, P. A., Attorneys, in behalf of Harrison County to the property owner for said parcel identified above on the basis of the values established by the appraisal report, and said owner having rejected said offer, the Board of Supervisors of Harrison County finds that it is necessary to the project, and in the best interest of Harrison County that authorization be given to the said attorneys for the County to proceed by eminent domain to acquire said easements on the basis of the statement of values established by said appraisal; and

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WHEREAS, the Board further finds that due to funding deadlines, Harrison County shall suffer irreparable harm and delay by exercising the right to condemn the property through eminent domain proceedings pursuant to Sections 11-27-1-through 11-27-49, Mississippi Code of 1972, as opposed to claiming the right of immediate title and possession of said property pursuant to Sections 11-27-81 through 11-27-89 of the Mississippi Code of 1972;

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

Section 1. Harrison County, Mississippi is hereby authorized to acquire right-of-way easements from the owner together with all other parties in interest for reasonable compensation based on the above mentioned appraisal, as follows:

Parcel 9 from SUSTAINABLE FORESTS, LLC for the sum of \$718.00

Section 2. Deborah A. Thompson, P.A., attorneys for the County, are hereby authorized and ordered to commence eminent domain proceedings for the purpose of acquiring the easements identified above on the basis of the statement of compensation for said parcel as established by said appraisal. The Complaint in Eminent Domain shall claim the right of immediate title and possession pursuant to Sections 11-27-81 through 11-27-89 of the Mississippi Code of 1972.

Section 3. This Resolution shall be in full force and effect immediately upon its passage and enactment according to law.

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

Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor CONNIE ROCKO. voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>AYE</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>

The majority of the members present having voted in the affirmative, the President then declared the motion carried and the Resolution adopted on this the 5th day of Nov, 2001

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PARCEL #9

IPN-S ASSETS LP
(0605M-01-001.000)

A right-of-way and perpetual easement for roadway purposes for proposed Local System Bridge Project No. 24(6) on and over the hereinafter described land situated in Harrison County, Mississippi, to-wit:

All that part of the parcel conveyed to IPN-S ASSETS LP, from hereforth referred to as Grantor(s), by Warranty Deed recorded at Page 46 of Deed Book 1407 of the Deed of Records of the First Judicial District of Harrison County, Mississippi, which lies Westerly of the hereinafter described new Easterly right-of-way for Local System Bridge Project No. LSBP 24(6):

Description of New Easterly Right-of-Way for Local System Bridge Project No. LSBP 24(6):

Beginning at a point on the existing right-of-way of Shaw Road at Station 9+50, 35 feet right from the proposed centerline of Local System Bridge Project No. LSBP 24(6); thence North 86° 45' 08" East a distance of 15 feet to Station 9+50, 50 feet right from said proposed centerline; thence Northerly and at a distance of 50 feet from said proposed centerline a distance of 300 feet to Station 12+50, 50 feet right; thence North 86° 45' 08" East a distance of 30 feet to Station 12+50, 80 feet right from said proposed centerline; thence Northerly and at a distance of 80 feet from said proposed centerline a distance of 128.35 feet to Station 13+78.35, 80 feet right; thence along a curve to the left having a radius of 1,034.93 feet, a Delta angle of 35° 54' 06", and an arc length of 648.49 feet to Station 19+76.72, 80 feet right; thence South 50° 51' 02" West a distance of 20 feet to Station 19+76.72, 60 feet right; thence Northwesterly and at a distance of 60 feet from said proposed centerline a distance of 387.21 feet to Station 23+63.93, 60 feet right; thence South 50° 51' 02" West a distance of 25 feet to Station 23+63.93, 35 feet right and the said existing right-of-way of Shaw Road.

Description of Proposed Centerline for Local System Bridge Project No. LSBP 24(6):

Commencing at the Northwest corner of Section 11, Township 6 South, Range 12 West, Harrison County, Mississippi; thence North 82° 56' 35" East a distance of 228.40 feet to the Point of Beginning, said point being Station 24+15, said station being the End of Project, on the centerline of Local System Bridge Project No. LSBP 24(6); thence along said centerline along a tangential curve to the left having a Delta angle 05° 51' 09", a radius of 500 feet, and an arc length of 51.07 feet to a point that is South 36° 13' 24" East a distance of 51.05 feet from the last described point, said point being Station 23+63.93; thence South 39° 08' 58" East along said centerline a distance of 387.21 feet to a point, said point being Station 19+76.72; thence continue along a tangential curve to the right having a delta angle of 35° 54' 06", a radius of 954.93 feet, and an arc length of 598.36 feet to a point, said point being Station 13+78.36; thence South 09° 13' 23" East along said centerline a distance of 528.36 feet and there terminating. Said point of termination is Station 8+50 on the centerline of said Local System Bridge Project No. LSBP 24(6).

Said right-of-way easement is adjacent to the existing right-of-way of Shaw Road and contains 14,959 square feet or 0.34 acres more or less.

Also the following described temporary construction easement:

A 15.0 foot wide strip East of and adjacent to the above described right-of-way from Station 21+00 to Station 21+50.

The above described construction easement contains 750.0 square feet or 0.017 acres, more or less.

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

**ORDER ACCEPTING THE LOW BID OF CDE INTEGRATED
SYSTEMS IN THE AMOUNT OF \$54,317.06 FOR TELEPHONE
SYSTEM AT THE ADULT DETENTION FACILITY, AS
RECOMMENDED BY PHILIP SHAW, PROJECT ARCHITECT**

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

1. That this Board, at a meeting heretofore held on the 4th day of June 2001, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Advertisement for Bids for renovations to the Harrison County Adult Detention Facility telephone system, 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 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 September 6 and 13, 2001.
3. That publication of said Advertisement for Bids has been made once each week for two consecutive weeks, the last of which was at least seven working days prior to October 4, 2001, the day fixed for receiving said bids in the Order identified in paragraph one of the second publication, said Proof of Publication being in the following form, words, and figures, to-wit:

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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PROOF OF PUBLICATION

ADVERTISEMENT FOR BIDS
Sealed Bids will be received no later than 2:00 p.m. on Thursday, October 4, 2001, by the Harrison County Board of Supervisors, in the Board Room, 1801 23rd Avenue, Gulfport, MS, at which time they will be publicly open and read for:
Renovations to the Harrison County Adult Detention Facility
Telephone System
10451 Larken Smith Drive
Gulfport, MS
Plans and specifications are on file at the Harrison County Board of Supervisors. Copies may be obtained from the Architects, Shaw Design Group, P.A.: 2503 13th Street, Gulfport, MS 39501 upon deposit of One Hundred Dollars (\$100.00). Deposit is refundable, to actual bidders provided plans and specifications are returned in good condition within ten days after Bid Opening Date.
Bids shall be accompanied by a Bid Bond or Certified Check for Five percent (5%) of the Base Bid. The successful bidder shall be required to furnish a Performance Bond for 100% of all labor and materials in the project.
The project will be awarded to the lowest acceptable Bidder. However, the Owner reserves the right to accept or reject any or all bids or to waive any informality.
Signed: John McAdams
Harrison County Board of Supervisors
J60ad6.2Thu .387021

STATE OF MISSISSIPPI
COUNTY OF HARRISON

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

Vol. 117 No., 341 dated 6 day of Sept, 20 01
Vol. 117 No., 348 dated 13 day of Sept, 20 01
Vol. _____ No., _____ dated _____ day of _____, 20 ____
Vol. _____ No., _____ dated _____ day of _____, 20 ____
Vol. _____ No., _____ dated _____ day of _____, 20 ____
Vol. _____ No., _____ dated _____ day of _____, 20 ____
Vol. _____ No., _____ dated _____ day of _____, 20 ____

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

Jeri Livony
Clerk

Sworn to and subscribed before me this 13th day of September, A.D. 20 01

Debra Elaine Miller
Notary Public
My Commission Expires April 30, 2005

Printer's Fee \$ 43.50
Furnishing proof of publication \$ 6.00
TOTAL \$ 49.50

4. That on October 1, 2001 this Board designated its representatives to receive bids on October 4, 2001; that bids were received at the time and place and in the manner provided in said Advertisement for Bids. The following bids were received:

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

Commission 2023.2

BID TABULATION

Telephone System/Control System Up-Grade
Harrison County Adult Detention Facility

Bid Opening: October 4, 2001
Time: 2:00 p.m.



S H A W
DESIGN GROUP, P.A.
(228) 864-1202

Bidders Name	ADDENDA	BID ITEM NO. 1 Telephone	BID ITEM NO. 2 Controls	UNIT COST 1	UNIT COST 2	UNIT COST 3	UNIT COST 4
1. New South Communication	Addn #1 ()	\$ NO BID	\$ NO BID	\$ NO BID	\$ NO BID	\$ NO BID	\$ NO BID
Certificate of Resp. No.	Addn #2 ()	Calendar Days N/A	Calendar Days N/A				
Bid Security 5%	Addn #3 ()						
2. Communications Resource	Addn #1 (X)	\$ 96,500.00	\$ NO BID	\$ NO BID	\$ 65.00 per 100LF	\$ NO BID	\$ NO BID
Certificate of Resp. No. 8314	Addn #2 (X)	Calendar Days 60	Calendar Days N/A				
Certified Ck \$4,925.00	Addn #3 (X)						
3. Connections Plus	Addn #1 ()	\$ NO BID	\$ NO BID	\$ NO BID	\$ NO BID	\$ NO BID	\$ NO BID
Certificate of Resp. No.	Addn #2 ()	Calendar Days N/A	Calendar Days N/A				
Bid Security 5%	Addn #3 ()						
4. CDE Integrated Systems	Addn #1 (X)	\$ 54,317.06	\$ NO BID	\$ NO BID	\$ 75.00 per 100LF	\$ NO BID	\$ NO BID
Certificate of Resp. No. 8455	Addn #2 (X)	Calendar Days 45	Calendar Days N/A				
Certified Ck \$2,715.85	Addn #3 (X)						
5. EEC	Addn #1 (X)	\$ 141,280.00	\$ 1,302,423.00 (- 151,673.00) \$1,150,750.00 (TOTAL)	\$ 460.00	\$ 32.50 per 100LF	\$ 325.00	\$ 300.00
Certificate of Resp. No. 1024	Addn #2 (X)	Calendar Days 45	Calendar Days 120				
Bid Security 5%	Addn #3 (X)						
Fidelity Maryland							

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

BID FORM

DATE: October 4, 2001

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovations to the Harrison County Detention Facility
Telephone System/Control System Up-Grade
Harrison County Board of Supervisors
Harrison County, MS

Gentlemen:

I (We) have received the above referenced Contract Documents. I (We) also acknowledge receipt of the following Addenda, Nos. 1 & 2 and have included their provisions in my (our) bid. I (We) have examined both the documents and the site.

In submitting this bid I (We) agree:

1. To hold my (our) bid open for a period of 30 days after opening of bids.
2. To enter into and execute a Contract, if awarded on the basis of this bid and to furnish a Performance and labor and Material Bond within 14 days of Owner's notice of intent to enter into a contract.
3. To commence work within 10 days of a "Notice to Proceed" from the Owner.
4. To accomplish the work in accordance with the Contract Documents.

I (We) will furnish plant, labor and materials, and perform all work indicated in the plans and specifications describing work for the Bid Items listed below within the time period indicated below.

BID ITEM 1

I (We) will perform all work indicated on the Drawings and in the Specifications for Telephone System for the lump sum Base Bid of:

Fifty-Four Thousand, Three Hundred and Seventeen & ⁰⁶/₁₀₀ Dollars (\$54,317.06).

I (We) will substantially complete all work embodied in Bid Item 1 of the Contract within 45 calendar days after the date specified to commence work contained in the written notice to proceed.

BID ITEM 2

I (We) will perform all work indicated on the Drawings and in the Specifications for Electronic Controls and CCTV for the lump sum Base Bid of:

No Bid Dollars (\$ No Bid).

I (We) will substantially complete all work embodied in Bid Item 2 of the Contract within _____ calendar days after the date specified to commence work contained in the written notice to proceed

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

UNIT COST

1. Remove existing non-functioning door position switch (DPS). Furnish and install new door position switch (DPS) for the Unit Cost of \$ Not Applicable each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.
2. Remove existing damaged telephone wiring. Furnish and install new telephone working for the Unit Cost of \$ \$75.00 (Seventy-Five Dollars) per one hundred linear feet (100lf). This Unit Cost will be used to adjust the contract amount, higher or lower according to the amount of replaced materials for this project.
3. Remove defective existing security door call button. Furnish and install new call button for the Unit Cost of \$ Not Applicable each. This Unit Cost will be used to adjust the contract amount higher or lower according to the amount of replaced materials for this project.
4. Remove existing non-functioning smoke detectors. Furnish and install new smoke detectors for the Unit Cost of \$ Not Applicable each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.

I (We) certify that I (we) hold Contractor's Certificate of Responsibility No. 08455.

(Seal)

Firm CDE Integrated Systems, Inc.

Signature Philip E. Hutchins, CEO

Typed Name Philip E. Hutchins, CEO

Address 1025 I-20 South Frontage Rd.
Jackson, MS 39204

NOTE: If Bidder is a Corporation, write State of Incorporation under signature. If a partnership, give full names of all partners.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

BID FORM

DATE: 10/3/01

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovations to the Harrison County Detention Facility
Telephone System/Control System Up-Grade
Harrison County Board of Supervisors
Harrison County, MS

Gentlemen:

I (We) have received the above referenced Contract Documents. I (e) also acknowledge receipt of the following Addenda, Nos. 2 and have included their provisions in my (our) bid. I (We) have examined both the documents and the site.

In submitting this bid I (We) agree:

1. To hold my (our) bid open for a period of 30 days after opening of bids.
2. To enter into and execute a Contract, if awarded on the basis of this bid and to furnish a Performance and labor and Material Bond within 14 days of Owner's notice of intent to enter into a contract.
3. To commence work within 10 days of a "Notice to Proceed" from the Owner.
4. To accomplish the work in accordance with the Contract Documents.

I (We) will furnish plant, labor and materials, and perform all work indicated in the plans and specifications describing work for the Bid Items listed below within the time period indicated below.

BID ITEM 1

I (We) will perform all work indicated on the Drawings and in the Specifications for Telephone System for the lump sum Base Bid of:

Ninety Eight Thousand Five Hundred Dollars (\$ 98,500.00).

I (We) will substantially complete all work embodied in Bid Item 1 of the Contract within 60 calendar days after the date specified to commence work contained in the written notice to proceed.

BID ITEM 2

I (We) will perform all work indicated on the Drawings and in the Specifications for Electronic Controls and CCTV for the lump sum Base Bid of:

NO BID Dollars (\$).

I (We) will substantially complete all work embodied in Bid Item 2 of the Contract within calendar days after the date specified to commence work contained in the written notice to proceed

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

UNIT COST

1. Remove existing non-functioning door position switch (DPS). Furnish and install new door position switch (DPS) for the Unit Cost of \$ NO BID each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.
2. Remove existing damaged telephone wiring. Furnish and install new telephone working for the Unit Cost of \$ 65.00 per one hundred linear feet (100lf). This Unit Cost will be used to adjust the contract amount, higher or lower according to the amount of replaced materials for this project.
3. Remove defective existing security door call button. Furnish and install new call button for the Unit Cost of \$ NO BID each. This Unit Cost will be used to adjust the contract amount higher or lower according to the amount of replaced materials for this project.
4. Remove existing non-functioning smoke detectors. Furnish and install new smoke detectors for the Unit Cost of \$ NO BID each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.

I (We) certify that I (we) hold Contractor's Certificate of Responsibility No. 08314.

(Seal)

Firm Communications Resource Corp

Signature James M. Joyner

Typed Name James M. Joyner

Address 522 Pass Road, Gulfport, MS 39507

NOTE: If Bidder is a Corporation, write State of Incorporation under signature. If a partnership, give full names of all partners.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

BID FORM

DATE: October 4, 2001

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovations to the Harrison County Detention Facility
Telephone System/Control System Up-Grade
Harrison County Board of Supervisors
Harrison County, MS

Gentlemen:

I (We) have received the above referenced Contract Documents. I (We) also acknowledge receipt of the following Addenda, Nos. 1-3 and have included their provisions in my (our) bid. I (We) have examined both the documents and the site.

In submitting this bid I (We) agree:

1. To hold my (our) bid open for a period of 30 days after opening of bids.
2. To enter into and execute a Contract, if awarded on the basis of this bid and to furnish a Performance and labor and Material Bond within 14 days of Owner's notice of intent to enter into a contract.
3. To commence work within 10 days of a "Notice to Proceed" from the Owner.
4. To accomplish the work in accordance with the Contract Documents.

I (We) will furnish plant, labor and materials, and perform all work indicated in the plans and specifications describing work for the Bid Items listed below within the time period indicated below.

BID ITEM 1

I (We) will perform all work indicated on the Drawings and in the Specifications for Telephone System for the lump sum Base Bid of:

One hundred Forty One Thousand Two Hundred Eighty Dollars (\$141,280.00).

I (We) will substantially complete all work embodied in Bid Item 1 of the Contract within 45 calendar days after the date specified to commence work contained in the written notice to proceed.

BID ITEM 2

I (We) will perform all work indicated on the Drawings and in the Specifications for Electronic Controls and CCTV for the lump sum Base Bid of:

Million Three Hundred Two Thousand Four Hundred Twenty- ^{1,302,423.00} Dollars (\$Three).

I (We) will substantially complete all work embodied in Bid Item 2 of the Contract within 120 calendar days after the date specified to commence work contained in the written notice to proceed

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

UNIT COST

1. Remove existing non-functioning door position switch (DPS). Furnish and install new door position switch (DPS) for the Unit Cost of \$ 460.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.
2. Remove existing damaged telephone wiring. Furnish and install new telephone working for the Unit Cost of \$ 32.50 per one hundred linear feet (100lf). This Unit Cost will be used to adjust the contract amount, higher or lower according to the amount of replaced materials for this project.
3. Remove defective existing security door call button. Furnish and install new call button for the Unit Cost of \$ 326.00 each. This Unit Cost will be used to adjust the contract amount higher or lower according to the amount of replaced materials for this project.
4. Remove existing non-functioning smoke detectors. Furnish and install new smoke detectors for the Unit Cost of \$ 300.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.

I (We) certify that I (we) hold Contractor's Certificate of Responsibility No. 01824.

(Seal)

Firm EEC, a division of W. G. Yates & Sons Construction Company
Signature [Signature]
INCORPORATED IN MISSISSIPPI
Typed Name W.G. Yates III
Address 14475 Lamey Bridge Rd., Biloxi, MS

NOTE: If Bidder is a Corporation, write State of Incorporation under signature. If a partnership, give full names of all partners.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

5. The Board does hereby find that the bid of CDE Integrated Systems in the amount of FIFTY-FOUR THOUSAND THREE HUNDRED SEVENTEEN AND 06/100 DOLLARS (\$54,317.06) is the lowest bid meeting specifications and, therefore, the best received for renovations to the Harrison County Adult Detention Facility telephone system, and that said bid is reasonable and fair and should be accepted.

6. That Philip Shaw, Project Architect, has recommended that the aforesaid bid of CDE Integrated Systems be accepted. It is, therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, upon the recommendation of Philip Shaw, Project Architect, that the bid of CDE Integrated Systems be, and the same is HEREBY ACCEPTED for the renovations to the Harrison County Adult Detention Facility telephone system, at and for a consideration of FIFTY-FOUR THOUSAND THREE HUNDRED SEVENTEEN AND 06/100 DOLLARS (\$54,317.06).

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

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

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

THIS, the 5th day of November 2001.

* * *

The Board President recognized 4th Grade students from Reeves Elementary School.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER ACCEPTING THE LOW BID OF EEC, INC. IN THE AMOUNT
OF \$1,150,750.00 FOR CONTROL SYSTEMS UPGRADE AT THE
HARRISON COUNTY ADULT DETENTION FACILITY, AS
RECOMMENDED BY PHILIP SHAW, PROJECT ARCHITECT**

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

1. That this Board, at a meeting heretofore held on the 4th day of June 2001, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Advertisement for Bids for control systems upgrade at the Harrison County Adult Detention Facility, 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 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 18 and 25, 2001.

3. That publication of said Advertisement for Bids has been made once each week for two consecutive weeks, the last of which was at least seven working days prior to August 16, 2001, the day fixed for receiving said bids in the Order identified in paragraph one of the second publication, said Proof of Publication being in the following form, words, and figures, to-wit:

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned, Notary Public of Harrison County, Mississippi, personally appeared Soni Lueng 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. 117 No., 291 dated 18 day of July, 2001
Vol. 117 No., 298 dated 25 day of July, 2001
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____
Vol. _____ No., _____ dated _____ day of _____, 20____

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.

Soni Lueng
Clerk

Sworn to and subscribed before me this 25th day of July, A.D. 2001
Jane Elaine Miller
Notary Public

My Commission Expires April 30, 2005

Printer's Fee \$ _____
Furnishing proof of publication \$ _____
TOTAL \$ _____

ADVERTISEMENT FOR BIDS
Sealed Bids will be received no later than 2:00 p.m. on Thursday, August 16, 2001, by the Harrison County Board of Supervisors, in the Board Room, 1801 23rd Avenue, Gulfport, MS, at which time they will be publicly open and read for.
Renovations to the Harrison County Adult Detention Facility Control Systems Up-Grade 10451 Larkin Smith Drive Gulfport, MS
Plans and specifications are on file at the Harrison County Board of Supervisors. Copies may be obtained from the Architects, Shaw Design Group, P.A., 2503 13th Street, Gulfport, MS 39501 upon deposit of One Hundred Dollars (\$100.00). Deposit is refundable, to actual bidders provided plans and specifications are returned in good condition within ten days after Bid Opening Date.
Bids Shall be accompanied by a Bid Bond or Certified Check for five percent (5%) of the Base Bid. The successful bidder shall be required to furnish a Performance Bond for 100% of all labor and materials in the project.
The project will be awarded to the lowest acceptable Bidder. However, the owner reserves the right to accept or reject any or all bids or to waive any informality.
John McAdams
CLERK of the Board of Supervisors
Harrison county, Mississippi
(SEAL)
By: Brandi Sinopoli, Deputy Clerk
05/adv18.2Wed 370464

4. That on August 13, 2001 this Board designated its representatives to receive bids on August 16, 2001; that bids were received at the time and place and in the manner provided in said Advertisement for Bids. The following bids were received:

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

BID FORM

DATE: October 4, 2001

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovations to the Harrison County Detention Facility
Telephone System/Control System Up-Grade
Harrison County Board of Supervisors
Harrison County, MS

Gentlemen:

I (We) have received the above referenced Contract Documents. I (We) also acknowledge receipt of the following Addenda, Nos. 1-3 and have included their provisions in my (our) bid. I (We) have examined both the documents and the site.

In submitting this bid I (We) agree:

1. To hold my (our) bid open for a period of 30 days after opening of bids.
2. To enter into and execute a Contract, if awarded on the basis of this bid and to furnish a Performance and labor and Material Bond within 14 days of Owner's notice of intent to enter into a contract.
3. To commence work within 10 days of a "Notice to Proceed" from the Owner.
4. To accomplish the work in accordance with the Contract Documents.

I (We) will furnish plant, labor and materials, and perform all work indicated in the plans and specifications describing work for the Bid Items listed below within the time period indicated below.

BID ITEM 1

I (We) will perform all work indicated on the Drawings and in the Specifications for Telephone System for the lump sum Base Bid of:

One hundred Forty One Thousand Two Hundred Eighty Dollars (\$141,280.00).

I (We) will substantially complete all work embodied in Bid Item 1 of the Contract within 45 calendar days after the date specified to commence work contained in the written notice to proceed.

BID ITEM 2

I (We) will perform all work indicated on the Drawings and in the Specifications for Electronic Controls and CCTV for the lump sum Base Bid of:

One Million Three Hundred Two Thousand Four Hundred Twenty-^{Three} 1,302,423.00 Dollars (\$1,302,423.00).

I (We) will substantially complete all work embodied in Bid Item 2 of the Contract within 120 calendar days after the date specified to commence work contained in the written notice to proceed

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

UNIT COST

1. Remove existing non-functioning door position switch (DPS). Furnish and install new door position switch (DPS) for the Unit Cost of \$ 460.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.
2. Remove existing damaged telephone wiring. Furnish and install new telephone working for the Unit Cost of \$ 32.50 per one hundred linear feet (100lf). This Unit Cost will be used to adjust the contract amount, higher or lower according to the amount of replaced materials for this project.
3. Remove defective existing security door call button. Furnish and install new call button for the Unit Cost of \$ 326.00 each. This Unit Cost will be used to adjust the contract amount higher or lower according to the amount of replaced materials for this project.
4. Remove existing non-functioning smoke detectors. Furnish and install new smoke detectors for the Unit Cost of \$ 300.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.

I (We) certify that I (we) hold Contractor's Certificate of Responsibility No. 01824

(Seal)

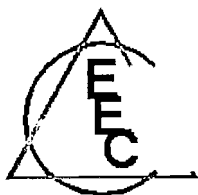
Firm EEC, a division of W. G. Yates & Sons Construction Company

Signature [Signature]
INCORPORATED IN MISSISSIPPI

Typed Name W.G. Yates III

Address 14475 Lamey Bridge Rd, Biloxi, MS

NOTE: If Bidder is a Corporation, write State of Incorporation under signature. If a partnership, give full names of all partners.



EEC
A Division of W.G. Yates & Sons Construction Company
14475 Lamey Bridge Road
Biloxi, Mississippi 39532
PHONE: 228-392-7344
FAX: 228-396-9859

To: Harrison County Board of Supervisors
P. O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovation to the Harrison County Detention Facility
Telephone System/Control System Upgrade
Harrison County Board of Supervisors
Harrison County, MS

Certificate of Responsibility # 01824

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

Deduct \$151,673.00 From Item #2
R. [Signature] EEC

001 - 4 2001
John McAdams, Chancery Clerk
Becky Green D.C.
12:35 p.m.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

BID FORM

DATE: OCTOBER 4, 2001

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovations to the Harrison County Detention Facility
Telephone System/Control System Up-Grade
Harrison County Board of Supervisors
Harrison County, MS

Gentlemen:

I (We) have received the above referenced Contract Documents. I (We) also acknowledge receipt of the following Addenda, Nos. 1, 2, 3 and have included their provisions in my (our) bid. I (We) have examined both the documents and the site.

In submitting this bid I (We) agree:

1. To hold my (our) bid open for a period of 30 days after opening of bids.
2. To enter into and execute a Contract, if awarded on the basis of this bid and to furnish a Performance and labor and Material Bond within 14 days of Owner's notice of intent to enter into a contract.
3. To commence work within 10 days of a "Notice to Proceed" from the Owner.
4. To accomplish the work in accordance with the Contract Documents.

I (We) will furnish plant, labor and materials, and perform all work indicated in the plans and specifications describing work for the Bid Items listed below within the time period indicated below.

BID ITEM 1

I (We) will perform all work indicated on the Drawings and in the Specifications for Telephone System for the lump sum Base Bid of:

NO BID Dollars (\$ NO BID).

I (We) will substantially complete all work embodied in Bid Item 1 of the Contract within _____ calendar days after the date specified to commence work contained in the written notice to proceed.

BID ITEM 2

I (We) will perform all work indicated on the Drawings and in the Specifications for Electronic Controls and CCTV for the lump sum Base Bid of:

ONE MILLION TWO HUNDRED THIRTY TWO
THOUSAND SEVEN HUNDRED AND NO/100 ----- Dollars (\$ 1,232,700.00)

I (We) will substantially complete all work embodied in Bid Item 2 of the Contract within 150 calendar days after the date specified to commence work contained in the written notice to proceed

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

UNIT COST

1. Remove existing non-functioning door position switch (DPS). Furnish and install new door position switch (DPS) for the Unit Cost of \$ 143.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.
2. Remove existing damaged telephone wiring. Furnish and install new telephone working for the Unit Cost of \$ N/A per one hundred linear feet (100lf). This Unit Cost will be used to adjust the contract amount. higher or lower according to the amount of replaced materials for this project.
3. Remove defective existing security door call button. Furnish and install new call button for the Unit Cost of \$ \$287.00 each. This Unit Cost will be used to adjust the contract amount higher or lower according to the amount of replaced materials for this project.
4. Remove existing non-functioning smoke detectors. Furnish and install new smoke detectors for the Unit Cost of \$ \$195.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.

I (We) certify that I (we) hold Contractor's Certificate of Responsibility No. 06046.

Firm J H HAYNES ELECTRIC COMPANY, INC.

Signature *James H. Haynes*

Typed Name JAMES H. HAYNES

Address P O BOX 637-GULFPORT, MS 39502

(Seal)

INCORPORATED IN THE STATE OF MISSISSIPPI

NOTE: If Bidder is a Corporation, write State of Incorporation under signature. If a partnership, give full names of all partners.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

BID FORM

DATE: October 4, 2001

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Ref: Commission 2023.2
Renovations to the Harrison County Detention Facility
Telephone System/Control System Up-Grade
Harrison County Board of Supervisors
Harrison County, MS

Gentlemen:

XX(We) have received the above referenced Contract Documents. X(We) also acknowledge receipt of the following Addenda, Nos. 1, 2, 3, and have included their provisions in ~~my~~ (our) bid. X(We) have examined both the documents and the site.

In submitting this bid, X(We) agree:

1. To hold ~~my~~ (our) bid open for a period of 30 days after opening of bids.
2. To enter into and execute a Contract, if awarded on the basis of this bid and to furnish a Performance and labor and Material Bond within 14 days of Owner's notice of intent to enter into a contract.
3. To commence work within 10 days of a "Notice to Proceed" from the Owner.
4. To accomplish the work in accordance with the Contract Documents.

XX(We) will furnish plant, labor and materials, and perform all work indicated in the plans and specifications describing work for the Bid Items listed below within the time period indicated below.

BID ITEM 1

XX(We) will perform all work indicated on the Drawings and in the Specifications for Telephone System for the lump sum Base Bid of:

NO BID _____ Dollars (\$ ---).

XX(We) will substantially complete all work embodied in Bid Item 1 of the Contract within _____ calendar days after the date specified to commence work contained in the written notice to proceed.

BID ITEM 2

XX(We) will perform all work indicated on the Drawings and in the Specifications for Electronic Controls and CCTV for the lump sum Base Bid of: One Million Three Hundred Thirty One Thousand, Five Hundred Ninety One and no/100

Dollars (\$ 1,331,591) 00

XX(We) will substantially complete all work embodied in Bid Item 2 of the Contract within 180 calendar days after the date specified to commence work contained in the written notice to proceed

* deduct \$25,000.00 from Bid Item #2
twenty five thousand dollars.



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UNIT COST

1. Remove existing non-functioning door position switch (DPS). Furnish and install new door position switch (DPS) for the Unit Cost of \$ 250.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.
2. Remove existing damaged telephone wiring. Furnish and install new telephone working for the Unit Cost of \$ NO BID per one hundred linear feet (100lf). This Unit Cost will be used to adjust the contract amount, higher or lower according to the amount of replaced materials for this project.
3. Remove defective existing security door call button. Furnish and install new call button for the Unit Cost of \$ \$27.00 each. This Unit Cost will be used to adjust the contract amount higher or lower according to the amount of replaced materials for this project.
4. Remove existing non-functioning smoke detectors. Furnish and install new smoke detectors for the Unit Cost of \$ 157.00 each. This Unit Cost will be used to adjust the Contract amount higher or lower according to the amount of replaced materials for this project.

X k(We) certify that k(we) hold Contractor's Certificate of Responsibility No. 3089.

(Seal)

Firm JAD, Inc.

Signature Frances S. Smith

State of Mississippi
Typed Name Frances S. Smith

Address 2911 Short Cut Road
P O Box 1723
Pascagoula, Mississippi 39568

NOTE: If Bidder is a Corporation, write State of Incorporation under signature. If a partnership, give full names of all partners.

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5. The Board does hereby find that the bid of EEC, INC. in the amount of ONE MILLION ONE HUNDRED FIFTY THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$1,150,750.00) is the lowest bid meeting specifications and, therefore, the best received for control systems upgrade at the Harrison County Adult Detention Facility, and that said bid is reasonable and fair and should be accepted.

6. That Philip Shaw, Project Architect, has recommended that the bid of EEC, Inc. be accepted. It is, therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, upon the recommendation of Philip Shaw, Project Architect, that the bid of EEC, INC. be, and the same is HEREBY ACCEPTED for the control systems upgrade at the Harrison County Adult Detention Facility, at and for a consideration of ONE MILLION ONE HUNDRED FIFTY THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$1,150,750.00).

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

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

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

THIS, the 5th day of November 2001.

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

**ORDER CONCURRING WITH THE TAX ASSESSOR ON
REPLACEMENT, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY CONCUR with the Tax Assessor on the
following replacement:

Jeanette Sweet, Clerk, effective November 16, 2001, replacing Shirley
Reyer, retiring, effective December 31, 2001.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

THERE CAME ON this day for consideration by the Board a petition signed by ten or more Freeholders (Property Owners) requesting the Board to accept and maintain Burney Road, located in Section 5, Township 5 South, Range 11 West, Supervisor's Voting District 5, said petition being as follows:

PETITION

STATE OF MISSISSIPPICOUNTY OF HARRISON

TO THE HONORABLE BOARD OF SUPERVISORS:

Date Engineer's Office Received
_____, 19____Date Accepted/Denied by Board
_____, 19____

Supervisor _____ Supervisor _____

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 5, Section 5, Township 5 South, Range 11 West, Harrison County, Mississippi.

Name of Road Burney Rd.

Legal Description _____

Number of people served _____

Witness our signatures as follows:

(NAME)	(ADDRESS)	Check Appropriate Box	FREELANDER HOUSEHOLDER
1. <u>Jennie R. Whitlock</u>	<u>8351 N. Carolina Ave Apt MS 39301</u>		
2. <u>Coy Bunn</u>	<u>P.O. Box 56 Saurier, ms</u>		
3. <u>Chad Bunn</u>	<u>24392 Bunn Rd.</u>		
4. <u>Carolyn Land</u>			
5. <u>Shirley L. Immitt</u>	<u>P.O. Box 135 Saurier Miss</u>		
6. <u>Sarah Jackson</u>	<u>P.O. Box 142 Saurier, MS</u>		
7. <u>Shon L. De</u>	<u>P.O. Box 261 Saurier MS</u>		
8. <u>Patel Bunn Davis</u>	<u>P. O Box 261 Saurier, MS</u>		
9. <u>Charles Montgomery</u>	<u>P.O. Box 194 Saurier</u>		
10. <u>David Lawton</u>	<u>R. D Hines 67 Saurier miss</u>		
11. <u>Maes Martin</u>	<u>P.O. Box 56 Saurier, ms</u>		
12. <u>Matthew Lawton</u>			

PETITION SUBMITTED BY:

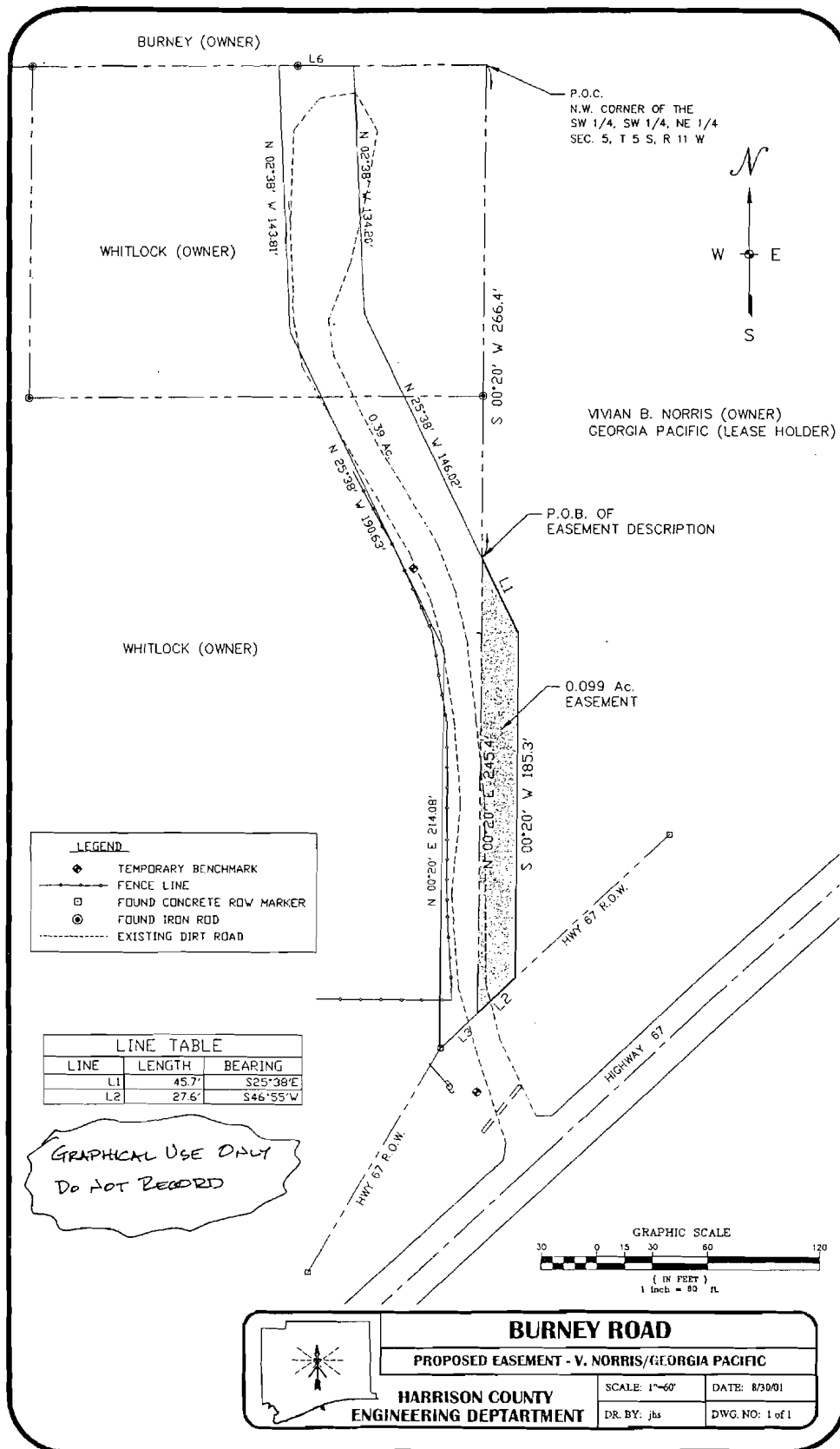
Jennie R. Whitlock8351 N. Carolina Ave864-41887/20/01

(DATE SUBMITTED)

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HARRISON COUNTY
ENGINEERING DEPARTMENT

15309-C COMMUNITY ROAD • GULFPORT, MISSISSIPPI 39503
(228) 832-4891/FAX (228) 831-3356



MEMO

Date: October 31, 2001

To: Harrison County Board of Supervisors

From: Ed Ott, Assistant Engineer *EO*

Re: Freeholders Petition & Easements For Burney Road
Supervisor's Voting District 5
Section 5, Township 5 South, Range 11 West

Kenneth Barker, Assistant Road Manager, and I have examined the above-referenced petition and inspected the subject roadway. Currently there is sufficient base material in-place on most of the road; maintenance required includes road and ditch grading. The road serves two families and the necessary easements have been signed.

I recommend this road be accepted for maintenance at a total length of 450 feet extending north off of the north right-of-way line of State Highway Route 67.

Robert J. Knesal, P.E.
County Engineer

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NOVEMBER 2001 TERM

STATE OF MISSISSIPPI BURNEY ROAD
 (ROAD NAME)
COUNTY OF HARRISON VIVIAN B. NORRIS (OWNER)
 GEORGIA PACIFIC CORP. (LEASE HOLDER)
 (GRANTORS)

ROADWAY
EASEMENT

For and in consideration of One Dollar and other good and valuable considerations, receipt of which is hereby acknowledged, we, the undersigned, do hereby sell, grant and give unto

HARRISON COUNTY, MISSISSIPPI

a Right-of-Way and perpetual easement for ROADWAY purposes, on and over the following described land and property situated and being in the First Judicial District of Harrison County, Mississippi, to-wit:

The Southwest 1/4 of the Southwest 1/4 of the Northeast 1/4 of Section 5, Township 5 South, Range 11 West, First Judicial District, Harrison County, Mississippi.

Said easement being described as:

Commencing at the Northwest corner of the Southwest 1/4 of the Southwest 1/4 of the Northeast 1/4 of Section 5, Township 5 South, Range 11 West, First Judicial District, Harrison County, Mississippi; thence S 00° 20' W along the West line of the Southwest 1/4 of the Southwest 1/4 of the Northeast 1/4 of said Section 5, 266.4 feet to the Point of Beginning; thence S 25° 38' E, 45.7 feet; thence S 00° 20' W, 185.3 feet to a point in the Northwesternly Right-of-Way of Mississippi State Highway 67; thence S 46° 55' W along said Right-of-Way, 27.6 feet to a point in the West line of said 1/4 Section; thence N 00° 20' E along said 1/4 Section line, 245.4 feet to the Point of Beginning. Said parcel contains approximately 0.099 acres.

Should the aforesaid Right-of-Way and easement be abandoned at any time in the future, the easement herein granted shall automatically cease and terminate.

WITNESS, my signature, this the 1 day of October, A.D., 20 01.

Vivian Marie Blackledge Norris
OWNER

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

STATE OF MISSISSIPPI

COUNTY OF

Personally appeared before me, the undersigned Notary Public the within named

_____ who acknowledged that _____ signed
 (OWNERS)

and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this _____ day of _____, A.D.,
 20____.

My Commission Expires:

Notary Public

STATE OF MISSISSIPPI

COUNTY OF Leflore

Personally appeared before me, the undersigned Notary Public the within named

William Allen Blacktop Davis who acknowledged that She signed

and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this 1st day of October, A.D.,
 2001.

My Commission Expires:

Caroline B. Wanda
 Notary Public

My Commission Expires Mar. 8, 2003

INDEXING INSTRUCTIONS:

EASEMENT IN SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF NORTHEAST 1/4,
SECTION 5, TOWNSHIP 5 SOUTH, RANGE 11 WEST, FIRST JUDICIAL
DISTRICT, HARRISON COUNTY, MISSISSIPPI

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

GRANTOR NAME
AND ADDRESS:

VIVIAN NORRIS

~~662-326-5151~~

P. O. BOX 241

MARKS, MS 38646

TEL: UNAVAILABLE 662-326-5151

GEORGIA PACIFIC CORP. (LEASE HOLDER)

P O BOX 1059

TAYLORSVILLE, MS 39168

TEL: (601) 785-4792

GRANTEE:

HARRISON COUNTY BOARD OF SUPERVISORS

P.O. DRAWER "CC"

GULFPORT, MS 39502

TEL: (228) 865-4001

PREPARED BY:

HARRISON COUNTY ENGINEERING DEPT.

EDWIN S. OTT, E.I.

15309-C COMMUNITY ROAD

GULFPORT, MS 39503

TEL: (228) 832-4891

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

STATE OF MISSISSIPPI

BURNEY ROAD

(ROAD NAMES)

COUNTY OF HARRISON

FANNIE R. WHITLOCK, ET.AL
(GRANTOR)

ROADWAY
EASEMENT

For and in consideration of One Dollar and other good and valuable considerations, receipt of which is hereby acknowledged, we, the undersigned, do hereby sell, grant and give unto

HARRISON COUNTY, MISSISSIPPI

a Right-of-Way and perpetual easement for ROADWAY purposes, on and over the following described land and property situated and being in the First Judicial District of Harrison County, Mississippi, to-wit:

The Southeast 1/4 of the Southeast 1/4 of the Northwest 1/4 of Section 5, Township 5 South, Range 11 West, First Judicial District, Harrison County, Mississippi.

Said easement being described as:

Commencing at the Northeast corner of the Southeast 1/4 of the Southeast 1/4 of the Northwest 1/4 of Section 5, Township 5 South, Range 11 West, First Judicial District, Harrison County, Mississippi; thence S 89° 29' W along the North line of the Southeast 1/4 of the Southeast 1/4 of the Northwest 1/4 of said Section 5, 100.9 feet to the Point of Beginning; thence S 02° 38' E, 134.2 feet; thence S 25° 38' W, 146.0 feet to a point in the East line of said 1/4 Section; thence S 00° 20' W along said East line, 245.4 feet to a point in the Northwestern Right-of-Way of Mississippi State Highway 67; thence Southwesterly along said Right-of-Way, 27.6 feet; thence N 00° 20' E, 214.1 feet; thence N 25° 38' W, 190.6 feet; thence N 02° 38' W, 143.81 feet to a point in the North line of the Southeast 1/4 of the Southeast 1/4 of the Northwest 1/4; thence N 89° 29' E along said North line, 40.03 feet to the Point of Beginning. Said parcel contains approximately 0.388 acres.

Should the aforesaid Right-of-Way and easement be abandoned at any time in the future, the easement herein granted shall automatically cease and terminate.

WITNESS, my signature, this the 1st day of October, A.D., 20 01.

Fannie R. Whitlock
OWNER

Mathaniel Whitlock SR
OWNER

Pardee Hunter
OWNER

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned Notary Public the within named
Mr. Ms Whitlock who acknowledged that they signed
 (OWNERS)

and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this 1st day of October, A.D.,
 2001.

My Commission Expires:

Theresa Cowart
 Notary Public

Theresa Cowart
 Notary Public, Harrison County, Mississippi
 My Commission Expires April 12, 2003

STATE OF NEW YORK

COUNTY OF Bronx

Personally appeared before me, the undersigned Notary Public the within named
PAIRLEE HUNTER who acknowledged that SHE signed
 (OWNERS)

and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this 9th day of OCTOBER, A.D.,
 2001.

My Commission Expires: 4/3/03

Bernard C. Ward
 Notary Public
 Bernard C. Ward
 Notary Public, State of New York
 No. 03-4949075
 Qualified in Bronx County
 Commission Expires April 3, 2003

INDEXING INSTRUCTIONS:

EASEMENT IN SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF NORTHEAST 1/4,
SECTION 5, TOWNSHIP 5 SOUTH, RANGE 11 WEST, FIRST JUDICIAL
DISTRICT, HARRISON COUNTY, MISSISSIPPI

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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GRANTOR NAME
AND ADDRESS:

FANNIE R. WHITLOCK & NATHANIEL WHITLOCK
8351 NORTH CAROLINA AVENUE
GULFPORT, MS 39501
TEL: (228) 864-4188

PAIRLEE HUNTER
681 EAST 181ST, APT # 1E
BRONX, NY 10457
TEL: UNAVAILABLE

GRANTEE:

HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL: (228) 865-4001

PREPARED BY:

HARRISON COUNTY ENGINEERING DEPT.
EDWIN S. OTT, E.I.
15309-C COMMUNITY ROAD
GULFPORT, MS 39503
TEL: (228) 832-4891

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After due consideration and discussion, and upon the recommendation of Ed Ott, Assistant County Engineer, Supervisor **BOBBY ELEUTERIUS** moved adoption of the following Order:

**ORDER ACKNOWLEDGING RECEIPT OF FREEHOLDERS' PETITIONS
AND ACCEPTING BURNEY ROAD FOR MAINTENANCE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of Freeholders' Petitions for Burney Road, located in Section 5, Township 5 South, Range 11 West, Supervisor's Voting District 5; and the Board does HEREBY ACKNOWLEDGE RECEIPT of the necessary easements from landowners Fannie R. Whitlock, et al., and from Vivian B. Norris. Said easements are given at NO COST to the County.

IT IS FURTHER ORDERED, upon the recommendation of Ed Ott, Assistant Engineer, that Burney Road, located in Section 5, Township 5 South, Range 11 West, Supervisor's Voting District 5, be and is HEREBY ACCEPTED for maintenance by Harrison County.

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

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

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

THIS, the 5th day of November 2001.

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

**ORDER APPROVING PAY APPLICATIONS AS RECOMMENDED BY
BOBBY KNESAL, COUNTY ENGINEER, AS LISTED**

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

1. Pay Application No. 2 to Samuel B. Day Construction, Inc., in the
amount of \$18,090.00, for work performed to date on the Harrison County
Saucier Ballfields Concession Facility, payable from account 303-705-901.

2. Pay Application No. 2 to Samuel B. Day Construction, Inc. in the a
mount of \$75,780.00 for work performed to date on the Harrison County
Horse Barn, County Farm Road, payable from account 001-121-901.

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

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

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

THIS, the 5th day of November 2001.

* * *

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

RESOLUTION RATIFYING OPTION AGREEMENT FOR PURCHASE BY MEMORIAL HOSPITAL AT GULFPORT OF CERTAIN LEASEHOLD INTERESTS IN REAL PROPERTY, AND CERTAIN IMPROVEMENTS TO REAL PROPERTY CONSISTING OF AN ATRIUM, PARKING DECK EXTENSION AND OVERHEAD WALKWAYS ADJACENT TO MEMORIAL HOSPITAL AT GULFPORT

WHEREAS, Memorial Hospital at Gulfport (the "Hospital") has acquired the right by Option Agreement (the "Option") to purchase certain leasehold interests in real property, and certain improvements to real property consisting of an atrium, parking deck extension and overhead walkways adjacent to Memorial Hospital at Gulfport, dated October 18, 2001, which Option is attached to this Resolution as Exhibit 'A'; and

WHEREAS, the leasehold interest in real property and the real property improvements described in the Option, Exhibit 'A', will be purchased with proceeds of the City of Gulfport Hospital Revenue Bonds, Series 2001A, and/or with other funds of the Hospital, without encumbrancing the general funds of the Gulfport-West Harrison County Hospital District (the "District") or the City of Gulfport, the Hospital's co-owner; and

WHEREAS, §41-13-35(5)(j), Miss. Code 1972, requires ratification by Hospital's owners of the Hospital's Option for purchase of the leasehold interests in real property and the real property improvements; and

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WHEREAS, the Board of Supervisors of Harrison County Mississippi, acting for and on behalf of the District, finds that Hospital's Option for purchase of the leasehold interests in real property and the real property improvements, attached to this Resolution as Exhibit 'A', should be approved, authorized and ratified.

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

Section 1. That certain Option Agreement dated October 18, 2001, attached to this Resolution as Exhibit 'A', for purchase by Memorial Hospital at Gulfport of certain leasehold interest in real property, and certain real property improvements therein described, from Gulfport APD, LLC, is approved, authorized and ratified.

Section 2. That the Clerk of the Board of Supervisors is directed to furnish certified copies of this Resolution to the Mayor and City Council of the City of Gulfport and to the Board of Trustees of Memorial Hospital at Gulfport.

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

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

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Supervisor William W. Martin voted: AYE

Supervisor Connie M. Rockco voted: AYE

The motion having received a majority affirmative vote of those Supervisors present, the motion was declared passed and the resolution adopted on the 5th day of November, 2001.

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10/31/01 WED 14:28 FAX +1 228 867 5058

→→→ GALLOWAY

001

OPTION AGREEMENT

THIS OPTION AGREEMENT (this "Agreement"), dated October 18, 2001, is by and between GULFPORT APD, LLC, a North Carolina limited liability company ("Company"), and MEMORIAL HOSPITAL AT GULFPORT, a community hospital wholly-owned by the City of Gulfport and the Gulfport-West Harrison County Hospital District ("Optionee" or the "Hospital").

RECITALS:

A. An affiliate of the Optionee, Memorial Properties, Inc. ("MPI"), owns certain real property located adjacent to the campus of the Hospital in Harrison County, Mississippi, described on Exhibit A hereto (the "Real Property"), which Real Property is the subject of a long-term ground lease (the "Ground Lease") from MPI, as lessor, to Company, as lessee.

B. In order to meet the long-range needs of the Hospital for patient care services and ancillary facilities consistent with the delivery of patient care services in the Hospital's service area and to improve the delivery of patient care services in the Hospital's service area, the Company is constructing an atrium and parking deck (the "Building") described in more particular on Exhibit B attached hereto for lease to the Hospital pursuant to a certain Hospital Tenant Lease (the "Lease").

C. The Hospital desires an option to purchase the interest of Company in the Ground Lease and the Building (the leasehold estate of Company arising under the Ground Lease, together with Optioner's interest in the Building, being the "Company Property"), and Company desires to grant to the Hospital an option to purchase the Company Property, in each case on the terms and conditions set forth below.

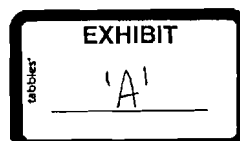
D. The City of Gulfport, Mississippi (the "City") and the Board of Supervisors of Harrison County, Mississippi, acting for and on behalf of the Gulfport-West Harrison County Hospital District (the "County"), have agreed to execute this Agreement for the purpose of acknowledging their consent hereto and ratification of the Hospital's option rights hereunder.

E. The Company has entered into a construction loan agreement with Bank of America, N.A. (the "Lender") in order to finance the development and construction of the Building (the "APD Loan").

F. The parties desire to set forth the terms of the option from Company to Optionee to purchase the Company Property.

AGREEMENT

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree, for and on behalf of themselves, their successors and assigns, as follows:



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10/31/01 WED 14:28 FAX +1 228 867 5058

+++ GALLOWAY 002

ARTICLE I OPTION

Company hereby grants to Optionee an exclusive option to purchase the Company Property on the terms and conditions set forth in this Agreement (the "Option").

ARTICLE II TERM OF OPTION

Subject to the terms of Article I above, the term of the option (the "Option Term") shall commence on the date that this Agreement shall be ratified by the City and County and shall expire at the end of sixty days after the date of receipt by Optionee of written notice from Company that the Building has been completed and that all amounts owing under the Development Agreement (as defined in the Lease) have been paid, or as otherwise extended by Company and Optionee.

ARTICLE III MANNER OF EXERCISING OPTION

Optionee may exercise this option by delivering to Company, during the Option Term, written notice of its exercise of the Option (the "Option Notice"); provided that the Option shall not be exercisable prior to completion of the Building and payment of all amounts owing under the Development Agreements referred to below unless the Hospital shall have assured the obligations thereunder and obtained releases in form and substance reasonably satisfactory to the Company. Subject to Section 5.1, the Option Notice shall state that the Option is irrevocably exercised without condition or qualification.

ARTICLE IV PURCHASE PRICE

4.1 Purchase Price. In the event that the Hospital shall exercise the Option, the purchase price for the Company Property (the "Purchase Price") shall be an amount equal to the aggregate, as of the date of Closing (defined below), owing to the Lender in connection with the APD Loan, including outstanding principal, accrued but unpaid interest, late charges, default rate interest and other amounts, if any.

4.2 Consummation of Purchase. The closing of the acquisition by the Hospital of the Company Property (the "Closing") shall occur at such time as shall be mutually acceptable to the Company and the Hospital, but, subject to Section 5.1, in no event shall occur later than thirty (30) days after the Hospital provides Company with the Option Notice. At the Closing, the Hospital shall pay the Purchase Price by wire transfer to such account designated by Company or its assignee. Upon the payment of the Purchase Price, the Company shall deliver the Company Property free and clear of liens and encumbrances, other than such encumbrances as were of record at the date of the Closing of the APD Loan (but excluding any mortgage or deed of trust related to such APD Loan). In addition, Company shall assign to the Hospital all of its right, title and interest in and to (x) contracts to which it is a party with architects, contractors, subcontractors, suppliers, engineers and developers and otherwise relating to the development of the Building (collectively, "Development Agreements"), including without limitation, warranty

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and similar claims, (y) leases for space in the Building and (z) contracts related to the maintenance, operation and management of the Building, and the Hospital shall assume all obligations thereunder other than amounts that are accrued and unpaid on the date of the Closing (which shall be the obligation of the Company to the extent amounts have been paid in respect thereof under the Lease); provided, however, the Hospital shall not be required to assume any obligations under any contract or agreement that cannot be terminated as a matter of right without penalty or premium on no more than sixty (60) days' notice. All assignments and assumption agreements shall be in form and substance reasonably acceptable to the parties. In connection with the closing of the acquisition of the Company Property, each party hereto shall deliver such documents, certificates, affidavits and other deliveries as either of the parties shall reasonably require and as reasonably required in connection with transactions similar to the transactions contemplated hereby. Company shall also deliver copies of plans and specifications, warranties, if any, a rent roll and a copy of all current leases and subleases. The Hospital shall not be liable for costs and expenses incurred by Company and accrued and unpaid at the Closing relating to the Company Property (to the extent amounts have been paid in respect thereto under the Lease) or for any claims arising with respect to the Company Property relating to matters existing on or prior to the Closing, and Company shall not be liable for expenses incurred by or on behalf of the Hospital after the Closing relating to the Company Property or claims arising with respect to the Company Property relating to matters arising or existing after the Closing. All assignment and assumption agreements shall evidence the responsibilities of the Hospital and Company as set forth in the preceding sentence.

ARTICLE V
COMPLETION OF SALE

5.1 Closing Conditions. As a condition to Closing, (i) Optionee shall obtain all consents from any lessor, governmental agency or holder of a mortgage or deed of trust on the Company Property, if such party's consent to a sale is required and (ii) shall obtain the release from any trade creditor of Company with respect to any trade debt of Company assumed by Optionee in connection with Optionee's purchase of the Company Property.

5.2 Closing Costs. Except as provided in Section 4.2, the following costs associated with the sale of the Company Property to Optionee shall be paid by Optionee, including, any transfer taxes, title policy premiums and recordation costs. Notwithstanding the foregoing, the Company shall be responsible for all fees due its attorneys, subject to the provisions of Article IX hereto.

5.3 Closing. The Closing shall be handled through mail in an escrow manner at the offices of Optionee's attorneys.

5.4 Condition of Company Property. Company shall convey the Company Property to Optionee in an "as is" condition without representation or warranty.

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ARTICLE VI
QUITCLAIM DEED ON TERMINATION OF OPTION

Upon termination of this option pursuant to Article I of this Agreement, Optionee agrees, upon Company's request, to execute and deliver a quitclaim deed to Company within thirty (30) days after termination and to execute, acknowledge and deliver any other documents required by Company's title insurance company to remove this Option as an encumbrance against the Company Property.

ARTICLE VII
REPRESENTATIONS AND WARRANTIES

7.1 Company's Representations. Company represents and warrants to, and covenants with Optionee as follows:

a. As of the date of this Agreement, the Company has not entered into any service, supply, maintenance or utility contracts affecting the Property which will be binding upon Optionee after Closing.

b. As of the date of this Agreement, there are no unrecorded leases or conveyances of any rights to third parties nor has the Company entered into any agreement to sell or dispose of all or any portion of its interest in and to the Property (except for this Agreement and the Lease).

ARTICLE VIII
NOTICES

Any written notice required or allowed by this Lease to be given to either the Lessor or the Lessee shall be deemed given upon receipt by certified or registered mail, postage prepaid, properly addressed to the parties as follows:

Optionee: Memorial Hospital at Gulfport
 4500 Thirteenth Street
 Post Office Box 1810
 Gulfport, Mississippi 39502-1810
 Attn: Senior Vice President, Finance

Company: Gulfport APD, LLC
 c/o The Cogdell Group, Inc.
 101 Matthews Street, Suite 100
 Matthews, North Carolina 28105
 Attention: Frank C. Spencer

with a copy to: The Cogdell Group, Inc.
 101 Matthew Street, Suite 100
 Post Office Box 1334
 Matthews, North Carolina 28106-1334
 Attention: Frank C. Spencer

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ARTICLE IX
ATTORNEYS' FEES

In the event of any action, arbitration or proceeding at law or in equity between Company and Optionee to enforce any provision of this Agreement or to protect or establish any right or remedy of either party hereunder, the unsuccessful party to the litigation shall pay to the prevailing party all costs and expenses, including reasonable attorneys' fees incurred therein by the prevailing party, and if the prevailing party recovers judgment in any action, proceeding or arbitration, the costs, expenses and attorneys' fees shall be included in and as a part of the judgment.

ARTICLE X
MISCELLANEOUS

10.1 Indemnification. Each party hereby agrees to indemnify the other party from and against any real estate brokerage commissions or similar obligations incurred by the indemnifying party as a result of the negotiations or exercise of this option.

10.2 Recordation. Contemporaneously with the execution of this Agreement, Company and Optionee shall execute, acknowledge and record in the local land records, a Memorandum of Option, in the form attached hereto as Exhibit B and incorporated herein, evidencing this Agreement.

10.3 Successors and Assigns. The rights and obligations of the Company and Optionee under this Agreement shall inure to the benefit of and bind their respective successors and assigns; provided, that the rights of the Hospital hereunder shall not be assignable without the consent of the Company. The Company hereby assigns its rights, privileges and benefits and interests in and to this Option to the Lender in order to secure the Company's obligations in connection with the APD Loan. The Hospital acknowledges and consents to such assignment and agrees that the Lender shall be entitled to enforce against the Hospital in accordance with the terms of this Option all rights assigned to the Lender by the Company hereby. Without limiting the foregoing, the Hospital agrees that the Lender shall be recognized as the "Company" for all purposes of this Option and shall be entitled to all rights and benefits intended to be afforded to the Company hereunder.

10.4 Headings. The captions used herein are for convenience of reference only, are not part of this Agreement and do not in any way limit or amplify the terms and provisions hereof.

10.5 Time is of the Essence. Time is of the essence of each and all of the agreements, covenants and conditions of this Agreement.

10.6 Governing Law This Agreement shall be interpreted in accordance with and governed by the laws of the State of Mississippi.

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10.7 Entire Agreement. This Agreement constitutes the entire agreement between Company and Optionee with respect to the subject matter hereof and supersedes all prior offers and negotiations, oral and written. This Agreement may not be amended or modified in any respect whatsoever except by an instrument in writing signed by Company and Optionee.

10.8 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original (including copies sent to a party by telecopy or facsimile transmission) as against the party signing such counterpart, but which together shall constitute one and the same instrument.

10.9 Remedy of Specific Performance. The parties hereto acknowledge and agree that in the event of a breach by either party of its obligations hereunder, the other party shall be entitled to bring an action for specific performance.

10.10 Waiver of Jury Trial. Each party hereto irrevocably waives, to the extent permitted by applicable law, any and all right to trial by jury in any legal proceeding arising out of or relating to this Agreement.

[SIGNATURES ON PAGE S-1]

MINUTE BOOK
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NOVEMBER 2001 TERM

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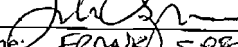
+++ GALLOWAY

007

IN WITNESS WHEREOF, Company and Optionee have executed this Agreement under seal as of the date first written above.

COMPANY:

GULFPORT APD, LLC
a North Carolina limited liability company

By: 
Name: FRANK SPENCER
Title: PRESIDENT

OPTIONEE:

MEMORIAL HOSPITAL AT GULFPORT, a
community hospital wholly-owned by the City of
Gulfport-Harrison County Hospital District

By: _____
Name: _____
Title: _____

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+++ GALLOWAY _____ 008

This contract ratified by the City Council of the City of Gulfport, Mississippi, this ____ day of _____, 2001

CITY:

CITY OF GULFPORT, MISSISSIPPI

Attest:

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

This contract ratified by the Board of Supervisors of Harrison County, Mississippi, acting for and on behalf of the Gulfport-West Harrison County Hospital District, this ____ day of _____, 2001

COUNTY:

BOARD OF SUPERVISORS OF HARRISON
COUNTY, acting for and on behalf of the Gulfport-
West Harrison County Hospital District

Attest:

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Exhibit A-1

APD Property

LEGAL DESCRIPTION OF PARCEL A:

A parcel of land situated and being located in a part of Lots 53, 54, 55 and 56 of the GOTTSCHALK SURVEY of the Claude Ladner Claim Section and in the Northwest 1/4 of Section 8, Township 8 South, Range 11 West (if regularly platted), City of Gulfport, First Judicial District of Harrison County, Mississippi and being more particularly described as follows, to-wit:

Commencing at the point of intersection of the easterly margin of Broad Avenue with the southerly margin of Old Pass Road, said point having Grid Coordinates NORTH 315668.78 and EAST 894501.56 of the Mississippi State Plane Coordinate System, East Zone, N.A.D. '83; thence run from said point, South 28 degrees 34 minutes 14 seconds East 298.39 feet along the easterly margin of Broad Avenue to the POINT OF BEGINNING of the parcel herein described; thence run from said POINT OF BEGINNING, North 68 degrees 02 minutes 40 seconds East 322.92 feet; thence run South 21 degrees 57 minutes 20 seconds East 46.77 feet; thence run South 66 degrees 57 minutes 20 seconds East 2.18 feet; thence run North 23 degrees 02 minutes 40 seconds East 9.00 feet; thence run South 66 degrees 57 minutes 20 seconds East 17.67 feet; thence run South 23 degrees 02 minutes 40 seconds West 9.00 feet; thence run South 66 degrees 57 minutes 20 seconds East 18.50 feet; thence run North 68 degrees 02 minutes 40 seconds East 69.03 feet; thence run South 21 degrees 57 minutes 20 seconds East 46.55 feet; thence run North 68 degrees 02 minutes 40 seconds East 9.46 feet; thence run South 21 degrees 57 minutes 20 seconds East 14.87 feet; thence run North 68 degrees 02 minutes 40 seconds East 12.25 feet; thence run South 22 degrees 10 minutes 43 seconds East 16.61 feet; thence run South 68 degrees 26 minutes 59 seconds West 26.90 feet; thence run South 21 degrees 04 minutes 36 seconds East 10.08 feet; thence run South 68 degrees 26 minutes 59 seconds West 14.00 feet; thence run North 66 degrees 25 minutes 32 seconds West 14.17 feet; thence run South 68 degrees 26 minutes 59 seconds West 30.00 feet; thence run South 23 degrees 26 minutes 59 seconds West 14.14 feet; thence run South 68 degrees 26 minutes 59 seconds West 331.36 feet to the easterly margin of Broad Avenue; thence run North 28 degrees 34 minutes 14 seconds West 160.04 feet along the easterly margin of Broad Avenue to the POINT OF BEGINNING. Said described parcel contains 1.36 acres. The above described parcel is delineated as "PARCEL A" on a survey by J. Michael Cassady, P.L.S., dated October 12, 2000 and revised on October 17, 2000 and October 23, 2000.

lot 3



R. PATRICK CASHADY & ASSOCIATES, INC.
 E. Patrick Cashady - 402-592-1100 • 1000 17th St. N.E.
 L. Michael Cashady, P.A. • 402-592-1100 • 1000 17th St. N.E.
 Professional Land Surveyors

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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+++ GALLOWAY

010

RECORDING REQUESTED BY AND
 WHEN RECORDED MAIL TO:

 Attn: _____

MEMORANDUM OF OPTION

THIS MEMORANDUM OF OPTION ("Memorandum") is entered into as of October __, 2001, by and between GULFPORT APD, LLC, a North Carolina limited liability company ("Company"), and MEMORIAL HOSPITAL AT GULFPORT, a community hospital wholly-owned by the City of Gulfport-Harrison County Hospital District ("Optionee"), with respect to that certain Option Agreement ("Agreement"), of even date herewith, between Company and Optionee.

Pursuant to the Agreement, Company has granted to Optionee the Option, on the terms and conditions stated in the Agreement, to purchase the real property and the improvements thereon located in the City of Gulfport, County of Harrison, which is more particularly described in Exhibit A attached hereto, incorporated herein by this reference. The option shall commence on the date the Agreement has been ratified by The City of Gulfport, Mississippi and the Board of Supervisors of Harrison County, Mississippi, and shall expire at 12:01 a.m. on the day that is sixty days after the date of receipt by Optionee of written notice from Company that the Building has been completed and that all amounts owing under the Development Agreement (as defined in the Agreement) have been paid, or as otherwise extended by Company and Optionee.

This Memorandum shall incorporate all of the terms and provisions of the Agreement as though fully set forth herein.

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011

This Memorandum is solely for recording purposes and shall not be construed to alter, modify, amend or supplement the Agreement, of which this is a memorandum.

COMPANY:
GULFPORT APD, LLC,
 a North Carolina limited liability company

Attest:
 By: *Charles M. Handy*
 Name: Charles M. Handy
 Title: Secretary

By: *Frank Spencer*
 Name: FRANK SPENCER
 Title: PRESIDENT

OPTIONEE:

MEMORIAL HOSPITAL AT GULFPORT, a
 community hospital wholly-owned by the City of
 Gulfport-Harrison County Hospital District

Attest:

By: _____
 Name: _____
 Title: _____

By: _____
 Name: _____
 Title: _____

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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+++ GALLOWAY

012

This contract ratified by the City Council of the City of Gulfport, Mississippi, this ____ day of _____, 2001

CITY:

CITY OF GULFPORT, MISSISSIPPI

Attest:

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

This contract ratified by the Board of Supervisors of Harrison County, Mississippi, acting for and on behalf of the Gulfport-West Harrison County Hospital District, this ____ day of _____, 2001

COUNTY:BOARD OF SUPERVISORS OF HARRISON
COUNTY, acting for and on behalf of the
Gulfport-West Harrison County Hospital District

Attest:

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

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014

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above jurisdiction, _____, being Mayor of the City of Gulfport, Mississippi, who acknowledged to me that he signed and delivered the above and foregoing instrument on the day and year therein written, for and on behalf of the City of Gulfport, Mississippi, he being duly authorized so to do.

Given under my hand and official seal of office, this the ____ day of _____, 2001.

 Notary Public

My Commission Expires:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above jurisdiction, LARRY BENEFIELD, being Vice President of the Board of Supervisors of Harrison County, Mississippi, who acknowledged to me that he signed and delivered the above and foregoing instrument on the day and year therein written, for and on behalf of the Gulfport – West Harrison County Hospital District, he being duly authorized so to do.

Given under my hand and official seal of office, this the ____ day of _____, 2001.

 Notary Public

My Commission Expires:

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NOVEMBER 2001 TERM

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015

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above jurisdiction, _____, Chief Executive Officer of Memorial Hospital at Gulfport, a community hospital organized under the laws of the State of Mississippi, who acknowledged to me that he signed and delivered the above and foregoing instrument on the day and year therein written, for and on behalf of Memorial Hospital at Gulfport, he being authorized so to do.

Given under my hand and official seal of office, this the ____ day of _____, 2001.

 Notary Public

My Commission Expires:

STATE OF ~~MISSISSIPPI~~ NORTH CAROLINA
 COUNTY OF ~~HARRISON~~ MECKLENBURG

Personally appeared before me, the undersigned authority in and for the said county and state, on this 16th day of October, 2001, within my jurisdiction, the within named Frank Sperry and Charles Handy, who acknowledged that they are the President and Secretary respectively, of The Cogdell Group, Inc., a North Carolina corporation, manager of Gulfport APD, LLC, a North Carolina limited liability company, and that for and on behalf of the said corporation in its capacity as manager of said limited liability company, and as the act and deed of said corporation and company, they executed the above and foregoing instrument, after first having been duly authorized by said corporation and company so to do.



My Commission Expires:

7-8-2006

Peter B. Lawson
 Notary Public
Peter B. Lawson
 North Carolina Notary Public

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

Exhibit A-1

APD Property

LEGAL DESCRIPTION OF PARCEL A:

A parcel of land situated and being located in a part of Lots 53, 54, 55 and 56 of the GOTTSCHALK SURVEY of the Claude Ladner Claim Section and in the Northwest 1/4 of Section 8, Township 8 South, Range 11 West (if regularly platted), City of Gulfport, First Judicial District of Harrison County, Mississippi and being more particularly described as follows, to-wit:

Commencing at the point of intersection of the easterly margin of Broad Avenue with the southerly margin of Old Pass Road, said point having Grid Coordinates NORTH 315668.78 and EAST 894501.56 of the Mississippi State Plane Coordinate System, East Zone, N.A.D. '83; thence run from said point, South 28 degrees 34 minutes 14 seconds East 298.39 feet along the easterly margin of Broad Avenue to the POINT OF BEGINNING of the parcel herein described; thence run from said POINT OF BEGINNING, North 68 degrees 02 minutes 40 seconds East 322.92 feet; thence run South 21 degrees 57 minutes 20 seconds East 46.77 feet; thence run South 66 degrees 57 minutes 20 seconds East 2.18 feet; thence run North 23 degrees 02 minutes 40 seconds East 9.00 feet; thence run South 66 degrees 57 minutes 20 seconds East 17.67 feet; thence run South 23 degrees 02 minutes 40 seconds West 9.00 feet; thence run South 66 degrees 57 minutes 20 seconds East 18.50 feet; thence run North 68 degrees 02 minutes 40 seconds East 69.03 feet; thence run South 21 degrees 57 minutes 20 seconds East 46.55 feet; thence run North 68 degrees 02 minutes 40 seconds East 9.46 feet; thence run South 21 degrees 57 minutes 20 seconds East 14.87 feet; thence run North 68 degrees 02 minutes 40 seconds East 12.25 feet; thence run South 22 degrees 10 minutes 43 seconds East 16.61 feet; thence run South 68 degrees 26 minutes 59 seconds West 26.90 feet; thence run South 21 degrees 04 minutes 36 seconds East 10.08 feet; thence run South 68 degrees 26 minutes 59 seconds West 14.00 feet; thence run North 66 degrees 25 minutes 32 seconds West 14.17 feet; thence run South 68 degrees 26 minutes 59 seconds West 30.00 feet; thence run South 23 degrees 26 minutes 59 seconds West 14.14 feet; thence run South 68 degrees 26 minutes 59 seconds West 331.36 feet to the easterly margin of Broad Avenue; thence run North 23 degrees 34 minutes 14 seconds West 160.04 feet along the easterly margin of Broad Avenue to the POINT OF BEGINNING. Said described parcel contains 1.36 acres. The above described parcel is delineated as "PARCEL A" on a survey by J. Michael Cassady, P.L.S., dated October 12, 2000 and revised on October 17, 2000 and October 23, 2000.

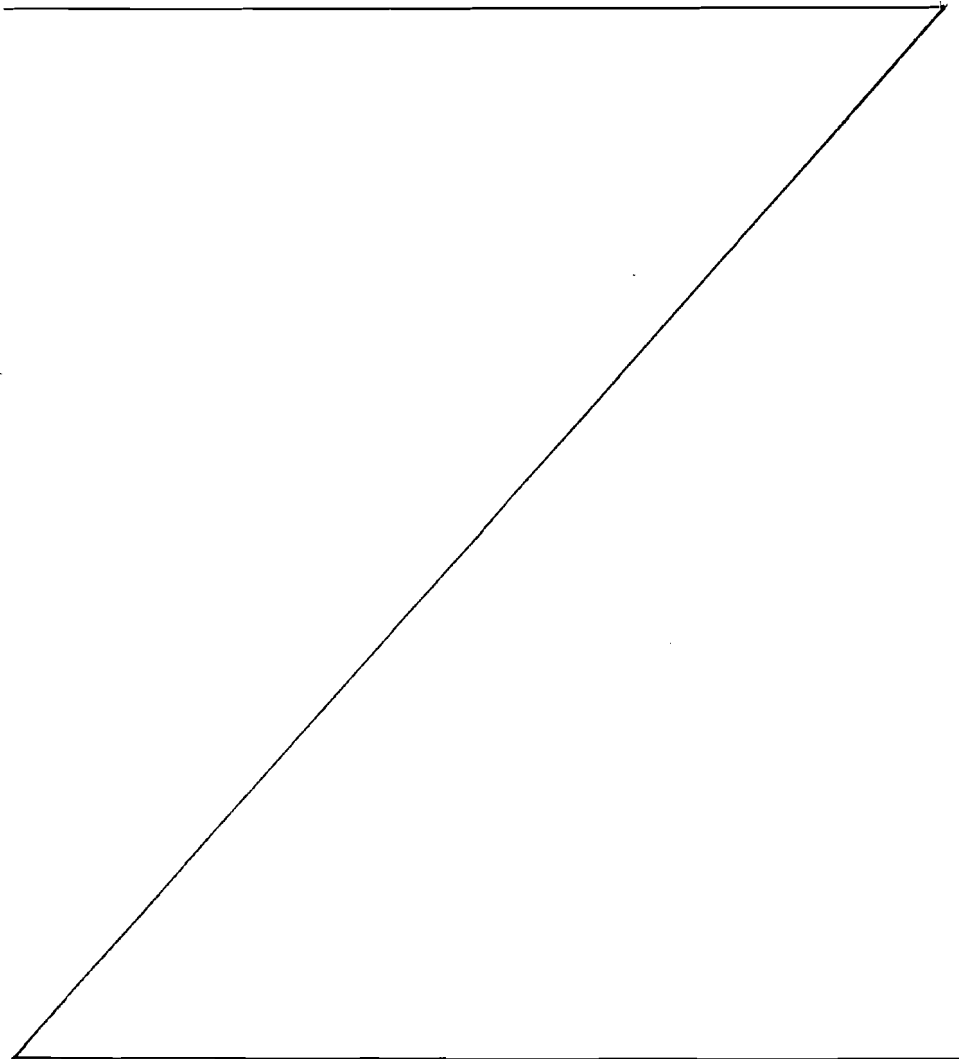
1 of 3

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

**ORDER APPROVING TERMINATION OF LEASE BY MEMORIAL
HOSPITAL TO HARRISON COUNTY FOR THE HARRISON COUNTY
HEALTH DEPARTMENT LOCATED ON 15TH STREET**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE termination of lease by
Memorial Hospital to Harrison County for the Harrison County Health
Department located on 15th Street, all in accordance with the following
correspondence from attorney Robert C. Galloway:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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**BUTLER, SNOW,
O'MARA, STEVENS
& CANNADA, PLLC**

ATTORNEYS AT LAW

ROBERT C. GALLOWAY
(228) 575-3019

POST OFFICE DRAWER 4248
GULFPORT, MISSISSIPPI 39502

WHITNEY NATIONAL BANK BUILDING
SUITE 204
1300 TWENTY FIFTH AVENUE
GULFPORT, MISSISSIPPI 39501

TELEPHONE: (228) 864-1170
FACSIMILE: (228) 868-1531

E-Mail: bob.galloway@butlersnow.com
www.butlersnow.com

October 31, 2001

Mr. Joseph R. Meadows
Meadows Law Firm
P. O. Box 550
Gulfport, MS 39502

Re: Lease by Memorial Hospital to Harrison County for
County Health Department

Dear Joe:

As I believe you are aware, the Harrison County Health Department has vacated the old building at the southwest corner of 15th Street (Old Pass Road) and Broad Avenue, and the County has begun ground work for construction of a new County Health Department building on Memorial Hospital owned property south of the old West Elementary school. I enclose for your file and information a letter dated October 30, 2001, from Dr. Travnicek to Jim Kaigler acknowledging that the Health Department has vacated the old building, together with a copy of the first page of the Lease for that property. Note that Section I of the Lease provides that the Lease automatically terminates when the County vacates the leased premises. Thus, the Lease is terminated under its own terms and, unless you feel the need for some formal action, I do not believe either the hospital or the County needs to take any action to terminate this old Lease. The hospital is in the process of retaking possession of this old building and the leased property around it for the purpose of having asbestos in the old building removed preliminary to demolition of the building.

JACKSON, MISSISSIPPI

GULFPORT, MISSISSIPPI

MEMPHIS, TENNESSEE


WASHINGTON, D.C.

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Mr. Joseph R. Meadows
Page 2
October 31, 2001

I am expecting a legal description of the property on which the new Health Department will be situated and will have for you shortly a draft lease of that new site. If you have any questions in the meantime, please let me know. With best wishes, I am

Sincerely yours,


Robert C. Galloway

RCG/ktm

Enclosures

cc w/enc.: Mrs. Myrtis Franke
cc w/o enc.: James S. Kaigler

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM



MISSISSIPPI
STATE DEPARTMENT OF HEALTH

Coastal Plains
Public Health District IX
15151 Community Road
Post Office Box 3749
Gulfport, Mississippi
39505

F. E. Thompson, Jr., MD, MPH
State Health Officer

Robert Travnick, MD, MPH
District Health Officer

Kathryn Beam, MS
Deputy Director

Serving George,
Hancock, Harrison,
Jackson, Pearl River,
and Stone Counties

228/831-5151
228/831-5383 FAX

Equal Opportunity in Employment/Service

October 30, 2001

Mr. James S. Kaigler
President & Chief Executive
Memorial Hospital of Gulfport
P. O. Box 1810
Gulfport, MS 39502

Dear Mr. Kaigler:

The Harrison County Health Department of the Mississippi State Department of Health has vacated the building located at 4521 Pass Road. All utilities are scheduled to be turned off effective 5:00 p.m. on Wednesday, October 31, 2001. Memorial Hospital/Harrison County Board of Supervisors can proceed with construction plans.

Sincerely,

Robert G. Travnick, M.D., M.P.H.
District Director

RGT:css

cc: Harrison County Board of Supervisors
Harrison County Health Department

RECEIVED

OCT 30 2001

10:00 AM

No. 9316 P. 1/1

MS STATE HEALTH DEPT 2:27PM 10-30-2001

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

STATE OF MISSISSIPPI

COUNTY OF HARRISON

LEASE FOR COUNTY HEALTH DEPARTMENT

This Lease made and entered into by and between Memorial Hospital at Gulfport, hereinafter called the OWNER, and Harrison County, Mississippi, hereinafter called the TENANT;

WITNESSETH:

That for and in consideration of all the terms and conditions of this Lease, including, but not limited to, the agreement to pay the lease payments hereinafter stipulated, the OWNER does hereby lease, demise and rent unto the TENANT, and the TENANT does hereby lease and rent from the OWNER that certain improved real property lying and being situated in the City of Gulfport, Harrison County, First Judicial District, State of Mississippi, described on Exhibit 'A' attached hereto, which is sometimes called the "Leased Premises," together with all improvements thereon and appurtenances thereto.

PAYMENTS, TERMS AND CONDITIONS

I.

The initial term of this Lease shall begin on the 9th day of September, 1993, and end the earlier of (A) midnight on the 8th day of September, 1995, or (B) the date the County vacates the Leased Premises. If the County has not vacated the Leased Premises at the end of 24 months from the beginning of the initial term, the Lease shall automatically renew for successive terms ending the earlier of (A) twelve months after the beginning of each successive term or (B) the date the County vacates the Leased Premises. Notwithstanding the foregoing, Owner may in all events terminate this Lease on ninety (90) days' written notice to Tenant at any time on or after four (4) years from the date of execution of this Lease.

II.

The lease payments to be paid by the TENANT to the OWNER during the initial two years of this Lease shall be the sum of Ten

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

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

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

THIS, the 5th day of November 2001.

* * *

There came on for discussion the letter from Oasis Real Estate Investment, Inc. regarding the building of a new Waffle House seemingly in the proposed right-of-way of the new Canal Road frontage road. The County Engineer was advised to contact MDOT and make them aware of the situation.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

ORDINANCE NO. 0110HC171

Supervisor Bobby Eleuterius moved the adoption of the following order:

AN ORDER AMENDING THE OFFICIAL ZONING MAP OF
THE HARRISON COUNTY ZONING ORDINANCE, ADOPTED
THE 28TH DAY OF AUGUST, 2000 AS AMENDED, TO
REZONE CERTAIN PROPERTY FROM ITS PRESENT
ZONING CLASSIFICATION OF R-1 (LOW DENSITY
RESIDENTIAL) DISTRICT TO THAT OF AN R-2
(MEDIUM DENSITY RESIDENTIAL) DISTRICT.

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located east of Red Creek Road, south of and adjacent to Daugherty Road and west of Beatline Road, should be rezoned for the purpose of placing a manufactured home. The ad valorem tax parcel number of the subject property is 0511F-02-004.003. The Case File Number is 0110HC171.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property **be rezoned from its present classification of a R-1 (Low Density Residential) District to that of an R-2 (Medium Density Residential) District.**

DESCRIPTION:

1 AC(C) BEG 127.1 FT W OF INTER OF S MAR OF DAUGHTERY RD & E LINE OF LOT 32 ANDREW LAND CO SUBD WLY ALONG RD 35 FT S 641 FT TO S LINE OF SAID LOT E ALONG LOT LINE 162.1 FT TO E LINE OF SAID LOT N ALONG LOT LINE 174 FT W 127.1 FT N 467 FT TO POB BEING PART OF LOT 32 ANDREW LAND CO PART OF NW1/4 OF SE1/4 OF SEC 4-8-12

The ad valorem Tax Parcel Number is 0511F-02-004.003.

See attached site location map.

SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor Marlin R. Ladner seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	<u>AYE</u> _____,
Supervisor MARLIN LADNER	<u>AYE</u> _____,
Supervisor LARRY BENEFIELD	<u>AYE</u> _____,
Supervisor CONNIE ROCKCO	<u>AYE</u> _____,
Supervisor WILLIAM MARTIN	<u>AYE</u> _____,

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 5th day of November, 2001.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

ORDINANCE NO. 0110HC172

Supervisor Bobby Eletuterius moved the adoption of the following order:

AN ORDER AMENDING THE OFFICIAL ZONING MAP OF
THE HARRISON COUNTY ZONING ORDINANCE, ADOPTED
THE 28TH DAY OF AUGUST, 2000 AS AMENDED, TO
REZONE CERTAIN PROPERTY FROM ITS PRESENT
ZONING CLASSIFICATION OF E-1 (VERY LOW DENSITY
RESIDENTIAL) DISTRICT TO THAT OF AN R-2
(MEDIUM DENSITY RESIDENTIAL) DISTRICT.

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located north of Saucier-Lizana Road, east of Hillview Road and west of South Pinecrest, should be rezoned subject to the property being split for the purpose of placing a manufactured home. The ad valorem tax parcel number of the subject property is 0602N-01-017.000. The Case File Number is 0110HC172.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property **be rezoned from its present classification of a E-1 (Very Low Density Residential) District to that of an R-2 (Medium Density Residential) District.**

DESCRIPTION:

3.5 AC S OF HICKMAN RD. BEING E 150 FT OF W 300 FT OF NE 1/4 OF SE 1/4 OF SEC 11-5-12

The ad valorem Tax Parcel Number is 0602N-01-017.000.

See attached site location map.

SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

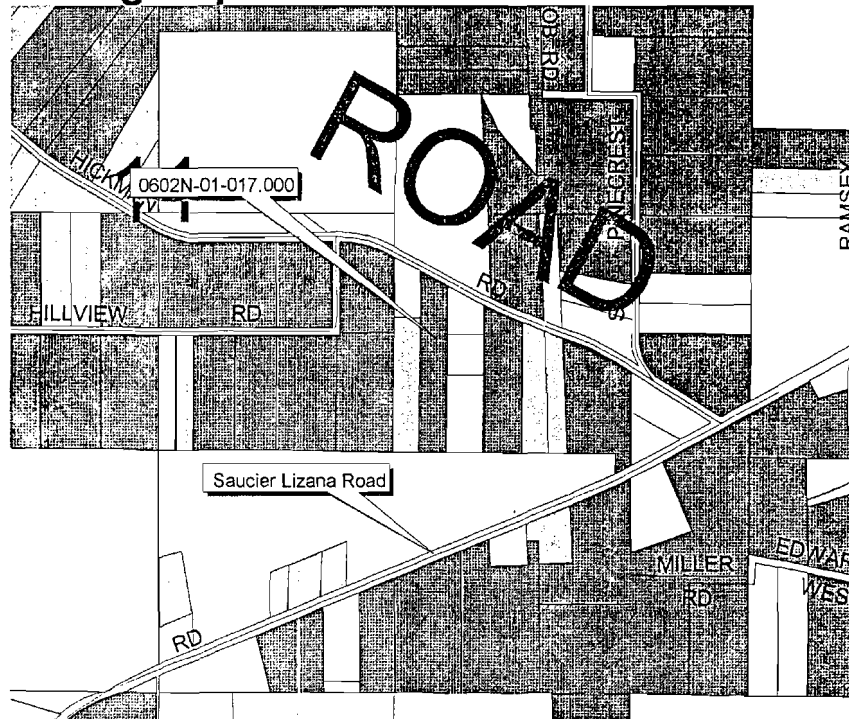
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor Marlin R. Ladner seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	<u>AYE</u> _____,
Supervisor MARLIN LADNER	<u>AYE</u> _____,
Supervisor LARRY BENEFIELD	<u>AYE</u> _____,
Supervisor CONNIE ROCKCO	<u>AYE</u> _____,
Supervisor WILLIAM MARTIN	<u>AYE</u> _____,

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 5th day of November, 2001.

0110HC172
Zoning Map Amend. & Conditional Use Permit



1000 0 1000 2000 Feet

- SPECIAL USE AND OVERLAY DISTRICTS**
- Airport District
 - Waterfront District
 - △ Road center lines.shp
- ZONING DISTRICTS**
- A-1 General Agriculture
 - E-1 Very Low Density Residential
 - R-1 Low Density Residential
 - R-2 Medium Density Residential
 - R-3 High Density Residential
 - O-1 Office
 - C-1 Neighborhood Commercial
 - C-2 General Commercial
 - C-3 Resort Commercial
 - I-1 Light Industry
 - I-2 General Industry



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

ORDINANCE NO. 0110HC173

Supervisor Bobby Eleuterius _____ moved the adoption of the following order:

**AN ORDER AMENDING THE OFFICIAL ZONING MAP OF
THE HARRISON COUNTY ZONING ORDINANCE, ADOPTED
THE 28TH DAY OF AUGUST, 2000 AS AMENDED, TO
REZONE CERTAIN PROPERTY FROM ITS PRESENT
ZONING CLASSIFICATION OF R-1 (LOW DENSITY
RESIDENTIAL) DISTRICT TO THAT OF AN C-1
(NEIGHBORHOOD COMMERCIAL) DISTRICT.**

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located north of and adjacent to Landon Road, east of and adjacent to Hughes Road and west of County Farm Road, should be rezoned for the purpose of expanding the existing mini-warehouse. The subject property is a portion of ad valorem tax parcel number 05080-01-009.000. The Case File Number is 0110HC173.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property **be rezoned from its present classification of a R-1 (Low Density Residential) District to that of an C-1 (Neighborhood Commercial) District.**

DESCRIPTION:

For a point of beginning commence at that point where the West line of Section 10 intersects the North margin of Landon Road as established by the Harrison County Engineering Department, and thence run in a Southeasterly direction along the North margin of Landon Road a distance of 210.0 feet; thence run N-01°-03'-19"-W 225.0 feet; thence run in a Northwesterly direction and parallel with the North margin of Landon Road a distance of 210.0 feet to a point situated on the West margin of Hughes Road; thence run S-01°-03'-19"-E along the said West margin 225.0 feet back to the point of beginning. Said parcel is in and a part of the Southwest ¼ of the Southwest ¼ of Section 10, and the Northwest ¼ of the Northwest ¼ of Section 15, Township 7 South, Range 12 West, Harrison County, Mississippi, and contains 2.2 acres, more or less. Attention is called to a 30 foot wide road easement along the West line of the above described property.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

The ad valorem Tax Parcel Number is 05080-01-009.000.

See attached site location map.

SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

Supervisor Marlin R. Ladner seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	AYE _____,
Supervisor MARLIN LADNER	AYE _____,
Supervisor LARRY BENEFIELD	AYE _____,
Supervisor CONNIE ROCKCO	AYE _____,
Supervisor WILLIAM MARTIN	AYE _____,

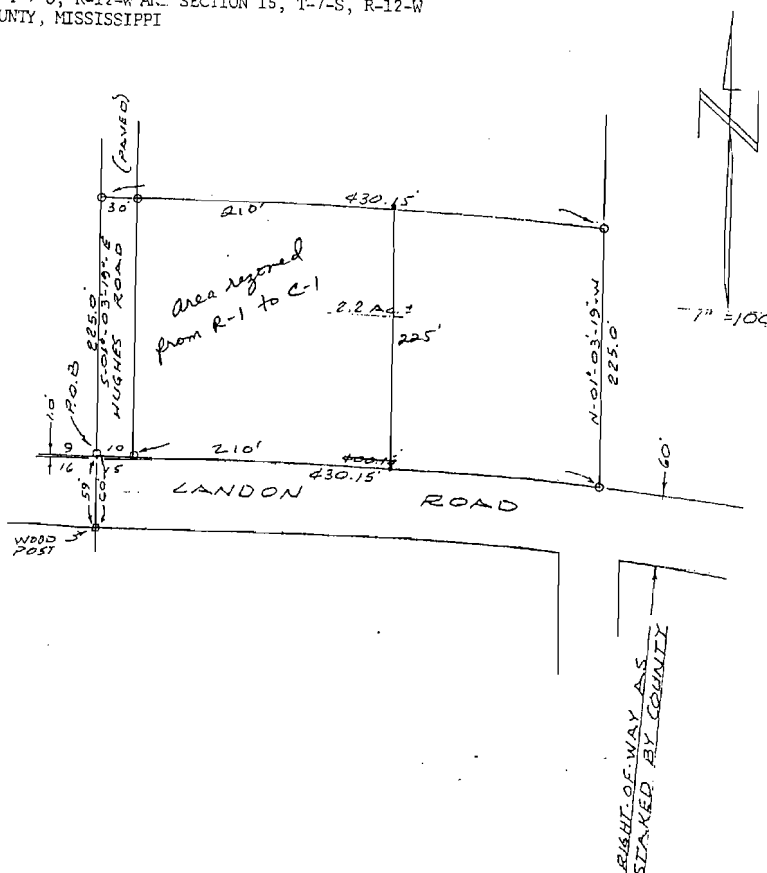
The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 5th day of November, 2001.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

SECTION 10, T-7-S, R-12-W AND SECTION 15, T-7-S, R-12-W
HARRISON COUNTY, MISSISSIPPI



DESCRIPTION:

For a point of beginning commence at that point where the West line of Section 10 intersects the North margin of Landon Road as established by the Harrison County Engineering Department, and thence run in a Southeasterly direction along the North margin of Landon Road a distance of 430.15 feet; thence run N-01°-03'-19"-W 225.0 feet; thence run in a Northwesterly direction and parallel with the North margin of Landon Road a distance of 210 feet to a point situated on the West margin of Hughes Road; thence run S-01°-03'-19"-E along the said West margin 225.0 feet back to the point of beginning. Said parcel is in and a part of the Southwest 1/4 of the Southwest 1/4 of Section 10, and the Northwest 1/4 of the Northwest 1/4 of Section 15; Township 7 South, Range 12 West, Harrison County, Mississippi, and contains 2.2 acres, more or less. Attention is called to a 30 foot wide road easement along the West line of the above described property.

SURVEYOR'S CERTIFICATION:

This is to Certify that I have surveyed the property described and delineated hereon and that all measurements and other data are true and correct to the best of my knowledge and belief. I further certify that this property lies in Zone C as per FIRM Community-Panel Number 285255 0180 E. Map revised: August 4, 1988.



Verlon Byrd
VERLON BYRD, R.E.S.
FEBRUARY 18, 1991

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

ORDINANCE NO. 0110HC174

Supervisor Bobby Eleuterius moved the adoption of the following order:

**AN ORDER AMENDING THE OFFICIAL ZONING MAP OF
THE HARRISON COUNTY ZONING ORDINANCE, ADOPTED
THE 28TH DAY OF AUGUST, 2000 AS AMENDED, TO
REZONE CERTAIN PROPERTY FROM ITS PRESENT
ZONING CLASSIFICATION OF E-1 (VERY LOW DENSITY
RESIDENTIAL) DISTRICT TO THAT OF AN R-2
(MEDIUM DENSITY RESIDENTIAL) DISTRICT.**

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located east of Menge Avenue and west of Red Creek Road, should be rezoned for the purpose of developing a duplex on a one-acre parcel of land. The ad valorem tax parcel number of the subject property is 0411G-01-009.000. The Case File Number is 0110HC174.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property **be rezoned from its present classification of a E-1 (very low density residential) District to that of an R-2 (Medium Density Residential) District.**

DESCRIPTION:

3.2 AC BEG 446.7 FT W OF NE COR OF W 1/2 OF NE 1/4 OF SW 1/4 OF SEC 5 ON S MAR OF FREDDIE FRANK RD W ALONG RD 213.9 FT S 659.1 FT E 214.2 FT N 659 FT TO POB PART OF NE 1/4 OF SW 1/4 OF SEC 5-8-12

The ad valorem Tax Parcel Number is 0411G-01-009.000.

See attached site location map.

SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor Marlin R. Ladner seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

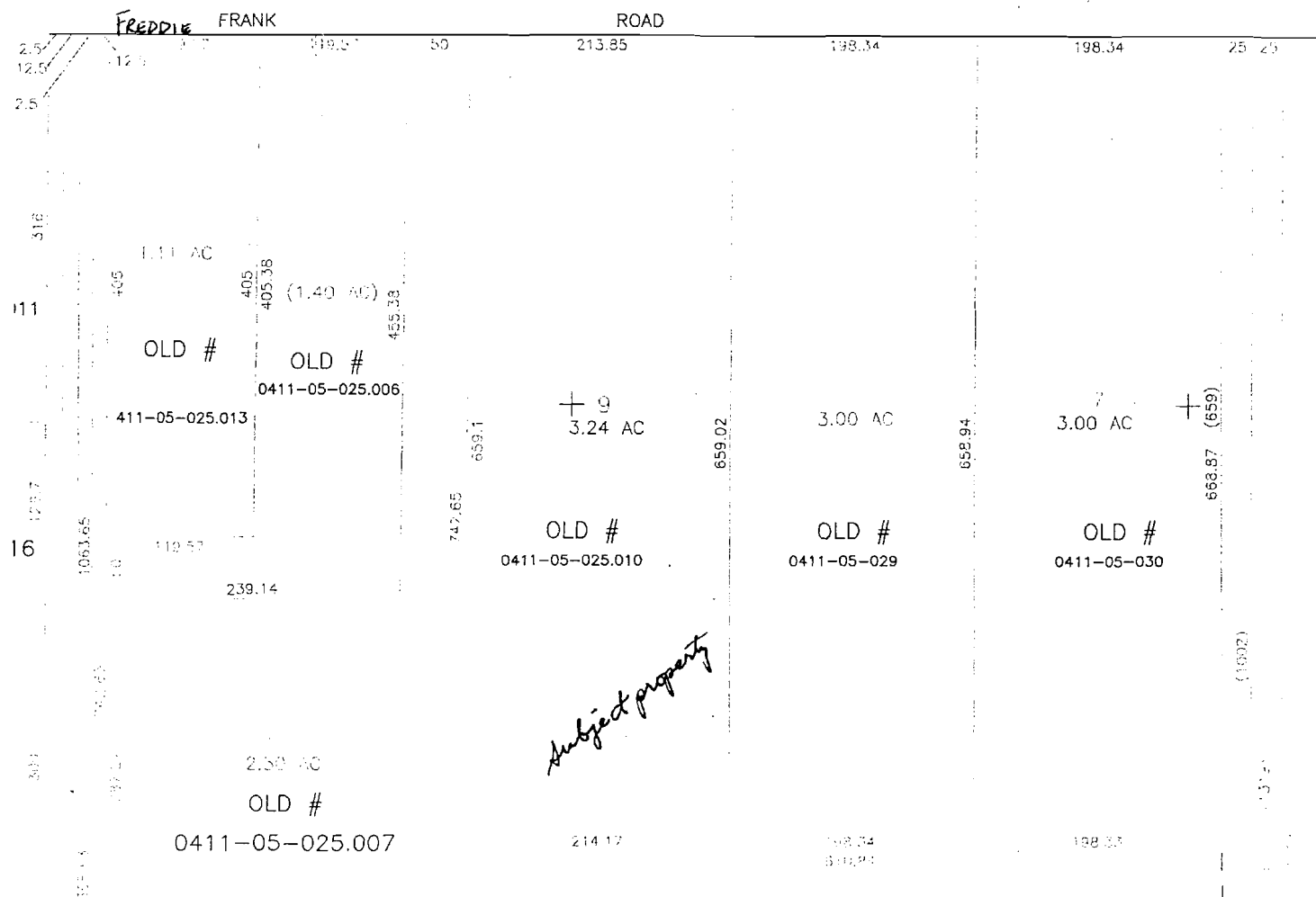
Supervisor BOBBY ELEUTERIUS	<u>AYE</u> ,
Supervisor MARLIN LADNER	<u>AYE</u> ,
Supervisor LARRY BENEFIELD	<u>AYE</u> ,
Supervisor CONNIE ROCKCO	<u>AYE</u> ,
Supervisor WILLIAM MARTIN	<u>AYE</u> ,

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 5th day of November, 2001.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

423

MATCH TO 0411B



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

ORDINANCE NO. 0110HC175

Supervisor Bobby Eleuterius moved the adoption of the following order:

**AN ORDER AMENDING THE OFFICIAL ZONING MAP OF
THE HARRISON COUNTY ZONING ORDINANCE, ADOPTED
THE 28TH DAY OF AUGUST, 2000 AS AMENDED, TO
REZONE CERTAIN PROPERTY FROM ITS PRESENT
ZONING CLASSIFICATION OF E-1 (VERY LOW DENSITY
RESIDENTIAL) DISTRICT TO THAT OF AN R-2
(MEDIUM DENSITY RESIDENTIAL) DISTRICT.**

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located south of Paulette's Place and west of and adjacent to Lorraine Road, should be rezoned for the purpose of placing a manufactured home. The subject property is a portion of the ad valorem tax parcel number 11060-01-008.000. The Case File Number is 0110HC175.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property **be rezoned from its present classification of a E-1 (Very Low Density Residential) District to that of an R-2 (Medium Density Residential) District.**

DESCRIPTION:

PARCEL A: That certain parcel of land situated in the Southwest Quarter of Section 22, Township 6 south , Range 10 west, and being more particularly described as follows to-wit: Beginning at a point on the West margin of Lorraine Road (also known as the Gulfport/Ramsey Springs Road), which is 1129.5 feet East of and 750 feet South of the Northwest corner of Southwest Quarter of Section 22, Township 6 South, Range 10 West, running thence West a distance of 511 feet to a point, running thence South a distance of 150 feet to a point, running thence East a distance of 478 feet to the West margin of Lorraine Road, running thence Northeasterly along the West margin of Lorraine Road a distance of 153.5 feet to the point of beginning.

The subject property is a portion of the ad valorem Tax Parcel Number 11060-01-008.000.

See attached site location map.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

Supervisor Marlin R. Ladner seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

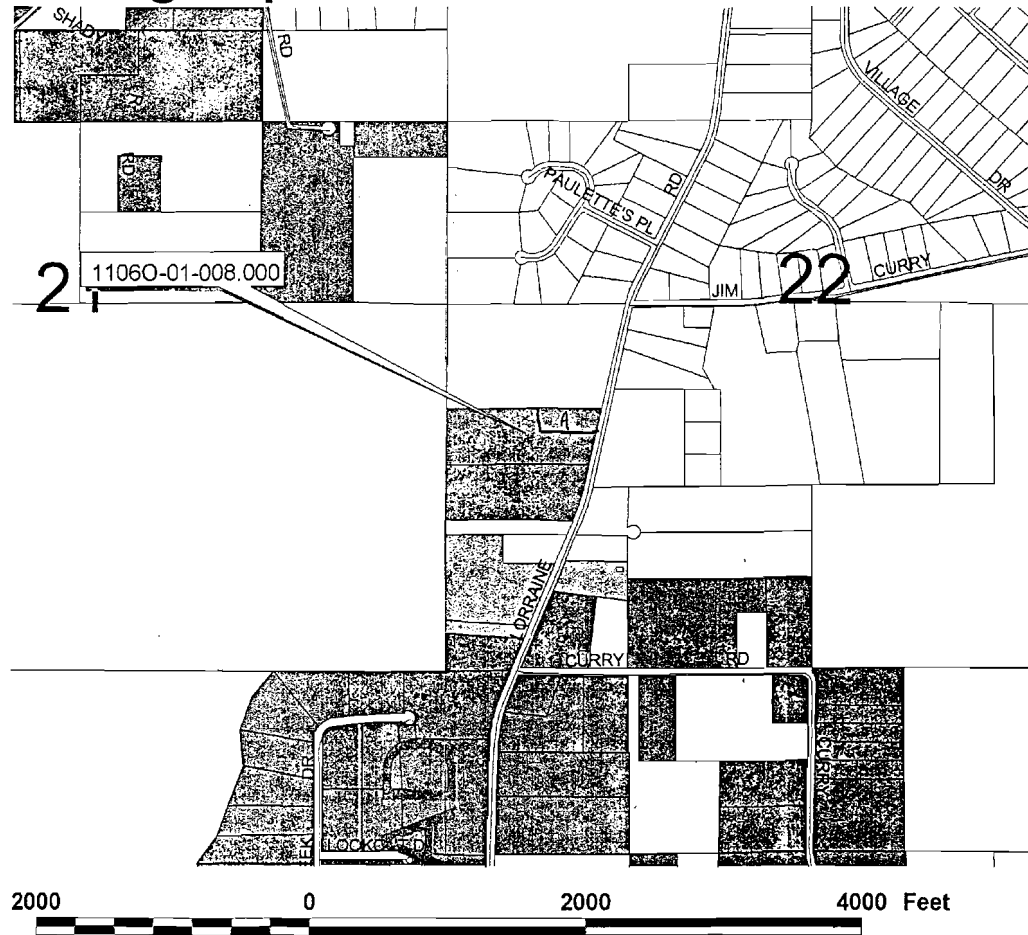
Supervisor BOBBY ELEUTERIUS	<u>AYE</u> _____,
Supervisor MARLIN LADNER	<u>AYE</u> _____,
Supervisor LARRY BENEFIELD	<u>AYE</u> _____,
Supervisor CONNIE ROCKCO	<u>AYE</u> _____,
Supervisor WILLIAM MARTIN	<u>AYE</u> _____,

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 5th day of November, 2001.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

0110HC175

Zoning Map Amend. & Condional Use Permit



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER ACKNOWLEDGING RECEIPT OF AND ACCEPTING CHECK
NUMBER 21077 FROM THE CITY OF D'IBERVILLE IN THE AMOUNT
OF \$52,400.00, AS A PARTIAL PAYMENT TOWARD THE SALE OF
COUNTY EQUIPMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and does
HEREBY ACCEPT check number 21077 from the City of D'Iberville in the
amount of \$52,400.00 as a partial payment toward the sale of County
equipment, the balance to be paid within 30-45 days.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER ADJUDICATING THE BURIAL OF THREE ANIMALS IN
SUPERVISOR'S VOTING DISTRICT THREE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ADJUDICATE the burial of three
animals in Supervisor's Voting District Three, the Veterinary certificates being
on file with the Clerk of the Board.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**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

IT IS FURTHER ORDERED that the Board does HEREBY APPROVE budget
amendment for said overtime.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

ORDER ACCEPTING RESIGNATIONS, AS LISTED

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

Pat Everett, Building & Grounds, Groundskeeper, effective September
30, 2001, due to reduction in workforce.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

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

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

Tywana Blackston, transfer going from Road/Orange Grove Work Center
to Road/Bridge & Traffic, no change in status or salary, effective November 1,
2001, replacing Sandra Hayes.

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

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

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

THIS, the 5th day of November 2001.

* * *

The Sheriff's representative reported that 945 persons are currently
housed in the Harrison County Jail Facilities.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIM TO
ASSOCIATED ADJUSTERS, INC. FOR SERVICES RENDERED ON
VARIOUS CLAIMS, AS LISTED, PAYABLE FROM THE TORT
ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE payment of accident
related claim to Associated Adjusters, Inc. for services rendered on various
claims, as listed, payable from the Tort Account:

- 1) \$310.03 on claimant Eric Cheeseman.
- 2) \$162.00 on claimant Rosa Forehand.
- 3) \$274.50 on claimant Steven Weems.
- 4) \$2,077.43 on claimant Debbie Martin.
- 5) \$306.34 on claimant Nancy Pfluger.
- 6) \$329.67 on claimant Barbara Adams.
- 7) \$418.10 on claimant Robert Vanlieu Sr..
- 8) \$125.60 on claimant Sandra Carter.
- 9) \$585.45 on claimant Elizabeth Amos.

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

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

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

THIS, the 5th day of November 2001.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER APPROVING PURCHASE OF ONE 1210 AG FAX MACHINE
WITH HANDSET FOR THE SHERIFF'S TRANSPORT DEPARTMENT
FROM LANIER AT A COST OF \$965.50, AND APPROVING LINE
ITEM TRANSFER OF THAT AMOUNT FROM 001-211-534 TO
001-211-933**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE purchase of one 1210 AG
Fax Machine with handset for the Sheriff's Transport Department from Lanier
at a cost of \$965.50; and the Board does HEREBY APPROVE line item transfer
of that amount from 001-211-534 to 001-211-933.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER APPROVING LINE ITEM AMENDMENT FOR THE SHERIFF'S
DEPARTMENT'S BUDGET IN THE AMOUNT OF \$3,788.48 FOR DUI
FEDERAL GRANT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE line item amendment for
the Sheriff's Department's budget in the amount of \$3,788.48 for DUI Federal
Grant.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

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

ORDER APPROVING CLAIMS DOCKET, PER STATUTE

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

FUND	DESCRIPTION	BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY FUND	774	952
004	SHERIFF'S FORFEITURE FUND	9	10
025	STATE TOBACCO GRANT	18	66
051	RSVP FEDERAL	8	10
053	VISTA FEDERAL PROGRAM FUND	3	4
057	LOCAL LAW ENFORCE BLOCK GRANT	9	9
058	FEDERAL GRANT	29	34
104	RECORD MANAGEMENT FUND	7	7
112	GARBAGE FUND (OUTSIDE)	3	3
121	H/C FIRE DISTRICTS	34	36
126	ESCROW FUND	34	36
150	ROAD FUND	304	338
156	ROAD PROTECTION FUND	61	67
160	BRIDGE & CULVERT FUND	29	33
210	GENERAL COUNTY B & I SKG FUND	17	18
260	COUNTY PORT B & I SINK FUND	7	7
303	MS DEVELOPMENT BANK \$10M	32	34
304	MS DEVELOPMENT BANK JAIL REPAIR	5	6
305	G. O. PUBLIC IMP 96B \$1.1	6	6
306	BEACH NOURISHMENT 2001	4	6
330	G O PUBLIC IMP 96A \$6.8	5	5
366	G O BD 8.5 93 SERIES CONSTRUCT	17	21
370	G O BONDS, SERIES 1998	8	9
400	SHERIFF'S CANTEEN FUND	32	34
412	H/C WASTEWATER FUND	5	5

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

620	EXCESS FUND	4	5
681	PAYROLL CLEARING FUND	39	42

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

ORDER AUTHORIZING PAYMENT OF CLAIMS, AS LISTED

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

- 1) \$4,207.56 to Shaw Design Group, PA for services rendered on Gulfport Adult Detention Facility - Security Fencing, Inv. #2023.1-8, payable from #304-238-555.
- 2) \$136,031.00 to Gulf Coast Contractors, Inc., Application and Certificate for Payment No. 07, for services rendered on Gulfport Adult Detention Facility - Jail Fencing, as recommended by Shaw Design Group, PA, payable from #304-238-581.
- 3) \$417,197.25 to Jesco Construction, Co., Final Pay Application No. 11, for professional services rendered on HARCO Sand Beach Renourishment Project, as recommended by Brown & Mitchell, Inc., payable from #306-355-581.
- 4) \$8,244.60 to Brown & Mitchell, Inc. for professional services rendered on HARCO Sand Beach Renourishment Project, Inv. #11088, payable from #306-355-581.
- 5) \$10,440.00 to Wink, Incorporated, for engineering services rendered on lighting to ballfields in Woolmarket & Saucier, Inv. #2001-241140, payable from #370-705-581.
- 6) \$16,677.90 to Hattiesburg Building Contractors, Pay Request #6, for services rendered on Additions and Renovations to Gulf Coast Community Action Agency, as recommended by F. Walker & Associates Architects, payable from #001-151-901.
- 7) \$310.00 to Thomas M. Matthews, Jr. for legal services rendered on Bobby Ladner v. Harrison County Board of Supervisors, as recommended by Meadows Riley Law Firm.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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8) \$3,569.23 to Dukes, Dukes, Keating & Faneca, PA, for Harrison County Sheriff's Dept. regarding administrative file, Inv.#4682, payable from #001-211-550.

9) \$169,988.40 to Addison Construction, Inc. for Contractor's Application for Payment No. 2 for services rendered on New Building for Harrison County Gulfport Health Department, as recommended by Guild Hardy Assocs., payable from #366-404-901.

10) \$2,247.36 to Guild Hardy Associates Architect, PA, Architectural Services No. 6, for services rendered on New Building for Harrison County Gulfport Health Dept., payable from #366-404-901.

11) \$10,200.00 to Jimmy G. Gouras, Urban Planning Consultants, Inc., for services rendered on CDBG#1118-01-024-PF-01, Harrison County Gulfport Health Dept., payable from #366-404-581.

12) \$1,044.75 to Central Investigations & Collections for collection services rendered for Justice Court for the period ending 10-31-01, payable from #001-166-581.

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

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

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

THIS, the 5th day of November 2001.

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

ORDER APPROVING TORT CLAIMS, AS LISTED

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

- 1) \$16,028.71 to Dukes, Dukes, Keating & Faneca, PA, as listed:
 - a) \$346.32, Henry v. HCSD, et al., Inv. #4683
 - b) \$808.21, Bailey v. Sheriff's Dept., et al., Inv. #4684
 - c) \$356.60, Taylor, et al. v. HCSD, et al., Inv. #4685
 - d) \$246.60, Hartman, v. Joe Price, et al., Inv. #4686
 - e) \$4,017.90, Cooley v. HCSD, et al., Inv. #4687
 - f) \$266.60, James Lott - Notice of Claim against Sheriff's Dept., Inv. #4688
 - g) \$216.60, Lord Prince Supreme Ami v. Sheriff George Payne, Inv. #4689
 - h) \$216.60, West v. Sheriff Joe Price, et al., Inv. #4690
 - i) \$278.44, William Rucker - Notice of Claim Against Sheriff's Dept., Inv. #4691
 - j) \$196.60, Winters v. Deputy Chris Taylor, et al., Inv. #4692
 - k) \$166.60, Rivers v. Sheriff Payne, et al., Inv. #4693
 - l) \$176.60, Robert Van Lieu, Sr. - Notice of Tort Claim, Inv. #4694
 - m) \$213.60, Jeffery Granberry - Notice of Tort Claim, Inv. #4695
 - n) \$96.60, Partridge v. Harrison County Jail, et al., Inv. #4696
 - o) \$1,329.92, Thomas v. Sheriff Payne, et al., Inv. #4697
 - p) \$1,255.95, Johnson v. HCSD, et al., Inv. #4698
 - q) \$926.46, Fulks v. Sheriff Payne & HCSD, Inv. #4699
 - r) \$554.20, Watford, Sherry & Lewis, Jean - Notice of Claim, Inv. 4700
 - s) \$227.80, Jackson, Iris - Notice of Claim, Inv. #4701
 - t) \$338.16, Owens, v. Joe Price, et al., Inv. #4703
 - u) \$1,502.94, Stack v. Sheriff Payne, et al., Inv. #4704

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v) \$978.49, Murphy v. Sheriff Payne, et al., Inv. #4705

w) \$1,310.92, James v. Sheriff Payne, et al., Inv. #4706

2) \$1,671.18 to Dornan Law Office for services rendered on Carter v. McAdams, et al.

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

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

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

THIS, the 5th day of November 2001.

* * *

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

**ORDER APPROVING PAYMENT TO MOSES ENGINEERS IN THE
AMOUNT OF \$5,678.81 FOR SERVICES RENDERED IN
CONJUNCTION WITH THE IMPLEMENTATION OF THE NEW
COUNTY-WIDE RADIO SYSTEM, EXPENSE TO BE DRAWN FROM
LINE ITEM #305-109-555.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE payment to Moses
Engineers in the amount of \$5,678.81 for services rendered in conjunction
with the implementation of the new County-wide radio system, this payment
having been approved by the Commission at their meeting on September 13,
2001. This expense is to be drawn from line item #305-109-555.

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

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

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

THIS, the 5th day of November 2001.

* * *

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

**ORDER APPROVING ADVERTISEMENT FOR REQUEST FOR
PROPOSALS FOR ELECTRONIC IMAGING/INTERNET ACCESS FOR
MULTIPLE OFFICE USE, AS PER ORDER OF APRIL 9, 2001 (MB
350, PAGE 538), AND DESIGNATING THE CHANCERY CLERK,
THE COUNTY ADMINISTRATOR AND SUE SHIPMAN, DATA
PROCESSING AS THE BOARD REPRESENTATIVES TO RECEIVE
BIDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE advertisement for request
for proposals for Electronic Imaging/Internet access for multiple office use,
as per order of April 9, 2001 (MB 350, Page 538).

IT IS FURTHER ORDERED that the Board does HEREBY DESIGNATE the
Chancery Clerk, the County Administrator and Sue Shipman, Data Processing
as the Board representatives to receive said proposals.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER AUTHORIZING REDEMPTION FOR ERRONEOUS TAX
SALES, AS LISTED**

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

FIRST JUDICIAL DISTRICT - JOHN MCADAMS LAND REDEMPTION

- a) \$ 732.02, Parcel #0909J-01-001.003 (reduction in assessment);
- b) \$1,449.46, Parcel #0910C-01-018.000 (100% H.E. left off);
- c) \$ 30.95, Parcel # 0506-21-002.000 (in bankruptcy should not have
been sold).

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER AUTHORIZING REFUND FOR TAXES PAID IN ERROR,
AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY AUTHORIZE refund for the following
taxes paid in error:

- a) \$191.60 to Elmer D. Gregory, Parcel #0406D-01-010.000.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

NOVEMBER 2001 TERM

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

ORDER APPROVING THE REQUEST BY THE CITY OF BILOXI FOR HARRISON COUNTY TO ENDORSE THE AMENDED PLAN FOR THE PROPOSED WEST BILOXI BOAT LAUNCH FACILITY

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the request by the city of
Biloxi for Harrison County to endorse the amended plan for the proposed
West Biloxi boat launch facility, which request is as follows:

City Council Members

George Lawrence, Ward 1
Eric Dickey, Ward 2
Jim Compton, Ward 3
Charles T. Harrison, Jr., Ward 4
Mike Fitzpatrick, Ward 5
Tom Wall, Ward 6
David Fayard, Ward 7



P.O. Box 429
Biloxi, Mississippi 39533
(228) 435-6257
(228) 435-6187 (Fax)

October 29, 2001

Supervisor Connie Rocco
Harrison County Board of Supervisors
District Five
P.O. Drawer CC
Gulfport, MS 39502

Dear Supervisor Rocco: *Connie*

Enclosed please find Resolution Number 691-01, Resolution of the Biloxi City Council endorsing the amended plan for the proposed West Biloxi Boat Launch Facility, which was approved by the Biloxi City Council on Tuesday, October 23, 2001. Please note that the City Council is requesting that the Harrison County Board of Supervisors also adopt said plan.

If you should have any questions, please do not hesitate to contact me.

Respectfully yours,

Karen Brashier

Karen Brashier
Clerk of the Council

/kb

Enclosure

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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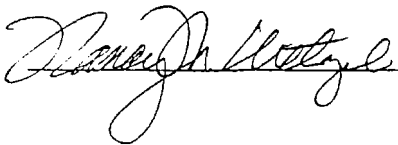
STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF BILOXI

CERTIFICATE

I, the undersigned, Nancy M. Wetzel, Deputy Clerk of the Council of the City of Biloxi, Mississippi, do hereby certify that the attached Resolution Number 691-01 is a true copy of the original Resolution which will be placed on the record of the Council Minutes of the City of Biloxi, Mississippi of a duly held Meeting on the 23rd day of October, 2001, and that the original Resolution appears on record in the Clerk of Council's Office from which this copy is taken and compared.

DONE this the 29th day of October, 2001.

(SEAL)



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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RESOLUTION NUMBER 691-01.

RESOLUTION OF BILOXI CITY COUNCIL ENDORSING THE AMENDED PLAN FOR
THE PROPOSED WEST BILOXI BOAT LAUNCH FACILITY

WHEREAS, the Biloxi City Council held a public hearing on March 6, 2001, to receive comments on the proposed West Biloxi Boat Launch facility to be located at the foot of Iberville Drive and U.S. Highway 90; and

WHEREAS, the on October 16, 2001, the Biloxi City Council held a public hearing to receive comments on the amended plan for the proposed West Biloxi Boat Launch facility to be located at the foot of Veterans Avenue and U.S. Highway 90; and

WHEREAS, the Biloxi City Council endorses the amended plan for the proposed West Biloxi Boat Launch facility to be located at the foot of Veterans Avenue and U.S. Highway 90 and authorizes the Port Commission to proceed with the project and go forward with the plan; and

WHEREAS, the Biloxi City Council hereby requests that the Harrison County Board of Supervisors also adopt said plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

Section 1: The findings, conclusions, and statements contained in the preamble are adopted and ratified.

Section 2: The Biloxi City Council endorses the amended plan for the proposed West Biloxi Boat Launch facility to be located at the foot of Veterans Avenue and U.S. Highway 90 and authorizes the Port Commission to proceed with the project and go forward with the plan.

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Res. No. 691-01

Section 3: The Clerk of Council is hereby directed to forward a certified copy of the foregoing Resolution to the Harrison County Board of Supervisors and the Biloxi Port Commission.

The foregoing Resolution having first been reduced to writing, was read by the Clerk and moved by Councilmember Harrison, seconded by Councilmember Compton, and was adopted by the following vote:

YEAS:	Lawrence	Harrison	NAYS:	None
	Dickey	Fitzpatrick		
	Compton	Wall		

ABSENT: Fayard

The President then declared the Resolution adopted, this the 23rd day of October, 2001.

(SEAL)

ATTEST:

Karen Brashear
CLERK OF THE COUNCIL

APPROVED:

Port Wall
PRESIDENT OF THE COUNCIL

Submitted to and approved by the Mayor, this the 25th day of November, 2001.

APPROVED:
[Signature]
MAYOR

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

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

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

THIS, the 5th day of November 2001.

* * *

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

**ORDER APPROVING THE REQUEST OF THE BILOXI PUBLIC
LIBRARY IN THE AMOUNT OF \$7,500 TO PLACE A SMOKE
ALARM IN THE PUBLIC SECTION OF THE LIBRARY ON
LAMEUSE STREET**

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

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

The Motion having received a negative vote from the majority of the
Supervisors present, the President declared the motion failed.

THIS, the 5th day of November 2001.

* * *

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

**ORDER APPROVING THE REQUEST OF THE EIGHTH CHANCERY
COURT DISTRICT FOR PURCHASE OF A LAPTOP COMPUTER
FROM OFFICE DEPOT AT A COST OF \$1,458 TO REPLACE
DEFECTIVE ONE FOR COURT REPORTER DENISE MOORE, AND
AUTHORIZING BUDGET AMENDMENT THEREFOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE request of the Eighth
Chancery Court District for purchase of a laptop computer from Office Depot
at a cost of \$1,458 to replace defective one for court reporter Denise Moore,
from low quote of Office Depot of \$1,458.00, payable from account
001-160-933. The request and quotes received are as follows:



J.N. RANDALL, JR.

CHANCELLOR

EIGHTH CHANCERY COURT DISTRICT OF MISSISSIPPI
HARRISON, HANCOCK, AND STONE COUNTIES

POST OFFICE BOX 1719
GULFPORT, MISSISSIPPI 39502

TELEPHONE
GULFPORT - 868-3379
FAX - 865-1646

October 29, 2001

Harrison County Board of Supervisors
Gulfport, MS 39502

RE: Laptop computer

Gentlemen:

This is to request the replacement of a laptop computer for one of
our court reporters, Denise Moore. Her laptop was purchased in 1999.
The screen has been damaged and a new laptop, rather than repair,
is recommended by Data Processing. Two quotes for replacement are
attached.

I would appreciate your consideration and processing of this request.

Sincerely,

J.N. RANDALL
Senior Chancellor

xc: Ms. Pam Ulrich,
County Administrator

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Compaq Built For You Kiosk

Below is a summary of your "Built for You" order.

To Print: Click on **Check Out** and fill in your customer information.

To Complete your order: Take the printout to a Sales Associate or a cash register for payment.

Presario 700Z-1.0GHz
1.0GHz AMD Athlon™ 4 Processor
128 MB PC133 SDRAM
10.0 GB UDMA Hard Drive
8X CDRW (8X/4X/24X)
14.1" XGA TFT Active Matrix
WordPerfect® Office 2002
Microsoft Productivity Suite
Integrated 56K v.92 Modem and 10/100
NIC
4 x AGP with VIA ProSavage KN1334
Graphics
3.5" Floppy Drive
AC Adapter Included
8 Cell LiON Battery (51.8 WHr)
Microsoft Windows XP Home Edition
Compaq Standard Notepad

\$1,423.00

1

\$1,423.00

REMOVE
RECONFIGURE

Terms and Conditions

Subtotal: **\$1,423.00**

Order Total does not include shipping and handling.

PRINT CARD

Print Cart

CONTINUE SHOPPING

CHECK OUT

+ 35.00 Shipping
OFFICE DEPOT #437
15212 Crossroads Pkwy.
Gulfport, MS 39503

Compaq PCs use genuine Microsoft® Windows®

www.microsoft.com/piracy/howtotell

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Page 1 of 2



"My HP,
My Way."

OfficeMax



Today's Date: October 23, 2001 10:54 AM

Page: 1

This page is not a final quotation. It can not be used when making a purchase.

Description	Quantity	Unit Price	Total
HP Pavillion Notebook N 5475 *	1	\$1899.0	\$1899.00
Shipping & Handling	1	\$39.00	\$39.0
			Product Total \$1938.00
			Total \$1938.00

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE
budget amendment for the aforesaid purchase.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER REQUESTING THE WHITNEY NATIONAL BANK TO
REMOVE CASH DISPENSING MACHINES AT THE GULFPORT AND
BILOXI COURTHOUSES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY REQUEST the Whitney National Bank
to remove cash dispensing machines at the Gulfport and Biloxi courthouses.

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

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

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

THIS, the 5th day of November 2001.

* * *

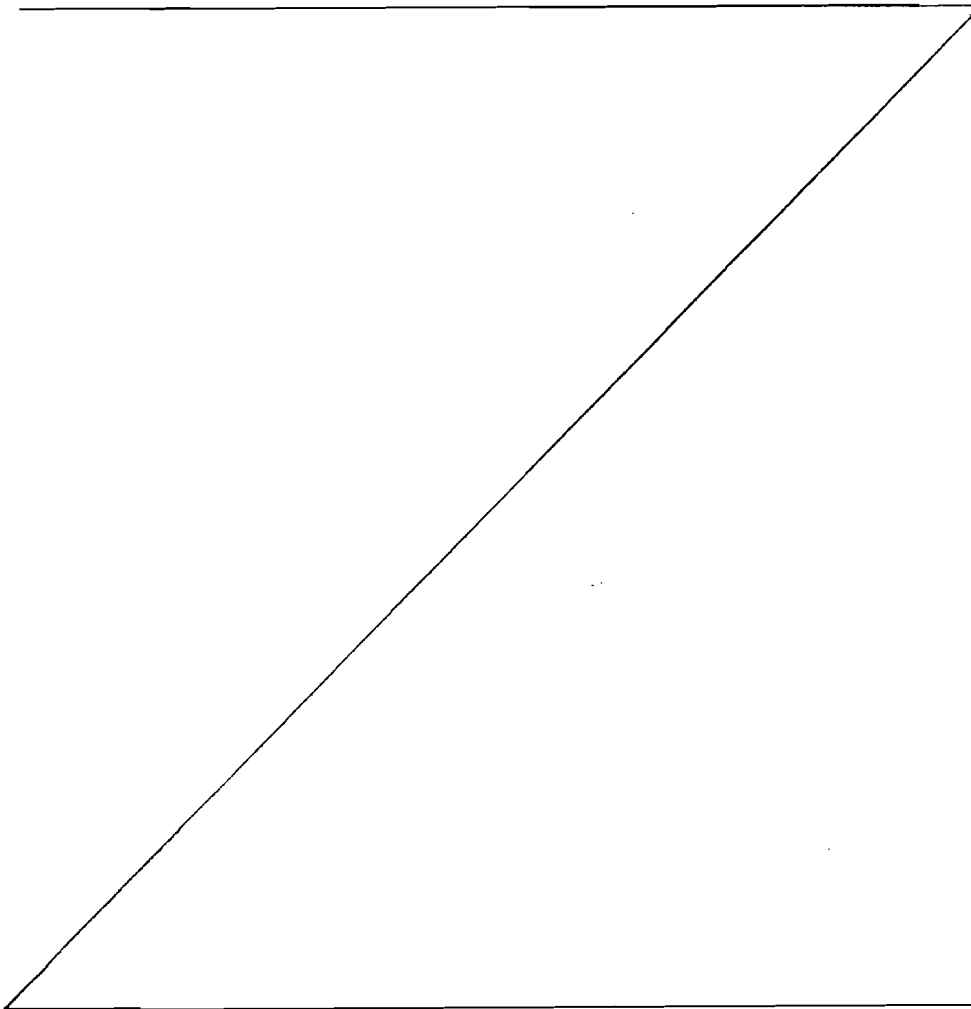
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER ACKNOWLEDGING RECEIPT OF THE PROCLAMATIONS
FROM THE GOVERNOR OF THE STATE OF MISSISSIPPI FOR
HOLIDAYS AND CONCURRING THEREIN**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the
proclamations from the Governor of the State of Mississippi for the following
holidays:

- a) Thanksgiving holiday - November 22 and 23, 2001
- b) Christmas holiday - December 24 and 25, 2001
- c) New Year - January 1, 2002



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

STATE OF MISSISSIPPI

Office of the Governor



A Proclamation
by
Governor Ronnie Musgrove

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Christmas Day is declared a legal holiday in the State of Mississippi; and

WHEREAS, during the Christmas Season, many State employees will travel to spend time with their families in Mississippi and in other states; and

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to Section 3-3-7, Mississippi Code of 1972, hereby authorize the closing of all offices of the State of Mississippi on Tuesday, December 25, 2001, in observance of CHRISTMAS DAY.

IN ADDITION, I hereby authorize the closing of all offices of the State of Mississippi, in the discretion of the respective agency heads, on Monday, December 24, 2001, in further observance of the HOLIDAY SEASON.

FURTHERMORE, I hereby authorize, pursuant to Section 3-3-7, Mississippi Code of 1972, the closing of all offices of the State of Mississippi on Tuesday, January 1, 2002, in observance of NEW YEAR'S DAY.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, October 19th, 2001 in the two hundred and twenty-fifth year of the United States of America.

Ronnie Musgrove
 RONNIE MUSGROVE
 GOVERNOR

BY THE GOVERNOR

The Clark

SECRETARY OF STATE

OCT 20 2001

*agenda
 9/15/01
 JH*

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

STATE OF MISSISSIPPI

Office of the Governor



A Proclamation
by
Governor Ronnie Musgrove

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Thanksgiving Day is declared a legal holiday in the State of Mississippi; and

WHEREAS, during the Thanksgiving Holiday, many State employees will travel to spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to Section 3-3-7, Mississippi Code of 1972, hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 22, 2001, in observance of THANKSGIVING DAY.

IN ADDITION, I hereby authorize the closing of all offices of the State of Mississippi, in the discretion of the respective agency heads, on Friday, November 23, 2001, in further observance of the THANKSGIVING HOLIDAY.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, October 19th, 2001 in the two hundred and twenty-fifth year of the United States of America.

Ronnie Musgrove
 RONNIE MUSGROVE
 GOVERNOR

BY THE GOVERNOR

Eric Clark
 SECRETARY OF STATE

*agenda
 11/5/01
 [signature]*

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

IT IS FURTHER ORDERED that the Board does HEREBY CONCUR with the Governor's proclamations of holidays.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

ORDER AUTHORIZING
HARRISON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY
IN ACCORDANCE WITH HOUSE BILL 469

WHEREAS, the Harrison County Emergency Communications Commission, was created by the Board of Supervisors under authority of §19-5-305, Mississippi Code Annotated, its membership represents all city and county public safety agencies in the County, and the Harrison County Emergency Communications Commission is governed and empowered according to §§ 19-5-301, et seq., Mississippi Code Annotated, as amended; and

WHEREAS, the Harrison County Board of Supervisors finds that the purpose of the proposed Intergovernmental Agreement with the Mississippi Department of Public Safety (hereinafter "DPS") attached to this Resolution and incorporated herein as **Exhibit "A,"** is to afford governmental participation in the Intergovernmental Public Safety Wireless Radio Communications and Related Computer Equipment Program (hereinafter referred to as the "Program"), which authorizes surcharges to be assessed by participating governmental entities so as to enable funding for public safety wireless communications systems and related computer and communications equipment, pursuant to Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session; and

WHEREAS, the imposed surcharge is an amount not to exceed Ten Dollars (\$10.00) on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except for offenses relating to vehicular parking or registration; and

WHEREAS, the Program will be managed by the Comptroller for the Department of Public Safety's Office of Public Safety Planning which now has lawful oversight to administer the proceeds of this special fund; and

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

WHEREAS, the Harrison County Board of Supervisors, pursuant to newly enacted Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001, is authorized by law upon the Board's approval, to participate in an intergovernmental wireless radio communications program and to assess an additional surcharge in an amount not to exceed Ten Dollars (\$10.00) on each person upon whom a Justice, County, or Circuit Court within Harrison County imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration; and

WHEREAS, the Harrison County Board of Supervisors herein finds that violations of Title 63, Mississippi Code of 1972, are such that a joint and coordinated Intergovernmental Wireless Radio Communications and Related Computer Equipment Program will enhance the County's and DPS's individual and collective ability to defray the costs of wireless radio communications and related computer equipment for the County and DPS, and any revenue in the fund which is not encumbered at the end of the fiscal year shall not lapse to the General Fund of the State, but shall remain in the fund; and

WHEREAS, the Harrison County Board of Supervisors finds that the joint effort between Harrison County and DPS authorized by this Agreement will make the most efficient use of their powers by enabling them to cooperate on a basis of mutual coordinated advantage and thereby provide a vital service using wireless radio communications and related computer equipment that will best accord with the geographic, economic and population factors which influence the public safety wireless communications and related computer equipment needs and development in each community; and

WHEREAS, as mandated by the Legislature, this Agreement together with the "Policies and Procedures for Implementation of House Bill 469" as approved by the Commissioner of DPS are

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identified as the Program and would bind all participants to: (a) share "support facilities, including, but not limited to, towers, shelters, and microwave," (b) "cooperate to establish a mutual aid system using common radio frequency channels between participating entities," (c) "jointly set forth a feasible methodology that utilizes the radio frequency spectrum in an efficient manner," and (d) "jointly set forth a feasible methodology for sharing data." And, whereas, it is further clear, that the execution of the Intergovernmental Agreement would make the parties to the Agreement participants in the Program; and

WHEREAS, the Harrison County Board of Supervisors finds that prior to and as a condition of entering into this proposed Intergovernmental Agreement, State law requires the approval by the Harrison County Board of Supervisors of Harrison County's participation in the Program, and further requires that the Harrison County Board of Supervisors officially adopts the "Policies and Procedures for Implementation of House Bill 469" as promulgated by the DPS's Office of Public Safety Planning; and

WHEREAS, the Harrison County Board of Supervisors finds that under the proposed Agreement Harrison County and DPS's Mississippi Highway Safety Patrol would be required to provide notification of facilities available for interoperability to the Mississippi Department of Information Technology Services on an annual basis; and

WHEREAS, the Harrison County Board of Supervisors finds that participants in the Program would be required to comply with competitive bidding requirements prescribed in § 31-7-13 of the Mississippi Code of 1972, Annotated; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission have passed a Resolution dated September 13, 2001, finding that participation by Harrison County in the proposed Intergovernmental Agreement would be in the best interest of

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Harrison County, and would promote public safety and the efficient use of public resources, and have further requested and recommended that the Board of Supervisors pass a resolution authorizing Harrison County to enter into the aforesaid Intergovernmental Agreement with DPS;

WHEREAS, the Harrison County Board of Supervisors finds that such an efficient, coordinated public safety wireless communications and related computer equipment effort is in the best interests of Harrison County and may best be accomplished through a formal Agreement pursuant to the authority of the Intergovernmental Wireless Radio Communications and Related Computer Equipment Program as enacted by Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001;

NOW, THEREFORE, it is ordered by the Harrison County Board of Supervisors, that:

SECTION 1

The proposed Intergovernmental Agreement between Harrison County and DPS, attached hereto as **Exhibit "A"** is authorized, approved, and adopted effective this date.

SECTION 2

All Justice, County, and Circuit Courts within Harrison County, pursuant to Chapter 569, House Bill No. 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001, are hereby directed to assess an additional surcharge in the amount of \$10.00 on each person upon whom one of the aforesaid Courts imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration, beginning from and after thirty (30) days from the date of this Resolution. The aforesaid Courts are hereby further directed to settle monthly the assessments, stating the total assessments derived from MHP citations and the total assessments derived from County citations, to the Comptroller for the DPS's

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Public Safety Planning for the respective benefit of the Mississippi Highway Safety Patrol and Harrison County. Settlements will be made in a manner consistent with the settlement of other State assessments, as prescribed by the Office of the State Auditor, with the exception that these settlements will be made directly to the Comptroller for the DPS's Office of Public Safety Planning.

SECTION 3

Harrison County's participation in the above described Program is hereby authorized and approved, and the Board of Supervisors hereby officially adopts as part of the Intergovernmental Agreement, the "Policies and Procedures for Implementation of House Bill 469" as promulgated by the DPS's Office of Public Safety Planning, a copy of which is attached to the Intergovernmental Agreement as **Exhibit "A"** and is fully and completely incorporated therein by reference.

SECTION 4

Pursuant to the Intergovernmental Agreement, Harrison County, in conjunction with DPS's Mississippi Highway Safety Patrol will provide mutual notification of facilities available for interoperability to the Mississippi Department of Information Technology Services, on an annual basis.

SECTION 5

The Chairman of the Harrison County Board of Supervisors is hereby directed to enter into the Intergovernmental Agreement with DPS by executing a copy of same as an act of and on behalf of Harrison County.

The above and foregoing Resolution was introduced by Supervisor
CONNIE M. ROCKCO, and following the reading of the foregoing resolution,

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Supervisor MARLIN R. LADNER seconded the motion. After discussion, the matter was put to a roll call vote. The result was as follows:

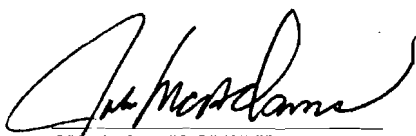
Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>AYE</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>
Supervisor CONNIE ROCKCO voted	<u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the resolution adopted, on this the 5th day of November, 2001.



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



CHANCERY CLERK

(SEAL)

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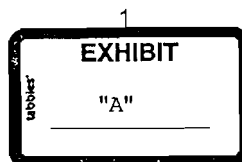
**INTERGOVERNMENTAL PUBLIC SAFETY WIRELESS
RADIO COMMUNICATIONS AND RELATED
COMPUTER EQUIPMENT PROGRAM**

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT made this the _____ day of _____, 2001, between the Board of Supervisors of Harrison County, Mississippi (hereinafter referred to as the "County") and the Mississippi Department of Public Safety (hereinafter referred to as "DPS").

WITNESSETH:

WHEREAS, the purpose of this Agreement is to provide for government participation in the Intergovernmental Public Safety Wireless Radio Communications and Related Computer Equipment Program (hereinafter referred to as the "Program") which authorizes surcharges to be assessed by participating governmental entities so as to enable funding for public safety wireless communications systems and related computer and communications equipment, since Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001, authorized the new traffic fine surcharge for the purpose of collecting funds to financially assist public safety wireless communications systems and related computer equipment, and the imposed surcharge is an amount not to exceed Ten Dollars (\$10.00) on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972 except for offenses relating to vehicular parking or registration. The Program will be managed by the Comptroller for the Department of Public Safety's Office of Public Safety Planning which now has lawful oversight to administer the proceeds of this special fund; and



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WHEREAS, the Harrison County Board of Supervisors, pursuant to newly enacted Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001, is authorized by law upon its approval, to participate in an intergovernmental wireless radio communications program and to assess an additional surcharge in an amount not to exceed Ten Dollars (\$10.00) on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration; and

WHEREAS, the Harrison County Board of Supervisors, pursuant to Mississippi Code § 19-3-40, has the power to adopt any orders, resolutions or ordinances with respect to county affairs, property and finances, for which no specific provision has been made by general law and which are not inconsistent with the Mississippi Constitution, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and whereas, the Commissioner of the Department of Public Safety as the department's duly named Executive Director and pursuant to Mississippi Code § 45-1-3, shall have the power to make and promulgate reasonable rules and regulations to be coordinated and carried out on behalf of the Mississippi Highway Safety Patrol and the Office of Public Safety Planning; and

WHEREAS, the parties herein find that violations of Title 63, Mississippi Code of 1972, except for offenses relating to vehicular parking or registration, within their respective jurisdictions are such that a joint and coordinated Intergovernmental Wireless Radio Communications and Related Computer Equipment Program will enhance Harrison County's and DPS's individual and collective ability to defray the costs of wireless radio communications and related computer equipment for Harrison County and DPS, and any

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revenue in the fund which is not encumbered at the end of the fiscal year shall not lapse to the General Fund of the State but shall remain in the fund; and

WHEREAS, the funds have been made available through a surcharge of an amount not to exceed Ten Dollars (10.00) on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except for offenses relating to vehicular parking or registration, which is enacted by Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001, and for which surcharge funds will be collected and deposited into a special fund administered by the Comptroller for the DPS's Office of Public Safety Planning; and

WHEREAS, the parties herein find that the joint effort authorized by this Agreement will make the most efficient use of their powers by enabling them to cooperate on a basis of mutual coordinated advantage and thereby provide a vital service using wireless radio communications and related computer equipment that will best accord with the geographic, economic and population factors which influence the public safety wireless communications and related computer equipment needs and development in each community; and

WHEREAS, the Agreement together with the "Policies and Procedures for Implementation of House Bill 469" as approved by the Commissioner of DPS are identified as the Program and shall bind all participants to an Agreement by both parties to: (a) share "support facilities, including, but not limited to, towers, shelters, and microwave," (b) "cooperate to establish a mutual aid system using common radio frequency channels between participating entities," (c) "jointly set forth a feasible methodology that utilizes the radio frequency spectrum in an efficient manner," and (d) "jointly set forth a feasible

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methodology for sharing data." And, whereas, it is further clear, that the execution of the intergovernmental Agreement makes the parties to the Agreement participants in the Program; and

WHEREAS, the parties herein state their belief that such an efficient, coordinated public safety wireless communications and related computer equipment effort may best be accomplished through a formal Agreement, pursuant to the authority of the Intergovernmental Wireless Radio communications and Related Computer Equipment Program as enacted by Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session, effective from and after July 1, 2001.

NOW THEREFORE, in consideration of the foregoing stated premises and for the mutual covenants and Agreements set forth herein, Harrison County and DPS hereby agree as follows:

1. Both signatory parties to this Agreement are authorized to enter into same pursuant to the Program. This Agreement shall take effect upon the date of execution by both parties and this Agreement shall also terminate upon thirty days' written notice by either party.
2. The purpose of this Agreement is the establishment of the Program which will operate within Harrison County to make the most efficient use of both parties' governmental powers by enabling them to cooperate on a basis of mutual coordinated advantage and thereby provide a vital service using wireless radio communications and related computer equipment that will best accord the geographic, economic and populations factors which influence the public safety wireless communications and related computer equipment

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needs and development in each community, as stated in the preamble of this Agreement for reasons previously set forth.

3. The enacted statute and this Agreement authorize Harrison County as a participant in the Program, to assess an additional surcharge in the amount of \$10.00 Dollars (\$10.00) on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration for the support of the Program.
4. The proceeds accumulated by the surcharge assessed on Mississippi Highway Safety Patrol citations and all other citations adjudicated in Harrison County, herein known as county citations, may be used by the Mississippi Highway Safety Patrol and Harrison County, respectively, to the extent of their respective deposits, less one percent (1%) administrative costs, only to fund their respective participation in the Program by funding public safety wireless communications systems and related computer and communications equipment. The proceeds from the surcharge imposed by this subsection shall be deposited into a special fund in DPS's Comptroller's Office for the Office of Public Safety Planning and shall be utilized for the purpose of funding wireless radio communications and related computer equipment.
5. The DPS's Office of Public Safety Planning has promulgated policies and procedures relating to the administration of the special fund and the disbursement of monies in the fund to participating governmental entities.

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These policies and procedures are herein made a part of this Agreement. The maximum amount that the Mississippi Highway Safety Patrol may receive from the special fund shall be an amount equal to the deposits made into the fund by Harrison County for surcharges on citations issued by the Mississippi Highway Safety Patrol, less one percent (1%) to be retained by the Comptroller for the DPS's Office of Public Safety Planning to defray the costs of administering the special fund. The maximum amount that Harrison County may receive from the special fund shall be an amount equal to the deposits made into the fund by Harrison County for surcharges on citations issued by all law enforcement agencies other than the Mississippi Highway Safety Patrol, less one percent (1%) to be retained by the Comptroller for the DPS's Office of Public Safety Planning to defray the costs of administering the special fund. All interest earned on the special fund shall remain in the fund and shall be used by the Comptroller for the DPS's Office of Public Safety Planning to defray the costs of administering the special fund.

6. Deposits into the special fund resulting from citations issued by the DPS's Mississippi Highway Safety Patrol shall be utilized by DPS's Office of Mississippi Highway Safety Patrol for the purpose of funding wireless communications and related computer equipment, subject to approval of the Mississippi Department of Information Technology Services.
7. Prior to and as a condition of entering into this Agreement, approval of Harrison County's participation in the Program has been given, by official board order of the Harrison County Board of Supervisors, and the Harrison

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County Board of Supervisors has officially adopted the "Policies and Procedures for Implementation of House Bill 469" as promulgated by the DPS's office of Public Safety Planning, a copy of which is attached to this Agreement and incorporated herein by reference as Exhibit "A".

8. Harrison County and DPS's Mississippi Highway Safety Patrol must provide notification of facilities available for interoperability to the Mississippi Department of Information Technology Services annually.
9. Harrison County and DPS's Mississippi Highway Safety Patrol, as participants in the Program, must comply with competitive bidding requirements prescribed in Mississippi Code § 31-7-13 and are encouraged to utilize an open architecture, nonproprietary system.
10. DPS further agrees to perform the following:
 - (a) Deposit funds collected into a special state treasury fund with one percent (1%) of proceeds from surcharges and interest earned on the fund set aside within the fund to defray administrative costs. The Comptroller for the DPS's Office of Public Safety Planning will maintain a balance of Harrison County's and the Mississippi Highway Safety Patrol's remaining ninety-nine percent (99%) deposited into the fund.
 - (b) Disburse funds to Harrison County and the Mississippi Highway Safety Patrol upon written requests to DPS's Office of Public Safety Planning up to a maximum of their respective balance in the fund after the one percent (1%) deduction for administrative costs.

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- (c) Utilize funds accumulated by the surcharge on MHP citations to fund "public safety wireless communications systems and related computer and communication equipment."
- 11. Harrison County further agrees to perform the following:
 - (a) Pass, as a condition of this Agreement, a board order instructing the applicable courts of Harrison County to assess a surcharge of Ten Dollars (\$10.00) on all citations for violations of Title 63, except offenses relating to vehicular parking or registration, and further instructing the courts to monthly settle the assessments, stating the total assessments derived from MHP citations and the total assessments derived from County citations, to the comptroller for the DPS's Public Safety Planning for the respective benefit of the Mississippi Highway Safety Patrol and Harrison County. Settlements will be made in a manner consistent with the settlement of other state assessments, as prescribed by the office of the State Auditor, with the exception that these settlements will be made directly to the Comptroller for the DPS's Office of Public Safety Planning.
 - (b) Utilize funds accumulated by the assessment surcharge on Harrison County's citations to fund "public safety wireless communications systems and related computer and communications equipment."
- 12. The Harrison County Board of Supervisors has approved Harrison County's entering into this Agreement by resolution duly entered on its minutes. Further the Harrison County Board of Supervisors has adopted the "Policies

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and Procedures for Implementing House Bill 469" by resolution duly entered on its minutes.

13. Each party herein agrees to continue its participation in this program throughout the Agreement period specified in paragraph 1, and further agrees to give notice in writing to all other parties, forwarded by registered mail, return receipt requested, at least ninety (90) days before July 1, 2002, of any intention not to renew this Agreement upon re-enactment by the Mississippi Legislature. No amendment to this Agreement shall be effective unless it is set forth in writing and adopted by all parties herein in the manner provided by law for each entity.
14. The purchase, identification and disposal of any and all personal property and the disposition thereof upon termination of this Agreement shall be in accordance with the usual generally accepted accounting principles and in compliance with policies and procedures promulgated by the Mississippi State Auditor's Office.
15. Nothing in this Agreement shall be construed to abridge any of the rights, privileges, and immunities enjoyed by the governmental entities and public officials which are parties herein, and this Agreement expressly invokes upon the Program all such rights, privileges, and immunities enjoyed by the separate entities as participating parties herein.
16. If any part, term or provision, of this Agreement shall be held illegal, unenforceable, or in conflict with any law of a federal, state or local

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government having jurisdiction over this Agreement, the validity of the remaining portions or provisions shall not be affected thereby.

IN WITNESS WHEREOF, the parties herein have executed this Agreement by their duly authorized representative with full rights, power and authority to enter into and entirely perform this Agreement:

WITNESS MY SIGNATURE, this, the _____ day of _____, 2001.

BY:

LARRY BENEFIELD, President
Harrison County Board of Supervisors

WITNESS MY SIGNATURE, this, the _____ day of _____, 2001.

BY:

COMMISSIONER OF DPS

or BY:

DULY APPOINTED OFFICER
ACTING ON BEHALF OF
COMMISSIONER OF DPS

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

On this the _____ day of _____, 2001, before me, _____, the undersigned officer, personally appeared LARRY BENEFIELD, President of the Harrison County Board of Supervisors, known to me (or satisfactorily proven) to be the person whose name and signature are subscribed to within the instrument found above, and acknowledged that he executed and delivered the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

 NOTARY PUBLIC

SEAL

My Commission Expires: _____

STATE OF MISSISSIPPI
COUNTY OF HARRISON

On this the _____ day of _____, 2001, before me, _____, the undersigned officer, personally appeared _____, COMMISSIONER OF DPS or DULY APPOINTED OFFICER ACTING ON BEHALF OF COMMISSIONER OF DPS, acting for the MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, known to me (or satisfactorily proven) to be the person whose name and signature are subscribed to within the instrument found above, and acknowledged that he executed and delivered the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

 NOTARY PUBLIC

SEAL

My Commission Expires: _____

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

POLICIES AND PROCEDURE

HQUSE BILL 469

INTERGOVERNMENTAL PUBLIC SAFETY WIRELESS RADIO COMMUNICATIONS AND RELATED COMPUTER EQUIPMENT PROGRAM

The Intergovernmental Public Safety Wireless Radio Communications and Related Computer Equipment Program is hereby defined and the policies and procedures of the program are hereby established by the Department of Public Safety's Office of Public Safety Planning pursuant to Chapter 569, House Bill 469, Mississippi Legislature, 2001 Regular Session, Section 12 (1). Furthermore the policies and procedures are hereby agreed to and incorporated into the programs of the Department of Public Safety's Office of Mississippi Highway Safety Patrol and all local governments joining herein in the form substantially as follows:

ARTICLE I. Program Title and Definitions

- A. Program Title- This program shall be known and may be cited as the Intergovernmental Public Safety Wireless Radio Communications and Related Computer Equipment Program.
- B. Definitions-For the purpose of this program and its policies and procedures:
 - 1. "House Bill 469" shall mean Chapter 569, House Bill Number 469, Mississippi Legislature, 2001 Regular Session.
 - 2. "Program" shall mean the intergovernmental public safety wireless radio communications and related computer equipment program authorized under House Bill 469.
 - 3. "Governmental Entity" shall mean a county, municipality or state agency of the State of Mississippi.
 - 4. "Local Government Entity" shall mean a county or municipality within the State of Mississippi.
 - 5. "State Agency" shall mean an agency of the State of Mississippi.
 - 6. "Interlocal Agreement" shall mean a written agreement between two or more local government entities.
 - 7. "Interagency Agreement" shall mean a written agreement between two or

EXHIBIT

"A"

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more state agencies of the State of Mississippi.

8. "Intergovernmental Agreement" shall mean a written agreement between a local government entity and a state agency.
9. "Governing Authority" shall mean the county board of supervisors for a county, the board of aldermen for a city and the executive director of a state agency.
10. "Participant" shall mean any government entity which has an agreement with another government entity or entities evidenced by an interlocal agreement, interagency agreement, or intergovernmental agreement to participate in an intergovernmental public safety wireless radio communications and related computer equipment program which involves:
 - (a) the sharing of support facilities, including, but not limited to, towers, shelters and microwave, by participating entities; or
 - (b) the establishment of a mutual aid system using common radio frequency channels between participating entities; or
 - (c) setting forth a feasible methodology that utilizes the radio frequency spectrum in an efficient manner; or
 - (d) setting forth a feasible methodology to share data.

ARTICLE II. Findings, Purposes and Reservations of Power.

A. Findings.

The Department of Public Safety's Office of Public Safety Planning hereby finds and declares:

1. The Department of Public Safety is organized under Section 45-1-2(2), Miss. Code of 1972 (Annotated), to encompass various offices which include the Office of Public Safety Planning and the Office of Mississippi Highway Safety Patrol.
2. Section 45-1-2(1), Miss. Code of 1972 (Annotated) names the executive director of the Department of Public Safety as the Commissioner of Public Safety and further gives the Commissioner, as the agency's governing authority, the authority to set policies and procedures for the offices of the Department of Public Safety.
3. The Mississippi Legislature did enact House Bill 469 to take effect on July 1, 2001, with Section 12 of that bill being for the purpose of funding participation in a program.

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4. House Bill 469 authorizes the Mississippi Highway Safety Patrol and counties and municipalities which participate in a program approved by their applicable governing authority to assess an additional surcharge in an amount not to exceed Ten Dollars (\$10) on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration.
5. House Bill 469 requires that proceeds from the surcharge imposed by Section 12 (1) be deposited into a special fund in the Department of Public Safety's Office of Public Safety Planning to be utilized for the purpose of funding wireless radio communications and related computer equipment.
6. House Bill 469 charges the Department of Public Safety Planning with the duty of establishing rules and procedures for the administration of the special fund herein created.
7. House Bill 469 sets aside one percent (1%) of all proceeds from the surcharge to be retained by the Office of Public Safety Planning to defray the costs of administering the special fund. In addition, the bill provides for interest earned on the special fund to remain in the fund and be used by the Office of Public Safety Planning to further defray the costs of administering the special fund.
8. House Bill 469 provides that proceeds resulting from citations issued by the Mississippi Highway Safety Patrol shall be utilized by the Mississippi Highway Safety Patrol for the purpose of funding wireless communications systems and related computer and communications equipment. House Bill 469 further requires that purchases from these proceeds will be subject to approval of the Mississippi Department of Information Technology Services and must comply with competitive bidding requirements prescribed in Section 31-7-13.
9. House Bill 469 provides that proceeds resulting from citations adjudicated in participating counties or municipalities, with the exception of citations issued by the Mississippi Highway Safety Patrol which shall be utilized by that agency, shall be utilized by the participating counties or municipalities to fund that county's or municipality's purchase of public safety wireless communications systems and related computer and communications equipment. House Bill 469 further requires that purchases from these proceeds by counties and municipalities will be subject to compliance with competitive bidding requirements prescribed in Section 31-7-13.
10. House Bill 469 establishes that the maximum a governmental entity may receive from the special fund shall be equal to the deposits made into the

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fund by that entity, less the one percent (1%) administrative fee.

11. House Bill 469 requires a governmental entity's program be approved by the applicable governing authority of the governmental entity.
12. House Bill 469 requires participating counties, municipalities and the Mississippi Highway Safety Patrol to notify the Mississippi Department of Information Technology Services of facilities available for interoperability on an annual basis.
13. House Bill 469 encourages participating counties, municipalities and the Mississippi Highway Safety Patrol to utilize an open architecture, nonproprietary system with regard to their intergovernmental public safety wireless radio communications and related computer equipment programs.

B. Purposes.

The purposes of the participants in this program are:

1. To combine with one or more governmental entities to create a public safety wireless radio communications and related computer equipment program which outlines each participant's obligations in the program and to establish these obligations by means of an interlocal, interagency or intergovernmental agreement.
2. To set the assessments to be charged by the local courts on the participants' citations in an amount not to exceed Ten Dollars (\$10).
3. To utilize proceeds from participants' assessments for funding public safety wireless communications systems and related computer and communications equipment which will benefit participants.

C. Reservations of Powers.

1. The participants hereby recognize the power of the Department of Public Safety to promulgate rules and procedures for administering House Bill 469's implementation.
2. The participants hereby recognize the power of each local governing authority to set, through action of its governing board, the assessment, not to exceed Ten Dollars (\$10), on all citations for which a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration, to be assessed

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by the local courts and settled by the local government entities to the special fund of the Comptroller for the Department of Public Safety's Office of Public Safety Planning for the benefit of the Mississippi Highway Safety Patrol, on citations issued by the Mississippi Highway Safety Patrol, and for the benefit of the local government entity, on all citations under this bill other than those issued by the Mississippi Highway Safety Patrol.

3. The participants hereby recognize the power of the Department of Public Safety and of the Mississippi Department of Information Technology to enter into an interagency agreement under House Bill 469 for the purpose of participation in the Intergovernmental Public Safety Wireless Radio Communications and Related Computer Equipment Program. As a part of this agreement, the Department of Public Safety and the Mississippi Department of Information Technology recognize the power of the local governing authorities to set the fee for assessments as above stated; and, the parties request the local authorities exercise their respective powers to support a uniform Ten Dollar (\$10) fee on all citations under this bill.

ARTICLE III. Agreements and contracts.

- A. It is hereby established and shall be a policy that agreements between two or more governmental entities to participate in a program shall be evidenced by a written contractual agreement approved by the applicable governing authorities pursuant to House Bill 469.
- B. It is hereby established and shall be a policy that all programs established under House Bill 469 shall include the adoption of the Policies and Procedures herein set forth by the Department of Public Safety's Office of Public Safety Planning and that such Policies and Procedures shall be included as a part of any and all interlocal, interagency or intergovernmental agreements entered into for participation in the program.
- C. It is herein established by the Commissioner of the Department of Public Safety, that the Department of Public Safety's Office of Mississippi Highway Safety Patrol has elected to participate in the program as evidenced by a copy of the department's interagency agreement with the Mississippi Department of Information Technology Services incorporated into and made a part of this document. It is further hereby encouraged by the Commissioner of

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the Department of Public Safety and the Mississippi Department of Information Technology Services, that the assessment on all citations under this bill be set by the local governing authority at a uniform rate of Ten Dollars (\$10). Said assessment shall be assessed by the applicable local courts of the State of Mississippi on each person upon whom a court imposes a fine or other penalty for each violation of Title 63, Mississippi Code of 1972, except offenses relating to vehicular parking or registration.

- D. It shall be, and is hereby established as a policy and procedure, the duty of the governing board of all local government entities participating in the program to file with the Department of Public Safety's Office of Public Safety Planning a copy of that entity's interlocal and/or intergovernmental agreement(s), a copy of the governing board's official minutes adopting or approving the agreement and adopting the policies and procedures prescribed by the Department of Public Safety's Office of Public Safety Planning, and a copy of the governing board's minutes approving participation in the program and the assessment amount set by that entity for citations adjudicated in the court of the governmental entity.
- E. It shall be, and is hereby established as a required policy and procedure, the duty of the Department of Public Safety's Office of Public Safety Planning to notify the Comptroller of the Department of Public Safety when a local government entity joins the program and the amount of assessment that entity has established to be collected by the courts for citations under this bill.

ARTICLE IV. Accounting Policies and Procedures

- A. It shall be, and is hereby established as a required policy and procedure, the duty of the courts adjudicating violations of Title 63, Mississippi Code of 1972, to assess on each person upon whom the court imposes a fine or other penalty for said statute, with the exception of vehicular parking or registration violations, an amount equal to the fee set by each local governing authority on all citations. The assessment will be credited to the benefit of the Mississippi Highway Safety Patrol for the total collected, less one percent (1%), as a result of citations issued by the Mississippi Highway Safety Patrol and for the benefit of the local authority for the total collected, less one percent (1%), as a result of all citations issued under this bill other than those issued by the Mississippi Highway Safety Patrol.
- B. It shall be, and is hereby established as a required policy and procedure, the duty of each clerk of the applicable courts in Mississippi to collect assessments of the participating governmental entities and to devise a system of maintaining a separate balance of assessments collected on behalf of the Mississippi Highway Safety Patrol and the local governmental entities. It shall be the duty of the clerk of the applicable court to monthly settle all collections on forms prescribed by

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the Comptroller with totals being identified as to the program participant to which funds are to be credited. Municipalities and counties are to follow the methods prescribed by the Office of the State Auditor in settlement of these funds which are to be settled in the same manner as other state assessments with the exception that these funds will be settled directly to the Comptroller for the Department of Public Safety's Office of Public Safety Planning rather than to the state treasury.

- C. Where assessments are settled from the local court to the governing board, it shall be, and is hereby established as a required policy and procedure, the duty of the clerk's of the governing board, according to the prescribed regulations of the Office of the State Auditor, to retain a copy of the settlement report submitted by the court and timely settle the assessments, together with a copy of the settlement report, to the Department of Public Safety, Office of the Comptroller, P. O. Box 958, Jackson, Mississippi 39205.
- D. It shall be, and is hereby established as a required policy and procedure, the duty of the Comptroller of the Department of Public Safety to establish a special clearing fund created in the state treasury to accumulate assessments for all participants. It shall further be the duty of the Comptroller to deposit said assessments settled by the local government entities into this special clearing fund and to maintain balances of each participant within the fund based on settlement sheets provided by the local government entities at time of settlement. It shall further be the duty of the Comptroller to set aside 1% of collections of assessments as received and interest earned on the special fund to be utilized for the administration of the special fund.
- E. It shall be, and is hereby established as a required policy and procedure, the duty of the governing authority to make written requests of the Comptroller of the Department of Public Safety for funds to be drawn from that participant's balance within the special fund. It is the intention of the Department of Public Safety that this be a simple procedure and requests for funds from the local authorities stating the funds will be used in compliance with House Bill 469 will be processed immediately for payment to the local authority. The request must be an official request from either the governing board or a duly appointed representative given this authority by the board and so identified by board order. Requests for funds must be signed by the board or its duly appointed representative with a copy of the board order appointing that person to act on behalf of the county or city.
- F. It shall be, and is hereby established as the required policy and procedure, the duty of the governing authority of each participant to ensure all funds drawn from the participant's balance within the special fund, accumulated through collections of assessments under House Bill 469, be expended in compliance with the restrictions set forth in said bill only to fund the participant's participation in the intergovernmental wireless radio communications and related computer

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equipment program by funding public safety wireless communications systems and related computer and communications equipment with purchases made in compliance with House Bill 469.

- G. It is hereby established as a policy and procedure of the courts collecting and settling assessments under House Bill 469 that all collection and settlement procedures will comply with the instructions for "Court Assessment Procedures for Justice Court" or "Assessment Procedures for Municipal Court," for counties and municipalities respectively, as prescribed by the Office of the State Auditor and be handled in the same manner as all state assessments with the exception that these assessments will be settled directly to the Comptroller for the Department of Public Safety's Office of Public Safety Planning rather than to the state treasury. It is further established that any refunds of oversettlements shall be handled as indicated in the instructions for "Court Assessment Procedures for Justice Court" or the "Assessment Procedures for Municipal Court," for counties and municipalities respectively, as prescribed by the Office of the State Auditor with regard to refunds of assessments

David R. Huggins, Commissioner
Department of Public Safety

Date Signed

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

**ORDER APPROVING EMPLOYMENT OF ALBERT NECAISE TO
REPRESENT JOE PRICE IN CIVIL ACTION NO.: 1:01CV393RG
STYLED MICHAEL RYAN JAMES V. CITY OF GULFPORT, ET AL.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Albert
Necaise to represent Joe Price in Civil Action No.: 1:01cv393RG styled *Michael
Ryan James v. City of Gulfport, et al.*

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

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

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

THIS, the 5th day of November 2001.

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

ORDER APPROVING TRAVEL, AS LISTED

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

George Mixon, Fire Coordinator, and Gary and Doris Kistler, Fire Services,
to attend the Mid-Winter Fire Chiefs' Conference in Southhaven, Mississippi
January 17-19, 2001 and use county vehicle for travel, the estimated expense
being \$60.00 per person.

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

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

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

THIS, the 5th day of November 2001.

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

**ORDER REQUESTING THE HARRISON COUNTY TOURISM
COMMISSION TO ADVERTISE COUNTY RESOURCES, AS
LISTED**

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, as listed :

\$100.00 for full page ad in the Conference Program Book for the
Mississippi Veterans of Foreign Wars Annual Mid-Winter Conference, January
2002.

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

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

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

THIS the 5th day of November 2001.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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There came on for consideration by the Board the matter of a request for the Board to provide adequate street lighting by installing street lights as hereafter listed, located in Supervisor's Voting Districts 1 and 5, whereupon Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

ORDER AUTHORIZING INSTALLATION OF STREET LIGHTS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE installation of the following street lights in Harrison County, Mississippi:

- 1) Intersection of Highway 67 and Clark Road, Supervisor's Voting District 5.
- 2) 4502 Audubon Trail, Supervisor's Voting District 5.
- 3) 3505 Brand James Street, Supervisor's Voting District 1.

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

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

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

THIS, the 5th day of November 2001.

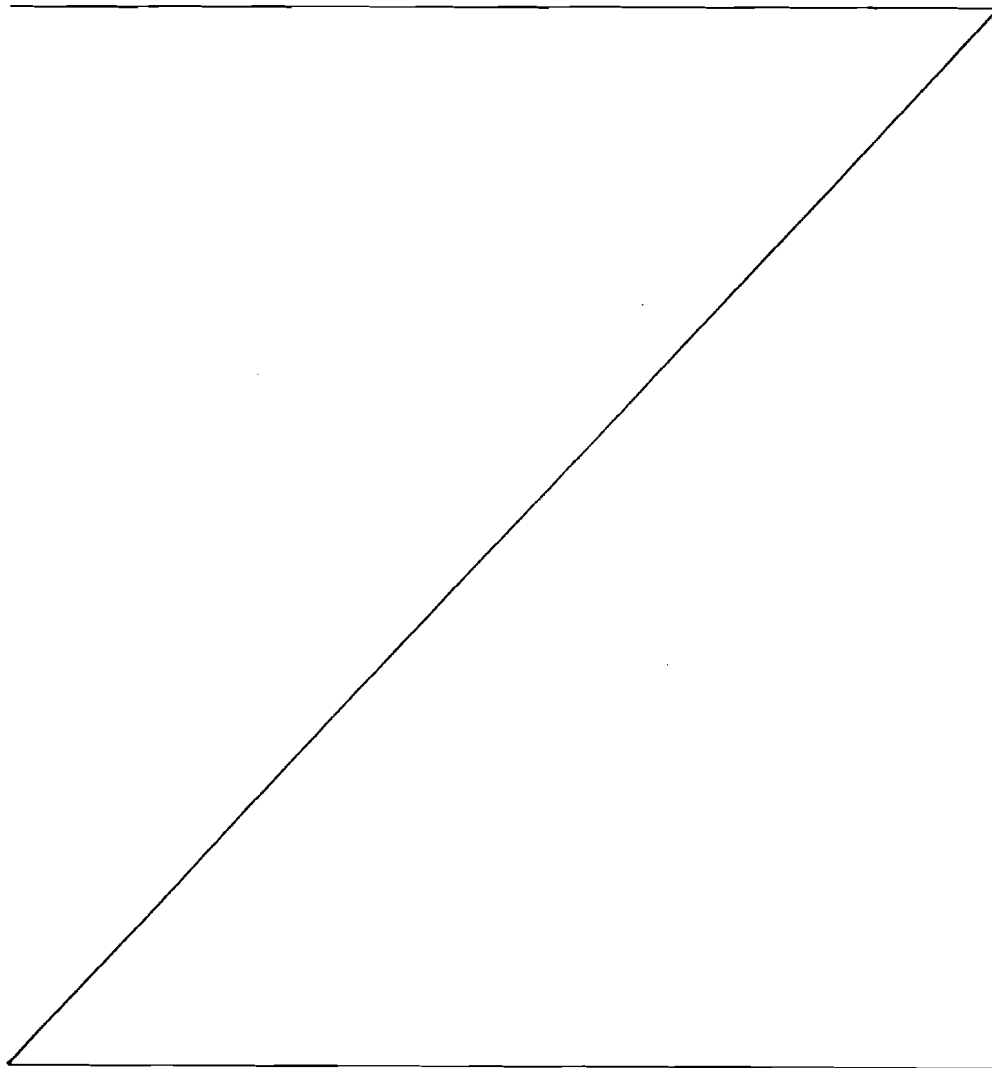
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON
THE MINUTES OF THE BOARD RESOLUTION OF COMMENDATION
FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND
HISTORY FOR HARRISON COUNTY'S RECORDS MANAGEMENT
PROGRAM**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and
spreading upon the Minutes of the Board the following resolution of
commendation from the Mississippi Department of Archives and History for
Harrison County's Records Management Program:



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MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY
RESOLUTION OF COMMENDATION

WHEREAS, the Department of Archives and History applauds the initiative and contributions of organizations committed to the preservation and interpretation of Mississippi history; and

WHEREAS, under the leadership of Chancery Clerk John McAdams, and through the diligent efforts of Land Records Clerk Tim Barnard, Harrison County has developed an exemplary records management program; and

WHEREAS, Harrison County was the first county to implement the provisions of the Local Government Records Act enacted by the Legislature in 1996; and

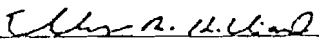
WHEREAS, with the assistance of graduate students from the University of Southern Mississippi, the Chancery Clerk's office has worked effectively to organize, inventory, and preserve the county's records; and

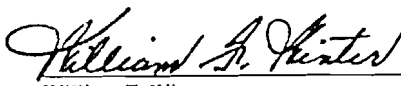
WHEREAS, the Chancery Clerk's office has established an archives and provides records storage services for county records; and

WHEREAS, Harrison County was awarded the Mississippi Historical Society's James T. Dawson Award in 2001 for its outstanding records management program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Mississippi Department of Archives and History, assembled on October 19, 2001, in Biloxi, Mississippi, that John McAdams and Tim Barnard be commended for their exemplary commitment to the preservation and interpretation of Mississippi history.

BE IT FURTHER RESOLVED that John McAdams and Tim Barnard be presented with copies of this resolution.


Elbert R. Hilliard
Secretary-Treasurer


William F. Winter
President

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

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

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

THIS, the 5th day of November 2001.

* * *

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

**ORDER DESIGNATING THE PURCHASE CLERK, THE CHANCERY
CLERK AND ANY DEPARTMENT HEAD, AS NEEDED, AS THE
BOARD'S REPRESENTATIVES TO RECEIVE BIDS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY DESIGNATE the Purchase Clerk, the
Chancery Clerk and any Department Head, as needed, as the Board's
representatives to receive the following bids:

Thursday, November 8, 2001 at 2:00 P.M. for the construction of a new
building for Allied Enterprises for Harrison County in Gulfport Mississippi.

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

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

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

THIS, the 5th day of November 2001.

* * *

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

**ORDER APPROVING PAYROLL FOR THE MONTH OF
NOVEMBER 2001**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE payroll for the month of
November 2001.

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

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

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

THIS, the 5th day of November 2001.

* * *

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

**ORDER ACKNOWLEDGING RECEIPT OF LIST OF DELINQUENT
PERSONAL PROPERTY TAX, AS PRESENTED BY THE TAX
COLLECTOR AND AS ON FILE WITH THE CLERK OF THE BOARD**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of list of
delinquent personal property tax, as presented by the Tax Collector and as
on file with the Clerk of the Board.

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

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

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

THIS, the 5th day of November 2001.

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

**ORDER ACCEPTING THE ONLY BID OF OEC IN THE AMOUNT OF
\$66,045.31 FOR PURCHASE OF STEEL CASE OFFICE FURNITURE
FOR THE DISTRICT ATTORNEY'S NEWLY RENOVATED AREA,
PAYABLE FROM ACCOUNT 001-151-934; AND AUTHORIZING
BUDGET AMENDMENT FOR SAID PURCHASE**

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

1. That this Board, at a meeting heretofore held on the 10th day of September 2001, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation for Proposals for the purchase of various steel case office furniture for the District Attorney's newly renovated area.
2. That as directed in the aforesaid Order, said Notice of Invitation for Proposals was published in The Sun Herald newspaper, a newspaper published and having a general circulation in Harrison County, Mississippi for more than one 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 September 15 and 19, 2001.
3. That publication of said notice has been made once each week for two consecutive weeks, the last of which was at least seven working days prior to October 8, 2001, 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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PROOF OF PUBLICATION

NOTICE OF INVITATION OF PROPOSALS

Sealed proposals will be accepted by the Board of Supervisors of Harrison County, Mississippi, at the Board Meeting Room in the Second Judicial District Courthouse in Biloxi, Mississippi, until the hour of 10:30 o'clock A.M. on October 8, 2001 for the purchase of Various Steel Case Office Furniture for the District Attorney's Newly Renovated area. Prospective Vendors may obtain requirements and specifications from the Chancery Clerk's Office in the First Judicial District Courthouse in Gulfport. All proposals must be on file with the Clerk of the Board prior to the opening time as stated above. All proposals must be sealed, and clearly

marked on the outside of the envelope as indicated "Bid" for the purchase of Various Steel Case Office Furniture for the District Attorney's Office to be received on October 8, 2001.

Envelopes not so marked are submitted at the risk of the prospective Vendor and the County assumes no responsibility for the premature opening of same by any County employee.

Proposals sent through the U.S. Mail are done so at the risk of the Prospective Vendor and should be addressed to the Harrison County Board of Supervisors, in care of the Purchasing Department, Post Office Drawer CC, Gulfport, Mississippi 39502. The County is NOT responsible for proposals that arrive in the mail after the designated opening time. Proposals may be delivered in person to the Harrison County Purchasing Department in the First Judicial District Courthouse located at 1801 23rd Ave., Gulfport, Mississippi until 5:00 p.m. on Friday, October 5, 2001 or the Board of Supervisor's meeting room at the Second Judicial District Courthouse in Biloxi, Mississippi on October 6, 2001, prior to the opening time as listed above.

The Board of Supervisor's 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 proposals received in accordance with this Notice. The Board reserves the right to reject any and all proposals and to waive informalities.

/s/ John McAdam

Clerk
Board of Supervisors
(SEAL)
K91adv15.19.2T 401184

STATE OF MISSISSIPPI
COUNTY OF HARRISON

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

Vol. 117 No., 350 dated 15 day of Sept, 20 01
Vol. 117 No., 354 dated 19 day of Sept, 20 01
Vol. _____ No., _____ dated _____ day of _____, 20 _____
Vol. _____ No., _____ dated _____ day of _____, 20 _____
Vol. _____ No., _____ dated _____ day of _____, 20 _____
Vol. _____ No., _____ dated _____ day of _____, 20 _____
Vol. _____ No., _____ dated _____ day of _____, 20 _____

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.

Semi Laveny
Clerk

Sworn to and subscribed before me this 19th day of September, A.D., 20 01

Debra Elaine Miller
Notary Public

My Commission Expires April 30, 2005

Printer's Fee \$ 78.10
Furnishing proof of publication \$ 6.00
TOTAL \$ 84.10

4. That on October 8, 2001 this Board designated representatives to receive bids on said date. That only one bid was received at the time and place and in the manner provided in said Notice of Invitation to Bid, which bid is as follows:

OEC
525 PASS ROAD
GULFPORT, MS. 39507
228-868-1040

NON-CONTRACT

Item	Mfg	Cat	Part Number	Part Description	Qty	Sell \$	Ext Sell \$
1	STC	SCW	AFCM7236L	DESK-SGL PED.MOD.FULL HT P...	1	\$ 1,603.00	\$ 1,603.00
2	STC	SCW	AFDM6630L	DESK-SGL PED.MOD.FULL HT P...	4	\$ 1,323.51	\$ 5,294.04
3	STC	SCW	AFDM6630R	DESK-SGL PED.MOD.FULL HT P...	3	\$ 1,323.51	\$ 3,970.53
4	STC	SCW	AFB4820	BRIDGE-BACK PANEL.WOOD. 20-...	8	\$ 497.51	\$ 3,980.08
5	STC	SCW	AF7224KL	CREDENZA-KNSPCE LH.MOD.WD. 24-3/8...	4	\$ 1,311.51	\$ 5,246.04
6	STC	SCW	AF7224LK	CREDENZA-KNSPCE RH.MOD.WD. 24-3/8...	4	\$ 1,311.51	\$ 5,246.04
7	STC	SCW	AFV72	SERVICE MODULE-4 HINGED DOORS.WO...	8	\$ 1,467.00	\$ 11,736.00
8	STC	SWS	G22	CHAIR-GUEST,OPEN ARM.UPH SEAT.UPH ...	17	\$ 353.87	\$ 6,015.79
9	STC	SWS	212NSX	CHAIR-DESK,HIGH BACK.OPEN ARM.UP...	12	\$ 1,233.44	\$ 14,801.28
10	STC	VCT	265906907	TABLE-BOAT,34X48X14	1	\$ 2,781.85	\$ 2,781.85
11	FAIRFIELD		6049	4.29H.1 1/4THK.2-24/1... SIDE CHAIRS	18	\$ 260.47	\$ 4,688.46
12	PAO	PCG	HP2424TL	Lamp Table, 24W x 24D x 20H	2	\$ 341.10	\$ 682.20

DISTRICY ATTORNEY'S
PROJECT

09/28/01 13:02:30

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

NON-CONTRACT

OEC
 525 PASS ROAD
 GULFPORT, MS. 39507
 228-868-1040

Item	Mfg	Cat	Part Number	Part Description	Qty	Sell \$	Ext Sell \$
Grand Totals							\$ 66,045.31

09/28/01 13:02:31

DISTRICT ATTORNEY'S
 PROJECT

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

5. The Board does hereby find that the bid of OEC is the only bid received; that same meets specifications and is, therefore, the lowest and best bid received for purchase of steel case office furniture for the District Attorney's newly renovated area, 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 OEC in the amount of SIXTY-SIX THOUSAND FORTY-FIVE AND 31/100 Dollars (\$66,045.31) be and the same is HEREBY ACCEPTED for purchase of steel case office furniture for the District Attorney's newly renovated area in the Harrison County First Judicial District Courthouse.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER RESCINDING ORDER ADOPTED OCTOBER 29, 2001, IN
BOOK 358, PAGES 266-277, APPROVING INTERLOCAL
GOVERNMENTAL COOPERATION AGREEMENT BY AND
BETWEEN HARRISON COUNTY, MISSISSIPPI AND THE CITY OF
D'IBERVILLE FOR THE SHERIFF'S SERVICES FOR THE END OF
THIS YEAR AND THE YEAR 2002**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY RESCIND its order adopted October
29, 2001, in Book 358 at pages 266-277, approving Interlocal Governmental
Cooperation Agreement by and between Harrison County, Mississippi and the
City of D'Iberville for the Sheriff's services for the end of this year and the
year 2002.

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

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

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

THIS, the 5th day of November 2001.

* * *

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

ENTER CLOSED SESSION to discuss whether or not to enter Executive Session to discuss:

1) Personnel matter related to workers compensation with County Administrator.

2) Personnel matter with Supervisor Martin.

3) Litigations: a) *Imperial Palace v. Harrison County*; b) *Julie Fallo v. Harrison County* (accident claim); c) *Graves v. Harrison County* (accident claim); d) Potential litigation involving the city of Long Beach.

There was a unanimous vote by the Board to enter Closed Session.

ALL ORDERED AND DONE, this the 5th day of November 2001.

* * *

Supervisor **MARLIN R. LADNER** moved, and Supervisor **WILLIAM W. MARTIN** seconded the following:

ENTER EXECUTIVE SESSION.

There was a unanimous vote by the Board to enter Executive Session.

ALL ORDERED AND DONE, this the 5th day of November 2001.

* * *

Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **WILLIAM W. MARTIN** seconded the following:

RECONVENE FROM EXECUTIVE SESSION.

There was a unanimous vote by the Board to reconvene from Executive Session.

The Board Attorney reported that the Board received an update on the above listed matter. No official action was taken.

ALL ORDERED AND DONE, this the 5th day of November 2001.

* * *

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

**ORDER APPROVING ADVERTISEMENT FOR REQUEST FOR
PROPOSALS FOR WORKMEN'S COMPENSATION COVERAGE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE advertisement for Request
for Proposals for Workmen's Compensation Coverage.

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

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

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

THIS, the 5th day of November 2001.

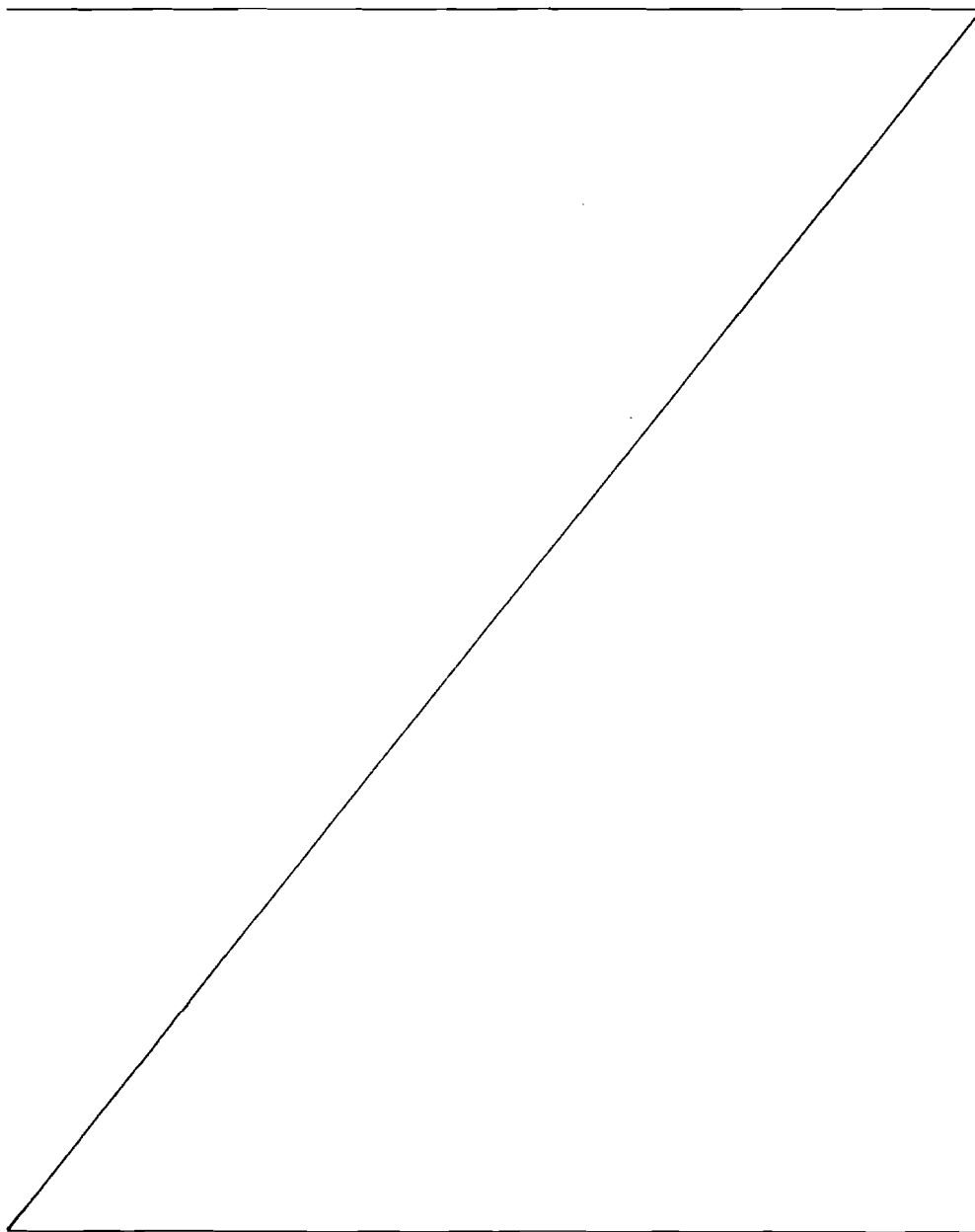
* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER CONCURRING WITH COURT ORDERS OF THE SECOND
CIRCUIT COURT DISTRICT OF MISSISSIPPI APPOINTING AND
SETTING SALARY OF SUPPORT STAFF**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY CONCUR with court orders of the
Second Circuit Court District of Mississippi appointing and setting salary for
support staff, same being as follows:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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IN THE SECOND CIRCUIT COURT DISTRICT OF MISSISSIPPI

ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF

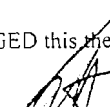
There having come on for consideration the matter of appointment of Janice Malley, Court Administrator, it is hereby ordered by the undersigned Judges of the 2nd Circuit Court District that, pursuant to Section 9-17-1, Mississippi Code of 1972, Annotated, Janice Malley continues to be appointed Court Administrator for the District. It is further ordered that the salary for said Court Administrator is hereby adjusted and set at \$34,500.48 per year, plus benefits, effective October 1, 2001. Said salary shall remain in effect until further order of this Court.

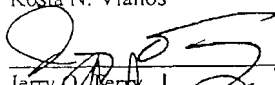
Pursuant to Section 9-1-36 of the Mississippi Code of 1972, as amended, the adjusted salary of said Court Administrator shall be funded on a monthly basis first from the funds remaining in the undersigned judges support staff funds and then by the counties of the District in the percentages set forth below:

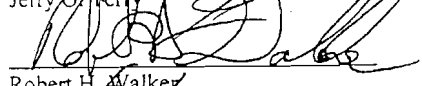
Harrison County	80%
Hancock County	15%
Stone County	5%

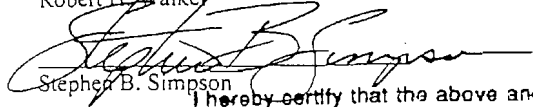
This order is entered for the purpose of adjusting the above support staff salary so that it will be compatible for use with the salary steps set by the State Personnel Board for use with the Common State Payroll System to which the Supreme Court is transferring.

ORDERED AND ADJUDGED this the 20th day of August, 2001.


Kosta N. Vlahos


Jerry O. Kerry


Robert H. Walker


Stephen B. Simpson

I hereby certify that the above and foregoing constitutes a true and correct copy.

Gayle Parker
Circuit Court Clerk

By Denna Beckwith D.C.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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IN THE SECOND CIRCUIT COURT DISTRICT OF MISSISSIPPI

ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF

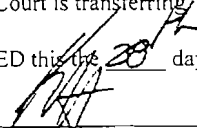
There having come on for consideration the matter of appointment of Rebecca Payne, Court Administrator, it is hereby ordered by the undersigned Judges of the 2nd Circuit Court District that, pursuant to Section 9-17-1, Mississippi Code of 1972, Annotated, Rebecca Payne continues to be appointed Court Administrator for the District. It is further ordered that the salary for said Court Administrator is hereby adjusted and set at \$34,500.48 per year, plus benefits, effective October 1, 2001. Said salary shall remain in effect until further order of this Court.

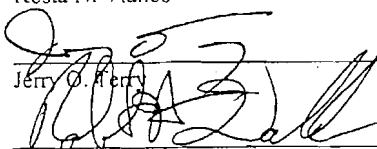
Pursuant to Section 9-1-36 of the Mississippi Code of 1972, as amended, the adjusted salary of said Court Administrator shall be funded on a monthly basis first from the funds remaining in the undersigned judges support staff funds and then by the counties of the District in the percentages set forth below:

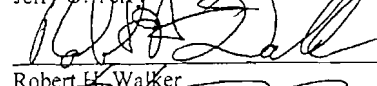
Harrison County	80%
Hancock County	15%
Stone County	5%

This order is entered for the purpose of adjusting the above support staff salary so that it will be compatible for use with the salary steps set by the State Personnel Board for use with the Common State Payroll System to which the Supreme Court is transferring.

ORDERED AND ADJUDGED this 20th day of August, 2001.


Kosta N. Vlahos


Jerry O. Perry


Robert H. Walker


Stephen B. Simpson

I hereby certify that the above and foregoing constitutes a true and correct copy.

Gayla Parker
Circuit Court Clerk

By Dennis McCall D.C.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

IN THE SECOND CIRCUIT COURT DISTRICT OF MISSISSIPPI

ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF

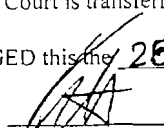
There having come on for consideration the matter of appointment of Shirley Valdez, Court Administrator, it is hereby ordered by the undersigned Judges of the 2nd Circuit Court District that, pursuant to Section 9-17-1, Mississippi Code of 1972, Annotated, Shirley Valdez continues to be appointed Court Administrator for the District. It is further ordered that the salary for said Court Administrator is hereby adjusted and set at \$34,500.48 per year, plus benefits, effective October 1, 2001. Said salary shall remain in effect until further order of this Court.

Pursuant to Section 9-1-36 of the Mississippi Code of 1972, as amended, the adjusted salary of said Court Administrator shall be funded on a monthly basis first from the funds remaining in the undersigned judges support staff funds and then by the counties of the District in the percentages set forth below:


Harrison County	80%
Hancock County	15%
Stone County	5%

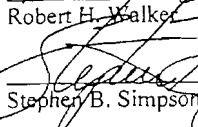
This order is entered for the purpose of adjusting the above support staff salary so that it will be compatible for use with the salary steps set by the State Personnel Board for use with the Common State Payroll System to which the Supreme Court is transferring.

ORDERED AND ADJUDGED this the 20th day of August, 2001.


 Kosta N. Vlahos


 Jerry O. Terry


 Robert H. Walker


 Stephen B. Simpson

I hereby certify that the above and foregoing constitutes a true and correct copy.

Debra Parker

Circuit Court Clerk

By 

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER APPROVING A \$5,000.00 SETTLEMENT IN ACCIDENT
CLAIM FILED BY JULIE FALLO AGAINST HARRISON COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY,
MISSISSIPPI, that the Board does HEREBY APPROVE a \$5,000.00 settlement in
accident claim filed by Julie Fallo against Harrison County.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

**ORDER APPROVING THE EMPLOYMENT OF MEADOWS & RILEY
TO REPRESENT THE BOARD IN CAUSE NO. 01-02652 STYLED
TOFIE OWEN, SR. v. HARRISON COUNTY**

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 in Cause No. 01-02652 styled *Tofie
Owen, Sr. v. Harrison County*, same being a tax title confirmation suit.

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

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

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

THIS, the 5th day of November 2001.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
NOVEMBER 2001 TERM

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

a) Supervisor Martin inquired with representatives of Memorial Hospital whether a meeting occurred yet with the Chancellors concerning detoxification programs.

b) Supervisor Rockco inquired about the method of payment by the City of D'Iberville for equipment bought from the County. The Road Manager stated that the city will pay the balance within 30 to 45 days.

c) Supervisor Martin inquired why the Sheriff's Department could not return the money for the DUI Federal Grant. The Sheriff's representative stated that an error was made in filing paperwork. The grant was approved for \$125,000.00.

d) Supervisor Rockco inquired about E-Government. The Chancery Clerk stated this is a program for internet access to County documents.

e) Supervisor Ladner inquired about Interlocal agreement based on House Bill 469. The Sheriff's representative stated that \$10.00 for every moving traffic violation in the County will serve to defray cost of wireless radio communications and related computer equipment.

f) Supervisor Rockco congratulated Mr. McAdams and Mr. Tim Barnard for their outstanding work in records management.

g) The Chancery Clerk discussed employment of Mr. Woodfield or another party to collect 2001 delinquent taxes. The Board will take this matter up at the next meeting.

h) The Board discussed with the Sheriff's representative letter from Mr. Ray Necaie threatening to add the County to the Long Beach EEOC lawsuit. Mr. Boyd Letcher was requested to check into liability coverage for the County by the city in this matter. They requested a copy of the proposal the Sheriff was providing to the City of Long Beach.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ORDERED THAT THE BOARD RECESS in the First Judicial District until November 26, 2001, to reconvene in the meeting room of the Board of Supervisors in the First Judicial District courthouse in Gulfport, Harrison County, Mississippi.

THIS, the 5th day of November 2001.


PRESIDENT