

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 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 APRIL 2003**, being **APRIL 7, 2003**, 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, William W. Martin, President of said Board, presiding; Bobby Eleuterius, Larry Benefield, Marlin R. Ladner, 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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Supervisor CONNIE M. ROCKCO moved the adoption of the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY
BOARD OF SUPERVISORS DECLARING THE
INCORPORATION OF THE CUEVAS FIRE
PROTECTION DISTRICT.**

WHEREAS, a Petition to incorporate the Cuevas Fire Protection District, signed by more than twenty-five (25) owners of real property residing within the proposed District, was presented to the Harrison County Board of supervisors (hereinafter "the Board") on March 10, 2003; and

WHEREAS, the Tax Assessor's office checked the signatures and addresses of the names appearing on the Petition, all of which appeared to be sufficient; and

WHEREAS, the Board adopted its Resolution declaring its intent to incorporate the Cuevas Fire Protection District; and

WHEREAS, the Board on April 7, 2003 conducted a public hearing upon the question on the public convenience and the necessity of the incorporation of the proposed District solely for fire protection district purposes which hearing was held not more than thirty (30) days after the filing of the Petition; and

WHEREAS, it was determined the clerk of the Board did cause notice of the public hearing on the question of the incorporation of the Cuevas Fire Protection District be published on March 14, 19 and 26, 2003, in the Sun Herald, a newspaper of general

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circulation in Harrison County, giving notice that the public hearing would be held within thirty (30) days on April 7, 2003 in the Board of Supervisors' meeting room in Harrison County, First Judicial District, located in Gulfport, Mississippi; and

WHEREAS, no Petition of twenty percent (20%) or one hundred and fifty (150) persons, whichever of the lessor, of qualified electors of the proposed District filed any written Petition with the Board on or before the date specified for the incorporation of the District protesting against the District, which negated any action by the Board to call an election on the question of the incorporation of the District; and

WHEREAS, the public hearing was conducted on April 7, 2003 and no objections made; thereby, the Board adopts this Resolution finding and adjudicating that the District is needed for public convenience and necessity, and adjudicates the incorporation of the Cuevas Fire Protection District as set out in Exhibit "A", and incorporated herein.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, as follows:

SECTION I. That for public convenience and necessity, the Cuevas Fire Protection District is incorporated with the boundaries as set forth herein in Exhibit "A".

SECTION II. Any party having an interest in the subject matter and feeling aggrieved or prejudiced by the findings and

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the adjudication of the Board of Supervisors may appeal to the Circuit Court of Harrison County, Mississippi in the manner provided by law for appeals from Orders of the Board.

SECTION III. If no such appeal be taken within a period of fifteen (15) days from and after the date of the adoption of the Resolution creating the District, the District shall be final and conclusive and shall not thereafter be subject to attack in any Court.

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

| | |
|-----------------------------|-------------------|
| Supervisor BOBBY ELEUTERIUS | voted, <u>AYE</u> |
| Supervisor WILLIAM MARTIN | voted, <u>AYE</u> |
| Supervisor MARLTN LADNER | voted, <u>AYE</u> |
| Supervisor LARRY BENEFIELD | voted, <u>AYE</u> |
| Supervisor CONNIE ROCKCO | voted, <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 7th day of April, 2003.

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Cuevas Grading District

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Begin at the SE corner of Section 34-7-12, thence North along the East line of Section 34-7-12 and section 27-7-12 to the Northeast corner of section 27-7-12;

Thence go Westerly along the North line of Section 27-7-12 to section 28-1-12 to the center of Wolf River;

Thence Southwesterly along the center of Wolf River to the Northwest corner of Section 15-8-13;

Thence Southerly along the West line of section 15-8-13 and section 22-8-13 to the center of Bayou Portage;

Thence Easterly along the center of Bayou Portage to the center of Menge Avenue;

Thence North along the center line of Menge Avenue to the center of Demourelle Road;

Thence East along the center line of Demourell Road to the West Section line of Section 16-8-12;

Thence Southerly along the West line of Section 16-8-12 to the Southwest corner of Section 16-8-12;

Thence Easterly along the South Section line of 16-8-12 to its intersection with the city limits of Long Beach;

Thence North along the city limit line to the Northeast corner of Section 16-8-12;

Thence go West along the North line of Section 16-8-12 to the center line of "A" Avenue;

Thence North along the center of "A" Avenue to the center line of Pineville Road;

Thence Westerly along the center of Pineville Road to the West line of Section 9-8-12;

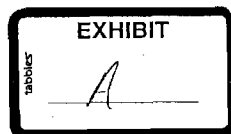
Thence Northerly along the West Section line of 9-8-12 to the center of Canal # 3;

Thence Easterly along the center of Canal # 3 to its intersection with a line drawn West from the center of Loves Lane;

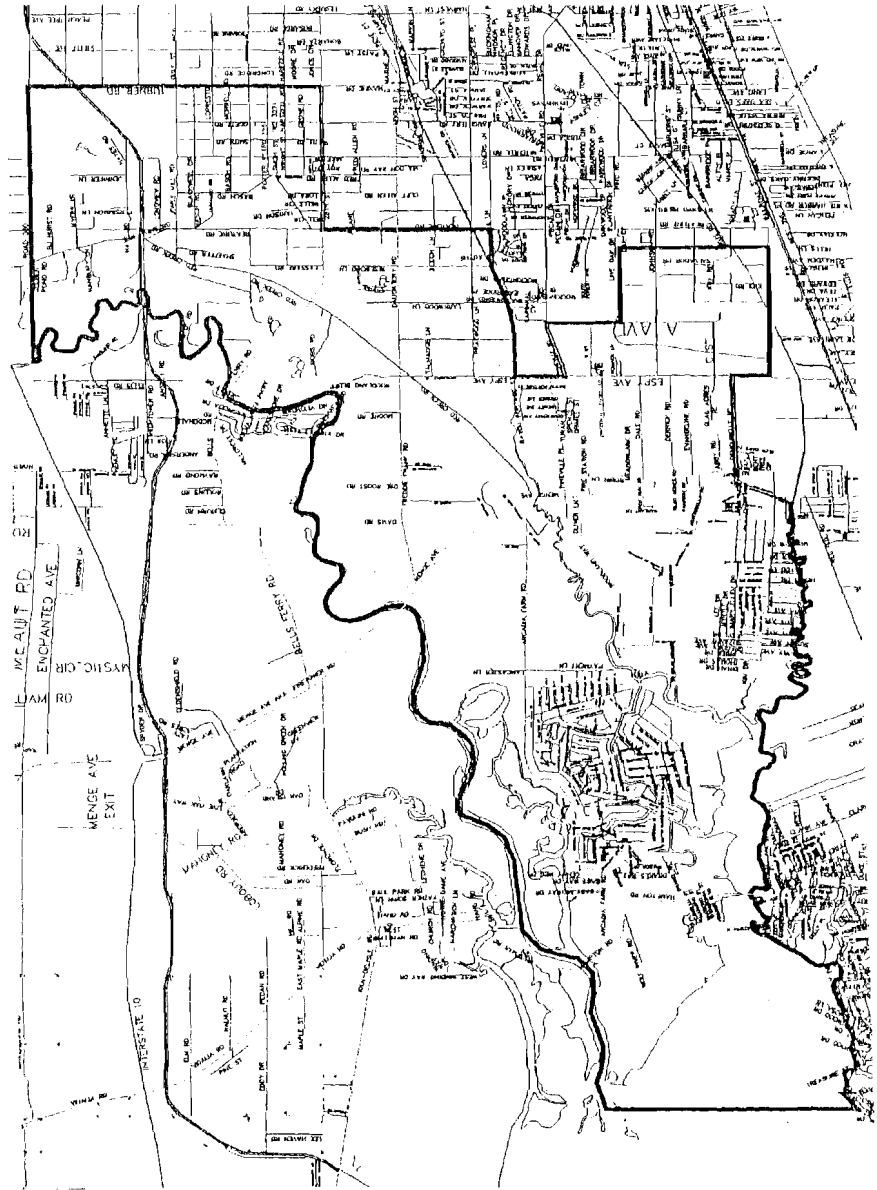
Thence follow said extension East to the West line of section 10-18-12;

Thence Northerly along the West line of section 10-8-12 to the Northwest corner of section 3-8-12;

Thence Easterly along the North line of Section 3-8-12 to the Southeast corner of section 34-7-12
And point of beginning.



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Cuevas Fire Response District

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Begin at the SE corner of Section 34-7-12, the point of beginning;

Thence go East along the South line of sections 34,35 and 36-7-11 to the Southeast corner of section 36-7-11;

Thence go North along the East line of Section 36-7-11 to the centerline of the Turkey Creek Bridge;

Thence go in a Northwesterly direction to the Northeast corner of the Southeast quarter of the Southwest quarter of section 25-7-12;

Thence West to the Northwest corner of the Southeast quarter of the of the Southwest quarter of section 25-7-12;

Thence go in a Northwesterly direction to the Southeast corner of the Northeast quarter of the Northeast quarter of section 26-7-12;

Thence go West along the half section line to its intersection with the center line of Flat Branch in section 26-7-12;

Thence go in a Northwesterly direction following the center line of Flat Branch to its intersection with the West line of the Southeast quarter of the Southeast quarter of section 15-7-12;

Thence go in a Northwesterly direction to the point where the south line of section 9-7-12 intersects the center line of County Farm Road;

Thence go West along the South line of sections 9 and 8-7S-12W to the centerline of the Wolf River;

Thence go in a Southwesterly direction following the meandering of the centerline of the Wolf River to the Northwest corner of section 15-8-13;

Thence Southerly along the West line of Section 15-8-12 and section 22-8-12 to the center of Bayou Portage;

Thence Easterly along the center of Bayou Portage to the center of Menge Avenue;

Thence North along the center line of Menge Avenue to the center of Demourelle Road;

Thence East along the center line of Demourell Road to the West Section line of Section 16-8-12;

Thence Southerly along the West line of Section 16-8-12 to the Southwest corner of Section 16-8-12;

Thence Easterly along the South Section line of 16-8-12 to its intersection with the Long Beach city limits;

Thence North along the city limit line to the North line of Section 16-8-12;

Thence West along the North line of Section 16-8-12 to the center line of "A" Avenue;

Thence North along the center of "A" Avenue to the center line of Pineville Road;

Thence Westerly along the center of Pineville Road to the West line of Section 9-8-12;

Thence Northerly along the West Section line of 9-8-12 to the center of Canal # 3;

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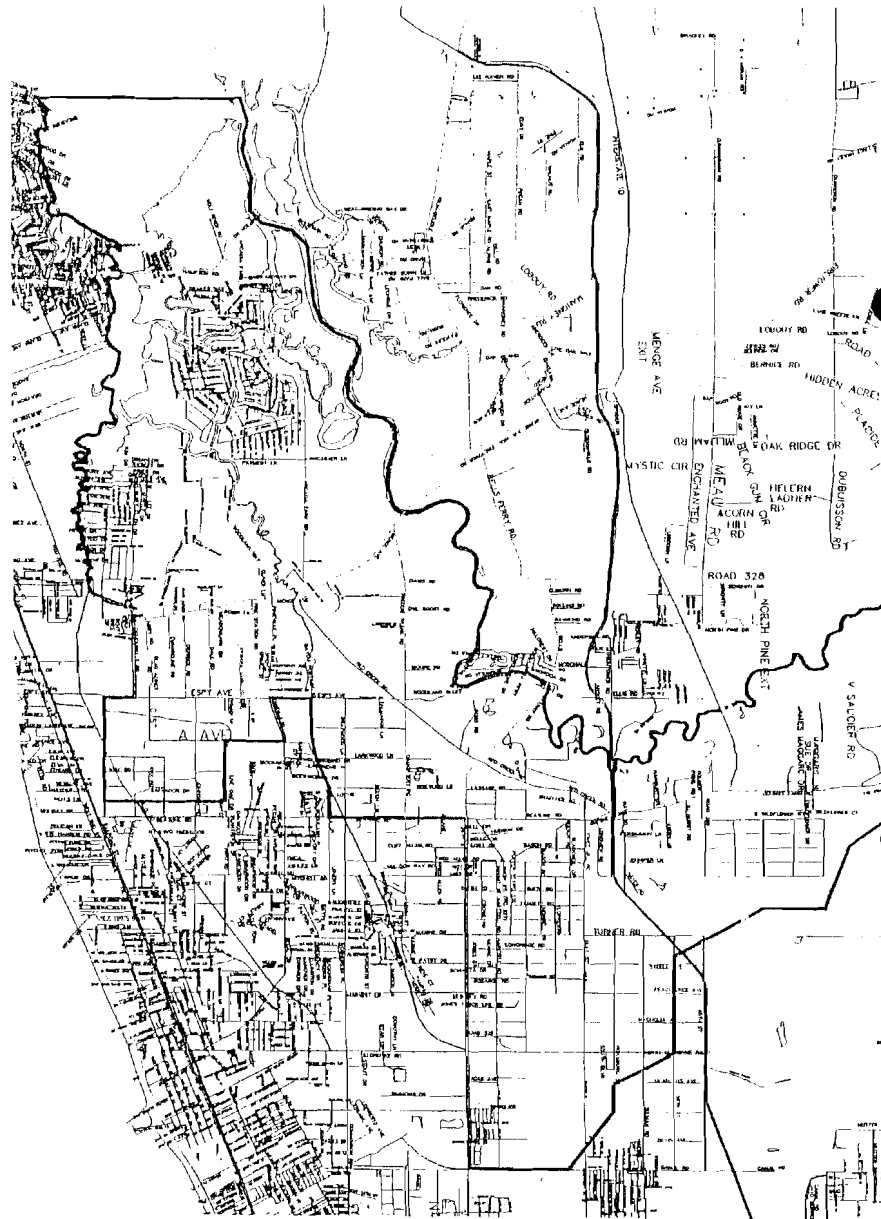
Thence Easterly along the center of Canal #3 to its intersection with a line extended West from the centerline of Lovers Lane;

Thence follow said extension to the West line of section 10-8-12;

Thence Northerly along the West line of section 10-8-12 to the Northwest corner of section 3-8-12;

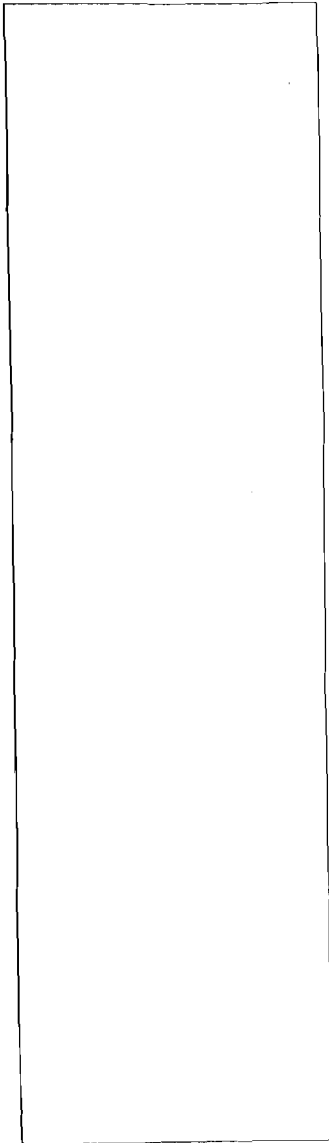
Thence Easterly along the North line of Section 3-8-12 to the Southeast corner of section 34-7-12
And point of beginning.

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PROOF OF PUBLICATION



STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County Mississippi, personally appeared Markell Miles 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 1 times in the following numbers and on the following dates of such paper, viz:

- Vol. 119 No., 159 dated 14 day of March, 20 03
- 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 _____
- 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.

Markell Miles
Clerk

Sworn to and subscribed before me this 14th day of March, A.D., 20 03

Jana Elaine Mills
Notary Public

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

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**NOTICE OF PUBLIC HEARING ON THE
QUESTION OF THE INCORPORATION OF THE
CUEVAS FIRE PROTECTION DISTRICT**

Notice is hereby given that the Harrison County Board of supervisors will hold a public hearing to consider the question of the incorporation of the Cuevas Fire Protection District.

Date: Monday, April 7, 2003 ✓
Time: 9:30 a.m. ✓
Place: Board of Supervisors Meeting Room
Harrison County Courthouse
Gulfport, Mississippi

The public is invited to attend this public hearing.

Harrison County Board of Supervisors
Marlin Ladner, President
Connie Roekco, Vice President
Larry Benfield
Bobby Dicaterius
William Martin

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Chancellor Margaret Alfonso, Kelley B. Bell, Chancery Court Clinician, and Jeff Bennett with the Gulf Coast Mental Health Center, appeared before the Board to report on status of the new position of Chancery Court Clinician/Social Worker and the national recognition it has received. No Board action was taken.

* * *

Ann Stewart, Orange Grove Chamber of Commerce, was scheduled to appear before the Board to seek the naming of the Long Beach Boardwalk in honor of Mr. Thomas L. Reeves, former Harrison County Supervisor and Superintendent of Long Beach Schools. This item was tabled until the Biloxi meeting April 14.

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

**ORDER DENYING THE BUILDING PERMIT OF BOBBY MCKENZIE
AND JOHN BURKENSTOCK ON ANNETTE ROAD IN PASS
CHRISTIAN**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DENY the building permit of Bobby McKenzie and John Burkenstock on Annette Road in Pass Christian.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING FUNDING IN AN AMOUNT NOT TO EXCEED
 \$6,500.00 TO SUPPORT THE HARRISON COUNTY SUNDOWN
 PATROL, AND AUTHORIZING THE BOARD PRESIDENT TO
 EXECUTE AGREEMENT THEREFOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE funding in an amount not to exceed \$6,500.00 to support the Harrison County Sundown Patrol. It is further,

ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the following agreement:

DIAMONDHEAD COMPOSITE SQUADRON
 MISSISSIPPI WING CIVIL AIR PATROL
 UNITED STATES AIR FORCE AUXILIARY
 1200 AIRPORT CIRCLE
 DIAMONDHEAD, MS 39525

1. The Diamondhead Squadron, Civil Air Patrol will fly aerial patrol of the Harrison County Coastline, Coastline Islands, and the adjacent waters. These flights will be closely coordinated with U.S. Coast Guard Station Gulfport.
2. These missions, to be called "Harrison County Sundown Patrol", will commence approximately 2 hours before sunset Saturday and Sunday each week during the coverage period. Additionally, these flights will be conducted on all holidays during that period to begin the first weekend of May 2003 and continue thru the last weekend of September 2003.
3. Anticipated missions will require approximately 90 flight hours with an objective of detecting and assisting vessels and seaman in distress as well as swimmers who have strayed dangerously far from beaches. This period before sunset has the greatest probability for detecting persons or vessels in distress. Our aircraft, while in constant radio contact with the Coast Guard, will provide the greatest possible opportunity for aid to and rescue of stranded individuals.
4. ^{HARRISON} Hancock County, recognizing that CAP incurs considerable costs in providing these services, agrees to share in the cost of this service by providing minimum assistance of \$60.00 per hour of flight time not exceed \$6,500 payable to the Mississippi Wing, Civil Air Patrol. The Mississippi Wing will provide an invoice for the cost to the County. This hourly rate represents only a portion of the actual operating costs of the aircraft and all pilot and crew services will be at no cost to the County. A summary of the flights will be provided to the Board members periodically.

We look forward to serving you and the rest of the Gulf Coast Community in 2003.

Date: _____

Date: _____

 1st Lt. Gary Hornosky
 Commander Diamondhead Squadron
 Mississippi Wing USAF Auxiliary

 Martin Ladner
 President
 Harrison County Board Of Supervisors

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

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

**ORDER APPROVING PROCLAMATION THAT THE MONTH OF
 APRIL 2003 SHALL BE OBSERVED AS CHILD ABUSE
 PREVENTION MONTH IN HARRISON COUNTY, MISSISSIPPI**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE Proclamation that the month of April 2003 shall be observed as child abuse prevention month in Harrison County, Mississippi, said Proclamation being as follows:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

PROCLAMATION

WHEREAS, child abuse is a serious and growing problem affecting more than 3.2 million of our Nation's children, and over 2,000 Coast children annually, and

WHEREAS, this societal plague called child abuse respects no racial, religious, class or geographic boundaries, and has been declared a national emergency; and,

WHEREAS, this emergency has reached crisis levels in our state and caused untold strife for children and families along the Gulf Coast, and,

WHEREAS, the Center for the Prevention of Child Abuse and South Mississippi Child Advocacy Center, through their provision of parent-aide programs, parenting classes, education programs, intervention services and community service activities, is making significant progress in stopping this crime against families and children;

NOW, THEREFORE, as President of the Board of Supervisors of Harrison County, Mississippi, I hereby proclaim that the entire month of April shall be observed as Child Abuse Prevention Month in Harrison County, and urge all citizens to use this time to better understand, recognize and respond to this grievous problem;

AND, FURTHER, I congratulate the Exchange Club and Center for the Prevention of Child Abuse. Your continued success in helping families break free from the cycle of child abuse and neglect is indispensable.

ADOPTED this ____ day of April, 2003.

HARRISON COUNTY BOARD OF SUPERVISORS

MARLIN R. LADNER, PRESIDENT

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING PETITIONS FOR CHANGES TO THE 2002 REAL AND PERSONAL PROPERTY ROLL, AS RECOMMENDED BY THE TAX ASSESSOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND APPROVE petitions for changes to the 2002 Real and Personal Property Roll, as recommended by the Tax Assessor, same being as follows:

| Account Number | Owner | Address | Class | Assessed Value | Change | 2003 Approval |
|----------------|-------------------|--------------------|-------|----------------|--------|---------------|
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -578 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -3147 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -4775 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -9821 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -1343 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -5402 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -4218 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -1543 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -1882 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -586 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -5874 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -893 | 00.00/00.0000 |
| 0000-0000-0000 | WILLIAM W. MARTIN | 1000 N. GARDEN ST. | RES | 00.00 | -205 | 00.00/00.0000 |

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| OWNER NUMBER | OWNER NAME | Tax Dist | 2003 Improve | Total | Change | BOS Approval |
|-----------------|----------------------------------|----------|--------------|-------|--------|--------------|
| 0000-01-000-000 | PAIGE, MELVYN R JR | 3M | 1030 | 8291 | -2730 | 00/00/0000 |
| PAID: 07/27/02 | Filed By: T CHANGED TO--> | 3M | 1030 | 5861 | | |
| Tax Year: 2003 | Remarks: Class I | | | | | |
| 0000-01-003-000 | LEE, CHARLES E & JESSIE J | 2W | 6345 | 5886 | -6346 | 00/00/0000 |
| PAID: 08/10/02 | Filed By: T CHANGED TO--> | 2W | 6345 | 240 | | |
| Tax Year: 2003 | Remarks: DELETE IMP-POL VAC | | | | | |
| 0000-01-003-000 | MCGHEE, ERIC L & JENET | 3E | 4900 | 15954 | -3584 | 00/00/0000 |
| PAID: 08/12/02 | Filed By: T CHANGED TO--> | 3E | 4900 | 11970 | | |
| Tax Year: 2003 | Remarks: CLASS I FOR IMP | | | | | |
| 0000-01-007-000 | PROFFERT, RONDA JANICE | 3M | 1197 | 24267 | -8855 | 00/00/0000 |
| PAID: 08/06/02 | Filed By: T CHANGED TO--> | 3M | 1197 | 17511 | | |
| Tax Year: 2003 | Remarks: Class I | | | | | |
| 0007-02-005-001 | COLLIER, BRADY M ET AL | 3M | 2139 | 12157 | -4093 | 00/00/0000 |
| PAID: 11/28/02 | Filed By: T CHANGED TO--> | 3M | 1425 | 8104 | | |
| Tax Year: 2003 | Remarks: CLASS I | | | | | |
| 0000-01-005-000 | WINDOCK, HEY & JACQUE | 3KW | 1260 | 10827 | -3609 | 00/00/0000 |
| PAID: 08/28/02 | Filed By: T CHANGED TO--> | 3KW | 540 | 7018 | | |
| Tax Year: 2003 | Remarks: CLASS I | | | | | |
| 0000-02-051-001 | ILLARD, ARTHUR J & RUTH | 3KW | 4000 | 11016 | -3287 | 00/00/0000 |
| PAID: 10/26/02 | Filed By: T CHANGED TO--> | 3KW | 4000 | 7729 | | |
| Tax Year: 2003 | Remarks: IMPR IN CLASS/CONDITION | | | | | |
| 0010-01-015-000 | FRISBY, C C | 3L | 4330 | 31128 | -10375 | 00/00/0000 |
| PAID: 03/29/03 | Filed By: T CHANGED TO--> | 3L | 3100 | 20752 | | |
| Tax Year: 2003 | Remarks: CLASS I | | | | | |
| 0010-01-032-001 | GRISBON, HAROLD S JR & SK | 3L | 3000 | 19344 | -6181 | 00/00/0000 |
| PAID: 04/17/02 | Filed By: T CHANGED TO--> | 3L | 2000 | 13263 | | |
| Tax Year: 2003 | Remarks: CLASS I | | | | | |
| 0010-01-003-000 | SAVY, THOMAS & WILL | 3L | 3750 | 19710 | -6870 | 00/00/0000 |
| PAID: 10/28/02 | Filed By: T CHANGED TO--> | 3L | 3750 | 12840 | | |
| Tax Year: 2003 | Remarks: CLASS I | | | | | |
| 0010-01-005-000 | SAREFIELD, MITCHEL T & JE | 3L | 4190 | 23376 | -7799 | 00/00/0000 |
| PAID: 08/20/02 | Filed By: T CHANGED TO--> | 3L | 1500 | 18577 | | |
| Tax Year: 2003 | Remarks: CLASS I | | | | | |
| 0000-01-002-000 | SCOTTIE, BRYAN & JEN BE | 3M | 758 | 758 | -511 | 00/00/0000 |
| PAID: 07/31/01 | Filed By: T CHANGED TO--> | 3M | 247 | 247 | | |
| Tax Year: 2003 | Remarks: 40 USE DELETED IN ERROR | | | | | |

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| APPROVAL NUMBER | OWNER NAME | TAX | APPROVAL NUMBER | TOTAL | CHANGE | 005 Approval |
|-----------------|----------------------------|------|-----------------|-------|--------|--------------|
| 0001-01-000-000 | WASHINGTON, MICHAEL & JF | 480 | 1050 | 6698 | -2832 | 00/00/0000 |
| PRIN: 054264 | Filed By: T CHANGED TO-- | 700 | 3766 | 4466 | | |
| 0002-02-000-000 | WILSON, LARRY JAMES & NO | 40 | 534 | 7824 | -2528 | 00/00/0000 |
| PRIN: 002684 | Filed By: T CHANGED TO-- | 700 | 4356 | 5056 | | |
| 0003-03-000-000 | BRADSHAW, PAUL M | 740 | 7229 | 8959 | -2856 | 00/00/0000 |
| PRIN: 002285 | Filed By: T CHANGED TO-- | 800 | 4913 | 5713 | | |
| 0004-04-000-000 | WILSON, THOMAS ERNE JR | 36 | 7314 | 8249 | -2750 | 00/00/0000 |
| PRIN: 002852 | Filed By: T CHANGED TO-- | 490 | 5009 | 5499 | | |
| 0005-05-000-000 | LEWIS, JOHN BERTON | 40 | 1688 | 3783 | -1928 | 00/00/0000 |
| PRIN: 026068 | Filed By: T CHANGED TO-- | 1435 | 8720 | 3853 | | |
| 0006-06-000-000 | ROBINSON, CAROLYN | 38 | 2890 | 2928 | -363 | 00/00/0000 |
| PRIN: 013742 | Filed By: T CHANGED TO-- | 2000 | 18787 | 18787 | | |
| 0007-07-000-000 | CARUBBA, MURZIO J III ET A | 280 | 2850 | 1177 | -3932 | 00/00/0000 |
| PRIN: 008703 | Filed By: T CHANGED TO-- | 1520 | 8358 | 7865 | | |
| 0008-08-000-000 | WILSON, FRED A & JF | 200 | 8856 | 10085 | -8352 | 00/00/0000 |
| PRIN: 045889 | Filed By: T CHANGED TO-- | 1000 | 8723 | 8723 | | |
| 0009-09-000-000 | COOK, GUY WYNEWAUT | 200 | 1720 | 1624 | -944 | 00/00/0000 |
| PRIN: 008908 | Filed By: T CHANGED TO-- | 1344 | 1483 | 10827 | | |
| 0010-10-000-000 | BOURBON, HENRY A JR | 400 | 3240 | 1484 | -4547 | 00/00/0000 |
| PRIN: 057773 | Filed By: T CHANGED TO-- | 2150 | 7734 | 9893 | | |
| 0011-11-000-000 | CLEMAN, ESTHER J & HIRSO | 200 | 3200 | 3600 | -3420 | 00/00/0000 |
| PRIN: 066881 | Filed By: T CHANGED TO-- | 150 | 180 | 180 | | |

APPROVAL NUMBER: 0001-01-000-000
 OWNER NAME: WASHINGTON, MICHAEL & JF
 TAX: 480
 APPROVAL NUMBER: 1050
 TOTAL: 6698
 CHANGE: -2832
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0002-02-000-000
 OWNER NAME: WILSON, LARRY JAMES & NO
 TAX: 40
 APPROVAL NUMBER: 1050
 TOTAL: 7824
 CHANGE: -2528
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0003-03-000-000
 OWNER NAME: BRADSHAW, PAUL M
 TAX: 740
 APPROVAL NUMBER: 1050
 TOTAL: 8959
 CHANGE: -2856
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0004-04-000-000
 OWNER NAME: WILSON, THOMAS ERNE JR
 TAX: 36
 APPROVAL NUMBER: 1050
 TOTAL: 8249
 CHANGE: -2750
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0005-05-000-000
 OWNER NAME: LEWIS, JOHN BERTON
 TAX: 40
 APPROVAL NUMBER: 1050
 TOTAL: 3783
 CHANGE: -1928
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0006-06-000-000
 OWNER NAME: ROBINSON, CAROLYN
 TAX: 38
 APPROVAL NUMBER: 1050
 TOTAL: 2928
 CHANGE: -363
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0007-07-000-000
 OWNER NAME: CARUBBA, MURZIO J III ET A
 TAX: 280
 APPROVAL NUMBER: 1050
 TOTAL: 1177
 CHANGE: -3932
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0008-08-000-000
 OWNER NAME: WILSON, FRED A & JF
 TAX: 200
 APPROVAL NUMBER: 1050
 TOTAL: 10085
 CHANGE: -8352
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0009-09-000-000
 OWNER NAME: COOK, GUY WYNEWAUT
 TAX: 200
 APPROVAL NUMBER: 1050
 TOTAL: 1624
 CHANGE: -944
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0010-10-000-000
 OWNER NAME: BOURBON, HENRY A JR
 TAX: 400
 APPROVAL NUMBER: 1050
 TOTAL: 1484
 CHANGE: -4547
 005 Approval: 00/00/0000

APPROVAL NUMBER: 0011-11-000-000
 OWNER NAME: CLEMAN, ESTHER J & HIRSO
 TAX: 200
 APPROVAL NUMBER: 1050
 TOTAL: 3600
 CHANGE: -3420
 005 Approval: 00/00/0000

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

8

PAGE

04/02/2003 14:00 Landroll: Appraisal 2002
 Patitions And Actions Taken by Board Of Supervisors and State Tax Commission
 Run Date: 04/02/2003 THUR 04/02/2003
 Report Type: 7 RCM
 Report Name: Parcel Number

| Parcel Number | Owner Name | Dist | Land | Approve | Total | Change | ESG Approval |
|-----------------------|---|------|------|---------|---------|---------|--------------|
| 0108-01-006 000 | RUEYMAN CDCE S ET AL | 1B | 2400 | | 3600 | -5600 | 00/00/0000 |
| 0108-01-006 000 | FILED BY T CHANGED TO--> | | | | | | |
| 0108-01-006 000 | Remarks: EASEMENT TO OF BILLOXI EMINENT DOMAIN | | | | | | |
| 0108-01-006 000 | JACKSON SAMUEL L | 1B | 1250 | 0122 | 4082 | -4382 | 00/00/0000 |
| 0108-01-006 000 | Filed By: T CHANGED TO--> | | | | | | |
| 0108-01-006 000 | Remarks: EXEMPT/STATE OF MS SALE #24 | | | | | | |
| 0108-01-006 000 | WELHAM GENE S WEST | 1B | 918 | | 918 | -918 | 00/00/0000 |
| 0108-01-006 000 | Filed By: T CHANGED TO--> | | | | | | |
| 0108-01-006 000 | Remarks: EXEMPT/STATE OF BILLOXI EMINENT DOMAIN | | | | | | |
| 0108-01-006 000 | OWASPE JEFFREY H | 1B | 674 | | 674 | -674 | 00/00/0000 |
| 0108-01-006 000 | Filed By: T CHANGED TO--> | | | | | | |
| 0108-01-006 000 | Remarks: EXEMPT/STATE OF MS SALE #29 | | | | | | |
| REAL PROPERTY TOTAL | | | | | | | |
| TOTAL INCREASE | | | | | -70247 | -297451 | |
| TOTAL DECREASE | | | | | -367848 | -367848 | |
| REAL TOTALS | | | | | -70247 | -297451 | |
| TOTAL PERSONAL TOTALS | | | | | | | |
| TOTAL INCREASE | | | | | | | |
| TOTAL DECREASE | | | | | | | |

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

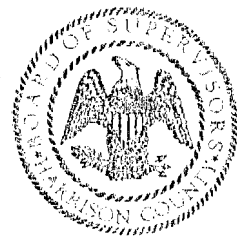
Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER APPROVING ABANDONMENT OF EXISTING DRAINAGE
EASEMENT AND ACCEPTING NEW DRAINAGE EASEMENT ON
LOT 35, ENCHANTED ACRES SUBDIVISION LOCATED IN
SUPERVISORS VOTING DISTRICT 3, AS RECOMMENDED BY
DANIEL R. BOUDREAUX, JR., COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE abandonment of existing drainage easement and further HEREBY ACCEPTS new drainage easement on Lot 35, Enchanted Acres Subdivision located in Supervisors Voting District 3, as recommended by Daniel R. Boudreaux, Jr., County Engineer, said recommendation and drainage easement deed being as follows:

HARRISON COUNTY
ENGINEERING DEPARTMENT

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



MEMO

Date: January 8, 2003

To: Harrison County Board of Supervisors

From: Daniel R. Boudreaux, Jr., County Engineer

Re: Abandonment of Drainage Easement and Acceptance of New Drainage Easement
Lot 35 Enchanted Acres Subdivision
Supervisor Voting District 3

A 25' easement was platted through the middle of the above referenced lot. This easement serves no purpose as the drainage flow does not follow the easement. Also, an existing storage building is located in the easement. A proposed new residence requires the existing easement to be removed. In return, the owners have signed the necessary documents providing a new easement along the natural flow line at no cost to the county.

I hereby recommend this portion of the drainage easement be abandoned and accept the new proposed easement.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

STATE OF MISSISSIPPI

COUNTY OF HARRISON

DRAINAGE EASEMENT DEED

FOR AND IN CONSIDERATION of the sum of TEN DOLLARS (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, I, **JULIETTE HOWARD**, a single person, do hereby sell, convey and warrant unto **HARRISON COUNTY, MISSISSIPPI**, the following described property, to-wit:

An easement for drainage purposes, 25 feet in width, being 12.5 feet on either side of a line described by metes and bounds, as follows, to-wit:

That certain tract, piece or parcel of land located in and being a part of Lot 35, ENCHANTED ACRES SUBDIVISION, as per map or plat of said subdivision recorded in Plat Book 37, Page 27 of the plat records of Harrison County, Mississippi, and being more particularly described as:

Commencing at the Southwest corner of said Lot 35, ENCHANTED ACRES SUBDIVISION, and run thence South 85°11'36" East along the South line of said lot, and along the North margin of Enchanted Avenue, a distance of 90.0 feet to and for the point of beginning; thence run North 42°45'49" East a distance of 110.0 feet to a point; thence run North 70°57'59" East a distance of 86.95 feet to a point on the East line of said Lot 35, and to the point of ending.

Being a part of that parcel of land conveyed from Bankers Trust Company of California to Juliette Howard on the 23rd day of August, 2002, and recorded in Book 1597, Pages 552-553, Land Deed Records of Harrison County, Ms.

This conveyance is subject to any and all reservations, restrictions, easements and covenants of record pertaining to subject property, and being of record in the Office of the Chancery Clerk of Harrison County, Mississippi.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

WITNESS MY SIGNATURE, this, the 9th day of APRIL, 2003.


JULIETTE HOWARD

STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY APPEARED BEFORE ME, the undersigned Authority in and for said County and State, the above named, JULIETTE HOWARD, who acknowledged that she signed, sealed and delivered the above and foregoing instrument on the date herein stated as her own free will and deed.

GIVEN UNDER MY HAND and seal of office, this the 9th day of APRIL, 2003.


 NOTARY PUBLIC

MY COMMISSION EXPIRES:

Notary Public State of Mississippi
 My Commission Expires: May 29, 2005
 My Notary Public Expires & Clarified, Inc.

GRANTOR'S ADDRESS:

JULIETTE HOWARD
 7412 MAHONEY DRIVE
 PASS CHRISTIAN, MS. 39571
 (228) 586-0058

GRANTEE'S ADDRESS:

HARRISON COUNTY, MS.

INDEXING INSTRUCTIONS:

Lot 35, ENCHANTED ACRES SUBDIVISION, Harrison County, Mississippi.

PREPARED BY: C. SANFORD
 P. O. BOX 1051
 ESCATAWPA, MS. 39552
 (228) 475-4787

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM



RICHARDSON LAND SURVEYS
 LAND, OIL & GAS OWNERSHIP MAPS
 311 CARROLL AVE., BAY ST. LOUIS, MS. 39520 PHONE 467-7348

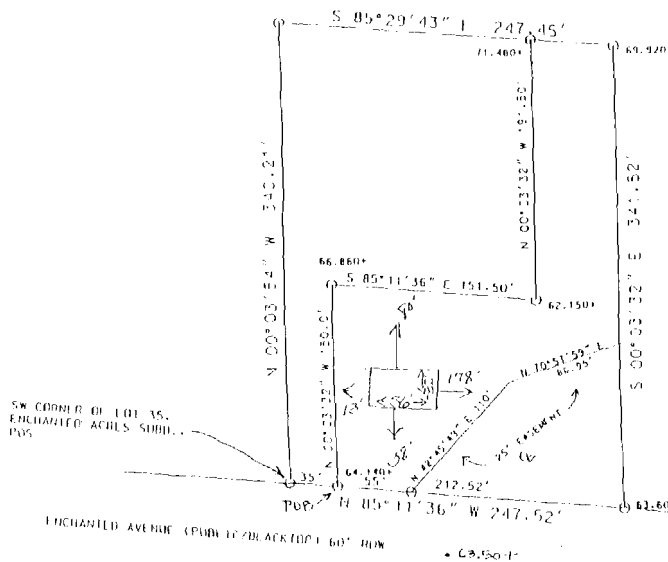
GRANTOR:

GRANTEE: Derrick J. Howard and wife, Eleya T. Howard or their survivor

LEGAL DESCRIPTION: A certain parcel of property located on the Northern line of Enchanted Avenue, near Pass Christian, Mississippi, in Harrison County; Being a part of Lot 35 of the plat of Enchanted Acres Subdivision, according to the official plat of said subdivision recorded in Plat Book 37, Page 27 and in Sectional Index of Enchanted Acres Subdivision.



CLASS 'C'



CERTIFICATION: THIS IS TO CERTIFY THAT I HAVE MADE THE SURVEY DESCRIBED ABOVE, AND THAT SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

FLOOD ZONE: I HEREBY CERTIFY THAT THE ABOVE PROPERTY LIES IN A ZONE OF THE U.S. GOV. FLOOD ZONE MAPS AND IS NOT IN A CRITICAL FLOOD ZONE AREA IN ZONE "C", ACCORDING TO THE CURRENTLY EFFECTIVE FIA MAP NUMBER 285255 0160-E, (160 OF 375), REVISED AUGUST 4, 1988.

AREA: 1 acre, more or less

PREPARED BY: C.S.

MARCH 28, 2003

1"=

Eugene D. Richardson
 REGISTERED MS. LAND SURVEYOR RLS # 1286

LATITUDE
 LONGITUDE

NOTE: ALL BEARINGS SHOWN ON THIS PLAT WERE BASED UPON THE RECORD BEARING OF THE NORTH MARGIN OF ENCHANTED AVENUE.

A.P.R. AS PER RECORD
 A.P.S. AS PER SURVEY

REFERENCE MATERIALS: Deed Book 1597, Pages 552-551 & Sectional Index of Enchanted Acres Subdivision



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

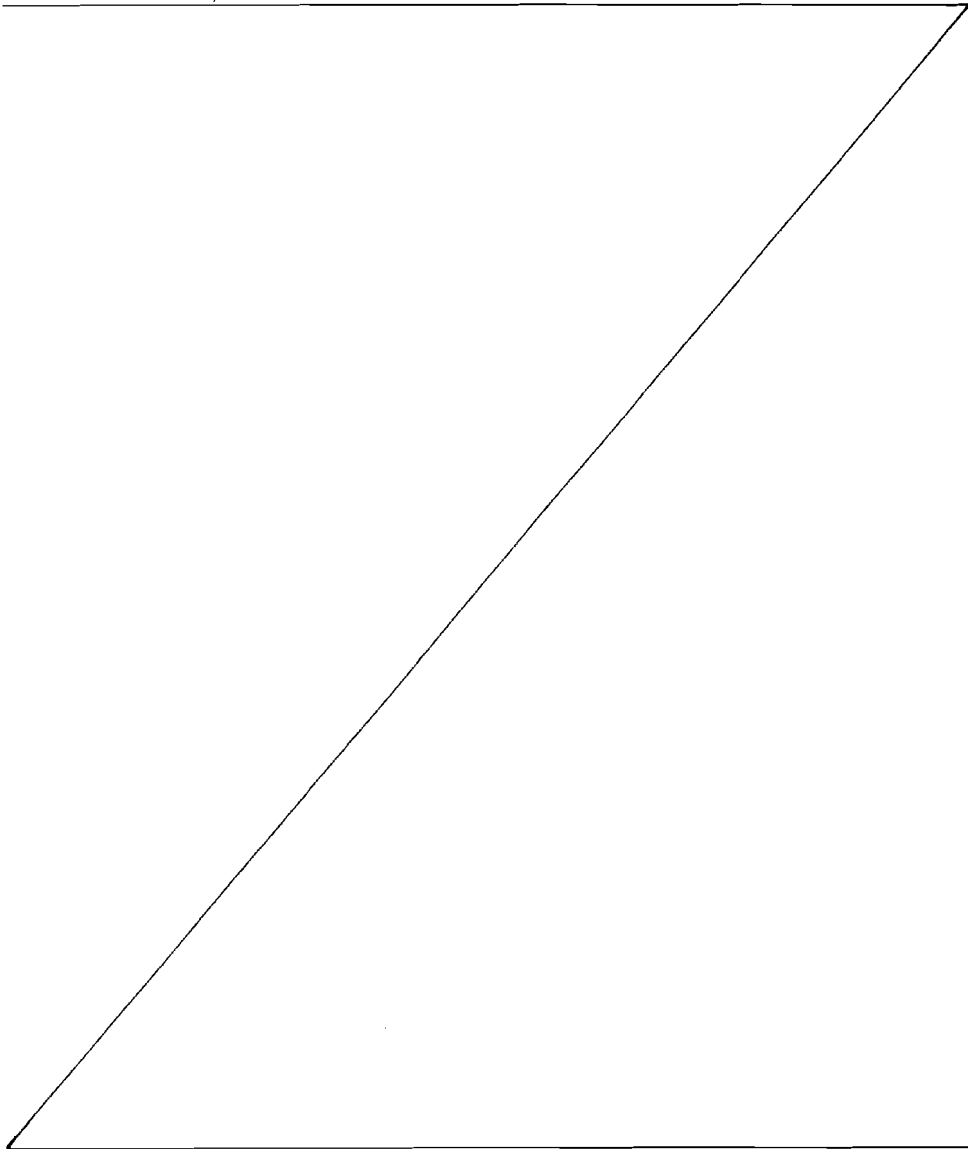
* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER ACCEPTING AN EASEMENT FOR A TURNAROUND ON
THE END OF SAUCIER LANE, SECTION 27, TOWNSHIP 6 SOUTH,
RANGE 11 WEST, SUPERVISOR'S VOTING DISTRICT 2, FROM
HENRY HOWARD SAUCIER & NELSON D. AND LUCY SAUCIER AT
NO COST TO THE COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT an easement for a turnaround on the end of Saucier Lane, Section 27, Township 6 South, Range 11 West, Supervisor's Voting District 2, from Henry Howard Saucier & Nelson D. and Lucy Saucier at no cost to the County, the easement being as follows:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

SAUCIER LANE
 (ROAD NAME)
NELSON D. & LUCY SAUCIER
 (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:

Beginning at the Northwest corner of the Southeast 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 11 West in Harrison County, Mississippi and run thence East a distance of 313.5 feet, more or less, as a point of beginning; thence run East a distance of 313.5 feet more or less to a point; thence run South 209 feet more or less, to a point; thence run West a distance of 313.5 feet, more or less, to a point; thence run North 209 feet, more or less to a point of beginning, containing 1.5 acres more or less.

Said easement being described as:

Commence at an iron pipe at the Southwest corner of the above described overall parcel, which point is in the West line of Saucier Lane, the Point of Beginning; thence East, 17.9 feet to a point in the East line of Saucier Lane; thence North along said West line, 54.5 feet to a point of tangency in a plane circular curve concave to the Southwest, which curve has a radius of 40.0 feet and a central angle of 56° 28'; thence Northwesterly along the arc of said curve, 39.4 feet to a non-tangent point in the West line of Saucier Lane; thence South, 87.8 feet to the Point of Beginning, containing 0.032 acres and being located in the Southeast 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 11 West, First Judicial District, Harrison County, Mississippi.

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 27th day of March, AD, 20 03.

Nelson D. Saucier
 OWNER
Lucy Saucier
 OWNER

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Personally appeared before me, the undersigned Notary Public the within named
Nelson D. Saucier & Lucy Saucier 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 27th day of March, AD,
 2003.

My Commission Expires:

Chris LaRosa
 Notary Public

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES DEC 10, 2006
 NUMBERED THROUGH STATE NOTARY SERVICE



INDEXING INSTRUCTIONS:
EASEMENT IN SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 27,
TOWNSHIP 6 SOUTH, RANGE 11 WEST, FIRST JUDICIAL DISTRICT,
HARRISON COUNTY, MISSISSIPPI

GRANTOR NAME: NELSON D. & LUCY SAUCIER
 AND ADDRESS: 14417 SAUCIER LANE
 GULFPORT, MS 39503
 TEL: 228-831-3069

GRANTEE: HARRISON COUNTY BOARD OF SUPERVISORS
 P.O. DRAWER "CC"
 GULFPORT, MS 39502
 TEL: 228-865-4122

PREPARED BY: HARRISON COUNTY ENGINEERING DEPT.
 15309-C COMMUNITY ROAD
 GULFPORT, MS 39503
 TEL: 228-832-4891

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

STATE OF MISSISSIPPI

SAUCIER LANE

(ROAD NAME)

COUNTY OF HARRISON

HENRY HOWARD SAUCIER

(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:

Beginning at the Northwest corner of the Southeast 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 11 West in Harrison County, Mississippi and run thence East a distance of Three Hundred Thirteen and one-half feet (313.5 feet), more or less, to a point; thence run South 209 feet more or less, to a point; thence run West Three Hundred Thirteen and one-half feet (313.5 feet), more or less, to a point; thence run North 209 feet, more or less to the point of beginning, containing 1.5 acres more or less.

Said easement being described as:

Commence at an iron pipe at the Southeast corner of the above described overall parcel, which point is in the West line of Saucier Lane; thence North along said West line, 14.5 feet to the Point of Beginning; thence North, 87.8 feet to a non-tangent point in a plane circular curve concave to the Southeast, which curve has a radius of 40.0 feet and a central angle of 213° 32'; thence Westerly, Southerly and Easterly along the arc of said curve, 149.1 feet to a point of tangency; thence East, 22.1 feet to the Point of Beginning, containing 0.097 acres and being located in the Southeast 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 11 West, First Judicial District, Harrison County, Mississippi.

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 24th day of March, AD, 20 03.

Henry H. Saucier
 OWNER

Raymond Donald Anthony M. Saucier
 OWNER

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM**

STATE OF MISSISSIPPI
COUNTY OF HARRISON

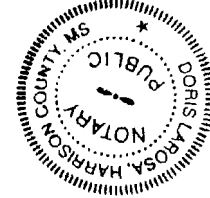
Personally appeared before me, the undersigned Notary Public the within named
Henry H. Saucier who acknowledged that they signed
(OWNERS)
and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this 24th day of March, AD,
20 03.

My Commission Expires:

Doris P. Larosa
Notary Public

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES DEC 10, 2006
BONDED THRU STEGALL NOTARY SERVICE



INDEXING INSTRUCTIONS:
EASEMENT IN SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 27,
TOWNSHIP 6 SOUTH, RANGE 11 WEST, FIRST JUDICIAL DISTRICT,
HARRISON COUNTY, MISSISSIPPI

GRANTOR NAME: HENRY HOWARD SAUCIER
AND ADDRESS: 14403 SAUCIER LANE
GULFPORT, MS 39503
TEL: 228-831-2441

GRANTEE: HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL: 228-865-4122

PREPARED BY: HARRISON COUNTY ENGINEERING DEPT.
15309-C COMMUNITY ROAD
GULFPORT, MS 39503
TEL: 228-832-4891

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE
D'IBERVILLE COMMUNITY CENTER'S STORAGE ADDITION, AS
RECOMMENDED BY DANIEL BOUDREAU, COUNTY ENGINEER,
AND AUTHORIZING BOARD REPRESENTATIVES TO RECEIVE
SAID BIDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE advertisement for bids for the D'Iberville Community Center's Storage Addition, as recommended by Daniel Boudreau, County Engineer. It is further,

ORDERED that the Board does HEREBY AUTHORIZE designated representatives to receive said bids .

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER ACCEPTING THE PRELIMINARY PLAT FOR CLEAR
SPRINGS SUBDIVISION LOCATED IN SECTION 22, TOWNSHIP 6
SOUTH, RANGE 10 WEST, IN SUPERVISOR'S VOTING DISTRICT 5,
AS RECOMMENDED BY EDWIN OTT, ASSISTANT ENGINEER.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the preliminary plat for Clear Springs Subdivision located in Section 22, Township 6 South, Range 10 West, in Supervisor's Voting District 5, as recommended by Edwin Ott, Assistant Engineer.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER ACCEPTING THE PRELIMINARY PLAT FOR INDIAN TRAIL
SUBDIVISION LOCATED IN SECTION 29, TOWNSHIP 6 SOUTH,
RANGE 9 WEST, IN SUPERVISOR'S VOTING DISTRICT 1, AS
RECOMMENDED BY EDWIN OTT, ASSISTANT ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the preliminary plat for Indian Trail Subdivision located in Section 29, Township 6 South, Range 9 West, in Supervisor's Voting District 1, as recommended by Edwin Ott, Assistant Engineer.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER ACCEPTING AN EASEMENT FOR NICOLE ROAD IN
SUPERVISOR'S VOTING DISTRICT 1, SECTION 12, TOWNSHIP 6
SOUTH, RANGE 10 WEST, AT NO COST TO THE COUNTY AND
ACCEPT SAME FOR MAINTENANCE, AS RECOMMENDED BY
DANIEL BOUDREAU, COUNTY ENGINEER**

There came on this day for consideration by the Board the matter of accepting an easement for Nicole Road located in Supervisor's Voting District 1, section 12, Township 6 South, Range 10 West, at NO COST to the County, and accept same for maintenance, as recommended by Daniel Boudreaux, County Engineer, which easement is as follows:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

NICOLE ROAD
(ROAD NAME)
ALBERT J. & DENISE L. FOUNTAIN
(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:

Commencing at a concrete monument at the Southeast corner of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 6 South, Range 10 West, First Judicial District, Harrison County, Mississippi; thence along the 1/4 section line S 89° 58' 34" W, 150.00 feet to an iron rod at the Point of Beginning; thence further along the 1/4 section line S 89° 58' 34" W, 1172.13 feet to an iron pipe at the Southwest corner of said Northeast 1/4 of the Southeast 1/4 of Section 12; thence along the West line of said Northeast 1/4 N 00° 04' 29" W, 1275.23 feet to a point being S 00° 04' 29" E, 50.00 feet from an iron pipe at the Northeast corner of said Northeast 1/4; thence N 89° 42' 29" E, 138.38 feet to the Southwest margin of Posey Bridge Road; thence along said Southwest margin S 53° 43' 35" E, 1026.93 feet; thence further along said Southwest margin, S 57° 38' 33" E, 223.51 feet to an iron rod; thence S 01° 57' 17" E, 548.33 feet to the Point of Beginning, containing 25.248 acres..

Said easement being described as:

Commence at an iron pipe at the Northwest corner of the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 6 South, Range 10 West, First Judicial District, Harrison County, Mississippi; thence N 89° 49' E, 72.5 feet to a point in the Southerly line of Posey Bridge Road; thence S 53° 36' E along said Southerly line, 394.4 feet to the Point of Beginning; thence S 30° 54' W, 154.4 feet to a point of tangency in a plane circular curve concave to the East, which curve has a radius of 404.07 feet and a central angle of 36° 30'; thence Southerly along the arc of said curve 257.4 feet to a point of tangency; thence S 05° 36' E, 73.0 feet to a point of tangency in a plane circular curve concave to the West, which curve has a radius of 431.55 feet and a central angle of 12° 30'; thence Southerly along the arc of said curve 94.2 feet; thence S 06° 54' W, 49.9 feet to a point of tangency in a plane circular curve concave to the Northwest, which curve has a radius of 20.0 feet and a central angle of 73° 24'; thence Southwesterly along the arc of said curve, 25.6 feet to a point of compound curvature, which forward curve has a radius of 50.0 feet and a central angle of 253° 24'; thence Southwesterly, Southeasterly and Northeasterly along the arc of said curve, 221.1 feet to a point of tangency; thence N 06° 54' E, 117.0 feet to a point of tangency in a plane circular curve concave to the West, which curve has a radius of 481.55 feet and a central angle of 12° 30'; thence Northerly along

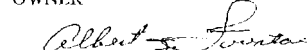
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the arc of said curve, 105.1 feet to a point of tangency; thence N 05° 36' W, 73.0 feet to a point of tangency in a plane circular curve concave to the East, which curve has a radius of 354.07 feet and a central angle of 36° 30'; thence Northeasterly along the arc of said curve 225.6 feet to a point of tangency; thence N 30° 54' E, 149.6 feet to a point in the Southerly line of Posey Bridge Road; thence N 53° 36' W along said Southerly line, 50.2 feet to the Point of Beginning, containing 0.921 acres and being located in the Northeast 1/4 of the Southeast 1/4 of Section 12, Township 6 South, Range 10 West, First Judicial District, Harridan County, Mississippi.

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 3rd day of April, AD, 20 03.


OWNER


OWNER

STATE OF MISSISSIPPI
COUNTY OF HARRIDAN


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

Albert and Denise Fountain 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 3rd day of April, AD,
20 03.

My Commission Expires:


Notary Public

Theresa Cowart
Notary Public, Harrison County, Mississippi
My Commission Expires April 12, 2006

INDEXING INSTRUCTIONS:
EASEMENT IN NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 12,
TOWNSHIP 6 SOUTH, RANGE 10 WEST, FIRST JUDICIAL DISTRICT,
HARRISON COUNTY, MISSISSIPPI

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GRANTOR NAME AND ADDRESS: ALBERT J. & DENISE L. FOUNTAIN
6041 POSEY BRIDGE ROAD
BILOXI, MS 39532
TEL: 228-392-6132

GRANTEE: HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL: 228-865-4122

PREPARED BY: HARRISON COUNTY ENGINEERING DEPT.
15309-C COMMUNITY ROAD
GULFPORT, MS 39503
TEL: 228-832-4891

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The Board having considered said easement for Nicole Road finds that it is in the best interest of the County that said easement be accepted. It is therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the easement for Nicole Road, as set forth hereinabove, be, and it is HEREBY ACCEPTED AT NO COST TO THE COUNTY. It is further,

ORDERED that the County accept said easement for maintenance. It is further,

ORDERED that the Clerk of the Board be, and he is HEREBY AUTHORIZED AND DIRECTED to file said easement for Nicole Road in the Record Deeds in the Chancery Clerk's Office in the First Judicial District of Harrison County, 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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ORDINANCE NO. 0203HC026

Supervisor B. Eleuterius moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED AS AN R-1 (LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO 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 east of and adjacent to Billy Road and south of Pete Hickman Road, should be rezoned for the purpose of placing a manufactured home . The ad valorem tax parcel number of the subject property is 0502-04-009.000. The case file number is 0303HC026.

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:

2 AC BEG 664 FT E & 760 FT S OF NW COR OF SW 1/4 OF SEC 4 W 307 FT TO E MAR OF RD S ALONG RD 377.3 FT E 214 FT N 352.5 FT TO POB BEING LOT'S 6 & 7 RABBIT FOREST PART OF NW 1/4 OF SW 1/4 OF SEC 4-5-12

The ad valorem Tax Parcel Number is 0502-04-009.000.

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.

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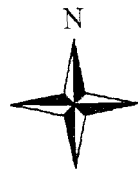
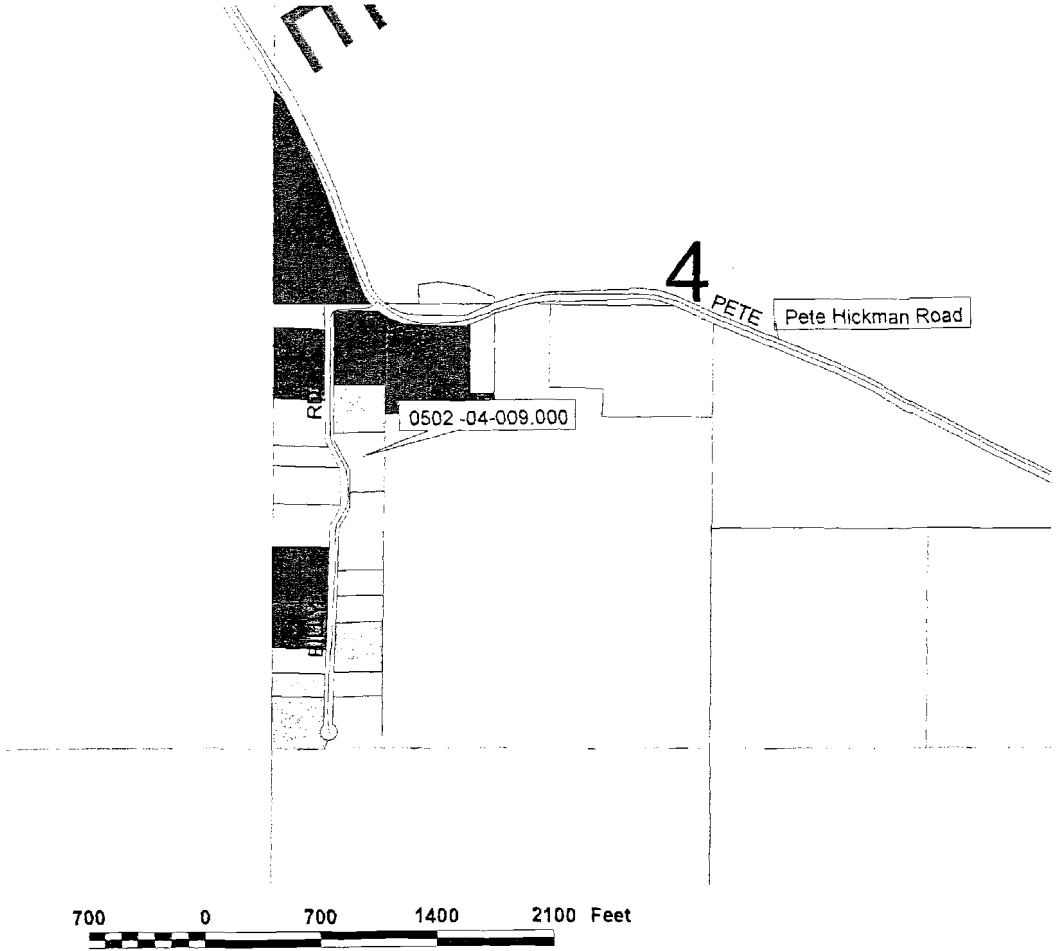
Supervisor C. Rockco seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

| | |
|-----------------------------|--------------|
| Supervisor BOBBY ELEUTERIUS | <u>AYE</u> , |
| Supervisor LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

0303HC026

Zoning Map Amend. & Conditional Use Permit



- Zoning Jan 13 2003.shp
- A-1 General Agriculture
 - R-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
 - MPC Master Planned Community

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ORDINANCE NO. 0303HC027

Supervisor B. Eleuterius moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-1 (LOW 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 and adjacent to Johnson Still Road and east of Lamey Bridge Road, should be rezoned. The ad valorem tax parcel number of the subject property is 1408C-01-002.005. The case file number is 0303HC027.

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 A-1 (General Agriculture) District to that of an R-1 (Low Density Residential) District.**

DESCRIPTION:

A PARCEL OF LAND LOCATED IN THE NE ¼ OF THE NE ¼ OF SECTION 4, TOWNSHIP 7 SOUTH, RANGE 9 WEST, HARRISON COUNTY, MISSISSIPPI, BEING ALSO KNOWN AS LOTS 10 & 11 PER THE VACATED PLAT OF JOHNSON STILL SUBDIVISION, PHASE ONE, BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT AN EXISTING CONCRETE MONUMENT MARKING THE NE CORNER OF SAID SECTION 4; THENCE RUN S89°-51'-42"W FOR 912.68 FEET TO AN IRON ROD AND THE POB; THENCE RUN S00°-24'-11"E FOR 461.72 FEET TO AN IRON ROD ON THE APPARENT NORTH MARGIN OF JOHNSON STILL ROAD; THENCE RUN S83°-19'-47"W ALONG SAID APPARENT NORTH MARGIN FOR 277.78 FEET TO AN IRON ROD; THENCE RUN N00°-22'-09"W FOR 493.32 FEET TO AN IRON ROD; THENCE RUN N89°-51'-42"E FOR 275.83 FEET TO AN IRON ROD AND THE POB.

The ad valorem Tax Parcel Number is 1408c-01-002.005.

See attached site location map.

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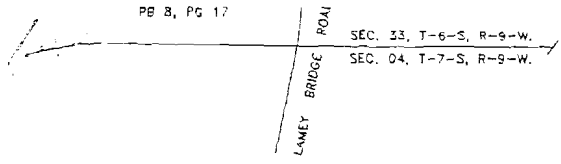
SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

Supervisor Connie Rockco 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 LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

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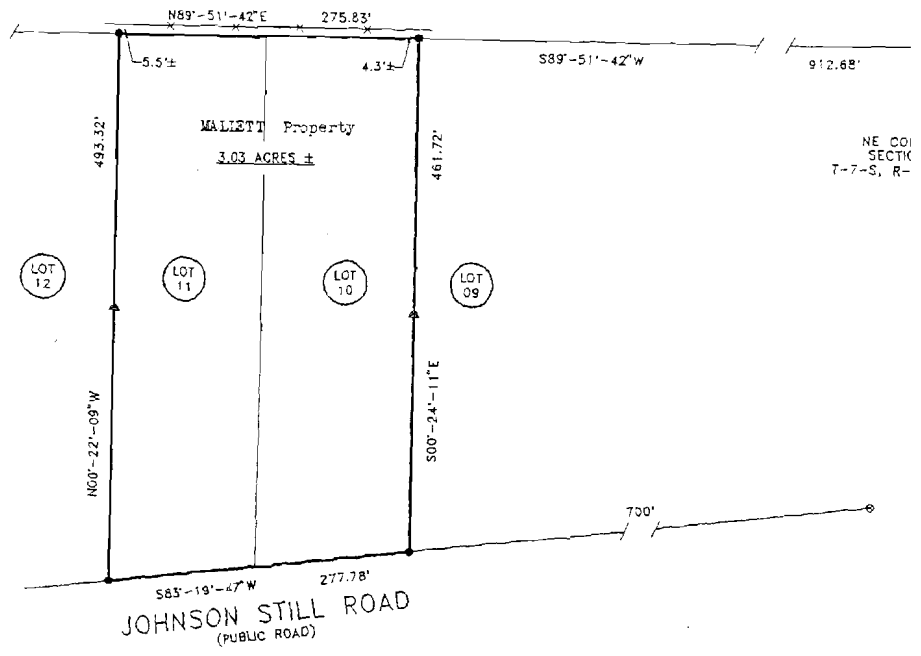


PROPOSED DESCRIPTION:
 A parcel of land located in the NE 1/4 of the NE 1/4 of Section 4, Township 7 South, Range 9 West, Harrison County, Mississippi, being also known as Lots 10 & 11 per the vacated plat of Johnson Still Subdivision, Phase One, being more particularly described as:
 Commencing at an existing concrete monument marking the NE corner of said Section 4; thence run S89°-51'-42"W for 912.68 feet to an iron rod and the Point of Beginning; thence run S00°-24'-11"E for 461.72 feet to an iron rod on the apparent north margin of Johnson Still Road; thence run S83°-19'-47"W along said apparent north margin for 277.78 feet to an iron rod; thence run N00°-22'-09"W for 493.32 feet to an iron rod; thence run N89°-51'-42"E for 275.83 feet to an iron rod and the Point of Beginning.

By graphic scaling only this property is located in Zones B & C as per F.I.R.M. No. 285255 0210 E, as revised August 4, 1988.

This is to CERTIFY that I have surveyed the property herein described and delineated, and that the measurements and other data indicated are correct to the best of my knowledge and belief.

Eric Menhennett
 ERIC MENHENNETT P.L.S.
 02 December 1997
 Class "B"
 SET SIDE LINE PINS: 24 May 2001



NE CORNER SECTION 7-7-S, R-9-W

NOTE: Survey performed without benefit of current title exam.

NOTE: Redivision of this property is subject to current subdivision and zoning regulations and et cetera. Approval needs to be obtained by the appropriate governing bodies.

NOTE: Building setbacks, elevations and et cetera to be prescribed by appropriate governing bodies.



SCALE
 1" = 100'

- = POST
- = FND IRON ROD
- ⊙ = FND IRON PIPE
- ⊠ = FND CONC. MONUMENT
- ▲ = SET IRON ROD

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(SUPERVISOR ELEUTERIUS OUT ON VOTE)
 ORDINANCE NO. 0303HC032

Supervisor Larry Benefield moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED E-1 (VERY LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-1 (LOW 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 and adjacent to St Johns Road and west of and adjacent to Wolf River Road, should be rezoned for the purpose of building a house. The ad valorem tax parcel numbers of the subject property are 0308-01-017.000, 0308-01-024.000, 0408-06-010.000 and 0408-06-010.001. The case file number is 0303HC032.

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-1 (Low Density Residential) District.**

DESCRIPTION:

0308-01-017.000

4.7 AC(C) BEG 295 FT W OF NE COR OF SE1/4 OF SEC 1 WLY ALONG SEC LINE 164 FT S 664.1 FT E 459 FT TO E LINE OF SEC 1 N ALONG SEC LINE 295 FT W 295 FT N 369.1 FT TO POB BEING PART OF NE1/4 OF SE1/4 OF SEC 1-7-13

0308-01-024.000

19.4 AC(C) BEG 68 FT E OF NE COR OF SE1/4 OF NE1/4 OF SEC 1 S 25 DG E 150 FT M/L TO E LINE OF SEC 1 S ALONG SEC LINE TO SE COR OF NE1/4 W ALONG 1/2 SEC LINE TO SW COR OF SW1/4 OF NE1/4 N ALONG 1/4 SEC LINE TO N LINE OF S1/2 OF NE1/4 OF NE1/4 ELY ALONG 1/4 SEC LINE TO POB LESS RD R/W BEING PART OF S1/2 OF NE1/4 OF NE1/4 OF SEC 1-7-13

0408-06-010.000

1.1 AC(C) COM AT NE COR OF SE1/4 OF NE1/4 OF SEC 1 S ALONG SEC LINE 663.3 FT TO POB W 68 FT S 25 DG E 305 FT N 58 DG E 226.5 FT TO W MAR OF WOLF RIVER RD NWLY ALONG RD 176.6 FT N 85 DG W 158.6 FT TO POB BEING PART OF SE1/4 OF NE1/4 OF SEC 1-7-13 & SW1/4 OF NW1/4 OF SEC 6-7-12

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0408-06-010.001

8.1 AC(C) COM AT NW COR OF SW1/4 OF NW1/4 OF SEC 6 S ALONG SEC LINE 813 FT M/L TO POB S 25 DG E 150 FT M/L N 58 DG E 226.5 FT TO W MAR OF WOLF RIVER RD SELY ALONG RD 380 FT M/L TO N MAR OF ST JOHN RD SWLY ALONG RD TO W LINE OF SEC 6 N ALONG SEC LINE 360 FT M/L TO POB BEING PART OF SW1/4 OF NW1/4 OF SEC 6-7-12

The ad valorem Tax Parcel Numbers are 0308-01-017.000, 0308-01-024.000, 0408-06-010.000 and 0408-06-010.001.

Sec attached site location map.

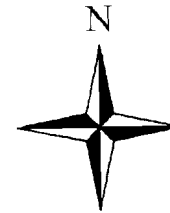
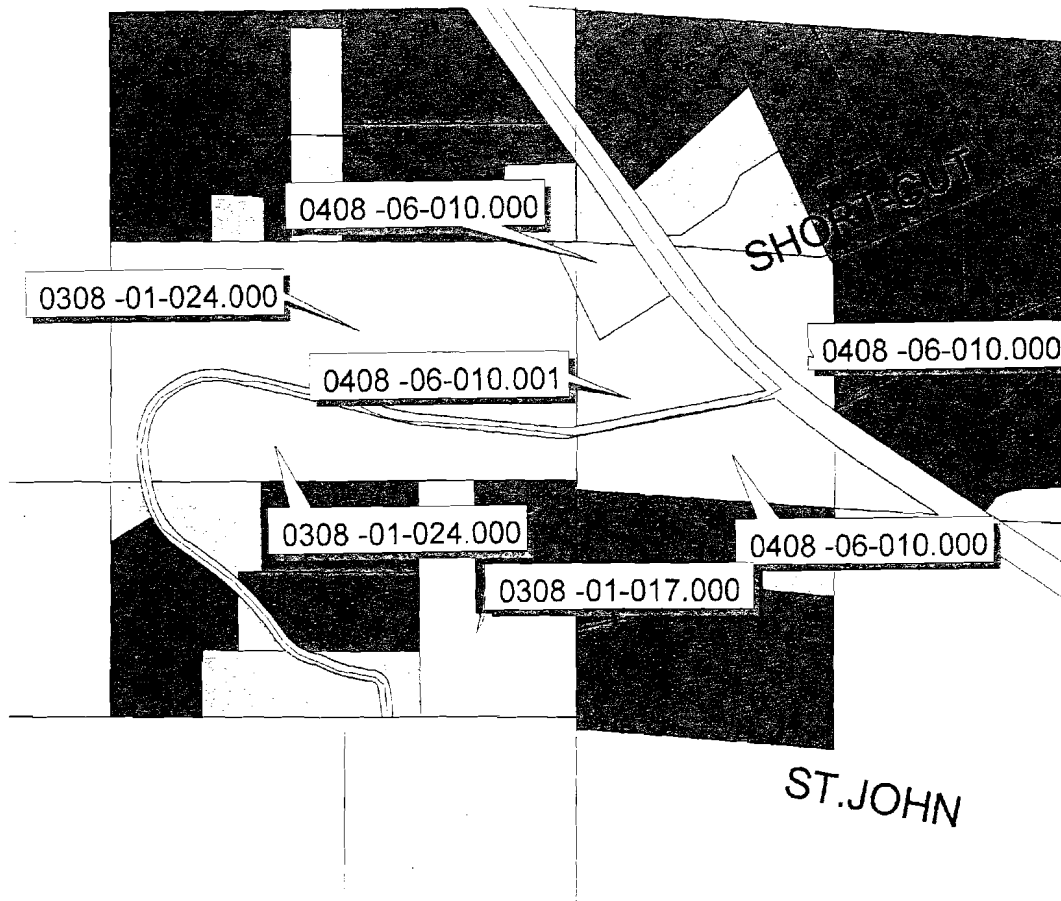
SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

Supervisor William Martin 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 | OUT <u>ON VOTE</u> |
| Supervisor LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

Zoning Map Amendment



- Special Use and Overlay Districts
- Airport District
 - Waterfront District
 - Recreational District
- Zoning Jan 13 2003
- 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
 - MPC Master Planned Community

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ORDINANCE NO. 0303HC033

Supervisor Larry Benefield moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED E-1 (VERY LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-1 (LOW 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 Orchard Park Drive and west of and adjacent to Moran Road, should be rezoned for the purpose of placing a manufactured home on the remainder of the property. The ad valorem tax parcel number of the subject property is 0306G-01-003.001. The case file number is 0303HC033.

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-1 (Low Density Residential) District.**

DESCRIPTION:

A PORTION OF 4.2 AC(C) BEG AT SW COR OF NE1/4 OF SW1/4 OF SEC 13 N 170.1 FT E 1063.9 FT TO W MAR OF MORAN RD SLY ALONG RD 171.6 FT W 1084.2 FT TO POB PART OF NE1/4 OF SW1/4 OF SEC 13-6-13

The ad valorem Tax Parcel Number is 0306G-01-003.001.

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.

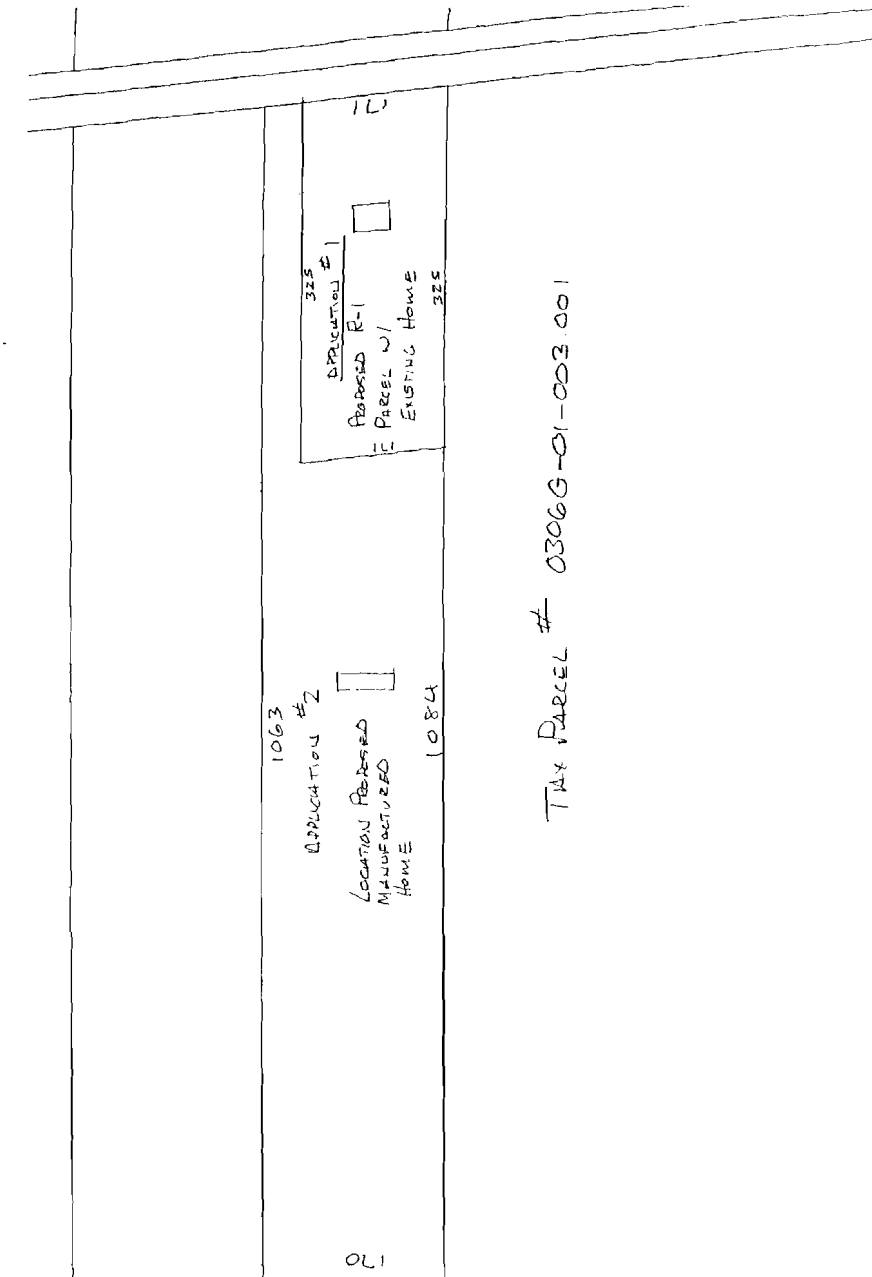
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Supervisor Connie Rockco seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

| | |
|-----------------------------|--------------|
| Supervisor BOBBY ELEUTERIUS | <u>AYE</u> , |
| Supervisor LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

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TAX PARCEL # 0306G-01-003.001

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ORDINANCE NO. 0303HC036

Supervisor Larry Benefield moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED A-1 (GENERAL AGRICULTURE) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-1 (LOW 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 Northrup Cuevas Road and west of Hwy 53, should be rezoned for the purpose of building a house. The ad valorem tax parcel number of the subject property is 0305-02-010.000. The case file number is 0303HC036.

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 A-1 (General Agriculture) District to that of an R-1 (Low Density Residential) District.**

DESCRIPTION:

A 2.0 ACRE, MORE OR LESS, PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ OF THE SE ¼ OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 13 WEST, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT SET AT THE SOUTHEAST (SE) CORNER OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 13 WEST, HARRISON COUNTY, MISSISSIPPI; THENCE RUN NORTH 89 DEGREES 54 MINUTES 00 SECONDS WEST A DISTANCE OF 960.46 FEET TO THE POB THENCE RUN NORTH 89 DEGREES 54 MINUTES 00 SECONDS 06 MINUTES 00 SECONDS EAST A DISTANCE OF 275.02 FEET; THENCE RUN SOUTH 89 DEGREES 54 MINUTES 00 SECONDS EAST A DISTANCE OF 316.78 FEET; THENCE RUN SOUTH 00 DEGREES 06 MINUTES 00 SECONDS WEST A DISTANCE OF 275.02 FEET TO THE POB

The ad valorem Tax Parcel Number is 0305-02-010.000.

See attached site location map.

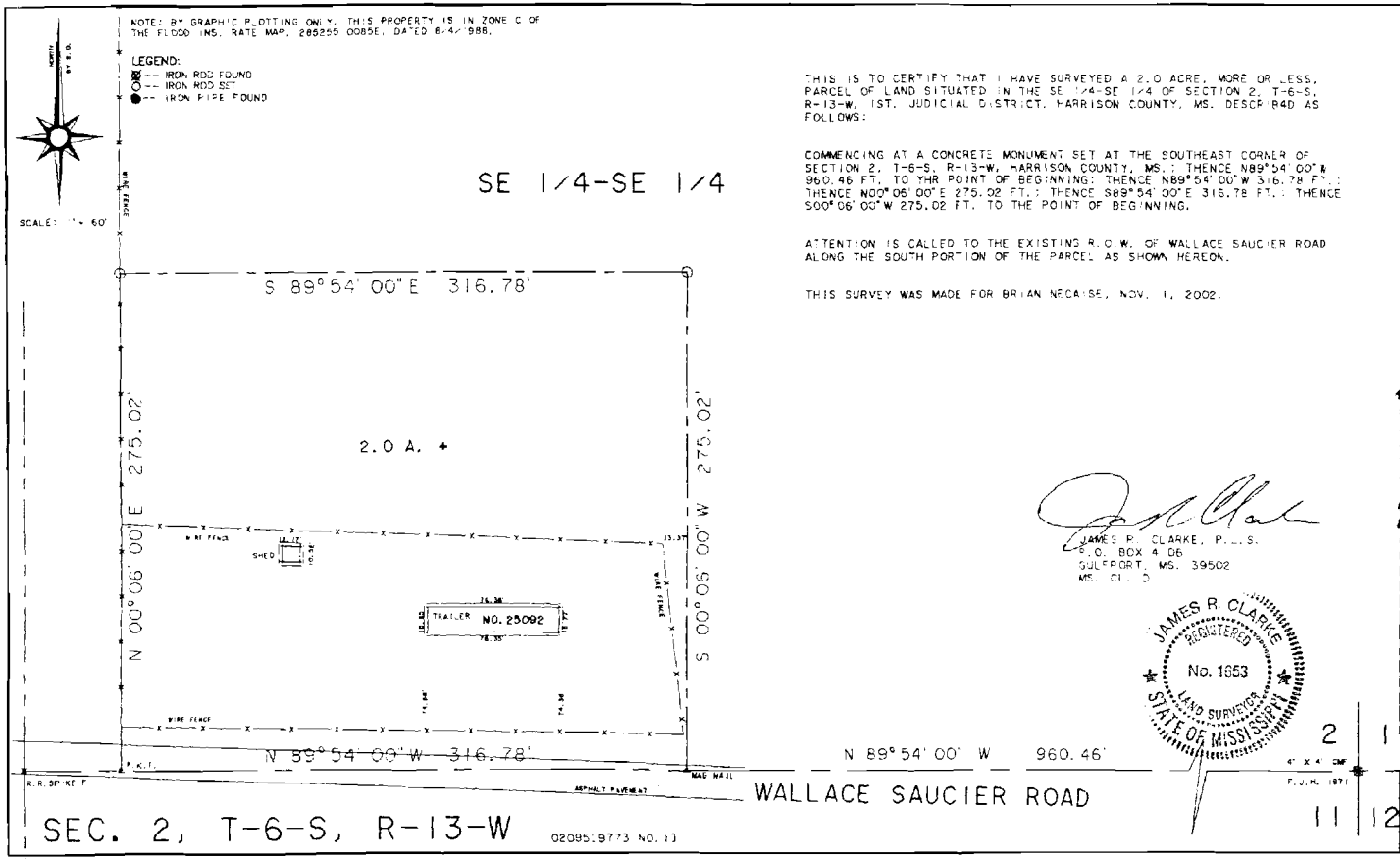
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SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

Supervisor Connie Rockco 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 LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.



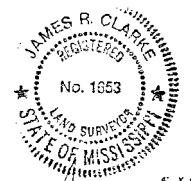
THIS IS TO CERTIFY THAT I HAVE SURVEYED A 2.0 ACRE, MORE OR LESS, PARCEL OF LAND SITUATED IN THE SE 1/4-SE 1/4 OF SECTION 2, T-6-S, R-13-W, 1ST. JUDICIAL DISTRICT, HARRISON COUNTY, MS. DESCR R4D AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT SET AT THE SOUTHEAST CORNER OF SECTION 2, T-6-S, R-13-W, HARRISON COUNTY, MS.; THENCE N89°54'00" W 960.46 FT. TO YHR POINT OF BEGINNING; THENCE N89°54'00" W 316.78 FT.; THENCE N00°06'00" E 275.02 FT.; THENCE S89°54'00" E 316.78 FT.; THENCE S00°06'00" W 275.02 FT. TO THE POINT OF BEGINNING.

ATTENTION IS CALLED TO THE EXISTING R.O.W. OF WALLACE SAUCIER ROAD ALONG THE SOUTH PORTION OF THE PARCEL AS SHOWN HEREON.

THIS SURVEY WAS MADE FOR BRIAN NEASE, NOV. 1, 2002.

James R. Clarke
 JAMES R. CLARKE, P.L.S.
 P.O. BOX 4 06
 GULFPORT, MS. 39502
 MS. CL. 3



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ORDINANCE NO. 0303HC037

Supervisor Larry Benefield moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED E-1 (VERY LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-1 (LOW 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, south of and adjacent to Red Creek Road and west of Espy Avenue, should be rezoned for the purpose of creating an additional residential lot. The ad valorem tax parcel number of the subject property is 0411H-02-004.000. The case file number is 0303HC037.

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-1 (Low Density Residential) District.**

DESCRIPTION:

A PORTION OF 7.2 AC(C) BEG 630 FT W & 330 FT N OF SE COR OF SEC 5 NWLY TO E MAR OF RED CREEK RD NELY ALONG RD 544.7 FT E 338.3 FT S 710 FT TO POB BEING ALL OF LOT 8 & PART OF LOT 9 JOHN SCARBOROUGH PARTITION (UNRECORDED) AS PER DEED BK 169/77 PART OF SE 1/4 OF SE 1/4 OF SEC 5-8-12

The ad valorem Tax Parcel Number is 0411H-02-004.000.

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.

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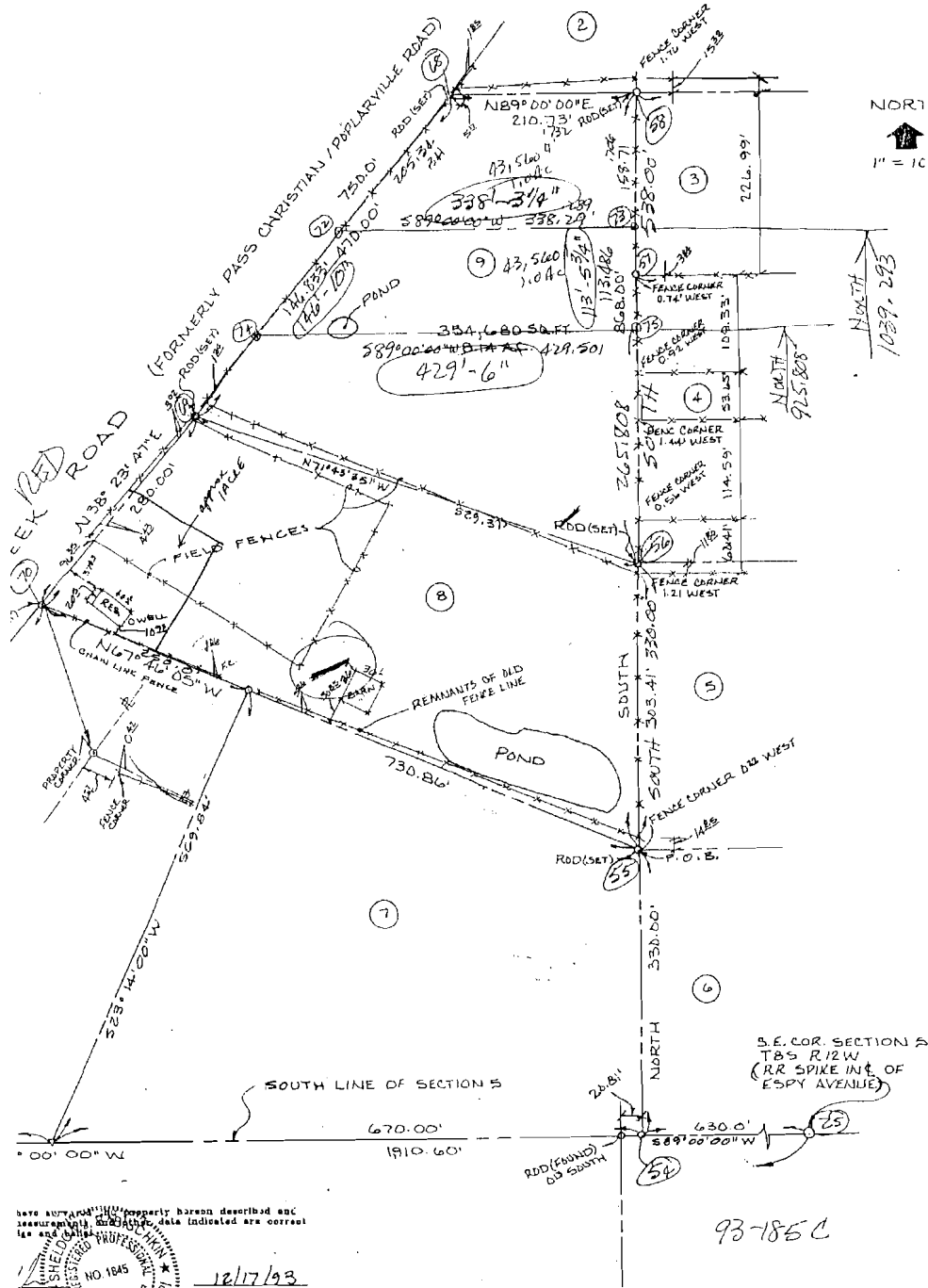
Supervisor Connie Rockco seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

| | |
|-----------------------------|--------------|
| Supervisor BOBBY ELEUTERIUS | <u>AYE</u> , |
| Supervisor LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

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I have surveyed the property herein described and measured with care and the data indicated are correct
 SHELDON W. HARRIS
 REGISTERED PROFESSIONAL SURVEYOR
 NO. 1845
 12/17/93

93-185C

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ORDINANCE NO. 0303HC038

Supervisor Larry Benefield moved the adoption of the following order:

AN ORDER CONCURING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED E-1 (VERY LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO 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 and adjacent to Meaut Road and west of Pine Drive, should be rezoned for the purpose of creating a manufactured home site. The ad valorem tax parcel number of the subject property is 0410B-01-040.001. The case file number is 0303HC038.

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

A PARCEL OF LAND SITUATED AND BEING LOCATED IN PART OF LOT 1, SKYLINE HILLS RANCE SITES (PLAT BOOK 2, PAGE 2), SECTION 29, TOWNSHIP 7 SOUTH, RANGE 12 W, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE NORTHWEST CORNER OF LOT 1, SKYLINE HILLS RANCE SITES AT A POINT ON THE SOUTHERLY MARGIN OF MEAUT ROAD; THENCE RUN FROM SAID POB, NORTH 88 DEGREES 56 MINUTES 20 SECONDS EAST 286.59 FEET ALONG THE NORTH LINE OF SAID LOT 1 AND THE SOUTHERLY MARGIN OF SAID MEAUT ROAD; THENCE RUN SOUTH 04 DEGREES 47 MINUTES 27 SECONDS EAST AND ALONG A FENCE LINE 312.52 FEET TO THE SOUTH LINE OF SAID LOT 1 AND THE NORTH LINE OF LOT 2, SKYLINE HILLS RANCH SITES; THENCE RUN SOUTH 89 DEGREES 04 MINUTES 52 SECONDS WEST 308.07 FEET ALONG THE SOUTH LINE OF SAID LOT 1 AND THE NORTH LINE OF SAID LOT 2 TO THE SOUTHWEST CORNER OF SAID LOT 1 AND THE NORTHWEST CORNER OF SAID LOT 2; THENCE RUN NORTH 00 DEGREES 50 MINUTES 57 SECONDS WEST 311.09 FEET ALONG THE WEST LINE OF SAID LOT 1 TO THE POB

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Parcel B

A PARCEL OF LAND SITUATED AND BEING LOCATED IN PART OF LOT 1, SKYLINE HILLS RANCH SITES (PLAT BOOK 22, PAGE 2), SECTION 29, TOWNSHIP 7 SOUTH, RANGE 12 WEST, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 1, SKYLINE HILLS RANCH SITES AT A POINT ON THE SOUTHERLY MARGIN OF MEAUT ROAD; THENCE RUN NORTH 88 DEGREES 56 MINUTES 20 SECONDS EAST 286.59 FEET ALONG THE NORTH LINE OF SAID LOT 1 AND THE SOUTHERLY MARGIN OF SAID MEAUT ROAD TO THE POB OF THE PARCEL HEREIN DESCRIBED; THENCE CONTINUE NORTH 88 DEGREES 56 MINUTES 20 SECONDS EAST 361.96 FEET ALONG THE NORTH LINE OF SAID LOT 1 AND THE SOUTHERLY MARGIN OF SAID MEAUT ROAD TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE RUN SOUTH 00 DEGREES 58 MINUTES 58 SECONDS EAST 312.70 FEET ALONG THE EAST LINE OF SAID LOT 1 AND THE WESTERLY MARGIN OF A PRIVATE ROAD TO THE SOUTHEAST CORNER OF SAID LOT 1 AND THE NORTHEAST CORNER OF LOT 2, SKYLINE HILLS RANCH SITES, THENCE RUN SOUTH 89 DEGREES 04 MINUTES 52 SECONDS WEST 341.21 FEET ALONG THE SOUTH LINE OF SAID LOT 1 AND THE NORTH LINE OF SAID LOT 2; THENCE RUN NORTH 04 DEGREES 47 MINUTES 27 SECONDS WEST AND ALONG A FENCE LINE 312.52 FEET TO THE POB.

The ad valorem Tax Parcel Numbers is 0310M-01-047.001.

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 Connie Rockco 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 LARRY BENEFIELD | <u>AYE</u> _____, |
| Supervisor MARLIN LADNER | <u>AYE</u> _____, |
| Supervisor WILLIAM MARTIN | <u>AYE</u> _____, |
| Supervisor CONNIE ROCKCO | <u>AYE</u> _____, |

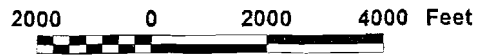
The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 7th day of April, 2003.

0303HC038

Zoning Map Amendment & Conditional Use Permit



- Parcels
- Zoning jan 13 2003.shp
- 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
- MPC Master Planned Community



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ORDINANCE NO. 0303HC039

Supervisor Larry Benefield moved the adoption of the following order:

**AN ORDER CONCURING WITH THE PLANNING
 COMMISSION TO APPROVE A ZONING TEXT
 AMENDMENT. TO AMEND SECTION 415 TABLE OF
 USES: AMUSEMENT ARCADE WITHOUT THE SALE OR
 CONSUMPTION OF ALCOHOL CARRIED ON WHOLLY
 WITHIN A PERMANENTLY ENCLOSED BUILDING.**

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 that the Harrison County Zoning Ordinance be amended to include Section 415 Table of Uses: Amusement Arcade without the sale or consumption of alcohol carried on wholly within a permanently enclosed building. The case file number is 0303HC039

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

SECTION 1: That the 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 Text Amendment to Section 415 Table of Uses: Amusement Arcade without the sale or consumption of alcohol carried on wholly within a permanently enclosed building.

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 Connie Rockco 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 LARRY BENEFIELD | AYE____, |
| Supervisor MARLIN LADNER | AYE____, |
| Supervisor WILLIAM MARTIN | AYE____, |
| Supervisor CONNIE ROCKCO | 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 7th day of April, 2003.

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ORDINANCE NO. 0303HC042

Supervisor Benefield moved the adoption of the following order:

**AN ORDER CONCURING WITH THE PLANNING
 COMMISSION TO APPROVE A ZONING TEXT
 AMENDMENT AMENDING SECTIONS 203, 415 AND 807-
 807.07, ESTABLISHING A DEFINITION OF REDUCED
 LOT LINE DWELLING, REMOVE REFERENCES TO
 GARDEN HOME-ZERO LOT LINE DWELLINGS AND
 ADDING REDUCED LOT LINE DWELLING.**

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 following Text Amendment will amend sections 203, 415 and 807-807.07, establishing a definition of reduced lot line dwelling, remove references to garden home-zero lot line dwelling and adding reduced lot line dwelling. The case file number is 0303HC042.

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 intent to amend Sections 203, 415 and 807-807.07, establishing a definition of Reduced Lot Line Dwelling, remove references to garden home-zero lot line dwellings and adding reduced lot line dwelling.

Definitions: Section 203

Dwelling, Reduced lot line: A building designed for or occupied by one household situated in a reduced lot line development on a lot created expressly for this purpose. Factory built dwelling units are excluded.

Table 415 Table of Uses

Eliminate: Dwelling, garden home – zero lot line

Add: Dwelling, Reduced lot line - by Right (R) in R-3 & O-1 and Conditional Use (C) in R-2.

Section 807 Townhouse and Reduced Lot Line Residential Uses

807.01 The purpose of this use is to provide for the development of moderate to high-density residential uses and structures in moderately spacious surroundings but so designed as to protect the health, safety and welfare of the public. In fulfilling the purpose of this use, the townhouse or row house concept may be used which permits the construction of single-family dwellings immediately adjacent to one another without side yards between the individual units. The purpose of this use may also be fulfilled by the use of the reduced lot line concept which permits the construction of detached single-family dwellings on smaller lots with a reduced side yard requirement on one side of the lot. The area and dimensional requirements specified in Table 807-1 below shall apply to Townhouse and Reduced Lot Line developments.

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Table 807-1 Area and Dimensional Requirements for Townhouse and Reduced Lot Line Developments

| | |
|-----------------------|--|
| Minimum lot area | Townhouse: first two lots equal 3,800 sq. ft., each additional lot 1,200 sq. ft. Reduced lot line: each lot 4,000 sq. ft. |
| Minimum lot width | Townhouse: fourteen (14) feet Reduced lot line: forty (40) feet Corner lots: use district requirements. |
| Minimum front yard | Use district dimensional requirements except where development contains units located on both sides of a street constructed by the developer to the county's specifications. In such case, the minimum front yard setback may be reduced to fifteen (15) feet if the required off street parking requirements are met. |
| Minimum side yard | Townhouse: None except on corner lots and at the ends of a row. The minimum side yard requirement for townhouse units located at the end of a row shall be eight (8) feet from the exterior lot line. Corner lots shall use a minimum of fifteen (15) feet. Reduced lot line: a side yard of four (4) feet is required on one side and a side yard minimum of twelve (12) feet on the opposite side. Also, the minimum side yard required for a dwelling located adjacent to a lot that is not a part of the reduced lot line development shall be twelve (12) feet. Corner lots shall have a minimum street frontage side yard equal to the required front yard dimension. |
| Minimum rear yard | Townhouses use zoning district rear yard minimum. Reduced lot line may use a minimum of 15' in any district. |
| Maximum height | The maximum structure height is forty (40) feet. |
| Maximum lot coverage | Lot coverage is limited to seventy-five (75%) percent for all structures. |
| Maximum length of row | A row of townhouses shall not exceed two hundred twenty-five (225) feet in length. An open space of twenty (20) feet shall be provided between adjacent rows. |

- 807.02 Townhouses and reduced lot line development shall meet the minimum standards for Type I development as established in the Harrison County Land Use Regulations.
- 807.03 A reduced lot line development shall not be created on a parcel of land having less than two acres.
- 807.04 Reduced lot line dwellings shall be located on adjoining lots such that there is a minimum of 16' between buildings.
- 807.05 Lots created for reduced lot line development shall be part of a recorded subdivision. Reduced lot line dwelling units shall be located as depicted on the recorded subdivision plat.
- 807.06 With the exception of a townhouse located at the end of a row, townhouses shall be constructed without side yards.
- 807.07 All townhouse and reduced lot line developments subject to review and approval by the Planning Commission shall submit a conditional use permit application supplemented with a Master Plan prepared in the manner specified for Special Use Districts in Article V Section 500.05.

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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 Rockco 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 LARRY BENEFIELD | <u>AYE</u> , |
| Supervisor MARLIN LADNER | <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | <u>AYE</u> , |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

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ORDINANCE NO. 0303HC043

Supervisor Larry Benefield moved the adoption of the following order:

AN ORDER CONCURING WITH THE PLANNING
COMMISSION TO APPROVE A SPECIAL USE DISTRICT.
THE REQUEST IS TO ESTABLISH A STATE OF
MISSISSIPPI REGULATED PSYCHIATRIC RESIDENTIAL
TREATMENT FACILITY (PRTF), SCHOOL AND
GYMNASIUM ONLY THROUGH PHASE II AS
PETITIONED.

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 500 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 Hwy 53 east of McHenry Road and west of Riceville Road, should be granted a Special Use Permit. The ad valorem tax parcel number of the subject property is 0104-29-001.000. The case file number is 0303HC043.

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 permitted a Special Use Permit through Phase III as petitioned and that future, unidentified phases come back for an amendment to the Special Use District.

DESCRIPTION:

N 1/2 OF THE NE 1/4 SEC. 29-5-13

The ad valorem Tax Parcel Number is 0104-29-001.000.

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.

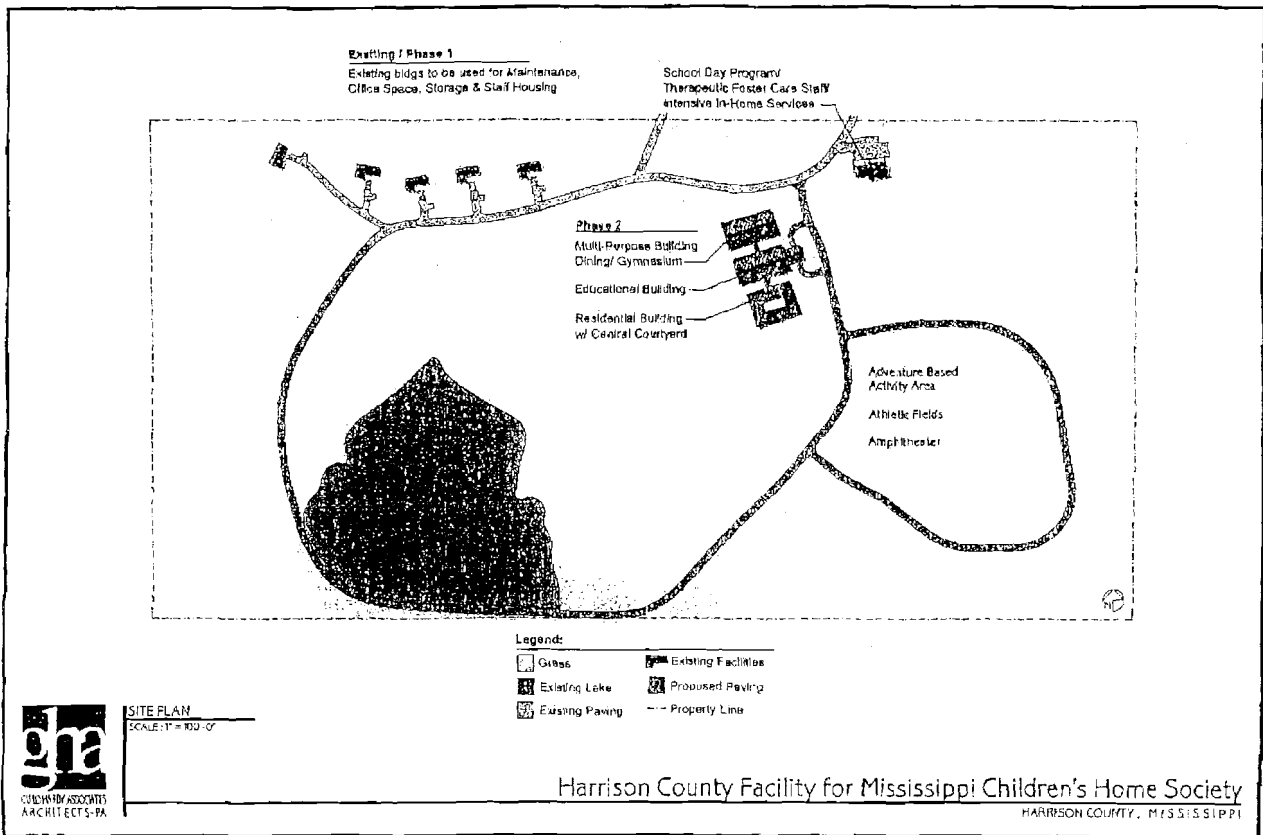
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Supervisor Connie Rockco seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

| | |
|-----------------------------|------------|
| Supervisor BOBBY ELEUTERIUS | <u>AYE</u> |
| Supervisor LARRY BENEFIELD | <u>AYE</u> |
| Supervisor MARLIN LADNER | <u>AYE</u> |
| Supervisor WILLIAM MARTIN | <u>AYE</u> |
| Supervisor CONNIE ROCKCO | <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 7th day of April, 2003.

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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 resignations, as listed:

Lula Broom, Human Services, Eligibility Worker I, effective 3/31/2003.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

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

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

Sonya Lizana, Justice Court, General Clerical, transferring to Human Services, Eligibility Worker I, no change in salary, effective 04/10/2003, replacing Carol Hall who went to State position.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIMS,
AS LISTED, TO BE PAID FROM TORT ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of accident related claims, as listed, to be paid from Tort Account:

1. Associated Adjusters, Inc. in the amount of \$226.05 on claimant Delaney J. Waltman.
2. Associated Adjusters, Inc. in the amount of \$147.15 on claimant Loretta Collins.
3. Check in the amount of \$79.13 payable to claimant Vince Obediencia for auto damage, recommended by Safety Officer Andy Guerra.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

ORDER APPROVING CLAIMS DOCKET, PER STATUTE

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

| FUND | DESCRIPTION | BEGINNING CLAIM | ENDING CLAIM |
|------|---------------------------------|-----------------|--------------|
| 001 | GENERAL COUNTY | 5475 | 5964 |
| 002 | SPECIAL LEVY REAPP (ESCROW) | 166 | 186 |
| 003 | EXCESS TAX BID | 12 | 12 |
| 027 | LOCAL LAW ENFORCE BLK GRANT | 24 | 26 |
| 030 | FEDERAL GRANT | 124 | 141 |
| 061 | RSVP FEDERAL | 340 | 342 |
| 096 | REAPPRAISAL FUND | 56 | 57 |
| 097 | EMERGENCY 911 FUND | 133 | 140 |
| 098 | PORT AND HARBOR | 14 | 14 |
| 105 | GARBAGE AND SOLID WASTE | 13 | 13 |
| 106 | VOLUNTEER FIRE | 270 | 284 |
| 110 | RECORD MANAGEMENT FUND | 26 | 26 |
| 114 | SHERIFF'S FORFEITURE FUND 30 | 30 | |
| 115 | SHERIFF'S CANTEEN FUND | 91 | 100 |
| 125 | STATE TRIAD GRANT | 50 | 58 |
| 127 | H/C WASTEWATER FUND | 18 | 18 |
| 137 | HARRISON COUNTY DEVELOPMEN5 | 8 | 8 |
| 150 | ROAD FUND | 1486 | 1580 |
| 156 | ROAD PROTECTION FUND | 305 | 330 |
| 160 | BRIDGE & CULVERT FUND | 141 | 147 |
| 301 | CAPITAL PROJECT ROAD FUND | 26 | 27 |
| 303 | MS DEVELOPMENT BANK \$10M | 87 | 94 |
| 304 | DEV. BANK JAIL REPAIRS \$3.5M | 29 | 29 |
| 306 | BEACH RENOURISHMENT 2001 \$7.5M | 9 | 9 |
| 330 | G O PUBLIC IMP BD "91" 6M | 11 | 11 |
| 650 | JUDICIAL ASSESSMENT CLEARING | 47 | 48 |
| 655 | REGIONAL AIRPORT | 12 | 12 |
| 681 | PAYROLL CLEARING | 315 | 323 |
| 690 | COMMUNITY COLLEGE MAINT/SUP | 6 | 6 |

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| | | | |
|-----|----------------------------------|----|----|
| 691 | COMMUNITY COLLEGE SUPP/REPAIR | 6 | 6 |
| 697 | LONG BEACH WATER MGT LB DRAIN | 43 | 52 |
| 698 | D'IBERVILLE WATER/SEWER DISTRICT | 6 | 6 |
| 699 | LONG TERM DEBT | 6 | 6 |

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

ORDER APPROVING PAYMENT OF CLAIMS, AS LISTED

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

a) \$37,912.50 to Thomas Y. Pickett & Company, Inc., April billing on valuation contract for 2003, payable from 001 100 581, as listed:

- 1) \$8,437.50, casino/hotels;
- 2) \$9,787.50, industrials;
- 3) \$19,687.50, gaming vessels.

b) Long Beach Water Management District Docket of Claims approved at the March 20, 2003 meeting, submitted by Dukes, Dukes, Keating & Faneca, as follows: Dukes law firm, \$3,974.00; Riddick Family Trust, \$430.00; BellSouth, \$51.43; Mississippi Power, \$25.46; Michael Wren, \$110.00; Brett Mallette, \$80.00; Judy Sawyer, \$80.00; Center Point Energy, \$32.30; Sam's Club, \$15.00; Office Max, \$288.13.

c) \$129,221.00 to Mississippi Security, Inv. #706, services rendered for management of Harrison County Youth Detention Center, payable from 001 223 581.

d) \$3,949.60 to Dukes, Dukes, Keating & Faneca, for the following administrative billings for the Sheriff's Department:

1. Invoice #11947, Administrative Matters, \$3,379.60.
2. Invoice #11948, Civil Service Matters, \$570.00.

e) \$4,987.50 to Hessell & Associates for services related to the HOME program and new subdivision ordinance.

f) \$945.00 to Eddie M. Bigelow, services rendered to administer the Unmet Needs Program, payable from 001 100 581.

g) \$2,020.00 to Coast Transit Authority, MultiModal Project, Harrison County's match for relocation expenses for Biloxi Transfer & Storage Co., payable from 001-100-581.

h) \$9,814.25 to Meadows Riley Law Firm, general County billing for month of March 2003.

i) \$13,000.00 to Coast Transit Authority, 3rd Quarter FYE 2003, payable from 156-355-776.

j) \$38,349.00 to Samuel B. Day Construction, Application for Payment No. 9 for work completed through 3/31/03 on Jail Support Services Complex at the Adult Detention Facility, recommended for payment by Shaw Design Group and payable from 304-238-581.

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER AUTHORIZING \$12,386.11 PAYMENT FROM THE TORT
ACCOUNT TO DUKES, DUKES, KEATING & FANECA, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE \$12,386.11 payment from the tort account to Dukes, Dukes, Keating & Faneca, as listed:

- Inv. #11956, \$852.47, *Bailey v. Payne, et al.*
- Inv. #11957, \$747.87, *Cooley v. Harrison County Sheriff's Department, et al* (final).
- Inv. #11958, \$100.00, *Rivers v. Payne, et al.*
- Inv. #11960, \$190.00, *Thomas v. Payne, et al.*
- Inv. #11961, \$507.62, *Fulks v. Harrison County Sheriff's Department, et al.*
- Inv. #11962, \$563.05, *Watford & Lewis v. Payne, et al.*
- Inv. #11963, \$120.00, *Iris Jackson*
- Inv. #11964, \$546.60, *Owens v. Price, et al.*
- Inv. #11965, \$146.10, *Murphy v. Payne, et al.*
- Inv. #11967, \$101.40, *Randall v. Powell* (Roberson death/final).
- Inv. #11969, \$162.30, *Field v. Payne, et al.*
- Inv. #11970, \$249.60, *Turner v. Payne, et al.*
- Inv. #11971, \$101.60, *Graves v. Harrison County Sheriff's Department.*
- Inv. #11972, \$100.20, *Clark v. Payne, et al.*
- Inv. #11973, \$100.00, *Hilton v. Sheriff's Department, et al.*
- Inv. #11974, \$110.70, *Page v. Harrison County Sheriff's Department.*
- Inv. #11976, \$353.51, *Ron Bullock.*
- Inv. #11977, \$1,720.00, *McGowen v. Maj. Riley.*
- Inv. #11978, \$2,781.98, *James Mullins, Jr..*
- Inv. #11979, \$51.00, *Covvey v. Payne.*
- Inv. #11980, \$120.00, *Knight v. Harrison County Sheriff's Department.*
- Inv. #11982, \$509.68, *Hebert v. Maj. Riley, et al.*
- Inv. #11983, \$424.83, *Hancock v. Maj. Riley, et al.*
- Inv. #11984, \$377.77, *Necaise v. Maj. Riley, et al.*
- Inv. #11985, \$1,347.83, *Reid v. Maj. Riley, 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:

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER AUTHORIZING \$15,907.08 PAYMENT FROM THE TORT
ACCOUNT TO MEADOWS RILEY LAW FIRM, FOR THE
FOLLOWING TORT CLAIMS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE \$15,907.08 payment from the tort account to Meadows Riley Law Firm, for the following tort claims:

Elizabeth Amos, \$124.83; Floyd Bailey, \$27.54; Richard Bazzell, \$536.83; Loretta Collins, \$259.57; Herbert Hanson, \$50.00; Robin Irby, \$13,343.88; Gloria Moody, \$75.00; Vincent Paciera, \$212.68; Mark Rozell, \$142.20; Ann & N.M. Saliba, \$809.55; Anthony Snoddy, \$325.00.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

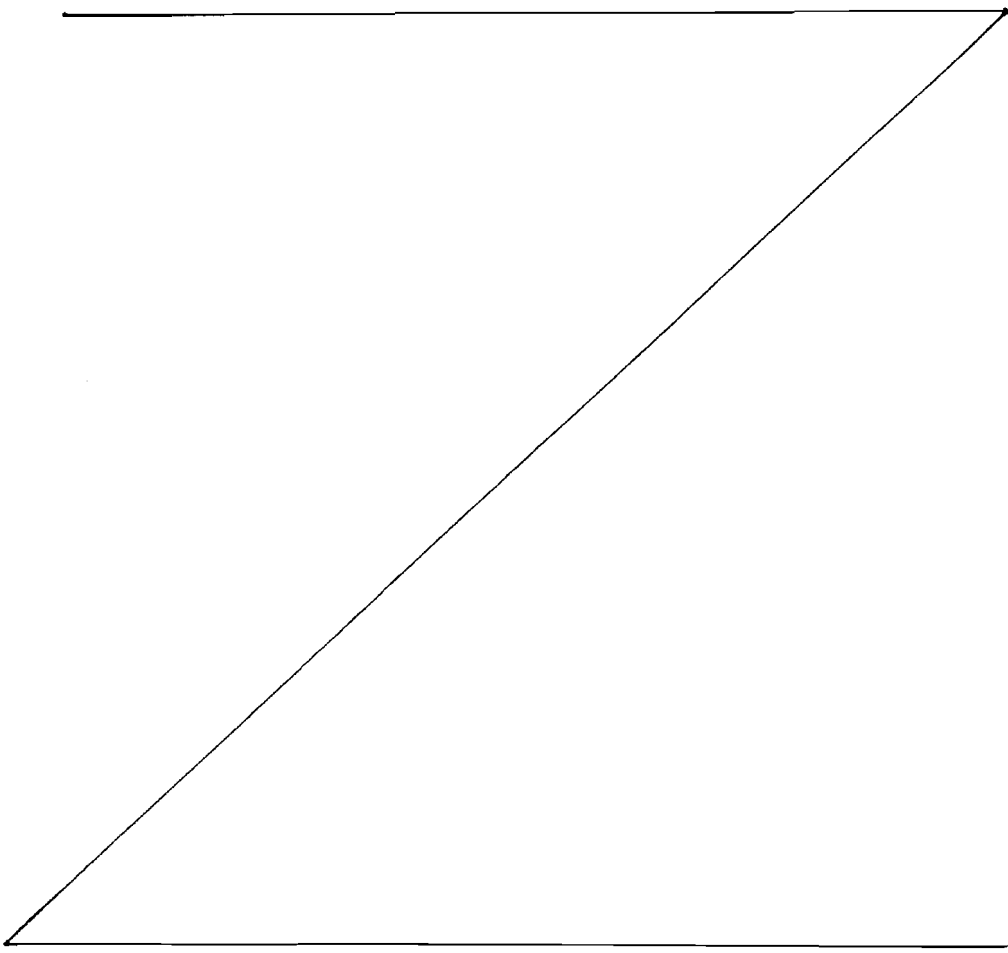
**ORDER APPROVING SOLE SOURCE PURCHASE FROM WALZ
POSTAL SOLUTIONS, INC., AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE sole source purchase from Walz Postal Solutions, Inc., as listed:

a) 4,000 certified mail forms, No. 35662, three-part continuous label version, for use by the Chancery Clerk's Land Redemption Department, First Judicial District at a cost of \$1,797.71, payable from 001 101 603.

b) 2,000 certified mail forms, No. 35662, three-part continuous label version for use by the Chancery Clerk's Land Redemption Department, Second Judicial District at a cost of \$917.33, payable from 001 101 603.

A letter from the sole source provider is as follows:



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Walz Postal Solutions, Inc.
 1588 S. Mission Road, Suite 110
 Fallbrook, CA 92028-4112
 (760) 728-0565

March 26, 2003

Subject: Sole source supplier: Walz Certified Mail Forms.

To whom it may concern

Effective July 2, 2001, Walz Postal Solutions, Inc (**Walz**) the patent holder on the Certified Mail forms listed below will be a Sole supplier.

By agreement between Moore North America, Inc. (Moore) and Walz Postal Solutions Inc. (**Walz**) dated February 15, 2001 **Moore** transferred to **Walz** certain assets employed in the certified mail forms business and **Walz** will employ those assets to service and provide customers of **Moore** and **Walz** with the products and forms listed below;

| <u>Form Description</u> | <u>Form #</u> | <u>Patent #</u> |
|-----------------------------------|---------------|--|
| One Part, Continuous | 35660 | U.S. Pat. NO. 5,190,210 |
| 4-part insert version, Continuous | 35661 | U.S. Pat. NO. 4, 682,793 |
| 3-part label version, Continuous | 35662 | U.S. Pat. NO. 4, 682,793 |
| Single- sheet 1 up, Laser | 35663 | U.S. Pat. NO. 5, 501,393 U.S. Pat. NO. 4, 368,903 |
| 3-up mailer, Laser | 35664 | U.S. Pat. NO. 5, 501,393 U.S. Pat. NO. 4, 368,903 |

If you have any questions regarding these statements or if you need additional information please call me directly at 1-760-728-0565 or email to pcasserly@walzgroup.com.

Sincerely,


 Peter F. Casserly
 President

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING PURCHASE OF FOUR LATERAL FILES FOR
THE CHANCERY CLERK'S COURT DEPARTMENT IN GULFPORT,
FROM CLAY'S BUSINESS SUPPLY AT A COST OF \$428.75 EACH,
PAYABLE FROM 001 101 919, AND APPROVING BUDGET
AMENDMENT THEREFOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of four lateral files for the Chancery Clerk's Court Department in Gulfport, from Clay's Business Supply at a cost of \$428.75 each, payable from 001 101 919. It is further,

ORDERED that the Board does HEREBY APPROVE budget amendment therefor.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 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 taxes paid in error, as listed:

- a) \$529.44 to Emmy A. Higuera Christian,
- b) \$591.69 to Donald E. Anderson.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

ORDER AUTHORIZING REDEMPTIONS FOR ERRONEOUS TAX SALES, AS LISTED

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

JOHN McADAMS - FIRST JUDICIAL DISTRICT

- a) \$89.02, Parcel 0211B-01-001.000, church property
- b) \$1569.05, Parcel 0511H-01-053.000, City of Long Beach
- c) \$3120.11, Parcel 1008M-01-015.000, Part of I-10
- d) \$149.59, Parcel 1308G-01-007.040, Government property (2000)
- e) \$176.30, Parcel 0213J-02-038.000, Government property
- f) \$129.62, Parcel 1308G-01-007.040, Government property (2001)
- g) \$320.78, Parcel 0811D-03-076.000, reduction in assessment

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

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

ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING ON THE BOARD MINUTES THE REPORT OF CONSTABLE VIRGIL L. SHERRELL, DATED MARCH 21, 2003

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND SPREAD ON THE BOARD MINUTES the report of Constable Virgil L. Sherrell, dated March 21, 2003, same being as follows:

X Original Report
 _____ Revised Report

CONSTABLE

HARRISON County, Mississippi

Calendar Year 2002

Statement of gross receipts from all sources accruing as compensation to the office and disbursements occurring as necessary expenses involved solely in complying with laws governing the office.

PART I RECEIPTS - OFFICE OF CONSTABLE

| | | | |
|--|---|-------|----|
| 1 Allowances from the board of supervisors (25-7-27) | 1 | 56554 | 00 |
| 2 Mileage allowance (25-7-27) | 2 | | |
| 3 Fees for criminal and civil cases including garnishments and coroner's request (25-7-27) | 3 | | |
| 4 Add the amounts on lines 1 through 3. THIS IS GROSS INCOME | 4 | 56554 | |

PART II DISBURSEMENTS - OFFICE OF CONSTABLE

| | | | | | |
|--|----|-------|--------------------------|----|-------|
| 5 Bank Service Charges | 5 | | 13 Travel | 13 | |
| 6 Car and truck expense | 6 | 13742 | 14 Meals & entertainment | 14 | |
| 7 Depreciation | 7 | | 15 Other Expenses (list) | 15 | |
| 8 Dues and publications | 8 | 250 | 16 CELL PHONE | 16 | 581 |
| 9 Insurance | 9 | 356 | 17 UNIFORMS | 17 | 121 |
| 10 Professional fees | 10 | | 18 TAXES | 18 | 78 |
| 11 Office expense | 11 | 3092 | 19 | 19 | |
| 12 Supplies | 12 | | 20 | 20 | |
| 21 Add amounts in columns for lines 5 through 20 for TOTAL DISBURSEMENTS | | | | 21 | 18220 |
| 22 NET INCOME FOR OFFICE OF CONSTABLE (LINE 4 less LINE 21) | | | | 22 | 38334 |

I swear that the above statement is true and accurate.

Virgil L. Sherrell (Signature) 420-46-1159
 Constable Social Security Number (Requested)

Please print or type name as signature above VIRGIL L. SHERRILL, JR.

Sworn to and subscribed before me, this the 21st day of March, 2003

Alicia Denise Davis (Signature)
 Notary Public

MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES SEPT 29, 2005
 BONDED THROUGH STEGALL NOTARY SERVICE

THIS FORM MUST BE NOTARIZED BY A NOTARY PUBLIC OTHER THAN THE PERSON FILING THE REPORT.

INSTRUCTIONS

Include in PART II - DISBURSEMENTS only necessary expenses directly related to the operation of the office. Do not include your personal deferred compensation payments, your personal individual retirement account payments, your personal state retirement payments, your personal social security/medicare payments, your personal expenses reimbursed by the county, your personal charitable contributions or gifts, your personal campaign expenses and your personal insurance. Items not deductible as a business expense for income tax purpose shall not be included.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

MISSISSIPPI ETHICS COMMISSION STATEMENT OF ECONOMIC INTEREST

Please type or use black ink

OFFICE USE ONLY

01 NAME: Use your complete legal name. If your name includes Jr., Sr., III, etc., place that immediately following your last name.

Name (Last) SHERRELL (First) VIREIL (Middle) L.

Mr.
Mrs.
Miss
Other

MARITAL STATUS Single Married

(Check one block to indicate address for mailing purposes)

HOME ADDRESS 16314 MAYHAW DR. BILOXI, MS. 39532
(No. State Route, P.O.) (City) (Zip)

BUSINESS ADDRESS _____
(No. State Route, P.O.) (City) (Zip)

MISS. DRIVER'S LICENSE # 9-0-0 J-4 J-8-0-6 Home Phone _____ Work Phone _____

IF ANY SECTION DOES NOT PROVIDE SUFFICIENT SPACE YOU MAY ADD THE INFORMATION WITH AN ATTACHMENT.

02 POSITION OR TITLE: List the position or title that requires the filing of this statement. If more than one position is held, these should also be listed below. Check the block to indicate whether the position you hold is elected or appointed, or if you are a candidate for an elective office. See Manual Page 4, Section VI B.

| | | | | Title or Position | Name of City, County, Board, Commission, or Agency |
|-------------------------------------|--------------------------|--------------------------|--------------------------|---|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Example: Alderman Supervisor Member | Vicksburg Adams Ethics Commission |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <u>CONSTABLE</u> | <u>HARRISON COUNTY</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | |

03 REPRESENTATION OR INTERVENTION: This section is to be completed ONLY by elected public officials, heads of state agencies, and presidents and trustees of state-supported universities, colleges and junior colleges. If you appeared for compensation on other than routine or uncontested matters in the preceding calendar year through the date of filing this statement before any of the boards or commissions listed below you must list the person represented, the nature of the business, and the commission or board you appeared before. See Manual Page 4, Section VI C.

- | | |
|------------------------------------|-------------------------------|
| JOINT LEGISLATIVE BUDGET COMMITTEE | STATE BOARD OF BANKING REVIEW |
| PUBLIC SERVICE COMMISSION | OIL AND GAS BOARD |
| PERSONNEL BOARD | STATE FISCAL MANAGEMENT BOARD |
| INFORMATION TECHNOLOGY SERVICES | TAX COMMISSION |
| BANKING AND CONSUMER FINANCE | |

| PERSON REPRESENTED | NATURE OF BUSINESS | BOARD OR COMMISSION |
|--------------------|--------------------|---------------------|
| <u>N/A</u> | | |

The remaining Sections 04-09 apply to both the filer and spouse. Please read the questions in these sections before completing the form. If you are married, please indicate with an (S) information that applies to your spouse in Sections 04-09 and a (J) for joint ownership in Section 06. All information not marked with an (S) or (J) will be assumed to be that of the filer only.

04 OCCUPATIONS: List all occupations, other than those listed in Section 02 above, held by you and your spouse in the preceding calendar year through the date of filing this statement. See Manual Page 5, Section VI D. (i.e., doctor, attorney, builder, etc.)

| FILER OCCUPATIONS | SPOUSE |
|---|----------|
| 1. <u>SECURITY HARRISON CITY SCHOOL</u> | 1. _____ |
| 2. _____ | 2. _____ |
| 3. _____ | 3. _____ |

CONTINUED ON REVERSE SIDE

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

05. POSITION IN BUSINESS: List private or held by you and your spouse in the preceding calendar year through the date of filing in any business partnership, or corporation organized for profit listed by name and address. This shall include, but is not limited to positions such as a secretary, manager, director, agent, trustee, owner, partner, etc. See Manual Page 5, Section VI-E.

| POSITION | BUSINESS NAME | ADDRESS |
|----------|---------------|---------|
| N/A | | |
| | | |
| | | |

06. OWNERSHIP OF BUSINESSES, PARTNERSHIPS, OR CORPORATIONS: List the names and addresses of all business partnerships, or corpora (including subsidiary businesses) in which you or your spouse, or in aggregate, owned 10% or more of all interest in any such business in the preceding calendar year through the date of filing this statement. See Manual Page 5, Section VI-F.

| BUSINESS NAME | ADDRESS |
|---------------|---------|
| N/A | |
| | |
| | |

07. PRIVATE SOURCES OF INCOME: List all types of gross income sources you or your spouse received in the preceding calendar year in excess of \$2,500. Each entry under this item shall contain the name of the general type of such business or enterprise (avoid such general terms as invest; real estate, rental property, etc.) and the nature of the income as to whether it was salary, fees, dividends, interest, profit, commissions, royalty, or other. See Manual Page 5, Section VI-G.

| TYPE OF BUSINESS | NATURE OF INCOME |
|---------------------------|------------------------------|
| Merrill Lynch, Legg Mason | Dividends, Interest, Royalty |
| | |
| | |
| | |

08. PUBLIC BODIES: List all public bodies (federal, state, county, municipal or other political subdivision) which were sources of gross income (direct or indirect) in excess of \$1,000 for you or your spouse in the preceding calendar year. Public bodies represented by positions listed in Section 02 should also be listed in this section if income amounts qualify. See Manual Page 6, Section VI-H.

| NAMES OF PUBLIC BODIES | |
|------------------------|---|
| 1. Harrison Cty School | 3 |
| 2. _____ | 4 |

09. RETAINERS: List by type all retainers received by you or your spouse in preceding calendar year through the date of filing this statement, even a service was not provided. See Manual Page 6, Section VI-I.

| RETAINERS BY TYPE | |
|-------------------|---|
| 1. N/A | 3 |
| 2. _____ | 4 |

10. SIGNATURE: I certify that the disclosures listed above are true, correct and complete to the best of my knowledge.

SIGNATURE *Joseph J. Howard* DATE 3-21-03

11. NOTARY ACTION: The above was sworn before me this date March 21, 2003

Notary Signature *Alison Denise Davis*

Commission expires _____
MISSISSIPPI STATEWIDE NOTARY PUBLIC
 MY COMMISSION EXPIRES 01/02/2005
 BONDED THROUGH STATE NOTARY SERVICE

THIS SECTION MAY NOT BE NOTARIZED BY THE INDIVIDUAL MAKING THE FINANCIAL DECLARATION

FAILURE TO FILE THIS DISCLOSURE OR FAILURE TO DISCLOSE INFORMATION REQUIRED ABOVE IS A MISDEMEANOR PUNISHABLE A FINE OF NOT MORE THAN FIVE THOUSAND DOLLARS (\$5,000).

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER APPROVING SECOND ADJUSTMENT TO HOMESTEAD
EXEMPTION SUPPLEMENTAL ROLL FOR 2002 IN THE FIRST AND
SECOND JUDICIAL DISTRICTS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE second adjustment to Homestead Exemption Supplemental Roll for 2002 in the First and Second Judicial Districts, as per list 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

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

ORDER AUTHORIZING THE BOARD PRESIDENT TO SIGN AN AGREEMENT WITH NOVA INFORMATION SYSTEMS, INC. TO PROVIDE MERCHANT PAYMENT PROCESSING SERVICES FOR AN INTERNET MERCHANT ACCOUNT AND TO PAY THE INITIAL FEES FOR SOFTWARE AND APPLICATIONS OF \$390.00, PAYABLE FROM 001 101 581

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board president to sign an agreement with NOVA Information Systems, Inc. to provide merchant payment processing services for an Internet Merchant Account, said agreement being as follows:

| Merchant Application | | | |
|---|--|--|--|
| Date: <input type="checkbox"/> New Account <input type="checkbox"/> Add Location <input type="checkbox"/> Re-Enrollment <input type="checkbox"/> Renewal | | Relationship: | |
| Legal or Corporate Name of Business: Harrison County, Mississippi Federal Tax ID: 64-60110675 | | | |
| DBA Name of Business: Harrison County Chancery Clerk | | Type of Business: <input type="checkbox"/> Retail <input type="checkbox"/> Wholesale <input type="checkbox"/> Other | |
| Trade Name: Boug Armstrong | | Mail Stop: <input checked="" type="checkbox"/> Business Address <input type="checkbox"/> Corporate Address | |
| U.S.A. Business Address: P. O. Drawer 00 | | Street: | |
| City: Gulfport State: MS Zip Code: 39512 | | Country: | |
| Business Telephone (): | | E-mail Address: | |
| Business Fax (): | | Business Address: | |
| Corporate Address (if different from D.B.A. Business Address): | | Corporate Telephone (): | |
| Corporate Address: | | Corporate Fax (): | |
| City: | | Country: | |
| Business Type: <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Public Company <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> S-Corp <input type="checkbox"/> Other (Please list): | | | |
| Principal Information 1 (Owner/Partner/Officer): | | | |
| First Name: ME Last Name: | | Title: <input type="checkbox"/> Owner <input type="checkbox"/> Partner <input type="checkbox"/> Officer (Please Specify): | |
| Home Address: | | E-mail Address: | |
| City: | | State: | |
| Home Telephone (): | | State: | |
| Principal Information 2 (Owner/Partner/Officer): | | % of Ownership: | |
| First Name: ME Last Name: | | Title: <input type="checkbox"/> Owner <input type="checkbox"/> Partner <input type="checkbox"/> Officer (Please Specify): | |
| Home Address: | | E-mail Address: | |
| City: | | State: | |
| Home Telephone (): | | State: | |
| Have you or any of the entrepreneurs/owners of the company ever been terminated or suspended by a card issuer company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| If yes, please explain: | | | |
| Your experience in this industry: years: Months | | | |
| Have you or any of the entrepreneurs/owners of the company ever been terminated or suspended by a card issuer company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| If yes, please explain: | | | |
| Have you or any of the entrepreneurs/owners of the company ever been terminated or suspended by a card issuer company? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| If yes, please explain: | | | |
| Do you obtain credit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| If yes, please check the method: <input type="checkbox"/> Am <input type="checkbox"/> Fed <input type="checkbox"/> Dis <input type="checkbox"/> Fin <input type="checkbox"/> Ins <input type="checkbox"/> Inv <input type="checkbox"/> Mfg <input type="checkbox"/> Nat <input type="checkbox"/> Sec <input type="checkbox"/> Svc <input type="checkbox"/> Util <input type="checkbox"/> Wh <input type="checkbox"/> Other | | | |
| Card Acquisition Information: | | | |
| Does your business provide services offered: Copier of documents - deeds, deeds of trust, etc. | | | |
| Total Monthly Sales Revenue: \$ 3,974.00 | | Total Monthly Visa/MC Sales: \$ 1,987.00 | |
| Average Sale Amount: \$ 3.50 | | Days to Cash: <input type="checkbox"/> 15 <input type="checkbox"/> 30 <input type="checkbox"/> 45 <input type="checkbox"/> 60 <input type="checkbox"/> 90 <input type="checkbox"/> 120 | |
| The product or service offered is: <input checked="" type="checkbox"/> New <input type="checkbox"/> Existing (If New, number of days including shipment): | | | |
| Is this new to you? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If Yes, applicable percentage: <input type="checkbox"/> 25% <input type="checkbox"/> 50% <input type="checkbox"/> 75% <input type="checkbox"/> 100% <input type="checkbox"/> Other) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If Yes, applicable percentage: <input type="checkbox"/> 25% <input type="checkbox"/> 50% <input type="checkbox"/> 75% <input type="checkbox"/> 100% <input type="checkbox"/> Other) | | | |
| Do you have a website? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If Yes, please provide URL: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No) | | | |
| Do you have a website? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If Yes, please provide URL: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No) | | | |
| Do you have a website? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If Yes, please provide URL: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No) | | | |

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

Merchant Application

Merchant Representations and Certifications: By signing below, the applicant merchant ("Merchant") and its representative(s) represent and warrant to NOVIA Information Systems, Inc. ("NOVIA") and offices of TCO Chapman & Co., Knoxville, TN 37920 and U.S. Bank N.A. ("Member") with offices at U.S. Bankcorp Bldg, 800 Nicolet, Minneapolis, MN 55402 (collectively, "we" or "us") that all information provided in this Merchant Application is true, complete and accurate and properly reflects business financial condition, and principal partners, owners, or officers of Merchant and all the persons signed this Merchant Application have the power to execute and are duly authorized to bind Merchant to all provisions of this Merchant Application and the Terms of Service (the "TOS"). Merchant, by its signature of the Merchant Application, or upon its first transmission of Sales Drafts, acknowledges that it has received, understands and agrees to be bound by the TOS and the Merchant Application. Merchant agrees that its first transmission of Sales Drafts to NOVIA and/or Member constitutes Merchant's acceptance of the TOS. Merchant agrees to comply with the Merchant Application, TOS and all applicable laws, rules, and regulations including the rules and regulations of the Credit Card Association and EFT Networks and understands that failure to comply will result in termination of processing services.

Merchant agrees to establish and maintain sufficient funds in an account to accommodate all transactions including, but not limited to, fees, fines and chargebacks. Merchant authorizes us to credit/debit that account as necessary.

Merchant understands that we may take any of the following actions if necessary to protect ourselves from financial loss: establish or require Merchant to establish a reserve account; impose a processing limit or cap on the dollar amount of sales transactions that we will process for Merchant, which may be changed from time to time with or without notice to Merchant; and/or suspend the processing of sales drafts for as long as necessary to investigate suspicious, unusual or excessive deposit activity.

Merchant will obtain a prior authorization via electronic terminal or similar device before completing any transaction. Merchant understands that AUTHORIZATION TERMS ARE NOT A GUARANTEE OF ACCEPTANCE OR PAYMENT OF A TRANSACTION. RECEIPT OF AN AUTHORIZATION DOES NOT MEAN THAT MERCHANT WILL NOT RECEIVE A CHARGEBACK FOR THAT CARD TRANSACTION.

If Merchant terminates within one year of the date set forth below, Merchant will immediately pay NOVIA, as liquidated damages, an early termination fee equal to \$195, in addition to all other amounts owed. If Merchant terminates at any time during the second one year of the date set forth below, the Merchant will pay, as liquidated damages, a termination fee equal to \$195, in addition to all other amounts owed. Merchant agrees that the early termination fee is not a penalty, but rather is reasonable in light of the financial harm caused by Merchant's early termination. NOVIA will use such amounts to debit the Merchant's account in the amount of the applicable termination fee within sixty (60) days of receipt of Merchant's written notice of termination.

Merchant and its representative(s) authorize us prior to our acceptance of the Merchant Application and from time to time thereafter, to investigate the individual and business history and background of Merchant, each such representative and any other officers, partners, proprietors and/or owners of Merchant, and to obtain credit reports or other background investigation reports on each of them that we consider necessary to review the acceptance and continuation of this Merchant Application. Merchant also authorizes any person or credit reporting agency to compile information so answer business inquiries and to furnish that information to us.

Merchant further acknowledges and agrees that any information provided in connection with this Merchant Application and all other relevant information may be supplied by us to our affiliates. This Merchant Application may be signed in one or more counterparts, each of which shall constitute an original and all of which, taken in together, shall constitute one and the same Merchant Application. Delivery of executed counterparts of this Merchant Application may be effected by a facsimile transmission and a signed facsimile or copy of this Merchant Application, shall constitute a signed original.

Harrison County, Mississippi
Date: 4/7/03
Signature: Marlin R. Ladner, President, Board of Supervisors

Signature: Printed Name & Title Date

Personal Guaranty: As a primary inducement to us to accept this Merchant Application, the undersigned Guarantors, by signing the Merchant Application, jointly and severally, unconditionally and irrevocably guarantee the continuing full and faithful performance and payment by Merchant of each of its duties and obligations to us (including, without limitation, chargebacks) pursuant to the Merchant Application and TOS as may be amended from time to time, with or without notice. Guarantors understand (whether that we may proceed directly against Guarantors) without first exhausting our remedies against any other person or entity, responsible to them or any security held by us or Merchant. This guaranty will not be discharged or affected by the death of the Guarantors, will bind all heirs, administrators, representatives and assigns and may be enforced by or for the benefit of any of our successors. Guarantors understand that the involvement in us to accept this Merchant Application is consideration for the guaranty and that this guaranty remains in full force and effect even if the Guarantors receive no additional benefit from the guaranty.

Signature: Printed Name SSN Date

Signature: Printed Name SSN Date

Corporate Resolution
I, hereby certify that the office indicated below of Merchant and am the keeper of the records of that company, organized and existing under the laws of the state indicated below, and that the following is a correct copy of certain resolutions adopted at a meeting of the Board of Directors/General Partners/Partners/Agts or members of a limited liability company (delete one) in accordance with the by-laws of the company filed on the 7th day of April, 2003 (year).

- 1. Resolved, that any one of the following officers of the company is authorized to:
A) execute on behalf of this company a Merchant Application and any agreements or other necessary documents including any amendments;
B) execute any documents required from time to time be executed in furtherance of the Merchant Application, in relationship thereto; and
C) perform all acts that may be necessary to carry out the intent of the Merchant Application and these resolutions.

2. Resolved, that the Merchant Application and the resulting relationship is ratified and approved.

3. Resolved, that the entities receiving this Merchant Application are authorized to rely upon this Corporate Resolution and advised in writing by a certification of any changes and are authorized to rely on such changes certification.

Signature: Name (Print) Title
Marlin R. Ladner President, Board of Supervisors

Secretary/Clerk/Non-Member Manager (LLC)/Member (LLC)/General Partner/Owner
(delete one)
Signature: John McAdams, Chancery Clerk 4/7/03 Mississippi
Printed Name & Title Date State in which Merchant is organized

Submitted By:
I certify that the information provided in this Merchant Application was provided by the Merchant and is true, complete and accurate. I further certify that the signatures were provided by the Merchant's owner(s) or officer(s), as appropriate.

Sales Representative Signature: Printed Name Rep ID Date

FOR OFFICE USE ONLY:
Accepted by NOVIA Information Systems, Inc. Accepted by Member

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It is further,

ORDERED that the Board does HEREBY AUTHORIZE the payment for the initial fees for software and applications of \$390.00, payable from 001 101 581.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

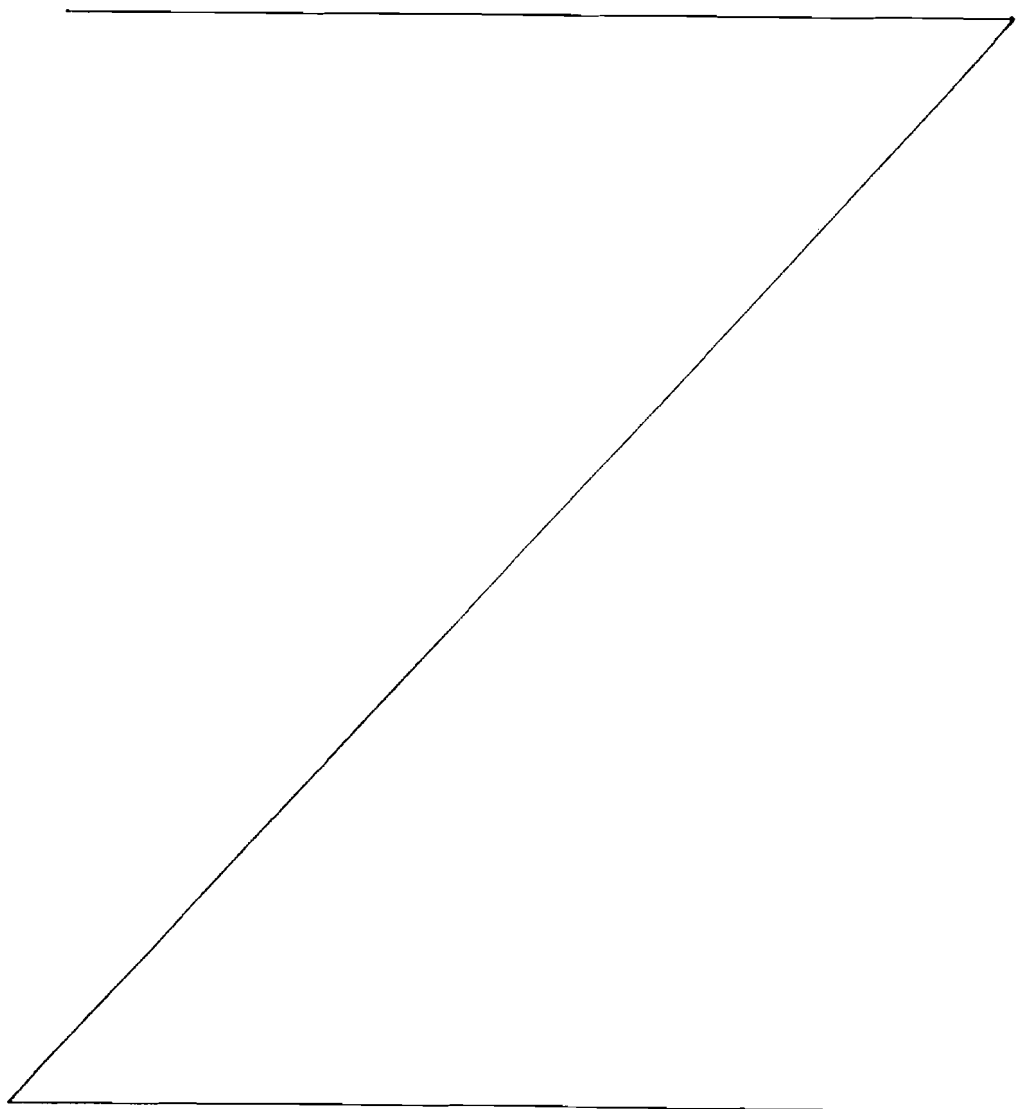
* * *

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

ORDER AUTHORIZING THE BOARD PRESIDENT TO SIGN AN AGREEMENT WITH VERISIGN, INC. TO PROVIDE FOR THE TRANSMISSION OF SECURE FINANCIAL INFORMATION OVER THE INTERNET FOR VARIOUS COUNTY DEPARTMENTS, AND AUTHORIZING REIMBURSEMENT OF THE INITIAL ANNUAL SERVICE FEE OF \$1,395.00 TO THE CHANCERY CLERK, PAYABLE FROM 001 101 581

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board president to sign an agreement with Verisign, Inc. to provide for the transmission of secure financial information over the internet for various County departments, said agreement being as follows:



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VeriSign Payment Services Merchant Services Agreement
V12.16.02

1. INTRODUCTION

- 1.1 This Merchant Services Agreement (the "Agreement") is entered into as of the date signed by Merchant (as defined herein) in the signature block below (the "Effective Date") by and between VeriSign, Inc. ("VeriSign") having its principal place of business at 487 East Middlefield Road, Mountain View, California 94043, and the Merchant identified in the signature block at the end of this Agreement ("Merchant"), provided that Merchant does not modify this Agreement in any manner or form. In the event of a modification hereto, such modification shall constitute a counter offer by Merchant to VeriSign and this Agreement shall not become effective as of the date signed by Merchant.
- 1.2 **Various Services.** Sections 1 through 11 apply to any and all VeriSign services that you purchase. The terms and conditions set forth in the attached schedules to this Agreement apply only to customers who have purchased the VeriSign services referenced in those schedules. In the event of any inconsistency between the terms of Sections 1 through 11 and the terms of the schedules, the terms of the schedules shall control with regard to the applicable VeriSign service. **IMPORTANT NOTICE CONCERNING BUNDLED SERVICES:** If you purchase VeriSign services that are sold together as a "bundled" package, as opposed to your purchasing such services separately, termination of any part of the services will result in termination of all VeriSign services provided as part of the bundled package. Please see Section 10 of this Agreement for more information.

2. DEFINITIONS

- 2.1 "**Financial Institution**" shall mean one or more of VeriSign's pre-approved banks or financial institutions, which has agreed to evaluate and provide merchant accounts and payment authorization services to merchants.
- 2.2 "**Services**" shall mean the VeriSign's Payflow LinkSM or Payflow ProSM services used by Merchant and any add-on services specifically described in this Agreement. Current descriptions of the Payflow LinkSM and Payflow ProSM services can be found at the URL: <http://www.verisign.com/payment/payflow.html> (for the Payflow Link services) or <http://www.verisign.com/payment/payflowpro.html> (for the Payflow Pro services).
- 2.3 "**Software**" shall mean the object code version of VeriSign's client Software Development Kit ("SDK"), HTML code, application programming interfaces (APIs), related documentation and other client software or code which VeriSign provides to Merchant, including updates, to enable VeriSign to provide the Services to Merchant. Unless otherwise specified, Software shall not include any source code. The Software is proprietary to VeriSign and is licensed to Merchant under a separate SDK License Agreement at the time of download.
- 2.4 "**Transaction**" shall mean information related to the purchase of goods and services from Merchant by a third party. Specifically a Transaction is an authorization, delayed capture, sale or credit data transmission between VeriSign and its back end processors.

3. MERCHANT OBLIGATIONS

- 3.1 **General Service Requirements.** Merchant shall be solely responsible for:

- 3.1.1 The establishment, hosting and maintenance of its Web site(s) and its connection to the Internet (the "Merchant Web Site(s)"), fulfilling all orders for products and services sold by Merchant to its users on the Merchant Web Site(s) or otherwise, including without limitation transmitting Merchant's registration information and Transaction data to VeriSign servers via the VeriSign web site and ensuring that the data transmitted in conjunction with the Services and for enrollment for the Services is accurate, complete and in the form as requested by VeriSign, and is not corrupted due to Merchant's systems. Merchant is also responsible for reviewing the Transactions in its account on a regular basis and notifying VeriSign promptly of suspected unauthorized activity through its account;

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- 3.1.2 Displaying a web page to users purchasing products or services from Merchant that provides the user with an acknowledgement that a Transaction has been completed and secured by VeriSign (the "Acknowledgement Page"). Merchant agrees that in addition to Merchant's branding on the Acknowledgement Page, the Acknowledgement Page will include the relevant VeriSign logo, provided by VeriSign to Merchant, such logo to be a hypertext link to the URL: <http://seal.verisign.com/payment> (the "VeriSign Site") or other web site reasonably designated by VeriSign, and the text "VeriSign has routed, processed and secured your payment information. More information about VeriSign". The underlined text shall also be a hypertext link to the VeriSign Site or other site designated by VeriSign. Merchant agrees that the VeriSign Logo and the foregoing text will appear at the top of the Acknowledgement Page (but below Merchant's branding) and users will not be required to scroll left, right, up or down to view the VeriSign Logo or such text. VeriSign hereby grants Merchant the rights to use the relevant VeriSign Logo, name and link to the VeriSign Site as necessary to carry out the obligations of this section 3.2 and in accordance with any trademark usage guidelines provided to Merchant by VeriSign from time to time upon reasonable notice;
- 3.1.3 Establishing and maintaining a commercial banking relationship with one or more Financial Institutions. The terms of such relationship shall be determined solely by Merchant and the Financial Institution and will not necessarily reflect or incorporate terms that VeriSign may have separately and independently negotiated with Financial Institutions;
- 3.1.4 Keeping its user name and password confidential. Merchant shall notify VeriSign immediately upon learning of any unauthorized use of its user name or password; and
- 3.1.4.1 Maintaining commercially reasonable business practices in conjunction with use of the Services, ensuring the security and privacy of its customer data and complying with all applicable laws and regulations with respect to its use of the Services.
- 3.1.4.2 Update to the most current Software and comply with VeriSign requests for reasonable action on Merchant's part, to the extent necessary, to maintain security and integrity of the Services.

4. VERISIGN'S OBLIGATIONS.

- 4.1 **Services.** Subject to the terms in this Agreement, VeriSign agrees to (i) provide to Merchant the Services requested and used by Merchant, including without limitation the transmission of Transaction information to financial processors with whom VeriSign has established a relationship, and (ii) provide Merchant with access to standardized reports regarding Merchant's Transactions processed using the Services and certain reporting tools to assist Merchant in accounting activities. VeriSign hereby grants to Merchant the right to access and use the Services in accordance with the Agreement.
- 4.2 **Changes to Services.** VeriSign may modify the Services from time to time in VeriSign's reasonable discretion and upon reasonable electronic or written notice to Merchant, provided that such modifications shall not materially diminish the functionality of the Services.
- 4.3 **Secure Transactions.** VeriSign has implemented and will maintain security systems for the transmission of Merchant's Transactions, consisting of encryption and "firewall" technologies that are understood in the industry to provide adequate security for the transmission of such information over the Internet. VeriSign does not guarantee the security of the Services or Transaction data, and VeriSign will not be responsible in the event of any infiltration of its security systems, provided that VeriSign has used commercially reasonable efforts to prevent any such infiltration. Merchant further acknowledges and agrees that VeriSign is not responsible for the security of Transaction data or information or any other information stored on Merchant's servers or any other party's servers (other than subcontractors of VeriSign solely to the extent VeriSign is liable for its own actions hereunder).
- 4.4 **Technical Support for Services.** VeriSign's current technical support for the Services is set forth in Exhibit A, if attached hereto and incorporated herein by Merchant selecting such in Exhibit B Attachment 1 attached hereto and incorporated herein. VeriSign agrees to respond to support inquiries as promptly as reasonably possible. VeriSign's

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then-current standard technical support for the Services shall be posted at the URL:
http://www.verisign.com/payment/support_descriptions.html.

5. **PRIVACY.** In addition to the terms and conditions regarding privacy above, Merchant acknowledges and agrees that in the course of providing the Services, VeriSign will capture certain transaction and user information (collectively, the "Data"). Merchant agrees to provide to VeriSign, and VeriSign shall capture, only the Data that is required by the Software and is necessary for VeriSign to provide the Services. VeriSign shall not disclose Data to third parties or use the Data, except that VeriSign shall have the rights (i) to use the Data as necessary to perform the Services contemplated in this Agreement (including distributing the Data to third parties providing services requested by Merchant); (ii) to maintain the Data as long as necessary or as required by law and used internally for record keeping, internal reporting, and support purposes; and (iii) to provide the Data as required by law or court order, or to defend VeriSign's rights in a legal dispute.

6. **FEES AND PAYMENT TERMS**

- 6.1 **For Annual Prepaid Agreements.** Merchant agrees to pay to VeriSign the current fees for each separate VeriSign account for the Services used by Merchant, as described in Exhibit B and Exhibit B Attachment 1 attached hereto and incorporated herein (the "Annual Prepaid Service Fee") for the applicable Services enrolled for and used by Merchant. Merchant agrees to pay to VeriSign the Annual Prepaid Services Fee as payment for the Services used by Merchant for twelve (12) months beginning on the earlier of (i) the date that Merchant enrolls for the Services or (ii) the date that VeriSign receives the prepayment for the Services. Notwithstanding the foregoing, Merchant agrees to pay such Annual Prepaid Service Fees no later than five (5) days following the Effective Date of this Agreement. Merchant shall separately pay an Annual Prepaid Services Fee for each VeriSign Services account for which Merchant registers. If Merchant uses VeriSign add-on services that are subject to additional standard fees that are not prepaid, then VeriSign shall invoice Merchant for such additional standard fees, and Merchant shall pay such invoice net-30 days. All fees are non-refundable unless otherwise explicitly stated in this Agreement. Merchant agrees to pay all value added, sales and other taxes (other than taxes based on VeriSign's income) related to the Services or payments made by Merchant to VeriSign. Merchant agrees that VeriSign shall have no obligation to provide the Services until it has received Merchant's Annual Prepaid Services Fee. In the event the Agreement renews following the initial annual prepaid term or terms, then Merchant hereby agrees that it shall either contact VeriSign's finance department to prepay an additional annual term or pay VeriSign for the applicable Services in accordance with the terms set forth in Section 6.2 and 6.3 below.

- 6.2 **Non-Prepaid Agreements.** Merchant agrees to pay to VeriSign the current fees for each separate VeriSign account used by Merchant, as set forth Exhibit B Attachment 1. There will not be any pro-ration of fees paid or invoiced, and all fees are non-refundable unless otherwise explicitly stated in this Agreement. Merchant agrees to pay all value added, sales and other taxes (other than taxes based on VeriSign's income) related to the Services or payments made by Merchant to VeriSign. VeriSign may change the fees or payment methods by providing thirty (30) days prior written or electronic notice of the changes to Merchant.

Payment Terms. All payments of fees for the Services shall be made in U.S. dollars. VeriSign may, at its option, either invoice or debit Merchant for the fees due VeriSign. Initial set up fees will become payable on the Effective Date. Monthly fees will be invoiced or debited at the end of the calendar month in which the Services are performed. Merchant agrees to pay all such invoices net-30 days after the date of the applicable invoice. Merchant agrees, at the request of VeriSign, to provide VeriSign with an authorized credit card name, number and date of expiration or an Automated Clearinghouse ("ACH") account number, and proper debit authorization for purposes of allowing VeriSign to debit the applicable Merchant account to collect fees due under this Agreement. All sums due and payable that remain unpaid after any applicable cure period herein will accrue interest as a late charge of 1.5% per month or the maximum amount allowed by law, whichever is less.

- 6.3 **Monthly Transaction Fee.** Notwithstanding the preceding Section 6.1 and 6.2, on a monthly basis VeriSign may charge and Merchant shall pay a Transaction fee ("Monthly Transaction Fee") for the Transactions processed in that month in accordance with Exhibit B Attachment 1 Monthly Transaction Fee table and Section 3. The Monthly Transaction Fee shall be invoiced or debited in accordance with the terms for Monthly fees in Section 6.2 "Payment Terms."

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7. WARRANTY DISCLAIMER

7.1 VeriSign represents and warrants that the Services shall conform in all material respects to the applicable user guides provided by VeriSign to Merchant. Merchant's sole remedy for VeriSign's breach of this warranty shall be VeriSign's reasonable efforts to repair or replace the Services. EXCEPT AS EXPRESSLY SET FORTH ABOVE AND TO THE EXTENT PERMITTED BY APPLICABLE LAW, VERISIGN MAKES NO WARRANTY OF ANY KIND, EXPRESS, IMPLIED OR STATUTORY, REGARDING THE SERVICES OR SOFTWARE, AND ALL SUCH WARRANTIES, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR PARTICULAR PURPOSE AND NON-INFRINGEMENT ARE HEREBY EXPRESSLY DISCLAIMED BY VERISIGN. MERCHANT ACKNOWLEDGES THAT VERISIGN HAS NOT REPRESENTED OR WARRANTED THAT THE SERVICES WILL BE UNINTERRUPTED, ERROR FREE OR WITHOUT DELAY OR WITHOUT COMPROMISE OF THE SECURITY SYSTEMS RELATED TO THE SERVICES.

7.2 Merchant represents and warrants that it shall comply with all applicable privacy, consumer and other laws and regulations with respect to its (i) provision, use and disclosure of the Data; (ii) dealings with the users providing the Data; and (iii) use of the Services.

8. **INDEMNIFICATION.** Merchant will indemnify, defend and hold harmless VeriSign, its officers, directors, agents and employees, from and against any and all claims, losses, demands, liabilities, damages, costs and expenses (including reasonable attorneys' fees), either arising out of or relating to (i) the breach of this Agreement, including without limitation any representation or warranty by Merchant, (ii) the sale or use of any product or services sold by Merchant, or (iii) claims brought or damages suffered by any Financial Institution, customer, or prospective customer of Merchant relating to Merchant's or its agents' misuse of the Services. VeriSign will indemnify, defend and hold harmless Merchant, its officers, directors, agents and employees, from and against any damages (including reasonable attorney's fees) arising out of a third party claim that the Software or Services infringe a United States patent, copyright or trade secret right of a third party. Merchant's sole remedies for a claim of infringement shall be VeriSign's replacement of the infringing Software or Services, VeriSign's obtaining a license for Merchant's continued use of the Software or Services, or VeriSign's termination of the affected licenses granted hereunder. The indemnification obligation set forth in this Section 8 are contingent upon (x) the indemnified party giving prompt written notice to the indemnifying party of a claim for which the indemnified party is seeking indemnification, (y) the indemnified party allowing the indemnifying party to control the defense and related settlement negotiations for any such claim, and (z) the indemnified party fully assisting and cooperating in the defense so long as the indemnifying party pays the indemnified party's out-of-pocket expenses. The indemnifying party shall not settle a claim without the written consent of the indemnified party, such consent not to be unreasonably withheld.

9. **LIMITATIONS ON LIABILITY.** Merchant acknowledges that VeriSign is not a financial or credit reporting institution. VeriSign is responsible only for providing data transmission to effect certain payment authorizations for Merchant and is not responsible for the results of any credit inquiry, the operation of web sites of ISPs or Financial Institutions or the availability or performance of the Internet, or for any damages or costs Merchant suffers or incurs as a result of any instructions given, actions taken or omissions made by Merchant, Merchant's financial processor(s), Merchant's Financial Institution or any ISP. IN NO EVENT WILL VERISIGN'S LIABILITY ARISING OUT OF THIS AGREEMENT EXCEED THE FEES PAID TO VERISIGN BY HEREUNDER DURING THE TWELVE (12) MONTH PERIOD IMMEDIATELY PRECEDING THE EVENT WHICH GAVE RISE TO THE CLAIM FOR DAMAGES. IN NO EVENT WILL VERISIGN OR ITS LICENSORS HAVE ANY LIABILITY TO MERCHANT OR ANY OTHER PARTY FOR ANY LOST OPPORTUNITY OR PROFITS, COSTS OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, OR FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, PUNITIVE OR SPECIAL DAMAGES ARISING OUT OF THIS AGREEMENT, UNDER ANY CAUSE OF ACTION OR THEORY OF LIABILITY (INCLUDING NEGLIGENCE), AND WHETHER OR NOT VERISIGN HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGE. THESE LIMITATIONS WILL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY. Notwithstanding the above, the limitations set forth above shall be enforceable to the maximum extent allowed by applicable law.

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10. **TERM AND TERMINATION.**

- 10.1 **Term.** This Agreement will commence on the Effective Date and will continue for a period of one (1) year, unless terminated earlier or suspended according to the provisions of this Agreement. The Agreement will thereafter automatically renew for successive twelve (12) month terms, unless either party gives the other party written notice of its intention not to renew the Agreement at least thirty (30) days prior to the end of the then-current term or renewal term. For Prepaid Merchants, if Merchant prepaid the Annual Prepaid Services Fee for two (2) years, then VeriSign shall not charge Merchant additional fees for the same Services for the first renewal term hereof. If Merchant did not prepay fees for a renewal term, then VeriSign shall bill Merchant its then-current monthly fees (on a month-to-month basis) in accordance with Section 6.2 above.
- 10.2 **Suspension and Termination.** Notwithstanding Section 10.1, Merchant may terminate this Agreement upon ten (10) days prior written notice to VeriSign for any reason or no reason by notifying VeriSign's customer support and following the instructions for cancellation. VeriSign may suspend the performance of the Services (i) following ten (10) days prior electronic or written notice (including an overdue invoice) if Merchant is violating applicable law, perpetrating fraud or causing (or failing to fix) a security breach relating to the Services, failing to respond to an inquiry from VeriSign concerning the accuracy or completeness of the information Merchant is required to provide pursuant to this Agreement or if VeriSign reasonably suspects fraudulent activity on Merchant's payment services account; and (ii) on (1) day's written or electronic notice if it reasonably believes Merchant is sending data that corrupts or jeopardizes VeriSign's computer systems or Merchant's financial processor or Financial Institution with which Merchant has a merchant account requires such suspension. VeriSign may terminate the Agreement on thirty (30) days prior written or electronic notice if Merchant is in breach of the Agreement (if such breach is not cured within such 30-day period). Additionally, VeriSign may immediately suspend the Services to Merchant, without prior notice, until VeriSign has received the fees due.
- 10.3 Upon the expiration or termination of this Agreement for any reason, Merchant's rights to use the Services, and any other rights granted hereunder shall immediately cease; and each party will be released from all obligations and liabilities to the other occurring or arising after the date of such termination, except that any termination of this Agreement will not relieve VeriSign or Merchant from any liability arising prior to the termination of this Agreement. Notwithstanding the foregoing, the provisions of Sections 5, 8-11, warranty disclaimers, and Merchant's obligations to pay accrued fees through the effective date of termination will survive any termination of this Agreement.

11. **MISCELLANEOUS TERMS**

- 11.1 **Force Majeure (Events Beyond the Parties' Control).** Neither party will be liable for any failure or delay in performing any obligation under this Agreement that is due to causes beyond its reasonable control.
- 11.2 **Entire Agreement and Modification.** The terms in this Agreement constitute the entire agreement between VeriSign and Merchant regarding its subject matter and its terms supercede any prior or simultaneous agreement or terms, whether written or oral. Except as otherwise provided for herein, any waiver, modification, or amendment of any provision of this Agreement will be effective only if in writing and signed by the parties herein. Merchant acknowledges and agrees that in the event a purchase order ("PO") contains additional terms, provisions or language ("PO Terms"), those PO Terms shall be null and void and fail and the terms of the Agreement shall prevail.
- 11.3 **Severability.** In the event that any provision of this Agreement is unenforceable or invalid such unenforceability or invalidity will not render this Agreement unenforceable or invalid as a whole, and in such event, such provision will be changed and interpreted so as to best accomplish the objectives of such unenforceable or invalid provision within the limits of applicable law or applicable court decisions.
- 11.4 **No Assignment.** Merchant may not assign this Agreement without the prior written consent of VeriSign.
- 11.5 **Governing Law and Jurisdiction.** This Agreement will be governed by and construed in accordance with the laws of the State of California without reference to its conflicts of laws principles. The parties acknowledge and agree that this Agreement is made and performed in Mountain View, California.

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- 11.6 **Export Restrictions.** Merchant acknowledges and agrees that it shall not import, export, or re-export directly or indirectly, any commodity, including Merchant's products incorporating or using any VeriSign products in violation of the laws and regulations of any applicable jurisdiction.
- 11.7 **Notice.** Except as otherwise provided for in the Agreement, any notice, demand, or request with respect to this Agreement shall be in writing and shall be effective on the date received only if it is sent by a courier service that confirms delivery in writing, or if sent by certified or registered mail, postage prepaid, return receipt requested, addressed, if to VeriSign, then to Attention: Legal Department at the VeriSign, Inc. corporate headquarters at 487 East Middlefield Road, Mountain View, California 94043, and if to Merchant, then to the address provided on the Registration Pages.
- 11.8 **Government Use.** If you are a branch or agency of the United States Government, the following provision applies. The software and any related documentation are comprised of "commercial computer software" and "commercial computer software documentation" as such terms are used in 48 C.F.R. 12.212 (SEPT 1995) and are provided to the Government (i) for acquisition by or on behalf of civilian agencies, consistent with the policy set forth in 48 C.F.R. 12.212; or (ii) for acquisition by or on behalf of units of the Department of Defense, consistent with the policies set forth in 48 C.F.R. 227.7202-1 (JUN 1995) and 227.7202-3 (JUN 1995).

IN WITNESS WHEREOF, the parties hereto have signed this Agreement as of the Effective Date.

| | | |
|---|---|---|
| VeriSign, Inc. Legal Department 487 E. Middlefield Road, M/S MV2-2-1 Mountain View, California 94043 | Merchant's Exact Legal Name: Harrison County, Mississippi | |
| | State of Incorporation or Country of Registration: Mississippi | |
| | Merchant's Principal Place of Business | And Billing Address if Different |
| | Street: 1801 23rd Ave. | Street: P. O. Drawer CC |
| | Suite #: | Suite #: |
| | City, State, Zip: Gulfport MS 39501 | City, State, Zip: Gulfport MS 39502 |
| | Country: United States | Country: |
| | Phone: (228) 865-4117 | Phone: |
| | Fax: (228) 868-1480 | Fax: |
| | Email: chanceryclerk@co.harrison.ms.us | Email: |
| By: | Sign Here → By: | |
| Name: | Name: Marlin R. Ladner | |
| Title: | Title: President, Harrison County Board of Supervisors | |
| Date: | Date: April 7, 2003 | |

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Schedule A

American Express Direct Processing (v1)

- I. Merchant shall be solely responsible for:
 - A. **Access Via Ecommerce Application.** You understand and agree that if you install a third party eCommerce application or your own custom integration on your web site through which you access the VeriSign Direct Processing services, it is your responsibility to comply with or select an eCommerce application that complies with the most current American Express standards and operational requirements. In addition, it is your responsibility to keep your systems in good working order and to repair and correct any deficiencies, errors, or defect promptly during the term of this Agreement if notified by VeriSign or American Express that such repair is necessary for the VeriSign Direct Processing services to operate properly and in accordance with American Express requirements. VeriSign will promptly notify you of American Express required changes to your system. You understand and agree that your failure to perform these functions may result in your inability to process such transactions through VeriSign or in VeriSign or American Express suspending or terminating your right to access the VeriSign Direct Processing services.
 - B. **Inability to Access Service.** You agree to notify VeriSign immediately of online processing problems, including but not limited to providing VeriSign's customer service department with notice within forty-eight (48) hours of your using voice authorizations for your transactions that you would otherwise send through VeriSign's online payment services gateway.
 - C. In no event shall VeriSign be liable for transaction processing and other services performed by American Express.

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Schedule B

Recurring Billing Services (v1)

1. Merchant agrees, and hereby represents and warrants, that prior to processing any recurring transactions using VeriSign's Recurring Billing Service, Merchant will have entered into written agreements with its card holder customers (1) confirming the card number and current expiration date; (2) providing an overview of how the recurring billing will operate; (3) stating the term of the contract, in particular the period the card will be billed and the frequency that the card will be charged.
2. Merchant shall be solely responsible for:
 - A. Obtaining all necessary approvals required from each customer authorizing Merchant to bill such customer's credit card account. Merchant hereby represents and warrants that Merchant has the authorization to bill its customers' credit card accounts in the manner, for the amounts and for the period of time indicated by Merchant at the time Merchant enrolls for VeriSign's Recurring Billing Service.
 - B. Complying with all applicable bank and credit card rules with respect to recurring billing of consumers' credit cards. Merchant hereby represents and warrants that Merchant has complied with all applicable bank and credit card rules in billing its customers' credit card and in its use of the VeriSign Recurring Billing Service.
 - C. Providing accurate information regarding the credit cards to be billed, the amounts, the billing cycles, billing period and any other information requested by VeriSign that is necessary to properly process such Transactions.
 - D. Monitoring its VeriSign account, regardless of the features VeriSign may offer in connection with the Recurring Billing Service, ensuring that the information is current and accurate and reviewing the transactions periodically to determine if they have been properly submitted. Merchant agrees to notify VeriSign promptly if it notices any discrepancy between information Merchant provided and the transactions submitted.
 - E. Indemnifying VeriSign and its representatives, officers, directors and employees from and against any claims by credit card holders that their credit cards were charged by Merchant without authorization.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Exhibit A

Standard Technical Support

1. **Telephone, Email and Web-Based Support.** VeriSign agrees to make available to Merchant its web-based support and email support twenty four (24) hours per day and telephone support (via a toll-free telephone number provided by VeriSign) between 6:00 a.m. to 6:00 p.m., Monday through Friday, Pacific Standard Time (except VeriSign holidays).
2. **Response Times.** VeriSign will use diligent efforts to respond to all support calls and email as quickly as reasonably possible.
3. **Resolution.** VeriSign shall use diligent efforts to resolve the reported defects, including Services interruptions within the control of VeriSign, as promptly as reasonably possible. A defect is "resolved" if VeriSign implements a fix that restores the impaired functionality.
4. **Reports.** At no additional cost, VeriSign will make reports of and information regarding transaction activity within certain parameters available for access by VeriSign's customers via a specially designated web site ("Manager"). VeriSign will restrict access to Manager, through the use of a secure authentication mechanism, to VeriSign, VeriSign's customers, and any third party to whom the parties may agree to permit access.
5. **Scheduled Services Outage Notification.** In the event VeriSign schedules a Services outage, where customer's transactions will not be able to be processed via the VeriSign Services for longer than four (4) hours at any one time ("Scheduled Services Outage"), VeriSign will make every reasonable effort to provide customer with at least forty-eight (48) hours prior notice via email to customer's Administrative Contact at the email address provided by customer to VeriSign. Scheduled Services Outages will be scheduled whenever possible between the hours of 12:00 a.m. and 4:00 a.m. Pacific Standard Time. Such notice shall include an estimated length of time of the Scheduled Services Outage, if known.
6. **Administrative Contact.** In order to obtain the support set forth above, the customer shall designate and provide to VeriSign, a representative ("Administrative Contact"), along with a contact email address, who shall act as the customer's support liaison. If the Administrative Contact is not available, the customer may designate alternate representatives until such time as the Administrative Contact is again available provided it notifies VeriSign's Business Services of the names and email addresses of the alternate Administrative Contacts.

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Exhibit B

VeriSign Payment Services Pricing Per Account and/or Data Center¹ - (Branding required)

1. In accordance with Agreement Section 6, this Exhibit and Exhibit B Attachment 1 attached hereto and incorporated herein Merchant shall per Account pay the fees set forth Exhibit B, Attachment 1 Table 1 and Table 2, hereinafter known as the "Pricing Schedule" and "Monthly Transaction Fee Table", respectively for the applicable Services.
2. **Additional Accounts.** Merchant, within the Agreement's first year by submitting a purchase order (PO) to VeriSign incorporating and making reference to this Agreement, may purchase additional Accounts in accordance with the Agreement Section 6 at the lesser of VeriSign's then current pricing or the Fee set forth in the Pricing Schedule Column 3 for the applicable Service, provided however after the first year the greater thereof. When Merchant exceeds the Number of Accounts in column 2 of this Exhibit's Pricing Schedule's Support Level table section "Support for Multiple Accounts", the fees paid for such Account shall determine the type of Services and related support to be provided by VeriSign.
3. **Monthly Transaction Fee.** Pursuant to the Agreement Section 6.3 Merchant based on the Service and Billing Mechanism selected in this Exhibit's Pricing Schedule may pay a Monthly Transaction Fee as set forth herein. Regardless of the applicable Service, when the Billing Mechanism selected in the Monthly Transaction Fee Table is:
 - 3.1 **Monthly Excess Transaction Fee.** "Excess", Merchant on a per Account basis shall pay VeriSign a Monthly Transaction Fee equal to the difference between the number of Transactions processed in that month and the Number of Prepaid Transaction Per Account set forth in Monthly Transaction Fee Table column 3 ("Excess Transactions") multiplied by the Fee listed therein ("Monthly Excess Transaction Fee").
 - 3.2 **Monthly Minimum Transaction Fee.** "Minimum", Merchant on a per Account basis shall pay VeriSign a Monthly Transaction Fee equal to the greater of the applicable Service's "Monthly Service Fee" in the Pricing Schedule Column 3 or a Monthly Transaction Fee to be determined by multiplying the Excess Transactions as defined in Section 3.1 herein by the Fee set forth in Monthly Transaction Fee Table column 3 that is appropriate for that month's total volume ("Monthly Minimum Transaction Fee")
4. **Exhibit B Attachment 1 (Pricing Schedule) follows on next page, and its "Notes" are as follows:**

**If Merchant fails to initial the below box or it is not checked or "X", (i) the Services and Support Level to be provided by VeriSign to Merchant shall in VeriSign's discretion be determined based on Merchant's initial payment and/or (ii) Monthly Transactions Fee shall be the greater of Monthly Excess or Minimum Transaction fees set forth in Exhibit A sections 3.1 and 3.2, respectively.*

¹*Each physical location where Merchant has integrated the VeriSign client Software into Merchant's servers for commercial use is a separate "Data Center." Each additional Data Center shall also be set up as an additional account. Merchant shall be billed for the greater of the number of merchant bank accounts or Data Centers (individually and collectively known as "Account(s)") using the Services.*

²*Service and support descriptions available at VeriSign's Web site.*

³*If non-renewing Merchant Prepaid Fees include the Setup Fee otherwise set up is not required.*

⁴*Additional monthly fees may apply see Agreement Section 6.3.*

⁵*In addition to Link and Pro Setup and Service Fees.*

⁶*When Merchant purchases either the Link or Pro Premium or Premier Support Level, respectively and selects the Support for Multiple Accounts' option, VeriSign shall provide this Support Level to a maximum number of Accounts listed herein.*

⁷*In addition to Link and Pro Setup, Service Fees and/or Support Fees.*

⁸*Fee includes Pro's Annual Prepaid Service Fee, but server certificate service is not a bundled package as defined in the Agreements second paragraph. Merchant must agree to additional online agreements prior to redeeming token and receiving server certificate service.*

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Exhibit B Attachment 1

| A. Table 1: Pricing Schedule | | | | | | | |
|--|--|--------------------|---|---------------------------------------|---|--|-----|
| 1 | 2 | | 3 | | | | |
| *Merchant if not checked, please initials ↓ | Service and Support ² | Number of Accounts | Non Prepaid Fee | | Prepaid Fees ³ | | |
| | | | One Time Setup Fee | Monthly Service Fee ⁴ | Annual Prepaid Service Fee ⁵ | Two (2) Year Prepaid Service Fees ⁶ | |
| | Payflow SM Service | | | | | | |
| | Payflow SM Link Service (Link) | 1 | N/A | N/A | \$349 | \$499 | |
| | Payflow SM Pro Service (Pro) | 1 | N/A | N/A | \$849 | \$1,399 | |
| | Existing CyberCash Merchant | Link | 1 | N/A | N/A | \$219 | N/A |
| | | Pro | 1 | N/A | N/A | \$649 | N/A |
| | Support Level³ | | | | | | |
| | Link Standard Support (Included in Pro Service) | 1 | None | N/A | \$129.60 | \$244.80 | |
| | Link or Pro Enhanced Support | 1 | | N/A | \$1,717.20 | \$3,243.60 | |
| | Link or Pro Premium Support ⁶ | 1 | | N/A | \$5,346 | \$10,098 | |
| | Recurring Billing Service⁷ | | | | | | |
| | Link Recurring Billing Fees | 1 | N/A | N/A | \$120.92 | \$215.69 | |
| | Pro Recurring Billing Fees | 1 | N/A | N/A | \$359.42 | \$644.94 | |
| | SSL Certificates⁸ | | | | | | |
| | Commerce Site (40-bit Server Certificate) | 1 | Not Available | Not Available | \$895 | \$1,744 | |
| X | Commerce Site Pro (128-bit Server Certificate) | 1 | | | \$1,395 | \$2,695 | |
| | B. Table 2: Monthly Transaction Fee Table | | | | | | |
| 1 | 2 | | 3 | | | | |
| *Merchant if not checked, please initials ↓ | Service Billing Mechanism | | Number of Prepaid Transactions Per Account, Per Month | Per Minimum or Excess Transaction Fee | | | |
| | Link | Minimum Excess | | \$0.10 | | | |
| X | Pro | Minimum Excess | | | | | |

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It is further,

ORDERED that the Board does HEREBY AUTHORIZE reimbursement of the initial annual service fee of \$1,395.00 to the Chancery Clerk, payable from 001 101 581.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING TRAVEL AND EXPENSES FOR JOHN
 MCADAMS, CHANCERY CLERK, AND DOUG ARMSTRONG, CHIEF
 DEPUTY CHANCERY CLERK, TO ATTEND THE MISSISSIPPI
 CHANCERY CLERK ASSOCIATION'S CONVENTION IN NATCHEZ,
 MISSISSIPPI, JULY 15-18, 2003**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE travel and expenses for John McAdams, Chancery Clerk, and Doug Armstrong, Chief Deputy Chancery Clerk, to attend the Mississippi Chancery Clerk Association's Convention in Natchez, Mississippi, July 15-18, 2003.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER ACKNOWLEDGING RECEIPT OF MINUTES AND
EXPENDITURES OF THE HARRISON COUNTY DEVELOPMENT
COMMISSION FOR THE MARCH 25, 2003 MEETING, RECEIVED
BY AND ON FILE WITH THE CLERK OF THE BOARD/COUNTY
AUDITOR PER SECTION 59-9-27(2), MISS. CODE OF 1972**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of Minutes and Expenditures of the Harrison County Development Commission for the March 25, 2003 meeting, received by and on file with the Clerk of the Board/County Auditor per Section 59-9-27(2), Miss. Code of 1972.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING LEASE AGREEMENT BETWEEN HARRISON
COUNTY AND THE MISSISSIPPI FORESTRY COMMISSION, AND
AUTHORIZING BOARD PRESIDENT TO EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE lease agreement between Harrison County and the Mississippi Forestry Commission, same being as follows:

LEASE CONTRACT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This lease contract is made and entered into by and between **HARRISON COUNTY, MISSISSIPPI**, hereinafter referred to as LESSOR, and **MISSISSIPPI FORESTRY COMMISSION**, 301 North Lamar Street, Suite 300, Jackson, Mississippi 39201, organized and existing under the laws of the State of Mississippi, hereinafter referred to as Lessee:

WITNESSETH:

(1) The Lessor is the owner in fee simple of the following described lands in Harrison County, State of Mississippi, to-wit:

5.2 acres as per legal description:

Commence at an iron rod at the Southeast corner of the Northeast 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 12 West, First Judicial District, Harrison County, Mississippi, and proceed S 89 degrees 55' 15" W (bearings/directions called herein refer to grid bearings in the Mississippi State Plane Coordinate System, East Zone with a convergence angle of 00 degrees 10' 25") along the South line of said Northeast 1/4 of Northeast 1/4, 1331.90 feet to an iron rod in the West line of County Farm Road, THE POINT OF BEGINNING; thence continue S 89 degrees 55' 15" W along said South line, 12.28 feet to the Southwest corner of Northeast 1/4 of the Northeast 1/4 of said Section 27; thence continue S 89 degrees 55' 15" W along the South line of the Northwest 1/4 of the Northeast 1/4 of said Section 27, 456.15 feet to an iron rod; thence N 05 degrees 17' 58" E, 468.66 feet to an iron rod; thence N 89 degrees 55' 15" E, 468.66 feet to an iron rod in the West line of County Farm Road; thence S 05 degrees 17' 58" W along said West line, 447.93 feet to a concrete right-of-way monument at a point of tangency in a plane circular curve

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concave to the Northwest, which curve has a radius of 914.93 feet and a central angle of 01 degrees 18' 00"; thence Southwesterly along the arc of said curve, 20.76 feet to the POINT OF BEGINNING, containing 5.02 acres and being located in the Northeast 1/4 of the Northeast 1/4 and in the Northwest 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 12 West.

(2) For the sum of ONE DOLLAR AND NO/100 (\$1.00) per month, effective with the execution thereof, the Lessor, Harrison County, MS, does hereby lease, let and demise to the Lessee, the Mississippi Forestry Commission, for an initial period of twenty-five (25) years, with the option to renew for an additional five (5) years at the end of said period, beginning with the execution thereof, the above described lands, subject to all easements, right of way and encumbrances whatsoever their nature and to the provisions of this lease, for the sole purpose of a business office and/or for storing, housing, repairing, servicing and operating machinery, equipment and supplies owned and used by Lessee, and all legal commercial purposes. To such end Lessee is authorized and empowered to enclose said land with a fence and to erect and construct buildings and improvements thereon.

(3) The Lessee shall have the privilege at its own expense to drill water wells or to obtain the production of usable drinking water on the leased property, to construct such ditches as may be necessary to make the leased property suitable for the purpose of this lease, and to build such shelters, buildings, or other structures on the property as may be necessary for the Lessee's use of the leased premises.

(4) The rights and privileges herein granted the Lessee shall be so exercised and enjoyed and its operations on said land so conducted as not to interfere in any way with any use which Lessor may wish to make of adjacent lands which Lessor owns or controls or any operations which Lessor may wish to conduct thereon.

(5) Lessee agrees to be responsible for any claim or damage that arises as a direct result of the Lessee's negligence in the use of or occupancy of the premises to the extent allowed under the Mississippi State Tort Claims Act.

(6) All improvements placed upon the leased property by the Lessee shall remain the property of the Lessee, whether affixed to the land or not, and may be removed by the Lessee at its expense upon the termination of this lease for any reason. At the request of Lessor, upon termination of this lease, Lessee shall at its expense remove any or all improvements, fixtures or property placed on the premises by Lessee.


(7) If for any reason the Lessee should abandon or fail to use the leased premises for

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STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally came and appeared before me, the undersigned Notary Public in and for the said County and State, the within named Marlin Ladner, President of the Harrison County Board of Supervisors and John McAdams, Clerk of the Board, who each acknowledged that as such President and Agent, they signed, sealed, and delivered the within and foregoing instrument for and on behalf and as the act and deed of Harrison County, on the day and year therein mentioned, after being authorized so to do.

Given under my hand and official seal of office, this the 7th day of April,
2003.



Notary Public

My Commission Expires:

7-12-2003

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

Personally came and appeared before me, the undersigned Notary Public in and for the said County and State, the within named James C. Sledge, Sr., personally known to me to be the State Forester of the Mississippi Forestry Commission, acknowledged that as such officer and agent of said Commission, he signed, sealed, and delivered the within and foregoing instrument for and on behalf and as the act and deed of said commission on the day and year therein mentioned, after being authorized so to do.

Given under my hand and official seal of office, this the 08th day of March, 2003.

Brenda Salcomb
 Notary Public

My Commission Expires:
My Commission Expires January 9, 2007

THIS INSTRUMENT WAS PREPARED BY:

Joseph R. Meadows
 Attorney for Harrison County
 1720 23rd Avenue
 P.O. Drawer 550
 Gulfport, MS 39502
 Telephone: (228) 864-4511
 Facsimile: (228) 868-2178
 Email: jmeadows@datasync.com

ADDRESS OF LESSOR:
 Harrison County, Mississippi
 P.O. Drawer CC
 Gulfport, MS 39502

ADDRESS OF LESSEE:
 Mississippi Forestry Commission
 301 North Lamar Street, Suite 300
 Jackson, MS 39201

Indexing Instructions:

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the purposes expressed in this lease for a consecutive period of twelve (12) months, this lease shall automatically terminate and all rights vested in the Lessee hereby shall cease and revert automatically to Lessor.

(8) The Lessee shall not assign this lease nor sublease nor sublet said premises or any part or interest therein, without written consent of the Lessor.

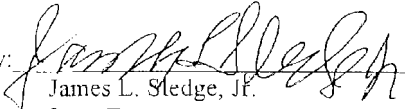
(9) Lessee at its option may terminate this lease at any time and thereupon vacate said premises.

IN TESTIMONY WHEREOF, the parties hereto have hereunto set their hands and seals, in duplicate, on the day and year herein indicated.

HARRISON COUNTY, MISSISSIPPI

**MISSISSIPPI FORESTRY
COMMISSION**

By: _____
Marlin Ladner
President, Harrison County
Board of Supervisors

By: 
James L. Sledge, Jr.
State Forester

Date: April 7, 2003

Date: 3/28/2003

ATTEST.

John McAdams
Clerk of Board

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It is further,

ORDERED that the Board does HEREBY AUTHORIZE the Board president to execute said lease agreement.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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Supervisor WILLIAM MARTIN moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS RECOGNIZING GENE DAVIS FOR HIS VOLUNTEER WORK WITH THE COUNTY RSVP PROJECT AND THE COURTHOUSE INFORMATION DESK, AND FOR RELATED PURPOSES.

WHEREAS, the Courthouse Information Desk was established at the Gulfport Courthouse in 1990; and

WHEREAS, from its inception, the County RSVP project has operated the Information Desk; and

WHEREAS, Gene Davis, an RSVP volunteer, was one of the original volunteers to serve at the Information Desk. Since 1990, he has volunteered over 1570 hours to this vital public information project; and

WHEREAS, Gene has given countless additional hours in updating the information guide for volunteers; and

WHEREAS, Gene's work at the Information Desk, and the County RSVP project, has provided invaluable service and public information to citizens who come to the Courthouse seeking information and directions for county services; and

WHEREAS, before Gene's retirement and work with the County RSVP project, he spent 38 years in geophysics, marketing and field engineering. Additionally, he is a veteran of the United States Army; and

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WHEREAS, he is an active member of the Long Beach United Methodist Church. He and his wife Irene have one son; and

WHEREAS, it is appropriate and fitting that Harrison County honor Gene Davis for his many years of service and countless hours of volunteer work for Harrison County and its Citizens.

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

SECTION I. Upon the adoption of this Resolution, the Harrison County Board of Supervisors, on behalf of the Citizens of Harrison County, does express sincere appreciation to Gene Davis for his years of volunteer service through the RSVP project, and in particular, his volunteer work at the Courthouse Information Desk.

SECTION II. Because of Gene Davis' volunteer work through the County RSVP project, Harrison County is a better place in which to live.

SECTION III. That a certified copy of the Resolution shall be spread upon the official minutes of Harrison County, there to remain as a testament of the unselfish volunteer work Gene Davis has given to Harrison County and its Citizens.

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Supervisor CONNIE 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 ELEUTERTUS voted, AYE,
- Supervisor MARTIN LADNER voted, AYE,
- Supervisor LARRY BENEFIELD voted, AYE,
- Supervisor CONNIE ROCKCO voted, AYE,
- Supervisor WILLIAM MARTIN voted, AYE.

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 7th day of April, 2003.

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

**ORDER APPROVING BUDGET AMENDMENT IN THE AMOUNT OF
\$16,842.66 TO ACCOUNT NUMBER 001 522 921 FOR CAPITAL
EXPENSE PURCHASE OF A JOHN DEERE MOWER FOR
FAIRGROUNDS FROM STATE CONTRACT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE budget amendment in the amount of \$16,842.66 to account number 001 522 921 for capital expense purchase of a John Deere Mower for Fairgrounds from State Contract.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER ACKNOWLEDGING RECEIPT OF LOCAL AREA 6'S
 REQUEST FOR CASH PROGRAM YEAR 2001 AND PROGRAM
 YEAR 2002 NUMBERS 26, 27, 06 AND 07 IN THE AMOUNTS OF
 \$115,085.72, \$34,470.00, \$265,114.28 AND \$170,200.00,
 RESPECTIVELY, AND AUTHORIZING RELEASE OF SAID FUNDS TO
 THE AGENCY UPON RECEIPT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of Local Area 6's Request for Cash Program Year 2001 and Program Year 2002 Numbers 26, 27, 06 and 07 in the amounts of \$115,085.72, \$34,470.00, \$265,114.28 and \$170,200.00, respectively. It is further,

ORDERED that the Board does HEREBY AUTHORIZE release of said funds to the agency upon receipt.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**RESOLUTION PROCLAIMING WEEK OF APRIL 6-12, 2003 AS
2003 NATIONAL CRIME VICTIMS' RIGHTS WEEK**

WHEREAS, crime and the threat of violence have profound and devastating effects on individuals, families and communities in America; and

WHEREAS, over 24 million people in the United States are touched by crime each year; and

WHEREAS, the threat and reality of terrorism have challenged all Americans to realize the devastating consequences of violent crime, and their important roles in providing support to individuals and communities who are victimized; and

WHEREAS, crime in America results in significant physical, psychological, financial and spiritual effects on countless innocent victims; and

WHEREAS, crime victims in every state, U.S. territories and Federal jurisdictions have statutory rights to be kept informed of and involved in criminal and juvenile justice processes, and to be afforded protection, restitution and accountability from their offenders; and

WHEREAS, there are over 10,000 community- and system-based victim service programs across our nation that provide a wide range of services and support to victims of crime; and

WHEREAS, in 2003, the Office for Victims of Crime within the U.S. Department of Justice commemorates 20 years of providing leadership to ensure that crime victims are treated with dignity and compassion; and

WHEREAS, America, as a nation continues to face threats to our personal and public safety, and continues to commit its collective energies to help our fellow citizens who are hurt by crime; **therefore, be it**

RESOLVED, that we continue to fulfill the promise of justice and compassion for crime victims as individuals, as communities, and as a nation dedicated to justice for all.

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 |

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The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

The matter of awarding contract and establishing the project fund for Department of Economic and Community Development Tradition Parkway Project No. DECD-0024(14)B Phase II to T. L. Wallace Construction, Inc. in the amount of \$5,496,400.00 as recommended by Garner Russell, Engineer, was placed on hold with no board action taken.

* * *

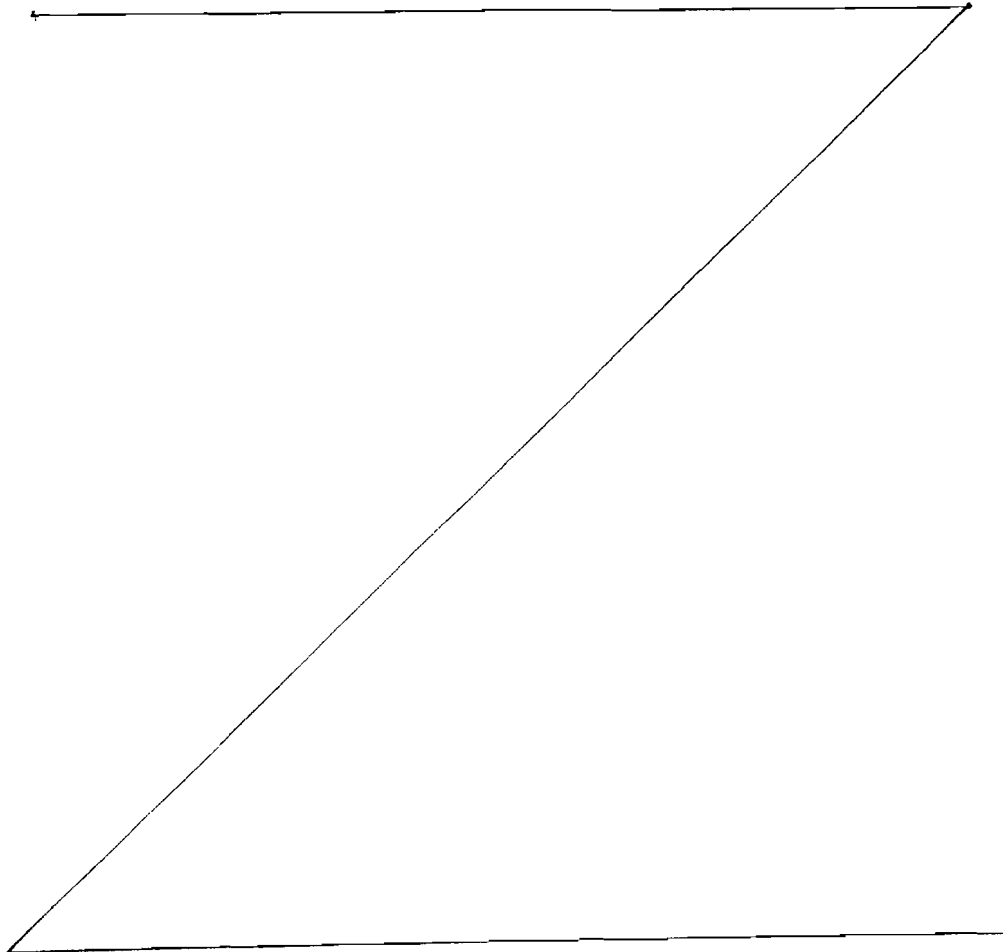
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ADJUDICATING AMENDMENT M002 TO GRANT
EMA-2000-GR-0075 BETWEEN HARRISON COUNTY AND THE
FEDERAL EMERGENCY MANAGEMENT AGENCY FOR
COURTHOUSE RETROFIT PROJECT TO APPROVE FUND
TRANSFER AMONG COST CATEGORIES AND EXTEND PERIOD OF
PERFORMANCE THROUGH NOVEMBER 13, 2003 AT NO
ADDITIONAL COST TO COUNTY, AND AUTHORIZE BOARD
PRESIDENT TO EXECUTE DOCUMENTS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE amendment M002 to grant EMA-2000-GR-0075 between Harrison County and the Federal Emergency Management Agency for Courthouse retrofit project to approve fund transfer among cost categories and extend period of performance through November 13, 2003 at no additional cost to County. It is further,

ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute documents, same being as follows:



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| FEDERAL EMERGENCY MANAGEMENT AGENCY OBLIGATING DOCUMENT FOR AWARD/AMENDMENT | | | | C.M.B. NO. 3067-0206 Expires February 29, 2004 | | |
|--|--|--|--|---|---|-----------------------------------|
| 1. AGREEMENT NO. EMA-2000-GR-0075 | 2. AMENDMENT NO. M002 | 3. RECIPIENT NO. | 4. TYPE OF ACTION <input checked="" type="checkbox"/> GRANT <input type="checkbox"/> AWARD <input type="checkbox"/> CA <input checked="" type="checkbox"/> AMENDMENT | | 5. CONTROL NO. A396303Y | |
| 6. RECIPIENT NAME AND ADDRESS Harrison County, Mississippi County Government, 1801 23rd Avenue Gulfport, MS 39502-0860 | | 7. ISSUING FEMA OFFICE AND ADDRESS Federal Emergency Management Agency Attn: Helen Housand 3003 Chamblee Tucker Road Atlanta, GA 30341 | | 8. PAYMENT OFFICE AND ADDRESS Federal Emergency Management Agency Attn: Accounts Payable (ARP-AS), Rm 370 3003 Chamblee Tucker Road Atlanta, GA 30341 | | |
| 9. NAME OF RECIPIENT PROJECT OFFICER Linda Rouse | | PHONE NO. 228-865-4002 | 10. NAME OF FEMA PROJECT OFFICER Steve Denham | | PHONE NO. 770-220-5494 | |
| 11. EFFECTIVE DATE OF THIS ACTION February 14, 2003 | 12. METHOD OF PAYMENT <input type="checkbox"/> HHS, SMARTLINK <input type="checkbox"/> SF 270 <input checked="" type="checkbox"/> OTHER - Electronic Funds Transfer | | 13. ASSISTANCE ARRANGEMENT <input type="checkbox"/> COST REIMBURSEMENT <input checked="" type="checkbox"/> COST SHARING <input type="checkbox"/> OTHER | | 14. PERFORMANCE PERIOD From: 02/14/2000 To: 11/13/2003 BUDGET PERIOD From: 02/14/2000 To: 11/13/2003 | |
| 15. DESCRIPTION OF ACTION Disaster Resistant Community Grant Program a. (Indicate funding data for awards or financial changes) | | | | | | |
| PROGRAM NAME ACRONYM | CFDA NO. | ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXX-XXXX-XXXX-XXXX-X | PRIOR TOTAL AWARD | AMOUNT AWARDED THIS ACTION + or - | CURRENT TOTAL AWARD | CUMULATIVE NON-FEDERAL COMMITMENT |
| Disaster Resistant Community Grant | 83.551 | 2000-17A-2341-9042-4101-D - Pre-award | 822.78 | 0.00 | 822.78 | 100,000.00 |
| | | 2000-17A-2341-9042-4101-D - Phase 1 | 59,177.22 | 0.00 | 59,177.22 | |
| | | 2001-17-2343-9042-4101-D - Phase2 | 240,000.00 | 0.00 | 240,000.00 | |
| | | TOTALS ▶ | | \$300,000.00 | \$0.00 | |
| b. To describe changes other than funding data or financial changes, attach schedule and check here <input type="checkbox"/> | | | | | | |
| 16a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | |
| 16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN This assistance is subject to the terms and conditions attached to this award notice or incorporated by reference in program legislation or regulation cited above. | | | | | | |
| 17. RECIPIENT SIGNATORY OFFICIAL (Name and Title) <i>Marli J. Salmer</i> President, Board of Supervisors | | | | | DATE 4/1/03 | |
| 18. FEMA SIGNATORY OFFICIAL (Name and Title) Helen J. Housand, Contracting/Assistance Officer | | | | | DATE | |

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Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER ACKNOWLEDGING RECEIPT OF ANNUAL REPORT FOR
FORESTRY TITLE III ENHANCED FORESTRY EDUCATION
PROGRAM 2002 IN ACCORDANCE WITH MEMORANDUM OF
AGREEMENT, SAID REPORT BEING 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 Annual Report for Forestry Title III Enhanced Forestry Education Program 2002 in accordance with Memorandum of Agreement, said report 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING AMENDMENT TO EMSOF GRANT FOR SOLE
SOURCE PURCHASE FROM MEDTRONIC PHYSIO CONTROL TO
UPGRADE AMERICAN MEDICAL RESPONSE CURRENT CARDIAC
MONITORS FOR A TOTAL OF \$132,160.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE amendment to EMSOF Grant for sole source purchase from Medtronic Physio Control to upgrade American Medical Response current cardiac monitors for a total of \$132,160.00, said amendment being as follows:



AMERICAN MEDICAL RESPONSE

March 27, 2003

Pam Ulrich
County Administrator - Harrison County
1801 23rd Avenue
PO Drawer CC
Gulfport, MS 39502

Dear Pam Ulrich,

SUBJECT: 2003 EMSOF REQUEST OF CHANGE

Please consider this request for reallocation of Emergency Medical Services Operation Funds (EMSOF). The Harrison County Board of Supervisors and the MS State Department of Health - Division of Emergency Medical Services approved Harrison County's lead EMS agency, American Medical Response, to purchase the following items for FY03.

| | |
|--|-------------|
| 2 - Type II ambulances with Ford chassis | \$99,770.00 |
| Communication Furniture | \$29,500.00 |
| 2 - RoadSafety 3000 Computer Systems | \$ 5,000.00 |

Due to a national contract between AMR and an ambulance manufacture, State-purchasing guidelines cannot be met. AMR request that all funds received for FY03 be reallocated for the purpose of upgrading our current cardiac monitors. The upgrade for the Medtronic/Physio Control LP12 will cost \$5424.90/ea. The total cost to upgrade the current inventory will cost \$162,747.00. \$132,160.00 of EMSOF designated for Harrison County will be spent on this upgrade. This will leave an EMSOF balance of \$2,810.00.

AMR has always provided the best pre-hospital care to the citizens of Harrison County. This upgrade will allow AMR to continue the tradition of furnishing the latest technology. This upgrade will include biphasic defibrillation, End Tidal CO2 detection and a memory board upgrade.

Your assistance in getting this reallocation approved is greatly appreciated. I would be glad to meet with the Board of Supervisors and address these changes if required. If you have any questions feel free to contact Blake Polk or myself.

Thank you,

Steve Delahousey
Vice President of Operations
American Medical Response - Gulf Coast Division

JBP

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING DOMESTIC PREPAREDNESS COOPERATIVE
AGREEMENT AMENDMENT I BETWEEN HARRISON COUNTY AND
MISSISSIPPI EMERGENCY MANAGEMENT AGENCY IN THE
AMOUNT OF \$138,800.00, AND AUTHORIZE BOARD PRESIDENT
TO EXECUTE AGREEMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE Domestic Preparedness Cooperative Agreement Amendment I between Harrison County and Mississippi Emergency Management Agency in the amount of \$138,800.00. It is further,

ORDERED that the Board does HEREBY AUTHORIZE Board President to execute agreement, same being as follows:



**DOMESTIC PREPAREDNESS
COOPERATIVE AGREEMENT
AMENDMENT I**

HARRISON COUNTY, MISSISSIPPI

AND

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY



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**DOMESTIC PREPAREDNESS
COOPERATIVE AGREEMENT (CA)**

This Cooperative Agreement is entered into between the Mississippi Emergency Management Agency, hereto referred to as *Grantee*, and Harrison County, Mississippi, hereto referred to as *Subgrantee*.

Article I. Purpose

The purpose of this Cooperative Agreement (CA) is to utilize funding provided through the Office for Domestic Preparedness to continue to enhance existing capabilities in order to continue improving the capacity within the State of Mississippi to respond to acts of domestic and international terrorism, the use of weapons of mass destruction and biochemical agents. This initial effort will be accomplished through development of local hazardous materials teams into regional response teams (Attachment 1) by prioritizing and facilitating the delivery and use of federal financial assistance for the purchase of specialized equipment as identified in the published Office of Justice Programs (OJP) selected equipment list (SEL), and enabling Subgrantee to exercise management discretion and control in achieving the specified objectives of this Cooperative Agreement within their assigned regional area, and in support of other Regional Response Teams (RRTs) within the State. It is intended that this partnership will result in the development of a competent and sustainable system designed to provide rapid emergency response to a potential terrorism event anywhere within the State of Mississippi.

Article II. Scope of Work

The objectives and project outcomes to be accomplished during the performance period of this Cooperative Agreement will be in form of equipment selected from the approved Equipment List and in compliance with the State Domestic Preparedness Equipment Program Guidance and supportive of the priorities defined in the State Domestic Preparedness 3-Year Strategic Plan, and is attached to this Agreement as Attachment 3.

Article III. Period of Performance

The period of performance for this Cooperative Agreement shall begin on the date of acceptance of the **SUB-GRANT AWARD** and extend through the period of **SUB-GRANT AWARD** or unless extended by the Mississippi Emergency Management Agency.

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Article IV. Roles and Responsibilities

A. Local *Subgrantee*

1. The local *Subgrantee* shall be Harrison County desiring to develop or improve their ability to combat the affects of a terrorism event through the purchase of specialized equipment as identified in the published OJP selected equipment list.
2. The chief elected official of the *Subgrantee* County is the local official responsible for committing to the terms of this CA, budgeting local funds to purchase equipment, and for executing this CA on behalf of the *Subgrantee* jurisdiction.
3. The County Emergency Manager shall be the principle local official appointed by the *Subgrantee* public official as the Subgrantee Grant Administrator (SGA) for developing and attaching the CA scope of work to Attachment 3, obtaining project approval from respective local government officials, reporting, submitting applications to Grantee, equipment distribution, training, and obtaining and submitting supporting documentation and requests for reimbursement on behalf of the *Subgrantee* to Grantee for repayment.

The name, contact information for the SGA and appointment by local official is shown on Attachment 2 of this Cooperative Agreement.

B. State *Grantee*

1. The *Grantee* shall be the Mississippi Emergency Management Agency acting on behalf of the State of Mississippi.
2. The Director of the Mississippi Emergency Management Agency (MEMA) is the state signatory official and shall be the principal state official responsible for committing the state to the terms of this agreement. The MEMA Executive Director, or the MEMA Deputy Director acting in the absence of the Executive Director, will exercise final approval authority of all *Subgrantee* applications, grant awards, allocations, and requests for reimbursements and for ensuring overall *Grantee* administration.
3. The MEMA Office of Homeland Security is designated the *Grantee* Point-of-Contact (POC) for assisting the *Subgrantee* in developing the authorized equipment purchase list, specialized training requirements, and for providing overall day-to-day program management as a representative on the Equipment Grant Application Committee of the State Homeland Security Commission.
4. The Equipment Grant Application Workgroup, an official component of the State Homeland Security Council, will review all grant applications to ensure

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compliance with the State 3-Year Strategic Plan, OJP Guidance that equipment to be purchased and reimbursed with grant funds has been selected from the Standardized Equipment List (Attachment 4) and forward final recommendations on all *Subgrantee* applications to the *Grantee* for approval.

Article V. Consideration and Method of Reimbursement

The *Grantee* POC will receive all *Subgrantee* applications and forward to the Grant Application Committee for consideration. Based on outcome of the review by the Committee, a recommendation will be forwarded to the MEMA Executive Director for action. The *Grantee* will notify the *Subgrantee* in writing when application has been approved and *Subgrantee* authorized to purchase equipment and be reimbursed pursuant to the terms of this CA.

When the *Subgrantee* has completed purchasing all the equipment selected from the approved Standardized Equipment List (SEL) listed in the grant application, the SGA will prepare and submit a Request for Reimbursement to the *Grantee POC* containing all appropriate supporting documentation to substantiate purchase(s) made in accordance with all applicable requirements. The *Grantee POC* will review the reimbursement package for completeness and forward to the *Grantee* Administration and Fiscal Bureau for payment.

- A. The *Grantee* will not be liable under this Agreement for any amount greater than the award allocated by the Office for Domestic Preparedness to the State for the grant performance period.
- B. No cost or obligation shall be incurred by the *Grantee* under this Agreement unless and until the *Grantee* advises the *Subgrantee* in writing that the equipment application has been approved and funds are available.
- C. Reimbursement will be made by the *Grantee* to the *Subgrantee* based on the application form submitted by the *Subgrantee* and submission of required documentation after equipment has been purchased by the *Subgrantee*.
- D. Reimbursement is contingent upon the purchases being made in accordance with all applicable local and state regulations and submission for reimbursement made in accordance with MEMA administration procedures.

Article VI. Maintenance, Replacement costs and Use of Equipment

Equipment purchased under the terms of this CA will be stored, maintained and used in accordance with the purpose and objectives of the State Strategic Plan and this Cooperative Agreement. The equipment may be used for terrorism training and exercise purposes and in response to an actual terrorism event. If the equipment is used in response to a non-terrorism related event, then any maintenance or replacement costs will be the sole responsibility of the *Subgrantee*.

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Article VII. Nonperformance

Failure by the *Subgrantee* to comply with the terms of this Cooperative Agreement may result in suspension from the program and loss of any outstanding grant fund allocation balance, as determined by the *Grantee*.

Article VIII. Administrative Provisions

A. General

The *Grantee* and *Subgrantee* agree to carry out the administrative and financial requirements of this Agreement in accordance with the policies and procedures established in the Mississippi Comprehensive Emergency Management Plan, Volume 1 (State Administrative Plan) and set forth in other applicable state and federal guides.

B. Reports

Subgrantee Request for Reimbursement and other required financial reports will be submitted to the *Grantee* along with a copy all receipt(s) or invoices showing that authorized equipment has been paid for in-full by *Subgrantee* and attached to an approved local grant application.

Article IX. Execution

IN WITNESS WHEREOF, the parties names herein have duly executed this Cooperative Agreement on the date set forth below:

SUBGRANTEE: HARRISON COUNTY, MS

ATTEST:
Clerk of the Board

By: _____

By: _____

APPROVED AS TO FORM:

Title: President, Harrison County Board of Supervisors

By: _____

Date: _____

(County Attorney)

GRANTEE: STATE OF MISSISSIPPI
MISSISSIPPI EMERGENCY MANAGEMENT
AGENCY

By: _____

Date: 3/26/03

Executive Director

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Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *



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

**ORDER APPROVING ADVERTISING FOR PROPOSALS FOR A
COMPREHENSIVE WORK ORDER MANAGEMENT SYSTEM FOR
HARRISON COUNTY, AND AUTHORIZING BOARD
REPRESENTATIVES TO RECEIVE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE advertising for proposals for a Comprehensive Work Order Management System for Harrison County. It is further,

ORDERED that the Board does HEREBY AUTHORIZE Board representatives to receive said proposals.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES,
PAYABLE FROM 001-675-522, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of County resources, payable from 001-675-522, as listed:

a) \$250.00 Rodeo Souvenir Program of the 55th Annual Mississippi Deep Sea Fishing Rodeo.

b) \$850.00 for Color Back Cover in the Local Sunday School & BTU Congress Pageant.

c) \$250.00 full-page ad in Diane Desporte Dance Academy Revue Book.

d) \$500.00 back cover ad in Alpha Kappa Alpha Sorority Fashionetta Souvenir booklet.

e) \$750.00 to Mississippi Association of Public Fire Safety Education Conference for full page ad in Conference Program Book on April 25-26, 2003 at Biloxi Beach Resort.

f) \$200.00 for back cover ad in the D'Iberville High School Band Spring Concert souvenir book.

g) \$200.00 to Our Lady of Fatima Catholic Church for ad in The Sun Herald Marquee and Keesler News for the International Spring Festival.

h) \$250.00 to the Biloxi Boxing Club for ad on the inside back cover for the Dr. Ray Wesson Memorial Gulf States Invitational program.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

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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 listed, located in Supervisor's Voting District 2, Harrison County, Mississippi, whereupon Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER AUTHORIZING AND DIRECTING INSTALLATION OF
STREET LIGHTS, AS LISTED IN SUPERVISOR'S VOTING DISTRICT
2, HARRISON COUNTY, MISSISSIPPI**

WHEREAS, the Board of Supervisors of Harrison County, Mississippi hereby finds that the Board shall authorize and direct installation of street lights, as follows:

- a) 18354 Deer Drive, Supervisor's Voting District 2, Harrison County, Mississippi.

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI that the Board does HEREBY AUTHORIZE installation of street lights, as aforesaid, in Supervisor's Voting District 2.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING EMPLOYMENT OF JOE MEADOWS, BOARD
ATTORNEY, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE employment of Joe Meadows, Board Attorney, as listed:

a) *Joyce McCauley V Beatrice D. Wilson, et al*, cause #2401-03-00503.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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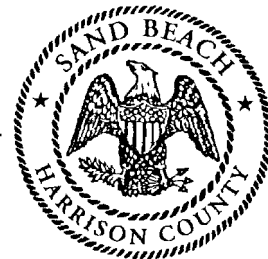
Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING PAYMENT IN THE AMOUNT OF
 \$267,000.00 TO MISSISSIPPI DEPARTMENT OF
 TRANSPORTATION FOR HARRISON COUNTY PEDESTRIAN
 PATHWAY PHASE II STP-0024-00 (015) FOR ONE THIRD OF
 LOCAL SHARE OF LPA FUNDS, AS RECOMMENDED BY BOBBY
 WEAVER, SAND BEACH DIRECTOR AND BILL MITCHELL,
 ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment in the amount of \$267,000.00 to Mississippi Department of Transportation for Harrison County Pedestrian Pathway Phase II STP-0024-00 (015) for one third of local share of LPA funds, as recommended by Bobby Weaver, Sand Beach Director and Bill Mitchell, Engineer, said recommendations being as follows:

HARRISON COUNTY
 SAND BEACH DEPARTMENT

842 COMMERCE STREET • GULFPORT, MISSISSIPPI 39507
 (228) 896-0055 • FAX (228) 896-0059



April 2, 2003

To: Board of Supervisor

From: Robert Weaver, Director *RW*

Re: Harrison County Pedestrian Pathway Phase II STP-0024-00 (015)

All required documents have been submitted and reviewed by MDOT for concurrence of award for the above referenced project.

The low bid with contingency is \$ 3,800,000.00 and our local share of LPA Funds is \$ 800,000.00. Therefore, as required, Harrison County must forward one-third (\$267,000.00) of the local share prior to MDOT concurrence of award.

If you should have any questions, please call.

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Brown & Mitchell, Inc.

Engineers & Environmental Consultants
Gulfport, MS — Biloxi, MS

MEMORANDUM

To: Mr. Bobby Weaver, Director
HARCO Sand Beach Department

From: Michelle Phillips

Subject: Harrison County Pedestrian Pathway - Phase II

Date: April 1, 2003

Bobby:

As discussed, attached is a copy of the Special Match Credit Program Worksheet from MDOT relative to the County's payment responsibility for the above referenced project. The total construction cost of \$3,800,000.00 is the low bid submitted by TCB plus a small contingency. This amount does not include construction engineering as the County is paying for this directly to us. Please note that the total share for the County is \$800,000. One-third of this amount, or \$267,000.00, is required to be sent to MDOT for concurrence of award. I have prepared and attached a letter for your signature which should be sent to MDOT along with this first payment.

Please note - it is very important that the project name and number be on all checks sent to MDOT. The project name and number as it should appear on all payments are as follows:

Harrison County Pedestrian Pathway - Phase II
Project No. STP-0024-00(015)

As soon as MDOT receives this first payment, they will send a letter of concurrence of award. Until then, should you need anything - just let me know.

Thanks!

- Michelle

Attachment

O:\Michelle\2380\Weaver fund match.memo

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

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

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DESIGNATE the Purchase Clerk, Chancery Clerk and any department head as needed as the Board's representative to receive bids, as listed:

- a) April 18, 2003 at 10:30 am - Bid #028, one or more mobile bleacher systems and platform stages.
- b) April 25, 2003 at 10:30 am - Bids #029 through #038.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING THE REQUEST OF THE GULF COAST
SANDBLASTERS TO CROSS VARIOUS COUNTY ROADS DURING
THE ENDURO EVENT IN CONJUNCTION WITH THE U.S. FOREST
SERVICE MAY 3-4, 2003**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the request of the Gulf Coast Sandblasters to cross various county roads during the Enduro event in conjunction with the U.S. Forest Service May 3-4, 2003, said request being as follows:

GULF COAST SANDBLASTERS INC.
OFFICE OF THE SECRETARY-TREASURER
12166 SKEET HUNT ROAD
BILOXI, MISSISSIPPI 39532-9494

April 1, 2003

The Honorable Supervisor Marlin Ladner
President
Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

Dear Mr. Martin:

It's that time again. The Gulf Coast Sandblasters are scheduled to put on their cross-country motorcycle event (Enduro) in conjunction with the U. S. Forest Service, May 3-4, 2003. The event will be held in the Desota National Forest Red Creek Wildlife Management Area. To connect the Forest Service Trails together for the 75-mile event it is necessary to cross or use Harrison County maintained roads. This letter is for the purpose of requesting your permission to cross or use Bethel Road, North CarrBridge Road and Blackwell Farm Road. We have contacted the Auxiliary Sheriff's Department (Captain Sterling Blackham) and have received assurance that the Sheriff's Department will assist as necessary and that the Auxiliary Sheriff's Department will provide Traffic Control and Escort service for the Event.

As in the past (since 1976) we enjoy working with the local community, the U. S. Forest Service, the Harrison County Sheriff's Office, and the Board of Supervisors to put on a quality event that the County will be proud of. With your permission we plan to do it again.

If you have any questions or need addition information, please feel free to contact me at work 436-3611 or at my Cell Phone 860-8335.

Sincerely



Robert R. Rockco

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER ADJUDICATING SUMMER SCHEDULE FOR SAND BEACH
DEPARTMENT FROM 6:00 A.M. TO 2:30 P.M. EFFECTIVE
MARCH 31, 2003**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE summer schedule for Sand Beach Department from 6:00 a.m. to 2:30 p.m. effective March 31, 2003.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING OVERTIME TO WORK THE FOLLOWING
HOLIDAYS FOR SAND BEACH DEPARTMENT, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE ORDER overtime to work the following holidays for Sand Beach Department, as listed:

- a) Easter Weekend, April 19 & 20 (4 employees)
- b) Memorial Weekend, May 24, 25, 26 (4 employees)
- c) Fourth of July, 4, 5, 6 (8 employees)
- d) Labor Day Weekend, August 30, 31 and September 1 (4 employees)

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING RE-ADVERTISING FOR BIDS FOR THE STORM
SHUTTERS FOR EMERGENCY OPERATIONS CENTER
HEADQUARTERS LOCATED AT GULFPORT COURTHOUSE, AND
AUTHORIZING BOARD REPRESENTATIVES TO RECEIVE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE re-advertising for bids for the Storm Shutters for Emergency Operations Center Headquarters located at Gulfport Courthouse, and authorizing Board representatives to receive same.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER DESIGNATING LINDA ROUSE, CIVIL DEFENSE DIRECTOR,
AS HARRISON COUNTY HOMELAND SECURITY COORDINATOR,
AS RECOMMENDED BY MEMA**

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

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

THIS the 7th day of April 2003.

* * *

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

ORDER APPROVING PAYROLL FOR APRIL 2003

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payroll for April 2003.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER APPROVING EASTER EGG HUNT TO BE HELD AT
HARRISON COUNTY SKATE PARK ON APRIL 19, 2003**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE Easter Egg Hunt to be held at Harrison County Skate Park on April 19, 2003.

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER AUTHORIZING TRANSFER OF \$200.00 FROM ACCOUNT
NO. 002 900 950 FOR SKATE PARK EASTER EGG HUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE transfer of \$200.00 from Account No. 002 900 950 for the Skate Park Easter Egg Hunt.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

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

**ORDER APPROVING THE PURCHASE FROM LOW QUOTES OF
VARIOUS ITEMS FOR THE CRIMINAL INVESTIGATION DIVISION
OF THE SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$7,587.09
PAYABLE FROM ACCOUNT #114-215-919 AND 114-215-695**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase from low quotes of various items for the criminal investigation division of the Sheriff's Department in the amount of \$7,587.09, payable from account #114-215-919 and 114-215-695, said items being as follows:

EQUIPMENT AND SOFTWARE NEEDS FOR CID

| ITEM | Office Depot | | | Circuit City | | | West Marine | | | Other | | | Quantity Needed | Total | |
|--|--------------|----|--------|--------------|----|--------|-------------|--------|--|-------|--|--|-----------------|-------|----------|
| | | | | | | | | | | | | | | | |
| JVC Digital Camcorder GRD90US 52547710 | 1 | \$ | 539.95 | | \$ | 584.00 | | | | | | | 1 | \$ | 539.95 |
| Digital Camcorder tape DVC60 2pk | 2 | \$ | 15.99 | | | | | | | | | | 9 | \$ | 143.91 |
| Digital Memory clip SDMB64800 283321 | 3 | \$ | 39.99 | | \$ | 49.99 | | | | | | | 3 | \$ | 119.97 |
| H/P Photosmart Printer 567468 | 4 | \$ | 298.77 | | \$ | 299.99 | | | | | | | 1 | \$ | 298.77 |
| Sony Digital recorder 693491 | 5 | \$ | 99.99 | | | | | | | | | | 10 | \$ | 999.99 |
| Poloroid Business Camera 484-956 | 6 | \$ | 49.99 | | | | | | | | | | 9 | \$ | 449.91 |
| H/P 3500 Scanner 455-994 | 7 | \$ | 98.59 | | | | | | | | | | 1 | \$ | 98.59 |
| Olympus C-4000 Digital Camera 643016 | 8 | \$ | 417.00 | | | | | | | | | | 11 | \$ | 4,587.00 |
| Garmin GPSMAP 76 51427934 | 9 | \$ | 349.00 | | | | \$ | 349.99 | | | | | 1 | \$ | 349.00 |

TOTAL \$ 7,587.09

- A Sony Style USA
- B Micro Warehouse
- C 1-gps.com
- D GPS Central
- E School.com
- F TigerDirect.com

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

The quotes for said items are as follows:



TEL. # : 228 832 7886

FAX ORDERS TO 228-832-9668

Delivery Order Form

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

Date: 3-25-03

ORDER # _____

Delivery Date: _____

CUSTOMER # _____

Company: Harrison County Sheriff's

Cash _____

Address: _____

Check _____

Fax # 228-896-0695

Bank Card # _____

Phone # _____

Exp. _____

Contact Name: Carl Rhodes, Jr.

Store Charge # _____

_____ Pick-up/Exact store for Pick-up

_____ Delivery Address (if different from above)

| | SKU # | QUANTITY | PRICE | DESCRIPTION | |
|----|---------|-----------------|--------------|--------------------------------|-------------|
| ① | 484956 | for 10 @ 499.90 | 499.99 each | Polaroid Business Camera | 10 @ 499.90 |
| ② | 643016 | for 1 @ 4170.00 | 4170.00 each | Olivinus C-4000 Digital Camera | 4170.00 |
| ③ | 455999 | | 99.59 each | HP 3500 Scanner | 99.59 |
| ④ | 417373 | | 167.00 each | HP Photosmart Printer 2350 | 167.00 |
| ⑤ | 345400 | for 10 @ 997.90 | 997.99 each | Sony Digital Recorder ICD-BD5 | 9979.90 |
| ⑥ | 5142734 | | 349.99 each | Garmin GPS MAP-76 | 349.99 |
| ⑦ | 5254710 | | 539.95 each | JVC Digital Camcorder | 539.95 |
| ⑧ | 283321 | for 3 @ 119.97 | 399.99 each | Sandisk SD memory card 64mb | 119.95 |
| 9 | | | | | |
| 10 | | | | | * 6745.37 |
| 11 | | | | | |
| 12 | | | | | |
| 13 | | | | | |
| 14 | | | | | |
| 15 | | | | | |
| 16 | | | | | |
| 17 | | | | | |
| 18 | | | | | |
| 19 | | | | | |

Quote

Order Taken By: Daron Williamson Keyed By: _____

Office DEPOT

FREE DELIVERY ON PURCHASES \$50 OR MORE

(MUST BE IN OFFICE DEPOT DELIVERY AREA)

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

N:MB0216 OP:ML BRELAND 37445 OT: - CUST: TT:OE
 # FY Qty Brand/Model Item Description RT RelDt Stock Amount
 1 SL 1 PKG 0316CAMPACKB PROMOTIONAL PACKAGE L 03/18 .00*
 2 SL 1 JVC GRD90US +CAMCORDER H 03/18 4 584.99 ①
 3 SL 1 MAX TPCV120KBLK +PROMO CAMCORDER ACCESSORIE C 03/18 A 15.00
 4 SL 1 SDK SDMB64800 +FLASH MEMORY C 03/18 A 49.99
 5 SL 1 SDK SDMB64800 +FLASH MEMORY P L 15 A 49.99
 6 SL 3 SDK SDMB64800 +FLASH MEMORY P L 15 A 149.97
 7 SL 9 FUJ DVCM602PK +BLANK VCR/CAMCORDER TAPE C 03/18 A 143.91
 8 SL 1 FUJ DVCM602PK +BLANK VCR/CAMCORDER TAPE P L 15 A 15.99
 9 SL 1 PKG 0316CAMPACKB PROMOTIONAL PACKAGE L 03/18 .00*
 10+SL 1 JVC GRD90US +CAMCORDER H 03/18 4 584.99

CIRCUIT CITY STORES, INC.
 13210 CROSSROADS PKWY.
 GULFPORT, MS 39503

| Typ | Amount | Account Number | Exp/BDay | Approval | Txable | 1809.82 |
|--------|--------|----------------|-------------|-------------|--------|----------------------------|
| 1 | .00 | | | | TxExpt | 50.00* |
| 2 | .00 | | | | Subttl | 1859.82 <i>total price</i> |
| 3 | .00 | | | | Tax | 131.01 |
| | | | | | OrdTtl | 1990.83 |
| Total: | 0.00 | | Prior Pmts: | 0.00 | | |
| | | PmtOnAcct: | 0.00 | Refundable: | 0.00 | MinDue 1990.83 |
| | | | | | | BalDue 1990.83 |

F1>CustIn F2>NextPg F3>MoreIn F4>ItmEnt F5>PmtHis F6>MoreLn F7>PrTkt F8>ChkInf
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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| Qty | Item# | Product Description | Status | Remove | Unit Price | Extended Price |
|-------------|---------|---|----------|--------|------------|----------------|
| 1 Change | ACC4867 | Canon Digital Video Cassette T... More Info Accessories Favorite | In Stock | | \$18.95 | \$18.95 |

Subtotal \$18.95

If you have a promotion code, enter it here: [Update](#)

[Continue Shopping](#)

[Proceed to Check](#)

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l_Action=fbk.AddItem | lngBasketID=39179321 | mOfferID=13
sid=596e9ac5b43755181ue29ab29a712013

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

Mar 27, 2003 3:04PM original investigation div

No. 1945 P. 2 2 OF 2

FN:RP1118 OP:RA PARKER 14765 OT: - CUST:C RHODES TT:OE
L# TY Qty Brand/Model Item Description RT RelDt Stock Amount
11 SL 1 FUJ DVCM602PK +BLANK VCR/CAMCORDER TAPE C 03/27 A 15.99 X10
12 SL 1 SDK SDB64800 +FLASH MEMORY C 03/27 A 49.99 X4

10 - 159.90
4 - 199.96

Total 5909.24

Line Item Entry
L#: ___ Qty: ___ B/M: ___ Rel Type: ___ Txable 1945.84
Rel Date: ___ Inv Loc: ___ Rel Loc: ___ PIF: ___ TxExpt .00*
Comm1: ___ Comm2: ___ Ser#: ___ Tx Ex: ___ Subttl 1945.84
SDsp: ___ Fin: ___ Price: ___00 PW: ___ SPF: ___00 OrigD 2082.07
Enter 'R' in Fin field to view any special financing terms.
MinDue 2082.07
BalDue 2082.07

*this quote does not include
Polaroid Cameras 499.00 X10
Garmin GPS unit 349.99*

:1>CustIn F2>NextPg F3>MoreIn F6>AddInf F7>Except

** All Items, such as cameras
and voice recorders, printers
and scanners are reflecting
add. svc. warranties. Prices
shown are for "each" unit and
each indiv. warranty per unit.*

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

| TY | Qty | Brand/Model | Item Description | RT | RelDt | Stock | Amount |
|------|-----|-----------------|--------------------------|------|-------|-------|----------|
| 1 | SL | 1 OLM C4000ZOOM | +DIGITAL CAMERAS | SOMO | C | 03/27 | 1 399.99 |
| 2 | SL | 1 CSP 389.048M | .OTHR Cityadvantage Plan | | C | 03/27 | E 109.24 |
| 3 | SL | 1 HP P57550 | +COMPUTER PRINTERS | | H | 03/27 | 4 299.99 |
| 4 | SL | 1 CSP 371.048M | .OTHR Cityadvantage Plan | | H | 03/27 | E 52.24 |
| 5 | SL | 1 HP S33570C | +SCANNERS | | H | 03/27 | 4 149.99 |
| 6 | SL | 1 CSP 383.048M | .OTHR Cityadvantage Plan | | H | 03/27 | E 52.24 |
| 7 | SL | 1 SON ICDB5 | RECORDERS | | C | 03/27 | 4 49.96 |
| 8 | SL | 1 RPP 320.024M | .OTHR Cityadvantage Plan | | C | 03/27 | E 14.23 |
| 9 | SL | 1 JVC GRD90US | +CAMCORDER | | H | 03/27 | 4 599.99 |
| 0+SL | 1 | ESP 179.036M | .OTHR Cityadvantage Plan | | H | 03/27 | E 151.99 |

1 of

10 - \$ 3999.90
 299.90
 149.99
 10 - 499.60
 599.99

Line Item Entry Txable 1945.84
 L#: Qty: B/M: Rel Type: TxExpt .00
 Rel Date: Inv Loc: Rel Loc: PIF: Subttl 1945.84
 Comm1 Comm2 Ser#: Tx Ex: Tax 136.23
 SDsp: Fin: Price: .00 PW: SPF: .00 OrdTtl 2082.07
 Enter 'R' in Fin field to view any special financing terms.
 MinDue 2082.07
 BalDue 2082.07

1>CustIn F2>NextPg F3>MoreIn F6>AddInf F7>Except

TO: CARL RHODES
FROM: Circuit City
REF: EQUIPMENT LIST
FOR SHERIFF'S DEPT.

** WE DON'T CARRY THE GPS UNITS ON YOUR LIST, AND WE ARE NOT CLEAR ON "POLAROID BUS. CAMERAS". DO YOU MEAN 35MM?*

MINUTE BOOK

SonyStyle **BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI** Page 1 of 2
APRIL 2003 TERM

sony style

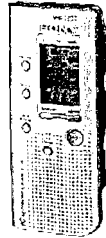
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 GO in Portable Audio

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> Recorders > Digital Voice

- portable audio
- Hot Picks
- Great Deals
- Walkman®
- Boomboxes
- Radio
- Recorders**
- Digital Voice
- Standard Cassette
- Micro Cassette
- Dictation
- Accessories
- PA Showcase



Portable Digital Voice Recorder ICD-B25

Sony's slim ICD-B25 Portable Digital Voice Recorder fits in your shirt pocket for access anywhere. Enjoy up to 5 Hours and 30 Minutes of Recording Time.

Fits Right in Your Pocket!
\$ 99.95
 as low as \$10.00/mo
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Overview

Sony's slim ICD-B25 Portable Digital Voice Recorder fits in your shirt pocket for access anywhere. Enjoy up to 5 Hours and 30 Minutes of Recording Time available on the integrated circuit chip, which may be recorded over and used again. In addition, this recorder offers you 5 Message Files, providing separate message areas for different applications, and up to 99 Messages per file can be recorded before the chip is full for a total of 495 separate messages. The Easy to Use Playback/Edit Function lets you begin playback with the press of a button, then edit the recordings with equal ease. Sony makes it simple with the ICD-B25.

Features

- Up To 5 Hours 30 Mins Of Recording Time
- Slim Style Design
- High Quality Sound - "New LPEC™ Codec"
- Easy To Use Playback/Edit Function
- 5 Message Files
- Full Function LCD Display
- One Button Play From Record
- Incremental Rewind (Easy Search)
- 16MB Built-In Flash Memory
- Built-In Microphone
- Built-In Playback Speaker
- Record-Pause Function
- Record Plus Function
- Battery Strength LED
- Playback Speed Control
- Hold Switch
- Hi/Lo Mic Sensitivity
- Earphone Jack And External Microphone Jack

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top of page ▲

ACCESSORY ITEMS
Tabletop Noise Reduction Microphone ECM-R300



\$ 149.99
 as low as \$10.00/mo
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Switchable Stereo/Zoom Microphone ECM-ZS90



\$ 114.99
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

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#6



Polaroid® 600 Business Edition Instant Camera
 Item number: 484956
 Mfr number:

| | | |
|-------------|------------|--------|
| List Price: | Our Price: | Units: |
| \$74.95 | \$49.99 | each |

Qty: In:

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

Q2807A#A2L HP Scanjet 3500c 1200 x 1200 48Bit 3 Button USB 2.0 at TigerDirect.com

Page 1



800-800-8300



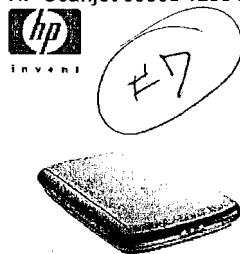
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- Speakers
- Training
- Video Cards
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HP Scanjet 3500c 1200 x 1200 48Bit 3 Button USB 2.0



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| | |
|------------------------------|--|
| Manufacturer | Hewlett Packard |
| Price | Now Just \$99.99 |
| Status | Available Now |
| Quantity | <input type="text" value="1"/> ADD TO SHOPPING CART |
| Extended Service Plan | No Extended Service Plan Selected Select an Extended Service Plan Option (Above) Description of Coverage |
| Item Number | H24-2807 |

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Close-Up

Photo quality results for your creative projects! The slim, easy-to-use HP Scanjet 3500c scanner provides crisp photo-quality results with up to 1200 dpi and 48-bit color. Scan, copy and e-mail one-touch buttons make your creative projects easy.

You can scan photos, text, graphics, and even 3-D objects, then print, e-mail and post to the web. Plus the optional 35mm negative and slide adapter allows you to add even more to your projects (optional adapter not included, please purchase separately).

FEATURES

Photo-quality results

- Crisp and vibrant scans with up to 1200-dpi resolution and 48-bit color for printing, e-mailing, and posting to the Web
- Quickly preview your scans in as little as 10 seconds
- Save time and paper - easily arrange a photo in many sizes on a single sheet



Extended Service Plan

May We Recomme

- 1.44MB Floppy I (Black) **\$19.99**
- Sakar 4D Intern Mouse Metallic **\$6.99**
- Windows Multifi Black Kybrd w/1 PS/2 **\$14.99**
- MSI MS-6580 MAX-I Socket 4 Motherboard w/ Integrated Audi and LAN Ports **\$109.99**
- Intel Pentium 4 512k Cache / 5 Socket 478 / Pr **\$189.99**

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM

Product Information for 'Olympus Camedia C-4000 Zoom Digital Camera 4 Megapixel 3x Optical Z... Page 1

MICRO
WAREHOUSE

8

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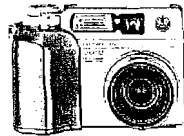
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Olympus Camedia C-4000 Zoom Digital Camera 4 Megapixel 3x Optical Zoom

\$449.95

Usually Ships: Same Day
Ships same day if ordered by 11 pm (ET) weekdays

Platform PC/Mac

Manufacturer: Olympus America, Inc
Manufacturer Part #: 225350
MicroWarehouse Part #: IN10098

OVERVIEW

Olympus Camedia C-4000 Zoom Digital Camera
Outstanding imaging with point-and-shoot simplicity!
The compact Camedia C-4000 Zoom digital camera boasts world-class optics for superb color and clarity as well as easy-to-use features to help you capture fantastic digital images. This easy-to-use camera offers a wide array of automatic controls, plus manual controls for expanding your creativity. The Virtual Mode Dial and Menu system provide fast access to all shooting modes, and you can quickly download your images to your computer using AutoConnect™ USB. For easy sharing, you can store your captured images to convenient, removable SmartMedia™ memory cards.

- Features:**
- 4.0 effective megapixel CCD
 - 3x optical/3.3x digital zoom
 - Automatic and manual focus modes
 - QuickTime® Movie Mode
 - Macro and one-inch Super Macro for extreme close-ups
 - Virtual Mode Dial for quick selection of six Scene Program modes and four custom "My Modes"
 - Includes 16MB SmartMedia™ card and Lithium Battery Pack

\$99 Mail in Rebate with the purchase of an Olympus Camedia C-4000 Zoom Digital Camera and Epson Stylus Photo 820 Printer.
Offer valid 2/15/03 through 3/31/03
After Mail in Rebate
[Click here to download PDF](#)

- Product Description:**
- Olympus C-4000 Zoom - digital camera

Product Type:

ADVANTAGE WAREHOUSE

- Learn more about our enhanced online programs for
- ▶ Corporate
 - ▶ Government
 - ▶ Education

May We Also Suggest:

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PowerLite USB 6 in 1 Flash Card Reader/Writer for Compact Flash, Smart Media, SD, Memory Stick, MMC
\$29.95

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SimpleTech USB Dual Flash Card Reader for Compact Cards
\$29.95

add to order



Olympus 64MB SmartMedia Memory Card 256881
\$34.95

add to order

Check 'add to order' to place products in cart
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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#9

GARMIN GPSMap 76

The GPSMAP 76 is designed to provide precise GPS positioning using correction data obtained from the Wide Area Augmentation System (WAAS). This unit features a built-in quad helix antenna for superior reception and can provide position accuracy to less than three meters when receiving WAAS corrections.

The GPSMAP 76 has an internal memory capacity of eight megabytes. In addition, it comes with a built-in basemap of cities, coastlines, lakes, rivers, interstates, and interstate exit information and a database of nautical nav aids. This unit has eight megabytes of internal user memory for storing optional MapSource detailed maps, including marine cartography and Fishing Hot Spots. This memory is preloaded from the factory with worldwide cities (populations greater than 200,000) and nautical navigation aids such as lights, buoys, sound signals and day beacons. The GPSMAP 76 is also preloaded with tide data for the United States.



An extra-large display measuring 1.6"W x 2.2"H gives users a clear view of information, while a waterproof case means the GPSMAP 76 will keep working well even if it's been submerged in water. Even more amazing, this units will actually float if accidentally dropped in the water

1-GPS.com Accepts:



All accessories with the ✓ next to them are highly recommended for this unit. Find the products and accessories you want and click the "Order This Item" button to place it in your shopping cart. You can press the "Back" button on your browser to come back and add more items.

| ✓ | Part # | Item Description | Price | Order |
|---|--------------|---|------------|-------|
| ✓ | 010-00249-00 | Garmin GPS Map 76 with GPS, PC Interface Cable, Manual, quick guide | *MAP \$349 | Order |
| ✓ | 010-10085-00 | Cigarette Lighter Adapter | \$23 | Order |
| ✓ | 010-10165-00 | PC Interface Cable with cigarette lighter adapter | \$45 | Order |
| | 010- | | | |

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

Supervisor **LARRY BENEFIELD** 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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

Supervisor LARRY BENEFIELD moved the adoption of the following Order:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS TO APPROVE AND AUTHORIZE MEMORIAL HOSPITAL AT GULFPORT TO GRANT TO THE CITY OF GULFPORT A PERPETUAL EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF SANITARY SEWER GRAVITY MAIN ACROSS HOSPITAL PROPERTY EAST OF U. S. HIGHWAY 49 WITHIN PARCEL #0808M-01-002.001

WHEREAS, the City of Gulfport, Mississippi, has requested the Board of Supervisors of Harrison County, Mississippi, as the Governing Authority of Harrison County and of the West Harrison County Hospital District to authorize the Board of Trustees and officials of Memorial Hospital at Gulfport to grant a Perpetual Easement and a temporary construction easement adjacent thereto to the City of Gulfport, Mississippi, for purposes of construction, installation, operation and maintenance of a sanitary gravity sewer main across and under a certain parcel of hospital property behind its building on Parcel #0808M-01-002.001, on the East side of U. S. Highway 49 on the North side of U. S. Post Office facility property, as said easement is shown on copy of Plat annexed hereto as Exhibit "A"; and

WHEREAS, the Board of Supervisors is of the opinion that the Sewer renovation and improvement project to be performed by the City of Gulfport with DEQ sponsored funding under the State Revolving Loan funding plan is in the public interest, and shall enhance protection of public health and safety in Gulfport and Harrison County, and shall assist and enable Gulfport to receive its funding and perform this project, and Memorial

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Hospital at Gulfport should therefore be hereby authorized by the Harrison County Board of Supervisors to donate and convey the needed sewer easement to the City of Gulfport.

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

SECTION 1: That the matters facts and things recited in the preamble of this resolution are hereby adopted as the official findings of the Harrison County Board of Supervisors.

SECTION 2: That in behalf of Harrison County and the West Harrison County Hospital District, the Board of Supervisors does hereby approve and grant its authority for the proper officials and Board of Trustees of Memorial Hospital at Gulfport to approve, execute and deliver unto the City of Gulfport, Mississippi a Perpetual Easement and Temporary Construction easement substantially in the form annexed hereto as Exhibit "B" across and under hospital property as described therein for construction, installation, operation and maintenance of a sanitary sewer gravity main as a part of the City of Gulfport's public utility service infrastructure.

SECTION 3: This resolution shall be spread upon the minutes of the Board of Supervisors of Harrison County, and shall take effect immediately upon its passage.

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

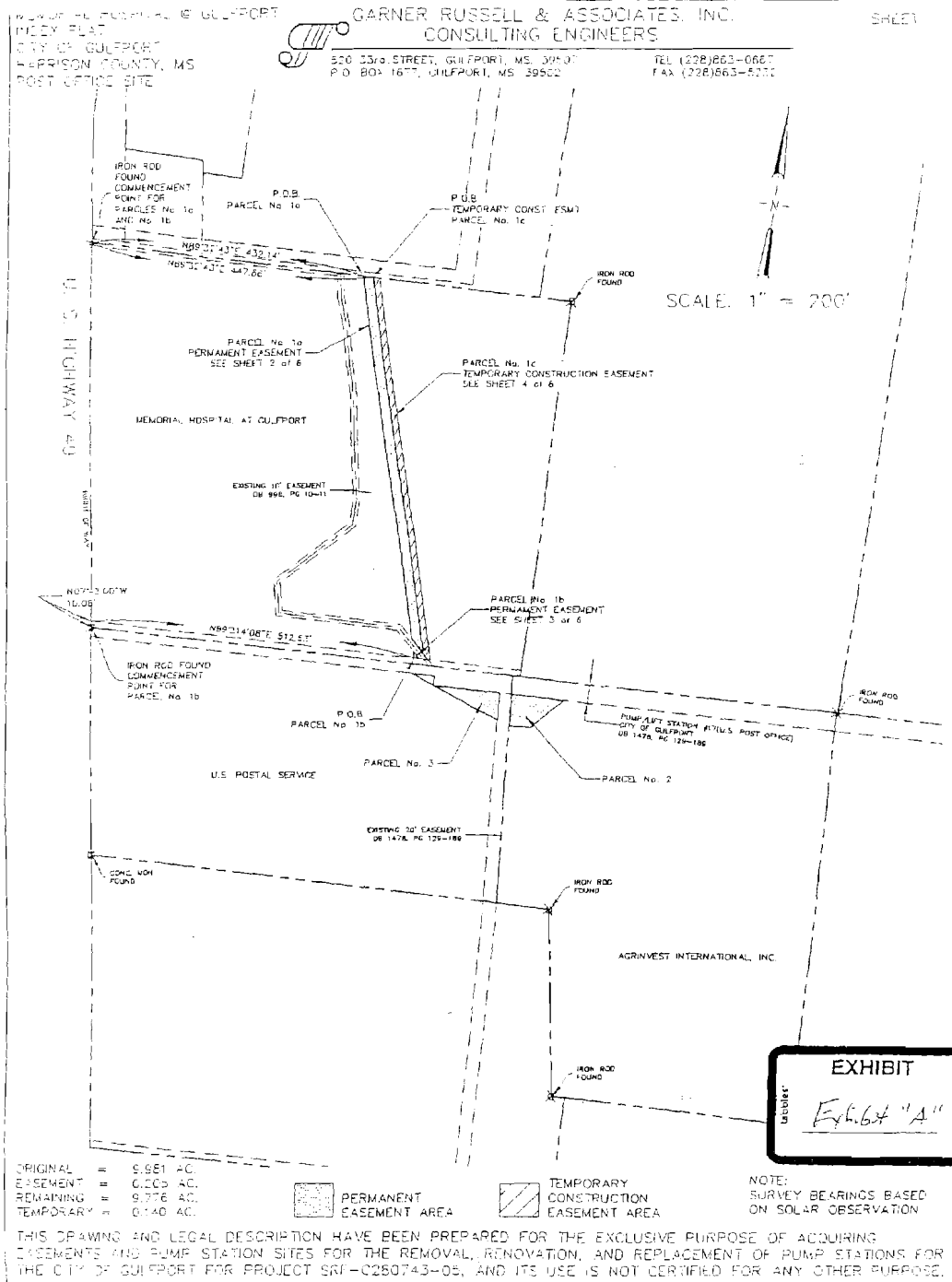
| | |
|-----------------------------|---------------------|
| Supervisor BOBBY ELEUTERIUS | voted, <u>AYE</u> , |
| Supervisor MARLIN LADNER | voted, <u>AYE</u> , |
| Supervisor LARRY BENEFIELD | voted, <u>AYE</u> , |
| Supervisor CONNIE ROCKO | voted, <u>AYE</u> , |
| Supervisor WILLIAM MARTIN | voted,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

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 7th day of April, 2003.

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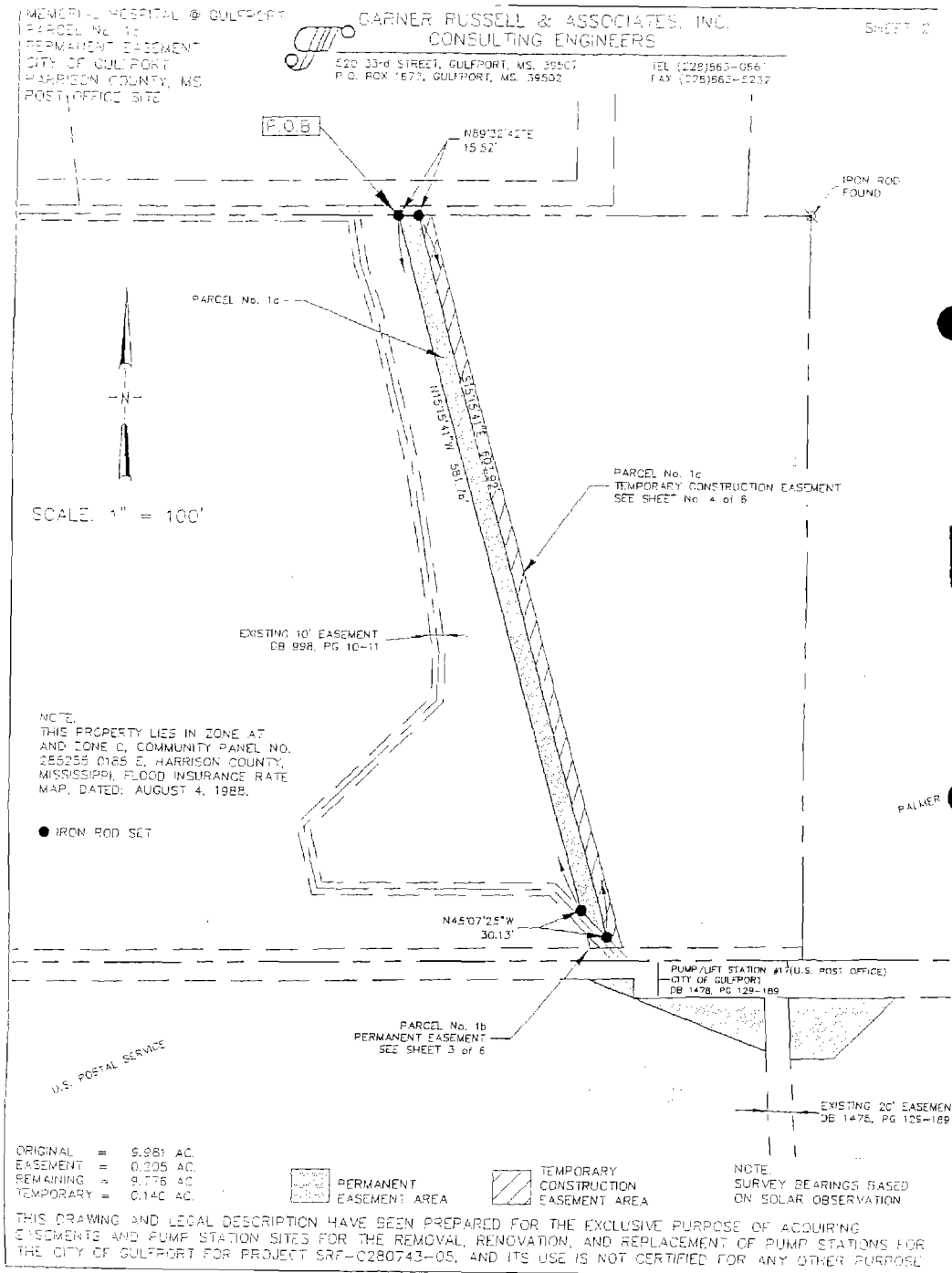
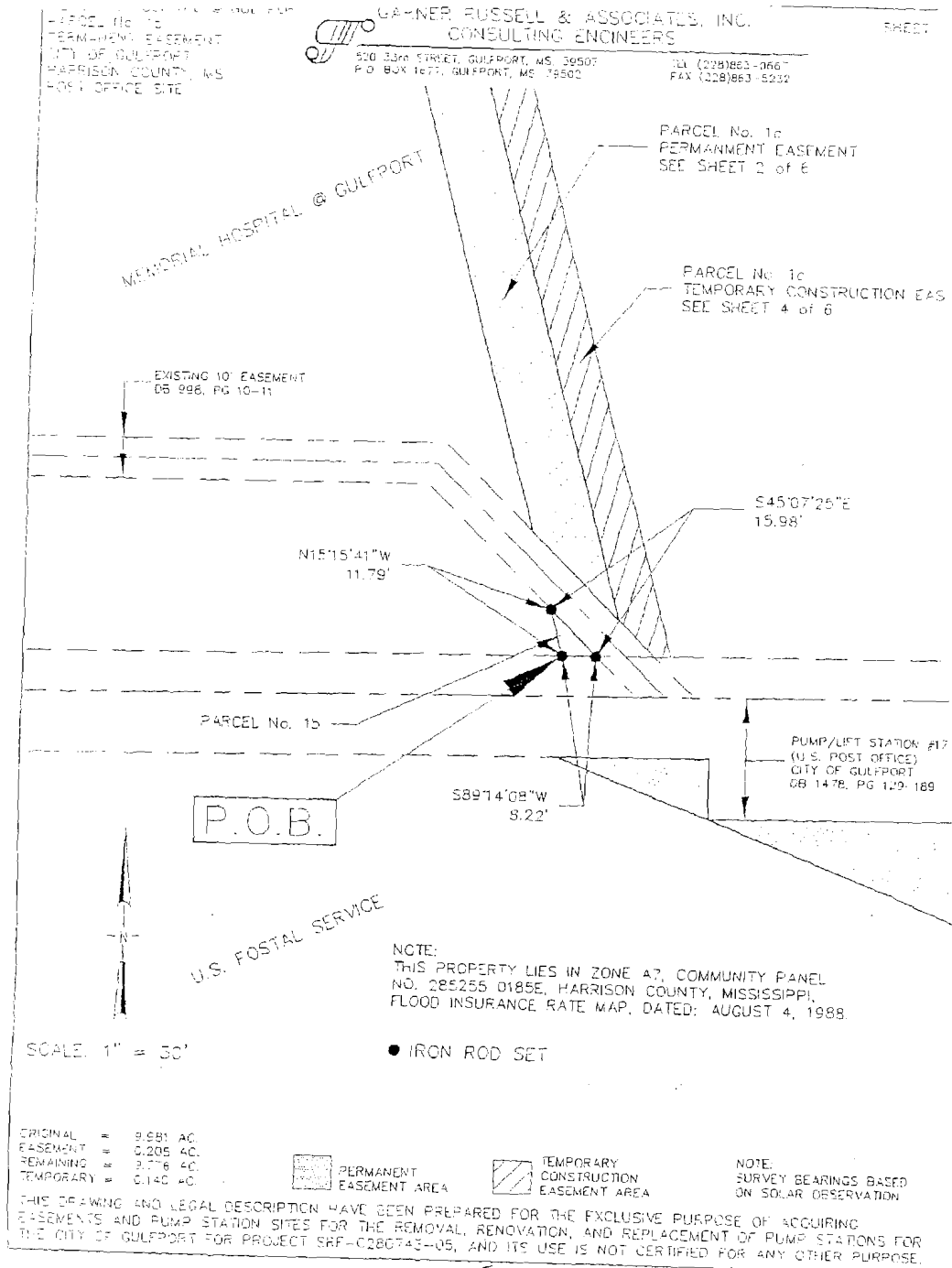


Exhibit A-2

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2003 TERM



GARNER RUSSELL & ASSOCIATES, INC.
 CONSULTING ENGINEERS
 520 33rd STREET, GULFPORT, MS 39507
 P.O. BOX 1479, GULFPORT, MS 39502
 TEL (228)863-0667
 FAX (228)863-5232

PARCEL No. 1b
 TEMPORARY EASEMENT
 CITY OF GULFPORT
 HARRISON COUNTY, MS
 POST OFFICE SITE

SHEET

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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STATE OF MISSISSIPPI
 COUNTY OF HARRISON
 FIRST JUDICIAL DISTRICT
 CITY OF GULFPORT

MEMORIAL HOSPITAL AT
 GULFPORT
 P. O. Box 1810
 Gulfport, MS 39502-1810
 Telephone (228) 865-3642
 Grantor
 TO
 CITY OF GULFPORT,
 MISSISSIPPI
 P. O. Box 1780
 Gulfport, MS 39502-1780
 Telephone (228) 868-5811
 Grantee

PERPETUAL EASEMENT

FOR AND IN CONSIDERATION of the sum of ONE and NO/100 - (\$1.00) --
 DOLLARS, cash in hand paid, and for the public utility purposes hereinafter stated,
 MEMORIAL HOSPITAL AT GULFPORT does hereby convey unto THE CITY OF
 GULFPORT, MISSISSIPPI, a municipal corporation organized and existing according
 to the laws of the State of Mississippi, those certain easements, together with ingress and
 egress for access thereto, on, under and through certain real property situated and being in
 the City of Gulfport, First Judicial District of Harrison County, to-wit:

Those certain perpetual easements for the construction, installation,
 operation and maintenance of a sanitary sewer main line situated and
 being, identified and described, as follows:

Easement Parcel 1a. Commencing at an iron rod found at the intersection of
 the present eastern right of way of U. S. Highway 49 and the Northwestern
 corner of the parcel conveyed to grantor by Warranty Deed as recorded in
 Deed Book 1450 at pages 274-278 in the Chancery Clerk's Office of
 Harrison County, Mississippi, thence North 89° 12' 24" East along the
 Northern line of said Grantor's Parcel a distance of 437.14 feet to the POINT
 OF BEGINNING, thence continue North 89° 42' 33" East along the said
 Northern line a distance of 15.52 feet, thence South 15° 15' 41" East a distance
 of 603.92 feet to the Northern line of an existing utility easement as recorded
 in Deed Book 998, pages 10-11 in the Chancery Clerk's Office in the First
 Judicial District of Harrison County, Mississippi, thence North 45° 07' 25" -
 West along said Northern line of utility easement a distance of 30.13 feet;
 thence North 15° 15' 41" West a distance of 581.76 feet to the Point of
 Beginning. Said easement parcel contains 8,893.9 square feet or 0.704 acre,
 more or less.

AND ALSO



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Easement Parcel 1b. Commencing at an iron rod found at the intersection of the present Eastern right-of-way of U. S. Highway 49 and the Southwestern corner of the parcel conveyed to Grantor by Warranty Deed as recorded in Deed Book 1450 at Pages 274 - 278 in the Chancery Clerk's Office of the First Judicial District of Harrison County, Mississippi, thence North 07°43'00" West along the Western line of said Grantor's parcel a distance of 10.08 feet to the Northern line of an existing 10 foot utility easement as per Deed Book 998, pages 10-11, thence North 89° 17' 08" East along said Northern line of said utility easement a distance of 512.63 feet to the POINT OF BEGINNING, thence North 15° 15' 41" West a distance of 11.79 feet to the Southern line of said utility easement, thence South 45° 07' 25" East a distance of 15.98 feet to the said Northern line of said existing utility easement, thence South 89° 17' 08" West a distance of 8.22 feet to the point of beginning. Said parcel contains 48.2 square feet or 0.001 acre, more or less.

Said perpetual easement properties are situated in and a part of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section 9, Township 7 South, Range 11 West, in the City of Gulfport, First Judicial District of Harrison County, Mississippi, and contain an aggregate of 8,941.4 square feet or 0.205 acres, more or less.

Temporary Construction Easement

AND ALSO a temporary construction easement for use during the construction and installation of sanitary sewer main lines in the adjacent perpetual easements heretofore described, said temporary construction easement to be terminated, and of no further effect upon completion or abandonment of the project, and said temporary construction easement is described, as follows:

Construction Easement Parcel 1c. Commencing at an iron rod found at the intersection of the present Eastern right of way of U. S. Highway 49 and the Northwestern corner of the parcel conveyed to grantor by Warranty Deed as recorded in Deed Book 1450 at pages 274-278 in the Chancery Clerk's Office of Harrison County, Mississippi, thence North 89° 32' 43" East along the Northern line of said Grantor's parcel a distance of 447.66 feet to the POINT OF BEGINNING, and thence continue North 89° 32' 42" East along said Northern line a distance of 10.34 feet; thence South 15° 15' 41" East a distance of 613.62 feet to the Northern line of an existing utility easement as per Deed Book 998, pages 10-11, thence South 89° 17' 52" West along said Northern line of utility easement a distance of 3.54 feet, thence North 45° 07' 25" West along said Northern line of utility easement a distance of 13.20 feet, thence North 15° 15' 41" West a distance of 603.92 feet to the Point of Beginning. Said temporary easement contains 6,102.4 square feet or 0.14 acre, more or less, and is situated and being in the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section 9, Township 7 South, Range 11 West, in the City of Gulfport, First Judicial District of Harrison County, Mississippi.

As a condition for receipt of this easement, Grantee shall, upon completion of construction and installation of sanitary sewer main line, restore the surface of the perpetual easement and temporary construction easement area to as near normal

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condition as reasonably possible, and the temporary construction easement shall automatically terminate and be terminated of no further effect.

WITNESS MY SIGNATURE for and in behalf of Memorial Hospital at Gulfport as duly authorized on this the _____ day of _____, 2003.

MEMORIAL HOSPITAL AT GULFPORT

By _____
(signature)

(name printed)

(Title)

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY CAME and appeared before me, the undersigned authority in and for the jurisdiction aforesaid on this the _____ day of _____, 2003, _____ who acknowledged to me that (s)he is the _____ (title) of MEMORIAL HOSPITAL AT GULFPORT, and that (s)he signed, executed and delivered the above and foregoing instrument in writing for and in behalf of said hospital, having been first duly authorized so to act.

My Commission Expires: _____

NOTARY PUBLIC
(S & A L.)

Indexing Instructions:
In the NE 1/4 of the SW 1/4
First Judicial District, of
Harrison County, MS

**This Instrument Prepared By,
and to be returned to:**
HARRY P. HEWES, Attorney
P. O. Box 1780
Gulfport, MS 39502-1780
Telephone (228) 868-5811

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

**ORDER APPROVING APPROPRIATION TO THE CITY OF BILOXI IN
THE AMOUNT OF \$150,000.00 FOR VEHICULAR BRIDGE AT
BAYVIEW AT AUGUSTE BAYOU FOR HOPE VI HOUSING
PROJECT, AS PER INTERLOCAL AGREEMENT, PAYABLE FROM
ACCOUNT #303-701-701**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE appropriation to the City of Biloxi in the amount of \$150,000.00 for vehicular bridge at Bayview at Auguste Bayou for Hope VI housing project, as per Interlocal agreement, payable from account #303-701-701.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER DECLARING CERTAIN TREES AS SURPLUS AT THE
HARRISON COUNTY FAMILY COURT SHELTER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DECLARE certain trees as surplus at the Harrison County Family Court shelter.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER AUTHORIZING RANDALL SAUCIER TO REMOVE CERTAIN
TREES AT THE HARRISON COUNTY FAMILY COURT AT NO COST
TO THE COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE Randall Saucier to remove certain trees at the Harrison County Family Court at no cost to the County.

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING ON THE
MINUTES THE APPRAISAL OF THE LIONS CLUB BUILDING
PERFORMED BY DOUG SINGLETARY & ASSOCIATES, INC.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and spread on the minutes the appraisal of the Lions Club building performed by Doug Singletary & Associates, Inc., same being as follows:

LIMITED APPRAISAL RESTRICTED REPORT OF

Existing improvements only located on the
west side of U. S. Highway 49
commonly known as 10565 Highway 49 South
Gulfport, Mississippi 39503

DATE OF APPRAISAL

March 24, 2003

PREPARED FOR

Chick-Fil-A, Inc
c/o Mr. Edwin Reid
Director of Real Estate
5200 Bullington Road
Atlanta, GA 30349

PREPARED BY

Douglas B. Singletary, Jr., SRA
State Certified General Real Estate Appraiser
242 Cowan Road
Gulfport, Mississippi 39507
228-896-8585

Doug Singletary & Associates, Inc.

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Doug Singletary & Associates, Inc.

Appraisal Specialists

242 Cowan Road • P.O. Box 6565
 Gulfport, MS 39506
 (228) 896-8565
 Fax (228) 896-8586

March 25, 2003

Chick-Fil-A, Inc
 c/o Mr. Edwin Reid
 Director of Real Estate
 5200 Buffington Road
 Atlanta, GA 30349

Re: Limited Appraisal; Restricted Report of Existing improvements only located on the west side of U. S. Highway 49, commonly known as 10565 Highway 49 South, Gulfport, Mississippi 39503

Dear Mr. Reid:

At the request of Mr. Charles Sutherland, and in accordance with your request, we have inspected and appraised the above captioned real property improvements only. The property is more specifically described in the body of the appraisal. The purpose of this appraisal, as we understand was to estimate the market value of the fee simple interest in the improvements, only, located on this property. The use or function of this appraisal, as we understand, is for purposes of internal decision making.

This is a Restricted Appraisal Report which is intended to comply with the reporting requirements set forth under Standards Rule 2-2(c) of the Uniform Standards of Professional Appraisal Practice (USPAP). The depth of discussion contained in this report is specific to the needs of the client and the intended use stated above. Furthermore, in accordance with prior agreement between the client and the appraiser, this report is the result of a limited appraisal process in that certain allowable departures from specific guidelines of USPAP were invoked, specifically Standards Rule 1-4(b) i, ii, & iii, which relate to the exclusion of the Land Sales Analysis, due to the client purchasing only the improvements located on the site, not the real estate. Additionally, the Improved Sales Analysis is omitted due to the fact that the appraiser is of the opinion that the Cost Approach and the Income Approach are the two most appropriate measures of value for the subject improvements. The intended user of this report is warned that the reliability of the value conclusion provided may be impacted to the degree there is a departure from specific guidelines of U.S.P.A.P.

Based on the definition of market value stated in the attached report, and after inspecting the subject property and neighborhood thoroughly, we have come to the conclusion that the market value of the fee simple interest in the subject improvements, only, as of March 24, 2003, the date of inspection of the property, was:

\$64,000.00*

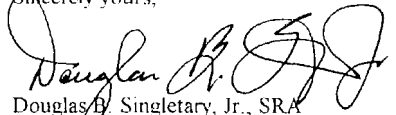


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Page 2
Reid

Attached is our report containing the data, assumption, and conclusions upon which the estimate of market value is based. This report has been made in compliance with the USPAP as it applies to restricted appraisal reports.

Sincerely yours,

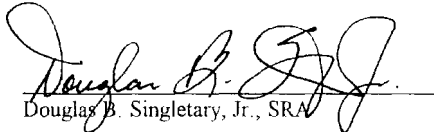


Douglas B. Singletary, Jr., SRA
State Certified General Real Estate Appraiser
GA # 33: Expires 5/31/03

DBSjr/dwj
Enclosures

I have acted in an independent capacity, and this appraisal assignment was not based upon a requested minimum valuation, a specific valuation, or the approval of a loan. The Appraiser has no direct or indirect interest in the subject property or the transaction and/or bias with respect to the parties involved.

The Appraiser has made hundreds of commercial reports for various lenders and individuals throughout the southeastern United States, and is considered competent to complete this appraisal assignment in accordance with the competency provision in the Uniform Standards of Professional Appraisal Practice.



Douglas B. Singletary, Jr., SRA

**This final value estimate represents the value of the subject improvements only.*

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PARAMAX MANAGEMENT CORPORATION

March 19, 2003

Mr. Doug Singletary
Doug Singletary & Associates
P.O. Box 6565
Gulfport, MS 39506

Re: Appraisal for Community Building and Storage Huts
Highway 49 @ Community Road

Dear Doug,

Per our earlier telephone conversation, we would like for you to do an appraisal for the small Community Center building and the two adjacent storage huts located at the intersection of Highway 49 @ Community Road in Gulfport

We are proposing to demolish the buildings, which are owned by the County, to gain access to the traffic signal located on the property

It is understood that you would be able to deliver the completed Appraisal by Wednesday, March 26, 2003. It is also understood that the cost for the Appraisal would be approx \$750.00.

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

Sincerely,



Charles R. Sutherland
Paramax Management Corporation

Cc: Mr. Erwin Reid
Director of Real Estate
Chick-Fil-A, Inc
5200 Buffington Rd.
Atlanta, GA 30349

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SPECIAL REPORT CONDITIONS, APPRAISER'S
LIABILITY LIMITATIONS AND CLIENT AGREEMENTS

The acceptance of the report and its use by the client in any manner whatsoever or for any purpose is acknowledgment by him that this report is a satisfactory professional product, and that he has personally read the report and specifically agrees that the data is accurate to the best of the Appraiser's ability

The report remains the personal property of the signer and may not be transmitted to a third party without written permission (Permission is granted to transmit to third party mortgagee)

The Appraiser's personal responsibility does not extend to a third party under any circumstances whatsoever

As a part of the Appraiser-Client employment agreement, the client agrees to notify the Appraiser of any error, omission, or invalid data herein within 15 days of receipt and return the report along with all copies to the Appraiser for correction prior to any use whatsoever

Under no circumstances shall the Company's or Appraiser's liability exceed the fee actually collected for this report and then only in case of a gross error which would have materially affected the Appraiser's value opinion as of the date of valuation

Thus by acceptance of this report, you acknowledge that a value opinion is the product of a professionally trained mind but nevertheless is an opinion and not a provable fact. As a personal opinion, valuation may vary between Appraisers based on the same facts

Thus, the Appraiser warrants only that the value conclusion is his best opinion estimate as of the exact day of valuation.

Doug Singletary & Associates, Inc.

Appraisers

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Doug Singletary & Associates, Inc.

— APPRAISERS —

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IDENTIFICATION OF THE PROPERTY

The property which is the subject of this appraisal includes the improvements, only, located on the west side of U. S. Highway 49, at the intersection of Community Road, more particularly known as 10565 Highway 49 South, City of Gulfport, Harrison County, Mississippi. The subject site is not appraised as part of this assignment and will therefore be omitted from the total valuation.

PURPOSE OF THE APPRAISAL

The purpose of this report is to estimate the Market Value of the improvements located on the property herein described, under market conditions prevailing on March 24, 2003.

INTENDED USE OF THE APPRAISAL

The intended use of the Appraisal is for internal decision making.

INTENDED USER OF THE REPORT

The intended user of this report is Chick-Fil-A, Inc.

DEFINITION OF MARKET VALUE

Market Value, as defined by the Uniform Standards of Professional Appraisal Practice (U.S.P.A.P.), as approved by the Appraisal Foundation is:

The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably, and assuming the price is not affected by undue stimulus.

Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. buyer and seller are typically motivated;
2. both parties are well informed or well advised, and acting in what they consider their own best interests;
3. a reasonable time is allowed for exposure in the open market;
4. payment is made in terms of cash in U. S. dollars or in terms

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of financial arrangements comparable thereto, and

5. the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

* Adjustments to the comparable must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area, these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the Appraiser's judgment.

PROPERTY RIGHTS APPRAISED

The property rights appraised are fee simple interest, with all the rights of ownership intact. The rights are sometimes referred to in appraisal literature as the "bundle of rights". It includes the right to use, keep others from using, sell, rent or otherwise dispose of the property. These rights are subject only to the four powers of government. The four powers of government include eminent domain, escheat, police power, and taxation.

DATE OF THE APPRAISAL

The subject property is appraised as of March 24, 2003, this being the date of the final inspection of the subject property.

ZONING

The subject property being located within the city limits, is therefore subject to the zoning authority of the City of Gulfport. According to the most recent zoning map of the City, the subject site is currently zoned B-4, Highway Business District.

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ENVIRONMENTAL DISCLAIMER

The value estimated in this report is based on the assumption that the property is not negatively affected by the existence of hazardous substances or detrimental environmental conditions unless otherwise stated in this report. The appraiser is not an expert in the identification of hazardous substances or detrimental environmental conditions. The Appraiser's routine inspection of and inquiries about the subject property did not develop any information that indicated any apparent significant hazardous substances or detrimental environmental conditions which would effect the property negatively unless otherwise stated in this report. It is possible that tests and inspections made by a qualified hazardous substance and environmental expert would reveal the existence of hazardous substances or detrimental environmental conditions on or around the property that would negatively affect its value.

LAND USE RESTRICTIONS

To the best of my knowledge, no easements, encroachments, or restrictions adversely affect the site's use. However, I recommend a title search to determine whether any adverse conditions exist.

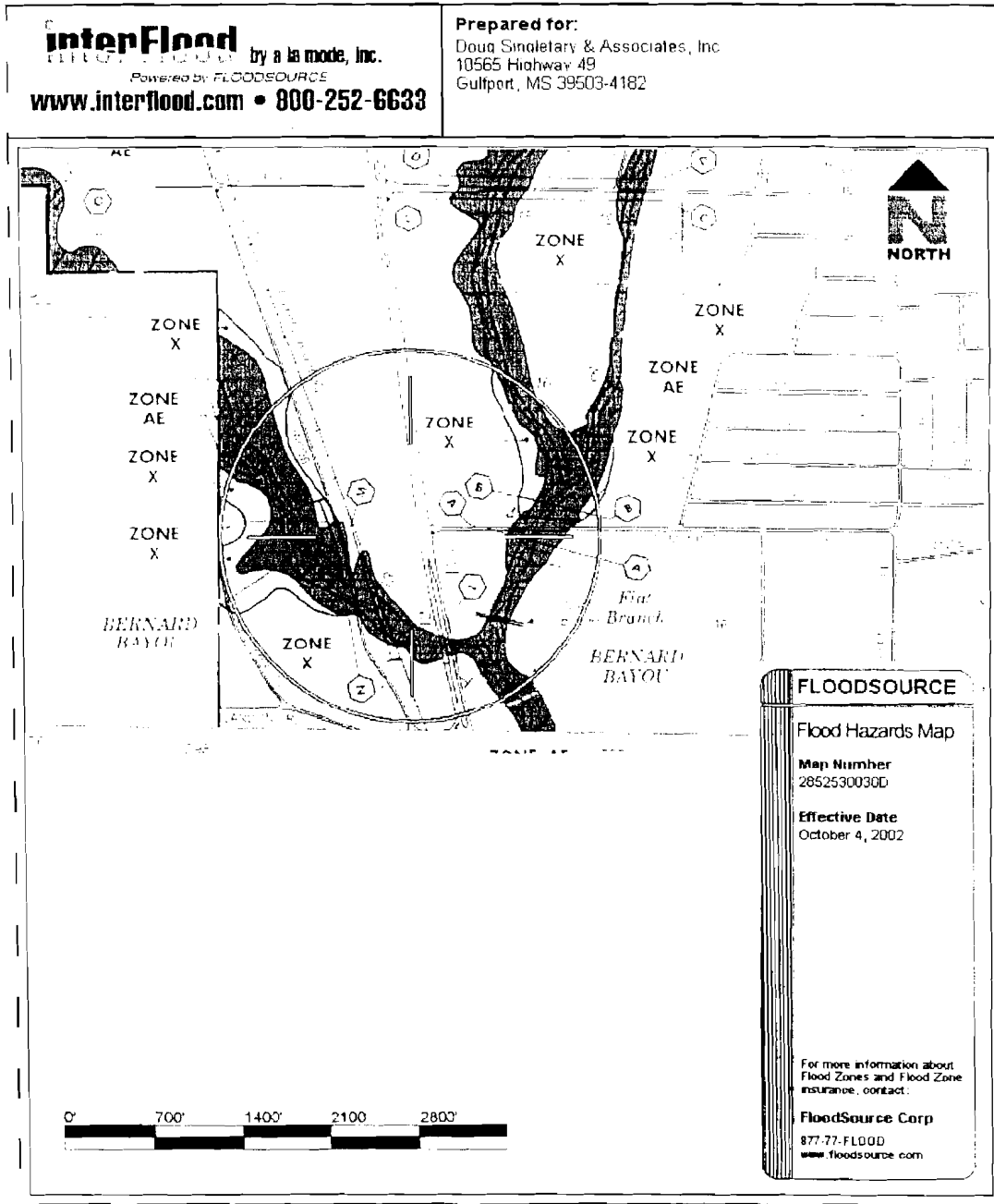
FLOOD HAZARD DATA

The subject property is located in "Zone X", according to Flood Map No. 285253 0030 D, dated October 4, 2002, which is not a designated flood hazard area.

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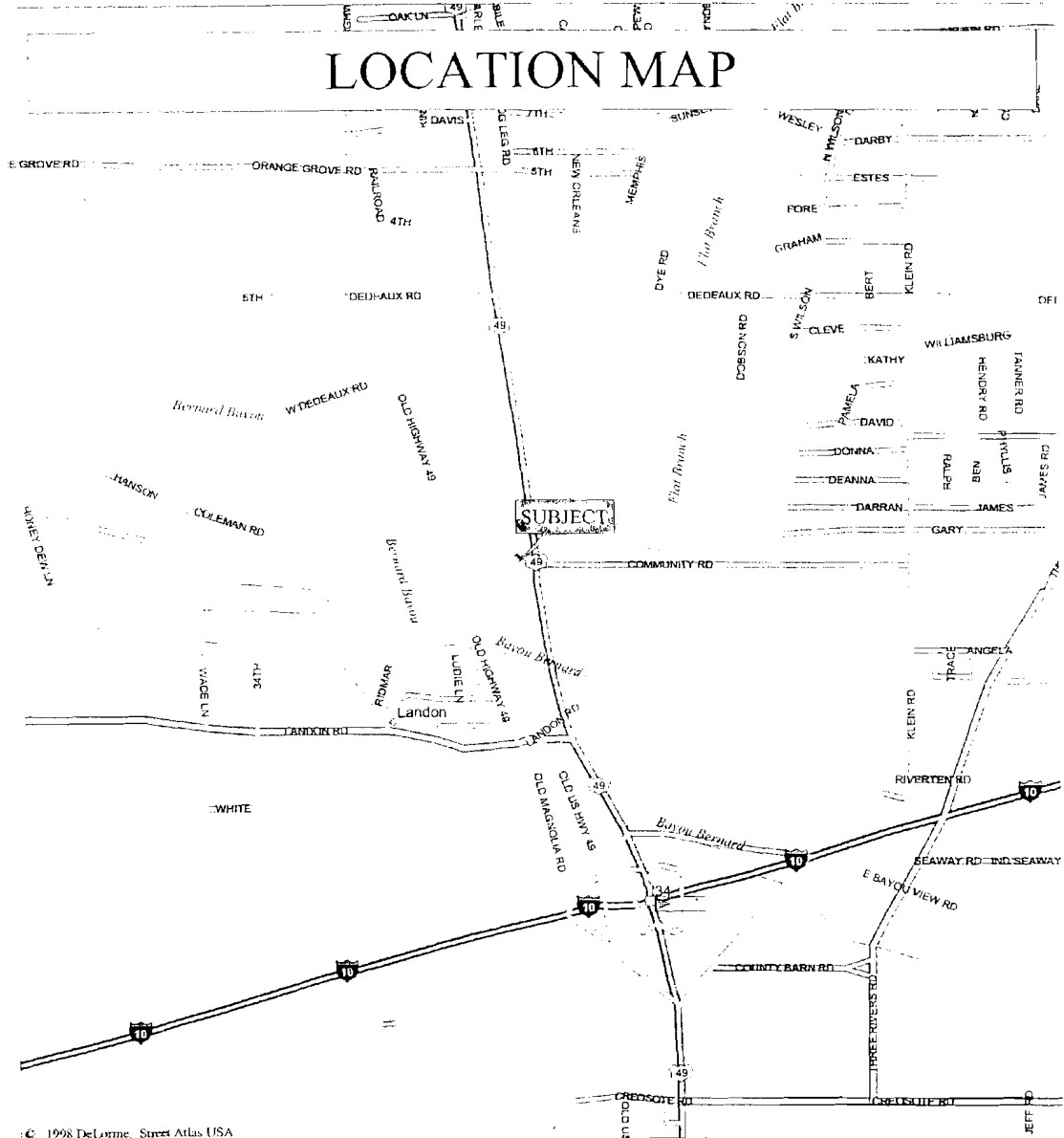


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LOCATION MAP



© 1998 DeLorme Street Atlas USA

Mag 15.00

Wed Mar 26 08:07 2003

Scale 1:15,625 (at center)

1000 Feet

500 Meters

- Local Road
- Major Connector
- Rest Area
- Interstate/Limited Access
- US Highway

- Exit
- Utility/Pipe
- Railroad
- Exit/Gas
- Exit/Lodging

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HIGHEST AND BEST USE

The highest and best use of real estate may be defined as "the reasonable, proximate, and probable use which will support the highest present value. Highest and Best Use is the available use and program of future utilization which produces the highest present land value "

Land or site is typically estimated as if the site were vacant and available to be put to its highest and best use. The highest and best use of the improved property (land and buildings together) may not necessarily be the same highest and best use of the vacant site alone. If the two do not correspond, the structure is an inappropriate improvement of the land as shown by the current market.

In estimating the Highest and Best Use, the Appraiser goes through essentially four stages of analysis:

1. Possible Use. To what use is it physically possible to put the site in question?
2. Permissible Use (Legal). What uses are permitted by zoning and deed restrictions on the site in question?
3. Feasible Use. Which possible and permissible uses will produce any net return to the owner of the site?
4. Highest and Best Use. Among the Feasible Uses, which use will produce the highest net return or the highest present worth?

After considering the surrounding uses and traffic arteries, it is the judgment of the Appraiser that the most probable current highest and best use of the subject site would be for Commercial use.

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DESCRIPTION OF IMPROVEMENTS

OUTLINE SPECIFICATIONS FOR THE
EXISTING CONCRETE BLOCK BUILDING & TWO CONCRETE AND METAL
STORAGE HUTS LOCATED AT
10565 HIGHWAY 49 SOUTH
GULFPORT, MISSISSIPPI

Foundation Reinforced concrete slab

Wall Framing Exterior and interior walls on the main building are concrete block. Minimal interior framing appears to be wood studs on the interior walls. Huts are concrete slab and metal walls and ceilings. These huts are in the design of what is commonly known as "Quonset huts".

Roof Framing Wood rafter system covered with asphalt shingles in average condition

Exterior Wall Finish Painted concrete block

Roof Finish Asphalt shingle

Windows None

Exterior Doors Steel solid core

Interior Doors Minimal wood doors, Door frames wood

Interior Finishes:

Concrete block walls with minimal interior wood partitions at kitchen, storage room and restrooms

Floors Solid vinyl tiles

Ceiling: Some suspended acoustic in front auditorium area, Sheetrock and panels elsewhere

Plumbing 2 rest rooms; Ladies with three toilets and sink, Men's with two toilets and two urinals; Plumbing fixtures are residential grade. Water closets are vitreous china, flush valve type; Average condition.

Heating, Ventilating, and Air Conditioning Gas forced air central heating and electric forced air conditioning in main building only

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Electrical

All electrical appears to be original and is in average condition with fluorescent lighting

Power: Power distribution appears to comply to the National Electric Code.

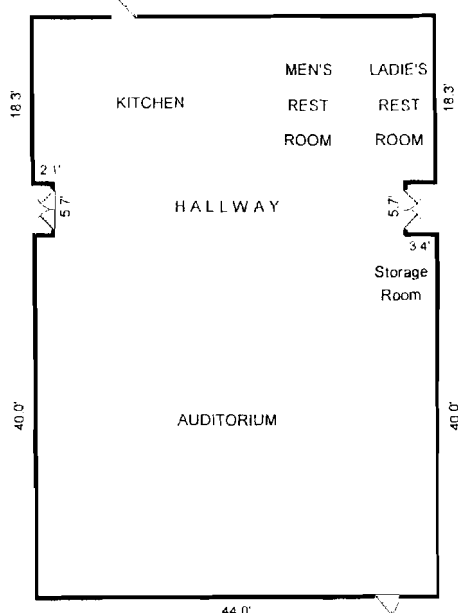
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SKETCH/AREA TABLE ADDENDUM

Property Address 10565 HIGHWAY 49
 City Gulfport County Harrison State MS Zip 39503
 Borrower CHICK-FIL-A, INC.
 Lender/Client CHICK-FIL-A, INC.
 Appraiser Name Doug Singletary, Jr., SRA Appr Address P. O. Box 6565, Gulfport, MS



Scale 1 = 15

| AREA CALCULATIONS SUMMARY | | | |
|---------------------------|-------------|---------|---------|
| Code | Description | Size | Totals |
| GRA1 | First Floor | 2784.65 | 2784.65 |
| TOTAL BUILDING (rounded) | | | 2785 |

| BUILDING AREA BREAKDOWN | | |
|-------------------------|------|-----------|
| Breakdown | | Subtotals |
| First Floor | | |
| 18.3 x | 44.0 | 805.20 |
| 5.7 x | 38.5 | 219.45 |
| 40.0 x | 44.0 | 1760.00 |
| 3 Areas Total (rounded) | | 2785 |

SUBJECT IMPROVEMENTS SKETCH AREA CALCULATIONS

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COST APPROACH

The Cost Approach consists of four basic steps:

1. Estimate the value of the land as if it were vacant.
2. Estimate the reproduction cost new of the building.
3. Deduct the amount of accrued depreciation from the reproduction cost new of the building.
4. Add the estimated land value to the depreciated cost of the building.

The first step in the Cost Approach is to estimate the value of the land as though it were vacant. The preferred method of estimating land value is by "Comparison". By the comparison method, the land value is estimated on the basis of the sale prices of comparable land. "Comparable" means reasonably similar to the subject or worthy of comparison.

The second step is to estimate the current cost to reproduce the building new. The most common method used in this approach is the "Comparative Cost" method. This is the method by which the Appraiser compares the reproduction cost on the basis of the current cost to construct a building similar to the subject building.

The third step in the Cost Approach is to deduct from the reproduction cost new the amount of accrued depreciation. "Depreciation" refers to any condition which adversely affects the value of the building. The three classes of depreciation are:

1. Physical Deterioration: Pertains to the physical condition of the structure.
2. Functional Obsolescence: Has to do with the functional shortcomings of the building resulting from either an inadequacy or an over-improvement in its design or construction.
3. Economic Obsolescence: Is loss in building value brought about by economic or environmental forces.

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For "measuring" purposes, depreciation due to physical deterioration is broken down into two types: curable and incurable. Physical deterioration curable is that type which can be feasibly remedied. The curable kind is measured by the cost to correct the condition. The incurable, by the Straight Line Method (depreciation in direct proportion to its age).

Functional obsolescence is also classified as curable and incurable, depending on whether or not it is economically feasible to remedy.

Depreciation due to economic obsolescence is almost always incurable. It is measured by capitalizing the rental income lost due to the condition.

The final step in the Cost Approach is to add the estimated land value to the depreciated cost of the building.

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THE COST APPROACH ANALYSIS

Cost Approach

\$74,400.00

The principle of Substitution is basic to the Cost Approach in that no rational person will pay more for a property than the amount for which he can obtain by purchase of a site and construction of a building, without undue delay, a property of equal desirability and utility. Consequently, Reproduction Cost New, prior to any deductions for accrued depreciation, plus land value, tends to set the upper limit of value.

As indicated by the Market Approach to Value, the Appraiser was employed to determine the value of the subject property improvements only, and has not estimated the market value for the portion of improved land.

The Appraiser has referred to the "Marshall Valuation Service" cost manual for segregated unit cost in order to estimate the current Reproduction Cost New of the existing improvements.

As reflected by the following Schedule of the Cost Approach, an estimate of approximately \$161,712.00, has been estimated for Reproduction Cost New of the subject improvements.

Based on the fact that the subject is an older building, the appraiser has estimated amounts for depreciation to be deducted from cost new. This depreciated cost was estimated at \$74,388.00, or \$74,400.00 (rounded).

Your attention is directed to the following Schedule of the Cost Approach, which reflects segregated unit cost estimates which in part forms the basis for this final value estimate conclusion via the Cost Approach.

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SCHEDULE OF THE COST APPROACH

| | |
|---|----------------------|
| Existing Block Building - 2,785 Square Feet @ \$49.96 | \$ 139,139.00 |
| Two Quonset huts @ 984 Square Feet = 1,968 SF @ \$11.47 | \$ 22,573.00 |
| TOTAL COST NEW OF IMPROVEMENTS | \$ 161,712.00 |
| DEPRECIATION ESTIMATE | |
| Physical Deterioration: $1/50 = 0.02/\text{yr} \times 27 \text{ yrs}(\text{effective})$ | \$ 87,324.00 |
| TOTAL ESTIMATED DEPRECIATION | \$ 87,324.00 |
| Depreciated Cost of Existing Building | \$ 74,388.00 |
| INDICATED VALUE OF IMPROVEMENTS ONLY OF SUBJECT PROPERTY BY COST APPROACH | \$ 74,388.00 |
| (Rounded) | \$ 74,400.00 |

SOURCE OF COST INFORMATION:

In the Cost Approach to Value, I have estimated the cost new of the improvements, based on information received from Marshall Valuation Service published by Marshall and Swift Publication Company. As previously noted these costs are based upon the calculator method which includes all architects' fees and contractor's overhead and entrepreneurial profit, sales taxes, permit fees and insurance during construction.

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INCOME APPROACH

The Income Approach to Value is predicated upon a definite relationship between the amount of income a property will generate and its value. Although all of the appraisal principles are involved in this approach, the principle of "Anticipation" is particularly applicable. The rationale of this approach is that the present worth of a future income stream is equivalent to the value of the property which produces that income. Thus, the Income Approach is really an evaluation of an income stream. In conformity with the principle of "Substitution", a prudent investor will not pay more for the right to receive income from a specific property than he would have to pay for another available investment which would produce an income stream of similar quantity and quality.

The Income Approach is further an appraisal process in which the Anticipated Arrival Net Income of the subject property is converted into an indication of value by a mathematical process called Capitalization.

There are a number of different techniques of Capitalization, but the one technique most appropriate depends upon the particular property being analyzed. The technique considered to be appropriate in this instance will be discussed in another portion of this section.

The first step in the Income Approach is to estimate the amount of Gross Income the property can reasonably be expected to produce annually if 100 percent occupied in its current Highest and Best Use. To arrive at this, the Appraiser must abstract from the market what other comparable properties are renting in order to arrive at an estimate of "Economic Rent". The property must be viewed through the eyes of a typical, prudent investor. The theory being that the value of a property is the present worth of the income it will likely produce over its remaining economic life.

In the second step, a reasonable allowance for loss of income due to vacancies and uncollectible rents will be taken into consideration and deducted from the gross operating income to arrive at an "Effective Gross Income".

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The third step is to deduct from the total Effective Gross Income the annual expenses incurred in the annual operation of the property in order to arrive at a "Net Income Before Recapture", known as the NIBR. The typical annual expenses may be grouped into three general categories: (1) Fixed Expenses, (2) Operating Expenses, and (3) Resources for Replacement

The fourth step is to convert the "Net Income Before Recapture" into an indication of value via the Capitalization process

The reliability of the Income Approach depends upon a number of considerations to include:

1. The reliability of the income and expense estimates;
2. The duration, quantity, and quality of the Net Income;
3. The appropriateness of the technique of capitalization used.

The weakness of this approach lies in the difficulty of developing accurate income and expense estimates and the fact that not all properties are suitable for the approach. The strength of this approach lies in the fact that it reflects typical investor considerations as they analyze income producing properties as a potential investment.

Your attention, therefore, is directed to the following application of this approach to the subject property. Two income approaches to value are presented: The Mortgage-Equity formula, more commonly known as the Ellwood Mortgage-Equity Analysis and the Discounted Cash Flow Analysis

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DISCUSSION OF RENTAL DATA

When conducting a market survey of rental property in the neighborhood of the subject, the Appraiser personally met and discussed rent schedules and expenses with numerous owners and managers in order to arrive at an estimate of economic or market rent which the existing improvements could be expected to produce if 100% occupied based on market demand as of the date of the appraisal. As reflected in the following market rental survey, although numerous properties were abstracted from the market no comparable rentals were found in the immediate area of the subject therefore, the following properties reflected the most comparable retail/warehouse rentals for the subject property. These properties reflect an adjusted rental range of \$2.16 per square foot per year to \$2.68 per square foot per year, for the retail showroom and warehouse area.

It is therefore the Appraiser's professional opinion, based on data available, logical analysis and judgment, and conversations with area Builders and Appraisers familiar with the area of the subject, that the average economic rent per square foot which the improvements can be expected to produce is \$4.50 per square foot for the auditorium and storage space, and \$1.50 per square foot for the Quonset hut storage space. This, as reflected in the following Income and Expense Analysis, reflects \$15,485.00 per year.

The above rental rates are based on the fact that the rental data shown supports all of the current or updated renewal rents currently being charged for similar rental space. There were no comparable rentals in the area that included large open space like the subject, but based upon conversations with local real estate management professionals, similar open retail/warehouse space such as this would rent for between \$2.50 and \$5.00 per square foot. Therefore, supported by the attached market survey, and after considering location, size, age of building, and other factors, it is the Appraiser's professional conclusion that the subject projected economic rent is as follows:

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Lease able Auditorium & Storage Area - 2,785 SF @ \$4.50 = \$12,533.00

Lease able Quonset huts storage area - 1,968 SF @ \$1.50 = \$2,952.00

As stated previously, the Income Approach to Value is a technique used by Appraisers in which the net annual income to the property is capitalized into value. In the development of the Income Approach, it is necessary to obtain certain information from the Market. One item of information to be obtained is Market Rent, that is the reasonable rental expectancy if the property were available for rent or lease. The following is the lease data used to support the estimate for the Market Rent, in connection with the subject property.

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MARKET SURVEY - RENT COMPARABLES

| <u>Location</u> | <u>Size</u> | <u>Annual Rent</u> | <u>Annual Rent/SF</u> |
|---|---|--------------------|-----------------------|
| 1) Elite Furniture 613 Pass Road Gulfport, Mississippi | 6,000 SF | \$16,200.00 | \$2.70 |
| 2) Dan Inc 1807 Pass Road Gulfport, Mississippi | 4,000 SF (1,600 SF Retail/Showroom; 2,400 SF Warehouse) | \$10,420.00 | \$2.60 |
| 3) Alice's Pro Flooring Center 1805 Pass Road Gulfport, Mississippi | 3,900 SF (1,591 SF Retail/Showroom; 2,309 SF Warehouse) | \$10,200.00 | \$2.61 |
| 4) Floral World & Gifts 601 Pass Road Gulfport, Mississippi | 2,548 SF | \$11,390.00 | \$4.47 |

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INCOME AND EXPENSE ANALYSIS

(Abbreviated)

| | | |
|---|-------------------|--------------------|
| Gross Estimated Potential Income | | |
| Existing Main Building | 2,785 SF @ \$4.50 | \$ 12,533.00 |
| Existing Quonset Hut Buildings | 1,968 SF @ \$1.50 | \$ 2,952.00 |
| Total Potential Income | | \$ 15,485.00 |
| Less Vacancy and Collection Loss: 10% | | <u>\$ 1,549.00</u> |
| Effective Gross Income | | \$ 13,936.00 |
| Less Estimated Expenses: 55.2% (See DCF Analysis for breakdown) | | <u>\$ 7,693.00</u> |
| Estimated Net Operating Income | | \$ 6,243.00 |

Thus, as depicted by the Income and Expense Analysis of the subject property, the following reflects the value indication. The Net Operating Income from the subject rental space of \$6,243.00, capitalized at 0.095867, yields an indicated value via the Income Approach of \$65,121.47, or say \$65,100.00 (rounded).

$$\frac{\text{Income } (\$6,243.00)}{\text{Rate } (0.095867)^*} = \text{Value: } \$65,100.00 \text{ (rounded)}$$

*Capitalization Rate based upon following assumptions:

| | |
|-----------------------------|----------|
| 1. Mortgage Ratio to Value | 70% |
| 2. Interest Rate | 9.75% |
| 3. Amortization Term | 15 Years |
| 4. Income Projection Period | 10 Years |
| 5. Property to Appreciate | 10% |
| 6. Equity Yield Rate | 11.17% |

*See following page for Capitalization Rate Calculation

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MORTGAGE - EQUITY CAPITALIZATION

| | | | | |
|----------------------|--------|-------|--|----------|
| Holding Period | 10 | years | Annual Mtg Constant | 0.127124 |
| Equity Yield Rate | 11.17% | | Sinking Fund Factor | 0.059314 |
| Appreciation (-Dep) | 10.00% | | Equity Ratio | 30.00% |
| Loan-To-Value Ratio | 70.00% | | % of Loan Paid off at | 49.8509% |
| Mortgage Rate | 9.75% | | End of Period | |
| Mortgage Term | 15 | years | | |
| LTV x Mtg Const | | | 0.088986 | |
| Eq Ratio x Eq Yield | | | 0.033510 | |
| Total | | | 0.122496 | |
| Less | | | | |
| LTV x % Ln Pd x SFF | | | 0.020698 | |
| Basic Rate | | | 0.101799 | |
| Less Appreciation | | | | |
| App x SFF | | | 0.005931 | |
| Overall Cap Rate (R) | | | 0.095867 | |
| | | | OVERALL CAPITALIZATION | |
| | | | RATE (R) = | 9.5867% |
| | | | NET OPERATING INCOME | |
| | | | (NOI) = | \$6,243 |
| | | | VALUE OF INCOME | |
| | | | CAPITALIZED USING THE | |
| | | | ELLWOOD FORMULA = | \$65,121 |
| | | | SAY: \$65,100.00 ROUNDED | |
| | | | <u>TOTAL INDICATED VALUE: \$65,100.00</u> | |

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DISCOUNTED CASH FLOW ANALYSIS

The Discounted Cash Flow Analysis, a specific form of Yield Capitalization, provides appraisers and other investment analysts with the most detailed, precise means of considering the amounts and timing of investment cash inflows and outflows over the life of an investment. With this procedure, any series of cash flows over any specified time frame at any rate of return can be analyzed and the present value of the investment's anticipated future cash flows can be measured and valued.

To select an appropriate yield rate for a market value appraisal, the appraiser must analyze market evidence of yield rates anticipated by typical investors of comparable investments. Although the actual yield on an investment cannot be calculated until the investment is sold, investors set "target" yields for investments before or during ownership. Historical yield rates derived from comparable sales may be relevant, but they reflect past, not future, benefits, and thus may not be reliable indicators of current yield. Therefore, the selection of yield rates for discounting cash flows should focus on the prospective or forecast yield rates anticipated by the typical buyers and sellers of comparable investments.

For purposes of this report, the Appraiser has verified investor assumptions directly by talking with local parties to comparable investment transactions. Also, indirectly the Appraiser has obtained very reliable data published quarterly by the Appraisal Institute in the Valuation Insights and Perspectives, that lists National Market Indicators of similar investments. These indicators are obtained by the "Korpacz Real Estate Investor Survey" which is a personal survey of a cross section of major institutional equity real estate market participants taken quarterly.

Please refer to the following Discounted Cash Flow Analysis spreadsheet and the Discounted Cash Flow Assumptions, for a detailed analysis of the subject property.

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DISCOUNTED CASH FLOW ANALYSIS

| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 | Year 8 | Year 9 | Year 10 | Year 11 |
|--|----------|----------|----------|----------|----------|----------|-----------------------|----------|----------|----------|---|
| POTENTIAL GROSS INCOME | \$15,485 | \$15,990 | \$16,428 | \$16,941 | \$17,429 | \$17,951 | \$18,490 | \$19,045 | \$19,616 | \$20,204 | \$20,811 |
| Less VACANCY AND COLLECTION LOSS | \$1,549 | \$1,595 | \$1,643 | \$1,692 | \$1,743 | \$1,795 | \$1,849 | \$1,904 | \$1,962 | \$2,020 | \$2,081 |
| EFFECTIVE GROSS INCOME | \$13,936 | \$14,395 | \$14,785 | \$15,229 | \$15,686 | \$16,156 | \$16,641 | \$17,140 | \$17,654 | \$18,184 | \$18,725 |
| Less EXPENSES | | | | | | | | | | | |
| FIXED EXPENSES | | | | | | | | | | | |
| Real Estate Taxes | \$1,800 | \$1,854 | \$1,910 | \$1,967 | \$2,026 | \$2,087 | \$2,149 | \$2,214 | \$2,280 | \$2,349 | \$2,419 |
| Insurance | \$950 | \$979 | \$1,008 | \$1,038 | \$1,069 | \$1,101 | \$1,134 | \$1,168 | \$1,203 | \$1,240 | \$1,277 |
| VARIABLE EXPENSES | | | | | | | | | | | |
| Maintenance and Repairs | \$1,045 | \$1,077 | \$1,109 | \$1,142 | \$1,176 | \$1,212 | \$1,248 | \$1,286 | \$1,324 | \$1,364 | \$1,404 |
| Management & Leasing Fees | \$1,394 | \$1,430 | \$1,475 | \$1,523 | \$1,569 | \$1,616 | \$1,664 | \$1,714 | \$1,765 | \$1,818 | \$1,873 |
| Utilities (Common areas) | \$240 | \$247 | \$255 | \$262 | \$270 | \$278 | \$287 | \$296 | \$304 | \$313 | \$323 |
| Janitorial, labor, & supplies | \$1,800 | \$1,854 | \$1,910 | \$1,967 | \$2,026 | \$2,087 | \$2,149 | \$2,214 | \$2,280 | \$2,349 | \$2,419 |
| REPLACEMENT RESERVES | | | | | | | | | | | |
| A/C & Misc | \$464 | \$464 | \$464 | \$464 | \$464 | \$464 | \$464 | \$464 | \$464 | \$464 | \$464 |
| TOTAL EXPENSES | \$7,693 | \$7,910 | \$8,133 | \$8,363 | \$8,600 | \$8,844 | \$9,095 | \$9,355 | \$9,621 | \$9,896 | \$10,175 |
| NET OPERATING INCOME | \$6,243 | \$6,445 | \$6,652 | \$6,866 | \$7,086 | \$7,312 | \$7,545 | \$7,786 | \$8,033 | \$8,288 | \$8,550 |
| CASH FLOW YEAR 1 = | \$6,243 | | | | | | | | | | |
| CASH FLOW YEAR 2 = | \$6,445 | | | | | | | | | | |
| CASH FLOW YEAR 3 = | \$6,652 | | | | | | | | | | |
| CASH FLOW YEAR 4 = | \$6,866 | | | | | | | | | | |
| CASH FLOW YEAR 5 = | \$7,086 | | | | | | | | | | |
| CASH FLOW YEAR 6 = | \$7,312 | | | | | | | | | | |
| CASH FLOW YEAR 7 = | \$7,545 | | | | | | | | | | |
| CASH FLOW YEAR 8 = | \$7,786 | | | | | | | | | | |
| CASH FLOW YEAR 9 = | \$8,033 | | | | | | | | | | |
| CASH FLOW YEAR 10 = | \$79,801 | | | | | | | | | | |
| | | | | | | | INCLUDES REVERSION OF | | | | |
| | | | | | | | \$71,513 | | | | Includes 8.0% reduction for leasing costs |
| NET PRESENT VALUE | \$63,635 | | | | | | | | | | |
| INDICATED VALUE OF SUBJECT VIA DISCOUNTED CASH FLOW = | \$63,635 | | | | | | | | | | |
| Say, \$63,600.00 rounded | | | | | | | | | | | |
| <small>Please see Working for Discounted Cash Flow Assumptions</small> | | | | | | | | | | | |

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DISCOUNTED CASH FLOW ASSUMPTIONS

- 1) Potential gross income, fixed expenses, and variable expenses are assumed to increase at a rate of 3% per annum.
- 2) A vacancy and collection loss allowance of 10% is used throughout the projected holding period.
- 3) Replacement reserves are figured on a "straight-line" basis and, thus, remain constant.
- 4) A reversion of \$71,513.00 was figured by capitalizing the projected eleventh year Net Operating Income (NOI) of \$8,550.00 at a residual capitalization rate of 11.0% and deducting the normal 8.0% reduction for selling costs. With regard to this terminal capitalization rate, also known as residual capitalization rate, was obtained in the National Market Indicators section, Fourth Quarter, 2002, issue of Valuation Insights & Perspectives published quarterly by the Appraisal Institute, Chicago, Illinois. These rates range from 8.5% to 12%. Of equal importance in selecting a terminal or residual capitalization rate is the spread between the "going-in" capitalization rate and the residual cap rate. The survey shows a difference in the average of these two rates of 0.12%. Typically, the spread between the going in capitalization rate and the residual cap rate ranges from zero to 1 percent, which is consistent with the ranges shown in the survey. Based upon the appraiser's conclusion of 0.095867% as the overall capitalization rate that is applied to the subject property, the estimated terminal or residual capitalization rate for the subject property is 11%. As previously stated, the appraiser has deducted 8.0% as the estimated selling cost of the property.

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- 5) A yield rate, or internal rate of return, of 11.17% is used to discount the cash flows to a Net Present Value. This yield rate was also obtained in the National Market Indicators, Fourth Quarter 2002, issue of Valuation Insights & Perspectives.

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ANALYSIS, CORRELATION & FINAL VALUE ESTIMATE

All three approaches to value have been pursued to great detail in the previous section of this report. The individual findings have indicated the following estimate of value:

COST APPROACH \$74,400.00

INCOME APPROACH

Ellwood Mortgage Equity \$65,100.00

Discounted Cash Flow Analysis \$63,600.00

After careful analysis and consideration of all three approaches, I believe the facts developed in the Income Approach to reflect the thinking and attitudes of the typical purchaser for this type of property in this area. Based on the facts developed there, together with the other data discussed throughout this report, it is my opinion that the Market Value of the subject as defined herein is:

SIXTY FOUR THOUSAND DOLLARS*

(\$64,000.00)*

**This final value estimate represents the value of the improvements only.*

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CONTINGENT AND LIMITING CONDITIONS

The certification of the Appraiser appearing in the appraisal report is subject to the following conditions and to such other specific and limiting conditions as are set forth by the Appraiser in the report

1. The Appraiser assumes no responsibility for matters of a legal nature affecting the property appraised or the title thereto, nor does the Appraiser render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. Any sketch in the report may show approximate dimensions and is included to assist the reader in visualizing the property. The Appraiser has made no survey of the property.
3. The Appraiser is not required to give testimony or appear in court because of having made the appraisal with reference to the property in question, unless arrangements have been previously made therefore.
4. Any distribution of the valuation in the report between land and improvements applies only under the existing program in utilization. The separate valuations for land and building must not be used in conjunction with any other appraisal and are invalid if so used.
5. The Appraiser assumes that there are no hidden or unapparent conditions of the property, subsoil, or structures, which would render it more or less valuable. The Appraiser assumes no responsibility for such conditions, or for engineering which might be required to discover such factors.
6. Information, estimates, legal description, and opinions furnished to the Appraiser, and contained in the report were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the Appraiser can be assumed by the Appraiser.
7. Disclosure of the contents of the appraisal report is governed by the By-laws and Regulations of professional appraisal organizations with which the Appraiser is affiliated.
8. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the Appraiser, professional designations, reference to any professional appraisal organizations, or the firm with which the Appraiser is connected), shall be used for any purposes by anyone but the client specified in the report, the borrower if appraisal fee paid by same, the mortgagee or its successors and assigns, mortgage

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insurers, consultants, professional appraisal organizations, any state or federally approved financial institution, any department agency, or Instrumentality of the United States or any state or the District of Columbia, without the previous written consent of the Appraiser; nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the Appraiser.

9. On all appraisals, subject to satisfactory completion, repairs, or alterations, the appraisal report and value conclusion are contingent upon completion of the improvements in a workmanlike manner
10. In this appraisal assignment, the existence of potentially hazardous material used in the construction or maintenance of the building, such as the presence of urea formaldehyde foam insulation, and/or existence of toxic waste, which may or may not be present on the property, has not been considered. The Appraiser is not qualified to detect such substances. We urge the client to retain an expert in this field if desired.

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APPRAISER'S CERTIFICATION

I hereby certify that to the best of my knowledge and belief,
 The statements of fact contained in this report are true and correct
 The reported analyses, opinions and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, unbiased professional analyses, opinions and conclusions.

I have no present or prospective interest in the property that is the subject of this report and I have no personal interest or bias with respect to the parties involved.

My compensation is not contingent upon the reporting of a predetermined value or direction in the value that favors the cause of the client, the amount of the value estimate the attainment of a stipulated result, or the occurrence of a subsequent event.

My analyses, opinions and conclusions were developed and this report has been prepared in conformity with the requirements of the **Code of Professional Ethics and the Uniform Standards of Professional Appraisal Practice (USPAP)** of the Appraisal Institute.

I have made a personal inspection of the property that is the subject of this report.

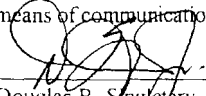
No one provided significant professional assistance to the person signing this report.

This appraisal assignment was not based on a requested minimum valuation, a specific valuation or the approval of a loan.

Standard form Restriction Upon Disclosure and Use

Disclosure of the contents of this appraisal report is governed by the By-laws and Regulations of the Appraisal Institute.

Neither all nor any part of the contents of this report (especially any conclusions as to value, the identity of the Appraiser or the firm with which he is connected, or any reference to the Appraisal Institute or to the M.A.I. or S.R.A. designation) shall be disseminated to the public through advertising media, public relations media, sales media or any other public means of communication without the prior written consent and approval of the undersigned


 Douglas B. Singletary, Jr., SRA, State Certified General Real Estate Appraiser; GA # 33
 Expires 5/31/03

As of this date I, Douglas B. Singletary, Jr., have completed the requirements of the continuing education program of the Appraisal Institute. I certify that the use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives

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QUALIFICATIONS OF DOUGLAS B. SINGLETARY, JR., SRA

Douglas B. Singletary, Jr., SRA, is President and Chief Appraiser for Doug Singletary & Associates, Inc., an independent real estate appraisal and real estate brokerage firm, specializing in appraisals and feasibilities, residential and commercial investment properties, with the home office located at 242 Cowan Road, Gulfport, Mississippi

Prior to becoming an independent fee appraiser on June 1, 1981, he was vice-president and fee appraiser with Associated Real Estate Appraisers, Inc., of Hattiesburg, Mississippi. Prior to working with AREA, Inc., he was branch manager and staff appraiser with Pine Belt Federal Savings and Loan Association, also of Hattiesburg. In addition to these affiliations, he was staff appraiser for three years with the Mississippi State Highway Department, specializing in right-of-way appraisals and condemnation cases.

Since 1974, he has been actively engaged in the real estate appraisal and brokerage business and has experience in feasibility studies, mortgage banking and appraisals, and has also had extensive experience in testifying for the Circuit Courts of Mississippi as a qualified expert witness.

I. Professional Affiliations:

- (1) SRA -- Senior Residential Appraiser -- Appraisal Institute: Currently certified through December 31, 2007
- (2) Licensed Real Estate Broker, No. 4709, "State of Mississippi"
- (3) State Certified General Real Estate Appraiser, No. GA-33, Mississippi Real Estate Appraiser Licensing & Certification Board; Currently certified through May 31, 2003
- (4) State Certified General Appraiser, No. CG40007794; State of Colorado, Currently certified through December 31, 2003
- (5) Member Rho Epsilon Real Estate Fraternity, University of Southern Mississippi

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- (6) Qualified Fee Appraiser, Mississippi State Highway Department
- (7) Member: National Association of Realtors, the Mississippi Association of Realtors, and the Gulfport Board of Realtors
- (8) Previously served on Board of Directors and as Vice-President, 1992, Mississippi Gulf Coast Multiple Listing Service, Inc.

II. Educational Background

B. S. Degree, University of Southern Mississippi: Major - Real Estate and Insurance; graduated 1974; Post graduate work, 1995.

III. Partial Listing of Real Estate Courses & Seminars Completed Since Graduation.

- (1) "Basic Appraisal Principals, Methods and Techniques", American Institute of Real Estate Appraisers, Jackson, Mississippi, 1974, (Course I-A)
- (2) "Introduction to Capitalization Theory and Techniques", Society of Real Estate Appraisers, Course 201, Jackson, Mississippi, 1975, (Course I-B credit awarded by A.I.R.E.A.)
- (3) "Urban Properties", American Institute of Real Estate Appraisers, University of Oklahoma, Norman, Oklahoma, 1976, (Course II)
- (4) Seminar on "Land Economics", Jackson, Mississippi, 1975
- (5) Seminar on "Tax Equalization in Mississippi", Biloxi, Mississippi, 1975
- (6) Seminar on "Real Estate Law - Mississippi Code", Jackson, Mississippi
- (7) Seminar on "1976 Tax Revisions as They Relate to Savings and Loans", Jackson, Mississippi, 1977
- (8) "Human Relations in Organizations", Management 625, University of Southern Mississippi, 1977
- (9) "Real Estate Investment Analysis", Real Estate 650, University of Southern Mississippi, 1977
- (10) "Income Property Valuation", Real Estate 534, University of Southern Mississippi

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- (11) "Feasibility", sponsored by the Mississippi-Louisiana Chapter of the American Institute of Real Estate Appraisers, Biloxi, Mississippi, 1978
- (12) "Single Family Residential Condominiums". American Institute of Real Estate Appraisers, Course VIII, University of New Orleans, New Orleans, Louisiana, 1979
- (13) "Appraising Residential Condominiums", sponsored by the Big Ben Chapter No. 155, of the Society of Real Estate Appraisers, Panama City Beach, Florida, October, 1981
- (14) "Recent Developments in Income Property Valuation", sponsored by the Baton Rouge Chapter #156 of the Society of Real Estate Appraisers, Baton Rouge, Louisiana, February 2 & 3, 1984
- (15) "Appraising Single Family Residences", sponsored by Inland Southern California, Chapter No. 79 of the Society of Real Estate Appraisers, Ontario, California, April 13, 1984
- (16) "Regulations R-41B of the Federal Home Loan Bank Board Seminar", sponsored by the New Orleans Chapter #165 of the Society of Real Estate Appraisers, Metairie, Louisiana, February 15, 1985
- (17) "Seminar on New R-41C Regulations, Asset Classification and Appraisal Review of Commercial Real Estate", sponsored by Hewitt, Olson, Smoker and Associates, Inc., New Orleans, Louisiana, December 12, 1986
- (18) "Appraisal Policies and Practices, for Real Estate Lenders", Instructor Doug Lovell, Chief Appraiser, FHLBB, Mobile, Alabama, April 27, 1988
- (19) "The Challenge of Measuring Economic Obsolescence", sponsored by the Baton Rouge Chapter # 156 of the Society of Real Estate Appraisers, Baton Rouge, Louisiana, February 17, 1989
- (20) "Professional Practice and the Society of Real Estate Appraisers", sponsored by the Northwest Florida, Chapter #215 of the Society of Real Estate Appraisers, May 12, 1989
- (21) "Professional Standards of Practice", sponsored by the National Association of Independent Fee Appraisers, Gulfport, Mississippi, October 26-27, 1990
- (22) "Subdivision Analysis", sponsored by the Baton Rouge Chapter the Appraisal Institute, Baton Rouge, Louisiana, September 13, 1991

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- (23) "Fair Lending and the Appraiser", sponsored by the Mississippi Chapter of the Appraisal Institute, Jackson, Ms.; 4/28/94
- (24) "Understanding Limited Appraisals - General", sponsored by the Appraisal Institute-National Seminars, Lakewood, Co.; June 17, 1994
- (25) "Advanced Income Capitalization", Course 510, sponsored by the Mississippi Chapter of the Appraisal Institute, Jackson, Ms., October 27, 28, & 29 and November 12, 13, & 14, 1994. Successfully completed exam.
- (26) "Introduction to Wetlands", Gulf Coast Association of Realtors; April 17, 1997
- (27) "Standards of Professional Appraisal Practice"; Part A - USPAP, Part B; Code of Ethics and Professional Conduct, Sponsored by Alabama Chapter of Appraisal Institute, September 3, 4, 5, and 6, 1997, Birmingham, AL; Successfully completed both exams.
- (28) "Appraising High Value and Historic Homes"; Sponsored by the Mississippi Chapter Appraisal Institute, June 5 and 6, 1998; Biloxi, MS
- (29) "Standards of Professional Practice, Part C"; March 26 - 27, 1999, Sponsored by the Houston Chapter of the Appraisal Institute, Houston, TX
- (30) "Partial Interest Valuation - Undivided (General)"; April 14, 2000, sponsored by the Mississippi Chapter of the Appraisal Institute, Pearl, MS
- (31) "Regression Analysis in Appraisal Practice Concepts and Applications"; June 5, 1999; Sponsored by the Appraisal Institute National Office; University of Colorado, Boulder, CO
- (32) "Highest and Best Use and Market Analysis"; Course 520, June 5 - 10, 2000, University of Denver, Denver, CO
- (33) "Uniform Standards of Professional Appraisal Practice Part B, Course 420"; April 11, 2001; sponsored by the Mississippi Chapter of the Appraisal Institute, Jackson, MS
- (34) "Special-Purpose Properties MAB # 4457, MREC # 4464"; July 15-16, 2002, in Biloxi, MS; sponsored by the Mississippi Chapter of the Appraisal Institute.
- (35) "Rates and Ratios: Making Sense of GIM's, OARS, and DCF"; January 10, 2003, in Metairie, LA; Sponsored by the LA Chapter of the Appraisal Institute.

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IV. Teaching Experience

- (1) Past Instructor for "Real Estate Principles and Practices", William Carey College, Gulf Coast Campus
- (2) Approved instructor for the Mississippi Real Estate Commission, MRECS47CE, "Principles of Real Estate Appraising"; Taught annually for the Mississippi Gulf Coast Board of Realtors, 1992 - 1998.

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PARTIAL LIST OF CLIENTS

Bailey Homes, Biloxi, Mississippi
 Bank One, Baton Rouge and New Orleans, LA
 Bancorp South, formerly, Bank of Mississippi, Hattiesburg, Biloxi, and Gulfport
 Bridges Mortgage, Inc of Biloxi
 Cendant Relocation, Danbury, CT
 Church of Jesus Christ of Latter Day Saints, Salt Lake City, Utah
 Circuit Court, Jackson County, Mississippi
 Circuit Court, Forrest County, Mississippi
 Circuit Court, Harrison County, Mississippi
 City of Long Beach
 City of Gulfport
 City of Pass Christian
 Coast Community Bank of Biloxi
 Community Mortgage Corporation, Gulfport, Mississippi
 Deposit Guaranty National Bank of Jackson, Gulfport, & Hattiesburg
 Deposit Guaranty Mortgage of Jackson, Gulfport, and Hattiesburg
 Dryades Mortgage, Gulfport, MS
 DuPont Relocation, Wilmington, Delaware
 FDIC - Federal Deposit Insurance Corporation
 Finance America - Bank America
 Grand Bank, Hattiesburg, MS
 Hancock Bank, Gulfport, Mississippi
 Hibernia Bank, New Orleans, LA
 Homequity Relocation Service, Danbury, Connecticut
 Keesler Federal Credit Union
 McGuire Homes, Inc., Gulfport, Mississippi
 Merrill-Lynch Relocation Service, Inc., Houston, Texas
 Mid-State Mortgage Company of Biloxi
 Mississippi Department of Transportation
 Mississippi Power Company
 Mortgage Funding Corporation of Hattiesburg
 Mortgage Guaranty Corporation, Gulfport, Mississippi
 Navy Federal Credit Union, Pensacola, FL and Washington, D. C.
 Peoples Bank of Biloxi and Gulfport, Mississippi
 PHH U. S. Mortgage, Cherry Hill, New Jersey
 Plum Homes, Gulfport, MS
 Powerco Federal Credit Union
 Realty Mortgage Corporation, Gulfport and Jackson, Mississippi
 Southtrust Bank, Gulfport and Jackson, Mississippi
 State Farm Relocation, Bloomington, Illinois
 State of Mississippi, Secretary of State, Eric Clark
 T & N Mortgage Company, Gulfport, MS
 Trustmark National Bank, Jackson and Hattiesburg, Mississippi
 Union Planters Bank of Gulfport and Hattiesburg
 Veteran's Administration
 Whitney National Bank, Gulfport, MS and New Orleans, LA

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ADDENDUM

Doug Singletary & Associates, Inc.

— APPRAISERS —

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 include graphs **NEW!**
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Consumer Price Index - All Urban Consumers

Series Id: CUUPE000SAC
 Not Seasonally Adjusted
 Area: U.S. city average
 Item: All items
 Base Period: 1982-84=100

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Annual | HALF1 | HALF2 |
|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|-------|-------|
| 1993 | 142.6 | 143.1 | 143.6 | 144.0 | 144.2 | 144.4 | 144.4 | 144.8 | 145.1 | 145.7 | 145.8 | 145.8 | 144.5 | 143.7 | 145.3 |
| 1994 | 146.2 | 146.7 | 147.2 | 147.4 | 147.5 | 148.0 | 148.4 | 149.0 | 149.4 | 149.5 | 149.7 | 149.7 | 148.2 | 147.2 | 149.3 |
| 1995 | 150.3 | 150.9 | 151.4 | 151.9 | 152.2 | 152.5 | 152.5 | 152.9 | 153.2 | 153.7 | 153.6 | 153.5 | 152.4 | 151.5 | 153.2 |
| 1996 | 154.4 | 154.9 | 155.7 | 156.3 | 156.6 | 156.7 | 157.0 | 157.3 | 157.8 | 158.3 | 158.6 | 158.6 | 156.9 | 155.8 | 157.9 |
| 1997 | 159.1 | 159.6 | 160.0 | 160.2 | 160.1 | 160.3 | 160.5 | 160.8 | 161.2 | 161.6 | 161.5 | 161.3 | 160.5 | 159.9 | 161.2 |
| 1998 | 161.6 | 161.9 | 162.2 | 162.5 | 162.8 | 163.0 | 163.2 | 163.4 | 163.6 | 164.0 | 164.0 | 163.9 | 163.0 | 162.3 | 163.7 |
| 1999 | 164.3 | 164.5 | 165.0 | 166.2 | 166.2 | 166.2 | 166.7 | 167.1 | 167.9 | 168.2 | 168.3 | 168.3 | 166.6 | 165.4 | 167.8 |
| 2000 | 168.8 | 169.8 | 171.2 | 171.3 | 171.5 | 172.4 | 172.8 | 172.8 | 173.7 | 174.0 | 174.1 | 174.0 | 172.2 | 170.8 | 173.6 |
| 2001 | 175.1 | 175.8 | 176.2 | 176.9 | 177.7 | 178.0 | 177.5 | 177.5 | 178.3 | 177.7 | 177.4 | 176.7 | 177.1 | 176.6 | 177.5 |
| 2002 | 177.1 | 177.8 | 178.8 | 179.8 | 179.8 | 179.9 | 180.1 | 180.7 | 181.0 | 181.3 | 181.3 | 180.9 | 179.9 | 178.9 | 180.9 |
| 2003 | 181.7 | 183.1 | | | | | | | | | | | | | |

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 Postal Square Building
 7 Massachusetts Ave., NE
 Washington, DC 20212-0001

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 Fax-on-demand: (202) 691-6111
 Data questions: blsdata_staff@bls.gov
 Technical (web) questions: webmaster@bls.gov
 Other comments: feedback@bls.gov

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| | Regional Mall | | CBD Office | | Warehouse (1) | | Apartment | |
|---|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| | 3rd Qtr. 2002 | 2nd Qtr. 2002 | 3rd Qtr. 2002 | 2nd Qtr. 2002 | 3rd Qtr. 2002 | 2nd Qtr. 2002 | 3rd Qtr. 2002 | 2nd Qtr. 2002 |
| Discount Rate (IRR)^a | | | | | | | | |
| Range | 10.25% - 13.00% | 10.25% - 13.50% | 10.00% - 13.00% | 9.75% - 13.50% | 9.75% - 12.00% | 10.00% - 12.00% | 9.50% - 15.00% | 10.00% - 15.00% |
| Average | 11.44% | 11.54% | 11.17% | 11.26% | 10.59% | 10.79% | 11.20% | 11.26% |
| Change (b.p.) | | -10 | | 9 | | -20 | | 6 |
| Overall Cap Rate (OAR)^b | | | | | | | | |
| Range | 7.60% - 10.50% | 7.75% - 10.50% | 7.25% - 12.00% | 7.00% - 12.00% | 8.00% - 10.00% | 8.00% - 10.00% | 6.50% - 10.00% | 7.25% - 10.25% |
| Average | 8.89% | 8.98% | 9.49% | 9.58% | 8.93% | 9.00% | 8.36% | 8.51% |
| Change (b.p.) | | 9 | | 7 | | 7 | | 15 |
| Residual Cap Rate | | | | | | | | |
| Range | 8.25% - 10.50% | 8.25% - 11.00% | 8.50% - 12.00% | 8.50% - 12.00% | 8.50% - 11.00% | 8.50% - 11.00% | 7.00% - 10.50% | 7.50% - 12.00% |
| Average | 9.52% | 9.63% | 9.72% | 9.69% | 9.52% | 9.60% | 8.77% | 8.94% |
| Change (b.p.) | | -11 | | -2 | | 8 | | -17 |

Definitions

b.p. basis points

Discount Rate (IRR): Internal rate of return on equity in an all-cash transaction, based on annual year-end compounding

Overall Cap Rate (OAR): Initial cash-on-cash rate of return on the equity investment in an all-cash transaction

Residual Cap Rate: Overall capitalization rate used in calculation of residual price at conclusion of forecast period

(1) Starting in Second Quarter 2002, the National Industrial Market was separated into two distinct components, Flex/R&D and Warehouse

Source: *Regional Real Estate Investor Survey*, Personal survey of a cross section of major institutional equity real estate market participants conducted during July 2002 by PricewaterhouseCoopers LLP. For complete information on results of these and other markets covered in the Survey, contact PricewaterhouseCoopers LLP, 1747 Veterans Hwy., Suite 45, Islip, NY 11722, 631.234.5143

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ECONOMIC INDICATORS

Market Rates and Bond Yields—%

| | Sept. 2002 | March 2001 | Sept. 2001 | March 2000 | Sept. 2000 | Sept. 1999 |
|--------------------------------|------------|------------|------------|------------|------------|------------|
| Reserve Bank Discount | 1.25 | 1.25 | 2.77 | 4.81 | 6.00 | 4.75 |
| Prime Rate (monthly average) | 4.75 | 4.75 | 6.25 | 8.12 | 8.50 | 8.25 |
| Federal Funds Rate | 1.75 | 1.75 | 3.07 | 5.31 | 6.52 | 5.22 |
| 3 Month Treasury Bills | 1.63 | 1.79 | 2.64 | 4.42 | 6.00 | 4.23 |
| 6 Month Treasury Bills | 1.60 | 2.01 | 2.63 | 4.28 | 5.98 | 4.91 |
| 3 Month Certificate of Deposit | 1.76 | 1.93 | 2.87 | 4.89 | 6.50 | 5.50 |
| LIBOR 3 month rate | 1.75 | 1.91 | 2.85 | 4.89 | 6.59 | 5.48 |
| U.S. 5 Year Bond | 2.94 | 4.74 | 4.12 | 4.64 | 5.93 | 5.80 |
| U.S. 10 Year Bond | 3.87 | 5.28 | 4.73 | 4.89 | 5.80 | 5.82 |
| U.S. 25 Year (bond over) Bond | 4.90 | 5.88 | 5.48 | 5.34 | 5.83 | 6.07 |
| Municipal Tax Exempt (Aaa) | n/a | 5.09 | 4.93 | 4.99 | 5.40 | 5.57 |
| Municipal Tax Exempt (A1) | n/a | 5.37 | 5.17 | 5.22 | 5.66 | 5.83 |
| Corporate Bonds (Aaa) | 6.15 | 6.81 | 7.17 | 6.98 | 7.62 | 7.39 |
| Corporate Bonds (A1) | n/a | 7.62 | 7.67 | 7.61 | 8.13 | 7.84 |
| Corporate Bonds (Baa) | 7.40 | 8.11 | 8.03 | 7.84 | 8.35 | 8.20 |

Stock Dividend Yields—%

| | 1st Qtr. 2002 | 1st Qtr. 2001 | 1st Qtr. 2000 | 1st Qtr. 1999 | 1st Qtr. 1998 |
|---------------------|---------------|---------------|---------------|---------------|---------------|
| Common Stocks - 500 | 1.80 | 1.37 | 1.48 | 1.33 | 1.10 |

(Source: Standard & Poor's)

Other Benchmarks

| | | | | | | |
|--|---------|---------|---------|---------|---------|---------|
| Industrial Production Index (Federal Reserve 1992=100) | 140.5 | 138.8 | 140.3 | 146.5 | 146.0 | 135.0 |
| Unemployment (%) | 5.6 | 5.7 | 4.9 | 4.3 | 3.9 | 4.2 |
| Monthly Aggregates, daily avg | | | | | | |
| M1, \$ Billions | 1,183.5 | 1,187.6 | 1,179.5 | 1,110.4 | 1,095.3 | 1,096.0 |
| M2, \$ Billions | 5,685.2 | 5,544.4 | 5,381.4 | 5,098.9 | 4,871.4 | 4,589.1 |
| Member Bank Borrowed Reserves | | | | | | |
| \$ Billions | 0.229 | 0.079 | 0.385 | 0.058 | 0.477 | 0.338 |
| Consumer Price Index | | | | | | |
| All Urban Consumers | 180.7 | 178.8 | 178.3 | 176.2 | 173.7 | 167.9 |

| | 2nd Qtr. 2002 | 1st Qtr. 2001 | 2nd Qtr. 2001 | 1st Qtr. 2000 | 2nd Qtr. 2000 |
|--|---------------|---------------|---------------|---------------|---------------|
| Per Capita Personal Disposable Income (1) | | | | | |
| Annual Rate in Current \$ | 26,964 | 26,621 | 25,717 | 25,713 | 25,097 |
| Savings as % of DPI (1) | 4.0 | 3.5 | 1.9 | 2.4 | 2.9 |

(1) Sexually adjusted
 (1) Source: Moody's Bond Record
 (1) Revised figures used when available
 ** Consolidated Metropolitan Statistical Area

Conventional Home Mortgage Terms

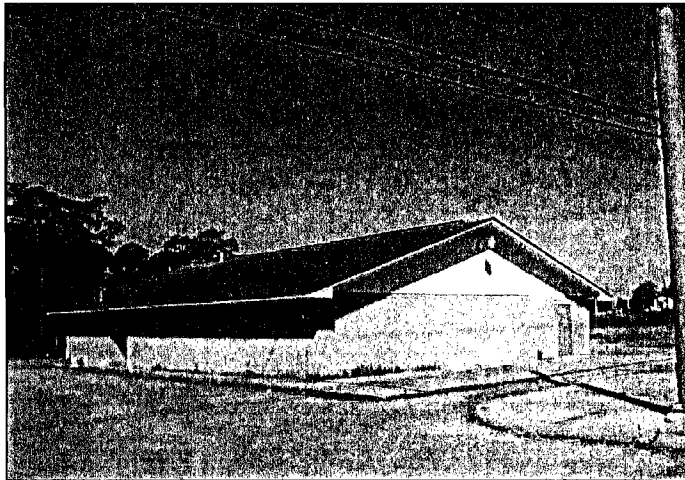
| | Sept. 2002 | March 2001 | Sept. 2001 |
|--------------------------------------|------------|------------|------------|
| New Home Loans—U.S. Averages | | | |
| Interest rate (%) | 6.17 | 6.06 | 6.38 |
| Term (years) | 29.1 | 29.1 | 29.0 |
| Loan rate (%) | 77.6 | 78.2 | 77.1 |
| Price (per \$) | 266.7 | 255.6 | 246.0 |
| Used Home Loans—U.S. Averages | | | |
| Interest rate (%) | 6.29 | 6.03 | 6.49 |
| Term (years) | 27.1 | 27.2 | 27.1 |
| Loan rate (%) | 73.5 | 75.4 | 75.4 |
| Price (per \$) | 234.2 | 222.3 | 216.0 |

(Source: Federal Housing Finance Board)

Conventional Home Mortgage Rates by Metropolitan Area (%)

| | 2nd Qtr. 2002 | 2nd Qtr. 2001 | 2nd Qtr. 2000 |
|----------------------------------|---------------|---------------|---------------|
| Atlanta | 6.80 | 7.10 | 8.18 |
| Boston Lawrence MA ME CT** | 6.71 | 7.18 | 8.16 |
| Chicago Gary IN WI** | 6.71 | 7.12 | 7.90 |
| Cleveland Akron** | 6.95 | 7.16 | 8.20 |
| Dallas Fort Worth** | 6.88 | 7.16 | 8.17 |
| Denver Boulder Greeley** | 6.57 | 7.10 | 7.94 |
| Detroit Ann Arbor Flint** | 6.76 | 7.15 | 8.15 |
| Greensboro Winston Salem | 6.74 | 7.02 | 8.18 |
| Honolulu | 6.90 | 7.12 | 7.77 |
| Houston Galveston Brazoria** | 6.91 | 7.15 | 8.38 |
| Indianapolis | 6.91 | 7.26 | 8.20 |
| Kansas City MO KS | 6.75 | 7.02 | 7.99 |
| Los Angeles Riverside** | 6.48 | 6.98 | 7.30 |
| Louisville IN | 6.91 | 7.25 | 8.48 |
| Miami Fort Lauderdale** | 6.77 | 7.15 | 8.00 |
| Milwaukee Racine** | 6.86 | 7.19 | 8.07 |
| Minneapolis St Paul WI | 6.74 | 7.11 | 8.19 |
| New York Long Island N NJ CT** | 6.75 | 7.13 | 8.10 |
| Philadelphia-Wilmington DE** | 6.87 | 7.07 | 8.17 |
| Phoenix Mesa | 6.91 | 7.17 | 8.17 |
| Pittsburgh | 6.90 | 7.16 | 8.28 |
| Portland Salem** | 6.74 | 7.07 | 7.63 |
| St. Louis IL | 6.96 | 7.19 | 8.31 |
| San Diego | 6.80 | 7.06 | 7.38 |
| San Francisco-Oakland San Jose** | 5.97 | 6.86 | 8.73 |
| Seattle Tacoma Bremerton** | 6.62 | 7.08 | 7.58 |
| Tampa St. Petersburg Clearwater | 6.90 | 7.21 | 8.26 |
| Washington, DC Baltimore VA** | 6.94 | 7.26 | 8.20 |

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10565 HIGHWAY 49 S

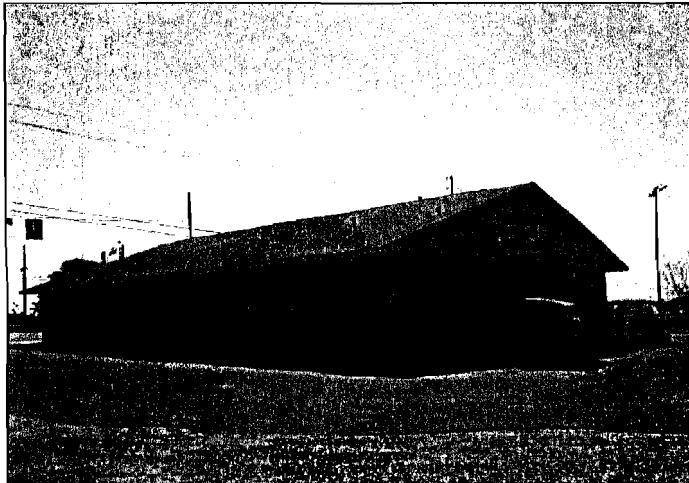
LOOKING NW AT MAIN BLDG



10565 HIGHWAY 49 S

LOOKING SW AT MAIN BLDG

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10565 HIGHWAY 49 S

LOOKING SE AT MAIN BLDG



10565 HIGHWAY 49 S

SUBJECT QUONSET HUTS

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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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

**ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIMS,
AS LISTED, PAYABLE FROM THE TORT ACCOUNT,
RECOMMENDED BY ASSOCIATED ADJUSTERS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of accident related claims, as listed, payable from the Tort Account, recommended by Associated Adjusters:

- a) \$700.22 to Enola Yvonne West
- b) \$1,000.00 to Antoinette Shotwell

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

Supervisor **WILLIAM W. MARTIN** moved, and Supervisor **CONNIE M. ROCKCO** seconded the following:

Enter closed session

There was a unanimous vote by the Board to enter closed session.

ALL ORDERED AND DONE this the 7th day of April 2003.

* * *

Supervisor **CONNIE M. ROCKCO** moved, and Supervisor **WILLIAM W. MARTIN** seconded the following:

Enter executive session to discuss possible litigation.

There was a unanimous vote by the Board to enter executive session to discuss possible litigation.

ALL ORDERED AND DONE this the 7th day of April 2003.

* * *

Supervisor **CONNIE M. ROCKCO** 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.

ALL ORDERED AND DONE this the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

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

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

- a) *Beau Rivage vs Harrison County Tax Assessor*
- b) *Triton vs Harrison County*
- c) *Biloxi Port Commission vs Harrison County*
- d) Carpet Manufacturer at Department Of Human Services
- e) *Tom Ngu AKA Tom Ngo vs. Harrison County.*

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 declared the motion carried and the order adopted.

THIS the 7th day of April 2003.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

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

1) Supervisor Martin inquired about problems that occurred at Justice Court building in Gulfport on April 3, 2003. The County Administrator will provide a copy of the report to the Board of Supervisors and the Board Attorney.

2) Supervisor Benefield stated his concerns about bookkeeping for expenses on the multimodal project with CTA. The County Administrator and the Chancery Clerk will keep all informed on this matter.

3) Supervisor Martin inquired whether Gayle Parker, Circuit Clerk, was notifying all registered voters on all precinct locations or only on the one that changed. The County Administration will check into this and report her findings to the Board at a later date.

4) Mr. Meadows stated that the attorney's claims were high this month due to defense in death related case in Circuit Court.

5) Chancery Clerk John McAdams stated that the agreement with Verisign was for licensing fees for E-Commerce and included other departments besides Chancery.

6) Board president Marlin Ladner was requested to write a letter to Traditions requesting a commitment to fund Phase II of the project before the County awards the bid.

7) Mr. Meadows stated that he reviewed the RFP for comprehensive work order and fees. It will be good for the County.

8) Supervisor Rockco asked the County Engineer to contact MDOT and request them to install a street light at the intersection of old and new Highway 67, as well as a caution light on Highway 67 by the Saucier Elementary school. Ed Ott, Assistant County Engineer, stated that MDOT was adding a turn lane at the intersection of old and new Highway 67.


9) The County Administrator was requested to contact Robert Latham with MEMA to get definition of role of the Homeland Security Coordinator as to whether it should be more law enforcement/security issues or grant related and report her findings to the Board.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2003 TERM

ORDERED THAT THE BOARD ADJOURN in the First Judicial District until Term in Course.

THIS, the 7th day of April 2003.


MARLIN R. LAONER, PRESIDENT