

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

The Board met **July 28, 2003**, pursuant to recess taken July 14, 2003, in the First Judicial District Courthouse in Gulfport, Harrison County, Mississippi. All Supervisors were present.

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

* * *

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

Ms. Amanda Williams Director of the MS Firefighters Burn Association appeared before the Board to request same to consider funding in the amount of \$15,000.00 for the next fiscal year for the 16-bed burn center in Greenville, MS, to offset cost of care for indigent patients. The average stay for a patient is 16 days at a rate of \$3,500.00 per day. Harrison County is one of twelve counties not participating in the program. Harrison County sends most of their burn patients to the nearest burn units located in Mobile or New Orleans. The Board President requested that statistics be mailed to the Board for consideration during their budget hearings.

No Board action was taken at this time.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Supervisor **LARRY BENEFIELD** 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 does HEREBY APPROVE the following petitions for changes to the 2002 Real and Personal Property Roll, as recommended by the Tax Assessor:

PARCEL NUMBER	OWNER NAME	Dist	Lease	Int-De	Total	Change	2002 Appraisal
2010-05-001-001	JUNEBO ROBERT ALICE JR	2M	3260		7880		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--		326		326	-1569	
2010-05-001-001	Remarks: AS VALUE DELETED IN ERROR						
2010-05-001-001	CROSS, RICHY D & JUDY M	3M	3375	354	3729		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--		3100		3100	-1569	
2010-05-001-001	Remarks: COMPLETE IMPROVEMENTS ADDED 4090 2 1 18						
2010-05-001-001	ALANER EVELYN K - LESSEE	2M	332	36	368		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--						
2010-05-001-001	Remarks: EXEMPT-STATE SALE TO HARRISON CITY SCHOOL DIST-LEASE CANCELLED-SOLD JP TAXES TO STATE						
2010-05-001-001	LENNER, MELVIN K - LESSEE	2M	492	1404	1896		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--					-1566	
2010-05-001-001	Remarks: EXEMPT-NAME CHG TO HARRISON CITY SCHOOL DIST-LEASE CANCELLED-SOLD JP TAXES TO STATE						
2010-05-001-001	ROLISON, CHRISTOPHER M &	2M	1026	131	1157		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--		864	89	953	-485	
2010-05-001-001	Remarks: CLASS 1						
2010-05-001-001	ROLISON, CHRISTOPHER M &	2M	1872	582	2454		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--		1248	308	1556	-2078	
2010-05-001-001	Remarks: CLASS 1						
2010-05-001-001	DERACKO, EVELYN TAYARD	3U	360	963	1323		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--		240	621	861	-2460	
2010-05-001-001	Remarks: CLASS 1						
2010-05-001-001	SURFRA, KAREN L	2M	270		270		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--					-270	
2010-05-001-001	Remarks: EXEMPT-STATE SALE #54						
2010-05-001-001	FETTER, NATIONAL MORTGAGE	2M					60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--						
2010-05-001-001	Remarks: NO VALUE CHG/NAME CORRECTION ONLY TO GRANT JOHN E III & LESLEY						
2010-05-001-001	WATKINS, CURTIS L	4M	900	2053	2953		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--					-2563	
2010-05-001-001	Remarks: EXEMPT-STATE SALE #95						
2010-05-001-001	WATKINS, CURTIS L	4M	450		450		60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--					-450	
2010-05-001-001	Remarks: EXEMPT-STATE SALE #96						
2010-05-001-001	HANSEN, JULIAN	4M					60,000,0000
2010-05-001-001	Filed BY T CHANGED TO--						
2010-05-001-001	Remarks: NAME CORRECTION ONLY TO ZAKROWSKI RABLE RUTH						

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Parcel Number	Owner Name	Tax Dist	Assessed Value	Change	Page
0010-00-000-000	ADVANTAGE 99	46	543	-543	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #21				
0010-00-000-000	COTTON, GARDNER W C	46	692	-692	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #29				
0010-00-000-000	CRUMER, JOHN	43	750	-750	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #59				
0010-00-000-000	WIS REALTY, INC	42	182	-182	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #55				
0010-00-000-000	TYLER, LOUIS E TURNER, JR	43	917	-917	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: DELETE INPS DURNED				
0010-00-000-000	GRINDER, ELITA Y	46	527	-527	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #44				
0010-00-000-000	MIRRORE, ANANATIA L	46	793	-793	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #64				
0010-00-000-000	BRUSH, KEVIN L SUSAN	43	1283	-1283	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: CLASS 1				
0010-00-000-000	HECKATHORPE, ARDEN J	46	515	-515	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: CLASS 1				
0010-00-000-000	POX, JOHN L	46	436	-436	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #14				
0010-00-000-000	MOLINE, ROBERTAD	43	1500	-1500	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: ERROR IN CLASS/CONDITION				
0010-00-000-000	ANDERSON, RUTH J	46	1000	-1000	00/00/0000
0010-00-000-000	Filed By: T CHANGED TO-->				
Tax Year: 2003	Remarks: EXEMPT-STATE SALE #3				

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

217 LRMPTSR 07/20/2003 11:18 Landroll Approver 2002 2002

Petitions and Actions Taken by Board Of Supervisors and State T / Commission

Run Date: 07/16/2003 THUR 07/23/2003

Report Sequence: PARCEL NUMBER

Account Type: F REAL

PARCEL NUMBER	OWNER NAME	Tax Dist	Assessment Land	Assessment Imp	Total	Change	RTS App Date
1405-10-000-000	SIMMONS, DONALD LESSEE	50	1250		1250		09/03/2000
PAID 10/15/03	Filed By: T CHANGED TO-->						
For Year 2003	Remarks: EXEMPT-MADE CHG TO HARRISON CITY SCHOOL DIST-LEASE CANCELLED-STATE TAX SALE						
11-03-02-000-000	NDI AND, ANNIGINETTE ROBERT	58	3750	9564	13314		09-00/0000
PDYR 2003	Filed By: T CHANGED TO-->		2500	9375	8875	-4439	
For Year 2003	Remarks: CLASS 1						
1405-01-000-000	NEW LIFE FAMILY CHURCH AS TRUSTEE	100	4500		4500		09-00/0000
PAID 11/28/03	Filed By: T CHANGED TO-->						
For Year 2003	Remarks: EXEMPT-CHURCH PROPERTY						
1405-01-000-000	NEW LIFE FAMILY CHURCH AS TRUSTEE	100	4500		4500		09-00/0000
PAID 11/28/03	Filed By: T CHANGED TO-->		1875	2625	2097	-2403	
For Year 2003	Remarks: DELETE IMP-NOT COMPLETE I-I-0002		1875		1875	-2622	
REAL PROPERTY TOTAL	TOTAL INCREASE						
	TOTAL DECREASE						
FINAL REAL TOTALS	TOTAL INCREASE						
	TOTAL DECREASE						
FINAL PERSONAL TOTALS	TOTAL INCREASE						
	TOTAL DECREASE						

LIMITED 07/03/2003 11:19 Land-Cell Approval 2002 ations And Actions Taken by Board Of Supervisors and State T - Commission Rpt Date 07/15/2003 THUR 07/23/2003 Property Type PERSONAL Report Sequence OWNER NAME									
OWNER NAME	PARCEL NUMBER	Dist	Col 1	Col 2	Col 3	Col 4	Total	Charge	SES Approval
UP LENDING	18360	6							
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
Parcel L	18360	6							
1st Year 2003	Remarks: T CHANGED TO--								
1st Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED EQUIPMENT								
2nd Year 2003	Remarks: EMPLOYEES ASSESSED W/LEASED								

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

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 28th day of July 2003.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

There came on this day for consideration by the Board the petition signed by ten or more freeholders (property owners) requesting the Board to accept the following as part of the Harrison County road system and maintain same:

Rose Boulevard, located in Section 30, Township 6 South, Range 12 West, Supervisor's voting District 3, said petition being as follows:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

TO THE HONORABLE BOARD OF SUPERVISORS:

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

Accept for Maintenance a public road situated in Supervisors District 3, Section 30, Township 6 South, Range 12 West, Harrison County, Mississippi.

Name of Road off Big Creek S. of Mendenhall Legal Description _____
Number of people served _____

Witness our signatures as follows:

(NAME)	(ADDRESS)	Check Appropriate Box	FREELANDER ROSEHOLDER
1. <u>Charles A. Mosher</u>	<u>1904 E. Front St.</u>	☒	
<u>Garnett Mosher</u>	<u>5000 N. MS 39574</u>	☒	
2. <u>David J. Day</u>	<u>1601 Oak Hill Drive</u>	☒	
3. <u>James Beal</u>	<u>11222 Mayfield Rd</u>	☒	
4. <u>Martha Scarborough</u>	<u>9412 Woodland Dr</u>	☒	
5. <u>Carrie L. Smith</u>	<u>217 Ferguson Ave</u>	☒	
6. <u>David L. Smith</u>	<u>700 Forest Ave</u>	☒	
7. <u>John D. Smith</u>	<u>1640 St. Charles</u>	☒	
8. <u>Karen D. Brock</u>	<u>22530 Mae's Ln</u>	☒	
<u>Chloe Kelly</u>	<u>1524 East Ave</u>	☒	
9. <u>Lavada L. Bulpin</u>	<u>800 Auburn St</u>	☒	
10. <u>Debra Parker</u>	<u>12551 John Ross Rd</u>	☒	
11. <u>Timothy B. B. B.</u>	<u>11586 E. St.</u>	☒	
12. <u>John D. B.</u>	<u>1401 Big Creek Road</u>	☒	

PETITION SUBMITTED BY:

Lecia Paul
(NAME)
1401 Big Creek Rd
(ADDRESS)
832 1306
(PHONE NUMBER)
12 of Sept 1994
(DATE SUBMITTED)

Date Engineer's Office Received	SEP 24 1994
Date Accepted/Denied by Board	19
Supervisor	Supervisor
Date Letter Sent to Board	
FOR OFFICE USE ONLY	

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

After due consideration and discussion, and upon the recommendation of Daniel Boudreaux, County Engineer, Supervisor **CONNIE M. ROCKCO** moved adoption of the following Order:

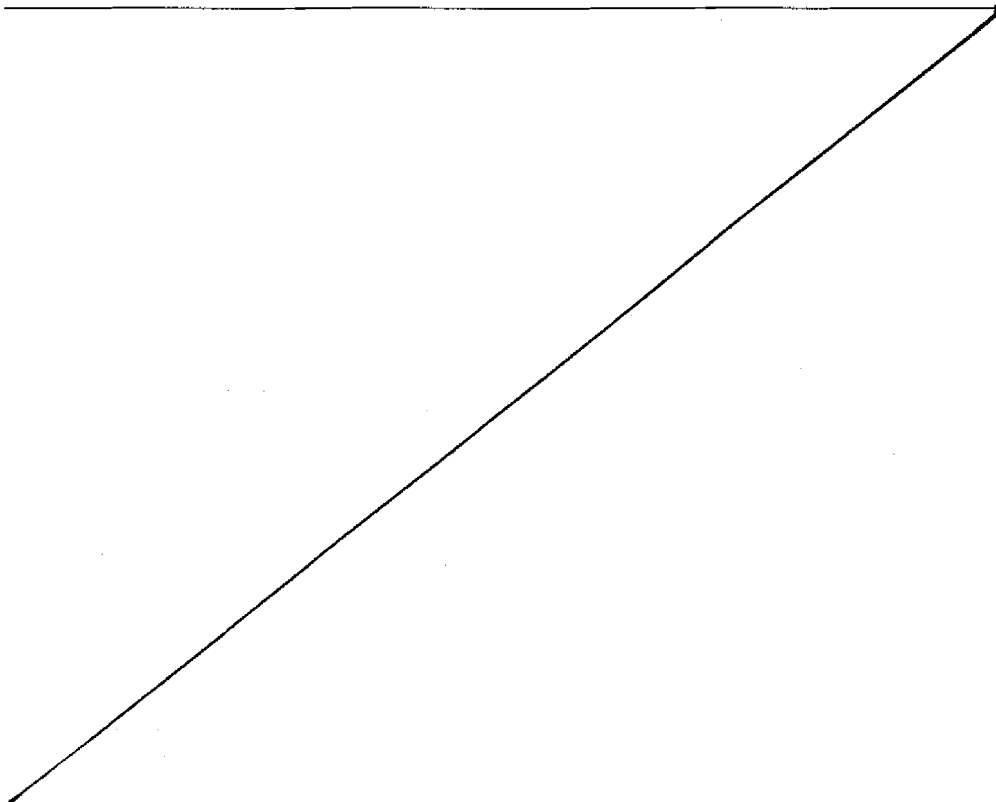
**ORDER ACKNOWLEDGING RECEIPT OF A FREEHOLDERS PETITION
AND EASEMENTS, AS LISTED, AT NO COST TO THE COUNTY FOR
ROSE BOULEVARD, LOCATED IN SECTION 30, TOWNSHIP 6 SOUTH,
RANGE 12 WEST, SUPERVISOR'S VOTING DISTRICT 3 AND
ACCEPTING SAID ROAD FOR MAINTENANCE, AS RECOMMENDED
BY DANIEL BOUDREAUX, COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the Freeholders Petitions and easements for Rose Boulevard located in Supervisor's Voting District 3, Section 30, Township 6 South, Range 12 West, Harrison County, Mississippi. It is further,

ORDERED that the Board does HEREBY ACCEPT easements from:

1. Donald Cuevas
2. Thomas B. and Lyla Paull
3. Gary L., Sr. and Rhonda J. Colburn
4. Brad A. Paull and Lyla Paull,

at NO COST to the County, and HEREBY ACCEPTS maintenance for said road, upon the recommendation of Robert J. Knesal, County Engineer, said freeholders petition and easements being as follows:



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

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

ROSE BOULEVARD
 (NAMES)
BRAD A. PAULL & WIFE
 (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:

That certain parcel of land and property situated in the Southwest Quarter (SW 1/4) of Section 30, Township 6 South, Range 12 West, in the First Judicial District of the County of Harrison, State of Mississippi, and particularly described in metes and bounds by commencing at the Southwest corner of Section 30, Township 6 South, Range 12 West, thence running South 85° 35 minutes East a distance of 715.4 feet to a point, thence running North 665 feet to the point of beginning; and from said point of beginning, thence running North a distance of 332.5 feet to a point, thence running South 85° 35 minutes East a distance of 758.3 feet, more or less, to a point on the Western margin of Big Creek Road, thence running generally in a direction of South 7° 47 minutes East along said margin of Big Creek Road a distance of 339.3 feet to a point; thence running North 85° 35 minutes West a distance of 804.5 feet, more or less, to the point of beginning; said parcel hereby described comprises approximately 5.94 acres, and is also described as the South Half (S 1/2) of the Northeast Quarter (NE1/4) of the Southwest Quarter (SW 1/4) of the Southwest Quarter (SW1/4), and that part lying West of Big Creek Road of the South Half (S1/2) of the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) all in Section 30, Township 6 South, Range 12 West of Harrison County, Mississippi; SUBJECT TO that certain easement for a road for ingress and egress to the above described property and properties of adjoining owners along said road, being a fifty foot wide road, with the North 25 feet of said road running over and along the South 25 feet of the property herein described.

Said easement being described as:

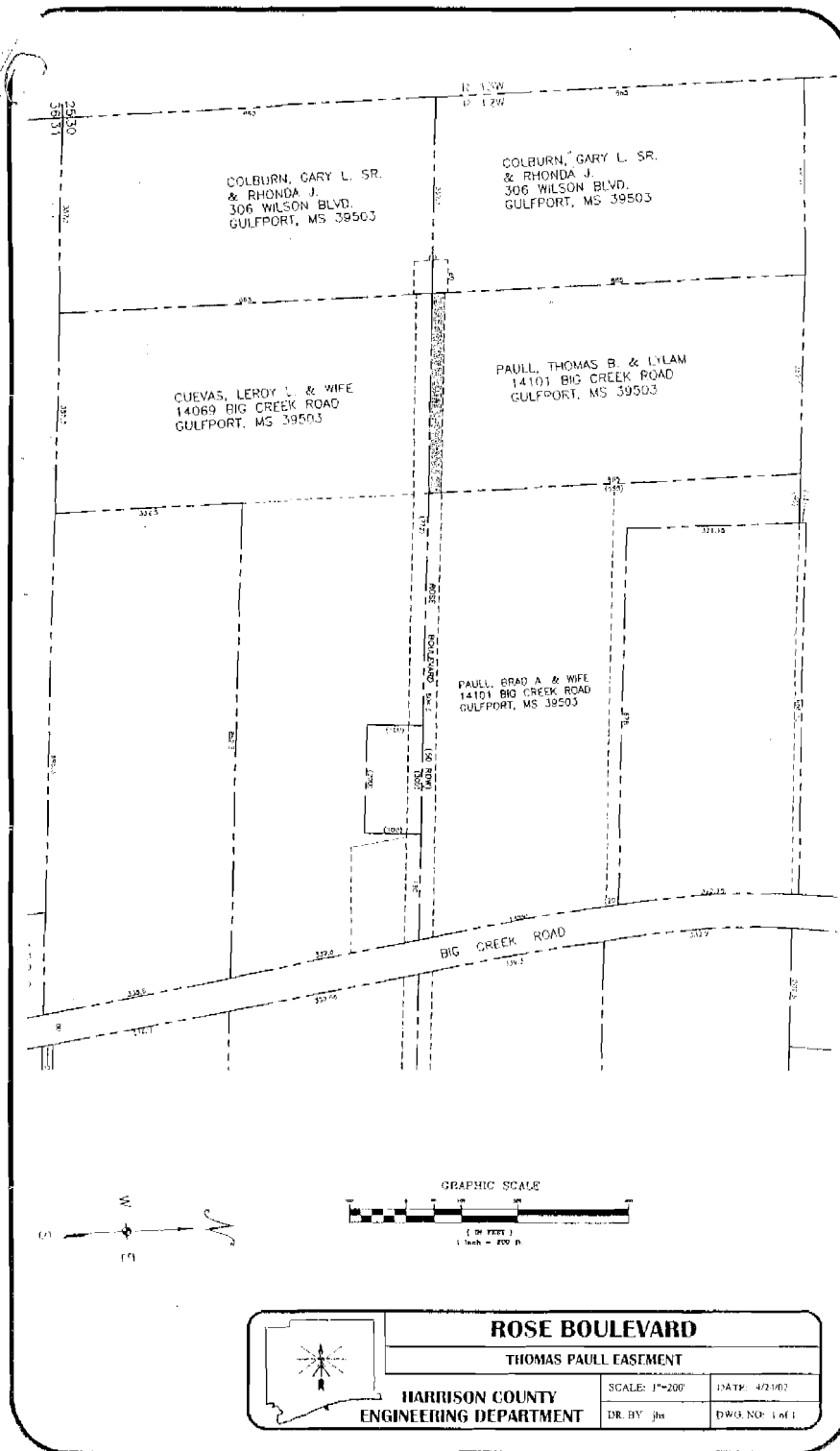
The South 25.0 feet of the above described overall parcel.

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.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM



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

WITNESS, my signature, this the 14th day of May, A.D., 20 02

Thomas B. Paull
OWNER

Lyla M. Paull
OWNER

STATE OF MISSISSIPPI

COUNTY OF HARRISON

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

Thomas & Lyla Paull 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 14th day of May, A.D.,
20 02.

My Commission Expires:

Theresa Cowart
Notary Public

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

INDEXING INSTRUCTIONS:

EASEMENT IN EAST 1/2, NORTHWEST 1/4 OF SOUTHWEST 1/4, SOUTHWEST
1/4, SECTION 30, TOWNSHIP 6 SOUTH, RANGE 12 WEST, FIRST JUDICIAL
DISTRICT, HARRISON COUNTY, MISSISSIPPI.

GRANTOR NAME
AND ADDRESS:

THOMAS B. & Lyla M. PAULL
14101 BIG CREEK ROAD
GULFPORT, MS 39503
TEL; 228-832-1366

GRANTEE:

HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL; 228-865-4062

PREPARED BY:

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

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

STATE OF MISSISSIPPI

COUNTY OF HARRISON

ROSE BOULEVARD

(NAMES)

THOMAS B. & LYLA PAULL

(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:

A certain tract or parcel of land situated in Section 30, Township 6 South, Range 12 West, being more particularly described as follows:

Commence at the Northwest corner of the SW 1/4 of the SW 1/4 of Section 30, Township 6 South, Range 12 West, First Judicial District of Harrison County, Mississippi, and thence run South 85 degrees 35 minutes East along the Quarter Section line a distance of 357.7 feet to the Point of Beginning; thence continue to run South 85 degrees 35 minutes East along the Quarter Section line a distance of 357.7 feet to point, and thence run South a distance of 665 feet to a point, and thence run North 85 degrees 35 minutes West a distance of 357.7 feet to a point, and thence run North a distance of 665 feet to the Point of Beginning; said parcel of property hereby conveyed being also described as the E 1/2 of NW 1/4 of SW 1/4 of said Section 30, Township 6 South, Range 12 West, in the First Judicial District of Harrison County, Mississippi, as shown on the plat of the survey of Floyd Hovas, Registered Land Surveyor, dated March 16, 1973.

This conveyance is subject to an easement for road purposes for ingress and egress of the Grantee and other property owners adjoining said road, said easement to be over the South 25 feet of the property hereby conveyed, to run with the land for the mutual benefit of all adjoining owners.

Said easement being described as:

The South 25.0 feet of the above described overall parcel.

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.

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

WITNESS, my signature, this the 14th day of May, A.D., 20 02.

Brad A. Paull
OWNER

Lyla M. Paull
OWNER

STATE OF MISSISSIPPI

COUNTY OF HARRISON

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

Brad A. & Lyla Paull 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 14th day of May, A.D.,
2002.

My Commission Expires:
Theresa Cowart
Notary Public, Harrison County, Mississippi
My Commission Expires April 12, 2005

Theresa Cowart
Notary Public

INDEXING INSTRUCTIONS:

EASEMENT IN SOUTH 1/2, NORTHEAST 1/4, SOUTHWEST 1/4, SOUTHWEST
1/4, AND IN THE SOUTH 1/2, NORTHWEST 1/4, SOUTHEAST 1/4, SOUTHWEST
1/4, SECTION 30, TOWNSHIP 6 SOUTH, RANGE 12 WEST, FIRST JUDICIAL
DISTRICT, HARRISON COUNTY, MISSISSIPPI.

GRANTOR NAME
AND ADDRESS:

BRAD A. PAULL & WIFE
14101 BIG CREEK ROAD
GULFPORT, MS 39503
TEL: 228-832-1366

GRANTEE:

HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL: 228-865-4062

PREPARED BY:

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

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

STATE OF MISSISSIPPI

ROSE BOULEVARD

(NAMES)

COUNTY OF HARRISON

GARY L., SR. & RHONDA J. COLBURN

(GRANTOR)

ROADWAYEASEMENT

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:

PARCEL 1: The West 1/2 of the Southwest 1/4 of the Southwest 1/4 of the Southwest 1/4, Section 30, Township 6 South, Range 12 West, First Judicial District of Harrison County, Mississippi.

PARCEL 2: The West 1/2 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, Section 30, Township 6 South, Range 12 West, First Judicial District of Harrison County, Mississippi.

Said easement being described as:

Commence at the Northeast corner of the above described Parcel 1, which point is also the Southeast corner of the above described Parcel 2, THE POINT OF BEGINNING: thence proceed South along the East line of said Parcel 1, 25.0 feet to a point of plane circular curvature concave to the East, which curve has a radius of 50.0 feet, a central angle of 300 degrees, 00 minutes and whose center bears N 60 degrees 00 minutes West, 50.0 feet; thence Southwesterly, Northwesterly, Northeasterly and Southeasterly along the arc of said curve, 261.8 feet to a point in the East line of said Parcel 2; thence South along said East line, 25. 0 feet to the POINT OF BEGINNING, containing 0.1751 acres.

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

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

WITNESS, my signature, this the 16 day of May, A.D., 20 02.

Gary L. Colburn
OWNER

Rhonda J. Colburn
OWNER

STATE OF MISSISSIPPI

COUNTY OF HARRISON

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

Gary L. Colburn 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 17th day of May, A.D.,
20 02.

Theresa Cowart
Notary Public

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

INDEXING INSTRUCTIONS:

EASEMENT IN WEST 1/2, SOUTHWEST 1/4 OF SOUTHWEST 1/4, SOUTHWEST
1/4, AND IN WEST 1/2, NW 1/4, SW 1/4, SW 1/4, ALL IN SECTION 30, TOWNSHIP
6 SOUTH, RANGE 12 WEST, FIRST JUDICIAL DISTRICT, HARRISON COUNTY,
MISSISSIPPI.

GRANTOR NAME
AND ADDRESS:

GARY L. SR. & RHONDA J. COLBURN
306 WILSON BLVD.
GULFPORT, MS 39503
TEL: 228-832-4252

GRANTEE:

HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL: 228-865-4062

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

PREPARED BY:

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

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

STATE OF MISSISSIPPI

ROSE BOULEVARD

(NAME'S)

COUNTY OF HARRISON

DONALD CUEVAS

(GRANTOR)

ROADWAY
EASEMENT

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

HARRISON COUNTY, MISSISSIPPI

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

The East 1/2 of the Southwest 1/4 of the Southwest 1/4 of the Southwest 1/4, AND ALSO, the North 1/2 of the Southeast 1/4 of the Southwest 1/4 of the Southwest 1/4, AND ALSO, that portion of the North 1/2 of the Southwest 1/4 of the Southeast 1/4 of the Southwest 1/4 lying West of Big Creek Road, all in Section 30, Township 6 South, Range 12 West, First Judicial District of Harrison County, Mississippi; LESS AND EXCEPT that parcel of land conveyed to Bernie L. Cuevas as recorded at Deed Book 1568, page 231, Record of Deeds, Office of the Chancery Clerk, First Judicial District, Harrison County, Mississippi

Said easement being described as:

The North 25.0 feet of each and all of the above described parcels, less and except the excepted parcel.

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 10 day of December, A.D., 20 02

Donald Cuevas
OWNER

OWNER

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

STATE OF MISSISSIPPI

COUNTY OF HARRISON

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

Donald Cuevas
(OWNERS)

who acknowledged that he signed

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

Given under my hand and official seal, this 10th day of December, A.D.,
2002.

Stewart H. Pate
Notary Public

My Commission Expires:

My Commission Expires: MAY 20, 2006

INDEXING INSTRUCTIONS:

EASEMENT IN EAST 1/2, SOUTHWEST 1/4 OF SOUTHWEST 1/4, SOUTHWEST 1/4, AND IN NORTH 1/2, SE 1/4, SW 1/4, SW 1/4, AND IN NORTH 1/2, SW 1/4, SE 1/4, SW 1/4, ALL IN SECTION 30, TOWNSHIP 6 SOUTH, RANGE 12 WEST, FIRST JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI.

GRANTOR NAME
AND ADDRESS:

DONALD CUEVAS
14071 BIG CREEK ROAD
GULFPORT, MS 39503
TEL; 228-697-6201

GRANTEE:

HARRISON COUNTY BOARD OF SUPERVISORS
P.O. DRAWER "CC"
GULFPORT, MS 39502
TEL; 228-865-4062

PREPARED BY:

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

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

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 28th day of July 2003.

* * *

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

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

ORDER APPROVING CHANGE ORDERS, AS RECOMMENDED BY ED OTT, ASSISTANT COUNTY ENGINEER, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAME, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Change Orders, as recommended by Ed Ott, Assistant County Engineer, and does HEREBY AUTHORIZE the Board President to execute same:

1. Change Order No. 1 for Williams Paving Co. LLC. in the amount of \$6,400.00 for the Old Woolmarket Road Widening & Improvement Project, Phase 1:

CHANGE ORDER

No. 1

Dated July 23, 2003

Owner's Project No. N/A Engineer's Project No. N/A

Project Old Woolmarket Road Widening & Improvement Project, Phase 1

Owner Harrison County Board of Supervisors

Contractor Williams Paving Co. LLC. Contract Date March 10, 2003

Contract For Old Woolmarket Road Widening & Improvement Project, Phase 1

To: Williams Paving Co. LLC. (Contractor)

You are directed to make the changes noted below in the subject contract:

Owner Harrison County Board of Supervisors

By Marlin Ladner, President

Date _____

Nature of the Change:

Contract price increased for installation of additional roadside piping & contract time extended due to excessive rain- fall in the month of June & said pipe installation.

Enclosures:

The changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order \$ 235,294.50

Net (Increase) (Decrease) Resulting from this Change Order \$ 6,400.00

Current Contract Price Including This Change Order \$ 241,694.50

NSPE 1910 8-B (1970 Edition)

© 1970, National Society of
Professional Engineers

307

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

Contract Time Prior to This Change Order _____ 120 _____ Calendar Days.

Net (Increase) (Decrease) Resulting From This Change Order _____ 20 _____ Calendar Days.

Current Contract Time Including This Change Order _____ 140 _____ Calendar Days.

The Above Changes Are Approved:

Harrison County Engineering Department
ENGINEER

By _____
Edwin S. Ott, P.E.

Date July 23, 2003

The Above Changes Are Accepted:

Williams Paying Co. LLC.
CONTRACTOR

By _____

Date _____

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

2. Change Order No. 2 for Mid-South Construction Inc. in the amount of \$7,100.00 for additional rip-rap at the Edwin Ladner Road Bridge Replacement Project;

CHANGE ORDER

No. 2

Dated July 18, 2003

Owner's Project No. N/A Engineer's Project No. N/A

Project Edwin Ladner Road Bridge Replacement Project

Owner Harrison County Board of Supervisors

Contractor Mid-South Construction, Inc. Contract Date June 2, 2003

Contract For Edwin Ladner Road Bridge Replacement Project

To: Mid-South Construction, Inc. (Contractor)

You are directed to make the changes noted below in the subject contract:

Owner Harrison County Board of Supervisors

By Marlin Ladner, President

Date _____

Nature of the Change

Stabilize roadside ditch slopes with rip-rap

Enclosures:

N/A

The changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order \$ 144,350.00

Net (Increase) (Decrease) Resulting from this Change Order \$ 7,100.00

Current Contract Price Including This Change Order \$ 151,450.00

NSPE 1910-8-B (1970 Edition)

© 1970, National Society of
Professional Engineers

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

Contract Time Prior to This Change Order _____ 74 _____ Calendar Days.

Net (Increase) (Decrease) Resulting From This Change Order _____ 0 _____ Calendar Days.

Current Contract Time Including This Change Order _____ 74 _____ Calendar Days.

The Above Changes Are Approved:

Harrison County Engineering, Department
ENGINEER

By Edwin S. Ott
Edwin S. Ott, P.E.

Date July 18, 2003

The Above Changes Are Accepted:

Mid-South Construction, Inc.
CONTRACTOR

By _____

Date _____

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

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 28th day of July 2003.

* * *

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

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

**ORDER ACCEPTING THE PRELIMINARY PLAT FOR EDGEWOOD
SUBDIVISION LOCATED IN SECTION 33, TOWNSHIP 5 SOUTH,
RANGE 12 WEST, IN SUPERVISOR'S VOTING DISTRICT 2, AS
RECOMMENDED BY DANIEL BOUDREAUX, COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the preliminary plat for Edgewood Subdivision located in Section 33, Township 5 South, Range 12 West, in Supervisor's Voting District 2, as recommended by Daniel Boudreaux, County 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 28th day of July 2003.

* * *

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

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

**ORDER ACCEPTING THE FINAL PLAT FOR BRIDGEWOOD
SUBDIVISION LOCATED IN SECTION 29, TOWNSHIP 6 SOUTH,
RANGE 9 WEST IN SUPERVISOR'S VOTING DISTRICT 1, AS
RECOMMENDED BY DANIEL BOUDREAUX, COUNTY ENGINEER**

There came on this day for consideration by the Board of Supervisors of Harrison County, Mississippi, final approval and acceptance of the plat of Bridgewood Subdivision Phase Four, located in Section 29, Township 6 South, Range 9 West in Supervisor's Voting District 1, as recommended by Daniel Boudreaux, County Engineer.

1. That said Plat conforms to the Order of the Board dated January 31, 1974, as appears in Minute Book 90, at pages 114-163, inclusive, as amended, concerning the platting and subdividing of real property.
2. That Bridgewood Subdivision borders on a county owned and maintained road.
3. That Danny Bourdeaux, County Engineer, has recommended that the county approve and accept said subdivision.

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that upon the recommendation of Danny Bourdeaux, P.E., the plat of Bridgewood Subdivision, being a subdivision platted along an existing county owned and maintained road and being located in Section 29, Township 6 South, Range 9 West in Supervisor's Voting District 1, First Judicial District of Harrison County, Mississippi, be and the same is HEREBY FINALLY APPROVED AND ACCEPTED.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

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

(SUPERVISOR BOBBY ELEUTERIUS OUT ON VOTE.)

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

**ORDER REQUESTING THE ENGINEERING DEPARTMENT TO ADVISE
DEVELOPERS THAT ONCE A SUBDIVISION IS ACCEPTED BY THE
COUNTY, THE DEVELOPERS NEED TO SUBMIT THE FINAL PLAT OF
SAID SUBDIVISION TO THE ENGINEERING DEPT. IN AN AUTOCAD
READABLE FORMAT ON CD-ROM**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REQUEST the Engineering department to advise developers that once a subdivision is accepted by the County, the developers need to submit the final plat of said subdivision to the Engineering Dept. in an AUTOCAD readable format on CD-rom.

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	(OUT ON VOTE)
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	AYE

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER REQUESTING THE DATA PROCESSING DEPARTMENT TO
POST THE MAPS OF THE NEW DISTRICTS AND VOTING PRECINCTS
ON THE COUNTY'S INTERNET SITE FOR PUBLIC VIEWING**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REQUEST the Data Processing Department to post the maps of the new districts and voting precincts on the County's Internet site for public viewing.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING CLAIMS DOCKET FOR SERVICES PROVIDED TO
THE HARRISON COUNTY EMERGENCY COMMUNICATIONS
COMMISSION AS APPROVED BY THE 911 COMMISSION AT THE
JULY 21, 2003, MEETING, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE claims docket for services provided to the Harrison County Emergency Communications Commission as approved by the 911 Commission at the July 21, 2003, meeting, as listed:

- a) Fullhouse Venture, L.P. in the amount of \$1,054.17 for rental of the storage warehouse for the month of July 2003. Payable from Item # 097-287-530.
- b) Dukes, Dukes, Keating & Faneca in the amount of \$4,272.55 for legal services provided. Payable from Item # 097-287-550.
- c) Quality Engineering Services in the amount of \$798.00 for concrete testing on the Biloxi South Tower site. Payable from Item # 097-287-556.
- d) Moses Engineers for Invoice # 20030629 in the amount of \$6,136.54 for telecommunications engineering services rendered during the month of May, 2003. Payable from Item # 097-287-555.
- e) Moses Engineers for Invoice # 20030701 in the amount of \$4,059.66 for telecommunications engineering services rendered during the month of June 2003. Payable from Item # 097-287-555.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

ORDER APPROVING TRAVEL, AS LISTED

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

a) Steve Delahousey, 911 Chairman & Gil Bailey, 911 Coordinator to attend the 2003 Gulf Coast 911 Conference October 12 - 15, 2003 in Orange Beach, Alabama. The estimated cost is \$1,200.00.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

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

**ORDER APPROVING APPLICATION BY E-911 FOR AN
INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FOR
DEMONSTRATION PROJECTS THROUGH THE EMERGENCY
PREPAREDNESS AND RESPONSE DIRECTORATE, AND
AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE and does HEREBY AUTHORIZE the Board president to execute the following application by E-911 for an interoperable communications grant program for demonstration projects through the Emergency Preparedness and Response Directorate:

REC'D JUL - 8 2003



U.S. Department of Justice
Office of Community Oriented Policing Services

*Office of the Director
1100 Vermont Avenue, NW
Washington, DC 20005*

June 30, 2003

Linda Rouse
Director
Harrison County Civil Defense/Emergency Management
1801 23rd Ave
Gulfport, MS 39501

Dear Ms. Rouse:

We are pleased to inform you that the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice and the Emergency Preparedness and Response Directorate (EPR), in the Department of Homeland Security (DHS) are collaborating on our interoperable communications grant programs in order to maximize the strategic impact of the funding. Proposals should be comprehensive with a clear and demonstrated plan for accomplishing improved interoperability between first responders of local, tribal, regional and state public safety agencies or organizations. Lessons learned from the programs will guide future communications equipment funding so that all purchases meet an interoperability performance standard.

The COPS Office and EPR will distribute the funds through a competitive grant program to local jurisdictions across the nation for demonstration projects that will explore uses of equipment and technologies to increase interoperability among the fire service, law enforcement, emergency medical service communities, and multiple jurisdictions. In the future, these demonstration projects will serve as models of interoperable solutions that can be shared throughout the nation.

The COPS Office used Metropolitan Statistical Areas to select applicants for the program. For the EPR portion of the grant program, each Governor was asked to nominate one local jurisdiction in the state to submit an application for competitive consideration.

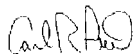
Harrison County has been selected to submit an application for this grant program through EP&R. The application package is enclosed. Please be sure to follow the appropriate instructions depending on which agency has selected you to apply. All applications will be evaluated together during a peer review process. Our agencies will coordinate award determinations to ensure the optimum use of limited funding while avoiding duplication of effort. Because this is a competitive grant program, the invitation to submit an application does not guarantee grant funding.

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

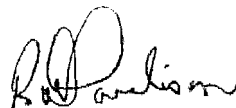
Please note that you must submit an application package by **August 1, 2003** to be considered for this competitive grant program.

If you have any questions or need further information, please do not hesitate to call Mike Dame (COPS) at 202-305-7541, Nancy Leach (COPS) at 202-514-8252, or Michelle McQueeney (EPR) at (202) 646-4169. We look forward to working with you on this important grant program.

Sincerely,



Carl R. Peed
Director
Office of Community Oriented
Policing Services



R. David Paulison
Director
Preparedness Division
Emergency Preparedness and Response

Enclosure

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

APPLICATION GUIDANCE

Interoperable Communications Equipment

FY 2003 Grant Program

DHS Emergency Preparedness and Response Directorate

COPS Interoperable Communications Technology FY 2003 Program
Office of Community Oriented Policing Services (COPS), U.S. Department of
Justice

I. OVERVIEW

The implementation of the Fiscal Year (FY) 2003 Interoperable Communications Equipment Grant Program will be a coordinated program between the Federal Emergency Management Agency (FEMA), now the Emergency Preparedness and Response (EP&R) Directorate within DHS, and the Department of Justice, Office of Community Oriented Policing Services (COPS). Both agencies received funding in FY 2003 for interoperable communications equipment grants. In the FY 2003 Consolidated Appropriations Resolution, EP&R received \$25 million for this purpose, and COPS received \$20 million (out of the funding for COPS, \$5 million will go to the National Institute of Standards and Technology (NIST) and \$3 million to the National Institute for Justice's AGILE Program). In the Emergency Wartime Supplemental Appropriations Act, 2003, EP&R and COPS each received an additional \$54,750,000 for interoperable communications equipment.

II. BACKGROUND

One of the major issues facing the emergency services sector is the inability of emergency service workers including traditional "first responders" to communicate with one another when the need arises. These emergency first responders have long been defined as the "first arriving organized responders with the capability and mission to contain, mitigate, and resolve the emergency at hand."¹ Their effective and efficient emergency response requires coordination, communication, and sharing of vital information among numerous public safety agencies. As recognized in the *National Strategy for the Physical Protection of Critical Infrastructures and Key Assets*, "most systems supporting emergency response personnel, however, have been specifically developed and implemented with respect to the unique needs of each agency."² Such specification without regard for the need for interoperability tends to complicate the ability of those agencies to effectively communicate with others in the future. This fact is echoed by the public safety community in the National Task Force on Interoperability's report *Why Can't We Talk? Working Together To Bridge the Communications Gap To Save Lives*.³

¹ "Emergency First Responder Report." Federal Emergency Management Agency, U.S. Fire Administration. January 1981.

² "National Strategy for the Physical Protection of Critical Infrastructures and Key Assets," The White House. February 2003, page 43.

³ "Why Can't We Talk? Working Together To Bridge the Communications Gap To Save Lives," AGILE Program. February 2003.

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

III. PURPOSE

In line with the needs of public safety and the National Strategy cited above, Federal FY 2003 Appropriations make available grant funding to improve the effectiveness of public safety communications systems by addressing interoperability issues. By definition, communications interoperability refers to the ability of public safety agencies to talk across disciplines and jurisdictions via radio communications systems to exchange voice with one another on demand, in real time, when needed.

This coordinated COPS/EP&R effort will provide competitive funding to jurisdictions for demonstration projects that will explore uses of equipment and technologies to increase interoperability among the fire service, law enforcement, and emergency medical service communities. These projects, which should be the result of thorough and rigorous planning, will illustrate and encourage the acceptance of new technologies and operating methods to assist communities in achieving interoperability. The funding available this year will not solve the national interoperability problem, but the lessons learned will guide future communications equipment funding so that all purchases meet an interoperability performance standard.

This coordinated grant program will further expand on the work that is already underway to support interoperable communications, including the efforts of the Wireless Public SAFETY Interoperable COMMunications (SAFEKOM) Program, the Coalition for Improved Public Safety Communications and planning guidance developed by the National Task Force on Interoperability to assist State and local governments with achieving interoperability. Applications should demonstrate how the requested funding will help State and local agencies achieve interoperability among the public safety communities, as well as how the proposed grant project will facilitate and enhance mutual aid efforts.

IV. APPROPRIATION

The Consolidated Appropriations Resolution, 2003, was passed by the Congress and signed by the President on February 20, 2003. (Public Law 108-7)

The Emergency Wartime Supplemental Appropriations Act, 2003, was passed by the Congress and signed by the President on April 16, 2003. (Public Law 108-11)

V. AUTHORITIES

The activities fall within the authority provided to the Department of Homeland Security in the Homeland Security Act of 2002 (Public Law 107-296), the authority provided to FEMA in the Federal Fire Prevention and Control Act of 1974 (15 USC Sec. 2207), and the authority provided to the COPS Office in the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322).

VI. PROCESS

EP&R and COPS will collaborate on a competitive grant program in FY 2003 in order to maximize the strategic impact of the funding that is available for interoperable communications equipment. The program will provide competitive funding to local jurisdictions to demonstrate effective solutions for achieving interoperability. In the future, these demonstrations will serve as models of interoperable solutions that can be

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

exported throughout the nation and serve as the basis for an interoperability performance standard.

Selection of Applicants

EP&R and COPS will each invite a limited number of local jurisdictions to submit competitive proposals for interoperable communications demonstration projects. Regardless of the funding stream and which office or agency serves as the grantee for a designated jurisdiction, the projects must demonstrate how interoperability can be achieved for the entire public safety community.

EP&R Selection: State Nominates Local Jurisdiction to Submit Application

Each State and territory nominated one lead local jurisdiction to submit an application. Although the grants will be awarded directly to local jurisdictions, it is important that the State supports the jurisdiction's proposal so that the outcomes and lessons learned from the demonstration may eventually be exported throughout the State and other jurisdictions.

EP&R sent a letter to each Governor that explained the program and requested the Governor to nominate a local jurisdiction within the State to submit an application for an interoperable communications demonstration project. EP&R encouraged the consideration of a variety of demographics, including large and small populations; rural, urban, and border areas; and regions containing critical infrastructure. Governors were also encouraged to consider innovative and inclusive approaches to achieving interoperability among the public safety community, including regional or other partnerships that cross jurisdictional boundaries. The nomination of a local jurisdiction is not meant to preclude partnering relationships, but rather to ensure that the proposed solutions address local public safety needs and reflect partnerships with neighboring jurisdictions, including the State.

COPS Selection: Metropolitan Statistical Area (MSA) Statistics

The COPS Office invited the largest Metropolitan Statistical Area (MSA) from each State and territory as well as the 50 largest MSAs, regardless of State, to apply for a COPS Interoperable Communications Technology demonstration project. After eliminating duplicate MSAs from the above two categories, this approach resulted in approximately 74 candidates. A lead jurisdiction was designated within the MSA, which should promote multi-jurisdictional, interoperable partnerships with neighboring localities. The U.S. Census Bureau regularly utilizes the Metropolitan Statistical Areas for demographic purposes. The general concept of an MSA is that of a core area containing a large population nucleus, together with adjacent communities having a high degree of economic and social integration with that core.⁴ Since each state has at least one MSA applicant under the COPS invitation method, there will be a variety of applications based on the size of population, geographic characteristics, and critical infrastructures.

VII. GRANT APPLICATION

Local governments that have been invited to apply for this grant program must submit a grant application package by **August 1, 2003**. EP&R and COPS will accept applications

⁴ Defined by U.S. Census Bureau, Statistical Abstract of the United States: 2002

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

that have been postmarked by this date. Because the grant program is competitive and peer review panels will evaluate applications, there will not be any extensions to this deadline. Applications postmarked after August 1, 2003 will not be accepted.

If applying for EP&R funding, please submit two application packages with original signatures plus two photocopy sets of the entire proposal to:

EP&R Interoperable Communications Equipment Program Applications
Emergency Preparedness and Response Directorate
Preparedness Division, Room 271
500 C Street, SW
Washington, DC 20472

Due to continued mail delays in the Washington, D.C. area, we strongly encourage you to submit your EP&R application by an express or overnight delivery service.

If applying for COPS funding, please submit two application packages with original signatures plus two photocopy sets of the entire proposal to:

COPS Interoperable Communications Technology Program Applications
U.S. Department of Justice
Office of Community Oriented Policing Services
1100 Vermont Avenue, NW, 7th Floor
Washington, D.C. 20530

Due to continued mail delays in the Washington, D.C. area, we strongly encourage you to submit your COPS application by an express or overnight delivery service. If you choose to use an express delivery service, please use zip code 20005 for your submission.

Applications must demonstrate that the proposal is based upon an understanding of the first responder interoperability needs. Proposals should be comprehensive with a clear and demonstrated plan for accomplishing improved interoperability among first responders of local, tribal, regional, and State public safety agencies or organizations and reflect multi-jurisdictional and/or multi-disciplinary participation.

Each grant application must explain how the proposed project would fit into an overall effort to increase interoperability for the public safety community. Even if the funding sought is only for a piece of an interoperability endeavor (i.e., procurement of equipment), an executive summary should be provided to illustrate the broader context of the jurisdiction's interoperability plans. Such an explanation could include information on the governance structure overseeing the effort; a communications system plan; a deployment plan; an operations, maintenance, and training plan; and a financial plan.

EP&R and COPS have each invited a limited pool of applicants to submit an application. There are slight differences to each agency's application requirements. Please be sure to follow the application requirements for the agency that has invited you to apply.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Each EP&R grant application should include:

- Application for Federal Assistance, Standard Form 424;
- Budget Information – Non-Construction Program, FEMA Form 20-20;
- Budget Information – Construction Programs, FEMA Form 20-15 (if applicable);
- Budget Narrative
- Summary Sheet for Assurances and Certification, FEMA Form 20-16;
- Assurances – Non-Construction Program, FEMA Form 20-16A;
- Assurances – Construction Programs, FEMA Form 20-16B; (if applicable)
- Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements, FEMA Form 20-16C;
- Disclosure of Lobbying Activities, Standard Form LLL;
- Approved Indirect Cost Rate Agreement, if applicable, and,
- Program Narrative identifying the activities for which funding is requested.

Each COPS grant application should include:

- Application for Federal Assistance, Standard Form 424;
 - Budget Information – COPS Budget Sheets;
 - Budget Narrative;
 - COPS Assurances;
 - COPS Certifications;
 - Disclosure of Lobbying Activities, Standard Form LLL;
 - Program Narrative identifying the activities for which funding is requested; and,
 - Name, title, address and phone numbers for the Government Executive, Agency Executive and Contact Person who will be knowledgeable about this proposal.
- Additionally, the signature of the Government Executive and Agency Executive affixed to the following statement, "By signing below, I certify that the information presented on this form and on the attached forms is true and accurate to the best of my knowledge. I understand that false statements or claims made in connection with COPS grants may result in fines, imprisonment, debarment from participating in Federal grants or contracts, and/or any other remedy available by law. I also acknowledge that a hold may be placed on this application if it is determined that the applicant agency is not in compliance with Federal civil rights laws and/or is not cooperating with an ongoing Federal civil rights investigation."

At a minimum, the program narrative for both EP&R and COPS should:

- Define the vision, goals, and objectives of what the jurisdiction is ultimately trying to accomplish and how the proposed project would fit into an overall effort to increase interoperability. If an interoperable communications plan has already been developed, it should be included in the application.
- Describe the specific problems or needs that are to be addressed and how this proposed project will help achieve interoperability across the public safety sector.
- Describe how this public safety need cannot be addressed without Federal grant assistance.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- Include a specific scope of work that provides measurable objectives (e.g., purchase and install the system/equipment within a projected milestone date, draft and distribute information to public safety communities by a projected milestone date, and conduct on-site demonstrations to communities by another projected milestone date).
- Discuss how the proposal features new or innovative approaches or solutions to increase interoperability among the entire public safety community (fire, emergency medical, and law enforcement).
- Reflect a multi-disciplinary and/or multi-jurisdictional approach towards achieving interoperability.
- Identify partners and provide information on any existing agreements such as an Memorandum of Understanding (MOU) or Mutual Aid Agreement.
- Propose a detailed budget and 12-month project timeline, including individual activity costs, Federal and non-Federal shares, and plans for meeting the cost-share requirement.
- Include an operational plan that addresses how the effort will be funded now and in the future.
- Recommendations and documentation regarding the environmental review required by 44 Code of Federal Regulations (CFR) Part 10, Environmental Considerations (EP&R) or 28 CFR Part 61 (COPS), and other applicable laws and executive orders;
- Certification that the local government has evaluated the project submitted and that the project will be implemented in accordance with 44 CFR Part 13 or 28 CFR Part 66, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

The budget information must include travel costs for an obligatory grantee technical assistance/kick-off conference in Washington, D.C. The conference will be scheduled for three days early in Fiscal Year 2004, and will require a two-night stay for the duration of the meeting. Details and logistics will be forthcoming.

VIII. CONSORTIA AND COORDINATION

Multi-jurisdictional proposals will be considered as consortia. If a grant is awarded, the applicant agency or locality will serve as the lead agency and grantee during the performance period, with the other consortia members serving as grant subrecipients. The lead agency will be responsible for successful implementation of the project and bears responsibility for fulfilling all grant conditions. Lead agency status will not be transferred once the grant has been awarded.

The proposal should contain letters of support or memoranda of understanding (MOUs) from each partnering agency, signed by the appropriate government officials, when the proposal is multi-jurisdictional. These letters or MOUs should specify the respective roles of the participating agencies and acknowledge the designation of one specific lead agency to serve as the applicant agency (and, if awarded, lead agency and grantee for the consortia).

Coordination

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Each applicant must certify within the proposal that appropriate coordination occurred with all agencies (State, local, and tribal) that may be affected by the applicant's proposal.

It is encouraged that each applicant consult with their designated State Administrative Agency (SAA) so that the proposed interoperable communications initiative can be integrated into the State's overall homeland security strategy. The SAA is the State-designated coordinator for the State Homeland Security Grant Programs administered by the Office for Domestic Preparedness (ODP), and is responsible for the development of the State's vulnerability assessments and homeland security strategy that are required under ODP's grant programs. Applicants should include comments from the SAA on how the jurisdiction's initiative is consistent with the State plans and how the results of this effort will be incorporated into subsequent versions of the State's response strategy.

IX. COST SHARE/LOCAL MATCH, NONSUPPLANTING, AND PROCUREMENT REQUIREMENTS

EP&R Grants:

Grant awards will require a 25% non-federal cost share. The source of the match funds must be identified in the grant application. For EP&R grants, the match does not need to be a cash match. In-kind contributions must be activities in direct support of and eligible under the project. The non-Federal share may not be funded by other Federal funds unless permitted by Federal statute.

Caution should be made not to approve/accept "soft-match" from vendors and/or contractors associated with the projects as match provided by these entities may be disallowed due to reasons of apparent or potential conflict of interest, anti-kickback, unfair advantage to other bidders, etc.

COPS Grants

Local Match Requirement: A local cash match of 25% is required for all COPS Interoperable Communications Technology grants. The match must be a cash match, made from local, State or other non-COPS funds and may not be paid through reallocating funds otherwise budgeted for specific law enforcement purposes. Given the limited funding, waivers of the local match will not be available for grants awarded under this particular program.

Nonsupplanting Requirement: COPS Interoperable Communications Technology funds must supplement, not replace, a selected agency's State or locally funded projects to improve or upgrade voice communications. To comply with the COPS statute, agencies may not rely on the availability of COPS grant funding to reduce the amount of State or local funds budgeted and expended for communications projects in their current or future budget cycles.

Procurement Requirements: Competitive bidding is the preferred method of procurement for COPS grant awards. Your agency is required to submit a request for Sole Source Justification (SSJ) if a competitive bidding process is not possible and your agency intends to spend \$100,000 or more on a COPS Interoperable

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Communications equipment or technology purchase. The COPS Office will review your request and supporting information to determine whether an exception can be granted to the general rule of open competition. All grantees are expected to review and abide by 28 C.F.R. Section 66.36 in determining if an SSJ must be completed. Please contact your Grant Program Specialist at 1-800-421-6770 for further assistance with this Federal regulation.

The initial determination that competition is not feasible may be made if one of the following circumstances exists:

1. The item or service is available only from a single source;
2. A competitive solicitation would create an unreasonable delay affecting the grantee's ability to meet program requirements;
3. A number of sources were solicited but were considered inadequate.

X. ELIGIBLE ACTIVITIES

Designated jurisdictions are invited to submit applications for interoperable communications projects that include:

- A. The purchase of interoperable communications equipment components for multi-disciplinary and/or multi-jurisdictional public safety communications projects. Requests may provide local jurisdictions with equipment or services to participate on public safety, commercial, or other shared networks; AND/OR
- B. The purchase of portable gateway solutions.

Applicants may also request assistance for other technologies if the application demonstrates how the proposed technology will improve interoperability among the fire service, law enforcement and emergency medical service communities.

Proposals to improve interoperability for voice communications are our principle interest and will receive priority consideration for funding. However, we will consider proposals that include other media in addition to voice communications.

If an interoperable communications plan has not been developed, the application should also include a description of how the plan will be established as part of the proposed project.

XI. EVALUATION OF GRANT APPLICATIONS

All applications will be peer reviewed in coordination with SAFECOM, ODP, the National Institute for Standards and Technology (NIST) and the National Institute of Justice (NIJ) AGILE Program. EP&R and the COPS Office will work with SAFECOM, ODP, NIST and NIJ to identify peer reviewers from the public safety community. Peer review panels will be composed of both practitioners and technologists knowledgeable in the area of interoperable communications. The panels will review the applications on behalf of both agencies and provide feedback and recommendations for funding to EP&R and the COPS Office.

XII. AWARD DETERMINATIONS

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Funding decisions will be at the discretion of EP&R and the COPS Office. Both agencies will coordinate to ensure the optimum use of limited funding while avoiding duplication of effort. Each agency will award its own funding. EP&R and COPS will make award selections in August 2003. All FY 2003 interoperable communications grant funds will be awarded by September 30, 2003.

The highest priority for competitive awards will be proposals that reflect a multi-disciplinary, multi-jurisdictional approach to achieving interoperability.

The maximum Federal share for a grant award is \$6 million. Requests for less than \$6 million will be accepted. The invitation to submit an application does not guarantee grant funding.

If the funding from either agency has been exhausted, but a specific proposal is looked favorably upon for funding, EP&R or COPS may re-contact an applicant to adjust the application so that it may be funded by the other agency.

XIII. EVALUATION OF DEMONSTRATION PROJECTS

As a condition of the grant award, grantees will be required to conduct an evaluation to document the successes and impediments experienced by the grant recipients in implementing the demonstration projects. Grantees will be required to submit the evaluation to the grantor agency. The evaluations will help to export the lessons learned to other States and communities. The evaluation template will be developed in coordination with SAFECOM and AGILE and distributed by EP&R and COPS for conducting the final evaluation. SAFECOM, AGILE, and NIST will provide assistance for completion of the template.

XIV. PERFORMANCE PERIODS

The performance period for the FY 2003 Interoperable Communications Equipment Grant program and the COPS Interoperable Communications Technology program is 12 months from the date of award. No-cost extensions of time to complete the grant project will be available on a case-by-case basis to accommodate unavoidable delays (e.g., procurement delays).

XV. GRANT MONITORING/OVERSIGHT

EP&R grants:

Even though the Governor of each State will nominate a local jurisdiction to apply for funding, the local government will be awarded funds directly, and will be accountable for the use and expenditure of those funds.

- A. General. The Grantee has primary responsibility for managing grant-related activities and is accountable for expenditure of funds in compliance with 44 CFR part 13. The grantee is responsible for assuring that all program and administrative requirements are met.
- B. Period of performance. All costs must be incurred within the performance period. Funds not liquidated by the Grantee within 90 days from the expiration date of the grant award will be deobligated and returned to EP&R. (If costs are

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

incurred within the Grant period, they may not be deobligated unless the Grantee has been notified in writing.)

C. Audit requirements. Single Audit Act requirements set forth in 44 CFR 13.26 apply to all grant assistance provided under this part. It is the responsibility of the Grantee to comply with the Audit requirement.

D. Document Retention. In compliance with State law and procedures and with 44 CFR 13.42, Grantees are required to retain records, including source documentation to support expenditures/costs incurred against the grant award, for three years from the date of submission of the final Financial Status Report to EP&R. The Grantee is responsible for resolving questioned costs that may result from grant funding audited during the three-year record retention period and for returning any disallowed cost funding from ineligible activities.

COPS Grants

1. Monitoring

The COPS Office performs various functions to ensure compliance with grant requirements and provide technical assistance to grantees. Grant monitoring activities are routine during the grant period, and may occur up to three years following the end of the grant funding. These functions, and others, may require the production of grant-related documentation and other materials. The grantee agrees to cooperate with any such requests for information.

The Public Safety Partnership and Community Policing Act of 1994 states that evaluations of the program may be carried out or commissioned by the Attorney General for the furtherance of purposes of the Act.

Grantees may be required to accommodate routine and non-routine efforts by the COPS Office or Department of Justice agencies to examine how your agency is using the Federal funds, both programmatically and financially.

The most common monitoring methods are:

1. Site Visits: The agency will be notified in writing in advance of any on-site review of its COPS grants. A report is written following the visit and the agency is notified in writing of the results, and of any compliance issues requiring remedial action.

2. Office-Based Grant Review: Certain grants are selected for a review conducted at the COPS Office. The agency is contacted at the start of this review and monitoring staff attempt to correct any grant problems or deficiencies through telephone, fax, or written correspondence with the agency.

3. Allegations of Noncompliance: The COPS Office responds to allegations of noncompliance from citizens, labor associations, media, and other sources. Written complaints or allegations can be mailed to the COPS Office Grant

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Monitoring Division, which may inquire into the allegations to determine compliance with grant conditions or Federal regulations.

Grantees are responsible for remedying any grant noncompliance that is identified through these or other monitoring or auditing activities. Remedies for noncompliance may include, but are not limited to, repaying misused grant funds, voluntary withdrawal from or involuntary termination of remaining grant funds, suspensions, and bars from receiving future COPS grants. To avoid findings of noncompliance, grantees are strongly encouraged to contact the COPS Office at any time during the life of a COPS grant with questions concerning grant requirements and also to produce all relevant documentation that may demonstrate grant compliance during these monitoring activities.

B. Audit Requirements

In addition to oversight, guidance, and counsel provided by the COPS Office, your grant may be subject to an audit by independent examiners. The two primary types of audits are Single Audit Act (SAA) audits and Department of Justice (DOJ), Office of the Inspector General (OIG) audits.

The Single Audit Act was created in 1984 and established uniform guidelines for State and local governments receiving Federal financial assistance. The 1984 Act was amended in July 1996 to reflect revised audit criteria and reporting requirements. The Office of Management and Budget Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations provides additional guidelines regarding the implementation of SAA requirements.

Each non-Federal entity that expends a total amount of Federal awards equal to or in excess of \$300,000 in a fiscal year, is required to have an SAA audit for that fiscal year. SAA audits are conducted annually unless a State or local government is required by constitution or statute, in effect on January 1, 1987, to undergo audits less frequently than annually. The primary objective of an SAA audit is to express opinions on the grantee's financial statements, internal controls, major and non-major grant programs, and compliance with government laws and regulations. Single audits may also address specific compliance issues with respect to COPS grant requirements.

What is the role of the Office of the Inspector General?

The OIG is a separate component of the Department of Justice and is independent of the COPS Office. The primary objective of OIG audits is to assess compliance with grant conditions. OIG audits are designed to promote economy, efficiency, and effectiveness in the administration of grants by evaluating compliance with laws, regulations, and policies/procedures governing the operations encompassed by the scope of the audit.

C. Records Retention

Financial records, including purchase orders, procurement records, cancelled checks, and similar documents associated with your COPS Interoperable

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Communications Technology grant must be kept for at least three years from the date the COPS Office officially closes the grant. If any litigation, claim, negotiation, audit or other action involving these records has been started before the end of the three-year period, the records should be kept until completion of the action. These records must be easily located and properly protected against fire or other damage.

You should maintain your records so that you can identify them by grant year or by your fiscal year, whichever you find more convenient.

XVI. REPORTING REQUIREMENTS

EP&R Grants

In compliance with 44 CFR 13.40 and 13.41, the Grantee is required to submit quarterly reports to EP&R within the timeframe listed under the Grant Award Agreement. The following reports are required:

- A. Federal Cash Transaction Report: If the Federal Health and Human Service Agency (HHS) Payment Management System (SMARTLINK) is used for advanced or reimbursement payments, the Grantee is required to submit a copy of Federal Cash Transaction Report (HHS/PMS 272) to EP&R when it is submitted to HHS.
- B. Financial Status Report: The Grantee is required to report expenditures on a FF 20-10, Financial Status Report, within 30 days from the end of each quarter. Report submission dates are: January 30, April 30, July 30, and October 30.
- C. Performance Report: The performance reports will provide a comparison of actual accomplishments to the approved project objectives. Where the output of the project can be quantified, that information shall be provided. The performance report must include measurable reporting information. Reports should include information such as status updates tracked against projected milestones and schedules; data related to increased users, usage and/or coverage resulting from the new equipment; and any major derivations from the project plan. There is no required report format. Grantees may also include a narrative description of the grant activities. Reports are required within 30 days from the end of each quarter. Report submission dates are: January 30, April 30, July 30, and October 30.
- D. Final Reports: Final financial and performance reports are required 90 days after the close of the grant, per 44 CFR 13.50. Grantees will also be required to submit a final evaluation of the demonstration project. EP&R and COPS will provide grantees with a template for the final evaluation.

COPS Grants

- A. Accessing Grant Funds

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

The Phone Activated Paperless Request System (PAPRS) enables grantees to use their touch-tone telephone to request reimbursement funds. Requests for payment that are approved will be automatically scheduled for payment through the U.S. Treasury Department. The system also provides online information to grantees about the status of their requests.

B Financial Status Reports

COPS Finance monitors the financial aspects of your grant through financial reports, meetings, telephone contacts, reports, audits, reviews of grant change requests and special request submissions. In specific cases, information may be requested during an on site visit by the COPS Office or a designated representative from the Office of the Comptroller, Office of Justice Programs.

Grantees are required to submit quarterly Financial Status Reports (FSRs) using a Standard Form 269A (SF 269A). This report reflects the actual Federal monies spent and unliquidated obligations incurred, local matching contributions, and the unobligated balance of Federal funds. The FSR is due at the COPS Office no later than 45 days following each calendar quarter.

XVII. CLOSEOUT

EP&R and the COPS Office will notify the grantee 60 days prior to the expiration date of the grant when final documents are due. In compliance with the applicable sections of the Code of Federal Regulations, the following documents are due 90 days after the grant expires:

- A. Final Performance or Progress Report: A summary of projects approved and completed within the Grant Award with final costs identified for each project.
- B. Final Financial Status Report (SF 269/269A or FEMA Form 20-10): Report of final expenditures from the grantee's accounting system. The final Financial Status Report must include the cost-share (local match) required by the Grant Award.
- C. Final Payment: Process a final payment withdrawal from the HHS Payment Management System (SMARTLINK) or PAPRS/LOCES for COPS grantees.
- D. Grant Purchased Equipment Inventory: Provide a list of equipment purchased with Grant Award funds that have a current per-unit fair market value of \$5,000 or more.

XVIII. OTHER INFORMATION

Standards

When procuring equipment for system construction, upgrades, enhancement, replacement, or for cross band and gateway patches, a standards-based approach should be used. Specifically, all new or upgraded communications systems including new radio equipment should be compatible with the ANS/TIA/EIAA-102 Phase 1 (Project 25)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

suite of standards. With input from the user community, these standards have been developed to allow for backward compatibility with existing digital and analog systems and to provide for interoperability in future systems. The Federal Communications Commission (FCC) has chosen the Project 25 suite of standards for voice and low-moderate speed data interoperability in the new nationwide 700 MHz frequency band, and the Integrated Wireless Network (IWN) of the U.S. Justice and Treasury Departments has chosen the Project 25 suite of standards for its new radio equipment. The decision to apply this suite of standards to all newly purchased Land Mobile Radios has also been embraced by the Department of Defense.

Technical Assistance

To ensure that the chosen public safety interoperability projects are implemented in the most efficient manner, grantees are encouraged to seek assistance from existing technical assistance resources available to the public safety community, in addition to the technical assistance provided directly by EP&R and COPS. These additional resources will provide the grantees with both technical and program management assistance to optimize the resources and efficiency associated with communications technology procurement, implementation, and integration. Examples of such technical assistance resources may include the International Association of Fire Chiefs, the National Fire Protection Association (NFPA), the National Law Enforcement and Corrections Technology Center (NLECTC) System, the Integrated Justice Information Sharing (IJIS) Institute, and SEARCH (The National Consortium for Justice Information and Statistics).

Representatives from these assistance organizations will be invited to attend the planned interoperable communications grantee kick-off conference in early FY 2004. Awardees will have the opportunity to learn more about the types of assistance provided so that they maximize resources for implementing their interoperability projects.

Linking Disparate Networks

There are multiple approaches for linking disparate networks. Descriptions of common technologies are provided below.

Although there are more robust solutions available today, repeaters still provide improved interoperability for agencies needing to link disparate systems.

- ♦ **Cross band Repeaters** retransmit signals input from one frequency band to an output in a different frequency band. Cross band repeaters range from simple devices supporting frequency transfers across two bands (e.g., ultra high frequency [UHF] and very high frequency [VHF]) to more complex devices capable of bridging multiple frequency bands (e.g., UHF, VHF Low Band, VHF High Band, and 800 MHz).

Numerous initiatives are already underway to implement short-term integration technologies that provide a reasonable level of interoperability among disparate networks.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- ♦ **Network-to-Network Gateways** provide radio interoperability during missions requiring communications between diverse organizations using different radios and different frequencies. Network-to-network gateways offer a standard way to link wireless infrastructures. Within minutes after arriving on the scene of an incident, a portable gateway can be quickly programmed to support the frequencies of participating agency radios. Many of these solutions also allow disparate networks to share data and provide a bridge to the public switched telephone network (PSTN). Although gateways can be either fixed or mobile, this program promotes the purchase of mobile, deployable devices.

Similar to fixed network-to-network gateways, some consoles provide similar support either manually or electronically.

- ♦ **Console Interfaces** (i.e., "patches") route audio signals from one console to another console, either by dispatcher intervention or by a pre-wired configuration through the console electronics, thereby supporting direct connections between disparate systems.

Many States and regions have significant investments in large scale, shared networks, briefly described below. These networks offer a high degree of interoperability within their geographic coverage areas and can be linked to other networks through network-to-network gateways. Some of these networks meet the ANSI/TIA/EIA A-102 Phase 1 (Project 25) suite of standards.

- ♦ **Shared Networks** have common backbone infrastructures and interfaces. These are often single vendor solutions covering large geographic areas and/or commercial networks. The typical model calls for participating jurisdictions to purchase subscriber radios compatible with the network, and pay a monthly service fee.

Timeline

Month	Activities
June 2003	▪ Letter to Governors (EP&R) ▪ Selection of Applicants (COPS) ▪ Distribute Guidance and Application Package to Applicants
July 2003	▪ Applicants Prepare Grant Applications
August 2003	▪ Applicants Submit Grant Applications ▪ Peer Review Panels Review Applications and Make Recommendations to EP&R and COPS ▪ EP&R and COPS Coordinate Award Determinations EP&R and COPS Award Grants ▪ Begin Technical Assistance and Monitoring of Grants
September 2003	▪ Deadline for Obligation of Funds

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

Additional Resources

Attachment A provides additional information to jurisdictions that are developing interoperability solutions and/or seeking resources to implement an interoperability solution. This document, developed by the SAFECOM program, provides information about the lifecycle of public safety communications projects and includes questions that should be addressed in communications plans and grant applications to ensure a comprehensive and successful interoperability solution. EP&R and COPS incorporated input from SAFECOM into the FY 2003 grant program to the maximum extent possible.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

SAFECOM

Accelerating the Convergent Integration of Wireless Communications for Public Safety



Recommended Federal Grants Guidance Public Safety Communications & Interoperability Grants

I. Introduction

One of the major issues facing the Emergency Services Sector is the inability of emergency service workers including traditional "first responders" to communicate with one another when the need arises. These emergency first responders have long been defined as the "first arriving organized responders with the capability and mission to contain, mitigate, and resolve the emergency at hand."¹ Their effective and efficient emergency response requires coordination, communication, and sharing of vital information among numerous public safety agencies. As recognized in the *National Strategy for the Physical Protection of Critical Infrastructures and Key Assets*, "most systems supporting emergency response personnel, however, have been specifically developed and implemented with respect to the unique needs of each agency."² Such specification without regard to the need for interoperability tends to complicate the ability of those agencies to effectively communicate with others in the future. This fact is echoed by the public safety community in the National Task Force on Interoperability's report *Why Can't We Talk? Working Together To Bridge the Communications Gap To Save Lives*.³

In line with the needs of public safety and the National Strategy cited above, Federal Fiscal Year 2003 Appropriations make available grant funding to improve the effectiveness of public safety communications systems and to resolve interoperability issues. By definition, communications interoperability refers to the ability of public safety agencies to talk across disciplines and jurisdictions via radio communications systems- to exchange voice and/or data with one another on demand, in real time, when needed. The federal program offices recognize that many law enforcement, fire service, emergency medical service, and other emergency response personnel currently lack effective and modern communication systems within their respective organizations. The programs support the need to improve those systems so long as the improvement planning includes a vision for improved interoperability with other agencies.

In an effort to coordinate the way in which funding is allocated and to maximize the prospects for interoperable communications, some general grant criteria has been developed in concert with representatives of the public safety community. What follows is an outline of who is eligible for the grants, purposes for which grant funds can be used, and eligibility specifications for applicants.

¹ "Emergency First Responder Report." Federal Emergency Management Agency, U.S. Fire Administration. January 1981.

² "National Strategy for the Physical Protection of Critical Infrastructures and Key Assets," The White House. February 2003, page 43.

³ "Why Can't We Talk? Working Together To Bridge the Communications Gap To Save Lives," AGILE Program. February 2003.

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

II. Grant Criteria

II.A. Who Should Be Involved with Public Safety Communications Interoperability

Federal funds that are allocated for improving public safety communications and interoperability should only be provided to public safety agencies or organizations at the local, tribal, regional, or State level. This includes:

- Law Enforcement agencies
- Fire Service agencies
- Emergency Medical Service agencies
- An organization representing the aforementioned agencies

II.B. Lifecycle of Public Safety Communications Projects

While applying for equipments grants, applications should be capable of addressing each of the following aspects within the lifecycle of public safety communications.

- *Planning* for public safety communication systems
- *Building* public safety communication systems
- *Upgrading/enhancing* public safety communication systems and equipment
- *Replacing* public safety communication systems and equipment
- *Maintaining* public safety communication systems and equipment
- *Training* public safety staff on issues related to emergency response communications
- *Managing* public safety communications projects

II.C. Common Public Safety Communications Goals

Grants will be awarded to applicants that aim to achieve the following public safety communications goals, identified and supported by the public safety community and each grant making agency.

1. Applicants should demonstrate how funds would be used to upgrade or enhance "Mission Critical" networks with interoperable communications equipment for everyday use to ensure the safety and well being of First Responders and the public they serve.
2. Applicants should provide a clear and demonstrated plan for accomplishing improved interoperability between First Responders of local, tribal, regional, and State public safety agencies, or other partnering agencies or organizations from local, tribal, regional, State and Federal jurisdictions; particularly in times of natural disaster and major criminal or terrorist acts.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

II.D. Common Criteria for All Grant Applicants

In order to receive funding, the applicant must be able to convey an understanding of the first responder needs and a clear path towards interoperability. Each grant application must explain how the proposed project would fit into an overall effort to increase interoperability. Even though this funding is only for a piece of an interoperability endeavor (i.e., procurement of new equipment), an executive summary should be provided to illustrate to the funding agency the broader context of the agency/jurisdiction's interoperability plans. Such an explanation could include information on the governance structure overseeing the effort; a communications system plan; a deployment plan; an operations, maintenance, and training plan; and a financial plan.

At a minimum, the applicant must:

- Define the vision, goals, and objectives of what the applicant is ultimately trying to accomplish and how the proposed project would fit into an overall effort to increase interoperability.
- Describe the specific problems or needs that are to be addressed.
- Identify any potential partners and their roles and staffing requirements, and provide information on any existing agreements such as a Memorandum of Understanding (MOU) or Mutual Aid Agreement.
- Propose a detailed budget and timeline.
- Include an operational plan that addresses how the effort will be funded now and in the future.

II.E. Standards

When procuring equipment for system construction, upgrades, enhancement, replacement, or for crossband and gateway patches, a standards-based approach should be used. Specifically, all new or upgraded communications systems including new radio equipment *should* be compatible with the ANSI/TIA/EIAA-102 Phase 1 (Project 25) suite of standards. With input from the user community, these standards have been developed to allow for backward compatibility with existing digital and analog systems and to provide for interoperability in future systems. The FCC has chosen the Project 25 suite of standards for voice and low-moderate speed data interoperability in the new nationwide 700 MHz frequency band, and the Integrated Wireless Network (IWN) of the U.S. Justice and Treasury Departments has chosen the Project 25 suite of standards for its new radio equipment. The decision to apply this suite of standards to all newly purchased Land Mobile Radios has also been embraced by the Department of Defense.

II.F. Governance

There needs to be consistent leadership and management to ensure that the planning, equipment procurement, training, and funding are in place when developing a public safety communications improvement or interoperability project. A common governing structure should improve the policies, processes and procedures of any major project by enhancing communication, coordination, and cooperation; establishing guidelines and principles; and reducing any internal turf battles. This

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

group should consist of local, tribal, State, and Federal entities as well as representatives from all pertinent public safety disciplines. Frequently when multiple agencies/jurisdictions are involved, this management is in the form of a governing body that makes decisions, solicits funding, and oversees the implementation of an interoperability initiative.

III. Criteria for Public Safety Communications Equipment Grants

Building, Upgrading, Enhancing, and Replacing Public Safety Communications Systems and Equipment

Public safety interoperable communication grants can be used to build, upgrade, enhance or replace communications equipment. Communication systems and equipment are expensive, and before a procurement decision is made, there must be an assessment of the current communication system and future needs.

The following questions provide guidance for fulfilling public safety communications goals.

Has the applicant already completed a plan that illustrates the agency's/jurisdiction's commitment to the aforementioned public safety priorities?

- Please provide an executive summary that clearly illustrates how the proposed effort will lead to enhanced public safety communications interoperability.
- What type of multi-jurisdictional or multidisciplinary agreements does the agency possess (i.e., MOUs, interstate compacts, mutual aid agreements)?

Has the applicant considered public safety's operational needs of the communications equipment?

- In what type of topography/terrain does the agency operate?
- In what types of structures does the agency need to communicate? (i.e., tunnels, high-rise buildings)
- What methods of communication does the agency use? (i.e., email, paging, cellular calls, portable radio communications)
- What is the process for dispatching calls?
- Is the communications center independently owned and operated by the agency? Does it serve several public safety agencies in the jurisdiction? Is it a multi-agency, multi-jurisdictional facility?
- Does the agency have the ability to patch across channels? If so, how many patches can be simultaneously set up? Is a dispatcher required to set up and break the patches down?
- What is the primary radio language used by the agency when communicating with other agencies or organizations? (i.e., 'plain' English, code)
- What types of equipment can immediately be deployed to provide short-term solutions for improved communications?

Has the applicant considered the system requirements to ensure interoperability with systems used by other disciplines or other levels of government?

- What type of equipment is currently used by the agency?

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- Is there a regional, multi-jurisdictional, or statewide system in place that requires interoperability in order to communicate with other agencies? If so, how do you plan on interoperating/connecting to that system?
- Is the equipment compatible with the Project 25 suite of standards?
- For data-related systems, is the applicant using XML standards?
- How scalable is the system? Can it be used locally between agencies and jurisdictions, statewide, and at a multi-state or national level?
- What internal and external security requirements exist in the architecture to secure information and maintain privacy levels for data as required by law?
- Is the infrastructure shared with any other agency or organization? Is it owned or leased?
- Does the agency use analog or digital radio systems or both?
- Is the system conventional or trunked?
- Which radio frequencies are used to communicate with other public safety agencies?
- How many channels does the agency have solely designated for communicating with other agencies?

IV. Supplemental Criteria for Public Safety Equipment Grants

Planning for, building, upgrading, enhancing, replacing, maintaining, training staff, and managing projects for a public safety communications system are arduous tasks that require both short- and long-term strategies. Whether it is the development of a technical plan, training exercise, or system upgrade, any effort that ultimately leads to improved interoperability must include participation from all of the relevant agencies, jurisdictions, or other organizations that contribute to an effective emergency response.

This participation is frequently exhibited through a governing structure that improves the process of any major project by enhancing communication, coordination, and cooperation; establishing guidelines and principles; and reducing any internal turf battles. This group should consist of local, tribal, State, and Federal entities as well as representatives from all pertinent public safety disciplines. Answers to the following questions will help provide the applicant with a fuller vision of how its proposed project or effort will ultimately improve interoperability.

IV.A. Planning for public safety communication systems

There are two types of planning for public safety communications, technical and governance. Technical planning for public safety communications projects may include needs and requirements assessments, developing the network architecture of a system, propagation studies, and similar technical proposals. Governance planning for public safety interoperability projects may include development of needs assessments, strategic plans, and financial plans. Answers to the following questions will provide the grant making agencies with an understanding of the applicants planning efforts.

Has the applicant considered the communication needs and requirements of its public safety community?

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- With whom does the agency/jurisdiction need to communicate?
- How does the agency/jurisdiction need to communicate?
- What information needs to be exchanged?
- When does the agency/jurisdiction need to communicate and exchange information? (i.e., daily, weekly, infrequently)
- Under what circumstances does the agency need to communicate? (i.e., frequently occurring emergencies, major crimes or incidents, large-scale disasters)

Does the applicant plan to include nearby agencies/jurisdictions from other disciplines, or other local, tribal, State or Federal partners in its planning effort?

- Who are the stakeholders that need to be involved in the planning?
- Which decision makers should be involved in planning?
- What type of technical and field expertise will be needed to develop the plan?
- Will outside expertise be needed to develop this plan?
- What are the roles and responsibilities of all agencies that are involved? (Include a list of partnering agencies)
- Are there any mutual aid agreements in place?
- What type of governing structure exists to improve the processes involved in executing any planned project?

Does the potential plan taken into account both short- and long-term goals?

- What should be done in the first phase (most critical)?
 - How many phases will the plan require?
 - How much time is needed to accomplish the plan?
 - What are the technical solutions available to address the problem?
 - What funding is available to address the problem?
- Grant funds (Federal, State, local, private), General funds

IV.B. Training public safety staff on issues related to emergency response communications

In order for equipment to be used properly and effectively in emergency situations, Emergency Service personnel must be trained through joint exercises that afford them the ability to practice standard operating procedures, become familiar with the equipment, and enhance their capacity and preparedness to respond to all types of emergencies. Eligible applicants should exhibit multidisciplinary and multijurisdictional training in their overall public safety communications plan.

Do the applicant's training plans include exercises with other agencies/jurisdictions?

- Do the agency's training plans include participation from all levels and functions of emergency response? (i.e., local, State, Federal, fire, law enforcement, emergency medical services)
- How often will training take place?
- Who will conduct the training?
- Where will the training be held? Will it be on-site or at a specified training facility?

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- What maintenance efforts will exist to keep personnel up-to-date with changes in procedure, equipment functions, or other relevant policies?
- How will lessons-learned from training exercises be applied to operational procedures? Will there be post-exercise evaluations or analyses?

IV.C. Managing public safety communications projects

There needs to be consistent leadership and management to ensure that the planning, equipment procurement, training, and funding are in place when developing a public safety communications improvement or interoperability project. Frequently when multiple agencies/jurisdictions are involved, this management is in the form of a governing body that makes decisions, solicits funding, and oversees the implementation of an interoperability initiative. Organizations that govern such projects must be comprised of the relevant law enforcement, fire, and emergency agencies in order to qualify for grant awards.

Is the communications project consistent with similar efforts in the region?

- Does the applicant have agreements in place with other agencies/jurisdictions that illustrate the cooperative and interoperable approach to managing the communications improvement or interoperability project?

Does the project have the support of the relevant governing body (local or state authority)?

- What other funding sources has the applicant sought for the ongoing administrative costs of program management?

V. Generic Examples of Linking Disparate Public Safety Communications Systems

There are multiple approaches for linking disparate networks. Descriptions of common technologies are provided below. Applications may request funding for technologies not listed in Section V, as long as applicants demonstrate how the technology selected clearly improves multi-jurisdictional multidisciplinary interoperability.

Although there are more robust solutions available today, repeaters still provide improved interoperability for agencies needing to link disparate systems.

- ♦ **Cross band Repeaters** retransmit signals input from one frequency band to an output in a different frequency band. Cross band repeaters range from simple devices supporting frequency transfers across two bands (e.g., ultra high frequency [UHF] and very high frequency [VHF]) to more complex devices capable of bridging multiple frequency bands (e.g., UHF, VHF Low Band, VHF High Band, and 800 MHz).

Numerous initiatives are already underway to implement short-term integration technologies that provide a reasonable level of interoperability among disparate networks.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- ◆ **Network-to-Network Gateways** – provide radio interoperability during missions requiring communications between diverse organizations using different radios and different frequencies. Network-to-network gateways offer a standard way to link wireless infrastructures. Within minutes after arriving on the scene of an incident, a portable gateway can be quickly programmed to support the frequencies of participating agency radios. Many of these solutions also allow disparate networks to share data and provide a bridge to the public switched telephone network (PSTN). Although gateways can be either fixed or mobile, this program promotes the purchase of mobile, deployable devices.

Similar to fixed network-to-network gateways, some consoles provide similar support either manually or electronically.

- ◆ **Console Interfaces** (i.e., “patches”) route audio signals from one console to another console, either by dispatcher intervention or by a pre-wired configuration through the console electronics; thereby, supporting direct connections between disparate systems.

Many states and regions have significant investments in large scale, shared networks, briefly described below. These networks offer a high degree of interoperability within their geographic coverage areas and can be linked to other networks through network-to-network gateways. Some of these networks meet the ANSI/TIA/EIAA-102 Phase 1 (Project 25) suite of standards.

Shared Networks - have common backbone infrastructures and interfaces. These are often single vendor solutions covering large geographic areas and/or commercial networks. The typical model calls for participating jurisdictions to purchase subscriber radios compatible with the network, and pay a monthly service fee.

VI. Resources

Additional information for applicants to use when constructing their grant applications and for seeking additional funding sources can be obtained at the following websites.

AGILE Program The AGILE Program within the Office of Science and Technology at the National Institute of Justice has a mission to assist State and local law enforcement agencies to effectively and efficiently communicate with one another across agency and jurisdictional boundaries. It is dedicated to studying interoperability options and making valuable information available to law enforcement, firefighters, and emergency technicians across the country.
<http://www.agileprogram.org/>

Association of Public Safety Communications Officials -- International, Inc. (APCO) APCO is the world's oldest and largest not-for-profit professional organization dedicated to the enhancement of public safety communications.
<http://www.apcointl.org/>

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) Funds from the LLEBG program may be used for procuring equipment, technology, and other material directly related to basic law enforcement functions.

<http://www.ojp.usdoj.gov/BJA/>

Federal Emergency Management Agency (FEMA) This site offers information on Federal disaster assistance and funding.

<http://www.fema.gov/>

Justice Technology Information Network (JUSTNET) The official web site for the National Law Enforcement and Corrections Technology Center system, JUSTNET lists many grants and funding sources in the Virtual Library. It also contains various publications on communications interoperability issues.

<http://www.justnet.org/>

Making Officer Redeployment Effective (COPS MORE) Grants This grant program, provided through the Community Oriented Policing Services (COPS) office, is designed to expand the time available for community policing by current law enforcement officers through the funding of technology, equipment, and support personnel.

<http://www.usdoj.gov/cops/>

National Institute of Justice (NIJ) NIJ is the research and development agency of the U.S. Department of Justice and is the only Federal agency solely dedicated to researching crime control and justice issues. This page lists the most recent solicitations issued by NIJ.

<http://www.ojp.usdoj.gov/nij/>

National Public Safety Telecommunications Council (NPSTC) NPSTC is a federation of associations representing public safety telecommunications. NPSTC serves as a resource and advocate for public safety telecommunications issues.

<http://www.npstc.du.edu/>

National Task Force on Interoperability (NTFI) Recognizing that solutions to the national problem of public safety communications interoperability could only be achieved through cooperation between all levels of government, 18 national associations representing State and local government and public safety officials formed a task force to address this issue. NTFI's recommendations have been published in the form of a brochure, guide, and supplemental resources.

<http://www.agileprogram.org/ntfi/>

National Telecommunications and Information Administration (NTIA) NTIA, an agency of the Department of Commerce, works to spur innovation, encourage competition, help create jobs, and provide consumers with more choices and better quality telecommunications products and services at lower prices.

<http://www.ntia.doc.gov/publicsafety/>

Office for Domestic Preparedness (ODP) Equipment Grant Program The goal of the ODP Equipment Grant Program is to provide funding to enhance the capacity of state and local

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

jurisdictions to respond to, and mitigate the consequences of, incidents of domestic terrorism involving the use of a Weapon of Mass Destruction (WMD). Communications equipment is included on the authorized equipment purchase lists for these ODP grants.
<http://www.ojp.usdoj.gov/odp/>

Office of Justice Programs (OJP) Information Technology Initiatives The OJP Information Technology Initiatives web site offers access to timely and useful information on the information sharing process, initiatives, and technological developments. The funding section of this site provides information on both federal and private funding sources, examples of innovative funding ideas, and tips on researching funding legislation.
<http://www.it.ojp.gov/>

Office of National Drug Control Policy, Counterdrug Technology Assessment Center (CTAC) Technology Transfer Program The CTAC Technology Transfer Program assists State and local law enforcement agencies in obtaining the necessary equipment and training for counterdrug deployments and operations. <http://www.whitehousedrugpolicy.gov/>

Public Safety Wireless Network (PSWN) A joint Department of Justice and Department of Treasury program, PSWN is dedicated to the establishment of a seamless, coordinated public safety communications system for the safe, effective, and efficient protection of life and property.
<http://www.pswn.gov/>

Technology Opportunities Program (TOP) The Technology Opportunities Program (TOP) from the National Telecommunications and Information Administration gives grants for model projects demonstrating innovative uses of network technology. <http://www.ntia.doc.gov/top/>

U.S. Department of Homeland Security (DHS) A cornerstone of the DHS philosophy revolves around a commitment to partner closely with other federal agencies, State and local governments, first responders, and law enforcement entities to ensure the security of the United States. Its website explains how DHS and local governments can work together.
<http://www.dhs.gov/>

U.S. Department of Justice (DOJ) DOJ offers funding opportunities to conduct research, to support law enforcement activities in state and local jurisdictions, to provide training and technical assistance, and to implement programs that improve the criminal justice system.
<http://www.usdoj.gov/>

U.S. Fire Administration Assistance to Firefighters Grant Program The purpose of the program is to award one-year grants directly to fire departments of a State to enhance their abilities with respect to fire and fire-related hazards. <http://www.ntia.doc.gov/top/>

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

UNDERSTANDING COST SHARE AND MATCH REQUIREMENTS

The purpose of this information is to assist states and local communities in understanding cost share and match requirements, as well as the associated documentation requirements to support such contributions. The document is not intended to be a comprehensive review of all statutory requirements and regulations, but is provided to assist grantees and sub-grantees of FEMA's Office of National Preparedness to better understand how they can successfully fulfill their cost share obligations. For further study of this topic, grantees are referred to the section of this paper entitled Authorities and Regulations.

General Information

When the federal government provides funding for a program or activity, the program statute may provide for full funding or may require that the program be financed through a combination of federal and non-federal funds, otherwise known as "cost-sharing". In most cases, cost-sharing requirements are statutorily mandated. Other times, awarding agencies may require grantees to share in the cost of the project as part of the conditions of the award, if the statute does not prohibit such a requirement. The exact cost share requirement and the method(s) by which it can be met should be made clear to grantees during the application stage of the grant process, and stated in the agreement articles of the grant award.

One of the most common methods of cost-sharing is the match requirement. Dependent upon program statute and/or agency regulations, grantees can fulfill the requirement in several ways. If there is a "hard match" contribution requirement, the match must be cash. A "soft-match" or "in-kind" contribution allows the grantee to meet the requirement by including the reasonable value of property and/or services that support activities for which the grant was awarded.

The terms "cost-sharing" and "matching" are frequently used interchangeably. Definitions of commonly used terms are at Attachment 1.

FY 2002 Supplemental funds used for the construction or modification of Emergency Operations Centers (EOC) require a 25 percent non-federal cost share. This guidance includes examples of in-kind contributions that could be used to meet possible cost share requirements for these grants.

What counts as a cost share or match contribution?

Contributions to meet cost share and match requirements must be held to the same standards of compliance as use of the federal funds awarded under the grant. Consequently, only contributions that support the approved scope of work and meet all grants management requirements are allowable. All cost sharing contributions must:

- ☐ Be allowable under the grant;
- ☐ Not be included as cost share on any other grant;
- ☐ Not be paid by the federal government under another grant (unless authorized by Federal statute);

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

- ☐ Be verifiable from Grantee/Subgrantee records;
- ☐ Be necessary and reasonable for the accomplishment of the grant project objectives.

“Cash” – Cash contributions are funds provided by the grantee or a third party to support the grant. Expenditures of cash match must be accounted for and held to the same requirements as the federal grant funds.

“In-Kind Contribution” -- In-kind contribution is provided through the value of services, equipment, or products contributed by the Grantee or any other party to provide partial support for the project. In-kind contributions must be made within the period of performance, and must be used for costs that would have been eligible for payment with federal funds had they been necessary to complete the approved scope of work. Thus, items or services that are donated but are outside the scope of the grant cannot be counted as in-kind contributions. Examples of acceptable in-kind contributions might include donated time or labor, equipment, supplies, and property. The budgeted value of in-kind contributions must be based on fair market value, and must be supported with source documentation to include the basis for determining the valuation of the contributions. The following criteria may be helpful in determining the value of in-kind contributions:

- ☐ **Volunteer Services** – The valuation of volunteer services contributed by individuals should be at the regular rate paid for similar work in the organization, or in the labor market in which the grantee competes for services. A reasonable amount for fringe benefits may be included in the valuation. Volunteer services must be documented and, to the extent feasible, supported by the same methods used by the grantee for its own employees. A time sheet for volunteers to certify dates and hours of service, rate of pay, and the service performed should be maintained. This documentation should be certified by a grantee official and maintained in the grant records.
- ☐ **Materials** – The valuation of materials contributed, including office supplies, maintenance, workshop, and classroom supplies should be at the current fair market price.
- ☐ **Equipment, Buildings, Space** -- The valuation of donated equipment, building, and space may vary depending upon the purpose of the grant. If the purpose is to furnish such facilities then the total value of the donation may be claimed as match. If the facilities are in support of the grant project, then a depreciation charge or use charge or fair rental value may be used.

Caution should be exercised if contractors or vendors provide donations, as conflict of interest issues, perceptions of kickbacks, or unfair practices to other project bidders may be questioned by auditors.

Vendor discounts may not be used as in-kind match as only the actual cost associated with purchases may be charged to the grant.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Possible Resources for Cost Share and Matching Funds

- ☐ State and local funds
- ☐ Third party in-kind contributions (example: donations of volunteer labor or construction materials)
- ☐ Private funds
- ☐ Some types of Federal funds (example: Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds lose their federal identity and may be used to match other federal grants. If claiming other Federal funds as a source of match, the grantee should have documentation of the relevant legal statutes or regulations allowing the funds to be used in this manner.)

Documenting Cost Share and Match Requirements

Along with the submission of a proposed budget for use of federal funds, grant applications must contain proposed budget information for the non-federal cost share. The source and the proposed use of any non-federal contributions must be identified. Approval of the use of both cash and in-kind contributions is made by the awarding agency. Any negotiations regarding the cost share requirements should be completed prior to approval of the grant application.

Grantees must support contributions with source documentation, e.g. signed donation receipts, invoices for supplies, etc., in order to validate cost share and match requirements. When services of volunteer personnel are counted toward the cost-share requirement, time sheets must be signed by the volunteer and approved by the volunteer's supervisor, and performance evaluations for work performed should be maintained as documentation of the volunteer services. The documentation must show how the grantee derived the value placed on in-kind contributions. **Without adequate source documentation, FEMA cannot credit the cost share or match contribution toward fulfillment of the grantee's requirement.**

An example of form that may be used to document donated goods or services is included as an attachment to this guidance. Additionally, FEMA's Office of the Inspector General has published "*Audit Tips for Managing Disaster-Related Project Costs*" to assist grantees in record keeping requirements. This publication is available online at <http://www.fema.gov/doc/ig/disastersudit/tips.doc>.

Examples of In-Kind Contributions

The following chart is not all inclusive of the possibilities that exist for in-kind contributions, but is intended to help applicants identify potential resources.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Category	Type of Grant Program	Example
Personnel (salaries – local hourly rate for actual or similar work)	Planning	A police officer, paid by State or local funds, volunteers to teach an EOP plan development course to local planners during off-duty hours.
	EOCs	State employees (paid entirely with State funds) do some of the construction work for the EOC project.
Travel (mileage)	Planning	2 volunteer trainers drive to an EOP training session. The cost of their mileage can be contributed towards the cost share if they are not reimbursed from federal funds.
Facilities, equipment, supplies (donated and/or donated use)	Planning	Local school donates use of a facility for EOP development meetings
	EOC construction	Local hardware store donates wood and nails for EOC construction project.
Professional services (Legal, engineering, and accounting services are other typical professional services)	Any grant with subgrant awards; EOC construction	The State provides legal services, paid by State funds, to the program to review sub-grant awards or contracts for the EOC construction project.
Construction (designs and construction, e.g. materials, equipment, labor, etc.)	EOC	A design firm provides the designs for modifying or upgrading the EOC. Donated labor, equipment, Architectural and Engineering services

Authorities and Regulations

The following references provide the legal boundaries for cost-sharing requirements and should be reviewed for more detailed instruction:

- OMB Circulars A-87, Cost Principles for State, Local and Indian Tribal Governments; A-102, Grants and Cooperative Agreements with State and Local Governments; and A-133, Audits of States, Local Governments, and Non-Profit Organizations

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

- Government Accounting Office, "Principles of Federal Appropriation Law", Chapter 10
- 44 CFR Part 13.24 Matching or Cost Sharing
- Robert T. Stafford Disaster Relief and Assistance Act,
 - Section 614 requires a 50 percent non-federal cost share for Emergency Operations Center construction/ modification projects. **The FY 2003 Omnibus Appropriations Bill changed the cost share requirement for EOC construction from a fifty percent (50%) non-Federal share to twenty-five percent (25%). This change is retroactive to the FY 2002 Supplemental Grant funds.**
- Specific program guidance – any grant program may have specific cost sharing or match requirements supported by law or regulation, and applicable program guidance should be reviewed to identify any additional limitations pertaining to cost sharing requirements.
- FEMA Grants Handbook, Part 2, Chapter 4.3.d.

Additional Support

If you need additional information on documenting non-federal contributions, your FEMA Regional Office or the Grants Administration Unit at FEMA Headquarters can assist you if you have questions about cost sharing. Also, the National Emergency Management Association (NEMA) may be able to link you with other States that have been successful in identifying and documenting non-federal cost-share sources.

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

Attachment 1

Definitions

Cost Share/Match Provision:

A cost share or match provision is one that requires the grantee to contribute a portion of the total project cost. (GAO-Principles of Appropriation Law, Chapter 10-59)

Aggregate Match:

Sometimes referred to as credit or pre-award match. It consists of completed project costs that have been paid by the grantee prior to a grant award. Such costs are restricted to project and pre-award cost eligibility established in the program/appropriation statute, regulation or guidance. Project costs must be supported with source documentation and requested by the applicant, and approved in writing by the awarding agency. The FY 2002 Supplemental Appropriations Act for Further Recovery From and Response to Terrorist Attacks on the United States (Public Law (PL) 107-206) authorized funds to be expended in response to the terrorist attacks of September 11, 2001.

(GAO – Principles of Appropriation Law, Chapter 10-61 (Aggregate Match) and 10-80 (Retroactive Funding) and PL 107-206.)

Federal Match:

In general, federal funds cannot be used to meet the match requirement of another federal grant program. However, there are some exceptions to this rule that are specifically authorized by law. One example of a federally funded grant that may be used to match another federal grant is the Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG). When federal assistance funds are used to meet cost share or match requirements, such use must be consistent with the intent and purpose of both programs. (GAO-Principles of Appropriation Law, Chapter 10-62)

Cash Match (Hard Match):

A provision limiting the non-federal share to cash contributions is called a hard match. The cash may be from grantee funds as well as donated funds. (GAO-Principles of Appropriation Law, Chapter 10-61)

Program Income:

Income derived from the implementation of the grant (e.g. conference fees, sale of products, etc.), may be used as match if this arrangement has prior agency approval and is contained in the Agreement Articles (Terms and Conditions) of the grant award. (44 CFR 13.24 Matching or cost sharing.)

In-kind Match (Soft-Match):

The value of volunteer services, materials, equipment, or products contributed by the Grantee or any other party to provide partial support for the project is referred to as soft match. This type of match is sometimes referred to as "in-kind" match and may only be used if not restricted or prohibited by program statute, regulation or guidance. It must be supported with source documentation. (GAO- Principles of Appropriation Law, Chapter 10-62)

Attachment 2
Sample In-kind Contribution Documentation

(Sample- Not required for use)

VOLUNTEER SIGN IN

FOR _____, 2003

DATE	PRINT NAME	ASSIGNMENT	IN	OUT	HOURS	SIGNATURE

Supervisor: _____
Print Name
Signature
Date

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

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

APPLICATION FOR FEDERAL ASSISTANCE

OMB Approval No. 03-

1. TYPE OF SUBMISSION: ☐ Application ☐ Construction ☐ Non-Construction		2. DATE SUBMITTED 		Applicant Identifier 	
☐ Preapplication ☐ Construction ☐ Non-Construction		3. DATE RECEIVED BY STATE 		State Application Identifier 	
☐ Construction ☐ Non-Construction		4. DATE RECEIVED BY FEDERAL AGENCY 		Federal Identifier 	

5. APPLICANT INFORMATION Legal Name: 		Organizational Unit: 	
Address (give city, county, State, and zip code): 		Name and telephone number of person to be contacted on matters involving this application (give area code): 	

6. EMPLOYER IDENTIFICATION NUMBER (EIN): [] [] - [] [] [] [] [] []	7. TYPE OF APPLICANT: (enter appropriate letter in box) ☐ A. State ☐ B. County ☐ C. Municipal ☐ D. Township ☐ E. Interstate ☐ F. Intermunicipal ☐ G. Special District ☐ H. Independent School Dist. ☐ I. State Controlled Institution of Higher Learning ☐ J. Private University ☐ K. Indian Tribe ☐ L. Individual ☐ M. Profit Organization ☐ N. Other (Specify _____)
--	--

8. TYPE OF APPLICATION: ☐ New ☐ Continuation ☐ Revision If Revision, enter appropriate letter(s) in box(es) [] [] ☐ A. Increase Award ☐ D. Decrease Duration ☐ B. Decrease Award ☐ Other (specify): _____ ☐ C. Increase Duration	9. NAME OF FEDERAL AGENCY: Federal Emergency Management Agency
---	--

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: [] [] - [] [] [] [] TITLE AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.):	11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:
--	--

13. PROPOSED PROJECT: Start Date Ending Date	14. CONGRESSIONAL DISTRICTS OF: a. Applicant b. Project
---	--

15. ESTIMATED FUNDING: <table style="width: 100%;"> <tr> <td style="width: 60%;">a. Federal</td> <td style="width: 10%;">\$</td> <td style="width: 30%; text-align: right;">.00</td> </tr> <tr> <td>b. Applicant</td> <td>\$</td> <td style="text-align: right;">.00</td> </tr> <tr> <td>c. State</td> <td>\$</td> <td style="text-align: right;">.00</td> </tr> <tr> <td>d. Local</td> <td>\$</td> <td style="text-align: right;">.00</td> </tr> <tr> <td>e. Other</td> <td>\$</td> <td style="text-align: right;">.00</td> </tr> <tr> <td>f. Program Income</td> <td>\$</td> <td style="text-align: right;">.00</td> </tr> <tr> <td>g. TOTAL</td> <td>\$</td> <td style="text-align: right;">.00</td> </tr> </table>	a. Federal	\$	.00	b. Applicant	\$	.00	c. State	\$	.00	d. Local	\$	.00	e. Other	\$	.00	f. Program Income	\$	.00	g. TOTAL	\$	.00	16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE _____ b. No. ☐ PROGRAM IS NOT COVERED BY E.O. 12372 ☐ OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW
a. Federal	\$	.00																				
b. Applicant	\$	.00																				
c. State	\$	.00																				
d. Local	\$	.00																				
e. Other	\$	.00																				
f. Program Income	\$	.00																				
g. TOTAL	\$	.00																				

17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? ☐ Yes If "Yes," attach an explanation. ☐ No		
--	--	--

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.		
Type Name of Authorized Representative	b. Title	c. Telephone Number
d. Signature of Authorized Representative	e. Date Signed	

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

FEDERAL EMERGENCY MANAGEMENT AGENCY SUMMARY SHEET FOR ASSURANCES AND CERTIFICATIONS		O.M.B. No. 3067-0206 Expires February 29, 2004
FOR FY	CA FOR (Name of Applicant)	

This summary sheet includes Assurances and Certifications that must be read, signed, and submitted as a part of the Application for Federal Assistance.

An applicant must check each item that they are certifying to:

- Part I ☐ FEMA Form 20-16A, Assurances-Nonconstruction Programs
- Part II ☐ FEMA Form 20-16B, Assurances-Construction Programs
- Part III ☐ FEMA Form 20-16C, Certifications Regarding Lobbying; Debarment, Suspension, and Other Responsibility Matters; and Drug-Free Workplace Requirements
- Part IV ☐ SF LLL, Disclosure of Lobbying Activities (If applicable)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the identified attached assurances and certifications.

Typed Name of Authorized Representative

Title

Signature of Authorized Representative

Date Signed

NOTE: By signing the certification regarding debarment, suspension, and other responsibility matters for primary covered transaction, the applicant agrees that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by FEMA entering into this transaction.

The applicant further agrees by submitting this application that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the FEMA Regional Office entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (Refer to 44 CFR Part 17.)

Paperwork Burden Disclosure Notice

"Public reporting burden for this form is estimated to average 1.7 hours per response. Burden means the time, effort and financial resources expended by persons to generate, maintain, retain, disclose, or to provide information to us. You may submit comments regarding the burden estimate or any aspect of the form, including suggestions for reducing the burden Information Collections Management, Federal Emergency Management Agency, 500 C Street, SW, Washington, DC 20472, Paperwork Reduction Project (3067-0206). You are not required to respond to this collection of information unless a valid OMB control number appears in the upper right corner of this form. Please do not send your completed form to the above address.

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

FEDERAL EMERGENCY MANAGEMENT AGENCY BUDGET INFORMATION--NONCONSTRUCTION PROGRAMS				See reverse for Paperwork Burden Disclosure Notice	Page of pages	OMB No. 3067-0206 Expires February 29, 2004
1. PROGRAM AGENCY AND ORGANIZATION ELEMENT TO WHICH REPORT IS SUBMITTED		2. FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED		3. RECIPIENT ORGANIZATION (Name and complete address, including zip code)		
4. EMPLOYER IDENTIFICATION		5. RECIPIENT ACCOUNT NUMBER OR I.D. NO.		6. BUDGET PERIOD (Month, Day, Year) Beginning Date: _____ Ending Date: _____		7. Mark "X" in Appropriate Box ☐ New Budget ☐ Revised Budget. Enter Grant Number in Box 2 above Date of Budget Revision: _____
8. FEDERAL RATE SHARING (%)		(%)	(%)	(%)	(%)	Total
9. PROGRAM ACRONYM						
CFDA NUMBER						
10. Object Class	a. Personnel					
	b. Fringe Benefits					
	c. Travel					
	d. Equipment					
	e. Supplies					
	f. Contractual					
	g. Construction					
	h. Other					
	i. Total Direct Charges (10a to 10h)					
	j. Indirect Charges					
k. Total (Sum of 10i & 10j)						
Source	l. Federal Share					
	Non-Federal Resources:					
	m. Applicant					
	n. State					
	o. Local					
	p. Other Sources					
q. Total (Sum of 10l to 10p)						
Income		r. Program Income				
Indirect Cost	s. Detail on Indirect Cost					
	Type of Rate (mark "X" in one box) ☐ Provisional-Final ☐ Predetermined ☐ Fixed with Carry-Forward					
Rate: %		Total Amount of Indirect Cost: _____				Base: _____
11. Signature of Authorizing Official		12. Name and Title (Type or print)		13. Telephone Number (Area code, Number and Extension)		Date Report Submitted

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

ORDER APPROVING TERMINATIONS, AS LISTED

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

Latrice Smith, Building & Grounds, Housekeeping, effective 06/19/2003.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

ORDER ACCEPTING RESIGNATIONS, AS LISTED

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

Norbert Broussard, Road/Woolmarket WC, Foreman, effective 07/07/2003.

Timothy Davis, Sand Beach, Equipment Operator I, effective 07/11/2003.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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:

Phillip Barnett, Sand Beach, Equipment Operator I, temporarily full time at a rate of \$9.00 an hour, effective 07/11/2003, replacing A. J. Rowell who was making \$9.00 an hour.

Leslie Shelton, Tourism, Computer Network Manager, regular full time at a rate of \$1166.67 bimonthly, effective 07/10/2003.

Lorraine Rodriguez, Human Resources, Program Aide, regular full time at a rate of \$702.29 bimonthly, effective 07/17/2003, replacing Elizabeth Green who was making \$702.29 bimonthly.

May Rand, Tourism, Senior Manager, Tourism, regular full time at a rate of \$1458.33 bimonthly, effective 08/04/2003, replacing JoAnn Yova who was making \$1458.33 bimonthly.

Linda McNair, Youth Court Shelter, Relief Child Care Worker, regular part time at a rate of \$7.35 an hour, effective 07/21/2003, relief Child Care Worker Pool.

A. J. Rowell, Sand Beach, Equipment Operator I, status change going from temporary full time to regular full time, going from \$9.00 an hour to \$9.65 an hour, effective 07/22/2003, replacing Wayne Davis who was making \$9.65 an hour.

Michael Wilson, Transferring from Road Dept/Lyman to Outside Building and Grounds, title change from Foreman to Director, salary increase from \$1179.65 bimonthly to \$1619.69 bimonthly, effective 8/1/03, replacing Timmy Murray who was making \$1,619.69 bi monthly.

Eric Dedeaux, Fire Services, Firefighter, regular part time at a rate of \$9.98 an hour, effective 07/07/2003, replacing Bruce Wilkerson who was making \$957.20 bimonthly.

Jonathan Self, Fire Services, Fire Fighter, Reg. Part-Time at a rate of \$9.98 an hour, effective 07/08/2003.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

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

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

Rodney C. Patton, Road Dept./Woolmarket WC, title change from Equipment Operator III to Foreman, salary increase from \$1089.14 bimonthly to \$1179.65 bimonthly, effective 7/16/03, replacing Norbert Broussard who was making \$1179.65 bimonthly.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIMS, AS
LISTED, PAYABLE FROM THE TORT ACCOUNT**

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

1. Check in the amount of \$149.95 payable to Dunaway Glass on claimant Ernest LeBatard for glass damage, as recommended by Safety Officer Richard Quave.
2. Check in the amount of \$198.32 payable to Dunaway Glass on claimant Ina Waterhouse for glass damage, as recommended by Safety Officer Andy Guerra.
3. Check in the amount of \$244.68 payable to Turan-Foley Motors, Inc. on claimant Jane Williamson for auto damage, as recommended by Safety Officer John Venus.
- 4.) Check in the amount of \$254.66 payable to Don Martin as a supplement for damage to his auto, as recommended by Walt Warren at Associated Adjusters, Inc.
- 5.) Check in the amount of \$522.56 payable to A-1 Radiator Specialists for damage to vehicle owned by Josh Ladner, as recommended by Safety Officer John Venus.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING THE PURCHASE OF ONE REAR DISCHARGE
FINISH MOWER FROM THE LOW QUOTE SUBMITTED BY RW
EQUIPMENT CO. IN THE AMOUNT OF \$2,048.00, PAYABLE FROM
PROCEEDS OF AUCTION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of one rear discharge finish mower from the low quote submitted by RW Equipment Co. in the amount of \$2,048.00, payable from proceeds of auction.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING OVERTIME FOR TWO SAND BEACH
AUTHORITY EMPLOYEES TO WORK ON SATURDAY, SEPTEMBER
21, 2003 DURING THE MISSISSIPPI COASTAL CLEAN-UP DAY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE overtime for two Sand Beach Authority employees to work on Saturday, September 21, 2003 during the Mississippi Coastal Clean-up day.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

The Sheriff's representative reported that 984 persons are currently housed in the Harrison County Jail Facilities.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

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

**ORDER AUTHORIZING PURCHASE OF FENCING MATERIAL TO
FENCE IN SEIZED VEHICLE YARD AT THE WORK CENTER FROM
LOW QUOTE SUBMITTED BY GULF COAST FENCE COMPANY IN THE
AMOUNT OF \$3,524.00, PAYABLE FROM 029-215-921**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE purchase of fencing material to fence in seized vehicle yard at the work center from low quote of \$3,524.00 submitted by Gulf Coast Fence Company, payable from 029-215-921. The following quotations were received:

Jul 21 03 05:01p

07/16/2003 12:04 2297521686

GULF COAST FENCE

PAGE 03

p. 3

GULF COAST FENCE CO. / JOB ESTIMATION SYSTEM

Sales Rep: *Bob*

Customer: *Harrison County*

Date: *7-18-03*

TUBING

1 - 3/8 Tube
1 - 5/8 Tube

1 - 3/8 SS20
1 - 5/8 SS20

1 - 3/8 SS40
1 - 5/8 SS40

1 - 3/8 Sc20
1 - 5/8 Sc20

1 - 3/8 Sc40
1 - 5/8 Sc40

PIPE POST

2 in. SS20
2-1/2 SS20
3 in. SS20

2 in. SS40
2-1/2 SS40
3 in. SS40
4 in. SS40

10x 2 in. Sc40
11x 2-1/2 Sc40
11x 3 in. Sc40

4 in. Sc40
6 5/8 Sch40

LINE POST

1-5/8 x 5' 8"
1-5/8 x 6' 6"
1-5/8 x 7' 8"

TERM POST

2-1/2 x 5' 6"
2-1/2 x 6' 6"
2-1/2 x 7' 6"
2-1/2 x 10' 1/2

LINE CAPS

1-5/8
2 in.
2-1/2
3 in.

TERM CAPS

1 Way
2 Way
2-1/2 Pl Res
3 in. Pl Res
4 in. Pl Res
2-1/2 Pl Corn
3 in. Pl Corn
4 in. Pl Corn
108 2-1/2 Pl Corn

TENSION BANDS

1 - 3/8
1 - 5/8
2 in.
2-1/2
3 in.
4 in.
6-5/8

GRACE BANDS

1 - 3/8
1 - 5/8
2 in.
2-1/2
3 in.
4 in.
6-5/8

TENSION BARS

4 FT
5 FT
6 FT
7 FT
8 FT

TIE WIRE

RESIDENTIAL
COMMERCIAL

TENSION WIRE

RESIDENTIAL
COMMERCIAL

BARBED WIRE

1 R/W
2 R/W
3 R/W
4 R/W

TRUSS RODS
TIGHTENERS
HOG RINGS
SIGNS
SLEEVES

BARB ARMS

1-5/8 ANGLE
2 in. ANGLE
2-1/2 ANGLE
3 in. ANGLE
2-1/2 CORNER
3 in. CORNER
4 in. CORNER

BOLTS

1-1/4 x 5/16
2 in. x 3/8
3 in. x 3/8

RAIL CUPS

1-3/8 in. (Res)
1-5/8 in. (Com)
2-1/2 Boulevard

Concave Adaptor

COLUMN TOTAL

COLUMN TOTAL

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Jul 21 03 05:01p

07/18/2003 12:04

2287621586

GULF COAST FENCE

PAGE 04

p. 2

GULF COAST FENCE CO. / JOB ESTIMATION SYSTEM

Page 2

Sales Rep: ShCustomer: SavannahDate: 7-18-03**GATE PANELS**

#1	8	x	14	DD 644	1
#2		x			
#3		x			
#4		x			
#5		x			

HINGES

MALE 2-1/2	
MALE 3 in.	
J BOLTS	
FEMALE 1-3/8	
FEMALE 1-5/8	
COMM 2-1/2 in.	
COMM 3 in.	4
COMM 4 in.	
COMM 6-5/8 in.	

1-3/8 FORK	
2-1/2 FORK	
3 in. FORK	
4 in. FORK	
1-3/8 COLLAR	
1-5/8 COLLAR	
2 in. COLLAR	
RES. DROP ROD	
RES. DROP GUIDE	
COM. DROP ROD	1
COM. ROD GUIDE	3

SAND & GRAVEL	
CEMENT	
QUICK SET	
FLANGES	
WEDGITS	
RES ROLL KIT	
RUT RUNNER	
CANT ROLLERS	
GATE STOPS	
DUCK BILLS	
RAZOR RIBBON	

WIRE - 11 1/2 GAUGE

36 in.	
48 in.	
60 in.	
72 in.	

WIRE - 9 GAUGE

48 in.	
60 in.	
72 in.	
84 in.	
96 in.	600 ft
120 in.	
144 in.	

WOOD PRODUCTS

4x4x8' Post	
4x4x6' Post	
4x4x10' Post	
4x8x8' Post	

2x4x16' Runr	
--------------	--

1x6x8 Cedar	
1x4x4 Cedar	

1x6x8 T. Pine	
1x6x6 T. Pine	
1x4x4 T. Pine	

Wac A. Brac	
Hinges	
Latches	
Nails #6	
Nails #12	

COLUMN TOTAL

COLUMN TOTAL

 MATERIAL COST
 LABOR COST
 OUTSIDE SERVICES
TOTAL COST 3504.00Concrete 200.00Rent Hole 150.00Disposal 3824.00Total 3824.00

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM



JUL 21 03 05:00p

07/21/2003 14:44 2287621685
FROM: Consolidated Constructors

GULF COAST FENCE

PAGE 02

P. 1

FAX NO. 1 228 497 4678

JUL 21 2003 03:02PM P1

JULY 21, 2003

CONSOLIDATED CONSTRUCTORS, LLC
 8100 HWY. 90
 GAUTIER, MS. 39555
 PH: 228-497-4641
 FAX: 228-497-4678

*Richard
Smith*

HARRISON COUNTY
 PURCHASING

ATTN: PURCHASING AGENT

SUBJECT: QUOTATION FOR FENCING MATERIALS

CONSOLIDATED CONSTRUCTORS, LLC IS PLEASED TO QUOTE THE
 FOLLOWING MATERIAL DELIVERED TO HARRISON COUNTY:

- A) TUBING - 1-5/8" SC40 630LF
- B) POST - 2"X10" SC40 61EA
- C) POST - 2-1/2"X11" SC40 5EA
- D) POST - 3"X11" SC40 2EA
- E) TERMINAL CAPS 2-1/2" COMM 4EA
- F) TERMINAL CAPS 3" COMM 2EA
- G) TERMINAL CAPS 1-5/8" COMM 4EA
- H) TENSION BANDS 2-1/2" 80EA
- I) TENSION BANDS 3" 10EA
- J) BRACE BANDS 2-1/2" 40EA
- K) BRACE BANDS 3" 18EA
- L) TENSION BARS 8" 12EA
- M) TIE WIRE COMM 7BAGS
- N) TENSION WIRE COMM 1ROLL
- O) BARB WIRE 15GA 2ROLLS
- P) SLEEVES 30EA
- Q) BARB WIRE ARMS 2" ANGLE 61EA
- R) BOLTS 1-1/4"X5/16" 200EA
- S) RAIL CUPS 1-5/8" COMM 12EA
- T) GATE PANEL 8"X14" DBL DR 1EA
- U) HINGES 3" COMM 4EA
- V) DROP ROD COMM 1EA
- W) ROD GUIDE COMM 3EA
- X) WIRE 9GA 1.20Z 600LF

TOTAL PRICE FOR ABOVE: \$3,989.00

SINCERELY,

W. T. Adams
 W. T. ADAMS
 GENERAL MANAGER

3989.00

Concrete 200.00

Rent - Gate 150.00
 Digging 4339.00

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

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER TABLING UNTIL AUGUST 4, 2003 THE REQUEST OF THE DUI
GRANT FROM THE STATE OF MISSISSIPPI IN THE AMOUNT OF
\$260,000.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY TABLE until August 4, 2003 the request of the DUI Grant from the State of Mississippi in the amount of \$260,000.00. This grant requires an in-kind match of \$130,000.00 which is covered by department expenses already in existence.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING THE TRANSFER OF \$2,500 FROM ACCOUNT
001-200-613 (LAW ENFORCEMENT) TO 001-200-919 (CAPITAL
EXPENSE)**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the transfer of \$2,500 from account 001-200-613 (law enforcement) to 001-200-919 (capital expense).

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING PURCHASE OF TWO 2000 RPM BUFFING
MACHINES FROM GULF COAST BUSINESS SUPPLY AT A COST OF
\$1,250.00 EACH, PAYABLE FROM ACCOUNT 001-200-919**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE purchase of two 2000 rpm buffing machines from Gulf Coast Business Supply at a cost of \$1,250.00 each, payable from account 001-200-919.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING PAYMENT OF \$4,490.00 TO THE U.S.
MARSHAL SERVICE FOR PURCHASE OF ONE 2001 CHEVROLET
SUBURBAN (VIN 3GNFK16T31G168313) PAYABLE FROM
114-215-915 AND REQUESTING THE INVENTORY CLERK TO ADD
SAME TO THE SHERIFF'S DEPT. INVENTORY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE payment of \$4,490.00 to the U.S. Marshal Service for purchase of one 2001 Chevrolet Suburban (VIN 3GNFK16T31G168313) payable from 114-215-915 and requesting the Inventory Clerk to add same to the Sheriff's Dept. Inventory.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

Supervisor **LARRY BENEFIELD** 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.

FUND	DESCRIPTION	BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY FUND	8663	9021
002	SPECIAL LEVY REAPP (ESCROW)	300	312
012	DRUG COURT	2	2
027	LOCAL LAW ENFORCEMENT BLOCK GRANT	38	39
030	FEDERAL GRANT	230	237
061	R S V P FEDERAL	516	519
096	REAPPRAISAL FUND	89	91
097	EMERGENCY 911 FUND	242	254
106	VOLUNTEER FIRE	447	465
108	WORTHLESS CHECK DIVISION	20	20
110	RECORD MANAGEMENT FUND	37	37
115	SHERIFF'S CANTEEN FUND	164	167
125	STATE TRIAD GRANT	112	113
150	ROAD FUND	2447	2573
156	ROAD PROTECTION FUND	540	567
160	BRIDGE & CULVERT FUND	241	249
211	COAST COLISEUM DEBT	17	17
260	COUNTY PORT B & I SKG FUND	40	40
303	MS DEV BANK \$10M	151	152
304	DEV BANK JAIL REPAIRS \$3.5 MIL	33	33
380	DELISLE CAPITAL PROJECT	11	11
650	JUDICIAL ASSESSMENT CLEARING	73	78
681	PAYROLL CLEARING FUND	496	496

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

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

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

THIS, the 28th day of July 2003.

* * *

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

Supervisor **CONNIE M. ROCKCO** 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) \$19,635.00 to Election Systems & Software, Inc., Invoice #516426, maintenance agreement on voting machines, payable from 001 180 554.
- b) \$3,805.63 to Brown & Mitchell, Inc., Invoice #12368, services rendered 6/9/04-7/3/03 on Turkey Creek Clean & Snag Project, payable from 001 100 581.
- c) \$551.41 to Shaw Design Group, Inv. #2023.4-3, Fire Alarm Replacement at Adult Detention Facility, payable from 304 238 581.
- d) \$29,555.30 total to Coast Transit Authority, 1/3 share of 20% local match multimodal project - Gulfport Transit Center, as listed, payable from 001 151 902:
 - 1) Inv. #6651, manufacture project sign for job site, \$21.33;
 - 2) Inv. #6653, Construction Management Services, \$2,309.00;
 - 3) Inv. #6655, Cast-in-place concrete, \$20,070.10;
 - 4) Inv. #6657, Architectural & engineering services, \$3,768.41;
 - 5) Inv. #6659, Auger cast piles testing program, \$397.03;
 - 6) Inv. #6661, Relocate water main, \$1,944.66;
 - 7) Inv. #6663, Purchase of structural steel, \$1,044.77.
- e) \$129,221.00 to Mississippi Security, Invoice #783, services rendered for management of HARCO Youth Detention Center for month of July 2003, payable from 001 223 581.

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

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

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

THIS, the 28th day of July 2003.

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

Supervisor **CONNIE M. ROCKCO** 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) \$52.60, Parcel 0512N-01-025.000, City property
- b) \$595.79, Parcel 1007M-01-034.000, MDOT exempt
- c) \$446.55, Parcel 0810N-05-032.000, bankruptcy
- d) \$1361.56, Parcel 0809L-01-013.000, reduction in assessment

JOHN McADAMS - SECOND JUDICIAL DISTRICT

- a) \$929.08, Parcel 1309I-01-001.000, HE/over 65 exempt
- b) \$536.58, Parcel 1408E-01-005.024, church property

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER RESCINDING THAT PORTION OF ORDER IN MINUTE BOOK
376, PAGE 381, AUTHORIZING ADVERTISEMENT OF COUNTY
RESOURCES WITH A \$100.00 AD IN THE ORANGE GROVE
CARNIVAL ASSOCIATION'S 2003 CARNIVAL BALL PROGRAM, AND
ACKNOWLEDGING RECEIPT OF RETURN OF CHECK #129074**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY RESCIND that portion of Order In Minute Book 376, page 381, authorizing advertisement of County resources with a \$100.00 ad in the Orange Grove Carnival Association's 2003 Carnival Ball Program, and acknowledging receipt of return of check #129074.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING AGREEMENT BETWEEN HARRISON COUNTY
AND THE UNIVERSITY OF SOUTHERN MISSISSIPPI HISTORY
DEPARTMENT CONCERNING EMPLOYMENT OF GRADUATE
STUDENT CANDICE SCHMIDT, AND AUTHORIZING THE PRESIDENT
AND CLERK OF THE BOARD TO EXECUTE SAID AGREEMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE agreement between Harrison County and the University of southern Mississippi History Department concerning employment of graduate student Candice Schmidt, said agreement being as follows:

**AGREEMENT BETWEEN HARRISON COUNTY AND THE HISTORY
DEPARTMENT OF THE UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)
CONCERNING GRADUATE ASSISTANT CANDICE SCHMIDT**

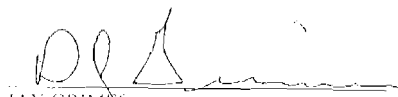
DATE: 1 JULY 2003

IT IS AGREED THAT:

1. HARRISON COUNTY WILL FUND MS. CANDICE SCHMIDT'S GRADUATE ASSISTANTSHIP OF \$5,000 FOR ACADEMIC YEAR 2003-2004 (AUGUST 25, 2003 TO MAY 7, 2004).
2. HARRISON COUNTY WILL ALSO PAY MS. SCHMIDT 36 CENTS PER MILE FOR TRAVEL EXPENSES.
3. UNDER THE SUPERVISION OF CHANCERY CLERK JOHN MCADAMS, MS. SCHMIDT AGREES TO WORK 20 HOURS PER WEEK AT THE TASK OF PRESERVING AND CATALOGUING COUNTY RECORDS. WORK AND VACATION SCHEDULES ARE THE SAME AS FOR ALL OTHER GRADUATE ASSISTANTS IN THE HISTORY DEPARTMENT AND AT USM.
4. THE HISTORY DEPARTMENT, THROUGH DRS. CHARLES BOLTON AND KENNETH MCCARTY, AND THE SCHOOL OF LIBRARY SCIENCE, THROUGH DR. ANTONIO RODRIGUEZ, WILL PROVIDE MS. SCHMIDT PROFESSIONAL ADVICE AND ASSISTANCE.
5. MS. SCHMIDT WILL ALSO SEEK ADVICE AND SUPPORT FROM THE DEPARTMENT OF ARCHIVES AND HISTORY IN JACKSON.


CHARLES C. BOLTON
CHAIR, HISTORY DEPARTMENT

PRESIDENT HARRISON COUNTY
BOARD OF SUPERVISORS


JAY GRIMES
PROVOST, USM

JOHN MCADAMS
CHANCERY CLERK, HARRISON COUNTY

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

IT IS FURTHER ORDERED that the President and Clerk of the Board are HEREBY AUTHORIZED to execute said agreement, the cost being \$5,000.00 plus reimbursement of mileage and payable from 110 101 581.

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING SOLE SOURCE PURCHASE OF SOFTWARE
FROM LANIER WORLDWIDE, INC. AT A COST OF \$13,083.00 FOR
NETWORKING SOLUTION WITH THE IMAGING SYSTEM IN THE
CHANCERY CLERK'S LAND RECORDS DEPARTMENTS IN THE FIRST
AND SECOND JUDICIAL DISTRICT COURTHOUSES, PAYABLE FROM
110 101 922, AND APPROVING BUDGET AMENDMENT THEREFOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE sole source purchase of software from Lanier Worldwide, Inc. at a cost of \$13,083.00 for networking solution with the imaging system in the Chancery Clerk's Land Records Departments in the First and Second Judicial District Courthouses, payable from 110 101 922. The sole source information from Lanier Worldwide, Inc. is as follows:

LANIER

A RICOH COMPANY

Lanier Worldwide, Inc.
2300 Parklake Drive, NE
Atlanta, GA USA 30345
Telephone 770-496-9500
www.lanier.com

7/21/2003

Harrison County Chancery Clerk
1801.23rd Avenue
Gulfport, MS 39501

John McAdams,

The Printer/Copier Access Control software upgrades the current system with an account access control solution. This Access Control software is required to work with the existing system that is already in place at the two Chancery Clerk vaults to charge for printing from computers. Lanier Worldwide is the sole source to provide this solution that will upgrade the current system that is in place.

Ruffin Fornea


Lanier Worldwide
228-864-2400

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

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

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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING PAYROLL FOR ELECTION WORKERS FOR THE
AUGUST 5, 2003 DEMOCRATIC AND REPUBLICAN PRIMARIES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payroll for election workers for the August 5, 2003 Democratic and Republican primaries.

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

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

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

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF AND CONCURRING WITH
ORDER OF THE CHANCELLORS OF THE EIGHTH CHANCERY COURT
DISTRICT OF MISSISSIPPI SETTING THE SALARY OF COURT
ADMINISTRATOR TONI C. ROSS AT \$35,544.00 ANNUALLY, PLUS
BENEFITS, WITH HARRISON COUNTY PAYING 80%, HANCOCK
COUNTY PAYING 15%, AND STONE COUNTY PAYING 5%,
EFFECTIVE JULY 1, 2003**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and does HEREBY CONCUR with the following Order of the Chancellors of the Eighth Chancery Court District of Mississippi setting the salary of court administrator Toni C. Ross at \$35,544.00 annually, plus benefits, with Harrison County paying 80%, Hancock County paying 15%, and Stone County paying 5%, effective July 1, 2003:

IN THE CHANCERY COURT OF HARRISON COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

IN RE: TONI C. ROSS
DEPUTY COURT ADMINISTRATOR

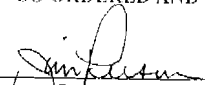
ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF

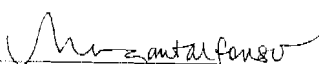
The Chancellors of the Eighth District Chancery Court, having met to discuss certain pay increases and promotions for members of the Court's support staff and being fully advised in the premises, now find and determine as follows:

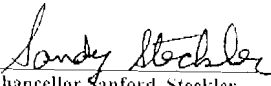
1. That Toni C. Ross is currently employed as the Court's Deputy Court Administrator earning a salary of \$32,162.88 per year, plus benefits;
2. That the administration of justice would be better served by raising her salary to \$35,544.00 per year, plus benefits.

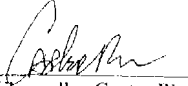
IT IS, THEREFORE, ORDERED AND ADJUDGED that the salary of Deputy Court Administrator, TONI C. ROSS, is hereby increased from \$32,162.88 to \$35,544.00 per year, plus benefits, payable at the rate of \$2,962.00 per month, effective July 1, 2003, to be funded from the support staff funds of the undersigned judges of the district and then by the counties of Harrison (80%), Hancock (15%), and Stone (5%).

SO ORDERED AND ADJUDGED this the 14 day of July, 2003.

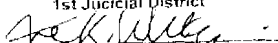

Chancellor James B. Persons


Chancellor Margaret Alfonso


Chancellor Sanford Steckler


Chancellor Carter Bise

A TRUE COPY
JOHN McADAMS
Clerk Chancery Court
Harrison County, Miss.
1st Judicial District

By 

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

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

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

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

THIS, the 28th day of July 2003.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

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

**ORDER APPROVING RESOLUTION IN THE MATTER OF THE
REGULAR AND SPECIAL HOMESTEAD EXEMPTIONS REJECTED
BY THE STATE TAX COMMISSION FOR THE YEAR 2002 FIRST
JUDICIAL DISTRICT**

There came on for consideration by the Board of Supervisors of Harrison County the matter of Homestead Exemptions which were allowed by the Board of Supervisors and were rejected by the State Tax Commission in whole or in part for reimbursement of tax losses under the provisions of Section 20 (G) of the Homestead Exemptions Act of 1956, and said notices of said rejections have been given by this Board as provided by Section 20 (M) of said Act, and the Board finds as follows:

1. That the following applicants have been notified more than thirty days prior to this date, as provided by Section 18 (J) of the Homestead Exemption Act of 1946, and the applicants listed herein below have been rejected in whole or in part; and the Board further finds no grounds for sustaining said objection; and that the Board finds from all information and evidence available to this and presented before it that should now disallow in whole or in part the exemption herein below allowed by this Board and the action of the State Tax Commission should be APPROVED. The year for which application was disallowed, the name of the several applicants being disallowed are as follows to-wit:

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0809M-02-006.009	AGEE, LEROY	INCOME TAX
0711M-03-008.000	ALTAZAN, ELMO A	RESIDENT OF LA
0310M-01-042.000	AUSMER, MONATHAN JR	INCOME TAX
0603 -23-068.002	BARBER, RODNEY	INCOME TAX
0811A-03-100.000	BARHANOVICH, SUZANNE	RESIDENT OF GA
0803K-01-015.000	BARTON, EDWARD	INCOME TAX
0702M-01-001.007	BELL, WILLIAM	INCOME TAX
0702M-01-001.008	BELL, WILLIAM	INCOME TAX
0412B-04-040.000	BENTZ, DONNY	INCOME TAX
0412B-04-041.000	BENTZ, DONNY	INCOME TAX
0908J-01-016.000	BLANCHARD, DANIEL	INCOME TAX
0511K-01-001.000	BRANAMAN, CHARLES	INCOME TAX

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0511K-01-009.000	BRANAMAN, CHARLES	INCOME TAX
0711I-03-012.000	BREELAND, HENRY	RESIDENT OF LA
0711H-06-018.000	BROADNAX, HUBERT	INCOME TAX
0910C-01-054.000	CATALANOTTO, JOSEPH	INCOME TAX
0711G-04-066.001	CHARLOT, GARY	INCOME TAX
0807F-01-005.047	COLLINS, RAYMOND	INCOME TAX
0313B-02-121.000	CONWAY, ARTHUR	INCOME TAX
0603K-01-004.000	COOK, SAMUEL	INCOME TAX
0910C-02-014.000	COOPER, GERALD	INCOME TAX
0213A-03-003.000	CRAWFORD, ROBERT	RESIDENT OF LA
0908D-01-059.000	CUEVAS, STEVEN	HE ON OTHER PROP
0709A-01-001.022	DANIELS, DARIN	INCOME TAX
1008K-02-120.000	DAWSEY, WOODROW	INCOME TAX
0811A-03-077.000	DEAN, JENNIFER	RESIDENT OF FL
0313E-01-061.004	DEDEAUX, MAMUEL	INCOME TAX
0808K-01-043.000	DEMORE, MICHAEL	RESIDENT OF FL
1008F-01-003.055	DIXON, JOHN	RESIDENT OF CA
0808F-04-034.000	DOHERTY, SCOTT	INCOME TAX
0508K-01-008.000	DOLAN, WILLIAM	INCOME TAX
1106I-01-001.002	DONNELL, ROBERT	INCOME TAX
0305K-01-005.001	DUBUISSON, JOHN	INCOME TAX
1006 -19-027.003	DUHON, JEFFERY	INCOME TAX
0904 -26-015.002	EDWARDS, GAINES JR	INCOME TAX
0910A-02-013.000	ELLENBURG, DOYCE	RESIDENT OF AL
0611N-01-033.000	ELLIOTT, BECKY	INCOME TAX
0908L-01-050.000	ELLIS, ALBERT	INCOME TAX
0908K-03-082.000	EVANS, LOUIS JR	INCOME TAX
0908H-02-076.000	FAIRLEY, HOUSTON	INCOME TAX

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0605B-01-017.000	FAIRLEY, RICHARD	INCOME TAX
0109 -18-015.001	FILIBECK, KATRINA	INCOME TAX
0512F-01-001.000	FISCHMAN, SALLEY	INCOME TAX
1010K-06-006.000	FLYNT, WILLIAM	RESIDENT OF NC
0808C-01-001.026	FOSTER, CHARLOTTE	HE ON OTHER PROP
0711N-01-026.000	FOSTER, VERN	INCOME TAX
0711O-04-067.000	GEISS, GORDON	INCOME TAX
1010F-02-013.000	GEOTES, JOHNNY	INCOME TAX
0403 -18-002.022	GOLDMAN, JOSEPH	INCOME TAX
0313H-02-083.000	GWIN, ELAINE	RESIDENT OF LA
0810D-02-060.000	HALL, CHARLIE	INCOME TAX
1302 -05-003.000	HAMPTON, ROGER	INCOME TAX
0809B-03-014.010	HARBAUGH, RUTH	INCOME TAX
0810G-02-011.000	HARVILLE, HERBERT JR	INCOME TAX
0510J-01-007.000	HEGGINS, CLARENCE	INCOME TAX
1010J-02-066.018	HELWICK, ELIZABETH	INCOME TAX
0710O-02-019.000	HENRY, WESLEY	INCOME TAX
0811D-03-079.000	HINES, FRANK JR	INCOME TAX
0610C-01-010.001	HODA, KEITH	INCOME TAX
1008F-01-003.021	HODGE, RICHARD	INCOME TAX
0711I-025-099.000	HORTON, JANET	RESIDENT OF TX
0808H-03-010.000	HUDSON, BOBBY JR	INCOME TAX
0604 -25-016.000	HUNT, GARY	INCOME TAX
0604 -25-016.002	HUNT, GARY	INCOME TAX
0406E-01-005.000	ISHAM, THOMAS	RESIDENT OF WI
0506E-01-004.000	ISHAM, THOMAS	RESIDNET OF WI
0406E-01-007.000	ISHAM, THOMAS	RESIDENT OF WI

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0710J-01-014.000	JACKSON, BILLIE	INCOME TAX
0711K-04-055.000	JACKSON, MATTHEW	INCOME TAX
0602 -11-033.000	JAMES, JOHN JR	INCOME TAX
0908N-01-031.000	JEFFERSON, KELVIN	INCOME TAX
0612C-02-052.000	JONES, MICHAEL	INCOME TAX
0212N-01-014.000	KARATZELIDIS, ATHANASIOS	INCOME TAX
0313L-02-034.000	KESSLERING, RALPH	RESIDENT OF LA
0810E-05-002.001	KEYES, GARY	INCOME TAX
1010N-02-023.000	KIMBROUGH, ROBERT	INCOME TAX
1010L-03-006.000	KNIGHT, WILLIE	INCOME TAX
0512H-03-009.000	LAPITSKY, RAYMOND	INCOME TAX
0312P-01-025.000	LEONARD, JOHN	INCOME TAX
0710I-05-050.000	LEWIS, BOBBY	INCOME TAX
0204 -27-010.007	LOLLIS, SANDRA	INCOME TAX
0808J-04-156.000	LOPRESTO, KEVIN	INCOME TAX
0808N-02-032.000	LORENZO, JACINTO	INCOME TAX
0510J-01-008.001	LUMPKIN, JOSEPH	INCOME TAX
0808H-02-014.000	MAGEE, WALLACE	INCOME TAX
0209 -15-018.000	MALLEY, MARGARET	INCOME TAX
0908O-02-026.000	MARTIN, ELLA	RESIDENT OF GA
0811H-02-022.000	MARTIN, ERNEST III	INCOME TAX
0711N-01-036.000	MAYNARD, DAVID	INCOME TAX
0908N-05-001.149	MCCAIN, ANNE	RESIDENT OF FL
0711L-02-102.000	MCCORD, ROBERT	INCOME TAX
0910J-01-005.000	MCNAIR, RICHARD	INCOME TAX
0909J-03-015.000	MCNALLY, STEPHEN	INCOME TAX
0709D-01-012.000	MEGIVERN, JOSEPH	INCOME TAX
0404I-01-020.000	MONTANA, MARK	INCOME TAX

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0307 -25-014.000	MORAN, RODNEY	INCOME TAX
0809M-02-004.082	MYERS, DANIEL	INCOME TAX
0207 -33-025.000	NECAISE, ELVERT	INCOME TAX
0413C-02-017.000	NEUENHAUS, CARL	RESIDENT OF LA
0611P-05-042.000	NGUYEN, HIEN	INCOME TAX
0208 -09-039.000	NIOLET, FRANCES	INCOME TAX
0603O-01-006.000	NORTHROP, CHARLES	INCOME TAX
0611L-03-074.000	OHMAN, MARK	INCOME TAX
0511O-03-103.000	OLSON, JERRY	INCOME TAX
0702 -05-022.000	ONEAL, GEORGE	INCOME TAX
0208 -09-023.000	OSHIELDS, WILLIAM	RESIDENT OF LA
0208 -09-024.001	OSHIELDS, WILLIAM	RESIDENT OF LA
0208 -09-024.002	OSHIELDS, WILLIAM	RESIDENT OF LA
0303 -13-026.000	PHILLIPS, BRUCE	INCOME TAX
0303 -13-027.001	PHILLIPS, BRUCE	INCOME TAX
0303 -13-027.003	PHILLIPS, BRUCE	INCOME TAX
0810F-01-066.000	POPE, EARNEST	INCOME TAX
0909J-02-085.000	PRUETT, JACK	INCOME TAX
0808J-01-041.000	PULLINS, PAULA	RESIDENT OF LA
0809J-01-033.000	RANKINS, BELINDA	INCOME TAX
0512J-01-084.000	RICHARDSON, JOHN	INCOME TAX
0612E-03-011.000	RYAN, THOMAS JR	INCOME TAX
0512J-03-019.000	SADLER, RITA	INCOME TAX
0710O-02-106.000	SCHRUFF, HERMAN JR	INCOME TAX
0602 -01-006.000	SELLARS, CHARLES	RESIDENT OF MO
0610M-02-007.000	SHEPHERD, KHUE	RESIDENT OF IN
0510P-01-003.000	SHEPHERD, KHUE	RESIDENT OF IN
0911D-06-039.000	SHOEMAKER, MAXINE	INCOME TAX
0810P-02-098.000	SIZEMORE, GREGORY	INCOME TAX

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0608F-01-043.000	SKINNER, JAMES	RESIDENT OF TN
1106 -15-002.035	SLATER, FREDDIE	INCOME TAX
0811G-01-068.000	SMITH, CLAUD	INCOME TAX
0706N-02-005.000	SPEARS, JACQUELINE	INCOME TAX
0808J-01-086.000	STEESE, BURTON	INCOME TAX
1011C-01-005.000	TOWNSEND, HORRELL	INCOME TAX
0908N-04-073.000	TURAN, HERBERT	INCOME TAX
0807I-01-005.030	VARGAS, RONALD	INCOME TAX
0612F-02-068.000	VARISCO, VINCENT	RESIDENT OF LA
0703 -19-053.000	VARNADO, STEVE	INCOME TAX
1007O-01-028.006	VINCENT, JACK	INCOME TAX
0612B-01-008.000	WAGNER, CHARLES	INCOME TAX
1008K-03-010.046	WALKER, BOBBY	RESIDENT OF TX
1007 -30-004.025	WALTMAN, DALE	INCOME TAX
0808K-03-037.000	WARNSLEY, FREDERICK	INCOME TAX
0411 -06-015.001	WASMER, HOBSON	INCOME TAX
0312M-02-103.000	WEBB, DONNA	RESIDENT OF LA
0808H-02-077.000	WHEELER, MICHAEL	INCOME TAX
0608E-01-067.000	WICKBOLDT, RICHARD	RESIDENT OF LA
0811G-04-025.000	WILLIAMS, PHYLLIS	INCOME TAX
0606 -14-002.014	WILLIAMS, RICHARD	INCOME TAX
0810N-03-029.000	WILLIAMS, WILLIE	INCOME TAX
1006F-01-016.000	WOHLER, JAMES	RESIDENT OF CA
0511N-01-011.000	WOODFIELD, JOHN	INCOME TAX
0811G-05-081.000	WOULARD, CONSTANCE	INCOME TAX
0910P-05-012.000	YEAGER, DOYLE	INCOME TAX
0213J-02-003.000	YOUNG, ROBERT	RESIDNET OF IL
0505 -15-017.000	ZIFE, DAVID	RESIDENT OF CO

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

2. That the applicants which have been rejected in whole or in part for reimbursement of tax losses by the State Tax Commission, the following were rejected for various reasons, which reasons the Board finds to be incorrect; that evidence of record of written objection filed shows that the applicants listed in this paragraph were eligible for Homestead Exemptions. The applicants so rejected by the State Tax Commission and the amount of rejection and the respective reasons therefor are as follows, to-wit:

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0512H-04-014.001	BILLINGSLEY, JAMES	INCOME TAX
1011C-01-011.062	CLEVELAND, LANCE	APPLICATION NOT ON FILE
0305M-01-002.001	CUEVAS, WILBERT	RESIDENT OF MN
0512A-01-002.000	DONALDSON, WILLIAM	RESIDENT OF VI
0303 -13-009.000	GALLANT, PAUL	INCOME TAX
0311O-05-008.000	HAMILTON, MORRIS	RESIDENT OF KS
0311O-05-007.000	HAMILTON, MORRIS	RESIDENT OF KS
0711O-04-005.000	HICKS, BILLY	RESIDENT OF AL
1007J-01-011.001	JOHNSON, ALBERTS III	INCOME TAX
0611H-01-004.000	LASSABE, PEGGY	ROAD LAWS
0908O-04-018.000	PALMER, LUCY	INCOME TAX
0312M-01-056.000	PELLETERI, CHRIS	RESIDENT OF LA
1007I-01-006.000	ROBERTS, JEFFERY	RESIDENT OF LA
0810N-04-019.000	ROBINSON, M JOHN	INCOME TAX
1010N-03-002.000	TAYLOR, BILLY	INCOME TAX
0811A-06-025.000	TAYLOR, GREGORY	INCOME TAX
0512I-01-029.002	WHALEN, MICHAEL	RESIDENT OF LA

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

3. That the applications for 2002 rejected in whole or in part for tax losses by the State Tax Commission and charge, but the County had no loss, are as follows:

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0512N-01-007.008	FISHER, NORMA	FILED IN SAME COUNTY
0610M-05-003.000	WELLS, MICHAEL	INCOME TAX

SECTION 1. That each and all of the applications for Homestead Exemption listed in Item 1 of the preamble hereto, which applications were approved by the Board of Supervisors of Harrison County, and which have been rejected for reimbursement of tax losses by the State Tax Commission, and to whom notices were mailed to the respective applicants as directed by the Board, are hereby adjudged by this Board, to be ineligible for Homestead Exemption; and each of said applications and exemptions heretofore approved by the Board is rejected and cancelled and finally disallowed by this Board; and the Tax Collector of this County is hereby ordered and commanded to reassess the property described in the several applications listed in Item 1 of the preamble hereto as subject to all taxes, to collect same and otherwise proceed as required by Section 18 (1) and by Section 24 of the Homestead Exemption Act of 1946; and for so doing, this shall be his authority and the Clerk of the Board is hereby directed to certify the disallowance of said applications and exemptions to the Tax Collector of this County, as required by Section 17 (G) of said Act.

SECTION 2. That the applications for Homestead Exemption listed in Item 2 of the preamble hereto, which applications were approved by this Board, have been rejected in part or in whole for reimbursement of tax loss by the State Tax Commission, be and they are hereby adjudged by this Board as eligible for Homestead Exemption for the years so listed that the action of the State Tax Commission in rejecting these applications listed in Item 2 of the preamble hereto was incorrect, that the applicants have presented evidence to this Board which this Board believes shows that said applicants listed in Item 2 of the preamble hereto are eligible for Homestead Exemption; that the Clerk of this Board certify to the State Tax Commission that in this opinion the said applications listed in Item 2 of the preamble hereto should be allowed, and it is prayed that the said Tax Commission will reconsider and reverse its rejection of said applications; that the Clerk of this Board is further

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

2002 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0512N-01-007.008	FISHER, NORMA	FILED IN SAME COUNTY
0610M-05-003.000	WELLS, MICHAEL	INCOME TAX

SECTION 1. That each and all of the applications for Homestead Exemption listed in Item 1 of the preamble hereto, which applications were approved by the Board of Supervisors of Harrison County, and which have been rejected for reimbursement of tax losses by the State Tax Commission, and to whom notices were mailed to the respective applicants as directed by the Board, are hereby adjudged by this Board, to be ineligible for Homestead Exemption; and each of said applications and exemptions heretofore approved by the Board is rejected and cancelled and finally disallowed by this Board; and the Tax Collector of this County is hereby ordered and commanded to reassess the property described in the several applications listed in Item 1 of the preamble hereto as subject to all taxes, to collect same and otherwise proceed as required by Section 18 (1) and by Section 24 of the Homestead Exemption Act of 1946; and for so doing, this shall be his authority and the Clerk of the Board is hereby directed to certify the disallowance of said applications and exemptions to the Tax Collector of this County, as required by Section 17 (G) of said Act.

SECTION 2. That the applications for Homestead Exemption listed in Item 2 of the preamble hereto, which applications were approved by this Board, have been rejected in part or in whole for reimbursement of tax loss by the State Tax Commission, but they are hereby adjudged by this Board as eligible for Homestead Exemption for the years so listed that the action of the State Tax Commission in rejecting these applications listed in Item 2 of the preamble hereto was incorrect, that the applicants have presented evidence to this Board which this Board believes shows that said applicants listed in Item 2 of the preamble hereto are eligible for Homestead Exemption; that the Clerk of this Board certify to the State Tax Commission that in this opinion the said applications listed in Item 2 of the preamble hereto should be allowed, and it is prayed that the said Tax Commission will reconsider and reverse its rejection of said applications; that the Clerk of this Board is further

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

directed to present the evidence before the Board to the State Tax Commission requesting said applications and allow exemptions applied for.

SECTION 3. That the applications for Homestead Exemptions listed in Item 3 of the preamble hereto which applications were approved by this Board for the year 2002, and which have been rejected in part or in whole of reimbursement of tax loss by the State Tax Commission for the reasons stated in the notice filed with this Board by the State Tax Commission be and the same are hereby adjusted by this Board to be ineligible in whole or in part for Homestead Exemption for the year 2002, as allowed in the amount and for the reasons set out above in the preamble hereto, and the said applications and exemptions heretofore approved by this Board for the year 2002, and hereby rejected and cancelled in whole or in part for the reasons set out in said Item 3, and finally disallowed by the Board, and is hereby accepted with no charge to the applicant because there was no tax loss to the County as a result of this claim.

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

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

The motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted, this the 28th day of July, 2003.

* * *

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

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

**ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN
HARRISON COUNTY AND THE CITY OF GULFPORT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Interlocal Agreement between Harrison County and the City of Gulfport:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND THE CITY OF GULFPORT**

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, the City of Gulfport and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in the City of Gulfport in a cost effective manner, which will result in substantial savings to the taxpayers of the City of Gulfport and thereby a savings on the amount of taxes required to be paid by the citizens; and

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

WHEREAS, the City of Gulfport, through its governing authority, and Harrison County, Mississippi, through its Board Supervisors, desire to enter into an Interlocal Governmental Cooperation Agreement as provided by §17-13-1, et. seq., Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of this Agreement is to provide that Harrison County will, during the term hereof and under the conditions set forth in this Agreement, provide governmental services to the City of Gulfport, as more specifically set forth in this Agreement; and

WHEREAS, there will be no separate or legal or administrative entity created hereby, but the purposes of this Agreement shall be that the governing authorities of the respective governmental entities, namely Harrison County, Mississippi, and the City of Gulfport, shall each cooperate together within and under the terms of this Agreement to achieve maximum efficiency for governmental services at minimum cost to the taxpayers of Harrison County and the City of Gulfport.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GULFPORT, by and through its Mayor and City Council (hereinafter referred to as "THE CITY"), and HARRISON COUNTY, MISSISSIPPI, by and through its Board of Supervisors (hereinafter referred to as "THE COUNTY"), that they do hereby enter into this Interlocal Governmental Cooperation Agreement for the services hereinafter

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

outlined; said Agreement being authorized by §17-13-1, et. seq., Mississippi Code of 1972, Annotated, and subject to the approval of the Attorney General of the State of Mississippi; said Agreement being as follows, to-wit:

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of the City of Gulfport, under the direction of its Mayor and governing authority, and the County Administrator of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi. No separate legal or administrative agency will be created by this Agreement.

SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

(A) Roads, Bridges, Highways, Approaches and Related Drainage

Under the provisions of §21-37-3 and §19-3-41, Mississippi Code of 1972, Annotated, the City and the County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over roads, bridges and drainage within

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

the municipal boundary limits of the City for the specific purposes herein enumerated, to-wit:

1. It is anticipated that the City will, from time to time, as the need and necessity arises, request the support of the County in the constructing, reconstructing and repairing of roads, highways, bridges, approaches thereto and related drainage, within the City's corporate limits.
2. Upon the adoption of an appropriate Resolution, duly spread upon the official minutes of the City, the County, in its sole discretion, agrees to assist the City in constructing, re-constructing and repairing roads, highways, bridges, approaches thereto and related drainage, within the City's corporate limits.

(B) Law Enforcement Services

The County and City recognize that under §135 of the Mississippi Constitution and §19-25-1, et. seq., Mississippi Code of 1972, as amended, the Sheriff of the County is the Chief Law Enforcement Officer of the County with criminal jurisdiction and civil process jurisdiction throughout the County, both in the unincorporated areas and incorporated areas.

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

Historically, the City police and the Harrison County Sheriff's Department have cooperated in law enforcement efforts, both within the corporate limits of the City and in the unincorporated areas of the County. The County and City agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of the City, the County, in its sole discretion, agrees to provide assistance to the City in implementing its law enforcement program.

(C) Fire Protection

Presently, the City of Gulfport and Harrison County have their independent fire protection services. Historically, the City Fire Department and the County Fire Department have cooperated in providing fire protection within the incorporated area of the City as well as the unincorporated areas of the County.

The County and City agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of the City, the County, in its sole discretion, agrees to provide assistance to the City in implementing its fire protection services, as provided in Miss. Code §19-5-95, et. seq., as amended.

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

(D) Parks and Recreation

The City has located, within its corporate limits, parks and recreational facilities, which are utilized by its citizens, as well as those citizens living in the unincorporated areas of the County.

The County and City agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of the City, the County, in its sole discretion, agrees to provide assistance to the City in the operation and maintenance of its parks and recreation programs, as provided in Miss. Code Annotated §55-9-1, et. seq., as amended.

SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently, no financing, staffing, supplying or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

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

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned by the City of Gulfport, at the time of such termination or purchased by the City of Gulfport pursuant to this Agreement shall remain the property of the City of Gulfport; all real and personal property owned by Harrison County at the time of such termination or purchased by the County pursuant to this Agreement shall remain the property of the County.

SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held or disposed of in this joint cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

SECTION 7: SEVERABILITY

If any part, term or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

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

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and shall expire on the 31st day of December, 2003. Provided, however, this agreement may be terminated by the mutual agreement of the parties.

SECTION 9: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-1, et. seq., as amended.

SECTION 10: APPROVAL BY ATTORNEY GENERAL

The City and the County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of the City and of the County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The Clerk of the City and the Clerk of the Board of Supervisors of the County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said

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

Attorney General or its rejection, spread said approval or rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the Office of the Secretary of State.

SECTION 11: EACH ENTITY SHALL MAINTAIN LIABILITY
INSURANCE OR OTHER FUNDS REQUIRED BY MISSISSIPPI
TORT CLAIMS ACT

The City of Gulfport and the County herein agree that it shall be the responsibility of each entity to maintain its own general premises and liability insurance, or other insurance/funds administered by the Mississippi Tort Claims Act, which are the subject of this Interlocal Cooperative Agreement, with a limit of liability no less than \$500,000.00.

The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1, et. seq., of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

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

IN WITNESS WHEREOF, I, KEN COMBS, Mayor of the City of Gulfport, the officer duly authorized in the premises by Resolution of the City Council of the City of Gulfport attached hereto, do hereby set and subscribe my signature on behalf of the City of Gulfport to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and the City of Gulfport, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of _____,

Ken Combs, Mayor
City of Gulfport

ATTESTED:

City Clerk

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Harry P. Hewes, Attorney for
the City of Gulfport

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

IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of _____, _____.

HARRISON COUNTY BOARD OF SUPERVISORS

President Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor, District One

Larry Benefield
Supervisor, District Two

Marlin Ladner
Supervisor, District Three

William Martin
Supervisor, District Four

Connie Rockco
Supervisor, District Five

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

ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN
HARRISON COUNTY AND JACKSON COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Interlocal Agreement between Harrison County and Jackson County:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND JACKSON COUNTY**

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, Jackson County and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in Jackson County in a cost effective manner, which will result in substantial savings to the taxpayers of the Jackson County and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, Jackson County, through its governing authority, and Harrison County, Mississippi, through its Board Supervisors, desire to enter into an Interlocal Governmental

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

Cooperation Agreement as provided by §17-13-1, et. seq.,
Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of this Agreement is to provide that
Harrison County will, during the term hereof and under the
conditions set forth in this Agreement, provide governmental
services to Jackson County, as more specifically set forth in
this Agreement; and

WHEREAS, there will be no separate or legal or
administrative entity created hereby, but the purposes of this
Agreement shall be that the governing authorities of the
respective governmental entities, namely Harrison County,
Mississippi, and Jackson County, shall each cooperate together
within and under the terms of this Agreement to achieve maximum
efficiency for governmental services at minimum cost to the
taxpayers of Harrison County and Jackson County.

NOW, THEREFORE, BE IT RESOLVED BY JACKSON COUNTY, by and
through its Board of Supervisors (hereinafter referred to as
"JACKSON COUNTY"), and HARRISON COUNTY, MISSISSIPPI, by and
through its Board of Supervisors (hereinafter referred to as
"HARRISON COUNTY"), that they do hereby enter into this
Interlocal Governmental Cooperation Agreement for the services
hereinafter outlined; said Agreement being authorized by
§17-13-1, et. seq., Mississippi Code of 1972, Annotated, and
subject to the approval of the Attorney General of the State of
Mississippi; said Agreement being as follows, to-wit:

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

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of Jackson County, under the direction of its Mayor and governing authority, and the Administrator of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi. No separate legal or administrative agency will be created by this Agreement.

SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

(A) Roads, Bridges, Highways, Approaches and Related Drainage

Under the provisions of §21-37-3 and §19-3-41, Mississippi Code of 1972, Annotated, Jackson County and Harrison County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over roads, bridges and drainage within the municipal boundary limits of Jackson County for the specific purposes herein enumerated, to-wit:

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

It is anticipated that Jackson County will, from time to time, as the need and necessity arises, request the support of Harrison County in the constructing, reconstructing and repairing of roads, highways, bridges, approaches thereto and related drainage, within Jackson County's corporate limits.

1. Upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Jackson County, Harrison County, in its sole discretion, agrees to assist Jackson County in constructing, re-constructing and repairing roads, highways, bridges, approaches thereto and related drainage, within Jackson County's corporate limits.

(B) Law Enforcement Services

Harrison County and Jackson County recognize that under §135 of the Mississippi Constitution and §19-25-1, et. seq., Mississippi Code of 1972, as amended, the Sheriff of the County is the Chief Law Enforcement Officer of the County with criminal jurisdiction and civil process jurisdiction throughout the County, both in the unincorporated areas and incorporated areas. Historically, the Jackson County Sheriff's Department and the Harrison County Sheriff's Department have cooperated in law enforcement efforts, both within the corporate limits of Jackson County and in the

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

unincorporated areas of Harrison County. Harrison County and Jackson County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Jackson County, Harrison County, in its sole discretion, agrees to provide assistance to Jackson County in implementing its law enforcement program. Specifically, if Harrison County provides a deputy or deputies, to work Jackson County, Stone County will reimburse Harrison County for his salary and benefits.

(C) Fire Protection

Presently, Jackson County and Harrison County have their independent fire protection services. Historically, Jackson County Fire Department and Harrison County Fire Department have cooperated in providing fire protection within the incorporated area of Jackson County as well as the unincorporated areas of Harrison County.

Harrison County and Jackson County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Jackson County, Harrison County, in its sole discretion, agrees to provide assistance to Jackson County in implementing its fire protection services, as provided in Miss. Code §19-5-95, et. seq., as amended.

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

(D) **Parks and Recreation**

Jackson County has located, within its corporate limits, parks and recreational facilities, which are utilized by its citizens, as well as those citizens living in the unincorporated areas of Harrison County.

Harrison County and Jackson County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Jackson County and Harrison County, in its sole discretion, agrees to provide assistance to Jackson County in the operation and maintenance of its parks and recreation programs, as provided in Miss. Code Annotated §55-9-1, et. seq., as amended.

SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently, no financing, staffing, supplying or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

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

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned Jackson County, at the time of such termination or purchased by Jackson County pursuant to this Agreement shall remain the property of Jackson County; all real and personal property owned by Harrison County at the time of such termination or purchased by Harrison County pursuant to this Agreement shall remain the property of Harrison County.

SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held or disposed of in this joint cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

SECTION 7: SEVERABILITY

If any part, term or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

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

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and shall expire on the 31st day of December, 2003. Provided however, this Agreement may be terminated by the mutual agreement of the parties.

SECTION 9: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-1, et. seq., as amended.

SECTION 10: APPROVAL BY ATTORNEY GENERAL

Jackson County and Harrison County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of Jackson County and of Harrison County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The Clerk of Jackson County and the Clerk of the Board of Supervisors of Harrison County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or

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

rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the Office of the Secretary of State.

**SECTION 11: EACH COUNTY SHALL MAINTAIN LIABILITY
INSURANCE OR OTHER FUNDS REQUIRED BY THE MISSISSIPPI
TORT CLAIMS ACT**

Jackson County and Harrison County herein agree that it shall be the responsibility of each County to maintain its own general premises and liability insurance or other insurance/funds administered by the Mississippi Tort Claims Act, which are the subject of this Interlocal Cooperative Agreement, with a limit of liability no less than \$500,000.00.

The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1, et. seq., of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

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

IN WITNESS WHEREOF, I, _____, Jackson
County, the officer duly authorized in the premises by Resolution
of Jackson County attached hereto, do hereby set and subscribe my
signature on behalf of Jackson County to the foregoing Interlocal
Governmental Cooperation Agreement between Harrison County,
Mississippi, and Jackson County, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of
_____, _____

ATTESTED:

City Clerk

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for Jackson County

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

IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of _____

HARRISON COUNTY BOARD OF SUPERVISORS

President Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor District One

Larry Benefield
Supervisor, District Two

Marlin Ladner
Supervisor, District Three

William Martin
Supervisor, District Four

Connie Rockco
Supervisor, District Five

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

ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN
HARRISON COUNTY AND HANCOCK COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Interlocal Agreement between Harrison County and Hancock County:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND HANCOCK COUNTY**

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, Hancock County and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in Hancock County in a cost effective manner, which will result in substantial savings to the taxpayers of the Hancock County and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, Hancock County, through its governing authority, and Harrison County, Mississippi, through its Board Supervisors, desire to enter into an Interlocal Governmental

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

Cooperation Agreement as provided by §17-13-1, et. seq.,
Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of this Agreement is to provide that
Harrison County will, during the term hereof and under the
conditions set forth in this Agreement, provide governmental
services to Hancock County, as more specifically set forth in
this Agreement; and

WHEREAS, there will be no separate or legal or
administrative entity created hereby, but the purposes of this
Agreement shall be that the governing authorities of the
respective governmental entities, namely Harrison County,
Mississippi, and Hancock County, shall each cooperate together
within and under the terms of this Agreement to achieve maximum
efficiency for governmental services at minimum cost to the
taxpayers of Harrison County and Hancock County.

NOW, THEREFORE, BE IT RESOLVED BY HANCOCK COUNTY, by and
through its Board of Supervisors (hereinafter referred to as
"HANCOCK COUNTY"), and HARRISON COUNTY, MISSISSIPPI, by and
through its Board of Supervisors (hereinafter referred to as
"HARRISON COUNTY"), that they do hereby enter into this
Interlocal Governmental Cooperation Agreement for the services
hereinafter outlined; said Agreement being authorized by
§17-13-1, et. seq., Mississippi Code of 1972, Annotated, and
subject to the approval of the Attorney General of the State of
Mississippi; said Agreement being as follows, to-wit:

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

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of Hancock County, under the direction of its Mayor and governing authority, and the Administrator of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi. No separate legal or administrative agency will be created by this Agreement.

SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

(A) **Roads, Bridges, Highways, Approaches and Related Drainage**

Under the provisions of §21-37-3 and §19-3-41, Mississippi Code of 1972, Annotated, Hancock County and Harrison County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over roads, bridges and drainage within the municipal boundary limits of Hancock County for the specific purposes herein enumerated, to-wit:

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

It is anticipated that Hancock County will, from time to time, as the need and necessity arises, request the support of Harrison County in the constructing, reconstructing and repairing of roads, highways, bridges, approaches thereto and related drainage, within Hancock County's corporate limits.

1. Upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Hancock County, Harrison County, in its sole discretion, agrees to assist Hancock County in constructing, re-constructing and repairing roads, highways, bridges, approaches thereto and related drainage, within Hancock County's corporate limits.

(B) Law Enforcement Services

Harrison County and Hancock County recognize that under §135 of the Mississippi Constitution and §19-25-1, et. seq., Mississippi Code of 1972, as amended, the Sheriff of the County is the Chief Law Enforcement Officer of the County with criminal jurisdiction and civil process jurisdiction throughout the County, both in the unincorporated areas and incorporated areas.

Historically, the Hancock Sheriff's Department and the Harrison County Sheriff's Department have cooperated in law enforcement efforts, both within the corporate limits of Hancock County and in the unincorporated

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

areas of Harrison County. Harrison County and Hancock County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Hancock County, Harrison County, in its sole discretion, agrees to provide assistance to Hancock County in implementing its law enforcement program. Specifically, if Harrison County provides a deputy or deputies, to work Hancock County, Hancock County will reimburse Harrison County for his salary and benefits.

(C) Fire Protection

Presently, Hancock County and Harrison County have their independent fire protection services. Historically, Hancock County Fire Department and Harrison County Fire Department have cooperated in providing fire protection within the incorporated area of Hancock County as well as the unincorporated areas of Harrison County.

Harrison County and Hancock County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Hancock County, Harrison County, in its sole discretion, agrees to provide assistance to Hancock County in implementing its fire protection services, as provided in Miss. Code §19-5-95, et. seq., as amended.

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

(D) **Parks and Recreation**

Hancock County has located, within its corporate limits, parks and recreational facilities, which are utilized by its citizens, as well as those citizens living in the unincorporated areas of Harrison County.

Harrison County and Hancock County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Hancock County and Harrison County, in its sole discretion, agrees to provide assistance to Hancock County in the operation and maintenance of its parks and recreation programs, as provided in Miss. Code Annotated §55-9-1, et. seq., as amended.

SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently, no financing, staffing, supplying or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

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

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned Hancock County, at the time of such termination or purchased by Hancock County pursuant to this Agreement shall remain the property of Hancock County; all real and personal property owned by Harrison County at the time of such termination or purchased by Harrison County pursuant to this Agreement shall remain the property of Harrison County.

SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held or disposed of in this joint cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

SECTION 7: SEVERABILITY

If any part, term or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

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

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and shall expire on the 31st day of December, 2003. Provided however, this Agreement may be terminated by the mutual agreement of the parties.

SECTION 9: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-1, et. seq., as amended.

SECTION 10: APPROVAL BY ATTORNEY GENERAL

Hancock County and Harrison County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of Hancock County and of Harrison County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The Clerk of Hancock County and the Clerk of the Board of Supervisors of Harrison County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or

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

rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the Office of the Secretary of State.

**SECTION 11: EACH COUNTY SHALL MAINTAIN LIABILITY
INSURANCE OR OTHER FUNDS REQUIRED BY THE MISSISSIPPI
TORT CLAIMS ACT**

Hancock County and Harrison County herein agree that it shall be the responsibility of each County to maintain its own general premises and liability insurance, or other insurance/funds administered by the Mississippi Tort Claims Act, which are the subject of this Interlocal Cooperative Agreement, with a limit of liability no less than \$500,000.00.

The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1, et. seq., of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

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

IN WITNESS WHEREOF, I, _____, Hancock
County, the officer duly authorized in the premises by Resolution
of Hancock County attached hereto, do hereby set and subscribe my
signature on behalf of Hancock County to the foregoing Interlocal
Governmental Cooperation Agreement between Harrison County,
Mississippi, and Hancock County, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of
_____, _____

ATTESTED:

City Clerk

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for Hancock County

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

IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of _____, _____.

HARRISON COUNTY BOARD OF SUPERVISORS

President Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor District One

Larry Benefield
Supervisor, District Two

Marlin Ladner
Supervisor, District Three

William Martin
Supervisor, District Four

Connie Rockco
Supervisor, District Five

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

ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN
HARRISON COUNTY AND STONE COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Interlocal Agreement between Harrison County and Stone County:

STATE OF MISSISSIPPI
COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND STONE COUNTY**

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, Stone County and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in Stone County in a cost effective manner, which will result in substantial savings to the taxpayers of the Stone County and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, Stone County, through its governing authority, and Harrison County, Mississippi, through its Board Supervisors, desire to enter into an Interlocal Governmental

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

Cooperation Agreement as provided by §17-13-1, et. seq.,
Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of this Agreement is to provide that
Harrison County will, during the term hereof and under the
conditions set forth in this Agreement, provide governmental
services to Stone County, as more specifically set forth in this
Agreement; and

WHEREAS, there will be no separate or legal or
administrative entity created hereby, but the purposes of this
Agreement shall be that the governing authorities of the
respective governmental entities, namely Harrison County,
Mississippi, and Stone County, shall each cooperate together
within and under the terms of this Agreement to achieve maximum
efficiency for governmental services at minimum cost to the
taxpayers of Harrison County and Stone County.

NOW, THEREFORE, BE IT RESOLVED BY STONE COUNTY, by and
through its Board of Supervisors (hereinafter referred to as
"STONE COUNTY"), and HARRISON COUNTY, MISSISSIPPI, by and through
its Board of Supervisors (hereinafter referred to as "HARRISON
COUNTY"), that they do hereby enter into this Interlocal
Governmental Cooperation Agreement for the services hereinafter
outlined; said Agreement being authorized by §17-13-1, et. seq.,
Mississippi Code of 1972, Annotated, and subject to the approval
of the Attorney General of the State of Mississippi; said
Agreement being as follows, to-wit:

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

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of Stone County, under the direction of its Mayor and governing authority, and the Administrator of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi. No separate legal or administrative agency will be created by this Agreement.

SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

(A) Roads, Bridges, Highways, Approaches and Related Drainage

Under the provisions of §21-37-3 and §19-3-41, Mississippi Code of 1972, Annotated, Stone County and Harrison County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over roads, bridges and drainage within the municipal boundary limits of Stone County for the specific purposes herein enumerated, to-wit:

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

It is anticipated that Stone County will, from time to time, as the need and necessity arises, request the support of Harrison County in the constructing, reconstructing and repairing of roads, highways, bridges, approaches thereto and related drainage, within Stone County's corporate limits.

1. Upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Stone County, Harrison County, in its sole discretion, agrees to assist Stone County in constructing, reconstructing and repairing roads, highways, bridges, approaches thereto and related drainage, within Stone County's corporate limits.

(B) Law Enforcement Services

Harrison County and Stone County recognize that under §135 of the Mississippi Constitution and §19-25-1, et. seq., Mississippi Code of 1972, as amended, the Sheriff of the County is the Chief Law Enforcement Officer of the County with criminal jurisdiction and civil process jurisdiction throughout the County, both in the unincorporated areas and incorporated areas. Historically, the Stone County Sheriff's Department and the Harrison County Sheriff's Department have cooperated in law enforcement efforts, both within the corporate limits of Stone County and in the

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

unincorporated areas of Harrison County. Harrison County and Stone County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Stone County, Harrison County, in its sole discretion, agrees to provide assistance to Stone County in implementing its law enforcement program.

Specifically, if Harrison County provides a deputy or deputies, to work Stone County, Stone County will reimburse Harrison County for his salary and benefits.

(C) Fire Protection

Presently, Stone County and Harrison County have their independent fire protection services. Historically, Stone County Fire Department and Harrison County Fire Department have cooperated in providing fire protection within the incorporated area of Stone County as well as the unincorporated areas of Harrison County.

Harrison County and Stone County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Stone County, Harrison County, in its sole discretion, agrees to provide assistance to Stone County in implementing its fire protection services, as provided in Miss. Code §19-5-95, et. seq., as amended.

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

(D) **Parks and Recreation**

Stone County has located, within its corporate limits, parks and recreational facilities, which are utilized by its citizens, as well as those citizens living in the unincorporated areas of Harrison County.

Harrison County and Stone County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Stone County and Harrison County, in its sole discretion, agrees to provide assistance to Stone County in the operation and maintenance of its parks and recreation programs, as provided in Miss. Code Annotated §55-9-1, et. seq., as amended.

SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently, no financing, staffing, supplying or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

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

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned Stone County, at the time of such termination or purchased by Stone County pursuant to this Agreement shall remain the property of Stone County; all real and personal property owned by Harrison County at the time of such termination or purchased by Harrison County pursuant to this Agreement shall remain the property of Harrison County.

SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held or disposed of in this joint cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

SECTION 7: SEVERABILITY

If any part, term or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

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

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and shall expire on the 31st day of December, 2003. Provided however, this Agreement may be terminated by the mutual agreement of the parties.

SECTION 9: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-1, et. seq., as amended.

SECTION 10: APPROVAL BY ATTORNEY GENERAL

Stone County and Harrison County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of Stone County and of Harrison County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The Clerk of Stone County and the Clerk of the Board of Supervisors of Harrison County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or

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

rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the Office of the Secretary of State.

SECTION 11: EACH COUNTY SHALL MAINTAIN LIABILITY
INSURANCE OR OTHER FUNDS REQUIRED BY THE MISSISSIPPI
TORT CLAIMS ACT

Stone County and Harrison County herein agree that it shall be the responsibility of each County to maintain its own general premises and liability insurance, or other insurance/funds administered by the Mississippi Tort Claims Act, which are the subject of this Interlocal Cooperative Agreement, with a limit of liability no less than \$500,000.00.

The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1, et. seq., of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

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

IN WITNESS WHEREOF, I, _____, Stone
County, the officer duly authorized in the premises by Resolution
of Stone County attached hereto, do hereby set and subscribe my
signature on behalf of Stone County to the foregoing Interlocal
Governmental Cooperation Agreement between Harrison County,
Mississippi, and Stone County, Mississippi.

WITNESS MY SIGNATURE this, the _____ day of _____

ATTESTED:

City Clerk

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for Stone County

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

IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of _____,

HARRISON COUNTY BOARD OF SUPERVISORS

President Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor District One

Larry Benefield
Supervisor, District Two

Marlin Ladner
Supervisor, District Three

William Martin
Supervisor, District Four

Connie Rockco
Supervisor, District Five

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

ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN
HARRISON COUNTY AND PEARL RIVER COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Interlocal Agreement between Harrison County and Pearl River County:

STATE OF MISSISSIPPI

COUNTY OF HARRISON

**INTERLOCAL GOVERNMENTAL COOPERATION
AGREEMENT BY AND BETWEEN
HARRISON COUNTY, MISSISSIPPI, AND PEARL RIVER COUNTY**

WHEREAS, the citizens of Harrison County, Mississippi, including its municipalities, have, from time to time, expressed a desire to share/combine governmental operations to insure greater efficiency as well as savings in tax dollars resulting in lower taxes to the taxpayers of Harrison County, as evidenced by the fact that the electorate of Harrison County at the polls on November 3, 1987, voted to approve a program for combining law enforcement activities by an overwhelming 67% of those citizens voting; and

WHEREAS, Pearl River County and the Board of Supervisors of Harrison County, Mississippi, desire to continue to work together toward sharing/combining governmental activities in Pearl River County in a cost effective manner, which will result in substantial savings to the taxpayers of the Pearl River County and thereby a savings on the amount of taxes required to be paid by the citizens; and

WHEREAS, Pearl River County, through its governing authority, and Harrison County, Mississippi, through its Board Supervisors, desire to enter into an Interlocal Governmental

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

Cooperation Agreement as provided by §17-13-1, et. seq.,
Mississippi Code of 1972, Annotated; and

WHEREAS, the purpose of this Agreement is to provide that
Harrison County will, during the term hereof and under the
conditions set forth in this Agreement, provide governmental
services to Pearl River County, as more specifically set forth in
this Agreement; and

WHEREAS, there will be no separate or legal or
administrative entity created hereby, but the purposes of this
Agreement shall be that the governing authorities of the
respective governmental entities, namely Harrison County,
Mississippi, and Pearl River County, shall each cooperate
together within and under the terms of this Agreement to achieve
maximum efficiency for governmental services at minimum cost to
the taxpayers of Harrison County and Pearl River County.

NOW, THEREFORE, BE IT RESOLVED BY PEARL RIVER COUNTY, by and
through its Board of Supervisors (hereinafter referred to as
"PEARL RIVER COUNTY"), and HARRISON COUNTY, MISSISSIPPI, by and
through its Board of Supervisors (hereinafter referred to as
"HARRISON COUNTY"), that they do hereby enter into this
Interlocal Governmental Cooperation Agreement for the services
hereinafter outlined; said Agreement being authorized by
§17-13-1, et. seq., Mississippi Code of 1972, Annotated, and
subject to the approval of the Attorney General of the State of
Mississippi; said Agreement being as follows, to-wit:

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

SECTION 1: ADMINISTRATION AND ADMINISTRATIVE ENTITY PROVISIONS

This Agreement will be administered in accordance with the terms and conditions set forth herein by the designated representative of Pearl River County, under the direction of its Mayor and governing authority, and the Administrator of Harrison County, Mississippi, under the direction of the Board of Supervisors of Harrison County, Mississippi. No separate legal or administrative agency will be created by this Agreement.

SECTION 2: PURPOSE AND STATUTORY AUTHORITIES

(A) Roads, Bridges, Highways, Approaches and Related Drainage

Under the provisions of §21-37-3 and §19-3-41, Mississippi Code of 1972, Annotated, Pearl River County and Harrison County have jurisdiction over roads, bridges, highways, approaches and related drainage, within their respective jurisdictions, and the City and the County, pursuant to the provisions of §65-7-83 and §65-7-85, et. seq., Mississippi Code of 1972 for the purposes of this Section of this Agreement, agree to concurrent jurisdiction over roads, bridges and drainage within the municipal boundary limits of Pearl River County for the specific purposes herein enumerated, to-wit:

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

It is anticipated that Pearl River County will, from time to time, as the need and necessity arises, request the support of Harrison County in the constructing, reconstructing and repairing of roads, highways, bridges, approaches thereto and related drainage, within Pearl River County's corporate limits.

1. Upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Pearl River County, Harrison County, in its sole discretion, agrees to assist Pearl River County in constructing, re-constructing and repairing roads, highways, bridges, approaches thereto and related drainage, within Pearl River County's corporate limits.

(B) Law Enforcement Services

Harrison County and Pearl River County recognize that under §135 of the Mississippi Constitution and §19-25-1, et. seq., Mississippi Code of 1972, as amended, the Sheriff of the County is the Chief Law Enforcement Officer of the County with criminal jurisdiction and civil process jurisdiction throughout the County, both in the unincorporated areas and incorporated areas. Historically, the Pearl River County Sheriff's Department and the Harrison County Sheriff's Department have cooperated in law enforcement efforts, both within

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

the corporate limits of Pearl River County and in the unincorporated areas of Harrison County. Harrison County and Pearl River County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Pearl River County, Harrison County, in its sole discretion, agrees to provide assistance to Pearl River County in implementing its law enforcement program. Specifically, if Harrison County provides a deputy or deputies, to work Pearl River County, Pearl River County will reimburse Harrison County for his salary and benefits.

(C) Fire Protection

Presently, Pearl River County and Harrison County have their independent fire protection services. Historically, Pearl River County Fire Department and Harrison County Fire Department have cooperated in providing fire protection within the incorporated area of Pearl River County as well as the unincorporated areas of Harrison County.

Harrison County and Pearl River County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Pearl River County, Harrison County, in its sole discretion, agrees to provide assistance to Pearl River County in

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

implementing its fire protection services, as provided in Miss. Code §19-5-95, et. seq., as amended.

(D) Parks and Recreation

Pearl River County has located, within its corporate limits, parks and recreational facilities, which are utilized by its citizens, as well as those citizens living in the unincorporated areas of Harrison County.

Harrison County and Pearl River County agree that by the execution of this Agreement, and upon the adoption of an appropriate Resolution, duly spread upon the official minutes of Pearl River County and Harrison County, in its sole discretion, agrees to provide assistance to Pearl River County in the operation and maintenance of its parks and recreation programs, as provided in Miss. Code Annotated §55-9-1, et. seq., as amended.

SECTION 3: FINANCING

The parties may each finance the performance of their individual duties under this Agreement by any means lawfully available to them. Consequently, no financing, staffing, supplying or budgeting of this cooperative undertaking is required. No funds shall be jointly received or disbursed through this agreement, and no funds shall become joint undertaking funds; therefore, no treasurer or disbursing officer need be identified.

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

SECTION 4: JOINT BOARD PROVISIONS

The terms and provisions of this Agreement do not require the establishment of a joint board.

SECTION 5: REAL AND PERSONAL PROPERTY

It is not the intent of this Agreement that title to any real or personal property shall be transferred between the parties in order to implement this Agreement. Title to all real and personal property shall remain vested in the party in which it is now vested. All real and personal property owned Stone County, at the time of such termination or purchased by Stone County pursuant to this Agreement shall remain the property of Stone County; all real and personal property owned by Harrison County at the time of such termination or purchased by Harrison County pursuant to this Agreement shall remain the property of Harrison County.

SECTION 6: ACQUISITION OF PROPERTY

No additional real or personal property is to be acquired, held or disposed of in this joint cooperative undertaking, and all real and personal property utilized by any party in implementing this Agreement shall remain the parties property upon partial or complete termination or amendment of this Agreement.

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

SECTION 7: SEVERABILITY

If any part, term or provision of this Agreement shall be held illegal, unenforceable, or in conflict with any applicable law, the validity of the remaining portions or provisions shall not be affected thereby.

SECTION 8: TERM OF AGREEMENT

This Agreement shall commence when same has been approved by the Attorney General and filed with the Secretary of State and shall expire on the 31st day of December, 2003. Provided however, this Agreement may be terminated by the mutual agreement of the parties.

SECTION 9: AMENDMENT

This Agreement may be amended upon the written agreement of both parties provided such amendment is approved by the Attorney General of the State of Mississippi, as provided in Miss. Code Annotated §17-13-1, et. seq., as amended.

SECTION 10: APPROVAL BY ATTORNEY GENERAL

Pearl River County and Harrison County direct that after the execution of this Agreement the same shall be forwarded to the Attorney General of the State of Mississippi for his approval, as provided by law. In the event that disapproval of any section of the services listed herein the authorities of Pearl River County

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

and of Harrison County will be required to adopt a newly drafted agreement before said provisions in said agreement and the agreement itself shall remain in full force and effect.

The Clerk of Pearl River County and the Clerk of the Board of Supervisors of Harrison County shall spread this Agreement, after its execution, upon the minutes of the respective governing authorities and shall, upon the return of the approval of said Attorney General or its rejection, spread said approval or rejection upon the minutes of the respective governing authorities noting in the minute book that the original recordation where the Attorney General's approval or disapproval may be found on the minutes, and said Agreement shall be in full force and effect after approval by the Attorney General of the State of Mississippi and recorded in the Office of the Secretary of State.

SECTION 11: EACH COUNTY SHALL MAINTAIN LIABILITY
INSURANCE OR OTHER FUNDS REQUIRED BY THE MISSISSIPPI
TORT CLAIMS ACT

Pearl River County and Harrison County herein agree that it shall be the responsibility of each County to maintain its own general premises and liability insurance or other insurance/funds administered by the Mississippi Tort Claims Act, which are the subject of this Interlocal Cooperative Agreement, with a limit of liability no less than \$500,000.00.

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

The parties further agree that no provision in this Agreement waives or extends any person or entities or liability as set forth in §11-46-1, et. seq., of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

IN WITNESS WHEREOF, I, _____, Pearl River County, the officer duly authorized in the premises by Resolution of Stone County attached hereto, do hereby set and subscribe my signature on behalf of Stone County to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and Stone County, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of _____,

ATTESTED:

City Clerk

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for Pearl River County

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

or entities or liability as set forth in §11-46-1, et. seq., of the 1972 Mississippi Code Annotated (Supp. 1997), referred to as the Mississippi State Tort Claims Act.

IN WITNESS WHEREOF, I, _____, Pearl River County, the officer duly authorized in the premises by Resolution of Stone County attached hereto, do hereby set and subscribe my signature on behalf of Stone County to the foregoing Interlocal Governmental Cooperation Agreement between Harrison County, Mississippi, and Stone County, Mississippi.

WITNESS MY SIGNATURE this, the ____ day of _____

ATTESTED:

City Clerk

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for Pearl River County

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

IN WITNESS WHEREOF, WE, THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, do hereby set and subscribe our signatures to the above and foregoing Interlocal Governmental Cooperation Agreement, fully ascribing to the terms thereof for and on behalf of Harrison County, Mississippi, the same having been adopted in a duly constituted session.

WITNESS OUR SIGNATURES, this, the ____ day of _____, _____.

HARRISON COUNTY BOARD OF SUPERVISORS

President Harrison County Board of
Supervisors

Bobby Eleuterius
Supervisor District One

Larry Benefield
Supervisor, District Two

Marlin Ladner
Supervisor, District Three

William Martin
Supervisor, District Four

Connie Rockco
Supervisor, District Five

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

ATTEST:

Clerk of the Board

I have approved this Interlocal
Governmental Cooperation Agreement
as to form:

Attorney for the Harrison
County Board of Supervisors

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

ORDER APPROVING FOR SECOND READING AND FINAL ADOPTION
HARRISON COUNTY GOVERNMENT WEB PRIVACY POLICY AND
TERMS OF USE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE for second reading and does HEREBY ADOPT the following Harrison County Government Web Privacy Policy and Terms of Use:

Harrison County Government
Web Privacy Policy and Terms Of Use
(PPTOU)

General

Harrison County Government provides its web site for your convenience. By using the information, services and products available through this web site, you agree to be bound by all of Harrison County Government's and conditions of use as set forth herein.

The terms and conditions set forth in the PPTOU may be updated from time to time without notice to you. It is your responsibility to review it from time to time to be aware of any such change. Your continued use of this service will indicate your agreement to any such change.

Please note that Harrison County Government is not responsible for the content or privacy practices of web sites whose contents are not controlled by Harrison County Government, whether Harrison County Government links to them as "outside sites" or not.

Collection of personal information

When you engage in activities on this site, you may be asked to provide certain information about yourself by filling out and submitting an online form. It is completely optional for you to engage in these activities.

Depending upon the activity, some of the information that we ask you to provide is identified as mandatory and some as voluntary. If you do not provide the mandatory data with respect to a particular activity, you will not be able to engage in that activity online. Instead, you will need to use a non-web option for transacting that business with Harrison County Government.

How your personal information is used

Harrison County Government collects your information in order to record and support your participation in the activities you select. For example, information you provide to Harrison County Government may be used to help you obtain building permits, inspection requests, etc.

Information that you provide may also be used by Harrison County as part of our efforts to keep vendors informed about standards, requirements or service changes, or other services of Harrison County Government. All information collected will be shared only with other Harrison County residents, organizations, or registered users as required by state or federal law.

Protection of your personal information

Harrison County Government recognizes and appreciates the importance of responsible use of information collected on this site. Information may be saved for a designated period of time in order to comply with the State of Mississippi's archiving policies. However, information will not be disclosed to third parties or other government agencies, unless required by state or federal law.

Use of cookies

When you visit Harrison County, Mississippi's web site, you can surf the site anonymously and access information without revealing your identity. In order to improve our site, we may use "cookies" to assist your visit. A cookie is small amount of data that is transferred to your browser by a web server and can only be read by the server that gave it to you. It can function as your identification card, recording your passwords, purchases, and preferences. However, it cannot be executed as code or deliver viruses.

Most browsers are initially set to accept cookies. You can set your browser to notify you when you receive a cookie, giving you the chance to decide whether or not to accept it.

For some web pages that require an authorization, cookies are not optional. Users choosing not to accept cookies will probably not be able to access those pages. While certain web pages use cookies to assist your visit to the

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Harrison County web site, and while our web servers automatically log the IP address of your computer, this information does not identify you personally, and you remain anonymous unless you have otherwise provided personal information to a specific web page.

User accounts

When registering to use a "Members Only" feature, it is solely your responsibility to keep your private account information, such as username and password secure. You must not disclose your private account information to anyone except other authorized persons.

You are entirely liable for all activities conducted through YOUR ACCOUNT. You agree to immediately notify Harrison County Government of any unauthorized use of your account or any breach of security.

Harrison County will never ask you for your password in an unsolicited phone call or in an unsolicited e-mail. Also remember to sign out of your account and close your browser window whenever you have finished your work.

Security

Data transmission over the Internet is not guaranteed to be 100% secure. While we strive to protect your personal information, Harrison County Government cannot ensure or warrant the security of any information transmitted to us or received from our online products or services. Once we receive a transmission, we make our best effort to ensure it is secure on our systems.

Your responsibilities

You are responsible for all charges associated with connecting to the Internet. You agree that any telephone or other communications fees and charges incurred are your sole responsibility. The access number you use may not be a local phone call (even though it may be in the same area code as your phone number) and you may be subject to long distance fees or other charges. We advise you to check the local telephone service to verify whether your access number is a local charge and if additional communication fees may apply.

Prohibited uses

As a user of Harrison County Government's web site(s) you agree to use this service only for its lawful, intended purposes. Use of this service for transmission, distribution, retrieval, or storage of any information, data, or other material in violation of any applicable law or regulation is prohibited. You also agree not to use the service to:

- 1) Provide false information or to impersonate someone else;
- 2) Distribute computer viruses, worms, or any software intended to damage or alter a computer system;
- 3) Violate any applicable local, state, national or international law.

System and network security

Violations of system or network security of the service are prohibited, and may subject you to criminal and/or civil liability. Harrison County Government will investigate potential security violations, and may notify applicable law enforcement agencies if violations are suspected.

You may not attempt to circumvent the authentication procedures or security of any host, network, network component, or account to access data, accounts, or systems that you are not expressly permitted to access. You may not interfere or attempt to interfere with service to any other user.

Violation of terms of use

In the event of any violation of the terms contained herein, Harrison County Government reserves the right to suspend or terminate, either temporarily or permanently, any or all services provided. Users who violate terms contained herein may additionally incur criminal and/or civil liability. Harrison County Government may refer violators to civil or criminal authorities for prosecution.

Indemnity

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

You agree to indemnify and hold Harrison County Government and its subsidiaries, affiliates, telecommunications providers, service providers, officers, employees and agents harmless from any claim, liability, loss, expense or demand, including attorneys' fees, related to a user's violation of the terms and conditions or the use of the services and information provided at this web site.

Limitation of liability

IN NO EVENT WILL HARRISON COUNTY GOVERNMENT, ITS SUPPLIERS, ITS SERVICE PROVIDERS, OR OTHER THIRD PARTY AFFILIATES BE LIABLE FOR ANY DAMAGES WHATSOEVER INCLUDING BUT NOT LIMITED TO:

DIRECT, INDIRECT, INCIDENTAL PUNITIVE AND CONSEQUENTIAL DAMAGES ARISING OUT OF THE USE, INABILITY TO USE, OR THE RESULTS OF USE OF THIS SERVICE;

ANY WEB SITES LINKED TO THE SERVICE, THE MATERIALS OR INFORMATION CONTAINED AT ANY OR ALL SUCH SITES;

CONTENT ANYWHERE ON THE INTERNET, WHETHER BASED ON WARRANTY, CONTRACT, TORT OR ANY OTHER LEGAL THEORY;

INCLUDING WITHOUT LIMITATION THOSE DAMAGES RESULTING FROM LOST PROFITS, LOST DATA OR BUSINESS INTERRUPTION;

AGGREGATE LIABILITY OF HARRISON COUNTY GOVERNMENT OR ANY OF ITS SUPPLIERS, SERVICE PROVIDERS, OR THIRD PARTY AFFILIATES.

IN NO EVENT SHALL HARRISON COUNTY GOVERNMENT BE LIABLE FOR ANY DIRECT, INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL AND EXEMPLARY DAMAGES, OR ANY DAMAGES WHATSOEVER, ARISING FROM THE USE OR PERFORMANCE OF THIS WEB SITE OR FROM ANY INFORMATION, SERVICES OR PRODUCTS PROVIDED THROUGH THIS WEB SITE, EVEN IF HARRISON COUNTY GOVERNMENT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

IF YOU ARE DISSATISFIED WITH THIS WEB SITE, OR ANY PORTION THEREOF, YOUR EXCLUSIVE REMEDY SHALL BE TO STOP USING THE WEB SITE.

Termination

Either you or Harrison County Government may terminate your Internet account at any time. This is your sole and exclusive remedy with respect to any dissatisfaction with the service. To initiate termination, contact webmaster@co.harrison.ms.us and identify the Internet service account you wish to terminate. Be sure to include your full name, telephone number(s), and valid email address.

Your account termination will take effect within a reasonable amount of time after Harrison County Government receives your emailed notice. If a user's conduct fails to conform to the letter or spirit of these terms and conditions or if Harrison County Government believes the user's conduct may create liability for its affiliates then that user's service will be terminated.

Harrison County Government reserves the right to restrict access of any user of this service and may at any time in its sole discretion with or without notice and with or without cause immediately deny access to the service and may remove all account information.

Disclaimer of warranties

This service is provided by Harrison County Government on an "as is" basis. Neither Harrison County Government nor its partners, providers, or affiliates make any representations or warranties of any kind, express or implied, as to the operation of the service, its contents, or any information made available by or through the service.

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

Harrison County Government disclaims all warranties, expressed or implied, including but not limited to the implied warranties of merchantability, fitness for a particular purpose, or any infringement. Furthermore, Harrison County Government does not warrant that use of the service will not be interrupted, available at any time or from any location, secured and error-free. Corrected defects are not warrantable and the service is not guaranteed free of viruses or other harmful components.

Jurisdictional issues

The PPTOU shall be governed by and construed in accordance with the laws of the State of Mississippi as it is applied to contracts entered into by residents of the State of Mississippi including the public records law. You also consent to the exclusive jurisdiction of the state and federal courts in Harrison County, Mississippi, and you further consent to the exercise of personal jurisdiction of the courts therein.

If any provision(s) of the PPTOU is found to be contrary to law, then such provision(s) shall be construed, as nearly as possible, to reflect the intentions of the parties with the other provisions remaining in full force and effect.

Harrison County Government's failure to exercise or enforce any right or provision of the PPTOU shall not constitute a waiver of such right or provision unless acknowledged and agreed to by Harrison County Government in writing. You and Harrison County Government agree that any cause of action arising out of or related to this PPTOU or the service must commence within one (1) year after the cause of action arose; otherwise, such cause of action is permanently barred.

The section titles in this PPTOU are solely used for the convenience of the parties and have no legal or contractual significance. These terms and conditions constitute the entire agreement between you and Harrison County Government with respect to the subject matter herein and supersede any and all prior or contemporaneous oral or written agreements. You may not assign this agreement to any other party.

NOTICE: FOR IMPORTANT INFORMATION ABOUT SAFE SURFING FROM THE FEDERAL TRADE COMMISSION REFER TO:

<http://www.ftc.gov/bcp/online/pubs/online/sitesee/index.html>

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE
 GRANT AGREEMENT FOR SOLID WASTE ASSISTANCE PROGRAM
 SW 324 BETWEEN THE MISSISSIPPI DEPARTMENT OF
 ENVIRONMENTAL QUALITY AND HARRISON COUNTY IN THE
 AMOUNT OF \$18,100.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to execute the following Grant agreement for solid waste assistance program SW 324 between the Mississippi Department of Environmental Quality and Harrison County in the amount of \$18,100.00:

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		Assistance ID No. SW 324	
		Date of Staff Approval 02-May-03	
AGREEMENT TYPE		Recipient Type COUNTY	
Cooperative Agreement		Tax ID No.	
Grant Agreement	X		
Assistance Amendment			
RECIPIENT HARRISON COUNTY BOARD OF SUPV. P. O. DRAWER CC GULFPORT, MS 39502	PROJECT MANAGER MR. RICHARD ROSE		
ISSUING OFFICE MS DEPT. OF ENVIRONMENTAL QUALITY P. O. BOX 20305 JACKSON, MS 39289	PROJECT MANAGER LUIS MURILLO SOLID WASTE MANAGEMENT BRANCH		
ASSISTANCE PROGRAM LOCAL GOVERNMENT SOLID WASTE ASSISTANCE PROGRAM	STATUTORY AUTHORITY SECTION 17-17-65, MS CODE ANN.		
PROJECT TITLE AND DESCRIPTION HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM			
PROJECT LOCATION CITY COUNTY HARRISON STATE MS		PROJECT PERIOD MAY 2, 2003 TO JUNE 30, 2004 TOTAL PROJECTED PERIOD COST \$18,100.00	
FUNDS		Former Award	This Action
MDEQ Amount This Action- Allocated (4049)			\$18,100.00
MDEQ Amount This Action- Competitive (4050)			
Recipient Contribution			
Other Contribution			
Allowable Project Cost			\$18,100.00
APPROVED BUDGET			
Personnel			
Indirect			
Travel			
Equipment			
Supplies			
Educational Material			
Construction			
Other--Labor, Equip., Rent, & Disposal Cost			\$18,100.00
Total Charges			\$18,100.00
METHOD OF PAYMENT			
Advance			
Reimbursement	X		

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

SPECIAL TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENT
(Local Governments Solid Waste Assistance Program)

Method of Payment

Reimbursement shall be the method of payment. The recipient shall submit Attachment A, Request for Payment, and additional documentation for verification of service/work performed prior to payment being issued. Request for Payment forms and supporting documentation shall be submitted to MDEQ on a quarterly basis and include a report of activities to date, (i.e. unauthorized dump sites cleaned, etc.) However, the recipient shall submit an invoice for work through June 30 of each calendar year no later than July 31 of that year, in addition to submitting quarterly request for payments. Funds utilized and/or disbursed under this grant award shall be consistent with the grantee's approved grant application, incorporated herein by reference.

Disposal of Wastes

Disposal of solid wastes from the clean-up of unauthorized dumps or from other collection activities funded by this grant shall be conducted in accordance with existing solid waste disposal laws and regulations. The preferred method of disposal shall be the removal of the wastes to a permitted/authorized solid waste landfill, or where appropriate, rubbish landfill. However, if conditions warrant, the grantee, upon concurrence from the Department, may elect to abate an unauthorized dump by on-site burial of such wastes as allowed by state law. On-site burial of wastes shall be considered by the Department on a case-by-case and shall be limited to nonhazardous wastes.

Grant Administration Costs

The grantee shall use not more than three percent (3%) of funds provided through this grant to defray the costs of administration of the grant.

Responsible Party

If a person is found to be responsible for creating an unauthorized dump, the grantee shall make a reasonable effort to require that person to clean up the property before expending any monies from this funding to clean up the property. If the grantee is unable to locate the person responsible for creating the dump, or if the grantee determines that person is financially or otherwise incapable of cleaning up the property, the grantee may use the monies from the fund to clean up the property and shall make a reasonable effort to recover from the responsible person any funds expended.

STANDARD TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENTS

1. Workplan

The workplan constitutes the Recipient's and MDEQ's commitment to accomplish the program goals and objectives. MDEQ's review and evaluation of performance under this agreement and MDEQ's response to the findings of oversight will be carried out in accordance with the stated policies.

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

2. Expenditure Commitment

The Recipient commits to expend the funds awarded in this agreement and to complete the funded project in accordance with the workplan included in this grant application and incorporated into this agreement by reference.

3. Financial Management

The MDEQ requires that Recipients have in place, prior to the receipt of funds, a financial management system that will be able to isolate and trace every grant dollar from receipt to expenditure and have on file appropriate support documentation for each transaction. Examples of documentation are vendor invoices, bills of lading, payment vouchers, payrolls, bank statements and reconciliations.

4. Audit: Access to Records

Recipient assures that it will give the MDEQ, the Comptroller General of the United States, and the State of Mississippi, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives; and will retain all required records relating to this agreement for three years after project completion and all other pending matters are closed.

5. Method of Payment

Reimbursement shall be the preferred method of funding. Recipients shall be paid a predetermined sum for services/work performed. Recipient shall submit a Request for Payment, as provided in Attachment A, and additional documentation for verification of service/work performed prior to payment being issued. In special cases, funding advances may be allowed, subject to approval by the MDEQ. Requests for Payment and applicable supporting documentation shall be submitted to MDEQ upon project completion.

6. Final Payment

Pursuant to satisfactory completion of the work performed under this agreement as may be determined by final inspection, and as a condition before final payment under this agreement or as termination settlement under this agreement, the Recipient shall execute and deliver to MDEQ a release of all claims against the MDEQ arising under, or by virtue of, this agreement, except claims which are specifically exempted by the Recipient to be set forth therein. Such release is provided in Attachment B. of this agreement. Unless otherwise provided in this agreement, by state law, or expressly agreed to by the parties in this contract, final payment under this agreement or settlement upon termination of this agreement shall not constitute a waiver of MDEQ's claims against the Recipient or his sureties under this agreement or applicable performance and payment of bonds.

7. Procurement

Recipient shall comply with purchasing guidelines established in 31-7-13 of the Mississippi Code in the procurement of commodities and services.

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

8. Disadvantaged Businesses

Recipient will ensure that its best efforts will be used in making available to minority businesses a minimum of 5% of the grant funds that may be expended as necessary in obtaining any supplies, construction, equipment, or services in completing the project detailed in the Workplan.

9. Title to Real Property, Equipment and Supplies

Unless otherwise agreed to, title to any real property, equipment and supplies that may be acquired under this agreement shall vest upon acquisition in the Recipient. Real property, equipment and supplies shall be used by the Recipient in the program or project for which it was acquired as long as needed, whether or not the project or program continues to be supported by grant funds.

10. Changes and Amendments

Changes may be made to the agreement in relation to the effective period of the agreement, the total amount of the agreement, budgetary categories associated with the funding of the agreement, and the work to be performed as defined in the work plan. Such changes shall be constructively made by way of a formal agreement amendment, which shall require written approval of the Executive Director of the MDEQ prior to any such changes being made. Changes which affect the total amount of the agreement may also require prior approval by the Commission on Environmental Quality.

11. Recycled Paper

Recipient agrees to use recycled paper for all reports which are prepared as a part of this agreement and delivered to MDEQ.

12. Gratuities

- A. If the MDEQ finds, after a notice and hearing, that the Recipient or any of the Recipient's agents or representatives offered or gave gratuities (in the form of entertainment, gifts or otherwise) to any employee, official or agent of MDEQ, the state agency providing funds used in this agreement in an attempt to secure a agreement or favorable treatment in awarding, amending or making any determination related to the performance of this agreement, MDEQ may, by written notice to the Recipient, terminate this agreement. MDEQ may also pursue other rights and remedies that the law or this agreement provides. However, the existence of the facts on which MDEQ bases such findings shall be in issue and may be reviewed in proceedings under the Remedies clause of this agreement.
- B. In the event this agreement is terminated as provided in paragraph A., MDEQ may pursue the same remedies against the Recipient as it could pursue in the event of a breach of the agreement by the Recipient, and as a penalty, in addition to any other damages to which it may be entitled by law, be entitled to exemplary damages in an amount (as determined by MDEQ) which shall be not less than three nor more than ten times the costs the Recipient incurs in providing any such gratuities to such officer or employee.

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

13. Publication and Publicity

- A. Recipient may publish results of its participation pursuant to this agreement after prior review by and consent by MDEQ's Project Manager provided that (1) such publications acknowledge that the program is supported by funds granted by the MDEQ, and (2) that one (1) copy of the publication is furnished to MDEQ.
- B. Recipient shall use its best efforts to ensure that any publicity received by the Recipient as a result of the work funded by this agreement shall acknowledge that the program is supported by funds granted by the MDEQ.

14. Hold Harmless for Personnel Claims

To the extent permitted by Mississippi law, recipient agrees to indemnify, save and hold harmless the Commission on Environmental Quality, the MDEQ and the state of Mississippi, as well as their employees, from and against any and all losses, claims, debts, demands, damages, suits or actions at law, judgements, and costs, including attorney's fees, or expenses on the part of the MDEQ or the MDEQ's agents or employees arising out of or attributable to work performed under this agreement or the use of facilities or equipment provided to Recipient under the terms of this agreement.

15. Assurances

The Recipient certifies that:

- A. It maintains the legal authority to apply for state assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-state share of project costs) to ensure proper planning, management and completion of the project described in the grant application.
- B. It is not presently debarred, suspended, proposed for debarment, declared ineligible from participating in government projects; has not within a three year period preceding this application been convicted of or had a civil judgement rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing public transactions; has not within a three year period preceding this proposal been convicted of violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; is not presently indicted or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and has not within a three year period preceding this application had one or more public transactions terminated for default.
- C. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

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

- D. It will comply with all applicable requirements or State and Federal laws, executive orders, regulations and policies governing this program.

16. Enforcement

- A. If a Recipient materially fails to comply with any term of an award, whether stated in Federal and State statute or regulation, an assurance, in a State plan or application, a notice of an award, or elsewhere, the MDEQ may take one or more of the following actions, as appropriate in the circumstances:
1. Temporarily withholding payments pending correction of the deficiency by the Recipient or more severe enforcement by the MDEQ;
 2. Disallow (that is deny both use of funds and matching credit for) all or part of the cost of the activity of action not in compliance;
 3. Wholly or partly suspend or terminate the current award for the Recipient's program.
 4. Withhold further awards for the program, or
 5. Take other remedies that may be legally available.
- B. In taking an enforcement action, the MDEQ will provide the Recipient an opportunity for such hearing, appeal, or other administrative proceeding to which the Recipient is entitled under any statute or regulation applicable to the action involved.
- C. Costs of Recipient resulting from obligations incurred by the Recipient during a suspension or after termination of an award are not allowable unless the MDEQ expressly authorizes them in the notice of suspension or termination or subsequently. Other Recipient costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if:
1. The costs result from obligations which were properly incurred by the Recipient before the effective date of suspension or termination, are not in anticipation of it, and in the case of a termination, are non-cancelable, and
 2. The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes effect.

17. Termination for Convenience

This agreement may be terminated in whole or in part as follows:

- A. By the MDEQ with the consent of the Recipient in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of a partial termination, the portion to be terminated; or

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

- B. By the Recipient upon written notification to the MDEQ, setting forth the reasons for such termination, the effective date, and in the case of a partial termination, the portion to be terminated. However, if, in the case of a partial termination, the MDEQ determines that the remaining portion of the award will not accomplish the purposes for which the award was made, the MDEQ may terminate the award in its entirety under paragraph A. of this section.

18. Remedies

Unless otherwise provided in this agreement, all claims, counter-claims, disputes and other matters in question between the MDEQ and the Recipient arising out of, or relating to, this agreement or the breach of it will be decided in a court of competent jurisdiction within the State of Mississippi. Before pleading to the Mississippi judicial system at any level, the Recipient must exhaust all administrative remedies in effect on the date the agreement giving rise to the dispute was executed.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to the Recipient, HARRISON COUNTY BOARD OF SUPERVISORS, for all approved costs incurred up to and not exceeding \$18,100.00 for the support of approved budget period effort described in application (including all application modifications) cited in this agreement for the HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Charles Chisolm
Executive Director

Date

RECIPIENT

Authorized Signature

Date

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

ATTACHMENT B

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
RELEASE OF CLAIMS

Agreement Number SW 324

Award Period May 2, 2003 through June 30, 2004

WHEREAS, by the terms of the above-identified agreement entered into by the Mississippi Department of Environmental Quality and the Recipient, HARRISON COUNTY BOARD OF SUPERVISORS, it is provided that after completion of all work, and prior to final payment, the Recipient will furnish the Mississippi Department of Environmental Quality with a release of all claims;

NOW, THEREFORE, in consideration of the above premises and the payment by the Mississippi Department of Environmental Quality to the Recipient of the amount now due under the agreement, to wit, the sum of 18,100.00, the Recipient hereby remises, releases, and forever discharges the Mississippi Department of Environmental Quality, its officers, agents, and employees, of and from all manner of debts, dues, liabilities, obligations, accounts, claims, and demands whatsoever, in law and equity, under or by virtue of the said agreement except:

HARRISON COUNTY BOARD OF SUPERVISORS

Authorized Signature

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

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

ATTN.: INVOICES

P. O. BOX 20326

JACKSON, MS 39289-1326

REQUEST FOR PAYMENT

Name of Grantee _____ Grant Agreement No. _____
Address _____ Person preparing report: _____
_____ Telephone number: _____
_____ Request period: From _____ To _____

1. Amount of this payment request: \$ _____
 2. Total amount of grant: \$ _____
 3. Total prior payments approved: \$ _____
 4. Total funds requested to date (*line 1 plus line 3*): \$ _____
 5. Balance of grant funds remaining after this request (*line 2 minus line 4*): \$ _____
-

TO BE COMPLETED ONLY IF GRANTEE IS PROVIDING FUNDS TO THE GRANT PROJECT.

6. Total funds to be contributed by grantee: \$ _____
 7. Amount contributed by grantee to date: \$ _____
 8. Balance to be contributed by grantee (*line 6 minus line 7*): \$ _____
-

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement, that request for reimbursement of these costs has not previously been made, and that the amounts requested herein do not exceed budgeted amounts stipulated in the award.

NOTE: Please attach appropriate documentation that supports this payment request (for example, payroll records for Enforcement officer, billing records, volume of tires disposed, volume of solid wastes disposed, location of solid waste sites cleaned up).

Signature of Authorized Official

Typed Name and Title of Authorized Official

Date

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING DOMESTIC PREPAREDNESS COOPERATIVE
AGREEMENT BETWEEN HARRISON COUNTY AND MISSISSIPPI
EMERGENCY MANAGEMENT AGENCY FOR TERRORISM GRANT IN
THE AMOUNT OF \$65,800.00, AND AUTHORIZING THE BOARD
PRESIDENT TO EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE and does HEREBY AUTHORIZE the Board President to execute the following Domestic Preparedness Cooperative Agreement between Harrison County and Mississippi Emergency Management Agency for terrorism grant in the amount of \$65,800.00:



**DOMESTIC PREPAREDNESS
COOPERATIVE AGREEMENT**

HARRISON COUNTY, MISSISSIPPI

AND

MISSISSIPPI EMERGENCY MANAGEMENT AGENCY



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

**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 effort will be accomplished through 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 local jurisdictional area.

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 **SUG-GRANT AWARD** execution and extend through the period of SUB-GRANT AWARD unless extended by the Mississippi Emergency Management Agency.

Article IV. Roles and Responsibilities

A. Local Subgrantee

1. The local *Subgrantee* shall be 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.

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

2. The chief official is 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 Sub-Grantee shall designate a *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 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 the chief 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.

Article V. Consideration and Method of Reimbursement

The *Grantee* POC will receive and review *Subgrantee* application and forward to the MEMA Executive Director for approval. The *Grantee* will notify the *Subgrantee* in writing when the 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

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

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 Finance 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 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-terrorist related event, then any maintenance or replacement costs will be the sole responsibility of the *Subgrantees*.

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 I (State Administrative Plan) and set forth in other applicable state and federal guides.

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

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 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

ATTEST:
County Clerk

By: _____

By: _____
Title: President, Board of Supervisors

APPROVED AS TO FORM:

By: _____
County Attorney

Date: _____

GRANTEE: STATE OF MISSISSIPPI
MISSISSIPPI EMERGENCY MANAGEMENT
AGENCY

By: _____
Executive Director

Date: _____

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

ATTACHMENT 1

Designation of Subgrantee Grant Administrator (SGA)

The following person is officially appointed to represent the your jurisdiction as the *Subgrantee* Grant Administrator (SGA) and is hereby duly authorized to fulfill the terms of this Cooperative Agreement during the performance period on behalf of the *Subgrantee*.

Name: LINDA ROUSE Title: DIRECTOR
(Subgrantee Grant Administrator)

Organization Name: HARRISON COUNTY CIVIL DEFENSE

Mailing Address: POST OFFICE BOX 68

City: GULFPORT, MS Zip Code: 39502

Telephone Number: (228) 865-4002 Fax Number: (228) 865-4087

Cellular Number: (228) 518-0751 Pager Number: (800) 489-2535 ext. 2943

Email Address: lindarouse@co.harrison.ms.us

Appointed by: _____ Date: _____
(Print Subgrantee Official's Name)

Signed: _____ Title: _____
(Signature)

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

ATTACHMENT 2

Contains a narrative statement of the intended Scope of Work, objectives, and expected outcomes and listing of equipment from the Standardized Equipment List (SEL) to be acquired under the terms of this Cooperative Agreement

The authorized Equipment purchase lists for the Office of Domestic Preparedness (ODP) grants were derived from the Interagency Board (IAB) for Equipment Standardization and Interoperability. The IAB compiled the SEL on behalf of the National Domestic Preparedness Office (NDPO) to delineate the types of equipment necessary for terrorist incident response. Because the SEL also contains lists of general use and support equipment, as well as medical equipment, a narrower list was derived from the SEL to identify the specific types of specialized equipment authorized for purchase under the ODP Equipment Grant Program.

For ODP, State, county and municipal grantees, this specialized equipment fall into (12) distinct categories:

1. Personal Protective Equipment (PPE)
2. Explosive Device Mitigation and Remediation Equipment
3. CBRNE Search & Rescue Equipment
4. Interoperable Communications Equipment
5. Detection Equipment
6. Decontamination Equipment
7. Physical Security Enhancement Equipment
8. Terrorism Incident Prevention Equipment
9. CBRNE Logistical Support Equipment
10. CBRNE Incident Response Vehicles
11. Medical Supplies and Limited Types of Pharmaceuticals
12. CBRNE Reference Materials

A cross-section of officials representing the Public Health Service (PHS), the Federal Emergency Management Agency (FEMA), the U. S. Department of Energy (DOE), the U. S. Department of Justice (OJP and FBI), and State and local hazardous materials experts assisted in the development of this authorized equipment purchase list and in identifying unallowable items.

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

ATTACHMENT 3

FISCAL YEAR 2003
AUTHORIZED EQUIPMENT PURCHASE LIST

You have \$65,800.00 to utilize to purchase equipment off the enclosed list.

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

ATTACHMENT 4

Fiscal Year 2003 State Domestic Preparedness Equipment Program

Program Narrative Impact of Funding Table

Jurisdiction: _____

Fiscal Year: _____

Category	Item	Quantity	Total Cost	Items to Each Discipline (s)	Allocation to Each Discipline (s)
Personal Protective Equipment					
Explosive Device Mitigation and Remediation Equipment					
CBRNE Search & Rescue Equipment					
Interoperable Communication Equipment					
Detection Equipment					
Decontamination Equipment					
Physical Security Enhancement Equipment					
Terrorism Incident Prevention Equipment					
CBRNE Logistical Support Equipment					
CBRNE Incident Response Vehicle					
Medical Supplies and Limited Types of Pharmaceuticals					
CBRNE Reference Materials					
Total:			\$		

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

List of Suggested Abbreviations

LE - Law Enforcement
EMS - Emergency Medical Services
EMA - Emergency Management
FS - Fire Service
HZ - HAZMAT
PW - Public Works
PH - Public Health
GA - Governmental Administrative
PSC - Public Safety Communications
HC - Health Care

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Basic Response Equipment for WMD Incidents

This document is prepared based on a team concept using the "Buddy System". This requires a minimum of two (2) in a hazardous environment, with two (2) back up. This recommended list is based on what the State Response Team is equipping personnel who would enter the hot zone. The Department of Environmental Quality (DEQ) prepared this list. Again, this is only a recommended list and you can alter to fit the needs of your jurisdiction.

CATEGORY	ITEM	QUANTITY
PERSONAL PROTECTIVE EQUIPMENT	SCBA	Minimum (4)
	Spare Bottles	Minimum (4)
	Cartridge Respirator	8
	Organic Vapor and Acid Gas (and Others)	Several Boxes
	Level A	Minimum (4)
	Level B	Minimum (4)
	Level C	Minimum (4)
	Rubber Boots	Minimum (4)
	Boot Covers	Minimum (4)
	Surgical Type Gloves	Minimum (1) Box
	Butyl/Neoprene outer gloves	Minimum (1) Box
DETECTION EQUIPMENT	4 Gas Combustible Gas Detector	(1)
	M-8 Paper	(2)
	M-9 Paper	(2)
	M-256 Kit	(2)
	M-256 Training Kit	(1)
DECONTAMINATION EQUIPMENT	Five Gallon Buckets	Several
	Brushes	(5)
	Water Hose	100 ft
	Shower Nozzle for hose	(3)
	Garden Sprayer (2 Gal)	(3)
	Kid Pools	(3)
	Garbage Bags	Minimum (1) Box
	Liquid Detergent/Bleach	

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

I. Allowable Equipment Costs

Funds from the First Responder Preparedness Allocation may be used by the states to enhance capabilities in the areas of law enforcement, emergency medical services, emergency management, the fire service, hazardous materials, public works, public health, governmental administrative, public safety communications, healthcare and public health at the state and local levels of government in accordance with the goals and objectives identified in their state's homeland security strategy. In addition, states and localities may use their equipment allocations to purchase equipment designed to protect critical infrastructure from terrorist attacks and for equipment to prevent terrorist incidents. First Responder Preparedness Funds may also be used for sustainment of first responder equipment that would be used in a jurisdiction's response to a terrorist threat or event. This would include repair and replacement parts, equipment warranties and maintenance contracts for equipment purchased under any ODP state equipment grant.

Authorized equipment purchases may be made in the following categories:

1. Personal Protective Equipment (PPE)
2. Explosive Device Mitigation and Remediation Equipment
3. CBRNE Search & Rescue Equipment
4. Interoperable Communications Equipment
5. Detection Equipment
6. Decontamination Equipment
7. Physical Security Enhancement Equipment
8. Terrorism Incident Prevention Equipment
9. CBRNE Logistical Support Equipment
10. CBRNE Incident Response Vehicles
11. Medical Supplies and Limited Types of Pharmaceuticals
12. CBRNE Reference Materials

1. Personal Protective Equipment - Equipment worn to protect the individual from hazardous materials and contamination. Levels of protection vary and are divided into three categories based on the degree of protection afforded. The following constitutes equipment intended for use in a chemical/biological threat environment:

Level A. Fully encapsulated, liquid and vapor protective ensemble selected when the highest level of skin, respiratory and eye protection is required. The following constitutes Level A equipment for consideration:

- Fully Encapsulated Liquid and Vapor Protection Ensemble, reusable or disposable (tested and certified against CB threats)

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

Fully Encapsulated Training Suits

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- Closed-Circuit Rebreather (minimum 2-hour supply, preferred), or open-circuit Self-Contained Breathing Apparatus (SCBA) or, when appropriate, Air-Line System with 15-minute minimum escape SCBA
- Spare Cylinders/Bottles for rebreathers or SCBA and service/repair kits
- Chemical Resistant Gloves, including thermal, as appropriate to hazard and to supplement funding provided through the FY 2003 State Homeland Security Grant Program for first responder preparedness.
- Personal Cooling System; Vest or Full Suit with support equipment needed for maintaining body core temperature within acceptable limits
- Hardhat/helmet
- Chemical/Biological Protective Undergarment
- Inner Gloves
- Approved Chemical Resistant Tape
- Chemical Resistant Boots, Steel or Fiberglass Toe and Shank
- Chemical Resistant Outer Booties

Level B. Liquid splash resistant ensemble used with highest level of respiratory protection. The following constitute Level B equipment and should be considered for use:

- Liquid Splash Resistant Chemical Clothing, encapsulated or non-encapsulated
- Liquid Splash Resistant Hood
- Closed-Circuit Rebreather (minimum 2-hour supply, preferred), open-circuit SCBA, or when appropriate, Air-Line System with 15-minute minimum escape SCBA
- Spare Cylinders/Bottles for rebreathers or SCBA and service/repair kits
- Chemical Resistant Gloves, including thermal, as appropriate to hazard
- Personal Cooling System; Vest or Full Suit with support equipment needed for maintaining body core temperature within acceptable limits
- Hardhat/helmet
- Chemical/Biological Protective Undergarment
- Inner Gloves
- Approved Chemical Resistant Tape
- Chemical Resistant Boots, Steel or Fiberglass Toe and Shank
- Chemical Resistant Outer Booties

Level C. Liquid splash resistant ensemble, with same level of skin protection of Level B, used when the concentration(s) and type(s) of airborne substances(s) are known and the criteria for using air-purifying respirators are met. The following constitute Level C equipment and should be considered for use:

- Liquid Chemical Splash Resistant Clothing (permeable or non-permeable)
- Liquid Chemical Splash Resistant Hood (permeable or non-permeable)
- Tight-fitting, Full Facepiece, Negative Pressure Air Purifying Respirator with the appropriate cartridge(s) or canister(s) and P100 filter(s) for protection against toxic industrial chemicals, particulates, and military specific agents.
- Tight-fitting, Full Facepiece, Powered Air Purifying Respirator (PAPR) with chemically resistant hood with appropriate cartridge(s) or canister(s) and high-efficiency filter(s)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

for protection against toxic industrial chemicals, particulates, and military specific agents.

- Equipment or system batteries will include those that are rechargeable (e.g. NiCad) or non-rechargeable with extended shelf life (e.g. Lithium)
- Chemical Resistant Gloves, including thermal, as appropriate to hazard
- Personal Cooling System; Vest or Full Suit with support equipment
- Hardhat
- Inner Chemical/Biological Resistant Garment
- Inner Gloves
- Chemical Resistant Tape
- Chemical Resistant Boots, Steel or Fiberglass Toe and Shank
- Chemical Resistant Outer Booties

Level D. Selected when no respiratory protection and minimal skin protection is required, and the atmosphere contains no known hazard and work functions preclude splashes, immersion, or the potential for unexpected inhalation of, or contact with, hazardous levels of any chemicals.

- Escape mask for self-rescue

Note: During CBRNE response operations, the incident commander determines the appropriate level of personal protective equipment. As a guide, Levels A, B, and C are applicable for chemical, biological, radiological contaminated environments. Personnel entering protective postures must undergo medical monitoring prior to and after entry.

All SCBAs should meet standards established by the National Institute for Occupational Safety and Health (NIOSH) for occupational use by emergency responders when exposed to Chemical, Biological, Radiological and Nuclear (CBRN) agents in accordance with Special Tests under NIOSH 42 CFR 84.63(c), procedure number RCT-CBRN-STP-0002, dated December 14, 2001. ODP anticipates making compliance with NIOSH SCBA CBRN certification a mandatory requirement for all SCBAs purchased under the FY 2004 State Homeland Security Grant Program.

Grant recipients should purchase: 1) protective ensembles for chemical and biological terrorism incidents that are certified as compliant with Class 1, Class 2, or Class 3 requirements of National Fire Protection Association (NFPA) 1994, Protective Ensembles for Chemical/Biological Terrorism Incidents; 2) protective ensembles for hazardous materials emergencies that are certified as compliant with NFPA 1991, Standard on Vapor Protective Ensembles for Hazardous Materials Emergencies, including the chemical and biological terrorism protection; 3) protective ensembles for search and rescue or search and recovery operations where there is no exposure to chemical or biological warfare or terrorism agents and where exposure to flame and heat is unlikely or nonexistent that are certified as compliant with NFPA 1951, Standard on Protective Ensemble for USAR Operations; and, 4) protective clothing from blood and body fluid pathogens for persons providing treatment to victims after decontamination that are certified as compliant with

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

NFPA 1999, Standard on Protective Clothing for Emergency Medical Operations. For more information regarding these standards, please refer to the following web sites:

The National Fire Protection Association - <http://www.nfpa.org>

National Institute for Occupational Safety and Health - <http://www.cdc.gov/niosh>

2. Explosive Device Mitigation and Remediation - Equipment providing for the mitigation and remediation of explosive devices in a CBRNE environment:

- Bomb Search Protective Ensemble for Chemical/Biological Response
- Chemical/Biological Undergarment for Bomb Search Protective Ensemble
- Cooling Garments to manage heat stress
- Ballistic Threat Body Armor (not for riot suppression)
- Ballistic Threat Helmet (not for riot suppression)
- Blast and Ballistic Threat Eye Protection (not for riot suppression)
- Blast and Overpressure Threat Ear Protection (not for riot suppression)
- Fire Resistant Gloves
- Dearmer/Disrupter
- Real Time X-Ray Unit; Portable X-Ray Unit
- CBRNE Compatible Total Containment Vessel (TCV)
- CBRNE Upgrades for Existing TCV
- Robot; Robot Upgrades
- Fiber Optic Kit (inspection or viewing)
- Tents, standard or air inflatable for chem/bio protection
- Inspection mirrors
- Ion Track Explosive Detector

3. CBRNE Search and Rescue Equipment - Equipment providing a technical search and rescue capability for a CBRNE environment:

- Hydraulic tools; hydraulic power unit
- Listening devices; hearing protection
- Search cameras (including thermal and infrared imaging)
- Breaking devices (including spreaders, saws and hammers)
- Lifting devices (including air bag systems, hydraulic rams, jacks, ropes and block and tackle)
- Blocking and bracing materials
- Evacuation chairs (for evacuation of disabled personnel)
- Ventilation fans

4. Interoperable Communications Equipment - Equipment and systems providing connectivity and electrical interoperability between local and interagency organizations to coordinate CBRNE response operations:

- Land Mobile, Two-Way In-Suit Communications (secure, hands-free, fully duplex, optional), including air-to-ground capability (as required)
- Antenna systems
- Personnel Alert Safety System (PASS) - (location and physiological monitoring)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- systems optional)
- Personnel Accountability Systems
- Individual/portable radios, software radios, portable repeaters, radio interconnect systems, satellite phones, batteries, chargers and battery conditioning systems
- Computer systems designated for use in an integrated system to assist with detection and communication efforts (must be linked with integrated software packages designed specifically for chemical and/or biological agent detection and communication purposes)
- Portable Meteorological Station (monitors temperature, wind speed, wind direction and barometric pressure at a minimum)
- Computer aided dispatch system
- Commercially available crisis management software
- Mobile Display Terminals

Note: In an effort to improve public safety interoperability, all new or upgraded radio systems and new radio equipment should be compatible with a suite of standards called ANSI/TIA/EIA-102 Phase I (Project 25). These standards have been developed to allow for backward compatibility with existing digital and analog systems and provide for interoperability in future systems. The FCC has chosen the Project 25

suite of standards for voice and low-moderate speed data interoperability in the new nationwide 700 MHz frequency band and the Integrated Wireless Network (IWN) of the U.S. Justice and Treasury Departments has chosen the Project 25 suite of standards for their new radio equipment. In an effort to realize improved interoperability, all radios purchased under this grant should be APCO 25 compliant.

5. Detection Equipment - Equipment to sample, detect, identify, quantify, and monitor for chemical, biological, radiological/nuclear and explosive agents throughout designated areas or at specific points:

Chemical

- M-8 Detection Paper for chemical agent identification
- M-9 Detection Paper (roll) for chemical agent (military grade) detection
- M-256 Detection Kit for Chemical Agent (weapons grade—blister: CX/HD/L; blood: AC/CK; and nerve: GB/VX) detection
- M-256 Training Kit
- M-18 Series Chemical Agent Detector Kit for surface/vapor chemical agent analysis
- Hazard Categorizing (HAZCAT) Kits
- Photo-Ionization Detector (PID)
- Flame Ionization Detector (FID)
- Surface Acoustic Wave Detector
- Gas Chromatograph/Mass Spectrometer (GC/MS)
- Ion Mobility Spectrometry
- Stand-Off Chemical Detector
- M-272 Chemical Agent Water Test Kit
- Colormetric Tube/Chip Kit specific for TICs and CBRNE applications

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

-
- Multi-gas Meter with minimum of O2 and LEL
 - Leak Detectors (soap solution, ammonium hydroxide, etc)
 - pH Paper/pH Meter
 - Waste Water Classifier Kit
 - Oxidizing Paper
 - Protective cases for sensitive detection equipment storage & transport

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

Biological

Point Detection Systems/Kits (Immunoassay or other technology)

Radiological/Nuclear

- Radiation detection equipment (electronic or other technology that detects alpha, beta, gamma, and high intensity gamma)
- Personal Dosimeter
- Scintillation Fluid (radiological) pre-packaged
- Radiation monitors

Explosive

- Canines (initial acquisition, initial operational capability only)

6. Decontamination Equipment - Equipment and material used to clean, remediate, remove or mitigate chemical and biological contamination:

Chemical

- Decontamination system for individual and mass application with environmental controls, water heating system, showers, lighting, and transportation (trailer)
- Decon Litters/roller systems
- Extraction Litters, rollable
- Runoff Containment Bladder(s), decontamination shower waste collection with intrinsically-safe evacuation pumps, hoses, connectors, scrub brushes, nozzles
- Spill Containment Devices
- Overpak Drums
- Non-Transparent Cadaver Bags (CDC standard)
- Hand Carts
- Waste water classification kits/strips

Biological

- HEPA (High Efficiency Particulate Air) Vacuum for dry decontamination

7. Physical Security Enhancement Equipment - Equipment to enhance the physical security of critical infrastructure.

Surveillance, Warning, Access/Intrusion Control

Ground

- Motion Detector Systems: Acoustic; Infrared; Seismic; Magnetometers

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- Barriers: Fences; Jersey Walls
- Impact Resistant Doors and Gates
- Portal Systems; locking devices for access control
- Alarm Systems
- Video Assessment/Cameras: Standard, Low Light, IR, Automated Detection
- Personnel Identification: Visual; Electronic; Acoustic; Laser; Scanners;
- Cyphers/Codes
- X-Ray Units
- Magnetometers
- Vehicle Identification: Visual; Electronic; Acoustic; Laser; Radar

Waterfront

- Radar Systems
- Video Assessment System/Cameras: Standard, Low Light, IR, Automated Detection
- Diver/Swimmer Detection Systems; Sonar
- Impact Resistant Doors and Gates
- Portal Systems
- Hull Scanning Equipment
- Plus all those for Ground

Sensors – Agent/Explosives Detection

- Chemical: Active/Passive; Mobile/Fixed; Handheld
- Biological: Active/Passive; Mobile/Fixed; Handheld
- Radiological
- Nuclear
- Ground/Wall Penetrating Radar

Inspection/Detection Systems

- Vehicle & Cargo Inspection System – Gamma-ray
- Mobile Search & Inspection System – X-ray
- Non-Invasive Radiological/Chem/Bio/Explosives System – Pulsed Neutron Activation

Explosion Protection

- Blast/Shock/Impact Resistant Systems
- Protective Clothing
- Column and Surface Wraps; Breakage/Shatter Resistant Glass; Window Wraps
- Robotic Disarm/Disable Systems

8. Terrorism Incident Prevention Equipment (Terrorism Early Warning, Prevention, and Deterrence Equipment and Technologies) - State and local public safety agencies will increasingly rely on the integration of emerging technologies and equipment to improve jurisdictional capabilities to deter and prevent terrorist incidents. This includes, but is not limited to, equipment and associated components that enhance a jurisdiction's ability to

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

disseminate advanced warning information to prevent a terrorist incident or disrupt a terrorist's ability to carry out the event, including information sharing, threat recognition, and public/private sector collaboration.

- Data collection/information gathering software
- Data synthesis software
- Geographic Information System information technology and software
- Law enforcement surveillance equipment

9. CBRNE Logistical Support Equipment - Logistical support gear used to store and transport the equipment to the CBRNE incident site and handle it once onsite. This category also includes small support equipment including intrinsically-safe (non-sparking) hand tools required to support a variety of tasks and to maintain equipment purchased under the grant as well as general support equipment intended to support the CBRNE incident response:

- Equipment trailers
- Weather-tight containers for equipment storage
- Software for equipment tracking and inventory
- Handheld computers for Emergency Response applications
- Small Hand tools
- Binoculars, head lamps, range finders and spotting scopes (not for weapons use)
- Small Generators to operate light sets, water pumps for decontamination sets
- Light sets for nighttime operations/security
- Electrical Current detectors
- Equipment harnesses, belts, and vests
- Isolation containers for suspected chemical/biological samples
- Bull horns
- Water pumps for decontamination systems
- Bar code scanner/reader for equipment inventory control
- Badging system equipment and supplies
- Cascade system for refilling SCBA oxygen bottles
- SCBA fit test equipment and software to conduct flow testing
- Testing Equipment for fully encapsulated suits
- Cooling/Heating/Ventilation Fans (personnel and decontamination tent use)
- HAZMAT Gear Bag/Box

10. CBRNE Incident Response Vehicles - This category includes special-purpose vehicles for the transport of CBRNE response equipment and personnel to the incident site. Licensing and registration fees are the responsibility of the jurisdiction and are not allowable under this grant. In addition, general purpose vehicles (squad cars, executive transportation, etc.), fire apparatus, and tactical/armored assault vehicles are not allowable. Allowable vehicles include:

- Mobile command post vehicles
- Hazardous materials (HazMat) response vehicles
- Bomb response vehicles
- Prime movers for equipment trailers

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

- 2-wheel personal transport vehicles for transporting fully suited bomb technicians, Level A/B suited technicians to the Hot Zone
- Multi-wheeled all terrain vehicles for transporting personnel and equipment to and from the Hot Zone

11. Medical Supplies and Pharmaceuticals - Medical supplies and pharmaceuticals required for response to a CBRNE incident. Grantees are responsible for replenishing items after shelf-life expiration date(s).

Medical Supplies

- Automatic Biphase External Defibrillators and carry bags
- Equipment and supplies for establishing and maintaining a patient airway at the advanced life support level (to include OP and NG airways; ET tubes, styletes, blades, and handles; portable suction devices and catheters; and stethoscopes for monitoring breath sounds)
- Blood Pressure Cuffs
- IV Administration Sets (Macro and Micro) and Pressure Infusing Bags
- IV Catheters (14, 16, 18, 20, and 22 gauge)
- IV Catheters (Butterfly 22, 24 and 26 gauge)
- Manual Biphase Defibrillators (defibrillator, pacemaker, 12 lead) and carry bags
- Eye Lense for Lavage or Continuous Medication
- Morgan Eye Shields
- Nasogastric Tubes
- Oxygen administration equipment and supplies (including bag valve masks; rebreather and non-rebreather masks, and nasal cannulas; oxygen cylinders, regulators, tubing, and manifold distribution systems; and pulse oximetry, Capnography & CO2 detection devices)
- Portable Ventilator
- Pulmonary Fit Tester
- Syringes (3cc and 10cc)
- 26 ga ½" needles (for syringes)
- 21 ga. 1 ½" needles (for syringes)
- Triage Tags and Tarps
- Sterile and Non-Sterile dressings, all forms and sizes
- Gauze, all sizes

Pharmaceuticals

- 2Pam Chloride
- Adenosine
- Albuterol Sulfate .083%
- Albuterol MDI
- Atropine 0.1 & 0.4 mg/ml
- Atropine Auto Injectors
- Benadryl
- CANA Auto Injectors

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

-
- Calcium Chloride
 - Calcium Gluconate 10%
 - Ciprofloxin PO
 - Cyanide kits
 - Dextrose
 - Dopamine
 - Doxycycline PO
 - Epinephrine
 - Glucagon
 - Lasix
 - Lidocaine
 - Loperamide
 - Magnesium Sulfate
 - Methylprednisolone
 - Narcan
 - Nubain
 - Nitroglycerin
 - Normal Saline (500 and 1000 ml bags)
 - Potassium Iodide
 - Silver Sulfadiazine
 - Sodium Bicarbonate
 - Sterile Water
 - Tetracaine
 - Thiamine
 - Valium

12. CBRNE Reference Materials - Reference materials designed to assist emergency first responders in preparing for and responding to a CBRNE incident. This includes but is not limited to the following:

- NFPA Guide to hazardous materials
- NIOSH Hazardous Materials Pocket Guide
- North American Emergency Response Guide
- Jane's Chem-Bio Handbook
- First Responder Job Aids

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

Sample Scope of Work

The FY 2003 SHSGP funds would be used to provide necessary equipment to local law enforcement, fire service, and other first responder disciplines in (the name of this jurisdiction). The first responder disciplines these funds would support are (list the department [fire, police, etc.] or agency [public works, EMA, public health, etc.]). The goal is to provide equipment to these first responder disciplines that would give them a basic level of response capability. It is envisioned that this will provide (city or county) the minimum necessary equipment to enhance its initial response capability to any type of Homeland Security Threat or Incident. These funds will be used to purchase equipment that is on the authorized equipment list to provide this basic level of response.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Sample Program Narrative Impact of Funding Table

FY 2003

Jurisdiction: _____

Fiscal Year: _____

Category	Item	Quantity	Total Cost	Claims to Each Discipline (s)	Allocation to Each Discipline (s)
Personal Protective Equipment	SCBA - 30 min.	10	\$500	HZ - 5 LE - 5	HZ - \$250 LE - \$250
Detection	Chemical Agent Monitor	2	\$14,000	HZ - 1 FS - 1	HZ - \$7,000 FS - \$7,000
Communications	Radio-Interconnect System	3	\$150,000	FS - 1 LE - 1 EMA - 1	FS - \$50,000 LE - \$50,000 EMA - \$50,000
Total:			\$164,500		

List of Suggested Abbreviations

LE - Law Enforcement
 EMS - Emergency Medical Services
 EMA - Emergency Management
 FS - Fire Service
 HZ - HAZMAT
 PW - Public Works
 PH - Public Health
 GA - Governmental Administrative
 PSC - Public Safety Communications
 HC - Health Care

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

How to contact us:

Telephone Numbers

Levell Blanchard: (601) 360-0871
Marsha Chaffee: (601) 360-0929
Patrina Chambers: (601) 960-9998

Email Address

lblanchard@msema.org
mchaffee@msema.org
pchambers@msema.org

Fax

(601) 352-8314

Address

Mississippi Emergency Management Agency
ATTN: Office of Homeland Security
P.O. Box 4501
Jackson, MS 39296-4501

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 then declared the motion carried and the Order adopted.

THIS, the 28th day of July 2003.

* * *

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

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

**ORDER APPROVING HOMELAND SECURITY CRITICAL
INFRASTRUCTURE PROTECTION COSTS SUBGRANT APPLICATIONS
FOR REIMBURSEMENT OF OVERTIME INCURRED MARCH 17- APRIL
16, 2003 (OPERATION LIBERTY SHIELD) AND MAY 20-30, 2003
(MEMORIAL DAY) AND AUTHORIZING THE BOARD PRESIDENT TO
EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE and does HEREBY AUTHORIZE the Board president to execute the following Homeland Security Critical Infrastructure Protection Costs subgrant applications for reimbursement of overtime incurred March 17- April 16, 2003 (Operation Liberty Shield) and May 20-30, 2003 (Memorial Day):



**HOMELAND SECURITY
CRITICAL INFRASTRUCTURE
PROTECTION COSTS
SUBGRANT APPLICATION**



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

- Major highway tunnels under waterways that if attacked would cause catastrophic loss of life or catastrophic economic impact*
- Major natural gas transmission pipelines in excess of 3000 bcf throughput
- Natural Gas and liquid Natural Gas Storage (LNG) facilities
- Major petroleum handling facilities such as pipelines, ports, refineries and terminals
- Major mass transit subway systems and the supporting ventilation systems

***NOTE:**

Large Population Centers are defined as those having a population (based on 2000 Census figures) of greater than 10,000

Catastrophic Loss of Life is defined as greater than 25,000

Catastrophic Economic Loss is defined as a loss so great that the local jurisdiction is incapable of recovery without outside economic assistance

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

APPLICATION FOR CRITICAL INFRASTRUCTURE SUB-GRANT

ELIGIBLE PERIOD 1:

March 17, 2003 – April 16, 2003 (Inclusive)

JURISDICTION: _____

Costs associated with this period and eligible agencies for this jurisdiction are:

Eligible Site Name	Cost Category (Overtime or Contract Expense)	Costs	Local Department Name or Contract Agency Providing Support

Name & Signature of Jurisdiction Senior Elected Official:

(Name & Title)

(Signature)

(Date)

Certification by (Signature):

(Jurisdiction Attorney)

(Date)

(Municipal or Chancery Clerk)

(Date)

(SEAL)

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

APPLICATION FOR CRITICAL INFRASTRUCTURE SUB-GRANT

ELIGIBLE PERIOD 2:

May 20, 2003 through May 30, 2003 (Inclusive)* (See Note Below)

JURISDICTION: _____

Costs associated with this period and eligible agencies for this jurisdiction are:

Eligible Site Name	Cost Category (Overtime or Contract Expense)	Costs	Local Department Name or Contract Agency Providing Support

Name & Signature of Jurisdiction Senior Elected Official:

(Name & Title)

(Signature)

(Date)

Certification by (Signature):

(Jurisdiction Attorney)

(Date)

(Municipal or Chancery Clerk)

(Date)

(SEAL)

***NOTE:** Jurisdictions requesting reimbursement of expenses associated with Law Enforcement during this period must provide a sworn statement signed by the President of the Board of Supervisors or the Mayor that these expenses are not duplicative of request for reimbursement of the same expenses available from the Department of Justice COPS Homeland Security Overtime Program.

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

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 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE
CERTIFICATION FOR COMPLIANCE WITH THE MISSISSIPPI UNIFIED
CERTIFICATION PROGRAM AS REQUIRED BY THE USDOT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to execute the following certification for compliance with the Mississippi Unified Certification Program as required by the USDOT:

CERTIFICATION FOR COMPLIANCE
WITH THE
MISSISSIPPI UNIFIED CERTIFICATION PROGRAM

WHEREAS, A final rule revising the USDOT's regulations for its Disadvantaged Business Enterprise (DBE) Program was published in the *Federal Register* on February 2, 1999, and

WHEREAS, These regulations contained in 49 CFR Part 26.81, as amended, became effective on March 4, 1999, and

WHEREAS, 49 CFR Part 26.81, Subpart E, as amended, of the Regulation details the requirements for a Unified Certification Program (UCP) including a "one-stop shopping" certification provision intended to enable DBE's, once certified by any one recipient of USDOT funds, to participate in the programs of other recipients, and

WHEREAS, All USDOT recipients within each state must be agree to comply with the UCP prior to approval by the Secretary of the USDOT, and

WHEREAS, The Mississippi Unified Certification Program (MUCP) is established for all USDOT recipients within the State of Mississippi to comply with the requirements contained in 49 CFR Part 26.81, Subpart E, as amended.

NOW, THEREFORE, It is understood and agreed that the undersigned, a recipient of U.S. DOT funds, agrees with and will comply with all of the provisions of 49 CFR Part 26.81, Subpart E, as amended, and the Mississippi Unified Certification Program *and further agrees to cooperate fully with the MUCP and be bound by its decisions or actions concerning this program.*

By: MARLIN R. LADNER
(please print)

Signature: _____

Title: PRESIDENT

Agency: BOARD OF SUPERVISORS

Location: HARRISON COUNTY, MS
(city, town, county, etc.)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Zack Stewart
Northern District Commissioner

Hall
Central District Commissioner

Wayne H. Brown
Southern District Commissioner



Larry L. "Butch" Brown
Executive Director

Harry Lee James
Deputy Director/
Chief Engineer

P. O. Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / www.goMDOT.com

April 2, 2003

MEMORANDUM

TO: All County Boards of Supervisors
All Municipalities

FROM: Carolyn Bell, Civil Rights Director *CBell*
MDOT

SUBJECT: Unified Certification Program (UCP)

This is a follow up to a letter your office received dated March 12, 2003 regarding the Unified Certification Program (UCP). This letter asked that you sign an attached agreement and return it to MDOT by February 21, 2003. Although that deadline is past, if you have not sent in your signed form, we still need you to do so.

There appears to have been some confusion in some cases as to why your particular entity was asked to sign off under such an agreement. Federal regulations that became effective on March 4, 1999, require each direct recipient of funding from the United States Department of Transportation (USDOT) to establish a Disadvantaged Business Enterprise (DBE) Program. Under the old regulations, as a part of that DBE Program, each individual entity had to establish their own list of certified DBE firms who were certified under 49 CFR Part 26. Under the UCP, this is no longer needed as there is one list for the State of Mississippi that all entities are required to utilize when seeking to meet DBE participation goals on federally funded contracts. Although you may not have received direct funds in the amount of \$250,000 or let DOT-assisted contracts in the past and may not in the future, USDOT still requires that all potential recipients of USDOT funds sign off so that they are covered in the event that circumstances change.

I have enclosed another form for your convenience, please have the appropriate person sign and return to MDOT as soon as possible. Failure to comply with this request could jeopardize your ability to receive federal funds in the future.

If you have questions, or need additional information, please do not hesitate to call either Carolyn Bell or Carr Murphy in the MDOT Office of Civil Rights at (601) 359-7466. Our address is MDOT, Office of Civil Rights, P.O. Box 1850, Jackson, MS 39215-1850.

/cfb

Enclosures



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

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 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE
ADOPT-A-MEDIAN PROGRAM AGREEMENT WITH THE 81ST CIVIL
ENGINEER SQUADRON OF KEESLER AIR FORCE BASE ALONG U.S.
HIGHWAY 90 BETWEEN WHITE AVENUE AND D'IBERVILLE DRIVE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to execute the following adopt-a-median program agreement with the 81st Civil Engineer Squadron of Keesler Air Force Base along U.S. Highway 90 between White Avenue and D'Iberville Drive:

ADOPT-A-MEDIAN PROGRAM AGREEMENT

WHEREAS, the City of Biloxi, the Harrison County Parkway Commission, the Harrison County Beautification Commission, and the Mississippi Department of Transportation recognize the importance of well-landscaped, colorful and litter-free highways; and

WHEREAS, the City of Biloxi, in cooperation with said agencies, has established an adopt-a-median program for civic-minded organizations, businesses and individuals to contribute toward the effort of maintaining well-landscaped, colorful and litter-free highways; and

WHEREAS, it is the desire of the 81st Civil Engineer Squadron of Keesler Air Force Base to enter into an agreement with said agencies in which members of the 81st Civil Engineer Squadron will pick up litter along U.S. 90 between White Avenue and Iberville Drive; and

WHEREAS, said agreement would be in effect with execution of this agreement by all parties and continue until further notice; and

WHEREAS, the applicant, aware of the hazardous nature of the work to be performed, will save and hold harmless members of the governing authority of the City of Biloxi, the Harrison County Board of Supervisors, the Harrison County Parkway Commission, the Harrison County Beautification Commission and the Mississippi Department of Transportation, their representatives, officers, agents, servants, insured or insurers from any and all liability and claims for damages by persons working on the program; and

THEREFORE, the Mayor and City Council of Biloxi, along with said agencies, recognize the 81st Civil Engineer Squadron of Keesler Air Force Base as the adopting organization for the areas alongside U.S. 90 from White Avenue to Iberville Drive; and

FURTHERMORE, in consideration of above premises, this agreement is entered into this the ____ day of _____, 2003.

Applicant

DAVID L. YANG, LT COL

Name of representative

By

Notary public

Signature

My Commission Expires: JUL 8, 2006

Harrison County Beautification Commission

By

Director

Harrison County Parkway Commission

Director

Attest

Secretary

Secretary

Mississippi Department of Transportation

City of Biloxi

By

Mayor

Attest

Secretary

Municipal Clerk

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 28th day of July 2003.

* * *

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE
CHANGE ORDER NO. 3 TO SMITH CONSTRUCTION CO., INC.'S
CONTRACT FOR THE LONG BEACH INDUSTRIAL PARK CDBG
IMPROVEMENTS, PROJECT 99-024-ED-IF01, ADDING 7 DAYS TO
THE CONTRACT'S TIME, AS RECOMMENDED BY KNESAL
ENGINEERING SERVICES, INC.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to execute the following Change Order No. 3 to Smith Construction Co., Inc.'s contract for the Long Beach Industrial Park CDBG Improvements, project 99-024-ED-IF01, adding 7 days to the contract's time, July 26 to August 2, 2003, as recommended by Knesal Engineering Services, Inc.:

CHANGE ORDER

(Instructions on reverse side)

No. 3

PROJECT Long Beach Industrial Park Improvements

DATE OF ISSUANCE _____ EFFECTIVE DATE _____

OWNER Harrison County Board of Supervisors

OWNER's Contract No. _____

CONTRACTOR Smith Construction Co. ENGINEER Knesal Engineering Services, Inc.

You are directed to make the following changes in the Contract Documents.

Description: Extend Contract Time

Reason for Change Order: Addition of time to the contract due to time allowance required for suggested compressive tests on roadway base materials.

Attachments: (List documents supporting change)
See attached letter

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES
Original Contract Price \$ <u>246,655.60</u>	Original Contract Times Substantial Completion <u>July 13, 2003</u> Ready for final payment <u>July 13, 2003</u> days or dates
Net change from previous Change Orders No. <u>1</u> to No. <u>2</u> \$ <u>14,500.00</u>	Net change from previous Change Orders No. <u>1</u> to No. <u>2</u> <u>13</u> days
Contract Price prior to this Change Order \$ <u>261,155.60</u>	Contract Times prior to this Change Order Substantial Completion <u>July 26, 2003</u> Ready for final payment <u>July 26, 2003</u> days or dates
Net Increase (decrease) of this Change Order \$ <u>0.00</u>	Net Increase (decrease) of this Change Order <u>7</u> days
Contract Price with all approved Change Orders \$ <u>261,155.60</u>	Contract Times with all approved Change Orders Substantial Completion <u>August 2, 2003</u> Ready for final payment <u>August 2, 2003</u> days or dates

RECOMMENDED

By [Signature]
(Owner's Authorized Signature)

Date 7/16/03

APPROVED

By _____
(Owner's Authorized Signature)

Date _____

ACCEPTED

By [Signature]
(Contractor's Authorized Signature)

Date 7-16-03

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

Smith Construction Inc
 11238 Dobson Road
 Gulfport, MS 39503
 228 832 5446
 228 832 5931 fax

July 14, 2003

Knaesal Engineering Services Inc.
 1714 22nd Avenue
 Gulfport, MS 39501-2951

Attention: Mr. Ed Anderson & Mr. Donald Welch

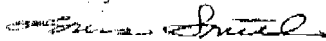
RE: Long Beach Industrial Park CDBG Improvements Project
 KES Project No. 1528

Dear Sirs,

This letter is being sent to you today to respectfully request an additional seven days to be added to the current contract time on the above referenced project. The reason for the request is for the time allowance that will be required to perform and complete the suggested compressive tests on the in-place base materials since both the penetrometer tests are not acceptable at this time.

We would greatly appreciate your time and patience in reviewing this request.

Sincerely,



Louis Smith
 Smith Construction Inc
 Project Foreman

RECEIVED KES

JUL 14 2003

WEK	1	CHB	JCC
DRW	12	RNO	SHA, CC
FILE	1528	PAJ	

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

HARRISON COUNTY
STATE OF MISSISSIPPI
LONG BEACH INDUSTRIAL PARK
IMPROVEMENTS PROJECT
COMMUNITY DEVELOPMENT
BLOCK GRANT
Project No. 99-024-ED-IF01
for the
HARRISON COUNTY
BOARD OF SUPERVISORS

KES Project No. 1528

July 15, 2003

The following is to be made a part of Change Order No. 3:

1. Addition of 7 days to the Contract Time due to time allowance required to satisfactorily perform the suggested compressive tests on the roadway base materials.

Total for Change Order No. 3 Addition of 7 days to the Contract

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

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 28th day of July 2003.

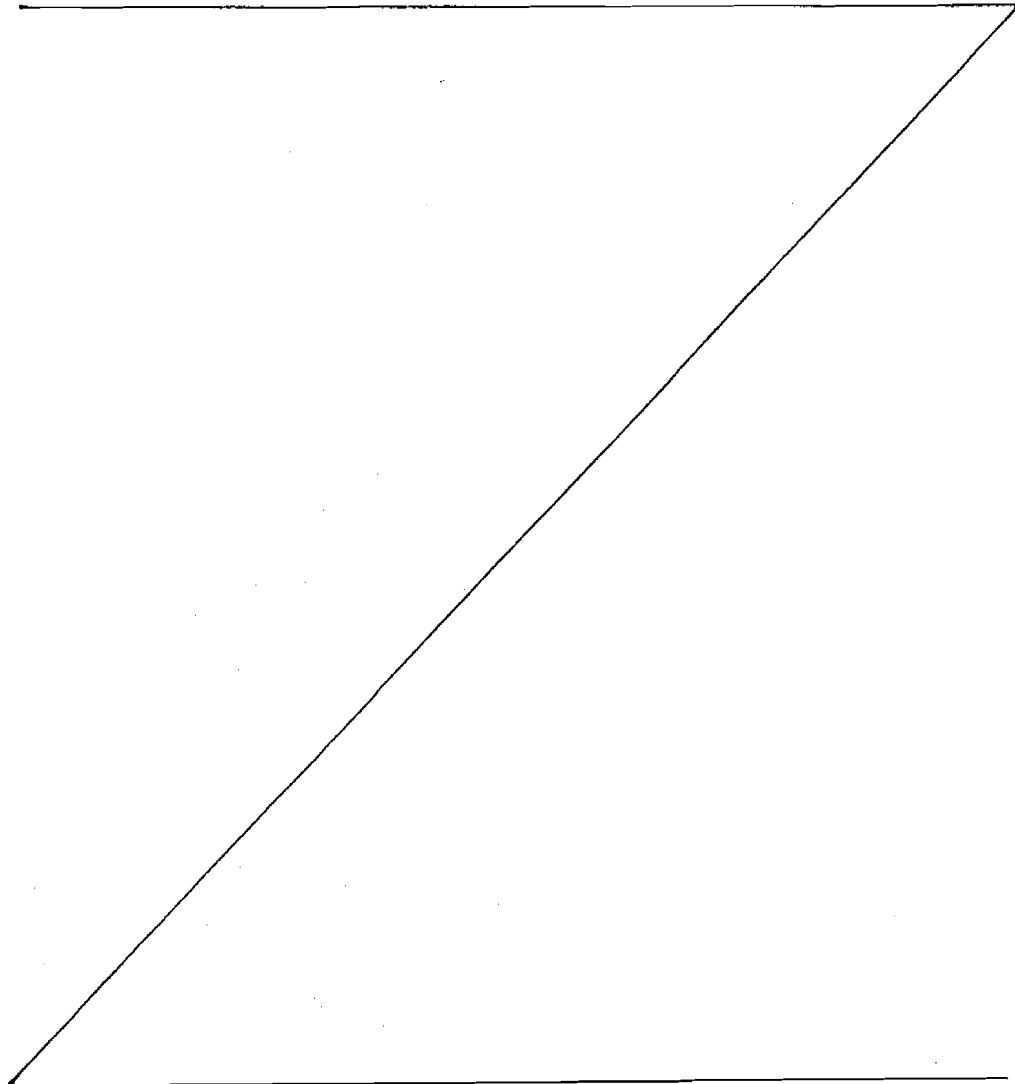
* * *

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

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

**ORDER APPROVING PURCHASE OF THREE INTEL PENTIUM 4
MID-TOWER SYSTEMS FOR USE BY THE MAPPING DEPARTMENT
FROM LOW QUOTE SUBMITTED BY CDWG IN THE AMOUNT OF
\$1,531.64 EACH FOR A TOTAL OF \$4,594.12 AND APPROVING
LINE ITEM TRANSFER IN SAME AMOUNT FROM 096-153-603 TO
096-153-919 TO COVER EXPENSE OF SAID PURCHASE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of three Intel Pentium 4 mid-tower systems for use by the Mapping Department from low quote submitted by CDWG in the amount of \$1,531.64 each, for a total of \$4,594.12; and the Board does HEREBY APPROVE line item transfer in same amount from 096-153-603 to 096-153-919 to cover expense of said purchase. The quotations received are as follows:



MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Page 1 of 2

Main Identity

From: <jamehill@cdwg.com>
To: <hcddata@co.harrison.ms.us>
Sent: Wednesday, July 09, 2003 6:31 PM
Subject: Your Saved Quote 204204 (DT 2)
 Heidi,

I actually built a built to order machine for you that comes straight from MPC. Below you will find a copy of your quote as opposed to being on your at work site. Everything that you requested is included and MPC will build it specifically for you. Thanks and if you have any questions or you would like anything added or changed please let me know!

James

QUOTE INFORMATION

Quote Number : 204204
 Quote Name : DT 2
 Creation Date : 07-09-2003
 Expiration Date: 07-16-2003

CONFIGURATION INFORMATION

Description	Item Number
ClientPro 545 S	
BAS002586-00	
Minitower ClientPro-D	
CSE001240-00	
Intel Pentium 4 Processor 2.80GHz w/HT (800FSB)(512K cache)	
CPU002292-00	
1024MB Dual Channel DDR400 SDRAM- 2 DIMMs	
MOD002088-00	
40GB ATA-100 hard drive (7200RPM)	
HDI001903-00	
Integrated ATA-100 Controller	
CCD002020-00	
1.44MB 3.5" Floppy Drive (D)	
FDD001083-00	
16x48x Variable Speed DVD-ROM w/WinDVD 4 (D)	
DVD001164-00	
128MB DDR nVidia GeForceFX 5200 Ultra 8xAGP Card w/(VGA,	
DVIVCD001711-00	
104 Key Enhanced Keyboard (D)	
KBR001147-00	
Microsoft IntelliMouse	
MOU001043-00	
MPC standard mouse pad	
MOU001073-00	

7/10/03

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

Page 2 of 2

Microsoft Office XP Professional with Publisher
SFO002527-00
Microsoft Windows XP Professional
OSS001369-00
Integrated Flex 6 Audio
SCM001522-00
2-piece PC Speaker System (D)
SPK001016-00
250 Watt 12V Power Supply
PWS001137-00
Intel Integrated Gigabit Ethernet (10/100/1000) Network
ConnNWO001554-00
ClientPro 545 System BIOS
BIO001128-00
DT 1st-3rd Yr Parts, Tech Support & On-site
SVC002466-00

Unit Price : \$1,531.64

Quantity : 1

Subtotal : \$1,531.64

Total : \$1,531.64

MicronPC cannot be responsible for omissions and/or errors in typography.

7/10/03

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

07/09/03 10:26 FAX 6015399840

T&T Data Svcs

01

T&T Data Services, Inc.

18538 Confederate Road
 Saucier, MS 39574
 (228)-831-0043
 Fax (228)-539-9840

July 9, 2003

***Revised Quote ***

For: Sie Shipman
 Harrison County
 P. O. Drawer CC
 Gulfport, MS 39501

From: Terri Moore
 T&T Data Services, Inc.
 18538 Confederate Rd.
 Saucier, MS. 39574

Item	Quantity	Description	Price
1	1	Mid-tower system comprised of: Enlight 7 Bay mid-tower case PCI motherboard with audio and lan Pentium 2.8 ghz processor (2) 512 meg RAM Fast EIDE PCI controller 2 16550 Serial, 1 bi-directional parallel port 3.5" floppy 16X DVD ROM Drive 40 gig hard drive 7200 rpm AGP graphics accelerator with 128 meg. 104 enhanced keyboard Mouse and pad (Microsoft Windows XP Professional Operating System (E85-0000-86) Office XP Pro Speakers (1) year warranty	\$1,643.00

The above price(s) include shipping.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

MPC

Page 1 of 1

Print Quote

PRINT

CLOSE

NOTE: This is only a printout of your existing configuration. To save your configuration, please click the "SAVE QUOTE" button on the previous page.

Date: 7/8/2003

Millennia® 920i

Quantity: 1

Unit Price: \$1,667.00

Sub Total: \$1,667.00

Item Number	Description
CPU002292-00	Intel Pentium 4 Processor 2.80GHz w/HI (800FSB)(512K cache)
MOD002088-00	1024MB Dual Channel DDR400 SDRAM- 2 DIMMs
HD001903-00	40GB ATA-100 hard drive (7200RPM)
CCD002020-00	Integrated ATA-100 Controller
DVD001164-00	16x48x Variable Speed DVD-ROM w/WinDVD 4 (D)
CDR001344-00	Customer Selects No Additional Optical Drive
FDD001083-00	1.44MB 3.5" Floppy Drive (D)
VCD001711-00	128MB DDR nVidia GeForceX 5200 Ultra 8xAGP Card w/(VGA, DVI-I, and TV out)
VCD001561-00	Customer Selects No Video Editing Solution
MN0000	Customer Selects No Monitor
SCM001522-00	Integrated Flex 6 Audio
MMP001134-00	Customer does not select Premium Speaker
SPK001016-00	2-piece PC Speaker System (D)
MO0000	Customer Selects No Modem
NWC001554-00	Intel Integrated Gigabit Ethernet (10/100/1000) Network Connection
KBR001149-00	Microsoft Multimedia Keyboard
MOU001043-00	Microsoft IntelliMouse
MOU001073-00	MPC standard mouse pad
CSE001660-00	Minitower Millennium-D
PWS001136-00	300 Watt 12V Power Supply
OS001374-00	Microsoft Windows XP Professional with Windows 2000 download
SFO002528-00	Microsoft Office XP Small Business
SFO002101-00	No Norton AntiVirus Option
SFO002595-00	No Misc Software Ordered
RMI001023-00	Customer Selects No Zip
SVC002452-00	DT 1st Yr Parts, Tech Support & On-site
SPS002866-00	Thank You For Your Business

RETURN

MPC, LLC cannot be responsible for omissions and/or errors in typography. Money back policy does not include freight and original shipping/handling charges, applies only to new MPC brand products (not reconditioned products), and begins from date of shipment. All returns require prior approval by MPC, an MPC-issued RMA number, and must be shipped in the original condition prepaid and insured. Prices and specifications are subject to change without notice. The purchase of MPC products is controlled by MPC's Terms of Sale.

Contact MPC | Privacy Policy | Legal
©1995-2003 MPC Computers, LLC. All rights reserved

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

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 28th day of July 2003.

* * *

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

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

**ORDER APPROVING PURCHASE OF HP PAVILION LAPTOP
COMPUTER FOR USE BY THE COUNTY PROSECUTING ATTORNEY
FROM OFFICE DEPOT AT A COST OF \$1,375.00, AND APPROVING
LINE ITEM TRANSFER, AS LISTED, TO COVER PURCHASE EXPENSE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of HP Pavilion laptop computer for use by the County Prosecuting Attorney from Office Depot at a cost of \$1,375.00; and the Board does HEREBY APPROVE line item transfer of \$1,000.00 from 001-169-001 and of \$400.00 from 001-169-603 to 001-169-919 to cover purchase expense.

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 28th day of July 2003.

* * *

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

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

**ORDER APPROVING THE REQUEST OF THE DEPARTMENT OF
HUMAN SERVICES TO ADD CELL PHONE TO THEIR ACCOUNT FOR
USE BY RHONDA WHITE, DHS ASSOCIATE DIRECTOR**

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

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

THIS, the 28th day of July 2003.

* * *

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

Supervisor **LARRY BENEFIELD** 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:

- 1) \$200.00 for ad in the Gulfport Little Theatre program for the Show Biz Kidz presentation of "Les Miserables" July 18-27, 2003.
- 2) \$5,000.00 to the National Guard Association of the United States for sponsorship at the 125th NGAUS conference to be held in Biloxi September 14-17, 2003.
- 3) \$250.00 to the Harrison Central High School Cheerleader Booster for advertising with logo and on ad for cheerleaders in the 2003 HCHS football program.
- 4) \$495.80 to Gulf Coast Good News for 1/2 page in the August 2003 Anniversary edition.
- 5) \$200.00 to St. John High School Booster Club for full page ad in the 2003 sports program.
- 6) \$2,000.00 to the city of D'Iberville to be distributed as follows
 - a) \$1,000.00 to D'Iberville Girls fast Pitch Softball League
 - b) \$1,000.00 to D'Iberville Senior Little League Baseball

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 28th day of July 2003.

* * *

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

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

ORDER APPROVING TRAVEL, AS LISTED

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

a) Neille Jones, Purchase Clerk to attend the 3rd quarterly workshop/training seminar sponsored by the MS Association of Governmental Purchasing Administrators in Jackson, MS August 13, 2003, estimated cost being \$140.00.

b) Linda Rouse and Ivy Lacy, Civil Defense, to attend the required Basic Incident Command System Training, August 18-21 in Jackson, MS at no cost to the County.

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 28th day of July 2003.

* * *

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

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

ORDER APPROVING INSTALLATION OF STREET LIGHTS, AS LISTED

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

5392 Whetstone Road, Supervisor's Voting District 1;

21459 Dye Road, Supervisor's Voting District 2.

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 28th day of July 2003.

* * *

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

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

**ORDER APPROVING A \$7,900.00 APPROPRIATION TO THE CITY
OF LONG BEACH AS PER TERMS OF THE INTERLOCAL AGREEMENT
TO SUPPORT SENIOR CITIZENS PROGRAM, PAYABLE FROM
002-100-701**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE a \$7,900.00 appropriation to the city of Long Beach as per terms of the Interlocal Agreement to support senior citizens program, payable from 002-100-701.

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 28th day of July 2003.

* * *

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

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

**ORDER RESCINDING ORDER OF JUNE 2, 2003, MINUTE BOOK 382,
PAGE 556, APPROVING A \$10,000.00 APPROPRIATION TO THE
CITY OF GULFPORT FOR RECREATIONAL PURPOSES FOR SUMMER
PROGRAM, PER TERMS OF INTERLOCAL AGREEMENT AND
PAYABLE FROM 002 100 702, AND CANCELING CHECK NUMBER
135983**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY RESCIND its Order of June 2, 2003, Minute Book 382, page 556, approving a \$10,000.00 appropriation to the City of Gulfport for recreational purposes for summer program, per terms of Interlocal Agreement and payable from 002 100 702; and the Board does HEREBY AUTHORIZE cancellation of check number 135983.

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 28th day of July 2003.

* * *

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

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

**ORDER APPROVING A \$10,000.00 APPROPRIATION TO GULF
COAST COMMUNITY ACTION AGENCY FOR SUMMER PROGRAMS,
PAYABLE FROM 002-100-701**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE a \$10,000.00 appropriation to Gulf Coast Community Action Agency for summer programs, payable from 002-100-701.

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 28th day of July 2003.

* * *

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

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

ORDER AUTHORIZING BUDGET AMENDMENTS FOR FY 2002-2003

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the following budget amendments for FY 2002-2003:

2003 BUDGET AMENDMENTS

ACCT	DESCRIPTION	BUDGET	AMENDED	INCREASE/ DECREASE	EXPLANATION
001-100	BOARD OF SUPERVISORS				
558	COURT COST REC	2,500.00	17,208.78	14,708.78	
582	REFUND OF TAXES	-	100,115.62	100,115.62	
900	LAND	-	90,000.00	90,000.00	BILOXI PROPERTY/YOUTH DETEN
902	BLOG OVER \$50K	-	79,410.00	79,410.00	
001-121	FINANCIAL DEPT				
467	WORKERS COMP	223,000.00	323,635.23	100,635.23	
001-140	PERSONNEL				
401	ADMIN/MGR	36,000.00	39,150.00	1,150.00	TITLE CHANGES
404	OFFICE CLERICAL	105,380.88	107,925.18	2,544.30	
465	STATE RETIREMENT	13,999.47	14,339.93	340.36	
466	SOCIAL SECURITY	10,984.20	11,251.25	267.05	
001-149	CIVIC CENTER (OLD ACCT)				
650	BLDG REPAIRS	-	19.90	19.90	LAST YEAR'S BUSINESS
681	REPAIR & REPLACE PARTS	-	10.94	10.94	
695	CONSUMABLE SUPPLIES	-	222.64	222.64	
001-151	BLDGS AND GROUNDS				
901	BLDGS <\$50,000	70,857.26	81,621.39	10,764.13	
902	BLDGS >\$50,000	132,787.00	320,183.00	187,396.00	REIMBURSE THRU DEV BANK
919	FURN/OFC	2,500.00	3,427.95	3,927.95	
001-152	DATA PROCESSING				
408	DATA PROC (EDP)	197,132.40	213,635.85	16,503.45	
001-155	COAST CODE				
530	RENTAL OF REAL PROPERTY	1,500.00	13,102.00	16,602.00	16th SECTION APPRAISAL INCREASE
001-156	COUNTY ENGINEER (OLD ACCT)				
603	OFFICE SUPPLIES	-	800.00	800.00	LAST YEAR'S BUSINESS
695	CONSUMABLE SUPPLIES	-	17.76	17.76	
001-158	OUTSIDE BLDGS & GROUNDS				
671	GASOLINE	6,500.00	13,000.00	6,500.00	WAS LEFT OUT OF BUDGET
001-161	CIRCUIT COURT				
552	MEDICAL FEES	-	28,016.31	28,016.31	

2003 BUDGET AMENDMENTS

ACCT	DESCRIPTION	BUDGET	AMENDED	INCREASE/ DECREASE	EXPLANATION
001-164	YOUTH COURT				
454	ATTENDING COURT	99,000.00	159,568.00	60,568.00	
001-165	LUNACY COURT				
400	OFFICIALS	10,000.00	11,450.00	1,450.00	
550	LEGAL FEES	20,000.00	25,400.00	5,400.00	
559	LUNACY FEES	14,000.00	25,200.00	11,200.00	
001-166	JUSTICE COURT				
402	DEPUTIES	371,021.04	354,517.59	(16,503.45)	
550	LEGAL FEES	2,400.00	5,900.00	3,500.00	
957	LITIGATION SETTLEMENT	-	1,000.00	1,000.00	
001-167	CORONER				
400	OFFICIALS	60,000.00	70,000.00	10,000.00	
465	RETIREMENT	8,131.50	9,106.50	975.00	
466	SOCIAL SECURITY	6,380.10	7,145.10	765.00	
467	WORKERS COMP	383.64	429.64	46.00	
500	COMMUNICATION	1,500.00	2,800.00	1,300.00	
556	PROFESSIONAL FEES	10,000.00	25,000.00	15,000.00	
561	INQUESTS & AUTOPSIES	70,000.00	77,000.00	7,000.00	
614	PHOTOGRAPHY	1,500.00	2,400.00	900.00	
001-233 (OLD ACCT#)					
603	OFFICE SUPPLIES	-	149.00	149.00	LAST YEAR'S BUDGET
001-238	JAIL MAINTENANCE				
650	OLD ACCT # BLDG REPAIRS	-	418.70	418.70	LAST YEAR'S BUDGET
001-260	CIVIL DEFENSE				
542	VEHICLE REPAIRS	500.00	1,500.00	1,000.00	LAST YEAR'S BUDGET
001-455	COMMODITIES (OLD ACCT #)				
603	OFFICE SUPPLIES	-	22.72	22.72	LAST YEAR'S BUDGET
001-456	COUNTY HOME (OLD ACCT #)				
603	OFFICE SUPPLIES	-	775.22	775.22	LAST YEAR'S BUDGET
695	CONSUMABLE SUPPLIES	-	285.93	285.93	

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

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

2003 BUDGET AMENDMENTS

ACCT	DESCRIPTION	BUDGET	AMENDED	INCREASE/ DECREASE	EXPLANATION
001-457	DONATION/CHARITY				
750	GRANTS	35,000.00	60,000.00	25,000.00	RED CROSS INCREASE
001-510	COMMUNITY/CIVIC CENTER				
603	OFFICE SUPPLIES	100.00	525.00	425.00	
695	CONSUMABLE SUPPLIES	1,594.64	4,700.00	3,105.36	
001-520	PARKS & RECREATION				
530	RENTAL OF REAL PROP	20,000.00	40,000.00	20,000.00	16th SECTION LEASES
544	SERV/MAINTENANCE	2,092.15	3,200.00	1,107.85	
581	CONTRACT SERVICES	29,879.32	42,000.00	12,120.68	
641	BUILDING REPAIRS	26,449.86	33,000.00	6,550.14	
671	GASOLINE	5,000.00	11,000.00	6,000.00	
001-522	FAIRGROUNDS				
533	RENTAL EQUIPMENT	3,000.00	5,863.00	2,863.00	
631	GRAVEL/SHELL	30,000.00	48,345.56	18,345.56	<REIMBURSED FROM WINTER
632	ASPHALT	29,933.70	35,497.54	5,563.84	<CLASSIC RECEIPTS
633	CONCRETE	1,000.00	4,271.33	3,271.33	
001-675	ADVERTISING CTY RES (TOURISM)				
522	ADVERTISING	151,300.00	175,000.00	23,700.00	
001-700	ZONING				
695	CONSUMABLE SUPPLIES	1,000.00	19,329.04	18,329.04	
	FUND TOTAL	1,816,307.16	2,727,893.50	911,586.34	
002-100	SPECIAL LEVY				
681	REPAIR/REPLACEMENT	5,000.00	12,000.00	7,000.00	
695	CONSUMABLE SUPPLIES	2,000.00	41,000.00	39,000.00	
900	LAND	-	20,500.00	20,500.00	
915	VEHICLES	50,000.00	160,000.00	110,000.00	
917	MOBILE EQUIPMENT <5,000	-	80,000.00	80,000.00	
918	OTHER MOBILE >5,000	-	50,000.00	50,000.00	
919	FURN/OFC EQUIPMENT	10,000.00	52,000.00	42,000.00	
920	FURN/OFC >5,000	-	10,000.00	10,000.00	
936	(OLD ACCT #)	-	22,500.00	22,500.00	
	TOTAL			381,000.00	

07/08/2003

2003 BUDGET AMENDMENTS

ACCT	DESCRIPTION	BUDGET	AMENDED	INCREASE/ DECREASE	EXPLANATION
002-900	SPECIAL LEVY				
950	TRANSFER OUT/INTERFUND	-	250,000.00	250,000.00	
100-300	OLD ACCOUNT				
645	CUSTODIAL	-	15.36	15.36	
109-151	MS DEVELOP BANK				
902	BUILDING +50,000	-	138,029.14	138,029.14	
150-156	COUNTY ENGINEER				
919	FURN/OFFICE	8,449.07	20,046.20	11,597.13	PAID FROM CTY SCH SURV RECEIPT
150-300	ROAD FUND				
570	INSURANCE	36,355.72	105,950.00	69,594.28	
670	FUEL (OLD ACCT#)	70.20	12,407.60	12,337.40	
902	BUILDING +50,000	-	373,570.96	373,570.96	WILL BE REIMB FROM MDOT
918	HEAVY EQUIPMENT	25,000.00	1,016,161.96	991,161.96	WILL BE REIMB FROM LEASE
150-351	CAPITAL ROAD IMPROVEMENTS				
902	BUILDING +50,000	-	15,717.49	15,717.49	
922	OTHER CAPITAL OUTLAY	157,846.26	219,352.20	61,505.94	
	FUND TOTAL	227,721.25	1,763,206.41	1,535,485.16	
156-355	ROAD PROTECTION/SAND BEACH				
555	ENGINEERING	5,000.00	15,603.00	10,603.00	
570	INSURANCE	-	19,500.00	19,500.00	
581	OTHER CONTRACT	27,887.00	175,867.06	147,980.06	TROPICAL STORM ISIDORE
671	GASOLINE	15,000.00	19,000.00	4,000.00	
672	DIESEL	35,000.00	40,000.00	5,000.00	
916	HEAVY EQUIPMENT	117,800.00	119,983.27	2,183.27	
	FUND TOTAL	200,687.00	389,953.33	189,266.33	
160-360	BRIDGE & CULVERT				
581	OTHER CONTRACT	-	111,856.77	111,856.77	ENG FEES - BAYOU PORTAGE BRDG
	FUND TOTAL			111,856.77	

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

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

2003 BUDGET AMENDMENTS

ACCT	DESCRIPTION	BUDGET	AMENDED	INCREASE/ DECREASE	EXPLANATION
310-100	MS DEVELOPMENT \$5M	-	17,500.00	17,500.00	
310-545	MS DEV CULTURE/RECREATION	-	325,000.00	325,000.00	

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

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 28th day of July 2003.

* * *

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

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

**ORDER APPROVING APPOINTMENTS TO COMMITTEES RELATED TO
 THE PROPOSED SUSTAINABLE DEVELOPMENT PLAN FOR URBAN
 AND RURAL AREAS OF HARRISON COUNTY, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE appointments to committees related to the proposed Sustainable Development Plan for Urban and Rural Areas of Harrison County, for the following Sustainable Growth Steering Committee, and Interagency Collaboration Committee:

“Sustainable Development” Planning Teams -

All successful long-range community based planning projects require participation by those affected by the outcomes of the plan. Preparing a sustainable growth plan for Harrison County will be no different. In fact it may be more important in Harrison County because of the many jurisdictions, agencies, stakeholders and individuals that will be affected by such a comprehensive and complex undertaking. In essence, Harrison County will attempt to analyze the principles of “smart growth” for application in the decision making process for guiding future development. This will take an enormous amount of effort to ensure that all parties representing the urban and rural areas, the business community, the social and environmental advocates, agencies, governments and many others that may be affected or could contribute to a successful planning effort are involved.

Public Officials

Board of Supervisors
 Mayors
 City Council
 Other County/City Elected Officials
 Legislators/Congressmen

Sustainable Growth Steering Team – This committee is proposed to monitor the planning process and administrative details on behalf of the Board of Supervisors, the municipalities and the collaborators. It must be inclusive of all political jurisdictions in the county, therefore the Steering Committee would be composed of a cross section of senior level city and county staff. The BoS and the municipalities will be asked to formally appoint these members

Ms. Pam Ulrich	Harrison County Administrator
Mr. Patrick Bonck	Harrison County Planning & Zoning
Mr. Kamran Pahlavan	Harrison County Wastewater & Solid Waste Mgmt
Mr. Michael Olivier	Harrison County Economic Development
Mr. Richard Herring	Harrison County Building Code
Mr. Steven Richer	Harrison County Tourism Commission
Mr. Bruce Frallic	Gulfport-Biloxi International Airport
Mr. Ed Shambra	Biloxi - Executive City Planner
Ms. Sandy Baylor	Gulfport - Dir. of Community Development
Mr. Alan Santa Cruz	D'Iberville - City Manager
Ms. Mimi McMath	Long Beach - Building & Zoning Dept.
Mr. Dayton Robinson	Pass Christian - Planning Commission

Ex Officio

Mr. Joe Ziegler	MS Department of Marine Resources
Ms. Pansy Maddox	MS Department of Health
Mr. Steve Goff	MS Department of Environmental Quality
Mr. Larry Lewis	CIAP Coordinator – Harrison County

* The Board could appoint additional members from the cities, private sector, or elected officials to satisfy broader needs for representation.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Interagency Collaboration Committee (ICC) – The proposed sustainable growth planning process must involve the many government agencies and departments at various levels. Participation by pertinent state and federal agency heads or their designees and selected department heads from the local governments are critical to the success of the technical planning process as well as the final recommendations for the plan itself. For this reason, the ICC is proposed to enable a cross utilization or at least a close coordination of other concurrent CIAP planning projects, other significant studies underway by various federal or state agencies, as well as local planning projects.

Dr. Bill Walker	Department of Marine Resources
Mr. Chevis Swetman	Coast Chamber/Coast 21
Dr. Jay Grimes	University of Southern Mississippi
Mr. Billy Hewes III	Mississippi Legislature
Mr. Mike Olivier	Development Commission
Mr. Ricky Matthews	Sun-Herald
Dr. Robert Travnicek	Ms State Board of Health
Mr. Charles Chisolm	Department of Environmental Quality
Mr. Ron Krizman	US Corp of Engineers

Ex Officio

Harrison County Board of Supervisors
Mayors
Council Presidents

** The Board could appoint additional members from the cities, private sector, or elected officials to satisfy broader needs for representation.*

Sustainable Growth Planning Forum - Getting to Smart Growth will take a lot of people representing a lot of interests. The issues areas are quite predictable and should have a specific team of people focusing in on the topic and preparing recommendations for inclusion in the published sustainable growth plan. These teams will work closely with consultants and staffers holding the planning process together. Public meetings, web site, newsletters, workshops, the Chamber's public education program, etc. will be but a few of the techniques used to gain the optimum involvement by anyone who cares to participate. Nearly 500 people were involved in the preparation of the Strategic Plan in the mid 90's. We could up to 1000 persons that will give of their time over the next one to two years that will attend public meetings and serve on issue teams to assist in the preparation of a long range, sustainable growth plan for Harrison County and the cities.

The Public

Municipal & County to Commissions/Boards/Authorities

- Tourism
- Planning & Zoning
- Coliseum
- Airport
- Port & Harbors
- Community Development
- Recreation
- Housing
- Schools

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

Municipal & County Departmental Representatives

- Road Department
- Parks & Recreation
- Maritime/Ports
- Historic/Cultural
- Public Health & Welfare
- Public Safety

Private Sector

- Chambers of Commerce Membership
- Gaming Association
- Restaurant & Beverage
- Hotel/Motel
- Attractions
- Golf
- Merchants Associations
- Housing & Real Estate

Environmental Sector

- Ms State Board of Health
- The Nature Conservancy
- Land Trust
- DMR
- Sierra Club
- COE, DEQ, GMP reps

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING SMPDD TO NEGOTIATE SCOPE OF SERVICES
AND DRAFT CONTRACT WITH KOLZOW & ASSOCIATES FOR
STRATEGIC PLANNING SERVICES IN THE PREPARATION OF THE
SUSTAINABLE GROWTH PLAN**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE SMPDD to negotiate scope of services and draft contract with Kolzow & Associates for strategic planning services in the preparation of the sustainable growth plan.

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 28th day of July 2003.

* * *

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

Supervisor LARRY BENEFIELD moved the adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY BOARD OF
SUPERVISORS AUTHORIZING THE CITY OF GULFPORT
TO CROSS UNDER THE RAILROAD LINE SERVING THE
DUPONT/DELISLE PLANT, AND FOR RELATED
PURPOSES

WHEREAS, the Harrison County Board of Supervisors has received a request from the City of Gulfport for authority to place a sewer line under the railroad line serving the DuPont/Delisle Plant; and

WHEREAS, it is the Board's understanding that it will cross under the railroad line at a point which is approximately one (1) mile, more or less, West of US Highway 49; and

WHEREAS, the Board has no objection to the City of Gulfport crossing under the railroad line serving the DuPont/Delisle Plant, subject to the approval of the management of the DuPont/Delisle Plant.

NOW THEREFORE, BE IT ORDERED,

SECTION I: The Harrison County Board of Supervisors does hereby authorize the City of Gulfport to cross under the railroad line serving the DuPont/Delisle Plant, at a point which is approximately one (1) mile, more or less, West of US Highway 49.

SECTION II: That this approval is contingent upon the approval by the management of the DuPont/Delisle Plant.

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

SECTION III: That the Board President is hereby authorized and directed to write the City of Gulfport advising the County has no objection to the placement of this sewer line under the railroad line serving the DuPont/Delisle Plant.

Supervisor BOBBY ELEUTERIUS seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	voted, <u>AYE</u> ,
Supervisor MARLIN LADNER	voted, <u>AYE</u> ,
Supervisor LARRY BENEFIELD	voted, <u>AYE</u> ,
Supervisor CONNIE ROCKCO	voted, <u>AYE</u> ,
Supervisor WILLIAM MARTIN	voted, <u>NAY</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 28th day of July, 2003.

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

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

**ORDER LIFTING THE STATE OF EMERGENCY DECLARED JUNE 29,
2003 FOR TROPICAL STORM BILL**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY LIFT the state of emergency declared June 29, 2003 for Tropical Storm Bill.

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 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING THE BOARD PRESIDENT TO EXECUTE
 NOTIFICATION OF COMPLETION FOR MISSISSIPPI TIDELANDS
 PUBLIC TRUST FUND FOR THE DELISLE (MERLIN NECAISE) BOAT
 LAUNCH PROJECT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board President to execute the following Notification of Completion for Mississippi Tidelands Public Trust Fund for the Delisle (Merlin Necaise) Boat Launch Project:

MSDMR Form TTF-5

Mississippi Tidelands Public Trust Fund
NOTIFICATION OF COMPLETION

Submitted to the
Mississippi Department of Marine Resources

By

HARRISON COUNTY BOARD OF SUPERVISORS - FY96 DELISLE BOAT LAUNCH
 (Merlin Necaise Boat Launch)

I hereby certify that I, Marlin Ladner, on behalf of Harrison County BOS have completed FY96 Delisle Boat Launch in accordance with the terms and provisions as established in the Tidelands Grant Agreement, and have successfully met and accomplished the goals of this project as described in my proposal.

Signature

July 28, 2003

Date

*** FOR OFFICIAL USE ONLY *** DO NOT WRITE BELOW THIS LINE ***

Received By Tidelands Administrator: _____ Date: _____
 Required Elements Present and Complete:
 *Final Project Design _____ *Narrative Description of Project _____
 *Identification of Benefits _____ *Photographs of Project _____
 *Independent Audit Report _____
 (to include Tidelands and Matching Funds)
 *Has this Project Met all of the Terms and Conditions of the Tidelands Grant Agreement while also meeting and accomplishing all of its goals as set forth in the official Tidelands Proposal? _____
 Comments: _____

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



MSDMR Form TTF-5

Mississippi Tidelands Public Trust Fund
NOTIFICATION OF COMPLETION

Project Title: Delisle Boat Launch (Merlin Necaise Boat Launch)Project Manager: Marlin Ladner, President Project #: FY96Organization: Harrison Co. Board of Supervisors Date: July 28, 2003Fund Source(s): Tidelands: \$100,000Other: \$ TOTAL: \$

Narrative Description of Project, to Include Project Objectives and Goals, Final Project Design, and Benefits to the Community and Public (Attach Additional Sheets if Necessary):

attached

Date Project Initiated: 3/03 Date of Projected Completed: 4/03

*Please be sure to attach an Independent Audit Report, to include Tidelands and Matching Funds, and Photos or Official Plans of your project with this report.

Signature _____

July 28, 2003
 Date

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

FY96 Delisle Boat Launch (Merlin Necaise Boat Launch)

The Merlin Ladner Boat Launch is a very popular facility not only in Delisle but for boaters in Hancock County and other areas of Harrison County. This project has provided a public boat launching facility with launch handling piers and parking facilities to an area with a lot of water usage but no public facility. In order to expend \$9,468.23 remaining in the FY 96 Delisle Boat Launch project (Merlin Necaise Boat Launch) fund, the County retained the services of Bear Cat Construction, Inc. to remove the existing boat ramp, re-establish a new grade, and pour and finish new ramp.

Photos of the site along with invoices for the project are attached.

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

868-7094

HARRISON COUNTY BOARD OF
SUPERVISORS
POST OFFICE DRAWER CC
GULFPORT, MS 39502

Claim Number: 188
Transaction: 10574 Date: 4/ 8/2003
Fund: SPECIAL LEVY REAPP(ESCROW)
For :
Check Number: _____

In Account With: 3727
BEAR CAT CONSTRUCTION, INC.
POST OFFICE BOX 416
LONG BEACH, MS 39560-

Account Description	PO	Invoice	Amount
=====	=====	=====	=====
002100581 REMOVE EXISTING BOAT RAMP, REE	81952	81952	14,268.00
=====	=====	=====	=====
Total....			14,268.00

Event Succeeded (Event Succeeded)

7/24/03 12:46 PM
Sender: 2288654162
Fax Number: NO. 577 P. 2
Subject: JUL 24 2003 12:42PM H/C COUNTY ADMINISTRATION

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

BEAR CAT CONSTRUCTION INC.
P.O. BOX 416
LONG BEACH, MS. 39560
228-868-1452 FAX #228-864-7353
4/3/03

140632

HARRISON COUNTY BOARD
SUPERVISORS
RE: BOAT LAUNCH @ HENDERSON
AVENUE

ENTER

P.O. # 81952

INVOICE

REMOVED EXISTING BOAT RAMP, RE-ESTABLISH NEW
GRADE, POUR AND FINISH A NEW RAMP. \$14,268.00

TOTAL INVOICE \$14,268.00

RECEIVED
APR 03 2003
BOOKKEEPING

ceived Event (Event Succeeded)
Time: 7/24/03 12:46 PM
Sender: 2288654162
Fax Number: NO. 577 213
Subject: JUL 24 2003 12:42PM H/C COUNTY ADMINISTRATION
Company: 6
Title: 7/24/03

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

Requisition 0101124 Date 1/28/2003 BOARD OF SUPERVISORS
HARRISON COUNTY DORINDA SYKES
P O DRAWER CC
GULFPORT, MS 39502

Vendor: 3727
BEAR CAT CONSTRUCTION, INC.
POST OFFICE BOX 416

Ship To: VIA:
HARRISON COUNTY JOB SITE
DIRECTIONS WILL BE PROVIDED VIA
FAX OR TELEPHONE CONVERSATION

LONG BEACH, MS 39560

Quantity	Description of Supplies, Equip, Service	Unit Cost	Extended
1.00	EA REMOVE EXISTING BOAT RAMP, RE-ESTABLISH NEW GRADE, POUR AND FINISH A NEW RAMP (COUNTY TO FURNISH ALL MATERIALS.)	14268.00	14268.00

RECEIVED
JAN 31 2003

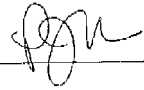
PURCHASING DEPT.

RECEIVED
APR 08 2003

BOOKKEEPING

Note: HENDERSON POINT BOAT LAUNCH

Total \$14,268.00

Approved By: 

NO. 577 P. 4

Fax Number:

Sender: 2288654162

Time: 12:46 PM

H/C COUNTY ADMINISTRATOR

Subject: JUL 24 2003 12:43 PM

Company:

Pages: 6

Date: 7/24/03

Event (Event Succeeded)

Received Event (Event Succeeded)

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

9

 * Receiving Report Number 178253 *

Vendor # 3727
 BEAR CAT CONSTRUCTION, INC.
 POST OFFICE BOX 416
 LONG BEACH, MS 39560

Date Received 4/ 3/2003
 Department 100
 BOARD OF SUPERVISORS
 Requisition Number 101124
 Purchase Order 81952

Quantity
 Received Description

1.00 EA REMOVE EXISTING BOAT RAMP, REESTABLISH
 NEW GRADE, POUR AND FINISH A NEW RAMP
 (THE COUNTY WILL FURNISH ALL MATERIALS)
 AS PER YOUR QUOTE ACCEPTED 1/29/2003

RECEIVED
 APR 07 2003
 BOOKKEEPING

Received By: Homer Mcknight Jr
 HOMER MCKNIGHT JR
 Agrees With Purchase Order Except As Noted:

Purchase Clerk

Received Event (Event Succeeded)
 Date: 7/24/03 Time: 12:46 PM
 Sender: 2288654162
 Fax Number: NO. 577
 Subject: JUL 24 2003 12:46 PM H/C COUNTY ADMINISTRATOR

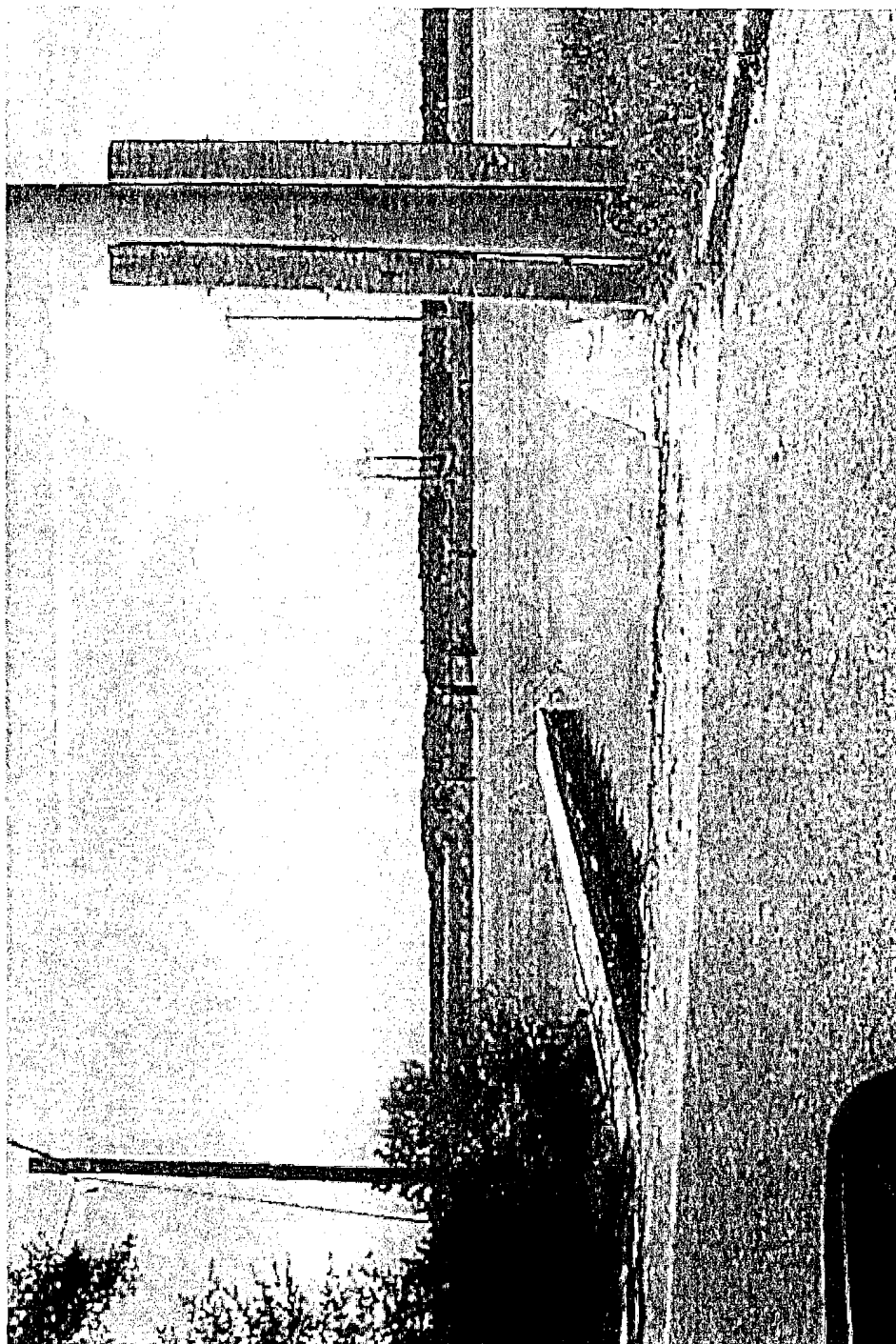
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 2003 TERM



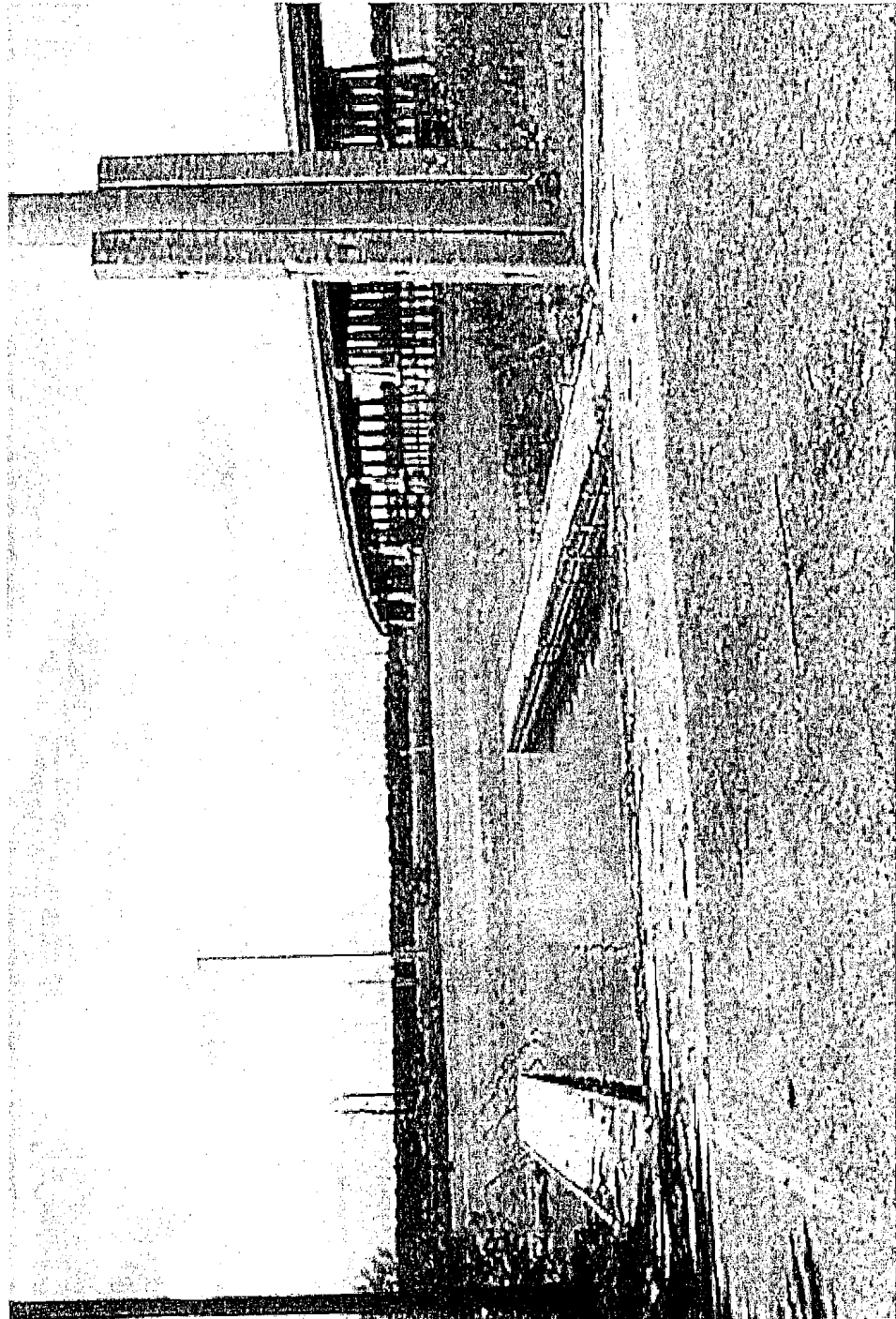
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 2003 TERM



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



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

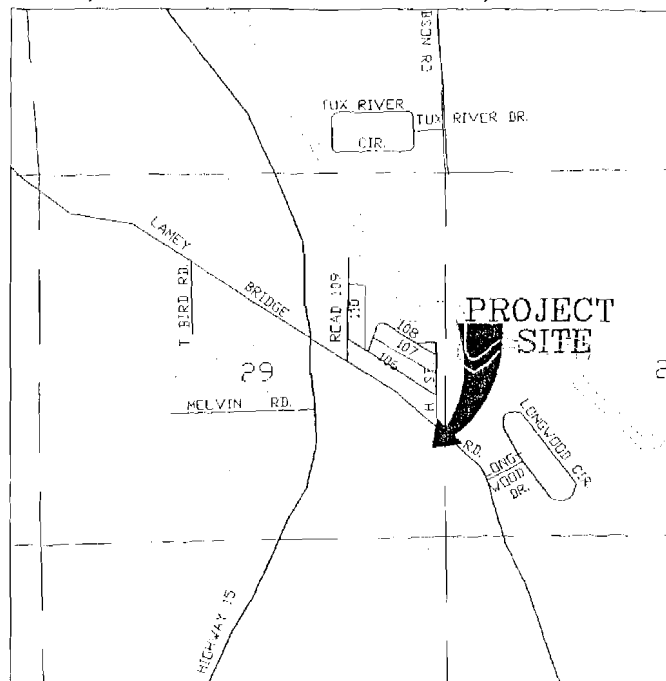


MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 2003 TERM



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

BRIDGEWOOD SUBDIVISION
SECTION 29, TOWNSHIP 6 SOUTH, RANGE 9 WEST



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

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 28th day of July 2003.

* * *

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

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

**ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR
CONSTRUCTION OF THE BRUCE LADNER MEMORIAL CIVIC CENTER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE advertisement for bids for construction of the Bruce Ladner Memorial civic center.

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 28th day of July 2003.

* * *

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

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

**ORDER APPROVING A \$5,000.00 APPROPRIATION TO ORANGE
GROVE CHAMBER OF COMMERCE, PAYABLE FROM 001-675-522**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE a \$5,000.00 appropriation to Orange Grove Chamber of Commerce, payable from 001-675-522.

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 28th day of July 2003.

* * *

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

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

**ORDER REQUESTING THE BOARD ATTORNEY TO CHECK INTO
LEGALITY OF ACCEPTING DONATION OF THE ORIGINAL
HOMESTEAD OF JOHN PERKINS LOCATED IN STONE COUNTY AND
MOVING SAME TO HARRISON COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REQUEST the Board Attorney to check into legality of accepting donation of the original homestead of John Perkins located in Stone County and moving same to 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 28th day of July 2003.

* * *

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

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

**ORDER SETTING DEDICATION OF THE O'NEAL/RAMSAY MEMORIAL
BALLPARK LOCATED IN SAUCIER FOR SATURDAY, AUGUST 2,
2003 AT 9:00 A.M.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SET dedication of the O'Neal/Ramsay Memorial ballpark located in Saucier for Saturday, August 2, 2003 at 9:00 a.m.

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

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

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

THIS, the 28th day of July 2003.

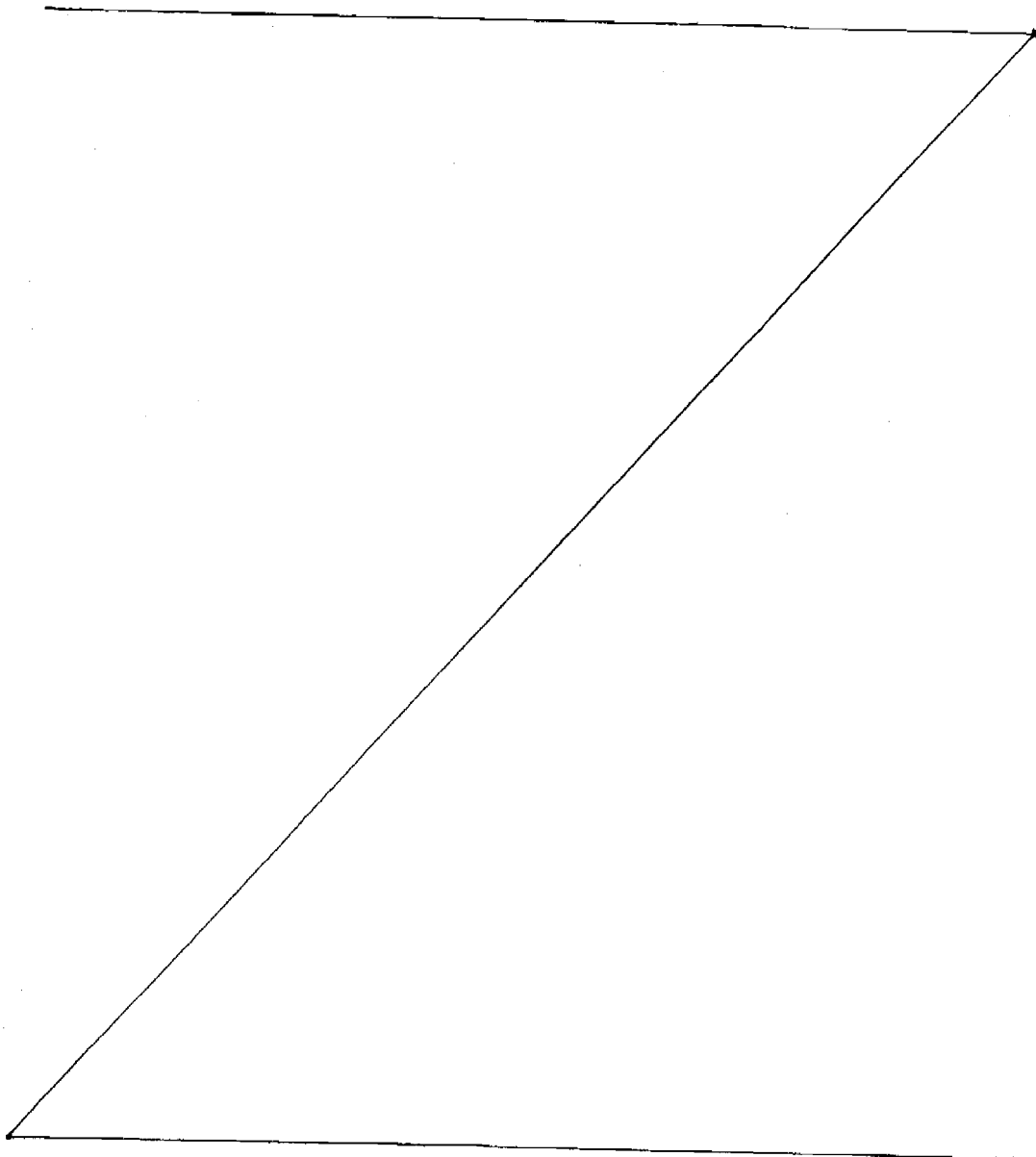
* * *

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

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

**ORDER APPROVING HOLD HARMLESS AGREEMENT FOR THE
PIRATES, A LOCAL SEMI-PROFESSIONAL FOOTBALL TEAM, TO
UTILIZE THE ROCKY REID FIELD IN THE D'IBERVILLE SPORTS
COMPLEX, AND AUTHORIZING THE BOARD PRESIDENT TO
EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE and does HEREBY AUTHORIZE the Board president to execute the following Hold Harmless Agreement for the Pirates, a local semi-professional football team, to utilize the Rocky Reid field in the D'Iberville Sports Complex:



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

STATE OF MISSISSIPPI
COUNTY OF HARRISON

HOLD HARMLESS AGREEMENT

WHEREAS, the Pirates, a local semi-pro professional football team, plans to utilize the Rocky Reid Field at the D'Iberville Sports Complex to play its home game; and

WHEREAS, in consideration of Harrison County allowing the Pirates to utilize these facilities, the Pirates have agreed to maintain a policy of liability insurance in the amount of at least TWO MILLION DOLLARS (\$2,000,000.00) and to agree to save and hold harmless Harrison County, its agents, servants and employees from any and all liability, whether at law or in equity, as a result of the use of Rocky Reid Field and associated amenities.

WITNESSETH:

SECTION 1: For and consideration of Harrison County allowing the Pirates football team to utilize Rocky Reid Field at the D'Iberville Sports Complex, the Pirates will maintain a policy of liability insurance in the amount of TWO MILLION DOLLARS (\$2,000,000.00) to cover its activities while utilizing the field and associated amenities.

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

SECTION II: additionally, the Pirates agree to save and hold harmless Harrison County, its agents, servants and employees from and all liability, whether at law or in equity, arising from the use and/or related to Rocky Reid Field, at the D'Iberville Sports Complex.

SECTION III: the signature of the parties evidence their agreement to the terms and conditions of this Agreement.

PIRATES FOOTBALL TEAM

BY: _____

HARRISON COUNTY, MISSISSIPPI

BY: _____
MARLIN LADNER, PRESIDENT

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

ACORDTM CERTIFICATE OF LIABILITY INSURANCE						DATE 7/18/2003
PRODUCER (228)864-1080 M.F. CARTER INSURANCE AGENCY, INC. PO Box 7004 Gulfport, MS 39506 INSURED YOUTH DREAMS, INC. DBA GULF COAST PIRATES P O BOX 1913 GULFPORT, MS 39502				THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. INSURERS AFFORDING COVERAGE INSURER A: SCOTTSDALE INSURER B: INSURER C: INSURER D: INSURER E:		
COVERAGES THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS MADE ☒ OCCUR	TO BE DETERMINED	07/18/2003	07/18/2004	EACH OCCURRENCE	\$1,000,000
	☐ GEN'L AGGREGATE LIMIT APPLIES PER				FIRE DAMAGE (Any one fire)	\$100,000
	POLICY ☐ PRO-JECT ☐ LOC ☐				MED EXP (Any one person)	\$5,000
					PERSONAL & ADV INJURY	\$1,000,000
					GENERAL AGGREGATE	\$2,000,000
	AUTOMOBILE LIABILITY				PRODUCTS - COMP/PROP AGG	\$2,000,000
	☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
	GARAGE LIABILITY				BODILY INJURY (Per person)	\$
	☐ ANY AUTO ☐ EXCESS LIABILITY ☐ OCCUR ☐ CLAIMS MADE ☐ DEDUCTIBLE ☐ RETENTION \$				BODILY INJURY (Per accident)	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				PROPERTY DAMAGE (Per accident)	\$
	OTHER				AUTO ONLY - EA ACCIDENT	\$
					OTHER THAN EA ACC	\$
					AGG	\$
					EACH OCCURRENCE	\$
					AGGREGATE	\$
					WC STATUS: ☐ TO MY LIMITS ☐ OTHER	\$
					E.L. EACH ACCIDENT	\$
					E.L. DISEASE - FA EMPLOYEE	\$
					E.L. DISEASE - POLICY LIMIT	\$
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS						
CERTIFICATE HOLDER HARRISON COUNTY 1801 23RD AVENUE GULFPORT MS 39502-			ADDITIONAL INSURED, INSURER LETTER:		CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE <i>Michael F. Carter III</i>	

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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 28th day of July 2003.

* * *

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

Supervisor BOBBY ELEUTERIUS moved the adoption of the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY BOARD
OF SUPERVISORS APPROVING A PROCLAMATION BY
OF THE YOUTH OF THE CITY OF D'IBERVILLE
HONORING BRUCE WILSON, UMPIRE, AND FOR
RELATED PURPOSES.**

WHEREAS, the youth of our community provide the very foundation of our future as a County and a dynamic influence on the Mississippi Gulf Coast; and

WHEREAS, the youth of the City of D'Iberville and Harrison County are often influenced by the quality of service provided by a variety of volunteers in the areas of education, sports and the arts; and

WHEREAS, in the area of youth baseball, our children have long benefitted from the exemplary attitude and treatment of volunteer umpire Bruce Wilson; and

WHEREAS, Mr. Wilson has excelled as both an umpire and a major positive influence on the thousands of D'Iberville children who have played baseball games in city leagues for many years; and

WHEREAS, Bruce Wilson is recognized as a leader among area baseball umpires, both for his proficiency on the field and for the equanimity with which he oversees each and every game he umpires; and

WHEREAS, Bruce Wilson has served our community as a volunteer umpire for more than 20 years, endearing himself to the players, their families and friends; and

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

WHEREAS, Bruce Wilson has worked as diligently off the field as on the field to stay abreast of all the ever-changing issues involved in youth baseball; and

WHEREAS, the expertise of Bruce Wilson has earned him the respect of not only his peers in the local baseball community, but that of other umpires from throughout the region and the country; and

WHEREAS, Bruce Wilson's decades of quality and selfless service have earned him selection as an umpire for the upcoming Little League World Series;

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

SECTION I. Upon the adoption of this Resolution, Harrison County Board of Supervisors does hereby congratulate Bruce Wilson on his appointment to umpire in this year's Little League World Series, and, moreover, expresses its unending appreciation for his many years of dedicated service to the youth of our community.

SECTION II. A certified copy of this Resolution shall be spread upon the official minutes of the Harrison County Board of Supervisors, there to remain as a testament to the lifetime of achievement and service of Bruce Wilson.

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

Supervisor LARRY BENEFIELD seconded the Motion to adopt the above and foregoing Resolution whereupon the President put the question to a vote with the following results:

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

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 28th day of July, 2003.

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

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

**ORDER AUTHORIZING MR. BILLY PENNELL TO USE
COUNTY PROPERTY LOCATED AT 7288 MAGNOLIA
DRIVE ON THE WOLF RIVER, DISTRICT 3, AS A
TEMPORARY STORAGE AREA FOR SAND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE Mr. Billy Pennell to use county property located at 7288 Magnolia Drive on the Wolf River, District 3, as a temporary storage area for sand.

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 28th day of July 2003.

* * *

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

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

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

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

- a) *William D. Anderson v. Harrison County, et al.*, Case # 1:03cv112GR
- b) *Rachel Ponthieux v. MS Dept. of Transportation, et al.*, Cause #A2401-2003-232

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 28th day of July 2003.

* * *

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

Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **LARRY BENEFIELD** seconded, adoption of the following:

ENTER CLOSED SESSION to discuss whether or not to enter into Executive Session to discuss litigations/potential litigations as listed:

- a) Biloxi Port Commission
- b) *Don Martin v. Harrison County* (Accident claim)
- c) *Beau Rivage v. Harrison County* (Tax appeal)

There was a unanimous vote by the members present to enter closed session.

ALL ORDERED AND DONE, this the 28th day of July 2003.

(Supervisor Rockco out on vote.)

* * *

Supervisor **WILLIAM W. MARTIN** moved, and Supervisor **BOBBY ELEUTERIUS** seconded, adoption of the following:

ENTER EXECUTIVE SESSION.

There was a unanimous vote by the members present to enter Executive Session.

ALL ORDERED AND DONE, this the 28th day of July 2003.

(Supervisor Rockco out on vote.)

* * *

Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **CONNIE M. ROCKCO** seconded, adoption of the following:

RECONVENE FROM EXECUTIVE SESSION. The Board Attorney reported that the Board received an up-date in the above listed matters. No action was taken on items a and c.

There was a unanimous vote by the members present to reconvene from executive session.

ALL ORDERED AND DONE, this the 28th day of July 2003.

* * *

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

(SUPERVISOR ROCKCO OUT ON VOTE.)

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

**ORDER REAPPOINTING DAVID WHITE AS A MEMBER OF THE
MEMORIAL HOSPITAL AT GULFPORT, BOARD OF TRUSTEES FOR A
TERM ENDING JULY 18, 2008**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REAPPOINT David White as a member of the Memorial Hospital at Gulfport, Board of Trustees for a term ending July 18, 2008.

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	(OUT ON VOTE)

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 28th day of July 2003.

* * *

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

(SUPERVISOR ROCKCO OUT ON VOTE.)

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

**ORDER REQUESTING THE BOARD PRESIDENT TO WRITE A LETTER
TO THE CITY OF BILOXI REQUESTING INFORMATION ON THE BOND
INDEBTEDNESS OF THE BILOXI PORT COMMISSION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REQUEST the Board President to write a letter to the City of Biloxi requesting information on the Bond indebtedness of the Biloxi Port Commission.

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	(OUT ON VOTE)

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 28th day of July 2003.

* * *

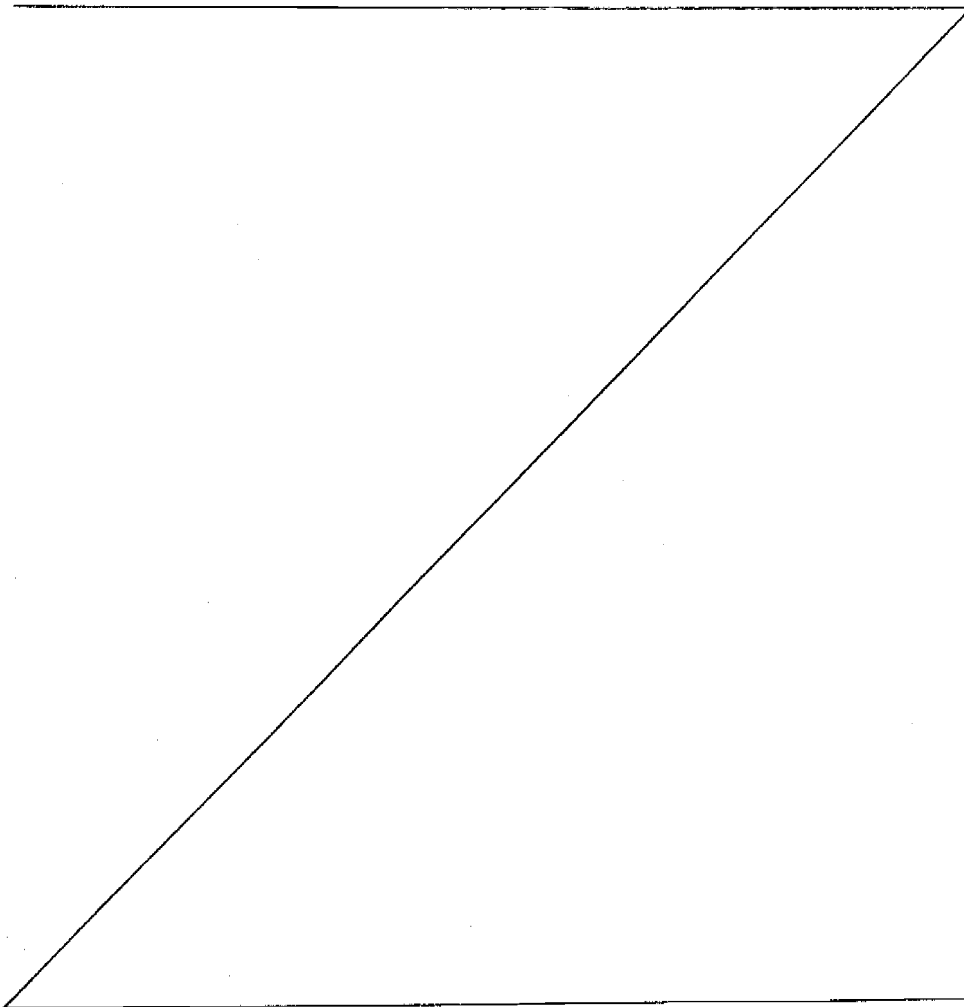
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 2003 TERM

(SUPERVISOR ROCKCO OUT ON VOTE.)

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE
MINUTES AN ORDER OF THE STATE TAX COMMISSION GRANTING
ADDITIONAL TIME FOR THE TAX ASSESSOR TO FILE THE 2003
REAL AND PERSONAL ASSESSMENT ROLLS OF HARRISON COUNTY,
MISSISSIPPI, SETTING HEARING DATES FOR SEPTEMBER 2, 2003
AT 1:30 P.M. IN THE FIRST JUDICIAL DISTRICT AND SEPTEMBER 3,
2003 AT 10:00 A.M. IN THE SECOND JUDICIAL DISTRICT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and does HEREBY SPREAD UPON THE MINUTES the following Order of the State Tax Commission granting additional time for the Tax Assessor to file the 2003 real and personal assessment rolls of Harrison County, Mississippi, setting hearing dates for September 2, 2003 at 1:30 p.m. in the First Judicial District and September 3, 2003 at 10:00 a.m. in the Second Judicial District:



MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

JULY 2003 TERM

TRANSCRIPT OF ORDER, STATE TAX COMMISSION, JACKSON, MISSISSIPPI

STATE OF MISSISSIPPI
COUNTY OF HINDS

} ss

OFFICE STATE TAX COMMISSION July 16 2003

BE IT REMEMBERED THAT on the date stated above the State Tax Commission of said state adopted an order in words and figures as follows, to-wit:--

IN THE MATTER OF THE EXTENSION OF TIME WITHIN WHICH
TO FILE 2003 REAL AND PERSONAL ASSESSMENT ROLLS OF
HARRISON COUNTY, MISSISSIPPI

ORDER

This day this cause for hearing, and it appearing that the Board of Supervisors of HARRISON County has adopted and certified to the State Tax Commission an Order or Statement, as provided by Miss. Code Section 27-35-81, showing the failure of the County Assessor of said county to complete and file the real and personal rolls of said county on or before the First Monday in July, 2003; and said Board of Supervisors has requested that the time for filing of said rolls, the equalization thereof by the Board of Supervisors, and the hearing of objections thereto be fixed by the State Tax Commission, as provided by Miss. Code Section 27-35-81; and,

WHEREAS, it further appears to the Board that said assessor will require additional time to complete and file the assessment rolls;

IT IS, THEREFORE, ORDERED AND ADJUDGED that the real and personal assessment rolls of HARRISON County be dealt with as follows:

1. That the real and personal assessment rolls shall be completed and filed by the Tax Assessor on the 4TH day of AUGUST, 2003.
2. That the Board of Supervisors shall meet on the 4TH day of AUGUST, 2003 for the purpose of examining and equalizing the said assessment rolls in the manner required by Miss. Code Section 27-35-83, and to otherwise deal with said rolls as required by law.
3. That the Board of Supervisors shall, immediately after the completion of the equalization of said assessment rolls, give notice by newspaper publication to the public and to the taxpayers that said rolls are ready and open for examination and inspection, which said notice shall be given at least ten days prior to the meeting at which objections to the assessments therein contained will be heard.
4. That the Board of Supervisors shall meet on the 2ND day of SEPTEMBER, 2003, for the purpose of hearing objections by taxpayers to the assessments contained in the real and personal assessment rolls, as provided by Miss. Code Section 27-35-89, and they shall deal with said rolls in all respects as required by law.

ORDERED AND ADJUDGED this 16TH day of JULY, 2003.

SECRETARY'S CERTIFICATE

As Secretary of the State Tax Commission of the State of Mississippi, I do hereby certify that the above and hereinafter is a true and correct copy of an order adopted by the said Commission on the date therein stated and the same appears of record in ^{my} ~~my~~ Book 17 at pages 704-705 on official record in said office and in my official care and custody.

Witness my signature this the 23rd day of July 2003

Brenda Evington
Acting Secretary, State Tax Commission

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JULY 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	(OUT ON VOTE)

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 28th day of July 2003.

* * *

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

The following items came on for discussion by the Board, with no board action being taken:

1) Supervisor Benefield inquired whether the Board has specific regulations in place for filing preliminary and final plats. The County Engineer stated that regulations were in place.

2) Supervisor Rockco inquired whether the Code and Engineering Depts. look at lay-out of the land for drainage problems when preliminary plats are filed with their offices. For example, Curry Road is experiencing a lot of drainage problems at this time. Supervisor Benefield remarked that DEQ does not have the manpower to police every development for maintenance of the construction sites, they act upon receipt of complaints. Supervisor Rockco suggested to add an attachment to the building permits listing penalties for not following DEQ and County rules & regulations for building sites. The Code Administrator was requested to review suggestion and report at next meeting.

3) Supervisor Martin inquired about status of regulations for run-off on 20,000 square feet. developments that may alleviate some of the drainage problems the County is experiencing. The Board Attorney is working on certain problems such as liability with retention ponds.

4) Mr. Steve Delahousey reported that funds from the interoperable communications grant (up to \$6,000,000.00) would be applied for the 75 /25 purchase of communications equipment. Funds that were planned for that purpose could be applied for the new communication center. The new E-911 commission held their first meeting.

5) Supervisor Benefield inquired about distribution of proceeds from the auction. The County Administrator reported that proceeds go back to the various funds where the items originated i.e. road fund, sand beach, escrow fund, etc.

6) Supervisor Martin Inquired about tracing origin of E-coli levels causing shut-down of sand beach. Results should be forthcoming by the end of the year after CIAP watershed study is completed. Supervisor Rockco inquired whether enough funds are available to test quality of the Back Bay waters. Mr. Weaver will check with Jane Buttross and report his findings at a later date.

7) Supervisor Martin advised the Board that he received correspondence from the Pleasant United Methodist Church with regards to cleaning Turkey Creek and removal of trees from edge of creek. A meeting with the citizens of District 4 will be held prior to any action of the Board to discuss their concerns regarding the cleaning of the creek. Supervisor Rockco suggested to have an arborist present.

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

8) Supervisor Rockco inquired whether the Chancery Clerk could provide cost savings figures with new imaging system. Savings should result from deleting binders at an estimated cost of \$70,000.00 per year.

9) Supervisor Martin inquired whether more citizens could be appointed to the Sustainable Growth Committees. Mr. Taylor stated that the Board could appoint more members from the general public to the committees at any time.

10) Supervisor Benefield inquired whether Harrison County could pursue the same grants Pearl River and Hancock counties received from the Department of Agriculture for water/sewer improvements. Supervisor Martin suggested that we consider assigning one person to find grant applications for the County. There is not a single source available on the Internet dealing just with grants. If departments are aware of grants they need to notify SMPDD in order to prepare applications for same.

11) Supervisor Rockco brought up the concern about vaccination of multiple bird dogs by owners through pharmaceutical orders. The Board Attorney needs to get proper language to amend the animal control ordinance.

12) Supervisor Martin inquired about status of the Interlocal Agreement with the city of Gulfport concerning insurance coverage. The Board Attorney reported that the city has a \$500,000.00 liability coverage in accordance with the MS State Tort Act. The Board may want to consider the same coverage for other entities.

13) The County Administrator inquired whether the Board had selected the location of the Turkey Creek basin meeting with the Corps of Engineers slated for September 11, 2003 at 7:00 p.m. Supervisor Martin stated that it will take place at either the Good Deeds Community Center or the Isiah Fredericks center. The exact location will be announced at the next meeting.

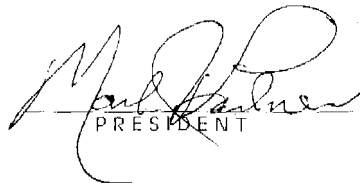
14) Supervisor Benefield inquired whether an employee of the Tax Assessor's office arrested recently was on personal leave with pay. The Tax Assessor stated that this was the case until his indictment is confirmed.

15) Supervisor Eleuterius clarified that the Board of Supervisors has never cut the funding for the Biloxi Port Commission that the problems stems from mismanagement by said commission.

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

The Board was in recess from day to day holding budget hearings.

THIS, the 28th day of July 2003.



PRESIDENT