

HARRISON COUNTY

BOARD OF SUPERVISORS

OFFICIAL BOARD MEETING SYNOPSIS

APRIL 7, 2008 - GULFPORT

- 1) RESOLUTION finding and determining that the resolution entitled "Resolution of Harrison County, Mississippi (the "county") declaring the intention of the County to authorize the borrowing of funds by entering into a loan with the Mississippi Development Bank for the purpose of financing certain capital projects of the County which shall consist of purchasing or erecting, equipping, repairing, reconstructing, remodeling and enlarging the County jail, providing financing for temporary jail facilities, and purchasing necessary land therefor; and for other authorized purposes under the act," as adopted on March 3, 2008, was duly published as required by law; that no petition or other objection of any kind or character against the loan described in the resolution was filed; and authorizing the loan.

LADNER/SAVANT

- 2) RESOLUTION of the Board of Supervisors of Harrison County, Mississippi approving the loan with the Mississippi Development Bank; approving the form of and authorizing the execution and delivery of the loan agreements, the promissory notes, the tax intercept agreements; the request for advance; and the request for first advance; and authorizing the officers of the County to do all things necessary to effectuate this resolution.

SAVANT/LADNER

- 3) Kathleen Shaughnessy and Tom Alexander with AT&T appeared before the Board to discuss providing video services (TV) in the unincorporated areas of the County. After full discussion, the Board adopted an ORDER requesting the Board Attorney to review the terms and conditions of the proposed video service agreement with AT&T Mississippi for the Board's consideration and action at the next scheduled meeting of the Board.

SAVANT/SWETMAN

- 4) ORDER acknowledging receipt of and approving petitions for changes to the 2007 Real and Personal Property Rolls as recommended by the Tax Assessor.

SAVANT/ROCKCO

W.S. Swetman III
District 1
P

Kim B. Savant
District 2
P

Marlin R. Ladner
District 3
P

William W. Martin
District 4
P

Connie M. Rockco
District 5
P

J. McAdams
Clerk
P

Joe Meadows
Attorney
P

- 5) ORDER approving petitions to increase the 2007 Real Property Roll in the amount of \$187,725.00.

SAVANT/ROCKCO

- 6) ORDER approving reduction in assessment of Real Property for various years as recommended by the Tax Assessor as listed:

1.	0602H-01-037.000	2005	Stark, Frances L
2.	0612A-03-056.000	2005	Satchfield, Danny

ROCKCO/SAVANT

- 7) ORDER approving travel for three deputy tax assessors to attend the 25th Annual Certified Appraiser's School, May 5-9, 2008 and June 9-13, 2008 in Starkville, Mississippi. (Estimated cost: \$3,405.00)

ROCKCO/SWETMAN

- 8) ORDER approving payments of claims, as listed:

a) BEB Enterprises, Inc.'s application no. 6 in the amount of \$17,441.50 for work completed to date on the Canal Road Fire Station, as recommended by Daniel R. Boudreaux, County Engineer, payable from 106-250-902.

b) Samuel B. Day Construction, Inc.'s application no. 4 in the amount of \$198,588.00 for work completed to date on the Lyman Senior Center, as recommended by Daniel R. Boudreaux, County Engineer, payable from 302-548-581.

SAVANT/ROCKCO

- 9) ORDER accepting the preliminary plat and subdivision application for Beau Ridge located in Section 14, Township 7 South, Range 13 West in Supervisor's Voting District 3, First Judicial District, as recommended by Daniel R. Boudreaux, County Engineer.

LADNER/ROCKCO

- 10) ORDER accepting the preliminary plat and subdivision application for Southern Elegance located in Section 21, Township 6 South, Range 11 West, in Supervisor's Voting District 2, First Judicial District, as recommended by Daniel R. Boudreaux, County Engineer.

SAVANT/LADNER

- 11) ORDER approving the following Change Orders, as recommended by Daniel R. Boudreaux, County Engineer, and authorizing the Board President to execute same.

a. Change Order No. 1 for Titan Construction, Inc.'s contract for Long Beach Ball Field Concession Stand in the amount of \$80,522.06

b. Change Order No. 1 for Titan Construction, Inc.'s contract for Bruce Ladner Ball Field Concession Stand in the amount of \$8,923.96.

c. Change Order No. 4 to Samuel B. Day Construction, Inc. contract in the amount of \$820.00 for the Woolmarket Senior Center.

HOLD/NO BOARD ACTION

- 12) ORDER approving Change Order No. 5 to Samuel B. Day Construction, Inc.'s contract for the Lyman Senior Center in the amount of \$1,772.00 as recommended by the County Engineer and authorizing the Board President to execute same.

SAVANT/LADNER

- 13) ORDER accepting the only bid of Miller Co., Inc. for Hurricane Katrina Lyman tower replacement in the amount of \$42,320.00 as recommended by Daniel R. Boudreaux, County Engineer and authorizing the Board President to execute the contract. (Bids were received December 11, 2007).

SAVANT/ROCKCO

- 14) ORDER accepting check No. 1202 from Durham Auctions, Inc. in the total amount of \$233,452.00 as payment for surplus and salvage equipment sold at auction and approving deposit in the proper account.

LADNER/ROCKCO

- 15) ORDER adjudicating the burial of one farm animal in Supervisor's Voting District Five. Veterinary certificate is on file with the Clerk of the Board.

ROCKCO/LADNER

- 16) ORDER adjudicating overtime in the Road Department as per list on file with the Clerk of the Board and approving said budget amendment.

LADNER/ROCKCO

- 17) ORDER approving docket of claims for services provided to the Harrison County Emergency Communications Commission as approved by the Commission at the March 20, 2008, meeting.

a) Dukes, Dukes, Keating & Faneca, P.A. in the amount of \$945.30 per Invoice # 41560 for legal services for the period of February 2008. Payable from 097-287-550.

ROCKCO/LADNER

- 18) ORDER approving the purchase of 2 office computers from Dell Computers in the amount of \$848.00 each as recommended by the Harrison County IT Dept. for a total of \$1,696.00, payable from 097-287-919.

ROCKCO/LADNER

- 19) ORDER approving upgrade of the Harrison County Emergency Communication Commission radio system Communications System Director and IMC Manager by M/A-Com Critical Radio Systems, sole source, in the amount of \$93,565.15, payable from 097-287-922.

ROCKCO/LADNER

- 20) ORDER authorizing the Board President to execute a letter to Thomas "Mike" Womack, Executive Director MEMA, regarding pre-award cost for funding 361 Shelters to be located at Hwy 53/CC Camp Road; Hwy 67/School Road; Vidalia Road.

HOLD/NO BOARD ACTION

- 21) ORDER approving the purchase of one Night Hawk Light Tower from the low quote submitted by Milner Rental Center in the amount of \$7,423.00 payable from (GRANT #06LE024) 030-233-922.

ROCKCO/LADNER

- 22) ORDINANCE of the Harrison County Board of Supervisors amending Harrison County Flood Prevention Ordinance, as revised March 6, 2006, and amended July 2, 2007, and for related purposes.

SAVANT/LADNER

- 23) ORDER adjudicating execution by the Board President of activity work sheet 230-1 completing Harrison County's NFIP/Community Rating System application.

LADNER/ROCKCO

- 24) The Code Administrator reported that no progress has been made on the Davenport property, although the owner was given 30 additional days to finish the clean-up thereof. After full discussion, the Board adopted an ORDER setting an additional hearing for May 5, 2008 at 10:00 a.m. in the First Judicial District courthouse to determine whether or not Sandra K. Davenport has met requirements of previous orders of the Board of Supervisors to clean-up her property located on Thompson Road being tax parcel 05100-02.052.000. (Board Attorney to prepare).

ROCKCO/LADNER

- 25) ORDER declaring the following properties located in Pass Christian as a menace to the public health and safety of the community and providing notice of a public hearing for the 5th day of May, 2008 at 10:00 a.m. to determine whether or not Harrison County should clean the properties and assess cost to the property owners, and for related purposes. (Board Attorney to prepare)

1) Parcel 0213C-01-020.000 owned by David G. Davis

2) Parcel 0213C-01-030.000 owned by John W. Fisk

3) Parcels 0213G-02-088.000 and 0213G-02-065.00 owned by Christopher Lewis

4) Parcel 0213G-02-067.000 owned by Velia Alarcon

- 5) Parcel 0213G-02-071.000 owned by George Boehler
- 6) Parcel 0213H-02-018.000 owned by Penny Sharpe
- 7) Parcel 0213H-05-087.000 owned by Alma T. Caldwell
- 8) Parcel 0212O-02-036.000 owned by Lawrence J. Derbes
- 9) Parcel 0212O-02-032.000 owned by Planetta Custom Homes, LLC.
- 10) Parcel 0213J-02-047.000 owned by Jack K. Smith

LADNER/ROCKCO

- 26) ORDER remanding to the Planning Commission their recommendation to approve a Zoning Map Amendment as requested by Richard Baudry of Carriage Way, LLC for Ronald Casano to change the zoning district classification of a 54-acre parcel of land, subject to vacating the easement to Mr. Eades' property and providing an alternative easement to that parcel. The property is currently zoned as an A-1 (general agricultural) District. The request is to change the zoning to an R-1 (low density residential) for the purpose of developing a 70-lot single family residential subdivision. The property is located north of an adjacent to Gulf Haven Road and south of Clark Lane in Supervisor's Voting District 2. The Tax parcel is 0507-33-030.000, case file 0609HC325.

SAVANT/ROCKCO

- 27) ORDER tabling until April 29, 2008 action on the recommendation of the Planning Commission to approve a Zoning Map Amendment filed by Terry Moran, P.E. for Compass Land Co. subject to the smallest lot being 10, 000 square feet for a 20-acre parcel of land from A-1 (general agricultural) District to an R-1 (low density residential) District for the purpose of developing an 81-lot single family residential subdivision for property located at 17214 Orange Grove Road, District 2, being tax parcel 0708K-01-011.000, case file 0707HC182.

SAVANT/LADNER

- 28) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment as requested by Jake Bond for John & Mary Gardner to change the zoning district classification of a 12.4-acre parcel of land from R-1 (low density residential) District to an A-1 (general agriculture) District for the purpose of opening and operating a garden center on property located north of Landon Road and east of and adjacent to Canal Road, Supervisor's Voting District 2 consisting of tax parcels 0709D-01-015.000, 0709D-01-022.000, 0709D-01-023.000, 0709D-01-024.000, 0709D-01-025.000, 0709D-01-021.001, 0709D-01-029.000, and 0709D-01-029.002, case file 0803HC074.

LADNER/ROCKCO

- 29) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment as requested by Rodney and Rhonda Ladner to change the zoning district classification of a 2.5-acre parcel of land from E-1 (very low density residential) District to an R-2 (medium density residential) District for the purpose of placing a MEMA cottage on property located at 24124 Placide Road, Supervisor's Voting District 3 being tax parcel 0309-13-004.002, case file 0803HC077.

LADNER/ROCKCO

- 30) ORDER concurring with the Planning Commission to approve a Temporary Use Permit as requested by Melinda & Louis Tomcrey to allow the placement of a manufactured home on a 6.31-acre parcel of land located at 5465 Brandon Lane, Supervisor's Voting District 1, being tax parcel 1301-31-023.000, case file 0803HC079.

(It is the applicant's responsibility to request an extension every 6 months. Failure to request an extension or the use of the manufactured home for a different purpose than applied for will result in the termination of the temporary use permit. The expense of a septic system, well, moving and removing the manufactured home for what may be a short period of time is at the property owner's own risk).

LADNER/ROCKCO

- 31) ORDER concurring with the Planning Commission to approve a Temporary Use Permit as requested by Donna and Donald Conn to allow placement of a manufactured home on an 81-acre parcel of land located at 20184 Saucier-Lizana Road, Supervisor's Voting District 2, being tax parcel 0404-29-012.000, case file 0803HC083.

(It is the applicant's responsibility to request an extension every 6 months. Failure to request an extension or the use of the manufactured home for a different purpose than applied for will result in the termination of the temporary use permit. The expense of a septic system, well, moving and removing the manufactured home for what may be a short period of time is at the property owner's own risk).

LADNER/ROCKCO

- 32) ORDER concurring with the Planning Commission to approve a Temporary Use Permit as requested by Pete Fruges to allow the placement of a

manufactured home on a 4-acre parcel of land located at 20902 Mennonite Road, Supervisor's Voting District 2, being tax parcel 0506-22-024.000, case file 0803HC088.

(It is the applicant's responsibility to request an extension every 6 months. Failure to request an extension or the use of the manufactured home for a different purpose than applied for will result in the termination of the temporary use permit. The expense of a septic system, well, moving and removing the manufactured home for what may be a short period of time is at the property owner's own risk).

LADNER/ROCKCO

- 33) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment and a Conditional Use Permit as requested by Kelly and Reba Bosarge to change the zoning district classification of a 2-acre parcel of land from R-1 (low density residential) District to an R-2 (medium density residential) District for the purpose of placing a manufactured home on property located north of School Road, east of Highway 67, and west of Blackwell Farm Road, Supervisor's Voting District 5, being tax parcel 0903B-01-013.000, case file 0803HC089.

LADNER/ROCKCO

- 34) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment as requested by Dennis & Susan Arceneaux to change the zoning district classification of a 10.3-acre parcel of land from an A-1 (general agricultural) District to an E-1 (very low density residential) District for the purpose of subdividing the property into a 4-acre and a 6-acre home sites, said property being located at 10438 Edwin Ladner Road, Supervisor's Voting District 3, being tax parcel 0109-18-020.000, case file 0803HC090.

LADNER/ROCKCO

- 35) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment and Conditional Use Permit as requested by David Campbell to change the zoning district classification of a 3-acre parcel of land from an E-1 (very low density residential) District to an R-2 (medium density residential) District for the purpose of placing a second manufactured home on property located at 20125 Morgan Lane Road, Supervisor's Voting District 2, being tax parcel 0506A-01-014.000, case file 0803HC093.

LADNER/ROCKCO

- 36) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment and Conditional Use Permit subject to the County Engineer's approval. The petition was filed by Susan and Wally Nobles for Nicholas and April Phelps requesting approval to change the zoning district classification of a 10-acre parcel of land from an A-1 (general agricultural) District to an E-1 (very low density residential) District for the purpose of placing a manufactured home on property located at 19640 B. Saucier Road, Supervisor's Voting District 2, being tax parcel 0503A-01-006.000, case file 0803HC099.

LADNER/ROCKCO

- 37) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment as requested by Knesal Engineering Services, Inc. for MM&K, LLC to change the zoning district classification of a 157-acre parcel of land from an A-1 (general agricultural) District to an E-1 (low density residential) District for the purpose of developing a 15-lot, single family residential subdivision with lots ranging from 7.5 to 15-acres in size on property located north of and adjacent to 16th Section Road, east of Edwin Ladner Road, and west of Vidalia Road, Supervisor's Voting District 3, being tax parcel 0109-17-001.000, case file is 0803HC108.

LADNER/ROCKCO

- 38) ORDER accepting resignations as listed:

Dusty Luke, Mosquito Control, Truck Driver/Sprayer, effective 4/01/2008.

Linda Taranto, Justice Court, Deputy Clerk, effective 4/30/2008.

LADNER/ROCKCO

- 39) ORDER concurring with the County Administrator on employment as listed and on file with the Payroll Clerk and Personnel Department:

Whitney Lang, Justice Court, part-time Clerical Support, effective 3/10/2008.

Amy Stewart, Public Defender, full-time Clerk, effective 4/07/2008.

SAVANT/LADNER

- 40) ORDER approving terminations for the Harrison County Sheriff's Department as listed:

Jeffrey Touchstone, Correctional Officer, effective 3/25/2008.

ROCKCO/LADNER

- 41) ORDER accepting resignations for the Harrison County Sheriff's Department as listed:

Floyd Sherrell, Deputy, effective 3/27/2008.

Michael Swanier, Deputy, effective 3/18/2008.

Robert Cox, Lt. Deputy, effective 3/31/2008. (retiring)

Far'd Thomas, Deputy, effective 3/29/2008.

LADNER/ROCKCO

- 42) ORDER concurring with the Harrison County Sheriff's Department on employment as listed and on file with the Payroll Clerk and Personnel Department:

Alma Moore, Court Records Officer, full time, effective 3/19/2008.

Ronald Harmon, Lt.- Marine Patrol, full time, effective 4/01/2008.

Alan Squires, Officer, full time, effective 4/01/2008.

Derik Ladner, Corrections Officer, full time, effective 4/01/2008.

Jose Ruiz, Officer, full time, effective 4/01/2008.

LADNER/ROCKCO

- 43) ORDER concurring with the Harrison County Sheriff's Department on employment changes as listed and on file with the Payroll Clerk and Personnel Department:

Rodney Pascley, Officer, full time, education pay increase, effective 3/31/2008.

Christian Oatis, Patrolman, full time, premium pay for negotiator,

effective 3/16/2008.

Chelse Alford, title change from Clerk to Officer, salary change, effective 3/03/2008.

SAVANT/LADNER

- 44) ORDER approving payment from the Harrison County Tort Account for accident related claims as listed:

\$989.94 payable to Gary Marshall (Owner) for auto damage on claim of Brannon Jordan, as recommended by Patti Dedeaux, Insurance Administrator.

\$1,019.71 payable to Joseph C Lind, Jr. for auto damage as recommended by Safety Officer Bobby Payne, Jr.

\$7,696.61 payable to David Waltman for automobile damage with authority up to \$9,000.00 to cover any rental car expenses as recommended by Associated Adjusters.

SAVANT/ROCKCO

- 45) ORDER approving payment from the Harrison County Tort Account to Associated Adjusters for services rendered as listed:

\$407.50 on claim of Sean Forch

SAVANT/LADNER

- 46) ORDER approving AMENDMENT NO. 4 to the Harrison County Board of Supervisors Employee Healthcare Plan. State of Emergency Provision to the Prescription Drug Benefits.

LADNER/ROCKCO

- 47) ORDER accepting the lowest base bid of Twin L. Construction, Inc. in the amount of \$211,928.63, less item #025221B, concrete curb & gutter not covered by FEMA in the amount of \$9,004.50 for a grand total of \$202,924.13 for repairs to and expansion of the Long Beach comfort station parking lot falling within the scope of work accepted by FEMA as recommended by Brown & Mitchell, Inc. and authorizing the Board President to execute the contract. (Bids were received 2/12/08)

LADNER/ROCKCO

- 48) ORDER authorizing advertisement for bids for sand beach project PW# 10547 Jeff Davis Parking lot.

LADNER/ROCKCO

- 49) ORDER designating the Purchase Clerk, the Chancery Clerk, and any Dept Head, as needed, as the Board's representatives to receive bids as listed:

a) April 29, 2008 - 2:00 p.m. - Demolition of the Gulfport library.

SAVANT/LADNER

- 50) The Sheriff reported that 943 persons currently incarcerated, including 155 misdemeanors and 128 females. 811 are housed at the Harrison County Jail Facilities and 132 at the work center.

NO BOARD ACTION

- 51) ORDER authorizing the Sheriff's Department to sell one Glock-Model 22, 40 cal. handgun Serial # 1EUB72OUS to retiring officer Robert Cox for a fee of \$1.00 as allowed by state statute 45-9-131

SAVANT/SWETMAN

- 52) ORDER finding that a public hearing was held at 10:30 A.M., as duly published, to receive comments on the proposed ordinance of Harrison County, MS, acting through its duly elected Board of Supervisors, to secure the public health, safety and general welfare of the residents and property owners of the unincorporated area of Harrison County, by establishing noise control within Harrison County, finding that the Board approved the first reading and further directed the Board Attorney to amend said ordinance, to cause publication thereof for a public hearing to be held on May 5th, 2008 at 10:30 a.m. for further action by the Board. (Board Attorney to prepare).

SAVANT/LADNER

53) ORDER approving claims docket, per statute.

SAVANT/LADNER

54) ORDER adjudicating fee settlement payment to Harrison County constables for the month of March 2008, as submitted by the Justice Court Clerk and on file with the Clerk of the Board.

SAVANT/ROCKCO

55) ORDER approving payment of claims as listed:

a) \$76,047.24 to TCB Construction Company, Inc., Application for Payment No. 7, Henderson Point Drainage & Roadway Restoration Ph 1, approved for payment by Brown & Mitchell, Inc., payable from 170 365 912.

b) \$5,584.25 to William P. Wessler, collection of personal property taxes for the month of February, 2008, payable from 001 100 581.

c) \$1,822.50 to Knesal Engineering Services Inc., Inv. 28-057, Repair and Reconstruct the Hurricane damage to the Jim Simpson pier at Jeff Davis Avenue in Long Beach, KES Project No. 2503, FEMA PW #9571, payable from 170 369 581.

d) \$18,988.71 to Meadows Law Firm, General County billing for March 2008

e) \$1,000 to Poulos, Hebert & Associates, File No.C-08-036, Appraisal Report of 2.324 Acre parcel of land located on the South Side of Finley Cemetery, payable from 001 100 581.

f) \$144,000.00 to Brown & Mitchell, Inc., Invoice #16186 for services rendered for HARCO Sand Beach Pedestrian Pathway for the period of Feb. 22, 2008 to March 20, 2008, payable from 170 369 581.

g) \$147,331.00 to Health Assurance, LLC, Inv. 48, medical services for February 2008 at Adult Detention Center, payable from 001 211 552.

h) \$8,970.00 to Health Assurance, LLC, Inv. 48, medical services for February 2008 at Juvenile Detention Center, payable from 001 223 552.

i) \$121,746.20 to Kenneth R. Thompson, Jr. Builders, Inc. for payment No. 7 on the MS Dept. of Human Services payable from 170 367 641.

j) \$28,967.14 to Brown & Mitchell, Inc., Invoice. #16128 for services rendered for Henderson Point Drainage & Roadway Restoration Ph 1 for the period of Jan. 18, 2008 to March 6, 2008, payable from 170 365 912

LADNER/SAVANT

56) ORDER authorizing issuance of duplicate warrant, \$149.00 to Margaret Olive, per certificate and affidavit filed with the Chancery Clerk.

SAVANT/SWETMAN

57) ORDER authorizing redemptions for erroneous tax sales, as listed:

JOHN MCADAMS - FIRST JUDICIAL DISTRICT
a) \$53.57, Parcel 1210K-03-108.066, posted on incorrect parcel.
b) \$30.88, Parcel 0803-16-001.002, exempt Harrison County Schools.
c) \$2,013.20, Parcel 0511K-02-055.000, exempt HUD property.
d) \$93.26, Parcel 0803-16-001.002, exempt Harrison County Schools.
e) \$1,751.98, Parcel 0511K-02-055.000, exempt HUD property.
f) \$1,312.37, Parcel 0411I-01-032.000, Delete improvements.

SAVANT/ROCKCO

58) ORDER approving payment of \$7,477.88 to Meadows Law Firm for tort litigation billings, as listed, payable from the tort account:

<u>Only Al-Khidhr, \$233.00</u>	<u>Gary Bruce McBay, \$118.00</u>
<u>Kasey Alves, \$1,197.50</u>	<u>Roderick Miller, \$230.00</u>
<u>Marguerite Carruba, \$640.00</u>	<u>Darrin Eugene Moneer, \$18.00</u>
<u>Bobby Golden, \$166.66</u>	<u>Zawon T. Moore, \$39.00</u>
<u>Vernon Levelle Guy, \$150.00</u>	<u>Donald Ray Morgan, \$309.55</u>
<u>John Hale, \$204.66</u>	<u>John O'Bryant, \$27.00</u>
<u>Donald Harris, \$52.16</u>	<u>John Ortland, \$10.00</u>
<u>Abra Horn, \$162.00</u>	<u>Calvin Reed, \$637.00</u>
<u>Deavan Johnson, \$42.00</u>	<u>Bonnie Smith, \$40.00</u>
<u>Jerome Johnson, \$264.57</u>	<u>Lashun Smith, \$502.92</u>
<u>Johnny Key, \$925.36</u>	<u>John A. Stewart, \$412.00</u>
<u>Edward Kiester, \$210.00</u>	<u>Michael Tanner, \$162.00</u>
<u>Walter Cornelius Lewis, \$260.25</u>	<u>Quang VanPham, \$252.00</u>
<u>John Aaron Vanderburg, \$200.00</u>	
<u>Frances and Thomas Winn, \$12.25</u>	

LADNER/SWETMAN

59) ORDER approving total amount of \$5,312.50 to attorney Jim Davis for services, as listed, payable from the tort account:

a) \$3,500.00, Bobby Golden v. Harrison County Board of Supervisors,
Case No. 1:06-CV-01006LG-JMR
b) \$1,812.50, Roderick Miller v. Harrison County Board of Supervisors
Case No. 1:07-CV-00541-LG-JM

SAVANT/SWETMAN

60) ORDER approving, and authorizing the Board President to execute, Project Requisition Number 29 & 30 authorizing Hancock Bank to make payments, as listed, from the \$68M Coliseum/Convention Center Expansion Project Fund:

1) \$2,927,565.93 to W.G. Yates & Sons, Pay Request #6, Phase II Expansion. (Req. #29)

2) \$9,500.00 to Alabama Environmental Inc, Oakwood Drive home abatement. (Req. #29)

3) \$4,842.50 to American Systems Technology, renovation. (Req. #29)

4) \$8,043.66 to Mississippi Coast Coliseum, reimburse Communications upgrade. (Req. #30)

SAVANT/LADNER

61) ORDER acknowledging receipt of the Long Beach Water Management District Docket of Claims approved at its March 20, 2008 meeting as submitted by Dukes, Dukes, Keating & Faneca, and authorizing the Chancery Clerk to pay claims as listed:

a) Mary Ladner, Commissioner, \$40.00

b) Dave Marshall, Commissioner, \$40.00

c) Brett Mallette, Commissioner, \$40.00

d) Dukes, Dukes, Keating & Faneca, Attorney's fee, \$768.50

LADNER/ROCKCO

62) ORDER approving the purchase of 19 desktop computers and 1 laptop computer for the Chancery Clerk's office from state contract EPL #3502 from Dell Marketing in the total amount of \$12,823.00 payable from Records Management account 110-101-919.

LADNER/ROCKCO

63) ORDER requesting the IT Department to check into a wireless agenda access for the Board meetings.

ROCKCO/SWETMAN

64) ORDER approving the purchase of 19 desktop computers for the Circuit Clerk's office, State Contract EPL# 3502, from Dell Marketing in the total amount of \$11,381.00 payable from 001-110-919, Record Imaging account,

SWETMAN/SAVANT

- 65) ORDER accepting the low bid of Dell, Inc. for the purchase of hardware for a Storage Area Network for the IT Department in the amount of \$54,399.00 payable from 001-152-553. (Bids were received 4/2/2008).

LADNER/ROCKCO

- 66) ORDER approving purchase of ammunition and targets at state contract price from Precision Delta Corporation for a total of \$17,971.75 payable from 029-214-613 (Forfeiture).

SAVANT/ROCKCO

- 67) ORDER approving payment of \$45,694.93 to Miss. Public Entity Workers Compensation Trust for claims paid in March 2008.

SAVANT/ROCKCO

- 68) ORDER accepting the proposal of Complete Environmental and Remediation Co., LLC for household hazardous waste collection day transportation and disposal of materials and authorizing the Board President to execute same.

ROCKCO/LADNER

- 69) ORDER approving a \$75,000.00 loan appropriation to the West Harrison Water & Sewer District payable from 001-000-025. (\$100,000.00 was approved June 6, 2005 and \$25,000.00 were paid).

LADNER/SAVANT

- 70) ORDER concurring in the resolution of the Harrison County Development Commission to construct a new roadway called "Commerce Parkway West" in the Bernard Bayou Industrial District, and authorizing the Harrison County Development Commission to enter into a contract with S. H. Anthony, Inc. to construct said roadway at a cost of \$159,928.31 and authorizing the Board to concur in said contract with S. H. Anthony, Inc.

SAVANT/LADNER

- 71) ORDER concurring with the Harrison County School District in commercial 16th Section lease agreement with Sam's East, Inc. and authorizing the Board President to execute same.

LADNER/SAVANT

- 72) ORDER accepting the best proposal of Hancock Bank for a three years lease purchase financing of eleven new tractors mowers at a rate of 2.660% consisting of 3 annual payments of \$188,324.49 each and authorizing the Board President to execute the necessary documents related thereto.

LADNER/ROCKCO

- 73) ORDER approving release of payments to BMI Environmental Services, LLC for administration of various CIAP projects, as listed payable from 001-100-581, to be reimbursed to the County at a later date:

- a) \$4,625.00 for Inv. 559, project 03115-2007, fund 075-641-555
- b) \$4,453.47 for Inv. 618, project 03115-2007, fund 073-641-556
- c) \$4,355.02 for Inv. 715, project 03115-2005, fund 075-641-556
- d) \$3,963.01 for Inv. 716, project 03115-2005, fund 075-641-556
- e) \$14,482.88 for Inv. 717, project ES03115-2001, fund 073-641-556

LADNER/ROCKCO

- 74) ORDER adding Project No. SAP-24(57) - Improvements to County Farm Road at new West Harrison County high school - to the proposed State Aid projects for period of January 1, 2008 through December 31, 2011.

LADNER/SAVANT

- 75) ORDER denying the request of Cindy Adams dba Front Porch Cafe to declare 12437 Vidalia Road, Pass Christian, MS as a resort area.

LADNER/ROCKCO

- 76) ORDER authorizing the Board President to execute the revised notice of Federal Interest for Grant No. 93.667 Social Services Block Grant/

Katrina Fund for the Isiah Fredericks, D'Iberville, Lyman and Woolmarket Senior centers.

ROCKCO/LADNER

77) ORDER approving the employment of Meadows Law Firm to represent the County in litigations as listed:

- a) Terence Ahmad Wallace vs. Harrison County, Case No. 1:08cv20LG-RHW
- b) Habitat for Humanity of the MS Gulf Coast, Inc. vs. Jasmin P. Felix et al., Case No. C2401-08-664

ROCKCO/LADNER

78) ORDER spreading upon the Minutes the employment of Jim Davis, Attorney to represent former employees of the Sheriff Dept. in litigations as listed:

- a) Bobby J. Golden vs. Harrison County, Rick Gaston, et al., Case No. 1:06cv1006
- b) John Hale vs. Harrison County, Rick Gaston, Ryan Teel, Morgan L. Thompson and T.P. Willis, et al., Case No. 1:07cv956
- c) Jerome D. Johnson vs. Donald A. Cabana, ...Rick Gaston, et al., Case No. 1:07cv539
- d) Roderick Clark Miller vs. Harrison County, ...Rick Gaston, et al., Case No. 1:07cv541
- e) Lashun Smith vs. Harrison County, ... Rick Gaston, Daniel Lamont Evans, and Karl Stolze, et al., Case No. 1:07cv1256

ROCKCO/SWETMAN

79) ORDER approving travel as listed:

- a) George Mixon, Fire Marshal, to attend the 71st MS Fire Chiefs & Firefighter conference, May 29-31, 2008 in Vicksburg, MS. (Estimated cost: \$391.00)
- b) Rupert Lacy to teach VP Emergency Preparedness course to EMSC/AMR personnel, June 3-6, 2008, in Miami, FL. at no cost to the County.
- c) Greg Illich, Justice Court Clerk, to attend MS Judicial College seminar for continued education requirements, May 8-9, 2008 in Tunica, MS. (Estimated cost: \$209.00).

LADNER/ROCKCO

80) ORDER approving installation of street lights as listed:

a) 16220 Patton, District 2

b) 9400 Beneeshkewah Drive, District 3

c) Intersection of Northern Av. & South Blvd., District 3

LADNER/ROCKCO

81) ORDER approving a \$2,026.58 appropriation to the city of Long Beach for signage, as per terms of the Interlocal agreement, payable from 002-100-701.

LADNER/ROCKCO

82) ORDER approving a \$500.00 appropriation to the city of Pass Christian in support of the Blessing of the Fleet, as per terms of the Interlocal agreement, payable from 002-100-701.

LADNER/SAVANT

83) ORDER approving a \$2,000.00 appropriation to St. Michael Catholic Church to advertise county resources at the 79th Blessing of the Fleet Shrimp Festival and Pageant payable from 002-100-522.

SWETMAN/SAVANT

84) ORDER approving payroll for April 2008.

SAVANT/ROCKCO

85) The Sheriff presented his request for a budget amendment for FY 07/08 in the amount of \$2,257,259.28 to cover the salary of 22 additional corrections officers as well as overtime and holiday pay.

NO BOARD ACTION

- 86) ORDER authorizing the Board President to execute the grant application with MDEQ for the 2008 local household hazardous waste collection program in the amount of \$18,950.00

ROCKCO/LADNER

- 87) ORDER approving the employment of David Machado with Moran-Machado Engineering, PLLC for professional services to widen Debuys Road from Pass Road to Runnymede as requested by MGCCC. (Project approved 1/28/2008, item #2 in the amount of \$75,000.00).

ROCKCO/SWETMAN

SAVANT VOTED NAY

- 88) ORDER authorizing the Board President to execute the contract with JEL Investments for lease of office space for the Sheriff's Department Narcotics Division.

LADNER/SWETMAN

- 89) ORDER approving the employment of Meadows Law Firm to file a waiver in Cause No. 08-00782(3) styled Mt. Bethel Baptist Church a Mississippi non-profit religious corp. vs. any and all persons having or claiming any legal or equitable interest in certain real property.

LADNER/ROCKCO

- 90) ENTER Closed Session to discuss whether or not to enter into Executive Session to discuss:

- a) Potential litigation involving a bid.
b) Personnel matter with the County Administrator.

LADNER/ROCKCO

- 91) ENTER into Executive Session.

LADNER/ROCKCO

- 92) RECONVENE from Executive Session. The Board Attorney reported that the Board received an update on the above listed matters, no official action was taken.

SAVANT/ROCKCO

- 93) ORDER directing the Board Attorney to write a letter to Access Control Group, Inc. concerning malfunction of the video arraignment system for the Chancery Court.

SAVANT/SWETMAN

- 94) ORDER reappointing Sue Stafford whose term expired January 1, 2008 and continued to serve at the pleasure of the Board as member of the Gulf Regional Planning Commission for a term ending January 1, 2012.

ROCKCO/LADNER

- 95) ORDER changing the name of the Isiah Fredericks Senior Center to the Frances Fredericks Senior Complex.

ROCKCO/SAVANT

- 96) The following items came on for discussion by the Board:

- a) Supervisor Ladner inquired whether the amendment to the Flood Prevention Ordinance addressed compliance by engineers to the new requirements. The Board Attorney confirmed that it did so.
- b) Supervisor Ladner inquired as to whom was receiving premium pay in the Sheriff Dept. The Sheriff stated that this applied for K-9 officers, SWAT team, etc. so that overtime is no longer involved.
- c) The Board Attorney stated that changes to the noise ordinance will include new hours for construction (page 13, sub-paragraph d) and discharge of firearms. Supervisor Martin stated that it would be beneficial if the municipalities would adopt the same noise ordinance. The Board Attorney stated that it could serve as a template for the cities.
- d) Supervisor Ladner inquired whether the cost for the Development Commission to construct a new road in Bernard Bayou industrial park would require a budget amendment. Supervisor Savant stated that

this project was included in their capital improvement budget.

e) Supervisor Martin inquired about status of the County budget and ability to fund increases as requested by the Sheriff's Dept. The County Administrator will review the budget and present her findings at a later date.

f) Supervisor Savant inquired about status of the temporary buildings for the jail and the locking system. The contractor is trying to get the electrical and sewer connections in place for the housing. The locking system is being manufactured and production on site should start at the first part of July. The vendors for the locking system and the temporary housing are communicating with each other to coordinate their efforts.

g) Supervisor Savant reported that several complaints have been received concerning crowding of the hallways when the Drug Court is conducting testing procedures. The Board President will check into this matter.

h) The Board Attorney reported that one of the bidder on the Henderson Point Drainage & Roadway restoration, Phase 2 project, has failed to include or execute their certification regarding debarment, their no collusion affidavit and acknowledgement of Addendum No. 1 to their bid and on procedures to follow as recommended by the State Auditor's office.

i) The Board of Supervisors will hold a third meeting on Tuesday, April 29, 2008.

NO BOARD ACTION

RECESS in the First Judicial District.