



Harrison County, Mississippi

Meeting Minutes Board of Supervisors

Monday, March 9, 2020

9:30 AM

BILOXI

STATE OF MISSISSIPPI COUNTY OF HARRISON

BE IT REMEMBERED that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the Second Judicial District Courthouse in Biloxi, Mississippi, on the **SECOND MONDAY OF MARCH 2020**, being March 9, 2020, the same being the time fixed by law and the place fixed by order of the Board of Supervisors of Harrison County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, President Connie M. Rockco, presiding; Beverly Martin, Rebecca Powers, Marlin R. Ladner, and Kent Jones, members of said Board of Supervisors; Troy Peterson, Sheriff of Harrison County, Mississippi; Paula Ladner, Tax Assessor for Harrison County, Mississippi; and John McAdams, Chancery Clerk and Ex-Officio Clerk of the Board.

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

ROLL CALL

Present 5 - Beverly Martin; Rebecca Powers; Marlin Ladner; Kent Jones and Connie Rockco

- 1 20-0411 **ORDER** amending the agenda by adding for consideration a Resolution requesting the Mississippi Legislature to name the medical examiner's office within the Gulf Coast Regional Crime Lab the "Gary T. Hargrove Gulf Coast Regional Morgue Facility".

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 4 - Supervisor Martin; Supervisor Powers; Supervisor Ladner and Supervisor Rockco

Out On Vote: 1 - Supervisor Jones

- 2 20-0412 **RESOLUTION** requesting the Mississippi Legislature to name the medical examiner's office within the Gulf Coast regional crime lab the "Gary T. Hargrove Gulf Coast Regional Morgue Facility".

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution.Med.Exam.Off.GaryT.Hargrove 3-9-20](#)

A motion was made by Supervisor Powers seconded by Supervisor Martin, that this Resolution be ADOPTED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 3 20-0413 **ORDER** amending the agenda by adding for consideration an order declaring March 11, 2020 Coastal Mississippi Day.

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 4 20-0414 **ORDER** proclaiming March 11, 2020 as "Coastal Mississippi Day."

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Proclaiming March 11 Coastal MS Day 3-9-20](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 5 20-0343 **ORDER** proclaiming March 28, 2020 as Blinded Veterans Day in Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Proclaiming March 28 Blinded Vet.Day 3-9-20](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 6 20-0397 **ORDER** concurring in the Resolution of the Harrison County Development Commission authorizing and approving execution of an Option to Purchase and Purchase Sales Agreement of approximately 71.38 acres of real property

in Bernard Bayou Industrial Park to Origis Development, Inc. for the purpose of a solar farm, with such purchasing being in accordance with the Option to Purchase and Purchase and Sales Agreement attached as Exhibit "B" to Exhibit "1" hereto, and having a purchase price of Three Million Seven Hundred Fifty Thousand and no/100 Dollars (\$3,750,000.00); and authorizing Board President to execute all necessary documents.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.HCDC sale to Origis Energy 3-9-20 EXHIBIT 1 Executed Resolution Origis Energy Option to Purchase and EXHIBIT B](#)

[Supervisor Martin inquired about an appraisal for the property. Mr. Lavers stated that an appraisal will be done once the purchase is finalized. The company has a three year option to purchase to complete their project, after that time if not completed the property will revert to the county.]

A motion was made by Supervisor Ladner seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 4 - Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

Nay: 1 - Supervisor Martin

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Supervisor Jones, seconded by Supervisor Powers, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 7 20-0361 **ORDER** spreading upon the minutes the list of emergency, low quote, and state contract orders issued by the Purchasing Department for the month of February 2020

Attachments: [Feb Low Quotes 2020_20200302112517.pdf](#)

This Order is hereby APPROVED by consent roll call.

- 8 20-0367 **ORDER** designating any Board Supervisor, Purchase Clerk, Chancery Clerk, and any Department Head as needed, as the Board representatives to receive bids/proposals as listed:

a) BID: Constructed Metal Building for the Harrison County Law Enforcement Training Academy, 10:30AM, March 19, 2020

b) BID: Annual Term Bid Group 10-9 Pesticides and Chemicals, 10:30AM, March 30, 2020

This Order is hereby **APPROVED** by consent roll call.

9 20-0257 **ORDER** spreading on the minutes the following executed documents:

a) Subaward Agreement between the City of Gulfport, Mississippi and Harrison County, Mississippi, pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016, approved by the Board on February 3, 2020.

b) Subaward Agreement between the City of Gulfport, Mississippi and Harrison County, Mississippi, pertaining to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017, approved by the Board on February 3, 2020.

Attachments: [2017 - Subaward Agreement - HCSO](#)
[2016 Subaward Agreement - HCSO](#)

This Order is hereby **APPROVED** by consent roll call.

10 20-0296 **ORDER** adjudicating signature by the Board President Connie Rockco on the FY21 Occupant Protection Grant Application with the Mississippi Office of Highway Safety for the Sheriff's Office and spreading same upon the minutes. (Application was due for submission by March 6, 2020. Grant is continuation of current grant with no match in funds.)

Attachments: [FY21 MOHS Occupant Protection Grant Application - HARRISON](#)

This Order is hereby **APPROVED** by consent roll call.

11 20-0369 **ORDER** acknowledging receipt of the following checks for deposit in the proper account:

a) \$100,000.00 Check No. 6163 from Ally Telecom Group, LLC for pre-paid inmate telephone commissions, per contract.

b) \$50,000.00 Check No. 6162 from Ally Telecom Group, LLC for technology grant, per contract.

This Order is hereby **APPROVED** by consent roll call.

12 20-0329 **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

[CLAIMS DOCKET SUMMARY FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Claims Docket Summary 3-9-20](#)

This Order is hereby **APPROVED** by consent roll call.

13 20-0285 **ORDER** spreading upon the minutes the following executed documents:

- a) Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and Stone County, Mississippi for the years 2020-2024, approved January 13, 2020.
- b) Agreement with Brown, Mitchell & Alexander, Inc., for Emergency Road and Bridge Fund Project - Cuevas-Delisle Road Bridge over Delisle Bayou, approved February 10, 2020.
- c) County Fire Investigator Form 2020, Mississippi Department of Insurance, Division of Fire Services Development, appointing Pat Sullivan as County fire investigator, approved January 13, 2020.
- d) Coast Elevator Company, Sales/Service/Maintenance/Repairs Contract approved February 10, 2020.
- e) Service Agreement with Mississippi Security Police, Inc., for the Harrison County Juvenile Detention Center, approved January 13, 2020.
- f) Agreement with Machado Patano, PLLC for updates to the Adult Detention Center, adjudicated and approved November 4, 2019.
- g) Amendment No. 1 to Contract with GB Concessions for concession operations and sales at certain County recreational facilities, approved February 3, 2020 (County Farm Complex/Saucier Complex/Woolmarket Complex).
- h) Memorandum of Understanding with Climb Community Development Corporation, approved February 10, 2020.
- i) Gulfport-Biloxi Regional Airport Authority, Hangar Lease by Sheriff's Dept., approved February 10, 2020.

Attachments: [Interlocal Agree. Stone Co. 3-2-20](#)
[Agreement with Brown, Mitchell & Alexander 3-2-20](#)
[County Fire Investigator Form 2020.appointing Pat Sullivan 2-9-20](#)
[Coast Elevator Company Contract 3-2-20](#)
[Service Agree. MS Security Police 3-2-20](#)
[Machado Patano Agreement.updates to ADC.adjudicated and approved](#)
[CB Concessions.Amendment No. 1 to contract 3-9-2020](#)
[Climb Community MOU.Youthbuild Grant 3-9-2020](#)
[Gulfport-Biloxi Regional Airport Authority.Hangar Lease 3-23-20](#)

This Order is hereby **APPROVED** by consent roll call.

- 14 20-0330 **ORDER** acknowledging receipt of land redemption settlement report for the month of February 2020, submitted by Chancery Clerk John McAdams per Miss. Code of 1972 Ann., §27-45-1.

Attachments: [Land Redemption Settlement Report 3-9-2020](#)

This Order is hereby **APPROVED** by consent roll call.

- 15 20-0331 **ORDER** acknowledging receipt of monthly report showing expenditures and liabilities incurred against each separate budget item for the month of February 2020, submitted by Chancery Clerk John McAdams per Miss. Code of 1972 Ann., § 19-11-23.

Attachments: [General Ledger Budgeted Expenditures 3-9-20](#)
[General Ledger Budgeted Receipts 3-9-20](#)

This Order is hereby **APPROVED** by consent roll call.

16 20-0258

ORDER adjudicating the following payments for January 2020:

- a) Purchase card expenditures in the amount of \$571.34 payable from various accounts. Detail is attached.
- b) Travel card expenditures in the amount of \$6,099.35 payable from various accounts. Detail is attached.

Attachments: [January 2020 purchase card detail.pdf](#)
[January 2020 travel card detail .pdf](#)

This Order is hereby **APPROVED** by consent roll call.

17 20-0358

ORDER adjudicating the employment of Board Attorney Tim C. Holleman, Boyce Holleman & Associates, to represent the Board of Supervisors in litigations as listed in the order. (Confirmation of tax titles).

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order. Adj.Emp.Board Atty. 3-9-20](#)

This Order is hereby **APPROVED** by consent roll call.

18 20-0359

ORDER acknowledging receipt of checks from Gulf Coast Classic Company for 2020 Winter Classic, as listed:

- a) \$1,315.00 Check No. 4383 for Pre Show RV & Stall Rental - February 10, 2020.
- b) \$15,000.00 Check No. 4382 for facility rental, week one February 10 - 16, 2020.
- c) \$15,000.00 Check No. 4447 for facility rental, week two February 17-23, 2020.

Attachments: [Pre Show RV & Stall Rental 02102020.pdf](#)
[GCWC Week 1.pdf](#)
[GCWC Week 2.pdf](#)

This Order is hereby **APPROVED** by consent roll call.

19 20-0365

ORDER acknowledging receipt of the following checks for deposit in the proper account:

- a) \$589.24 from the Mississippi Gulf Coast Community College as reimbursement for Smith-System Advanced Defensive Driving classes as part of the Workforce Development Agreement, November 5 - 22, 2019
- b) \$1,250.00 from Cellular South Real Estate for temporary telecommunication tower during the February 2020 Mardi Gras Parade, BOS approved February 10, 2020

Attachments: [MGCCC Defensive Driving.pdf](#)
[Cellular South.pdf](#)

This Order is hereby **APPROVED** by consent roll call.

- 20 20-0405 **ORDER** acknowledging receipt of Check No. 80762 in the amount of \$16,100.00 from Hancock County for housing juveniles at the Harrison County Youth Detention Center from November 2019 through January 2020 for deposit in the proper account.

Attachments: [Hancock Cty Juvenile Housing.pdf](#)

This Order is hereby **APPROVED** by consent roll call.

END OF CONSENT AGENDA

- 21 20-0278 **ORDER** approving travel as listed:
- a) Paula Ladner, Tax Assessor, to attend IAAO Workshop 100, April 14-15, 2020, Ridgeland, MS, payable from line item 001-103-475, estimated cost of \$600
- b) Four Deputy Tax Assessors to attend IAAO Course 102, May 4-8, 2020, Starkville, MS, payable from line item 001-103-475, estimated cost of \$4,300.00.

Attachments: [2020 IAAO Course 102.pdf](#)
[IAAO.pdf](#)

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 22 20-0308 **ORDER** acknowledging receipt of and approving petitions for decreases to the 2019 Real & Personal Property Rolls as recommended by the Tax Assessor.

Attachments: [Decreases to the 2019 Real & Personal Property Rolls BOS Meeting Copy of FY 2020 property adjustments.xlsx](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 23 20-0309 **ORDER** acknowledging receipt of and approving petitions for increases to the 2019 Real Property Roll as recommended by the Tax Assessor.

Attachments: [Increases to the 2019 Real Property Roll BOS Meeting 03-02-2020.pdf](#)
[Copy of FY 2020 property adjustments.xlsx](#)

A motion was made by Supervisor Powers seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

24 20-0310

ORDER acknowledging receipt of and approving petitions for decreases to the 2017 & 2018 Real & Personal Property Rolls as recommended by the Tax Assessor.

Attachments: [2017 & 2018 Redemptions BOS Meeting 03-02-2020.pdf](#)

[Supervisor Rockco inquired whether a running total of increases and decreases is being kept. The Comptroller will provide the report after each meeting.]

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

25 20-0317

ORDER approving in-county travel reimbursement for the Tax Assessor's office as listed:

Paul Kevin Lee, Field Appraiser, \$160.48 for the period of January 21, thru February 21, 2020, payable from line item 001-103-475.

Attachments: [Lee, Kevin mileage Jan 21 - Feb 21 .pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

26 20-0316

ORDER spreading upon the minutes employment and or salary changes for the Harrison County Tax Collector's Office, as listed and on file with the Payroll Clerk and Personnel Department:

A. New Employment

1. Robert V. Morrow, Comptroller, regular part time, effective 2-10-2020.

B. Resignations

1. Crystal Mason, Deputy Tax Collector, effective 2-10-2020.

C. Status Changes

1. Kelsie Bourg, Deputy Tax Collector, going from temporary full time to regular full time, effective 2-1-2020.

2. Carolyn Bonomo, Deputy Tax Collector, going from temporary full time to regular full time, effective 2-1-2020.

3. Rachelle Ladnier, Deputy Tax Collector, regular full time effective 2-10-2020.

Attachments: [Employment-Salary changes 03-09-20](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

27 19-1682

ORDER authorizing advertisement for Harrison County Debris Monitoring Services, for a 2 year term, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (Current contract expires May 1, 2020.)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

28 20-0224

ORDER approving payment to Lamey Electric, Inc. for the following invoices in the amount of \$1,266.33, dated February 03, 2020, for the Emergency Generator Preventive Maintenance Contract 2019, payable from 001-151-581, as recommended by Jaclyn Turner, P.E., Harrison County Engineer:

Invoice No. 1749A - \$668.39 - Attached Receipt for the Harrison County Jail, Battery Charger

Invoice No. 1750A - \$240.00 - Attached Receipt for the Harrison County Fire Station No. 1, Battery

Invoice No. 1751A - \$357.94 - Attached Receipt for the Harrison County Fire Station No. 7, Battery

Attachments: [Invoice 1749A](#)
[Invoice 1750A](#)
[Invoice 1751A](#)

A motion was made by Supervisor Powers seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 4 - Supervisor Martin; Supervisor Powers; Supervisor Ladner and Supervisor Jones

Out On Vote: 1 - Supervisor Rockco

29 20-0460

ORDER approving (I) memorandum of agreement with the city of Pass Christian; and (II) special service arrangement agreement with BellSouth Telecommunications, LLC regarding 911 emergency communication services, and authorizing execution thereof.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.MOA City of Pass Christian 3-9-20.pdf](#)
[Exhibit A \(Pass Christian MOU\)\(3.9.2020\).pdf](#)
[Exhibit B \(AT&T Service Agreement\)\(3.9.2020\).pdf](#)

[Supervisor Ladner inquired about the meaning of the order. The Sheriff reported that Pass Christian is having their own dispatch center.]

A motion was made by Supervisor Jones seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 30 20-0403 **ORDER** tabling until March 23, 2020 the request of the Youth Court to apply for FY 2020 competitive grant # OJJDP-202-17090. (Deadline for application is March 25, 2020.)

Attachments: [2020 FIP Grant.pdf](#)
[Application Checklist.pdf](#)

[Supervisor Martin requested more information about administration of this grant.]

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 4 - Supervisor Martin; Supervisor Powers; Supervisor Ladner and Supervisor Rockco

Out On Vote: 1 - Supervisor Jones

- 31 20-0341 **ORDER** adjudicating overtime in the Road Department, per attached list.

Attachments: [3 9 2020 Agenda Overtime](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 32 20-0315 **ORDER** adjudicating and approving out of state/county trips is listed for March/April 2020:

03/06/2020 - Woolmarket Prime of Life - Armed Forces Museum - Hattiesburg, Mississippi

03/09/2020 - Frances Fredericks Senior Center - Hattiesburg Shopping

03/10/2020 - RSVP Volunteers - Day Trip to New Orleans, Louisiana

03/23/2020 - Frances Fredericks Senior Center - Hollywood Casino - Bay St. Louis, Mississippi

03/30/2020 - Woolmarket Prime of Life - Paula Dean's Restaurant - Foley, Alabama

04/20/2020 - RSVP Volunteers - Trip to Jackson County

Attachments: [Out of State County March April 2020.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 33 20-0256 The Board held a hearing at 10:00 am pursuant to House Bill 1582 (Mississippi Legislature, 2016 Regular Session) to determine whether property owned by Darlene D. Burney & Cleveland Martin and located at

16520 Road 503, Saucier, Mississippi, 39574, being more particularly identified as Parcel No. 0701 -32-012.002, is blighted, and is no longer in a state of repair suitable for use and occupancy, is neglected to the extent the structures or debris and remnants from structures are a menace to the public health and safety of the citizens of Harrison County, or the structures are dilapidated to an extent to be a danger or a blight to the community and such property cannot be remedied under the provisions of Section 19-5-105, Mississippi Code of 1972.

After a report by Patrick Bonck, Zoning Administrator and later input by the property owner, the Board adopted an **ORDER** determining that property owned by Darlene D. Burney & Cleveland Martin and located at 16520 Road 503, Saucier, Mississippi, 39574, being more particularly identified as Parcel No. 0701 -32-012.002, is blighted, and is no longer in a state of repair suitable for use and occupancy, giving the owners 30 days to clean the property after which time Harrison County will clean the property and assess costs to the property owner, and for related purposes.

Attachments: [Posting on Property 2-11-2020](#)
[Posting on Property 2-11-2020 \(2\)](#)
[Notice of Hearing on 3-9-2020](#)
[Photos](#)
[Property Info](#)
[Legal Info \(Deed & Heirship\)](#)
[Zoning Letter](#)
[1907HC094-5 application](#)
[1907HC094 PC Minutes 8-15-19](#)
[1907HC094 PC DECISION Denied 8-15-19](#)

- 34 20-0318 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 2002HC014 for a Zoning Map Amendment requested by Terrell & Mary Daughtrey to change the zoning district classification of a several parcels of land totaling 11.3-acres. The properties are currently zoned as an R-1 (Low Density Residential) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) District for the purpose of combining property to allow for horses. The subject properties are located at 8406 Vidalia Rd. The ad valorem tax parcel numbers are 0210-27-004.003, 0210-27-004.006 & 0210-27-004.007.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC014 3-9-20](#)
[2002HC014 PC Minutes 2-20-2020](#)
[Info from Code & Google Earth Image](#)
[2002HC014 Opposition Letter \(2\)](#)
[2002HC014 Opposition Letter](#)
[2002HC014 documents](#)
[2002HC014-1 Staff Report Map Amendment 2-20-20](#)
[2002HC014-2 split & site plan](#)
[2002HC014-3 Map](#)
[2002HC014-4 Image](#)
[2002HC014-5 application](#)
[2002HC014-6 deed info](#)
[2002HC014-7 ADJ List](#)
[2002HC014-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

35 20-0319

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC015 for a Zoning Map Amendment requested by Mary Dauro to change the zoning district classification of a total of 5.61-acres of land, parcels 1, 2, 3 and 4. The property is currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of subdividing property as shown on site plan. The subject property is located at 11136 Dauro Rd. The subject property is a portion of ad valorem tax parcel number 0508O-01-001.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC015 3-9-20](#)
[2002HC015 PC Minutes 2-20-2020](#)
[2002HC015 Support Letter](#)
[2002HC015 documents](#)
[2002HC015-1 Staff Report Map Amendment 2-20-20](#)
[2002HC015-2 NEW site plan-split survey](#)
[2002HC015-3 Map](#)
[2002HC015-4 Image](#)
[2002HC015-5 application](#)
[2002HC015-6 deed and tax info](#)
[2002HC015-7 ADJ List](#)
[2002HC015-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

36 20-0321

ORDER concurring with the Planning Commission's recommendation to

approve Case File 2002HC016 for a Zoning Map Amendment & Conditional Use Permit requested by Brandon Lee for Raul & Luisa Lafuente to change the zoning district classification of a 2.9-acre parcel of land. The property is currently zoned as an R-1 (Low Density Residential) District. The request is to change the zoning district classification to the R-2 (Medium Density Residential) District for the purpose of placing a manufactured home on property as shown on site plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Pine Bark Ln. The ad valorem tax parcel number is 0703N-01-001.011.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC016 3-9-20](#)
[2002HC016 PC Minutes 2-20-2020](#)
[2002HC016 documents](#)
[2002HC016-1 Staff Report Map Amend & Cond Use 2-20-20](#)
[2002HC016-2 site plan](#)
[2002HC016-3 Map](#)
[2002HC016-4 Image](#)
[2002HC016-5 application](#)
[2002HC016-6 deed](#)
[2002HC016-7 ADJ List](#)
[2002HC016-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

37 20-0322

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC018 for a Zoning Map Amendment & Conditional Use Permit requested by Thomas & April Richey for Glenn Grice Jr. to change the zoning district classification of a 1-acre parcel of land currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to an R-2 (Medium Density Residential) District for the purpose of subdividing property and placing a manufactured home on Parcel "2" as shown on site plan. The changing of manufactured home lot dimensions in the E-1 or R-2 districts requires a Conditional Use Permit from the Planning Commission. The subject property is located at 10036 Lacy Niolet Rd. The subject property is a portion of ad valorem tax parcel number 0209-15-028.006.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC018 3-9-20](#)
[2002HC018 PC Minutes 2-20-2020](#)
[2002HC018 documents](#)
[2002HC018-1 Staff Report Map Amend & Cond Use 2-20-20](#)
[2002HC018-2 split & site plan](#)
[2002HC018-3 Map](#)
[2002HC018-4 Image](#)
[2002HC018-5 application](#)
[2002HC018-6 deed & tax info](#)
[2002HC018-7 ADJ List](#)
[2002HC018-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

38 20-0323

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC019 for a Zoning Map Amendment requested by Keith Stumbaugh requesting to change the zoning district classification of two parcels of land totaling 8.9-acres currently zoned as an R-1 (Low Density Residential) & A-1 (General Agriculture) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) District for the purpose of combining property and building a house as shown on site plan. The subject property is located at XXXXX John Clark Rd. The ad valorem tax parcel numbers are 0607O-01-029.000 & 0607O-01-006.003.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC019 3-9-20](#)
[2002HC019 PC Minutes 2-20-2020](#)
[2002HC019 documents](#)
[2002HC019-1 Staff Report Map Amendment 2-20-20](#)
[2002HC019-2 split & site plan](#)
[2002HC019-3 Map](#)
[2002HC019-4 Image](#)
[2002HC019-5 application](#)
[2002HC019-5 perc test](#)
[2002HC019-6 deed](#)
[2002HC019-7 ADJ List](#)
[2002HC019-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

39 20-0324

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC020 for a Zoning Map Amendment requested by Dianna Tootle to change the zoning district classification of two parcels of land totaling 7.5-acres currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) for Parcel "1" and R-1 (Low Density

Residential) for Parcel "2" for the purpose of subdividing property and building a house on Parcel "1". The subject properties are located at XXXXX Autry Drive. The ad valorem tax parcel numbers are 0607H-01-005.001 & 0607H-01-005.002.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC020 3-9-20](#)
[2002HC020 PC Minutes 2-20-2020](#)
[2002HC020 documents](#)
[2002HC020-1 Staff Report Map Amendment 2-20-20](#)
[2002HC020-2 survey & split](#)
[2002HC020-2 split paperwork & maps](#)
[2002HC020-3 Map](#)
[2002HC020-4 Image](#)
[2002HC020-5 application](#)
[2002HC020-6 deed](#)
[2002HC020 Covenants NOT recorded](#)
[2002HC020-7 ADJ List](#)
[2002HC020-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

40 20-0325

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC023 for a Zoning Map Amendment requested by Jarrot & Melba Harris to change the zoning district classification of a 3.5-acre parcel of land currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of building a house on Parcel "2" as shown on site plan. The subject property is located at 10025 Lacy Niolet Rd. The ad valorem tax parcel number is 0209-15-028.001.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC023 3-9-20](#)
[2002HC023 PC Minutes 2-20-2020](#)
[2002HC023 documents](#)
[2002HC023-1 Staff Report Map Amendment 2-20-20](#)
[2002HC023-2 site plan & split](#)
[2002HC023-3 Map](#)
[2002HC023-4 Image](#)
[2002HC023-5 application](#)
[2002HC023-6 deed](#)
[2002HC023-6 tax info](#)
[2002HC023-7 ADJ List](#)
[2002HC023-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

41 20-0326

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC025 for a Zoning Map Amendment & Conditional Use Permit requested by Don Enroth & Don Enroth Jr. to change the zoning district classification of two parcels of land totaling 3.3-acres currently zoned C-1 (Neighborhood Commercial) District. The request is to change the zoning district classification to the C-2 (General Commercial) District for the purpose building outdoor storage facilities for boats & recreational vehicles (RV) as shown on the site plan. The warehousing and storage facilities in the C-2 district require a Conditional Use Permit from the Planning Commission. The subject properties are located at XXXXX Landon Rd. The ad valorem tax parcel numbers are 0709A-03-016.0006 & 0709A-03-016.008.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC025 3-9-20](#)
[2002HC025 PC Minutes 2-20-2020](#)
[2002HC025 Opposition Letter 3-3-2020](#)
[2002HC025 Opposition pgs 1-11](#)
[2002HC025 documents](#)
[2002HC025-1 Staff Report Map Amend & Cond Use 2-20-20](#)
[2002HC025-2 site plan](#)
[2002HC025-3 Map](#)
[2002HC025-4 Image](#)
[2002HC025-5 application](#)
[2002HC025-5 building details](#)
[2002HC025-6 deed and tax info](#)
[2002HC025-7 ADJ List](#)
[2002HC025-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

42 20-0327

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC027 for a Zoning Map Amendment & Conditional Use Permit requested by Kelly Cox for Brian Cox to change the zoning district classification of a 4.1-acre parcel of land currently zoned as an R-1 (Low Density Residential) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) District for the purpose of placing a manufactured home on property as shown on site plan. The placement of a manufactured home in the E-1 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 19345 Mark Dr. The ad valorem tax parcel number is 0605-02-022.001.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC027 3-9-20](#)
[2002HC027 PC Minutes 2-20-2020](#)
[2002HC027 documents](#)
[2002HC027-1 Staff Report Map Amend & Cond Use 2-20-20](#)
[2002HC027-2 site plan](#)
[2002HC027-3 Map](#)
[2002HC027-4 Image](#)
[2002HC027-5 application](#)
[2002HC027-5 letter of permission](#)
[2002HC027-6 deed](#)
[2002HC027-7 ADJ List](#)
[2002HC027-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

43 20-0328

ORDER concurring with the Planning Commission's recommendation to approve Case File 2002HC029 for a Zoning Map Amendment requested by Brad & Ashley Pickich to change the zoning district classification of a 1.68-acre parcel of land currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of subdividing property and building a house as shown on site plan. The subject property is located at XXXXX Big John Rd. The subject property is a portion of ad valorem tax parcel number 1206P-01-001.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2002HC029 3-9-20](#)
[2002HC029 PC Minutes 2-20-2020](#)
[2002HC029 documents](#)
[2002HC029-1 Staff Report Map Amendment 2-20-20](#)
[2002HC029-2 survey & split](#)
[2002HC029-2 split paperwork](#)
[2002HC029-3 Map](#)
[2002HC029-4 Image](#)
[2002HC029-5 application](#)
[2002HC029-6 deed](#)
[2002HC029-7 ADJ List](#)
[2002HC029-8 ADJ Map](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

44 20-0287

ORDER spreading upon the minutes the personnel changes of the Sheriff's Department, as listed and on file with the Payroll Clerk and Personnel Department:

A. Termination:

1. Callin Warren, Transport Deputy, effective 2/26/2020, will remain a Reserve Deputy (AB010).

B. Resignation:

1. Valerie Lanier, Corrections Deputy, effective 2/9/2020 (CA147);
2. Cedrick Williams, School Resource Officer, effective 2/17/2020 (SR012);
3. Anthony Kerr, Corrections Deputy, effective 2/16/2020 (CA019);
4. Nathaniel Wathke, Corrections Deputy, effective 2/14/2020 (CA102);
5. Regina Blackstock, Records OIC, effective 4/30/2020 (OR001) Retirement; and
6. Alfred Reyer, Reserve Deputy, effective 2/13/2020.

C. Employment:

1. Mary Lafferre, Front Desk Specialist, Corrections Division, full time, effective 2/10/2020 (CA089);
2. Jessie Mallette, Reserve Deputy, Reserve Division, effective 2/4/2020;
3. Terry Moore, Corrections Deputy, full time, effective 2/26/2020 (CA185);
4. Cindy Cooksey, Corrections Deputy, full time, effective 2/21/2020 (CA158); and
5. Russell Shultz, SWAT Medic, Reserve Division, effective 2/17/2020.

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

45 20-0335

ORDER concurring with the County Administrator on personnel changes, as listed and on file with the Payroll Clerk and Personnel Department:

A. Resignation:

1. Marty Gough, Assistant Surveyor Instrumental Tech, County Engineering, effective 2/24/2020.

B. Employment:

1. Brenden Beskow, Network Technician, Information Technology, regular full time, effective 2/17/2020;
2. Courtney Niolet, Clerk, Public Defenders Office, regular full time, effective 3/2/2020 (replacing Denise Lizana);
3. Nicole Graham, Safety and Environment Officer, District 2, regular full time, effective 2/26/2020 (replacing Robyn Ladner); and
4. Sabrina Buckles-Parry, Custodian, Community Center, regular part time, effective 3/2/2020 (replacing Raymond Walker).

C. Status/Salary Change and/or Transfer:

1. Dennis Walker, Equipment Operator II, transferring from Parks and Recreation to Fairgrounds, effective 2/17/2020;
2. Chad Walker, Equipment Operator II, transferring from part time Fairgrounds to full time Parks and Recreation, effective 2/17/2020;
3. Kelly Griffin, Transfer to Facilities and Maintenance Admin Assistant from Beautification, effective 2/24/2020 (replacing Paula Robinson); and
4. Joshua Herrin, going from Equipment Operator II to Assistant Surveyor Instrumental Tech, County Engineer, effective 3/9/2020 (replacing Marty Gough).

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

46 20-0368

ORDER approving claims listed to be paid from the Tort account:

- a) \$843.24 payable to Boyce Holleman & Associates for Tort billing ending January 31, 2019.
- b) \$1,545.00 payable to Hopkins, Barvie & Hopkins, P.L.L.C. on Invoice No: T-37.

Attachments: [3-9-20 Holleman invoice \\$834.24.pdf](#)
[3-9-20 Hopkins invoice \\$1,545.00.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 47 20-0372 **ORDER** taking off the table item 28 of the February 10, 2020 Board meeting, the claim of Kathleen Allred in the amount of \$20,000.00 for injuries sustained on June 30, 2019.
- Attachments:** [2-10-2020 claimant-Kathleen Allred.pdf](#)
- A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- 48 20-0373 **ORDER** approving payment of claim by Kathleen Allred in the amount of \$175.00 for injuries sustained on June 30, 2019.
- Attachments:** [3-9-2020 Claim of Kathleen Allred.pdf](#)
- A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:**
- Aye:** 4 - Supervisor Martin; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- Nay:** 1 - Supervisor Powers
- 49 20-0337 **ORDER** accepting the lowest and best bid received from Clean Earth, Inc. in the amounts as bid, and rejecting the incorrectly priced bid submitted by Care Environmental Corp. for "Collection and Disposal of Household Hazardous Waste" as recommended by the Purchase Clerk. HCBC 2020 Bring-it-Event will be held on Saturday, March 28, 2020.
- [DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]
- Attachments:** [1- Order accepting bid of SCI, Inc. 3-9-20](#)
[2- Proof of Publ - SunHerald.pdf](#)
[3- Bid - Clean Earth.pdf](#)
[4- Bid - Complete Environmental.pdf](#)
[5- Bid - Tradebe.pdf](#)
[6- Bid - Care Environmental Corp.pdf](#)
[7- Spreadsheet Tabulation Sheet - HHHW - 2.pdf](#)
[Sign In Sheet - HHHW.pdf](#)
[Proof of Publ - MPTAP.pdf](#)
[Proof of Publ - Central Bidding.pdf](#)
[Tabulation Sheet - HHHW.pdf](#)
- A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- 50 20-0338 **ORDER** accepting the only bid received from CW Mobile Services, LLC in the amount of \$0.19 per pound for the HCBC 2019 Collection and Disposal of Household Electronic Waste HCBC 2020 Bring-It Event as recommended by the Purchase Clerk.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order accepting bid of CW Mobile Services 3-9-20](#)
[2- Proof of Publ-SunHerald - HHEW.pdf](#)
[3- Bid-CW Mobile Serv.pdf](#)
[Tabulations-HHEW.pdf](#)
[Proof of Publ-MPTAP- HHEW.pdf](#)
[Proof of Publ-Central Bidding - HHEW.pdf](#)
[Sign In Sheet-HHEW.pdf](#)

A motion was made by Supervisor Powers seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

51 20-0339 **ORDER** rejecting bids submitted on February 27, 2020 for Annual Term Group 10-9 (Pesticides & Chemicals) and authorizing re-advertisement.

A motion was made by Supervisor Jones seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

52 20-0340 **ORDER** accepting the lowest and best reverse auction bid received from Ecological Asset Management, LLC in the amount of \$0.95 each for the purchase and planting of not less than 100,000 each Sea Oat plants for Harrison County Sand Beach Department to be paid from GOMESA Funding Grant - account to be set up by Comptroller.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order accepting bid of Ecological Asset Mngmnt 3-9-20](#)
[2- Proof of Publ - SunHerald.pdf](#)
[3- Reverse Auction - Bids Tab Sheet Central Bidding.pdf](#)
[All Seasons Landscaping Bid.pdf](#)
[Ecological Asset Mgmt Bid.pdf](#)
[EcoRestor Bid.pdf](#)
[Taylor Made Lawn Care Bid.pdf](#)
[Sign In Sheet.pdf](#)
[Proof of Publ - MPTAP.pdf](#)
[Proof of Publ - Central Bidding.pdf](#)

A motion was made by Supervisor Jones seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

53 20-0348 **ORDER** acknowledging the rejection of bid Reverse Auction Qualification Specifications submitted by Gulf Breeze Landscaping, LLC on February 11, 2020 for Sand Beach Sea Oats Project which did not meet the 60 day required period of performance for providing and planting no less than 100,000 Sea Oat plants

Attachments: [Gulf Breeze Landscaping Bid.pdf](#)
[Specs Rejection for Gulf Breeze Landscaping Reverse Auction.pdf](#)
[2020 Notice to Bidders - Specifications for Sand Beach Dept SEA](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

54 20-0355

ORDER acknowledging the rejection of Reverse Auction Qualification Specifications, and the cancelation of Reverse Auction bids for Sand Beach Department Heavy Equipment Group 2 (Articulated Motor Grader) as two (2) potential bidders submitted specifications and only one (1) submitted a qualifying packet. Sand Beach Director plans to proceed with Sourcewell State Contract quotes for this equipment.

Attachments: [Sign In Sheet.pdf](#)
[Proof of Publ - SunHerald.pdf](#)
[Proof of Publ - MPTAP.pdf](#)
[Proof of Publ - Central Bidding.pdf](#)
[Specifications - Lee Tractor.pdf](#)
[Specifications - Stribling Equipment - Group 2.pdf](#)
[Tabulations - Group 2.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

55 20-0364

ORDER acknowledging the rejection of Reverse Auction Qualification Specifications, and the cancelation of Reverse Auction bids for Sand Beach Department Heavy Equipment Group 1, (4WD Articulated Rubber Tire Wheel Loader) as two (2) potential bidders submitted specifications and only one (1) submitted a qualifying packet. Sand Beach Director plans to proceed with Sourcewell State Contract quotes for this equipment.

Attachments: [Proof of Publ - SunHerald.pdf](#)
[Specifications - Lee Tractor.pdf](#)
[Specifications - Stribling Equipment.pdf](#)
[Sign In Sheet - Group 1.pdf](#)
[Proof of Publ - Central Bidding.pdf](#)
[Proof of Publ - MPTAP.pdf](#)
[Tabulation - Group 1.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

56 20-0295

The Sheriff reported that 786 persons are currently housed in the Harrison County Jail Facilities. These numbers include 83 misdemeanors, 129 females, 70 federal prisoners and 20 inmates ready for transfer to a state facility.

NO BOARD ACTION

- 57 20-0299 **ORDER** approving purchase of five (5) AGM NVG-40 NL2, dual tube night vision goggles/binoculars from low quote of AGM Global Vision at a total cost of \$16,465, payable from 114-215-922.

Attachments: [AGM Global Vision](#)
 [USIQ](#)

[Supervisor Jones inquired whether law enforcement was ready for Spring Break. The Sheriff stated that the same measures as last year will be implemented. Supervisor Martin inquired whether there will be an indoor firing range. The Sheriff stated it is too costly to do so.]

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 58 20-0370 **ORDER** approving mileage reimbursement for Court Bailiff John M. Cazeaux, for February 2020, in the amount of \$165.60, payable from

Attachments: [John M. Cazeaux - Travel Voucher](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 59 20-0400 **ORDER** approving the 4th annual payment for Body Worn Camera Maintenance and Software Support to Metrix Solutions, LLC, per agreement in the amount of \$77,520, payable from 029-215-544.

Attachments: [Metrix](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 60 20-0260 **ORDER** approving the public sale agreement with Long Beach Auction, Inc. to conduct the county's auction April 25, 2020, and authorizing the Board President to execute same.

Attachments: [Long Beach Auto Auction Lease Agreement .pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 61 20-0362 **ORDER** approving reimbursement of in-county travel as listed:

- a) \$141.45 to Christopher A. Green, Public Defender, for the period of February 1, 2020 through February 27, 2020, payable from 001-167-475;
- b) \$106.17 to Tina M. Moss, Youth Court, for the period of December 1, 2019 through February 28, 2020, payable from 001-164-475.
- c) \$303.02 to Tiffany Gele, Youth Court, for the period of December 1, 2019 through February 27, 2020, payable from 001-164-475.
- d) \$34.50 to Candace Lechler, Chancery Court, for February 27, 2020 travel, payable from 001-160-475.

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 62 20-0401 **ORDER** approving adding Nicole Graham, District 2 Safety/Environmental Officer (Asset 19010), to the take home vehicle list.

A motion was made by Supervisor Powers seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 63 20-0259 **ORDER** authorizing the reimbursement to the Road Fund 150-000-360 for work performed on the following projects:

- a) Field maintenance at Woolmarket ball field in the amount of \$300.08, payable from 001-520-581
- b) Fairgrounds mulch hauled and spread in the amount of \$715.68, payable from 001-522-581
- c) Fairgrounds horse manure hauling in the amount of \$9,169.65, payable from 001-522-581
- d) Parks and Recreation fleet maintenance and repair in the amount of \$140.73, payable from 001-520-681

Attachments: [Woolmarket ball field maintenance.pdf](#)
[Fairgrounds mulch hauled and spread.pdf](#)
[Horse manure hauling at Fairgrounds.pdf](#)
[Fleet repair and maintenance for Parks & Rec dept..pdf](#)

[Supervisor Martin inquired why Fairgrounds did not move the manure. The Fairgrounds Director stated that his department did not have the proper equipment to move ca. 3,700 c.f. of manure from the Sheriff's land. Supervisor Powers inquired whether the public is aware they can pick up manure after signing a waiver. The Fairgrounds Director stated that the public is now aware.]

A motion was made by Supervisor Jones seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 64 20-0334 **ORDER** approving payment of claims listed:

- a) \$72,450.00 to Aramark Services, Inc., Invoice #000010848-000143, January 2020 meals at Adult Detention Center, payable from 001 239 694.
- b) \$1,446.02 to Aramark Services, Inc., Invoice #000010848-000143, January 2020 meals at Juvenile Detention Center, payable from 001 223 694.
- c) \$249,164.75 to VitalCore Health Strategies, Invoice No. C7506-02.2020, services 2/1/2020 - 2/29/2020 at Adult Detention Center, payable from 001 239 552.
- d) \$9,168.58 to VitalCore Health Strategies, Invoice No. C7507-02.2020, services 2/1/2020 - 2/29/2020 at Youth Detention Center, payable from 001 223 552.
- e) \$3,018.30 to Hopkins, Barvie & Hopkins, PLLC, Invoice No. HCSD 051, Harrison County Sheriff's Department General File, payable from 001 200 550.
- f) \$1,320.00 to Boyce Holleman & Associates, Invoice No. 014069, HCMS Sound Coalition, professional services rendered through January 31, 2020, payable from 001 100 550.
- g) \$3,500.00 to Capitol Group Alliance, Invoice No. 0189 lobbying services from February 3, 2020 to March 3, 2020, payable \$1,750.00 to M. J. Bobinger, III and \$1,750.00 to Brent Henderson, all payable from 001-100-581.
- h) \$22,252.70 to Boyce Holleman & Associates, Invoice No. 014064, general county billing for period ending January 31, 2020, payable from 001 100 550.
- i) \$2,527.42 to Boyce Holleman & Associates, Invoice No. 014066, tax complaints billing for period ending December 31, 2019, payable from 001 100 550.
- j) \$615.00 to Boyce Holleman & Associates, Invoice No. 014067, SOS tax cases billing for period July 1, 2019 through January 31, 2020, payable from 001 100 550.
- k) \$1,250.00 to Boyce Holleman & Associates, Invoice No. 014068, Waltman v. Harrison County, et al. billing for period ending January 31, 2020, payable from 001 100 550.
- l) \$3,425.00 to Boyce Holleman & Associates, Invoice No. 014070, Simmons v. Harrison County, et al. billing for period ending January 31, 2020, payable from 001 100 550.
- m) \$2,345.00 to Boyce Holleman & Associates, Invoice No. 014071, Necaise v. Harrison County, et al. billing for period ending January 31, 2020, payable from 001 100 550.
- n) \$2,585.43 to Boyce Holleman & Associates, Invoice No. 014072,

Attachments: [Claims \(a - n \) 3-9-2020](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

65 20-0350

ORDER acknowledging receipt of Long Beach Water Management District Docket of Claims approved at its February 20, 2020 meeting, as submitted by Dukes, Dukes, Keating & Faneca, and authorizing the Chancery Clerk to

claims, as listed:

\$40.00 to Brett Mallette, regular meeting, 2/20/20

\$40.00 to David W. Marshall, regular meeting, 2/20/20

\$40.00 to Mary Ladner, regular meeting, 2/20/20

\$9,155.00 to City of Long Beach, MS, invoice for Local Match monthly payment for February pursuant to MOU

\$5,551.65 to Dukes, Dukes, Keating & Faneca, P.A. for attorney's fees, December 18, 2019 through January 14, 2020

Attachments: [Long Beach Water Mgt. Dist. Docket of Claims 3-9-20](#)

[The Chancery Clerk reported that he received an Attorney General's opinion stating that these payments do not need to be approved on the agenda. The Chancery Clerk, as the Treasurer can pay the claims out of their account.]

NO BOARD ACTION

66 20-0354

ORDER acknowledging receipt of proposals submitted by various banks for the privilege of keeping Harrison County funds, or any part thereof, for a period of two years, as authorized by Miss. Code Ann. §27-105-305, (1972), as amended and naming the following banks as qualified County depositories, said proposals being on file with the Clerk of the Board:

- a) Bancorp South
- b) Charter Bank
- c) Community Bank
- d) Hancock Bank
- e) The First
- f) The Peoples Bank
- g) Trustmark National Bank

[Supervisor Ladner inquired if the same formula being used for depositories gives the County the best return. The Chancery Clerk responded in the affirmative. He will check with other counties to see if a better formula for return exists and report his findings to the Board.]

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

67 20-0300

ORDER appointing Dorothy Turner as a member of the Harrison County Senior Resources Agency Advisory Board representing Supervisor's Voting District 1 for a term ending January 1, 2025. She replaces Elizabeth Joachim who previously resigned.

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

68 **20-0304** **ORDER** re-appointing the following members to the Board of Commissioners for the East Central Harrison County Public Utility Districts Nos. 1, 2 and 3, as listed:

- a) Rebecca Montgomery - Jenner for a term ending August 2, 2024.
- b) Dr. Craig Belk for a term ending August 2, 2024.
- c) Mark Williams for a term ending August 2, 2023.

Attachments: [East Central HC public utilitu appt..pdf](#)

A motion was made by Supervisor Jones seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

69 **20-0306** **ORDER** re-appointing Tabari Daniels as a member of the Mississippi Coast Coliseum Board of Commissioners representing Supervisor's Voting District 4 for a term ending January 1, 2024.

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

70 **20-0333** **ORDER** appointing Jode' Braxton as a member of the Harrison County Beautification Commission, representing Supervisor's Voting District 2, for a term ending January 1, 2024.

A motion was made by Supervisor Powers seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

71 **20-0404** **ORDER** removing Daniel Wittmann as a member at large of the Mississippi Gulf Coast Regional Convention & Visitors Bureau d/b/a Coastal Mississippi and appointing Kaylyn Brooke Shultz to fulfil his term ending July 1, 2022.

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

72 **20-0410** **ORDER** re-appointing Lenny Sawyer as a member of the Mississippi Coast Coliseum Board of Commissioners representing Supervisor's Voting District 3 for a term ending January 1, 2024.

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

73 20-0305 **ORDER** approving the list of school bus turnarounds for the Harrison County School District for school year 2019-2020 as per attached list.

Attachments: [School bus turnaround list.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

74 20-0352 **ORDER** setting a hearing pursuant to Miss. Code Ann. §19-5-105 (1972), as amended, to adjudicate and declare whether property owned by Royce K. Roberts and Tracy Roberts Weaver and located at 24176 Meaut Road, Pass Christian, Mississippi 39571, being more particularly identified as Tax Parcel No. 0309 -24-023.005, is a menace to the public health and safety of the citizens of Harrison County and providing notice of a public hearing for the 6th day of April, 2020, at 10:00 a.m. to determine whether or not Harrison County should clean the property and assess costs to the property owners and for related purposes. (Supervisor Voting District 3.)

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Setting Hearing Roberts and Weaver 3-9-20 Exhibit A \(Roberts Notice of Hearing\)\(3.9.2020\).pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

75 20-0347 **ORDER** adjudicating the tax sale of August 26, 2019 on tax parcel No. 0107J-01-016.000 for 2018 taxes was erroneous and thus void *ab initio*; and for related purposes . (Mapping change error.)

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order ab initio.Jenkins 3-9-20 Exhibit A \(2018 Request for Assessment Change\)\(Jenkins.](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

76 20-0349 **ORDER** adjudicating the tax sale of August 27, 2018 on tax parcel No. 0711L-03-018.000 for 2017 taxes was erroneous and thus void *ab initio*; and for related purposes. (Exempt state property.)

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order ab initio.Bennett 3-9-20 Exhibit A \(2017 Request for Assessment Change\)\(State of](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

77 20-0346

ORDER approving the use of county equipment by Our Lady of Fatima Catholic School needed to assist in hosting its annual International Spring Festival May 14-18, 2020.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Use of Co. Equip.Our Lady of Fatima 3-9-20 Exhibit A \(Our Lady of Fatima Request for Assistance\)\(3.9.2020\).pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

78 20-0344

ORDER adjudicating and approving the City of D'Iberville's use of county equipment needed to host the 2020 North Bay Area Mardi Gras parade on February 23, 2020 pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City of D'Iberville and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Adj.City of D'Iberville Use of Co. Equip. 2020 Mardi Gras Exhibit A \(D'Iberville Request for Assistance\)\(North Bay Mardi](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

79 20-0345

ORDER approving the City of D'Iberville's use of county equipment needed to host the 2020 Bass Tactics Bass Master High School Championship on April 29-30, 2020 pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City of D'Iberville and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.City of D'Iberville Use of Co. Equip. 2020 Bass Tactics Exhibit A \(City of D'Iberville Request for Assistance\)\(Bass](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 80 20-0396 **ORDER** approving the City of D'Iberville's use of county equipment needed to host the South Mississippi St. Jude Classic on March 14-15, 2020 pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City of D'Iberville and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.City of D'Iberville Use of Co. Equip. St. Jude Classic Exhibit A \(D'Iberville Request for Assistance\)\(St. Jude](#)

[The Public Information Officer stated that two banners recognizing Harrison County as a sponsor are available for display at functions.]

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 81 20-0394 **ORDER** authorizing the paving and re-surfacing of Old Highway 67 north of the Promenade, as per the terms of the Interlocal Governmental Cooperation Agreement between Harrison County and the City of D'Iberville.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Author.Paving Old Hwy. 67 3-9-20 Exhibit A \(D'Iberville Request for Assistance\)\(Old Hwy 67\)\(3.9.2020\).pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 82 20-0351 **ORDER** approving the City of Pass Christian's use of county equipment needed to assist in hosting: (1) Art in the Pass on April 4-5, 2020; and (2) Jazz in the Pass on May 24, 2020, as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.City of P.C. Use of Co.Equip.Art in Pass 3-9-20 Exhibit A \(Pass Christian Request for Assistance\)\(3.9.2020\).pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 83 20-0356 **ORDER** tabling ratification and approval of amendment No. 1 to lease

agreement between Harrison County and Gulf Coast Classic Company, Ltd. for use of the Harrison County Fairgrounds and authorizing execution

Attachments: [Order Ratifying and Approving Amendment No. 1 to Lease \(Winter Exhibit A \(Amendment No 1 to Winter Classic Lease\)\(3.9.2020\).pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 84 20-0357 **ORDER** approving additional appropriations in the amount of \$250,000.00 and requiring reporting from Region 13 Gulf Coast Mental Health Center.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Additional Appro.Gulf Coast Mental Health 3-9-20 Exhibit A \(FY 2020 GCMH Additional funding\)\(3.9.2020\).pdf](#)

[The County Administrator remarked that this payment is above the budgeted amount. The Board discussed looking into outsourcing billing for the agency.]

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 85 20-0360 **ORDER** approving the request of Coast Electric Power Association to use the soccer fields on County Farm Road as a tent city, or material staging area, for the 2020 Hurricane Season and authorizing the Board President to execute the Letter of Agreement.

Attachments: [County Farm Fields 2020 signed.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 86 20-0399 **ORDER** rejecting the bid of Fred Fayard, LLC for project STP/BR0024(26) BO due to failure to complete and sign Form OCR-485.

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

- 87 20-0395 **ORDER** accepting the low bid of SCI, Inc. in the amount of \$253,185.80 for Clark Avenue Bridge Replacement, Project No. STP/BR0024 (26) BO, awarding contract and establishing project fund for the above numbered project, and authorizing Board President to execute contract upon receipt. (Bids were received February 28, 2020.)

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order accepting bid of SCI, Inc. 3-9-20](#)
[2- Proof of Publ - SunHerald.pdf](#)
[3- Bid- SCI Inc .pdf](#)
[4- Bid - Gulf Breeze Construction.pdf](#)
[5- State Aid Tab Sheet.pdf](#)
[6- BMA Letter.pdf](#)
[7- STP BR 0024\(26\)BO State Aid order.pdf](#)
[Central Bidding - No Bids.pdf](#)
[Bid - Fred Fayard \(Unacceptable\).pdf](#)
[Blank contract.pdf](#)
[Proof of Publ - Central Bidding.pdf](#)
[Proof of Publ - MPTAP.pdf](#)
[Tabulations.pdf](#)

[Supervisor Ladner inquired about the company's experience in building bridges and length of the project. The project engineer stated that SCI built a bridge in Long Beach and is working on a bridge in Jackson County. The project in Harrison County should take 45 days.]

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

88 20-0313 ORDER approving travel, as listed:

a) Any Supervisor; Jaclyn Turner, County Engineer; Patrick Bonck, Zoning Director; any Planning Commissioner to attend the national Strong Towns conference, in Pensacola, Florida, April 30 - May 1, 2020. (Estimated cost: \$534.60 per person.)

b) Michele Lustig, Department of Human Services, to attend eligibility training March 30 through April 2, 2020 in Jackson, Mississippi, at no cost to the county.

Attachments: [Strong Towns conference.pdf](#)
[Lustig travel.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

89 20-0302 ORDER authorizing expenditures, as listed, to advertise the opportunities and resources of Harrison County, Mississippi, payable from 002-100-522:

a) \$250.00 to Back Bay Mission for recognition at the "Musicians with a Mission" event scheduled for April 22, 2020 and the agency's social media channels.

b) \$1,000.00 to Gulfport Sports Hall of Fame to place ad in program for the 7th Annual Gulfport Sports Hall of Fame ceremony scheduled for June 13,

2020.

c) \$750.00 to the Omega Psi Phi Fraternity, Inc. to place ad in the 63rd Seventh District meeting souvenir journal and logo displayed at sponsored events and on Agency's website.

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1, 2 & 3.]

Attachments: [1- Order.Adv.Co.Resources Back Bay Mission 3-9-20](#)
[2- Order.Adv.Co.Resources Gulfport Sports Hall of Fame 3-9-20](#)
[3- Order.Adv.Co.Resources Omega Psi Phi 3-9-20](#)
[Musicians with a Mission Sponsorship.pdf](#)
[Gulfport Sports Hall of Fame 2020.pdf](#)
[Omega Psi Phi 2020.pdf](#)

A motion was made by Supervisor Jones seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 4 - Supervisor Martin; Supervisor Powers; Supervisor Jones and Supervisor Rockco

Nay: 1 - Supervisor Ladner

90 20-0421

ORDER approving the request for water service and water main extension on Lamey Bridge Road to serve an existing mobile home park, Cates Circle, in Harrison County, Mississippi.

Attachments: [20200305 Water Main Ext PKG.pdf](#)

A motion was made by Supervisor Ladner seconded by Supervisor Jones, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

91 20-0422

ORDER approving overtime for eight sand beach employees to work on holidays and special events, as listed:

- a) Biloxi Beach weekend - April 4 and 5, 2020
- b) Memorial Day weekend - May 23, 24, and 25, 2020
- c) Scraping the Coast - June 27 and 28, 2020
- d) July 4th weekend - July 4 and 5, 2020
- d) Labor Day weekend, September 5, 6 and 7, 2020
- e) Cruisin the Coast - October 10 and 11, 2020

Attachments: [Sand beach overtime.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

92 20-0423

ORDER tabling until 3/23/2020 the request from the Harrison County Democratic Executive Committee to reaffirm Renick Taylor as the Chair of the elections subcommittee, reinstating access to the Election Commission

offices and all other necessary items.

Attachments: [HC Exc. Democratic Committee letter.pdf](#)

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

93 20-0431

ORDER authorizing the Mississippi Coast Coliseum & Convention Center's use of County equipment needed to assist in hosting Spring Break activities on April 3-5, 2020.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order approving Coliseum request 3-9-20 Exhibit A \(Coliseum Request for Assistance - Spring](#)

A motion was made by Supervisor Martin seconded by Supervisor Powers, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

94 20-0429

ORDER rescinding order adopted February 3, 2020, agenda item # 50 being an order to accept the best and lowest reverse auction bid provided by Empire Truck Sales in the amount of \$107,000.00 each truck for Road Dept. Equipment Group 1- five (5) new tractor trucks to pull dump trailers as recommended by the Road Manager.

[The Chancery Clerk reported on the status of the reverse auction bill in the Legislature.]

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

95 20-0430

ORDER tabling action on item # 50, February 3, 2020, agenda, being an order to accept the best and lowest reverse auction bid provided by Empire Truck Sales in the amount of \$107,000.00 each truck for Road Dept. Equipment Group 1, as recommended by the Road Manager, until the March 23, 2020 Board meeting.

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

96 20-0425

ORDER entering into executive session at 11:40 a.m. to discuss personnel matter regarding the Tax Collector's Office.

A motion was made by Supervisor Ladner seconded by Supervisor Martin, that

this Order be **APPROVED** by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

97 20-0426

ORDER reconvening from executive session into open session at 12:11 p.m. The Board Attorney reported that the Board discussed all matters as listed above with no Board action taken.

A motion was made by Supervisor Powers seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

98 20-0427

ORDER authorizing payment to PERS of Mississippi for former tax collector employee Denise Gill, for employment period of September 1, 1985 through June 30, 1988 in the amount of \$58,026.02.

Attachments: [PERS order.pdf](#)

A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco

99 20-0432

ADJOURN the March 2020 term in the Second Judicial District.

[SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Signature page 3-9-2020](#)