



# Harrison County, MS

## Proposed Agenda Board of Supervisors

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Monday, May 6, 2024

9:30 AM

Gulfport

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### ROLL CALL

#### (999) - PUBLIC FORUM

- 1            **RECOGNIZE** Lara Alley to discuss claimed damages to her vehicle on April 28, 2024.
  
- 2            **RECOGNIZE** Amanda Hanks, Account Manager/Government Affairs and Patrick McLarty with Truckworx Kentworth to discuss and explain services offered regarding trailers, trucks and parts.
  
- 3            **RECOGNIZE** Matt Mooneyham with Tetra Tech, Inc. to discuss Harrison County's debris monitoring contract.
  
- 4            **RECOGNIZE** Tim Ray, County Coordinator with Mississippi State University/Harrison County Extension to discuss update on their programs.
  
- 5            **RECOGNIZE** Doug Rackley, Brown, Mitchell & Alexander, Inc. to discuss replacement of a bridge on Landon Road, Gulfport, Mississippi.

#### (555) - REPORTS TO THE BOARD

- 6            **CONSIDER** relocation for the construction of a new IDD building from 1110 24th Avenue, Gulfport, Mississippi 39501 to a location to be determined and approved by the Board after recommendation from the County Engineer.

### CONSENT AGENDA

*Agenda Items numbered [ 7 ] through [ 17 ] have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all supervisors are likely to agree.*

### **Tax Assessor**

- 7            **ORDER** acknowledging receipt of and approving petitions for Decreases to the 2023 Real Property Roll as recommended by the Tax Assessor.

### **Purchasing**

- 8                   **ORDER** designating any Board Supervisor, the Chancery Clerk, the Purchase Clerk, or Department Head, as a representative of Harrison County to receive proposals or bids for the following projects:
- a) RFP to provide AC Units for the Harrison County Adult Detention Center with a scheduled deadline of Friday, May 24, 2024 at 9:00 a.m.
  - b) RFP to provide Financial Advisor Services with a scheduled deadline for Thursday, May 30, 2024 at 10:00 a.m.
  - c) Bids for Highway 67/Tradition Regional Sewer Expansion with a scheduled deadline for Wednesday, June 5, 2024 at 2:00 p.m.
  - d) Bids for Re-Roofing the Youth Court Detention Center in Biloxi with a scheduled deadline of Tuesday, May 28, 2024 at 9:30 a.m.

### Sheriff

- 9                   **ORDER** designating any Board Supervisor; Board Attorney; Sheriff's Attorney and the following persons from the Sheriff's Office: Sheriff Matt Haley, Chief Craig Necaise, Greg Kinney, and Jennifer Lamb, to serve on the selection committee to review RFP's for the replacement and installation for new HVAC Units at the Harrison County Adult Detention Center, to be received on Friday, May 24, 2024.
- 10                  **ORDER** spreading upon the minute the following executed documents:
- a) Tiger Correctional Services Full Food Services Agreement for food services at the Harrison County Adult and Juvenile Detention Center(s), from April 1, 2024 to January 3, 2028, approved April 1, 2024.
  - b) Service Agreement for Geiger Heating and Air from March 7, 2024 through December 31, 2024, for preventative maintenance on the air conditioner at the Harrison County Law Enforcement Training Academy, approved April 1, 2024.
  - c) Service Agreement for Geiger Heating and Air from March 7, 2024 through December 31, 2024, for preventative maintenance on the generator at the Harrison County Law Enforcement Training Academy, approved April 1, 2024.
  - d) Memorandum of Understanding between Good News Jail and Prison Ministry and the Harrison County Sheriff's Office, approved April 1, 2024.

### Chancery Clerk

- 11                  **ORDER** acknowledging receipt of Amended Order from the Eighth Chancery Court District, appointing and setting salary for court reporter Natalie Seymour, CSR, effective April 22, 2024, at an annual salary of \$64,000.00 per year plus benefits (replacement).
- 12                  **ORDER** spreading upon the minutes the following executed documents:

- a) Agreement with Starks Contracting Co., Inc. for construction of Harrison County Fire Station No. 15 at Tradition, approved April 1, 2024.
- b) Contract with Ajax Industrial Cleaning, LLC for janitorial services at the Mississippi Department of Human Services, approved April 1, 2024.
- c) Lease Agreement with Gulf Coast Center for Nonviolence for Real Property located at 47 Maples Drive, Gulfport, Mississippi, approved April 8, 2024.
- d) Agreement with Benecorp, Inc. for construction contract for metal building at the Harrison County Multi Department Complex, Gulfport, Mississippi, approved April 22, 2024.
- e) Contract Modification 2 for Professional Services with Southern Mississippi Planning and Development District, approved April 22, 2024.
- f) Proposal of Insurance with Cadence Insurance, approved April 22, 2024.
- g) Single Shot Application for Builder's Risk Application: Ground-Up Construction with Insurance Specialty Group, approved April 22, 2024.
- h) Shelter Agreement with American Red Cross, approved March 4, 2024.
- i) Facility Use Agreement with American Red Cross, approved March 4, 2024.
- j) Memorandum of Understanding with American Red Cross for the years 2024-2028, approved March 4, 2024.
- k) Contract with City of Pass Christian, Mississippi for housing of Detainers/Prisoners at the Harrison County Adult Center, approved March 4, 2024.
- l) Contract with City of D'Iberville, Mississippi for housing of detainees/prisoners at the Harrison County Adult Center, approved March 4, 2024.
- m) Memorandum of Understanding with Mississippi Coast Coliseum Commission, approved February 12, 2024.
- n) Proposal for Professional Services with Covington Civil & Environmental, LLC, approved March 18, 2024.

## County Administrator

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**ORDER** approving mileage reimbursement for in-county travel for the following employees:

- a) \$80.40 to Candace C. Lechler, Youth Court, for period of March 28, 2024 through April 11, 2024, payable from 001-160-475.
- b) \$61.64 to Arthur DeBorger, Coroner's Office, for period of March 31, 2024 through April 17, 2024, payable from 001-167-475.
- c) \$14.74 to Benjamin Bentz, Coroner's Office, for period April 17, 2024, payable from 001-167-475.
- d) \$6.03 to Lana Steiner, Coroner's Office, for period of April 11, 2024, payable from 001-167-475.
- e) \$81.74 to Mechelle Carbine, Coroner's Office, for period April 1, 2024 through April 22, 2024, payable from 001-167-475.
- f) \$106.53 to Lauren Whitney Valles, Coroner's Office, for period of March 28, 2024 through April 21, 2024, payable from 001-167-475.
- g) \$131.99 to Joy Yates, Coroner's Office, for period of March 25, 2024 through April 16, 2024, payable from 001-167-475.

h) \$27.34 to Madelon Ruiz, Chancery Court, for period of April 24, 2024, payable from 001-160-475.

i) \$27.34 to Madelon Ruiz, Chancery Court, for period of April 16, 2024, payable from 001-160-475.

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

a) Check No. 108612 from Hancock County Board of Supervisors in the amount of \$2,458.00 for Juvenile Detention Facility for the month of February 2024.

b) Check No. 266093 from Stone County Board of Supervisors in the amount of \$2,458.00 for Juvenile Detention Facility for the month of February 2024.

c) Check No. 6118 from South Mississippi Soccer Club, Inc. in the amount of \$1,100.00 for the County Farm Soccer Complex, April 20, 2024 through April 21, 2024.

d) Check No. 266704 from Stone County Board of Supervisors in the amount of \$883.00 for Juvenile Detention Facility, March 2024.

e) Check No. 266703 from Stone County Board of Supervisors in the amount of \$358.00 for Juvenile Detention Facility, November 2023.

f) Check No. 051433 from City of D'Iberville in the amount of \$16,539.00 for Save Our Sound Coalition fund.

15                   **ORDER** adjudicating payment of the March 2024 travel and procurement cards as follows:

a) Travel card in the amount of \$13,977.08 payable from various accounts, detail is attached.

b) Procurement card in the amount of \$158.00 payable from various accounts, detail is attached.

16                   **ORDER** acknowledging receipt of and spreading upon the minutes the attached rental and lease contracts for the Fairgrounds and Fairgrounds RV site and stall rental.

## **Board Agenda**

17                   **ORDER** approving payroll for all existing Harrison County employees for the month of May 2024.

### **END OF CONSENT AGENDA**

### **(103) - TAX ASSESSOR**

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

a) \$139.44 to Paul Kevin Lee, Real Property Field Appraiser, for the period of April 1, 2024 through April 25, 2024, payable from line item 001-103-475.

**(156) - COUNTY ENGINEER**

- 19                   **ORDER** approving the subdivision application for Hidden Creek Estates Subdivision, Phase 1, (15 lots), located in Section 6, Township 5 South, Range 9 West, Supervisor's Voting District 1, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:
- a) Subdivision Application
  - b) Check No. 1033, \$280.00 for Application Fee
  - c) Sketch Plat
  - d) Zoning Approval Letter dated March 22, 2024 and April 8, 2024
  - e) MSDH Approval Letter dated March 22, 2024
  - f) List of Adjacent Property Owners
  - g) Hidden Creek Estates Covenants
- 20                   **ORDER** approving the subdivision application for The Reserve at Carr Bridge Subdivision, Phase 4, (133 lots), located in Section 4, Township 6 South, Range 10 West, Supervisor's Voting District 5, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:
- a) Subdivision Application
  - b) Check No. 12150, \$518.00 for Application Fee
  - c) Sketch Plat
  - d) Zoning CUP Approval Letter dated July 23, 2018
  - e) Planning Commission Agenda dated July 19, 2018
  - f) Harrison County Utility Authority Water and Sewer Will Serve Letter dated March 22, 2021
  - g) Drainage Calculations
  - h) Street Names Email
- 21                   **ORDER** approving payment of \$8,430.97 to Brown, Mitchell & Alexander, Inc., Invoice No. 25691, professional services on Project No. STP-0024-00(056) LPA/106742-702000, Safety Improvements at Various Locations, service period February 24, 2024 through April 5, 2024, payable from 030-374-555, authorizing Interfund loan if needed until reimbursement is received; and authorizing Board President to execute Reimbursement Estimate No. 2 to MDOT, as recommended by Jaclyn Turner, P.E., Harrison County Engineer.
- 22                   **ORDER** approving Change Order No. 3 with J.W. Puckett & Company, Inc., finalizing costs for the Multi-Department Complex on Seaway Road, resulting in a credit of contingency funds in the amount of \$13,180.00 and authorizing the Board President to execute related documents.
- 23                   **ORDER** acknowledging receipt of the close-out documents transmitted by Twin L Construction, Inc., for the Window & Door Replacement Harrison County 2nd

Judicial Courthouse project approved by Jaclyn Turner County Engineer, and authorizing execution of the following documents related thereto:

- a) Payment of \$18,475.01 to Twin L Construction, Inc.,  
Application for Payment No. 2 (final), payable from 001-121-581
- b) Contractor's Affidavit of Debts and Claims
- c) Consent of Surety to Final Payment
- d) Contractor's Affidavit of Release of Liens
- e) Workmanship Warranty
- f) Attachment 1 (Sub Contractor Agreement  
Pas-Point Glass - Workmanship Warranty (5 Years)
- g) Certificate of Substantial Completion

- 24                   **ORDER** approving execution and payment of Pay Application #7 to Harrison County Bridge, LLC, for work done on the Menge Avenue and I-10 Project, in accordance with the Development Agreement and the attached form of GO Requisition in the amount of \$890,807.13, payable from 309-100-581.

**(250) - FIRE SERVICES**

- 25                   **ORDER** authorizing the purchase from Bunker Gear Specialist (BGS), in the amount of \$2,998.00, for a Rice Hydro FH3 Fire Hose Tester, payable from State Rebate Fund, and authorize a budget amendment to 103-250-921 for said purchase (Quote attached).

**(456) - SENIOR RESOURCES AGENCY**

- 26                   **ORDER** approving out of state travel as listed:
- a) May 8, 2024 - D' Iberville (Red Barnett) Senior Center - Peck's Seafood & Fremaux Shopping Center, Slidell, LA
  - b) May 21, 2024 - Lobouy Senior Center - Lambert's Café & Buc-ees, Foley, AL

**(690) - ZONING ADMINISTRATOR**

- 27                   **ORDER** concurring with the Planning Commission decision to approve Case File 2404HC060 for a Zoning Map Amendment filed by Jon & Debra Humble requesting approval to change the zoning district classification of a 7.0-acre parcel of land. The property is currently zoned as an E-1 (Very 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 subdividing property into 3 parcels as shown on the site plan. The subject property is located at 18584 Diamond Rd. The subject property is a portion of ad valorem tax parcel number 0601 -36-005.024. - **Supervisor District 5**

- 28                   **ORDER** concurring with the Planning Commission decision to approve Case

File 2404HC062 for a Zoning Map Amendment & Conditional Use Permit filed by Lois Pavolini requesting approval to change the zoning district classification of a 2.2-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification of Parcel "A" to the R-1 (Low Density Residential) District for the purpose of subdividing property into 2 parcels and to allow for the replacement of a manufactured home on Parcel "B" as identified on the site plan. A manufactured home in the E-1 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 26387 Eddy Rd. The ad valorem tax parcel number is 0210-34-074.000. - **Supervisor District 3**

29           **ORDER** concurring with the Planning Commission decision to approve Case File 2404HC063 for a Zoning Map Amendment filed by Esther & Walter Turan requesting approval to change the zoning district classification of two (2) parcels totaling 6-acres of land as shown on site plan. The property is 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) District for the purpose of subdividing property for future home sites. The subject property is located at XXXXX Turan Rd. The subject property is a portion of ad valorem tax parcel number 0802-10-001.001. - **Supervisor District 5**

30           **ORDER** concurring with the Planning Commission decision to approve Case File 2404HC065 for a Zoning Map Amendment filed by Dwight Blythe of All Pro Patio & Screen, LLC requesting approval to change the zoning district classification of a 4.7-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to the C-2 (General Commercial) District for the purpose of establishing an Office for a patio & screen installation business as shown on the site plan. The subject property is located at 22530 Hwy 49. The ad valorem tax parcel number 0703D-01-001.000. - **Supervisor District 5**

31           **ORDER** concurring with the Planning Commission decision to approve Case File 2404HC071 for a Zoning Map Amendment & Conditional Use Permit filed by Nicholas Cuevas Jr. & Braley McKissack requesting approval to change the zoning district classification of a 6.0-acre parcel of land. The property is 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) District for the purpose of placing a manufactured home as shown on the 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 XXXXX Moran Rd. The ad valorem tax parcel number is 0306O-01-004.009. - **Supervisor District 3**

32           **ORDER** concurring with the Planning Commission decision to approve Case File 2404HC074 for a Zoning Map Amendment & Conditional Use Permit filed by Mitzi Hoda requesting approval to change the zoning district classification of a 3.08-acre parcel of land. The property is 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) District for the purpose subdividing

property and repowering an existing manufactured home that has been vacant for more than one year as shown on the site plan. The repower of a manufactured home and change in lot dimensions of an existing manufactured home in the E-1 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 15173 George Ladner Rd. The ad valorem tax parcel number is 0206-22-009.000. - **Supervisor District 3**

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**ORDER** concurring with the Planning Commission decision to approve Case File 2404HC077 for a Zoning Map Amendment & Conditional Use Permit was filed by Keith Pursell requesting approval to change the zoning district classification of a 2- acre parcel of land. The property is 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. The placement of a manufactured home and changing of lot dimensions of an existing manufactured home in the E-1 or R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 28544 Willie Malley Rd. The ad valorem tax parcel number is 0107J-01-016.000. - **Supervisor District 3**

34

**CONSIDER** first reading of ORDER approving amended ordinance of the Harrison County Board of Supervisors regulating the location of off-premises outdoor advertising signs, including digital display signs, along highways and roadways outside municipalities, and within Harrison County, and for related purposes.

~~Electronic message boards are prohibited~~

No sign shall be permitted which is animated by means of flashing, scintillating, blinking or traveling lights. Digital display sign faces shall be allowed, subject to the following provisions:

(1) There shall be no effects of movement, animation, scrolling, flashing, scintillation or similar effects and shall display only static images.

(2) The static display time for each message shall be a minimum of eight (8) seconds.

(3) The time to completely change from one message to the next is a maximum of two (2) seconds and shall not use fading, rolling, window shading, dissolving, or similar effects as part of the change.

(4) All such signs shall have installed light monitors, and shall at all times allow such monitors to automatically adjust the brightness level of the sign based on ambient light conditions. In addition, maximum brightness levels for said sign shall not exceed five thousand five hundred (5,500) nits from dawn to dusk, during daylight hours, and one thousand (1,000) nits from dusk to dawn, nighttime hours.

(5) Any digital display sign face or similar such sign that malfunctions, fails, or ceases to operate in its usual or normal programmed manner, causing motion, movement, flashing or any similar effects, shall have a default mechanism freezing said sign if any such malfunction occurs.



**(140) - PERSONNEL**

- 35                   **ORDER** correcting scrivener' error of the September 20, 2021 order designating Queen Graves' title as Community Center Director to her correct title as Assistant Building Superintendent at the Good Deeds Community Center with salary change effective September 20, 2021.
- 36                   **ORDER** concurring with the Road Manager on employment, as listed and as on file with the Payroll Clerk and Personnel/Human Resources Department:
- a) Status Change/Salary Equalization and/or Transfer:
- 1) James Charles, Equipment Operator II, Road Department, Orange Grove Work Center, transfer from Parks & Recreation, effective 4/30/2024 (replacing Derrick Reed).
- b) Resignation/Retirement:
- 1) Jack Moore, Sr., Equipment Operator III, Road Department, Long Beach Work Center, retirement effective 5/1/2024.
- 2) Larry Necaise, Equipment Operator III, Road Department, Long Beach Work Center, retirement effective 4/25/2024.
- 3) Derrick Reed, Equipment Operator II, Road Department, Orange Grove Work Center, resignation effective 4/4/2024.
- 37                   **ORDER** concurring with the County Administrator on employment, as listed and as on file with the Payroll Clerk and Personnel/Human Resources Department:
- a) Employment:
- 1) David Ball, Equipment Operator II, Sand Beach, new hire effective 4/15/2024 (replacing Edwin Evans).
- 2) Steven Parker, Truck Driver Sprayer, Mosquito Control, new hire effective 4/22/2024 (replacing Jason King).
- 3) Carolyn Koenenn, Assistant Cook/Program Aide, Senior Resources, Woolmarket, new hire effective 4/30/2024 (replacing Trisha Cannette).
- 4) Jeremy Bernard, Equipment Operator II, Parks & Recreation, new hire effective 4/30/2024 (replacing Jeremy Pujol).
- b) Status Change/Salary Equalization and/or Transfer:
- 1) Austin Graham, Fire Fighter, Fire Services, (6) Months merit increase effective 4/29/2024.

2) Samantha Suarez, Secretary, Zoning, (6) Months merit increase effective 5/06/2024.

c) Resignation/Retirement:

1) Edwin Evans, Equipment Operator II, Sand Beach, retirement effective 3/28/2024.

2) Zachary Salter, Program Aide, Senior Resources, Francis Fredericks, resignation effective 4/12/2024.

3) Kevin Shaw, Equipment Operator II, resignation effective 5/3/2024.

38 **ORDER** prohibiting County employees from soliciting and/or performing non-job-related services in exchange for compensation at Harrison County Facilities.

**(122) - PURCHASING DEPARTMENT**

39 **ORDER** approving low quote purchases for fire alarm system replacement/upgrades and authorizing a 50% deposit upon order as follows:

a) from Rebel Sound Systems, Inc., in the amount of \$60,000.00, at the Harrison County, 2nd Judicial District Courthouse in Biloxi, Mississippi.

b) from Fire Code Compliance, in the amount of \$18,165.00, at the Orange Grove Library, 12135 Old Highway 49, Gulfport, Mississippi.

c) from Southern Fire, in the amount of \$7,500.00, at the Biloxi Justice Court, 190 Lameuse Street, Biloxi, Mississippi.

40 **ORDER** accepting the low quote purchase from HR Pool Plastering, in the amount of \$24,200.00 for pool repairs at the Red Barnett Senior Center, to be paid from 001-453-581 as recommended by the Director of Senior Resources and authorizing the transfer of funds in the amount of \$10,283.20 from the \$15M MDB, 2004 bond fund 307-900-950 into the General Fund 001-000-387 and authorizing budget amendment to line item 001-453-581 for the same amount to complete the funds needed for said repairs.

41 **ORDER** adjudicating the low quote purchase from Jackson Mac Haik Ford, for a New Ford F150, for use by Sand Beach Department, in the amount of \$39,810.00 to be paid out of 156-355-915 (within budget), as recommended by the Sand Beach Director. This purchase was approved from the list provided on March 11, 2024, file 24-2942.

42 **ORDER** approving low quote purchase from Puckett Rents, for a 22 Ft. Tilt Trailer, for use by the Sand Beach Department, in the amount of \$10,033.00, payable from 156-355-922 (within budget), as recommended by the Sand Beach Director.

**(200) - SHERIFF**

- 43                   **RECOGNIZE** the Sheriff or his representative as he reports on the number of persons currently housed in the Harrison County Jail Facilities and as he discusses other matters.
- 44                   **ORDER** authorizing the replenishment of the Transport petty cash in the name Christian Oatis, in the amount of \$3,030.50, payable from 001-253-475.
- 45                   **ORDER** approving the low quote purchase from Ranchland Tractor and ATV, for (4) Polaris 1000 UTVs, for the Sheriff's Office Marine Patrol Division, in the amount of \$68,935.96, payable from 001-200-915, and authorizing the County Administrator to transfer said funds from 001-202-468.
- 46                   **ORDER** approving the low quote purchase from Champion, Chrysler, Dodge, Jeep, Ram, for a 2024 Dodge Durango, for the Sheriff's Office, in the amount of \$49,960.00, payable from 001-200-915, and authorizing the County Administrator to transfer said funds from 001-202-431.
- 47                   **ORDER** approving the low quote purchase from Premier Ford of Waveland, MS, for a 2024 Ford Transit 250 Cargo Van Mid Roof, for the Sheriff's Office Transport Division, in the amount of \$51,749.75, payable from 115-207-915, and authorizing the County Administrator to transfer said funds from 115-207-699.
- 48                   **ORDER** approving the low quote purchase from American Aluminum Accessories, Inc., for a three compartment prisoner transport insert, for the Sheriff's Office Transport Division, in the amount of \$23,080.00, payable from 115-207-915, and authorizing the County Administrator to transfer said funds from 115-207-699.
- 49                   **ORDER** approving the upgrade proposal to our current SOTER RS System Body Scanner, with two year warranty, from OD Security, at a cost of \$76,250.00, payable from 001-200-922, and authorizing a budget amendment using funds from City Tele-Coin Technology Grant, approved April 22, 2024.
- 50                   **ORDER** acknowledging change of the petty cash account balance used by the Sheriff's Office Transport Division from \$10,000.00 to \$5,000.00 (as previously approved on November 1, 2021, File 21-2147).
- 51                   **ORDER** spreading upon the minutes the personnel changes of the Sheriff's Office, as listed on file with the Payroll Clerk and Personnel/Human Resource Department.
- a) New Hire:
- 1) Victoria Janssen, Specialist, Sheriff's Office, Full-Time, effective

4/30/24.

- 2) Marissa Walker, Specialist, Sheriff's Office, Full-Time, effective

4/30/24.

- 3) Kay Burrell, Dispatch, Full-Time, effective 4/30/24.
- 4) Marcus Vivians, Sheriff Deputy, Full-Time, effective 5/7/24.
- 5) Antwanisha Washington, Dispatch, Full-Time, effective 4/30/24.
- 6) Kenneth Rousseau, Reserve Deputy, Sheriff, effective 4/23/24.
- 7) Wade Wildman, Reserve Deputy, Sheriff, effective 4/23/24.

b) Salary Changes/Salary Equalization and/or Transfer:

- 1) Thomas Lovell, Transfer, Sheriff Specialist to Sheriff Deputy, effective 4/15/24.

- 2) Bruce Addison, Transfer, Sheriff Deputy from Transport to Corrections, effective 4/15/24.

- 3) Quanza Everett, Promotion, Sergeant, effective 4/1/24.

- 4) Danielle Walker, Promotion, Records OIC, effective 4/15/24.

c) Resignation

- 1) Alicia Fitzgerald, Corrections Deputy, Sheriff's Office, effective 4/17/24.

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**ORDER** approving the purchase of one ImageRunner Advance C5860 Copier, from Canon Solutions America for the Sheriff's Office, per state contract #8200067907, adding to existing agreement 2438913, at the price of \$13,499.00, payable from 001-200-920, and authorizing the County Administrator to transfer funds from 001-200-544.

**(120) - COUNTY ADMINISTRATOR**

53

**ORDER** authorizing disposal of assets, per attached list, and authorizing the Inventory Clerk to remove the same from the inventory.

54

**ORDER** approving travel, as listed:

- a) Any Supervisor, elected official to attend the 2024 NACo Annual Conference July 12, 2024 through July 15, 2024 in Hillsborough County, Florida with an estimated cost of \$2,050.00 per person.

- b) Any Supervisor, Road Manager, County Administrator and Board Attorney to attend the MAS Conference June 10, 2024 through June 13, 2024 at MCCC in Harrison County, Mississippi with a cost of \$575.00 per person.

- c) Training Officer Ronnie Davis, attend 0305 - Type 3 All -Hazardous Incident Management Team Class, Baton Rouge, Louisiana, June 23, 2024 through June 28, 2024 (hotel cost only, approximately \$600.00 and travel by company vehicle).

- d) Fire Chief Pat Sullivan, attend the Sport & Special Event Evacuation and Protective Actions Class, Club XLIV - Champions Square, New Orleans, Louisiana, May 8, 2024 through May 9, 2024 (Only hotel cost approximately \$160.00 and travel by company vehicle).

e) Mandy McKay, Justice Court Clerk, attend Mississippi Judicial College Spring Seminar, Golden Moon /Pearl River Resort in Philadelphia, Mississippi, May 15, 2024 through May 17, 2024 (Estimated cost \$150.00 for room one night May 14, 2024, travel in personal vehicle, Judicial College will reimburse employee for mileage).

55 **ORDER** authorizing reimbursement to the Road fund 150-000-360 for the following (details attached):

- a) \$893.86 payable from Fire Services 106-250-581 for dirt work at Fire Station No. 9.
- b) \$567.70 for work at Finley Cemetery March 2024, payable from 001-151-581.
- c) \$460.00 payable from 001-510-581for Civic Center rentals for March 2024.
- d) \$494.90 from Parks and Recreation 001-520-581 for work at Woolmarket pickleball court.
- e) \$17.50 payable from Senior Resources 001-462-656 for auto decals.
- f) \$387.52 payable from 330-520-581 for dirt work at new Long Beach Softball Field.

56 **ORDER** approving the low quote purchase from Gray-Daniels Chevrolet, in the amount of \$53,484.00, for a 2024 Chevrolet Silverado V8 Truck, payable from 001-121-915, as recommended by the County Administrator.

57 **ORDER** authorizing reimbursement in the amount of \$4,510.78 to the Road fund 150-000-360 from Escrow 002-100-581 for parking lot repair at Coast Coliseum (details attached).

58 **ORDER** adjudicating payment in the amount of \$1,196.45 to Coast Electric Power Association for Account No. 63072-037 for 14281 County Farm Road.

59 **ORDER** approving payment of Tort claims, as listed:

- a) \$902.56 to Boyce Holleman & Associates for Invoice No. 15208.
- b) \$765.00 to Boyce Holleman & Associates for Invoice No. 15207.

#### **(101) - CHANCERY CLERK**

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

61 **ORDER** authorizing disposal of exhibits, pursuant to Order of the Chancery Court of Harrison County, Mississippi, First Judicial District, dated April 9, 2024, which Order enumerates exhibits in the custody of Chancery Clerk Angela Thrash which are no longer needed to remain in the custody of said clerk because all times for appeal in each case have long expired, pursuant to Miss. Code Ann., Section 9-13-27.

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**ORDER** approving payment of claims listed:

- a) \$107,271.41 to Mississippi Security Police, Inc., Invoice No. 11758, services rendered for management of Harrison County Youth Detention Center for April 2024, payable from 001 223 581.
- b) \$8,315.00 to Kimley-Horn and Associates, Inc., Invoice No. 017570000-0324, ARPA - HARCO Hwy 67/Tradition Area Regional Pump Station, payable from 072 380 555.
- c) \$21,000.00 to Chiniche Engineering & Surveying, Invoice No. 15-001-0028, ARPA - Task Order No. 4, Firetower Road Water, payable from 072 385 555.
- d) \$17,325.00 to Chiniche Engineering & Surveying, Invoice No. 15-001-0028, ARPA - Task Order No. 2, Firetower Road Sewer, payable from 072 384 555.
- e) \$152,259.00 to Holden Earth Moving & Construction, DECD-0024(27)B Veterans Boulevard - Pay Application No. 10, March 1, 2024 through March 31, 2024, payable from 030 372 581, and authorizing interfund loans.
- f) \$20,944.95 to Waltzer Wiygul & Garside, LLL, Attorneys at Law, for billing period February 1, 2024 - April 30, 2024, #339.0001 Bonnet Carre Spillway, Civil No. 24-cv-21-LG-BWR:Harrison County et al v. U.S. Army Corps of Engineers, payable from 016 100 550.
- g) \$178,845.08 to Pine Belt Mental Healthcare Resources, Invoice No. 2024-05, Monthly County Contributions - May 2024, payable from 001 400 760.
- h) \$39,625.00 total to Thomas Y Pickett, Invoice No. 2024-0514, May 2024-2nd Installment for 2024 valuation contract-casinos and hotels, \$8,825.00; May 2024-2nd Installment for 2024 valuation contract-gaming vessels, \$18,925.00; May 2024-2nd Installment for 2024 for 2024 valuation contract-industrial, \$11,875.00, payable from 096 153 581.
- i) \$2,605.17 to Association Program Administrators, LLC, Invoice No 240426073921 for services listed for the period 2/1/1013 through 3/18/2024, payable from 001 239 581: (\$1,831.98 for inmate medical claims paid; \$773.19 for administrative fee), payable from 001 239 581.
- j) \$12,927.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25661, ARPA - TO#3 Superior Utilities Lagoon Pump Station, payable from 072 391 555.
- k) \$6,000.00 to Overstreet & Associates, Invoice No. 3204, ARPA - County Farm Rd. and Landon Rd. Sewer, payable from 072 388 555.
- l) \$8,028.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25671, 21-3760A HARCO Water & Sewer Improvements - PH 2, payable from 030 372 555.
- m) \$21,163.87 to Boyce Holleman & Associates, Invoice No. 15206, general county billing for March 2024, payable from 001 100 550.
- n) \$1,200.00 to Boyce Holleman & Associates, Invoice No. 15209, Tax Complaints billing February 2024, payable from 001 100 550.
- o) \$3,360.54 to Boyce Holleman & Associates, Invoice No. 15211, Federal Election Suit billing through April 17, 2024, payable from 001 100 550.
- p) \$1,800.00 to Neel Schaffer, Invoice No. 1095470, Harrison County I-10 at Firetower Rd. & Menge Overpass, payable from 309 100 555.
- q) \$20,000.00 to B. Keith Heard, d/b/a Key Impact Strategies, Invoice No. 749, payable from 016 100 581.
- r) \$24,167.35 to The Focus Group, Invoice No. 7225, professional services

and expenses for February 2024, payable from 079 375 581.

s) \$10,016.15 to VitalCore Health Strategies, LLC, Invoice No. C7507-04.2024 April payment for Harrison County Youth Detention, payable from 001 223 552.

t) \$11,152.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25662, ARPA - TO#4 HARCO Beach Outfalls, payable from 072 380 555.

u) \$187.80 to LPK Architects, Invoice No. 120-24, Harrison County Multi Department Facility, payable from 313 100 555, and authorizing interfund loans.

v) \$0.00 to J. W. Puckett & Co., Invoice No. 1479-19, Harrison County Multi Department Facility, payable from 313 100 902.

w) \$267,619.91 to J. W. Puckett & Co., Invoice No. 1479-20, Harrison County Multi Department Facility, payable from 313 100 902, and authorizing interfund loans.

63           **ORDER** approving Resolutions in the Matter of the Regular and Special Homestead Exemptions rejected by the Department of Revenue for the year 2023, First and Second Judicial Districts of Harrison County, Mississippi.

64           **ORDER** concurring with the Chancery Clerk and the County Administrator for salary increase, as on file with the Payroll Administrator and Personnel/HR Department, for Payroll Administrator Sheila Levens due to additional duties, effective April 29, 2024 (within budget).

65           **ORDER** authorizing issuance of duplicate warrants, as listed, per certificates and affidavits filed with the Chancery Clerk:

a) \$40.00 to Sammie Lee Wiseman.

b) \$200.00 to John M. Schaefer III.

66           **ORDER** adjudicating approving claims docket of April 22, 2024, per Miss. Code of 1972 Ann., Section 19-13-27.

#### **(100) - BOARD AGENDA**

67           **ORDER** proclaiming the month of May as "Older American's Month".

68           **RESOLUTION** requesting the City of Biloxi transfer title to a 2022 83 x 20 trailer, being more particularly described as vin #57BEE7209N1075503, purchased by Harrison County on April 28, 2023 and erroneously titled to the City of Biloxi by the Mississippi Department of Revenue.

69           **ORDER** adjudicating the tax sale of August 29, 2022 on Tax Parcel NO. 0909H-01-003.017 for 2021 taxes as erroneous and thus void ab initio; and for related purposes.

70           **ORDER** approving the use of County equipment by Our Lady of Fatima Catholic School needed to assist in hosting its Annual Spring Festival May 17, 2024 through May 19, 2024.

- 71                   **ORDER** approving the waiver of rental fees required for Evangelist Hellen Burks to host a Health Fair on June 12, 2024 at the Good Deeds Community Center.
- 72                   **ORDER** approving the waiver of rental fees for the use of the D'Iberville Civic Center by Mosaic Church to host its Annual Extreme Week June 17, 2024 through June 19, 2024.
- 73                   **ORDER** approving the waiver of Building Permit Fee for Fire Station 15 (Traditions).
- 74                   **ORDER** approving Friends of Court training to be held July 16, 2024 through July 18, 2024, in the Harrison County Advocacy Center's Conference Room, Maples Center after hours, from 5:30 p.m. to 9:30 p.m.
- 75                   **ORDER** appointing Richard Alan Arguelles, Jr. as a member of the Harrison County Planning Commission representing Supervisor's Voting District 5 for term ending December 31, 2027, same replacing Mendon Weidner whose term expired December 31, 2023.
- 76                   **ORDER** designating a representative for Harrison County in the 2024 Mississippi Deep Sea Fishing Rodeo Pageant.
- 77                   **RECOGNIZE** Jeff Slawson, Project Manager for Tomaston Medical Park Project in Woolmarket and Mr. Lawrence Leyens to discuss the Medical Park Project.
- 78                   **ORDER** adjudicating and authorizing expenditures, as listed, as necessary to advertise and bring into favorable notice the opportunities, possibilities and resources of Harrison County, Mississippi, including all forms of advertising, including but not limited to broadcast advertising, logo recognition on publicity collateral, other media, and all broadcast, printed material and signage along with the link displayed to Harrison County Online: <<https://harrisoncountymiss.gov>>. Recipients are required to show proof of advertisement. Payable from 002-100-522.
- a) Women's Resource Center request sponsorship for 3rd Annual Biscuits for Babies Fundraiser, Friday, May 17, 2024 (7:30 a.m. to 9:30 a.m.), at The Chimneys Restaurant, Gulfport, MS.
- 79                   **CONSIDER** appointment or reappointment of member At Large for the Harrison County Beautification Commission.