



Harrison County, MS

Proposed Agenda Board of Supervisors

Tuesday, September 6, 2022

9:30 AM

Gulfport

ROLL CALL

(999) - PUBLIC FORUM

- 1 **9:30 a.m. - HEARING** to receive public comments regarding the Harrison County proposed budget for FY 2022-2023.

- 2 **9:30 a.m. - HEARING** to receive comments on the Tax Increment Financing Plan (the "TIF Plan") in connection with the *Menge Avenue and I-10 Project, Harrison County, Mississippi, August 2022*.

- 3 **10:00 a.m. - HEARING** to receive comments on the Tax Increment Financing Plan (the "TIF Plan") in connection with the *Redevelopment Plan, Harrison County, Mississippi, 1997, as amended and restated July 2022*.

- 4 **RESOLUTION** approving the adoption and implementation of the *Tax Increment Financing Redevelopment Plan, Harrison County, Mississippi, 1997, as amended and restated July 2022*.

- 5 **RESOLUTION** approving the adoption of and implementation of the *Tax Increment Financing Plan, Menge Avenue and I-10 Project, Harrison County, Mississippi, August 2022*.

- 6 **RESOLUTION** of the Board of Supervisors of Harrison County, Mississippi approving the form of and authorizing the execution and delivery of a development and reimbursement agreement between the County and Buc-ee's Harrison, LLC in connection with a development within the County issuing Tax Increment Financing Bonds and General Obligation Bonds for the purpose of financing the cost of acquiring, installing and constructing certain infrastructure improvements necessary for said development; and for related purposes.

(555) - REPORTS TO THE BOARD

- 7 **ORDER** concurring with the Resolution of the Harrison County Development Commission authorizing and approving the sale of approximately 2.0 acres of real property located in and being a part of the Northeast 1/4 of the Southwest 1/4 of Section 16, Township 8 South, Range 12 West, Long Beach Industrial Park, to Gulf Coast Farms Inc. for the purpose of a cannabis cultivation and/or processing facility.

- 8 **ORDER** approving the request of the Mississippi State University Extension Service to fill the vacant position of Extension Agent I with 4-H responsibilities, and authorizing the Board President to execute the necessary pro-forma order. (Ms. Evan Ware has resigned)
- 9 **RESOLUTION** approving the budget of Memorial Hospital at Gulfport for FY 2022-2023.
- 10 **RECOGNIZE** Matt McDonnell, Executive Director of MS Coast Coliseum, and Michelle Menningmann, Assistant Executive Director, to present the Coast Coliseum's proposed budget for FY 2022-2023.
- 11 **ORDER** acknowledging receipt of and concurring with the Resolution of the Board of Commissioners of the Mississippi Coast Coliseum approving an exclusive marketing and sponsorship agreement with F.E.B. Distributing Co., Inc.

CONSENT AGENDA

Agenda Items numbered [12] through [18] have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all supervisors are likely to agree.

Sheriff

- 12 **ORDER** acknowledging receipt of the monthly inmate meal log from the Harrison County Adult Detention Center for the month of August 2022, as on file with the County Administrator, per statute 19-25-74.
- 13 **ORDER** spreading upon the minutes the Harrison County Sheriff's Deputies off duty employment roster and House Bill 453 for the month of September 2022.

Chancery Clerk

- 14 **ORDER** spreading upon the minutes the following executed documents:
- a) Letter of Authorization with DivcoData for the processing and mailing of Harrison County's monthly vehicle tag renewal notices (price increase), approved August 1, 2022.
 - b) Master Lease Agreement between BancLeasing, LLC, Lessor, and Harrison County Board of Supervisors, Lessee, executed in agreement with Master Lease Agreement #70285MS-100, three Sunbelt Fire E-One Commercial Pumper on a 2023 International MV607 Chassis, approved June 6, 2022.
 - c) Second Amendment to Purchase and Sale Agreement by and between Harrison County Development Commission, acting for and on behalf of the Harrison County Board of Supervisors, Seller, and 42 Real Estate LLC, a

Texas limited liability company, Purchaser, approved August 8, 2022.

d) Agreement for Professional Service between Harrison County and Kimley-Horn and Associates, Inc. for ARPA funded projects, approved March 7, 2022.

e) Agreement for Professional Service between Harrison County and Digital Engineering & Imaging, Inc. for ARPA funded projects, approved March 7, 2022.

f) Agreement for Professional Service between Harrison County and Covington Civil and Environmental, LLC for ARPA funded projects, approved March 7, 2022.

g) Agreement for Professional Service between Harrison County and Compton Engineering, Inc. for ARPA funded projects, approved March 7, 2022.

h) Agreement for Professional Service between Harrison County and Chiniche Engineering and Surveying for ARPA funded projects, approved March 7, 2022.

i) Agreement for Professional Service between Harrison County and Brown, Mitchell & Alexander, Inc. for ARPA funded projects, approved March 7, 2022.

j) Agreement for Professional Service between Harrison County and Overstreet and Associates, PLLC for ARPA funded projects, approved March 7, 2022.

k) Agreement for Professional Service between Harrison County and Pickering Firm, Inc. for ARPA funded projects, approved March 7, 2022.

l) Agreement for Professional Service between Harrison County and Machado Patano, PLLC for ARPA funded projects, approved March 7, 2022.

m) Pricing Agreement with Harris Computer Corporation for Payroll Employee Self Service (ESS), approved August 17, 2022.

n) Contract for Professional Services with FORVIS, LLP (formerly BKD CPAs and Advisors) for audit services for Harrison County for FY 2020 - 2021 and FY 2021-2022, approved June 6, 2022.

o) Agreement with D.N.P., INC. for Sheriff's Work Center - New Generator, approved August 1, 2022.

p) Agreement with Lamey Electric, Inc. for Baseball Fields Light Replacement at the Three Rivers Elementary Ball Fields, approved August 1, 2022.

q) Agreement with J.W. Puckett & Company for the new Harrison County Multi Department Complex, approved July 11, 2022.

r) Transcript of Pine Belt Region XII Annual Report to the Board of Supervisors, given by Mona Gauthier, Executive Director, on August 8, 2022.

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

Board Agenda

- 16 **ORDER** approving payroll for all existing Harrison County employees for the month of September 2022.
- 17 **ORDER** spreading upon the minutes the 2023 court terms of the Second Circuit Court District of the State of Mississippi, Harrison, Hancock and Stone

Counties.

18 **ORDER** acknowledging receipt of and spreading upon the minutes the following checks, as listed, for deposit into the proper account:

a) Check No. 099337, in the amount of \$1,750.00, from Hancock County BOS for housing of juveniles.

b) Check No. 49946, in the amount of \$300.00, from Connie Ladner-Circuit Clerk, for restitution for Keith Rio Cavalier.

c) Check No. N 235730583, in the amount of \$5,488.42, from Geico, for damages to County Vehicle, and authorizing budget amendment 001-158-542.

d) Check No. 84921, in the amount of \$1,715.55, from Gulf Coast Mental Health Center, for 08.2022 Invoice & 08.2022 Invoice.0001.

END OF CONSENT AGENDA

(103) - TAX ASSESSOR

19 **ORDER** acknowledging receipt of and approving petitions for decreases to the 2020 and 2021 Real Property Roll as recommended by the Tax Assessor.

20 **ORDER** acknowledging receipt of and approving petitions for a decrease to the 2021 State Assessed Public Utility Roll as recommended by the Tax Assessor.

21 **ORDER** acknowledging receipt of and approving petitions for increases to the 2022 Real Property Roll as recommended by the Tax Assessor.

(104) - TAX COLLECTOR

22 **ORDER** spreading upon the minutes, personnel changes for the Tax Collector's office, as listed and on file with the Payroll Administrator and the Human Resources department:

A. Employment:

1. Vena Chance, Accountant, Tax Collector, regular full time, effective 08/01/2022.

2. Gracie Freeman, Deputy Clerk, Tax Collector, regular full time, effective 08/01/2022.

3. Katie Carroll, Deputy Clerk, Tax Collector, regular full time, effective 08/08/2022.

4. Kiesha Williams, Deputy Clerk, Tax Collector, regular full time, effective 08/08/2022.

23 **ORDER** approving salary increases in the amount of \$2,000.00 each for Tax

Collector employees Chasity Wood and Stephanie Morris, who have attained certification as a Collector of Revenue I (CR1), and for Crystal Mason, Alexis Bankston and Julie May, who have attained certification as a Collector of Revenue II (CR2), as provided in Section 27-1-51 and 27-1-67 of the Mississippi Code, effective October 1, 2022. (Within budget.)

- 24 **ORDER** approving line item transfer in the amount of \$879.96 from 001-104-521 to 001-104-919 for the purpose of purchasing two (2) televisions and two (2) mounting brackets, from Best Buy, for the Tax Collector's office in the Gulfport courthouse. (Televisions will be used for the public to view pertinent information while in the office. Within budget.)

(156) - COUNTY ENGINEER

- 25 **ORDER** approving Change Order 01 (CCR-1) for Cuevas Delisle Bridge Replacement, in the amount of \$7,735.00, to adjust pile lengths to field conditions, and authorize County Engineer to execute form, as recommended by BMA (consulting engineer) and Jaclyn Turner, P.E., Harrison County Engineer. (Final pile length requirements were estimated during design and could not be finalized prior to test pile installation during the construction contract, and field conditions required additional length. Project is 100% grant funded and contingency funds are available to cover cost of the change order.)

- 26 **ORDER** approving the final plat for Parcel 9, Wolf River Preserve Subdivision, located in Section 34 and 35, Township 6 South, Range 13 West, Supervisor's Voting District 3, as recommended by Jaclyn Turner, P.E., Harrison County Engineer and authorizing the Board President to execute same:

- a) Final plat, Parcel 9
- b) Filing fee, Check No. 2996 in the amount of \$26.00

- 27 **ORDER** approving the subdivision application for Robinwood Village Subdivision, (57 lots), located in Section 06, Township 6 South, Range 11 West, Supervisor's Voting District 2, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Warranty Deed
- b) Land Purchase Agreement
- c) Zoning approval letter, July 22, 2022
- d) Robinwood Forest Utilities, Water & Sewer Will Serve Letter, April 18, 2022
- e) Water Supply and Sanitary Sewer Supply Methodology
- f) Wetland Delineation Map
- g) Application fee, Check No.895, in the amount of \$364.00
- h) Sketch Plat, Lot & Street Layout (57 lots)
- i) List of Road Names and Lengths

(260) - EMERGENCY MANAGEMENT AGENCY

- 28 **ORDER** approving Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and Harrison County, for the period of October 1, 2022 through September 30, 2023, for the operation and maintenance of three streamgages, in the amount of \$23,400.00, with contributions of \$3,000.00 from the U.S. Geological Survey Cooperative Matching Program, for a combined total of \$26,400.00, and authorizing the execution of said Agreement.
- 29 **ORDER** approving travel for Emergency Management Director Matt Stratton and Deputy Director Rob Dambrino to attend the MCDEMA 2022 Emergency Management Education Conference on November 15-17, 2022 at Pearl River Resort-Silver Star Casino in Choctaw, Mississippi. Estimated cost per person for two nights, including registration, hotel, and daily per diem is \$539.26.

(911) - EMERGENCY COMMUNICATION COM.

- 30 **ORDER** appointing Ms. Dana Thrower to replace Mr. Billy Shipp as the EMS representative to the Harrison County Emergency Communications Commission for the remainder of his term, ending July 14, 2026, as recommended by American Medical Response.

(250) - FIRE SERVICES

- 31 **ORDER** approving travel for Fire Chief, Pat Sullivan, to attend the Mississippi Fire Investigators Association Fall Seminar, to be held on October 5-7, 2022, in Ridgeland, MS, at an estimated cost of \$900.00.
- 32 **ORDER** approving travel for Firefighter, David Nelson, to attend the Advanced Vehicle Extrication Course, to be held on October 18-20, 2022, in Slidell, LA at St. Tammany Fire District No. 1, at an estimated cost of \$300.00.
- 33 **ORDER** approving the purchase of Crossfire deck gun/monitor nozzle package, from Sunbelt Fire, in the amount of \$4,999.00, and authorizing transfer of funds from 103-250-922 to 103-250-921 for the same.
- 34 **ORDER** approving the low quote purchase, in the amount of \$22,803.78, from Verge Entrance Solutions, LLC for 2 bay doors for Station 4 (County Farm Road South), payable from 106-250-641 State Rebate Funds.
- 35 **ORDER** approving the low quote purchase, in the amount of \$22,803.78, from Verge Entrance Solutions, LLC for 2 bay doors for Station 5 (Canal Road), payable from 106-250-641 State Rebate Funds.
- 36 **ORDER** approving line item transfer, in the amount of \$3,976.00, from 106-250-641 to 106-250-921, to purchase floor liners, rain guards, steps, and toppers for the two (2) new F-150 trucks.

37 **ORDER** authorizing advertisement for RFQs for professional architectural/engineering services for the construction of a new Fire Station at Traditions.

38 **ORDER** approving the Fire District Grade Changes for Cuevas, Lizana, and Saucier.

(456) - SENIOR RESOURCES AGENCY

39 **ORDER** approving out of state travel as listed:

 a) September 8, 2022 - Woolmarket Prime of Life Senior Center - Oakleigh House Museum and Saucy BBQ Restaurant, Mobile, Alabama

 b) September 13, 2022 - East Biloxi Senior Center - WWII Museum, New Orleans, Louisiana

 c) September 29, 2022 - Red Barnet Senior Center - Phil's Marina Cafe & Frexmaux Shopping Center, Slidell, Louisiana

(690) - ZONING ADMINISTRATOR

40 **10:30 a.m. - APPEAL** filed by Stephen Simpson for approximately 30 residents of the Planning Commission's decision to approve Case File 2206HC113 for a Conditional Use Permit filed by Robert Heinrich for 419 Development Group, LLC requesting a Conditional Use Permit to allow for a 870-lot single-family residential subdivision to be known as Patriot Ridge, Phases 1-6 on 332-acres of land as shown on site plan. Modifications to approved subdivision plans require a new Conditional Use Permit from the Planning Commission. The property is currently zoned as an R-1 (Low Density Residential) District. The subject property is located at Hwy 67 & Three Rivers Rd. The ad valorem tax parcel number is 1005-08-002.000. **Supervisor District 5**

41 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC142 for a Zoning Map Amendment filed by Tiffany Hodge requesting approval to change the zoning district classification of a 3.46-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an 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 14351 Schanbacher Rd. The subject property is a portion of ad valorem tax parcel number is 0607-26-009.000. **Supervisor District 2**

42 **ORDER** concurring with the Planning Commission's decision to approve Case

File 2208HC141 for a Zoning Map Amendment filed by Brooke Mitchell requesting approval to change the zoning district classification of a 2.82-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an R-1 (Low Density Residential) District for the purpose of building a house as shown on site plan. The subject property is located at 14351 Schanbacher Rd. The ad valorem tax parcel number is 0607-26-009.000. **Supervisor District 2**

- 43 **ORDER** concurring with the Planning Commission's decision to approve Case File 2207HC124 for Zoning Map Amendment filed by Andrew & Stacey Levens requesting approval to change the zoning district classification of a 2.8-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-1 (Low Density Residential) District for the purpose of subdividing property for the existing home as shown on site plan. The subject property is located at 7382 Red Creek Rd. The ad valorem tax parcel number is 0510K-01-019-000. **Supervisor District 3**

- 44 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC145 for a Zoning Map Amendment & Conditional Use Permit filed by Brian Bricker for Bruce Bricker requesting approval to change the zoning district classification of a 4.5-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 A-1 (General Agriculture) District for the purpose of establishing a medical cannabis cultivation facility as show on site plan. The medical cannabis cultivation facility requires a Conditional Use Permit from the Planning Commission. The subject property is located at 9201 Joy Ln. The ad valorem tax parcel number is 0309-24-023.000. **Supervisor District 3**

- 45 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC140 for a Zoning Map Amendment & Conditional Use Permit filed by Jacob Fountain requesting approval to change the zoning district classification of a 1-acre parcel of land. The property is currently zoned as 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 placing a manufactured home as shown on site plan. The subject property is located at XXXXX Espy Ave. The ad valorem tax parcel number is 0511L-01-004.001. **Supervisor District 3**

- 46 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC131 for a Zoning Map Amendment & Conditional Use Permit filed by Wallace & Patricia Buchholz requesting approval to change the zoning district classification of a 1.7-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 an R-2 (Medium Density Residential) District for the purpose of placing a manufactured home 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 Success Rd. The ad valorem tax parcel number is 0903-24-002.004. **Supervisor District 5**

- 47 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC128 for a Zoning Map Amendment filed by Michael & Mary Beth Fitts requesting approval to change the zoning district classification of a 3-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an E-1 (Very Low Density Residential) District for the purpose of building a house shown on site plan. The subject property is located at XXXXX M Broadus Rd. The ad valorem tax parcel number is 0903-24-001.002. **Supervisor District 5**

(140) - PERSONNEL

- 48 **ORDER** approving payment of claims listed, to be paid from the Tort Account:
- a) \$131.04 payable to Associated Adjusters, Inc. on claim of Christopher Jenkins (Invoice No. AAI-0045768)
 - b) \$115.68 payable to Associated Adjusters, Inc. on claim of Jesse Voirin (Invoice No. AAI-0045769)
 - c) \$93.60 payable to Associated Adjusters, Inc. on claim of Lynn Bozek (Invoice No. AAI-0045783)
 - d) \$1,444.96 payable to Associated Adjusters, Inc. on claim of Ernest Leffew (Invoice No. AAI-0045885)
 - e) \$968.82 payable to Associated Adjusters, Inc. on claim of Paula Brooks (Invoice No. AAI-0045886)
 - f) \$983.28 payable to Associated Adjusters, Inc. on claim of Eric Smith (Invoice No. AAI-0045887)
 - g) \$511.92 payable to Associated Adjusters, Inc. on claim of Noah Favre (Invoice No. AAI-0045888)
 - h) \$430.56 payable to Associated Adjusters, Inc. on claim of Cynthia Mroueh (Invoice No. AAI-0045889)
 - i) \$762.98 payable to Associated Adjusters, Inc. on claim of Janice Redd (Invoice No. AAI-0045891)
 - j) \$306.00 payable to Associated Adjusters, Inc. on claim of James Seals (Invoice No. AAI-0045435)
 - k) \$630.00 payable to Boyce Holleman & Associates on litigation case of HCTaylor, Kennon - Civil Action No.: 1:21-CV-123-TBM-RPM

- 49 **ORDER** spreading upon the minutes the personnel changes of the Sheriff's Office, as listed and on file with the Payroll Clerk and Personnel/Human Resources Department:

A. Employment:

1. Austin Welder, Corrections Deputy, Sheriff's Office, full time, effective 8/12/2022;
2. Cedrick Williams, SRO, Sheriff's Office, full time, effective 8/12/2022.

B. Status Change/Salary Equalization and/or Transfer:

1. Brandon Hendry, transfer to Lieutenant, Sheriff's Office, effective 8/8/2022;
2. Ingrid Harris, transfer from Front Desk Specialist to Deputy, Sheriff's Office, salary change, effective 8/8/2022;
3. Johnny Chiasson, Deputy, Sheriff's Office, salary change due to completion of LE FTO Program, effective 8/8/2022;
4. Bradly Byers, Investigator, Sheriff's Office, salary change due to Negotiator pay, effective 8/8/2022;
5. Christian Oatis, Sergeant, Sheriff's Office, salary change due to Negotiator pay, effective 8/8/2022;
6. Shane Ogburn, Captain, Sheriff's Office, salary change due to Negotiator Coordinator pay, effective 8/8/2022;
7. Ciara Saucier, Deputy, Sheriff's Office, salary change due to Negotiator pay, effective 8/8/2022;
8. Douglas Jackson, transfer from Corrections Deputy to Transport Deputy, Sheriff's Office, salary change, effective 8/17/2022;
9. Russell Toms, transfer from to Deputy, Sheriff's Office, to Equipment Operator II, Bridge and Traffic, salary change, effective 9/6/2022.

C. Resignation:

1. Leland Brown, Patrol Deputy, Sheriff's Office, effective 8/16/2022;
2. Elizabeth Boyce, Corrections Deputy, Sheriff's Office, effective 8/18/2022;
3. Christine Roberts-Wilson, Corrections Deputy, Sheriff's Office, effective 9/1/2022;
4. Beth Victoriano, Sergeant, Sheriff's Office, effective 9/16/2022;
5. Christopher Ory, Deputy, Sheriff's Office, effective 8/19/2022.

and as on file with the Payroll Clerk and Personnel/Human Resources Department:

A. Employment:

1. Joshua Hughes, Equipment Operator II, Parks & Recreation, full time, effective 8/8/2022;
2. Matthew Duggan, Equipment Operator II, Parks & Recreation, full time, effective 8/15/2022; (Replacing Bryce Necaize)
3. Trent Ladner, Equipment Operator II, Parks & Recreation, full time, effective 8/15/2022; (Replacing Kevin Simmons)
4. Roschell Haynes, Senior Center Director - Lobouy Center, full time, effective 8/15/2022; (Replacing Robin Pritchard)
5. Tera Levens, Clerical Support, Purchasing, part time, effective 8/16/2022; (Replacing Danielle Hilton)
6. Jennifer Carpenter, Program Aide, Senior Services Agency, full time, effective 8/16/2022. (Replacing Catherine Glaze)

B. Status Change/Salary Equalization and/or Transfer:

1. Lisa Bradley, Safety Officer, County Admin., salary change due to assisting with more accident claims/training classes, effective 8/8/2022;
2. Grey Johnson, transfer from Network Technician with IT Department to IT Specialist with Sheriff's Office, salary change, effective 8/29/2022.

51

ORDER concurring with the Road Manager on employment, as listed and as on file with the Payroll Clerk and Personnel/Human Resources Department:

A. Resignation:

1. Garrett Carter, Summer Intern, Road Department, effective 8/7/2022.

52

ORDER concurring with the Youth Court 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. Charlotte Bradley, Transportation Aide, Youth Court, status change

from part time to full time, effective 8/22/2022;

2. Roxie Thompson, JIP Coordinator, Youth Court, salary change due to increase in caseload and incorporating new programs within the program, effective 8/22/2022;

3. Brian Henrie, JIP Therapist, Youth Court, salary change due to increase in caseload and incorporating group therapy, effective 8/22/2022.

(122) - PURCHASING DEPARTMENT

53 **ORDER** designating any Board Supervisor, County Administrator, Purchase Clerk, Chancery Clerk or any Department Head as needed, as Board representatives, to receive bids for the Marlin Ladner Boulevard Improvement, Long Beach project on Tuesday, September 27, 2022 at 2:00 p.m.

54 **ORDER** designating any Board Supervisor, Pam Ulrich - County Administrator, Theresa Hydrick - Code Director and Judy Williams - Purchase Clerk to serve on the Selection Committee to review RFP's for Programmatic Administration of SWIFT Grant Funds and Projects received on Wednesday, August 24, 2022 for recommendation of award.

(200) - SHERIFF

55 **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.

56 **ORDER** authorizing the Sheriff's Office to sell one Glock Model 22, Serial Number YUY379, Asset Number 23582, to retiring Deputy Joel Fitchie, for a fee of \$1.00, as allowed by Mississippi Code Section 45-9-131.

57 **ORDER** approving the low quote purchase from Dakota Air Parts for fuel parts needed for the helicopter, in the amount of \$25,000.00, payable from 001-200-922, and authorizing the County Administrator to transfer funds from 001-211-468.

58 **ORDER** approving the low quote from Brent Necaise Construction for the installation of a new gate at the Harrison County Law Enforcement Training Academy, in the amount of \$34,800.00, payable from 028-201-901.

59 **ORDER** authorizing the Board President to sign the Mississippi Development Authority Gulf Coast Restoration Fund Request for Cash, for services dated April 6, 2022 - May 26, 2022.

60 **ORDER** authorizing the Board President to execute the final reporting for Senate Bill 2002, Sheriff's funding for the Harrison County Law Enforcement

Training Academy, and authorizing the County Comptroller to close bank account.

- 61 **ORDER** approving the second amended grant agreement for the Harrison County Law Enforcement Training Academy project from the Gulf Coast Restoration Fund and authorizing the Board President to execute same.
- 62 **ORDER** approving the memorandum of understanding between the Harrison County School District and Harrison County Sheriff's Office, to provide law enforcement services for 1 year and spreading the same upon the minutes. (This MOU will replace the MOU approved January 3, 2022, File 21-2521.)
- 63 **ORDER** authorizing disposal of inactive records listed, which are eligible for disposal in accordance with Retention Schedule previously approved by Local Government Records Committee and adopted by Board of Supervisors:
- a) GSC 08 32, Video Recordings from Stationary Cameras, February 7, 2008 - June 22, 2008, Retention 1 Year
- b) GSC 08 09, Cash Bond Receipt Books, August 22, 2008 - June 18, 2017, Retention 5 Years
- 64 **ORDER** retiring Asset Number 26400, K-9 "Argo" for health reasons and authorizing the Inventory Control Clerk to remove same from inventory.

(120) - COUNTY ADMINISTRATOR

- 65 **ORDER** approving mileage reimbursement for in-county travel for the following employees:
- a) \$81.25 to John C. Wehrman, Court Bailiff, for the period of July 18 - 28, 2022, payable from 001-161-475.
- b) \$105.30 to Candace C. Lechler, Court Reporter, for the period of June 23 - August 4, 2022, payable from 001-160-475.
- c) \$46.80 to Candace C. Lechler, Court Reporter, for the date of August 15, 2022, payable from 001-160-475.
- d) \$122.85 to Christopher Alan Green, Assistant Public Defender, for the period of July 1 - August 19, 2022, payable from 001-163-475.
- e) \$160.00 to J. D. Lee, Public Guardian, for the period of July 1 - 31, 2022, payable from 120-160-475.
- f) \$138.00 to J. D. Lee, Public Guardian, for the period of May 1 - 31, 2022, payable from 120-160-475.
- g) \$167.00 to J. D. Lee, Public Guardian, for the period of June 1 - 30, 2022, payable from 120-160-475.
- h) \$90.00 to Benjamin Bentz, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- i) \$68.14 to Arthur DeBorger, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- j) \$142.50 to Mechelle Y. Carbine, Deputy Coroner, for the period of July 23

- August 22, 2022, payable from 001-167-475.
- k) \$39.38 to Lana Steiner, Clerical Support, Coroner's Office, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- l) \$15.63 to Joy Yates, Administrative Asst., Coroner's Office, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- m) \$103.14 to Lauren Whitney Valles, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- n) \$35.00 to Sara Miller, Senior Center Director, for the period of August 1 - August 12, 2022, payable from 001-452-475.
- o) \$498.00 to Sherri Moore-Houston, Nurse, Senior Resources, for the period of May 26 - August 1, 2022, payable from 001-452-475.

- 66 **ORDER** authorizing disposal of assets, per attached list, and authorizing the Inventory Clerk to remove the same from the inventory.
- 67 **ORDER** correcting the inventory, adding back an item that was previously disposed, but is still in use, per attached list, and authorizing the inventory clerk to add back to inventory.
- 68 **ORDER** adjudicating and approving the declaration of three (3) Conex containers, Asset No. 19726, 19727, and 19728, located at the Maples Drive Campus, as surplus and authorizing disposal thereof, pursuant to the authority granted by Miss. Code Ann. §17-25-25 (1972), as amended.
- 69 **ORDER** adjudicating and approving the declaration of bathroom trailer, located at the Harrison County Fairgrounds, as surplus, and authorizing disposal thereof, pursuant to the authority granted by Miss. Code Ann. §17-25-25 (1972), as amended.

(121) - COMPTROLLER

- 70 **ORDER** authorizing the reimbursement to the Road fund 150-000-360 in the amount of \$2,013.95 payable from 001-200-581 for demolition of old Sheriff's building on Lorraine Road. Detail is attached
- 71 **ORDER** authorizing the reimbursement to the Bridge fund 160-000-360 in the amount of \$288.51 payable from the Sand Beach fund 156-355-639 for signs made. Detail is attached
- 72 **ORDER** authorizing the reimbursement to the Road fund 150-000-360, in the amount of \$38,687.45, payable from the \$15 Million 2018 Bond fund 313-545-909 for work performed on the new Woolmarket walking track. Detail is attached
- 73 **ORDER** authorizing the reimbursement to the Bridge fund 160-000-360, in the amount of \$101.97, payable from the Tideland West Biloxi Boat Launch fund 320-541-639 for signs made. Detail is attached

- 74 **ORDER** authorizing the reimbursement to the Road fund 150-000-360, in the amount of \$259.02, payable from the Road Protection (Sand Beach) fund 156-355-581. Detail is attached.
- 75 **ORDER** authorizing the reimbursement to the General fund 001-200-542, in the amount of \$30.13, payable from the Fire Services fund 106-250-542 for repair work performed on Fire Service vehicles. Detail is attached
- 76 **ORDER** authorizing the transfer from the Workers' Comp Insurance fund 682-900-950 in the amount of \$1,237,500 to the various funds as follows:
- a) General fund account 001-000-387, in the amount of \$950,000.00
 - b) Federal grant fund account 030-000-387, in the amount of \$25,000.00
 - c) Fire Services fund account 106-000-387, in the amount of \$75,000.00
 - d) Road fund account 150-000-387, in the amount of \$137,500.00
 - e) Road Protection (Sand Beach) fund account 156-000-387, in the amount of \$37,500.00
 - f) Bridge & Culvert fund account 160-000-387, in the amount of \$12,500.00
- 77 **ORDER** authorizing the Interfund loans and repayments per the attached schedule.
- 78 **ORDER** acknowledging the July 2022 travel and procurement card (detail attached) as follows:
- a) Travel card payable in the amount of \$18,573.82 from various accounts
 - b) Procurement card payable in the amount of \$2,607.00 from various accounts

(101) - CHANCERY CLERK

- 79 **ORDER** authorizing issuance of duplicate warrants, as listed:
- a) \$250.00 to Donald Dedeaux
- 80 **ORDER** approving payment of the following claims:
- a) \$182,400.00 to D.N.P., Inc., Gulfport Courthouse Cooling Tower Replacement, Pay Application No. 1, payable from 001 121 922.
 - b) \$114,146.68 total to J. E. Talley Construction, Inc. (Pay Application No. 1 for \$54,810.52 and Pay Application No. 2 for \$59,336.16) for the Biloxi River Boat Launch Tidelands Grant FY2015-P501-05HR, payable from 318-541-909, as approved by Jaclyn Turner, P.E., Harrison County Engineer, and authorizing an interfund loan until grant reimbursement is received.
 - c) \$107,271.41 to Mississippi Security Police, Inc., Invoice No. 11247,

services rendered for management of the Harrison County Youth Detention Center, August 2022, payable from 001 223 581.

d) \$175,563.86 to J.W. Puckett & Company, Inc., Pay Application No. 011, for the construction of the Harrison County Law Enforcement Training Academy, as recommended by MP Design Group, payable from 032 201 902, and authorizing an interfund loan until grant reimbursement is received.

e) \$268,375.00 to JE Talley Construction, Inc., Pay Application No. 1 for the West Biloxi Boat Launch Tidelands Grant FY2015-P501-02HR, payable from 320 541 909, as approved by Jaclyn Turner, P.E., Harrison County Engineer, and authorizing an interfund loan until grant reimbursement is received.

f) \$3,507.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 24688, Services rendered for period ending August 26, 2022, HARCO Water & Sewer Project - PH II (VA Home at Tradition), payable from 030 372 555.

g) \$11,340.00 to Covington Civil and Environmental, LLC, Invoice No. 16349.08-4 for the West Biloxi Boat Launch Tidelands Grant FY2015-P501-02HR, payable from 320 541 555, as approved by Jaclyn Turner, P.E., Harrison County Engineer and authorizing an interfund loan until grant reimbursement is received.

h) \$4,815.00 to Covington Civil and Environmental, LLC, Invoice No. 16343.08-6 for the Biloxi River Boat Launch Tidelands Grant FY2015-P501-05HR, payable from 318 541 555, as approved by Jaclyn Turner, P.E., Harrison County Engineer and authorizing an interfund loan until grant reimbursement is received.

i) \$18,434.33 to Boyce Holleman & Associates, Invoice No. 14839, general County billing for period ending July 31, 2022, payable from 001 100 550.

j) \$1,650.00 to Boyce Holleman & Associates, Invoice No. 14840, Tax Complaints billing ending June 30, 2022, payable from 001 100 550.

k) \$1,055.00 to Boyce Holleman & Associates, Invoice No. 14841, Canal/Landon Road Project, billing ending July 31, 2022, payable from 325 300 550.

l) \$390.00 to Boyce Holleman & Associates, Invoice No. 14842, Moran Road at Pole Branch Box Bridge Replacement Project, billing ending July 31, 2022, payable from 160 360 550.

m) \$175,265.00 to Gulf South Roofing, LLC, Pay Application No. 1 for the Lorraine Road Work Center Metal Roof Replacement, payable from 001 121 902, as approved by Jaclyn Turner, P.E., Harrison County Engineer.

n) \$266,251.38 to VitalCore Health Strategies, LLC, Invoice No. C7506-08.2022 for August payment (August 1, 2022 through August 31, 2022), CorEMR (August 2022), Liberty Technical Solutions (August 2022) Data Hosting, for Adult Detention Center, payable from 001 239 552.

o) \$9,724.41 to VitalCore Health Strategies, LLC, Invoice No. C7507-08.2022, Harrison County Youth Detention, August payment (August 1, 2022 through August 31, 2022), payable from 001 223 552.

81

ORDER authorizing disposal of records, pursuant to Order of the Chancery Court of Harrison County, Mississippi, First Judicial District, dated August 23, 2022, authorizing disposal of exhibits in the custody of Chancery Clerk John McAdams.

82 **ORDER** approving reimbursement in the total amount of \$46,273.10 to the Chancery Clerk's fee account for Records Restoration and Preservation employee costs, payable from 001 101 461 (within budget). Contract approved July 6, 2020.

83 **ORDER** approving the final recapitulation of the 2022 Real and Personal Property Assessment Rolls in the First and Second Judicial Districts, and authorizing execution of same.

(100) - BOARD AGENDA

84 **ORDER** concurring with the Harrison County School District's decision to approve a 16th Section Commercial Lease Agreement, between the Harrison County School District and Persimmon Hill Baptist Church, for land situated in the South 1/2 of the Southeast 1/4 of Section 16, Township 5, Range 13 West, First Judicial District, Harrison County, Mississippi, and authorizing the Board President to execute same.

85 **ORDER** approving Change Order No. 1 to the contract with Floore Industrial Contractors, Inc. for the FY22-P626-23 Long Beach Pavilion, Harbor & Volleyball Area Tidelands Grant Project, increasing the contract amount by \$2,665.00, to add an additional concrete spacer in drainage structure, as recommended by Brown, Mitchell & Alexander, Inc. and Sand Beach Director, Chuck Loftis, and authorizing the Board President to execute same.

86 **ORDER** approving payment to Floore Industrial Contractors, Inc. for Pay Application #1, in the amount of \$89,815.38, for Tidelands Project FY22-P626-23 Long Beach Pavilion, Harbor & Volleyball Area payable from 324-525-581, as recommended by Sand Beach Director, Chuck Loftis and authorizing interfund loan if needed until reimbursement is received.

87 **ORDER** concurring with the Harrison County School District's decision to approve a 16th Section Commercial Lease Transmission Line Easement Agreement, between the Harrison County School District and Mississippi Power Company, for land situated in the Northeast 1/4 of the Southeast 1/4 and the South 1/2 of the Southeast 1/4 of Section 16, Township 7 South, Range 11 West, St. Stephens Principal Meridian, Harrison County, Mississippi, and authorizing the Board President to execute same.

88 **ORDER** adjudicating renewal of commercial excess flood insurance policy from Lloyds of London for coverage from September 4, 2022 to September 4, 2023, as recommended by BXS Insurance, for property located at 257 Davis Avenue, Pass Christian, Mississippi. (Change in premium is \$1,681.68 to \$1,708.49.)

- 89 **ORDER** approving travel for Supervisor Beverly Martin and Supervisor Connie Rockco, to attend the 2022 NACo Gulf States Counties and Parishes Caucus Convening, to be held September 22-25, 2022, in Nueces County (Corpus Christi), Texas, at an estimated cost of \$1,165.47.
- 90 **ORDER** approving purchase of radio and accessories from Communications International for Constable Alan Weatherford, District 3, in the amount of \$3,068.11, payable from 002-100-917.
- 91 **ORDER** authorizing the Board President to execute the Senior Services Match Agreement and the Membership Agreement, between SMPDD and Harrison County Board of Supervisors, for FY 22-23 County contributions.
- 92 **ORDER** authorizing and approving assistance in the form of fill in low lying areas to improve drainage at Eagle Point Park within the City of Biloxi as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.
- 93 **ORDER** authorizing and approving assistance for removal and disposal of playground equipment and railroad ties at Pennzoil McManus Park within the City of Biloxi as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.
- 94 **ORDER** authorizing and approving assistance for removal and disposal of exercise equipment and the smoothing of a concrete pad at John Joseph O'Reilly Park within the City of Biloxi as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.
- 95 **ORDER** authorizing and approving assistance for removal and disposal of existing playground equipment at Businessmen's Park within the City of Biloxi as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.
- 96 **ORDER** authorizing and approving assistance for removal and disposal of the concession stand, basketball goal and playground/swings at Savarro Park within the City of Biloxi as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.
- 97 **ORDER** approving the City of Biloxi's temporary use of County equipment needed to assist in hosting the 41st Annual Biloxi Seafood Festival on September 10-11, 2022, pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.
- 98 **ORDER** approving the temporary use of County equipment by Sacred Heart Catholic Church needed to assist in hosting its 96th Annual Bazaar on October 14-16, 2022.

- 99 **ORDER** acknowledging the receipt of the appraisal prepared by Allen Purvis on Tax Parcel No. 0609A-01-005.000 and being located in Section 13, Township 7 South, Range 13 West; adjudicating the adjusted offer of fifteen thousand dollars & no/100 cents (\$15,000.00) to the property owner to acquire road right-of-way and temporary construction easements for improvements to the intersection of Canal and Landon Roads for Project No. SAP 24(59); accepting the easement executed by Martha J. Snelling; and authorizing the payment of fifteen thousand dollars and no/100 cents (\$15,000.00) for said easement.
- 100 **ORDER** approving memorandum of understanding between the City of Biloxi and Harrison County regarding Sand Beach Renourishment.
- 101 **ORDER** authorizing and approving an increase in the annual retainer paid to the Board Attorney pursuant to the authority granted by Miss. Code Ann. §§19-3-47 and 25-3-13 (1972), as amended.
- 102 **ORDER** adjudicating the tax sale of August 30, 2021, on Tax Parcel No. 0612F-02-047.000 for 2020 taxes erroneous and thus void *ab initio*; and for related purposes.
- 103 **CONSIDER** concurring with the Resolution of the Board of Trustees of MGCCC requesting Harrison County Board of Supervisors' assistance for manpower, materials, and equipment to upgrade the commercial truck driving program course and provide materials for the heavy equipment operator program at the West Harrison County Center of MGCCC.
- 104 **ORDER** approving installation of street lights, as listed:
- a) One light at Nicky Creel Blvd, Gulfport, District 2.
- 105 **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 the county logo being displayed along with link displayed to Harrison County Online: <https://harrisoncountymiss.gov/> in order to provide access to the public of the resources of Harrison County, and payable from 002-100-522:
- a) BOS Approved Amount to the Gulf Coast Community Foundation, for its 14th Annual MS Gulf Coast Senior Prom, to be held November 17, 2022, in the form of logo recognition on publicity collateral, program, and sponsor tents..
- 106 **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 the county logo being displayed along with link displayed to Harrison County Online: <https://harrisoncountymiss.gov/> in order to provide access to the public of the

resources of Harrison County, and payable from 002-100-522:

- a) \$500.00 to Harrison Central Volleyball Booster Club, for their 2022-2023 volleyball season, in the form of logo recognition on banner and on all printed material and signage.
- b) \$500.00 to Prancing Gold Rush Dancers, for their Dance Competition, to be held October 1, 2022, in the form of logo recognition on banner and on all printed material and signage.
- c) \$1,000.00 to Harrison Central High School Football Team, for their 2022-2023 football season, in the form of logo recognition on banner and on all printed material and signage.
- d) \$500.00 to Pass Christian High School Alumni Association, for the Homecoming Parade, to be held September 14, 2022, in the form of logo recognition on banner and on all printed material and signage.