



Harrison County, Mississippi

Meeting Minutes Board of Supervisors

Monday, March 6, 2023

9:30 AM

Gulfport

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 First Judicial District Courthouse in Gulfport, Mississippi, on the **FIRST MONDAY OF MARCH 2023**, being March 6, 2023, the same being the time fixed by law and the place fixed by Order of the Board of Supervisors of Harrison County, Mississippi at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, President Rebecca Powers, presiding; Beverly Martin, Marlin R. Ladner, and Kent Jones, members of said Board of Supervisors; John McAdams, Chancery Clerk and Ex-Officio Clerk of the Board, and Chief Deputy Clerk Angela Thrash. Supervisor Connie Rockco was absent and excused.

WHEREUPON the following proceedings were had and done, viz:

ROLL CALL

Present 4 - Beverly Martin; Rebecca Powers; Marlin Ladner and Kent Jones

Absent & Exc 1 - Connie Rockco

- 1 23-0338 **RESOLUTION** congratulating the Long Beach High School Boys' Soccer Team on winning the 2022-2023 Class 5A State Soccer Championship.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution.Long Beach HS Boys Soccer Team 3-6-23](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 2 23-0347 **RESOLUTION** congratulating the St. Patrick Catholic High School Girls' Soccer Team on winning the 2022-2023 Class 1A State Soccer Championship.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution.St. Patrick Catholic HS Girls Soccer Team 3-6-23](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 3 23-0131 Raymond Deflaviis requested to have three years of property taxes amended to reflect that he is a Disabled Veteran. After full discussion between the Board, Board Attorney, Tax Assessor, and Veterans Affairs Director, the Board adopted an **ORDER** tabling action on this matter, until the proper paperwork is turned in by Mr. Deflaviis to assess what he may be eligible for.

Attachments: [Raymond Deflaviis property](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 4 23-0410 **ORDER** approving request of F.L. Crane & Sons, Inc. for a tax exemption as provided by Miss. Code Ann. §27-31-101 for certain capital investments made in Harrison County, as recommended by the Board of Commissioners of the Harrison County Development Commission, for five years at 100%, with the option to request another five-year tax exemption from the Board of Supervisors after the initial five years has ended.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order granting tax exemption.F.L. Crane 3-6-23](#)
[Crane Abatement Application](#)
[Crane Letter to Cty](#)
[Executed HCDC Resolution Recommendiing the FL Crane Ad Valorem](#)

[Adam Harris, with F.L.Crane & Sons, Inc., and Mr. Crane stated that this facility employees 50-60 full time and 50-60 sub labor employees, has been open for approximately two years, and generates \$1.7 million in revenue.]

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 5 23-0417 Gerald Blessey gave a report regarding the Mississippi Sound Coalition's fervent efforts in protecting the Mississippi Sound. The Mississippi Legislature acknowledges that the environmental impacts tied to the opening of the Bonnet Carre' Spillway include but are not limited to decimation to oyster harvests, shrimp, dolphins, turtles and blue crab, damage to essential fish habitats, algae bloom dangers, and adversely affecting Mississippi's economy and way of life. The Coalition has presented the Mississippi Legislature with a budget request of \$1,950,000.00 for scientific/engineering expenses, water quality and quantity, litigation expenses, and public education, outreach and advocacy expenses. After full discussion, the Board adopted an **ORDER** hiring Keith Heard, for one year as a lobbyist for the continuing efforts to protect the Mississippi Sound from the adverse impacts of the opening of the Bonne Carre' Spillway, authorizing the County to use BP funds to pay Mr. Heard's salary, and authorizing the Board President to execute Agreement for the same.

Attachments: [MS Sound Coalition Proposed Budget](#)
[Proposed Mid-Breton Sound Sediment Diversion Structure Water](#)
[Effects of MS River on the MS Sound-IMMS 2.9.23 copy](#)

[Supervisor Ladner commended Mr. Blessey on leading the charge regarding this important matter. The Board directed Mr. Blessey to submit a proposal for financial assistance from the County to aid in the mission to protect the Mississippi Sound.]

NO BOARD ACTION

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Supervisor Martin, seconded by Supervisor Ladner, to approve the Consent Agenda. The motion carried by the following vote.

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

Absent & Exc: 1 - Supervisor Rockco

- 6 23-0403 **ORDER** spreading upon the minutes the Harrison County Sheriff's Deputies off-duty employment roster and House Bill 453 for the month of March 2023.

Attachments: [Off Duty Employment Roster - Sheriff's Office](#)

This Order is hereby APPROVED by consent roll call.

- 7 23-0344 **ORDER** spreading upon the minutes the following executed documents:
- a) Letter dated February 1, 2023, from Harrison County Board of

Supervisors President to Mississippi Development Authority requesting an amendment for the Memorandum of Understanding dated September 1, 2021, between Harrison County and the Mississippi Development Authority, regarding Project No. DECD-24(27)B Veterans Boulevard, approved February 13, 2023.

Attachments: [Letter to MDA regarding amendment to MOU Veterans Blvd. 3-6-23](#)

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

- 8 22-1744 **ORDER** approving payroll for all existing Harrison County employees for the month of March 2023.

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

- 9 23-0314 **ORDER** acknowledging receipt of and spreading upon the minutes the following checks, as listed, for deposit into the proper account:

- a) Check No. 102027, in the amount of \$2,975.00, from Hancock County BOS, for December 2022 housing of juveniles.
- b) Check No. 10985570J, in the amount of \$5,256.08, from State Farm Insurance, for damages to County Vehicle (Fire-6).
- c) Check No. 027280, in the amount of \$75.00, from SMPDD, for Mardi Gras Mambo event.
- d) Check No. 111, in the amount of \$75.00, from Newman Resources LLC, for Mardi Gras Mambo event.
- e) Check No. 6426, in the amount of \$15,000.00, from Gulf Coast Classic Company, for Gulf Coast Winter Classic Week 1.
- f) Check No. 0036022790, in the amount of \$7,835.93, from USAA, for damages to County Vehicle (Unit 2207).
- g) Check No. 1222049, in the amount of \$1,275.00, from Eventbrite, Inc., for Mardi Gras Mambo event.

Attachments: [Check No. 102027](#)
[Check No. 109855701J](#)
[Check No. 027280](#)
[Check No. 111](#)
[Check No. 6426](#)
[Check No. 0036022790](#)
[Check No. 1222049](#)

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

- 10 23-0377 **ORDER** acknowledging receipt of cash, as listed, for deposit into the proper account:

- a) \$525.00 cash, from Kaylee Sebe, for damage to downspout at the Woolmarket Senior Center.

Attachments: [Receipt for cash](#)
[Incident Summary](#)
[quote for downspout repair](#)

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

END OF CONSENT AGENDA

- 11 23-0279 **ORDER** approving travel, hotel and registration fees for John Cotter and Kyonna Levens to attend IAAO 102 April 24 - 28, 2023 in Starkville, Mississippi, at an estimated cost of \$2,270.00, payable from line item 001-103-475. (Within budget.)

Attachments: [2023 IAAO 102 REG JOHN KYONNA.pdf](#)
[2023 IAAO 102 HILTON JOHN KYONNA.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 12 23-0304 **ORDER** approving travel, hotel and registration fees for Monica Pique and Shannon Necaie to attend IAAO Course 601 April 17 - 21, 2023 in Baton Rouge, LA, at an estimated cost of \$2,417.40, payable from line item 001-103-475. (Within budget.)

Attachments: [2023IAAO COURSE 601 HOTEL.pdf](#)
[2023 IAAO COURSE 601 REG.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 13 23-0326 **ORDER** tabling action on approving equalizing the salary of the Tax Assessor from \$10,000.00 to \$30,000.00, equivalent to that of the Tax Collector, for the assessment duties agreed upon in the Interlocal Agreement between the Cities, Tax Assessor, Tax Collector and Chancery Clerk, and authorizing budget amendment.

[The Board had a full discussion with the Tax Assessor regarding this matter. The correct Order will be drafted for the next Board meeting on 3-13-2023.]

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

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

Absent & Exc: 1 - Supervisor Rockco

- 14 23-0360 **ORDER** spreading upon the minutes personnel changes for the Tax Assessor's office, as listed and on file with the Payroll Clerk and Personnel Department.

A) Employment:

1. Alex Barstow, regular full time, Real Property Field Appraiser, effective March 6, 2023.

Attachments: [Barstow Alex C. New Hire 03-06-2023.xls](#)

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 Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

15 23-0384 **ORDER** acknowledging receipt of and approving petitions for increases to the 2022 Real Property Roll, as recommended by the Tax Assessor.

Attachments: [2022 Increase to Real Property Roll BOS Meeting 03-06-2023.pdf](#)
[Advalorem Taxes Real & Personal decreases-increases to the 2022](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

16 23-0387 **ORDER** acknowledging receipt of and approving petitions for decreases to the 2022 Real Property Roll, as recommended by the Tax Assessor.

Attachments: [2022 Decreases to Real Property Roll BOS Meeting 03-06-2023.pdf](#)
[Advalorem Taxes Real & Personal decreases-increases to the 2022](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

17 23-0364 **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. Madison Landry, Deputy Clerk, Tax Collector, regular full time, new hire effective 02/20/2023, within budget.

2. Monica Miller, Deputy Clerk, Tax Collector, regular full time, new hire effective 02/27/2023, within budget.

3. Caitlyn Mullinax, Deputy Clerk, Tax Collector, regular full time, new hire effective 02/27/2023, within budget.

B. Resignation

1. Jordan Barnett, Deputy Clerk, Tax Collector, regular full time, resignation effective 02/24/2023.
2. Lauren Wales, Deputy Clerk, Tax Collector, regular full time, resignation effective 03/02/2023.
3. Gracie Freeman, Deputy Clerk, Tax Collector, regular full time, resignation effective 02/22/2023.

C. Transfer

1. Jessica Brossett, Deputy Clerk, Tax Collector, regular full time, transfer to Parks and Recreation effective 02/20/2023.

Attachments: [03.06.2023 Tax Collector backups for ORDER spreading upon the](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 18 23-0420 **ORDER** acknowledging receipt of and spreading upon the minutes letter from the Secretary of State's Office approving Harrison County's HAVA Application for the purchase of Accordion Partitions Series MF 800.

Attachments: [Letter from SOS for HAVA Grant](#)

[The County Administrator explained that these are the partitions for the Election Commission's section.]

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

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

Absent & Exc: 1 - Supervisor Rockco

- 19 23-0416 **ORDER** approving low quote purchase of Accordion Partitions Series MF 800, from Office Furniture Solutions, in the amount of \$5,636.00, and authorizing line item transfer from 118-180-603 to 118-180-922 for said purchase, for Election Commission, as requested by the Circuit Clerk (HAVA Grant purchase).

Attachments: [Office Futn Solutions - Accordion Partitions](#)
[Bsns Furn Serv - Accordion Partitions](#)
[Letter from SOS for HAVA Grant](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 20 23-0395 **ORDER** rescinding Item No. 26 (22-2323) from January 3, 2023 agenda and No. 11(a) from January 23, 2023 agenda, and adjudicating approval and execution of Addendum No. 2 to contract by and between Harrison County and Pickering Firm, Inc. for Project STP-9138-00(003)LPA / 107904-701000, Landon Road Widening. (Document to be executed using an effective date prior to December 31, 2022, and signed by 2022 Board President.)

Attachments: [Addendum No. 2](#)

[The County Engineer explained that this is rescinding approval and spreading upon the minutes from the two BOS meetings referenced in the Order. This addendum will correct the date.]

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

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

Absent & Exc: 1 - Supervisor Rockco

- 21 23-0368 **ORDER** authorizing advertisement for bids on Removal of Underground Storage Tanks (UST) on Landon Road.

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 22 23-0331 **ORDER** approving assumption of 7 street lights in North Swan Subdivision, Phase 2, located in Section 21, Township 6 South, Range 11 West, Supervisor's Voting District 5, First Judicial District, in accordance with the Harrison County Land Development Ordinance, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The final plat was accepted February 07, 2022.)

Attachments: [01 Street Light Request 2023-02-14](#)
[02 MPCO Bill N Swan Rd Phase 2 2023-02-15](#)
[03 N Swan Ph 2 Lights Map](#)

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 Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

- 23 23-0378 **ORDER** approving the subdivision application for Magnolia Walk Subdivision, Phase 2, (42 lots), located in Section 35, Township 7 South, Range 13 West, Supervisor's Voting District 3, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Application & Check No.9376
- b) Lot and Street Layout (Site Plan)
- c) Street Name, Length and Width
- d) Planning Commission Approval, dated April 22, 2022
- e) MDEQ Certificate of Permit Coverage
- f) West Harrison Water & Sewer District Water & Sewer Approval dated 01/11/2022
- g) MDEQ Approval Letter dated 02/01/2023
- h) MSDH Approval Letter dated 02/09/2023

Attachments: [Magnolia Walk Ph 2 Lot & Street Layout2022-04-21](#)
[Magnolia Walk Ph 2, App, Check No 9376, Zoning Ltr, State Approvals,](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 24 23-0366 **ORDER** approving Change Order 01 with J.W. Puckett & Company, Inc., for an increase of \$52,179.28, for Builder's Risk Insurance that was required by the County, and authorizing the Board President to execute the same, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The Contractor was able to provide the coverage at a lower cost, and this Change Order 01 replenishes the contract contingency amount for the cost of the premiums.)

Attachments: [2023.02.27 - HCMDC - CO No. 01 for Signature](#)

[The County Engineer explained that the contractor was able to get the required insurance at a cheaper rate and they are now being reimbursed.]

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 Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

- 25 23-0370 **ORDER** authorizing the Board President, County Administrator and EMA Director to execute the Mississippi Office of Homeland Security Grant Agreement (Grant Number: 20HS024R), in the amount of \$7,760.00. (BOS Approved on 2-13-2023 and funds will provide Community Emergency Response Team (CERT) training materials.)

Attachments: [Homeland Security Grant Program](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 26 23-0342 **ORDER** authorizing the low quote purchase of three Ramfan 18" Battery Powered Fans with two 40 V Battery Packs, at \$4,950.00 each for a total of \$14,850.00, from NAFECO, and authorizing budget amendment to 103-250-921, payable from the state rebate funds.

Attachments: [NAFECO - 3 Ramfan Quote](#)
[EURAMCO - 3 Ramfan Quote](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 27 23-0343 **ORDER** authorizing the low quote purchase of Holmatro Rescue Tools, for a total of \$50,124.71, from EVS and authorizing budget amendment to 103-250-922, payable from state rebate funds.

Attachments: [EVS Quote - Holmatro Tools](#)
[American ERT Quote - Holmatro Tools](#)

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 Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

- 28 23-0367 **ORDER** approving purchase of an HP Spectre laptop, from Amazon.com, at a cost of \$1,288.88, for Family Intervention Court Treatment Provider, payable from 001-181-919 (within budget).

Attachments: [laptop for youth court](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 29 23-0191 **ORDER** accepting the lowest and best bid from Nearmap in the amount of \$131,000.01 for a 3 year term (\$43,666.67 per year), for Countywide Aerial and Oblique Imagery and Services, as recommended by the G.I.S./Mapping Director, and authorizing the Board President to execute the agreement for

services, payable from 096-153-581 (within budget).

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order accepting proposal of Nearmap 3-6-23](#)
[2- Proof of Publications - Oblique Imagery and Services](#)
[3- RFP EagleView](#)
[4- RFP Nearmap - Complete](#)
[5- RFP Sanborn - Complete](#)
[6- RFP Vexcel](#)
[Tabulation Sheet - Oblique Imagery and Services 1](#)
[Nearmap - Quote Agreement for Harrison County - Tier 4 -IR, Obliques.](#)
[Sign In Sheet - Oblique Imagery and Services](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

30 23-0330 **ORDER** approving purchase of a pressure washer from Lowe's (\$949.00), a camper top from Topper World Gulfport (\$3,220.00), a bionic blade from Lee Tractor Company (\$1,900.00), and a surface cleaner from Lowe's (\$589.00), and authorizing line item transfer of \$6,800.00 from 001-520-916 to 001-520-921.

Attachments: [921 budget amendment itmes](#)
[SurfaceMaxx 20-in 4000 PSI Rotating Surface Cleaner for Gas](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

31 23-0332 **ORDER** setting March 25, 2023 at 12:00 p.m., for the County-wide Easter egg hunt at the following locations:

- 1) D'Iberville Rusty Quave Sports Complex
- 2) Woolmarket Sports Complex
- 3) Saucier Sports Complex
- 4) Three Rivers Sports Complex
- 5) Amos Crouch Sports Fields
- 6) West Harrison Ball Park

Attachments: [Easter Egg Hunt 2023](#)

[Supervisor Martin asked why the Bobby Eleuterius field wasn't on the list and the Public Information Officer explained that the Easter egg hunt was moved from the Bobby Eleuterius field to the Rusty Quave field years ago.]

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 Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

- 32 23-0374 **ORDER** tabling action on approving purchase of 40 x 40 tent, at a cost of \$4,275.00, from ABC Tents, and authorizing line item transfer from 001-522-922 to 001-522.921 for said purchase.

Attachments: [Tent Quote](#)

[The Board questioned the use of this tent. The County Administrator explained the Fairgrounds Director stated that the previous tent was damaged and this new tent will be used for various events held at the Fairgrounds.]

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 33 23-0363 **ORDER** authorizing advertisement for bids on the James C. Simpson, Sr. Pier Replacement (Hurricane Zeta - FEMA Project No. PW389).

[Dax Alexander, with Brown, Mitchell, & Alexander, Inc., stated that bids will be received in April 2023, a contract will be awarded in May 2023, and work will begin in June 2023. Supervisor Ladner explained that replacing the pier is much more cost effective than the County having to repair it after every tropical storm or hurricane.]

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 34 23-0373 **ORDER** approving out-of-state travel as listed:

a) March 8, 2023 - D' Iberville Senior Center (Red Barnett) - Fremaux Town Center & Phil's Marina Cafe, Slidell, Louisiana

b) March 23, 2023 - Woolmarket Prime of Life Senior Center - Global Wildlife Center, Folsom, Louisiana & Dairy Queen, Slidell, Louisiana

Attachments: [Out of State Travel Mar. 2023](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 35 23-0348 **ORDER** concurring with the Planning Commission's decision to approve Case File 2302HC017 for a Zoning Map Amendment filed by Jeffrey Leoni requesting approval to change the zoning district classification of a 3.9-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 building a shop/shed as shown on site plan. The subject property is located at 11161 Hidden Valley Rd. The subject property is a portion of ad valorem tax parcel number 0208-09-011.011.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2302HC017 3-6-23](#)
[2302HC017 PC Minutes 02-16-23.pdf](#)
[2302HC017 Documents.pdf](#)
[2302HC017-1 Staff Report Map Amendment 2-16-23.doc](#)
[2302HC017-2 Site Plan.pdf](#)
[2302HC017-2 Survey.pdf](#)
[2302HC017-3 Map.pdf](#)
[2302HC017-4 Image.pdf](#)
[2302HC017-5 Application.pdf](#)
[2302HC017-6 Deed.pdf](#)
[2302HC017-7 ADJ List.xlsx](#)
[2302HC017-8 ADJ Map.pdf](#)
[Site Visit 01-26-2023 2302HC017.pdf](#)

[The Board Attorney stated that there is property off Braden Road in Gulfport that is in bad condition. The Zoning Administrator has requested the Blighted Property process be used for this matter.]

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

Aye: 3 - Supervisor Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

Out On Vote: 1 - Supervisor Martin

- 36 23-0349 **ORDER** concurring with the Planning Commission's decision to approve Case File 2302HC018 for a Zoning Map Amendment filed by Dori-Lynn Groom requesting approval to change the zoning district classification of a 1-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 building a house as shown on site plan. The subject property is located at 7033 Lassabe Rd. The subject property is a portion of ad valorem tax parcel number 0510N-01-024.003.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2302HC018 3-6-23](#)
[2302HC018 PC Minutes 02-16-23.pdf](#)
[2302HC018 Documents.pdf](#)
[2302HC018-1 Staff Report Map Amendment 2-16-23.doc](#)
[2302HC018-2 Site Plan.pdf](#)
[2302HC018-3 Map.pdf](#)
[2302HC018-4 Image.pdf](#)
[2302HC018-5 Application.pdf](#)
[2302HC018-6 Deed.pdf](#)
[2302HC018-7 ADJ List.xlsx](#)
[2302HC018-8 ADJ Map.pdf](#)
[Site Visit 01-26-2023 2302HC018.pdf](#)

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

Aye: 3 - Supervisor Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

Out On Vote: 1 - Supervisor Martin

37 23-0350

ORDER concurring with the Planning Commission's decision to approve Case File 2302HC021 for a Zoning Map Amendment & Conditional Use Permit filed by Betty House requesting approval to change the zoning district classification of a 3.7-acre parcel of land. The property is currently zoned as a C-2 (General Commercial) 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 site plan. The placement of a manufactured home in the E-1 requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Hwy 49. The ad valorem tax parcel number is 0702F-01-002.008.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2302HC021 3-6-23](#)
[2302HC021 PC Minutes 02-16-23.pdf](#)
[2302HC021 documents.pdf](#)
[2302HC021-1 Staff Report Map Amend & Cond Use 2-16-23.doc](#)
[2302HC021-2 Site Plans.pdf](#)
[2302HC021-3 Map.pdf](#)
[2302HC021-4 Image.pdf](#)
[2302HC021-5 Application.pdf](#)
[2302HC021-5 Data Plate Windzone II.pdf](#)
[2302HC021-5 Letter of permission.pdf](#)
[2302HC021-5 Pics of Manufactured Home.pdf](#)
[2302HC021-6 Deed.pdf](#)
[2302HC021-7 Adj List.xlsx](#)
[2302HC021-8 ADJ Map.pdf](#)
[Site Visit 01-26-2023 2302HC021.pdf](#)

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

Aye: 3 - Supervisor Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

Out On Vote: 1 - Supervisor Martin

38 23-0351

ORDER concurring with the Planning Commission's decision to approve Case File 2302HC024 for a Zoning Map Amendment & Conditional Use Permit filed by Kirbee Lawson for Melanie Myers & Helen Blackwell requesting approval to change the zoning district classification of a 3.6-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 R-1 (Low Density Residential) and R-2 (Medium Density Residential) District for the purpose of subdividing property and placing a manufactured home on the new lot as identified on the 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 22380 Blackwell Rd. The ad valorem tax parcel number 0703B-01-018.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2302HC024 3-6-23](#)
[2302HC024 PC Minutes 02-16-23.pdf](#)
[2302HC024 documents.pdf](#)
[2302HC024-1 Staff Report Map Amend & Cond Use 2-16-23.doc](#)
[2302HC024-2 Site Plan-Split.pdf](#)
[2302HC024-3 Map.pdf](#)
[2302HC024-4 Image.pdf](#)
[2302HC024-5 Application.pdf](#)
[2302HC024-5 Data Plate.pdf](#)
[2302HC024-5 Letter of Permission for placement.pdf](#)
[2302HC024-5 Pics Manufactured home.pdf](#)
[2302HC024-6 Deeds.pdf](#)
[2302HC024-7 Adj List.xlsx](#)
[2302HC024-8 ADJ Map.pdf](#)
[Site Visit 01-26-2023 2302HC024.pdf](#)

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

Aye: 3 - Supervisor Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

Out On Vote: 1 - Supervisor Martin

39 23-0356

ORDER approving payment of claims listed, to be paid from the Tort Account:

- a) \$37.44 payable to Associated Adjusters, Inc. on claim of Linda Casad (Invoice No. AAI-0046757)
- b) \$140.40 payable to Associated Adjusters, Inc. on claim of Sebastian

Vasquez (Invoice No. AAI-0046771)

c) \$159.12 payable to Associated Adjusters, Inc. on claim of Amiyah Braziel (Invoice No. AAI-0046904)

d) \$645.18 payable to Associated Adjusters, Inc. on claim of Camron Dear (Invoice No. AAI-0046905)

e) \$422.70 payable to Associated Adjusters, Inc. on claim of Bridgette Moran (Invoice No. AAI-0046906)

f) \$1,017.48 payable to Associated Adjusters, Inc. on claim of Unit 1813 (Invoice No. AAI-0046907)

g) \$570.96 payable to Associated Adjusters, Inc. on claim of Ronald Watson (Invoice No. AAI-0046909)

h) \$374.40 payable to Associated Adjusters, Inc. on claim of Richard Wallace, III (Invoice No. AAI-0046910)

i) \$505.44 payable to Associated Adjusters, Inc. on claim of Michael Crabtree (Invoice No. AAI-0046911)

j) \$1,005.00 payable to Boyce Holleman & Associates on litigation case of HCArd, Kandi - Cause No.: D2401-22-1600

k) \$1,215.00 payable to Boyce Holleman & Associates on litigation case of HCCrabtree, Michael - Civil Action No.: A2401-23-017

l) \$1,170.00 payable to Boyce Holleman & Associates on litigation case of HCPenns, Vartause - Civil Action No.: 1:21-CV-00371TBM-RPM

Attachments: [Associated Adjusters, Boyce Holleman TORT 3-6-2023](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

40 23-0357

ORDER authorizing Nationwide representative, Caritas Palmisano, to periodically meet with Harrison County employees, as needed, beginning on March 15-16, 2023, 9:00 a.m. - 1:00 p.m. at the Gulfport Courthouse.

[Supervisor Martin asked what the representative will be meeting about, The Human Resources Director explained that Caritas Palmisano will be discussing Nationwide services with employees that need assistance.]

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

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

Absent & Exc: 1 - Supervisor Rockco

41 23-0312

ORDER approving update to the Harrison County Board of Supervisors Final Paycheck Policy (No.:114) to include the following verbiage, as recommended by Judy M. Lee, Human Resources Director:

"The final paycheck may be direct deposit only if a final check request form is completed by the employee, signed by the employee's supervisor and turned in to Human Resources before the employee's last day of

employment. Final check request forms are available in Human Resources."

Attachments: [Final Paycheck Policy Update](#)
[FINAL CHECK REQUEST FORM](#)

[This ensures that employees turn in all County property before receiving their last check.]

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

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

Absent & Exc: 1 - Supervisor Rockco

42 23-0313 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. Freda Simmons, Program Aide, Senior Services Agency - Saucier Center, 30 hours with benefits, effective 2/23/2023 (replacing Sandra Williams);

2. Juanita "Darlene" Turan, Program Aide, Senior Services Agency - Saucier Center, 30 hours with benefits, effective 2/23/2023 (replacing Karen Sloan);

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

1. Jessica Brossett, transfer from Deputy Clerk, Tax Collector's Office to Secretary, Parks & Recreation, effective 2/20/2023 (replacing Robyn Pitman);

2. Nicholas Rushing, transfer from Clerk/Administrative Assistant, Code Office to Eligibility Worker, DHS, salary change, effective 2/27/2023.

C. Resignation:

1. Erin Eagleburger, Firefighter, Fire Services, effective 2/12/2023.

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

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

Absent & Exc: 1 - Supervisor Rockco

43 23-0334 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. Shemika Sonnier, Specialist, Sheriff's Office, full time, effective 2/22/2023.

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

1. Shalquale Bradley, Dispatcher, Sheriff's Office, salary change, effective 2/20/2023;

2. Jared McKinney, transfer from SRO to Patrol Deputy, Sheriff's Office, effective 2/20/2023;

3. Patrick Beaver, transfer 2184 to 2080, Sheriff's Office, salary change, effective 2/20/2023;

4. Chrissie Hatton, Dispatcher, Sheriff's Office, status change from part time to full time, effective 2/20/2023.

C. Resignation:

1. Destiny Cuevas, Dispatcher, Sheriff's Office, effective 3/4/2023.

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

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

Absent & Exc: 1 - Supervisor Rockco

44 23-0358 ORDER concurring with the Road Manager on employment, as listed and as on file with the Payroll Clerk and Personnel/Human Resources Department:

A. Employment:

1. Christopher Baker, Equipment Operator IV, Woolmarket Work Center, Road Department, full time, effective 2/20/2023.

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

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

Absent & Exc: 1 - Supervisor Rockco

45 23-0371 ORDER spreading upon the minutes the personnel changes of the District

Attorney's Office, as listed and on file with the Payroll Clerk and Personnel/Human Resources Department:

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

1. Jeremy Necaise, District Attorney's Office, transfer to State ADA position, salary change, effective 3/1/2023 (replacing Alison Baker in County Supplement).

B. Resignation:

1. George Peterman, Assistant District Attorney, District Attorney's Office, effective 3/1/2023.

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

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

Absent & Exc: 1 - Supervisor Rockco

46 23-0337

ORDER tabling action on accepting the low quote from Daniels Roofing Solutions, in the amount of \$69,500.00, for Roofing repair/replacement at the Saucier Lizana Storm Shelter, payable from 177-367-922.

Attachments: [Daniels Roofing Solutions Bid](#)
[Mandals Roofing Bid](#)

[The County Administrator explained that this purchase will come from the Hurricane Zeta account, being that the roof was damaged by the storm. The Board Attorney stated that there is a very large discrepancy in the two bids. The Board requested that this matter be researched for the next Board meeting on 3-13-2023.]

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

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

Absent & Exc: 1 - Supervisor Rockco

47 23-0301

ORDER designating any Board of Supervisor, Purchase Clerk, Chancery Clerk or any Department Head as needed, as the Board's representatives to receive sealed bids for the Window and Door Replacement at Harrison County 2nd Judicial Courthouse, which is scheduled to be opened on Friday, March 17, 2023 at 9:30 a.m.

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

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

Absent & Exc: 1 - Supervisor Rockco

-
- 48 23-0346 **ORDER** designating any Board of Supervisor, Purchase Clerk, Chancery Clerk or any Department Head as needed, as the Board's representative to receive sealed bids for State Aid Project No. LSBP-24(17) Lizana School Road, to be opened Tuesday, March 28, 2023 at 10:00 a.m.
- 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 Jones
- Absent & Exc:** 1 - Supervisor Rockco
- 49 23-0361 **ORDER** designating any Board of Supervisor, Purchase Clerk, Chancery Clerk or any Department Head as needed, as the Board's representative to receive sealed bids for State Aid Project No. DECD-0024(27)B - Veterans Blvd., to be opened Tuesday, April 4, 2023 at 10:00 a.m.
- A motion was made by Supervisor Martin seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:**
- Aye:** 4 - Supervisor Martin; Supervisor Powers; Supervisor Ladner and Supervisor Jones
- Absent & Exc:** 1 - Supervisor Rockco
- 50 23-0469 **ORDER** approving the following documents related to the Harrison County Law Enforcement Training Academy and authorizing the Board President to execute same:
- a) Cancellation Request/Policy Release for Builders Risk Insurance from Cadence Insurance.
 - b) Certificate of Substantial Completion for MP Design Group.
- 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 Powers; Supervisor Ladner and Supervisor Jones
- Absent & Exc:** 1 - Supervisor Rockco
- 51 23-0399 The Sheriff reported that 791 persons are currently housed in the Harrison County Jail Facilities. These numbers include 49 misdemeanors, 138 females, 98 prisoners who have cleared state arrest, and 24 federal inmates.
- NO BOARD ACTION**
- 52 23-0412 **ORDER** approving the attached line item transfers within the Sheriff's budget.
- Attachments:** [Line Transfers](#)
- 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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 53 23-0404 **ORDER** authorizing the Chancery Clerk to issue a check in the amount of \$15,225.01, to Robert Drace, Narcotics Division, for the Gulfport Office of Homeland Security Investigations, payable from 030-281-613.

Attachments: [Replenishment Letter from Lt. Drace](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 54 23-0405 **ORDER** approving the Non-Commercial Tenant and Operator Lease between Gulfport-Biloxi Regional Airport Authority and Harrison County, Mississippi, and Troy Peterson, for the use of a portion of Hangar 900 located at the Gulfport-Biloxi International Airport, for a term ending December 31, 2023, and authorizing the Board President to execute the same.

Attachments: [Harrison County Hangar 900 Annual 2023](#)

[Supervisor Ladner recognized Clay Williams, Executive Director of the Gulfport-Biloxi International Airport. Mr. Williams stated that he appreciated the partnership with the Sheriff's Office.]

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 55 23-0406 **ORDER** authorizing the County Engineering Department to inspect the drainage at the Harrison County Sheriff's Office Work Center.

Attachments: [Letter from Fleet Manager - HCSO](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 56 23-0339 **ORDER** approving mileage reimbursement for in-county travel for the following employees:

- a) \$69.43 to Ann Rodgers, Court Reporter, for the date of February 16, 2023, payable from 001-160-475.
- b) \$157.20 to Candace C. Lechler, for the period of January 12 - February 16, 2023, payable from 001-160-475.
- c) \$129.04 to Dennee Wilkerson, Intake Officer, Youth Court, for the period of January 23 - February 22, 2023, payable from 030-191-475.
- d) \$34.72 to Lana Steiner, Clerical Support, Coroner's Office, for the period of January 23 - February 22, 2023, payable from 001-167-475.
- e) \$32.10 to Joy Yates, Administrative Assistant, Coroner's Office, for the period of January 23 - February 22, 2023, payable from 001-167-475.
- f) \$107.42 to Lauren Whitney Valles, Deputy Coroner, for the period of January 23 - February 22, 2023, payable from 001-167-475.
- g) \$130.35 to Mechelle Y. Carbine, Deputy Coroner, for the period of January 23 - February 22, 2023, payable from 001-167-475.
- h) \$79.26 to Benjamin Bentz, Deputy Coroner, for the period of January 23 - February 22, 2023, payable from 001-167-475.
- i) \$143.45 to Arthur DeBorger, Deputy Coroner, for the period of January 22 - February 22, 2023, payable from 001-167-475.

Attachments: [Travel Vouchers \(a\)](#)
[Travel Vouchers \(b\)](#)
[Travel Vouchers \(c-i\)](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 57 23-0414 ORDER** authorizing disposal of assets, per attached list, and authorizing the Inventory Clerk to remove the same from the inventory.

Attachments: [Tax Assessore disposals](#)
[Sheriff disposals \(3\)](#)
[IT disposals \(3\)](#)

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 Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

- 58 23-0325 ORDER** authorizing the transfer of \$1,250,000.00 from the County Port B & I fund 260-900-950 to the Capital Project Road fund 301-000-387 as the final half of the paving allocation for FY 2023.

[Supervisor Martin stated that there were errors with the Road paving accounts. The County Administrator stated an item had to be removed.]

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 Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

59 23-0333 ORDER acknowledging the January 2023 procurement card and travel cards as follows:

a) Procurement card payable in the amount of \$188.40 from 001-200-544. Detail is attached.

b) Travel card payable in the amount of \$7,857.32 from various accounts. Detail is attached.

Attachments: [January 2023 procurement card detail](#)
[January 2023 travel card detail](#)

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 Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

60 23-0372 ORDER authorizing the interfund loans and repayments per the attached schedule.

Attachments: [3-6-2023 Interfund loans and repayments](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

61 23-0421 ORDER authorizing the reimbursement to the Road fund 150-000-360 in the amount of \$400.00 for Civic Center rentals for February 2023, payable from 001-510-581. Detail is attached.

Attachments: [Reimbursement for February 2023 civic center rentals](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

62 23-0376 ORDER approving software package purchase for the County's implementation of GASB 87 Lease and GASB 96 Subscription Based Technology arrangements for financial reporting, as required by Governmental Accounting Standards Board, authorizing purchase of software

package from Visual Lease, payable from 001-121-544, and authorizing the Board President to execute the same. (Visual Lease software cost is \$7,500.00 for the first year (includes \$1,500.00 implementation fee) and \$6,000.00 thereafter.)

Attachments: [GASB 87 & GASB 96 Recommendation letter](#)
[GASB 87 & GASB 96 Software Packages](#)
[LeaseQuery Advanced Proposal](#)
[LeaseQuery's Implementation Offerings](#)
[LeaseQuery Sales Order](#)
[Visual Lease Order Form](#)
[Visual lease proposal](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

63 23-0309 ORDER approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

Attachments: [Claims Docket 03062023](#)
[Verify docket of claims 3-6-23](#)
[Claims Docket Summary 3-6-23](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

64 23-0310 ORDER approving payment of claims listed:

a) \$8,208.05 to LPK Architects, Invoice No. 120-10, Harrison County Multi-Department Facility, payable from 313 100 555.

b) \$557,132.04 to JW Puckett & Company, Inc., Pay Application No. 1479-05, Harrison County Multi-Department Facility, payable from 313 100 902.

c) \$2,179.13 to LPK, Invoice No. 120-11, Harrison County Multi Department Facility, payable from 313 100 555.

d) \$148,117.66 to J. W. Puckett & Company, Inc., Application No. 1479-06, Harrison County Multi Department Facility, payable from 313 100 902.

e) \$4,512.73 to William P. Wessler, Attorney at Law, statement for amount collected during January 2023 for delinquent personal property taxes, payable from 001 100 581.

f) \$107,271.41 to Mississippi Security Police, Inc., services rendered for management of the Harrison County Youth Detention Center February 2023, payable from 001 223 581.

g) \$844,815.68 to J.E. Talley Construction, Inc., West Biloxi Boat Launch Project, Pay Application No. 6, as recommended by Kenneth Page, Project Manager, Covington Civil and Environmental, payable from the Tidelands Grant #FY2015-P501-02HR payable from 320 541 909, and authorizing an interfund loan until grant reimbursement is received.

h) \$67,326.31 to J.E. Talley Construction, Inc., Pay Application No. 7, Biloxi River Boat Ramp Project, payable from the Tidelands Grant #2015-P-501-05HR payable from 318 541 909, and authorizing an interfund loan until grant reimbursement is received.

i) \$25,000.00 to Forvis, Invoice No. BK01737053, progress bill associated with the September 30, 2021 audit of the County's financial statements, payable from 001 101 551.

j) \$18,705.00 to Boyce Holleman & Associates, general county billing ending January 2023, payable from 001 100 550.

k) \$840.00 to Boyce Holleman & Associates, Tax Complaints billing ending December 31, 2022, payable from 001 100 550.

l) \$1,950.00 to Boyce Holleman & Associates, Bay Point Properties, Inc. vs. Harrison County, et al., payable from 001 100 550

Attachments: [Claims \(a - d \) 3-6-23](#)
[Claims \(e - i \) 3-6-23](#)
[Claims \(j - l \) 3-6-23](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

65 23-0415 ORDER acknowledging receipt of Memorial Hospital at Gulfport Annual Audited Financial Statements for fiscal year ended September 30, 2022, as on file with the Clerk of the Board.

[The Chancery Clerk stated that copies of the report could be made for the Board, and Supervisors Martin and Powers acknowledged that Kent Nicaud, CEO of Memorial Hospital, sent each Board member a copy.]

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 Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

66 23-0400 ORDER authorizing Douglas K. Rackley, State Aid Engineer, to proceed with preparing and submitting Wetland permit applications to the Department of Marine Resources and the Army Corps of Engineers, for Project No. SAP 24 (62) - Landon Road at West Harrison Middle School - Gulfport, Mississippi, and to act as Harrison County's agent for the same.

Attachments: [wetlands permit request Landon Rd at West Harrison Middle School](#)

[Supervisor Ladner stated that this is preparing to install a turn lane at the middle

school to help with traffic.]

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

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

Absent & Exc: 1 - Supervisor Rockco

67 23-0427

ORDER acknowledging receipt of the close-out documents transmitted by Brown, Mitchell & Alexander, Inc., for the Tidelands Project FY22-P626-23 Long Beach Pavilion, Harbor & Volleyball Area, approved by Sand Beach Director Chuck Loftis, and authorizing the Board President to execute the following documents related thereto:

- a) Summary Change Order No. 2, decreasing the contract cost \$6,788.90
- b) Certificate of Substantial Completion
- c) Certificate of Liability Insurance
- d) Contractor's Affidavit of Payment of Debts and Claims
- e) Contractor's Affidavit of Release of Liens
- f) Consent of Surety to Final Payment
- g) Payment of \$49,560.75 to Floore Industrial Contractors, Inc. for Pay Application #4 (final), payable from 324-525-581 and authorizing interfund loan if needed until reimbursement is received.

Attachments: [Documents for Tidelands Project FY22-P626-23](#)

[Supervisor Martin asked if this project was finished and Supervisor Ladner stated that it was.]

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 Jones

Absent & Exc: 1 - Supervisor Rockco

68 23-0359

ORDER approving the request of Coast Electric Power Association to use the grey rock parking area across the street from Harrison County Soccer Fields, the Soccer Fields on County Farm Road, and the Woolmarket Ball Fields as tent cities or material staging areas, for the 2023 hurricane season, and authorizing the Board President to execute letters of agreement.

Attachments: [Harrison County Soccer Fields 2023](#)
[Soccer Field Parking 2023](#)
[Woolmarket Ball Fields 2023](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 69 23-0407 **ORDER** approving a Memorandum of Understanding with the Harrison County Utility Authority.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.MOU HC Utility Authority 3-6-23](#)
[Exhibit A \(HCUA MOU\)\(3.6.2023\)](#)

[The Board Attorney explained that an agreement was needed to change the Interlocal to a MOU, per the AG's Office.]

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

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

Absent & Exc: 1 - Supervisor Rockco

- 70 23-0408 **ORDER** adjudicating the tax sales of August 30, 2021 and August 29, 2022 on Tax Parcel No. 0309 -13-002.007 for 2020 and 2021 taxes erroneous and thus void *ab initio*; and for related purposes.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.ab initio Nicolas and Amelia Puffer, A. Tomsic 3-6-23](#)
[Exhibit A \(2020 Request for Assessment Change\)\(3.6.2023\)](#)
[Exhibit B \(2021 Request for Assessment Change\)\(3.6.2023\)](#)

[The Board Attorney explained that this was an error in mapping.]

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 71 23-0409 **ORDER** approving the waiver of rental fees for use of the Harrison County Fairgrounds & Equestrian Center by the Mississippi Junior High School Rodeo Association on April 21-22, 2023.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Waiver of Rental Fees MS Jr.HS Rodeo Assn. 3-6-23](#)
[Exhibit A \(Request for Waiver\)\(3.6.2023\)](#)

[Greg Williams, with the Mississippi Junior High School Rodeo Association, stated that they enjoyed utilizing the Fairgrounds last year and that the rodeo brings in around 1,500 visitors. Supervisor Powers suggested that Mr. Williams submit a letter to the BOS for advertising County resources.]

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

Aye: 3 - Supervisor Powers; Supervisor Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Rockco

Out On Vote: 1 - Supervisor Martin

- 72 23-0411 **ORDER** approving the waiver of rental fees required for Mississippi Rising Coalition and Education, Economic, Environmental, Climate & Health Organization to host a Community Forum on March 30, 2023, at the Isaiah Fredericks Community Center.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Waiver of Rental Fees MS Rising Coalition 3-6-23 Exhibit A \(MRC Request for Assistance\)\(3.6.2023\)](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 73 23-0328 **ORDER** approving installation of street lights, as listed:

a) One light at 23591 Leeward Drive, District 3

Attachments: [Street Light Request - 23591 Leeward Drive, Gulfport - D3](#)

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

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

Absent & Exc: 1 - Supervisor Rockco

- 74 23-0362 **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, payable from 002-100-522:

a) \$2,500.00 to Gulfport Sports Hall of Fame, for their 9th Annual Gulfport Sports Hall of Fame induction ceremony and awards banquet, in the form of logo recognition on full page souvenir booklet and on all printed material and signage.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Adv.Co.Resources Gulfport Sports Hall of Fame 3-6-23 Gulfport Sports Hall of Fame 2023](#)

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

Aye: 3 - Supervisor Martin; Supervisor Powers and Supervisor Jones

Nay: 1 - Supervisor Ladner

Absent & Exc: 1 - Supervisor Rockco

- 75 23-0462 **ORDER** approving the City of Pass Christian, Mississippi to place a historical marker for Civil Rights Activist, Lawrence Guyot at the Coastal Family Health property on Davis Avenue.

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 76 23-0463 **ORDER** approving Blessed Francis X. Seelos Catholic Church to utilize ten large garbage cans for their family fun day, to be held April 22, 2023.

Attachments: [Blessed Francis X. Seelos Catholic Church request](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 77 23-0466 The following items came up for discussion by the Board:

a) The County Administrator stated that Pine Belt's lease at the Broad Avenue building ends in May 2023. The Board discussed how they will handle the lease terms once it ends.

NO BOARD ACTION

- 78 23-0470 **ORDER** entering executive session at 11:39 a.m., pursuant to the terms of Miss. Code Ann. §25-41-7, (1972), as amended, to discuss:

- a) Personnel matter in County Administrator's Office.
- b) Personnel matter with County Patrolman.

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

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

Absent & Exc: 1 - Supervisor Rockco

- 79 23-0471 **ORDER** reconvening from executive session into open session at 11:51 a.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 Jones seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

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

Absent & Exc: 1 - Supervisor Rockco

- 80 23-0464 **ORDER** authorizing the County Administrator to advertise for a part time (19 hours) Administrative Assistant with the Board of Supervisors, District 2.

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 Jones

Absent & Exc: 1 - Supervisor Rockco

- 81 23-0465 **ADJOURN** the March 2023 term in the First Judicial District.

[SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Signature page 3-6-23](#)

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 Jones

Absent & Exc: 1 - Supervisor Rockco