



Harrison County, Mississippi

Meeting Minutes Board of Supervisors

Tuesday, July 6, 2021

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 JULY 2021**, being July 6, 2021, 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 Beverly Martin, presiding; Rebecca Powers, Marlin R. Ladner, Kent Jones, and Connie M. Rockco, members of said Board of Supervisors; Troy Peterson, Sheriff of Harrison County, Mississippi; John McAdams, Chancery Clerk and Ex-Officio Clerk of the Board, and Chief Deputy Clerk Angela Thrash.

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

ROLL CALL

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

- 1 21-1416 Willie Allen, Facilities and Maintenance Director, reported that the Sheriff's Office property was too small and the Fairgrounds building was not adequate for his department's needs. After full discussion, the Board adopted an **ORDER** approving contacting the Biloxi School District to extend the use agreement for the skate park property and allow Facilities and Maintenance use of said property.

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

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

- 2 21-1280 **ORDER** concurring with the Resolution of the Harrison County Development Commission approving and supporting a Buc-ee's Travel Center to be located at or near the intersection of Interstate 10 and Menge Avenue/Firetower Road in Harrison County, Mississippi.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.hcdc.support of a Buc-ee's Travel Center 7-6-21 Exhibit A \(HCDC Resolution Supporting Buc-ee's\)\(7.6.2021\).pdf](#)
[MDOT.pdf](#)

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

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

- 3 21-1281 **ORDER** concurring with the Resolution of the Harrison County Development Commission authorizing and approving a purchase and sale agreement with 42, LLC for approximately 50 acres of real property within the Bernard Bayou Industrial Park for use as a sorting and distribution facility.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.HCDC sale to 42 LLC 7-6-21 Exhibit A \(HCDC Resolution Authorizing Sale\)\(42 LLC\)\(7.6.2021\).pdf](#)

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

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

CONSENT AGENDA

Approval of the Consent Agenda

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

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

- 4 21-1259 **ORDER** spreading upon the minutes Check No. 1523, in the amount of \$65,466.17 from Connie Ladner, Circuit Clerk, for repayment of loan to cover payroll resulting from a deficiency due to COVID-19. (Loan was BOS approved on 4-13-2020.)

Attachments: [Check #1523 and letter.pdf](#)

This Order is hereby APPROVED by consent roll call.

- 5 21-1242 **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

[CLAIMS DOCKET SUMMARY FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Claims Docket Summary 7-6-21](#)

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

6 21-1245 **ORDER** spreading upon the minutes the following executed documents:

a) Coast Electric Power Association, Letter of Agreement for staging site area during hurricane season, Woolmarket Ball Fields, approved June 7, 2021.

b) Communications International, Inc., System Purchase Contract, IP/MPLS Microwave System Maintenance/Replacement Project, approved March 1, 2021.

Attachments: [Coast Electric Power Letter of Agree. 7-6-21](#)
[Communications Intl. System Purchase Contract 7-6-21](#)

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

7 21-1123 **ORDER** approving payroll for all existing Harrison County employees for the month of July 2021.

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

8 21-1254 **ORDER** acknowledging receipt of and spreading upon the minutes payment from the Office of the Secretary of State, in the amount of \$51,706.54, for HAVA (Help America Vote Act), for deposit into 118-000-268.

Attachments: [HAVA.pdf](#)

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

9 21-1286 **ORDER** acknowledging receipt of and spreading upon the minutes payment from the Office of the Secretary of State, in the amount of \$104,872.78, from the Mississippi Election Support Fund (311E), for deposit into 118-000-268.

Attachments: [Distribution from Election Support Fund \(311E\).pdf](#)

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

10 21-1303 **ORDER** spreading upon the minutes the following executed documents:

a) Agreement with Machado I Patano, PLLC, for architectural services relating to radio upgrades at the Harrison County Adult Detention Center, approved June 7, 2021.

Attachments: [Radio Upgrade Contract](#)

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

END OF CONSENT AGENDA

- 11 21-1272 **ORDER** approving in-county travel reimbursement for the Tax Assessor's office, as listed:
- a) \$133.28 to Paul Kevin lee, Real Property Field Appraiser, for the period of May 21, 2021 through June 24, 2021, payable from line item
- Attachments:** [Lee, P Kevin mileage 5-21-2021 to 6-24-21.pdf](#)
- A motion was made by Supervisor Jones seconded by Supervisor Powers, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- 12 21-1287 **ORDER** acknowledging receipt of and approving petitions for decreases to the 2020 Real & Personal Property Rolls as recommended by the Tax Assessor.
- Attachments:** [Decreases to the 2020 Real & Personal Property Rolls BOS meeting backup for 21-1287.pdf](#)
- A motion was made by Supervisor Powers seconded by Supervisor Jones, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- 13 21-1277 **ORDER** acknowledging receipt of the 2021 real and personal property assessment rolls for the First and Second Judicial Districts of Harrison County, Mississippi, as presented by the Tax Assessor per Section 27-35-81, Miss. Code of 1972, Annotated.
- A motion was made by Supervisor Jones seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- 14 21-1313 **ORDER** accepting low quote of \$38,410.89 from Floor Co., LLC for the material and installation of flooring in the Tax Collector's office in the First Judicial District Courthouse to be paid out of account 001-104-641, and authorizing budget amendment therefor.
- Attachments:** [Tax Collector Gulfport Courthouse flooring project backups for Floor Co](#)
[Tax Collector Gulfport Courthouse flooring project backups for Jack](#)
- A motion was made by Supervisor Jones seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:**
- Aye:** 5 - Supervisor Martin; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Rockco
- 15 21-1332 **ORDER** accepting low quote of \$19,082.98 from Amazon for computer

related equipment for the Tax Collector's office, payable from account 001-104-920 transfer funds from the Interface Fees, and authorizing budget amendment thereof.

Attachments: [Tax Collector Amazon low quote for computers 06.29.2021.pdf](#)
[Tax Collector backup Newegg 2nd low quote for computers](#)

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

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

16 21-1262

ORDER approving payment of claims listed:

a) Pickering Firm, Inc., Engineering Estimate No. 12, in the amount of \$5,313.72 and Engineering Estimate No. 13 in the amount of 6,140.79, for Federal Aid Project # STP-9138-00(003)LPA /107904-701000, Landon Road Widening, Harrison County, payable from 314-300-555, as recommended by Jaclyn Turner, P.E., Harrison County Engineer.

Attachments: [Invoice Package #12](#)
[Invoice Package #13](#)

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

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

17 21-1206

ORDER approving the subdivision application for High Point Subdivision, located in Section 21, Township 6 South, Range 11 West, Supervisor's Voting District 5, First Judicial District as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Sketch plat, 97 Lots
- b) Zoning approval letter
- c) Application fee, Check No. 010577, in the amount of \$444.00
- d) City of Gulfport, Will Serve Letter
- e) Harrison County Utility Authority, No Objection Letter

Attachments: [High Point Subdivision Application](#)
[High Point Subdivision Check No 010577](#)
[High Point Subdivision HCUA No Object](#)
[High Point Subdivision Sketch Plat](#)
[High Point Subdivision Will Serve Letter](#)
[High Point Subdivision Zoning Approval](#)

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

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

18 21-1207

ORDER approving the subdivision application for Hatten Manor Subdivision,

located in Sections 22 and 27, Township 6 South, Range 11 West, Supervisor's Voting District 5, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Lot and Street Plan, 127 Lots
- b) Zoning approval letter
- c) Order No. 2011HC198
- d) Application fee, Check No. 5085, in the amount of \$504.00
- e) City of Gulfport, Will Serve Letter

Attachments: [Hatten Manor Subdivision Application 2021-05-10](#)
[Hatten Manor Subdivision Check No 5085](#)
[Hatten Manor Subdivision Lot & Street Plan 2020-12-23](#)
[Hatten Manor Subdivision Will Serve Letter 2021-05-07](#)
[Hatten Manor Subdivision Zoning Approval](#)
[Order No 2011HC198](#)

[Supervisor Rockco asked if there was an adequate in and out exit for this subdivision and if drainage issues have been worked out. The County Engineer and Bobby Knesal stated there are two access points, the drainage issues are being worked out, and the project will not go forward until it is resolved.]

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

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

19 21-1208

ORDER approving the subdivision application for Crystal Lake Subdivision, Phase 2 located in Section 12, Township 7 South, Range 12 West, Supervisor's Voting District 2, First Judicial District as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Sketch Plat, 89 Lots
- b) Application fee, Check No. 1571, in the amount of \$428.00
- c) City of Gulfport, Will Serve Letter

Attachments: [Crystal Lake Subdivision Phase II Application](#)
[Crystal Lake Subdivision Phase II Check No 1571](#)
[Crystal Lake Subdivision Phase II City of Gulfport Will Serve Ltr](#)
[Crystal Lake Subdivision Phase II Sketch Plat](#)

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

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

20 21-1312

ORDER approving the final plat for Sanctuary Trails Subdivision, Phase 1, located in Section 25, Township 6 South, Range 10 West, Supervisor's Voting District 5, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer and authorizing the Board President to execute same:

- a) Final plat, 57 lots

- b) Two year Maintenance Bond in the amount of \$28,500.00
- c) Two year Performance bond in the amount of \$35,900.00 for the final lift of asphalt
- d) Filing fee, Check No.3468, in the amount of \$26.00
- e) Will Serve Letter - City of Gulfport Water and Sewer
- f) Coast Electric Lighting Agreement
- g) Road list with lengths and widths
- h) Restrictive Covenants

Attachments: [EH Sanctuary Trails Details of Proposed Roads.pdf](#)
[Sanctuary Trails Final Plat Docs & Check No 3468](#)
[Sanctuary Trails PH-1 Power Co agreement Executed 10-2-20](#)
[SANCTUARY TRAILS PHASE 1 FINAL PLAT](#)
[Sanctuary Trails Will Serve Letter 100419](#)
[Sanctuary Trials Phase 1-Covenants](#)
[Sanctuary Trails Ph 1 Asphalt Bond Expires 2023-06-06](#)
[Sanctuary Trails Ph 1 Maintenance Bond Expires 2023-06-06](#)

[Supervisor Rockco asked about the drainage. The County Engineer stated there have been some issues with drainage, but Engineering has been to the property and they feel comfortable with the project.]

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

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

21 21-1293

ORDER approving the appointment of Deputy Chief Chris Williams to replace former Deputy Chief Chad Sims as the City of Pass Christian 911 Communications Commission representative, as recommended by the City of Pass Christian Board of Alderman at its meeting on May 18, 2021, said appointment to expire on July 31, 2023.

Attachments: [PC Commission Appointment](#)

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

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

22 21-1356

ORDER approving Supplement Order #1 for price increase in the amount of \$7,267.00, for each truck, to Sunbelt Fire, Inc. for the installation of the foam systems on the new E-one firetrucks, and authorizing the Board President to execute same. (Purchase of three new E-one fire trucks was BOS approved on March 1, 2021, and Agreement with Sunbelt Fire was BOS approved on April 5, 2021.) (State Contract 8200027989.)

Attachments: [144815-817 Harrison Co MS - Change Order 062921.pdf](#)

[Supervisor Ladner asked why this was missed during the bid process. The Fire Chief stated during the bid, stated that the foam system was not being used and therefore, it was not added to the price. Now, the foam system is being used and is necessary for

the new trucks to provide better services.]

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

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

23 21-1230

ORDER authorizing the Board President to execute lease agreement between Professional Building, LLC and Harrison County for the property located at 711 Dr. Martin Luther King, Jr. Blvd, Unit 1, Biloxi, MS 39530. (Building has been inspected and lease has been reviewed by the Board Attorney.)

Attachments: [MLK Lease \(V2\).docx](#)

[The Board Attorney explained there is a cancellation provision added in the lease for both parties. Supervisor Powers asked if it is capped at 3 years. The Board Attorney stated the term is for the length of the grant.]

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

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

24 21-1235

ORDER tabling action on request from Judge Michael Dickinson to use the former Harrison County Children's Shelter, located at the Maples Drive campus, for the Youth Court's visitation center.

Attachments: [Letter from Judge Dickinson.pdf](#)

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

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

25 21-1315

ORDER approving Out of State trips for July 2021 as listed:

a) July 19, 2021 - Woolmarket Senior Center - Lamberts Restaurant and Old Time Pottery - Foley, AL

b) July 26, 2021 - Saucier Senior Center - Old Time Pottery, Burris Market, Lamberts Restaurant - Foley, AL

Attachments: [Trips for July.pdf](#)

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

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

26 21-1316

ORDER adjudicating submission of application for funds, requested by Senior Resources Agency, in the amount of \$456,872.00 for FY2021/2022 with Southern Mississippi Planning and Development Area Agency on Aging (SMPDD AAA) to provide Transportation, Senior Center, and NSIP for

Congregate Meals services in Harrison County, from October 1, 2021 through September 30, 2022, and authorizing the Board President to execute same. (Deadline for submission was June 28, 2021.)

Attachments: [SMPDD Proposals 2021-22.pdf](#)

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

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

27 21-1317

ORDER authorizing Senior Resources Agency to enter into renewal negotiations with Southern Mississippi Planning and Development District Area Agency on Aging (SMPDD AAA) by submitting a letter of notification to provide Adult Day Care services in Harrison County, from October 1, 2021 through September 30, 2022. (Based on the current FY2020-2021 approved amount of \$34,500.00. Deadline for submission is July 30, 2021.)

Attachments: [ADC Letter 2021-22.pdf](#)

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

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

28 21-1228

ORDER taking off the table appeal filed by Malcolm Jones of the Planning Commission's denial of a Zoning Map Amendment request due to a split 2-2 vote for Case File 2105HC104 for a Zoning Map Amendment requested by Freddie Fountain & Associates, LLC for Darahill 155 Investments, LLC (Gene Stock) requesting approval to change the zoning district classification of a 150-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 R-1 (Low Density Residential) District for the purpose of developing a single-family residential subdivision with approximately 246 lots as shown on the site plan. The subject property is located at 11344 Canal Rd. The ad valorem tax parcel number is 0708M-01-001.000.

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

Out On Vote: 1 - Supervisor Rockco

29 21-1227

The Board held a hearing at 10:30 a.m. on Case File 2105HC104 for Tax Parcel No. 0708M-01-001.000, and received the following comments:

- a) Introduction and report by Patrick Bonck, Zoning Administrator.
- b) Comments by Gene Stock, applicant in favor of the zoning change.
- c) Comments by Steve Simpson, representing the opposition and opposed to the zoning change.
- d) Comments by Dan Burton, opposed to the zoning change.

- e) Comments by Bruce Box, opposed to the zoning change.
- f) Rebuttal by Gene Stock.

After full discussion, the Board adopted an **ORDER** granting the appeal filed due to a split 2-2 vote for Case File 2105HC104 and therefore, approving a Zoning Map Amendment requested by Freddie Fountain & Associates, LLC for Darahill 155 Investments, LLC (Gene Stock) to change the zoning district classification of a 150-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 R-1 (Low Density Residential) District. The subject property is located at 7406 Live Oak Way in the E-1 (Very Low Density Residential) District. The subject property is located at 11344 Canal Rd. The ad valorem tax parcel number is 0708M-01-001.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2105HC104 7-6-21](#)
[2105HC104 Transcript 06-07-21.pdf](#)
[2105HC104 PC Minutes 5-20-21.pdf](#)
[2105HC104 Exhibit#1 Opposition pgs1-9 5-20-21.pdf](#)
[2105HC104 Exhibit#2 Opposition pgs 1-6 5-20-21.pdf](#)
[2105HC104 Exhibit#3 Opposition pgs 1-3 5-20-21.pdf](#)
[2105HC104 Exhibit#4 Opposition pgs 1-6 5-20-21.pdf](#)
[2105HC104 Exhibit#5 Opposition pgs 1-5 5-20-21.pdf](#)
[2105HC104 Exhibit#1 Applicant pgs 1-15 05-20-21.pdf](#)
[2105HC104 Exhibit#2 Applicant pgs 1-14 05-20-21.pdf](#)
[2105HC104 Exhibit#3 Applicant pgs 1-3 05-20-21.pdf](#)
[2105HC104 Exhibit#4 Applicant 5-20-21.pdf](#)
[2105HC104 Exhibit#5 Applicant pgs1-8 05-20-21.pdf](#)
[2105HC104 Exhibit#6 Applicant pgs1-2 05-20-21.pdf](#)
[2105HC104 Exhibit#7 Applicant pgs1-24 05-20-21.pdf](#)
[2105HC104 Opposition Letter.pdf](#)
[2005HC104 Camelot Estates Plat.pdf](#)
[2105HC104 Peyton Place Plat.pdf](#)
[2105HC104 Documents.pdf](#)
[2105HC104-1 Staff Report Map Amend & Cond Use 05-20-2021.doc](#)
[2105HC104-2 Large Plat Site Plan 20210420_0001.pdf](#)
[2105HC104-3 Pat's Map.pdf](#)
[2105HC104-3 National Wetlands Inventory Map 5-6-21.pdf](#)
[2105HC104-3 Comp Plan Sector Map.pdf](#)
[2105HC104-3 FEMA Floodway MAP.pdf](#)
[2105HC104-3 Map.pdf](#)
[2105HC104-3 Wetlands MAP.pdf](#)
[2105HC104-4 Image.pdf](#)
[2105HC104-5 Application.pdf](#)
[2105HC104-5 Agent Letter.pdf](#)
[2105HC104-6 Deed.pdf](#)
[2105HC104-7 ADJ List.xlsx](#)
[2105HC104-8 ADJ Map.pdf](#)

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

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

30 21-1164

ORDER concurring with the Planning Commission's decision to approve Case File 2106HC108 for a Zoning Map Amendment & Condition Use Permit filed by Elliott Land Development LLC for Gordon Redd requesting approval to change the zoning district classification of two parcels of land totaling 40-acres. The properties are currently zoned as A-1 (General Agriculture) and E-1 (Very Low Density Residential) Districts. The request is to change the zoning district classifications to the R-1 (Low Density Residential) District for the purpose of developing a single-family residential subdivision with approximately 90-lots as shown on the site plan. Residential subdivisions require a conditional use permit from Planning Commission. The subject property is located at 17298 Landon Rd. The ad valorem tax parcel numbers are 0709D-01-001.000 & 0709D-01-002.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC108 7-6-21](#)
[2106HC108 PC Minutes.pdf](#)
[2106HC108 Applicant Exhibit #1.pdf](#)
[2106HC108 Opposition Exhibit #1 1-5.pdf](#)
[2106HC108 Opposition Exhibit #2 1-4.pdf](#)
[2106HC108 Opposition Exhibit #3 1-4.pdf](#)
[2106HC108 Engineering & Rd Dept Comments.pdf](#)
[2106HC108 Documents.pdf](#)
[2106HC108-1 Staff Report Map Amend & Cond Use 06-03-2021.doc](#)
[2106HC108-2 Large Plat Site Plan.pdf](#)
[2106HC108-2 Site Plan.pdf](#)
[2106HC108-3 Map.pdf](#)
[2106HC108-3 Wetlands & Flood Zone Map.pdf](#)
[2106HC108-4 Image.pdf](#)
[2106HC108-5 Application.pdf](#)
[2106HC108-6 Deed 34.2 acres Landon Rd. Hwy 49 corrected.pdf](#)
[2106HC108-6 Deed 40 acres .pdf](#)
[2106HC108-6 Deed.pdf](#)
[2106HC108-7 ADJ List.xlsx](#)
[2106HC108-8 ADJ Map.pdf](#)

[Supervisor Rockco asked if the manufactured homes are inspected before being moved into. The Zoning Administrator stated that the Zoning Department does not conduct inspections, but individuals moving into manufactured homes must have the plumbing and electrical inspected. The Fire Marshall inspects the structure. The home must be built for a Windzone 2 or higher in order to obtain a permit.]

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

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

31 21-1247

ORDER concurring with the Planning Commission's decision to approve Case File 2106HC123 for a Zoning Map Amendment filed by Kevin Fazzio & Rachael Muller requesting approval to change the zoning district classification of a 1.9-acre parcel of land as shown on site plan. The property is currently

zoned as an R-1 (Low Density Residential) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) District for the purpose of subdividing & combining property to build a house. The subject property is located at XXXXX Honey's Way. The ad valorem tax parcel numbers are 0305I-01-001.019 & a 2-acre portion of 0305J-01-001.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC123 7-6-21](#)
[2106HC123 PC Minutes 06-17-21.pdf](#)
[2106HC123 Documents.pdf](#)
[2106HC123-1 Staff Report Map Amendment 06-17-2021.doc](#)
[2106HC123-2 Site Plan & Split.pdf](#)
[2106HC123-2 Revised Site Plan 06-14-2021.pdf](#)
[2106HC123-3 Map.pdf](#)
[2106HC123-4 Image.pdf](#)
[2106HC123-5 Application.pdf](#)
[2106HC123-5 Covenants.pdf](#)
[2106HC123-6 Deed.pdf](#)
[2106HC123-7 ADJ List.xlsx](#)
[2106HC123-8 ADJ Map.pdf](#)

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

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

32 21-1246

ORDER concurring with the Planning Commission's decision to approve Case File 2106HC122 for a Zoning Map Amendment & Conditional Use Permit filed by Carol Moraway and Amy & Steven Gibson requesting approval to change the zoning district classification of a 2-acre parcel of land as shown on site plan. 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 subdividing property and building a house on Parcel "2". The changing of the lot lines of an existing manufactured home in the E-1 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 13295 Cable Bridge Rd. The subject property is a portion of ad valorem tax parcel number 0207-34-003.011.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC122 7-6-21](#)
[2106HC122 PC Minutes 06-17-21.pdf](#)
[2106HC122 Documents.pdf](#)
[2106HC122-1 Staff Report Map Amend & Cond Use 06-17-2021.doc](#)
[2106HC122-2 Site Plan.pdf](#)
[2106HC122-3 Map.pdf](#)
[2106HC122-4 Image.pdf](#)
[2106HC122-5 Application.pdf](#)
[2106HC122-5 Clayton Homes.pdf](#)
[2106HC122-6 Deed.pdf](#)
[2106HC122-7 ADJ List.xlsx](#)
[2106HC122-8 ADJ Map.pdf](#)

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

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

33 21-1248

ORDER concurring with the Planning Commission 's decision to approve Case File 2106HC118 for a Zoning Map Amendment & Conditional Use Permit filed by Colleen Lee for Mavikko, LLC requesting approval to change the zoning district classification of a 7.4-acre parcel of land. The property is currently zoned as Recreational Special Use District. The request is to change the zoning district classifications to the R-1 (Low Density Residential) District for the purpose of developing a single-family residential subdivision with seven one-acre lots as shown on the site plan. Residential subdivisions require a conditional use permit from Planning Commission. The subject property is located at 22171 Abbey Rd. The ad valorem tax parcel number is 0412H-01-021.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC118 7-6-21](#)
[2106HC118 PC Minutes 06-17-21.pdf](#)
[2106HC118 Exhibit Applicant #1 pg 1-14.pdf](#)
[2106HC118 Documents.pdf](#)
[2106HC118-1 Staff Report Map Amend & Cond Use 06-17-2021.doc](#)
[2106HC118-2 Large Site Plan.pdf](#)
[2106HC118-3 Map.pdf](#)
[2106HC118-4 image.pdf](#)
[2106HC118-5 Application.pdf](#)
[2106HC118-5 Tax Receipt.pdf](#)
[2106HC118-6 Covenants.pdf](#)
[2106HC118-6 Deed.pdf](#)
[2106HC118-7 ADJ List.xlsx](#)

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

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

34 21-1249

ORDER concurring with the Planning Commission's decision to approve Case File 2106HC110 for a Zoning Map Amendment & Conditional Use Permit filed by Christean Harris requesting approval to change the zoning

district classification of a 1.3-acre parcel of land. The property is currently zoned as a R-1 (Low Density Residential) District. The request is to change the zoning district classification to the R-2 (Medium Density Residential) District for the purpose of placing a manufactured home 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 Lacy Niolet Rd. The ad valorem tax parcel number is 0209 -15-028.016.

DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC110 7-6-21](#)
[2106HC110 PC Minutes 06-17-21.pdf](#)
[2106HC110 Documents.pdf](#)
[2106HC110-1 Staff Report Map Amend & Cond Use 06-17-2021.doc](#)
[2106HC110-2 Site Plan.pdf](#)
[2106HC110-3 Map.pdf](#)
[2106HC110-4 Image.pdf](#)
[2106HC110-5 Application.pdf](#)
[2106HC110-5 Data Plate.pdf](#)
[2106HC110-5 Picture Manufactured Home.pdf](#)
[2106HC110-5 Wastewater System.pdf](#)
[2106HC110-6 Deed.pdf](#)
[2106HC110-7 ADJ List.xlsx](#)
[2106HC110-8 ADJ Map.pdf](#)

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

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

35 21-1251

ORDER concurring with the Planning Commission's decision to approve Case File 2106HC112 for a Zoning Map Amendment & Conditional Use Permit filed by Ronnie Bond requesting approval to change the zoning district classification of a 12.60-acre parcel of land. The property is currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) District for the purpose of placing a manufactured home as shown on site plan. The placement of a manufactured home E-1 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 22733 Saucier Fairley Rd. The ad valorem tax parcel number is 0703A-01-020.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC112 7-6-21](#)
[2106HC112 PC Minutes 06-17-21.pdf](#)
[2106HC112 Documents.pdf](#)
[2106HC112-1 Staff Report Map Amend & Cond Use 06-17-2021.doc](#)
[2106HC112-2 Site Plan.pdf](#)
[2106HC112-3 Map.pdf](#)
[2106HC112-4 Image.pdf](#)
[2106HC112-5 Application.pdf](#)
[2106HC112-6 Deed.pdf](#)
[2106HC112-7 ADJ List.xlsx](#)
[2106HC112-8 ADJ Map.pdf](#)

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

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

36 21-1250

ORDER concurring with the Planning Commission's decision to approve Case File 2106HC111 for a Zoning Map Amendment filed by Brady and Meagan Cobb requesting approval to change the zoning district classification of a 1.69-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 and building a house as shown on site plan. The subject property is located at 13465 E. Wortham Rd. The subject property is a portion of ad valorem tax parcel number 0904 -26-022.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2106HC111 7-6-21](#)
[2106HC111 PC Minutes 06-17-21.pdf](#)
[2106HC111 Support letter #5.pdf](#)
[2106HC111 Support Letter #4.pdf](#)
[2106HC111 Support Letter#3.pdf](#)
[2106HC111 Support letter #2.pdf](#)
[2106HC111 Support letter #1.pdf](#)
[2106HC111 Documents.pdf](#)
[2106HC111-1 Staff Report Map Amendment 06-17-2021.doc](#)
[2106HC111-2 Site Plan.pdf](#)
[2106HC111-3 Map.pdf](#)
[2106HC111-4 Image.pdf](#)
[2106HC111-5 Application.pdf](#)
[2106HC111-6 Deed.pdf](#)
[2106HC111-7 ADJ List.xlsx](#)
[2106HC111-8 ADJ Map.pdf](#)

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

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

37 21-1307

ORDER approving payment of claims as listed to be paid from the Tort account.

- a) \$1,170.00 payable to Boyce Holleman & Associates on invoice no: 14470.
- b) \$1,065.00 payable to Boyce Holleman & Associates on invoice no: 14465.

Attachments: [Holleman & Associates \\$1,170.00.pdf](#)
[Holleman & Associates \\$1,065.00.pdf](#)

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

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

38 21-1204

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

A. Employment:

1. Conner Ladner, Corrections Specialist, Sheriff's Office, regular full time, effective 6/30/2021;
2. Justin Pavolini, Corrections Deputy, Sheriff's Office, regular full time, effective 7/7/2021.

B. Resignation:

1. Russell Shultz, Reserve Deputy, Sheriff's Office, effective 2/28/2021;
2. Derris Watts, Patrol Deputy, Sheriff's Office, effective 6/27/2021;
3. Kaylee Vaughan, Evidence Technician, Sheriff's Office, effective 7/2/2021;
4. Henry Kelly, Corrections Deputy, Sheriff's Office, effective 7/6/2021.

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

1. Kimberly Hodges, Corrections Deputy, Sheriff's Office, salary equalization, effective 6/15/2021;
2. James Jones, Corrections Deputy, Sheriff's Office, salary equalization, effective 6/15/2021;
3. John Marr, promoted to Major of Operations, Sheriff's Office, effective 6/28/2021;

4. Braxton Ogburn, promoted to Captain in the Patrol Division, Sheriff's Office, effective 6/28/2021;

5. Bradley Brown, promoted to Sergeant in the Patrol Division, Sheriff's Office, effective 6/28/2021;

6. Brandon Taylor, promoted to Sergeant in the Patrol Division, Sheriff's Office, effective 6/28/2021;

7. Robert Immel, transfer from Investigator to Patrol Deputy, salary equalization, Sheriff's Office, effective 7/12/2021.

D. Retirement:

1. Phillip Marr, Major, Sheriff's Office, effective 6/30/2021.

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

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

39 21-1232

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

A. Employment:

1. James Yeager, Summer Intern, Road Department, temporary full time, effective 6/14/2021.

B. Resignation:

1. Kelly Praino, Bridge Tender (p/t on-call), Bridge and Traffic, effective 6/30/2021.

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

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

40 21-1233

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

A. Employment:

1. Patrick McCann, Equipment Operator II, Parks & Recreation, regular full time, effective 6/14/2021.

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

1. Nathan Caudill, Firefighter, Fire Services, status change from full time to part time, effective 7/1/2021;

2. Floyd Babin, transfer from Program Aide/Custodian Driver with Senior Resources to Building Superintendent with West Harrison Civic Center/County Farm Shelter, promotion, regular full time, effective 7/12/2021;

3. Trey McKnight, transfer from Equipment Operator II with Sand Beach to Beautification Director, promotion, regular full time, effective 7/12/2021.

C. Retirement:

1. Dorinda Sykes, Chief Administrative Assistant, County Administrator's Office, effective 6/30/2021;

2. Martha Lizana, Program Aide, Senior Resources, effective 6/30/2021;

3. Margaret Hosli, Administrative Assistant, Fire Services, effective 6/30/2021.

D. Resignation:

1. Kimberley Eubanks, Citizens Outreach Coordinator, Board of Supervisors, effective 6/18/2021.

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

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

41 21-1234

ORDER concurring with the Intervention Court on personnel change, as listed and on file with the Payroll Clerk and Personnel Department:

A. Employment:

1. Antoine Taylor, Intervention Court Coordinator, regular full time, effective 6/14/2021 (replacing Lenora Melton).

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

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

42 21-1205

ORDER designating the Purchase Clerk, the Chancery Clerk, County Engineer and any Department Head, as needed, as the Board representatives to receive bids / RFP's as listed:

a) Bid - Re-Roofing of the Department of Human Services Building, 9:30 a.m., July 9, 2021

b) RFP - The Collection of Household Hazardous Waste Collection and Disposal HCBC 2021 Bring It Event, 10:30 a.m., July 8, 2021

c) RFP - The Collection of Household Electronic Waste Collection and Disposal HCBC 2021 Bring It Event, 10:45 a.m., July 8, 2021

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

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

43 21-1291

The Sheriff reported that 612 persons are currently housed in the Harrison County Jail Facilities. These numbers include 50 misdemeanors, 121 females, 36 prisoners who have cleared state arrest, and 24 federal inmates.

NO BOARD ACTION

44 21-1397

ORDER spreading upon the minutes the Harrison County Sheriff's Deputies Off Duty Employment Roster and HB 453.

Attachments: [Sheriff's Deputies Off Duty Employment Roster and HB 453.pdf](#)

[The Board, County Administrator, Sheriff and Board Attorney discussed liability concerns regarding off-duty employment.]

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

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

45 21-1299

ORDER approving payment of the following invoices to Machado I Patano for professional engineering services to the Harrison County Law Enforcement Training Academy in the amount of \$37,500, payable from 032-201-581, and authorizing an interfund loan until grant reimbursement is received:

a) Invoice 12938, in the amount of \$37,500, for professional services from May 1, 2021 through May 31, 2021.

Attachments: [M I P Invoice 5](#)

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

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

46 21-1300 ORDER approving payments of claims listed below:

a) \$7,087.50 to Machado I Patano, repairs to Adult Detention Center Radio Repeaters, Invoice 12939, payable from 313-224-555.

Attachments: [M I P Invoice #17 RADIO](#)

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

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

47 21-1292 ORDER adjudicating signature by the Board President for the Mississippi Development Authority Gulf Coast Restoration Fund Request for Cash for services, dated March 1, 2021 - May 12, 2021.

Attachments: [Reimbursement #1](#)

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

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

48 21-1296 ORDER authorizing disposal of inactive records listed, which are eligible for disposal in accordance with Retention Schedules previously approved by Local Government Records Committee and adopted by Board of Supervisors:

a) GSC 02 03, Civil Process and Public Records receipt books, 2009-2017, retention 3 years.

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

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

49 21-1301 ORDER acknowledging the Memorandum of Understanding between Public Safety Cadets and the Harrison County, Mississippi Sheriff's Office regarding a Program to Educate and Mentor Youth, and authorizing the Board President to execute the same.

Attachments: [MOU Public Safety Cadets HC](#)

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

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

- 50 21-1302 **ORDER** approving the sole-source purchase of taser cartridges and battery packs from AXON Enterprise, Inc. at a cost of \$14,786.50, payable from 001-200-613.

Attachments: [AXON](#)

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

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

- 51 21-1304 **ORDER** rescinding agenda item # 48 of the February 1, 2021 meeting declaring Asset 17983, Titan Mobile Home 28' x 66' as surplus, and authorizing the Sheriff to advertise for sale of same. (This is a duplicate Order of agenda item # 36 of June 14, 2021 agenda.)

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

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

- 52 21-1314 **ORDER** approving the sole-source purchase of a blue disc publisher with all software and print capabilities from TCS Ware, at a cost of \$6,876.47, payable from 001-200-690.

Attachments: [Sole Source Letter \(2\)](#)
[Quote - TCS Ware](#)

[Board President Martin asked where this was going. The Sheriff stated it would be at the jail.]

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

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

- 53 21-1294 The Sheriff stated that every mental health patient has to be transported by his office. The manpower to be able to transport the growing number of mental health patients is non-existent, now that there are three hospitals and out-of-county facilities involved. The Board President stated the Mississippi Department of Mental Health wants to meet with the Board to discuss this topic in more depth.

Attachments: [figures.pdf](#)

NO BOARD ACTION

54 21-1238

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

- a) \$216.89 to J. D. Lee, Public Guardian, for the period of March 1, 2021 through March 31, 2021, payable from 120-160-475.
- b) \$267.57 to J. D. Lee, Public Guardian, for the period of April 1, 2021 through April 30, 2021, payable from 120-160-475.
- c) \$92.85 to J. D. Lee, Public Guardian, for the period of May 1, 2021 through May 31, 2021, payable from 120-160-475.
- d) \$168.00 to Candace C. Lechler, Court Reporter, for the period of April 29, 2021 through June 3, 2021, payable from 001-160-475.

Attachments: [Travel Vouchers \(a-d\).pdf](#)

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

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

55 21-1253

ORDER declaring various items as junk, as per the attached list from the Harrison County Tax Assessor's Office, and authorizing said department to dispose of or scrap these assets.

Attachments: [Assessor Disposal](#)

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

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

56 21-1260

ORDER declaring the following items as junk, authorizing to sell as scrap, and authorizing Inventory Clerk to remove the same from inventory.
(Tax Assessor) Asset 3457 Kardex Lektriever s/n 13378
(Tax Assessor) Asset 3455 Kardex Lektriever s/n 13376

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

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

57 21-1310

ORDER tabling action on declaring the following items as surplus, approving the donation of the same to MMRT North Division (Lowndes County Coroner), and authorizing inventory clerk to remove the same from the

Attachments: [Coroner Donation](#)

[Supervisor Rockco asked if an Interlocal Agreement was needed. The Board Attorney stated a letter was needed from Lowndes County requesting the surplus items for Board action.]

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

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

58 **21-1311** **ORDER** authorizing the disposal of assets, per attached list, and authorizing the Inventory Clerk to remove same from the inventory.

Attachments: [Disposals 7-5-2021](#)

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

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

59 **21-1258** **ORDER** approving closure of Travel Card issued to Dorinda Sykes for employee travel arrangements, and authorizing the County Administrator to execute document for the same.

Attachments: [Closing Travel Card.pdf](#)

[Supervisor Rockco thanked Dorinda Sykes for being a great employee during her tenure with the County, and stated she is missed.]

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

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

60 **21-1210** **ORDER** approving adding Robert Dambrino, EMA Deputy Director (Asset# 27054), to the take-home vehicle list.

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

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

61 **21-1274** **ORDER** rescinding previous Order of June 7, 2021, agenda item #70, approving transfer of \$7,500.00 from escrow account 002-900-950 into road fund account 150-000-387, and authorizing budget amendment to 150-300-430. (Transfer was not needed.)

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

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

62 **21-1203** **ORDER** acknowledging receipt of May 2021 procurement and travel card detail as follows:

- a) Travel card in the amount of \$3,482.57 payable from various accounts. Detail is attached
- b) Procurement card in the amount of \$1,425.97 payable from various

accounts. Detail is attached

Attachments: [May 2021 procurement card detail](#)
[May 2021 travel card detail](#)

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

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

63 21-1239 **ORDER** authorizing the following interfund loans and repayments per the attached schedule.

Attachments: [backup for 21-1239.pdf](#)

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

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

64 21-1271 **ORDER** authorizing transfer in the amount of \$5,358.46 from the General fund 001-900-950 to the 2% Unemployment Comp Revolving fund 107-000-387 to bring the cash balance to the required cash balance, per Miss. Code Ann. §71-5-359.

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

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

65 21-1288 **ORDER** authorizing the reimbursement to the General fund 001-200-542 in the amount of \$128.28 payable from the Fire Services Fund 106-250-542 for work performed on the following vehicles:

- a) Asset #18945 repairs in the amount of \$22.75
- b) Asset #13776 repairs in the amount of \$105.53

Attachments: [Fire Services vehicle maintenance invoices - June 2021](#)

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

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

66 21-1269 The Comptroller reported that the County received four Emergency funding financing proposals and Community Bank was the lowest proposal at 0.78%. This will reimburse the County until FEMA reimbursement is received. After full discussion, the Board adopted an **ORDER** accepting the lowest proposal of Community Bank for emergency funding.

Attachments: [Emergency funding financing proposal recommendation](#)

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

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

67 21-1398

RESOLUTION of the Board of Supervisors of Harrison County, Mississippi directing the sale and award of a taxable note, series 2021 of the County in the principal amount of not to exceed ten million dollars (\$10,000,000.00); and for related purposes.

[NOTE: THIS AGENDA ITEM RESCINDED ON JULY 19, 2021, AGENDA ITEM NO. 66.]

Attachments: [Resolution ten million.pdf](#)

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

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

68 21-1244

ORDER authorizing payment of claims listed:

a) \$4,322.20 to William P. Wessler, Attorney at Law, statement for amount collected during May 2021, delinquent personal property taxes, payable from 001 100 581.

b) \$2,209.50 to Brown, Mitchell and Alexander, Invoice No. 24024, engineering services for Project 92-1676A Maintenance Project (Oleander Drive Pipe), payable from 156 355 555.

c) \$107,271.41 to Mississippi Security Police, Inc., Invoice No. 10830, services rendered for management of the Harrison County Youth Detention Center, June 2021, payable from 001 223 581.

d) \$1,000.00 to Biloxi Bay Area Chamber of Commerce, Invoice No. 22637, membership for 2021/22 fiscal year for 15 members, payable from 001 100 475.

e) \$990.00 to Boyce Holleman & Associates, Invoice No. 14468, Tax Complaints billing ending April 30, 2021, payable from 001 100 550.

f) \$16,462.75 to Boyce Holleman & Associates, Invoice No. 14476, General County Billing ending May 31, 2021, payable from 001 100 550.

g) \$2,433.81 to Boyce Holleman & Associates, Invoice No. 14477, Biggs v. Harrison County, et al., EEOC Charge No.: 425-2021-00585, payable from 001 100 550.

Attachments: [Payment of claims \(a - d \) 7-6-21](#)
[Claims \(e, f, g\) 7-6-21](#)

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

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

69 21-1261 **ORDER** authorizing disposal of records listed, which are eligible for disposal in accordance with Retention Schedules previously approved by Local Government Records Committee and adopted by the Board of Supervisors:

- a) GSL 01 02, 4 boxes Agenda Files, 2012 - 5/22/2017, retention 4 years.
- b) GSL 02 02, 5 boxes Accounts Receivable Files, Chancery Accounting FY 2016-2017, retention 3 years ARA.
- c) GSL 02 05, 1 box Bank Reconciliation, Chancery Court 2017, retention 3 years ARA.
- d) GSC 01 36, 1 box Fee Books, Chancery Court 2017, retention 3 years ARA.
- e) HR 06 02 Paid Bills, Claim Files; GSL 02 01 Accounts Payable Files, 36 boxes, 2016-2017 Fiscal Year, retention 3 years ARA.

Attachments: [Disposal of Inactive Records 7-6-21](#)

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

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

70 21-1270 **ORDER** authorizing issuance of duplicate warrants, as listed, per certificates and affidavits filed with the Chancery Clerk:

- a) \$4,900.00 to Metal Tech, Inc.

Attachments: [Duplicate warrant Metal Tech, Inc. 7-6-21](#)

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

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

71 21-1229 **ORDER** approving payment to Pine Belt Mental Healthcare Resources, Invoice No. 2021-07, in the amount of \$178,845.00, for monthly County contributions - July 2021 (\$125,595.00 for Mental Health and \$53,250.00 for CSU).

Attachments: [Invoice #2021-07.pdf](#)

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

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

72 21-1290 **ORDER** approving the waiver of rental fees for the use of the West Harrison Civic Center by the Long Beach School District to host its District Wide Return to School Staff Development Program on August 3-4, 2021.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Waiver of Rental Fees Long Beach Sch.Dist. 7-6-21 Exhibit A \(LBSD Request for Waiver\)\(7.6.2021\).pdf](#)

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

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

73 21-1318

ORDER authorizing the acquisition of certain property and declaring private property within the area served by Harrison County, Mississippi to be necessary for public use.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.Acquisition of Property Cuevas Delisle Bridge 7-6-21](#)

[For Project ERBR-24 (01).]

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

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

74 21-1279

ORDER denying the claim of James and Sonya Seals seeking damages resulting from an automobile accident.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order denying claim \(Seals\) 7-6-21](#)

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

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

75 21-1278

ORDER adjudicating the employment of Tim C. Holleman and Boyce Holleman & Associates to represent Harrison County in the litigation matter filed by James and/or Sonya Seals.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Adj.Emp.of Board Attorney 7-6-21](#)

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

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

76 21-1284

ORDER adjudicating the employment of the Board Attorney to represent Harrison County in the litigation matter styled *Warren Paving, Inc. v. Harrison*

County, Mississippi.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Adj.Emp.of Board Attorney 7-6-21](#)

[Supervisor Ladner asked about the details of this case. The Board Attorney explained the details.]

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

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

77 21-1282

ORDER adjudicating the tax sale of August 26, 2019, on Tax Parcel No. 0711K-04-087.006 for 2018 taxes as erroneous and thus void *ab initio*; and for related purposes.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order ab initio 0711K-04-087.006 Exhibit A \(Request for Assessment Change\)\(7.6.2021\).pdf](#)

[The Board Attorney stated this was an error in assessment by the Tax Assessor's Office.]

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

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

78 21-1283

ORDER adjudicating the tax sale of August 31, 2020 on Tax Parcel No. 0910N-03-007-004 for 2019 taxes erroneous and thus void *ab initio*; and for related purposes.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order ab initio 0910N-03-007.004 7-6-21](#)

[The Board Attorney stated this was an error in assessment by the Tax Assessor's Office.]

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

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

79 21-1273

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

- a) \$300.00 for the Ace Foundation All Star Cheerleader team, in the form of logo recognition on banner, website, all printed material and signage.
- b) \$500.00 for the Harrison Central Volleyball team, in the form of logo recognition on banner, website, all printed material and signage.
- c) \$500.00 for the North Gulfport Civic Club's 20th Annual Community Breakfast, to be held on July 15, 2021, in the form of logo recognition on website, all printed material and signage.

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1 - 3.)

Attachments: [1- Order adv.Ace Foundation All Star Cheerleaders 7-6-21](#)
[2- Order adv.Harrison Central Volleyball Team 7-6-21](#)
[3- Order adv.North Gulfport Civic Club 7-6-21](#)
[Ace Foundation 2021.pdf](#)
[Harrison Central Volleyball Team 2021.pdf](#)
[North Gulfport Civic Club 2021.pdf](#)

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

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

Nay: 1 - Supervisor Ladner

80 21-1386

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

- a) \$2,500.00 for the Mental Health Association of South Mississippi's Don't Worry Be Happy event, to be held on July 16, 2021, in the form of logo recognition on banner, website, video, all printed material and signage.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order adv.Mental Health Assn of S.MS 7-6-21](#)
[Don't Worry Be Happy Sponsorship Request - Mental Health](#)

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

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

Nay: 1 - Supervisor Ladner

81 21-1387

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

- a) \$10,000.00 for the Hancock Whitney Sea of Stars for MS Aquarium event, to be held October 1, 2021, in the form of logo recognition on banner, website, all printed material and signage.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order adv.Sea of Stars for MS Aquarium 7-6-21 Sea of Stars.pdf](#)

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

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

82 21-1388

ORDER approving an appropriation to the John C. Robinson "Brown Condor" Association in the amount of Five Thousand Dollars (\$5,000.00) pursuant to the authority granted by Miss. Code Ann. §19-5-93(n) (1972), as amended.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order app.Appropriation.MS Aviation Heritage Museum 7-6-21 Exhibit A \(Request for Assistance\)\(7.6.2021\).pdf](#)

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

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

Nay: 1 - Supervisor Ladner

83 21-1289

ORDER finding that the 2021 assessment rolls have been equalized for the First and Second Judicial Districts, and authorizing the Clerk of the Board to publish the proper notice advising that the assessment rolls are ready for inspection by the public.

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

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

84 21-1390

ORDER approving the regular scheduled Board Meeting to be held on July 19, 2021, in the Second Judicial District, and an Interim Meeting with the Mississippi Department of Mental Health to be held on July 20, 2021, in the First Judicial District.

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

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

85 21-1391

ORDER re-appointing Rusty David, representing Voting District 1, as a member of the Mississippi Gulf Coast Regional Convention & Visitors Bureau, for a term ending July 1, 2026.

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

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

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

86 21-1393

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

- a) Personnel matter with Human Resources
- b) Buc-ee's Development
- c) Plan to purchase the Community Bank parking lot in Biloxi, Mississippi

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

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

87 21-1394

ORDER reconvening from executive session into open session at 1:41 p.m. The Board Attorney reported that the Board discussed all matters as listed above with no Board action taken.

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

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

88 21-1389

ORDER committing to the financial support of a Buc-ee's Travel Center to be located at or near the intersection of Interstate 10 and Menge Avenue/Firetower Road in Harrison County, Mississippi.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Buc-ee's Travel Center 7-6-21 MDOT.pdf](#)

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

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

89 21-1392

ORDER authorizing any Supervisor to use county vehicles for travel to the Louis Armstrong New Orleans International Airport, in New Orleans, Louisiana.

[For travel to the NACo Conference being held in Prince George's County, Maryland.]

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

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

90 21-1395

The following items came up for discussion by the Board:

a) Supervisor Jones asked the Sheriff if his team was prepared for the Spring Break coming up in August. The Sheriff stated his team was ready to work the event.

b) The Board discussed the need for the Human Resources director to report to the County Administrator for day-to-day functions. If there are issues, she can go to the Board.

NO BOARD ACTION

91 21-1396

ADJOURN in the First Judicial District.

[SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Signature Page 7-6-21](#)

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

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