



Harrison County, Mississippi

Meeting Minutes

Board of Supervisors

Monday, July 22, 2024

9:30 AM

Gulfport

The Board of Supervisors met Monday, July 22, 2024, pursuant to recess taken July 1, 2024, in the meeting room of the Board of Supervisors in Gulfport. There were present and in attendance President Marlin R. Ladner, presiding; Dan Cuevas, Rebecca Powers, Kent Jones and Nathan Barrett, members of said Board of Supervisors; and Angela Thrash, Chancery Clerk and Ex-Officio Clerk of the Board.

ROLL CALL

Present 5 - Dan Cuevas; Rebecca Powers; Marlin Ladner; Kent Jones and Nathan Barrett

1 [24-3829](#) **ORDER** approving addendum to agenda for items as listed below:

- a) RECOGNIZE Greg Whitefield to discuss 1st Annual TrailRide Roundup.
- b) DISCUSSION on Stone County's request to participate in Harrison County's EMS District and/or extend ambulance service into Stone County due to state of emergency.

Attachments: [7-22-2024 ADDENDUM](#)
 [a\) TrailRide Roundup](#)
 [b\) Ambulance Board Orders](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

2 [24-3767](#) Donavan Scruggs with Town Planning and Consulting, LLC presented a PowerPoint and discussed suggestions for code updates in Harrison County.

Attachments: [BOS Update for 7.22.24](#)
 [Code Update Questions 7.22.24](#)

[After full discussion the Board decided that Mr. Scruggs should meet with the Planning Commission and Road Department to discuss zoning updates and return with a proposal to present to the Board at a later date. The Board noted that while preparing a proposal, citizen's property rights should remain the main factor.]

NO BOARD ACTION

3 [24-3789](#) Rudy Watkins discussed PATH Companies and energy conservation

solutions that may be a benefit to the County in reducing utilities.

[The Board agreed that Mr. Watkins could review and analyze the County's utility bills to determine whether or not the County has opportunity for savings in the future. There is no cost for the analysis.]

NO BOARD ACTION

4 [24-3798](#) **ORDER** accepting the donation of a "What's Wrong With Me" library box at the Bethel Road Community Park by Samantha Hebert of Girl Scout Troop 4545 and approving the construction and future maintenance thereof.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Accepting Donation What's Wrong With Me Library Box 7-22-24](#)
[Exhibit A \(Hebert Request\)\(7.22.2024\)](#)
[From Eric Nolan](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

5 [24-3809](#) **RECOGNIZE** David Hardy for discussion regarding the Diversion Center and the IDD Building.

[The Board agreed that the County Administrator should meet with Mr. Hardy and determine a site for the Diversion Center and proceed with a design build proposal for the facility. It was noted that there is a deadline for ARPA funding.]

NO BOARD ACTION

6 [24-3834](#) **ORDER** removing Item 11 i) from the Consent Agenda as listed below:

i) \$484.14 to Nathan Barrett, Supervisor District 5, for period July 11, 2024 through July 16, 2024, payable from 001-100-475.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

7 [24-3783](#) **ORDER** spreading upon the minutes receipt of Notice of Grant Award for Senior Companion Program from Corporation for National and Community Service.

Attachments: [Notice of Grant Award - SCP year 2](#)

This Order is hereby APPROVED by consent roll call.

8 [24-3774](#)

ORDER spreading upon the minutes the following executed documents:

- a) Covenant Agreement, Gulfport Highlands Development, approved July 8, 2024.
- b) Raymond James Letter of Engagement - Coliseum & Convention Center Refunding Bonds, approved July 8, 2024.
- c) Butler Snow Engagement Letter - Coliseum & Convention Center Refunding Bonds, approved July 8, 2024.
- d) Memorandum of Understanding with Mississippi Gulf Coast Community College regarding use of West Harrison County Center as a Commodity Point of Distribution, approved July 1, 2024.
- e) Change Order for Metal Building at HARCO Multi Department Complex, approved July 1, 2024.

Attachments: [Covenant Agreement - Gulfport Highlands 7-22-24](#)
[RAYMOND JAMES Letter of Engagement - Coliseum & Convention Center F](#)
[BUTLER SNOW Engagement Letter Coliseum & Convention Center Refund](#)
[MOU MGCCC 7-1-24](#)
[Change Order Metal Building HARCO Multi Department Complex 7-22-24](#)

This Order is hereby APPROVED by consent roll call.

9 [24-3778](#)

ORDER spreading upon the minutes the attached executed Civic Center/Fire Pit rental agreements for the month of June 2024.

Attachments: [County Farm Shelter - June 2024](#)
[D'Iberville Civic - June 2024](#)
[Fire Pits - June 2024](#)
[Good Deeds Rental Agreements - June 2024](#)
[Isiah Fredericks Rental Agreements - June 2024](#)
[D5 Center Rentals - June 2024](#)
[West Harrison Civic - June 2024](#)

This Order is hereby APPROVED by consent roll call.

10 [24-3784](#)

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

- a) Check No. 109813 from Hancock County Board of Supervisors in the amount of \$2,824.00 for the Juvenile Detention Facility for the month of May 2024.

Attachments: [a\) CK NO. 109813 \\$ 2,824.00](#)

This Order is hereby APPROVED by consent roll call.

11 [24-3804](#)

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

- a) \$72.36 to Ann Rodgers, Chancery Court, for period of June 25, 2024, payable from 001-160-475.
- b) \$52.26 to Huey L. Bang, Circuit Court, for period July 1, 2024 through July 3, 2024, payable from 001-161-475.
- c) \$226.46 to R. Michelle Stewart, Circuit Court, for period of June 3, 2024 through June 28, 2024, payable from 001-161-475.
- d) \$179.56 to Tyler C. Ladner, Public Defender's Office, for period of March 28, 2024 through June 27, 2024, payable from 001-163-475.
- e) \$177.24 to Paul Kevin Lee, Tax Assessor, for period of April 30, 2024 through June 6, 2024, payable from 001-103-475.
- f) \$130.20 to Paul Kevin Lee, Tax Assessor, for period of June 7, 2024 through June 28, 2024, payable from 001-103-475.
- g) \$42.88 to Brian Henrie, Youth Court, for the period of June 25, 2024, payable from 001-164-475.
- h) \$125.96 to Carolyn Warren, Youth Court, for period of May 21, 2024 through June 26, 2024, payable from 012-177-475.

Attachments: [a - h\) Travel Reimbursement](#)

This Order is hereby APPROVED by consent roll call.

12 [24-3776](#) ORDER spreading upon the minutes the attached Parks and Recreation rental contracts.

Attachments: [MARIANO LOPEZ 6-16-2024](#)
[MARIANO LOPEZ 6-30-2024](#)
[TANJIA WORTHEN 6-12-2024](#)
[JESSIE CLARK 6-30-2024](#)
[LETICIA PUEBLA 6-9-2024](#)
[I9 SPORTS SUMMER](#)
[I9 SPORTS SPRING](#)

This Order is hereby APPROVED by consent roll call.

13 [24-3768](#) ORDER acknowledging receipt of and spreading upon the minutes the letter of resignation of Clay Daniels as District 3 Safety Officer.

Attachments: [Clay Daniels letter](#)

This Order is hereby APPROVED by consent roll call.

END OF CONSENT AGENDA

14 [24-3818](#) ORDER authorizing the Board President to execute the sales order agreements with ES&S for voting equipment purchase. The purchase amount will be reimbursed to Harrison County through the MVMA and HAVA Grants through the Secretary of State's Office.

Attachments: [MVMA & HAVA Grant Correspondence with SOS](#)
[Harrison County MS - ExpressPoll-DS200 and ExpressVote BMD Sole Sour](#)
[Harrison County MS - DS200-ExpressVote BMD Sales Order Agreement Co](#)
[Harrison County MS - Pollbook Sales Order Agreement Complete - 07.10.20](#)

A motion was made by Supervisor Cuevas seconded by Supervisor Jones, that

this Order be APPROVED by the following vote:

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

Out On Vote: 1 - Supervisor Barrett

15 24-3733 **ORDER** approving the final plat for High Point Subdivision, Phase 3, (2 lots), 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, and authorizing the Board President to execute same:

- a) Final Plat (2 lots)
- b) Final Plat Recording Fee, Check No. 1243, in the amount of \$26.00

Attachments: [High Point Final Plat Phase 3](#)
[Check No 1243 \\$26.00 Final Plat Ph 3 2024-07-16](#)

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

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

Out On Vote: 1 - Supervisor Barrett

16 24-3781 **ORDER** rejecting the bid submitted by Gulf Coast Solutions, LLC, based upon the recommendation of Brown, Mitchell & Alexander, Inc., Project Engineer, copies of which are attached, for the ARPA Highway 67/Tradition Area Sewer Project due to significant recording errors in the unit bid prices resulting in an error in the overall bid total. A request to withdraw the bid is included.

Attachments: [GCS bid withdraw letter](#)
[Gulf Coast Solutions \(Bid Form only\)](#)

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

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

Out On Vote: 1 - Supervisor Barrett

17 24-3782 **ORDER** awarding construction for the ARPA Highway 67/Tradition Area Sewer Project to the lowest and best bidder, DNA Underground, LLC, in the total amount of \$6,919,810.00 representing the base bid and alternates 1, 2 and 3, and authorizing the Board President to execute contract documents as recommended by Brown, Mitchell & Alexander, Inc., Project Engineer, and Jaclyn Turner, County Engineer, subject to approval by the Board Attorney.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments:

- [1- Order accepting bid of DNA Underground 7-22-24](#)
- [2- Proof of Publ - Hwy 67-Tradition Sewer Expansion](#)
- [3- Bid - Apple Constr Co](#)
- [4- Bid - Bottom 2 Top Constr](#)
- [5- Bid - DNA Underground, LLC](#)
- [6- Bid - Hudson Contracting, Inc.](#)
- [7- Bid - Gulf Coast Solutions, LLC](#)
- [8- TABULATION SHEET-PROJECTS - Hwy 67 - Tradition Sewer Expansion](#)
- [Recommendation Letter & Bid Tabulation \(Hwy 67-Tradition Area Sewer Pro](#)
- [Sign In Sheet - Hwy 67 - Tradition Sewer Expansion](#)

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

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

Out On Vote: 1 - Supervisor Barrett

18 [24-3808](#) **ORDER** acknowledging receipt of proposal and authorizing the Harrison County Emergency Communications Commission to enter into contract negotiations with Communications International for a managed services P25 public safety radio system as recommended by the Harrison County Emergency Communications Commission at a meeting on July 16, 2024.

Attachments: [Resolution Recommending Managed Services 7-16-24](#)
[HARRISON COUNTY MANAGED SERVICES P25 SYSTEM UPGRADE CI](#)

[During discussion EMA Director noted that services outside the scope of the contract will result in additional expenses. The proposal includes three new towers.]

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

Aye: 4 - Supervisor Cuevas; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

Out On Vote: 1 - Supervisor Powers

19 [24-3795](#) **ORDER** approving the sole source purchase from Communications International for Harris XL-400 portable and Harris XG-25 mobile Radios, in the total amount of \$29,997.04, payable from 106-250-918, and authorizing a line item transfer in the amount of \$2,000.00 from 106-250-922 to 106-250-918, as recommended by the Harrison County Fire Chief. (Attached is the sole source letter and quote from the vendor.)

Attachments: [L3 Harris Sole Source Letter 7.15.2024](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

20 [24-3805](#) **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) Bryan Yates, Fire Services, Fire Fighter, part time, new hire effective 7/1/2024 (replacing Kevin Dill).
- 2) William Parker, Sand Beach, Equipment Operator II, new hire effective 7/1/2024
- 3) David Cobb, Parks & Recreation, Equipment Operator II, new hire effective 7/1/2024 (replacing Michael Levens).
- 4) John Pritchard, Fire Services. Fire Fighter, part time, rehire effective 7/22/2024.
- 5) Lakeria Plainer, Chancery/Bookkeeping, Clerk, Summer Intern, new hire effective 6/24/2024.
- 6) Catherine Collins, County Administration, Grant Writer, new hire effective 7-8-2024 (new position).
- 7) Fisher White, Fairgrounds, Equipment Operator II, part time, new hire effective 7/15/2024 (replacing Andrew Niolet).
- 8) Krista Breeland, Justice Court, Deputy Clerk, new hire effective 6/26/2023.
- 9) Taylor McLemore, Building & Grounds, Custodian/Maintenance, new hire effective 6/26/2023.
- 10) Jason Diaz, Parks & Recreation, Equipment Operator II, new hire effective 8/21/2023.
- 11) Michael Handler, Parks & Recreation, Equipment Operator II, new hire effective 1/03/2022.
- 12) Ben Sanders, Parks & Recreation, Equipment Operator II, new hire effective 8/8/2023.

b) Status Change/Salary Equalization and/or Transfer:

- 1) Michael Willis, Fire Services, Fire Fighter, full time, salary equalization effective 7/15/2024.
- 2) James Dowden, Sand Beach, Equipment Operator I, pay equalization effective 6/24/2024.
- 3) John Cowart, Engineering, Engineer Tech I to Engineer Tech III, status change effective 6/26/2023.
- 4) Richard Pucheu, Engineering, Engineer Tech I to Engineer Tech II, status change effective 6/26/2023.
- 5) Joshua Herrin, Engineering, Engineer Tech I to Engineer Tech II, status change effective 6/26/2023.
- 6) James Dowden, Sand Beach, Maintenance to Equipment Operator I, transfer effective 6/26/2023.
- 7) Elizabeth Tiblier, Administrative Assistant to Supervisor District 1 and District 5, increase in salary due to additional duties effective 7/15/2024.

8) Celena Ladner, promotion from Administrative Assistant to Supervisor District 3 and Office Manager Long Beach Road Department/District 3 to Chief Administrative Assistant for County Administrator and salary increase effective 7/15/2024.

9) Anita D. Williams, promotion from Chief Administrative Assistant for County Administrator to Community/Civic Center Director and salary increase effective 7/15/2024.

c) Resignation/Retirement:

1) Clay Daniels, County Patrol/District 3, retirement effective 7/10/2024.

d) Termination:

1) Addison Harper, Building & Grounds, Custodian/Maintenance, termination effective 7/11/2024.

2) Holly Gentry, Chancery/Bookkeeping, Claims Clerk, termination effective 6/28/2024.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

21 24-3822

ORDER spreading upon the minutes employment changes for the District Attorney's Office, as listed and on file with the Payroll Clerk and Human Resources Department:

a) Employment:

1) Ronald Peresich, Public Defender's Office, Assistant Public Defender, new hire effective 6/26/2023.

b) Status Change/Salary Equalization and/or Transfer:

1) Christopher Green, Public Defender's Office, Assistant Public Defender promotion to oversee Biloxi Trial Division effective 7/8/2024.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

22 24-3785

The Sheriff reported that 814 persons are currently housed in the Harrison County Jail Facilities. These numbers include 71 misdemeanors, 36 juveniles (ten in Juvenile Detention from Harrison County), 223 state inmates, with 43 inmates ready for transfer to a state facility.

NO BOARD ACTION

23 [24-3786](#) **ORDER** authorizing the replenishment of the Training petty cash, in the name Brandon Hendry, in the amount of \$2,497.00, payable from 001-200-475.

Attachments: [Request Letter - Training](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

24 [24-3788](#) **ORDER** approving Subaward Agreement between the City of Long Beach, Mississippi and Harrison County, Mississippi pertaining to the Mississippi Office of Homeland Security Operation Stonegarden Grant Program FY2023, and authorizing the Board President to execute the same.

Attachments: [STONEGARDEN Sub Award - Long Beach](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

25 [24-3791](#) **ORDER** approving purchase of ten mobile in-car radios from ITS EPL 3744, at a cost of \$46,481.30, from Communications International, payable from 001-200-921, and authorizing a line transfer from 001-211-432.

Attachments: [Communications Intl - QO0032896](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

26 [24-3792](#) **ORDER** spreading upon the minutes the personnel changes of the Sheriff's Office, as listed on file with the Payroll Clerk/Human Resource Department:

a) New Hire:

- 1) Alicia Stanton, Sheriff Dispatcher, Full Time, effective 7/15/2024.
- 2) Madison Metcalf, Sheriff Intelligence Analyst, Full Time, effective 8/5/2024.
- 3) Curtis Bounds, Sheriff Reserve Deputy, effective 7/11/2024.
- 4) Bruce Addison, Sheriff/Bailiff, new hire effective 7/17/2023.

b) Resignation:

- 1) Kay Burrell, Sheriff Dispatcher, effective 7/5/2024.
- 2) Dylan Head, Sheriff Deputy, effective 7/11/2024.

c) Termination:

- 1) Hannah Powell-Yost, Sheriff Dispatcher, effective 6/28/2024.
- 2) Alicia Handler, Sheriff Investigator, effective 7/1/2024.

d) Promotion:

- 1) Zachary McCabe, Sheriff Lieutenant, Full Time, effective 7/22/2024.
- 2) Armand McKenzie, Sheriff Sergeant, Full Time, effective 7/22/2024.
- 3) David Oliver, Sheriff Sergeant, Full Time, effective 7/22/2024.
- 4) Justin Pavolini, Sheriff Sergeant, Full Time, effective 7/22/2024.

e) Salary Changes/Equalization and/or Transfer:

- 1) Jalen Smith, Sheriff Transport Deputy, Transfer, Sheriff Patrol Deputy, Full Time, effective 8/5/2024.
- 2) Anthony Bowman, Sheriff Corrections Deputy, Transfer, Sheriff Animal Control Deputy, Full Time, effective 7/22/2024.
- 3) Kelsey Saldiveri, Sheriff Dispatcher, Part Time, Transfer, Sheriff Dispatcher, Full Time, effective 7/1/2024.
- 4) Jodee Rudder, Sheriff Transport Deputy, Transfer, Sheriff Corrections Deputy, Full Time, effective 7/1/2024.
- 5) Henry Wiggins, Sheriff Deputy, FTO Pay Increase, Full Time, effective 7/22/2024.
- 6) Shawnda Saucier, Sheriff Deputy, FTO Pay Increase, Full Time, effective 7/22/2024.
- 7) Bryce Phillips, Sheriff Deputy, FTO Pay Increase, Full Time, effective 7/22/2024.
- 8) Tammy Matthews, Sheriff Deputy, FTO Pay Increase, Full Time, effective 7/22/2024.

[The Board requested clarification on whether or not the increase in pay for FTO was only effective during actual hours of training. The Sheriff confirmed increase in rate of pay only for hours of actual training.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

27 [24-3794](#) **ORDER** approving the attached line transfers within the Sheriff's Office budget.

Attachments: [Line Transfers 7 16 24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

28 [24-3806](#) **ORDER** approving payment in the amount of \$300,000.04 to Geiger Heating and Air for the Sheriff's Office HVAC project, paid from the following line items

within the Sheriff's budget: (Board approved contract on June 10, 2024.)

- a) \$182,608.72 payable from 115-207-922
- b) \$117,391.32 payable from 001-200-922

Attachments: [HARRISONCOPURCHASING_WO8298_Invoice137374_20240716160052](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

29 [24-3797](#)

RESOLUTION of the Harrison County Board of Supervisors, Harrison County, Mississippi, authorizing the preparation and submittal of an application for the Mississippi Development Authority BP-Gulf Coast Restoration Fund Grant for the expansion (Phase II) of the Harrison County Law Enforcement Training Academy.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution GCRF - Phase II.Law Enforcement Training Academy 7-22-24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

30 [24-3759](#)

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

Attachments: [Chancery Clerk Disposals 7-22](#)
[Sheriff Disposals 7-22](#)
[I.T. 7-22 AGENDA](#)
[West Harrison 7-22 agenda](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

31 [24-3779](#)

ORDER authorizing reimbursement of \$683.00 to the Sheriff's Office 001-200-542 for repairs to Fire Services vehicles payable from 106-250-542 (detail attached).

Attachments: [SO reimbursement June 2024](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

32 [24-3780](#)

ORDER authorizing reimbursement to the Road fund 150-000-360 for the

following (details attached):

- a) \$17.50 payable from Building and Grounds 001-151-656 for vehicle signs
- b) \$710.81 payable from Building and Grounds 001-151-639 for sign maintenance
- c) \$261.16 payable from Building and Grounds 001-151-581 for layout and striping of parking lot at Gulfport Courthouse
- d) \$26.83 payable from Facilities and Maintenance 001-158-656 for vehicle signs
- e) \$17.50 payable from Facilities and Maintenance 001-158-656 for vehicle signs
- f) \$120.68 payable from Senior Resources 001-462-581 for parking lot repair
- g) \$141.56 payable from Senior Resources 001-462-639 for sign maintenance
- h) \$110.51 from Parks and Recreation 001-520-639 for sign maintenance
- i) \$20.05 from E-911 097-287-639 for sign maintenance
- j) \$225.84 payable from 156-355-639 for Sand Beach signs
- k) \$16.37 payable from Sand Beach 156-355-656 for vehicle signs
- l) \$400.00 payable from Civic Center 001-510-581 for June 2024 Civic Center rentals.

Attachments:

- [a\) Buildings & Ground \(Shanie\)](#)
- [b & c\) Gpt Courthouse \(Robert Collins\)](#)
- [d\) Facilities & Maintenance \(Willie Allen 2\)](#)
- [e\) Facilities & Maintenance \(Willie Allen\)](#)
- [f & g\) Senior Resources \(Jeff Clark\)](#)
- [h\) Parks & Rec \(Bobby Trosclair\)](#)
- [i\) E-911 \(Robert Bailey\)](#)
- [j\) Sand Beach \(Trey McKnight\) \(2\)](#)
- [k\) Sand Beach \(Trey McKnight\) \(1\)](#)
- [l\) June Civic Center Rentals](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

33 [24-3802](#)

ORDER authorizing the Board President to execute the lost/stolen affidavit removing the following assets, and authorizing the Inventory Clerk to remove the same from inventory:

- a) Asset 30134-Lenova Thinkpad T16 Laptop-Public Defender

Attachments: [lost-stolen affidavit 7-22](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

34 [24-3812](#)

ORDER approving line transfer of \$1,800.00 from Account 001-140-486 to

001-140-919 to purchase office furniture for Human Resources on the second floor of the Gulfport Courthouse.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

35 [24-3835](#) **ORDER** adding travel to item 36 c), any Supervisor or County Administrator.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

36 [24-3775](#) **ORDER** approving travel as listed:

a) Carolyn Warren (JIC), Catelyn Williams (FIC) and Denee Wilkerson (FIC), Intervention Court staff to attend Mississippi Association of Drug Court Professionals, September 18 - 20, 2024 in Natchez, MS. Cost approximately \$2,863.00 for all participants (money in budget, payable from 012-191 and 012-177).

b) Any Supervisor, County Administrator, Sheriff, Comptroller, IT Director, Benefits Coordinator to attend MASIT 2024 Risk Management Conference, August 20 - 21, 2024, Clyde Muse Center in Pearl, Mississippi (approximately \$900.00 to \$1,000.00 per person).

c) Any Supervisor, County Administrator, and Catherine Collins, Grant Writer to attend Red Clay & Sand Mixer Neshoba County Fair, July 31 - August 1, 2024.

Attachments: [a1\) MADCP](#)
[a2\) MADCP - Travel Request](#)
[b\) MASIT](#)
[c\) Neshoba](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

37 [24-3772](#) **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

Attachments: [Claims Docket 07222024](#)
[Verify claims docket 7-22-24](#)
[Claims Docket Summary 7-22-24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

38 [24-3773](#) **ORDER** approving payment of the following claims:

- a) \$127,324.00 to American Medical Response, Invoice dated March 27, 2024, 2024 Monthly EMS Subsidy, payable from 001 400 763.
- b) \$21,949.76 to Tiger Correctional Services, Invoice FS12350, June 27 to July 3, 2024 meals at Adult Detention Center, payable from 001 239 694.
- c) \$489.37 to Tiger Correctional Services, Invoice FS 12351, June 27 to July 3, 2024 meals at Juvenile Detention Center, payable from 001 223 694.
- d) \$76,531.00 to Starks Contracting Co., Inc., Pay Application #1 for Harrison County Fire Station 15 at Traditions, payable from 310 250 581.
- e) \$18,776.18 to Gerald Blessey Consulting, Invoice dated June 30, 2024, Save Our Sound Coalition legal services in June 2024, payable from 016 100 550.
- f) \$5,000.00 to Coastal Concepts, Invoice No. HCBOS2407, consulting retainer fee for the month of July, payable from 001 100 581.
- g) \$11,250.72 to Southern Mississippi Planning & Development District, Invoice No. 13098, professional administrative services for period of performance 05/01/2024 - 07/07/2024, payable from 001 100 581.
- h) \$7,300.00 to Southern Mississippi Planning & Development District, Invoice No. 13099, contract comptroller and other financial services for period of performance June 1, 2024 - June 30, 2024, payable from 001 100 581.
- i) \$2,268.93 to William P. Wessler, Attorney at Law, statement for amount collected during June 2024 for services rendered in collection of delinquent personal property taxes, payable from 001 100 581.
- j) \$50,580.15 to Mississippi State University, MSU Invoice No. 304049-GC-1, GOMESA Save Our Sound Project, Economic and Social Impacts Study, payable from 079 375 581.
- k) \$30,593.01 to The Focus Group, Invoice No. 7284, professional services and expenses April 2024, payable from 079 375 581.
- l) \$1,978.37 to Brown, Mitchell & Alexander, Inc., Invoice No. 25826, Project 24-3885A MS Sound Coalition-Planning, services rendered for the period ending June 30, 2024, payable from 079 375 555.
- m) \$715.50 to Brown, Mitchell & Alexander, Invoice No. 25822, ARPA - TO#1 Hwy 67/Tradition Area Regional Pump Station, payable from 072 380 555.
- n) \$3,563.75 to Brown, Mitchell & Alexander, Invoice No. 25823, ARPA - TO#3 Superior Utilities Lagoon Pump Station, payable from 072 391 555.
- o) \$22,260.50 to Brown, Mitchell & Alexander, Invoice No. 25824, ARPA - TO#4 HARCO Beach Outfalls, payable from 072 380 555.
- p) \$7,231.00 to Brown, Mitchell & Alexander, Invoice No. 25825, 21-3760A HARCO Water & Sewer Improvements - Ph 2, payable from 030 372 555.
- q) \$2,500.00 to MP Design Group, Invoice No. 16124, ARPA Herman Ladner Road Task Order 7, payable from 072 331 555.
- r) \$6,909.17 to Brown, Mitchell & Alexander, Inc., Invoice No. 25841, Pay Estimate No. 4, May 4, 2024 thru June 30, 2024, Project No. STP-0024-00(56) LPA/106742-702000, Safety Improvements at various locations, payable from 030 374 555 and authorizing an interfund loan if needed until reimbursement is received.
- s) \$20,122.55 to Bottom 2 Top Construction, Pay Application No. 3, Pump Station for the Tradition Medical City, payable from 030 372 581.
- t) \$1,800.00 to Neel-Schaffer, Invoice No. 1098065 June 1, 2024 to June

30, 2024, Harrison County I-10 at Firetower Rd. and Menge Overpass, payable from 309 100 555

Attachments: [Payment of claims \(a - f\) 7-22-24](#)
[Payment of claims \(g - k\) 7-22-24](#)
[Payment of claims \(l - t\) 7-22-24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

39 [24-3796](#) **ORDER** approving the request for County email to be loaded on personal phone for the following employee:

a) Tonya McGill, Chief Deputy, Chancery Clerk's office.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

40 [24-3815](#) **ORDER** acknowledging receipt of Certificate of the Mississippi Department of Revenue, Office of Property Tax, certifying receipt of the Recapitulation of the Real and Personal Assessment Rolls of Harrison County, Mississippi for 2024.

Attachments: [Certificate of Dept. of Revenue Office of Property Tax 7-22-24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

41 [24-3807](#) **RESOLUTION** authorizing and directing the issuance of not to exceed \$49,500,000.00 Harrison County, Mississippi General Obligation Coliseum and Convention Center Refunding Bonds, Tax-Exempt Series 2024A and Taxable Series 2024B, for the purpose of providing funds to be used to refinance certain outstanding indebtedness of the County, as described herein; directing the preparation, execution and delivery of said bonds; authorizing the negotiated sale of said bonds and approving the form, execution and delivery of offering documents and related financing documents in connection with said bonds; and for related purposes.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution Harrison Co MS 2010B Refund 2024 \\$49,500.00 Coliseum & Convention Cen](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

42 [24-3725](#) **ORDER** approving the waiver of rental fees for the use of the West Harrison Civic Center by the Pass Christian High School Alumni Association on April 25 - 26, 2025.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Waiver of Rental Fees PCHS Alumni 7-22-24](#)
[Exhibit A \(Pass Christian HS Alumni Request for Waiver\)\(7.22.2024\)](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

43 [24-3810](#) **ORDER** correcting scrivener's error in the Order adopted on April 8, 2024, agenda item 4 (File ID NO. 24-3116), registering Supervisor Ladner's vote as NAY.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Correcting Scriveners Error 7-22-24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

44 [24-3790](#) **ORDER** authorizing the striping of Beatline and Commission Roads within the City of Long Beach as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.Striping of Beatline Road 7-22-24](#)
[Exhibit A \(Long Beach Request for Assistance\)\(7.22.2024\)](#)
[Resolution](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

45 [24-3811](#) **ORDER** approving the repair and re-surfacing of the parking lot and bus lanes at D'Iberville High School pursuant to the authority granted by Miss. Code ann. §19-3-42(4) (1972), as amended.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Repair Parking Lot D'Iberville HS 7-22-24](#)
[Exhibit A \(HCSD Request for Assistance\)\(7.22.2024\)](#)

[Paving is for the student parking lot.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

46 [24-3817](#) **ORDER** requesting the Mississippi Department of Marine Resources to establish a "no wake" zone, in curve of river, in Wolf River, 6510 Menge Avenue, same being located in Supervisor's Voting District 3.

Attachments: [Wolf River](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

47 [24-3819](#) **ORDER** approving payment for current and past-due Invoices, effective as listed:

- a) Cadence Insurance, Invoice 542568 in the amount of \$4,651.43
(Endorsement for PRPC/Surplus Lines Tax for PRPC), Policy MKLV2PPR000041, Trans effective 2/23/2024.
- b) Cadence Insurance, Invoice 543242 in the amount of \$4,863.79
(Endorsement for PRPC/Surplus Lines Tax for PRPC), Policy ESP30030581501, Trans effective 2/23/2024.
- c) Cadence Insurance, Invoice 543717 in the amount of \$2,152.99
(Endorsement for PRPC, net of credit applied resulting from payment on 2/21/2024), Policy VRNCN000279804, Trans effective 2/23/2024.
- d) Cadence Insurance, Invoice 550870 in the amount of <\$584.51>
(Endorsement for PRPC/Surplus Lines Tax for PRPC), Policy AQS240010, Trans effective 4/30/2024.
- e) Cadence Insurance, Invoice 552359 in the amount of <\$1,289.15>
(Endorsement for PRPC/Surplus Lines Tax for PRPC), Policy ESP30002368403, Trans effective 4/30/2024.
- f) Cadence Insurance, Invoice 530873 in the amount of \$8,000.00 (Agent Fees - August Installment), Trans effective 11/1/2023.

Attachments: [Cadence Insurance Statement 7.9.24](#)

[The Board requested clarification on why payments are past due with Cadence Insurance. The County Administrator noted that the invoices were being sent to the previous County Administrator's email address. The issue is resolved.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

48 [24-3821](#) **ORDER** authorizing Anita D. Williams, Community/Civic Center Director to be added to the list of take home vehicles for after-hours on call.

[The Board requested clarification on the after-hours on call. The County Administrator noted that there are weekend and after hours events that under particular circumstances could require the Civic Center Director presence.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

49 [24-3820](#) **ORDER** approving discussion on the request to extend lease for communications tower located at 14120 James Bond Road on behalf of American Tower.

Attachments: [Am. Tower \(Tower Ventures\) Land Lease](#)
[372639 - ATC Term Sheet](#)

[The Board requested clarification on whether or not there was a change in the lease amount. The County Administrator noted that the amount of the lease will remain the same and that the request is for a longer term (will need extension to contract).]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

50 [24-3814](#) **ORDER** adjudicating and authorizing expenditures, as listed, as necessary to advertise and bring into favorable notice the opportunities, possibilities and resources of Harrison County, Mississippi, including all forms of advertising, including but not limited to broadcast advertising, logo recognition on publicity collateral, other media, and all broadcast, printed material and signage along with the link displayed to Harrison County Online:
<<https://harrisoncountymys.gov>>. Recipients are required to show proof of advertisement. Payable from 002-100-522.

a) \$2,500 to Humane Society of South Mississippi for 2024 Rock-N-Roll Over on August 16, 2024.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Adv.Co. Resources Humane Society 7-22-24](#)
[Exhibit A \(2024 Rock-N-Roll Over Event Flyer\)\(7.22.2024\)](#)
[HC-HSSM App for Rock 'N Roll Over Event 2024](#)
[HSSM IRS Exempt Form](#)

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

Aye: 4 - Supervisor Cuevas; Supervisor Powers; Supervisor Jones and Supervisor Barrett

Nay: 1 - Supervisor Ladner

51 [24-3799](#) **ORDER** adjudicating and authorizing expenditures, as listed, as necessary to advertise and bring into favorable notice the opportunities, possibilities and resources of Harrison County, Mississippi, including all forms of advertising, including but not limited to broadcast advertising, logo recognition on publicity collateral, other media, and all broadcast, printed material and signage along with the link displayed to Harrison County Online:
<<https://harrisoncountymys.gov>>. Recipients are required to show proof of

advertisement. Payable from 002-100-522.

- a) \$500.00 to D'Iberville High School Boys' Basketball Booster Club for 2024 - 2025 Basketball Season, social media ad.
- b) \$500.00 to Mental Health Association of South Mississippi for "Don't Worry Be Happy" event, July 26, 2024 at the Biloxi Civic Center.
- c) \$500.00 National Council of Negro Women, Inc. for North Gulfport Elementary & Middle School Supply Drive, flyer, logo or banner.
- d) \$5,000.00 to Marty Wilson Foundation One Gulf One Goal for the Croaker Classic, for their 2024 Season to be held July 20 - 21, 2024, in the form of broadcasting advertising, and logo recognition on banner and on all printed material and signage.

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1 - 4.]

Attachments:

- [1- Adv.Co. Resources D'Iberville HS Boys Basketball 7-22-24](#)
- [2- Adv.Co. Resources Mental Health Assn. 7-22-24](#)
- [3- Adv.Co. Resources National Council of Negro Women 7-22-24](#)
- [4- Adv.Co. Resources Marty Wilson Foundation 7-22-24](#)
- [a\) DHS Boys Basketball](#)
- [b\) Mental Health Association of South Mississippi](#)
- [c\) National Council of Negro Women, Inc. 2024](#)
- [d\) Marty Wilson - One Gulf One Goal](#)

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

Aye: 4 - Supervisor Cuevas; Supervisor Powers; Supervisor Jones and Supervisor Barrett

Nay: 1 - Supervisor Ladner

52 [24-3803](#)

ORDER adjudicating and authorizing expenditures, as listed, as necessary to advertise and bring into favorable notice the opportunities, possibilities and resources of Harrison County, Mississippi, including all forms of advertising, including but not limited to broadcast advertising, logo recognition on publicity collateral, other media, and all broadcast, printed material and signage along with the link displayed to Harrison County Online:

<<https://harrisoncountymys.gov>>. Recipients are required to show proof of advertisement. Payable from 002-100-522.

- a) \$750.00 G.L.O.W. Youth Programs for Illuminating Girl's Teen Summit event, July 27, 2024 at New Life Worship Center, flyer, logo or banner.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments:

- [1- Adv.Co. Resources G.L.O.W. Youth 7-22-24](#)
- [G. L. O. W. Youth Programs 2024](#)

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

Aye: 4 - Supervisor Cuevas; Supervisor Powers; Supervisor Jones and Supervisor Barrett

Nay: 1 - Supervisor Ladner

53 [24-3824](#) The Board discussed leasing of the old Code Office located on Community Road, Gulfport, Mississippi to the Gulfport Police Department.

[The Board Attorney advised that the School District would need to approve a sub-lease and the required lease would be at least the rate the county is currently paying to the School District for the building plus utilities. The Board Attorney will contact Adam Cooper, Chief of Police for the City of Gulfport.]

NO BOARD ACTION

54 [24-3836](#) **ORDER** approving 1st Annual TrailRide Roundup Event at the Harrison County Fairgrounds August 10, 2024.

Attachments: [TrailRide Roundup](#)

[The Board expressed that all riders of ATV's should wear helmets due to safety concerns and that wearing helmets should be a condition included in the contract. Percy Robinson agreed and noted that riders will be adults. There will be no music at night. The Board Attorney noted that he will provide a Hold Harmless and Identification Agreement for the TrailRide Roundup to provide to all riders to complete.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

55 [24-3837](#) **ORDER** authorizing County Attorney and County Administrator to explore expanding EMS District to include Stone County.

[The Board Attorney and County Administrator met with Norris Hopkins last week and was informed that Stone County has been without ambulance service in the last week but is currently in negotiations with Arcadian Ambulance. The Board Attorney noted that Arcadian agreed to send an ambulance for emergency services.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

56 [24-3838](#) **ORDER** authorizing the County Administrator to open an account styled as Opioid Settlement Account for purposes of receiving settlement funds and provide wiring instructions to the Board Attorney.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

57 [24-3839](#) **ORDER** taking off the table the following items:

a) Case File 2405HC095 (tabled 7-8-2024/File 24-3654) for Tax Parcel No. 1102-10-034.000, appeal filed by Russell Glavan on behalf of the residents of Rankin Johnson Rd & Bethel Rd of the Planning Commission's decision to approve Case File 2405HC095 for a Conditional Use Permit filed

by Conner Holland for Alisha Sappington requesting a Conditional Use Permit to allow for a manufactured home on a 4.7-acre parcel of land as shown on the site plan. The E-1 (Very Low Density Residential) District requires a conditional use permit from the Planning Commission for the placement of a manufactured home. The subject property is located at 8423 Bethel Rd. The ad valorem tax parcel number is 1102-10-034.00.

b) Case File 2406HC127 (tabled 7-8-2024/File 24-3655) for Tax Parcel No. 0310-25-005.002, appeal filed by Gina Pepe for DNA Underground LLC (Dustin Gartman) of the Planning Commission decision to deny Case File 2406HC127 for a Conditional Use Permit filed by Gina Pepe for DNA Underground LLC (Dustin Gartman) requesting a Conditional Use Permit to allow for a Medical Cannabis Dispensary on a 21.5-acre parcel of land as shown on the site plan. The C-2 (General Commercial) District requires a conditional use permit from the Planning Commission to operate a medical cannabis dispensary. The subject property is located at 8288 Firetower Rd, Unit C. The ad valorem tax parcel number is 0310-25-005.002.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

58 24-3840 The Board adopted an Order granting the appeal as filed by Russell Glavan (Case File 2405HC095 tabled on 7-8-2024/File 24-3654) for Tax Parcel No. 1102-10-034.000) on behalf of the residents of Rankin Johnson Rd & Bethel Rd and overturning the decision of the Planning Commission's decision to approve Case File 2405HC095 for a Conditional Use Permit filed by Conner Holland for Alisha Sappington requesting a Conditional Use Permit to allow for a manufactured home on a 4.7-acre parcel of land as shown on the site plan. The E-1 (Very Low Density Residential) District requires a conditional use permit from the Planning Commission for the placement of a manufactured home. The subject property is located at 8423 Bethel Rd. The ad valorem tax parcel number is 1102-10-034.00.

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

59 24-3841 The Board adopted an Order granting the appeal as filed by Gina Pepe for DNA Underground LLC (Dustin Gartman), (Case File 2406HC127 tabled on 7-8-2024/File 24-3655) for Tax Parcel No. 0310-25-005.002, and overturning the Planning Commission's decision to deny Case File 2406HC127 for a Conditional Use Permit filed by Gina Pepe for DNA Underground LLC (Dustin Gartman) requesting a Conditional Use Permit to allow for a Medical Cannabis Dispensary on a 21.5-acre parcel of land as shown on the site plan. The C-2 (General Commercial) District requires a conditional use permit from the Planning Commission to operate a medical cannabis dispensary. The subject property is located at 8288 Firetower Rd, Unit C. The ad valorem tax parcel number is 0310-25-005.002.

[The Board verified that a previous permit for a similar conditional use permit close to the location has expired.]

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

60 24-3843 The following came on for discussion by the Board:

a) Supervisor Jones discussed the Justice Court Contract for Collections and requested clarification on whether or not advertisement had been placed and if there were progress updates for collections. Judy Williams, Purchasing Clerk, advised the first ad is dated July 19, 2024. Angela Thrash, Chancery Clerk noted that Accounting should be contacted for collection updates.

NO BOARD ACTION

61 24-3842 **ORDER** authorizing and approving the repair and re-surfacing of West Avenue from Collins Boulevard to North Street within the City of Gulfport as per the terms of the Interlocal Governmental Cooperation Agreement between the City of Gulfport and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order app.Gulfport Paving \(West Avenue\) 7-22-24](#)
[Exhibit A \(Gulfport Request for Assistance\)\(West Avenue\)\(7.22.2024\)](#)
[Requesting Assistance from Harrison County Board of Supervisors \(District 5\)](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett

62 24-3830 **ORDER** recessing from day to day in the First Judicial District.

[SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Signature page 7-22-24](#)

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

Aye: 5 - Supervisor Cuevas; Supervisor Powers; Supervisor Ladner; Supervisor Jones and Supervisor Barrett