



Harrison County, Mississippi

Meeting Minutes Board of Supervisors

Monday, August 8, 2022

9:30 AM

Biloxi

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 Second Judicial District Courthouse in Biloxi, Mississippi, on the **SECOND MONDAY OF AUGUST 2022** being August 8, 2022, the same being the time fixed by law and the place fixed by order of the Board of Supervisors of Harrison County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, President Kent Jones, presiding; Beverly Martin, Marlin R. Ladner, and Connie 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. Supervisor Rebecca Powers was absent and excused.

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

ROLL CALL

Present 4 - Beverly Martin; Marlin Ladner; Kent Jones and Connie Rockco

Absent & Exc 1 - Rebecca Powers

- 1 **22-1231** The Board held a hearing at 9:30 a.m., and received no public comments on Redistricting for Harrison County, Mississippi. Allison Hawkins, Economic Workforce Development Division Director with SMPDD, and Ken Holland, Information Services Manager with GRPC, reported that together they partnered with the Board Attorneys, to accurately and legally complete redistricting for Harrison County. The County has increased to a population of 208, 621, according to the 2020 Census, and information provided for the redistricting process is based on total population. Some of the objectives for this redistricting project included ensuring that the minority district (D4) was maintained, following geographic boundaries, adhering to precise formulas to calculate percentages, and having very effective but minimal changes to Districts 2 and 4. District changes will go into effect January 2023 and any

person affected by the changes will be notified.

Attachments: [NOTICE OF PUBLIC HEARING HARRISON 2](#)

[Supervisor Rockco asked if splitting precincts and census blocks was taken into consideration. Mr. Holland explained that SMPDD works with the Circuit Clerk and other offices to ensure this does not occur. "Islands" cannot be created and census blocks cannot be split.]

NO BOARD ACTION

- 2 22-1239 Judith Skiba presented three new laws related to the transgender community and violent crime in Harrison County.

Attachments: [Judith Skiba](#)

NO BOARD ACTION

- 3 22-1346 Woody Bailey gave a report on Crusin' the Coast stating that the event keeps growing each year. 2021 was a record year with over 9,500 cars registered, an average of 6-nights stay for visitors, and a 97% rating of likeliness to return among participants. There are over 6,500 cars pre-registered for 2022. The Board members commended Mr. Bailey on doing a great job with traffic flow and organization of the multiple events that occur during the Crusin' the Coast week.

[Supervisor Rockco asked when Smokin' the Sound will return. Mr. Bailey explained that there are challenges with the Sound regarding fish havens and water depth requirements, but desires to bring it back when/if possible.]

NO BOARD ACTION

- 4 22-1420 **ORDER** adjudicating and authorizing expenditures, as listed, as necessary to advertise and bring into favorable notice the opportunities, possibilities and resources of Harrison County, Mississippi, including the county logo being displayed along with link displayed to Harrison County Online: <https://harrisoncountymiss.gov/> in order to provide access to the public of the resources of Harrison County, and payable from 002-100-522:

a) \$15,000.00 to Crusin' the Coast, for Crusin' the Coast 2022, in the form of logo recognition on website and on all printed material and signage.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order advertising Cruising the Coast 8-8-22](#)
[Cruisin' the Coast Sponsorship Request](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 5 22-1428 Supervisor Jones recognized Leonard Papania, City of Gulfport Chief Administrative Officer, present at the meeting.
- NO BOARD ACTION**
- 6 22-1100 Mona Gauthier, Executive Director of Pine Belt Mental Healthcare Resources (PBMHR), thanked the Supervisors for their support, thanked Sheriff Troy Peterson for his time serving on the PBMHR Board, and welcomed Mr. Leonard Papania to the Board. PBMHR has 680 staff members across 13 counties, has trained 80 CIT officers in Harrison County, and has conducted 739 pre-evaluation assessments on patients from February 2021 to June 2022, with 613 of those in Harrison County. Additionally, there are still only 12 of 16 beds at the CSU due to the COVID-19 pandemic and staffing. Topics of discussion by the Board, Mona Gauthier, and Don Stimely (CFO), included grants, discrepancies in the number of population versus the number of population served from county to county, patients being stuck in the hospital for lengthy periods of time, advertising methods for job openings, and how allocated funds are dispersed/utilized.
- Attachments:** [Pine Belt Mental Healthcare Resources](#)
- NO BOARD ACTION**
- 7 22-1357 **ORDER** concurring with the Resolution of the Harrison County Development Commission authorizing and approving extension of the purchase agreement for sale of approximately 50 acres of real property to 42, LLC, a Texas Limited Liability Company, d/b/a 42 Real Estate, LLC, for the purpose of constructing thereon a 24/7/365 sorting and distribution facility in accordance with the amendment to purchase and sale agreement attached as Exhibit
- Attachments:** [Executed Resolution to extend the Purchase agreement with 42, Real](#)
- [Bill Lavers, Executive Director of Harrison County Development Commission, explained that this is the third and final extension.]*
- A motion was made by Supervisor Ladner seconded by Supervisor Martin, that this Order be APPROVED by the following vote:**
- Aye:** 3 - Supervisor Martin; Supervisor Ladner and Supervisor Jones
- Absent & Exc:** 1 - Supervisor Powers
- Out On Vote:** 1 - Supervisor Rockco
- 8 22-0933 The Board held a hearing at 10:30 a.m. on Case File 2108HC164 for Tax Parcel No. 0606E-01-009.002, and received the following comments:
- a) Introduction by Patrick Bonck, Zoning Administrator.
- b) Discussion between the Board, Board Attorney, Steve Simpson (representing the appellants), Malcolm Jones (representing the applicant), and Robert Heinrich (applicant), concerning issues related to the roadway.

After full discussion, the Board adopted an **ORDER** remanding back to the Planning Commission, *to resolve issues pertaining to the roadway*, Case File 2108HC164 for a Zoning Map Amendment & Conditional Use Permit filed by Robert Heinrich with Heinrich and Associates, LLC for S & W Properties, LLC requesting approval to change the zoning district classification of a 23-acre parcel of land. The property is currently zoned as a C-2 (General Commercial) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of developing Walker Farm South, a single-family residential subdivision with approximately 56 lots as shown on the site plan. Residential subdivisions require a conditional use permit from Planning Commission. The subject property is located at 19530 Hwy 53. The ad valorem tax parcel numbers 0606E-01-009.002.

Attachments: [Walker Farms BOS mtg 8-8-22](#)
[2108HC164 Transcripts 5-19-22.pdf](#)
[2108HC164 PC Minutes 05-19-22.pdf](#)
[2108HC164 Appeal DeVecca 06-02-22.pdf](#)
[2108HC164 Appeal Peck 06-02-22.pdf](#)
[2108HC164 Appeal Walker Farm HO 06-03-22.pdf](#)
[2108HC164 Appeal Citizens of Walker Farms.pdf](#)
[2108HC164-1 Staff Report Conditional Use 1-20-2022.doc](#)
[2108HC164-2 NEW Conceptual 57 LOT Site Plan 11-3-21.pdf](#)
[2106HC107 & 2108HC164-2 NEW COMBINED-Conceptual Site Plan](#)
[2108HC164 PC Minutes 11-18-21.pdf](#)
[2108HC164 & 2106HC107 COVENANTS Phase I.pdf](#)
[2108HC164 & 2106HC107 COVENANTS Phase II.pdf](#)
[2108HC164 Appeal Letter #1.pdf](#)
[2108HC164 Appeal Letter #2.pdf](#)
[2108HC164 Emergency Access Rd Map.pdf](#)
[2108HC164 Exhibit Applicant Plat 8-19-21.pdf](#)
[2108HC164 PC Minutes 08-19-21.pdf](#)
[2108HC164 POSTPONED letter by applicant 11-18-2021.doc](#)
[2108HC164 Walker Farm Ph 1B Plat 07-21-21.PDF](#)
[2108HC164 Documents.pdf](#)
[2108HC164-1 Staff Report Conditional Use 11-18-2021.doc](#)
[2108HC164-1 Staff Report Conditional Use 10-21-2021.doc](#)
[2108HC164-1 Staff Report Map Amend & Cond Use 08-19-2021.doc](#)
[2106HC107 & 2108HC164-2 NEW COMBINED-Conceptual Site Plan](#)
[2108HC164-2 NEW Conceptual 57 LOT Site Plan 11-3-21.pdf](#)
[2108HC164-2 OLD Large Site Plan-Plat 7-16-21.pdf](#)
[2108HC164-2 OLD Site Plan 57 Lots 09-20-21.pdf](#)
[2108HC164-3 Map.pdf](#)
[2108HC164-4 Image.pdf](#)
[2108HC164-5 Application.pdf](#)
[2108HC164-5 Pictures.pdf](#)
[2108HC164-5 Will Serve letter.pdf](#)
[2108HC164-6 Deed.pdf](#)
[2106HC107 and 2108HC164-7 ADJ List combined.xlsx](#)
[2108HC164-7 ADJ List.xlsx](#)
[2108HC164-8 ADJ Map.pdf](#)
[Map updated.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

9 22-1205 The Board held a hearing at 10:30 a.m. on Case File 2106HC107 for Tax Parcel No. 0606E-01-004.000, and received the following comments:

- a) Introduction by Patrick Bonck, Zoning Administrator.
- b) Discussion between the Board, Board Attorney, Steve Simpson (representing the appellants), Malcolm Jones (representing the applicant), and Robert Heinrich (applicant), concerning issues related to the roadway.

After full discussion, the Board adopted an **ORDER** remanding back to the Planning Commission, to resolve issues pertaining to the roadway, Case File 2106HC107 for a Conditional Use Permit filed by Heinrich & Associates, LLC for Michael Slade and Sandra Ammons requesting a Conditional Use Permit to allow for a 66-lot, single family residential subdivision called Walker Farm West on an 18.6-acre parcel of land as identified on the site plan. Residential subdivisions require a conditional use permit from Planning Commission. The property is currently zoned as an R-1 (Low Density Residential) District. The subject property is located north of Hwy 53 and east of & adjacent to Shaw Rd. The ad valorem tax parcel number is 0606E-01-004.000.

Attachments: [Walker Farms BOS mtg 8-8-22](#)
[2106HC107 Transcripts 5-19-22.pdf](#)
[2106HC107 PC Minutes 07-15-21](#)
[2106HC107 Appeal Peck 06-02-22.pdf](#)
[2106HC107 Appeal Magee 06-02-22.pdf](#)
[2106HC107 Appeal DeVecca 06-02-22.pdf](#)
[2106HC107 Appeal Citizens of Walker Farms 06-03-22.pdf](#)
[2106HC107 & 2108HC164-7 ADJ List combined.xlsx](#)
[2106HC107 & 2108HC164-3 Map updated.pdf](#)
[2106HC107 & 2108HC164-2 New Plat 5-19-22.pdf](#)
[2106HC107-1 Staff Report Conditional Use 1-20-2022.doc](#)
[2106HC107-2 NEW Site Plan 66 LOTS 11-3-21.pdf](#)
[2106HC107 & 2108HC164-2 New Combined Site Plan 11-03-21.pdf](#)
[2106HC107 Opposition Exhibit 07-15-21 1-9](#)
[2106HC107 Applicant Exhibit #1.pdf](#)
[2106HC107 Applicant Exhibit #2 1-4.pdf](#)
[2106HC107 Applicant Exhibit #3 1-3.pdf](#)
[2106HC107 Appeal Letter #3](#)
[2106HC107 Appeal letter #2 07-28-21](#)
[2106HC107 Appeal Letter#1 by Opposition 7-27-21](#)
[2106HC107 PC Minutes.pdf](#)
[2106HC107-1 Staff Report Conditional Use 07-15-2021.doc](#)
[2106HC107-2 OLD Site Plan 67 Lots 09-20-21](#)
[2106hc107-2 OLD Plat 7-7-21.pdf](#)
[2106HC107-2 OLD SITE PLAN 6-21-21.pdf](#)
[2106HC107 Engineering & Road Dept Comments.pdf](#)
[2106HC107 Opposition letter 5-28-21.pdf](#)
[2106HC107 Opposition Letter #2.pdf](#)
[2106HC107 Opposition letter #3 & 4.pdf](#)
[2106HC107 Previous Plat from case 210704HC107.pdf](#)
[2106HC107 Documents.pdf](#)
[2106HC107-1 Staff Report Conditional Use 06-03-2021.doc](#)
[2106HC107-2 Large Plat Site Plan.pdf](#)
[2106HC107-2 Site Plan.pdf](#)
[2106HC107-3 Map.pdf](#)
[2106HC107-4 Image.pdf](#)
[2106HC107-5 Application.pdf](#)
[2106HC107-5 Heinrich & Associates letter.pdf](#)
[2106HC107-5 Will Serve letter.pdf](#)
[2106HC107-6 Deed.pdf](#)
[2106HC107-7 ADJ List.xlsx](#)
[2106HC107-8 ADJ Map.pdf](#)
[2106HC107 & 2108HC164-2 OLD Site Plan 11-03-21.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

CONSENT AGENDA

Approval of the Consent Agenda

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

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

Absent & Exc: 1 - Supervisor Powers

- 10 22-1265 **ORDER** acknowledging receipt of the monthly inmate meal log from the Harrison County Adult Detention Center for the month of July 2022, as on file with the County Administrator, per statute 19-25-74.

This Order is hereby APPROVED by consent roll call.

- 11 22-1324 **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

Attachments: [Docket of Claims 08082022](#)
[Verify Docket of Claims 8-8-22](#)
[Claims Docket Summary 8-8-22](#)

This Order is hereby APPROVED by consent roll call.

- 12 22-1325 **ORDER** spreading upon the minutes the following executed documents:

a) Road Right of Way Easement with Coast Electric Power Association, Section 18, Township 7 South, Range 11 West, First Judicial District, approved July 11, 2022.

b) Temporary Construction Easement with Coast Electric Power Association, Section 18, Township 7 South, Range 11, First Judicial District, approved July 11, 2022.

c) Cancellation of School Board Lease with Harvest Church, (16th Section Public School Trust Lands Commercial Lease Agreement dated September 1, 2009.

Attachments: [Coast Electric Power Assn. Road Right of Way 8-8-22](#)
[Coast Electric Power Assn. Temporary Construction Easement 8-8-22](#)
[Cancellation of School Board Lease with Harvest Church 8-8-22](#)

[The exhibits were incorrect on the Development Agreement with 9P Holding, LLC item, but have been corrected. This is now a separate item on the agenda following the Consent Agenda.]

- 13 22-1356 **ORDER** spreading upon the minutes the following executed 16th Section Public School Trust Lands Commercial Lease Agreements of the Harrison County School District Board of Education, Lessor:

a) Lease Agreement with Singing River Health System, Lessee, dated February 1, 2021.

b) Lease Agreement with The Pantry, Inc., Lessee, dated March 18, 2013.

c) Lease Agreement with Harrison County Board of Supervisors, Lessee, dated March 26, 2020 (Parks & Recreation Office).

d) Lease Agreement with Harrison County Board of Supervisors,

dated March 1, 2012 (Code, Engineering & Zoning Offices).

e) Lease Agreement with Harrison County Board of Supervisors, Lessee, dated February 1, 2021 (CSU Unit on County Barn Road).

f) Lease Agreement with Harrison County Board of Supervisors, Lessee, dated March 1, 2012 (Woolmarket ballfields, walking track & work center).

Attachments: [16th Section Lease with Singing River Health System 8-8-22](#)
[16th Section Lease with The Pantry, Inc., dated March 18, 2013](#)
[16th Section Lease with HARCO Board of Supervisors dated March 26,](#)
[16th Section Lease with HARCO Board of Supervisors dated March 1,](#)
[16th Section Lease with HARCO Board of Supervisors dated February](#)
[16th Section Lease with HARCO Board of Supervisors dated March 1,](#)

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

- 14 22-1363 **ORDER** acknowledging receipt of land redemption settlement report for the month of July 2022, submitted by Chancery Clerk John McAdams per Miss. Code of 1972 Ann., §27-45-1.

Attachments: [Land Redemption Settlement Report 8-8-22](#)

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

- 15 22-1365 **ORDER** acknowledging receipt of monthly reports showing expenditures and liabilities incurred against each separate budget item, and receipts of property taxes and other revenues for the month of July 2022, submitted by Chancery Clerk John McAdams, per Miss. Code of 1972 Ann. § 19-11-23.

Attachments: [July 2022 budget to actual expenditures with encumbrances](#)
[July 2022 budget to actual revenues](#)

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

- 16 22-1309 **ORDER** acknowledging receipt of and spreading upon the minutes the following checks, as listed, for deposit into the proper account:

a) Check No. 56232822, in the amount of \$4,344.23, for damages to Harrison County Sheriff Unit 1607, and authorizing budget amendment to 001-200-542.

Attachments: [Check No. 56232822](#)

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

END OF CONSENT AGENDA

- 17 22-1419 **ORDER** spreading upon the minutes the following executed document:

a) Development Agreement with 9P Holding, LLC, successor in interest to Sundown Circle Development, LLC, The Bridgewater Bay Project, approved July 11, 2022.

Attachments: [Agreement and exhibits P9 Holding 8-8-22](#)

[The exhibits have been corrected for this item.]

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

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

Absent & Exc: 1 - Supervisor Powers

- 18 22-1329 **ORDER** acknowledging receipt of and approving petitions for decreases to the 2021 Real Property Roll as recommended by the Tax Assessor.

Attachments: [Decreases to the 2021 Real Property Roll BOS meeting 08-08-2022.pdf](#)
[Advalorem taxes real & personal decreases-increases to the 2021](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 19 22-1333 **ORDER** approving in-county travel reimbursement for the Tax Assessor's office, as listed:
a) \$172.92 to Paul Kevin Lee, Real Property Field Appraiser, for the period of June 20, 2022 through July 22, 2022, payable from line item 001-103-475.

Attachments: [Lee, P. Kevin mileage 6-20-22 to 7-22-22](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 20 22-1348 **ORDER** approving travel, hotel and registration fee for John Cotter and Kyonna Levens to attend IAAO Course 101, September 19-23, 2022 in Starkville, Ms., estimated cost \$2,270.00. (Within budget and payable from line item 001-103-475)

Attachments: [2022 IAAO 101 John & Kyonna 9-19,23-22 Hilton Gardens Starkville](#)
[IAAO 2022 101 John C & Kyonna 9-19-23-2022.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 21 22-1361 **ORDER** approving travel for Deputy Coroners Mechelle Carbine and Arthur DeBorger to attend the 2022 Medicolegal Death Investigation Conference, to be held on September 27-29, 2022, in Daytona Beach, Florida, at a cost of \$804.00 for lodging, plus per diem and mileage in personal vehicles.

Attachments: [Travel for Carbine and DeBorger](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 22 22-1337 **ORDER** taking off the table the request to the City of Biloxi to vacate to Harrison County, the western 150' of McElroy Street in Biloxi at the Youth Detention Center, located in Section 27, Township 7S, Range 9W, in Supervisor's District 1, as recommended by Jaclyn Turner, P.E., Harrison County Engineer.

Attachments: [Vacation Letter to Utility Companies 2022-07-27](#)

[Remaining on the table to clear up issues with this matter.]

NO BOARD ACTION

- 23 22-1338 **ORDER** approving the request to the City of Biloxi to vacate to Harrison County, the western 150' of McElroy Street in Biloxi at the Youth Detention Center, located in Section 27, Township 7S, Range 9W, in Supervisor's District 1, as recommended by Jaclyn Turner, P.E., Harrison County Engineer.

Attachments: [Vacation Letter to Utility Companies 2022-07-27](#)

NO BOARD ACTION

- 24 22-1313 **ORDER** tabling action on concurring with the Planning Commission's decision to approve Case File 2206HC106 for a Zoning Text Amendment filed by Patrick Bonck, Harrison County Zoning Administrator requesting approval of an amendment to Section 415 Table of Uses and Section 416 Table of Dimensional Requirements of the Harrison County, Mississippi Unified Development Code 2000. (New language is in italics. Language to be removed is marked out.)

SECTION 415 - TABLE OF USES

R = Uses permitted by right

Uses requiring conditional approval

S = Uses requiring establishment of a Special Use District

B = Uses requiring Board of Supervisors Approval

Subdivisions, 6 lots or more and new construction on vacant lots in a Platted Subdivision recorded more than 5 years from the date of building permit request;

Subdivisions or phases of subdivisions ~~with more than 50 lots~~ may be allowed to have a percentage of the total lots that are smaller than 12,000 square feet but no more than the percentage of the overall acreage of the subdivision (or phase thereof) that consist of wetlands excluded from lots and property conserved for no development by easement, with no lot to be smaller than 6,000 feet. For example, if the size of the subdivision is 100 acres and 25% of said acreage is excluded wetlands and property conserved by easements, then 25% of the lots may be smaller than 12,000 square feet, but no smaller than 6,000 square feet. requires a conditional use permit *1010HC169 11/09/10 *2009HC162 10/05/20 **IN THE E-1, R-1, R-2 AND R-3=CONDITIONAL USE**

APPROVAL

Section 416 Table of Dimensional Requirements

SEE TABLE IN THE LEGAL NOTICE

Attachments: [2206HC106 PC Minutes 07-21-22.pdf](#)
[2206HC106-1 STAFF REPORT TEXT AMENDMENT 7-1-22.doc](#)
[2206HC106-1 Staff Report II Lot Size Conservation Draft Zoning Text](#)
[2206HC106-1 Staff Report Text Amendment.doc](#)
[2206HC106 LEGAL NOTICE Lot Size Conservation Draft Zoning Text](#)
[2206HC106 LEGAL NOTICE Lot Size Conservation Draft Zoning Text](#)
[2206HC106 PC Minutes 06-16-22.pdf](#)
[0106HC097 Land Use Development.pdf](#)
[2206HC106 Kenneth Jones comments 06-15-22.pdf](#)
[2206HC106 Kenneth Jones email.pdf](#)
[2206HC106 Dennis Stieffel email.pdf](#)
[2206HC106-1 Staff Report Text Amendment.doc](#)
[2206HC106 PC NOT...pdf](#)
[2206HC106 LEGAL NOTICE Lot Size Conservation Draft Zoning Text](#)
[2206HC106 UC Berkeley Places .pdf](#)
[2206HC106-5 Application.pdf](#)
[2206HC106-5 II Application.pdf](#)
[2206HC106 Official Land Dev. Regulations 1980.pdf](#)
[2206HC106 Ordinance No 0106HC097.pdf](#)

[Language is incorrect.]

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

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

Absent & Exc: 1 - Supervisor Powers

25 22-1314 ORDER concurring with the Planning Commission's decision to approve Case File 2203HC037 for a Zoning Text Amendment filed by Patrick Bonck, Harrison County Zoning Administrator requesting approval of an amendment to Section 203 Meaning of Words and Terms, 402 A-1 General Agricultural District and 415 Table of Uses of the Harrison

County, Mississippi Unified Development Code 2000. (New language is in *italics*.)

Section 203 Meaning of Words and Terms

MEDICAL CANNABIS CULTIVATION FACILITIES

“Cannabis cultivation facility” means a business entity licensed and registered by the Mississippi Department of Health that acquires, grows, cultivates and harvests medical cannabis in an indoor, enclosed, locked and secure area.

MEDICAL CANNABIS DISPENSARIES

“Medical cannabis dispensary” or “dispensary” means an entity licensed and registered with the Mississippi Dept of Revenue (MDOR) that acquires, possesses, stores, transfers, sells, supplies or dispenses medical cannabis, equipment used for medical cannabis, or related supplies and educational materials to cardholders.

MEDICAL CANNABIS DISPOSAL ENTITIES

“Cannabis disposal entity” means a business licensed and registered by the Mississippi Department of Health that is involved in the commercial disposal or destruction of medical cannabis.

MEDICAL CANNABIS ESTABLISHMENT

“Medical cannabis establishment” means a cannabis cultivation facility, cannabis processing facility, cannabis testing facility, cannabis dispensary, cannabis transportation entity, cannabis disposal entity or cannabis research facility licensed and registered by the appropriate agency.

The main point of entry of a Medical Cannabis Establishment shall not be located within one thousand (1000) of the nearest property boundary line of any School, Church or Day-Care facility or 500 feet if a waiver is granted by the School, Church or Day-Care.

Text of the Mississippi Medical Cannabis Act can be found at the following website:
<http://billstatus.ls.state.ms.us/documents/2022/pdf/SB/2001-2099/SB2095SG.pdf>

MEDICAL CANNABIS PROCESSING FACILITIES

“Cannabis processing facility” means a business entity that is licensed and registered by the Mississippi Department of Health that:

Acquires or intends to acquire cannabis from a cannabis cultivation facility;

Possesses cannabis with the intent to manufacture a cannabis product;

Manufactures or intends to manufacture a cannabis product from unprocessed cannabis or a cannabis extract; and Sells or intends to sell a cannabis product to a medical cannabis dispensary, cannabis testing facility or cannabis research facility.

MEDICAL CANNABIS RESEARCH FACILITIES

“Cannabis research facility” or “research facility” means a research facility at any university or college in this state or an independent entity licensed and registered by the Mississippi Department of Health pursuant to this chapter that acquires cannabis from cannabis cultivation facilities and cannabis processing facilities in order to research cannabis, develop best practices for specific medical conditions, develop medicines and provide commercial access for medical use.

MEDICAL CANNABIS TESTING FACILITIES

“Cannabis testing facility” or “testing facility” means an independent entity licensed and registered by the Mississippi Department of Health that analyzes the safety and potency of cannabis.

MEDICAL CANNABIS TRANSPORTATION ENTITIES

“Cannabis transportation entity” means an independent entity licensed and registered by the Mississippi Department of Health that is involved in the commercial transportation of medical cannabis.

MEDICAL CANOPY

“Canopy” means the total surface area within a cultivation area that is dedicated to the cultivation of flowering cannabis plants. The surface area of the plant canopy must be calculated in square feet and measured and must include all of the area within the boundaries where the cultivation of the flowering cannabis plants occurs. If the surface area of the plant canopy consists of noncontiguous areas, each component area must be separated by identifiable boundaries. If a tiered or shelving system is used in the cultivation area the surface area of each tier or shelf must be included in calculating the area of the plant canopy. Calculation of the area of the plant canopy may not cultivate immature cannabis plants and seedlings, prior to flowering, and that are not used at any time to cultivate mature cannabis plants.

Section 402 General Agriculture District

General Agriculture zoning is the holding district classification for large tracts (15-acres or more) of land currently undeveloped or in agricultural /forestry use and away from public or franchised water and wastewater facilities.

SEE SECTION 415 TABLE OF USES IN THE LEGAL NOTICE**Section 416 Table of Area and Dimensional Requirements**

A-1 Minimum Lot area is 15-acres

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order 2203HC037 8-8-22](#)
[Planning Commission Minutes Case File 2203HC037](#)
[2203HC037 PC Minutes 07-21-22.pdf](#)
[2203HC037 Opposition Exhibit 1-5 07-21-22.pdf](#)
[2203HC037 Frequently Asked Questions.pdf](#)
[2203HC037 Dispensary Regulations.pdf](#)
[2203HC037 Checklist for Cannabis Dispensary License.pdf](#)
[2203HC037 Medical Cannabis Dispensary License.pdf](#)
[2203HC037 PC Minutes 06-16-22.pdf](#)
[2203HC037-1 Staff Report Text Amendment 7-1-22.doc](#)
[2203HC037-1 Staff Report Text Amendment 6-16-2022.doc](#)
[2203HC037-5 Application.pdf](#)
[2203HC037 Attorney General Opinion.pdf](#)
[2203HC037 PC NOT 6-1-2022.pdf](#)
[2203HC037 LEGAL NOTICE Text Amendment Cannabis.docx](#)
[2203HC037 Mississippi Cities opt out.pdf](#)
[2203HC037-5 Inside California Cannabis.pdf](#)
[2203HC037-5 Pass Christian opts out.pdf](#)
[2203HC037-5 DOR Mississippi.pdf](#)
[2203HC037-5 Sun Herald .pdf](#)
[Medical Canaabis in MS.pdf](#)
[mississippi-medical-cannabis-act-summary.pdf](#)
[2203HC037 Attorney General Opinion 6-16-22.pdf](#)
[2203HC037 Checklist for Cannabis Dispensary License.pdf](#)
[2203HC037 Dispensary Regulations.pdf](#)
[2203HC037 Frequently Asked Questions.pdf](#)
[2203HC037 Medical Cannabis Dispensary License.pdf](#)
[2203HC037 Statement on Local Privilege Licenses & Permits.pdf](#)
[2203HC037 Text Amendment Cannabis 6-16-22.docx](#)
[2203HC037 Text Amendment Cannabis 7-21-22.docx](#)

[The Zoning Administrator explained that the only recommendation the Planning Commission had was that Medical Cannabis Cultivation be allowed with 2 acres in the A-1 District. This text amendment will help small farms.]

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

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

Absent & Exc: 1 - Supervisor Powers

26 22-1315 ORDER concurring with the Planning Commission's decision to approve Case File 2207HC114 for a Zoning Text Amendment filed by Patrick Bonck, Harrison County Zoning Administrator requesting approval of an amendment to Section 203 Meaning of Words and Terms and Section 415 Table of Uses to add Swimming Pool to the Harrison County, Mississippi Unified Development Code, 2000. (New language is in *italics*, language to be removed is crossed out)

Section 203 Meaning of Words and Terms

Structure, Swimming Pool/hot tub-a structure, whether above or below grade, designed to hold water, connected to a circulation system, and its intended use is swimming, wading, or bathing. Pools or hot tubs located in FEMA flood

zones may be further regulated by Harrison County’s Flood Control Ordinance.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

- Attachments:** [1- Zoning Order No. 2207HC114 8-8-22](#)
[2207HC114 PC Minutes 07-21-22.pdf](#)
[2206HC114-5 Application.pdf](#)
[2207HC114-1 Staff Report Amendment 7-1-22 .docx](#)
[2207HC114 ZONING TEXT AMENDMENT LEGAL .docx](#)
[Swimming Pool.docx](#)
[2206HC114-5 Application.pdf](#)

[The Zoning Administrator explained that this has been in policy for many years. Now, this text amendment puts swimming pool rules/regulations into the Zoning ordinance.]

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

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

Absent & Exc: 1 - Supervisor Powers

27 22-1316

ORDER concurring with the Planning Commission's decision to approve Case File 2207HC115 for a Zoning Text Amendment filed by Patrick Bonck, Harrison County Zoning Administrator requesting approval of an amendment to Section 203 Meaning of Words and Terms, and 415 Table of Uses of the Harrison County, Mississippi Unified Development Code 2000. (New language is in *italics*.)

Section 203 Meaning of Words and Terms

Outdoor music- Live or recorded music performed and/or broadcast outside of a fully enclosed structure. Outside music also includes music performed and/or broadcast inside a fully enclosed structure which music can be heard for a distance of more than 300 feet from the outside walls of said structure.

Structure, fully enclosed- ” a structure fully enclosed by walls and roof which has no openings to the outside other than regular entrance and service doors.

SEE LEGAL NOTICE FOR TABLE OF USES

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2207HC115 8-8-22](#)
[Planning Commission Minutes Case File 2207HC115](#)
[2207HC115 Pro-Con Exhibit 1-2 07-21-22.pdf](#)
[2207HC115 PC Minutes 07-21-22.pdf](#)
[2207HC115 LEGAL NOTICE II Outdoor Music 7-21-22 .docx](#)
[2207HC115-1 Staff Report II Text Amendment 7-21-22 .docx](#)
[2207HC115 LEGAL NOTICE Outdoor Music 7-21-22 .docx](#)
[2207HC115 Opposition & Support letters .pdf](#)
[Outside Music Ordinance.docx](#)
[2207HC115 Support letter 07-18-22.pdf](#)
[2207HC115-1 Staff Report Text Amendment 7-20-22 .docx](#)
[2207HC115 Area Map.pdf](#)
[2207HC115 Support letter 07-20-22.docx](#)
[2207HC115 Support letter 07-18-22.pdf](#)

[The Zoning Administrator explained that this text amendment has been in the works for a while. Je'Nell Blum, representing a Henderson Point resident, spoke in favor of this text amendment. The Board had a full discussion regarding the matter of outside music.]

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

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

Nay: 1 - Supervisor Rockco

Absent & Exc: 1 - Supervisor Powers

28 22-1320

ORDER concurring with the Planning Commission's decision to approve Case File 2207HC123 for a Zoning Map Amendment filed by Jay Morgan requesting approval to change the zoning district classification of a 2.5-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of building a house as shown on site plan. The subject property is located at Bethel Rd. The ad valorem tax parcel number is 0902-02-004.002.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2207HC123 8-8-22](#)
[2207HC123 PC Minutes 07-21-22.pdf](#)
[2207HC123 documents.pdf](#)
[2207HC123-1 Staff Report Map Amendment backup 6-30-22.doc](#)
[2207HC123-2 Site Plan.pdf](#)
[2207HC123-3 Map.pdf](#)
[2207HC123-4 Image.pdf](#)
[2207HC123-5 Application.pdf](#)
[2207HC123-5 Perk Test.pdf](#)
[2207HC123-6 Deed.pdf](#)
[2207HC123-7 ADJ List.xlsx](#)
[2207HC123-8 ADJ Map.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 29** **22-1318** **ORDER** concurring with the Planning Commission's decision to approve Case File 2207HC120 for a Zoning Map Amendment & Conditional Use Permit filed by Daniel & Cindy Smith, Homer Smith Sr. and Homer Jr. & Rebecca Smith requesting approval to change the zoning district classifications of approximately 24.46-acres land. The properties are currently zoned as an A-1 (General Agriculture) & R-1 (Low Density Residential) Districts. The request is to change the zoning district classification of Parcel "A" to the R-1 (Low Density Residential) for the purpose of subdividing & combining property for an existing house, Parcel "B" to the E-1 (Very Low Density Residential) for an existing house, Parcel "C" to the E-1 for existing manufactured home and Parcel "D" to the E-1 to for an existing house as shown on the site plan. The change in lot dimensions of an existing manufactured home in the E-1 district requires a Conditional Use Permit from the Planning Commission. The subject properties are located at 14348 & 14374 Wallace Rd & 15036 John Clark Rd. The ad valorem tax parcel numbers are 0607-25-018.000, 0607-25-019.000 & 0607-25-021.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2207HC120 8-8-22](#)
[2207HC120 PC Minutes 07-21-22.pdf](#)
[2207HC120 documents.pdf](#)
[2207HC120-1 Staff Report Map Amend & Cond Use 6-30-22.doc](#)
[2207HC120-2 Site Plan-Split.pdf](#)
[2207HC120-3 Map.pdf](#)
[2207HC120-4 Image.pdf](#)
[2207HC120-5 Application.pdf](#)
[2207HC120-5 Pics of Existing Manufactured home.pdf](#)
[2207HC120-6 Deeds for all properties.pdf](#)
[2207HC120-7 ADJ List.xlsx](#)
[2207HC120-8 ADJ Map.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 30** **22-1317** **ORDER** concurring with the Planning Commission's decision to approve Case File 2207HC119 for a Zoning Map Amendment filed by Kelvin McInnis & Donna Dedeaux requesting approval to change the zoning district classification of a 2.50-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of building as house as shown on site plan. The subject property is located at 24450 Cunningham Rd. The subject property is a portion of ad valorem tax parcel number 0309O-01-055.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2207HC119 8-8-22](#)
[2207HC119 PC Minutes 07-21-22.pdf](#)
[2207HC119 documents.pdf](#)
[2207HC119-1 Staff Report Map Amendment 6-29-22.doc](#)
[2207HC119-2 Site plan-Split.pdf](#)
[2207HC119-3 Map.pdf](#)
[2207HC119-4 Image.pdf](#)
[2207HC119-5 Application.pdf](#)
[2207HC119-5 Zoning approval for new house.pdf](#)
[2207HC119-6 Deed.pdf](#)
[2207HC119-7 ADJ List.xlsx](#)
[2207HC119-8 ADJ Map.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 31 22-1319 **ORDER** concurring with the Planning Commission's decision to approve Case File 2207HC121 for a Zoning Map Amendment filed by Tyler Abell & Savannah McLeod requesting approval to change the zoning district classification of a 4.4-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an E-1 (Very Low Density Residential) and 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 XXXXX M. Broadus Rd. The ad valorem tax parcel number is 0903-24-001.003.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2207HC121 8-8-22](#)
[2207HC121 PC Minutes 07-21-22.pdf](#)
[2207HC121 documents.pdf](#)
[2207HC121-1 Staff Report Map Amendment 6-30-22.doc](#)
[2207HC121-2 Site Plan-Split.pdf](#)
[2207HC121-3 Map.pdf](#)
[2207HC121-4 Image.pdf](#)
[2207HC121-5 Application.pdf](#)
[2207HC121-6 Deed.pdf](#)
[2207HC121-7 ADJ List.xlsx](#)
[2207HC121-8 ADJ Map.pdf](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 32 22-1323 **ORDER** approving payment of claims listed, to be paid from the Tort

Account:

a) \$2,681.10 payable to Hopkins, Barvie & Hopkins, P.L.L.C (Invoice No.: T-0064)

Attachments: [Hopkins Barvie & Hopkins Tort 8-8-2022](#)

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

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

Absent & Exc: 1 - Supervisor Powers

33 22-1310 ORDER concurring with the County Administrator on employment, as listed and as on file with the Payroll Clerk and Personnel/Human Resources Department:

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

1. Trevor Necaise, transfer from Equipment Operator III, Bridge & Traffic to Multi-Skilled Technician, Facilities & Maintenance, salary change, effective 8/2/2022;

2. Linda Woodall, job title change from Deputy Clerk I to Deputy Clerk ATN, Justice Court, effective 8/1/2022.

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

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

Absent & Exc: 1 - Supervisor Powers

34 22-1362 ORDER spreading upon the minutes the list of low quotes, state contract and emergency orders issued by the Purchasing Department for the month of July 2022.

Attachments: [July 2022 Low Quotes](#)

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

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

Absent & Exc: 1 - Supervisor Powers

35 22-1326 The Sheriff reported that 759 persons are currently housed in the Harrison County Jail Facilities. These numbers include 34 misdemeanors, 126 females, 64 prisoners who have cleared state arrest, and 25 federal inmates.

NO BOARD ACTION

- 36 22-1349 **ORDER** approving line transfers within the Sheriff's budget, as on file with the County Administrator.

Attachments: [Line Transfers - HCSO](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 37 22-1280 **ORDER** approving the low quote purchase of (35) portable radios for the Sheriff's Office Corrections Division, in the amount of \$68,075.00, from Communications International, payable from 001-200-921. (Pricing has been discounted due to an oversupply of radios and these radios are not part of the State EPL.)

Attachments: [Communications International Quote \(2\)](#)
[L3 Harris](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 38 22-1347 **ORDER** approving the low quote purchase, in the amount of \$13,000.00, from PRO 1 for security cameras at the new Harrison County Law Enforcement Training Academy, payable from 030-208-921.

Attachments: [PRO 1 \(2\)](#)
[Alarm Central \(2\)](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 39 22-1354 **ORDER** approving the low quote purchase of \$9,896.32 from ProLogic ITS, LLC for in-car mounting equipment for Sheriff's Office vehicles, payable from 001-200-915, and authorizing the County Administrator to transfer said funds from 001-202-468.

Attachments: [ProLogicITS](#)
[TCS Ware](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 40 22-1291 **ORDER** approving the low quote of Brent Necaise Construction, in the amount of \$74,839.65, for the renovation of the Criminal Investigation Division at the Harrison County Adult Detention Center, payable from 001-200-902, and authorizing the County Administrator to transfer funds from

Attachments: [Twiggs Construction](#)
[Brent Necaise](#)
[Email regarding two quotes](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 41 22-1327 **ORDER** approving the grant agreement for FY23 between the Mississippi Office of Highway Safety and the Harrison County Board of Supervisors/Harrison County Sheriff's Office for Grant No. OP-2023-OP-12-41, 402 Occupant Protection FY23, in the amount of \$88,493.00, and authorizing the Board President to execute the same.

Attachments: [Harrison County 402OP FY23 Grant Agreement](#)

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

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

Absent & Exc: 1 - Supervisor Powers

- 42 22-1350 **ORDER** acknowledging that the bid of Diversified Telecommunications Solutions, LLC, in the amount of \$209,450.00, is the lowest and best reverse auction bid received on July 13, 2022 for the Dispatch Center Console Renovation, and accepting Diversified Telecommunications Solutions, LLC, lower-than-bid-price offer made on August 2, 2022 in the total amount of \$152,826.55, to be paid from 029-215-920, and authorizing a 50% deposit per terms of the sale agreement.

Attachments: [Proof of Publ - SunHerald](#)
[Tabulations](#)
[Harrison County Quote 2](#)
[Tabulations - Central Bidding](#)
[Sign In Sheet](#)
[Proof of Publ - Central Bidding](#)
[Proof of Publ - MPTAP](#)

[Supervisor Ladner asked if the new changes will be compatible with the proposed radio system. The Sheriff explained they will be compatible with the new system and

that the dispatch center is being revamped.]

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

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

Absent & Exc: 1 - Supervisor Powers

43 22-1322 ORDER approving mileage reimbursement for in-county travel for the following employees:

a) \$132.50 to Ann Rodgers, Court Reporter, for the period of July 27-28, 2022, payable from 001-160-475.

b) \$161.24 to Sabrina L. Storey, Senior Center Assistant Director, for the period of May 31 - July 28, 2022, payable from 001-452-475.

c) \$444.29 to Sherri Moore-Houston, Senior Resources Nurse, for the period of May 26 - July 27, 2022, payable from 001-452-475.

d) \$160.00 to Shirley Anne Edwards, Court Reporter, for the period of July 18 - August 2, 2022, payable from 001-160-475.

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

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

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

Absent & Exc: 1 - Supervisor Powers

44 22-1355 ORDER authorizing disposal of assets, per attached list, and authorizing the Inventory Clerk to remove the same from the inventory.

Attachments: [Disposals 8-8-2022](#)

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

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

Absent & Exc: 1 - Supervisor Powers

45 22-1332 ORDER approving payment of the following claims:

a) \$178,845.00 to Pine Belt Mental Healthcare Resources, Invoice No. 2022-08, monthly county contributions, August 2022, payable from 001 400 760.

b) \$238,885.43 to J. W. Puckett & Company, Inc., Pay Application No. 10 for the Harrison County Law Enforcement Training Academy, as recommended by Brad Patano, Machado I Patano Design Group, payable

from 032 201 902 and authorizing an interfund loan until grant reimbursement is received.

c) \$3,847.90 to Hopkins, Barvie & Hopkins, Invoice No. HSCD 079, Harrison County Sheriff's Department General File, payable from 001 200 550.

d) \$39,625.00 to Thomas Y. Pickett, Invoice No. 2022-0813, August 2022 - final installment for 2022 Valuation contracts for Casinos & Hotels, Gaming Vessels, and Industrial, payable from 096 153 581.

e) \$13,159.77 to Swetman Security Service, Inc., Invoice No. 2414 for July, First Judicial District Courthouse, Biloxi and Gulfport Justice Courts, payable from 001 151 581.

f) \$3,198.00 to Swetman Security Service, Inc., Invoice No. 2414 for July, Harrison County DHS, payable from 001 450 581.

g) \$1,407.12 to Swetman Security Service, Inc., Invoice No. 2414 for July money escort, payable from 001 151 581.

h) \$266,251.38 to VitalCore Health Strategies, LLC, Invoice #C7506-07.2022, July payment (July 1, 2022 through July 31, 2022), CorEMR (July 2022), Liberty Technical Solutions (July 2022) Data Hosting, for Adult Detention Center, payable from 001 239 552.

i) \$9,724.41 to VitalCore Health Strategies, LLC, Invoice #C7507-07.2022, Harrison County Youth Detention, July payment (July 1, 2022 through July 31, 2022), payable from 001 223 552.

j) \$17,482.74 to Boyce Holleman & Associates, Invoice No. 14824, general County billing ending June 30, 2022, payable from 001 100 550.

k) \$1,290.00 to Boyce Holleman & Associates, Invoice No. 14825, Tax Complaints billing ending May 31, 2022, payable from 001 100 550.

l) \$1,666.54 to Boyce Holleman & Associates, Invoice No. 14828, Canal/Landon Road Project billing ending June 30, 2022, payable from 325 300 550, and authorizing an interfund loan until grant reimbursement is received.

m) \$1,380.00 to Boyce Holleman & Associates, Invoice No. 14826, Buc-ee's billing ending June 30, 2022, payable from 001 100 550.

n) \$70,471.00 to Aramark Services, Inc. for July 2022, Invoice #000010840-000205, meals at Adult Detention Center, payable from 001 239 694.

o) \$1,908.40 to Aramark Services, Inc. for July 2022, Invoice #000010840-000205, meals at Juvenile Detention Center, payable from 001 223 694.

Attachments: [Payment of claims \(a - c \) 8-7-22](#)
[Payment of claims \(d - i \) 8-8-22](#)
[Payment of claims \(j - o \) 8-8-22](#)

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

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

Absent & Exc: 1 - Supervisor Powers

County by the legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; determining that the Menge Avenue and I-10 Project is a Project eligible for Tax Increment Financing under the laws of the State, that a Public Hearing be conducted on September 6, 2022 at 9:30 a.m. at the Harrison County Gulfport Courthouse in connection with the Tax Increment Financing Plan, and for related purposes.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution setting TIF Plan for Public Hearing 8-8-22](#)

[The Board Attorney introduced legal counsel for Buc-ee's. Supervisor Ladner stated there should be no issues with water and sewer being provided to this area.]

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

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

Absent & Exc: 1 - Supervisor Powers

47

RESOLUTION of the Board of Supervisors of Harrison County, Mississippi, declaring the intention of Harrison County, Mississippi, to act jointly with the City of D'Iberville, Mississippi to issue Tax Increment Financing Bonds of said City to finance the cost of installing and constructing certain infrastructure improvements in connection with the development of the Bluewater Beach and related improvements within said County in accordance with the authority granted to municipalities by the legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; finding and determining that such project is a project eligible for Tax Increment Financing in accordance with said act; and for related purposes.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution of Intent.Bluewater Beach 8-8-22](#)

[This is the Sports Illustrated project proposed for D'Iberville. The Board Attorney introduced Christiana Sugg with Gouras and Associates to answer any questions from the Board.]

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

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

Absent & Exc: 1 - Supervisor Powers

48 22-1331

ORDER acknowledging receipt of approved reallocations from the Mississippi Department of Marine Resources. (Was on 6/13/22 agenda-Close Tidelands projects: FY19-M626-12 Sand Beach Wash-up Clean-up with \$5,000.00 and FY2017-P626-03 Long Beach Gateway with \$37,500.00. Reallocate \$42,500.00 to FY22-P626-23 Long Beach Pavilion, Harbor and

Area.)

Attachments: [1Harrison County Reallocation FY19-P626-12 -Binder1 - signed](#)
[Reallocation FY17-P626-03-Binder2 - signed](#)

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

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

Absent & Exc: 1 - Supervisor Powers

49 **22-1334** **ORDER** designating any Board Supervisor, County Administrator, Purchase Clerk, Chancery Clerk, and any Department Head as needed, as Board representatives, to receive bids as listed below:

1. RFP for Programmatic Administration for SWIFT Funds and Projects: Thursday, August 18, 2022 at 10:00 a.m.
2. Sale of Surplus Real Property, Previously known as the "City of D'Iberville Police Station": Thursday, September 1, 2022 at 9:30 a.m.
3. RFQ for Bond Counsel, Thursday, September 1, 2022 at 10:00 a.m.
4. RFQ for a Financial Advisor, Thursday, September 1, 2022 at 10:30 a.m.

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

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

Absent & Exc: 1 - Supervisor Powers

50 **22-1351** **ORDER** approving Memorandum of Understanding between the City of Biloxi and Harrison County regarding expansion of the Kuhn Street Boat Ramp and related parking facilities.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order. App. MOU City of Biloxi 8-8-22](#)
[Exhibit A \(MOU\)\(Kuhn Street\)\(8.8.2022\)](#)

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

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

Absent & Exc: 1 - Supervisor Powers

51 **22-1352** **ORDER** adjudicating the employment of Tim C. Holleman and Boyce Holleman & Associates to represent Harrison County and the Harrison County Board of Supervisors in the litigation matter of *Angel Middleton, et al.*

versus Harrison County and the Harrison County, Mississippi Board of Supervisors; Windridge Properties, LLC.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order. Adj. Emp. of Board Attorney 8-8-22](#)

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

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

Absent & Exc: 1 - Supervisor Powers

52 **22-1364** **ORDER** authorizing advertisement for Marlin Ladner Boulevard Improvements, Long Beach Project.

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

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

Absent & Exc: 1 - Supervisor Powers

53 **22-1367** **ORDER** adjudicating the 2022 Edward Byrne Memorial Justice Assistance Grant Program submitted for District Attorney, for hiring a Victim Assistance Coordinator and purchasing technology to enhance the use of virtual tools for case management, in the amount of \$290,500.00. (No match required - 4 year grant)

Attachments: [2022 Edward Byrne Memorial Justice Assistance Grant Program](#)

[Supervisor Ladner asked how long the grant is for. The District Attorney explained it was for 4 years with no obligation or match required from the County. This grant will enhance virtual tools and allow the DA's office to go paperless.]

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

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

Absent & Exc: 1 - Supervisor Powers

54 **22-1311** **ORDER** adjudicating and authorizing expenditures, as listed, as necessary to advertise and bring into favorable notice the opportunities, possibilities and resources of Harrison County, Mississippi, including the county logo being displayed along with link displayed to Harrison County Online: <https://harrisoncountymiss.gov/> in order to provide access to the public of the resources of Harrison County, and payable from 002-100-522:

a) \$250.00 to the Lady Warrior Volleyball team, in the form of logo recognition on banner at DHS gym during volleyball season and recognition at all home games.

b) \$2,500.00 to Gulf Coast Community Foundation for the 9th Annual Pathways2Possibilities: P2P Gulf Coast 2022 Conference, to be held on November 16-17, 2022, in the form of logo recognition on website, all printed material and signage.

c) \$500.00 to True Deliverance Outreach Ministries, for their Friends and Family Weekend Worship, to be held August 19-21, 2022, in the form of logo recognition on banner and on all printed material and signage.

d) \$500.00 to MS Gulf Coast Alumnae Chapter of Delta Sigma Theta Sorority, for their 8th Annual "DSTee" Golf Scramble, to be held on September 24, 2022, in the form of logo recognition on banner and on all printed material and signage.

e) \$1,500.00 to North Gulfport Elementary and Middle School, to raise funds for new playground, in the form of logo recognition on banner and on all printed material and signage.

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1 - 5.]

Attachments: [1- Order advertising Lady Warrior Volleyball 8-8-22](#)
[2- Order advertising Gulf Coast Community Foundation 8-8-22](#)
[3- Order advertising True Deliverance Outreach 8-8-22](#)
[4- Order advertising MS Gulf Coast Alum. 8-8-22](#)
[5- Order advertising North Gulfport and Middle School 8-8-22](#)
[Publication1](#)
[P2P](#)
[True Deliverance Outreach Ministries 2022](#)
[DSTee GOLF Scramble 2022](#)
[North Gulfport Elementary and Middle School 2022](#)

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

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

Nay: 1 - Supervisor Ladner

Absent & Exc: 1 - Supervisor Powers

55 22-1335 ORDER approving a third public hearing regarding Redistricting for Harrison County, Mississippi, to be held in the Board Room of the Gulfport Courthouse on August 16, 2022 at 6:00 p.m.

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

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

Absent & Exc: 1 - Supervisor Powers

56 22-1422 RECESS until 1:30 p.m.

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

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

Absent & Exc: 1 - Supervisor Powers

57 22-1421 **ORDER** reconvening from recess into open meeting at 1:30 p.m.

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

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

Absent & Exc: 1 - Supervisor Powers

58 22-1312 **ORDER** finding that protests regarding the 2022 assessment have been withdrawn, and accepting the withdrawal, for the tax parcels, as listed:

- a) 0808M-02-004.001 (Pat Peck Honda)
- b) 0808M-02-004.002 (Pat Peck Honda)
- c) 0808M-02-004.003 (Pat Peck Honda)

Attachments: [Tax Appeal and Supporting Documents - Pivotal Tax Solutions](#)
[Copy of Letter to Pivotal Tax Solutions 7-28-2022](#)
[Copy of Certified Mail to Pivotal Tax Solutions 7-28-2022](#)
[Info provided by Tax Assessor](#)
[Withdraw Request Pivotal Tax Solutions](#)

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

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

Absent & Exc: 1 - Supervisor Powers

59 22-1424 **ORDER** approving travel for any Supervisor, County Administrator, Road Manager, County Engineer, Board Attorney, and Comptroller to attend the Mississippi Association of Supervisors 2022 Fall Educational Workshop, to be held November 1-3, 2022, in Natchez, Mississippi.

Attachments: [MAS Fall Conference](#)

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

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

Absent & Exc: 1 - Supervisor Powers

60 22-1423 **ORDER** spreading upon the minutes the Attorney General's opinion regarding the Mississippi Gulf Coast Regional Convention & Visitors Bureau.

Attachments: [AG opinion on MGCRCVB](#)

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

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

Absent & Exc: 1 - Supervisor Powers

61 22-1425 ORDER entering executive session at 1:38 p.m., pursuant to the terms of Miss. Code Ann. §25-41-7, (1972), as amended, to discuss:

 a) Pending litigation - McAdams v. Ladner case

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

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

Absent & Exc: 1 - Supervisor Powers

62 22-1426 ORDER reconvening from executive session into open session at 1:49 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 Martin seconded by Supervisor Rockco, that this Order be APPROVED by the following vote:

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

Absent & Exc: 1 - Supervisor Powers

63 22-1427 ADJOURN the August 2022 term in the Second Judicial District.

 [SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Signature Page 8-8-22](#)

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

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

Absent & Exc: 1 - Supervisor Powers