



Harrison County, Mississippi

Meeting Minutes Board of Supervisors

Tuesday, September 3, 2024

9:30 AM

Gulfport

The Board met September 3, 2024, pursuant to recess taken on August 28, 2024, in the meeting room of the Board of Supervisors in Gulfport, Mississippi. There were present and in attendance President Marlin R. Ladner presiding; Dan Cuevas, Rebecca Powers, and Kent Jones, members of said Board of Supervisors; and Angela Thrash, Chancery Clerk and Ex-Officio Clerk of the Board. Supervisor Nathan Barrett was absent and excused. Supervisor Powers absent after agenda item No. 14.

**STATE OF MISSISSIPPI
COUNTY OF HARRISON**

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the First Judicial District Courthouse in Gulfport, Mississippi, on the **FIRST TUESDAY OF SEPTEMBER 2024**, being September 3, 2024, the first Monday of September 2024 being a legal holiday and September 3, 2024, being the day succeeding the first Monday of September 2024, the same being the time fixed by law and the place fixed by Order of the Board of Supervisors of Harrison County, Mississippi at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board President Marlin R. Ladner, presiding; Dan Cuevas, Rebecca Powers, and Kent Jones, members of said Board of Supervisors; and Angela Thrash, Chancery Clerk and Ex-Officio Clerk of the Board. Supervisor Nathan Barrett was absent and excused. Supervisor Powers absent after agenda item No. 14.

WHEREUPON the following proceedings were had and done, viz:

ROLL CALL

Present 4 - Dan Cuevas; Rebecca Powers; Marlin Ladner and Kent Jones

Absent & Exc 1 - Nathan Barrett

item 4 and moving item 74 after item 11.

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

Absent & Exc: 1 - Supervisor Barrett

2 [24-4028](#) **ORDER** acknowledging that publication of fiscal year 2025 tax levies and budget on thegazebogazette.com website, in addition to newspaper publication, is sufficient public notice for general county circulation in accordance with state statute.

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 Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Barrett

3 [24-4026](#) **ORDER** denying the claim of Ashley Stiger requesting reimbursement for out-of-pocket costs for damages to personal vehicle on August 12, 2024.

Attachments: [Ashley Stiger](#)

[After discussion, it was determined that the county employee operating the weed eater was not responsible for the accident.]

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

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

Absent & Exc: 1 - Supervisor Barrett

4 [24-3997](#) **ORDER** denying the claim of Chris Papania for claim of damages to vehicle on July 24, 2024.

Attachments: [Chris Papania](#)

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 Ladner and Supervisor Jones

Absent & Exc: 1 - Supervisor Barrett

5 [24-4108](#) **ORDER** approving payment of claim of Crystal Mason, with the condition that Unique Collision Center, Inc. Biloxi, LLC bill the County directly for repairs, in the amount of \$1,290.57 (claim will be paid from the Tort account).

Attachments: [Crystal Mason - Quotes](#)
[Lowest Quote](#)

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

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

Absent & Exc: 1 - Supervisor Barrett

6 [24-4134](#) **RESOLUTION** approving the budget of Harrison County Development Commission for FY 2024-2025.

Attachments: [Operations 2025 Proposed Budget](#)
[Utility 2025 Proposed Budget](#)
[Executed BOC Meeting Minutes Aug 12 2024](#)

[Director Bill Lavers presented the budget and answered questions from the Board.]

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

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

Absent & Exc: 1 - Supervisor Barrett

7 [24-4021](#) Woody Bailey appeared before the Board to discuss registration and events for Cruisin' the Coast scheduled for October 2024.

NO BOARD ACTION

8 [24-4107](#) Lori Redmond of Wolf River Auction, LLC appeared before the Board to discuss auction services offered by her company.

Attachments: [Wolf River Auction, LLC](#)

NO BOARD ACTION

9 [24-3962](#) **ORDER** proclaiming the week of September 17 - 23, 2024 as Constitution Week in Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order proclaiming Constitution Week 9-3-24](#)
[Constitution Week Proclamation Harrison 24](#)
[Request](#)

[The framed resolution was presented by Supervisor Powers to Rita Sadler on behalf of The Friendship Oak Chapter of the National Society of the Daughters of the American Revolution.]

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

Absent & Exc: 1 - Supervisor Barrett

10 [24-4124](#) **RESOLUTION** approving the budget of Memorial Hospital at Gulfport for FY 2024-2025.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Resolution adopting budget of Memorial Hospital at Gulfport 9-3-24](#)
[Memorial Hospital at Gulfport Budget FY2025 - Letter to Harrison Cty Board](#)
[MEMORIAL HOSPITAL AT GULFPORT BUDGET FY2025 FOR CITY & CO](#)

[Kent Nicaud and Will Barette presented Memorial Hospital's budget.]

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

Absent & Exc: 1 - Supervisor Barrett

11 [24-3999](#) At 10:00 a.m. the Board held a public hearing on property owned by Wanda Ladner, located at 15421 Cable Bridge Road, Gulfport, Mississippi 39503, being Tax Parcel No. 0406-19-026.000. The following appeared before the Board to present their testimonies:

- 1) Introduction by Eric Nolan, Zoning Administrator.
- 2) Wanda Ladner did not appear although due process was served.

After full discussion, the Board adopted an **ORDER** adjudicating and declaring Tax Parcel No. 0406-19-026.000 to be a blighted property and should therefore be cleaned by removing any and all blighted structures therefrom and assessing costs and penalties thereof to the property as permitted by House Bill No. 1582 (Mississippi Legislature, 2016 Regular Session).

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order Adjudicating Blighted Property - CABLE BRIDGE RD 15421 - WAN](#)
[Publication](#)
[CABLE BRIDGE RD - 2024-06-28 PICS](#)
[CABLE BRIDGE RD - 2024-08-08 PICS](#)

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

Absent & Exc: 1 - Supervisor Barrett

12 [24-3856](#) The Board held a hearing at 10:15 a.m. on Case File 2404HC083 for Tax Parcel Nos. 0606-24-001.000, 0606-24-002.000 and 0606P-01-001.000, and received the following comments:

- a) Introduction by Eric Nolan, Zoning Administrator.
- b) Comments by Bobby Heinrich and Malcolm Jones, in favor of a Zoning Map Amendment and Conditional Use Permit.

- c) Comments by Casey Hightower, Alberta Garcia and Ina Dunes, opposed to a Zoning Map Amendment and Conditional Use Permit.
- d) Rebuttal by Mark Cumbest and Malcolm Jones.

After full discussion, The Board adopted an **ORDER** denying the appeal and thereby concurring with the Planning Commission's recommendation to deny the rezoning filed by Heinrich & Associates, LLC for Mark Cumbest et.al. and Wessler Enterprises L.P. for the purpose of developing a single-family residential subdivision known as Highland Gardens.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments:

[1- Order denying appeal Zoning 240HC083](#)
[2404HC083 Transcript 6-20-24.pdf](#)
[2404HC083 Transcript 5-16-24.pdf](#)
[2404HC083 Transcript 4-18-24.pdf](#)
[2404HC083 Appeal Letter Received 7-1-24.pdf](#)
[2404HC083 SITE VISIT.pdf](#)
[2404HC083 PC Minutes 6-20-24.pdf](#)
[2404HC083 PC Minutes 5-16-24.pdf](#)
[2404HC083 PC Minutes 4-18-24.pdf](#)
[2404HC083 Exhibit #1-3 Applicant 6-20-24.pdf](#)
[2404HC083 Exhibit #66-81 Applicant.pdf](#)
[2404HC083 Exhibit #62-65 Applicant.pdf](#)
[2404HC083 Exhibit #56-61 Applicant.pdf](#)
[2404HC083 Exhibit #49-55 Applicant.pdf](#)
[2404HC083 Exhibit #44-48 Applicant.pdf](#)
[2404HC083 Exhibit #37-43 Applicant.pdf](#)
[2404HC083 Exhibit #33-35 Applicant.pdf](#)
[2404HC083 Exhibit #31-32 Applicant.pdf](#)
[2404HC083 Exhibit #26-30 Applicant.pdf](#)
[2404HC083 Exhibit #21-25 Applicant.pdf](#)
[2404HC083 Exhibit #10-20 Applicant.pdf](#)
[2404HC083 Exhibit #1-9 Applicant.pdf](#)
[2404HC083 Exhibit #2-3 Applicant.pdf](#)
[2404HC083 Exhibit #1 Applicant.pdf](#)
[2404HC083 Exhibit 244-255 Opposition.pdf](#)
[2404HC083 Exhibit 107-243 Opposition.pdf](#)
[2404HC083 Exhibit 1-106 Opposition.pdf](#)
[2404HC083 Exhibit #19-45 Opposition.pdf](#)
[2404HC083 Exhibit #1-18 Opposition.pdf](#)
[2404HC083 documents cumbest.pdf](#)
[2404HC083 documents Wessler.pdf](#)
[2404HC083 Highland Garden Update by Zoning 05-14-2024.pdf](#)
[2404HC083 Opposition Letter #2.pdf](#)
[2404HC083 Opposition Letter #1.pdf](#)
[2404HC083-1 Staff Report Map Amend & Cond Use 06-20-2024.doc](#)
[2404HC083-1 Staff Report Map Amend & Cond Use 06-20-2024.doc](#)
[2404HC083-1 Staff Report Map Amend & Cond Use 04-18-2024 .doc](#)
[2404HC083-2 OLD SITE PLAN RECD 5-13-24.pdf](#)
[2404HC083-2 NEW REVISED SITE PLAN 061124](#)
[2404HC083-2 old Site Plan & Plat email.pdf](#)
[2404HC083-2 OLD Site Plan & Plat.pdf](#)
[2404HC083-3 MAP.pdf](#)
[2404HC083-4 IMAGE.pdf](#)
[2404HC083-5 Application Cumbest.pdf](#)
[2404HC083-5 Application Wessler.pdf](#)
[2404HC083-5 Cumbest Land Owners Permission Letter.pdf](#)
[2404HC083-6 Deed cumbest.pdf](#)
[2404HC083-6 Deed Wessler.pdf](#)
[2404HC083-7 Adj List.xlsx](#)
[2404HC083-8 Adj Map.pdf](#)
[Proof of Publication 4-18-2024 PC Meeting.pdf](#)
[Proof of Publication 5-16-2024 PC Meeting.pdf](#)
[Proof of Publication 6-20-2024 PC Meeting](#)

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

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

Absent & Exc: 1 - Supervisor Barrett

13 [24-4166](#) **ORDER** denying the appeal and thereby concurring with the Planning Commission's decision to deny a Conditional Use Permit filed by Heinrich & Associates, LLC for Mark Cumbest et al. and Wessler Enterprises L.P. for the purpose of developing a single-family residential subdivision known as Highland Gardens.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order denying appeal Zoning 2404HC083.conditional use permit](#)

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

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

Absent & Exc: 1 - Supervisor Barrett

ROLL CALL

Present 3 - Dan Cuevas; Marlin Ladner and Kent Jones

Absent & Exc 2 - Rebecca Powers and Nathan Barrett

14 [24-4022](#) **ORDER** approving excess flood insurance coverage for property located at 257 Davis Avenue, Pass Christian, Mississippi 39571 as required by FEMA and recommended by Frank Bordeaux with Cadence Insurance effective September 4, 2024 and authorizing continued negotiations for insurance rates.

Attachments: [APPS 2425 XFLC \(257 Davis Ave, PC\)](#)

[*The Board agreed not to exceed \$2,500.00.*]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

15 [24-4106](#) **ORDER** authorizing the Board President to sign an Estoppel Agreement on River Hills development.

Attachments: [River Hills Estoppel Request](#)
[Estoppel Certificate](#)
[2007 Development Agreement 2007](#)
[2012 Amendment to Development Agreement SIGNED 8-13-12](#)
[2106HC132 & 133 BOARD ORDER DENYING APPEAL - 8-9-2021](#)
[River Hills 8-26-22](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

CONSENT AGENDA

Approval of the Consent Agenda

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

16 24-4031 **ORDER** spreading upon the minutes the following executed documents:

- a) Agreement for Professional Services with Brown, Mitchell & Alexander, Inc., for Harrison County Beachfront Resilience Project (RESTORE), approved August 12, 2024.
- b) Signed Change Order No. 001 for Starks Contracting Co., Inc., for Harrison County Fire Rescue #15 at Tradition, approved August 12, 2024.
- c) Receipt of Transferred Vehicles from the South Mississippi Planning and Development District, approved August 12, 2024.

Attachments: [Agreement Brown, Mitchell & Alexander 9-3-24](#)
[Change Order Fire Station #15 Tradition 9-3-24](#)
[Receipt of Transferred Vehicles SMPDD 9-3-24](#)

This Order is hereby APPROVED by consent roll call.

17 24-4060 **ORDER** authorizing disposal of records, pursuant to Order of the Chancery Court of Harrison County, Mississippi, First Judicial District, dated August 20, 2024, authorizing disposal of exhibits which are no longer needed because all times for appeal in each case have long expired, pursuant to Section 9-13-28, Miss. Code of 1972.

Attachments: [Order Auth. Disposal of Exhibits 9-3-24](#)

This Order is hereby APPROVED by consent roll call.

18 24-4001 **ORDER** approving mileage reimbursement for in-county travel for the following employees:

- a) \$604.47 to Jeannie Herrin, Friends of Court, for period April 2, 2024 through July 31, 2024, payable from 001-182-475.
- b) \$69.68 to Shirley Anne Edwards, Chancery Court, for period May 20, 2024 through May 29, 2024, payable from 001-160-475.
- c) \$40.20 to Candace C. Lechler, Chancery Court, for period of July 25, 2024, payable from 001-160-475.

- d) \$37.52 to Carleen Duncan, District Attorney's Office, for period of July 15, 2024 through July 23, 2024, payable from 001-168-475.
- e) \$17.42 to Arthur DeBorger, Coroner's Office, for period of August 6, 2024 through August 18, 2024, payable from 001-167-475.
- f) \$15.41 to Benjamin Bentz, Coroner's Office, for period August 6, 2024 through August 11, 2024, payable from 001-167-475.
- g) \$45.56 to Joy Yates, Coroner's Office, for period of July 23, 2024 through August 14, 2024, payable from 001-167-475.
- h) \$12.06 to Lana Steiner, Coroner's Office, for period of August 6, 2024 through August 22, 2024, payable from 001-167-475.
- i) \$77.05 to Mechelle Y. Carbine, Coroner's Office, for period of July 23, 2024 through August 11, 2024, payable from 001-167-475.
- j) \$23.45 to Lauren W. Valles, Coroner's Office, for period of July 28, 2024 through August 11, 2024, payable from 001-167-475.
- k) \$37.52 to Carleen Duncan, District Attorney's Office, for period of August 5, 2024 through August 19, 2024, payable from 001-168-475.
- l) \$72.36 to Ann Rodgers, Chancery Court, for period of August 23, 2024, payable from 001-160-475.

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

This Order is hereby APPROVED by consent roll call.

19 [24-4112](#)

ORDER acknowledging and spread upon the minutes receipt of the following check(s) for deposit in the proper account:

- a) Check No. 00134334 from City of Biloxi in the amount of \$18,646.80 for Lamey Street paving re-imbursement (approved 7/1/2024).

Attachments: [City of Biloxi - Lamey Street Paving](#)

This Order is hereby APPROVED by consent roll call.

20 [24-3236](#)

ORDER approving payroll for all existing Harrison County employees for the month of September 2024.

This Order is hereby APPROVED by consent roll call.

21 [24-4037](#)

ORDER designating any Board Supervisor, Chancery Clerk, Purchase Clerk and any Department Head as needed, as the Board representatives to receive the following items:

- a) Bids for the D'Iberville Pickleball Project scheduled to be opened on Wednesday, September 18, 2024 at 10:00 a.m.
- b) Bids for the North Carr Bridge Road Elevation - Drainage and Flood Access Project scheduled to be opened on Tuesday, September 24, 2024 at 2:00 p.m.

Attachments: [Advertisement - D'Iberville Pickleball Project](#)
[Advertisement North Carr](#)

This Order is hereby APPROVED by consent roll call.

END OF CONSENT AGENDA

22 [24-4096](#) **ORDER** acknowledging receipt of and approving petitions for decreases to the 2023 Real Property Roll as recommended by the Tax Assessor.

Attachments: [Decrease 2023 Real Property BOS Meeting 09-03-2024.pdf](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

23 [24-4038](#) **ORDER** approving travel, and hotel fees for Paula Ladner and Penny Stratton to attend the 2024 Mississippi Assessors & Collectors Association Fall Conference, October 27 - 31, 2024 in Tupelo, Mississippi, including check-in date, at an estimated cost of \$852.00. Within budget and payable from line item 001-103-475.

Attachments: [2024 MACA Fall Conference](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

24 [24-4056](#) **ORDER** approving travel, hotel and registration fees for David Bosarge, Savanna Breeland and Brandon Ingram to attend the 2024 IAAO Course 400, November 17 - 22, 2024 in Starkville, Mississippi, including check in date, at an estimated cost of \$3,885.00. Within budget and payable from line item 001-103-475.

Attachments: [MS State University Extension Service](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

25 [24-4110](#) **ORDER** approving travel expenses, hotel costs and registration fees for Tax Collector Sharon Barnett, Assistant Tax Collector Crystal Mason and Supervisor Anita Jackson to attend the 2024 Mississippi Assessors & Collectors Association Fall Conference in Tupelo, Mississippi, October 28-30, 2024, mode of travel by county vehicle, payable from 001-104-475 (estimated total cost is \$746.00 and within budget).

Attachments: [2024 MACA Conference](#)
[2024 Fall MACA Conference.pdf](#)

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

this Order be APPROVED by the following vote:

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

26 [24-4109](#) **ORDER** approving grant application in the amount of \$75,000.00 with the Mississippi Department of Environmental Quality, to fund the annual "Bring It" Household Hazardous Waste Collection event at Mississippi Power's Plant Jack Watson in Gulfport, and authorizing the Board President to execute the same.

Attachments: [MDEQ Bring It Grant Application](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

27 [24-4111](#) **ORDER** authorizing Board President to sign Harrison County's grant extension request, until December 2025 for grant SWC-563, project period ending on December 31, 2024 for annual "Bring It" event being held November 9, 2024.

Attachments: [Grant Extension Letter SWC-563](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

28 [24-4016](#) **ORDER** spreading upon the minutes the 2025 court terms of the Second Circuit Court District of the State of Mississippi, Harrison, Hancock and Stone Counties.

Attachments: [Order for 2025 Court Terms](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

29 [24-4023](#) **ORDER** approving Circuit and County Courts' juror pay, set as per Miss. Code Ann. 25-7-61 (1972) at \$35.00 per day for persons reporting for jury duty, plus mileage, for fiscal year 2025.

Attachments: [Letter To Board for Juror Pay FY2025](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

30 [24-4002](#) **ORDER** approving Supplemental Agreement No. 2 and Change Order No. 8 for the Veterans Boulevard road project to extend turn lanes on Tradition Parkway, as recommended by the Design Engineer Brown, Mitchell & Alexander and Jaclyn Turner, County Engineer. Total adjustment is an increase of \$984.00 and will be covered 100% with project grant funding, no County funds will be required, and authorizing Board President to execute documents.

Attachments: [HARCO SA2-CO8 Transmittal](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

31 [24-4089](#) **ORDER** approving execution and payment of Pay Application #11 to Harrison County Bridge, LLC, for work done on the Menge Avenue and I-10 Project, in accordance with the Development Agreement and the attached form of GO Requisition in the amount of \$567,669.14, payable from 309-100-581.

Attachments: [Pay App #11 - Signed](#)
[Payment Letter 11](#)

[The Board requested clarification on whether or not the County was within the \$15 million and the County Engineer advised, "yes".]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

32 [24-4039](#) **ORDER** authorizing advertising for bids for the Beatline Road Low Pressure Sewer project. This project was inadvertently left off the list when all projects were authorized recently.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

33 [24-4063](#) **ORDER** accepting the maintenance of the following roads for Belvedere Place Subdivision, Parts 3, 4, 5, and 6, located in Section 20, Township 6 South, Range 11 West in Supervisor Voting District 2, First Judicial District of Harrison County, Mississippi, as recommended by Jaclyn Turner, P.E., Harrison County Engineer:

- a) Desmare Street - 1,820 LF
- b) William Carey Avenue - 424 LF
- c) Alcorn Avenue - 1,905 LF

Attachments: [Belvedere Place Part 3](#)
[Belvedere Place Part 4](#)
[Belvedere Place Part 5](#)
[Belvedere Place Part 6](#)

[The Board requested clarification on whether or not the roads were built to meet county specifications and the County Engineer advised, "yes".]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

34 [24-4085](#) **ORDER** accepting the maintenance of the following roads for Savoy Place Subdivision, Parts 2 and 3, located in Section 20, Township 6 South, Range 11 West in Supervisor Voting District 2, First Judicial District of Harrison County, Mississippi, as recommended by Jaclyn Turner, P.E., Harrison County Engineer:

- a) Millsaps Avenue - 2,710 LF
- b) William Carey Avenue - 150 LF
- c) Desmare - 150 LF
- d) Alcorn Avenue - 150 LF

Attachments: [Savoy Place Part 2](#)
[Savoy Place Part 3a](#)
[Savoy Place Part 3b](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

35 [24-4105](#) **ORDER** approving the subdivision application for Dogwood Subdivision, (48 Lots), located in Section 8, Township 6 South, Range 10 West, Supervisor's Voting District 5, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Dogwood Subdivision Application
- b) Check No. 1006, \$344.00 for Application Fee
- c) Sketch Plat
- d) HCUA Will Serve Letter dated August 2, 2024
- e) Zoning Approval Letter dated May 17, 2024
- f) Road Names with Street & Widths

Attachments:

- [1a Subd App \(Dogwood\)](#)
- [1b Check No 1006 \\$344.00 for Applicaiton Fee](#)
- [1c Sketch Plat \(Dogwood\)](#)
- [2 Dogwood SD - Will Serve Water - Boudreaux \(1\)](#)
- [3 2303HC047 PC DECISION LETTER EXTENSION OF CUP 05-16-2024](#)
- [4 Road Info \(Dogwood\)](#)

[The County Engineer stated the moratorium placed by the Board expired after 60 days.]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

36 [24-4036](#)

ORDER approving travel for the Emergency Management staff, including Director Matt Stratton, Office Manager Jill Moran and Operations Officer Joey King, to attend the MCDEMA 2024 Mid-Winter Emergency Management Education Conference on November 19-21, 2024 at IP Casino, Biloxi, Mississippi. Travel will be by county vehicle, no hotel costs and registration fee is \$275.00 per person, within budget.

Attachments: [MCDEMA 2024 Mid-Winter Conference Registration](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

37 [24-4119](#)

ORDER acknowledging receipt of the award letter for FY24 Homeland Security Grant Program, Grant No. 24HS024B, in the amount of \$57,460.00, for an Emergency Management vehicle, during the period of September 1, 2024 - August 31, 2027, authorizing the Board President to execute all necessary documents, and directing the County Administrator to complete the budget assignment for said funds.

Attachments: [FY24 HSGP Grant Agreement and Award Packet-Equipment](#)
[FY24 HSGP Award Appendix- Equipment](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

38 [24-4121](#)

ORDER acknowledging receipt of the award letter for FY24 Homeland Security Grant Program, Grant No. 24HS024, in the amount of \$1,000.00, for CERT Training, during the period of September 1, 2024 - August 31, 2027, authorizing the Board President to execute all necessary documents, and directing the County Administrator to complete the budget assignment for said funds.

Attachments: [FY24 HSGP Grant Agreement and Award Packet-CERT](#)
[FY24 HSGP Award Appendix-CERT](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

39 [24-4015](#) **ORDER** authorizing reimbursement of \$4,003.21, payable from District 1 paving account to Road Fund (150 000 360), for 1/3 cost of labor and equipment for Lamey Street repairs.

Attachments: [Work Summary Report for Labor & Equipment Costs of Lamey Street](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

40 [24-4115](#) **ORDER** approving out-of-state travel as listed (no reimbursement after September 13, 2024):

- a) September 4, 2024 - D' Iberville (Red Barnett) Senior Center - Middendorf's Restaurant, Slidell, Louisiana
- b) September 25, 2024 - Lobouy Senior Center - Dillard's Clearance Center & Italian Pie Restaurant, Slidell, Louisiana

Attachments: [9-4-2024 Out of State D' Iberville Slidell 1](#)
[9-4-2024 Out of State D' Iberville Slidell 2](#)
[9-25-2024 Out of State Lobouy Slidell 1](#)
[9-25-2024 Out of State Lobouy Slidell 2](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

41 [24-4113](#) **ORDER** approving a Craft Fair to be held at the East Biloxi Senior Center on October 4, 2024. Proceeds shall be used to support future activities at said senior center and be deposited into account 066-472-298.

Attachments: [Craft Fair Flyer 2024](#)

[The PIO officer was requested to promote these events on line.]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

42 [24-4114](#) **ORDER** approving D' Iberville (Red Barnett) Senior Center to hold the 10th Annual Halloween Spectacular at the Biloxi Civic Center on October 24, 2024. Proceeds will be used to support the event and future activities at said senior center and shall be deposited into account 066-471-298.

Attachments: [RED BARNETT SENIOR CENTER NEW FLYER\(002\)](#)

[The PIO officer was requested to promote these events on line.]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

43 [24-4048](#) **ORDER** concurring with the Planning Commission's decision to approve Case File 2408HC144 for a Zoning Map Amendment & Conditional Use Permit filed by Michael Hamrick requesting approval to change the zoning district classification of a 2.2-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 of parcel "A" to the R-2 (Medium Density Residential) District and parcel "B" to the R-1 (Low Density Residential) District for the purpose subdividing the property and placing a manufactured home on Parcel "A" as shown on the site plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 29129 JP Ladner Rd. The ad valorem tax parcel number is 0108-06-053.002.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order 2408HC144_9-3-24](#)
[2408HC144 PC Minutes 8-15-24.pdf](#)
[2408HC144 Site Visit.pdf](#)
[2408HC144 Documents.pdf](#)
[2408HC144-1 Staff Report Map Amend & Cond Use 08-15-2024.doc](#)
[2408HC144-2 Data Plate.pdf](#)
[2408HC144-2 Site Plan & Split Approval.pdf](#)
[2408HC144-3 MAP.pdf](#)
[2408HC144-4 IMAGE.pdf](#)
[2408HC144-5 Application.pdf](#)
[2408HC144-5 Bill of Sale.pdf](#)
[2408HC144-5 Pictures of Manufactured Home.pdf](#)
[2408HC144-6 Deed.pdf](#)
[2408HC144-7 Adj List.xlsx](#)
[2408HC144-8 Adj Map.pdf](#)
[Proof of Publication 8-15-2024 PC Meeting.pdf](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

44 [24-4049](#) **ORDER** concurring with the Planning Commission's decision to approve Case File 2408HC149 for a Zoning Map Amendment filed by Gail Dubuisson May, ETAL requesting approval to change the zoning district classification of a 40.6-acre parcel of land. The property is currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the E-1 (Very Low-Density Residential) District for the purpose of subdividing the property into 4 parcels. The subject property is located at 11438 Bayou Bernard Rd. The ad valorem tax parcel number is 0608K-01-001.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments:

[1- Zoning Order No. 2408HC149 9-3-24](#)
[2408HC149 PC Minutes 8-15-24.pdf](#)
[2408HC149 Site Visit.pdf](#)
[2408HC149 Documents.pdf](#)
[2408HC149-1 Staff Report Map Amendment 08-15-2024.doc](#)
[2408HC149-2 Site Plan & Split Approval.pdf](#)
[2408HC149-3 MAP.pdf](#)
[2408HC149-4 IMAGE.pdf](#)
[2408HC149-5 Application.pdf](#)
[2408HC149-5 Death Certification.pdf](#)
[2408HC149-5 Letter to Zoning.pdf](#)
[2408HC149-6 Deed.pdf](#)
[2408HC149-7 Adj List.xlsx](#)
[2408HC149-8 Adj Map.pdf](#)
[Proof of Publication 8-15-2024 PC Meeting.pdf](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

45 [24-4050](#) **ORDER** concurring with the Planning Commission's decision to approve Case File 2408HC153 for a Zoning Map Amendment filed by Gary & Jodi Tullos requesting approval to change the zoning district classification of a 2.6-acre parcel of land. The property is currently zoned as an R-1 (Low Density Residential) District. The request is to change the zoning district classification to an E-1 (Very Low-Density Residential) District for the purpose of combining property to the adjacent parcel to build a house as shown on site plan. The subject property is located at 15064 Big Creek Rd. The ad valorem tax parcel numbers are 0406-19-045.005 & 0406-19-045.001.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments:

- [1- Zoning Order No. 2408HC153_9-3-24](#)
- [2408HC153 PC Minutes 8-15-24.pdf](#)
- [2408HC153 Site Visit.pdf](#)
- [2408HC153 Documents.pdf](#)
- [2408HC153-1 Staff Report Map Amendment 08-15-2024.doc](#)
- [2408HC153-2 Site Plan and Combine Approval.pdf](#)
- [2408HC153-3 MAP.pdf](#)
- [2408HC153-4 IMAGE.pdf](#)
- [2408HC153-5 Application.pdf](#)
- [2408HC153-6 Deed.pdf](#)
- [2408HC153-7 Adj List.xlsx](#)
- [2408HC153-8 Adj Map.pdf](#)
- [Proof of Publication 8-15-2024 PC Meeting.pdf](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

46

24-4051

ORDER concurring with the Planning Commission's decision to approve Case File 2408HC158 for a Zoning Map Amendment & Conditional Use Permit filed by Micah McNally for Beatline Road Mini-Storage, LLC requesting approval to change the zoning district classification of a 3.9-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) & R-1 (Low Density Residential) District. The request is to change the zoning district classification to the C-2 (General Commercial) District for the purpose of allowing additional warehousing and storage facilities with outdoor storage as shown on the site plan. Warehousing and storage facilities with outdoor storage in the C-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Kux Rd. The ad valorem tax parcel number is 0512F-01-020.001.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments:

- [1- Zoning Order No. 2408HC158_9-3-24](#)
- [2408HC158 PC Minutes 8-15-24.pdf](#)
- [2408HC158 Site Visit.pdf](#)
- [2408HC158 Documents.pdf](#)
- [2408HC158-1 Staff Report Map Amend & Cond Use 08-15-2024.doc](#)
- [2408HC158-2 Site Plan.pdf](#)
- [2408HC158-3 MAP.pdf](#)
- [2408HC158-4 IMAGE.pdf](#)
- [2408HC158-5 Application.pdf](#)
- [2408HC158-6 Deed.pdf](#)
- [2408HC158-7 Adj List.xlsx](#)
- [2408HC158-8 Adj Map.pdf](#)
- [Proof of Publication 8-15-2024 PC Meeting.pdf](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

47 [24-4090](#) **ORDER** concurring with the County Administrator on employment, as listed and as on file with the Payroll Clerk and Human Resources Department:

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

- 1) Jasen Diaz, Parks & Recreation, Equipment Operator II, full time, 1 year increase effective 8/19/2024
- 2) Ben Sanders, Jr., Parks & Recreation, Equipment Operator II, full time, 1 year increase effective 8/19/2024
- 3) Chayce Lundy, Fire Department, Fire Fighter, full time, Advanced EMT Certification increase effective 9/02/2024
- 4) Barbara Wallace, Chancery Clerk Bookkeeping, Claims Clerk, salary adjustment to align with full time hours effective 7/22/2024

b) Resignations:

- 1) Robert Dambrino, EMA, Deputy Director, full time, resignation effective 8/9/2024
- 2) Kimberly Phifer, Youth Court, Prosecutor, resignation effective 8/16/2024
- 3) Madeline Calcote, Law Library, Law Library Aide, part time, resignation effective 8/09/2024

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

48 [24-4091](#) **ORDER** concurring with the Road Manager on employment as listed and as on file with the Payroll Clerk and Human Resources Department:

a) Resignations:

- 1) Abra Taylor, Orange Grove Work Center, Summer Intern, resignation effective 8/7/2024

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

49 [24-4057](#) **ORDER** authorizing advertisement of RFPs for LED Sports Lighting at County Farm Soccer Complex.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

50 [24-4087](#) **ORDER** authorizing advertisement to receive RFPs for Auction Services.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

51 [24-4120](#) **ORDER** accepting the proposal of McCreary Veselka Bragg & Allen PC (MVBA) to perform collections of outstanding fines owed to the Harrison County Justice Court to be paid at the rate of (i) 20% of fines collected from Mississippi residents; and (ii) 30% of fines collected from non-Mississippi residents for a term of 2 years with either party having the option to cancel upon 90 days written notice.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order acc.proposal of McCreary Veselka Bragg & Allen \(MVBA\).collection](#)
[2- Proof of Publications - Collections](#)
[3- RFP from MVBA - McCreary Veselka Bragg and Allen PC](#)
[4- RFP from MS Coast Collections WITHOUT Confidential Info](#)
[Tabulation Sheet - Collections](#)
[Sign In Sheet - Collections](#)
[Scoring Committee Results](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

52 [24-4092](#) The Sheriff reported that 809 persons are currently housed in the Harrison County Jail Facilities. These numbers include 34 juveniles (eleven in Juvenile Detention with nine from Harrison County and two from Hancock County), 232 state inmates, 17 federal inmates, with 37 inmates ready for transfer to a state facility.

NO BOARD ACTION

53 [24-4097](#) **ORDER** acknowledging the Mississippi Leadership Council on Aging Grant Application for the Sheriff's Office TRIAD Program and authorizing the Board President to execute all necessary documents.

Attachments: [TRIAD 2024-2025](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

54 [24-4098](#) **ORDER** authorizing the Board President to execute closeout documents for

Occupant Protection Grant Number OP-2024-OP-12-41.

Attachments: [MOHS CLOSEOUT FY24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

55 [24-4101](#) **ORDER** authorizing the Sheriff's Office to sell one glock Model 22, Serial Number YUY397, Asset Number 23599, to retiring Deputy Robert Lincoln, for a fee of \$1.00, as allowed by Mississippi Code Section 45-9-131.

Attachments: [Rob Lincoln](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

56 [24-4102](#) **ORDER** approving the reappointment of Keith Starita of the Harrison County Sheriff's Office Civil Service Commission, whose term expired 7/31/2024 and continued to serve at the pleasure of the Sheriff and the Board, for a term ending 7/31/2030, as recommended by the Sheriff.

Attachments: [CIVIL SERVICE COMMISSION](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

57 [24-4103](#) **ORDER** accepting the best quote from Southern State K9 for one dual purpose K9 with a trainer's course, at a cost of \$19,500 and payable from 029-215-922, and authorizing the County Administrator to transfer funds from 029-215-915.

Attachments: [High Drive K9](#)
[Southern State K9 \(4\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

58 [24-4104](#) **ORDER** spreading upon the minutes the personnel changes of the Sheriff's Office, as listed on file with the Payroll Clerk and Personnel/Human Resource Department:

a) New Hire:

- 1) Kristi Verret, Sheriff, Corrections Deputy, full time, effective 8/26/2024.
- 2) Joshua Myers, Sheriff, Maintenance Deputy, full time, effective 8/26/2024.
- 3) Alexi Mittelstaedt, Sheriff, Corrections Deputy, full time, effective 8/26/2024.
- 4) James Jackson, Sheriff Deputy, part time, effective 8/26/2024.
- 5) Dade Upchurch, Sheriff Deputy, full time, effective 8/26/2024.
- 6) Lorie Smith, Sheriff, Dispatcher, full time, effective 8/12/2024.
- 7) Kenneth McDowell, Sheriff, Bailiff, full time, effective 8/26/2024.
- 8) Walter Konrad, Sheriff, Corrections Deputy, part time, effective 8/26/2024.
- 9) Chanel Pharez, Sheriff, Dispatcher, full time, effective 8/26/2024.
- 10) Austin Arnone, Sheriff, Corrections Deputy, full time, effective 8/26/2024.

b) Resignation:

- 1) Henry Bolton, Sheriff Deputy, effective 8/19/2024.

c) Retirement:

- 1) Robert Lincoln, Sheriff Lieutenant, effective 9/11/2024.

d) Salary Change/Salary Equalization and/or Transfer:

- 1) Nicholas Lesher, Sheriff, School Resource Officer, transfer, Marine Patrol Deputy, full time, effective 8/19/2024.
- 2) Kenneth Walker, Sheriff Deputy, transfer, Sheriff Maintenance Deputy, full time, effective 8/19/2024.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

59 24-4058 **ORDER** approving line item transfer in the amount of \$2,900.00 from Account 001-140-475 to 001-140-919 to purchase office furniture from Business Furniture Services for Human Resources on the second floor of the Gulfport Courthouse, within budget.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

60 24-4137 **ORDER** approving line item transfer in the amount of \$2,875.00 from 001-156-581 to 001-156-915 for deck bed of the survey truck from Topper

World.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

61 24-4122 **ORDER** authorizing a budget amendment in the total amount of \$15,000.00 as follows: \$8,100 to 001-104-540 for the purchase and install of glass doors, and \$6,900 to 001-104-641 for the purchase of glass window front, in the Tax Collectors office.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

62 24-4159 **ORDER** approving advertising and promotional participation in Cruisin' The Coast 2024.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order advertising.Cruisin' the Coast 9-3-24](#)
[Exhibit A Request for Assistance \(Cruisin the Coast\)\(9.3.2024\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

63 24-4006 **ORDER** authorizing disposal of assets, per attached list, and authorizing the Inventory Clerk to remove the same from the inventory.

Attachments: [Youth Court 9-3](#)
[F&M 9-3](#)
[B&G 9-3](#)
[GIS 9-3](#)
[Sheriff 9-3 Agenda](#)
[Community Center 9-3](#)
[D3 Road Dept 9-3](#)
[D2 ROAD 9-3](#)
[fairgrounds 9-3](#)
[Mosquito control 9-3](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

64 24-4123 **ORDER** approving VPN access for Dustin Uselton, Assistant District Attorney

on personal cell phone.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

65 24-4025 **ORDER** adjudicating travel and authorizing reimbursement for the following:

a) Katherine Gargiulo, District Attorney's Office, 2024 Mississippi Bar Annual Meeting and Summer School, July 10 -12, 2024.

Attachments: [Katherine Gargiulo](#)

[See item #84.]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

66 24-4024 **ORDER** approving travel as listed:

a) Matt Stratton, to attend the National Emergency Management Advanced Academy, October 6 - 11, 2024, January 5 - 10, 2025, April 6 - 11, 2025 and July 13 - 18, 2025 in Pearl, Mississippi, (dates include check in day), cost \$625.00, mode of travel by county vehicle, no cost for course.

b) Antoine J. Taylor, Allan Cramer, Page Pearson, Tawny Freel and Don Mills (Intervention Court Staff) to attend 19th Annual MADCP Conference in Natchez, Mississippi, September 18 - 20, 2024, (dates include check in day). Registration Cost \$1,250.00 from fund 013-170-486, Hotel Cost \$1,397.20, mode of travel by county vehicle.

Attachments: [a\) Matthew Stratton.AA.FY25 Acceptance Letter_08-14-2024](#)
 [b\) Intervention Court Staff](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

67 24-4020 **ORDER** amending Order approving travel (File ID #24-3953, August 12, 2024) and adding one day for check-in for the following:

a) Brian Henrie and Charles Roberts (Intervention Court therapists) to attend the EMDR five day training, check in date October 20, 2024.

Attachments: [EMDR Conference](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

68

24-4076

ORDER authorizing the replenishment of Petty Cash for the County Administrator's Office, in the amount of \$80.11 to bring the balance to \$100.00.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

69

24-4099

ORDER of the Harrison County Board of Supervisors, Harrison County, Mississippi authorizing the preparation and submittal of an application for the Weyerhaeuser Giving Fund Grant for Harrison County Fire Services Equipment and authorizing the Board President to execute all necessary documents.

Attachments: [Weyerhaeuser Giving Fund](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

70

24-4003

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

Attachments: [Claims Docket 09032024](#)
[Verify docket of claims 9-3-24](#)
[Claims Docket Summary 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

71

24-4005

ORDER approving payment of the following claims:

a) \$8,400.00 to Southern Mississippi Planning & Development District, Invoice No. 13135, for contract comptroller and other financial services performed July 1, 2024 through July 31, 2024, payable from 001 100 581.

b) \$3,466.26 to Bottom 2 Top Construction, LLC, Pump Station for the Tradition Medical City, Pay Application No. 4, payable from 030 372 581.

c) \$20,162.00 to Chiniche Engineering & Surveying, Invoice No. 15-001-00112, ARPA - Task Order No. 4, Firetower Road Water, payable

from 072 385 555.

- d) \$17,993.75 to Chiniche Engineering & Surveying, Invoice No. 15-001-00211, ARPA - Task Order No. 2, Firetower Road Sewer, payable from 072 384 555.
- e) \$34,804.69 to Chiniche Engineering & Surveying, Invoice No. 15-001-0081, ARPA - Task Order No. 4, Menge Ave. Sewer, payable from 072 397 555.
- f) \$10,000.00 to Chiniche Engineering & Surveying, Invoice No. 15-001-0091, ARPA - Task Order No. 3, Kiln Delisle Road Sewer, payable from 072 395 555.
- g) \$1,800.00 to Neel Schaffer, Invoice No. 1099267, Harrison County I-10 at Firetower Rd. & Menge Overpass, payable from 309 100 555.
- h) \$59,085.00 to Digital Engineering, Invoice No. 3, ARPA Herman Ladner Road Elevation Drainage and Flood Access, payable from 072 331 555.
- i) \$3,075.00 to Digital Engineering, Invoice No. 3, ARPA Beach Outfall Repairs & Upgrades Peer Review, payable from 072 333 555.
- j) \$104,033.00 to Digital Engineering, Invoice No. 7, ARPA Flatbranch Regional Pump Station, payable from 072 382 555.
- k) \$107,271.41 to Mississippi Security Police, Inc., Invoice No. 11855, services rendered for management of the Harrison County Youth Detention Center August 2024, payable from 001 223 581.
- l) \$99,554.00 to Starks Contracting Co., Inc., Pay Application No. 3, Harrison County Fire Station No. 15 at Tradition, payable from 310 250 581.
- m) \$39,625.00 to Thomas Y Pickett & Co., Inc., Invoice No. 2024-0705, July 2024 - 3rd installment for 2024 valuation contract - casinos & hotels, payable from 096 153 581.
- n) \$39,625.00 to Thomas Y Pickett & Co., Inc., Invoice No. 2024-0813, August 2024 - final installment for 2024 valuation contract - casinos & hotels, payable from 096 153 581.
- o) \$6,175.00 to Kronos SaaShr, Inc., Invoice No. 12283493, subscription services, payable from 001 121 544.
- p) \$2,781.25 to Overstreet & Associates, Invoice No. 3409, ARPA - County Farm Rd and Landon Rd Sewer, payable from 072 388 555.
- q) \$1,700.00 to Overstreet & Associates, Invoice No. 3410, ARPA - I-10 to Landon Rd, East of Canal Rd - Sewer Addition, payable from 072 386 555.
- r) \$75,411.70 to Overstreet & Associates, Invoice No. 3437, ARPA - Espy Avenue Elevated Water Tank, payable from 072 394 555.
- s) \$24,300.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25900, ARPA - TO#4 HARCO Beach Outfalls, payable from 072 380 555.
- t) \$7,231.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25896, HARCO Water & Sewer Improvements - Ph 2, payable from 030 372 555.
- u) \$21,567.19 to Brown, Mitchell & Alexander, Inc., Invoice No. 35902 REVISED, ARPA - TO#1 Hwy 67/Tradition Area Regional Pump Station, payable from 072 380 555.
- v) \$1,299.25 to Brown, Mitchell & Alexander, Inc., Invoice No. 25897, HARCO Sand Beach Maintenance Project, services rendered for the period ending August 2, 2024, payable from 177 369 555.
- w) \$3,830.50 to Brown, Mitchell & Alexander, Inc., Invoice No. 25899, MSCIP Coastwide Beach & Dune Restoration - Harrison County, services rendered for the period ending August 2, 2024, payable from 332 525 555.

- x) \$4,831.50 to Brown, Mitchell & Alexander, Inc., Invoice No. 25898, HARCO Sand Beach Renourishment - Hurricane Zeta, payable from 177 369 555.
- y) \$1,122.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25827, HARCO Sand Beach Renourishment - Hurricane Zeta, services rendered for the period ending June 30, 2024, payable from 177 369 555.
- z) \$105.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 25828, HARCO Beach Drainage Outfall Repairs - Hurricane Zeta, services rendered for the period ending June 30, 2024, payable from 177 369 555.
- aa) \$3,565.75 to Brown, Mitchell & Alexander, Inc., Invoice No. 25829, MSCIP Coastwide Beach & Dune Restoration, services rendered for the period ending June 30, 2024, payable from 332 525 555.
- bb) \$952.50 to Brown, Mitchell & Alexander, Inc., Invoice No. 25830, HARCO Sand Beach Maintenance Project, services rendered for the period ending June 30, 2024, payable from 177 369 555.
- cc) \$66,626.10 to Tiger Correctional Services for August 1 to August 21, 2024 (FS12530, FS12566, FS12602) for meals at Adult Detention Center, payable from 001 239 694.
- dd) \$1,506.05 to Tiger Correctional Services for August 1 to August 21, 2024 (FS12531, FS12567, FS12603) for meals at Juvenile Detention Center, payable from 001 223 694.
- ee) \$7,587.26 to Tiger Correctional Services for August 1 to August 21, 2024 (FS12516, FS12543, FS12578) for meals at HCLETA, payable from 001 201 581.

Attachments:[Payment of Claims \(a - q\) 9-3-24](#)[Payment of Claims \(h - r\) 9-3-24](#)[Payment of Claims \(s - bb\) 9-3-24](#)[\(cc - ee\) Tiger Correctional Services Invoice 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

72

24-4083**ORDER** authorizing issuance of duplicate warrants, as listed:

- a) \$26,823.00 to Davison Fuels, Inc.
- b) \$2,576.16 to Davison Fuels, Inc.
- c) \$2,923.80 to Davison Fuels, Inc.
- d) \$7,372.28 to Davison Fuels, Inc.
- e) \$5,903.99 to Davison Fuels, Inc.
- f) \$2,922.71 to Davison Fuels, Inc.
- g) \$37,976.00 to Landers Ford South
- h) \$430.00 to Coastwide Supply LLC
- i) \$807.07 to Coastwide Supply LLC

Attachments:[Davison Fuels Inc. \(a - f \) 9-3-24](#)[Landers Ford South \(g \) 9-3-24](#)[Coastwide Supply LLC \(h - i \) 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

73 [24-4059](#) **ORDER** proclaiming the month of September as National Senior Center Month.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Proclaiming Month of September Natl. Senior Center Month 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

74 [24-4064](#) **ORDER** approving holding the Trunk or Treat event at the Harrison County Fairgrounds on Tuesday, October 30, 2024.

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

75 [24-4086](#) **ORDER** approving Nativity BVM Elementary Catholic School's request to use County equipment (grill / fryer) to assist in hosting its 66th Annual Halloween Carnival on October 19, 2024. The County will be listed as a sponsor on all carnival advertising and promotions.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Use of Co. Equip. Nativity BVM 9-3-24](#)
[Exhibit A \(NBVM Request for Assistance\)\(9.3.2024\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

76 [24-4030](#) **ORDER** supporting an application by Oak Square Liquor and Wine, LLC, 8288 Firetower Road, Unit G, Pass Christian, Mississippi 39571 to the Mississippi Department of Revenue seeking a Qualified Resort Area Designation.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order supporting application.Oak Square Liquor & Wine 9-3-24](#)
[Exhibit A \(Oak Square Application\)\(9.3.2024\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

77 [24-4100](#) **ORDER** authorizing and approving the repair and re-surfacing of Monie Vista Drive within the City of Biloxi as per the terms of the Interlocal Governmental Cooperation Agreement between the City of Biloxi and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.Repair Monie Vista Drive 9-3-24](#)
[Exhibit A \(Biloxi Request for Assistance\)\(Monie Vista\)\(9.3.2024\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

78 [24-4118](#) **ORDER** authorizing and approving the installation of an artificial all-weather turf system within the City of D'Iberville's Town Green Facility pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County, payable from 302 Bond Fund.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.Installation of All Weather Turf D'Iberville 9-3-24](#)
[Exhibit A \(D'Iberville Request for Assistance\)\(9.3.2024\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

79 [24-4116](#) **ORDER** approving the waiver of rental fees required for Gulf Coast Outreach and Leadership to host its monthly meetings from September 2024 through January 25, 2025, at the Isaiah Fredericks Community Center.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Waiver of Rental Fees Gulf Coast Outreach 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

80 [24-4117](#) **ORDER** authorizing and approving the use of the D'Iberville Civic Center by the City of D'Iberville for Cruisin' the Coast on October 7 - 14, 2024, pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.Use of D'Iberville Civic Center Cruisin the Coast 9-3-24](#)
[Exhibit A \(D'Iberville Request for Assistance\)\(Cruisin the Coast\)\(9.3.2024\)](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

81 [24-4135](#) **ORDER** approving the temporary use of county equipment by The Mississippi Gulf Coast Chamber of Commerce needed to assist in hosting the 2024 Biloxi Seafood Festival on September 14, 2024. The County will be recognized as a sponsor in their advertisement.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Use of Co. Equip. MS Chamber of Commerce 9-3-24](#)
[Request](#)

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

Aye: 2 - Supervisor Cuevas and Supervisor Jones

Nay: 1 - Supervisor Ladner

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

82 [24-4136](#) **ORDER** authorizing and approving the appropriation of funds from Account 302-300-632 to be used for the construction, repair, and/or reconstruction of recreational facilities throughout the County including, but not limited to: (i) The County Farm Road Soccer Complex; (II) Isaiah Fredricks Ball Fields; (III) Pineville Road Park; and (IV) assistance to the City of D'Iberville at its Town Green.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.and App. Appropriation of Funds Recreational Facilities 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

83 [24-3998](#) **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://harrisoncountyms.gov>>>. Recipients are required to show proof of

advertisement. Payable from 002-100-522.

- a) \$500.00 to Pass Christian High School Alumni Association for 2024 Homecoming Events September 16 - 20, 2024 advertising by flyer, logo or banner being displayed. (District 4, Jones)
- b) \$500.00 to D'Iberville High School Warrior Bass Nation Fishing Team, 2024 - 2025 fishing season, advertising by promotional logo on team jerseys, team practice shirts and banner. (District 1, Cuevas)
- c) \$3,000.00 to Tunnel to Towers Biloxi for 10th Annual T2T Biloxi 5K & Climb, September 14, 2024, advertising by promotional logo on registration page, signage at event, all event advertising. (District 1, Cuevas - \$1,250.00, District 4, Jones -\$500.00 & District 5, Barrett - \$1,250.00).
- d) \$1,000.00 to Biloxi First, Inc. for 20th Annual Biloxi First Roast honoring Windy Swetman, III on September 19, 2024 at the IP Casino, advertising by recognition in program. (District 5, Barrett)
- e) \$4,000.00 to D'Iberville Youth Football League for season 2024, advertising by signage on fence. (District 1, Cuevas)
- f) \$2,500.00 to Mississippi Gulf Coast Community Foundation (Pathways2Possibilities) for 11th Annual Career Expo at the Mississippi Coast Convention Center on November 20 - 21, 2024, advertise by flyer, logo or banner. (District 4, Jones)
- g) \$1,000.00 to Back Bay Mission for "Musicians with a Mission" event scheduled for September 22, 2024, event recognition on all promotions to include logo prominently displayed on all social media flyers and shirts. (District 5, Barrett)
- h) \$1,000.00 to Gulf Coast Center for Nonviolence for "Moonlight Masquerade: Wicked Wonderland", October 26, 2024 at White Pillars, Biloxi, Mississippi, advertise by logo and link on event website, logo on display at event entrance and recognition posts on social media. (District 1, Cuevas and District 5, Barrett)

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1 - 8.]

Attachments:

- [1- Order advertising Pass Christian HS Alumni 9-3-24](#)
- [2- Order advertising D'Iberville HS Warrior Bass Nation Fishing 9-3-24](#)
- [3- Order advertising Tunnel to Towers Biloxi 9-3-24](#)
- [4- Order advertising Biloxi First 9-3-24](#)
- [5- Order advertising D'Iberville Youth Football 9-3-24](#)
- [6- Order advertising Gulf Coast Community Foundation 9-3-24](#)
- [7- Order advertising Back Bay Mission 9-3-24](#)
- [8- Order advertising Gulf Coast Center for Nonviolence 9-3-24](#)
- [a\) Pass Christian High School Alumni Association 2024 \(2\)](#)
- [b\) D'Iberville HS Warrior Bass Nation](#)
- [c\) Tunnel2Towers](#)
- [d\) Biloxi 1st](#)
- [e\) D'Iberville Youth - Football](#)
- [f\) Pathways2Possibilities 2024](#)
- [g\) Back Bay Mission](#)
- [h\) Center For Non-violence](#)

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

Aye: 2 - Supervisor Cuevas and Supervisor Jones

Nay: 1 - Supervisor Ladner

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

84 [24-4160](#) **RECONSIDER** item #61 of the proposed agenda, being an order adjudicating and authorizing reimbursement for travel for Katherine Gargiulo, District Attorney's Office.

[Item #65 on Official Agenda.]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

85 [24-4161](#) **ORDER** tabling item #61 of the proposed agenda, being an order adjudicating and authorizing reimbursement for travel for Katherine Gargiulo, District Attorney's Office, until the proper amount is made available.

[Item #65 on Official Agenda.]

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett

86 [24-4139](#) **ORDER** recessing in the First Judicial District until September 6, 2024, 9:30 a.m.

[SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [Signature Page 9-3-24](#)

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

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

Absent & Exc: 2 - Supervisor Powers and Supervisor Barrett