



Harrison County, Mississippi

Meeting Minutes Board of Supervisors

Monday, November 4, 2024

9:30 AM

Gulfport

STATE OF MISSISSIPPI COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the First Judicial District Courthouse in Gulfport, Mississippi, on the **FIRST MONDAY OF NOVEMBER 2024** being November 4, 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, Kent Jones and Nathan Barrett, members of said Board of Supervisors; and Angela Thrash, Chancery Clerk and Ex-Officio Clerk of the Board.

WHEREUPON the following proceedings were had and done, viz:

ROLL CALL

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

1 [24-4556](#) **ORDER** approving addendum to the agenda as per attached list.

Attachments: [11-4-2024 AGENDA ADDENDUM](#)

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

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

2 [24-4480](#) Mr. Richard Ranzo appeared before the Board to discuss a previous order to clear an easement at his property located at 10248 Hutter Road, Magnolia Springs Subdivision, Supervisor Voting District 3. Various options were presented by the County Engineer, and a meeting was mentioned to discuss these with the builder, D.H. Horton. A solution will be decided at a later date.

NO BOARD ACTION

CONSENT AGENDA

Approval of the Consent Agenda

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

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

3 [24-4515](#) ORDER spreading upon the minutes the following executed documents:

a) Closeout documents for Occupant Protection Grant Number OP-2024-OP-12-41, approved 9/3/2024.

Attachments: [OP FY24 Closeout](#)

This Order is hereby APPROVED by consent roll call.

4 [24-4438](#) ORDER spreading upon the minutes the following executed documents:

a) Amendment #2 to Memorandum of Understanding with the City of Biloxi and City of D'Iberville effective October 30, 2023, for support of the Save Our Sound Coalition Harrison County Fund #016-100, approved September 9, 2024.

b) Contract Amendment Number 001 with Eley Guild Hardy Architects, PA for the project known as County Wide Mental Health Diversion Center, 1520 Broad Avenue, Gulfport, Mississippi, approved October 14, 2024.

c) Project Engineer/Architect's Statement for Safety Improvements Project, Benjamin Smith, Project Engineer, Brown, Mitchell & Alexander, Inc., approved October 7, 2024.

d) Change Order for Highway 67/Tradition Area Regional Sewer Expansion MCWI # 67-2-CW-5.5, DNA Underground, LLC, Contractor, Brown, Mitchell & Alexander, Inc., Engineer, approved October 7, 2024.

e) Property Usage and Indemnity Agreement with The Church at Windance, 20035 Robinson Road, Gulfport, Mississippi, to operate and maintain upon the premises a voting precinct, approved August 20, 2024.

f) Ordinance Authorizing Compensation for Law Enforcement Officers, Firefighters, and Emergency Medical Technicians Who Protect the Public Interest of Harrison County, Mississippi and Who Are Killed in the Line of Duty, approved October 7, 2024.

g) Addendum to Extend Time LPA Professional Services Contract with the Pickering Firm, Inc., for Landon Road Widening, Project No. STP-9138-00(003)LPA/107904-701000, approved October 7, 2024.

h) Renewal No. 1 of Service Agreement with Gulfport Behavioral Health System for Inpatient Psychiatric Services as Ordered by the Chancery Court of Harrison County, Mississippi, approved September 9, 2024.

i) Sub-Award Agreement Modification No. 1 with Mississippi Department of Environmental Quality (MDEQ), modifying Paragraph 6, Period of Performance, to the Agreement of December 9, 2022.

Attachments: [Amendment #2 to MOU City of Biloxi and City of D'Iberville Save Our Sound Contract Amendment No. 001 County Wide Mental Health Diversion Center Project Engineer Statement Safety Improvements Project 11-4-24](#)
[Change Order Highway 67 Tradition Area Regional Sewer Project 11-4-24](#)
[Property Usage and Indemnity Agreement The Church at Windance 11-4-24](#)
[Ordinance Auth. Compensation for Law Enforcement Officers 11-4-24](#)
[Addendum to Extend Time LPA Professional Services Contract Pickering Fir Renewal No. 1 Service Agree. Gulfport Behavioral Health 11-4-24](#)
[Sub-Award Agreement Modification No. 1 with MDEQ 11-4-24](#)

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

5 [24-4454](#) **ORDER** spreading upon the minutes the pavilion and fire pits rental contracts for September 2024, as per attached files.

Attachments: [Pavilion rentals Sept 2024](#)
[Fire Pits -Sept](#)

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

6 [24-4542](#) **ORDER** spreading upon the minutes the attached Parks and Recreation contracts for October 2024

Attachments: [EDDIE HARTWELL 10-6-2024](#)
[EDDIE HARTWELL 10-13-2024](#)
[EDDIE HARTWELL 10-29-2024](#)
[NYJAE PORTER 10-27-2024](#)

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

7 [24-3238](#) **ORDER** approving payroll for all existing Harrison County employees for the month of November 2024.

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

END OF CONSENT AGENDA

8 [24-4412](#) **ORDER** approving assumption of 19 street lights in the Harrington Park Subdivision, located in Section 9, Township 6 South, Range 10 West, Supervisor's Voting District 5, First Judicial District, in accordance with the Harrison County Land Development Ordinance, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The final plat was accepted May 22, 2023.)

Attachments: [812 CEPA Light Bill 12.29.23](#)
[812 Street Light Markings](#)
[812 Street Lights1 - Pages from 812 construction plans 5](#)
[Street Light Request](#)

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

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

9 [24-4436](#)

ORDER approving assumption of 11 street lights in The Reserve At Carr Bridge Subdivision, Phase 2, located in Section 4, Township 6 South, Range 10 West, Supervisor's Voting District 5, First Judicial District, in accordance with the Harrison County Land Development Ordinance, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The final plat was accepted April, 10, 2023.)

Attachments: [812 CEPA Light Bill 12.29.23](#)
[812 Street Light Markings](#)
[812 Street Lights1 - Pages from 812 construction plans 5](#)
[Street Light Request](#)

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

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

10 [24-4471](#)

ORDER approving assumption of 5 street lights in Sanctuary Trails Subdivision, Phase 2, and 6 street lights in Sanctuary Trails, Phase 3 located in Section 25, Township 6 South, Range 11 West, Supervisor's Voting District 5, First Judicial District, in accordance with the Harrison County Land Development Ordinance, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The final plat was accepted January 3, 2023 for Phase 2 and April 3, 2023 for Phase 3.)

Attachments: [Harrison County Streetlight Assumption](#)
[Sanc Trails Ph 2 & 3](#)
[Sanctuary Trails SD Ph 2 Street Lights to be Corrected](#)
[Sanctuary Trails SD Ph 3 Street Lights to be Corrected](#)

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

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

11 [24-4473](#)

ORDER approving assumption of 9 street lights in the Landon Green Subdivision, Phase 4, located in Sections 7 and 18, Township 7 South, Range 11 West, Supervisor's Voting District 2, First Judicial District, in accordance with the Harrison County Land Development Ordinance, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The final plat was accepted December 6, 2021 for Phase 4.)

Attachments: [Harrison County Streetlight Assumption](#)
[Landon Green SD Ph 4 Street Light Assumption](#)

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

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

12 [24-4504](#)

ORDER approving assumption of 5 street lights in Cardinal Pointe, Phase 5,

Subdivision and 10 Street Lights in Cardinal Pointe Phase 6, Subdivision located in Section 25, Township 6 South, Range 12 West, in Supervisor's Voting District 2, First Judicial District, in accordance with the Harrison County Land Development Ordinance, as recommended by Jaclyn Turner, P.E., Harrison County Engineer. (The final plat was accepted for Phase 5, September 04, 2018 and Phase 6, April 10, 2023.)

Attachments: [744 Street Lights Pkg Ph5](#)
[744 Street Lights Pkg Ph6](#)
[Request for Street Lights](#)

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

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

13 [24-4484](#)

ORDER approving the final plat for Liberty Acres Subdivision (16 lots), located in Section 25, 30, & 31, Township 5 South, Range 12 West, Supervisor's Voting District 2, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, and authorizing the Board President to execute same:

- a) Final Plat, Liberty Acres (16 lots)
- b) Final Plat Recording Fee, Check No. 269, in the amount of \$36.00
- c) MSDH Approval Letter dated August 1, 2024
- d) Coast Electric Power Agreement
- e) Covenants

Attachments: [1 2159-001_FINAL_UPDATED_10-22-24-combined](#)
[2 Recording Check Final Plat LA](#)
[3 Utility Approval letters Power and Waste Water](#)
[4 Power Agreement- Liberty Acres](#)
[5 Scanned Covenants Liberty Acres](#)

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

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

14 [24-4485](#)

ORDER approving the final plat for Dogwood Hills, Phase 4, Unit 5, Subdivision (5 lots), located in Section 5, Township 6 South, Range 10 West, Supervisor's Voting District 5, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, and authorizing the Board President to execute same:

- a) Final Plat, Dogwood Hills, Phase 4, Unit 5 (5 lots)
- b) Final Plat Recording Fee, Check No. 3526, in the amount of \$26.00
- c) HCUA Approval Letter dated October 22, 2024
- d) MSDH Approval Letter dated July 24, 2008
- d) Covenants

- Attachments:** [1a Dogwood Hills Phase 4 Unit 5 Final Plat 09302024 edition Sheet One](#)
[1b Dogwood Hills Phase 4 Unit 5 Final Plat 09302024 edition Sheet Two](#)
[2 Check No 3526 \\$26.00 Final Plat Fee](#)
[3 HCUA Approval 2024-10-22 Dogwood Hills SD - Lots 22-26 - Approve Con](#)
[4 Dogwood Hills Ph 4 Overall 20 lots MSDH soil and site evaluation Approva](#)
[5 Dogwood Hills Covenants Phase 4](#)

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

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

15 [24-4481](#)

ORDER awarding the ARPA/MCWI Beatline Road Sewer Collection System project to the lowest and best responsive bidder, Bottom 2 Top Construction, LLC, for a total amount of \$2,143,978.57, as recommended by the design engineer, Covington Civil and Environmental, and Jaclyn Turner, County Engineer, and authorizing the Board President to execute documents after legal review.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

- Attachments:** [1- Order awarding bid.Bottom 2 Top 11-4-24](#)
[2- Proof of Publications - Beatline Rd LPS](#)
[3- Bid - B2T Beatline Rd Sewer Collection System](#)
[4- Bid - C.B.Developers - BEATLINE ROAD SEWER COLLECTION SYSTEM](#)
[5- Bid - Jay Bearden- Beatline Rd Sewer Collection System](#)
[6- Bid - JLB - Beatline Rd Sewer Collection System](#)
[7- Bid - SCI - Beatline Rd Sewer Collection System](#)
[8- Recommendation of Award 10-22-24](#)
[9- Tabulation Sheet - Beatline Rd LPS](#)
[Sign In Sheet - Beatline Rd LPS](#)
[Stamped Bid Tabulation 10-15-24](#)
[Bid Docs - Beatline Rd LPS System](#)

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

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

16 [24-4520](#)

ORDER awarding contract for ARPA/MCWI Pineville Sewer Project to C.B. Developers, Inc. for a total amount of \$1,384,470.00 as the lowest and best bid based upon the recommendations of the design engineer, County Engineer, and the Board Attorney, adjudicating that the lowest bid was not the best bid because of past adverse experience with said low bidder by County and City agencies/governments including past litigation therewith, and authorizing the Board President to execute contract documents following legal review.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

- Attachments:**
- [1- Order awarding bid.C.B. Developers, Inc. 11-4-24](#)
 - [2- Proof of Publications - Pineville Comm Sewer System](#)
 - [3- Bid from Bottom 2 Top - Pineville Comm Sewer System](#)
 - [4- Bid from C.B.Developers - Pineville Comm Sewer System](#)
 - [5- Bid from Jay Bearden Constr - Pineville Comm Sewer System](#)
 - [6- Bid from JLB Contractors - Pineville Comm Sewer System](#)
 - [7- Recommendation of Award 10-28-24](#)
 - [8- Tabulations - Pineville Comm Sewer System](#)
 - [1a FW Bid Docs - Pineville Community Low Pressure Sewer System \(1\)](#)
 - [1b FW Bid Docs - Pineville Community Low Pressure Sewer System](#)
 - [Sign In Sheet - Pineville Comm Sewer System](#)

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

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

17 [24-4525](#)

ORDER awarding the ARPA/MCWI North South Water Loop project to the lowest and best responsive bidder, Gulf Coast Solutions, LLC, for a total amount of \$1,895,849.00 including the Base Bid and both additive alternates, as recommended by the design engineer, Pickering Firm, and County Engineer, Jaclyn Turner, and authorizing the Board President to execute contract documents following legal review.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

- Attachments:**
- [1- Order awarding bid.Gulf Coast Solutions 11-4-24](#)
 - [2- Proof of Publ - North South Water System Loop Project](#)
 - [3- Bid Docs for North South Water System Loop Project River Hills Area](#)
 - [4- Bid for C B Developers- North South Water System Loop](#)
 - [5- Bid for Edge Utilities - North South Water System Loop](#)
 - [6- Bid for Gulf Coast Solutions - North South Water System Loop](#)
 - [7- Bid for Jay Bearden - North South Water System Loop](#)
 - [8- Bid for Moran Hauling Inc. - North South Water System Loop](#)
 - [9- Bid for Myers Underground - North South Water System Loop](#)
 - [10- Bid for SCI - North South Water System Loop](#)
 - [11- Recommendation of Award](#)
 - [12- Tabulations - North South Water System Loop Project](#)
 - [Bid Tab - Signed](#)
 - [Sign In Sheet - North South Water System Loop Project](#)

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

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

18 [24-4521](#)

ORDER approving execution and payment of Pay Application #13 to Harrison County Bridge, LLC for work 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 \$784,486.35, payable from 309-100-581.

Attachments: [Pay App 13 Package signed R1 payment letter 13](#)
[Requisition form PA#13 - signed](#)

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

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

19 [24-4403](#)

ORDER approving the 2025 Emergency Management Performance Grant Work Plan Application (EMPG Grant), designating Matt Stratton, Director EMA, the applicant agent, and authorizing the Board President to execute all necessary documents. (Grant reimburses local government for up to 50% of eligible EMA expenses.)

Attachments: [EMPG FY 2025 Required Emergency Management Grant Standards](#)
[EMPG 2025 Application Announcement](#)

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

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

20 [24-4435](#)

ORDER approving travel for Joey King and Jason Purvis, Harrison County EMA, to attend the Mississippi State CERT Instructor Certification and Training Workshop to be held on December 2-5, 2024, in Starkville, Mississippi. Completion of this workshop will allow EMA employees to instruct CERT to local citizens, which promotes preparedness and safety in local communities. There is no registration cost, travel will be by county vehicle, and estimated cost for hotel and per diem is \$800 per person.

Attachments: [MyPi paperwork](#)

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

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

21 [24-4483](#)

ORDER authorizing time extension requests to FEMA for DR-4576 Hurricane Zeta repair projects still in progress, which will not be finished by the current completion date of 29 December 2024. FEMA grants extension requests for one year increments.

- PW 389, Jim Simpson Pier
- PW 436, Sand Beach Outfall Drains
- PW 489, Sand Beach Erosion
- PW 458, Isaiah Fredricks Ballfield
- PW 504, Management Cost

Attachments: [2024 10 29 Zeta Extension Letters](#)
[PRJ Report PW 389](#)
[PRJ Report PW 436](#)
[PRJ Report PW 458](#)
[PRJ Report PW 489](#)
[PRJ Report PW 504](#)

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

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

22 [24-4487](#)

ORDER approving Joint Funding Agreement between U.S. Geological Survey (USGS) and Harrison County BOS for the operation of three river flood-detection stream gages in Harrison County for fiscal year 2025. This agreement is for the period October 1, 2024 through September 30, 2025, in the amount of \$30,750 from Harrison County and \$3,000 from the USGS, for a combined total of \$33,750, and authorizing the execution of said Agreement.

Attachments: [25MLJFAMSDA090_JFA Harrison County \(revised\)](#)

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

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

23 [24-4526](#)

ORDER tabling approval of the Managed Services Agreement for P25 Public Safety Radio System with Communications International, Inc., as recommended by the Harrison County Emergency Communications Commission.

Attachments: [Resolution Approving Managed Services Contract w-Communications Intern;](#)
[Ex. 1 to Resolution Affidavit of Publication](#)
[Ex 2 to Resolution App. and Rec. Ci Managed Services Agreeemnt](#)
[Ex. 3 to Resolution](#)

[Waiting on Gulfport and Biloxi to agree on surcharges.]

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

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

24 [24-4433](#)

ORDER authorizing the preparation and submittal of a FY 2025 grant application for the emergency medical services operating fund (EMSOF) and authorizing Board President to execute all necessary documents.

Attachments: [FY 2025 Emergency Medical Services Operating Fund \(EMSOF\) Grant Appl;](#)
[1EMSOF Contract](#)
[Harrison County Award](#)

A motion was made by Supervisor Cuevas seconded by Supervisor Powers,

that this Order be APPROVED by the following vote:

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

25 [24-4472](#)

ORDER acknowledging receipt of the award letter for Weyerhaeuser Giving Fund Grant in the amount of \$2,624.00 for Harrison County Fire Rescue equipment and supplies, and authorizing the Board President to execute all necessary documents.

Attachments: [Weyerhaeuser Award Notification](#)

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

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

26 [24-4557](#)

ORDER taking off the table for discussion, acceptance of the award for the OJJDP FY 2024 Juvenile Drug Treatment Court Program Enhancement Grant in the amount of \$730,000.00 over a 4-year period with a 25% match (in-kind) until copy of the grant application is received for review.

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

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

27 [24-4514](#)

ORDER accepting the award for the OJJDP FY 2024 Juvenile Drug Treatment Court Program Enhancement Grant in the amount of \$730,000.00 over a 4-year period with a 25% match (in-kind).

Attachments: [Award Notification \(Email\)](#)
[Award Package FAW-183613](#)
[JIC Project Abstract](#)
[4 Year Budget](#)

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

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

28 [24-4540](#)

ORDER approving discussion about the Mississippi Security Police contract. After discussion, it was recommended that the County Administrator and the Board Attorney review the terms of the current contract and the proposed contract prior to any further action by the Board.

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

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

29 [24-4432](#) **ORDER** approving amendment to the Four-Year Road Plan by adding the following roads located in District 5:

- (1) Beraga Street
- (2) Omar Boulevard
- (3) Doby Drive
- (4) Townley Road
- (5) 1st Street
- (6) 2nd Street
- (7) 3rd Street

Attachments: [20241010084047](#)

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

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

30 [24-4541](#) The Board received comments from the Sand Beach Director stating that the city of Biloxi had safety concerns about the current location of the Harrison County Sand Beach event permit - Spring Break 2025 and suggested the permit be denied and a new permit be filed for a safer location including parking plan.

Attachments: [2025 Spring Break Permit](#)

NO BOARD ACTION

31 [24-4474](#) **ORDER** approving Senior Holiday Events as listed:
a) Senior Services to hold Seniors got Talent Thanksgiving 2024 show to be held at Biloxi Civic Center on November 26, 2024.
b) Woolmarket Prime of Life Senior Center to hold A Cup of Cheer Christmas program to be held at said center on December 12, 2024

Attachments: [Christmas Program Flyer 2024](#)
[senior talent flyer New](#)

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

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

32 [24-4462](#) **ORDER** concurring with the Planning Commission's decision to approve Case File 2410HC181 for a Zoning Map Amendment & Conditional Use Permit filed by Chris & Tanya Leopard for Daryl & Janet Myers requesting approval to change the zoning district classification of a 2.5-acre parcel from a 7-acre tract 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-2 (Medium Density Residential) District for the purpose

of subdividing property and placing a manufactured home on the new lot as identified on the site plan. The placement of a manufactured home and the changing of the lot lines of an existing manufactured home in the E-1 & R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 22834 Saucier Fairley Rd & Bill Bond Rd. The ad valorem tax parcel number 0703A-01-014.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2410HC181 11-4-24](#)
[2410HC181 PC Minutes 10-17-24.pdf](#)
[2410HC181 SITE VISIT.pdf](#)
[2410HC181 documents.pdf](#)
[2410HC181-1 Staff Report Map Amend & Cond Use 10-17-24.doc](#)
[2410HC181-2 Site Plan.pdf](#)
[2410HC181-3 MAP.pdf](#)
[2410HC181-4 IMAGE.pdf](#)
[2410HC181-5 Application.pdf](#)
[2410HC181-5 Picture of Manufactured Home .pdf](#)
[2410HC181-6 Deed.pdf](#)
[2410HC181-7 Adj List.xlsx](#)
[2410HC181-8 Adj Map.pdf](#)
[MYERS LOT SPLIT APPROVAL.pdf](#)
[Proof of Publication 10-17-2024 PC Meeting.pdf](#)

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

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

33 [24-4463](#)

ORDER concurring with the Planning Commission's decision to approve Case File 2410HC182 for a Zoning Map Amendment filed by Loren & Shelbie Moran requesting approval to change the zoning district classification of a 15-acre parcel of land. The property is currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classifications to the R-1 (Low Density Residential) & E-1 (Very Low Density Residential) District for the purpose of subdividing property as shown on the site plan. The subject property is located at 17443 Saucier-Lizana Rd. The ad valorem tax parcel number is 0405L-01-002.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2410HC182 11-4-24](#)
[2410HC182 PC Minutes 10-17-24.pdf](#)
[2410HC182 SITE VISIT.pdf](#)
[2410HC182 documents.pdf](#)
[2410HC182-1 Staff Report Map Amendment 10-17-24.doc](#)
[2410HC182-2 Site Plan & Split Approval.pdf](#)
[2410HC182-3 MAP.pdf](#)
[2410HC182-4 IMAGE.pdf](#)
[2410HC182-5 Application.pdf](#)
[2410HC182-6 Deed.pdf](#)
[2410HC182-7 Adj List.xlsx](#)
[2410HC182-8 Adj Map.pdf](#)
[Proof of Publication 10-17-2024 PC Meeting.pdf](#)

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

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

34 [24-4464](#)

ORDER concurring with the Planning Commission's decision to approve Case File 2410HC183 for a Zoning Map Amendment filed by Patti Passman requesting approval to change the zoning district classification of a 12-acre parcel from a 37.9-acre tract 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 property for the existing home as identified on the site plan. The subject property is located at 15346 Old Woolmarket Rd. The subject property is a portion of ad valorem tax parcel number 1106-21-010.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2410HC183 11-4-24](#)
[2410HC183 PC Minutes 10-17-24.pdf](#)
[2410HC183 SITE VISIT.pdf](#)
[2410HC183 documents.pdf](#)
[2410HC183-1 Staff Report Map Amendment 10-17-24.doc](#)
[2410HC183-2 Site Plan & Split Plan.pdf](#)
[2410HC183-3 MAP.pdf](#)
[2410HC183-4 IMAGE.pdf](#)
[2410HC183-5 Application.pdf](#)
[2410HC183-6 Deed.pdf](#)
[2410HC183-7 Adj List.xlsx](#)
[2410HC183-8 Adj Map.pdf](#)
[Proof of Publication 10-17-2024 PC Meeting.pdf](#)

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

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

35 [24-4465](#)

ORDER concurring with the Planning Commission's decision to approve Case File 2410HC190 for a Special Use District filed by Leo Manuel, ESQ. for Samuel Williams (Waste Management of MS Inc.) requesting approval to

amend the Special Use District to allow an expansion of a 128-acre tract for Class I Rubbish Landfill on approximately 548-acres of land as shown on site plan. The properties are zoned as an I-2 (General Industry) & Special Use District. Landfills are a Public Quasi-Public Facilities & Utilities Special Use District. The subject property is located at 9685 Firetower Rd. The ad valorem tax parcel numbers are 0209-22-001.000 & portion of 0209-22-002.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Zoning Order No. 2410HC190 11-4-24](#)
[2410HC190 PC Minutes 10-17-24.pdf](#)
[2410HC190 SITE VISIT.pdf](#)
[2410HC190 documents.pdf](#)
[2410HC190-1 Staff Report Special Use District 10-17-24.doc](#)
[2410HC190-2 Site Plan.pdf](#)
[2410HC190-3 MAP.pdf](#)
[2410HC190-4 IMAGE.pdf](#)
[2410HC190-5 Application.pdf](#)
[2410HC190-5 Letter to Admin.pdf](#)
[2410HC190-6 Deed.pdf](#)
[2410HC190-6 SITE Plan for WM - Existing Permitted Areas.pdf](#)
[2410HC190-6 WM- General Site Plan.pdf](#)
[2410HC190-7 Adj List.xlsx](#)
[2410HC190-8 Adj Map.pdf](#)
[Proof of Publication 10-17-2024 PC Meeting.pdf](#)

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

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

36 [24-4466](#)

ORDER concurring with the Planning Commission's decision to approve Case File 2410HC194 for a Zoning Map Amendment & Conditional Use Permit filed by William Beech III for Donald & Sandra Cuevas requesting approval to change the zoning district classification of a 1.75-acre parcel from a 34.5-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 an R-2 (Medium Density Residential) District for the purpose of subdividing property and placing a manufactured home on the new lot as identified on the site plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 10270 Road 313. The subject property is a portion of ad valorem tax parcel number 0209 -15-014.000.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

- Attachments:** [1- Zoning Order No. 2410HC194 11-4-24](#)
[2410HC194 PC Minutes 10-17-24.pdf](#)
[2410HC194 SITE VISIT.pdf](#)
[2410HC194 documents.pdf](#)
[2410HC194-1 Staff Report Map Amend & Cond Use 10-17-24.doc](#)
[2410HC194-2 Site Plan.pdf](#)
[2410HC194-3 MAP.pdf](#)
[2410HC194-4 IMAGE.pdf](#)
[2410HC194-5 Application.pdf](#)
[2410HC194-5 Letter of Permission.pdf](#)
[2410HC194-5 Perk Test.pdf](#)
[2410HC194-5 Picture of Manufactured Home.pdf](#)
[2410HC194-6 Deed.pdf](#)
[2410HC194-7 Adj List.xlsx](#)
[2410HC194-8 Adj Map.pdf](#)
[Proof of Publication 10-17-2024 PC Meeting.pdf](#)

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

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

37 [24-4467](#)

ORDER concurring with the Planning Commission's decision to approve Case File 2410HC195 for a Zoning Map Amendment filed by Joseph Henderson for Karen & John Buckley requesting approval to change the zoning district classification of a 12.3-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 property for future home site as shown on site plan. The subject property is located at 11244 Hidden Valley Rd. The ad valorem tax parcel number 0208 -09-011.019.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

- Attachments:** [1- Zoning Order No. 2410HC195 11-4-24](#)
[2410HC195 PC Minutes 10-17-24.pdf](#)
[2410HC195 SITE VISIT.pdf](#)
[2410HC195 documents.pdf](#)
[2410HC195-1 Staff Report Map Amendment 10-17-24.doc](#)
[2410HC195-2 Site Plan & Split Approval .pdf](#)
[2410HC195-3 MAP.pdf](#)
[2410HC195-4 IMAGE.pdf](#)
[2410HC195-5 Application.pdf](#)
[2410HC195-6 Deed.pdf](#)
[2410HC195-7 Adj List.xlsx](#)
[2410HC195-8 Adj Map.pdf](#)
[Proof of Publication 10-17-2024 PC Meeting.pdf](#)

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

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

38 [24-4446](#)

ORDER concurring with the County Administrator on employment, as listed

and as on file with the Payroll Clerk and Human Resources Department:

a) Employment:

- 1) Dayton Kea, Youth Court Prosecutor, Youth Court, new hire, full time effective 11/05/2024 (replacing Kim Phifer).
- 2) Danielle Davenport, Permit Clerk & Records Assistant, Code Administration, new hire, full time effective 11/11/2024 (replacing Pam Smith).

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

- 1) Fisher White, Equipment Operator II, Fairgrounds, status change from part time to full time effective 11/11/2024.
- 2) Mario Mallini, Equipment Operator II, Parks & Recreation (new position), full time effective 11/11/2024, transfer from Building Superintendent, Community Center.
- 3) Lauren Hillery, Assistant Public Defender, Public Defender, status change from part time to full time effective 10/28/2024.

c) Resignation/Retirement:

- 1) Joseph Lauria, Equipment Operator II, Sand Beach, full time, resignation effective 10/15/2024.
- 2) Deandre Gordon, Truck Driver Sprayer, Mosquito Control, resignation effective 8/29/2024.
- 3) Scott Weatherly, Public Defender, Youth Court, resignation effective 11/29/2024.
- 4) Richard Wildin, Truck Driver/Sprayer, Mosquito Control, resignation effective 10/01/2024.

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

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

39 [24-4519](#)

ORDER waiving insurance waiting period for Lauren Hillery, Assistant Public Defender.

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

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

40 [24-4470](#)

ORDER designating the Chancery Clerk, Purchase Clerk, or respective designees of Harrison County, to receive bids for the following:

- a) Installation of Kruse Cushion Ride (KCR) Footing Fiber in two arenas at Harrison County Fairgrounds, scheduled to be opened Thursday, November 14, 2024 at 10:00 a.m.
- b) Turkey Creek Drainage/Forrest Heights Levee Improvements - Controls; Pumps and Generators, scheduled to be opened Tuesday, November 26, 2024 at 2:00 p.m.

- c) Firetower Road Water System Improvements, scheduled to be opened Tuesday, December 10, 2024 at 2:00 p.m.
- d) Firetower Road Sewer System Improvements, scheduled to be opened Tuesday, December 10, 2024 at 2:00 p.m.

Attachments: [Advertisement for KILN DELISLE RD](#)
[Advertisement for MENGE AVE](#)
[ADVERTISEMENT Firetower Rd Sewer](#)
[ADVERTISEMENT Firetower Rd Water](#)

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

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

41 [24-4460](#)

ORDER adjudicating the sole source purchase for Kruse Cushion Ride fibers, from Kruse Cushion Ride, LLC, at a cost of \$48,500.00, to be paid out of 001-522-902, as recommended by the Director of Fairgrounds. Previously discussed at the October 14, 2024 meeting, File 24-4373, and in detail with Board Attorney, Supervisors, and County Administrator.

Attachments: [Sole Source Backup for KCR Fiber](#)

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

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

42 [24-4461](#)

ORDER accepting the low quote from Daniels Roofing for roof replacement of Maples Drive complex, Building C., in the amount of \$56,500.00 AND payable from 001-121-902, as recommended by the Facilities and Maintenance Director, and approving a payment for 35% deposit in the amount of \$19,775.00 to be paid at the time of placing the order.

Attachments: [Daniels Roofing Low Quote Info.](#)

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

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

43 [24-4532](#)

ORDER approving the low quote purchase from Daniels Roofing Solutions, LLC in the amount of \$73,950.00 for installation of a new roof at the County Farm shelter, payable from 001-121-902.

Attachments: [Bids for County Farm Shelter roof](#)

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

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

44 [24-4475](#) **ORDER** rescinding File ID #24-4087 from the September 3, 2024 meeting, being an Order authorizing advertisement for RFPs for Auction Services.

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

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

45 [24-4505](#) The Sheriff's representative reported that 773 persons are currently housed in the Harrison County Jail Facilities.

NO BOARD ACTION

46 [24-4511](#) **ORDER** authorizing the Board President to execute Fiscal Year 2024 Equitable Sharing Agreement and Certification for the Asset Forfeiture Program for Fiscal Year ending September 30, 2024, and acknowledging electronic submission of same.

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

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

47 [24-4512](#) **ORDER** approving the low quote purchase from Dana Safety Supply, at a cost of \$28,319.26, for four upfit packages for Sheriff's Office vehicles, payable from 001-200-918, and authorizing a line item transfer from 001-211-432 for said funds.

Attachments: [Communications Int'l \(2\)](#)
 [Dana Safety](#)

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

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

48 [24-4513](#) **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) Robert Sams, Sheriff Corrections Deputy, full time, effective 10/21/2024.

2) Keiona McDonald, Sheriff Transport Deputy, full time, effective 11/12/2024.

3) Ronald Harmon, Sheriff Marine Patrol Deputy, full time, effective 10/21/2024.

4) Noah Gilkerson, Sheriff Corrections Deputy, full time, effective 10/21/2024.

5) John Friday, Sheriff Corrections Deputy, full time, effective 10/21/2024.

b) Resignation:

1) Walter Konrad, Sheriff Corrections Deputy, effective 10/7/2024.

2) Alexis Mittelstaedt, Sheriff Corrections Deputy, effective 10/11/2024.

3) Chanel Pharez, Sheriff Dispatch, effective 10/17/2024.

4) Douglas Jackson, Sheriff Transport Deputy, effective 10/25/2024.

5) Dade Upchurch, Sheriff Patrol Deputy, effective 10/15/2024.

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

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

49 [24-4522](#)

ORDER approving supplement to Purchase Order 298117, File Number 24-3647, approved on July 1, 2024 to GPA Services, for the Sheriff's Office helicopter annual inspection, in the amount of \$68,942.50, payable from 001-200-918, authorizing an advance payment in the amount of \$63,882.50, and authorizing a line item transfer from 001-211-432.

Attachments: [GPA Services \(2\)](#)

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

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

50 [24-4523](#)

ORDER approving purchase of two in-car radios and antennas from ITS EPL 4599, at a cost of \$10,001.48, from Communications International, payable from 001-200-921, and authorizing a line transfer from 001-211-432 for said funds.

Attachments: [L3 Harris \(2\)](#)
[Communications Int'l \(3\)](#)

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

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

51 [24-4524](#)

ORDER authorizing the Chancery Clerk to issue a check in the amount of \$12,275.00, to Robert Drace, Narcotics Division, for the Gulfport Office of Homeland Security Investigations, payable from 030-281-613.

Attachments: [2024 HSI Budget](#)
[HSI Replenishment Request 10-29-24](#)

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

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

52 [24-4452](#)

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

a) Check No. 1186997 for \$37,506.23 from the City of Long Beach as reimbursement for striping on Commission and Beatline Roads.

b) Check No. 1515 from Veterans Enterprises (R.W. Development) for lease payment in the amount of \$500.00.

c) Check No. 269961 from Stone County Board of Supervisors in the amount of \$533.00 for housing juveniles, September 2024.

Attachments: [\(a\) Long Beach check](#)
 [\(b\) Veterans Enterprises Check](#)
 [\(c\) Stone County check](#)

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

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

53 [24-4453](#)

ORDER authorizing reimbursement to the Sheriff's Office account 001-200-542 for the following (details attached):

a) \$174.58 payable from 106-250-542 for repairs to Fire Services vehicles.

b) \$65.22 payable from 001-452-542 for repairs to Senior Services vehicles.

Attachments: [Fire Services Oct.](#)
 [Senior Services-repairs Oct.](#)

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

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

54 [24-4457](#)

ORDER authorizing reimbursement to the Road fund 150-000-360 for the following (details attached):

a) \$1,761.11 payable from Parks and Recreation 001-520-581 for material hauling.

b) \$126.44 payable from 001-180-656 for Election Commission vehicle decals.

Attachments: [Election Comm.](#)
 [Request to Haul Material to Parks & Rec](#)

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

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

55 [24-4479](#)

ORDER authorizing reimbursement to the Road fund 150-000-360 for the following (details attached):

- a) \$4,567.89 payable from 301-300-632 District 3 Supervisor's paving account for work on Pirate Cove.
- b) \$71.74 from Senior Resources 001-462-656 for vehicle signs.
- c) \$882.13 from E-911 097-287-581 for clean up at tower site.

Attachments: [Pirate Cove](#)
[Senior Resource 11-24](#)
[E-911 tower site clean-up](#)

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

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

56 [24-4459](#)

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

- a) \$78.39 to Jeanne M. Sanders, Youth Court, for period of July 29 through October 10, 2024 payable from 001-164-475.
- b) \$110.70 to Denee Wilkerson, Youth Court, for period of August 21 through October 4, 2024 payable from 001-164-475.
- c) \$214.40 to Tiffany A. Gele, Youth Court, for period of August 2 through October 4, 2024 payable from 001-164-475.
- d) \$391.95 to Jeannie Herrin, Friends of the Court, for period of August 1 through August 28, 2024 payable from 001-182-475.
- e) \$96.48 to Tracey Bertrand, Chancery Court, for period of September 16 through September 25, 2024 payable from 001-160-475.
- f) \$53.60 to Candace C. Lechler, Chancery Court, for period of September 26, 2024 payable from 001-160-475.
- g) \$80.40 to Candace C. Lechler, Chancery Court, for period of September 19 through October 3, 2024 payable from 001-160-475.
- h) \$160.80 to Natasha Perkins, County Court, for period of September 9 through October 21, 2024, payable from 001-175-475.
- i) \$160.80 to Alison B. Baker, County Court, for period of September 9 through October 21, 2024, payable from 001-175-475.
- j) \$19.43 to Lana Steiner, Coroner's office, for period of October 5, 2024, payable from 001-167-475.
- k) \$56.95 to Joy Yates, Coroner's office, for period of September 23 through October 22, 2024, payable from 001-167-475.
- l) \$36.85 to Arthur DeBorger, Coroner's office, for period of September 23 through October 8, 2024, payable from 001-167-475.
- m) \$34.17 to Mechelle Y. Carbine, Coroner's office, for period of October 1-through October 5, 2024, payable from 001-167-475.
- n) \$60.30 to L. Whitney Valles, Coroner's office, for period of September 27 through October 15, 2024, payable from 001-167-475.

o) \$99.16 to Ann Rodgers, Chancery Court, for period of October 17, 2024, payable from 001-160-475.

p) \$74.80 to Julia Richardson, Veterans' Affair, for period of October 8, 2024, payable from 001-154-475.

Attachments: [11-4-24 mileage reimb. \(a-e\)](#)
[11-4-24 mileage reimb. \(f-n\)](#)
[11-4-24 mileage reimb. \(o-p\)](#)

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

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

57 [24-4469](#)

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

Attachments: [sheriff disposals 11-4](#)
[chancery 11-4](#)
[IT Disposals 11-4](#)

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

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

58 [24-4477](#)

ORDER authorizing a 65% down payment, in the amount of \$720.20, due upon receipt of purchase order to Megatronics Security, Inc. for security door entry system at Harrison County Annex Building, 9229 Highway 49, payable from 001-158-581.

Attachments: [Megatronics purchase](#)

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

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

59 [24-4478](#)

ORDER approving purchase from Frontier Precision in the amount of \$8,625.00 for a software system expansion to the existing program for Mosquito Control, payable from 001-412-581 (replacing Citi Tech system).

Attachments: [Frontier Precision quote](#)

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

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

60 [24-4516](#)**ORDER** approving travel as listed:

a) Kelly Henderson, Code Administration, to attend the 2024 Winter Building Officials Association of Mississippi conference in Natchez, Mississippi, December 3-6, 2024, at an estimated cost of \$1,200.00, payable from 001-155-486, 001-155-476, and 001-155-475 (within budget).

Attachments: [2024 BOAM Winter Conference Application Agenda](#)

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

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

61 [24-4543](#)

ORDER approving purchase agreement with Stenograph, sole source, for four NewGen writers at a total cost of \$21,180.00, payable from 001-171-920 (within budget).

Attachments: [Stenograph purchase](#)

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

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

62 [24-4527](#)

ORDER authorizing and approving a line item transfer in the amount of \$5,000.00 from 001-452-915 to 001-462-542 for anticipated maintenance and repairs for Senior Services transportation vehicles.

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

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

63 [24-4528](#)

ORDER adjudicating the following payments as listed:

a) \$1,500.00 to Mississippi Chancery Clerks Association for annual dues, payable from 001-101-571.

b) \$18,998.78 to Community Bank for bond repayment as follows: \$18,740.72 payable from 001-894-806, and \$258.06 from 001-894-805.

c) \$55,774.58 to Cadence for finance lease repayment as follows: \$54,444.52 payable from 180-892-806, and \$1,330.06 from 150-892-805.

Attachments: [20241022122626](#)

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

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

- 64 [24-4529](#) **ORDER** adjudicating payment in the amount of \$1,077,111.15 to The People's Bank for Harrison County's obligation related to the City of Biloxi's 2016 Series TIF Bond Refunding.

Attachments: [CoB - 2016 Series TIF Bond Refunding \(HC Amount Due\)](#)

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

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

- 65 [24-4437](#) **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

Attachments: [Verify Claims Docket 11-4-24](#)
[Claims Docket 11042024](#)
[Claims Docket Summary 11-4-24](#)

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

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

- 66 [24-4449](#) **ORDER** approving payment of claims listed:

a) \$118,497.37 to Rackley Engineering LLC, Invoice No. 1001, SAP 24(59) Canal Road Landon Road Intersection, payable from 325 300 555.

b) \$1,250.00 to SMPDD, Invoice No. 13175, contract comptroller and other financial services, payable from 001 100 554.

c) \$107,898.50 to Mandal's, Inc., Invoice No. 45706, 1/2 payment of \$215,797.00 for work completed as of now, Harrison County Youth Detention roof system, payable from 001 121 540.

d) \$55,000.00 to Forvis Mazars, Invoice No. 2196583, progress bill associated with the September 30, 2023 audit of the County's financial statements and compliance with Uniform Guidance, payable from 001 101 551.

e) \$18,000.00 to Forvis Mazars, Invoice No. 2232190, progress bill associated with the September 30, 2023 audit of the County's financial statements and compliance with Uniform Guidance, payable from 001 101 551.

f) \$3,220.00 to Digital Engineering, Invoice No. 9, ARPA - Flat branch Regional Pump Station, payable from 072 382 555.

g) \$4,337.50 to Digital Engineering, Invoice No. 5, ARPA - Herman Ladner Road Elevation Drainage and Flood Access, payable from 072 331 555.

h) \$17,250.00 to Covington Civil and Environmental, Invoice No. 16449.08-24, ARPA - Canal Road Water Main Connector, payable from 072 381 555.

i) \$4,300.00 to Covington Civil and Environmental, Invoice No. 16449.08-25, ARPA - Task Order #3, Pineville Area Sewer Extension (Freddie Frank Road Connector), payable from 072 383 555.

- j) \$30,700.00 to Covington Civil and Environmental, Invoice No. 16449.08-23, ARPA - Task Order #2, Beatline Road Low Pressure Sewer System, payable from 072 383 555.
- k) \$2,088.07 to Brown, Mitchell & Alexander, Inc., Invoice No. 26018 (FINAL), Pay Estimate No. 7, Project No. STP-0024-00(056) LPA 106742-702000, Safety Improvements at Various Locations, payable from 030 374 555 and authorizing an Interfund loan if needed until reimbursement is received.
- l) \$1,382.50 to Kimley Horn, Invoice No. 017570001-0924, ARPA - Menge Ave. Sewer, payable from 072 397 555.
- m) \$3,981.25 to Donovan Scruggs Town Planning and Consulting, LLC, Invoice No. 2426, Update to Harrison County Zoning, payable from 001 100 581.
- n) \$44,423.78 to Tiger Correctional Services for October 3-16 2024 (FS12860, FS12873) for meals at Adult Detention Center, payable from 001 239 694.
- o) \$4,400.00 to Tiger Correctional Services for October 3-16 2024 (FS12825, FS12875) for meals at HCLETA, payable from 001 201 581.
- p) \$907.30 to Tiger Correctional Services for October 3-16 2024 (FS12861, FS12874) for meals at Juvenile Detention Center, payable from 001 223 694.
- q) \$7,335.00 to Waltzer Wiygul & Garside, LLC, #339.0001 Bonnet Carre Spillway, Civil No. 24-cv-21-LG-BWR, Harrison County et al. v. U.S. Army Corps of Engineers, billing period September 1, 2024 - September 30, 2024, payable from 016 100 550.
- r) \$27,831.02 to Eley Guild Hardy Architects, PA, Invoice No. 23-065, Interior Renovation for County Wide Mental Health Diversion Center, 1520 Broad Avenue, Gulfport, Mississippi, billing period December 5, 2023 through September 30, 2024, payable from 001 377 554.
- s) \$6,175.00 to Kronos SaaShr, Inc., Invoice No. 12311242, subscription services, payable from 001 121 544.
- t) \$12,152.40 to Swetman Security Service, Inc., Invoice No. 18082, for September, First Judicial District Courthouse, Biloxi and Gulfport Justice Court, payable from 001 151 581.
- u) \$3,038.10 to Swetman Security Service, Inc., Invoice No. 18082, for September, Harrison County DHS, payable from 001 450 581.
- v) \$1,215.24 to Swetman Security Service, Inc., Invoice No. 18082, for September, money escort, payable from 001 151 581.
- w) \$399.75 to Swetman Security Service, Inc., Invoice No. 18086, for September, First Judicial District Courthouse for storm overtime, payable from 001 151 581.
- x) \$394.27 to Tiger Correctional Services, Invoice No. FS12911, Food Service Sales, Harrison County Juvenile Detention, payable from 001 223 694.
- y) \$91,865.00 to Starks Contracting Co., Inc., Harrison County Fire Station #15 at Tradition, Application for Payment No. 05, payable from 310 250 581.
- z) \$285,384.00 to Starks Contracting Co., Inc., Harrison County Fire Station #15 at Tradition, Application for Payment No. 04, payable from 310 250 581.
- aa) \$4,350.00 to Overstreet & Associates, Invoice No. 3504, ARPA -

County Farm Rd and Landon Rd Sewer, payable from 072 388 555.

bb) \$762,786.65 to Moran Hauling, Inc., Invoice No. 2, ARPA - Canal Road Water Main Connector, as recommended by Covington Civil & Environmental and payable from 072 381 581.

cc) \$77,581.25 to Overstreet & Associates, Invoice No. 3531, ARPA - Espy Avenue Elevated Water Tank, payable from 072 394 555.

dd) \$10,500.00 to Overstreet & Associates, Invoice No. 3532, ARPA - Task Order No. 6, Turkey Creek Drainage Imp, payable from 072 390 555.

ee) \$22,053.51 to Bottom 2 Top Construction, Pay Application No. 5, Pump Station for the Tradition Medical City, payable from 030 372 581.

ff) \$30,809.87 to Brown, Mitchell & Alexander, Inc., Invoice No. 26006, ARPA - TO#1 Hwy 67/Tradition Area Regional Pump Station, payable from 072 380 555.

gg) \$1,800.00 to Neel Schaffer, Invoice No. 1100471, Harrison County I-10 at Firetower Rd & Menge Overpass, payable from 309 100 555.

hh) \$1,426.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 26009, ARPA - TO#4 HARCO Beach Outfalls, payable from 072 380 555.

ii) \$30,353.26 to Brown, Mitchell & Alexander, Inc., Invoice No. 26008, ARPA - TO#3 Superior Utilities Lagoon Pump Station, payable from 072 391 555.

jj) \$370.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 26007, ARPA - TO#2 Canal Road Water Main Connector, payable from 072 381 555.

kk) \$3,615.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 26028, 21-3760A HARCO Water & Sewer Improvements - Ph 2.

ll) \$54,800.87 to Mississippi State University, Invoice No. 304049-GC-3 (FINAL), payable from 079 375 581.

mm) \$107,271.41 to Mississippi Security Police, Inc., Invoice No. 11907, management of HARCO Youth Detention Center, payable from 001 223 581.

nn) \$1,467.75 total to Association Program Administrators, LLC, Invoice No. 240626123654 for the services listed for the period 4/13/2024 through 5/8/2024, payable from 001 239 581 (\$1,059.28 for inmate medical claims paid, \$408.47 for administrative fees).

oo) \$17.97 total to Association Program Administrators, LLC, Invoice No. 231124160147 for the services listed for the period 10/25/2023 through 11/23/2023, payable from 001 239 581 (\$15.07 for inmate medical claims paid, \$2.90 for administrative fees).

pp) \$69.83 total to Association Program Administrators, LLC, Invoice No. 241028085129 for the services listed during September 2024, payable from 001 239 581 (\$30.02 for inmate medical claims paid, \$39.81 for administrative fees).

qq) \$21,389.51 to Boyce Holleman & Associates, Invoice No. 15308, General billing ending August 31, 2024, payable from 001 100 550.

rr) \$2,040.00 to Boyce Holleman & Associates, Invoice No. 15320, Tax Complaints billing ending July 31, 2024, payable from 001 100 550.

ss) \$1,020.00 to Boyce Holleman & Associates, Invoice No. 15309, billing for services through September 25, 2024 in Cumbest vs. Harrison County, et al., payable from 001 100 550.

- Attachments:** [Claims \(a - e\) 11-4-24](#)
 [Claims \(f - l\) 11-4-24](#)
 [Claims \(m - x\) 11-4-24](#)
 [Claims \(y - bb\) 11-4-24](#)
 [Claims \(cc - kk\) 11-4-24](#)
 [Claims \(ll - ss\) 11-4-24](#)

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

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

67 [24-4451](#)

ORDER authorizing issuance of duplicate warrants, as listed:

- a) \$2,292.00 to Cutter Networks
- b) \$476.00 to Challenge Coins Plus
- c) \$929.86 to Floor Co.
- d) \$1,387.00 to Colt Plumbing Company
- e) \$9,517.80 to G & O Supply Co., Inc.

- Attachments:** [Duplicate Warrants 11-4-24](#)
 [Duplicate warrant Colt Plumbing Company 11-4-24](#)
 [Duplicate warrant G & O Supply Co., Inc. 11-4-24](#)

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

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

68 [24-4482](#)

ORDER acknowledging receipt of land redemption settlement reports for the months of August and September 2024, submitted by Chancery Clerk Angela Thrash per Miss. Code of 1972 Ann., §27-45-1.

- Attachments:** [August 2024 Land Redemption Settlement](#)
 [September 2024 Land Redemption Settlement](#)

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

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

69 [24-4476](#)

ORDER acknowledging receipt of and concurring with the proclamation by Governor Tate Reeves setting official holidays as listed:

- a) Thursday November 28 and Friday November 29, 2024 in observance of Thanksgiving.
- b) Tuesday December 24 and Wednesday December 25, 2024 in observance of Christmas.
- c) Wednesday January 1, 2024 in observance of new Year.

- Attachments:** [end of year holidays 2024](#)

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

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

70 [24-4518](#)

ORDER concurring with and approving the residential lease of 16th Section Public School Trust Land by and between Biloxi Public School District and David DeCelle and Stephanie Schmitt Boswell, and authorizing the Board President to execute same.

Attachments: [Lot 152 Ancient Oaks 16th Section Residential Lease v2](#)

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

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

71 [24-4531](#)

ORDER adjudicating purchase of Holiday decorations for "Holiday in the Park" for District 5, at a cost of \$1,236.77 and payable from 002-100-606.

Attachments: [Xmas decoration](#)

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

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

72 [24-4533](#)

ORDER authorizing and approving track repairs and drainage improvements at the Margaret Sherry Walking Track 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.and App. Track Repairs Margaret Sherry Walking Track 11-4-Exhibit A \(Biloxi Request for Assistance\)\(Margaret Sherry Walking Track\)\(11](#)

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

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

73 [24-4534](#)

ORDER correcting scrivener's error in the Order adopted on September 9, 2024, agenda item #7, file ID 24-4172, to change the beginning date for the Agreement referenced in sub-paragraph (a) of the fourth whereas in Exhibit "A" to the Order, being Amendment # 1 to Agreement with Focus Group, Inc., to change the beginning date to December 4, 2023, and authorizing the President of the Board to execute the corrected Exhibit "A" (Amendment # 1 to Agreement) attached to this Order correcting the scrivener's error.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order correcting Scrivener's Error Focus Group 11-4-24 Amendment #1 to Agreement 11-4-24](#)

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

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

74 [24-4535](#)

ORDER denying the claim of Tiffany Spencer for damages associated with injuries sustained at the Amos Crouch Softball Field.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order Denying Claim of Tiffany Spencer 11-4-24](#)

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

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

75 [24-4536](#)

ORDER adjudicating the following tax sales were erroneous and thus void *ab initio*; and for related purposes:

- a) Tax sale of August 26, 2024 on tax parcels 0904-26-025.004 and 0904-26-025.008 for 2023 taxes.
- b) Tax sale of August 28, 2023 and August 26, 2024 on tax parcel 0510P-02-003.000 for 2022 and 2023 taxes.
- c) Tax sale of August 28, 2023 and August 26, 2024 on tax parcel 0910P-01-026.000 for 2022 and 2023 taxes.
- d) Tax sale of August 28, 2023 and August 26, 2024 on tax parcel 1410I-05-085.000 for 2022 and 2023 taxes.

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1 - 4.]

Attachments: [1- Order.ab initio Henry and Jenny Leidigh 11-4-24](#)
[2- Order.ab initio Tony Hughes 11-4-24](#)
[3- Order.ab initio Onita H. Malley 11-4-24](#)
[4- Order.ab initio Joseph K. Parker 11-4-24](#)
[Exhibit A \(Request for Assessment Change Tax Parcel No. 0904 -26-025.00;](#)
[Exhibit B \(Request for Assessment Change Tax Parcel No. 0904 -26-025.00;](#)
[Exhibit A \(2022 Request for Assessment Change Tax Parcel No. 0510P-02-0](#)
[Exhibit B \(2023 Request for Assessment Change Tax Parcel No. 0510P-02-0](#)
[Exhibit A \(2022 Request for Assessment Change Tax Parcel No. 0910P-01-0](#)
[Exhibit B \(2023 Request for Assessment Change Tax Parccel No. 0910P-01-](#)
[Exhibit A \(2022 Request for Assessment Change Tax Parcel No. 1410I-05-0;](#)
[Exhibit B \(2023 Request for Assessment Change Tax Parcel No. 1410I-05-0;](#)

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

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

76 [24-4537](#)

ORDER approving the waiver of rental fees for the use of the County Farm Road Shelter by the Specialized Treatment Facility on November 6, 2024.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.App.Waiver of Rental Fees Specialized Treatment Facility 11-4-24 Exhibit A \(Request for Waiver\)\(Specialized Treatment Facility\)\(11.4.2024\)](#)

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

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

77 [24-4538](#)

ORDER authorizing the County's intervention in the matter of The State of Mississippi, by and through Michael Watson in his official capacity as Secretary of State and Trustee of the Public Tidelands Trust versus Tullis Gardens Hotel, LLC; and for related purposes.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Auth.Co.Intervention Tullis Gardens Hotel 11-4-24](#)

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

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

78 [24-4539](#)

ORDER adjudicating the employment of Tim C. Holleman and Boyce Holleman & Associates to represent Harrison County and A. Norris Hopkins, Jr. and Hopkins, Barvie & Hopkins, P.L.L.C. to represent Sheriff Matt Haley and the Harrison County Sheriff's Department in the litigation matters of Xavian J. Ray Sr., Carlton Campbell, and Carriage One, LLC.

[DETAILED ORDER FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Order.Adj.Emp. Board Attorney 11-4-24](#)

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

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

79 [24-4455](#)

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

a) \$1,000.00 to the General Missionary Baptist State Convention of Mississippi for advertising with flyer, logo or banner at the fall conference, November 10-12, 2024. (District 4 - Jones).

b) \$1,500.00 to the Diversity Center for advertising website and log on all printed material at the Turkey Give away November 23, 2024. (District 1 - Cuevas).

c) \$1,000.00 to Gulfport Main Street for advertising logo on promotional material at the Gumbo Fest, November 9, 2024. (\$250.00 for District 2 - Powers, District 1 - Barnett, District 4 - Jones and District 5 - Cuevas.)

d) \$350.00 to Gulf Coast Temple # 471 for advertising flyer, logo or banner at the Senior Citizen Thanksgiving dinner. November 17, 2024. (District 4 - Jones).

[DETAILED ORDERS FOLLOW AS ATTACHMENTS 1 - 4.]

- Attachments:**
- [1- Order.Adv.General Missionary Baptist State Convention 11-4-24](#)
 - [2- Order.Adv.Diversity Center 11-4-24](#)
 - [3- Order.Adv.Gulfport Main Street 11-4-24](#)
 - [4- Order.Adv.Gulf Coast Temple #471 11-4-24](#)
 - [GMBSC Fall Conference 2024](#)
 - [Diversity Center](#)
 - [Gumbo Fest ad](#)
 - [Gulf Coast Temple #471](#)

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 Jones and Supervisor Barrett

Nay: 1 - Supervisor Ladner

80 [24-4558](#)

ORDER tabling the request of \$20,000.00 by the Salvation Army for advertising name and logo in event program, commercials, social media, banner at the Taste of Biloxi, to be held at the Mississippi Gulf Coast Kroc Center March 27, 2025.

- Attachments:**
- [Request for Support HCDC TOSM](#)
 - [TOSM Sponsorship Form](#)
 - [Letter for support](#)

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

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

81 [24-4544](#)

RESOLUTION of the Board of Supervisors of Harrison County, Mississippi,

(the "County"), authorizing the employment of certain professionals in connection with the preparation and issuance of tax increment financing bonds for the Bridgewater Bay Project to raise money for the purpose of providing funds for certain site and infrastructure improvements relating to the Bridgewater Bay Projects, and for related purposes.

[DETAILED RESOLUTION FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- HARCO TIF bond Resolution \(Bridgewater Bay Projects\) 11-4-24](#)
[Harrison County MS TIF Bond \(Bridgewater Bay Project\) \(2024\) - Engageme](#)
[Harrison County MS TIF \(Bridgewater Project\) \(2024\)\(251710\)- Engageme](#)

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

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

82 [24-4597](#)

ORDER authorizing and approving budget amendments for Family Drug Court (012-191) and Youth Court (001-164), as attached, resulting from the Family Intervention Court grant period closing.

Attachments: [Budgets 012-191 and 001-164](#)

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

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

83 [24-4598](#)

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

- 1) Danelle Windham, DOJ-Enhanced Family Drug Court, FIC Peer Support Specialist, transferring to Family Drug Court, FIC Peer Support Specialist, full time effective 11/4/2024.
- 2) Charlotte Bradley, DOJ-Enhanced Family Drug Court, FIC Transport Specialist, transferring to Family Drug Court, FIC Transport Specialist, full time effective 11/4/2024.
- 3) Charles Roberts, DOJ-Enhanced Family Drug Court, FIC Treatment Provider, transferring to Family Drug Court, FIC Treatment Provider, full time effective 11/4/2024.
- 4) Megan Murphy, DOJ-Enhanced Family Drug Court, FIC Family Care Coordinator, transferring to Family Drug Court, FIC Family Care Coordinator, full time effective 11/4/2024.
- 5) Jennifer Nelson, DOJ-Enhanced Family Drug Court, FIC Peer Support Specialist, transferring to Family Drug Court, FIC Peer Support Specialist, full time effective 11/4/2024.

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

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

- 84 [24-4599](#) After receiving the status report from the County Engineer on the closed parking garage at the First Judicial District Courthouse, the Board adopted an **ORDER** approving amendment to the contract with Covington Civil and Environmental, LLC to include sub-contract with Simpkins & Costelli, Inc. for remediation solutions.

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

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

- 85 [24-4601](#) **ORDER** rescinding the previous Order approving amendment to the contract with Covington Civil and Environmental, LLC to include sub-contract with Simpkins & Costelli, Inc. for remediation solutions.

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

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

- 86 [24-4602](#) **ORDER** directing the County Administrator to seek services of an independent structural engineering firm for remediation of the Gulfport parking garage.

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

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

- 87 [24-4603](#) The Chancery Clerk reported concerns of the Chancery Court Judges regarding issuance of time sensitive summons not being delivered on time using the current postage service. The solution would be to use Quadient, Inc., under State contract No. 8200075355 for a period of 36 months at a cost of \$558.79 per month, and postage of approximately \$3,000.00 per month. After full discussion, the Board adopted an **ORDER** approving amendment to the Chancery Clerk's budget in the amount of \$42,705.48 per year to provide said postage service to the Chancery Court.

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

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

- 88 [24-4604](#) **ORDER** approving the new position of Justice Court Administrator for the Second Judicial District Courthouse.

[The Board recommended that an existing Justice Court employee fill this position.]

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

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

89 [24-4605](#)

ORDER re-appointing Windy Swetman, III as a member of the Harrison County Development Commission, representing Supervisor Voting District 5, for a four-year term ending October 31, 2028.

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

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

90 [24-4606](#)

The following came on for discussion by the Board:

a) Matt Stratton, EMA Director, reported that Tropical Depression No. 8 will be named Tropical Storm Raphael once it moves into the Gulf of Mexico. There is no immediate threat for the Gulf Coast.

b) Supervisor Ladner remarked that signs will be posted to notify voters that the voting precinct has been moved from County Farm Fire Station No. 3 to Windance Church on Robinson Road.

NO BOARD ACTION

91 [24-4607](#)

ORDER adjourning the November term in the First Judicial District.

[SIGNATURE PAGE FOLLOWS AS ATTACHMENT 1.]

Attachments: [1- Signature page 11-4-24](#)

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

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