



Harrison County, MS

Official Agenda Board of Supervisors

Tuesday, September 6, 2022

9:30 AM

Gulfport

ROLL CALL

Present 3 - Rebecca Powers; Marlin Ladner and Kent Jones

Absent & Exc 2 - Beverly Martin and Connie Rockco

- 1 **ORDER** authorizing application for match funds through DEQ and other appropriate agencies related to ARPA funded projects, and authorizing Pamela Ulrich, County Administrator, and Jaclyn Turner, County Engineer, to act on behalf of Harrison County to make applications.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 2 The Board held a hearing at 9:30 a.m. regarding the Harrison County proposed budget for FY 2022-2023 and received no public comments.

NO BOARD ACTION

- 3 The Board held a hearing at 9:30 a.m. regarding the Tax Increment Financing Plan (the "TIF Plan") in connection with the *Menge Avenue and I-10 Project, Harrison County, Mississippi, August 2022* and received no public comments.

NO BOARD ACTION

- 4 **ORDER** concurring with the Resolution of the Harrison County Development Commission authorizing and approving the sale of approximately 2.0 acres of real property located in and being a part of the Northeast 1/4 of the Southwest 1/4 of Section 16, Township 8 South, Range 12 West, Long Beach Industrial Park, to Gulf Coast Farms Inc. for the purpose of a cannabis cultivation and/or processing facility.

[Supervisor Ladner asked if this action was premature, as a Conditional Use Permit will still be needed. Bill Lavers, HCDC Executive Director, stated that approval is subject to obtaining all other state and local approvals.]

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 5 **ORDER** approving the request of the Mississippi State University Extension Service to fill the vacant position of Extension Agent I with 4-H responsibilities, and authorizing the Board President to execute the necessary pro-forma order. (Ms. Evan Ware has resigned.)

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 6 **RESOLUTION** approving the budget of Memorial Hospital at Gulfport for FY 2022-2023.

Kent Nicaud, Memorial Hospital President and CEO, reported that this fiscal year is ending better than last fiscal year, and that Memorial is on a good path.]

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 7 **ORDER** approving the budget of the Mississippi Coast Coliseum for FY 2022-2023.

[Matt McDonnell, Executive Director of MS Coast Coliseum, reported that the Coliseum's Fiscal Year will end very strong. Revenue has increased 58% from last year, the old Holiday Inn debt is paid, and by the end of September the Coliseum will have its best year to date. Successes include but are not limited to four concerts that grossed over \$1 million dollars each, \$1.9 million dollars brought in by the Convention Center, and liquid assets being greater than ever seen.]

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 8 **ORDER** acknowledging receipt of and concurring with the decision of the Board of Commissioners of the Mississippi Coast Coliseum approving an exclusive marketing and sponsorship agreement with F.E.B. Distributing Co., Inc.

[Supervisor Ladner asked about the allotted seats noted in the agreement. Mr. McDonnell stated that the seats are included in the agreement, as with other Coliseum agreements, but are a part of the annual funds to be given to the coliseum. In addition, F.E.B. Distributing Co. is run by 4th generation beer business owners.]

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

9 **ORDER** removing from the Claims Docket Transaction No. 15745, in the amount of \$250.00, for Good Deeds Community Center rental deposit refund.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

10 **ORDER** denying Transaction No. 15745, in the amount of \$250.00, for Good Deeds Community Center rental deposit refund.

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

Aye: 2 - Supervisor Powers and Supervisor Ladner

Nay: 1 - Supervisor Jones

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

Approval of the Consent Agenda

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

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

This Order is hereby APPROVED by consent roll call.

12 **ORDER** spreading upon the minutes the Harrison County Sheriff's Deputies off-duty employment roster and House Bill 453 for the month of September 2022.

This Order is hereby APPROVED by consent roll call.

13 **ORDER** spreading upon the minutes the following executed documents:

 a) Letter of Authorization with DivcoData for the processing and mailing of Harrison County's 2023 monthly vehicle tag renewal notices (price increase), approved August 1, 2022.

 b) Master Lease Agreement between BancLeasing, LLC, Lessor, and Harrison County Board of Supervisors, Lessee, executed in agreement with Master Lease Agreement #70285MS-100, three Sunbelt Fire E-One Commercial Pumper on a 2023 International MV607 Chassis, approved June

6, 2022.

c) Second Amendment to Purchase and Sale Agreement by and between Harrison County Development Commission, acting for and on behalf of the Harrison County Board of Supervisors, Seller, and 42 Real Estate LLC, a Texas limited liability company, Purchaser, approved August 8, 2022.

d) Agreement for Professional Service between Harrison County and Kimley-Horn and Associates, Inc. for ARPA funded projects, approved March 7, 2022.

e) Agreement for Professional Service between Harrison County and Digital Engineering & Imaging, Inc. for ARPA funded projects, approved March 7, 2022.

f) Agreement for Professional Service between Harrison County and Covington Civil and Environmental, LLC for ARPA funded projects, approved March 7, 2022.

g) Agreement for Professional Service between Harrison County and Compton Engineering, Inc. for ARPA funded projects, approved March 7, 2022.

h) Agreement for Professional Service between Harrison County and Chiniche Engineering and Surveying for ARPA funded projects, approved March 7, 2022.

i) Agreement for Professional Service between Harrison County and Brown, Mitchell & Alexander, Inc. for ARPA funded projects, approved March 7, 2022.

j) Agreement for Professional Service between Harrison County and Overstreet and Associates, PLLC for ARPA funded projects, approved March 7, 2022.

k) Agreement for Professional Service between Harrison County and Pickering Firm, Inc. for ARPA funded projects, approved March 7, 2022.

l) Agreement for Professional Service between Harrison County and Machado Patano, PLLC for ARPA funded projects, approved March 7, 2022.

m) Pricing Agreement with Harris Computer Corporation for Payroll Employee Self Service (ESS), approved August 17, 2022.

n) Contract for Professional Services with FORVIS, LLP (formerly BKD CPAs and Advisors) for audit services for Harrison County for FY 2020 - 2021 and FY 2021-2022, approved June 6, 2022.

o) Agreement with D.N.P., INC. for Sheriff's Work Center - New Generator, approved August 1, 2022.

p) Agreement with Lamey Electric, Inc. for Baseball Fields Light Replacement at the Three Rivers Elementary Ball Fields, approved August 1, 2022.

q) Agreement with J.W. Puckett & Company for the new Harrison County Multi Department Complex, approved July 11, 2022.

r) Transcript of Pine Belt Region XII Annual Report to the Board of Supervisors, given by Mona Gauthier, Executive Director, on August 8, 2022.

This Order is hereby APPROVED by consent roll call.

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

- 15 **ORDER** approving payroll for all existing Harrison County employees for the month of September 2022.

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

- 16 **ORDER** spreading upon the minutes the 2023 court terms of the Second Circuit Court District of the State of Mississippi, Harrison, Hancock and Stone Counties.

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

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

- a) Check No. 099337, in the amount of \$1,750.00, from Hancock County BOS for housing of juveniles.
- b) Check No. 49946, in the amount of \$300.00, from Connie Ladner-Circuit Clerk, for restitution for Keith Rio Cavalier.
- c) Check No. N 235730583, in the amount of \$5,488.42, from Geico, for damages to County Vehicle, and authorizing budget amendment 001-158-542.
- d) Check No. 84921, in the amount of \$1,715.55, from Gulf Coast Mental Health Center, for 08.2022 Invoice & 08.2022 Invoice.0001.

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

END OF CONSENT AGENDA

- 18 **ORDER** acknowledging receipt of and approving petitions for decreases to the 2020 and 2021 Real Property Roll as recommended by the Tax Assessor.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 19 **ORDER** acknowledging receipt of and approving petitions for a decrease to the 2021 State Assessed Public Utility Roll, as recommended by the Tax Assessor.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 20 **ORDER** acknowledging receipt of and approving petitions for increases to the 2022 Real Property Roll, as recommended by the Tax Assessor.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

21

ORDER spreading upon the minutes, personnel changes for the Tax Collector's office, as listed and on file with the Payroll Administrator and the Human Resources department:

A. Employment:

1. Vena Chance, Accountant, Tax Collector, regular full time, effective 08/01/2022.

2. Gracie Freeman, Deputy Clerk, Tax Collector, regular full time, effective 08/01/2022.

3. Katie Carroll, Deputy Clerk, Tax Collector, regular full time, effective 08/08/2022.

4. Kiesha Williams, Deputy Clerk, Tax Collector, regular full time, effective 08/08/2022.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

22

ORDER approving salary increases in the amount of \$2,000.00 each for Tax Collector employees Chasity Wood and Stephanie Morris, who have attained certification as a Collector of Revenue I (CR1), and for Crystal Mason, Alexis Bankston and Julie May, who have attained certification as a Collector of Revenue II (CR2), as provided in Section 27-1-51 and 27-1-67 of the Mississippi Code, effective October 1, 2022. (Within budget.)

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

23

ORDER approving line item transfer in the amount of \$879.96 from 001-104-521 to 001-104-919 for the purpose of purchasing two (2) televisions and two (2) mounting brackets, from Best Buy, for the Tax Collector's office in the Gulfport courthouse. (Televisions will be used for the public to view pertinent information while in the office. Within budget.)

[Supervisor Ladner asked if the televisions are for citizens. The Tax Collector stated that the televisions will give pertinent information to citizens to share with others.]

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

24 **ORDER** approving Change Order 01 (CCR-1) for Cuevas Delisle Bridge Replacement, in the amount of \$7,735.00, to adjust pile lengths to field conditions, and authorizing County Engineer to execute form, as recommended by BMA (consulting engineer) and Jaclyn Turner, P.E., Harrison County Engineer. (Final pile length requirements were estimated during design and could not be finalized prior to test pile installation during the construction contract, and field conditions required additional length. Project is 100% grant funded and contingency funds are available to cover cost of the change order.)

[Supervisor Powers stated that this project is 100% grant funded and contingent upon the funds being available to cover costs.]

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

25 **ORDER** approving the final plat for Parcel 9, Wolf River Preserve Subdivision, located in Section 34 and 35, Township 6 South, Range 13 West, Supervisor's Voting District 3, as recommended by Jaclyn Turner, P.E., Harrison County Engineer and authorizing the Board President to execute same:

- a) Final plat, Parcel 9
- b) Filing fee, Check No. 2996 in the amount of \$26.00

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

26 **ORDER** approving the subdivision application for Robinwood Village Subdivision, (57 lots), located in Section 06, Township 6 South, Range 11 West, Supervisor's Voting District 2, First Judicial District, as recommended by Jaclyn Turner, P.E., Harrison County Engineer, as follows:

- a) Warranty Deed
- b) Land Purchase Agreement
- c) Zoning approval letter, July 22, 2022
- d) Robinwood Forest Utilities, Water & Sewer Will Serve Letter, April 18, 2022
- e) Water Supply and Sanitary Sewer Supply Methodology

- f) Wetland Delineation Map
- g) Application fee, Check No.895, in the amount of \$364.00
- h) Sketch Plat, Lot & Street Layout (57 lots)
- i) List of Road Names and Lengths

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 27 **ORDER** approving Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and Harrison County, for the period of October 1, 2022 through September 30, 2023, for the operation and maintenance of three streamgages, in the amount of \$23,400.00, with contributions of \$3,000.00 from the U.S. Geological Survey Cooperative Matching Program, for a combined total of \$26,400.00, and authorizing the execution of said Agreement.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 28 **ORDER** approving travel for Emergency Management Director Matt Stratton and Deputy Director Rob Dambrino to attend the MCDEMA 2022 Emergency Management Education Conference on November 15-17, 2022 at Pearl River Resort-Silver Star Casino in Choctaw, Mississippi. Estimated cost per person for two nights, including registration, hotel, and daily per diem is \$539.26.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 29 **ORDER** appointing Ms. Dana Thrower to replace Mr. Billy Shipp as the EMS representative to the Harrison County Emergency Communications Commission for the remainder of his term, ending July 14, 2026, as recommended by American Medical Response.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

- 30 **ORDER** approving travel for Fire Chief Pat Sullivan to attend the Mississippi Fire Investigators Association Fall Seminar, to be held on October 5-7, 2022, in Ridgeland, Mississippi, at an estimated cost of \$900.00.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

31 **ORDER** approving travel for Firefighter David Nelson to attend the Advanced Vehicle Extrication Course, to be held on October 18-20, 2022, in Slidell, Louisiana at St. Tammany Fire District No. 1, at an estimated cost of \$300.00.

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

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

Absent & Exc: 2 - Supervisor Martin and Supervisor Rockco

ROLL CALL

Present 4 - Rebecca Powers; Marlin Ladner; Kent Jones and Connie Rockco

Absent & Exc 1 - Beverly Martin

32 **ORDER** approving the purchase of Crossfire deck gun/monitor nozzle package from Sunbelt Fire at a cost of \$4,999.00, and authorizing transfer of funds from 103-250-922 to 103-250-921 for the same.

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

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

Absent & Exc: 1 - Supervisor Martin

33 **ORDER** approving the low quote purchase, in the amount of \$22,803.78, from Verge Entrance Solutions, LLC for two bay doors for Station 4 (County Farm Road South), payable from 106-250-641 State Rebate Funds.

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

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

Absent & Exc: 1 - Supervisor Martin

34 **ORDER** approving the low quote purchase, in the amount of \$22,803.78, from Verge Entrance Solutions, LLC for two bay doors for Station 5 (Canal Road), payable from 106-250-641 State Rebate Funds.

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

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

Absent & Exc: 1 - Supervisor Martin

- 35 **ORDER** approving line item transfer, in the amount of \$3,976.00, from 106-250-641 to 106-250-921, to purchase floor liners, rain guards, steps, and toppers for the two new F-150 trucks.

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

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

Absent & Exc: 1 - Supervisor Martin

- 36 **ORDER** authorizing advertisement for RFQs for professional architectural/engineering services for the construction of a new Fire Station at Traditions.

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

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

Absent & Exc: 1 - Supervisor Martin

- 37 **ORDER** approving the Fire District Grade Changes for Cuevas, Lizana, and Saucier.

[Supervisor Ladner asked what this is. The Fire Chief explained that there were some gaps that needed filling in order for citizens to receive fire rating.]

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

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

Absent & Exc: 1 - Supervisor Martin

- 38 The Board held a hearing at 10:00 a.m. regarding the Tax Increment Financing Plan (the "TIF Plan") in connection with the *Redevelopment Plan, Harrison County, Mississippi, 1997, as amended and restated July 2022* and received no public comments.

NO BOARD ACTION

- 39 **RESOLUTION** approving the adoption and implementation of the *Tax Increment Financing Redevelopment Plan, Harrison County, Mississippi, 1997, as amended and restated July 2022.*

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

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

Absent & Exc: 1 - Supervisor Martin

40 **RESOLUTION** approving the adoption of and implementation of the *Tax Increment Financing Plan, Menge Avenue and I-10 Project, Harrison County, Mississippi, August 2022.*

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

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

Absent & Exc: 1 - Supervisor Martin

41 **RESOLUTION** of the Board of Supervisors of Harrison County, Mississippi approving the form of and authorizing the execution and delivery of a development and reimbursement agreement between the County and Buc-ee's Harrison, LLC in connection with a development within the County issuing Tax Increment Financing Bonds and General Obligation Bonds for the purpose of financing the cost of acquiring, installing and constructing certain infrastructure improvements necessary for said development; and for related purposes.

[Supervisor Ladner stated that a future agreement with MDOT will occur and that there needs to be County employees monitoring the job. The County Engineer stated that MDOT will have their staff work with the Engineering staff to ensure that correct monitoring of the project occurs.]

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

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

Absent & Exc: 1 - Supervisor Martin

Out On Vote: 1 - Supervisor Rockco

42 **ORDER** approving out of state travel as listed:

- a) September 8, 2022 - Woolmarket Prime of Life Senior Center - Oakleigh House Museum and Saucy BBQ Restaurant, Mobile, Alabama
- b) September 13, 2022 - East Biloxi Senior Center - WWII Museum, New Orleans, Louisiana
- c) September 29, 2022 - Red Barnet Senior Center - Phil's Marina Cafe & Frexmaux Shopping Center, Slidell, Louisiana

[Supervisor Powers verified that this was for Seniors and not just staff.]

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

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

Absent & Exc: 1 - Supervisor Martin

43

ORDER concurring with the Planning Commission's decision to approve Case File 2208HC142 for a Zoning Map Amendment filed by Tiffany Hodge requesting approval to change the zoning district classification of a 3.46-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an R-1 (Low Density Residential) District for the purpose of subdividing property and building a house as shown on site plan. The subject property is located at 14351 Schanbacher Rd. The subject property is a portion of ad valorem tax parcel number is 0607-26-009.000.

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

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

Absent & Exc: 1 - Supervisor Martin

44

ORDER concurring with the Planning Commission's decision to approve Case File 2208HC141 for a Zoning Map Amendment filed by Brooke Mitchell requesting approval to change the zoning district classification of a 2.82-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an R-1 (Low Density Residential) District for the purpose of building a house as shown on site plan. The subject property is located at 14351 Schanbacher Rd. The ad valorem tax parcel number is 0607-26-009.000.

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

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

Absent & Exc: 1 - Supervisor Martin

45

ORDER concurring with the Planning Commission's decision to approve Case File 2207HC124 for Zoning Map Amendment filed by Andrew & Stacey Levens requesting approval to change the zoning district classification of a 2.8-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to the R-1 (Low Density Residential) District for the purpose of subdividing property for the existing home as shown on site plan. The subject property is located at 7382 Red Creek Rd. The ad valorem tax parcel number is 0510K-01-019-000.

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

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

Absent & Exc: 1 - Supervisor Martin

46 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC145 for a Zoning Map Amendment & Conditional Use Permit filed by Brian Bricker for Bruce Bricker requesting approval to change the zoning district classification of a 4.5-acre parcel of land. The property is currently zoned as an E-1(Very Low Density Residential) District. The request is to change the zoning district classification to an A-1 (General Agriculture) District for the purpose of establishing a medical cannabis cultivation facility as show on site plan. The medical cannabis cultivation facility requires a Conditional Use Permit from the Planning Commission. The subject property is located at 9201 Joy Ln. The ad valorem tax parcel number is 0309-24-023.000.

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

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

Absent & Exc: 1 - Supervisor Martin

47 **ORDER** concurring with the Planning Commission's decision to approve Case File 2208HC140 for a Zoning Map Amendment & Conditional Use Permit filed by Jacob Fountain requesting approval to change the zoning district classification of a 1-acre parcel of land. The property is currently zoned as E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to an R-2 (Medium Density Residential) District for the purpose of placing a manufactured home as shown on site plan. The subject property is located at XXXXX Espy Ave. The ad valorem tax parcel number is 0511L-01-004.001.

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

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

Absent & Exc: 1 - Supervisor Martin

48 **ORDER** remanding back to the Planning Commission Case File 2208HC131 for a Zoning Map Amendment & Conditional Use Permit filed by Wallace & Patricia Buchholz requesting approval to change the zoning district classification of a 1.7-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 R-2 (Medium Density Residential) District for the purpose of placing a manufactured home as shown on site

plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Success Rd. The ad valorem tax parcel number is 0903-24-002.004.

[Supervisor Rockco asked about the reason for placing the mobile home in between two stick-built homes. April Thomas, Planner, explained that there are other mobile homes on the same road. It is to be noted that there was no opposition to this case. The Board had a full discussion regarding final Board approval procedures.]

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

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

Absent & Exc: 1 - Supervisor Martin

49

ORDER concurring with the Planning Commission's decision to approve Case File 2208HC128 for a Zoning Map Amendment filed by Michael & Mary Beth Fitts requesting approval to change the zoning district classification of a 3-acre parcel of land. The property is currently zoned as a A-1 (General Agriculture) District. The request is to change the zoning district classification to an E-1 (Very Low Density Residential) District for the purpose of building a house shown on site plan. The subject property is located at XXXXX M Broadus Rd. The ad valorem tax parcel number is 0903-24-001.002.

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

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

Absent & Exc: 1 - Supervisor Martin

50

ORDER approving payment of claims listed, to be paid from the Tort Account:

- a) \$131.04 payable to Associated Adjusters, Inc. on claim of Christopher Jenkins (Invoice No. AAI-0045768)
- b) \$115.68 payable to Associated Adjusters, Inc. on claim of Jesse Voirin (Invoice No. AAI-0045769)
- c) \$93.60 payable to Associated Adjusters, Inc. on claim of Lynn Bozek (Invoice No. AAI-0045783)
- d) \$1,444.96 payable to Associated Adjusters, Inc. on claim of Ernest Leffew (Invoice No. AAI-0045885)
- e) \$968.82 payable to Associated Adjusters, Inc. on claim of Paula Brooks (Invoice No. AAI-0045886)
- f) \$983.28 payable to Associated Adjusters, Inc. on claim of Eric Smith (Invoice No. AAI-0045887)
- g) \$511.92 payable to Associated Adjusters, Inc. on claim of Noah Favre (Invoice No. AAI-0045888)

- h) \$430.56 payable to Associated Adjusters, Inc. on claim of Cynthia Mroueh (Invoice No. AAI-0045889)
- i) \$762.98 payable to Associated Adjusters, Inc. on claim of Janice Redd (Invoice No. AAI-0045891)
- j) \$306.00 payable to Associated Adjusters, Inc. on claim of James Seals (Invoice No. AAI-0045435)
- k) \$630.00 payable to Boyce Holleman & Associates on litigation case of HCTaylor, Kennon - Civil Action No.: 1:21-CV-123-TBM-RPM

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

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

Absent & Exc: 1 - Supervisor Martin

51

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

A. Employment:

- 1. Austin Welder, Corrections Deputy, Sheriff's Office, full time, effective 8/12/2022;
- 2. Cedrick Williams, SRO, Sheriff's Office, full time, effective 8/12/2022.

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

- 1. Brandon Hendry, transfer to Lieutenant, Sheriff's Office, effective 8/8/2022;
- 2. Ingrid Harris, transfer from Front Desk Specialist to Deputy, Sheriff's Office, salary change, effective 8/8/2022;
- 3. Johnny Chiasson, Deputy, Sheriff's Office, salary change due to completion of LE FTO Program, effective 8/8/2022;
- 4. Bradly Byers, Investigator, Sheriff's Office, salary change due to Negotiator pay, effective 8/8/2022;
- 5. Christian Oatis, Sergeant, Sheriff's Office, salary change due to Negotiator pay, effective 8/8/2022;
- 6. Shane Ogburn, Captain, Sheriff's Office, salary change due to Negotiator Coordinator pay, effective 8/8/2022;
- 7. Ciara Saucier, Deputy, Sheriff's Office, salary change due to

Negotiator pay, effective 8/8/2022;

8. Douglas Jackson, transfer from Corrections Deputy to Transport Deputy, Sheriff's Office, salary change, effective 8/17/2022;

9. Russell Toms, transfer from Deputy, Sheriff's Office, to Equipment Operator II, Bridge and Traffic, salary change, effective 9/6/2022.

C. Resignation:

1. Leland Brown, Patrol Deputy, Sheriff's Office, effective 8/16/2022;

2. Elizabeth Boyce, Corrections Deputy, Sheriff's Office, effective 8/18/2022;

3. Christine Roberts-Wilson, Corrections Deputy, Sheriff's Office, effective 9/1/2022;

4. Beth Victoriano, Sergeant, Sheriff's Office, effective 9/16/2022;

5. Christopher Ory, Deputy, Sheriff's Office, effective 8/19/2022.

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

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

Absent & Exc: 1 - Supervisor Martin

52

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

A. Employment:

1. Joshua Hughes, Equipment Operator II, Parks & Recreation, full time, effective 8/8/2022;

2. Matthew Duggan, Equipment Operator II, Parks & Recreation, full time, effective 8/15/2022 (replacing Bryce Necaise);

3. Trent Ladner, Equipment Operator II, Parks & Recreation, full time, effective 8/15/2022 (replacing Kevin Simmons);

4. Roschell Haynes, Senior Center Director - Lobouy Center, full time, effective 8/15/2022 (replacing Robin Pritchard);

5. Tera Levens, Clerical Support, Purchasing, part time, effective 8/16/2022 (replacing Danielle Hilton);

6. Jennifer Carpenter, Program Aide, Senior Services Agency, full time, effective 8/16/2022 (replacing Catherine Glaze).

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

1. Lisa Bradley, Safety Officer, County Admin., salary change due to assisting with more accident claims/training classes, effective 8/8/2022;

2. Grey Johnson, transfer from Network Technician with IT Department to IT Specialist with Sheriff's Office, salary change, effective 8/29/2022.

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

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

Absent & Exc: 1 - Supervisor Martin

53

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

A. Resignation:

1. Garrett Carter, Summer Intern, Road Department, effective 8/7/2022.

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

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

Absent & Exc: 1 - Supervisor Martin

54

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

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

1. Charlotte Bradley, Transportation Aide, Youth Court, status change from part time to full time, effective 8/22/2022;

2. Roxie Thompson, JIP Coordinator, Youth Court, salary change due to increase in caseload and incorporating new programs within the program, effective 8/22/2022;

3. Brian Henrie, JIP Therapist, Youth Court, salary change due to increase in caseload and incorporating group therapy, effective 8/22/2022.

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

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

Absent & Exc: 1 - Supervisor Martin

55 **ORDER** designating any Board Supervisor, County Administrator, Purchase Clerk, Chancery Clerk, or any Department Head as needed, as Board representatives to receive bids for the Marlin Ladner Boulevard Improvement, Long Beach project on Tuesday, September 27, 2022 at 2:00 p.m.

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

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

Absent & Exc: 1 - Supervisor Martin

56 **ORDER** designating any Board Supervisor; Pam Ulrich, County Administrator; Theresa Hydrick, Code Director; and Judy Williams, Purchase Clerk to serve on the Selection Committee to review RFP's for Programmatic Administration of SWIFT Grant Funds and Projects received on Wednesday, August 24, 2022, for recommendation of award.

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

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

Absent & Exc: 1 - Supervisor Martin

57 The Sheriff reported that 825 persons are currently housed in the Harrison County Jail Facilities. These numbers include 42 misdemeanors, 140 females, 105 prisoners who have cleared state arrest, and 27 federal inmates.

NO BOARD ACTION

58 **ORDER** authorizing the Sheriff's Office to sell one Glock Model 22, Serial Number YUY379, Asset Number 23582, to retiring Deputy Joel Fitchie, for a fee of \$1.00, as allowed by Mississippi Code Section 45-9-131.

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

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

Absent & Exc: 1 - Supervisor Martin

59 **ORDER** approving the low quote purchase from Dakota Air Parts for fuel parts needed for the helicopter, in the amount of \$25,000.00, payable from 001-200-922, and authorizing the County Administrator to transfer funds from 001-211-468.

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

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

Absent & Exc: 1 - Supervisor Martin

60 **ORDER** approving the low quote from Brent Necaice Construction for the installation of a new gate at the Harrison County Law Enforcement Training Academy, in the amount of \$34,800.00, payable from 028-201-901.

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

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

Absent & Exc: 1 - Supervisor Martin

61 **ORDER** authorizing the Board President to sign the Mississippi Development Authority Gulf Coast Restoration Fund Request for Cash, for services dated April 6, 2022 - May 26, 2022.

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

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

Absent & Exc: 1 - Supervisor Martin

62 **ORDER** authorizing the Board President to execute the final reporting for Senate Bill 2002, Sheriff's funding for the Harrison County Law Enforcement Training Academy, and authorizing the County Comptroller to close bank account.

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

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

Absent & Exc: 1 - Supervisor Martin

63 **ORDER** approving the second amended grant agreement for the Harrison County Law Enforcement Training Academy project from the Gulf Coast Restoration Fund and authorizing the Board President to execute same.

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

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

Absent & Exc: 1 - Supervisor Martin

64 **ORDER** approving the memorandum of understanding between the Harrison County School District and Harrison County Sheriff's Office to provide law enforcement services for one year, and spreading the same upon the minutes. (This MOU will replace the MOU approved January 3, 2022, File 21-2521.)

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

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

Absent & Exc: 1 - Supervisor Martin

65 **ORDER** authorizing disposal of inactive records listed, which are eligible for disposal in accordance with Retention Schedule previously approved by Local Government Records Committee and adopted by the Board of Supervisors:

 a) GSC 08 32, Video Recordings from Stationary Cameras, February 7, 2008 - June 22, 2008, retention 1 Year.

 b) GSC 08 09, Cash Bond Receipt Books, August 22, 2008 - June 18, 2017, retention 5 Years.

[Supervisor Powers asked about these records. The County Administrator explained that these records belong to the Sheriff's Office and meet retention/can be disposed of.]

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

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

Absent & Exc: 1 - Supervisor Martin

66 **ORDER** retiring Asset Number 26400, K-9 "Argo" for health reasons and authorizing the Inventory Control Clerk to remove same from inventory.

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

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

Absent & Exc: 1 - Supervisor Martin

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

- a) \$81.25 to John C. Wehrman, Court Bailiff, for the period of July 18 - 28, 2022, payable from 001-161-475.
- b) \$105.30 to Candace C. Lechler, Court Reporter, for the period of June 23 - August 4, 2022, payable from 001-160-475.
- c) \$46.80 to Candace C. Lechler, Court Reporter, for the date of August 15, 2022, payable from 001-160-475.
- d) \$122.85 to Christopher Alan Green, Assistant Public Defender, for the period of July 1 - August 19, 2022, payable from 001-163-475.
- e) \$160.00 to J. D. Lee, Public Guardian, for the period of July 1 - 31, 2022, payable from 120-160-475.
- f) \$138.00 to J. D. Lee, Public Guardian, for the period of May 1 - 31, 2022, payable from 120-160-475.
- g) \$167.00 to J. D. Lee, Public Guardian, for the period of June 1 - 30, 2022, payable from 120-160-475.
- h) \$90.00 to Benjamin Bentz, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- i) \$68.14 to Arthur DeBorger, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- j) \$142.50 to Mechelle Y. Carbine, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- k) \$39.38 to Lana Steiner, Clerical Support, Coroner's Office, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- l) \$15.63 to Joy Yates, Administrative Asst., Coroner's Office, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- m) \$103.14 to Lauren Whitney Valles, Deputy Coroner, for the period of July 23 - August 22, 2022, payable from 001-167-475.
- n) \$26.25 to Sara Miller, Senior Center Director, for the period of August 1 - August 12, 2022, payable from 001-452-475.
- o) \$408.14 to Sherri Moore-Houston, Nurse, Senior Resources, for the period of May 26 - August 1, 2022, payable from 001-452-475.

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

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

Absent & Exc: 1 - Supervisor Martin

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

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

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

Absent & Exc: 1 - Supervisor Martin

69 **ORDER** correcting the inventory, adding back an item that was previously disposed but is still in use, per attached list, and authorizing the inventory clerk to add back to inventory.

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

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

Absent & Exc: 1 - Supervisor Martin

70 **ORDER** adjudicating and approving the declaration of three Conex containers, Asset Nos. 19726, 19727, and 19728 located at the Maples Drive Campus, as junk, and authorizing disposal thereof, pursuant to the authority granted by Miss. Code Ann. §17-25-25 (1972), as amended. (Containers have no value.)

[Supervisor Powers asked where these were located. The County Administrator explained that these are rusty, rundown containers located at Maples Drive.]

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

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

Absent & Exc: 1 - Supervisor Martin

71 **ORDER** adjudicating and approving the declaration of bathroom trailer, located at the Harrison County Fairgrounds, as junk, and authorizing disposal thereof, pursuant to the authority granted by Miss. Code Ann. §17-25-25 (1972), as amended. at no cost to the County. (Trailer has no value.)

[Supervisor Rockco asked if these were derelict. The County Administrator stated that new bathrooms are already in place, according to the Fairgrounds Director.]

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

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

Absent & Exc: 1 - Supervisor Martin

72 **ORDER** authorizing the reimbursement to the Road fund 150-000-360 in the amount of \$2,013.95, payable from 001-200-581, for demolition of old Sheriff's building on Lorraine Road.

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

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

Absent & Exc: 1 - Supervisor Martin

73 **ORDER** authorizing the reimbursement to the Bridge fund 160-000-360 in the amount of \$288.51, payable from the Sand Beach fund 156-355-639, for

signs made.

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

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

Absent & Exc: 1 - Supervisor Martin

74 **ORDER** authorizing the reimbursement to the Road fund 150-000-360, in the amount of \$38,687.45, payable from the \$15 Million 2018 Bond fund 313-545-909 for work performed on the new Woolmarket walking track.

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

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

Absent & Exc: 1 - Supervisor Martin

75 **ORDER** authorizing the reimbursement to the Bridge fund 160-000-360, in the amount of \$101.97, payable from the Tidelands West Biloxi Boat Launch fund 320-541-639 for signs made.

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

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

Absent & Exc: 1 - Supervisor Martin

76 The Board held a hearing at 10:30 a.m. on Case File 2206HC113 for Tax Parcel No. 1005 -08-002.000, and received the following comments:

- a) Introduction by April Thomas, Planner.
- b) Comments by Stephen Simpson, representing appellants, opposed to the request.
- c) Comments by the Board Attorney.
- d) Comments by Bobby Heinrich, applicant, in favor of the request.
- e) Comments by Malcolm Jones, representing the applicant, in favor of the request.
- f) Rebuttal by Stephen Simpson.

After full discussion, the Board adopted an **ORDER** tabling action on the appeal, to have the developer adhere to guarantees with respect to lot size, amenities, etc., filed by Stephen Simpson for approximately 30 residents of the Planning Commission's decision to approve Case File 2206HC113 for a Conditional Use Permit filed by Robert Heinrich for 419 Development Group, LLC requesting a Conditional Use Permit to allow for a 870-lot single-family residential subdivision to be known as Patriot Ridge, Phases 1-6 on 332-acres of land as shown on site plan. Modifications to approved subdivision plans require a new Conditional Use Permit from the Planning

Commission. The property is currently zoned as an R-1 (Low Density Residential) District. The subject property is located at Hwy 67 & Three Rivers Rd. The ad valorem tax parcel number is 1005 -08-002.000.

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

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

Absent & Exc: 1 - Supervisor Martin

77 **ORDER** authorizing the reimbursement of \$259.02 to the Road fund 150-000-360, payable from the Road Protection (Sand Beach) fund 156-355-581.

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

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

Absent & Exc: 1 - Supervisor Martin

78 **ORDER** authorizing the reimbursement of \$30.13 to the General fund 001-200-542, payable from the Fire Services fund 106-250-542 for repair work performed on Fire Service vehicles.

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

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

Absent & Exc: 1 - Supervisor Martin

79 **ORDER** authorizing the transfer of \$1,237,500 from the Workers' Comp Insurance fund 682-900-950 to the various funds as follows:

- a) General fund account 001-000-387, in the amount of \$950,000.00
- b) Federal grant fund account 030-000-387, in the amount of \$25,000.00
- c) Fire Services fund account 106-000-387, in the amount of \$75,000.00
- d) Road fund account 150-000-387, in the amount of \$137,500.00
- e) Road Protection (Sand Beach) fund account 156-000-387, in the amount of \$37,500.00
- f) Bridge & Culvert fund account 160-000-387, in the amount of \$12,500.00

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

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

Absent & Exc: 1 - Supervisor Martin

80 **ORDER** authorizing the Interfund loans and repayments per the attached schedule.

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

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

Absent & Exc: 1 - Supervisor Martin

81 **ORDER** acknowledging the July 2022 travel and procurement card as follows:

- a) Travel card payable in the amount of \$18,573.82 from various accounts
- b) Procurement card payable in the amount of \$2,607.00 from various accounts

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

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

Absent & Exc: 1 - Supervisor Martin

82 **ORDER** authorizing issuance of duplicate warrants, as listed:

- a) \$250.00 to Donald Dedeaux

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

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

Absent & Exc: 1 - Supervisor Martin

83 **ORDER** approving payment of the following claims:

- a) \$182,400.00 to D.N.P., Inc., Gulfport Courthouse Cooling Tower Replacement, Pay Application No. 1, payable from 001 121 922.
- b) \$114,146.68 total to J. E. Talley Construction, Inc. (Pay Application No. 1 for \$54,810.52 and Pay Application No. 2 for \$59,336.16) for the Biloxi River Boat Launch Tidelands Grant FY2015-P501-05HR, payable from 318-541-909, as approved by Jaclyn Turner, P.E., Harrison County Engineer, and authorizing an interfund loan until grant reimbursement is received.
- c) \$107,271.41 to Mississippi Security Police, Inc., Invoice No. 11247,

services rendered for management of the Harrison County Youth Detention Center, August 2022, payable from 001 223 581.

d) \$175,563.86 to J.W. Puckett & Company, Inc., Pay Application No. 011, for the construction of the Harrison County Law Enforcement Training Academy, as recommended by MP Design Group, payable from 032 201 902, and authorizing an interfund loan until grant reimbursement is received.

e) \$268,375.00 to JE Talley Construction, Inc., Pay Application No. 1 for the West Biloxi Boat Launch Tidelands Grant FY2015-P501-02HR, payable from 320 541 909, as approved by Jaclyn Turner, P.E., Harrison County Engineer, and authorizing an interfund loan until grant reimbursement is received.

f) \$3,507.00 to Brown, Mitchell & Alexander, Inc., Invoice No. 24688, Services rendered for period ending August 26, 2022, HARCO Water & Sewer Project - PH II (VA Home at Tradition), payable from 030 372 555.

g) \$11,340.00 to Covington Civil and Environmental, LLC, Invoice No. 16349.08-4 for the West Biloxi Boat Launch Tidelands Grant FY2015-P501-02HR, payable from 320 541 555, as approved by Jaclyn Turner, P.E., Harrison County Engineer and authorizing an interfund loan until grant reimbursement is received.

h) \$4,815.00 to Covington Civil and Environmental, LLC, Invoice No. 16343.08-6 for the Biloxi River Boat Launch Tidelands Grant FY2015-P501-05HR, payable from 318 541 555, as approved by Jaclyn Turner, P.E., Harrison County Engineer and authorizing an interfund loan until grant reimbursement is received.

i) \$18,434.33 to Boyce Holleman & Associates, Invoice No. 14839, general County billing for period ending July 31, 2022, payable from 001 100 550.

j) \$1,650.00 to Boyce Holleman & Associates, Invoice No. 14840, Tax Complaints billing ending June 30, 2022, payable from 001 100 550.

k) \$1,055.00 to Boyce Holleman & Associates, Invoice No. 14841, Canal/Landon Road Project, billing ending July 31, 2022, payable from 325 300 550.

l) \$390.00 to Boyce Holleman & Associates, Invoice No. 14842, Moran Road at Pole Branch Box Bridge Replacement Project, billing ending July 31, 2022, payable from 160 360 550.

m) \$175,265.00 to Gulf South Roofing, LLC, Pay Application No. 1 for the Lorraine Road Work Center Metal Roof Replacement, payable from 001 121 902, as approved by Jaclyn Turner, P.E., Harrison County Engineer.

n) \$266,251.38 to VitalCore Health Strategies, LLC, Invoice No. C7506-08.2022 for August payment (August 1, 2022 through August 31, 2022), CorEMR (August 2022), Liberty Technical Solutions (August 2022) Data Hosting, for Adult Detention Center, payable from 001 239 552.

o) \$9,724.41 to VitalCore Health Strategies, LLC, Invoice No. C7507-08.2022, Harrison County Youth Detention, August payment (August 1, 2022 through August 31, 2022), payable from 001 223 552.

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

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

Absent & Exc: 1 - Supervisor Martin

84 **ORDER** authorizing disposal of records, pursuant to Order of the Chancery Court of Harrison County, Mississippi, First Judicial District, dated August 23, 2022, authorizing disposal of exhibits in the custody of Chancery Clerk John McAdams.

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

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

Absent & Exc: 1 - Supervisor Martin

85 **ORDER** approving reimbursement in the total amount of \$46,273.10 to the Chancery Clerk's fee account for Records Restoration and Preservation employee costs, payable from 001 101 461 (within budget). Contract approved July 6, 2020.

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

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

Absent & Exc: 1 - Supervisor Martin

86 **ORDER** approving the final recapitulation of the 2022 Real and Personal Property Assessment Rolls in the First and Second Judicial Districts, and authorizing execution of same.

[Supervisor Ladner asked about the \$5 billion dollar figure. The Comptroller and the Chancery Clerk explained that this figure comes from real and personal properties combined.]

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

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

Absent & Exc: 1 - Supervisor Martin

87 The Chancery Clerk and the Board had a full discussion regarding a Diversion Center for Harrison County and allocation of grant funds for Pine Belt Mental Healthcare Resources.

NO BOARD ACTION

88 **ORDER** concurring with the Harrison County School District's decision to approve a 16th Section Commercial Lease Agreement, between the Harrison County School District and Persimmon Hill Baptist Church, for land situated

in the South 1/2 of the Southeast 1/4 of Section 16, Township 5, Range 13 West, First Judicial District, Harrison County, Mississippi, and authorizing the Board President to execute same.

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

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

Absent & Exc: 1 - Supervisor Martin

89

ORDER approving Change Order No. 1 to the contract with Floore Industrial Contractors, Inc. for the FY22-P626-23 Long Beach Pavilion, Harbor & Volleyball Area Tidelands Grant Project, increasing the contract amount by \$2,665.00, to add an additional concrete spacer in drainage structure, as recommended by Brown, Mitchell & Alexander, Inc. and Sand Beach Director, Chuck Loftis, and authorizing the Board President to execute same.

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

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

Absent & Exc: 1 - Supervisor Martin

90

ORDER approving payment to Floore Industrial Contractors, Inc. for Pay Application #1, in the amount of \$89,815.38, for Tidelands Project FY22-P626-23 Long Beach Pavilion, Harbor & Volleyball Area payable from 324-525-581, as recommended by Sand Beach Director, Chuck Loftis and authorizing interfund loan if needed until reimbursement is received.

[Supervisor Ladner stated that these will be professional volleyball courts.]

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

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

Absent & Exc: 1 - Supervisor Martin

91

ORDER concurring with the Harrison County School District's decision to approve a 16th Section Commercial Lease Transmission Line Easement Agreement, between the Harrison County School District and Mississippi Power Company, for land situated in the Northeast 1/4 of the Southeast 1/4 and the South 1/2 of the Southeast 1/4 of Section 16, Township 7 South, Range 11 West, St. Stephens Principal Meridian, Harrison County, Mississippi, and authorizing the Board President to execute same.

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

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

Absent & Exc: 1 - Supervisor Martin

92 **ORDER** adjudicating renewal of commercial excess flood insurance policy from Lloyds of London for coverage from September 4, 2022 to September 4, 2023, as recommended by BXS Insurance, for property located at 257 Davis Avenue, Pass Christian, Mississippi. (Change in premium is \$1,681.68 to \$1,708.49.)

[Supervisor Ladner asked if the County is leasing this and the County Administrator confirmed that it was.]

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

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

Absent & Exc: 1 - Supervisor Martin

93 **ORDER** approving travel for Supervisor Beverly Martin and Supervisor Connie Rockco, to attend the 2022 NACo Gulf States Counties and Parishes Caucus Convening, to be held September 22-25, 2022, in Nueces County (Corpus Christi), Texas, at an estimated cost of \$1,165.47.

[Supervisor Ladner stated that at the Caucus Convening he wants Supervisors Martin and Rockco to strongly discourage the matter of opening of the Bonnet Carre' Spillway.]

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

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

Absent & Exc: 1 - Supervisor Martin

94 **ORDER** approving purchase of radio and accessories from Communications International for Constable Alan Weatherford, District 3, at a cost of \$3,068.11, payable from 002-100-917.

[Supervisor Powers verified with the Board Attorney that this can be done statutorily.]

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

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

Absent & Exc: 1 - Supervisor Martin

95 **ORDER** authorizing the Board President to execute the Senior Services Match Agreement and the Membership Agreement, between SMPDD and Harrison County Board of Supervisors, for FY 22-23 County contributions.

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

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

Absent & Exc: 1 - Supervisor Martin

96 **ORDER** authorizing and approving assistance in the form of fill in low lying areas to improve drainage at Eagle Point Park within the City of Biloxi, as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

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

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

Absent & Exc: 1 - Supervisor Martin

97 **ORDER** authorizing and approving assistance for removal and disposal of playground equipment and railroad ties at Pennzoil McManus Park within the City of Biloxi, as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

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

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

Absent & Exc: 1 - Supervisor Martin

98 **ORDER** tabling action on authorizing and approving assistance for removal and disposal of exercise equipment and the smoothing of a concrete pad at John Joseph O'Reilly Park within the City of Biloxi, as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

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

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

Absent & Exc: 1 - Supervisor Martin

99 **ORDER** tabling action on authorizing and approving assistance for removal and disposal of existing playground equipment at Businessmen's Park within the City of Biloxi, as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

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

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

Absent & Exc: 1 - Supervisor Martin

100 **ORDER** tabling action on authorizing and approving assistance for removal and disposal of the concession stand, basketball goal and playground/swings at Savarro Park within the City of Biloxi, as per the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

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

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

Absent & Exc: 1 - Supervisor Martin

101 **ORDER** approving the City of Biloxi's temporary use of County equipment needed to assist in hosting the 41st Annual Biloxi Seafood Festival on September 10-11, 2022, pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County.

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

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

Absent & Exc: 1 - Supervisor Martin

102 **ORDER** approving the temporary use of County equipment by Sacred Heart Catholic Church needed to assist in hosting its 96th Annual Bazaar on October 14-16, 2022.

[Supervisor Ladner asked if the Board can assist in this. The Board Attorney explained that the Board can assist, and that advertising County resources is stated in the Order.]

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

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

Absent & Exc: 1 - Supervisor Martin

103 **ORDER** acknowledging the receipt of the appraisal prepared by Allen Purvis on Tax Parcel No. 0609A-01-005.000 and being located in Section 13, Township 7 South, Range 13 West; adjudicating the adjusted offer of fifteen thousand dollars & no/100 cents (\$15,000.00) to the property owner to acquire road right-of-way and temporary construction easements for

improvements to the intersection of Canal and Landon Roads for Project No. SAP 24(59); accepting the easement executed by Martha J. Snelling; and authorizing the payment of fifteen thousand dollars and no/100 cents (\$15,000.00) for said easement.

[Supervisor Ladner asked if this was the last one and the Board Attorney stated it was. Only the issue of the gas tanks remains.]

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

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

Absent & Exc: 1 - Supervisor Martin

104 **ORDER** approving Memorandum of Understanding between the City of Biloxi and Harrison County regarding Sand Beach Renourishment.

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

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

Absent & Exc: 1 - Supervisor Martin

105 **ORDER** authorizing and approving an increase in the annual retainer paid to the Board Attorney pursuant to the authority granted by Miss. Code Ann. § §19-3-47 and 25-3-13 (1972), as amended.

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

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

Absent & Exc: 1 - Supervisor Martin

106 **ORDER** adjudicating the tax sale of August 30, 2021, on Tax Parcel No. 0612F-02-047.000 for 2020 taxes erroneous and thus void *ab initio*; and for related purposes.

[The Board Attorney explained that payment was misapplied to the wrong parcel and it was sold in error.]

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

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

Absent & Exc: 1 - Supervisor Martin

Out On Vote: 1 - Supervisor Powers

107 **ORDER** concurring with the Resolution of the Board of Trustees of MGCCC

requesting Harrison County Board of Supervisors' assistance for manpower, materials, and equipment to upgrade the commercial truck driving program course and provide materials for the heavy equipment operator program at the West Harrison County Center of MGCCC.

[MGCCC will reimburse the County.]

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

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

Absent & Exc: 1 - Supervisor Martin

Out On Vote: 1 - Supervisor Powers

108 **ORDER** approving installation of street lights, as listed:

a) One light at Nicky Creel Blvd., Gulfport, District 2.

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

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

Absent & Exc: 1 - Supervisor Martin

Out On Vote: 1 - Supervisor Powers

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

a) \$1,000.00 to the Gulf Coast Community Foundation, for its 14th Annual MS Gulf Coast Senior Prom, to be held November 17, 2022, in the form of logo recognition on publicity collateral, program, and sponsor tents..

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

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

Absent & Exc: 1 - Supervisor Martin

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

resources of Harrison County, and payable from 002-100-522:

a) \$500.00 to Harrison Central Volleyball Booster Club, for their 2022-2023 volleyball season, in the form of logo recognition on banner and on all printed material and signage.

b) \$500.00 to Prancing Gold Rush Dancers, for their Dance Competition, to be held October 1, 2022, in the form of logo recognition on banner and on all printed material and signage.

c) \$1,000.00 to Harrison Central High School Football Team, for their 2022-2023 football season, in the form of logo recognition on banner and on all printed material and signage.

d) \$500.00 to Pass Christian High School Alumni Association, for the Homecoming Parade, to be held September 14, 2022, in the form of logo recognition on banner and on all printed material and signage.

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

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

Nay: 1 - Supervisor Ladner

Absent & Exc: 1 - Supervisor Martin

111 **ORDER** entering executive session at 11:58 a.m., pursuant to the terms of Miss. Code Ann. §25-41-7, (1972), as amended, to discuss:

a) McAdams v. Ladner case

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

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

Absent & Exc: 1 - Supervisor Martin

112 **ORDER** reconvening from executive session into open session at 12:27 p.m. The Board Attorney reported that the Board discussed all matters as listed above, and over the course of executive session, the Board adopted an **ORDER** authorizing compromise and settlement on behalf of the Tax Assessor in the amount of \$15,000.00, together with other valuable considerations, in the case styled *McAdams v. Ladner*; and for related purposes, and spreading the same upon the minutes.

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

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

Absent & Exc: 1 - Supervisor Martin

113 **ORDER** rescinding remanding back to the Planning Commission Case File

2208HC131 for a Zoning Map Amendment & Conditional Use Permit filed by Wallace & Patricia Buchholz. (Proposed Agenda No. 46, File No. 22-1556.)

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

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

Absent & Exc: 1 - Supervisor Martin

114

ORDER concurring with the Planning Commission's decision to approve Case File 2208HC131 for a Zoning Map Amendment & Conditional Use Permit filed by Wallace & Patricia Buchholz requesting approval to change the zoning district classification of a 1.7-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 R-2 (Medium Density Residential) District for the purpose of placing a manufactured home as shown on site plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Success Rd. The ad valorem tax parcel number is 0903-24-002.004.

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

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

Absent & Exc: 1 - Supervisor Martin

115

The following items came up for discussion by the Board:

a) Supervisor Powers inquired about how the Board could donate to the Women's Resource Center. The Board Attorney stated that the Board could advertise County resources at a Women's Resource Center event or possibly through a local and private bill.

b) Supervisor Powers stated that the Mississippi Aquarium is interested in using the County's bleachers and chairs for their Sea of Stars event. The letter from the Aquarium needs to be edited to include advertising County resources.

NO BOARD ACTION

6116

ADJOURN the August 2022 term in the First Judicial District.

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

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

Absent & Exc: 1 - Supervisor Martin