

# HARRISON COUNTY

## BOARD OF SUPERVISORS

OFFICIAL BOARD MEETING SYNOPSIS  
JUNE 9, 2008 - BILOXI

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- 1) RESOLUTION requesting the Federal Emergency Management Agency and the Mississippi Emergency Management Agency to reconsider its recent policy announcement that "ice" will hereafter be considered a luxury item and will not be provided in the aftermath of natural disasters such as hurricanes, and for related purposes. (Board Attorney to prepare).

LADNER/ROCKCO

- 2) The Board recognized the following summer workers: Clare Bass, Chazmen Thompson, Breana Davis, Jarrod Cannette, Jessica Pickard and Andrea Fetters.

NO BOARD ACTION

- 3) ORDER approving travel for the Tax Collector to attend the Mississippi Assessors and Collectors Association Annual Conference in Bay St. Louis, MS, July 20-24, 2008. (Estimated cost : \$500.00 for registration).

SAVANT/ROCKCO

- 4) ORDER approving payment of GeoPave's application No. 1 in the amount of \$187,200.00 for work completed to date on the Hurricane Katrina Dubuisson and Lobuoy road repairs, as recommended by Daniel R. Boudreaux, County Engineer, payable from 170-365-912.

LADNER/ROCKCO

- 5) ORDER authorizing the Board President to execute the MS Division of Public Safety, Office of Justice Program's modification signature sheet for Modification No. 1 to Hurricane Relief Grant 2006-DH-BX-0438 changing the ending date of the grants as listed from September 30, 2008 to August 31, 2008.

a) Subgrant 06HR1244 - 911 Commission

LADNER/ROCKCO

- 6) ORDER approving 06HR024 RRT Grant budget amendments moving \$30,000.00 from equipment and planner/trainer's salaries/travel line items to cover the overtime and backfill for training classes and drills. Amendments have been approved by Grant Administrator.

SWETMAN/LADNER

- 7) ORDER acknowledging receipt and spreading upon the Minutes the award letter for the Homeland Security Grant program Grant #06CC024 in the amount of \$13,797.00 for use by Emergency Management Agency, authorizing the Board President to execute the grant recipient agreement and directing the County Administrator to set up a new account number for said grant.

SAVANT/ROCKCO

- 8) ORDER approving application for the Emergency Management Assistance Program (EMAP) for fiscal year 2008 in the amount of \$213,244.05 and authorizing the Board President to execute same.

SWETMAN/ROCKCO

- 9) ORDER adjudicating renewal of two year agreement with Care Safety, LLC for fleet service agreement for the Southern Miss. Response Team's CBRNE vehicle and approving payment in the amount of \$14,350.00 payable from 030-234-581.

SWETMAN/SAVANT

- 10) ORDER approving change order No. 2 to Twin L. Construction Co., Inc.'s contract for the Long Beach comfort station parking lot repair and expansion, FEMA PW# 10371, decreasing same by \$84,764.00 for deletion of all electrical items to be dealt with by MS Power Co., for a new contract total of \$127,254.13 and authorizing the Board President to execute same.

LADNER/ROCKCO

- 11) ORDER approving overtime for six sand beach employees to work eight hours each on Saturday July 5 and Sunday July 6, 2008 for beach clean-up after the Fourth of July holiday weekend.

SWETMAN/ROCKCO

- 12) ORDER acknowledging receipt of and spreading upon the Minutes the moveable bridge report from Bridge & Traffic Dept.

SWETMAN/SAVANT

- 13) ORDER concurring with the Planning Commission to approve a Zoning Map Amendment as requested by Richard Baudry of Carriage Way, LLC for Ronald Casano requesting for a 54-acre parcel of land from an A-1 (general agriculture) District to an R-1 (low density residential) District for the purpose of developing a 70-lot, single-family residential subdivision, on property located north of and adjacent to Gulf Haven Road and south of Clark Lane in Supervisor's Voting District 2, being tax parcel 0507-33-030.000, case file 0609HC325.

SAVANT/ROCKCO

- 14) ORDER concurring with the Planning Commission to approve a Temporary Use Permit for six months as requested by Franceen Tharaldson for the F.R. Fore Estate to allow for the placement of a manufactured home on a 20-acre parcel of land currently zoned as an A-1 (general agricultural) District located at 17026 Landon Road, Supervisor's Voting District 2, being tax parcel 0709C-01-001.000, case file 0710HC319.

SAVANT/SWETMAN

- 15) ORDER concurring with the County Administrator on employment as listed and on file with the Payroll Clerk and Personnel Department:

Kirk Ladner, Building and Grounds, full-time Maintenance/Housekeeping, effective 6/03/2008.

Ronald Holliman, Sand Beach, full-time Equipment Operator I, effective 6/02/2008.

Phyllis Drakford, Youth Court Shelter, full-time Cook, effective 6/09/2008.

Kriston Killingsworth, Community Civic Center/Good Deeds, full-time Summer Worker, effective 6/02/2008.

Raven Dedeaux, B.O.S., full-time Summer Worker, effective 6/02/2008.

Jasmine Roberts, Purchasing, full-time Summer Worker, effective 6/02/2008.

Clare Bass, B.O.S., full-time Summer Worker, effective 6/04/2008.

Allen Payne, Community Civic Center/Good Deeds, effective 6/02/2008.

Caitlin Egerter, Zoning, Summer Worker, effective 6/02/2008.

Jessica Pickard, Road Department/D'Iberville Work Center, Summer Worker, effective 6/02/2008.

Michael Santos, Road Department/Long Beach Work Center, Summer Worker, effective 6/02/2008.

Ralph Lasso, Road Department/Long Beach Work Center, Summer Worker, effective 6/02/2008.

ROCKCO/LADNER

- 16) ORDER accepting resignations with the Harrison County Sheriff's Department as listed:

Clyde Siplier, full-time Clerk, effective 5/25/2008. (retiring)

Lisa Witkowski, full-time Officer, effective 5/13/2008.

LADNER/SAVANT

- 17) ORDER concurring with the Harrison County Sheriff's Department on employment as listed and on file with the Payroll Clerk and Personnel Department:

David Fowler, full-time Correctional Officer, effective 6/02/2008

Jon Girod, full-time Correctional Officer, effective 6/02/2008.

Jason Harrell, full-time Officer, effective 6/03/2008.

Jason Bates, full-time Correctional Officer, effective 6/02/2008.

Vincent Joiner, full-time Correctional Officer, effective 6/02/2008.

Richard Mosher, full-time Correctional Officer, effective 6/03/2008.

Brian Casey, full-time Correctional Officer, effective 6/02/2008.

SWETMAN/SAVANT

- 18) ORDER concurring with the Harrison County Sheriff's Department on employment changes as listed and on file with the Payroll Clerk and Personnel Department:

Bruce Carver, Sergeant, longevity pay increase, effective 6/01/2008.

Carolyn Everett, Officer, longevity pay increase, effective 3/01/2008.

Christopher Hearn, Investigator, longevity pay increase, effective 6/01/2008.

Evelyn Jaspers, Officer, longevity pay increase, effective 6/01/2008.

Mark McGowin, Captain, longevity pay increase, effective 6/01/2008.

Michael Owens, Sergeant, longevity pay increase, effective 6/01/2008.

Gerald Peck, Dispatcher, longevity pay increase, effective 6/01/2008.

Jo Rippy, Payroll Clerk, longevity pay increase, effective 6/01/2008.

Rhondalyn Rogers, Secretary, longevity pay increase, effective 6/01/2008.

Tony Sauro, Major, longevity pay increase, effective 6/01/2008.

Bryan Swann, Patrolman, longevity pay increase, effective 6/01/2008.

Cindy Griffith, Transport Officer, 6 month increase, effective 6/01/2008.

David Lucas, Specialist, 6 month increase, effective 5/05/2008.

Emma Smith, Officer, education pay increase, effective 5/26/2008.

ROCKCO/SWETMAN

SAVANT WAS OUT ON VOTE

- 19) ORDER approving payment from the Harrison County Tort Account for

accident related claims as listed:

\$995.58 payable to Douglas Weems for automobile damage as recommended by Safety Officer Bobby Payne.

\$1,687.40 payable to Clell Rosetti for windshield damage as recommended by Safety Officer Bobby Payne.

ROCKCO/LADNER

SAVANT WAS OUT ON VOTE

20) ORDER approving payment from the Harrison County Tort Account to Associated Adjusters for services rendered as listed:

\$964.18 on claim of Robert McInnis

\$764.62 on claim of Michael Stephens

SWETMAN/ROCKCO

SAVANT WAS OUT ON VOTE

21) ORDER approving payment of \$28,070.65 to the MS Public Entity Worker's Compensation Trust fund for May 2008 claims payable from 682-100-467.

SWETMAN/ROCKCO

SAVANT WAS OUT ON VOTE

22) ORDER approving the purchase of one F150 1/2 ton Pick-up Truck from Butch Oustalet Ford in the amount of \$21,606.00 from State Contract # 070-72-21157-0 payable from account 002-100-915.

SWETMAN/LADNER

SAVANT WAS OUT ON VOTE

23) ORDER spreading on the minutes the list of low quotes approved by the Purchasing Department for the month of June, 2008.

ROCKCO/LADNER

SAVANT WAS OUT ON VOTE

24) ORDER spreading on the minutes the list of emergency purchase orders issued by the Purchasing Department for the month of June, 2008.

SWETMAN/LADNER

SAVANT WAS OUT ON VOTE

25) ORDER acknowledging receipt of addenda #1 changing bid opening dates as listed:

a) Annual bid groups to June 6, 2008 at 10:30 a.m.

b) One or more portable structures for RRT to June 13, 2008 at 10:30 a.m.

c) Collection of outstanding fines for Justice Court to June 18, 2008 at 10:00 a.m.

LADNER/ROCKCO

SAVANT WAS OUT ON VOTE

26) The Sheriff reported that 834 persons are currently housed at the Harrison County Jail Facilities and 141 at the work center. These numbers include 150 misdemeanors and 148 females.

NO BOARD ACTION

27) ORDER authorizing the purchase of one Dell Computer (state contract 70137) from Dell in the amount of \$1,394.20 payable from 029-215-919 as recommended by IT.

SWETMAN/ROCKCO

28) ORDER approving claims docket, per statute.

SAVANT/SWETMAN

29) ORDER accepting the proposal and Change Order for Tanner Consultants, Inc., for a lump sum of 1% of the total cost of the project to furnish security consulting, and authorizing the Board president to execute the acceptance of same.

LADNER/ROCKCO

30) ORDER approving payment of claims as listed:

a) \$810.00 to Knesal Engineering Services, Inc., Inv. 28-058, services rendered on Jeff Davis Ave Parking Lot Repairs, KES Project No. 2511 payable from 170 369 555.

b) \$4,800.00 to Robert Biles for Consulting Services Tax Assessor's office for the month of May payable from 096 153 581.

c) \$32,000.00 to Tanner Consultants Inc., Invoice #403, 80% of Phase 2, professional services rendered for Detention Center, payable from 311 224 554.

d) \$476.07 to Tanner Consultants, Inc. Inv. #402, for travel and meals, payable from 311 224 554.

e) \$15,155.03 to Meadows Law Firm, general county billing for month of May 2008.

f) \$16,700.00 to A. Garner Russell & Associates, Inc., Inv. 9056, Project No. BR-8936(1) B, services rendered on Bridge Replacement Cowan/Lorraine Rd. Crossing Biloxi River, payable from 150 300 555.

g) \$30,132.00 to The Lathan Company, Inc. Certificate for Payment No. 3 for Hurricane Repairs, Harrison County Garage Re-roof, approved for payment by Shaw Design Group and payable from 170 367 922.

h) \$1,425.00 to BMI Environmental Services, LLC., Inv. No. 742, 2005 MMS CIAP, for services provided through May 22, 2008, payable from 075 641 556.

i) \$6,873.20 to Dukes, Dukes, Keating & Faneca, Harrison County Sheriff's Dept. Administrative files:

1) General Administrative, Inv. #42753, \$2,146.15

2) Civil Service matters, Inv. #42754, \$4,727.05

j) Total payment of \$27,850.03 to Professional Computer Software Services, Inv. No. 00006276, \$25,200.00 and Inv. No. 00006279, \$2,651.03, for services rendered, payable from 001 152 553.

k) \$109,785.65 to TCB Construction Co., Application for Payment No. 9 Henderson Point Drainage & Roadway Restoration Ph. 1, payable from 170 365 912.

l) \$10,617.33 to Brown & Mitchell, Inc., Inv. 16372, Henderson Point Drainage Ph 1, services from May 9, 2008 through May 29, 2008, payable from 170 365 912.

SAVANT/ROCKCO

31) ORDER authorizing redemptions for erroneous tax sales, as listed:

JOHN McADAMS - FIRST JUDICIAL DISTRICT

a) \$360.58, Parcel 1410E-06-001.000, exempt.

LADNER/SAVANT

32) ORDER approving payment from the tort account, as listed:

a) \$197.10 to Coast-Wide Reporters, Inv. 16043, for deposition of Steve Campbell in the matter of Kasey D. Alves v. Harrison County.

SAVANT/SWETMAN

33) ORDER approving payment to Meadows Law Firm for Tort billing for May 2008 in the total amount of \$7,655.10 as listed:

<u>Only Al-Khidhr, \$126.00</u>	<u>Clifton Moore, \$547.00</u>
<u>Kasey Alves, \$2,379.00</u>	<u>Zawon T. Moore, \$12.00</u>
<u>Marguerite Carruba, \$144.00</u>	<u>John Ortland, \$429.26</u>
<u>Golden, \$21.00</u>	<u>Sharon Parker, \$25.00</u>
<u>John Hale, \$126.00</u>	<u>Calvin Reed, \$105.00</u>
<u>Abra Horn, \$36.00</u>	<u>William David Seal, \$841.50</u>
<u>Curt D. Johnson, \$250.00</u>	<u>Bonnie Smith, \$150.00</u>
<u>Jerome Johnson, \$48.50</u>	<u>Lashun Smith, \$179.00</u>
<u>Mary Kim, \$78.00</u>	<u>Michael Stephens, \$74.00</u>
<u>Gary Bruce McBay, \$138.00</u>	<u>John A. Stewart, \$64.00</u>
<u>Roderick Miller, \$87.50</u>	<u>Tanya Denise Stewart, \$336.00</u>
<u>Darrin Eugene Moneer, \$43.00</u>	<u>Quang VanPham, \$685.00</u>
<u>John Aaron Vanderburg, \$225.50</u>	
<u>Terrance Wallace, \$486.84</u>	
<u>Frances and Thomas Winn, \$18.00</u>	

SAVANT/LADNER

34) ORDER approving payment of \$41,371.54 to Dukes, Dukes, Keating & Faneca for tort litigation billing, as listed, payable from the tort account:

Smith, Jerry v. Sheriff Payne, Inv. 42756, \$500.00  
Waltman, Marion, Inv. 42757, \$140.10  
Stephens, Michael Shane, Inv. 42758, \$685.62  
Cranford, Justin v. Sheriff Payne, Inv. 42759, \$7,370.70  
Hale v. HCSD, Inv. 42760, \$263.70  
Roles, Herbert G., III, Inv. 42761, \$495.90  
McBroom, Zeta, Inv. 42762, \$40.00  
Alves v. HCSD, Inv. 42763, \$10,338.07  
Clark, Jessie v. HCSD, Inv. 42764, \$830.20  
Golden, Bobby J. v Harrison Co., Inv. 42765, \$1,001.10  
Reed, Cavin Earl v. HCADC, et al, Inv. 42766, \$1,655.70  
Farrow, James T. v. Sheriff Payne, Inv. 42767, \$744.20  
Miller, Roderick Clark, Inv. 42768, \$668.20  
Johnson, Devin Curt v. HCSD, Inv. 42769, \$859.60  
Tanner v. HCSD, Inv. 42770, \$190.00

OFFICIAL AGENDA

MONDAY, JUNE 9, 2008

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Galada, John J. V. GP, et al, Inv. 42771, \$279.00  
Key, Johnny v. Officer Martin, Inv. 42772, \$322.10  
Winn, Frances & Thomas v. Harrison, Inv. 42773, \$992.90  
William, Raymond v. Francabandera, Inv. 42774, \$191.10  
Stewart, John Allen v. HCSD, et al, Inv. 42775, \$738.00  
McBay, Gary Brice v. County, et al, Inv. 42776, \$1,957.50  
Moneer, Darrin Eugene v. County, et al, Inv. 42777, \$160.20  
Carrubba, Marguerite v. County, et al, Inv. 42778, \$1,670.50  
Morgan, Donald Ray v. Cabana, et al, Inv. 42779, \$565.00  
Only Al-Khidir v. Harrison Co., Inv. 42780, \$2,430.00  
Danny S. Collins v. Off. Anderson, Inv. 42781, \$30.00  
Beneficiaries of Lee Demond Smith, Inv. 42782, \$3,811.15  
Johnson, Jerome v. HCSD, Inv. 42783, \$1,357.70  
Hale, John v. HCSD, Inv. 42784, \$280.15  
Horn, Abra v. Sheriff's Dept, Inv. 42785, \$40.00  
Seal, William v. HCSD, et al, Inv. 42786, \$762.90

ROCKCO/SAVANT

- 35) ORDER correcting the amount stated in Order of April 7, 2008, agenda item #72, changing the amount of annual payment to Hancock Bank for the lease purchase financing of eleven new tractor mowers from \$188,324.49 to \$193,333.92, which is reflected on the agreement with Hancock Bank attached as Exhibit A. (The \$188,324.49 amount was for payment in advance; the first payment of \$193,333.92 amount is not due until May 2009.)

SWETMAN/ROCKCO

- 36) ORDER authorizing the Board President to execute Request for Cash and summary support sheet No. 4 in the amount of \$1,055.56 for Harrison County CDBG Project No. R-103-024-01-KP Planning Project and authorizing payment to Jimmy G. Gouras, Urban Planning Consultants for administrative services from 030 671 562.

SAVANT/ROCKCO

- 37) ENTER Closed Session to discuss whether or not to enter Executive Session to discuss potential litigation on noise ordinance.

LADNER/SAVANT

38) ENTER into Executive Session.

LADNER/ROCKCO

39) RECONVENE from Executive Session. The Board Attorney reported that no action was taken.

SAVANT/SWETMAN

40) Pursuant to legal notice published May 24, 2008 attached as exhibit "A" the Board received comments from the following individuals on the proposed new ordinance to serve the public health, safety, and general welfare of the residents and property owners of the unincorporated area of Harrison County, by establishing noise control within the unincorporated area of the County:

Tim Vaughn, 24343 Oaklawn Plantation Road,  
Harold Thibodeaux, 24212 Oaklawn Plantation Road  
Peggy Sprabery, 7433 Menge Avenue  
Karen Camaro, 24238 Oaklawn Plantation Road  
Judith D'Angelo, 24209 Oaklawn Plantation Road  
Hurtis Nall, 7376 Lazy Acres Road  
Paul Barber, Esq. representing South Miss. Speedway

NO BOARD ACTION

41) ORDER authorizing representatives of the South Miss. Speedway to file a petition at a later date.

SAVANT/ROCKCO

42) ORDER acknowledging receipt of and spreading upon the Minutes the report from the E-911 Director, sample audio levels taken on race night dated May 31, 2008.

ROCKCO/SAVANT

43) ORDER directing the Board Attorney to amend to the proposed noise ordinance concerning decibel levels in residential areas, prior to the next reading, as listed:

- a) 68 DB during daytime hrs ending at 10:00 p.m. Sunday - Thursday
- b) " " " 11:00 p.m. Friday & Saturday
- c) 58 DB during nighttime hrs starting at 10:01 p.m. Sunday - Thursday
- d) " " " 11:01 p.m. Friday & Saturday

SAVANT/ROCKCO

- 44) ORDER directing the Board Attorney to strike section 1.9 (c) from the proposed noise ordinance prior to the next reading.

SWETMAN/SAVANT

- 45) ORDER directing the Board Attorney to strike section 2.3 (b) from the proposed noise ordinance prior to the next reading.

SWETMAN/LADNER

- 46) ORDER directing the Board Attorney to revise introduction to section 4.6 of the proposed noise ordinance from:

"The Code Office shall have the authority to revoke..." to:  
**"The Code Office and the Sheriff or his designee shall have the authority...."**

SWETMAN/SAVANT

- 47) ORDER directing the Board Attorney to add under permit application section 1.12 (a) of the proposed noise ordinance an additional sub-paragraph stating the permit application will be forwarded to the Sheriff's department for review and approval prior to issuance of same

SAVANT/LADNER

- 48) The Board heard comments from the following persons concerning the appeal on case file 0803HC084:

- a) Introduction by Patrick Bonck, Zoning Administrator
- b) Comments by appellant Williams Brooks
- c) No person appeared to oppose the temporary use permit.

After full discussion, the Board adopted an ORDER sustaining the appeal

as filed for a temporary use permit until March 2009 and rejecting the Planning Commission's decision to deny a Temporary Use permit as requested by William Brooks for the placement of a "MS Cottage" modular home on a 2.4-acre parcel of land as identified on the site plan, said property being located in an R-1 (low density residential) District at 24078 Arcadia Farm Road in Supervisor's Voting District 3, being tax parcel 0311I-01-004.000, case file 0803HC084.

LADNER/SAVANT

- 49) ORDER tabling action on a resolution of the Harrison County Development Commission approving the sale of 2.3 acres of real property located in the Bernard Bayou Industrial District to K&S Two, LLC.

ROCKCO/LADNER

SWETMAN VOTED NAY  
SAVANT VOTED NAY  
MARTIN VOTED NAY

- 50) ORDER concurring in a resolution of the Harrison County Development Commission approving the sale of 2.3 acres of real property located in the Bernard Bayou Industrial District to K&S Two, LLC, for the purpose of locating a general contractor's yard, with such purchase being in accordance with the real estate purchase agreement attached to said resolution as exhibit "B" and having a purchase price of \$40,000.00 per acre; and authorizing the Board to join in the conveyance of said real property.

SWETMAN/LADNER

ROCKCO VOTED NAY

- 51) ORDER concurring in a resolution of the Harrison County Development Commission approving the sale of approximately 0.9 acres of real property located in Intraplex 10, Phase III, to Michael E. Guel, for the purpose of constructing and operating a professional office with such purchase being in accordance with the real estate purchase agreement attached to said resolution as exhibit "B" and having a purchase price of \$145,000.00 per acre; and authorizing the Board to join in the conveyance of said real property.

SAVANT/LADNER

52) ORDER approving the request of the Mississippi Bar Association to set-up and use six courtrooms Saturday February 14, 2009 for the 2009 Coast Regional. The Association will pay for overtime for security.

MARTIN/ROCKCO

53) ORDER setting forth proposed state aid projects for period of June 2008 for Forest Highway Program bridge replacement funding in the total amount of \$415,500.00 for FA 2108 at Railroad Creek Road.

LADNER/SWETMAN

54) ORDER approving Addendum II to license agreement with Professional Computer Software Services, Inc. (PCSS) for JEMS 5.0 upgrades as listed, payable from 001-152-920, and authorizing the Board President to execute same:

- a) County Court at a cost of \$40,250.00, plus travel
- b) Chancery Court at a cost of \$48,500.00, plus travel
- c) Circuit Court at a cost of \$8,250.00, plus travel

SAVANT/SWETMAN

55) ORDER approving travel as listed:

- a) Any Supervisor, Chancery Clerk and County Administrator to attend the 2008 NACo conference, July 11-15, 2008 in Kansas City, MO. (Estimated cost: \$1,400.00 per person).
- b) Patrick Bonck, Zoning Administrator, to travel to Ohio State University, September 3-5, 2008 to work on zoning text revisions under the MDA grant, at no cost to the County.
- c) Supervisor Martin to attend the Congressional Black Caucus Leadership Institute 2008 MS Policy conference, August 14-17, 2008 in Tunica, MS. (Estimated cost: \$700.00).

SAVANT/SWETMAN

56) ORDER approving installation of street lights as listed:

- a) 21912 Woodside Drive, District 2
- b) 19311 Crestwick, District 2

c) 19335 Crestwick, District 2

ROCKCO/LADNER

57) ORDER approving payment of claims as listed:

- a) \$106,643.00 release of EMSOF grant to AMR
- b) \$2,683.00 to Swetman Security for May 2008 security guard svces at Human Services payable from 001-450-581.
- c) \$18,124.05 to Swetman Security for May 2008 security svces payable from 001-151-581.
- d) \$161.00 to Pass Christian Public Schools for 16th Section Land ROW annual rent payable from 150-300-530.
- e) \$4,700.00 to Pass Christian Public Schools for ball fields on Vidalia Road annual rent payable from 001-520-530.

LADNER/ROCKCO

SWETMAN WAS OUT ON VOTE

58) ORDER approving purchase of three dispatch chairs from Office Furniture Solutions, Inc. at a cost of \$879.71 each for a total of \$2,639.13 payable from 029-215-919 (forfeiture).

LADNER/ROCKCO

SWETMAN WAS OUT ON VOTE

SAVANT WAS OUT ON VOTE

59) ORDER approving the purchase of an evidence storage system per state contract 5-420-21395 from Associated Office Systems of LA, Inc. in the total amount of \$55,683.69 payable from 029-215-922 (forfeiture). (This will increase storage capacity by 150%)

ROCKCO/LADNER

SWETMAN WAS OUT ON VOTE

SAVANT WAS OUT ON VOTE

60) ORDER approving payment of claims to Central Investigations in the total amount of \$1,408.80 for services rendered through May 2008 payable from 001-166-581.

LADNER/ROCKCO

SWETMAN WAS OUT ON VOTE

- 61) ORDER appointing Jason McKenzie as a member of the Harrison County Beautification Commission representing District 4 for a term ending January 1, 2011. Mr. McKenzie replaces Felicia Dunn Burkes whose term expired January 1, 2008.

ROCKCO/SAVANT

SWETMAN WAS OUT ON VOTE

- 62) ORDER accepting the best proposal of Century Tel for wide area networking (WAN) solution to resolve redundancy as recommended by Lisa Vaughn, IT Project Coordinator, and authorizing the Board President to execute the contract upon receipt and after review and approval by the Board Attorney.

LADNER/ROCKCO

SWETMAN WAS OUT ON VOTE

- 63) RESOLUTION authorizing the Sheriff to apply for 100% FY 2009 federal funding in the amount of \$215,423.08 for DUI/Seat belt enforcement.

ROCKCO/LADNER

- 64) Greg Illich, Justice Court Clerk, appeared before the Board to discuss the need of additional personnel to deal with increase case loads due to the fact that the 2008 legislature increased the small claims handled by the Justice Court from \$2,500.00 to \$3,500.00 as per Senate Bill No. 2571, Section 5 amending Section 9-11-9, of the MS Code of 1972. After full discussion, the Board adopted an ORDER authorizing the funding of one additional full time and one temporary full time position of deputy clerks for the Justice Court and approving budget amendment therefor.

LADNER/ROCKCO

- 65) ORDER reappointing David White as a member of the Board of Trustees at Memorial Hospital at Gulfport for a term ending July 18, 2013.

SAVANT/SWETMAN

66) ORDER reappointing Mildred Ball Page as a member of the MS Gulf Coast Community College Board of Trustees for a term ending May 5, 2013.

SWETMAN/SAVANT

67) ORDER approving the request of Harrison Central High School to use Asset #18438 a 2007 Workhorse 27 passenger bus for the football team to travel to Georgia, June 12-16, 2008 as per terms of the Interlocal cooperation agreement.

SWETMAN/SAVANT

68) ORDER approving the employment of Meadows Law firm to answer summons in litigations as listed:

a) Cause No. A-2401-08-0014 styled William Downs, et al vs. Nicholas G. Doris, et al.

b) Case No. 08-01325(2) styled Option One Mortgage Corp. vs. Estate of John Ketry, et al.

c) Case No. 08-1326(2) styled Cynthia O'Mar vs. Heirs of Hortense Roan et al.

LADNER/SAVANT

69) ORDER approving a \$131,000.00 appropriation to the city of Gulfport for joint paving project, as per terms of the Interlocal cooperation agreement payable from 002-100-701.

LADNER/SAVANT

70) The following items came on for discussion by the Board:

a) The Sand Beach Director reported that the contractor is mobilizing for the boardwalk project this week. He will start on the west end of the county by demolishing the remainder of the boardwalk. The whole project should be completed by December 2009.

b) Supervisor Swetman inquired about damage to stolen sand beach vehicle. Mr. Weaver reported mostly hood and tailgate damage.

- c) Supervisor Savant inquired about progress on the Thorton nature trail.
- d) The Board discussed the need for Mrs. Fore to expedite the removal of junked cars from her property. The Safety Officer and the Zoning Administrator were tasked to inspect the property on a monthly basis to monitor the progress being made in the clean-up of tax parcel 0709C-01-001.00 located at 17026 Landon Road.
- e) Supervisor Martin inquired about staffing at the jail. The Sheriff responded that they are about 15 positions short of their goal of full staffing. The contractor will turn over the temporary facilities on June 20, 2008 but prisoners cannot be moved until Ron Welsh has completed his inspection. The Board inquired about the enlargement of the parking lot. Nothing has been done on this particular project. Supervisor Martin brought up the subject of moving FEMA trailers.
- f) Supervisor Ladner inquired about security fencing and cameras. The Sheriff stated that the interior security system is the one that was not working when the jail break occurred. They are checking on the vendor's history and sign off on the contract by the architect. The County Administrator will check on files in her office. Supervisor Ladner inquired whether the Change Order with Tanner was within 10% of the original contract.
- g) The Board recommended that Mr. Gil Bailey meet with representatives of the residents of Oaklawn Plantation and of the South Miss. speedway for next decibel readings to verify accuracy of readings.
- h) Supervisor Ladner requested also investigation of boom boxes and dog noises.
- i) The Supervisors requested the County Administrator to set-up a meeting with the Harrison County Development Commission for June 30 2008 at 1:30 p.m. to discuss appraisal matters, lease vs. sale of properties, relocating or bringing new industries vs. moving existing local industries.
- j) Supervisor Savant stated that the Justice Department has a \$100,000.00 grant available to fund additional positions at the Youth Court. This information was forwarded to the Youth court to apply for the grant. Supervisor Ladner remarked that the County would be responsible for those positions once this one time grant expired.
- k) Supervisor Swetman inquired if the county can purchase athletic equipment for the schools. The Board Attorney will check into this matter.

l) Supervisor Rockco requested that the new Tourism Director appear before the Board to make a report. The County Administrator suggested that this be done during budget hearings to give him more time to evaluate his department.

m) The Board Attorney reported that the lawsuit filed by Mr. James Frisby, Cause No. C2402-07-712(2) to be included in the city limits of Biloxi has been dismissed.

n) The Board President inquired if he should sign amendment to Beck's contract although the original contract was signed by past President Larry Benefield. The Board Attorney confirmed that he could.

NO BOARD ACTION

ADJOURN in the Second Judicial District.