

# HARRISON COUNTY

## BOARD OF SUPERVISORS

OFFICIAL BOARD MEETING SYNOPSIS

AUGUST 11, 2008 - BILOXI

- 1) ORDER appointing Supervisor Marlin R. Ladner as Acting President due to absence of President William W. Martin.

ROCKCO WAS OUT ON VOTE

SWETMAN/SAVANT

- 2) Mr. Robert Moore, Director Area Agency on Aging, with Southern Miss. Planning and Development District appeared before the Board to request funding for FY 07/08 and 08/09 in the amount of \$10,000.00 to cover travel cost for the Senior Companion program in Harrison County. The Board took the request under advisement for review during the budget process. The program has 40 companions at this time serving 160 clients.

NO BOARD ACTION

- 3) Diane Moore with Fox Everett and Patti Dedeaux, Insurance Administrator appeared before the Board to present a report for June 2008 on use and savings provided by the Harrison County Wellness Clinic program administered by Medical Analysis. The Board was also notified that the city of D'Iberville has expressed an interest in joining the program.

NO BOARD ACTION

- 4) ORDER authorizing and directing that petitions for the creation and incorporation of the Northeast Harrison Water and Sewer District be received and the Clerk of the Board is directed to file same for record in his office.

ROCKCO/SAVANT

- 5) RESOLUTION fixing a time and place for a public hearing upon the question of public convenience and necessity of creating the Northeast Harrison Water and Sewer District for September 8, 2008 at 9:30 a.m. in the Second Judicial District Courthouse.

SAVANT/ROCKCO

- 6) ORDER acknowledging receipt of various checks and cash totaling \$621.50 received by the Tax Assessor as fees collected for copies of maps and Real Property data release to be deposited in the Harrison County General Fund.

SAVANT/ROCKCO

- 7) ORDER acknowledging receipt of and approving petitions for changes to the 2007 Real Property Roll as recommended by the Tax Assessor.

ROCKCO/SAVANT

- 8) ORDER accepting the preliminary plat and subdivision application for Bocage Subdivision located in Section 30, Township 7 South, Range 13 West in Supervisor's Voting District 3, First Judicial District, as recommended by Daniel R. Boudreaux, County Engineer.

SAVANT/ROCKCO

- 9) ORDER approving the employment of Guild Hardy Architects, PA to prepare plans for the Hurricane Shelter Generators, Phase Two, as recommended per Daniel R. Boudreaux, County Engineer. (Need contract).

ROCKCO/SWETMAN

- 10) ORDER accepting five checks totaling \$3,666.40 from David Motor & Scrap Co., Inc. for tin and steel materials scrapped throughout July by the Road Dept. and approving deposit of same in the proper account.

ROCKCO/SAVANT

- 11) ORDER adjudicating the burial of two horses in District 3. Veterinary certificates are on file with the Clerk of the Board.

SAVANT/ROCKCO

12) ORDER adjudicating overtime in the Road Department as per list on file with the Clerk of the Board and approving budget amendment.

SAVANT/ROCKCO

13) ORDER accepting the low quote of Patterson Communications in the amount of \$19,394.00 to provide console cabling and equipment required for the relocation of the Sheriff's Department Dispatch Center, payable from 097-287-922.

ROCKCO/SAVANT

14) ORDER approving travel for Gil Bailey, Jr., Deputy Director, August 27 and 28, 2008 to attend the State wireless commission meeting and the State 911 Coordinators, NENA and APCO meeting in Jackson, MS. (Estimated cost: \$125.00).

SWETMAN/ROCKCO

15) ORDER declaring the following properties located in Pass Christian as a menace to the public health and safety of the community and providing notice of a public hearing on September 22, 2008 at 10:30 a.m. in the 1st J.D. to determine whether or not Harrison County should clean the properties and assess the cost to the property owners:

a) Parcel 0213G-02-017.000 - Livingston Dr., owned by Wendy & Darren Jacobs.

b) Parcel 0213G-02-018.000 - Livingston Dr., owned by Darren E. & Wendy Nuccio Jacobs

c) Parcel 0213G-01-081.000 - 422 Livingston Dr., owned by Beverly A. Deseamus

d) Parcel 0213G-02-094.000 - 105 McClung St., owned by Rudolph Brown

e) Parcel 0213G-01-110.000 - 341 Poindexter Dr., owned by Jeannie Grier

f) Parcel 0213I-04-022.000 - Boisdore Av., owned by Mose Frees IRA 23497

g) Parcel 0213I-04-023.000 - Boisdore Av., owned by Katherine Hudson

h) Parcel 0213I-04-037.000 - 198 Lady Mary Av., owned by David & Dena Legros.

(Board Attorney to prepare)

ROCKCO/SWETMAN

16) Bobby Weaver, Sand Beach Director, and Bill Mitchell with Brown & Mitchell Engineers appeared before the Board to introduce Cole Hammons with Hammons Construction Co. and to give an update on the concrete walkway project. Demolition of 41 of the 51 boardwalk wood sections has been completed and work is ahead of schedule. There has been no interference with MDOT work due to good communications between contractors.

NO BOARD ACTION

17) ORDER approving Change Order No. 1 to Coleman Hammons Construction Co. contract in the amount of \$265,249.00 for installation of the Bollard lighting electrical conduit for the pedestrian pathway project and authorizing the Board President to execute same.

ROCKCO/SAVANT

18) ORDER approving the employment of Moran-Machado, PLLC for electrical engineering design for electrical lighting repair on the I-110 loop walkway, PW# 10358, as recommended by Brown & Mitchell, Inc. and authorizing the Board President to execute the contract.

SWETMAN/ROCKCO

19) ORDER approving payment of Brown & Mitchell, Inc.'s invoice # 16500 in the amount of \$15,232.50 for work on the pedestrian pathway, PW# 10358 payable from 170-369-904.

SWETMAN/ROCKCO

20) Bobby Weaver, Assistant Road Manager, and Garner Russell, PE appeared before the Board, presented a list of bridges and their condition and discussed funding options for repairs of same. After full discussion, the Board adopted an **ORDER** directing Garner Russell to prepare the necessary paperwork to remove the John Lee road bridge from the State Aid list in order to apply for LSBP funding at a later date.

ROCKCO/LADNER

21) ORDER reinstating Supervisor William M. Martin as President here on after.

ROCKCO/SAVANT

22) ORDER accepting resignations as listed:

Justina Anderson, Summer Worker, effective 8/07/2008.

Rashad Bennett, Summer Worker, effective 8/06/2008.

Raven Dedeaux, Summer Worker, effective 8/01/2008.

Whitney Lang, Summer Worker, effective 8/08/2008.

Lavera Malone, Summer Worker, effective 8/06/2008.

Allen Payne, Summer Worker, effective 8/06/2008.

Meisha Peters, Summer Worker, effective 8/08/2008.

Jasmine Roberts, Summer Worker, effective 8/05/2008.

Clinton Simon Jr., Summer Worker, effective 8/01/2008.

Brandee Valentine, Justice Court, Deputy Clerk, effective 8/01/2008.

SAVANT/LADNER

23) ORDER spreading on the Minutes terminations for Harrison County Sheriff's Department as listed:

Jason Bates, Officer, 7/23/2008.

James Miguez, Officer, 7/03/2008.

LADNER/SAVANT

24) ORDER spreading on the Minutes resignations for Harrison County Sheriff's Department as listed:

Jason Harrell, Officer, effective 7/14/2008.

Angel Stevens, SRO, effective 8/04/2008.

Harvis Cuevas, Corrections Officer, effective 6/20/2008. (retirement)

Ronald Borja, part-time Deputy, effective 7/24/2008.

ROCKCO/SAVANT

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

Douglas Smith Jr., Corrections Officer, effective 8/04/2008.

Leeanna Dunigan, Clerk, effective 8/16/2008.

Rachel Cappello, Clerk, effective 7/21/2008.

SAVANT/LADNER

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

Patricia Anderson, Officer, longevity pay increase, effective 7/01/08.

Gailya Beal, Officer, longevity pay increase, effective 7/01/08.

Jennetha Carroll, Case Manager, longevity pay increase, effective 8/01/08.

Michael Curtin, Bailiff, longevity pay increase, effective 7/01/08.

Clifton Ealey, Officer, longevity pay increase, effective 7/01/08.

Willie Edwards, Officer, longevity pay increase, effective 7/01/08.

Paul Elmore, Patrolman, longevity pay increase, effective 8/01/08.

Kevin Fayard, Professional Standards, longevity pay increase, effective 8/01/08.

Helen Huget, transfer from Dispatcher II to Dispatcher III, effective, 8/16/08.

Jon Girod, Officer, education pay increase, effective 7/07/08.

Thomas Grayum, Sergeant, longevity pay increase, effective 8/01/08.

Joelle Holmes, Officer, longevity pay increase, effective 7/01/08.

Phyllis Kenneybrew, Records Clerk, longevity pay increase, effective 8/01/08.

Sidney Lognion, Officer, longevity pay increase, effective 7/01/08.

Leah Mitchell, transfer from Dispatcher II to Dispatcher III, effective 8/16/08.

Tammy Moore, transfer from Dispatcher II to Dispatcher III, effective 8/16/08.

Jackie Owensby, Dispatch, longevity pay increase, effective 8/01/08.

Glenda Peterson, transfer from Dispatcher II to Dispatcher III, effective 8/16/08.

Mary Rogers, Process, longevity pay increase, effective 8/01/08.

Adam Santalla, Patrolman, longevity pay increase, effective 8/01/08.

Judith Seicshnaydre, Secretary, longevity pay increase, effective 7/01/08.

Emma Smith, Officer, longevity pay increase, effective 7/01/08.

Michael Smith, Officer, longevity pay increase, effective 7/01/08.

Tiffany Smith, Officer, longevity pay increase, effective 7/01/08.

Geraldine Stubbs, Clerk, longevity pay increase, effective 7/01/08.

Emma Sturm, Patrolman, longevity pay increase, effective 8/01/08.

Phil Taylor, Captain, longevity pay increase, effective 8/01/08.

Sherry Thamert, Officer, education pay increase, effective 7/07/08.

Earnest Thomas, Lieutenant, longevity pay increase, effective 8/01/08.

Shelia Thomas, Specialist, longevity pay increase, effective 7/01/08.

Samuel Thompson, Patrolman, longevity pay increase, effective 8/01/08.

Blaine Tiblier, Process, longevity pay increase, effective 8/01/08.

Dan Williams, Officer, longevity pay increase, effective 7/01/08.

James Zugg Jr., Patrolman, longevity pay increase, effective 8/01/08.

Brittney Sylvia, interdepartmental transfer from Clerk to CID Secretary II, effective 7/07/08.

Jonnine Fisher, transfer from Dispatcher II to Dispatcher III, effective 8/16/08.

LADNER/SAVANT

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

\$489.75 on claim of Charles Cooper.

\$437.92 on claim of Erin Cooke.

\$554.47 on claim of Michael Borja.

ROCKCO/SAVANT

- 28) Patti Dedeaux, Insurance Administrator, appeared before the Board to discuss proposed changes in supplemental insurance policy procedures.

After full discussion, the Board adopted an ORDER limiting payroll deductions to dental and vision policies. (Board Attorney to prepare)

SWETMAN/ROCKCO

SAVANT VOTED NAY

- 29) ORDER designating the Purchase Clerk, the Chancery Clerk and any Dept. Head, as needed, as the Board's representatives to receive bids as listed:

a) August 26, 2008, 10:30 a.m. - Provisional debris removal and disposal services.

b) August 27, 2008, 2:00 p.m. - Architect/Engineering services in conjunction with FEMA 361 shelters.

ROCKCO/LADNER

SWETMAN WAS OUT ON VOTE

- 30) The Sheriff reported that 925 persons currently housed at the Harrison County Jail Facilities and 100 in the pods. These numbers include 157 Females and 220 misdemeanors. The Sheriff reported that the pods are at 2/3 capacity. Block B will be vacated to start renovations. A change order is forthcoming to allow cutting of a wall to install a door and

building of a walkway for access between the main facilities and the pods. Visitations will take place in adjacent trailers.

NO BOARD ACTION

- 31) ORDER declaring surplus the attached list of weapons found in the aftermath of Hurricane Katrina that, due to their condition, or can not be identified or claimed by owners. These guns will be destroyed.

LADNER/ROCKCO

- 32) ORDER approving claims docket, per statute.

SAVANT/LADNER

ROCKCO ABSTAINED

- 33) ORDER approving claims as listed:

a) \$2,811.60 to Swetman Security Service, Invoice #2057, Security Guard services at Dept. of Human Services for July 2008, payable from 001 450 581.

b) \$18,987.10 to Swetman Security Service, Invoice #2048, Security Guard services at Courthouses, Justice and Youth Courts for the month of July 2008, payable from 001 151 581.

c) \$18,048.25 to Meadows Law Firm, General County billing for July 2008.

d) \$4,652.65 total to Dukes, Dukes, Keating & Faneca, Harrison County Sheriff's Dept. Administrative files:

1) General Administrative, Inv. 43777, \$4,202.65

2) Civil Service matters, Inv. 43778, \$450.00

e) \$1,062.50 to The Gillespie Law Firm for services rendered on Tuxachanie Creek Trailer Park, payable from 001 100 550.

f) \$2,400.00 to The Gillespie Law Firm for services rendered on Acquisition of Sutter Well Works billing through July 17, 2008, payable from 001 100 550.

g) \$925.00 to The Gillespie Law Firm for services rendered on Waste Industries vs. Board of Supervisors, payable from 001 100 550.

h) \$5,500.00 to The Gillespie Law Firm for services on new water and sewer districts billing through July 30, 2008, payable from 001 100 550.

i) \$7,920.00 to Tri-State Consulting Services, Inc., Inv. 2008-106 for off-site map project consulting, payable from 096 153 581.

j) \$177,869.23 to TCB Construction Company, Inc., Application for Payment No.11, Henderson Point Drainage & Roadway Restoration Ph 1, approved for payment by Brown & Mitchell, Inc., payable from 170 365

912.

k) \$319.70 to Barbara Tignes, for deposition of Mayor A.J. Holloway in the matter of James C. Frisby v. City of Biloxi, payable from 001 100 558.

SAVANT/LADNER

SWETMAN WAS OUT ON VOTE

- 34) ORDER authorizing the Board President to execute Request for Cash and Summary Support Sheet No. 6 in the amount of \$1,055.56 for Harrison County CDBG Project No. R-103-024-01-KP Planning Grant, and authorizing payment of said amount to Jimmy G. Gouras, Urban Planning Consultants for administrative services from 030 671 562, payable from 030 671 562.

LADNER/ROCKCO

SWETMAN WAS OUT ON VOTE

- 35) ORDER authorizing issuance of duplicate warrant, \$7,214.16 to Haynes Electric Company, Inc., per certificate and affidavit filed with the Chancery Clerk.

SAVANT/ROCKCO

SWETMAN WAS OUT ON VOTE

- 36) ORDER approving total payment of \$14,231.56 to attorney Jim Davis for services, as listed, payable from the tort account:

- a) Jerome Johnson v. Rick Gaston, et al., \$625.00
- b) Marguerite Carrubba v. Rick Gaston, et al., \$1,600.00
- c) Only Al-Khidhr v. Gaston, et al., \$1,562.50
- d) Vanderberg v. Gaston, et al., \$1,437.50
- e) McBay v. Gaston, et al., \$1,800.00
- f) Seal v. Gaston, et al., \$1,562.50
- g) Miller v. Gaston, et al., \$1,887.50
- h) Alves v. Gaston, et al., \$175.00
- i) Horn v. Gaston, et al., \$412.50
- j) Golden v. Gaston, et al., \$1,625.00
- k) Smith v. Gaston, et al., \$625.00

ROCKCO/SAVANT

SWETMAN WAS OUT ON VOTE

37) ORDER approving total payment of \$26,680.55 to Dukes, Dukes, Keating & Faneca for tort litigation services, per list on file with the Clerk of the Board, payable from the tort account.

ROCKCO/SAVANT

SWETMAN WAS OUT ON VOTE

38) ORDER approving total payment of \$9,681.79 to Meadows Law Firm for tort litigation services, per list on file with the Clerk of the Board payable from the tort account.

ROCKCO/SAVANT

39) ORDER approving payments from the tort account as listed:

a) \$225.15 to Lori R. Miguez, for deposition of Johnny Key in the matter of Johnny Key v. Robert Martin et al.

SAVANT/ROCKCO

40) RESOLUTION in the matter of the regular and special homestead exemptions rejected by the State Tax Commission for the year 2007 Second Judicial District.

SAVANT/ROCKCO

41) RESOLUTION honoring Bobbie Stiffic Bentley upon her retirement for her many years of services to Harrison County. (Board Attorney to prepare)

SAVANT/ROCKCO

42) ORDER approving Interlocal Cooperation Agreement with the city of Gulfport for the year 2008 and authorizing the Board President to execute same.

SAVANT/ROCKCO

43) ORDER authorizing the Board President to execute Modification No. 2 to the MS Department of Public Safety Subgrant 06HR1241 in the amount of

\$4,910,496.50 ending August 31, 2008. (No change in total of grant, just in line items).

SAVANT/ROCKCO

- 44) ORDER authorizing the Board President to execute request to the MS Department of Environmental Quality for reimbursement of \$19,996.31 for grant SWC173-MI (June 30, 2006 - June 30 2008)

SAVANT/ROCKCO

- 45) ORDER approving deposit of \$34,403.88 into the Miss. Public Entity Workers' Compensation Trust fund for claims paid in July 2008.

SAVANT/ROCKCO

- 46) ORDER tabling action on donated surplus property (computers) from the Mississippi State University, Extension Service, as per attached list for use at the EMA until the IT Department has reviewed the condition of the equipment.

SWETMAN/ROCKCO

- 47) ORDER acknowledging receipt of and spreading upon the Minutes notice of master plan update for the Pine Belt Regional Solid Waste Management Authority,

LADNER/ROCKCO

- 48) ORDER approving the employment of Meadows Law Firm to represent the County in Cause No. 2007-1185NH styled Mike LeBatard vs. Tolar, LeBatard & Denmark Architects, PLLC., et.

LADNER/ROCKCO

- 49) ORDER finding that the federal mileage reimbursement rate has been raised from 50.5 to 58.5 cents per mile, effective August 1, 2008 and concurring with said reimbursement rate for Harrison County.

SAVANT/SWETMAN

50) ORDER taking off the table the request of Monica Robinson for a status resort designation at 24329 Highway 53, to establish a liquor store.

SAVANT/LADNER

51) ORDER approving the request of Monica Robinson for a resort status designation at 24329 Highway 53 in order to establish a liquor store.

SAVANT/ROCKCO

SWETMAN VOTED NAY

52) ORDER approving installation of street lights as listed:

- a) 25452 E. Maple Road, District 3
- b) 25562 Hill Road, District 3
- c) 20174 Turan Road, District 5

SAVANT/ROCKCO

53) ORDER approving payment of \$79,712.50 to PBS&J for work on the Hazard Mitigation plan as of June 30, 2008 as recommended by Rupert Lacy, EMA Director payable from 030-245-581.

SAVANT/ROCKCO

54) Lisa Vaughan, IT Dept., appeared before the Board to advise them that an agreement for Postini E-mail scanning service would enhance the County's capability to fight viruses. The agreement will be presented to the Board at a later date for final approval. The Chancery Clerk will verify with the state if a policy has been adopted for email record retention.

NO BOARD ACTION

55) ORDER laying over bids for packages 1&2 for re-roofing & HVAC upgrades to the Harrison County Adult Detention Center. (Bids were received 8/5/2008).

SAVANT/SWETMAN

56) ORDER acknowledging receipt of and approving petitions for changes to the 2007 Real Property Roll as recommended by the Tax Assessor.

SAVANT/ROCKCO

57) ORDER approving relocation of Voting Precinct 207-1 damaged during Hurricane Katrina from its temporary site at the Gulfport High School gym located on Perry Street, Gulfport to its original location at the Herbert Wilson building at 3625 Hancock Avenue, Gulfport, MS as recommended by Phyllis Sisson, District 2 Election Commissioner. (Board Attorney to prepare).

ROCKCO/SAVANT

58) ORDER approving installation of street lights as listed:

a) 15291 John Clark Road, District 2

SAVANT/SWETMAN

59) ORDER approving advertisement of county resources as listed payable from 002-100-522:

a) \$5,000.00 for D'Iberville High School Football Booster Club  
c) \$500.00 for D'Iberville/St. Martin Chamber of Commerce.

SWETMAN/SAVANT

60) ORDER requesting the city of Gulfport to remove the stipulation to demolish the Gulfport downtown library from the deed conveying the property to Harrison County. (Board Attorney to prepare).

SAVANT/SWETMAN

61) RESOLUTION commending the volunteers from Kaboom, from the Gulf Coast Community Foundation and District 5 county employees for their work on the Kaboom playgrounds in Harrison County. (Board Attorney to prepare)

ROCKCO/SAVANT

62) ORDER approving the employment of Meadows Law Firm to consult with the County Engineer and to answer summons in Cause No. C-2402-08-660(4) styled First Pentecostal Jesus Name Church, Inc. v. City of Biloxi, et al. regarding the closing of a private road.

SAVANT/ROCKCO

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

- a) Fox Everett advised the Board that their company is reviewing Memorial Hospital's claims and moving forward with negotiations for new rates for county employees.
- b) Supervisor Savant reported that Safety Officer Payne has located the owners of the dogs housed at the Humane Society and papers have been served to their lawyers.
- c) The Board discussed notification to derelict property owners as allowed by law and the need to change the current law to give the Board an alternative method of notification similar to the municipalities. The Board Attorney stated that he will consider a publication in the newspaper.
- d) Supervisor Rockco inquired about status derelict property near the Saucier ball fields. The Code Administrator has sent a letter to the owner who replied that the property has been conveyed to someone else. The Chancery Clerk will clarify this with the Code Administrator.
- e) Supervisor Rockco inquired whether boardwalk material is being recycled. The contractor is stock piling the material at this time.
- f) Garner Russell advised the Board that once a bridge is removed from the State Aid program and goes in the LSBP program, it is the responsibility of the county to maintain same. The LSBP program has a balance of \$900,000.00 available for uncommitted projects.
- g) Supervisor Ladner inquired about method of payment for longevity pay increases of the Sheriff's Department. The Forfeiture fund will reimburse the General Fund. Supervisor Savant inquired about how these increases will be handled next fiscal year. The Sheriff has submitted same as part of his regular budget.
- h) Supervisors Rockco and Savant requested that the Board Attorney assist the Insurance Administrator to finalize the supplemental

insurance policy procedures for review and approval by the Board at a later date.

i) Supervisor Rockco inquired about time frame for the Saucier Water & Sewer District petitions. Mr. Gillespie is looking to have all the districts ready before the end of the year.

j) Supervisors Rockco and Martin thanked all the summer workers who helped the various county departments.

k) The Board Secretary distributed the list of the taxpayers who filed a protest as of 8/8/2008.

NO BOARD ACTION

RECESS in the Second Judicial District