

HARRISON COUNTY

BOARD OF SUPERVISORS

OFFICIAL BOARD MEETING SYNOPSIS
MONDAY, OCTOBER 13, 2008 - BILOXI

- 1) The Board President introduced De'Miles Spivey, 9th Grader of Harrison Central who has been suspended and assigned to spend time with Supervisor Martin.

Supervisor W.S. Savant III presented a framed resolution to John Dane, III and Austin Sperry, for their participation in the summer Olympic Games in Beijing, China.

NO BOARD ACTION

- 2) ORDER approving the Harrison County employee committee's request to use the West Harrison Civic Center, November 22, 2008 from 7-10 p.m. for a fund raiser to provide gifts for children housed in the youth shelter during the 2008 Christmas season.

LADNER/SAVANT

- 3) ORDER authorizing the Board President to execute an acknowledgment recognizing that the request for application Katrina CDBG Economic Development Public Improvement project on behalf of the Gulfport-Biloxi International Airport is not a commitment of funds from the MS Development Authority in the requested amount of \$2,977.685.00, and that a complete application to be submitted no later than December 30, 2008 is necessary for MDA to make a final decision on this request.

LADNER/SAVANT

- 4) RESOLUTION declaring the week of October 23-31, 2008 Red Ribbon Week and the week of October 19-25, 2008 Character Counts week in Harrison County.

LADNER/SWETMAN

- 5) ORDER approving assumption of fifteen (15) street lights located at Avondale Townhome Subdivision, in Section 20, Township 6 South, Range 12 West, Supervisor's Voting District 1, as recommended by Joseph

Spires, Assistant Engineer. (final plat approved 6/11/07)

SWETMAN/SAVANT

6) ORDER accepting resignations as listed:

Ashley Ramon, Sand Beach, Equipment Operator I, effective 10/06/2008.

Jessica Marshall, Tourism-Sales, Administrative Secretary, effective 9/26/2008.

LADNER/SAVANT

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

Mark Brooks, Drug Court, Field Officer, salary increase, effective 10/01/2008.

Elizabeth Williams, Drug Court, Counselor, salary increase, effective 10/01/2008.

SAVANT/LADNER

8) ORDER spreading on the minutes resignations for the Harrison County Sheriff's Department:

Gerald Smith, Patrolman, effective 10/01/2008.

Andrew Syliva, Marine Patrol, effective 10/01/2008.

Angela Umholtz, Officer, effective 10/07/2008.

SWETMAN/LADNER

9) ORDER approving payment from the Harrison County Tort Account for accident related claims as listed:

\$129.60 payable to PHNS, Inc. - Hunter for records on claim of Helen Gonzales as recommended by Associated Adjusters.

SAVANT/LADNER

10) ORDER approving payment of \$207.85 to James D. Brown for auto damage as recommended by Safety Officer Bobby Payne, payable from the Tort account.

SWETMAN/LADNER

11) ORDER tabling payment of \$3,616.02 to Richard Byers for automobile damage as recommended by Associated Adjusters, payable from the Tort account until the Board Attorney obtains an Attorney General's opinion on liability by the county under exemption (c).

SWETMAN/LADNER

12) ORDER approving payment of \$1,037.93 to Donna Sampson-Brown for auto damage and \$120.00 for rental of vehicle as recommended by Patti Dedeaux, Insurance Administrator, payable from the Tort account.

LADNER/SAVANT

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

LADNER/SWETMAN

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

SAVANT/LADNER

15) The Sheriff's representative reported that 558 persons are currently housed in the main jail, 317 at the temporary facilities and 107 at the work center. These numbers include 252 misdemeanors and 153 females. Contract work on the HVAC and roof repair at the jail should start at the end of October,

NO BOARD ACTION

16) ORDER authorizing the purchase of two Dell Precision M6400 from Dell Computers as recommended by the IT Department for \$2,724.80 each for a total of \$5,449.60 payable from 029-215-919 (forfeiture).

LADNER/SWETMAN

17) ORDER approving claims docket, per statute.

SAVANT/LADNER

SWETMAN WAS OUT ON VOTE

18) ORDER approving payment of claims as listed:

a) \$2,395.00 to Seymour Engineering, Inv. 1797, for Ernest Melvin Bldg 2008-2007-0024, FEMA restor., payable from 170 367 555.

b) \$2,556.00 to Swetman Security Services, Inc., Inv. 2150, Security Guard Services for Department of Human Services for the month of September, payable from 001 450 581.

c) \$17,261.00 to Swetman Security Services, Inc., Inv. 2156, Security Guard Services for Courthouses, Justice and Youth Courts for the month of September, payable from 001 151 581.

d) \$268,769.46 to Necaise Brothers Construction Company, Application for Payment No. 2, for services performed for the Henderson Point Drainage & Roadway Restoration Ph II, approved for payment by Brown & Mitchell, Inc., payable from 170 365 912.

e) \$64,795.88 to TCB Construction Company Inc., Application for Payment No. 13, for services performed for the Henderson Point Drainage & Roadway Restoration Ph I, approved for payment by Brown & Mitchell, Inc., payable from 170 365 912.

f) \$114,161.99 to Guild Hardy Architects, PA, Inv. 08-009-1, for Architectural Services and Reimbursables on the Harrison County Adult Detention Center Re-roofing, Reference No. 2008-08-0027, payable from 311 224 581.

g) \$74,534.33 to Guild Hardy Architects, PA, Inv. 08-010-1, for Architectural Services on the Harrison County Adult Detention Center HVAC Upgrades, Reference No. 2008-08-0026, payable from 311 224 581.

h) \$562.50 to The Koerber Company, PA., Inv. 2219, Valuation services Sutter Well Works, payable from 001 100 581.

SAVANT/LADNER

SWETMAN WAS OUT ON VOTE

19) ORDER authorizing the Board president to execute Request for Cash and Summary Support Sheet No. 8 in the amount of \$1,055.56 for Harrison County CDBG Project No. R-103-024-01-KP Planning Grant and authorizing

payment of \$1,055.56 to Jimmy G. Gouras Urban Planning Consultants, Inc., upon receipt of funds.

SAVANT/LADNER

SWETMAN WAS OUT ON VOTE

20) ORDER approving reduction in assessment of Real Property for various years as recommended by the Tax Assessor as listed:

a) PPIN 006755, 2007, Hancock Bank

LADNER/SAVANT

21) ORDER approving total payment of \$3,525.00 to Jim Davis for services, as list on file with the Clerk of the Board, payable from the tort account.

SAVANT/LADNER

22) ORDER spreading upon the Minutes the executed contract with Crawford Roofing, Inc. for the re-roof and HVAC upgrades at the Harrison County Adult Detention Center. (Bids were accepted 8/27/2008).

SAVANT/SWETMAN

23) ORDER authorizing the cremation and/or burial of pauper Billy Norris who died on or about September 11, 2008.

SAVANT/LADNER

24) ORDER approving installation of street lights as listed:

a) 20220 W. Wortham Road, District 2

SAVANT/LADNER

25) ORDER approving the employment of Meadows Law Firm to answer summons in Cause No. 08-0255(3) styled Linda L. Tate vs. Harrison County, et al. (Complaint to confirm title).

LADNER/SAVANT

26) ORDER taking off the table Item # 46 of the August 11, 2008 meeting regarding donated surplus computers from MSU, Extension Service.

LADNER/SAVANT

27) ORDER accepting donation of surplus property computers, except laptop, from the Mississippi State University, Extension Service, as per attached list, for use at EMA as recommended by the IT Department.

SAVANT/LADNER

28) ORDER approving list of inventory changes for FY 07-08 as per attached list.

SAVANT/LADNER

29) ORDER approving a \$5,000.00 appropriation to the Harrison Central High School Cheerleader Boosters to advertise county resources on T-shirts and in the Football Gridiron Program payable from 002-100-522.

SAVANT/SWETMAN

30) ORDER approving travel for Supervisor Connie Rockco, October 25-27, 2008 in Nashville, TN to attend the Economic Summit for Women. (Estimated cost: \$700.00).

LADNER/SAVANT

31) ORDER approving the list of school bus turnarounds for the Harrison County School District for FY 2008-2009.

LADNER/SAVANT

32) ORDER approving the cremation and or burial of paupers as listed:

a) James Travis who died on or about September 23, 2008

b) Daniel Ewell who died on or about May 27, 2008.

LADNER/SAVANT

33) ORDER approving installation of street lights as listed:

a) Intersection of Long View and Beatline roads, District 3

LADNER/SAVANT

34) RESOLUTION honoring the lives of twins Bettie Woods Jones and Settie Woods Reed upon their 100th birthday, October 29, 2008. (Board Attorney to prepare).

SWETMAN/LADNER

35) ORDER approving the purchase of miscellaneous school supplies for the D.A.R.E. program from D.A.R.E.Catalog.com in the total amount of \$1,264.65 payable from 114-215-695. (Forfeiture).

LADNER/SAVANT

36) ORDER approving application for standard lease of Public Trust Tidelands for bridge replacement State Aid Project No. ER-0024(18)B - Henderson Hampton Avenue Bridge (Site B) as recommended by A. Garner Russell & Associates, Inc., at no cost to the County and authorizing the Board President to execute same.

LADNER/SAVANT

37) ORDER accepting the resignation of Judy Bailey, Administrative Assistant, Board of Supervisors, effective November 6, 2008. (Retirement).

LADNER/SAVANT

38) ORDER concurring with the recommendation of Greg Illich, Justice Court Clerk, to accept the proposal of MS Court Collections, Inc. for the collection of outstanding fines and authorizing negotiations for rate

charged not to exceed 25% to finalize contract to be approved by the Board at the first meeting of November 2008. (Proposals were received June 27, 2008 and laid over July 14, 2008, Item # 22).

LADNER/SAVANT

- 39) ORDER approving a \$158,517.00 appropriation to the city of Gulfport for various paving projects within the city as per terms of the Inter-local cooperation agreement payable from 301-300-547.

SWETMAN/LADNER

- 40) The Code Officer appeared before the Board to present his findings on the property located at 15275 Haversham Place, Biloxi. After receiving comments from the owners, the Board adopted an **ORDER** requesting the removal within 30 days of a carport on property owned by Uyen and Huy Duc Thanh Nguyen located at 15275 Haversham Place, Biloxi, being tax parcel 1306-20-012.48 constructed in violation of the Building Codes of Harrison County. (Board Attorney to prepare).

SAVANT/SWETMAN

SUPERVISOR ROCKCO AND BOARD ATTORNEY PRESENT HERE ON AFTER

- 41) The Code Officer appeared before the Board to present his findings on the property located at 15213 Haversham Place, Biloxi. After receiving the comments from the property owners, the Board adopted an **ORDER** requesting the removal within 30 days of the carport on property owned by Thuan Duy and Thu Thuy Nguyen located at 15213 Haversham Place, Biloxi, being tax parcel 1306-20-012.041 constructed in violation of the Building Code of Harrison County, further requesting the property owners to file the proper application with the Zoning Dept. for a variance for the porch patio and utility building and file for a building permit, after the fact for same, with the Code Office and pass the inspection by the Code office on those additions constructed in violation of the Building Codes of Harrison County and without the proper permits. (Board Attorney to prepare).

SAVANT/LADNER

42) RESOLUTION congratulating JoAnna Hudson as recipient of the 2008 President's Volunteer Service Award. (Board Attorney to prepare).

ROCKCO/LADNER

43) ENTER Closed Session to discuss whether or not to enter into Executive Session to discuss potential litigation with FEMA.

SAVANT/ROCKCO

44) ENTER into Executive Session.

SAVANT/ROCKCO

45) RECONVENE from Executive Session. The Board Attorney reported that the Board received an update from Mr. Holleman on the above listed matter, no official action was taken.

SAVANT/ROCKCO

46) ORDER authorizing the Board President to write a letter to FEMA regarding debris removal cost.

SAVANT/LADNER

47) ORDER approving Memorandum of Understanding for Reach Mississippi Program and authorizing the Board President to execute same.

LADNER/ROCKCO

SWETMAN WAS OUT ON VOTE

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

a) Supervisor Swetman inquired about definition of emergency purchase orders. The County Administrator stated that any emergency purchase that is not funded in the budget needs to be placed on this list to keep up with expenditures. Emergency repairs for storm damages are placed on a separate list. Supervisor Ladner suggested that such items be placed on a list asking for budget

- amendments instead.
- b) Supervisor Martin inquired whether the Sheriff's department still runs an auto repair shop. The County Administrator stated that it was still functioning, but the paint shop is no longer in use.
- c) Supervisor Swetman requested a moment of silence to remember the the paupers Norris, Travis and Ewell who passed away without the comfort of family or friends.
- d) Supervisor Savant reported that the permit committee for the Gulfport Library building status will recommend the designation as a landmark and this recommendation will be considered by the MS Dept. of Archives and History October 17, 2008.
- e) The Chancery Clerk presented a report on excess deposit secured with Certificates of Deposit and advised that excess deposit insurance as proposed on September 22, 2008 (Item #7) was not necessary.
- f) The Board Attorney reported that the MOU for the reach program is ready for review and/or adoption.
- g) The Board Attorney reported that the plaintiff filed a petition to dismiss in the Frisby annexation case. The Board Attorney requested the Court to consider application of the two year status and reimbursement of cost incurred by the county at the Hearing set for Tuesday at 1:30 p.m.
- h) The Personnel Director reported that 8 employees have met the criteria for the REACH program.

NO BOARD ACTION

ADJOURN in the Second Judicial District.