

# HARRISON COUNTY

## BOARD OF SUPERVISORS

OFFICIAL BOARD MEETING SYNOPSIS

JULY 13, 2009 - BILOXI

- 1) Dean Travick and Linda Brown with the U.S. Army Corps of Engineers appeared before the Board to give a status report on the Mississippi Coastal Improvement Project. The agency is planning to implement new erosion reduction technique in two areas of the sand beach, one in Biloxi known as the "The Saint Area" and one in Gulfport near Hewes Avenue. Advertisements for these projects will go out August 10, 2009 with award of contract by October 30, 2009.

NO BOARD ACTION

- 2) At 9:45 a.m. upon arrival of the Zoning Administrator, the Board heard comments from the following persons concerning the appeal on case file 0904HC108:

- a) Introduction by Patrick Bonck, Zoning Administrator  
b) Comments by applicant Sheila Stone Beeler, in favor of the zoning map amendment and issuance of a conditional use permit.  
c) Comments by Howard McCurdy, appellant, opposed to the zoning map amendment and conditional use permit for placement of a manufactured home on subject property.

After full discussion, the Board adopted an **ORDER** rejecting the appeal as filed, and sustaining with the decision of the Planning Commission to approve the zoning map amendment requested by Sheila Stone Beeler to change the zoning district classification of a 3.6 acre parcel of land from an R-1 (low density residential) District to an E-1 (very low density residential) District and to be granted a conditional use permit for the purpose of placing a manufactured home on property located north of Hudson Lane and east of and adjacent to Old Highway 49, District 5, being tax parcel 0601-36-001.002, case file 0904HC108, subject to same being used as residential property and not rental property and receipt of the Health Department's inspection report of the site.

ROCKCO/MARTIN

- 3) At 10:00 a.m. the Board heard comments from the following persons concerning the appeal on case file 0904HC135:

- a) Introduction by Patrick Bonck, Zoning Administrator

- b) Comments by applicant and appellant Brian Fithian in favor of the zoning map amendment and issuance of a conditional use permit.
- c) Comments by Jerry Hawk, opposed to the zoning map amendment and conditional use permit for the placement of a manufactured home on subject property.

After full discussion, the Board adopted an **ORDER** denying the appeal as filed and sustaining the recommendation of the Planning Commission to deny a zoning Map Amendment requested by Brian Fithian to change the zoning district classification of a 1.5 acre parcel of land from an R-1 (low density residential) District to an R-2 (medium density residential) District and to deny granting a conditional use permit for the purpose of placing a manufactured home on property located north of Laniece Lane west of Scarborough Road, and south of and adjacent to Adams Road, District 5, being tax parcel 0703N-01-005.001, case file 0905HC135.

ROCKCO/MARTIN

- 4) ORDER postponing until August 3, 2009 at 10:00 a.m. the appeal of the Planning Commission's decision to deny a Conditional Use Permit filed by Donovan Scruggs for Lee Brumfield for the development of a cottage community on a 9.5 acre parcel of land as identified on the site plan zoned as R-2 (medium density residential) District for the development of a 77 unit multifamily dwelling unit on property located south Landon Road and adjacent to JFM Parkway, District 2, being a portion of tax parcel 0709B-02-004.000, case file 0906HC181.

MARTIN/ROCKCO

- 5) ORDER approving the employment of Eric Elam with Elam Consulting, Inc. Insurance Consultant, to conduct a risk analysis for Harrison County in an amount not to exceed \$18,000.00 and authorizing the Board President to execute the Insurance Consultant agreement therefor.

ROCKCO/MARTIN

- 6) ORDER approving reallocation of \$1,555,660.00 CIAP funds from the MS.24.701 Henderson Point Greenway project, to be funded by other sources, to MS.24.709 Palmer Creek Community sewer collection system project

ROCKCO/MARTIN

- 7) ORDER finding that original CIAP funds allocated to Harrison County, MS for FY2009 and FY 2010 have been reduced and adjusting funding of projects for said fiscal years as recommended by BMI Environmental Services, Inc., Grant Coordinator, as listed:

**FY2009 Projects:**

MS.24.703 Tchoutacabouffa river greenway  
from \$2,000,000.00 to \$1,644,789.00

MS.24.705 HARCO watershed assessment & restoration project  
from \$2,000,000.00 to \$1,664,789.00

**FY2010 Projects:**

MS.24.704 Biloxi River greenway, Phase II  
from \$3,000,000.00 to \$2,289,579.00

MS.24.706 Oyster Bayou restoration  
unchanged at \$1,000,000.00

MARTIN/SWETMAN

- 8) ORDER acknowledging receipt of and approving petitions for changes to the 2008 Real and Personal Property Rolls as recommended by the Tax Assessor.

ROCKCO/MARTIN

- 9) ORDER approving petitions to increase the 2008 Real Property Roll in the total amount of \$204,612.00

ROCKCO/MARTIN

- 10) ORDER acknowledging receipt of, and authorizing the Board President to execute application for certification to expand one mill according to section 25-39-329(b), Mississippi Code of 1972, Annotated.

MARTIN/ROCKCO

- 11) ORDER approving Change Order No. 3 to Griggs Construction, Inc.'s contract for the Lyman Senior Center Sunroom for a \$5,900.00 increase

for the addition of handicap ramp exit, 4 ceiling fans, and EIFS closure at existing building, as recommended by Daniel R. Boudreaux, Jr., County Engineer and authorizing the Board President to execute same.

ROCKCO/MARTIN

- 12) ORDER approving contract with Moran-Machado, Engineering for professional Services in the amount of \$60,000.00 for the Debuys Road improvements project, located in District 5, as recommended by Daniel R. Boudreaux, County Engineer, and authorizing the Board President to execute same. (The contract cost total is to be shared equally between Harrison County, City of Biloxi, and the City of Gulfport).

ROCKCO/MARTIN

- 13) ORDER approving vacating that portion of the abandoned Hwy 90 located north of 2nd Street and East of Block 73, Henderson Point Addition Subdivision, west of Block 108, Henderson Point Addition Subdivision and to the south line of the CSX Railroad right-of-way. Also, that portion of 3rd Street lying East of the abandoned portion of the previously described U.S. Hwy 90 and West of U.S. Hwy. 90, located in Block 108 Henderson Point Addition Subdivision located in Supervisor's Voting District 3, as shown on the attached exhibit. (Board Attorney to prepare).

ROCKCO/MARTIN

- 14) ORDER adjudicating the burial of one farm animal located in District 2 Veterinary certificate is on file with the Clerk of the Board.

MARTIN/ROCKCO

- 15) ORDER adjudicating overtime in the Road Department as per attached list.

MARTIN/ROCKCO

- 16) ORDER approving terminations as listed:

Cody Crosby, Summer Worker, Temporary full-time, effective 6/18/09.

ROCKCO/MARTIN

17) ORDER accepting resignations as listed:

Sandra Rhymes, Tourism-Marketing, Administrative Assistant, effective 6/30/09. (Retirement)

Leslie Shelton, Tourism, Computer Network Manager, effective 6/30/09. (Retirement)

Patricia Zdziemborski, Tourism, Receptionist, effective 6/30/09. (Retirement)

ROCKCO/MARTIN

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

Kelvin Murphy, Jr., Sand Beach, Summer Worker, Temporary full-time, effective 7/1/09.

Michelle Averyheart, Youth Court Shelter, Relief Child Care Worker, effective 7/15/09.

Melanie Allen, Youth Court Shelter, Relief Child Care Worker, effective 7/15/09.

Jamie Newsome, Youth Court Shelter, Relief Child Care Worker, effective 7/15/09.

ROCKCO/MARTIN

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

William Tootle, Correctional Officer, full time, effective 6/11/09.

ROCKCO/SWETMAN

20) ORDER spreading on the minutes employment for the Harrison County Sheriff's Department as listed and on file with the Payroll Clerk and Personnel Department:

Sandra Thomas, Dispatcher, Full time, effective 7/6/09.

MARTIN/ROCKCO

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

Robert Basket, Community Relations, longevity pay increase, effective 7/1/09.

Judith Seicshnaydre, Community Relations, longevity pay increase, effective 7/1/09.

Salvadore Marengo, Process, longevity pay increase, effective 7/1/09.

Michael Curtin, Bailiff, longevity pay increase, effective 7/1/09.

Michael Johnson, Transport, longevity pay increase, effective 7/1/09.

Toni Thornton, Transport, longevity pay increase, effective 7/1/09.

Mildred Christensen, Records, longevity pay increase, effective 7/1/09.

Patrick Coleman, Captain, longevity pay increase, effective 7/1/09.

Harold Fayard, Lieutenant, longevity pay increase, effective 7/1/09.

Kevin Hicks, Patrolman, longevity pay increase, effective 7/1/09.

Anita Holliman, Patrolman, longevity pay increase, effective 7/1/09.

Jason McGill, Patrolman, longevity pay increase, effective 7/1/09.

Glenn Powell, Patrolman, longevity pay increase, effective 7/1/09.

John Whitfield, Patrolman, longevity pay increase, effective 7/1/09.

Patricia Anderson, Corrections Officer, longevity pay increase, effective 7/1/09.

Gailya Beal, Corrections Officer, longevity pay increase, effective 7/1/09.

Ernesto Cabral, Corrections Officer, longevity pay increase, effective 7/1/09.

Brian Casey, Corrections Officer, longevity pay increase, effective 7/1/09.

Mickey Dill, Sergeant, longevity pay increase, effective 7/1/09.

George Dowling, Corrections Officer, longevity pay increase, effective 7/1/09.

Willie Edwards, Corrections Officer, longevity pay increase, effective 7/1/09.

Jon Girod, Corrections Officer, longevity pay increase, effective 7/1/09.

Joelle Holmes, Corrections Officer, longevity pay increase, effective 7/1/09.

George King, Corrections Officer, longevity pay increase, effective 7/1/09.

Bobby McLemore, Sergeant, longevity pay increase, effective 7/1/09.

Emma Smith, Corrections Officer, longevity pay increase, effective 7/1/09.

Tiffany Smith, Corrections Officer, longevity pay increase, effective 7/1/09.

Geraldine Stubbs, Corrections Specialist, longevity pay increase, effective 7/1/09.

Sheila Thomas, Corrections Specialist, longevity pay increase, effective 7/1/09.

Dan Williams, Corrections Officer, longevity pay increase, effective 7/1/09.

Anthony Kelly, Patrolman, longevity pay increase, effective 7/1/09.

Michael Smith, Corrections Officer, longevity pay increase, effective 7/1/09.

Michael Cooke, Correctional Officer, change in status from part time to full time, effective 7/1/09

Dawn Avery, Correctional Officer, withdrawal of resignation, effective 6/19/09.

MARTIN/ROCKCO

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

\$635.75 on claim of Kasey Alves

\$564.06 on claim of Clifton Moore, Jr.

\$869.70 on claim of Aaron Page

\$434.40 on claim of Laverne Smith

\$519.54 on claim of Gregory Bryant

\$489.26 on claim of Abra Horn

\$699.45 on claim of Guthrie

\$606.35 on claim of Terance Wallace

\$737.65 on claim of Gary McBay

ROCKCO/MARTIN

- 23) ORDER approving payment of \$10,000.00 to closing attorney, Donald Jones, as down payment assistance for County employee Ronnie Lee Cuevas upon receipt of funds from the Reach Mississippi - Employer Assisted Housing Program.

ROCKCO/MARTIN

- 24) ORDER authorizing advertisement for a Replacement Server Solution for the Imaging Records to be funded from the Imaging Budget.

ROCKCO/MARTIN

- 25) 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) July 14, 2009 at 10:00 a.m. - State Aid Project No. SAP 24(58)  
0.616 miles overlay Lamey Bridge road.

b) July 23, 2009 at 10:30 a.m. - courthouse emergency generators

c) July 24, 2009 at 10:30 a.m. - purchase of one or more new fire pumper trucks for the Harrison County Fire Services.

ROCKCO/MARTIN

26) The Sheriff reported that 966 persons are currently housed in the Harrison County Jail Facilities. 644 are located at the main building, 322 in the pods. These numbers include 131 misdemeanors and 123 females.

NO BOARD ACTION

27) ORDER authorizing the purchase of one Panasonic Camera from Sam's Wholesale for \$199.73 payable from 029-215-921 (forfeiture).

ROCKCO/MARTIN

28) ORDER authorizing the purchase of vehicles from Butch Oustalet Ford payable from 029-215-921 at state contract price as listed:

(2) Ford 15 passenger vans at \$24,040.00 each totaling \$48,080.00  
(state contract #070-81-21157-0)

(1) Ford Escape SUV at \$16,499.00 (state contract #070-81-21157-0)

ROCKCO/MARTIN

29) ORDER approving the renewal of the contract with Lexis-Nexis for a period of one year, effective August 1, 2009 (as required by DOJ) payable from 114-207-571 (Inmate Canteen fund) and authorizing the Board President to execute the letter of agreement.

ROCKCO/MARTIN

30) ORDER authorizing the Board President to execute the contract with Technical Services Group, Inc. to provide an in-building radio system for the Harrison County Adult Detention Facility. (Bid was accepted 6/22/2009).

HOLD/NO BOARD ACTION

31) ORDER accepting a forfeited 1995 Cadillac Eldorado, VIN# 1G6ET1294SU 602316 and authorizing the Inventory Clerk to add same to the county's inventory list.

MARTIN/ROCKCO

32) ORDER taking off the table the proposal for food services at the Harrison County Adult Detention Facility submitted by High Cotton Grill Food Services, Inc.

MARTIN/ROCKCO

33) ORDER accepting the best proposal of High Cotton Grill Food Services, Inc. for professional services to provide food services at the Harrison County Adult Detention center, as recommended by the Sheriff, and authorizing the Board President to execute the negotiated contract therefor.

SWETMAN/MARTIN

34) ORDER authorizing the Chancery Clerk to release the cashier's checks in the amount of \$100,000.00, serving in lieu of bond, to High Cotton Grill Food Services, Inc.

SWETMAN/MARTIN

35) ORDER approving claims docket, per statute.

ROCKCO/MARTIN

SWETMAN WAS OUT ON VOTE

36) ORDER approving fee settlement payment to Harrison County constables for the month of July, as submitted by the Justice Court Clerk and on file with the Clerk of the Board.

MARTIN/ROCKCO

SWETMAN WAS OUT ON VOTE

37) ORDER approving payment of claims, as listed:

a) \$28,421.34 to Meadows Law Firm, general billing for June 2009.

b) \$18,987.10 to Swetman Security Service, Inv. #2528, guard service for all courthouses, Justice & Youth Courts, payable from 001 151 581.

c) \$2,811.60 to Swetman Security Service, Inv. #2529, security guard service for Dept. of Human Services, payable from 001 450 581.

d) \$7,500.00 to The Koerber Company, PA, Invoice #2758, valuation services Sutter Wellworks, payable from 001 100 581.

e) \$3,460.73 total to Dukes, Dukes, Keating & Faneca, Harrison County Sheriff's Dept. Administrative files:

1) General Administrative, Inv. #53356, \$3,360.73

2) Civil Service matters, Inv. #53357, \$1.00

f) \$14,161.36 to A. Garner Russell & Associates, Inc., Inv. 9637, Project No. SAP-24(56), services rendered on Bridge Replacement Old Hwy 49, payable from 150 300 555.

g) \$77,258.14 to Twin L Construction, application for payment #2, work completed through June 26, 2009 on Preservation Oaks Parking Lot, approved for payment by Bobby Weaver, payable from 170 369 904.

h) \$4,296.20 to BMI Environmental Services, LLC., Inv. No. 916, 03115-2005 CIAP, for services provided through June 30, 2009, payable from 075 641 556.

i) \$129.50 to Toni C, Ross for Planning Commission transcript of Mitrenga case, payable from 001-100-558

MARTIN/ROCKCO

SWETMAN WAS OUT ON VOTE

**SUPERVISOR ROCKCO ABSENT & EXCUSED HEREON AFTER**

38) ORDER approving payment of claim in the amount of \$221,938.93 to Continental Construction for CDBG Project R-103-024-02-KED, Trinity Yachts, payable from 308 677 581. (Trinity Yachts to reimburse Harrison County; Over contract amount)

MARTIN/SWETMAN

39) ORDER approving total payment of \$8,281.05 to Meadows Law Firm for tort litigation services, per list on file with the clerk of the board payable from the tort account.

MARTIN/SWETMAN

40) ORDER approving total payment of \$10,117.92 to Dukes, Dukes, Keating & Faneca for tort litigation services, per list attached, payable from the tort account.

SWETMAN/MARTIN

41) ORDER approving total payment of \$4,625.00 to Jim Davis for services rendered as per list on file with the Clerk of the Board, payable from the tort account.

SWETMAN/MARTIN

42) RESOLUTION of Harrison County, Mississippi (The "County") declaring the intention of the county to authorize the borrowing of an amount in one or more taxable and/or tax-exempt series in an original aggregate principal amount not to exceed \$80,000,000.00 by entering into one or more loans with the Mississippi Development Bank for the purpose of financing certain capital improvements, which shall consist of Phase 1 of constructing a North South connector route from Interstate 10, at a point West of the present U.S. Highway 49 and Interstate 10 interchange, to U.S. Highway 90, including the construction of interchanges at Interstate 10 and U.S. Highway 90, together with related improvements and infrastructure (collectively, the "Phase 1 Highway Project") and for other authorized purposes, including but not limited to other financing costs under the acts (as hereinafter defined).

SWETMAN/MARTIN

43) ORDER approving the abandonment of easements on the "extension" of Wallace Saucier Road, and for related purposes.

MARTIN/SWETMAN

44) ORDER acknowledging receipt of the letter of clearance from MDA for White- Spinner Construction, Inc.'s contractor eligibility and authorizing the Board President to execute the agreement with same for project of \$3,104,747.00 for the Harrison County courthouse parking structure, MDA project No. R-109-024-01-KCR as recommended by Eley Guild Hardy, project architect. (bid was accepted 7/7/2009, item # 5)

MARTIN/SWETMAN

45) ORDER authorizing advertisement for bids for the Gulfport downtown governmental complex and branch library.

MARTIN/SWETMAN

46) ORDER authorizing the Board President to execute the agreement with D.N.P. for the Pass Christian Administration building on Davis Avenue in the amount of \$808,808.00 as recommended by Eley Guild Hardy, project architect. (Bid was accepted 6/1/2009, Item # 32).

MARTIN/SWETMAN

47) ORDERS setting forth proposed local system bridge replacement and rehabilitation projects for period of January 1, 2009 through December 31, 2011 as listed:

- a) LSBP 24 (10) Herman Ladner Road at Little Biloxi River
- b) LSBP 24 (11) LoBouy Road at Wolf River branch

SWETMAN/MARTIN

48) ORDER approving refund of \$2,244.00 to State Aid on project SAP-24(56)B, Old Highway 49 bridge crossing Biloxi River project.

SWETMAN/MARTIN

49) ORDER approving right of way and easement agreement for distribution system between Harrison County School District and CenterPoint Energy Resources Corporation for services to the West Harrison High School on County Farm Road and authorizing the Board President to execute the consent form thereof.

SWETMAN/MARTIN

50) ORDER approving the employment of Tim C. Holleman, Boyce Holleman & Associates, to represent the Board of Supervisors in cases transferred from Attorney Joseph R. Meadows to Tim C. Holleman, as per attached list, at a rate to be ratified by the Board at a later date.

SWETMAN/MARTIN

51) ORDER declaring various items junk, as per attached list, and authorizing the Inventory Clerk to remove same from the county's inventory list.

SWETMAN/MARTIN

52) ORDER approving travel as listed:

- a) Magdalena Holland, Janice green, Gena Dougharty, Linda Maggard and Debra Tyler to attend the 10th annual conference on Alzheimer disease and psychiatric disorders in elderly, August 11-14, 2009 in

Choctaw, MS. (Estimated cost: \$540.00 each).

b) Greg Illich, Justice Court, and 2 IT employees, Lenora Melton, County Court, Janice Daams and Marie Gombos, Chancery Court to attend the PCSS user conference, September 15-18, 2009 in San Antonio, TX. (Estimated cost: \$1,257.00 each).

MARTIN/SWETMAN

53) ORDER approving installation of street lights as listed:

23014 Riceville Road, District 2.

SWETMAN/MARTIN

54) ORDER approving advertisement of County resources payable from 002-100-522, as listed:

\$500.00 to the MS Faith Based Coalition for back cover ad in booklet for the 2nd annual Community Festival, July 24-25, 2009 at the Isaiah Fredericks community center.

\$425.00 to Biloxi High Touchdown Club for full page ad in football program and name on sign in stadium.

SWETMAN/MARTIN

55) ORDER acknowledging receipt of check No. 091708 from the city of Long Beach in the amount of \$4,140.00 for use of county voting equipment during the 2009 municipal elections for deposit in the proper account.

MARTIN/SWETMAN

56) ORDER finding that the tax rolls have been equalized and authorizing the Clerk of the Board to publish the proper notice advising that the tax rolls are ready for inspection by the public.

MARTIN/SWETMAN

57) ORDER approving payment of claim in the amount of \$20,000.00 payable

from the Tort account to James Montemarano, Jr. and Margaret Montemarano and their attorney Robert X. Louys, Jr., recommended by Associated Adjusters, Inc.

SWETMAN/MARTIN

- 58) ORDER authorizing the Board President to execute the contract between South Western Communications, Inc. and Harrison County for the dual fence protection project for the Harrison County Jail as reviewed by the Board Attorney. (The bid June 8, 2009, Item # 27).

SWETMAN/MARTIN

- 59) ORDER approving payment of \$45,146.52 to Eley Guild Hardy Architects PA, Invoice No. 08-064-2, Architectural services for Harrison County Hurricane Shelter Generator Ph II, payable upon receipt of funds.

SWETMAN/MARTIN

- 60) ORDER authorizing the purchase of one 26" Westinghouse TV from Sam's Wholesale at \$499.00 payable from 029-215-919 (Forfeiture).

SWETMAN/MARTIN

- 61) ORDER allocating \$5,000.00 to Loaves & Fishes, Inc. to advertise County resources on a banner, payable from 002-100-522.

SWETMAN/MARTIN

- 62) ORDER allocating \$1,000.00 to the NAACP, Biloxi branch, to advertise county resources on T-shirts at the Centennial year anniversary of the NAACP in New York City in July 2009 payable from 002-100-522.

SWETMAN/MARTIN

- 63) ORDER allocating \$1,000.00 to the Boys & Girls Clubs of the Gulf Coast to advertise county resources in the Steak & Stake event program, July 21, 2009 payable from 002-100-522.

SWETMAN/MARTIN

64) ORDER allocating \$3,000.00 to the D'Iberville elementary school PTA to advertise county resources payable from 002-100-522.

SWETMAN/MARTIN

65) RESOLUTION congratulating Daisy Lauren Lewis-Dedeaux upon her 90th birthday, July 23, 2009. (Board Attorney to prepare).

MARTIN/SWETMAN

66) ENTER Closed Session to discuss whether or not to enter Executive session to discuss:

- a) Pending litigation styled D.W. vs. Harrison County
- b) One personnel matter

SWETMAN/MARTIN

67) ENTER Executive Session.

SWETMAN/MARTIN

68) RECONVENE from Executive Session. The Board Attorney reported that the Board received an update on the above listed matters. No official action was taken.

SWETMAN/MARTIN

69) ORDER authorizing the Board President to write a letter to the Annie E. Casey Foundation requesting their assistance with reforming juvenile detention services in Harrison County. (Board Attorney to prepare letter).

LADNER/SWETMAN

70) ORDER taking off the table Item # 58 of the July 7, 2009 meeting being an Order from the County Court under date of June 22, 2009 setting the salary of County Court Reporter Natasha W. Perkins at \$46,000.00 per year, plus benefits, effective October 1, 2008, retroactively,

pursuant to Section 9-13-19 of the Miss. Code 1972, Annotated.

MARTIN/SWETMAN

71) ORDER approving setting the salary of County Court Reporter Natasha W. Perkins at \$46,000.00 per year, plus benefits, effective July 13, 2009 pursuant to Section 9-13-19 of the Miss. Code 1972, Annotated.

MARTIN/SWETMAN

72) The Board met for a work session with the Sheriff and Grace & Hebert, Architects to review plans for the expansion of the Adult Detention center and discuss options and funding sources for said project.

NO BOARD ACTION

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

a) Supervisor Rockco inquired about variety of vegetation to be used for the sand dunes and around bus stop/rest areas. The plants chosen will be easy to maintain.

b) Supervisor Rockco inquired about visibility of steps along the seawall. The Sand Beach Director stated that as soon as the beach is profiled, the dunes planted and the pathway completed, 4 steps are being cleared and maintained.

c) Supervisor Ladner remarked that today's reductions for the 2008 real property roll amounted to \$3,489,355.00

d) The Board Attorney recommended that the veterinary certificates be properly worded.

e) Supervisor Martin inquired whether current longevity pay increases were within the Sheriff's budget. The answer was yes.

f) Supervisor Martin inquired about the number of employees who have applied for the REACH MS program. The Personnel Director stated that 7 employees have applied and that 2 applications have been processed.

g) Supervisor Martin inquired about completion of repairs at the main

jail facility. The work should be completed by the end of the month,  
there is one trained locksmith on staff for repairs.

h) Supervisor Martin asked how parking was going to be handled whenever  
construction of parking garage is started. The County Administrator is  
meeting with the Contractor and CTA on this and will provide a plan at  
the next Board meeting.

NO BOARD ACTION

RECESS in the Second Judicial District.