MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

STATE OF MISSISSIPPI
COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the second Judicial District Courthouse at Biloxi, Mississippi, on the 10th day of February, 2003, the same being the time fixed by law and the place fixed by the Order of the Board of Supervisors of Harrison County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, William W. Martin, President of said Board, presiding; Bobby Eleuterius, Larry Benefield, and Marlin R. Ladner; members of said Board of Supervisors; Tal Flurry, Tax Assessor for Harrison County, Mississippi; George H. Payne, Jr., Sheriff of Harrison County, Mississippi; and John McAdams, Chancery Clerk and Ex-Officio Clerk of said Board; Connie M. Rockco was absent and excused for the first five items on the agenda and was present thereafter.

WHEREUPON, after the proclamation of the Sheriff, the following proceedings were had and done, viz:

...
Supervisor BOBBY ELEUTERIUS moved the adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS DECLARING THE END OF THE STATE OF EMERGENCY, PREVIOUSLY DECLARED, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors heretofore declared a State of Emergency due to a crisis in providing health services to the Citizens of Harrison County; and

WHEREAS, the Board finds that many of the physicians, who have malpractice insurance, have returned to work and are providing needed health care; and

WHEREAS, while there still exists some deficiencies in physician coverage in certain specialties, and it is still necessary to direct emergency patients to appropriate facilities, thereby by-passing some hospitals in the process in order to match the patients needs with the facility resources; and

WHEREAS, the County Ambulance Ordinance, § 208, designates the EMS Lead Agency as the organization delegated the responsibility for coordinating all components and care aspects for the entire EMS System in Harrison County; and

WHEREAS, the same ordinance authorizes EMS Lead Agency to develop and implement patient transportation and destination policies and guidelines; and

WHEREAS, American Medical Response ("AMR") is under contract with the County to serve as the EMS Lead Agency; and
WHEREAS, the Board finds, that while not completely resolved in each and every respect, the need for the State of Emergency has now abated and should be ended.

NOW THEREFORE BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. The State of Emergency heretofore declared by the Harrison County Board of Supervisors is hereby dissolved.

SECTION II. The County directs AMR, as the EMS Lead Agency, to continue its roll of coordinating all components and care aspects for the entire EMS System, and to develop and implement patient transportation and destination policies and guidelines, as promulgated by the County Ambulance Ordinance.

Supervisor LARRY BENEFIELD seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

Supervisor DOBBY BLEUTERTUS voted, AYE,
Supervisor MARLIN LADNER voted, AYE,
Supervisor LARRY BENEFIELD voted, AYE,
Supervisor CONNIE ROCKCO voted, ABSENT & EXCUSED,
Supervisor WILLIAM MARTIN voted, AYE.

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 10th day of February, 2003.
The following Resolution of the Harrison County Development Commission came before the Board for Consideration:

RESOLUTION

There next came on for discussion the grant of an option for Lot 36, Biloxi Commerce Park, from Harrison County, to Maverick, LLC, and after a general discussion of the subject, Commission Member Bill Lyons, on behalf of the Marketing & Industrial Committee, offered the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AUTHORIZING THE PRESIDENT AND SECRETARY TO EXECUTE AN OPTION CONTRACT FOR PURCHASE AND SALE AGREEMENT GRANTING MAVERICK, LLC, AN OPTION TO PURCHASE LOT 36, BILOXI COMMERCE PARK AND REQUESTING THE HARRISON COUNTY BOARD OF SUPERVISORS TO CONCUR HEREBIN.

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, The Harrison County Development Commission does find and does so adjudicate that it would be in the public interest to grant an one year option to purchase Lot 36, Biloxi Commerce Park to Maverick, LLC, for the option price of $19,522.50, which the Harrison County Development Commission does find and adjudicate as a fair and reasonable price for said option:

WHEREAS, the Harrison County Development Commission does so find and does so adjudicate that the grant of the option shall be made pursuant to the terms and conditions of the Option Contract for Purchase and Sale attached hereto as Exhibit "A";

WHEREAS, the Option Contract for Purchase and Sale attached hereto as Exhibit "A" requires that the real property to be conveyed be utilized for the purpose of constructing and operating a professional office for an architecture firm and establishes a purchase price in the amount of $195,225.00, which the Harrison County Development Commission does find and adjudicate as a fair and reasonable price for said real property;

WHEREAS, the Harrison County Development Commission does so find and adjudicate that said terms are fair and reasonable and ensure that the conveyance contemplated therein shall be in furtherance of the goals and purposes of the Harrison County Development Commission as articulated in Mississippi Code §§ 59-9-1 et. seq. It is therefore,

RESOLVED, that the President and Secretary of the Harrison County Development
Commission are hereby authorized and directed to execute an Option Contract for Purchase and Sale in substantial conformity with the Option Contract for Purchase and Sale attached hereto as Exhibit "A"; it is further,

RESOLVED, that the Harrison County Board of Supervisors is requested to concur in this resolution.

On a roll call vote, the result was as follows:

- Commissioner Bert Allen  Voted: AYE
- Commissioner Richard Bennett, Jr.  Voted: ABSENT
- Commissioner Frank Castiglia, Jr.  Voted: AYE
- Commissioner Paige Gutierrez  Voted: ABSENT
- Commissioner Franklin Kyle, Jr.  Voted: AYE
- Commissioner Eaton Lang  Voted: AYE
- Commissioner William H. Lyons  Voted: AYE
- Commissioner Don Mason  Voted: AYE
- Commissioner Bruce Nourse, President  Voted: AYE
- Commissioner Philip Terrell  Voted: AYE
- Commissioner Jimmy Walker,  Voted: AYE
- Commissioner Elmer Williams  Voted: AYE

A majority of the Members present and voting in the affirmative, the President declared the motion carried and the resolution adopted on the 28th day of January, 2003.
STATE OF MISSISSIPPI
COUNTY OF HARRISON

CERTIFICATE

I, Merry Mayo, Staff Secretary of the Harrison County Development Commission, hereby
 certify that the attached Resolution dated January 28, 2003, is a true and correct copy of such
 Resolution adopted on such date.

WITNESS MY SIGNATURE, this the 5th day of February, 2003.

Merry Mayo
Staff Secretary
Harrison County Development Commission

Shelly Ann Phinney
NOTARY PUBLIC

My Commission Expires 4.5.06
OPTION CONTRACT FOR PURCHASE AND SALE

THIS AGREEMENT is made by and between the HARRISON COUNTY DEVELOPMENT COMMISSION, acting for and on behalf of the Harrison County Board of Supervisors, jointly acting for HARRISON COUNTY, MISSISSIPPI (Grantors) and Maverick LLC (Grantee), for the purpose of providing Grantee an option to purchase certain real property located within the Biloxi Commerce Park.

WITNESSETH

Section 1. Grantor hereby grants an option to purchase to Grantee for Lot 36 of Biloxi Commerce Park, which are more particularly described in the plat of Biloxi Commerce Park, a subdivision recorded in the land records of the office of the Chancery Clerk, Second Judicial District, Biloxi, Mississippi. Said option is to run for a period of one (1) year, said one (1) year period shall commence on the 10th day of February, 2003, and shall terminate on or about 12 a.m. on the 9th day of February, 2004.

Section 2. Grantee has paid to Grantor Nineteen Thousand Five Hundred Twenty Two Dollars and 50/100 Dollars ($19,522.50) as consideration for said option upon execution of this Option Contract. Said consideration shall be credited to the purchase price in the event Grantee exercises this Option. Grantor shall retain said consideration in the event Grantee fails to exercise this option pursuant to its terms.

Section 3. In the event that Grantee exercises this option, said real property shall be conveyed pursuant to contract which will, among other things, stipulate that:

A. The purchase price of said real property shall be $195,225.00.
B. Said real property must be used for the specific purpose of operating professional offices for an architecture firm, and such conveyance shall contain a covenant providing that if the Purchaser fails to use the land for said purpose within one (1) year from the date of this sale, Seller shall have the option, but not the obligation to repurchase said land at the price paid to Harrison County. Any improvements made by purchaser, prior to the expiration of the Commission's right to repurchase the property, other than improvements made in furtherance of the stated purpose shall be made at the risk of the purchaser.

C. The form of conveyance shall be by Special Warranty Deed to Maverick LLC.

D. The Grantee shall protect and indemnify and hold harmless Harrison County and the Harrison County Board of Supervisors and the Harrison County Development Commission, its members, directors, officers, employees, agents, and any successors thereof from any and all loss, damages, suits, penalties, costs, liability, or expenses arising out of any claim for loss or damage to property, injuries to or death of persons, contamination of or adverse effect on the environment, or any violation of federal, state, or local environmental laws, ordinances, rules, or regulations, caused by or resulting from any hazardous materials, substance, gas, or liquid as defined by the Comprehensive Environmental Response Compensation and Liability Act, 42 U.S.C. § 8691, et seq., or other similar federal, state, or local law or ordinance in the rules or regulations promulgated thereof under which would necessitate response or remedial action under the aforesaid laws, ordinances, rules, or regulations, arising from the acts and/or omissions of Grantee.
E. The development of the property to be conveyed shall be in accordance with the covenants regulating Biloxi Commerce Park a copy of which is attached hereto as Exhibit "A".

F. No building or other construction shall be erected or placed on any lot, or altered, until the complete construction plans and specifications have been submitted to the Engineering and Maintenance Committee of the Harrison County Development Commission (HCDC) and have been approved by the HCDC through its engineering firm of Brown & Mitchell for conformance with quality of workmanship and materials, harmony and external design and for compliance with these covenants, conditions, and restrictions. In the event HCDC fails to approve any application within thirty (30) days after plans and specifications have been submitted, approval will not be required and the related covenants shall be deemed to have been fully complied with.

G. A drainage plan prepared and certified by a registered professional engineer must be included in the construction drawings. Drainage plans shall provide for positive drainage to existing drainage ditches or structures and/or street right-of-ways and shall not be directed to adjacent property. Drainage ways shall conform to all requirements of all applicable governmental authorities, as in effect from time to time, and no storage, discharge, or drainage of water, waste, chemicals, or other residue shall be allowed except in strict compliance with all applicable governmental rules, regulations, and authorities, as in effect from time to time.

H. Grantors warrant that water, sewerage and electricity and gas utilities are available to the property to be conveyed herein and that said property is
properly zoned for the construction and use of a facility for office
headquarters.

I. Enforcement of the contract terms by proceedings at law or in equity, or
both, against any person or persons violating or attempting to violate any
covenant either to restrain the violation or to recover damages.

J. The sale of said property is to be closed within forty-five (45) days from
the date of the exercise of the option.

K. The covenants and obligations of the sales contract shall survive the
execution of the Deed.

L. The sales contract, or any interest therein, may not be assigned to any
person or persons or other entity without the prior written consent of
Grantor.

Section 4. Grantee shall notify Grantor in writing of its intent to exercise this
option.

Section 5. The option granted herein shall be considered automatically
terminated at 12 a.m. on the 9th day of February, 2004, if no notice of Grantee's
intent to exercise has been received.

Section 6. Any and all notices required or permitted hereunder shall be delivered
to the parties at the following addresses of the parties (which addresses may be
changed at any time by written notice of one party to the other):

GRANTOR: Harrison County Development Commission
P.O. Box 1870
Gulfport, MS 39502

GRANTEE: Maverick LLC

Section 7. This option contract, or any interest herein, may not be assigned to
any person or persons or other entity without the prior written consent of Grantor.
Section 8. The conveyance of the real property contemplated herein is subject to the approval of the Harrison County Development Commission and the Harrison County Board of Supervisors.

THIS Option Contract executed on the day of 2003.

GRANTOR: Harrison County Development Commission

GRANTEE: Maverick, LLC

BY Bruce Nourse
President
STATE OF ___________
COUNTY OF ___________

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the County and State aforesaid, the within named ___________ of Maverick LLC, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein set out.

GIVEN UNDER MY HAND AND SEAL this the ____ day of ______, 2003.

NOTARY PUBLIC

MY COMMISSION EXPIRIES: ___________
STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY CAME AND APPEARED BEFORE ME, on this the _____ day of
_________________, 2003, the undersigned authority in and for the County and
State aforesaid, the within named Bruce Nourse, President of The Harrison County
Development Commission, a public entity of the State of Mississippi, and who
acknowledged that he signed and delivered the above and foregoing instrument on the
day and year therein set out as the act and deed of the Harrison County Development
Commission, he having full authority to do so.

WITNESS my hand and official seal of office on this the _____ day of
_________________, 2003.

NOTARY PUBLIC

My Commission Expires:
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
BILOXI COMMERCE PARK

WHEREAS, the undersigned, Harrison County Development Commission and the Harrison County Board of Supervisors are the owners of that certain real property known as the BILOXI COMMERCE PARK, a subdivision according to the official map or plat thereof on file and of record in the office of the Chancellor Clerk of Harrison County, Second Judicial District, State of Mississippi, in Plat Book 17 at Page 1-4 thereof.

WHEREAS, owner is desirous of having such described property become subject to the hereinafter set forth restrictions, NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, effective immediately, all of said property shall be subject to the following restrictions:

I. (A) PRIMARY INTENDED USE - All sites in the Biloxi Commerce Park, shall be used for the following purposes:
   (a) Office
   (b) Warehouse
   (c) Research
   (d) Educational
   (e) Distribution
   (f) Light manufacturing/assembly
   (g) Commercial support facilities incident to the specific permitted uses enumerated in this paragraph.

(B) ADDITIONAL USES - Uses which are neither specifically prohibited nor specifically authorized by these protective covenants may be permitted if a proposal detailing the described use is submitted to and approved in writing by the Harrison County Development Commission and the use is permitted by the ordinances and building codes of the City of Biloxi. Approval or disapproval of
such proposals shall be based upon the effect of such or use on other properties
subject to these protective covenants or upon the occupants thereof.

2. Such property shall not be used for:
   (a) Chemical plants
   (b) Slaughter houses or abattoirs
   (c) Tank farms or bulk storage and distribution facilities
   (d) Open storage of any form
   (e) Asphalt or concrete manufacturing plants
   (f) Retail sales of merchandise

3. No building or other construction shall be erected or placed on any lot, or
   altered, until the complete construction plans and specifications have been
   submitted to the Engineering and Maintenance Committee of the Harrison County
   Development Commission (hereinafter referred to as HCDC) and have been
   approved by HCDC for conformance with quality of workmanship and materials,
   harmony and external design and for compliance with these covenants, conditions
   and restrictions. In the event HCDC fails to approve any application within thirty
   (30) days after plans and specifications have been submitted, approval will not be
   required and the related covenants shall be deemed to have been fully complied
   with.

4. If such facilities and property are leased or sold in whole or in part by its original
   owner or lessee, such purchaser or lessee shall apply to HCDC for permit to
   operate such facility unless its operation is identical to the original use of such
   property. Such permit shall not be unreasonably withheld.

5. Fences shall be of chain link or better construction, i.e. masonry or wooden, and
   shall not be erected closer to the street that the front edge of the building
   improvement.

   NO OUTSIDE STORAGE IS ALLOWED.

6. All driveways and parking areas, on any lot, shall be paved with either concrete
   or asphalt of a quality suitable for the intended traffic. Entrances from public
   roads shall be provided with radii for the intended traffic.

7. Off-street paved parking spaces, at least nine (9) feet wide and eighteen (18) feet
   long exclusive of access or maneuvering area, ramps and other appurtenances,
   shall be located off the street right-of-way as follows:
One (1) space for each two hundred (200) square feet of gross office area. There shall be, without exception, a minimum of one (1) space for every two (2) employees occupying the premises. NO ON-STREET PARKING IS ALLOWED AT ANY TIME.

8. The side of all buildings facing a street, including side streets, shall be of a masonry type construction, brick facing or of another similar surface approved by HCDC and shall extend from the ground level to the underside of the mansard or roof eave.

9. All buildings must be set back a minimum of forty-five (45) feet from the right-of-way line of any street dedicated for public use.

10. The use of overhead doors on the street side of buildings shall be discouraged; however, a limited number may be approved by HCDC provided that the wall containing such overhead door is recessed a minimum of twenty (20) feet behind the front edge of the building and such overhead doors used on the front of the building shall be constructed not closer than sixty-five (65) feet from the street property line surrounding the building.

11. A drainage plan prepared and certified by a registered professional engineer must be included in the construction drawings.

(a) Drainage plans shall provide for positive drainage to existing drainage ditches or structures and/or street right-of-ways and shall not be directed to adjacent property. Drainage ways shall conform to all requirements of all applicable governmental authorities, as in effect from time to time, and no storage, discharge or drainage of water, waste, chemicals or other residue shall be allowed except in strict compliance with all applicable governmental rules, regulations and authorities, as in effect from time to time.

(b) The first 1/2 inch of stormwater runoff from all impervious surfaces to be developed (parking lots, roads, drives and roofs) shall be retained onsite and treated through infiltration, evapotranspiration or other approved method. Plans and specifications showing how this will be accomplished is part of the above referenced drainage plan. Plan is subject to final review by the Mississippi Department of Environmental Quality.
sites directly adjacent to wetland areas shall have a minimum of a fifteen (15) foot wide grassed buffer between any improvements and the wetland.

(c) All construction projects shall have an approved Stormwater Pollution Prevention Plan on file prior to the commencement of any earthwork.

12. No lot shall be used in whole or in part for the storage of rubbish or other waste, of any character whatsoever, nor for the storage of any property or thing that will cause any lot to appear in an unclean or unsightly condition or that will be objectionable to the eye or that would otherwise constitute either a public or private nuisance; nor shall any substance, thing or material be kept upon any lot that will emit foul or obnoxious odor.

13. An area not less than twenty (20) percent of the lot area (exclusive of street right-of-way and storage areas) shall be designated and suitably prepared for lawn and landscaping. A minimum of fifty (50) percent of this lawn and landscaping area shall be provided between the front building line and the abutting street and shall be visible from the street.

14. Electric/Telephone/TV Cable service shall be underground from the point of service at the lot line to the building.

15. The structure and grounds on each tract of land shall be maintained in a neat and attractive manner. Upon the owners failure to do so, HCDC, its successors or assigns, may, at its option, after giving the owner ten (10) days written notice sent to his last known address, have the grass, weeds and vegetation cut when, and as often as, the same is necessary in its judgement, and have dead vegetation removed from its premises. Said cutting and removing shall be at the property owners expense. The owner shall be obligated to reimburse HCDC for any expense incurred as a result of said cutting and removing. Upon the property owners failure to maintain the exterior of any structure in good appearance, HCDC may, at its option, do the following:

Giving the property owner three (3) months written notice, sent to his last known address, make repairs and improve the appearance in a reasonable and workmanlike manner. The property owner of such lot shall reimburse HCDC for the cost of any work as above required, including ten (10) percent interest per annum from the time the work is completed, and to secure such reimbursement, HCDC shall have a lien upon such building or lot enforceable as herein provided. Upon performing the work herein provided, HCDC shall be entitled to file in the office of the
Chancery Court of Harrison County a notice of its claim of lien by virtue of this contract with the property owner. Said notice shall state the cost of said work, including interest, and shall contain a description of the property against which the enforcement of the lien is sought. The lien herein provided shall date from the time that the work is completed, but shall not be binding against creditors or subsequent purchasers for a valuable consideration and without notice until said notice is recorded. The lien herein provided shall be due and payable forthwith upon the completion of the work and if not paid, the lien may be enforced by foreclosure in court in the same manner as mortgages.

16. Signs are permitted in the Biloxi Commerce Park as hereafter regulated, provided that no sign shall be permitted which is not accessory to the business conducted on the property and then only if in compliance with the following requirements:

(a) Business signs may be erected providing the sum area of all signs does not exceed two (2) square feet per linear foot of building frontage. The total area of business signs shall not exceed one hundred (100) square feet. Such signs shall be attached to the principal building and shall not extend more than five (5) feet above the roof line.

(b) In addition to building signs, each separate lot may have one (1) freestanding nameplate sign that is accessory to the business conducted on the premises. Any freestanding name plate sign as permitted by this section must meet all of the following building requirements:

1. The height shall not exceed six (6) feet
2. No freestanding name plate shall be closer than five (5) feet from any abutting street right-of-way or property line.
3. The area of the sign shall not exceed nine (9) square feet.
4. In the event there is more than one (1) tenant in the building, each tenant is entitled to one (1) name plate sign attached to the free-standing sign; provided, however, each name plate sign shall be of uniform dimensions and lettering, and no name plate sign shall exceed nine (9) square feet in area.

(c) No sign shall be lighted by means of flashing or intermittent illumination.

17. The covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of twenty (20) years from the date these covenants are recorded.
18. Enforcement of these paragraphs shall be by proceedings at law or in equity, or both, against any person or persons violating or attempting to violate any covenant, either to restrain the violation or to recover damages.

Adopted on the _31_ of _Oct, 2000_
Witness my signature on this the _26_ day of _January_, _2004_

HARRISON COUNTY DEVELOPMENT COMMISSION

BY: _______ PRESIDENT

ATTEND:

BY: _______ PRESIDENT

ATTEND:

JOSEPH N. SALLOUM, Co-Owner of Lots 3, 4 & 5

RICHARD F. SALLOUM, Co-Owner of Lots 3, 4 & 5
STATE OF MISSISSIPPI

COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the 26th day of January, 2004, the undersigned authority in and for the County and State aforesaid, the within named John Heath, President, and Frank Castiglia, Jr., Secretary, of the Harrison County Development Commission, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Development Commission, they having full authority to do so.

WITNESS my hand and official seal of office on this the 26th day of January, 2004.

My Commission Expires:

3/7/02

[Signature]
NOTARY PUBLIC
STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the 20th day of January, 2004, the undersigned authority in and for the County and State aforesaid, the within named Bobby Eleuterius, President, and John McAdams, Clerk, of The Harrison County Board of Supervisors, a public entity of the State of Mississippi, and who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein set out as the act and deed of the Harrison County Board of Supervisors, they having full authority to do so.

WITNESS my hand and official seal of office on this the 20th day of January, 2004.

[Signature]

NOTARY PUBLIC

My Commission Expires:

[Signature]

[Signature]
STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the 23rd day of February, 2008, the undersigned authority in and for the County and State aforesaid, the within named Joseph N. Salboom, who acknowledged that he signed and delivered the above and foregoing instrument on the day and year therein stated.

WITNESS my hand and official seal of office on this the 23rd day of February, 2008.

[Signature]

My Commission Expires: June 6, 2011.

[Notary Public Seal]

[Notary Public Signature]

[Name]

[Notary Public]
STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY came and appeared before me on this the 23rd day of February, 2000, the undersigned authority in and for the County and State aforesaid, the
within named Richard P. Sallonn, who acknowledged that he signed and delivered the above and
foregoing instrument on the day and year therein stated.

WITNESS my hand and official seal of office on this the 23rd day of

Renee Campion
NOTARY PUBLIC.

Prepared by: Allen, Vaughn, Cobb & Hood
P.O. Drawer 4108
Gulfport, MS 39502
228-864-4011

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM
ORDER

There next came on for consideration the request of the HARRISON COUNTY DEVELOPMENT COMMISSION to concur in a Resolution authorizing the conveyance grant of an option allowing for the sale of certain real property located in Biloxi Commerce Park in the Second Judicial District of Harrison County, Mississippi, to MAVERICK, LLC, and after a full discussion of the subject, Supervisor LARRY BENEFIELD offered the adoption of the following Order, to-wit:

AN ORDER CONCURRING IN A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AUTHORIZING THE HARRISON COUNTY DEVELOPMENT COMMISSION TO EXECUTE AN OPTION CONTRACT FOR PURCHASE AND SALE GRANTING MAVERICK, LLC AN OPTION TO PURCHASE LOT 36, BILOXI COMMERCE PARK.

It is, therefore,

ORDERED, that receipt of a Resolution by the Harrison County Development Commission, authorizing the execution of an Option Contract for Purchase and Sale granting Maverick, LLC an option to purchase Lot 36, Biloxi Commerce Park, pursuant to the terms and conditions of the Option Contract for Purchase and Sale attached as Exhibit "A" to the Resolution of the Harrison County Development Commission, and requesting that this Board concur therein, is hereby acknowledged. It is further,

ORDERED, that this Board does concur in said Resolution and adopts the findings contained therein; and it is, further,

ORDERED, that the Harrison County Board of Supervisors does hereby approve the grant of the option to MAVERICK, LLC pursuant to the terms and conditions of the Option Contract For Purchase And Sale attached to the Resolution of the Harrison County Development Commission,

SUPERVISOR BOBBY ELEUTERIUS seconded

the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius Voted: AYE
Voted: AYE
Voted: AYE
Voted: AYE
Voted: (ABSENT & EXCUSED)

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 10th day of February, 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING PETITIONS
FOR CHANGES TO THE 2002 REAL AND PERSONAL PROPERTY
ROLL, AS RECOMMENDED BY THE TAX ASSESSOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY ACKNOWLEDGE receipt of and approve petitions for changes to
the 2002 Real and Personal Property Roll, as recommended by the Tax Assessor, same being
as follows:

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<th>Owner Name</th>
<th>Owner Address</th>
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(Signature)
Supervisor LARRY BENEFIELD
FEBRUARY 2003
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**Total Real Value:** $493,824.00

*Note: The above values are illustrative and may not reflect the actual values.*
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Note: The above table is an example of how the data might be presented. The actual data may vary.
Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted (ABSENT & EXCUSED)

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.

Mr. William E. Knesal, Jr., P.E., representing Cedar Popps Commercial Park was scheduled to appear before the Board to discuss access to development located in IntraPLEX 10 Light Industrial Center through County owned property. The Board held this matter over, with no Board action being taken at this time.
Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF VARIOUS CHECKS AND CASH TOTALING $645.00 RECEIVED BY THE TAX ASSESSOR AS FEES COLLECTED FOR COPIES OF MAPS AND REAL PROPERTY DATA RELEASED FOR THE MONTH OF JANUARY 2003 TO BE DEPOSITED IN THE HARRISON COUNTY GENERAL FUND

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of various checks and cash totaling $645.00 received by the Tax Assessor as fees collected for copies of maps and real property data released for the month of January 2003 to be deposited in the Harrison County General Fund.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted (ABSENT & EXCUSED)

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.

SUPERVISOR CONNIE M. ROCKCO PRESENT HEREAFTER
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVING PURCHASE OF FOUR LEXMARK 2490 FORMS PRINTERS WITH CABLES FROM T & T DATA SERVICES, INC. IN THE AMOUNT OF $439.00 EACH, PAYABLE FROM INTERFACE FUNDS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of four Lexmark 2490 forms printers with cables from T & T Data Services, Inc. in the amount of $439.00 each, payable from Interface Funds.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING PURCHASE OF TWO NEC 15" LCD FLAT PANEL
DISPLAY FROM T & T DATA SERVICES, INC. IN THE AMOUNT OF
$365.00 EACH, PAYABLE FROM INTERFACE FUNDS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY APPROVE purchase of two NEC 15" LCD flat panel display from T & T Data
Services, Inc. in the amount of $365.00 each, payable from Interface Funds.

Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted                        AYE
Supervisor LARRY BENEFIELD voted                         AYE
Supervisor MARLIN R. LADNER voted                        AYE
Supervisor WILLIAM W. MARTIN voted                       AYE
Supervisor CONNIE M. ROCKCO voted                        AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING PURCHASE OF TWO MID-TOWER SYSTEMS
FROM T & T DATA SERVICES, INC. IN THE AMOUNT OF $1,305.00
EACH, PAYABLE FROM INTERFACE FUNDS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY APPROVE purchase of two Mid-Tower systems from T & T Data Services,
Inc. in the amount of $1,305.00 each, payable from Interface Funds.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

Supervisor ROBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING CHANGE ORDER NO. 3 TO W.L. PILGRIM IN THE AMOUNT OF $47,414.06 FOR JACK & FLORENCE GOLDIN (PRUDIE CIRCLE) SPORTS COMPLEX LABOR & MATERIALS FOR DRAINAGE & UTILITIES, AS RECOMMENDED BY DANIEL BOUDREAUX, COUNTY ENGINEER, PAYABLE FROM ACCOUNT 303-704-641

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE Change Order No. 3 to W.L. Pilgrim in the amount of $47,414.06 for Jack & Florence Goldin (Prudie Circle) Sports Complex Labor & Materials for Drainage & Utilities, as recommended by Daniel Boudreaux, County Engineer, payable from account 303-704-641, said change order being as follows:

CHANGE ORDER

No. __________ 3 __________

Dated February 10, 2003

Owner's Project No. __________ N/A __________

Engineer's Project No. __________ N/A __________

Project Prudie Circle Sports Complex Labor & Materials for Drainage & Utilities Improvements

Owner Harrison County Board of Supervisors

Contractor W.L. Pilgrim Construction

Contract Date July 29, 2002

Contract For Prudie Circle Sports Complex Labor & Materials for Utilities Improvements

To: W.L. Pilgrim Construction

You are directed to make the changes noted below in the subject contract:

Owner Harrison County Board of Supervisors

By __________ __________

Martin Ladner, President

Date February 10, 2003

Nature of the Change

Changes required due to excessive rain/tropical storms along with scheduling constraints.

Enclosures: See Attachment

The changes result in the following adjustment of Contract Price and Contract Time:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Price Prior to This Change Order</td>
<td>$249,047.08</td>
</tr>
<tr>
<td>Net (Increase) (Decrease) Resulting from This Change Order</td>
<td>$47,414.06</td>
</tr>
<tr>
<td>Current Contract Price Including This Change Order</td>
<td>$296,461.74</td>
</tr>
</tbody>
</table>


C 1990, National Society of Professional Engineers

Page 1 of 2 pages
Contact Time Prior to This Change Order: 180 Calendar Days.

Net (Increase) (Decrease) Resulting From This Change Order: 30 Calendar Days.

Current Contract Time Including This Change Order: 210 Calendar Days.

The Above Changes Are Approved:

Harrison County Engineering Department
ENGINEER

By: Daniel R. Boudreaux, P.E.

Date: February 10, 2003

The Above Changes Are Accepted:

W.L. Pilgrim Construction
CONTRACTOR

By: ____________________________

Date: ____________________________
1.) Over-excavate and placing of select backfill @ 95% modified proctor along all culvert pipes. Place select fill 500 L.F. $4,250.00

2.) One additional fire hydrant $250.00

3.) Clean pipe of sediment caused by excessive rain (tropical storms) $1,500.00

4.) Excavate/reuse of sewer manhole with new gaskets, etc. $878.83

5.) Repair catch basin #21 (damaged by county dump truck) $1,235.00

6.) Chlorine for water line (was to be supplied by county) $105.00

7.) Rental of 4-wheel drive backhoe to haul select fill to excavation sites due to excessive rain/tropical storms $4,200.00

8.) Repair catch basin #5 (damage by county dump truck) $850.00

9.) Material from Mississippi Utilities (was to be supplied by county) $575.25

10.) Install catch basin/conflict box $2,070.00

11.) Excavation of purposed roads and grading of site (backhoe, bull dozer and 2 tandem dump trucks) 175 hours at $180.00 per hour $38,700.00

Total $47,414.06
Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted **AYE**
- Supervisor LARRY BENEFIELD voted **AYE**
- Supervisor MARLIN R. LADNER voted **AYE**
- Supervisor WILLIAM W. MARTIN voted **AYE**
- Supervisor CONNIE M. ROCKCO voted **AYE**

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS the 10th day of February 2003.**
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING FOR SECOND READING AND FINAL ADOPTION
PROCEDURE HANDOUT FOR APPEALS OF THE PLANNING
COMMISSION CASES

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE for second reading and final adoption procedure handout for appeals of the Planning Commission cases, same being as follows:

Overview of Appeal Process: Any person affected by the decision of the Harrison County Planning Commission may appeal the decision of the commission to the Harrison County Board of Supervisors within fifteen (15) days of a decision rendered by the commission. The filing fee for an appeal is $50.00 plus any related miscellaneous charges (case transcript, etc.). All appeals shall be in writing and submitted to the Zoning Administrator. The appeal shall state what decision is being appealed and shall demonstrate how the applicant is aggrieved. The date of the hearing is set at the discretion of the Board of Supervisors.

Format for Planning Commission Appeal Hearing*

FIRST: Statement from the Zoning Administrator explaining the nature of the appeal and the recommendation of the Planning Commission

SECOND: Presentation by the person/persons making the appeal
1) There shall not be more than three (3) speakers.
2) Each speaker will have ten (10) minutes to speak.
3) All exhibits intended for the record shall be marked.

THIRD: Presentation by the person/persons who oppose the appeal
1) There shall not be more than three (3) speakers.
2) Each speaker will have ten (10) minutes to speak.
3) All exhibits intended for the record shall be marked.

FOURTH: Rebuttal by person/persons making the appeal

FIFTH: Period reserved for questioning by the Board

SIXTH: Decision by the Board

* The Harrison County Board of Supervisors reserves the right to change the above format as may become necessary.
Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF ONE REIMBURSEMENT CHECK IN THE AMOUNT OF $1,546.24 FROM THE CITY OF BILOXI FOR WORK BY THE COUNTY ON THE POPPS FERRY/CEDAR LAKE BRIDGES, AND APPROVING SAID BUDGET AMENDMENT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of one reimbursement check in the amount of $1,546.24 from the City of Biloxi for work by the County on the Popps Ferry/Cedar Lake bridges. It is further,

ORDERED that the Board does HEREBY APPROVE said budget amendment.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER ADJUDICATING THE BURIAL OF FOUR FARM ANIMALS; THREE IN SUPERVISOR'S VOTING DISTRICT THREE AND ONE IN SUPERVISOR'S VOTING DISTRICT FIVE. VETERINARY CERTIFICATES ARE ON FILE WITH THE CLERK OF THE BOARD

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE the burial of four farm animals; three in Supervisor's Voting District Three and one in Supervisor’s Voting District Five. Veterinary certificates are on file with the Clerk of the Board.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER ADJUDICATING OVERTIME IN THE ROAD DEPARTMENT, AS PER LIST ON FILE WITH THE CLERK OF THE BOARD, AND APPROVING SAID BUDGET AMENDMENTS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE overtime in the Road Department, as per list on file with the Clerk of the Board. It is further,

ORDERED that the Board does HEREBY APPROVE said budget amendments.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results.

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
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Supervisor BOBBY ELEUTERIUS moved adoption of the following:

**ORDER ACCEPTING RESIGNATIONS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT resignations, as listed:

Heather Andrew, Human Services, Clerical Support, effective 02/03/03.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor MARLIN R. LADNER moved adoption of the following:

ORDER CONCURRING WITH COUNTY ADMINISTRATOR ON REPLACEMENTS AND CHANGES, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with the County Administrator on the following replacements and changes:

W. Russell Weatherly, County Administrator's Office, Budget Analyst/Inventory Clerk, new hire, regular full time at a rate of $1625.00 bimonthly, effective February 4, 2002.

Margaret Knippers, Skate Park, Groundskeeper/Recreational Specialist/Programmer, regular full time at a rate of $916.67 bimonthly, effective January 31, 2003, replacing Doug Cherry who was making $957.32 bimonthly.

Rebecca Meakins, Justice Court, Clerical, temporary full time at a rate of $735.74 bimonthly, effective February 3, 2003, filling in for Pam Burbridge.

Jessica Bennett, Youth Court Shelter, Relief Child Care Worker, at a rate of $7.35 an hour, effective January 31, 2003.

Lamar Curtis, Human Resources, title change from Program Aide to Transportation/Program Aide, salary increase from $754.49 bimonthly to $783.66 bimonthly, effective February 16, 2003.

Terry Handler, Human Resources, title change from Case Worker/Program Aide to Nutrition/Supply Clerk, salary increase from $702.29 bimonthly to $777.29 bimonthly, effective February 16, 2003.

Christopher Ross, Sand Beach, Equipment Operator I, temporary full time at a rate of $9.00 an hour, effective February 5, 2003, seasonal employee.

Cory Lepoma, Mosquito Control, Mosquito Sprayer/Truck Driver, regular full time at a rate of $7.35 an hour, effective February 3, 2003, replacing Mathew Greppin who was making $699.07 bimonthly.

T. Wayne Davis, Sand Beach, Equipment Operator II, regular full time at a rate of $9.00 an hour, effective January 6, 2003, replacing Ray Viator who was making $9.65 an hour.

Gary Holt, Human Resources, Maintenance/Senior Citizen Center, going from salaried to hourly, going from $702.29 bimonthly to $8.11 an hour, effective February 1, 2003.

Janice Gaddis, Youth Court Shelter, Relief Child Care Worker at a rate of $7.35 an hour, effective January 31, 2003.

Wilford E. Ross, Building & Grounds, Day Supervisor/Biloxi, regular full time at a rate of $893.53 bimonthly, effective February 3, 2003, replacing Benny Powell who was making $893.53 bimonthly.
Supervisor **BOBBY ELEUTERIUS** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS, the 10th day of February 2003.**
Supervisor LARRY BENEFIELD moved adoption of the following:

**ORDER APPROVINC PAYMENT OF ACCIDENT RELATED CLAIMS TO BE PAID FROM THE TORT ACCOUNT, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of accident related claims to be paid from the Tort Account, as listed:

1) $176.61 payable to Dunaway Glass on claimant William Meyers, as recommended by Safety Officer Andy Guerra for auto damage.

Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER DENYING PAYMENT OF ACCIDENT RELATED CLAIM TO BE PAID FROM THE TORT ACCOUNT FOR $175.00, PAYABLE TO ACR GLASS FOR GLASS DAMAGE ON CLAIMANT DANIELLE SHAW'S AUTO

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DENY payment of accident related claim to be paid from the Tort Account for $175.00, payable to ACR Glass for glass damage on claimant Danielle Shaw's auto.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF, SPREADING UPON THE MINUTES,
 AND CONCURRING WITH ORDER APPOINTING AND SETTING SALARIES
 FOR SUPPORT STAFF, REBECCA PAYNE, JANICE MALLEY AND SHIRLEY
 VALDEZ, COURT ADMINISTRATORS IN THE SECOND CIRCUIT COURT
 DISTRICT OF MISSISSIPPI, TO $35,544.00 PER YEAR, PLUS BENEFITS,
 EFFECTIVE JANUARY 1, 2003

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY ACKNOWLEDGE RECEIPT AND SPREAD UPON THE MINUTES the order
appointing and setting salaries for support staff, Rebecca Payne, Janice Malley and Shirley
Valdez, Court Administrators in the Second Circuit Court District of Mississippi, to $35,544.00
per year, plus benefits, effective January 1, 2003, said Order being as follows:

ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF

There having come on for consideration the matter of appointment of Rebecca Payne, Court
Administrator, it is hereby ordered by the undersigned Judges of the 2nd Circuit Court District that
pursuant to Section 9-17-1, Mississippi Code of 1972, Annotated, Rebecca Payne continues to be
appointed Court Administrator for the District. It is further ordered that the salary for said Court
Administrator is hereby adjusted and set at $35,544.00 per year, plus benefits, effective January 1, 2003.
Said salary shall remain in effect until further order of this Court.

Pursuant to Section 9-1-36 of the Mississippi Code of 1972, as amended, the adjusted salary of
said Court Administrator shall be funded on a monthly basis first from the funds remaining in the
undersigned judges support staff funds and then by the counties of the District in the percentages set forth
below:

Harrison County 80%
Hancock County 15%
Stone County 5%

This order is entered for the purpose of adjusting the above support staff salary so that it will be
compatible for use with the salary steps set by the State Personnel Board for use with the Common State
Payroll System to which the Supreme Court is transferring.

ORDERED AND ADJUDGED this the 1 day of January, 2003.

[Signatures]

[Seal]

[Seal]
It is further,
Ordered that the Board of Supervisors does HEREBY CONCUR with the aforesaid Order
which reflects salary increases approved by the Board during budget sessions.
Supervisor LARRY BENEFIELD seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:
Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE
The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.
THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

**AN ORDINANCE OF THE HARRISON COUNTY BOARD OF SUPERVISORS AMENDING THE SAND BEACH ORDINANCE, SECTION VI, A (e) 4 TO PROVIDE FOR THE POSTING OF ONE PENAL BOND TO COVER ALL RETAIL SITES OF THE APPLICANT AND TO AMEND SECTION VI, B (e) 4 TO PROVIDE FOR THE POSTING OF ONE PENAL BOND TO COVER ALL BUSINESS SITES OF THE APPLICANT, AND FOR RELATED PURPOSES**

WHEREAS, the Board finds that the Sand Beach Ordinance should be amended to provide that retail business permitees as well as business permitees should be allowed to post one penal bond of $1,000.00 to cover and apply to all permitted sites of the applicant; and

WHEREAS, the Board finds that this is fair and reasonable and will assist in the regulation of the retail and business sites, as provided under the Sand Beach Ordinance;

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I: that the Harrison County Sand Beach Ordinance be and the same is hereby amended under Section VI, A (e) 4 relating to retail sites, to provide the following:

"this penal bond of $1,000.00 shall cover and apply to all permitted sites of the applicant"

SECTION II: that the Harrison County Sand Beach Ordinance be and the same is hereby amended under Section VI, B (e) 4, relating to business sites, to provide the following:

"this penal bond of $1,000.00 shall cover and apply to all permitted sites of the applicant"

SECTION III: **Effective date.** Pursuant to Miss. Code Annotated (1972) Section 21-13-11, et. seq., and upon the unanimous vote of all members of the Harrison
County Board of Supervisors, this Ordinance shall be in full force from and after its passage in that it is necessary for the immediate and temporary preservation of the public peace, health and safety of the Citizens of Harrison County and others using the Sand Beach and the facilities located in, on, and around same.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted NAY
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER APPROVINC THE PURCHASE OF VEHICLES FOR USE BY THE ROAD DEPARTMENT, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of vehicles for use by the Road Department, as listed:

a) One or more Chevrolet 3/4 ton pick-up trucks from State contract #070-12-3793-0 at a cost of $17,564.00 each, payable from account 002-100-915;

b) One or more Ford Cabs and Chassis from State contract #070-12-3598-0, at a cost of $20,585.00 each, payable from account 070-12-3593-0;

c) One or more GMC 1/2 ton pick-up trucks from State Contract #070-12-3593-0, at a cost of $14,243.94 each, payable from account 150-300-915.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER AUTHORIZING THE ADVERTISEMENT OF A NOTICE OF INVITATION FOR BIDS FOR ONE OR MORE, NEW, 2003 MODEL, 160HP ARTICULATED WHEEL LOADERS WITH A TRADE-IN BY THE SAND BEACH MAINTENANCE DEPARTMENT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the advertisement of a Notice of Invitation for bids for one or more, new, 2003 model, 160HP articulated wheel loaders with a trade-in by the Sand Beach Maintenance Department.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER SPREADING ON THE MINUTES THE LIST OF EMERGENCY PURCHASE ORDERS ISSUED BY THE PURCHASING DEPARTMENT FOR THE MONTH OF JANUARY 2003, AND AUTHORIZING THE NECESSARY BUDGET AMENDMENTS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES OF THE BOARD the list of emergency purchase orders issued by the Purchasing Department for the month of January 2003, same being as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>DEPARTMENT</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/02/03</td>
<td>MEDICAL EXAMINER</td>
<td>3 C'S WRECKER SERVICE</td>
<td>$100.00</td>
<td>AFTER SERVICE CALL AND TOWING FOR THE CORNER'S VEHICLE ASSET #10411</td>
</tr>
<tr>
<td>01/06/03</td>
<td>YOUTH DETENTION</td>
<td>MOTOR-HOOTER</td>
<td>$214.21</td>
<td>AFTER HOURS SERVICE CALL TO CLEAR THE MAIN SEWER LINES</td>
</tr>
<tr>
<td>01/07/03</td>
<td>BUILDING &amp; GROUNDS</td>
<td>BAY MOTOR WINDING</td>
<td>$1,050.00</td>
<td>PARTS AND LABOR NEEDED TO REPLACE THE MOTOR IN THE AIR / HEATING UNIT FOR THE SECOND JUDICIAL DISTRICT COURTHOUSE IN BILOXI, MS</td>
</tr>
<tr>
<td>01/10/03</td>
<td>SHERIFF</td>
<td>NEILL GAS, INC.</td>
<td>$20.00</td>
<td>PROPANE GAS NEEDED DURING REPAIRS ON THE MAIN WATER LINES AT THE LORRAINE ROAD WORK CTR</td>
</tr>
<tr>
<td>01/24/03</td>
<td>BUILDING &amp; GROUNDS</td>
<td>GEIGER HEATING &amp; A/C</td>
<td>$3,814.00</td>
<td>EQUIPMENT AND LABOR NEEDED TO REMOVE THE 7-1/2 TON GAS ROOF TOP A/C &amp; HEAT UNIT AND INSTALL A NEW &quot;CARRIER&quot; A/C &amp; HEATING UNIT AT THE 17TH ST. OFFICE BUILDING</td>
</tr>
<tr>
<td>01/27/03</td>
<td>BUILDING &amp; GROUNDS</td>
<td>DANNY MILLER PLUMBING</td>
<td>200.00</td>
<td>EQUIPMENT AND LABOR NEEDED TO CLEAR THE SEWER LINES IN THE FAMILY COURT SHELTER BUILDING</td>
</tr>
</tbody>
</table>
It is further,

ORDERED that the Board does HEREBY AUTHORIZE the necessary budget amendments.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

 Supervisor BOBBY ELEUTERIUS voted AYE
 Supervisor LARRY BENEFIELD voted AYE
 Supervisor MARLIN R. LADNER voted AYE
 Supervisor WILLIAM W. MARTIN voted AYE
 Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER SPREADING ON THE MINUTES THE LIST OF EMERGENCY PURCHASE ORDERS ISSUED BY THE PURCHASING DEPARTMENT FOR THE MONTH OF DECEMBER 2002, AND AUTHORIZING THE NECESSARY BUDGET AMENDMENTS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES OF THE BOARD the list of emergency purchase orders issued by the Purchasing Department for the month of December 2002, same being as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>DEPARTMENT</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/18/02</td>
<td>YOUTH DETENTION</td>
<td>ROTO-ROTO</td>
<td>$214.21</td>
<td>AFTER HOURS SERVICE CALL TO CLEAR THE MAIN SEWER LINES</td>
</tr>
<tr>
<td>12/24/02</td>
<td>BUILDING &amp; GROUNDS</td>
<td>ATS ALARM SYSTEMS</td>
<td>$55.00</td>
<td>AFTER HOURS SERVICE CALL TO CHECK THE ALARM SYSTEM AT THE ISAH FREDERICKS COMMUNITY CENTER</td>
</tr>
</tbody>
</table>
It is further, ORDERED that the Board does HEREBY AUTHORIZE the necessary budget amendments.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted. THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER SPREADING ON THE MINUTES THE LIST OF LOW QUOTES APPROVED BY THE PURCHASING DEPARTMENT FOR THE MONTH OF JANUARY 2003

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES OF THE BOARD the list of low quotes approved by the Purchasing Department for the month of January 2003, same being as follows:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>DATE</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHERIFF</td>
<td>01/02/03</td>
<td>BILOXI PAPER COMPANY</td>
<td>$2,290.00</td>
<td>INDIVIDUALLY WRAPPED BAR SOAP FOR USE BY JAIL INMATES</td>
</tr>
<tr>
<td>CORRECTIONS</td>
<td>01/02/03</td>
<td>THE MERCHANTS COMPANY</td>
<td>$5,647.46</td>
<td>NON-PERISHABLES FOR THE JAIL</td>
</tr>
<tr>
<td>FIRE SERVICES</td>
<td>01/07/03</td>
<td>TUPELO FIRE EQUIPMENT CO.</td>
<td>$2,972.00</td>
<td>MISCELLANEOUS FIRE FIGHTING EQUIPMENT</td>
</tr>
<tr>
<td></td>
<td>01/07/03</td>
<td>K &amp; K SERVICES, INC</td>
<td>$6,765.00</td>
<td>(1) 20 KW GENERATOR, TRANSFER SWITCH AND SET-UP AT THE DELisle FIRE STATION</td>
</tr>
<tr>
<td>BOND FUNDS</td>
<td>01/07/03</td>
<td>SMITH CONSTRUCTION, INC</td>
<td>$7,000.00</td>
<td>FURNISHED STEEL, FORM MATERIAL AND LABOR NEEDED HEADWALLS IN DISTRICT NO. 2</td>
</tr>
<tr>
<td>CHANCERY CLERK</td>
<td>01/07/03</td>
<td>LAWRENCE PRINTING COMPANY</td>
<td>$3,914.00</td>
<td>LOCKING, ROLLER SHELVES FOR THE RECORD AND VAULT</td>
</tr>
<tr>
<td>E-LEVROW FUNDS</td>
<td>01/07/03</td>
<td>RHODES CARPET &amp; DRAPERIES</td>
<td>$2,958.00</td>
<td>FURNISHED LABOR AND MATERIALS NEEDED TO REPLACE THE CERAMIC TILE AND TRIM AT ISIAH FREDERICKS SENIOR CITIZEN'S CENTER</td>
</tr>
<tr>
<td>BOND FUNDS</td>
<td>01/08/03</td>
<td>CRAFT TURF FARMS</td>
<td>$4,725.00</td>
<td>#410 sod for county ball fields</td>
</tr>
<tr>
<td>CORRECTIONS</td>
<td>01/08/03</td>
<td>THE MERCHANTS COMPANY</td>
<td>$3,386.20</td>
<td>PERISHABLE FOOD FOR THE JAIL</td>
</tr>
<tr>
<td>SHERIFF</td>
<td>01/08/03</td>
<td>GULF COAST BUSINESS SUPPLY</td>
<td>$2,166.75</td>
<td>FAX AND PRINTER CARTRIGES</td>
</tr>
<tr>
<td>BOND FUNDS</td>
<td>01/09/03</td>
<td>SUR-LINE TURF, INC</td>
<td>$10,133.25</td>
<td>LASER GRADING FOUR BALLFIELDS</td>
</tr>
<tr>
<td>CORRECTIONS</td>
<td>01/09/03</td>
<td>COAST TO COAST FOOD GROUP</td>
<td>$2,950.00</td>
<td>PERISHABLE FOOD FOR THE JAIL</td>
</tr>
<tr>
<td>BLDG &amp; GROUNDS</td>
<td>01/13/03</td>
<td>COAST ELEVATOR COMPANY</td>
<td>$9,081.00</td>
<td>ELEVATOR REPAIRS AT THE SECOND JUDICIAL DISTRICT COURTHOUSE</td>
</tr>
<tr>
<td>CORRECTIONS</td>
<td>01/13/03</td>
<td>COAST TO COAST FOOD GROUP</td>
<td>$2,950.00</td>
<td>PERISHABLE FOOD FOR THE JAIL</td>
</tr>
<tr>
<td>SAND BEACH</td>
<td>01/14/03</td>
<td>BAILEY LUMBER COMPANY</td>
<td>$2,497.44</td>
<td>TREATED LUMBER TO BE USED FOR BEACH FENCING REPAIRS</td>
</tr>
<tr>
<td>CORRECTIONS</td>
<td>01/15/03</td>
<td>THE MERCHANTS COMPANY</td>
<td>$2,077.00</td>
<td>PERISHABLE FOOD FOR THE JAIL</td>
</tr>
<tr>
<td>E-LEVROW FUNDS</td>
<td>01/17/03</td>
<td>CRIM STONE, INC</td>
<td>$6,533.20</td>
<td>&quot;ULTIMATE I (INFIELD MATERIAL) FOR COUNTY BALLFIELDS</td>
</tr>
<tr>
<td>ESCROW FUNDS</td>
<td>01/21/03</td>
<td>HELWICK E. A. ELECTRONICS</td>
<td>$3,878.50</td>
<td>FURNISHED AND INSTALLED A NEW SOUND RECORDING SYSTEM IN THE 2ND JUDICIAL DISTRICT COURTHOUSE</td>
</tr>
<tr>
<td>Date</td>
<td>Department</td>
<td>Vendor</td>
<td>Amount</td>
<td>Description</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------</td>
<td>-------------------------</td>
<td>-----------</td>
<td>------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>01/23/03</td>
<td>BOND FUNDS</td>
<td>Roper Supply Company</td>
<td>$4,077.60</td>
<td>Model SD2 Intoxilyzers for use at the D'Iberville Sub-station</td>
</tr>
<tr>
<td>01/23/03</td>
<td>ROAD FUNDS</td>
<td>Gartman's Christmas Trees</td>
<td>$4,150.00</td>
<td>Landscaping trees for the new Woolmarket work center</td>
</tr>
<tr>
<td>01/23/03</td>
<td>ROAD FUNDS</td>
<td>Brian Necaize</td>
<td>$4,000.00</td>
<td>Top soil used for various road shoulder repairs throughout the county</td>
</tr>
<tr>
<td>01/23/03</td>
<td>ROAD FUNDS</td>
<td>Ladner's Dairy</td>
<td>$4,000.00</td>
<td>Top soil used for various road shoulder repairs throughout the county</td>
</tr>
<tr>
<td>01/24/03</td>
<td>SAND BEACH</td>
<td>Puckett Machinery Company</td>
<td>$7,200.00</td>
<td>Equipment rented for various beach repaving projects</td>
</tr>
<tr>
<td>01/27/03</td>
<td>BRIDGE FUNDS</td>
<td>Beber Enterprises, Inc.</td>
<td>$12,500.00</td>
<td>Furnished equipment and labor needed to repair bridge pilings at SA 24-28 (Saucier Advance Rd)</td>
</tr>
<tr>
<td>01/27/03</td>
<td>SAND BEACH</td>
<td>Noland</td>
<td>$1,648.00</td>
<td>A (5) ton replacement heat &amp; A/C for the Commerce street Bldg.</td>
</tr>
<tr>
<td>01/27/03</td>
<td>ROAD FUNDS</td>
<td>Puckett Machinery Company</td>
<td>$3,200.00</td>
<td>Equipment rented for use in District No. Two</td>
</tr>
<tr>
<td>01/28/03</td>
<td>BOND FUNDS</td>
<td>Williams Fence Company</td>
<td>$3,009.00</td>
<td>Furnished labor and materials needed for vinyl and chain link fence at Three Rivers Ball Field</td>
</tr>
<tr>
<td>01/29/03</td>
<td>ESCROW FUNDS</td>
<td>Bear Cat Construction, Inc.</td>
<td>$14,268.00</td>
<td>Furnished labor and equipment needed to replace the damaged Henderson Point Boat Launch</td>
</tr>
<tr>
<td>01/29/03</td>
<td>BOND FUNDS</td>
<td>Deviney Equipment</td>
<td>$14,975.00</td>
<td>LAY-MOR Rotary Broom Sweeper for use in District No. Three</td>
</tr>
<tr>
<td>01/29/03</td>
<td>CORRECTIONS</td>
<td>The Merchants Company</td>
<td>$2,948.70</td>
<td>Non Perishables for the Jail</td>
</tr>
<tr>
<td>01/29/03</td>
<td>CORRECTIONS</td>
<td>The Merchants Company</td>
<td>$2,032.75</td>
<td>Perishable Food for the Jail</td>
</tr>
<tr>
<td>01/30/03</td>
<td>ESCROW FUNDS</td>
<td>Puckett Machinery Company</td>
<td>$4,000.00</td>
<td>Equipment rented for use in District No. Two</td>
</tr>
</tbody>
</table>
Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted **AYE**
- Supervisor LARRY BENEFIELD voted **AYE**
- Supervisor MARLIN R. LADNER voted **AYE**
- Supervisor WILLIAM W. MARTIN voted **AYE**
- Supervisor CONNIE M. ROCKCO voted **AYE**

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS the 10th day of February 2003.**

The Sheriff's representative reported that 1,012 persons are currently housed in the Harrison County Jail Facilities. Supervisor Rockco requested that a breakdown of misdemeanors be attached to the report.
Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING PURCHASE OF FIVE COMPUTERS UNDER STATE CONTRACT EPL REG. #3293-A-22 FROM BUSINESS COMMUNICATIONS, INC. AT COST OF $703.00 EACH, PAYABLE FROM 029-215-919**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of five computers under state contract EPL Reg. #3293-A-22 from Business Communications, Inc. at cost of $703.00 each, payable from 029-215-919.

Supervisor **BOBBY ELEUTERIUS** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted **AYE**
- Supervisor LARRY BENEFIELD voted **AYE**
- Supervisor MARLIN R. LADNER voted **AYE**
- Supervisor WILLIAM W. MARTIN voted **AYE**
- Supervisor CONNIE M. ROCKCO voted **AYE**

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS the 10th day of February 2003.**
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING LEASE OF A COPIER FROM LANIER WORLDWIDE TO REPLACE THE COPIER IN SHERIFF'S ADMINISTRATION'S OFFICE
(PRESENTLY PAYING $480.73 PER MONTH AT A RATE OF $420.03 PER MONTH, PER STATE CONTRACT #5-600-01401, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE SAME)

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE lease of a copier from Lanier Worldwide to replace the copier in Sheriff's Administration's Office (presently paying $480.73 per month) at a rate of $420.03 per month, per State contract #5-600-01401. It is further,

ORDERED that the Board does HEREBY AUTHORIZE the President to execute said lease, same being as follows:

TOTAL AMOUNT
FOR LEASE OF EQUIPMENT
When executed:

[Signature]

[Date]

EXHIBIT A

- REPLACEMENT FOR THE COPIER IN SHERIFF'S ADMINISTRATION'S OFFICE (PRESENTLY PAYING $480.73 PER MONTH AT A RATE OF $420.03 PER MONTH, PER STATE CONTRACT #5-600-01401)

- AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE SAME

- ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE lease of a copier from Lanier Worldwide to replace the copier in Sheriff's Administration's Office (presently paying $480.73 per month) at a rate of $420.03 per month, per State contract #5-600-01401. It is further,

ORDERED that the Board does HEREBY AUTHORIZE the President to execute said lease, same being as follows:

TOTAL AMOUNT
FOR LEASE OF EQUIPMENT
When executed:

[Signature]

[Date]
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

01/13/2006

MINUTES OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI

PROVIDE INSTRUCTIONS TO CUSTOMERS: (No specific text provided)

ADJOURNMENT: (No specific text provided)

COURT: (No specific text provided)

CONSENT: (No specific text provided)

COUNTY: (No specific text provided)

DEBT: (No specific text provided)

DELETION: (No specific text provided)

DESIGN: (No specific text provided)

DISABILITY: (No specific text provided)

DISMISSAL: (No specific text provided)

DISPOSITION: (No specific text provided)

DIVORCE: (No specific text provided)

DISPROPORTIONATE: (No specific text provided)

DOMESTIC RELATIONS: (No specific text provided)

DOMESTIC VIOLENCE: (No specific text provided)

DOMESTIC WORKER: (No specific text provided)

DRUNKENNESS: (No specific text provided)

DRUGS: (No specific text provided)

DUI: (No specific text provided)

DUI: (No specific text provided)

ELEVATION: (No specific text provided)

EMANCIPATION: (No specific text provided)

EMERGENCY: (No specific text provided)

EMPEROR: (No specific text provided)

EMPLOYMENT: (No specific text provided)

ENCUMBRANCE: (No specific text provided)

ENCUMBRANCE: (No specific text provided)

ENDORSEMENT: (No specific text provided)

ENDORSEMENT: (No specific text provided)

ENVIRONMENT: (No specific text provided)

EQUALITY: (No specific text provided)

EQUITY: (No specific text provided)

ESCROW: (No specific text provided)

ESTATE: (No specific text provided)

ETHICS: (No specific text provided)

EXECUTION: (No specific text provided)

EXECUTION: (No specific text provided)

EXPLORATION: (No specific text provided)

EXTENSION: (No specific text provided)

EXTRAPOLATION: (No specific text provided)

FACILITIES: (No specific text provided)

FAIR: (No specific text provided)

FAIRNESS: (No specific text provided)

FAMILY: (No specific text provided)

FAMILY: (No specific text provided)

FARM: (No specific text provided)

FARM: (No specific text provided)

FEDERAL: (No specific text provided)

FEDERAL: (No specific text provided)

FEES: (No specific text provided)

FILING: (No specific text provided)

FINANCE: (No specific text provided)

FINANCE: (No specific text provided)

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EXHIBIT "A"
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI DEPARTMENTS AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the rental agreement between the parties.

Vendor Company Name: Laser World Wide
Customer Agency Name: Harrison County Sheriff

Bill to Address: Harrison County Sheriff
Post Office Drawer CC
Gulfport, MS 35502

Ship to Address: Harrison County Sheriff
1801 33rd Ave, Second Floor
Gulfport, MS 35501

Description of Equipment, Software, or Services

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laser LD000 Digital Copier (New)</td>
<td>$318.72</td>
</tr>
<tr>
<td>CR850 Finisher</td>
<td>55.75</td>
</tr>
<tr>
<td>PK-1075 Printer Kit</td>
<td>45.33</td>
</tr>
</tbody>
</table>

State Contract #: 5-600-01401

Total: $420.03

Delivery Schedule and Installation Date: Feb. 2003
Rental Term: Number of Months 36 Start Date 3/01/03 End Date 2/28/06

Modifications: Service included for entire term of contract. All copies billed @ $.008 per copy including everything except paper and staples. Seldin 5263 social # 90833499

[Signature]
Vendor Signature

[Signature]
Customer Signature
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

01/13/2000

or other legal action has not been resolved at the end of the three (3) year period, the
assets shall be retained until resolution.

EXTRINSIC CONDITIONS: If either party is rendered unable, wholly or in part, by reason
of strikes, accidents, acts of God, weather conditions or any other acts beyond the control and
without the fault or negligence of the party, to comply with any obligation or performance
required under this agreement, each such party shall have the option to suspend its
obligations or performance hereunder until the unforseeable performance circumstances
are removed. If the unforseeable performance difficulties are removed within a
reasonable time, however, the non-defaulting party shall have the option, upon
prior written notice, of terminating the agreement.

CONDITIONS: This agreement may be terminated as follows: (a) Customer and Vendor mutually
agree to the termination, or (b) If either party fails to comply with the terms and conditions of this
agreement, and that breach continues for thirty (30) days after the defaulting party receives formal
written notice, the non-defaulting party has the right to terminate the agreement. If either party
fails to perform any payment obligations, the other party may also pursue any remedies available to it in law or in equity.

EXCLUSIVITY OF FUND: It is expressly understood and agreed that the fulfillment of the conditions
of this agreement by Customer is conditioned upon the receipt of governmental funding. If the funds anticipated for the fulfillment of
this agreement are, at any time, not forthcoming or insufficient, Customer shall have the right to terminate this agreement,
without damage, penalty, cost or expense to Vendor or any other party.

ASSIGNMENT OR LEASING: This agreement may be assigned only by written agreement signed by the
parties hereto. The parties agree to incorporate the agreement, if federal and/or state revision of any applicable laws make
changes in this agreement necessary.

WARRANTIES: Vendor warrants that the equipment, when installed according to the manufacturer's
directions and documented instructions, shall perform the specific functions of the specifications and documented instructions.
Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented instructions
published by the manufacturer of the equipment. The parties are to hold harmless for any damaged caused by failure to operate the
equipment according to the specifications and documented instructions.

BETTER AGREEMENT: This agreement constitutes the entire agreement of the parties with regard to the equipment,
software or services heretofore stated and includes all other agreements, understandings and agreements,
whether oral or written, entered into prior to the date of this agreement. If any provision of this agreement
is held invalid, such invalidity will not affect the validity of the remaining provisions of this agreement.

For the faithful performance of the terms of this agreement, the parties have caused this agreement to be executed by their undersigned
representatives.

Witness my signature this the 4th day of Feb. 2003
Vendor: James Worldwide

By: [Signature]
Authorized Representative
Printed Name: Ruffin Forman
Title: Major Aust. Rep.

Witness:

Witness my signature this the 10th day of Feb. 2003
State of Mississippi: Harrison County

By: [Signature]
Authorized Representative
Printed Name: Marlin R. Ladd
Title: President

Witness:
Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVINC PURCHASE OF ROTARY MODEL SP015 TWIN POST, ABOVE-GROUND LIFT FOR USE AT THE SHERIFF'S DEPARTMENT, PER LOW QUOTE OF COASTAL AUTOMOTIVE COMPANY IN THE AMOUNT OF $9,322.00, PAYABLE FROM 001-200-922, AND AUTHORIZINC BUDCET AMENDMENT THEREFOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of Rotary Model SP015 twin post, above-ground lift for use at the Sheriff's Department, per low quote of Coastal Automotive Company in the amount of $9,322.00, payable from 001-200-922, said quotes being as follows:

<table>
<thead>
<tr>
<th>QUOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
</tr>
<tr>
<td>1/03/2003</td>
</tr>
</tbody>
</table>

**COASTAL AUTOMOTIVE EQUIPMENT COMPANY**

83 RAY SIMMONS ROAD
PURVIS, MS 39475
Cell Phone #601-299-1910

<table>
<thead>
<tr>
<th>Name / Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>HARRISON COUNTY SHERIFFS DEPT.</td>
</tr>
<tr>
<td>COWAN-LORRAINE ROAD</td>
</tr>
<tr>
<td>GULFPORT, MS 35507</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ROTARY MODEL, CLEAR FLOOR, SURFACE MOUNT, TWIN POST LIFT, 15000# CAPACITY, INCLUDES TRUCK ADAPTERS, ARM RESTRAINTS ALL ARMS, ELECTRIC HYDRAULIC OPERATION, AND AIR OPERATED SINGLE POINT RELEASE LATCHES, INSTALLED</td>
<td>$9,322.00</td>
<td>$9,322.00</td>
</tr>
<tr>
<td>1</td>
<td>ROTARY MODEL, CLEAR FLOOR, SURFACE MOUNT LIFT, TWIN POST LIFT, 12000# CAPACITY, INCLUDES TRUCK ADAPTERS, ARM RESTRAINTS ALL ARMS, ELECTRIC HYDRAULIC OPERATION INSTALLED</td>
<td>$5,882.00</td>
<td>$5,882.00</td>
</tr>
</tbody>
</table>

INSTALLATION DOES NOT INCLUDE ELECTRICAL

Subtotal: $15,204.00
Sales Tax: $0.00
Total: $15,204.00
Date: 1-30-03

No. Pages: 1 (Including cover page)

To: Harrison Co. Sheriff's Dept.  Attn: Chuck Wunderbwegge

From: Lee Bouarge

Re: Rotary AG Lifts

1: Rotary SPA-17 12K aboveground twin  $16350.00 post lift, installed

1: Rotary SPA-15 15K aboveground twin  $10,550.00 post lift, installed

The 12K lift is in stock but the 15K will have to order 2 week ship time.

Freight charges included
Applicable sales tax to be added.

Sue Bouarge
TO: Chuck

from: Don Lazarus

Subject: Bid on Lifts

(1) Mohawk
LMF-12 - $7470.00 (GSA price)
Freight - 680.00
Installation - 700.00
8850.00

(2) Mohawk
TP-15 - $10,458.00 (GSA)
Freight - 695.00
Installation - 1,000.00
12,153.00

Total $21,003.00

Don Lazarus
1-30-03
it is further,

ORDERED that the Board does HEREBY AUTHORIZE budget amendment therefor.

Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVINC CLAIMS DOCKET, PER STATUTE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the

Board does HEREBY APPROVE claims docket, per statute, as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>DESCRIPTION</th>
<th>BEGINNING CLAIM</th>
<th>ENDING CLAIM</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>GENERAL COUNTY</td>
<td>4242</td>
<td>4267</td>
</tr>
<tr>
<td>002</td>
<td>SPECIAL LEVY REAPP (ESCROW)</td>
<td>132</td>
<td>132</td>
</tr>
<tr>
<td>003</td>
<td>EXCESS TAX BID</td>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>027</td>
<td>LOCAL LAW ENFORCE BLOCK GRANT</td>
<td>16</td>
<td>17</td>
</tr>
<tr>
<td>030</td>
<td>FEDERAL GRANT</td>
<td>94</td>
<td>94</td>
</tr>
<tr>
<td>061</td>
<td>RSVP FEDERAL</td>
<td>328</td>
<td>328</td>
</tr>
<tr>
<td>096</td>
<td>REAPPRaisal FUND</td>
<td>41</td>
<td>42</td>
</tr>
<tr>
<td>097</td>
<td>EMERGENCY 911 FUND</td>
<td>94</td>
<td>95</td>
</tr>
<tr>
<td>098</td>
<td>PORT AND HARBOR</td>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>105</td>
<td>GARBAGE AND SOLID WASTE</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>106</td>
<td>VOLUNTEER FIRE</td>
<td>205</td>
<td>206</td>
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<tr>
<td>107</td>
<td>2% UNEMPLOY. COMP. REVOLVING FUND</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>108</td>
<td>WORTHLESS CHECK DIVISION</td>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>109</td>
<td>MS DEVELOPMENT BANK</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>110</td>
<td>RECORD MANAGEMENT FUND</td>
<td>18</td>
<td>18</td>
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<tr>
<td>111</td>
<td>COMPUTER LEASE PROCEEDS FUND</td>
<td>5</td>
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<td>113</td>
<td>PUBLIC SAFETY FUND</td>
<td>10</td>
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<tr>
<td>114</td>
<td>SHERIFF'S FORFEITURE FUND</td>
<td>23</td>
<td>24</td>
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<tr>
<td>115</td>
<td>SHERIFF'S CANTEEN FUND</td>
<td>67</td>
<td>67</td>
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<tr>
<td>125</td>
<td>STATE TRIAD GRANT</td>
<td>38</td>
<td>38</td>
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<tr>
<td>127</td>
<td>H/C WASTEWATER FUND</td>
<td>14</td>
<td>14</td>
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<tr>
<td>150</td>
<td>ROAD FUND</td>
<td>1117</td>
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<tr>
<td>156</td>
<td>ROAD PROTECTION FUND</td>
<td>231</td>
<td>232</td>
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<tr>
<td>160</td>
<td>BRIDGE &amp; CULVERT FUND</td>
<td>94</td>
<td>94</td>
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<tr>
<td>210</td>
<td>GENERAL COUNTY B&amp;I SKG FUND</td>
<td>43</td>
<td>43</td>
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<tr>
<td>211</td>
<td>COAST COLISEUM DEBT</td>
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<td>240</td>
<td>SCHOOL DISTRICT B&amp;I SKG FUND</td>
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<tr>
<td>260</td>
<td>COUNTY PORT B&amp;I SINK FUND</td>
<td>21</td>
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<td>261</td>
<td>DEVELOPMENT COMM. DEBT</td>
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<td>6</td>
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<tr>
<td>270</td>
<td>REGIONAL AIRPORT B&amp;I SK FUND</td>
<td>9</td>
<td>9</td>
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<tr>
<td>290</td>
<td>BILOXI TAX INCRMT LMTD OBLG BD</td>
<td>5</td>
<td>5</td>
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<tr>
<td>291</td>
<td>D'IBERVILLE TIF BOND</td>
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<tr>
<td>303</td>
<td>MS DEVELOPMENT BANK $10M</td>
<td>65</td>
<td>66</td>
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<tr>
<td>306</td>
<td>BEACH RENOURISHMENT 2001 $7.5M</td>
<td>6</td>
<td>6</td>
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<tr>
<td>340</td>
<td>$6M SERIES 1966 BOND</td>
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<tr>
<td>363</td>
<td>G O PUBLIC IMP BD &quot;91&quot; 6M</td>
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<td>5</td>
</tr>
<tr>
<td>370</td>
<td>G O BONDS SERIES 1998</td>
<td>14</td>
<td>14</td>
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<tr>
<td>380</td>
<td>DELisle CAPITAL PROJECT</td>
<td>5</td>
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<tr>
<td>382</td>
<td>OLD POPPS FERRY CAPITAL PROJECT</td>
<td>5</td>
<td>5</td>
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<tr>
<td>383</td>
<td>LB FISHING PIER CAPITAL PROJECT</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>384</td>
<td>TCHOUTACABOUFFA RIVER TIDELAND</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>655</td>
<td>REGIONAL AIRPORT</td>
<td>9</td>
<td>9</td>
</tr>
<tr>
<td>681</td>
<td>PAYROLL CLEARING</td>
<td>207</td>
<td>227</td>
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<tr>
<td>682</td>
<td>WORKMEN'S COMP SELF-INSURANCE</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>697</td>
<td>LONG BEACH WATER MGT LB DRAIN</td>
<td>20</td>
<td>29</td>
</tr>
</tbody>
</table>

Supervisor **BOBBY ELEUTERIUS** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor **BOBBY ELEUTERIUS** voted AYE
- Supervisor **LARRY BENEFIELD** voted AYE
- Supervisor **MARLIN R. LADNER** voted AYE
- Supervisor **WILLIAM W. MARTIN** voted AYE
- Supervisor **CONNIE M. ROCCO** voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS the 10th day of February 2003.**
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVING PAYMENT OF CLAIMS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of claims, as listed:

a) $17,801.85 to Brown & Mitchell, Inc., invoice #12024, services from 9/5/02 to 1/23/03 on Harrison County Pedestrian Pathway Phase II, payable from 506-355-555.

b) $332.45 to Simpson, Burdine, Migues & Bang, court reporting services at 2000 Redistricting Public Hearing, recommended for payment by Board attorney Joe Meadows and payable from 001-100-558.

c) Long Beach Water Management District claims docket, submitted by Dukes, Dukes, Keating & Faneca, Docket of Claims for January 28, 2003: Dukes law firm, $5,465.26; Riddick Family Trust, $430.00; Bell South, $174.96; City of Long Beach, $10.00; Cassady & Assoc., $5,000.00; Vegetation Management Specialists, $11,799.00; Michael Wren, $200.00; Brett Mallette, $120.00; Judy Sawyer, $160.00.

d) $335.22 to Cecilia P. Fillingame, CSR, travel and per diem as court reporter for Circuit Judge Michael Eubanks, appointed to preside as special judge in Harrison County Circuit case A2402-96-210, Lester v American Gaming, et al.

e) $1,178.00 to Keleal S. Hassin, Jr., Inv. No. 2, architectural services on fire alarm/security system Gulfport & Biloxi courthouses, payable from 001-151-581.

f) $19,142.88 to Meadows Riley Law Firm, Inv. #1, general County billing for month of January 2003.

g) $12,000.00 to Shaw Design Group, Inv. 3138-6, Justice Courts/Records storage building, payable from 001-100-902.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER AUTHORIZING REDEMPTIONS FOR ERRONEOUS TAX SALES, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE redemptions for erroneous tax sales, as listed:

FIRST JUDICIAL DISTRICT - JOHN McADAMS
a) $3,369.02, parcel 1210F-03-011.000, erroneous assessment;

b) $405.58, parcel 0211B-01-051.000, no improvements on property.

SECOND JUDICIAL DISTRICT - JOHN McADAMS
a) $896.87, parcel 1309B-01-033.000, Government property;

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
ORDER AUTHORIZING ISSUANCE OF DUPLICATE WARRANT IN THE
AMOUNT OF $168.26 TO ROCKING C TRUCK & TRAILER, PER
CERTIFICATE AND AFFIDAVIT ON FILE WITH THE CHANCERY CLERK

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY AUTHORIZE issuance of duplicate warrant in the amount of $168.26 to
Rocking C Truck & Trailer, per certificate and affidavit on file with the Chancery Clerk, same
being as follows:

CERTIFICATE AND AFFIDAVIT FOR ISSUANCE OF DUPLICATE WARRANT

THE STATE OF MISSISSIPPI
HARRISON COUNTY

I, John McAdams, Clerk of the Chancery Court and Ex-Officio Clerk of the Board of Supervisors and County Auditor in and for said County and State, do hereby certify that Harrison County, Department of Warrant Number 125058 of said County and State, in the sum of $168.25 was issued on the 12th Day of November, 2002, payable to Rocking C Truck & Trailer for a warrant out of said Fund, as shown by an order of allowance of said Board in Minute Book at page 19.

Given under my hand and official seal this the 12th Day of November, 2002.

[Signature]
John McAdams, Clerk of the Chancery Court and Ex-Officio Clerk of the Board of Supervisors and Auditor in and for Harrison County, Mississippi

THE STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for said County and State Rock C Truck & Trailer, Payee of the within paper, who, being by me first duly sworn, deposes and says that Rock C Truck & Trailer, Warrant Number 125058, payable to Rock C Truck & Trailer, in the sum of $168.25 has been lost, misplaced or destroyed, that payment thereof has not been made or received, and that the same has not been transferred or assigned.

WHEREFORE, same as authorized by law, and hereewith tenders bond conditioned as proved by law for the issuance of the duplicate warrant.

[Signature]
Notary Public

BOND FOR ISSUANCE OF DUPLICATE WARRANT

THE STATE OF MISSISSIPPI
COUNTY OF HARRISON

KNOW all men by these presents that we, Rock C Truck & Trailer, as principal and Payee and Payees as sureties, are held and firmly bound unto the State of Mississippi in the penal sum of Two Hundred Fifty Seven and 24/100 Dollars, for the payment of which well and truly to be made, we bind ourselves, our heirs and legal representatives, jointly and severally, firm by these presents.

SIGNED by us, this the 12th day of November, 2002.

[Signature]
Principal

[Signature]
Surety

The foregoing bond and sureties approved, this the 12th day of November, 2001.

[Signature]
President, Board of Supervisors

John McAdams, Clerk of the Chancery Court and Ex-Officio Clerk of the Board of Supervisors and Auditor in and for Harrison County, Mississippi.
Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved adoption of the following:


ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of minutes and expenditures of the Harrison County Development Commission for the January 28, 2003 meeting, received by and on file with the Clerk of the Board/County Auditor per Sec. 59-9-27(2), Miss. Code of 1972.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVING PAYMENT OF $8,434.60 TO MEADOWS RILEY LAW FIRM, TORT LITIGATION BILLING FOR MONTH OF JANUARY 2003, PAYABLE FROM THE TORT ACCOUNT, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of $8,434.60 to Meadows Riley Law Firm, tort litigation billing for month of January 2003, payable from the tort account, as listed:

Elizabeth Amos, $825.00; Floyd Bailey, $26.97; Richard Bazzell, $125.00; Christopher Clayton, $125.00; Loretta Collins, $2,091.74; James Crocker, $30.11; Patricia Dyess, $26.97; Marsha Garrett, $171.03; John Hilton, $852.52; Iris Jackson, $575.00; Robin Irby, $1,274.54; Armstrong Knight, $50.00; David Minchew, $713.34; Gloria Moody, $250; Vicki Osborn, $52.54; Gary Rayburn, $475.00; Ann & N.M. Saliba, $125; Alicia Scala, $519.24; Constance Tolby, $125.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF CLOSEOUT DOCUMENTS ON THE NEW HEALTH DEPARTMENT BUILDING FOR HARRISON COUNTY, ADDISON CONSTRUCTION INC. CONTRACTOR, SUBMITTED BY GUILD HARDY ASSOCIATES, ARCHITECTS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of closeout documents on the new Health Department Building for Harrison County, Addison Construction Inc. contractor, submitted by Guild Hardy Associates, architects, as listed:

a) Contractor's Affidavit of Payment of Debts and Claims;
b) Contractor's Affidavit of Release of Liens;
c) Consent of Surety Company to Final Payment, w/Power of Attorney;
d) Contractor's Construction Certificate;
e) Contractor's Certificate of Guarantee.

The aforesaid closeout documents are as follows:

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

CONTRACTOR
Addison Construction Inc. 11

ARCHITECT'S PROJECT JOB

CONTRACTOR
Addison Construction Inc. 11

GUILD HARDY ASSOCIATES

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of closeout documents on the new Health Department Building for Harrison County, Addison Construction Inc. contractor, submitted by Guild Hardy Associates, architects, as listed:

a) Contractor's Affidavit of Payment of Debts and Claims;
b) Contractor's Affidavit of Release of Liens;
c) Consent of Surety Company to Final Payment, w/Power of Attorney;
d) Contractor's Construction Certificate;
e) Contractor's Certificate of Guarantee.

The aforesaid closeout documents are as follows:

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

CONTRACTOR
Addison Construction Inc. 11

ARCHITECT'S PROJECT JOB

CONTRACTOR
Addison Construction Inc. 11

GUILD HARDY ASSOCIATES

STATE OF MISSISSIPPI

COUNTY OF HARRISON

The undersigned, C. Scott Addison, President of Addison Construction Inc., do acknowledge the receipt of the above-identified closeout documents as required by the Board of Supervisors of Harrison County, Mississippi.

C. Scott Addison, President
Addison Construction Inc.
4541 Central Industrial Dr.
Daviess, MS 31475

May 14, 2003

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

CONTRACTOR'S AFFIDAVIT OF
RELEASE OF LIENS
AIA Document G706A
(Instructions on reverse side)

TO OWNER:

Harrison Co. Board of Supervisors
P O Drawer CC
Gulfport, MS 39502-0860

PROJECT:
New Building for
Harrison Co. Health Department
Gulfport, MS

STATE OF: Mississippi
COUNTY OF: Lamar

The undersigned party certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases of Liens or Waver of Liens attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performances of Work, labor or services who have or may have lien or other rights against the property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS:
None

SUPPORTING DOCUMENTS ATTACHED HERETO:
1. Contractor's release or Waiver of Lien, conditional upon receipt of final payment.
2. Separate Releases of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Health Department

CONTRACT DATED: 09/13/01

CONTRACTOR: Addison Construction, Inc.
136 Central Industrial Dr.
Purvis, MS 39475

BY: C. Scott Addison, President

Subscribed and sworn to before me on the date 8-15-02

Commissioner of Engineering

CAUTION: You should sign an original AIA document that has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced. See Instruction Sheet for Limited License for Reproduction of this document.
CONSENT OF SURETY COMPANY  
TO FINAL PAYMENT  

|   | OWNER |  | ARCHITECT |  | CONTRACTOR |  | SURETY |  | OTHER |
|---|---|---|---|---|---|---|---|---|
| PROJECT: | New Building for Harrison County Health Department | (name, address) Gulfport, Mississippi |
| TO (Owner): | HARRISON COUNTY BOARD OF SUPERVISORS
P. O. Drawer CC
Gulfport, MS 39502 |
| ARCHITECT'S PROJECT NO: |  |
| CONTRACT FOR: | "same as above" |
| CONTRACT DATE: |  |
| CONTRACTOR: | ADDISON CONSTRUCTION, INC. |
| IN accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the Surety Company hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to the Owner as set forth in the said Surety Company’s bond. |
| IN WITNESS WHEREOF, the Surety Company has hereunto set its hand this day of , 20 |
| Attest: Linda Whittington |
| Witness |
| Signature of Authorized Representative |
| Title Mississippi Resident Agent |

NOTE: This form is to be used as a companion document to AIA DOCUMENT G707, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition
Know all men by these presents: That the Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guaranty Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company as a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"); and that the Companies do hereby make, institute and constitute


of the City of Jackson, State of Mississippi, officers and duly authorized agents of said Companies, do hereby appoint and constitute, and hereby constitute, such persons as their true and lawful Attorneys-in-Fact, each in their respective capacities or such persons as they shall from time to time designate, to sign, execute, acknowledge and deliver, all such deeds, instruments, contracts and other written instruments in the names thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any manner or proceeding allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and sealed this 1st day of December, 1999.

Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guaranty Insurance Company
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.

[Signature]
John F. Finney, Vice President

[Signature]
Thomas E. Miller, Agent Secretary

On this 1st day of December, 1999, before me, the undersigned officer, personally appeared John F. Finney and Thomas E. Miller, who acknowledged themselves to be the Vice President and Agent Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guaranty Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc., and that the seals affixed to the foregoing instrument are the corporate seals of said Companies, and that they, as such, being authorized to do so, executed the foregoing instrument for the purposes thereto contained by signing the names of the companies by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.


[Signature]
[Name]

B6203 Rev 7-2000 Printed in U.S.A.
CONSTRUCTION CERTIFICATE

PROJECT: New Building for Harrison County Health Department Gulfport, Mississippi

OWNER: Board of Supervisors Harrison County, Mississippi P. O. Drawer CC Gulfport, Mississippi 39502-0860

ARCHITECT: Guild Hardy Associates Architects, P.A. P. O. Box 7119 Gulfport, Mississippi 39506

This is to certify that the above project has been constructed in accordance with the plans and specifications, Contract Documents dated: September 13, 2001

CONTRACTOR: Addison Construction, Inc. 136 Central Industrial Drive Purvis, MS 39475

By: C. Scott Addison Title: President

Subscribed and Sworn to before me this 15th day of October, 2002.

Notary Public: My Commission Expires: May 18, 2005
CERTIFICATE OF GUARANTEE

PROJECT: New Building for Harrison County Health Department Gulfport, Mississippi

OWNER: Board of Supervisors Harrison County, Mississippi P. O. Drawer CC Gulfport, Mississippi 39502-0860

ARCHITECT: Guild Hardy Associates Architects, P.A. P. O. Box 7119 Gulfport, Mississippi 39506

We hereby guarantee all work performed by us on the above captioned project, to be free from defective materials and workmanship for a period of one year or such longer period of time as may be called for in the contract documents for such portions of the work.

CONTRACTOR: Addison Construction, Inc. 136 Central Industrial Drive Purvis, MS 39475

By: C. Scott Addison
Title: President

Subscribed and Sworn to before me this 15th day of January, 2002.

Notary Public: My Commission Expires: May 18, 2005
Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER APPROVING CIAP REQUESTS FOR PAYMENT, AS LISTED, APPROVED FOR PAYMENT BY DEE DEE WHITE, GRANTS MANAGEMENT FOR MISSISSIPPI DEQ, PAYABLE UPON RECEIPT OF FUNDS FROM 073-641-701

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE CIAP requests for payment, as listed, approved for payment by Dee Dee White, Grants Management for Mississippi DEQ, payable upon receipt of funds from 073-641-701:

a) Request for Payment No. 6, $861.21, Harrison County Wastewater & Solid Waste Management District, MS.24.03.

b) Request for Payment No. 6, $747.60, Harrison County Wastewater & Solid Waste Management District, MS.24.04.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor Larry Benefield moved adoption of the following:

ORDER APPROVING CAPITAL EXPENSE PURCHASE OF ONE ADVOCATE V-4 TRANSCRIBER AND ACCESSORIES FROM LANIER HEALTHCARE, SOLE SOURCE, IN THE TOTAL AMOUNT OF $1,189.99 FOR USE AT THE YOUTH COURT PAYABLE FROM 001-164-919, AND APPROVING BUDGET AMENDMENT THEREFOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE capital expense purchase of one Advocate V-4 transcriber and accessories from Lanier Healthcare, sole source, in the total amount of $1,189.99 for use at the Youth Court payable from 001-164-919, said sole source invoice being as follows:

LANIER HEALTHCARE
#2 Chateau du Jardin
Kenner, LA 70065
504-451-2106
FAX: 504-337-3394
mbolton@lanierhealthcare.com

July 8, 2002

TO WHOM IT MAY CONCERN:

This is to verify that Lanier Healthcare, A Medquist Company, is the sole vendor of the Advocate V Continuous Recording System and the Advocate V Transcriber.

LANIER HEALTHCARE

BY: Monica L. Bolton
Monica L. Bolton
Account Manager
TO: Freida  DATE: November 12, 2002
FROM: Jo Lynn  SUBJECT: Capital Expenditures

Please initiate the following purchases under capital expenditures:

- Advocate V-4-Channel Transcriber: $1119.99
- Foot Control: 45.00
- Underchin Bow Headset: 25.00
- TOTAL: 1189.99
HARRISON COUNTY
BOARD OF SUPERVISORS
CAPITAL BUDGETING PROPOSAL FOR
LANIER ADVOCATE V TRANSCRIBER WITH ANNUAL MAINTENANCE

July 8, 2002

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT #</th>
<th>COMPONENT DESCRIPTION</th>
<th>UNIT EXTENDED</th>
<th>GAMA UNIT</th>
<th>GAMA TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>164-1230</td>
<td>Advocate V Dial Cassette Recorder</td>
<td>$420.00 / $428.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>164-1342</td>
<td>Advocate Transcriber</td>
<td>$160.00 / $169.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ADVOCATE TRANSCRIBER TOTAL**: $1,119.99

**ANNUAL MAINTENANCE**: $989.00

**TOTAL INVESTMENT**: $2,108.99

LEASING AVAILABLE THROUGH CITICORP

*DOES NOT INCLUDE APPLICABLE SALES TAX*

PURCHASE ORDER SHOULD BE MADE OUT TO:
LANIER HEALTHCARE

REMIT TO:
Post Office Box 551282
Dallas, TX 75335-1282

AND

FAXED TO MONICA L. BOLTON, FAX NO.: 954-337-7794
HARRISON COUNTY YOUTH COURT

PROPOSAL FOR
LANIER ADVOCATE V TRANSCRIBING UNIT

March 6, 2001

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT #</th>
<th>COMPONENT DESCRIPTION</th>
<th>UNIT</th>
<th>EXTENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>164-1342</td>
<td>Advocate V-4-Channel Transcriber</td>
<td>$1,095.00</td>
<td>$1,095.00</td>
</tr>
<tr>
<td>1</td>
<td>193-3285</td>
<td>Underchin Bow Headset</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>1</td>
<td>940-3015</td>
<td>Foot Control</td>
<td>45.00</td>
<td>45.00</td>
</tr>
</tbody>
</table>

TOTAL INVESTMENT $1,165.00

DOES NOT INCLUDE APPLICABLE SALES TAX

PLEASE FAX PURCHASE ORDER TO 504-889-1922

PROPOSAL PREPARED BY:
Monica L. Bolton
Healthcare Account Manager
it is further,

ORDERED that the Board does HEREBY APPROVE budget amendment therefor.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER APPROVING CAPITAL EXPENSE PURCHASE OF TWELVE GUEST CHAIRS AND ONE EXECUTIVE CHAIR FOR USE AT THE YOUTH COURT FROM THE LOW QUOTE SUBMITTED BY OFFICE FURNITURE SOLUTIONS IN THE TOTAL AMOUNT OF $1,015.16, PAYABLE FROM 001-164-919 AND APPROVING BUDGET AMENDMENT THEREFOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE capital expense purchase of twelve guest chairs and one executive chair for use at the Youth Court from the low quote submitted by Office Furniture Solutions in the total amount of $1,015.16, payable from 001-164-919, said quotes being as follows:

---

[Proposal for Office Furniture Solutions]

---

**MINUTE BOOK**
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM
GULF COAST BUSINESS SUPPLY CO., INC.
P.O. BOX 2116
GULFPORT, MS 33553-2116
(228) 831-1019
1-800-235-5262
FAX (228) 831-1046

ORDER PAD

SOLD TO: Quote
SHIP TO: Harn. County Youth Care

<table>
<thead>
<tr>
<th>QTY. ORDERED</th>
<th>PACK</th>
<th>QTY. SHIPPED</th>
<th>QTY. BID</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>N/S PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>12.00</td>
<td></td>
<td></td>
<td></td>
<td>#2171</td>
<td>Stool Chairs</td>
<td>7.50</td>
<td>87.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>#570-3</td>
<td>Chair Seat Pads</td>
<td>2.25</td>
<td>27.00</td>
</tr>
</tbody>
</table>

Total: $113.70

Include setup - Del.

SPECIAL INSTRUCTIONS:

ATTENTION:
**OEC QUOTATION**

**NAME:** HARRC CITY YOUTH COURT  
**ADDRESS:** 47 MAPLES DR  
**ADDRESS:** GULFPORT, MS  
**PHONE #:** 228-863-7000  
**FAX #:** 228-865-7012  
**ATTENTION:** DENITA HALL  

**COMMENTS:** APPROX 2 WEEKS LEAD TIME  
CONTRACT #: 5 470-04766

---

**MFG** | **STOCK #** | **DESCRIPTION (Fabric#, Finish#, Etc.)** | **UN** | **QTY** | **UN $** | **EXT. $**
--- | --- | --- | --- | --- | --- | ---
UNIT | BB38273 | GUEST STACK CHAIR  SOLD 2 TO GTN | EA | 12 | 143.00 | 1716.00
BB4 | BB420597 | EXE BIG AND TALL - MAH FINISH OXBLOOD VINYL | EA | 1 | 840.00 | 840.00

**CHOICE OF FABRIC**

**GUEST CHAIRS ARE UNDER MS STATE CONT**

RUT THAT IS YOUR OPTION- SAME PRICE EITHER WAY

---

**OEC ASSEMBLY**

**OEC DELIVERY**

**OEC FREIGHT**

**OEC INSTALLATION**

---

This is a special order - Therefore no cancellations or returns allowed.

**Accepted by**  
**Date**

GINNY BRIDGES  
OEC Representative  
7/8/2002  
Date

---

**Subtotal this page**  
$ 2,256.00

**Tax Percentage**

**Tax**  
$ 3

**Total Price**  
$ 2,256.00
It is further,

ORDERED that the Board does HEREBY APPROVE budget amendment therefor.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted
Supervisor LARRY BENEFIELD voted
Supervisor MARLIN R. LADNER voted
Supervisor WILLIAM W. MARTIN voted
Supervisor CONNIE M. ROCKCO voted

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.

The Youth Court Administrator requested that the capital expense purchase of one eight-foot Lektriever from Mississippi Filing system and moving of two used Lektriesers from the Tax Assessor's office for use at the Youth Court in the total amount of $18,239.00, payable from 001-164-920, be held over until they can find a better quote.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER APPROVING EXPENDITURE UP TO $560.00 FOR PURCHASE OF A
WET/DRY SHOP VAC, CARPET CLEANER AND VACUUM CLEANER FOR USE
AT THE YOUTH COURT, PAYABLE FROM 001-164-919 AND BUDGET
AMENDMENT THEREFOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY APPROVE expenditure up to $560.00 for purchase of a wet/dry Shop Vac,
carpet cleaner and vacuum cleaner for use at the Youth Court, payable from 001-164-919. It
is further,

ORDERED that the Board does HEREBY APPROVE budget amendment therefor.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER RESCINDING ORDER ADOPTED JANUARY 6, 2003 AND RECORDED IN MINUTE BOOK 375, PAGE 30, ACKNOWLEDGING RECEIPT OF LOCAL EMERGENCY MANAGEMENT PROGRAM ENHANCEMENT GRANT AWARD IN THE AMOUNT OF $25,720.00

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY RESEND order adopted January 6, 2003 and recorded in Minute Book 375, Page 30, acknowledging receipt of Local Emergency Management Program Enhancement grant award in the amount of $25,720.00.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF THE LOCAL EMERGENCY MANAGEMENT PROGRAM ENHANCEMENT GRANT AWARD RUNNING FROM 12/15/2002 THROUGH 6/30/2003 IN THE TOTAL AMOUNT OF $36,493.00

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the Local Emergency Management Program Enhancement Grant award running from 12/15/2002 through 6/30/2003 in the total amount of $36,493.00, same being as follows:
<table>
<thead>
<tr>
<th>Harrison</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>ART 1 (Continued)</td>
<td></td>
</tr>
<tr>
<td>Instruments needed to determine wind speed and wind direction in emergency situations.</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
</tr>
</tbody>
</table>

---

**APPLICANT USE ONLY**

- **Local EMA Director Signature**: 10-25-02
  - **Name**: Linda Rouse, Harrison County Civil Defense Dir.
  - **Date**: 10-25-02

- **County Official Signature**
  - **Name**: Pamela Ulrich, Harrison County Adm. Dir.
  - **Date**: 10-25-02

- **MEMA Director**
  - **Name**: Leon K. Shaffer
  - **Date**: 10-25-02

- **MEMA Deputy Director**
  - **Name**: Robert R. Latham, Jr.
  - **Date**: 10-25-02

**Mail To:** Mississippi Emergency Management Agency

**Local EM Program Enhancement Grant**

**Post Office Box 4301**
### Applicant Information

The following information is necessary to process the application: (PLEASE PRINT)

- **Name:** Linda Rouse
- **Position:** Director
- **Organization Name:** Harrison Co. Civil Defense
- **Address:** Post Office Box 68
- **City:** Gulfport
- **Phone:** 228-865-4002
- **Fax:** 228-865-4097

### Equipment List

<table>
<thead>
<tr>
<th>List by Priority</th>
<th>Estimated Cost of Equipment</th>
<th>Expected Physical Location of Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>EM 2000 Server</strong></td>
<td>$35,600.00</td>
<td>Harrison Co. CD</td>
</tr>
<tr>
<td>2. <strong>Proxima Projectors with equipment &amp; hookups</strong></td>
<td>$3,000.00</td>
<td>Harrison Co. CD</td>
</tr>
<tr>
<td>3. <strong>Dell Laptop Computers</strong></td>
<td>$4,036.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>4. <strong>Davis Weather System</strong></td>
<td>$225.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>5. <strong>Overhead projectors</strong></td>
<td>$6,312.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>6. <strong>Overhead projectors</strong></td>
<td>$4,036.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>7. <strong>Overhead projectors</strong></td>
<td>$425.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>8. <strong>Overhead projectors</strong></td>
<td>$36,403.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>9. <strong>Overhead projectors</strong></td>
<td>$0.00</td>
<td>H.C. EOC</td>
</tr>
<tr>
<td>10. <strong>Overhead projectors</strong></td>
<td>$0.00</td>
<td>H.C. EOC</td>
</tr>
</tbody>
</table>

**Total:** $40,565.00

### Narrative Justification

Briefly describe how the items/equipment above will improve local operational capability.

1. Server will be housed in the Harrison Co. EOC to be shared by the coastal counties for message handling and coordination with MEMA.

2. Overhead projectors located in the EOC were purchased in 1989. Visibility has deteriorated and is virtually impossible to read from the EOC positions.

3. Laptop computers needed to be used in EOC for messaging systems.
Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved adoption of the following:


ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the request for review of application filed with the Mississippi Department of Marine Resources by the city of Biloxi, DMR-03400 as on file with the Clerk of the Board. It is further,

ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the acknowledgment of receipt, same being as follows:

MISSISSIPPI
DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REVIEW OF APPLICATION

TO: Mayor, City of Biloxi
District Attorney, Harrison County
Harrison County Prosecuting Attorney
Harrison County Board of Supervisors
Gulf Regional Planning Commission
Southern Mississippi Planning and Development District
Mississippi Wildlife Federation
Department of Wildlife, Fisheries and Parks
Secretary of State

FROM: Department of Marine Resources

SUBJECT: Application by the City of Biloxi, DMR-03400

DATE: January 27, 2003

In accordance with the provisions of the Coastal Wetlands Protection Law, we herewith enclose a copy of the application by the City of Biloxi, DMR-03400.

If you would like to comment on the proposed project, please provide your comments in writing to our office by 1:00 p.m. on February 24, 2003.

If you do not wish to submit comments on this application, please acknowledge receipt by signing and returning this Request to the Department of Marine Resources.

ACKNOWLEDGMENT OF RECEIPT: ___________________________ ________________ Date
Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER DECLARING ASSETS # 8594, 8036, 9725, 10542, 3612 AND 11872 AS JUNK, AND AUTHORIZING THE INVENTORY CLERK TO REMOVE SAME FROM THE INVENTORY LIST

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DECLARE the following assets as junk, and the Board does HEREBY AUTHORIZE the Inventory Clerk to remove same from the inventory list:

<table>
<thead>
<tr>
<th>Asset Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>8594</td>
<td>Jero I Paving Breaker</td>
</tr>
<tr>
<td>8036</td>
<td>IBM Laser Printer 40391D S/N 11-DO429</td>
</tr>
<tr>
<td>9725</td>
<td>Lexmark Optra R Printer—Non repairable</td>
</tr>
<tr>
<td>10542</td>
<td>Laptop Computer—Stuck by lighting</td>
</tr>
<tr>
<td>3613</td>
<td>General Electric Radio—Not repairable</td>
</tr>
<tr>
<td>11872</td>
<td>Stihl Pole Saw Model #HT25</td>
</tr>
</tbody>
</table>

Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER APPROVING DEPOSIT OF $68,517.03 TO THE MISSISSIPPI PUBLIC ENTITY WORKERS COMPENSATION TRUST BRINGING IT TO THE $50,000.00 REQUIRED AMOUNT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE deposit of $68,517.03 to the Mississippi Public Entity Workers Compensation Trust bringing it to the $50,000.00 required amount.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING TRAVEL, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE travel, as listed:

a) Owen Hines, Larry Saucier, Engineering Dept., to attend the 2003 Mississippi Association of Professional Surveyors seminar and annual convention, February 20-22, 2003 in Jackson, MS at an estimated cost of $550.00 each.

b) Patricia Harvey, RSVP Coordinator, to attend the Miss. 2003 NSSC training plan, March 4-6, 2003 in Jackson, MS at an estimated cost of $252.00.

c) Linda Rouse, Civil Defense, George Mixon, Fire Services, Pamela Ulrich, County Administrator and any Supervisor to attend the Governor's 1st Responders conference, March 17-20, 2003 in Choctaw, MS at an estimated cost of $334.68 each.

Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER DESIGNATING THE PURCHASE CLERK, THE CHANCERY CLERK AND ANY DEPARTMENT HEAD, AS NEEDED, AS THE BOARD'S REPRESENTATIVES TO RECEIVE BIDS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DESIGNATE the Purchase Clerk, the Chancery Clerk and any Department Head, as needed, as the Board's representatives to receive bids, as listed:

a) February 19, 2003 - 10:30 a.m. - Construction of 2.406 miles of new road, known as Tradition Parkway, Phase II, in Harrison County, MS, known as Department of Economic Community Development Project No. DECD-0024(141B, Phase II.

b) February 25, 2003 - 10:00 a.m. - Old Woolmarket Road widening & improvement project, Phase I.

c) February 26, 2003 - 2:00 p.m. - Harrison County, State of Mississippi, Long Beach Industrial Park improvements, Community Development Block Grant Project No. 99-024-ED-101.

d) March 6, 2003 - 10:00 a.m. - Harrison County, State of Mississippi, Long Beach pier repairs.

e) February 28, 2003 - 10:30 a.m. - Bid# 026 - One or more new "on board" (in-car) mobile video recording systems.

f) February 28, 2003 - 10:30 a.m. - Bid# 027 - One or more new 2003 model, 160HP, articulated wheel loaders.

Supervisor **BOBBY ELEUTERIUS** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted **AYE**
Supervisor LARRY BENEFIELD voted **AYE**
Supervisor MARLIN R. LADNER voted **AYE**
Supervisor WILLIAM W. MARTIN voted **AYE**
Supervisor CONNIE M. ROCKCO voted **AYE**

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS the 10th day of February 2003.**
There came on for consideration by the Board the matter of a request for the Board to provide adequate street lighting by installing street lights, as listed, in Supervisor's Voting District 2, whereupon Supervisor LARRY BENEFIELD moved adoption of the following:

**ORDER AUTHORIZING INSTALLATION OF STREETLIGHTS, AS LISTED**

WHEREAS, the Board of Supervisors of Harrison County, Mississippi hereby finds that the Board shall install street lights as follows:

a) New Soccer Complex, County Farm Road, Supervisor's Voting District 2, Harrison County, Mississippi.

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI that the Board does HEREBY AUTHORIZE installation of street lights, as aforesaid, in Supervisor's Voting District 2.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor CONNIE M. ROCKCO moved adoption of the following:

ORDER APPROVING LEASE AGREEMENT BETWEEN HARRISON COUNTY AND THE MISSISSIPPI FORESTRY COMMISSION FOR 5.2 ACRES OF COUNTY-OWNED PROPERTY LOCATED IN SECTION 27, TOWNSHIP 6 SOUTH, RANGE 12 WEST (COUNTY FARM) AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAME

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE lease agreement between Harrison County and the Mississippi Forestry Commission for 5.2 acres of County-owned property located in Section 27, Township 6 South, Range 12 West (County farm). It is further,

ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the aforesaid lease agreement, same being as follows:

LEASE CONTRACT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This lease contract, made and entered into on this the ______ day of __ .___ 2003, by and between HARRISON COUNTY, MISSISSIPPI, hereinafter referred to as LESSOR, and MISSISSIPPI FORESTRY COMMISSION, 301 North Lamar, Jackson, Mississippi 39201, organized and existing under the laws of the State of Mississippi, hereinafter referred to as LESSEE:

WITNESSETH:

(1) The lessor is the owner in fee simple of the following described lands in Harrison County, State of Mississippi, to-wit:

5.2 acres as per legal description:

Commence at an iron rod at the Southeast corner of the Northeast 1/4 of the Northeast 1/4 of Section 27, Township 6 South, Range 12 West, First Judicial District, Harrison County, Mississippi, and proceed S 89 degrees 15' 15" W (Bearings/directions called herein refer to grid bearings in the Mississippi State Plane Coordinate System, East Zone with a convergence angle of 00 degrees 10' 25") along the South line of said Northeast 1/4 of Northeast 1/4, 1331.90 feet to an iron rod in the West line of County Farm Road, THE POINT OF BEGINNING; thence continue S 89 degrees 55' 15" E, 468.66 feet to an iron rod; thence N 89 degrees 55' 15" W, 468.66 feet to an iron rod; thence N 89 degrees 55' 15" E, 468.66 feet to an iron rod in the West line of County Farm Road; thence S 05 degrees 17' 58" W along the South line of the Northwest 1/4 of the Northwest 1/4 of said Section 27, 447.93 feet to a concrete right-of-way monument at a point of tangency in a plane circular curve concave to the Northwest, which curve has a radius of 914.93 feet and a central angle of 01 degrees 10' 00"; thence Southwesterly along the arc of said curve, 20.75 feet to the POINT OF BEGINNING, containing 5.02 acres and being located in the...
Northeast 1/4 of the Northeast 1/4 and in the
Northwest 1/4 of the Northeast 1/4 of Section
27, Township 6 South, Range 12 West.

(2) For the sum of ONE DOLLAR AND NO/100 ($1.00) per month,
effective with the execution thereof, the Lessor, Harrison County,
MS, does hereby lease, let and demise to the Lessee, the
Mississippi Forestry Commission, for an initial period of twenty­
five (25) years, beginning with the execution thereof, the above
described lands, subject to all easements, right of way and
encumbrances whatsoever their nature and to the provisions of this
lease, for the sole purpose of a business office and/or for
storing, housing, repairing, servicing and operating machinery,
equipment and supplies owned and used by Lessee, and all legal
commercial purposes. To such end Lessee is authorized and empowered
to enclose said land with a fence and to erect and construct
buildings and improvements thereon.

(3) The Lessee shall have the privilege at its own expense to
drill water wells or to obtain the production of usable drinking
water on the leased property, to construct such ditches as may be
necessary to make the leased property suitable for the purpose of
this lease, and to build such shelters, buildings, or other
structures on the property as may be necessary for the Lessee's use
of the leased premises.

(4) The rights and privileges herein granted the Lessee shall
be so exercised and enjoyed and its operations on said land so
conducted as not to interfere in any way with any use which Lessor
may wish to make of adjacent lands which Lessor owns or controls or
any operations which Lessor may wish to conduct thereon.

(5) Lessee does hereby agree and bind itself to defend and
indemnify Lessor against, and save Lessor harmless from, and/or to
reimburse Lessor for any and all liability, loss, cost, expense,
damage or judgment, including reasonable attorney's fees, which is
due to, caused by, or arises out of any injury to a person
(including death) or damage to property (i) which person or
property is on the leased premises at the behest of the Lessee or
in connection with the activities of the Lessee or (ii) which
person or property is on or about the leased premises at the behest of the Lessor or in connection with its ingress and egress to said
lands and such injury or damage is the result of any negligence of
the Lessee, its employees, agents or representatives, guests,
invitees, or permittees, or of any action or omission to act by the
Lessee, its employees, agents or representatives, guests, invitees
and permittees, in violation of any term or condition of this lease
contract.

Mutually exclusive from the above clause, Lessee agrees to
maintain a general liability and property damages insurance policy
on the land, structures, or other improvements in an amount not
less than $500,000.00, which is the limits of liability under the
Mississippi State Tort Claims act. Less agrees to make Harrison County a named insurer on said policy or policies of insurance, and should Harrison County ever be forced to defend any legal action stemming from terms of lease, the Mississippi State Forestry Commission will reimburse Harrison County any and all monies spent defending any action.

Should any portion or provision of this lease be deemed void, then all other provisions of the lease shall remain in full force and affect.

(6) All improvements placed upon the leased property by the Lessee shall remain the property of the Lessee, whether affixed to the land or not, and may be removed by the Lessee at its expense upon the termination of this lease for any reason. At the request of Lessor, upon termination of this lease, Lessee shall at its expense remove any or all improvements, fixtures or property placed on the premises by Lessee.

(7) If for any reason the Lessee should abandon or fail to use the leased premises for the purposes expressed in this lease for a consecutive period of twelve (12) months, this lease shall automatically terminate and all rights vested in the Lessee hereby shall cease and revert automatically to Lessor.

(8) The Lessee shall not assign this lease nor sublease nor sublet said premises or any part or interest therein, without written consent of the Lessor.

(9) Lessee at its option may terminate this lease at any time and thereupon vacate said premises.

IN TESTIMONY WHEREOF, the parties hereto have hereunto set their hands and seals, in duplicate, the day and year first above written.

HARRISON COUNTY, MISSISSIPPI	MISSISSIPPI FORESTRY COMMISSION

By: Marlin Ladner	By: Its:
President, Harrison County Board of Supervisors

ATTEST:

John McAdams
Clerk of Board
STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally came and appeared before me, the undersigned Notary
Public in and for the said County and State, the within named
Marlin Ladner, President of the Harrison County Board of
Supervisors and John McAdams, Clerk of the Board, who each
acknowledged that as such President and Agent, they signed, sealed,
and delivered the within and foregoing instrument for and on behalf
and as the act and deed of Harrison County, on the day and year
therein mentioned, after being authorized so to do.

Given under my hand and official seal of office, this the
___ day of ________, 2003.

Notary Public

My Commission Expires:
STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, the within named

The

Mississippi Forestry Commission, acknowledged that as such officer and agent of said Commission, he signed, sealed, and delivered the within and foregoing instrument for and on behalf and as the act and deed of said commission on the day and year therein mentioned, after being authorized so to do.

Given under my hand and official seal of office, this the ___ day of ____________, 2003.

Notary Public

My Commission Expires:

THIS INSTRUMENT WAS PREPARED BY:
Joseph R. Meadows
Attorney for Harrison County
1720 23rd Avenue
P.O. Drawer S56
Gulfport, MS 39502
Telephone: (228)864-4511
Facsimile: (228)868-2178
Email: Jmmeadows@datasync.com

ADDRESS OF LESSOR:
Harrison County, Mississippi
P.O. Drawer CC
Gulfport, MS 39502

ADDRESS OF LESSEE:
Mississippi Forestry Commission
301 North Lamar
Jackson, MS 39201

Indexing Instructions:

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Supervisor LARRY BENEFIELD seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES, PAYABLE FROM ACCOUNT NO. 001-675-522, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of County Resources, payable from Account No. 001-675-522, as listed:

a) $150.00 to St. Paul Carnival Association for full page ad in the program for the Carnival Ball.

b) $175.00 to the Boys & Girls Club of South Mississippi for a one-fourth page ad in the program for the Sheriff's Annual Gospel Sing.

c) $500.00 to Gulfport High School Robotics Team Fusion Golf Tournament.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor Larry Benefield moved adoption of the following:

ORDER APPROVING CAPITAL EXPENSE PURCHASE OF ONE MANITOWOC COMMERCIAL REFRIGERATOR FOR USE AT THE FAIRGROUNDS FROM PATTERSON ICE AT A COST OF $3,126.00, AS PER LOW QUOTE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE capital expense purchase of one Manitowoc commercial refrigerator for use at the Fairgrounds from Patterson Ice at a cost of $3,126.00, as per low quote, said quotes being as follows:

<table>
<thead>
<tr>
<th>WORK TO BE PERFORMED AT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME: Harrison Co. Fairgrounds</td>
</tr>
<tr>
<td>ADDRESS:</td>
</tr>
<tr>
<td>CITY/STATE:</td>
</tr>
<tr>
<td>PHONE NO:</td>
</tr>
</tbody>
</table>

We hereby propose to furnish the materials and perform the labor necessary for the completion of:

1. Beverage Air KB74 reach-in in place of Manitowoc due to delivery time

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>KB74 Beverage Air</td>
<td>1</td>
<td>$1110.00</td>
<td>$1110.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$3,126.00</td>
</tr>
</tbody>
</table>

Drop shipped Tuesday
Installation 90.00

Ref: P.O. 82430

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

Deduct is

with payments to be as follows

Respectfully submitted, Patterson, 2012

Note: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Date: [ ]

Signature: [ ]
<table>
<thead>
<tr>
<th>1</th>
<th>3 Door Cooler</th>
<th>35240</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-7 Day Delivery upon Request</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER ADJUDICATING FOUR HOURS OVERTIME FOR JIM MILLS, OUTSIDE BUILDINGS AND GROUNDS FOR EMERGENCY WORK PERFORMED JANUARY 25, 2003 AT THE GULFPORT LIBRARY

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE four hours overtime for Jim Mills, Outside Buildings and Grounds for emergency work performed January 25, 2003 at the Gulfport library.

Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

(SUPERVISOR BOBBY ELEUTERIUS OUT ON VOTE)

Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING AN APPROPRIATION OF $58,000.00 UPON CONCURRENCE BY HANCOCK AND STONE COUNTIES FOR THE ESTABLISHMENT OF A DRUG COURT IN THE SECOND CIRCUIT COURT DISTRICT FOR A PERIOD OF TWELVE MONTHS FOR FURTHER EVALUATION

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE an appropriation of $58,000.00 upon concurrence by Hancock and Stone counties for the establishment of a Drug Court in the Second Circuit Court District for a period of twelve months for further evaluation.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted (OUT ON VOTE)
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor BOBBY ELEUTERIUS moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF
SUPERVISORS HONORING THE LIFE AND SERVICE OF JAMES
EDWARD ALEXANDER, MD, FOR HIS LONG YEARS OF SERVICE
TO THE CITIZENS OF THE CITY OF D’IBERVILLE AND HARRISON
COUNTY, AND FOR RELATED PURPOSES.

WHEREAS, James Edward Alexander received his premedical education at Tulane University, receiving his MD in June of 1958, and

WHEREAS, Dr. Alexander became a member of the Medical Staff of the new Biloxi Hospital in 1957, which was located on East Beach Boulevard; and

WHEREAS, the Hospital then moved to Lafayette Street in March of 1963 and finally moved to its current location in 1995 and is now known as Biloxi Regional Medical Center where he continued to work and serve; and

WHEREAS, Dr. Alexander opened his private practice on Race Track Road in 1957 and as the sole medical practitioner, he began serving the health needs of the City of D’Iberville; and

WHEREAS, Dr. Alexander delivered innumerable babies, made house calls and generally attended the healthcare needs of the Citizens of Biloxi; and

WHEREAS, Dr. Alexander’s dedication to his patients was evidenced by the fact that he often accepted fresh fruit and vegetables, or whatever else anyone might have to give, for his services; and

WHEREAS, in 1953 Dr. Alexander married Marjorie Joan Lopez and together they reared ten (10) children, namely: James Edward, Jr., Joseph Robert, Melissa Mary Stanfield, Richard Donovan, Joan Marjorie Strayham, Melanie Ann Randolph, Andrew Stephen, Lynn Beverly Miller, Marla Theresa Baumann, and Elizabeth Cecelia Small; and

WHEREAS, Dr. Alexander and Marjorie now have twenty-four (24) grandchildren, three (3) step-grandchildren and four (4) great-grandchildren; and
WHEREAS, Dr. Alexander is the first and only physician to practice medicine his entire medical career in the City of D'Iberville; and

WHEREAS, he has served this community well by volunteering as "Dr. On duty" for sports and recreational events; and

WHEREAS, Dr. Alexander's dedication and commitment to the City of D'Iberville, and Harrison County, has contributed immeasurably to the health and welfare of its Citizens.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. Upon the adoption of this Resolution, the Harrison county Board of Supervisors, on behalf of the Citizens of Harrison County, does hereby express sincere appreciation and gratitude for the life and service of Dr. James Edward Alexander.

SECTION II. The Board does further recognize and honor Dr. Alexander's, wife Marjorie, their children, grandchildren, step-grandchildren and great-grandchildren for their support of Dr. Alexander and his work.

SECTION III. A certified copy of this Resolution shall be spread upon the official Minutes of the Board of Supervisors of Harrison County, there to remain as a testament to the life and service of Dr. James Edward Alexander, MD.

Supervisor LARRY BENEFIELD seconded the Motion to adopt the above and foregoing Resolution whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted, AYE.
Supervisor MARLIN LADNER voted, AYE.
Supervisor LARRY BENFIELD voted, AYE.
Supervisor CONNIE ROCKCO voted, AYE.
Supervisor WILLIAM MARTIN voted, AYE.
The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 10th day of February, 2003.
Supervisor WILLIAM W. MARTIN moved adoption of the following:

ORDER APPROVING PAYMENT OF $950.00 TO WLOX-TV13 FOR
ADVERTISEMENT OF COUNTY RESOURCES AT THE BILOXI'S MARITIME &
SEAFOOD INDUSTRY MUSEUM GRAND REOPENING, AS AUTHORIZED BY
SECTIONS 17-3-1 AND 17-3-3 OF THE MISS CODE, PAYABLE FROM
001-672-522

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY APPROVE payment of $950.00 to WLOX-TV13 for advertisement of County
resources at the Biloxi’s Maritime & Seafood Industry Museum grand reopening, as
authorized by sections 17-3-1 and 17-3-3 of the Miss Code, payable from 001-672-522.

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor CONNIE M. ROCKCO moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS HONORING THE LIFE AND SERVICE OF ROBERT F. "BOB" COLLINS UPON HIS RETIREMENT AS THE EXECUTIVE DIRECTOR OF THE MISSISSIPPI GULF COAST CHAPTER OF THE AMERICAN RED CROSS, AND FOR RELATED PURPOSES.

WHEREAS, Robert F. Collins served in the United States Air Force from 1952 until 1979, when he retired as a Chief Master Sergeant; and

WHEREAS, during his distinguished military career, he served in the Korean War; and

WHEREAS, Bob served as the Executive Director of the Mississippi Gulf Coast Chapter of the American Red Cross from 1983 until his retirement in 2003; and

WHEREAS, during his military service as well as his service to the American Red Cross, Bob gave generously of his time to the military as well as the civilian population, serving as a referee for High School and Air Force Basketball from 1959 through 1968; coached Air Force Baseball and Basketball from 1959 through 1968; and served as a Basketball referee in the Southeastern Conference and the Metro Conference from 1968 through 1985; and

WHEREAS, for more than 20 years he served as Supervisor of Officials for the Gulf Coast Athletic Conference and served as Coordinator of Officials for the Southland Conference for 8 years; and

WHEREAS, one of the highlights of Bob's career officiating basketball, was his first TV game when Alabama played LSU and Pete Maravich scored a record breaking 69 points; and

WHEREAS, Bob also found time to serve as Director of the annual Camp for Retarded Children at Camp Wilkes, from 1970 through 1974; and

WHEREAS, during his career as the Red Cross Chapter Executive, Bob served as the American Red Cross Director of Blood Services and Armed Forces Emergency Services from 1979 through 1982; and

WHEREAS, Bob is married to Diane P. Stephens, and has seven children and eight grandchildren;
WHEREAS, as Bob retires as the Executive Director of the Mississippi Gulf Coast Chapter of the American Red Cross, it is appropriate that he be honored for his life and service to the Citizens of Harrison County and the surrounding area.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, AS FOLLOWS:

SECTION I. Upon the adoption of this Resolution, the Harrison County Board of Supervisors, on behalf of the Citizens of Harrison County, does hereby honor the life and service of Robert F. "Bob" Collins, upon his retirement as the Executive Director of the Mississippi Gulf Coast Chapter of the American Red Cross.

SECTION II. Harrison County joins Bob's many friends in expressing appreciation for a job well done and wishes him well in his retirement.

SECTION III. A certified copy of this Resolution shall be spread upon the official Minutes of the Board of Supervisors of Harrison County, there to remain as a testament to the life and service of Robert F. "Bob" Collins.

Supervisor LARRY BENEFIELD seconded the Motion to adopt the above and foregoing Resolution whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted, AYE.
Supervisor MARLIN LADNER voted, AYE.
Supervisor LARRY BENEFIELD voted, AYE.
Supervisor CONNIE ROCKCO voted, AYE.
Supervisor WILLIAM MARTIN voted, AYE.

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 10th day of February, 2003.
Supervisor LARRY BENEFIELD moved the adoption of the following Order:

**AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS ADJUDICATING AND DECLARINC THE PROPERTY OWNED BY NINA THOMPSON, LOCATED AT 6018 HAND ROAD, PASS CHRISTIAN, MISSISSIPPI, AS A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE CITIZENS OF HARRISON COUNTY AND PROVIDING NOTICE OF A PUBLIC HEARING FOR MARCH 3, 2003, TO DETERMINE WHETHER OR NOT HARRISON COUNTY SHOULD CLEAN THE PROPERTY AND ASSESS COST TO THE PROPERTY OWNER, AND FOR RELATED PURPOSES**

WHEREAS, on February 10, 2003, the Harrison County Board of Supervisors found that the property owned by Nina Thompson, located at 6018 Hand Road, Pass Christian, Mississippi, was in such a state of uncleanliness as to be a menace to the public health, safety and the community; and

WHEREAS, the Board finds that notice should be given to Nina Thompson that a public hearing will be conducted on March 3, 2003, for the purpose of determining whether or not the property located at 6018 Hand Road, Pass Christian, Mississippi, is in such a state of uncleanliness as to be a menace to the public health and safety of the community that it should be cleaned with the cost of same being assessed to the property owner in an amount not to exceed $10,000.00.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI AS FOLLOWS:

SECTION I: upon the adoption of this Order, a public hearing shall be held on March 3, 2003, in the Board Room of the Harrison County Board of Supervisors at the Courthouse in the City of Gulfport, Mississippi, to consider whether or not the property owned by Nina Thompson, located at 6018 Hand Road, Pass Christian, Mississippi, is in such a state of uncleanliness as to be a menace to the public health and safety of the community requiring that it be cleaned, with the cost of same being assessed to the property in an amount not to exceed $10,000.00.

SECTION II: that a notice of this public hearing shall be sent to Nina Thompson at 6018 Hand Road, Pass Christian, Mississippi, by certified mail, return receipt requested, advising
hor of this hearing and that she will have an opportunity to appear and present evidence as he may see fit.

Supervisor BOBBY ELEUTERIUS seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted, AYE,
- Supervisor MARLIN LADNER voted, AYE,
- Supervisor LARRY BENEFIELD voted, AYE,
- Supervisor CONNIE ROCKCO voted, AYE,
- Supervisor WILLIAM MARTIN voted, AYE.

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved the adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS ADJUDICATING AND DECLARING THE PROPERTY OWNED BY F. ARPAD MONUS, LOCATED AT 21072 28TH STREET, LONG BEACH, MISSISSIPPI, AS A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE CITIZENS OF HARRISON COUNTY AND PROVIDING NOTICE OF A PUBLIC HEARING FOR MARCH 3, 2003, TO DETERMINE WHETHER OR NOT HARRISON COUNTY SHOULD CLEAN THE PROPERTY AND ASSESS COST TO THE PROPERTY OWNER, AND FOR RELATED PURPOSES

WHEREAS, on February 10, 2003, the Harrison County Board of Supervisors found that the property owned by F. Arpad Monus, located at 21072 28th Street, Long Beach, Mississippi, was in such a state of uncleanliness as to be a menace to the public health, safety and the community; and

WHEREAS, the Board finds that notice should be given to F. Arpad Monus that a public hearing will be conducted on March 3, 2003, for the purpose of determining whether or not the property located at 21072 28th Street, Long Beach, Mississippi, is in such a state of uncleanliness as to be a menace to the public health and safety of the community that it should be cleaned with the cost of same being assessed to the property owner in an amount not to exceed $10,000.00.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI AS FOLLOWS:

SECTION I: upon the adoption of this Order, a public hearing shall be held on March 3, 2003, in the Board Room of the Harrison County Board of Supervisors at the Courthouse in the City of Gulfport, Mississippi, to consider whether or not the property owned by F. Arpad Monus, located at 21072 28th Street, Long Beach, Mississippi, is in such a state of uncleanliness as to be a menace to the public health and safety of the community requiring that it be cleaned, with the cost of same being assessed to the property in an amount not to exceed $10,000.00.
SECTION II: that a notice of this public hearing shall be sent to F. Arpad Monus, at 21072 28th Street, Long Beach, Mississippi, by certified mail, return receipt requested, advising him of this hearing and that he will have an opportunity to appear and present evidence as he may see fit.

Supervisor WILLIAM W. MARTIN seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted, AYE,
- Supervisor MARLIN LADNER voted, AYE,
- Supervisor LARRY BENEFIELD voted, AYE,
- Supervisor CONNIE ROCKCO voted, AYE,
- Supervisor WILLIAM MARTIN voted, AYE.

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 10th day of February 2003.
Supervisor WILLIAM W. MARTIN moved the adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS SETTING A PUBLIC HEARING TO ESTABLISH THE CUEVAS FIRE PROTECTION DISTRICT FOR MARCH 10, 2003, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors has received a petition to establish the Cuevas Fire Protection District; and

WHEREAS, the Board finds that a public hearing should be had on March 10, 2003, in the Harrison County Courthouse, Board of Supervisors Meeting Room, Second Judicial District, Biloxi, Mississippi.

NOW THEREFORE, BE IT ORDERED,

SECTION I: Upon the adoption of this Order, a public hearing to establish the Cuevas Fire Protection District shall be held in the Harrison County Courthouse, Board of Supervisors Meeting Room, Second Judicial District, Biloxi, Mississippi, on March 10, 2003.

SECTION II: Proper notice of this meeting shall be published in the Sun Herald.

Supervisor CONNIE M. ROCKCO seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

Supervisor HOBBY SLEUTERIUS voted, AYE,
Supervisor MARLIN LANDER voted, AYE,
Supervisor LARRY BENEFIELD voted, AYE,
Supervisor CONNIE ROCKCO voted, AYE,
Supervisor WILLIAM MARTIN voted, AYE.

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 10th day of February, 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor LARRY BENFIELD moved adoption of the following:

ORDER APPROVING MEDICAL WASTE MANAGEMENT SERVICE AGREEMENT WITH AMERICAN 3CI FOR DISPOSAL OF MEDICAL WASTE AT THE HARRISON COUNTY JAIL, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAID AGREEMENT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE medical waste management service agreement with American 3CI for disposal of medical waste at the Harrison County Jail. It is further,

ORDERED that the Board does HEREBY AUTHORIZE Board President to execute said agreement, same being as follows:

CUSTOMER SERVICE CENTERS

AUSTIN, AL 35701
GULF SHORES, AL 36542

ATLANTA, GA 30318
HOUSTON, TX 77030

NEW ORLEANS, LA 70116
SHREVEPORT, LA 71109

HARRISON COUNTY, MISSISSIPPI

PO BOX 1400
GULF SHORES, AL 36541

PO BOX 7670
GULF SHORES, AL 36541

The Board of Supervisors of Harrison County, Mississippi, hereby approves the following:

AGREEMENT WITH AMERICAN 3CI FOR DISPOSAL OF MEDICAL WASTE AT THE HARRISON COUNTY JAIL, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAID AGREEMENT.

The Board of Supervisors hereby authorizes the Board President to execute an agreement with American 3CI for the disposal of medical waste at the Harrison County Jail. The agreement shall be effective as of the date of approval.

The Board of Supervisors hereby authorizes the Board President to execute the agreement with American 3CI for the disposal of medical waste at the Harrison County Jail. The agreement shall be effective as of the date of approval.

The Board of Supervisors hereby authorizes the Board President to execute the agreement with American 3CI for the disposal of medical waste at the Harrison County Jail. The agreement shall be effective as of the date of approval.

The Board of Supervisors hereby authorizes the Board President to execute the agreement with American 3CI for the disposal of medical waste at the Harrison County Jail. The agreement shall be effective as of the date of approval.
Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- Supervisor BOBBY ELEUTERIUS voted AYE
- Supervisor LARRY BENEFIELD voted AYE
- Supervisor MARLIN R. LADNER voted AYE
- Supervisor WILLIAM W. MARTIN voted AYE
- Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVING RENEWAL OF THE ANNUAL COASTAL NARCOTICS
ENFORCEMENT TEAM AGREEMENT FOR PERIOD OF OCTOBER 1, 2002
THROUGH OCTOBER 1, 2003, AND AUTHORIZING THE BOARD PRESIDENT
TO EXECUTE SAME

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY APPROVE renewal of the annual Coastal Narcotics Enforcement Team
agreement for period of October 1, 2002 through October 1, 2003. It is further,
ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the
aforesaid agreement, same being as follows:

AGREEMENT

THIS AGREEMENT made the First day of October 1, 2002 by the Mayors, Board of
Alderman and City Council of the Cities of Gulfport, Long Beach, Pass Christian, and Biloxi
Mississippi; the Chiefs of the Gulfport, Long Beach, Pass Christian and Biloxi Police Departments,
The Boards of Supervisors of Harrison, Hancock and Stone Counties and the Sheriffs of Harrison,
Hancock and Stone Counties, the District Attorney's Office for the Second Circuit Court District of
Mississippi and the Mississippi Bureau of Narcotics.

WITNESSETH:

WHEREAS, the Mayors, Board of Aldermen and City Council of the Cities of Gulfport,
Long Beach, Pass Christian and Biloxi are the duly elected governing authorities of the said cities and
have the duty in law of adequately funding the operation of the police departments thereof pursuant to
Section 21-21-41, Mississippi Code of 1972; and

WHEREAS, the Chiefs of the Gulfport, Long Beach, Pass Christian and Biloxi Police
Departments are charged with the responsibility of enforcing the criminal laws of the State of
Mississippi regarding controlled substances within said cities/county's pursuant to Section 41-29-100,
Mississippi Code of 1972 and

WHEREAS, the Boards of Supervisors of Harrison, Hancock and Stone Counties,
Mississippi are the duly elected governing body of said Counties and have the duty in law of
adequately funding the operation of the Office of Sheriff as required by Section 12-25-13, Mississippi
Code of 1972; and
WHEREAS, the sheriffs of Harrison, Hancock and Stone Counties are charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substance within said counties pursuant to Section 41-29-109, Mississippi Code of 1972; and

WHEREAS, the Mississippi Bureau of Narcotics, created by Section 41-29-107, Mississippi Code of 1972, is the agency of the State of Mississippi having primary responsibility for enforcing the criminal laws of the State of Mississippi regarding controlled substance, and

WHEREAS, THE District Attorney's Office is charged with the prosecution of felony criminal offenses in the Second Circuit Court District, and

WHEREAS, all of the above parties find and declare that violations of the controlled substances laws within the above names cities/counties constitute a significant portion of all felony violations committed within said cities/counties involved and that coordinated law enforcement by the parties as an exercise of their police power and their duty to protect the public from criminal activity would effectively reduce these violations, particularly those of unlawful sale, manufacture and distribution of controlled substance; and

WHEREAS, the above parties find and declare that a joint coordinated effort of city/county and state law enforcement agencies within said cities/counties to enforce the criminal laws of the State of Mississippi regarding controlled substances would provide the maximum effectiveness and efficiency in the enforcement of such laws for the least cost to the taxpayers; and

WHEREAS, the parties hereto find and declare that the joint effort authorized by this agreement will make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and hereby provide a vital service that will best accord with geographic, economic and population factors which influence the needs and development of these communities; and
WHEREAS, the parties hereby state their belief that such an efficient, coordinated law enforcement effort may best be accomplished through a formal agreement pursuant to the authority of the Interlocal Cooperation Act of 1974, Sections 17-12-1 through 17-12-11, Mississippi Code of 1972, which requires approval by the Attorney General of an agreement executed pursuant to Sections 17-13-1, et seq.

WHEREAS, the Bureau of Narcotics is a party to this Agreement pursuant to Subsection (2), Section 17-12-11, Mississippi Code of 1972, which requires its approval of this agreement executed pursuant to Sections 17-13-1, et seq., Mississippi Code of 1972, because the subject matter of the Agreement deals, in whole or in part, with the subject over which the Bureau of Narcotics has jurisdiction.

NOW THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, and pursuant to the authority of Sections 17-13-1, et seq., Mississippi Code of 1972, the Mayors, Board of Aldermen and City Council of Gulfport, Long Beach, Pass Christian and Biloxi (hereinafter Cities), the Chiefs of the Gulfport, Long Beach, Pass Christian and Biloxi Police Departments (hereinafter Chiefs), the Boards of Supervisors of Harrison, Hancock and Stone Counties, the Sheriffs of Harrison, Hancock and Stone (hereinafter Sheriffs), and the Mississippi Bureau of Narcotics (hereinafter Bureau) and the District Attorney's Office of the Second Circuit Court District, (also collectively or individually called Agencies or Agent) hereby agree as follows:

1. This Agreement shall take effect upon the date of approval by the Attorney General of Mississippi, and expire on October 1, 2003. This Agreement may be modified by the parties hereto; however, any modification of this Agreement shall be approved by the Attorney General prior to the implementation of the modification.
2. a. There is hereby established a joint, cooperative effort to enforce the criminal laws of the State of Mississippi regarding controlled substances in the aforementioned areas. For the purpose of this Agreement, this joint effort and personnel involved therein shall be referred to as the Coastal Narcotics Enforcement Team (hereinafter Team). The primary objective of the Team shall be the enforcement of the Uniformed Controlled Substances Law.

   b. A secondary objective shall be the collection, analysis and dissemination to authorized users of general criminal and drug intelligence. Such data shall be collected by the Team's participants and submitted to the Bureau upon the approved form for the inclusion of the State Criminal Intelligence Data Base. The Unit shall have full access to the use of the database limited only by applicable state and federal statute. Full coordination and cooperation in the sharing of appropriate intelligence between all state, county and city agencies within the geographical area served by the Coastal Narcotics Enforcement Team is encouraged.

   c. The Team shall concentrate its enforcement activities within the cities of Gulfport, Long Beach, Pass Christian and Biloxi, the counties of Harrison, Hancock and Stone, and individual officers may engage in enforcement activity outside of the agency by whom they are employed only if the lawful authority in the jurisdiction in which they are to operate has duly appointed such officer to be a law enforcement officer with said jurisdiction thereby certifying the appointed officer as a Special Contract Agent authorized to enforce the law in that jurisdiction. In addition, individual officers may not conduct law enforcement activities outside their original jurisdiction without the expressed approval of the unit commander or assistant unit commander.

   The head of each City/County law enforcement agency shall submit to the Team Commander a letter appointing such officers/deputies deemed appropriate by them for consideration as Team agents to perform duties inside the three (3) county area covered by this agreement. Duties outside this targeted area may only be through assignment by their respective Chief/Sheriff.
In any event, individual officers will not be assigned to participate in non-Coastal Narcotics Enforcement Team cases outside the jurisdiction of their employing agency. All requests for Team police officers/deputy sheriffs to be appointed as MBN Non-Compensated Special Contract Agents (SCA) will be approved by the Board prior to the applications being forwarded to the Bureau Director for his decision whether to make the appointment or not.

d. As to the powers and authority, the Team shall have only that power and authority granted either the Bureau or the Cities/Counties by statute, particularly those set forth in the preamble to this Agreement, and shall have no power or authority except that which may be granted the Bureau or Agencies in the enforcement of the criminal laws regarding controlled substances. The Team shall handle all violations of the controlled substances law whether felony or misdemeanor violations.

c. The specific statutory authority vested in each party to this Agreement is Section 41-29-109, Mississippi Code of 1972, for the Cities/Counties, and Section 41-29-107, etc seq., Mississippi Code of 1972, for the Bureau.

3. a. The heads of the participating agencies will constitute an Advisory Group. The Advisory Group forms a (9) member Control Board (hereinafter referred to as the Board) such members to be selected from a group consisting of the law enforcement chiefs/sheriffs of the Agencies. For coordination purposes, a nonvoting member of the Bureau shall be one (1) of the nine (9) members. The Board will then elect a chairman and a vice-chairman to serve when the chairman is unable to attend the meetings of the Board. The Chairman shall preside over all meetings of the Board. A majority vote is required to pass any matter presented to the Board. The members of the Board may vote by proxy if they are unable to attend the scheduled meeting. Additionally, each member of the Board shall have (1) vote each on special matters such as dividing forfeited funds or property and any other matters decided by the Board.
b. The commander of the Team shall be provided by the Bureau and answer directly to the chairman of the Board, and also to the Bureau District Commander on all matters concerning the Team.

c. The Board shall establish operating procedures, policies, and regulations for the Team; however, if these regulations or policies are in conflict with Bureau regulations, Bureau regulations or policies will override.

d. The Board shall decide upon any new agencies joining the Team and shall have authority to approve the new agencies' assignee to this Team.

e. The Board shall set criteria for the amount of participation each individual agency will need to contribute. This criteria will be based on the following in a one (1) year period—no less than twenty (20) of one (1) or a combination of the below listed items:

   a. CASES INITIATED
   b. CASE ASSISTS
   c. INTELLIGENCE REPORTS PREPARED
   d. UNDERCOVER PURCHASES
   e. CONFIDENTIAL INFORMANT ESTABLISHMENT
   f. DRUG AWARENESS PROGRAMS
   g. DRUG RELATED ARRESTS

f. The entire Board shall recommend any Unit spending above $500.00, to include monthly bills, equipment, etc., with the exception of PIPE. Such spending will be in accordance with the guidelines specified in paragraph 7 of this Agreement and will be in accordance with state law and State Audit Department rules and regulations.

g. The Board shall decide what powers the chairman shall have as to the recommended spending of other expenditures. Such powers shall be in accordance with State Audit
Department rules and regulations. Spending will be in accordance with guidelines specified in
Paragraph 7 of this Agreement.

4. Each agency that is a member of the Team with the exception of the Mississippi Bureau
of Narcotics, Biloxi Police Department, and the District Attorney's Office shall budget and contribute
$2,500.00 per year, starting on the date of approval by the Attorney General of the State of
Mississippi to this Agreement and October 1, thereafter. The Team's fiscal year runs October to
September. The methods of accounting for these funds is set out in Paragraph 7 of this Agreement and
expenditures will only be made in accordance with state law and State Audit Department rules and
regulations. If said $2,500.00 is not paid by any member agency by February 1, 2003, the Board
will issue a letter stating that payment is due within the next 90 days. If payment is not received,
the agency will be issued a letter by the Board placing said agency on suspension for 90 days. If
payment is not received within this six (6) month period, the agency will be terminated from the
Team.

5. Each agency shall be on a six (6) month probation period. At the end of the six (6)
month probationary period the Board will review each individual agency's amount of participation,
such as manpower assigned to the Team, hours expended, money budgeted and contributed to the
Team, etc.

6. a. Each participating agency shall, through their Chief law enforcement officer,
assign personnel of this department to temporary, part-time or full-time duty with the Team. The
control Board will insure that the allocation of personnel from each agency is consistent with
objectives of this Agreement and in relation to the size of each agency, the size of this law
enforcement agency, and the amount of Team activity within each Agency. Any such person
assigned shall work under the immediate supervision and direction of the Team Commander and
shall adhere to the rules and regulations of the Mississippi Bureau of Narcotics with regard to
operational procedure to include: field testing, chain-of-custody, evidence handling, case reports and accounting for public funds and other relevant matters of policy and procedure. However, any disciplinary actions, beyond dismissal from the Team as provided by each agent’s individual contract, shall be administered by the officer’s parent agency. The Team Commander shall have authority to temporarily suspend any agent from Unit pending action by the Board. The Board will take action on any such suspensions within seven (7) calendar days.

It shall be clearly understood and is hereby affirmatively stated that the Bureau of Narcotics is not by this Agreement accepting a co-employer status with any other agency within this Agreement. All matters concerning employment compensation, wage and hour concerns under the FLSA, Workers Compensation and any other matters relating to employer-employee relations are the sole responsibility of the employee’s primary agency and not the Mississippi Bureau of Narcotics. Legal representation will not be afforded non-MBN Team personnel by the Bureau for claims arising from the performance of duties under this Agreement. Said representation must come from each Team officer’s permanent employer. It should be understood that any matters of litigation arising out of this agreement may be submitted to the Attorney General by the agency concerned for consideration for legal representation. Such representation shall be decided on a case by case basis by the Civil Litigation Section head. (This provision is based on May 9, 1996 Metro Narcotics Unit (Jackson, MS) correspondence with the Attorney General’s Opinion Division.)

b. All officers assigned to the Team by the parties hereto must meet the same requirements imposed on a Bureau agent regarding background investigations, work history, polygraph examination, urinalysis and similar requirements, but shall be exempt from the age requirements and limitations provided, however, that no such officer shall be less than twenty-one (21) years of age. All officers assigned to the Team by the parties will be subject to random urinalysis and/or polygraph testing at the option of the control board, commander of the Team, or the MBN Director. Failure to
comply will result in termination of status and removal from the team. All assigned officers shall have been previously certified under Minimum Standards Board.

c. Officers assigned to the unit will follow Bureau methods and procedures of field testing, chain-of-custody, evidence handling, case reporting and accounting for public funds. The Bureau agrees to train officers in such Bureau methods and procedures.

d. The fidelity bond of the officers assigned by the Agencies shall be paid by their Agencies and the bond of Bureau agents will be paid by the Bureau. There shall be no requirements of third-party fidelity bonds. Each officer must be individually named on their agency's bond. A blanket bond is not sufficient.

The head of each member city/county law enforcement agency will provide to the Board a letter of interpretation from their respective bonding company stating that the bond provides coverage to named officers outside the jurisdiction of the city/county while said officers are performing Team duties.

e. All personnel, while performing duties within the Unit, shall come under the direct control and supervision of the Team commander and each officer, while performing said duties, shall operate strictly by the operating policies and procedures of the Mississippi Bureau of Narcotics. It is the responsibility of the Team commander to immediately report any violations of the aforesaid rules and regulations for appropriate disciplinary action.

f. Each Agency shall compensate their individual officers and defray their individual expenses while such officer operates under this contract. The Bureau shall compensate any agents which it may assign to the Team.

Officers assigned to the Team shall receive their normal compensation and expenses in the manner currently used by the individual Agencies to determine and pay compensation and expenses for
their officers. Any expenses paid by the Bureau in its discretion for the Team officers shall be
governed by Bureau regulations and applicable state law.

7. a. The board operational goals and policies of the Team shall be formulated by the
Control Board which shall be selected from the group of heads of the law enforcement units from each
member Agency, and one (1) appointed by the Director of the Bureau. The day to day operations of the
Team shall be directed by the Team commander in furtherance of the goals and policies formulated by
the Control Board. The Board shall meet monthly to review the progress of the Team and to insure that
the Team commander is acting in furtherance of the goals and policies formulated by the Board.

b. The Team commander or his designee shall be the project director for the Team
and may apply for and administer any federal, state, local or private appropriations or grant funds made
available for operations of the Team, and thereafter may employ such staff as may be required to assist
it in the conduct of its business with the approval of the Board. Neither the Unit or Board can receive
and expend such funds directly. Such support must be in the form of a lawfully budgeted commitment
through procedures established in Paragraph 7c below.

c. Funds for the Team will be accounted for and disbursed to the Team according
to state law and State Audit Department rules and regulations by and through the City of Gulfport, City
Comptroller, pursuant to Section 17-13-9(d), Miss. Code of 1972. Said Comptroller shall account for
the respective funds obligated to the Unit through established budget, claims and purchasing
procedures as set out in state law and State Audit Department rules and regulations. This account shall
be administered by the Team commander and used for purchase of information and purchase of
evidence and shall be maintained in a current status and available for audit by any person authorized to
come an official audit or any member of the governing Board or Bureau coordinator. It is
understood by all parties that funding provided under this Agreement cannot be accomplished by direct
payments or contributions to the Team. The Team can only be funded and supported as any other city
or county department and not as a separate and independent entity. The Board may only recommend
the budget, purchases and expenditures.

d. The Control Board of the Team, along with the Team commander, shall be
responsible for establishing procedures for the proper conduct of financial affairs, in accordance with
existing State Department of Audit regulations, including procedures which may be necessary to insure
that regulations for use of funds by the participating Agencies are followed.

e. The participating Agencies may supply sums of money to be used in procuring
of evidence, as defined in Section 99-27-37, Mississippi Code of 1972, which shall be expended and
accounted for under the same provisions as if they were expended by the Bureau and shall be
maintained and available for audit by the Bureau or the State Auditor. The Bureau may in its discretion
make available supplemental PIPE funds and other equipment and manpower as may be required.

f. Forfeitures produced by or arising out of enforcement efforts of the Team shall
be divided according to the guidelines set forth in state law, [§41-20-181], and/or the Federal Asset
Sharing Program. It is understood that the Team does not have the authority to own or hold assets
independently of the participating agencies.

For the purpose of adherence to state statutory guidelines, 80% of forfeiture proceeds shall be
provided to the law enforcement agency whose Team officer initiated the case. Distribution of the
remaining 20% shall occur by equitable division among other participating law enforcement agencies
to include the Team. The City of Gulfport Comptroller will receive forfeited assets on behalf of the
Team. Expenses of liquidation and court costs will be deducted before the 80/20 split is made.

g. All participating members of the Team, with the exception of the Bureau, agree
that if an officer of their department who is not assigned to the Team makes a case involving drugs in
which forfeitable assets are involved, that the Team may be called to assist the officer. The initiating
agency shall be the law enforcement agency initiating the case. After expenses of liquidation and court
costs are deducted, 80% of the forfeiture shall be received by the initiating agency. The remaining 20% shall be equitably divided among all participating law enforcement agencies to include the Team. The City of Gulfport Comptroller will receive forfeited proceeds on behalf of the Team.

All participating members of the Team agree to contribute 25% of their share of all forfeitures to the Team for operating expenses. The City of Gulfport will receive these funds on behalf of the Team.

Upon expiration of this agreement, or subsequent agreements, or the disbandment of the Team, forfeited assets received by the City of Gulfport Comptroller on behalf of the Team shall be divided equally among the agencies participating on the Team at the time of termination, or said property may be sold in accordance with state law, and the proceeds divided equally among the agencies.

h. The District Attorney's Office of the Second Circuit Court District will handle all forfeitures arising from seizures made under this agreement except those seizures in which the Mississippi Bureau of Narcotics is the seizing agency. Such forfeitures will be handled by MBN. Whenever forfeiture of money is involved, mailing costs, filing fees and other miscellaneous costs will be deducted from the forfeiture proceeds before the 80/20 split is determined. In cases where vehicles, weapons or other property is forfeited and the property will be put into service and not immediately liquidated, the property will be titled to the agency as determined by the Board. The receiving agency will then be responsible for all maintenance, insurance and other costs of the property. When the property is liquidated, expenses will be deducted and the proceeds will be divided under the 80/20 split described above.

i. Each agency shall be responsible for maintenance and repairs on the vehicle their agent assigned to the Team occupies. The use by the Team of any existing equipment or materials owned by the agencies shall not be construed to transfer title to such to the Bureau or Team. It is understood by all parties that the Team does not have authority to own or hold assets independently of the agencies who are parties to this agreement.
j. All news releases pertaining to team enforcement activity shall be formulated by the Team commander and the heads of the affected law enforcement agencies and the release will be given in coordination with the Team Commander by the affected agency chief law enforcement officer or his designee.

8. a. Any part of this Agreement may terminate the provisions of this Agreement by giving notice in writing to the other parties, forwarded by certified mail, return receipt requested, or hand delivered at least twenty-four (24) hours prior to the date of termination. In the event any party hereto terminates participation on the Team, the remaining parties may continue to operate under this Agreement.

b. No amendment to this Agreement shall be effective unless it is set forth in writing and adopted by all parties hereto in the manner provided by law and this agreement for each.

c. Any and all personal property acquired in the certain fund for the operation of the Team shall be acquired in the name of and title shall vest in the party to this Agreement who shall provide the funds with which the property is acquired. A complete inventory of the property and the owner thereof shall be maintained by the Team commander. Upon termination of this Agreement, all equipment, materials and other tangible items purchased shall be the property of the office or governmental body which provided funds for the purchase and shall be delivered to the office or body within thirty (30) days after termination of this Agreement. Any property purchased with joint funds or otherwise acquired by the Team shall upon Agreement and total dissolution of the Team, be divided among the agencies participating in the Team at such time according to agreement reached between such agencies. If no agreement is reached between such agencies within thirty (30) days of dissolution, then property purchased with joint funds or otherwise acquired by the Team shall be sold and, after deducting costs of sale, the proceeds shall be equally divided among the agencies participating in the Agreement. It is understood that the Team does not have the authority to own or hold assets.
independently of the governing authorities to the Agreement. The participating Agencies may own
assets, which per this Agreement are made available for use by the Team. However, the participating
Agencies may jointly own some or all of the assets.

d. This Agreement shall be submitted to the Attorney General of the State of
Mississippi for approval and shall thereafter be filed for record with the Chancery Clerks of the
Counties: a copy shall be filed with the Secretary of State and the State Department of Audit within
sixty (60) days after it takes effect. The Team will operate under the name Coastal Narcotics
Enforcement Team and will be filed with the appropriate agencies under the title.
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
FEBRUARY 2003 TERM

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly
authorized representatives with full rights, power and authority and on the date as set out above.

Mississippi Bureau of Narcotics:

Frank Melton, Director  
Dwayne Brewer, Captain
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives with full rights power and authority and on the date as set out above.

City of Gulfport

Ken Combs
Mayor

Wayne H. Payne
Chief of Police
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives full rights, power and authority and on the date as set out above.

City of Long Beach:

Robert Bass
Mayor

Harley M. Schinker
Chief of Police
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives with full rights, power and authority and on the date as set out above.

Stone County Board of Supervisors:

Duncan Ray Hatten, President

Michael Ballard
Sheriff
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly Authorized representatives with full rights, power and authority and on the date as set out above.

Harrison County Board of Supervisors:

Marlin Ladner, President

George H. Payne, Jr.
Sheriff
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives with full rights, power and authority and on the date as set out above.

City of Pass Christian:

Billy McDonald
Mayor

John Dubuisson
Chief of Police
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives with full rights, power and authority and on the date as set out above.

The Hancock County Board of Supervisors:

______________________________
Steve Garber, Sheriff
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives with full rights, power and authority and on the date as set out above.

City of Biloxi:

A. J. Hollaway
Mayor

Bruce Dunagan
Chief of Police
IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives with full rights, power and authority and on the date as set out above.

Harrison County Board of Supervisors:

Marlin Ladner, President

Cono Caranna
District Attorney
Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor **LARRY BENEFIELD** moved, and Supervisor **WILLIAM W. MARTIN** seconded the following:

ENTER Closed Session to discuss whether or not to enter Executive Session to discuss:

a) Advertising issue;

b) Pending litigations styled:

- *Elizabeth Amos v. Harrison County*, Cause No. 99-0098

There was a unanimous vote by the Board to enter closed session.

ALL ORDERED AND DONE this the 10th day of February 2003.

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Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **CONNIE M. ROCKCO** seconded the following:

ENTER Executive Session.

There was a unanimous vote by the Board to enter executive session.

ALL ORDERED AND DONE this the 10th day of February 2003.

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Supervisor **CONNIE M. ROCKCO** moved, and Supervisor **BOBBY ELEUTERIUS** seconded the following:

RECONVENE from Executive Session.

There was a unanimous vote by the Board to reconvene from executive session.

The Board Attorney reported that the Board received an update on Causes No. 99-0098, A2401-2001-0081 and A-2401-02-27 and no action was taken on these matters. Action would be taken on remaining items in open session.

ALL ORDERED AND DONE this the 10th day of February 2003.
Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER APPROVING THE EMPLOYMENT OF MEADOWS & RILEY TO REPRESENT THE CIRCUIT CLERK IN CAUSES NO. A2401-03-10 STYLED HERBERT J. STELLY, SR. VS. GAYLE PARKER, AND NO. A24001-03-00010 STYLED HERBERT J. STELLY, JR. VS. GAYLE PARKER

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Meadows & Riley to represent the Circuit Clerk in Causes No. A2401-03-10 styled Herbert J. Stelly, Sr. vs. Gayle Parker, and No. A24001-03-00010 styled Herbert J. Stelly, Jr. vs. Gayle Parker.

Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES, PAYABLE FROM ACCOUNT NO. 001-675-522, IN THE AMOUNT OF $1500.00, AS AUTHORIZED BY MISS. CODE SECTION 17-3-1 AND SECTION 17-3-3, TO THE SECONDLINE MARDI GRAS CLUB**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of county Resources, payable from Account No. 001-675-522, in the amount of $1500.00, as authorized by Miss. Code Section 17-3-1 and Section 17-3-3, to the Secondline Mardi Gras Club.

Supervisor **BOBBY ELEUTERIUS** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

- **Supervisor BOBBY ELEUTERIUS** voted AYE
- **Supervisor LARRY BENEFIELD** voted AYE
- **Supervisor MARLIN R. LADNER** voted AYE
- **Supervisor WILLIAM W. MARTIN** voted AYE
- **Supervisor CONNIE M. ROCKCO** voted AYE

The motion having received the affirmative vote from the majority of the supervisors present, the president declared the motion carried and the order adopted.

**THIS the 10th day of February 2003.**
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Supervisor LARRY BENEFIELD moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF THE LETTER OF RESIGNATION
TENDERED BY JEANIE COX, BEAUTIFICATION DIRECTOR, EFFECTIVE
MARCH 7, 2003, AND DIRECTING THE COUNTY ADMINISTRATOR TO
ADVERTISE FOR SAID POSITION

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the
Board does HEREBY ACKNOWLEDGE receipt of the letter of resignation tendered by Jeanie
Cox, Beautification Director, effective March 7, 2003.

IT IS FURTHER ORDERED that the Board does HEREBY DIRECT the County Administrator
to advertise for said position.

Supervisor WILLIAM W. MARTIN seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
Supervisor BOBBY ELEUTERIUS moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE MINUTES THE LETTER OF TURF DRAINAGE CO. OF AMERICA, INC. STATING THAT THEIR COMPANY IS THE SOLE SUPPLIER FOR PERMA BASINS FOR DRAINAGE PURPOSES

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND SPREAD UPON THE MINUTES the letter of Turf Drainage Co. of America, Inc. stating that their company is the sole supplier for Perma Basins for drainage purposes, said letter being as follows:

February 9, 2003

Mr. Mike Mullins
City of D'Iberville Mississippi

Dear Mike,

Turf Drainage Co. of America has patents and is the sole supplier of the Perma Basins we discussed for your fields. The applicable patent numbers for the products we discussed are 4,756,643 and 4,988,235.

If you have any questions, please call.

Yours truly,

Dennis Dudley

P.O. BOX 702 • MARRERO, LA 70073 • 504-340-3930 • 800-999-2794
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Supervisor LARRY BENEFIELD seconded the motion to adopt the above and
foregoing order, whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS voted AYE
Supervisor LARRY BENEFIELD voted AYE
Supervisor MARLIN R. LADNER voted AYE
Supervisor WILLIAM W. MARTIN voted AYE
Supervisor CONNIE M. ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the
supervisors present, the president declared the motion carried and the order adopted.

THIS the 10th day of February 2003.
The following items came on for discussion by the Board:

a) Supervisor Martin inquired about the large amount of the Change Order for the Jack and Florence Goldin Sports complex. The County Engineer stated that this was due to additional material and equipment used by the contractor for road excavation. After the road is completed, more cut and fill on the fields will be needed with use of track hoe, dozer and dump trucks. This will require another month of work.

b) Supervisor Martin inquired about the average life span for a horse. Supervisor Ladner informed him that 18 years was the average life span.

c) Supervisor Rockco inquired about personnel changes. The County Administrator gave the necessary explanations.

d) Supervisor Benefield inquired about price difference for purchase of computers by the Tax Collector and the Sheriff. The price difference is due to additional software included in the Tax Collector's computers. Data Processing has reviewed and recommended purchase for the Tax Collector. Technical description included in the backups.

e) Supervisor Rockco inquired about backups for minutes and expenditures of the Harrison County Development Commission. Backups were provided prior to the meeting through regular mail.

f) Supervisors suggested that the Sheriff's department use proceeds of the upcoming auction of forfeited cars to pay for upgrade of the auto maintenance shop. The Sheriff's Department is waiting on the District Attorney to clear about 30 vehicles to be added to the 15 already available for the auction. Supervisor Martin inquired why repairs to District 4 Environmental officer's car were not performed. The Safety Officer left before they could get to him. The Road Department plans to hold an auction in April.

g) Supervisor Martin inquired about disposition of junked items. These items are put up for sale at the auction.

h) Supervisor Rockco requested that the Assistant Personnel Director provide the Board with report on workers' compensation claims.

i) Supervisor Rockco brought up the fact that Eco-Systems has data available in the amount of $1,400.00 to work on Phase II of the EPA Stormwater program. Ed Ott, Assistant County Engineer, will review the information and report his findings at a later date.

j) Supervisor Martin requested that the Drug Court addresses case load based on payment formula (80/15/5) giving priority to Harrison County.

k) Supervisor Rockco inquired as to the reason why some areas on Highway 90 are not lit. Residents opposed installation of the lights as being obtrusive. Some areas do not have medians for installation of streetlights.
I) Supervisor Rockco inquired on the channel carrying the Board’s meeting. The Board President congratulated Mr. Walter Thomas on the nice newspaper article covering his services to the community with his video reporting.

ii) Supervisor Martin inquired whether the purchase of property for expansion of the Good Deeds has been completed. The Chancery Clerk has issued the check for the proper amount. Legal counsel will check into this matter and report to Mr. Martin.

iii) Supervisor Rockco requested Legal Counsel to check into the legality for the County to remove a dilapidated building located on Jam Lane.

iv) Supervisor Rockco suggested that the cost of removing medical waste be added to the health provider’s contract for the jail.

v) Supervisor Eleuterius brought up to the attention of the Board the article in the February 9, 2003 edition of the New York Times citing Biloxi as second on the Economy.com list due to tourism.
ORDERED that the Board ADJOURN IN THE SECOND JUDICIAL DISTRICT until Term in Course.

THIS, the 10th day of February 2003.

[Signature]

PRESIDENT, MARLIN R. LADNER