ROLL CALL

Present 5 - W.S. Swetman III; Kim Savant; Marlin Ladner; William Martin and Connie Rockco

Representatives of American Medical Response delivered an Automated External Defibrillator to Harrison County Fire Chief George Mixon to be used at the Bethel Road Fire Station. The Board President presented Chief Mixon with a framed resolution honoring his years of service as a public servant.

[Supervisor Rockco inquired whether AMR is planning to provide defibrillators to schools in view of recent teenagers’ deaths. CPR classes are being offered, and defibrillators are being purchased, through donations by various organizations.]

NO BOARD ACTION.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Supervisor Martin, seconded by Supervisor Savant, to Approve the Consent Agenda. The motion carried by the following vote

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER spreading on the minutes the list of emergency purchase orders issued by the Purchasing Department for the month of February, 2011.

This Order is hereby APPROVED by consent roll call

ORDER spreading on the minutes the list of low quote purchase orders issued by the Purchasing Department for the month of February, 2011.

This Order is hereby APPROVED by consent roll call

ORDER approving claims docket, per statute.

This Order is hereby APPROVED by consent roll call

ORDER approving fee settlement payment to Harrison County constables for the month of March 2011, as submitted by the Justice Court Clerk and on file with the Clerk of the Board.

This Order is hereby APPROVED by consent roll call
ORDER acknowledging receipt of Long Beach Water Management District Docket of Claims approved at its February 17, 2011 meeting, as submitted by Dukes, Dukes, Keating & Faneca, and authorizing the Chancery Clerk to pay claims, as listed:

   a) $40.00 to Brett Mallette.
   b) $40.00 to Mary Ladner.
   c) $2,011.70 to Dukes, Dukes, Keating & Faneca (attorney fees).

This Order is hereby APPROVED by consent roll call.

ORDER authorizing Board president to execute Request for Cash and Summary Support Sheet for payments for Harrison County CDBG Project(s) listed, and authorizing payment of said amounts upon receipt of funds:

   a) $3,866.66 to Jimmy Goutras, Invoice #9053, Request for Cash and Summary Support Sheet No. 39, CDBG Project No. R-103-024-03-KED, Coliseum, payable from 308 674 562.
   b) $3,866.66 to Jimmy Goutras, Invoice #9054, Request for Cash and Summary Support Sheet No. 39, CDBG Project No. R-103-024-03-KED, Coliseum, payable from 308 674 562.
   c) $58,567.38 to W. G. Yates & Sons Construction Co., Application for Payment No. 15, Request for Cash and Summary Support Sheet No. 39, CDBG Project No. R-103-024-03-KED, Coliseum, payable from 308 674 581.

This Order is hereby APPROVED by consent roll call.

ORDER acknowledging receipt of and approving various documents as listed, submitted and approved by Eley Guild Hardy Architects, and authorizing the Board President to execute same:

   a) Construction Change Directive No. 7 for work performed by Trademark Construction, Inc. on the Harrison County Governmental Complex and Library, Katrina Supplemental CDBG Project No. R-109-024-02-KCR.

This Order is hereby APPROVED by consent roll call.

END OF CONSENT AGENDA

ORDER approving quotes for material and labor by Comm-Tech Solutions, Inc, to install data drops at the Tax Collector's offices as listed, payable from Interface Fees, and authorizing budget amendment therefor:

   a) Gulfport office (estimated cost $4,129.50).
   b) Orange Grove (estimated cost $1,482.60).
   c) Biloxi (estimated cost $2,095.30).

[Supervisor Rockco inquired about objective of the new lines. The Interim IT Director]
stated that the Mississippi Department of Revenue is working on a new car decal system, and that they will partly pay for line expenses. The Interim IT Director was requested to keep the Board informed about developments on this new system.

A motion was made by Supervisor Savant, seconded by Supervisor Martin, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving travel for David LaRosa, Tax Collector, and two deputies to attend training for "Print on Demand" on March 24, 2011 at the Department of Revenue in Raymond, Mississippi (estimated cost: $400.00).

A motion was made by Supervisor Rockco, seconded by Supervisor Savant, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER spreading on the Minutes resignations for the Tax Collector's Office, as listed:

Barbara Madison, Deputy Tax Collector, 1-31-2011 (retired).

A motion was made by Supervisor Martin, seconded by Supervisor Rockco, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving docket of claims for services provided to the Harrison County Emergency Communications Commission, as approved by the commission at its February 24, 2011 meeting:

a) Dukes, Dukes, Keating & Faneca, P.A. in the amount of $1,171.50 per Invoice # 70921 for legal services for the period of January 2011, payable from 097-287-550.

A motion was made by Supervisor Rockco, seconded by Supervisor Martin, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

RESOLUTION of the Harrison County Board of Supervisors adopting and spreading on the minutes the Memorandum of Understanding between Hancock County and Harrison County, for road striping services to Hancock County, and for related purposes.

A motion was made by Supervisor Ladner, seconded by Supervisor Martin, that the Resolution be ADOPTED by the following vote:
ORDER concurring with the County Administrator on employment, as listed and as on file with the Payroll Clerk and Personnel Department:

Shavoni Hill, Youth Court Shelter, regular part-time Child Care Worker, effective 3/4/11.

Tonya O’Neill, Youth Court Shelter, regular part-time Child Care Worker, effective 3/4/11.

LaToya Billings, Youth Court Shelter, regular part-time Child Care Worker, effective 3/4/11.

Jenna Weatherford, Beautification, Beautification Director, effective 3/16/11.

A motion was made by Supervisor Martin, seconded by Supervisor Ladner, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER spreading on the minutes employment changes for Harrison County Sheriff’s Office, as listed, and on file with the Payroll Clerk and Personnel Department:

Ray Miller, Sergeant K-9, payroll correction, effective 3/1/11. (PIN # OP 049)

A motion was made by Supervisor Rockco, seconded by Supervisor Savant, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving payment of claims from the tort account, as listed:

a) $512.65 payable to Associated Adjusters on claim of Jamie Spencer.
b) $1,128.17 payable to Associated Adjusters on claim of Aaron Page.
c) $615.30 payable to Associated Adjusters on claim of Lori Gipe.
d) $525.50 payable to Associated Adjusters on claim of John Vanderburg.
e) $6,581.90 payable to claimant, Jerry W. Lawrence, for auto damage, as recommended by Patti Benefield, Insurance Administrator.

A motion was made by Supervisor Rockco, seconded by Supervisor Martin, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco
ORDER approving amendment to the Network Services Agreement by and between First Choice Health Plan of Mississippi, LLC and the Harrison County Board of Supervisors, amending provider pricing, effective March 1, 2011, and authorizing the Board President to execute same.

A motion was made by Supervisor Ladner, seconded by Supervisor Savant, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER accepting the only bid of Broyhill, Inc. in the amount of $136,103.00 for the purchase of one 80 HP diesel powered load and compaction trash vehicle with one dumpster container for the Sand Beach Authority, and authorizing the Inventory Control Clerk to remove Asset # 13734, Serial Number 0202103-5, from inventory to be used as a trade in for the new trash vehicle, payable from account 156-355-916. (Bids received on 2/23/2011.)

A motion was made by Supervisor Ladner, seconded by Supervisor Rockco, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

The Sheriff reported that 850 persons are currently housed in the Harrison County Jail Facilities. These numbers include 83 misdemeanors and 122 females. Fifty are on the OTU program, and 195 prisoners are held in pods. The Sheriff's Department is working on improving the work center which has a capacity of 150.

ORDER accepting the Homeland Security Cooperative Agreement for the Local Homeland Security Program Fiscal Year 2010 in the amount of $50,000.00, authorizing the Board President to execute same, authorizing the County Administrator to set up an account accordingly, and designating Camille Peno, Grant Coordinator, as Subgrantee Grant Administrator for this award. (Award will be used to purchase 870 MHz radios.)

A motion was made by Supervisor Rockco, seconded by Supervisor Ladner, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

RESOLUTION declaring the month of March 2011 as "Professional Social Work Month" in Harrison County.

A motion was made by Supervisor Martin, seconded by Supervisor Rockco, that the Resolution be ADOPTED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER authorizing an exemption for county Ad Valorem taxes, excluding School District taxes, pursuant to Mississippi Code Annotated, Section 17-21-7, based on the increase in assessed value of the construction of a new retail facility located at 1703 Beach Boulevard, Biloxi, Mississippi, in the
Second Judicial District of Harrison County, identified as parcel numbers 1210I-03-004.000, 1201I-03-003.002 and 1210I-03-003.000.

A motion was made by Supervisor Rockco, seconded by Supervisor Savant, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER spreading on the minutes the bills of exception listed, regarding the appeal to the Circuit Court, and ratifying the execution thereof by the President of the Board of Supervisors:

a) Appeal by Gulfport Partners, V, L.P., et al., from the decision of the Board of Supervisors concerning the 2010 Ad Valorem valuation on property, as recommended by the Tax Assessor.

b) Appeal by Bellmont Gardens, L.P. and Biloxi Gates L.P., from the decision of the Board of Supervisors concerning the 2010 Ad Valorem valuation on property, as recommended by the Tax Assessor.

c) Appeal by D'Iberville Partners, L.P., Woolmarket Partners, L.P., and Woolmarket Partners II, L.P., from the decision of the Board of Supervisors concerning the 2010 Ad Valorem valuation on property, as recommended by the Tax Assessor.

A motion was made by Supervisor Savant, seconded by Supervisor Martin, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER spreading on the minutes the bills of exception listed, regarding the appeal to the Circuit Court, and authorizing the President of the Board of Supervisors to execute the bills of exception and cause same to be filed:

a) Appeal by Riverboat Corporation of Mississippi, from the decision of the Board of Supervisors concerning the 2010 Ad Valorem valuation on property, as recommended by the Tax Assessor.

b) Appeal by Phyllis Sisson from the decision of the Board of Supervisors concerning her status as Election Commissioner, and overpayment to her.

A motion was made by Supervisor Martin, seconded by Supervisor Ladner, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving the request of the Harrison County Parks & Recreation
Department to allow approximately eight hours overtime for nine employees to work the county-wide Easter Egg Hunt on Saturday, April 9, 2011.

A motion was made by Supervisor Martin, seconded by Supervisor Rockco, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving travel, as listed:


A motion was made by Supervisor Rockco, seconded by Supervisor Ladner, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER authorizing the cremation and/or burial of pauper Charles Gibson, who died on or about February 3, 2011.

[The Board observed a moment of silence in memory of Charles Gibson.]

A motion was made by Supervisor Ladner, seconded by Supervisor Savant, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

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

a) $500.00 to the Boys & Girls Club of the Gulf Coast for advertising at the 2nd Annual Dog & Burger SCOOP on April 2, 2011.

b) $1,000.00 to the Junior Auxiliary of Biloxi-Ocean Springs, Inc. for advertising at the 6th Annual Spring for Kids Gala on June 18, 2011.

c) $1,500.00 to the Gulfport Kappa League for advertisement at the 4th Annual Kappa League Pink and White Scholarship Ball on April 9, 2011.

d) $1,000.00 to the Woolmarket Little League for advertisement on posters and on banners at a Day With the "Pros" Event on March 19, 2011.

A motion was made by Supervisor Martin, seconded by Supervisor Savant, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving installation of street lights, as listed:

a) At the Intersection of Daugherty Road and Larkwood Drive, District 3.
A motion was made by Supervisor Savant, seconded by Supervisor Ladner, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER authorizing Board president to execute Request for Cash and Summary Support Sheet No. 25 for Harrison County CDBG Project No. R-109-024-03-KCR, Biloxi Courthouse Annex, and authorizing payment of $39,628.88 to Tyler Construction Group, Invoice #14, payable upon receipt of funds from 308 673 581.

A motion was made by Supervisor Savant, seconded by Supervisor Rockco, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

ORDER approving payment of claims, as listed:

a) $4,449.23 to A. Garner Russell & Associates, Inc., Invoice No. 10463, Bridge Replacement, John Lee Road, Harrison County, Project No. LSBP-24(9), approved by State Aid, payable from 160 360 581.


c) $181,451.05 to Starks Contracting Company, Inc., Application and Certificate for Payment No. 7, replacement and relocation of the Gulfport Library, Harrison County, Mississippi, approved by Eley Guild Hardy, Architects and payable from 170 367 581.

d) $924.50 to court reporter Tracey G. Bertrand, transcript of proceedings in Annexation Case, submitted for payment by Board attorney Tim Holleman and payable from 001 100 558.

A motion was made by Supervisor Ladner, seconded by Supervisor Rockco, that the Order be APPROVED by the following vote:

Aye: 5 - Supervisor W.S. Swetman III; Supervisor Kim Savant; Supervisor Marlin Ladner; Supervisor William Martin and Supervisor Connie Rockco

The following items came up:

a) The Board of Supervisors held a moment of silent prayers for the victims of the earthquake and Tsunami in Japan.

b) The Board President reminded the department heads of the going away party for Fire Chief George Mixon today at 11:00 a.m. at the Red Barnett Civic Center.

c) The Board President stated that the Board of Supervisors will hold a third meeting every other month. Only claims and items requiring immediate action will be considered at the third meeting.

NO BOARD ACTION.
ADJOURN the March term in the Second Judicial District.