ROLL CALL

Present 4 - W.S. Swetman III; Marlin Ladner; Connie Rockco and Joseph Meadows
Vacant: 1 - District 4 Supervisor

ORDER approving the appointment of John Johnson as District 4 Supervisor for the remainder of the current term of the Harrison County Board of Supervisors.

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

Aye: 3 - Supervisor Ladner; Supervisor Rockco and Supervisor Meadows
Nay: 1 - Supervisor Swetman III
Vacant: 1 - District 4 Supervisor

ROLL CALL

Present 5 - W.S. Swetman III; Joseph Meadows; Marlin Ladner; John Johnson and Connie Rockco

Danny Boudreaux, County Engineer reported that attorneys for the city and Ms. Underhill met to discuss a course of action to repair the sewer interceptor line breaks. The county and city engineers will further review all plans for repairs.

NO BOARD ACTION

Approval of the Consent Agenda

A motion was made by Supervisor Swetman III, seconded by Supervisor Ladner, to approve the Consent Agenda. The motion carried by the following vote

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER acknowledging receipt of and approving petitions for increases to the 2014 Real Property Roll, as recommended by the Tax Assessor.

This Order is hereby APPROVED by consent roll call
ORDER acknowledging receipt of and approving petitions for decreases to the 2014 Real Property Roll, as recommended by the Tax Assessor.

This Order is hereby APPROVED by consent roll call

ORDER acknowledging receipt of the ‘13-'14 audit for the Harrison County Emergency Communications Commission from Wright, Ward, Hatten & Guel, C.P.A., as recommended by the Harrison County Emergency Communications Commission at its February 25, 2015 meeting.

This Order is hereby APPROVED by consent roll call

ORDER designating the Purchase Clerk, the Chancery Clerk, and any Department Head, as needed, as the Board representatives, to receive bids listed:

a) March 25, 2015 at 10:30 a.m. - Printing and mailing voter registration cards.

This Order is hereby APPROVED by consent roll call

ORDER spreading on the minutes the list of emergency, low quote and State contract orders issued by the Purchasing Department during the month of February 2015.

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 2015, 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 Minutes and Expenditures of the Harrison County Development Commission for the regular meeting of January 20, 2015, and of the special meeting of December 22, 2014, received by and on file with the Clerk of the Board/County Auditor, per § 59-9-27(2), Miss. Code of 1972 Annotated.

This Order is hereby APPROVED by consent roll call
ORDER authorizing disposal of records, pursuant to Order of the Chancery Court of Harrison County, Mississippi, First Judicial District, dated March 5, 2015, which enumerates exhibits in the custody of Chancery Clerk John McAdams which are no longer needed to remain in his custody because all times for appeal in each case have long expired.

This Order is hereby APPROVED by consent roll call

ORDER acknowledging receipt of the following checks for deposit in the proper account:

a) Check No. 2102 in the amount of $25,000.00 from Gulf Coast Classic Co., Ltd. for rental of the Fairgrounds for week 4.

b) Check from State Farm in the amount of $15,625.53 for payment of accident claim on 2010 Jeep, VIN IJ4PS4GK3AC127598.

This Order is hereby APPROVED by consent roll call

ORDER adjudicating the employment of Board Attorney Tim C. Holleman, Boyce Holleman & Associates, to represent the Board of Supervisors in litigations matters, as listed below, to confirm tax titles:

a) Fagan vs. Lancon, Cause No. 15-119
b) Fagan vs. Houle, Cause No. 15-118
c) Daley vs. Diggs, Cause No. 15-449

This Order is hereby APPROVED by consent roll call

END OF CONSENT AGENDA

ORDER approving travel and registration fees for Cindy Biles, Cindy Ladner, Sandy Lollis, Janet Palmiero, and Terry Doerr to attend IAAO Course 102 (Income Approach to Value), May 18-22, 2015, in Baton Rouge, Louisiana; estimated cost, $6,000.00

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving change of date for Paula Ladner to attend IAAO Course 400 (Assessment Administration) in Baton Rouge, Louisiana on May 18-22, 2015, who was previously approved on the January 12, 2015 agenda to attend April 13-17, 2015.

A motion was made by Supervisor Swetman III seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:
16 ORDER spreading on the minutes employment changes for the Tax Assessor's office, as listed and on file with the Payroll Clerk and Personnel Department:

a) Tara Caillavet-Morgan, resignation, effective March 5, 2015.

b) Stephanie Garziano, replacing Tara Caillavet-Morgan, effective March 16, 2015.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

17 ORDER acknowledging receipt of the Memorandum of Understanding between MDOT and Harrison County Board of Supervisors for the Federal Aid Project STP-0024-00(050)LPA/106742-701000, MPO Safety Project Various Roads, and authorizing Board President to execute same, as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

18 ORDER authorizing the Board President to execute contract with Advance Construction and Development (ACAD) for the Parker's Creek Dredging Project. (Proposal was accepted March 2, 2015.)

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

19 ORDER approving the purchase of two (2) Dell Equallogic PS4100S Data Storage Units, with installation services, from Metrix Solutions, per State EPL Contract # 39209052-3568, at a cost of $35,580.56, payable from 001-152-920, as recommended by Chris Atherton, I.T. Director (money within budget).

[Supervisor Ladner inquired about usage. The IT Director stated that Dell will maintain equipment 7 years after end of life.]

A motion was made by Supervisor Swetman III seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:
ORDER approving terminations listed:


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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER accepting resignations listed:

Jessica Fick, Department of Human Services, Clerical Support, effective 3/7/2015.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER spreading on the minutes resignations for the Harrison County Sheriff's Office listed:

Troy Peterson, Narcotics Captain, full time, effective 2/27/2015. (SN001) (Retirement)

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

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

Anthony Marshall, Corrections Deputy, full time, effective 3/2/2015. (CA167)

Martina Moore, Corrections Deputy, full time, effective 3/2/2015. (CA144)

Daniel Norris, Corrections Deputy, full time, effective 3/4/2015. (CA157)

Genesia Thompson, Corrections Deputy, full time, effective 3/2/2015. (CA055)

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

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

Jason Harrington, transferring from Corrections Deputy to Transport Deputy, effective 4/13/2015. (AT001)

Carolyn Prendergast, title change from CID Investigator to Communications Supervisor, effective 3/2/2015. (OC001)

Franklin Lee, transfer from Deputy to Specialist, effective 3/2/2015. (CA062)

Chancellor Mills, transfer from Specialist to Deputy, effective 3/2/2015. (CA111)

Miranda Trotter, transfer from Specialist to Deputy, effective 3/2/2015. (CA115)

A motion was made by Supervisor Swetman III seconded by Supervisor Meadows, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving payment of claims from the Tort Account, as listed:

a) $19,717.10 payable to Dukes, Dukes, Keating and Faneca for Tort Litigation.

b) $1,200.00 payable to Smith & Holder PLLC. for case # 00143-Corso.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER concurring with the Road Manager on employment, as listed and on file with the Payroll Clerk and Personnel Department:

Donald G. Tisdale, Sr., Lyman Work Center, regular full time, effective 3/2/2015.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco
ORDER concurring with the District Attorney's office on employment changes, as listed and on file with the Payroll Clerk and Personnel Department:

Mitchell L. Owen, Assistant District Attorney, transfer to State ADA position, effective 3/1/2015.

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER concurring with the Road Manager on employment changes, as listed and on file with the Payroll Clerk and Personnel Department:

Carl Schaefer, D'Iberville Work Center, title change from Laborer to Equipment Operator I, status change from temporary full time to regular full time, effective 3/3/2015.

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER taking off the table item #26 of the March 2, 2015 meeting regarding salary increases recommended by the Public Defender.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving salary increases listed, as recommended by Public Defender, as listed and as on file with the Payroll Clerk and Personnel Department, as listed and on file with the Payroll Clerk and Personnel Department (money is not within the budget):

Lisa Collums, Chief Deputy Public Defender, salary change, effective 3/1/2015.

Jason M. Payne, promotion to Assistant Public Defender III, effective 3/1/2015.

Angela Blackwell, promotion to Assistant Public Defender III, effective 3/1/2015.

[The Public Defender stated that the assistant public defenders met the criteria set by the Board. Supervisor Swetman suggested that these increases be included in the budget.]
A motion was made by Supervisor Meadows seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:

**Aye:** 3 - Supervisor Meadows; Supervisor Ladner and Supervisor Johnson

**Nay:** 2 - Supervisor Swetman III and Supervisor Rockco

The Sheriff reported that 546 persons are currently housed in the Harrison County Jail Facilities; these numbers include 115 misdemeanors and 72 females. Twenty-three inmates are ready for transfer to a state facility.

**NO BOARD ACTION**

ORDER authorizing the following purchases, payable from the Sheriff's Federal Drug Forfeiture account:

a) Purchase and installation of nine Flashback in-car video systems from TCSWare, sole source, at a total cost of $44,910.99.

b) Purchase of two Ford F-150 XL trucks from Butch Oustalet Ford, State contract # 8200014549, at a total cost of $49,908.00; $15,000.00 will come from insurance settlement, $20,000.00 from trade in of a 2008 GNC truck, and balance from the Federal Drug Forfeiture account.

c) Purchase of one digital video recorder with playback, 4GB internal memory, and installation kit from the low quote provided by Avalex Technologies in the amount of $6,295.00.

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

**Aye:** 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER authorizing the following purchases out of the Sheriff's drug forfeiture account:

a) Low quote purchase of 05 Panasonic Toughpad FZ-G1 computer tablets for new patrol car at a cost of $17,228.65, from TCSWare, payable from 029-215-918.

b) Low quote purchase of 05 tablet mount kits with accessories for new patrol cars at a cost of $3,615.00, from Howard Technology Solutions, payable from 029-215-681.

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

**Aye:** 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving amendment No. 2 to MS.24.711, Harrison County CIAP administration, adding $77,412.04 remaining from the Palmer Creek Sewer Project, as per reallocation approved at the June 9, 2014 meeting.
A motion was made by Supervisor Ladner seconded by Supervisor Swetman III, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

**35**

**ORDER** approving Change Order No. 3 to Jay Bearden, Inc.’s contract for MS.24.710 Tuxachanie Sewer CIAP Project, increasing the contract by $441,931.89 and extending by 78 days to add 33 connections, as recommended by Knesal Engineering and Daniel R. Boudreaux, County Engineer, and authorizing the Board President to execute same.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

**36**

**ORDER** acknowledging receipt of the notice from E.I. Du Pont de Nemours that the lease agreements with Harrison County of December 12, 1989 and October 1, 1990, for premises located in Delisle, have been assigned to the Chemours Company FC, LLC effective January 30, 2015.

[Supervisor Ladner inquired whether this was related to the railroad spur.]

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

**37**

**ORDER** authorizing issuance of check upon receipt of invoice, in an amount not to exceed $50,000.00, to Certified Mailing Solutions, Inc. (cost per tax maturity notice is $6.23 each), said amount to be reimbursed to the County through the land redemption process.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

**38**

**ORDER** approving payment of claims listed:

a) $7,059.70 total to Dukes, Dukes, Keating & Faneca, (Invoice No. 108012, general administrative files $6,339.70; and Invoice No. 108021, Civil Service matters $720.00), payable from 001 200 550.

b) $23,557.69 to High Cotton Food Services, Invoice No. 2815, meals at Adult Detention Center 2/2/15 - 2/8/15, payable from 001 239 694.

c) $23,557.69 to High Cotton Food Services, Invoice No. 21515, meals at Adult Detention Center 2/9/15 - 2/15/15, payable from 001 239 694.

d) $23,557.69 to High Cotton Food Services, Invoice No. 22215, meals at Adult Detention Center 2/16/15 - 2/22/15, payable from 001 239 694.
e) $23,557.69 to High Cotton Food Services, Invoice No. 3115, meals at Adult Detention Center 2/23/15 - 3/1/15, payable from 001 239 694.

f) $17,807.36 to Boyce Holleman & Associates, Invoice No. 012572, general County billing for month of November 2014, payable from 001 100 550.

g) $1,450.00 to Harrison County School District for annual rent 12/1/14 - 11/30/15, 16th Section Land Lease for Harrison County Emergency Communications Commission, payable from 097 287 530.

A motion was made by Supervisor Meadows seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving MCIAP requests for payments listed, recommended by Danny Boudreaux, County Engineer, and reviewed by BMI Environmental Services, LLC, CIAP Administrator, payable upon receipt of funds:

a) Payment Request No. 28 in the amount of $174,613.55, Harrison County CIAP Tuxachanie Sewer MS.24.710 project:
   1) $4,962.48 to Knesal Engineering Services, Inc., Invoice No. 15-114, payable from 075 358 555.
   2) $161,003.57 to Jay Bearden Construction, Inc., Pay Application No. 11, payable from 075 358 581.
   3) $8,647.50 to Boyce Holleman & Associates, Invoice No. 012575, payable from 075 358 550.

b) Payment Request No. 20, Harrison County CIAP Canal Rd. Sewer MS.24.707 project, $2,548.00 to Knesal Engineering Services, Inc., Invoice No. 15-115, payable from 075 356 555.

c) Payment Request No. 19 in the amount of $7,816.50, Harrison County CIAP Pineville Sewer MS.24.708 project.
   1) $4,614.00 to Knesal Engineering Services, Inc., Invoice No. 15-116, payable from 075 348 555.
   2) $3,202.50 to Boyce Holleman & Associates, Invoice No. 012574, payable from 075 348 581.

A motion was made by Supervisor Swetman III seconded by Supervisor Meadows, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER authorizing issuance of duplicate warrant for $2,705.00 to Biloxi Tent & Awning Company, per certificate and affidavit filed with the Chancery Clerk.

A motion was made by Supervisor Ladner seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:
ORDER adjudicating tax sale of August 26, 2013, for 2012 taxes on parcel 0511H-01-059.000, was erroneous; therefore said tax sale is determined to be void ab initio and set aside.

[The Chancery Clerk explained the reason for the reimbursement, as outlined in the attached order.]

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER concurring with the Harrison County School District Board of Education in 16th Section Public School Trust Lands commercial lease agreement with Parkway Baptist Church, and authorizing the Board President to execute same.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER authorizing the transfer of real property located at 13440 Old Highway 49 to the city of Gulfport, Mississippi for use as a municipal fire station, and for related purposes.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER authorizing the re-surfacing of Dolan Avenue within the City of Gulfport, as per terms of the Interlocal agreement between Harrison County and the city of Gulfport, and for related purposes.

[Supervisor Meadows stated that this project was started by Supervisor Savant.]

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER authorizing the installation of drainage improvements within Countrywood Subdivision within the City of Gulfport, as per terms of the Interlocal Agreement between Harrison County and the city of Gulfport, and for related purposes.
A motion was made by Supervisor Meadows seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving the construction of improvements to Hiller Park within the city of Biloxi, as per terms of the Interlocal Agreement between Harrison County and the city of Biloxi, and for related purposes.

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving the construction of improvements to the Mercy Cross facility within the city of Biloxi, as per terms of the Interlocal Agreement between Harrison County and the city of Biloxi, and for related purposes.

[Supervisor Swetman stated that the city of Biloxi leases the property for recreational purposes.]

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER acknowledging receipt of the Order from the Eight Chancery Court District appointing Jamie Blackmon Cook, AOC Law Clerk III, effective March 2, 2015, at an annual salary of $48,250.00, and concurring with the salary increase.

[The Court replaced a Law Clerk II position with a Law Clerk III position.]

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

Aye: 3 - Supervisor Meadows; Supervisor Ladner and Supervisor Johnson

Nay: 2 - Supervisor Swetman III and Supervisor Rockco

ORDER authorizing the cremation of Ernest Roberson, whose body has remained unclaimed since the date of his death, February 1, 2015, and for related purposes.

[The Board observed a moment of silence in memory of the decedent.]

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:
ORDER authorizing expenditures, as listed, to advertise the opportunities and resources of Harrison County, Mississippi, payable from 002-100-522:

a) $500.00 to the MS Gulf Coast Fishing Tournaments, Inc. to place county logo on sleeves of all tournament T-shirts, have name plugged in on all social media sites, website, and during awards presentation, at the Dr. Chris Spraberry-Schankin Memorial Trophy Trout Tournament May 14-16, 2015.
b) $150.00 to the Mississippi Lions All-State Band to place logo on signage at the 2015 Lions Club International Convention, June 26-30, 2015.
c) $200.00 to the Pink Heart Funds to place name on table, program and website for the 8th Annual Pink Gala held March 27, 2015.

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

Nay: 1 - Supervisor Ladner

ORDER approving travel, as listed:

a) Julia Encalade, Veterans Affairs Officer, to attend the Veterans Affairs Board Capitol Day, March 10-11, 2015 in Jackson, Mississippi.
   b) Cindy Alexander, Noel Ellesberry and Beth Casey to attend the Substance Abuse Subtle Screening Inventory (SASSI) certification, March 18, 2015 in Walnut Grove, Mississippi (estimated total cost: $700.00).
   c) Cindy Alexander, Noel Ellesberry, Beth Casey and Roxie Thompson to attend the Drug Court Conference, April 8-10, 2015 in New Orleans, Louisiana (estimated cost: $1,858.00).

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving payment to Dr. Gerald Liuzza in the amount of $6,550.00 for services rendered on Ray Charles Staten, Sr. case, payable from the Tort account.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER approving travel and registration fees for Joanna Miller and Renee Landrum to attend the Mississippi Tax Collector education and certification
program, Collector of Revenue II training, March 23-27, 2015, in Hattiesburg, Mississippi (estimated cost: $1,286.00).

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

Jenna L. Weatherford, Beautification Director, appeared before the Board to present the proposed Communication Plan and Social Media Policy for their review.

NO BOARD ACTION

ORDER entering closed session, pursuant to the terms of Miss. Code Ann. 25-41-7, 1972, as amended, to discuss whether or not to enter executive session to discuss:

a) Civil Action No. 1:14cv221-LG-JMR, Dashawn L. Sumrall v. Frederick Corso, Joseph Tuten, et al.


c) Civil Action No 1:13CV302LG-JMR Patricia Anderson v. Harrison County Adult Detention Center, et al.

d) Section 42 tax appeals.

e) Personnel matter.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER entering into executive session at 10:25 a.m.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

ORDER reconvening from executive session into open session at 11:51 a.m.

The Board Attorney reported that the Board received an update on the above listed items. No official action was taken.

A motion was made by Supervisor Swetman III seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco
58 ORDER approving Interfund loan of $64,040.00 from General Fund to Katrina Supplemental CDBG Fund 308 until reimbursement can be received from the grant.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

59 ORDER approving travel for Patrick Bonck, Zoning Administrator, to attend the American Planning Association meeting April 17-22, 2015 in Seattle, Washington, at a cost not to exceed $2,500.00.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

60 ORDER authorizing the Board Attorney, Tim Holleman, to file a cross-appeal for attorney's fees for Civil Action No. 1:13CV302LG-JMR, styled Patricia Anderson v. Harrison County Adult Detention Center, et al.

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

Aye: 5 - Supervisor Swetman III; Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

61 The following came up for discussion by the Board:

a) The Board reviewed the proposal of High Cotton Food Services for providing meals at the Harrison County Detention Center. The Board Attorney will draft an amendment to the existing contract for action at the next scheduled meeting.

NO BOARD ACTION

RECESS in the Second Judicial District until Tuesday, March 17, 2015 at 9:30 a.m.