ROLL CALL

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

1. ORDER approving the request of Run-N-Tri to close Traditions Parkway Saturday, April 11, 2015 from 8:00 a.m. through 10:30 a.m. to hold the 5th Annual Traditions Triathlon, and authorizing the Board President to execute the location agreement related thereto.

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

Approval of the Consent Agenda

A motion was made by Supervisor Swetman III, seconded by Supervisor Johnson, 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

2. 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

3. ORDER designating Pam Ulrich, County Administrator; Danny Boudreaux, County Engineer; Jody Webster, Purchase Clerk; and Doug Armstrong, Chancery Clerk's office, as members of the selection committee to review proposals for administration services of the Coastal Impact Assistance Grant Program slated to be received April 9, 2015.

This Order is hereby APPROVED by consent roll call

4. ORDER approving claims docket, per statute.

This Order is hereby APPROVED by consent roll call
ORDER authorizing issuance of duplicate warrants to the following, per certificates and affidavits filed with the Chancery Clerk:

a) $301.10 to Michael H. Westbrook.
b) $70.00 to AT&T.

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 February 24, 2015, 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 acknowledging receipt of the resignation letter of Patti C. Golden, Attorney at Law, as the Special Master in Chancery Court, effective April 3, 2015.

This Order is hereby APPROVED by consent roll call.

ORDER approving request for assessment change for the following:

a) Parcel No. 0313C-01-010.000, Clarence L. Saucier, sold to state/exempt, 2012 taxes.
b) Parcel No. 0313C-01-010.000, Charlene & Jeffrey Smith, sold to state/exempt, 2013 taxes.
c) Parcel No. 0511F-02-008.000, Sheila A. Smith Trustee, remove mobile home value/double assessed with personal property, 2013 taxes.
d) PPIN 023219, Serenity Spa & Salon, failed to render moved & downsized, 2013 taxes.

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. 2315 in the amount of $25,000.00 from Gulf Coast Classic Co., Ltd. for rental of the Fairgrounds for Week 6.
b) Check No. 2309 in the amount of $300.00 from Gulf Coast Classic Co., Ltd. for late departure from the Fairgrounds.

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 litigation matters to confirm tax titles, as listed below:

   a) Poarch vs. Planetta, Cause No. 15-453  
   b) Fagan vs. Houle, Cause No. 15-160  
   c) Daley vs. Lean, Cause No. 15-493  
   d) Collins vs. Spencer, Cause No. 14-3149  
   e) Bergeron vs. Guaranty Properties, Cause No. 15-478  
   f) Halyard Holdings vs. Peters, Cause No. 15-174  
   g) Ryan vs. Fincher, Cause No. 15-154  
   h) Campbell vs. Mitchell, Cause No. 15-200  
   i) Bosarge vs. Davis, Cause No. 15-492  
   j) Strayham vs. Mladnich, Cause No. 15-225 

This Order is hereby APPROVED by consent roll call

11

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

   a) Heather Taylor, aka Heather Shank vs. Harrison County, Mississippi, et al.  

This Order is hereby APPROVED by consent roll call

12

ORDER spreading upon the minutes the executed contracts for lease of the Harrison County Fairgrounds, as approved by Raymond Cuevas:

   a) April 4, 2015 - South Mississippi Horse Show and Rodeo.  
   b) May 2-3, 2015 - Mississippi Championship Team Roping. 

This Order is hereby APPROVED by consent roll call

END OF CONSENT AGENDA

13

ORDER authorizing the order of the proposed agenda to be amended to bring forth agenda items 75, 77 and 78.

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 

14

ORDER concurring in the resolution of the Harrison County Development Commission to amend contract for additional construction services in the amount of $49,960.00 for the North Harrison County Industrial Complex, as described in the attached Change Order #3, and authorizing the Harrison
County Development Commission to amend contract with Miller Enterprises, LLC.

[Pop. agenda item # 77] (Mr. Hessell explained that the base of a road needed excavating and replacing.)

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 concurring in the Resolution of the Harrison County Development Commission as shown in Exhibit "A" acknowledging that TACKL Technologies, Inc. has properly fulfilled all requirements for a 10 year Ad Valorem tax exemption, and recommending the granting of a tax exemption from Ad Valorem taxes for a period of 5 years, in conformance with the Harrison County, Mississippi tax abatement policy, to TACKL Technologies, Inc., as authorized by Section 27-31-105 et seq. of the Mississippi Code of 1972, (Suppl. 1993).

[Prop. agenda item # 78] (Supervisors Ladner and Rockco inquired about personnel employed at this company to qualify for the 85% exemption. HCDC is monitoring other facilities yearly that have received an exemption and will have the information available in their upcoming annual report.)

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 acknowledging receipt of the Resolution of the Board of Trustees of Memorial Hospital at Gulfport, requesting the city of Gulfport and the Gulfport-West Harrison County Hospital District to concur in a Resolution of intent to issue Hospital Revenue Refunding Bonds to provide funds to refund outstanding Hospital Revenue Refunding and Improvements Bonds, Series 1994A.

[Prop. agenda # 75] (Supervisor Johnson inquired about the annual savings with this bond refund. The Savings would be about $1.8 million. - Supervisor Meadows inquired whether disclosure of any significant changes is part of their annual audit report. Representatives of the hospital confirmed that this is the case.)

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

ORDER approving travel and registration fees for Shannon Ncaise and Stephanie Garziano to attend the 2015 Certified Appraisers School, May 4-8 and May 8-22, 2015, Starkville, Mississippi (estimated cost, $1,700.00).
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

18

ORDER approving application fees for Shirley Balog to apply for her Mississippi Assessment Evaluator designation, and Sandra Lollis, Janet Palmiero, Cynthia Biles, Cynthia Ladner, Stephanie Hayes, and Terry Doerr to apply for their Assessment Evaluator II designation, for a total cost of $350.00, which will come out of Reappraisal Fund.

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

19

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

Joanna Miller, Assistant Bookkeeper, effective 3-27-2015.

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

20

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

Olivia Boney, Deputy Tax Collector, regular full time (3-16-2015).

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

21

ORDER acknowledging receipt of check number 2358 for $45,122.80 from Circuit Clerk Gayle Parker, representing the excess in the Circuit Clerk's 2014 Fee Account.

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

22

ORDER approving capital expense purchase of office furniture for the Circuit
April 6, 2015
Board of Supervisors

Clerk's office from OEC, State contracts 5-420-06158-14, 5-420-27650-14 and 8-200149-39, in the total amount of $9,602.73, and authorizing budget amendment to 001-102-919 (money to be taken from fee settlement).

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 acknowledging receipt of Orders from the Second Circuit Court District, appointing and setting salary for support staff listed, effective April 1, 2015:

a) Stephanie Ingram, AOC Staff Attorney Level III, at a rate of $62,000.00.
b) Pepper Pearson, AOC Staff Attorney Level III, at a rate of $62,000.00.

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 authorizing the Board President to execute the Memorandum of Understanding for the High Water Mark Project 2015, as previously approved for participation by the Board on October 6, 2014.

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 subdivision application for Belvedere Place Part 4, for 38 lots, located in Section 20, Township 6 South, Range 11 West, Supervisor's Voting District 2, as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer.

A motion was made by Supervisor Meadows 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 advertisement for emergency debris removal contract, as recommended by Daniel Boudreaux, Harrison County Engineer.

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 the letter designating A. Garner Russell & Associates as Consultant Selection STP-0024-00(050)LPA/106742-701000 MPO Safety Project Various Routes, in accordance with MDOT's "small purchase procedures," as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer.

(Supervisor Ladner requested that the project be completed in a timely manner.)

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 PS & E checklist for the MDOT Safety Projects STP-0024-00(050) LPA / 106742-701000, and authorizing the Board President to sign a transmittal letter along with MDOT form LPA-100, as recommended by Daniel R. Boudreaux, Jr., Harrison County Engineer.

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 the yearly renewal of the Public Safety Radio Access Agreement for Mississippi Gulf Coast Community College (MGCCC), as approved by the Harrison County Emergency Communications Commission at their March 18, 2015 meeting, and authorizing the Board President to execute said agreement.

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 accepting the low quote of $10,542.50 from Hurricane Electronics for the expansion of audio paths for the radio system switch upgrade, as recommended by the Harrison County Emergency Communications Commission at their March 18, 2015 meeting. This is a budgeted capital project payable from 097-287-922.

A motion was made by Supervisor Johnson 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 acceptance of a donation from the Mississippi Department of Public Safety of a radio tower, base, transceiver, and generator for use by the Harrison County Emergency Communications
Commission, and for related purposes.
(Supervisor Swetman inquired about the O&M costs. The cost were budgeted.)

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 concurring with the Planning Commission’s recommendation to approve Case File 1503HC018, a Zoning Map Amendment requested by Frances Cuave to change the zoning district classification of a 3.1-acre parcel of land from an R-1 (Low Density Residential) District to an E-1 (Very Low Density Residential) District for the purpose of adding a barn. The subject property is located at 25184 Clarke Road. The ad valorem tax parcel number is 0701P-01-010.000. Supervisor District 5

A motion was made by Supervisor Meadows 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 concurring with the Planning Commission’s recommendation to approve Case File 1503HC021, a Zoning Map Amendment requested by Luke and Kimberly Pyron to change the zoning district classification of a 4-acre parcel of land from an A-1 (General Agriculture) District to an E-1 (Very Low Density Residential) District for the purpose of subdividing property and building a house. The subject property is located at 25265 Redmond Road. The subject property is a portion of ad valorem tax parcel number 0801-33-004.000. Supervisor District 5

A motion was made by Supervisor Meadows 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 concurring with the Planning Commission’s recommendation to approve Case File 1503HC022, a Zoning Map Amendment & Conditional Use Permit requested by James Beauchamp Jr. to change the zoning district classification of a 2.7-acre parcel of land from an A-1 (General Agriculture) District to an R-2 (Medium Density Residential) District for the purpose of placing a manufactured home. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Saucier-Fairley Road. The ad valorem tax parcel number is 0903-23-014.007. Supervisor District 5

A motion was made by Supervisor Meadows 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 concurring with the Planning Commission's recommendation to approve Case File 1503HC023, a Zoning Map Amendment requested by Larry Smith for Amberland, LLC to change the zoning district classification of parcels A & B totaling 7-acres as shown on the site plan from an A-1 (General Agriculture) District to an E-1 (Very Low Density Residential) District for the purpose of subdividing property. The subject property is located at XXXXX Twin Lakes Drive. The subject property is a portion of ad valorem tax parcel number 0505G-01-001.000. Supervisor District 2

A motion was made by Supervisor Meadows 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 concurring with the Planning Commission's recommendation to approve Case File 1503HC029, a Zoning Map Amendment requested by Jerry & Sheila Barras to change the zoning district classification of a 9.4-acre parcel of land from an A-1 (General Agriculture) District to a zoning district classification of two 1-acre parcels to the R-1 (Low Density Residential) District and the remaining 7.4-acre parcel to an E-1 (Very Low Density Residential) District for the purpose of subdividing property. The subject property is located at 25080 Highway 53. The ad valorem tax parcel numbers are 0305-02-010.001 and 0305-02-010.006. Supervisor District 2

A motion was made by Supervisor Meadows 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 accepting resignations listed:

a) Roberta Elwell, Department of Human Services, Eligibility Worker I, effective 3/31/2015 (transferring to a State position).
   b) Dennis Saucier, Road Dept/Lyman Work Center, Equipment Operator III, effective 3/12/2015 (retirement).
   c) Cody Stewart, Department of Human Services, Custodian/Maintenance, effective 3/31/2015.
   d) Kamisha Perrin, County Court, County Court Administrator, effective 4/15/2015.
   e) Constance Coleman, Youth Court Shelter, Shelter Relief Worker, effective 3/27/2015.

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

  a) Donald R. Holliman, Mosquito Control, Sprayer/Truck Driver, regular full time, effective 3/10/2015.
  b) Nita Hereford, Youth Court Drug Court, Drug Court Counselor, regular full time, effective 4/13/2015.

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, as listed and on file with the Payroll Clerk and Personnel Department as listed:

  a) Jack L. Moore, Sr., Long Beach Work Center, Equipment Operator II, regular full time, effective 3/16/2015.

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

  John H. Palmer, D'Iberville Work Center, Laborer, status change from temporary part time to temporary full time, effective 3/16/2015.

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 spreading on the minutes terminations for the Harrison County Sheriff's Office, as listed:

Tracy Boswell, Corrections Deputy, full time, effective 3/12/2015.  (CA189)

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, as listed:
a) Craig Gartman, Patrol Deputy, full time, effective 3/29/2015. (OP024-A)
   b) Joseph Stevenson, Corrections Corporal, full time, effective 3/20/2015. (CA158)

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

   a) Kenneth N. Allen, Patrol Deputy, full time, effective 3/9/2015. (OP012)
   b) John Odle, Corrections Deputy, full time, effective 4/1/2015. (CW018)
   c) Braxton Ogburn, Patrol Deputy, full time, effective 4/6/2015. (OP026)
   d) Gabriel Russell, Corrections Deputy, full time, effective 3/30/2015. (CW003)
   e) Norma Rivers, Dispatcher, full time, effective 4/13/2015. (OC007)
   f) Carol Bradley-Romero, Dispatcher, full time, effective 4/15/2015. (CM009)
   g) Deborah Whittle, Corrections Deputy, full time, effective 3/30/2015. (CA036)
   h) Jeffrey Guitroz, Corrections Deputy, full time, effective 4/8/2015. (CW010)

(Supervisor Johnson asked the Sheriff if there was enough money in the budget to cover the employment. The Sheriff said yes.)

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:

   a) Shelia Floyd, transferring from Specialist to Front Desk Specialist, effective 3/16/2015. (OC028)
   b) Ralph Jenkins, transferring from OTU to the Criminal Investigations Division, effective 3/9/2015. (0I008)
   c) Emma Smith, transferring from Deputy to Front Desk Specialist, effective 3/16/2015. (OC029)
   d) Brandon Spence, transferring from Patrol Deputy to Corrections Deputy, effective 3/5/2015. (CA060)
   e) Joseph Decker, transferring from Corrections Deputy to Patrol Deputy, effective 3/30/2015. (OP025)
   f) Kevin Latham, transferring from Bailiff to Biloxi Courthouse Security,
g) Van McClendon, transferring from Biloxi Courthouse Security to Process Division, effective 3/17/2015. (AP004)

h) Thomas Turner, transferring from Corrections Deputy to Patrol Deputy, effective 3/30/2015. (LP002)

i) Chitra Wilson, transferring from Corporal/Corrections Division to Patrol Deputy, effective 3/30/2015. (LP001X)

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 of claims listed, to be paid from the Tort Account:

a) $638.19 payable to Associated Adjusters for services rendered on claim of Cheri Chambers.

b) $23,811.80 payable to Dukes, Dukes, Keating and Faneca for litigation matters for Sheriff's Department for the month of March 2015.

c) $10,982.50 payable to Boyce Holleman & Associates for Tort billing, month of February.

d) $380.00 payable to Boyce Holleman & Associates for claim of Swice (USA) Hospitals vs. BOS.

e) $460.00 payable to Boyce Holleman & Associates for claim of GPCH-GP, Inc. vs. Harrison County BOS.

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 $3,750.00 to Actuarial Consultants, Inc. for the Actuarial Report for 2014, to be paid from 001-121-581.

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 the Actuarial Report for 10/1/13-14 policy periods from Casualty Actuarial Consultants, Inc.
ORDER approving the purchase of a Harris two-way radio system and installation in Brush Truck #7 from Hurricane Electronics, sole source, in the amount of $2,976.00, payable from 106-250-500.

(Supervisor Ladner inquired about the sole source of this item to be located at fire station #7.)

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 advertisement for all annual bids for the term of July 1, 2015 to June 30, 2016.

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 declaring assets 9788, 9792 and 10478, Fire Services trucks, as surplus, and authorizing the Purchase Clerk to advertise for bids of Fire Services trucks for sale.

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 authorizing the order of the proposed agenda to be amended to bring forth item 74.

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 transfer or real property, tax parcel 0811K-01-003.000, to the city of Gulfport, Mississippi, and for related purposes, and spreading close-out document upon the minutes (downtown library).

(Supervisor Ladner asked Rupert Lacy if this project was closed out with FEMA so Harrison County would not have to pay back grant. Rupert Lacy answered in the affirmative.)

A motion was made by Supervisor Meadows seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:
At 10:00 a.m. the Board heard comments from the following persons concerning appeal on Case File 1307HC:

a) Introduction by Patrick Bonck, Zoning Administrator.

b) Comments by Robert B. Ireland, III, Esq. representing Verizon in favor of the conditional use permit.

c) No rebuttals.

After full discussion, the Board adopted an ORDER denying the appeal and sustaining the Planning Commission’s decision to deny Case File 1307HC082 a Conditional Use Permit filed by David McGehee of CMI Acquisitions for Harrison County School District to allow for the placement of a 169-foot tall Cellular Communication Tower (instead of the original 190-foot tower) on a 323 acre parcel of land as identified on the site plan. The A-1 (General Agricultural) District requires a conditional use permit for the placement of a Cellular Communication Tower. The subject property is located north of and adjacent to Switzer Park Road and south of and adjacent to Highway 67 in Supervisor’s Voting District 5. The ad valorem tax parcel number is 1106-16-002.000.

A motion was made by Supervisor Meadows seconded by Supervisor Ladner that this Appeal be DENIED by the following vote:

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

ORDER authorizing contract for professional services with the Southern Mississippi Planning and Development District for Grant Administration of the MDA Development Infrastructure Grant at Tradition, and for related purposes.

[Prop. agenda item # 81]

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

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

Out On Vote: 2 - Supervisor Swetman III and Supervisor Meadows

ORDER authorizing acceptance of roadway deed for Phase I of the Learning and Wellness Commons at Tradition (Road "A" - Segment 2).

[Prop. agenda item # 82]

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

Aye: 3 - Supervisor Ladner; Supervisor Johnson and Supervisor Rockco
Out On Vote: 2 - Supervisor Swetman III and Supervisor Meadows

56 ORDER accepting the low bid of Jet Construction, Inc. in the amount of $369,652.88, awarding contract, and establishing project fund for Project No. LSBP-24(12), Cemetery Road Bridge Replacement, as recommended by A. Garner Russell & Associates, Inc.

(Supervisor Ladner inquired whether proper detour signs will be installed.)

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

57 ORDER accepting the bid of Certified Mailing Solutions in the amount of $1.20 each per card for the printing and mailing of voter registration cards. The Circuit Clerk's estimate is 44,000 cards needed at a total cost of $52,800.00.

A motion was made by Supervisor Johnson 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

58 ORDER rejecting Absolute Print Solutions bid for the Printing and Mailing of Voter Registration Cards, which was submitted as an alternative to the one-piece mail style requested.

A motion was made by Supervisor Johnson 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

59 ORDER accepting the lowest and best bid of Complete Environmental & Remediation Co., L.L.C. in the amounts per/lb of requested items, and rejecting the late and incorrect bid from Rineco Environmental Services for the "Collection & Disposal of Household Hazardous Waste" during the HCBC 2015 Bring-It Event to be held on Saturday, May 2, 2015.

A motion was made by Supervisor Johnson 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 The Sheriff's representative reported that 598 persons are currently housed in the Harrison County Jail Facilities; these numbers include 123 misdemeanors and 85 females. Seventy-one inmates are ready for transfer to a State
NO BOARD ACTION

61 ORDER accepting donation by Sentinel Offender Services, LLC of various office equipment to the Harrison County Sheriff's Office.

A motion was made by Supervisor Johnson 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

62 ORDER declaring the attached items as surplus, and authorizing the inventory clerk to remove same from inventory for sale at the April 2015 Auction.

A motion was made by Supervisor Johnson 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

63 ORDER declaring various radio equipment as junk/non-repairable, as per attached list, and authorizing the Inventory Clerk to remove same from the County's Fixed Asset List. All items will be given to the Beautification Department for proper disposal.

A motion was made by Supervisor Johnson 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

64 ORDER declaring assets 20794 & 20795, various kitchen equipment, as per attached list, as junk, and authorizing the Inventory Clerk to remove same from the County's Fixed Asset List. Items will be scrapped.

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

65 ORDER approving the employment of Dukes, Dukes, Keating and Faneca to represent the Sheriff's Office in litigation styled Tyrone Varick Davis vs. Lt. Ellsberry, Correction etc., Case # 1:10cv73LGRHW.

A motion was made by Supervisor Ladner seconded by Supervisor Johnson, that this Order be APPROVED by the following vote:
ORDER approving a budget amendment for the Sheriff's Office (overtime line item 001-202-440) in the amount of $14,687.69 (as per attached schedule) for the purpose of working the Mississippi Gulf Resort Classic Golf Tournament and Spring Break Events.

(Supervisor Ladner inquired if this exceeds the proposed budget, and if so, requested figure for this budgeted line item.)

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

Aye: 4 - Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

Out On Vote: 1 - Supervisor Swetman III

ORDER approving the following transfer of funds for the Fairgrounds for capital expense purchase of a Multi-Groomer from the low quote of $5,222.97, submitted by Kruse Cushion Ride:

a) $2,800.00 from 522-635 to 522-922.

b) $2,500.00 from 522-695 to 522-922.

(Supervisor Meadows notified the Board members that the city of Gulfport wishes to donate a building to be installed at the Fairgrounds.)

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

Aye: 4 - Supervisor Meadows; Supervisor Ladner; Supervisor Johnson and Supervisor Rockco

Out On Vote: 1 - Supervisor Swetman III

ORDER acknowledging receipt of a $1,000.00 donation from the Allstate Foundation to the Cuevas Volunteer Fire Department, approving budget amendment to account 106-250-691, and adjudicating purchase of jackets for inclement weather conditions when responding to emergency call, as per purchase order 210407.

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 budget amendment in the amount of $1,714,368.66 to account 160-360-913 for the Lorraine Road Bridge construction. (Checks received from the cities of Gulfport and Biloxi.)
(Supervisor Rockco announced that the ground breaking ceremony for this project is slated for 4/7/2015 at 9:30 a.m.)

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

70 ORDER approving the request of American Medical Response Ambulance Service for modification of the 2013 EMSOF funds for purchases, as per attached list.

A motion was made by Supervisor Johnson 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

71 ORDER authorizing the items on the attached list to be declared junk and removed from the fixed asset listing.

A motion was made by Supervisor Johnson 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

72 ORDER declaring various items surplus, as per attached list, to be sold at the County auction, April 18, 2015, at the Long Beach Auto Auction, and authorizing the Inventory Clerk to remove same from the fixed asset listing.

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

73 ORDER authorizing Long Beach Auto Auction Inc. to conduct a dealer only surplus/seized weapon auction Friday, April 17, 2015, and conduct a public auction of surplus miscellaneous equipment Saturday, April 18, 2015, as per terms of the public sale agreement entered into April 12, 2012.

A motion was made by Supervisor Johnson 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

74 ORDER authorizing the Board President to execute the agreement for the purchase of power with Coast Electric Power Association for Harrison County CIAP Tuxachanie Creek Sewer Project MS.24.710.
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 the request for County email to be loaded on personal phones for the following employees:

a) Judge Christopher Schmidt - Circuit Court Judge.
b) Mary Ladner - Judge Roger Clark's Court Administrator.

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 of claims listed:

a) $20,125.00 to Thos. Y. Pickett & Co., Inc., Invoice No. 20151, April installment on 2015 Gaming Vessels Valuation Contract, payable from 006 153 581.
b) $12,625.00 to Thos. Y. Pickett & Co., Inc., Invoice No. 20151, April installment on 2015 Industrial Valuation Contract, payable from 096 153 581.
c) $9,375.00 to Thos Y. Pickett & Co., Inc., Invoice No. 20151, April installment on 2015 Casino and Hotel Valuation Contract, payable from 096 153 581.
d) $2,705.25 to Brown, Mitchell & Alexander, Inc., Invoice No. 20814, engineering services for the 018 Beach & Outfall Maintenance Permitting in accordance with letter of agreement dated December 7, 2009, approved for payment by Chuck Loftis, Sand Beach Director, and payable from 156 355 555.
e) $133,402.11 to Mississippi Security Police, Inc., Invoice No. 8976, services rendered for management of Harrison County Youth Detention Center for March 2015, payable from 001 223 581.
f) $202,413.21 to Correctional Medical Associates, Inc., Invoice No. 033, health care services at Adult Detention Center for March 2015, payable from 001 239 552.
g) $11,351.67 to Correctional Medical Associates, Inc., Invoice No. 033-2, health care services at Youth Detention Center for March 2015, payable from 001 223 552.
h) $12,202.34 to Dukes, Dukes, Keating & Faneca, Invoice No. 108242, general administrative files of Sheriff's Department, payable from 001 200 550.
i) $15,763.70 to Boyce Holleman & Associates, Invoice No. 12654, legal services and expenses for Harrison County, general billing for period ending 12/31/14, payable from 001 100 550.
j) $4,765.90 to Boyce Holleman & Associates, Invoice No. 12590, legal services and expenses for Harrison County Section 42 matter, payable from 001 100 550.
k) $23,557.69 to High Cotton Food Services, Invoice No. 3815, meals at Adult Detention Center 3/2/15 - 3/8/15, payable from 001 239 694.
j) $23,557.69 to High Cotton Food Services, Invoice No. 31515, meals at Adult Detention Center 3/9/15 - 3/15/15, payable from 001 239 694.

k) $23,557.69 to High Cotton Food Services, Invoice No. 32215, meals at Adult Detention Center 3/16/15 - 3/22/15, payable from 001 239 694.


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 Long Beach Water Management District Docket of Claims approved at its March 19, 2015 meeting, as submitted by Dukes, Dukes, Keating & Faneca, and authorizing the Chancery Clerk to pay claims listed:

$40.00 to Dave Marshall, regular meeting 3/19/15.
$40.00 to Brett Mallette, regular meeting 3/19/15.
$40.00 to Mary Ladner, regular meeting 3/19/15.
$4,215.84 to Dukes, Dukes, Keating & Faneca, attorney fees 1/15/15 through 2/18/15.

A motion was made by Supervisor Johnson 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 issuance of check to James E. Dennis and Betty Sue Dennis in the amount of $30,000.00, as recommended by the Administrator of the Harrison County HOME Consortium, to serve as a down payment on purchase of property located at 12064 Five Oaks Circle, Gulfport, Mississippi 39503, payable from 064 450 700.

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 MCIAP Payment Request No. 29 in the total amount of $31,562.14 to Coast Electric Power, Invoice No. 10008625, recommended by Danny Boudreaux, County Engineer, and reviewed by BMI Environmental Services, LLC, CIAP administrator, for the Harrison County CIAP Tuxachanie Creek Sewer MS.24.710, payable upon receipt of funds from 075 358 555.

(The cost is for the lift station lines)

A motion was made by Supervisor Swetman III seconded by Supervisor Ladner, that this Order be APPROVED by the following vote:
RESOLUTION declaring the month of April 2015 as National County Government Month.

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

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

ORDER approving Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi, and the Long Beach School District for the years 2015-2017, 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 concurring with the Pass Christian School District in 16th Section Public School Trust Land Leases with the Little Saints Academy, LLC, as listed, and authorizing the Board President to execute same:

a) Lease for drive easement.

b) Lease for easement for underground septic and wastewater facilities.

A motion was made by Supervisor Johnson 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 donation of 7 modular building units, VIN Numbers 531894A, B, C, D, E, F, G, to the Harrison County School District.

(The trailers are already on school property. These items will be taken off the inventory once the school has signed off on the receipt of the trailers.)

A motion was made by Supervisor Johnson 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 expenditures, as listed, to advertise the opportunities and resources of Harrison County, Mississippi, payable from 002-100-522:

a) $100.00 to the Gulfport High Singers to place logo on trip T-shirt, full page ad in Gulfport Invitational program and acknowledgement on webpage
during competition in Mississippi and at the "Music in the Parks National Music Festival in Charlotte, North Carolina.
   b) $150.00 to Dream Program to place name on hole and all literature and advertising for the Dream Program 10th annual charity golf tournament, April 24, 2015.
   c) $375.00 to the National American Miss for 1/2 page ad in the State Pageant Yearbook for event taking place May 30 and June 1, 2015. (Rajuana Blackston, daughter of Tywana Blackston, is a state finalist for Mississippi.)

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

Aye: 4 - Supervisor Swetman III; Supervisor Meadows; Supervisor Johnson and Supervisor Rockco

Nay: 1 - Supervisor Ladner

ORDER authorizing expenditures, as listed, to advertise the opportunities and resources of Harrison County, Mississippi, payable from 002-100-522:

$5,000.00 to the Gulfport Youth Sports Association for signage during all baseball games and other promotional opportunities during the year.

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

Aye: 3 - Supervisor Swetman III; Supervisor Meadows and Supervisor Johnson

Nay: 2 - Supervisor Ladner and Supervisor Rockco

ORDER approving travel, as listed:

a) Supervisor Rockco to attend the Mississippi Association of Supervisors Board of Directors' meeting, April 9-10, 2015 in Jackson, Mississippi, at no cost to the county.
   b) John McAdams, Chancery Clerk, and Pam Ulrich, County Administrator, to attend the Mississippi Chancery Clerks/County Administrators/Comptrollers' Association Spring Educational Workshop, April 15-16, 2015 in Jackson, Mississippi (estimated cost: $200.00).
   c) Ronnie Davis, Fire Service, to attend the "Mississippi Executive Fire Officer 2015, Session I, at the Mississippi Fire Academy in Jackson, Mississippi, April 21-23, 2015 (estimated cost: $1,400.00).
   d) Senior Center travels for April 2015.
   e) Supervisor Rockco to attend the SUNY Geneseo Global Council and Community Cabinet meeting, April 21-22, 2015 in Geneso, New York, at no cost to the county.

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 reappointing Travis Lott as a member of the Gulfport-Biloxi Regional Airport Authority for a five-year term ending August 26, 2020.

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 appointing Chett Harrison as a member at large of the Mississippi Gulf Coast Regional Convention & Visitors Bureau Board, to fulfill the unexpired term of Rip Daniels who previously resigned, said term ending July 1, 2017.

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

The Board Attorney gave a brief status report on the Section 42 settlement agreements.

NO BOARD ACTION

ADJOURN the April 2015 term in the First Judicial District.