

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

The Board met **June 24, 2002**, pursuant to recess taken June 3, 2002, in the meeting room of the Board of Supervisors in the First Judicial District courthouse in Gulfport, Harrison County, Mississippi.

Present and in attendance were Supervisors Bobby Eleuterius, Larry Benefield, and William W. Martin. Supervisor Marlin R. Ladner was absent and excused. Supervisor Connie M. Rockco was absent and excused at the beginning of the meeting, but was present after item 7, as indicated.

WHEREUPON, after proclamation by the Sheriff, the following was had and done, viz:

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF THE MAY 2002 STATISTICAL REPORT
FROM AMERICAN MEDICAL RESPONSE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does **HEREBY ACKNOWLEDGE** receipt of the May 2002 statistical report from American Medical Response, same being as follows



**AMERICAN MEDICAL RESPONSE
GULF COAST OPERATIONS**

12020 Intraplex Parkway, Gulfport, MS 39503-4602
Administration (228) 897-1196 • Fax (228) 897-2447 • E-mail: steve_delahousey@amr-ems.com

June 14, 2002

Harrison County Board of Supervisors
Post Office Drawer CC
Gulfport, MS 39502

RE: May 2002 Ambulance Statistics


Dear Board Members:

In accordance with American Medical Response's (AMR) contract with Harrison County, please find attached AMR's monthly statistics including response times for May 2002.

AMR is to maintain response times 10 minutes or less with 80% reliability for urban areas and 20 minutes or less with 80% reliability for the unincorporated areas of Harrison County.

Please share this information with the members of the Board. Please do not hesitate to contact me if you have any questions.

Sincerely,


Christopher L. Cirillo
Director of Operations

CLC/facs

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CITY OF BILOXI	MAY 02	YTD TOTALS
Total Responses	749	3492
Emergency Responses	601	2876
Average Response Time (Emergency Calls)	6.50	6.4
Response Time Compliance (> 80% @ ≤10 min.)	94%	94%
Medical Supplies Donated	\$70.00	\$1,351.45
Community Services Donated	\$3,337.00	\$49,300.50
City & County Employees Transported	\$6,033.50	\$19,411.26
Community Service Transports		\$8,582.50
Charitable Donations		
Total	\$9,440.50	\$78,645.71

CITY OF D'IBERVILLE	MAY 02	YTD TOTALS
Total Responses	76	354
Emergency Responses	61	321
Average Response Time (Emergency Calls)	7.5	7.1
Response Time Compliance (> 80% @ ≤10 min.)	86%	93%
Medical Supplies Donated		\$20.00
Community Services Donated		\$1,025.50
City & County Employees Transported		
Community Service Transports		\$654.00
Charitable Donations		
Total		\$1,699.50

CITY OF GULFPORT	MAY 02	YTD TOTALS
Total Responses	1043	5077
Emergency Responses	841	4118
Average Response Time (Emergency Calls)	7.30	7.2
Response Time Compliance (> 80% @ ≤10 min.)	94%	93%
Medical Supplies Donated	\$699.39	\$6,600.17
Community Services Donated	\$4,952.50	\$18,885.50
City & County Employees Transported	\$6,701.08	\$16,256.58
Community Service Transports		\$14,889.50
Charitable Donations		
Total	\$12,352.97	\$56,631.75

CITY OF LONG BEACH	MAY 02	YTD TOTALS
Total Responses	139	639
Emergency Responses	139	636
Average Response Time (Emergency Calls)	9.00	8.4
Response Time Compliance (> 80% @ ≤10 min.)	84%	86%
Medical Supplies Donated	\$124.61	\$200.12
Community Services Donated	\$912.00	\$4,969.50
City & County Employees Transported	\$286.00	\$286.00
Community Service Transports		\$1,436.00
Charitable Donations		
Total	\$1,322.61	\$6,891.62

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CITY OF PASS CHRISTIAN	MAY 02	YTD TOTALS
Total Responses	87	441
Emergency Responses	85	431
Average Response Time (Emergency Calls)	9.1	7.7
Response Time Compliance (> 80% @ <10 min.)	86%	90%
Medical Supplies Donated	\$142.84	\$387.11
Community Services Donated		\$12,087.50
City & County Employees Transported	\$628.91	\$4,787.61
Community Service Transports		\$632.00
Charitable Donations		
Total	\$971.75	\$17,894.22

UNINCORPORATED AREAS	MAY 02	YTD TOTALS
Total Responses	280	1189
Emergency Responses	276	1156
Average Response Time – Ambulance (Emergency Calls)	13.7	13.4
Average Response Time – Rural Responder (Emergency Calls)	12.1	11.4
Average Response Time – Ambulance and Rural Responder	12.9	12.4
Response Time Compliance (> 80% @ <20 min.)	94%	94%
Medical Supplies Donated	\$15.90	\$211.34
Community Services Donated	\$7,384.50	\$17,218.50
City & County Employees Transported		\$700.00
Community Service Transports		\$1,041.63
Charitable Donations		
Total	\$7,400.40	\$19,171.47

ALL OF HARRISON COUNTY	MAY 02	YTD TOTALS
Total Responses	2386	11,237
Emergency Responses	2015	9,583
Average Urban Response Time (Emergency Calls)	8.0	7.5
Average Rural Response Time (Emergency Calls)	12.1	11.4
Response Urban Time Reliability (> 80% @ <10 min.)	87%	91%
Response Rural Time Reliability (> 80% @ <20 min.)	94%	94%
Medical Supplies	\$1,052.74	\$8,770
Community Services Donated	\$16,586.00	\$103,790
City & County Employees Transported	\$13,849.49	\$41,441
Community Service Transports	\$0.00	\$27,236
Charitable Donations	\$0.00	\$0
Total	\$31,488.23	\$181,237.27

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AMERICAN MEDICAL RESPONSE

**HARRISON COUNTY-BOARD OF SUPERVISORS
Community Service Donation Supplement
May 2002**

Harrison County

- \$6014.25 Woolmarket Youth Sports
- \$1370.25 US Pony Club

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF VARIOUS CHECKS AND CASH
TOTALING \$364.50, RECEIVED BY THE TAX ASSESSOR AS FEES COLLECTED
FOR COPIES OF MAPS AND REAL PROPERTY DATA RELEASED, FOR THE
MONTH OF MAY 2002 TO BE DEPOSITED IN THE HARRISON COUNTY
GENERAL FUND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of various checks and cash totaling \$364.50, received by the Tax Assessor as fees collected for copies of maps and real property data released, for the month of May 2002 to be deposited in the Harrison County General Fund.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

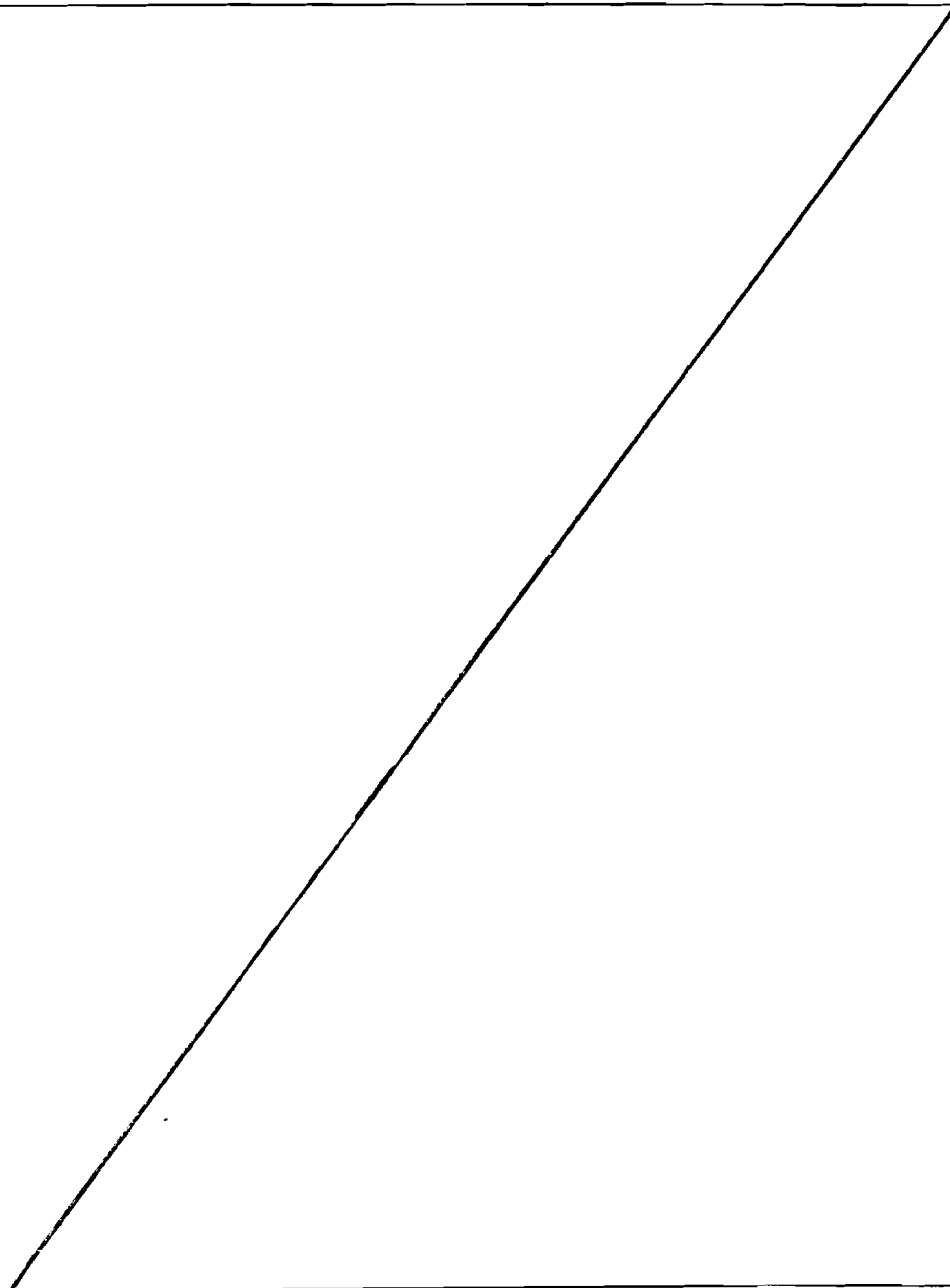
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING PETITIONS FOR
CHANGES TO THE 2001 REAL AND PERSONAL PROPERTY ROLL, AS
RECOMMENDED BY THE TAX ASSESSOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and does HEREBY APPROVE the following petitions for changes to the 2001 Real and Personal Property Roll, as recommended by the Tax Assessor:



PARCEL NUMBER	OWNER NAME	Parcel Tax		Total Assessed		BOS Action	STC Action	W F D
		Type	Dist	Before	After			
0306B-01-003.007 CLASS I	ALEXANDER, JASON	R	3M	6412	4274	-2138		T N
0404I-01-020.000 CLASS I	MONTANA, MARK S & DATES, TERES	R	2M	3978	2652	-1326		T N
0511I-01-017.001 CLASS I	WATTS, DONA L.	R	3L	1701	1134	-567		T N
0512I-03-008.000 ERROR IN LAND PRICE	KELGANTWIZ INC	R	3L	13699	5802	-7897		T N
0606-24-014.037 ERROR IN LAND ADJ	MCGILL, PAUL R	R	2K	3150	1575	-1575		T N
0611D-04-021.000 CLASS I	HEAD, THOMAS E & WF	R	3L	9589	6393	-3196		T N
0612B-02-055.004 PCL DBL ASSESSED W/612B-2-55.6	ATWELL, DONALD R SR & LISA R	R	3L	2295		-2295		T N
0707N-01-011.000 EXEMPT/THIS IS THE CHURCH	COVENANT OF PEACE CHURCH INC	R	2KW	10987		-10987		T N
0711F-02-003.000 ERROR IN CLASS/CONDITION OF IMP	GULF COAST PERSONAL DEV INC	R	4G	121188	89586	-31602		T N
0711G-03-076.000 CORRECT ACREAGE FROM 5 ACRES TO 1.4 ACRES	GULF COAST PERSONAL DEV INC	R	4G	33750	2450	-24300		T N
0711H-05-003.001 CLASS I	PLEASANT, DEIDRA	R	4G	11724	7814	-3908		T N
0810B-03-070.000 CLASS I & DELETE 2 OF THE 3 IMPS ON THIS PCL	BOYD, JANE -EST-	R	4G	7800	2103	-5777		T N
0810E-01-012.000 CLASS I/MAILING ADDRESS: 4605 W RR AVE GPT 39501	DOBSON, PAT & WF	R	4G	1138	759	-379		T N
0810P-01-026.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	CLEVELAND, RHONDA R	R	4G	5165		-5165		T N
0810P-01-040.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	MYERS, DURRON K & DAWN M	R	4G	5422		-5422		T N
0810P-01-083.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	SAILOR, JAMES	R	4G	6286		-6286		T N
0810P-01-084.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	HALL, JOHN	R	4G	7921		-7921		T N
0810P-01-085.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	KENNEDY, JAMES HENRY & WF	R	4G	4488		-4488		T N
0810P-01-136.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	ROBERTS, PERITA	R	4G	6535		-6535		T N
0810P-01-146.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	FORMICA, CONRAD F	R	4G	6773		-6773		T N
0810P-01-154.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	SANTHUFF, DALE & LIPSCOMB, DAV	R	4G	4887		-4887		T N
0810P-01-165.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	KOH, MAE H ET AL	R	4G	7587		-7587		T N
0810P-01-197.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	BROWN, ALVIN N & R LEE	R	4G	4603		-4603		T N
0810P-02-035.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	AMENTA, ROBERT R & WF	R	4G	5662		-5662		T N
0810P-02-038.000 EXEMPT/CITY OF GPT FLOOD ACQUISITION	LEGGETT, LARRY C & JEAN A	R	4G	4729		-4729		T N

PARCEL NUMBER	OWNER NAME	Parcel Tax		Total Assessed		Change	BOS Action	STC Action	W P F D
		Type	Dist	Before	After				
0810P-02-089.000	HARDIN, GERALD W & DONNA S	R	40	8187		-8187			T N
	EXEMPT/CITY OF OPT FLOOD ACQUISITION								
0811F-05-041.000	RHODES CARPETS & DRAPERIES INC	R	40	6023	3251	-2772			T N
	DELETE IMP/BURNED SEVERAL YRS AGO								
0903 -23-016.001	JONES, THEODORE K & WF	R	5M	14795	3660	-11135			T N
	DELETE HOUSE/DBL ASSESSED W/PCL 15								
0908D-02-075.000	WHITE, OZELLA A	R	40D	8606	5738	-2868			T N
	CLASS I								
0910E-01-002.001	CORPORATE HELICOPTERS INC	R	20	6194		-6194			T N
	EXEMPT/NOW BELONGS USA								
0910H-01-020.000	ROBERTS, JERRY M	R	20	6000	4800	-1200			T N
	ERRDR IN LAND ADJ								
0910H-02-024.000	CUEVAS, MARGARET T -L/E-	R	20	1125		-1125			T N
	DELETE PCL/COMBINED W/910I-1-10 FOR 2001 LAND ROLL								
0910D-03-010.000	KRAMER, KATIE W	R	20	7227	4818	-2409			T N
	CLASS I								
1009H-01-030.000	REED, RANDY L & CATHY D	R	2B0	32134	21423	-10711			T N
	CLASS I								
1106I-01-032.027	ROE, WALTERS G & BARBARA J	R	50	19604	13070	-6534			T N
	CLASS I								
1107 -33-045.000	PARKER, JACKIE F	R	5BA	14481	2208	-12273			T N
	DELETE IMPS/TORN DOWN PRIOR TO 1-1-2001 BY PERMIT								
1107E-01-014.000	ESSEX, EUGENE G JR & JANET D	R	5A	20359	13572	-6787			T N
	CLASS I								
1109I-01-029.000	EDWARDS, LARRY W	R	5B	81000	27000	-54000			T N
	ERROR IN LAND ADJ								
1209B-01-014.000	FIRST PENTECOSTAL JESUS NAME C	R	5B	66858	6584	-60274			T N
	ERROR IN AMOUNT OF ACREAGE & IMPS								
1510L-01-011.000	LOPEZ, CURTIS L SR ET AL	R	1B	7235	5347	-1888			T N
	DELETE CARD OF 2 OF 2/IMP GONE								
TAX DISTRICT TOTAL	-354,362	Total Increase				Total Decrease	-354,362		
TAX DISTRICT TOTAL	-354,362	Total Increase				Total Decrease	-354,362		

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RBI LRPET02 06/19/2002 12:21 Landroll Appraisal 2001 PAGE 1
 Petitions And Actions Taken by Board Of Supervisors and State Tax Commission
 Records Added 6-17-2002 thru 6-19-2002 Report Sequence OWNER NAME

OWNER NAME	PARCEL-NUMBER	Parcel Tax		Total Assessed		BOS Action	STC Action	W P F D
		Type	Dist	Before	After			
INDUSTRIAL EQUIPMENT	17937	P	L	1107		-1107		T N
BUSINESS CLOSED DEC 2000								
OMNIFAX	14796	P	G	783		-783		T N
DBL ASSESSED W/XEROX								
SPRINT PCS	17072	P	G	974		-974		T N
DBL ASSESSED W/PPIN	17079							
SPRINT PCS	17073	P	B	589		-589		T N
DBL ASSESSED W/PPIN	17080							
WOMEN'S TOTAL FITNES	16632	P	G	6217	4788	-1429		T N
CORRECT ORIGINAL PETITION								
WORTH MOTOR LODGE	2117	P	G	13809		-13809		T N
BUSINESS TORN DOWN IN 2000								
TAX DISTRICT TOTAL	-18,691	Total Increase				Total Decrease		-18,691
TAX DISTRICT TOTAL	-18,691	Total Increase				Total Decrease		-18,691

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER APPROVING TRAVEL, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE travel for Vertna Newman to attend the EEOC Technical Assistance Seminar in Jackson, Mississippi July 24-25, 2002, the estimated cost being \$530.00.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER CHANGING THE NAME OF CDI ROAD LOCATED IN SECTION 15,
TOWNSHIP 7 SOUTH, RANGE 11 WEST IN SUPERVISOR'S VOTING DISTRICT
4, TO BE CHANGED TO IKE DRIVE AS RECOMMENDED BY BOBBY KNESAL,
COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CHANGE THE NAME of CDI Road located in Section 15, Township 7 South, Range 11 West in Supervisor's Voting District 4, to Ike Drive, as recommended by Bobby Knesal, County Engineer.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

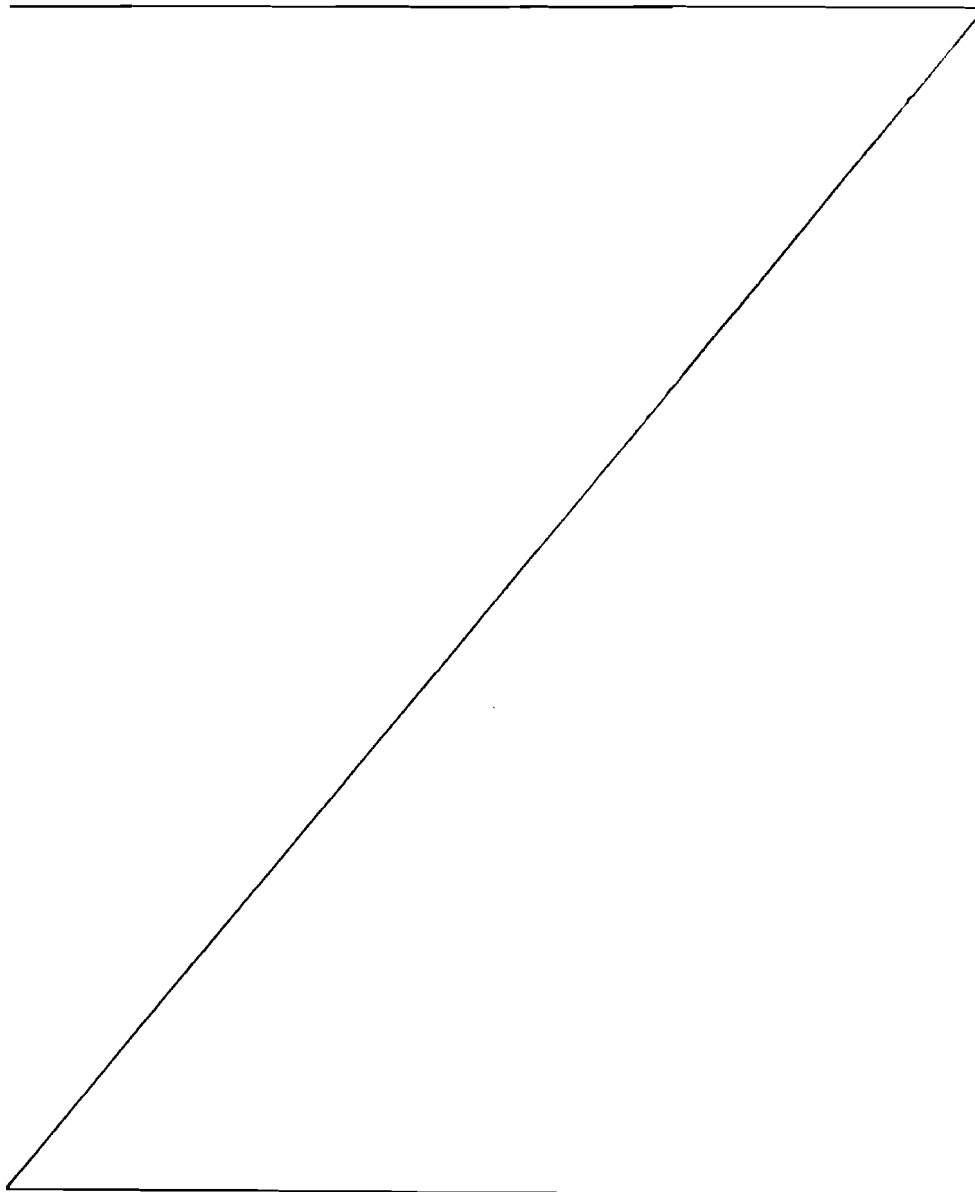
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ACCEPTING A ROADWAY EASEMENT FROM V.A. CLARK FOR THE
EXTENSION OF ARROWHEAD DRIVE, LOCATED IN SECTION 6, TOWNSHIP 7
SOUTH, RANGE 10 WEST IN SUPERVISOR'S VOTING DISTRICT 2, AS
RECOMMENDED BY BOBBY KNESAL, COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT a roadway easement from V.A. Clark for the extension of Arrowhead Drive, located in Section 6, Township 7 South, Range 10 West in Supervisor's Voting District 2, as recommended by Bobby Knesal, County Engineer, said easement being as follows:



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STATE OF MISSISSIPPI
 COUNTY OF HARRISON

V. A. Clark
 Grantor

Harrison County
 Grantee

ROADWAY EASEMENT

For and in consideration of One Dollar (\$1.00) and other good and valuable considerations, receipt of which is hereby acknowledged, I, the undersigned, do hereby sell, grant and convey unto Harrison County, a perpetual roadway easement over the hereinafter described land situated in Section 6, Township 7 South, Range 10 West, Harrison County, Mississippi, to wit:

Beginning at the Southeast corner of Lot 9 Indian Hills Subdivision, Gulfport, MS run thence South 614 feet; thence East 60 feet; thence North 696.5 feet; thence along the south right-of-way of Arrowhead Drive following an arc concave to the south with a radius of 50 feet, a distance of 68 feet; thence South 82.5 feet to the Point of Beginning.

WITNESS, my signature, this the _____ day of _____, A.D., 2002.

 V. A. Clark (Grantor)

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Personally appeared before me, the undersigned authority, a Notary Public in and for the said County and State, on this ___ day of _____, 2002, within my jurisdiction, _____ states that V. A. Clark whose name is subscribed hereto, signed the same.

Notary Public:

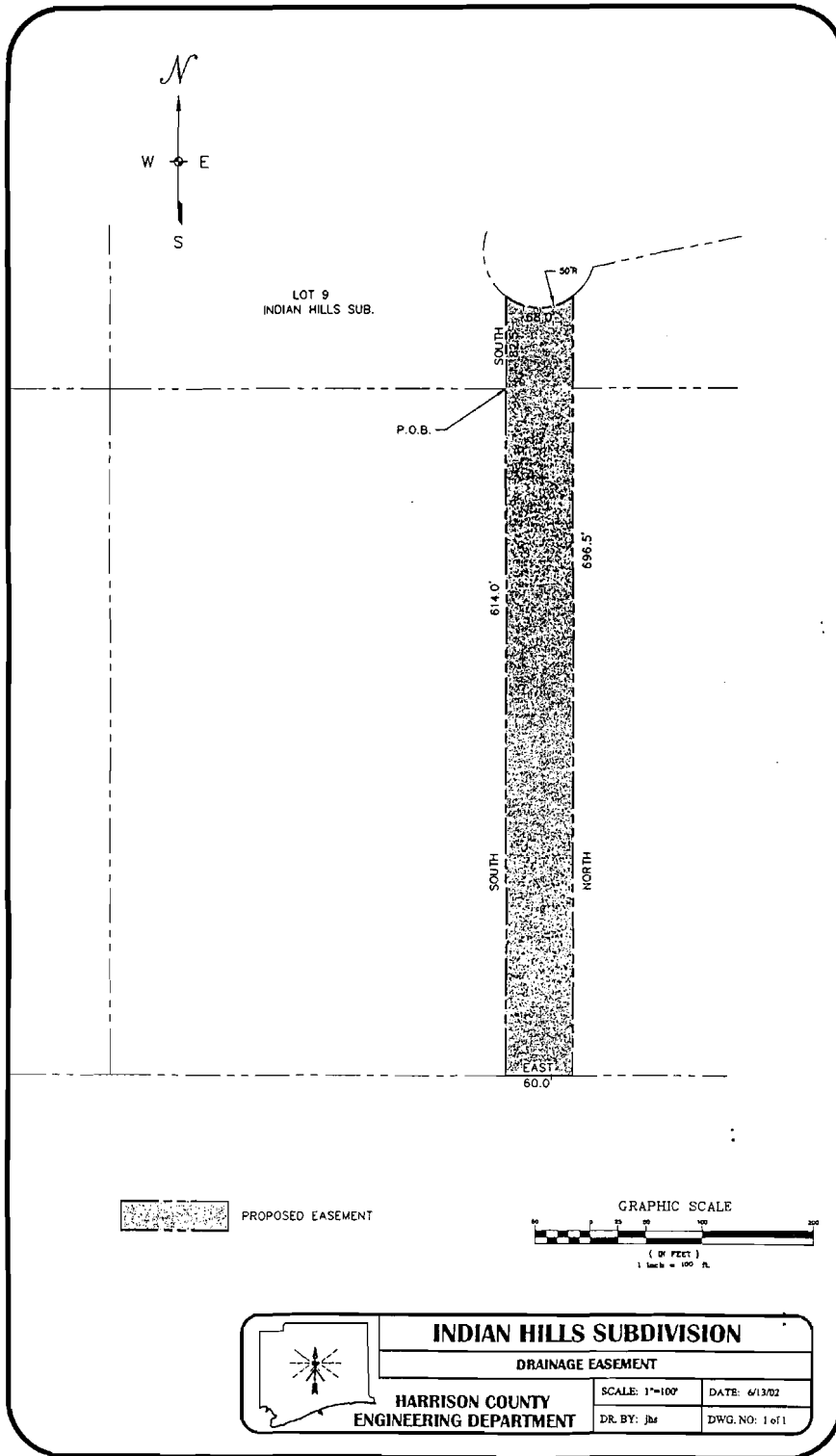
My Commission Expires:

 Grantor: V. A. Clark
 Address: P. O. Box 7766
 Gulfport, MS 39506 228-539-5280

Grantee: Harrison County Board of Supervisors
 P. O. Drawer CC
 Gulfport, MS 39501 228-832-6061

Prepared By: Harrison County Engineering Department
 15309-C Community Road
 Gulfport, MS 39503 228-832-6061

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	INDIAN HILLS SUBDIVISION	
	DRAINAGE EASEMENT	
HARRISON COUNTY ENGINEERING DEPARTMENT	SCALE: 1"=100'	DATE: 6/13/02
	DR. BY: jlm	DWG. NO: 1 of 1

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING CHANGE ORDER NO. 2 FOR H. GORDON MYRICK, INC. IN
THE AMOUNT OF \$9,024.00 FOR THE HARRISON COUNTY SOCCER COMPLEX
CONCESSION FACILITY, AND AUTHORIZING THE BOARD PRESIDENT TO
EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE Change Order No. 2 for H. Gordon Myrick, Inc. in the amount of \$9,024.00 for the Harrison County Soccer Complex Concession Facility; and the Board does HEREBY AUTHORIZE the Board President to execute same, which is as follows:

CHANGE ORDER

No. 2

Dated June 24, 2002

Owner's Project No. N/A Engineer's Project No. N/A

Project Harrison County Soccer Complex Concession Facility

Owner Harrison County Board of Supervisor

Contractor H. Gordon Myrick, Inc. Contract Date January 8, 2001

Contract For Harrison County Soccer Complex Concession Facility

To: H. Gordon Myrick, Inc. Contractor

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

Owner Harrison County Board of Supervisors

By William Martin, President

Date June 24, 2002

Nature of the Change

See Attached

Enclosures:

Contractors breakdown of cost

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

Contract Price Prior to This Change Order \$ 261,509.00

Net (Increase) (Decrease) Resulting from this Change Order \$ 9,024.00

Current Contract Price Including This Change Order \$ 270,533.00

NSPE 1910-8-B (1970 Edition)

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Professional Engineers

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Contract Time Prior to This Change Order _____ 180 _____ Calendar Days.
 Net (Increase) (Decrease) Resulting From This Change Order _____ 402 _____ Calendar Days.
 Current Contract Time Including This Change Order _____ 582 _____ Calendar Days.

The Above Changes Are Approved: Harrison County Engineering, Department
 ENGINEER

By _____
 Robert J. Knesal, P.E.

Date June 24, 2002

The Above Changes Are Accepted: H. Gordon Myrick, Inc
 CONTRACTOR

By _____

Date _____

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We build trust.

June 11, 2002

Mr. Bobby Knesal
Harrison County Engineering Department
15309-C Community Road
Gulfport, MS 39503

RE: Harrison County Soccer Complex/Concession Stand
County Farm Road
Harrison County, MS

Dear Bobby:

Per our telephone conversation regarding the above referenced project, we offer the following recommendations, based on the review of the material originally placed on the exposed steel by the paint manufacturer and Tri Craft Painting.

In the areas where the paint is not adhering to steel, we propose to power wash and remove paint and then spot prime these locations. After this is complete, we will paint all exposed roof steel with industrial enamel paint as recommended by the paint manufacturer.

The cost to perform this work shall be \$9,024.00. As we discussed, this paint is very expensive, the paint manufacturer is providing a discounted price on the paint, and the painter will charge only for his cost to repaint.

Upon receipt of a change order, we will begin the work at the earliest convenience. If we may be of further assistance, please call.

Sincerely,

H. GORDON MYRICK, INC.

H. Gordon Myrick, Jr. / G.M.

H. Gordon Myrick, Jr.
President

HGMjr/cv

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

(SUPERVISOR ROCKCO PRESENT HEREAFTER.)

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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There came on for consideration by the Board the matter of a request for the Board to provide adequate street lighting by assuming 23 street lights at Cypress Point, located in Supervisor's Voting District 2, whereupon Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER APPROVING ASSUMPTION OF 23 STREET LIGHTS AT CYPRESS POINT, LOCATED IN SUPERVISOR'S VOTING DISTRICT 2

WHEREAS, the Board of Supervisors of Harrison County, Mississippi hereby finds that the Board shall assume 23 street lights at Cypress Point, located in Supervisor's Voting District 2. It is therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE assumption of 23 street lights at Cypress Point, located in Supervisor's Voting District 2.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

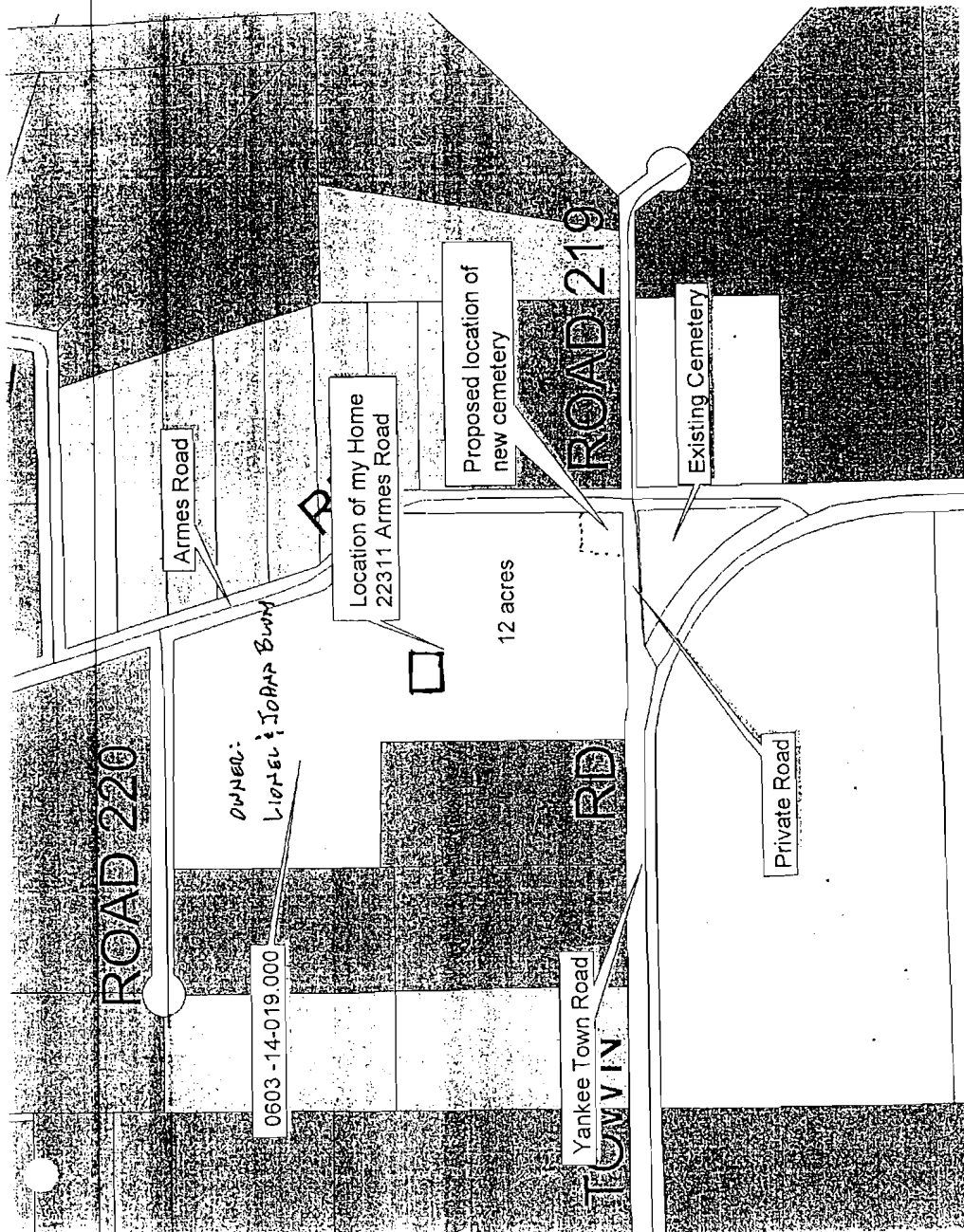
* * *

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER APPROVING THE ESTABLISHMENT OF A PRIVATE CEMETERY AS REQUESTED BY LIONEL & JOANN BLUM, LOCATED IN SECTION 14, TOWNSHIP 5 SOUTH, RANGE 12 WEST, IN SUPERVISOR'S VOTING DISTRICT 2, AS RECOMMENDED BY ED OTT, ASSISTANT ENGINEER

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the establishment of a private cemetery, as requested by Lionel & Joann Blum, located in Section 14, Township 5 South, Range 12 West, in Supervisor's Voting District 2, as recommended by Ed Ott, Assistant Engineer. The location of the cemetery is as follows:



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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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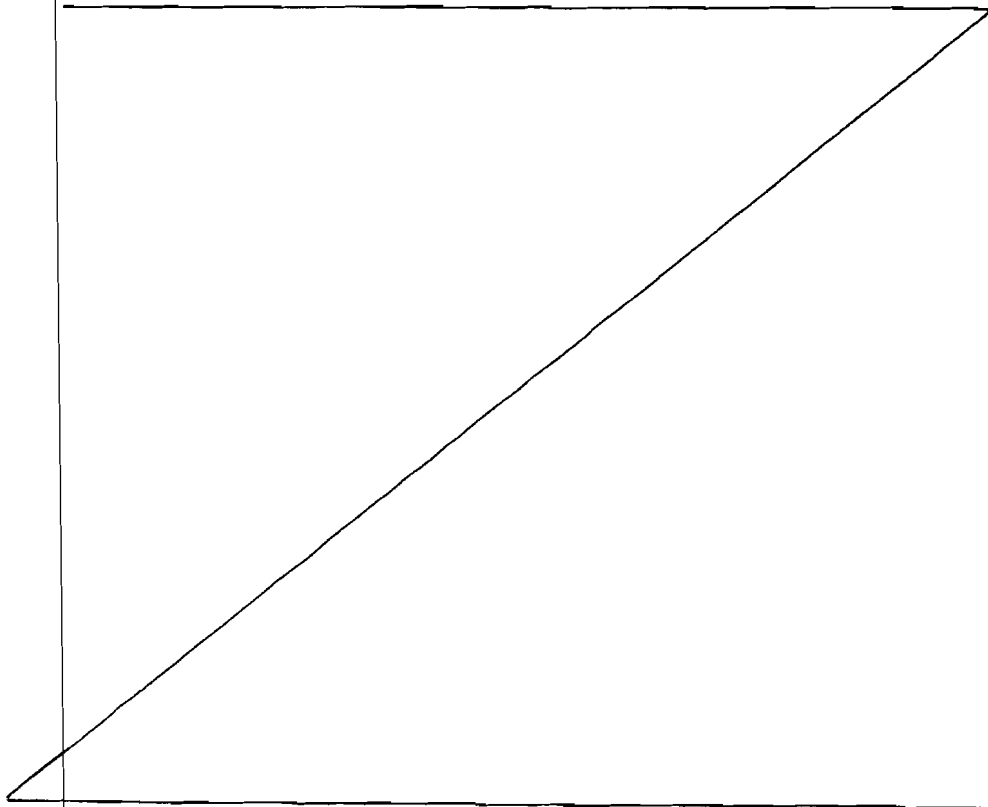
Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER ACCEPTING ROADS, AS LISTED, LOCATED IN SECTION 7, TOWNSHIP 7 SOUTH, RANGE 11 WEST, IN SUPERVISOR'S VOTING DISTRICT 2, AND RIGHT-OF-WAYS FROM VICKY AND WAYNE CARR, AS RECOMMENDED BY BOBBY KNESAL, COUNTY ENGINEER

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does **HEREBY ACCEPT**, upon the recommendation of Bobby Knesal, County Engineer, the following roads, located in Section 7, Township 7 South, Range 11 West, in Supervisor's Voting District 2:

1. Pecan Ridge Drive,
2. Rebecca Lane,
3. Katherine Lane,
4. Marlin Drive,
5. David Drive,
6. Ruby Cove.

IT IS FURTHER ORDERED that the Board does **HEREBY ACCEPT** right-of-way from Vicky and Wayne Carr for said roads, as follows:



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LEGAL DESCRIPTION FOR RIGHTS-OF-WAY IN PECAN RIDGE

A parcel of land being located and situated in the Southwest One-fourth of the Northwest One-fourth (SW ¼ of NW ¼) of Section 7, Township 7 South, Range 11 West, First Judicial District of Harrison County, Mississippi, Being more particularly described as follows, to-wit:

COMMENCING at the Northwest corner of the Southwest One-fourth of the Northwest One-fourth (SW ¼ of NW ¼) of said Section 7; Thence run East a distance of 495.00 feet; Thence run South a distance of 20.00 feet to the South margin of Orange Grove Road; Thence run East along said margin a distance of 105.00 feet to the POINT OF BEGINNING:

From said POINT OF BEGINNING run South a distance of 959.83 feet to a point; Thence run a distance of 46.76 feet along a curve to the right having a radius of 25.00 feet and a chord length of 40.24 feet to a point; Thence run a distance of 125.86 feet along a curve to the left having a radius of 420.00 feet and a chord length of 125.39 feet to a point; Thence run West a distance of 113.66 feet to a point; Thence run South a distance of 40.00 feet to a point; Thence run East a distance of 80.00 feet to a point; Thence run a distance of 39.27 feet along a curve to the right having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run South a distance of 270.00 feet to a point; Thence run East a distance of 93.81 feet to a point; Thence run N00°27'31"W a distance of 42.17 feet to a point; Thence run West a distance of 10.57 feet to a point; Thence run a distance of 67.26 feet along a curve to the left having a radius of 42.91 feet and a chord length of 60.58 feet to a point; Thence run North a distance of 180.57 feet to a point; Thence run a distance of 43.25 feet along a curve to the right having a radius of 25.00 feet and a chord length of 38.06 feet to a point; Thence run a distance of 98.66 feet along a curve to the right having a radius of 380.00 feet and a chord length of 98.38 feet to a point; Thence run a distance of 175.98 feet along a curve to the left having a radius of 420.00 feet and a chord length of 174.70 feet to a point; Thence run East a distance of 51.89 feet to a point; Thence run a distance of 39.27 feet along a curve to the right having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run South a distance of 150.80 feet to a point; Thence run East a distance of 40.00 feet to a point; Thence run North a distance of 568.34 feet to a point; Thence run a distance of 11.13 feet along a curve to the right having a radius of 25.00 feet and a chord length of 11.04 feet to a point; Thence run a distance of 98.46 feet along a curve to the left having a radius of 40.00 feet and a chord length of 75.42 feet to a point; Thence run a distance of 11.13 feet along a curve to the right having a radius of 25.00 feet and a chord length of 11.04 feet to a point; Thence run West a distance of 159.34 feet to a point; Thence run a distance of 39.27 feet along a curve to the right having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run North a distance of 155.00 feet to a point; Thence run a distance of 39.27 feet along a curve to the right having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run East a distance of 160.00 feet to a point; Thence run North a distance of 40.00 feet to a point; Thence run West a distance of 160.00 feet to a point; Thence run a distance of 39.27 feet along a curve to the right having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run North a distance of 125.00 feet to a point; Thence run N21°48'05"E a distance of 53.85 feet to a point; Thence run North a distance of 175.00 feet to a point on the south margin of Orange Grove Road; Thence run West along said margin a distance of 60.00 feet to the POINT OF BEGINNING.

(over)

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LESS AND EXCEPT:

A parcel of land being located and situated in the Southwest One-fourth of the Northwest One-fourth (SW ¼ of NW ¼) of Section 7, Township 7 South, Range 11 West, First Judicial District of Harrison County, Mississippi, being more particularly described as follows:

COMMENCING at the Northwest corner of the Southwest One-fourth of the Northwest One-fourth (SW1/4 of NW ¼) of said Section 7; Thence run East a distance 495.00 feet; Thence run South a distance of 20.00 feet to the South margin of Orange Grove Road; Thence run East along said margin a distance of 105.00 feet; Thence run South a distance of 959.83 feet, Thence run S49°50'03"E a distance of 52.34 feet to the POINT OF BEGINNING:

From said POINT OF BEGINNING run a distance of 31.83 feet along a curve to the left having a radius of 25.00 feet and a chord length of 29.72 feet to a point; Thence run a distance of 113.11 feet along a curve to the left having a radius of 380.00 feet and a chord length of 112.69 feet to a point; Thence run East a distance of 51.89 feet to a point; Thence run a distance of 39.27 feet along a curve to the left having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run North a distance of 324.20 feet to a point; Thence run a distance of 39.27 feet along a curve to the left having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run West a distance of 156.00 feet to a point; Thence run a distance of 39.27 feet along a curve to the left having a radius of 25.00 feet and a chord length of 35.36 feet to a point; Thence run South a distance of 308.59 to the POINT OF BEGINNING.

Subject rights-of-way property contains 1.74 acres more or less.

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

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

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

THIS, the 24th day of June 2002.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER APPROVING PAY APPLICATION NO. 2 TO PARNELL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$175,547.70 FOR WORK TO DATE ON THE 2002 REPLACEMENT PROJECTS, AS RECOMMENDED BY BOBBY KNESAL, COUNTY ENGINEER, PAYABLE FROM 160-360-581

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE Pay Application No. 2 to Parnell Construction Company, Inc. in the amount of \$175,547.70 for work to date on the 2002 Replacement Projects, as recommended by Bobby Knesal, County Engineer, payable from 160-360-581.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

The request by attorney Virgil Gillespie, and his representative, Mr. Robert Schartz, to remand case file No. 0205HC100 back to the Planning Commission so it can be heard July 18, 2002 by the Planning Commission agenda, was held over until the Board receives the opinion from the Attorney General on jurisdiction for this case whether it be the County or the city of Biloxi.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF THE LETTER FROM THE ROAD
MANAGER INDICATING THE COUNTY'S COST OF \$5,980.63 FOR
PERFORMING THE DEMOLITION OF BUILDING LOCATED AT HENDERSON
POINT, AND REQUESTING THE TAX ASSESSOR TO ASSESS THE COST
AGAINST THE PROPERTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the following letter from the road manager indicating the County's cost of \$5,980.63 for performing the demolition of building located at Henderson Point:

HARRISON COUNTY

BOARD OF SUPERVISORS

10076 LORRAINE RD. • GULFPORT, MISSISSIPPI 39503

(228) 896-0201 / 896-0210 / FAX (228) 896-0203



HARRISON COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 12, 2002

HARRISON COUNTY DISTRICT THREE

COUNTY EXPENSE TO TEAR DOWN BUILDING IN HENDERSON POINT ON JUNE 6 & 7, 2002
AS FOLLOWS:

TOTAL LABOR FOR 14 HOURS	=	\$1,871.94
TOTAL COST FOR 20 YD. DUMP/TRAILER	=	\$2,100.00
TOTAL COST FOR 8 YD. DUMP/TRAILER	=	\$280.00
TOTAL COST FOR F-150 P.U. WITH TRAILER	=	\$175.00
TOTAL COST FOR GMC P.U.	=	\$105.00
TOTAL COST FOR 320 CAT TRACKHOE	=	\$700.00
TOTAL COST FOR 416 BACKHOE	=	\$490.00
CHAINSAWS	=	\$30.00
INT'L LOW BOY	=	\$200.00
DEBRIS DISPOSAL	=	\$28.69
TOTAL		\$5,980.63

Terry A. Broadus
Terry A. Broadus, Road Manager



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IT IS FURTHER ORDERED that the Board does HEREBY REQUEST the Tax Assessor to assess the cost against the property.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF TWO CHECKS TOTALING \$69.47 FOR WORK
PERFORMED BY THE ROAD DEPARTMENT, FOR DEPOSIT IN THE PROPER ACCOUNT
AND APPROVING SAID BUDGET AMENDMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of two checks totaling \$69.47 for work performed by the Road Department, for deposit in the proper account and approving said budget amendment.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ADJUDICATING THE BURIAL OF TWO FARM ANIMALS IN
SUPERVISORS VOTING DISTRICT THREE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE the burial of two farm animals in Supervisors Voting District Three, the Veterinary certificates being on file with the Clerk of the Board.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

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

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE overtime in the Road Department per list on file with the Clerk of the Board, and approving said budget amendments.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER ACCEPTING RESIGNATIONS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the resignation of Simeon Aspacio, Purchasing, Senior Claims Examiner, effective June 7, 2002.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER CONCURRING WITH ROAD DEPARTMENT ON REPLACEMENTS AND
CHANGES, AS LISTED**

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

Rodney Patton, Road/Woolmarket Work Center, Equipment Operator III, regular full time at a rate of \$1057.46 bimonthly, effective 06/20/2002, replacing Donald Cates who was making \$1057.46 bimonthly.

Jervis Peterson, Road/Lyman Work Center, going from Equipment Operator II to Equipment Operator III with a salary increase going from \$928.20 bimonthly to \$1057.42 bimonthly, effective 06/16/2002, replacing Mark Cadles who was making \$1057.42 bimonthly.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

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

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

Rachel Jones, Justice Court, Deputy Clerk Clerical, regular full time at a rate of \$735.74 bimonthly, effective 06/10/2002, replacing Laura McDonald who was making \$735.74 bimonthly.

Judith Bailey, Board of Supervisors, Administrative Assistant, regular full time at a rate of \$1228.93, effective 07/01/2002, replacing Sandy Lane who was making \$1228.93 bimonthly.

Raymond Cuevas, Mosquito Control, promotion going from Field Supervisor to Director with a salary increase going from \$1120.90 bimonthly to \$1550.64 bimonthly, effective 06/17/2002, replacing Wayne Berry who was making \$1550.64 bimonthly.

Ray Wagner, Data Processing, status change going from full time \$9.00 per hour to full time \$780.00 bimonthly, salary, effective 06/14/2002.

Cory Wieting, Data Processing, status change going from full time \$9.45 per hour to \$819.00 bimonthly full time salary, effective 06/14/2002.

Heidi Roberts, Data Processing, Operator I, regular full time at a rate of \$1056.57 bimonthly, effective 06/17/2002, replacing Robert Jackson who was making \$1056.57 bimonthly.

Kenya King, Justice Court, Deputy Clerk Clerical, regular full time at a rate of \$735.74 bimonthly, effective 06/17/2002, replacing Tracy Tiblier who was making \$752.18 bimonthly.

Patrick Fick, Outside Building & Grounds, General Maintenance/Painter, regular full time at a rate of \$904.83 bimonthly, effective 06/24/2002, replacing Jimmie Webb who was making \$950.83 bimonthly.

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

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

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The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER CONCURRING WITH COUNTY ADMINISTRATOR ON EMPLOYMENT OF
SUMMER WORKERS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with County Administrator on employment of Summer Workers, as listed:

Christopher Elliott, Building & Grounds, Summer Employee, effective June 3, 2002.

LaYosha Hill, Building & Grounds, Summer Employee, effective June 10, 2002.

Richard O'Barr, Building & Grounds, Summer Employee, effective June 12, 2002.

Josh Phillips, Building & Grounds, Summer Employee, effective June 5, 2002.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

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

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

1. Check made payable to Dixie Glass Co. Inc. in the amount of \$144.85 on claimant David M. Casper's windshield, as recommended by Safety Officer Andy Guerra.
2. Check made payable to Associated Adjusters, Inc. in the amount of \$183.90 on claimant Phase, Inc., for services rendered.
3. Check made payable to Associated Adjusters, Inc. in the amount of \$383.90 on claimant Jeremy Myrick for services rendered.
4. Check made payable to Associated Adjusters, Inc. in the amount of \$298.68 on claimant Michael McClantoc for services rendered.
5. Check made payable to SVC Truck & Van Accessories in the amount of \$499.00 for windshield damage on claimant Bobby Smith.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIMS, AS LISTED, TO BE PAID FROM TORT ACCOUNT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of accident related claim, to be paid from Tort Account. as follows: \$35.31 to Lyman Well Co. for services rendered on claimant William Ladner.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ADJUDICATING PAYMENT OF CLAIM TO STEWART WALTMAN IN THE
AMOUNT OF \$919.97 FOR DAMAGE CAUSED BY COUNTY WORKERS, AS
RECOMMENDED BY ASSOCIATED ADJUSTERS AND KAREN YOUNG**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE payment of claim to Stewart Waltman in the amount of \$919.97 for damage caused by County workers, as recommended by Associated Adjusters and Karen Young.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

ORDINANCE NO. 0205HC085

Supervisor BOBBY ELEUTERIUS moved the adoption of the following order:

AN ORDER CONCURRING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT FOR PARCEL "C". THE PROPERTY IS CURRENTLY ZONED R-1 (LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-2 (VERY LOW DENSITY RESIDENTIAL) DISTRICT.

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located east of Menge Avenue above and below I-10, should be rezoned for the purpose of locating mobile homes. The ad valorem tax parcel number of the subject property is 04090-02-010.000. The Case File Number is 0205HC085.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property be rezoned from its present classification of a R-1 (Low Density Residential) District to that of an R-2 (Very Low Density Residential) District.

DESCRIPTION:

LOTS 4 - 6 INC BLK 17-C SKYLINE HILLS

The ad valorem Tax Parcel Number is 04090-02-010.000.

See attached site location map.

SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

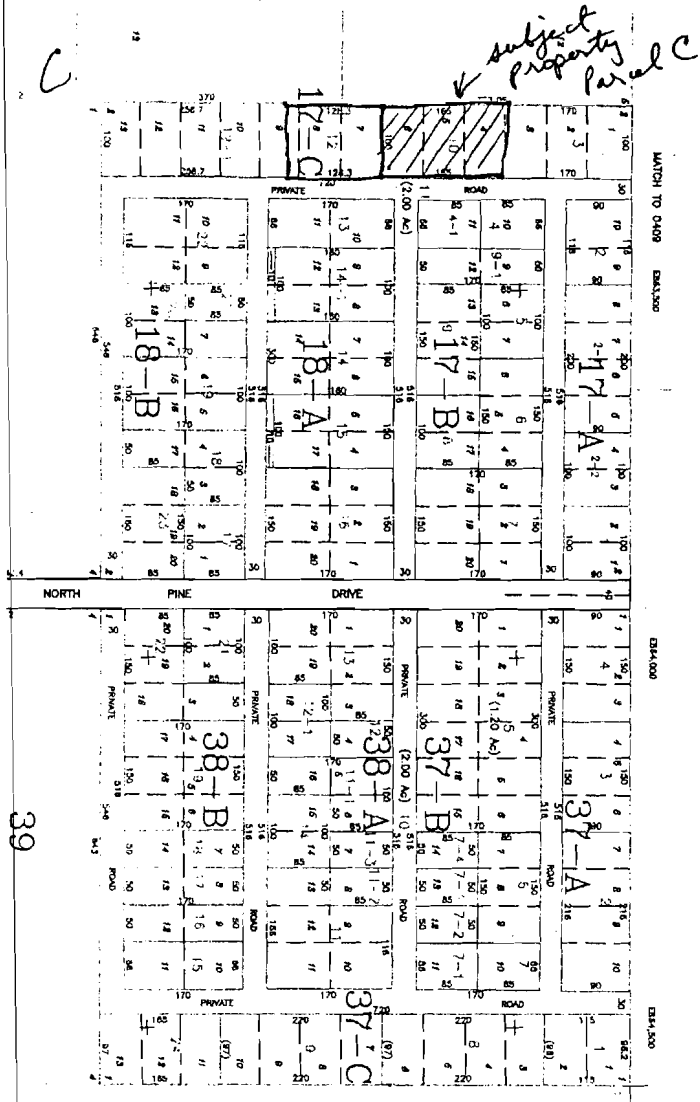
Supervisor LARRY BENEFIELD seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	<u>AYE</u> ,
Supervisor LARRY BENEFIELD	<u>AYE</u> ,
Supervisor MARLIN LADNER	<u>AYE</u> ,
Supervisor WILLIAM MARTIN	<u>AYE</u> ,
Supervisor CONNIE ROCKCO	<u>AYE</u> ,

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 24th day of June, 2002.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

4090-02-01 @ 0.00



1 SHEET FROM 20
 20 5/27/02
 MISSISSIPPI

PROPERTY OWN
 OF
 HARRISON
 MISSISSIPPI



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

The Board held a hearing at 10:00 a.m. and received the comments of

- 1) Mr. Juan A. Valdez of 8392 Ellis Road, 39571, opponent to the zoning change; and of
- 2) Mr. Bobbie McKenzie of 672 Orchid Drive, D'Iberville, proponent to the zoning change.

After full discussion, Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

AN ORDER DENYING THE APPEAL AND CONCURRING
WITH THE PLANNING COMMISSION RECOMMENDATION
TO APPROVE A ZONING MAP AMENDMENT FOR PARCEL
"N". THE PROPERTY IS CURRENTLY ZONED R-1
(LOW DENSITY RESIDENTIAL) DISTRICT. THE
REQUEST IS TO CHANGE THE ZONING DISTRICT
CLASSIFICATION TO AN R-2 (MEDIUM LOW DENSITY
RESIDENTIAL) DISTRICT.

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located east of Menge Avenue above and below I-10, should be rezoned for the purpose of locating a mobile home on the property. The ad valorem tax parcel number to "N" is 0410H-01-009.000 (1 3/10 acres). The Case File Number is 0205HC085.

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

SECTION 1: That the Official Zoning Map of Harrison County Zoning Ordinance of the County of Harrison, adopted the 28th day of August, 2000, as amended, be and the same is hereby amended to provide that the following described property be rezoned from its present classification of a R-1 (Low Density Residential) District to that of an R-2 (Medium Density Residential) District.

DESCRIPTION:

BEG AT NE COR OF LOT 71 S 150 FT TO BEG W 148.3 FT S 200 FT W 145 FT S 100 FT E 293.3 FT N 300 FT TO BEG PART OF LOTS 70 & 71 SKYLINE HILLS RANCH SITES

The ad valorem Tax Parcel Number is 0410H01-009.000.

See attached site location map.

SECTION 2. For good cause being shown and the interest and welfare of Harrison County, the citizens thereof require that the said Ordinance be in full force and effect immediately upon its passage and enrolled as provided by law.

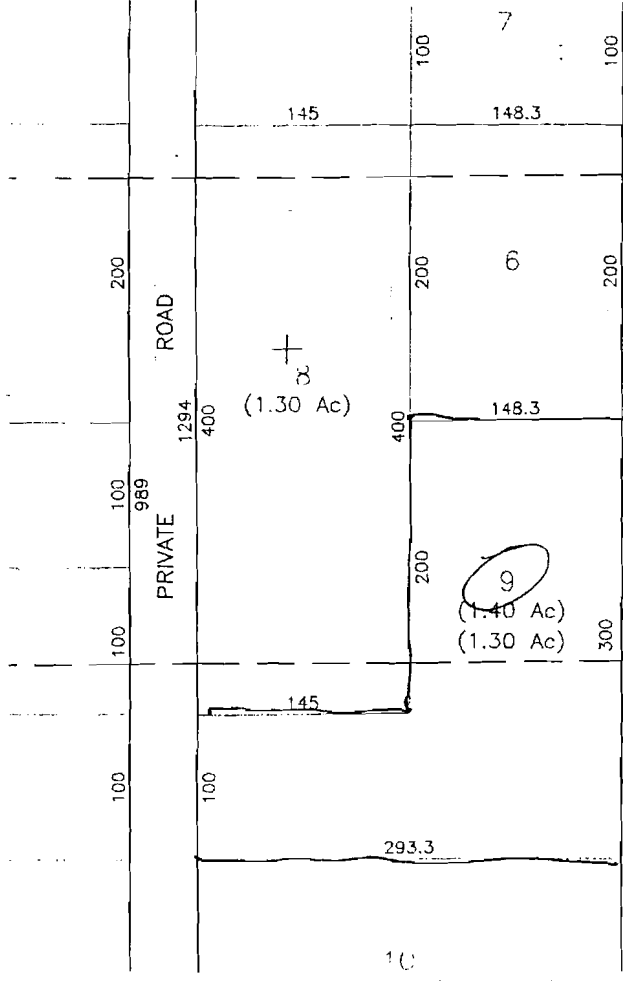
MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor CONNIE M. ROCKCO seconded the motion to adopt the above forgoing Ordinance whereupon the President put the question to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	<u>AYE</u> ,
Supervisor LARRY BENEFIELD	<u>AYE</u> ,
Supervisor MARLIN LADNER	<u>AYE</u> ,
Supervisor WILLIAM MARTIN	<u>AYE</u> ,
Supervisor CONNIE ROCKCO	<u>AYE</u> ,

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 24th day of June _____, 2002.









MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM



0510E

Ellis Road (greater than an acre on a county Road)

0410H - 01-Parcel N

-  SHEET BLOCK NUMBERS
-  S/D BLOCK NUMBERS
-  US INTERSTATE
-  US HIGHWAY
-  STATE HIGHWAY
-  CHURCH
-  SCHOOL
-  S/D INDICATOR & S/D CORNER

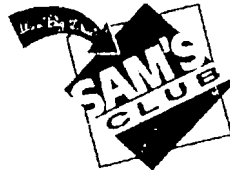
THIS MAP IS PREPARED FOR TAX PURPOSE WITHIN THIS JURISDICTION FOR USE BY OF HARRISON COUNTY, MISSISSIPPI AND DEEDS, PLATS AND OTHER PUBLIC RECORD MAP ARE HEREBY NOTIFIED THAT THE AF

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING THE PURCHASE OF ONE HOOVER VACUUM CLEANER
 FROM LOW QUOTE SUBMITTED BY SAM'S IN THE AMOUNT OF \$149.94,
 PAYABLE FROM 058-270 -935**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of one Hoover Vacuum Cleaner from low quote submitted by Sam's in the amount of \$149.94, payable from 058-270 -935, the quotes received being as follows:



06/19/02 11:38 1445 8236 032 861
 W MEMBER 101-10075886606
 SWINGSTER
 136424 BAGLESS VAC 149.94 T
 SUBTOTAL 149.94
 VL 136424 BAGLESS VAC 149.94-T
 TOTAL 0.00
 CASH TEND 0.00
 CHANGE DUE 0.00

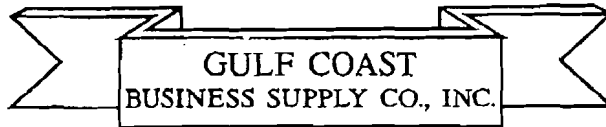
TC# 1880 8050 6623 4828 4984



SHOP US ONLINE WWW.SAMSClub.COM
 06/19/02 11:39:11

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Attn: Ms. Fae



P.O. Box 2116
14484 Dedeaux Rd.
Gulfport, MS 39505-2116
E-Mail: gcbs@ms-online.com

Ph. 831-1019 WATTS 1-800-235-5262 Fax 831-1046
QUOTATION SHEET FOR Hon. Co. Sheriff's Dept DATE 6-19-02
QUOTATION FIRM FOR 30 DAYS.

ITEMS #	DESCRIPTION	PACKED	PRICE
1	HVR - C1403	8.0 Amo 1 1/2 lbs. comm.	158 ⁰⁰ ea
2		Vac. Dual Brush edge	
3	HVR - 4010001A	Bags for Dec 3PK	\$ 2.18 ea
4			
5			
6			
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Manell



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**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

The Sheriff's representative reported 979 people are currently housed in the Harrison County Jail facilities.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER APPROVING PURCHASE OF EQUIPMENT TO INSTALL COMPUTER IN A
VEHICLE FROM LOW QUOTE OF \$538.29 SUBMITTED BY ROPER SUPPLY,
PAYABLE FROM 058-266-935**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of equipment to install computer in a vehicle from low quote of \$538.29 submitted by Roper Supply, payable from 058-266-935, the quotations received being as follows:

**MOTOR CARRIER UNIT
PURCHASE REQUEST**

DATE: 05-31-02

VENDOR: Ropers Supply

FAX# 601-799-1211

FROM: KIM DARTY
228-865-4595
FAX# 228-867-2653

VIN# 507

P.O. # _____

PLEASE SHIP THE FOLLOWING ITEMS LISTED BELOW AT THE AGREED UPON PRICE. Price must be exact
NO OVERSHIPMENTS ALLOWED. CANCEL ALL BACK ORDERS AND NOTIFY BY FAX PRIOR TO SHIPMENT

ITEM	QUANTITY	PRICE	PER	TOTAL
DS-Silverado Base 99-01	1	\$42.75		\$ 42.75
DS-Pole assembly 9"DS Series	1	\$57.25		\$ 57.25
DS-Upper Top Plate for DS Series	1	N/C		N/C
DS- Arm Arm/Swivels, Tilts, Rotates Equip	1	115.27		\$ 115.27
RM-243 Notepad Mounting Platform	1	34.1		\$ 34.10
NP-Notepad3 Notepad III Universal	1	154.17		\$ 154.17
NP-MHOCLIP3 Clips holdown comp 1"-1.6"	1	N/C		N/C
NP-7110-0252 BRK Ext Rear Support	1	12.5		\$ 12.50
NP-LED3 Notepad Led Light Assembly	1	90.35		\$ 90.35
NP-SCREEN3 Notepad T Screen Support	1	31.9		\$ 31.90
				\$ -
				\$ 538.29
For Unit # 228 T. Ertle				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

266-058-935
Jellh OK 6-3-02

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

05/24/02 09:33 0715 344 3208 GAMBER-JOHNSON



Gamber-Johnson LLC
3001 Borham Avenue
Stevens Point, WI 54481
PHONE 1-800-456-6668
FAX 1-800-934-3577

QUOTATION

Quotation # AAAQ1339
Date 05/24/02
Issued by Jolene Trzebiatowski

Quote To:
Harrison City Sheriff Dept.

P.O. Box 1480
Gulfport, MS

Ship To:
Harrison City Sheriff Dept.

P.O. Box 1480
Gulfport, MS

Qty	Part Number	Description	List Price	Discount Price	Ext. Price
1	DS-SILVERADO	Vehicle base for Chevrolet Silverado (1999-newer)	\$59.00	\$47.20	\$47.20
1	DS-POLE	9" DS series pole assembly	\$79.00	\$63.20	\$63.20
1	DS-ARM	Articulating arm	\$159.00	\$127.20	\$127.20
1	RM-243	NotePad mounting platform (1 1/2" ball) for all RAM products and the DS-ARM	\$44.00	\$35.20	\$35.20
1	NP-NOTEPAD3	Universal laptop mount	\$229.00	\$183.20	\$183.20
1	NP-MHDCLIP3	NotePad medium holddown clip assembly (fits thickness of 1" - 1 5/8")	\$58.00	\$47.20	\$47.20
1	7110-0252	Extended rear support bracket	\$17.00	\$13.60	\$13.60
1	NP-LED3	NotePad LED light assembly	\$139.00	\$111.20	\$111.20
1	NP-SCREEN3	NotePad screen support assembly	\$44.00	\$35.20	\$35.20
Running SubTotal					\$663.20

QUOTATION IS VALID FOR 60 DAYS FROM DATE OF ISSUANCE. PRICES SUBJECT TO CHANGE- PRICES BASED UPON TOTAL PURCHASE. GAMBER-JOHNSON MANUFACTURED PRODUCTS ARE COVERED BY OUR "NO NONSENSE" LIMITED WARRANTY. SEE SOLUTION MANUAL FOR DETAILS. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING. PAYMENT TERMS ARE CASH OR CREDIT CARD UNLESS CREDIT TERMS HAVE BEEN ESTABLISHED. SHIPPING CHARGES MAY BE ADDED, IF APPLICABLE.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

MAY-30-02 THU 08:39 AM

FAX:

PAGE 1

ROPER SUPPLY

P.O. BOX 367
PICAYUNE, MS 39466
800-642-3015

00/00/00

1

HARRISON CO SHERIFF DEPT
ATTN: KIM
P.O. BOX 1420

FAX 228-867-2653

EULFPORT, MS 39501

PHONE 228-865-4595

() -

FAX() -

54236

05/29/02 0999

KIM

NET 30 DAYS 00/00/00

1.0	1.0	DS-SILVERADO BASE. VEH CHEV SILVERADO 09-01EA	42.750	42.75
1.0	1.0	DS-POLE POLE ASSEMBLY 9" DS SERIES EA	57.250	57.25
1.0	1.0	DS-UPPER TOP PLATE FOR DS SERIES EA	0.000	0.00
1.0	1.0	DS-ARM ARM/SWIVELS, TILTS, ROTATES EQUIPEA	115.270	115.27
1.0	1.0	RM-213 NOTEPAD MOUNTING PLATFORM EA	34.100	34.10
1.0	1.0	NP-NOTEPAD03 NOTEPAD III UNIVERSAL EA	154.170	154.17
1.0	1.0	NP-MHDCCLIP3 CLIPS, MOLODOWN, COMP 1" - 1.6" EA	0.000	0.00
1.0	1.0	NP-7110-0252	12.500	12.50
1.0	1.0	NP-LED3 NOTEPAD LED LIGHT ASSEMBLY EA	90.350	90.35
1.0	1.0	NP-SCREEN3 NOTEPAD T SCREEN SUPPORT EA	31.900	31.90

Continued on next page...

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

MAY-30-02 THU 08:39 AM

FAX.

PAGE 2

00/00/00

2

HARRISON CO SHERIFF DEPT
ATTN: KIM
P.O. BOX 1480
GULFPORT, MS 39501

FAX 228-867-2653

PHONE 228-865-4595

() -

FAX() -

54236

05/29/02 0000

KIM

NET 30 DAYS 00/00/00

PLEASE REFER TO QUOTE NO.
54236 ON ALL INQUIRIES OR
PURCHASE ORDERS.

PRICE QUOTED BY: MORGAN ROPER

M. Roper

SUB-TOTAL 538.29

P.4

228 867 2653

SFPSI

Jun 03 20 10:04a

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

MAY-31-02 FRI 01:04 PM

FAX:

PAGE 1



Roper Supply Company
P. O. Box 367
Picayune, MS 39466

Phone: (800) 642-3015
Fax: (601) 799-1211
Email: rstoper@ametro.net

00/00/00

1

HARRISON CO PURCHASING
ATTN KIM
2ND FLOOR COUNTY COURTHOUSE
1801 23RD AV
GULFPORT, MS 39502

FAX# 228-867-2653
PH#228-865-4595

ATTN: KIM

FAX() -

54169

05/23/02 0999

KIM

NET 30 DAYS 00/00/00

2.0

2.0 S-D2
INTOXILYZER

EA 387.850 775.70

PLEASE REFER TO QUOTE NO. 54169 ON ALL INQUIRES OR PURCHASE ORDERS.

PRICE QUOTATION BY:

D. Quinn

SUB-TOTAL 775.70
SHIPPING..... 0.00
TAX..... 0.00
..... 775.70

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

"2ND QUOTE"

Quotation

CMI INC.
316 East Ninth Street
Owensboro, KY 42303
1 888 835 0890
Fax: (270) 685 6268

INQUIRY NO. _____

DATE June 11, 2002

TERMS Net 30 Days

DELIVERY 2 weeks ARO

PRICES QUOTED ARE F.O.B.:
Destination

TO:

Harrison County Sheriff Department
PO Box 1480
Gulfport, MS 39501
Attn: Kim Darty

228-865-4595
228-867-2653 fax

WE ARE PLEASED TO QUOTE ON YOUR INQUIRY AS FOLLOWS:

QTY	DESCRIPTION	PRICE	AMT
2	CMI S-D2 portable breath alcohol testing instruments Each unit includes: operator manual, 25 mouthpieces, leather pouch with wrist strap and one year limited factory warranty	\$399.00 each	

QUOTED BY: Susan Yewell, Customer Service Supervisor

MPD MARKETING TEL: 12206856268 Jun 11 02 15:13 No. 012 P. 01

228 867 2653 P. 10

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING PURCHASE OF TWO CORDLESS DRILLS WITH BATTERY
 CHARGERS FROM LOW QUOTE OF \$575.80 SUBMITTED BY GULFPORT
 INDUSTRIAL SUPPLY, PAYABLE FROM 058-266-935**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of two cordless drills with battery chargers from low quote of \$575.80 submitted by Gulfport Industrial Supply, payable from 058-266-935, the quotes received being as follows:

**MOTOR CARRIER UNIT
 PURCHASE REQUEST**

DATE: 06-07-02

VENDOR: Gulfport Industrial Supply

FAX# 864-0088

FROM: KIM DARTY
228-865-4595
FAX# 228-867-2653

VIN# 268

P.O. #

**PLEASE SHIP THE FOLLOWING ITEMS LISTED BELOW AT THE AGREED UPON PRICE. Price must be exact
 NO OVERSHIPMENTS ALLOWED. CANCEL ALL BACK ORDERS AND NOTIFY BY FAX PRIOR TO SHIPMENT**

ITEM	QUANTITY	PRICE	PER	TOTAL
DW 987K-2 18 volt cordless drill with battery charger & Case	2	\$268.00		\$ 536.00
BLK DW2162 29 pc bit set	2	\$19.90		\$39.80
				\$ -
				\$ 575.80
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
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				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

058-266-935
John, 6-7-02
OK

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

JUN-06-2002 1:00 PM GULF INDUSTRIAL SUPPLY

FAX NO. 2288640088

P. 01/01



GULFPORT INDUSTRIAL
SUPPLY CO., INC.

P.O. Box 2233 • 9506 Creosote Road
Gulfport, MS 39505
(228) 864-0086 • 1-800-962-1676
Fax: (228) 864-0088
www.gulfportindustrial.com

QUOTATION

DATE 6-6-02

Harrison County Sheriff Dept

PAGE 1 OF 1

REFERENCE

ATTENTION: BRUCE

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION FOR YOUR CONSIDERATION

QUANTITY	DESCRIPTION	UNIT PRICE
2	DW 987K-2 18V 2 BATT CHARGER + CASE 268.00 EA	536.00
2	BLK DW 2162 29PC BIT SET 19.90 EA	39.80
IN STOCK		575.80

DELIVERY STOCK

FO.B.

TERMS: NET 30

RESPECTFULLY SUBMITTED.

IMPORTANT
PRICES GOOD FOR ACCEPTANCE AND SHIPMENT IN 30 DAYS ONLY.
UNLESS SUCH TIME IS EXTENDED IN WRITING. QUANTITIES SHOWN
ABOVE ARE NOT GUARANTEED.

Jason Alexander

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

ESTIMATE

CUSTOMER NAME: KIM, KIM
DATE ESTIMATED: 06/06/2002

SALESPERSON: RICHARD
SALES #: 000209020

QTY	UNIT	ITEM #	DESCRIPTION	PRICE	EXT PRICE
2	EA	165278	MC(80207) 18V DRILL DRIVER KIT MODEL NUMBER: DM987K-2	269.00	538.00
2	EA	122309	JH 29PC SCREWDRIVING SET MODEL NUMBER: DM2162	19.97	39.94
TOTAL FOR ITEMS					577.94
DELIVERY CHARGES					0.00
TAX AMOUNT					
TOTAL ESTIMATE					577.94

THIS ESTIMATE IS VALID UNTIL 06/13/2002

[Signature] 6/6/02
MANAGER SIGNATURE DATE
THIS ESTIMATE IS NOT VALID WITHOUT A MANAGER'S SIGNATURE

THIS IS AN ESTIMATE ONLY. DELIVERY OF ALL MATERIALS CONTAINED IN THIS ESTIMATE ARE SUBJECT TO AVAILABILITY FROM THE MANUFACTURER OR SUPPLIER. QUANTITY, EXTENSION, OR ADDITION ERRORS SUBJECT TO CORRECTION. CREDIT TERMS SUBJECT TO APPROVAL BY LOWE'S CREDIT DEPARTMENT.

LOWE'S IS A SUPPLIER OF MATERIALS ONLY. LOWE'S DOES NOT ENGAGE IN THE PRACTICE OF ENGINEERING, ARCHITECTURE, OR GENERAL CONTRACTING. LOWE'S DOES NOT ASSUME ANY RESPONSIBILITY FOR DESIGN, ENGINEERING, OR CONSTRUCTION; FOR THE SELECTION OR CHOICE OF MATERIALS FOR A GENERAL OR SPECIFIC USE; FOR QUANTITIES OR SIZING OF MATERIALS; FOR THE USE OR INSTALLATION OF MATERIALS; OR FOR COMPLIANCE WITH ANY BUILDING CODE OR STANDARD OF WORKMANSHIP.

"2ND" QUOTE

LOWE'S HOME CENTERS, INC.

** TOTAL PA

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING PURCHASE OF FIVE RADIOS AND EQUIPMENT TO USE
WITH PRESENT COMMUNICATION SYSTEM FROM SOUTHERN LINC IN THE
TOTAL AMOUNT OF \$2,077.90, PAYABLE FROM 050-215-936**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of five radios and equipment to use with present communication system from Southern Linc in the total amount of \$2,077.90, payable from 050-215-936.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

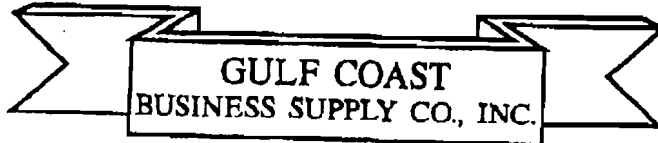
Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING PURCHASE OF ONE MFC-4800 FAX MACHINE FROM
LOW QUOTE OF \$399.00 SUBMITTED BY GULF COAST BUSINESS SUPPLY,
PAYABLE FROM 400-207-935**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of one MFC-4800 fax machine from low quote of \$399.00 submitted by Gulf Coast Business Supply, payable from 400-207-935, the quotes received being as follows:

HARRISON CO ADULT DETENTION CEN ☎ 2288960641

06/18/02 14:30 ☒ :03/03 No:023



P.O. Box 2116
14484 Dedeaux Rd.
Gulfport, MS 39505-2116
E-Mail: gcbs@ms-online.com

831-1019

WATTS 1-800-235-5262

Fax 831-1046

QUOTATION SHEET FOR Harr. Co. Jail (Post) DATE 6-14-02

QUOTATION FIRM FOR 30 DAYS.

ITEMS#	DESCRIPTION	PACKED	PRICE
MFC-4800	Laser Multi-Funct. Fax	399 ⁵⁰	

[Handwritten signature]

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

HARRISON CO ADULT DETENTION CEN ☎ 2288960641
COPY GRAPHICS Fax: 12286042534

06/18/02 16:48 ☐ :01/01 NO:029
Jun 18 2002 15:52 P.01



To: **PAT NEHARQ
HARRISON COUNTY JAIL
896-0639**

Quotation
COPY GRAPHICS
Your Digital Decision.
Date: **6-18-02**
Prices quoted hereon are firm
for 30 days from above date.

Item No.	Quantity	Description	Unit Price	Total
	1	BROTHER MFC 4200 FAX	\$ 499. ⁰⁰	

Anticipated Delivery After Receipt of Order ASAP
 Quote Includes Transportation
 Plus transportation

By: [Signature] AUTHORIZED AGENT

For your convenience, this quotation becomes an order when authorized within firm quotation period.

Quotation Accepted
 By: _____ AUTHORIZED AGENT

Copy Graphics, Inc.
 3401 Hardy Street • Hattiesburg, MS 39402
 601-264-3939 • 1-888-264-3939 • Fax: 601-268-1926
 6220 Gelexie Drive • Jackson, MS 39208
 601-948-2222 • 1-800-886-0103 • Fax: 601-368-9378
 320-A Courthouse Road • Gulfport, MS 39507
 228-604-3977 • Fax: 228-604-2534
 Web Page: www.copygraphicsinc.com

Title: _____
 Purchase Order No.: _____
 Date: _____

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING SOLE SOURCE PURCHASE OF G.R.E.A.T. OFFICE
SUPPLIES FROM TREADWAY GRAPHICS IN THE TOTAL AMOUNT OF
\$925.00, PAYABLE FROM 058-270-603**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE sole source purchase of G.R.E.A.T. office supplies from Treadway Graphics in the total amount of \$925.00, payable from 058-270-603, per the following sole source information:

JUN-18-2002 15:22

TREADWAY GRAPHICS

9883349437 P. 01



**TREADWAY
GRAPHICS**

Fax

To: Kristl - Harrison Co. GREAT Program **From: Michelle Henry**

Fax: 228-896-0407 **Phone: 800-658-7063 Fax: 888-334-0437**

E-Mail: mhenry@treadwaygraphics.com

Phone: **Date: Tuesday, June 18, 2002**

Re: Sole Source Letter

Treadway Graphics, Inc. is licensed by G.R.E.A.T.®/ATF and is authorized to sell products bearing the G.R.E.A.T.® trademarks and logos.

The merchandise you're considering for purchase is made up of licensed products that are available only through our Treadway Graphics catalog.

If you have any questions or concerns regarding these sole source items or our affiliation with ATF as an approved G.R.E.A.T.® vendor, please contact me at 800-658-7063. Thank you. We appreciate another opportunity to do business with your organization.

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**



ORDER FORM
EFFECTIVE 8/01

ORDER BY PHONE
(800) 658-7053
(507) 334-9557

ORDER BY MAIL
TREADWAY GRAPHICS
1405 Cannon Circle
Faribault, MN 55021

ORDER BY FAX
TOLL FREE
(888) 334-0437

ORDER ONLINE
www.treadwaygraphics.com

PHONE NO.		IN HAND DATE	
PURCHASE ORDER NO.		CUSTOMER NO.	
FAX NO.		SHIP TO	
STREET		Harrison Sheriff's Dept	
SUITE NO.		STREET	
10046 Lorraine Rd		SUITE NO.	
STATE		CITY	
MS		Gulfport	
ZIP CODE		STATE	
39503		MS	
ATTENTION		2ND CONC	
Christy Druey		39503	
MC		DISCOVER	
AMEX		CARD NO.	
		EXP DATE	

QTY.	ITEM #	DESCRIPTION	SIZE	UNIT COST	TOTAL COST
1	G 510	SWIRL PENS		21.00	21.00
4	G 507	SWIRL PENCILS		22.75	91.00
0	G 825	SKATEBOARD KEY TAG		.85	340.00
20	G 702	HACKY SACK		2.00	400.00
20	G 515	GEL PENS		.55	110.00

SHIPPING & HANDLING CHARGES Minimum Charge: \$6.00 Over \$100.00 - 6% Outside Continental U.S. - Call for Shipping Quote	Merchandise Total	925.00
	SALES TAX (MN Only)	
	(\$6.00 or 6%) SHIPPING & HANDLING	
	ORDER TOTAL	
DEPOSIT: Check No.	Amount	

Now you can order online at
www.treadwaygraphics.com

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING SOLE SOURCE PURCHASE OF SOFTWARE UPDATES
FROM SNAP-ON INDUSTRIAL IN THE TOTAL AMOUNT OF \$880.66, PAYABLE
FROM 050-215-603**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE sole source purchase of software updates from Snap-on Industrial in the total amount of \$880.66, payable from 050-215-603, per the following sole source information:

6/18/02 TUE 12:52 FAX 6018960229
uesday, June 18, 2002 12:31 PM

HCSO MAINT SHOP
Chris Corkern 985-809-0286

→→→ HARCO CHOUSE

001
p.02

Snap-on

Equipment / Software Updates

The following is concerning "Sole Source" of Snap-on Equipment and Software Updates. These are considered "Sole Source" items because they are available exclusively through Snap-on Tools. There are no other Equipment and Software Vendors that can provide the required updates that are compatible with our Equipment.

**Snap-on Industrial
Chris Corkern
Office 985-809-0484
Fax 985-809-0286
christopher.s.corkern@snapon.com**

06/18/02 TUE 12:52 FAX 6018960229
 Monday, June 17, 2002 3:48 PM

HCSO MAINT SHOP
 Chris Corkern 885-809-0286

→→→ HARCO CHOUSE

☑ 002
 p.02

Snap-on Industrial Quote

Remit To: Snap-on Industrial
 Crystal Lake ICSC PO
 PO BOX 9004
 Crystal Lake
 IL, 60039

Quote Number **202588** Date: 6/17/2002
 Type Quote
 Customer # 340708 Valid Until: 6/16/2002
 Cust PO #
 Ship Via UPS GROUND (IND)
 Terms 1% 10 Net 30
 Sales Rep 304751, Christopher Corkern, Phone: (985)809-0484
 Fax/Pager (985)809-0286 / (985)875-5566
 E-mail christopher.a.corkern@snapon.com

Delivery To: 1
 HARRISON COUNTY SHERIFF
 LORRAINE RD
 GULFPORT, MS 39501

Bill To: 1
 HARRISON COUNTY SHERIFF
 LORRAINE RD
 GULFPORT, MS 39501

Item	Description	Qty	Unit Price	Total
MT25002900	2000 Troubleshooter	1	449.96	449.96
MT25001000	2000 Primary	1	411.75	411.75

Sub Total **861.71**
 Tax **0.00**
 Freight **518.95**
Total 880.66

050-215-695

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI JUNE 2002 TERM

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER APPROVING LEASE WITH LANIER WORLWIDE, INC. FOR AN LF310 FAX MACHINE FOR USE BY THE SHERIFF'S DEPT. ADMINISTRATION AT A COST OF \$107.49 PER MONTH AND AUTHORIZING BOARD PRESIDENT TO EXECUTE LEASE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE lease with Lanier Worldwide, Inc. for an LF310 FAX machine for use by the Sheriff's Dept. administration at a cost of \$107.49 per month; and the Board does HEREBY AUTHORIZE the Board president to execute the following lease:

LANIER		ORDER AGREEMENT		3142851	
OFFICE NUMBER 773	OFFICE NAME Gulfport	DELIVERING OFFICE NUMBER	SPON NAME AND NUMBER FORNER 37254		
DATE	TYPE <input type="checkbox"/> PURCHASE SECURITY <input type="checkbox"/> LEASE AGREEMENT <input checked="" type="checkbox"/> LEASE AGREEMENT SUPPLY SALE	<input type="checkbox"/> SALES AGREEMENT	<input type="checkbox"/> RENTAL AGREEMENT	DELIVERING SPONS NAME AND NUMBER	
SHIP TO			BILL TO		
AGREEMENT CONSISTS OF THIS PAGE AND THE ATTACHED AND THE PAGE OF SPECIFIC TERMS AND CONDITIONS CHECKED ABOVE			GENERAL TERMS AND CONDITIONS CHECKED ABOVE		
NAME Harrison County Sheriff's Administration Office			NAME		
ADDRESS 11801 123rd Ave			ADDRESS		
CITY Gulfport ST MS ZIP 39502 COUNTY Harrison			CITY ST ZIP		
SHIP TO PHONE # 865-7069 LIC OR SIC		CLASS CODE	CONTACT		PHONE
KEY DECISION MAKER Melvin Brisolara PHONE # 865-7069 FAX #		PRE-SCREEN #			
SERVICE INFORMATION			BILLING INFORMATION		
ZONE 1	BEG DATE 7/2002	NO OF MONTHS 36	SERV. LOCATION 773	BILLING INDICATOR	
SPEC. HANDLING CODE	SERVICE LEVEL 00	MTR CARD Y	MTR FREQ N	<input type="checkbox"/> NAT. CONT.	<input type="checkbox"/> BMA
FREE COPIES PER	PER COPY CHARGE	CHECK IF DRUM INCLUDED <input type="checkbox"/>	NAT CONTRACT NO.	LIMIT	EXPIRE
			ARREARS		
			BILL START DATE		
			RATE FACTOR		
TYPE	PROD I.D.	DESCRIPTION	DRDP SHP	SERIAL NO.	MTR RDG
	4901895	LF310 Fax			
	4791306	PS 480 Cassette			
		40 MB Memory Handset			
INSTALLATION/FREIGHT CHARGES					
202-9435 ADMINISTRATIVE FILING FEE					
MESSAGE			SALES SUB TOTAL		SERVICE SUB TOTAL
SUB TOTAL	STATE TAX	COUNTY TAX	CITY TAX	TOTAL AMOUNT	LESS PAYMENT
			< >		
PURCHASE SECURITY AGREEMENT			LEASE OR RENTAL AGREEMENT		RELEASE BY / DATE
CASH PRICE			NO. OF PAYMENTS	36	
DOWN PAYMENT			PAYMENT AMOUNT	\$107.49	BILLING MASTER NO.
CASH PRICE BALANCE			PLUS TAX	EXEMPT	BMS ORDER NO.
NO. OF PAYMENTS			TOTAL PAYMENT AMOUNT	107.49	
PAYMENT AMOUNT			PAYMENT FREQUENCY	Monthly	STATUS
PAYMENT FREQUENCY			CONTRACT TERM	36 months	APPROVAL CODE
CONTRACT TERM			1ST PAYMENT DUE	7/01/2002	
1ST PAYMENT DUE			PURCHASE OPTION	FMY	REVISION NO.
<small>*Customer hereby grants to Lanier a purchase money security interest in and to the equipment listed above to secure the payment of the purchase price. A copy of this Order Agreement may be filed to perfect this interest. Lanier may complete this Agreement by filing in the serial numbers of the equipment.*</small>					
ORDER AND GENERAL MAINTENANCE AGREEMENT/ON-LINE CONTRACT					
CUSTOMER ACKNOWLEDGES BY INITIALING AT THE RIGHT THAT THE GMA AND/OR ONLINE CONTRACT HAS BEEN FULLY EXPLAINED AND THAT THEY HAVE RECEIVED COPIES OF THE TERMS AND CONDITIONS AND MAINTENANCE AGREEMENT APPLICABLE TO THIS ORDER AGREEMENT. [] INITIALS					
[] TONER INCLUSIVE CONTRACT CUSTOMER ACKNOWLEDGES PER COPY CHARGE OF ___ IN EXCESS OF ___ COPIES PER ___ [] INITIALS					
ACCEPTED: Lanier Worldwide, Inc. 2300 PARKLAKE DRIVE, NE ATLANTA, GA 30345-2979			CUSTOMER NAME (BUSINESS ENTITY)		
BY: X	TITLE		BY:	CORP TITLE	
DATE ACCEPTED			CUSTOMER SIGNATURE (INDIVIDUAL)	[] = INDIVIDUAL	
			DATE SIGNED:		

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING SUBGRANT APPLICATION FOR A \$10,000 UNDERAGE
DRINKING COMPLIANCE GRANT WITH THE MISSISSIPPI OFFICE OF PUBLIC
SAFETY PLANNING**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the Subgrant application for a \$10,000 Underage Drinking Compliance Grant with the Mississippi Office of Public Safety Planning, this being a non-matching grant which the County will not need to fund.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **CONNIE M. ROCKCO** moved adoption of the

ORDER APPROVING SUBGRANT APPLICATION FOR DRINKING COMPLIANCE GRANT WITH THE MISSISSIPPI SAFETY PLANNING

There is no backup to insert for this item. #.

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, THAT THE

Board does HEREBY APPROVE the Subgrant application for a \$10,000 Underage Drinking Compliance Grant with the Mississippi Office of Public Safety Planning, this being a non-matching grant which the County will not need to fund.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO REAPPLY FOR A CONTINUATION OF THE SAFE COMMUNITIES DUI GRANT IN THE AMOUNT OF \$166,667, WITH 25% COUNTY MATCH, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE APPLICATION

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Sheriff's Department to reapply for a continuation of the Safe Communities DUI Grant in the amount of \$166,667, with 25% County match; and the Board does HEREBY AUTHORIZE the Board President to execute the application, which is as follows:

Office of Justice Programs

SUBGRANT APPLICATION



**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

SUBGRANT SIGNATURE SHEET
Office of Highway Safety
3750 I-55 North
Jackson, Mississippi 39211
(601) 987-4990

Subgrantee's Name, Address and Phone No. HARRISON COUNTY SHERIFF'S DEPT 23 RD . AVE. BOX 1480 LAFORT, MS 39402 Program Title: Phone: 228-865-7070 Phone: 228-865-7071 Email: rgparker@co.harrison.ms.us	3. Subgrant Number:
	4. Grant Identifier (Funding Source & Year):
	5. Beginning and Ending Dates: 10/01/02 9/30/03
	6. Subgrant Payment Method: <input checked="" type="checkbox"/> Cost Reimbursement Method <input type="checkbox"/> Current Needs
	7. Page 1 of

The following funds are obligated:

COST CATEGORY		B. SOURCE OF FUNDS		C. RATIO%
Personal Services	166,667	(1) Federal	125,000	75%
Contractual Services		(2) State		
Commodities		(3) Local	41,667	25%
Equipment		(4) Other		
Other		(5)		
TOTAL	166,667	TOTAL	166,667	100%

The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of this subcontract as included herein. The following sections are attached and incorporated into this agreement:

- EDULE A- Project Description
- EDULE B- Budget Summary
- EDULE C- Cost Summary Support Sheet
- SCHEDULE D- Agreement of Understanding & Compliance
- SCHEDULE E- Schedule of Task by Quarters
- AGREEMENT AND AUTHORIZATION TO PROCEED

Policies, terms, conditions, and provisions of the Subgrantee Manual, which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.

Approved for Grantee:	12. Approved for Subgrantee
Signature	Signature
Date	Date
Name: Billy V. White, Jr. Title: Executive Director	Name: GEORGE H. PAYNE JR. Title: SHERIFF

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Attachment 1

Project Description

A. PROBLEM STATEMENT

Harrison County has a population of approximately 200,000 people and land area of 581 Square miles. It is located in the geographic center of the southern-most portion of the State. Cities located within the borders of Harrison County are Gulfport, Biloxi, Long Beach, Pass Christian and D'iberville. Harrison County is home to the second and third largest cities in the state, Gulfport and Biloxi respectively. It borders to the north with Stone County, to the east with Jackson County, to the west with Hancock County and it Borders the Gulf of Mexico to the south. Harrison County also has the worlds largest Manmade beach, twenty-six miles long. Within the last twelve years, Harrison County Has undergone a transformation. It is no longer considered a quaint southern county with summer tourists, white beaches and small traffic problems. The advent of the gaming industry and the sudden dramatic economic growth has turned Harrison County into a cosmopolitan area with big traffic problems. Those traffic problems, combined with inadequate infrastructure, traffic congestion and a gaming industry that encourage patrons to consume alcohol, creates an increased number of crash related injuries and fatalities.

Understanding the traffic problems is difficult unless you drive through the county on a regular basis. To understand the problem clearly, one has to visualize the types of roadways, the motorist and the vehicles using them. There is everyday traffic that Includes people going to and from work, shopping, running errands, etc. Then there is tourist traffic, people visiting casinos, shopping malls, beaches, sports arenas, coliseum, etc. These drivers are unfamiliar with the area

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and are usually sightseeing. This contributes to accidents due to poor driving decisions. The Port of Gulfport alone services more than five hundred commercial trucks a day. There are commercial vehicles traveling Interstate 10, Interstate I-110, Highway 90, Highway 49 and most all county roads and city streets. There are three large industrial parks located within Harrison County. The factories located in these parks encourage more and commercial traffic.

An inadequate highway system, poor infrastructure and a large number of private and Commercial vehicles make a deadly combination when alcohol is involved. Between 01-01-01 and 12/31/01 there were 1265 accidents. This includes 769 accidents with property damage, 591 with serious injury and 5 fatalities. These figures are for the rural portions of Harrison County and do not include statistics from the cities or the Mississippi Highway Patrol. Compared to 2000, Harrison County has seen decrease in motor vehicle accidents. Ninety-nine more accidents with serious injury occurred in 2000 than 1999. Unfortunately, data for Harrison County, under the previous administration, is lacking due to insufficient record keeping.

Due in large part from the injection of the Safe Communities grant, Harrison County has witness a dramatic decrease in highway fatalities. The number of fatalities on Harrison County roads is directly related to the number of DUI arrest made. This statistic is dramatically illustrated in the accompanying document.

The Mississippi Department of Transportation is currently constructing new roadways within the county, which will give some relief to the congestion; however, the continued strict enforcement of DUI laws will have a greater effect on the highway death rate and accident rate than any other combination of actions. The statistics back this statement!

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With the continuation of the Safe Communities grant, we can carry on the strict DUI enforcement program that has saved so many lives in Harrison County.

The construction of new roadways will only alleviate some of the problems. We have an increase in alcohol related accidents that only strict enforcement will deter. During the recent past years there has been no concentrated efforts to target DUI's, no major enforcement has occurred in the rural portions of our county. The current H.C.S.D. administration, is implementing strict enforcement guidelines to our officers as can be seen by 2001 statistics. These guidelines allow the unit to focus on traffic problem areas and report those areas to supervisors. The supervisor directs the traffic unit to target those areas and use strict enforcement practices to reduce the number of accidents.

B. PROPOSED COUNTERMEASURES:

- 1. Program Coordination:** The Harrison County Sheriff's Department has assigned a Lt. of the Patrol Division to coordinate the HCSD-DUI unit. The coordinators' responsibly will be to plan, implement and coordinate with other agencies in DUI/Restraint saturation patrols. The duties also include assisting the county prosecutor in the prosecution of offenders and detailing and archiving citation results. The Coordinator shall, at the direction of the Sheriff, conduct public information forums to educate the public on DUI/Restraint laws. Additionally, the coordinator will document all activities as required to the Division of Public Safety Planning.
- 2. Law Enforcement:** The Harrison County Sheriff's Department is requesting funding for three D.U.I. officers and one sergeant. Harrison County Sheriff's Department fell short of its responsibilities to effectively enforce D.U.I. traffic prior to 2000. Under the current administration, this is changing as can be seen by the enclosed statistics. Sheriff

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Payne has established a full time traffic unit whose responsibility will be to strictly enforce all traffic laws in the county but with a special emphasis on the rural portions. With the use of saturations and safety checkpoints, there should be a dramatic decrease in accidents and alcohol related accidents for the year 2002. Traffic and D.U.I. units will both be tasked with strictly enforcing Mississippi child restraint laws.

Since the Harrison County Sheriff's Department has established a DUI Unit, the arrest for DUI has led all counties in the State of Mississippi. As the enclosed statistics prove, strict enforcement saves lives. We are therefore requesting additional over time in this funding to enable us to use additional officers for saturation road blocks, which will further save lives. Harrison County Sheriff's Department is committed to improving the quality of life for all its citizens. Creating a safe environment where our citizens feel comfortable visiting areas in their community at anytime. Currently our Board of Supervisors has established a 911 commission to oversee the purchasing of our public safety communications and public safety needs. This commission is made up of government leaders, community activist, business leaders, medical professionals and citizens. Sheriff Payne has also established the Safe Community Coalition Team. Both organizations have many of the same goals in mind, protecting and providing safe communities for all citizens. Because the 911 commission is so diverse and represents the entire county with its members, it is our hope to use this commission as a foundation for the Safe Community Coalition Team. Integrating the two would allow us to be represented countywide priorities for the Safe Community Coalition Team (SCCT) is as follows:

- A. Reducing the number of D.U.I. drivers.
- B. Increase seat belt usage.
- C. Increase child restraint usage.

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Sheriff Payne is also committed to reducing the high number of Commercial Motor Vehicle Accidents that have been occurring in this county. He is currently working with the Federal Highway Administration, U.S. Department of Transportation and the Commercial Vehicle Safety Alliance (C.V.S.A.) and has created a specialized commercial vehicle interdiction team. This team's primary function is to conduct safety inspection on commercial vehicles traveling in Harrison County and to work with private companies in the county and educate them on their requirements to maintain safe vehicles. This unit is also responsible for interdicting any commercial driver under the influence of alcohol or drugs. In 2000 there were 149 commercial vehicle accidents and 133 in 2001. These are all areas in which the commercial unit is targeting. Currently the Mississippi Public Service Commission has the responsibility of enforcing commercial laws for Harrison County. Unfortunately the MPSC has only one inspector for the southern seven counties. Those counties include Jackson, Harrison, Hancock, George, Green, Stone and Wayne. Mississippi Department of Transportation statistics reveals that Harrison County has the largest commercial vehicle traffic in the state. We also have the largest number of commercial accidents, hazardous material spills and fatalities involving commercial vehicles. It would take a minimum of five inspectors to effectively enforce the regulations in Harrison County alone. The Mississippi Public Service Commission currently has no plans now or in the immediate future to increase patrols in Harrison County.

Harrison County also fell short in child restraint enforcement over the last ten years. In 1999, there were nine citations issued for child restraint violations. With the assistance of the DPSP through this grant, we hope to increase the number of citations by 30 percent for the year 2002.

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The D.U.I. enforcement unit and the traffic unit will have the primary responsibility to enforce child restraint laws. With the help of DPSP, through this grant, we will have instructors within the department that can train all deputies on child restraint enforcement. With the implementation of this D.U.I. unit, child restraint enforcement will be a priority for the first time in over ten years.

3. Prosecution: The Harrison County Sheriff's Department will vigorously prosecute anyone apprehended for D.U.I. The county prosecutor and the justice court judges are aware of our new policy on strict enforcement of D.U.I. and child restraint laws, and they support our efforts. The coordinator of this grant will work closely with the courts in keeping up with the increase of arrest and prosecutions. Those findings will be shared with the Safe community Coalition Team and will be reported to DPSP.

4. Public Information and Education: Harrison County Sheriff's Department Community Relations Division will be assigned to educate the public on our increased efforts to strictly enforce all D.U.I. and child restraint laws. Sheriff Payne will be sharing the message in his speeches as well as interviews with the media.

5. Plan for Self-Sufficiency: The staffs of the D.U.I. Enforcement Unit, Training and Community Relations Division are a continuing part of the programs of the Harrison County Sheriff's Department. The Harrison County Board of Supervisors will, as in the past, support the ongoing efforts to save lives in Harrison County. Self-sufficiency is enhanced by including the Resources of other agencies and groups (SCCT) used to further the cause of injury and DUI prevention.

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C. GOALS, OBJECTIVES AND TASKS

The overall goal of the Safe Community Coalition Team is to reduce the number and severity of injuries related to traffic crashes. Special emphasis will be placed on reducing the number of alcohol related accidents, increasing seat belt and child restraint usage and improving the awareness of their importance. The objectives which will be met to achieve this goal are as follows:

1. To facilitate the continued operation of the Safe Community Coalition Team.

- A. Keep the Harrison County Sheriff's Department Community Relations Division briefed on all activities planned by the SCCT.
- B. Identify and contact other safety advocates, health professionals, other law Enforcement agencies, insurance professionals, business and civic leaders, etc. and obtain their participation to expand the membership of the SCCT.
- C. Orient interested advocates.
- D. Continue the activities of the workgroups.

2. Create a community profile.

- A. The data workgroup will gather data from as many sources possible and report their findings to the SCCT.

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B. The Community Profile Workgroup will use this information to update the community profile to clearly delineate priorities, identify target areas and conduct comparisons between groups. Problem areas will be identified and those areas in the community will guide the SCCT in determining which other community partners should be recruited to address these issues and which strategies should be undertaken in the coming year.

3. Increase the number of child restraint violations by 30% in year 2002.

- A. Strictly enforce child restraint laws.
- B. Safety checkpoints will be manned a minimum of two times during the next six months check for seat belt and child restraint use.

4. Increase the number of D.U.I. arrest by 20%.

- A. Have a minimum of two saturation patrols in the next six months.
- B. Strictly enforce D.U.I. laws.
- C. Participate in S.T.O.R.M. and STORM waves.

5. Increase the number of moving violations by 20%.

- A. Have a minimum of two saturation patrols over the next six months.
- B. Strictly enforce all statues covering moving violations.

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- C. H.C.S.D. will employ four full time D.U.I. units and four full time traffic officers

EVALUATION

Quarterly reports will be submitted to the DPSP within fifteen days after the end of the quarter. All D.U.I. affidavits and abstracts as well as accident reports will be forwarded to the Department of Public Safety as required by law. Data workgroups will compare data at the end of each reporting period to monitor the effectiveness of the project.

E. TRAINING

The Harrison County Sheriff's Department Law Enforcement Training Academy will continue to provide training for D.U.I. officers and other traffic officers. Funding for this project is contingent upon the availability of federal funds. Harrison County Safe Community will participate in (MAHSL) Mississippi Association of Highway Safety Leaders and S.T.O.R.M.

Schedule B

1. Applicant Agency: HARRISON COUNTY SHERIFF' S DEPARTMENT			
2. Subgrant Number: 3-SC-124-1	3. Grant ID: FY2003 NHTSA 402	4. Beginning: 10/01/2001 -	Ending: 9/30/2003
6. Submitted as part of (Check One):	<input type="checkbox"/> A. Funding Request	<input type="checkbox"/> B. Modification Number: _____	<input type="checkbox"/> C. Modification Effective Date: _____

Funding Sources						
8. For PSP Use Only	9. Activity	Federal	State	Program Income	Other (Local-Private)	Total
	PERSONAL SERVICES	125,000			46,671	166,667
		125,000			46,671	166,667

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BUDGET DETAIL

<u>LINE ITEM</u>	<u>FEDERAL</u>	<u>LOCAL</u>	<u>TOTAL</u>
Personal Services			
Salaries	\$ 89,825.25	\$ 29,941.75	\$ 119,767.00
Fringes	\$ 35,175.00	\$ 11,725.00	\$ 46,900.00
TOTAL	\$ 125,000.25	\$ 41,666.75	\$ 166,667.00

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Office of Highway Safety

SCHEDULE D

Agreement of Understanding and Compliance

THIS AGREEMENT made and entered into by and between the STATE OF MISSISSIPPI by and through the OFFICE OF HIGHWAY SAFETY, hereinafter referred to as "STATE", and the Governmental Unit or agency named in this application, hereinafter referred to as "APPLICANT".

WHEREAS, the National Highway Traffic Safety Act of 1966, as amended, provides Federal funds to the STATE for approved highway safety projects, and

WHEREAS, STATE may make said funds available to various state, county, or municipal agencies or government or political subdivisions or non-profit entities upon application and approval by STATE and the UNITED STATES DEPARTMENT OF TRANSPORTATION, and

WHEREAS, STATE is obligated to reimburse the UNITED STATES DEPARTMENT OF TRANSPORTATION out of its funds for any ineligible or unauthorized expenditures for which Federal funds have been claimed and payment received, and

WHEREAS, the above named APPLICANT must comply with the requirements listed herein, to be eligible for Federal funds in approved highway safety projects, and

WHEREAS, the above named APPLICANT has submitted an application for Federal funds for highway safety projects,

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOOD AND VALUABLE CONSIDERATION, THE PARTIES AGREE AS FOLLOWS:

I. REIMBURSEMENT OF ELIGIBLE EXPENSES

- A. It is mutually agreed and promised that upon written application by APPLICANT and approval by STATE and the UNITED STATES DEPARTMENT OF TRANSPORTATION, STATE will obligate said Federal funds to APPLICANT'S account for reimbursement of eligible expenditures as set forth in the application.
- B. It is understood that the Office of Highway Safety has the right to monitor and pre-audit any and all claims presented for reimbursement. Arrangements have been made for the financial and compliance audit required by OMB Circular A-133, which is to be conducted within the prescribed audit reporting cycle (failure to furnish an acceptable audit, as determined by the cognizant Federal agency, may result in denial or require return of Federal funds). It is mutually agreed and promised that APPLICANT shall reimburse STATE for any ineligible or

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unauthorized expenditures for which Federal funds have been claimed and payment received as determined by a State or Federal audit.

- C. It is further agreed and promised that where reimbursement is made to APPLICANT in installments, STATE shall have the right to withhold any installments to make up reimbursement received for any ineligible or unauthorized expenditures until such time as the ineligible claim is made up or corrected by APPLICANT.
- D. Unless otherwise directed, APPLICANTS must submit Quarterly Progress Reports to the Office of Highway Safety (OHS) which reflect the status of project implementation and attainment of stated goals. Each progress report shall describe the project status quarterly and shall be submitted to OHS no later than fifteen (15) days subsequent to the termination of each quarter. A Final Accomplishment Report must be submitted to the OHS within thirty (30) days of completion of the project unless otherwise directed. Appropriate forms will be provided to the Project Director along with a reminder notice advising date that each is due.

All APPLICANTS that are delinquent in submitting quarterly and/or final accomplishment reports, or reports that lack sufficient detail of progress during the period in question, will be subject to having reimbursement requests withheld. Once sufficient reports to substantiate adequate progress have been submitted, reimbursement requests will be processed.

II. ON-SITE MONITORING AND EVALUATION

The Office of Highway Safety has developed a plan for evaluating all State and local projects. The evaluation will include on-site monitoring both during and at the end of each grant period. All written documents will be reviewed to determine progress, problems and payoffs of the project.

III. PROPERTY AGREEMENT

- A. Facilities and equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes by the State; or the State, by formal agreement with appropriate officials of a political subdivision, State agency, or non-profit entity shall cause such facilities and equipment to be used and kept in operation for highway safety purposes.
- B. It is mutually agreed and promised that the APPLICANT shall immediately notify the STATE if any equipment purchased under this project ceases to be used in the manner as set forth by the project agreement. In such event, APPLICANT further

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agrees either to give credit to the project cost or to another active Highway Safety project for the residential value of such equipment in an amount to be determined by the STATE, or to transfer or otherwise dispose of such equipment as directed by the STATE.

- C. It is mutually agreed and promised by the APPLICANT that no equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of the STATE.
- D. It is mutually agreed and promised that the APPLICANT shall maintain, or cause to be maintained for its useful life, any equipment purchased under this project.
- E. Each recipient of Section 402 funds has a financial management system that complies with the minimum requirements of 49 CFR Part 18.
- F. Each recipient of Section 402 funds has a procurement system that complies with the minimum requirements of 49 CFR Part 18.
- G. In order to facilitate the implementation of this program, the Office of Highway Safety feels that it is necessary that all equipment in connection with this project be ordered within ninety (90) days. If unforeseen circumstances arise which prohibit this being accomplished, please notify the Office of Highway Safety of the anticipated delay.

IV. STAFFING

Positions covered by this project are new positions. If staff of the applicant agency are transferred to work on this project, they will be replaced. Salaries in this project are for the purpose of remuneration for personal services over and above the present manpower level of the agency.

V. GENERAL PROJECT REQUIREMENTS

- A. All out-of-state travel must have prior written approval of the Office of Highway Safety. Requests for approval should be submitted to OHS at least two (2) weeks before the intended date of travel.
- B. No budget modification requests will be accepted by the OHS after July 31.
- C. APPLICANTS must submit any proposed agreements for contractual services to the Office of Highway Safety for final approval prior to acceptance.

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- D. Any program income earned by projects financed in whole or in part with Federal funds must be documented and accounted for. Program income earned during the project period shall be retained by the APPLICANT and added to the funds committed to the project by the OHS and be used to further eligible program objectives.
- E. Local government APPLICANTS must complete Attachment 1 entitled "Local Governmental Resolution" or a similar, equally binding resolution.
- F. Termination of Agreement:
- (a) The STATE. In the event of APPLICANT noncompliance with any of the provisions of this agreement, the STATE may terminate this agreement by giving the APPLICANT thirty (30) days advance notice. The STATE, before issuing notice of termination of this agreement, shall allow the applicant a reasonable opportunity to correct for noncompliance. For noncompliance with the nondiscrimination section of this agreement or with any of the said rules, regulations or orders, this agreement may be canceled, terminated, or suspended in whole or in part.
 - (b) The APPLICANT. The APPLICANT may terminate its participation in this agreement by notifying and receiving the concurrence of the STATE thirty (30) days in advance of the termination.
- G. Contract Changes: Any proposed major changes in this agreement that would result in changes in the scope, character, or complexity of the agreement, as determined by the STATE, shall require supplemental agreement. Any proposed minor changes in this agreement may be authorized by the Governor's Highway Safety Representative, or his delegate, by notifying the APPLICANT in writing of the approved changes.
- H. Contracts Under This Agreement: Unless otherwise authorized in writing by the STATE, the APPLICANT shall not assign any portion of the work to be performed under this agreement, or execute any agreement, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this agreement without the prior written concurrence of the STATE. Any subcontract under this agreement must include all required and/or applicable clauses and provisions of this agreement.

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VI. MINORITY BUSINESS ENTERPRISE PROGRAM
(Federal Register 49 CFR Part 23)

23.43 General Requirements for Recipients

In accordance with the provision of 49 CFR Part 23, the STATE agrees to abide by the following statements, and shall ensure that these statements are included in all subsequent agreements and/or contracts assisted by Section 402 funds:

It is the policy of the Department of Transportation that minority business enterprises, as defined in 49 CFR Part 23, shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this agreement. Consequently, the MBE requirements of 29 CFR Part 23 apply to this agreement.

The recipient or its contractor agrees to ensure that minority business enterprises as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of DOT - assisted contracts.

VII. BUY AMERICA ACT (23 U.S.C. 101 NOTE)

The STATE will comply with the provisions of the Buy America Act. The Department of Transportation (DOT) reference to the Buy America Act is 23 U.S.C. 101 Note.

Only steel, iron and manufactured items produced in the United States may be purchased with Federal funds unless the STATE can show that such domestic purchases would be inconsistent with the public interest, that such materials are not reasonably available and are of an unsatisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Secretary of Transportation.

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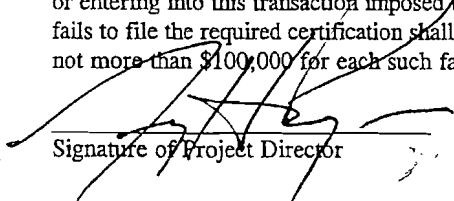
VIII. CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the awards documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.



Signature of Project Director

Date

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IX. CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

In accordance with the provision of 49 CFR Part 29, the STATE agrees that it shall not knowingly enter into any agreement under its Highway Safety Plan with a person or entity that is barred, suspended, declared ineligible, or voluntarily excluded from participation in the Section 402 program, unless otherwise authorized by NHTSA.

Instructions for Primary Certification

1. By signing and submitting this proposal, the prospective primary participant is providing the certification set out below.
2. The inability of a person to provide the certification required below will not necessarily result in denial of participation in this covered transaction. The prospective participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective primary participant to furnish a certification or an explanation shall disqualify such person from participation in this transaction.
3. The certification in this clause is a material representation of fact upon which reliance was placed when the department determined to enter into this transaction. If it is later determined that the prospective primary participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.
4. The prospective primary participant shall provide immediate written notice to the department or agency to which this proposal is submitted if at any time the prospective primary participant learns its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
5. The terms "covered transaction", "debarred," "suspended," "ineligible," "lower tier covered transaction", "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meaning set out in the Definitions and coverage sections of 49 CFR Part 29. You may contact the department or agency to which this proposal is being submitted for assistance in obtaining a copy of those regulations.
6. The prospective primary participant agrees by submitting this proposal that, should

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- The proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4 debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.
7. The prospective primary participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the department or agency entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitation for lower tier covered transactions.
 8. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR Part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the list of Parties Excluded from Federal Procurement and Non-procurement Programs.
 9. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
 10. Except for transactions authorized under paragraph 6 of these instructions, if a participant in a covered transaction knowingly entered into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR Part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

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Certification Regarding Debarment, Suspension, and Other Responsibility Matters --
Primary Covered Transactions

- (1) The prospective primary participant certifies to the best of its knowledge and belief, that its principals:
 - (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency;
 - (b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of record, making false statements, or receiving stolen property;
 - (c) Are not presently indicated for or otherwise criminally or civilly charged by a governmental entity (Federal, State or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - (d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.
- (2) Where the prospective primary participant is unable to certify to any of the Statements in this certification, such prospective participant shall attach an explanation to this proposal.

The STATE further agrees that it will include the following clause and accompanying instruction, without modification, in all lower tier covered transactions, as provided by 49 CFR Part 29, and in all solicitations for lower tier covered transactions.

Instructions for Lower Tier Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.

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2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. It is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason or changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definition and Coverage sections of 49 CFR Part 29. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transaction" without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (See below).
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to

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SCHEDULE D

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exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transactions

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, prosed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
2. Where the prospective lower tier participant is unable to certify to any of the statement in this certification, such prospective participants shall attach an explanation to this proposal.

X. EQUAL OPPORTUNITY ASSURANCE

The _____ will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, as amended, as implemented by 49 CFR Parts 21 and 27, to ensure that no person in the United States shall, on the grounds of race, color, sex, national origin, age or handicap, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this program.

- XI. It is mutually agreed between the STATE and the APPLICANT that this AGREEMENT OF UNDERSTANDING AND COMPLIANCE shall become effective upon the STATE'S agreement and authorization to proceed as set forth in PART II of this application.

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ATTACHMENT

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached
to SCHEDULED, "Agreement of
Understanding and Compliant.")

WHEREAS, the Harrison County Board of Supervisors herein called the "Applicant" has
(Governing Body of Unit of Government)
thoroughly considered the problem addressed in the application entitled Safe Communities-D.U.I. Suppression
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has
authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal
contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Harrison County Board of Supervisors
(Governing Body of Unit of Government)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Gulfport,
Mississippi, THIS twenty fourth DAY OF June, 2002, AS FOLLOWS:

1. That the project above is in the best interest of the Applicant and the general public.
2. That the Harrison County Sheriff's Department be authorized to file, in behalf of the
(Name and Title of Representative)
applicant an application in the form prescribed by the Office of Highway Safety for federal
funding in the amount of \$ 166,667.00 to be made to the Applicant defraying the
(Federal Dollar Request)
cost of the project described in the application.
3. That the Applicant has formally agreed to provide a cash and/or inkind contribution of
\$ 41,667.00 as required by the project.
(Local Match Amount)
4. That the Project Director designated in the application form shall furnish or make arrangements
for appropriate persons to furnish such information data, documents and reports pertaining to the
project, if approved, as may be required by the Office of Highway Safety.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING. By: William Martin, President
(CHAIRMAN/MAYOR)

Commissioner/Councilman _____ offered the foregoing resolution and
moved its adoption, which was seconded by Commissioner/Councilman _____
and, was duly adopted.

Date: _____
Attest: _____
By: _____

SEAL

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SCHEDULE E**SCHEDULE OF TASKS BY QUARTERS**

List performance schedule of tasks by quarters referring specifically to the Statement of Tasks in the narrative description and defining the components of tasks to be accomplished by quarters. Tasks that extend beyond one quarter should specify the elements of the tasks that are to be performed for the particular quarters.

REPORTING PERIOD (OCT., NOV., DEC.)

Tasks

Objective # 1: To increase compliance with the states child occupant protection laws by strengthening enforcement in Harrison County.

TASK 1: Conduct personal presentations regarding the use of child passenger safety devices.

TASK 2: Organize and lead roadblocks as well as child passenger safety checkpoints.

TASK 3: Strictly enforce child passenger safety violations by writing citations.

TASK 4: Strictly enforce child passenger safety violations by writing citations.

TASK 5: Attend S.T.O.R.M. conferences and support those affiliated groups.

Projected Expenditures for Quarter: \$51,396.61

REPORTING PERIOD (JAN., FEB., MAR.)

Tasks:

Objective: To increase compliance with the states child occupant protection laws and increase compliance with the States D.U.I. Laws.

TASK 1: Conduct personal presentations regarding the correct use of child passenger safety seats.

TASK 2: Conduct Additional training to officers in Harrison County with D.U.I. related items. Additional training will further strengthen enforcement by placing more officers on the highways trained in detection and apprehension of D.U.I. violators.

TASK 3: Conduct roadblocks and checkpoints targeting D.U.I. violators.

Projected Expenditures for Quarter: \$51,396.61

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SCHEDULE E (continued)

SCHEDULE OF TASKS BY QUARTERS

REPORTING PERIOD (APR., MAY, JUNE)

Tasks:

Objective 1: To increase compliance with the states D.U.I. Laws and attend D.U.I. and highways safety related conferences.

TASK 1: Assist with Buckle Up America Click It or Ticket roadblocks.

TASK 2: Conduct roadblocks and Child Passenger Safety checkpoints.

TASK 3: Write D.U.I. Citations, Child Safety Violations, and seatbelt violations.

TASK 4: Promote membership in S.T.O.R.M. and attend the bi-annual S.T.O.R.M. Conference.

Projected Expenditures for Quarter: \$51,396.61

REPORTING PERIOD (JULY, AUG., SEPT.,)

Tasks:

Objective 1: To increase compliance with the states D.U.I. Laws and increase compliance with the states Child passenger safety laws.

TASK 1: Strictly enforce those who violate the laws by writing citations.

TASK 2: Conduct Holiday Sweeps and aggressively patrol during those periods of time.

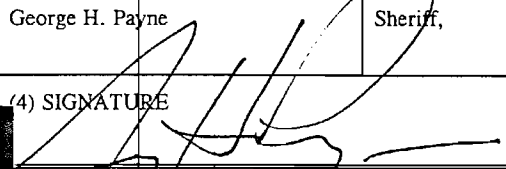
TASK 3: Train officers in Harrison County in the detection and apprehension of D.U.I. violators.

Projected Expenditures for Quarter: \$51,396.61

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Part II AGREEMENT AND AUTHORIZATION TO PROCEED

ACCEPTANCE OF CONDITIONS: It is understood and agreed by the undersigned that a grant received as a result of this application is subject to Public Law 89-564 (Highway Safety Act of 1966) and the Mississippi Code 1972 Annotated and all administrative regulations governing grants established by the U.S. Department of Transportation and the State of Mississippi. It is expressly agreed that this project constitutes an official part of the State's Highway Safety Program and that said applicant agency will meet the requirements as set forth herein, including accompanying schedules A, B, C, D, and E, which are incorporated herein and made a part of this application. Authorization to proceed with this Highway Safety Project is requested.

A. PROJECT DIRECTOR		
(1) NAME (First-Middle-Last) George H. Payne	(2) TITLE Sheriff,	(3) ADDRESS P.O. Box 1480 Gulfport, Ms. 39502
(4) SIGNATURE 		(5) TELEPHONE NUMBER 228-865-7092
B. AUTHORIZING OFFICIAL OF GOVERNMENTAL UNIT		
(1) NAME (First-Middle-Last) William Martin	(2) TITLE President, Harrison Count Board Of Supervisors	(3) ADDRESS 1408 23 rd . Ave. Gulfport Ms. 39502
(4) SIGNATURE		(5) TELEPHONE NUMBER 228-865-4000
C. SUBMITTED BY:		
(1) NAME Robert Parker		
(2) TITLE Grant Coordinator		
(3) SIGNATURE		(4) DATE
PART III (For OHS Use Only)		
1. APPROVAL DATE	2. EFFECTIVE DATE	3. SIGNATURE Billy V. White, Jr. Executive Director
4. FEDERAL FUNDS OBLIGATED BY AGREEMENT	5. PROJECT NUMBER	

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF THE LIST OF UNMARKED VEHICLES
AND COUNTY-OWNED VEHICLES USED BY THE SHERIFF'S DEPARTMENT AS
REQUIRED BY SECTION 19-25-14 OF THE MISSISSIPPI CODE OF 1972, SAME
BEING ON FILE WITH THE CLERK OF THE BOARD**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the list of unmarked vehicles and County-owned vehicles used by the Sheriff's Department as required by Section 19-25-14 of the Mississippi Code of 1972, same being on file with the Clerk of the Board.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER APPROVING CLAIMS DOCKET, PER STATUTE

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

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

FUND	DESCRIPTION	BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY FUND	6862	7242
004	SHERIFF'S FORFEITURE FUND	40	43
025	STATE GRANT	152	156
051	RSVP FEDERAL	300	301
057	LOCAL LAW ENFORCE BLOCK GRANT	52	52
058	FEDERAL GRANT	223	230
121	H/C FIRE DISTRICTS	357	375
125	SPECIAL REAPPRAISAL FUND	78	81
126	ESCROW FUND	217	232
150	ROAD FUND	1927	2059
156	ROAD PROTECTION FUND	424	449
160	BRIDGE & CULVERT FUND	175	182
210	GENERAL COUNTY B & I SKG FUND	65	65
260	COUNTY PORT B & I SKG FUND	40	40
301	CAPITAL PROJECT ROAD FUND	27	27
303	MS DEV BANK \$10M	226	233
304	DEV BANK JAIL REPAIRS \$3.5M	39	40
305	MS DEV BANK \$15M E-911	23	23
361	G.O. YOUTH DETENTION	43	43
370	G O BONDS, SERIES 1998	79	79
400	SHERIFF'S CANTEEN FUND	174	182
622	911 EMER COMMUNICATIONS SYSTEM	146	152
651	JUDICIAL ASSESSMENTS CLEARING	57	57

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	AYE
Supervisor MARLIN R. LADNER voted	(ABSENT & EXCUSED)

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER APPROVING PAYMENT OF CLAIMS, AS LISTED

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

- 1) \$89.75 to Huey L. Bang, CSR, RPR, for deposition of John G. Disotell in matter of Hanson v. Disotell, et al., as recommended by Karen J. Young, attorney, payable from 001-100-581.
- 2) \$18,434.29 to MLH, Inc., Appl. & Cert. for Payment No. 2, for renovations to Worthless Check Area & Chancery Clerk Area, Gulfport Courthouse, payable from 001-151-901.
- 3) \$81,524.50 to EEC, Appl. & Cert. for Payment No. 5, for work at HARCO Adult Detention Facility, Telephone System/Control System Upgrade, recommended by Philip W. Shaw, Jr., architect, payable from 304-238-581.
- 4) \$19,094.41 to John V. Woodfield, collection of delinquent taxes month of June 2002.
- 5) \$11,134.50 to architect Keleal S. Hassin, Jr. for architectural services, as listed, payable from 001-151-581.
 - a) \$6,440.00 for Security & Fire Alarm Systems, File Retriever System, In-house projects; & Family Court Security.
 - b) \$4,694.50, Inv. #2, Renovations worthless check/Chancery Clerk area, Gulfport courthouse
 - c) \$408.62, plans for refurbishing of Judge Vlahos' office, Gulfport courthouse renovations
- 6) \$5,965.89 to Dukes, Dukes, Keating & Faneca, Inc. #8950, legal services on E-911 communications plan, payable from 622-100-550.
- 7) \$1,054.17 to Fullhouse Venture Co., E-911 storage warehouse rental for month of June 2002, payable from 305-109-530.
- 8) \$4,245.81 to attorney Alfred R. Koenenn, Special Master Fee, plus costs, in the matter of Adair, et al. v. Humane Society of South Mississippi, et al., Chancery #C2402-01-1088, payable from the General Fund and to be reimbursed through court cost assessments.
- 9) \$2,550.00 to Meadows Riley Law Firm, supplemental billing on Imperial Palace lawsuit, omitted from previous billing.
- 10) \$7,393.68 to Brown & Mitchell, Inc., Invoice #11557, Services on W. Orange Grove Drainage Systems 2/11/02 to 6/6/02.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER APPROVING PAYMENT, AS LISTED, ON THE LONG BEACH WATER
MANAGEMENT DISTRICT DOCKET OF CLAIMS, PAYABLE FROM 129-600-550,
SUBJECT TO RECEIVING PROPER COPIES OF THE MINUTES OF THE MEETING**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment, as listed, on the Long Beach Water Management District Docket of Claims, payable from 129-600-550, subject to receiving proper copies of the minutes of the meeting:

- 1) 12/20/01 meeting, \$5,241.57 to Dukes, Dukes, Keating & Faneca for legal services, claim #6189.
- 2) 1/24/02 meeting, \$3,556.91 to Dukes, Dukes, Keating & Faneca for legal services, claim #6493.
- 3) 1/24/02 meeting, \$100.00 to Stewart Sneed Hewes, Commissioner's bond (Mallette), claim #1*49324.
- 4) 3/20/02 meeting, \$9,295.22 to Dukes, Dukes, Keating & Faneca for legal services, claim # 8063.
- 5) 3/20/01 meeting, \$25.03 to Michael Wren, reimbursement for long distance, materials, supplies and postage.

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

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

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

THIS, the 24th day of June 2002.

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING PAYMENT OF THE FOLLOWING CLAIM OF BROWN &
MITCHELL, INC. FOR PROFESSIONAL SERVICES RENDERED ON THE CIAP
GRANT, UPON RECEIPT OF CIAP FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of the following claim of Brown & Mitchell, Inc. for professional services rendered on the CIAP Grant, upon receipt of CIAP funds:

\$3,011,72, Invoice #11556 - CIAP administration for period May 10, 2002 to June 6, 2002.

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

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

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

THIS, the 24th day of June 2002.

* * *

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING PAYMENT OF TORT CLAIM TO MEADOWS RILEY LAW
FIRM, \$225.00, SUPPLEMENTAL STATEMENT FOR MONTH OF MAY 2002 IN
THE MATTER OF ROBIN IRBY V. HARRISON COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of tort claim to Meadows Riley Law Firm, \$225.00, supplemental statement for month of May 2002 in the matter of Robin Irby v. Harrison County, payable from the tort fund.

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

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

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

THIS, the 24th day of June 2002.

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER AUTHORIZING REDEMPTION FOR ERRONEOUS TAX SALES, AS LISTED

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

FIRST JUDICIAL DISTRICT - JOHN McADAMS

- 1) \$290.84, Parcel #04041-01-020.000 (H.E. left off)
- 2) \$1,086.01, Parcel #0810B-03-070.000 (H.E. left off)
- 3) \$1,258.73, Parcel #0707N-01-011.000 (exempt church property)
- 4) \$430.80, Parcel #0208-09-036.001 (10% assessment allowed)

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

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

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

THIS, the 24th day of June 2002.

* * *

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Supervisor LARRY BENEFIELD moved the adoption of the following Resolution:

**ORDER APPROVING RESOLUTION IN THE MATTER OF THE
REGULAR AND SPECIAL HOMESTEAD EXEMPTIONS
REJECTED BY THE STATE TAX COMMISSION FOR THE YEAR
2001 FIRST JUDICIAL DISTRICT**

There came on for consideration by the Board of Supervisors of Harrison County the matter of Homestead Exemptions which were allowed by the Board of Supervisors and were rejected by the State Tax Commission in whole or in part for reimbursement of tax losses under the provisions of Section 20 (G) of the Homestead Exemptions Act of 1956, and said notices of said rejections have been given by this Board as provided by Section 20 (M) of said Act, and the Board finds as follows:

1. That the following applicants have been notified more than thirty days prior to this date, as provided by Section 18 (J) of the Homestead Exemption Act of 1946, and the applicants listed herein below have been rejected in whole or in part; and the Board further finds no grounds for sustaining said objection; and that the Board finds from all information and evidence available to this and presented before it that should now disallow in whole or in part the exemption herein below allowed by this Board and the action of the State Tax Commission should be APPROVED. The year for which application was disallowed, the name of the several applicants being disallowed are as follows to-wit:

2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0911E-01-032.000	ABBOTT, WILLIAM WOOD JR	INCOME TAX
0809M-02-006.009	AGEE, LEROY	INCOME TAX
0910B-02-040.000	ALLEN, MARSHALL STUART	INCOME TAX
0911D-06-040.000	ASHER, DEWAYNE E	OTHER PROPERTY
0603K-02-003.000	BARBER, RODNEY EARL	INCOME TAX

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2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
1010I-01-079.043	BARNES, CHARLES JAMES JR	INCOME TAX
0612F-01-056.000	BEAVER, JIMMY RAY	INCOME TAX
0702M-01-001.007	BELL, WILLIAM HAROLD	INCOME TAX
0702M-01-001.008	BELL, WILLIAM HAROLD	INCOME TAX
0908J-01-016.000	BLANCHARD, DANIEL P SR	INCOME TAX
0511K-01-001.000	BRANAMAN, CHARLES WILLIAM	INCOME TAX
0511F-01-009.000	BRANAMAN, CHARLES WILLIAM	INCOME TAX
0808H-01-028.000	BROM, MICHAEL JAMES SR	INCOME TAX
0910P-02-005.000	BROWN, JAMES DALE	INCOME TAX
0911D-05-039.002	CALLAHAN, WILLIE JAMES	INCOME TAX
0910C-01-054.000	CATALANOTTO, JOSEPH NICHOL	INCOME TAX
0910H-02-061.033	CHAMPAGNE, PATRICIA C	INCOME TAX
0708G-01-001.096	CHAMPLIN, SERENA	INCOME TAX
0711N-01-050.000	CHAPMAN, WILLYE EARL	INCOME TAX
0612D-01-076.002	CLARK, TONY EARL	INCOME TAX
0811L-03-026.000	COLA, GORDON WAYNE	INCOME TAX
0807F-01-005.047	COLLINS, RAYMOND	INCOME TAX
1010N-01-088.000	CONNER, DONALD RAY	INCOME TAX
0313B-02-121.000	CONWAY, ARTHUR J SR	INCOME TAX
1008N-01-097.000	CONWAY, WARREN LEON	INCOME TAX

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2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0606 -14-002.008	COOKE, JOHN PETER	INCOME TAX
0910C-02-014.000	COOPER, GERALD WAYNE	INCOME TAX
0808C-01-015.012	CORLEY, DARREN WARD	INCOME TAX
0808O-02-023.000	CRAFT, NELSON	INCOME TAX
0811A-01-055.000	CRANE, MARTIN VILLERE	INCOME TAX
0908E-01-001.061	CRENCHAW, COUNTESS MARIE	INCOME TAX
1009A-02-001.007	CROSBY, CLIFFORD ALAN	INCOME TAX
0908D-01-083.000	CUEVAS, RUSTY LAWAN	INCOME TAX
0709A-01-001.022	DANIELS, DARIN HUGH	INCOME TAX
0605D-02-032.000	DAVENPORT, JERRY WAYNE	INCOME TAX
0701 -05-048.000	DAVIS, ROBERT LEE SR	INCOME TAX
0808K-01-043.000	DEMORE, MICHAEL	OTHER STATE
0508K-01-008.000	DOLAN, WILLIAM T	INCOME TAX
0710N-03-025.004	DOVE, LARRY DONNELL	INCOME TAX
0512I-01-012.018	DROUILHET, JOHN CHARLES	INCOME TAX
0305K-01-005.001	DUBUISSON, JOHN WALLACE	INCOME TAX
0410 -31-019.001	DURR, ELLA MAE	INCOME TAX
0806 -22-001.032	DUTIL, PATRICK DARREN	INCOME TAX
0904 -26-015.002	EDWARDS, GAINES E JR	INCOME TAX
0611N-01-033.000	ELLIOTT, BECKY LYNN	INCOME TAX
0908L-01-050.000	ELLIS, ALBERT JAMES SR	INCOME TAX

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0908K-03-082.000	EVANS, LOUIS JR	INCOME TAX
0612C-01-001.000	EYRICH, GEORGE CLARK JR	INCOME TAX
0605B-01-017.000	FAIRLEY, RICHARD AUBREY	INCOME TAX
0711N-01-045.000	FARRIA, ALBERT	INCOME TAX
0512H-01-037.002	FLOYD, BETTY ANN	INCOME TAX
0808C-01-001.026	FOSTER, CHARLOTTE EDWARDS	OTHER PROP
0711N-01-026.000	FOSTER, VERN GLEN	INCOME TAX
0611P-05-060.000	FOUCHA, JAMES MORRIS	INCOME TAX
0303-13-009.000	GALLANT, PAUL RAYMOND	INCOME TAX
0708B-02-027.000	GARCIA, JOE	INCOME TAX
0711G-04-067.000	GEISS, GORDON ERIC	INCOME TAX
1010F-02-013.000	GEOTES, JOHNNY W	INCOME TAX
0403-18-002.022	GOLDMAN, JOSEPH ALLEN	INCOME TAX
0811A-02-059.000	GOODHART, JON GREG JR	INCOME TAX
0707G-02-033.000	GRANT, JOHN ELYMORE III	INCOME TAX
0811A-04-009.000	GROVESNOR, RONNIE LAVERN	INCOME TAX
1302-05-003.000	HAMPTON, ROGER DALE	INCOME TAX
0809B-03-014.010	HARBAUGH, RUTH ANN	INCOME TAX
0808H-02-042.000	HARRIS, JOROME	INCOME TAX
0810G-02-011.000	HARVILLE, HERBERT JR	INCOME TAX
1010J-02-066.018	HELWICK, ELIZABETH JOHNSON	INCOME TAX
0710C-02-019.000	HENRY, WESLEY GEORGE	INCOME TAX

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0510P-02-010.000	HERNING, GEORGE JAY	INCOME TAX
0510P-02-011.000	HERNING, GEORGE JAY	INCOME TAX
1010N-01-091.000	HILLARD, CHRISTOPHER AGUST	INCOME TAX
0310N-02-016.001	HILLIARD, CHARLENE M	INCOME TAX
0811D-03-079.000	HINES, FRANK JR	INCOME TAX
0610C-01-010.001	HODA, KEITH O NEAL	INCOME TAX
1008F-01-003.021	HODGE, RICHARD ALLEN	INCOME TAX
1106 -21-003.001	HOLLAND, GILBERT ROBINSON	INCOME TAX
1106 -21-003.003	HOLLAND, GILBERT ROBINSON	INCOME TAX
0710I-04-046.000	HOLMES, RHODA LYNN	INCOME TAX
0808B-01-003.000	HOUSTON, DAVID LAMAR	INCOME TAX
0808K-03-133.003	HUDNALL, CHRISTOPHER BERNA	INCOME TAX
0808H-03-010.000	HUDSON, BOBBY LEE JR	INCOME TAX
0710J-01-014.000	JACKSON, BILLIE RAY	INCOME TAX
0908N-01-031.000	JEFFERSON, KELVIN A	INCOME TAX
0908K-03-057.000	JOHNSON, ARCHIE RAY	INCOME TAX
0512H-01-035.000	JOHNSON, ROBERT LEE	INCOME TAX
0612C-02-052.000	JONES, MICHAEL GLENN	INCOME TAX
0212N-01-014.000	KARATZELIDIS, ATHANASIOS	INCOME TAX
0809M-02-004.094	KELLER, GEORGE	INCOME TAX
1008K-02-040.000	KEMP, LILLIS PATRICIA	INCOME TAX

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2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
810E-05-002.001	KEYES, GARY	INCOME TAX
1010L-03-006.000	KNIGHT, WILLIE RAY	INCOME TAX
0809M-02-006.005	LACEY, JAMES FITZGERALD	INCOME TAX
0512H-03-009.000	LAPITSKY, RAYMOND FRED	INCOME TAX
0602H-01-018.000	LEGG, W T	INCOME TAX
0601-25-001.000	LOTT, LYNOL BRUCE	OTHER COUNTY
0510J-01-008.001	LUMPKIN, JOSEPH D	INCOME TAX
0608I-01-001.061	MALPICA, NELSON EUGENE	INCOME TAX
0811H-02-022.000	MARTIN, ERNEST G III	INCOME TAX
1007L-07-010.000	MARTIN, HARALD	INCOME TAX
0413D-02-032.000	MCARTHUR, RONALD DAVID	INCOME TAX
0413D-02-033.000	MCARTHUR, RONALD DAVID	INCOME TAX
0711L-02-102.000	MCCORD, ROBERT CHARL	INCOME TAX
1007H-01-023.001	MCDANIEL, JOHNNIE W JR	INCOME TAX
0910J-01-005.000	MCNAIR, RICHARD	INCOME TAX
0910K-01-031.000	MCQUEEN, MARK THOMAS	INCOME TAX
0808J-04-021.000	MCRANEY, PATRICIA MCCAFFRE	INCOME TAX
0505B-01-039.000	MILLER, CHARLES LEE	INCOME TAX
0810N-01-059.001	MOORE, BRUCE ELLIS	INCOME TAX
0611L-03-008.000	MOORE, DANIEL WAYNE	INCOME TAX
0808J-04-110.000	MORA, MINERV A	INCOME TAX
0307-25-014.000	MORAN, RODNEY E	INCOME TAX

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2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0612B-02-055.007	MURRAY, ALFRED PRICE	INCOME TAX
0809M-02-004.082	MYERS, DANIEL L	INCOME TAX
0207 -33-025.000	NECAISE, ELVERT JOSEPH	INCOME TAX
0910I-01-032.000	NEZAT, JASON DANIEL	INCOME TAX
0611P-05-042.000	NGUYEN, HIEN VAN	INCOME TAX
0603O-01-006.000	NORTHROP, CHARLES MONROE	INCOME TAX
0511O-03-103.000	OLSON, JERRY JAMES	INCOME TAX
0702 -05-022.000	ONEAL, GEORGE	INCOME TAX
0908O-04-018.000	PALMER, LUCY LAVERNA	INCOME TAX
0810C-03-043.000	PARISH, DOROTHY MARIE	INCOME TAX
0910C-02-024.000	PARKER, DWAYNE PHILLIP	INCOME TAX
0808J-04-049.000	PARKINSON, ROY	INCOME TAX
0604 -25-002.001	PEARCEY, RANDALL KELLY	INCOME TAX
0810F-01-066.000	POPE, EARNEST EARL	INCOME TAX
0910K-01-055.000	POWELL, PAUL FRENKLIN JR	INCOME TAX
0512M-02-021.000	RAFFETY, DONALD J	INCOME TAX
0809M-02-004.096	RAMSEY, ELDRIDGE L	INCOME TAX
0512J-01-084.000	RICHARDSON, JOHN M	INCOME TAX
0811A-04-094.000	RIVERS, SHELIA LOUISE	INCOME TAX
0907L-01-010.000	ROWELL, LESTER DONALD	INCOME TAX
0612E-03-011.000	RYAN, THOMAS C JR	INCOME TAX
2001 LAND ROLL	NAME OF	REASON FOR

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PARCEL NUMBER	APPLICANT	ADJUSTMENT
0512J-03-019.000	SADLER, RITA G	INCOME TAX
0612E-03-030.000	SANDLER, KARL LOUIS II	INCOME TAX
0711N-04-084.000	SCHEPENS, DANIEL WAYNE	INCOME TAX
0710O-02-106.000	SCHRUFF, HERMAN HAROLD JR	INCOME TAX
0808K-01-044.000	SHAFFER, KENNETH JOHN	INCOME TAX
0911D-06-039.000	SHOEMAKER, MAXINE	INCOME TAX
0811G-01-068.000	SMITH, CLAUD WESLEY	INCOME TAX
0911D-05-039.000	SMITH, SHIRLEY JEAN	INCOME TAX
0109-18-015.012	SMITH, WESTLEY L	INCOME TAX
0910N-03-028.000	SPARKMAN, CECIL LARRY	INCOME TAX
0808J-01-086.000	STEESE, BURTON LEE	INCOME TAX
0805-04-001.073	SWISHER, DONALD RAY	INCOME TAX
0805-04-001.075	SWISHER, DONALD RAY	INCOME TAX
0808K-03-014.000	TATE, BARBARA ANN	INCOME TAX
1010N-03-002.000	TAYLOR, BILLY RAY	INCOME TAX
0811A-06-025.000	TAYLOR, GREGORY W	INCOME TAX
1010J-02-066.032	TEEL, WALTER WESLEY	INCOME TAX
0510N-01-009.001	VALDEZ, KATHERINE B	INCOME TAX
0109-18-015.001	VALDEZ, KATRINA MARIE	INCOME TAX
1007O-01-028.006	VINCENT, JACK DILLON JR	INCOME TAX
0612B-01-008.000	WAGNER, CHARLES L	INCOME TAX
0907I-04-016.000	WARDEN, ORVILLE E	INCOME TAX

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2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0313G-02-037.000	WARREN, KENNETH RAY JR	INCOME TAX
0811G-04-116.000	WASHINGTON, ROSCOE JR	INCOME TAX
0811G-04-116.004	WASHINGTON, ROSCOE JR	INCOME TAX
0710G-01-030.000	WELCH, GEORGE WILLIAM	INCOME TAX
0711G-04-069.002	WELLMAKER, XE L	INCOME TAX
0610M-05-003.000	WELLS, MICHAEL DEXTER	INCOME TAX
0510D-01-001.000	WEST, CONNIE ELIZABETH	INCOME TAX
0509M-02-001.001	WEST, CONNIE ELIZABETH	INCOME TAX
0509M-02-002.000	WEST, CONNIE ELIZABETH	INCOME TAX
0312M-04-013.000	WHAVERS, JACQUELINE LEMAY	INCOME TAX
0808H-02-077.000	WHEELER, MICHAEL CHARLES	INCOME TAX
0908O-04-036.000	WILLIAMS, ESTER LEE	INCOME TAX
0510O-02-049.000	WILLIAMS, JAMES RUSSELL JR	INCOME TAX
0606-14-002.014	WILLIAMS, RICHARD WAYNE	INCOME TAX
0810N-03-029.000	WILLIAMS, WILLIE H	INCOME TAX
0910P-05-012.000	YEAGER, DOYLE GENE	INCOME TAX
0807M-03-060.000	YOUNG, ALFRED JR	INCOME TAX

2. That the applicants which have been rejected in whole or in part for reimbursement of tax losses by the State Tax Commission, the following were rejected for various reasons, which reasons the Board finds to be incorrect; that evidence of record of written objection filed shows that the applicants listed in this

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paragraph were eligible for Homestead Exemptions. The applicants so rejected by the State Tax Commission and the amount of rejection and the respective reasons therefor are as follows, to-wit:

2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0803K-01-015.000	BARTON, EDWARD JOSEPH	OTHER PROP
0808J-01-089.000	BEAUREGARD, JOSEPH PAUL	INCOME TAX
0711L-01-022.000	BROADNAX, WILFORD JR	INCOME TAX
0808F-02-025.000	CARVIN, THOMAS EUGENE	INCOME TAX
0910G-03-024.000	CHENAULT, ARLAN W	OTHER PROP
0710H-02-151.000	CLARK, WANDA DELPHINE	INCOME TAX
1011C-01-011.062	CLEVELAND, LANCE ELLIS	INCOME TAX
1008K-02-120.000	DAWSEY, WOODROW WILSON	INCOME TAX
0413D-03-003.000	DINWIDDIE, MALCOLM L	INCOME TAX
0413D-04-003.000	DINWIDDIE, MALCOLM L	INCOME TAX
0511B-01-014.001	FORETICH, RICHARD RICE	INCOME TAX
0908K-03-027.000	FULLER, CHANDRA YVETTE	INCOME TAX
0711M-02-037.000	GENTRY, ROBERT DENNIS JR	INCOME TAX
0710I-05-079.000	GUY, MILDRED CLARICE	INCOME TAX
1010N-01-045.000	HEGGINS, TRACY LYNN	INCOME TAX
1006F-01-001.000	JONES, TOMMY D SR	INCOME TAX
0810P-01-158.000	KELLY, LINDA D	INCOME TAX
0213J-04-034.000	LE, HUNG CONG	INCOME TAX
0807P-01-064.000	MAYO, JAMES MICHAEL	INCOME TAX

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2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0612D-01-074.000	MCCOY, RONALD LANE	INCOME TAX
0808E-03-004.000	MOORE, CHARLOTTE MCMURTRAY	OTHER PROP
0313B-03-013.000	NGUYEN, BA VAN	INCOME TAX
0611L-03-068.000	PETERSON, KENNETH D	INCOME TAX
0808H-02-021.000	REYNOLDS, MARY ANN	INCOME TAX
0612A-04-048.000	RISHEL, GLENN FRANKLIN JR	INCOME TAX
0403-19-005.000	RITZER, WILLIAM WALKER SR	INCOME TAX
0611N-03-028.015	SIMMONS, CAROL CHEEK	OTHER PROP
0910C-01-028.000	SUMRALL, THOMAS BROWN	INCOME TAX
0811G-05-093.000	WELLS, ROBERT CHARLES	INCOME TAX
0811G-04-025.000	WILLIAMS, PHYLLIS	INCOME TAX
0909P-01-041.000	YATES, JOSEPH GORDON	OTHER PROP

3. That the applications for 2001 rejected in whole or in part for tax losses by the State Tax Commission and charge, but the County had no loss, are as follows:

2001 LAND ROLL PARCEL NUMBER	NAME OF APPLICANT	REASON FOR ADJUSTMENT
0212P-02-053.000	KAISER, SUZANNE LOIS	OTHER PROP
0412P-03-030.000	PUCKETT, BEN SR	OTHER PROP
0910F-06-038.000	SMALLWOOD, BILLY GENE	RESIDENT OF OTHER STATE

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SECTION 1. That each and all of the applications for Homestead Exemption listed in Item 1 of the preamble hereto, which applications were approved by the Board of Supervisors of Harrison County, and which have been rejected for reimbursement of tax losses by the State Tax Commission, and to whom notices were mailed to the respective applicants as directed by the Board, are hereby adjudged by this Board, to be ineligible for Homestead Exemption; and each of said applications and exemptions heretofore approved by the Board is rejected and cancelled and finally disallowed by this Board; and the Tax Collector of this County is hereby ordered and commanded to reassess the property described in the several applications listed in Item 1 of the preamble hereto as subject to all taxes, to collect same and otherwise proceed as required by Section 18 (1) and by Section 24 of the Homestead Exemption Act of 1946; and for so doing, this shall be his authority and the Clerk of the Board is hereby directed to certify the disallowance of said applications and exemptions to the Tax Collector of this County, as required by Section 17 (G) of said Act.

SECTION 2. That the applications for Homestead Exemption listed in Item 2 of the preamble hereto, which applications were approved by this Board, have been rejected in part of in whole for reimbursement of tax loss by the State Tax Commission, be and they are hereby adjudge by this Board as eligible for Homestead Exemption for the years so listed that the action of the State Tax Commission in rejecting these applications listed in Item 2 of the preamble hereto was incorrect, that the applicants have presented evidence to this Board which this Board believes shows that said applicants listed in Item 2 of the preamble hereto are eligible for Homestead Exemption; that the Clerk of this Board certify to the State Tax Commission that in this opinion the said applications listed in Item 2 of the preamble hereto should be allowed, and it is prayed that the said Tax Commission will reconsider and reverse its rejection of said

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applications; that the Clerk of this Board is further directed to present the evidence before the Board to the State Tax Commission requesting said applications and allow exemptions applied for.

SECTION 3. That the applications for Homestead Exemptions listed in Item 3 of the preamble hereto which applications were approved by this Board for the year 2001, and which have been rejected in part or in whole of reimbursement of tax loss by the State Tax Commission for the reasons stated in the notice filed with this Board by the State Tax Commission be and the same are hereby adjusted by this Board to be ineligible in whole or in part for Homestead Exemption for the year 2000, as allowed in the amount and for the reasons set out above in the preamble hereto, and the said applications and exemptions heretofore approved by this Board for the year 2001, and hereby rejected and cancelled in whole or in part for the reasons set out in said Item 3, and finally disallowed by the Board, and is hereby accepted with no charge to the applicant because there was no tax loss to the County as a result of this claim.

SECTION 4. That the Clerk of this Board certify a true and correct copy of this Order to the State Tax Commission; and that John McAdams, be and he is hereby authorized to represent this Board in any hearing before the Tax Commission of its duly accredited representative, on any and all matters pertaining to this Order.

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

Supervisor BOBBY ELEUTERIUS voted	<u>A</u> YE
Supervisor LARRY BENEFIELD voted	<u>A</u> YE
Supervisor MARLIN R LADNER voted	<u>(</u> ABSENT & EXCUSED)

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Supervisor WILLIAM W MARTIN voted AYE

Supervisor CONNIE M ROCKCO voted AYE

The motion having received the affirmative vote from the majority of the Supervisors present, the President then declared the motion carried and the Order adopted, this the 24th day of June, 2002.

* * *

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Supervisor LARRY BENEFIELD moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS TO SET ASIDE TAX SALES IN FAVOR OF THE MISSISSIPPI TRANSPORTATION COMMISSION LOCATED IN SECTION 8 AND SECTION 23, TOWNSHIP 7 SOUTH, RANGE 9 WEST, HARRISON COUNTY, MISSISSIPPI, SECOND JUDICIAL DISTRICT AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors have discovered there were erroneous tax sales granted to purchasers on property located in Sections 8 and 23, Township 7 South, Range 9 West, in Harrison County, Second Judicial District, Mississippi; and

WHEREAS, the Harrison County Board of Supervisors attorney, Joseph R. Meadows, Sr., of Meadows Riley Law Firm is requested to file a Petition to confirm title in the Mississippi Transportation Commission and this Board does hire said attorney for these purposes; and

WHEREAS, the Board does find that any subsequent purchasers for value, who or otherwise paid money in return for a tax receipt, will be reimbursed in full the payment made, including principal and interest, if allowed by law.

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

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SECTION I. The Board does hereby declare that the following tax sales and tax receipts, are hereby set aside and held for naught as if they had never been issued, thereby declaring the Mississippi Transportation Commission as the owner of said property which is located in Sections 8 and 23 of Township 7 South, Range 9 West, in Harrison County, Second Judicial District, Mississippi, which tax sales are identified as follows:

A. Tax sale on September 16, 1968 to N.J. Reed for non-payment of 1967 taxes - assessed to Charles Redding and redeemed by Leon T. Rogers on July 23, 1970, found in Tax Sale Book 26, Page 46, referencing Tax Sale No. 274;

B. Property sold for taxes on September 15, 1969 to College Investment Company for non-payment of 1968 taxes; assessed to Charles Redding - redeemed by Leon T. Rogers on July 23, 1970 - found in individual Tax Sale Book 1, Page 71, referencing Tax Sale No. 407;

C. Property sold for taxes on September 17, 1973 to V.E. Springer for non-payment of 1972 taxes - assessed to Charles Redding; Tax Deed delivered to V.E. Springer on October 30, 1975, found in individual Tax Sale Book 5, Page 66, referencing Tax Sale No. 378;

D. Property sold for taxes on September 16, 1974 to the State of Mississippi for non-payment of 1973 taxes - assessed to

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Charles Redding, found in State Tax Sale Book 1, Page 3, Sale No. 12;

E. Property sold for taxes on September 18, 1978 to College Investment Company for non-payment of 1977 taxes - assessed to Leon T. Rogers and V.E. Springer, found in individual Tax Sale Book 8, Page 72, referencing Tax Sale No. 425;

F. Property sold for taxes on September 15, 1980 to College Investment Company for non-payment of 1979 taxes - assessed to Leon T. Rogers and V.E. Springer (redeemed by the Harrison County Board of Supervisors on January 26, 1981) found in individual Tax Sale Book 9, Page 50, referencing Tax Sale No. 295;

G. Property sold for taxes on September 29, 1981 to the State of Mississippi for non-payment of 1980 taxes - assessed to Leon T. Rogers and V.E. Springer - this sale was stricken from Land Sales Records on May 18, 1995 by James O. Nelson, II, Assistant Secretary of State, Public Lands - filed in Deed Book 284, Page 100, found in State Tax Sale Book 2, Page 18, referencing Tax Sale No. 107;

H. Property sold for taxes on August 31, 1987 to W.J. Collins for non-payment of 1986 taxes - assessed to V.E. Springer matured to W.J. Collins, referencing Tax Sale No. 723;

I. Property sold for taxes on August 29, 1998 to George Wilkins for non-payment of 1987 taxes - assessed to V.E. Springer, redeemed by W.J. Collins on August 21, 1990, found in

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individual Tax Sale Book 14, Page 10, referencing Tax Sale No. 57;

J. Property sold for taxes on August 28, 1989 to A.A. Hoffman for non-payment of 1988 taxes - assessed to V.E. Springer, redeemed by William J. Collins on January 29, 1981, found in individual Tax Sale Book 14, Page 86, referencing Tax Sale No. 512;

K. Property sold for taxes on August 25, 1997 to Peter Abide - assessed to Bobby McKenzie and redeemed by Don King on April 30, 1998, Receipt No. 9103, found in individual Tax Sale Book 21, Page 95, referencing Tax Sale No. 569;

L. Set aside Receipt No. 73473 for taxes paid on May 4, 1998 - assessed to Bobby McKenzie, paid by Don King;

M. Set aside Receipt No. 74135 for taxes paid on January 4, 1999 - assessed to Bobby McKenzie and paid by Regina Powell;

N. Set aside Receipt No. 77674 for taxes paid on February 29, 2000 - assessed to Regina Powell and paid by Don Commander;

O. Set aside Receipt No. 83294 for taxes paid on January 9, 2001 - assessed to Don Commander and paid by Don Commander;

P. Set aside Receipt No. 83294 for taxes paid on February 18, 2002 - assessed to Don Commander and paid by John McDonald.

SECTION II. That the Harrison County Board of Supervisors herein hire Joseph R. Meadows, Sr., of Meadows Riley Law Firm to represent it in filing a Petition to Confirm Title on said

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property in favor of the Mississippi Transportation Commission;
and

WHEREAS, the Harrison County Board of Supervisors have agreed to repay all tax sale purchasers or tax sale receipt holders for the principal paid on taxes plus interest, if allowed by law, at a lawful rate, from date of purchase or payment of receipt. The Board attorney is further authorized to do any and all other acts as may be necessary in confirming title in favor of the Mississippi Transportation Commission to property located in Sections 8 and 23, Township 7 South, Range 9 West.

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

Supervisor BOBBY ELEUTERIUS	voted, <u>AYE</u> ,
Supervisor MARLIN LADNER	voted, <u>(ABSENT & EXCUSED)</u>
Supervisor LARRY BENEFIELD	voted, <u>AYE</u> ,
Supervisor CONNIE ROCKCO	voted, <u>AYE</u> ,
Supervisor WILLIAM MARTIN	voted, <u>AYE</u> .

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 24th day of June, 2002.

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER ACCEPTING THE LOW QUOTES, AS LISTED, OF DIXIE GLASS FOR
CLASS SECURITY ENCLOSURES AND APPROVING BUDGET AMENDMENT
THEREFOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the low quotes, as listed, of Dixie Glass for glass security enclosures, being \$8,600.00 for the Gulfport Courthouse; and \$8,950.00 for the Biloxi Courthouse, the quotes received are as follows:

2204 E. PASS ROAD -- GULFPORT, MS
228-896-5521
FAX # 228-896-8045
800-844-0522



BRANCHES
1826 BIENVILLE BLVD. -- OCEAN SPRINGS, MS
875-0167
115 HWY. 90 -- WAVELAND, MS
467-1262
1604 HWY. 90 -- GAUTIER, MS
497-3511
15533 DUCKWORTH ROAD -- GULFPORT, MS
832-8649

Send to: HARRISON COUNTY	From: FRANK @ DIXIE
Attention: PAM ULRICH	Date: 6 - 13 - 02
RE: GULFPORT COURTHOUSE	RETURN FAX #. (228) 896-5521
Fax Number.	Phone Number. (228) 896-5521

Total pages, including cover: 1
MESSAGE:

TO INSTALL: PER PLANS BY KELEAL HASSEN, ALL METAL
VISTAWALL BRONZE 2000 ALL GLASS 1/4" CLEAR TEMPERED.

ELEVATIONS: A1-2 40' X 13' 4"
A1-3 8' X 13' 4"

INSTALLED FOR \$ 8,600.00

THANK YOU,
Frank Helton

FRANK HELTON,
ESTIMATOR:

GLASS
We have it ALL!

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Proposal		Proposal No. Sheet No. Date
FROM AFFORDABLE GLASS 1621 29th AVENUE GULFPORT, MS 39501 (601) 863-6679		
Proposal Submitted To	Work To Be Performed At	
Name _____	Street _____	
Street _____	City _____	State _____
City _____	Date of Plans _____	
State _____	Architect _____	
Telephone Number _____		
We hereby propose to furnish all the materials and perform all the labor necessary for the completion of <u>Install store front at Harrison County Courthouse</u> <u>in Biloxi</u> <u>metal is equivalent to Vista wall series 1000 BRN2,</u> <u>Glass is 1/4" clear tempered safety glass.</u>		
material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ <u>9787.21</u>). with payments to be made as follows: <u>Due upon Completion of Job</u>		
Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by _____		
Respectfully submitted <u>Johnny Runnels</u> Per _____		
Note — This proposal may be withdrawn by us if not accepted within _____ days		
ACCEPTANCE OF PROPOSAL		
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.		
Accepted _____	Signature _____	
Date _____	Signature _____	

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2234 E. PASS ROAD — GULFPORT, MS
228-896-5521
FAX # 228-896-8045
800-844-0522

DIXIE[®]
GLASS

BRANCHES
1926 BIENVILLE BLVD. — OCEAN SPRINGS, MS
875-0167
115 HWY. 90 — WAVELAND, MS
467-1262
1604 HWY. 90 — GAUTIER, MS
497-3511
15533 DUCKWORTH ROAD — GULFPORT, MS
832-8649

Send to: HARRISON COUNTY	From: FRANK @ DIXIE
Attention: PAM ULRICH	Date: 6-13-02
RE: GULFPORT COURTHOUSE	RETURN FAX # (228) 896-8045
Fax Number.	Phone Number: (228) 896-5521

Total pages, including cover: 1
MESSAGE:

TO INSTALL: PER PLANS BY KELEAL HASSEN, ALL METAL
VISTAWALL BRONZE 2000 ALL GLASS 1/4" CLEAR TEMPERED.

ELEVATIONS: A1-2 40' X 13' 4"
A1-3 8' X 13' 4"

INSTALLED FOR \$ 8,600.00

THANK YOU,

Frank Hulton

FRANK HULTON:
ESTIMATOR:

GLASS

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JUNE 2002 TERM

2234 E. PASS ROAD — GULFPORT, MS
 228-896-5521
 FAX # 228-896-8045
 800-844-0522



BRANCHES
 1926 BIENVILLE BLVD. — OCEAN SPRINGS, MS
 875-0167
 115 HWY. 90 — WAVELAND, MS
 467-1262
 1604 HWY. 90 — GAUTIER, MS
 497-3511
 15533 DUCKWORTH ROAD — GULFPORT, MS
 832-8649

Send to: HARRISON COUNTY	From: FRANK @ DIXIE
Attention: PAM ULRICH	Date: 6-13-02
RE: BLOXI COURTHOUSE	RETURN FAX # (228) 896-8045
Fax Number.	Phone Number: (228) 896-5521

Total pages, including cover: 1
 MESSAGE:

TO INSTALL: PER PLANS BY KELEAL HASSIN, ALL METAL
 VISTAWALL BRONZE 2000 ALL GLASS 1/2" CLEAR TEMPERED.

ELEVATIONS A1-4 15'4" X 9'6"
 A1-5 18' X 9'6"
 A1-6 19' X 9'6" & 15'8" X 9'6"

INSTALLED FOR \$8,950.00

THANK YOU,

Frank Hilton

FRANK HILTON:
 ESTIMATOR

GLASS
GIVOGG
We have it ALL!

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

FROM AFFORDABLE GLASS 1621 29th AVENUE GULFPORT, MS 39501 (601) 863-6679		Proposal		Proposal No. Sheet No. Date
Proposal Submitted To		Work To Be Performed At		
Name <u>Pam Ulrich</u> Street _____ City _____ State _____ Telephone Number _____		Street _____ City _____ State _____ Date of Plans _____ Architect _____		
We hereby propose to furnish all the materials and perform all the labor necessary for the completion of <u>Install Storefront at New Harrison County</u> <u>Courthouse in Gulfport.</u>				
<u>Metal is equivalent to Vista wall series 1000 BRNZ.</u> <u>Glass is 1/4" clear tempered safety glass</u>				
All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of Dollars (\$ <u>11,602.72</u>). with payments to be made as follows: <u>Due upon completion of Job</u>				
Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above work to be taken out by _____				
Respectfully submitted <u>Johnny Runnels</u> Per _____				
Note — This proposal may be withdrawn by us if not accepted within _____ days				
ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.				
Accepted _____ Signature _____ Date _____ Signature _____				

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IT IS FURTHER ORDERED that the Board does HEREBY APPROVE amendment for said purchases.

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

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

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

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING EMPLOYMENT OF GUILD HARDY ASSOCIATES FOR
ARCHITECTURAL DESIGN FOR THE JACK AND FLORENCE GOLDIN
RECREATIONAL COMPLEX, AS RECOMMENDED BY THE COUNTY ENGINEER,
AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE CONTRACT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Guild Hardy Associates for architectural design for the Jack and Florence Goldin Recreational Complex, as recommended by the County Engineer, and authorizing the Board President to execute contract, which is as follows:

1997 Edition - Electronic Format

AIA Document B151 - 1997

Abbreviated Standard Form of Agreement Between Owner and Architect

AGREEMENT made as of the Nineteenth day of June in the year Two Thousand Two
(In words, indicate day, month and year)

BETWEEN the Architect's client identified as the Owner:
(Name, address and other information)

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39501

and the Architect:

(Name, address and other information)
Guild Hardy Associates Architects, P.A.
P.O. Box 7119
Gulfport, MS 39506

For the following Project:

(Include detailed description of Project)
New Buildings for Gulfport Recreation Facility
Gulfport, MS

The Owner and Architect agree as follows.

ARTICLE 1 ARCHITECT'S RESPONSIBILITIES

1.1 The services performed by the Architect, Architect's employees and Architect's consultants shall be as enumerated in Articles 2, 3 and 12.

1.2 The Architect's services shall be performed as expeditiously as is consistent with professional skill and care and the orderly progress of the Project. The Architect shall submit for the Owner's approval a schedule for the performance of the Architect's services which may be adjusted as the Project proceeds. This schedule shall include allowances for periods of time required for the Owner's review and for approval of submissions by authorities having jurisdiction over the Project. Time limits established by this schedule approved by the Owner shall not, except for reasonable cause, be exceeded by the Architect or Owner.

1.3 The Architect shall designate a representative authorized to act on behalf of the Architect with respect to the Project.

1.4 The services covered by this Agreement are subject to the time limitations contained in Subparagraph 11.5.1.

ARTICLE 2 SCOPE OF ARCHITECT'S BASIC SERVICES

2.1 DEFINITION

The Architect's Basic Services consist of those described in Paragraphs 2.2 through 2.6 and any other services identified in Article 12 as part of Basic Services, and include normal structural, mechanical and electrical engineering services.

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2.2 SCHEMATIC DESIGN PHASE

2.2.1 The Architect shall review the program furnished by the Owner to ascertain the requirements of the Project and shall arrive at a mutual understanding of such requirements with the Owner.

2.2.2 The Architect shall provide a preliminary evaluation of the Owner's program, schedule and construction budget requirements, each in terms of the other, subject to the limitations set forth in Subparagraph 5.2.1.

2.2.3 The Architect shall review with the Owner alternative approaches to design and construction of the Project.

2.2.4 Based on the mutually agreed-upon program, schedule and construction budget requirements, the Architect shall prepare, for approval by the Owner, Schematic Design Documents consisting of drawings and other documents illustrating the scale and relationship of Project components.

2.2.5 The Architect shall submit to the Owner a preliminary estimate of Construction Cost based on current area, volume or similar conceptual estimating techniques.

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2.3 DESIGN DEVELOPMENT PHASE

2.3.1 Based on the approved Schematic Design Documents and any adjustments authorized by the Owner in the program, schedule or construction budget, the Architect shall prepare, for approval by the Owner, Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the Project as to architectural, structural, mechanical and electrical systems, materials and such other elements as may be appropriate.

2.3.2 The Architect shall advise the Owner of any adjustments to the preliminary estimate of Construction Cost.

2.4 CONSTRUCTION DOCUMENTS PHASE

2.4.1 Based on the approved Design Development Documents and any further adjustments in the scope or quality of the Project or in the construction budget authorized by the Owner, the Architect shall prepare, for approval by the Owner, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the construction of the Project.

2.4.2 The Architect shall assist the Owner in the preparation of the necessary bidding information, bidding forms, the Conditions of the Contract, and the form of Agreement between the Owner and Contractor.

2.4.3 The Architect shall advise the Owner of any adjustments to previous preliminary estimates of Construction Cost indicated by changes in requirements or general market conditions.

2.4.4 The Architect shall assist the Owner in connection with the Owner's responsibility for filing documents required for the approval of governmental authorities having jurisdiction over the Project.



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2.5 BIDDING OR NEGOTIATION PHASE

The Architect, following the Owner's approval of the Construction Documents and of the latest preliminary estimate of Construction Cost, shall assist the Owner in obtaining bids or negotiated proposals and assist in awarding and preparing contracts for construction.

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2.6 CONSTRUCTION PHASE - ADMINISTRATION OF THE CONSTRUCTION CONTRACT

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2.6.1 The Architect's responsibility to provide Basic Services for the Construction Phase under this Agreement commences with the award of the initial Contract for Construction and terminates at the earlier of the issuance to the Owner of the final Certificate for Payment or 60 days after the date of Substantial Completion of the Work.

2.6.2 The Architect shall provide administration of the Contract for Construction as set forth below and in the edition of AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement, unless otherwise provided in this Agreement. Modifications made to the General Conditions, when adopted as part of the Contract Documents, shall be enforceable under this Agreement only to the extent that they are consistent with this Agreement or approved in writing by the Architect.

2.6.3 Duties, responsibilities and limitations of authority of the Architect under this Paragraph 2.6 shall not be restricted, modified or extended without written agreement of the Owner and Architect with consent of the Contractor, which consent will not be unreasonably withheld.

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2.6.4 The Architect shall be a representative of and shall advise and consult with the Owner during the administration of the Contract for Construction. The Architect shall have authority to act on behalf of the Owner only to the extent provided in this Agreement unless otherwise modified by written amendment.

2.6.5 The Architect, as a representative of the Owner, shall visit the site at intervals appropriate to the stage of the Contractor's operations, or as otherwise agreed by the Owner and the Architect in Article 12, (1) to become generally familiar with and to keep the Owner informed about the progress and quality of the portion of the Work completed, (2) to endeavor to guard the Owner against defects and deficiencies in the Work, and (3) to determine in general if the Work is being performed in a manner indicating that the Work, when fully completed, will be in accordance with the Contract Documents. However, the Architect shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. The Architect shall neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, since these are solely the Contractor's rights and responsibilities under the Contract Documents.

2.6.6 The Architect shall report to the Owner known deviations from the Contract Documents and from the most recent construction schedule submitted by the Contractor. However, the Architect shall not be responsible for the Contractor's failure to perform the Work in accordance with the requirements of the Contract Documents. The Architect shall be responsible for the Architect's negligent acts or omissions, but shall not have control over or charge of and shall not be responsible for acts or omissions of the Contractor, Subcontractors, or their agents or employees, or of any other persons or entities performing portions of the Work.

2.6.7 The Architect shall at all times have access to the Work wherever it is in preparation or progress.

2.6.8 Except as otherwise provided in this Agreement or when direct communications have been specially authorized, the Owner shall endeavor to communicate with the Contractor through the Architect about matters arising out of or relating to the Contract Documents. Communications by and with the Architect's consultants shall be through the Architect.

2.6.9 CERTIFICATES FOR PAYMENT

2.6.9.1 The Architect shall review and certify the amounts due the Contractor and shall issue certificates in such amounts.

2.6.9.2 The Architect's certification for payment shall constitute a representation to the Owner, based on the Architect's evaluation of the Work as provided in Subparagraph 2.6.5 and



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on the data comprising the Contractor's Application for Payment, that the Work has progressed to the point indicated and that, to the best of the Architect's knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents. The foregoing representations are subject (1) to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, (2) to results of subsequent tests and inspections, (3) to correction of minor deviations from the Contract Documents prior to completion, and (4) to specific qualifications expressed by the Architect.

2.6.9.3 The issuance of a Certificate for Payment shall not be a representation that the Architect has (1) made exhaustive or continuous on-site inspections to check the quality or quantity of the Work, (2) reviewed construction means, methods, techniques, sequences or procedures, (3) reviewed copies of requisitions received from Subcontractors and material suppliers and other data requested by the Owner to substantiate the Contractor's right to payment, or (4) ascertained how or for what purpose the Contractor has used money previously paid on account of the Contract Sum.

2.6.10 The Architect shall have authority to reject Work that does not conform to the Contract Documents. Whenever the Architect considers it necessary or advisable, the Architect shall have authority to require inspection or testing of the Work in accordance with the provisions of the Contract Documents, whether or not such Work is fabricated, installed or completed. However, neither this authority of the Architect nor a decision made in good faith either to exercise or not to exercise such authority shall give rise to a duty or responsibility of the Architect to the Contractor, Subcontractors, material and equipment suppliers, their agents or employees or other persons or entities performing portions of the Work.

2.6.11 The Architect shall review and approve or take other appropriate action upon the Contractor's submittals such as Shop Drawings, Product Data and Samples, but only for the limited purpose of checking for conformance with information given and the design concept expressed in the Contract Documents. The Architect's action shall be taken with such reasonable promptness as to cause no delay in the Work or in the activities of the Owner, Contractor or separate contractors, while allowing sufficient time in the Architect's professional judgment to permit adequate review. Review of such submittals is not conducted for the purpose of determining the accuracy and completeness of other details such as dimensions and quantities, or for substantiating instructions for installation or performance of equipment or systems, all of which remain the responsibility of the Contractor as required by the Contract Documents. The Architect's review shall not constitute approval of safety precautions or, unless otherwise specifically stated by the Architect, of any construction means, methods, techniques, sequences or procedures. The Architect's approval of a specific item shall not indicate approval of an assembly of which the item is a component.

2.6.12 If professional design services or certifications by a design professional related to systems, materials or equipment are specifically required of the Contractor by the Contract Documents, the Architect shall specify appropriate performance and design criteria that such services must satisfy. Shop Drawings and other submittals related to the Work designed or certified by the design professional retained by the Contractor shall bear such professional's written approval when submitted to the Architect. The Architect shall be entitled to rely upon the adequacy, accuracy and completeness of the services, certifications or approvals performed by such design professionals.

2.6.13 The Architect shall prepare Change Orders and Construction Change Directives, with supporting documentation and data if deemed necessary by the Architect as provided in Subparagraphs 3.1.1 and 3.3.3, for the Owner's approval and execution in accordance with the Contract Documents, and may authorize minor changes in the Work not involving an adjustment in the Contract Sum or an extension of the Contract Time which are consistent with the intent of the Contract Documents.

2.6.14 The Architect shall conduct inspections to determine the date or dates of Substantial Completion and the date of final completion, shall receive from the Contractor and forward to the Owner, for the Owner's review and records, written warranties and related documents

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required by the Contract Documents and assembled by the Contractor, and shall issue a final Certificate for Payment based upon a final inspection indicating the Work complies with the requirements of the Contract Documents.

2.6.15 The Architect shall interpret and decide matters concerning performance of the Owner and Contractor under, and requirements of, the Contract Documents on written request of either the Owner or Contractor. The Architect's response to such requests shall be made in writing within any time limits agreed upon or otherwise with reasonable promptness.

2.6.16 Interpretations and decisions of the Architect shall be consistent with the intent of and reasonably inferable from the Contract Documents and shall be in writing or in the form of drawings. When making such interpretations and initial decisions, the Architect shall endeavor to secure faithful performance by both Owner and Contractor, shall not show partiality to either, and shall not be liable for results of interpretations or decisions so rendered in good faith.

2.6.17 The Architect shall render initial decisions on claims, disputes or other matters in question between the Owner and Contractor as provided in the Contract Documents. However, the Architect's decisions on matters relating to aesthetic effect shall be final if consistent with the intent expressed in the Contract Documents.

2.6.18 The Architect's decisions on claims, disputes or other matters in question between the Owner and Contractor, except for those relating to aesthetic effect as provided in Subparagraph 2.6.17, shall be subject to mediation and arbitration as provided in this Agreement and in the Contract Documents.

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ARTICLE 3 ADDITIONAL SERVICES

3.1 GENERAL

3.1.1 The services described in this Article 3 are not included in Basic Services unless so identified in Article 12, and they shall be paid for by the Owner as provided in this Agreement, in addition to the compensation for Basic Services. The services described under Paragraphs 3.2 and 3.4 shall only be provided if authorized or confirmed in writing by the Owner. If services described under Contingent Additional Services in Paragraph 3.3 are required due to circumstances beyond the Architect's control, the Architect shall notify the Owner prior to commencing such services. If the Owner deems that such services described under Paragraph 3.3 are not required, the Owner shall give prompt written notice to the Architect. If the Owner indicates in writing that all or part of such Contingent Additional Services are not required, the Architect shall have no obligation to provide those services.

3.2 PROJECT REPRESENTATION BEYOND BASIC SERVICES

3.2.1 If more extensive representation at the site than is described in Subparagraph 2.6.5 is required, the Architect shall provide one or more Project Representatives to assist in carrying out such additional on-site responsibilities.

3.2.2 Project Representatives shall be selected, employed and directed by the Architect, and the Architect shall be compensated therefor as agreed by the Owner and Architect. The duties, responsibilities and limitations of authority of Project Representatives shall be as described in the edition of AIA Document B352 current as of the date of this Agreement, unless otherwise agreed.

3.2.3 Through the presence at the site of such Project Representatives, the Architect shall endeavor to provide further protection for the Owner against defects and deficiencies in the Work, but the furnishing of such project representation shall not modify the rights, responsibilities or obligations of the Architect as described elsewhere in this Agreement.

3.3 CONTINGENT ADDITIONAL SERVICES

3.3.1 Making revisions in drawings, specifications or other documents when such revisions are:



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- by
- .1 inconsistent with approvals or instructions previously given by the Owner, including revisions made necessary by adjustments in the Owner's program or Project budget;
 - .2 required by the enactment or revision of codes, laws or regulations subsequent to the preparation of such documents; or
 - .3 due to changes required as a result of the Owner's failure to render decisions in a timely manner.

3.3.2 Providing services required because of significant changes in the Project including, but not limited to, size, quality, complexity, the Owner's schedule, or the method of bidding or negotiating and contracting for construction, except for services required under Subparagraph 5.2.5.

3.3.3 Preparing Drawings, Specifications and other documentation and supporting data, evaluating Contractor's proposals, and providing other services in connection with Change Orders and Construction Change Directives.

3.3.4 Providing services in connection with evaluating substitutions proposed by the Contractor and making subsequent revisions to Drawings, Specifications and other documentation resulting therefrom.

3.3.5 Providing consultation concerning replacement of Work damaged by fire or other cause during construction, and furnishing services required in connection with the replacement of such Work.

3.3.6 Providing services made necessary by the default of the Contractor, by major defects or deficiencies in the Work of the Contractor, or by failure of performance of either the Owner or Contractor under the Contract for Construction.

ad 3.3.7 Providing services in evaluating an extensive number of claims submitted by the Contractor or others in connection with the Work.

3.3.8 Providing services in connection with a public hearing, a dispute resolution proceeding or a legal proceeding except where the Architect is party thereto.

3.3.9 Preparing documents for alternate, separate or sequential bids or providing services in connection with bidding, negotiation or construction prior to the completion of the Construction Documents Phase.

3.4 OPTIONAL ADDITIONAL SERVICES

3.4.1 Providing analyses of the Owner's needs and programming the requirements of the Project.

3.4.2 Providing financial feasibility or other special studies.

3.4.3 Providing planning surveys, site evaluations or comparative studies of prospective sites.

3.4.4 Providing special surveys, environmental studies and submissions required for approvals of governmental authorities or others having jurisdiction over the Project.

3.4.5 Providing services relative to future facilities, systems and equipment.

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- 3.4.6** Providing services to investigate existing conditions or facilities or to make measured drawings thereof.
- 3.4.7** Providing services to verify the accuracy of drawings or other information furnished by the Owner.
- 3.4.8** Providing coordination of construction performed by separate contractors or by the Owner's own forces and coordination of services required in connection with construction performed and equipment supplied by the Owner.
- 3.4.9** Providing services in connection with the work of a construction manager or separate consultants retained by the Owner.
- 3.4.10** Providing detailed estimates of Construction Cost.
- 3.4.11** Providing detailed quantity surveys or inventories of material, equipment and labor.
- 3.4.12** Providing analyses of owning and operating costs.
- 3.4.13** Providing interior design and other similar services required for or in connection with the selection, procurement or installation of furniture, furnishings and related equipment.
- 3.4.14** Providing services for planning tenant or rental spaces.
- 3.4.15** Making investigations, inventories of materials or equipment, or valuations and detailed appraisals of existing facilities.
- 3.4.16** Preparing a set of reproducible record drawings showing significant changes in the Work made during construction based on marked-up prints, drawings and other data furnished by the Contractor to the Architect.
- 3.4.17** Providing assistance in the utilization of equipment or systems such as testing, adjusting and balancing, preparation of operation and maintenance manuals, training personnel for operation and maintenance, and consultation during operation.
- 3.4.18** Providing services after issuance to the Owner of the final Certificate for Payment, or in the absence of a final Certificate for Payment, more than 60 days after the date of Substantial Completion of the Work.
- 3.4.19** Providing services of consultants for other than architectural, structural, mechanical and electrical engineering portions of the Project provided as a part of Basic Services.
- 3.4.20** Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.

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ARTICLE 4 OWNER'S RESPONSIBILITIES

- 4.1** The Owner shall provide full information in a timely manner regarding requirements for and limitations on the Project, including a written program which shall set forth the Owner's objectives, schedule, constraints and criteria, including space requirements and relationships, flexibility, expandability, special equipment, systems and site requirements. The Owner shall furnish to the Architect, within 15 days after receipt of a written request, information necessary and relevant for the Architect to evaluate, give notice of or enforce lien rights.
- 4.2** The Owner shall establish and periodically update an overall budget for the Project, including the Construction Cost, the Owner's other costs and reasonable contingencies related to all of these costs.

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4.3 The Owner shall designate a representative authorized to act on the Owner's behalf with respect to the Project. The Owner or such designated representative shall render decisions in a timely manner pertaining to documents submitted by the Architect in order to avoid unreasonable delay in the orderly and sequential progress of the Architect's services.

4.4 The Owner shall furnish surveys to describe physical characteristics, legal limitations and utility locations for the site of the Project, and a written legal description of the site. The surveys and legal information shall include, as applicable, grades and lines of streets, alleys, pavements and adjoining property and structures; adjacent drainage; rights-of-way, restrictions, easements, encroachments, zoning, deed restrictions, boundaries and contours of the site; locations, dimensions and necessary data with respect to existing buildings, other improvements and trees; and information concerning available utility services and lines, both public and private, above and below grade, including inverts and depths. All the information on the survey shall be referenced to a Project benchmark.

4.5 The Owner shall furnish the services of geotechnical engineers when such services are requested by the Architect. Such services may include but are not limited to test borings, test pits, determinations of soil bearing values, percolation tests, evaluations of hazardous materials, ground corrosion tests and resistivity tests, including necessary operations for anticipating subsoil conditions, with reports and appropriate recommendations.

4.6 The Owner shall furnish the services of consultants other than those designated in Paragraph 4.5 when such services are requested by the Architect and are reasonably required by the scope of the Project.

4.7 The Owner shall furnish structural, mechanical, and chemical tests; tests for air and water pollution; tests for hazardous materials; and other laboratory and environmental tests, inspections and reports required by law or the Contract Documents.

4.8 The Owner shall furnish all legal, accounting and insurance services that may be necessary at any time for the Project to meet the Owner's needs and interests. Such services shall include auditing services the Owner may require to verify the Contractor's Applications for Payment or to ascertain how or for what purposes the Contractor has used the money paid by or on behalf of the Owner.

4.9 The services, information, surveys and reports required by Paragraphs 4.4 through 4.8 shall be furnished at the Owner's expense, and the Architect shall be entitled to rely upon the accuracy and completeness thereof.

4.10 The Owner shall provide prompt written notice to the Architect if the Owner becomes aware of any fault or defect in the Project, including any errors, omissions or inconsistencies in the Architect's Instruments of Service.

ICLE 5 CONSTRUCTION COST

5.1 DEFINITION

5.1.1 The Construction Cost shall be the total cost or, to the extent the Project is not completed, the estimated cost to the Owner of all elements of the Project designed or specified by the Architect.

5.1.2 The Construction Cost shall include the cost at current market rates of labor and materials furnished by the Owner and equipment designed, specified, selected or specially provided for by the Architect, including the costs of management or supervision of construction or installation provided by a separate construction manager or contractor, plus a reasonable allowance for their overhead and profit. In addition, a reasonable allowance for contingencies shall be included for market conditions at the time of bidding and for changes in the Work.

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5.1.3 Construction Cost does not include the compensation of the Architect and the Architect's consultants, the costs of the land, rights-of-way and financing or other costs that are the responsibility of the Owner as provided in Article 4.

5.2 RESPONSIBILITY FOR CONSTRUCTION COST

5.2.1 Evaluations of the Owner's Project budget, the preliminary estimate of Construction Cost and detailed estimates of Construction Cost, if any, prepared by the Architect, represent the Architect's judgment as a design professional familiar with the construction industry. It is recognized, however, that neither the Architect nor the Owner has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid prices, or over competitive bidding, market or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from the Owner's Project budget or from any estimate of Construction Cost or evaluation prepared or agreed to by the Architect.

5.2.2 No fixed limit of Construction Cost shall be established as a condition of this Agreement by the furnishing, proposal or establishment of a Project budget, unless such fixed limit has been agreed upon in writing and signed by the parties hereto. If such a fixed limit has been established, the Architect shall be permitted to include contingencies for design, bidding and price escalation, to determine what materials, equipment, component systems and types of construction are to be included in the Contract Documents, to make reasonable adjustments in the scope of the Project and to include in the Contract Documents alternate bids as may be necessary to adjust the Construction Cost to the fixed limit. Fixed limits, if any, shall be increased in the amount of an increase in the Contract Sum occurring after execution of the Contract for Construction.

5.2.3 If the Bidding or Negotiation Phase has not commenced within 90 days after the Architect submits the Construction Documents to the Owner, any Project budget or fixed limit of Construction Cost shall be adjusted to reflect changes in the general level of prices in the construction industry.

5.2.4 If a fixed limit of Construction Cost (adjusted as provided in Subparagraph 5.2.3) is exceeded by the lowest bona fide bid or negotiated proposal, the Owner shall:

1. give written approval of an increase in such fixed limit;
2. authorize rebidding or renegotiating of the Project within a reasonable time;
3. terminate in accordance with Paragraph 8.5; or
4. cooperate in revising the Project scope and quality as required to reduce the Construction Cost.

5.2.5 If the Owner chooses to proceed under Clause 5.2.4.4, the Architect, without additional compensation, shall modify the documents for which the Architect is responsible under this Agreement as necessary to comply with the fixed limit, if established as a condition of this Agreement. The modification of such documents without cost to the Owner shall be the limit of the Architect's responsibility under this Subparagraph 5.2.5. The Architect shall be entitled to compensation in accordance with this Agreement for all services performed whether or not the Construction Phase is commenced.

ARTICLE 6 USE OF ARCHITECT'S INSTRUMENTS OF SERVICE

6.1 Drawings, specifications and other documents, including those in electronic form, prepared by the Architect and the Architect's consultants are Instruments of Service for use solely with respect to this Project. The Architect and the Architect's consultants shall be deemed the authors and owners of their respective Instruments of Service and shall retain all common law, statutory and other reserved rights, including copyrights.

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6.2 Upon execution of this Agreement, the Architect grants to the Owner a nonexclusive license to reproduce the Architect's Instruments of Service solely for purposes of constructing, using and maintaining the Project, provided that the Owner shall comply with all obligations, including prompt payment of all sums when due, under this Agreement. The Architect shall obtain similar nonexclusive licenses from the Architect's consultants consistent with this Agreement. Any termination of this Agreement prior to completion of the Project shall terminate this license. Upon such termination, the Owner shall refrain from making further reproductions of Instruments of Service and shall return to the Architect within seven days of termination all originals and reproductions in the Owner's possession or control. If and upon the date the Architect is adjudged in default of this Agreement, the foregoing license shall be deemed terminated and replaced by a second, nonexclusive license permitting the Owner to authorize other similarly credentialed design professionals to reproduce and, where permitted by law, to make changes, corrections or additions to the Instruments of Service solely for purposes of completing, using and maintaining the Project.

6.3 Except for the licenses granted in Paragraph 6.2, no other license or right shall be deemed granted or implied under this Agreement. The Owner shall not assign, delegate, sublicense, pledge or otherwise transfer any license granted herein to another party without the prior written agreement of the Architect. However, the Owner shall be permitted to authorize the Contractor, Subcontractors, Sub-subcontractors and material or equipment suppliers to reproduce applicable portions of the Instruments of Service appropriate to and for use in their execution of the Work by license granted in Paragraph 6.2. Submission or distribution of Instruments of Service to meet official regulatory requirements or for similar purposes in connection with the Project is not to be construed as publication in derogation of the reserved rights of the Architect and the Architect's consultants. The Owner shall not use the Instruments of Service for future additions or alterations to this Project or for other projects, unless the Owner obtains the prior written agreement of the Architect and the Architect's consultants. Any unauthorized use of the Instruments of Service shall be at the Owner's sole risk and without liability to the Architect and the Architect's consultants.

6.4 Prior to the Architect providing to the Owner any Instruments of Service in electronic form or the Owner providing to the Architect any electronic data for incorporation into the Instruments of Service, the Owner and the Architect shall by separate written agreement set forth the specific conditions governing the format of such Instruments of Service or electronic data, including any special limitations or licenses not otherwise provided in this Agreement.

ARTICLE 7 DISPUTE RESOLUTION

7.1 MEDIATION

7.1.1 Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to mediation as a condition precedent to arbitration or the institution of legal or equitable proceedings by either party. If such matter relates to or is the subject of a lien arising out of the Architect's services, the Architect may proceed in accordance with applicable law to comply with the lien notice or filing deadlines prior to resolution of the matter by mediation or by arbitration.

7.1.2 The Owner and Architect shall endeavor to resolve claims, disputes and other matters in question between them by mediation which, unless the parties mutually agree otherwise, shall be in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. Request for mediation shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The request may be made concurrently with the filing of a demand for arbitration but, in such event, mediation shall proceed in advance of arbitration or legal or equitable proceedings, which shall be stayed pending mediation for a period of 60 days from the date of filing, unless stayed for a longer period by agreement of the parties or court order.

7.1.3 The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

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7.2 ARBITRATION

7.2.1 Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to arbitration. Prior to arbitration, the parties shall endeavor to resolve disputes by mediation in accordance with Paragraph 7.1.

7.2.2 Claims, disputes and other matters in question between the parties that are not resolved by mediation shall be decided by arbitration which, unless the parties mutually agree otherwise, shall be in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association currently in effect. The demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association.

7.2.3 A demand for arbitration shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

7.2.4 No arbitration arising out of or relating to this Agreement shall include, by consolidation or joinder or in any other manner, an additional person or entity not a party to this Agreement, except by written consent containing a specific reference to this Agreement and signed by the Owner, Architect, and any other person or entity sought to be joined. Consent to arbitration involving an additional person or entity shall not constitute consent to arbitration of any claim, dispute or other matter in question not described in the written consent or with a person or entity not named or described therein. The foregoing agreement to arbitrate and other agreements to arbitrate with an additional person or entity duly consented to by parties to this Agreement shall be specifically enforceable in accordance with applicable law in any court having jurisdiction thereof.

7.2.5 The award rendered by the arbitrator or arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

7.3 CLAIMS FOR CONSEQUENTIAL DAMAGES

The Architect and Owner waive consequential damages for claims, disputes or other matters in question arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination in accordance with Article 8.

ARTICLE 8 TERMINATION OR SUSPENSION

8.1 If the Owner fails to make payments to the Architect in accordance with this Agreement, such failure shall be considered substantial nonperformance and cause for termination or, at the Architect's option, cause for suspension of performance of services under this Agreement. If the Architect elects to suspend services, prior to suspension of services, the Architect shall give seven days' written notice to the Owner. In the event of a suspension of services, the Architect shall have no liability to the Owner for delay or damage caused the Owner because of such suspension of services. Before resuming services, the Architect shall be paid all sums due prior to suspension and any expenses incurred in the interruption and resumption of the Architect's services. The Architect's fees for the remaining services and the time schedules shall be equitably adjusted.

8.2 If the Project is suspended by the Owner for more than 30 consecutive days, the Architect shall be compensated for services performed prior to notice of such suspension. When the Project is resumed, the Architect shall be compensated for expenses incurred in the interruption and resumption of the Architect's services. The Architect's fees for the remaining services and the time schedules shall be equitably adjusted.

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8.3 If the Project is suspended or the Architect's services are suspended for more than 90 consecutive days, the Architect may terminate this Agreement by giving not less than seven days' written notice.

8.4 This Agreement may be terminated by either party upon not less than seven days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

8.5 This Agreement may be terminated by the Owner upon not less than seven days' written notice to the Architect for the Owner's convenience and without cause.

8.6 In the event of termination not the fault of the Architect, the Architect shall be compensated for services performed prior to termination, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 8.7.

8.7 Termination Expenses are in addition to compensation for the services of the Architect and include expenses directly attributable to termination for which the Architect is not otherwise compensated, plus an amount for the Architect's anticipated profit on the value of the services not performed by the Architect.

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TICLE 9 MISCELLANEOUS PROVISIONS

9.1 This Agreement shall be governed by the law of the principal place of business of the Architect, unless otherwise provided in Article 12.

9.2 Terms in this Agreement shall have the same meaning as those in the edition of AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement.

9.3 Causes of action between the parties to this Agreement pertaining to acts or failures to act shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than either the date of Substantial Completion for acts or failures to act occurring prior to Substantial Completion or the date of issuance of the final Certificate for Payment for acts or failures to act occurring after Substantial Completion. In no event shall such statutes of limitations commence to run any later than the date when the Architect's services are substantially completed.

9.4 To the extent damages are covered by property insurance during construction, the Owner and Architect waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance as set forth in the edition of AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement. The Owner or the Architect, as appropriate, shall require of the contractors, consultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

9.5 The Owner and Architect, respectively, bind themselves, their partners, successors, assigns and legal representatives to the other party to this Agreement and to the partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither the Owner nor the Architect shall assign this Agreement without the written consent of the other, except that the Owner may assign this Agreement to an institutional lender providing financing for the Project. In such event, the lender shall assume the Owner's rights and obligations under this Agreement. The Architect shall execute all consents reasonably required to facilitate such assignment.

9.6 This Agreement represents the entire and integrated agreement between the Owner and the Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Architect.



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9.7 Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Owner or Architect.

9.8 Unless otherwise provided in this Agreement, the Architect and Architect's consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials or toxic substances in any form at the Project site.

9.9 The Architect shall have the right to include photographic or artistic representations of the design of the Project among the Architect's promotional and professional materials. The Architect shall be given reasonable access to the completed Project to make such representations. However, the Architect's materials shall not include the Owner's confidential or proprietary information if the Owner has previously advised the Architect in writing of the specific information considered by the Owner to be confidential or proprietary. The Owner shall provide professional credit for the Architect in the Owner's promotional materials for the Project.

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9.10 If the Owner requests the Architect to execute certificates, the proposed language of such certificates shall be submitted to the Architect for review at least 14 days prior to the requested dates of execution. The Architect shall not be required to execute certificates that would require knowledge, services or responsibilities beyond the scope of this Agreement.

ARTICLE 10 PAYMENTS TO THE ARCHITECT

10.1 DIRECT PERSONNEL EXPENSE

Direct Personnel Expense is defined as the direct salaries of the Architect's personnel engaged on the Project and the portion of the cost of their mandatory and customary contributions and benefits related thereto, such as employment taxes and other statutory employee benefits, insurance, sick leave, holidays, vacations, employee retirement plans and similar contributions.

10.2 REIMBURSABLE EXPENSES

10.2.1 Reimbursable Expenses are in addition to compensation for Basic and Additional Services and include expenses incurred by the Architect and Architect's employees and consultants directly related to the Project, as identified in the following Clauses:

- .1 transportation in connection with the Project, authorized out-of-town travel and subsistence, and electronic communications;
- .2 fees paid for securing approval of authorities having jurisdiction over the Project;
- .3 reproductions, plots, standard form documents, postage, handling and delivery of Instruments of Service;
- .4 expense of overtime work requiring higher than regular rates if authorized in advance by the Owner;
- .5 renderings, models and mock-ups requested by the Owner;
- .6 expense of professional liability insurance dedicated exclusively to this Project or the expense of additional insurance coverage or limits requested by the Owner in excess of that normally carried by the Architect and the Architect's consultants;
- .7 reimbursable expenses as designated in Article 12;
- .8 other similar direct Project-related expenditures.



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10.3 PAYMENTS ON ACCOUNT OF BASIC SERVICES

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10.3.1 An initial payment as set forth in Paragraph 11.1 is the minimum payment under this Agreement.

10.3.2 Subsequent payments for Basic Services shall be made monthly and, where applicable, shall be in proportion to services performed within each phase of service, on the basis set forth in Subparagraph 11.2.2.

10.3.3 If and to the extent that the time initially established in Subparagraph 11.5.1 of this Agreement is exceeded or extended through no fault of the Architect, compensation for any services rendered during the additional period of time shall be computed in the manner set forth in Subparagraph 11.3.2.

10.3.4 When compensation is based on a percentage of Construction Cost and any portions of the Project are deleted or otherwise not constructed, compensation for those portions of the Project shall be payable to the extent services are performed on those portions, in accordance with the schedule set forth in Subparagraph 11.2.2, based on (1) the lowest bona fide bid or negotiated proposal, or (2) if no such bid or proposal is received, the most recent preliminary estimate of Construction Cost or detailed estimate of Construction Cost for such portions of the Project.

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10.4 PAYMENTS ON ACCOUNT OF ADDITIONAL SERVICES

Payments on account of the Architect's Additional Services and for Reimbursable Expenses shall be made monthly upon presentation of the Architect's statement of services rendered or expenses incurred.

10.5 PAYMENTS WITHHELD

No deductions shall be made from the Architect's compensation on account of penalty, liquidated damages or other sums withheld from payments to contractors, or on account of the cost of changes in the Work other than those for which the Architect has been adjudged to be liable.

10.6 ARCHITECT'S ACCOUNTING RECORDS

Records of Reimbursable Expenses and expenses pertaining to Additional Services and services performed on the basis of hourly rates or a multiple of Direct Personnel Expense shall be available to the Owner or the Owner's authorized representative at mutually convenient times.

ARTICLE 11 BASIS OF COMPENSATION

The Owner shall compensate the Architect as follows:

11.1 An Initial Payment of Zero Dollars (\$ 0.00) shall be made upon execution of this Agreement and credited to the Owner's account at final payment.

11.2 BASIC COMPENSATION

11.2.1 For Basic Services, as described in Article 2, and any other services included in Article 12 as part of Basic Services, Basic Compensation shall be computed as follows:

(Insert basis of compensation, including stipulated sums, multiples or percentages, and identify phases to which particular methods of compensation apply, if necessary.)

Fee for Basic Services shall be a percentage of the construction cost with the percentage calculated as 42/100 Construction Cost

11.2.2 Where compensation is based on a stipulated sum or percentage of Construction Cost, progress payments for Basic Services in each phase shall total the following percentages of the total Basic Compensation payable:

(Insert additional phases as appropriate.)

Schematic Design Phase:	<u>Fifteen</u>	percent (<u>15</u> %)
Design Development Phase:	<u>Twenty</u>	percent (<u>20</u> %)
Construction Documents Phase:	<u>Forty</u>	percent (<u>40</u> %)



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Bidding or Negotiation Phase: Five percent (05 %)
Construction Phase: Twenty percent (20 %)
Total Basic Compensation: one hundred percent (100%)

11.3 COMPENSATION FOR ADDITIONAL SERVICES

11.3.1 For Project Representation Beyond Basic Services, as described in Paragraph 3.2, compensation shall be computed as follows:

11.3.2 For Additional Services of the Architect, as described in Articles 3 and 12, other than (1) Additional Project Representation, as described in Paragraph 3.2, and (2) services included in Article 12 as part of Basic Services, but excluding services of consultants, compensation shall be computed as follows:

(Insert basis of compensation, including rates and multiples of Direct Personnel Expense for Principals and employees, and identify Principals and classify employees, if required. Identify specific services to which particular methods of compensation apply, if necessary.)

2.5 x Direct Personnel Expense

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11.3.3 For Additional Services of Consultants, including additional structural, mechanical and electrical engineering services and those provided under Subparagraph 3.4.19 or identified in Article 12 as part of Additional Services, a multiple of One and One Quarter (1.25) times the amounts billed to the Architect for such services.

(Identify specific types of consultants in Article 12, if required.)

11.4 REIMBURSABLE EXPENSES

For Reimbursable Expenses, as described in Paragraph 10.2, and any other items included in Article 12 as Reimbursable Expenses, a multiple of One and One Tenth (1.10) times the expenses incurred by the Architect, the Architect's employees and consultants directly related to the Project.

11.5 ADDITIONAL PROVISIONS

11.5.1 If the Basic Services covered by this Agreement have not been completed within Twenty-four (24) months of the date hereof, through no fault of the Architect, extension of the Architect's services beyond that time shall be compensated as provided in Subparagraphs 10.3.3 and 11.3.2.

11.5.2 Payments are due and payable Thirty (30) days from the date of the Architect's invoice. Amounts unpaid Forty-five (45) days after the invoice date shall bear interest at the rate entered below, or in the absence thereof at the legal rate prevailing from time to time at the principal place of business of the Architect.

(Insert rate of interest agreed upon.)

(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Architect's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Specific legal advice should be obtained with respect to deletions or modifications, and also regarding requirements such as written disclosures or waivers.)

11.5.3 The rates and multiples set forth for Additional Services shall be adjusted in accordance with the normal salary review practices of the Architect.



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ABBREVIATED OWNER-ARCHITECT AGREEMENT

ARTICLE 12 OTHER CONDITIONS OR SERVICES

(Insert descriptions of other services, identify Additional Services included within Basic Compensation and modifications to the payment and compensation terms included in this Agreement.)

The American Institute of Architects
1735 New York Avenue, N.W.
Washington, D.C. 20006-5292

This Agreement entered into as of the day and year first written above.

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

 WNER (Signature)
 William Martin, Board President

 (Printed name and title)

 ARCHITECT (Signature)
 W. Taylor Guild, III, Principal

 (Printed name and title)

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 Washington, D.C. 20006-5292

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

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

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

June 25, 2002 - 2:00 p.m. - Jack and Florence Goldin Recreational Complex for labor and materials for drainage and utility improvements.

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

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

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

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER APPROVING TRAVEL, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE travel for Robert Bailey to attend the Association of Public Safety Communications Officers Conference August 11-15, 2002, in Nashville, Tennessee at a cost of \$1,470.00.

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

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

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

THIS, the 24th day of June 2002.

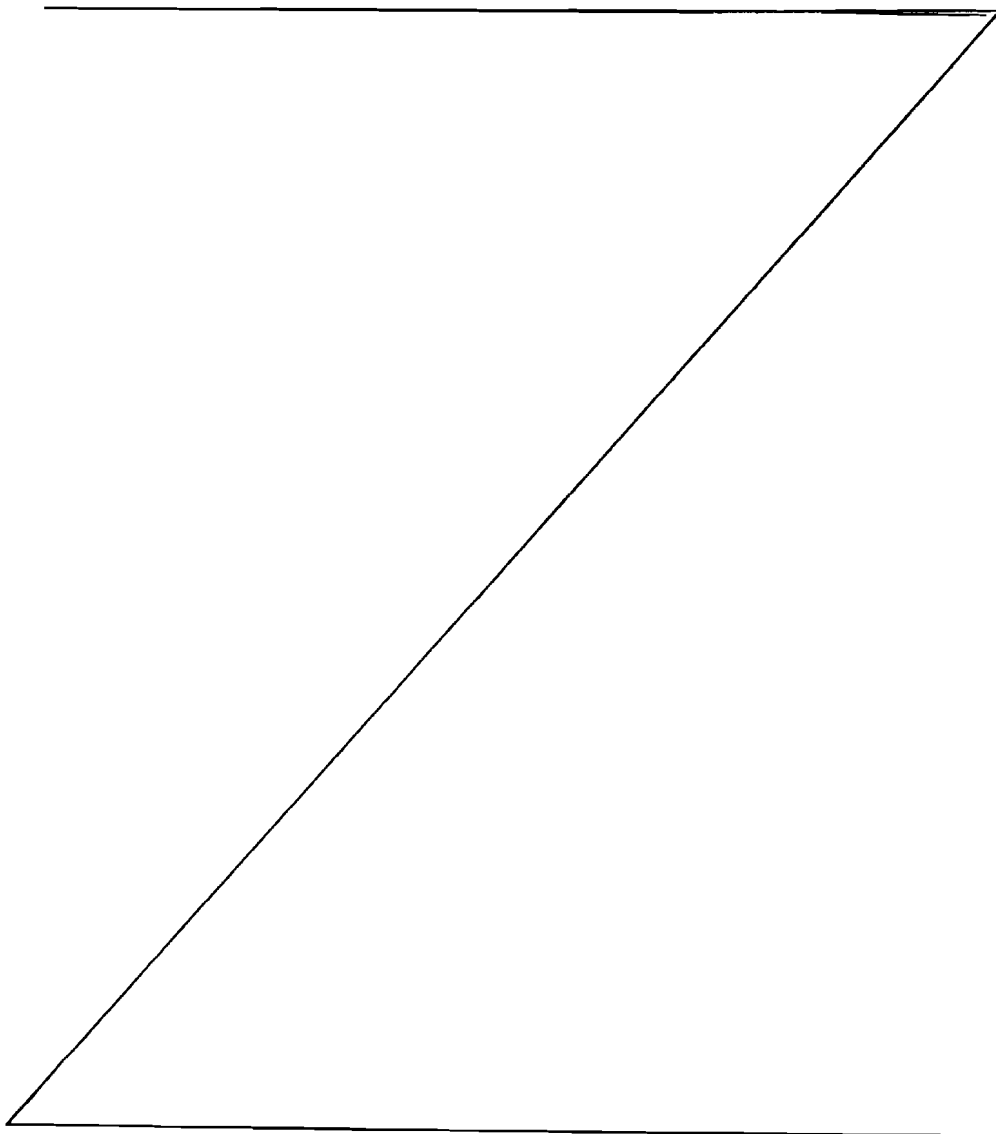
* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER APPROVING CHANGE ORDER #3 TO MLH, INC.'S CONTRACT FOR WORTHLESS CHECK AREA IN THE AMOUNT OF \$5,433.75, AS RECOMMENDED BY KELEAL HASSIN, PROJECT ARCHITECT, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE SAME

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE and does HEREBY AUTHORIZE the Board president to execute Change Order #3 to MLH, Inc.'s contract for Worthless Check Area in the amount of \$5,433.75, as recommended by Keleal Hassin, Project Architect, the change order being in the following form, words, and figures:



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

05/11/2002 06:34 228-864-2880

KELEAL S. HASSIN JR.

PAGE 01



To:

WILLIAM MARTIN, PRES., BOARD OF SUPERVISORS
HARRISON COUNTY

Fax No.: 865-6551

From:

Architect Keleal S. Hassin, Jr FAX: 228-864-2880

Date and Time

6/12/02

Number of Pages

2

, including this cover page.

◆
If you have any problems or questions regarding this transmission,
please call 228-864-2811.
◆

Comments:

I SPOKE WITH JUDGE VLAHOS THIS MORNING AND HE HAS DECIDED TO DROP THE RE-FURBISHING OF HIS CHAMBERS, BUT HE DOES WISH TO PURSUE THE REQUEST FOR THE LITTLE COFFEE BAR AREA. THE COST SUBMITTAL ENCLOSED APPEARS TO BE REASONABLE AND HE WOULD APPRECIATE THE BOARD'S CONSIDERATION.

IF YOU AGREE WITH THESE COST FIGURES, PLEASE ADVISE US IF WE CAN GO AHEAD AND PREPARE A CHANGE ORDER FOR THE WORK.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

06/11/2002 06:34 228-864-2880

KELEAL S. HASSIN JR.

PAGE 02/24/02

MLH INC.**CONTRACTORS**15263 Hamilton Street
Gulfport, MS 39503

Office: 228-832-3310

Fax: 228-831-5101

www.mlhcontractors.com

May 20, 2002

Architect Keleal S. Hassin, Jr.
 1822 15th Street
 Gulfport, Mississippi 39501

Project: Worthless Check Area & Chancery Clerks
 Harrison County Courthouse
 Gulfport, Mississippi

CHANGE ORDER REQUEST #3

OPTION #3 - JUDGE #3 KITCHEN AREA ✓

Labor, Demolition	=	\$ 250.00
Paint	=	340.00
Cabinets, Tops	=	2,385.00
Electrical	=	300.00
Plumbing	=	1,190.00
Workman's Comp, Gen. Liability	=	<u>100.00</u>
		\$ 4,565.00
Contractor P/O		685.00
Sales tax 3.5%	=	<u>183.75</u>
TOTAL	=	\$ 5,433.75

Sincerely,

MLH, INC.

Michelle D. Herrin
 Michelle D. Herrin, President

COMMERCIAL



REMODELING



CUSTOM HOMES



MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

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

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

**ORDER APPROVING PAYMENT
IN THE AMOUNT OF \$45,124.84 TO THE CITY OF GULFPORT**

WHEREAS, the Harrison County Emergency Communications Commission was created by the Board of Supervisors under authority of §19-5-305, Mississippi Code Annotated, as amended, and its membership represents all city and county public safety agencies in the County, and the Harrison County Emergency Communications Commission is governed and empowered according to §§ 19-5-301, et seq., Mississippi Code Annotated, as amended; and

WHEREAS, on the 12th day of October, 2000, the Harrison County Emergency Communications Commission entered into a Memorandum of Agreement for the procurement, construction, installation and transfer of a 800 MHZ trunked radio communication system according to a plan to provide county-wide public safety and emergency service in the City of Gulfport and in Harrison County; and

WHEREAS, on the 18th day of October, 2000, the City of Gulfport authorized the aforesaid Memorandum of Agreement; and

WHEREAS, on the 23rd day of October, 2000, the Board of Supervisors of Harrison County, Mississippi, authorized the aforesaid Memorandum of Agreement; and

WHEREAS, under the terms of the Memorandum of Agreement, the City of Gulfport, the Harrison County Emergency Communications Commission and Harrison County agreed to share resources to construct, to establish and to administer a County-wide communications system utilizing the design technology, procurement of infrastructure and facilities contracted for by the City of Gulfport; and

WHEREAS, under the terms of the Memorandum of Agreement, the Harrison County Emergency Communications Commission and Harrison County were to pay the City of Gulfport for

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

all systems and equipment, transfer, assignments, leases, contracts and any and all additional assets or property of every type and character a sum not to exceed FOUR MILLION FOUR HUNDRED SIXTY FIVE THOUSAND FIVE HUNDRED FIFTY-EIGHT DOLLARS AND 40/100 (\$4,465,558.40), subject to revisions and modifications authorized under the terms of the Agreement; and

WHEREAS, on December 5, 2000, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of SIX HUNDRED SIXTY EIGHT THOUSAND SIX HUNDRED NINETY FOUR DOLLARS and 76/100 (\$668,694.76), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on December 11, 2000, leaving a contract total balance of THREE MILLION SEVEN HUNDRED NINETY SIX THOUSAND EIGHT HUNDRED SIXTY THREE DOLLARS 64/100 (\$3,796,863.64); and

WHEREAS, on January 18, 2001, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of THREE HUNDRED SEVENTY THOUSAND THREE HUNDRED SIXTY SIX DOLLARS and 50/100 (\$370,366.50), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on January 22, 2001, leaving a contract total balance of THREE MILLION FOUR HUNDRED TWENTY SIX THOUSAND FOUR HUNDRED NINETY SEVEN DOLLARS and 14/100 (\$3,426,497.14); and

WHEREAS, on July 12, 2001, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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payment to the City of Gulfport, Mississippi, in the amount of NINE HUNDRED FIFTY FOUR THOUSAND FIVE HUNDRED TWENTY FIVE DOLLARS and 59/100 (\$954,525.59), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on July 23, 2001, leaving a contract total balance of TWO MILLION FOUR HUNDRED SEVENTY ONE THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS and 55/100 (\$2,471,971.55); and

WHEREAS, on August 9, 2001, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of EIGHT HUNDRED THIRTY TWO THOUSAND FIVE HUNDRED TWENTY SIX and 03/100 (\$832,526.03), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on August 27, 2001, leaving a contract total balance of ONE MILLION SIX HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED FORTY FIVE and 52/100 (\$1,639,445.52); and

WHEREAS, on January 12, 2002, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of EIGHT HUNDRED SIXTY ONE THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS and 68/100 (\$861,125.68), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on January 28, 2002, leaving a contract total balance of SEVEN HUNDRED SEVENTY EIGHT THOUSAND THREE HUNDRED NINETEEN DOLLARS and 84/100 (\$778,319.84); and

WHEREAS, pursuant to the provisions of the aforesaid agreement, the City of Gulfport, Mississippi, has requested payment of its fourteenth and fifteenth invoices in accordance with said

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Memorandum of Agreement, in the amounts of \$13,024.80 and \$32,100.04, respectively, in accordance with the attached invoices and payment schedule of said Memorandum Agreement, in the total amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84) as shown on the invoices attached hereto and incorporated hereby by reference as Exhibits "A-1" and "A-2"; and

WHEREAS, pursuant to the provisions of the Memorandum Agreement, invoice 121401ADV in the amount of \$13,024.80 is for system infrastructure components (Fire Alerting System) and invoice 121301M in the amount of \$32,100.04 is for the thirty percent (30%) milestone as described by Contract Section 1.5A, Purchase Payment Schedule as denoted in Moses Engineers' letter dated January 14, 2002 and attached hereto and incorporated hereby by reference as Exhibit "B"; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission found that the Executive Director, Gil Bailey, had certified that the City of Gulfport is entitled to said payments in the total amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84), as stated in his letter attached hereto and incorporated herein as Exhibit "C".

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission found that the City of Gulfport, Mississippi, had complied with the Memorandum of Agreement Provisions with regard to the delivery and installation of communications equipment, as certified by the letter from Moses Engineers attached hereto and incorporated as Exhibit "B", that are required for the City of Gulfport to receive said payments in the total amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84), which will bring to THREE MILLION SEVEN HUNDRED THIRTY TWO THOUSAND THREE

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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HUNDRED SIXTY THREE DOLLARS and 40/100 (\$3,732,363.40) the total payments to Gulfport through the date of this Order, leaving a balance of SEVEN HUNDRED THIRTY THREE THOUSAND ONE HUNDRED NINETY FIVE DOLLARS and no/100 (\$733,195.00), subject to any changes or modifications authorized under the contract; and

WHEREAS, by resolution dated June 13, 2002, the Harrison County Emergency Communication Commission approved payments fourteen and fifteen in the total amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84), attached hereto as **Exhibit "D"**;

NOW, THEREFORE, BE IT ORDERED by the Harrison County Board of Supervisors as follows:

SECTION 1

The Harrison County Board of Supervisors authorize payment of the City of Gulfport's fourteenth and fifteenth invoices, and to issue a total payment to the City of Gulfport in the amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84).

The above and foregoing Order was introduced by Supervisor Larry Benefield who moved the adoption of same. Said Motion was seconded by Supervisor Eleuterius. After discussion, the matter was put to a roll call vote. The result was as follows:

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Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>ABSENT & EXCUSED</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>
Supervisor CONNIE ROCKCO voted	<u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the Order adopted, on this the 24th day of June, 2002.

ORDERED on this the 24th day of June, 2002.

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

CITY of GULFPORT

KEN COMBS
Mayor

JERRY W. SMITH
Chief Administrative Officer

Jimmie Jenkins
Councilman, Ward One

Richard Rose
Councilman, Ward Two

Ella Holmes-Hines
Councilwoman, Ward Three



Mayor-Council Form of Government

P.O. BOX 1780
GULFPORT, MISSISSIPPI 39502-1780
TELEPHONE (228) 868-5700
February 13, 2002

Kim B. Savant
Councilman, Ward Four

Ricky Dombrowski
Councilman, Ward Five

Charles E. "Chuck" Teston
Councilman, Ward Six

Billy Hewes
Councilman, Ward Seven

Robert G. Bailey, ENP
Harrison County Emergency Communications Commission
15309-B Community Road
Gulfport, MS 39503

RE: PAYMENT - COMMUNICATIONS SYSTEMS

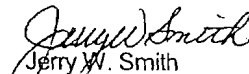
Dear Mr. Bailey,

I do hereby submit for payment herein the amount of \$13,024.80 for the E911 Commission - Harrison County share of the Communications System.

Please make your check payable to **The City of Gulfport**, and mail it to my attention at the address above.

A copy of check number 037319 made payable to Ericsson Inc. from the City of Gulfport in the amount of \$13,024.80 is attached, along with a copy of invoice number 121401ADV from Ericsson Inc. for your information. If you have any questions, you may call me at (228)-868-5770.

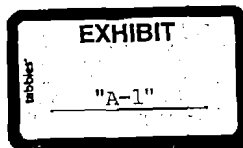
Sincerely,


Jerry W. Smith
Chief Administrative Officer

JWS/afw

Attachments

Cc: Pam Ulrich, County Administrator
Steve Delahousey, HCECC
Mike Necaize, Comptroller (City of Gulfport)
William Bragg, Deputy Fire Chief



**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

THIS DOCUMENT CONTAINS ULTRAVIOLET FIBERS, A COPY VOID PANTOGRAPH, CHEMICAL ALTERATION STAIN FEATURE AND AN ARTIFICIAL WATERMARK ON THE BAC.



City of Gulfport
P.O. Box 1780
Gulfport, Mississippi 1780
Account Payable Voucher

BancorpSouth
Gulfport, MS 39501
Infoline 1-888-797-7711

85-127/842

Check Number **037319**

Vendor No.	Check Date	Check Amount
2894	02/06/2002	\$13,024.80

***13,024 DOLLARS AND 80 CENTS

Pay To The Order Of

ERICSSON INC
ONE MOUNTAIN VIEW RD
LYNCHBURG VA 24502

Ken Souds Mayor
Ornel Peterson City Clerk

⑈037319⑈ ⑆084201278⑆ 6045 549 0⑈

City of Gulfport
Gulfport, Mississippi

Invoice Date	Invoice Number	P.O. No.	Voucher	Invoice Description	Net Invoice Amount
01/29/02	121401ADV	26837	65898	RADIO COMMUNICATION SYSTE	13,024.80

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
2894	ERICSSON INC	037319	02/06/2002	\$13,024.80

Payment #14

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

MOSES
ENGINEERS

January 14, 2002

Mr. Jerry Smith
 Chief Administrative
 CITY OF GULFPORT
 2309 15th Street -- City Hall
 Gulfport, MS 39501

REFERENCE: 800 MHz Trunked Radio System
 ME File No. 98-070

SUBJECT: M/A-COM Invoices

Dear Mr. Smith:

We have reviewed M/A-COM Invoices 121401ADV, 121401A and 121301M and recommend that they be processed for payment.

Invoice 121401ADV, \$13,024.80, is for system infrastructure components (Fire Alerting System) and should be reimbursed by the Harrison County 911 Communications District.

Invoices 121301M and 121401A are for thirty percent and forty-five percent milestones as described by Contract Section 1.5A, Purchase Payment Schedule.

Both invoices contain user equipment items purchased by the City of Gulfport as well as infrastructure items purchased by the County. A description of each follows:

<u>Invoice</u>	<u>Total Amount</u>	<u>City Portion</u>	<u>County Portion</u>
121301M	\$53,086.92	\$20,986.88 (Change Order #3)	\$32,100.04 (Change Order #4)
121401A	\$35,493.48	-\$21,758.25 (Change Order #3)	\$57,251.73 (Change Order #4) (Increases \$21,758.25 City Credit)

If you have any questions, please call me.

Yours very truly,

MOSES ENGINEERS *[Signature]*

[Signature]

Dominic F. Tusa

DFT/vsm

CONSULTING ENGINEERS

Mechanical
 Electrical
 Telecommunications
 909 Poydras Street, Suite 2150
 New Orleans, Louisiana 70112-1034
 Tel. 504-586-1725
 Fax 504-586-1846
 email: MOSES@MOSESENGINEERS.com

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**



P.O. Box 2000
Lynchburg, VA 24501

FEDERAL ID # 25-1849837

P.O. # 26837

SEND PAYMENT SHOWING INVOICE NO. & INVOICE DATE TO	
M/A-COM PRIVATE RADIO SYSTEMS, INC	
DEPT. AT 40432	
ATLANTA, GA 31192-0432	
For Billing/Collection Inquiries call:	
HARRY VEY	
434-383-2670	
PAYMENT TERMS	
DUE NET 45	
CUSTOMER NO	INVOICE NUMBER
C003409	121401ADV
P.I.O.	INVOICE DATE
CUSTOMER P.O. NUMBER	12/20/01
00026837-01 FY2001	

BILL TO	SHIP TO
CITY OF GULFPORT ATTN: MR. JERRY W. SMITH CHIEF ADMINISTRATIVE OFFICER 2309 15TH STREET - CITY HALL GULFPORT, MS 39501	CITY OF GULFPORT RADIO WAREHOUSE 2805 17TH STREET GULFPORT, MS 39501

ITEM AND	DESCRIPTION	NOTE	QUANTITY	UNIT PRICE	EXTENDED AMOUNT
B480	TO INVOICE THE CITY OF GULFPORT FOR FIFTEEN PERCENT (15%) OF THE TOTAL CONTRACT PRICE FOR THE HARDWARE, THE SOFTWARE LICENSE AND THE SERVICES AS ADVANCE PAYMENT PER PAYMENT SCHEDULE				
001	ORIGINAL CONTRACT AMOUNT * 15% 6,965,558.40 * 15%				\$1,044,833.76
002	CONTRACT AMOUNT AT CHANGE ORDER #5 * 15% 7,052,390.38 * 15%				\$1,057,858.56
	AMOUNT DUE FOR INCREASE IN CONTRACT VALUE				\$13,024.80
TOTAL AMOUNT BILLED					\$13,024.80

Robert G. Jeff / 1/22/02
W. Snay / 1/22/02

ERICSSON INC CERTIFIES THAT THE GOODS COVERED BY THIS INVOICE WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 1012 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATIONS AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF.

ORIGINAL

AN EQUAL OPPORTUNITY EMPLOYER

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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MOSES
ENGINEERS

January 14, 2002

Mr. Jerry Smith
 Chief Administrative
CITY OF GULFPORT
 2309 15th Street – City Hall
 Gulfport, MS 39501

REFERENCE: 800 MHz Trunked Radio System
 ME File No. 98-070

SUBJECT: M/A-COM Invoices

Dear Mr. Smith:

We have reviewed M/A-COM Invoices 121401ADV, 121401A and 121301M and recommend that they be processed for payment.

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Invoices 121301M and 121401A are for thirty percent and forty-five percent milestones as described by Contract Section 1.5A, Purchase Payment Schedule.

Both invoices contain user equipment items purchased by the City of Gulfport as well as infrastructure items purchased by the County. A description of each follows:

<u>Invoice</u>	<u>Total Amount</u>	<u>City Portion</u>	<u>County Portion</u>
121301M	\$53,086.92	\$20,986.88 (Change Order #3)	\$32,100.04 (Change Order #4)
121401A	\$35,493.48	-\$21,758.25 (Change Order #3)	\$57,251.73 (Change Order #4) (Increases \$21,758.25 City Credit)

If you have any questions, please call me.

Yours very truly,

MOSES ENGINEERS *System*

Dominic F. Tusa

Dominic F. Tusa

DFT/vsm

CONSULTING ENGINEERS

Mechanical
 Electrical
 Telecommunications
 909 Poydras Street, Suite 2150
 New Orleans, Louisiana 70112-1034
 Tel. 504-586-1725
 Fax 504-586-1846
 email: MOSES@MOSESENGINEERS.com

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

THIS DOCUMENT CONTAINS ULTRAVIOLET FIBERS, A COPY VOID PANTOGRAPH, CHEMICAL ALTERATION STAIN FEATURE AND AN ARTIFICIAL WATERMARK ON THE BACK.



City of Gulfport
P.O. Box 1780
Gulfport, Mississippi 39501
Account Payable Voucher

BancorpSouth
Gulfport, MS 39501
Infoline 1-888-797-7711

85-127/842

Check Number **037317**

Vendor No.	Check Date	Check Amount
2894	02/06/2002	\$53,086.92

\$53,086 DOLLARS AND 92 CENTS

Pay To The Order Of

ERICSSON INC
ONE MOUNTAIN VIEW RD
LYNCHBURG VA 24502

Ken Jones Mayor
Ornel Peterson City Clerk

⑈037317⑈ ⑆084201278⑆ 6045 549 0⑈

City of Gulfport
Gulfport, Mississippi

Invoice Date	Invoice Number	P.O. No.	Voucher	Invoice Description	Net Invoice Amount
01/29/02	121301M	26837	65899	RADIO COMMUNICATION SYSTE	53,086.92

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
2894	ERICSSON INC	037317	02/06/2002	\$53,086.92

Payment #15

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**



P.O. Box 2000
Lynchburg, VA 24501
FEDERAL ID # 25-1849837

P.O.# 26837

SEND PAYMENT SHOWING INVOICE NO. & INVOICE DATE TO	
MJA-COM PRIVATE RADIO SYSTEMS, INC DEPT. AT 40432 ATLANTA, GA 31192-0432	
For Billing/Collection Inquiries call: HARRY IVEY 434-385-2870	
PAYMENT TERMS DUE NET 45	
INVOICE DATE	INVOICE NUMBER
12/20/01	121301M

INVOICE NO. 09	P.O. 00026837-01 FY7001	CUSTOMER P.O. NUMBER 00026837-01 FY7001	SHIP TO CITY OF GULFPORT RADIO WAREHOUSE 2805 17TH STREET GULFPORT, MS 39501
FROM GULFPORT MR. JERRY W. SMITH ADMINISTRATIVE OFFICER 17TH STREET - CITY HALL PORT, MS 39501			

DESCRIPTION	NOTE	QUANTITY	UNIT PRICE	EXTENDED AMOUNT
TO INVOICE THE CITY OF GULFPORT FOR THIRTY PERCENT (30%) OF THE TOTAL CONTRACT PRICE FOR THE HARDWARE, THE SOFTWARE LICENSE AND THE SERVICES UPON INSTALLATION COMPLETION. PER SECTION 1.5.A PURCHASE. PAYMENT SCHEDULE				
CHANGE ORDER #3				
H9PA7P EXTRA HIGH CAPACITY (IS) BATTERY		200	\$141.00	\$28,200.00
H9V86X LPE 200 IMBE SYSTEM PORTABLE		19	1,965.00	\$37,335.00
H9PL1Z DYNAMIC REGROUP		19	75.00	\$1,425.00
H9P86X LPE 200 IMBE SYSTEM PORTABLE		1	2,246.25	\$2,246.25
H9MS PROVOICE WITH DES		1	375.00	\$375.00
H9PL3R 800 SYSTEMS GROUP SOFTWARE		1	150.00	\$150.00
H9PL1Z DYNAMIC REGROUP		1	150.00	\$150.00
H9PL3A DYNAMIC REGROUP SOFTWARE		1	75.00	\$75.00
CHANGE ORDER #4				
SUPPLY CRANE TO RELOCATE 14'X46' SHELTER TO NORTH		1	25,050.00	\$25,050.00
SXCA1U 83" CABINET FOR PUNCHDOWN BLOCK		3	1,046.50	\$3,139.50
CII-V ORION BACKUP HEADSET W/FOOTSWITCH		6	1,275.00	\$7,650.00
CII-T INSTALL HEADSET TO ORION BACKUP		6	360.00	\$2,160.00
CII-PS 20 AMP DC POWER SUPPLY FOR ORION BACKUP		6	141.37	\$848.22
CII INSTALL - INSTALL ORION MOBILE IN CONSOLE		6	366.00	\$2,196.00
SPK9521 ORION FRONT MOUNT TO REAR MOUNT KITS		6	296.25	\$1,777.50
D2MC3Z ORION MOBILE MICROPHONE		6	56.25	\$337.50
T-1 MUX SYSTEM		1	42,426.00	\$42,426.00
CEA410 14'X46' SHELTER FIRE SUPPRESSION SYSTEM		1	14,970.00	\$14,970.00
CEA410 14'X26' SHELTER FIRE SUPPRESSION SYSTEM		1	10,995.00	\$10,995.00
BMR-12 (I-H-B1) INVERTED ANTENNA		2	3,463.32	\$6,926.64
CII REDEPLOYMENT		1	8,250.00	\$8,250.00
NORTH SITE ACADIANA TOWER WORK		1	76,435.50	\$76,435.50
YTSP3P SYSTEM MANAGEMENT WORK SHOP TRAINING		2	1,075.00	\$2,150.00
PST25X SITE CONTROLLER (CREDIT)		1	(38,311.70)	-\$38,311.70
MD110 JESSICA TELEPHONE SWITCH (CREDIT)		1	(135,000.00)	-\$135,000.00
MD110 JESSICA TELEPHONE SWITCH (REDUCED COST)		1	75,000.00	\$75,000.00
SUBTOTAL				176,956.41
LESS: 15% ADVANCE				(26,543.46)
LESS: 45% DUE UPON SHIPMENT				(79,630.38)
LESS 10% DUE UPON ACCEPTANCE				(17,695.64)
TOTAL AMOUNT BILLED				\$53,086.92

ERICSSON CRS, INC. CERTIFIES THAT THE GOODS COVERED BY THIS INVOICE WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 1 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED, AND OF REGULATIONS AND ORDERS ISSUED BY THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF.

Paul D. Smith 1/22/02
W.D. King 1/24/02
ORIGINAL

CITY OF GULFPORT, MS	CONTRACT VALUE	TOTAL AMOUNT		100% OF THE AMOUNT		LESS 15% ADVANCE	LESS 45% DUE UPON DELIVERY	LESS 10% DUE UPON ACCEPTANCE	30% INVOICE AMOUNT DUE INV# 082701M
		INVOICED TO-DATE	AMOUNT NOT YET INVOICED	BILLABLE FOR CURRENT INVOICE	AMOUNT				
EOC TOTAL	440,587.94	315,515.43	125,072.51			0.00	0.00	0.00	0.00
NORTHERN SITE TOTAL	2,452,882.57	2,452,882.57	0.00			0.00	0.00	0.00	0.00
SOUTHERN SITE TOTAL	744,805.43	744,805.43	0.00			0.00	0.00	0.00	0.00
POLICE USER EQUIPMENT	1,603,059.75	819,002.25	784,057.50			0.00	0.00	0.00	0.00
FIRE USER EQUIPMENT	606,545.46	186,441.75	420,103.71			0.00	0.00	0.00	0.00
OTHER USER EQUIPMENT	411,423.00	122,546.25	288,876.75			0.00	0.00	0.00	0.00
TECHNICAL SERVICES	566,266.50	441,687.87	124,578.63			0.00	0.00	0.00	0.00
ADDITIONAL PRICING	6,225.00	6,225.00	0.00			0.00	0.00	0.00	0.00
ADDITIVE ALTERNATE 2	50,336.00	50,336.00	0.00			0.00	0.00	0.00	0.00
ADDITIVE ALTERNATE 3	8,616.00	8,616.00	0.00			0.00	0.00	0.00	0.00
ADDITIVE ALTERNATE 5	2,147.00	2,147.00	0.00			0.00	0.00	0.00	0.00
ADDITIVE ALTERNATE 6	25,845.00	25,845.00	0.00			0.00	0.00	0.00	0.00
ADVANCE PAYMENT									
OVER/UNDER AMOUNT DUE TO CHANGE ORDER INCREASE/DECREASE			-7,022.80						
Change Order #3 - ADDS									
H9PA7P	28,200.00		28,200.00	28,200.00	(4,230.00)	(12,690.00)	(2,820.00)		8,460.00
H9V86X	37,335.00		37,335.00	37,335.00	(5,600.25)	(16,800.75)	(3,733.50)		11,200.50
H9PL1Z	1,425.00		1,425.00	1,425.00	(213.75)	(641.25)	(142.50)		427.50
H9P86X	2,246.25		2,246.25	2,246.25	(336.94)	(1,010.81)	(224.63)		673.88
H9MS	375.00		375.00	375.00	(56.25)	(168.75)	(37.50)		112.50
H9PL3R	150.00		150.00	150.00	(22.50)	(67.50)	(15.00)		45.00
H9PL1Z	150.00		150.00	150.00	(22.50)	(67.50)	(15.00)		45.00
H9PL3A	75.00		75.00	75.00	(11.25)	(33.75)	(7.50)		22.50
D28LTX	20,880.00		20,880.00		0.00	0.00	0.00		0.00
D2CP5L	4,050.00		4,050.00		0.00	0.00	0.00		0.00
D2MC3Z	675.00		675.00		0.00	0.00	0.00		0.00
D2ZN1A	900.00		900.00		0.00	0.00	0.00		0.00
D2AN1L	225.00		225.00		0.00	0.00	0.00		0.00
INSTALL	2,880.00		2,880.00		0.00	0.00	0.00		0.00
MAINT	864.00		864.00		0.00	0.00	0.00		0.00
IM-900	5,685.12		5,685.12		0.00	0.00	0.00		0.00
9RC-18GT	1,784.16		1,784.16		0.00	0.00	0.00		0.00
CSA900R	5,171.04		5,171.04		0.00	0.00	0.00		0.00
CSA901R	5,171.04		5,171.04		0.00	0.00	0.00		0.00

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CSA901L	5,171.04		5,171.04		0.00	0.00	0.00	0.00
CSA901L	5,171.04		5,171.04		0.00	0.00	0.00	0.00
JS900	1,874.88		1,874.88		0.00	0.00	0.00	0.00
PS900-40	2,509.92		2,509.92		0.00	0.00	0.00	0.00
21-8003	340.20		340.20		0.00	0.00	0.00	0.00
19B802554P24	1,824.20		1,824.20		0.00	0.00	0.00	0.00
FS901-16	1,212.68		1,212.68		0.00	0.00	0.00	0.00
INSTALL	9,408.00		9,408.00		0.00	0.00	0.00	0.00
TOTAL CH ORD#3	145,753.57							0.00
								0.00
CHANGE ORDER #4								0.00
SUPPLY CRANE	25,050.00		25,050.00	25,050.00	(3,757.50)	(11,272.50)	(2,505.00)	7,515.00
CSD-SOFTWARE	1,125.00		1,125.00		0.00	0.00	0.00	0.00
SXCA1U	3,139.50		3,139.50	3,139.50	(470.93)	(1,412.78)	(313.95)	941.85
CII-V	7,650.00		7,650.00	7,650.00	(1,147.50)	(3,442.50)	(785.00)	2,295.00
CII-T	2,160.00		2,160.00	2,160.00	(324.00)	(972.00)	(216.00)	648.00
CII-PS	848.22		848.22	848.22	(127.23)	(381.70)	(84.82)	254.47
CII INSTALL	2,196.00		2,196.00	2,196.00	(329.40)	(988.20)	(219.60)	658.80
SPK9521	1,777.50		1,777.50	1,777.50	(266.63)	(799.88)	(177.75)	533.25
D2MC3Z	337.50		337.50	337.50	(50.63)	(151.88)	(33.75)	101.25
1069-17	7,650.00		7,650.00		0.00	0.00	0.00	0.00
T-1 MUX	42,426.00		42,426.00	42,426.00	(6,363.90)	(19,091.70)	(4,242.60)	12,727.80
CEA410	14,970.00		14,970.00	14,970.00	(2,245.50)	(6,736.50)	(1,497.00)	4,491.00
CEA410	10,995.00		10,995.00	10,995.00	(1,649.25)	(4,947.75)	(1,099.50)	3,298.50
BMR-12	6,926.64		6,926.64	6,926.64	(1,039.00)	(3,116.99)	(692.66)	2,077.99
CII REDEPLOYMENT	8,250.00		8,250.00	8,250.00	(1,237.50)	(3,712.50)	(825.00)	2,475.00
NORTH SITE ACADIANA								
TOWER WORK	76,435.50		76,435.50	76,435.50	(11,465.33)	(34,395.98)	(7,643.55)	22,930.65
YTSP3P	2,150.00		2,150.00	2,150.00	(322.50)	(967.50)	(215.00)	645.00
PST25X CREDIT	(38,311.70)		(38,311.70)	(38,311.70)	5,746.76	17,240.27	3,831.17	(11,493.51)
MD110 CREDIT	(135,000.00)		(135,000.00)	(135,000.00)	20,250.00	60,750.00	13,500.00	(40,500.00)
MD110 REDUCED COST	75,000.00		75,000.00	75,000.00	(11,250.00)	(33,750.00)	(7,500.00)	22,500.00
TOTAL CO#4	115,775.16		176,956.41					
TOTAL	7,180,268.38		1,997,195.03	176,956.41	-26,543.46	-79,630.38	-17,695.64	53,086.92

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MOSES
ENGINEERS

January 14, 2002

Mr. Jerry Smith
 Chief Administrative
 CITY OF GULFPORT
 2309 15th Street - City Hall
 Gulfport, MS 39501

REFERENCE: 800 MHz Trunked Radio System
 ME File No. 98-070

SUBJECT: M/A-COM Invoices

Dear Mr. Smith:

We have reviewed M/A-COM Invoices 121401ADV, 121401A and 121301M and recommend that they be processed for payment.

Invoice 121401ADV, \$13,024.80, is for system infrastructure components (Fire Alerting System) and should be reimbursed by the Harrison County 911 Communications District.

Invoices 121301M and 121401A are for thirty percent and forty-five percent milestones as described by Contract Section 1.5A, Purchase Payment Schedule.

Both invoices contain user equipment items purchased by the City of Gulfport as well as infrastructure items purchased by the County. A description of each follows:

<u>Invoice</u>	<u>Total Amount</u>	<u>City Portion</u>	<u>County Portion</u>
121301M	\$53,086.92	\$20,986.88 (Change Order #3)	\$32,100.04 (Change Order #4)
121401A	\$35,493.48	-\$21,758.25 (Change Order #3)	\$57,251.73 (Change Order #4) (Increases \$21,758.25 City Credit)

If you have any questions, please call me.

Yours very truly,
 MOSES ENGINEERS

Dominic F. Tusa

Dominic F. Tusa

DFT/vsm

CONSULTING ENGINEERS

Mechanical
 Electrical
 Telecommunications

909 Poydras Street, Suite 2150
 New Orleans, Louisiana 70112-1034

Tel. 504.586-1725
 Fax 504.586-1846

email: MOSES@MOSESENGINEERS.com

EXHIBIT

"B"

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**Harrison County Emergency
Communications Commission**

15309-B Community Road, Gulfport, Mississippi 39503
Phone (228) 831-0760 • Fax (228) 831-0762
e-mail address: harrison911@co.harrison.ms.us

TO: HCECC Members

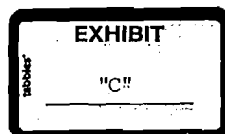
FROM: Robert Bailey, Director RGB

RE: City of Gulfport – Repayment Request

DATE: June 10, 2002

I have reviewed Invoices # 14 & 15 from the City of Gulfport requesting repayment in the amount of **\$45,124.84** and find this amount to be correct. All items that have been requested to be included in this payment are radio system infrastructure and in compliance with the existing contract between the City of Gulfport and Harrison County.

I would request that these invoices be approved for payment.



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RESOLUTION APPROVING PAYMENT
IN THE AMOUNT OF \$45,124.84 TO THE CITY OF GULFPORT
AND REQUESTING THE BOARD OF SUPERVISORS OF HARRISON
COUNTY, MISSISSIPPI TO MAKE SUCH PAYMENT

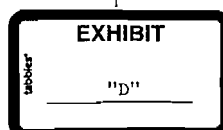
WHEREAS, the Harrison County Emergency Communications Commission was created by the Board of Supervisors under authority of §19-5-305, Mississippi Code Annotated, as amended, and its membership represents all city and county public safety agencies in the County, and the Harrison County Emergency Communications Commission is governed and empowered according to §§ 19-5-301, et seq., Mississippi Code Annotated, as amended; and

WHEREAS, on the 12th day of October, 2000, the Harrison County Emergency Communications Commission entered into a Memorandum of Agreement for the procurement, construction, installation and transfer of a 800 MHZ trunked radio communication system according to a plan to provide county-wide public safety and emergency service in the City of Gulfport and in Harrison County; and

WHEREAS, on the 18th day of October, 2000, the City of Gulfport authorized the aforesaid Memorandum of Agreement; and

WHEREAS, on the 23rd day of October, 2000, the Board of Supervisors of Harrison County, Mississippi, authorized the aforesaid Memorandum of Agreement; and

WHEREAS, under the terms of the Memorandum of Agreement, the City of Gulfport, the Harrison County Emergency Communications Commission and Harrison County agreed to share resources to construct, to establish and to administer a County-wide communications system utilizing the design technology, procurement of infrastructure and facilities contracted for by the City of Gulfport; and



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WHEREAS, under the terms of the Memorandum of Agreement, the Harrison County Emergency Communications Commission and Harrison County were to pay the City of Gulfport for all systems and equipment, transfer, assignments, leases, contracts and any and all additional assets or property of every type and character a sum not to exceed FOUR MILLION FOUR HUNDRED SIXTY FIVE THOUSAND FIVE HUNDRED FIFTY-EIGHT DOLLARS AND 40/100 (\$4,465,558.40), subject to revisions and modifications authorized under the terms of the Agreement; and

WHEREAS, on December 5, 2000, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of SIX HUNDRED SIXTY EIGHT THOUSAND SIX HUNDRED NINETY FOUR DOLLARS and 76/100 (\$668,694.76), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on December 11, 2000, leaving a new contract total balance of THREE MILLION SEVEN HUNDRED NINETY SIX THOUSAND EIGHT HUNDRED SIXTY THREE DOLLARS 64/100 (\$3,796,863.64); and

WHEREAS, on January 18, 2001, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of THREE HUNDRED SEVENTY THOUSAND THREE HUNDRED SIXTY SIX DOLLARS and 50/100 (\$370,366.50), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on January 22, 2001, leaving a new contract total balance of THREE MILLION FOUR HUNDRED TWENTY SIX THOUSAND FOUR HUNDRED NINETY SEVEN DOLLARS and 14/100 (\$3,426,497.14); and

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WHEREAS, on July 12, 2001, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of NINE HUNDRED FIFTY FOUR THOUSAND FIVE HUNDRED TWENTY FIVE DOLLARS and 59/100 (\$954,525.59), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on July 23, 2001, leaving a new contract total balance of TWO MILLION FOUR HUNDRED SEVENTY ONE THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS and 55/100 (\$2,471,971.55); and

WHEREAS, on August 9, 2001, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of EIGHT HUNDRED THIRTY TWO THOUSAND FIVE HUNDRED TWENTY SIX and 03/100 (\$832,526.03), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on August 27, 2001, leaving a new contract total balance of ONE MILLION SIX HUNDRED THIRTY NINE THOUSAND FOUR HUNDRED FORTY FIVE and 52/100 (\$1,639,445.52); and

WHEREAS, on January 12, 2002, the Harrison County Emergency Communications Commission adopted a Resolution requesting the Harrison County Board of Supervisors to issue payment to the City of Gulfport, Mississippi, in the amount of EIGHT HUNDRED SIXTY ONE THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS and 68/100 (\$861,125.68), pursuant to the contract with the City of Gulfport, Mississippi, and which was approved by the Board of Supervisors by Order on January 28, 2002, leaving a new contract total balance of SEVEN HUNDRED SEVENTY EIGHT THOUSAND THREE HUNDRED NINETEEN DOLLARS and 84/100 (\$778,319.84); and

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WHEREAS, pursuant to the provisions of the aforesaid agreement, the City of Gulfport, Mississippi, has requested payment of its fourteenth and fifteenth invoices in accordance with said Memorandum of Agreement, in the amounts of \$13,024.80 and \$32,100.04, respectively, in accordance with the attached invoices and payment schedule of said Memorandum Agreement, in the total amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84) as shown on the invoices attached hereto and incorporated hereby by reference as Exhibits "A-1" and "A-2"; and

WHEREAS, pursuant to the provisions of the Memorandum Agreement, invoice 121401ADV in the amount of \$13,024.80 is for system infrastructure components (Fire Alerting System) and invoice 121301M in the amount of \$32,100.04 is for the thirty percent (30%) milestone as described by Contract Section 1.5A, Purchase Payment Schedule as denoted in Moses Engineers' letter dated January 14, 2002 and attached hereto and incorporated hereby by reference as Exhibit "B"; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the Executive Director, Gil Bailey, has certified that the City of Gulfport is entitled to said payments in the total amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84), as stated in his letter attached hereto and incorporated herein as Exhibit "C".

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the City of Gulfport, Mississippi, has complied with the Memorandum of Agreement Provisions with regard to the delivery and installation of communications equipment, as certified by the letter from Moses Engineers attached hereto and incorporated as Exhibit "B", that are required for the City of Gulfport to receive said payments in the total amount of FORTY

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FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84), which will bring to THREE MILLION SEVEN HUNDRED THIRTY TWO THOUSAND THREE HUNDRED SIXTY THREE DOLLARS and 40/100 (\$3,732,363.40) the total payments to Gulfport through the date of this Resolution, leaving a balance of \$733,195.00; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Harrison County Emergency Communications Commission as follows:

SECTION 1

The Commissioners of Harrison County Emergency Communications Commission respectfully request the Harrison County Board of Supervisors to authorize payment of the City of Gulfport's fourteenth and fifteenth invoices, and to issue a total payment to the City of Gulfport in the amount of FORTY FIVE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS and 84/100 (\$45,124.84), at the next meeting of the Harrison County Board of Supervisors, or as soon thereafter as may be practicable.

The above and foregoing Resolution was introduced by Commissioner Jeff Taylor, who moved the adoption of same. Said Motion was seconded by Commissioner John Dubuison. Upon being put to vote, the results were as follows:

Chief RICH MARVIL, Pass Christian Fire Department

Aye

Chief BRUCE DUNAGAN, Biloxi Police Department
(CAROLY RODNEY Mc GILVER)

Aye

Sheriff GEORGE H. PAYNE, JR., Harrison County Sheriff's Dept.
(PROXY ROBERT PATER)

Aye

LINDA ROUSE, Harrison County Civil Defense

ABSENT

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

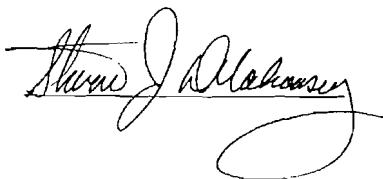
Chief GEORGE MIXON, Harrison County Fire Services	<u>AYE</u>
Chief WAYNE PAYNE, Gulfport Police Department	<u>AYE</u>
Chief PAT SULLIVAN, Gulfport Fire Department	<u>AYE</u>
BOBBY SPAYDE, 1st Judicial District	<u>AYE</u>
JEFF TAYLOR, 2nd Judicial District	<u>AYE</u>
STEVE FORD, County at Large	<u>AYE</u>
STEVE DELAHOUSEY, Emergency Medical Services	<u>AYE</u>
DEE SCHULTZ, (Acting) Long Beach Police Department	<u>AYE</u>
JIM COMER, D'Iberville Fire Department	<u>ABSENT</u>
JOHN DUBUISSON, Pass Christian Police Department	<u>AYE</u>
LT. KATHY FICK, Mississippi Highway Patrol	<u>ABSENT</u>
CHIEF GEORGE BASS, Long Beach Fire Department	<u>AYE</u>
CHIEF DAVID ROBERTS, Biloxi Fire Department	<u>AYE</u>

WHEREUPON, Secretary-Treasurer George Bass declared the motion carried and the resolution adopted on the 13th day of June, 2002.


RESOLVED on this the 13th day of June, 2002.

HARRISON COUNTY EMERGENCY
COMMUNICATIONS COMMISSION

BY:



ATTEST:



**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

**ORDER AUTHORIZING PURCHASE OF
TWO PORTABLE RADIOS AT A COST OF \$7,760.50**

WHEREAS, the Harrison County Emergency Communications Commission was created by the Board of Supervisors under the authority of Section 19-5-305, Mississippi Code of 1972 Annotated, as amended, and its membership represents all city and county public agencies in Harrison County, and the Harrison County Emergency Communications Commission is governed and empowered according to Sections 19-5-301, et seq., Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, Harrison County, Mississippi is a government unit, body politic, and subdivision of the State of Mississippi governed by its Board of Supervisors and vested with certain statutory powers and general powers, including without limitation those powers vested under Sections 19-3-40, et seq., Mississippi Code of 1972 Annotated, as amended, in the cities of D'Iberville, Biloxi, Gulfport, Long Beach, and Pass Christian, and the municipalities located within the boundary lines of Harrison County; and

WHEREAS, there are many different radio systems in operation in Harrison County serving the Sheriff's Department, the various police and fire departments, emergency service and civil defense agencies, as well as other public safety departments and agencies, and these systems generally do not meet minimum standards established by the Harrison County Emergency Communications Commission and are not generally inter-operable among and between them; and

WHEREAS, the Harrison County Board of Supervisors by Resolution passed on January 24, 2000, supported the concept of a county wide communications plan that would consolidate communication resources and would utilize excess E-911 funds for purchase of infrastructure to be utilized according to State of Mississippi "Emergency Telephone Service" law for a County-wide

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system administered by Harrison County Emergency Communications Commission and the Harrison County Board of Supervisors found that the 800 MHz System was reasonable and necessary for carrying out the purposes and intent of Sections 19-5-301 through 19-5-319 Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, on or about March 10, 2000, the Harrison County Emergency Communications Commission and the Harrison County Board of Supervisors entered into an Agreement with Moses Engineers, Inc. in which Moses Engineers, Inc. was to perform engineering services for the purpose of providing the Harrison County Emergency Communications Commission and Harrison County with a proposal for procuring an 800 MHz trunked radio communications system to service Harrison County's public safety agencies; and

WHEREAS, Moses Engineers, Inc. has certified to the Harrison County Emergency Communications Commission, in its letter dated February 19, 2001, a copy of which is attached hereto and incorporated herein as **Exhibit "A"**, that the purchase of an expanded 800 MHz trunked radio system and all ancillary equipment should be considered non-competitive items only available from one source, and that said source was M/A-COM Private Radio Systems, and the basis for this conclusion are contained in **Exhibit "A"**, and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission and the Harrison County Board of Supervisors found that the 800 MHz Trunked Radio System and all ancillary equipment are non-competitive items only available from one source and that said source was M/A-COM Private Radio Systems, based on the representations of Moses Engineers, Inc. in their letter of February 19, 2001, see **Exhibit "A"**; and

WHEREAS, on June 11, 2001, the Harrison County Board of Supervisors approved the contract to purchase the expanded 800 MHz Trunked Radio System equipment from M/A-COM

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Private Radio System and as a part of that contract the vendor agreed to certain discount rates for ancillary (end-user) equipment; and

WHEREAS, the Harrison County Emergency Communications Commission has received requests from the Chairman and the Executive Director of the Harrison County Emergency Communications Commission to purchase two (2) portable radios for their use at a cost of \$3,805.25 for the Chairman's radio and \$3,955.25 for the Executive Director's radio, copies of these quotes are attached hereto as **Exhibit "B"**; and

WHEREAS, the Executive Director of the Harrison County Emergency Communications Commission, Robert Bailey, has certified by letter that this equipment is a part of the single source ancillary equipment identified in the single source procurement justification letter prepared by Moses Engineering and covered under the vendor agreed discount rates for equipment contained in the contract with M/A-COM Private Radio Systems, a copy of the letter is attached hereto as **Exhibit "C"**; and

WHEREAS, the Harrison County Emergency Communications Commission approved by Resolution dated June 13, 2002, the purchase of two portable radios at a total cost of \$7,760.50 for the Chairman and Executive Director, attached hereto as **Exhibit "D"**; and

WHEREAS, the Harrison County Board of Supervisors finds that the purchase of this equipment from M/A-COM Private Radio System constitutes a single source purchase and is necessary to support the implementation of a county-wide integrated communications system; and

WHEREAS, the Harrison County Board of Supervisors finds that the purchase of this equipment for the Chairman and the Executive Director of the Harrison County Emergency Communications Commission would be in the best interest of the taxpayers of Harrison County;

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NOW, THEREFORE, BE IT ORDERED by the Harrison County Board of Supervisors as follows:

SECTION 1

The purchase of two portable radios at a total cost of \$7,760.50 is declared non-competitive items only available from one source and that source is M/A-COM Private Radio Systems.

SECTION 2

The Harrison County Board of Supervisors approves the purchase of two (2) portable radios at a total cost of \$7,760.50, copies of these quotes for this equipment are attached hereto as **Exhibit "B"**.

The above and foregoing Order was introduced by Supervisor Rockco, who moved the adoption of same. Said Motion was seconded by Supervisor Benefield. After discussion, the matter was put to a roll call vote. The result was as follows:

Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>(ABSENT & EXCUSED)</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>
Supervisor CONNIE ROCKCO voted	<u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the Order adopted, on this the 24th day of June, 2002.

ORDERED on this the 24th day of June, 2002.

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February 19, 2001

Mr. Robert "Gil" Bailey
Communications Director
Harrison County Emergency Communications Commission
15309-B Community Road
Gulfport, MS 39503

REFERENCE: Harrison County Radio Communications System
MEI File No.: 2000-007

SUBJECT: Single Source Procurement Justification

Dear Mr. Bailey:

On March 10, 2000 an Agreement for Moses Engineers to perform engineering services for the Harrison County Emergency Communications Commission was fully executed by the Harrison County Board of Supervisors' President Mr. Bobby Eleterius. The scope of our work was to provide Harrison County's public service agencies with a document for procuring an 800 MHz trunked radio system to serve Harrison County's public safety agencies.

As part of our Basic Services, Moses Engineers submitted the *Phase I-Schematic Design Report* in October 2000. That *Report* detailed the engineering principles and regulations regarding public safety radio communications systems and specifically delineated the public safety user requirements for the cities of Biloxi, Gulfport, Long Beach, Pass Christian and D'Iberville as well as the Harrison County Public Safety Agencies. These user requirements were then used to develop two design concepts for accomplishing the goal of a Harrison County-wide public safety radio communications system. At a subsequent Harrison County Emergency Communications Commission meeting, we were instructed to proceed with Construction Documents using the approved design concept.

On February 16, 2001, we submitted our Pre-Final Construction Documents for review. These Documents utilize a shared primary dispatch serving the City of Gulfport's Police and Fire, the Harrison County's Sheriff's Office and Fire Services and eventually encompassing other municipalities' public safety agencies. Sharing dispatch duties among geographically overlapping jurisdictions is common practice. Benefits include decreasing first time and re-occurring costs coupled with increased coordination and control capabilities for public safety agencies.

At present, the dispatch center utilizes the City of Gulfport's new 800 MHz trunked radio system based on a ComNet-Ericsson's proprietary equipment and software.



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Mr. Robert "Gil" Bailey
February 19, 2001
Page 2

Essentially, if another manufacturer's equipment or software would be utilized for the shared dispatch position, the dispatcher would have to use two separate monitors for performing the same function as the equipment and software developed for use by ComNet-Ericsson will not function on another manufacturer's software and equipment infrastructure platform. A dual radio system would also require two system manager software packages, two sets of user identification databases and two different procedures for handling emergency call acknowledgment and response. This would lead to confusion, dropped assignments and endanger both the public safety officers and public at large.

While both Motorola and Johnson do provide 800 MHz trunked radio systems, using either of their technologies would detract from the utility required for the shared dispatch operation.

Even if the functional logistics of using different monitors could be worked out and a manufacturer other than ComNet-Ericsson were to operate the Harrison County-wide radio system, the other manufacturer in its build-out of a parallel system could not reuse the frequencies used by Gulfport's radio system. Currently, the National Association of Public Safety Communication Officers (APCO) has allocated only 30 frequencies to the Harrison County with already 12 being used by Gulfport. The remaining 18 frequency pairs would not be sufficient for all of the operations required by Harrison County's public safety entities and the result would be increased queuing within the radio system thus hampering public safety communications.

Based on the functional requirements and the technical constraints outlined above, Moses Engineers recommends that the Harrison County 911 Communications District enter into contract negotiations with ComNet-Ericsson, Inc. for the expanding Gulfport's radio system infrastructure to encompass all of Harrison County. This technically dictates that all associated proprietary ancillary user equipment components utilize the same manufacturer, ComNet-Ericsson.

Moses Engineers' Construction Documents detail the functional and technical requirements for this radio system and includes a proposed State Purchase Contract for the contractor.

Should you have any questions, please do not hesitate to inquire.

Yours very truly,
MOSES ENGINEERS

Ted H. Moses
THM:sp
cc: Mr. Cy France

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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HARRISON CO 911

228-831-0762

p. 2

M/A-COM Wireless Systems

811 Foley Street-Suite C
 Jackson, MS 39202
 Phone Number: 601-714-5480
 Fax Number: 601-714-5482

QUOTE =

Customer		Date 6/10/02
Name Harrison County Emergency Communications Commission		
Address		
City	State	ZIP
Phone	ATTENTION: Steve Delahousey	

Qty	Part Number	Description	Unit Price	TOTAL
1	H9P86X	LPE-200 Pro Voice 128 system group scan port	\$2,246.25	\$2,246.25
1	H9PL5K	Pro File (over the air programming)	\$225.00	\$225.00
1	H9PL1Y	Priority system scan	\$75.00	\$75.00
1	H9PL1X	Pro Scan	\$225.00	\$225.00
1	H9MS	Pro Voice with DES Encryption	\$375.00	\$375.00
1	H9NC1K	Portable antenna	\$15.00	\$15.00
2	H9A7M	Extra High capacity Battery	\$108.75	\$217.50
1	H9AE5E	Speaker Microphone	\$127.50	\$127.50
1	H9HC7G	Metal belt clip	\$11.25	\$11.25
1	H9CH7T	Single unit rapid charger	\$86.25	\$86.25
1	H9HC7J	Leather case with swivel belt loop	\$45.00	\$45.00
1	Prog.	Program portable radio with new profile	\$35.00	\$35.00
1	OT-V1-10347	2 WIRE PALM MIC FOR LPE - 200	\$121.50	\$121.50
<i>Standard Features</i>				
Emergency-Status message-Dynamic regroup				
Pricing based on Gulfport/Harrison County contract dated January 5th, 2000 and May, 2001.				
SubTotal				\$3,805.25
Taxes				
TOTAL				\$3,805.25

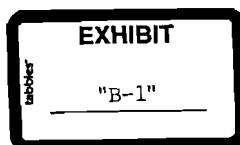
Vic Wardlaw-DSM MISSISSIPPI

Signature

Quote Valid for 30 days

Thank you for Choosing M/A-COM Wireless Systems

Tyco Electronics



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JUNE 2002 TERM**

Jun 12 02 10:22a HARRISON CO 911 228-831-0762 p.3

M/A-COM Wireless Systems

811 Foley Street-Suite C
Jackson, MS 39202
Phone Number: 601-714-5480
Fax Number: 601-714-5482

QUOTE =

Customer		Date 6/10/02
Name Harrison County Emergency Communications Commission	State _____	ZIP _____
Address _____	ATTENTION: Gil Bailey	
City _____		
Phone _____		

Qty	Part Number	Description	Unit Price	TOTAL
1	H9P86X	LPE-200 Pro Voice 128 system group scan port	\$2,246.25	\$2,246.25
1	H9PL5K	Pro File (over the air programming)	\$225.00	\$225.00
1	H9PL1Y	Priority system scan	\$75.00	\$75.00
1	H9PL1X	Pro Scan	\$225.00	\$225.00
1	H9MS	Pro Voice with DES Encryption	\$375.00	\$375.00
1	H9NC1K	Portable antenna	\$15.00	\$15.00
2	H9A7M	Extra High capacity Battery	\$108.75	\$217.50
1	H9AE5E	Speaker Microphone	\$127.50	\$127.50
1	H9HC7G	Metal belt clip	\$11.25	\$11.25
1	H9CH7T	Single unit rapid charger	\$86.25	\$86.25
1	H9HC7J	Leather case with swivel belt loop	\$45.00	\$45.00
1	Prog.	Program portable radio with new profile	\$35.00	\$35.00
1	OT-V1-10347	2 Wire palm mic for LPE-200	\$121.50	\$121.50
1	H9PL3R	800 System Group	\$150.00	\$150.00
<i>Standard Features</i>				
Emergency-Status message-Dynamic regroup				
Pricing based on Gulfport/Harrison County contract dated January 5th, 2000 and May, 2001.				
SubTotal				\$3,955.25
Taxes				
TOTAL				\$3,955.25

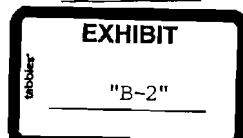
Vic Wardlaw-DSM MISSISSIPPI

Quote Valid for 30 days

Signature _____

Thank you for Choosing M/A-COM Wireless Systems

Tyco Electronics



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Harrison County Emergency Communications Commission

15309-B Community Road, Gulfport, Mississippi 39503
Phone (228) 831-0760 • Fax (228) 831-0762
e-mail address: harrison911@co.harrison.ms.us

EQUIPMENT COMPLIANCE CERTIFICATION

TO: Harrison County Emergency Communications Commission

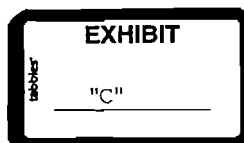
FROM: Robert Bailey, Director - RGB

RE: HCECC Director - Portable Radio Request
HCECC Chairman - Portable Radio Request

DATE: June 10, 2002

This is to advise that I have reviewed the proposed equipment purchases requested by Steve Delahousey, Chairman and myself. The equipment requested complies with the requirements for end-user equipment to operate on the Harrison County Emergency Communications Commission EDACS infrastructure. As required by the sole source letter from Moses Engineers on February 19, 2002, this equipment meets the requirements for ancillary equipment to be purchased by the Harrison County Emergency Communications Commission or its member agencies.

The quoted prices are the same as those bid to the City of Gulfport for end-user equipment by the vendor. These same bid prices have been extended to the Harrison County Emergency Communications Commission and its member agencies by the vendor.



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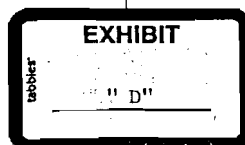
RESOLUTION AUTHORIZING PURCHASE OF
TWO PORTABLE RADIOS AT A COST OF \$7,760.50

WHEREAS, the Harrison County Emergency Communications Commission was created by the Board of Supervisors under the authority of Section 19-5-305, Mississippi Code of 1972 Annotated, as amended, and its membership represents all city and county public agencies in Harrison County, and the Harrison County Emergency Communications Commission is governed and empowered according to Sections 19-5-301, et seq., Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, Harrison County, Mississippi is a government unit, body politic, and subdivision of the State of Mississippi governed by its Board of Supervisors and vested with certain statutory powers and general powers, including without limitation those powers vested under Sections 19-3-40, et seq., Mississippi Code of 1972 Annotated, as amended, in the cities of D'Iberville, Biloxi, Gulfport, Long Beach, and Pass Christian, and the municipalities located within the boundary lines of Harrison County; and

WHEREAS, there are many different radio systems in operation in Harrison County serving the Sheriff's Department, the various police and fire departments, emergency service and civil defense agencies, as well as other public safety departments and agencies, and these systems generally do not meet minimum standards established by the Harrison County Emergency Communications Commission and are not generally inter-operable among and between them; and

WHEREAS, the Harrison County Board of Supervisors by Resolution passed on January 24, 2000, supported the concept of a county wide communications plan that would consolidate communication resources and would utilize excess E-911 funds for purchase of infrastructure to be utilized according to State of Mississippi "Emergency Telephone Service" law for a County-wide



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system administered by Harrison County Emergency Communications Commission and the Harrison County Board of Supervisors found that the 800 MHz System was reasonable and necessary for carrying out the purposes and intent of Sections 19-5-301 through 19-5-319 Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, on or about March 10, 2000, the Harrison County Emergency Communications Commission and the Harrison County Board of Supervisors entered into an Agreement with Moses Engineers, Inc. in which Moses Engineers, Inc. was to perform engineering services for the purpose of providing the Harrison County Emergency Communications Commission and Harrison County with a proposal for procuring an 800 MHz trunked radio communications system to service Harrison County's public safety agencies; and

WHEREAS, Moses Engineers, Inc. has certified to the Harrison County Emergency Communications Commission, in its letter dated February 19, 2001, a copy of which is attached hereto and incorporated herein as **Exhibit "A"**, that the purchase of an expanded 800 MHz trunked radio system and all ancillary equipment should be considered non-competitive items only available from one source, and that said source was M/A-COM Private Radio Systems, and the basis for this conclusion are contained in **Exhibit "A"**, and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission and the Harrison County Board of Supervisors found that the 800 MHz Trunked Radio System and all ancillary equipment are non-competitive items only available from one source and that said source was M/A-COM Private Radio Systems, based on the representations of Moses Engineers, Inc. in their letter of February 19, 2001, see **Exhibit "A"**; and

WHEREAS, on June 11, 2001, the Harrison County Board of Supervisors approved the contract to purchase the expanded 800 MHz Trunked Radio System equipment from M/A-COM

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Private Radio System and as a part of that contract the vendor agreed to certain discount rates for ancillary (end-user) equipment; and

WHEREAS, the Harrison County Emergency Communications Commission has received requests from the Chairman and the Executive Director of the Harrison County Emergency Communications Commission to purchase two (2) portable radios for their use at a cost of \$3,805.25 for the Chairman's radio and \$3,955.25 for the Executive Director's radio, copies of these quotes are attached hereto as **Exhibit "B-1" and "B-2"**; and

WHEREAS, the Executive Director of the Harrison County Emergency Communications Commission, Robert Bailey, has certified by letter that this equipment is a part of the single source ancillary equipment identified in the single source procurement justification letter prepared by Moses Engineering and covered under the vendor agreed discount rates for equipment contained in the contract with M/A-COM Private Radio Systems, a copy of the letter is attached hereto as **Exhibit "C"**; and

WHEREAS, the Executive Director of the Harrison County Emergency Communications Commission, Robert Bailey, has concluded that the Executive Director's radio has to have the capability of accessing the 800 system group at an additional charge of \$150.00 for this radio; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the purchase of this equipment from M/A-COM Private Radio System constitutes a single source purchase and is necessary to support the implementation of a county-wide integrated communications system; and

WHEREAS, the Commissioners of the Harrison County Emergency Communications Commission find that the purchase of this equipment for the Chairman and the Executive Director of the Harrison County Emergency Communications Commission would be in the best interest of

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the taxpayers of Harrison County;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Harrison County
Emergency Communications Commission as follows:

SECTION 1

The purchase of two portable radios at a total cost of \$7,760.50, identified in **Exhibits "B-1"** and **"B-2"**, are declared non-competitive items only available from one source and that source is M/A-COM Private Radio Systems. This declaration is subject to and contingent upon approval from the Harrison County Board of Supervisors, and the Harrison County Emergency Communications Commission recommends such approval.

SECTION 2

The Harrison County Board of Supervisors approve that purchase of two (2) portable radios at a total cost of \$7,760.50, copies of these quotes for this equipment are attached hereto as **Exhibit "B-1"** and **Exhibit "B-2"** and the Harrison County Emergency Communications Commission recommends such approval.

The above and foregoing Resolution was introduced by Commissioner GEORGE BASS, who moved the adoption of same. Said Motion was seconded by Commissioner STEVE FORD. Upon being put to vote, the results were as follows:

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Chief RICH MARVIL, Pass Christian Fire Department	<u>Aye</u>
Chief BRUCE DUNAGAN, Biloxi Police Department (Chief ROBERT McGRADY)	<u>Aye</u>
Sheriff GEORGE H. PAYNE, JR., Harrison County Sheriff's Dept. (Chief ROBERT MARCO)	<u>Aye</u>
LINDA ROUSE, Harrison County Civil Defense	<u>Aye</u>
Chief GEORGE MIXON, Harrison County Fire Services	<u>Aye</u>
Chief WAYNE PAYNE, Gulfport Police Department	<u>Aye</u>
Chief BILLY BRAGG, Gulfport Fire Department	<u>Aye</u>
BOBBY SPAYDE, 1st Judicial District	<u>Aye</u>
JEFF TAYLOR, 2nd Judicial District	<u>Aye</u>
STEVE FORD, County at Large	<u>Aye</u>
STEVE DELAHOUSEY, Emergency Medical Services	<u>Aye</u>
Capt. DEE SHULTZ, Long Beach Police Department	<u>Aye</u>
JIM COMER, D'Iberville Fire Department	<u>Aye</u>
JOHN DUBUISSON, Pass Christian Police Department	<u>Aye</u>
Lt. KATHY FICK, Mississippi Highway Patrol	<u>Aye</u>
CHIEF GEORGE BASS, Long Beach Fire Department	<u>Aye</u>
CHIEF DAVID ROBERTS, Biloxi Fire Department	<u>Aye</u>

WHEREUPON, Chairman STEVE DELAHOUSEY declared the motion carried and the resolution adopted on the 13th day of June, 2002.

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RESOLVED on this the 13th day of June, 2002.

HARRISON COUNTY EMERGENCY
COMMUNICATIONS COMMISSION

BY: Steven J. DeLoach

ATTEST:

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**ORDER AUTHORIZING THE HARRISON COUNTY EMERGENCY
COMMUNICATIONS COMMISSION TO ENTER INTO NEGOTIATIONS WITH
GUILD HARDY ARCHITECTS ASSOCIATES, P.A. FOR
ARCHITECTURAL/ENGINEERING/TELECOMMUNICATIONS DESIGN SERVICES
FOR AN E-911 DISPATCH CENTER**

WHEREAS, the Harrison County Emergency Communications Commission was created by the Board of Supervisors under the authority of Section 19-5-305 of the Mississippi Code of 1972 Annotated, as amended, and its membership represents all city and county public agencies in Harrison County, and the Harrison County Emergency Communications Commission is governed and empowered according to Sections 19-5-301, et seq. Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, the Harrison County Board of Supervisors, by Resolution passed on January 24, 2000, supported the concept of the county-wide communications plan that would consolidate communication resources and would utilize excess E-911 funds for purchase of infrastructure to be utilized according to the State of Mississippi "Emergency Telephone Service" law for a county-wide system administered by the Harrison County Emergency Communications System; and

WHEREAS, as a part of the plan to develop a county-wide communications system, the Harrison County Emergency Communications Commission is beginning the process of constructing the E-911 Dispatch Center and has issued requests for quotations for architectural/engineering/telecommunications design services of an E-911 Dispatch Center and Guild Hardy Architects Associates, P.A. was chosen as the best qualified; and

WHEREAS, the Harrison County Emergency Communications Commission and the Harrison County Emergency Communications Commission Building Committee recommended by vote on June 13, 2002, that the Harrison County Board of Supervisors authorize Harrison County Emergency Communications Commission to enter into negotiations with Guild Hardy
Bd-Approving Negotiations w-Guild-Hardy Architects

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Architects Associates, P.A., to design the building of an E-911 Dispatch Center, a copy of said Minutes being attached hereto and incorporated herein by reference as **Exhibit "A"**; and

WHEREAS, the Harrison County Board of Supervisors finds that the construction of the E-911 Dispatch Center is necessary for carrying out the purposes of the E-911 Act (§ 19-5-301, et seq. of the Mississippi Code of 1972 Annotated, as amended) within Harrison County; and

WHEREAS, the Harrison County Board of Supervisors finds that the construction of the E-911 Dispatch Center would be in the best interest of the taxpayers of Harrison County;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Harrison County Board of Supervisors as follows:

Section 1: The construction of the E-911 Dispatch Center is necessary for carrying out the purposes of the E-911 Act (§ 19-5-301, et seq. of the Mississippi Code Annotated, as amended) within Harrison County and is in the best interest of the taxpayers of this County.

Section 2: The Harrison County Emergency Communications is directed to enter into negotiations with Guild Hardy Architects Associates, P.A. for architectural, engineering and telecommunications services to design the building of an E-911 Dispatch Center.

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The above and foregoing Order introduced by Supervisor Benefield, and following the reading of the foregoing Motion, Supervisor Eleuterius seconded. After discussion, the matter was put to a roll call vote. The result was as follows:

Supervisor BOBBY ELEUTERIUS voted	<u>AYE</u>
Supervisor LARRY BENEFIELD voted	<u>AYE</u>
Supervisor MARLIN LADNER voted	<u>(ABSENT & EXCUSED)</u>
Supervisor WILLIAM MARTIN voted	<u>AYE</u>
Supervisor CONNIE ROCKCC voted	<u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body declared the motion carried and the Order adopted, on this the 24th day of June, 2002.

ORDERED on this the 24th day of June, 2002.

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**



**Harrison County Emergency
Communications Commission**

15309-B Community Road, Gulfport, Mississippi 39503
Phone (228) 831-0760 • Fax (228) 831-0762
e-mail address: harrison911@co.harrison.ms.us

**Minutes of the Harrison County Emergency
Communications Commission Meeting
Thursday, June 13, 2002
9:00 A.M.**

The meeting was called to order at 9:00 a.m. by Chairman Steve Delahousey.

Introduction of members and guests

Members Present

Steve Delahousey, Harrison County EMS
Chief David Roberts, Biloxi Fire Department
Captain Dee Schultz, Long Beach Fire Department
Chief John Dubuisson, Pass Christian Police Department
Chief Wayne Payne, Gulfport Police Department
Chief Pat Sullivan, Gulfport Fire Department
Chief George Bass, Long Beach Fire Department
Chief Rich Marvil, Pass Christian Fire Department
Chief George Mixon, Harrison County Fire Service
Bobby Spayde, 1st Judicial District
Jeff Taylor, 2nd Judicial District
Steve Ford, County at Large
Gil Bailey, HCECC Director
Cy Faneca, HCECC Counsel

Members Absent

Sheriff George Payne, Harrison County Sheriff Department
Lt. Kathy Fick, Mississippi Highway Patrol
Linda Rouse, Harrison County Civil Defense
Chief Bruce Dunagan, Biloxi Police Department
Chief Jim Comer, D'Iberville Fire Department

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Guests

Shirley Gay, Harrison County Zoning
Robert Parker, Proxy for Sheriff George Payne
Asst. Chief Rodney McGilvary, Proxy for Chief Bruce Dunagan
Deputy Chief William Bragg, Gulfport Fire Department
Richard Rose, Project Impact
Sheri Hockamp, Biloxi Police Department
Vic Wardlaw, M/A-COM Private Radio Systems
Nick Tusa, Moses Engineers
Larry Patterson, Patterson Communications
Butch Jordan, City of Gulfport
George Scholl, Jackson County Emergency Communications District

Quorum established

Chairman Delahousey welcomed the guests and extended a special welcome to Mr. George Scholl, 911 Director for Jackson County.

Approval of minutes from May 9, 2002 meeting.

A motion was made to accept the minutes by David Roberts, seconded by George Bass. The motion carried.

Director's Report

Director Bailey reported that the radio equipment building for the Mississippi Power Company Tower is scheduled to be installed on Tuesday, June 18, 2002. The tower construction at the Woolmark Site is currently awaiting Federal Aviation Administration approval in order to begin construction. Mr. Bailey reported that he has already contacted a number of agencies across the country that have already dealt with the formation of a consolidated communications center in order to gain additional insight from these agencies. He further reported that he was establishing a check sheet of issues that needed to be addressed by the various agencies moving to the new communications center. Mr. Bailey advised that he would be scheduling meetings with the various agencies to make them aware of the issues and to begin the process of a smooth transfer of dispatch locations. The radio system for the month of May had over 500,000 transmissions just from the Gulfport Police & Fire Departments yet it never exceeded 21% of the system capacity. The average system loading for the month was 17%.

Old Business

1. **Review and consider approval of the media access policy for the Harrison County Emergency Communications Commission radio system.** George Mixon made a motion to accept the policy for the purpose of discussion. The motion was seconded by Rich Marvil. Chairman Delahousey requested an update on the media committee's work since he had been unable to attend the original meeting with the media. Chairman Delahousey asked Mr. Scholl with Jackson County if they had a media policy in place with their system. Mr. Scholl advised that they did not have a policy that he was aware of. Steve Ford, Committee

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radio the committee decided to leave the final approval of the ability to scan an agency's dispatch talk group to the individual agency head. This would help to keep the HCECC from being involved in any disagreements between the media and a particular agency. Chairman Ford further stated that one of the requirements of having access would be that the media agency would be qualified to receive Civil Defense media passes. Chairman Delahousey asked if any media agency had asked for two way radio communications. Chairman Delahousey asked Director Bailey if the HCECC radio system had the capability to restrict a radio to monitor only. Mr. Bailey confirmed that the radios could be programmed to receive only on certain talk groups and have full two way communications on other talk groups. Mr. Bailey further stated that none of the media representatives present at the initial meeting requested two way communications. Chairman Delahousey expressed a concern from the EMS environment that sensitive patient information is routinely passed over the radio to medical control personnel without having to worry about someone monitoring. Cy Faneca, legal counsel, informed Chairman Delahousey that the media had not indicated a desire to monitor any talk groups other than the primary dispatch talk groups for each agency they were approved to monitor. Chairman Delahousey asked the law enforcement agencies present what their feelings were regarding the media's ability to monitor the dispatch talk groups. Chief Wayne Payne stated that he liked the policy from the point that each agency has the ability to control whether or not their agency will be monitored. In addition the policy allows the future directors of the member agencies to expand or restrict media access to their talk groups as they desire. Chief David Roberts inquired of Director Bailey how easy would it be to disable a talk group from a radio. Mr. Bailey indicated that as soon as he was notified he could access the radio system and remove a radio from service. Chairman Delahousey expressed his concern of possible abuse of the monitoring capability by the media by excessive calls into the dispatch centers causing a disruption in dispatch center operations. The issue of the media possibly obtaining additional talk group access by seeking outside programming of their radios was also addressed. Mr. Bailey indicated that there were two ways to address the issue. The first would be to require that the radios purchased by the media be controlled by means of a programming access card which would require the 911 Commission to purchase the necessary software and equipment at a cost of approximately \$25,000.00. This would prevent anyone other than the holder of the programming card which would be the 911 Commission from programming the radio. The other method would be frequent compliance checks of the media radios by the 911 Commission. If a radio was found to contain unauthorized talk groups it would immediately be removed from service and the media agency advised of the violation. Mr. Faneca also reminded the members that according to the policy the 911 Commission or their designee are the only ones that can program the radios. Chairman Delahousey also expressed his concern of the dispatch centers being swamped with calls during major emergencies when they hear all the dispatch activity. Chief Pat Sullivan raised the question of how many radios the media was going to be authorized to purchase for use in monitoring the dispatch talk groups. This particular issue was not specifically addressed previously by the media committee but requests for additional radios will be considered on an individual basis. Chairman Delahousey also asked to include language in the policy to limit the number of radios that a media organization could purchase. At this time George Mixon called for the question on the motion

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motion carried. The vote was than called for to approve the media policy. The motion carried. Chairman Delahousey voted nay.

2. **Discuss recommendation of the Building Committee for the selection of an architect for construction of the new 911 Communications Center.** Chairman Delahousey reported that the building committee had met the previous week to review and evaluate the proposals submitted by various architectural firms and requested a motion to enter into executive session in order to discuss the proposals. A motion was made by George Bass to enter into executive session and seconded by George Mixon. The motion carried.

Enter Executive Session

A motion was made by George Bass to move out of executive session which was seconded by John Dubuisson. The motion carried.

Return to Open Session

Chairman Delahousey informed the guests who had returned that the purpose of the executive session was to discuss the selection of an architect for the design of the new 911 Communications Center. There was a motion by George Mixon to accept the firm of Guild-Hardy & Associates as the recommended firm for the design of the 911 Communications Center and to forward this recommendation to the Board of Supervisors for approval to enter into negotiations with Guild-Hardy. The motion was seconded by Rich Marvil. The motion carried.

3. **Update on Audit Committee.** Audit Chair George Mixon reported that proposals had been received from three audit firms and forwarded to legal for review. Mr. Faneca reported that the proposals all appeared to be in order. Chief Mixon reported that the proposals had also been reviewed by Mr. Doug Armstrong for compliance. A motion was made by Steve Ford to accept the lowest bid and proceed with the lowest bid received. The motion was seconded by Wayne Payne. The motion carried.
4. **Update on Biloxi tower access.** Chairman Delahousey informed the members that due to additional users being placed on the tower located adjacent to the Biloxi Dispatch Center that it is no longer cost effective to use that particular tower as a site. The cost of improving the tower to meet our needs and leasing necessary space for the microwave system have made the construction of a separate tower a more cost effective solution. Mr. Delahousey advised that he has already made initial contact with the City of Biloxi to determine an alternate site still within the immediate vicinity of the Dispatch Center. Mr. Bailey explained the various issues that had made the construction of a separate tower a more viable solution. This included the cost of strengthening the tower, relocation of existing cables on the tower, compensation to existing vendors for lost revenue due to being off the air, long term monthly lease costs for microwave dishes. Mr. Bailey also mentioned the fact that the 911 Commission could possible defray the

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requested that we design the tower with the capability to support additional tower users. Chief Sullivan also asked how long this would delay the system. Mr. Nick Tusa with Moses Engineers explained that as long as we moved forward in a timely fashion we would not face any slide in the time line as other work could be completed at other locations during this time. Mr. Larry Patterson with Patterson Communications mentioned that the City of Biloxi wanted everything to follow all proper permitting procedures for this tower. Mr. Patterson also indicated that Mr. Jim Borsig, CAO with the City of Biloxi has indicated his support in resolving this issue. Chief George Mixon asked what the additional cost would be for the additional tower. Mr. Tusa advised that it would be approximately \$550,000.00. Mr. Bailey also mentioned that the initial strengthening cost would be in the area of \$200,000.00. Mr. Patterson also mentioned the cost of additional cable in the area of \$25,000.00, lose of revenue due to off the air by other tower users, yearly microwave costs of \$36,000.00. This showed that the Commission could very easily spend as much to get on the existing tower as it would cost to build a new tower in a very short period of time. He also mentioned that the existing tower is only rated for 105 mph winds while the specification for the other towers the Commission is building calls for 150 mph wind rating. A motion was made by Jeff Taylor to approve negotiations with the City of Biloxi for the placement of an additional tower on the City of Biloxi property adjacent to their dispatch center. The motion was seconded by George Mixon. The motion carried.

New Business

1. **Approve payment to Fullhouse Venture Company, L.P. in the amount of \$1,054.17 for rental storage warehouse for the month of June 2002. The City of Gulfport will reimburse for 50% of this expense.** A motion to approve payment was made by George Mixon and seconded by Wayne Payne. The motion carried.
2. **Approve payment to Dukes, Dukes, Keating & Faneca in the amount of \$5,965.68 for legal services rendered (invoice attached).** A motion to approve was made by Jeff Taylor seconded by David Roberts. The motion carried.
3. **Consider request from Gil Bailey to attend the National Association of Public Safety Communications Officers Conference & Exposition in Nashville, TN. August 11 - 15, 2002. The projected cost is \$1,470.00 (cost summary attached).** A motion to approve was made by John Dubuisson and seconded by Steve Ford. Pat Sullivan asked if this was a conference that just Director Bailey would benefit from or if others such as dispatchers would benefit from this type seminar. Mr. Bailey explained that this seminar has training that benefits everyone from the line level dispatchers to the top supervisors. The question was called. The motion carried with George Mixon voting nay.
4. **Consider request to obtain bids for asset and inventory validation software and hardware for HCECC assets (letter attached).** Director Bailey explained that the software being considered is compliant with the State Auditors requirements and allows for actually placing a photo of the asset into the data file. Chairman Delahousey inquired as to the approximate costs and also whether or

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responded that the current asset control system is limited in its capabilities. George Mixon stated that the proposed system appears to provide for better tracking of the assets and accountability. A motion to approve asking the Board of Supervisors to allow issuing bids was made by Jeff Taylor seconded by George Mixon. The motion carried.

5. **Consider request from Chairman Steve Delahousey and Director Gil Bailey for the purchase of two (2) EDACS Pro-Voice portable radios for use on the HCECC radio system. The total purchase cost is \$7,760.50 (letter attached).** Chairman Delahousey indicated his desire to be able to monitor the system as it expands and monitor its performance. It was also noted that Director Bailey is currently depending on a loaner radio from the City of Gulfport to monitor the system for operation and problems. George Mixon inquired if there was money available for these purchases. It was pointed out that this was part of the purchases to be made from the State Loan Bank monies. Jeff Taylor inquired if these prices would be consistent throughout the purchases. Mr. Bailey responded that the prices are the bid prices extended from the City of Gulfport bids to the Harrison County project and would not change. George Bass made a motion to approve the request seconded by Steve Ford. The motion carried.
6. **Consider request from the City of Gulfport for reimbursement in the amount of \$219,935.40 for engineering costs related to the design of the radio system infrastructure.** A motion to approve was made by John Dubuisson seconded by Rodney McGilvary (proxy for Bruce Dunagan). Chairman Delahousey stated that he had asked Director Bailey to determine if this was part of the original purchase contract agreement with the City of Gulfport. Mr. Faneca advised the members that this reimbursement was not part of the original City of Gulfport contract and the approval of this request would require a contract amendment. Chairman Delahousey asked for a comment from Chief Wayne Payne who stated that since the City of Gulfport system was being expanded into a county wide system that the reimbursement of the original infrastructure engineering costs was appropriate. Chairman Delahousey inquired if there was a break down of these costs. Mr. Bailey pointed out that a letter from Ted Moses of Moses Engineering was attached which had broken out the costs only as it related to infrastructure engineering. Mr. Faneca explained that since the existing contract with the City of Gulfport specifically listed what was being purchased that this item would require a change in the contract. Chairman Delahousey stated that based on the priority list previously established by the Commission that the implementation of infrastructure was the first priority and he felt this was a reasonable expenditure for infrastructure. John Dubuisson amended his motion to approve an amendment to the contract with the City of Gulfport. This motion carried. The motion to repay the City of Gulfport also carried.
7. **Consider request for repayment to the City of Gulfport in the amount of \$45,124.84 for repayment of radio system infrastructure costs.** A motion to approve was made by Jeff Taylor seconded by John Dubuisson. The motion carried.
8. **Chief David Roberts presented a list of critical buildings to be covered by the new radio system.** Mr. Bailey received the list from Chief Roberts and also

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concerned about coverage in their particular jurisdictions. Chairman Delahousey inquired if this was not already covered in our bid specifications. Mr. Tusa explained the engineering that had already gone into the radio system design with an additional margin of coverage. He further explained that during testing of the system any areas that are lacking adequate coverage will be identified and coverage solutions proposed. Chairman Delahousey indicated that the Commission would forward to the vendor the updated lists of critical coverage buildings.

9. Director Bailey informed the Commission that he had recently received inquiries from the FBI in regards to moving onto local public safety systems and paying their fair share. He also advised that the Mississippi Department of Corrections had also inquired on sharing system access across the State of Mississippi. Chairman Delahousey requested that they submit their requests in writing.
10. Chairman Delahousey briefed the Commission members on a recent meeting with the Local Emergency Planning Committee in St. Tammany Parish and their desire to work with Harrison County in the area of emergency planning.

Adjourn: 10:51 A.M. A motion to adjourn was made by George Mixon seconded by Pat Sullivan. The motion carried. The next scheduled meeting is Thursday, July 11, 2002, at 9:00 a.m. The meeting will be held at American Medical Response.

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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING CHANGE ORDER #1 TO CDE INTEGRATED SYSTEMS'
 CONTRACT IN THE AMOUNT OF \$450.73 FOR THE ADULT DETENTION
 CENTER TELEPHONE SYSTEM/CONTROL SYSTEM UPGRADE, AS
 RECOMMENDED BY SHAW DESIGN GROUP, AND AUTHORIZING THE BOARD
 PRESIDENT TO EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE and does HEREBY AUTHORIZE the Board president to execute Change Order #1 to CDE Integrated Systems' contract in the amount of \$450.73 for the Adult Detention Center Telephone System/Control System Upgrade, as recommended by Shaw Design Group, same being in the following form, words and figures:

2000 Edition - Electronic Format

AIA Document G701- 2000

Change Order

PROJECT: Telephone System/Control System Up-Grade Harrison County Adult Detention Facility
(Name and address)
10451 Larkin Smith Drive
Gulfport, MS 39503

CHANGE ORDER NUMBER: One (1)

DATE: June 3, 2002

ARCHITECT'S PROJECT NUMBER:
Commission 2023.2

CONTRACT DATE: November 9, 2001

CONTRACT FOR: Construction Lump Sum

TO CONTRACTOR: CDE Integrated Systems
(Name and address)
#6 Twelve Oaks Circle
Jackson, MS 39209

OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives.)

1. Delete "B" line enclosure	CREDIT (\$2,000.00)
2. Add new rack, shelves, monitor for voice mail and logitech keyboard.	ADD \$875.73
3. New wire pulls per Bid Item No. 1.	ADD \$975.00
4. Additional data cables. (see attached descriptions)	ADD \$400.00
5. Revise monitor at front desk to 15" flat screen.	ADD \$200.00

TOTAL ADD \$450.73

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 54,317.06

The net change by previously authorized Change Orders \$ 0-

The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 54,317.06

The (Contract Sum) (~~Guaranteed Maximum Price~~) will be (increased) (decreased) (unchanged) by this Change Order in the amount of \$ 450.73

The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 54,767.79

The Contract Time will be (increased) (decreased) (unchanged) by Zero Calendar (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is N/A

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive for which the cost or time are in dispute as described in Subparagraph 7.3.8 of AIA Document A201.

AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT D401.

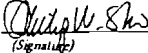
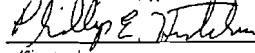



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 AIA DOCUMENT G701-2000
 CHANGE ORDER
 The American Institute of Architects
 1735 New York Avenue, N.W.
 Washington, D.C. 20006-5292

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Not valid until signed by the Architect, Contractor and Owner.

<u>Shaw Design Group, P.A.</u>	<u>CDE Integrated Systems</u>	<u>Harrison County Board of Supervisors</u>
ARCHITECT (Typed name)	CONTRACTOR (Typed name)	OWNER (Typed name)
 (Signature)	 (Signature)	 (Signature)
BY Philip W. Shaw	BY Phil Hutchins, CEO	BY William Martin
<u>6/7/02</u>	<u>6/10/02</u>	
DATE	DATE	DATE

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CDE INTEGRATED SYSTEMS, INC.
10216 3RD AVE. SUITE A
D'IBERVILLE, MS 39540

FACSIMILE TRANSMITTAL SHEET

TO: <i>Joe Schneider</i>	FROM: Lisa Buckley
COMPANY: <i>Shaw Design Group</i>	DATE: <i>5/30/02</i>
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER: <i>7/1</i>
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: 228-392-9998
TELEPHONE:	YOUR REFERENCE NUMBER: 228-392-7572

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS

Here are copies of ⁽⁵⁾ change orders as requested.
by you sorry to be so long.
and a copy of a semi inspection ^(4 pages) that was
done with Rick's back in March. This is what
we have been cleaning up.

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CDE

CDE Integrated Systems, Inc.

April 12, 2002

Shaw Design Group
Attn: Joe Schneider
2503 - 13th Street
Gulfport, MS 39501

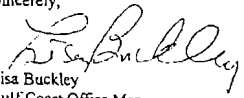
Re: Change order # 1 for Telephone System
Harrison County Adult Detention Facility
10451 Larkin Smith Drive
Gulfport, MS 39503

Dear Mr. Schneider,

Reference: Telephone system Addendum dated September 24, 2001
Item: S-L
S-M

Per conversation with Bob Shearer of CDE, and Tom Wade of Gulf States Engineering on January 31, 2002, Due to hardware and software conflict for the Mitel PC Console Software, there was a verbal approval with no cost change for the PC Console changed to Windows 98 from Windows 2000 and Pentium 4 changed to Pentium 3.

Sincerely,


Lisa Buckley
Gulf Coast Office Manager
CDE Integrated Systems, Inc.
228-392-9998

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CDE

CDE Integrated Systems, Inc.

April 20, 2002

Shaw Design Group
 Attn: Joe Schneider
 2503 - 13th Street
 Gulfport, MS 39501

Re: Change order # 2 for Telephone System
 Harrison County Adult Detention Facility
 10451 Larkin Smith Drive
 Gulfport, MS 39503

Dear Mr. Schneider,

After discussion with Tom Wade of the Gulf States Engineers the item listed on Addendum No. 1 dated September 14, 2001 Item Number 2.4.A. was determined to be not feasible and that a 19" Rack mount with shelves would be more appropriate.

The B-Line Enclosure listed as a separate item on the bid was changed to a 19" Rack mount with 2 shelves and rack mount power strip. The original cost for the Enclosure was listed on the bid at \$2,000.00. The cost for the 19" Rack mount (\$334.46); 2 19" shelves @ \$101.985=\$203.97. The rack mount power strip is \$58.50. The total cost for this is \$596.93

The voice Mail System per Addendum No. 1 dated September 14, 2001 Item number 2.1.A did not call for a monitor and keyboard therefore was not listed in cost of voice mail for original bid. It was determined during installation that the customer would require one for ease of making changes and monitoring of voice mail boxes. So we added a monitor Model # KDSV5551 for the cost of \$251.82 and Logitech Keyboard for \$26.98. For a total of \$278.80.

Credit Original Bline Enclosure Item # 9		<\$2,000.00>
Add:		
1 - 19" Rack Mount	334.46	
2- 19" Shelves W@ 101.985	203.97	
1 - rack mount power strip	58.50	
1 - Monitor for Voice Mail	251.82	
1 - Logitech Keyboard	26.98	
Total		\$ 875.73
Difference		<\$1,124.27>

If any questions, please give me a call.

Sincerely,



Lisa Buckley
 Coast Office Manager
 CDE INTEGRATED SYSTEMS, Inc.
 228-392-9998

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CDE

CDE Integrated Systems, Inc.

April 27, 2002

Shaw Design Group
 Attn: Joe Schneider
 2503 - 13th Street
 Gulfport, MS 39501

Re: Change order # 3 for Telephone System
 Harrison County Adult Detention Facility
 10451 Larkin Smith Drive
 Gulfport, MS 39503

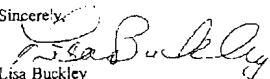
Dear Mr. Schneider,

As per Addendum for HCSO Dated September 24, 2001 Item # 11. The Voice Extensions listed below were not on the original plans provided by Shaw Design Group. Some locations had existing wiring and were tested and able to be reused. These will be so noted as a No Charge, but for those locations that new wire was pulled it will be shown with a cost of \$75.00 per 100' linear run as per the contract.

Ext #	Name	Location	Physical changes	Cost
336	Pod A Super	Pod A Super	made separate extension from 480	n/c
337	Pod B Super	Pod B Super	Made separate Extension from 485	n/c
38	Pod C Super	Pod C Super	made separate Extension from 490	n/c
690	Pod D Super	Pod D Super	made separate Extension from 495	n/c
349	Chaplain Fax	Rm 86	Pulled new Cable	\$75.00
401	Chaplain office	Rm 86	Pulled new Cable	\$75.00
619	Chaplain Office	Rm 86	Pulled New Cable (original cable damaged)	\$75.00
331	Classification	Rm 94 1 st floor	Made separate Extension from 612	n/c
332	Classification	Rm 94 1 st floor	Made separate Extension from 612	n/c
617	Sandy Rick	D Warehouse	had to replace cut cable	\$75.00
347	Puzz	Booking	Made Separate Extension from 633	\$75.00
348	Lt Dubois	Bkking Super	made Separate Extension used pair from 347	n/c
334	Maintenance 2	Maintenance 1 st flr	Pulled Cable for separate Extension	\$75.00
335	State TB Office	1 st floor	made separate Extension from 638	n/c
362	Pam Miller Modem	Rm 246	Wire Pull Ok per Rick Gaston for Modem	\$75.00
343	Nurses Station	Medical	Pulled cable to share w/ Dio Medical storage	\$75.00
674	Capt Coleman	Patrol Ops	Pulled 1 new cable for 2 extension (& 675)	\$75.00
474	Info Desk	Front Lobby	Pulled new cable	\$75.00
681	Admin Fax	2 nd floor	had to rerun wiring 2/22/02 due to cut	\$75.00
468	Inmate Accounts	Rm 249	wire pull OK per Rick Gaston for Modem	\$75.00
	Conference Rm	2 nd Floor	added new wire	\$75.00
Total New Cable Pulls				\$975.00

If any questions, please give me a call.

Sincerely,



Lisa Buckley
 Coast Office Manager
 CDE Integrated Systems, Inc.
 228-392-9998

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CDE

CDE Integrated Systems, Inc.

April 20, 2002

Shaw Design Group
 Attn: Joe Schneider
 2503 - 13th Street
 Gulfport, MS 39501

Re: Change order # 4 for Telephone System
 Harrison County Adult Detention Facility
 10451 Larkin Smith Drive
 Gulfport, MS 39503

Dear Mr. Schneider,

List of Data Cables to Patch Panel. Original number of cables per contract was a total of twenty-eight (28) according to original plans. An additional 5 data cables were pulled that were not shown on plans with one (1) deleted from the original plans as Per Rick Gaston in the Microfilm Storage Area-Room 207.

Cable #	Rm#	Extention #/ Location	As on plans	Not on Plans
On Patch Panel				
#1 (one)	Rm 240	Ext 655 CID Squad Room	X	
#2 (two)	Rm 240	Ext 652 CID Squad Room	X	
#3 (three)	Rm 240	Ext 652 CID Squad Room	X	
#4 (four)	Rm 240	Ext 256 CID Squad Room	X	
#5 (five)	Rm 246	Ext 616 Rick Gaston	X	
#6 (six)	Rm 260	Ext. 675 Lt Bissonett	X	
#7 (seven)	Rm 251	Ext 667 Capt. Calvenese	X	
#8 (eight)	Rm 250	Ext 688 Lt. Ron Pullen	X	
#9 (nine)	Admin	Ext 610 Paulene Blackwell	X	
#10 (ten)	Admin	Ext 606 Jeanne C.	X	
#11 (eleven)	Rm 230	Ext 662 A. Kreeger	X	
#12 (twelve)	Rm 228	Ext 661 Norma Gates	X	
#13 (thirteen)	Rm 227	Ext 664 Nancy Kuraski	X	
#14 (fourteen)	Rm 226	Ext 663 Don Everett	X	
#15 (fifteen)	Rm 223		X	
#16 (sixteen)	Admin	Ext 602 Dee Greer		X
#17 (seventeen)	Rm 219	Ext 615 Sheriff George Payne	X	
#18 (eighteen)	Rm 273	Ext 659 T. Carpenter		X
#19 (nineteen)	Rm 273	Ext 684 K. Kayard CID		X
#20 (twenty)	Rm 273	Ext 654 M. Stroud CID		X
#21 (twenty-one)				
#22 (twenty-two)	Rm 260	Shift Captain	X	
#23 (twenty-three)	Rm 259	Ext 665 Maj. Riley	X	
#24 (twenty-four)	Rm 231	Rupert Laoy		
#25 (twenty-five)	Rm 249	Ext 643 Nancy	X	
#26 (D-2)	Rm 86	Chaplain's Office	X	
#27 (twenty-seven)	Rm 85	Ext 666 P. Taylor	X	
#28 (twenty-eight)	2 nd flr D Warehouse	Ext 617 Sandy Rick		X
#29 (D-1)	Rm 86	Chaplain's office behind fax	X	
#30 (D-4)	Rm 86	Ext 619 Chaplain's office	X	
#31 (thirty-one)	Rm 16	Ext 348 Lt Dubois	X	
#32 (D-3)	Rm 86	Ext 401 Chaplain's office	X	

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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CDE

CDE Integrated Systems, Inc.

Page 2

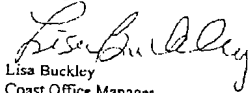
The cost of the Additional Data cables is \$100.00 each for a total of \$400.00

Voice Locations Deleted from original plans Per Rick Gaston

No phones were set up in Rm 17 (5) (this is a storage only room)
No phone was set up in Men's Locker 2nd floor (1)
No phone was set up in Women's Locker 2nd floor (1)
No phone was set up in Microfilm Storage (1)
No phones were set up in computer Room (5)

If any further questions, please give me a call.

Sincerely,



Lisa Buckley
Coast Office Manager
CDE Integrated Systems, Inc.
228-392-9998

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

CDE

CDE Integrated Systems, Inc.

April 30, 2002

Shaw Design Group
Attn: Joe Schneider
2503 - 13th Street
Gulfport, MS 39501

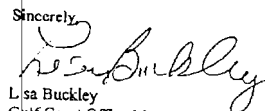
Re: Change order # 5 for Telephone System
Harrison County Adult Detention Facility
10451 Larkin Smith Drive
Gulfport, MS 39503

Dear Mr. Schneider,

Reference: Telephone system Addendum dated September 24, 2001
Item: # 5 PC Console Monitor

After setting up the PC Console at the Front Desk, it was discovered that the 17" monitor as requested would not allow for room on desk for existing "Green Screen" and the large monitor. Phil Hutchins, Sr. and Lisa Buckley, spoke to Rick Gaston and discussed this problem at which time it was determined that an upgrade to a 15" Flat Screen would be better suited for this location. The additional cost quoted to Mr. Gaston was \$200.00.

Sincerely,



Lisa Buckley
Gulf Coast Office Manager
CDE Integrated Systems, Inc.
228-392-9998

MINUTE BOOK
 BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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	A	B	C	D	E	H	J	K	L
46	DID			Location	Type		New		
47	or Ext #	name	Comments	Room #	Phone	VM	system	Jack #	
49									
50	613	Fax Riley	Maj Riley Fax	Rm 259	fax	no	1-4-7	6-w/br	OK - no change
51	814				s/l	yes	1-4-8	17	this is a spare port for s/l as the number 614 only needs to show an ext 615
52	615	E. R Cook	Dir of Operations	Rm 219	4025	yes	1-3-6	22	OK - no change
53	616	R. Gaston	Rick Gaston	Rm 246	4025	yes	1-3-7	19	OK - no change
54	617	Sandy Rick	Property Mang	D warehouse	s/l		1-4-9	8 w/vgm	OK - no change
55	618	War Room	War Room Fax	War room	fax/s/l		1-4-10	110 wor	same info as item ext 609
56	619	Chaplain	Chaplain Office	1st floor	4025		2-2-5		changed from s/l to 4025 per Rick with call pickup 600,601,401,619
57	620		spare port		s/l		1-4-12		Spare port
58	621	R. Sexton	Records	Rm 209	s/l	yes	1-5-1	2	OK - no change
59	622	GED Room			fax		1-5-2	106 w/blu	
60	623	R. Whitehead	Records	Rm 209	s/l	yes	1-5-3	85	OK - no change
61	624	M Thomson	Records	Rm 209	s/l	yes	1-5-4	84	OK - no change
62	625	Fax	Records	Rm 209	Fax		1-5-5	7	OK - no change
63	626	A Harvey	Records	Rm 209	s/l	yes	1-5-6	3	OK - no change
64	827	R. Leslie	Records	Rm 209	4025	yes	1-2-9	83	OK - no change
65	444	Tel Room			Tel Rm	4025	2-6-2	108 cab 9 w/brn	
66	628								
67	629	B. Cameron	Records	Rm 209	s/l	yes	1-5-7	4	OK - no change
68	630	Booking Control	Booking Control	Rm 003	s/l	yes	1-5-8		this needs to stay in bkkg control
69	631	Booking Desk	Booking Desk right	Rm 016	s/l	yes	1-5-9	102-46	OK - no change
70	632	Booking	Fax machine	Rm 016	Fax	no	1-5-10	48-w/br	OK - no change
71	633	Chrisly	Inmate Records	Rm 16	s/l	yes	1-5-11		OK - no change
72	347	Puzz	Booking	rm 16	s/l	yes	2-7-5		made separate extension added wire pull
73	348	Lt Dubois	Booking Superv	rm 16	s/l	yes	2-7-4		made separate extension added wire pull
74	634	Booking	Booking Desk left	Rm 16	s/l	no	1-5-12	101,47,52	OK - no change
75	635	Horace Crutnards	Maintenance	Maint 1st flr	4025	yes	2-2-3		switched from s/l
76	636	Maint 1	Maintenance	Maint 1st flr	s/l	yes	1-6-2	38	OK - no change
77	334	Maint 2	Maintenance	Maint 1st flr	s/l	yes	2-7-6		made separate extension toned wiring
78	637	Chef	Kitchen	RM 34	s/l	yes	1-6-3	37	OK - no change
79	838	Canteen	Warehouse C	Warehouse C	s/l	no	1-6-4	Pod D w/brn	OK - no change
80		State TB office	State TB office		s/l	yes			Shows on plans but need new ext # & split from 638
81	639	R. Lacy	Capt. Services	A Warehouse	4025	yes	1-3-8		OK - no change
82	640	R. Lacy	Capt. Services	A Warehouse	4025	yes	1-3-9		OK - no change
83	641	Warden of Serv	Fax machine		Fax		1-6-5	Pod A v/g/n	OK - no change
84	642				s/l		1-6-6	2 w/gm	spare port
85	643	Legal Resource		Rm 249	s/l	yes	1-6-7		
86	?	Legal Resource	Modem	Rm 249	modem				added modem OK by Rick Gaston
87	644	A Warehouse	A Warehouse		s/l		1-6-8		ext needs to be internal only needs wiring complete
88	645	Fax	Medical	Rm 60	fax		1-6-9	45	OK - no change
89	646	Amy	Medical Secretary	Rm 57	4025	yes	1-2-11	44	OK - no change
90	647	Phys/TB Infection	Medical	Rm 58	s/l	yes	1-6-10	43	OK for 2 offices to share same line
91	648	Pharmacy	Medical	Rm 64	s/l		1-6-12	42	OK - no change
92	340	David	Health Serv Admin		s/l		2-6-12		made separate extension showed on original plans
93	342	Jerry	Social Worker	Rm 64	s/l	yes	2-7-1		made separate extension showed on original plans
94	343	Bio Medical	Medical Storage/nurses station		s/l	yes	2-7-2		added wire pull
95	344	Nurses Office	Medical Office	rmn 64	s/l		1-6-10		made separate extension showed on original plans
96		Mail Room	Mail Room		s/l		2-7-3		added wire pull @ nurses station OK to share ext#

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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	A	B	C	D	E	H	J	K	L
97									
98	DID			Location	Type		system		
99	or Ext #	name	Comments	Room #	Phone	VM	Port #	Jack #	
100	649	Judge Fax	Courtroom Office	Rm 97	Fax		2-1-1	34	OK - no change
101	650	Judge	Courtroom Office	Rm 97	s/l		2-1-2		needs restrid long distance dialing
102	651	Hospital	Medical Officer	in hlwy entrance	s/l		2-1-3	114	OK Wall Mounted
103	652	J. Tracy	CID	Rm 240 rt side	s/l	yes	2-1-4	7	OK - no change
104	653	B. Haden	CID	Rm 240 rt side	s/l	yes	2-1-5	30	OK - no change
105	654	M. Stroud	CID	Rm 240 rt side	4025	yes	1-3-10	V-3	OK - no change
106	655	T. Rose	CID	Rm 240 left side	s/l	yes	2-1-6	27	OK - no change
107	656	K. Jackson	CID	Rm 240 left side	s/l	yes	2-1-7	24	OK - no change
108	657	B Mcconnell	CID	Rm 240 rt side	s/l	yes	2-1-8	31	OK - no change
109	658	C. Rhodes	CID	Rm 240 rt side	s/l	yes	2-1-9	129	OK - no change
110	659	T. Carpenter	CID	Rm 273	s/l	yes	2-1-10	IV-2	OK - no change
111	660 ?	CID	CID	?	4025	yes	1-3-11	58	spare port
112	661	Instructor	Training	Rm 228	s/l	yes	2-1-11	77	OK - no change
113	662	A Kraeger	Evidence	Rm 230	s/l	yes	2-1-12	78	OK - no change
114	663	Capt Smith	Admin	Rm 226	4025	yes	1-3-12	18	OK - no change
115	664	N. Kurowski	Evidence	Rm 227	s/l	yes	2-4-1	76	OK - no change
116	665	Maj Riley	Maj Riley	Rm 259	4025	yes	2-2-1	6 w/brn	OK - no change
117	666	P. Taylor	Captain	Rm 85	4025	yes	2-2-2	141	OK - no change
118	333	P. Taylor Secret	Captain	Rm 85	s/l	yes	2-6-6		Give Separate Extension
119	667	A. Calvanese	CID	Rm 251	4025	yes	2-2-4	79	Spare port
120	668	Shift Sgt		Rm 47	s/l	yes	2-4-2	112 w/ blu	OK - no change
121	669	Shift Lt.		next to rm 47	s/l	yes	2-4-3	113 rl grn	separated from ext 668
122	670				4025		2-2-5	81	Spare port
123	671	Neil Resh	Patrol Ops	rm 260	s/l	yes	2-4-4	88 & 83A w/blu	OK - no change
124	672				s/l		2-4-5	90A w/blu	Spare port
125	673		Law Library		4025	yes	2-2-6	112 w/grn	Spare port
126	674	Capt Coleman	Patrol Ops	Rm 267	s/l	yes	2-4-6	wh/gr	separated from ext 671
127	675	Ll Bissionette	Patrol Ops	Rm 267	s/l	yes	2-4-7	wh/br	separated from ext 671
128	678	Front Desk	Front Desk	Rm 254 backwll	s/l	yes	2-6-4	11	OK - no change
129	191	Front Desk	Front Desk	Rm 254	4150 w/pkm				changed out 4025 phone to 4150 for subattendant
130	180	Front Desk	Front Desk	Rm 254	pc Console		671	wh/bl	
131	424	Info Desk	Front Lobby	Front Lobby	s/l		need		added wire pull
132	677	L. Towner	Corrections	Rm 260	4025	yes	2-2-8	6 w/blu	OK - no change
133	678	A. Hagin	CID	in hlwy entrance	4025	yes	2-2-9	81	OK - no change
134	679	fax	mainl Fax	in Maint	fax	no	2-4-8	Pid b pr 25 w/sl	OK - no change
135	680	S. Smith	Admin	Rm 247	4025	yes	2-2-10	10	OK - no change
136	681	Fax	Admin Fax	X from rm 246	Fax	no	2-4-9	12 w/or	still need panduit OK per Rick had to rerun wiring 2/22/02
137									add 4025 to location with admin fax w/same pickup group w/x 600 cancel/per rick
138	682	Courtroom	Judge's Bench	Rm 108	s/l	yes	2-6-5	34 w/gr	OK - no change
139	683	J. Elder	CID	Rm 240 left side	s/l	yes	2-4-10	28	OK - no change
140	684	K. Fayard	CID	Rm 273	s/l	yes	2-4-11	V.1	OK - no change
141	685	C. Rhodes	CID	Rm 273	s/l	yes	2-4-12	V-4 w/or	OK - no change
142	686		CID	Rm 240 left side	s/l	yes	2-5-1	28 w/grn	OK - no change
143	687	Keeper Fax	Fax machine	Rm 230	s/l	no	2-5-2	78 w/ brn	move this # to rm 247/x 680 for fax machine hook add/on
144	688	Ron Pullen	LT CID	Rm 250	4025	yes	2-2-12	82	OK - no change
145	889	Pam Miller	Inmate Accts	Rm 249	4025	yes	2-3-1	62	OK - no change
146	362	Inmate Accts	Modem	rm 248	modem	no			added modem added wire pull ok per Rick

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

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

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING ON THE MINUTES
 LETTER FROM THE EIGHTH CHANCERY COURT DISTRICT REGARDING
 APPORTIONMENT OF CHANCERY COURT REPORTERS' SALARIES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND SPREAD ON THE MINUTES the following letter from the Eighth Chancery Court District regarding apportionment of Chancery Court reporters' salaries:



JUN 10 REC'D

OFFICE OF THE CHANCELLOR
 STATE OF MISSISSIPPI

EIGHTH CHANCERY COURT DISTRICT
 HARRISON, HANCOCK AND STONE COUNTIES

COURT REPORTER:
 JILL EADES, CSR #1037
 P.O. BOX 834
 GULFPORT, MISSISSIPPI 39502

MARGARET ALFONSO
 CHANCELLOR
 P.O. BOX 986
 GULFPORT, MISSISSIPPI 39502
 (228) 865-4008
 FAX (228) 865-1646
 email: malfonso@goldinc.com

June 5, 2002

Board of Supervisors
 Stone County, Mississippi
 Post Office Drawer 7
 Wiggins, Mississippi 39577

Board of Supervisors
 Hancock County, Mississippi
 Post Office Box 429
 Bay St. Louis, Mississippi 39520

Board of Supervisors
 Harrison County, Mississippi
 Post Office Box CC
 Gulfport, Mississippi 39502

Re: Apportionment of Chancery Court Reporter Salaries

Dear Supervisors,

As you may already be aware, the Judges of the Eighth Chancery Court District met with Chancery Clerks Tim Kellar, John McAdams, and Gerald Bond on May 31, 2002, to discuss the percentages used to allocate funding of our court reporters' salaries between Harrison, Hancock, and Stone Counties.

Section 9-13-19(2) of the Mississippi Code Annotated requires that the amount paid by each county be determined by the number of weeks in which court is held in each county in proportion to the total number of weeks court is held in the District. Gerald Bond brought to the Court's attention that the percentages currently in use do not correspond to the number of weeks court is held in each of the three counties. Under the current system of allocation, Harrison County pays 51%, Hancock County 32%, and Stone County 17%. Pursuant to the 2002 calendar of court terms, court is held a total of 72 weeks in Harrison County, 24 weeks in Hancock County, and 6 weeks in Stone County. This

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

translates into percentages of 71%, 23%, and 6%.

In order to bring the District into compliance with § 9-13-19, Orders have been entered to alter the percentages so that Harrison County pays 71% of the court reporters' salaries, Hancock County pays 23%, and Stone County pays 6%. (See enclosures.) Copies of these Orders have been forwarded to the Administrative Office of the Courts, and the new percentages should take effect this month.

The matter of office supplies was also discussed at the recent meeting, and it was determined that the supply costs should be divided between the counties using the same percentages outlined above.

I hope these changes meet with your approval. Please let me know if you have any questions or need further information.

With many thanks and kind personal regards, I am

Sincerely yours,



Margaret Alfonso
Chancellor, Eighth Chancery Court District

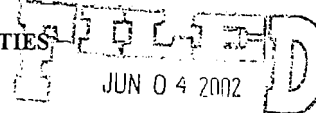
cc. Tim Kellar
Gerald Bond
John McAdams

enc.

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

IN THE EIGHTH CHANCERY COURT DISTRICT OF MISSISSIPPI

HARRISON, HANCOCK AND STONE COUNTIES



**ORDER FOR APPOINTMENT AND
COMPENSATION FOR COURT REPORTERS**

JOHN McADAMS, CHANCERY CLERK
John McAdams D.C.

THERE HAVING come on for consideration the matter of the appointment of the Chancery Court Reporter, it is hereby ordered by the undersigned Judge of the Eighth Chancery Court District that pursuant to Section 9-13-19, Mississippi Code of 1972, Annotated, KAREN M. LARSON is hereby appointed Official Court Reporter in all counties situated in the Eighth Chancery Court District of Mississippi.

IT IS, further, ordered that the salary for said Court Reporter is hereby set as provided by law at \$38,000.00 per year, plus benefits, effective June 1, 2002, and prorated between the counties as follows:

HARRISON COUNTY, MISSISSIPPI:	71 PERCENT
HANCOCK COUNTY, MISSISSIPPI:	23 PERCENT
STONE COUNTY, MISSISSIPPI:	6 PERCENT

Said salary shall remain in effect until further order of the Court.

SO ORDERED THIS THE 4th DAY OF JUNE 2002.

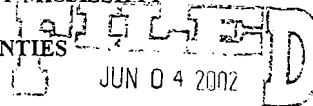
Sanford R. Steckler

SANFORD R. STECKLER
CHANCELLOR, PLACE THREE

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

IN THE EIGHTH CHANCERY COURT DISTRICT OF MISSISSIPPI

HARRISON, HANCOCK AND STONE COUNTIES



JOHN McADAMS, CHANCERY CLERK
John McAdams D.C.

**ORDER FOR APPOINTMENT AND
COMPENSATION FOR COURT REPORTERS**

THERE HAVING come on for consideration the matter of the appointment of the Chancery Court Reporter, it is hereby ordered by the undersigned Judge of the Eighth Chancery Court District that pursuant to Section 9-13-19, Mississippi Code of 1972, Annotated, SANDRA MORGAN is hereby appointed Official Court Reporter in all counties situated in the Eighth Chancery Court District of Mississippi.

IT IS, further, ordered that the salary for said Court Reporter is hereby set as provided by law at \$38,000.00 per year, plus benefits, effective June 1, 2002, and prorated between the counties as follows:

HARRISON COUNTY, MISSISSIPPI:	71 PERCENT
HANCOCK COUNTY, MISSISSIPPI:	23 PERCENT
STONE COUNTY, MISSISSIPPI:	6 PERCENT

Said salary shall remain in effect until further order of the Court.

SO ORDERED THIS THE 4 DAY OF JUNE 2002.

James B. Persons

JAMES B. PERSONS
SPECIAL CHANCELLOR

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

IN THE EIGHTH CHANCERY COURT DISTRICT OF MISSISSIPPI

HARRISON, HANCOCK AND STONE COUNTIES

FILED
JUN 04 2002

ORDER FOR APPOINTMENT AND
COMPENSATION FOR COURT REPORTERS

JOHN McADAMS, CHANCERY CLERK
John McAdams D.C.

THERE HAVING come on for consideration the matter of the appointment of the Chancery Court Reporter, it is hereby ordered by the undersigned Judge of the Eighth Chancery Court District that pursuant to Section 9-13-19, Mississippi Code of 1972, Annotated, TRACEY BERTRAND is hereby appointed Official Court Reporter in all counties situated in the Eighth Chancery Court District of Mississippi.

IT IS, further, ordered that the salary for said Court Reporter is hereby set as provided by law at \$38,000.00 per year, plus benefits, effective June 1, 2002, and prorated between the counties as follows:

- HARRISON COUNTY, MISSISSIPPI: 71 PERCENT
- HANCOCK COUNTY, MISSISSIPPI: 23 PERCENT
- STONE COUNTY, MISSISSIPPI: 6 PERCENT

Said salary shall remain in effect until further order of the Court.

SO ORDERED THIS THE 4 DAY OF JUNE 2002.

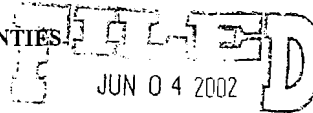
Carter O. Bise

CARTER O. BISE
CHANCELLOR, PLACE FOUR

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

IN THE EIGHTH CHANCERY COURT DISTRICT OF MISSISSIPPI

HARRISON, HANCOCK AND STONE COUNTIES



**ORDER FOR APPOINTMENT AND
COMPENSATION FOR COURT REPORTERS**

JOHN McADAMS, CHANCERY CLERK
John Adams d.c.

THERE HAVING come on for consideration the matter of the appointment of the Chancery Court Reporter, it is hereby ordered by the undersigned Judge of the Eighth Chancery Court District that pursuant to Section 9-13-19, Mississippi Code of 1972, Annotated, JILL EADES is hereby appointed Official Court Reporter in all counties situated in the Eighth Chancery Court District of Mississippi.

IT IS, further, ordered that the salary for said Court Reporter is hereby set as provided by law at \$38,000.00 per year, plus benefits, effective June 1, 2002, and prorated between the counties as follows:

HARRISON COUNTY, MISSISSIPPI:	71 PERCENT
HANCOCK COUNTY, MISSISSIPPI:	23 PERCENT
STONE COUNTY, MISSISSIPPI:	6 PERCENT

Said salary shall remain in effect until further order of the Court.

SO ORDERED THIS THE 4th DAY OF JUNE 2002.

MARGARET ALFONSO
CHANCELLOR, PLACE TWO

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

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

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

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

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER APPROVING APPORTIONMENT OF SALARIES FOR COUNT REPORTERS
IN THE EIGHTH CHANCERY COURT DISTRICT IN COMPLIANCE WITH SECTION
9-13-19 OF THE MISS. CODE OF 1972, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE apportionment of salaries for count reporters in the Eighth Chancery Court District in compliance with Section 9-13-19 of the Miss. Code of 1972, as follows:

Harrison County 71%,

Hancock County 23%,

Stone County 6%.

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

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

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

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER APPROVING PAYMENT OF PAUPER'S FUNERAL EXPENSES, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of the following pauper's funeral expenses:

\$500.00 to Riemann Funeral Homes for cremation of Randy Sullivan,

\$500.00 to Riemann Funeral Homes for cremation of Kermit Malley,

\$500.00 to Riemann Funeral Homes for cremation of Jean Williams,

\$500.00 to Riemann Funeral Homes, for cremation of Larry Heflin.

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

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

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

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER ADJUDICATING OVERTIME FOR JOHNNY LACKEY FOR FOUR HOURS
WORKED ON JUNE 8, 2002 TO REPAIR ELECTRICAL SHORT ON SECOND
FLOOR OF GULFPORT COURTHOUSE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE overtime for Johnny Lackey for four hours worked on June 8, 2002 to repair electrical short on second floor of Gulfport Courthouse.

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

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

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

THIS, the 24th day of June 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER REQUESTING THE HARRISON COUNTY TOURISM COMMISSION TO
ADVERTISE COUNTY RESOURCES, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REQUEST the Harrison County Tourism Commission to advertise County resources, as listed:

- a) \$500.00 for 2003 Crime and Punishment Charts;
- b) \$995.00 for full page ad in Mississippi American Legion program booklet;
- c) \$150.00 for full page ad in 2002 Long Beach Bearcats Football program;
- d) \$25.00 for an advertisement to be placed in a souvenir booklet honoring Ms. Katie

Booth.

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

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

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

THIS the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING THE REQUEST BY JOHNNIE DAVIDSON, JR. TO
 ESTABLISH A FAMILY CEMETERY ON A 1-ACRE PARCEL OF LAND LOCATED
 OFF SHAVERS ROAD, LOCATED IN SECTION 5, TOWNSHIP 5 SOUTH, RANGE
 11 WEST IN SUPERVISOR'S VOTING DISTRICT 5, AS RECOMMENDED BY
 RICHARD HERRIN, CODE ADMINISTRATOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the request by Johnnie Davidson, Jr. to establish a family cemetery on a 1-acre parcel of land located off Shavers Road, located in Section 5, Township 5 South, range 11 West in Supervisor's Voting District 5, as recommended by Richard Herrin, Code Administrator.

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

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

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

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER APPROVING INSTALLATION OF STREET LIGHTS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE installation of the following street lights:

- a) 4471 Audubon Trail in Supervisor's Voting District 1.
- b) 14356 Big John Road in Supervisor's Voting District 1.
- c) 19197 North Shaw Road in Supervisor's Voting District 2.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING APPROPRIATION TO THE CITY OF PASS CHRISTIAN
FOR SUMMER RECREATION PROGRAMS IN THE AMOUNT OF \$7,000.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE appropriation to the City of Pass Christian for summer recreation programs in the amount of \$7,000.00, payable from 126-100-701.

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

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

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

THIS the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER ADJUDICATING EMERGENCY DISPOSAL OF HAZARDOUS WASTE AT
 THE ADULT DETENTION FACILITY FROM LOW QUOTE OF WASTE
 MANAGEMENT NOT TO EXCEED \$24,000.00, PAYABLE FROM 004 215 581**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE emergency disposal of hazardous waste at the Adult Detention Facility from low quote of Waste Management not to exceed \$24,000.00, payable from 004 215-581. -The quotes received are as follows:



WASTE MANAGEMENT

Emelle Treatment Facility
 Highway 17 N. Mile Marker 163
 P.O. Box 55
 Emelle, AL 35459
 (205) 652-9721

May 30, 2002

Sergeant Alvin King
 Harrison County Sheriff's Dept.
 10451 Larkin Smith Drive
 Gulfport, MS 39503

Dear Sergeant King:

Waste Management is pleased to present this proposal for the disposal of your waste. Based on the information you have provided, pricing is as follows:

Waste Name: Decontaminating STB-DS2 Agent
Reference Name: Profile CT7897 - Harrison County Sheriff's Department
Disposal Facility: Waste Management - Emelle, Alabama
Disposal Price: \$5.98/Pound

All pricing is contingent upon the Generator's Waste Profile Sheet and waste analysis. All documents must be completed and signed by an authorized signatory of the generator.

Your waste may be subject to surcharges upon receipt at the TSDF. See attachments.

Upon acceptance of the proposal, please contact me at your earliest convenience for the paperwork necessary to begin the approval process.

This proposal is good for thirty (30) days. If not accepted in the allotted time, all pricing will expire.

Thank you for this opportunity to be of service to you. If you should have any questions, please do not hesitate to call me at (228) 255-5553.

Sincerely,
WASTE MANAGEMENT

Leo Lovelace

Leo Lovelace
 Senior Account Manager

LL/vc

Attachment

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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HazMat Services Inc.

P.O. Box 2398
4423 Industrial Road
Pascoega, MS 39569

Phone (228) 762-0670
Fax (228) 762-8848

June 19, 2002

Major Melvin Brisolara
Harrison County Sheriff Dept.

via Fax: 865-7071

Re: Disposal of Decon Material from Harrison County Jail

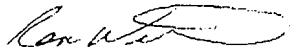
Dear Sir,

It was a pleasure talking with you today. As you know, the accumulation and overpacking of the above referenced material is almost complete. I don't recall if you and I discussed direct disposal through HSI. I offer this quote if disposal is an area in which we may be of assistance.

Disposal per Gov't Regulations.....\$6.57 per lb

Please call if you would like for us to handle this. Thank you for your business.

Sincerely,



Ron Williams
Vice President

Industrial and Environmental Services
24 Hour Emergency Response

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
JUNE 2002 TERM**

Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIM TO BE PAID
FROM TORT ACCOUNT, AS LISTED**

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

\$820.34 payable to Mitch Williams Paint & Body & Towing Service for accident claim filed by Terry Johnson, as recommended by Andy Guerra, Safety Officer.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor BOBBY ELEUTERIUS moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD
OF SUPERVISORS HONORING KATIE PATTERSON
BOOTH FOR HER MANY YEARS OF SERVICE TO
THE CITIZENS OF HARRISON COUNTY, AND FOR
RELATED PURPOSES.

WHEREAS, the Gulfport Chapter of Women in the NAACP, together with the State Mother-of-the-Year Advisory Board, has chosen to honor unsung heroes, who untiringly, unselfishly and altruistically give of their time, talent and expertise to their community, its children and society as a whole; and

WHEREAS, the first Honoree is Katie Patterson Booth, a woman who truly exemplifies all of these attributes; and

WHEREAS, the Harrison County Board of Supervisors wishes to join the Gulfport Chapter of Women in the NAACP in honoring Katie Patterson Booth for her many years of service to the Citizens of Harrison County; and

WHEREAS, her work has consisted of organizing the Magnolia Grove Concerned Citizens to provide wholesome activities for children during the summer. The motto, "Mobilizing for Change" became a reality through cleaning streets in the neighborhood, holding picnics and get-together's and fund raisers for summer camp and numerous other activities to promote the neighborhood; and

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WHEREAS, George DeCoux, Director of Leisure Services for the City of Gulfport, stated that Mrs. Booth was the driving force behind the City's receiving a Community Development grant for \$100,000.00, which increased the capacity of summer camp to allow 160 children to attend; and

WHEREAS, Mr. DeCoux expressed the feelings of the community about Mrs. Booth when he stated, "In all my years in this field, I have never seen anybody who has been more dedicated in helping the youth of their community, she is an exceptional lady. I have the utmost admiration and respect for Mrs. Booth and her work. She is a remarkable woman and the driving force behind the camp and the enlargement of the facilities."; and

WHEREAS, through the years, many organizations have recognized and honored Mrs. Booth for her untiring efforts on behalf of her community, which has included the Laurel Wreath Award, the Laura Hobson Award, the Gulfport Parks and Recreation Department's Appreciation Award, the Magnolia Bar Association, Inc. and the Magnolia Bar Foundation, Inc. Award, the Harriet Tubman Award, and most importantly, the satisfaction of seeing the impact she has made on her community, its citizens, and in particular, the youth of the community; and

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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WHEREAS, it is appropriate that the Harrison County Board of Supervisors honor Mrs. Booth on this special occasion.

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

SECTION I. Upon the adoption of this Resolution, the Harrison County Board of Supervisors, on behalf of the Citizens of Harrison County, does hereby honor Katie Patterson Booth for her years of service to her community and the Citizens of Harrison County.

SECTION II. The Harrison County Board of Supervisors expresses its appreciation for a job well done.

SECTION III. A copy of this Resolution shall be spread upon the Official Minutes of the Harrison County Board of Supervisors, there to remain as a testament to the life and service of Katie Patterson Booth.

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

Supervisor BOBBY ELEUTERIUS	voted,	<u>AYE</u> ,
Supervisor MARLIN LADNER	voted,	<u>(ABSENT & EXCUSED)</u>
Supervisor LARRY BENEFIELD	voted,	<u>AYE</u> ,
Supervisor CONNIE ROCKCO	voted,	<u>AYE</u> ,
Supervisor WILLIAM MARTIN	voted,	<u>AYE</u> .

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 24th day of June, 2002.

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING EASEMENT AND CONSTRUCTION AGREEMENTS WITH
THE MISSISSIPPI TRANSPORTATION COMMISSION AND REQUESTING THAT
THE CLERK OF THE BOARD FORWARD SAME TO THE CITY OF GULFPORT
FOR APPROVAL, AS IT RELATES TO ROADS LYING WITHIN THE
MUNICIPALITY, FOR PROJECTS AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following Easement and Construction Agreements with the Mississippi Transportation Commission:

For construction of approximately 9.3 miles of State Route No. 67 near Three Rivers Road to US Highway 49 known as ROW Project No. GAI-0064-01(010):

EASEMENT AND CONSTRUCTION AGREEMENT

This Easement and Construction Agreement made and entered into, by, and between the Mississippi Transportation Commission, hereinafter COMMISSION, by and through the duly authorized Executive Director of the Mississippi Department of Transportation, and Harrison County, Mississippi, hereinafter the COUNTY, by and through its duly authorized Board of Supervisors President, Mr. Larry Benefield, effective as of the latest date of execution below.

WITNESSETH:

WHEREAS, the COMMISSION proposes a highway construction project consisting of Grading and Drainage, Erosion Control, and Bridges on approximately 9.3 miles of State Route No. 67 from Station 19+821.309, near Three Rivers Road, to Station 35+090.694 at US Highway No. 49, known as Right-Of-Way Project No. GAI-0064-01(010), hereinafter the PROJECT, and

WHEREAS, the COMMISSION has prepared plans and specifications for construction of the PROJECT, the entirety of which are on file in the office of the COMMISSION in Jackson, Mississippi, reference to which when made, is for all purposes are, as if copied herein in words and figures; and

WHEREAS, the COUNTY is the current owner of the property or the easements underlying all COUNTY streets and roads as shown on said PROJECT plans; and

WHEREAS, the COMMISSION has requested permission from the COUNTY to make certain adjustments to the alignment, and/or grade changes, to certain COUNTY streets and roads which now cross, connect, or are adjacent to the PROJECT, and to turn back to COUNTY jurisdiction certain sections of SR 67 bypassed by the PROJECT; and

WHEREAS, the COUNTY has agreed to this request and both parties desire to evidence this agreement by written instrument;

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NOW, THEREFORE, in consideration of the promises and agreements of the parties hereto, as shown below, it is hereby agreed as follows:

The COMMISSION will:

- (1) construct, by contract, said PROJECT in accordance with the PROJECT plans and specifications;
- (2) be responsible for maintaining all roadway, rights-of-way, and traffic control devices in accordance with the Department of Transportation policies, rules, and regulations for the duration of the PROJECT;
- (3) Acquire all rights-of-way left and right of centerline as required by said PROJECT plan;
- (4) Be responsible for overseeing all utility adjustments;
- (5) At the conclusion of the PROJECT, return to the COUNTY for COUNTY control and maintenance, portions of the adjusted COUNTY streets and roads, listed below:

1. Marshall Road Relocation, at Survey Station 20+295, from Station 1+110 to station 1+220, as shown on PROJECT Plans
2. Carson Road Relocation, at Survey Station 21+150, from Station 0+900 to Station 0+830 as shown on Project Plans,
3. East Wortham Road Relocation, at Survey Station 23+875.636, from Station 0+840 to Station 0+900 and from Station 1+100 to Station 1+350,
4. Gartman Road, at Survey Station 25+770, from Station 1+085 to Station 1+220,
5. Turan Road, at Survey Station 27+145, from Station 0+800 to Station 0+850, and from Station 1+075 to Station 1+250,
6. Bill Bond Road, at Survey Station 29+850, from Station 1+105 to Station 1+230,
7. Boll Weevil Road, at Survey Station 32+725, from Station 1+085 to Station 1+180,

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8. Cunningham Road, at Survey Station 33+670, from Station 0+680 to Station 0+900, and from Station 1+087.5 to Station 1+170,
9. Lakeview Road, at Survey Station, from Station 1+075 to Station 2+626.762,

(6) In compliance with Section 65-1-59, Mississippi Code of 1972, return to COUNTY jurisdiction:

1. The Frontage Road, Left of Survey Station 23+300, from it's beginning at Station 0+120 to its end at Station 0+360,
2. A portion of SR 67 beginning at Station 1+300 of the SR67 Connection Road, at Centerline Survey Station 22+657.572, and continuing along existing SR67 to the intersection of the Biloxi Cutoff Road at SR67 Connection, Centerline Survey Station 32+162.627, then beginning again on the northwesterly side of the Biloxi Cutoff Road at SR67 Connection, at Station 32+162.627, and continuing along existing SR 67 to it's present intersection with the Northbound Lane of US Highway 49.

(7) In accordance with applicable sections of the Mississippi Code of 1942 Recompiled, deed to the CITY certain segments of Rights-of-Way, which were acquired for the purposes of constructing the PROJECT, the location is generally described as being:

1. At Marshall Road, Survey Station No. 20+295, Left and Right of and contiguous with relocated Marshall Road from Station 1+110 to Station 1+220,
2. At the Frontage Road, Left of Survey Station 20+300, Left and Right of and Contiguous with the Frontage Road and between the No Access Limit and the proposed ROW line from Station 0+120 to Station 0+360,
3. At Carson Road, at Survey Station 21+150, Left and Right of Carson Road Relocation from Station 0+830 to Station 0+900,

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4. At the East Wortham Road Relocation, at Survey Station 23+875.636, Left and Right of and contiguous with East Wortham Road Relocation from Station 0+840 to Station 0+900 and from Station 1+100 to Station 1+350,
5. At Gartman Road, Survey Station 25+770, left and right of and contiguous with Gartman Road from Station 1+085 to Station 1+220,
6. At Turan Road, Survey Station 27+145, left of and contiguous with Turan Road from Station 0+800 to left of Station 0+850 and from left and right of Station 1+075 to left and right of Station 1+250,
7. At the Bill Bond Road, Survey Station 29+850, from left and right of and contiguous with relocated Bill bond Road from Station 1+105 to Station 1+230,
8. At Boll Weevil Road, Survey Station 32+725, left and right of and contiguous with relocated Boll Weevil Road from Station 1+085 to Station 1+180,
9. At Cunningham Road, Survey Station 33+670, left and right of and contiguous with Cunningham road Relocation from Station 0+680 to Station 0+900 and from Station 1+087.5 to Station 1+170,
10. At Lakeview Road, Survey Station 34+996.283, left and right of relocated Lakeview Road from Station 1+075 to Station 2+626.762.

The COUNTY will:

- (1) Release the COMMISSION from any and all damages arising, or to arise, in its favor and on its account, as a result of the COMMISSION altering, relocating, or changing the grade of any roads or streets intersecting the PROJECT or the altering or changing the grade of any other road or street including existing, opened but unplatted, or unopened roads or streets, in any location, adjacent to said PROJECT.

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(2) And does hereby grant, bargain, sell, convey and warrant unto the COMMISSION an unlimited easement on, over, and across all COUNTY road and street rights-of-way within the Right-of-Way limits, as shown on the plans for the PROJECT, for the purpose of constructing and maintaining the aforesaid PROJECT, until said PROJECT is concluded,

(3) Upon completion of construction of the designated alterations and/or grade changes on the COUNTY roads and streets, as listed above, assume responsibility for all maintenance of said adjusted COUNTY roads and streets and the maintenance of the traffic control devices upon notice from the COMMISSION.

(4) Accept and record the deeds to all Rights-of-Way to be conveyed to the COUNTY by the COMMISSION.

(5) Execute warranty deeds to the COMMISSION covering all parts of its Rights-of-Way that are incorporated into the final PROJECT when requested to do so by the COMMISSION.

Both parties hereto represent that they have authority to enter into this EASEMENT AND CONSTRUCTION AGREEMENT and certified copies of the applicable Board or Commission Orders are attached hereto.

WITNESS this my signature in execution hereof, this the ___ day of _____, 2001.

The Harrison County Board of Supervisors

BY: _____

President
Harrison County, Mississippi

ATTEST:

(Affix Seal)

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WITNESS this my signature in execution hereof, this the ____ day of _____, 2000

The Mississippi Transportation Commission

BY: _____

Larry L. Brown
Executive Director
Mississippi Department of Transportation

ATTEST:

(Affix Seal)

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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For construction of extension of Lorraine Road, beginning at intersection of I-10 to intersection with existing SR 67 near Three Rivers Road, known as ROW Project No.

GAI-937100(002):

EASEMENT AND CONSTRUCTION AGREEMENT

This Easement and Construction Agreement made and entered into, by, and between the Mississippi Transportation Commission, hereinafter the COMMISSION, by and through the duly authorized Mississippi Department of Transportation, Executive Director Larry L. Brown, and Harrison County, Mississippi, hereinafter the COUNTY, by and through its duly authorized Board of Supervisors, President Larry Benefield, effective as of the latest date of execution below.

WITNESSETH:

WHEREAS, the COMMISSION proposes to construct an extension of Lorraine Road, in Harrison County, beginning at its intersection with I-10 and extending northward to its proposed intersection with existing SR 67 near Three Rivers Road, known as ROW Project No. GAI-9371-00(002), also known as Construction Projects GAI-9371-00(002) and GAI-9371-00(009), hereinafter the PROJECT, and

WHEREAS, the COMMISSION has prepared Plans and Specifications for construction of the PROJECT, the entirety of which are on file in the office of the COMMISSION in Jackson, Mississippi, reference to which when made, is for all purposes are, as if copied herein in words and figures; and

WHEREAS, the COUNTY is the current owner of the property or the easements underlying all COUNTY streets and roads as shown on said PROJECT Plans; and

WHEREAS, the COMMISSION has requested permission from the COUNTY to make certain proposed adjustments to the alignment, and/or grade, to certain COUNTY streets and roads which now cross, connect, or are adjacent to the PROJECT; and

WHEREAS, the COUNTY has agreed to this request and both parties desire to evidence this agreement by written instrument;

NOW, THEREFORE, in consideration of the promises and agreements of the parties hereto, as shown below, it is hereby agreed as follows:

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The COMMISSION will:

(1) construct, by contract, said PROJECT in accordance with the PROJECT Plans and Specifications;

(2) be responsible for maintaining all roadway, right-of-way, and traffic control devices in accordance with the PROJECT Plans, Department of Transportation policies, rules, and regulations for the duration of the PROJECT;

(3) acquire all Rights-of-Way, left and right of centerline, as required by said PROJECT Plans;

(4) be responsible for overseeing all utility adjustments;

(5) at the conclusion of the PROJECT, return to the COUNTY for COUNTY control and maintenance, the belowlisted portions of adjusted COUNTY streets and roads:

1. DeDeaux Road from Begin Construction, Station 9+800 to Station 9+930,
2. Price Road from Station 10+049.697 to Station 10+126.466,
3. The South Frontage Road from Station 8+348 to Station 8+800,
4. John Ross Road from Station 9+775 to Station 9+913.616, and from Station 10+125 to Station 10+230,
5. O'Neal Road from Station 9+825 to Station 9+925, and from Station 10+047 to Station 10+084,
6. Three Rivers Road from Station 9+550 to Station 9+918, and from Station 10+075 to Station 10+500,
7. Allen Road from Station 9+890 to Station 9+955, and from Station 10+047 to Station 10+150,
8. Lemon Lane from Station 9+830 to Station 9+938, and from Station 10+050 to Station 10+142,
9. White Star Road from Station 9+875 to Station 9+943, and from Station 10+065 to Station 10+150,

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10. Marshall Road from Station 1+100 to Station 1+220,
11. Three Rivers Road at it's intersection with existing SR 67 from Station 9+850 to Station 9+899.381,
12. The Access Connection Road at the Frontage Road Station 17+709 from Station 10+705 to Station 11+046.096.

(6) In accordance with applicable sections of the Mississippi Code of 1942 Recompiled, deed to the CITY certain segments of Rights-of-Way, which were acquired for the purposes of constructing the PROJECT, described as being:

1. Two (2) segments, located outside the No Access Limits, Left and Right of the proposed South Frontage Road, from Station 8+375 to Station 8+615,
2. Two (2) segments, located outside the No Access Limits, Left and Right of existing Lorraine Road from Station 8+637.458 to Station 8+800.00
3. Two (2) segments, lying left and right of and contiguous to, existing DeDeaux Road from Station 9+800 to Station 9+930
4. Two segments, (2), lying left and right of and contiguous to existing Price Road from Station 10+049.697 to Station 10+126.466,
5. At the John Ross Road:
Two segments, (2), lying left and right of and contiguous to existing John Ross Road from Station 9+775 to Station 9+913.616 and two (2) from Station 10+082 to Station 10+230,
6. At O'Neal Road:
Two segments, (2), lying left and right of and contiguous to existing O'Neal Road from Station 9+825 to Station 9+925 on the left and Station 9+938.361 on the right and two (2) from Station 10+047 to Station 10+084,

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7. At three Rivers Road:

Two (2) segments lying left and right of and contiguous with Three Rivers Road as proposed from Station 9+550 to Station 9+918 on the left and to Station 9+925 on the right, and from Station 10+075 to Station 10+500,

8. At Allen Road:

Two (2) segments lying left and right of and contiguous with said Allen road as proposed from Station 9+890 to Station 9+955 and from Station 10 047 to Station 10+150.

9. At Lemon Lane:

Two segments lying left and right of and contiguous with, said Lemon Lane from Station 9+830 to station 9+938 and from Station 10+050 to Station 10+141.944,

10. At White Star Road:

Four (4) segments lying left and right of and contiguous with said White Star Road from Station 9+875 to Station 9+943 and from Station 10+065 to Station 10+150,

11. A segment lying right of the proposed main facility between the No Access Limits and the proposed ROW line from Station 19+277 and Station 19+530

12. A segment lying left of the Main Facility, between the No Access Limits and the proposed ROW line from Station 19+235 to Station 19+705.798,

13. A segment lying on the right of the Main Facility between the No Access Limits and the proposed ROW line from Station 19+715 to Station 19+883,

14. Two (2) segments lying left and right of and contiguous with proposed Marsshall Road from Station 1+085 on the right and Station 1+110 on the left to left and right of Station 1+220,

15. Two (2) segments lying left and right of and contiguous with the proposed Three Rivers Road at its intersection with existing SR 67 from Station 9+850 to Station 9+899.381,

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16. A segment lying left of the proposed main facility and between the No Access Limits and the proposed ROW line from Station 17+685 to Station 18+059.816.

The COUNTY will:

(1) release the COMMISSION from any and all damages arising, or to arise, in its favor and on its account, as a result of the COMMISSION altering, relocating, or changing the grade of roads or streets listed above intersecting the PROJECT or the altering or changing the grade of any other road or street including existing, platted but unopened, or unplatted, in any location, adjacent to said PROJECT.

(2) hereby does grant, bargain, sell, convey, and warrant unto the COMMISSION an unlimited easement on, over, and across all COUNTY road and street Rights-of-Way within the PROJECT limits, as shown on the Plans for the PROJECT, for the purpose of constructing and maintaining the aforesaid PROJECT, until said PROJECT is concluded.

(3) upon completion of construction of the designated adjustments and/or grade changes on the COUNTY roads and streets, as listed above, assume responsibility for all maintenance of said adjusted COUNTY streets and the maintenance of the traffic control devices upon notice from the COMMISSION.

(4) accept and record the deeds to all segments of Rights-of-Way to be conveyed to the COUNTY by the COMMISSION.

(5) execute warranty deeds to the COMMISSION covering all parts of its Right-of-Way which are incorporated into the final PROJECT when requested to do so by the COMMISSION.

Both parties hereto represent that they have authority to enter into this EASEMENT AND CONSTRUCTION AGREEMENT and certified copies of the applicable Board or Commission Orders are attached hereto.

WITNESS this my signature in execution hereof, this the __ day of _____, 2000.

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BY: _____

Harrison County Board of Supervisors

ATTEST:

(Affix Seal)

WITNESS this my signature in execution hereof, this the ____ day of _____, 2000

Larry L. Brown, Executive Director
Mississippi Department of Transportation Commission

ATTEST:

(Affix Seal)

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IT IS FURTHER ORDERED that the Board does HEREBY REQUEST the Clerk of the Board to forward the foregoing agreements to the City of Gulfport for approval, as it relates to roads lying within the municipality.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

ENTER CLOSED SESSION to discuss whether to enter into Executive Session to discuss:

- 1) Report on industrial development from Board Attorney;
- 2) Two personnel issues.

There was a unanimous vote by the Board to enter Closed Session.

ALL ORDERED AND DONE, this 24th day of June 2002.

* * *

Supervisor **LARRY BENEFIELD** moved, and Supervisor **CONNIE M. ROCKCO** seconded adoption of the following:

ENTER EXECUTIVE SESSION.

There was a unanimous vote by the Board to enter Executive Session.

ALL ORDERED AND DONE, this 24th day of June 2002.

* * *

Supervisor **BOBBY ELEUTERIUS** moved, and Supervisor **LARRY BENEFIELD** seconded adoption of the following:

RECONVENE FROM EXECUTIVE SESSION.

There was a unanimous vote by the Board to reconvene from Executive Session.

The Board Attorney reported that no official action was taken on the above listed matters.

ALL ORDERED AND DONE, this 24th day of June 2002.

* * *

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Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING FUNDING THE POSITION OF ASSISTANT CHANCERY
COURT ADMINISTRATOR WHETHER STONE AND HANCOCK COUNTIES
SUPPORT IT FINANCIALLY UNTIL END OF FISCAL YEAR, BEING SEPTEMBER
30, 2002**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE funding the position of Assistant Chancery Court Administrator whether Stone and Hancock Counties support it financially until end of fiscal year, being September 30, 2002.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

**ORDER AUTHORIZING THE BOARD ATTORNEY TO GIVE NOTICE OF HEARING
TO BE HELD AUGUST 5, 2002 TO THE RESIDENT OF 7242 BOSARGE ROAD,
LONG BEACH, MISSISSIPPI TO DETERMINE WHETHER OR NOT THE
PROPERTY IS IN A STATE OF UNCLEANLINESS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Board Attorney to give notice of hearing to be held August 5, 2002 to the resident of 7242 Bosarge Road, Long Beach, Mississippi to determine whether or not the property is in a state of uncleanliness.

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

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

The motion having received the affirmative vote from the majority of the supervisors present, the President then declared the motion carried and the Order adopted.

THIS, the 24th day of June 2002.

* * *

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The following items came on for discussion by the Board, with no Board action being taken at this time:

1) Mr. Steve Delahousey appeared before the Board to advise them that the position of Public Information Officer filled by Brian Lake for the EOC will be formalized with a memorandum of understanding. He also advised the Board that the ambulance company that provided mutual assistance during hurricane George in 1998 is still not satisfied with the reimbursement and has written to the Attorney General for intervention. The Board Attorney is aware of the situation and will keep monitoring same.

2) Supervisor Benefield inquired about numbers of EEOC officers in the County. Mrs. Bobbie Bentley is the only EEOC Officer appointed by the Board of Supervisors.

3) Mr. Chuck Teston, Councilman for the city of Gulfport, commented on the unfairness of the newspaper article regarding the County's participation in city projects.

4) The Board President inquired whether the equipment the Sheriff's Department is buying to work with Southern Linc will be obsolete when the new communication system is on line. The Sheriff's Department has some options for this equipment.

5) The Board President inquired whether the County Administrator has received information on overtime accumulated by the Sheriff's Department for this fiscal year. The information has not been turned over yet.

6) Supervisor Benefield inquired whether the glass enclosures were bulletproof. The County Administrator stated they are not. The Sheriff's department is waiting on the last security report from the Marshal's office. Supervisor Benefield suggested to look into a bulletproof option. The purpose of this wall was to funnel the people.

7) The Board President and Supervisor Rockco inquired about guidelines to establish private cemeteries. The Board Attorney stated that the legislature has no guidelines but the Board could adopt their own regulations to avoid property line disputes and health issues.

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ORDERED that the Board ADJOURN IN THE FIRST JUDICIAL DISTRICT until term in course.

THIS, the 24th day of June 2002.


PRESIDENT