

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

STATE OF MISSISSIPPI

COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the Second Judicial District Courthouse at Biloxi, Mississippi, on the SECOND MONDAY OF APRIL 2002, being **April 8, 2002**, the same being the time fixed by law and the place fixed by the Order of the Board of Supervisors of Harrison County at a former meeting thereof for holding said meeting of said Board.

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

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

* * *

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Mr. Craig Grisoli, Director for Development at the Center for the Prevention of Child Abuse appeared before the Board to present blue ribbons to be worn during the month of April in recognition of "Child Abuse Prevention Month" and to thank the Board of Supervisors for their continued support.

* * *

Mr. Stephen Benvenuti, who was on the agenda to discuss the Barrett Estate property located on Highway 90, Pass Christian Isles, District 3, did not appear.

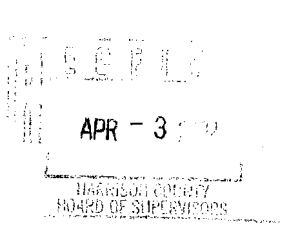
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Supervisor **BOBBY ELEUTERIUS** moved adoption of the following:

ORDER ACKNOWLEDGING RECEIPT OF THE LETTER FROM THE SECRETARY OF STATE'S OFFICE UNDER DATE OF APRIL 2, 2002 CONCERNING THE WEST BILOXI BOAT LAUNCH

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the following letter from the Secretary of State's office dated April 2, 2002 concerning the West Biloxi boat launch:



STATE OF MISSISSIPPI
SECRETARY OF STATE
ERIC CLARK

POST OFFICE BOX 97
GULFPORT, MISSISSIPPI 39502-0097

TELEPHONE (228) 864-0254
FACSIMILE (228) 864-0325
EMAIL administrator@sos.state.ms.us

April 2, 2002

Representative Michael Janus
P. O. Box 4147
Biloxi, MS 39535

Dear Representative Janus:

I have had the opportunity to discuss the proposed boat launch at Veterans Avenue in Biloxi with Secretary Clark and Assistant Secretary of State Gerald McWhorter and show them the revised conceptual plan Mr. Seghers gave me at the committee meeting in January.

Our office traditionally favors projects that increase free public access to our tidelands. The proposed boat launch would be a means of public access for boat owners, although it would replace sand beach -- itself a means of access for the public at large. It is our understanding that at present no public boat launches exist between the Gulfport small craft harbor and the Biloxi small craft harbor, a distance of about 12 miles. However, in addition to the proposed Veterans Avenue boat launch, a launch is being proposed by the City of Gulfport at Courthouse Road. It is important to balance the needs of both boaters and beach users, and to give due consideration to the Sand Beach Master Plan.

We are not opposed to the proposed boat launch, as long as the following concerns are addressed. Among them is the feasibility of constructing and maintaining an access channel at the required depth in an area that may be inclined toward rapid siltation. We are also concerned about the possible impacts from an Interstate connector road, should a route near Veterans Avenue be selected.

Other concerns are as follows:

1. Need and consistency with Sand Beach Master Plan must be demonstrated.
2. Environmental and other regulatory authorities must permit the project.
3. The proposed project would be advertised to the public, a public hearing would be held, and broad public support should be demonstrated.
4. Harrison County Supervisors endorse the project.

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Representative Michael Janus
April 2, 2002
Page Two of Two

5. The Biloxi Port Commission and/or City of Biloxi and/or the County would lease the affected area of tidelands from this office. The Lessee would not be required to pay rent, but all commercial activity would be prohibited, including fees for parking and for the boat launch service itself. The lease would not be assignable.
6. Construction and operation of the boat launch would not remove the affected area of the beach or water bottoms from our policy prohibiting new commercial leases off the publicly funded beach. The lease between the Secretary of State and lessee would specifically provide that construction and operation of the boat launch and associated facilities would not operate to transfer jurisdiction of the area from the authority of the Secretary of State.
7. The proposed boat launch would be a complete project in itself, and not the beginning of a larger, phased development.
8. Workable provisions are made for the responsibility for and the costs of maintaining the channel and structures, and for security of the premises.

Thank you for the opportunity to discuss this project with you. I look forward to working with you as the proposal goes forward. Please call me if you have any questions about the matters discussed in this letter.

Sincerely,



MARGARET ANNE BRETZ
Senior Attorney

cc: Gerald McWhorter, Esq.
Mr. Daryl Jones, DMR
Mr. Larry Benefield ✓

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04/02/2002 15:59 FAX 2284356187

BILOXICOUNCILOFFICE

001

CHARLES T. HARRISON, JR.
 Councilmember Ward 4



P.O. Box 429 • Biloxi, Mississippi 39533
 (601) 435-6257 • Fax: (601) 435-6187

OFFICE ADDRESS:
 720 Jackson Street • P.O. Box 152
 Biloxi, MS 39533

April 2, 2002

Via Facsimile - 865-4206

Honorable Connie Rocko
 Supervisor, Harrison County District 5
 Gulfport, Mississippi

Dear Supervisor Rocko:

In our previous discussions, you have indicated that there may be some legal questions concerning the West Biloxi Boat Launch site at Veterans Avenue/U.S. Highway 90. As you know, this request by the City of Biloxi to endorse this amended plan is scheduled to come before the Harrison County Board of Supervisors on April 8, 2002. Therefore, I would appreciate your faxing to me any legal concerns you or the Board may have, and I will gladly present them to my legal advisors for an appropriate response prior to the meeting.

Thank you for your cooperation and assistance.

Sincerely,

CHARLES T. HARRISON JR.
 Councilmember, Biloxi Ward 4

cc: Supervisor Bobby Eleuterius, District 1 (via fax-865-4206)
 Supervisor Larry Benefield, District 2 (via fax-865-4206)
 Supervisor Marlin Ladner, District 3 (via fax-865-4206)
 Supervisor William Martin, District 4 (via fax-867-6551)
 Chancery Clerk John McAdams (via fax-868-1480)
 Board Attorney Joe Meadows (via fax-868-2178)

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Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 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 ACKNOWLEDGING RECEIPT OF LETTER FROM THE BILOXI WEST BEACH
ASSOCIATION OPPOSING THE WEST BILOXI BOAT LAUNCH PROJECT'S
LOCATION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the following letter from The Biloxi West Beach Association opposing the West Biloxi Boat Launch project's location:

Biloxi Beach Resort

Biloxi Travel Inn

Days Inn Biloxi

Edgewater Inn

Gulf Beach Resort

*Holiday Inn
Beachfront Coliseum*

Holiday Inn Express

*Quality Inn
Emerald Beach*

*President Casino
Broadwater Resort*

*Treasure Bay
Casino Resort*

Biloxi West Beach

Bobby Weaver
Sand Beach Department
842 Commerce St.
Gulfport, MS. 39507

Mr. Weaver,

The Biloxi West Beach Association has voted to not support the construction of a boat launch at the foot of Veterans Avenue. The reason for our decision is the environmental concerns our group still has about the project.

Thank you for all of your time and consideration.

Sincerely,

Biloxi West Beach Association

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

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

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

THIS, the 8th day of April 2002.

* * *

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The Board heard comments from the proponents on the revised location of the proposed Biloxi Boat launch being Council Members of the City of Biloxi Charles T. Harrison, Jr., Ward 4, Mr. Jim Compton, Ward 3, and Mr. Larry Manuel, Director for the Biloxi Port Commission. They also heard comments from Representative Michael Janus. The Board received comments from opponents to the project, being Mr. Billy Guice, Attorney, and Mr. John Bosch Manager of the Emerald Beach Hotel; and of Mr. Robert Barq, representing Mr. Barney Byrd. After full consideration Supervisor **LARRY BENEFIELD** moved adoption of the following:

ORDER SETTING A PUBLIC HEARING ON THE WEST BILOXI BOAT LAUNCH PROJECT FOR MAY 13, 2002 AT 10:30 A.M. AT THE SECOND JUDICIAL DISTRICT COURTHOUSE AND DIRECTING THE BOARD ATTORNEY TO NOTIFY THE UPLAND OWNERS, AS WELL AS THE ADJACENT OWNERS TO SAID PROPERTY, OF THE HEARING

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SET A PUBLIC HEARING on the West Biloxi Boat Launch Project for May 13, 2002 at 10:30 a.m. at the Second Judicial District Courthouse.

IT IS FURTHER ORDERED that the Board does HEREBY DIRECT the Board attorney to notify the upland owners, as well as the adjacent owners to said property, of the hearing.

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

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

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

THIS, the 8th day of April 2002.

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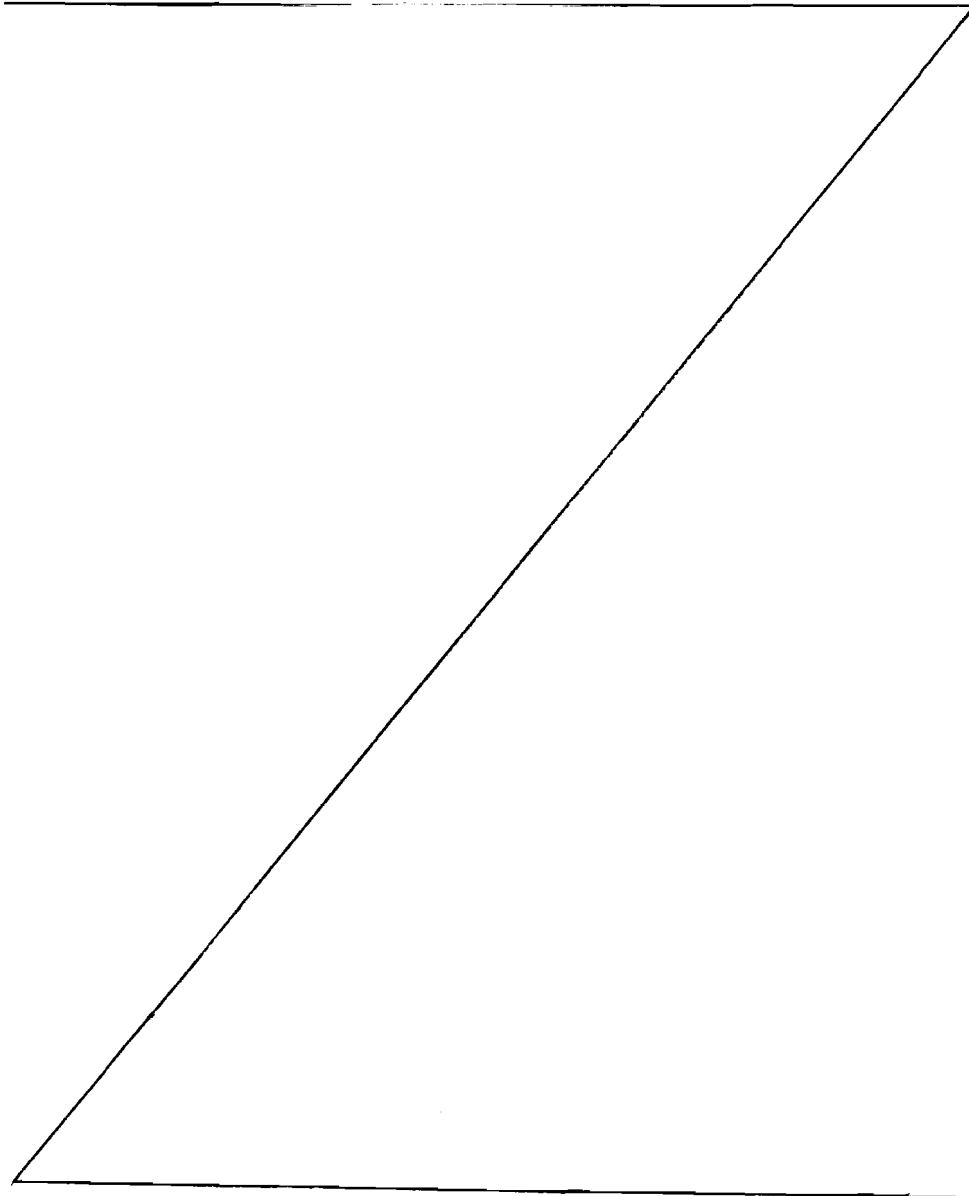
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(SUPERVISOR ROCKCO OUT ON VOTE.)

Supervisor **LARRY BENEFIELD** 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 approve petitions for changes to the 2001 Real and Personal Property Roll, as recommended by the Tax Assessor, as follows:



RBI

LRMPET02 04/03/2002 12:28 Landroll Appraisal 2001

PAGE

Partitions And Actions Taken by Board Of Supervisors and State Tax Commission
 Records Added 4- 2-2002 thru 4- 3-2002 Report Sequence PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Parcel Tax Type Dist	Total Assessed		Change	POS Action	SIC Action	W F
			Before	After				
0107-30-013.000 CLASS I	LADNER, HERMAN JR	R 3M	10281	7225	-3056			T
01070-01-008.000 ERROR IN LAND PRICING & BLDG CLASSIFICATIONS	SCHIAVI, FRANK JR & SHERRY	R 3M	23133	19964	-3169			T
0208-09-035.000 CLASS I	COX, NEVEL & MARTHA	R 3G	1200	800	-400			T
0208-09-035.001 CLASS I	COX, NEVEL & MARTHA	R 3G	9677	6451	-3226			T
0302-12-037.033 CLASS I	NOBLE, JAMES W JR	R 2M	9775	6516	-3259			T
0308-01-020.000 ERROR IN BLDG CLASSIFICATION	DEDEAUX, ADRENNE	R 3E	8659	3590	-5069			T
03090-01-034.000 CLASS I	CARTER, BONNIE K	R 3RW	2921	1948	-973			T
0403-18-032.009 CLASS I	DUNN, SHERWIN R	R 2M	6309	4206	-2103			T
04120-01-024.000 CLASS I	WEATHERLY, RONNIE & CLARK LORI	R 3P	10263	6842	-3421			T
04130-01-014.000 ERROR IN CURRENT USE OF GARAGE	MORSE, GEORGE E & WF	R 3P	18451	16300	-2151			T
0604J-01-009.000 CLASS I	CAPURIA, DAVID A & LYNDY S	R 2M	9993	6595	-3298			T
0606-23-002.000 AG VALUE/DELETE IMP/DBL ASSESSED W/0606-23-003.001	LOTT, JEAN SHAW	R 2M	5041	1116	-3925			T
0608B-01-004.033 CLASS I	CAUSEY, ROBERT W & MICHELLE L	R 2K	5273	3516	-1757			T
0608D-01-078.089 CLASS I	LADNER, KATHERINE	R 2K	14319	9545	-4773			T
0612D-03-032.000 CLASS I	BATES, CHARLES L JR	R 3L	7234	4823	-2411			T
0612E-02-118.000 CLASS I	BARNES, SAMUEL L & ROSANNA B	R 3L	9823	6549	-3274			T
0711H-03-001.002 CLASS I	PENELTON, MALCOLM D	R 4G	8756	5837	-2919			T
0711J-06-036.000 CLASS I	MARBLE, OLIVIA B -L/E-	R 4G	5453	3636	-1817			T
0806-22-001.094 DELETE IMP/NOT COMPLETE 1-1-2001	SOUTHERN ELITE HOMES INC	R 2M	30393	4500	-25893			T
0806-22-002.067 CLASS I	BAKER, VIRGINIA YECKLEY TRUST	R 2K	30112	20075	-10037			T
0808L-01-027.000 CLASS I	MCKENNA, APRIL H & FORBES, LUR	R 2G	11643	7762	-3881			T
0808N-02-073.000 CLASS I	RYALS, SHIRLEY D ET AL	R 4G	10609	7073	-3536			T
0811E-04-028.000 CLASS I	EVANS, CHARLES R ET AL	R 4G	2445	1630	-815			T
0908N-05-001.119 EXEMPT/RETENTION POND DEDICATED TO CITY OF GULFPORT	W A DEDEAUX BUILDERS INC	R 4G	450		-450			T
0910A-05-048.000 CLASS I	SULLIVAN, YVONNE	R 2G	13187	8791	-4396			T

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R31 LRPET02 04/03/2002 12:28 Landroll Appraisal 2001 P 3E
 Petitions And Actions Taken by Board Of Supervisors and State Tax Commission

Records Added 4- 2-2002 thru 4- 3-2002 Report Sequence PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Parcel Tax		Total Assessed		BOS Action	STC Act in	W F
		Type	Dist	Before	After			
0910C-02-028.000 CLASS I	MCGREW, CHARLES E & PEGGY P	R	20	15212	10141	-5071		T
0911B-01-014.000 CLASS I	CANNETTE, KAREN	R	20	6789	4526	-2263		T
0911D-04-039.001 CLASS I	REIMER, MICHAEL D	R	20	6283	4189	-2094		T
1003-08-001.027 CLASS I	HOUSTON, PATRICK H & BARBARA A	R	50	3300	2200	-1100		T
1009M-03-010.055 CLASS I	LOFGREN, JASON C & MARGARET H	R	20	36795	24530	-12265		T
1010N-04-008.011 CLASS I	MOORE, JEANNIE P	R	50	7241	4827	-2414		T
1107H-01-007.000 CLASS I	MURRAY, JAMES A JR	R	50A	11799	7866	-3933		T
TAX DISTRICT TOTAL	-129,149	Total Increase		Total Decrease		-129,149		
TAX DISTRICT TOTAL	-129,149	Total Increase		Total Decrease		-129,149		

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Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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 8th day of April 2002.

* * *

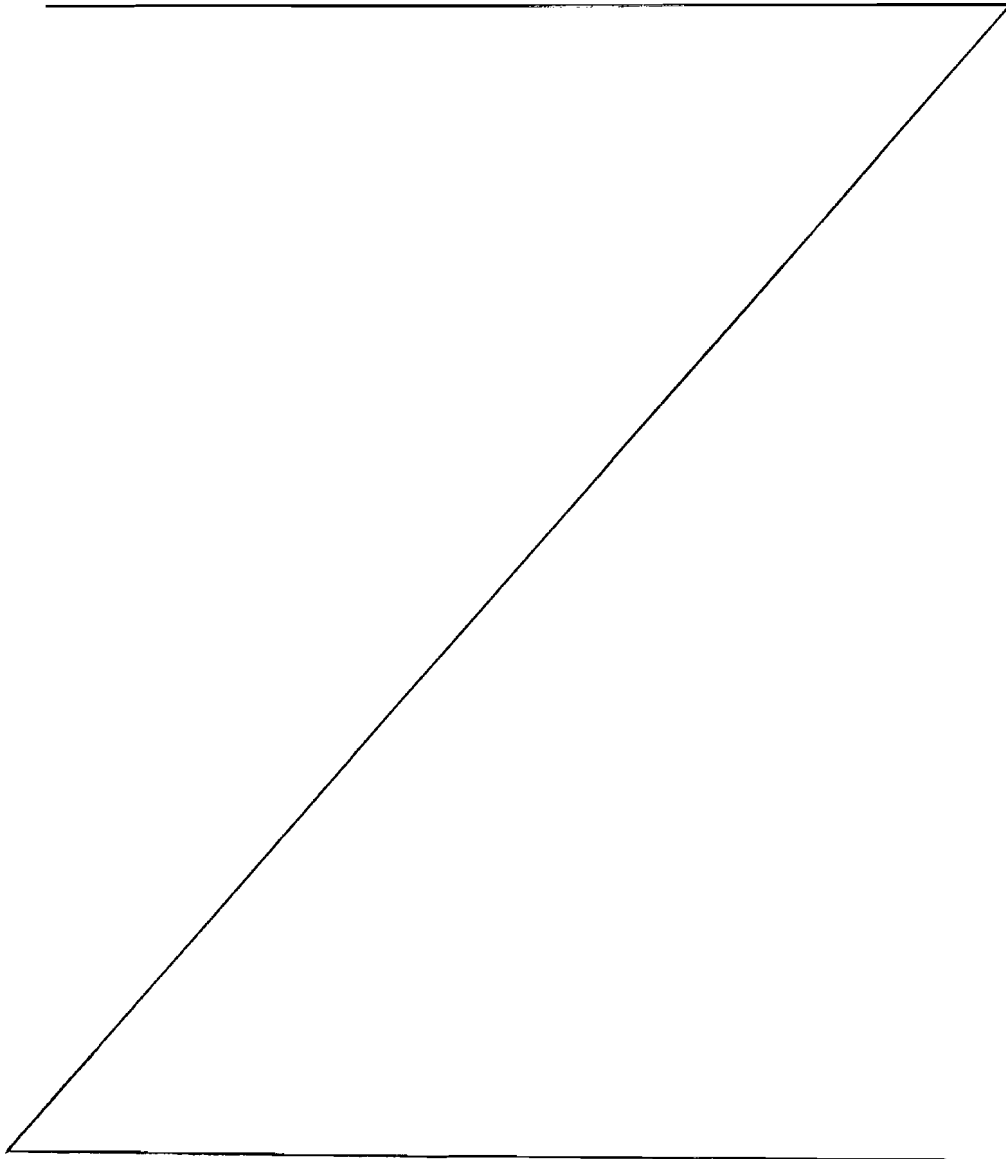
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(SUPERVISOR ROCKCO OUT ON VOTE.)

Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER APPROVING REDUCTION OF ASSESSMENT OF PERSONAL PROPERTY
FOR VARIOUS YEARS AS RECOMMENDED BY THE TAX ASSESSOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE reduction of assessment of personal property for various years, as recommended by the Tax Assessor, as follows:



RBI

LRMPET02 04/03/2002 12:02 Landroll Appraisal 2001

P RE

Petitions And Actions Taken by Board Of Supervisors and State Tax Commission
Records Added 4- 2-2002 thru 4- 3-2002 Report Sequence OWNER NAME

OWNER NAME	PARCEL-NUMBER	Type Dist	Before	After	Change	BDS Action	STC Act On	W
CASH SOURCE TITLE PA BUSINESS CLOSED 2/2000	18016	P G	1235		-1235			T
DEWAYNE'S AUTO REPAIR BUSINESS CLOSED BEFORE JAN 1 2001 LIEN DATE	12259	P L	1460		-1460			T
HAPL LEASING CO, INC NO EQUIPMENT IN COUNTY	17118	P L	18534		-18534			T
JONES PHOTOGRAPHY BUSINESS CLOSED OCT 1999	17777	P BA	276		-276			T
TAX DISTRICT TOTAL	-21,505	Total Increase				Total Decrease		-21,50
TAX DISTRICT TOTAL	-21,505	Total Increase				Total Decrease		-21,50

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

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

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 8th day of April 2002.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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(SUPERVISOR ROCKCO OUT ON VOTE.)

There came on for consideration by the Board the matter of a request for the Board to provide adequate street lighting by assuming three street lights at Kozy Creek in Supervisor's Voting District 2, whereupon Supervisor **LARRY BENEFIELD** moved adoption of the following:

**ORDER APPROVING ASSUMPTION OF THREE STREET LIGHTS LOCATED AT
 KOZY CREEK IN SUPERVISOR'S VOTING DISTRICT 2**

WHEREAS, the Board of Supervisors of Harrison County, Mississippi hereby finds that the Board shall assume three street lights located at Kozy Creek in Supervisor's Voting District 2, the final plat of said subdivision having been accepted January 22, 2001. It is therefore

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI that the Board does HEREBY ASSUME three street lights located at Kozy Creek in Supervisor's Voting District 2, Harrison County, Mississippi.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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 8th day of April 2002.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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(SUPERVISOR ROCKCO OUT ON VOTE.)

Supervisor **MARLIN R. LADNER** moved adoption of the following:

ORDER ACCEPTING THE FINAL PLAT OF WOLF RUN ESTATES, LOCATED IN SUPERVISOR'S VOTING DISTRICT 3, SECTION 26, 27, & 35, TOWNSHIP 6 SOUTH, RANGE 13 WEST, AND A COMPLETION AND MAINTENANCE BOND IN THE AMOUNT OF \$20,000.00, AS RECOMMENDED BY ROBERT J. KNESAL, COUNTY ENGINEER

There came on this day for consideration by the Board of Supervisors of Harrison County, Mississippi, final approval and acceptance of the plat of Wolf Run Estates, located in Sections 26, 27 and 35, Township 6 South, Range 13 West in Supervisor's Voting District 3, First Judicial District of Harrison County, Mississippi, and the Board having considered said matter finds as follows, to-wit:

1. That said Plat conforms to the Order of the Board dated January 31, 1974, as appears in Minute Book 90, at pages 114-163, inclusive, as amended, concerning the platting and subdividing of real property.
2. That Wolf Run Estates borders on a county owned and maintained road.
3. That Robert J. Knesal, County Engineer, has recommended that the county approve and accept said subdivision and accept a completion and maintenance bond in the amount of \$20,000.00.

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, upon the recommendation of Robert J. Knesal, P.E., that the plat of Wolf Run Estates, being a subdivision platted along an existing county owned and maintained road and being located in Sections 26, 27 and 35, Township 6 South, Range 13 West in Supervisor's Voting District 3, First Judicial District of Harrison County, Mississippi, be and the same is HEREBY FINALLY APPROVED AND ACCEPTED; and the Board does HEREBY ACCEPT a maintenance bond in the amount of \$20,000.00.

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	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE M. ROCKCO voted	(OUT ON VOTE)

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 8th day of April 2002.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM

(SUPERVISOR ROCKCO OUT ON VOTE.)

THERE CAME ON this day for consideration by the Board the petition(s) signed by ten or more freeholders (property owners) requesting the Board to accept and maintain Lloyd Ladner Road Extension, located in Supervisor's Voting District 3, Section 5, Township 7 South, Range 13 West, as part of the Harrison County Road System, said petition(s) being as follows:

<p style="text-align: center;"><u>PETITION</u></p> <p>STATE OF <u>MISSISSIPPI</u></p> <p>COUNTY OF <u>HARRISON</u></p> <p>TO THE HONORABLE BOARD OF SUPERVISORS:</p>	<p>Date Engineer's Office Received _____, 19____</p> <p>Date Accepted/Denied by Board _____, 19____</p> <p>Supervisor _____ Supervisor _____</p> <p>Date Letter Sent to Board ____/____/____</p> <p style="text-align: center; font-size: small;">FOR OFFICE USE ONLY</p>
--	---

We the undersigned Freeholders (Property Owners) or Householdors of the aforesaid State and County do hereby petition the Harrison County Board of Supervisors to:

Accept for Maintenance a public road situated in Supervisors District 3, Section 5, Township 7 South, Range 13 West, Harrison County, Mississippi.

Name of Road LOYD LADNER ROAD EXTENSION Legal Description 1.0000'

Number of people served _____

Witness our signatures as follows:

(NAME)	(ADDRESS)	Check Appropriate Box	FREEHOLDER	HOUSEHOLDER
1. <u>NORMAN LUKAIL</u>	<u>258 H. VANDER RD 1, B. MS</u>			
2. <u>ARLON M. DENNIS</u>	<u>538 ROUTE 111 Culpore</u>			
3. <u>Mark Dedant</u>	<u>25492 Hill Rd. (Delisle)</u>			
4. <u>Tony E. Williams</u>	<u>3624 Jody Nelson Drive apt E7 Gulfport, MS</u>			
5. <u>Gene Ross</u>	<u>13118 CARSON Rd. MISSISSIPPI MS 39571</u>			
6. <u>JOEY THE JUNE</u>	<u>29221 SPADINWOOD RD. MS 39571</u>			
7. <u>Ray Parker</u>	<u>2678 W. Mt. Hope Rd. P.O.</u>			
8. <u>Herman Anderson</u>	<u>702 Herndon Rd. P.O.</u>			
9. <u>Vernon GARRISON JR</u>	<u>25240 G. Debusson Rd</u>			
10. <u>Ed Bradley</u>	<u>540 Clark Pk. P.O.</u>			
11. <u>Bobby Nease</u>	<u>Lloyd Ladner 19235</u>			
12. <u>Jimmy Ladner</u>	<u>18300 Lloyd Ladner Rd</u>			

PETITION SUBMITTED BY: Charles Holly Alsworth
(NAME)
126 11th St. S.E. J.C. 39571
(ADDRESS)
228-452-4652
(PHONE NUMBER)
3/7/02
(DATE SUBMITTED)

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

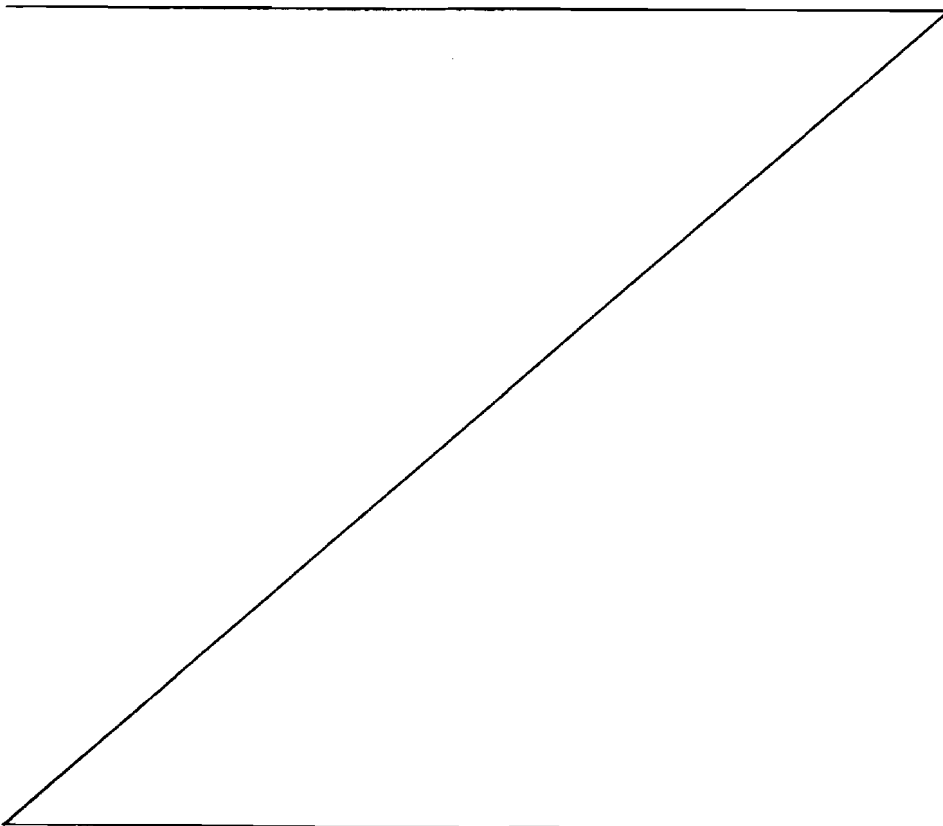
After due consideration and discussion, and upon the recommendation of Ed Ott, Assistant Engineer, Supervisor **MARLIN R. LADNER** moved adoption of the following Order:

ORDER ACKNOWLEDGING RECEIPT OF A FREEHOLDERS PETITION FOR LLOYD LADNER ROAD EXTENSION, LOCATED IN SUPERVISOR'S VOTING DISTRICT 3, SECTION 5, TOWNSHIP 7 SOUTH, RANGE 13 WEST; ACCEPTING SAID ROAD FOR MAINTENANCE, AS RECOMMENDED BY EDD OTT, ASSISTANT ENGINEER; AND ACCEPTING EASEMENTS THEREFOR FROM JIMMY B. AND MABLE LOU LADNER, AND FROM OSCAR L. PAULSON, AT NO COST TO THE COUNTY

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of Freeholders' Petitions for Lloyd Ladner Road Extension, located in Supervisor's Voting District 3, Section 5, Township 7 South, Range 13 West.

IT IS FURTHER ORDERED that the Board does HEREBY ACCEPT said road for maintenance, as recommended by Ed Ott, Assistant Engineer.

IT IS FURTHER ORDERED that the Board does HEREBY ACCEPT the following easements for said road, at no cost to the County, from Jimmy B. and Mable Lou Ladner, and from Oscar L. Paulson:



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

STATE OF MISSISSIPPI
COUNTY OF HARRISON

LLOYD LADNER ROAD EXTENSION
(ROAD NAMES)
OSCAR L. PAULSON
(GRANTOR)

ROADWAY
EASEMENT

For and in consideration of One Dollar and other good and valuable considerations, receipt of which is hereby acknowledged, we, the undersigned, do hereby sell, grant and give unto

HARRISON COUNTY, MISSISSIPPI

a Right-of-Way and perpetual easement for ROADWAY purposes, on and over the following described land and property situated and being in the First Judicial District of Harrison County, Mississippi, to-wit:

20.248 acres being the West 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 5, Township 7 South, Range 13 West, First Judicial District, Harrison County, Mississippi.

Said easement being described as:

The East 15 feet (15.0') of the Southwest 1/4 of the Northwest 1/4 of the Northwest 1/4 containing 0.23 acres approximately.

Should the aforesaid Right-of-Way and easement be abandoned at any time in the future, the easement herein granted shall automatically cease and terminate.

WITNESS, my signature, this the 25 day of March, A.D., 2002.

Oscar L. Paulson
OWNER

OWNER

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned Notary Public the within named

Oscar L. Paulson who acknowledged that He signed
(OWNERS)

and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this 26th day of March, A.D.,
2002.

My Commission Expires:

Sela Patterson
Notary Public

My Commission Expires August 13, 2002

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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INDEXING INSTRUCTIONS:

EASEMENT IN THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE
NORTHWEST 1/4, SECTION 5, TOWNSHIP 7 SOUTH, RANGE 13 WEST, FIRST
JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI

GRANTOR NAME OSCAR L. PAULSON
AND ADDRESS: 12321 LLOYD LADNER ROAD
 PASS CHRISTIAN, MS 39571
 TEL: 228-255-0306

GRANTEE: HARRISON COUNTY BOARD OF SUPERVISORS
 P.O. DRAWER "CC"
 GULFPORT, MS 39502
 TEL: 228-865-4122

PREPARED BY: HARRISON COUNTY ENGINEERING DEPT.
 EDWIN S. OTT, E.I.
 15309-C COMMUNITY ROAD
 GULFPORT, MS 39503
 TEL: 228-832-4891

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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STATE OF MISSISSIPPI
 COUNTY OF HARRISON

LLOYD LADNER ROAD EXTENSION
 (ROAD NAMES)
JIMMY & MABLE LADNER
 (GRANTOR)

ROADWAY
EASEMENT

For and in consideration of One Dollar and other good and valuable considerations, receipt of which is hereby acknowledged, we, the undersigned, do hereby sell, grant and give unto

HARRISON COUNTY, MISSISSIPPI

a Right-of-Way and perpetual easement for ROADWAY purposes, on and over the following described land and property situated and being in the First Judicial District of Harrison County, Mississippi, to-wit:

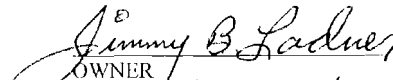
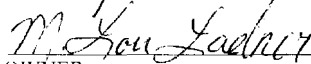
The Southeast 1/4 of the Northwest 1/4 of the Northwest 1/4 of Section 5, Township 7 South, Range 13 West, First judicial District, Harrison County, Mississippi.

Said easement being described as:

The West 15 feet (15.0') of the above described parcel. containing 0.23 acres approximately.

Should the aforesaid Right-of-Way and easement be abandoned at any time in the future, the easement herein granted shall automatically cease and terminate.

WITNESS, my signature, this the 25 day of March, A.D., 20 02


 OWNER

 OWNER

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

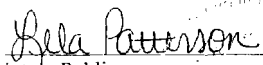
Personally appeared before me, the undersigned Notary Public the within named

Jimmy B. and M Lou Ladner who acknowledged that they signed
 (OWNERS)

and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand and official seal, this 26th day of March, A.D.,
 20 02.

My Commission Expires:


 Notary Public
 My Commission Expires August 13, 2002

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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INDEXING INSTRUCTIONS:

EASEMENT IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE
NORTHWEST 1/4, SECTION 5, TOWNSHIP 7 SOUTH, RANGE 13 WEST, FIRST
JUDICIAL DISTRICT, HARRISON COUNTY, MISSISSIPPI

GRANTOR NAME JIMMY & MABLE LADNER
AND ADDRESS: 12320 LLOYD LADNER ROAD
 PASS CHRISTIAN, MS 39571
 TEL: 228-255-1400

GRANTEE: HARRISON COUNTY BOARD OF SUPERVISORS
 P.O. DRAWER "CC"
 GULFPORT, MS 39502
 TEL: 228-865-4122

PREPARED BY: HARRISON COUNTY ENGINEERING DEPT.
 EDWIN S. OTT, E.I.
 15309-C COMMUNITY ROAD
 GULFPORT, MS 39503
 TEL: 228-832-4891

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor BOBBY ELEUTERIUS seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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 8th day of April 2002.

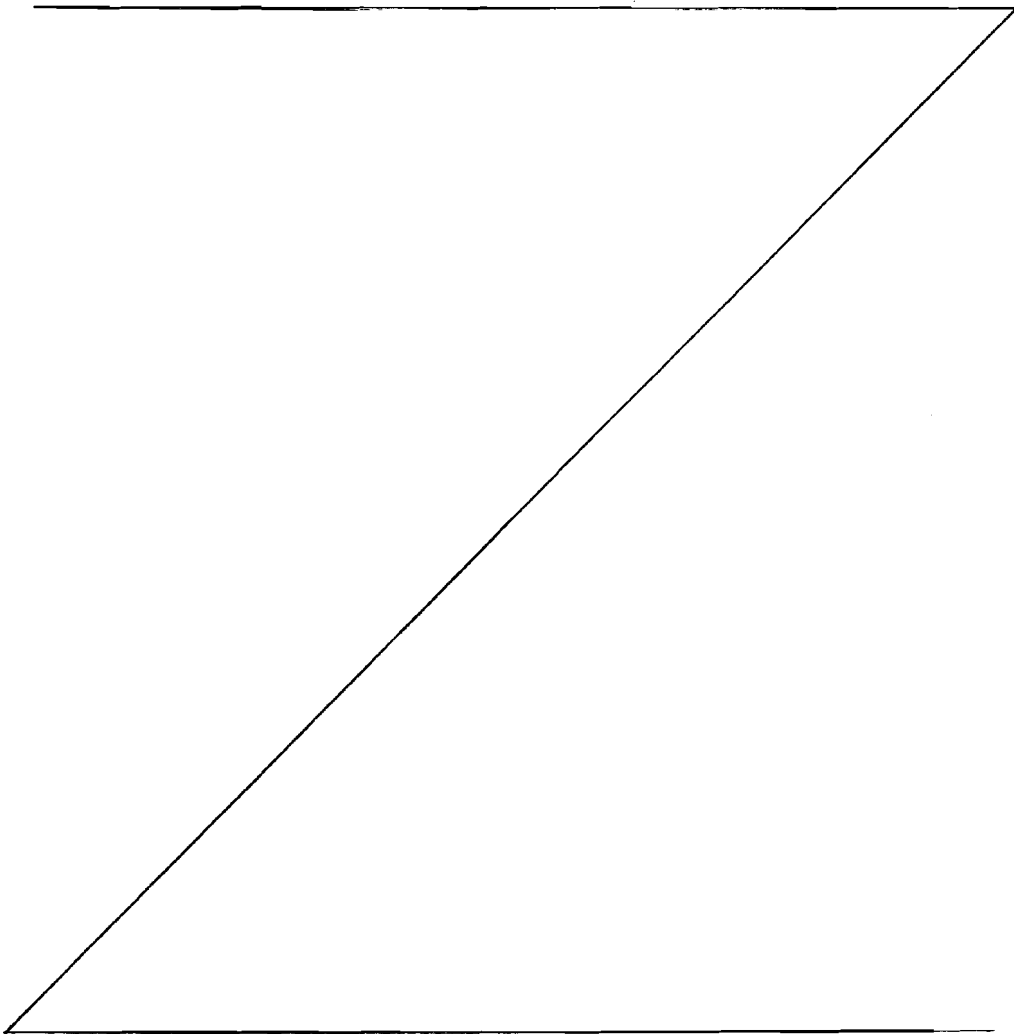
* * *

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

ORDER APPROVING SOLE SOURCE PURCHASE OF DIGITAL UPDATE OF HARRISON COUNTY ZONING MAP FROM COASTAL ENVIRONMENTS, INC. AT A COST OF \$9,500.00, PAYABLE FROM 001-690-752, AND REQUESTING THE FIRM TO MEET WITH THE TAX ASSESSOR TO DETERMINE THEIR NEEDS AS IT RELATES TO THE DIGITAL MAPS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE sole source purchase of Digital Update of Harrison County Zoning Map from Coastal Environments, Inc., at a cost of \$9,500.00, payable from 001-690-752, and requesting the firm to meet with the Tax Assessor to determine their needs as it relates to the digital maps. The information from Coastal Environments, Inc. concerning the sole source purchase is as follows:



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Coastal Environments, Inc.

312 Hancock Street, P.O. Box 580, Bay St. Louis, MS 39520-0001 Telephone (228) 467-0706 Fax (228) 467-9891

PROJECT BUDGET

Based on the scope of services as proposed it is estimated that the project will cost \$9,500 as detailed following:

Task 1: Update existing digital Zoning Map parcel base to March 1, 2002 digital parcel base map and transfer over all existing zoning data to that base map.	
a) Include digital copies of all components used for the update.	
b) Install ArcExplorer and data on Zoning Department computers.	
c) Print 6 oversized copies of the zoning map. (2 copies will be included in original price with any additional copies at a printing charge of \$40 per copy)	
.....	8,500.00
Task 2: Provide maintenance and assistance in updates of the digital Zoning Map parcel base throughout the remainder of this fiscal year. (Hourly rate of \$63)	
.....	1,000.00
TOTAL	\$ 9,500.00

Payment Terms

Billing will be monthly on the basis of completion of work and payment will be due within 30 days of date of invoice.

Client Authorized Signature

Title

Date

Baton Rouge, LA
(225) 383-7455

Lockport, LA
(504) 532-8036

New Orleans, LA
(504) 524-4082

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

 **Coastal Environments, Inc.**

812 Hancock Street, P.O. Box 580, Bay St. Louis, MS 39520-0001 Telephone (228) 467-0706 Fax (228) 467-9891

RECEIVED
4-3-02

Mr. Patrick Bonck
Harrison County Zoning Administrator
15309-C Community Road
Gulfport, MS 39503

RE: Sole source provider of services in support of update of the digital Harrison County Zoning Map

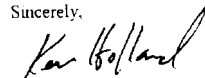
Dear Mr. Bonck:

In regards to the update of the digital base map and zoning district boundaries, Coastal Environments, Inc. proposes to provide the services of Ken Holland and George Carbo to assist you in your efforts by performing the following tasks:

1. Update existing digital Zoning Map parcel base to the March 1, 2002 tax parcel maps and transfer over all existing data, through the date of Board approval of contract, to that base map.
 - a) Include digital copies of all components used for the update.
 - b) Install ArcExplorer and data on Zoning Department computers.
 - c) Print 6 oversized copies of the zoning map. (2 copies will be included in original price with any additional copies at a printing charge of \$40 per copy)
(Flat Fee Charge of \$8,500)
2. Provide maintenance and assistance in updates of the digital Zoning Map parcel base throughout the remainder of the fiscal year as needed. (Hourly Rate not to exceed total cost of \$1,000)

It is proposed that the foregoing services be provided for compensation as defined in the project budget attached hereto. All services will be provided at the request of and under the direction of the Harrison County Zoning Administrator. The project will have a 45 day completion date from the date of Board approval of the contract and any time extensions must be justified and approved by the Board of Supervisors. A written progress report will be given to the Zoning Administrator on day 30. It is suggested that a budget cap of \$9,500.00 be established for the services and it is recognized that the limit will not be exceeded without prior authorization by the Board of Supervisors. Billings will be limited to those for actual services provided if services provided amount to less than the budget cap, and will be limited to a grand total of \$9,500.00 without prior authorization.

Sincerely,


Ken Holland
Mississippi Coast Office

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

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

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

THIS, the 8th day of April 2002.

* * *

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

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

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES the following list of emergency purchase orders issued by the Purchasing Department for the month of March 2002, and authorizing the necessary budget amendments:

EMERGENCY PURCHASE ORDERS ISSUED BY THE PURCHASING DEPARTMENT
FOR THE MONTH OF MARCH 2002

DATE	DEPT.	VENDOR	AMOUNT	DESCRIPTION
03/07/02	DATA PROCESSING	ELYSIUM POWER SOLUTIONS	\$1,960.00	FURNISH LABOR AND REPLACEMENTS FOR (18) DRAINED UPS BATTERIES IN THE AS/400 MAIN FRAME COMPUTER
03/06/02	FAIRGROUNDS	EUGENE M. LINDSAY	\$ 234.33	AFTER HOURS SERVICE CALL, LABOR AND MATERIALS NEEDED TO REPLACE ELECTRICAL WIRING AND PIPES THAT WERE DAMAGED BY WORK CREWS
03/07/02	FAIRGROUNDS	HAYNES ELECTRIC COMPANY	\$ 400.50	EQUIPMENT AND LABOR NEEDED TO TROUBLESHOOT AND REPAIR THE ELECTRICAL CIRCUITRY PROBLEMS
03/18/02	SHF WORK CENTER	HOBART CORPORATION	\$1,322.15	AFTER HOURS SERVICE CALL, PARTS AND LABOR NEEDED TO REPAIR THE WORK CENTERS HOBART DISHWASHER
03/20/02	H. I. D. T. A.	COMPETITION MARINE	\$ 819.65	PARTS AND LABOR NEEDED TO REPAIR MARINE VEHICLE NO. 167
03/22/02	PARKS & RECREATION	EUGENE M. LINDSAY	\$ 513.06	AFTER HOURS SERVICE CALL NEEDED TO REPAIR A DAMAGED ELECTRICAL BOX WITH EXPOSED WIRES AT THREE RIVERS BALL FIELD ON MARCH 22, 2002

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Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

**ORDER SPREADING ON THE MINUTES THE LIST OF LOW QUOTES APPROVED
 BY THE PURCHASING DEPARTMENT FOR THE MONTH OF MARCH 2002**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES the following list of low quotes approved by the Purchasing Department for the month of March 2002:

LOW QUOTES OVER \$1500.00 APPROVED BY THE PURCHASING DEPARTMENT
 FOR THE PERIOD OF MARCH 1, 2002 TO MARCH 31, 2002

DEPARTMENT	DATE	VENDOR	AMOUNT	DESCRIPTION
SHERIFF	3/01/02	COAST TO COAST FOODS	\$5,010.00	PERISHABLE FOOD FOR THE JAIL
SHERIFF	3/01/02	THE MERCHANTS COMPANY	\$1,595.62	PERISHABLE FOOD FOR THE JAIL
SHERIFF	3/01/02	F. CHRISTIANA & COMPANY	\$2,340.00	PERISHABLE FOOD FOR THE JAIL
SHERIFF	3/01/02	THE MERCHANTS COMPANY	\$3,660.78	NON PERISHABLES FOR THE JAIL
MAPPING	3/04/02	T & T DATA SERVICES	\$1,568.00	(2) LEXMARK LASER PRINTERS
MAPPING	3/04/02	T & T DATA SERVICES	\$4,167.00	(3) ENLIGHT COMPUTER SYSTEMS
ESCROW FUNDS	3/04/02	KESSLERS SPORT SHOP, INC.	\$4,576.06	SPORTS EQUIPMENT FOR USE BY L. B. YOUTH BASEBALL LEAGUES
BOND FUNDS	3/06/02	CRIMSON STONE, INC.	\$2,992.00	"ULTIMATE 1" INFIELD MATERIAL FOR VARIOUS BALL FIELDS
ESCROW FUNDS	3/07/02	INTERGRITY	\$2,461.30	SPORTS EQUIPMENT FOR USE BY L. B. GIRL'S SOFTBALL LEAGUES
SAND BEACH	3/07/02	HAYNES ELECTRIC COMPANY, INC.	\$3,876.00	LABOR AND MATERIALS NEEDED TO ERECT A POWER POLE AND LIGHTS AT THE 8 FLAGS DISPLAY
SHERIFF	3/12/02	THE MERCHANTS COMPANY	\$2,489.06	PERISHABLE FOOD FOR THE JAIL
SHERIFF	3/12/02	THE MERCHANGS COMPANY	\$2,557.42	NON PERISHABLES FOR THE JAIL
BOND FUNDS	3/12/02	WOODCOCK'S SOD	\$1,980.00	(36) PALLETS OF SOD DELIVERED FOR THE SAUCIER BALL FIELDS
SHERIFF	3/18/02	THE MERCHANTS COMPANY	\$2,393.32	PERISHABLE FOOD FOR THE JAIL
SHERIFF	3/18/02	THE MERCHANTS COMPANY	\$2,338.20	NON PERISHABLES FOR THE JAIL
SHERIFF	3/19/02	I C S	\$2,165.00	INMATE HYGIENIC SUPPLIES
BOND FUNDS	3/19/02	CRIMSON STONE, INC.	\$1,496.00	"ULTIMATE 1" INFIELD MATERIAL FOR VARIOUS BALL FIELDS
SAND BEACH	3/19/02	JERRY LAWNMOWER SALES & SERVICE	\$2,700.00	REPLACEMENT MOWER BLADES
SAND BEACH	3/20	02 HYDRAULIC PNEUMATIC SERVICE	\$2,921.00	PARTS AND LABOR NEEDED TO REBUILD THE HYDRAULIC PUMP IN ASSET #11873
BOND FUNDS	3/20/02	SOUTHERN KONSTRUCTION	\$6,875.00	FURNISH LABOR AND MATERIALS NEEDED FOR HEADWALLS BEING CONSTRUCTED ON BIG JOHN RD

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SAND BEACH	3/22/02	CASH & CARRY BUILDING MATERIALS	\$3,041.64	TREATED LUMBER FOR REPAIRS TO BOARDWALKS AND RAILINGS
ESCROW FUNDS	3/22/02	O E C /OFFICE FURNITURE, USA	\$2,792.35	FURNITURE FOR OFFICES IN THE GULFPORT COURTHOUSE
ESCROW FUND	3/25/02	HAYNES ELECTRIC COMPANY, INC.	\$2,014.28	EQUIPMENT AND LABOR NEEDED FOR SPORT LIGHT REPLACEMENT AT THE THREE RIVERS COMPLEX
BOND FUNDS	3/26/02	BLP MOBILE PAINTS	\$1,770.51	PAINT AND PRIMER FOR USE AT THE SAUCIER BALL FIELDS
SHERIFF	3/26/02	THE MERCHANTS COMPANY	\$4,820.30	NON PERISHABLES FOR THE JAIL
SHERIFF	3/26/02	THE MERCHANTS COMPANY	\$1,977.72	PERISHABLE FOOD FOR THE JAIL

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

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

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

THIS, the 8th day of April 2002.

* * *

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

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, as follows:

FUND	DESCRIPTION	BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY FUND	4667	4864
007	PUBLIC SAFETY FUND	16	17
025	STATE TOBACCO GRANT	128	129
050	SHERIFF'S FEDERAL FORFEITURE	6	6
057	LOCAL LAW ENFORCE BLOCK GRANT	36	36
058	FEDERAL GRANT	166	174
104	RECORD MANAGEMENT FUND	32	34
121	H/C FIRE DISTRICTS	246	254
125	SPECIAL REAPPRAISAL FUND	58	58
126	ESCROW FUND	161	170
150	ROAD FUND	1441	1485
156	ROAD PROTECTION FUND	298	312
160	BRIDGE & CULVERT FUND	132	139
303	MS DEVELOPMENT BANK \$10M	166	174
304	MS DEVELOPMENT BANK JAIL REPAIR	28	28
361	G.O. YOUTH DETENTION	33	33
400	SHERIFF'S CANTEEN FUND	135	135
412	H/C WASTEWATER FUND	20	20
620	EXCESS FUND	19	20
622	911 EMER COMMUNICATIONS SYSTEM	104	106
624	WORKMEN'S COMP SELF INSURANCE	15	15
681	PAYROLL CLEARING FUND	240	264

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

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

MINUTE BOOK
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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 8th day of April 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

ORDER APPROVING REDEMPTION FOR ERRONEOUS TAX SALE, AS LISTED

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

FIRST JUDICIAL DISTRICT - JOHN McADAMS

\$350.44, PARCEL 0810B-03-016.000, Aleane Parkman (100% H.E. Left off).

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

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

THIS, the 8th day of April 2002.

* * *

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

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

Supervisor **CONNIE M. ROCKCO** 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) \$129,221.00 to Mississippi Security Police, Inv. #510, Juvenile Detention Facility, payable from 001-223-581.
- 2) \$3,999.85 to Dukes, Dukes, Keating & Faneca, Inv. #8083, for Administrative File, Harrison County Sheriff's Department.
- 3) \$35,373.22 to Tri-State Consulting Services for services, as listed, on the Harrison County Addressing Project (Voter Registration) payable from 001-102-581:
 - a) Inv. #6, \$17,321.79, billing period through 2/15/02,
 - b) Inv. #7, \$18,051.43, billing period through 3/15/02.
- 4) \$145.00 to John Fayard/Fastway System, rental through 4/15/02, payable from 304-238-581.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

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

ORDER APPROVING PAYMENT OF TORT CLAIMS, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of tort claim of \$9,878.62 to Dukes, Dukes, Keating & Faneca, for the following:

- 1) Inv. #8084, \$516.31, Henry v HARCO Sheriff's Dept., et al.
- 2) Inv. #8099, \$165.90, Balley v. Sheriff's Dept., et al.
- 3) Inv. #8097, \$364.80, Hartman v. Joe Price, et al.
- 4) Inv. #8085, \$1,135.74, Cooley v. HCSD, et al.
- 5) Inv. #8100, \$113.60, James Lott - Notice of Claim
- 6) Inv. #8101, \$123.60, Lord Prince Supreme Ami v. Sheriff Payne
- 7) Inv. #8117, \$183.60, West v. Sheriff Joe Price, et al.
- 8) Inv. #8110, \$123.60, Winters v. Deputy Chris Taylor, et al.
- 9) Inv. #8111, \$124.20, Rivers v. Sheriff Payne, et al.
- 10) Inv. #8112, \$113.60, Jeffory Granberry - Notice of Tort Claim
- 11) Inv. #8113, \$153.60, Thomas v. Sheriff Payne, et al.
- 12) Inv. #8093, \$476.51, Johnson v. HCSD, et al.
- 13) Inv. #8114, \$244.00, Fulks v. Sheriff Payne, et al.
- 14) Inv. #8094, \$373.82, Watford, Sherry & Lewis v. Payne, et al.
- 15) Inv. #8098, \$307.70, Iris Jackson - Notice of Claim
- 16) Inv. #8086, \$1,817.80, Stack v. Sheriff Payne, et al.
- 17) Inv. #8087, \$726.20, Murphy v. Sheriff Payne, et al.
- 18) Inv. #8095, \$355.00, James v. Sheriff Payne, et al.
- 19) Inv. #8096, \$474.50, Grant v. Sheriff Payne, et al.
- 20) Inv. #8116, \$191.40, Shavers v. Gibson, et al.
- 21) Inv. #8090, \$511.37, Field v. Sheriff Payne, et al.
- 22) Inv. #8088, \$1,098.17, Turner v. Sheriff Payne, et al.
- 23) Inv. #8115, \$183.60, Owens v. Price, et al.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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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 8th day of April 2002.

* * *

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

**ORDER ACKNOWLEDGING RECEIPT OF THE SAFETY INSPECTION REPORT
FROM THE HARRISON COUNTY FIRE COORDINATOR UNDER DATE OF
MARCH 18, 2002**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the safety inspection report from the Harrison County Fire Coordinator dated March 18, 2002, which is as follows:

[A large diagonal line is drawn across the page, likely indicating a signature or a redaction.]



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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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HARRISON COUNTY FIRE SERVICE

20121 W. WORTHAM ROAD
 SAUCIER, MS 39574
 228-832-0638 : FAX 228-831-3358



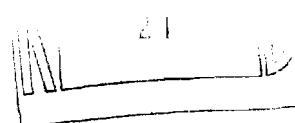
March 18, 2002

Mrs. Pamela J. Ulrich – Administrator
 P.O. Drawer CC
 Gulfport, MS 39502

Dear Mrs. Ulrich,

I have completed safety inspections for the following Harrison County facilities; please take note of the safety discrepancies found at these locations on back of inspection form:

1. Saucier Volunteer Fire Station
2. Lizana Volunteer Fire Station
3. Henderson Point Volunteer Fire Station
4. Delisle Volunteer Fire Station
5. West Harrison Volunteer Fire Station
6. Cuevas Volunteer Fire Station
7. West Harrison Civic Center
8. Children's Home & Emergency Shelter
9. Fire Service – Lizana Station #2
10. Saucier Senior Center – Church Street
11. Old Senior Citizens Center – Saucier
12. County Farm Fire Station
13. Sheriff's Department Office
14. Senior Citizen Center – County Farm Rd.
15. Success Community Center
16. Woolmarket Civic Center
17. City of Biloxi Fire Station
18. Sheriff's Maintenance Shop (Work Center) – see attachment
19. Sheriff's Work Center (Front)
20. Sheriff's Garage & Storage
21. Harrison County Health & Human Services
22. Harrison County Correctional Facility (Jail)



*agenda
4/18/02
report
[signature]*

Dedicated to the protection of lives and properties of the citizens of Harrison County, Mississippi

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Page 2 – Safety Inspections

23. Courthouse Gulfport
24. Harrison County Justice Court
25. Biloxi Courthouse
26. Biloxi Health Department
27. Senior Citizens Center – D’Iberville
28. Youth Detention Center – Biloxi
29. 2nd Justice Court Building – Biloxi
30. Isiah Fredericks Senior Citizens Complex
31. Recreation Center – Martin Luther King Blvd. – Gulfport
32. Good Deeds Community Center
33. Sheriff’s Sub Station – D’Iberville
34. D’Iberville Civic Center
35. Senior Citizens – Storage Bldg. – County Farm Road
36. Biloxi Fire Station – Woolmarket Road

Respectfully submitted,

George M. Mixon
George M. Mixon – Fire Coordinator,
Harrison County, Mississippi

Copies: Mr. William Martin – President – Board of Supervisors
Mr. Bobby Eleuterius – District #1
Mr. Larry Benefield – District #2
Mr. Marlin Ladner – District #3
Mrs. Connie Rockco – District #5
Mr. Boyd Letcher – Insurance Director

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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Bilohi Fire Station - Woolmarket
 BUILDING LOCATION: Woolmarket Road Bilohi
(City)
George M. Mifflin MS. (State)
(City)
 NAME OF INSPECTOR: _____ DATE OF INSPECTION: _____
(Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
2. Are all exit doors easily accessible?
 YES NO NA
3. Do all exit doors open outward?
 YES NO NA
4. Are all exit doors equipped with panic hardware?
 YES NO NA
5. Are all doors easily opened and closed?
 YES NO NA
6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
8. Do all interior stairs have anti-slip treads?
 YES NO NA
9. Are stairway and exit doors kept closed at all times?
 YES NO NA
10. Do all interior stairways have properly secured hand rails?
 YES NO NA
11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
12. Are interior stairways properly lighted?
 YES NO NA

(reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
2. Are electrical panels always kept closed?
 YES NO NA
3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
5. Was electrical system installed by a competent electrician?
 YES NO NA
6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
9. Are proper size electrical cords used and are they in good condition?
 YES NO NA

(reference—NFPA #70 National Electric Code)

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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Senior Citizens - Storage
BUILDING LOCATION: County Farm Road 4pt
Wamin MS
(City) (Street Number) (City)
NAME OF INSPECTOR: _____ DATE OF INSPECTION: _____
(County) (State) (Zip Code)

SECTION I—GROUNDS

- 1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
- 2. Is exterior lighting adequate in all areas?
 YES NO NA
- 3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
- 4. Are exterior fire escapes in good condition?
 YES NO NA
- 5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
- 6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

- 13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
- 14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- 1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
- 2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
- 3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
- 4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
- 5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

- 1. Are all exit doors properly marked?
 YES NO NA
- 2. Are all exit doors easily accessible?
 YES NO NA
- 3. Do all exit doors open outward?
 YES NO NA
- 4. Are all exit doors equipped with panic hardware?
 YES NO NA
- 5. Are all doors easily opened and closed?
 YES NO NA
- 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
- 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
- 8. Do all interior stairs have anti-slip treads?
 YES NO NA
- 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
- 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
- 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
- 12. Are interior stairways properly lighted?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- 1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
- 2. Are electrical panels always kept closed?
 YES NO NA
- 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
- 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
- 5. Was electrical system installed by a competent electrician?
 YES NO NA
- 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
- 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
- 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
- 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA

(reference—NFPA #101 Life Safety Code)

(reference—NFPA #70 National Electric Code)

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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This semi-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: D'Arbonneville Civic Center
 BUILDING LOCATION: 10395 Auto Mall Parkway
(City)
Harrison (County) MS (State) 39574 (Zip Code)
 NAME OF INSPECTOR: George M. Myr DATE OF INSPECTION: 03-11-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
2. Are all exit doors easily accessible?
 YES NO NA
3. Do all exit doors open outward?
 YES NO NA
4. Are all exit doors equipped with panic hardware?
 YES NO NA
5. Are all doors easily opened and closed?
 YES NO NA
6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
8. Do all interior stairs have anti-slip treads?
 YES NO NA
9. Are stairway and exit doors kept closed at all times?
 YES NO NA
10. Do all interior stairways have properly secured hand rails?
 YES NO NA
11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
12. Are interior stairways properly lighted?
 YES NO NA
(reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
2. Are electrical panels always kept closed?
 YES NO NA
3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
5. Was electrical system installed by a competent electrician?
 YES NO NA
6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
(reference—NFPA #70 National Electric Code)

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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Sheriff's Sub Station
 BUILDING LOCATION: 10546 D'Arbonne Blvd. (City)
Harris (City)
MS (State)
 NAME OF INSPECTOR: George M. Muf DATE OF INSPECTION: 03-11-02 (Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Hood Deeds Community Center
 BUILDING LOCATION: 15101 Madison Ave. Hatt
(City)
Narain MS
(County) (State)
 NAME OF INSPECTOR: George M. Mifflin DATE OF INSPECTION: 03-11-02
(Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: RECREATION CENTER
 BUILDING LOCATION: MARTIN LUTHER KING BLVD BULLPORT
HARRISON MS. (Street Number) (City)
 (County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Taylor DATE OF INSPECTION: 03-11-02
 * * *

SECTION I—GROUNDS

- Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
- Is exterior lighting adequate in all areas?
 YES NO NA
- Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
- Are exterior fire escapes in good condition?
 YES NO NA
- Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
- Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

- Are all exit doors properly marked?
 YES NO NA
 - Are all exit doors easily accessible?
 YES NO NA
 - Do all exit doors open outward?
 YES NO NA
 - Are all exit doors equipped with panic hardware?
 YES NO NA
 - Are all doors easily opened and closed?
 YES NO NA
 - Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 - Are full length, clear glass doors and windows properly identified?
 YES NO NA
 - Do all interior stairs have anti-slip treads?
 YES NO NA
 - Are stairway and exit doors kept closed at all times?
 YES NO NA
 - Do all interior stairways have properly secured hand rails?
 YES NO NA
 - Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 - Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

- Is the emergency lighting system tested on a monthly basis?
 YES NO NA
- Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
- Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
- Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
- Are heating and air conditioning rooms restricted areas?
 YES NO NA
- Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 - Are electrical panels always kept closed?
 YES NO NA
 - Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 - Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 - Was electrical system installed by a competent electrician?
 YES NO NA
 - Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 - Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 - Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 - Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

ISIAH FREDERICKS SENIOR CITIZENS CO. BLDG.

NAME OF ORGANIZATION: Recreation Center

BUILDING LOCATION: Martin Luther King Blvd.

Hannan (County) Holly Springs, MS (City)

NAME OF INSPECTOR: George M. Mayo DATE OF INSPECTION: 03-11-02

* * *

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
2. Are all exit doors easily accessible?
 YES NO NA
3. Do all exit doors open outward?
 YES NO NA
4. Are all exit doors equipped with panic hardware?
 YES NO NA
5. Are all doors easily opened and closed?
 YES NO NA
6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
8. Do all interior stairs have anti-slip treads?
 YES NO NA
9. Are stairway and exit doors kept closed at all times?
 YES NO NA
10. Do all interior stairways have properly secured hand rails?
 YES NO NA
11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
12. Are interior stairways properly lighted?
 YES NO NA

(reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
2. Are electrical panels always kept closed?
 YES NO NA
3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
5. Was electrical system installed by a competent electrician?
 YES NO NA
6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
9. Are proper size electrical cords used and are they in good condition?
 YES NO NA

(reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: 2ND JUSTICE COURT BUILDING
 BUILDING LOCATION: HARRISON (County) (Street Number) BILOXI (City)
 (State) (Zip Code)
 NAME OF INSPECTOR: George M. Mayo DATE OF INSPECTION: 03-11-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Youth Detention Center - Biloxi
 BUILDING LOCATION: MCELROY ST, Biloxi
(County) (Street Number) (City)
Harrison MS 39574
(County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Mink DATE OF INSPECTION: 03-11-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT HEATING SYSTEM CHECK BRACKET?

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Senior Citizens Center - D'iberville
 BUILDING LOCATION: 101 BERWILLE
Harris MS. (Street Number) (City)
 (County) (State) (Zip Code)
 NAME OF INSPECTOR: Gregory M. My DATE OF INSPECTION: 03-11-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Biloki Health Dept.
 BUILDING LOCATION: Enter Blvd. Biloki
(City)
Harrison MS
(County) (State)
 NAME OF INSPECTOR: George M. Mayo DATE OF INSPECTION: 03-11-02
(Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA

14. Is the emergency power generator tested on a weekly basis?
 YES NO NA RECHECK A.S.A.P.

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Harrison County Justice Court

BUILDING LOCATION: 1620 23rd Ave. Harrison MS (City) (Street Number) (State) (Zip Code)

NAME OF INSPECTOR: George M. Mifor DATE OF INSPECTION: 03-07-02

SECTION I—GROUNDS

- 1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
2. Is exterior lighting adequate in all areas?
3. Are all exterior stairs provided with handrails which are in good condition?
4. Are exterior fire escapes in good condition?
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?

- 13. Is the emergency lighting system tested on a monthly basis?
14. Is the emergency power generator tested on a weekly basis?

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- 1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
3. Are heating and air conditioning equipment rooms free of storage?
4. Are heating and air conditioning rooms restricted areas?
5. Is air conditioning equipment cleaned and serviced annually?

SECTION II—INTERIOR DOORS AND STAIRWAYS

- 1. Are all exit doors properly marked?
2. Are all exit doors easily accessible?
3. Do all exit doors open outward?
4. Are all exit doors equipped with panic hardware?
5. Are all doors easily opened and closed?
6. Are all doorways and areas adjacent to them free of obstructions?
7. Are full length, clear glass doors and windows properly identified?
8. Do all interior stairs have anti-slip treads?
9. Are stairway and exit doors kept closed at all times?
10. Do all interior stairways have properly secured hand rails?
11. Are interior stairways kept free of storage and obstructions at all times?
12. Are interior stairways properly lighted?
(reference—NFPA #101 Life Safety Code)

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- 1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
2. Are electrical panels always kept closed?
3. Are electrical panels always kept clear of storage and obstructions?
4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
5. Was electrical system installed by a competent electrician?
6. Is electrical system regularly maintained by a competent electrician?
7. Are all electrical appliances properly grounded and cleaned?
8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
9. Are proper size electrical cords used and are they in good condition?
(reference—NFPA #70 National Electric Code)

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20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Courthouse Apt.
 BUILDING LOCATION: 1801 23rd Ave Apt
(Street Number) (City)
MS. 39502
(County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Miller DATE OF INSPECTION: 03-04-02
(Signature)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
2. Are all exit doors easily accessible?
 YES NO NA
3. Do all exit doors open outward?
 YES NO NA
4. Are all exit doors equipped with panic hardware?
 YES NO NA
5. Are all doors easily opened and closed?
 YES NO NA
6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
8. Do all interior stairs have anti-slip treads?
 YES NO NA
9. Are stairway and exit doors kept closed at all times?
 YES NO NA
10. Do all interior stairways have properly secured hand rails?
 YES NO NA
11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
12. Are interior stairways properly lighted?
 YES NO NA
(reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA None per Blvd
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
2. Are electrical panels always kept closed?
 YES NO NA
3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
5. Was electrical system installed by a competent electrician?
 YES NO NA
6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
(reference—NFPA #70 National Electric Code)

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20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Harrison County Correctional Facility (Jail)

BUILDING LOCATION: 13050 or 10451 Sarker I. White Rd - Apt.

(County) MS (State) (Zip Code)

NAME OF INSPECTOR: George M. Mize DATE OF INSPECTION: 03-06-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA Boysing - Back door
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA PURK TANK FOR GEN. POWER

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Harrison County Health & Human ServicesBUILDING LOCATION: Larkin Smith Dr MS 39574
(City) (Street Number) (State) (Zip Code)NAME OF INSPECTOR: George M. Myers DATE OF INSPECTION: 03-06-02
(County) (State) (Zip Code)

* * *

SECTION I—GROUNDS

- Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
- Is exterior lighting adequate in all areas?
 YES NO NA
- Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
- Are exterior fire escapes in good condition?
 YES NO NA
- Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
- Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

- Are all exit doors properly marked?
 YES NO NA
 - Are all exit doors easily accessible?
 YES NO NA
 - Do all exit doors open outward?
 YES NO NA
 - Are all exit doors equipped with panic hardware?
 YES NO NA
 - Are all doors easily opened and closed?
 YES NO NA
 - Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 - Are full length, clear glass doors and windows properly identified?
 YES NO NA
 - Do all interior stairs have anti-slip treads?
 YES NO NA
 - Are stairway and exit doors kept closed at all times?
 YES NO NA
 - Do all interior stairways have properly secured hand rails?
 YES NO NA
 - Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 - Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

- Is the emergency lighting system tested on a monthly basis?
 YES NO NA
- Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
- Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
- Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
- Are heating and air conditioning rooms restricted areas?
 YES NO NA
- Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 - Are electrical panels always kept closed?
 YES NO NA
 - Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 - Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 - Was electrical system installed by a competent electrician?
 YES NO NA
 - Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 - Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 - Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 - Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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

(PANT SHOP)

PHONE 601/832-0638



HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Sheriff's Garage + Storage
 BUILDING LOCATION: 10046 Lorraine Rd. Hpt.
Namur MS (Street Number) (City)
 (County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Myler DATE OF INSPECTION: 03-05-01
 * * *

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM

COMM. SERVICE SECTION
A/B OFFICE

PHONE 601/832-0638



HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Sheriff's Work Center (Front)
BUILDING LOCATION: 10046 Lorraine Rd. Apt.
Harrison MS. (City)
(City) (State) (Zip Code)
NAME OF INSPECTOR: George M. Myer DATE OF INSPECTION: 03-05-02

SECTION I—GROUNDS

- Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
- Is exterior lighting adequate in all areas?
 YES NO NA
- Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
- Are exterior fire escapes in good condition?
 YES NO NA
- Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
- Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

- Are all exit doors properly marked?
 YES NO NA SOME ON - SOME NOT
 - Are all exit doors easily accessible?
 YES NO NA
 - Do all exit doors open outward?
 YES NO NA
 - Are all exit doors equipped with panic hardware?
 YES NO NA
 - Are all doors easily opened and closed?
 YES NO NA
 - Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 - Are full length, clear glass doors and windows properly identified?
 YES NO NA
 - Do all interior stairs have anti-slip treads?
 YES NO NA
 - Are stairway and exit doors kept closed at all times?
 YES NO NA
 - Do all interior stairways have properly secured hand rails?
 YES NO NA
 - Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 - Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

- Is the emergency lighting system tested on a monthly basis?
 YES NO NA
- Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
- Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
- Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
- Are heating and air conditioning rooms restricted areas?
 YES NO NA
- Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 - Are electrical panels always kept closed?
 YES NO NA
 - Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 - Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 - Was electrical system installed by a competent electrician?
 YES NO NA
 - Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 - Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 - Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 - Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



SEE COPY
#

PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Sheriff's Maintenance Shop (Work Center)
 BUILDING LOCATION: 10046 Lorraine Rd. (Street Number) Yat. (City)
Harrison (County) MS. (State) (FRONT) (Site)
 NAME OF INSPECTOR: George M. Mylo (Signature) DATE OF INSPECTION: 02-05-02 (Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

- * * * SOME WORK - SOME DO NOT WORK
13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
 14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA KIT. OPEN'S IN
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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

Advanced Electronic Systems
 2004 West 2nd Street Ste 101
 Long Beach, MS 39560
 228 822-9916
 228 323-2132 Cell

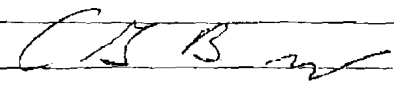
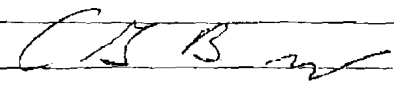
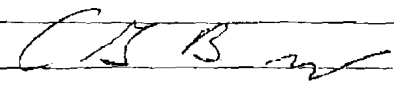
Bid

Date	Estimate #
1/3/2002	65

Name / Address
Harrison County Sheriff Dept Lorraine Road Workcenter

Description	Qty	Project	
		Total	
Addressable Fire Control Panel			
2 Wire Addressable Photo Smokes		965.72T	
135 ROR Heat detectors	18	1,321.68T	
Addressable point modules	16	176.40T	
Fire Strobe	16	876.12T	
Horn Strobe for Commercial Fire System	6	320.61T	
Addressable manual Pull Station	5	338.25T	
1 1/2 Red FPLR	5	498.55T	
EMT Conduit and fittings/boxes	4	408.66T	
Labor rate		1,470.00T	
		2,000.00T	
This bid includes all wiring to be encased in EMT conduit as well as all fittings, 4 square boxes, wiring, and relays to deenergize electrical locks upon panel activation. This bid is good for 30 days.			
We look forward to serving you		Subtotal	\$8,375.99
		Sales Tax (7.0%)	\$586.32
		Total	\$8,962.31

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

REBEL SOUND SYSTEMS, INC. P.O. Box 311 LONG BEACH, MISSISSIPPI 39560 (228) 452-7070	REBEL SOUND SYSTEMS PAGE 02 Page No. 1 of 1 Pages 485 <h2 style="text-align: center;">PROPOSAL</h2>						
TO Harrison County - Lorraine Road Gulfport Ms	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"><small>PHONE</small></td> <td style="width:50%;"><small>DATE</small> 1/25/02</td> </tr> <tr> <td colspan="2"><small>JOB NAME / LOCATION</small> Fire Alarm System</td> </tr> <tr> <td><small>JOB NUMBER</small></td> <td><small>JOB PHONE</small></td> </tr> </table>	<small>PHONE</small>	<small>DATE</small> 1/25/02	<small>JOB NAME / LOCATION</small> Fire Alarm System		<small>JOB NUMBER</small>	<small>JOB PHONE</small>
<small>PHONE</small>	<small>DATE</small> 1/25/02						
<small>JOB NAME / LOCATION</small> Fire Alarm System							
<small>JOB NUMBER</small>	<small>JOB PHONE</small>						
We hereby submit specifications and estimates for:							
(1) 1 - Pyrotechnics Control Panel - \$1,550.00 (2) 36 - Pyrotechnics PE-11 Smoke Detectors - \$45.00 each (3) 10 - Pyrotechnics DT-135R Heat Detectors - \$12.00 each (4) 3 - Pyrotechnics MS-51 Pull Stations - \$30.00 each (5) 29 - Pyrotechnics U-MMT-MCS Horn Lights - \$53.00 each (6) 8 - Pyrotechnics U-MCS Strobe Lights - \$37.00 each (7) 2 - Pyrotechnics AD-11P Duct Smoke Detectors - \$196.00 each (8) Lot - Labor & Cable to install and test - \$6,708.00							
<p align="center">We Propose hereby to furnish material and labor — complete in accordance with the above specifications for the sum of Twelve Thousand Three Hundred Fifty and 00/100 Dollars dollars (\$) 12,350.00</p>							
Payment to be made as follows Net Upon Completion and Acceptance							
<small>All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. 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 insurances. Our workers are fully covered by Worker's Compensation Insurance.</small>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"><small>Authorized Signature</small> </td> <td style="width:50%;"><small>Note: This proposal may be withdrawn by us if not accepted within</small></td> </tr> <tr> <td><small>Signature</small> _____</td> <td align="right">60 <small>days</small></td> </tr> <tr> <td><small>Signature</small> _____</td> <td></td> </tr> </table>	<small>Authorized Signature</small> 	<small>Note: This proposal may be withdrawn by us if not accepted within</small>	<small>Signature</small> _____	60 <small>days</small>	<small>Signature</small> _____	
<small>Authorized Signature</small> 	<small>Note: This proposal may be withdrawn by us if not accepted within</small>						
<small>Signature</small> _____	60 <small>days</small>						
<small>Signature</small> _____							
<p>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.</p>							
Date of Acceptance: _____							

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

LOWE'S HOME CENTERS, INC.
 GPM 0466
 ESTIMATE

PAGE: 1

CUSTOMER NAME: HARRISON. WORKCENTER
 DATE ESTIMATED: 01/31/2002

SALESPERSON: MURRAY
 SALES #: 000009600

QTY	UNIT	ITEM #	DESCRIPTION	PRICE	EXT PRICE
8	EA	6859	EMERGENCY LIGHT 120/277V MODEL NUMBER: EM150	35.97	287.76
7	EA	42048	EXIT LIGHT. 120V EX100 MODEL NUMBER: EM150	19.97	139.79
24	EA	67602	SO-D GO FILL.PLT. #07224 MODEL NUMBER: QOFP	4.28	102.72
TOTAL FOR ITEMS					530.27
DELIVERY CHARGES					0.00
TAX AMOUNT					37.12
TOTAL ESTIMATE					567.39

THIS ESTIMATE IS VALID UNTIL 02/07/2002

Marilyn Murray *01/31/02*
 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.

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

28/7767



QUOTE

Store 2901 GULFPORT
 15220 CRESOTE RD
 GULFPORT, MS 39503

Phone: (228) 867-9925
 Salesperson: WUM27
 Reviewer:

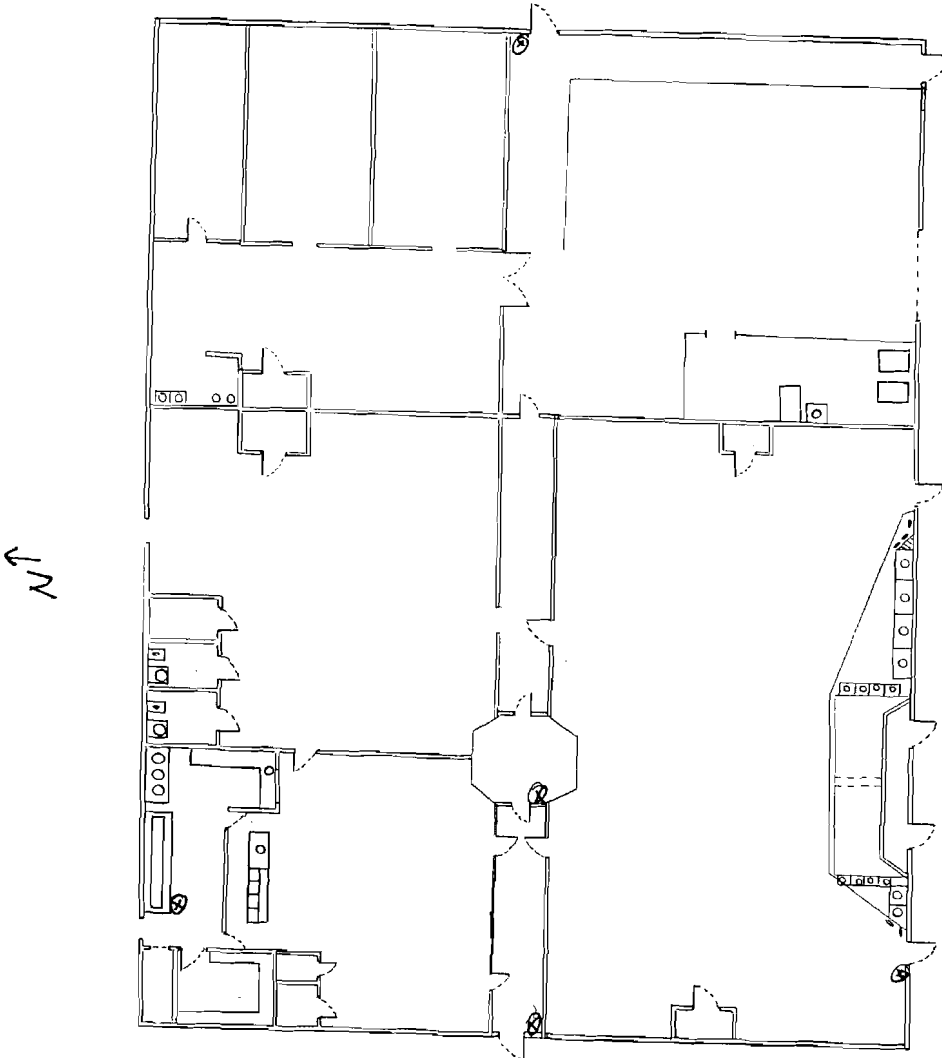
QUOTE

 2002-01-30 12:03
 Prices Valid Thru: 01/31/2002

NAME	HARRISON COUNTY SHERIFFS SGT. KING		PHONE	(228) 856-0890
ADDRESS			STORE PHONE	(228) 865-7095
CITY	GULFPORT	JOB DESCRIPTION	MA REC.	
STATE	MS	ZIP	39503	COUNTY
			HARRISON	

CUSTOMER PICKUP #1		MERCHANDISE AND SERVICE SUMMARY			We reserve the right to limit the quantities of merchandise sold to customers.		
		REF #W04 SKU #515-864 Customer Pickup / Will Call					
STOCK MERCHANDISE TO BE PICKED UP:							
REF #	SKU	QTY	UM	DESCRIPTION	TAX	PRICE EACH	EXTENSION
R01	295-219	8.00	EA	EMERGENCY UNIT/WHITE HOUSING DUAL VT/	Y	\$29.98	\$239.84
R02	718-016	7.00	EA	AC EXIT SIGN,3 FACE,RED 120V /	Y	\$14.50	\$101.50
R03	247-898	24.00	EA	FILLER PLATE 3 PACK QDFPC /	Y	\$3.79	\$90.96
SCHEDULED PICKUP DATE: 01/05/2002						MERCHANDISE TOTAL:	\$432.30
TOTAL CHARGES OF ALL MERCHANDISE & SERVICES						END OF CUSTOMER PICKUP: REF #W04	
					ORDER TOTAL	\$432.30	
					SALES TAX	\$36.28	
					TOTAL	\$468.58	
					BALANCE DUE	\$468.58	
END OF ORDER No. 2901-87628							

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



MAIN DOOR
WEST

⊙ = FIRE EXT.

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



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: City of Biloxi Fire Station
BUILDING LOCATION: 8479 Woodmarket Rd. Biloxi
(County) (City) (Street Number) (State) (Zip Code)
Old Vol. Fire Station MS 39512
NAME OF INSPECTOR: George M. Meyer **DATE OF INSPECTION:** 03-05-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Woolmarket Civic Center
 BUILDING LOCATION: Old Woolmarket Road
Harrison MS (City) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Miller DATE OF INSPECTION: 03-05-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Senior Citizen Center
 BUILDING LOCATION: County Fair Road Hpt.
(Street Number) (City)
(County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Myla DATE OF INSPECTION: _____

* * *

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This semi-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: County Jan Fire Station

BUILDING LOCATION: 13243 County Jan Road MS.
(City)

NAME OF INSPECTOR: George M. Mif MS. DATE OF INSPECTION: 03-01-02
(County) (State) (Zip Code)

* * *

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Sheriff's Dept. Office
 BUILDING LOCATION: County Fair Road Apt.
Harrison MS. (Street Number) (City)
 (County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Mijor DATE OF INSPECTION: 03-04-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date NONE
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA NONE
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA NONE
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA NONE
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA WINDOW

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/632-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

THIS self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Success Community Center
 BUILDING LOCATION: 12361 School Road Saucier
(Street Number) (City)
MS.
(State)
 NAME OF INSPECTOR: George M. Miller DATE OF INSPECTION: 03-06-02
(County) (Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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



(OVER)

PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Old Senior Citizens Center
BUILDING LOCATION: Across from NEW Center Saucier
(Street Number) (City)
NAME OF INSPECTOR: George M. Tuf DATE OF INSPECTION: 03-01-02
(County) (State) (Zip Code)

SECTION I—GROUNDS

- 1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
- 2. Is exterior lighting adequate in all areas?
 YES NO NA
- 3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
- 4. Are exterior fire escapes in good condition?
 YES NO NA
- 5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
- 6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

- 1. Are all exit doors properly marked?
 YES NO NA
 - 2. Are all exit doors easily accessible?
 YES NO NA
 - 3. Do all exit doors open outward?
 YES NO NA
 - 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 - 5. Are all doors easily opened and closed?
 YES NO NA
 - 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 - 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 - 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 - 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 - 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 - 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 - 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

- 13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
- 14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- 1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
- 2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
- 3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
- 4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
- 5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

* WINDOW HEAT & AIR DUCT *

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- 1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 - 2. Are electrical panels always kept closed?
 YES NO NA
 - 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 - 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 - 5. Was a ground system installed by a competent electrician?
 YES NO NA
 - 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 - 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 - 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 - 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Saucier Sr. Center (NEW)
 BUILDING LOCATION: 24014 Church St. Saucier
(City)
MS 39574
(State) (Zip Code)
 NAME OF INSPECTOR: George M. Miller DATE OF INSPECTION: 03-01-02
(County)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM



PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Children Home + Emergency Shelter
 BUILDING LOCATION: #47 FDD Maple St. Sulphur
(City)
Harrison MS 39574
(County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Myler DATE OF INSPECTION: 06-27-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA *KIT. AREA ONLY*
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year? Service Date _____
 YES NO NA
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: West Harrison Civic Center
 BUILDING LOCATION: 4470 Epsy Ave. P.C.
(Street Number) (City)
Harrison MS 39571
(County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Miller DATE OF INSPECTION: 02-27-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Covered Vol. Fire Station
 BUILDING LOCATION: 22338 Fire Station Road P.C.
(City)
Harrison MS
(County) (State)
 NAME OF INSPECTOR: George M. Mijns DATE OF INSPECTION: 02-27-02
(Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date ?
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: De Lisle Vol. Fire Station
 BUILDING LOCATION: 25242 Cren - De Lisle Road P.C.
(Street Number) (City)
Harrison MS
(County) (State)
 NAME OF INSPECTOR: George M. [Signature] DATE OF INSPECTION: 02-27-02
(Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Henderson Point Vol. Fire Station
 BUILDING LOCATION: 300 Livingston St. P.C.
(City)
Harrison MS. 39571
(County) (State) (Zip Code)
 NAME OF INSPECTOR: Glenn M. Miller DATE OF INSPECTION: 02-23-02

* * *

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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PHONE 601/832-0638

HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Luzerna Vol. Fire Station
 BUILDING LOCATION: 1644 Luzerna School Road Hamai
(City)
MS.
(State)
 NAME OF INSPECTOR: George M. Myer DATE OF INSPECTION: 02-27-02
(City) (Zip Code)

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

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INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Bilopi Courthouse
BUILDING LOCATION: Harrison MS Bilopi
(County) (State) (City)
NAME OF INSPECTOR: George M. Miller DATE OF INSPECTION: 03-11-02
(Zip Code)

SECTION I—GROUNDS

- 1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
- 2. Is exterior lighting adequate in all areas?
 YES NO NA
- 3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
- 4. Are exterior fire escapes in good condition?
 YES NO NA
- 5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
- 6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

- 1. Are all exit doors properly marked?
 YES NO NA
 - 2. Are all exit doors easily accessible?
 YES NO NA
 - 3. Do all exit doors open outward?
 YES NO NA
 - 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 - 5. Are all doors easily opened and closed?
 YES NO NA
 - 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 - 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 - 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 - 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 - 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 - 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 - 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

- 13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
- 14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

- 1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
- 2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
- 3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
- 4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
- 5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

- 1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 - 2. Are electrical panels always kept closed?
 YES NO NA
 - 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 - 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 - 5. Was electrical system installed by a competent electrician?
 YES NO NA
 - 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 - 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 - 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 - 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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HARRISON COUNTY FIRE SERVICES

20121 W. Wortham Road Saucier, MS 39574

This self-inspection form does not intend to point out all hazards and exposures which may be found at your building. It is intended to be used as a guide to highlight major areas of exposure which are common to most emergency service organization buildings. The use of this form does not warrant that all hazards will be found and corrected.

INSTRUCTIONS: Please check Yes, No or NA (not applicable) answers to all questions below. All "No" answers indicate an area of unsatisfactory conditions and a comment regarding same should be made in the space provided on the back of this form. Use a separate sheet for each building.

NAME OF ORGANIZATION: Saucier Vol. Fire Station
 BUILDING LOCATION: 23560 Old Still Road Saucier
(County) (Street Number) (City)
Harrison MS 39574
(County) (State) (Zip Code)
 NAME OF INSPECTOR: George M. Myler DATE OF INSPECTION: 02-27-02

SECTION I—GROUNDS

1. Are parking areas, walkways, stairs, driveways, etc. free from conditions that may cause slipping or falling?
 YES NO NA
2. Is exterior lighting adequate in all areas?
 YES NO NA
3. Are all exterior stairs provided with handrails which are in good condition?
 YES NO NA
4. Are exterior fire escapes in good condition?
 YES NO NA
5. Is exterior storage of trash and rubbish at least 25 feet away from the building?
 YES NO NA
6. Are daily inventory records kept for your underground fuel storage tank to insure that there is no leakage?
 YES NO NA

SECTION II—INTERIOR DOORS AND STAIRWAYS

1. Are all exit doors properly marked?
 YES NO NA
 2. Are all exit doors easily accessible?
 YES NO NA
 3. Do all exit doors open outward?
 YES NO NA
 4. Are all exit doors equipped with panic hardware?
 YES NO NA
 5. Are all doors easily opened and closed?
 YES NO NA
 6. Are all doorways and areas adjacent to them free of obstructions?
 YES NO NA
 7. Are full length, clear glass doors and windows properly identified?
 YES NO NA
 8. Do all interior stairs have anti-slip treads?
 YES NO NA
 9. Are stairway and exit doors kept closed at all times?
 YES NO NA
 10. Do all interior stairways have properly secured hand rails?
 YES NO NA
 11. Are interior stairways kept free of storage and obstructions at all times?
 YES NO NA
 12. Are interior stairways properly lighted?
 YES NO NA
- (reference—NFPA #101 Life Safety Code)

13. Is the emergency lighting system tested on a monthly basis?
 YES NO NA
14. Is the emergency power generator tested on a weekly basis?
 YES NO NA

SECTION III—HEATING AND AIR CONDITIONING EQUIPMENT

1. Has heating equipment been thoroughly inspected by a qualified service man within the past year?
 YES NO NA Service Date _____
2. Is heating equipment (including flues and pipes) properly insulated from combustible materials?
 YES NO NA
3. Are heating and air conditioning equipment rooms free of storage?
 YES NO NA
4. Are heating and air conditioning rooms restricted areas?
 YES NO NA
5. Is air conditioning equipment cleaned and serviced annually?
 YES NO NA

SECTION IV—ELECTRICAL EQUIPMENT & CONTROL PANELS

1. Has the electrical system been inspected within the past five years by a certified electrician or electrical inspector?
 YES NO
 2. Are electrical panels always kept closed?
 YES NO NA
 3. Are electrical panels always kept clear of storage and obstructions?
 YES NO NA
 4. Is circuitry adequate to handle load demand (not requiring frequent fuse replacement or circuit breaker resetting)?
 YES NO NA
 5. Was electrical system installed by a competent electrician?
 YES NO NA
 6. Is electrical system regularly maintained by a competent electrician?
 YES NO NA
 7. Are all electrical appliances properly grounded and cleaned?
 YES NO NA
 8. Are electric motors adequately ventilated to prevent overheating and are they cleaned regularly?
 YES NO NA
 9. Are proper size electrical cords used and are they in good condition?
 YES NO NA
- (reference—NFPA #70 National Electric Code)

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

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

Supervisor **MARLIN R. LADNER** moved adoption of the following:

ORDER ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP-24(55)
- BRIDGE REPLACEMENT WOLF RIVER ROAD, AND AUTHORIZING THE BOARD
PRESIDENT TO EXECUTE THE JOINT LETTER OF CONTRACT ACCEPTANCE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the contract for State Aid Project No. SAP-24(55) - Bridge Replacement Wolf River Road.

IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE the Board president to execute the Board Order Accepting Project, and the Joint Letter of Acceptance from Harrison County and State Aid notifying Contractor of project acceptance, same being as follows:

OFFICE OF
STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
P.O. BOX 1850
JACKSON, MISSISSIPPI 39215-1850

Floyd A. Kirk
State Aid Engineer
Telephone 359-7150

Suite 6019, 401 North West Street
Jackson, Mississippi 39201
Fax 359-7141

March 22, 2002

Clark Brothers Construction, Inc.
P.O. Box 53
Laurel, MS 39440

Gentlemen:

RE: STATE AID
PROJECT NO. SAP-24(55)
HARRISON COUNTY

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

Sincerely,

By: _____
President, Board of Supervisors

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

By: _____ Date _____
Floyd A. Kirk, State Aid Engineer
Office of State Aid Road Construction

FAK:km

pc: Harrison County Board of Supervisors
Mr. A. Garner Russell, County Engineer
Fidelity & Guaranty Insurance Co.
Mr. Jimmy Brumfield, 72-01
Ms. Kathy Waterbury
Project File

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ORDER OF THE BOARD OF SUPERVISORS OF HARRISON COUNTY ACCEPTING
 THE CONTRACT FOR STATE AID
 PROJECT NO. SAP-24(55)

WHEREAS, the Board of Supervisors of Harrison County, Mississippi awarded a contract to Clark Brothers Construction, Inc., known as STATE AID Project No. SAP-24(55),

WHEREAS, the Harrison County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective March 15, 2002.

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

 President, Board of Supervisors

HARRISON COUNTY, MISSISSIPPI

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Harrison County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book No. _____, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the _____ day of _____, 20 _____.

 Clerk of Board of Supervisors

HARRISON COUNTY, MISSISSIPPI

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 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	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 8th day of April 2002.

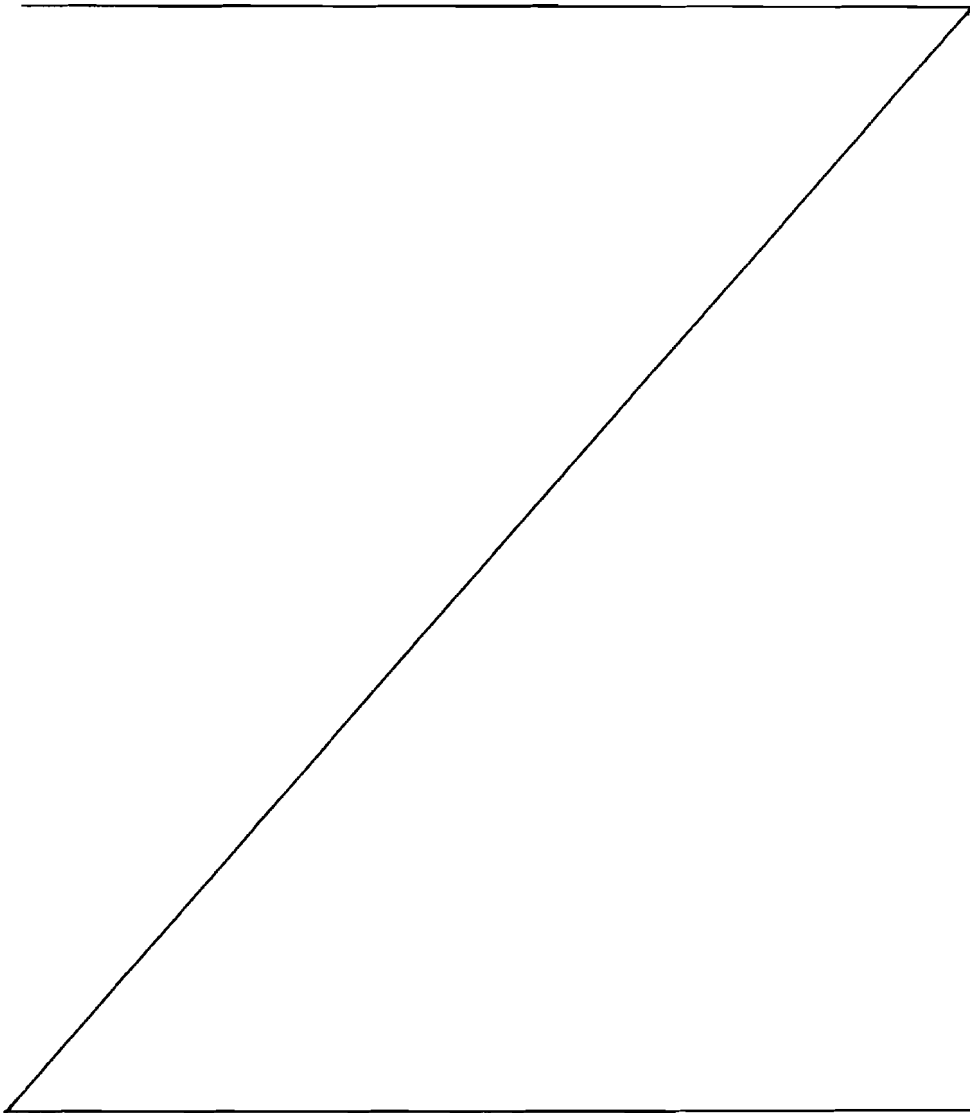
* * *

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

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

ORDER APPROVING APPLICATION FOR FY 2001-2002 STOP VIOLENCE AGAINST WOMEN GRANT IN THE AMOUNT OF \$33,600.00 (75% FEDERAL, 25% LOCAL MATCH) AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE DOCUMENTS

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 the following application for FY 2001-2002 STOP Violence Against Women grant in the amount of \$33,600.00 (75% Federal, 25% local match), the local match being included in the budget and consists of in-kind services:



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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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DAVID RONALD MUSGROVE
GOVERNOR

STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DAVID HUGGINS
COMMISSIONER

BILLY V. WHITE, JR.
EXECUTIVE DIRECTOR

TO: **STOP Violence Against Women Formula Grant Applicants (VAWA)**

FROM: Herbert Terry, Director *HT*
Office of Justice Programs, Division of Public Safety Planning

DATE: February 25, 2002

SUBJECT: Fiscal Year 2001 - 2002 STOP Violence Against Women
Request for Proposals

The Division of Public Safety Planning, Office of Justice Programs, is accepting applications for the FY 2001 - 2002 STOP Violence Against Women Act (VAWA) Formula Grant Program. This program encourages the development and implementation of effective law enforcement, prosecution and court strategies to combat violent crimes against women and the development and enhancement of victim services in cases involving violent crimes against women.

Enclosed are VAWA Program Guidelines, Subgrant Application Packet and Application Procedures. Please review the enclosed guidelines and instructions before completing the application. **All applications must be received by 5:00 p.m., Friday, April 12, 2002.** This deadline will apply to all applicants.

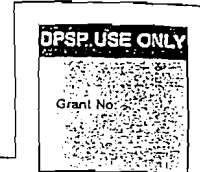
If additional information is needed, please contact Ms. Wavette Davis, VAWA Program Manager at 987-4990.

H:\SAVE\2001\MEMO.WPD

**MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING



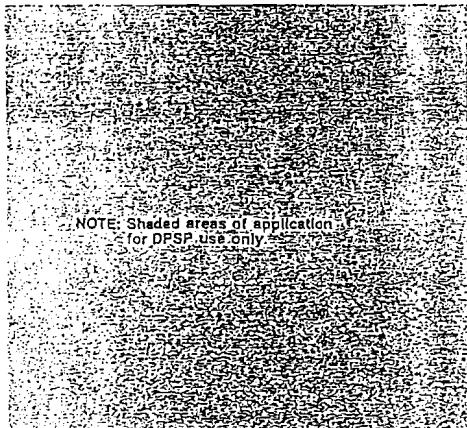
SUBGRANT APPLICATION SUMMARY

1. Applicant (Name, Address, Zip, Telephone) HARRISON COUNTY BOARD OF SUPERVISORS PO DRAWER CC GULFPORT MS 228 865-4035 <input type="checkbox"/> City <input checked="" type="checkbox"/> County <input type="checkbox"/> State <input type="checkbox"/> Other		2. Project Director (Name, Title, Address, Zip, Telephone) ROBERT PAYNE COUNTY ATTORNEY PO BOX 1754 GULFPORT MS 39502 228 865-4214		3. Financial Officer (Name, Title, Address, Zip, Telephone) PAMELA J. ULRICH COUNTY ADMINISTRATOR PO DRAWER CC GULFPORT MS 39502 228 865-4116	
4. Project Title HARRISON COUNTY PROSECUTING UNIT			5. Action Program Number		
6. Type of Application <input type="checkbox"/> Initial <input type="checkbox"/> 2nd Yr. or <input type="checkbox"/> ____ Yr. Funding <input checked="" type="checkbox"/> Continuation of Grant No.			7. Desired Project Duration 12 Months		
8. Brief Project Summary					

9. Budget Category	Requested		Approved by DPSP			
a. Personnel	30,262.00					
a.1 Fringe Benefits	1,968.00					
b. Equipment						
c. Construction						
d. Travel	270.00					
e. Operating Expenses	1,100.00					
f. Contractual Services						
g. Miscellaneous						
Total Project Budget	33,600.00					

10. Source of Funds	Federal	%	St/Loc Match	%	Total	%
Requested Budget	25,300.00	75	8,400.00	25	33,600.00	100

11. Number of pages in this application



 Chief Administrative Officer (Signature and Date)

WILLIAM MARTIN
 Chief Administrative Officer (Type or Print)

PRESIDENT, BOARD OF SUPERVISORS
 (Title)

 Project Director (Signature and Date)

 Financial Officer (Signature and Date)

(1)

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Office of Justice Programs

SUBGRANT APPLICATION



3750 I-55 N. Frontage Road

Jackson, MS 39211

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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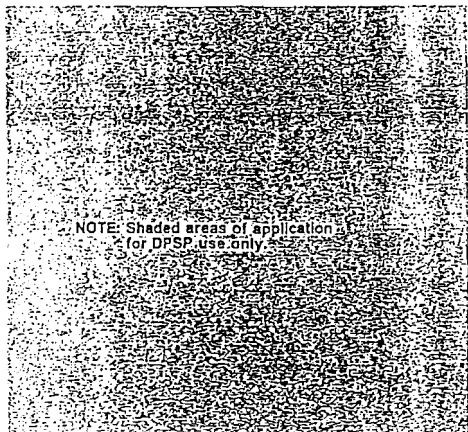
STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING



SUBGRANT APPLICATION SUMMARY

<p>1. Applicant (Name, Address, Zip, Telephone)</p> <p>HARRISON COUNTY BOARD OF SUPERVISORS PO DRAWER CC GULFPORT MS 228 865-4035</p> <p><input type="checkbox"/> City <input checked="" type="checkbox"/> County <input type="checkbox"/> State <input type="checkbox"/> Other</p>	<p>2. Project Director (Name, Title, Address, Zip, Telephone)</p> <p>ROBERT PAYNE COUNTY ATTORNEY PO BOX 1754 GULFPORT MS 39502 228 865-4214</p>	<p>3. Financial Officer (Name, Title, Address, Zip, Telephone)</p> <p>PAMELA J. ULRICH COUNTY ADMINISTRATOR PO DRAWER CC GULFPORT MS 39502 228 865-4116</p>
<p>4. Project Title <u>HARRISON COUNTY PROSECUTING UNIT</u></p>		<p>5. Action Program Number _____</p>
<p>6. Type of Application <input type="checkbox"/> Initial <input type="checkbox"/> 2nd Yr. or <input type="checkbox"/> ____ Yr. Funding</p> <p><input checked="" type="checkbox"/> Continuation of Grant No. _____</p>		<p>7. Desired Project Duration <u>12</u> Months</p>
<p>8. Brief Project Summary</p>		

9. Budget Category	Requested	Approved by DPSP
a. Personnel	30,252.00	
a.1 Fringe Benefits	1,968.00	
b. Equipment		
c. Construction		
d. Travel	270.00	
e. Operating Expenses	1,100.00	
f. Contractual Services		
g. Miscellaneous		
Total Project Budget	33,600.00	
10. Source of Funds	Federal	%
Requested Budget	25,200.00	75
	8,400.00	25
	33,600.00	100
11. Number of pages in this application _____		



Chief Administrative Officer (Signature and Date)

WILLIAM MARTIN

Chief Administrative Officer (Type or Print)

PRESIDENT, BOARD OF SUPERVISORS

(Title)

Project Director (Signature and Date)

Financial Officer (Signature and Date)

(1)

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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

PROJECT PLAN AND SUPPORTING DATA

PART 1 STATEMENT OF THE PROBLEM

Domestic violence is a problem in this country. It crosses all social boundaries, many cases go unreported for various reasons and the victims in these cases may have received unfavorable treatment in the past for using the court system. Many victims may be afraid of retaliation if they report the abuse. We need to try to reach those victims, through educational resources, and show them the outlet for them in domestic violence cases.

The local newspaper, the Sun Herald presented a very favorable article on the front page of the Feb 21, 1998 edition that portrayed the work of the Special Assistant County Prosecutor for Domestic Violence in Harrison County. The prosecutor received positive feedback.

The population in Harrison County has increased from 165,365 in 1990 to 189,601 per the 2000 census. There are five municipalities (Gulfport, Long Beach, Biloxi, Pass Christian, and D'Iberville) as well as the unincorporated area of the county to be serviced by the County Attorney. The increase in population has increased the need for the Special Prosecutor.

For the current year, the Special County Prosecutor, funded under the Grant, estimated that she has 8-12 domestic violence cases set for trial at each session. In addition to the court time involved, she handles numerous calls from law enforcement officers and victims during her non-court time. The special prosecutor takes this time to interview the victims and the offender to see if there have been any additional problems and to see if further counseling is needed.

This grant makes a tremendous difference in the lives of hundreds of families that come into this court and provides an efficient means by which domestic violence can be abated.

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STATE OF MISSISSIPPI
 DEPARTMENT OF PUBLIC SAFETY
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PROJECT PLAN AND SUPPORTING DATA

PART II: OBJECTIVES AND PROJECTED IMPACT

Objective #1:

Continue the domestic violence prosecution unit within the Harrison County Attorney's Office with the specially trained attorney to prosecute all domestic violence simple assault, disturbing the family or public peace, and stalking offenses in Harrison County Court and Justice Courts where the defendant and victim currently are or formerly were legally married to one another, currently are or were cohabiting in an intimate dating relationship, or currently are or formerly were in a dating relationship. The new simple assault - domestic violence charge also adds persons who share a child in common to the original definition of domestic.

Projected Impact:

Relevance of Results and Offender Change: Will continue to obtain convictions or successful completion of diversion counseling (as permitted by statute for first time offenders) in at least 60% of all domestic violence simple assault, disturbing the family or public peace, and stalking offenses received by the Harrison County Attorney's Office over the course of the next twelve months of the grant renewal. This benefits the police officers, prosecutors, courts, and victims by holding batterers accountable for their behavior thereby interrupting the cycle of violence, discouraging repeat offenders, and eventually reducing the number of felony domestic violence offenses including homicides, aggravated assaults and rapes.

Objective #2:

The domestic violence prosecutor will continue to initiate collaboration among the County Attorney's Office, local law enforcement agencies, victim services providers, and Justice Court to develop comprehensive policies, procedures, and protocol for the County Attorney's Office's prosecution of domestic violence simple assault, disturbing the family or public peace, and stalking offenses in Harrison County. This continued collaboration will include the on-going work of formulating uniform definitions and methods to keep accurate statistics of domestic violence cases handled by each agency.

Projected Impact:

Relevance of Results and Offenders Change: Will continue to improve communication and clarify expectations among the various components of the criminal system. Will also continue to provide more accurate and complete statistics of domestic violence crimes and incidents throughout Harrison County. The message that has been

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sent to batterers and victims over the course of the current grant year will be re-enforced with the renewal of the program, that the Harrison County Attorney and community take all domestic violence seriously thereby encouraging victims to report and seek help while discouraging abusers who do not want to be aggressively prosecuted. The Special Prosecutor will continue to ensure that the victim's safety is considered during the criminal process; and the Special Prosecutor will continue to provide a practical model for other prosecutors and jurisdictions in the State to follow and adapt to their own needs.

Objective #3:

The Harrison County Attorney's Office will continue the program with the Gulf Coast Women's Center for Non-Violence of assigning court advocates to assist with the victim of domestic violence cases, during the pending prosecution the sentencing phase and period of probation.

Projected Impact:

Relevance of Results: The continuation of this program will assist the Special Prosecutor in evaluating the needs of the victim and determine the best end result of the prosecution for the victim. The court advocates are helpful to the Special Prosecutor in providing treatment resources and other resources that are available to the victim within the community. This latter service of the court advocates will continue to assist the Special Prosecutor in recommending sentences for batterer's for the Court's consideration.

Objective #4

The Special Prosecutor will continue to provide training and education to the local law enforcement agencies to assist them in their investigation of domestic violence incidents and to build cases so that the prosecutor can successfully convict the abuser at trial, even if the victim does not cooperate in the prosecution.

Projected Impact:

Relevance of Results: The law enforcement community is continually hiring new officers who have not had prior domestic violence training. Training of these new officers, and refresher courses for other officers is an on going need. With continual training it is anticipated that a new officer will be in the field for no longer than 2 months before having this training. The investigation stage is critical in domestic violence prosecution, especially where the victim recants her testimony or refuses to appear in court at all. Officers need continual training on the rules of evidence especially hearsay, so that they can properly document their file for the prosecutor to be able to proceed to trial without the cooperation of the victim. These techniques have been successfully used by officers with the Sheriff's Department during the current grant year where the victim testified as a witness for the batterer and testified that she had been mistaken in her earlier statement. This situation involved a repeat offender with the same victim.

Objective #5:

The County Attorney's Office will continue to keep its own statistics on various domestic violence categories including the following:

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- (1) How many of each type of domestic violence cases it receives for prosecution (i.e., simple assault, disturbing the family or public peace and stalking)
- (2) The disposition of cases (guilty verdict, not guilty verdict, plea bargain, dismissal, counseling diversion, or probation revocation)
- (3) Repeat offenders (with the same or different victims)
- (4) How many female perpetrators
- (5) Whether the victim cooperated with the prosecution
- (6) Whether the victim cooperated with a court advocate
- (7) How many protective orders issued while trial pending or as condition of probation
- (8) How many mutual arrests (both victim and defendant) by law enforcement
- (9) How many offense reports are submitted for prosecution by each law enforcement agency.

Projected Impact:

Relevance of Results: This procedure will continue to document the amount and types of misdemeanor domestic violence cases that are referred for prosecution in the Justice Court over a 12 month period. This will also continue to demonstrate the effectiveness of the Special Prosecutor of misdemeanor domestic violence cases. This will also continue to show that many cases can be successfully prosecuted even without the cooperative testimony of the victim. This will also identify if law enforcement officers are improperly arresting both the victim and the defendant at the scene so that those officers can receive education and training to correct the problem.

Objective #6:

The Special Prosecutor will continue to educate judges about domestic violence by improving communication, offering informal training outside of the courtroom and presenting persuasive legal arguments and strong evidence inside of the courtroom during trials, hearings and sentencing.

Projected Impact:

Relevance of Results: This type of educational training will continue to provide these judges with current information and resolve questions that they may have regarding the handling of domestic violence cases so that more batterers will be convicted and appropriately sentenced and more victims will be better protected from further harm by protective orders and other conditions of probation. This educational training will also address questions involving the presentation of evidence and the applicable rules of evidence. It is also important as all the municipal judges in Harrison County are appointed by their respective city governments. As the composition of municipal judges is prone to change, a continual educational process needs to be in place to address this change.

Objective #7:

The Special Prosecutor will provide training, expertise, and information to other prosecutors in Harrison County and other jurisdictions that do not have specially trained prosecutors or that may decide to designate one to handle domestic violence cases.

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Projected Impact:

Relevance of Results: This type of educational training will continue to provide training and resources for these prosecutors who are normally part-time attorneys with an outside civil practice. By providing this service, the Special Prosecutor ensures that these prosecutors have an available resource for assistance in prosecuting domestic violence cases, new learning of changes in the law, inquiring as to resources for sentencing and resources for victims, and training at no cost to the prosecutor or their municipality.

Objective #8

In cooperation with the Courts, the domestic violence prosecutor will continue to request periodic review hearings for all convicted batterer's during the duration of probation to continue to hold abusers accountable to the Court and ensure that they are complying with all the terms of probation (i.e. community service, batterer counseling, staying away from the victim, AA meetings). The Court advocates and the Special Prosecutor will continue to verify with the victims whether or not there have been any other problems with the defendants and to help determine which defendants have not complied with conditions or who have re-offended during the probation period.

Projected Impact:

Relevance of Results and Offender change: The Batter will be more aware of his obligations to the Court, more likely to attend ordered counseling programs, and less likely to re-offend if he receives treatment and knows that the judge will be periodically checking up on him. With this type of review there should be fewer repeat offenders with new misdemeanor or felony domestic violence cases in the system. Less serious new offenses can be handled more efficiently as grounds for probation revocation in prior cases in a hearing rather than in a new trial.

Objective #9:

Continue to work toward the centralized prosecution of all serious and repeat misdemeanor domestic violence offenses in Harrison County including those cases that may be within the jurisdiction of the City Courts, by a specialized domestic violence prosecution unit in Justice Court with the agreement and support of all jurisdiction.

Projected Impact:

Relevance of Results: The centralization of prosecution will provide more consistent procedures, policies and handling of domestic violence cases by judges and prosecutors in the different municipalities and the Justice Courts. Not only will this relieve some of the case load which the municipal courts are experiencing but it will also aid in the consistent reporting of offenders who may batter in the different jurisdictions. Harrison County has all five of its municipalities existing border to border, and to the unobservant viewer would appear to be one continuous community. Therefore, this type of centralization would assist the coastal area and provide a pool of tremendous expertise that would be available to all municipalities.

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Objective #10:

Continue the practice of the Special Prosecutor to handle all domestic violence felony preliminary hearings in Harrison County Court including aggravated assaults, burglary and rape offenses where the victim and defendant currently are or formerly were legally married to one another, currently are or formerly were cohabitation in an intimate relationship or currently are or formerly were in a dating relationship or share a child in common.

Projected Impact:

Relevance of Results: Will continue to provide centralized handling of these type of cases by the Special Prosecutor so that more of them are bound over for grand jury indictment and prosecution by the District Attorney's Office for later presentation and trial in the Circuit Court. This practice allows more frequent and direct personal contact with the victim by a prosecutor and a court advocate from the beginning of the cases which increases the likely hood that the victim will cooperate in their prosecution and receive services for herself and her children.

Objective #11:

Work to increase the public's awareness of the prevalence of domestic violence and the need to speak out about such acts by media campaigns and public speaking.

Projected Impact:

Relevance of Results: This will work to bring the message that there is no excuse for domestic violence to all persons. Increasing media attention should also educate the general public on how the judicial system will treat domestic violence cases and help dispel some of the myths that people have about the problem of domestic violence. It will also help to empower women who were previously afraid to speak out about the violence committed in their homes, to themselves or to their children. In addition it will also empower other people to be supportive of and speak up on behalf of women they know who are being abused by a family member. The more everyday that this message can be put before victims the more victims who will come forward to report it.

Objective #12:

Work to ensure that all patrol cars in Harrison County are equipped with photographic equipment to include cameras and film.

Projected Impact:

Relevance of Results: At present time not all patrol cars are equipped with photographic equipment or film. Having cameras readily available to them will ensure that officers responding to domestic violence calls are properly equipped to collect data, i.e., photographs of scene, the victim and the offender. Photographs can play a vital role in the prosecution of domestic violence cases, especially in those cases where the victim does not cooperate with the police. Within three months all patrol cars being equipped with cameras all offenses reports for all arrests for simple assault with injuries should be filed with photographs.

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STATE OF MISSISSIPPI
 DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF PUBLIC SAFETY PLANNING

DPSP USE ONLY

PROJECT PLAN AND SUPPORTING DATA

PART III. IMPLEMENTATION

A. NARRATIVE

The designated Special Assistant County Attorney (Spec. Asst.) currently works part-time per the parameters of the Grant award for 1997. Because she is as a part-time prosecutor rather than full-time, the Spec. Asst. meets with the victims at the Justice Courts in Gulfport and Biloxi, as wells as, her private office. If funding remains at the part-time level, the Spec.Asst. will continue this practice of meeting victims where it is most convenient for them and the Spec. Asst.

The domestic violence prosecutor, the Spec. Asst., has met with the Judges of the various courts located within Harrison County, Mississippi throughout the current grant year. The providing of information, training and otherwise assisting these Judges in their review of domestic violence cases will continue as this type of interaction is on going, i.e. laws in this state regarding domestic violence are evolving and being strengthened.

The Spec.Asst. currently visits different court sessions conducted in the city courts in Pass Christian, Long Beach and D'Iberville. These municipal courts do not have full-time prosecutors and the Spec. Asst. provides any assistance that these courts and/or part-time prosecutors may need. This observation and assistance in the municipal courts will continue with the next grant period. All domestic violence cases in both Judicial Districts of Harrison County are assigned to a special domestic violence docket day.

The Spec. Asst. confers with the court advocates assigned to the various courts regarding domestic cases on their respective dockets. Further the Spec. Asst. has periodically been contacted by Claudia Wagner, who oversees the court advocate program, concerning defendants who appear to have been charged with a misdemeanor, when in fact the charge should have been a felony. Having the Spec. Asst. during the current grant year has allowed immediate attention to be brought on

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these situations. When warranted, this interaction has resulted in a more serious charge being filed against the Defendant.

The Spec. Asst. continually confers with officers of the different police departments concerning domestic violence cases. These officers are concerned about collecting evidence properly, testifying in court, interviewing victims and safety of victims, the Spec. Asst. has conducted training sessions for local law enforcement agencies, and continues to schedule and conduct training. Not only does the Spec. Asst. conduct classroom training but also field training groups and one-on-one with individual officers. The Spec. Asst. has been available for questions from any law enforcement officers regarding domestic violence cases.

The Spec. Asst. has attended seminars and other training in the area of domestic violence; participated as a speaker on the topic of domestic violence; was involved in the compilation of the Domestic Violence Handbook distributed by the Judicial College and is currently attending meetings of the Domestic Violence Task Force. With the new domestic violence simple assault law which makes the third offense a felony the coordination between the different courts becomes even more important as does uniform reporting. A division of the Domestic Violence Task Force is addressing the Statewide problem of uniform reporting. However uniform reporting is also important on a county level as well. The Spec. Asst. will work with the municipal courts – court administrators to ensure that all domestic violence (assault) charges are being properly logged as such so that a third-time offender does not avoid felony punishment due to improper docketing. Also, the Spec. Asst. will work to ensure that all courts are advising domestic violence assaults offenders of the enhancement possibility at arraignments so that defendants do not escape the felony enhancement.

The passage of the new domestic laws: (1) enhancement, (2) 24-hour hold and (3) full-faith and credit will require the Spec. Asst. to do additional training on these new laws, and be available to answer questions for the Courts, Prosecutors and law enforcement officials.

The Spec. Asst. has a unique opportunity to speak to all persons involved in a domestic violence case from the victim, victim's attorney (if applicable), court advocate, law enforcement officer, prosecutor, family members of the victim and defendant, Judges court clerks and defendants. The Spec. Asst. will continue to assist all parties where necessary while prosecuting the defendant.

The Spec. Asst. and the County Prosecutor have secured commercials on domestic violence with the hot-line number of the Gulf Coast Women's Center for Non-Violence to be aired on WLOX and Fox 25 television stations. In addition the Spec. Asst. and the County Prosecutor would like to expand educational information about domestic violence on a web site. It is hoped that the information contained at the web site will reach victims who have previously been too scared to report the violence done to them.

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The Spec. Asst. would like to expand her speaking opportunities. The more that the Spec. Asst. speaks to various groups the more information is disseminated concerning domestic violence. This in turn should help empower victims to speak out about the violence that they have experienced, or the violence currently existing in their homes.

In the next grant year, the Spec. Asst. will continue on-going projects, training assistance to the Courts, Prosecution of domestic violence cases, interviewing with victims as well as develop better lines of communication between the municipal courts concerning the reporting of domestic assault offenders, increasing training times, attend seminars on domestic violence and seek more speaking opportunities.

The Spec. Asst. will also seek to have a regular class training session at the Harrison County Law Enforcement Training Academy.

B. LIST OF TASKS

1. Continue to meet on a routine basis with the Justice Court, County Court and Municipal Court Judges in Harrison County.
2. Continue to meet with supervisors in the four municipalities and the Sheriff's Department.
3. Continue to work with the court advocate personnel assigned to the different municipal courts and to the Justice Courts.
4. Continue to prosecute all misdemeanor domestic violence cases and to conduct preliminary hearings on felony domestic violence related cases.
5. Continue to provide follow-up domestic violence training to law enforcement officials (first, fourth, eighth and twelfth months).
6. Provide domestic violence training to law enforcement officers who are considered new hires (second, fifth, eighth and eleventh months).
7. Continue to meet with city prosecutors.
8. Provide educational materials to the public, via public speaking, newspaper articles and other media resources.
9. Continue to research and provide brief materials regarding constitutional issues of statutes, rules of evidence and other domestic violence related topics.
10. Continue to maintain statistics for all domestic violence cases handled by the Special Prosecutor.

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11. Have all victims who come into Justice Courts to file domestic violence charges complete a background worksheet, which can be used in the prosecution of the charge, to include incidents of past abuse and details of the current abuse.
12. Develop an affidavit for the new statutory charge of domestic violence – simple assault.

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DOMESTIC VIOLENCE PROSECUTION TIMETABLE

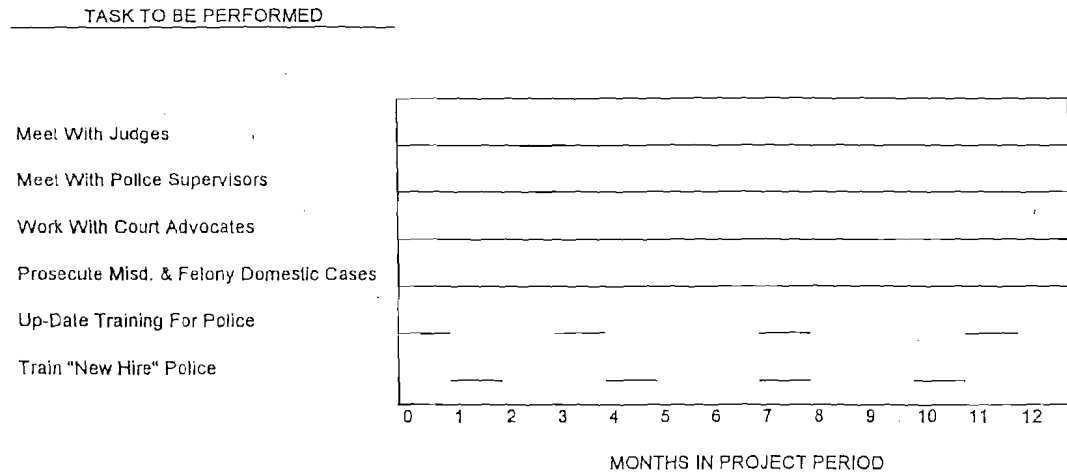


TABLE "C"

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DOMESTIC VIOLENCE PROSECUTION TIMETABLE

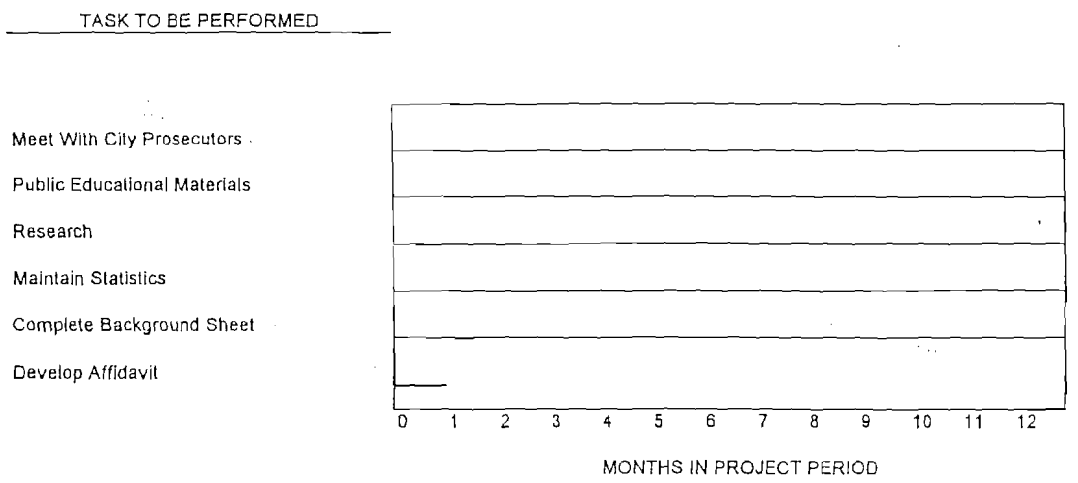


TABLE "D"

(13)

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APRIL 2002 TERM

RESUME

Joy Harrison Goundas
1701 24th Avenue
Gulfport, MS 39531
(601) 864-6400
(601) 388-7935 h.

EXPERIENCE:

General Trial Practice
Domestic, Dockside, Criminal, Real Estate
February 1992 - present

Prosecutor - Biloxi Municipal Court
All misdemeanors, including domestic violence
January 1994 - present

Harrison County Family Court
Law Clerk
Legal research and judicial writing
February 1990 - October 1990

City of New Orleans - City Attorney
Police Litigation
Civil and criminal defense of law enforcement officers
May 1988 - October 1990

University of Southern Mississippi
Real Estate Law - Adjunct Faculty
February 1990 - August 1991

EDUCATION:

School of Law, Loyola University, J.D., 1989
Activities: Student Bar Association, Treasurer
ATLA, Treasurer and Vice President
Loyola Law Clinic
Phi Alpha Delta legal fraternity

University of Southern Mississippi, B.S. Bus. Admn., 1986
Activities: Honors Graduate
Parham Bridges Real Estate Award
Golden Key National Honor Society
Gamma Beta Phi Society

Mississippi Gulf Coast Community College, A. A., 1984
Activities: Highest Honors
Jefferson Davis Players

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REFERENCES:

Honorable Bobby Payne, Harrison County Prosecutor
Harrison County Justice Court
Gulfport, MS

Judge William Stewart
Harrison County Chancery Court
Gulfport, MS

Judge Michael Ward
Harrison County Family Court
Gulfport, MS

PERSONAL:

Married. Four Children.
Biloxi native and resident at 304 Westview Drive

Member: Mississippi State Bar Association
Mississippi Prosecutors Association
Federal Criminal Justice Defense Panel

Biloxi High School PTA - President
Our Lady of Fatima School Board, PTO President
Our Lady of Fatima Catholic Church Parish Council
Bilikens Carnival Organization

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PROPOSED JOB DESCRIPTION

SPECIAL ASSISTANT COUNTY ATTORNEY

The Special Assistant County Attorney will prosecute all misdemeanor domestic violence offenses in Harrison County Court and First and Second Judicial Districts of the Justice Court, if the facts submitted to the Harrison County Attorney's Office are sufficient. Misdemeanor domestic violence offenses shall be defined as simple assault disturbing the family or public peace, and stalking cases in which the defendant and victim currently are or formerly were legally married to one another, currently are or formerly were cohabitating in an intimate relationship, or currently are or formerly were dating one another, or those persons who have a child together. Prosecution shall include jury trials, bench trials, dispositions, sentencing, probation revocations, bond hearings and review hearings.

The Special Assistant County Attorney will be directly supervised by the elected County Attorney, will have an office in which to interview witnesses and law enforcement personnel; and will work a minimum of twenty hours per week. The Prosecutor will immediately file charges against offenders on behalf of domestic violence victims if the facts submitted are sufficient as mandated by Mississippi Code §93-21-111. The prosecutor shall also respond to and file motions, writs, and appeals in misdemeanor domestic violence cases in Harrison County Court and First and Second Judicial Districts of the Justice Court. The Special Assistant County Attorney will be on call twenty-four hours per day seven days a week to respond to law enforcement questions and concerns related to the enforcement and prosecution of domestic violence laws.

Subject to the final approval of the County Attorney, the Special Assistant County Attorney will develop a protocol and implement procedures for the prosecution of domestic violence cases by the County Attorney's Office. The prosecutor will work closely with the law enforcement agencies, judges, and victim service providers in Harrison County to improve the criminal justice system's awareness response and intervention in domestic violence cases. The Prosecutor will provide training and information related to domestic violence prosecution to local law enforcement judges, and victim services providers.

The Special Assistant County Attorney will perform other prosecutorial responsibilities and duties as reasonably designated by the Harrison County Attorney.

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ORGANIZATION CHART

HARRISON COUNTY ATTORNEY'S OFFICE

HARRISON COUNTY BOARD OF SUPERVISORS

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**HARRISON COUNTY ATTORNEY
(MR. ROBERT PAYNE)**

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**SPECIAL ASSIST COUNTY ATTORNEY
(JOY GOUNDAS)**

**SECRETARY
(RACHEL RAY)**

**COMPTROLLER
(MIKE FITZPATRICK)**

**JUSTICE COURT SYSTEM
BILOXI & GULFPORT**

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COURT CLERK (2)

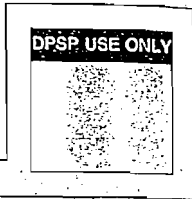
COURT BAILIFF (2)

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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF PUBLIC SAFETY PLANNING



BUDGET SUMMARY

BUDGET CATEGORY	REQUESTED BUDGET	DPSP USE ONLY
		APPROVED BUDGET
A. PERSONNEL:		
1. Salaries And Wages	30,262.00	
2. Social Security Match	387.00	
3. Retirement Match	493.00	
4. Other	1,088.00	
TOTAL PERSONNEL	32,230.00	
B. EQUIPMENT:		
TOTAL EQUIPMENT		
C. CONSTRUCTION:		
1. New		
2. Renovation		
3. Other		
TOTAL CONSTRUCTION		
D. TRAVEL:		
1. Mileage	270.00	
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other		
TOTAL TRAVEL	270.00	
E. OPERATING EXPENSES:		
1. Supplies		
2. Rental		
3. Printing and Reproduction	1,100.00	
4. Communications (Telephone, Postage)		
5. Other		
TOTAL OPERATING EXPENSES	1,100.00	
F. CONTRACTUAL SERVICES:		
1. Contracts With Individuals		
2. Contracts With Organizations		
TOTAL CONTRACTUAL SERVICES		
G. MISCELLANEOUS:		
1. Tuitions		
2. Training Materials		
3. Other		
TOTAL MISCELLANEOUS		
H. TOTAL PROJECT BUDGET	33,600.00	

SUMMARY FUNDING DATA

	Federal	%	State/Local	%	Total	%
REQUESTED BUDGET	25,200.00	75	8,400.00	25	33,600.00	100
APPROVED BUDGET						

Budget Prepared By MIKE FITZPATRICK PO DRAWER CC GULFPORT MS 39502 228 865-4035
 (NAME, ADDRESS, PHONE NUMBER)

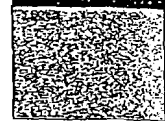
(18)

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STATE OF MISSISSIPPI
 DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF PUBLIC SAFETY PLANNING

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BUDGET NARRATIVE

A. PERSONNEL

TITLE	% OF TIME	SALARY RATE	SS MATCH	RETIRE MATCH	W/C	HEALTH INS	TOTAL
SPECIAL ASSISTANT	50%	25200.00	NONE	NONE	NONE	NONE	25200.00
SECRETARY	12%	635.00	49.00	62.00	6.00	138.00	890.00
COURT CLERK	5%	750.00	57.00	73.00	8.00	204.00	1092.00
COURT BAILIFF	5%	1200.00	92.00	117.00	12.00	277.00	1698.00
COURT CLERK	5%	408.00	31.00	40.00	4.00	111.00	594.00
COURT BAILIFF	5%	300.00	23.00	29.00	3.00	69.00	424.00
GRANT ADMIN	4%	1769.00	135.00	172.00	81.00	175.00	2332.00
TOTAL		30262.00	387.00	493.00	114.00	974.00	32230.00

TOTAL SALARIES	\$30262.00
SOCIAL SECURITY MATCH	387.00
RETIREMENT MATCH	493.00
WORKMAN'S COMP INS	114.00
HEALTH INS	<u>974.00</u>
TOTAL PERSONNEL	\$32230.00

Special Assistant County Attorney

The Harrison County Attorney's office will continue to hire the Special Assistant County Attorney presently in place. This attorney has served a prosecutor since January 1995. The Special Assistant County Attorney will receive periodic payments for her services. The payments will be administered by the County from the VAWA federal grant funding for her part-time services as provided in the terms of her employment contract for a total annual salary of \$25,200.00. The attorney will be responsible for her own fringe benefits.

Secretary

The County Attorney's Office currently employs one full-time secretary. Ms. Rachel Ray, who provides secretarial services for the County Attorney, will spend approximately one day a week in the Biloxi office and four days a week in the Gulfport office supporting the County Attorney and the Special Assistant County Attorney. The Special Assistant County Attorney will utilize the secretary as support staff for an average of 5 hours per month for a value of \$890.00 including salary supports.

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 DEPARTMENT OF PUBLIC SAFETY
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BUDGET NARRATIVE

Court Clerk (Gulfport)

The court clerk is required to be present in the court during court presentations. She will be utilized for approximately 7 hours per month. At her present salary rate of \$8.49 per hour, her value will be \$1,092.00 per year with supports.

Court Bailiff (Gulfport)

The court bailiff is required to be present as per the Judge's request. The bailiff will be used for approximately 12 hours per month. The salary with supports included will be a value of \$1,698.00.

Court Clerk (Biloxi)

The court clerk is required to be present in the court during court presentations. She will be utilized for approximately 4 hours per month. At her present salary rate of \$8.49 per hour, her value will be \$594.00 per year with supports.

Court Bailiff (Biloxi)

The court bailiff is required to be present as per the Judge's request. The bailiff will be used for approximately 3 hours per month. The salary with supports included will be a value of \$424.00.

Grant Administrator

The Grant Administrator will spend approximately three hours per month for administration of the Grant. The Administrator will spend sixteen hours for the two trips to Jackson for Grant seminars. The Administrator will spend approximately twenty-four hours in preparation of the Grant application. The total value including supports will be \$2,332.00.

Travel

Local travel \$ 270.00

Harrison County will reimburse the Special Assistant County Attorney at the rate of .31 cents per mile for travel between Biloxi and Gulfport and for the Grant Administrator for two trips to Jackson per year on official business. The total value for \$270.00 will be used by the County as part of its local match.

Operating Supplies

A Copies \$1100.00

The County will provide the necessary facilities and employee support to copy all documents necessary for the Special Assistant Attorney.

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Non-Supplant Certification

The HARRISON COUNTY BOARD OF SUPERVISORS (Applicant) hereby assures that Federal funds will not be used to supplant State or local funds and that Federal funds will be used to supplement existing funds for program activities and not replace those funds which have been appropriated for the same purpose.

Signature: (Chief Executive Officer)

Title:

PRESIDENT, BOARD OF SUPERVISORS

Date:

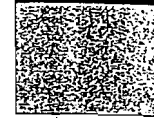
APRIL 8, 2002

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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
 DIVISION OF PUBLIC SAFETY PLANNING

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EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE CERTIFICATION

- A. The HARRISON COUNTY BOARD OF SUPERVISORS (Applicant) hereby certifies that it has formulated an Equal Employment Opportunity Program in accordance with 28 CFR 42,301, et seq., Subpart E. of the Code of Federal Regulations, and that it is on file in the office of VANDY MITCHELL PERSONNEL DEPARTMENT (Name) PO DRAWER CC GULFPORT MS Address PERSONNEL DIRECTOR (Title), 39502 for review or audit by officials of the Division of Public Safety Planning or the Office of Justice Programs, U.S. Department of Justice as required by relevant laws and regulations.

- B. The HARRISON COUNTY BOARD OF SUPERVISORS (Applicant) hereby certifies that it is in compliance with the terms and conditions of 28 CFR 42,301, et seq., and is not required to file an Equal Employment Opportunity Program.

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STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING



EVALUATION PLAN

1. Effectiveness of Specialized Prosecution

A. Conviction Rate:

The conviction rate of misdemeanor domestic violence offenses will be the most obvious factor to determine if the continued specialized prosecution of misdemeanor domestic violence offenses has been effective. The Special Assistant County Attorney will record the disposition (guilty verdict, not guilty verdict, guilty plea, counseling diversion, probation revocation or dismissal) of each domestic violence case submitted for prosecution and calculate the monthly and total conviction (guilty verdict or guilty plea) rates from July 1, 2002 to June 30, 2003. The prosecutor will also keep track of how many first time offenders are granted diversion and successfully complete counseling in lieu of prosecution pursuant to Mississippi Code Ann. §93-21-113. Within the grant year, the Special Assistant County Attorney plans to maintain the conviction rate or have the defendant successfully complete counseling diversion in at least the projected 60% for the first grant year, if not a greater percentage. Convictions rates will compare with those numbers for the first grant year, which can be used for future projections.

B. Number of Repeat Offenders:

The number of repeat offenders will continue to help indicate whether the arrest, prosecution and sentencing of offenders have effectively treated the offenders or changed their violent behavior. The Special Assistant County Attorney will record how many domestic violence offenders in the system from July 1, 2002 to June 30, 2003 have any subsequent reports of domestic violence either with the same or a different victim during the same period. The prosecutor will determine what percentage of batterers who have been through Justice Court and County Court re-offend.

2. Written Protocol and Procedures

Any and all comprehensive written domestic violence prosecution protocols and procedures developed by the Special Assistant County Attorney will be considered completed when they are adopted by the County Attorney and accepted by the local Judiciary and law enforcement agencies. The number of

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domestic violence cases submitted to the County Attorney's Office should increase as law enforcement better understand the prosecutor's role and expectations of officer's in stopping domestic violence.

3. Court Advocate Program

The Special Assistant County Attorney will record how many victims cooperate with the court advocate and how many of those testify truthfully for the prosecution during trial or other court proceedings. The prosecutor will compare the number of victims who testify truthfully for the prosecution while working with a court advocate with the number of victims who lie or do not testify while refusing to work with a court advocate. The court advocate will also record how many of the victims receive services or other assistance from the Gulf Coast Women's Center as a result of contact with the court advocate. The project plans that at least 50% of the victims will continue to agree to work closely with a court advocate, receive services and testify truthfully for the prosecution.

4. Law Enforcement Training & Education

The Special Assistant County Attorney will record the number of domestic violence cases submitted for prosecution from each law enforcement agency each month. Following the periodic follow-up training with officers and with "new - hire" officers the prosecutor will analyze the number of cases submitted for prosecution from each agency to see if the number of submissions has increased as well as determine whether the number of cases that are dismissed for lack of evidence has decreased. The prosecutor will continue to monitor whether the number of cases of successful prosecutions without the victim increases following the domestic violence training. The prosecutor will also continue to assess whether the overall quality of the investigations and narrative reports submitted by law enforcement officers continues to improve following training.

5. Statistics Recorded

The Special Assistant County Attorney will collect statistical data monthly and cumulatively to determine the number and types of domestic violence cases that are being presented for prosecution.

6. Judges Training & Education

The Special Assistant County Attorney will continue to meet with all judges in Harrison County during the grant year to discuss their feelings, rulings and sentences in domestic violence cases. Continued interaction with these judges is important to see if the training and education that they receive on domestic violence is reflected in their rulings and sentencing.

7. Prosecutors Training and Education

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The Special Assistant County Attorney will continue to record the number and nature of requests for information, assistance or training from other prosecutors or agencies in the state.

8. Periodic Probation Review Hearings

The Special Assistant County Attorney will continue to record how many defendants have their probation revoked each month. The prosecutor will record how many defendants re-offend while they are still on probation to see if the number decreases with the continued periodic review of their charges and probation. The prosecution will also check with the Gulf Coast Women's Center for Non-Violence to verify that offenders are completing required anger management counseling.

9. Centralized Domestic Violence Prosecution

The prosecutor will evaluate the response of the affected jurisdictions and agencies in Harrison County regarding the idea of centralized domestic violence prosecution and reporting of domestic offenses. The plan will be successful if the municipalities and the Justice Courts can agree to adopt a uniform reporting system for domestic violence offenders, and if, the prosecution of repeat offenders is transferred to Justice Court from the various city courts.

10. Domestic Violence Preliminary Hearings

The Special Assistant County Attorney will continue to handle the felony domestic violence preliminary hearings. She will record whether the victim cooperated with the prosecution.

11. Public Education

The Special Assistant County Attorney will maintain a record of all media articles and public service commercials presented in Harrison County concerning domestic violence related issues. She will also maintain a record of the speaking engagements that she participates in.

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OFFICE OF JUSTICE PROGRAMS
GENERAL INFORMATION FORM

Applicant: HARRISON COUNTY BOARD OF SUPERVISORS	
Address: PO DRAWER CC	
GULFPORT, MS 39502	
Phone Number: 228 865-4035	Contact Person: MIKE FITZPATRICK
Program Areas: Specify one or more of the following: <input checked="" type="checkbox"/> Domestic Violence <input type="checkbox"/> Child Abuse <input type="checkbox"/> Sexual Abuse <input type="checkbox"/> Sexual Assault <input type="checkbox"/> Criminal Justice <input checked="" type="checkbox"/> Other Victims of Violent Crime	
Project Title: HARRISON COUNTY PROSECUTING UNIT	
Congressional District(s) Served: DISTRICT FIVE	
Distribution of Funds:	Federal Funds Requested: 25,200.00 Cash Match: 8,400.00 In-Kind Match Funds: Total Project Cost: 33,600.00
Does this request initiate a new service or fund a project not in existence on July 1, 2001? Projects initiated after July 1, 2001 must provide evidence of financial support from nonfederal sources.	
Does this request enhance an ongoing project in existence on or before July 1, 2001?	Yes <input checked="" type="checkbox"/> No
Indicate the number of trained volunteers:	

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In order to determine the extent to which subgrant funds enhance or expand a project, please indicate the following:

The prior year budget for the project, including subgrant funds: 40,835.00

The current year budget, including subgrant funds. 37,336.00

In order to determine the extent to which program funds enhance or expand services to victims of crime, please provide the amount of all sources of funding for the prior and current year budget.

Source	Prior Year	Current Year
Federal	30,626.00	28,000.00
State		
Local	10,209.00	9,336.00
Other		
TOTAL BUDGET:	40,835.00	37,336.00

Type of Agency or organization implementing the project (check one):
 Criminal Justice Governmental Non-criminal Justice Governmental
 Private non profit
 Combination (Describe): _____

Criminal justice or other governmental agencies, check one of the following:
 Law Enforcement Corrections Prosecution Probation Parole
 Other (Describe): _____

Indicate the service model(s) which best describe(s) this project:

<input type="checkbox"/> Sexual Assault/Medical	<input type="checkbox"/> Child Victimization - General
<input type="checkbox"/> Sexual Assault/Nonmedical	<input type="checkbox"/> Crimes of Violence
<input type="checkbox"/> Spouse Abuse/Shelter, Safe House	<input type="checkbox"/> Adult Victimization - General
<input type="checkbox"/> Spouse Abuse/Nonshelter	<input type="checkbox"/> Comprehensive/Crisis Intervention
<input type="checkbox"/> Child Abuse/Intrafamilial	<input type="checkbox"/> Comprehensive - General
<input type="checkbox"/> Child Abuse/Sexual	<input type="checkbox"/> Prosecution
<input checked="" type="checkbox"/> Law Enforcement	<input type="checkbox"/> Other (Describe): _____

Indicate which service elements are regularly provided by this project or are planned.

<input type="checkbox"/> 24 Hour Hotline	<input type="checkbox"/> 24 Hour Crisis Intervention (in person)
<input type="checkbox"/> 24 Hour Shelter, Safe House	<input type="checkbox"/> Crisis Counseling (short term)
<input type="checkbox"/> Emotional Support	<input type="checkbox"/> Victim Compensation Assistance
<input type="checkbox"/> Therapy/Long-Term Counseling	<input type="checkbox"/> Social Services/Mental Health Referrals
<input type="checkbox"/> Support Group	<input checked="" type="checkbox"/> Criminal Justice Support - Investigation
<input checked="" type="checkbox"/> Prosecution	<input type="checkbox"/> Other (Describe): _____

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Department of Public Safety Planning
Office of Justice Programs
Subgrant Application Summary

The following information is required in order to complete the subgrant application review process. Each section must be completed. Incomplete document will be returned.

Statement of the Problem

State in clear concise terms the problem this program will address:

Domestic violence is a problem in this country. It crosses all racial, religious, cultural and economic boundaries. The main problem is that most cases go unreported because many of the victims believe that they will receive unfavorable treatment in the court. The victims may be afraid of retaliation by the offender, believe that there is no remedy for their case, or that they believe that the abuse will not continue.

We need to reach these victims through educational means, public speaking and by showing the public the effectiveness of this program.

Provide local statistical data for the period July 1, 2000 to June 30, 2001 to document and support the degree or intensity of the program.

During the period July 1, 2000 to June 30, 2001, the program for the Harrison County Court System had 562 cases on the docket. The County Attorney prosecuted these cases. The charges and the numbers in these cases were as follows:

DOMESTIC VIOLENCE	411	PUBLIC DRUNK	17
SIMPLE ASSAULT	24	RESISTING ARREST	10
SIMPLE POSSESSION	11	MALICIOUS MISCHIEF	11
RECKLESS DRIVING	2	TRESPASSING	11
DISTURBING THE PEACE	34	DISORDERLY CONDUCT	13
STALKING	5	CARELESS DRIVING	4
CONTEMPT	1	CHILD NEGLECT	7
PETTY LARCENY	1		

(28)

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

Objectives

1. State the projects overall goals and objectives.
 1. Continue the domestic violence unit within Harrison County.
 2. Continue to co-ordinate activities between the County Attorney's office, local law agencies, victim services providers and Justice Court.
 3. Continue the program with the Gulf Coast Women's Center.
 4. Provide training and education to the local law enforcement agencies.
 5. Continue the maintenance of statistical files on the various domestic violence cases.
 6. Continue to educate the Judges about domestic violence by improving the communications, offering informal training and by presenting persuasive legal arguments and strong evidence inside of the courtroom during trial, hearings and sentencing.
 7. Provide training, expertise and information to other prosecutors in Harrison County and other jurisdictions that do not have specially trained prosecutors.
 8. Work to increase the public's awareness of the problem of domestic violence.

2. What is the projected impact of accomplishing the goals and objectives?

To provide the best services for the victims of domestic violence, to educate the public about the problem, to assist other law enforcement agencies and give the victims of domestic violence the knowledge that their problems can be solved through the courts.

Implementation of Program

1. Describe in narrative form the activities to be performed during the project period.

The Special Assistant County Attorney will meet on a routine basis with the Justice Court, County Court and Municipal Court Judges in Harrison County.

The Attorney will continue to prosecute all misdemeanor domestic violence cases and to conduct preliminary hearing on felony domestic violence related cases.

The attorney will provide educational materials to the public, via public speaking, newspaper articles and other media resources.

Maintain proper documentation to gather statistical information on all domestic violence cases in the County.

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

Budget Narrative

Provide full explanation and justification for all items budgeted to support project activities.

1. **Special Assistant County Attorney.**
This position is the key to the program. The attorney to be hired on a part-time basis is the same attorney that was hire for the grant program in the past. **Salary and no supports \$25,200.00**
2. **Secretary**
This position will be utilized as support staff for the Special Assistant County Attorney. **Salary and supports \$890.00**
3. **Court Clerk (Gulfport)**
This part-time position is necessary, as the person is required to be present by the Judges in the court. **Salary \$1092.00**
4. **Court bailiff (Gulfport)**
This position is also required by the court Judges. **Salary \$1698.00**
5. **Court Clerk (Biloxi)**
This part-time position is necessary, as the person is required to be present by the Judges in the court. **Salary \$594.00**
6. **Court bailiff (Biloxi)**
This position is also required by the court Judges. **Salary \$424.00**
7. **Travel**
Harrison County will reimburse the Special Assistant County Attorney and the Grant Administrator for mileage. **Cost \$270.00.**
6. **Operating Supplies**
 - A. The County will provide the necessary facilities for coping the necessary court documents. **Cost \$1100.00**

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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BUDGET INFORMATION								
Identify all funding sources and percentages for each position funded by VOCA and VAWA federal grant funds.								
Position	Salary	Funding Source		Funding Source		Funding Source		Total
		Percentage	Percentage	Percentage	Percentage	Percentage		
(Example) Counselor	25,000	VAWA	VOCA	United Way				25,000
		6,250	25%	12,500	50%	6,250	25%	100%
ATTORNEY	25,200	VAMA						25,200
		25,200	100					100
SECRETARY	890	COUNTY						890
		890	100					100
COURT CLERK	1,092	COUNTY						1,092
		1,092	100					100
COURT CLERK	594	COUNTY						594
		594	100					100
COURT BAILIFF	1,698	COUNTY						1,698
		1,698	100					100
COURT BAILIFF	424	COUNTY						424
		424	100					100
GRANT ADMINIS	2,332	COUNTY						2,332
		2,332	100					100

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

Budget Summary

Complete the budget summary for each of the major budget categories and their subcategories for which funding is requested. These figures are to be derived from the detailed information in the Budget Narrative. a. Enter the total federal funds requested and the percentage of the total project which will be funded with Federal monies. b. Enter the total cash/in-kind match and the percentage of the total project which will be provided by the applicant. *Refer to program guidelines for the exact federal/state/local match required.*

A. Personnel	Federal Request	%	Match	%	DPSP Use
1. Salaries and Wages	25,200.00		5,062.00		
2. Social Security Match			387.00		
3. Retirement Match			493.00		
4. Other Fringe Benefits			1,088.00		
Total Personnel	25,200.00		7,030.00		
B. Travel	Federal Request	%	Match	%	DPSP Use
1. Mileage			270.00		
2. Meals					
3. Lodging					
4. Other					
Total Travel			270.00		
C. Operating Expenses	Federal Request	%	Match	%	DPSP Use
1. Supplies					
2. Rental					
3. Printing & Reproduction			1,100.00		
4. Communications (Phone, Postage)					
Total Operating Expenses			1,100.00		
D. Contractual Services	Federal Request	%	Match	%	DPSP Use
1. Contracts with Individuals					
2. Contracts with Organizations					
Total Contractual Services					
E. Miscellaneous	Federal Request	%	Match	%	DPSP Use
1. Tuition					
2. Training Materials					
3. Other					
Total Miscellaneous					
F. Equipment	Federal Request	%	Match	%	DPSP Use
Total Equipment					

G. TOTAL PROJECT BUDGET	25,200.00	7%	8,400.00	25%	DPSP Use
--------------------------------	------------------	-----------	-----------------	------------	-----------------

Budget Prepared By (Name, Address, Phone No., Fax No.):
 MIKE FITZPATRICK PO DRAWER CC GULFPORT MS 39502 228 865-4035

(33)

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

Evaluation

1. Describe in detail how the effectiveness of the project is being evaluated.
 - A. Conviction rate:

The conviction rate of misdemeanor domestic violence offenses is the factor to determine if the specialized prosecution of the case has been effective. The Special Assistant County Attorney records the disposition of each case and will calculate the monthly and total conviction rates from July 1, 2002 to June 30, 2003
 - B. Repeat offenders:

The number of repeat offenders will indicate the effectiveness of the Program. The Attorney will maintain records to determine how many offenders have subsequent reports of domestic violence in the grant period.

Submitted by: Mike Fitzpatrick, Comptroller
Telephone Number: 228-865-4035

Date: April 8, 2002

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

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

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

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

**ORDER APPROVING LINE ITEM TRANSFER FROM 001-152-544 TO
001-152-935 IN THE AMOUNT OF \$295.00 FOR CAPITAL PURCHASE OF A
SCANNER FROM LOW QUOTE SUBMITTED BY T&T DATA SERVICES, INC.
FOR USE BY DATA PROCESSING DEPARTMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE line item transfer from 001-152-544 to 001-152-935 in the amount of \$295.00 for capital purchase of a scanner from low quote submitted by T&T Data Services, Inc. for use by Data Processing Department, the quotes received being as follows:

04/01/02 15:50 FAX 8015399840

T&T Data Svcs

T&T Data Services, Inc. ✓

18538 Confederate Road
Saucier, MS 39574
(228)-831-0043
Fax (228)-539-9840

April 1, 2002

*** Quote ***

For: Sue Shipman
Harrison County
P.O. Drawer CC
Gulfport, Ms. 39502

By: Terri Moore
T&T Data Services, Inc.
18538 Confederate Rd.
Saucier, Ms. 39574

Item	Quantity	Description	Price
1	1	Visioneer One Touch #8650, Scanner with automatic document feeder (1) year manufacturer's warranty	\$ 295.00

*** The above price(s) include shipping ***

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM

OfficeMax.Com - Product Block Page

OfficeMax.com
Supplies
Technology
Furniture
CopyMax
Business Services
My Account

Search Tips
Find
Customer Service
Online Help Desk
Fast, FREE Delivery
On Orders over \$50*
Go to
W. Cart
Items: 0
Subtotal: \$0.00

Home > Technology > Scanners

Visioneer OneTouch 8650 Scanner

Limited Time: FREE 5" Black & White TV with AM/FM Radio after Mail-in Rebate! [Click here to see the rebate.](#)



MAIL-IN REBATE FREE OFFER

The Visioneer OneTouch 8650, featuring a built-in Automatic Document Feeder (ADF), is incredibly quick at scanning multi-page documents. It is the faster, smarter, easier way to fax, copy, email, or store documents and images. With its dedicated function buttons and powerful software integration, it is the office tool you are seeking.

The 8650 scans up to 50 pages at a time, and is able to scan up to legal sized (8.5 x 14) documents. With resolution of 600 x 1200 dpi the 8650 delivers lightning-fast 36-bit scans with Visioneer's JET compression engine. It has seven convenient buttons that make faxing, copying, OCR, emailing and storing images and text effortless.

* 1 Year Warranty (Warranty Information)

Learn how you can lease this product through American Express Business Finance.

[More Info](#)

Product Name Description	Unit	Delivery	Price	Quantity Desired
Visioneer OneTouch 8650 Scanner. FREE 5" Black & White TV w/ AM/FM Radio after Mail-in Rebate. Item # 20039325 , Style # 86501D-WC	EA	1 Day	\$299.98	<input type="text"/>

Related Products to Visioneer OneTouch 8650 Scanner

Belkin SurgeMaster II 8 Outlet 1214 Joules Surge Protector Belkin SurgeMaster II. Item # 02227548 , Style # F5C595-TEL-MX	EA	1 Day	\$29.99	<input type="text"/>
Hammermill Jet Print Matte Finish Photo Paper, 40 lb., 91 Brightness White 50 Sheet Jet Print Matte Finish Photo Paper 8-1/2" x 11" Item # 06121537 , Style # 572759	50/PK	1 Day	\$10.99	<input type="text"/>
Hammermill Jet Print Glossy Photo Paper, 40 lb., 91 Brightness Bright White 20 Sheet Jet Print Glossy Photo Paper 8-1/2" x 11" Item # 06121546 , Style # 572764	20/PK	1 Day	\$9.99	<input type="text"/>

Find your toner in a flash!
[Use the Cartridge & Toner Search](#)

Did you know...

- To obtain a free copy of the warranty information for any product at OfficeMax.com, please contact our Customer Service department.
- OfficeMax.com makes it easy to find electronics that match your needs by offering helpful comparison charts. Compare the features and prices for 18 product categories, including printers, CD-RW drives, PDAs, digital cameras and more!
- Leasing office equipment through OfficeMax and American Express can bring you a world of benefits. Learn more about this new program today!
- Help the environment by recycling your inkjet printer cartridges. Ask your local OfficeMax store about recycling programs in your area.

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

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

(SUPERVISOR ELEUTERIUS OUT ON VOTE.)

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

ORDER APPROVING LINE ITEM TRANSFER FROM 001-502-650 TO 001-502-935 IN THE AMOUNT OF \$169.98 FOR CAPITAL EXPENSE PURCHASE OF A LEXMARK X63 PRINTER, SCANNER, COPIER FROM LOW QUOTE SUBMITTED BY SAM'S CLUB FOR USE AT THE SKATE PARK

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE line item transfer from 001-502-650 to 001-502-935 in the amount of \$169.98 for capital expense purchase of a Lexmark X63 printer, scanner, copier from low quote submitted by Sam's Club for use at the Skate Park, the quotes received being as follows:

SAM'S CLUB | samsclub.com

Page 1 of 2

Office Machines

Lexmark® X63 Printer-Scanner-Copier-Fax
\$169.98

Model: X63

- 14 ppm, black
- 7 ppm, color
- 2400 x 1200 dpi

Item: 787447

Features

- Paper Types: Card stock, Envelopes, Hagaki, Labels, Transparencies
- Copier Quantity: Up to 99 copies at one time
- Zoom Range: Enlargement – 400%; Reduction – 25%
- Dimensions: 8.09"H x 17.35"W x 12.6"D
- Weight: 15.3 lbs

Product Specifications

- Print Technology: Thermal inkjet
- Scan Technology: CIS (Contact Image Sensor)
- Color Technology: 7 picoliter color droplet size
- Print Resolution: Up to 2400 x 1200 dpi
- Print Speed (letter, black): Up to 14 ppm
- Print Speed (letter, color): Up to 7 ppm
- Copier Speed, Black: Up to 4 ppm (draft) copies per minute
- Copier Speed, Color: Up to 2 ppm (draft) copies per minute
- Operating Systems Supported: Microsoft Windows 2000, Microsoft Windows 98, 2nd

Handwritten note: PANASONIC CARDLESS 2.4 GIG AUTO FAX ANSWER MACHINE COPY \$189.00

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

APRIL 2002 TERM

04/03/02 WED 10:59 FAX 229 865 4030
Office Depot Online - Product SKU Level

DATA PROC HCMS

Page 1 of 3

Office DEPOT
What you need. What you need to know.

[HOME](#) [REGISTER](#) [LOGIN](#) [LOGIN/PASSWORD HELP](#) [S1](#)

First

[Office Supplies](#) [Furniture](#) [Technology](#) [Business Center](#) [Company Info](#)

Super Values Store Toner / Ink Quickfind Order By Item # My Saved Lists 0 item(s) Subtotal: \$0.00 Order \$50.00 more for FREE DELIVERY!*

[Cart](#) [C](#)

Search for

Home > All Products > Technology > Printers & All-In-Ones > Multifunction Machines (Color) > Lexmark Multifunction Machines (Color) > Lexmark X63 Sheetfed Color All-In-One



Lexmark X63 Sheetfed Color All-In-One

The Lexmark X63 brings a new dimension of productivity to your small office or home office. This compact design offers printing, copying, scanning and faxing in one great unit. Prints 14 ppm black and 7 ppm color with brilliant 2400 x 1200 dpi resolution. Convenient copying at your fingertips with 4 cpm in black and 2 cpm in color. Offers a 36-bit scanner. Includes plain paper fax with 14.4Kbps modem, 80-page fax memory and 70-number speed-dial memory.

RELATED PR



Price Units
Qty:



Price Units
Qty:

List Price: **Our Price:** Units: Quantity:
\$199.99 **\$199.99** each In stock

[Add to Cart](#)

[Add to List](#)

PRODUCT DETAILS

Item #	101057
Manufacturer #	
automatic document feeder	yes
automatic document feeder capacity	20 sheets
automatic redial	yes
black and white copy speed	4 ppm
black and white print resolution	2400 x 1200 dpi
black and white scanner resolution	300 x 600 dpi
color copy speed	2 ppm
color print resolution	2400 x 1200 dpi
color scanner resolution	300 x 600 dpi
copier	black and white; color
cost per black and white copy	n/a

.../sku.asp?ID=101057&LEVEL=SK&SID=LM5SH9LFUQWG8H60V5T7PXUNDFLM242A&P4/3/02

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

04/03/02 WED 11:00 FAX 228 865 4030

DATA PROC HCM5

002

Office Depot Online - Product SKU Level

Page 2 of 3

cost per color copy	n/a
delay send/auto redial	yes
fax machine	yes
fax memory	80 sheets
fax sequential broadcast	yes
fax transmission speed	6 spp
manufacturer	Lexmark
maximum black and white print speed	14 ppm
maximum color print speed	7 ppm
maximum copy enlargement	400%
maximum copy reduction	25%
model name	X63
monthly volume	3000 sheets
network compatible	no
operating system compatibility	IBM/PC
paper size	letter (8 1/2" x 11"); legal (8 1/2" x 14"); executive (7 1/4" x 10 1/4")
paper tray/holder capacity	100 sheets
PC fax	yes
print technology	inkjet
printer	black and white; color
printer cable included	no
scanner	black and white; color
scanner type	sheetfed
speed dial memory	70 phone numbers
starter ink included	yes
starter toner included	n/a
warranty	1-year Lexmark Express
yield (black and white)	600 pages
yield (color)	275 pages
yield (photo)	450 pages

.../sku.asp?ID=101057&LEVEL=SK&SID=LM5SH9LFUQWG8H60V5T7PXUNDFLM242A&P4/3/02

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

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

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

**ORDER REQUESTING THE HARRISON COUNTY TOURISM COMMISSION TO
ADVERTISE COUNTY RESOURCES ON T-SHIRTS DURING GREAT AMERICAN
CLEANUP AT A COST OF \$4,370.00, AS REQUESTED BY THE HARRISON
COUNTY BEAUTIFICATION**

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 on T-shirts during Great American Cleanup at a cost of \$4,370.00, as requested by the Harrison County Beautification.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

The Beautification Director appeared before the Board to give an update on the 2002 Great American Cleanup slated for May 4, 2002 and after full discussion Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

ORDER DESIGNATING MAY 3, 2002 AS CLEANUP DAY IN HARRISON COUNTY, TO BE COORDINATED BY THE BEAUTIFICATION DIRECTOR AND THE ROAD DEPARTMENT, IN OBSERVANCE OF THE 2002 GREAT AMERICAN CLEANUP

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DESIGNATE May 3, 2002 as Cleanup Day in Harrison County, to be coordinated by the Beautification Director and the Road Department, in observance of the 2002 Great American Cleanup.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

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

**ORDER AUTHORIZING ADVERTISEMENT FOR PURCHASE OF OFFICE
FURNITURE FOR THE NEW HEALTH DEPARTMENT FOR HARRISON COUNTY
AND AUTHORIZING BOARD'S REPRESENTATIVES TO RECEIVE SAID BIDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE advertisement for purchase of office furniture for the new Health Department for Harrison County.

IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE the Board's representatives to receive said bids.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

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

ORDER ACKNOWLEDGING RECEIPT OF LOCAL AREA 6'S REQUEST FOR CASH PROGRAM YEAR 1999 AND 2001 NUMBERS 5, 6, 8 AND 9 IN THE AMOUNT OF \$111,100.00, \$117,400.00, \$10,400.00 AND \$4,000.00, RESPECTIVELY, AND AUTHORIZING RELEASE OF SAID FUNDS TO THE AGENCY UPON RECEIPT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of Local Area 6's request for cash program year 1999 and 2001 numbers 5, 6, 8 and 9 in the amount of \$111,100.00, \$117,400.00, \$10,400.00 and \$4,000.00, respectively, and authorizing release of said funds to the agency upon receipt of same, said Requests for Cash being as follows:

LOCAL AREA'S WIA REQUEST FOR CASH
PROGRAM YEAR: 1999
LOCAL AREA #: 6

NAME AND ADDRESS: Harrison County Board of Supervisors Post Office Drawer CC Gulfport, MS 39502		REQUEST # 8	DATE OF CASH NEED 4/16/2002	CURRENT CASH ON HAND \$1,500
TELEPHONE: (228) 865-4116 / (228) 897-1881		FOR DECD USE ONLY: VENDOR # _____ FUNDS AVAILABLE _____ PERIOD AND AMT OF LAST COST _____ LAST REQ. # _____		
APPROVAL:				
(A)	(B)	(C)	(D)	(E)
FUNDING STREAM	AVAILABLE FUNDS	CASH REQUESTED TO DATE	THIS REQUEST	FUNDS REMAINING (COLUMN B-C-D)
ADMINISTRATION	49,214.79	49,214.79		0.00
ADULT	189,310.15	189,310.15		0.00
YOUTH	82,611.25	82,611.25		0.00
DISLOCATED WORKERS	171,011.66	171,011.66		0.00
INCENTIVE	51,109.40	35,000.00	10,400.00	5,709.40
TOTAL PY	543,257.25	527,147.85	10,400.00	5,709.40
I HEREBY CERTIFY THAT (a) The services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount(s) requested will be expended for allowable cost/expenditures under the terms of the contract agreement or grant; (c) amounts requested herein do not exceed the total funds obligated by contract; and (d) funds are requested for only immediate disbursement needs.				
<u>Leslie Ladner</u> Signature of Authorized Official		4/2/2002 Date Signed	L. Ladner Prepared By	
Leslie Ladner, VP of Finance Typed Name and Title of Authorized Official		4/2/2002 Date Prepared	(228) 897-1881 Telephone # of Preparer	


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

Apr-02-02 12:26P GCBSC

228 897 1881

P.03

LOCAL AREA'S WIA REQUEST FOR CASH
PROGRAM YEAR: 1999
LOCAL AREA #: 6

NAME AND ADDRESS: Harrison County Board of Supervisors Post Office Drawer CC Gulfport, MS 39502 TELEPHONE: (228) 865-4116 / (228) 897-1881	REQUEST # 9	DATE OF CASH NEED 4/26/2002	CURRENT CASH ON HAND \$1,500
FOR DECD USE ONLY:			
VENDOR #: _____ FUNDS AVAILABLE: _____ PERIOD AND AMT OF LAST COST _____ LAST REQ # _____ APPROVAL: _____			
(A)	(B)	(C)	(D)
FUNDING STREAM	AVAILABLE FUNDS	CASH REQUESTED TO DATE	FUNDS REMAINING (COLUMN B-C-D)
ADMINISTRATION	49,214.79	49,214.79	0.00
ADULT	189,310.15	189,310.15	0.00
YOUTH	82,611.25	82,611.25	0.00
DISLOCATED WORKERS	171,011.66	171,011.66	0.00
INCENTIVE	51,109.40	45,400.00	1,709.40
TOTAL PY	543,257.25	537,547.85	4,000.00
I HEREBY CERTIFY THAT (a) The services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant. (b) the amount(s) requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant. (c) amounts requested herein do not exceed the total funds obligated by contract; and (d) funds are requested for only immediate disbursement needs.			
 Signature of Authorized Official	4/2/2002 Date Signed	L. Ladner Prepared By	
Leslie Ladner, VP of Finance Typed Name and Title of Authorized Official	4/2/2002 Date Prepared	(228) 897-1881 Telephone # of Preparer	

MINUTE BOOK

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI


APRIL 2002 TERM

Apr:02-02 12:27P GCBSC

228 897 1881

P.04

LOCAL AREA'S WIA REQUEST FOR CASH
PROGRAM YEAR: 2001
LOCAL AREA #: 6

NAME AND ADDRESS Harrison County Board of Supervisors Post Office Drawer CC Gulfport, MS 39502 TELEPHONE (228) 865-4116 / (228) 897-1881	REQUEST # 5	DATE OF CASH NEED 4/16/2002	CURRENT CASH ON HAND \$1,500
FOR DECD USE ONLY:			
VENDOR # _____ FUNDS AVAILABLE _____ PERIOD AND AMT OF LAST COST: _____ LAST REQ. # _____			
APPROVAL: _____			
(A)	(B)	(C)	(D)
FUNDING STREAM	AVAILABLE FUNDS	CASH REQUESTED TO DATE	THIS REQUEST
ADMINISTRATION	552,585.80	139,600.00	17,800.00
ADULT	1,139,175.90	35,000.00	48,100.00
YOUTH	1,358,505.00	235,600.00	45,200.00
DISLOCATED WORKERS	2,475,591.30		
INCENTIVE			0.00
TOTAL PY	5,525,858.00	410,200.00	111,100.00
I HEREBY CERTIFY THAT (a) The services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount(s) requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; (c) amounts requested herein do not exceed the total funds obligated by contract; and (d) funds are requested for only immediate disbursement needs			
 Signature of Authorized Official		4/2/2002 Date Signed	L. Ladner Prepared By
Leslie Ladner, VP of Finance Typed Name and Title of Authorized Official		4/2/2002 Date Prepared	(228) 897-1881 Telephone # of Preparer


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

Apr-02-02 12:27P GCBSC

228 897 1881

P.05

**LOCAL AREA'S WIA REQUEST FOR CASH
PROGRAM YEAR: 2001
LOCAL AREA #: 6**

NAME AND ADDRESS: Harrison County Board of Supervisors Post Office Drawer CC Gulfport, MS 39502 TELEPHONE (228) 865-4116 / (228) 897-1881	REQUEST # 6	DATE OF CASH NEED 4/26/2002	CURRENT CASH ON HAND \$1,500	
FOR DECD USE ONLY:				
VENDOR # _____ FUNDS AVAILABLE _____ PERIOD AND AMT. OF LAST COST _____ LAST REQ # _____ APPROVAL: _____				
(A)	(B)	(C)	(E)	
FUNDING STREAM	AVAILABLE FUNDS	CASH REQUESTED TO DATE	THIS REQUEST	FUNDS REMAINING (COLUMN B-C-D)
ADMINISTRATION	552,585.80	157,400.00	6,900.00	388,285.80
ADULT	1,139,175.90	83,100.00	63,400.00	992,675.90
YOUTH	1,358,505.00	280,800.00	2,400.00	1,075,305.00
DISLOCATED WORKERS	2,475,591.30		44,700.00	2,430,891.30
INCENTIVE				0.00
TOTAL PY	5,525,858.00	521,300.00	117,400.00	4,887,158.00
I HEREBY CERTIFY THAT (a) The services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount(s) requested will be expended for allowable cost/expenditures under the terms of the contract agreement or grant; (c) amounts requested herein do not exceed the total funds obligated by contract; and (d) funds are requested for only immediate disbursement needs.				
 Signature of Authorized Official		4/2/2002 Date Signed	L. Ladner Prepared By	
Leslie Ladner, VP of Finance Typed Name and Title of Authorized Official		4/2/2002 Date Prepared	(228) 897-1881 Telephone # of Preparer	

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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	Administration	Adult	Youth	D.W.	INCENTIVE	Total
	\$0 16	\$0 29	\$0 31	\$0 22	\$0.03	\$1.01
Expenditures to Date 99	\$49,214.79	\$189,310.15	\$82,611.25	\$171,011.66	\$46,939.50	\$539,087.35
Expenditures to Date 00	\$262,015.30	\$641,643.87	\$682,819.11	\$465,533.15	\$0.00	\$2,052,011.43
Expenditures to Date 01	\$150,932.69		\$118,480.06			\$269,412.75
TOTAL EXPENDITURES	\$462,162.78	\$830,954.02	\$883,910.42	\$636,544.81	\$46,939.50	\$2,860,511.53
Requests to Date 99	\$49,214.79	\$189,310.15	\$82,611.25	\$171,011.66	\$35,000.00	\$527,147.85
Requests to Date 00	\$262,015.30	\$702,273.30	\$697,532.40	\$574,300.00	\$0.00	\$2,236,121.00
Requests to Date 01	\$139,600.00	\$35,000.00	\$235,600.00			\$410,200.00
TOTAL REQUESTS	\$450,830.09	\$926,583.45	\$1,015,743.65	\$745,311.66	\$35,000.00	\$3,173,468.85
Difference	\$11,332.69	-\$95,629.43	-\$131,833.23	-\$108,766.85	\$11,939.50	-\$312,957.32
Additional \$ Needed:						
A/P Distributed in MARCH		\$96,935.78	\$63,588.10	\$49,190.30		\$209,714.18
Pooled Expenses	\$884.69	\$1,603.49	\$1,714.08	\$1,216.44	\$165.88	\$5,529.29
Invoices On Hand	\$12,800.00	\$23,200.00	\$24,800.00	\$17,600.00	\$2,400.00	\$80,000.00
P/R - March, & April	\$12,800.00	\$23,200.00	\$24,800.00	\$17,600.00	\$2,400.00	\$80,000.00
ES Above Expenses		\$25,927.50		\$25,927.50		\$51,855.00
Housing 2010 Above Expenses			\$15,000.00			\$15,000.00
MS Hosp above Expenses						
MS Hosp ITA			\$15,000.00			\$15,000.00
Burton Computer / Rent		\$10,000.00		\$10,000.00		\$20,000.00
GCCAA			\$12,000.00			\$12,000.00
SS Payments			\$15,000.00			\$15,000.00
ADD EXP. LEAVE						\$0.00
ETI - April			\$15,000.00			\$15,000.00
ITA's / OJT		\$50,000.00		\$50,000.00		\$100,000.00
IAM - March			\$12,000.00			\$12,000.00
Voc Rehab			\$6,000.00			\$6,000.00
Cash On Hand	-\$13,120.00	-\$23,780.00	-\$25,420.00	-\$18,040.00	-\$2,460.00	-\$82,000.00
Cash Needed	\$24,697.38	\$111,457.34	\$47,648.95	\$44,727.39	\$14,445.38	\$242,141.15
						\$242,976.44
Request for 04/16/02	\$17,800.00	\$48,100.00	\$45,200.00	\$0.00	\$10,400.00	\$121,500.00
Request for 04/26/02	\$6,900.00	\$63,400.00	\$2,400.00	\$44,700.00	\$4,000.00	\$121,400.00
	\$24,700.00	\$111,500.00	\$47,600.00	\$44,700.00	\$14,400.00	

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228 897 1881

P.06

MINUTE BOOK
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	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 8th day of April 2002.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF FORFEITED VEHICLES TO BE PLACED
ON THE INVENTORY LIST AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the following forfeited vehicles, to be placed on the inventory list:

One 1993 Acura Vigor, VIN# JH4CC2541PCO09485, for sale at auction.

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

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

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

THIS, the 8th day of April 2002.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF THE REQUEST FOR REVIEW OF
APPLICATION FILED WITH THE MISSISSIPPI DEPARTMENT OF MARINE
RESOURCES BY WARREN DOUSSAN, DMR-02466**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT of the following Request for Review of application filed with the Mississippi Department of Marine Resources by Warren Doussan, DMR-02466:



MISSISSIPPI
DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REVIEW OF APPLICATION

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

FROM: Department of Marine Resources

SUBJECT: Application by Warren Doussan; DMR-02466

DATE: March 22, 2002

In accordance with the provisions of the Coastal Wetlands Protection Law, we herewith enclose a copy of the application by Warren Doussan; DMR-02466.

If you would like to comment on the proposed project, please provide your comments in writing to our office by **April 22, 2002**.

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

ACKNOWLEDGMENT OF RECEIPT: _____
Signature Date

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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JOINT APPLICATION AND NOTIFICATION

U.S. DEPARTMENT OF ARMY CORPS OF ENGINEERS
 MISSISSIPPI DEPARTMENT OF MARINE RESOURCES
 MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY/OFFICE OF POLLUTION CONTROL

Department of
 Marine Resources
 FEB 13 2002

RECEIVED

This form is to be used for proposed activities in waters of the United States and Mississippi and for the erection of structures on suitable sites for water dependent industry. Note that some items, as indicated, apply only to projects located in the coastal area of Hancock, Harrison and Jackson Counties.

1. Date
 January 22 2002
 month day year

2. Applicant (mailing address and telephone)
 Mr. Warren Doussan (228) → 452-4600 3510 W. Sams Circle
 c/o Joseph O. Bosarge 493-2157 Pass Christian, MS
 15578 Old Woolmarket Rd. 38571
 Biloxi, MS 39532
 (228) 396-5151

3. Official use only
 COE _____
 DMR 550.00 2093
 DEQ _____
 A95 _____
 DATE RECEIVED 2-13-02

4. Project location
 Street Address 3500 Gregory Dr. City/Community Pass Christian
 Name of Waterway Bayou Johnson Bayou Latitude _____ Longitude (if known) _____
 Geographic location: Section 17 Township 7S Range 11W County Harrison
 02466 PN (L)

5. Project description **New work** **Maintenance work** _____
Dredging
 N/A Channel length _____ width _____ existing depth _____ proposed depth _____
 XX Canal length 1417.50' width 65' existing depth N/A proposed depth 8'
 N/A Boat Slip length _____ width _____ existing depth _____ proposed depth _____
 N/A Marina length _____ width _____ existing depth _____ proposed depth _____
 N/A Other(explain) length _____ width _____ existing depth _____ proposed depth _____

Cubic yards of material to be removed 15,404 Type of material silt/loam/muck
 Location of spoil disposal area excavated material will be used as fill material
 Dimensions of spoil area N/A Method of excavation Hoe
 How will excavated material be contained? _____

Construction of structures
 N/A Bulkhead Total length _____ Height above water _____
 N/A Pier length _____ width _____ height _____
 N/A Boat Ramp length _____ width _____ slope _____
 N/A Boat House length _____ width _____ height _____

N/A Structures on designed sites for water dependent industry (Coastal area only). Explain in item II or include as attachment.
 N/A Other (explain) _____

Filling
 Dimensions of fill area 1.75 acres (76,058 sq ft.)
 Cubic yards of fill 14,308 Type of fill silt/loam

Other regulated activities (i.e. Seismic exploration, burning or clearing of marsh) Explain.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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12. Provide the names and addresses of the adjacent property owners. Also identify the property owners on the plan view of the drawing described in Attachment "A". (Attach additional sheets if necessary.)

1. N/A

2.

13. List all approvals or certifications received or applied for from Federal, State and Local agencies for any structures, construction, discharges, deposits or other activities described in this application. Note that the signature in Item 14 certifies that application has been made to or that permits are not required from the following agencies. If permits are not required, place N/A in the space for Type Approval.

<u>Agency</u>	<u>Type Approval</u>	<u>Application Date</u>	<u>Approval Date</u>
Dept. of Environmental Quality	Certification		
Dept. of Marine Resources	Permit		
Army Corps of Engineers	Permit		
City/County <u>N/A</u>			
Other <u>N/A</u>			

14. Certification and signatures

Application is hereby made for authorization to conduct the activities described herein. I agree to provide any additional information/data that may be necessary to provide reasonable assurance or evidence to show that the proposed project will comply with the applicable state water quality standards or other environmental protection standards both during construction and after the project is completed. I also agree to provide entry to the project site for inspectors from the environmental protection agencies for the purpose of making preliminary analyses of the site and monitoring permitted works. I certify that I am familiar with and responsible for the information contained in this application, and that to the best of my knowledge and belief, such information is true, complete and accurate. I further certify that I am the owner of the property where the proposed project is located or that I have a legal interest in the property and that I have full legal authority to seek this permit.

Walter B. Pouncey
Signature of Applicant or Agent

1-28-02
Date

U.S.C. Section 1001 provides that: Whoever, in any manner within the jurisdiction of any department or agency of the United States knowingly and willingly falsifies, conceals, or covers up by any trick, scheme or device a material fact or makes any false, fictitious or fraudulent statements or representations or makes or uses any false writing or document knowing same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

15. Mississippi Coastal Program (Coastal area only)

I certify that the proposed project for which authorization is sought complies with the approved Mississippi Coastal Program and will be conducted in a manner consistent with the program.

Walter B. Pouncey
Signature of Applicant or Agent

1-28-02
Date

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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16. Fees

Payable to State of Mississippi

\$50.00 Residential

\$500.00 Commercial

\$50.00 Cost of public notice fee

Please include appropriate fees for all projects

proposed in coastal areas of Hancock, Harrison and Jackson counties.

17. If project is in Hancock, Harrison or Jackson Counties, send one completed copy of this application form and appropriate fees listed in Item 16 to:

Department of Marine Resources
 1141 Bayview Avenue
 Suite 101
 Biloxi, MS 39530
 (228) 374-5000

If project IS NOT in Hancock, Harrison or Jackson Counties, send one completed copy of this application form to each agency listed below:

District Engineer

Army Engineer

Mobile District

Attn: SAMOP-5

Box 2288

Mobile, AL 36628

District Engineer

U.S. Army Engineer

Vicksburg District

Attn: LMKOD-FE

P.O. Box 60

Vicksburg, MS 39180

Director

Mississippi Dept. of Environmental Quality

Office of Pollution Control

P.O. Box 10385

Jackson, MS 39289

18. In addition to the completed application form, the following attachments are required:**Attachment "A" Drawings**

Provide a vicinity map showing the location of the proposed site along with a written description of how to reach the site from major highways or landmarks. Provide accurate drawings of the project site with proposed activities shown in detail. All drawings must be to scale or with dimensions noted on drawings and must show a plan view and cross section or elevation. Use 8 1/2 x 11" white paper or drawing sheet attached.

Attachment "B" Authorized Agent

If applicant desires to have an agent or consultant act in his behalf for permit coordination, a signed authorization designating said agent must be provided with the application forms. The authorized agent named may sign the application forms and the consistency statement.

Attachment "C" Environmental Assessment

Provide an appropriate report or statement assessing environmental impacts of the proposed activity and the final project dependent on it. The project's effects on the wetlands and the effects on the life dependent on them should be addressed. Also provide a complete description of any measures to be taken to reduce detrimental offsite effects to the coastal wetlands during and after the proposed activity. Alternative analysis, minimization and mitigation information may be required to complete project evaluation.

Attachment "D" Variance or Revisions to Mississippi Coastal Program (Coastal area only)

If the applicant is requesting a variance to the guidelines in Section 2, Part III or a revision to the Coastal Wetlands Use Plan in Section 2, Part IV of the Rules, Regulations, Guidelines and Procedures of the Mississippi Coastal Program, a request and justification must be provided.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Agent Authorization

I Warren Doussan do hereby allow Mr. Joseph O. Bosarge to obtain a wetland impact permit in my name for my property located at 3500 Gregory Drive, Pass Christian, Mississippi. This document does not bestow any other power or responsibility upon Mr. Bosarge.

Signed: Warren B. Doussan

Dated: 02-26-02

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

 **WETLANDS SOLUTIONS, LLC**

Post Office Box 2407 • 12440 Seaway Road • Gulfport, Mississippi 39505
Telephone: (228) 896-8989 • Fax: (228) 896-3726
www.wetlandssolutions.com

January 22, 2002

Mr. Warren Doussan
c/o Mr. Joseph Bosarge
15578 Old Woolmarket Road
Biloxi, Mississippi 39532

RE: Mitigation credits for USACE Permit application for anticipated impacts in Harrison County, Mississippi


Dear Mr. Doussan:

This letter is to confirm that Wetlands Solutions Mitigation Bank presently has available the 2± mitigation credits required under the conditions of your pending Corps permit for impacts in Harrison County, Mississippi, and agrees to sell you the required 2± credits pending the execution of a Credit Purchase Agreement and the receipt of payment for those credits.

If you have further questions, please do not hesitate to call me at 228/896-8989.

Very truly yours,

WETLANDS SOLUTIONS, LLC



Brandon A. Pike

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

ENVIRONMENTAL ASSESSMENT

Project: Doussan Condolows, Gregory Drive, Pass Christian, Harrison County, Mississippi

Date: January 22, 2002

1.0 Statement of Purpose/Need

- 1.01 Purpose: This project proposes to provide resort housing convenient to the local fishing and gaming industries.
- 1.02 Need: A continued population growth has created a need for additional revenues.

2.0 Alternatives

- 2.01 Introduction: In addition to the proposed subdivision at this location, the applicant considered a no action alternative and various development designs.
- 2.02 No Action: The no action alternative is defined as no project constructed at this site. The no action alternative would not provide an acceptable utilization of the applicant's land. Also, the no action alternative would not satisfy the stated project purpose and cause the loss of potential income.
- 2.03 Proposed Site, Alternative Design: The applicant considered several project designs. However, the size of the property was the limiting factor in this design. The project is serviced by community sewer.

3.0 Affected Environment

- 3.01 Wetland Impacts: Wetlands contained on-site are characterized as encroached marsh vegetation and transitional wetlands. The *Juncus roemerianus* is being encroached upon by myrtle most notably. Approximately 1.75 acres wetlands would be filled with a clay/loam mixture.
- 3.02 Water Bottoms: The water bottoms on site would be minimally impacted by temporary sedimentation. Approximately 66,600 square feet of water bottoms would be created by the proposed project.
- 3.03 Water Quality: Stormwater from the site would be directed into the detention basin depicted on the attached drawing and diagrams. The stormwater permit is included with this package. Best management practices would be employed during construction including hay bales and silt fencing to control sedimentation. The quality of the water in the existing canals would be improved by the proposed design through natural flushing by tidal fluctuations and currents.
- 3.04 Cultural Resources: No known cultural resources exist on the site.
- 3.05 Threatened or Endangered Species: No known species listed as threatened or endangered inhabit the area.

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Doussan Condolows

Areas:

Total Excavation = 66,657 sq. ft.

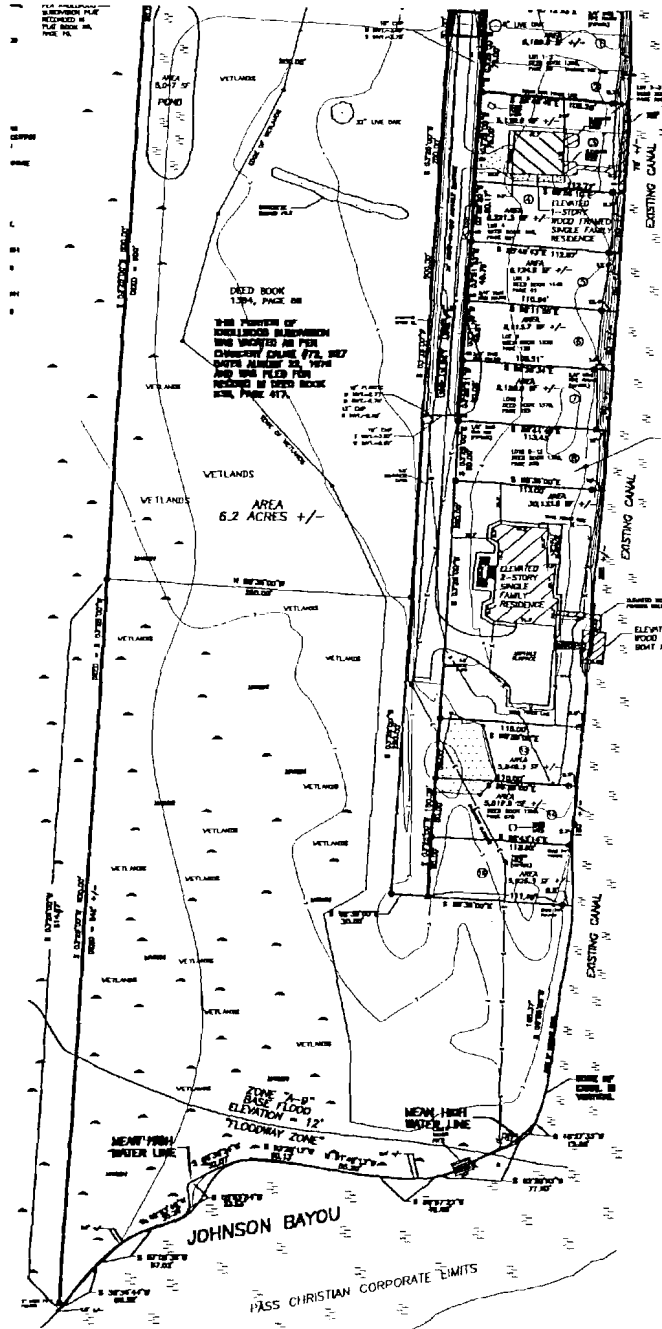
Wetland Excavation = 57,810 sq. ft.

Wetland Fill = 76,058 sq. ft.

Volumes: Proposed Cut Volume for Canal = 15,404 yd³
Proposed Fill Volume for Entire Site = 14,308 yd³
The apparent 1100 yd³ surplus will not
materialize due to compaction factors. #

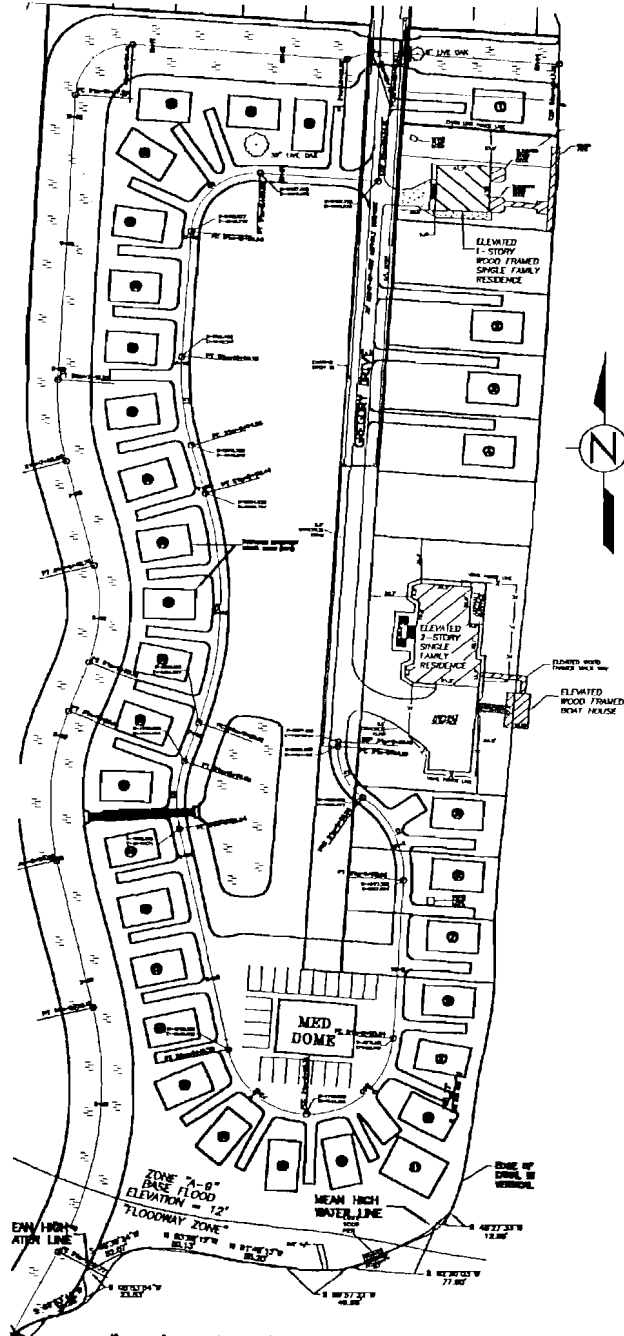
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Existing
Condition



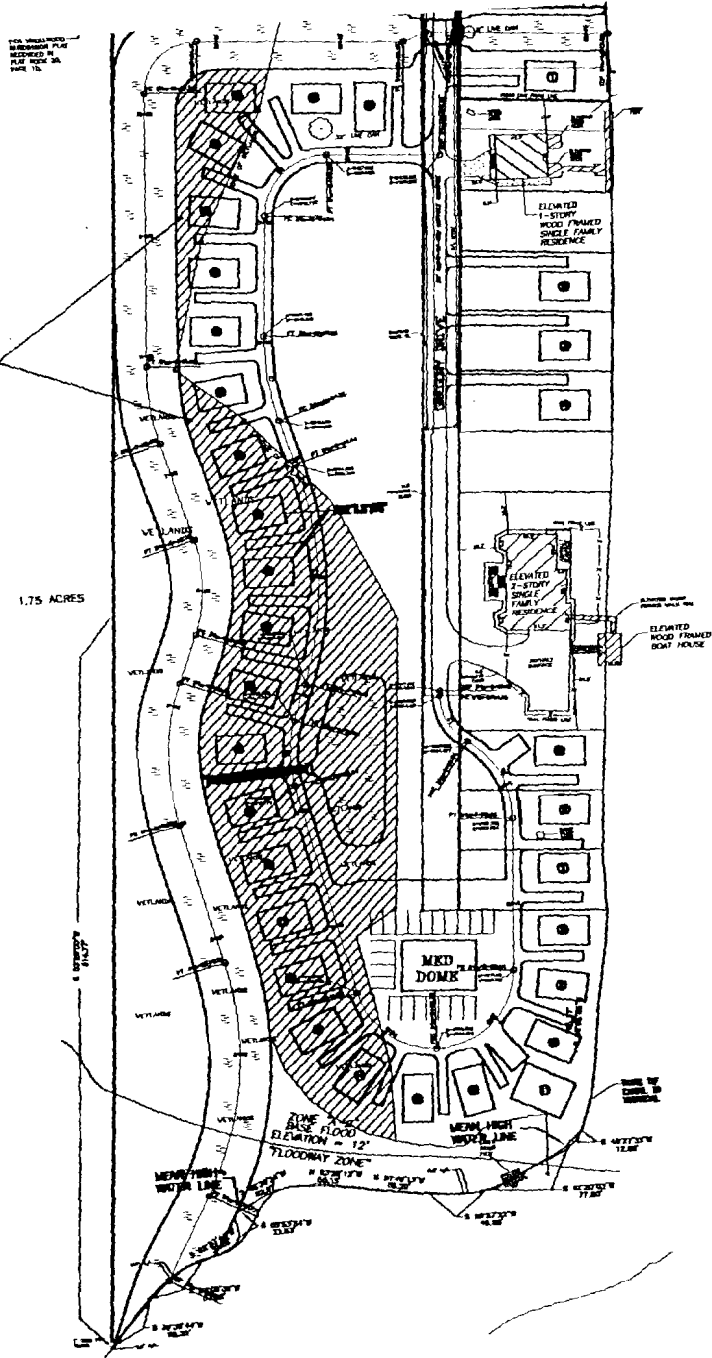
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Proposed
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*Proposed
Wetland
Fill Area*



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FROM THE DESK OF: WARREN B. DOUSSAN JR.
3500 GREGORY DRIVE
PASS CHRISTIAN, MS. 39571

06/27/01

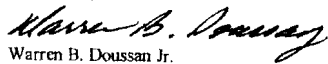
Mr. Jerry Bershier
Department of Marine Resources
1141 Bayview Avenue, Suite 101
Biloxi, Mississippi 39530

RE: Doussan's Bungalow Project / Canal Improvements

Dear Mr. Bershier,

Enclosed for your review is the information you requested referencing the "AVERAGE HIGH TIDE" on the property we visited on the 10th of June. Please contact me at your earliest convenience so we review. My phone numbers are 452-4600 office, 493-2157 cell.

Thank You,


Warren B. Doussan Jr.

Cc: Mr. Larry Godwin
Mr. Paul Necaize

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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JOSEPH BOSARGE
WETLAND SERVICES

Mr. Warren Doussan
3500 Gregory Drive
Pass Christian, MS 39571

June 26, 2001

RE: Average High Tide

Mr. Doussan,

I have observed the average high tide of Bayou Johnson for consecutive days on several instances. This was done by determining the time of day for high tide and observing the effects and reach of the tide. Some characteristics were noted in helping me determine the average high tide for Bayou Johnson at your property. These are briefly discussed below.

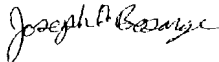
Firstly, the tide (water) itself was observed and found to only effect your property where indicated on the attached diagram. I observed any surface or ground water found on your property adjacent to the bayou at both high and low tides. No surface water was found because the tide does not top the bank of the bayou. The ground water level changes only slightly with tide fluctuation at the designated area.

Secondly, an average high tide will leave a high water mark and/or debris line. The high water mark was observed on the bank of the bayou and on the dock that is constructed on the bayou at your property. The high water mark coincided with the high tide I observed on several occasions. Again, this suggests that the tide does not top the bank of the bayou.

In conclusion, your property is affected by average high tide only on the extreme southwest portion, where it is only minimally effected.

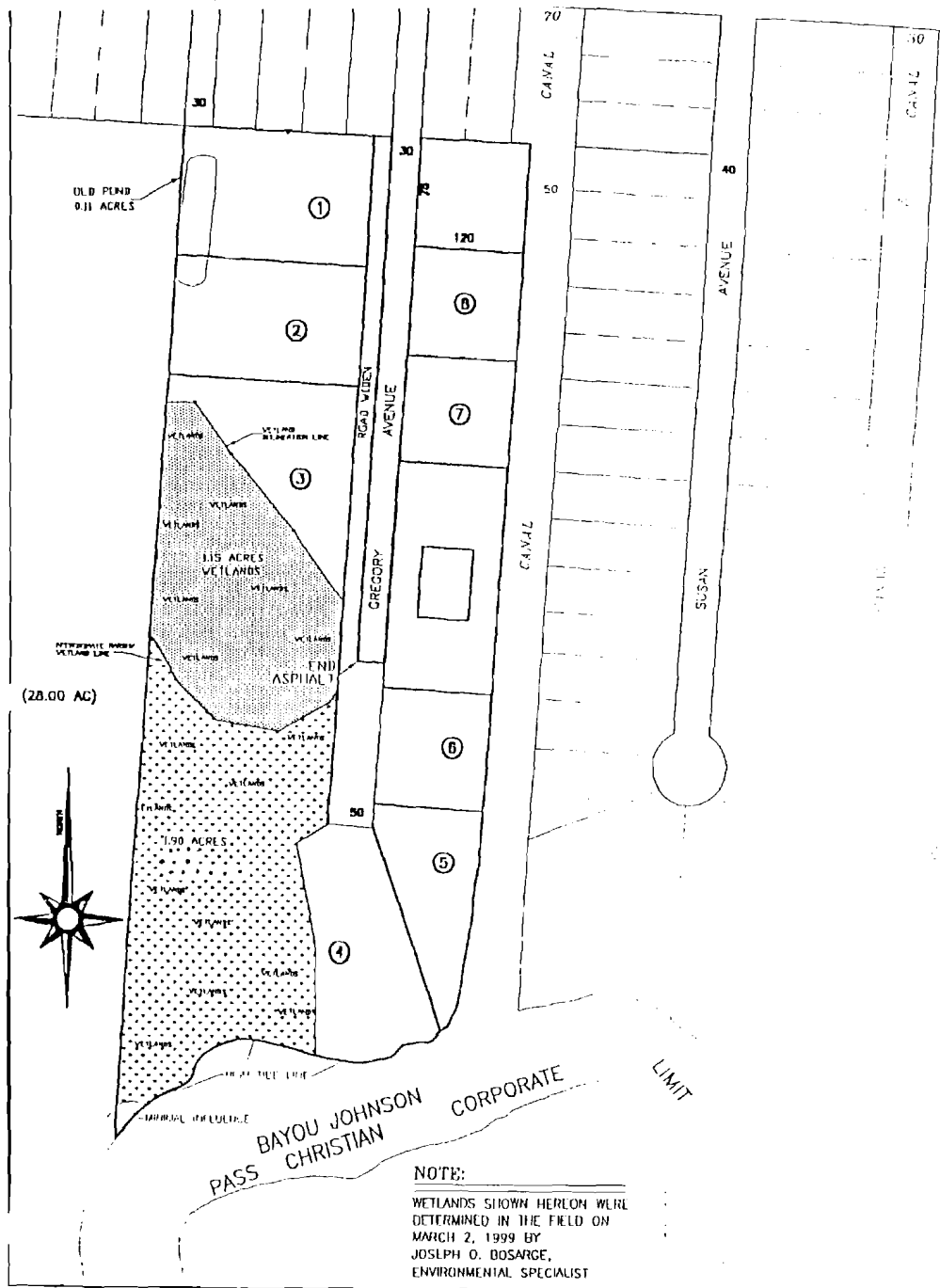
Thank you for giving me the opportunity to help you with your project. If I can be of further assistance, please do not hesitate to call me at (228) 396-5151.

Sincerely,

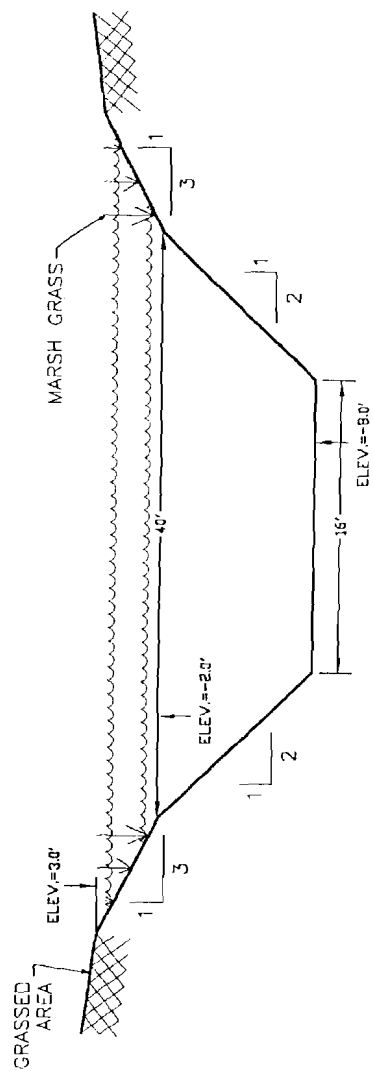


Joseph O. Bosarge
Environmental Specialist

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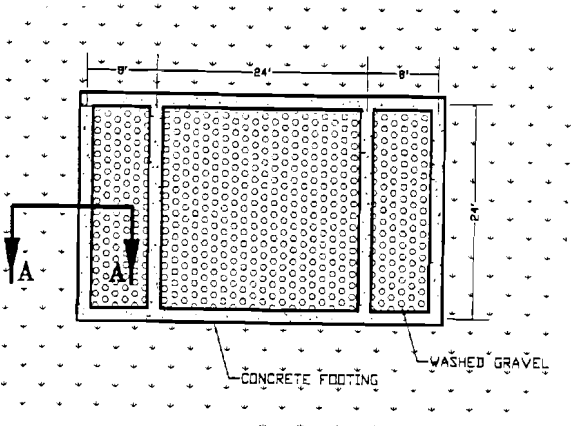


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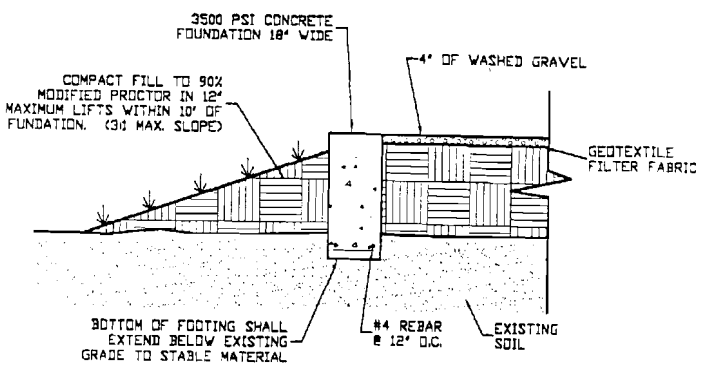


TYPICAL CANAL SECTION

N.T.S.



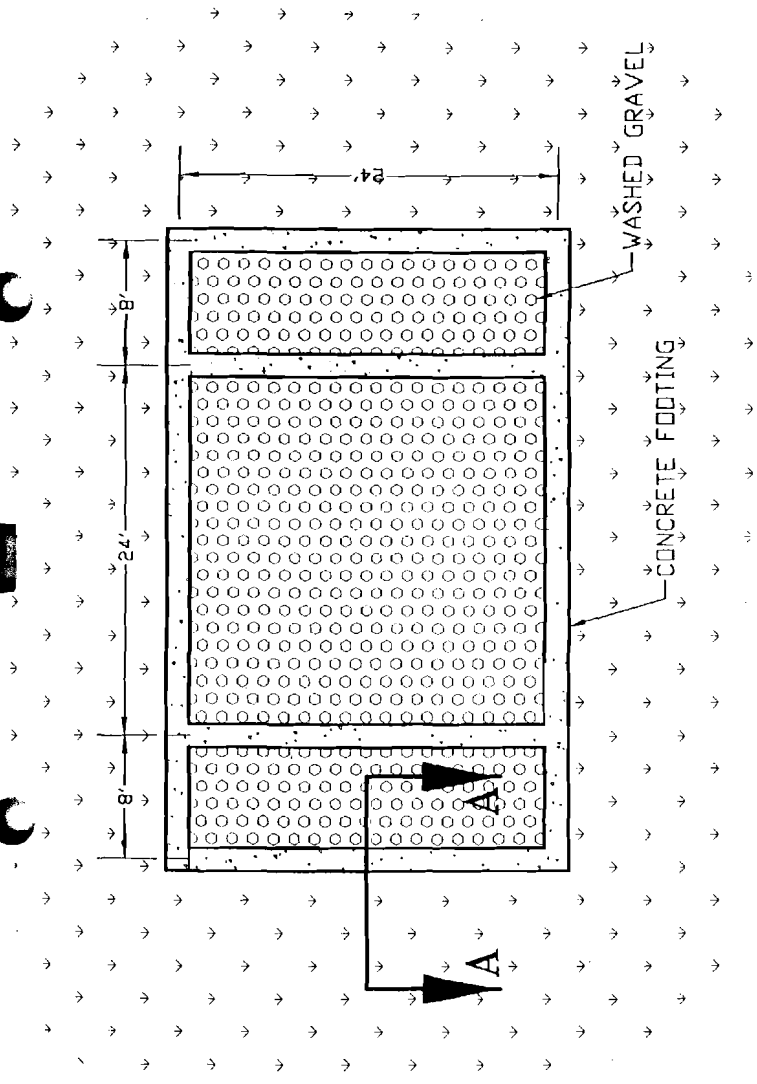
PLAN VIEW
N.T.S.



SECTION AA
N.T.S.

PROPOSED CONDOLOW FOUNDATION

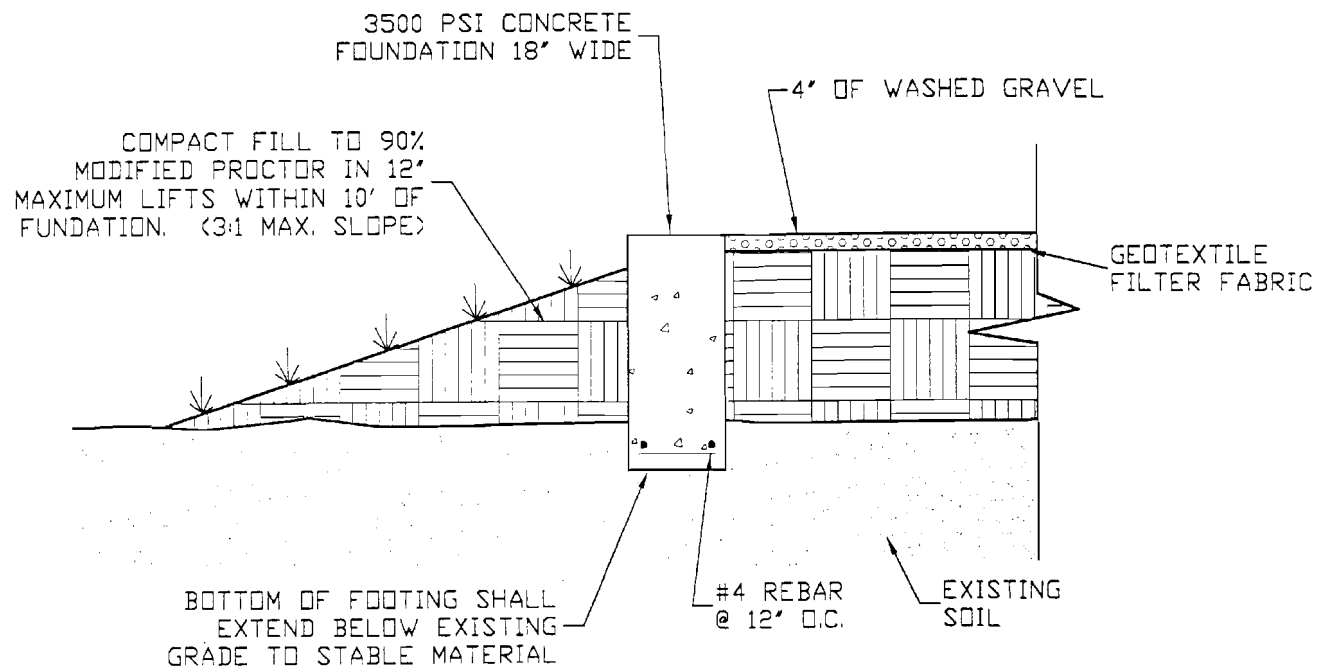
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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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PLAN VIEW

N.T.S.

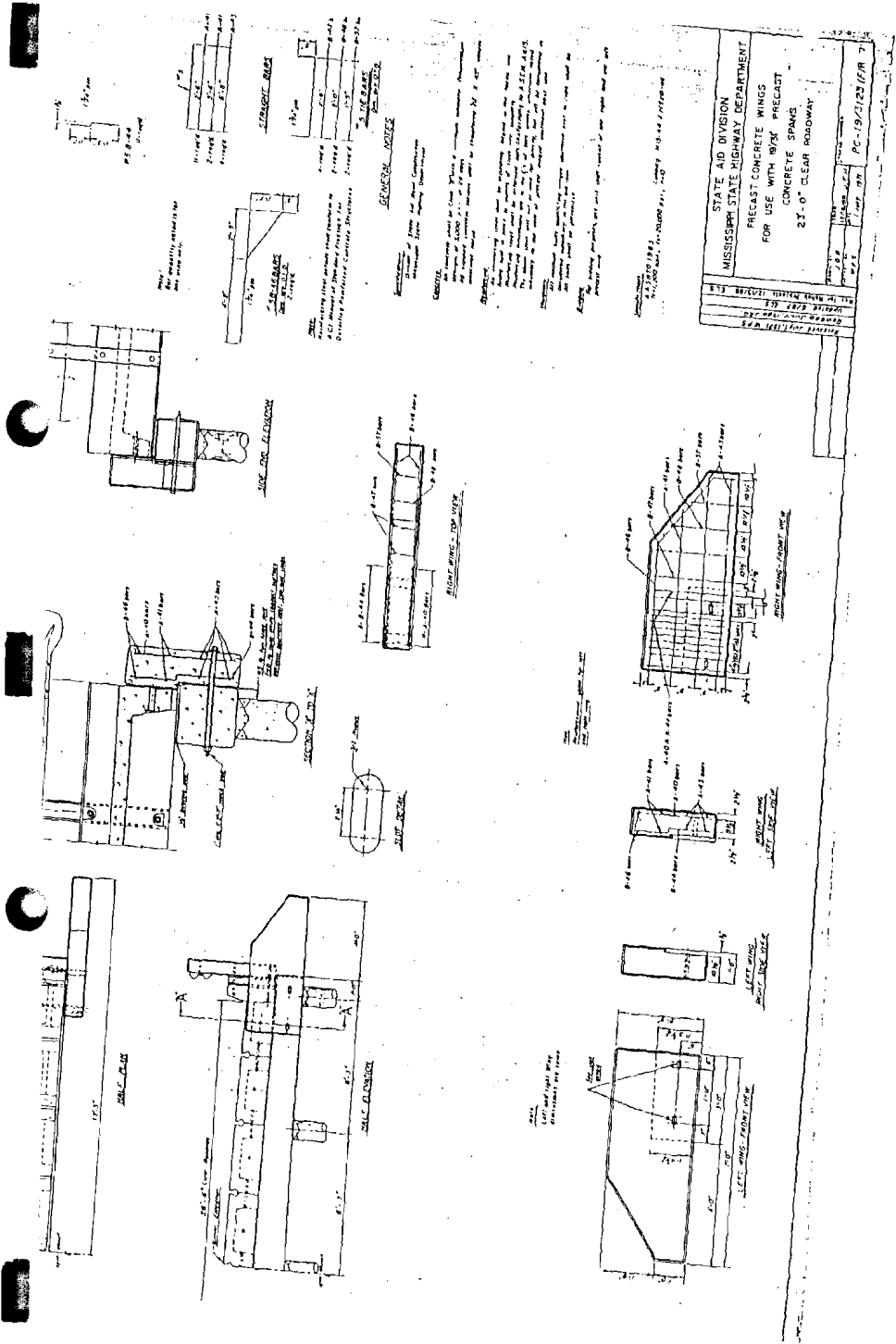
PROPOSED CONDOLOW FOUNDATION



SECTION AA

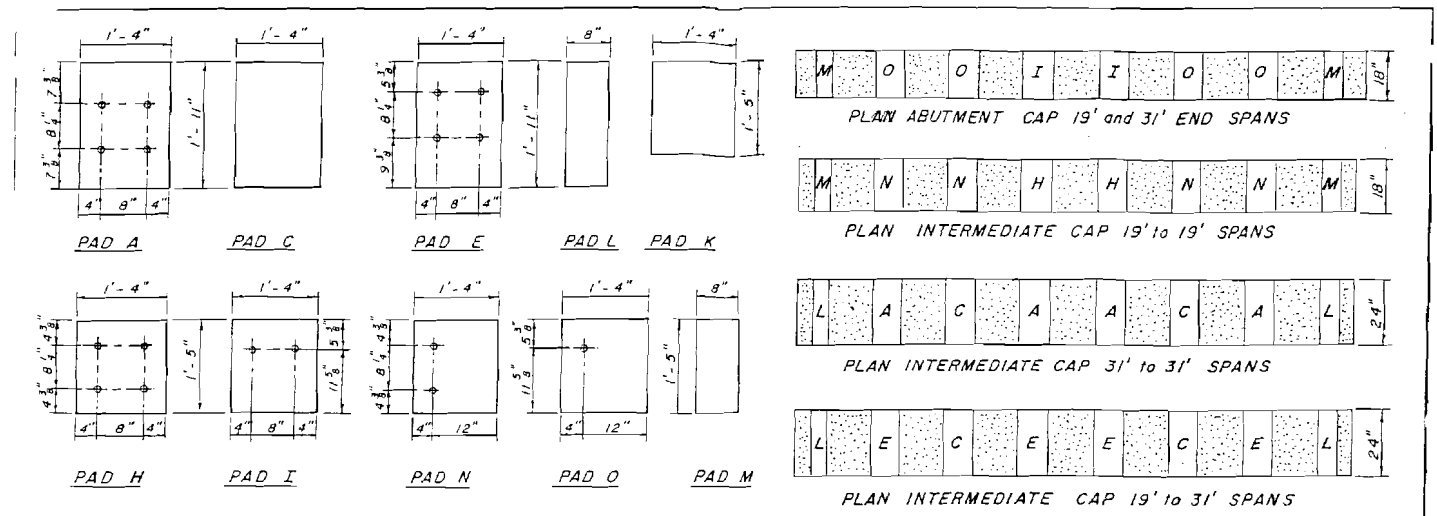
N.T.S.

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STATE AID DIVISION
MISSISSIPPI STATE HIGHWAY DEPARTMENT
PRECAST CONCRETE WINGS
FOR USE WITH BOX PRECAST
CONCRETE SPANS
23' 0" CLEAR ROADWAY

DATE: 11/19/01
DRAWN BY: J. L. BROWN
CHECKED BY: J. L. BROWN
SCALE: AS SHOWN



GENERAL NOTES:

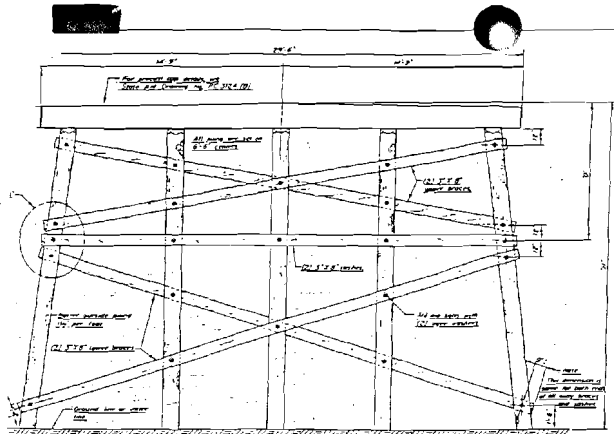
Specifications:

- Hardness ASTM D2240 70 Durometer ± 5
- Tensile Strength ASTM D412 2500
- Ultimate Elongation Minimum % 300

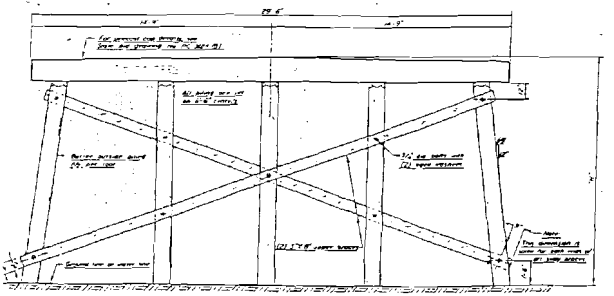
All holes are 2 inches in diameter
 Thickness of the pads shall be as designated on the plans

SPAN	BENT TYPE	WIDTH	PAD TYPE										
			A	C	E	L	H	I	K	M	N	O	
19' or 31'	Abutment	18"						2		2		4	
19' to 19'	Intermediate	18"					2				2	4	
31' to 31'	Intermediate	24"	4	2		2							
19' to 31'	Intermediate	24"		2	4	2							

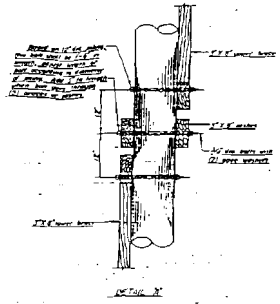
TOLERANCES			REVISIONS			CHOCTAW, INC.	
FRAC.	DEC.	INCHES	NO.	DATE	BY	JACKSON	MS
						BEARING PAD and PLACEMENT DETAILS	
						FOR USE ON 23'-0" CLEAR RDWY	
						19' or 31' PRECAST CONCRETE SPANS	
						TIMBER or STEEL PILING	
						DRAWN BY	SCALE
						ELS	MATERIAL



SWAYBRACING DETAILS FOR TWO STORY BEAMS
HEIGHT - 17'0" TYPICAL



SWAYBRACING DETAILS FOR SINGLE STORY BEAMS
HEIGHT - 10'0" TYPICAL



SWAY BRACING MATERIAL					
SP. IN FEET	D. IN	LAYS	SWAY BRACES		M B W
			SPACED T X E	UNSPACED T X E	
10'-0"			2x4 @ 24" C	2x4 @ 24" C	117
12'-0"			2x4 @ 24" C	2x4 @ 24" C	126
14'-0"			2x4 @ 24" C	2x4 @ 24" C	135
16'-0"			2x4 @ 24" C	2x4 @ 24" C	144
18'-0"			2x4 @ 24" C	2x4 @ 24" C	153
20'-0"			2x4 @ 24" C	2x4 @ 24" C	162
22'-0"			2x4 @ 24" C	2x4 @ 24" C	171
24'-0"			2x4 @ 24" C	2x4 @ 24" C	180
26'-0"			2x4 @ 24" C	2x4 @ 24" C	189
28'-0"			2x4 @ 24" C	2x4 @ 24" C	198
30'-0"			2x4 @ 24" C	2x4 @ 24" C	207
32'-0"			2x4 @ 24" C	2x4 @ 24" C	216
34'-0"			2x4 @ 24" C	2x4 @ 24" C	225
36'-0"			2x4 @ 24" C	2x4 @ 24" C	234
38'-0"			2x4 @ 24" C	2x4 @ 24" C	243
40'-0"			2x4 @ 24" C	2x4 @ 24" C	252
42'-0"			2x4 @ 24" C	2x4 @ 24" C	261
44'-0"			2x4 @ 24" C	2x4 @ 24" C	270
46'-0"			2x4 @ 24" C	2x4 @ 24" C	279
48'-0"			2x4 @ 24" C	2x4 @ 24" C	288
50'-0"			2x4 @ 24" C	2x4 @ 24" C	297
52'-0"			2x4 @ 24" C	2x4 @ 24" C	306
54'-0"			2x4 @ 24" C	2x4 @ 24" C	315
56'-0"			2x4 @ 24" C	2x4 @ 24" C	324
58'-0"			2x4 @ 24" C	2x4 @ 24" C	333
60'-0"			2x4 @ 24" C	2x4 @ 24" C	342

GENERAL NOTES

1. See Appendix A for details of connections.

2. All timber shall conform to A.S.K.T.O. M168-65.

3. All lumber shall be treated with preservative.

4. All bracing shall be spaced at 24" on center.

5. All posts shall be spaced at 24" on center.

6. All beams shall be spaced at 24" on center.

7. All connections shall be made with steel plates and bolts.

8. All steel shall be A36.

9. All steel shall be galvanized.

10. All steel shall be painted.

MISSISSIPPI STATE HIGHWAY DEPARTMENT

STATE AID DIVISION

MISSISSIPPI STATE HIGHWAY DEPARTMENT

TIMBER SWAYBRACING DETAILS

PRECAST CONCRETE CAPS

FOR USE WITH 31 FT. PRECAST

CONCRETE SPANS - 26'-6" CLEAR ROADWAY

FOR STATE AID PROJECTS ONLY

DATE OF CHANGE: 10/1/79

BY: J. R. Clark

PROJECT NO.: PC-3124 (C)

DATE: 1/7/79

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 APRIL 2002 TERM

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
APRIL 2002 TERM

*Proposed Fill Volume
for Entire Project*

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Prismoidal Volume Results

Date: 09-27-01
 Time: 09:19:12
 Page: 1

Prismoidal Volume Results

=====

Original Surface Model: Original 1'
 Final Surface Model: Proposed
 Cut Compaction Factor: 0.00
 Fill Compaction Factor: 0.00

Raw Cut Volume: 166.31 cu yd
 Compacted Cut Volume: 0.00 cu yd
 Total Cut Volume: 166.31 cu yd

Raw Fill Volume: 14307.99 cu yd
 Compacted Fill Volume: 0.00 cu yd
 Total Fill Volume: 14307.99 cu yd

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Prismoidal Volume Results

Date: 09-27-01
 Time: 09:20:39
 Page: 1

Prismoidal Volume Results

=====

Original Surface Model: Original 1'
 Final Surface Model: Proposed
 Cut Compaction Factor: 0.00
 Fill Compaction Factor: 0.00

Raw Cut Volume: 166.31 cu yd
 Compacted Cut Volume: 0.00 cu yd
 Total Cut Volume: 166.31 cu yd

Raw Fill Volume: 14307.99 cu yd
 Compacted Fill Volume: 0.00 cu yd
 Total Fill Volume: 14307.99 cu yd

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

*Proposed Cut Volume
for Canal*

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject: Canal, 003

Date: 12-19-01
 Time: 11:40:20
 Page: 1

ROADCALC DESIGN EARTHWORK - RAW VOLUMES

STATION	MATERIAL	CUT AREA (FT^2)	CUT VOLUME (yd^3)	FILL AREA (FT^2)	FILL VOLUME (yd^3)
0+00.00	Orig_Surface Total	322.11 322.11	0.00 0.00	0.00	0.00
0+50.00	Orig_Surface Total	320.77 320.77	595.26 595.26	0.00	0.00
0+77.77	Orig_Surface Total	324.25 324.25	331.66 331.66	0.00	0.00
1+00.00	Orig_Surface Total	327.23 327.23	268.25 268.25	0.00	0.00
1+50.00	Orig_Surface Total	334.96 334.96	613.14 613.14	0.00	0.00
2+00.00	Orig_Surface Total	342.00 342.00	626.82 626.82	0.00	0.00
2+50.00	Orig_Surface Total	344.63 344.63	635.76 635.76	0.00	0.00
2+78.11	Orig_Surface Total	345.39 345.39	359.25 359.25	0.00	0.00
3+00.00	Orig_Surface Total	346.70 346.70	280.49 280.49	0.00	0.00
3+50.00	Orig_Surface Total	352.20 352.20	647.13 647.13	0.00	0.00
3+98.59	Orig_Surface Total	357.81 357.81	638.84 638.84	0.00	0.00
4+00.00	Orig_Surface Total	357.95 357.95	18.73 18.73	0.00	0.00
4+50.00	Orig_Surface Total	362.84 362.84	667.40 667.40	0.00	0.00
5+00.00	Orig_Surface Total	368.30 368.30	676.99 676.99	0.00	0.00
5+20.63	Orig_Surface Total	370.80 370.80	282.36 282.36	0.00	0.00

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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject: Canal, 003

Date: 12-19-01
 Time: 11:40:20
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ROADCALC DESIGN EARTHWORK - RAW VOLUMES

STATION	MATERIAL	CUT AREA (FT^2)	CUT VOLUME (yd^3)	FILL AREA (FT^2)	FILL VOLUME (yd^3)
5+50.00	Orig_Surface	375.91	406.13		
	Total	375.91	406.13	0.00	0.00
5+63.18	Orig_Surface	379.39	184.33		
	Total	379.39	184.33	0.00	0.00
6+00.00	Orig_Surface	390.27	524.81		
	Total	390.27	524.81	0.00	0.00
6+42.76	Orig_Surface	395.38	622.12		
	Total	395.38	622.12	0.00	0.00
6+50.00	Orig_Surface	395.68	106.06		
	Total	395.68	106.06	0.00	0.00
7+00.00	Orig_Surface	398.83	735.66		
	Total	398.83	735.66	0.00	0.00
7+26.68	Orig_Surface	401.53	395.41		
	Total	401.53	395.41	0.00	0.00
7+50.00	Orig_Surface	404.31	348.04		
	Total	404.31	348.04	0.00	0.00
7+91.57	Orig_Surface	408.61	625.78		
	Total	408.61	625.78	0.00	0.00
8+00.00	Orig_Surface	409.60	127.75		
	Total	409.60	127.75	0.00	0.00
8+50.00	Orig_Surface	414.32	762.89		
	Total	414.32	762.89	0.00	0.00
9+00.00	Orig_Surface	420.71	773.18		
	Total	420.71	773.18	0.00	0.00
9+50.00	Orig_Surface	427.80	785.65		
	Total	427.80	785.65	0.00	0.00
10+00.00	Orig_Surface	433.88	797.85		
	Total	433.88	797.85	0.00	0.00
10+17.34	Orig_Surface	431.73	277.97		
	Total	431.73	277.97	0.00	0.00

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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject: Canal, 003

Date: 12-19-01
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ROADCALC DESIGN EARTHWORK - RAW VOLUMES

STATION	MATERIAL	CUT AREA (FT^2)	CUT VOLUME (yd^3)	FILL AREA (FT^2)	FILL VOLUME (yd^3)
10+50.00	Orig_Surface	175.94	367.52		
	Total	175.94	367.52	0.00	0.00
10+84.41	Orig_Surface	33.11	133.22		
	Total	33.11	133.22	0.00	0.00
11+00.00	Orig_Surface	33.24	19.15		
	Total	33.24	19.15	0.00	0.00
11+50.00	Orig_Surface	27.62	56.34		
	Total	27.62	56.34	0.00	0.00
12+00.00	Orig_Surface	40.83	63.38		
	Total	40.83	63.38	0.00	0.00
12+50.00	Orig_Surface	65.41	98.37		
	Total	65.41	98.37	0.00	0.00
12+50.35	Orig_Surface	65.65	0.84		
	Total	65.65	0.84	0.00	0.00
12+70.57	Orig_Surface	73.30	52.04		
	Total	73.30	52.04	0.00	0.00
12+93.57	Orig_Surface	88.99	69.12		
	Total	88.99	69.12	0.00	0.00
13+00.00	Orig_Surface	90.66	21.38		
	Total	90.66	21.38	0.00	0.00
13+50.00	Orig_Surface	104.96	181.13		
	Total	104.96	181.13	0.00	0.00
14+00.00	Orig_Surface	102.01	191.64		
	Total	102.01	191.64	0.00	0.00
14+17.50	Orig_Surface	3.17	34.08		
	Total	3.17	34.08	0.00	0.00
Total	Orig_Surface	12170.77	15403.91		
	Total	12170.77	15403.91	0.00	0.00

MINUTE BOOK
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Canal Cross Section xula
Existing Ground

User Name: Danny
Project: Doussan-Construction Plans with Sewer
Subproject : Canal , Sub Project No :3

Date: 09-27-01
Time: 10:36:30
Page: 1

ROAD CALC CROSS-SECTIONS

Surface Name :Orig Surface

STATION OFFSET ELEVATION

0+00.00	-50.00	1.11
	-49.66	1.11
	-49.39	1.12
	-49.01	1.12
	-48.94	1.12
	-48.57	1.12
	-48.16	1.12
	-47.88	1.12
	-47.44	1.12
	-46.98	1.12
	-46.51	1.12
	-46.02	1.12
	-40.17	1.11
	-35.31	1.09
	-34.95	1.09
	-34.60	1.09
	-34.21	1.09
	-31.40	1.08
	-28.17	1.07
	-25.15	1.06
	-24.86	1.06
	-19.37	1.05
	-13.38	1.03
	-9.48	1.02
	-9.38	1.02
	-7.76	1.02
	-4.46	1.01
	-1.49	1.00
	-0.85	1.00
	-0.81	1.05
	-0.76	1.07
	0.00	1.11
	3.89	1.28
	6.65	1.26
	7.21	1.26
	7.82	1.25
	7.89	1.25
	7.93	1.25
	8.69	1.25
	19.69	1.19
	24.30	1.17
	39.99	1.03
	41.72	1.02
	43.68	1.01

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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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ROAD CALC CROSS - SECTIONS

```
=====
Surface Name :Orig_Surface
STATION      OFFSET      ELEVATION
-----
0+50.00      44.43       1.01
              45.20       1.01
              45.45       1.01
              -50.00      1.17
              -47.31      1.17
              -44.59      1.16
              -43.87      1.16
              -38.94      1.14
              -33.56      1.13
              -30.05      1.12
              -29.45      1.12
              -19.91      1.11
              -16.99      1.10
              -14.38      1.09
              -9.14       1.08
              -7.57       1.08
              -0.06       1.12
              0.00       1.14
              0.64       1.41
              3.54       1.10
              25.83      1.06
              25.90      1.06
              26.12      1.06
              26.51      1.05
              27.68      1.05
              29.21      1.04
              30.53      1.04
              33.10      1.02
              36.79      1.00
              45.91      1.01
              50.00      1.01
0+77.77      -50.00      1.20
              -49.81      1.20
              -44.76      1.18
              -41.48      1.17
              -40.60      1.18
              -26.66      1.15
              -23.95      1.15
              -21.53      1.14
              -16.68      1.13
              -15.22      1.13
              -2.63       1.20
              -1.98      1.46
              0.00       1.25
              0.65       1.18
=====
```

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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

Date: 09-27-01
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ROAD CALC CROSS - SECTIONS

```

=====
Surface Name :Orig_Surface
STATION      OFFSET      ELEVATION
-----
                22.47      1.14
                31.30      1.01
                33.07      1.00
                37.51      1.00
                46.45      1.01
                50.00      1.01
1+00.00      -50.00      1.22
                -48.27      1.21
                -47.24      1.21
                -30.65      1.19
                -28.15      1.18
                -25.90      1.18
                -21.42      1.17
                -20.07      1.16
                -3.76      1.26
                -3.17      1.51
                -0.76      1.25
                0.00      1.25
                19.10      1.21
                27.08      1.10
                29.86      1.08
                30.03      1.08
                30.33      1.08
                30.65      1.08
                30.99      1.08
                31.37      1.09
                35.47      1.06
                35.64      1.06
                35.93      1.07
                36.07      1.07
                36.40      1.07
                40.93      1.04
                46.35      1.01
                46.42      1.01
                46.49      1.01
                49.47      1.00
                49.84      1.00
                50.00      1.00
1+50.00      -50.00      1.28
                -33.60      1.27
                -31.46      1.26
                -29.54      1.26
                -25.72      1.25
                -24.57      1.25
                0.00      1.40
  
```

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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

Date: 09-27-01
 Time: 10:36:30
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ROAD CALC CROSS-SECTIONS

STATION	Surface Name : Orig Surface OFFSET	ELEVATION
	0.21	1.40
	0.70	1.60
	2.67	1.40
	18.65	1.37
	24.94	1.29
	27.12	1.27
	27.71	1.28
	28.75	1.28
	29.87	1.29
	31.09	1.30
	32.41	1.31
	35.53	1.29
	36.31	1.29
	37.66	1.30
	38.30	1.31
	39.86	1.31
	43.21	1.30
	47.19	1.28
	48.62	1.29
	50.00	1.30
2+00.00	-50.00	1.36
	-28.46	1.34
	-26.60	1.34
	-24.94	1.34
	-21.66	1.33
	-20.67	1.33
	0.00	1.46
	13.98	1.55
	14.35	1.70
	15.89	1.55
	28.18	1.54
	32.92	1.48
	34.55	1.47
	35.58	1.48
	37.43	1.49
	39.44	1.50
	41.63	1.52
	44.02	1.53
	46.19	1.53
	47.65	1.53
	50.00	1.55
2+50.00	-50.00	1.44
	-14.30	1.42
	-12.72	1.42
	-11.31	1.42

MINUTE BOOK
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APRIL 2002 TERM

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

Date: 09-27-01
 Time: 10:36:30
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ROAD CALC CROSS-SECTIONS

Surface Name :Orig_Surface
 STATION OFFSET ELEVATION

	-8.53	1.42
	-7.71	1.42
	0.00	1.47
	40.12	1.73
	40.37	1.82
	41.40	1.73
	49.40	1.72
	50.00	1.72
2+78.11	-50.00	1.48
	-48.12	1.48
	-46.08	1.48
	-43.71	1.48
	-1.46	1.48
	-0.05	1.47
	0.00	1.47
	1.20	1.47
	3.66	1.47
	4.39	1.47
	50.00	1.76
3+00.00	-50.00	1.53
	-49.83	1.53
	-48.30	1.52
	-45.91	1.53
	-43.19	1.53
	-40.26	1.52
	-38.38	1.52
	-35.80	1.53
	0.00	1.52
	10.21	1.52
	11.42	1.52
	12.49	1.52
	14.59	1.51
	15.22	1.51
	50.00	1.74
3+50.00	-50.00	1.60
	-47.94	1.60
	-45.50	1.61
	-42.91	1.61
	-40.79	1.60
	-38.37	1.61
	-35.97	1.62
	-33.32	1.63
	-32.16	1.62
	-30.84	1.62

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-29.61 1.62

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

Date: 09-27-01
 Time: 10:36:30
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ROAD CALC CROSS - SECTIONS

Surface Name :Orig_Surface

STATION OFFSET ELEVATION

	-26.80	1.63
	-24.63	1.62
	-22.29	1.62
	-20.79	1.62
	-17.73	1.63
	0.00	1.62
	36.90	1.62
	37.63	1.61
	38.29	1.61
	39.57	1.61
	39.96	1.61
	50.00	1.68
3+98.59	-50.00	1.62
	-48.55	1.62
	-46.60	1.63
	-45.14	1.64
	-43.10	1.64
	-42.76	1.64
	-40.71	1.65
	-38.47	1.66
	-36.93	1.66
	-34.49	1.67
	-31.94	1.68
	-29.28	1.69
	-26.50	1.70
	-24.47	1.69
	-22.81	1.69
	-20.04	1.70
	-17.30	1.71
	-14.28	1.72
	-13.39	1.71
	-12.38	1.71
	-11.45	1.71
	-8.22	1.72
	-6.59	1.72
	-4.83	1.71
	-3.70	1.71
	-0.18	1.72
	0.00	1.72
	50.00	1.71
4+00.00	-50.00	1.62
	-47.96	1.63
	-46.02	1.63

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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-44.55 1.64
-42.51 1.65

User Name: Danny
Project: Doussan-Construction Plans with Sewer
Subproject : Canal , Sub Project No :3

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R O A D C A L C C R O S S - S E C T I O N S

```

=====
Surface Name :Orig_Surface
STATION      OFFSET      ELEVATION
-----
             -42.16      1.65
             -40.11      1.65
             -37.87      1.66
             -36.33      1.67
             -33.88      1.67
             -31.33      1.68
             -28.66      1.69
             -25.88      1.70
             -23.88      1.69
             -22.23      1.69
             -19.46      1.70
             -16.71      1.71
             -13.69      1.72
             -12.82      1.72
             -11.82      1.71
             -10.89      1.71
             -7.67      1.72
             -6.05      1.72
             -4.32      1.72
             -3.20      1.72
             0.00      1.72
             0.33      1.72
             50.00      1.71
4+50.00      -50.00      1.68
             -48.22      1.69
             -45.57      1.69
             -42.94      1.70
             -40.36      1.70
             -38.36      1.71
             -36.12      1.72
             -34.00      1.72
             -32.41      1.73
             -30.20      1.74
             -29.82      1.74
             -27.60      1.75
             -25.19      1.75
             -23.53      1.76
             -20.90      1.77
             -18.17      1.77
             -15.32      1.78
             -12.36      1.79
             -11.04      1.79

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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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-9.95 1.78
 -6.99 1.79
 -4.07 1.80

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
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ROAD CALC CROSS - SECTIONS

Surface Name :Orig_Surface

STATION OFFSET ELEVATION

	-0.86	1.81
	-0.30	1.81
	0.00	1.81
	0.34	1.81
	0.93	1.80
	4.37	1.81
	5.39	1.81
	6.49	1.81
	7.20	1.81
	10.98	1.82
	50.00	1.79
5+00.00	-50.00	1.78
	-47.37	1.79
	-44.41	1.79
	-42.13	1.80
	-39.58	1.80
	-37.17	1.81
	-35.36	1.82
	-32.85	1.82
	-32.43	1.82
	-29.92	1.83
	-27.20	1.84
	-25.34	1.84
	-22.39	1.85
	-19.32	1.86
	-16.15	1.87
	-12.86	1.87
	-12.07	1.87
	-11.41	1.87
	-8.11	1.88
	-4.85	1.89
	-1.28	1.89
	-0.97	1.89
	-0.62	1.89
	-0.29	1.89
	0.00	1.89
	3.53	1.90
	4.08	1.90
	4.68	1.90
	5.06	1.90
	9.29	1.90

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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	48.78	1.86
	49.97	1.86
	50.00	1.86
5+20.63	-50.00	1.83

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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R O A D C A L C C R O S S - S E C T I O N S

=====
 Surface Name :Orig Surface
 STATION OFFSET\ ELEVATION

	-48.30	1.83
	-45.55	1.84
	-42.97	1.85
	-41.03	1.85
	-38.35	1.86
	-37.89	1.86
	-35.21	1.87
	-32.30	1.88
	-30.31	1.88
	-27.17	1.89
	-23.91	1.90
	-20.53	1.90
	-17.03	1.91
	-16.46	1.91
	-15.98	1.91
	-12.46	1.91
	-8.99	1.92
	-5.21	1.93
	-5.00	1.93
	-4.77	1.93
	-4.55	1.93
	-0.48	1.94
	-0.13	1.94
	0.00	1.94
	0.25	1.94
	0.50	1.94
	5.01	1.94
	31.53	1.91
	33.55	1.91
	37.39	1.91
	38.44	1.91
	39.96	1.91
	45.07	1.91
	50.00	1.96
5+50.00	-50.00	1.90
	-49.42	1.90
	-46.60	1.91
	-46.12	1.91
	-43.29	1.92
	-40.23	1.92

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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-38.13	1.93
-34.82	1.94
-31.38	1.94
-27.82	1.95
-24.14	1.96

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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=====

ROAD CALC CROSS-SECTIONS

=====

Surface Name : Orig Surface

STATION	OFFSET	ELEVATION
---------	--------	-----------

-23.88	1.96
-23.66	1.96
-19.95	1.97
-16.28	1.97
-12.29	1.98
-12.24	1.98
-12.18	1.98
-12.13	1.98
-7.83	1.99
-7.78	1.99
-7.73	1.99
-7.69	1.99
-2.91	2.00
-2.52	2.00
-1.98	2.00
0.00	2.00
4.28	2.01
11.12	2.02
12.50	2.02
18.44	2.00
19.64	2.00
33.70	2.09
45.32	2.17
50.00	2.20
5+63.18	-50.00
	1.93
	-49.81
	1.93
	-46.92
	1.94
	-43.78
	1.95
	-41.64
	1.95
	-38.25
	1.96
	-34.74
	1.97
	-31.10
	1.97
	-27.33
	1.98
	-27.21
	1.98
	-27.11
	1.98
	-23.30
	1.99
	-19.56
	2.00
	-18.16
	2.00
	-12.43
	2.03

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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-4.17	2.06
0.00	2.07
3.38	2.09
10.24	2.10
16.48	2.11
17.74	2.10

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ROAD CALC CROSS-SECTIONS

STATION	Surface Name :Orig_Surface OFFSET	ELEVATION
	23.15	2.09
	27.90	2.07
	32.30	2.05
	36.63	2.02
	38.62	2.00
	44.14	2.04
	44.76	2.05
	50.00	2.09
6+00.00	-50.00	1.97
	-49.69	1.97
	-46.55	1.98
	-44.40	1.99
	-40.98	2.00
	-39.98	2.00
	-29.62	2.06
	-16.96	2.13
	-6.03	2.19
	0.00	2.22
	3.51	2.24
	11.90	2.28
	19.93	2.33
	27.09	2.37
	33.36	2.40
	38.85	2.42
	43.67	2.43
	44.62	2.43
	48.65	2.43
	50.00	2.43
6+42.76	-50.00	1.99
	-48.07	2.00
	-47.99	2.00
	-39.81	2.05
	-36.42	2.07
	-34.51	2.08
	-20.25	2.17
	0.00	2.30
	50.00	2.61
6+50.00	-50.00	1.99

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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-48.55	2.00
-48.40	2.00
-4.76	2.27
0.00	2.30
9.01	2.36
15.18	2.40
41.51	2.56

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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ROAD CALC CROSS - SECTIONS

Surface Name :Orig_Surface

STATION	OFFSET	ELEVATION
---------	--------	-----------

	50.00	2.61
7+00.00	-50.00	2.04
	-41.84	2.09
	-38.47	2.11
	-11.70	2.28
	-1.37	2.34
	0.00	2.35
	18.51	2.46
	30.74	2.54
	44.03	2.62
	45.08	2.63
	45.63	2.63
	45.92	2.63
	50.00	2.66
7+26.68	-50.00	2.08
	-22.62	2.25
	-14.48	2.30
	0.00	2.39
	6.50	2.43
	22.47	2.53
	36.65	2.62
	50.00	2.70
7+50.00	-50.00	2.10
	-49.48	2.10
	-47.73	2.14
	-47.09	2.15
	-47.09	2.15
	-46.00	2.15
	-44.53	2.16
	-42.72	2.17
	-40.59	2.18
	-38.22	2.20
	-35.66	2.21
	-35.47	2.21
	-32.95	2.23
	-30.08	2.25
	-26.76	2.27

MINUTE BOOK
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-21.73	2.30
-15.44	2.34
-7.35	2.39
-5.91	2.40
0.00	2.43
6.40	2.47
17.41	2.54
26.90	2.59

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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R O A D C A L C C R O S S - S E C T I O N S

Surface Name :Orig_Surface
 STATION OFFSET ELEVATION

	28.09	2.60
	42.79	2.69
	49.31	2.72
	50.00	2.73
7+91.57	-50.00	2.15
	-39.39	2.26
	-19.47	2.33
	-14.31	2.34
	-9.35	2.46
	-7.58	2.48
	-7.58	2.48
	-4.63	2.50
	-0.73	2.52
	0.00	2.53
	3.96	2.55
	9.24	2.57
	14.93	2.60
	20.83	2.63
	21.24	2.63
	26.77	2.67
	32.82	2.71
	39.46	2.75
	48.90	2.80
	50.00	2.81
8+00.00	-49.88	2.16
	-49.57	2.16
	-37.39	2.29
	-15.18	2.37
	-9.43	2.38
	-3.90	2.51
	-1.93	2.53
	-1.92	2.53
	0.00	2.55
	1.36	2.56
	5.71	2.58
	10.93	2.61

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	16.83	2.64
	23.16	2.67
	29.74	2.70
	30.20	2.70
	36.37	2.75
	43.10	2.79
	50.00	2.83
8+50.00	-45.64	2.26
	-45.14	2.26

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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ROADCALC CROSS-SECTIONS

Surface Name :Orig_Surface		
STATION	OFFSET	ELEVATION
	-25.51	2.47
	0.00	2.56
	10.25	2.60
	19.52	2.61
	28.42	2.82
	31.59	2.86
	31.60	2.86
	36.89	2.90
	43.90	2.94
	50.00	2.97
9+00.00	-41.39	2.36
	-40.70	2.36
	-13.64	2.65
	0.00	2.70
	35.69	2.83
	48.47	2.85
	50.00	2.88
9+50.00	-37.14	2.46
	-36.26	2.46
	-1.76	2.82
	0.00	2.83
	50.00	3.01
10+00.00	-32.90	2.56
	-31.83	2.56
	0.00	2.90
	10.11	3.00
	46.76	3.14
	50.00	3.18
10+17.34	-31.42	2.59
	-30.29	2.60
	0.00	2.92
	14.23	3.06
	44.38	3.17
	50.00	3.25
10+50.00	-50.00	2.73

MINUTE BOOK
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	0.00	3.07
	10.53	3.14
	45.51	3.17
	50.00	3.20
10+84.41	-50.00	3.39
	-48.19	3.40
	-41.21	3.39
	-41.14	3.39
	-40.81	3.39
	-38.61	3.39

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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ROAD CALC CROSS - SECTIONS

=====		
Surface Name	:Orig_Surface	
STATION	OFFSET	ELEVATION

	-29.30	3.38
	-6.84	3.35
	-6.81	3.35
	0.00	3.32
	29.54	3.20
	50.00	3.15
11+00.00	-50.00	3.46
	-48.16	3.46
	-39.22	3.37
	-38.32	3.37
	-37.36	3.37
	-36.34	3.37
	0.00	3.33
	19.20	3.31
	19.67	3.31
	20.51	3.31
	20.83	3.31
	21.71	3.30
	22.65	3.30
	23.65	3.30
	24.32	3.30
	25.05	3.30
	25.75	3.29
	26.31	3.29
	26.73	3.29
	26.88	3.29
	28.21	3.29
	29.90	3.28
	32.45	3.27
	35.73	3.25
	40.06	3.24
	45.88	3.22
	50.00	3.20
11+50.00	-50.00	3.23

MINUTE BOOK
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Proposed Canal

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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ROAD CALC CROSS - SECTIONS

Surface Name :Unclassified

STATION	OFFSET	ELEVATION
0+00.00	-29.23	1.08
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	29.37	1.12
0+50.00	-29.36	1.12
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	29.13	1.04
0+77.77	-29.48	1.16
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	29.14	1.05
1+00.00	-29.56	1.19
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	29.25	1.08
1+50.00	-29.77	1.26
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	29.87	1.29
2+00.00	-30.03	1.34
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	30.53	1.51
2+50.00	-30.29	1.43
	-20.00	-2.00

MINUTE BOOK
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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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R O A D C A L C C R O S S - S E C T I O N S

```

=====
Surface Name :Unclassified
STATION      OFFSET      ELEVATION
-----
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
                20.00     -2.00
                31.01      1.67
2+78.11      -30.44      1.48
                -20.00     -2.00
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
                20.00     -2.00
                30.92      1.64
3+00.00      -30.58      1.53
                -20.00     -2.00
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
                20.00     -2.00
                30.84      1.61
3+50.00      -30.86      1.62
                -20.00     -2.00
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
                20.00     -2.00
                30.85      1.62
3+98.59      -31.05      1.68
                -20.00     -2.00
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
                20.00     -2.00
                31.15      1.72
4+00.00      -31.05      1.68
                -20.00     -2.00
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
                20.00     -2.00
                31.15      1.72
4+50.00      -31.20      1.73
                -20.00     -2.00
                -8.00      -8.00
                0.00      -8.00
                8.00      -8.00
  
```

MINUTE BOOK
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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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R O A D C A L C C R O S S - S E C T I O N S

Surface Name :Unclassified
 STATION OFFSET ELEVATION

	20.00	-2.00
	31.41	1.80
5+00.00	-31.48	1.83
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	31.64	1.88
5+20.63	-31.64	1.88
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	31.72	1.91
5+50.00	-31.83	1.94
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	32.24	2.08
5+63.18	-31.91	1.97
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	32.15	2.05
6+00.00	-32.13	2.04
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	33.19	2.40
6+42.76	-32.29	2.10
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	33.51	2.50
6+50.00	-32.30	2.10

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User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

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R O A D C A L C C R O S S - S E C T I O N S

Surface Name :Unclassified

STATION OFFSET ELEVATION

	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	33.52	2.51
7+00.00	-32.45	2.15
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	33.67	2.56
7+26.68	-32.57	2.19
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	33.79	2.60
7+50.00	-32.70	2.23
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	33.90	2.63
7+91.57	-32.85	2.28
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	34.15	2.72
8+00.00	-32.92	2.31
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	34.19	2.73
8+50.00	-33.17	2.39
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00

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

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

Date: 09-27-01
 Time: 09:27:40
 Page: 5

R O A D C A L C C R O S S - S E C T I O N S

Surface Name :Unclassified

STATION OFFSET ELEVATION

	8.00	-8.00
	20.00	-2.00
	34.65	2.88
9+00.00	-33.32	2.44
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	34.46	2.82
9+50.00	-33.48	2.49
	-20.00	-2.00
	-8.00	-8.00
	0.00	8.00
	8.00	-8.00
	20.00	-2.00
	34.87	2.96
10+00.00	-32.90	2.56
	-32.89	2.30
	-20.00	-2.00
	-8.00	-8.00
	0.00	-8.00
	8.00	-8.00
	20.00	-2.00
	35.28	3.09
10+17.34	-31.42	2.59
	-31.42	1.85
	-19.90	-1.99
	-7.96	-7.96
	0.00	-7.96
	7.96	-7.96
	19.90	-1.99
	35.29	3.14
10+50.00	-21.96	2.92
	-10.15	-1.01
	-4.06	-4.06
	0.00	-4.06
	4.06	-4.06
	10.15	-1.01
	22.65	3.15
10+84.41	-10.06	3.35
	0.00	0.00
	9.85	3.28
11+00.00	-10.02	3.34

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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0.00 0.00

User Name: Danny
 Project: Doussan-Construction Plans with Sewer
 Subproject : Canal , Sub Project No :3

Date: 09-27-01
 Time: 09:27:40
 Page: 6

R O A D C A L C C R O S S - S E C T I O N S

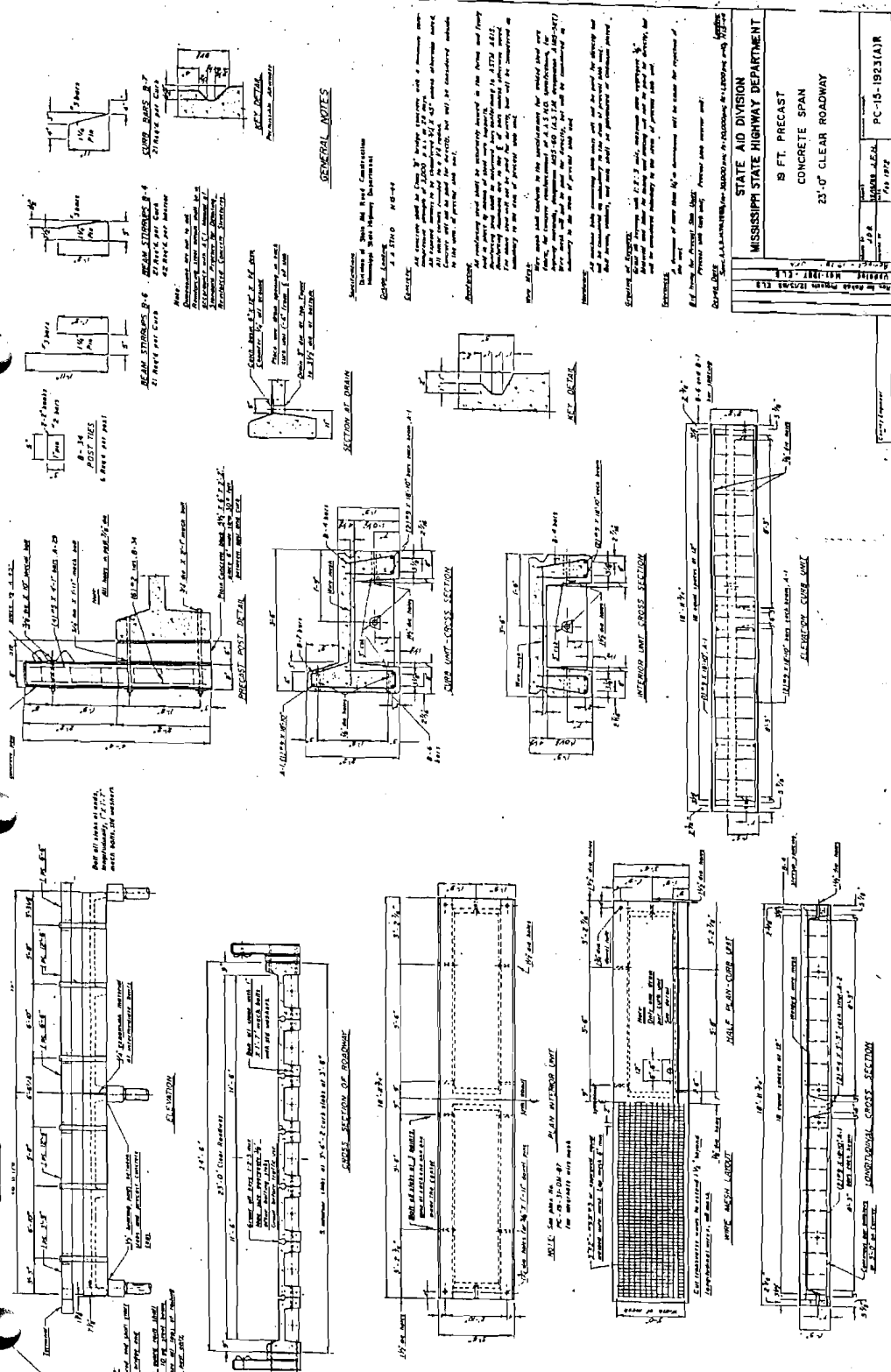
Surface Name :Unclassified

STATION	OFFSET	ELEVATION
	9.95	3.32
11+50.00	-9.02	3.01
	0.00	0.00
	9.18	3.06
12+00.00	-10.91	3.64
	0.00	0.00
	11.19	3.73
12+50.00	-13.74	4.58
	0.00	0.00
	14.50	4.83
12+50.35	-13.77	4.59
	0.00	0.00
	14.52	4.84
12+70.57	-14.85	4.95
	0.00	0.00
	15.04	5.01
12+93.57	-16.48	5.49
	0.00	0.00
	15.98	5.33
13+00.00	-16.56	5.52
	0.00	0.00
	15.67	5.22
13+50.00	-17.35	5.78
	0.00	0.00
	17.73	5.91
14+00.00	-17.77	5.92
	0.00	0.00
	15.73	5.24
14+17.50	-3.09	1.03
	0.00	0.00
	3.08	1.03

MINUTE BOOK

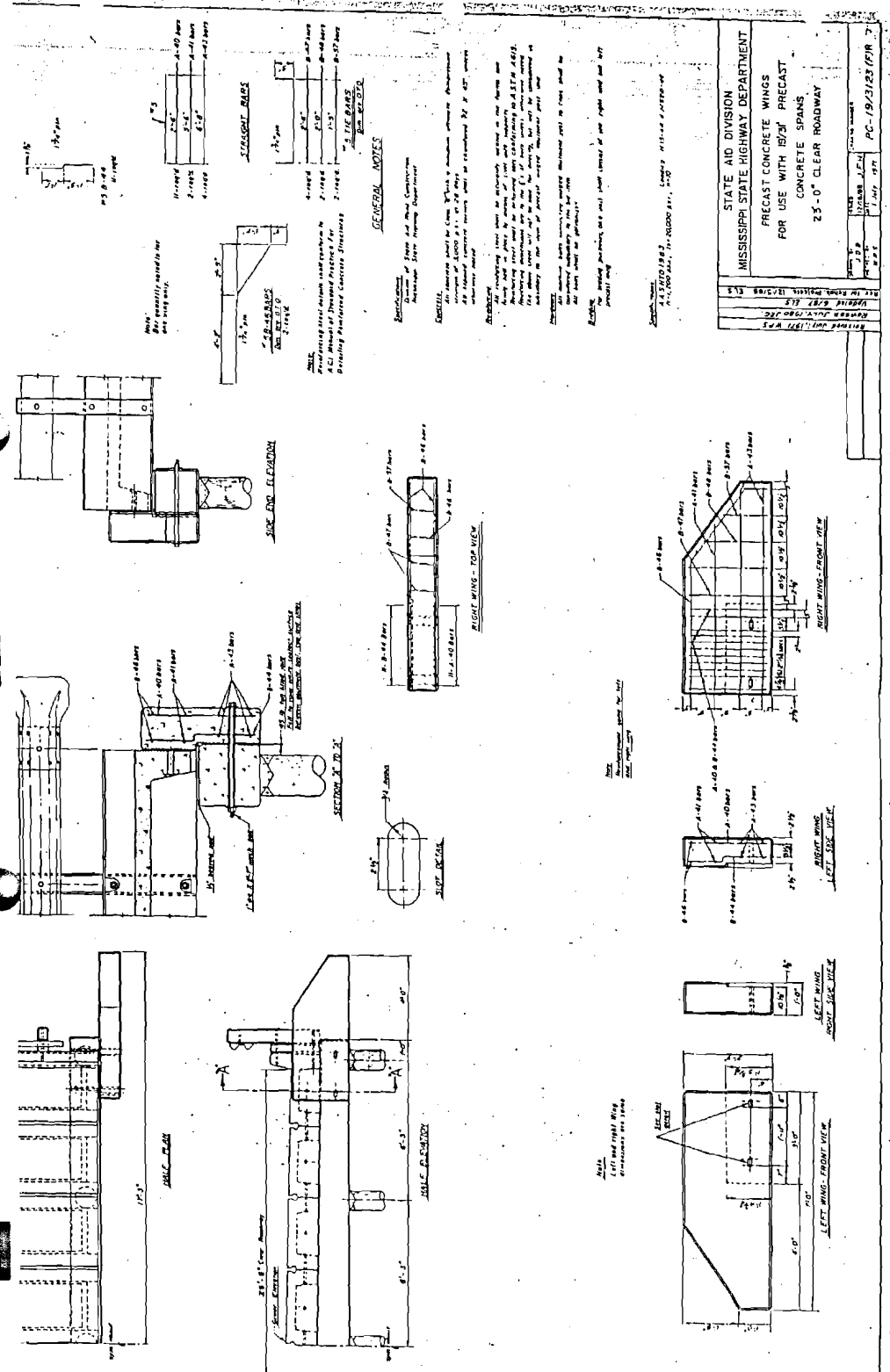
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

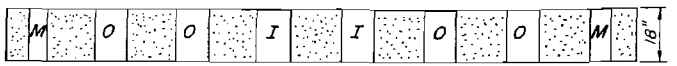
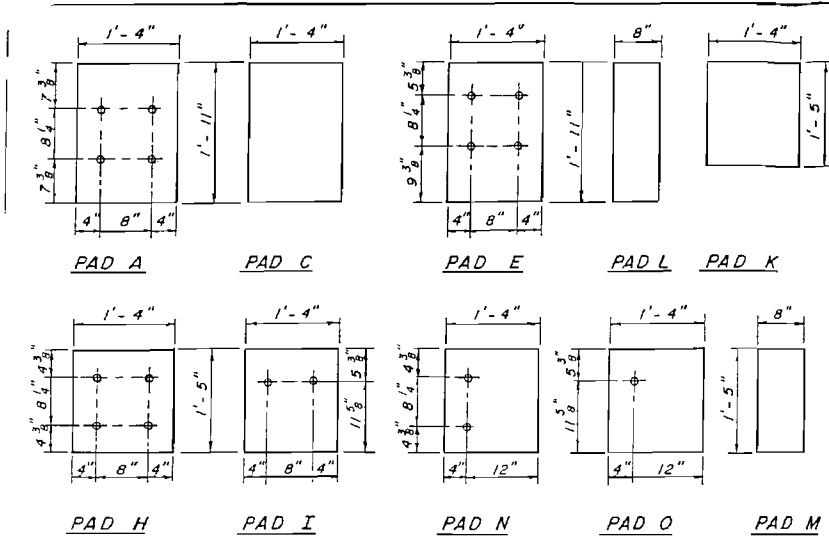
APRIL 2002 TERM



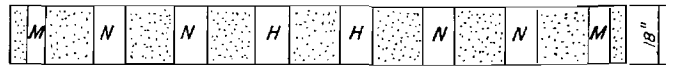
STATE AID DIVISION	
MISSISSIPPI STATE HIGHWAY DEPARTMENT	
9 FT. PRECAST CONCRETE SPAN	
23'0" CLEAR ROADWAY	
MISSISSIPPI	PC-15-1923(A)R
FEB 1992	

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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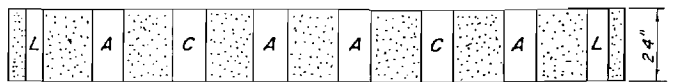




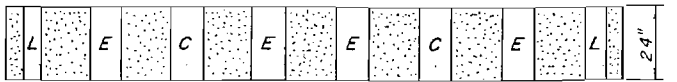
PLAN ABUTMENT CAP 19' and 31' END SPANS



PLAN INTERMEDIATE CAP 19' to 19' SPANS



PLAN INTERMEDIATE CAP 31' to 31' SPANS



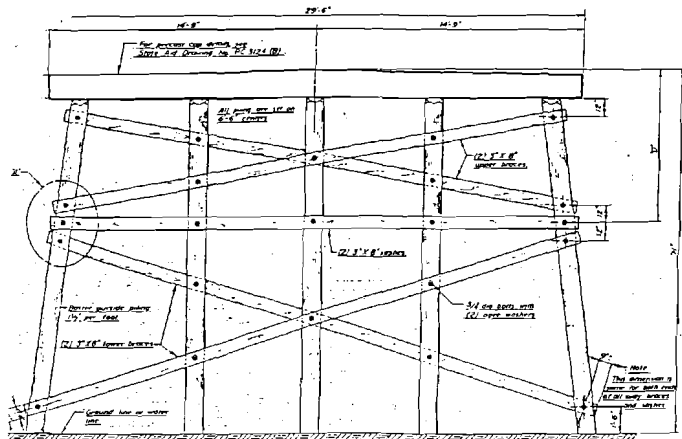
PLAN INTERMEDIATE CAP 19' to 31' SPANS

GENERAL NOTES:

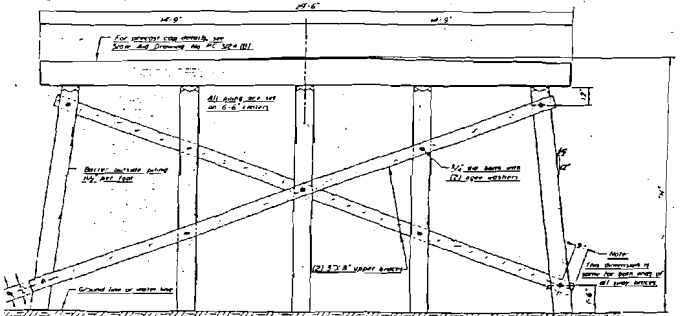
Specifications:
 Hardness ASTM D2240 70 Durometer ± 5
 Tensile Strength ASTM D412 2500
 Ultimate Elongation Minimum % 300
 All holes are 2 inches in diameter
 Thickness of the pads shall be as designated on the plans

SPAN	BENT TYPE	WIDTH	PAD TYPE										
			A	C	E	L	H	I	K	M	N	O	
19' or 31'	Abutment	18"						2			2		4
19' to 19'	Intermediate	18"					2				2		4
31' to 31'	Intermediate	24"	4	2	2								
19' to 31'	Intermediate	24"	2	4	2								

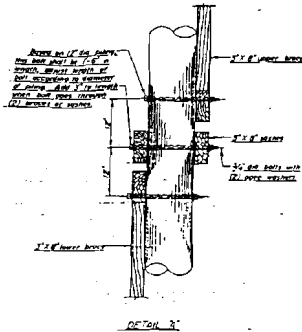
				CHOCTAW, INC.		
				Jackson MS		
TOLERANCES (EXCEPT AS NOTED)	REVISIONS			BEARING PAD and PLACEMENT DETAILS		
	NO.	DATE	BY	FOR USE ON 23'-0" CLEAR RDWY		
DECIMAL	1			19' or 31' PRECAST CONCRETE SPANS		
FRACTIONAL	2			TIMBER or STEEL PILING		
±	3			DRAWN BY	SCALE	MATERIAL
				ELS		



SWAYBRACING DETAIL FOR TWO STORY BENTS
HEIGHT - 17'-0" THRU 24'-0"



SWAYBRACING DETAIL FOR SINGLE STORY BENTS
HEIGHT - 10'-0" THRU 16'-0"



SWAY BRACING MATERIAL					
HT FT	DN IN	SASH FT X FT	SWAY BRACES		M B M
			UPPER FT X FT	LOWER FT X FT	
10'-0"			12" x 28'-6"		117
11'-0"			12" x 28'-6"		118
12'-0"			12" x 28'-6"		119
13'-0"			12" x 30'-0"		121
14'-0"			12" x 30'-0"		123
15'-0"			12" x 31'-3"		125
16'-0"			12" x 31'-3"		127
17'-0"	11'-6"	12" x 29'-3"	12" x 28'-6"	12" x 30'-0"	134
18'-0"	11'-6"	12" x 29'-3"	12" x 28'-6"	12" x 31'-3"	136
19'-0"	11'-6"	12" x 29'-3"	12" x 28'-6"	12" x 31'-3"	138
20'-0"	11'-6"	12" x 29'-3"	12" x 28'-6"	12" x 32'-0"	141
21'-0"	11'-6"	12" x 30'-0"	12" x 29'-0"	12" x 31'-3"	144
22'-0"	11'-6"	12" x 30'-0"	12" x 29'-0"	12" x 32'-0"	147
23'-0"	11'-6"	12" x 30'-0"	12" x 29'-0"	12" x 32'-0"	149
24'-0"	11'-6"	12" x 30'-0"	12" x 29'-0"	12" x 33'-0"	152

GENERAL NOTES

Specifications
 Division of State Aid Road Construction
 Mississippi State Highway Department (1982)
 All timber shall conform to A.A.S.H.T.O. M168-65.
 All timbers shall be dressed S4S.
 All braces and joints shall be given a 12 pound creosote treatment.
 All bolt holes shall be pressure treated with hot creosote oil.
 Hardware shall be double mild steel or uncoated iron.
 All notes for which no copy items are provided in the proposal will not be paid.
 All directly and immediately therefor will be considered included in the price and payments for bid items.

Specifications A.A.S.H.T.O. 1945 HIS Loading & HS20 Loading

STATE AID DIVISION MISSISSIPPI STATE HIGHWAY DEPARTMENT	
TIMBER SWAYBRACING DETAILS PRECAST CONCRETE CAPS FOR USE WITH 31 FT. PRECAST CONCRETE SPANS - 26'-6" CLEAR ROADWAY FOR STATE AID PROJECTS ONLY	
REVIEWED BY: M. R. Stevenson DATE: 7/1/97 DRAWN BY: Joe R. Clark	PROJECT NO: JDB SHEET NO: WFS DATE: 7/1/97 PROJECT NAME: PC-3124 (C)

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **LARRY BENEFIELD** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

**ORDER APPROVING \$15,838.07 PAYMENT TO MISSISSIPPI PUBIC ENTITY
WORKER'S COMPENSATION TRUST TO BRING BALANCE TO MINIMUM
REQUIREMENT OF \$50,000.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE \$15,838.07 payment to Mississippi Pubic Entity Worker's Compensation Trust to bring balance to minimum requirement of \$50,000.00.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

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

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

**ORDER DECLARING VARIOUS ITEMS, AS LISTED, AS JUNK AND
AUTHORIZING THE INVENTORY CLERK TO REMOVE SAME FROM
INVENTORY LIST AS LISTED**

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

Assets # 12513 (Held over 3/11/2002), 9719, 9752, 10314, 12036, 12534, 9532, 3381, 11369, 13370.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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

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

ORDER APPROVING SUMMER SCHEDULE FOR THE SAND BEACH DEPT.
FROM 6:00 A.M TO 2:30 P.M., EFFECTIVE APRIL 15, 2002

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE summer schedule for the Sand Beach Dept. from 6:00 a.m to 2:30 p.m., effective April 15, 2002.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **MARLIN R. LADNER** moved adoption of the following:

ORDER APPROVING PAYMENT OF PAUPERS' FUNERAL EXPENSES, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of paupers' funeral expenses, as follows:

\$500.00 to Richmond Funeral Home for cremation of Anthony Hiel.

\$500.00 to Riemann Funeral Home for cremation of George Locke.

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

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

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

THIS, the 8th day of April 2002.

* * *

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

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

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

April 17, 2002 - 2:00 P.M., Renovations to the Harrison County Adult Detention Facility Support Service Complex, 10451 Larkin Smith Drive, Gulfport, Mississippi.

April 30, 2002 - 1:30 P.M., DECD-0024 (14) B, Phase 1B Tradition Parkway.

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

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

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

THIS, the 8th day of April 2002.

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE
MINUTES OF THE BOARD THE ROADWAY DEED FOR TRADITION
PARKWAY, DULY RECORDED IN DEED BOOK 1576, PAGES 505-519**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE RECEIPT OF AND SPREAD UPON THE MINUTES of the Board the following roadway deed for Tradition Parkway, duly recorded in Deed Book 1576, pages 505-519:

BOOK 1576 PAGE 505



STATE OF MISSISSIPPI
COUNTY OF HARRISON
FIRST JUDICIAL DISTRICT



1st Judicial District
Instrument Number 2002 2091 D
Filed 3 22 2002 4 15 P

Total Fees \$ 11.00
Book 1576 Page 505-519 Recorded 3.25.02

ROADWAY DEED FOR TRADITION PARKWAY

The undersigned Grantor, Columbus Communities, LLC, a Mississippi limited liability company, does hereby donate, give, grant, convey and transfer, subject to the reversionary interests and easements reserved and remaining in the Grantor as described hereinbelow and further subject to the exceptions, restrictions, easements and reservations described hereinbelow, unto the Grantee, the Board of Supervisors of Harrison County, Mississippi, all of its right, title and interest in and to certain lands in the First Judicial District of Harrison County, Mississippi, described in the legal description attached hereto and adopted herein by reference as EXHIBIT "A", which is made a part of this Deed. This Deed corrects, replaces and supercedes that certain Roadway Deed recorded on August 2, 2000, in Deed Book 1506 at Pages 57-64, in the Office of the Chancery Clerk for the First Judicial District of Harrison County, Mississippi.

IT IS EXPRESSLY UNDERSTOOD that the Grantor makes no representations or warranties of title and that this conveyance is granted subject to the following:

- (1) It is expressly understood that this grant of land is for a public road right-of-way for the proposed county road project NO. DECD-0024(14)B, Phase 1 and Phase 1-B, and it is expressly understood that
 - (a) in the event the Grantee does not obtain from the U.S. Corps of Engineers the Section 404, Clean Water Act, wetlands permit necessary for the

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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construction of the proposed road project NO. DECD-0024(14)B, Phase 1 and Phase 1-B and does not let, execute and deliver a contract or contracts for construction of the road on or before December 31, 2002, that said lands shall revert to and become the property of the Grantor or its successors and that thereafter the Grantee shall have no rights or interests in the land; and

(b) in the event the said road should ever be abandoned in whole or in part, that the lands which are that part of the conveyed lands so abandoned shall revert to and become the property of the Grantor or its successors, or, if the whole conveyed property is so abandoned, that all of said lands shall revert to and become the property of the Grantor or its successors; and

(c) in the event the said road should ever cease to be used, that the said lands shall revert to and become the property of the Grantor or its successors.

(2) It is expressly understood that the Grantor reserves on, over and under the conveyed lands the right to grant easements and other rights to public and private utilities for installation and maintenance of utility lines and facilities on, over and under the said lands, provided such easements, rights, lines or facilities do not unreasonably interfere with Grantee's use of the lands granted herein for a public roadway, provided further that the specifications for such installations shall comply with applicable ordinances of Grantee, and provided further that any and all physical damage caused by such installations or facilities to the road shall be repaired by the installer or owner of such lines or facilities, and this reservation, therefore, is a perpetual easement for such purposes held by the Grantor, its successors, and assigns, on, over and under the conveyed lands; Nothing in this Roadway Deed shall be construed to prevent Grantee from granting easements and other rights to public and private utilities for installation and maintenance of utility lines and facilities on and under the said lands; it is further expressly understood that, in the event Grantee grants any easement or other

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perpetual restrictive easement for such purposes held by the Grantor, its successors, and assigns, on, over and under the conveyed lands

(3) It is expressly understood that the Grantor reserves the exclusive right to construct and maintain pedestrian pathways and other elements, including but not limited to box culverts, consistent with the Master Plan of development for Tradition, a Master Planned Community, on, over and under the said lands and on, over and under any structures built on said lands, provided such pathways and other elements do not unreasonably interfere with Grantee's use of the lands granted herein for a public roadway and provided further that the specifications for such pathways and other elements shall comply with applicable ordinances of the Grantee; and this reservation, therefore, is a perpetual easement for such purposes held by the Grantor, its successors, and assigns, on, over and under the conveyed lands.

(4) It is expressly understood that, except for public safety and directional signs erected by the Grantee, the Grantor reserves the exclusive right unto itself and its assigns to erect marketing, directional and other signs and gazebos and other entry monuments related to the Tradition community on the conveyed lands as it may desire and to authorize the erection of same, as well as to subject the conveyed lands to any purpose which it may desire and which does not unreasonably interfere with Grantee's use of the lands granted herein for a public roadway, and this reservation, therefore, is a perpetual easement for such purposes held by the Grantor, its successors, and assigns, on, over and under the conveyed lands.

(5) It is expressly understood that the Grantee shall not fence the lands herein conveyed, and Grantor hereby expressly reserves the right of ingress and egress of said lands and also reserves the right to cross the same with its own installations and vehicles and to authorize such crossings by others; such installations shall, however, be made in such manner as will not materially interfere with or impair the use of same as a

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road, and any and all physical damage caused by Grantor to the road shall be repaired by the Grantor; and this reservation, therefore, is a perpetual easement for such purposes held by the Grantor, its successors, and assigns, on, over and under the conveyed lands.

(6) It is expressly understood that, in addition to the general reservation of the right of ingress and egress and the general right to cross over said land as expressed in paragraph (5), above, for which such cross-overs shall have first received a permit according to applicable ordinances of the Grantee, the Grantor hereby expressly reserves the specific right of ingress and egress of said lands and also reserves the right to break the median of the roadway and cross the said lands and roadway with its own installations and vehicles and to authorize such crossings by others at the following locations identified by station numbers on the center line of the northern two lanes appearing on the drawing entitled "Tradition Parkway Right-Of-Way, March 27, 2001, Revised: January 16, 2002", a true and correct copy of which is attached hereto and adopted herein by reference as EXHIBIT "B", which is made a part of this Deed—to wit:

At Station Number 15+50: access south;

At Station Number 23+00: access north and south with median break;

At Station Number 32+50: access north and south with median break;

At Station Number 47+00: access north and south with median break;

At Station Number 54+00: access north and south with median break;

At Station Number 70+00: access north;

At Station Number 88+00: access north;

At Station Number 98+00: access north and south with median break;

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such installations shall, however, be made in such manner as will not materially interfere with or impair the use of same as a road, and any and all physical damage caused by Grantor to the road shall be repaired by the Grantor; and this reservation, therefore, is a perpetual easement for such purposes held by the Grantor, its successors, and assigns, on, over and under the conveyed lands.

(7) The construction and use of the conveyed lands as a public roadway by Grantee and Grantee's permittees shall be performed without any cost or expense direct or indirect to the Grantor.

(8) The Grantee assumes all risk, responsibility and liability of any kind and nature incident to, occasioned by, arising out of, or resulting in any manner, directly or indirectly, from its use of the said lands and road and the use of the said lands and road by Grantee's permittees, agents, or contractors, or by the general public; agrees to keep the conveyed lands duly and fully protected against liens of every character arising in connection with, or resulting from said construction or use; and agrees to, and does hereby, release the Grantor, its successors, and assigns, from and against any and all liens and claims of any kind for damages occasioned by, or on account of, Grantee's use of said lands or road, or use by Grantee's permittees, or use by Grantee's agents and contractors, or use by the general public, and from and against any and all claims of any kind and nature for property damage, personal injury or death sustained by any person or persons whomsoever, natural or corporate, incident to, occasioned by, in connection with, arising out of, or resulting from Grantee's use of said lands or construction, maintenance, or use of the said road, or use of said lands or construction, maintenance, or use of the said road by Grantee's permittees, agents, or contractors, or use of the said lands or road by the general public.

(9) There is further excepted from this conveyance, and the same is subject to, the reservations of all oil, gas and other minerals, including, but not limited

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to, all reservations, if any, made by predecessors in title of the Grantor, and all liens, encumbrances, reservations, exceptions, easements, servitudes, and public ways and right-of-way in use or of record affecting the above described property.

(10) It is expressly understood and agreed that Grantee herein shall have the full responsibility of obtaining any and all federal, state or local permits or licenses that Grantee shall fully comply with all of the laws, rules, regulations and requirements of any federal, state or local government, authority, agency, commission or regulatory body insofar as any of the same may apply to the use of the land for the purposes herein granted.

(11) It is expressly understood and agreed that Grantee herein shall have the full responsibility for providing and maintaining the public traffic signalization and public street lighting for the roadway constructed by the Grantee. In the event the Grantor shall provide or cause to be provided sufficient funds for installation of underground electric service for such signalization and street lighting, then the Grantee shall place or cause to be placed underground the electric service for such signalization and lighting, which shall be installed according to design guidelines consistent with the Master Plan for development of Tradition; and it is expressly understood and agreed that the Grantee shall exercise reasonable efforts to allow trees to remain in the median and other unpaved portions of the right-of-way and shall reasonably permit the Grantor and appropriate governmental agencies to plant trees, scrubs and flowers in the median and other unpaved portions of the right-of-way in compliance with the Master Plan for development of Tradition.

This instrument is binding upon the Grantor and Grantee, their successors and assigns.

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WITNESS OUR SIGNATURES this 19th day of March, 2002.


GRANTOR: COLUMBUS COMMUNITIES, LLC,
a Mississippi limited liability company

BY ITS MANAGER:
COLUMBUS MANAGEMENT, L.L.C.,
a Louisiana limited liability company

BY: 
JOSEPH C. CANIZARO, President

GRANTEE: HARRISON COUNTY, MISSISSIPPI

BY: 
WILLIAM MARTIN, President
Harrison County Board of Supervisors

ATTEST:

JOHN MCADAMS,
Chancery Clerk of Harrison County

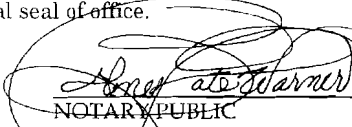
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STATE OF Louisiana
COUNTY/PARISH OF Orleans

PERSONALLY came and appeared before me, the undersigned authority in and for the said county and state, on this 10th day of March, 2002, within my jurisdiction, the within named JOSEPH C. CANIZARO, who acknowledged that he is the President of Columbus Management, L.L.C., a Louisiana limited liability company, which is the sole Manager of Columbus Communities, LLC, a Mississippi limited liability company, and that he executed and delivered the above and foregoing instrument on the date therein stated as the act and deed of Columbus Management, L.L.C., acting as manager of Columbus Communities, LLC, after being authorized to so act as the sole signatory thereof.

GIVEN under my hand and official seal of office.



NOTARY PUBLIC

My Commission Expires: with life

(SEAL)

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STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY came and appeared before me, the undersigned authority in and for the said county and state, on this 11th day of March, 2002, within my jurisdiction, the within named WILLIAM MARTIN and JOHN MCADAMS, who acknowledged that they are, respectively, the President of the Harrison County Board of Supervisors, Harrison County, Mississippi, and the Chancery Clerk of Harrison County, Mississippi, and that they executed and delivered the above and foregoing instrument on the date therein stated as the act and deed of Harrison County, Mississippi, after being authorized to so act on behalf of the County.

GIVEN under my hand and official seal of office.

Diana S. Frederick
NOTARY PUBLIC

(SEAL)

My Commission Expires:

7-12-2003

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LEGAL DESCRIPTION

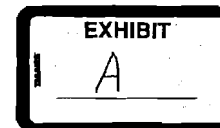
A right-of-way for the construction of proposed projects DECD-0024(14)B Phase I and Phase I-B, lying between two lines to be described hereinafter as "LEFT RIGHT-OF-WAY-LINE" and "RIGHT RIGHT-OF-WAY-LINE". Said "LEFT RIGHT-OF-WAY LINE" will be described in relation to the described North Roadway Centerline and the "RIGHT RIGHT-OF-WAY-LINE will be described in relation to the described South Roadway Centerline:

NORTH CENTERLINE OF PROPOSED ROADWAY:

Commencing at a concrete monument at the Northeast corner of Section 34, Township 5 South, Range 11 West, Harrison County, Mississippi; thence along the north line of said Section 34, N 89° 19' 23" W for a distance of 1,867.18 feet to a point on the south margin of East Wortham Road; thence Southwesterly along said south margin of East Wortham Road along a curve having a radius of 5,759.56 feet and whose radius point is at N 30° 35' 12" W from the last described point, through a delta angle of 1° 18' 45" for an arc length of 131.93 feet to the Point of Beginning of the North centerline to be described, Station 9+89.82 on the proposed new North roadway centerline for Project DECD-0024(14)B Phase I, which point is also S 88° 44' 05" W a distance of 1,981.86 feet from a concrete monument at the said Northeast corner of Section 34; thence S 45° 06' 08" E a distance of 455.63 feet to Station 14+45.45; thence along a curve to the left having a delta angle of 66° 00' 00", a radius of 1,395.90 feet, and an arc length of 1,607.96 feet to Station 30+53.41; thence N 68° 53' 52" E a distance of 1,928.36 feet to Station 49+81.77; thence along a curve to the right having a delta angle of 55° 00' 00", a radius of 1,755.35 feet, and an arc length of 1,685.01 feet, to Station 66+66.78; thence S 56° 06' 08" E 673.95 feet to Station 73+40.73; thence along a curve to the left having a delta angle of 42° 19' 12", a radius of 868.17 feet, and an arc length of 641.25 feet to Station 79+81.98; thence N 81° 34' 40" E 401.36 feet to Station 83+83.34; thence along a curve to the right having a delta angle of 16° 35' 58", a radius of 1,845.84 feet and an arc length of 534.76 feet to Station 89+18.10; thence S 81° 49' 23" E 760.37 feet to Station 96+78.47; thence along a curve to the left having a delta angle of 05° 10' 40", a radius of 1,106.57 feet, and an arc length of 350.07 feet to Station 100+28.54; thence N 80° 03' 06" E 464.65 feet to Station 104+93.19 to the terminus of the centerline being described, a point on the westerly margin of State Highway 67, said point being located S 66° 31' 36" E a distance of 1,664.22 feet from the Southeast corner of Section 26, Township 5 South, Range 11 West, Harrison County, Mississippi.

SOUTH CENTERLINE OF PROPOSED ROADWAY:

Commencing at a concrete monument at the Northeast corner of Section 34, Township 5 South, Range 11 West, Harrison County, Mississippi; thence along the north line of said Section 34, N 89° 19' 23" W a distance of 1,867.18 feet to a



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point on the south margin of East Wortham Road; thence southwesterly along said south margin of East Wortham Road along a curve having a radius of 5,759.56 feet and whose radius point is at N 30° 35' 12" W from the last described point, through a delta angle of 1° 51' 40" for an arc length of 187.09 feet to the Point of Beginning of the South roadway centerline to be described, Station 9+74.52 on the proposed new South Roadway Centerline for Project DECD-0024(14)B Phase I-B, which point is also S 88° 00' 37" W a distance of 2,030.85 feet from a concrete monument at the said Northeast corner of Section 34; thence S 45° 06' 08" E a distance of 544.58 feet to Station 15+19.10; thence along a curve to the left having a delta angle of 66° 00' 00", a radius of 1,414.71 feet, and an arc length of 1,629.63 feet to Station 31+48.73; thence N 68° 53' 52" E a distance of 1,929.63 feet to Station 50+78.36; thence along a curve to the right having a delta angle of 55° 00' 00", a radius of 1,655.35 feet, and an arc length of 1,589.02 feet to Station 66+67.38; thence S 56° 06' 08" E a distance of 673.94 feet to Station 73+41.32; thence along a curve to the left having a delta angle of 42° 19' 12", a radius of 968.17 feet, and an arc length of 715.12 feet to Station 80+56.44; thence N 81° 34' 40" E a distance of 401.36 feet to Station 84+57.8; thence along a curve to the right having a delta angle of 16° 35' 58", a radius of 1,745.84 feet, and an arc length of 505.79 feet to Station 89+63.59; thence S 81° 49' 23" E a distance of 562.49 feet to Station 95+26.08; thence along a curve to the left having a delta angle of 18° 07' 31", a radius of 1,500.0 feet, and an arc length of 474.52 feet to Station 100+00.60; thence N 80° 03' 06" E a distance of 96.79 feet to Station 100+97.39 (Back) equals Station 100+28.54(Ahead); thence continue N 80° 03' 06" E a distance of 484.77 feet to Station 105+13.31 to the terminus of the centerline being described, a point on the westerly margin of State Highway 67, said point being located S 65° 24' 58" E 1,710.53 feet from the Southeast corner of Section 26, Township 5 South, Range 11 West, Harrison County, Mississippi.

LEFT RIGHT-OF-WAY LINE:

Beginning at a point on the Easterly margin of East Wortham Road, said point being located N 60° 18' 56" E a distance of 132.89 feet from Station 9+89.82 of the North Roadway Centerline, thence S 34° 21' 12" E a distance of 280.57 feet to Station 13+00, 75 feet Left; thence S 45° 06' 08" E a distance of 145.45 feet to Station 14+45.45, 75 feet Left; thence S 44° 53' 52" W a distance of 10 feet to Station 14+45.45, 65 feet Left; thence easterly at a distance of 65 feet from the above described North Roadway Centerline to Station 30+53.41, 65 feet Left; thence N 21° 06' 08" W a distance of 10 feet to Station 30+53.41, 75 feet Left; thence N 68° 53' 52" E a distance of 846.59 feet to Station 39+00, 75 feet Left; thence N 21° 06' 08" W a distance of 25 feet to Station 39+00, 100 feet Left; thence N 68° 53' 52" E a distance of 150.0 feet to Station 40+50, 100 feet Left; thence S 21° 06' 08" E a distance of 25 feet to Station 40+50, 75 feet Left; thence N 68° 53' 52" E a distance of 350.0 feet to Station 44+00, 75 feet Left; thence N 21° 06' 08" W a distance of 5.0 feet to Station 44+00, 80 feet Left; thence N 68°

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53' 52" E a distance of 581.77 feet to Station 49+81.77, 80 feet Left; thence easterly at a distance of 80 feet from the above described North Roadway Centerline to Station 54+50, 80 feet Left; thence N 05° 49' 07" W a distance of 20 feet to Station 54+50, 100 feet Left; thence easterly at a distance of 100 feet from the above described North Roadway Centerline to Station 58+50, 100 feet Left; thence S 07° 14' 15" W a distance of 25 feet to Station 58+50, 75 feet Left; thence easterly at a distance of 75 feet from the above described North Roadway Centerline to Station 64+50, 75 feet Left; thence N 26° 49' 19" E a distance of 25 feet to Station 64+50, 100 feet Left; thence easterly at a distance of 100 feet from the above described North Roadway Centerline to Station 66+66.78, 100 feet Left; thence S 56° 06' 08" E a distance of 183.21 feet to Station 68+50, 100 feet Left; thence S 33° 53' 52" W a distance of 25 feet to Station 68+50, 75 feet Left; thence S 56° 06' 08" E a distance of 490.73 feet to Station 73+40.73, 75 feet Left; thence S 33° 53' 52" W a distance of 10 feet to Station 73+40.73, 65 feet Left; thence easterly at a distance of 65 feet from the above described North Roadway Centerline to Station 79+50, 65 feet Left; thence N 06° 18' 42" W a distance of 35 feet to Station 79+50, 100 feet Left; thence easterly at a distance of 100 feet from the above North Roadway Centerline to Station 79+81.98, 100 feet Left; thence N 81° 34' 40" E a distance of 218.02 feet to Station 83+00, 100 feet Left; thence S 08° 25' 20" E a distance of 35 feet to Station 83+00, 65 feet Left; thence N 81° 34' 40" E a distance of 83.34 feet to Station 83+83.34, 65 feet Left; thence easterly at a distance of 65 feet from the above described North Roadway Centerline to Station 85+50, 65 feet Left; thence N 03° 14' 57" W a distance of 20 feet to Station 85+50, 85 feet Left; thence easterly at a distance of 85 feet from the above described North Roadway Centerline to Station 87+75, 85 feet Left; thence S 03° 44' 06" W a distance of 20 feet to Station 87+75, 65 feet Left; thence easterly at a distance of 65 feet from the above described North Roadway Centerline to Station 89+18.10, 65 feet Left; thence S 81° 49' 23" E a distance of 206.90 feet to Station 91+25, 65 feet Left; thence S 08° 10' 37" W a distance of 5 feet to Station 91+25, 60 feet Left; thence S 81° 49' 23" E a distance of 275.0 feet to Station 94+00, 60 feet Left; thence N 08° 10' 37" E a distance of 15 feet to Station 94+00, 75 feet Left; thence S 81° 49' 23" E a distance of 278.47 feet to Station 96+78.47, 75 feet Left; thence N 08° 10' 37" E a distance of 30 feet to Station 96+78.47, 105 feet Left; thence easterly at a distance of 105 feet from the above described North Roadway Centerline to Station 100+28.54, 105 feet Left; thence N 80° 03' 06" E a distance of 221.46 feet to Station 102+50, 105 feet Left; thence N 26° 34' 38" E a distance of 225.85 feet to a point on the westerly margin of State Highway 67, said point being located N 30° 44' 18" W a distance of 306.44 feet from the Point of Termination of the above described North Roadway Centerline.

RIGHT RIGHT-OF-WAY LINE:

Beginning at a point of the Easterly margin of East Wortham Road, said point being located S 62° 36' 10" W a distance of 267.85 feet from Station 9+74.52 of

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the South Roadway Centerline, thence S 78° 37' 06" E a distance of 308.21 feet to Station 11+50, 85 feet Right; thence S 45° 06' 08" E a distance of 369.10 feet to Station 15+19.10, 85 feet Right; thence easterly at a distance of 85 feet from the above described South Roadway Centerline to Station 31+48.73, 85 feet Right; thence N 21° 06' 08" W a distance of 10 feet to Station 31+48.73, 75 feet Right; thence N 68° 53' 52" E a distance of 1,929.63 feet to Station 50+78.36, 75 feet Right; thence S 21° 06' 08" E a distance of 10 feet to Station 50+78.36, 85 feet Right; thence easterly at a distance of 85 feet from the above described South Roadway Centerline to Station 66+67.38, 85 feet Right; thence S 56° 06' 08" E a distance of 673.94 feet to Station 73+41.32, 85 feet Right; thence easterly at a distance of 85 feet from the above described South Roadway Centerline to Station 76+00, 85 feet Right; thence S 18° 35' 22" W a distance of 10 feet to Station 76+00, 95 feet Right; thence easterly at a distance of 95 feet from the above described South Roadway Centerline to Station 80+56.44, 95 feet Right; thence N 81° 34' 40" E a distance of 401.36 feet to Station 84+57.8, 95 feet Right; thence S 08° 25' 20" E a distance of 10 feet to Station 84+57.8, 105 feet Right; thence easterly at a distance of 105 feet from the above described South Roadway Centerline to Station 89+63.59, 105 feet Right; thence N 08° 10' 37" E a distance of 20 feet to Station 89+63.59, 85 feet Right; thence S 81° 49' 23" E a distance of 562.49 feet to Station 95+26.08, 85 feet Right; thence easterly at a distance of 85 feet from the above described South Roadway Centerline to Station 100+00.6, 85 feet Right; thence N 80° 03' 06" E a distance of 96.79 feet to Station 100+97.39 (Back) equals Station 100+28.54 (Ahead), 85 feet Right; thence continue N 80° 03' 06" E a distance of 271.46 feet to Station 103+00, 85 feet Right; thence S 67° 57' 25" E a distance of 379.58 feet to a point on the westerly margin of State Highway 67, said point being located S 30° 44' 18" E a distance of 306.03 feet from the Point of Termination of the above described South Roadway Centerline.

This parcel is within and a part of Section 26, 34, 35, and 36, Township 5 South, Range 11 West, Harrison County, Mississippi, and contains 2,500,835 square feet or 57.41 acres, more or less.

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INDEXING INSTRUCTIONS:

This parcel is within and a part of the SW 1/4th of the Southeast 1/4th and the Southeast 1/4th of the Southwest 1/4th of Section 26; the NE 1/4th and NW 1/4th of the Northeast 1/4th of Section 34; the NE 1/4th and NW 1/4th of the Northeast 1/4th and the NE 1/4th and NW 1/4th of the NW 1/4th of Section 35; and the NW 1/4th of the NW 1/4th of Section 36, all in Township 5 South, Range 11 West, in the First Judicial District of Harrison County, Mississippi.

GRANTOR'S ADDRESS AND TELEPHONE NUMBER:

909 Poydras Street, Suite 1700
New Orleans, Louisiana 70112
(504) 584-5018

GRANTEE'S ADDRESS AND TELEPHONE NUMBER:

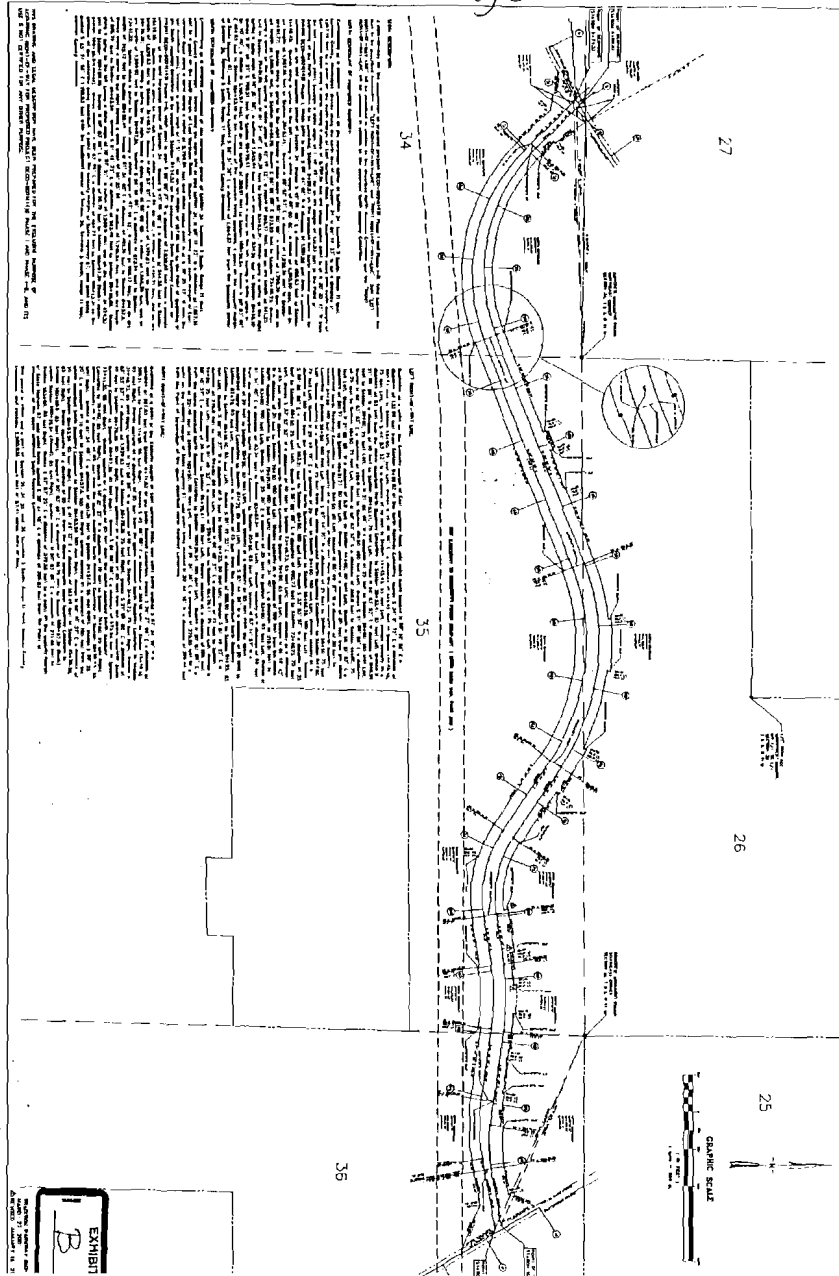
1801 23rd Avenue
Gulfport, MS 39502
(228) 865-4001

INSTRUMENT PREPARED BY:

Gerald Blessey, Esq.
Blessey & Associates, Lawyers
P. O. Box 4648
Biloxi, MS 39535
(228) 594-7070

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Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER LIFTING HIRING FREEZE FOR THE SAND BEACH DEPARTMENT AND
APPROVING EMPLOYMENT OF THREE TEMPORARY FULL TIME
OPERATORS AND FIVE REGULAR FULL TIME OPERATORS TO FILL
VACANCIES IN THE DEPARTMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY LIFT hiring freeze for the Sand Beach Department and does HEREBY APPROVE employment of three temporary full time operators and five regular full time operators to fill vacancies in the department.

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

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

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

THIS, the 8th day of April 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER LIFTING THE HIRING FREEZE FOR THE ROAD DEPARTMENT AND
THE PARKS AND RECREATION DEPARTMENT AND APPROVING
EMPLOYMENT OF MAINTENANCE PERSONNEL TO FILL EXISTING
VACANCIES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY LIFT the hiring freeze for the Road Department and the Parks and Recreation Department, and the Board does HEREBY APPROVE employment of maintenance personnel to fill existing vacancies.

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

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

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

THIS, the 8th day of April 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **CONNIE M. ROCKCO** 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 Pam Ulrich, County Administrator, to attend the Mississippi Association of Cities/Counties meeting, April 17-19, 2002 in Canton, Mississippi at an estimated cost of \$100.00.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER NOMINATING COURTNEY ULRICH AS THE HARRISON COUNTY
BOARD OF SUPERVISORS' REPRESENTATIVE FOR THE MISSISSIPPI DEEP
SEA FISHING RODEO PAGEANT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY NOMINATE Courtney Ulrich as the Harrison County Board of Supervisors' representative for the Mississippi Deep Sea Fishing Rodeo Pageant.

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

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

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

THIS, the 8th day of April 2002.

* * *

The Sheriff's representative reported that 934 persons were held in the Harrison County jail facilities.

* * *

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

**ORDER APPROVING THE PURCHASE OF ONE DELL LATITUDE C810
COMPUTER FROM UNICORP COMPANY, PER STATE CONTRACT
EPL#3244-A-11, AT A COST OF \$2,589.41, PAYABLE FROM 050-215-935**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of one Dell Latitude C810 computer from Unicorp Company, per State contract EPL#3244-A-11, at a cost of \$2,589.41, payable from 050-215-935.

Supervisor **MARLIN R. LADNER** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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

THIS, the 8th day of April 2002.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **BOBBY ELEUTERIUS** 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 follows:

\$500.00 for full page ad on back cover of the 2002 NAACP Mother of the Year program.

\$1,500.00 for half page ad in the National Organization of Black County Officials 18th Annual Economic Development Conference program.

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

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

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

THIS, the 8th day of April 2002.

* * *

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 installing street lights, as listed, whereupon Supervisor **MARLIN R. LADNER** moved adoption of the following Order:

ORDER APPROVING INSTALLATION OF STREET LIGHTS AT 17474 SAUCIER LIZANA ROAD, SUPERVISOR'S VOTING DISTRICT 3

WHEREAS, the Board of Supervisors of Harrison County, Mississippi hereby finds that the Board shall install street lights at 17474 Saucier Lizana Road in Supervisor's Voting District 3. It is, therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI that the Board does HEREBY APPROVE installation of street lights at 17474 Saucier Lizana Road in Supervisor's Voting District 3.

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

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

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

THIS, the 8th day of April 2002.

* * *

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

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS HONORING FRANZ BLANCHARD ON THE OCCASION OF HIS BIRTHDAY AND FOR OVER 22 YEARS OF DEDICATED SERVICE TO HARRISON COUNTY, AND FOR RELATED PURPOSES.

WHEREAS, Franz Blanchard was born on April 12, 1954, in Gulfport, Mississippi, and on the occasion of his birthday on April 12, 2002, a surprise birthday party is being hosted by his friends at the Harrison County Courthouse; and

WHEREAS, Franz began his employment with Harrison County on August 23, 1979, in the Harrison County Maintenance Department, and his continued in loyal service for over 22 years until this day; and

WHEREAS, Franz has proven himself to be a faithful and conscientious employee of Harrison County and has diligently performed his duties throughout his years of employment with Harrison County.

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

SECTION I. On behalf of the Citizens of Harrison County, the Harrison County Board of Supervisors does hereby honor Franz Blanchard on the occasion of his birthday and for over 22 years of dedicated service to Harrison County.

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SECTION II. A certified copy of this Resolution shall be spread up on the Official Minutes of the Harrison County Board of Supervisors, there to remain as a testament to the life and service of Franz Blanchard.

Supervisor BOBBIE 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 LARRY BENEFIELD	voted, <u>AYE</u>
Supervisor MARLIN LADNER	voted, <u>AYE</u>
Supervisor WILLIAM W. MARTIN	voted, <u>AYE</u>
Supervisor CONNIE M. ROCKCO	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 8th day of April, 2002.

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Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER AUTHORIZING MISSISSIPPI POWER COMPANY TO USE THE SOCCER
FIELDS PARKING LOT LOCATED ON ESPY AVENUE, SUPERVISOR'S VOTING
DISTRICT 3, AS A STAGING AREA, IF NECESSARY, DURING EMERGENCY
SITUATIONS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE Mississippi Power Company to use the soccer fields parking lot located on Espy Avenue, Supervisor's Voting District 3, as a staging area, if necessary, during emergency situations.

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

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

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

THIS, the 8th day of April 2002.

* * *

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Supervisor CONNIE ROCKCO moved the adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY SUPERVISORS
REQUESTING THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION TO ADD HIGHWAYS 53 AND 67, LOCATED
IN HARRISON COUNTY, TO THE MISSISSIPPI STATE SCENIC
HIGHWAY PROGRAM, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors (the "Board") finds that Highway 53 and Highway 67, located in Harrison County, are heavily traveled highways and in the current state of development in and around these highways, lend themselves to being developed and/enhanced as scenic highways;

WHEREAS, the Mississippi Department of Transportation now has a program known as "Mississippi State Scenic Highway Program", and The Board finds that Highway 53 and Highway 67 could be greatly enhanced by adding them to the Mississippi State Scenic Highway Program.

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

SECTION I. Upon the adoption of this order, Harrison County Board of Supervisors does hereby request the Mississippi

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Department of Transportation to add Highway 53 and Highway 67, located in Harrison County, to the Mississippi State Scenic Highway Program.

SECTION II. A certified copy of this resolution shall be forwarded to the Mississippi Department of Transportation.

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,	<u>AYE</u> ,
Supervisor MARLIN LADNER	voted,	<u>AYE</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 Order adopted on this the 8th day of April, 2001.

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

**ORDER AUTHORIZING THE BURIAL OF LARRY WEDGEWORTH ON
WEDGEWORTH'S PROPERTY, BEING PARCEL NO. 0703-19-029.000,
LOCATED OFF NOBLE ROAD IN SUPERVISOR'S VOTING DISTRICT 5**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the burial of Larry Wedgeworth on Wedgeworth's property, being parcel No. 0703-19-029.000, located off Noble Road in Supervisor's Voting District 5.

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

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

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

THIS, the 8th day of April 2002.

* * *

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

ENTER CLOSED SESSION to discuss whether or not to enter Executive Session to discuss:

- a) Potential litigation with District 2 Supervisor;
- b) Personnel matters with District 4 Supervisor.

There was a unanimous vote by the Board to enter Closed Session.

ALL ORDERED AND DONE this the 8th day of April 2002.

* * *

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

ENTER EXECUTIVE SESSION.

There was a unanimous vote by the Board to enter Executive Session.

ALL ORDERED AND DONE this the 8th day of April 2002.

* * *

(SUPERVISOR ROCKCO OUT ON VOTE.)

Supervisor **LARRY BENEFIELD** moved, and Supervisor **MARLIN R. LADNER** seconded the following:

RECONVENE FROM EXECUTIVE SESSION.

There was a unanimous vote by the Board to reconvene from Executive Session.

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

ALL ORDERED AND DONE this the 8th day of April 2002.

* * *

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(SUPERVISOR ROCKCO OUT ON VOTE.)

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

ORDER ACCEPTING THE LOW BID OF MLH, INC. IN THE AMOUNT OF \$105,215.00 FOR RENOVATIONS TO THE HARRISON COUNTY COURTHOUSE WORTHLESS CHECK AND CHANCERY CLERK AREAS, AS RECOMMENDED BY KELEAL S. HASSIN, JR., ARCHITECT, AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE THE CONTRACT FOR SAME

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on the 11th day of February 2002, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Advertisement for Bids for Renovations to the Harrison County Courthouse Worthless Check and Chancery Clerk areas, Harrison County, Mississippi.
2. That as directed in the aforesaid Order, said Advertisement for Bids was published in The Sun Herald newspaper, a newspaper published and having a general circulation in Harrison County, Mississippi for more than one year next immediately preceding the date of said Order directing publication of said Notice, and that the Publisher's Affidavit of Proof of Publication has been filed with the Clerk of this Board, by said Clerk exhibited to the Board, and shows that said Advertisement for Bids was published on March 13, 20 and 27, 2002.
3. That publication of said Advertisement for Bids has been made once each week for three consecutive weeks, the last of which was at least seven working days prior to April 3, 2002, the day fixed for receiving said bids in the Order identified in paragraph one thereof, said Proof of Publication being in the following form, words, and figures, to-wit:

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ADVERTISEMENT FOR BIDS
Notice is hereby given that the Harrison County Board of Supervisors (Owner) will receive sealed bids at the Main Board Room at the Harrison County Courthouse, Gulfport, MS, on April 3, 2002 until 4:00 PM, for the following:

WORTHLESS CHECK AREA & CHANCERY CLERKS HARRISON COUNTY COURTHOUSE
The work consists of miscellaneous demolition, renovation and new construction within the existing Worthless Check and Chancery Clerks spaces at the Harrison County Courthouse, Gulfport, Mississippi, as specifically outlined in the Plans, Specifications, and Contract Documents dated February, 2002 prepared by Keesel Hession, Architect.

The maximum time allowable for completion of said project is ninety (90) calendar days following the written Notice To Proceed.

A pre bid conference will be held at the Main Board Room at the Harrison County Courthouse, Gulfport, MS, on March 27, 2002 at 10:00 AM to review the project and answer contractor questions.

The successful bidder will be required to furnish a 100% Performance Bond. Bids must also be accompanied by a Bid Bond or Certified Check in the amount of 5% of the amount bid. The successful bidder will also be required to furnish a 100% Payment Bond.

The successful bidder must adhere to the Owner's policies concerning non-discrimination without regard to race, creed, color, age, sex, national origin or handicap. A Certificate of Responsibility classification issued by Mississippi State Board of Public Contractors is required. Bidders shall agree to hold bids open for a period of up to sixty (60) days.

Copies of the Plans, Specifications, and Contract Documents are on file at the office of Keesel Hession, Architect, 1822 15th Street, Gulfport, Mississippi 39501, and may be examined without charge during regular business hours (8:00 AM - 5:00 PM, Monday - Friday).

Plans, Specifications, and Contract Documents may be obtained from the Architect upon payment of \$50.00 per set (two maximum per Contractor). This deposit will be refunded upon return of all documents in good condition within seven (7) days of receipt of bids. No refunds will be made after the seven-day period.

The Owner is NOT responsible for bids which are mailed to the wrong address or which arrive in the mail after the designated bid opening time. Bids may be delivered in person to the Owner's office prior to the bid opening at the time, date and location listed above.

Bids shall be submitted on the Bid Forms prepared by Keesel Hession, Architect. The outside of the bid envelope shall be plainly marked "Worthless Check Area & Chancery Clerks Harrison County Courthouse." The bidder must list all applicable State and local license and certificate numbers on the outside of the bid envelope.

Bids shall be addressed to the Harrison County Board of Supervisors. Envelopes not so marked are submitted at the risk of the bidder and the Board of Supervisors assumes no responsibility for premature opening by any Harrison County employee.

The Harrison County Board of Supervisors reserves the right to reject any and all bids and to waive any informality in the proposal accepted.

By Order of the Harrison County Board of Supervisors, as previously adopted on the 11th day of February, 2002. Dated this 5th day of March, 2002.

JOHN McADAMS, CLERK
HARRISON COUNTY BOARD OF SUPERVISORS

PROOF OF PUBLICATION

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared JONI LINDEN who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city Gulfport, in Harrison County, Mississippi, and that publication of the notice, a copy of which is hereto attached, has been made in said paper 3 times in the following numbers and on the following dates of such paper, viz:

- Vol. 118 No. 1164 dated 13 day of Mar, 20 02
Vol. 118 No. 171 dated 20 day of Mar, 20 02
Vol. 118 No. 178 dated 27 day of Mar, 20 02
Vol. No. dated day of , 20
Vol. No. dated day of , 20
Vol. No. dated day of , 20
Vol. No. dated day of , 20

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Handwritten signature of Notary Public.

Sworn to and subscribed before me this 27th day of March, A.D. 2002

Handwritten signature of Karen Shook, Notary Public.

Table with 2 columns: Description and Amount. Rows include My Commission Expires October 16, 2003, Printer's Fee (\$178.24), Furnishing proof of publication (\$6.00), and TOTAL (\$184.24).

- 4. That on March 11, 2002 this Board designated its representatives to receive bids on April 3, 2002.
5. That bids were received at the time and place and in the manner provided in said Advertisement for Bids. The following bids were received:

SECTION 00410 - BID FORM

THE PROJECT AND THE PARTIES

TO:

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

FOR:

Worthless Checks & Chancery Clerks: Harrison County
Courthouse

DATE: 4-3-02

SUBMITTED BY:

Bidder's Full Name APPLE CONSTRUCTION CO. INC
Address 421 VICTORY STREET
City, State, Zip GULFPORT, MS 39507

OFFER

Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect Keleal S. Hassin, Jr. for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

ONE HUNDRED SIX THOUSAND NINE HUNDRED
NINETY SEVEN AND 00/100 DOLLARS

dollars (\$ 106,997⁰⁰), in lawful money of the United States of America.

We have included the security Bid Bond as required by the Instruction to Bidders.

All applicable federal taxes are included and State of Mississippi taxes are included in the Bid Sum.

ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.

If this bid is accepted by Owner within the time period stated above, we will:

Execute the Agreement within fifteen days of receipt of acceptance of this bid.

Furnish the required bonds within fifteen days of receipt of acceptance of this bid.

Commence work within seven days after written Notice to Proceed of this bid.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders, unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

CONTRACT TIME

If this Bid is accepted, we will:

Complete the Work in 90 calendar days from Notice to Proceed.

ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

Addendum # 1 Dated 3/25/02

Addendum # 2 Dated 3/29/02

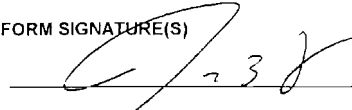
Addendum # _____ Dated _____

BID FORM SUPPLEMENTS

We agree to submit the following Supplements to Bid Forms within 48 hours after submission of this bid for additional bid information:

Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of the Work they will perform.

BID FORM SIGNATURE(S)



(Bidder - print the full name of your firm)

By: President - John Boothby

(Authorized signing officer, Title)

(If Bidder is a Corporation, place seal here.)

Certificate Of Responsibility Number: 09785

If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

END OF BID FORM

SECTION 00431 - SUPPLEMENT A - LIST OF SUBCONTRACTORS

PARTICULARS

Herewith is the list of Subcontractors referenced in the bid submitted by:

(Bidder) APPLE CONSTRUCTION

To Owner HARRISON COUNTY BOARD OF SUPERVISORS

Dated 4/3/02 and which is an integral part of the Bid Form.

The following work will be performed (or provided) by Subcontractors and coordinated by us:

LIST OF SUBCONTRACTORS

WORK SUBJECT	SUBCONTRACTOR NAME
<u>HVAC</u>	<u>BARNES HEATING & AIR</u>
<u>PLUMBING</u>	<u>LINDSAY MECHANICAL</u>
<u>ELECTRIC</u>	<u>PRICE ELECTRIC</u>

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BARKSDALE BONDING AND INSURANCE, INC.

P. O. Box 13389 Jackson, MS 39236-3389
PH (601) 981-6700 WATS (800) 844-6700 FAX (601) 981-9191

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Apple Construction Company, Gulfport, MS

as Principal, hereinafter called the Principal, and The Mountbatten Surety Company, Inc.

a corporation duly organized under the laws of the state of Pennsylvania

as Surety, hereinafter called the Surety, are held and firmly bound unto

Harrison County Board of Supervisors

As Oblige, hereinafter called Oblige, in the sum of Five Percent (5%) of Bid Amount

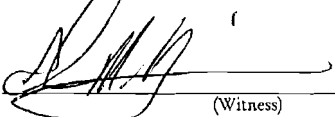
Dollars (\$

for the payment of which sum will and truly to be made, the said Principal and the Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

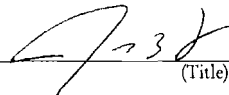
WHEREAS, the Principal has submitted a bid for
Worthless Check Area & Chancery Clerks Office, Harrison County Courthouse, as per proposal

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal shall enter into a Contract with the Oblige in accordance with the terms of such bid, and give such bond or bonds as many be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Oblige may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 3rd day of April 20 02

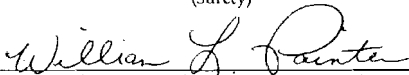

(Witness)

Apple Construction Company
(Principal) (Seal)

By  PRESIDENT
(Title)

The Mountbatten Surety Company, Inc.
(Surety)

Angie M. Pruitt
(Witness)

By 
(Attorney-in-fact & Res. Miss. Agent)
William L. Painter

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THE MOUNTBATTEN SURETY COMPANY, INC.
Power of Attorney

KNOW ALL MEN BY THESE PRESENTS: That The Mountbatten Surety Company, Inc., a corporation of the Commonwealth of Pennsylvania, has made, constituted and appointed, and by these presents does make, constitute and appoint CHARLES F. PORTER, MARK M. PORTER, JR., WILLIAM L. PAINTER, LINDA S. HARRELL AND/OR ANGIE M. PRUITT ALL OF JACKSON, MISSISSIPPI

its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of a similar nature as follows:

NOT TO EXCEED SIX MILLION DOLLARS -----(\$ 6,000,000.00)

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Corporation as fully and to the same extent as if signed by the duly authorized officers of the Corporation and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Corporation on August 28, 1992 with all Amendments thereto and are still in full force and effect:

*Article XII: Policies, Bonds, Recognitions, Stipulations, Consents of Surety, Underwriting Undertakings, and Instruments Relating Thereto.

Section 12-1. Insurance policies, bonds, recognitions, stipulations, consents of surety and underwriting undertakings of the Corporation, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Corporation: a) by the Chairman of the Board, the President or a Vice President, and by the Secretary or an Assistant Secretary; or b) by an Attorney-in-Fact for the Corporation appointed and authorized by the Chairman of the Board, the President, or a Vice President to make such signature, or c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Corporation shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative. The authority of such Attorney-in-Fact and Agents shall be as prescribed in the instrument evidencing their appointment. Any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment.*

IN WITNESS WHEREOF, The Mountbatten Surety Company, Inc. has caused these presents to be duly signed and its corporate seal to be hereunto affixed and duly attested this 1st day of May, 2000.



Commonwealth of Pennsylvania
County of Montgomery

Attest: *[Signature]*
Gary L. Bragg, Secretary

THE MOUNTBATTEN SURETY COMPANY, INC.
By: *[Signature]*
Kenneth L. Brier, President

Notarial Seal
Anthony T. Stewart, Notary Public
Lower Merion Twp., Montgomery County
My Commission Expires Aug. 5, 2002
Member, Pennsylvania Association of Notaries

On this 1st day of May, 2000, before me personally appeared Kenneth L. Brier, President of The Mountbatten Surety Company, Inc. with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the Commonwealth of Pennsylvania, that he is President of The Mountbatten Surety Company, Inc., the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation, and that he signed his name thereto as President of said Corporation, by like authority.

(Seal) *[Signature]* Notary Public

CERTIFICATE

I, the undersigned Secretary of The Mountbatten Surety Company, Inc. do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Officer who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an Attorney-in-Fact as provided in Section 12-1 of the By-Laws of The Mountbatten Surety Company, Inc. This Certificate may be signed and sealed by facsimile under and by authority of the following provisions of the By-Laws of The Mountbatten Surety Company, Inc.:

"Section 12-2. The use of a printed facsimile of the corporate seal of the Corporation and of the signature of the Secretary or an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by an authorized person pursuant to Article XII, Section 12-1 of the By-Laws appointing and authorizing an Attorney-in-Fact to sign in the name and on behalf of the Corporation surety bonds, underwriting undertakings, or other instruments described in said Section 12-1, with like effect as if such seal and such signature had been manually affixed and made."

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of the Corporation to these presents this 1st day of April, 20 02
This power of attorney is only valid with Code # BB-640673438 and the original, red stamp affixed hereto.

(seal) *[Signature]*
Gary L. Bragg, Secretary

(Stamp)



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APR-03-2002 WED 11:54 AM THE INSURANCE CENTER

FAX NO. 2284329879

P. 01

ACORD CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YY) 04/03/2002
PRODUCER (228)374-2000 The Insurance Center 213 Porter Avenue P. O. Drawer 228 Biloxi, MS 39533-0228	FAX (228)432-7420	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
INSURERS AFFORDING COVERAGE		
INSURED Apple Construction, Inc. P O Box 7503 Gulfport, MS 39506		
INSURER A: EMC Insurance Companies		
INSURER B: Brierfield Insurance Co.		
INSURER C: RLI Insurance Company		
INSURER D:		
INSURER E:		

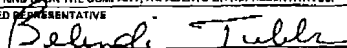
COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

RISK LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	0X9 - 82 - 53 ---02	08/11/2001	08/11/2002	EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any one fire) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOG <input type="checkbox"/>				
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
C	<input checked="" type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$ 10,000	COVERAGE TO BE PLACED IF JOB IS AWARDED TO CONTRACTOR			EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	023-WC02A-50630	01/11/2002	01/11/2003	WE STATU- TORY LIMITS OTH- ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYER \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

BID PURPOSES ONLY
 PROJECT: HARRISON COUNTY COURT HOUSE
 WORTHLESS CHECK AREA AND CHANCERY CLERK'S

CERTIFICATE HOLDER Harrison County Board of Supervisors P O Drawer CC Gulfport, MS 39502	ADDITIONAL INSURED; INSURER LETTER:	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL <u>10</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE 
---	-------------------------------------	--

ACORD 25-S (7/97)

©ACORD CORPORATION 1988

SECTION 00410 - BID FORM

THE PROJECT AND THE PARTIES

TO:

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

FOR:

Worthless Checks & Chancery Clerks: Harrison County
Courthouse

DATE: 03-APRIL-02

SUBMITTED BY:

Bidder's Full Name J O COLLINS CONTRACTOR, INC.
Address P O BOX 1205
City, State, Zip BILOXI, MS 39533

OFFER

Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect Keleal S. Hassin, Jr. for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

ONE HUNDRED TWENTY THREE
THOUSAND + $\frac{00}{100}$

dollars (\$ 123,000), in lawful money of the United States of America.

We have included the security Bid Bond as required by the Instruction to Bidders.

All applicable federal taxes are included and State of Mississippi taxes are included in the Bid Sum.

ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.

If this bid is accepted by Owner within the time period stated above, we will:

Execute the Agreement within fifteen days of receipt of acceptance of this bid.

Furnish the required bonds within fifteen days of receipt of acceptance of this bid.

Commence work within seven days after written Notice to Proceed of this bid.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

Worthless Check Area & Chancery Clerks:
Harrison County Courthouse: Project 94021-E

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BID FORM

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

CONTRACT TIME

If this Bid is accepted, we will:

Complete the Work in 90 calendar days from Notice to Proceed.

ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

Addendum # 1 Dated 3/25/02

Addendum # 2 Dated 3/29/02

Addendum # _____ Dated _____

BID FORM SUPPLEMENTS

We agree to submit the following Supplements to Bid Forms within 48 hours after submission of this bid for additional bid information:

Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of the Work they will perform.

BID FORM SIGNATURE(S)

J O COLLINS CONTRACTOR, INC.

(Bidder - print the full name of your firm)

By: *Daniel G. Collins*
DANIEL G. COLLINS

VICE PRESIDENT

(Authorized signing officer, Title)

(If Bidder is a Corporation, place seal here.)

Certificate Of Responsibility Number: 01249

If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

END OF BID FORM

Worthless Check Area & Chancery Clerks:
Harrison County Courthouse: Project 94021-E

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BID FORM

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

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

United States Fidelity and Guaranty Company
Baltimore, Maryland
A Stock Company



Bid Bond

Bond Number _____

Know All Men By These Presents:

That J.O. COLLINS CONTRACTOR, INC.

of P.O. BOX 1205, BILOXI, MS 39533

as Principal, and United States Fidelity and Guaranty

Company, a Maryland corporation, as Surety, are held and firmly bound unto

HARRISON COUNTY BOARD OF SUPERVISORS, GULFPORT, MS

as Oblige, in the full and just sum of FIVE PERCENT (5%) OF THE AMOUNT BID

Collars,

lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

Whereas the said Principal is herewith submitting its proposal for:

WORTHLESS CHECK AREA AND CHANCERY CLERKS
HARRISON COUNTY COURTHOUSE
GULFPORT, MISSISSIPPI

The Condition Of This Obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void; otherwise the Principal and Surety will pay unto the Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof.

Signed, sealed and delivered APRIL 3, 2002

(Date)

Kim Collins

J.O. COLLINS CONTRACTOR, INC.

Daniel D Collins

(Seal)

(Seal)

UNITED STATES FIDELITY AND GUARANTY COMPANY

Ann L Leslie

Ann L. Leslie
Mississippi Resident Agent

Attorney in fact

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



POWER OF ATTORNEY

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

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

Power of Attorney No. 22236

Certificate No. 1131108

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (*herem collectively called the "Companies"*), and that the Companies do hereby make, constitute and appoint

Jim Eley Brashier, Troy P. Wagener, Belinda Tubbs, Catherine C. Fountain and Ann L. Leslie

Biloxi Mississippi

of the City of _____, State _____, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and sealed this 24th day of October, 2000.

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

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



John F. Phinney
JOHN F. PHINNEY, Vice President
Thomas E. Huibregtse
THOMAS E. HUIBREGTSE, Assistant Secretary

State of Maryland
City of Baltimore

On this 24th day of October, 2000, before me, the undersigned officer, personally appeared John F. Phinney and Thomas E. Huibregtse, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc.; and that the seals affixed to the foregoing instrument are the corporate seals of said Companies; and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 13th day of July, 2002.



Rebecca Easley Onokala
REBECCA EASLEY ONOKALA, Notary Public

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

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. on September 2, 1998, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or any Vice President, or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached; and

RESOLVED FURTHER, that Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huibregtse, Assistant Secretary of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I hereunto set my hand this 3rd day of April, 2002.



Thomas E. Huibregtse
Thomas E. Huibregtse, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above-named individuals and the details of the bond to which the power is attached.

SECTION 00410 - BID FORM

THE PROJECT AND THE PARTIES

TO:

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

FOR:

Worthless Checks & Chancery Clerks: Harrison County
Courthouse

DATE: April 3, 2002

SUBMITTED BY:

Bidder's Full Name George P Hopkins, Inc.
Address 520 34th Street
City, State, Zip Gulfport, MS 39507

OFFER

Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect Keleal S. Hassin, Jr. for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

ONE HUNDRED SIXTEEN THOUSAND SEVEN
HUNDRED THIRTY FIVE AND NO/100

Worthless Check Area & Chancery Clerks:
Harrison County Courthouse: Project 94021-E

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dollars (\$ 116,735⁰⁰₄₂), in lawful money of the United States of America.

We have included the security Bid Bond as required by the Instruction to Bidders.

All applicable federal taxes are included and State of Mississippi taxes are included in the Bid Sum.

ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.

If this bid is accepted by Owner within the time period stated above, we will:

Execute the Agreement within fifteen days of receipt of acceptance of this bid.

Furnish the required bonds within fifteen days of receipt of acceptance of this bid.

Commence work within seven days after written Notice to Proceed of this bid.

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

BID FORM

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

CONTRACT TIME

If this Bid is accepted, we will:

Complete the Work in 90 calendar days from Notice to Proceed.

ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

Addendum # 1 Dated 3/25/02
Addendum # 2 Dated 3/29/02
Addendum # _____ Dated _____

BID FORM SUPPLEMENTS

We agree to submit the following Supplements to Bid Forms within 48 hours after submission of this bid for additional bid information:

Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of the Work they will perform.

BID FORM SIGNATURE(S)

George P. Hopkins, Jr.

(Bidder - print the full name of your firm)

By: George P Hopkins, Jr./President

(Authorized signing officer, Title)

(If Bidder is a Corporation, place seal here.)

Certificate Of Responsibility Number: 530

If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

END OF BID FORM

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

Bond No.

Fidelity and Deposit Company

HOME OFFICE OF MARYLAND BALTIMORE, MD. 21203

BID BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, George P. Hopkins, Inc. 520 34th Street
Gulfport, MS 39507

..... as Principal, (hereinafter called the "Principal"), and
the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, of Baltimore, Maryland, a corporation duly organized
under the laws of the State of Maryland, as Surety, (hereinafter called the "Surety"), are held and firmly bound
unto Harrison County Board of Supervisors

..... as Obligee, (hereinafter called the "Obligee"),
in the sum of Five Percent (5%) of the Amount Bid----- Dollars (\$.....),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves,
our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for.....
Worthless Check Area & Chancery Clerks:
Harrison County Courthouse

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into
a contract with the Obligee in accordance with the terms of such bid and give such bond or bonds as may be
specified in the bidding or contract documents with good and sufficient surety for the faithful performance of
such contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the
event of the failure of the Principal to enter into such contract and give such bond or bonds, if the Principal
shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said
bid and such larger amount for which the Obligee may in good faith contract with another party to perform
the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 3rd day of April A.D. 2002

Joe C. Hand } George P. Hopkins, Inc. (SEAL)
Witness } Principal
George P. Hopkins, Jr.
George P. Hopkins, Jr. Title President

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Surety

Marian V. Sherry }
Marian V. Sherry } Witness to Surety
By *L. Wayne Tisdale* (SEAL)
L. Wayne Tisdale Attorney Title In Fact
Mississippi Resident Agent

C325d-150M, 5-82 215432
Approved by The American Institute of Architects.
A.I.A. Document No. A-310 February 1970 Edition.

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

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
HOME OFFICE: P.O. BOX 1227, BALTIMORE, MD 21203-1227**

Know ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by F. L. BORLEIS, Vice-President, and T. C. JOHNSON, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint John B. Sneed, Jim E. Brashier, J. Nick Myers, Scott Naugle, L. Wayne Tisdale, Christopher H. Boone, Andrew P. Underwood and James D. Medley, Jr., all of Gulfport, Mississippi, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of John B. Sneed, Jim E. Brashier, J. Nick Myers, Scott Naugle, and L. Wayne Tisdale, dated September 22, 1999.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 4th day of May, A.D. 2000.

ATTEST: **FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



T. C. Johnson
T. C. Johnson Assistant Secretary

By: *F. L. Borleis*
F. L. Borleis Vice-President

State of Maryland }
County Of Harford } ss:

On this 4th day of May, A.D. 2000, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came F. L. BORLEIS, Vice-President and T. C. JOHNSON, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Patricia A. Trombetti
Patricia A. Trombetti Notary Public
My Commission Expires: October 9, 2002

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

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this

_____ 3rd day of April _____, 2002 _____.

S. D. Matie

Assistant Secretary

SECTION 00410 - BID FORM

dollars (\$ 105,215.⁰⁰), in lawful money of the United States of America.

THE PROJECT AND THE PARTIES

We have included the security Bid Bond as required by the Instruction to Bidders.

TO:

Harrison County Board of Supervisors
P.O. Drawer CC
Gulfport, MS 39502

All applicable federal taxes are included and State of Mississippi taxes are included in the Bid Sum.

ACCEPTANCE

FOR:

This offer shall be open to acceptance and is irrevocable for sixty days from the bid closing date.

Worthless Checks & Chancery Clerks: Harrison County Courthouse

If this bid is accepted by Owner within the time period stated above, we will:

DATE: 4-3-02

Execute the Agreement within fifteen days of receipt of acceptance of this bid.

SUBMITTED BY:

Furnish the required bonds within fifteen days of receipt of acceptance of this bid.

Bidder's Full Name MLH, Inc.
Address 15263 HAMILTON ST.
City, State, Zip Gulfport, MS 39503

Commence work within seven days after written Notice to Proceed of this bid.

OFFER

If this bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bond(s), the security deposit shall be forfeited as damages to Owner by reason of our failure, limited in amount to the lesser of the face value of the security deposit or the difference between this bid and the bid upon which a Contract is signed.

Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architect Keleal S. Hassin, Jr. for the above mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

ONE-HUNDRED FIVE THOUSAND
TWO-HUNDRED FIFTEEN DOLLARS

In the event our bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

CONTRACT TIME

If this Bid is accepted, we will:

Complete the Work in 90 calendar days from Notice to Proceed.

ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted below have been considered and all costs are included in the Bid Sum.

Addendum # 1 Dated 3-25-02
Addendum # 2 Dated 3-29-02
Addendum # _____ Dated _____

BID FORM SUPPLEMENTS

We agree to submit the following Supplements to Bid Forms within 48 hours after submission of this bid for additional bid information:

Document 00431 - Supplement A - Subcontractors: Include the names of all Subcontractors and the portions of the Work they will perform.

BID FORM SIGNATURE(S)

MLH, INC.

(Bidder - print the full name of your firm)

By: [Signature] SEC-TRES

(Authorized signing officer, Title)

(If Bidder is a Corporation, place seal here.)

Certificate Of Responsibility Number: 10907

If the Bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

END OF BID FORM

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

Fidelity and Guaranty Insurance Company



Bid Bond

Bond Number

Know all men by these presents:

That MLH, INC.

of 15263 HAMILTON STREET,

GULFPORT, MS 39503

, as Principal, and Fidelity and Guaranty Insurance

Company, an Iowa corporation, as Surety, are held and firmly bound unto
HARRISON COUNTY BOARD OF SUPERVISORS

as Obligee, in the full and just sum of FIVE PERCENT (5%) OF THE AMOUNT BID

Dollars,

lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Whereas, the said Principal is herewith submitting its proposal for:
WORTHLESS CHECK AREA AND CHANCERY CLERKS
HARRISON COUNTY COURTHOUSE
HARRISON COUNTY, MISSISSIPPI

The condition of this obligation is such that if the aforesaid Principal shall be awarded the contract the said Principal will, within
the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of
the contract, then this obligation to be void; otherwise the Principal and Surety will pay unto the Obligee the difference in money between the
amount of the bid of the said Principal and the amount for which the Obligee legally contracts with another party to perform the work if the
latter amount be in excess of the former, but in no event shall liability hereunder exceed the penal sum hereof.

Signed, sealed and delivered APRIL 3, 2002
(Date)

MLH, INC. (Seal)

(Seal)

Fidelity and Guaranty Insurance Company

Ann L. Leslie
Mississippi Resident Agent

Attorney in fact

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

The **St Paul**

POWER OF ATTORNEY

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

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

Power of Attorney No. 22236

Certificate No. 1131112

KNOW ALL MEN BY THESE PRESENTS That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Jim Eley Brashier, Troy P. Wagener, Belinda Tubbs, Catherine C. Fountain and Ann L. Leslie

Biloxi Mississippi

of the City of _____ State _____ their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and sealed this 24th day of October, 2000.

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

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



John F. Phinney
JOHN F. PHINNEY, Vice President

Thomas E. Huijbregtse
THOMAS E. HUIJBREGTSE, Assistant Secretary

State of Maryland
City of Baltimore

On this 24th day of October, 2000, before me, the undersigned officer, personally appeared John F. Phinney and Thomas E. Huijbregtse, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc.; and that the seals affixed to the foregoing instrument are the corporate seals of said Companies; and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 13th day of July, 2002.



Rebecca Easley-Onokala

REBECCA EASLEY-ONOKALA, Notary Public

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

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. on September 2, 1998, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or any Vice President, or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein. any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached, and

RESOLVED FURTHER, that Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huitbregtse, Assistant Secretary of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I hereunto set my hand this 3rd day of April, 2002.



Thomas E. Huitbregtse
Thomas E. Huitbregtse, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above-named individuals and the details of the bond to which the power is attached.

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6. The Board does hereby find that the bid of MLH, Inc. in the amount of ONE HUNDRED FIVE THOUSAND TWO HUNDRED FIFTEEN AND 00/100 DOLLARS (\$105,215.00) is the lowest bid meeting specifications and, therefore, the best received for the Renovations to the Harrison County Courthouse Worthless Check and Chancery Clerk areas, and that said bid is reasonable and fair and should be accepted. It is, therefore,


ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bid of MLH, Inc., be, and the same is HEREBY ACCEPTED for the Renovations to the Harrison County Courthouse Worthless Check and Chancery Clerk areas, at and for a consideration of ONE HUNDRED FIVE THOUSAND TWO HUNDRED FIFTEEN AND 00/100 DOLLARS (\$105,215.00) .

IT IS FURTHER ORDERED that the Board does HEREBY AUTHORIZE the Board President to execute the contract for said project, same being in the following words, form, and figures:

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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1997 EDITION

AIA DOCUMENT A101-1997

 **Standard Form of Agreement Between Owner and Contractor**
where the basis of payment is a STIPULATED SUM

AGREEMENT made as of the eighth day of April
in the year two thousand two (April 8, 2002)
(In words, indicate day, month and year)

BETWEEN the Owner:
(Name, address and other information) BOARD OF SUPERVISORS
HARRISON COUNTY, MISSISSIPPI
P.O. DRAWER CC
GULFPORT, MS 39502

and the Contractor:
(Name, address and other information) MLH INC., CONTRACTORS
15263 HAMILTON STREET
GULFPORT, MS 39503

The Project is: Renovation to Harrison County Courthouse
(Name and location) Worthless Checks Area and Chancery Clerks

The Architect is:
(Name, address and other information) KELEAL S. HASSIN, JR.
1822 15TH STREET
GULFPORT, MS 39501

The Owner and Contractor agree as follows.

Copyright 1915, 1918, 1925, 1937, 1951, 1958, 1961, 1963, 1967, 1974, 1977, 1987, © 1997 by The American Institute of Architects. Reproduction of the material herein or substantial quotation of its provisions without written permission of the AIA violates the copyright laws of the United States and will subject the violator to legal prosecution.
WARNING: Uncensored photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201-1997, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

This document has been approved and endorsed by The Associated General Contractors of America.



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MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement and Modifications issued after execution of this Agreement; these form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations or agreements, either written or oral. An enumeration of the Contract Documents, other than Modifications, appears in Article 8.

ARTICLE 2 THE WORK OF THIS CONTRACT

The Contractor shall fully execute the Work described in the Contract Documents, except to the extent specifically indicated in the Contract Documents to be the responsibility of others.

ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

3.1 The date of commencement of the Work shall be the date of this Agreement unless a different date is stated below or provision is made for the date to be fixed in a notice to proceed issued by the Owner.

(Insert the date of commencement if it differs from the date of this Agreement or, if applicable, state that the date will be fixed in a notice to proceed.)

To be fixed in a Notice to Proceed

If, prior to the commencement of the Work, the Owner requires time to file mortgages, mechanic's liens and other security interests, the Owner's time requirement shall be as follows:

3.2 The Contract Time shall be measured from the date of commencement.

3.3 The Contractor shall achieve Substantial Completion of the entire Work not later than **Ninety (90)** days from the date of commencement, or as follows:

(Insert number of calendar days. Alternatively, a calendar date may be used when coordinated with the date of commencement. Unless stated elsewhere in the Contract Documents, insert any requirements for earlier Substantial Completion of certain portions of the Work.)

, subject to adjustments of this Contract Time as provided in the Contract Documents.

(Insert provisions, if any, for liquidated damages relating to failure to complete on time or for bonus payments for early completion of the Work.)



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5.1.5 Applications for Payment shall indicate the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

5.1.6 Subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

1. Take that portion of the Contract Sum properly allocable to completed Work as determined by multiplying the percentage completion of each portion of the Work by the share of the Contract Sum allocated to that portion of the Work in the schedule of values, less retainage of TEN percent (10 %). Pending final determination of cost to the Owner of changes in the Work, amounts not in dispute shall be included as provided in Subparagraph 7.3.8 of AIA Document A201-1997;
2. Add that portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction (or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing), less retainage of TEN percent (10 %);
3. Subtract the aggregate of previous payments made by the Owner; and
4. Subtract amounts, if any, for which the Architect has withheld or nullified a Certificate for Payment as provided in Paragraph 9.5 of AIA Document A201-1997.

5.1.7 The progress payment amount determined in accordance with Subparagraph 5.1.6 shall be further modified under the following circumstances:

1. Add, upon Substantial Completion of the Work, a sum sufficient to increase the total payments to the full amount of the Contract Sum, less such amounts as the Architect shall determine for incomplete Work, retainage applicable to such work and unsettled claims; and (Subparagraph 9.8.5 of AIA Document A201-1997 requires release of applicable retainage upon Substantial Completion of Work with consent of surety, if any.)
2. Add, if final completion of the Work is thereafter materially delayed through no fault of the Contractor, any additional amounts payable in accordance with Subparagraph 9.10.3 of AIA Document A201-1997.

5.1.8 Reduction or limitation of retainage, if any, shall be as follows: N/A
(If it is intended, prior to Substantial Completion of the entire Work, to reduce or limit the retainage resulting from the percentages inserted in Clauses 5.1.6.1 and 5.1.6.2 above, and this is not explained elsewhere in the Contract Documents, insert here provisions for such reduction or limitation.)

5.1.9 Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

5.2 FINAL PAYMENT

5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when:

1. the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Subparagraph 12.2.2 of AIA Document A201-1997, and to satisfy other requirements, if any, which extend beyond final payment; and
2. a final Certificate for Payment has been issued by the Architect.



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5.2.2 The Owner's final payment to the Contractor shall be made no later than 30 days after the issuance of the Architect's final Certificate for Payment, or as follows:

ARTICLE 6 TERMINATION OR SUSPENSION

6.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201-1997.

6.2 The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201-1997.

ARTICLE 7 MISCELLANEOUS PROVISIONS

7.1 Where reference is made in this Agreement to a provision of AIA Document A201-1997 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

7.2 Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.
(Insert rate of interest agreed upon, if any.)

(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 Contractor's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Legal advice should be obtained with respect to deletions or modifications, and also regarding requirements such as written disclosures or waivers.)

7.3 The Owner's representative is:
(Name, address and other information)

Pam Ulrich, County Administrator
 865-4070 Fax 865-4164

7.4 The Contractor's representative is:
(Name, address and other information)

Lloyd Herrin
 832-3310 Fax 832-5101

7.5 Neither the Owner's nor the Contractor's representative shall be changed without ten days' written notice to the other party.

7.6 Other provisions:



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ARTICLE 8 ENUMERATION OF CONTRACT DOCUMENTS

8.1 The Contract Documents, except for Modifications issued after execution of this Agreement, are enumerated as follows:

8.1.1 The Agreement is this executed 1997 edition of the Standard Form of Agreement Between Owner and Contractor, AIA Document A101-1997.

8.1.2 The General Conditions are the 1997 edition of the General Conditions of the Contract for Construction, AIA Document A201-1997.

8.1.3 The Supplementary and other Conditions of the Contract are those contained in the Project Manual dated February, 2002, and are as follows:

Document	Title	Pages
00700	GENERAL CONDITIONS	1
00800	SUPPLEMENTARY CONDITIONS	11

8.1.4 The Specifications are those contained in the Project Manual dated as in Subparagraph 8.1.3, and are as follows:
(Either list the Specifications here or refer to an exhibit attached to this Agreement.)

Section	Title	Pages
	EXHIBIT "A" ATTACHED TO THIS CONTRACT	

8.1.5 The Drawings are as follows, and are dated February 2002, unless a different date is shown below:
(Either list the Drawings here or refer to an exhibit attached to this Agreement.)

Number	Title	Date
	EXHIBIT "B" ATTACHED TO THIS CONTRACT	



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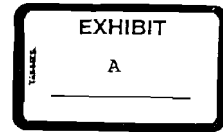


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Supervisor **BOBBY ELEUTERIUS** seconded the motion to adopt the above and foregoing order, whereupon the question was put to a vote with the following results:

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

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 8th day of April 2002.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER APPROVING THE EMPLOYMENT OF MEADOWS & RILEY TO FILE A
WAIVER ON BEHALF OF THE COUNTY TO VACATE UNIMPROVED STREETS,
LOTS 5 AND 6 OF RESUBDIVIDED BLOCK 107 IN THE HENDERSON POINT
HEIGHTS SUBDIVISION, LOCATED IN SUPERVISOR'S VOTING DISTRICT 3**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Meadows & Riley to file a waiver on behalf of the County to vacate unimproved streets, Lots 5 and 6 of resubdivided Block 107 in the Henderson Point Heights Subdivision, located in Supervisor's Voting District 3.

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

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

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

THIS, the 8th day of April 2002.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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The following items came on for discussion by the Board, with no Board action being taken at this time:

1) Supervisor Ladner inquired whether there would ever be a decrease in our Tort claims. The Board President stated that a state law requiring that anyone filing a bogus lawsuit would be liable for the cost thereof could slow down the process. The Sheriff's Department has a review committee for personnel injuries for their personnel, this does not include prisoners.

2) Supervisor Ladner inquired whether proper notification of the deficiencies noted in the fire inspection report were given to the occupants of the locations. The Fire Coordinator confirmed that this was done. The Board requested that the Fire Coordinator and the Code Administrator report in 90 days on progress to correct noted deficiencies.

3) Dr. Travnicek with the Health Department advised the Board that the new facility, with a completion date scheduled for the end of May 2002, will be able to provide teaching facilities for food service industry and other new programs, such as small pox vaccination. He also requested to meet with the Board in Executive Session to discuss classified information related to 9/11 and homeland security. The Board set a tentative date of April 22, 2002.

4) The Sand Beach Director submitted a comparative cost analysis for mowing operation of the parkway between private company and county operation.

5) Supervisor Ladner complimented the Sand Beach Department and Building & Grounds Department for reducing their labor force.

6) The Board requested the County Administrator to provide a report and evaluation on vacancies in various Departments by April 22, 2002.

7) Supervisor Benefield requested Bobby Weaver, Sand Beach Director, to check into status of no wake zone with DMR, as per request filed by Mr. Tatum in September 2001.

8) Supervisor Eleuterius inquired when Mr. Tim Holleman could meet with the Board to give an update. The County Administrator stated that he would be available on April 12, 2002. The Board requested the meeting with Mr. Holleman be set for April 22, 2002.

9) The Board Attorney reported that the Mississippi Supreme Court issued an opinion reversing the judge's decision to disallow the 25% attorney fee collected on personal property ad valorem taxes on the Carlo Corp. casino barge. Legal Counsel reminded the Board members that the trial for Imperial Palace hotel taxes will begin

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April 22, 2002. The Board Attorney is meeting today on this matter with the State Tax Commission and the Tax Assessor.

10) The Board requested that a policy concerning the burial on private property in case of emergency be drafted. The Planning Department has procedures in place for citizens planning to establish private cemeteries. (Board Attorney to prepare).

11) The Board President inquired about request of Charles R. Tootle for representing the DHS swim team in International competition in Barcelona, Spain. The Board Attorney will respond to said letter.

12) The Board requested the Health Department to prioritize their needs for furniture requests.

* * *

MINUTE BOOK
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ORDERED that the Board ADJOURN IN THE SECOND JUDICIAL DISTRICT until term in course.

THIS, the 8th day of April 2002.


PRESIDENT