

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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 **13th day of June 2005** at 9:30 a.m., 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, Bobby Eleuterius, president of said Board, presiding; Marlin R. Ladner, William W. Martin, and Connie M. Rockco, members of said Board of Supervisors; Tal 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. Supervisor Larry Benefield was Absent & Excused.

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

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER TAKING UNDER ADVISEMENT REVISED PLAN FOR THE  
CONSTRUCTION OF THE FIRST JUDICIAL DISTRICT JUSTICE COURT  
BUILDING AS RECOMMENDED BY PHILIP SHAW, ARCHITECT, FOR  
REVIEW DURING BUDGET PROCESS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY TAKE UNDER ADVISEMENT revised plan for the construction of the First Judicial District Justice Court building as recommended by Philip Shaw, Architect, for review during budget process.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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The discussion with the Circuit Court Judges regarding funding of the Public Defender's Program was held over for a later date.

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# MINUTES

## BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

### JUNE 2005 TERM

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

**ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING PETITIONS  
FOR CHANGES TO THE 2004 REAL 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 approving petitions for changes to the 2004 Real Property Roll as recommended by the Tax Assessor, same being as follows:

PARCEL NUMBER	OWNER NAME	Tax Dist	Land	Assessed	Improve	Total	Change	IMS Approval
0210-03-075-000 PPIN: 086619 Tax Year: 2004	LAND TRUST FOR THE MISSIS. 36M. Filed By: T CHANGED TO-->	36M	1701			1701	-1701	00/00/0000
0210-03-075-001 PPIN: 112219 Tax Year: 2004	LAND TRUST FOR THE MISSIS. 36M Filed By: T CHANGED TO-->	36M	1661			1661	-1661	00/00/0000
0406A-01-001-012 PPIN: 097049 Tax Year: 2004	BRISCOLL, SLENDA & WHEELER DE Filed By: T CHANGED TO-->	36M	4556	4706	930	9572	-3756	00/00/0000
0410-03-001-040 PPIN: 103733 Tax Year: 2004	GAGINEAUX RONALD & LINDA CG Filed By: T CHANGED TO-->	36M	1900	4311	2974	5511	-1837	00/00/0000
0413H-01-021-000 PPIN: 100319 Tax Year: 2004	KOSZARSKA PHILIP J DEW Filed By: T CHANGED TO-->	36M	3347	406	174	3828	-405	00/00/0000
05101-02-004-001 PPIN: 161279 Tax Year: 2004	KOOPCECK JOSEPH SCOTT 36M Filed By: T CHANGED TO-->	36M	3044	406	174	3620	-405	00/00/0000
05101-02-005-000 PPIN: 064662 Tax Year: 2004	KOOPCECK RUBY P & MAGGUEL 36M Filed By: T CHANGED TO-->	36M	2160	271	116	2431	-587	00/00/0000
0711G-03-032-000 PPIN: 031103 Tax Year: 2004	PETERSON ALLEN G 40 Filed By: T CHANGED TO-->	40	1300	1200	900	1200	-300	00/00/0000
0711J-07-074-000 PPIN: 042009 Tax Year: 2004	PAY EDWARD C & MF 46 Filed By: T CHANGED TO-->	46	750	5462	3441	6212	-2071	00/00/0000
0712D-03-021-000 PPIN: 038480 Tax Year: 2004	VLOTEN GOVERT V 3L Filed By: T CHANGED TO-->	3L	7500	5654	6443	17164	-5721	00/00/0000
0811C-02-042-000 PPIN: 019119 Tax Year: 2004	YATES CLARA & PHILLIP 46 Filed By: T CHANGED TO-->	46	3443	7508	5692	11651	-3694	00/00/0000
09071-04-058-000 PPIN: 082837 Tax Year: 2004	SHITTON CAROLE ET AL 290 Filed By: T CHANGED TO-->	290						00/00/0000

Remarks: NO VALUE CHG/NAME CORRECTION ONLY TO EVANS, BETTY J ET AL

R3) LRMPT03 05/08/2005 10:13 Landroll Appraisal 2004  
 Petitions And Actions Taken by Board Of Supervisors and State Tax Commission  
 Run Date 05/02/2005 THUR 06/08/2005  
 Property Type: R REAL Report Sequence: PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Tax Dist	Assessed		Total	Change	BOS Approval
			Land	Improve			
09080-03-044.000	BANCORP SOUTH BANK	460					00/00/0000
PPIN: 049407	Filed By: T CHANGED TO-->						
Tax Year: 2004	Remarks: NO VALUE CHG/NAME CORRECTION ONLY TO MILLER, TEDDY						
10100-01-075.000	COPELICK SCOTT & MELISSA	50	2700	5656	8356		00/00/0000
PPIN: 026588	Filed By: T CHANGED TO-->		1800	3777	5577	-2789	
Tax Year: 2004	Remarks: CLASS I-HE DELETED IN ERROR AND NAME CORRECTION TO NEWMAN, FRED KENNETH						
10100-01-049.000	ODEPLIES STEPHEN J	40	3750	6544	10294		00/00/0000
PPIN: 001336	Filed By: T CHANGED TO-->		2500	4044	6544	-3432	
Tax Year: 2004	Remarks: CLASS 1						
1209E-02-101.000	BESILVEY DOUGLAS P	58	3750	10133	13883		00/00/0000
PPIN: 004089	Filed By: T CHANGED TO-->		2500	6755	9255	-4628	
Tax Year: 2004	Remarks: CLASS 1						
1209E-02-100.000	BRAZIL CHARLES M & NF	58	3750	5907	9657		00/00/0000
PPIN: 004087	Filed By: T CHANGED TO-->		2500	3938	6438	-3219	
Tax Year: 2004	Remarks: CLASS I-HE DELETED IN ERROR						
1308C-01-000.001	MORGAN MARY BELL	18B	1933	1705	3638		00/00/0000
PPIN: 006408	Filed By: T CHANGED TO-->		1289	1137	2426	-1212	
Tax Year: 2004	Remarks: CLASS 1						
1309C-01-000.126	HENSON ODIS WAYNE & PAHEL	5B	4200	18151	22351		00/00/0000
PPIN: 120756	Filed By: T CHANGED TO-->		2800	12127	14927	-7424	
Tax Year: 2004	Remarks: CLASS 1						
1410H-05-053.000	DICKEY JOHN E & SOPHIE J	1B	960	5974	6934		00/00/0000
PPIN: 006688	Filed By: T CHANGED TO-->		645	3983	4628	-2314	
Tax Year: 2004	Remarks: CLASS 1						
REAL PROPERTY TOTAL	TOTAL INCREASE						
	TOTAL DECREASE		-12250	-31209	-43459	-43459	
FINAL REAL TOTALS	TOTAL INCREASE						
	TOTAL DECREASE		-12250	-31209	-43459	-43459	
FINAL PERSONAL TOTALS	TOTAL INCREASE						
	TOTAL DECREASE						

BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM  
 MINUTES

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING PETITION  
FOR REDUCTION FOR YEARS 2002 AND 2003 TO PARCEL NO.  
12069E-02-103.000**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and approve petition for reduction for years 2002 and 2003 to Parcel No. 12069E-02-103.000.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING THE PURCHASE OF SIX LEXMARK 2490 PIN  
DOT MATRIX PRINTERS FROM T & T DATA SERVICES IN THE  
AMOUNT OF \$2,754.00, PAYABLE FROM INTERFACE FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of six Lexmark 2490 pin dot matrix printers from T & T Data Services in the amount of \$2,754.00, payable from Interface funds.

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

The Motion having received the affirmative vote from the majority of the Supervisors present, the motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **MARLIN R. LADNER** moved adoption of the following:

**ORDER APPROVING THE PURCHASE OF ONE HEWLETT PACKARD  
COLOR LASERJET 2550L PRINTER FROM T & T DATA SERVICES IN  
THE AMOUNT OF \$579.00, PAYABLE FROM INTERFACE FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of one Hewlett Packard color Laserjet 2550L printer from T & T Data Services in the amount of \$579.00, payable from Interface funds.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING THE PURCHASE OF ONE HEWLETT PACKARD  
OFFICEJET 5210 PRINTER FROM T & T DATA SERVICES IN THE  
AMOUNT OF \$239.00, PAYABLE FROM INTERFACE FUNDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of one Hewlett Packard Officejet 5210 printer from T & T Data Services in the amount of \$239.00, payable from Interface funds.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER ACCEPTING THE CORRECTED PLAT OF AZALEA TRACE,  
PHASE III, LOCATED IN SUPERVISOR'S VOTING DISTRICT 2,  
LOCATED IN SECTION 7, TOWNSHIP 7 SOUTH, RANGE 11 WEST  
FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, DUE TO AN  
ERROR ON THE PREVIOUSLY ACCEPTED PLAT, AS RECOMMENDED  
BY DANIEL BOUDREAU, COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the corrected plat of Azalea Trace, Phase III, located in Supervisor's Voting District 2, located in Section 7, Township 7 South, Range 11 West First Judicial District of Harrison County, due to an error on the previously accepted plat, as recommended by Daniel Boudreaux, County Engineer.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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ORDINANCE NO. 0505HC067

Supervisor Marlin Ladner moved the adoption of the following order:

**AN ORDER CONCURING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED AS AN A-1 (GENERAL AGRICULTURE) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN E-1 (VERY LOW DENSITY RESIDENTIAL) DISTRICT.**

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located at 10680 Jake Bell Road, should be rezoned for the purpose of creating 3-acre residential lots for family members. The subject property ad valorem tax parcel number is 0409-17-002.002. The case file number is 0505HC067.

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

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

DESCRIPTION:

14.8 AC(C) BEG 50 FT W & 11 FT S OF NE COR OF NW1/4 OF NE1/4 OF SEC 17  
ON S MAR OF JAKE BELL RD S 987 FT W 730.9 FT N 714.4 FT E 300 FT N 270  
FT TO JAKE BELL RD E ALONG RD 438.2 FT TO POB PART OF NW1/4 OF NE1/4 OF  
SEC 17-7-12

The subject property ad valorem tax parcel number is 0409-17-002.002.

See attached site location map.

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

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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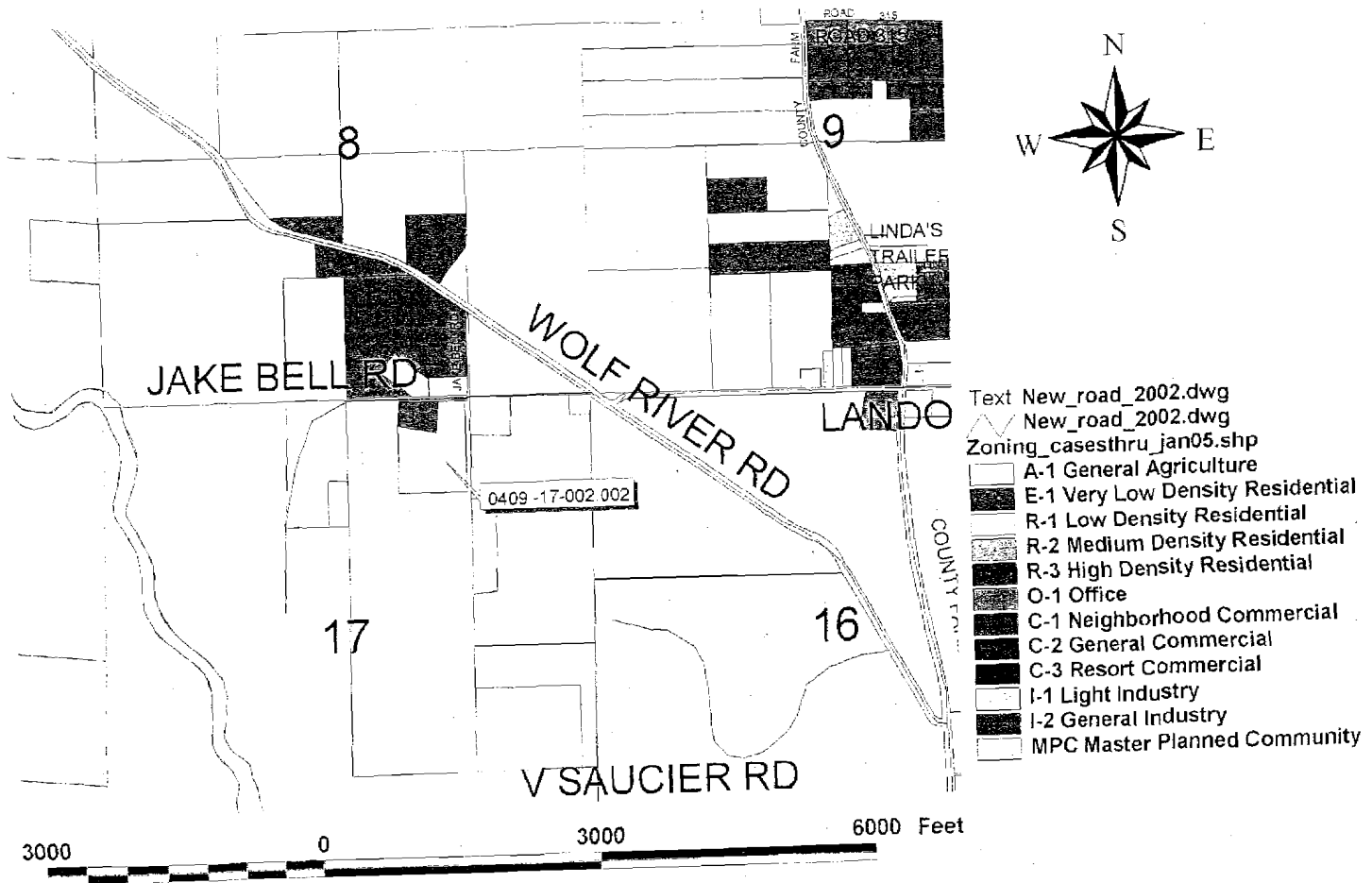
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Supervisor William Martin seconded the motion to adopt the above forgoing Ordinance whereupon the question was put to a vote with the following results:

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

The majority of the members present having voted in the affirmative, the motion was declared carried and the Order adopted on this the 13th day of June, 2005.

# 0505HC067 Zoning Map Amendment



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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## ORDINANCE NO. 0505HC080

Supervisor Marlin Ladner moved the adoption of the following order:

**AN ORDER CONCURING WITH THE PLANNING COMMISSION TO APPROVE A ZONING MAP AMENDMENT. THE PROPERTY IS CURRENTLY ZONED AS AN R-1 (LOW DENSITY RESIDENTIAL) DISTRICT. THE REQUEST IS TO CHANGE THE ZONING DISTRICT CLASSIFICATION TO AN R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT.**

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located at 22074 Hightower Road, should be rezoned subject to placing a manufactured home and removing the existing manufactured home. The subject property ad valorem tax parcel number is 0410H-01-028.000. The case file number is 0505HC080.

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

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

DESCRIPTION:

CITY OF P. C. -DC- 1054/349 BEG AT NW COR OF LOT 69 E 20 FT S  
1100 FT TO BEG S 194 FT E 290 FT N 194 FT W 290 FT TO BEG PART OF LOT  
68 SKYLINE HILLS RANCH SITES ALSO TO BE KNOWN AS LOTS 23 TO 30 INC  
SKYLINE HILLS RANCH SITES

The subject property ad valorem tax parcel number is 0410H-01-028.000.

See attached site location map.

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

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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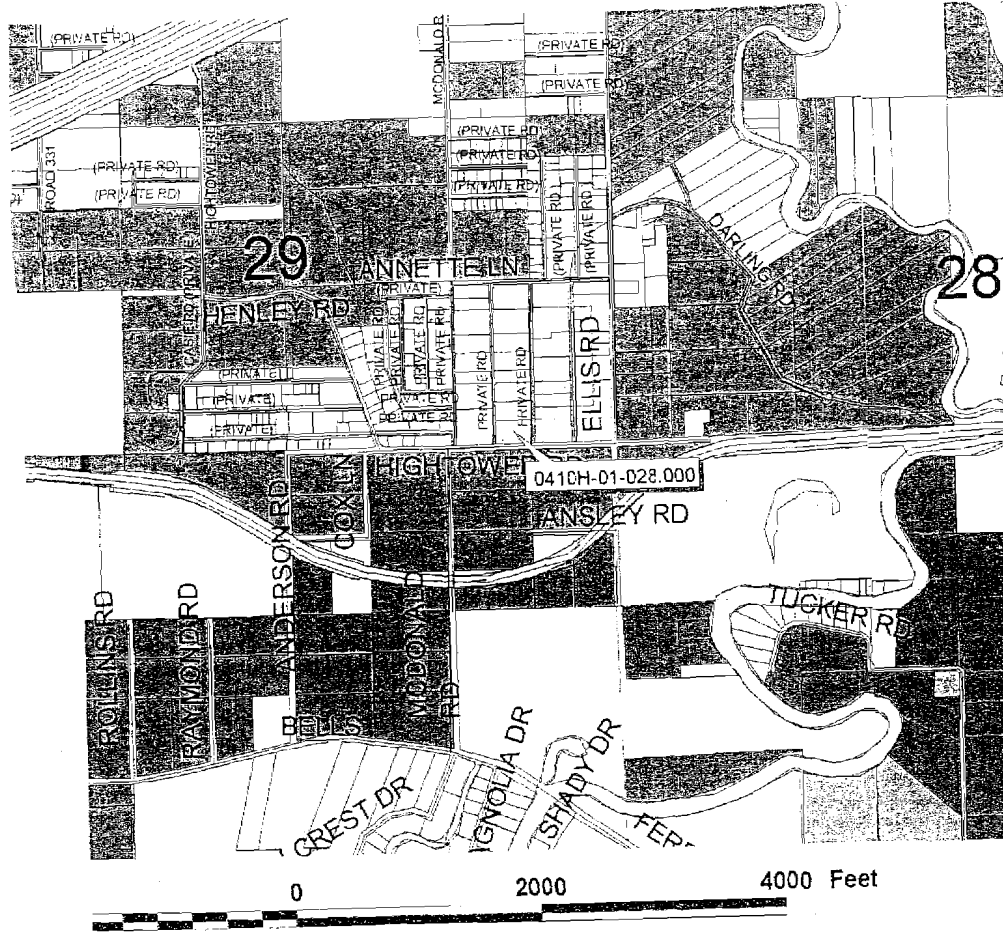
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Supervisor William Martin seconded the motion to adopt the above forgoing Ordinance whereupon the question was put to a vote with the following results:

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

The majority of the members present having voted in the affirmative, the motion was declared carried and the Order adopted on this the 13th day of June, 2005.

# 0505HC080 Zoning Map Amendment



- Text New\_road\_2002.dwg
- △ New\_road\_2002.dwg
- Zoning\_casestru\_jan05.shp
- A-1 General Agriculture
- E-1 Very Low Density Residential
- R-1 Low Density Residential
- R-2 Medium Density Residential
- R-3 High Density Residential
- O-1 Office
- C-1 Neighborhood Commercial
- C-2 General Commercial
- C-3 Resort Commercial
- I-1 Light Industry
- I-2 General Industry
- MPC Master Planned Community



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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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ORDINANCE NO. 0505HC089

Supervisor Marlin Ladner moved the adoption of the following order:

AN ORDER CONCURING WITH THE PLANNING  
COMMISSION TO APPROVE A ZONING MAP  
AMENDMENT. THE PROPERTY IS CURRENTLY ZONED  
AS AN E-1 (VERY LOW DENSITY RESIDENTIAL), R-1  
(LOW DENSIDTY RESIDENTIAL) AND R-2 (MEDIUM  
DENSITY RESIDENTIAL) DISTRICTS. THE REQUEST IS  
TO CHANGE THE ZONING DISTRICT CLASSIFICATION  
TO AN A-1 (GENERAL AGRICULTURE) DISTRICT.

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 906 and based upon the recommendation of the Harrison County Planning Commission and county departments, as well as its existing needs and development, and based upon a reasonable consideration of the character of the district and neighborhood and suitability for particular purposes, that the property which is generally described as being located at 23098 Freddie Frank Road, should be rezoned for the purpose of enlarging Bayou RV Estates RV Park to 140 spaces. The subject property ad valorem tax parcel number is 0411-06-001.000. The case file number is 0505HC089.

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

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

DESCRIPTION:

23 AC COM AT W LINE LOT 85 DIMITRY GRANT & N MAR OF FREDDIE FRANK RD  
E ALONG RD 800.1 FT TO POB N 78 DGS E 179.3 FT N 80 DGS E 176.8 N 2940  
FT TO WOLF RIVER SWLY ALONG SHORELINE 330 FT S 2990 FT TO POB  
PART OF NE 1/4 SEC 6-8-12

The subject property ad valorem tax parcel number is 0411-06-001.000.

See attached site location map.

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

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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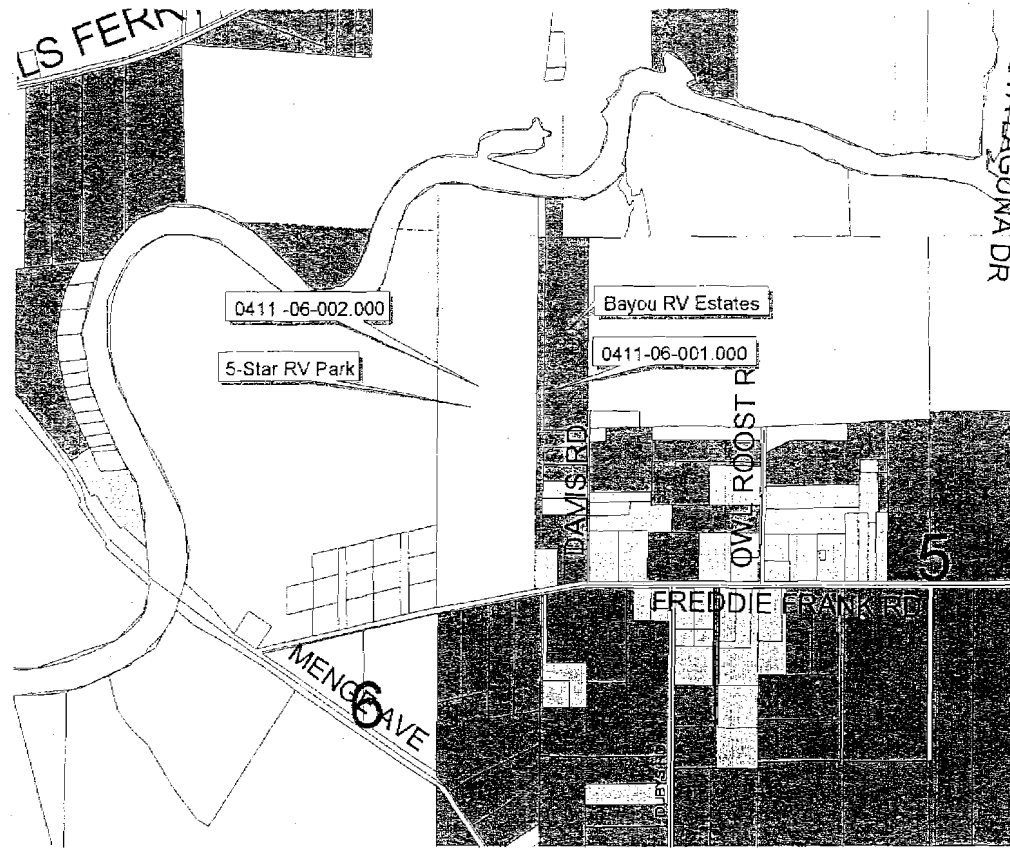
Supervisor William Martin seconded the motion to adopt the above forgoing Ordinance whereupon the question was put to a vote with the following results:

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

The majority of the members present having voted in the affirmative, the motion was declared carried and the Order adopted on this the 13th day of June, 2005.

# 0505HC089 & 0505HC090 Zoning Map Amend. & Cond. Use Permit

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- Text New\_road\_2002.dwg
- △ New\_road\_2002.dwg
- Zoning\_casesthru\_jan05.shp
- A-1 General Agriculture
- E-1 Very Low Density Residential
- R-1 Low Density Residential
- R-2 Medium Density Residential
- R-3 High Density Residential
- O-1 Office
- C-1 Neighborhood Commercial
- C-2 General Commercial
- C-3 Resort Commercial
- I-1 Light Industry
- I-2 General Industry
- MPC Master Planned Community

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**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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(Supervisor Rockco was Out On Vote)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER ACCEPTING RESIGNATIONS, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT resignations, as listed:

Delmas Holley, Building & Grounds, Summer Worker, effective 06/06/2005

Leon Theodore, Isiah Fredericks Civic Center, Activity Assistant, effective 12/06/2004.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

(Supervisor Rockco was Out On Vote)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

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

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with county administrator on hiring summer workers, as listed:

Cedric Collins, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 05/31/2005.

Brittani Frizzell, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 06/06/2005.

Devario Hutton, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 06/06/2005.

Elicia Killingsworth, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 05/31/2005.

Stephanie Maston, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 05/23/2005.

Kenyetta McInnis, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 05/23/2005.

Joshua Nealous, Building & Grounds, Summer worker, temporary full time at a rate of \$7.35 per hour, effective 05/25/2005.

James Wilkerson, Building & Grounds, Summer Worker, temporary full time at a rate of \$7.35 per hour, effective 06/06/2005.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

(Supervisor Rockco was Out On Vote)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

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

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with county administrator on replacements and changes, as listed:

Yvernnee Washington, Youth Court Shelter, Relief Child Care Worker, regular part time at a rate of \$7.35 per hour, effective 06/06/2005.

Daniel K. Jones, Safety & Environmental, Safety Officer, temporary full time at a rate of \$1229.32 bimonthly, effective 06/08/2005, who is filling in for Andy Guerra who is out on extended military leave.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

(Supervisor Rockco was Out On Vote)

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

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

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

Check in the amount of \$970.44 payable to Precision Paint & Body on claimant Melody Graves as recommended by Safety Officer Casey Eurie.

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   | (ABSENT & EXCUSED) |
| Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

(Supervisor Rockco was Out On Vote)

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

**ORDER SPREADING ON THE MINUTES RESIGNATIONS FOR THE  
HARRISON COUNTY SHERIFF'S DEPARTMENT, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES resignations for the Harrison County Sheriff's Department, as listed:

Anthony Edwards, Corrections Officer, full time, effective 5/27/05.

Victoria James, Corrections Officer, full time, effective 5/13/05.

Peter Homsey, Corrections Officer, full time, effective 5/27/05.

Keith Davis, Deputy, full time, effective 5/27/05, will remain on reserve status as a Deputy.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*



**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

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

**ORDER SPREADING ON THE MINUTES THE FOLLOWING  
EMPLOYMENT AND CHANGES FOR THE HARRISON COUNTY  
SHERIFF'S DEPARTMENT, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES the following employment and changes for the Harrison County Sheriff's Department, as listed:

Gailya Beal, Corrections Officer, full time at a rate of \$11.11 per hour, effective 6/6/05.

Jerry Holliman, Corrections Officer, salary increase from \$918.75 bimonthly to \$962.87 bimonthly, effective 6/1/05.

Danielle Marr, Deputy, Interdepartmental transfer from 001-214-402 to 001-202-402, effective 6/16/05.

James Rungo, Deputy, Interdepartmental transfer from 001-204-402 to 001-214-402, effective 6/16/05.

Ray Wescovich, Deputy, interdepartmental transfer from 001-214-402 to 001-202-402, effective 6/16/05.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **WILLIAM W. MARTIN** 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 MAY 2005, 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 list of emergency purchase orders issued by the Purchasing Department for the month of May 2005, and the Board does HEREBY AUTHORIZE the necessary budget amendments, said orders being as follows:

EMERGENCY PURCHASE ORDERS ISSUED BY THE PURCHASING DEPARTMENT  
FOR THE MONTH OF MAY 2005

DATE	DEPARTMENT	VENDOR	AMOUNT	DESCRIPTION
05/10/05	ROAD DEPARTMENT	HANSON PIPE AND PRODUCTS	\$ 550.00	2.0' ADDITIONAL PRECAST CONCRETE BOX CULVERT NEEDED TO FINISH THE ROBINSON ROAD DRAINAGE PROJECT
05/17/05	SHERIFF	RADIO SHACK	\$ 631.99	ONE NEW DIGITAL VIDEO RECORDING SYSTEM NEEDED TO REPLACE THE RECORDING SYSTEM IN THE JAIL'S INMATE BOOKING AREA
05/19/05	BLDG. & GROUNDS	COMMERCIAL BUSINESS INTERIORS	\$ 135.00	MISCELLANEOUS FURNITURE FOR THE PHASE IV - BUILDING RENOVATIONS AT THE GULFPORT COURTHOUSE

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER SPREADING ON THE MINUTES THE LIST OF LOW QUOTES  
APPROVED BY THE PURCHASING DEPARTMENT FOR THE MONTH  
OF MAY 2005**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES the list of low quotes approved by the Purchasing Department for the month of May 2005, said quotes being as follows:

LOW QUOTES APPROVED BY THE PURCHASING DEPARTMENT  
FOR THE PERIOD OF MAY 1, 2005 THROUGH MAY 31, 2005

DEPARTMENT	DATE	VENDOR	AMOUNT	DESCRIPTION
BOND FUNDS	05/04/05	PUCKETT MACHINERY COMPANY	\$ 3,125.00	EQUIPMENT RENTED FOR VARIOUS ROAD FOR DRAINAGE PROJECTS IN DISTRICT TWO
FINANCIAL SECT.	05/04/05	PHILLIPS BUILDING SUPPLY	\$ 1,701.21	BUILDING SUPPLIES FOR THE FAIRGROUND
CULTURE / RECREATION	05/04/05	PUCKETT MACHINERY COMPANY	\$ 4,200.00	EQUIPMENT RENTED FOR THE LONG BEACH BALL PARK DRAINAGE PROJECT
CORRECTIONS	05/04/05	THE MERCHANTS COMPANY	\$ 3,580.05	NON-PERISHABLE FOOD FOR THE JAIL
BLDG. & GROUNDS	05/05/05	O E C / OFFICE FURNITURE USA	\$ 6,812.54	TANDEM SEATING FIXTURES NEEDED FOR PHASE IV RENOVATIONS: NEW COURTROOM 2 <sup>ND</sup> FLOOR OF THE GULFPORT COURTHOUSE
CORRECTIONS	05/05/05	QUALITY FOODS, (P F G - MAGEE)	\$ 3,695.75	PERISHABLE FOODS FOR THE JAIL
TAX COLLECTOR	05/06/05	BILOXI LUMBER COMPANY	\$ 2,990.00	REPLACEMENT CEILING TILES
BLDG. & GROUNDS	05/06/05	C & C OFFICE SUPPLY CO., INC.	\$ 3,201.00	TABLES AND SEATING FOR THE JURY ROOMS AT THE GULFPORT COURTHOUSE
BLDG. & GROUNDS	05/10/05	COMMERCIAL BUSINESS INTERIORS	\$ 5,782.00	CONFERENCE TABLES AND CHAIRS NEEDED FOR PHASE IV RENOVATIONS: ON THE 2 <sup>ND</sup> FLOOR OF THE GULFPORT COURTHOUSE
SHERIFF	05/17/05	JUSTICE PACKAGING, INC.	\$ 1,669.00	INDIVIDUALLY PACKAGED TOOTH PASTE AND SECURITY RAZORS FOR JAIL INMATES
CORRECTIONS	05/17/05	THE MERCHANTS COMPANY	\$ 2,204.50	NON-PERISHABLE FOODS FOR THE JAIL
CHANCERY COURT	05/17/05	COMM-TECH SOLUTIONS, LLC	\$ 4,044.50	FURNISHED AND INSTALLED A "CENTREX" TELEPHONE ANSWERING SYSTEM WITH TEN INCOMING LINES AND THIRTY EXTENSIONS
FIRE SERVICES	05/17/05	PRO-FIRE, EQUIPMENT, LLC	\$ 3,461.60	FIRE HOSES FOR THE NEW FIRE TRUCKS
CORRECTIONS	05/17/05	QUALITY FOODS - (P F G, MAGEE)	\$ 2,249.80	PERISHABLE FOODS FOR THE JAIL
FIRE SERVICES MATERIALS	05/19/05	KROL ELECTRIC, INC.	\$ 3,762.25	FURNISHED PERMITS, LABOR AND NEEDED TO CONNECT THE NEW GENERATOR TO AN AUTOMATIC TRANSFER SWITCH AT THE CUEVAS FIRE STATION

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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RECORDS MANAGEMENT	05/19/05	T & T DATA SERVICES,	\$ 1,909.00	(2) MID-TOWER, DESKTOP COMPUTERS
CORRECTIONS	05/23/05	THE MERCHANTS COMPANY	\$ 2,868.00	NON-PERISHABLE FOODS FOR THE JAIL
CORRECTIONS	05/23/05	U. S. FOOD SERVICE	\$ 1,697.50	NON-PERISHABLE FOODS FOR THE JAIL
SAND BEACH	05/27/05	BAILEY LUMBER COMPANY	\$ 7,380.48	LUMBER FOR BOARDWALK REPAIRS

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

The Sheriff's representative reported that 1,177 persons are currently housed in the Harrison County Jail facilities. 129 are housed at the Work Center.

MINUTES  
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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

**ORDER APPROVING THE PURCHASE OF TWO LIQUID CRYSTAL 40"  
MONITOR FOR USE BY DISPATCH FROM THE LOW QUOTE  
SUBMITTED BY REX RADIO & TV IN THE TOTAL AMOUNT OF  
\$4,319.98, PAYABLE FROM 114-215-917**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does **HEREBY APPROVE** the purchase of two liquid crystal 40" monitor for use by dispatch from the low quote submitted by Rex Radio & TV in the total amount of \$4,319.98, payable from 114-215-917, said quotes being as follows:

06/10/2005  
11:25 AM

REX - TV

PAGE: 1

INSURANCE ESTIMATES

REX TV - GULFPORT  
3045 HIGHWAY 49 NORTH  
GULFPORT, MS 39503  
(601) 865-0722

SALESMAN: SA17 - JOHN CORNELL

THIS IS NOT AN INVOICE - THIS IS NOT AN INVOICE - THIS IS NOT AN INVOICE - THIS IS NOT AN INVOICE.

Site Number	Qty	Suggested Retail	Extended Retail
3544254	1	2,399.99	2,399.99
Total ---->			2,399.99

*2159.99 g*

\*\*\* DISCLAIMER \*\*\*

Suggested retail (Price) subject to change. Price good up to 15 days from date of this document. Sales tax not included. Quote does not constitute a sales agreement or contract. Price subject to available quantities at the time of purchase. Terms and conditions on back of invoice.

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

# SEARS

**Customer Discovery Guide****DISCOVER YOUR NEEDS**

Which products are you looking for? TV

Who will be using the product? \_\_\_\_\_

What brand do you prefer? \_\_\_\_\_

How soon do you need it? \_\_\_\_\_

Delivery  Installation  Take with \_\_\_\_\_ Space: H \_\_\_\_\_ W \_\_\_\_\_ D \_\_\_\_\_

What do you like about your current product? \_\_\_\_\_

What features do you want on your new product? \_\_\_\_\_

Other \_\_\_\_\_

**OUR RECOMMENDATIONS**

Model	Key Product Features	Price	Promo End Date
75035	42" Samsung Plasma TV Monitor	299.99	

Shaw Sears 3880826

Current Promotional Offers: \_\_\_\_\_

Protect your investment with a Protection Agreement: Years \_\_\_\_\_ \$ \_\_\_\_\_

May I put this on your Sears Card?  Yes  No Other \_\_\_\_\_

**VALUED CUSTOMER INFORMATION**

Customer Name \_\_\_\_\_ Phone # \_\_\_\_\_ Date 6-9-05

Address \_\_\_\_\_ City/State/ZIP \_\_\_\_\_

By providing this information, I understand that Sears may contact me regarding products and services related to this shopping experience.

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

The Motion having received the affirmative vote from the majority of the Supervisors present, the motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING THE EMPLOYMENT OF DUKES, DUKES,  
KEATING AND FANECA TO REPRESENT SHERIFF GEORGE H.  
PAYNE, JR., IN LITIGATION, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Dukes, Dukes, Keating and Faneca to represent Sheriff George H. Payne, Jr., in litigation, as listed:

Lekeith M. Rawls v. George Payne, Jr., case No. 1:05cv56LG-JMR

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   | (ABSENT & EXCUSED) |
| Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **WILLIAM W. MARTIN** 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 claims docket, per statute.

FUND DESCRIPTION		BEGINNING CLAIM	ENDING CLAIM
001	GENERAL COUNTY	7253	7434
002	SPECIAL LEVY REAPP (ESCROW)	248	256
003	EXCESS TAX BID	26	27
012	DRUG COURT	38	38
030	FEDERAL GRANT	281	285
061	RSVP FEDERAL	548	551
073	FEDERAL GRANT CIAP	73	76
096	REAPPRAISAL FUND	63	63
097	EMERGENCY 911 FUND	191	197
105	GARBAGE AND SOLID WASTE	24	24
106	VOLUNTEER FIRE	369	388
109	MS DEVELOPMENT BANK	136	136
110	RECORD MANAGEMENT FUND	35	35
113	PUBLIC SAFETY FUND	18	19
114	SHERIFF'S FORFEITURE FUND	62	63
115	SHERIFF'S CANTEEN FUND	89	90
125	STATE TRIAD GRANT	136	136
127	H/C WASTEWATER FUND	28	28
150	ROAD FUND	1912	1964
156	ROAD PROTECTION FUND	558	578
160	BRIDGE & CULVERT FUND	190	191
210	GENERAL COUNTY B&I SKG FUND	77	82
260	COUNTY PORT B&I SINK FUND	33	34
306	BEACH RENOURISHMENT 2001 \$7.5M	23	23
307	\$15M MOB, 2004	51	55
310	MS DEV BANK \$5M	59	60
361	G O YOUTH DETENTION	10	10
681	PAYROLL CLEARING	559	560
682	WORKMEN'S COMP SELF-INSURANCE	11	11

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

Supervisor **WILLIAM W. MARTIN** 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 claims, as listed:

1) \$4,280.23 to Brown & Mitchell, Inc., Inv. #13819, services on Pedestrian Pathway Phase II, payable from 306 357 904.

2) \$13,642.00 to Starks Contracting Co., Application for Payment No. 5 work on Biloxi Juvenile Detention site improvements, payable from 361 223 900.

3) \$15.00 to Toni C., Ross for transcribing proceedings in zoning appeal, submitted for payment by attorney Joe Meadows and payable from 001 100 558.

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

The Motion having received the affirmative vote from the majority of the Supervisors present, the motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER AUTHORIZING REDEMPTIONS FOR ERRONEOUS TAX SALES,  
AS LISTED**

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

JOHN McADAMS - FIRST JUDICIAL DISTRICT

\$286.48, Parcel 1105-09-007.001, part of property MDOT acquisition

\$242.51, Parcel 0213J-02-075.000, exempt non-profit organization

\$237.09, Parcel 0213J-02-075.001, exempt non-profit organization

\$1420.68, Parcel 1010G-01-076.000, exempt over 65

\$1623.67, Parcel 1010G-01-076.000, exempt over 65

JOHN McADAMS - SECOND JUDICIAL DISTRICT

\$498.49, Parcel 1410D-01-172.000, Exempt, City lease terminated 2002

\$420.27, Parcel 1410D-01-172.000, Exempt, City lease terminated 2003

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

---

Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING TOTAL PAYMENT OF \$16,584.33 TO DUKES,  
DUKES, KEATING & FANCA FOR TORT LITIGATION SERVICES, AS  
LISTED, PAYABLE FROM THE TORT ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE total payment of \$16,584.33 to Dukes, Dukes, Keating & Faneca for tort litigation services, as listed, payable from the tort account:

Watford & Lewis v. Payne, et al., Inv. 23578, \$447.80

Jackson v. HCSD, Inv. 23579, \$140.20

O'Neill v. HCSD, et al., Inv. 23581, \$2,996.61

Herrien v. HCSD, Inv. 23583, \$50.00

Smith . HCSD, Inv. 23584, \$902.00

Harris v. HCSD, Inv. 23587, \$607.64

Waltman v. Payne, Inv. 23588, \$342.50

Shavers v. HCSD, Inv. 23589, \$56.05

Henderson v. HCSD, Inv. 23590, \$1,270.24

Lizana v. Payne, et al., Inv. 23591, \$70.00

Clayton v. Payne, et al., Inv. 23592, \$160.00

Stephens v. HCSD, Inv. 23593, \$50.00

McCullen v. HCSD, Inv. 23594, \$75.20

Cranford v. HCSD, Inv. 23597, \$2,894.25

Oliver v. Riley, et al., Inv. 23598, \$460.40

Duffy v. Sheriff, Inv. 23599, \$833.74

Poiroux v. Payne, Inv. 23600, \$250.00

Riley v. Payne, In. 23601, \$270.60

Hale v. Payne, et al., Inv. 23603, \$2,838.87

John Anderson v. HCSC, Inv. 23604, \$1,389.88

Roles v. HCSD, Inv. 23605, \$160.00

McGee v. HCSD, Inv. 23606, \$318.80

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER AUTHORIZING ADVERTISEMENT FOR REQUEST FOR  
PROPOSALS FOR VIDEO CONFERENCING TO INCLUDE THE  
FOLLOWING LOCATIONS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE advertisement for Request for Proposals for video conferencing to include the following locations:

Option A: Chancery Court and Crisis Stabilization Unit.

Option B: Chancery Court and Crisis Stabilization Unit; Circuit Court and Harrison County Adult Detention Facility; Justice Court and Harrison County Adult Detention Facility.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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The following Resolution of the Harrison County Development Commission came before the Board for consideration:

RESOLUTION

There next came on for discussion the approval of a Resolution requesting the Harrison County Board of Supervisors to declare that the new access road in the Long Beach Industrial Park shall be known as Eaton Avenue, and after a general discussion of the subject, Commissioner Frank Castiglia, Jr., as Acting-Chairman of the Engineering & Maintenance Committee, made a motion to adopt the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT  
COMMISSION REQUESTING THE HARRISON COUNTY  
BOARD OF SUPERVISORS TO DECLARE THAT THE NEW  
ACCESS ROAD IN THE LONG BEACH INDUSTRIAL PARK  
SHALL BE KNOWN AS EATON AVENUE.**

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at a regular meeting of the Harrison County Development Commission, held on November 30, 2004, Commissioner Frank Castiglia, Jr., as Acting-Chairman of the Engineering & Maintenance Committee, moved to request the Harrison County Board of Supervisors to declare that the new access road in the Long Beach Industrial Park be named Eaton Avenue.

WHEREAS, after discussion it was determined that the motion was well taken and that this Commission should recommend to the Harrison County Board of Supervisors that the new access road in the Long Beach Industrial Park be named Eaton Avenue.

RESOLVED, that the Harrison County Development Commission is hereby authorized to recommend to the Harrison County Board of Supervisors that the new access road in the Long Beach Industrial Park be named Eaton Avenue.

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this Resolution, and to declare that the new access road in the Long Beach Industrial Park shall be named Eaton Avenue.

On a roll call vote, the result was as follows:

Commissioner Bert Allen	Voted: Aye
Commissioner Richard Bennett, Jr.	Voted: Absent
Commissioner Frank Castiglia, Jr.	Voted: Aye
Commissioner Henry Kinney	Voted: Nay
Commissioner Franklin Kyle, Jr.	Voted: Aye
Commissioner Alicia Ellis	Voted: Aye
Commissioner Bill Lyons	Voted: Absent
Commissioner Don Mason	Voted: Absent
Commissioner Bruce Nourse	Voted: Aye
Commissioner Philip Terrell	Voted: Aye
Commissioner Jimmy Walker	Voted: Aye
Commissioner Elmer Williams, President	Voted: Did Not Vote

A majority of the Members present and voting in the affirmative, the President declares the motion carried and the resolution adopted on the 30<sup>th</sup> day of November, 2004.

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

CERTIFICATE

I, Susan Davis, Staff Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution dated November 30, 2004, is a true and correct copy of such Resolution adopted on such date.

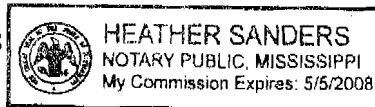
WITNESS MY SIGNATURE, this the 8 day of June, 2005.

*Susan Davis*  
\_\_\_\_\_  
Susan Davis, Staff Secretary  
Harrison County Development Commission

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8<sup>th</sup> day of June, 2005.

*Heather Sanders*  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES



**MINUTES**  
**BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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**ORDER**

There next came on for consideration the Resolution of the HARRISON COUNTY DEVELOPMENT COMMISSION requesting this Board to declare that the new access road in the Long Beach Industrial Park shall be named Eaton Avenue, and after a full discussion of the subject, Supervisor MARLIN LADNER offered the adoption of the following Order, to-wit:

AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AND DECLARING THAT THE NEW ACCESS ROAD IN THE LONG BEACH INDUSTRIAL PARK BE SHALL NAMED EATON AVENUE.

It is, therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission requesting that the new access road in the Long Beach Industrial Park be named Eaton Avenue; It is, further,

ORDERED, that this Board does concur in said Resolution and does find that the new access road in the Long Beach Industrial Park should be named Eaton Avenue; and It is, further,

ORDERED, that the new access road in the Long Beach Industrial Park shall be named Eaton Avenue.

SUPERVISOR CONNIE ROCKCO seconded

the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>(ABSENT &amp; EXCUSED)</u>
Supervisor Marlin R. Ladner	Voted: <u>AYE</u>

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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Supervisor William Martin

Voted: AYE

Supervisor Connie M. Rockco

Voted: AYE

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 13 day of June, 2005.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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The following Resolution of the Harrison County Development Commission came before the Board for consideration:

RESOLUTION

There next came on for discussion the approval of a Resolution acknowledging entitlement to an extension of an ad valorem tax exemption, per state law for Oreck Manufactures Corporation, and after a general discussion of the subject, Commissioner Bruce Nourse, made a motion to adopt the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT THE APPLICATION OF ORECK MANUFACTURES CORPORATION FOR AN EXTENSION OF ITS EXEMPTION FROM AD VALOREM TAXES (ATTACHED HERETO AS EXHIBIT "A"), PURSUANT TO MISS. CODE ANN. § 27-31-105 ET SEQ., DEMONSTRATED THAT THE APPLICANT IS ELIGIBLE FOR SUCH EXTENSION THROUGH 2010, PER STATE LAW.**

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at a regular meeting of the Harrison County Development Commission, held on May 31, 2005, Commissioner Bruce Nourse moved to consider whether the application of Oreck Manufactures Corporation for an extension of its exemption from ad valorem taxes through 2010 qualified for an extension under Miss. Code Ann. Section 27-31-105, et seq., and after review of the facts presented to it by said applicant and the applicable statutory provisions, it was determined that the applicant should submit documentation to this Commission sufficient to prove that the applicant, and/or its predecessor, fulfilled its commitment to Harrison County, as set forth in its original application for ad valorem tax exemption. Provided that the applicant timely submits such documentation to the satisfaction of the Commission's staff, Commissioner Bruce Nourse moved that the Commission declare to the Harrison County Board of Supervisors that said applicant is eligible for such extension per state law.

RESOLVED, that the Harrison County Development Commission is hereby authorized to notify the Harrison County Board of Supervisors that said applicant is eligible for an extension

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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of its ad valorem tax exemption through 2010 per state law, pursuant to the information submitted in the application attached hereto as Exhibit "A"; and

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this Resolution.

On a roll call vote, the result was as follows:

Commissioner Richard Bennett, Jr.	Voted: Nay
Commissioner Sharon Bentz	Voted: Aye
Commissioner Frank Castiglia, Jr., President	Voted: Did Not Vote
Commissioner Henry Kinney	Voted: Nay
Commissioner Franklin Kyle, Jr.	Voted: Aye
Commissioner Alicia Ellis	Voted: Aye
Commissioner Don Mason	Voted: Aye
Commissioner Bruce Nourse	Voted: Aye
Commissioner Mark Schloegel	Voted: Nay
Commissioner Jimmy Walker	Voted: Aye
Commissioner Elmer Williams	Voted: Aye

A majority of the Members present and voting in the affirmative, the President declares the motion carried and the resolution adopted on the 31<sup>st</sup> day of May, 2005.



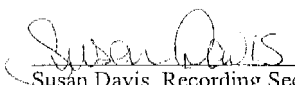
MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

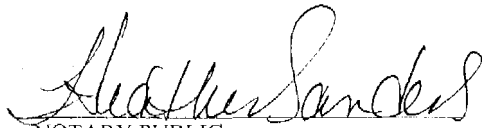
CERTIFICATE

I, Susan Davis, Recording Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution dated May 31, 2005, is a true and correct copy of such Resolution adopted on such date.

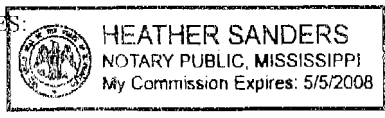
WITNESS MY SIGNATURE, this the 8 day of June, 2005.

  
Susan Davis, Recording Secretary  
Harrison County Development Commission

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8<sup>th</sup> day of June, 2005.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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APPLICATION FOR EXEMPTION FROM AD VALOREM TAXES

APPLICATON OF Oreck Manufactures Corporation FOR EXEMPTON FROM AD VALOREM TAXES FOR A PERIOD OF FIVE (5) YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI.

1. Oreck Manufactures Corporation, files this application in triplicate for exemption from Ad Valorem taxation, and respectfully represents unto the Honorable Board as follows:
2. Applicant, Oreck Manufactures Corporation, is a Delaware corporation and duly qualified to do business in the State of Mississippi, and having its facility and plant located in the First Judicial District in Harrison County, Mississippi.
3. Applicant is now operating as a manufacturer of vacuum cleaning products, which is a bona fide expanded enterprise of public utility within the meaning of Section 27-31-101 et seq., and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section.
4. That said expansion was completed on the 1<sup>st</sup> day of January, 2000, within the meaning of the application statutes of the State of Mississippi, and therefore, the initial five (5) years exemption hereby claimed did commence on that date. This exemption is for the second five years exemption, which will complete the ten (10) year exemption allowed by law.
5. The said expanded enterprise provided approximately 29 new jobs with an estimated payroll of \$10,000,000.00.
6. That said exemption on the tangible property described in "Exhibit A" should be granted for an additional period of five (5) years from completion of the initial five (5) years exemption.
7. That the true value of all property to be exempt is \$3,694,257.76 as shown in "Exhibit A."

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JUNE 2005 TERM

WHEREFORE, PREMISES CONSIDERED, applicant prays that this Board enter a finding that applicant's vacuum cleaner facility is in fact a expanded enterprise of public utility, and that the same was completed on the 1<sup>st</sup> day of January 1, 2000, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from Ad Valorem taxation, except State and School District Ad Valorem taxation, as provided by law, for a period not to exceed five (5) years beginning on the 1st day of January, 2005, and ending on the 31<sup>st</sup> day of December, 2009, upon all of the tangible property described in "Exhibit A" attached hereto and made part hereof, used in, or necessary to the operation of applicant's vacuum cleaner facility in the First Judicial District of Harrison County, Mississippi; and

That this Board approve this application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all Ad Valorem taxation, except State and School District Ad Valorem taxation, for a period not to exceed five (5) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such application by the Mississippi State Tax Commission and certification of its approval, the Board of Supervisors will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 3 day of JUNE, 2005

ORECK MANUFACTURING Co  
(Company)

BY: A. John Haas

\_\_\_\_\_  
(Legal Counsel)

\_\_\_\_\_  
(Company)

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above county and state, Mississippi, of John Haas, who, Acknowledged to me that he/she signed, sealed and delivered the above and foregoing Application for Exemption from Ad Valorem taxes on the day and year therein written, as and for the act and deed of said corporation, being duly authorized so to act.

Given under my hand and official seal of office, this the 3rd day of June, 2005.

Velina Pittman  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES APRIL 6, 2009  
BONDED THRU STEGALL NOTARY SERVICE

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

Orack Manufacturing Co.  
Real Personal Property  
Additions for 1999

Description	Month	Amount
Building Addition	Feb-99	43,588.52
1878C Engineering lab remodel	Mar-99	12,809.00
1935C Telemarketing A/C replacement	Mar-99	3,455.49
1821C Astec Roof Coating	Mar-99	5,830.00
1890C Toolroom Bathroom	Mar-99	5,440.00
1881C Install Storm Doors	Mar-99	4,871.71
1888C Install Wall Sealoff	Aug-99	1,091.00
1120C QA Move and Distribution Breakroom	Nov-99	9,800.00
Total Real Property Additions for 1999		<u>87,685.72</u>
1942C Subassembly staging shelving	Mar-99	3,172.65
1897C 100 Wt stations	Mar-99	1,087.29
1918C Part storage material	Mar-99	12,778.25
1885C Racking for Distribution	Aug-99	23,450.00
1893C Racking for Distribution/Lee eng	Aug-99	2,300.50
1924C	Sep-99	3,814.14
Total Furniture & Fixtures		<u>46,402.74</u>
Directly to asset/computer equipment	Feb-99	7,503.50
1880C Computer	Mar-99	2,039.00
1837C Computer	Mar-99	2,915.75
1953C Gateway computer	Mar-99	1,812.58
1909C Mr. McCain's computer	Mar-99	2,781.09
1934C BB Line support	Mar-99	1,507.83
1952C Payroll server	Mar-99	3,700.09
1906C Maintenance pc	Mar-99	2,220.25
1908C Sato label printers	Mar-99	2,512.93
1834C Sato label printers	Mar-99	2,637.00
1904C Sato label printers	Mar-99	2,637.00
1897C 100 Wt stations	Mar-99	4,856.24
1922C New computer	Mar-99	1,258.32
1841C Data coll bar code scan distrib	Mar-99	58,858.19
1910C Notebook for molding engineer	Mar-99	3,108.35
1894C Laptop John Haas	Mar-99	2,809.40
1923C New H.R. /Payroll computers	Mar-99	3,344.82
1943C Computer	Mar-99	3,484.89
1943C Computer	Mar-99	3,890.00
1914C Facilities Maintenance pc	Mar-99	1,154.00
1883C Engineering pc	Mar-99	3,359.80
1803C Upgrade RP machine	Mar-99	3,278.48
1948C Dec alpha workstation	Mar-99	32,168.48
1884C Printer for molding scheduler	Mar-99	1,193.05
1933C Unigraphic solutions	Mar-99	65,127.48

EXHIBIT

A

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

Oreck Manufacturing Co.  
Real Personal Property  
Additions for 1999

Description	Month	Amount
1931C Printer	Mar-99	2,570.14
1932C Computer workstations	Mar-99	13,077.54
1959C Cad Assembly License	Mar-99	10,732.10
1916C Pro E mold software	Mar-99	21,108.75
1831C Macpro software	Mar-99	7,817.57
1954C Cad hardware upgrade	May-99	10,952.52
Macpro	Jun-99	1,840.00
Directly to asset// purchase of phones	Jul-99	4,038.49
Car 1831C/ close out holding account	Jul-99	8,760.00
Direct to Asset/ Compaq laptop pc	Aug-99	1,316.10
Directly to Asset // Ascend Computing	Aug-99	3,101.93
1888C New Computer for Assembly	Aug-99	1,169.00
1865C Zebra printer w auto rewind	Aug-99	4,283.23
1865C Compsee quickline and cables	Aug-99	2,497.98
1865C Compsee LS400	Aug-99	5,060.50
1933C Training for Computer	Aug-99	1,950.00
1831C Macpro	Aug-99	2,357.50
1831C Macpro	Aug-99	5,834.05
Directly to Asset/Alaced	Sep-99	1,717.35
Directly to Asset/ Haas Computer equip	Sep-99	1,017.70
Directly to asset- Mr. McCain's computer	Oct-99	4,221.15
1145C Molding maintenance pc	Nov-99	3,108.35
1121C Engineer plotter	Nov-99	37,148.88
1132C Magic RP Software	Nov-99	2,875.00
1148C Accounting PC Upgrade	Nov-99	3,709.50
1155C Engineer pc upgrade	Nov-99	10,334.26
1156C Tooling pc upgrade	Nov-99	5,358.20
<b>Total Computer Additions for 1999</b>		<b>395,947.05</b>
1861T Fan Housing rebuild	Mar-99	15,125.45
1823T Buster B enhancements	Mar-99	11,909.00
1847C Buster B tooling	Mar-99	4,770.25
1861C Lab equipment	Mar-99	9,291.17
1900C New machine conveyors	Mar-99	7,126.20
1913C Spira converter	Mar-99	19,726.00
1882C Bag pack station	Mar-99	3,094.48
1920C Add security	Mar-99	10,303.00
1927C Spare parts drill press	Mar-99	1,834.85
1918C UPS Mode machine	Mar-99	11,028.53
1946C Tower water strainer flow meter	Mar-99	8,830.00
1117C Replace equipment beyond repair	Mar-99	3,949.78
1905C Upright lamp housing	Mar-99	38,568.40
1887C Air caster	Mar-99	12,412.41
1879C Quick change mold platen	Mar-99	31,482.26
1874C 2- 380 ton spacers	Mar-99	4,900.00

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

Oreck Manufacturing Co.  
Real Personal Property  
Additions for 1999

Description		Amount
1917C Outer bag air flow filter testing	Mar-99	11,273.09
1924C IEC Test equipment	Mar-99	30,042.82
1928C Stratasys rapid quantum prototype	Mar-99	345,277.29
1928C Steamer Life Tester	Mar-99	2,197.24
1886C 500 ton molding machine	Mar-99	13,032.43
1829C Toolroom CAM	Mar-99	1,250.20
1820C Toolroom equipment	Mar-99	18,348.29
1895C Repair machine #1	Mar-99	28,333.59
Direct to asse/close construct in progress	Mar-99	13,381.13
1125T Printing dies	May-99	1,650.00
1124T Tooling for plastic pulley	May-99	2,000.00
1110T Fan Seal die tool	May-99	8,900.00
1957T Toy tooling	May-99	88,323.20
1945T Welded deflector	May-99	17,093.11
1935T 4 cavity bag stiffener mold	May-99	11,103.14
1937T Upright 4 pack	May-99	1,943.32
1859T Channel tooling	May-99	11,237.14
1833T Bumper tooling	May-99	5,000.00
1938C Bear Trekker system	May-99	7,777.71
1940C Hoky redef	May-99	25,880.88
1859C U.L. Lab humidity control	May-99	9,980.00
1844C Fire Pump engine replacement	May-99	22,780.04
1929C Missing part elimination	May-99	48,981.89
1907C New Oreck upright tester	May-99	10,780.37
Cor 1956C Philips Canister (purchase rights)	Jul-99	1,800,000.00
1702T Oreck 2 Cavity Bell	Aug-99	13,050.15
1703T BB 2 Cavity Exhaust	Aug-99	1,325.00
1817T Upright Redef	Aug-99	57,073.48
1822T Upright Molds	Aug-99	1,594.78
1834T Toy Vacuum	Aug-99	5,512.00
1859T Channel Tooling	Aug-99	29,700.00
1864T Hose Cuff BB	Aug-99	37,357.50
1925T Carpet Sweeper Manufacture	Aug-99	50,881.88
Directly to Asse/V Electric pallet Jack	Aug-99	3,500.00
1889C McGuire pump/Ferro	Aug-99	2,977.50
1709C Broom Line Modifications	Aug-99	10,108.52
1708C BB Canister Improvements	Aug-99	20,788.56
1901C Motor Development	Aug-99	18,750.00
1907T Oreck Upright Tester	Sep-99	4,840.32
1924T IEC Testing	Sep-99	1,812.00
1929T Smart Blne	Sep-99	15,033.95
1947T Hoky 2300 Series Dustroom Tool	Sep-99	7,888.88
1958T New Hoky Body Sample	Sep-99	25,000.00
1817T Upright Redef	Sep-99	1,689.98
1883T Upright 2 cavity intake pivot mold	Sep-99	71,841.90
1817T Upright Redef	Sep-99	11,500.00
1925C	Sep-99	9,418.19

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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Oreck Manufacturing Co.  
Real Personal Property  
Additions for 1999

Description	Amount
1721C	Sep-99 400.00
1144C Missing part elimination	Nov-99 8,938.97
1153C Banner Artwork	Nov-99 3,542.49
1119C Improve fire system	Nov-99 10,885.00
1129C Drying hopper	Nov-99 8,891.70
1151C Close in powerhead line	Nov-99 9,000.00
1147C Refurb fire protection	Nov-99 5,892.70
Total Machinery & Equipment for 1999	<u>3,164,222.25</u>
Total Personal Property Additions for 1999	<u>3,805,572.04</u>
Total All Additions for 1999	<u>3,804,257.76</u>



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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AD VALOREM TAX EXEMPTIONS			
<i>Expansion/Retention</i>			
NAME OF COMPANY	Oreck Manufacturing		
TYPE OF COMPANY	Manufacturer		
PRODUCT/SERVICE	Vacuum Cleaners		
ADDITIONAL PAYROLL	\$624,312		
	VARIABLES		EXEMPTION
JOB	29		72.50%
EXPANSION INVESTMENT	\$3,695,000		34.59%
WAGES (\$ ABOVE MINIMUM WAGE /HR)	\$5.10		8.50%
YEARS IN OPERATION	3		1.25%
LONG TERM EMPLOYMENT	500		100.00%
ENVIRONMENTAL COMPATIBILITY (Y OR N)	Y		3.33%
INDUSTRY STABILITY (0 TO 3)	3		2.50%
CORPORATE CITIZENSHIP (0 TO 3)	3		3.33%
CONSTRUCTION PERIOD (MONTHS)	0.25		*****
CONSTRUCTION EMPLOYEES	2		0.01%
EMPLOYMENT MULTIPLIER	2.2172		29.40%
<b>TOTAL AD VALOREM TAX EXEMPTION</b>			<b>100.00%</b>
<b>YEARS*</b>			<b>10</b>
<i>*Initial maximum exemption term is 5 years with reapplication option for additional 5 years.</i>			
MILLAGE			
	RATE	ESTIMATED ANNUAL AMOUNT	ESTIMATED ANNUAL AMOUNT OF REQUESTED EXEMPTION
COUNTY	52.51	\$29,103.67	\$29,103.67
CITY	*****	*****	*****
SCHOOL	74.16	\$41,103.18	*****
<b>TOTAL</b>	<b>126.67</b>	<b>\$70,206.85</b>	<b>\$29,103.67</b>

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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ORDER

There next came on for consideration the Resolution of the HARRISON COUNTY DEVELOPMENT COMMISSION acknowledging that the application for exemption of ad valorem taxes submitted by Oreck Manufactures Corporation qualifies for such tax exemption, and after a full discussion of the subject, Supervisor Connie Rockco offered the adoption of the following Order, to-wit:

**AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT ORECK MANUFACTURES CORPORATION QUALIFIES FOR AN EXTENSION OF ITS EXEMPTION FROM THE PAYMENT OF AD VALOREM TAXES THROUGH 2010 PURSUANT TO MISS. CODE ANN. §27-31-105, ET SEQ.; AND GRANTING ORECK MANUFACTURES CORPORATION AN EXEMPTION FROM THE PAYMENT OF SUCH TAX THROUGH 2010.**

It is, therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission declaring that, based upon the application attached to said Resolution, Oreck Manufactures Corporation is eligible to be granted an extension of its exemption from the payment of ad valorem taxes through 2010, pursuant to Miss. Code ann. §27-31-105 et seq.; It is, further,

ORDERED, that this Board does concur in said Resolution and find that Oreck Manufactures Corporation should be granted such extension; and It is, further,

ORDERED, that the Harrison County Board of Supervisors, pursuant to Miss. Code Ann. §27-31-105 et seq., does hereby grant unto Oreck Manufactures Corporation an extension of its exemption through 2010 from the payment of ad valorem taxes assessed upon the personal

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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property described in the Exhibit attached to its application, which was attached to the Resolution of the Harrison County Development Commission, dated May 31, 2005.

SUPERVISOR Marlin Ladner seconded the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>(ABSENT &amp; EXCUSED)</u>
Supervisor Marlin R. Ladner	Voted: <u>AYE</u>
Supervisor William Martin	Voted: <u>AYE</u>
Supervisor Connie M. Rockco	Voted: <u>NAY</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 13<sup>th</sup> day of June, 2005.

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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The following Resolution of the Harrison County Development Commission came before the Board for consideration:

RESOLUTION

There next came on for discussion the approval of a Resolution acknowledging entitlement to an extension of an ad valorem tax exemption, per state law for Oreck Manufactures Corporation, and after a general discussion of the subject, Commissioner Bruce Nourse, made a motion to adopt the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT THE APPLICATION OF ORECK MANUFACTURES CORPORATION FOR AN EXTENSION OF ITS EXEMPTION FROM AD VALOREM TAXES (ATTACHED HERETO AS EXHIBIT "A") THROUGH 2007, PURSUANT TO MISS. CODE ANN. § 27-31-105 ET SEQ., DEMONSTRATED THAT THE APPLICANT IS ELIGIBLE FOR THE EXEMPTION THROUGH 2007, PER STATE LAW.**

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at a regular meeting of the Harrison County Development Commission, held on May 31, 2005, Commissioner Bruce Nourse moved to consider whether the application of Oreck Manufactures Corporation for an extension of its exemption from ad valorem taxes through 2007 qualified for an extension under Miss. Code Ann. Section 27-31-105, et seq., and after review of the facts presented to it by said applicant and the applicable statutory provisions, it was determined that the applicant should submit documentation to this Commission sufficient to prove that the applicant fulfilled its commitment to Harrison County, as set forth in its original application for ad valorem tax exemption. It was further discussed that Mississippi law limits the exemption from ad valorem taxes to ten years, and that the applicant is eligible for an extension of the tax exemption through 2007.

WHEREAS, provided that the applicant timely submits such documentation to the satisfaction of the Commission's staff, Commissioner Bruce Nourse moved that the

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM

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Commission declare to the Harrison County Board of Supervisors that said applicant is eligible for an extension of its exemption through 2007 per state law.

RESOLVED, that the Harrison County Development Commission is hereby authorized to notify the Harrison County Board of Supervisors that said applicant is eligible for an extension of its current exemption through 2007 per state law, pursuant to the information submitted in the application attached hereto as Exhibit "A"; and

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this Resolution.

On a roll call vote, the result was as follows:

Commissioner Richard Bennett, Jr.	Voted: Nay
Commissioner Sharon Bentz	Voted: Aye
Commissioner Frank Castiglia, Jr., President	Voted: Did Not Vote
Commissioner Henry Kinney	Voted: Nay
Commissioner Franklin Kyle, Jr.	Voted: Aye
Commissioner Alicia Ellis	Voted: Aye
Commissioner Don Mason	Voted: Aye
Commissioner Bruce Nourse	Voted: Aye
Commissioner Mark Schloegel	Voted: Nay
Commissioner Jimmy Walker	Voted: Aye
Commissioner Elmer Williams	Voted: Aye

A majority of the Members present and voting in the affirmative, the President declares the motion carried and the resolution adopted on the 31<sup>st</sup> day of May, 2005.

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

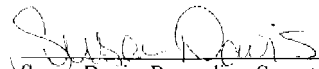
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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

CERTIFICATE

I, Susan Davis, Recording Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution dated May 31, 2005, is a true and correct copy of such Resolution adopted on such date.

WITNESS MY SIGNATURE, this the 8 day of June, 2005.

  
\_\_\_\_\_  
Susan Davis, Recording Secretary  
Harrison County Development Commission

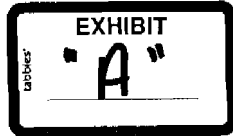
SWORN TO AND SUBSCRIBED BEFORE ME, this the 8<sup>th</sup> day of June,  
2005.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES  HEATHER SANDERS  
NOTARY PUBLIC, MISSISSIPPI  
My Commission Expires: 5/5/2008

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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APPLICATION FOR EXEMPTION FROM AD VALOREM TAXES

APPLICATION OF Oreck Manufactures Corporation FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF FIVE (5) YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI.

1. Oreck Manufactures Corporation, files this application in triplicate for exemption from Ad Valorem taxation, and respectfully represents unto the Honorable Board as follows:
2. Applicant, Oreck Manufactures Corporation, is a Delaware corporation and duly qualified to do business in the State of Mississippi, and having its facility and plant located in the First Judicial District in Harrison County, Mississippi.
3. Applicant is now operating as a manufacturer of vacuum cleaning products, which is a bona fide expanded enterprise of public utility within the meaning of Section 27-31-101 et seq., and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section.
4. That said expansion was completed on the 1<sup>st</sup> day of January, 1998, within the meaning of the application statutes of the State of Mississippi, and therefore, the initial five (5) years exemption hereby claimed did commence on that date. This exemption is for the second five years exemption, which will complete the ten (10) year exemption allowed by law.
5. The said expanded enterprise provided approximately 199 new jobs with an estimated payroll of \$2,587,000.00.
6. That said exemption on the tangible property described in "Exhibit A" should be granted for an additional period of five (5) years from completion of the initial five (5) years exemption.
7. That the true value of all property to be exempt is \$727,494.15 as shown in "Exhibit A."

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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WHEREFORE, PREMISES CONSIDERED, applicant prays that this Board enter a finding that applicant's vacuum cleaner facility is in fact a expanded enterprise of public utility, and that the same was completed on the 1<sup>st</sup> day of January 1, 1998, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from Ad Valorem taxation, except State and School District Ad Valorem taxation, as provided by law, for a period not to exceed five (5) years beginning on the 1st day of January, 2003, and ending on the 31<sup>st</sup> day of December, 2007, upon all of the tangible property described in "Exhibit A" attached hereto and made part hereof, used in, or necessary to the operation of applicant's vacuum cleaner facility in the First Judicial District of Harrison County, Mississippi; and

That this Board approve this application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all Ad Valorem taxation, except State and School District Ad Valorem taxation, for a period not to exceed five (5) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such application by the Mississippi State Tax Commission and certification of its approval, the Board of Supervisors will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 3 day of JUNE, 2005.

ORECH MANUFACTURING CO  
(Company)

BY: A. John Hoop

\_\_\_\_\_  
(Legal Counsel)

\_\_\_\_\_  
(Company)

\_\_\_\_\_



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above county and state, Mississippi, of John Haas, who, Acknowledged to me that he/she signed, sealed and delivered the above and foregoing Application for Exemption from Ad Valorem taxes on the day and year therein written, as and for the act and deed of said corporation, being duly authorized so to act.

Given under my hand and official seal of office, this the 3rd day of June, 2005.

Vellina Pieman  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES APRIL 8, 2009  
BONDED THRU STEGALL NOTARY SERVICE

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

FIXED ASSETS  
CAPITAL  
AQUISITIONS

Description	Cer Number	FA Tag Number	Best FA Number	In Service Date	Aquisition Price	Tax Life Yrs
3m Carton Sealer	1707	1261	1256	6/26/97	4,241.18	
Bag Clip Press	1707	1249	1252	6/16/97	2,548.15	
Hi Pot Tester	1707	1263	1248	6/16/97	2,815.56	
Pack Conveyor	1707	1266	1254	7/10/97	5,785.86	
Base Assembly Fixture	1707	1251	1253	7/1/97	6,650.00	
Functional Tester - Value Line	1707	1248	1251	7/10/97	5,282.89	
Hi Pot Tester	1707	1284	1249	7/1/97	2,815.56	
D-Handle Assembly Line	1707	1271	1247	7/1/97	5,785.86	
Bosch Pallet Fixtures	1707	1247	1250	7/10/97	1,738.25	
Bumper Ovens	1707	1250	1255	6/16/97	1,069.08	
Run In Testers	1707	1255	1257	7/10/97	8,908.82	
Drain Line - Old Receiving Dock	1713	1374		7/1/97	1,270.00	
Roof Repairs	1710	1367	1258	7/15/97	16,523.00	
Office Renovations	1723	1388		7/1/97	2,400.00	
Distribution Clipper Shipper	1716	1369	1260	7/1/97	11,398.00	
Color Conc. Meter System	1717	1371	1281	7/1/97	3,918.00	
CMM Computer	1718	3064	1282	7/7/97	3,114.00	
Upgrade Lan - File Server	1719	1373	1263	6/4/97	6,753.00	
Bosch Conveyors	1708	1256	1268	8/29/97	24,675.00	
Hi Pot Testers	1708	1258	1267	7/1/97	1,432.00	
Date Stamp Fixtures	1708	1257	1269	7/1/97	1,401.00	
Handle Pin Press	1709	1272	1265	7/10/97	2,280.00	
3m Carton Sealer	1709	1275	1264	6/26/97	4,241.00	
Lawn Tractor		1320	1266	7/1/97	8,008.56	
Optical Tool Pre Setter	1820	1431		11/3/97	12,645.34	7
Horizontal Mill	1820	1430		10/1/97	58,938.94	7
Bridgeport Knee Mill	1820	1429		11/1/97	21,504.29	7
Drill Handle Tubes	1709	1363		10/1/97	12,000.00	7
Pack Conveyors	1709	1281		8/1/97	2,537.27	7
Fixturing - Powerhead Unit	1709	1273		7/10/97	2,885.00	3
Audit Test Fixtures - Powerhead Unit	1709	1278		7/10/97	2,445.00	3
Nozzle Base Unit	1722	1314		8/31/97	3,975.00	3
Trolleys	1722	1328		7/1/97	12,888.10	3
Heat Stake - Drill Fixtures - Top Cover	1722	1315		10/1/97	1,085.91	3
Meter Mix Dispenser	1830	1389		10/28/97	4,500.00	7

EXHIBIT

"A"

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

FIXED ASSETS  
CAPITAL  
ACQUISITIONS

Description	Cor Number	FA Tag Number	Best FA Number	In Service Date	Acquisition Price	Tax Life Yrs
Computer - Hewlett Packard	1807	1338		9/4/97	1,367.45	3
Computer - Hewlett Packard	1818	3075		9/15/97	1,578.10	3
Computer - Hewlett Packard	1816	1334		7/17/97	1,107.00	3
Computer - Hewlett Packard	1814	3078		10/1/97	1,339.10	3
Computer - Hewlett Packard	1814	3077		10/1/97	1,339.10	3
Computer - Hewlett Packard	1819	3071		9/15/97	1,575.60	3
Computer - Hewlett Packard	1819	3072		9/15/97	1,575.60	3
Computer - Hewlett Packard	1819	3073		9/15/97	1,575.60	3
Computer - Hewlett Packard	1819	3074		9/15/97	1,575.60	3
Computer - Hewlett Packard	1803	1334		7/1/97	1,300.00	3
Computer - Compaq	1805	916		7/1/97	7,242.82	3
Docking Station	1805	3066		7/1/97	1,280.06	3
Display Cabinet	1821	1428		10/1/97	5,428.00	5
Assembly Maint Office	1815	1427		9/1/97	3,593.94	5
Model Shop Office	1806	1428		7/1/97	3,245.00	5
Tile - Eng Office Area	1715	1425		7/1/97	2,364.00	5
Concentrate - Auger Feeder	1802	1424		7/1/97	4,057.00	7
Electronic Feeder	1801	1332		7/1/97	4,627.00	7
Total					318,505.57	

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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FIXED ASSETS  
 TOOLING  
 AQUISITIONS

Description	Car Number	FA Tag Number	Best FA Number	In Service Date	Aquisition Price	Tax Life Yrs
Broom Powerhead Clamp	1700	3119		7/1/97	32,800.23	3
2 Cavity Belt Door	1702	3120		8/1/97	43,907.00	3
Buster B 2 Cavity Exhaust Screen	1703	3121		7/1/97	38,876.00	3
2 Cavity Intake Pivot	1704	3122		8/1/97	77,652.00	3
Lamp Housing	1705	3123		8/1/97	63,168.00	3
4 Cavity D Gnp	1706	3124		9/1/97	29,833.33	3
Beq Clip	1707	3125		9/1/97	43,204.00	3
2 Cavity Lens	1712	3128		9/1/97	71,327.00	3
Cap Clamp Assy	1812	3127		8/1/97	8,421.00	3
Total					408,988.58	

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JUNE 2005 TERM

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ORDER

There next came on for consideration the Resolution of the HARRISON COUNTY DEVELOPMENT COMMISSION acknowledging that the application for exemption of ad valorem taxes submitted by ORECK MANUFACTURES CORPORATION qualifies for such tax exemption, and after a full discussion of the subject, Supervisor Connie Rockco offered the adoption of the following Order, to-wit:

**AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT ORECK MANUFACTURES CORPORATION QUALIFIES FOR AN EXTENSION OF ITS EXEMPTION FROM THE PAYMENT OF AD VALOREM TAXES PURSUANT TO MISS. CODE ANN. §27-31-105, ET SEQ.; AND GRANTING ORECK MANUFACTURING COMPANY AN EXEMPTION FROM THE PAYMENT OF SUCH TAXES THROUGH 2007.**

It is, therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission declaring that, based upon the application attached to said Resolution, ORECK MANUFACTURES CORPORATION is eligible to be granted an extension of its exemption from the payment of ad valorem taxes through 2007, pursuant to Miss. Code Ann. §27-31-105 et seq.; It is, further,

ORDERED, that this Board does concur in said Resolution and find that ORECK MANUFACTURES CORPORATION should be granted such extension; and It is, further,

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM

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ORDERED, that the Harrison County Board of Supervisors, pursuant to Miss. Code Ann. §27-41-105 et seq., does hereby grant unto ORECK MANUFACTURES CORPORATION an extension through 2007 of its exemption from the payment of ad valorem taxes assessed upon the personal property described in the Exhibit attached to its application, which was attached to the Resolution of the Harrison County Development Commission, dated May 31, 2005.

SUPERVISOR Marlin Ladner seconded

the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>(ABSENT &amp; EXCUSED)</u>
Supervisor Marlin R. Ladner	Voted: <u>AYE</u>
Supervisor William Martin	Voted: <u>AYE</u>
Supervisor Connie M. Rockco	Voted: <u>NAY</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 13<sup>th</sup> day of June, 2005.

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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The following Resolution of the Harrison County Development Commission came before the Board for consideration:

RESOLUTION

There next came on for discussion the approval of a Resolution acknowledging entitlement to an extension of an ad valorem tax exemption, per state law for Oreck Manufactures Corporation, and after a general discussion of the subject, Commissioner Member Bruce Nourse, made a motion to adopt the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT THE APPLICATION OF ORECK MANUFACTURES CORPORATION FOR AN EXTENSION OF ITS EXEMPTION FROM AD VALOREM TAXES (ATTACHED HERETO AS EXHIBIT "A"), PURSUANT TO MISS. CODE ANN. § 27-31-105 ET SEQ., DEMONSTRATED THAT THE APPLICANT IS ELIGIBLE FOR THE EXEMPTION THROUGH 2007, PER STATE LAW.

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at a regular meeting of the Harrison County Development Commission, held on May 31, 2005, Commissioner Bruce Nourse moved to consider whether the application of Oreck Manufactures Corporation for an extension of its exemption from ad valorem taxes qualified for an extension under Miss. Code Ann. Section 27-31-105, et seq., and after review of the facts presented to it by said applicant and the applicable statutory provisions, it was determined that the applicant should submit documentation to this Commission sufficient to prove that the applicant fulfilled its commitment to Harrison County, as set forth in its original application for ad valorem tax exemption. It was further discussed that Mississippi law limits the exemption from ad valorem taxes to ten years, and that the applicant is eligible for an extension of the tax exemption through 2007.

WHEREAS, provided that the applicant timely submits such documentation to the satisfaction of the Commission's staff, Commissioner Bruce Nourse moved that the

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM

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Commission declare to the Harrison County Board of Supervisors that said applicant is eligible for an extension of its exemption per state law through 2007.

RESOLVED, that the Harrison County Development Commission is hereby authorized to notify the Harrison County Board of Supervisors that said applicant is only eligible for an extension of its current exemption through 2007 per state law, pursuant to the information submitted in the application attached hereto as Exhibit "A"; and

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this Resolution.

On a roll call vote, the result was as follows:

Commissioner Richard Bennett, Jr.	Voted: Nay
Commissioner Sharon Bentz	Voted: Aye
Commissioner Frank Castiglia, Jr., President	Voted: Did Not Vote
Commissioner Henry Kinney	Voted: Nay
Commissioner Franklin Kyle, Jr.	Voted: Aye
Commissioner Alicia Ellis	Voted: Aye
Commissioner Don Mason	Voted: Aye
Commissioner Bruce Nourse	Voted: Aye
Commissioner Mark Schloegel	Voted: Nay
Commissioner Jimmy Walker	Voted: Aye
Commissioner Elmer Williams	Voted: Aye

A majority of the Members present and voting in the affirmative, the President declares the motion carried and the resolution adopted on the 31<sup>st</sup> day of May, 2005.



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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

CERTIFICATE

I, Susan Davis, Recording Secretary of the Harrison County Development Commission,  
hereby certify that the attached Resolution dated May 31, 2005, is a true and correct copy of such  
Resolution adopted on such date.

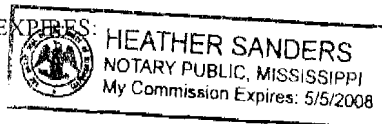
WITNESS MY SIGNATURE, this the 8 day of June, 2005.

  
\_\_\_\_\_  
Susan Davis, Recording Secretary  
Harrison County Development Commission

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8<sup>th</sup> day of June, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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APPLICATION FOR EXEMPTION FROM AD VALOREM TAXES

APPLICATION OF Oreck Manufactures Corporation FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF FIVE (5) YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI.

1. Oreck Manufactures Corporation, files this application in triplicate for exemption from Ad Valorem taxation, and respectfully represents unto the Honorable Board as follows:
2. Applicant, Oreck Manufactures Corporation, is a Delaware corporation and duly qualified to do business in the State of Mississippi, and having its facility and plant located in the First Judicial District in Harrison County, Mississippi.
3. Applicant is now operating as a manufacturer of vacuum cleaning products, which is a bona fide expanded enterprise of public utility within the meaning of Section 27-31-101 et seq., and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section.
4. That said expansion was completed on the 1<sup>st</sup> day of January, 1998, within the meaning of the application statutes of the State of Mississippi, and therefore, the initial five (5) years exemption hereby claimed did commence on that date. This exemption is for the second five years exemption, which will complete the ten (10) year exemption allowed by law.
5. The said expanded enterprise provided approximately 199 new jobs with an estimated payroll of \$2,587,000.00.
6. That said exemption on the tangible property described in "Exhibit A" should be granted for an additional period of five (5) years from completion of the initial five (5) years exemption.
7. That the true value of all property to be exempt is \$464,333.94 as shown in "Exhibit A."

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WHEREFORE, PREMISES CONSIDERED, applicant prays that this Board enter a finding that applicant's vacuum cleaner facility is in fact a expanded enterprise of public utility, and that the same was completed on the 1<sup>st</sup> day of January 1, 1998, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from Ad Valorem taxation, except State and School District Ad Valorem taxation, as provided by law, for a period not to exceed five (5) years beginning on the 1st day of January, 2003, and ending on the 31<sup>st</sup> day of December, 2007, upon all of the tangible property described in "Exhibit A" attached hereto and made part hereof, used in, or necessary to the operation of applicant's vacuum cleaner facility in the First Judicial District of Harrison County, Mississippi; and

That this Board approve this application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all Ad Valorem taxation, except State and School District Ad Valorem taxation, for a period not to exceed five (5) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such application by the Mississippi State Tax Commission and certification of its approval, the Board of Supervisors will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 3 day of June, 2005

ORECK MANUFACTURING CO  
(Company)

BY: A. John Haas

\_\_\_\_\_  
(Legal Counsel)

\_\_\_\_\_  
(Company)

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above county and state, Mississippi, of John Haas, who, Acknowledged to me that he/she signed, sealed and delivered the above and foregoing Application for Exemption from Ad Valorem taxes on the day and year therein written, as and for the act and deed of said corporation, being duly authorized so to act.

Given under my hand and official seal of office, this the 3rd day of June, 2005.

Velina Pittman  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES APRIL 8, 2008  
BONDED THRU STEGALL NOTARY SERVICE

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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ORECK MANUFACTURING COMPANY  
ADDENDUM: ADDITIONAL 1997 EXPANSION EQUIPMENT

<u>DESCRIPTION</u>	<u>ITEM NUMBER</u>	<u>DATE INSTALLED</u>	<u>COST INSTALLED</u>
Office Equipment	1544	07/01/97	\$ 1,024.00
Vacuum Tester	1545	07/01/97	2,882.44
Clamp Assy Buster B	3135	08/01/97	2,950.00
Buster B Left/Right Hsg Family	3137	10/01/97	150,290.00
Toy Model Tooling	3139	11/03/97	46,000.00
Euro Male Plug Receptacle, Inner Hsg	Various	10/30/97	3,600.00
Buster B Exhaust Screen	3134	08/01/97	19,995.50
Cord Tooling	3133	12/31/97	18,000.00
ONO Tooling	Various	07/01/97	<u>219,592.00</u>

ADDENDUM TOTAL

\$464,333.94

EXHIBIT "A"

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ORDER

There next came on for consideration the Resolution of the HARRISON COUNTY DEVELOPMENT COMMISSION acknowledging that the application for exemption of ad valorem taxes submitted by ORECK MANUFACTURES CORPORATION qualifies for such tax exemption, and after a full discussion of the subject, Supervisor Connie Rockco offered the adoption of the following Order, to-wit:

**AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT ORECK MANUFACTURES CORPORATION QUALIFIES FOR AN EXTENSION OF ITS EXEMPTION FROM THE PAYMENT OF AD VALOREM TAXES PURSUANT TO MISS. CODE ANN. §27-31-105, ET SEQ.; AND GRANTING ORECK MANUFACTURING COMPANY AN EXEMPTION FROM THE PAYMENT OF SUCH TAXES THROUGH 2007.**

It is, therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission declaring that, based upon the application attached to said Resolution, ORECK MANUFACTURES CORPORATION is eligible to be granted an extension of its exemption from the payment of ad valorem taxes through 2007, pursuant to Miss. Code Ann. §27-31-105 et seq.; It is, further,

ORDERED, that this Board does concur in said Resolution and find that ORECK MANUFACTURES CORPORATION should be granted such extension, and It is, further,

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ORDERED, that the Harrison County Board of Supervisors, pursuant to Miss. Code Ann. §27-31-105 et seq., does hereby grant unto ORECK MANUFACTURES CORPORATION an extension of its exemption from the payment of ad valorem taxes, through 2007, assessed upon the personal property described in the Exhibit attached to its application, which was attached to the Resolution of the Harrison County Development Commission, dated May 31, 2005.

SUPERVISOR Marlin Ladner seconded  
 the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>(ABSENT &amp; EXCUSED)</u>
Supervisor Marlin R. Ladner	Voted: <u>AYE</u>
Supervisor William Martin	Voted: <u>AYE</u>
Supervisor Connie M. Rockco	Voted: <u>NAY</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 13<sup>th</sup> day of June, 2005.

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The following Resolution of the Harrison County Development Commission came before the Board for consideration:

**RESOLUTION**

There next came on for discussion the approval of a Resolution acknowledging entitlement to an extension of an ad valorem tax exemption, per state law for Oreck Manufactures Corporation, and after a general discussion of the subject, Commissioner Member Bruce Nourse, made a motion to adopt the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT THE APPLICATION OF ORECK MANUFACTURES CORPORATION FOR AN EXTENSION OF ITS EXEMPTION FROM AD VALOREM TAXES (ATTACHED HERETO AS EXHIBIT "A"), PURSUANT TO MISS. CODE ANN. § 27-31-105 ET SEQ., DEMONSTRATED THAT THE APPLICANT IS ELIGIBLE FOR SUCH EXEMPTION THROUGH 2006, PER STATE LAW.**

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at a regular meeting of the Harrison County Development Commission, held on May 31, 2005, Commissioner Bruce Nourse moved to consider whether the application of Oreck Manufactures Corporation for an extension of its exemption from ad valorem through 2006 qualified for an extension under Miss. Code Ann. Section 27-31-105, et seq., and after review of the facts presented to it by said applicant and the applicable statutory provisions, it was determined that the applicant should submit documentation to this Commission sufficient to prove that the applicant fulfilled its commitment to Harrison County, as set forth in its original application for ad valorem tax exemption. It was further discussed that Mississippi law limits the exemption from ad valorem taxes to ten years, and that the applicant is eligible for an extension of the tax exemption through 2006.

WHEREAS, provided that the applicant timely submits such documentation to the satisfaction of the Commission's staff, Commissioner Bruce Nourse moved that the



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Commission declare to the Harrison County Board of Supervisors that said applicant is eligible for an extension of its exemption through 2006 per state law.

RESOLVED, that the Harrison County Development Commission is hereby authorized to notify the Harrison County Board of Supervisors that said applicant is eligible for an extension of its current exemption through 2006 per state law, pursuant to the information submitted in the application attached hereto as Exhibit "A"; and

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this Resolution.

On a roll call vote, the result was as follows:

Commissioner Richard Bennett, Jr.	Voted: Nay
Commissioner Sharon Bentz	Voted: Aye
Commissioner Frank Castiglia, Jr., President	Voted: Did Not Vote
Commissioner Henry Kinney	Voted: Nay
Commissioner Franklin Kyle, Jr.	Voted: Aye
Commissioner Alicia Ellis	Voted: Aye
Commissioner Don Mason	Voted: Aye
Commissioner Bruce Nourse	Voted: Aye
Commissioner Mark Schloegel	Voted: Nay
Commissioner Jimmy Walker	Voted: Aye
Commissioner Elmer William	Voted: Aye

A majority of the Members present and voting in the affirmative, the President declares the motion carried and the resolution adopted on the 31<sup>st</sup> day of May, 2005.

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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

CERTIFICATE

I, Susan Davis, Recording Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution dated May 31, 2005, is a true and correct copy of such Resolution adopted on such date.

WITNESS MY SIGNATURE, this the 8 day of June, 2005.



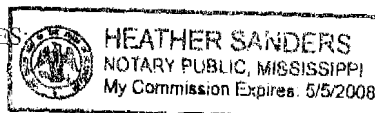
Susan Davis, Recording Secretary  
Harrison County Development Commission

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8<sup>th</sup> day of June,

2005.

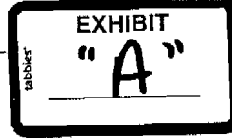
  
NOTARY PUBLIC

MY COMMISSION EXPIRES



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APPLICATION FOR EXEMPTION FROM AD VALOREM TAXES

APPLICATON OF Oreck Manufactures Corporation FOR EXEMPTON FROM AD VALOREM TAXES FOR A PERIOD OF FIVE (5) YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI.

1. Oreck Manufactures Corporation, files this application in triplicate for exemption from Ad Valorem taxation, and respectfully represents unto the Honorable Board as follows:
2. Applicant, Oreck Manufactures Corporation, is a Delaware corporation and duly qualified to do business in the State of Mississippi, and having its facility and plant located in the 1<sup>st</sup> Judicial District in Harrison County, Mississippi.
3. Applicant is now operating as a Manufactures of Vacuum Cleaning Products, which is a bona fide new enterprise of public utility within the meaning of Section 27-31-101 et seq., and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section.
4. That said enterprise was completed on the 28th day of February, 1997, within the meaning of the application statutes of the State of Mississippi, and therefore, the initial five (5) years exemption hereby claimed did commence on that date. This exemption is for the second five years exemption, which will complete the ten (10) year exemption allowed by law.
5. The said new enterprise did provided approximately 250 new jobs with an estimated payroll of \$6,000,000.
6. That said exemption on the tangible property described in "Exhibit A" should be granted for an additional period of five (5) years from completion of the initial five (5) years exemption.
7. That the true value of all property to be exempt is \$13,293,323 as shown in "Exhibit A."

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WHEREFORE, PREMISES CONSIDERED, applicant prays that this Board enter a finding that applicant's Vacuum Cleaner facility is in fact a new enterprise of public utility, and that the same was completed on the 28th day of February, 1997, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from Ad Valorem taxation, except State and School District Ad Valorem taxation, as provided by law, for a period not to exceed five (5) years beginning on the 1st day of March, 2006, and ending on the 28<sup>th</sup> day of February, 2006, upon all of the tangible property described in "Exhibit A" attached hereto and made part hereof, used in, or necessary to the operation of applicant's vacuum cleaner facility in the 1st Judicial District of Harrison County, Mississippi; and

That this Board approve this application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all Ad Valorem taxation, except State and School District Ad Valorem taxation, for a period not to exceed five (5) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such application by the Mississippi State Tax Commission and certification of its approval, the Board of Supervisors will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 3 day of JUNE, 2005

ORECK MANUFACTURING Co.  
(Company)

BY: A. John Haas

\_\_\_\_\_  
(Legal Counsel)

\_\_\_\_\_  
(Company)

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STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above county and state, Mississippi, of John Haas, who, Acknowledged to me that he/she signed, sealed and delivered the above and foregoing Application for Exemption from Ad Valorem taxes on the day and year therein written, as and for the act and deed of said corporation, being duly authorized so to act.

Given under my hand and official seal of office, this the 3rd day of June, 2005.

William Pittman  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES APRIL 8, 2009  
BONDED THRU STEGALL NOTARY SERVICE

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The Oreck Manufacturing Company  
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SYS No	A	Co Asset No	Desc	Location	Cl	G/L Asset Acct No	In-Svc Date	P	Dep Meth	Vendor/Mfg	Disposal Date	Acquired Value	
Book: Internal FY: June													
000291	A	0714	1522 - 30"	506	FF		03/01/97	P	SLMM			641	
000292	A	0715	1522 - FIL	506	FF		03/01/97	P	SLMM			570	
000784	A	0784	1532 - MUL	590	FF		03/01/97	P	SLMM			1296	
000785	A	0785	WORK STATI	W 585	FF		03/01/97	P	SLMM			2879	
000793	A	0793	1500 - EXE	590	FF		03/01/97	P	SLMM			1783	
000794	A	0794	1501 - WOR	588	FF		03/01/97	P	SLMM			4817	
000906	A	0906	1500 - CAB	606	FF		03/01/97	P	SLMM			2131	
000914	A	0914	1500 - PHO	831	FF		03/01/97	P	SLMM			9888	
000915	A	0915	1500 - PHO	831	FF		03/01/97	P	SLMM			1805	
000959	A	0959	1542 (1) B	585	FF		03/01/97	P	SLMM			2261	
Class: FF												Count= 10	28093
000989	A	+	1625 C COM	504	HW		03/01/97	P	SLMM			877	
000683	A	0645	DATA COLLE	852	HW		03/01/97	P	SLMM			37316	
000652	A	0648	PC & MONIT	590	HW		03/01/97	P	SLMM			784	
000657	A	0653	PC & MONIT	590	HW		03/01/97	P	SLMM			539	
000659	A	0655	PC & MONIT	590	HW		03/01/97	P	SLMM			571	
000662	A	0658	PC & MONIT	590	HW		03/01/97	P	SLMM			2286	
000663	A	0659	PC & MONIT	892	HW		03/01/97	P	SLMM			2809	
000664	A	0660	PRINTER, H	892	HW		03/01/97	P	SLMM			555	
000670	A	0666	PC & MONIT	590	HW		03/01/97	P	SLMM			1698	
000672	A	0668	PRINTER, Q	892	HW		03/01/97	P	SLMM			882	
000673	A	0669	PRINTER, Q	892	HW		03/01/97	P	SLMM			571	
000674	A	0670	UNINTERRUP	892	HW		03/01/97	P	SLMM			555	
000676	A	0672	CAD WORKST	892	HW		03/01/97	P	SLMM			13066	
000677	A	0673	CAD WORKST	892	HW		03/01/97	P	SLMM			6097	
000678	A	0674	PC & MONIT	892	HW		03/01/97	P	SLMM			767	
000294	A	0694	COMPUTER M	590	HW		03/01/97	P	SLMM			718	
000295	A	0695	COMPUTER M	590	HW		03/01/97	P	SLMM			506	
000296	A	0696	PRINTER, D	852	HW		03/01/97	P	SLMM			3048	
000297	A	0697	PRINTER, D	590	HW		03/01/97	P	SLMM			3048	
000686	A	0702	VAX COMPUT	852	HW		03/01/97	P	SLMM			13548	
000687	A	0705	1516 - PRO	590	HW		03/01/97	P	SLMM			669	
000731	A	0731	1530 - AUT	590	HW		03/01/97	P	SLMM			890	
000732	A	0732	1530 - PRI	590	HW		03/01/97	P	SLMM			1754	
000733	A	0733	COMPUTERS	852	HW		03/01/97	P	SLMM			23501	



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The Oreck Manufacturing Company  
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SYS No	A C	Co Asset No	Desc	Location	Cl	G/L Asset Acct No	In-Svc Date	P T	Dep Meth	Vendor/Mfg	Disposal Date	Acquired Value
000745	A	0745	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000746	A	0746	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000747	A	0747	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000748	A	0748	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000749	A	0749	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000750	A	0750	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000751	A	0751	1516 - PRO	892	HW		03/01/97	P	SLMM			1152
000752	A	0752	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000753	A	0753	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000754	A	0754	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000755	A	0755	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000756	A	0756	1516 - PRO	892	HW		03/01/97	P	SLMM			790
000757	A	0757	1532 - PRO	831	HW		03/01/97	P	SLMM			586
000758	A	0758	1532 - PRO	831	HW		03/01/97	P	SLMM			586
000759	A	0759	1532 - PRO	825	HW		03/01/97	P	SLMM			586
000760	A	0760	1532 - AT4	892	HW		03/01/97	P	SLMM			586
000761	A	0761	1532 - PRO	590	HW		03/01/97	P	SLMM			586
000762	A	0762	1532 - PRO	590	HW		03/01/97	P	SLMM			586
000763	A	0763	1532 - PRO	831	HW		03/01/97	P	SLMM			586
000764	A	0764	1532 - PRO	831	HW		03/01/97	P	SLMM			586
000766	A	0766	1532 - PRO	597	HW		03/01/97	P	SLMM			1025
000796	A	0796	1517 - CON	590	HW		03/01/97	P	SLMM			1048
000797	A	0797	1517 - CON	590	HW		03/01/97	P	SLMM			1048
000809	A	0809	1516 - PRO	892	HW		03/01/97	P	SLMM			633
000810	A	0810	1516 - PRO	590	HW		03/01/97	P	SLMM			633
000814	A	0814	PROLINEA 5	831	HW		03/01/97	P	SLMM			556
000815	A	0815	PROLINEA 5	831	HW		03/01/97	P	SLMM			556
000816	A	0816	PROLINEA 5	831	HW		03/01/97	P	SLMM			556
000817	A	0817	PROLINEA 5	831	HW		03/01/97	P	SLMM			556
000818	A	0818	PRINTER, L	852	HW		03/01/97	P	SLMM			1423
000823	A	0823	1532 - PRO	590	HW		03/01/97	P	SLMM			930
000824	A	0824	1532 - PRO	590	HW		03/01/97	P	SLMM			930
000825	A	0825	1541 - PRO	590	HW		03/01/97	P	SLMM			619
000826	A	0826	1541 - PRO	590	HW		03/01/97	P	SLMM			619
000827	A	0827	1541 - PRO	585	HW		03/01/97	P	SLMM			619
000847	A	0847	1532 - CON	590	HW		03/01/97	P	SLMM			1399
000848	A	0848	1532 - CON	590	HW		03/01/97	P	SLMM			1399
000850	A	0850	1532 - PRO	W 585	HW		03/01/97	P	SLMM			947

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SYS No	A C	Co Asset No	Desc	Location	Cl	G/L Asset Acct No	In-Svc Date	P T	Dep Meth	Vendor/Mfg	Disposal Date	Acquired Value
000903	A	0903	1543 - PRO	585	HW		03/01/97	P	SLMM			1101
000904	A	0904	1532 - PRO	W 585	HW		03/01/97	P	SLMM			993
000916	A	0916	1517 lte	825	HW		03/01/97	P	SLMM			3608
000917	A	0917	1606 C COM	892	HW		03/01/97	P	SLMM			2195
000927	A	0927	1517 ALPH	892	HW		03/01/97	P	SLMM			22343
000928	A	0928	1517 ALPHA	892	HW		03/01/97	P	SLMM			22343
000929	A	0929	1517 ALPH	892	HW		03/01/97	P	SLMM			22343
000930	A	0930	1517 ALPHA	892	HW		03/01/97	P	SLMM			22343
000931	A	0931	1517 FLE	892	HW		03/01/97	P	SLMM			3271
000932	A	0932	1517 STATI	892	HW		03/01/97	P	SLMM			3844
000933	A	0933	1517 STTI	892	HW		03/01/97	P	SLMM			3943
000938	A	0938	NO CER COM	590	HW		03/01/97	P	SLMM			912
000939	A	0939	1607 C HEW	506	HW		03/01/96	P	SLMM			514
000940	A	0940	1607 C HEW	506	HW		03/01/96	P	SLMM			514
000955	A	0955	1607C HP C	506	HW		03/01/97	P	SLMM			624
000957	A	0957	1606 C LAS	892	HW		03/01/97	P	SLMM			633
000958	A	0958	1618C COMP	852	HW		03/01/97	P	SLMM			3757
000981	A	0981	1600 C PRO	588	HW		03/01/97	P	SLMM			1728
000982	A	0982	1622 C COM	892	HW		03/01/97	P	SLMM			845
000983	A	0983	1622 C COM	892	HW		03/01/97	P	SLMM			845
000984	A	0984	1622 C COM	892	HW		03/01/97	P	SLMM			845
000990	A	0990	1625 C COM	504	HW		03/01/97	P	SLMM			759
000992	A	0992	1622 C COM	892	HW		03/01/97	P	SLMM			1111
000993	A	0993	1622 C COM	892	HW		03/01/97	P	SLMM			1111
000994	A	0994	1622 C COM	892	HW		03/01/97	P	SLMM			1111
000995	A	0995	1622 C COM	892	HW		03/01/97	P	SLMM			1111
000996	A	0996	1622 C COM	892	HW		03/01/97	P	SLMM			1111
000998	A	0998	1623 C COM	W 585	HW		03/01/97	P	SLMM			759
000999	A	0999	1623 C COM	585	HW		03/01/97	P	SLMM			759
001020	A	1020	NO CER COM	W 501	HW		03/01/97	P	SLMM			633
001021	A	1021	1622 C NOT	892	HW		03/01/97	P	SLMM			2334
001022	A	1022	COMPAQ COM	606	HW		03/01/97	P	SLMM			665
001023	A	1023	COMPAQ COM	606	HW		03/01/97	P	SLMM			665
001030	A	1030	1613 C COM	550	HW		03/01/97	P	SLMM			613
001031	A	1031	1613 C COM	550	HW		03/01/97	P	SLMM			613
001032	A	1032	1631 C COM	550	HW		03/01/97	P	SLMM			613
001033	A	1033	JANUS BAR	555	HW		03/01/97	P	SLMM			1500
001034	A	1034	JANUS BAR	555	HW		03/01/97	P	SLMM			

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The Oreck Manufacturing Company  
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SYS No	A C	Co Asset No	Desc	Location	Cl	G/L Asset Acct No	In-Svc Date	P T	Dep Meth	Vendor/Mfg	Disposal Date	Acquired Value
001035	A	1035	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001036	A	1036	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001037	A	1037	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001038	A	1038	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001039	A	1039	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001040	A	1040	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001041	A	1041	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001042	A	1042	1619 C JAN	555	HW		03/01/97	P	SLMM			1500
001043	A	1043	JANUS BAR	555	HW		03/01/97	P	SLMM			1500
001047	A	1047	1607 C (1)	506	HW		03/01/97	P	SLMM			1120
001048	A	1048	1607 C (1)	506	HW		03/01/97	P	SLMM			1120
001049	A	1049	1607 C (1)	506	HW		03/01/97	P	SLMM			1120
001086	A	1086	1543 C DEL	585	HW		03/01/97	P	SLMM			759
001200	A	1200	1613 C (1)	506	HW		03/01/97	P	SLMM			1103
001201	A	1201	1613 C (1)	506	HW		03/01/97	P	SLMM			1103
001202	A	1202	1619C (1)	506	HW		03/01/97	P	SLMM			1101
001203	A	1203	1619 C (1)	506	HW		03/01/97	P	SLMM			1101
001204	A	1204	1619 C (1)	506	HW		03/01/97	P	SLMM			1101
001205	A	1205	1619 C (1)	506	HW		03/01/97	P	SLMM			1101
001206	A	1206	1619 C (1)	506	HW		03/01/97	P	SLMM			1101
001242	A	1242	(1)SATO PR	506	HW		03/01/97	P	SLMM			944
001243	A	1243	(1) SATO P	506	HW		03/01/97	P	SLMM			1282
000675	A	671	CAD WORKST	892	HW		03/01/97	P	SLMM			6533

Class: HW

Count= 123

317682

000007	A	0002	HMP 500 TO	504	ME		05/15/95	P	SLHY			0
000011	A	0006	NISSEI 400	504	ME		03/01/97	P	SLMM			32530
000012	A	0007	NISSEI 400	504	ME		03/01/97	P	SLMM			32530
000013	A	0008	NISSEI 400	504	ME		03/01/97	P	SLMM			21105
000014	A	0009	NISSEI 400	504	ME		03/01/97	P	SLMM			21105
000015	A	0010	NISSEI 300	504	ME		03/01/97	P	SLMM			16333
000016	A	0011	NISSEI 500	504	ME		03/01/97	P	SLMM			49665
000017	A	0012	NISSEI 500	504	ME		03/01/97	P	SLMM			49665
000018	A	0013	NISSEI 300	504	ME		03/01/97	P	SLMM			16333
000019	A	0014	NISSEI 200	504	ME		03/01/97	P	SLMM			14700
000020	A	0015	NISSEI 80	504	ME		03/01/97	P	SLMM			4083
000023	A	0018	CINCINNATI	504	ME		03/01/97	P	SLMM			8166

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000024	A	0019	CINCINNATI	504	ME		03/01/97	P	SLPM			8166
000025	A	0020	NISSEI 400	504	ME		03/01/97	P	SLPM			41723
000026	A	0021	NISSEI 400	504	ME		03/01/97	P	SLPM			41723
000027	A	0022	NISSEI 400	504	ME		03/01/97	P	SLPM			41723
000028	A	0023	NISSEI 400	504	ME		03/01/97	P	SLPM			52710
000029	A	0024	NISSEI 400	504	ME		03/01/97	P	SLPM			52710
000030	A	0025	NISSEI 400	504	ME		03/01/97	P	SLPM			30680
000967	A	00967	1512 CONTR	506	ME		03/01/97	P	SLPM			11154
000058	A	0319	HOT STAMP	506	ME		03/01/97	P	SLPM			1829
000066	A	0327	DEHUMIDIFY	504	ME		03/01/97	P	SLPM			816
000069	A	0330	DEHUMID DR	504	ME		03/01/97	P	SLPM			816
000076	A	0337	GRANULATOR	504	ME		03/01/97	P	SLPM			789
000077	A	0338	GRANULATOR	504	ME		03/01/97	P	SLPM			594
000078	A	0339	GRANULATOR	504	ME		03/01/97	P	SLPM			490
000079	A	0340	TEMP CONTR	504	ME		03/01/97	P	SLPM			980
000083	A	0344	DEHUMID DR	504	ME		03/01/97	P	SLPM			1257
000084	A	0345	TEMP CONTR	504	ME		03/01/97	P	SLPM			646
000086	A	0347	DEHUMID DR	504	ME		03/01/97	P	SLPM			947
000093	A	0354	TEMP CONTR	504	ME		03/01/97	P	SLPM			1862
000094	A	0355	DEHUMID DR	504	ME		03/01/97	P	SLPM			3038
000095	A	0356	HOT STAMP	504	ME		03/01/97	P	SLPM			2384
000097	A	0358	ULTRASONIC	504	ME		03/01/97	P	SLPM			2776
000099	A	0360	SEALER, HY	504	ME		03/01/97	P	SLPM			3920
000100	A	0361	CONVEYOR 4	504	ME		03/01/97	P	SLPM			1208
000104	A	0365	TEST SYS,	504	ME		03/01/97	P	SLPM			3920
000105	A	0366	HOT STAMP	506	ME		03/01/97	P	SLPM			2613
000109	A	0370	TEMP CONTR	504	ME		03/01/97	P	SLPM			816
000110	A	0371	DIE HEATER	504	ME		03/01/97	P	SLPM			653
000114	A	0375	DEHUMID DR	504	ME		03/01/97	P	SLPM			816
000122	A	0383	TEMP CONTR	504	ME		03/01/97	P	SLPM			653
000126	A	0387	DEHUMID DR	504	ME		03/01/97	P	SLPM			952
000129	A	0390	DEHUMID DR	504	ME		03/01/97	P	SLPM			952
000132	A	0393	TEMP CONTR	504	ME		03/01/97	P	SLPM			816
000133	A	0394	TEMP CONTR	504	ME		03/01/97	P	SLPM			735
000135	A	0396	DEHUMID DR	504	ME		03/01/97	P	SLPM			952
000137	A	0398	GRANULATOR	504	ME		03/01/97	P	SLPM			544
000142	A	0403	TEMP CONTR	504	ME		03/01/97	P	SLPM			571
000143	A	0404	TEMP CONTR	504	ME		03/01/97	P	SLPM			571

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000144	A	0405	DEHUMID DR	504	ME		03/01/97	P	SLMM			952
000145	A	0406	DEHUMID DR	504	ME		03/01/97	P	SLMM			816
000146	A	0407	GANTRY CRA	504	ME		03/01/97	P	SLMM			3266
000147	A	0408	TEMP CONTR	504	ME		03/01/97	P	SLMM			761
000148	A	0409	DEHUMID DR	504	ME		03/01/97	P	SLMM			1333
000150	A	0411	MATERIAL H	504	ME		03/01/97	P	SLMM			351547
000151	A	0412	HOT STAMP	505	ME		03/01/97	P	SLMM			2940
000154	A	0415	SEALER ASS	504	ME		03/01/97	P	SLMM			3021
000155	A	0416	SCALE, 4'	504	ME		03/01/97	P	SLMM			680
000156	A	0417	RESIN SYST	504	ME		03/01/97	P	SLMM			5156
000157	A	0418	ULTRASONIC	504	ME		03/01/97	P	SLMM			6544
000158	A	0419	SEALER ASS	504	ME		03/01/97	P	SLMM			11503
000159	A	0420	AIR COMPRE	504	ME		03/01/97	P	SLMM			544
000160	A	0421	DEHUMID DR	504	ME		03/01/97	P	SLMM			1905
000161	A	0422	DEHUMID DR	504	ME		03/01/97	P	SLMM			1905
000162	A	0423	DEHUMID FR	504	ME		03/01/97	P	SLMM			1905
000163	A	0424	DEHUMID DR	504	ME		03/01/97	P	SLMM			1701
000164	A	0425	DEHUMID DR	504	ME		03/01/97	P	SLMM			1905
000166	A	0427	HOT STAMP	504	ME		03/01/97	P	SLMM			4410
000167	A	0428	TEMP CONTR	504	ME		03/01/97	P	SLMM			2221
000168	A	0429	DEHUMID DR	504	ME		03/01/97	P	SLMM			1905
000170	A	0431	DEHUMID DR	504	ME		03/01/97	P	SLMM			1701
000172	A	0433	SCALE, JOH	504	ME		03/01/97	P	SLMM			604
000174	A	0435	GRANULATOR	504	ME		03/01/97	P	SLMM			2041
000175	A	0436	GRANULATOR	504	ME		03/01/97	P	SLMM			2041
000176	A	0437	GRANULATOR	504	ME		03/01/97	P	SLMM			2041
000177	A	0438	GRANULATOR	504	ME		03/01/97	P	SLMM			2041
000178	A	0439	GRANULATOR	504	ME		03/01/97	P	SLMM			2041
000179	A	0440	GRANULATOR	504	ME		03/01/97	P	SLMM			3185
000180	A	0441	GRANULATOR	504	ME		03/01/97	P	SLMM			3185
000181	A	0442	GRANULATOR	504	ME		03/01/97	P	SLMM			3185
000182	A	0443	AIR COMPRE	504	ME		03/01/97	P	SLMM			4900
000183	A	0444	AIR COMPRE	504	ME		03/01/97	P	SLMM			4900
000184	A	0445	AIR DRYER,	504	ME		03/01/97	P	SLMM			598
000185	A	0446	PUMP, CARV	504	ME		03/01/97	P	SLMM			643
000187	A	0448	PUMP, BELL	504	ME		03/01/97	P	SLMM			503
000188	A	0449	PUMP, BELL	504	ME		03/01/97	P	SLMM			643
000189	A	0450	PUMP, BELL	504	ME		03/01/97	P	SLMM			843

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000190	A	0451	PUMP, BELL	504	ME		03/01/97	P	SLMM			503
000191	A	0452	PUMP, CARV	504	ME		03/01/97	P	SLMM			843
000192	A	0453	PIPING, UN	504	ME		03/01/97	P	SLMM			32879
000193	A	0454	GRANULATOR	504	ME		03/01/97	P	SLMM			3185
000194	A	0455	CHILLER, Y	504	ME		03/01/97	P	SLMM			9123
000196	A	0457	COUPLING M	504	ME		03/01/97	P	SLMM			718
000201	A	0462	DEHUMID DR	504	ME		03/01/97	P	SLMM			784
000339	A	0465	BLAST CABI	588	ME		03/01/97	P	SLMM			646
000341	A	0467	EDM, ELOX,	588	ME		03/01/97	P	SLMM			14373
000342	A	0468	VERTICAL M	504	ME		03/01/97	P	SLMM			1257
000344	A	0470	HORIZONTAL	588	ME		03/01/97	P	SLMM			970
000345	A	0471	OPTICAL CO	588	ME		03/01/97	P	SLMM			1365
000350	A	0476	VERTICAL B	588	ME		03/01/97	P	SLMM			682
000351	A	0477	FUMAC, LUC	588	ME		03/01/97	P	SLMM			682
000352	A	0478	WIRE WELDE	588	ME		03/01/97	P	SLMM			826
000353	A	0479	SURFACE GR	588	ME		03/01/97	P	SLMM			7546
000355	A	0481	RADIAL ARM	588	ME		03/01/97	P	SLMM			3736
000358	A	0484	DRILL PRES	588	ME		03/01/97	P	SLMM			502
000359	A	0485	ACY/OXY WE	588	ME		03/01/97	P	SLMM			682
000242	A	0486	BAG SEALER	506	ME		03/01/97	P	SLMM			718
000244	A	0488	HEAT TRANS	506	ME		03/01/97	P	SLMM			1293
000246	A	0490	HEAT TRANS	506	ME		03/01/97	P	SLMM			1293
000248	A	0492	ULTRASONIC	506	ME		03/01/97	P	SLMM			2855
000251	A	0495	HEAT TRANS	506	ME		03/01/97	P	SLMM			3018
000253	A	0497	HEAT TRANS	506	ME		03/01/97	P	SLMM			790
000257	A	0501	ULTRASONIC	506	ME		03/01/97	P	SLMM			3332
000265	A	0509	ULTRASONIC	506	ME		03/01/97	P	SLMM			2855
000267	A	0511	BAG SEALER	506	ME		03/01/97	P	SLMM			718
000268	A	0512	ULTRASONIC	506	ME		03/01/97	P	SLMM			2855
000269	A	0513	ULTRASONIC	506	ME		03/01/97	P	SLMM			2855
000270	A	0514	ULTRASONIC	506	ME		03/01/97	P	SLMM			1586
000273	A	0517	HEAT TRANS	506	ME		03/01/97	P	SLMM			7615
000274	A	0518	HEAT TRANS	506	ME		03/01/97	P	SLMM			1586
000275	A	0519	BOX TAPER	506	ME		03/01/97	P	SLMM			1580
000215	A	0537	ULTRASONIC	511	ME		03/01/97	P	SLMM			2855
000223	A	0545	ULTRASONIC	506	ME		03/01/97	P	SLMM			3728
000224	A	0546	TEST UNIT,	511	ME		03/01/97	P	SLMM			1221
000227	A	0549	HOT STAMP	511	ME		03/01/97	P	SLMM			2874

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000228	A	0550	HOT STAMP	506	ME		03/01/97	P	SLMM			4599
000230	A	0552	ULTRASONIC	506	ME		03/01/97	P	SLMM			7457
000231	A	0553	RIVET MACH	506	ME		03/01/97	P	SLMM			2658
000232	A	0554	ULTRASONIC	506	ME		03/01/97	P	SLMM			3728
000235	A	0557	HOT STAMP	506	ME		03/01/97	P	SLMM			3161
000241	A	0563	ULTRASONIC	506	ME		03/01/97	P	SLMM			1666
000281	A	0564	ULTRASONIC	506	ME		03/01/97	P	SLMM			4045
000282	A	0565	ULTRASONIC	506	ME		03/01/97	P	SLMM			1824
000283	A	0566	HOT STAMP	506	ME		03/01/97	P	SLMM			2730
000300	A	0569	FORKLIFT,	552	ME		03/01/97	P	SLMM			2286
000301	A	0570	FORKLIFT,	550	ME		03/01/97	P	SLMM			2515
000302	A	0571	FORKLIFT,	550	ME		03/01/97	P	SLMM			2515
000303	A	0572	FORKLIFT,	550	ME		03/01/97	P	SLMM			2515
000304	A	0573	FORKLIFT,	550	ME		03/01/97	P	SLMM			1976
000305	A	0574	FORKLIFT,	606	ME		03/01/97	P	SLMM			3658
000308	A	0577	FORKLIFT,	550	ME		03/01/97	P	SLMM			4573
000309	A	0578	FORKLIFT,	606	ME		03/01/97	P	SLMM			3124
000310	A	0579	FORKLIFT,	606	ME		03/01/97	P	SLMM			3430
000311	A	0580	FORKLIFT,	550	ME		03/01/97	P	SLMM			2286
000312	A	0581	FORKLIFT,	606	ME		03/01/97	P	SLMM			3430
000313	A	0582	FORKLIFT,	606	ME		03/01/97	P	SLMM			3430
000314	A	0583	FORKLIFT,	830	ME		03/01/97	P	SLMM			2515
000315	A	0584	FORKLIFT,	504	ME		03/01/97	P	SLMM			4344
000316	A	0585	FORKLIFT,	550	ME		03/01/97	P	SLMM			495
000317	A	0586	FORKLIFT,	830	ME		03/01/97	P	SLMM			1600
000318	A	0587	FORKLIFT,	550	ME		03/01/97	P	SLMM			3966
000319	A	0588	FORKLIFT,	550	ME		03/01/97	P	SLMM			3966
000320	A	0589	FORKLIFT,	606	ME		03/01/97	P	SLMM			3569
000321	A	0590	FORKLIFT,	550	ME		03/01/97	P	SLMM			571
000322	A	0591	COORDINATE	550	ME		03/01/97	P	SLMM			5949
000323	A	0592	CONVEYORS,	550	ME		03/01/97	P	SLMM			3397
000324	A	0593	COORDINATE	550	ME		03/01/97	P	SLMM			1269
000325	A	0594	AUTOMATIC	550	ME		03/01/97	P	SLMM			3173
000690	A	0595	FLOOR MACH	606	ME		03/01/97	P	SLMM			4167
000697	A	0602	STRETCH WR	606	ME		03/01/97	P	SLMM			22280
000698	A	0603	PALLET WRA	606	ME		03/01/97	P	SLMM			2299
000713	A	0618	COOLING TO	W 606	ME		03/01/97	P	SLMM			6611
000715	A	0620	LATHE, SEC	W 606	ME		03/01/97	P	SLMM			6899

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000716	A	0621	COOLING TO	W 606	ME		03/01/97	P	SLMM			3736
000717	A	0622	TANK, WELD	W 606	ME		03/01/97	P	SLMM			898
000718	A	0623	BALER, INT	606	ME		03/01/97	P	SLMM			2443
000719	A	0624	SHELVING S	W 606	ME		03/01/97	P	SLMM			1113
000720	A	0625	COMPACTORS	W 606	ME		03/01/97	P	SLMM			8336
000721	A	0626	CAMERA SYS	606	ME		03/01/97	P	SLMM			574
000326	A	0627	ULTRASONIC	552	ME		03/01/97	P	SLMM			2379
000327	A	0628	ENGINE LAT	552	ME		03/01/97	P	SLMM			1365
000328	A	0629	ENGINE LAT	552	ME		03/01/97	P	SLMM			862
000331	A	0632	POSTAGE SY	606	ME		03/01/97	P	SLMM			682
000332	A	0633	ULTRASONIC	552	ME		03/01/97	P	SLMM			1467
000333	A	0634	VERTICAL H	552	ME		03/01/97	P	SLMM			502
000360	A	0679	COORDINATE	585	ME		03/01/97	P	SLMM			24587
000361	A	0680	SURFACE PL	585	ME		03/01/97	P	SLMM			614
000362	A	0681	OPTICAL CO	W 585	ME		03/01/97	P	SLMM			2181
000363	A	0682	MICROSCOPE	585	ME		03/01/97	P	SLMM			555
000364	A	0683	HARDNESS T	585	ME		03/01/97	P	SLMM			1110
000365	A	0684	TENSION TE	585	ME		03/01/97	P	SLMM			495
000367	A	0686	PUMP, GRAN	W 585	ME		03/01/97	P	SLMM			555
000368	A	0687	BALANCE, B	585	ME		03/01/97	P	SLMM			6346
000369	A	0688	SPECTROPHO	585	ME		03/01/97	P	SLMM			3371
000370	A	0689	RADIO SYST	W 585	ME		03/01/97	P	SLMM			2379
000371	A	0690	RADIO SYS,	W 585	ME		03/01/97	P	SLMM			4759
000335	A	0703	1520 - HEL	552	ME		03/01/97	P	SLMM			954
000336	A	0704	1509 - WEL	552	ME		03/01/97	P	SLMM			857
000286	A	0708	APPLICATOR	506	ME		03/01/97	P	SLMM			1148
000287	A	0709	GUNS (4) &	506	ME		03/01/97	P	SLMM			1543
000288	A	0710	{6GUNS} &	506	ME		03/01/97	P	SLMM			1611
000289	A	0711	{2} PUMPS	511	ME		03/01/97	P	SLMM			1082
000290	A	0712	MILLER BOB	506	ME		03/01/97	P	SLMM			1264
000202	A	0713	1513 - REP	504	ME		03/01/97	P	SLMM			8272
000723	A	0723	1508 - TEE	506	ME		03/01/97	P	SLMM			2260
000724	A	0724	1503 - 12"	552	ME		03/01/97	P	SLMM			723
000725	A	0725	1505 - AUT	506	ME		03/01/97	P	SLMM			3021
000767	A	0767	EDS SERVIC	552	ME		03/01/97	P	SLMM			589
000769	A	0769	1528 - TRO	506	ME		03/01/97	P	SLMM			7925
000770	A	0770	1526 - BRO	W 506	ME		03/01/97	P	SLMM			9871
000771	A	0771	1529 - LAB	892	ME		03/01/97	P	SLMM			4688

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000772	A	0772	1501 - 75	588	ME		03/01/97	P	SLMM			1391
000777	A	0777	1501 - ULT	504	ME		03/01/97	P	SLMM			1237
000778	A	0778	1501 - DIE	588	ME		03/01/97	P	SLMM			12276
000779	A	0779	1501 - LIF	588	ME		03/01/97	P	SLMM			551
000780	A	0780	1501 - LIF	588	ME		03/01/97	P	SLMM			551
000781	A	0781	1501 - LIF	588	ME		03/01/97	P	SLMM			551
000782	A	0782	1501 - LIF	588	ME		03/01/97	P	SLMM			551
000783	A	0783	CIRCUIT AN	552	ME		03/01/97	P	SLMM			1251
000798	A	0798	1501 - M35	588	ME		03/01/97	P	SLMM			13002
000799	A	0799	1501 - HYD	588	ME		03/01/97	P	SLMM			14295
000802	A	0802	1501 - KME	588	ME		03/01/97	P	SLMM			7282
000803	A	0803	1501 - SUL	892	ME		03/01/97	P	SLMM			8924
000804	A	0804	1501 - SUL	504	ME		03/01/97	P	SLMM			8924
000805	A	0805	1501 - SUL	504	ME		03/01/97	P	SLMM			4049
000806	A	0806	1501 - MAG	588	ME		03/01/97	P	SLMM			608
000807	A	0807	1501 - MAG	588	ME		03/01/97	P	SLMM			608
000808	A	0808	1501 - SUR	588	ME		03/01/97	P	SLMM			3407
000811	A	0811	1501 - 500	504	ME		03/01/97	P	SLMM			128837
000812	A	0812	1501 - 500	504	ME		03/01/97	P	SLMM			128837
000813	A	0813	1520 - DYN	892	ME		03/01/97	P	SLMM			7081
000829	A	0829	1505 - AUT	506	ME		03/01/97	P	SLMM			2577
000830	A	0830	1505 - AUT	506	ME		03/01/97	P	SLMM			2577
000831	A	0831	1508 - UPH	506	ME		03/01/97	P	SLMM			1761
000832	A	0832	1508 - PUM	506	ME		03/01/97	P	SLMM			1364
000833	A	0833	1508 - TAN	506	ME		03/01/97	P	SLMM			2304
000836	A	0836	1501 - I M	588	ME		03/01/97	P	SLMM			8479
000837	A	0837	1542 - COM	585	ME		03/01/97	P	SLMM			5526
000838	A	0838	1524 - SON	506	ME		03/01/97	P	SLMM			1456
000839	A	0839	1524 - SON	506	ME		03/01/97	P	SLMM			1456
000840	A	0840	1524 - SON	506	ME		03/01/97	P	SLMM			1456
000841	A	0841	1501 - CHI	504	ME		03/01/97	P	SLMM			3617
000843	A	0843	1501 - THE	504	ME		03/01/97	P	SLMM			956
000844	A	0844	1501 - THE	504	ME		03/01/97	P	SLMM			956
000845	A	0845	1501 - THE	504	ME		03/01/97	P	SLMM			956
000846	A	0846	1501 - THE	504	ME		03/01/97	P	SLMM			956
000849	A	0849	1501 - TRE	588	ME		03/01/97	P	SLMM			34012
000852	A	0852	1501 - DRY	504	ME		03/01/97	P	SLMM			4901
000853	A	0853	1501 - DRY	504	ME		03/01/97	P	SLMM			4901

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000854	A	0854	1501 - DRY	504	ME		03/01/97	P	SLMM			4901
000855	A	0855	1501 - DR	504	ME		03/01/97	P	SLMM			4901
000856	A	0856	1501 - HOP	504	ME		03/01/97	P	SLMM			1700
000857	A	0857	1501 - HOP	504	ME		03/01/97	P	SLMM			1700
000859	A	0859	1501 - RET	504	ME		03/01/97	P	SLMM			2141
000860	A	0860	1501 - RET	504	ME		03/01/97	P	SLMM			2141
000861	A	0861	1501 - RET	504	ME		03/01/97	P	SLMM			2141
000862	A	0862	1501 - RET	504	ME		03/01/97	P	SLMM			2141
000863	A	0863	1501 - RET	504	ME		03/01/97	P	SLMM			2141
000864	A	0864	1501 - RET	504	ME		03/01/97	P	SLMM			2141
000865	A	0865	VALIDATOR	W 585	ME		03/01/97	P	SLMM			76073
000866	A	0866	1501 - TRA	504	ME		03/01/97	P	SLMM			21779
000867	A	0867	1501 - TRA	504	ME		03/01/97	P	SLMM			21779
000868	A	0868	1501 - TRA	504	ME		03/01/97	P	SLMM			21779
000869	A	0869	1501 - TRA	504	ME		03/01/97	P	SLMM			21779
000870	A	0870	1501 - TRA	504	ME		03/01/97	P	SLMM			19563
000871	A	0871	1501 - TRA	504	ME		03/01/97	P	SLMM			21779
000872	A	0872	1501 - TRA	504	ME		03/01/97	P	SLMM			21779
000873	A	0873	1528 - VAL	506	ME		03/01/97	P	SLMM			112307
000874	A	0874	1500 - INV	550	ME		03/01/97	P	SLMM			19441
000875	A	0875	1501 - TOO	588	ME		03/01/97	P	SLMM			3922
000876	A	0876	1501 - GAG	588	ME		03/01/97	P	SLMM			1577
000877	A	0877	1501 - VAC	W 585	ME		03/01/97	P	SLMM			9309
000878	A	0878	1601 - TEN	552	ME		03/01/97	P	SLMM			15296
000879	A	0879	1601 - TEN	552	ME		03/01/97	P	SLMM			3382
000880	A	0880	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000881	A	0881	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000882	A	0882	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000883	A	0883	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000884	A	0884	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000885	A	0885	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000886	A	0886	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000887	A	0887	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000888	A	0888	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000889	A	0889	1501 - HOR	504	ME		03/01/97	P	SLMM			1106
000890	A	0890	1501 - GAG	588	ME		03/01/97	P	SLMM			495
000900	A	0900	1501 - 13	W 892	ME		03/01/97	P	SLMM			4596
000902	A	0902	1501 - KE1	588	ME		03/01/97	P	SLMM			7204

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000918	A	0918	1501C TRA	504	ME		03/01/97	P	SLMM			21931
000919	A	0919	1501C TRA	504	ME		03/01/97	P	SLMM			21931
000920	A	0920	1501C TRA	504	ME		03/01/97	P	SLMM			21931
000921	A	0921	1512C JM	506	ME		03/01/97	P	SLMM			5884
000922	A	0922	1512 ROACH	506	ME		03/01/97	P	SLMM			1329
000923	A	0923	1512 ROACH	506	ME		03/01/97	P	SLMM			1329
000924	A	0924	1528 HURR	506	ME		03/01/97	P	SLMM			77575
000925	A	0925	1545 MAYVI	552	ME		03/01/97	P	SLMM			6573
000926	A	0926	1544 (1)	892	ME		03/01/97	P	SLMM			3540
000941	A	0941	1501C END	504	ME		03/01/97	P	SLMM			955
000942	A	0942	1501C END	504	ME		03/01/97	P	SLMM			955
000943	A	0943	1501C END	504	ME		03/01/97	P	SLMM			948
000944	A	0944	1501C END	504	ME		03/01/97	P	SLMM			871
000945	A	0945	1501C END	504	ME		03/01/97	P	SLMM			1026
000946	A	0946	1501C END	504	ME		03/01/97	P	SLMM			1265
000947	A	0947	1501C END	504	ME		03/01/97	P	SLMM			1315
000948	A	0948	1501 C MGN	504	ME		03/01/97	P	SLMM			102661
000949	A	0949	1602C ROBO	588	ME		03/01/97	P	SLMM			107581
000951	A	0951	1600C GF6	588	ME		03/01/97	P	SLMM			138171
000953	A	0953	1600C TAPE	588	ME		03/01/97	P	SLMM			10935
000960	A	0960	1501 C 24"	504	ME		03/01/97	P	SLMM			934
000961	A	0961	1501C 24"	504	ME		03/01/97	P	SLMM			979
000962	A	0962	1501C 24"	504	ME		03/01/97	P	SLMM			1093
000963	A	0963	1501C 18"	504	ME		03/01/97	P	SLMM			867
000964	A	0964	1501C SHAW	504	ME		03/01/97	P	SLMM			3398
000965	A	0965	1501C STEE	504	ME		03/01/96	P	SLMM			55432
000968	A	0968	1528 STRET	606	ME		03/01/97	P	SLMM			21755
000969	A	0969	1528 PALLE	506	ME		03/01/97	P	SLMM			25591
000970	A	0970	1615C CALI	892	ME		03/01/97	P	SLMM			1265
000971	A	0971	1617C ACCU	892	ME		03/01/97	P	SLMM			8214
000972	A	0972	1602C WEST	588	ME		03/01/97	P	SLMM			940
000975	A	0975	1615 C ANA	892	ME		03/01/97	P	SLMM			6857
000976	A	0976	1616 C MIC	892	ME		03/01/97	P	SLMM			4529
000978	A	0978	1501 C PRO	504	ME		03/01/97	P	SLMM			200122
000979	A	0979	(1) ROACH	506	ME		03/01/97	P	SLMM			1300
000980	A	0980	1613C (1)	W 506	ME		03/01/97	P	SLMM			1300
000986	A	0986	1528 C (50	506	ME		03/01/97	P	SLMM			7631
000987	A	0987	1528C (63)	506	ME		03/01/97	P	SLMM			15000

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000988	A	0988	1528C (47)	506	ME		03/01/97	P	SLMM			11045
001001	A	1001	1543C #1 M	585	ME		03/01/97	P	SLMM			9539
001002	A	1002	1543C #2 M	585	ME		03/01/97	P	SLMM			9539
001003	A	1003	1543C #3 M	585	ME		03/01/97	P	SLMM			9612
001004	A	1004	1501C (1)	588	ME		03/01/97	P	SLMM			12589
001005	A	1005	1528C BROO	505	ME		03/01/97	P	SLMM			92344
001006	A	1006	1528C STEE	511	ME		03/01/97	P	SLMM			83783
001007	A	1007	1528C #2 S	511	ME		03/01/97	P	SLMM			85918
001008	A	1008	1528C QVAC	506	ME		03/01/97	P	SLMM			88484
001009	A	1009	1528C STEE	511	ME		03/01/97	P	SLMM			81233
001010	A	1010	1543C #1 R	585	ME		03/01/97	P	SLMM			18910
001011	A	1011	1543C #2 R	585	ME		03/01/97	P	SLMM			18910
001012	A	1012	1543C #3 R	585	ME		03/01/97	P	SLMM			18924
001013	A	1013	1543C #4 R	585	ME		03/01/97	P	SLMM			18924
001027	A	1027	1512 C AUT	506	ME		03/01/97	P	SLMM			3605
001044	A	1044	1623 C (1)	585	ME		03/01/97	P	SLMM			948
001045	A	1045	1600 C (1)	588	ME		03/01/97	P	SLMM			5530
001066	A	1066	1621 C (1)	588	ME		03/01/97	P	SLMM			4408
001068	A	1068	1626 C POW	506	ME		03/01/97	P	SLMM			4023
001069	A	1069	1626 C (1)	892	ME		03/01/97	P	SLMM			3885
001070	A	1070	1626 C (1)	585	ME		03/01/97	P	SLMM			13620
001071	A	1071	1627 C (1)	506	ME		03/01/97	P	SLMM			3015
001072	A	1072	1628 C (1) W	585	ME		03/01/97	P	SLMM			2189
001073	A	1073	1500 C CO2	585	ME		03/01/97	P	SLMM			17707
001074	A	1074	1602 C (1)	588	ME		03/01/97	P	SLMM			1686
001076	A	1076	1609 C (1)	597	ME		03/01/97	P	SLMM			2000
001077	A	1077	1609 C (1)	597	ME		03/01/97	P	SLMM			1117
001083	A	1083	1500 C END	504	ME		03/01/97	P	SLMM			1092
001084	A	1084	1500 C END	504	ME		03/01/97	P	SLMM			819
001085	A	1085	1500 C END	504	ME		03/01/97	P	SLMM			819
001097	A	1097	1633 C AC	505	ME	06050-100-1-2	03/01/97	P	SLMM			3943
001100	A	1100	1634C THE	504	ME		03/01/97	P	SLMM			907
001101	A	1101	1634 C #9	504	ME		03/01/97	P	SLMM			907
001102	A	1102	1634 C THE	504	ME		03/01/97	P	SLMM			907
001103	A	1103	1634 C THE	504	ME	504	03/01/97	P	SLMM			907
001104	A	1104	1634 C THE	504	ME		03/01/97	P	SLMM			907
001105	A	1105	1634 C THE	504	ME		03/01/97	P	SLMM			907
001106	A	1106	1634 C THE	504	ME		03/01/97	P	SLMM			907

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001107	A	1107	1634 C THE	504	ME		03/01/97	P	SLMM			977
001108	A	1108	1634 C THE	504	ME		03/01/97	P	SLMM			977
001109	A	1109	1634 C TH	504	ME		03/01/97	P	SLMM			907
001113	A	1113	1613 C VAC	506	ME		03/01/97	P	SLMM			14417
001114	A	1114	1613 C {2	506	ME		03/01/97	P	SLMM			3808
001115	A	1115	{1} HEAVY	506	ME		03/01/97	P	SLMM			24413
001116	A	1116	1613 C (1)	506	ME		03/01/97	P	SLMM			15347
001117	A	1117	1613 C {16	506	ME		03/01/97	P	SLMM			679
001118	A	1118	1613 C {50	506	ME		03/01/97	P	SLMM			13508
001119	A	1119	1613 C (1)	506	ME		03/01/97	P	SLMM			750
001120	A	1120	1613 C (1)	506	ME		03/01/97	P	SLMM			750
001121	A	1121	1613 C (1)	506	ME		03/01/97	P	SLMM			750
001122	A	1122	1613C (1)	506	ME		03/01/97	P	SLMM			750
001123	A	1123	{50} STEEM	506	ME		03/01/97	P	SLMM			13508
001124	A	1124	1613C {50}	506	ME		03/01/97	P	SLMM			13508
001125	A	1125	1613 C {16	506	ME		03/01/97	P	SLMM			679
001126	A	1126	1613 C (1)	506	ME		03/01/97	P	SLMM			15347
001127	A	1127	1613C (1)	506	ME		03/01/97	P	SLMM			1187
001128	A	1128	1613 C (1)	506	ME		03/01/97	P	SLMM			1409
001129	A	1129	1613 C (1)	506	ME		03/01/97	P	SLMM			1230
001130	A	1130	1613 C (1)	506	ME		03/01/97	P	SLMM			1115
001131	A	1131	1613 C {1}	506	ME		03/01/97	P	SLMM			1115
001132	A	1132	1613 C 161	506	ME		03/01/97	P	SLMM			945
001133	A	1133	1613 C {1	506	ME		03/01/97	P	SLMM			945
001134	A	1134	1613 C {1}	506	ME		03/01/97	P	SLMM			15923
001135	A	1135	1613C (1)	506	ME		03/01/97	P	SLMM			1182
001136	A	1136	1613 C {1}	506	ME		03/01/97	P	SLMM			8458
001137	A	1137	1613 C (1)	506	ME		03/01/97	P	SLMM			8458
001138	A	1138	1613 C (1)	506	ME		03/01/97	P	SLMM			10547
001139	A	1139	1613 C (1)	506	ME		03/01/97	P	SLMM			10547
001245	A	1245	1613 C (1)	506	ME		03/01/97	P	SLMM			1022
001246	A	1246	1613 C (1)	506	ME		03/01/97	P	SLMM			1667
000096	A	357	ULTRASONIC	504	ME		03/01/97	P	SLMM			2776
000108	A	369	DEHUMID DR	504	ME		03/01/97	P	SLMM			2940
000842	A	842	1501 - CHI	504	ME		03/01/97	P	SLMM			4183

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000641	A	0636	COPIERS, S	590	OE		03/01/97	P	SLMM			598
000649	A	0644	TELEPHONE	892	OE		03/01/97	P	SLMM			735
000366	A	0685	COPIER, MI	W 585	OE		03/01/97	P	SLMM			1546
000684	A	0700	INK JET SY	590	OE		03/01/97	P	SLMM			3180
000685	A	0701	INK JET PR	590	OE		03/01/97	P	SLMM			3180
000688	A	0716	1527 - FAC	892	OE		03/01/97	P	SLMM			780
000689	A	0717	1527 - FAC	597	OE		03/01/97	P	SLMM			780
000372	A	0718	LANIER 755	585	OE		03/01/97	P	SLMM			1795
000740	A	0740	TELEPHONE	852	OE		03/01/97	P	SLMM			16770
000741	A	0741	COPIER MDL	831	OE		03/01/97	P	SLMM			1537
000742	A	0742	1527 - FAC	597	OE		03/01/97	P	SLMM			780
000744	A	0744	COPY MACHI	825	OE		03/01/97	P	SLMM			1730
000786	A	0786	1500 - WAL	590	OE		03/01/97	P	SLMM			807
000828	A	0828	1527 - FAC	831	OE		03/01/97	P	SLMM			791
000835	A	0835	1542 - FAC	590	OE		03/01/97	P	SLMM			651
000952	A	0952	A T & T TE	852	OE		03/01/97	P	SLMM			281560
001244	A	1244	1619 C VI	852	OE	06200-100-1-2	03/01/97	P	SLMM			25648
Class: OE												
											Count= 17	342868
001099	A	1099	1607 T TO	STEEMER96	OV		03/01/97	P	SLMM			24671
Class: OV												
											Count= 1	24671
000891	A	0891	1500 - CCT	552	PE		03/01/97	P	SLMM			9498
Class: PE												
											Count= 1	9498
000374	A	0054	MOLD E-26	BROOM	TD		03/01/97	P	SLMM			1029
000447	A	0127	MOLD P/	BROOM	TD		03/01/97	P	SLMM			1486
000454	A	0134	MOLD 4 CAV	BROOM	TD		03/01/97	P	SLMM			7840
000458	A	0138	MOLD 4 CAV	BROOM	TD		03/01/97	P	SLMM			1311
000461	A	0141	MOLD 4 CAV	BROOM	TD		03/01/97	P	SLMM			850
000471	A	0151	MOLD 4 CAV	BROOM	TD		03/01/97	P	SLMM			667
000477	A	0157	MOLD 4 CAV	BROOM	TD		03/01/97	P	SLMM			667
000481	A	0161	MOLD P/N	BROOM	TD		03/01/97	P	SLMM			600
000482	A	0162	MOLD P/	BROOM	TD		03/01/97	P	SLMM			2245
000485	A	0165	MOLD P/N	BROOM	TD		03/01/97	P	SLMM			1917

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000488	A	0168	MOLD P/	BROOM	TD		03/01/97	P	SLMM			1064
000489	A	0169	MOLD P/N	BROOM	TD		03/01/97	P	SLMM			2152
000495	A	0175	MOLD P/N	BROOM	TD		03/01/97	P	SLMM			1190
000496	A	0176	MOLD CLASS	BROOM	TD		03/01/97	P	SLMM			4446
000497	A	0177	MOLD 4-CAV	BROOM	TD		03/01/97	P	SLMM			4446
000505	A	0185	MOLD 1 CAV	BROOM	TD		03/01/97	P	SLMM			13475
000506	A	0186	MOLD P/N	BROOM	TD		03/01/97	P	SLMM			5512
000535	A	0215	MOLD 1 CAV	BROOM	TD		03/01/97	P	SLMM			5003
000546	A	0226	MOLD DISC	BROOM	TD		03/01/97	P	SLMM			1125
000563	A	0243	MOLD 2 CAV	BROOM	TD		03/01/97	P	SLMM			5440
000571	A	0251	DIRT BAG C	BROOM	TD		03/01/97	P	SLMM			758
000602	A	0282	FIXTURES	BROOM	TD		03/01/97	P	SLMM			1648
000614	A	0294	MOLD 4 CAV	BROOM	TD		03/01/97	P	SLMM			2152
000615	A	0295	MOLD SINGL	BROOM	TD		03/01/97	P	SLMM			5863
000735	A	0735	1501T - RT	BROOM	TD		03/01/97	P	SLMM			10861
000737	A	0737	1523 - MOD	BROOM	TD		03/01/97	P	SLMM			3087
000738	A	0738	1512 - REM	BROOM	TD		03/01/97	P	SLMM			3087
000773	A	0773	1511 - CLA	BROOM	TD		03/01/97	P	SLMM			9767
000775	A	0775	1501 - TOO	BROOM	TD		03/01/97	P	SLMM			1111
000789	A	0789	1536 - TOO	BROOM	TD		03/01/97	P	SLMM			6761
000822	A	0822	1501 - MOL	BROOM	TD		03/01/97	P	SLMM			849
001016	A	1016	1501T DUST	BROOM	TD	06350-900-1-2	03/01/97	P	SLMM			41178
001017	A	1017	1501T STEE	STEEMER96	TD		03/01/97	P	SLMM			65534
001052	A	1052	1613T CUTT	STEEMER96	TD		03/01/97	P	SLMM			926
001054	A	1054	1613 T FRO	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			106205
001055	A	1055	1613 t rea	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			95662
001056	A	1056	1613 T FUN	STEEMER96	TD		03/01/97	P	SLMM			49216
001057	A	1057	1613 T SUP	STEEMER96	TD		03/01/97	P	SLMM			51165
001058	A	1058	1613 T REC	STEEMER96	TD		03/01/97	P	SLMM			45985
001059	A	1059	1613 T REA	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			99728
001060	A	1060	1613 T FRO	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			58059
001061	A	1061	1613 T SLI	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			15703
001062	A	1062	1613 T TAN	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			24123
001063	A	1063	1613 T BRA	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			25892
001064	A	1064	1613 T VAL	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			40366
001065	A	1065	1613 T BOD	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			71047
001060	A	1080	1613 T-1 B	STEEMER96	TD		03/01/97	P	SLMM			9947
001081	A	1081	1613 T INT	STEEMER96	TD		03/01/97	P	SLMM			3042

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001090	A	1090	1510 T L &	BROOM	TD	06350-900-1-2	03/01/97	P	SLMM			7074
001091	A	1091	1613 T BOT	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			4234
001092	A	1092	1606 T CAB	STEEMER96	TD	06350-900-1-2	03/01/97	P	SLMM			18034
001210	A	1210	1606 T DIG	STEEMER96	TD		03/01/97	P	SLMM			745
001211	A	1211	1606 T (2)	STEEMER96	TD		03/01/97	P	SLMM			31774
-----												
Class: TD											Count= 53	974048
000708	A	0613	TRAILOR, D	606	V		03/01/97	P	SLMM			1715
000710	A	0615	TRAILOR, D	606	V		03/01/97	P	SLMM			1715
000743	A	0743	1534 - 198	606	V		03/01/97	P	SLMM			5215
-----												
Class: V											Count= 3	8645
000266	A	0510	BOX FORMER	W	W		05/15/95	P	SLHY			0
000204	A	0526	BOX FORMER	W	W		05/15/95	P	SLHY			0
000225	A	0547	BOX SEALER	W	W		05/15/95	P	SLHY			0
000236	A	0558	BOX FORMER	W	W		05/15/95	P	SLMM			0
000238	A	0560	BOX SEALER	W	W		05/15/95	P	SLHY			0
000966	A	0966	1512 VALUL	W	W		03/31/96	P	SLHY			0
000985	A	0985	1512C ALUM	W	W		05/17/96	P	SLHY			0
001000	A	1000	1512C ULTR	W	W		05/01/96	P	SLHY			0
001019	A	1019	1512C LOCK	W	W		06/14/96	P	SLHY			0
001026	A	1026	1512 C DAT	W	W		07/01/96	P	SLHY			0
001028	A	1028	1512 C ALU	W	W		07/01/96	P	SLHY			0
001029	A	1029	1512 C ALU	W	W		05/17/96	P	SLHY			0
001051	A	1051	1512 C NES	W	W		07/18/96	P	SLHY			0
-----												
Class: W											Count= 13	0
000388	A	0068	STEEMER P/	X	X		05/15/95	P	RemV1			0
000392	A	0072	MOLD, 2 CA	X	X		05/15/95	P	RemV1			0
000410	A	0090	PROD MOLD	X	X		05/15/95	P	RemV1			0
000411	A	0091	PROD MOLD	X	X		05/15/95	P	RemV1			0
000414	A	0094	PROD MOLD	X	X		05/15/95	P	RemV1			0
000415	A	0095	PROD MOLD	X	X		05/15/95	P	RemV1			0
000434	A	0114	TOOLING NO	X	X		05/15/95	P	RemV1			0
000442	A	0122	HOLD - P/N	X	X		05/15/95	P	RemV1			0

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000444	A	0124	MOLD	X	X		05/15/95	P	RemVl			0
000445	A	0125	MOLD P/	X	X		05/15/95	P	RemVl			0
000475	A	0155	MOLD 1 CAV	X	X		05/15/95	P	RemVl			0
000483	A	0163	MOLD P/N	X	X		05/15/95	P	RemVl			0
000487	A	0167	MOLD P/N	X	X		05/15/95	P	RemVl			0
000499	A	0179	MOLD 1 CAV	X	X		05/15/95	P	RemVl			0
000500	A	0180	MOLD 1 CAV	X	X		05/15/95	P	RemVl			0
000501	A	0181	MOLD 4 CAV	X	X		05/15/95	P	RemVl			0
000502	A	0182	MOLD 1 CAV	X	X		05/15/95	P	RemVl			0
000507	A	0187	MOLD CAVIT	X	X		05/19/95	P	RemVl			0
000508	A	0188	MOLD 8 CAV	X	X		05/15/95	P	RemVl			0
000509	A	0189	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000511	A	0191	MOLD CAV W	X	X		05/15/95	P	RemVl			0
000512	A	0192	MOLD CAVIT	X	X		05/15/95	P	RemVl			0
000513	A	0193	MOLD ENGRG	X	X		05/15/95	P	RemVl			0
000517	A	0197	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000518	A	0198	MOLD 4 CAV	X	X		05/15/95	P	RemVl			0
000519	A	0199	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000520	A	0200	MOLD 4 CAV	X	X		05/15/95	P	RemVl			0
000521	A	0201	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000522	A	0202	MOLD P/	X	X		05/15/95	P	RemVl			0
000523	A	0203	MOLD P/	X	X		05/15/95	P	RemVl			0
000526	A	0206	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000528	A	0208	MOLD P	X	X		05/15/95	P	RemVl			0
000531	A	0211	MOLD P/N	X	X		05/15/95	P	RemVl			0
000532	A	0212	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000534	A	0214	PRINTING D	X	X		05/15/95	P	RemVl			0
000538	A	0218	PRINTING D	X	X		05/15/95	P	RemVl			0
000540	A	0220	PRINTING D	X	X		05/15/95	P	RemVl			0
000545	A	0225	MOLD P/N	X	X		05/15/95	P	RemVl			0
000547	A	0227	DIE & PLAT	X	X		05/15/95	P	RemVl			0
000575	A	0255	COMPOUND T	X	X		05/15/95	P	RemVl			0
000576	A	0256	ENG CHGS B	X	X		05/15/95	P	RemVl			0
000577	A	0257	ENGRG CHGS	X	X		05/15/95	P	RemVl			0
000579	A	0259	MOLD 2 CAV	X	X		05/15/95	P	RemVl			0
000585	A	0265	CAVITY MOL	X	X		05/15/95	P	RemVl			0
000587	A	0267	MOLD 2 CAV	X	X		05/15/95	P	RemVl			0
000588	A	0268	MOLD 4 CAV	X	X		05/15/95	P	RemVl			0

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000589	A	0269	1+1 CAVITY	X	X		05/15/95	P	RemVl			0
000591	A	0271	NOISE BAFF	X	X		05/15/95	P	RemVl			0
000592	A	0272	LIGHTING F	X	X		05/15/95	P	RemVl			0
000603	A	0283	MOLD 2 CAV	X	X		05/15/95	P	RemVl			0
000604	A	0284	MOLDS 2 CL	X	X		05/15/95	P	RemVl			0
000608	A	0288	MOLD ENHAN	X	X		05/15/95	P	RemVl			0
000609	A	0289	PRINTING D	X	X		05/15/95	P	RemVl			0
000610	A	0290	HYDRAULIC	X	X		05/15/95	P	RemVl			0
000616	A	0296	MOLD 2 CAV	X	X		05/15/95	P	RemVl			0
000621	A	0301	LABEL PLAT	X	X		05/15/95	P	RemVl			0
000622	A	0302	LABELING P	X	X		05/15/95	P	RemVl			0
000632	A	0312	SCRUBBER N	X	X		05/15/95	P	RemVl			0
000263	A	0507	HEAT TRANS	x	x		05/15/95	P	SLHY			0
000208	A	0530	HEAT TRANS	X	X		03/01/97	P	SLHY			0
000284	A	0567	MISC EQUIP	X	X		05/15/95	P	SLHY			0
000285	A	0568	MISC TESTI	X	X		05/15/95	P	SLHY			0
000307	A	0576	FORKLIFT,	x	x		05/15/95	P	SLHY			0
000695	A	0600	CONVEYOR S	X	X		05/15/95	P	SLHY			0
000646	A	0641	COPIER, SH	x	x		05/15/95	P	SLHY			0
000650	A	0646	MISC OFFIC	X	X		05/15/95	P	SLHY			0
000651	A	0647	MISC OFFIC	X	X		05/15/95	P	SLHY			0
000639	A	0719	SEAL SEPAR	X	X		08/17/95	P	SLHY			0
000640	A	0721	SINGLE CAV	X	X		09/01/95	P	SLHY			0
000734	A	0734	1501T - BU	X	X		09/01/95	P	SLHY			0
000736	A	0736	1510 - ENG	X	X		09/01/95	P	SLHY			0
000739	A	0739	1525 - LAT	X	X		09/01/95	P	SLHY			0
000774	A	0774	1501 - TOO	X	X		11/01/95	P	SLHY			0
000776	A	0776	1501 - 2 C	X	X		11/01/95	P	SLHY			0
000787	A	0787	1501 - TOO	X	X		11/10/95	P	SLHY			0
000788	A	0788	1501 - TOO	X	X		11/10/95	P	SLHY			0
000792	A	0792	1512 - ALT	X	X		11/15/95	P	SLHY			0
000820	A	0820	1512 - 2 C	X	X		11/15/95	P	SLHY			0
000821	A	0821	1501 - 2 C	X	X		11/15/95	P	SLHY			0
000907	A	0907	ENGRG CHG	X	X		01/15/96	P	SLHY			0
000908	A	0908	ENGRG CHG	X	X		05/01/96	P	SLHY			0
000909	A	0909	MOUNT - P/	X	X		05/15/96	P	SLHY			0
000910	A	0910	1512T- FRO	X	X		05/01/96	P	SLHY			0
000911	A	0911	1512T REAR	X	X		05/01/96	P	SLHY			0

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000912	A	0912	1512T- F &	X	X		05/01/96	P	SLHY			0
000954	A	0954	1512 T AME	X	X		01/01/96	P	SLHY			0
000973	A	0973	1512 T TOO	X	X		03/25/96	P	SLHY			0
000974	A	0974	1512T TOOL	X	X		03/07/96	P	SLHY			0
000997	A	0997	1623 C COM	X	X		05/02/96	P	SLHY			0
001014	A	1014	1501T NOZZ	X	X		05/21/96	P	SLHY			0
001015	A	1015	1512 C HAN	X	X		05/01/96	P	SLHY			0
001024	A	1024	1607 T TO	X	X		07/01/96	P	SLHY			0
001025	A	1025	1512 T BAG	X	X		07/01/96	P	SLHY			0
001053	A	1053	1613 T DIE	X	X		08/31/96	P	SLHY			0
001079	A	1079	1607 T PRI	X	X		08/31/96	P	SLHY			0
001082	A	1082	1613 T TOO	X	X		08/31/96	P	SLHY			0
001088	A	1088	1620 T PL	X	X	06380-900-1-2	09/30/96	P	SLHY	LITHOCRAFT		0
001093	A	1093	1613 T LAB	X	X	06380-900-1-2	09/06/96	P	SLHY			0
001094	A	1094	1613 T ELE	X	X	06380-900-1-2	09/13/96	P	SLHY			0
001095	A	1095	1607 T ELE	X	X	06380-900-1-2	09/13/96	P	SLHY			0
001096	A	1096	1607 T ELE	X	X	06380-900-1-2	09/25/96	P	SLHY			0
001098	A	1098	1613 T	X	X		10/25/96	P	SLHY			0
001209	A	1209	1620 T PL	X	X		08/14/96	P	SLHY			0
001212	A	1212	1620 T PLA	X	X		08/14/96	P	SLHY			0
001213	A	1213	1620 T PLA	X	X		08/14/96	P	SLHY			0
001214	A	1214	PLATE CHAR	X	X		08/14/96	P	SLHY			0
001215	A	1215	1620 T PLA	X	X		08/14/96	P	SLHY			0
001216	A	1216	1620 T PLA	X	X		08/14/96	P	SLHY			0
001217	A	1217	1620 T PLA	X	X		08/14/96	P	SLHY			0
001218	A	1218	1620 T PLA	X	X		08/14/96	P	SLHY			0
001219	A	1219	1620 T PLA	X	X		08/14/96	P	SLHY			0
001220	A	1220	1620 T PLA	X	X		08/14/96	P	SLHY			0
001221	A	1221	1620 T P/N	X	X		08/14/96	P	SLHY			0
001222	A	1222	1620 T PLA	X	X		08/14/96	P	SLHY			0
001223	A	1223	1620 T PLA	X	X		08/14/96	P	SLHY			0
001240	A	1240	LITHO LABE	X	X		10/15/96	P	SLHY			0
001241	A	1241	1620 T STE	X	X		10/15/96	P	SLHY			0
000582	A	262	MOLD ENHAN	X	X		05/15/95	P	RemV1			0
000590	A	X	TOOL FOR E	X	X		05/15/95	P	RemV1			0

Class: X

Count= 119

0

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000021	A		0016	CINCINNATI	Y	Y		05/15/95	P	SLHY			0
000022	A		0017	CINCINNATI	Y	Y		05/15/95	P	SLHY			0
000375	A		0055	MOLD 52433	Y	Y		05/15/95	P	RemV1			0
000376	A		0056	STEEMER PR	Y	Y		05/15/95	P	RemV1			0
000377	A		0057	STEEMER PR	Y	Y		05/15/95	P	RemV1			0
000378	A		0058	MOLD STEEM	Y	Y		05/15/95	P	RemV1			0
000379	A		0059	MOLD 5242	Y	Y		05/15/95	P	RemV1			0
000380	A		0060	MOLD 5245	Y	Y		05/15/95	P	RemV1			0
000381	A		0061	4 CAVITY M	Y	Y		05/15/95	P	RemV1			0
000382	A		0062	4 CAVITY M	Y	Y		05/15/95	P	RemV1			0
000383	A		0063	STEEMER P	Y	Y		05/15/95	P	RemV1			0
000384	A		0064	STEEMER P/	Y	Y		05/15/95	P	RemV1			0
000385	A		0065	STEEMER P/	Y	Y		05/15/95	P	RemV1			0
000386	A		0066	STEEMER P/	Y	Y		05/15/95	P	RemV1			0
000387	A		0067	STEEMER P/	Y	Y		05/15/95	P	RemV1			0
000389	A		0069	MOLD STEEM	Y	Y		05/15/95	P	RemV1			0
000390	A		0070	STEEMER PR	Y	Y		05/15/95	P	RemV1			0
000391	A		0071	MOLD CLASS	Y	Y		05/15/95	P	RemV1			0
000393	A		0073	STEEMER P/	Y	Y		05/15/95	P	RemV1			0
000394	A		0074	DESIGN CHG	Y	Y		05/15/95	P	RemV1			0
000395	A		0075	DESIGN CHG	Y	Y		05/15/95	P	RemV1			0
000396	A		0076	STEEMER RE	Y	Y		05/15/95	P	RemV1			0
000397	A		0077	MOLD - 524	Y	Y		05/15/95	P	RemV1			0
000398	A		0078	MOLD 1 CAV	Y	Y		05/15/95	P	RemV1			0
000399	A		0079	ENG CHGS 4	Y	Y		05/15/95	P	RemV1			0
000400	A		0080	ENG CHGS R	Y	Y		05/15/95	P	RemV1			0
000401	A		0081	STEEMER RE	Y	Y		05/15/95	P	RemV1			0
000402	A		0082	MOLD 5245-	Y	Y		05/15/95	P	RemV1			0
000403	A		0083	REPLACE CA	Y	Y		05/15/95	P	RemV1			0
000404	A		0084	MOLD REVIS	Y	Y		05/15/95	P	RemV1			0
000405	A		0085	MOLD - MOD	Y	Y		05/15/95	P	RemV1			0
000406	A		0086	ENG CHGS R	Y	Y		05/15/95	P	RemV1			0
000407	A		0087	ENG CHGS N	Y	Y		05/15/95	P	RemV1			0
000408	A		0088	MOLD ENG C	Y	Y		05/15/95	P	RemV1			0
000409	A		0089	ENG CHGS -	Y	Y		05/15/95	P	RemV1			0
000412	A		0092	ENG CHGS -	Y	Y		05/15/95	P	RemV1			0
000413	A		0093	TOOL DESIG	Y	Y		05/15/95	P	RemV1			0
000416	A		0096	MOLD 2 CAV	Y	Y		05/15/95	P	RemV1			0

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000417	A	0097	TOOLING FR	Y	Y		05/15/95	P	RemV1			0
000418	A	0098	TOOL MOD S	Y	Y		05/15/95	P	RemV1			0
000419	A	0099	MOLD 5249	Y	Y		05/15/95	P	RemV1			0
000420	A	0100	MAT'L DESI	Y	Y		05/15/95	P	RemV1			0
000421	A	0101	MOLD 1 CAV	Y	Y		05/15/95	P	RemV1			0
000422	A	0102	MOLD 1 CAV	Y	Y		05/15/95	P	RemV1			0
000423	A	0103	MOLD REAR	Y	Y		05/15/95	P	RemV1			0
000424	A	0104	MOLD 2 CAV	Y	Y		05/15/95	P	RemV1			0
000425	A	0105	2 CAV ENG	Y	Y		05/15/95	P	RemV1			0
000426	A	0106	2 CAV ENG	Y	Y		05/15/95	P	RemV1			0
000427	A	0107	4 CAV ENG	Y	Y		05/15/95	P	RemV1			0
000428	A	0108	CAV MOLD A	Y	Y		05/15/95	P	RemV1			0
000429	A	0109	CAV MOLD N	Y	Y		05/15/95	P	RemV1			0
000435	A	0115	CAVITY MOL	Y	Y		05/15/95	P	RemV1			0
000438	A	0118	MOLD FOR P	Y	Y		05/15/95	P	RemV1			0
000439	A	0119	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000440	A	0120	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000441	A	0121	MOLD - P/N	Y	Y		05/15/95	P	RemV1			0
000446	A	0126	MOLD P/	Y	Y		05/15/95	P	RemV1			0
000448	A	0128	2 CAV MOLD	Y	Y		05/15/95	P	RemV1			0
000449	A	0129	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000450	A	0130	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000451	A	0131	MOLD 2 CAV	Y	Y		05/15/95	P	RemV1			0
000452	A	0132	MOLD 2 CAV	Y	Y		05/15/95	P	RemV1			0
000453	A	0133	MOLD FAMIL	Y	Y		05/15/95	P	RemV1			0
000455	A	0135	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000456	A	0136	MOLD 1 CAV	Y	Y		05/15/95	P	RemV1			0
000457	A	0137	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000459	A	0139	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000460	A	0140	MOLD 2 CAV	Y	Y		05/15/95	P	RemV1			0
000462	A	0142	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000463	A	0143	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000464	A	0144	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000465	A	0145	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000466	A	0146	ENG CHGS	T	Y		05/15/95	P	RemV1			0
000467	A	0147	ENG CHGS	T	Y		05/15/95	P	RemV1			0
000468	A	0148	ZINC DIE	P	Y		05/15/95	P	RemV1			0
000469	A	0149	ENG CHGS	Y	Y		05/15/95	P	RemV1			0

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000470	A	0150	MOLD 8 CAV	Y	Y		05/15/95	P	RemV1			0
000473	A	0153	ENG CHGS	Y	Y		05/15/95	P	RemV1			0
000474	A	0154	MOLD CAV P	Y	Y		05/15/95	P	RemV1			0
000476	A	0156	MOLD 2 CAV	Y	Y		05/15/95	P	RemV1			0
000478	A	0158	MOLD PROTY	Y	Y		05/15/95	P	RemV1			0
000480	A	0160	ZINC DIE	Y	Y		05/15/95	P	RemV1			0
000484	A	0164	MOLD P/N	Y	Y		05/15/95	P	RemV1			0
000486	A	0166	MOLD P/N	Y	Y		05/15/95	P	RemV1			0
000490	A	0170	MOLD P/N	Y	Y		05/15/95	P	RemV1			0
000491	A	0171	MOLD P/N	Y	Y		05/15/95	P	RemV1			0
000492	A	0172	MOLD C	Y	Y		05/15/95	P	RemV1			0
000493	A	0173	MOLD P/N	Y	Y		05/15/95	P	RemV1			0
000494	A	0174	MOLD 4 CAV	Y	Y		05/15/95	P	RemV1			0
000514	A	0194	TOOLING	Y	Y		05/15/95	P	RemV1			0
000515	A	0195	MOLD CAVIT	Y	Y		05/15/95	P	RemV1			0
000524	A	0204	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000525	A	0205	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000527	A	0207	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000529	A	0209	PRINTING D	Y	Y		05/15/95	P	RemV1			0
000530	A	0210	PRINTING D	Y	Y		05/15/95	P	RemV1			0
000533	A	0213	PRINTING D	Y	Y		05/15/95	P	RemV1			0
000539	A	0219	S 52597-01	Y	Y		05/15/95	P	RemV1			0
000541	A	0221	PRINTING D	Y	Y		05/15/95	P	RemV1			0
000542	A	0222	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000543	A	0223	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000548	A	0228	LT, RT, CT	Y	Y		05/15/95	P	RemV1			0
000549	A	0229	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000550	A	0230	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000551	A	0231	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000552	A	0232	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000553	A	0233	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000554	A	0234	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000555	A	0235	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000556	A	0236	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000557	A	0237	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000559	A	0239	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000560	A	0240	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0
000561	A	0241	MOLD ENHAN	Y	Y		05/15/95	P	RemV1			0

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000562	A	0242	CAVITY ENH	Y	Y		05/15/95	P	RemVl			0
000564	A	0244	DIRT CUP E	Y	Y		05/15/95	P	RemVl			0
000572	A	0252	ENG CHGS -	Y	Y		05/15/95	P	RemVl			0
000573	A	0253	ENGRG CHGS	Y	Y		05/15/95	P	RemVl			0
000581	A	0261	MOLD ENHAN	Y	Y		05/15/95	P	RemVl			0
000583	A	0263	MOLD ENHAN	Y	Y		05/15/95	P	RemVl			0
000584	A	0264	MOLD ENHAN	Y	Y		05/15/95	P	RemVl			0
000586	A	0266	PRINT DIE	Y	Y		05/15/95	P	RemVl			0
000594	A	0274	MOLD ENHAN	Y	Y		05/15/95	P	RemVl			0
000595	A	0275	MOLD ENHAN	Y	Y		05/15/95	P	RemVl			0
000596	A	0276	MOLD 2 CAV	Y	Y		05/15/95	P	RemVl			0
000597	A	0277	MOLD 2 CAV	Y	Y		05/15/95	P	RemVl			0
000598	A	0278	MOLD 2 CAV	Y	Y		05/15/95	P	RemVl			0
000599	A	0279	MOLD 2 CAV	Y	Y		05/15/95	P	RemVl			0
000600	A	0280	MOLD 2 CAV	Y	Y		05/15/95	P	RemVl			0
000601	A	0281	DIE ENHANC	Y	Y		05/15/95	P	RemVl			0
000613	A	0293	NESTING FI	Y	Y		05/15/95	P	RemVl			0
000626	A	0306	STEEMER LI	Y	Y		05/15/95	P	RemVl			0
000638	A	0318	TCOL CABIN	Y	Y		05/15/95	P	SLHY			0
000061	A	0322	CONVEYOR 2	Y	Y		05/15/95	P	SLHY			0
000073	A	0334	TEMP CONTR	Y	Y		05/15/95	P	SLHY			0
000087	A	0348	RIVET MACH	Y	Y		05/15/95	P	SLHY			0
000123	A	0384	TEMP CONTR	Y	Y		05/15/95	P	SLHY			0
000124	A	0385	DEHUMID DR	Y	Y		05/15/95	P	SLHY			0
000171	A	0432	PUNCH HYDR	Y	Y		05/15/95	P	SLHY			0
000186	A	0447	PUMP, BELL	Y	Y		05/15/95	P	SLHY			0
000200	A	0461	TEMP CONTR	Y	Y		05/15/95	P	SLHY			0
000354	A	0480	GRINDER, W	Y	Y		05/15/95	P	SLHY			0
000250	A	0494	MISC, LOCA	Y	Y		05/15/95	P	SLHY			0
000272	A	0516	TEST STAND	Y	Y		05/15/95	P	SLHY			0
000278	A	0522	TEST STAND	Y	Y		05/15/95	P	SLHY			0
000280	A	0524	TEST STAND	Y	Y		05/15/95	P	SLHY			0
000701	A	0606	VAN TRAILO	Y	Y		05/15/95	P	SLHY			0
000702	A	0607	VAN TRAILO	Y	Y		05/15/95	P	SLHY			0
000330	A	0631	BANDING MA	Y	Y		05/15/95	P	SLHY			0
000642	A	0637	TELEPHONE	Y	Y		05/15/95	P	SLHY			0
000643	A	0638	PRINTERS,	Y	Y		05/15/95	P	SLHY			0
000644	A	0639	PRINTER, D	Y	Y		05/15/95	P	SLHY			0

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000645	A	0640		BLUEPRINT	Y	Y		05/15/95	P	SLHY			0
000647	A	0642		COPIER, SH	Y	Y		05/15/95	P	SLHY			0
000648	A	0643		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000653	A	0649		PRINTER, H	Y	Y		05/15/95	P	SLHY			0
000654	A	0650		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000655	A	0651		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000656	A	0652		PRINTER, H	Y	Y		05/15/95	P	SLHY			0
000658	A	0654		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000660	A	0656		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000665	A	0661		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000666	A	0662		PC COMPAQ,	Y	Y		05/15/95	P	SLHY			0
000667	A	0663		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000669	A	0665		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000671	A	0667		PRINTER, T	Y	Y		05/15/95	P	SLHY			0
000679	A	0675		PRINTER, H	Y	Y		05/15/95	P	SLHY			0
000680	A	0676		PC & MONIT	Y	Y		05/15/95	P	SLHY			0
000681	A	0677		MARKING SY	Y	Y		05/15/95	P	SLHY			0
000682	A	0678		PRINTER, M	Y	Y		05/15/95	P	SLHY			0
000293	A	0693		COMPUTER M	Y	Y		05/15/95	P	SLHY			0
000728	A	0728		1527 - MON	Y	Y		09/01/95	P	SLHY			0
000729	A	0729		SILVER SUR	Y	Y		09/01/95	P	SLHY			0
000913	A	0913		MAGNAVOX 1	Y	Y		12/20/95	P	SLHY			0
000991	A	0991		COMPAQ 575	Y	Y		05/01/96	P	SLHY			0
001046	A	1046		1602 C (1)	Y	Y		06/27/96	P	SLHY			0
001075	A	1075		1512 C (1)	Y	Y		08/01/96	P	SLHY			0
001078	A	1078		1607 T CAP	Y	Y		08/31/96	P	SLHY			0
001087	A	1087		computer	Y	Y		09/30/96	P	SLHY			0
002110	A	1110		COMPUTER C	Y	Y			P	NoDep			0
001111	A	1111		COMPUTER C	Y	Y		08/31/96	P	SLHY			0
001112	A	1112		COMPUTER C	Y	Y		08/31/96	P	SLHY			0
001141	A	1141		COMPUTER A	Y	Y		07/05/95	P	NoDep			0
001142	A	1142		COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001143	A	1143		COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001144	A	1144		COMPUTER	Y	Y		07/05/95	P	NoDep			0
001145	A	1145		COMPAQ COM	Y	Y			P	NoDep			0
001146	A	1146		COMPUTER C	Y	Y			P	NoDep			0
001147	A	1147		COMPUTER C	Y	Y		07/05/96	P	NoDep			0
001148	A	1148		COMPUTER C	Y	Y			P	NoDep			0

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001149	A	1149	COMPUTER C	Y	Y			P	NoDep			0
001150	A	1150	COMPUTER C	Y	Y			P	NoDep			0
001151	A	1151	COMPUTER C	Y	Y			P	NoDep			0
001152	A	1152	COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001153	A	1153	COMPUTER N	Y	Y			P	NoDep			0
001154	A	1154	COMPUTER D	Y	Y			P	NoDep			0
001155	A	1155	COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001156	A	1156	COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001157	A	1157	COMPUTER D	Y	Y			P	NoDep			0
001158	A	1158	COMPUTER U	Y	Y			P	NoDep			0
001159	A	1159	COMPUTER	Y	Y		07/05/95	P	MF200			0
001160	A	1160	COMPUTER A	Y	Y		07/05/95	P	MF200			0
001161	A	1161	COMPUTER C	Y	Y		07/05/95	P	MF200			0
001162	A	1162	COMPUTER C	Y	Y			P	NoDep			0
001163	A	1163	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001164	A	1164	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001165	A	1165	COMPUTER D	Y	Y		07/05/96	P	MF200			0
001166	A	1166	COMPUTER I	Y	Y		07/05/95	P	MF200			0
001167	A	1167	COMPUTER D	Y	Y		07/05/96	P	MF200			0
001169	A	1169	COMPUTER D	Y	Y		07/05/95	P	MF200			0
001169	A	1169	COMPUTER D	Y	Y		07/05/96	P	MF200			0
001170	A	1170	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001171	A	1171	COMPUTER C	Y	Y		07/05/95	P	MF200			0
001172	A	1172	COMPUTER D	Y	Y		07/05/95	P	MF200			0
001173	A	1173	COMPUTER C	Y	Y		07/05/95	P	MF200			0
001174	A	1174	COMPUTER N	Y	Y		07/05/96	P	MF200			0
001175	A	1175	COMPUTER A	Y	Y		07/05/95	P	MF200			0
001176	A	1176	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001177	A	1177	COMPUTER D	Y	Y		07/05/95	P	MF200			0
001178	A	1178	COMPUTER D	Y	Y		07/05/95	P	MF200			0
001179	A	1179	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001180	A	1180	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001182	A	1182	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001183	A	1183	COMPUTER C	Y	Y		07/05/95	P	MF200			0
001184	A	1184	COMPUTER N	Y	Y		07/05/95	P	MF200			0
001185	A	1185	COMPUTER C	Y	Y		07/05/95	P	MF200			0
001186	A	1186	COMPUTER D	Y	Y		07/05/95	P	MF200			0
001187	A	1187	COMPUTER N	Y	Y		07/05/95	P	MF200			0

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001188	A	1188		COMPUTER N	Y	Y		07/05/95	P	MF200			0
001189	A	1189		COMPUTER D	Y	Y		07/05/96	P	MF200			0
001190	A	1190		COMPUTER D	Y	Y		07/05/95	P	MF200			0
001191	A	1191		COMPUTER N	Y	Y		07/05/95	P	MF200			0
001192	A	1192		COMPUTER C	Y	Y		07/05/95	P	MF200			0
001193	A	1193		COMPUTER P	Y	Y		07/05/95	P	MF200			0
001194	A	1194		COMPUTER A	Y	Y		07/05/95	P	MF200			0
001196	A	1196		COMPUTER N	Y	Y		07/05/95	P	MF200			0
001197	A	1197		COMPUTER D	Y	Y		07/05/95	P	MF200			0
001198	A	1198		COMPUTER D	Y	Y		07/05/95	P	MF200			0
001199	A	1199		COMPUTER A	Y	Y		07/05/95	P	MF200			0
001227	A	1227		IBM COMPUT	Y	Y		07/05/95	P	NoDep			0
001228	A	1228		IBM COMPU	Y	Y		07/05/95	P	MF200			0
001229	A	1229		COMPAQ COM	Y	Y		07/05/95	P	SLHY			0
001230	A	1230		COMPAQ COM	Y	Y			P	NoDep			0
001231	A	1231		IBM COMPUT	Y	Y			P	NoDep			0
001232	A	1232		COMPUTER J	Y	Y		07/15/95	P	NoDep			0
001233	A	1233		COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001234	A	1234		COMPUTER N	Y	Y		07/05/95	P	NoDep			0
001235	A	1235		COMPUTER A	Y	Y		07/05/95	P	NoDep			0
001236	A	1236		COMPUTER D	Y	Y		07/05/95	P	NoDep			0
001237	A	1237		COMPUTER N	Y	Y		07/05/96	P	NoDep			0
001238	A	1238		COMPUTER A	Y	Y			P	NoDep			0
001239	A	1239		COMPUTER N	Y	Y		07/05/95	P	NoDep			0
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Class: Y Count= 252													
000006	A	0001		HMP 500 TO	Z	Z		05/15/95	P	SLHY			0
000008	A	0003		HMP 500 TO	Z	Z		05/15/95	P	NoDep			0
000009	A	0004		HMP 500 TO	Z	Z		05/15/95	P	NoDep			0
000010	A	0005		HMP 500 TO	Z	Z		05/15/95	P	SLHY			0
000373	A	0053		MOLD 5712	Z	Z		05/15/95	P	RemV1			0
000430	A	0110		CAVITY SYS	Z	Z		05/15/95	P	RemV1			0
000431	A	0111		MOLD REPAI	Z	Z		05/15/95	P	RemV1			0
000432	A	0112		MOLD REPAI	Z	Z		05/15/95	P	RemV1			0
000433	A	0113		MOLD PLATE	Z	Z		05/15/95	P	RemV1			0
000436	A	0116		HOIST W/ B	Z	Z		05/15/95	P	RemV1			0
000437	A	0117		CASE SEALE	Z	Z		05/15/95	P	RemV1			0

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SYS No	A	Co Asset No	Desc	Location	Cl	G/L Asset Acct No	In-Svc Date	P	Dep Meth	Vendor/Mfg	Disposal Date	Acquired Value
000443	A	0123	MOLD - P/N	Z	Z		05/15/95	P	RemV1			0
000472	A	0152	PROE DIES	Z	Z		05/15/95	P	RemV1			0
000479	A	0159	DIE CHGS F	Z	Z		05/15/95	P	RemV1			0
000498	A	0178	HK LABEL D	Z	Z		05/15/95	P	RemV1			0
000503	A	0183	PLATES ( F	Z	Z		05/15/95	P	RemV1			0
000504	A	0184	PLATES (FO	Z	Z		05/15/95	P	RemV1			0
000510	A	0190	FILM & PRE	Z	Z		05/15/95	P	RemV1			0
000516	A	0196	PINTING DI	Z	Z		05/15/95	P	RemV1			0
000536	A	0216	DIES & PLA	Z	Z		05/15/95	P	RemV1			0
000537	A	0217	PRINTING D	Z	Z		05/15/95	P	RemV1			0
000544	A	0224	PRINTING D	Z	Z		05/15/95	P	RemV1			0
000558	A	0238	GRAPHIC TO	Z	Z		05/15/95	P	RemV1			0
000565	A	0245	MOLD FOR H	Z	Z		05/15/95	P	RemV1			0
000566	A	0246	MOLD 8 CAV	Z	Z		05/15/95	P	RemV1			0
000567	A	0247	FILM & PRE	Z	Z		05/15/95	P	RemV1			0
000568	A	0248	MOLD EPOXY	Z	Z		05/15/95	P	RemV1			0
000569	A	0249	PRINTING D	Z	Z		03/01/97	P	SLMM			0
000570	A	0250	CUTTING DI	Z	Z		05/15/95	P	RemV1			0
000574	A	0254	PRINTING D	Z	Z		05/15/95	P	RemV1			0
000578	A	0258	ROTARY CUT	Z	Z		05/15/95	P	RemV1			0
000580	A	0260	GLUE DISPE	Z	Z		05/15/95	P	RemV1			0
000593	A	0273	HEAT TRANS	Z	Z		05/15/95	P	RemV1			0
000605	A	0285	PNEUMATIC	Z	Z		05/15/95	P	RemV1			0
000606	A	0286	REBUILD SU	Z	Z		05/15/95	P	RemV1			0
000607	A	0287	7 TON SHOT	Z	Z		05/15/95	P	RemV1			0
000611	A	0291	ALUMINUM N	Z	Z		05/15/95	P	RemV1			0
000612	A	0292	FIXTURES 4	Z	Z		05/15/95	P	RemV1			0
000617	A	0297	2 LARGE WH	Z	Z		05/15/95	P	RemV1			0
000618	A	0298	INDUSTRIAL	Z	Z		05/15/95	P	RemV1			0
000619	A	0299	NESTING FI	Z	Z		05/15/95	P	RemV1			0
000620	A	0300	PLATE CHAN	Z	Z		05/15/95	P	RemV1			0
000623	A	0303	PRINTING D	Z	Z		05/15/95	P	RemV1			0
000624	A	0304	TOOL SET	Z	Z		05/15/95	P	RemV1			0
000625	A	0305	TOOL REVIS	Z	Z		05/15/95	P	RemV1			0
000627	A	0307	NO DESCRIP	Z	Z		05/15/95	P	RemV1			0
000628	A	0308	MOLD MACHI	Z	Z		05/15/95	P	RemV1			0
000629	A	0309	PLATE	Z	Z		05/15/95	P	RemV1			0
000630	A	0310	STEEL DIES	Z	Z		05/15/95	P	RemV1			0

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000631	A	0311	ENGRAVED P	Z	Z		05/15/95	P	RemVl			0
000633	A	0313	PLATE	Z	Z		05/15/95	P	RemVl			0
000634	A	0314	PLATES	Z	Z		05/15/95	P	RemVl			0
000635	A	0315	TOOLING	Z	Z		05/15/95	P	RemVl			0
000636	A	0316	TEMP CONTR	Z	Z		05/15/95	P	SLHY			0
000637	A	0317	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000063	A	0324	BALANCE, M	Z	Z		05/15/95	P	SLHY			0
000065	A	0326	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000067	A	0328	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000068	A	0329	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000071	A	0332	CHILLER, TE	Z	Z		05/15/95	P	SLHY			0
000074	A	0335	CONVEYOR 2	Z	Z		05/15/95	P	SLHY			0
000075	A	0336	PRESS, DBL	Z	Z		05/15/95	P	SLHY			0
000080	A	0341	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000091	A	0352	GANTRY CRA	Z	Z		05/15/95	P	SLHY			0
000092	A	0353	DEHUMID DR	Z	Z		05/15/95	P	SLHY			0
000098	A	0359	SEALER, HY	Z	Z		05/15/95	P	SLHY			0
000101	A	0362	CONVEYORK1	Z	Z		05/15/95	P	SLHY			0
000102	A	0363	CONVEYOR,	Z	Z		05/15/95	P	SLHY			0
000103	A	0364	TEST SYS,	Z	Z		05/15/95	P	SLHY			0
000106	A	0367	ULTRASONIC	Z	Z		05/15/95	P	SLHY			0
000107	A	0368	HOT STAMP	Z	Z		05/15/95	P	SLHY			0
000111	A	0372	GANTRY CRA	Z	Z		05/15/95	P	SLHY			0
000112	A	0373	DEHUMID DR	Z	Z		05/15/95	P	SLHY			0
000115	A	0376	DEHUMID DR	Z	Z		05/15/95	P	SLHY			0
000116	A	0377	DEHUMID DR	Z	Z		05/15/95	P	SLHY			0
000118	A	0379	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000121	A	0382	TEMP CONTR	Z	Z		05/15/95	P	SLHY			0
000125	A	0386	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000130	A	0391	LEAK STOPP	Z	Z		05/15/95	P	SLHY			0
000131	A	0392	GANTRY CRA	Z	Z		05/15/95	P	SLHY			0
000134	A	0395	ULTRASONIC	Z	Z		05/15/95	P	SLHY			0
000136	A	0397	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000138	A	0399	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000139	A	0400	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000149	A	0410	GRANULATOR	Z	Z		05/15/95	P	SLHY			0
000152	A	0413	SAFETY EQU	Z	Z		05/15/95	P	SLHY			0
000153	A	0414	CHILLER, Y	Z	Z		05/15/95	P	SLHY			0

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000165	A	0426	PUMP PORT,	Z	Z		05/15/95	P	SLHY			0
000173	A	0434	BLENDER, R	Z	Z		05/15/95	P	SLHY			0
000347	A	0473	ONVEYOR SE	Z	Z		05/15/95	P	SLHY			0
000348	A	0474	LABEL PRIN	Z	Z		05/15/95	P	SLHY			0
000349	A	0475	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000243	A	0487	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000245	A	0489	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000249	A	0493	LABEL MACH	Z	Z		05/15/95	P	SLHY			0
000252	A	0496	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000254	A	0498	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000255	A	0499	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000256	A	0500	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000259	A	0503	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000260	A	0504	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000261	A	0505	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000262	A	0506	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000264	A	0508	LABEL MACH	Z	Z		05/15/95	P	SLHY			0
000271	A	0515	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000276	A	0520	TEST STAND	Z	Z		05/15/95	P	SLHY			0
000277	A	0521	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000279	A	0523	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000203	A	0525	SCISSOR LI	Z	Z		05/15/95	P	SLHY			0
000205	A	0527	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000206	A	0528	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000207	A	0529	HEAT TRANS	Z	Z		05/15/95	P	SLHY			0
000209	A	0531	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000210	A	0532	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000211	A	0533	TEST STAND	Z	Z		05/15/95	P	SLHY			0
000212	A	0534	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000213	A	0535	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000214	A	0536	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000216	A	0538	ULTRASONIC	Z	Z		05/15/95	P	SLHY			0
000218	A	0540	SCISSOR LI	Z	Z		05/15/95	P	SLHY			0
000219	A	0541	CONVEYOR S	Z	Z		05/15/95	P	SLHY			0
000221	A	0543	ULTRASONIC	Z	Z		05/15/95	P	SLHY			0
000222	A	0544	ULTRASONIC	Z	Z		05/15/95	P	SLHY			0
000226	A	0548	CINVEYORS,	Z	Z		05/15/95	P	SLHY			0
000229	A	0551	SCISSOR LI	Z	Z		05/15/95	P	SLHY			0

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SYS No	A	Co	Asset No	Desc	Location	Cl	G/L Asset Acct No	In-Svc Date	P	Dep Meth	Vendor/Hfg	Disposal Date	Acquired Value
000233	A	0555		HOT STAMP	Z	Z		05/15/95	P	SLHY			0
000234	A	0556		HOT STAMP	Z	Z		05/15/95	P	SLHY			0
000237	A	0559		CONVEYOR,	Z	Z		05/15/95	P	SLHY			0
000240	A	0562		CONVEYORS	Z	Z		05/15/95	P	SLHY			0
000306	A	0575		FORKLIFT,	Z	Z		05/15/95	P	SLHY			0
000691	A	0596		TEST STAND	Z	Z		05/15/95	P	SLHY			0
000692	A	0597		TEST STAND	Z	Z		05/15/95	P	SLHY			0
000693	A	0598		TEST STAND	Z	Z		05/15/95	P	SLHY			0
000694	A	0599		HEAT TRANS	Z	Z		05/15/95	P	SLHY			0
000696	A	0601		LABEL MAKE	Z	Z		05/15/95	P	SLHY			0
000700	A	0605		VAN TRAILO	Z	Z		03/01/97	P	SLMM			0
000661	A	0657		PRINTER, H	Z	Z		05/15/95	P	SLHY			0
000668	A	0664		PC & MONIT	Z	Z		05/15/95	P	SLHY			0
000298	A	0698		TRUCK RAMP	Z	Z		05/15/95	P	SLHY			0
000299	A	0699		LIFT TRUCK	Z	Z		05/15/95	P	SLHY			0
000722	A	0722		1500 - CON	Z	Z		09/01/95	P	SLHY			0
000730	A	0730		1527 - PRO	Z	Z		09/01/95	P	SLHY			0
000765	A	0765		1517 - PRO	Z	Z		11/01/95	P	SLHY			0
000790	A	0790		1528 - STO	Z	Z		11/10/95	P	SLHY			0
000791	A	0791		1528 - STO	Z	Z		11/10/95	P	SLHY			0
000905	A	0905		1501 - COL	Z	Z		12/20/95	P	SLHY			0
000956	A	0956		THIS WAS D	Z	Z		01/15/96	P	SLHY			0
001018	A	1018		COMPAQ NOT	Z	Z		07/31/96	P	SLHY			0
001089	A	1089		NO CER USE	Z	Z	06050-100-1-2	05/31/96	P	SLHY			0
001140	A	1140		COMPUTER N	Z	Z		07/05/95	P	NoDep			0
001181	A	1181		COMPUTER C	Z	Z		07/05/95	P	MF200			0
001195	A	1195		COMPUTER A	Z	Z		07/05/95	P	MF200			0
001207	A	1207		1620 T QUV	Z	Z		03/14/96	P	SLHY			0
001208	A	1208		1620 T VAL	Z	Z		08/14/96	P	SLHY			0
001224	A	1224		TAG NOT US	Z	Z			P	NoDep			0
001225	A	1225		TAG NOT US	Z	Z			P	NoDep			0
001226	A	1226		TAG NOT US	Z	Z			P	NoDep			0
000220	A	CAGE		ULTRASONIC	Z	Z		05/15/95	P	SLHY			0

Class: Z

Count= 158

Grand Total

Count= 1139

5703674

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ORDER

There next came on for consideration the Resolution of the HARRISON COUNTY DEVELOPMENT COMMISSION acknowledging that the application for exemption of ad valorem taxes submitted by ORECK MANUFACTURES CORPORATION qualifies for such tax exemption, and after a full discussion of the subject, Supervisor Connie Rockco offered the adoption of the following Order, to-wit:

**AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT ORECK MANUFACTURES CORPORATION QUALIFIES FOR AN EXTENSION OF ITS EXEMPTION FROM THE PAYMENT OF AD VALOREM TAXES PURSUANT TO MISS. CODE ANN. §27-31-105, ET SEQ.; AND THE GRANTING OF AN EXEMPTION FROM THE PAYMENT OF SUCH TAXES THROUGH 2006.**

It is, therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission declaring that, based upon the application attached to said Resolution, ORECK MANUFACTURES CORPORATION is eligible to be granted an extension of its exemption from the payment of ad valorem taxes, through 2006 pursuant to Miss. Code Ann. §27-31-105 et seq.; It is, further,

ORDERED, that this Board does concur in said Resolution and find that ORECK MANUFACTURES CORPORATION should be granted such extension; and It is, further,

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ORDERED, that the Harrison County Board of Supervisors, pursuant to Miss. Code Ann. §27-31-105 et seq., does hereby grant unto ORECK MANUFACTURES CORPORATION an extension, through 2006, of its exemption from the payment of ad valorem taxes assessed upon the personal property described in the Exhibit attached to its application, which was attached to the Resolution of the Harrison County Development Commission, dated May 31, 2005;

SUPERVISOR Marlin Ladner seconded

the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: <u>AYE</u>
Supervisor Larry Benefield	Voted: <u>(ABSENT &amp; EXCUSED)</u>
Supervisor Marlin R. Ladner	Voted: <u>AYE</u>
Supervisor William Martin	Voted: <u>AYE</u>
Supervisor Connie M. Rockco	Voted: <u>NAY</u>

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 13<sup>th</sup> day of June, 2005.

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The following Resolution of the Harrison County Development Commission came before the Board for consideration:

RESOLUTION

There next came on for discussion the approval of a Resolution acknowledging entitlement to an extension of an ad valorem tax exemption, per state law, for MATHESON TRI-GAS, INC., and after a general discussion of the subject, Commissioner Member Bruce Nourse, made a motion to adopt the following Resolution:

**A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT THE APPLICATION OF MATHESON TRI-GAS, INC. FOR AN EXTENSION OF ITS EXEMPTION FROM AD VALOREM TAXES (ATTACHED HERETO AS EXHIBIT "A"), PURSUANT TO MISS. CODE ANN. § 27-31-105 ET SEQ., DEMONSTRATED THAT THE APPLICANT IS ELIGIBLE FOR THE EXEMPTION THROUGH 2006, PER STATE LAW.**

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at a regular meeting of the Harrison County Development Commission, held on May 31, 2005, Commissioner Bruce Nourse moved to consider whether the application of MATHESON TRI-GAS, INC., for an extension of its exemption from ad valorem taxes through 2006 qualified for such extension under Miss. Code Ann. Section 27-31-105, et seq., and after review of the facts presented to it by said applicant and the applicable statutory provisions, it was determined that the applicant should submit documentation to this Commission sufficient to prove that the applicant fulfilled its commitment to Harrison County, as set forth in its original application for ad valorem tax exemption. It was further discussed that Mississippi law limits the exemption from ad valorem taxes to ten years, and that the applicant is eligible for an extension of the tax exemption through 2006.

WHEREAS, provided that the applicant timely submits such documentation to the satisfaction of the Commission's staff, Commissioner Bruce Nourse moved that the

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Commission declare to the Harrison County Board of Supervisors that said applicant is eligible for an extension of its exemption through 2006 per state law.

RESOLVED, that the Harrison County Development Commission is hereby authorized to notify the Harrison County Board of Supervisors that said applicant is eligible for an extension of its current exemption through 2006 per state law, pursuant to the information submitted in the application attached hereto as Exhibit "A"; and

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this Resolution.

On a roll call vote, the result was as follows:

Commissioner Richard Bennett, Jr.	Voted: Nay
Commissioner Sharon Bentz	Voted: Aye
Commissioner Frank Castiglia, Jr., President	Voted: Did Not Vote
Commissioner Henry Kinney	Voted: Nay
Commissioner Franklin Kyle, Jr.	Voted: Aye
Commissioner Alicia Ellis	Voted: Aye
Commissioner Don Mason	Voted: Aye
Commissioner Bruce Nourse	Voted: Aye
Commissioner Mark Schloegel	Voted: Nay
Commissioner Jimmy Walker	Voted: Aye
Commissioner Elmer Williams	Voted: Aye

A majority of the Members present and voting in the affirmative, the President declares the motion carried and the resolution adopted on the 31<sup>st</sup> day of May, 2005.




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STATE OF MISSISSIPPI  
COUNTY OF HARRISON

CERTIFICATE

I, Susan Davis, Recording Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution dated May 31, 2005, is a true and correct copy of such Resolution adopted on such date.

WITNESS MY SIGNATURE, this the 8 day of June, 2005.

  
Susan Davis, Recording Secretary  
Harrison County Development Commission

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8<sup>th</sup> day of June, 2005.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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MATHESON TRI-GAS

ID:9



JUN 06 '05 14:30 No.002 P.02

APPLICATION FOR EXEMPTION FROM AD VALOREM TAXES

APPLICATION OF Matheson Tri-Gas, Inc. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF FIVE (5) YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI.

1. Matheson Tri-Gas, Inc. files this application in triplicate for exemption from Ad Valorem taxation, and respectfully represents unto the Honorable Board as follows:
2. Applicant, Matheson Tri-Gas, Inc. is a New Jersey corporation and duly qualified to do business in the State of Mississippi, and having its facility and plant located in the 1st Judicial District in Harrison County, Mississippi.
3. Applicant is now operating as a Industrial Gas Manufacturer, which is a bona fide new enterprise of public utility within the meaning of Section 27-31-101 et seq., and related sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned section.
4. That said enterprise was completed on the 1st day of August, 1999, within the meaning of the application statutes of the State of Mississippi, and therefore, the initial five (5) years exemption hereby claimed did commence on that date. This exemption is for the second five years exemption, which will complete the ten (10) year exemption allowed by law.
5. The said new enterprise did provided approximately 24 new jobs with an estimated payroll of \$1,100,000.
6. That said exemption on the tangible property described in "Exhibit A" should be granted for an additional period of five (5) years from completion of the initial five (5) years exemption.
7. That the true value of all property to be exempt is \$33,000,000 as shown in "Exhibit A."

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MATHESON TRI-GAS

ID:9732579799

JUN 06'05

14:30 No.002 P.03

WHEREFORE, PREMISES CONSIDERED, applicant prays that this Board enter a finding that applicant's manufacturers facility is in fact a new enterprise of public utility, and that the same was completed on the 1st day of August, 1999, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from Ad Valorem taxation, except State and School District Ad Valorem taxation, as provided by law, for a period not to exceed five (5) years beginning on the 1st day of January,2005, and ending on the 31<sup>st</sup> day of December,2009, upon all of the tangible property described in "Exhibit A" attached hereto and made part hereof, used in, or necessary to the operation of applicant's Industrial Gas facility in the 1st Judicial District of Harrison County, Mississippi; and

That this Board approve this application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all Ad Valorem taxation, except State and School District Ad Valorem taxation, for a period not to exceed five (5) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such application by the Mississippi State Tax Commission and certification of its approval, the Board of Supervisors will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 3<sup>rd</sup> day of June, 2005.

Matheson Tri Gas, Inc  
(Company)

BY: Joseph R. Bellitto

JOSEPH R. BELLITTO  
(Legal Counsel) VP Finance Admin

Matheson Tri Gas, Inc  
(Company)

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MATHESON TRI-GAS

ID:9732579799

JUN 06'05

14:31 No.002 P.04

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the above county and state, Joseph Bell/He, of Matheson Tri-Gas, who, Acknowledged to me that he/she signed, sealed and delivered the above and foregoing Application for Exemption from Ad Valorem taxes on the day and year therein written, as and for the act and deed of said corporation, being duly authorized so to act.

Given under my hand and official seal of office; this the 3<sup>rd</sup> day of June, 2005.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

STEPHEN PALISI-REYNOLDS  
Notary Public of New Jersey  
My Commission Expires June 27, 2005

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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MATHESON TRI-GAS

ID:9732579799

JUN 06 '05 14:31 No.002 P.05



**MATHESON  
TRI-GAS**

ask...The Gas Professionals™

P.O. Box 674  
959 Rt. 46 East  
Parsippany, NJ 07054 0624

Tel: 973-404-9300  
Fax: 973-257-9393  
www.mathesontrigas.com

June 3, 2005

Harrison County Development Commission  
Post Office box 1870  
Gulfport, MS 39502  
Attn: Bill Hessel

RE: 7635 Kiln-DeLisle Rd  
Pass Christian, MS

Mr. Hessel:

Per our telephone conversation, I have attached a list of assets for the property located at 7635 Kiln-DeLisle Road in Harrison County, MS. To the best of my knowledge, the attached list of assets is complete and accurate. All assets listed are currently in use/service as of December 31, 2004.

Sincerely,

Kevin Patson  
Accounting Manager  
Matheson Tri-Gas, Inc

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM

MATHESON TRI-GAS

ID:9732579799

JUN 06 '05

14:32 No.002 P.06

MQ Industries - Delisle Air Separation Plant (Exempt) (959) - Harrison County - 2005

ID	Qty Description	Cost	Table	Year	Lifo
00003-5300-1520	24 EA 8121 5 HP 3 PHASE MOTO AIR COMPR	1,510	C	1988	10
00004-3400-1520	24 EA 8182 REPLACE STOLEN TOOLS FRM CHATT	2,105	C	1989	10
00005-4900-1520	24 EA 1180 HIGH PRESSURE WASHER	4,261	C	1991	10
00006-5900-1520	24 EA 1214 SHOP TOOLS	6,054	C	1991	10
00007-6000-1520	24 EA 8236 SHOP EQUIP (DELISLE)	3,870	C	1991	10
00008-7000-1520	24 EA 8037 DELISLE ASU - 1/1(2000	31,883,780	C	2000	10
00004-7100-1520	24 EA 8037 DELISLE PLANT ADDO	509,083	C	2000	10
00055-7200-1520	24 EA 8236 SHOP EQUIP DELISLE	38,895	C	2000	10
00057-0204-1520	24 CRITICAL SPARES	38,816	C	2001	10
00058-1008-1870	24 MOLE SIEVE HEATER	7,750	C	2001	10
00060-2002-1520	24 EA 1181 CRIT N2 COMP MOTOR	82,133	C	2002	10
00061-2002-1520	24 EA 2040 OXY COMP RELIAB	2,328	C	2002	10
00062-2002-1520	24 EA 2040 OXY COMP UPGRD	2,101	C	2002	10
00063-2002-1520	24 EA 1004 MANUFACTURING EQUIP	5,105	C	2002	10
00064-2002-1520	24 MECHNICAL CONST/SRTLEMENT	400,000	C	2002	10
00065-2002-1520	24 EA 1181 FN 2 COMPR MOTOR	60,833	C	2002	10
00066-2002-1520	24 EA 1004 MANUFACTURING EQUIP	8,043	C	2002	10
00067-2002-1520	24 EA 1041 GR FAULT CIR BRKH	7,610	C	2002	10
00072-2003-1520	24 DRY ARGON COMPRESSOR	115,425	C	2003	10
00073-2003-1520	24 POWER FACTOR CAPACITORS	7,378	C	2003	10
00074-2003-1520	24 DRY ARGON COMPRESSOR	8,092	C	2003	10
00075-2003-1520	24 CRITICAL SPARE PARTS	5,949	C	2003	10
00076-2003-1520	24 POWER FACTOR CAPACITORS	10,576	C	2003	10
00077-2003-1520	24 DRY ARGON COMPRESSOR	12,208	C	2003	10
00078-2003-1520	24 DRY ARGON COMPRESSOR	2,897	C	2003	10
00079-2003-1520	24 TANK INVENTORY JULY 03	44,436	C	2003	10
00080-2003-1520	24 BOILERS UPGRADE	1,146	C	2003	10
00081-2003-1520	24 R#2 COMPRESSOR MOTOR	958	C	2003	10
00082-2003-1520	24 ANALYZER FOR ASU & GENERATOR	2,201	C	2003	10
00083-2003-1520	24 COOL WATER BALANCE VALVES	75	C	2003	10
00084-2003-1520	24 OXYGEN COMPRESSOR UPGRADE	1,381	C	2003	10
00085-2003-1520	24 UPGRADE BOILERS	20,422	C	2003	10
00086-2003-1520	24 OXYG COMP & SAFE UPGRADE	2,929	C	2003	10
00087-2003-1520	24 COOL WATER BALANCE VALVE	18,982	C	2003	10
00088-2003-1520	24 R#2 COMPRESSOR MOTOR	4,800	C	2003	10
00092-0003-1520	24 EA 1006 MOLE SIEVE HTR	6,013	C	2001	10
Unit Total:		\$33,333,279.00			
00008-0800-1528	24 FURN & FIXT	535	C	1988	10
00010-0600-1528	24 EA 0208 COPIER	2,158	C	1991	8
00011-2000-1528	24 EA 1110 5014 COPIER	2,150	C	1991	8
00012-7200-1528	24 EA 1058 OFFICE FURNITURE	1,238	C	1991	10
00013-8400-1528	24 EA 1058 FAX MACHINE	702	C	1991	8
00014-3000-1528	24 EA 1058 FLAMABLE CABINET	630	C	1992	10
Unit Total:		\$7,889.00			
00018-2000-1534	24 EA 7320 COMPUTER	39,097	P	1998	8
00020-2000-1534	24 EA 7320 COMPUTER	8,402	P	1998	8
00021-2000-1534	24 EA 7320 HP VECTRA VEB DESKTOP	1,888	P	1998	8
00022-2000-1534	24 EA 7320 HP VECTRA VEB DESKTOP	1,888	P	1998	8
00023-2000-1534	24 EA 7320 HP LASERJET GPXI PRINTER	726	P	1998	8
00024-2000-1534	24 EA 7320 LEXMARK 2391 PRINTER	480	P	1998	8
00025-2000-1534	24 EA 7320 LEXMARK 2391 PRINTER	480	P	1998	8
00026-2000-1534	24 EA 7320 HP M500 15IN MONITOR	314	P	1998	8
00027-2000-1534	24 EA 7320 HP M500 15IN MONITOR	314	P	1998	8
00028-2000-1534	24 EA 7320 HP M500 15IN MONITOR	314	P	1998	8
00029-2000-1534	24 EA 7320 HP M500 15IN MONITOR	314	P	1998	8
00030-2000-1534	24 EA 7320 COMPUTER SUPPLIES	44	P	1998	8
00031-2000-1534	24 EA 7320 HP VECTRA VEB DESKTOP	1,888	P	1998	8
00034-2000-1534	24 EA 7320 HP VECTRA VEBDESK	1,888	P	1998	8
00035-2001-1534	24 EA 8402 Y2K COMPLI UPGRADE	500	P	2000	8
00036-2001-1534	24 EA 8037 MS AB00L250INSIG	3,834	P	2000	8
00037-2001-1534	24 EA 8037 MS AB00L250INSIG	480	P	2000	8

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MATHESON TRI-GAS

ID:9732579799

JUN 06 '05 14:32 No.002 P.07

**MG Industries - Deltale Air Separation Plant (Exempt) (959) - Harrison County - 2005**

ID	Qty Description	Cost	Type	Year	Life
00030-2001-1534	24 EA 8037 MS A800/L260/INSIG	354	P	2000	6
00039-2001-1534	24 EA 8037 DELISLE A800/L260	209	P	2000	6
00040-2001-1534	24 EA 8037 DELISLE A800/L260	37	P	2000	6
00041-2001-1534	24 EA 8037 DELISLE A800/L260	37	P	2000	6
00042-2001-1534	24 EA 8037 DELISLE A800/L260	37	P	2000	6
00043-2001-1534	24 EA 8037 DELISLE A800/L260V	1,667	P	2000	6
00044-2001-1534	24 EA 8037 DELISLE A800/L250V	1,667	P	2000	6
00045-2001-1534	24 EA 8037 DELISLE A800/L250V	1,667	P	2000	6
00046-2001-1534	24 EA 8037 DELISLE A800/L250	200	P	2000	6
00047-2001-1534	24 EA 8037 DELISLE A800/L250	209	P	2000	6
00048-2001-1534	24 EA 8037 DELISLE A800/L2501	250	P	2000	6
00049-2001-1534	24 EA 8037 DELISLE A800/L2501	250	P	2000	6
00050-2001-1534	24 EA 8037 DELISLE A800/L2501	250	P	2000	6
00051-2001-1534	24 EA 8037 DELISLE A800/L2501	181	P	2000	6
00052-2001-1534	24 EA 8037 DELISLE A800/L2501	101	P	2000	6
00053-2001-1534	24 EA 8037 DELISLE A800/L2501	181	P	2000	6
00056-2000-1534	24 COMPUTER EQUIPMENT	2,308	P	1999	6
00058-1044-1534	24 CRT COMP EQUIP	24,519	P	2001	6
00066-2002-1534	24 EA #2091 DELL LAPTOP	1,900	P	2002	6
00069-2002-1534	24 EA #2026-PC PURCHASES	490	P	2002	6
00070-2002-1534	24 EA #2026-PC PURCHASES	217	P	2002	6
00071-2002-1534	24 EA #2026-PC PURCHASES	410	P	2002	6
00089-2003-1534	24 EA#3032-TERMINAL UPGRADE	1,138	P	2003	6
00090-2003-1534	24 EA#3030-DELL C640 LAPTOP	1,825	P	2003	6
00091-2003-1534	24 EA#2026 PC PURCHASES	74	P	2003	6
<b>Unit Total:</b>		<b>\$104,752.00</b>			
00032-0999-1700	24 INVENTORY - FD GOODS	111,083	C	2004	1
<b>Unit Total:</b>		<b>\$111,083.00</b>			
00033-9999-1701	24 SUPPLIES	5,000	C	2004	1
<b>Unit Total:</b>		<b>\$5,000.00</b>			
<b>Grand Total:</b>		<b>\$33,661,803.00</b>			

**MG Industries - Deltale Air Separation Plant (Exempt) (959) - Harrison County - 2005**  
Unit Recapitulation Report

Unit ID	Description	Cost
-1520	Machinery & Equipment	\$33,333,279.00
-1526	FF&E	\$7,889.00
-1534	Computer Equipment	\$104,762.00
-1700	Inventory - Goods	\$111,083.00
-1701	Supplies	\$5,000.00
<b>Grand Total:</b>		<b>\$33,661,803.00</b>

Printed: 6/2/2005 - 9:40:55 AM

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 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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Employees

24 jobs  
 # 33,000,000

MIG  
 Mississippi Exemption  
 EMPLOYEE INFORMATION  
 05/27/2005

For 2 weeks ending 05-27-05(Purchased 11-01-04)

	(2 weeks)	Annualized
Mississippi Wages	38,732.67	1,007,049.47
Mississippi Employees	18.00	18.00
Average Mississippi wage(yearly)		55,947.19

Mississippi



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ORDER

There next came on for consideration the Resolution of the HARRISON COUNTY DEVELOPMENT COMMISSION acknowledging that the application for exemption of ad valorem taxes submitted by MATHESON TRI-GAS, INC. qualifies for an exemption, and after a full discussion of the subject, Supervisor Marlin Ladner offered the adoption of the following Order, to-wit:

**AN ORDER REJECTING THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION DECLARING THAT MATHESON TRI-GAS, INC. QUALIFIES FOR A TWO-YEAR EXTENSION OF ITS EXEMPTION FROM THE PAYMENT OF AD VALOREM TAXES PURSUANT TO MISS. CODE ANN. §27-31-105, ET SEQ., AND DENYING GRANTING OF AN EXEMPTION FROM THE PAYMENT OF SUCH TAXES THROUGH 2006**

It is therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission declaring that, based upon the application attached to said Resolution, MATHESON TRI-GAS, INC. is eligible to be granted an extension of its exemption from the payment of ad valorem taxes through 2006, pursuant to Miss. Code Ann. §27-31-105 et seq.; It is further,

ORDERED, that this Board does HEREBY REJECT said Resolution and does HEREBY DENY granting MATHESON TRI-GAS, INC. such extension.

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BOARD OF SUPERVISOR, 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 <b>BOBBY ELEUTERIUS</b> voted	AYE
Supervisor <b>LARRY BENEFIELD</b> voted	(ABSENT & EXCUSED)
Supervisor <b>MARLIN LADNER</b> voted	AYE
Supervisor <b>WILLIAM W. MARTIN</b> voted	NAY
Supervisor <b>CONNIE M. ROCKCO</b> voted	AYE

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER APPROVING SECOND AMENDMENT TO THE ENGINEERING  
 CONTRACT WITH BROWN & MITCHELL, INC. FOR ADDITIONAL  
 RESIDENT PROJECT REPRESENTATIVE SERVICES FOR THE  
 HARRISON COUNTY PEDESTRIAN PATHWAY, PHASE II, IN AN  
 AMOUNT NOT TO EXCEED \$5,700.00 AND AUTHORIZING THE  
 BOARD PRESIDENT TO EXECUTE THE AGREED AMENDMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE second amendment to the engineering contract with Brown & Mitchell, Inc. for additional resident project representative services for the Harrison County Pedestrian Pathway, Phase II, in an amount not to exceed \$5,700.00 and the Board does HEREBY AUTHORIZE the Board President to execute the agreed amendment, said amendment being as follows:

**Brown & Mitchell, Inc.**

Consulting Engineers  
 Gulfport, MS - Biloxi, MS

June 1, 2005

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

Re: Amendment to Engineering Contract for Additional  
 Resident Project Representative Services for the  
 Harrison County Pedestrian Pathway, Phase II

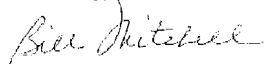
Ladies and Gentlemen:

As you are aware, construction of the above referenced project is near completion. We have prepared and attached for your review a Project Status Worksheet which reflects a comparison of the budgeted amount and the actual costs expended to date on this project. As reflected on the worksheet, we have projected that the project will be constructed at approximately \$140,400 under budget. Therefore, upon completion of the project, the County should be refunded a percentage of the overage amount of the share already paid to MDOT.

Fees for the Resident Project Representative (RPR) services are billed on an hourly basis per our contract (Exhibit B, Section B6.1.1.2). Estimated costs for these services at the beginning of the project (1998) were based on a construction time of 18 months. Amendment One increased the RPR budget by \$11,000 for 2 additional months. However, due to unforeseen delays in the Contractor making necessary repairs to the boardwalk, the completion of the project, inclusive of all required close-out documents, will require another month. Therefore, we are requesting an amendment to our contract for an amount not to exceed \$5,700 to provide RPR services until completion of the project. (The underrun of \$140,400.00 includes the additional amount of \$5,700 requested.)

If this is acceptable, please execute and date both originals in the space provided, retain one copy for your files and return the other to this office. As always, please feel free to contact us with any questions or comments.

Sincerely,



Bill Mitchell, P.E.  
 President

ACCEPTED AND AGREED TO THIS \_\_\_\_\_ DAY OF  
 \_\_\_\_\_, 2005.

HARRISON COUNTY BOARD OF SUPERVISORS

Attachment

By: \_\_\_\_\_

Title: \_\_\_\_\_

cc: Mr. Bobby Weaver, Director - Harrison County Sand Beach Department

Brown & Mitchell, Inc.  
 Project Status  
 Harrison County Pedestrian Pathway Phase II  
 as of 06/01/05

	Budget / Contract Amt	Billed to Date	Remaining Balance as of 06/01/04	Estimated Cost to Complete	Estimated Amount of Overage or (Underage)
Construction Contract Cost	* \$3,770,229.93	\$3,629,934.19	\$140,295.74	\$3,256.00	(\$137,039.74)
Resident Project Representation Costs	** \$137,000.00	\$136,164.34	\$835.66	\$5,700.00	\$4,864.34
Testing Costs	\$30,000.00	\$21,768.55	\$8,231.45	\$0.00	(\$8,231.45)
Totals	\$3,937,229.93	\$3,787,867.08	\$149,362.85	\$8,956.00	(\$140,406.85)

\* Initial contract amount plus two approved Supplemental Agreement amounts.

\*\* Amendment 1 (\$11,000) included

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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Supervisor **CONNIE ROCKCO** moved the adoption of the following Resolution and Ordinance as follows:

RESOLUTION OF THE HARRISON COUNTY BOARD OF  
SUPERVISORS APPROVING THE FIRST READING OF  
THE AMENDMENTS TO THE HARRISON COUNTY SAND  
BEACH ORDINANCE AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Board of Supervisors did heretofore on the 22nd day of December 1950, as recorded in Minute Book 50 at page 439, dedicate perpetually to the public as a public beach that Sand Beach proposed and constructed from the seawall south approximately 300 feet extending from Henderson Point on the West to the Biloxi Light House on the East; and

WHEREAS, by Final Judgment of the United States District Court, Southern District of Mississippi, Southern Division dated the 8th day of October 1970 in Civil Action Number 2262 the aforesaid dedication was reaffirmed and the Board of Supervisors of Harrison County was directed to maintain said beach for the general public and to adopt and enforce reasonable regulations with respect to the use of the beach by the general public; and

WHEREAS, this Board has from time to time adopted and placed into effect various regulations and ordinances governing the use of the beach in accordance with said judgment of the court in their interest of efficiency, including an initial comprehensive Sand Beach Ordinance adopted May 3, 1982 now appearing at page 37 of Harrison County Minute Book for the May Term 1982, and

WHEREAS, on September 8, 1986, the Harrison County Board of Supervisors adopted a Sand Beach Ordinance directing the Board of Supervisors to maintain said beach for the general public and to

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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adopt and enforce reasonable regulations with respect to the use of the beach by the general public; and

WHEREAS, on June 28, 1994, the Harrison County Board of Supervisors entered a resolution and ordinance amending the Harrison County Sand Beach Ordinance combining all regulations and restrictions into a more complete Sand Beach Ordinance to facilitate the use of the beach by members of the general public; and

WHEREAS, the Ordinance has been amended from time to time as needed; and

WHEREAS, the Harrison County Board of Supervisors declare that the Harrison County Sand Beach Ordinance should be amended as hereinafter set forth as Ex. "A" and the Board of Supervisors do hereby approve the first reading of the Amendment to the Harrison County Sand Beach Ordinance.

Supervisor **MARLIN LADNER** 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            AYE
- Supervisor MARLIN LADNER voted            AYE
- Supervisor LARRY BENEFIELD voted            (ABSENT & EXCUSED)
- Supervisor CONNIE ROCKCO voted            AYE
- Supervisor WILLIAM MARTIN voted            AYE

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 13th day of June 2005.

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Supervisor \_\_\_\_\_ moved the adoption of the following Resolution and Ordinance as follows:

ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS APPROVING THE FIRST READING OF THE AMENDMENTS TO THE HARRISON COUNTY SAND BEACH ORDINANCE.

WHEREAS, the Harrison County Board of Supervisors did heretofore on the 22nd day of December 1950, as recorded in Minute Book 50 at page 439, dedicate perpetually to the public as a public beach that Sand Beach proposed and constructed from the seawall south approximately 300 feet extending from Henderson Point on the West to the Biloxi Light House on the East; and

WHEREAS, by Final Judgment of the United States District Court, Southern District of Mississippi, Southern Division dated the 8th day of October 1970 in Civil Action Number 2262 the aforesaid dedication was reaffirmed and the Board of Supervisors of Harrison County was directed to maintain said beach for the general public and to adopt and enforce reasonable regulations with respect to the use of the beach by the general public; and

WHEREAS, this Board has from time to time adopted and placed into effect various regulations and ordinances governing the use of the beach in accordance with said judgment of the court in

EXHIBIT A



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their interest of efficiency, including an initial comprehensive Sand Beach Ordinance adopted May 3, 1982 now appearing at page 37 of Harrison County Minute Book for the May Term 1982, and

WHEREAS, on September 8, 1986, the Harrison County Board of Supervisors adopted a Sand Beach Ordinance directing the Board of Supervisors to maintain said beach for the general public and to adopt and enforce reasonable regulations with respect to the use of the beach by the general public; and

WHEREAS, on June 28, 1994, the Harrison County Board of Supervisors entered a resolution and ordinance amending the Harrison County Sand Beach Ordinance combining all regulations and restrictions into a more complete Sand Beach Ordinance to facilitate the use of the beach by members of the general public; and

WHEREAS, after the years of experience gained, this Board desires to replace said ordinances by a new ordinance placing all such regulations and restrictions into a more complete Sand Beach Ordinance; and

NOW, THEREFORE BE IT ENACTED, ORDAINED, ORDERED, AND ADJUDGED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the following document entitled Harrison County Sand Beach Ordinance is hereby enacted into law.

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I. TITLE

This ordinance shall be known as the SAND BEACH ORDINANCE OF HARRISON COUNTY, MISSISSIPPI.

II. AREA OF JURISDICTION

A. The area encompassed by this ordinance, which shall be in full force and effect in said area, and which is hereinafter sometimes referred to as the Sand Beach, is:

The land being situated in Harrison County, State of Mississippi, and bounded on the east by the center line of Porter Avenue in the City of Biloxi extended southward to the seashore of the Mississippi Sound, on the west by a concrete abutment marking the western edge of the Harrison County Sand Beach at Henderson Point, on the south by mean high tide line of the Mississippi Sound, and on the north by the north margin of the Sand Beach south of the north margin of the Harrison County seawall structure.

B. That portion of the beach maintained by the County East of Porter Avenue to the Ocean Springs Bridge.

C. There is excepted from the above described area of jurisdiction under this Ordinance the following properties:

EXCEPTION NO. 1: The property constituting the Pass Christian Small Craft Harbor property bounded on the east by a line parallel with and 201.2 feet east of the east line of Market Street in the City of Pass Christian, and on the west by a line extending northwesterly from the west concrete bulkhead of said Pass Christian Small Craft Harbor

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to Station No. 136 plus 14 ft. of the Harrison County seawall in the said City of Pass Christian, this area being an area also excepted from the effect of the aforesaid Final Judgment in Civil Action 2262 by Exception No. 1.

EXCEPTION NO. 2: The property constituting the Gulfport Small Craft Harbor properties and the State Port of Gulfport properties, bounded on the east by the east line of 20th Avenue in the City of Gulfport extended southward, and on the west by the west line of the commercial small craft harbor of the State Port of Gulfport extended northward, this area being also excepted by Exception No. 2 of the aforesaid Final Judgment. Included in this exception is the appendage thereto known as Moses Pier area extending southeast from the southern part of the excepted area.

EXCEPTION NO. 3: The Public facilities known as the "rock pile" (Courthouse Road Beach Park), bounded on the east by the east line of Railroad Street or Courthouse Road extended southward, and on the west by the west line of Railroad Street or Courthouse Road extended southward and appendages thereto, this area being also excepted by Exception No. 3 of the aforesaid Final Judgment.

Including, in each of the above exceptions, the lands, docks and piers southerly of and contiguous to said excepted areas.

EXCEPTION NO. 4: Broadwater Beach Marina and the land lying between the west line of the west bulkhead and the east edge of the sand beach, this area being excepted by Exception No. 4. of the aforesaid Final Judgment.

EXCEPTION NO. 5: The Long Beach Marina located at or near the foot of Cleveland Avenue extended southerly and the west line of the marina basin extended northerly, except for a 25 foot East-West

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strip for passage by vehicles and equipment for beach maintenance, this exception being provided by supplementary order dated March 16, 1983 in said Cause 2262 by Exception No. 1.

D. The elimination of the above excepted areas from inclusion in this particular ordinance does not, in any way divest any jurisdiction nor or hereafter existing with respect to said areas held by Harrison County or by any department, office or officer, agency, board or commission of or in the County.

E. The area encompassed by the ordinance is bounded on the north by portions of the seawall easement owned by Harrison County and that part of the seawall structure itself not covered by the sand beach. Some of the regulations governing use of the Sand Beach will be made applicable by appropriate language to the Seawall structure and Seawall Easement (Clarification - Highway 90 Median bordering the seawall structure) where deemed to be in the best interests of the public using the Sand Beach.

III. RIGHTS OF THE PUBLIC AND ADJOINING LANDOWNERS

A. The members of the general public have the reasonable and lawful right to use the herein above described property as a Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public Sand Beach subject to any exceptions and restrictions set forth herein.

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B. The record owners and their successor in title of property adjoining and abutting the Sand Beach are the owners of riparian and littoral rights, both common law and statutory, including access to water for swimming, boating, bathing, fishing and other aquatic pursuits and rights of air, light and view, and nothing shall be erected, constructed, or maintained on the surface of the beach to impair any such owner's right without his, her or its consent. Such rights, however, shall never be exercised in such a manner as to deny access of the general public, to or its use of, the Sand Beach nor to adversely affect the right of the Board of Supervisors to maintain and replenish the beach.

C. The division of the Sand Beach into categories of use as appearing now and from time to time hereafter by amendments, dividing the beach into two or more categories of public use, is made to provide for and protect the rights, safety and interests of public and the adjacent landowners in and on the Sand Beach, and shall be constructed and enforced so as to regulate and protect those interests and not to deny access to the beach or to restrict or hamper the right of Harrison County to maintain and replenish the beach.

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IV. PERMITS AND RULES FOR CREATION AND  
KJNDLING OF FIRES ON THE SAND BEACH

A. It shall be unlawful for any person or group to create a fire on the Sand Beach of Harrison County, Mississippi unless a permit for same has first been obtained.

B. Any person or group desiring to create a fire on the Sand Beach shall obtain a permit for same as to time, place and location from the Harrison County Sand Beach Department at 842 Commerce Street, Gulfport. A permit fee of \$5.00 and a refundable deposit of \$25.00 shall be paid upon obtaining the fire permit. The deposit of \$25.00 is refundable upon cleaning of the area by permittee. An applicant for a permit must be at least eighteen (18) years of age and must agree to assume full responsibility for activities in connection with control of the fire and cleaning up all debris and litter resulting from the fire. Remains of a fire shall not be left covered with sand, but should be placed in the nearest waste canister on the beach. A copy of the permit shall be delivered by Sand Beach Department to the Harrison County Sheriff's office at least 24 hours prior to the time the fire is ignited, and the permittee shall have the permit in their possession at the beach at all times the fire is burning.

C. A copy of the Fire Permit is as follows:

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(SEE EXHIBIT "A")

D. Any person causing a fire to be created or kindled on the Sand Beach without obtaining a permit as set forth herein above, or violating any of the rules set forth herein, shall be in violation of this ordinance and subject to the penalties as set forth in Section XIV.

E. No permit shall be issued for a fire on the Sand Beach of Harrison County unless the following conditions are met:

- (1) No pallets, or wood with nails are allowed.
- (2) No glass containers are allowed on beach, or seawall area.
- (3) The fire will be located at least 100 feet south of the seawall and 100 feet from Dunes, fences or any pier, other structure or vendor operations.
- (4) The fire will be located at least 100 feet from any wooden structure (beach hut, pier, building) or erosion control area (grass or fence).
- (5) The fire will be kept small and under control at all times.
- (6) The fire shall be constantly attended by a competent person (18 years old) until the fire is completely extinguished. Do not cover with sand.



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- (7) All debris will be placed in container or removed before leaving the beach by permittee.
  - (8) The fire shall be composed only of wood which shall be piled no higher than three feet and no wider than six feet in diameter; and shall be free of nails and staples. No pallets will be allowed.
  - (9) In addition, the Harrison County Sand Beach Department shall not issue such permit if a determination is made that it is unsafe to do so after consideration of the following factors:
    - (a) The direction and intensity of the wind;
    - (b) The amount of recent rainfall in the vicinity of the proposed fire;
    - (c) The location of combustible structures, material, or vegetation in the vicinity of the proposed fire, even though beyond 100 feet of the proposed fire;
    - (d) The current pressure in the water supply in the vicinity of the proposed fire is sufficient for the responsible fire department to contain or control a fire.
- f. Areas of Beach set aside for bonfires:

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- (1) Zones for fires on the beach will be set forth by the Harrison County Sand Beach Department for burning of beach bonfires.
- (a) Zone 1 - Henderson Point/Pass Christian
    - 1) Marcie Drive
    - 2) Menge Avenue
    - 3) Behind Apt. - Henderson Point
    - 4) Henderson Avenue
    - 5) Lady Mary Avenue
  - (b) Zone 2 - Long Beach
    - 1) St. Thomas Church
    - 2) Gulf View
  - (c) Zone 3 - Gulfport
    - 1) Cowan & Highway 90
    - 2) Broad Avenue
    - 3) 20th Avenue
  - (d) Zone 4 - Biloxi
    - 1) White Avenue
    - 2) In front of Edgewater Mall
    - 3) St. Peter
    - 4) Oak Street

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- (2) All other areas of the beach shall be off limits to bonfires.
- (3) No fires or activities of any kind will be held in the designated "Least Turn/Wildlife Areas" or on the established dune lines.

V. ITEMS PROHIBITED ON BEACH

A. The following items are prohibited on the Sand Beach, and the seawall easement (Highway 90 median area) which in contiguous thereto and said items shall not be carried or placed upon the beach, seawall, or seawall easement:

- (1) Tents and structures of any type, except:
  - (a) awning type shelters, which are permitted during daylight hours, but must not be erected for use overnight; and
  - (b) beach vendor structures as permitted in Section VI of this ordinance.
- (2) Containers constructed of glass, china, or any type pottery.
- (3) Motor vehicles of all types, except those used to maintain the beach, and approved marked beach vendor vehicles used to move equipment to and from the beach as permitted under Section VI of this ordinance.

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- (4) Horses, livestock, dogs, and animals of all kinds.
- (5) Firearms, air guns, and bow and arrows.
- (6) Fireworks, except by special permit under fireworks ordinances.
- (7) Fires, except as specified in Section IV hereof.
- (8) Pallets or wood with nails or staples.
- (9) Advertising signs except by approved permitted beach vendors under Section VI of this ordinance.
- (10) Litter and debris of all types. Any such debris or litter should be placed in container provided by the County.
- (11) All permits, any pier, any permanent or temporary structure and any utility (power, gas, water, sewer, cable, etc.) on the sand beach must be approved by Harrison County Board of Supervisors and spread on the Minutes.
- (12) Loud and unusual noise. It shall be unlawful for any person to make, continue, or cause to be made or continued any loud or unusual noise in that area south of U.S. Highway 90. Loud or unusual noises include, but are not limited to the use of

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operation of any radio receiving set, musical instrument, phonograph, or other machine or device for the producing or reproducing of sound in such a manner as to disturb those in the nearby vicinity. The operation of any such set, instrument, phonograph, machine or device in such a manner as to be plainly audible at a distance of one hundred (100) feet from such set, instrument, phonograph, machine, or device shall be prima facie evidence of a violation of this section. This section shall not apply to a function which has been approved by a special permit which may be issued at the discretion of the Harrison County Sand Beach Department, with concurrence of the Board of Supervisors.

B. Violation of this section:

Any person while on the beach having in his or her possession or under his or her control any item prohibited by Section V, Item A, No. 1 through 11 above, shall be in violation of this ordinance and subject to the penalties as set forth in

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Section XIV.

VI. BUSINESS AND ACTIVITIES PERMITTED  
AND REGULATED ON THE BEACH:

A. RENTAL BUSINESSES - Rental to the public of water or beach related recreational items may be authorized upon the following conditions:

(1) General Conditions:

Any person desiring to offer said items for rental to the public shall make application for a permit from the Harrison County Sand Beach Department. Upon concurrence of the Harrison County Board of Supervisors of the recommendation of the Harrison County Sand Beach Department, the Harrison County Sand Beach Department may then issue the permit designating the area of the beach in which the permittee may conduct his/her rental business, no sooner than March 1 of each year, and the termination date of his/her permit.

(2) Conditions for Issuing Permits:

- (a) State Tax Certificate - The applicant must present evidence, at the time of application for new or renewal of permit, of being in receipt of a Mississippi sales tax license number and shall furnish sufficient evidence

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from the State Tax Commission of the current status of payment of applicable sales taxes.

(b) Privilege Tax License - Each applicant must provide to the Harrison County Sand Beach Authority sufficient proof of the applicant's privilege license obtained from the city wherein the vendor is located.

(c) Areas of Operation - Permits shall be issued only for those areas shown on the map on file in the office of the Harrison County Sand Beach Department, said map is made a part of this ordinance by reference.

(d) Number of Permits - The number of rental permits issued under this section will be limited as follows:

Zone 1 - Henderson Point/Pass Christian	4
Zone 2 - Long Beach	3
Zone 3 - Gulfport	7
Zone 4 - Biloxi	15

Each permit space providing a jet ski operation shall be within 600 LF. to 1000 LF in the Mississippi Sound. Said area shall run parallel to the Sand Beach and be designated as that permitted jet ski area.

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Operation area on the Sand Beach shall be confined to a 200 to 300 feet area as designated by the Sand Beach Authority.

(e) Term of Permits

Annually:

- 1) Permits shall be issued annually effective March 1st, and all permits issued under this section shall expire the following year on the last day of February. Application for these permits must be made prior to December 1st of the year preceding that for which the permit will be valid. At the time of renewal of this permit, the applicant who holds a permit for his or her specific location shall be given a preference over any other applicant seeking to obtain a permit for that location. Any remaining permits shall be issued by drawing lots from among all eligible applicants on the first working day after January 1st of each year. The drawing of lots shall take place at Harrison County Sand Beach Department



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located at 842 Commerce Street,  
Gulfport, Mississippi at 10:00 a.m. The  
Harrison County Board of Supervisors  
shall have fourteen (14) working days  
from the date of the application to  
approve or deny the permit.

- 2) Sale and Transfer of Permits: Permits  
issued under this section cannot be  
transferred, sold, or sublet.
- 3) Permit Fee: There is hereby imposed  
upon the applicant seeking to engage in  
said rental business an annual permit  
fee of \$800.00.
- 4) Penal Bond Required: The applicant  
shall, in advance of conducting any  
business, furnish and make payable to  
Harrison County a good and sufficient  
penal bond in the amount of One Thousand  
Dollars (\$1,000.00) conditioned that if  
said applicant, or any other employee or  
agents, therefore shall comply with all  
provisions of this article, said  
obligations shall be void, otherwise, to  
remain in full force and effect. This

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Penal Bond of \$1,000.00 shall cover and apply to all permitted sites of the applicant. Provided however, in the event the applicant fails to comply with this Article on any permitted site, then applicant shall cease operations on all of applicant's permitted sites until applicant is fully in compliance with this Article.

- 5) Insurance required: Each vendor who engages in the business of renting, leasing, and/or hiring the use of jet skis, wave runners, motor boats, sail boats, paddle boats, and any and all other water craft shall provide to the Harrison County Board of Supervisors and the Harrison County Sand Beach Department evidence that the vendor has enforced liability insurance protection in an amount not less than \$300,000.00, and furthermore, proof that said liability insurance names Harrison County as the said insured. This insurance requirement pertains to each

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water craft rented by the vendor. For example, should a vendor maintain twelve (12) jet skis (or other water craft) at his place of business, each jet ski (or other water craft) identified by serial number must be identified on the insurance policy. Each vendor is required to have in his or her possession on the location at all times proof of said insurance. The Harrison County Sand Beach Authority maintains the right to perform periodic inspections for proof of insurance. Failure to maintain said insurance and/or have proof thereof will result in automatic revocation of the permit issued by the Harrison County Sand Beach Department.

- 6) Hold Harmless Clause: Vendor shall agree that it will indemnify, and hold harmless Harrison County from any and all claim for damages as a result of property loss, personal injury claims,

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tort claims, negligence claims or any damages whatsoever.

- 7) Grounds for Revocation of Permit: Any vendor, or his or her employees or agents, who unlawfully uses, distributes, or possesses drugs, controlled substances, or drug related paraphernalia, or alcohol while operating as a vendor on the Harrison County Sand Beach shall have his or her permit revoked. Should any vendor be found by the Director of the Sand Beach Department to have violated any provision set forth in this Sand Beach Ordinance, then that vendor will be subject to revocation of permit by the Director of the Harrison County Sand Beach Department. Any person aggrieved by this decision, may then appeal the decision to the Harrison County Board of Supervisors. Any revocation for cause of a vendor permit can result in the automatic refusal of future permits to said vendor, or any affiliated

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corporation, limited liability company,  
 partnership or other entity by the  
 Harrison County Sand Beach Authority.

(3) Regulations Governing Rental Business:

Removal of Items:

(a) Operation of each site can be conducted while permit is in effect. However, each rental vendor must remove all items, such as merchandise, structure or object of any kind, from the beach daily from November 1<sup>st</sup> through the last day of February, which is the termination of permit.

(b) Large Boxes: Large boxes shall be no larger than 6 feet by 14 feet long and must not exceed a height of 9 feet from the top of the box to the floor elevation. There can only be one such large box per site.

(c) Small Boxes: Small boxes shall be no larger than 7 feet wide by 8 feet long and must not exceed a height of 9 feet from the top of the box to the floor elevation. There cannot exceed but two (2) small boxes per site.

Note: Vendor shall use either one (1) large or two (2) small boxes per site.

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- (d) Fuel Storage Boxes: Fuel stored in vendor's storage box shall not exceed 50 gallons (10 - 5 gallon) safety containers of gasoline per permitted rental site. All flammable and combustible liquids shall be removed from the storage facility at night and whenever the vendor is not operating for business unless a competent person is on site for security/fire watch. All four (4) walls of the storage box shall be marked or have signs posted stating "No smoking within 50 ft. of Building, Flammable or Combustible Liquid". All letters shall be less than 3 in. in height and be a contrast in color of the background. A portable fire extinguisher of 10 lbs. or greater ABC rating shall be stored on the outside of each storage facility at all times when flammable and combustible liquids are stored. All gas cans used to store and fuel water craft on the sand beach must be approved safety cans. Refueling of water craft in all cases shall be at least 20 ft. from any activity involving fixed sources of

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ignition. There shall be no placement of gas cans directly on the sand beach unless vendor is in process of refueling. Each site is subject to inspection by the Harrison County Fire Marshall at any time.

- (e) Operation of Stand: The use of either one open trailer or one open stand with no enclosed area may be used. This stand if used shall be the designated area where the vendor conducts business activity with the public. Size of operation stand shall not exceed 8 feet by 20 feet.
- (f) Appearance: All boxes, trailers and stand shall be neat in appearance and in good stable condition.
- (g) Items Allowed to Remain on Beach: Items permitted to remain on the beach from March 1<sup>st</sup> through November 1<sup>st</sup> of each permit year shall be as follows: 1) Large storage box and one operation stand; or 2) Small boxes and one operation stand; and chairs, umbrellas, jet skis and other water craft, volley ball nets or other beach related items approved by the Sand Beach Authority.

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- (h) Trailers: Trailers used to bring equipment on and off the beach daily must be parked away from the operation area. No other use of these trailers will be allowed.
- (4) Advertising:
  - (a) Vendor shall place the name of business and permit number on the north side of storage box and the permit number shall be placed on the south side of box.
  - (b) Vendor shall identify only the name of business on the operation stand. Letters shall not exceed 36 inches in height.
  - (c) Rate cards may be posted facing the shore side of the designated operation stand. Rate cards shall be no larger than 20 square feet.
  - (d) Rules for governing each operation must be posted facing the shore side of the designated operation stand. Rule cards shall be no larger than 20 square feet.
  - (e) Trailers used to transport equipment may be marked for identifying name of

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business. Letters shall not exceed 4 inches in height.

(f) Flags will be permitted to be flown on site. Flags shall be no larger than 15 square feet and the maximum of 12 flags per site. Flags may be placed on top of boxes, stands or individual posts. Flags shall never exceed 16 feet in height from the beach elevation.

(g) There shall be no other items used for calling attention to the site unless approved by the Harrison County Sand Beach Authority.

5. Motorized Vehicles:

(a) Motorized vehicles may be used to transport vendors equipment to and from the beach.

(b) Vendors shall provide proof of insurance and only individuals who possess a valid driver's license shall operate vehicles as required by law. These vehicles shall be marked with the name of the vendor's business on the side doors and have a current inspection sticker.

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6. State and Federal Water Safety Standards:

- (a) Each vendor shall have at all times on site during the hours of operation one employee who has passed the State Approved Boating and Safety Certification course, either by the Department of Wildlife, Fisheries, and Parks or the Department of Marine Resources.
- (b) Furthermore, only an employee who has passed such course may instruct the renter of all rules and requirements.

7. Rentals to Minors:

- (a) Each vendor is prohibited from renting or leasing jet skis, wave runners, motor boats, sail boats, paddle boats, and/or other water craft to any minor under the age 16 without the consent of his or her legal guardian.

8. Accident Reports:

- (a) Should any person renting or leasing a jet ski, wave runner, motor boat or any other type of water craft become injured or otherwise involved in an accident on the Harrison County Sand Beach or waters thereof, then said vendor shall notify the Harrison

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County Sheriff's Office immediately at 865-7060 or (911).

- (b) Vendors shall also submit an accident report the State of Mississippi Department of Wildlife, Fisheries and Parks in Jackson, Mississippi within five (5) days as required by law. Failure to do so will result in revocation of permit.

9. Safety Corridor:

- (a) Vendors renting small boats, jet skis, sail boats, or similar water craft shall be responsible for the operation of such craft with due regard for the safety of persons swimming or bathing in the waters adjoining the beach.
- (b) All persons renting such craft will be instructed to sail outside the swimming area (swimming areas are defined as the shore line to the deep water markers) and South of the East-West navigational channel, which runs approximately 1500 feet South of the beach. A corridor at least 100 feet wide leading from the beach to the navigational channel will be marked off with easily visible floats

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or other markers, and posted to warn swimmers of the use of the corridor by water craft.

Any person found operating water craft outside such corridors and North of the 1500 feet navigational channel shall in violation of this ordinance and subject to the penalties as set forth in Section XIV.

10. Cleaning of Beach:

- (a) Vendors must keep the beach area cleaned by policing their assigned area within a radius of one hundred (100) feet of the rental area.

11. Public Use of Beach:

- (a) The members of the general public have reasonable and lawful right of use of the Harrison County Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public sand beach, beach vendors shall not hinder the public from using the beach as described above.

12. Limits on Rental Items/Material Water Craft:

- (a) Vendors shall be limited to eight (8) rental motorized water craft per site. Vendors shall have one additional motorized water craft on site during all hours of operation

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and said vessel shall be designated as a safety vessel and not for rent. All motorized water craft subject to rent for ride shall not exceed 130 HP. Safety vessel may be larger in size.

Note: Any vendor who has purchased for operation a motorized water craft prior to the issuance permit or the beginning beach session March 1, 2001 shall be allowed to operate those motorized water craft which exceed the limit. Said vendor shall not replace or add skis exceeding the 130 HP March 1, 2005.

B. RETAIL BUSINESSES: Sales to the public of water and beach related recreational items such as umbrella and chair rentals, food, food carts, snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides and other vehicle transportation, may be authorized upon the following conditions:

1. General Conditions:

- (a) Any person desiring to offer said items for sales to the public shall make application for a permit from the Harrison County Sand Beach Department.

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(b) Upon concurrence of the Harrison County Board of Supervisors, the Harrison County Sand Beach Department may then issue the permit for the area of the beach in which the permittee may conduct such retail sales business, for no sooner than March 1 of each year, and no later than the termination date of the permit.

(c) However, each retail vendor must remove all items, such as merchandise, structure, or object of any kind, from the beach daily after November 1<sup>st</sup> through the last day of February, which is the termination of the permit.

2. Conditions for Issuing Permits:

(a) State Tax Certificate: The applicant must present evidence at the time of application for new or renewal of permit of being in receipt of a Mississippi sales tax license number and shall furnish sufficient evidence from the State Tax Commission of the current status of payment of applicable sales taxes. The applicant must also have a Mississippi State Board of Health certificate.

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- (b) Privilege Tax License: Each applicant must provide to the Harrison County Sand Beach Authority sufficient proof of the applicant's privilege license obtained from the city wherein the vendor operates. Mobile vendors must have a privilege license from each municipality in which they do business.
- (c) Areas of Operation: Permits shall be issued only for those areas shown on the map on file in the office of the Harrison County Sand Beach Department, said map is made a part of this ordinance by reference.
- (d) Number of Permits: The number of retail sales permits issued under this section will be limited as follows:
- |   |   |
|---|---|
| Zone 1 - Henderson Point/Pass Christian | 2 |
| Zone 2 - Long Beach                     | 2 |
| Zone 3 - Gulfport                       | 2 |
| Zone 4 - Biloxi                         | 4 |
- (e) Term of Permits:
- 1) Permits shall be issued annually effective March 1st, and all permits issued under this section shall expire annually on the last day of February



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each year. Application for these permits cannot be made prior to February 1st of the year preceding that for which the permit will be valid. At the time of renewal of this permit, the applicant who holds a permit for his or her specific location shall be given a preference over any other applicant seeking to obtain a permit for that location. Any remaining permits shall be issued by drawing lots from among all eligible applicants on the first working day after January 1st of each year. The drawing of lots shall take place at the office of the Harrison County Sand Beach Department at 842 Commerce Street in Gulfport, Mississippi at 10:00 a.m. The Harrison County Board of Supervisors shall have ten (10) working days from the date of the application to approve or deny the permit.

2) Sale and Transfer of Permits: Permits issued under this section cannot be transferred, sold, or sublet.

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- 3) Permit Fee: There is hereby imposed upon the applicant seeking to engage in said retail sales business an annual permit fee of \$800.00.
- 4) Penal Bond Required: The applicant shall, in advance of conducting any business, furnish and make payable to Harrison County a good and sufficient penal bond in the amount of One Thousand Dollars (\$1,000.00) conditioned that if said applicant, or any other employee or agents, therefore shall comply with all provisions of this article, said obligations shall be void, otherwise, to remain in full force and effect. This Penal Bond of \$1,000.00 shall cover and apply to all permitted sites of the applicant. Provided however, in the event the applicant fails to comply with this Article on any permitted site, then applicant shall cease operations on all of applicant's permitted sites until applicant is fully in compliance with this Article.

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- 5) Insurance Required: Each vendor who engages in the business of sales to the public of water and beach related recreational items such as umbrella and chair rentals, food, food carts, snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides and other vehicle transportation, shall provide to Harrison County Board of Supervisors evidence that the vendor has in force liability insurance protection in an amount not less than \$300,000.00 naming Harrison County as a named insured. Each vendor is required to have in his or her possession at all times proof of said insurance. The Harrison County Sand Beach Authority maintains the right to perform periodic inspections for the proof of insurance. Failure to maintain insurance and/or have proof thereof will result in automatic revocation of the permit.

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issued by the Harrison County Sand Beach Department.

- 6) Hold Harmless Clause: Vendor shall agree that it will indemnify, and hold harmless Harrison County from any and all claim for damages as a result of property loss, personal injury claims, tort claims, negligence claims, or any damages whatsoever.
- 7) Grounds for Revocation of Permit: Any vendor, or his or her employees or agents, who unlawfully uses, distributes, or possesses drugs, controlled substances, or drug related paraphernalia, or alcohol while operating as a vendor on the Harrison County Sand Beach shall have his or her permit revoked. Should any vendor be found by the Director of the Sand Beach Department to have violated any provision set forth in the Sand Beach Ordinance, then that vendor will be subject to revocation of permit by the Director of the Harrison County Sand

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Beach Department. Any person aggrieved by the revocation may appeal to the Harrison County Board of Supervisors. Any revocation for cause of a vendor permit can result in the automatic refusal of future permits to said vendor and any affiliated corporations, limited liability companies, partnerships or otherwise, by the Harrison County Sand Beach Authority.

3. Regulations Governing Retail Business:

- (a) Vendor Stands: The vehicle to be used in sales of items specified herein shall be no more than twenty (20) feet in length. The vendor shall exhibit and sell his wares only from the vehicle. The vehicle utilized by vendors of food items must be so equipped as to meet all requirements of the Mississippi Department of Health. Each vendor is restricted to one stand.
- (b) Advertising: There will be no advertising in conjunction with the enterprise other than the name of the Retail Company and the words "FOR SALE". The signs will be limited to the

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size of 16" by 20" inches. No name of any business shall incorporate a price for services or suggest a lower price than that of a competitor. No other advertising will be allowed. No commercial name of manufacturers will be allowed on the beach. No portable signs or dollar amount shall be advertised on beach vendor stand or portable signs. Rate cards must be posted on the side of the building away from Highway 90 and may be no larger than 16" by 20".

- (c) Motorized Vehicles: Motorized vehicles may be used to move vendor equipment to and from the beach, however vehicles are not allowed to park on the beach. All vehicles should have the beach business name on the side doors.
4. All vendors must comply with all pertinent city, state, and federal laws.
  5. Food vendors authorized to operate vehicles from the sand beach south of the seawall shall at no time be allowed to situate their vehicles more than thirty (30) feet south of the Seawall. In locations where no seawall exists, the food vendor

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vehicle will be located in the northernmost thirty (30) feet of the sand beach.

6. Cleaning of Beach: Vendors must keep the beach area cleaned by policing their assigned area within a radius of one hundred (100) feet of the retail area.
7. Public Use of Beach: The members of the general public have reasonable and lawful right of use of the Harrison County Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public sand beach. Beach vendors shall not hinder the public from using the beach as described above.
8. Violation of Ordinance: Any person violating any of the terms and provisions of the aforesaid section VII shall be in violation of this ordinance and subject to the penalties as set forth in Section XIV.

C. SPECIAL EVENT PERMITS.

(1) General Conditions:

Any person desiring to use the sand beach for a special event including sale of merchandise (limited to sale to the public) of water and beach related recreational items, or food, food carts,

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snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides or other vehicle transportation, shall make application for a permit from the Harrison County Sand Beach Department. Upon concurrence of the Harrison County Board of Supervisors, the Harrison County Sand Beach Department may then issue the permit designating the area of the beach in which the permittee may conduct his/her activity and the termination date of the permit. No merchandise, structure, or object of any kind may be left on the beach after the termination date of the permit, or after the normal beach season ends, or November 1st, whichever comes first.

(2) Conditions for Issuing Permits:

- (a) State Tax Certificate - The applicant must present evidence at the time of application for new or renewal of permit of being in receipt of a Mississippi sales tax license number and shall furnish sufficient evidence from the State Tax Commission of the current status of payment of applicable sales taxes.



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- (b) Insurance Required: Any person desiring to use the sand beach for a special event including sales of merchandise (limited to sale to the public) of water and beach related recreational items or food, food carts, snowball stands, photography services, and goods sold related thereto, and/or services such as tour train rides or other vehicle transportation, shall provide to the Harrison County Board of Supervisors and the Harrison County Sand Beach Department evidence that that person has in force liability insurance protection in an amount not less than \$300,000.00, and furthermore, proof of said liability insurance names Harrison County as the said insured. Each person obtaining the permit is required to have in his or her possession on location at all times proof of said insurance. The Harrison County Sand Beach Authority maintains the right to perform periodic inspections for proof of insurance. Failure to maintain said insurance and/or have proof thereof will result in automatic revocation

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of the permit issued by the Harrison County Sand Beach Department.

- (c) Hold Harmless Clause: Special events permittee shall agree that it will indemnify, and hold harmless Harrison County from any and all claims for damages as a result of property loss, personal injury claims, tort claims, negligence claims, or any damages whatsoever.
- (d) Areas of Operation: Permits shall be issued only for those areas shown on the map on file in the office of the Harrison County Sand Beach Department, said map is made a part of this ordinance by reference.
- (e) Term of Permits: Permits issued under this provision are limited to short term activities. Short term defined as 1 to 7 days. Any permit longer than short term will fall under the provision of Section VI concerning Rental Businesses or Retail Businesses in this section.
- (f) Sale and Transfer of Permits: Permits issued under this section cannot be transferred, sold, or sublet.

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- (g) Permit Fee and Deposit: A permit fee of \$5.00 is hereby imposed upon the applicant seeking a permit under this section. A refundable deposit of \$25.00 will be returned to the permittee upon inspection of the site by the Harrison County Sand Beach Department.
- (h) Grounds for Revocation of Permit: Any special events permittee or his or her employees or agents, who unlawfully uses, distributes, or possesses drugs, controlled substances, or drug related paraphernalia, or alcohol while operating with the special events permit on the Harrison County Sand Beach shall have his or her permit revoked. Should any special events permittee be found by the Sand Beach Authority to have violated any provision set forth in this Sand Beach Ordinance, then that permittee will be subject to revocation of permit by the Harrison County Sand Beach Authority. Any revocation for cause of a permit can result in the automatic refusal of future permits to said permittee by the Harrison County Sand Beach Authority.

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- (i) Public Use of Beach: The members of the general public have reasonable and lawful right of use of the Harrison County Sand Beach, for passage to and from, sun bathing, recreation, and other uses appropriate to a public sand beach, beach vendors shall not hinder the public from using the beach as described above.
- (j) Regulations for Special Event Permits:
- 1) All beach use must be coordinated with the Sand Beach Department at 842 Commerce Street, Gulfport, Mississippi 39507. Office hours are 7:00 a.m. to 3:30 p.m., Monday through Friday. Telephone - 896-0055.
  - 2) Information on events should be sent to this office 30 days before the event is scheduled. Approval by the Harrison County Board of Supervisors is required before permission will be granted.
  - 3) Extra trash barrels or help in cleaning area before the event are available from the Sand Beach Department (depending on schedule) Monday through Friday, 7:00

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- a.m. to 3:00 p.m. Permittee will be responsible for cleaning area after the event is held.
- 4) Bon fires are restricted to certain areas and a permit is needed. Wood for bon fires will be free of nails. (Section IV Sand Beach Ordinance).
- 5) The following are not permitted on the beach: (Section V Beach Ordinance)
- a) Glass containers of any kind
  - b) Motor vehicles
  - c) Live stock
  - d) Fire arms
  - e) Fireworks - except by special permit
  - f) Litter
- 6) No events will be held in designated wildlife/least tern nesting areas.
- 7) Crowd control is the responsibility of the beach user. Contact the Harrison County Sheriff's Department for assistance or the municipality in whose jurisdiction the event is performed.

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|-----|---|----------|
|     | (i) Sheriff's Office  | 865-7060 |
|     | (ii) Gulfport Police  | 868-5900 |
|     | (iii) Biloxi Police   | 435-6100 |
|     | (iv) Long Beach   | 863-7292 |
|     | (v) Pass Christian  | 452-7223 |
| 8)  | Events held near Coast Area Transit Bus Stops are to be regulated as not to interfere with bus traffic. Do not park in front of bus stops. Bus stops are for public use and cannot be reserved. |          |
| 9)  | No activities can take place on decks of Coast Area Transit pavilions or adjacent parking lots without special permission.  |          |
| 10) | The Harrison County Board of Supervisors, may from time to time, issue such other special use permits as in it's sole discretion it deems appropriate.  |          |

D. MAINTAINING BEACH: The Harrison County Board of Supervisors retains the right to have all rental and sale items and any signs, structures, or equipment in connection therewith removed from the beach at any time that the Board shall determine

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it is necessary to enable the Board to fulfill its responsibility for maintaining the beach for public use.

E. RIGHT TO APPEAL: Upon the event the Director of the Harrison County Sand Beach Department chooses to issue a permit to a vendor who considers the conditions attached to be so burdensome as to deprive him of the benefits of the permit, the vendor may appeal to the Board of Supervisors of Harrison County for relief from the allegedly burdensome condition or requirement, which said appeal shall be made in the manner set out below.

- (1) Written notice of any such appeal must be given within ten (10) days after the permit containing the protested condition or requirement is offered the applicant.
- (2) The only question to be presented or considered on the appeal is whether the protested condition or requirement attached to or contained in the proffered license is so restrictive and unreasonable as to constitute an interference with the free public use of the sand beach by all members of the general public in accordance with valid laws, ordinance and police regulation, within the meaning of paragraph III of the Final

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Judgment entered October 8, 1970 in Federal Civil Action Number 2262.

- (3) Notice of appeal shall be in writing and shall be delivered by registered or certified mail to the Clerk of the Harrison County Board of Supervisors at the Courthouse in Harrison County for the First Judicial District in which the permit was issued or tendered. The hearing on said appeal shall be heard on 15 days written notice to all appropriate parties, no latter than 60 days after receipt of said appeal. Both the appellant and the issuing authority shall be entitled to be represented by counsel and to present oral and documentary evidence on the single issue defined above.
- (4) If the appeal shall be denied, the appellant may accept the proffered permit by written acceptance and compliance with the requirements within ten (10) days. Failing to do so, the permit shall become null and void. If the appeal shall be successful, in whole or in part, the Board of Supervisors shall modify the permit to conform to its decision and the appellant shall have ten (10) days to accept the modified permit and comply with



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its requirements. Failure to do so, the modified permit shall become null and void.

F. SPECIFICATION OF BEACH SEASON: No permit whether "Rental," "Retail," or "Special Event," as set forth in Section VI, shall authorize or allow boats or other water craft, merchandise of any kind, or other sales or rental appurtenances or equipment, to remain on the beach after November 1 of each year. No objects shall be left unattended at any time for a period exceeding three (3) days. After November 1 of each year, all items and merchandise must be removed from the beach daily. The Harrison County Sand Beach season is declared to begin March 1 of each year and the last day of February of each year. The Board of Supervisors of Harrison County shall have the right to adjudicate that if any item or property left on the beach interferes with the public's use of the Sand Beach or the County's duty to maintain the sand beach, it shall enter on its minutes such a finding directing the Harrison County Sand Beach Department to forthwith remove the same. Failure of the vendor to recover his property within 30 days after such removal, and to pay all cost and expenses of removing and storing the articles, shall result in the vendor's permit being immediately and automatically voided, and the property and vendor shall be subject to action for recovery of the cost and expenses of seizure, removal and storage.

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G. NUISANCES: Loud or unusual noises are recognized as having the potential of being injurious to the public health, safety, and welfare, and may be prohibited or regulated by the Harrison County Sand Beach Department. Loud or unusual noises are defined as sounds being plainly audible at a distance of one hundred (100) feet from the source of amplification, and may be regulated on the seawall structure itself, that portion of the seawall easement or right-of-way north of the seawall structure, the Board Walk and/or the beginning of the Sand Beach.

VII. REGULATIONS RELATING TO BEACH MAINTENANCE

A. In order to permit orderly cleaning and maintenance of the beach, Vendors shall observe the following rules:

- (1) Vehicles, merchandise and all other items shall not be placed so as to hamper maintenance vehicles and equipment in their use of access ramps, or to interfere with regular vehicle movement across the beach.
- (2) Each vendor is responsible to see that merchandise is collected and stacked, stored or grouped, and all litter removed, so that beach maintenance vehicles can move freely in the area at night and early morning hours without damage either to the merchandise or property of the vendor, or to the maintenance vehicles.

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- (3) If complete freedom of movement of maintenance vehicles cannot be provided, the vendor shall so notify the beach patrol, giving his reason for failure to provide freedom of movement.

B. The right of riparian owners to, at their own risk, leave small boats on the beach anchored to stakes is recognized, subject to such beach use not interfering with regular maintenance and cleaning of the beach. In order to ensure such freedom to clean and maintain the beach, riparian owners must observe the following rules:

- (1) Boats may not be clustered or grouped and must be separated by a distance of at minimum 40 feet.
- (2) Only boats owned or authorized by the riparian owner shall be left on the beach.
- (3) The anchor or stake to which the boat is affixed shall be of such size and of a safety orange color as to be clearly visible to beach maintenance personnel.
- (4) Boats may not be staked or anchored at both ends so as to prevent the boat from being swung to one side to permit maintenance of the area around and under the boat.
- (5) Harrison County shall in no manner be responsible for any damage caused to such a boat, or damage or

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injury suffered by anyone as a result of the boat  
having been placed on the beach.

C. When in the judgment of the Harrison County Board of Supervisors it is necessary to temporarily close any part of the beach for safety purposes, for replenishment or heavy maintenance, an order for such closing shall be entered on the minutes of the Board specifying the reason for closing and the estimated period of time the affected section of the beach will be closed. Such order shall be published one time in a newspaper having general circulation in Harrison County.

D. The beach may also be closed by reason of hurricane warnings, on order of the Civil Defense officials of Harrison County, and in the event of such closing all vendors' merchandise, vehicles and other property, and all movable structures of every kind will be removed from the beach. All persons having no official duties on the beach will be barred from all areas of the beach during such danger periods.

E. Registration of Boats - Boats left on the beach by owners shall be registered with the Harrison County Sand Beach Department to insure that the Sand Beach Department may contact owner due to damage, hurricane, or storm.

F. Dumpsters for collection of garbage and trash will be located on the beach only at points approved by the Harrison County Sand Beach Department. No dumpster shall be so placed as

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to interfere with beach maintenance vehicles and equipment or their access to ramps leading onto the beach.

VIII. WILDLIFE SANCTUARIES

A. The following described areas of the Sand Beach shall be designated and they are thereby set aside and designated as Wildlife/Least Tern Sanctuary Areas:

Eastern Section: That part of the Harrison County Sand Beach bounded on the North by the seawall, on the East by the center line of Venetian Gardens extended, on the south by the Gulf of Mexico, and on the West by the center line of Cowan Road extended, all being situated in Section 32, Township 7 South, Range 10 West and Sections 5 and 6, Township 8 South, Range 10 West, Harrison County, Mississippi.

Western Section: That part of the Harrison County Sand Beach bounded on the North by the seawall, on the East by the center line of Markham Drive extended, on the South by the Gulf of Mexico, and on the West by the center line of Hayden Avenue extended, all being situated in Sections 21 and 28, Township 8 south, Range 12 West, Harrison County Mississippi.

B. The Least Tern Sanctuary Area shall be governed by the following regulations:

- (1) Any person found molesting or destroying wildlife, harassing the wildlife, or engaging in other actions adversely affecting the propagation of the

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wildlife shall be guilty of a misdemeanor and shall be subject to punishment established by law and the rules and regulations of the State Fish and Game Commission.

- (2) The adoption of this ordinance is evidence of the Board's intention to request the State Wildlife, Fisheries and Parks, and any other appropriate State and Federal agency, to specifically recognize the Wildlife Areas are herein established and to extend its protection to said areas as provided for by law.

IX. DESIGNATION OF HIGH USE/LOW USE AREAS

A. By amendment to this ordinance there may be designated certain High Use Activity Areas of the Sand Beach, which areas shall be subject to additional regulations.

B. From time to time other areas of the beach may be designated for public special use by amendment to this ordinance describing the areas so designated and the details of the regulations applying to each such category of use.

X. DUNES, GRASSES, DUNE FENCING, AND EROSION CONTROL

It shall be unlawful for any person or persons to remove or in any way damage dunes, grasses, and other vegetation, trees or shrubs growing on beach dunes; or damage dune fencing or other

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devices used in retention of sand on the beach; and any and all other devices used in erosion control.

XI. BUILDINGS, BOARDWALKS, PARKING LOTS, SIGNS  
AND OTHER COUNTY STRUCTURES AND IMPROVEMENTS

It shall be unlawful for any person or persons to remove, vandalize, deface, paint, or in any way damage buildings, boardwalks, parking lots, signs, and other County structures and improvements.

XII. EXCEPTIONS TO THIS ORDINANCE

Any structure or business heretofore formally approved for erection or operation upon the Sand Beach as evidenced by minutes of this Board or order of Federal Court shall be excepted from the regulations set forth herein when such regulations are in conflict with the written approval under which such structure was erected or such business authorized.

XIII. ENFORCEMENT

All municipal law enforcement officers in whose jurisdiction the Sand Beach, or a part thereof lies; all sheriff's deputies, constables, other law enforcement officers; and specifically the Harrison County Sand Beach Patrol, are hereby authorized, empowered, requested, and charged with the duty of enforcing this ordinance which shall be full force and effect from and after the

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date of its adoption. Nothing in this ordinance shall be so construed as to prevent any member of the public from exercising his reasonable and lawful use of the beach as a sand beach as provided by the Final Judgment in Federal Civil Action 2262, or to authorize any other officer or entity to prevent such public use.

XIV. VIOLATION OF ORDINANCE

Any person (including vendors and their employees or agents) violating any of the provisions, rules or regulations of this Ordinance, shall be guilty of a misdemeanor, punishable by a fine in the amount of not less than Twenty-five Dollars (\$25.00) and not more than Five-Hundred Dollars (\$500.00) or confined in the Harrison County Jail for not more than thirty (30) days, or both.

XV. PUBLICATION OF NOTICE

The Clerk of this Board is hereby authorized and directed to publish this Resolution and Ordinance once in some newspaper having a regular circulation in Harrison County, Mississippi. Further, said Clerk is hereby authorized and directed to furnish certified copies of this ordinance to the Mayor of each municipality within Harrison County and to the various state, county and municipal law enforcement agencies and fire departments in Harrison County.



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XVI. SEVERABILITY

If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions which shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

XVII. CONFLICT

All county ordinances or parts of county ordinances or regulations in conflict with this ordinance are hereby repealed to the extent necessary to give this ordinance full force and effect, remaining in effect however as to any pending prosecutions.

XVIII. SPECIAL PROVISIONS

The provisions of this ordinance relating to the issuance of permits for vendors shall remain with the various municipalities until December 31, 1994 and then all such responsibility shall pass to the Harrison County Sand Beach Department.

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XIX. AMENDMENT

This Harrison County Sand Beach Ordinance can be amended at any time by the unanimous vote of all the members of the Harrison County Board of Supervisors.

XX. EFFECTIVE DATE

Pursuant to Miss. Code Ann. (1972) §21-13-11, et. seq., and upon the unanimous vote of all members of the Harrison County Board of Supervisors, this Ordinance and any amendment shall be in full force from and after its passage in that it is necessary for the immediate and temporary preservation of the public peace, health and safety of the Citizens of Harrison County and others using the sand beach and the facilities located in, on, and around same.

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EXHIBIT "A"

TEMPORARY PERMIT TO KINDLE BEACH FIRE

\_\_\_\_\_, Mississippi  
Mr., Mrs., Ms. \_\_\_\_\_ of  
\_\_\_\_\_  
(Name) Phone # \_\_\_\_\_ is  
hereby \_\_\_\_\_ is  
(Address)  
issued a temporary permit to kindle and maintain a fire on the  
Sand  
Beach, located within \_\_\_\_\_, in the County of  
(City)  
Harrison on the Sand Beach at the intersection of  
\_\_\_\_\_  
and U.S. Highway 90.

This permit is for \_\_\_\_\_; \_\_\_\_\_ to  
\_\_\_\_\_  
(date) (time) (time)

THE FOLLOWING REGULATIONS APPLY TO BEACH BON FIRES:

1. No pallets, or wood with nails are allowed.
2. No glass containers are allowed on beach, or seawall area.
3. The fire will be located at least 100 feet south of the seawall and 100 feet from Dunes, fences or any pier, other structure or vendor operations.
4. The fire will be located at least 100 feet from any wooden structure (beach hut, pier, building) or erosion control area (grass or fence).
5. The fire will be kept small and under control at all times.
6. The fire shall be constantly attended by a competent person (18 years old) until the fire is completely extinguished. Do not cover with sand.

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- 7. All debris will be placed in container or removed before leaving the beach by permittee.
- 8. The fire shall be composed only of wood which shall be piled no higher than three feet and no wider than six feet in diameter; and shall be free of nails and staples. No pallets will be allowed.

There will be no fire in the following locations:

- (1) Bird Sanctuary areas;
- (2) \_\_\_\_\_  
\_\_\_\_\_

The City of \_\_\_\_\_ and/or Harrison County will not be held liable for any damage or other liabilities incurred as a result of the firm.

This permit may be revoked when in the opinion of the Harrison County Sand Beach Department, atmospheric conditions, or local circumstance make the fire hazardous.

The deposit fee of \$25.00 is refundable upon cleaning and following the above regulations. Failure to adhere to regulations could result in fine up to \$500.00 or up to thirty (30) days in jail or both. (Harrison County Sand Beach Ordinance)

The permit will expire: \_\_\_\_\_; \_\_\_\_\_  
(date) (time)

I, \_\_\_\_\_, hereby agree to the above stated \_\_\_\_\_ regulations.  
(applicant)

\_\_\_\_\_  
(Signature of Applicant)

HARRISON COUNTY  
SAND BEACH DEPARTMENT

APPROVED BY:

\_\_\_\_\_  
(Signature)

\*\*\*\*\* MUST HAVE PERMIT IN POSSESSION AT TIME OF BURN \*\*\*\*\*

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE  
MINUTES LETTER FROM SAWYER REAL ESTATE CONCERNING  
VARIANCE HEARING ON PROPERTY LOCATED AT 17TH STREET  
AND U.S. HIGHWAY 49**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and spreading upon the Minutes letter from Sawyer Real Estate concerning variance hearing on property located at 17th Street and U.S. Highway 49, said letter being as follows:



June 7, 2005

Harrison County Board of Supervisors  
Harrison County Courthouse  
Gulfport, MS

VIA FACSIMILE

RE: Contract of Sale  
17<sup>th</sup> Street and U.S. Highway 49  
Gulfport, MS

Dear Supervisors:

By this letter we are notifying you that as per Paragraph 19 of the above referenced contract of sale it is the Buyer's intent to extend the Due Diligence period set forth in this Contract of Sale to on or before September 11, 2005 to accommodate Buyer's request for a variance to the City of Gulfport. Said Variance hearing to take place June 16, 2005.

Sincerely,

**RYTA SADLER**  
Commercial Sales and Leasing

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

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

**ORDER ACKNOWLEDGING RECEIPT OF THE REQUEST FOR REVIEW  
OF APPLICATION FILED WITH THE MISSISSIPPI DEPARTMENT OF  
MARINE RESOURCES AS ON FILE WITH THE CLERK OF THE BOARD,  
SILVER SLIPPER CASINO VENTURE, LLC (SSCV); DMR 050874**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of the request for review of application filed with the Mississippi Department of Marine Resources as on file with the Clerk of the Board, Silver Slipper Casino Venture, LLC (SSCV); DMR 050874.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE  
MINUTES RECORDED DEED OF TRUST, INSTRUMENT 2005 25351 T  
J1, FOR BRANDON A. BELEW AND WIFE FOR HOME IMPROVEMENT  
LOAN**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and spreading upon the Minutes recorded Deed of Trust, Instrument 2005 25351 T J1, for Brandon A. Belew and wife for HOME improvement loan, said Deed of Trust being as follows:

STATE OF MISSISSIPPI  
COUNTY OF HARRISON  
FIRST JUDICIAL DISTRICT

**SCANNED**



1st Judicial District  
Instrument 2005 25351 T J1  
Filed/Recorded 3 / 2005 2:47 P  
Total Fees 17.00  
5 Pages Recorded



**LAND DEED OF TRUST**

THIS INDENTURE, made and entered into this 25th day of February, 2005, by and between Brandon A. Belew and wife, Amanda M. Belew, whose address is 114 Alverado Drive, Long Beach, Mississippi, 39560, as Grantor (herein designated as "Debtor"), and Joseph R. Meadows, Trustee, and Harrison County, Mississippi, whose address is 1801 23rd Avenue, Gulfport, MS 39501, as Beneficiary (herein designated as "Secured Party"), WITNESSETH:

WHEREAS, Brandon A. Belew has been awarded a deferred payment loan with a five (5) year forgivable clause in the sum of Nine Thousand Dollars (\$9,000.00), under the "First Time Home Buyer Program" of Harrison County, Mississippi, which funds have been used to purchase the property located in and being situated in the County of Harrison, First Judicial District, State of Mississippi, described below.

The final maturity of the indebtedness secured hereby is the 25th day of January, 2010, if not sooner paid.

NOW THEREFORE, In consideration of the indebtedness herein recited, Debtor hereby conveys and warrants unto Trustee the land described below situated in the County of Harrison, First Judicial District, State of Mississippi:

Lot Eight (8), DAUGHERY PARK, PART 2, a subdivision according to the official map or plat thereof on file and of record in the Office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi, in Plat Book 25 at Page 28 thereof, reference to which is hereby made in aid of and as a part of this description.

together with all improvements and appurtenances now or hereafter erected on, and all fixtures of any and every description now or hereafter attached to, said land (all being herein referred to as the "Property").

WHEREAS, Debtor is indebted to Secured Party evidenced by a Promissory Note of even date in the amount of \$9,000.00 herewith in favor of Secured Party and providing for payment of attorney's fees for collection if not paid according to the terms thereof and being due and payable as set forth below.

This loan is made upon the following conditions: the outstanding principal balance of the loan shall be immediately due and payable on the occasion of the earlier of the following two events: (1) when none of the signatories listed below own any interest in the real property above described, or (2) the said real property ceases to be the principal residence of any of the signatories.

The outstanding principal balance of this loan shall decrease by the amount equal to twenty percent (20%) of the original principal sum (as listed above and in the note) on each anniversary date of the loan, provided the event or events described in the preceding paragraph have not occurred prior to that anniversary date. If the said event or events do not occur prior to the fifth (5th) anniversary date of the loan, then this deed of trust and its underlying note shall be marked "satisfied and canceled" and this deed of trust shall be released.

If at any time within 5 years from the date of this note the grantor shall sell, convey, transfer, or alienate the herein mortgaged property, or any interest therein, then the entire principal balance due under the terms of the note secured by this Deed of Trust shall immediately



MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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become due and payable and the net proceeds of the said transaction shall be used for payment of same.

(a) "Net proceeds" means the sales price minus loan repayment and closing costs

(b) If the net proceeds are not sufficient to recapture the full amount due under the terms of the note secured by this Deed of Trust plus enable the mortgagor to recover the mortgagor's down payment, and any capital improvements made by the mortgagor then the mortgagee may, at its option reduce the amount to be paid. The mortgagor will not be allowed to claim more than the mortgagor's down payment and any capital improvement investment.

(c) All referenced to the investment and/or amount of money expended by the mortgagor applies only to the property secured by this mortgage

Once the amount due and owing has been established by the mortgagee repayment shall become due and payable thirty days of notice by certified mail from the Board of Supervisors of Harrison County, Mississippi, to the owner/occupant. Should mortgagor fail to make payment within said thirty day period, then the above stated Trustee, or any substituted Trustee named by the beneficiary hereof, on behalf of Harrison County is hereby authorized and empowered to sell the property at auction for cash at the County Courthouse in Gulfport, Mississippi, after first have given notice thereof for three (3) weeks by publication in any newspaper then published in said City and County, and by posting a notice for the same time at the courthouse of the same county. The notice and advertisement shall disclose the names of the original debtors in this Deed of Trust. Out of the proceeds of sale, Harrison County shall first pay all expenses incident thereto, together with a reasonable attorney's fee, then retain enough to pay the balance due on this loan, together with any sums advanced for delinquent taxes, assessments, first mortgage payments, or insurance premiums, and the balance, if any, paid over to the owner/occupants or his or her assigns. The foreclosure of the property is taken subject to the first mortgage to Hancock Bank, its successors and or assigns as their interest may appear.

This note and deed of trust is second and subordinate to that mortgage executed by grantor herein to Hancock Bank, dated February 25, 2005, and recorded as Instrument No. 305-35348-1 in the office of the Chancery Clerk of the First Judicial District of Harrison County, Mississippi. A default in any of the terms or conditions of said first mortgage rendering said mortgage subject to foreclosure will constitute a default in this second mortgage and will, also render this second mortgage subject to foreclosure.

IT IS AGREED that this conveyance is made subject to the covenants, stipulations and conditions set forth below which shall be binding upon all parties hereto.

1. Debtor shall keep all improvements on the land herein conveyed insured against fire, all hazards included within the term "extended coverage", flood in areas designated by the U. S. Department of Housing and Urban Development as being subject to overflow and such other hazards as Secured Party may reasonable require in such amounts as Debtor may determine but for not less than the indebtedness secured by this Deed of Trust. All policies shall be written by reliable insurance companies acceptable to Secured Party, shall include standard loss payable clauses in favor of Secured Party and shall be delivered to Secured Party, Debtor shall promptly pay when due all premiums charged for such insurance, and shall furnish Secured Party the premium receipts for inspection. Upon Debtor's failure to pay the premiums, Secured Party shall have the right, but not the obligation, to pay such premiums. In the event of a loss covered by the insurance in force, Debtor shall promptly notify Secured Party who may make proof of loss if timely proof is not made by Debtor. All loss payments shall be made directly to Secured Party as loss payee who may either apply the proceeds to the repair or restoration of the damaged improvements or to the indebtedness of Debtor, or release such proceeds in whole or in part to Debtor.

2. Debtor shall pay all taxes and assessments, general or special, levied against the Property or upon the interest of Trustee or Secured Party therein, during the term of this Deed of Trust before such taxes or assessments become delinquent, and shall furnish Secured Party the tax

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM

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receipts for inspection. Should Debtor fail to pay all taxes and assessments when due, Secured Party shall have the right, but not the obligation, to make these payments.

3. Debtor shall keep the Property in good repair and shall not permit or commit waste, impairment or deterioration thereof. Debtor shall use the Property for lawful purposes only. Secured Party may make or arrange to be made entries upon and inspections of the Property after first giving Debtor notice prior to any inspection specifying a just cause related to Secured Party's interest in the Property. Secured Party shall have the right, but not the obligation, to cause needed repairs to be made to the Property after first affording Debtor a reasonable opportunity to make the repairs.

Construction Funding: Should the purpose of the primary indebtedness for which this Deed of Trust is given as security be for construction of improvements on the land herein conveyed, Secured Party shall have the right to make or arrange to be made entries upon the Property and inspections of the construction in progress. Should Secured Party determine that Debtor is failing to perform such construction in a timely and satisfactory manner, Secured Party shall have the right, but not the obligation, to take charge of and proceed with the construction at the expense of Debtor after first affording Debtor a reasonable opportunity to continue the construction in a manner agreeable to Secured Party.

4. Any sums advanced by Secured Party for insurance, taxes, repairs or construction as provided in Paragraphs 3, 4 and 5 shall be secured by this Deed of Trust as advances made to protect the Property and shall be payable by Debtor to Secured Party, with interest at the rate specified in the note representing the primary indebtedness, within thirty days following written demand for payment sent by Secured Party to Debtor by certified mail. Receipts for insurance premiums, taxes and repair or construction costs for which Secured Party has made payment shall serve as conclusive evidence thereof.

5. This Deed of Trust (indenture) may not be assumed by any buyer from Debtor. Any attempted transfer of any interest in this property (including, but not limited to possession) will constitute a default and Secured Party may accelerate the entire balance of the indebtedness.

If Secured Party elects to exercise the option to accelerate, Secured Party shall send Debtor notice of acceleration by certified mail. Such notice shall provide a period of thirty days from the date of mailing within which Debtor may pay the indebtedness in full. If Debtor fails to pay such indebtedness prior to the expiration of thirty days, Secured Party may, without further notice to Debtor, invoke any remedies set forth in this Deed of Trust.

6. Debtor shall be in default under the provisions of the Deed of Trust if Debtor (a) shall fail to comply with any of Debtor's covenants or obligations contained herein, (b) shall fail to pay any of the indebtedness secured hereby, as such indebtedness, shall be due by contractual agreement or by acceleration, (c) shall become bankrupt or insolvent or be placed in receivership.

7. Secured Party may at any time, without giving formal notice to the original or any successor Trustee, or to Debtor, and without regard to the willingness or inability of any such Trustee to execute this trust, appoint another person or succession of persons to act as Trustee, and such appointee in the execution of this trust shall have all the powers vested in and obligations imposed upon Trustee. Should Secured Party be a corporation or an unincorporated association, then any officer thereof may make such appointment.

8. Each privilege, option or remedy provided in this Deed of Trust to Secured Party is distinct from every other privilege, option or remedy contained herein or afforded by law or equity, and may be exercised independently, concurrently, cumulatively or successively by Secured Party or any other owner or holder of the indebtedness. Forbearance by Secured Party in exercising any privilege, option or remedy after the right to do so has accrued shall not constitute a waiver of Secured Party's right to exercise such privilege, option or remedy in event of any subsequent actual.

9. The words "Debtor" or "Secured Party" shall each embrace one individual, two or more

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

individuals, depending on the recital herein of the parties to this Deed of Trust. The covenants herein contained shall bind, and the benefits herein provided shall inure to, the respective legal or personal representatives, successors or assigns of the parties hereto subject to the provisions of Paragraph 8. If there be more than one Debtor, then Debtor's obligations shall be joint and several. Whenever in this Deed of Trust the context so requires, the singular shall include the plural and the plural the singular. Notices required herein from Secured Party to Debtor shall be sent to the address of Debtor shown in the Deed of Trust.

IN WITNESS WHEREOF, Debtor has executed this Deed of Trust on the 25 day of July 2005.

Brandon A. Belew By PO  
BRANDON A. BELEW

Amanda M. Belew  
AMANDA M. BELEW

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said County and State, on this the 25 day of July, 2005, within my jurisdiction, the within named BRANDON A. BELEW and wife, AMANDA M. BELEW, who acknowledged that they executed the foregoing instrument on the day and year therein mentioned.

(SEAL)

Notary Public

My Commission Expires:

PREPARED BY AND RETURN TO:  
Harrison County Board of Supervisors  
1801 23<sup>rd</sup> Avenue  
Gulfport, MS 39501  
(228) 865-4070

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

STATE OF MISSISSIPPI  
COUNTY OF HARRISON

THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, AMANDA M. BELFW, who acknowledged that she signed, executed and delivered the above and foregoing instrument as her voluntary act and deed on the day and year therein mentioned.

GIVEN under my hand and official seal on this the 25th day of February, 2005.

(S E A L)

My Commission Expires:



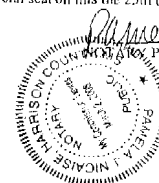
STATE OF MISSISSIPPI  
COUNTY OF HARRISON

PERSONALLY appeared before me, the undersigned authority of law in and for this jurisdiction, the within named AMANDA M. BELFW, who acknowledged to me that she is Attorney in Fact for BRANDON A. BELFW, and that for and on behalf of said BRANDON A. BELFW, and as his act and deed she signed and delivered the foregoing instrument of writing in her representative capacity on the day and year therein mentioned, she having been first duly authorized to do so.

GIVEN under my hand and official seal on this the 25th day of February, 2005.

(S E A L)

My Commission Expires:



**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER APPROVING ADVERTISEMENT OF COUNTY RESOURCES,  
PAYABLE FROM 001-675 522, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE advertisement of County resources, payable from 001-675 522, as listed:

- 1) \$500.00 to the Harrison Central High School Cheerleaders Boosters for logo on uniform T-shirts and full page ad in the HCHS Gridiron 2005-2006 football program.
- 2) \$500.00 to the Sheriff's Annual Gospel Sing for full page ad in the 33rd anniversary of The Bibletones quartet annual homecoming program, July 1-2, 2005.
- 3) \$100.00 to the D'iberville High School Cheerleading Squad for logo on T-shirts worn by cheerleaders.
- 4) \$300.00 to Biloxi Senior High School Touchdown Club for full page full page ad in the 2005-2006 season program.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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, as listed:

1) Any Supervisor and Beautification Director to attend Keep America Beautiful conference, July 27-30 in Albuquerque, New Mexico, at an estimated cost of \$1,100.00 each. KAB will reimburse Beautification Director's expenses.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER RESCINDING ALL PREVIOUS ORDERS CONCURRING IN  
RESOLUTIONS OF THE HARRISON COUNTY DEVELOPMENT  
COMMISSION DECLARING THAT ORECK QUALIFIES FOR AD  
VALOREM TAX EXEMPTIONS UNTIL THE COMMISSION REVIEWS  
AND APPROVES THE ADDITIONAL INFORMATION PRESENTED THIS  
DAY TO THE BOARD OF SUPERVISORS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY RESCIND all previous Orders concurring in resolutions of the Harrison County Development Commission declaring that Oreck qualifies for Ad Valorem tax exemptions until the Commission reviews and approves the additional information presented this day to the Board of Supervisors. These Orders appear on pages xxx-xxx of the Minutes Book xxx.

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

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

The Motion having received the affirmative vote from the majority of the Supervisors present, the motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*



**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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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, in Supervisor's Voting District 5, whereupon Supervisor **CONNIE M. ROCKCO** moved adoption of the following:

**ORDER APPROVING INSTALLATION OF STREET LIGHTS, AS LISTED**

WHEREAS, the Board of Supervisors of Harrison County, Mississippi hereby finds that the Board shall authorize and direct installation of street lights as follows:

- 1) 19207 Palmer Creek Drive
- 2) 18744 Palmer Creek Drive

all in Supervisor's Voting District 5 in Harrison County, Mississippi.

IT IS THEREFORE ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI that the Board does HEREBY APPROVE installation of street lights as aforesaid, in Supervisor's Voting District 5.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER ACCEPTING THE RESIGNATION OF MRS. EULA SWITZER AS  
A MEMBER OF THE MISSISSIPPI GULF COAST COMMUNITY  
COLLEGE BOARD OF TRUSTEES AND APPOINTING SUSAN HUNT TO  
FULFILL THE UNEXPIRED TERM ENDING JANUARY 1, 2008**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT the resignation of Mrs. Eula Switzer as a member of the Mississippi Gulf Coast Community College Board of Trustees and appointing Susan Hunt to fulfill the unexpired term ending January 1, 2008.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER RE-APPOINTING MIKE ANDREWS AS A MEMBER OF THE**  
**MISSISSIPPI GULF COAST COMMUNITY COLLEGE BOARD OF**  
**TRUSTEES FOR A TERM ENDING JUNE 5, 2010**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY RE-APPOINT Mike Andrews as a member of the Mississippi Gulf Coast Community College Board of Trustees for a term ending June 5, 2010.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

Dr. Lott, President of the Mississippi Gulf Coast Community College appeared before the Board to explain the necessity to increase the current millage to fund the Educational and General Budget as well as the Capital Outlay Budget. The total increase for Harrison County would be about one million.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Mr. Jeff Taylor with SMPDD appeared before the Board to discuss the following available grants, with no Board action taken:

1) 2007 Public Trust Tidelands Funds via the Department of Marine Resources. The Board opted to file for two projects: Biloxi River and Turkey Creek with emphasis on Turkey Creek.

2) Land and Water Conservation Funds via the Department of Wildlife, Fisheries & Parks. The Board will consider upon receipt of cost estimates filing an application for 50/50 grant to build a pavilion at the Fairgrounds.

3) Mid-year Transportation Improvement funds via the Mississippi Department of Transportation. The County Engineer will propose a list of improvements for review by the Board before submitting same to the MPO Board for 80/20 grant application.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER AUTHORIZING SMPDD TO FILE AN APPLICATION FOR THE  
2007 PUBLIC TRUST TIDELANDS FUNDS FOR BILOXI RIVER AND  
TURKEY CREEK PROJECTS AND AUTHORIZING THE BOARD  
PRESIDENT TO EXECUTE SAME**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE SMPDD to file an application for the 2007 Public Trust Tidelands Funds for Biloxi River and Turkey Creek projects, and the Board does HEREBY AUTHORIZE the Board President to execute same, said application being as follows:



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM**  
**Request for Funding FY2007 (Form TTF-2, Page 1 of 1)**

**APPLICATION SUMMARY**

Title of Project: Biloxi River Park

Requesting Agency: Harrison County Board of Supervisors

Funding Requested: \$350,000

**Official Use Only**

Project No. \_\_\_\_\_

Submittal No. \_\_\_\_\_

This project proposes to establish the first publicly owned water park on the Biloxi River. Tidelands funding is requested in conjunction with county resources to offset land acquisition costs of sufficient property to adequately support the intended park and riverfront access uses. The proposed project has been identified and recommended in Harrison County's Recreation Plan. Also, the need for more open and green space or a major community park has been cited in the recreation element of the Comprehensive Plan for Gulfport.

The aerial photo included with this application shows the section of the Biloxi River that is most optimum for acquisition of property for park purposes. All property in this area is in a designated floodplain and would be appropriate for low impact, passive water oriented recreational activities. Assuming acquisition costs are reasonable, additional property will be bought to further set aside these valuable river front resources for public enjoyment and conservation.

The primary benefit will be the establishment of this area's only public riverine park on the Biloxi River. This project will enable the general public the opportunity for access and enjoyment of these particular coastal resources that have not been possible to date. The project increases the overall amount of land dedicated to recreation and protected from encroachment by residential and commercial development.

The Biloxi River Park project clearly meets several of the intended uses as cited in the Public Trust Tidelands Act and the Mississippi Coastal Program. Public access, conservation, preservation, and acquisition are the focal points of the application. Funds granted will be leveraged with county resources and applied to improve the coastal habitat, water quality and recreational opportunities for the residents in the surrounding neighborhood and community areas.



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM**  
**Request for Funding FY2007 (Form TTF-1, Page 1 of 2)**

Application Type (Check one)  Public Access Project  Management Project

<i>Official Use Only</i>	
Project No.	_____
Submittal No.	_____

<b>1</b> Title of Project (Indicate phase): Biloxi River Park – Phase II		<b>2</b> Requesting Agency: Harrison County Board of Supervisors		<b>3.1</b> Funding Requested \$ <u>350,000</u>		<b>3.2</b> Source of Matching Funds: Harrison County BoS		<b>3.3</b> Total project Funds: \$ 400,000	
<b>1.1</b> Location of Project: Harrison Co., MS		<b>2.1</b> Date of Request: June 30, 2005		<b>3.1</b> Matching Funds: <u>\$50,000</u> <small>(excludes previous funding through the Tidelands Trust Fund)</small>					
<b>4</b> Requesting Agency Representative: Pam Ulrich <b>4.1</b> Phone 228-865-4116 Fax: 228-865-4162 <b>4.3</b> Address: P. O. Drawer CC, Gulfport, MS 39502  E-mail Address: pulrich@co.harrison.ms.us				<b>5</b> Project Manager: Pam Ulrich <b>5.1</b> Phone: 228-865-4116 Fax: 228-865-4162 <b>5.3</b> Address: P. O. Drawer CC Gulfport, MS 39502 E-mail Address: pulrich@co.harrison.ms.us				<b>6</b> Applicant Priority: 1 <sup>st</sup> <input checked="" type="checkbox"/> _____ 2 <sup>nd</sup> _____ 3 <sup>rd</sup> _____ Other _____	
<b>7</b> Project Description/Overview: This project proposes to establish the first publicly owned water park on the Biloxi River. Tidelands funding is requested in conjunction with county resources to offset land acquisition costs of sufficient property to adequately support the intended park and waterfront access uses. The proposed project has been identified and recommended in Harrison County's Recreation Plan and the need for more open and green space or a major community park has been cited in the recreation element of the Comprehensive Plan for Gulfport.									
<b>8</b> Project Goals/Objectives: The goal of the proposed project is to enhance the public's opportunities for enjoyment and use of the upper Biloxi River waterway, the associated tributaries and the surrounding riverine environment for recreational purposes. Primary objectives include: increasing the amount of land dedicated for public access through the acquisition of property for park usage; preparation of a detailed site master plan to accommodate use while minimizing impact; and the provision of amenities to support customary park and riverfront recreation.					<b>9</b> Project Benefits: The primary benefit will be the establishment of this area's only public riverine park on the Biloxi River. This project will enable the general public the opportunity for access and enjoyment of these particular coastal resources that has not been possible to date. The project increases the overall amount of land dedicated to recreation and protected from encroachment by residential and commercial development.				
<b>10</b> Summary of Project Tasks: This project is focused on assembling the financial resources to purchase property needed to establish a riverine park. The primary tasks include: 1) identification of suitably located property; 2) retention of engineering, design, and environmental services from a consulting firm; 3) surveying and appraisals for acquisition of property by the County; 4) formation of a project development team with the City of Gulfport, the Department of Marine Resources and others; 5) preparation of a detailed master plan, cost estimates and schedule.					<b>11</b> Project Timetable/Milestones: Project Approval May, 2006 Property ID, Survey, Appraisal Sept., 2006 Acquire Property Nov., 2006 Preparation of Master Plan Jan., 2007 <b>11.1</b> If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years <u>FY 2006</u>				

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
 JUNE 2005 TERM



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM**  
**Request for Funding FY2007 (Form TTF-1, Page 2 of 2)**

<sup>1</sup> Title of Project: Biloxi River Park – Phase II	<sup>2</sup> Requesting Agency: Harrison County Board of Supervisors	<sup>3</sup> Amount Requested: \$350,000	<sup>4</sup> Project Manager: Pam Ulrich County Administrator
<sup>12</sup> Categorize the benefits listed in #9 (more than one may apply):  <input checked="" type="checkbox"/> Environmental <input type="checkbox"/> Economic <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other (Identify)  _____  _____	<sup>13</sup> Project Category (more than one may apply):  <input checked="" type="checkbox"/> Conservation <input type="checkbox"/> Reclamation <input type="checkbox"/> Preservation <input checked="" type="checkbox"/> Acquisition <input type="checkbox"/> Education <input checked="" type="checkbox"/> Public Access <input checked="" type="checkbox"/> Public Improvement <input type="checkbox"/> Other (Identify)  _____	<sup>14</sup> Have other State or Federal funding sources been identified for the project?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  If Yes, identify:  Tidelands Trust Funds are viewed as the most appropriate source to initialize this project. Upon acquisition of property, other funding sources will be examined	<sup>15</sup> Current status of Architectural/ Engineering plans & specifications for this project (if applicable): (Check one from each group)  Grp 1. <input type="checkbox"/> Completed <input type="checkbox"/> In Progress <input type="checkbox"/> Ready to Bid <input checked="" type="checkbox"/> Other (Identify)  Grp 2. <input type="checkbox"/> Paid For <input checked="" type="checkbox"/> Funds Budgeted <input type="checkbox"/> Funds Not Budgeted
<sup>16</sup> Identify the constituency or interest group(s) which this project will serve: Primarily, the residents of Central Harrison County including Gulfport, the Orange Grove and Woolmarket communities, and the unincorporated areas of Lyman and Saucier.	<sup>17</sup> Identify the service that this project will provide to the group identified in #16. Affords the residents the only public riverfront access point on the Biloxi River and to protect these unique lands from growth.	<sup>18</sup> Will this project enhance an existing water-dependent activity? Identify the activity. This project will formally establish a large public park by acquiring property to complement two small river properties currently owned by the County and the City of Gulfport.	<sup>19</sup> Project Priority: <input checked="" type="checkbox"/> Immediate/short-term <input type="checkbox"/> Deferred/long-term
<sup>20</sup> In what way does this project meet the goals and objectives of the Mississippi Coastal Program? Yes (see attached)	<sup>21</sup> Does this project coordinate with other existing or planned projects? <u>yes</u> Identify the project(s).(attached)		
<sup>22</sup> Will this project involve impacting, filling, or dredging coastal wetlands? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, what acreage: (See Attached)	<sup>23</sup> Attach project schematics or drawings as appropriate.	<sup>24</sup> Signature of Requesting Agency Representative:  _____ (Please use blue ink)	

MINUTES  
 BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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Biloxi River Park - FY 2007

Supplemental Comments/Information

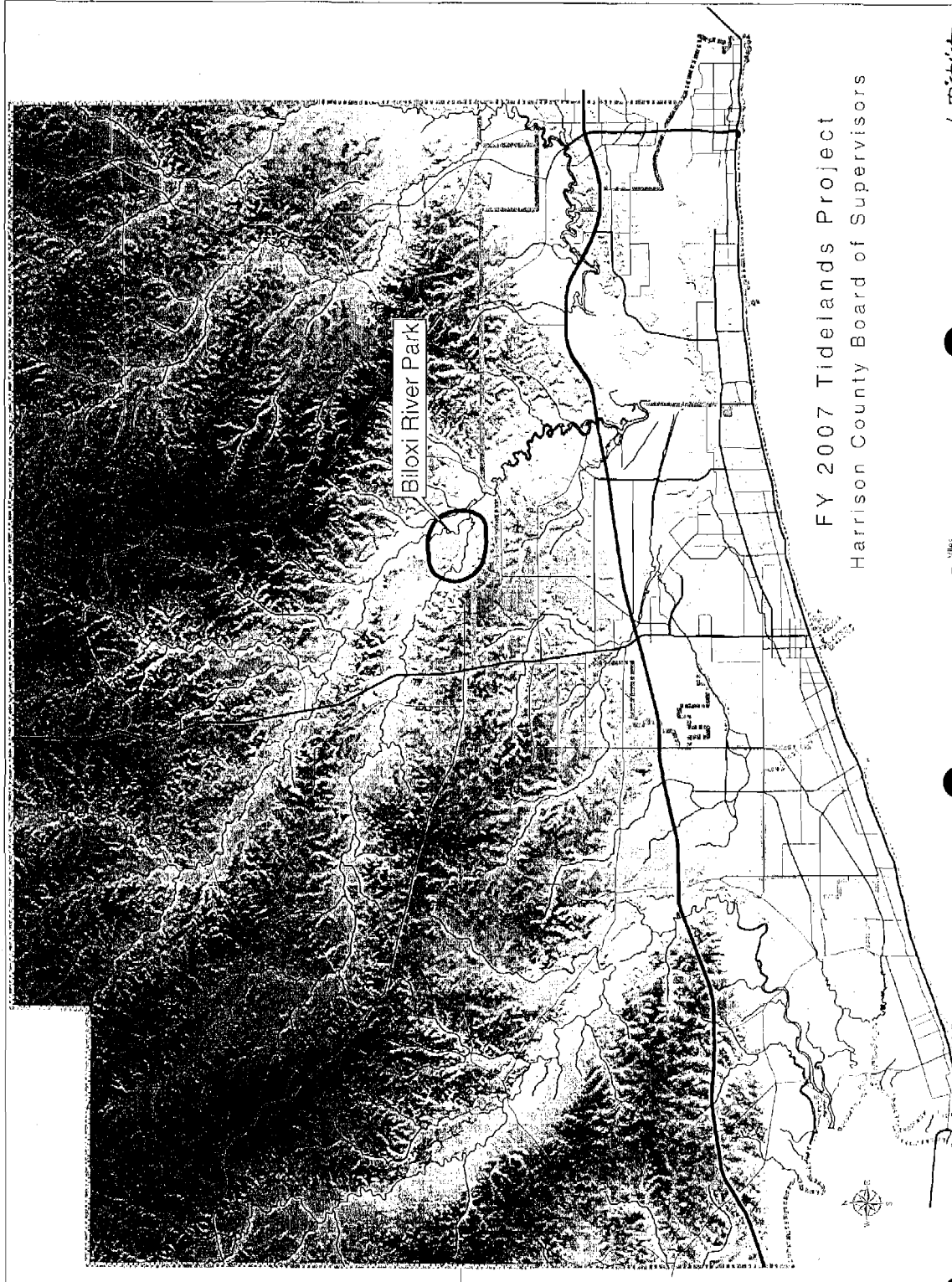
#20 - One of the major goals of the Mississippi Coastal Program (MCP) is to encourage and support access to our coastal resources. Also, the MCP is focused on preserving the shorelines and waterways for public use and educational purposes. The Biloxi River Park as envisioned is one example of accomplishing those goals.

#21 - In 1982, the Harrison County Board of Supervisors prepared a long range parks and recreation plan for the unincorporated portions of the county. The plan identified the need to provide basic recreational amenities to unimproved county property fronting on the Biloxi River. This small park area, called Dedeaux Park or Three Rivers Water Park had the potential to help meet the public demand for river access in this section of the county. The proposed project is also one of the recommendations contained in the City of Gulfport's recently completed Comprehensive Plan. Limited public access to this waterway has also been identified in previous waterfront access studies and reports prepared by the University of Southern Mississippi for the Department of Wildlife Fisheries and Parks.

#22 - Until the specific property has been identified for acquisition, it is unknown to what extent impacts to wetlands would be. It is likely however, that some, minor, short term impacts will occur to permit access to the site as well as the installation of attendant park amenities. Efforts will be taken to minimize alterations and mitigate accordingly. A major goal will be to acquire sufficient waterfront acreage that is currently in the floodway that would be best suited to no development versus the ever present urban encroachment in this environmentally sensitive riverine environment.



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FY 2007 Tidelands Project  
Harrison County Board of Supervisors

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM

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**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM**  
**Request for Funding FY2007 (Form TTF-2, Page 1 of 1)**

APPLICATION SUMMARY

Title of Project: Turkey Creek Conservation & Access Project

Requesting Agency: Harrison County Board of Supervisors

Funding Requested: \$300,000 Phase 1

Official Use Only

Project No. \_\_\_\_\_

Submittal No. \_\_\_\_\_

**Instructions – Applicant:** Summarize your Tidelands Application below. Give additional detail from TTF-1 Section 7 and include how the project will meet the requirements of the Public Trust Tidelands Act and the potential benefits that would be derived from receipt of Tidelands Trust Funds.

The Turkey Creek Basin is a natural drainage basin occupying 28 square miles within the City of Gulfport, Long Beach and the unincorporated portion of central Harrison County generally west of US Highway 49. Over the last 20 years undeveloped wetlands, floodways and green space within the basin have slowly been converted for residential and commercial development. Much of the part of the basin that lies inside the city of Gulfport is commercially zoned and has many platted housing subdivisions dating back to the early 1960's. However, lacking proper utilities, many of these subdivisions and commercial ventures have not been able to proceed until the infrastructure is in place. Purchase of adequate and appropriate properties now will prevent over development in this environmentally sensitive, flood prone area.

The overall goal is to purchase and remove from potential development, the most sensitive and flood prone properties thereby saving wetlands, floodways, and improving the overall water quality and ecological health of this small, yet important, watershed in the highly urbanized section of south central Harrison County.

The primary benefit will be the acquisition of wetlands and undeveloped property in the Turkey Creek floodplain and dedication of the lands to conservation and public recreation, thereby eliminating the potential for development. Property acquired will function as green space--a natural filter for urban runoff from adjacent development. The project increases the overall amount of land dedicated to conservation and open space within the 28 square mile Turkey Creek watershed. Purchased property will reduce flooding and improve the overall ecological health of the basin. Opportunities for public access will be explored.

The Turkey Creek Conservation & Access Project clearly meets several of the intended uses as cited in the Public Trust Tidelands Act. Conservation, preservation, and acquisition are the focal points of the application. Funds granted will be leveraged and applied to improve the coastal habitat, water quality and surrounding neighborhoods in the basin.



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM  
Request for Funding FY2007 (Form TTF-1, Page 1 of 2)**

<i>Official Use Only</i>	
Project No. _____	_____
Submittal No. _____	_____

Application Type (Check one)     Public Access Project     Management Project

<p>Title of Project (Indicate phase): Turkey Creek Conservation &amp; Access Project <i>1.1</i> Location of Project: Harrison Co., MS</p>	<p><i>2</i> Requesting Agency: Harrison County Board of Supervisors  <i>2.1</i> Date of Request: June 30, 2005</p>	<p>Funding Requested <u>\$300,000</u>  <i>3.1</i> Matching Funds: <u>\$50,000</u> (excludes previous funding through the Tidelands Trust Fund)</p>	<p><i>3.2</i> Source of Matching Funds: Harrison County BoS</p>	<p><i>3.3</i> Total project Funds: \$ 350,000</p>						
<p><i>4</i> Requesting Agency Representative: Pam Ulrich <i>4.1</i> Phone 228-865-4116 Fax: 228-865-4162 <i>4.2</i> Address: P. O. Drawer CC, Gulfport, MS 39502  E-mail Address: pulrich@co.harrison.ms.us</p>	<p><i>5</i> Project Manager <b>Pam Ulrich</b> <i>5.1</i> Phone: 228-865-4116 Fax: 228-865-4162 <i>5.2</i> Address: P. O. Drawer CC, Gulfport, MS 39502  E-mail Address pulrich@co.harrison.ms.us</p>	<p><i>6</i> Applicant Priority: 1<sup>st</sup> <u>  x  </u> 2<sup>nd</sup> _____ 3<sup>rd</sup> _____ Other _____</p>								
<p><i>7</i> Project Description/Overview: This project proposes to acquire sensitive wetland and floodway areas to set aside from urban development in favor of conservation in the Turkey Creek watershed. Tidelands funding is requested in conjunction with county resources and Coastal Impact Assistance Program funding to help offset land acquisition costs of property. Property will be selected that offers the best opportunity to prevent new and incompatible development within the floodway, enable wetland &amp; habitat protection, mitigation of non-point source pollution and prevention of repetitive losses from future flooding. The entire Turkey Creek watershed is under study by the US Army Corps of Engineers with respect to drainage problems and close coordination with this effort will follow. The Comprehensive Plan for Gulfport acknowledges the lack of green/open space in the interior portions of the City that this proposal will address through acquisition of undeveloped and sensitive lands. Tidelands Funds will be leveraged with Coastal Impact Assistance Program funds that have also been granted to acquire property.</p>										
<p><i>8</i> Project Goals/Objectives: (See attached)</p>	<p><i>9</i> Project Benefits: (See attached)</p>									
<p><i>10</i> Summary of Project Tasks: This project is focused on assembling the financial resources to purchase property needed to establish a conservation area or easement. The primary tasks include: 1) identification of suitably located property; 2) formation of a project team with the City of Gulfport, the Corps of Engineers and others to work with the basin study and guide the purchase of property; and 3) surveying and appraisal for acquisition of property by the County.</p>	<p><i>11</i> Project Timetable/Milestones:</p> <table border="0"> <tr> <td>Project Approval -</td> <td>May 2006</td> </tr> <tr> <td>Property ID, Survey, Appraisal</td> <td>June 2006</td> </tr> <tr> <td>Acquire Property</td> <td>July 2006</td> </tr> </table> <p><i>11.1</i> If this project has been funded previously through Tidelands Trust Fund indicate which fiscal years <u>  \$ 0  </u></p>				Project Approval -	May 2006	Property ID, Survey, Appraisal	June 2006	Acquire Property	July 2006
Project Approval -	May 2006									
Property ID, Survey, Appraisal	June 2006									
Acquire Property	July 2006									

MINUTES  
BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
JUNE 2005 TERM



**MISSISSIPPI TIDELANDS TRUST FUND PROGRAM**  
**Request for Funding FY2007 (Form TTF-1, Page 2 of 2)**

<sup>1</sup> Title of Project: Turkey Creek Conservation & Access Project	<sup>2</sup> Requesting Agency: Harrison County Board of Supervisors	<sup>3</sup> Amount Requested: \$300,000	<sup>5</sup> Project Manager: Pam Ulrich County Administrator
<sup>12</sup> Categorize the benefits listed in #9 (more than one may apply):  <input checked="" type="checkbox"/> Environmental <input type="checkbox"/> Economic <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Public <input type="checkbox"/> Other (Identify) _____ _____	<sup>13</sup> Project Category (more than one may apply):  <input checked="" type="checkbox"/> Conservation <input checked="" type="checkbox"/> Reclamation <input checked="" type="checkbox"/> Preservation <input checked="" type="checkbox"/> Acquisition <input type="checkbox"/> Education <input checked="" type="checkbox"/> Public Access <input checked="" type="checkbox"/> Public Improvement <input type="checkbox"/> Other (Identify) _____	<sup>14</sup> Have other State or Federal funding sources been identified for the project?  <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  If Yes, identify:  Requested Tidelands Funds would be leveraged with CIAP Funds programmed for conservation easements.	<sup>15</sup> Current status of Architectural/ Engineering plans & specifications for this project (if applicable): (Check one from each group)  Grp 1. <input type="checkbox"/> Completed <input checked="" type="checkbox"/> In Progress <input type="checkbox"/> Ready to Bid <input type="checkbox"/> Other (Identify) Grp 2. <input type="checkbox"/> Paid For <input checked="" type="checkbox"/> Funds Budgeted <input type="checkbox"/> Funds Not Budgeted
<sup>16</sup> Identify the constituency or interest group(s) which this project will serve: (See Supplemental Information)	<sup>17</sup> Identify the service that this project will provide to the group identified in #16. (See Supplemental Information)	<sup>18</sup> Will this project enhance an existing water-dependent activity? Identify the activity. No	<sup>19</sup> Project Priority: <input type="checkbox"/> Immediate/short-term <input checked="" type="checkbox"/> Deferred/long-term
<sup>20</sup> In what way does this project meet the goals and objectives of the Mississippi Coastal Program? (See Supplemental Information)		<sup>21</sup> Does this project coordinate with other existing or planned projects? (See Supplemental Information) Identify the project(s).	
<sup>22</sup> Will this project involve impacting, filling, or dredging coastal wetlands? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, what acreage:	<sup>23</sup> Attach project schematics or drawings as appropriate.	<sup>24</sup> Signature of Requesting Agency Representative:  _____ (Please use blue ink)	

(Attach additional sheets if necessary. Total package should not exceed 5 pages.)

4/2005

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BOARD OF SUPERVISOR, HARRISON COUNTY, MISSISSIPPI  
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Turkey Creek Conservation & Access Project - FY 2007

Supplemental Comments/Information

#8 - The goal of the proposed project is to acquire property or easements within the Turkey Creek watershed that is yet undeveloped and is generally unsuited for development and designate such acquired lands for conservation and limited public access for passive recreation. Primary objectives include: increasing the amount of land dedicated for conservation through the acquisition of property; and working closely with the City of Gulfport and the community to coordinate watershed planning activities currently underway by the Corps of Engineers to reduce flooding of homes and businesses.

#9 - The primary benefit will be the acquisition of wetlands and undeveloped property in the Turkey Creek floodplain and dedicated to conservation thereby eliminating the potential for development. Property acquired will function as green space--a natural filter for urban runoff from adjacent development. The project increases the overall amount of land dedicated to conservation and open space within the 28 square mile Turkey Creek watershed. Purchased property will reduce flooding and improve the overall ecological health of the basin.

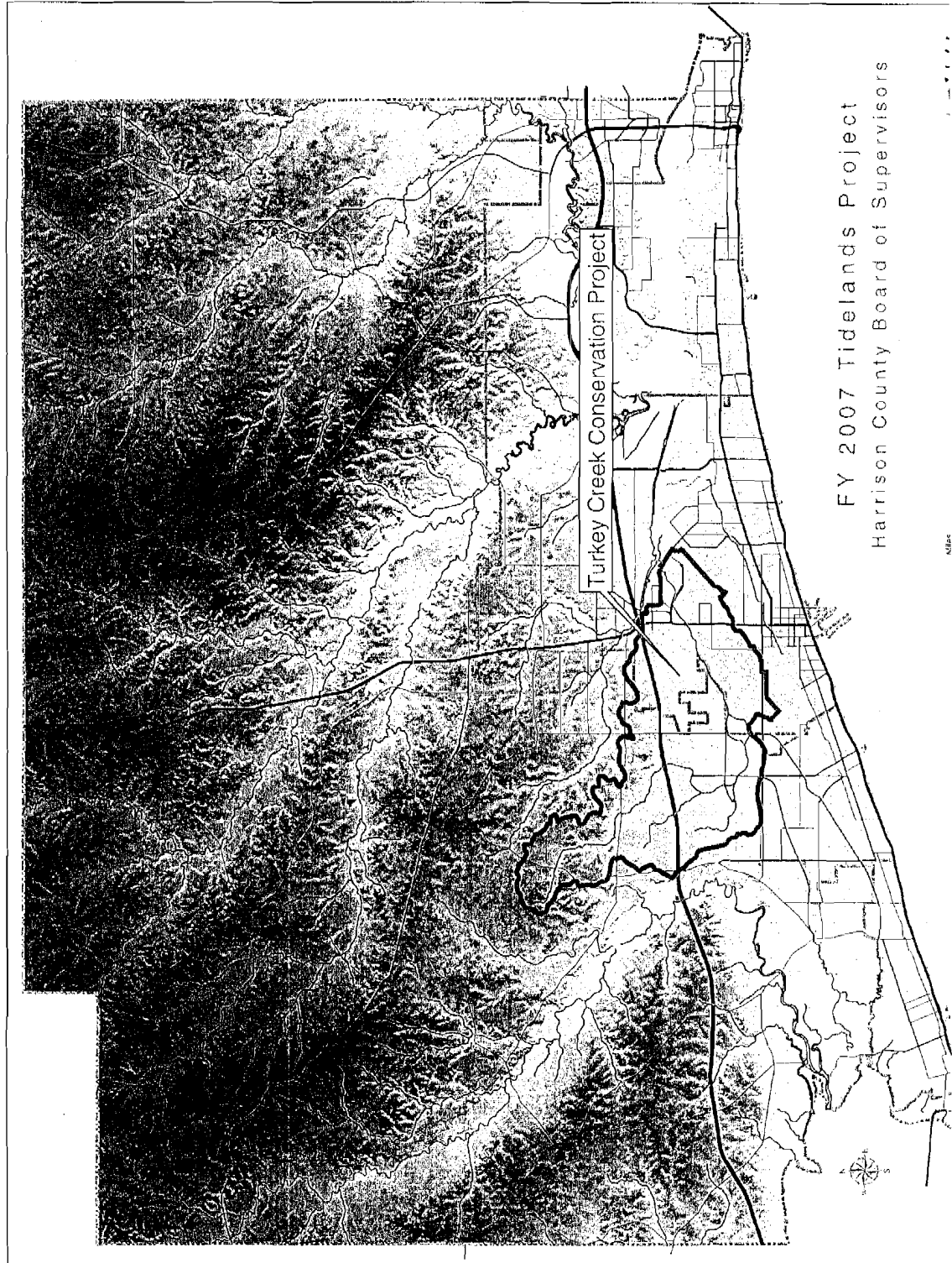
#16 - According to the 2000 Census, the Turkey Creek Watershed is home to 8900 residents. Within a 3-mile radius, the surrounding population totals nearly 30,000 residents

#17 - Acquiring property for conservation versus development will help restore the health and sustain the life of this relatively small watershed located in the urbanized fringe area of west central Harrison County and the City of Gulfport. Conserving land for habitat, recreation and wetlands protection are the prime benefits.

#20 - One of the major goals of the Mississippi Coastal Program (MCP) is to encourage and support protection of scarce and important coastal resources through the acquisition and subsequent conservation of property. Also, the MCP is also focused on preserving the shorelines and waterways for public use and educational purposes. The Turkey Creek Conservation & Access Project is one example of accomplishing those goals.

#21 -The Harrison County Board of Supervisors and the City of Gulfport are working close with the Corps of Engineers (Corps) to study the Turkey Creek Watershed drainage problems. The Board has entered into an agreement with the Corps to investigate causes and solutions to current watershed problems as well as impacts from future development. Conclusions thus far range from options from major drainage way modifications to simply limiting development in the more sensitive flood prone areas lessening the long-term cost to the citizens. Also, the City of Gulfport's recently completed Comprehensive Plan establishes a goal of placing a high priority of conserving green space and avoidance of development in floodways. The Turkey Creek Conservation & Access Project will be coordinated and executed as part of the overall basin study by the Corps and with full involvement by the City of Gulfport.

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**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
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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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER PRIORITIZING TURKEY CREEK PROJECT FOR THE 2007  
PUBLIC TRUST TIDELANDS FUNDS APPLICATION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY PRIORITIZING Turkey Creek project for the 2007 Public Trust Tidelands funds application.

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

Supervisor BOBBY ELEUTERIUS voted	AYE
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*



**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **WILLIAM W. MARTIN** moved adoption of the following:

**ORDER SPREADING ON THE MINUTES SALARY CHANGES FOR THE  
TAX ASSESSOR'S OFFICE, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD ON THE MINUTES salary changes for the Tax Assessor's office, as listed:

Genevieve Creel, increase in salary to \$1,168.78 bimonthly, effective 6/1/2005.

Dorothy Hendry, increase in salary to \$1,041.13 bimonthly, effective 6/1/2005.

Jan Sweet, increase in salary to \$931.40 bimonthly, effective 6/1/05.

Jill Ladner, increase in salary to \$913.15 bimonthly, effective 6/1/2005.

Maxine Glidewell, increase in salary to \$913.15 bimonthly, effective 6/1/2005.

Velma Blomber, increase in salary to \$957.37 bimonthly, effective 6/1/2005.

Dianne Barq, increase in salary to \$890.63 bimonthly, effective 6/1/2005.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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Supervisor **CONNIE M. ROCKCO** moved, and Supervisor **MARLIN R. LADNER** seconded the following:

ENTER CLOSED SESSION to discuss whether or not to enter into Executive Session to discuss

1) Potential litigations with contractor.

There was an unanimous vote by the Board to enter Closed Session.

ALL ORDERED AND DONE, this the 13th day of June 2005.

\* \* \*

Supervisor **WILLIAM W. MARTIN** moved, and Supervisor **CONNIE M. ROCKCO** seconded the following:

ENTER INTO EXECUTIVE SESSION.

There was an unanimous vote to enter Executive Session.

ALL ORDERED AND DONE THIS, the 13th day of June 2005.

\* \* \*

Supervisor **WILLIAM W. MARTIN** moved, and Supervisor **MARLIN R. LADNER** seconded the following:

RECONVENE FROM EXECUTIVE SESSION.

There was an unanimous vote by the Board to reconvene from Executive Session.

The Board Attorney reported that the Board received an update on potential litigation. No official action was taken.

ALL ORDERED AND DONE, this the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER REQUESTING THE BOARD ATTORNEY TO OBTAIN AN  
ATTORNEY GENERAL'S OPINION ON WHETHER OR NOT THE  
BOARD OF SUPERVISORS CAN CALL FOR A NONBINDING  
REFERENDUM ON ATTENDANCE OF CERTAIN SCHOOL DISTRICTS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REQUEST the Board Attorney to obtain an Attorney General's opinion on whether or not the Board of Supervisors can call for a nonbinding referendum on attendance of certain school districts.

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	(ABSENT & EXCUSED)
Supervisor MARLIN 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 motion was declared carried and the Order adopted.

THIS, the 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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

**ORDER APPROVING AN APPROPRIATION IN THE AMOUNT OF \$5,000.00, PAYABLE FROM 001-675-522, TO THE BILOXI BAY CHAMBER OF COMMERCE FOR BILOXI'S ANNUAL 4TH OF JULY FIREWORKS SHOW SPONSORED BY THE BILOXI BAY CHAMBER OF COMMERCE TO ADVERTISE COUNTY RESOURCES**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does **HEREBY APPROVE** an appropriation in the amount of \$5,000.00, payable from 001-675-522, to the Biloxi Bay Chamber of Commerce for Biloxi's annual 4th of July Fireworks Show sponsored by the Biloxi Bay Chamber of Commerce to advertise County resources.

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

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

THIS 13th day of June 2005.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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The following items came on for consideration by the Board:

1) Supervisor Ladner inquired whether the situation on Freddie Frank Road has been resolved. The Zoning Administrator stated that it has been taken care of.

2) The Sheriff's Department had the report on inmate programs available. It will be presented when all supervisors are present.

3) The Chancery Clerk stated that two options will be advertised for video conferencing so that the Board may choose the better option. Supervisor Martin inquired whether part of the cost could be borne by a Homeland Security grant.

4) Supervisor Ladner wanted to ascertain that the Development Commission verified criteria for extension of Ad Valorem tax exemption i.e. attainment of goals initially set for job creation and investments.

5) Supervisor Rockco inquired whether Matheson Tri-Gas served other clients besides Dupont.

6) The Sand Beach Director stated that the Sand Beach Ordinance was modified to better define limit of HP for motorized water crafts and storage of fuel on site.

7) The County Administrator brought up invoice from SMPDD for membership to the District in the amount of \$47,200.00. The Chancery Clerk will forward same to the Development Commission for payment.

\* \* \*

**MINUTES**  
**BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI**  
**JUNE 2005 TERM**

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ORDERED that the Board ADJOURN IN THE SECOND JUDICIAL DISTRICT until term in course.

THIS, the 13th day of June 2005.

Bobby Glentz  
PRESIDENT

\* \* \*