



Harrison County, MS

Proposed Agenda Board of Supervisors

Monday, June 8, 2020

9:30 AM

Biloxi

ROLL CALL

(999) - PUBLIC FORUM

- 1 **RECOGNIZE** Ms Isjah Cooper, as the 2020 Mississippi Association of Supervisors county employee scholarship recipient, granddaughter of Valerie Hill, Senior Services.

- 2 **RECOGNIZE** Ms Kimber Smith, Miss Mississippi Collegiate America 2020 for presentation

CONSENT AGENDA

Agenda Items numbered [3] through [7] have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all supervisors are likely to agree.

Beautification

- 3 **ORDER** acknowledging receipt of and spreading upon the minutes the notice from MDEQ approving the modification of use for grant SWC 525 Bring It event

Chancery Clerk

- 4 **ORDER** approving claims docket, per Miss. Code of 1972 Ann., Section 19-13-27.

- 5 **ORDER** acknowledging receipt of land redemption settlement report for the month of May 2020, submitted by Chancery Clerk John McAdams per Miss. Code of 1972 Ann., §27-45-1.

- 6 **ORDER** acknowledging receipt of monthly report showing expenditures and liabilities incurred against each separate budget item for the month of May 2020, submitted by Chancery Clerk John McAdams per Miss. Code of 1972 Ann., § 19-11-23.

Board Agenda

- 7 **ORDER** acknowledging receipt of a check #112728 from the City of Biloxi in the amount of \$26,722.88 for repair and re-surfacing of Mason Road and deposit in 301-300-547.

END OF CONSENT AGENDA

(103) - TAX ASSESSOR

- 8 **ORDER** approving in-county travel reimbursement for the Tax Assessor's office, as listed:
- a) \$141.10 to Paul Kevin Lee, Real Property Field Appraiser, for the period of April 28, 2020 through May 22, 2020, payable from line item 001-103-475.

- 9 **ORDER** spreading upon the minutes personnel changes of the Tax Assessor's office as listed and on file with the Payroll Clerk and Personnel Department.

A) Resignation

1) Charlotte Thrash, Regular, Part Time, Personal Property Appraiser, effective May 12, 2020.

B) Employment

1) Kyonna Levens, Deputy Tax Assessor, Regular, Full Time, replacing Shannon Necaise who is transferring to the Tax Assessor's Mapping Department, effective June 15, 2020.

2) Barbara Gill, Personal Property Appraiser, Regular, Full Time, replacing Charlotte Thrash, effective June 15, 2020.

3) Shalyn Dubuisson, Deputy Tax Assessor, Regular, Full Time, replacing Janet Palmiero, effective June 15, 2020.

- 10 **ORDER** acknowledging receipt of the Tax Assessor's request for a 30 day extension to submit the real and personal rolls to the Board of Supervisors, per Section 27-35-81 of the Miss. Code of 1972, Annotated. Extension has been approved by the Department of Revenue per letter dated March 26, 2020.

(166) - JUSTICE COURT

- 11 **ORDER** approving mileage reimbursement for Justice Court employees listed, payable from 001-166-475:

a) \$ 56.35 to Cynthia Eighmey, Deputy Clerk for period of 1/15/2020 through 3/11/2020.

b) \$ 103.50 to Tammy Ladner, Deputy Clerk for period of 12/16/2019 through 3/13/2020.

c) \$ 103.50 to Melissa Yarber, Deputy Clerk for period of 12/18/2019 through

3/11/2020.

d) \$ 241.50 to Merry Savoy, Deputy Clerk for period of 12/18/2019 through 3/18/2020.

(156) - COUNTY ENGINEER

12 **ORDER** finding that the platted right-of-way on the east margin of Lots 4-6, inclusive, and on the west margin of Lot 7 of Block 108, Henderson Point Subdivision, being bounded on the north by Beach Boulevard, also known as U.S. Highway 90, and on the south by the recently vacated right-of-way of 2nd Street is no longer needed for County or related purposes and will not be used in the future for the operation of Harrison County and is thus hereby declared to be surplus, with minimal or no monetary value, and should be and hereby is vacated, First Judicial District of Harrison County, Mississippi, located in Supervisor's Voting District 3, as recommended by Jaclyn Turner, P.E., Harrison County Engineer.

13 **ORDER** approving payment of claims as listed:

- a) Lamey Electric in the amount of \$2,860.00 for Emergency Generator Prevention Maintenance Contract 2019, Invoice Nos. 1862A - \$160.00 - Cuevas Delisle Rd; 1865A - \$550.00 -Saucier Lizana Rd; 1866A - \$550.00 - Lobouy Rd; 1867A - \$550.00 - County Farm Rd; 1868A - \$1,050.00 - Old Woolmarket Rd, payable from 001-151-581
- b) Brown, Mitchell & Alexander, Inc., in the amount of \$6,210.00 for Emergency Road and Bridge Fund Project No. SA 240000000161, Invoice No 23413, Pay Estimate No 1 for Cuevas-Delisle Rd Bridge, payable from 315-300-555

(180) - ELECTION COMMISSION

14 **ORDER** approving the relocation of Precinct Number 204-1, identified as East Orange Grove Precinct, from 15451 Dedeaux Road, Gulfport, Mississippi to 12290 Depew Road, Gulfport, Mississippi

15 **ORDER** approving Property Usage and Indemnity Agreements between (1) Harrison County, St. Joseph Catholic Church and the Catholic Diocese of Biloxi; (2) Harrison County, Sacred Heart Catholic Church and the Catholic Diocese of Biloxi; (3) Harrison County, St. Thomas the Apostle Catholic Church, and the Catholic Diocese of Biloxi for use as voting precincts

(522) - FAIRGROUNDS

16 **ORDER** spreading upon the minutes the executed Addendum No. 1 to Lease Agreements for the John Clark Arena (Rocking H Arena), as approved by Greg Whitfield, Fairground Director.

- 17 **ORDER** approving and spreading upon the minutes the executed contract for lease of Fairgrounds, as approved by Greg Whitfield, Fairgrounds Director:
- a) June 20-21, 2020 - Gayle Moran/Hancock County Riding Club - AQHA Horse Show

(690) - ZONING ADMINISTRATOR

- 18 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 0612HC438 for an Extension of Temporary Use Permit requested by Freddie Harrill Jr. & Wanda Goff for Davis Hawn (Rural Paper Co Inc) requesting a renewal of a Temporary Use Permit to allow for the existing manufactured home on a 1.02-acre parcel of land to remain for six months. The Board of Supervisors may grant a temporary use permit not to exceed 6-months with a favorable recommendation by the Planning Commission. The subject property is located at 16439 Bell Creek Rd. The ad valorem tax parcel number is 0106-18-011.001. - **Supervisor District 3**
- 19 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 1709HC127 for a Zoning Map Amendment & Conditional Use Permit requested by Hilburn Heath Parker requesting approval to change the zoning district classification of a 1.8-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to an R-2 (Medium Density Residential) District for the purpose of placing a manufactured home on property as shown on site plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at XXXXX Miller Edwards Rd. The ad valorem tax parcel number is 0602O-01-014.001. - **Supervisor District 2**
- 20 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 2004HC047 for a Zoning Map Amendment & Conditional Use Permit requested by Chellie Davis & Boyce Todd for Donald & Sandra Cuevas requesting approval to change the zoning district classification of a 2.46-acre parcel of land. The property is currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the R-2 (Medium Density Residential) District for the purpose of subdividing property and placing a manufactured home on Parcel "B" as shown on site plan. The placement of a manufactured home in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 10270 Road 313. The subject property is a portion of ad valorem tax parcel number 0209-15-014.000. - **Supervisor District 3**
- 21 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 2004HC051 for a Zoning Map Amendment requested by Rachele & Jonathan Saucier requesting approval to change the zoning district classification of a 4-acre parcel of land. The property is currently zoned as an A-1 (General Agriculture) District. The request is to change the zoning district classification to the E-1 (Very Low Density Residential) District for the purpose

of building a house as shown on site plan. The subject property is located at XXXXX Carson Rd. The ad valorem tax parcel number is 0904-36-007.001. -
Supervisor District 5

- 22 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 2004HC052 for a Temporary Use Permit requested by William Ainsworth for Jason Morefield requesting a Temporary Use Permit to allow for the temporary use of a Recreational Vehicle due to a house fire to be placed on a 2-acre parcel of land as shown on site plan. The Board of Supervisors may grant a temporary use permit not to exceed 6-months with a favorable recommendation by the Planning Commission. The house fire was at 24311 Martina St. The subject property (where the RV is located) is located at 24306 Martina St. The ad valorem tax parcel number is 0403-19-001.060. -
Supervisor District 2

- 23 **ORDER** concurring with the Planning Commission's recommendation to approve Case File 2005HC060 for a Zoning Map Amendment & Conditional Use Permit requested by Patricia Hinton requesting approval to change the zoning district classification of a 1-acre parcel of land. The property is currently zoned as an E-1 (Very Low Density Residential) District. The request is to change the zoning district classification to the R-2 (Medium Density Residential) District for the purpose of repowering an existing manufactured home as shown on site plan. The reoccupation of an existing manufactured home vacant more than one year in the R-2 district requires a Conditional Use Permit from the Planning Commission. The subject property is located at 6134 Red Creek Rd. The ad valorem tax parcel number is 0411H-02-004.001. - **Supervisor District 3**

(140) - PERSONNEL

- 24 **ORDER** spreading on the minutes the personnel changes of the District Attorney's office, as listed and on file with the Payroll Clerk and Personnel Department:

A. Resignation:

1. Scott Lusk, Assistant District Attorney, District Attorney, effective 5/31/2020 (Retirement).

- 25 **ORDER** spreading on the minutes the personnel changes of the Sheriff's Department, as listed and on file with the Payroll Clerk and Personnel Department:

A. Status/Salary Change and/or Transfer:

1. Thomas Turner, transferring from Deputy in the School Resource Division to Deputy in the Patrol Division, full time, effective 6/1/2020 (OP015);

2. Joshua Macko, transferring from Deputy in the Patrol Division to Deputy in the Criminal Interdiction Patrol Division, effective 6/1/2020 (SC001);

3. Stephen Laub, salary equalization, effective 5/25/2020 (CA094);
4. Myeistra Lockett, salary equalization, effective 5/25/2020 (SR008);
and
5. Amanda Windham, salary equalization, effective 5/25/2020 (AT013).

26

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

A. Employment:

1. Samuel Ridgley, Equipment Operator I, Summer Intern, Sand Beach, temporary full time, effective 6/1/2020;
2. Drake Posey, Equipment Operator I, Summer Intern, Sand Beach, temporary full time, effective 6/1/2020; and
3. Jeremiah Stover, Equipment Operator I, Summer Intern, Sand Beach, temporary full time, effective 6/1/2020.

B. Status/Salary Change and/or Transfer:

1. Steve Lustig, promoted to Grounds Superintendent from Maintenance Laborer, Building and Grounds, regular full time, effective 6/1/2020

27

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

A. Resignation:

1. Casey Husband, Equipment Operator III, Lyman Work Center, Road Department, effective 5/29/2020; and
2. Jerry Lawrence, Equipment Operator III, D 'Iberville Work Center, Road Department, effective 5/22/2020.

B. Employment:

1. Carol Thomas, Equipment Operator II, Bridge and Traffic, Road Department, effective 5/27/2020 (Replacing Trevor Necaise);
2. Christopher Ladner, II, Summer Intern, Woolmarket Work Center, Road Department, temporary full time, effective 6/2/2020;
3. Blayton Smith, Summer Intern, D'Iberville Work Center, Road Department, temporary full time, effective 6/1/2020;
4. Jalan Jackson, Summer Intern, Orange Grove Work Center, Road Department, temporary full time, effective 6/1/2020;

C. Status/Salary Change and/or Transfer:

1. Trevor Necaise, promotion to Equipment Operator III/Tireman from Equipment Operator II, Bridge and Traffic, Road Department, regular full time, effective 5/18/2020 (Replacing Brian Harden); and

2. Doyce Holley, transferring to Equipment Operator III, Woolmarket Work Center, Road Department from Equipment Operator II, Sand Beach, regular full time, effective 6/1/2020 (Replacing Mitch Ladner).

- 28 **ORDER** concurring with Intervention Court on personnel change, as listed and on file with the Payroll Clerk and Personnel Department:

A. Resignation:

1. Elizabeth Williams, Treatment Counselor, Intervention Court, effective 6/11/2020.

B. Status/Salary Change and/or Transfer:

1. Claudie Sellers, going from Director/Coordinator to Case Manager, Intervention Court, regular full time, effective 7/1/2020

- 29 **ORDER** approving payment of claims as listed to be paid from the Tort Account.

1. \$1,455.00 payable to Dukes, Dukes, Keating and Faneca on claim of Staten v. Haley Broom, Melvin Brisolaro, et al.
2. \$57.12 payable to Associated Adjusters, Inc. on claim of Mary Johnson.
3. \$415.22 payable to Associated Adjusters, Inc. on claim of Amanda Malley.
4. \$770.94 payable to Associated Adjusters, Inc. on claim of Madeline Cooke.
5. \$465.12 payable to Associated Adjusters, Inc. on claim of Roger Carter.
6. \$538.56 payable to Associated Adjusters, Inc. on claim of Justin Rhodes.
7. \$1,372.45 payable to Associated Adjusters, Inc. on claim of David Phillips.
8. \$416.16 payable to Associated Adjusters, Inc. on claim of Damien Lindsey.
9. \$643.24 payable to Associated Adjusters, Inc. on claim of Kathleen Allred.
10. \$659.64 payable to Associated Adjusters, Inc. on claim of Harold Gliddon.

(122) - PURCHASING DEPARTMENT

- 30 **ORDER** spreading upon the minutes the list of emergency, low quotes, and state contract orders issued by the Purchasing Department for the month of May 2020.

- 31 **ORDER** approving extension of current Annual Term pricing from June 30, 2020 to August 10, 2020 with T.L. Wallace for Bid Group 10-7B Asphalt Restorations of Scrub Seal, Slurry Seal, Micro-Surfacing to meet PPRB requirements of bid approvals on August 5, 2020.

- 32 **ORDER** accepting the lowest and best bid from Empire Truck Sales in the

amount \$100,300.00 per truck, for five (5) new 2021 Freightliner Model 114SD SF Tractor Trucks to Pull Dump Trailers for use by Road Department and payable from 150-300-916 as recommended by the Road Manager and Purchase Clerk. The award of the contract is essential to the efficiency and economy of the operation of the county government.

33 **ORDER** acknowledging rejection of RUSH Truck Centers "Qualification Specifications to Bid for Road Equipment: Group 1.2 Trucks" received after the Public opening due date and time.

34 **ORDER** consider accepting the selection committee recommendation of Swipe Payment Technologies as the best proposal received for ATM Machine and Services in Gulfport Courthouse for a three (3) year contract to begin after issuance, and authorizing Board President to execute the contract upon receipt after review by the Board Attorney.

35 **ORDER** consider accepting the selection committee recommendation as scored of Volkert, Inc. as best proposal received for Debris Monitoring Services contract to begin after issuance and ending May 1, 2022, and authorizing the Board President to execute the contract upon receipt after review by the Board Attorney.

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

a) Sealed Bids for 2020 - 2021 Annual Term Bid Groups: 10-7A Asphalt Milling, 10-7B Asphalt - Scrub Seal, Slurry Seal, Micro-Surfacing, 10:30AM, June 18, 2020

(200) - SHERIFF

37 **RECOGNIZE** the Sheriff or his designated representative as he reports on the number of persons currently housed in the Harrison County Jail Facilities and as he discusses other matters.

38 **ORDER** approving the sole source purchase of Jail Tracker barcode module upgrade, implementation, project management, and support from Colossus, Inc. for the Sheriff's Office at a cost of \$6,690.00, payable from 001-200-544.

39 **ORDER** approving the following purchases from the Sheriff's Federal Forfeiture Account:

a.) Purchase of four 2020 Dodge Durango Pursuit from State Contract Number 8200048070, Item Number 071-05-40027-4, at a cost of \$29,740 each from Jackson Mac Haik CDJR, payable from 029-215-915.

b.) Purchase of four Police Slicktop Packages to be installed on the Dodge Durangos at a cost of \$5,521 each from the low quote of Jackson Mac Haik,

payable from 029-215-918.

- 40 **ORDER** approving Pay Application No. 3 from Dixon Contracting Group, LLC for the HCADC Jail Upgrades and Repairs in the amount of \$123,089.60, payable from 313-224-555, as recommended by Brad Patano, Principal, Machado / Patano Design Group.
- 41 **ORDER** approving purchase of Topcon Hiper "VR" GPS Base Kit at a cost of \$15,300 from the low quote of Haag & Trammell, Inc., payable from 001-200-922, and authorizing the County Administrator to transfer funds from 001-200-641 to 001-200-922.
- 42 **ORDER** accepting the BJA FY20 Coronavirus Emergency Supplemental Funding Program from the Office of Justice Programs and U.S. Department of Justice, in the amount of \$58,008, for the project entitled Harrison County Sheriff's Office Employee Compensation Supplement During COVID-19, authorizing the Board President to execute all necessary documents, and directing the County Administrator to complete the budget assignment for said funds.
- 43 **ORDER** accepting the best and lowest quote from Greenway Erosion Control for silt fencing at the Harrison County Law Enforcement Training Academy, at a unit price of \$2.25/linear foot, as recommended by Dax Alexander with Brown, Mitchell, and Alexander, Inc.
- 44 **ORDER** spreading on the minutes the FY2020 HIDTA Memorandum of Agreement between the Mississippi Bureau of Narcotics and the Harrison County Sheriff's Office for the two programs TCMIT/BEST in the amount of \$48,452.00 for Federal Grant number G20-GC0003A and authorizing the County Administrator to set up the budget account for grant expenditures.
- 45 **ORDER** adjudicating the signature of Jody Webster, Purchase Clerk on Homeland Security Grant Operation Stonegarden sole source purchase form for the purchase of a Viken Detection Handheld Scanner, BOS Approved to purchase on 5-6-2019. (Submission to state was on a time frame for grant reimbursement)
- 46 **ORDER** approving payment of claim listed below:
- a.) \$6,979.51 to Machado I Patano, repairs to the Adult Detention Center, Invoice Number 12239, payable from 313-224-555.
- 47 **ORDER** authorizing to advertise to receive bids for the soil cement base at the Harrison County Law Enforcement Training Academy, recommended by Dax Alexander with Brown, Mitchell, and Alexander, Inc.

(120) - COUNTY ADMINISTRATOR

- 48 **ORDER** declaring Asset # 22569, 2006 Dodge Caravan as surplus, as recommended by the Road Manager, and authorizing the Inventory Control Clerk to remove same from the asset list.
- 49 **ORDER** approving mileage reimbursement for in-county travel for the following employees:
- a) \$109.25 to Christopher Alan Green, Public Defender's Office, for period of May 1 through May 29, 2020 payable from 001-163-475
 - b) \$204.13 to Robert Geoffrey German, Jr., Public Defender's Office, for period of March 27 through May 28, 2020, payable from 001-163-475
 - c) \$87.40 to Tina M Moss, Youth Court, for period of May 2 through May 28, 2020, payable from 001-164-475
 - d) \$69.00 to Candace Lechler, Chancery Court, for May 21 through May 28, 2020, payable from 001-160-475
 - e) \$36.80 to Roxie Thompson, Youth Court, for period of April 21 through May 27, 2020, payable from 012-177-475
 - f) \$29.63 to Charles Roberts, Youth Court, for May 11, 2020 travel, payable from 012-177-475
- 50 **ORDER** approving payment of claims listed:
- a) \$1,679.75 to Brown, Mitchell & Alexander, Inc., Invoice No. 23536, semi-annual beach inspection, payable from 156-355-555.

(121) - COMPTROLLER

- 51 **ORDER** acknowledging receipt of the following municipal derivative settlements from the Alaska Electrical Pension Fund et al v. Bank of America N.A.:
- a.) \$100.00 settlement for the \$70,400,000 Harrison County, MS Series 2010B bonds to be deposited into fund 211-000-340.
 - b.) \$100.00 settlement for the \$70,400,000 Harrison County, MS Series 2010A bonds to be deposited into fund 211-000-340.
 - c.) \$129.16 settlement for the \$27,525,000 Harrison County, MS Series 2008A-2 bonds to be deposited into fund 210-000-340.
 - d.) \$100.00 settlement for the \$18,475,000 Harrison County, MS Series 2008B bonds to be deposited onto fund 210-000-340.
- 52 **ORDER** authorizing the lease financing for the various road equipment purchases to be awarded to BancorpSouth for a period of five years with an annual debt service payment in the amount of \$676,936.80.
- 53 **ORDER** authorizing the reimbursement to the Road fund 150-000-360 in the amount of \$35,449.52 payable from the HC Law Enforcement Training Academy fund 027-201-581 for site work performed on driving pad. Detail is attached.
- 54 **ORDER** authorizing reimbursement to the Bridge & Culvert fund 160-000-360

in the amount of \$151.10 for asset decals made for Outside Building & Grounds department payable from 001-158-581. Detail is attached.

- 55 **ORDER** adjudicating payment in the amount of \$1,565.42 for the final April 2020 procurement card payable from 171-100-695. Detail is attached.

(101) - CHANCERY CLERK

- 56 **ORDER** authorizing issuance of check to Certified Mailing Solutions, Inc., payable upon receipt of invoice. Said amount is to be reimbursed to the County through the land redemption process.

- 57 **ORDER** acknowledging receipt of Qualifying Statement, Petition and Certification of Petition Signatures for Election Commissioner Candidates listed, same being on file with the Clerk of the Board:

District #1, Anna Gines
District #4, Christene Brice
District #5, Carolyn Handler
District #1, Toni Jo Diaz

- 58 **ORDER** adjudicating and acknowledging receipt of Check No. 9680 in the amount of \$78,587.16 from Chancery Clerk John McAdams, representing the excess over the salary cap for 2019, deposited into the General Fund on April 13, 2020.

- 59 **ORDER** approving payment of claims listed:

a) \$420.00 to Office of the State Auditor, State of Mississippi, Invoice dated May 26, 2020 for services rendered in accordance with statutory authority in §7-7-211 and §7-7-213, Miss. Code Ann. (1972), payable from 001 101 551.

b) \$251,077.25 total to VitalCore Health Strategies, LLC, Invoice No. C7506-05.2020, Harrison County Adult Detention Center, May payment, \$249,164.75; CorEMR, April 2020, electronic medical records, \$1,312.50; Liberty Technical Solutions, April 2020, data hosting, \$600.00, payable from 001 239, 552.

c) \$9,168.58 to VitalCore Health Strategies, LLC, Invoice No. C7507-05.2020, Harrison County Youth Detention Center, May payment, payable from 001 223 552.

d) \$3,868.00 to Hopkins, Barvie & Hopkins, Invoice No. HCSD 054, Sheriff's Department general file 5/18/20 through 5/27/10, payable from 001 200 550.

e) \$60,300.00 to Aramark Services, Inc., Invoice #000010848000149, meals at Adult Detention Center for April 2020, payable from 001 239 694.

f) \$827.64 to Aramark Services, Inc., Invoice #000010848000149, meals at Juvenile Detention Center for April 2020, payable from 001 223 694.

g) \$60,300.00 to Aramark Services, Inc., Invoice #000010848000151, meals at Adult Detention Center for May 2020, payable from 001 239 694.

h) \$1,144.84 to Aramark Services, Inc., Invoice #000010848000151, meals at Juvenile Detention Center for May 2020, payable from 001 223 694.

i) \$2,243.95 to Attorney William P. Wessler, collection of delinquent

personal property taxes during April 2020, payable from 001 100 581.

j) \$17,269.20 total to Swetman Security Service, Inc., Invoice No. 13613, as listed: 1) \$12,792.00, for May, First Judicial District Courthouse, Biloxi and Gulfport Justice Court, payable from 001 151 581; 2) \$3,198.00, for May, Harrison County DHS, payable from 001 450 581; 3) \$1,279.20, for May, money escort, payable from 001 151 581.

(100) - BOARD AGENDA

- 60 **ORDER** adjudicating the employment of Tim C. Holleman and Boyce Holleman & Associates to represent Harrison County in the administrative proceedings as listed in the order.
- 61 **ORDER** adjudicating the employment of Board Attorney Tim C. Holleman, Boyce Holleman & Associates to represent Harrison County and the Harrison County Board of Supervisors in the litigation matters as listed in the order. (Confirmed Tax Sales and Titles)
- 62 **ORDER** approving agreement for the provision of an Employee Wellness Program, including a Health & Wellness Clinic, with Medical Analysis LLC
- 63 **ORDER** acknowledging receipt of HAVA Grant award not to exceed \$65,136.50 for the purchase of up to 125 laptops for electronic pollbooks, as allowed under the Help America Vote Act, and authorizing the County Administrator to set up account.
- 64 **ORDER** accepting the contract for State Aid Project No. SAP 24(11)M for maintenance overlay of Cable Bridge Road and Shriners Boulevard as of May 29, 2020, and authorizing the Board President to execute a joint letter of formal contract acceptance to the contractor Warren Paving Inc., and to execute the State Aid Order accepting the project as completed, as recommended by the office of the State Aid Engineer.
- 65 **ORDER** approving continuation of the Proclamation of the existence of a local emergency within Harrison County due to the spread of COVID-19 as adopted on March 15, 2020
- 66 **ORDER** approving the City of D'Iberville's use of county facilities located at Automall Parkway within the City of D'Iberville as a POD staging location and distribution center during declared natural disasters pursuant to the terms of the Interlocal Governmental Cooperation Agreement between the City and Harrison County
- 67 **ORDER** acknowledging receipt of the Proclamation by the Governor Tate Reeves declaring Saturday, July 4, 2020 a holiday, authorizing the closing of offices on Friday, July 3, 2020 in further observance of Independence Day, and concurring therewith.

68

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

- a) \$5,000 to the Boom Boom Committee for banner, print and radio advertisement for the Biloxi 2020 Fourth of July fireworks display.