



Harrison County, MS

Proposed Agenda Board of Supervisors

Wednesday, June 17, 2020

9:30 AM

Biloxi

ROLL CALL

(999) - PUBLIC FORUM

- 1 **RECOGNIZE** representatives for presentation of CARES Act Grant Administrator, RFQ accepted April 21, 2020, as follows:

Gulf Regional Planning Commission
Southern Mississippi Planning & Development District
Gouras & Associates
Azimuth Grants

CONSENT AGENDA

Agenda Item number [2] has been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all supervisors are likely to agree.

Chancery Clerk

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

END OF CONSENT AGENDA

(260) - EMERGENCY MANAGEMENT AGENCY

- 3 **ORDER** extending the local state of emergency caused by Tropical Storm Cristobal.

(300) - ROAD DEPARTMENT

- 4 **ORDER** adjudicating overtime in the Road Department, per attached list.

(200) - SHERIFF

- 5 **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.

6 **ORDER** approving Change Order Number 3 for price increase in the amount of \$63,699.00 to Dixon Contracting Group's contract to install rubber flooring in the block towers, prepare walls for mounting of shelving and touch screen monitors, as part of the Jail Maintenance Project, as suggested by Machado-Patano Engineering (Dixon Contracting Group approved on February 1, 2020) and authorizing the Board President to execute the same.

7 **ORDER** approving service agreement with Acadian for Flight Instruction Training for the Harrison County Sheriff's Office in the amount of \$17,930.00 for flight and ground training payable from Sheriff's account 001-200-581.

(121) - COMPTROLLER

8 **ORDER** authorizing the interfund loans per the attached schedule.

(100) - BOARD AGENDA

9 **CONSIDER** approving the request to submit application for GOMESA funding with the Mississippi Department of Marine Resources for the following projects:

- a) Trautman Basin/Outfall Improvements with the City of Long Beach
- b) Access Parking for Beaches, Piers, Parks, and Boat Launch Facility at 20th Avenue & Highway 90 with the City of Gulfport