

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

STATE OF MISSISSIPPI

COUNTY OF HARRISON

BE IT REMEMBERED, that a regular meeting of the Board of Supervisors of Harrison County, Mississippi was begun and held in the meeting room of the Board of Supervisors of Harrison County, located in the First Judicial District Courthouse in Gulfport, Mississippi on the **FIRST MONDAY OF MARCH 2005**, being **March 7, 2005**, the same being the time fixed by law and the place fixed by the Order of the Board of Supervisors fo Harrison County at a former meeting thereof for holding said meeting of said Board.

THERE WERE PRESENT and in attendance on said Board, Marlin R. Ladner, presiding as acting president; William W. Martin, and Connie 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 Bobby Eleuterius and Supervisor Larry Benefield were absent and excused.

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

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

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

**ORDER APPOINTING SUPERVISOR MARLIN R. LADNER AS ACTING
PRESIDENT DUE TO ABSENCE OF PRESIDENT BOBBY ELEUTERIUS
AND VICE-PRESIDENT LARRY BENEFIELD**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPOINT Supervisor Marlin R. Ladner as Acting President due to absence of President Bobby Eleuterius and Vice-president Larry Benefield.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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Final report on the "Magic School Bus Kicks up a Storm" traveling exhibit and update on plans for 2005 for the Lynn Meadows Discovery Center was postponed until March 14, 2005.

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

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

ORDER APPROVING THE REQUEST OF THE MISSISSIPPI COAST COLISEUM TO USE THE COUNTY 25 PASSENGER BUS AND DRIVER FOR OUT OF STATE VISIT BY MEMBERS OF THE COLISEUM COMMISSION, COLISEUM ADVISORY COMMISSION, TOURISM COMMISSION STAFF AND ANY SUPERVISORS TO INSPECT THE MOBILE, NEW ORLEANS AND BATON ROUGE CONVENTION CENTERS ON MARCH 21 AND TENTATIVELY APRIL 6, 2005

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the request of the Mississippi Coast Coliseum to use the county 25 passenger bus and driver for out of state visit by members of the Coliseum Commission, Coliseum Advisory Commission, Tourism Commission staff and any Supervisors to inspect the Mobile, New Orleans and Baton Rouge convention centers on March 21 and tentatively April 6, 2005.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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

ORDER APPROVING TRAVEL, AS LISTED, FOR ANY SUPERVISOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE travel for any Supervisor, as follows:

- 1) March 21, 2005 to tour convention center in Mobile, Alabama.
- 2) March 22-23, 2005 to tour convention center in Ft. Lauderdale, Florida.
- 3) April 6, 2005 to tour convention centers in New Orleans and Baton Rouge, Louisiana.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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MINUTES

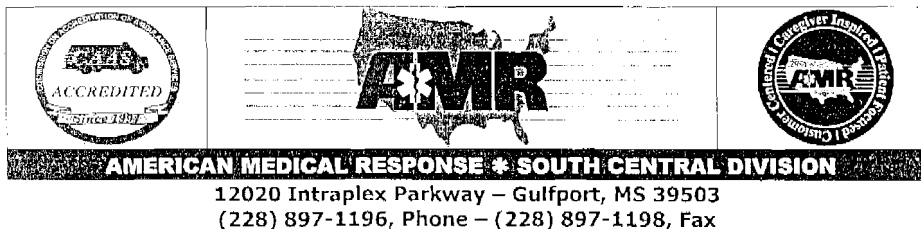
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE
MINUTES AMERICAN MEDICAL RESPONSE'S 2004 YEAR-END
REPORT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and spreading upon the Minutes American Medical Response's 2004 year-end report, same being as follows:



February 10, 2005

Mr. Bobby Eleuterius
Harrison County Board of Supervisors
Post Office Box CC
Gulfport, MS 39502

Re: March 7 Agenda Request

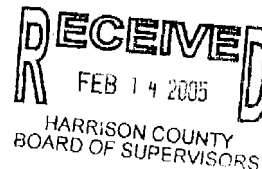
Dear Mr. Eleuterius:

Enclosed is American Medical Response's (AMR) 2004 year-end report for review. With your consent, we would like to be placed on the March 7, 2005 meeting agenda to present this data in person to the Board of Supervisors.

Please contact me at (228) 897-7002 to let me know if AMR will have the opportunity to address the Board at the proposed meeting. Thank you in advance for your time and consideration.

Respectfully yours,


Kelly Lanier
Public Affairs Executive



MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

Harrison County Combined Monthly Totals (All Jurisdictions)

	Jan-04	YTD Totals
Total Responses	2,772	2,777
Emergency Responses	2,301	2,301
Average Urban Response Time (Emergent Calls)	9.0	9.0
Average Rural Response Time (Emergent Calls)	12.9	12.5
Urban Response Compliance (>80% @ <10 min.)	89%	89%
Rural Response Compliance (>80% @ <20 min.)	95%	95%
Medical Supplies Donated	\$9,625.72	\$9,675.72
Community Services Donated	\$36,826.56	\$36,826.56
Community Service Transports	\$3,051.75	\$3,051.75
Charitable Donations	\$0.00	\$0.00
Total Donations	\$49,504.03	\$49,504.03

	Jul-04	YTD Totals
Total Responses	1,163	19,843
Emergency Responses	2,525	16,467
Average Urban Response Time (Emergent Calls)	7.6	7.8
Average Rural Response Time (Emergent Calls)	12.8	12.7
Urban Response Compliance (>80% @ <10 min.)	93%	93%
Rural Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$2,346.41	\$20,576.53
Community Services Donated	\$38,293.10	\$317,538.64
Community Service Transports	\$17,423.00	\$98,575.07
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$58,062.51	\$439,515.64

	Feb-04	YTD Totals
Total Responses	2,650	5,422
Emergency Responses	2,217	4,518
Average Urban Response Time (Emergent Calls)	8.5	8.8
Average Rural Response Time (Emergent Calls)	12.8	12.7
Urban Response Compliance (>80% @ <10 min.)	92%	90%
Rural Response Compliance (>80% @ <20 min.)	96%	96%
Medical Supplies Donated	\$1,027.40	\$10,651.12
Community Services Donated	\$62,277.04	\$99,103.60
Community Service Transports	\$11,977.50	\$15,029.23
Charitable Donations	\$1,025.00	\$1,025.00
Total Donations	\$76,306.94	\$125,810.97

	Aug-04	YTD Totals
Total Responses	2,902	22,796
Emergency Responses	2,371	18,858
Average Urban Response Time (Emergent Calls)	46.3	27.0
Average Rural Response Time (Emergent Calls)	12.3	12.5
Urban Response Compliance (>80% @ <10 min.)	91%	92%
Rural Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$2,669.49	\$23,748.02
Community Services Donated	\$80,425.20	\$357,503.64
Community Service Transports	\$24,775.00	\$124,350.47
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$107,869.69	\$507,385.33

	Mar-04	YTD Totals
Total Responses	2,934	8,356
Emergency Responses	2,406	6,924
Average Urban Response Time (Emergent Calls)	7.8	8.3
Average Rural Response Time (Emergent Calls)	12.9	12.8
Urban Response Compliance (>80% @ <10 min.)	94%	92%
Rural Response Compliance (>80% @ <20 min.)	96%	96%
Medical Supplies Donated	\$1,688.59	\$12,341.71
Community Services Donated	\$44,361.94	\$143,465.54
Community Service Transports	\$31,006.93	\$46,036.18
Charitable Donations	\$710.00	\$1,725.00
Total Donations	\$77,757.46	\$202,568.43

	Sep-04	YTD Totals
Total Responses	3,025	25,824
Emergency Responses	2,348	21,207
Average Urban Response Time (Emergent Calls)	7.4	17.2
Average Rural Response Time (Emergent Calls)	13.3	12.9
Urban Response Compliance (>80% @ <10 min.)	96%	94%
Rural Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$2,617.37	\$25,953.39
Community Services Donated	\$40,619.00	\$398,583.14
Community Service Transports	\$732.00	\$124,083.07
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$43,958.37	\$551,355.20

	Apr-04	YTD Totals
Total Responses	2,862	11,216
Emergency Responses	2,318	9,242
Average Urban Response Time (Emergent Calls)	8.7	8.3
Average Rural Response Time (Emergent Calls)	12.1	12.5
Urban Response Compliance (>80% @ <10 min.)	94%	93%
Rural Response Compliance (>80% @ <20 min.)	97%	96%
Medical Supplies Donated	\$2,303.87	\$14,645.58
Community Services Donated	\$42,200.00	\$185,684.54
Community Service Transports	\$5,568.42	\$51,604.60
Charitable Donations	\$500.00	\$2,225.00
Total Donations	\$50,572.29	\$254,140.72

	Oct-04	YTD Totals
Total Responses	2,816	28,640
Emergency Responses	2,320	23,537
Average Urban Response Time (Emergent Calls)	8.3	12.8
Average Rural Response Time (Emergent Calls)	13.4	11.2
Urban Response Compliance (>80% @ <10 min.)	90%	92%
Rural Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$1,241.40	\$27,104.88
Community Services Donated	\$11,017.99	\$409,601.73
Community Service Transports	\$22,466.30	\$151,549.37
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$34,725.78	\$591,080.90

	May-04	YTD Totals
Total Responses	2,787	14,035
Emergency Responses	2,379	11,612
Average Urban Response Time (Emergent Calls)	8.2	8.7
Average Rural Response Time (Emergent Calls)	11.8	12.2
Urban Response Compliance (>80% @ <10 min.)	91%	92%
Rural Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$1,835.30	\$16,480.88
Community Services Donated	\$50,360.00	\$236,025.54
Community Service Transports	\$12,749.10	\$64,353.70
Charitable Donations	\$600.00	\$2,825.00
Total Donations	\$65,544.40	\$319,685.12

	Nov-04	YTD Totals
Total Responses	2,584	31,274
Emergency Responses	2,138	25,075
Average Urban Response Time (Emergent Calls)	9.4	10.6
Average Rural Response Time (Emergent Calls)	14.4	13.8
Urban Response Compliance (>80% @ <10 min.)	89%	91%
Rural Response Compliance (>80% @ <20 min.)	95%	96%
Medical Supplies Donated	\$2,071.28	\$24,176.16
Community Services Donated	\$10,232.30	\$419,834.03
Community Service Transports	\$6,147.00	\$167,647.17
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$18,450.58	\$609,532.36

	Jun-04	YTD Totals
Total Responses	2,785	16,790
Emergency Responses	2,280	13,892
Average Urban Response Time (Emergent Calls)	7.7	8.0
Average Rural Response Time (Emergent Calls)	13.2	12.7
Urban Response Compliance (>80% @ <10 min.)	95%	93%
Rural Response Compliance (>80% @ <20 min.)	96%	96%
Medical Supplies Donated	\$1,749.24	\$18,230.12
Community Services Donated	\$43,220.00	\$278,245.54
Community Service Transports	\$16,798.77	\$81,152.47
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$61,768.01	\$381,453.13

	Dec-04	YTD Totals
Total Responses	2,688	34,012
Emergency Responses	2,286	27,961
Average Urban Response Time (Emergent Calls)	48.7	29.6
Average Rural Response Time (Emergent Calls)	13.5	13.8
Urban Response Compliance (>80% @ <10 min.)	89%	90%
Rural Response Compliance (>80% @ <20 min.)	97%	96%
Medical Supplies Donated	\$1,705.15	\$30,861.31
Community Services Donated	\$0.00	\$419,834.03
Community Service Transports	\$9,165.00	\$166,862.17
Charitable Donations	\$0.00	\$2,825.00
Total Donations	\$10,870.15	\$620,402.51

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

Harrison County Rural Areas		
	Jan-04	YTD Totals
Total Responses	396	396
Emergency Responses	395	395
Average Unit Response Time (Emergent Calls)	12.5	12.5
Avg. RR Veh. Time (Included in Compliance)	10.2	10.2
Response Compliance (>80% @ <20 min.)	95%	95%
Medical Supplies Donated	\$0.00	\$0.00
Community Services Donated	\$36,600.00	\$36,600.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$0.00	\$0.00
	Feb-04	YTD Totals
Total Responses	367	763
Emergency Responses	367	762
Average Unit Response Time (Emergent Calls)	12.8	12.7
Avg. RR Veh. Time (Included in Compliance)	10.8	10.5
Response Compliance (>80% @ <20 min.)	96%	96%
Medical Supplies Donated	\$10.90	\$10.90
Community Services Donated	\$37,340.00	\$73,940.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$37,350.90	\$73,950.90
	Mar-04	YTD Totals
Total Responses	445	1,208
Emergency Responses	437	1,199
Average Unit Response Time (Emergent Calls)	12.9	12.8
Avg. RR Veh. Time (Included in Compliance)	11.0	10.8
Response Compliance (>80% @ <20 min.)	96%	96%
Medical Supplies Donated	\$186.52	\$197.42
Community Services Donated	\$40,265.00	\$114,205.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$40,451.52	\$114,402.42
	Apr-04	YTD Totals
Total Responses	412	1,620
Emergency Responses	392	1,591
Average Unit Response Time (Emergent Calls)	12.3	12.5
Avg. RR Veh. Time (Included in Compliance)	11.7	11.2
Response Compliance (>80% @ <20 min.)	97%	96%
Medical Supplies Donated	\$22.14	\$219.56
Community Services Donated	\$36,500.00	\$150,705.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$36,522.14	\$150,924.56
	May-04	YTD Totals
Total Responses	372	1,992
Emergency Responses	364	1,955
Average Unit Response Time (Emergent Calls)	11.8	12.2
Avg. RR Veh. Time (Included in Compliance)	9.5	10.4
Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$20.90	\$240.46
Community Services Donated	\$37,580.00	\$188,285.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$37,600.90	\$188,525.46
	Jun-04	YTD Totals
Total Responses	353	2,345
Emergency Responses	352	2,307
Average Unit Response Time (Emergent Calls)	13.2	12.7
Avg. RR Veh. Time (Included in Compliance)	10.4	10.4
Response Compliance (>80% @ <20 min.)	96%	96%
Medical Supplies Donated	\$0.00	\$240.46
Community Services Donated	\$38,240.00	\$226,525.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$38,240.00	\$226,765.46
	Jul-04	YTD Totals
Total Responses	475	2,820
Emergency Responses	473	2,780
Average Unit Response Time (Emergent Calls)	12.8	12.7
Avg. RR Veh. Time (Included in Compliance)	10.2	10.3
Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$159.95	\$400.41
Community Services Donated	\$36,500.00	\$263,025.00
Community Service Transports	\$0.00	\$0.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$36,659.95	\$263,425.41
	Aug-04	YTD Totals
Total Responses	376	3,196
Emergency Responses	374	3,154
Average Unit Response Time (Emergent Calls)	12.3	12.5
Avg. RR Veh. Time (Included in Compliance)	10.6	10.4
Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$84.27	\$484.68
Community Services Donated	\$38,500.00	\$299,575.00
Community Service Transports	\$561.00	\$561.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$37,145.27	\$300,570.68
	Sep-04	YTD Totals
Total Responses	409	3,605
Emergency Responses	400	3,554
Average Unit Response Time (Emergent Calls)	13.3	12.9
Avg. RR Veh. Time (Included in Compliance)	10.8	10.6
Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$294.41	\$779.09
Community Services Donated	\$38,595.20	\$338,120.20
Community Service Transports	\$0.00	\$561.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$0.00	\$337,460.29
	Oct-04	YTD Totals
Total Responses	400	4,005
Emergency Responses	388	3,957
Average Unit Response Time (Emergent Calls)	13.4	13.2
Avg. RR Veh. Time (Included in Compliance)	10.6	10.6
Response Compliance (>80% @ <20 min.)	97%	97%
Medical Supplies Donated	\$257.30	\$1,036.39
Community Services Donated	\$1,151.30	\$337,271.50
Community Service Transports	\$0.00	\$561.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$0.00	\$338,868.89
	Nov-04	YTD Totals
Total Responses	344	4,349
Emergency Responses	344	4,296
Average Unit Response Time (Emergent Calls)	14.4	13.8
Avg. RR Veh. Time (Included in Compliance)	11.1	10.9
Response Compliance (>80% @ <20 min.)	95%	96%
Medical Supplies Donated	\$324.30	\$1,360.69
Community Services Donated	\$2,670.90	\$339,942.40
Community Service Transports	\$0.00	\$561.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$0.00	\$341,864.09
	Dec-04	YTD Totals
Total Responses	336	4,685
Emergency Responses	335	4,631
Average Unit Response Time (Emergent Calls)	13.9	13.8
Avg. RR Veh. Time (Included in Compliance)	10.9	10.9
Response Compliance (>80% @ <20 min.)	97%	96%
Medical Supplies Donated	\$0.00	\$1,360.69
Community Services Donated	\$0.00	\$339,942.40
Community Service Transports	\$0.00	\$561.00
Charitable Donations	\$0.00	\$0.00
Total Contributions	\$0.00	\$341,864.09

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

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	(ABSENT & EXCUSED)
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 7th day of March 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 BUDGET AMENDMENT IN THE AMOUNT OF
\$18,900 FOR PARKS & RECREATION'S BUDGET 001-520-921 FOR
THE PURCHASE OF A MULTI-PURPOSE TRAILER FOR USE AT THE
BALL FIELDS**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE budget amendment in the amount of \$18,900 for Parks & Recreation's budget 001-520-921 for the purchase of a multi-purpose trailer for use at the ball fields.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER APPROVING PURCHASE OF A NEW TOW-BEHIND, LOW
IMPACT, MULTI-FUNCTIONAL MATERIAL DELIVER/WORK TRAILER
FOR PARKS & RECREATION DEPARTMENT FROM THE ONLY BID
SUBMITTED BY JERRY PATE TURF & IRRIGATION IN THE AMOUNT
OF \$19,900.00, BID #5-01 WAS ACCEPTED FEBRUARY 14, 2005,
MINUTE BOOK 406, PAGES 427-431**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE purchase of a new tow-behind, low impact, multi-functional material delivery/work trailer for Parks & Recreation department from the only bid submitted by Jerry Pate Turf & Irrigation in the amount of \$19,900.00, Bid #5-01 was accepted February 14, 2005, Minute Book 406, pages 427-431.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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MINUTES
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The Board recognized Mr. Oscar Barnes, Executive Director of the American Red Cross who praised the generosity of the residents of the Gulf Coast in response to disaster, nationally or internationally.

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

**RESOLUTION PROCLAIMING MARCH 2005 AS
AMERICAN RED CROSS MONTH IN HARRISON COUNTY**

WHEREAS, America has always been a place of humanitarian action and compassion -- a place where people take care of each other and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the character of Harrison County, Mississippi, and the Mississippi Gulf Coast Chapter of the American Red Cross is a true reflection of that character; and

WHEREAS, for more than 88 years the Mississippi Gulf Coast Chapter of the American Red Cross in Harrison County, Mississippi has been the place where citizens join together and the generosity and compassion of the American people finds purpose -- it being the place where someone who may not know you will still give you their blood, save you from drowning or provide you with shelter. Never has this been more evident than this past year, when hurricanes pounded the East Coast and a deadly tsunami struck our neighbors in Asia and Africa. Harrison County, Mississippi responded swiftly and generously, and in overwhelming numbers chose their Mississippi Gulf Coast Chapter of the American Red Cross as the place to turn their caring into action; and

WHEREAS, the Mississippi Gulf Coast Chapter responds to disasters in Harrison County, Mississippi each year, including large disasters such as Hurricane Ivan, and other events that often don't make headlines such as the home fires that disrupt lives across Harrison County, Mississippi. Our Mississippi Gulf Coast Chapter of the American Red Cross and its corps of 350 volunteers is among the first to respond, providing food, shelter, grief counseling and more; and during this past hurricane season alone, Red Cross chapters across the country worked together to provide shelter to more that 424,000 refugees from the storm and served over 16 million meals; and

WHEREAS, Harrison County, Mississippi turns to the Mississippi Gulf Coast Chapter of the American Red Cross for many of the things that make this area stronger and safer. Nearly half of our critical blood supply is collected by the Mississippi Gulf Coast Chapter of the American Red Cross, last year 6,200 donors chose the Mississippi Gulf Coast Chapter of the American Red Cross as the place to donate the gift of life; also, over 10,000 people turned to the Mississippi Gulf Coast Chapter of the American Red Cross to learn lifesaving skills such as First Aid, CPR, Aquatics and Water Safety, Babysitting Training, and HIV/AIDS Education; and

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WHEREAS, the Red Cross continues to provide support and comfort to our military families, last year briefing Reserves and National Guard troops and their families on how to access Red Cross Services and connected loved ones separated by war and conflict; and

WHEREAS, recognizing that suffering knows no borders, the Mississippi Gulf Coast Chapter of the American Red Cross provides assistance during international emergencies, such as the tsunami. They have also spearheaded a campaign to immunize millions of African children against measles, a disease nearly forgotten in America but a deadly killer in other parts of the world; and

WHEREAS, in America we may not all look the same, dress the same or sound the same, but we share a common spirit that binds us together when times are tough and unites us in action when someone is suffering. Like a mirror on America, the Mississippi Gulf Coast Chapter of the American Red Cross shows us the best possible reflection of ourselves. In celebrating American Red Cross Month we are celebrating the humanitarian and volunteer spirit here in Harrison County, Mississippi and all across America.

NOW, THEREFORE, the Board of Supervisors of Harrison County, Mississippi does HEREBY PROCLAIM the month of **MARCH 2005 AMERICAN RED CROSS MONTH**, urging all Americans to continue to give blood, volunteer their time, and give generously to the American Red Cross and its local offices. Harrison County is a place where we take care of each other. When you help the American Red Cross, you help Harrison County.

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

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

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

THIS, the 7th day of March 2005.

* * *

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

ORDER AUTHORIZING THE MILEAGE REIMBURSEMENT RATE OF OFFICERS AND EMPLOYEES OF THE COUNTY IN AN AMOUNT EQUAL TO MILEAGE REIMBURSEMENT RATE FOR OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI, AS AUTHORIZED BY SECTION 25-3-41, MISSISSIPPI CODE OF 1972, BEING 40.5 CENTS PER MILE

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the mileage reimbursement rate of officers and employees of the county in an amount equal to mileage reimbursement rate for officers and employees of the State of Mississippi, as authorized by Section 25-3-41, Mississippi Code of 1972, being 40.5 cents per mile.

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	(ABSENT & EXCUSED)
Supervisor LARRY BENEFIELD voted	(ABSENT & EXCUSED)
Supervisor MARLIN R. LADNER voted	AYE
Supervisor WILLIAM W. MARTIN voted	AYE
Supervisor CONNIE 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 7th day of March 2005.

* * *

Mr. Val Salnikov, Artistic Director of the Bbloxi Ballet, appeared before the Board to request financial support for advertising the production of "Don Quixote" with Julie Kent of the American Ballet Theatre. No Board action was taken.

* * *

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

**ORDER APPROVING PETITIONS TO INCREASE THE 2004 PERSONAL
PROPERTY ROLL, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE petitions to increase the 2004 Personal Property Roll, as listed:

1. Dollar Tree Stores
2. Fast Trac #23
3. Fast Trac #24
4. Fast Trac #25

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING PETITIONS TO INCREASE THE 2004 REAL
PROPERTY ROLL, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE petitions to increase the 2004 Real Property Roll, as listed:

1. Parcel 0407 -29-014.009
2. Parcel 0811H-05-041.001
3. Parcel 0902 -02-016.009
4. Parcel 0903B-01-012.000
5. Parcel 0910N-04-036.001
6. Parcel 1110H-03-008.001

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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

ORDER ACKNOWLEDGING RECEIPT OF AND APPROVING PETITIONS FOR CHANGES TO THE 2004 REAL AND PERSONAL PROPERTY ROLLS, 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 and Personal Property Rolls, as recommended by the Tax Assessor.

PAGE

03/03/2005 10:20 Landroll Appraisal 2004
 Petitions And Actions Taken By Board Of Supervisors and State Tax Commission
 Run Date 02/07/2005 THUR 03/02/2005
 Report Sequence: PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Tax Dist	Assessed Land	Improve	Total	Change	RQS Approval
0102 03-006-000	DEDEAUX ROGER DALE	2M	5127	6322	11449	-4159	00/00/0000
PPIN: 070397	Filed By: T CHANGED TO-->		939	6322			
Tax Year: 2004	Remarks: AG VALUE						
0102 05-004-000	DEDEAUX ROGER	2M	2280		2280	-2085	00/00/0000
PPIN: 077159	Filed By: T CHANGED TO-->		194		194		
Tax Year: 2004	Remarks: AG VALUE						
0105 05-007-000	DEDEAUX ROGER DALE	2M	3585	90	3775	-2285	00/00/0000
PPIN: 050030	Filed By: T CHANGED TO-->		1490	90	1490		
Tax Year: 2004	Remarks: AG VALUE						
0103 01-013-000	SOURLOCK RONNIE E	3M	4952	3700	8652	-1253	00/00/0000
PPIN: 078844	Filed By: T CHANGED TO-->		2952	3437	5452		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0105 10-018-000	PARKER MARSHA	3M	1944	3417	5353	-3284	00/00/0000
PPIN: 051228	Filed By: T CHANGED TO-->		1994	135	2079		
Tax Year: 2004	Remarks: DELETE MOBILE HOME-MOVED						
0105 20-001-000	LADNER ROGER L	5M	954	15432	16386	-17749	00/00/0000
PPIN: 059787	Filed By: T CHANGED TO-->		337		337		
Tax Year: 2004	Remarks: DELETE IMP-03L ASSESSED W/PCP 0109 -00-001.014						
0110 09-002-007	ARCSREAU LOUIS G JR	2M	1214		1214	-9402	00/00/0000
PPIN: 124252	Filed By: T CHANGED TO-->		1214		1214		
Tax Year: 2004	Remarks: AG VALUE DELETED IN ERROR						
0207 07 001-000	ANDREWS SANDRA MCARDENS	2M	4480		4480	-1275	00/00/0000
PPIN: 081970	Filed By: T CHANGED TO-->		5184		5184		
Tax Year: 2004	Remarks: ERROR IN LAND ADJ						
0208 01-041-002	PIDU DENNIS A & DEBRA PEE	2P	1500	5554	7054	-3683	00/00/0000
PPIN: 056275	Filed By: T CHANGED TO-->		1000	4754	5754		
Tax Year: 2004	Remarks: CLASS 1						
0210A-08-017-000	HEISS ROBERT U & DOROTHY JP	2P	13000	5397	17997	-1503	00/00/0000
PPIN: 072885	Filed By: T CHANGED TO-->		10400	5397	15797		
Tax Year: 2004	Remarks: ERROR IN LAND ADJ						
0210A-05-006-000	LOU ALFRED J JR & CLAIRE SP	2P	14000	14122	28122	-2057	00/00/0000
PPIN: 049090	Filed By: T CHANGED TO-->		14000	12025	28025		
Tax Year: 2004	Remarks: ERROR IN CONDITION						
0205 02-004-000	BLAIR WYTON T	3M	9300	5342	14642	-6340	00/00/0000
PPIN: 052255	Filed By: T CHANGED TO-->		5300	5441	10741		
Tax Year: 2004	Remarks: ERROR IN LOT#						

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Report 0 03/01/2005 10:40:10 AM Harrison County Board of Supervisors and State Tax Commission
Petitions and orders taken to Board for 2005 Term
Run Date: 03/01/2005 10:40:10 AM
Report Sequence: PARCEL NUMBER

Property Type	Parcel Number	Owner Name	Tax Dist	Land Value	Improve Value	Total Value	Change	SES Appraisal
2004	0212-03-004-000	SALTWATERMAGNOLIA BROS INC	380	33500	7071	19171	-11600	50/00/0000
	070001	Filed By: T CHAMBERLAIN		20500	7071			
Tax Year: 2004	Remarks: GROUP IN LOT A-D							
2004	0212-03-060-000	SALTER WILLIAM J III JR	390	4500		4500	-3780	00/00/0000
	067400	Filed By: T CHAMBERLAIN		720		720		
Tax Year: 2004	Remarks: ERROR IN LAND CALCULATION							
2004	0212-03-004-000	BIRCH JEANINE Y	380	2880	11287	14267	-4356	00/00/0000
	067400	Filed By: T CHAMBERLAIN		1620	7367	8987		
Tax Year: 2004	Remarks: CLASS 1							
2004	0212-04-017-000	HASSON MARIAN D & ROY A S	350	1500	17627	19227	-5932	00/00/0000
	065910	Filed By: T CHAMBERLAIN		1500	11083	12583		
Tax Year: 2004	Remarks: ERROR IN CURRENT SE							
2004	0205-01-005-001	COOLEY ANNA L V CURSTEN	360	2713		2713	-2572	30/00/0000
	124014	Filed By: T CHAMBERLAIN		441		441		
Tax Year: 2004	Remarks: AS USE							
2004	0305-03-000-001	WILSON BELUPE CURVAS	30	1200	135	1431	-1477	03/00/0000
	020150	Filed By: T CHAMBERLAIN		300	90	390		
Tax Year: 2004	Remarks: CLASS 1-ADDED TO BE FOR 2004							
2004	0306-01-010-000	FEDERAL HOME LOAN MORTGAGE	00	4217	24700	28917	-9716	00/00/0000
	070710	Filed By: T CHAMBERLAIN		6500	15604	22104		
Tax Year: 2004	Remarks: CLASS 1							
2004	0300-01-004-000	MCFAH FRANK L & MURKINS M	00	1000	551	1551	-950	00/00/0000
	100000	Filed By: T CHAMBERLAIN		1000		1000		
Tax Year: 2004	Remarks: EOL VAC-DELETE IMP							
2004	0305-13-000-001	CAMP CLYDE EDWARD JR & JIM	32	2550		2550	-855	00/00/0000
	067400	Filed By: T CHAMBERLAIN		1700		1700		
Tax Year: 2004	Remarks: CLASS 1							
2004	0305-01-001-010	CAMP CLYDE EDWARD JR & JIM	40	370		370	-126	00/00/0000
	124014	Filed By: T CHAMBERLAIN		280		280		
Tax Year: 2004	Remarks: CLASS 1							
2004	0211-01-001-000	CARROLL JUDOLEY ALLEN REVOC TR	00	5600	3272	8872	-1224	00/00/0000
	058710	Filed By: T CHAMBERLAIN		5600	1880	7480		
Tax Year: 2004	Remarks: ERROR IN IMP CALCULATION							
2004	0211-01-001-000	BROOKS TRAMA B	40	6000	4328	10328	-8120	00/00/0000
	057710	Filed By: T CHAMBERLAIN		3500	4328	7828		
Tax Year: 2004	Remarks: ERROR IN LOT A-D							

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Run Date 03/09/2005 10:00 Location Harrison, MS
 Positions and Actions Seen by Staff of Enrollments and State Tax Commission
 Run Date 03/07/2005 FOR 03/03/2005
 Report Generated PARCEL NUMBER

Parcel Number	Owner Name	City	Land	Improvement	Total	Change	DOB Approval
0410-08-015-000	CONTRACTOR FOMA HOLDING	SP	15000	5872	10872	-6000	00/00/0000
PPIN: 082851	Filed By: T CHANGED TO--		6470	9379			
Tax Year: 2004	Remarks: ERROR IN LAND CALCULATION						
0512L-03-111-000	PETERMAN JERRY E & CAROL	SP	9408		8408	-3625	00/00/0000
PPIN: 121003	Filed By: T CHANGED TO--		2813		5513		
Tax Year: 2004	Remarks: ERROR IN LOT VALUE CODE						
0312M-05-213-000	WILSON CHRISTOPHER T & NO	SP	2720		3750	-1070	00/00/0000
PPIN: 077439	Filed By: T CHANGED TO--		1000		2720		
Tax Year: 2004	Remarks: SPERR IN LOT ADJ						
0312B-03-060-000	GALAVITZ SHARON	SP	1800		1500	-250	00/00/0000
PPIN: 097713	Filed By: T CHANGED TO--		244		544		
Tax Year: 2004	Remarks: ERROR IN LOT ADJ						
0210H-04-011-000	FEDERAL NATIONAL MORTGAGE	SP	2350	10132	12382		00/00/0000
PPIN: 051519	Filed By: T CHANGED TO--		1000	6757	8255	-4128	
Tax Year: 2004	Remarks: CLASS 1						
0313K-02-024-000	ST PAUL'S MARTIN'S HARDWA	SP	4070	17228	20298		00/00/0000
PPIN: 052298	Filed By: T CHANGED TO--		3000	11045	14045	-5153	
Tax Year: 2004	Remarks: NAME CORRECTION ONLY TO HANCOCK BANK						
0413L-01-011-000	RAYVEN JEN & KATHERINE M	SP	1070		1070		00/00/0000
PPIN: 051110	Filed By: T CHANGED TO--		3000		3000		
Tax Year: 2004	Remarks: ERROR IN CURRENT USE OF UP						
0404-09-000-000	PAULD MICHAEL J & KAREN A	SP	1117	176	1293		00/00/0000
PPIN: 050503	Filed By: T CHANGED TO--		1241	155	1396		
Tax Year: 2004	Remarks: AG VALUE						
0404-09-000-000	FAZIO MICHAEL J & SURENA	SP	1500		1500		00/00/0000
PPIN: 112874	Filed By: T CHANGED TO--		30		30		
Tax Year: 2004	Remarks: AG VALUE						
0405-08-001-000	FAZIO MICHAEL J ET AL	SP	1100		7190		00/00/0000
PPIN: 123342	Filed By: T CHANGED TO--		306		306	-6084	
Tax Year: 2004	Remarks: AG VALUE						
0409M-01-000-000	RECORDER ANNE E I FLOR	SP	970		970		00/00/0000
PPIN: 047838	Filed By: T CHANGED TO--		202		202		
Tax Year: 2004	Remarks: ERROR IN CURRENT USE						
0405M-01-000-000	RECORDER ANNE E I FLOR	SP	880		880		00/00/0000
PPIN: 047840	Filed By: T CHANGED TO--		200		200		
Tax Year: 2004	Remarks: ERROR IN CURRENT USE						

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FOR THE RECORD TO 03/22/2005 11:20 AM. APPROVED BY BOARD OF SUPERVISORS AND DEPT. TAX COMMISSIONERS
 PREVIOUS AND APPROV. TAKEN BY BOARD OF SUPERVISORS AND DEPT. TAX COMMISSIONERS
 Run Date: 02/07/2005 11:00 AM
 Report Name: PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Tax	Area	Land	Improve	Total	Charis	ISB Approval
0007-00-00-0000	FRISER ROYER JR & KATHY	2888		11893		14781		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: MOVE FILED TO POL 0407 125014 000							
0405B-01-000-000	CASTILLON DAYLE M & ROSA	1600		11045		12645		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN ELDA CURB							
04090-00-007-000	COLLINS CLYDE L & MURMA J	2176		6427		8603		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN VALUE CORRE							
0410K-01-014-000	FRIBERSON HARRY L JR	7711		642		8353		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN CURRENT USE							
0412M-00-004-000	HOGAN J W	7875		512		8387		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN CURRENT USE							
0412P-04-018-001	HOMES MARION W	5280		11691		16971		00/00/0000
PPIN: 001000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN CONDITION							
0413D-10-000-000	JETERIES FREDRICK S JR	2000		6007		8007		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: DELETE 1 000-0000 ADDRESS WROTEH POL. ERROR IN LAND ADJ							
0504-10-004-000	LAGUER RILEY M ET AL	4204		2700		6904		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN CONDITION							
0504-20-004-001	FRUSTO RANFOLD D & LINA L	1650		5194		6844		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: DELETE POWER-NOT COMPLETE I 11-0004/REFILE HOME TO STAY ON FOR 2004 DID NOT SEE A MOUND HERE. BILL 7-2004							
0508-04-011-000	MAUFFRAY EMILY L	2007		6408		8415		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: ERROR IN PRICING OF POL							
0505A-01-004-001	BULLLEY MILBORN R BOHE SEP	9791		512		10303		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: AS VALUE							
0510J-00-000-000	LADNER ERIC	550		5723		6273		00/00/0000
PPIN: 000000	Filed By: CHANGED TO--							
Tax Year: 2004	REMARKS: AS VALUE (S) BASE NUMBER 1000 ONLY TO RES OR. (ERRY L & JANEI R)							

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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REPORT: 03/02/2005 10:00 Land: Harrison County
Positions and Actions Taken by Board of Supervisors and State Tax Commission
Run Date: 03/02/2005 10:00 03/02/2005
Property Type: 2004
Remarks: NO VALUE CHANGE CORRECTION OF: TO LAMBER, ERIC
Remarks: ERROR IN CLASS/CONDITION

PARCEL NUMBER	OWNER NAME	Tax Dist	Land	Improvs	Total	Change	ROS Approval
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		9268	-1614	00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				7474		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		11664	-4082	00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				7582		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		3570		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				2965		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		17417		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				10610		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		9960		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				6640		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		12517		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				1295		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		13110		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				8205		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		31544		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				18263		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		15127		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				10747		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		16505		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				11072		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						
0510P-02-002-000	WELLS FARGO HOME MORTGAGE	36	2004		14088		00/00/0000
PPIN: 020447	Filed By: T CHANGED TO-->				13552		
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION						

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Table with columns: Parcel Number, Date, Time, Location, Assessed Value, Tax Year, Remarks, Total, Change, and 2005 Appraisal. The table lists various parcels and their corresponding tax and assessment details.

M I N U T E S

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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PARCEL NUMBER	CARD NAME	TYPE	CLASS	IMP	TAX	CHG	DATE
0612P-01-001-000	BRANTFPT BRICCETTI M						06/00/0000
PPIN	Filed By T CHANGED TO->				8931	-8997	
Tax Year	2004 Remarks				8931	-8997	
0702M-01-001-000	JONES RANDY D & GRADE S						00/00/0000
PPIN	Filed By T CHANGED TO->				10091	-8065	
Tax Year	2004 Remarks				10091	-8065	
0703P-01-001-000	NOBLEE R V SR MF						00/00/0000
PPIN	Filed By T CHANGED TO->				7644	-6570	
Tax Year	2004 Remarks				7644	-6570	
0708S-01-001-000	REWELL STABILITY M & CATHER						00/00/0000
PPIN	Filed By T CHANGED TO->				1288B	-8562	
Tax Year	2004 Remarks				1288B	-8562	
0708A-01-001-000	PART BARRY R & CELESTE						05/00/0000
PPIN	Filed By T CHANGED TO->				1788A	-6555	
Tax Year	2004 Remarks				1788A	-6555	
0708F-01-001-000	NEWCOM VIRGINIA H LZE						00/00/0000
PPIN	Filed By T CHANGED TO->				11449	-4150	
Tax Year	2004 Remarks				11449	-4150	
0708G-01-001-000	SMITHSON BELDON S & BRUCE						00/00/0000
PPIN	Filed By T CHANGED TO->				12489	-8900	
Tax Year	2004 Remarks				12489	-8900	
0708H-01-001-000	NOBLEE DONALD B & HOLLIE						00/00/0000
PPIN	Filed By T CHANGED TO->				4151	-6520	
Tax Year	2004 Remarks				4151	-6520	
0708J-01-001-000	AZALEA DEVELOPMENT LLC						00/00/0000
PPIN	Filed By T CHANGED TO->				17009	-11211	
Tax Year	2004 Remarks				17009	-11211	
0708L-01-001-000	SMITH DONALD M & SERVICE						00/00/0000
PPIN	Filed By T CHANGED TO->				24481	-8807	
Tax Year	2004 Remarks				24481	-8807	
0710E-01-001-000	SMITH PAULA C MP AL						00/01/0000
PPIN	Filed By T CHANGED TO->				5085	-3029	
Tax Year	2004 Remarks				5085	-3029	
0711K-01-001-000	MILES JAMES C						00/00/0000
PPIN	Filed By T CHANGED TO->				5942	-1542	
Tax Year	2004 Remarks				5942	-1542	

MINUTES

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061 LPMNH 03 00/00/0000 10 00 Harrison County, 2004
 Elections And Actions Taken By Clerk Of Supervisors and Clerk Tax Commissioner
 Our Date: 02/07/2005 10:00 AM 02/08/2005
 Report Generated: PARCEL MAPS

Parcel Number	Owner Name	Tax	Amount	Total	Change	EOS approval
0711-00-019 000	PITMAN, J. ET AL	39	1228	4552	-1774	00/05/0000
PPIN: 020248	Filed By: T CHANGED TO-->	1000		5452		
Tax Year: 2004	Remarks: ERROR IN COMPLETION					
0711-00-073 001	NICHOLS CHRISTOPHER & JILL SF	2000	2000	5936	-3589	00/00/0000
PPIN: 020323	Filed By: T CHANGED TO-->	515	1493	2047		
Tax Year: 2004	Remarks: ERROR IN VALUE OF PPL					
0711-00-092 000	KETSAL DANNY & PATILLO	29	2950	9188	-2723	00/00/0000
PPIN: 020373	Filed By: T CHANGED TO-->	1930	3559	9459		
Tax Year: 2004	Remarks: CLASS I					
0711-00-019 000	AUTIN THEODORE B	26	4350	14354	-4758	00/00/0000
PPIN: 021157	Filed By: T CHANGED TO-->	2540	7335	3576		
Tax Year: 2004	Remarks: CLASS I					
0710-00-090 000	RONALD DORR GFAOFSRO -	24	3200	4587	-987	00/00/0000
PPIN: 110402	Filed By: T CHANGED TO-->	2500		3200		
Tax Year: 2004	Remarks: DELETE IMP/POL VAC					
0711-00-037 000	CULLINS KENNETH C & FAYE	24	4000	11170	-1121	00/00/0000
PPIN: 020492	Filed By: T CHANGED TO-->	5000	5440	4649		
Tax Year: 2004	Remarks: ERROR IN COMPLETION					
0203-00-001 000	BOURLICKY ERNEST W	100	3000	12812	-8404	00/00/0000
PPIN: 020508	Filed By: T CHANGED TO-->	3007	5000	3509		
Tax Year: 2004	Remarks: CLASS I-HE CHANGED TO--> 00/00/0000					
0203F-01-001 048	HANSON LUCILLE M - FAYE	240	2000	18721	-5571	00/00/0000
PPIN: 114824	Filed By: T CHANGED TO-->	2000	5121	11132		
Tax Year: 2004	Remarks: CLASS I					
0204F-01-001 124	DAINOFF RICHARD W & CHERI	250	3000	17707	-15001	00/00/0000
PPIN: 114824	Filed By: T CHANGED TO-->	2750	2500	11504		
Tax Year: 2004	Remarks: CLASS I					
0204F-01-004 000	NISLE MILDRED	100	2000	2400	-1000	00/00/0000
PPIN: 020498	Filed By: T CHANGED TO-->	2000		2000		
Tax Year: 2004	Remarks: CLASS I					
0204F-00-007 000	BRADSHAW & BRADSHAW	500	11500	20000	-12000	00/00/0000
PPIN: 020501	Filed By: T CHANGED TO-->	11200	14523	24078		
Tax Year: 2004	Remarks: ERROR IN COMPLETION					
0204F-02-001 000	DAVE ASTON J	500	100	5024	-4000	00/00/0000
PPIN: 020508	Filed By: T CHANGED TO-->	500	500	4024		
Tax Year: 2004	Remarks: CLASS I					

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RBI - HARRISON COUNTY, MISSISSIPPI - PARCELS RECLASSIFIED FROM 0000
 (Petitions and Appeals) Filed by Board of Supervisors and Jesse Far Commission
 Run Date: 02/07/2005 Run: 09:22:00
 Property Type: REAL
 Report Required: PARCEL NUMBER

PARCEL NUMBER	OWNER NAME	Tax Base	Assessed Value	Change	Total	POS Approval
08101-04-000-000	PATTON WILLIE J	480	480	0	480	00/00/0000
PPIN: 051026	Filed By: CHANGED TO-->		5255		5255	
Tax Year: 2004	Remarks: ERROR IN LOT ADJ					
08101-04-000-000	EVANS RANCY	1250	4590		5840	00/00/0000
PPIN: 087759	Filed By: T CHANGED TO-->		2975		1250	
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION					
08110-04-013-000	WALLACE ROSEMARY	5351	13229		18580	00/00/0000
PPIN: 052726	Filed By: T CHANGED TO-->		10715		15007	
Tax Year: 2004	Remarks: ERROR IN USE					
08110-02-000-000	BLACK WILLIAM L III & FLA JR	8568	51565		60133	00/00/0000
PPIN: 025550	Filed By: T CHANGED TO-->		32095		40463	
Tax Year: 2004	Remarks: ERROR IN CLASS/CONDITION					
08110-05-001-000	RYON JERRY JANE	1193	4900		6093	00/00/0000
PPIN: 028725	Filed By: T CHANGED TO-->		3856		4859	
Tax Year: 2004	Remarks: SPLIT LOT MADE FOR 2004 LAND ROLL					
0903-03-011-000	HENRY RUSSELL D UP & HEL SM	715	12353		13068	00/00/0000
PPIN: 03740	Filed By: T CHANGED TO-->		10627		11550	
Tax Year: 2004	Remarks: 56506 IN CLASS					
0903-02-004-000	ABAMS MARY MARY SM	485	8220		8705	00/00/0000
PPIN: 113951	Filed By: T CHANGED TO-->		5450		6035	
Tax Year: 2004	Remarks: CLASS 1					
0907L-01-001-000	STEWART RICHARD E	1705	1271		3476	00/00/0000
PPIN: 050755	Filed By: T CHANGED TO-->		1514		3219	
Tax Year: 2004	Remarks: CLASS 1					
0908A-02-004-010	HARRISON OMBET	5200	15750		20950	00/00/0000
PPIN: 102250	Filed By: T CHANGED TO-->		13291		17491	
Tax Year: 2004	Remarks: ERROR IN CLASS					
0908E-01-000-000	COBB MICHAEL J JESSICA	480	13360		13840	00/00/0000
PPIN: 050055	Filed By: T CHANGED TO-->		5040		11040	
Tax Year: 2004	Remarks: (CLASS 1)					
0908K-02-011-000	DAUGHERTY DINA E	450	7411		7861	00/00/0000
PPIN: 051679	Filed By: T CHANGED TO-->		7230		7680	
Tax Year: 2004	Remarks: ERROR IN CORRECT					
09090-01-001-000	GEORGE REGINA R	26	10151		10177	00/00/0000
PPIN: 028003	Filed By: T CHANGED TO-->		7415		1175	
Tax Year: 2004	Remarks: ERROR IN CONDITION					

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REGISTRATION OF 2004-2005 TO 2004 Landmark, including 2004 calculations and notices, taken by Board of Supervisors and Home Tax Commission

Sum Data: 08/07/2005 PAR CONFESSION Report Expense PARCEL NUMBER

Property Type: A REAL

PARCEL NUMBER	OWNER NAME	Tax Year	Class	Land	Improvements	Total	Change	DOB Approved
09070-02-000-000	QUILLO CLAUDIA ELINA	2004	20	5000	7562	12562	-1522	00/00/0000
PPIN: 020317	Filed By: I CHANGED TO--			4200	4500			
Tax Year: 2004	Remarks: CLASS I							
09050-04-000-000	ORIENT J STUART & BETTY E	2004	20	3000	5900	8900	-874	00/00/0000
PPIN: 020337	Filed By: I CHANGED TO--			3000	8025			
Tax Year: 2004	Remarks: ERROR IN VALUATION CODE							
09090-04-040-000	URIE JOSEPH L & WIFE	2004	20	4500	10397	14897	1610	00/00/0000
PPIN: 020387	Filed By: I CHANGED TO--			4500	9100			
Tax Year: 2004	Remarks: ERROR IN CLASSIFICATION							
09080-01-000-000	DAK PRIVATE HOMESOWNERS ASS	2004	20	10000	10000	20000	-10200	00/00/0000
PPIN: 020289	Filed By: I CHANGED TO--			300	300			
Tax Year: 2004	Remarks: ERROR IN VALUATION CODE							
09090-02-000-000	SHREVE HAIRLINE W WERTHE	2004	20	3000	6642	9642	-1000	00/00/0000
PPIN: 020791	Filed By: I CHANGED TO--			3016	4428			
Tax Year: 2004	Remarks: CLASS I							
09100-04-010-000	PELL, RICHARD H	2004	20	10000	7785	17785	-10000	00/00/0000
PPIN: 091004	Filed By: I CHANGED TO--			1670	5000			
Tax Year: 2004	Remarks: ERROR IN CLASSIFICATION & LOT #00							
09100-05-000-000	MINARD GORDON A	2004	20	5000	8427	13427	-1200	00/00/0000
PPIN: 020120	Filed By: I CHANGED TO--			5000	9154			
Tax Year: 2004	Remarks: ERROR IN PLACE DATE							
09100-02-000-000	SMITH, TERRY J L & WIFE	2004	20	3000	1000	4000	-1500	00/00/0000
PPIN: 020289	Filed By: I CHANGED TO--			2500	5000			
Tax Year: 2004	Remarks: ERROR IN PLACE DATE							
09100-00-000-000	USER GATHY A	2004	20	3000	10100	13100	-1000	00/00/0000
PPIN: 100000	Filed By: I CHANGED TO--			3000	1360			
Tax Year: 2004	Remarks: ERROR IN PLACE DATE							
09100-01-000-000	LOUISIANA LAND CO	2004	20	9500	7315	16815	-1000	00/00/0000
PPIN: 020485	Filed By: I CHANGED TO--			9500	6025			
Tax Year: 2004	Remarks: ERROR IN CONDITION							
09100-03-000-000	GASBIE, MONETA L	2004	20	700	9107	9807	-1500	00/00/0000
PPIN: 020501	Filed By: I CHANGED TO--			400	6011			
Tax Year: 2004	Remarks: CLASS I							
09100-00-000-000	ESPINOZA, CAROLAN J & EBEL	2004	20	3000	5528	8528	-1000	00/00/0000
PPIN: 020511	Filed By: I CHANGED TO--			3000	5000			
Tax Year: 2004	Remarks: ERROR IN CONDITION							

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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RES: Committee on Ordinance 19111. Unlawful Activity in 2004.
 Supervisor and Attorney General's Office on 03/09/05.
 Supervisor and State Tax Commission on 03/09/05.
 Supervisor and State Tax Commission on 03/09/05.
 Supervisor and State Tax Commission on 03/09/05.

Parcel #	Owner Name	Tax	Assessed Value	Impound	Payable	Change	BOS Approval
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	5000	0	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	1114	-2686	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	7428	-2683	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	4055	-2683	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	592	-100	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	470	-100	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	11959	-1031	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	8548	-1031	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	1422	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	1412	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	7428	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	9341	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	5381	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	1028	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	1142	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	15826	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	12652	-1028	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	8705	-711	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	7944	-711	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	5543	-1024	00/00/0000
0018-01-001-000	JOHN JOHNSON	Filed by T CHANGED TO	480	0	7154	-1024	00/00/0000

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08) LAUREL D. DICKSON ADJUDICATED DELINQUENT CHILD ABUSERS AND OFFENSE TAKEN BY BOARD OF SUPERVISORS AND CLERK TAX COMMISSIONER
 Sun Date: 02/07/2005 TIME: 03:00:2005
 Report sequence: MISCAL NUMBER

Printed: Type: 3:58:41

PARCEL NUMBER	OWNER NAME	Tax	Assessed Value	Implev	Total	Change	305 approval
1010-00-012-001	MILLERS DEVELOPMENT A E	4836	8477		13655	-3795	02/00/0000
PPIN: 04148	Filed By: T CHANGED TO-->	4836	8477				
Tax Year: 2004	Remarks: CLASS 1	4836	8477				
1010-04-011-001	WILHELM ROBERT J	2256	21294		23550	-3916	00/00/0000
PPIN: 480013	Filed By: T CHANGED TO-->	2256	21294				
Tax Year: 2004	Remarks: CLASS 1 OR LAND & COROR IN CONDITION OF IMP	2256	21294				
1010-01-117-000	MCDONNAR JOHN M	3750	5827		10287	-3427	00/00/0000
PPIN: 025247	Filed By: T CHANGED TO-->	3750	5827				
Tax Year: 2004	Remarks: 0 4827	3750	5827				
1010-00-010-000	CRATS BEVLY B	5095	5095		5095	-1720	00/00/0000
PPIN: 004821	Filed By: T CHANGED TO-->	5095	5095				
Tax Year: 2004	Remarks: ERROR IN LOT ADJ	5095	5095				
1010-00-012-000	HOGAN G B JR	5824	5824		5824	-7942	00/00/0000
PPIN: 58289	Filed By: T CHANGED TO-->	5824	5824				
Tax Year: 2004	Remarks: ERROR IN LOT ADJ	5824	5824				
1010-03-015-000	MENONIER TERESA L	12432	8077		20509	-5521	00/00/0000
PPIN: 04148	Filed By: T CHANGED TO-->	12432	8077				
Tax Year: 2004	Remarks: ERROR IN CONDITION	12432	8077				
1010-01-006-000	CRATS BEVLY B	18954	14259		33213	-4200	00/00/0000
PPIN: 01017	Filed By: T CHANGED TO-->	18954	14259				
Tax Year: 2004	Remarks: ERROR IN OWNER ADJ	18954	14259				
1110-00-002-000	CRATS BEVLY B	5780	6611		12391	-4161	00/00/0000
PPIN: 04148	Filed By: T CHANGED TO-->	5780	6611				
Tax Year: 2004	Remarks: CLASS 1 & ERROR IN CURRENT USE	5780	6611				
1102-07-001-000	BODANUS LLOYD M JR	1828	4216		6044	-8246	00/00/0000
PPIN: 07500	Filed By: T CHANGED TO-->	1828	4216				
Tax Year: 2004	Remarks: DELETE IMPROVEMENTS 11-1-2004	1828	4216				
1102-02-012-001	MCMAN JOHN VINCENT S	3670	31412		35082	-5482	00/00/0000
PPIN: 001013	Filed By: T CHANGED TO-->	3670	31412				
Tax Year: 2005	Remarks: DELETE IMPROVEMENTS 11-1-2004	3670	31412				
1009-02-021-012	ROBER PAULA MARIU	5000	19375		24375	-3574	00/00/0000
PPIN: 015158	Filed By: T CHANGED TO-->	5000	19375				
Tax Year: 2004	Remarks: ERROR IN CHAIN OF TITLE	5000	19375				
1001-00-013-000	WALKER RICHARD	4000	37890		41890	-11207	00/00/0000
PPIN: 01017	Filed By: T CHANGED TO-->	4000	37890				
Tax Year: 2004	Remarks: ERROR IN PAGE 1	4000	37890				

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1108-01-004-000
PPIN: 01279
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

PAID: 01-06-05
LIT Inv. Filed By: T CHANGED TO-->
Tax Year: 2004
Remarks: DELETE POINTEL ASSESSED JURSDICTION

1109-01-001-000
PPIN: 08307
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1109-01-001-000
PPIN: 08307
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1110-01-001-000
PPIN: 08310
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1111-01-001-000
PPIN: 08314
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1112-01-001-000
PPIN: 08314
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1113-01-001-000
PPIN: 08314
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1114-01-001-000
PPIN: 08314
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

1115-01-001-000
PPIN: 08314
Tax Year: 2004
Property Type: 0
Request: 002/07/2000 TIME 03/02/2005
Request Sequence Number: 41510

PAID: Number	PAID: Name	Tax Class	Assessed Value	Impv	Total	Change	PAID: Approval
1108-01-001-000	LIT Inv.	00	41510		41510	-41510	00/00/0000
1109-01-001-000	AVRIL DEVIL H & TRACY	50					00/00/0000
1109-01-001-000	AVRIL DEVIL H & TRACY	50					00/00/0000
1110-01-001-000	STEELE JAMES P & WILLIAMS JR	50					00/00/0000
1111-01-001-000	LUKAS JOHN C & PATRICIA S	50	4000	18387	22387	-2653	00/00/0000
1112-01-001-000	CONNORS CHAD	50	3750	7951	11701	-4532	00/00/0000
1113-01-001-000	ROBERT RASHALL BLAKE JR	50	3250	16752	19999	-13202	00/00/0000
1114-01-001-000	AKO HOLDINGS LLC & JAMES	50	10971	112373	123344	-58104	00/00/0000
1115-01-001-000	GREEN WILMA R	50	3000	5653	8653	-2072	00/00/0000
1116-01-001-000	MCHUGH MICHAEL B & LINDA E	50	1049	2064	3113	-2056	00/00/0000
1205-00-011-001	BATZELL DOUGLAS P ET AL	10	960	8807	9767	-6357	00/00/0000
1204-01-004-000	ROBINSON JEFFREY LYNN & L J	10	3125	9228	12353	-5891	00/00/0000
1203-01-004-000	LASLER RODNEY	10	1049	2064	3113	-2056	00/00/0000

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REPORT: C:\MSOFT\2005\10100\carr\011\alpha\alpha\alpha\3\1\2001
 Taxation and Billing taken by Gary J. Sapp, Jason and State Tax Commission
 Run Date: 02/07/2005 10:45:03AM
 Report Sequence: PARCEL NUMBER

Secretary: JIM B. REED

PARCEL NUMBER	CAREER NAME	Tax	Assessed	Change	BOS Approval
		Class	Improve		
12078-02-001-000	THEICZEK THOMAS	SB	10029	13140	00/00/0000
PPIN: 020704	Filed By: CHANGED TO--	SB	6480	8760	-4360
Tax Year: 2004	Remarks: CLASS 1-HE DELETED IN ERROR				
12098-03-001-001	LAMPS GARY C & TERNA R	SB	37829	34829	00/00/0000
PPIN: 120507	Filed By: CHANGED TO--	SB	28219	31219	-1510
Tax Year: 2004	Remarks: CLASS 1-HE DELETED IN ERROR				
12401-02-018-005	EATON EMMETT A & LEILA L	SB	30071	24071	00/00/0000
PPIN: 100539	Filed By: CHANGED TO--	SB	17455	21455	-3373
Tax Year: 2004	Remarks: ERROR IN CLASS				
13078-01-002-000	COAST ELECTRIC POWER ASSO	SA	13112	15112	00/00/0000
PPIN: 123855	Filed By: CHANGED TO--	SA			
Tax Year: 2004	Remarks: EXEMPT-STATE ASSESSED PUBLIC UTILITY				
13088-01-029-010	DIAL CRAIG S & SWYN M	SB	2570	2050	00/00/0000
PPIN: 105182	Filed By: CHANGED TO--	SB	430	450	-1800
Tax Year: 2004	Remarks: ERROR IN LOT AND CLASS 1				
13098-02-009-000	POSETTI GARY D & W F	SB	10064	13093	00/00/0000
PPIN: 019977	Filed By: CHANGED TO--	SB	5101	5488	-908
Tax Year: 2004	Remarks: ERROR IN CONDITION				
13094-01-004-000	WILCOX ARNOLD DAVID	SB	3060	3012	00/00/0000
PPIN: 017346	Filed By: CHANGED TO--	SB	4745	5745	-3373
Tax Year: 2004	Remarks: CLASS 1				
13095-01-001-114	CARROLL BRIAN S TARA	SB	17684	24894	00/00/0000
PPIN: 120754	Filed By: CHANGED TO--	SB	11795	14590	-7294
Tax Year: 2004	Remarks: CLASS 1				
13096-01-025-125	GRAY JAMES M & ANGELA D	SB	4200	18759	00/00/0000
PPIN: 120939	Filed By: CHANGED TO--	SB	9884	10644	-8223
Tax Year: 2004	Remarks: CLASS 1				
13100-01-011-000	RODELL RICHARD W & WANDA	SB	4157	5555	00/00/0000
PPIN: 001102	Filed By: CHANGED TO--	SB			
Tax Year: 2004	Remarks: EXEMPT-FEMA: CITY OF BILBO: FLOOD ACQUISITION				
13108-02-002-000	SMITH CRAIG T & CAROL A	SB	1755	1765	00/00/0000
PPIN: 012084	Filed By: CHANGED TO--	SB			
Tax Year: 2004	Remarks: EXEMPT-FEMA: CITY OF BILBO: FLOOD ACQUISITION				
14080-02-004-000	IMBRIEN ETHEL A	SB	4000	5000	00/00/0000
PPIN: 011242	Filed By: CHANGED TO--	SB	3400	3400	-1600
Tax Year: 2004	Remarks: ERROR IN LOT AND				

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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RE: COMPLETING INVENTORY FROM 03/01/05 TO 03/31/05
 REGARDING THE 2004 TAX YEAR. TAXES TO BE PAID TO HARRISON COUNTY COMMISSION
 FOR THE YEAR 2004. PUBLIC NOTICE FOR THE YEAR 2004.
 RE: A RESOLUTION PAPER FILE NUMBER

CARD#	PARCEL NUMBER	OWNER NAME	Tax Year	Assessed Value	Imposed	Total	Change	BOE Approval
	14081-01-004-000	PROPERTY JOB # 11	2004	5711		5711	-4243	03/03/0000
	14081-01-004-000	Filed by T CHANGED TO-->		3428		3428		
	14081-01-004-000	Remarks: ERROR IN LAND PARCEL #						
	14081-01-004-000	MURPHY RICHARD L & MARY L	2004	1000		1000	-500	03/03/0000
	14081-01-004-000	Filed by T CHANGED TO-->		500		500		
	14081-01-004-000	Remarks: ERROR TO LOT ADJ						
	14081-01-004-000	TUCKER RICHARD L & MARY L	2004	8339		8339	-554	03/03/0000
	14081-01-004-000	Filed by T CHANGED TO-->		7885		7885		
	14081-01-004-000	Remarks: ERROR IN ASSESSMENT						
	14081-01-004-000	DRY WOLF LLC	2004	15736		15736	-11424	03/03/0000
	14081-01-004-000	Filed by T CHANGED TO-->		13960		13960		
	14081-01-004-000	Remarks: ERROR IN IMP DATA						
	14102-01-005-000	SANDERS COMMERCIAL PROPR	2004	15736		15736		03/03/0000
	14102-01-005-000	Filed by T CHANGED TO-->		13960		13960		
	14102-01-005-000	Remarks: NO VALUE CHG/NAME CORRECTION ONLY TO SANDERS, HARRY A ET AL						
	14103-01-006-000	SANDERS COMMERCIAL PROPR	2004	15736		15736		03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		13960		13960		
	14103-01-006-000	Remarks: NO VALUE CHG/NAME CORRECTION ONLY TO SANDERS, HARRY A ET AL						
	14103-01-006-000	SANDERS COMMERCIAL PROPR	2004	15736		15736		03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		13960		13960		
	14103-01-006-000	Remarks: CORRECT AENSE W/PROPERTY CORRECTION						
	14103-01-006-000	SANDERS COMMERCIAL PROPR	2004	15736		15736		03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		13960		13960		
	14103-01-006-000	Remarks: CLASS						
	14103-01-006-000	HESTER LEO E ET AL	2004	4099		4099	1450	03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		2649		2649		
	14103-01-006-000	Remarks: CLASS						
	14103-01-006-000	MELTZ HARRY K	2004	1361		1361	-4278	03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		1361		1361		
	14103-01-006-000	Remarks: PG FROM DUPLICATE TO SAMPLE PUBLIC SELLING						
	14103-01-006-000	GUNTERWIDE HOME CORP	2004	1099		1099	-4278	03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		7625		7625		
	14103-01-006-000	Remarks: CLASS						
	14103-01-006-000	CLAYTONS CLUB ABBEY	2004	8317		8317	-10858	03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		3149		3149		
	14103-01-006-000	Remarks: ERROR IN PG POSTAGE + LOT ADJ						
	14103-01-006-000	PRINCE BRUNNEN ET AL	2004	10426		10426	-4278	03/03/0000
	14103-01-006-000	Filed by T CHANGED TO-->		5608		5608		
	14103-01-006-000	Remarks: CORP. ASSIGNED SINGLE VALUE TO 03-03-05 031 & 0310-031 & 0310-031						

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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REP: LRP0003 03/01/2005 10:25 Land Adj. App. AVAL 0000
 Petitions and appeals taken to Board of Supervisors and State Tax Commission
 Run Date: 03/01/2005 10:25 C:\03P 2005
 Report Sequence: AVAL01 NUMBER

Property Type	Parcel Number	Owner Name	Land	Improvement	Value	Change	BOS Approval
REAL	10100-01-000-000	STEN BRIDC BARRH	1070	4940	6817		00700/0000
	000108	Filed 04/17 CHANGE TO	1070		1872	-4547	
	Tax Year: 2004	DELETE IMPROVEMEN 12-0000					
	10100-01-100-000	COMICH WERY -EST-	2005	1010	2021		00700/0000
	001442	Filed 04/17 CHANGE TO	1105	900	2058	-1253	
	Tax Year: 2004	ERROR IN LAND ADJ & CURSEBAT USE					
	REAL PROPERTY TOTAL	TOTAL INCREASE	2842	72	-1145542	-1145542	
	FINAL REAL TOTAL	TOTAL DECREASE	-200000	-930000	-1145542	-1145542	
	FINAL REAL TOTAL	TOTAL INCREASE	72	72	-1145542	-1145542	
	FINAL PERSONAL TOTALS	TOTAL DECREASE	-930000	-930000	-1145542	-1145542	

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Parcel ID	Parcel Description	Parcel Type	Parcel Area	Parcel Value	Parcel Status	Parcel Date	Parcel Remarks	Parcel Action	Parcel Change	Parcel Total	Parcel BOB Approval
00/00/0000	AMERICAN EMBROIDERY INC	20000	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	APRYS AT LIVES	19425	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	BALLY FINANCIAL	30560	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	BAYBERRY RV PARK	19109	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	BENNERUTI REALTY CO	15844	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	EDWEN APPLIANCE CORP	15075	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	CELLULAP SOUTH	15038	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	CITICORP DEL LEASE I	20620	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	CITICORP DEL LEASE I	15840	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000
00/00/0000	CITICORP DEL LEASE I	15841	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	00/00/0000

Run Date: 03/07/2005 Time: 09:40:00
 Property Type: 0 Pated: 001
 Report Sequence: 0000000000

MINUTES
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Property Type: PERSONAL
MAILING ADDRESS:
PROPERTY AND ACTIVITY LABEL BY BOARD OF SUPERVISORS AND TERMS (if Combination)
Tax Date: 03/01/2005 PAR: 0102/2005
Report Sequence: 0005E NAME

Table with columns: OWNER NAME, PERM NUMBER, PAR, DIV, TO, CDA, Cdl, Cpl, Total, Charge, OMS Approval. Rows include CITICORP DEL LEASE I 20024, CITICORP DEL LEASE I 20026, CITICORP DEL LEASE I 20029, CITICORP DEL LEASE I 20027, CLIMATE CONTROL 18/97, CLINT'S SS SHOP 19829, COMMER BANK TRACT 7 10070, CRYSTAL DR 16029, DEBBIE HOPES-LAMBORN 18166, DURE'S RISE 10551, FONG LERRN 17181, FAMILY MARKET 11179.

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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88) Name: 00-00-0000-0000 Filed By: T. CHANGED TO-0
 PARCEL: 0000-00-00-0000 Filed By: T. CHANGED TO-0
 Parcel: 0000-00-00-0000 Filed By: T. CHANGED TO-0
 Tax Year: 2004 Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00

Property Type: 0 RESIDENTIAL
 Record Sequence: 0000000000

OWNER NAME	PAR NUMBER	Year	Dist	Col	Col	Total	Change	BOS App Year
				2	3	4		
MOUNTAINIDE POWER CO-00	0000-00-00-0000	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
OASIS REAL ESTATE LLC	00544	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
DR. CALL MURFINS	00544	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
PETERBAND LAB/NETS	15477	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
PETERBANDS WELDING &	15517	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
PINACCLE TOWERS INC	18420	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
PINACCLE TOWERS INC	18420	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
R T LEWIS BROS	20459	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
R T LEWIS BROS	20459	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: NO VALUE CHG/TAX DISTRICT CHG ONLY TO R00							
RENT A CENTER	30750	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: EQUIPMENT REMOVED							
RENT A CENTER	30750	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: EQUIPMENT REMOVED							
RENT A CENTER	30750	2004	00					00/00/0000
PARCEL: 0000-00-00-0000	0000-00-00-0000	2004	00					00/00/0000
Tax Year: 2004	Remarks: EQUIPMENT REMOVED							

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Parcel	Parcel Number	Area	Val	Chg	Total	Change	2005 approved
RENT A CENTER PARCEL L	15282	Filed By T CHANGED TO--C	0		0		00/00/0000
Tax Year: 2004 Remarks: EQUIPMENT REMOVED							
RENT A CENTER PARCEL L	15282	Filed By T CHANGED TO--C	2992		2992	-2992	00/00/0000
Tax Year: 2004 Remarks: EQUIPMENT REMOVED							
RENT A CENTER PARCEL L	15284	Filed By T CHANGED TO--C	1837		1837	-1837	00/00/0000
Tax Year: 2004 Remarks: EQUIPMENT REMOVED							
ROCKING C TRUCK COB 10840		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-000 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
WILLETTS CONTRACT 15692		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-010-001 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
SOUTHERN LIFE 15003		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-000 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
SOUTHERN TRUCK PA 20015		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-000 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
BAMFALL CEMENT COB 10241		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-001 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
SUN CITY SUPER TMB 20526		Filed By T CHANGED TO--C	59604		59604	-59604	00/00/0000
PARCEL 0705-L-02-002-000 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: EQUIPMENT REMOVED							
WAFLE HOUSE #1877 15470		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-000 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
WASTE MANAGEMENT 9941		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-001 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
WENEY S 00130		Filed By T CHANGED TO--C					00/00/0000
PARCEL 0705-L-02-002-000 Filed By T CHANGED TO--C							
Tax Year: 2004 Remarks: NO VALUE CHRYSTAL DISTRICT CHG ONLY TO RVC							
PERSONAL PROPERTY TAX TOTAL INCREASE -2992							
TOTAL INCREASE -2992							

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

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

ORDER APPROVING REDUCTION OF ASSESSMENTS OF PERSONAL PROPERTY FOR VARIOUS YEARS, AS RECOMMENDED BY THE TAX ASSESSOR

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does **HEREBY APPROVE** reduction of assessments of Personal Property for various years, as recommended by the Tax Assessor.

REC'D
DATE: 03/21/05
BY: [Signature]
ADDRESS: [Address]
CITY: [City]
STATE: [State]
ZIP: [Zip]

ORDER NO. [Number]
ISSUED: [Date]
BY: [Name]
FOR: [Purpose]

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF VARIOUS CHECKS AND CASH
TOTALING \$1,250.00 RECEIVED BY THE TAX ASSESSOR AS FEES
COLLECTED FOR COPIES OF MAPS AND REAL PROPERTY DATA
RELEASED FOR THE MONTH OF FEBRUARY 2005 TO BE
DEPOSITED IN THE HARRISON COUNTY GENERAL FUND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of various checks and cash totaling \$1,250.00 received by the Tax Assessor as fees collected for copies of maps and Real Property data released for the month of February 2005 to be deposited in the Harrison County General Fund.

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 (ABSENT & EXCUSED)

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 7th day of March 2005.

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

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

**ORDER APPROVING TRAVEL FOR EMPLOYEES OF THE TAX
ASSESSOR'S OFFICE, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE travel for employees of the Tax Assessor's office, as listed:

Tal Flurry and Guy Jarman to attend Mississippi Chapter of IAAO Annual Spring Workshop in Jackson, March 23-24, 2005 at an estimated cost of \$430.00.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING CHANGES TO THE LAND DEVELOPMENT
REGULATIONS THAT WILL REQUIRE STREET LIGHTS FOR ALL
SUBDIVISIONS WITH LOT SIZES OF LESS THAN 5-ACRES OR LOT
WIDTHS AT THE RIGHT-OF-WAY LESS THAN 400 FEET, AS
RECOMMENDED BY DANNY BOUDREAU, COUNTY ENGINEER, AND
APPROVING PUBLICATION OF SAID CHANGE**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE changes to the Land Development Regulations that will require street lights for all subdivisions with lot sizes of less than 5-acres or lot widths at the right-of-way less than 400 feet, as recommended by Danny Boudreaux, County Engineer; and the Board does HEREBY APPROVE publication of said change.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

**ORDER APPROVING VACATING 185 LINEAR FEET OF IRIS STREET
AND THAT PORTION OF AZALEA DRIVE LYING SOUTH OF ISLAND
BOULEVARD, SECTION 14, TOWNSHIP 8 SOUTH, RANGE 13 WEST
IN SUPERVISOR'S VOTING DISTRICT 3, AS RECOMMENDED BY
DANNY BOUDREAU, COUNTY ENGINEER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE vacating 185 linear feet of Iris Street and that portion of Azalea Drive lying south of Island Boulevard, Section 14, Township 8 South, Range 13 West in Supervisor's Voting District 3, as recommended by Danny Boudreaux, County Engineer.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

ORDINANCE NO. 0303HC043

Supervisor William Martin moved the adoption of the following order:

**AN ORDER CONCURING WITH THE PLANNING
COMMISSION TO APPROVE A ONE YEAR TIME
EXTENSION TO BEGIN CONSTRUCTION OF PHASE II
AND III FOR THE MISSISSIPPI CHILDREN'S HOME
SOCIETY.**

WHEREAS, the Harrison County Board of Supervisors finds and does so determine under Section 500 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 south of Highway 53 east of McHenry Road and west of Riceville Road, should be granted a one year time extension for the Special Use District. The ad valorem tax parcel number of the subject property is 0104-29-001.000. The case file number is 0303HC043.

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 granted a extension for a Special Use District for one (1) year.**

DESCRIPTION:

N ¼ OF THE NE ¼ SEC. 29-5-13

The ad valorem Tax Parcel Number is 0104-29-001.000.

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.

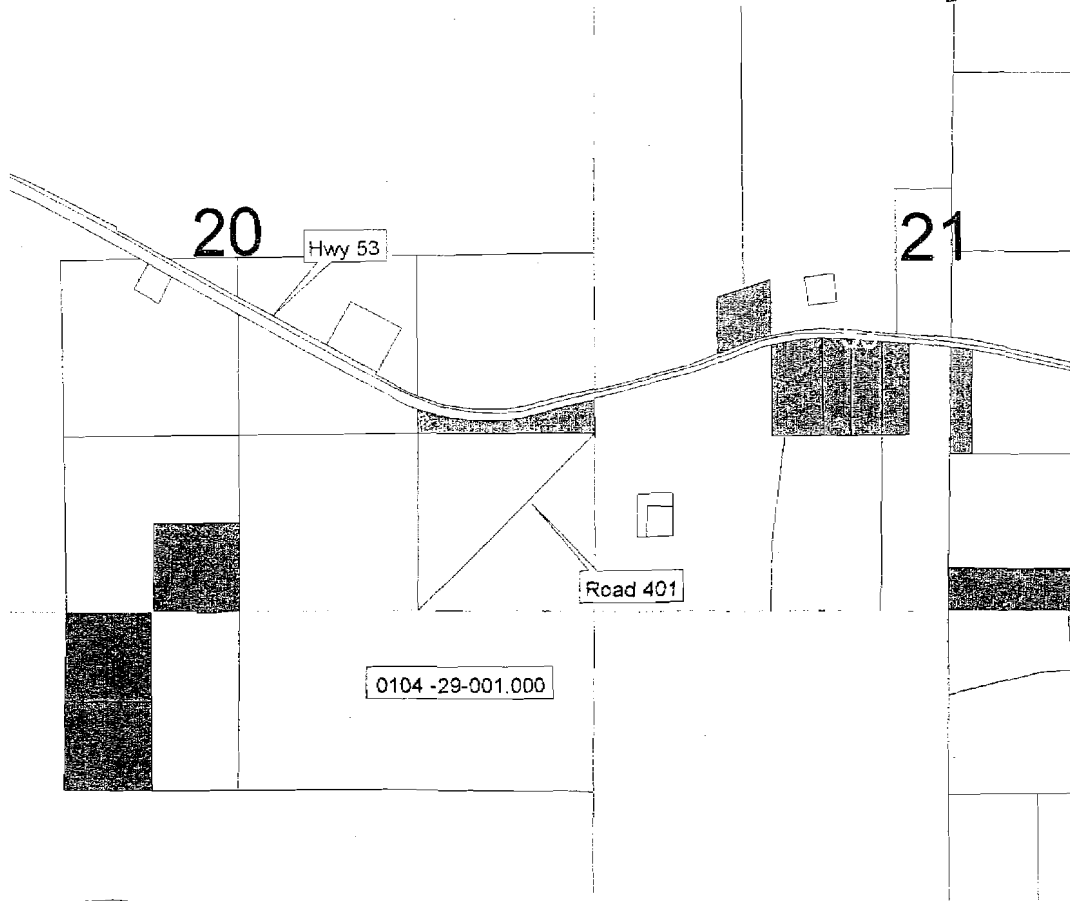
MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor Connie Rockco seconded the motion to adopt the above forgoing Ordinance whereupon the question was put to a vote with the following results:

Supervisor BOBBY ELEUTERIUS	(Absent & Excused)
Supervisor LARRY BENEFIELD	(Absent & Excused)
Supervisor MARLIN LADNER	Aye _____
Supervisor WILLIAM MARTIN	Aye _____
Supervisor CONNIE ROCKCO	Aye _____

The majority of the members present having voted in the affirmative, the motion was declared carried and the Order adopted on this the 7th day of March, 2005.

0303HC043 - Special Use District Public/Quasi-Public Facility



Zoning jan 13 2003.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

800 0 800 1600 Feet



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

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

ORDINANCE NO. 0502HC018

Supervisor William Martin 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 A C-2 (GENERAL COMMERCIAL) 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 23220 Highway 49, should be rezoned for the purpose of placing a manufactured home. The subject property is a portion of ad valorem tax parcel number 0702M-01-001.004. The case file number is 0502HC018.

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 C-2 (General Commercial) District to that of an R-2 (Medium Density Residential) District.**

DESCRIPTION:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 2 SAUCIER EAST OLD HIGHWAY 49 ACRES SUBDIVISION, PHASE 1, A SUBDIVISION ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE CHANCERY CLERK OF HARRISON COUNTY, FIRST JUDICIAL DISTRICT, MISSISSIPPI, THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 2,429.48 FEET FOR A LENGTH OF 35 FEET TO A POINT; THENCE S76°42'05"E AND PARALLEL TO THE SOUTH LINE OF SAID LOT 2 FOR A DISTANCE OF 228.45 FEET; THENCE N13°17'55"E A DISTANCE OF 115.00 FEET TO A POINT ON THE LINE BETWEEN LOTS 2 AND 3 OF SAID SUBDIVISION; THENCE S76°42'05"E ALONG THE SAID LOT LINE FOR A DISTANCE OF 355.62 FEET TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE S35°59'48"W ALONG THE LINE OF SAID LOT 2, FOR A DISTANCE OF 162.59 FEET TO THE SOUTHEAST CORNER OF LOT 2; THENCE N76°42'05"W ALONG THE LINE BETWEEN LOTS 1 AND 2 FOR A DISTANCE OF 521.09 FEET TO THE POINT OF BEGINNING. CONTAINING 56,628 SQUARE FEET OR BEING .3 ACRES MORE OR LESS.

The subject property is a portion of ad valorem tax parcel number 0702M-01-001.004.

See attached site location map.

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

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.

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

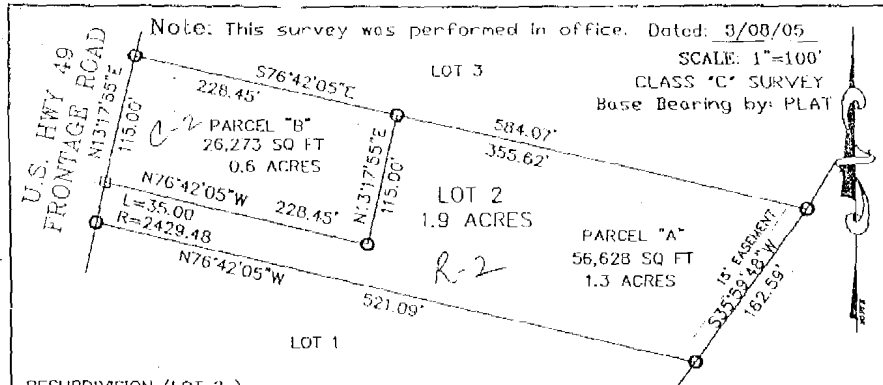
Supervisor BOBBY ELEUTERIUS	(Absent & <u>Excused</u>)
Supervisor LARRY BENEFIELD	(Absent & <u>Excused</u>)
Supervisor MARLIN LADNER	<u>Aye</u> .
Supervisor WILLIAM MARTIN	<u>Aye</u> .
Supervisor CONNIE ROCKCO	<u>Aye</u> .

The majority of the members present having voted in the affirmative, the motion was declared carried and the Order adopted on this the 7th day of March, 2005.

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM



RESUBDIVISION (LOT 2)
 SURVEY OF LOT 2 SAUCIER EAST OLD HIGHWAY 49 ACRES SUBDIVISION, PHASE 1, A
 SUBDIVISION ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF ON FILE AND OF RECORD
 IN THE OFFICE OF THE CHANCERY CLERK OF HARRISON COUNTY, FIRST JUDICIAL DISTRICT,
 MISSISSIPPI.

LEGAL DESCRIPTION (PARCEL "A")
 BEGINNING AT THE SOUTHWEST CORNER OF LOT 2 SAUCIER EAST OLD HIGHWAY 49 ACRES
 SUBDIVISION, PHASE 1, A SUBDIVISION ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF
 ON FILE AND OF RECORD IN THE OFFICE OF THE CHANCERY CLERK OF HARRISON COUNTY,
 FIRST JUDICIAL DISTRICT, MISSISSIPPI, THENCE ALONG A CURVE TO THE RIGHT HAVING A
 RADIUS OF 2,429.48 FEET FOR A LENGTH OF 35 FEET TO A POINT; THENCE S76°42'05"E AND
 PARALLEL TO THE SOUTH LINE OF SAID LOT 2 FOR A DISTANCE OF 228.45 FEET; THENCE
 N13°17'55"E A DISTANCE OF 115.00 FEET TO A POINT ON THE LINE BETWEEN LOTS 2 AND 3
 OF SAID SUBDIVISION; THENCE S76°42'05"E ALONG THE SAID LOT LINE FOR A DISTANCE OF
 355.62 FEET TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE S35°59'48"W ALONG THE
 LINE OF SAID LOT 2, FOR A DISTANCE OF 162.59 FEET TO THE SOUTHEAST CORNER OF
 LOT 2; THENCE N76°42'05"W ALONG THE LINE BETWEEN LOTS 1 AND 2, FOR A DISTANCE OF
 521.09 FEET TO THE POINT OF BEGINNING.
 CONTAINING 56,628 SQUARE FEET OR BEING 1.3 ACRES MORE OR LESS.

LEGAL DESCRIPTION (PARCEL "B")
 BEGINNING AT THE NORTHWEST CORNER OF LOT 2 SAUCIER EAST OLD HIGHWAY 49 ACRES
 SUBDIVISION, PHASE 1, A SUBDIVISION ACCORDING TO THE OFFICIAL MAP OR PLAT THEREOF
 ON FILE AND OF RECORD IN THE OFFICE OF THE CHANCERY CLERK OF HARRISON COUNTY,
 FIRST JUDICIAL DISTRICT, MISSISSIPPI, THENCE S76°42'05"E ALONG A LINE BETWEEN LOTS 2
 AND 3 OF SAID SUBDIVISION FOR A DISTANCE OF 228.45 FEET; THENCE S13°17'55"W A
 DISTANCE OF 115.0 FEET; THENCE N76°42'05"W AND PARALLEL TO THE SOUTH LINE OF SAID
 LOT 2, FOR A DISTANCE OF 228.45 FEET; THENCE N13°17'55"E A DISTANCE OF 115.0 FEET TO
 THE POINT OF BEGINNING
 CONTAINING 26,273 SQUARE FEET OR BEING 0.6 ACRES MORE OR LESS.

CERTIFICATION

This is to CERTIFY that I have surveyed the property hereon described and
 delineated, and that the measurements and other data indicated are correct
 to the best of my knowledge and belief.

Larry R. Smith
 Larry R. Smith P.L.S. # 02695



This property is located in Zone(s) "C",
 as published by the Federal Insurance Administration,
 Official Flood Hazard Map, Community Panel Number
285255 0040 E, revised AUG. 4, 1988.

	<p>LARRY SMITH LAND SURVEYING 105 N. KERN DRIVE GULFPORT MS. 39503</p>	<p>BOUNDARY, TOPOGRAPHIC CONSTRUCTION LAYOUT PHONE: (228) 832-9643 FAX: (228) 832-3605</p>	JOB #
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MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

ORDINANCE NO. 0502HC024

Supervisor William Martin 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)
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 25021 Wallace Saucier Rd, should be rezoned for the purpose of placing a manufactured home. The subject property is a portion of ad valorem tax parcel number 0305K-01-001.001. The case file number is 0412HC226.

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) District to that of an R-2 (Medium Density Residential) District.**

DESCRIPTION:

A PORTION OF 5 AC(C) BEG 30 FT S & 335.8 FT W OF NE COR OF SEC 11 S 1013 FT W 215 FT N 1013 FT TO S MAR OF WALLACE SAUCIER RD E ALONG RD 215 FT TO POB PART OF NE1/4 OF NE1/4 OF SEC 11-6-13

The subject property is a portion of ad valorem Tax Parcel Number 0305K-01-001.001.

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.

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

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

Supervisor BOBBY ELEUTERIUS	(Absent & <u>Excused</u>).
Supervisor LARRY BENEFIELD	(Absent & <u>Excused</u>).
Supervisor MARLIN LADNER	<u>AYE</u> .
Supervisor WILLIAM MARTIN	<u>AYE</u> .
Supervisor CONNIE ROCKCO	<u>AYE</u> .

The majority of the members present having voted in the affirmative, the motion was declared carried and the Order adopted on this the 7th day of March, 2005.

SURVEYED FOR: Larry Hinton

DESCRIPTION: A parcel of land located in the NE 1/4 of the NE 1/4 of Section 11, Township 6 South, Range 13 West, First Judicial District of Harrison County, Mississippi and being more particularly described as follows:

Commencing at the Northeast corner of Section 11, Township 6 South, Range 13 West, and thence run South a distance of 300.00 feet to a point; thence run West a distance of 335.75 feet to the Point of Beginning; thence from said Point of Beginning run South 00 degrees 15 minutes 00 seconds East a distance of 1013.02 feet to a point; thence run West a distance of 215.00 feet to a point; thence run North 00 degrees 15 minutes 00 seconds West a distance of 1013.02 feet to a point; thence run East a distance of 215.00 feet to the Point of Beginning. Said parcel contains 5.00 acres more or less.

CERTIFICATE: THIS IS TO CERTIFY THAT I HAVE CAUSED A SURVEY TO BE MADE ON THE ABOVE DESCRIBED PROPERTY, AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

KENNY LAMAZ ALSTON
REGISTERED LAND SURVEYOR INC.
4502 KENDALL AVE.
GULFPORT, MS 39507
1601854-2645 VOICE AND FAX
NO. PLS-2529
STATE OF MISSISSIPPI

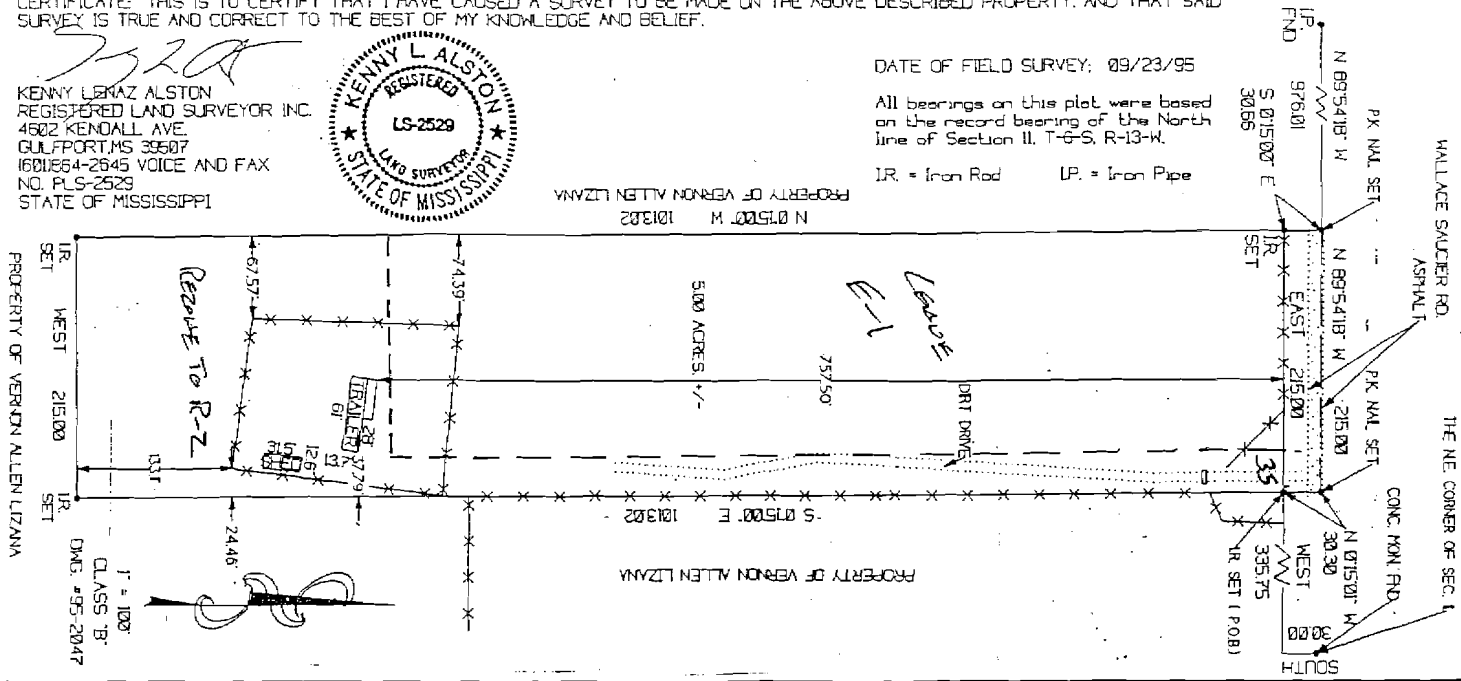


DATE OF FIELD SURVEY: 09/23/95

All bearings on this plot were based on the record bearing of the North line of Section 11, T-6-S, R-13-W.

IR. = Iron Rod IP. = Iron Pipe

The above described p.
in Firm zone C, community
285255-0085-E of the F.E.D.
Flood zone maps revised Aug.
1988.



PLAT PAGE 244

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

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

ORDINANCE NO. 0502HC028

Supervisor William Martin moved the adoption of the following order:

**AN ORDER CONCURRING WITH THE PLANNING
COMMISSION TO APPROVE A TEMPORARY USE
PERMIT TO ALLOW FOR AN ADDITIONAL
MANUFACTURED HOME ON A 40-ACRE PARCEL OF
LAND.**

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 15210 Moran Road, should be granted a temporary use permit subject to the home being removed when Mrs. Roberts leaves her home. The ad valorem tax parcel number of the subject property is 0306O-01-.001.000. The case file number is 0502HC028.

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

SECTION 1: That the following described property be **granted a Temporary Use Permit** subject to the home being removed when Mrs. Roberts leaves her home.

DESCRIPTION:

39.9 AC(C) BEG AT NE COR OF SW1/4 OF SEC 24 S ALONG 1/2 SEC LINE 1320 FT TO SE COR OF NE1/4 OF SW1/4 W ALONG 1/4 SEC LINE 1000.4 FT NWLY 120 FT W 201 FT TO W LINE OF NE1/4 OF SW1/4 N ALONG 1/4 SEC LINE TO N LINE OF SW1/4 E ALONG 1/2 SEC LINE TO POB PART OF NE1/4 OF SW1/4 OF SEC 24-6-13

The ad valorem Tax Parcel Number is 0306O-01-001.000.

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.

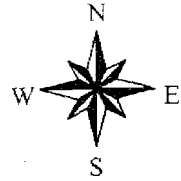
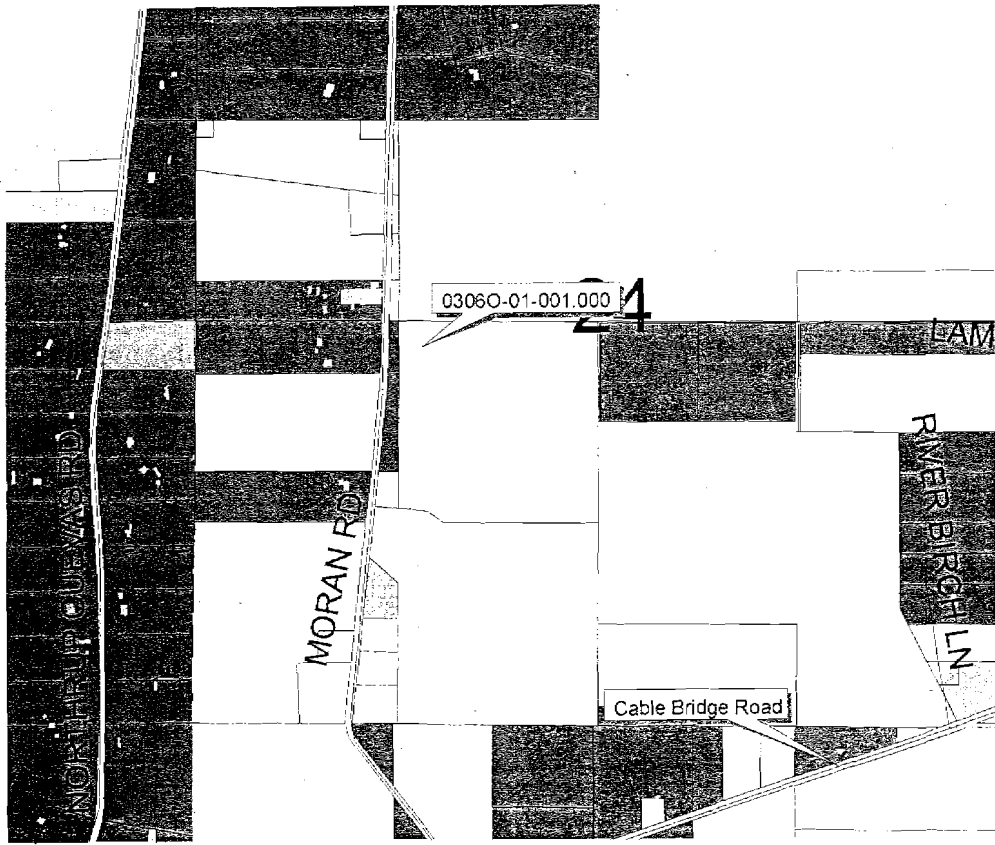
MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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

Supervisor BOBBY ELEUTERIUS	(Absent & Excused),
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 President then declared the Motion carried and the Order adopted on this the 7th day of March, 2005.

0502HC028 Temporary Use Permit



- Text New_road_2002.dwg
- New_road_2002.dwg
- Footprints.shp
- 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

800 0 800 1600 2400 3200 4000 Feet

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

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

**ORDER ACCEPTING REIMBURSEMENT CHECK NO. 30239 IN THE
AMOUNT OF \$2,268.00 FROM DAVID MOTOR & SCRAP CO. INC.,
AND AUTHORIZING BUDGET AMENDMENT FOR THE ROAD
DEPARTMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACCEPT reimbursement check No. 30239 in the amount of \$2,268.00 from David Motor & Scrap Co. Inc., and authorizing budget amendment for the Road Department.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ADJUDICATING THE BURIAL OF THREE FARM ANIMALS,
TWO IN DISTRICT THREE AND ONE IN DISTRICT FIVE.**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE the burial of three farm animals, two in District Three and one in District Five. The veterinary certificates are on file with the Clerk of the Board.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

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

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

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 | (ABSENT & EXCUSED) |
| 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 7th day of March 2005.

* * *

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

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

**ORDER AUTHORIZING THE ACTING PRESIDENT TO EXECUTE THE
SUMMARY PLAN DOCUMENT WITH FOX EVERETT INSURANCE
COMPANY, AS RECOMMENDED BY VANDY MITCHELL, PERSONNEL
DIRECTOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE the Acting President to execute the Summary Plan Document with Fox Everett Insurance Company, as recommended by Vandy Mitchell, Personnel Director, same being as follows:

PLAN DOCUMENT AND
SUMMARY PLAN DESCRIPTION
FOR

HARRISON COUNTY BOARD OF SUPERVISORS
EMPLOYEE BENEFIT PLAN

RESTATED AUGUST 1, 2004

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

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MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

INTRODUCTION

This document is a description of Harrison County Board of Supervisors Employee Benefit Plan (the Plan). No oral interpretations can change this Plan. The Plan described is designed to protect Plan Participants against certain catastrophic health expenses.

Coverage under the Plan will take effect for an eligible Employee and designated Dependents when the Employee and such Dependents satisfy the Waiting Period and all the eligibility requirements of the Plan.

The Employer fully intends to maintain this Plan indefinitely. However, it reserves the right to terminate, suspend, discontinue or amend the Plan at any time and for any reason.

Changes in the Plan may occur in any or all parts of the Plan including benefit coverage, deductibles, maximums, copayments, exclusions, limitations, definitions, eligibility and the like.

Failure to follow the eligibility or enrollment requirements of this Plan may result in delay of coverage or no coverage at all. Reimbursement from the Plan can be reduced or denied because of certain provisions in the Plan, such as coordination of benefits, subrogation, exclusions, timeliness of COBRA elections, utilization review or other cost management requirements, lack of Medical Necessity, lack of timely filing of claims or lack of coverage. These provisions are explained in summary fashion in this document, additional information is available from the Plan Administrator at no extra cost.

The Plan will pay benefits only for the expenses incurred while this coverage is in force. No benefits are payable for expenses incurred before coverage began or after coverage terminated. An expense for a service or supply is incurred on the date the service or supply is furnished.

No action at law or in equity shall be brought to recover under any section of this Plan until the appeal rights provided have been exercised and the Plan benefits requested in such appeals have been denied in whole or in part.

If the Plan is terminated, amended, or benefits are eliminated, the rights of Covered Persons are limited to Covered Charges incurred before termination, amendment or elimination.

This document summarizes the Plan rights and benefits for covered Employees and their Dependents and is divided into the following parts:

Eligibility, Funding, Effective Date and Termination. Explains eligibility for coverage under the Plan, funding of the Plan and when the coverage takes effect and terminates.

Schedule of Benefits. Provides an outline of the Plan reimbursement formulas as well as payment limits on certain services.

Benefit Descriptions. Explains when the benefit applies and the types of charges covered.

Cost Management Services. Explains the methods used to curb unnecessary and excessive charges.

This part should be read carefully since each Participant is required to take action to assure that the maximum payment levels under the Plan are paid.

Defined Terms. Defines those Plan terms that have a specific meaning.

Plan Exclusions. Shows what charges are not covered.

Claim Provisions. Explains the rules for filing claims and the claim appeal process.

Coordination of Benefits. Shows the Plan payment order when a person is covered under more than one plan.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Third Party Recovery Provision. Explains the Plan's rights to recover payment of charges when a Covered Person has a claim against another person because of injuries sustained.

Continuation Coverage Rights Under COBRA. Explains when a person's coverage under the Plan ceases and the continuation options which are available.

ERISA information. Explains the Plan's structure and the Participants' rights under the Plan.

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

ELIGIBILITY, FUNDING, EFFECTIVE DATE
 AND TERMINATION PROVISIONS

ELIGIBILITY

Eligible Classes of Employees. All Active and Retired Employees of the Employer

Eligibility Requirements for Employee Coverage. A person is eligible for Employee coverage from the first day that he or she:

- (1) is a Full-Time, Active Employee of the Employer. An Employee is considered to be Full-Time if he or she normally works at least 30 hours per week and is on the regular payroll of the Employer for that work.
- (2) is a Retired Employee of the Employer.
 Retiree coverage guidelines:
 - (a) Must be 55 years of age.
 - (b) Must have 25 years of service with the Employer.
 Retiree coverage terminates on the day the covered retiree reaches age 65.
- (3) is in a class eligible for coverage.
- (4) completes the employment Waiting Period of 6 months as an Active Employee. A "Waiting Period" is the time between the first day of employment and the first day of coverage under the Plan. The Waiting Period is counted in the Pre-Existing Conditions exclusion time.

Eligible Classes of Dependents. A Dependent is any one of the following persons:

- (1) A covered Employee's Spouse and unmarried children from birth to the limiting age of 19 years. The Dependent children must be primarily dependent upon the covered Employee for support and maintenance. However, a Dependent child will continue to be covered after age 19, provided the child is a full-time student at an accredited school, primarily dependent upon the covered Employee for support and maintenance, is unmarried and under the limiting age of 23. When the child reaches either limiting age, coverage will end on the child's birthday. If the child does not maintain full-time status or graduates, coverage closes independent of limiting age.

Full-time student status is determined in accordance with the standards set forth by the educational institution. To qualify as a full-time student for the purposes of this Benefit plan, the unmarried child must provide written documentation from the registrar's office of the high school, college or university verifying:

- (c) the institution's criteria for a full-time student; and,
- (d) the fact that the unmarried child meets the institution's criteria for a full-time student.

A person continues to be a full-time student during periods of regular vacation established by the institution that the student attends. If the person does not continue as a full-time student immediately following the period of vacation, the full-time student designation will end on the last day of the calendar month in which the vacation or break ended as established by the institution.

A person ceases to be a full-time student at the end of the calendar month during which the person graduates.

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

If a full-time student is forced due to injury or illness to leave, during the term (i.e. semester, quarter, etc.), the high school, college or university where he or she is enrolled, he or she will continue to be classified as a full-time student and his or her coverage will continue until the end of the term (i.e. semester, quarter, etc.). The unmarried dependent child will be required to qualify as a full-time student at the beginning of the next term (i.e. semester, quarter, etc.) following his or her absence.

Each covered employee or qualified beneficiary is responsible for notifying the Plan Administrator within 60 days following the loss of student status in order to qualify for continued coverage under COBRA.

This is your responsibility and should you fail to notify the Plan Administrator within 60 days, the student will not be eligible to continue coverage under this Plan.

The term "Spouse" shall mean the person recognized as the covered Employee's husband or wife under the laws of the state where the covered Employee lives. The Plan Administrator may require documentation proving a legal marital relationship.

The term "children" shall include natural children, adopted children or children placed with a covered Employee in anticipation of adoption or Foster Children. Step-children may also be included as long as a natural parent remains married to the Employee.

If a covered Employee is the Legal Guardian of an unmarried child or children, these children may be enrolled in this Plan as covered Dependents.

The phrase "child placed with a covered Employee in anticipation of adoption" refers to a child whom the Employee intends to adopt, whether or not the adoption has become final, who has not attained the age of 18 as of the date of such placement for adoption. The term "placed" means the assumption and retention by such Employee of a legal obligation for total or partial support of the child in anticipation of adoption of the child. The child must be available for adoption and the legal process must have commenced.

The phrase "primarily dependent upon" shall mean dependent upon the covered Employee for support and maintenance as defined by the Internal Revenue Code and the covered Employee must declare the child as an income tax deduction. The Plan Administrator may require documentation proving dependency, including birth certificates, tax records or initiation of legal proceedings severing parental rights.

- (2) A covered Dependent child who is Totally Disabled, incapable of self-sustaining employment by reason of mental or physical handicap, primarily dependent upon the covered Employee for support and maintenance and unmarried. The Plan Administrator may require, at reasonable intervals during the two years following the Dependent's reaching the limiting age, subsequent proof of the child's Total Disability and dependency.

After such two-year period, the Plan Administrator may require subsequent proof not more than once each year. The Plan Administrator reserves the right to have such Dependent examined by a Physician of the Plan Administrator's choice, at the Plan's expense, to determine the existence of such incapacity.

- (3) A Dependent child who is ordered by the court to be covered under the Plan will be eligible for coverage when required by such court or administrative order (QMCSO), to comply with the provisions of the Omnibus Budget Reconciliation Act of 1993 (OBRA '93). This Plan will be administered in accordance with the requirements of such law.

These persons are excluded as Dependents: other individuals living in the covered Employee's home, but who are not eligible as defined; the legally separated or divorced former Spouse of the Employee; any person who is on active duty in any military service of any country; or any person who is covered under the Plan as an Employee

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If a person covered under this Plan changes status from Employee to Dependent or Dependent to Employee, and the person is covered continuously under this Plan before, during and after the change in status, credit will be given for deductibles and all amounts applied to maximums.

If both mother and father are Employees, their children will be covered as Dependents of the mother or father, but not of both.

Eligibility Requirements for Dependent Coverage. A family member of an Employee will become eligible for Dependent coverage on the first day that the Employee is eligible for Employee coverage and the family member satisfies the requirements for Dependent coverage.

At any time, the Plan may require proof that a Spouse or a child qualifies or continues to qualify as a Dependent as defined by this Plan.

FUNDING

Cost of the Plan. Harrison County Board of Supervisors pays the entire cost of Employee coverage under this Plan. Harrison County Board of Supervisors shares the cost of Dependent coverage under this Plan with the covered Employees. The enrollment application for coverage will include a payroll deduction authorization. This authorization must be filled out, signed and returned with the enrollment application.

The level of any Employee contributions is set by the Plan Administrator. The Plan Administrator reserves the right to change the level of Employee contributions.

PRE-EXISTING CONDITIONS

NOTE: The length of the Pre-Existing Conditions Limitation may be reduced or eliminated if an eligible person has Creditable Coverage from another health plan.

An eligible person may request a certificate of Creditable Coverage from his or her prior plan within 24 months after losing coverage and the Employer will assist any eligible person in obtaining a certificate of Creditable Coverage from a prior plan.

A Covered Person will be provided a certificate of Creditable Coverage if he or she requests one either before losing coverage or within 24 months of coverage ceasing.

If, after Creditable Coverage has been taken into account, there will still be a Pre-Existing Conditions Limitation imposed on an individual, that individual will be so notified.

Covered charges incurred under Medical Benefits for Pre-Existing Conditions are not payable after \$1,000.00 in benefits has been exhausted unless incurred 12 consecutive months, or 18 months if a Late Enrollee after the person's Enrollment Date. This time may be offset if the person has Creditable Coverage from his or her previous plan.

A **Pre-Existing Condition** is a condition for which medical advice, diagnosis, care or treatment was recommended or received within six months prior to the person's Enrollment Date under this Plan. Genetic Information is not a condition. Treatment includes receiving services and supplies, consultations, diagnostic tests or prescribed medicines. In order to be taken into account, the medical advice, diagnosis, care or treatment must have been recommended by, or received from, a Physician.

The Pre-Existing Condition does not apply to Pregnancy, to a newborn child who is covered under this Plan within 31 days of birth, or to a child who is adopted or placed for adoption before attaining age 18 and who, as of the last day of the 31-day period beginning on the date of the adoption or placement for adoption, is covered under this Plan. A Pre-Existing Condition exclusion may apply to coverage before the date of the adoption or placement for adoption.

The prohibition on Pre-Existing Condition exclusion for newborn, adopted, or pre-adopted children does not apply to an individual after the end of the first 63-day period during all of which the individual was not covered under any Creditable Coverage.

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ENROLLMENT

Enrollment Requirements. An Employee must enroll for coverage (single and/or dependents) by filling out and signing an enrollment application along with the appropriate payroll deduction authorization. If the covered Employee already has Dependent coverage, a newborn child will be automatically enrolled for 31 days from birth; otherwise, separate enrollment for a newborn child is required.

Enrollment Requirements for Newborn Children.

A newborn child of a covered Employee who has Dependent coverage is automatically enrolled in this Plan for 31 days. Charges for covered nursery care will be applied toward the Plan of the newborn child. If the newborn child is not enrolled in this Plan on a timely basis, as defined in the section "Timely Enrollments" following this section, there will be no payment from the Plan and the covered parent will be responsible for all costs.

Charges for covered routine Physician care will be applied toward the Plan of the newborn child. If the newborn child is not enrolled in this Plan on a timely basis, there will be no payment from the Plan and the covered parent will be responsible for all costs.

If the child is not enrolled within 31 days of birth, the enrollment will be considered a Late Enrollment.

Enrollment Requirements for Qualified Medical Child Support Order (QMCSO)

A dependent child who is ordered by the court to be covered under the Plan is enrolled in accordance with such law. In this case, the employee is required to enroll in the Plan. This includes automatic payroll withholding for the required contribution to the Plan.

TIMELY OR LATE ENROLLMENT

- (1) **Timely Enrollment** - The enrollment will be "timely" if the completed form is received by the Plan Administrator no later than 31 days after the person becomes eligible for the coverage, either initially or under a Special Enrollment Period.

If two Employees (husband and wife) are covered under the Plan and the Employee who is covering the Dependent children terminates coverage, the Dependent coverage may be continued by the other covered Employee with no Waiting Period as long as coverage has been continuous.

- (2) **Late Enrollment** - An enrollment is "late" if it is not made on a "timely basis" or during a Special Enrollment Period. Late Enrollees and their Dependents who are not eligible to join the Plan during a Special Enrollment Period may join only during open enrollment.

If an individual loses eligibility for coverage as a result of terminating employment or a general suspension of coverage under the Plan, then upon becoming eligible again due to resumption of employment or due to resumption of Plan coverage, only the most recent period of eligibility will be considered for purposes of determining whether the individual is a Late Enrollee.

The time between the date a Late Enrollee first becomes eligible for enrollment under the Plan and the first day of coverage is not treated as a Waiting Period. Coverage begins on August 1st.

SPECIAL ENROLLMENT PERIODS

The enrollment date for anyone who enrolls under a Special Enrollment Period is the first date of coverage. Thus, the time between the date a special enrollee first becomes eligible for enrollment under the Plan and the first day of coverage is not treated as a Waiting Period.

- (1) **Individuals losing other coverage.** An Employee or Dependent who is eligible, but not enrolled in this Plan, may enroll if each of the following conditions is met:
- (a) The Employee or Dependent was covered under a group health plan or had health insurance coverage at the time coverage under this Plan was previously offered to the individual.

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- (b) If required by the Plan Administrator, the Employee stated in writing at the time that coverage was offered that the other health coverage was the reason for declining enrollment.
- (c) The coverage of the Employee or Dependent who had lost the coverage was under COBRA and the COBRA coverage was exhausted, or was not under COBRA and either the coverage was terminated as a result of loss of eligibility for the coverage (including as a result of legal separation, divorce, death, termination of employment or reduction in the number of hours of employment) or employer contributions towards the coverage were terminated.
- (d) The Employee or Dependent requests enrollment in this Plan not later than 31 days after the date of exhaustion of COBRA coverage or the termination of coverage or employer contributions, described above. Coverage will begin no later than the first day of the first calendar month following the date the completed enrollment form is received.

If the Employee or Dependent lost the other coverage as a result of the individual's failure to pay premiums or required contributions or for cause (such as making a fraudulent claim), that individual does not have a Special Enrollment right.

(2) **Dependent beneficiaries.** If:

- (a) The Employee is a participant under this Plan (or has met the Waiting Period applicable to becoming a participant under this Plan and is eligible to be enrolled under this Plan but for a failure to enroll during a previous enrollment period), and
- (b) A person becomes a Dependent of the Employee through marriage, birth, adoption or placement for adoption,

then the Dependent (and if not otherwise enrolled, the Employee) may be enrolled under this Plan as a covered Dependent of the covered Employee. In the case of the birth or adoption of a child, the Spouse of the covered Employee may be enrolled as a Dependent of the covered Employee if the Spouse is otherwise eligible for coverage.

The Dependent Special Enrollment Period is a period of 31 days and begins on the date of the marriage, birth, adoption or placement for adoption.

The coverage of the Dependent enrolled in the Special Enrollment Period will be effective.

- (a) in the case of marriage, the first day of the first month beginning after the date of the completed request for enrollment is received;
- (b) in the case of a Dependent's birth, as of the date of birth; or
- (c) in the case of a Dependent's adoption or placement for adoption, the date of the adoption or placement for adoption.

EFFECTIVE DATE

Effective Date of Employee Coverage. An Employee will be covered under this Plan as of the first day that the Employee satisfies all of the following:

- (1) The Eligibility Requirement.
- (2) The Active Employee Requirement.
- (3) The Enrollment Requirements of the Plan.

Active Employee Requirement.

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An Employee must be an Active Employee (as defined by this Plan) for this coverage to take effect.

Effective Date of Dependent Coverage. A Dependent's coverage will take effect on the day that the Eligibility Requirements are met; the Employee is covered under the Plan; and all Enrollment Requirements are met.

TERMINATION OF COVERAGE

When coverage under this Plan stops, Plan Participants will receive a certificate that will show the period of coverage under this Plan. Please contact the Plan Administrator for further details.

When Employee Coverage Terminates. Employee coverage will terminate on the earliest of these dates (except in certain circumstances, a covered Employee may be eligible for COBRA continuation coverage. For a complete explanation of when COBRA continuation coverage is available, what conditions apply and how to select it, see the section entitled Continuation Coverage Rights under COBRA).

- (1) The date the Plan is terminated.
- (2) The day the covered Employee ceases to be in one of the Eligible Classes. This includes death or termination of Active Employment of the covered Employee. (See the Continuation Coverage Rights under COBRA.)

Continuation During Periods of Employer-Certified Disability, Leave of Absence or Layoff. A person may remain eligible for a limited time if Active, full-time work ceases due to disability, leave of absence or layoff. This continuance will end as follows:

For disability leave only: the end of the 3 calendar month period that next follows the month in which the person last worked as an Active Employee.

For leave of absence or layoff only: the end of the 3 calendar month period that next follows the month in which the person last worked as an Active Employee.

While continued, coverage will be that which was in force on the last day worked as an Active Employee. However, if benefits reduce for others in the class, they will also reduce for the continued person.

Continuation During Family and Medical Leave. Regardless of the established leave policies mentioned above, this Plan shall at all times comply with the Family and Medical Leave Act of 1993 as promulgated in regulations issued by the Department of Labor.

During any leave taken under the Family and Medical Leave Act, the Employer will maintain coverage under this Plan on the same conditions as coverage would have been provided if the covered Employee had been continuously employed during the entire leave period.

If Plan coverage terminates during the FMLA leave, coverage will be reinstated for the Employee and his or her covered Dependents if the Employee returns to work in accordance with the terms of the FMLA leave. Coverage will be reinstated only if the person(s) had coverage under this Plan when the FMLA leave started, and will be reinstated to the same extent that it was in force when that coverage terminated. For example, Pre-Existing Conditions limitations and other Waiting Periods will not be imposed unless they were in effect for the Employee and/or his or her Dependents when Plan coverage terminated.

Rehiring a Terminated Employee. A terminated Employee who is rehired will be treated as a new hire and be required to satisfy all Eligibility and Enrollment requirements.

Employees on Military Leave. Employees going into or returning from military service may elect to continue Plan coverage as mandated by the Uniformed Services Employment and Reemployment Rights Act under the following circumstances. These rights apply only to Employees and their Dependents covered under the Plan before leaving for military service.

- (1) The maximum period of coverage of a person under such an election shall be the lesser of.

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- (a) The 18 month period beginning on the date on which the person's absence begins; or
 - (b) The day after the date on which the person was required to apply for or return to a position of employment and fails to do so.
- (2) A person who elects to continue health plan coverage may be required to pay up to 102% of the full contribution under the Plan, except a person on active duty for 30 days or less cannot be required to pay more than the Employee's share, if any, for the coverage.
- (3) An exclusion or Waiting Period may not be imposed in connection with the reinstatement of coverage upon reemployment if one would not have been imposed had coverage not been terminated because of service. However, an exclusion or Waiting Period may be imposed for coverage of any illness or Injury determined by the Secretary of Veterans Affairs to have been incurred in, or aggravated during, the performance of uniformed service.

When Dependent Coverage Terminates. A Dependent's coverage will terminate on the earliest of these dates (except in certain circumstances, a covered Dependent may be eligible for COBRA continuation coverage. For a complete explanation of when COBRA continuation coverage is available, what conditions apply and how to select it, see the section entitled Continuation Coverage Rights under COBRA):

- (1) The date the Plan or Dependent coverage under the Plan is terminated.
- (2) The date that the Employee's coverage under the Plan terminates for any reason including death. (See the Continuation Coverage Rights under COBRA.)
- (3) The date a covered Spouse loses coverage due to loss of dependency status. (See the Continuation Coverage Rights under COBRA.)
- (4) On the first date that a Dependent child ceases to be a Dependent as defined by the Plan. (See the Continuation Coverage Rights under COBRA.)
- (5) On the day of graduation or the last day of school for a dependent child who reaches the plan age limits.
- (6) The end of the period for which the required contribution has been paid if the charge for the next period is not paid when due.

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OPEN ENROLLMENT

OPEN ENROLLMENT

Every July, the annual open enrollment period, Employees and their Dependents who are Late Enrollees will be able to enroll in the Plan

Benefit choices for Late Enrollees made during the open enrollment period will become effective August 1st.

Plan Participants will receive detailed information regarding open enrollment from their Employer.

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SCHEDULE OF BENEFITS

Verification of Eligibility (601) 718-5255 or (888) 582-3370

Call this number to verify eligibility for Plan benefits before the charge is incurred.

MEDICAL BENEFITS

All benefits described in this Schedule are subject to the exclusions and limitations described more fully herein including, but not limited to, the Plan Administrator's determination that: care and treatment is Medically Necessary; that charges are Reasonable and Customary (R&C); that services, supplies and care are not Experimental and/or Investigational. The meanings of these capitalized terms are in the Defined Terms section of this document.

Note: The following services must be precertified or reimbursement from the Plan may be reduced.

The attending Physician does not have to obtain precertification from the Plan for prescribing a maternity length of stay that is 48 hours or less for a vaginal delivery or 96 hours or less for a cesarean delivery.

- Hospitalizations
- All biopsies
- Chemotherapy
- Stapheroplasty
- Durable Medical Equipment over \$1,500
- Home Health Care
- Insulin Pump
- Radiation Therapy
- Respiratory Therapy

Please see the Cost Management section in this booklet for details.

This Plan has entered into an agreement with certain Hospitals, Physicians and other health care providers, which are called Network Providers. Because these Network Providers have agreed to charge reduced fees to persons covered under the Plan, the Plan can afford to reimburse a higher percentage of their fees.

Therefore, when a Covered Person uses a Network Provider, that Covered Person will receive a higher payment from the Plan than when a Non-network Provider is used. It is the Covered Person's choice as to which Provider to use.

Under the following circumstances, the higher in-Network payment will be made for certain non-Network services:

If a Covered Person has no choice of Network Providers in the specialty that the Covered Person is seeking within the PPO service area.

If a Covered Person is out of the PPO service area and has a Medical Emergency requiring immediate care.

Additional information about this option, as well as a list of Network Providers, will be given to Plan Participants, at no cost, and updated as needed.

Deductibles/Copayments payable by Plan Participants

Deductibles/Copayments are dollar amounts that the Covered Person must pay before the Plan pays.

A deductible is an amount of money that is paid once a Calendar Year per Covered Person. Typically, there is one deductible amount per Plan and it must be paid before any money is paid by the Plan for any Covered

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Charges. Each January 1st, a new deductible amount is required. Deductibles do not accrue toward the 100% maximum out-of-pocket payment.

A copayment is a smaller amount of money that is paid each time a particular service is used. Typically, there may be copayments on some services and other services will not have any copayments. Copayments do not accrue toward the 100% maximum out-of-pocket payment.

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	NETWORK PROVIDERS	NON-NETWORK PROVIDERS	OUT OF AREA PROVIDERS
Reasonable and Customary (R&C) Charge is a charge which is not higher than the usual charge made by the provider of the care or supply and does not exceed the usual charge made by most providers of like service in the same area. This test will consider the nature and severity of the condition being treated. It will also consider medical complications or unusual circumstances that require more time, skill or experience.			
Maximum Benefit Amount While a Covered Person	\$2,000,000		
PLEASE NOTE:			
<p>The maximums listed below are the total for Network and Non-Network expenses. For example, if a maximum of 60 days is listed twice under a service, the Calendar Year maximum is 60 days total which may be split between Network and Non-Network providers.</p> <p>Out of Area is defined as services not available in the PPO network or services rendered while traveling outside the PPO network service area.</p> <p>Services referred by a Network provider to a Non-Network Radiologist, Anesthesiologist, Pathologist, or Emergency Room MD will be paid at the Network level of benefits.</p> <p>When secondary coverage is involved, this Plan will never reimburse covered expenses at 100%.</p>			
DEDUCTIBLE, PER CALENDAR YEAR			
Per Covered Person	\$750.00	\$1,500.00	\$750.00
Per Family Unit	\$2,250.00	\$4,500.00	\$2,250.00
COPAYMENTS			
Physician visits Encounter ONLY	\$35 primary \$50 specialist	Subject to deductible and coinsurance	Subject to deductible and coinsurance
All other services performed in the doctor's office	75%, deductible waived	Subject to deductible and coinsurance	Subject to deductible and coinsurance
NOTE: A primary care physician is considered one who is in Family Practice, Obstetrics/Gynecology, Pediatrics, or Internal Medicine.			
EMERGENCY ROOM			
Penalty for Non-Emergency use of the Emergency Room	\$50.00	\$50.00	\$50.00
The Emergency room penalty is waived if the patient is admitted to the Hospital on an emergency basis. The utilization review administrator, must be notified within 48 hours of the admission, even if the patient is discharged within 48 hours of the admission.			
MAXIMUM OUT-OF-POCKET AMOUNT, PER CALENDAR YEAR			
Per Covered Person	\$5,000.00	No Limit	\$5,000.00
Per Family Unit	\$15,000	No Limit	\$15,000
The Plan will pay the designated percentage of Covered Charges until out-of-pocket amounts are reached, at which time the Plan will pay 100% of the remainder of Covered Charges for the rest of the Calendar Year unless stated otherwise.			

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<p>The following charges do not apply toward the out-of-pocket maximum and are never paid at 100%.</p> <p>Deductible(s) Outpatient substance abuse treatment charges Inpatient substance abuse treatment charges Cost containment penalties Copayments Outpatient mental health charges Inpatient mental health charges</p>			
COVERED CHARGES			
SUPPLEMENTARY ACCIDENT CHARGE BENEFIT			
Maximum benefit per accident first \$500.00, payable at 100% deductible waived			
HOSPITAL SERVICES			
MEMORIAL HOSPITAL AT GULFPORT			
Room and Board		80% after deductible the semiprivate room rate	
Intensive Care Unit		80% after deductible same as semiprivate room rate	
ALL OTHER HOSPITALS			
Room and Board	75% after deductible the semiprivate room rate	50% of R&C after deductible the semiprivate room rate	70% of R&C after deductible the semiprivate room rate
Intensive Care Unit	75% after deductible same as semiprivate room rate	50% of R&C after deductible same as semiprivate room rate	70% of R&C after deductible the semiprivate room rate
AFTER 23 OBSERVATION HOURS, A CONFINEMENT WILL BE CONSIDERED AN INPATIENT CONFINEMENT.			
Skilled Nursing Facility	70% after deductible the facility's semiprivate room rate within 3-7 days of a 1 day stay	50% of R&C after deductible the facility's semiprivate room rate within 3-7 days of a 1 day stay	70% of R&C after deductible the facility's semiprivate room rate within 3-7 days of a 1 day stay
Physician Services			
Inpatient visits	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
Office visits	100% after copayment	50% of R&C after deductible	70% of R&C after deductible
Surgery	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
Allergy testing	75%, deductible waived	50% of R&C after deductible	70% of R&C after deductible
Allergy serum and injections	75%, deductible waived	50% of R&C after deductible	70% of R&C after deductible

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Home Health Care	75% after deductible 60 visit Calendar Year maximum All visits over 60 are subject to medical review	50% of R&C after deductible 60 visit Calendar Year maximum All visits over 60 are subject to medical review	70% of R&C after deductible 60 visit Calendar Year maximum All visits over 60 are subject to medical review
Outpatient Private Duty Nursing	75% after deductible \$5,000.00 Calendar Year maximum	50% of R&C after deductible \$5,000.00 Calendar Year maximum	70% of R&C after deductible \$5,000.00 Calendar Year maximum
Hospice Care	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
NOTE: Physician must certify that the individual is terminally ill with a life expectancy of less than six (6) months.			
Ambulance Service	75% after deductible		
Jaw Joint/TMJ	75% after deductible \$2,500.00 Lifetime maximum	50% of R&C after deductible \$2,500.00 Lifetime maximum	70% of R&C after deductible \$2,500.00 Lifetime maximum
Wig After Chemotherapy	75% after deductible \$200.00 Lifetime maximum		
Occupational Therapy	75% after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review.	50% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review.	70% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review
Speech Therapy	75% after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review.	50% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review	70% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review.
Physical Therapy	75% after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review.	50% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review	70% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review.
Cardiac Rehabilitation	75% after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review	50% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review	70% of R&C after deductible 20 visit Calendar Year maximum All visits over 20 are subject to medical review

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Durable Medical Equipment	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
Prosthetics	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
Orthotics	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
Spinal Manipulation Chiropractic	75% after deductible 48 visit Calendar Year maximum \$20 maximum per visit	50% of R&C after deductible 48 visit Calendar Year maximum \$20 maximum per visit	70% of R&C after deductible 48 visit Calendar Year maximum \$20 maximum per visit
Mental Disorders and Substance Abuse – INPATIENT			
Memorial Behavioral Health	100% after deductible 30 day Calendar Year maximum		
All Other Facilities	60% after deductible 30 day Calendar Year maximum	50% of R&C after deductible 30 day Calendar Year maximum	70% of R&C after deductible 30 day Calendar Year maximum
Partial Hospitalization	60 day Calendar Year maximum	60 day Calendar Year maximum	60 day Calendar Year maximum
Mental Disorders and Substance Abuse – OUTPATIENT			
Gulf Coast Mental Health	100% after \$5 copayment 90 visit Calendar Year maximum		
All Other Facilities	Other facilities will be considered but payments will not exceed \$30 per visit. Expenses beyond the payment allowance will be the patient's responsibility. 90 visit Calendar Year maximum		
Alcohol and Drug Addiction Treatment	\$12,500 Calendar Year maximum		
Preventive Care			
Routine Well Adult Care (Applies to employee and spouse ONLY)	100% \$200.00 Calendar Year maximum	Not Covered	Not Covered
NOTE: Hearing and vision tests are excluded from the routine benefit.			
Routine Well Newborn Care	75% after deductible	50% of R&C after deductible	70% of R&C after deductible
Mammogram	100%, deductible waived	Not Covered	Not Covered
Limited to one (1) screening per calendar year for women 35 years of age or older. Screenings for women under 35 years of age subject to medical review.			
Cornea Transplants	75% after deductible	50% of R&C after deductible	70% of R&C after deductible

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Solid Organ, Bone Marrow, & Tissue Transplants	Fully insured through Zurich, 100% first dollar coverage, up to a lifetime maximum of \$1,000,000 in paid claims per person.	Very Limited Benefits. Please refer to your transplant certificate of coverage.	
Pregnancy	75% after deductible	50% of R&C after deductible	70% of R&C after deductible.
Dependent daughter's pregnancy not covered.			

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PRESCRIPTION DRUG BENEFIT

PHARMACY OPTION

30-day supply

Generic drugs

Copayment \$10

Brand Name drugs

Copayment \$30

60-day supply

Generic drugs

Copayment \$10

Brand Name drugs

Copayment \$60

90-day supply

Generic drugs

Copayment \$10

Brand Name drugs

Copayment \$80

MAIL ORDER PRESCRIPTION DRUG OPTION (90-day supply)

Generic drugs

Copayment \$10

Brand Name drugs

Copayment \$80

Please refer to the Prescription Drug Exclusions and Limitations in the Prescription Drug Benefits section for full details.

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Medical Benefits apply when Covered Charges are incurred by a Covered Person for care of an Injury or Sickness and while the person is covered for these benefits under the Plan.

DEDUCTIBLE

Deductible Amount. This is an amount of Covered Charges for which no benefits will be paid. Before benefits can be paid in a Calendar Year a Covered Person must meet the deductible shown in the Schedule of Benefits.

This amount will not accrue toward the 100% maximum out-of-pocket payment.

Family Unit Limit. When the maximum amount shown in the Schedule of Benefits has been incurred by members of a Family Unit toward their Calendar Year deductibles, the deductibles of all members of that Family Unit will be considered satisfied for that year.

Deductible For A Common Accident. This provision applies when two or more Covered Persons in a Family Unit are injured in the same accident.

These persons need not meet separate deductibles for treatment of injuries incurred in this accident; instead, only one deductible for the Calendar Year in which the accident occurred will be required for them as a unit for expenses arising from the accident.

BENEFIT PAYMENT

Each Calendar Year, benefits will be paid for the Covered Charges of a Covered Person that are in excess of the deductible and any copayments. Payment will be made at the rate shown under reimbursement rate in the Schedule of Benefits. No benefits will be paid in excess of the Maximum Benefit Amount or any listed limit of the Plan.

OUT-OF-POCKET LIMIT

Covered Charges are payable at the percentages shown each Calendar Year until the out-of-pocket limit shown in the Schedule of Benefits is reached. Then, Covered Charges incurred by a Covered Person will be payable at 100% (except for the charges excluded) for the rest of the Calendar Year.

When a Family Unit reaches the out-of-pocket limit, Covered Charges for that Family Unit will be payable at 100% (except for the charges excluded) for the rest of the Calendar Year.

MAXIMUM BENEFIT AMOUNT

The Maximum Benefit Amount is shown in the Schedule of Benefits. It is the total amount of benefits that will be paid under the Plan for all Covered Charges incurred by a Covered Person.

COVERED CHARGES

Covered charges are the Reasonable and Customary (R&C) Charges that are incurred for the following items of service and supply. These charges are subject to the benefit limits, exclusions and other provisions of this Plan. A charge is incurred on the date that the service or supply is performed or furnished.

- (1) **Hospital Care.** The medical services and supplies furnished by a Hospital or Ambulatory Surgical Center or a Birthing Center. Covered charges for room and board will be payable as shown in the Schedule of Benefits. After 23 observation hours, a confinement will be considered an inpatient confinement.

Room charges made by a Hospital having only private rooms will be paid at 80% of the average private room rate.

Charges for an Intensive Care Unit stay are payable as described in the Schedule of Benefits.

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- (2) **Coverage of Pregnancy.** The Reasonable and Customary (R&C) Charges for the care and treatment of Pregnancy are covered the same as any other Sickness for a covered Employee or covered Spouse.
- Group health plans generally may not, under Federal law, restrict benefits for any hospital length of stay in connection with childbirth for the mother or newborn child to less than 48 hours following a vaginal delivery, or less than 96 hours following a cesarean section. However, Federal law generally does not prohibit the mother's or newborn's attending provider, after consulting with the mother, from discharging the mother or her newborn earlier than 48 hours (or 96 hours as applicable). In any case, plans and issuers may not, under Federal law, require that a provider obtain authorization from the plan or the issuer for prescribing a length of stay not in excess of 48 hours (or 96 hours).
- There is no coverage of Pregnancy for a Dependent child.
- (3) **Skilled Nursing Facility Care.** The room and board and nursing care furnished by a Skilled Nursing Facility will be payable if and when:
- (a) the patient is confined as a bed patient in the facility;
 - (b) the confinement starts within 3-7 days of a Hospital confinement of at least 1 day;
 - (c) the attending Physician certifies that the confinement is needed for further care of the condition that caused the Hospital confinement; and
 - (d) the attending Physician completes a treatment plan which includes a diagnosis, the proposed course of treatment and the projected date of discharge from the Skilled Nursing Facility.
- (4) **Physician Care.** The professional services of a Physician, Nurse Practitioner, or Physician's Assistant for surgical or medical services.
- (a) **Surgical services.**
- (i) The Reasonable and Customary (R&C) Charge for inpatient surgery includes all pre- and post-operative medical visits.

The pre- and post-operative period is defined and determined by the Claims Administrator and is that period of time which is appropriate as routine care for the particular surgical procedure.
 - (ii) For surgery performed in a Physician's office, benefits are allowed for the surgical procedure and surgical tray. No additional benefits are allowed for the office facility charge unless it is licensed by the state in which it is located.

When performed in a Physician's office, the Reasonable and Customary (R&C) Charge for the surgery includes the office visit. No additional benefits are allowed toward charges for office visits on the same day as surgery.
- (b) When **multiple surgical procedures** (whether concurrent, successive, or other multiple surgical services) are performed at the same surgical setting, the charge will be considered as follows, provided the procedure has significant time and/or complexity, and when each procedure is clearly identified and defined (please note the Plan Deductible and coinsurance will apply):
- (i) 100% of the Reasonable and Customary (R&C) Charge for the first or major procedure;
 - (ii) 75% of the Reasonable and Customary (R&C) Charge for the second procedure;
 - (iii) 50% of the Reasonable and Customary (R&C) Charge for the third procedure; and

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- (iv) 25% of the Reasonable and Customary (R&C) Charge for any and all subsequent procedures.

Incidental procedures are ones which are a routine part of a primary or secondary procedure or ones for which the Medical Necessity for performing such procedures is not documented

In the event of accidental injury, benefits will be based on the Reasonable and Customary (R&C) Charge for each medically necessary procedure(s) required to repair the injury received in an accident. The procedure(s) must be performed within 72 hours of the accident. Otherwise, the multiple surgical procedure guidelines, as outlined above, will apply.

Expenses for an **assistant surgeon** will be considered only if the Third Party Administrator determines that an assistant surgeon was medically necessary for the procedure being performed. Charges up to 20% of the covered charges for the primary surgical procedure will be considered. Otherwise, no payment will be made.

- (5) **Private Duty Nursing Care.** The private duty nursing care by a licensed nurse (R.N., L.P.N. or L.V.N.). Covered charges for this service will be included to this extent:
- (a) **Inpatient Nursing Care.** Charges are covered only when care is Medically Necessary or not Custodial in nature and the Hospital's Intensive Care Unit is filled or the Hospital has no intensive Care Unit.
- (b) **Outpatient Nursing Care.** Charges are covered only when care is Medically Necessary and not Custodial in nature. The only charges covered for Outpatient nursing care are those shown below, under Home Health Care Services and Supplies. Outpatient private duty nursing care on a 24-hour-shift basis is not covered.
- (6) **Home Health Care Services and Supplies.** Charges for home health care services and supplies are covered only for care and treatment of an Injury or Sickness when Hospital or Skilled Nursing Facility confinement would otherwise be required. The diagnosis, care and treatment must be certified by the attending Physician and be contained in a Home Health Care Plan.
- Benefit payment for nursing, home health aide and therapy services is subject to the Home Health Care limit shown in the Schedule of Benefits.
- A home health care visit will be considered a periodic visit by either a nurse or therapist, as the case may be, or four hours of home health aide services.
- (7) **Hospice Care Services and Supplies.** Charges for hospice care services and supplies are covered only when the attending Physician has diagnosed the Covered Person's condition as being terminal, determined that the person is not expected to live more than six months and placed the person under a Hospice Care Plan.
- Covered charges for Hospice Care Services and Supplies are payable as described in the Schedule of Benefits.
- (8) **Other Medical Services and Supplies.** These services and supplies not otherwise included in the items above are covered as follows:
- (a) Local Medically Necessary professional land or air **ambulance** service. A charge for this item will be a Covered Charge only if the service is to the nearest Hospital or Skilled Nursing Facility where necessary treatment can be provided unless the Plan Administrator finds a longer trip was Medically Necessary.
- (b) **Anesthetic;** oxygen; blood and blood derivatives that are not donated or replaced; intravenous injections and solutions. Administration of these items is included.

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- (c) **Cardiac rehabilitation** as deemed Medically Necessary provided services are rendered (a) under the supervision of a Physician, (b) in connection with a myocardial infarction, coronary occlusion or coronary bypass surgery; (c) initiated within 12 weeks after other treatment for the medical condition ends, and (d) in a Medical Care Facility as defined by this Plan.
- (d) Radiation or **chemotherapy** and treatment with radioactive substances. The materials and services of technicians are included.
- (e) Initial **contact lenses** or glasses required following cataract surgery.
- (f) Rental of **durable medical or surgical equipment** if deemed Medically Necessary. These items may be bought rather than rented, with the cost not to exceed the fair market value of the equipment at the time of purchase, but only if agreed to in advance by the Plan Administrator.
- (g) Medically Necessary services for care and treatment of **jaw joint conditions, including Temporomandibular Joint syndrome**.
- (h) **Laboratory studies.**
- (i) Treatment of **Mental Disorders**. Covered charges for care, supplies and treatment of Mental Disorders will be limited as follows:
 All treatment is subject to the benefit payment maximums shown in the Schedule of Benefits.
 Physician's visits are limited to one treatment per day.
 Psychiatrists (M.D.), psychologists (Ph.D.), counselors (Ph.D.) or Masters of Social Work (M.S.W.) may bill the Plan directly. Other licensed mental health practitioners must be under the direction of and must bill the Plan through these professionals.
- (j) Injury to or care of **mouth, teeth and gums**. Charges for Injury to or care of the mouth, teeth, gums and alveolar processes will be Covered Charges under Medical Benefits only if that care is for the following oral surgical procedures:
 Emergency repair due to Injury to sound natural teeth.
 Surgery needed to correct accidental injuries to the jaws, cheeks, lips, tongue, floor and roof of the mouth.
 No charge will be covered under Medical Benefits for dental and oral surgical procedures involving orthodontic care of the teeth, periodontal disease and preparing the mouth for the fitting of or continued use of dentures.
- (k) Charges for the services of a licensed or certified **nurse practitioner, midwife, nurse midwife, or nurse anesthetist** acting within the scope of his/her license.
- (l) **Occupational therapy** by a licensed occupational therapist. Therapy must be ordered by a Physician, result from an Injury or Sickness and improve a body function. Covered expenses do not include recreational programs, maintenance therapy or supplies used in occupational therapy.
- (m) **Organ Transplants** Benefits for solid organ, bone marrow and tissue transplants (excluding corneas) will be covered under a separate and distinct policy through Zurich America Insurance Company, administered by United Resource Networks (URN).

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All expenses related directly to the transplant and incurred during the transplant period will be covered by the Zurich American Insurance Company transplant policy. The transplant period is defined as the 10 consecutive days prior to the organ or tissue transplant and continues for 12 consecutive months after the date of transplant. If at any time a subsequent transplant is required, a new transplant period will begin if the transplants are: 1) due to unrelated causes or 2) due to related causes and the transplant periods are separated by six (6) consecutive months and the covered person is not confined at home, in a transplant hospital, transplant facility, or skilled nursing facility on the day immediately preceding the second transplant period. All other medical care will continue to be managed through the Harrison County Board of Supervisors Employee Benefit Plan.

In the event you or a covered dependent is recommended for a transplant, you should contact the Zurich Case Management department at (888) 321-0881. Failure to do so could result in non-payment. To receive full benefits, all pre-transplant treatment (including evaluation) must be obtained at a participating provider or at a Center of Excellence. For a list of the participating centers, please see the Plan Administrator.

The fully insured transplant policy provides coverage for transplant related expenses up to a lifetime maximum of \$1,000,000 in paid claims per person. Coverage for organ transplant related expenses will be covered under this self-funded medical plan prior to the actual transplant and immediately following the end of the transplant period outlined in paragraph two and subject to all stated maximums or after the \$1,000,000 maximum is exhausted under the fully insured transplant policy.

Coverage for specified organ, bone marrow and tissue transplant procedures will be provided under the Managed Transplant Plan, underwritten by Zurich America, which will supercede the coverage provided under the Company's Medical Plan. If there is any inconsistency, ambiguity, or discrepancy between the Managed Transplant Plan and the Harrison County Board of Supervisors Employee Benefit Plan, the Managed Transplant Plan will govern.

- (n) **Occupational therapy** by a licensed occupational therapist. Therapy must be ordered by a Physician, result from an Injury or Sickness and improve a body function. Covered Charges do not include recreational programs, maintenance therapy or supplies used in occupational therapy.
- (o) **Cornea transplant** limits. Charges otherwise covered under the Plan that are incurred for the care and treatment due to a cornea transplant are subject to these limits:

The transplant must be performed to replace a cornea.

There is no coverage under the Plan for charges incurred in obtaining donor corneas. This includes charges for:

- evaluating the cornea;
- removing the cornea from the donor; and
- transportation of the cornea from within the United States and Canada to the place where the transplant is to take place.

- (p) The initial purchase, fitting and repair of **orthotic appliances** such as braces, splints or other appliances which are required for support for an injured or deformed part of the body as a result of a disabling congenital condition or an Injury or Sickness.

Benefits for standard appliances will be covered based on the Reasonable and Customary (R&C) Charge only when documented to be Medically Necessary. No benefits are available for supportive devices for the foot.

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- (q) **Physical therapy** by a licensed physical therapist. The therapy must be in accord with a Physician's exact orders as to type, frequency and duration and for conditions which are subject to significant improvement through short-term therapy.
- (r) **Prescription Drugs** (as defined).
- (s) **Routine Preventive Care.** Covered charges under Medical Benefits are payable for routine Preventive Care as described in the Schedule of Benefits.

Charges for Routine Well Adult Care. Routine well adult care is care by a Physician that is not for an Injury or Sickness.

- (t) The initial purchase, fitting and repair of fitted **prosthetic devices** which replace body parts.
- (u) **Reconstructive Surgery.** Correction of abnormal congenital conditions and reconstructive mammoplasties will be considered Covered Charges.

This mammoplasty coverage will include reimbursement for:

- (i) reconstruction of the breast on which a mastectomy has been performed,
- (ii) surgery and reconstruction of the other breast to produce a symmetrical appearance, and
- (iii) coverage of prostheses and physical complications during all stages of mastectomy, including lymphedemas,

in a manner determined in consultation with the attending Physician and the patient.

- (v) **Speech therapy** by a licensed speech therapist. Therapy must be ordered by a Physician and follow either: (i) surgery for correction of a congenital condition of the oral cavity, throat or nasal complex (other than a frenectomy) of a person; (ii) an Injury; or (iii) a Sickness that is other than a learning or Mental Disorder.
- (w) **Spinal Manipulation/Chiropractic services** by a licensed M.D., D.O. or D.C.
- (x) **Sterilization** procedures.
- (y) **Surgical dressings, splints, casts and other devices** used in the reduction of fractures and dislocations.
- (z) **Coverage of Well Newborn Nursery/Physician Care.**

Charges for Routine Nursery Care. Routine well newborn nursery care is care while the newborn is Hospital-confined after birth and includes room, board and other normal care for which a Hospital makes a charge.

This coverage is only provided if a parent is a Covered Person who was covered under the Plan at the time of the birth and the newborn child is an eligible Dependent and is neither injured nor ill.

The benefit is limited to Reasonable and Customary (R&C) Reasonable and Customary (R&C) Charges for nursery care for the newborn child while Hospital confined as a result of the child's birth

Charges for covered routine nursery care will be applied toward the Plan of the newborn child.

Group health plans generally may not, under Federal law, restrict benefits for any hospital length of stay in connection with childbirth for the mother or newborn child to less than 48

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hours following a vaginal delivery, or less than 96 hours following a cesarean section. However, Federal law generally does not prohibit the mother's or newborn's attending provider, after consulting with the mother, from discharging the mother or her newborn earlier than 48 hours (or 96 hours as applicable). In any case, plans and issuers may not, under Federal law, require that a provider obtain authorization from the plan or the issuer for prescribing a length of stay not in excess of 48 hours (or 96 hours).

Charges for Routine Physician Care. The benefit is limited to the Reasonable and Customary (R&C) Reasonable and Customary (R&C) Charges made by a Physician for the newborn child while Hospital confined as a result of the child's birth.

Charges for covered routine Physician care will be applied toward the Plan of the newborn child.

- (aa) Charges associated with the initial purchase of a wig after chemotherapy.
- (bb) Diagnostic x-rays.

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COST MANAGEMENT SERVICES

Cost Management Services Phone Number

Please refer to the Employee ID card for the Cost Management Services phone number.

The patient or family member must call this number to receive certification of certain Cost Management Services. This call must be made at least 7 days in advance of services being rendered or within 48 hours after an emergency.

Any reduced reimbursement due to failure to follow cost management procedures will not accrue toward the 100% maximum out-of-pocket payment.

UTILIZATION REVIEW

Utilization review is a program designed to help insure that all Covered Persons receive necessary and appropriate health care while avoiding unnecessary expenses.

The program consists of:

- (a) Precertification of the Medical Necessity for the following non-emergency services before Medical and/or Surgical services are provided:

Hospitalizations	All biopsies	Chemotherapy
Plephoroplasty	Respiratory Therapy	Home Health Care
Insulin Pump	Radiation Therapy	
Durable Medical Equipment over \$1,500.00		
- (b) Retrospective review of the Medical Necessity of the listed services provided on an emergency basis;
- (c) Concurrent review, based on the admitting diagnosis, of the listed services requested by the attending Physician; and
- (d) Certification of services and planning for discharge from a Medical Care Facility or cessation of medical treatment.

The purpose of the program is to determine what charges may be eligible for payment by the Plan. This program is not designed to be the practice of medicine or to be a substitute for the medical judgment of the attending Physician or other health care provider.

If a particular course of treatment or medical service is not certified and not deemed medically necessary after a retrospective review, the Plan will not pay for the charges. The patient is urged to find out why there is a discrepancy between what was requested and what was certified before incurring charges.

The attending Physician does not have to obtain precertification from the Plan for prescribing a maternity length of stay that is 48 hours or less for a vaginal delivery or 96 hours or less for a cesarean delivery.

In order to maximize Plan reimbursements, please read the following provisions carefully.

Here's how the program works.

Precertification. Before a Covered Person enters a Medical Care Facility on a non-emergency basis, the utilization review administrator will, in conjunction with the attending Physician, certify the care as appropriate for Plan reimbursement. A non-emergency stay in a Medical Care Facility is one that can be scheduled in advance.

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The utilization review program is set in motion by a telephone call from the Covered Person. Contact the utilization review administrator at the telephone number on your ID card **at least 7 days before** services are scheduled to be rendered with the following information:

- The name of the patient and relationship to the covered Employee
- The name, Social Security number and address of the covered Employee
- The name of the Employer
- The name and telephone number of the attending Physician
- The name of the Medical Care Facility, proposed date of admission, and proposed length of stay
- The diagnosis and/or type of surgery

If there is an **emergency** admission to the Medical Care Facility, the patient, patient's family member, Medical Care Facility or attending Physician must contact the utilization review administrator **within 48 hours** of the first business day after the admission.

The utilization review administrator will determine the number of days of Medical Care Facility confinement authorized for payment. **Failure to follow this procedure may reduce reimbursement received from the Plan.**

If the Covered Person does not receive authorization as explained in this section, the benefit payment will be reduced by 25%.

Concurrent review, discharge planning. Concurrent review of a course of treatment and discharge planning from a Medical Care Facility are parts of the utilization review program. The utilization review administrator will monitor the Covered Person's Medical Care Facility stay or use of other medical services and coordinate with the attending Physician, Medical Care Facilities and Covered Person either the scheduled release or an extension of the Medical Care Facility stay or extension or cessation of the use of other medical services.

If the attending Physician feels that it is Medically Necessary for a Covered Person to receive additional services or to stay in the Medical Care Facility for a greater length of time than has been precertified, the attending Physician must request the additional services or days.

SECOND AND/OR THIRD OPINION PROGRAM

Certain surgical procedures are performed either inappropriately or unnecessarily. In some cases, surgery is only one of several treatment options. In other cases, surgery will not help the condition.

In order to prevent unnecessary or potentially harmful surgical treatments, the second and/or third opinion program fulfills the dual purpose of protecting the health of the Plan's Covered Persons and protecting the financial integrity of the Plan.

Benefits will be provided for a second (and third, if necessary) opinion consultation to determine the Medical Necessity of an elective surgical procedure. An elective surgical procedure is one that can be scheduled in advance, that is, it is not an emergency or of a life-threatening nature. Benefits for the second (and third, if necessary) opinion will be paid as any other Sickness.

The patient may choose any board-certified specialist who is not an associate of the attending Physician and who is affiliated in the appropriate specialty.

While any surgical treatment is allowed a second opinion, the following procedures are ones for which surgery is often performed when other treatments are available.

Appendectomy	Hernia surgery	Spinal surgery
Cataract surgery	Hysterectomy	Surgery to knee, shoulder, elbow or toe
Cholecystectomy (gall bladder removal)	Mastectomy surgery	Tonsillectomy and adenoidectomy

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Deviated septum (nose surgery)	Prostate surgery	Tympanotomy (inner ear)
Hemorrhoidectomy	Salpingo-oophorectomy (removal of tubes/ovaries)	Varicose vein ligation

PREADMISSION TESTING SERVICE

The Medical Benefits percentage payable will be for diagnostic lab tests and x-ray exams when:

- (1) performed on an outpatient basis within seven days before a Hospital confinement;
- (2) related to the condition which causes the confinement; and
- (3) performed in place of tests while Hospital confined.

CASE MANAGEMENT

Case Management. The Plan may elect, in its sole discretion, when acting on a basis that precludes individual selection, to provide alternative benefits that are otherwise excluded under the Plan. The alternative benefits, called "Case Management," shall be determined on a case-by-case basis, and the Plan's determination to provide the benefits in one instance shall not obligate the Plan to provide the same or similar alternative benefits for the same or any other Covered Person, nor shall it be deemed to waive the right of the Plan to strictly enforce the provisions of the Plan.

A case manager consults with the patient, the family and the attending Physician in order to develop a plan of care for approval by the patient's attending Physician and the patient. This plan of care may include some or all of the following:

- personal support to the patient;
- contacting the family to offer assistance and support;
- monitoring Hospital or Skilled Nursing Facility;
- determining alternative care options; and
- assisting in obtaining any necessary equipment and services.

Case Management occurs when this alternate benefit will be beneficial to both the patient and the Plan.

The case manager will coordinate and implement the Case Management program by providing guidance and information on available resources and suggesting the most appropriate treatment plan. The Plan Administrator, attending Physician, patient and patient's family must all agree to the alternate treatment plan.

Once agreement has been reached, the Plan Administrator will direct the Plan to reimburse for Medically Necessary expenses as stated in the treatment plan, even if these expenses normally would not be paid by the Plan.

Note: Case Management is a voluntary service. There are no reductions of benefits or penalties if the patient and family choose not to participate.

Each treatment plan is individually tailored to a specific patient and should not be seen as appropriate or recommended for any other patient, even one with the same diagnosis.

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DEFINED TERMS

The following terms have special meanings and when used in this Plan will be capitalized.

Active Employee is an Employee who is on the regular payroll of the Employer and who has begun to perform the duties of his or her job with the Employer on a full-time basis.

Ambulatory Surgical Center is a licensed facility that is used mainly for performing outpatient surgery, has a staff of Physicians, has continuous Physician and nursing care by registered nurses (R.N.s) and does not provide for overnight stays.

Birthing Center means any freestanding health facility, place, professional office or institution which is not a Hospital or in a Hospital, where births occur in a home-like atmosphere. This facility must be licensed and operated in accordance with the laws pertaining to Birthing Centers in the jurisdiction where the facility is located.

The Birthing Center must provide facilities for obstetrical delivery and short-term recovery after delivery, provide care under the full-time supervision of a Physician and either a registered nurse (R.N.) or a licensed nurse-midwife; and have a written agreement with a Hospital in the same locality for immediate acceptance of patients who develop complications or require pre- or post-delivery confinement.

Brand Name means a trade name medication.

Calendar Year means January 1st through December 31st of the same year.

COBRA means the Consolidated Omnibus Budget Reconciliation Act of 1985, as amended.

Covered Charge(s) means those Medically Necessary services or supplies that are covered under this Plan.

Covered Person is an Employee, Retiree or Dependent who has met the eligibility requirements and who is covered under the Plan.

Creditable Coverage includes most health coverage, such as coverage under a group health plan (including COBRA continuation coverage), HMO membership, an individual health insurance policy, Medicaid or Medicare.

Creditable Coverage does not include coverage consisting solely of dental or vision benefits.

Custodial Care is care (including room and board needed to provide that care) that is given principally for personal hygiene or for assistance in daily activities and can, according to generally accepted medical standards, be performed by persons who have no medical training. Examples of Custodial Care are help in walking and getting out of bed, assistance in bathing, dressing, feeding; or supervision over medication which could normally be self-administered.

Durable Medical Equipment means equipment which (a) can withstand repeated use, (b) is primarily and customarily used to serve a medical purpose, (c) generally is not useful to a person in the absence of an illness or injury and (d) is appropriate for use in the home.

Employee means a person who is an Active, regular Employee of the Employer, regularly scheduled to work for the Employer in an Employee/Employer relationship.

Employer is Harrison County Board of Supervisors.

Enrollment Date is the first day of coverage or, if there is a Waiting Period, the first day of the Waiting Period.

ERISA is the Employee Retirement Income Security Act of 1974, as amended.

Experimental and/or Investigational means services, supplies, care and treatment which does not constitute accepted medical practice properly within the range of appropriate medical practice under the standards of the

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case and by the standards of a reasonably substantial, qualified, responsible, relevant segment of the medical community or government oversight agencies at the time services were rendered.

The Plan Administrator must make an independent evaluation of the experimental/nonexperimental standings of specific technologies. The Plan Administrator shall be guided by a reasonable interpretation of Plan provisions. The decisions shall be made in good faith and rendered following a detailed factual background investigation of the claim and the proposed treatment. The decision of the Plan Administrator will be final and binding on the Plan. The Plan Administrator will be guided by the following principles:

- (1) if the drug or device cannot be lawfully marketed without approval of the U.S. Food and Drug Administration and approval for marketing has not been given at the time the drug or device is furnished; or
- (2) if the drug, device, medical treatment or procedure, or the patient informed consent document utilized with the drug, device, treatment or procedure, was reviewed and approved by the treating facility's Institutional Review Board or other body serving a similar function, or if federal law requires such review or approval; or
- (3) if Reliable Evidence shows that the drug, device, medical treatment or procedure is the subject of on-going phase I or phase II clinical trials, is the research, experimental, study or investigational arm of on-going phase III clinical trials, or is otherwise under study to determine its maximum tolerated dose, its toxicity, its safety, its efficacy or its efficacy as compared with a standard means of treatment or diagnosis; or
- (4) if Reliable Evidence shows that the prevailing opinion among experts regarding the drug, device, medical treatment or procedure is that further studies or clinical trials are necessary to determine its maximum tolerated dose, its toxicity, its safety, its efficacy or its efficacy as compared with a standard means of treatment or diagnosis.

Reliable Evidence shall mean only published reports and articles in the authoritative medical and scientific literature; the written protocol or protocols used by the treating facility or the protocol(s) of another facility studying substantially the same drug, service, medical treatment or procedure; or the written informed consent used by the treating facility or by another facility studying substantially the same drug, device, medical treatment or procedure.

Drugs are considered Experimental if they are not commercially available for purchase and/or they are not approved by the Food and Drug Administration for general use.

Family Unit is the covered Employee or Retiree and the family members who are covered as Dependents under the Plan.

Formulary means a list of prescription medications of safe, effective therapeutic drugs specifically covered by this Plan.

Foster Child means an unmarried child under the limiting age shown in the Dependent Eligibility Section of this Plan for whom a covered Employee has assumed a legal obligation. All of the following conditions must be met: the child is being raised as the covered Employee's; the child depends on the covered Employee for primary support; the child lives in the home of the covered Employee, and the covered Employee may legally claim the child as a federal income tax deduction.

A covered Foster Child is not a child temporarily living in the covered Employee's home; one placed in the covered Employee's home by a social service agency which retains control of the child; or whose natural parent(s) may exercise or share parental responsibility and control.

Generic drug means a Prescription Drug which has the equivalency of the brand name drug with the same use and metabolic disintegration. This Plan will consider as a Generic drug any Food and Drug Administration approved generic pharmaceutical dispensed according to the professional standards of a licensed pharmacist and clearly designated by the pharmacist as being generic.

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Genetic Information means information about genes, gene products and inherited characteristics that may derive from an individual or a family member. This includes information regarding carrier status and information derived from laboratory tests that identify mutations in specific genes or chromosomes, physical medical examinations, family histories and direct analysis of genes or chromosomes.

Home Health Care Agency is an organization that meets all of these tests: its main function is to provide Home Health Care Services and Supplies; it is federally certified as a Home Health Care Agency; and it is licensed by the state in which it is located, if licensing is required.

Home Health Care Plan must meet these tests: it must be a formal written plan made by the patient's attending Physician which is reviewed at least every 30 days; it must state the diagnosis; it must certify that the Home Health Care is in place of Hospital confinement; and it must specify the type and extent of Home Health Care required for the treatment of the patient.

Home Health Care Services and Supplies include: part-time or intermittent nursing care by or under the supervision of a registered nurse (R.N.); part-time or intermittent home health aide services provided through a Home Health Care Agency (this does not include general housekeeping services); physical, occupational and speech therapy; medical supplies; and laboratory services by or on behalf of the Hospital.

Hospice Agency is an organization where its main function is to provide Hospice Care Services and Supplies and it is licensed by the state in which it is located, if licensing is required.

Hospice Care Plan is a plan of terminal patient care that is established and conducted by a Hospice Agency and supervised by a Physician.

Hospice Care Services and Supplies are those provided through a Hospice Agency and under a Hospice Care Plan and include inpatient care in a Hospice Unit or other licensed facility, home care, and family counseling during the bereavement period.

Hospice Unit is a facility or separate Hospital Unit, that provides treatment under a Hospice Care Plan and admits at least two unrelated persons who are expected to die within six months.

Hospital is an institution which is engaged primarily in providing medical care and treatment of sick and injured persons on an inpatient basis at the patient's expense and which fully meets these tests: it is accredited as a Hospital by the Joint Commission on Accreditation of Healthcare Organizations or the American Osteopathic Association Healthcare Facilities Accreditation Program; it is approved by Medicare as a Hospital; it maintains diagnostic and therapeutic facilities on the premises for surgical and medical diagnosis and treatment of sick and injured persons by or under the supervision of a staff of Physicians; it continuously provides on the premises 24-hour-a-day nursing services by or under the supervision of registered nurses (R.N.s); and it is operated continuously with organized facilities for operative surgery on the premises.

The definition of "Hospital" shall be expanded to include the following:

- A facility operating legally as a psychiatric Hospital or residential treatment facility for mental health and licensed as such by the state in which the facility operates
- A facility operating primarily for the treatment of Substance Abuse if it meets these tests: maintains permanent and full-time facilities for bed care and full-time confinement of at least 15 resident patients; has a Physician in regular attendance; continuously provides 24-hour a day nursing service by a registered nurse (R.N.); has a full-time psychiatrist or psychologist on the staff; and is primarily engaged in providing diagnostic and therapeutic services and facilities for treatment of Substance Abuse.

Illness means a bodily disorder, disease, physical sickness or Mental Disorder. Illness includes Pregnancy, childbirth, miscarriage or complications of Pregnancy.

Injury means an accidental physical Injury to the body caused by unexpected external means.

Intensive Care Unit is defined as a separate, clearly designated service area which is maintained within a Hospital solely for the care and treatment of patients who are critically ill. This also includes what is referred to

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as a "coronary care unit" or an "acute care unit." It has: facilities for special nursing care not available in regular rooms and wards of the Hospital; special life saving equipment which is immediately available at all times; at least two beds for the accommodation of the critically ill, and at least one registered nurse (R.N.) in continuous and constant attendance 24 hours a day.

Late Enrollee means a Plan Participant who enrolls under the Plan other than during the first 31-day period in which the individual is eligible to enroll under the Plan or during a Special Enrollment Period.

Legal Guardian means a person recognized by a court of law as having the duty of taking care of the person and managing the property and rights of a minor child.

Lifetime is a word that appears in this Plan in reference to benefit maximums and limitations. Lifetime is understood to mean while covered under this Plan. Under no circumstances does Lifetime mean during the lifetime of the Covered Person.

Medical Care Facility means a Hospital, a facility that treats one or more specific ailments or any type of Skilled Nursing Facility.

Medical Emergency means a sudden onset of a condition with acute symptoms requiring immediate medical care and includes such conditions as heart attacks, cardiovascular accidents, poisonings, loss of consciousness or respiration, convulsions or other such acute medical conditions.

Medically Necessary care and treatment is recommended or approved by a Physician; is consistent with the patient's condition or accepted standards of good medical practice; is medically proven to be effective treatment of the condition; is not performed mainly for the convenience of the patient or provider of medical services; is not conducted for research purposes; and is the most appropriate level of services which can be safely provided to the patient.

All of these criteria must be met; merely because a Physician recommends or approves certain care does not mean that it is Medically Necessary.

The Plan Administrator has the discretionary authority to decide whether care or treatment is Medically Necessary.

Medicare is the Health Insurance For The Aged and Disabled program under Title XVIII of the Social Security Act, as amended.

Mental Disorder means any disease or condition, regardless of whether the cause is organic, that is classified as a Mental Disorder in the current edition of International Classification of Diseases, published by the U.S. Department of Health and Human Services or is listed in the current edition of Diagnostic and Statistical Manual of Mental Disorders, published by the American Psychiatric Association.

Morbid Obesity is a diagnosed condition in which the body weight exceeds the medically recommended weight by either 100 pounds or is twice the medically recommended weight for a person of the same height, age and mobility as the Covered Person.

No-Fault Auto Insurance is the basic reparations provision of a law providing for payments without determining fault in connection with automobile accidents.

Outpatient Care and/or Services is treatment including services, supplies and medicines provided and used at a Hospital under the direction of a Physician to a person not admitted as a registered bed patient; or services rendered in a Physician's office, laboratory or X-ray facility, an Ambulatory Surgical Center, or the patient's home.

Out of Area is services not available in the PPO network or services rendered while traveling outside the PPO network service area.

Partial Hospitalization is an outpatient program specifically designed for the diagnosis or active treatment of a Mental Disorder or Substance Abuse when there is reasonable expectation for improvement or when it is necessary to maintain a patient's functional level and prevent relapse; this program shall be administered in a

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psychiatric facility which is accredited by the Joint Commission on Accreditation of Health Care Organizations and shall be licensed to provide partial hospitalization services, if required, by the state in which the facility is providing these services. Treatment lasts less than 24 hours, but more than four hours, a day and no charge is made for room and board.

Pharmacy means a licensed establishment where covered Prescription Drugs are filled and dispensed by a pharmacist licensed under the laws of the state where he or she practices.

Physician means a Doctor of Medicine (M.D.), Doctor of Osteopathy (D.O.), Optometrist (O.D.), Doctor of Podiatry (D.P.M.), Doctor of Chiropractic (D.C.), Audiologist, Certified Nurse Anesthetist, Licensed Professional Counselor, Licensed Professional Physical Therapist, Master of Social Work (M.S.W.), Midwife, Occupational Therapist, Doctor of Dental Surgery (D.D.S.), Physiotherapist, Psychiatrist, Psychologist (Ph.D.), Speech Language Pathologist and any other practitioner of the healing arts who is licensed and regulated by a state or federal agency and is acting within the scope of his or her license.

Plan means Harrison County Board of Supervisors Employee Benefit Plan, which is a benefits plan for certain Employees of Harrison County Board of Supervisors and is described in this document.

Plan Administrator is responsible for most items of legal compliance under ERISA.

Plan Participant is any Employee, Retiree or Dependent who is covered under this Plan.

Plan Year is the 12-month period beginning on either the effective date of the Plan or on the day following the end of the first Plan Year which is a short Plan Year.

A **Pre-Existing Condition** is a condition for which medical advice, diagnosis, care or treatment was recommended or received within six months prior to the person's Enrollment Date under this Plan. Genetic Information is not a condition. Treatment includes receiving services and supplies, consultations, diagnostic tests or prescribed medicines. In order to be taken into account, the medical advice, diagnosis, care or treatment must have been recommended by, or received from, a Physician.

The Pre-Existing Condition does not apply to Pregnancy, to a newborn child who is covered under this Plan within 31 days of birth, or to a child who is adopted or placed for adoption before attaining age 18 and who, as of the last day of the 31-day period beginning on the date of the adoption or placement for adoption, is covered under this Plan. A Pre-Existing Condition exclusion may apply to coverage before the date of the adoption or placement for adoption.

The prohibition on Pre-Existing Condition exclusion for newborn, adopted, or pre-adopted children does not apply to an individual after the end of the first 63-day period during all of which the individual was not covered under any Creditable Coverage.

Pregnancy is childbirth and conditions associated with Pregnancy, including complications.

Prescription Drug means any of the following: a Food and Drug Administration-approved drug or medicine which, under federal law, is required to bear the legend: "Caution: federal law prohibits dispensing without prescription"; injectable insulin; hypodermic needles or syringes, but only when dispensed upon a written prescription of a licensed Physician. Such drug must be Medically Necessary in the treatment of a Sickness or Injury.

Qualified Medical Child Support Order ("QMSCO") means any judgement, decree, or order (including approval of a settlement agreement) issued by a court of competent jurisdiction, or through an administrative process established under state law that has the force and effect of law under applicable state law, which:

- (i) Provides for child support with respect to a child of a Participant under this Plan or provides for health benefit coverage to such a child, is made pursuant to a state domestic relations law (including a community property law), and relates to benefits under this Plan; or

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- (ii) Enforces a law relating to medical child support described in Section 1908 of the Social Security Act (as added by Section 13822 of the Omnibus Budget Reconciliation Act of 1993) with respect to the Plan.

and which:

- (i) creates or recognizes the rights of an Alternate Recipient to, or assigns to an Alternate Recipient the right to receive, benefits for which a Plan Participant is eligible under this Plan;
- (ii) clearly specifies the name and last known mailing address (if any) of the Plan Participant and of each Alternate Recipient covered by the OMCSO;
- (iii) clearly specifies each plan to which the order applies;
- (iv) specifies a reasonable description of the type of coverage to be provided by this Plan to each such Alternate Recipient, or manner in which such type of coverage is to be determined.
- (v) clearly specifies the period to which such order applies; and
- (vi) does not require the Plan to provide any type or form of benefit, or any option, not otherwise provided under the Plan, except to the extent necessary to meet the requirements of a law relating to medical child support described in Section 1908 of the Social Security Act (as added by Section 13822 of the Omnibus Budget Reconciliation Act of 1993).

Retired Employee is a former Active Employee of the Employer who was retired while employed by the Employer under the formal written plan of the Employer and elects to contribute to the Plan the contribution required from the Retired Employee.

Sickness is:

For a covered Employee and covered Spouse: illness, disease or Pregnancy.

For a covered Dependent other than Spouse: illness or disease, not including Pregnancy or its complications.

Skilled Nursing Facility is a facility that fully meets all of these tests:

- (1) It is licensed to provide professional nursing services on an inpatient basis to persons convalescing from Injury or Sickness. The service must be rendered by a registered nurse (R.N.) or by a licensed practical nurse (L.P.N.) under the direction of a registered nurse. Services to help restore patients to self-care in essential daily living activities must be provided.
- (2) Its services are provided for compensation and under the full-time supervision of a Physician.
- (3) It provides 24 hour per day nursing services by licensed nurses, under the direction of a full-time registered nurse.
- (4) It maintains a complete medical record on each patient.
- (5) It has an effective utilization review plan.
- (6) It is not, other than incidentally, a place for rest, the aged, drug addicts, alcoholics, mental retardates, Custodial or educational care or care of Mental Disorders.
- (7) It is approved and licensed by Medicare.

This term also applies to charges incurred in a facility referring to itself as an extended care facility, convalescent nursing home, rehabilitation hospital, long-term acute care facility or any other similar nomenclature.

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Spinal Manipulation/Chiropractic Care means skeletal adjustments, manipulation or other treatment in connection with the detection and correction by manual or mechanical means of structural imbalance or subluxation in the human body. Such treatment is done by a Physician to remove nerve interference resulting from, or related to, distortion, misalignment or subluxation of, or in, the vertebral column.

Substance Abuse is regular excessive compulsive drinking of alcohol and/or physical habitual dependence on drugs. This does not include dependence on tobacco and ordinary caffeine-containing drinks.

Temporomandibular Joint (TMJ) syndrome is the treatment of jaw joint disorders including conditions of structures linking the jaw bone and skull and the complex of muscles, nerves and other tissues related to the temporomandibular joint. Care and treatment shall include, but are not limited to orthodontics, crowns, inlays, physical therapy and any appliance that is attached to or rests on the teeth.

Total Disability (Totally Disabled) means, in the case of a Dependent child, the complete inability as a result of Injury or Sickness to perform the normal activities of a person of like age and sex in good health.

Reasonable and Customary (R&C) Charge is a charge which is not higher than the usual charge made by the provider of the care or supply and does not exceed the usual charge made by most providers of like service in the same area. This test will consider the nature and severity of the condition being treated. It will also consider medical complications or unusual circumstances that require more time, skill or experience.

The Plan will reimburse the actual charge billed if it is less than the Reasonable and Customary (R&C).

The Plan Administrator has the discretionary authority to decide whether a charge is Reasonable and Customary (R&C).

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PLAN EXCLUSIONS

Note: All exclusions related to Prescription Drugs are shown in the Prescription Drug Plan.

For all Medical Benefits shown in the Schedule of Benefits, a charge for the following is not covered:

- (1) **Abortion.** Services, supplies, care or treatment in connection with an abortion unless the life of the mother is endangered by the continued Pregnancy or the Pregnancy is the result of rape or incest.
- (2) **Acupuncture.** Services, supplies, care or treatment in connection with acupuncture.
- (3) **Complications of non-covered treatments.** Care, services or treatment required as a result of complications from a treatment not covered under the Plan are not covered. Complications from a non-covered abortion are covered.
- (4) **Cosmetic surgery.** Care and treatment for cosmetic reasons. This exclusion will not apply if the care and treatment is for repair of damage from an accident that occurred while the person was covered under the Plan; or is for correction of abnormal congenital condition in a child born while one of the parents was covered under the Plan; or as listed under Other Medical Services and Supplies.
- (5) **Court-ordered inpatient hospitalizations.**
- (6) **Convalescent care.** Services or supplies provided mainly as a rest cure, maintenance or convalescent care.
- (7) **Dental care and treatment.** Including dental surgery and appliances except as specified in "Other Medical Services and Supplies".
- (8) **Educational or vocational testing.** Services for educational or vocational testing or training.
- (9) **Excess charges.** The part of an expense for care and treatment of an Injury or Sickness that is in excess of the Reasonable and Customary (R&C) Charge.
- (10) **Exercise programs.** Exercise programs for treatment of any condition, except for Physician-supervised cardiac rehabilitation, occupational or physical therapy covered by this Plan.
- (11) **Experimental or not Medically Necessary.** Care and treatment that is either Experimental/Investigational or not Medically Necessary.
- (12) **Eye care.** Radial keratotomy or other eye surgery to correct refractive disorders. Also, routine eye examinations, including refractions, lenses for the eyes and exams for their fitting. This exclusion does not apply to aphakic patients and soft lenses or sclera shells intended for use as corneal bandages or as may be covered under the well adult section of this Plan.
- (13) **Felonious Acts.** Charges for services received as a result of injury or sickness caused by, sustained in, or contributed to by engaging in, committing, or attempting to commit any crime or other illegal or criminal act, enterprise, behavior, or occupation which constitutes a felony under applicable state or federal law, irrespective of whether or not: the individual is ever charged or prosecuted therefore or convicted thereof; the individual pleads guilty to a lesser non-felonious charge; the evidence obtained by the Plan Administrator of such crime or illegal or criminal act, enterprise, behavior, or occupation would be admissible in a court of law; or whether such evidence is based on an investigation by law enforcement authorities or an investigation conducted independently by the Plan Administrator. This exclusion only applies to charges for services incurred by the person engaging in, committing, or attempting to commit the acts described above. The applicability of this exclusion may be determined by the Plan Administrator independently of, directly contrary to, and even prior to any judicial determination of guilt or innocence.

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- (14) **Foot care.** Treatment of weak, strained, flat, unstable or unbalanced feet, metatarsalgia or bunions (except open cutting operations), and treatment of corns, calluses or toenails (unless needed in treatment of a metabolic or peripheral-vascular disease).
- (15) **Foreign travel.** Care, treatment or supplies out of the U.S. if travel is for the sole purpose of obtaining medical services.
- (16) **Government coverage.** Care, treatment or supplies furnished by a program or agency funded by any government. This does not apply to Medicaid or when otherwise prohibited by law.
- (17) **Hair loss.** Care and treatment for hair loss including wigs, hair transplants or any drug that promises hair growth, whether or not prescribed by a Physician, except for wigs after chemotherapy.
- (18) **Hearing aids and exams.** Charges for services or supplies in connection with hearing aids or exams for their fitting, except as may be covered under the well adult section of this Plan.
- (19) **Hospital employees.** Professional services billed by a Physician or nurse who is an employee of a Hospital or Skilled Nursing Facility and paid by the Hospital or facility for the service.
- (20) **Hypnosis.** Anesthesia by hypnosis or charges for anesthesia for non-covered services.
- (21) **Infertility.** Care, supplies, services and treatment for infertility, artificial insemination, or in vitro fertilization.
- (22) **Luxury accommodations.** Charges for any accommodations in any Hospital or health facility provided primarily for the patient's convenience which exceeds the Reasonable and Customary (R&C) Charge for a standard Hospital room.
- (23) **Massage therapy.** Services, supplies, care or treatment in connection with massage therapist.
- (24) **Marital or pre-marital counseling.** Care and treatment for marital or pre-marital counseling.
- (25) **No charge.** Care and treatment for which there would not have been a charge if no coverage had been in force.
- (26) **Non-compliance.** All charges in connection with treatments or medications where the patient either is in non-compliance with or is discharged from a Hospital or Skilled Nursing Facility against medical advice.
- (27) **Non-emergency Hospital admissions.** Care and treatment billed by a Hospital for non-Medical Emergency admissions on a Friday or a Saturday. This does not apply if surgery is performed within 24 hours of admission.
- (28) **No obligation to pay.** Charges incurred for which the Plan has no legal obligation to pay.
- (29) **No Physician recommendation.** Care, treatment, services or supplies not recommended and approved by a Physician; or treatment, services or supplies when the Covered Person is not under the regular care of a Physician. Regular care means ongoing medical supervision or treatment which is appropriate care for the Injury or Sickness.
- (30) **Not specified as covered.** Non-traditional medical services, treatments and supplies which are not specified as covered under this Plan.
- (31) **Obesity.** Weight reduction programs or treatment for obesity, including but not limited to, surgery for morbid obesity or complications resulting from surgery or for removal of fat or skin following weight loss regardless of whether the Plan Participant's treating physician determines that the treatment is medically necessary. In addition, charges for services at a weight reduction clinic, health spa, health fitness facility, or similar facility are excluded.

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- (32) **Occupational.** Care and treatment of an Injury or Sickness that is occupational -- that is, arises from work for wage or profit including self-employment.
- (33) **Personal comfort items.** Personal comfort items or other equipment, such as, but not limited to, air conditioners, air-purification units, humidifiers, electric heating units, orthopedic mattresses, blood pressure instruments, scales, elastic bandages or stockings, nonprescription drugs and medicines, and first-aid supplies and nonhospital adjustable beds.
- (34) **Plan design excludes.** Charges excluded by the Plan design as mentioned in this document.
- (35) **Pregnancy of daughter.** Care and treatment of Pregnancy and Complications of Pregnancy for a dependent daughter only.
- (36) **Relative giving services.** Professional services performed by a person who ordinarily resides in the Covered Person's home or is related to the Covered Person as a Spouse, parent, child, brother or sister, whether the relationship is by blood or exists in law.
- (37) **Replacement braces.** Replacement of braces of the leg, arm, back, neck, or artificial arms or legs, unless there is sufficient change in the Covered Person's physical condition to make the original device no longer functional.
- (38) **Routine care.** Charges for routine or periodic examinations, screening examinations, evaluation procedures, preventive medical care, or treatment or services not directly related to the diagnosis or treatment of a specific injury, Sickness or Pregnancy-related condition which is known or reasonably suspected, unless such care is specifically covered in the Schedule of Benefits.
- (39) **Services before or after coverage.** Care, treatment or supplies for which a charge was incurred before a person was Covered under this Plan or after coverage ceased under this Plan.
- (40) **Sex changes.** Care, services or treatment for non-congenital transsexualism, gender dysphoria or sexual reassignment or change. This exclusion includes medications, implants, hormone therapy, surgery, medical or psychiatric treatment.
- (41) **Sleep disorders.** Care and treatment for sleep disorders unless deemed Medically Necessary.
- (42) **Smoking cessation.** Care and treatment for smoking cessation programs, including smoking deterrent patches, unless Medically Necessary due to a severe active lung illness such as emphysema or asthma.
- (43) **Surgical sterilization reversal.** Care and treatment for reversal of surgical sterilization.
- (44) **Telephone consultations.** Charges for telephone consultations, failure to keep a scheduled appointment, completion of a claim form, or to obtain medical records or information required to process a claim(s).
- (45) **Travel or accommodations.** Charges for travel or accommodations, whether or not recommended by a Physician, except for ambulance charges as defined as a Covered Charge.
- (46) **War.** Any loss that is due to a declared or undeclared act of war.
- (47) **Work hardening programs.**

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PRESCRIPTION DRUG BENEFITS

Pharmacy Drug Charge

Participating pharmacies have contracted with the Plan to charge Covered Persons reduced fees for covered Prescription Drugs.

Copayments

The copayment is applied to each covered pharmacy drug or mail order drug charge and is shown in the schedule of benefits. The copayment amount is not a covered charge under the medical Plan. Any one pharmacy prescription is limited to a 30-day supply. Any one mail order prescription is limited to a 90-day supply.

If a drug is purchased from a non-participating pharmacy, or a participating pharmacy when the Covered Person's ID card is not used, the amount payable in excess of the amounts shown in the schedule of benefits will be the ingredient cost and dispensing fee.

Mail Order Drug Benefit Option

The mail order drug benefit option is available for maintenance medications (those that are taken for long periods of time, such as drugs sometimes prescribed for heart disease, high blood pressure, asthma, etc.). Because of volume buying, the mail order pharmacy is able to offer Covered Persons significant savings on their prescriptions.

Covered Prescription Drugs

- (1) All drugs prescribed by a Physician that require a prescription either by federal or state law. This includes oral contraceptives, but excludes any drugs stated as not covered under this Plan.
- (2) All compounded prescriptions containing at least one prescription ingredient in a therapeutic quantity.
- (3) Insulin and other diabetic supplies when prescribed by a Physician. Other injectables are not covered.

Limits To This Benefit

This benefit applies only when a Covered Person incurs a covered Prescription Drug charge. The covered drug charge for any one prescription will be limited to:

- (1) Refills only up to the number of times specified by a Physician.
- (2) Refills up to one year from the date of order by a Physician.

Drugs that are newly introduced to the U.S. market are subject to the drug benefits exclusions. Drugs that are approved by the FDA for indications not specifically excluded are generally covered but may be subject to higher copayments in drug formulary plans and tier-copayment plans. Generally, a new drug approved for indications not specifically excluded is covered upon FDA approval but is subject to the higher copayment tier until evaluated by the PBM, which may assign the drug to a lower copayment tier.

Prescription drug use does not have unlimited coverage. As with all medical and hospitalization services, prescription drug utilization is subject to determinations of medical necessity and appropriate use. Drug utilization review (DUR) may be retrospective, concurrent, or prospective. Retrospective review generally involves claim review and may include communication between the PBM and the prescriber in order to coordinate care and verify diagnosis and medical necessity. Concurrent review generally occurs at the time of service and may include electronic claim edits to protect members from potential drug interactions, drug-therapy conflicts, or over-use or under use of medications. Prospective review may include drug or medical therapy guidelines, case management, disease management or physician or pharmacy assignment in which one

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physician and/or pharmacy is selected to service as the coordinator of prescription drug services and benefits for the member.

Prescription Drug Exclusions and Limitations

This benefit will not cover a charge for any of the following:

- (1) **Administration.** Any charge for the administration of a covered Prescription Drug.
- (2) **Appetite suppressants.** A charge for appetite suppressants, dietary supplements or vitamin supplements, except for prenatal vitamins requiring a prescription or prescription vitamin supplements containing fluoride.
- (3) **Consumed on premises.** Any drug or medicine that is consumed or administered at the place where it is dispensed.
- (4) **Devices.** Devices of any type, even though such devices may require a prescription. These include (but are not limited to) therapeutic devices, artificial appliances, braces, support garments, or any similar device.
- (5) **Drugs used for cosmetic purposes.** Charges for drugs used for cosmetic purposes, such as anabolic steroids, Retin A or medications for hair growth or removal.
- (6) **Experimental.** Experimental drugs and medicines, even though a charge is made to the Covered Person.
- (7) **FDA.** Any drug not approved by the Food and Drug Administration.
- (8) **Immunization.** Immunization agents or biological sera.
- (9) **Impotence.** A charge for impotence medication.
- (10) **Infertility.** A charge for infertility medication.
- (11) **Injectable supplies.** A charge for hypodermic syringes and/or needles (other than for insulin).
- (12) **Inpatient medication.** A drug or medicine that is to be taken by the Covered Person, in whole or in part, while Hospital confined. This includes being confined in any institution that has a facility for the dispensing of drugs and medicines on its premises.
- (13) **Investigational.** A drug or medicine labeled: "Caution - limited by federal law to investigational use".
- (14) **Medical exclusions.** A charge excluded under Medical Plan Exclusions.
- (15) **No charge.** A charge for Prescription Drugs which may be properly received without charge under local, state or federal programs.
- (16) **Non-legend drugs.** A charge for FDA-approved drugs that are prescribed for non-FDA-approved uses.
- (17) **No prescription.** A drug or medicine that can legally be bought without a written prescription. This does not apply to injectable insulin.
- (18) **Refills.** Any refill that is requested more than one year after the prescription was written or any refill that is more than the number of refills ordered by the Physician.
- (19) **Smoking cessation.** A charge for Prescription Drugs, such as nicotine gum or smoking deterrent patches, for smoking cessation.

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HOW TO SUBMIT A CLAIM

Benefits under this Plan shall be paid only if the Plan Administrator decides in its discretion that a Covered Person is entitled to them.

When a Covered Person has a Claim to submit for payment that person must:

- (1) Obtain a Claim form from the Personnel Office or the Plan Administrator.
- (2) Complete the Employee portion of the form. ALL QUESTIONS MUST BE ANSWERED.
- (3) Have the Physician complete the provider's portion of the form
- (4) For Plan reimbursements, attach bills for services rendered. ALL BILLS MUST SHOW:

- Name of Plan
- Employee's name
- Name of patient
- Name, address, telephone number of the provider of care
- Diagnosis
- Type of services rendered, with diagnosis and/or procedure codes
- Date of services
- Charges

- (5) Send the above to the Claims Administrator at this address:

Creative Healthcare Solutions, Inc., a wholly owned subsidiary of Fox-Everett, Inc.
P.O. Box 23096
Jackson, Mississippi 39225-3096
(601) 718-6000

WHEN CLAIMS SHOULD BE FILED

Claims should be filed with the Claims Administrator within ninety (90) days of the date charges for the service were incurred. Benefits are based on the Plan's provisions at the time the charges were incurred. Claims filed later than that date may be declined or reduced unless:

- (a) it's not reasonably possible to submit the claim in that time; and
- (b) the claim is submitted within one year from the date incurred. This one year period will not apply when the person is not legally capable of submitting the claim.

The Claims Administrator will determine if enough information has been submitted to enable proper consideration of the claim. If not, more information may be requested from the claimant. The Plan reserves the right to have a Plan Participant seek a second medical opinion.

CLAIMS PROCEDURE

Following is a description of how the Plan processes Claims for benefits. A Claim is defined as any request for a Plan benefit, made by a claimant or by a representative of a claimant, that complies with the Plan's reasonable procedure for making benefit Claims. The times listed are maximum times only. A period of time begins at the

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time the Claim is filed. Decisions will be made within a reasonable period of time appropriate to the circumstances. "Days" means calendar days.

There are different kinds of Claims and each one has a specific timetable for either approval, payment, request for further information, or denial of the Claim. If you have any questions regarding this procedure, please contact the Plan Administrator.

The definitions of the types of Claims are:

Urgent Care Claim

A Claim involving Urgent Care is any Claim for medical care or treatment where using the timetable for a non-urgent care determination could seriously jeopardize the life or health of the claimant; or the ability of the claimant to regain maximum function; or in the opinion of the attending or consulting Physician, would subject the claimant to severe pain that could not be adequately managed without the care or treatment that is the subject of the Claim.

A Physician with knowledge of the claimant's medical condition may determine if a Claim is one involving Urgent Care. If there is no such Physician, an individual acting on behalf of the Plan applying the judgment of a prudent layperson who possesses an average knowledge of health and medicine may make the determination.

In the case of a Claim involving Urgent Care, the following timetable applies:

Notification to claimant of benefit determination	72 hours
Insufficient information on the Claim, or failure to follow the Plan's procedure for filing a Claim:	
Notification to claimant, orally or in writing	24 hours
Response by claimant, orally or in writing	48 hours
Benefit determination, orally or in writing	48 hours
Ongoing courses of treatment, notification of:	
Reduction or termination before the end of treatment	72 hours
Determination as to extending course of treatment	24 hours

If there is an adverse benefit determination on a Claim involving Urgent Care, a request for an expedited appeal may be submitted orally or in writing by the claimant. All necessary information, including the Plan's benefit determination on review, may be transmitted between the Plan and the claimant by telephone, facsimile, or other similarly expeditious method.

Pre-Service Claim

A Pre-Service Claim means any Claim for a benefit under this Plan where the Plan conditions receipt of the benefit, in whole or in part, on approval in advance of obtaining medical care. These are, for example, Claims subject to pre-certification. Please see the Cost Management section of this booklet for further information about Pre-Service Claims.

In the case of a Pre-Service Claim, the following timetable applies:

Notification to claimant of benefit determination	15 days
Extension due to matters beyond the control of the Plan	15 days
Insufficient information on the Claim:	
Notification of	15 days

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Response by claimant	45 days
Notification, orally or in writing, of failure to follow the Plan's procedures for filing a Claim	5 days
Ongoing courses of treatment:	
Reduction or termination before the end of the treatment	15 days
Request to extend course of treatment	15 days
Review of adverse benefit determination	15 days per benefit appeal
Reduction or termination before the end of the treatment	15 days
Request to extend course of treatment	15 days

Post-Service Claim

A Post-Service Claim means any Claim for a Plan benefit that is not a Claim involving Urgent Care or a Pre-Service Claim; in other words, a Claim that is a request for payment under the Plan for covered medical services already received by the claimant

In the case of a Post-Service Claim, the following timetable applies:

Notification to claimant of benefit determination	30 days
Extension due to matters beyond the control of the Plan	15 days
Extension due to insufficient information on the Claim	15 days
Response by claimant following notice of insufficient information	45 days
Review of adverse benefit determination	30 days per benefit appeal

Notice to claimant of adverse benefit determinations

Except with Urgent Care Claims, when the notification may be oral followed by written or electronic notification within three days of the oral notification, the Plan Administrator shall provide written or electronic notification of any adverse benefit determination. The notice will state, in a manner calculated to be understood by the claimant:

- (1) The specific reason or reasons for the adverse determination.
- (2) Reference to the specific Plan provisions on which the determination was based.
- (3) A description of any additional material or information necessary for the claimant to perfect the Claim and an explanation of why such material or information is necessary.
- (4) A description of the Plan's review procedures, incorporating any voluntary appeal procedures offered by the Plan, and the time limits applicable to such procedures. This will include a statement of the claimant's right to bring a civil action under section 502 of ERISA following an adverse benefit determination on review.
- (5) A statement that the claimant is entitled to receive, upon request and free of charge, reasonable access to, and copies of, all documents, records, and other information relevant to the Claim. "You and your Plan may have other voluntary alternative dispute resolution options, such as mediation."

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One way to find out what may be available is to contact your local U. S. Department of Labor Office."

- (6) If the adverse benefit determination was based on an internal rule, guideline, protocol, or other similar criterion, the specific rule, guideline, protocol, or criterion will be provided free of charge. If this is not practical, a statement will be included that such a rule, guideline, protocol, or criterion was relied upon in making the adverse benefit determination and a copy will be provided free of charge to the claimant upon request.
- (7) If the adverse benefit determination is based on the Medical Necessity or Experimental or Investigational treatment or similar exclusion or limit, an explanation of the scientific or clinical judgment for the determination, applying the terms of the Plan to the claimant's medical circumstances, will be provided. If this is not practical, a statement will be included that such explanation will be provided free of charge, upon request.

Appeals

When a claimant receives an adverse benefit determination, the claimant has 180 days following receipt of the notification in which to appeal the decision. A claimant may submit written comments, documents, records, and other information relating to the Claim. If the claimant so requests, he or she will be provided, free of charge, reasonable access to, and copies of, all documents, records, and other information relevant to the Claim.

The period of time within which a benefit determination on review is required to be made shall begin at the time an appeal is filed in accordance with the procedures of the Plan. This timing is without regard to whether all the necessary information accompanies the filing.

A document, record, or other information shall be considered relevant to a Claim if it:

- (1) was relied upon in making the benefit determination;
- (2) was submitted, considered, or generated in the course of making the benefit determination, without regard to whether it was relied upon in making the benefit determination;
- (3) demonstrated compliance with the administrative processes and safeguards designed to ensure and to verify that benefit determinations are made in accordance with Plan documents and Plan provisions have been applied consistently with respect to all claimants; or
- (4) constituted a statement of policy or guidance with respect to the Plan concerning the denied treatment option or benefit.

The review shall take into account all comments, documents, records, and other information submitted by the claimant relating to the Claim, without regard to whether such information was submitted or considered in the initial benefit determination. The review will not afford deference to the initial adverse benefit determination and will be conducted by a fiduciary of the Plan who is neither the individual who made the adverse determination nor a subordinate of that individual.

If the determination was based on a medical judgment, including determinations with regard to whether a particular treatment, drug, or other item is Experimental, Investigational, or not Medically Necessary or appropriate, the fiduciary shall consult with a health care professional who was not involved in the original benefit determination. This health care professional will have appropriate training and experience in the field of medicine involved in the medical judgment. Additionally, medical or vocational experts whose advice was obtained on behalf of the Plan in connection with the initial determination will be identified.

Voluntary appeals, including voluntary arbitration

During voluntary dispute resolution, any statute of limitations or other defense based on timeliness is tolled during the time any voluntary appeal is pending.

The Plan waives any right to assert that a claimant has failed to exhaust administrative remedies because he or she did not elect to submit a benefit dispute to the voluntary appeal provided by the Plan. A claimant may elect a

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voluntary appeal after exhaustion of appeals of an adverse benefit determination as explained in the section above, entitled, "Appeals." However, this voluntary appeal may be conducted as one of the two appeals available to the claimant.

The Plan will provide to the claimant, at no cost and upon request, sufficient information about the voluntary appeal to enable the claimant to make an informed judgment about whether to submit a benefit dispute to the voluntary level of appeal. This information will include a statement that the decision will have no effect on the claimant's rights to any other benefits under the Plan; will list the rules of the appeal; state the claimant's right to representation; enumerate the process for selecting the decision maker; and give circumstances, if any, that may affect the impartiality of the decision maker.

No fees or costs will be imposed on the claimant as part of the voluntary level of appeal, and the claimant will be told this.

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COORDINATION OF BENEFITS

Coordination of the benefit plans. Coordination of benefits sets out rules for the order of payment of Covered Charges when two or more plans -- including Medicare -- are paying. When a Covered Person is covered by this Plan and another plan, or the Covered Person's Spouse is covered by this Plan and by another plan or the couple's Covered children are covered under two or more plans, the plans will coordinate benefits when a claim is received.

Once this Plan has been deemed to be the primary payer for an Employee or an eligible dependent, the Plan will reimburse those expenses at the applicable percentage. **When secondary coverage is involved, this Plan will never reimburse covered expenses at 100%.** The secondary payer will be responsible for the remaining balance to each covered individual.

The plan that pays first according to the rules will pay as if there were no other plan involved. The secondary and subsequent plans will pay the balance due up to 100% of the total allowable expenses.

Benefit plan. This provision will coordinate the medical benefits of a benefit plan. The term benefit plan means this Plan or any one of the following plans:

- (1) Group or group-type plans, including franchise or blanket benefit plans.
- (2) Blue Cross and Blue Shield group plans.
- (3) Group practice and other group prepayment plans.
- (4) Federal government plans or programs. This includes Medicare.
- (5) Other plans required or provided by law. This does not include Medicaid or any benefit plan like it that, by its terms, does not allow coordination.
- (6) No Fault Auto Insurance, by whatever name it is called, when not prohibited by law.

Allowable charge. For a charge to be allowable it must be a Reasonable and Customary (R&C) Charge and at least part of it must be covered under this Plan.

In the case of HMO (Health Maintenance Organization) or other in-network only plans: This Plan will not consider any charges in excess of what an HMO or network provider has agreed to accept as payment in full. Also, when an HMO or network plan is primary and the Covered Person does not use an HMO or network provider, this Plan will not consider as an allowable charge any charge that would have been covered by the HMO or network plan had the Covered Person used the services of an HMO or network provider.

In the case of service type plans where services are provided as benefits, the reasonable cash value of each service will be the allowable charge.

Automobile limitations. When medical payments are available under vehicle insurance, the Plan shall pay excess benefits only, without reimbursement for vehicle plan deductibles. This Plan shall always be considered the secondary carrier regardless of the individual's election under PIP (personal injury protection) coverage with the auto carrier.

Benefit plan payment order. When two or more plans provide benefits for the same allowable charge, benefit payment will follow these rules:

- (1) Plans that do not have a coordination provision, or one like it, will pay first. Plans with such a provision will be considered after those without one.

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- (2) Plans with a coordination provision will pay their benefits up to the Allowable Charge:
- (a) The benefits of the plan which covers the person directly (that is, as an employee, member or subscriber) ("Plan A") are determined before those of the plan which covers the person as a dependent ("Plan B").
 - (b) The benefits of a benefit plan which covers a person as an Employee who is neither laid off nor retired are determined before those of a benefit plan which covers that person as a laid-off or Retired Employee. The benefits of a benefit plan which covers a person as a Dependent of an Employee who is neither laid off nor retired are determined before those of a benefit plan which covers a person as a Dependent of a laid off or Retired Employee. If the other benefit plan does not have this rule, and if, as a result, the plans do not agree on the order of benefits, this rule does not apply.
 - (c) The benefits of a benefit plan which covers a person as an Employee who is neither laid off nor retired or a Dependent of an Employee who is neither laid off nor retired are determined before those of a plan which covers the person as a COBRA beneficiary.
 - (d) When a child is covered as a Dependent and the parents are not separated or divorced, these rules will apply:
 - (i) The benefits of the benefit plan of the parent whose birthday falls earlier in a year are determined before those of the benefit plan of the parent whose birthday falls later in that year.
 - (ii) If both parents have the same birthday, the benefits of the benefit plan which has covered the patient for the longer time are determined before those of the benefit plan which covers the other parent.
 - (e) When a child's parents are divorced or legally separated, these rules will apply:
 - (i) This rule applies when the parent with custody of the child has not remarried. The benefit plan of the parent with custody will be considered before the benefit plan of the parent without custody.
 - (ii) This rule applies when the parent with custody of the child has remarried. The benefit plan of the parent with custody will be considered first. The benefit plan of the stepparent that covers the child as a Dependent will be considered next. The benefit plan of the parent without custody will be considered last.
 - (iii) This rule will be in place of items (i) and (ii) above when it applies. A court decree may state which parent is financially responsible for medical and dental benefits of the child. In this case, the benefit plan of that parent will be considered before other plans that cover the child as a Dependent.
 - (iv) If the specific terms of the court decree state that the parents shall share joint custody, without stating that one of the parents is responsible for the health care expenses of the child, the plans covering the child shall follow the order of benefit determination rules outlined above when a child is covered as a Dependent and the parents are not separated or divorced.
 - (v) For parents who were never married to each other, the rules apply as set out above as long as paternity has been established.
 - (f) If there is still a conflict after these rules have been applied, the benefit plan which has covered the patient for the longer time will be considered first. When there is a conflict in coordination of benefit rules, the Plan will never pay more than 50% of allowable charges when paying secondary.

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- (3) Medicare will pay primary, secondary or last to the extent stated in federal law. When Medicare is to be the primary payer, this Plan will base its payment upon benefits that would have been paid by Medicare under Parts A and B, regardless of whether or not the person was enrolled under both of these parts.
- (4) If a Plan Participant is under a disability extension from a previous benefit plan, that benefit plan will pay first and this Plan will pay second.

Claims determination period. Benefits will be coordinated on a Calendar Year basis. This is called the claims determination period.

Right to receive or release necessary information. To make this provision work, this Plan may give or obtain needed information from another insurer or any other organization or person. This information may be given or obtained without the consent of or notice to any other person. A Covered Person will give this Plan the information it asks for about other plans and their payment of allowable charges.

Facility of payment. This Plan may repay other plans for benefits paid that the Plan Administrator determines it should have paid. That repayment will count as a valid payment under this Plan.

Right of recovery. This Plan may pay benefits that should be paid by another benefit plan. In this case this Plan may recover the amount paid from the other benefit plan or the Covered Person. That repayment will count as a valid payment under the other benefit plan.

Further, this Plan may pay benefits that are later found to be greater than the allowable charge. In this case, this Plan may recover the amount of the overpayment from the source to which it was paid.

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THIRD PARTY RECOVERY PROVISION

When this Section Applies. The Participant may incur medical or dental charges due to injury or sickness which may be caused by the act or omission of a third-party or for which a third-party or his or its employer or insurer may be responsible for payment (collectively "Responsible Third-Party"). In such circumstances, the Participant may have a claim against that Responsible Third-Party for payment of the medical or dental charges or for other injuries, losses or wrongs (collectively "Third-Party Claim").

Defined Terms and Special Rules: "Recoveries" means all monies paid by a Responsible Third-Party to the Participant by way of judgment, settlement, or otherwise to compensate for all injuries, losses, or wrongs caused by, resulting in, or related to the injury or sickness, whether or not such injuries, losses, or wrongs reflect medical or dental charges covered by the Plan. "Recoveries" further includes, but is not limited to, recoveries from a Responsible Third-Party for medical or dental expenses, attorneys' fees, costs and expenses, pain and suffering, loss of consortium, wrongful death, lost wages, and any other recovery of any form of damages or compensation whatsoever related to a Third-Party Claim.

"Subrogation" means the Plan's right to pursue the Participant's Third-Party Claim against a Responsible Third-Party. "Subrogation," as used herein, includes both equitable and contractual-ERISA subrogation and includes a lien upon the Participant's Third-Party Claim against the Responsible Third-Party.

"Reimbursement" means repayment to the Plan for medical or dental Benefits that it has paid or will pay toward care and treatment of the injury or sickness.

"Participant," as used in this Section of this Plan, also includes the estate, guardian, or legal representative or successor of a Participant, in the case of a deceased, minor or legally incompetent Participant.

Automatic Assignment of Third-Party Claim. Accepting Benefits under this Plan for those incurred medical or dental expenses automatically assigns to the Plan any and all rights the Participant may have to Recoveries from any Responsible Third-Party. Further, accepting Benefits under this Plan for those incurred medical or dental expenses automatically assigns to the Plan the Participant's Third-Party Claim.

Subrogation. The Plan is automatically subrogated to any Participant's Third-Party Claim whether or not the Participant chooses to pursue that Third-Party Claim. The Plan may make a claim directly against the Responsible Third-Party, but, in any event, the Plan has a 100%, first-dollar lien on all Recoveries by or on behalf of the Participant from the Responsible Third-Party, whether or not designated as payment of medical or dental expenses. Further, this 100%, first-dollar Subrogation lien extends to and covers all Recoveries from such Responsible Third-Party. This Subrogation lien shall be a 100%, first-dollar lien, regardless of whether the Participant has been made whole through any Recoveries from the Responsible Third-Party. This Subrogation lien shall remain in effect until the Plan is repaid in full.

Reimbursement. Further, the Participant shall be liable to reimburse the Plan for 100% of all Benefits received on account of any injury or sickness caused by any act or omission of any Responsible Third-Party, out of any and all Recoveries made from that Responsible Third-party. The obligation of Reimbursement shall be without regard as to whether the Participant has been made whole through any Recoveries from the Responsible Third-Party. The Participant's obligation of Reimbursement shall remain in effect until the Plan is repaid in full.

Cooperation Required. The Participant shall execute and deliver such papers as may be required by the Plan to memorialize, effect or assist the Plan in protecting its rights to Subrogation and Reimbursement. Also, the Participant will do whatever else is necessary to help the Plan in its attempts to recover the Benefits it paid the Participant or paid on the Participant's behalf under the Plan's medical or dental coverages. The Participant shall do nothing to prejudice the rights of the Plan to Subrogation and Reimbursement.

Conditions Precedent to Coverage. The Plan shall have no obligation whatsoever to pay medical or dental Benefits to a Participant if a Participant refuses to cooperate with the Plan's rights to Reimbursement and Subrogation or refuses to execute and deliver such papers as the Plan may require in furtherance of its rights to Reimbursement and Subrogation.

Special Conditions Precedent to Coverage for Minors. Further, in the event the Participant is a minor, the Plan shall have no obligation to pay any medical or dental Benefits incurred on account of injury or sickness caused by a Responsible Third-Party until after the minor Participant or his guardian or other authorized legal

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representative obtains valid court recognition and approval of the Plan's 100% first-dollar rights to Reimbursement and Subrogation on all Recoveries, as well as approval for the execution of any papers necessary for the enforcement thereof, as described herein.

Amounts Subject to Subrogation or Reimbursement. The Participant agrees to recognize and honor the Plan's rights to Subrogation and Reimbursement. These rights provide the Plan with a 100% first-dollar priority over any and all Recoveries and funds paid by a Responsible Third-Party to a Participant relative to the injury or sickness, including a priority over any claim for non-medical or dental charges, attorneys' fees, or other costs and expenses.

Notwithstanding its priority to funds, the Plan's rights to Subrogation and Reimbursement, as well as the rights assigned to it, are limited to the total dollar amount of medical and dental Benefits the Plan has paid, or will pay, on account of injury or sickness caused by a Responsible Third-Party, as well as any costs, expenses and fees, including attorneys' fees, associated with the enforcement of the Plan's rights to Reimbursement and Subrogation.

Recoveries from Another Plan under which the Participant is Covered. This right of Reimbursement also applies when a Participant recovers any form of funds, coverages, proceeds, Recoveries or damages, under an uninsured or underinsured motorist plan or policy, homeowner's plan or policy, renter's plan or policy, medical malpractice plan or policy or any liability or other insurance plan or policy of any nature whatsoever.

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CONTINUATION COVERAGE RIGHTS UNDER COBRA

INTRODUCTION

You are receiving this notice because you may have become covered under Harrison County Board of Supervisors Employee Benefit Plan (the Plan). This notice contains important information about your right to COBRA continuation coverage, which is a temporary extension of coverage under the Plan. The right to COBRA continuation coverage was created by a federal law, the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA). COBRA continuation coverage can become available to you and to other members of your family who are covered under the Plan when you would otherwise lose your group health coverage. This notice generally explains COBRA continuation coverage, when it may become available to you and your family, and what you need to do to protect the right to receive it. This notice gives only a summary of your COBRA continuation coverage rights. For more information about your rights and obligations under the Plan and under federal law, you should either review the Plan's Summary Plan Description or get a copy of the Plan Document from the Plan Administrator.

The Plan Administrator is Harrison County Board of Supervisors, 1801 23rd Avenue, Gulfport, Mississippi 39501, (228) 865-4120. COBRA continuation coverage for the Plan is administered by Fox-Everett, Inc., P.O. Box 188, Jackson, Mississippi 39205-0188, (601) 718-6000.

COBRA CONTINUATION COVERAGE

COBRA continuation coverage is a continuation of Plan coverage when coverage would otherwise end because of a life event known as a "qualifying event." Specific qualifying events are listed later in this notice. COBRA continuation coverage must be offered to each person who is a "qualified beneficiary." A qualified beneficiary is someone who will lose coverage under the Plan because of a qualifying event. Depending on the type of qualifying event, Employees, spouses of Employees, and dependent children of Employees may be qualified beneficiaries. Under the Plan, qualified beneficiaries who elect COBRA continuation coverage must pay for COBRA continuation coverage.

Note: Special COBRA rights apply to employees who have been terminated or experienced a reduction of hours and who qualify for a trade readjustment allowance or alternative trade adjustment assistance under a federal law called the Trade Act of 1974. These employees must have made petitions for certification to apply for TAA on or after November 4, 2002.

The employees, if they do not already have COBRA coverage, are entitled to a second opportunity to elect COBRA coverage for themselves and certain family members, but only within a limited period of 60 days or less and only during the six months immediately after their group health plan coverage ended. Under the new tax provisions, eligible individuals can either take a tax credit or get advance payment of 65% of premiums paid for qualified health insurance, including continuation coverage.

If you have questions about these new tax provisions, you may call the Health Care Tax Credit Customer Contact Center toll-free at 1-866-628-4282. TTD/TTY callers may call toll-free at 1-866-626-4282. More information about the Trade Act is also available at http://www.ows.doleta.gov/dmstree/legl/tegl2k2/tegl_11-02.htm.

If you are an Employee, you will become a qualified beneficiary if you will lose your coverage under the Plan because either one of the following qualifying events happens:

- (1) Your hours of employment are reduced, or
- (2) Your employment ends for any reason other than your gross misconduct.

If you are the spouse of an employee, you will become a qualified beneficiary if you will lose your coverage under the Plan because any of the following qualifying events happens:

- (1) Your spouse dies;

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- (2) Your spouse's hours of employment are reduced;
- (3) Your spouse's employment ends for any reason other than his or her gross misconduct;
- (4) Your spouse becomes enrolled in Medicare (Part A, Part B, or both), or
- (5) You become divorced or legally separated from your spouse.

Your dependent children will become qualified beneficiaries if they will lose coverage under the Plan because any of the following qualifying events happens:

- (1) The parent-employee dies;
- (2) The parent-employee's hours of employment are reduced;
- (3) The parent-employee's employment ends for any reason other than his or her gross misconduct;
- (4) The parent-employee becomes enrolled in Medicare (Part A, Part B, or both);
- (5) The parents become divorced or legally separated; or
- (6) The child stops being eligible for coverage under the Plan as a "dependent child."

Sometimes, filing a proceeding in bankruptcy under title 11 of the United States Code can be a qualifying event. If a proceeding in bankruptcy is taken with respect to Harrison County Board of Supervisors, and that bankruptcy results in a loss of coverage of any retired employee covered under the Plan, the retired employee is a qualified beneficiary with respect to the bankruptcy. The retired employee's spouse, surviving spouse, and dependent children will also be qualified beneficiaries if bankruptcy results in a loss of their coverage under the Plan.

The Plan will offer COBRA continuation coverage to qualified beneficiaries only after the Plan Administrator has been notified that a qualifying event has occurred. When the qualifying event is the end of employment or reduction of hours of employment, death of the employee, commencement of a proceeding in bankruptcy with respect to the employer, or enrollment of the employee in Medicare (Part A, Part B, or both), the employer must notify the Plan Administrator of the qualifying event (1) within 30 days of any of these events or (2) within 30 days following the date coverage ends.

For the other qualifying events (divorce or legal separation of the employee and spouse or a dependent child's losing eligibility for coverage as a dependent child), you must notify the Plan Administrator. The Plan requires you to notify the Plan Administrator within 60 days after the qualifying event occurs. You must send this notice to the COBRA Administrator.

Once the Plan Administrator receives notice that a qualifying event has occurred, COBRA continuation coverage will be offered to each of the qualified beneficiaries. For each qualified beneficiary who elects COBRA continuation coverage, COBRA continuation coverage will begin (1) on the date of the qualifying event or (2) on the date that Plan coverage would otherwise have been lost.

COBRA continuation coverage is a temporary continuation of coverage. When the qualifying event is the death of the employee, enrollment of the employee in Medicare (Part A, Part B, or both), your divorce or legal separation, or a dependent child losing eligibility as a dependent child, COBRA continuation coverage lasts for up to 36 months.

When the qualifying event is the end of employment or reduction of the employee's hours of employment, COBRA continuation coverage lasts for up to 18 months. There are two ways in which this 18-month period of COBRA continuation coverage can be extended.

DISABILITY EXTENSION OF 18-MONTH PERIOD OF CONTINUATION COVERAGE

If you or anyone in your family covered under the Plan is determined by the Social Security Administration to be disabled at any time during the first 60 days of COBRA continuation coverage and you notify the Plan Administrator in a timely fashion, you and your entire family can receive up to an additional 11 months of

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COBRA continuation coverage, for a total maximum of 29 months. You must make sure that the Plan Administrator is notified of the Social Security Administration's determination within 60 days of the date of the determination and before the end of the 18-month period of COBRA continuation coverage. This notice should be sent to the Plan Sponsor.

SECOND QUALIFYING EVENT EXTENSION OF 18-MONTH PERIOD OF CONTINUATION COVERAGE

If your family experiences another qualifying event while receiving COBRA continuation coverage, the spouse and dependent children in your family can get additional months of COBRA continuation coverage, up to a maximum of 36 months. This extension is available to the spouse and dependent children if the former employee dies, enrolls in Medicare (Part A, Part B, or both), or gets divorced or legally separated. The extension is also available to a dependent child when that child stops being eligible under the Plan as a dependent child. In all of these cases, you must make sure that the Plan Administrator is notified of the second qualifying event within 60 days of the second qualifying event. This notice must be sent to the COBRA Administrator.

IF YOU HAVE QUESTIONS

If you have questions about your COBRA continuation coverage, you should contact the COBRA Administrator or you may contact the nearest Regional or District Office of the U.S. Department of Labor's Employee Benefits Security Administration (EBSA). Addresses and phone numbers of Regional and District EBSA Offices are available through EBSA's website at www.dol.gov/ebsa.

KEEP YOUR PLAN ADMINISTRATOR INFORMED OF ADDRESS CHANGES

In order to protect your family's rights, you should keep the Plan Administrator informed of any changes in the addresses of family members. You should also keep a copy, for your records, of any notices you send to the Plan Administrator.

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HIPAA PRIVACY PRACTICES

The Health Insurance Portability and Accountability Act (HIPAA) requires the Harrison County Board of Supervisors Employee Benefit Plan to maintain the privacy of Protected Health Information (PHI). This section provides you with information about your rights and our legal duties and privacy practices with respect to the privacy of PHI. "Protected Health Information" includes any identifiable information that we obtain from you or others that relates to your physical or mental health, the health care you have received, or payment for your health care. This section also discusses the uses and disclosures we will make of your PHI.

- (1) **Permitted uses and disclosures of PHI:** The HIPAA Privacy Rule allows or requires that PHI be used or disclosed only
 - (a) pursuant to a valid signed Authorization by the individual to whom the PHI pertains, or
 - (b) for purposes of "treatment, payment or health care operations" (TPO), or
 - (c) directly to the individual to whom the PHI pertains, or
 - (d) for certain public health and safety purposes (such as reporting abuse or communicable diseases), where required by law or as part of a legal or regulatory proceeding, or for law enforcement, or
 - (e) to Business Associates, as defined by the Privacy Rule

- (2) **Disclosure Permitted only Pursuant to Certification:** Health Plan will disclose PHI to Plan Sponsor only for purposes of Health Plan administration (such as payment or health care operations) and only after Plan Sponsor amends the plan document, certifies in writing that plan documents have been amended and agrees to certain conditions regarding the use and disclosure of PHI and the adequate separation between the Health Plan and Plan Sponsor.

- (3) **Plan Sponsor's Use or Disclosure of PHI:** Plan Sponsor will not use PHI for any purpose not required by law or allowed by the Health Plan. Specifically, Plan Sponsor will not use or disclose PHI obtained from the Health Plan for decision relating to employment or in connection with other plans (e.g., disability plans, workers' compensation plans), unless pursuant to a valid Authorization from the individual to whom the PHI pertains.

- (4) **Classes of Employees With Access to PHI:** The following employees (or classes of employees) of, or other persons under the control of, Plan Sponsor will have access to PHI solely for the purposes specified below, and only for plan administration functions performed on behalf of the Health Plan. Other employees of Plan Sponsor shall not have access to PHI.
 - (a) **Plan Sponsor's Corporate Benefits Section:** Employees who have benefit responsibilities will have access to PHI:
 - (1) to the extent necessary to determine whether stop-loss payments from the stop-loss carrier were accurately determined and if such payments appropriately reimburse Plan Sponsor for amounts it paid on behalf of the Health Plan;
 - (2) to the extent necessary to work with Plan Sponsor's Subrogation Entity to help the Health Plan obtain reimbursement when appropriate;
 - (3) for activities related to ceding, securing, or placing a contract for reinsurance of risk relating to claims for health care (including stop-loss and excess of loss insurance);
 - (4) for activities related to the creation, renewal or replacement of a contract for health insurance or health benefits;
 - (5) to the extent necessary to correspond with other group health plans on such things as coordination of benefits issues;
 - (6) that is the result of pre-employment physicals requested or required by Employer prior to hiring prospective employees;
 - (7) for internal clinical resources such as case management, risk management or pharmacy and therapeutics committee;
 - (8) to the extent necessary to respond to, defend against and provide necessary information to outside counsel for responding to and defending against lawsuits by Health Plan participants against the Health Plan and/or Plan Sponsor, or other lawsuits that also require benefits information or PHI, or to the extent necessary to enforce subrogation provisions in the Health Plan.

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- (b) **Plan Sponsor's Administration and Finance Department:** Employees who work in the Administration or Finance Department will have access to PHI to the extent necessary to conduct an internal audit of the Health Plan's expenses and payments of claims, or for other related items such as collection purposes.
- (5) **Sanctions on Employees who Fail to Comply:** If any of the employees or individuals under the Plan Sponsor's control (listed above) fails to comply with these provisions regarding use or disclosure of PHI, Plan Sponsor shall impose reasonable sanctions on such individual(s) as necessary, in Plan Sponsor's discretion, to end such non-compliance. If appropriate, such sanctions shall be imposed progressively (for example, an oral warning, a written warning, transfer to another department, and termination); or, in the Plan Sponsor's discretion, an individual who violates privacy rules could be immediately terminated.
- (6) **Plan Sponsor to Notify Health Plan of Misuse of PHI:** Plan Sponsor will notify the Privacy Officer of Health Plan of any misuses or impermissible disclosures of PHI of which it becomes aware.
- (7) **Plan Sponsor Responsibility re: Subcontractors:** Plan Sponsor will ensure that any of its agents, subcontractors or business associates to whom it provides PHI agree to be subject to the same restrictions and conditions in the privacy rules that apply to the Plan Sponsor.
- (8) **Access to and Amendment of PHI.** Health Plan participants will be given appropriate access to their PHI, and Health Plan will amend or correct PHI if requested to do so by the individual, where appropriate under the privacy rules although such requests can be denied.
- (9) **Accounting for Disclosures.** Plan Sponsor will track disclosures of PHI, as required by the privacy regulations (during the prior six years, but not prior to April 14, 2003), and will provide (to plan participants who so request) an accounting of disclosures to third parties that were made *other than* for treatment, payment or health care operations or pursuant to a valid authorization signed by the individual, or to the individual him/herself.

Complaint Procedure: The following procedures apply for resolving issues of alleged noncompliance with the privacy requirements. Any Health Plan participant who feels the Health Plan has unlawfully used or disclosed his/her PHI may file a complaint with the Health Plan's Privacy Officer or with Secretary of Health and Human Services (HHS). To file a complaint with the Health Plan, you may contact:

Fox-Everett, Inc.
 Attn: Privacy Officer
 P.O. Box 188
 Jackson, MS 39205-0188
 Telephone: 601-718-5265
 FAX: 601-321-5265

- (10) **Return or Destruction of PHI:** Plan Sponsor will return or destroy, to the extent feasible, all PHI received from the Health Plan when such information is no longer needed for the purpose for which it was received. If return or destruction is not feasible, Plan Sponsor will limit its uses and disclosures to those purposes that make the return or destruction infeasible.
- (11) **Cooperation with HHS Requests.** Plan Sponsor will make its internal practices, books and records regarding use and disclosure of PHI received from the Health Plan available to HHS, to the extent required for HHS to audit to monitor compliance.
- (12) **Disclosure of Certain Enrollment Information to the Plan Sponsor.** Pursuant to Section 164.504(f)(1)(iii) of the HIPAA Privacy regulations, the Health Plan may disclose to the Plan Sponsor information about whether an individual is enrolled in the Health Plan or is enrolled in or disenrolled from a health insurance issuer or health maintenance organization offered by the Health Plan.
- (13) **Disclosure of PHI to Obtain Stop-loss or Excess Loss Coverage.** The Plan Sponsor hereby authorizes the Health Plan, through the Third Party Administrator, to disclose PHI to current and potential stop-loss carriers, excess loss carriers for underwriting and other purposes to obtain and

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maintain stop-loss coverage related to benefit claims under the Health Plan. Such disclosures shall be made in compliance with the Privacy regulations.

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RESPONSIBILITIES FOR PLAN ADMINISTRATION

PLAN ADMINISTRATOR. Harrison County Board of Supervisors Employee Benefit Plan is the benefit plan of Harrison County Board of Supervisors, the Plan Administrator, also called the Plan Sponsor. It is to be administered by the Plan Administrator in accordance with the provisions of ERISA. An individual may be appointed by Harrison County Board of Supervisors to be Plan Administrator and serve at the convenience of the Employer. If the Plan Administrator resigns, dies or is otherwise removed from the position, Harrison County Board of Supervisors shall appoint a new Plan Administrator as soon as reasonably possible.

The Plan Administrator shall administer this Plan in accordance with its terms and establish its policies, interpretations, practices, and procedures. It is the express intent of this Plan that the Plan Administrator shall have maximum legal discretionary authority to construe and interpret the terms and provisions of the Plan, to make determinations regarding issues which relate to eligibility for benefits, to decide disputes which may arise relative to a Plan Participant's rights, and to decide questions of Plan interpretation and those of fact relating to the Plan. The decisions of the Plan Administrator will be final and binding on all interested parties.

Service of legal process may be made upon the Plan Administrator.

DUTIES OF THE PLAN ADMINISTRATOR.

- (1) To administer the Plan in accordance with its terms.
- (2) To interpret the Plan, including the right to remedy possible ambiguities, inconsistencies or omissions.
- (3) To decide disputes which may arise relative to a Plan Participant's rights.
- (4) To prescribe procedures for filing a claim for benefits and to review claim denials.
- (5) To keep and maintain the Plan documents and all other records pertaining to the Plan.
- (6) To appoint a Claims Administrator to pay claims.
- (7) To perform all necessary reporting as required by ERISA.
- (8) To establish and communicate procedures to determine whether a medical child support order is qualified under ERISA Sec. 609.
- (9) To delegate to any person or entity such powers, duties and responsibilities as it deems appropriate.

PLAN ADMINISTRATOR COMPENSATION. The Plan Administrator serves **without** compensation; however, all expenses for plan administration, including compensation for hired services, will be paid by the Plan.

FIDUCIARY. A fiduciary exercises discretionary authority or control over management of the Plan or the disposition of its assets, renders investment advice to the Plan or has discretionary authority or responsibility in the administration of the Plan.

FIDUCIARY DUTIES. A fiduciary must carry out his or her duties and responsibilities for the purpose of providing benefits to the Employees and their Dependent(s), and defraying reasonable expenses of administering the Plan. These are duties which must be carried out:

- (1) with care, skill, prudence and diligence under the given circumstances that a prudent person, acting in a like capacity and familiar with such matters, would use in a similar situation;
- (2) by diversifying the investments of the Plan so as to minimize the risk of large losses, unless under the circumstances it is clearly prudent not to do so; and
- (3) in accordance with the Plan documents to the extent that they agree with ERISA.

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THE NAMED FIDUCIARY. A "named fiduciary" is the one named in the Plan. A named fiduciary can appoint others to carry out fiduciary responsibilities (other than as a trustee) under the Plan. These other persons become fiduciaries themselves and are responsible for their acts under the Plan. To the extent that the named fiduciary allocates its responsibility to other persons, the named fiduciary shall not be liable for any act or omission of such person unless either:

- (1) the named fiduciary has violated its stated duties under ERISA in appointing the fiduciary, establishing the procedures to appoint the fiduciary or continuing either the appointment or the procedures; or
- (2) the named fiduciary breached its fiduciary responsibility under Section 405(a) of ERISA.

CLAIMS ADMINISTRATOR IS NOT A FIDUCIARY. A Claims Administrator is **not** a fiduciary under the Plan by virtue of paying claims in accordance with the Plan's rules as established by the Plan Administrator.

FUNDING THE PLAN AND PAYMENT OF BENEFITS

The cost of the Plan is funded as follows:

For Employee Coverage: Funding is derived solely from the funds of the Employer.

For Dependent Coverage: Funding is derived from the funds of the Employer and contributions made by the covered Employees.

The level of any Employee contributions will be set by the Plan Administrator. These Employee contributions will be used in funding the cost of the Plan as soon as practicable after they have been received from the Employee or withheld from the Employee's pay through payroll deduction.

Benefits are paid directly from the Plan through the Claims Administrator.

PLAN IS NOT AN EMPLOYMENT CONTRACT

The Plan is not to be construed as a contract for or of employment.

CLERICAL ERROR

Any clerical error by the Plan Administrator or an agent of the Plan Administrator in keeping pertinent records or a delay in making any changes will not invalidate coverage otherwise validly in force or continue coverage validly terminated. An equitable adjustment of contributions will be made when the error or delay is discovered.

If, due to a clerical error, an overpayment occurs in a Plan reimbursement amount, the Plan retains a contractual right to the overpayment. The person or institution receiving the overpayment will be required to return the incorrect amount of money. In the case of a Plan Participant, if it is requested, the amount of overpayment will be deducted from future benefits payable.

AMENDING AND TERMINATING THE PLAN

If the Plan is terminated, the rights of the Plan Participants are limited to expenses incurred before termination.

The Employer intends to maintain this Plan indefinitely; however, it reserves the right, at any time, to amend, suspend or terminate the Plan in whole or in part. This includes amending the benefits under the Plan or the Trust agreement (if any).

CERTAIN PLAN PARTICIPANTS RIGHTS UNDER ERISA

Plan Participants in this Plan are entitled to certain rights and protections under the Employee Retirement Income Security Act of 1974 (ERISA). ERISA specifies that all Plan Participants shall be entitled to:

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Examine, without charge, at the Plan Administrator's office, all Plan documents and copies of all documents governing the Plan, including a copy of the latest annual report (form 5500 series) filed by the Plan with the U.S. Department of Labor and available at the Public Disclosure Room of the Employee Benefits Security Administration.

Obtain copies of all Plan documents and other Plan information upon written request to the Plan Administrator. The Plan Administrator may make a reasonable charge for the copies.

Continue health care coverage for a Plan Participant, Spouse, or other dependents if there is a loss of coverage under the Plan as a result of a qualifying event. Employees or dependents may have to pay for such coverage.

Review this summary plan description and the documents governing the Plan or the rules governing COBRA continuation coverage rights.

Reduction or elimination of exclusionary periods of coverage for Pre-Existing Conditions under this group health Plan, if an Employee or dependent has Creditable Coverage from another plan. The Employee or dependent should be provided a certificate of Creditable Coverage, free of charge, from the group health plan or health insurance issuer when coverage is lost under the plan, when a person becomes entitled to elect COBRA continuation coverage, when COBRA continuation coverage ceases, if a person requests it before losing coverage, or if a person requests it up to 24 months after losing coverage. Without evidence of Creditable Coverage, a Plan Participant may be subject to a Pre-Existing Conditions exclusion for 12 months (18 months for Late Enrollees) after the Enrollment Date of coverage.

If a Plan Participant's claim for a benefit is denied or ignored, in whole or in part, the participant has a right to know why this was done, to obtain copies of documents relating to the decision without charge, and to appeal any denial, all within certain time schedules.

Under ERISA, there are steps a Plan Participant can take to enforce the above rights. For instance, if a Plan Participant requests a copy of Plan documents or the latest annual report from the Plan and does not receive them within 30 days, he or she may file suit in a federal court. In such a case, the court may require the Plan Administrator to provide the materials and to pay the Plan Participant up to \$110 a day until he or she receives the materials, unless the materials were not sent because of reasons beyond the control of the Plan Administrator. If the Plan Participant has a claim for benefits which is denied or ignored, in whole or in part, the participant may file suit in state or federal court.

In addition, if a Plan Participant disagrees with the Plan's decision or lack thereof concerning the qualified status of a medical child support order, he or she may file suit in federal court.

In addition to creating rights for Plan Participants, ERISA imposes obligations upon the individuals who are responsible for the operation of the Plan. The individuals who operate the Plan, called "fiduciaries" of the Plan, have a duty to do so prudently and in the interest of the Plan Participants and their beneficiaries. No one, including the Employer or any other person, may fire a Plan Participant or otherwise discriminate against a Plan Participant in any way to prevent the Plan Participant from obtaining benefits under the Plan or from exercising his or her rights under ERISA.

If it should happen that the Plan fiduciaries misuse the Plan's money, or if a Plan Participant is discriminated against for asserting his or her rights, he or she may seek assistance from the U.S. Department of Labor, or may file suit in a federal court. The court will decide who should pay court costs and legal fees. If the Plan Participant is successful, the court may order the person sued to pay these costs and fees. If the Plan Participant loses, the court may order him or her to pay these costs and fees, for example, if it finds the claim or suit to be frivolous.

If the Plan Participant has any questions about the Plan, he or she should contact the Plan Administrator. If the Plan Participant has any questions about this statement or his or her rights under ERISA or the Health Insurance Portability and Accountability Act (HIPAA), that Plan Participant should contact either the nearest area office of the Employee Benefits Security Administration, U.S. Department of Labor listed in the telephone directory or the Division of Technical Assistance and Inquiries, Employee Benefits Security Administration, at 200 Constitution Avenue, N.W., Washington, DC 20210.

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GENERAL PLAN INFORMATION

TYPE OF ADMINISTRATION

The Plan is a self-funded group health Plan and the administration is provided through a Third Party Claims Administrator. The funding for the benefits is derived from the funds of the Employer and contributions made by covered Employees. The Plan is not insured.

PLAN NAME

Harrison County Board of Supervisors Employee Benefit Plan

TAX ID NUMBER: 64-6000425

PLAN EFFECTIVE DATE: August 1, 1989

PLAN YEAR ENDS: July 31st

EMPLOYER INFORMATION

Harrison County Board of Supervisors
1801 23rd Avenue
Gulfport, Mississippi 39501
(228) 865-4120

PLAN ADMINISTRATOR

Harrison County Board of Supervisors
1801 23rd Avenue
Gulfport, Mississippi 39501
(228) 865-4120

NAMED FIDUCIARY

Harrison County Board of Supervisors
1801 23rd Avenue
Gulfport, Mississippi 39501

AGENT FOR SERVICE OF LEGAL PROCESS

Harrison County Board of Supervisors
1801 23rd Avenue
Gulfport, Mississippi 39501

CLAIMS ADMINISTRATOR

Creative Healthcare Solutions, Inc., a wholly owned subsidiary of Fox-Everett, Inc.
P.O. Box 23096
Jackson, Mississippi 39225-3096
(601) 718-6000

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BY THIS AGREEMENT, Harrison County Board of Supervisors Employee Benefit Plan is hereby adopted as shown.

IN WITNESS WHEREOF, this instrument is executed for Harrison County Board of Supervisors on or as of the day and year first below written.

By _____
Harrison County Board of Supervisors

Date _____

Witness _____

Date _____

MINUTES
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IN WITNESS WHEREOF this Agreement has been executed on behalf of Harrison County Board of Supervisors, a corporation on:

By _____

Witness _____

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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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

ORDER ACCEPT RESIGNATIONS, AS LISTED

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

1. Sunny Ladner, District Attorney's Office, File clerk, effective 02/18/2005.
2. Theresa Cowart, Engineering, Secretary/Mapping Assistant, effective 02/14/2005.
3. Sandra Fulcher, Human Resources, Program Aide/Nutrition, effective 02/09/2005.
4. Patrick Dennis, Skate Park, Skate Park Attendant, effective 2/28/05.
5. Randall Saucier, Road/Lyman Work Center, Equipment Operator III, effective 02/28/2005.
6. Garry Holt, Human Resources, Maintenance/Senior Citizens Center, effective 03/01/2005.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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:

Lenora Ferrer, Human Services, Eligibility Worker I, regular full time at a rate of \$863.39 bimonthly, effective 03/01/2005, replacing Cynthia Godine who was making \$881.03 bimonthly.

Carol Jackson, Zoning, transferring to Engineering going from Secretary to Administrative Secretary with no change in salary effective 02/18/2005, replacing Theresa Cowart who was making \$1229.32 bimonthly.

Tammy Lusardi, Human Resources, Program Aide/Nutrition, going from temporary full time to regular full time effective 2/10/05, no change in salary replacing Sandra Fulcher who was making \$723.26 bimonthly.

Michael Stafford, Woolmarket Civic Center, Custodian, regular full time at a rate of \$898.99 bimonthly, effective 01/27/2005, replacing Ronald Broussard who was making \$898.99 bimonthly.

Sara East, Skate Park, Skate Park Attendant, regular part time at a rate of \$7.35 per hour., effective 02/28/2005, replacing Patrick Dennis who was making \$7.35 per hour.

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 | (ABSENT & EXCUSED) |
| 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 7th day of March 2005.

* * *

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

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

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

Casey Eure, Safety and Environmental Officer, regular full time at a rate of \$1,229.32 bimonthly, effective March 16, 2005, transfer from Sheriff's office.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

**ORDER CONCURRING WITH DISTRICT ATTORNEY'S OFFICE ON
REPLACEMENTS AND CHANGES, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY CONCUR with District Attorney's office on replacements and changes, as listed:

Georgeanna Baker, District Attorney's Office, File Clerk, regular full time at a rate of \$637.00 bimonthly, effective 03/07/2005, replacing Sunny Ladner who was making \$656.11 bimonthly

Franchele Daniels, D.A.'s Office, salary increase, going from \$1158.75 bimonthly, to \$1289.59 bimonthly, effective 04/01/2005.

Angele Franklin, D.A.'s Office, salary increase, going from \$858.34 bimonthly to \$983.34 bimonthly, effective 04/01/2005.

Rhoda Payne, D.A.'s Office, salary increase, going from, \$1158.75 bimonthly to \$1250.00 bimonthly, effective 04/01/2005.

Melissa Schmitt, D.A.'s Office, salary increase, going from \$987.09 bimonthly to \$1072.92 bimonthly, effective 04/01/2005.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

ORDER ACKNOWLEDGING RECEIPT OF CHECK IN THE AMOUNT OF \$2,720.00 FROM THE MISSISSIPPI EMPLOYMENT SECURITY COMMISSION FOR WORKFORCE INVESTMENT ACT TRAINING HOURS

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of check in the amount of \$2,720.00 from the Mississippi Employment Security Commission for Workforce Investment Act training hours.

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 | (ABSENT & EXCUSED) |
| 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 7th day of March 2005.

* * *

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

**ORDER SPREADING ON THE MINUTES RESIGNATIONS FROM 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 from the Harrison County Sheriff's Department, as listed

Brian Atchley, full time Corrections Officer, effective 2/14/05.

Jason Johnson, full time Patrol Officer, effective 2/28/05.

Totianna Johnson, full time Corrections Officer, effective 2/28/05.

Justin Munns, full time Corrections Officer, effective 2/3/05.

Kajanaly Morgan, part time Corrections Officer, effective 2/9/05.

Paul Millner, full time Corrections Officer, effective 2/14/05.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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The matter of spreading on the Minutes employment and changes for the Harrison County Sheriff's Department came before the Board for consideration:

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

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

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

The motion having received a negative vote from the Supervisors present, the acting President declared the motion failed.

THIS, the 7th day of March 2005.

* * *

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

ORDER APPROVING PAYMENT OF ACCIDENT RELATED CLAIMS, AS LISTED, TO ASSOCIATED ADJUSTERS, INC., PAYABLE 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 Associated Adjusters, Inc., payable from the Tort Account.

- 1) \$762.29 on claimant Rosie Kaplan
- 2) \$72.60 on claimant Harold Marchant
- 3) \$205.92 on claimant John Mark Irby
- 4) \$154.45 on claimant Mark Young
- 5) \$633.27 on claimant Miller
- 6) \$340.10 on claimant Amanda Feely

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF CHECK 2103 FROM JOSEPH
R. MEADOWS IN THE AMOUNT OF \$110.00 FOR REFUNDS IN THE
MATTER OF CHRIS ROSS V. HARRISON COUNTY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of check 2103 from Joseph R. Meadows in the amount of \$110.00 for refunds in the matter of Chris Ross v. Harrison County.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

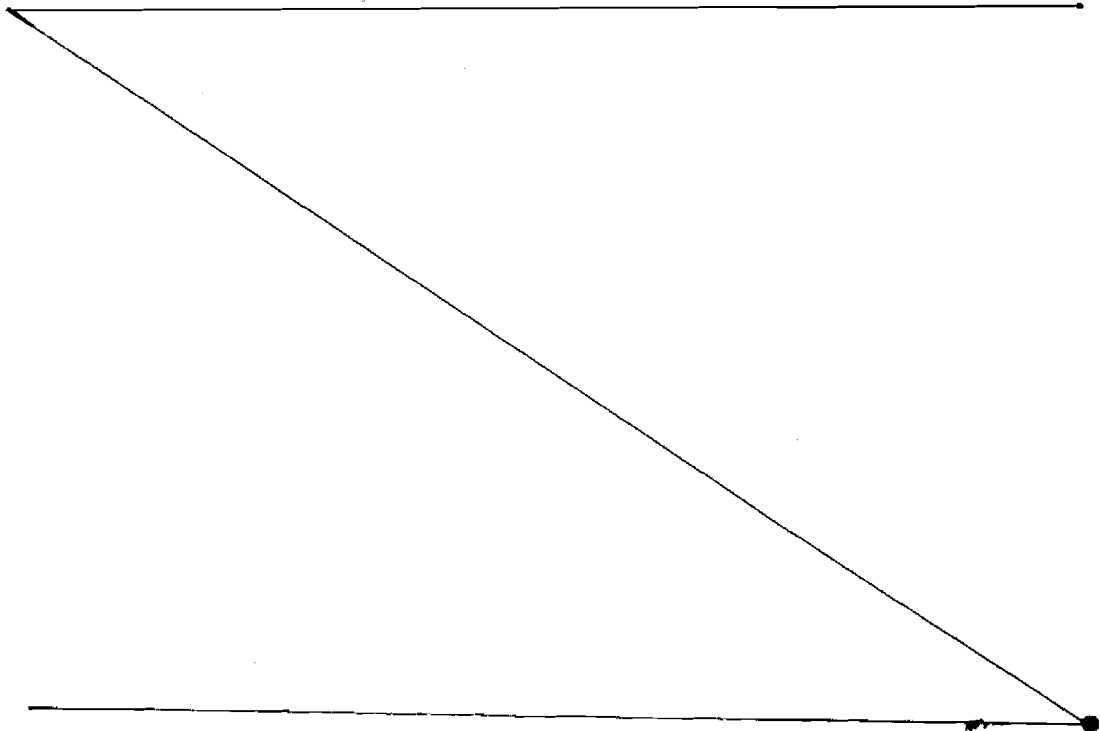
ORDER ACCEPTING THE LOWEST BID RECEIVED (OPTION #1) FOR BID #5-03, ONE NEW PANGA BOAT (WITH THE "LAW ENFORCEMENT PACKAGE") FOR THE SHERIFF'S DEPARTMENT'S MARINE PATROL UNIT, SUBMITTED BY GULF BREEZE MARINA, IN THE AMOUNT OF \$35,500.00, PAYABLE FROM 030-278-921

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on December 6, 2004, adopted an Order authorizing and directing the Clerk of th Board to cause publication to be made of Notice of Invitation to Bids for bid #5-03, one new Panga Boat with Law Enforcement Package.

2. That as directed in the aforesaid Order, said Notice of Invitation to Bid was published in The Sun Herald newspaper, a newspaper published and having a general circulation in Harrison County, Mississippi for more than one year next immediately preceding the date of said Order directing publication of said Notice, and that the Publisher's Affidavit of Proof of Publication has been filed with the Clerk of this Board, by said Clerk exhibited to the Board, and shows that said notice was published on the 3rd and 10th days of February 2005.

3. That publication of said Notice of Invitation to Bid has been made once each week for two consecutive weeks, the last of which was at least seven working days prior to February 25, 2005, the day fixed for receiving said bids in the Order identified in paragraph thereof, said Proof of Publication being in the following form, words, and figures, to-wit:



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

PROOF OF PUBLICATION

NOTICE OF INVITATION TO BID
Sealed bids will be accepted by the Harrison County Board of Supervisors, for the Sheriff's Department's Marine Patrol Unit, at the Board Meeting Room in the First Judicial District Courthouse in Gulfport, Mississippi, until the hour of 11:30 o'clock A.M., on FEBRUARY 25, 2005, for the purchase of the following:
Bid #5-00
One (1), New 2005 Model MerCruiser Power 260-27 Boat with Trailer.
Bid #5-01
One or More, New, 2005 Model, 18-19.5 Boats with trailers and center consoles designed for use with Mercury Outboard Motors.
Specifications and Bid Form for Bids #5-00 and #5-01 can be obtained from the Harrison County Purchasing Department located in the First Judicial District Courthouse at 1801-23rd Avenue in Gulfport, MS. The office telephone number is (228) 965-4076. All technical questions not addressed in the bid specifications should be submitted in writing to be forwarded to Major Richard L. Smith, Harrison County Sheriff's Department Administrative Office, telephone number (228) 965-7069.
All bids must be on file with the Clerk of the Board prior to the scheduled bid opening time. All bids must show the Bidder's name and address. All bids must be sealed and clearly marked on the outside of the envelope as indicated. "Bid No." to be opened on FEBRUARY 25, 2005. Envelopes not so marked are submitted at the risk of the Bidder, and the County assumes no responsibility for the premature opening of same by any County employee.
Bids sent through the United States Mail are done so at the risk of the Bidder, they should be addressed to the Harrison County Board of Supervisors, in care of the Harrison County Purchasing Department, at Post Office Drawer 30592, Gulfport, Mississippi, 39502. The County is NOT responsible for bids that are mailed to the wrong address or bids that arrive in the mail after the designated opening time. Bids may also be hand delivered to the Harrison County Purchasing Department located in the First Judicial District Courthouse, at 1801-23rd Avenue in Gulfport, Mississippi, until 5:00 P.M. on FEBRUARY 24, 2005, on the day of the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, Mississippi, FEBRUARY 25, 2005, prior to the bid opening time listed above in this notice.
The Board of Supervisors or its representatives, will meet at the time and in the place stated first above in this Notice and will then and there open, read aloud, consider and take such action as may have been directed by the Harrison County Board of Supervisors on bids received in accordance with this notice. Harrison County reserves the right to reject any and all bids and to waive informalities.
By Order of the Harrison County Board of Supervisors, Item #5-00 AND #5-01 were formally adopted on December 6, 2004.
JOHN McADAMS, CHANCERY CLERK

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared MICHELLE GELET who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and that publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

- Vol. 121 No., 123 dated 3rd day of FEB, 20 05
- Vol. 121 No., 130 dated 10th day of FEB, 20 05
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____
- Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Michelle Gelet
Clerk

Sworn to and subscribed before me this 14th day of FEBRUARY, A.D. 20 05.

Glenn M. Horne
Notary Public

Printer's Fee \$ 106.26
Furnishing proof of publication \$ 6.00
TOTAL \$ 112.26

Commission Expires on:
September 12, 2008

4. That on February 14, 2005 an Order was entered designating the Purchase Clerk and a representative from the Chancery Clerk's office to receive and open bids on February 25, 2005 on behalf of the Board.
5. That bids were received at the time and place and in the manner provided in said Notice of Invitation to Bid. The following bids were received for Bid #5-03:

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

TABULATION SHEET FOR BID #5-03
 ONE, NEW, 26 - 27' PANGA BOAT WITH TRAILER
 FOR THE SHERIFF'S DEPARTMENT

BIDDER	MANUFACTURER AND MODEL NO.	BID PRICE EACH
GULF BREEZE MARINA	ANGLER BOAT CORPORATION ANGLER 26' "PANGA" BOAT WITH "LAW ENFORCEMENT PACKAGE" "MERCUISER" DIESEL ENGINE AND TRAILER	OPTION NO. 1 \$35,500.00
GULF BREEZE MARINA	ANGLER BOAT CORPORATION ANGLER 26' "PANGA" BOAT WITH "LAW ENFORCEMENT PACKAGE" "MERCUISER" DIESEL ENGINE AND TRAILER	OPTION NO. 2 \$41,369.00

* BIDS WERE OPENED FEBRUARY 25, 2005

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

MINIMUM Specifications and Bid Form for One, New, 2005 Model "MerCruiser PANGA" 26 27' BOAT with trailer,

GENERAL:

1. All bids must include delivery to the Harrison County Sheriff's Department Receiving Site
2. All bid prices must remain valid for a period of sixty days, beginning with the bid opening date.
3. All bids must include complete technical specifications and all warranty information.
4. All bids must include maintenance recommendations and the physical address for warranty and /or maintenance service and parts.
5. The use of "brand names" in these specifications is to provide prospective vendors with a product standard and for guideline for the boat and trailer needed. All other boats and trailers offered, meeting or exceeding the boat specifications and /or guidelines used will be given equal consideration.

BOAT SPECIFICATIONS:

Overall Length	26'5"	Vendor Complies: <input checked="" type="checkbox"/>
Beam	7'7.25"	Vendor Complies: <input checked="" type="checkbox"/>
Depth at Transom	38"	Vendor Complies: <input checked="" type="checkbox"/>
Dead rise at Transom	15 Degrees	Vendor Complies: <input checked="" type="checkbox"/>
Transom Anfle	14 Degrees	Vendor Complies: <input checked="" type="checkbox"/>
Fuel Capacity	81 U.S. Gallons	Vendor Complies: <input checked="" type="checkbox"/>
Hull Configuration	Constantly Variable Dead rise	Vendor Complies: <input checked="" type="checkbox"/>
Hull Construction	100% Hand laid Fiberglass utilizing interwoven layers of mat, 24/15 and 36/10, 100% Wood Free – all deck coring is 2/4" foam	Vendor Complies: <input checked="" type="checkbox"/>
Transom	24-PSI density polyurethane foam	Vendor Complies: <input checked="" type="checkbox"/>
Stringers	3" Polyurethane foam with multiple layers of 24/15 Fiberglass, 24-PSI engine bed stringers	Vendor Complies: <input checked="" type="checkbox"/>
Gelcoat	Vaispar, Light Gray	Vendor Complies: <input checked="" type="checkbox"/>
General Layout	Center Console with MerCruiser 1.7L Diesel Stem drive, hinged, removable motor box cover, two jump seats aft, bow anchor storage w/hatch, international rules navigation lights, two stainless steel cleats aft, one stainless steel cleat forward, low stainless steel stern lifting eyes, stainless steel bow eye, diamond non-skid throughout	Vendor Complies: <input checked="" type="checkbox"/>
TRAILER	"Magic Tilt" or equivalent	Vendor Complies: <input checked="" type="checkbox"/>

ALL BLANKS SHOULD BE CHECKED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS

BID PRICE EACH \$ 35,500.00 (See Option*1 Attached)

BOAT MANUFACTURER: Angler Boat Corporation
 BOAT MODEL NUMBER: Panga Diesel Law Enforcement Package
 TRAILER MANUFACTURER: Real Extreme Heavy Duty Trailer by Everything Marine
 WARRANTY: Hull - 10 years Trailer - 10 years
 DELIVERY SCHEDULE: Immediately for 2004

I CERTIFY THAT THE BOAT AND TRAILER BEING OFFERED MEET OR EXCEEDS THESE SPECIFICATIONS

DATE: February 25, 2005

VENDOR: Gulf Breeze Marine, LLC

SIGNED BY (Name and Title): Ken Parker / A. Jumper M. member

ADDRESS: 11179 Lamey Bridge Road D'Iberville, MS. 39540

TELEPHONE: 228-392-1279 FAX: 228-392-7990

PLEASE SUBMIT YOUR BID ON THIS BID FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ANGLER PANGA BID PRICE OPTION # 1

MODEL	PACKAGE PRICE
Panga Diesel Law Enforcement Package	

2004 NEW ANGLER PANGA 26' WITH MERCUISER DIESEL 1.7 WPS SPORT
 MODEL CENTER CONSOLE, NAVIGATION LIGHT, RACOR FUEL FILTER,
 COLOR LIGHT GRAY

LAW ENFORCEMENT EQUIPMENT

T-Top double ring: canvas, lights, 4 rod holders
 S/S Mirage Propeller
 Leaning post: back rest, foot rest, storage box under seat
 2004 New Real Extreme Heavy Duty All Aluminum Tandem Trailer By Everything
 Marine USA
 ICOM VHF Radio with Antenna and S/S Mount
 Heavy Duty Swim Platform
 Swim Ladder
 Windshield
 Lenco Trim tabs
 Compass Ritchie Model 2000S

Note: VARIES FROM BID - NEW 2004 MODEL Panga LE Package
 Customer Information

Name:	Harrison County Sheriff Department - Marine Patrol Unit
Dealer:	Gulf Breeze Marine, LLC
Address:	11179 Lamey Bridge Road D'Iberville, MS 39540
Phone:	228-392-1279
Bid Price:	Non Taxable Sale to State Government Agency \$35,500.00

BID VARIES FROM SPECIFICATIONS: THIS IS A COMPLETE PACKAGE DESIGNED
 FOR LAW ENFORCEMENT INCLUDES T-TOP, TRIM TABS, HEAVY DUTY
 SWIM/DIVE PLATFORM WITH BOARDING LADDER, RITCHIE SS1002 COMPASS,
 STAINLESS STEEL MIRAGE PROPELLER, AIR VENTILATION SYSTEM, RACOR
 FUEL FILTER, VHF WATER PROOF PLUS RADIO, 8 FOOT ANTENNA, HEAVY
 DUTY ALL ALUMINUM TRAILER WITH ALL STAINLESS STEEL BOLTS AND NUTS,
 ENGINE HAS BEEN TESTED BY CUMMINS MID SOUTH ENGINE SERVICE DEPT.

MAINTENANCE MANUAL AND WARRANTY INFORMATION INCLUDED IN BINDER
 ATTACHED

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

Harrison County Sheriff

Marine Patrol

Marine Watercraft Proposal

Angler Panga Diesel 26.8'
Law Enforcement

 Gulf Breeze Marine

14110 Airport Road • Suite 200 • Gulfport, MS 39503 • Phone (228) 864-1550 • Fax (228) 868-3457

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Panga 26'.8" I/O Specifications

Length Overall	26'5"
Beam	7'7.25"
Depth at Transom.....	38"
Deadrise at Transom	15 degrees
Transom Anfle	14 degrees
Fuel Capacity	81 U.S. Gallons
 Hull Configuration:	 Constantly Variable Deadrise
 Hull Construction:	 100% Handlaid fiberglass utilizing interwoven layers of mat, 24/15 and 36/10 100% Wood Free – all deck coring is ¾" foam
 Warranty:	 Lifetime Limited Hull Warranty
 Transom:	 24 psi density polyurethane foam
 Stringers:	 3" polyurethane foam with multiple layers of 24/15 fiberglass; 24-psi engine bed stringers
 Gelcoat:	 Vaispar Light Gray
 General Layout:	 Center Console with MerCruiser 1.7L Diesel Sterndrive, with hinged and removable motor box cover; two jump seats aft; bow anchor storage with hatch; international rules navigation lights; two stainless steel cleats aft, one stainless steel cleat forward; two stainless steel stern lifting eyes; stainless steel bow eye; diamond non-skid throughout
 Center Console:	 Forward seat, hinged with storage; starboard side access door; switch panel with circuit breakers; 2 ½ inch rigging tube from console to stern; MerCruiser gauges, wiring harness and binnacle control
 Fuel Tank:	 Welded aluminum; fuel level sender; engine supply pick-up and diesel return fitting
 Swim Platform:	 Welded aluminum with diamond back starboard, all stainless fitting with backing plates

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

Anchor Pulpit:	Stainless steel with backing plate and stainless fitting
Engine:	Isuzu based diesel engine 1.7 liter - Model 1.7LDII Crankshaft horse power 120 Prop shaft horsepower 116 4 stroke 4 cylinder vertical inline dual overhead crankshaft direct injection turbo charged intercooled - displacement 1.686 cubic liter - Weight 496 lbs - RPM rated 4,000 - 4,400 alternator rating 600 watts 12 volts 50 amp.
Fuel Consumption/Speed Results:	Top Speed 34 mph @ 4,400 rpm - 5.6 gph Cruising Speed 30 mph @ 3,800 rpm - 3.8 gph 3,975 lbs Total Weight Tested Range at cruising speed 631 miles
Outdrive:	MerCruiser Alpha Generation II
Hull Builder:	Angler Boat Corporation 1400 N.W. 37 th Avenue Miami, FL 33147 Phone: (305) 691-9975
Trailer Builder:	Everything Marine USA Real Extreme Trailers 8141 Terrace Medley, FL 33116 Phone: (305)-887-1237 Two-Year Limited Warranty
Gulf Breeze Marine Contact Person:	Ken Parker 14110 Airport Road, Suite 200 Gulfport, MS 39503 Phone: (228) 864-1550 Ext. 16 Email: tsawycr@sfig.net
Mercury Marine Corporation Marine Products and Services Contact Person:	Rahim Nahim, 11650 Interchange Circle North Miramar, FL 33025 Phone: (954) 744-3539 Email: rahim_nahim@mercmarine.com

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

Angler Boat Corp. warrants to the original purchaser that the hull only of each Angler Boat will be free from manufacturing defects for the lifetime of the original purchaser for as long as he or she owns the boat.

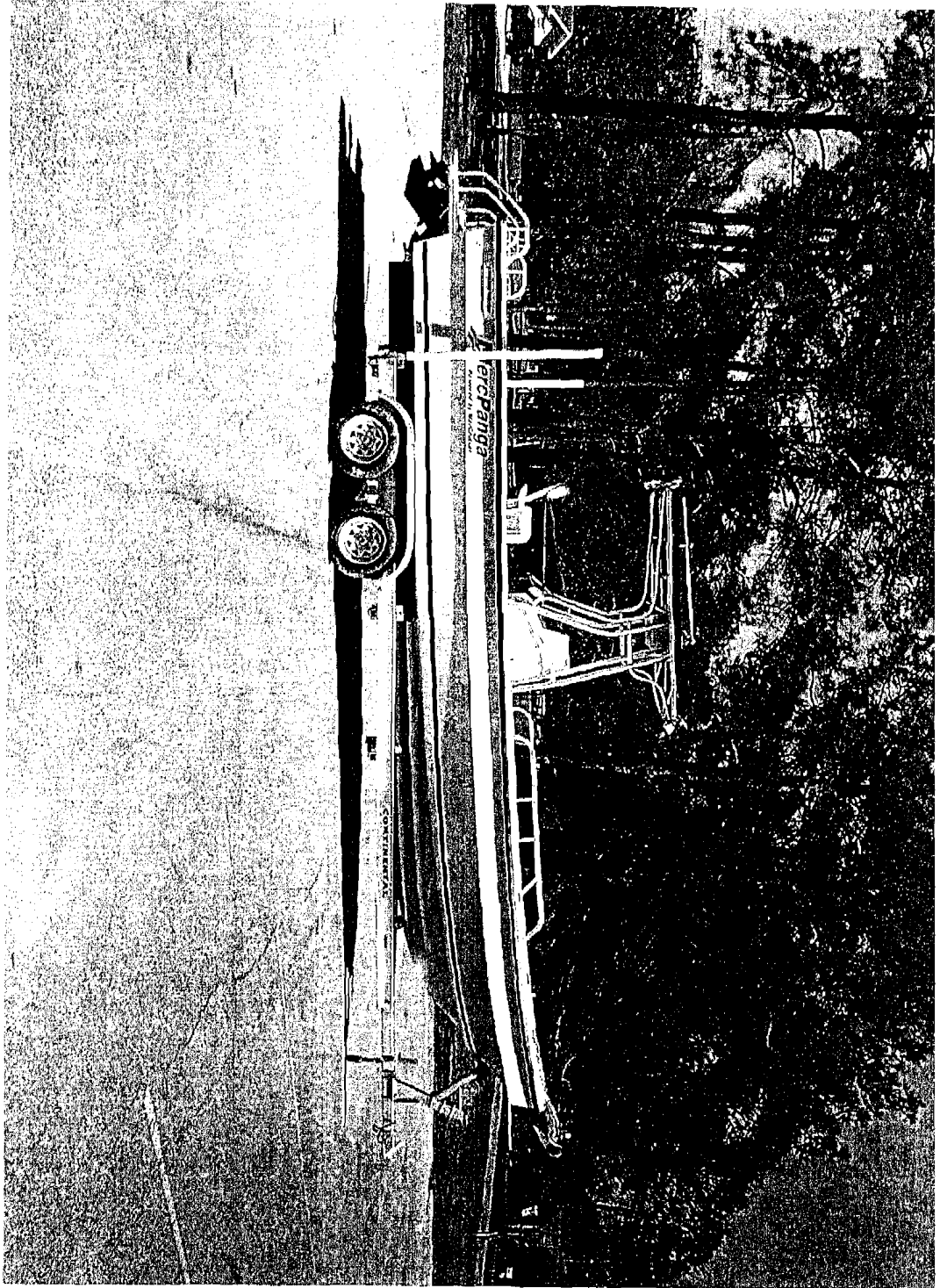
Within this period, Angler Boat Corp. will at its option, repair or replace any hull parts of its manufacture found to be defective in normal use. Warranty repairs will be made without charge by Angler Boat Corp. at its plant in Miami, Florida or, at the option of Angler Boat Corp., by an authorized Dealer. Transportation costs are the responsibility of the owner. All repairs must be approved by Angler Boat Corp. in advance of work performed, and no repairs or payment for repairs will be made without advance approval of work by Angler Boat Corp.

This limited warranty is void if boat is used for racing, commercial or rental purposes, or is power in excess of our maximum recommended horsepower, or is altered in any way from the original construction or has been subject to misuse, negligence or accident. Gel coat is not covered by this warranty. Any other warranties are limited to 12 months from the date of purchase. This limited warranty covers the hull only, and excludes all other parts of the boat.

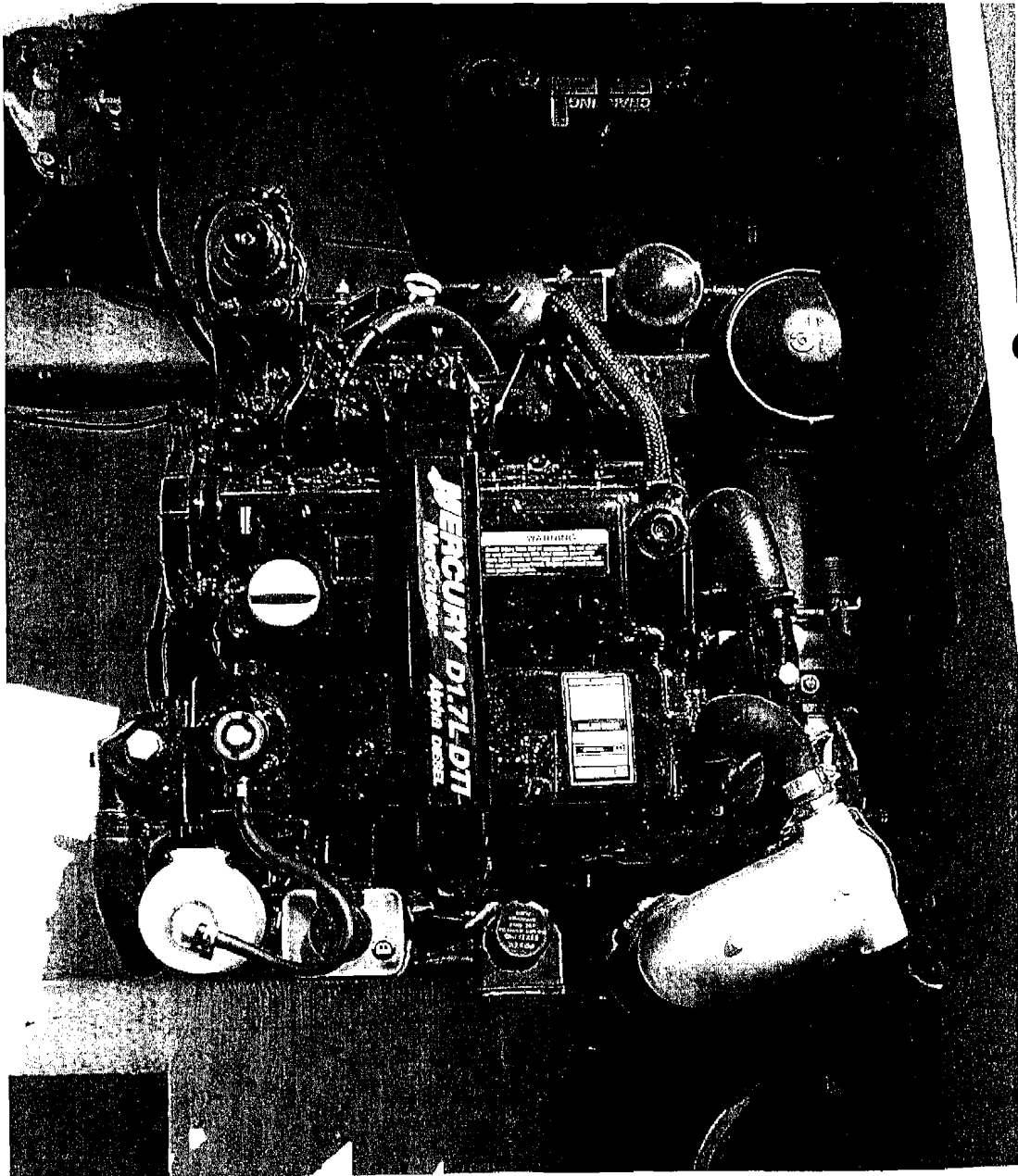
This warranty is the only warranty made by Angler Boat Corp., and does not authorize any person or Company to assume for Angler Boat Corp. any liability in connection with Angler boats.

ANGLER BOAT CORP. • 7400 N.W. 37th Ave. Miami, FL 33147 • (305) 691-9975

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

MINIMUM Specifications and Bid Form for One, New, 2005 Model "MerCruiser PANGA" 26' 27" BOAT with trailer,

GENERAL:

1. All bids must include delivery to the Harrison County Sheriff's Department Receiving Site.
2. All bid prices must remain valid for a period of sixty days, beginning with the bid opening date.
3. All bids must include complete technical specifications and all warranty information.
4. All bids must include maintenance recommendations and the physical address for warranty and /or maintenance service and parts.
5. The use of "brand names" in these specifications is to provide prospective vendors with a product standard and /or guideline for the boat and trailer needed. All other boats and trailers offered, meeting or exceeding the boat specifications and /or guidelines used will be given equal consideration.

BOAT SPECIFICATIONS:

Overall Length	26'5"	Vendor Complies:	<input checked="" type="checkbox"/>
Beam	7'7.25"	Vendor Complies:	<input checked="" type="checkbox"/>
Depth at Transom	38"	Vendor Complies:	<input checked="" type="checkbox"/>
Dead rise at Transom:	15 Degrees	Vendor Complies:	<input checked="" type="checkbox"/>
Transom Anfle	14 Degrees	Vendor Complies:	<input checked="" type="checkbox"/>
Fuel Capacity	81 U.S. Gallons	Vendor Complies:	<input checked="" type="checkbox"/>
Hull Configuration	Constantly Variable Dead rise	Vendor Complies:	<input checked="" type="checkbox"/>
Hull Construction	100% Hand laid Fiberglass utilizing interwoven layers of mat, 24/15 and 36/10, 100% Wood Free - all deck coring is 2/4" foam	Vendor Complies:	<input checked="" type="checkbox"/>
Transom	24-PSI density polyurethane foam	Vendor Complies:	<input checked="" type="checkbox"/>
Stringers	3" Polyurethane foam with multiple layers of 24/15 Fiberglass, 24-PSI engine bed stringers	Vendor Complies:	<input checked="" type="checkbox"/>
Gelcoat	Vaispar, Light Gray	Vendor Complies:	<input checked="" type="checkbox"/>
General Layout	Center Console with MerCruiser 1.7L Diesel Stern drive, hinged, removable motor box cover, two jump seats aft, bow anchor storage w/hatch, international rules navigation lights, two stainless steel cleats aft, one stainless steel cleat forward, tow stainless steel stern lifting eyes, stainless steel bow eye, diamond non-skid throughout	Vendor Complies:	<input checked="" type="checkbox"/>
TRAILER	"Magic Tilt" or equivalent	Vendor Complies:	<input checked="" type="checkbox"/>

ALL BLANKS SHOULD BE CHECKED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS

BID PRICE EACH \$ 41,369.00 (See Option #2 Attached)

BOAT MANUFACTURER: Angler Boat Corporation
 BOAT MODEL NUMBER: Panga Diesel Law Enforcement Package
 TRAILER MANUFACTURER: Real Extreme Heavy Duty Trailer by Everything Marine
 WARRANTY: Hull - 10 years - 2 - Trailer - 10 years
 DELIVERY SCHEDULE: Six weeks

I CERTIFY THAT THE BOAT AND TRAILER BEING OFFERED MEET OR EXCEEDS THESE SPECIFICATIONS

DATE: February 25, 2005

VENDOR: Gulf Breeze Marine, LLC

SIGNED BY (Name and Title): Kim Parker / J. James Munster

ADDRESS: 11179 Lamey Bridge Road, D'Iberville, MS, 39540

TELEPHONE: 228-392-1279 FAX: 228-392-7990

PLEASE SUBMIT YOUR BID ON THIS BID FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID

BID #5-03 TO BE OPENED ON FEBRUARY 25, 2005

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



ANGLER PANGA BID PRICE OPTION # 2

MODEL 2005 Panga Law Enforcement Package	BID PACKAGE
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PANGA 26' WITH MERCURISER DIESEL 1.7 WPS SPORT MODEL CENTER CONSOLE, NAVIGATION LIGHT WITH RACOR FUEL FILTER, HULL COLOR LIGHT GRAY, AIR VENTILATION SYSTEM

LAW ENFORCEMENT EQUIPMENT

T-Top Double Ring: Black Canvas, Lights, 4 Rod Holders
VHF Standard Eclipse Plus With S/S Mount and 8' Shakespeare Antenna
Depth Gauge Uniden QT2061
Leaning Post With Storage Box
2004 New Real Extreme All Aluminum Heavy Duty Tandem Trailer
Heavy Duty Swim/Dive Platform
Swim Ladder
Compass Ritchie SS1002 Flush Mount
Windshield
Lenco Trim Tabs
Mirage Stainless Steel Propeller

Instruments are:

1.7D: 5 Gauge panel includes Tac, oil pressure, water temp, volt, fuel, audio buzzer

TOTAL PRICE \$41,369.00

Note: Non Taxable Harrison County, MS Sale

Customer Information

Name: Harrison County Sheriff Department Marine Patrol Unit
Dealer: Gulf Breeze Marine, LLC
Address: 11179 Lamey Bridge Road D'Iberville, MS 39540
Phone: 228-392-1279
DELIVERY TIME 6 WEEKS

\$41,369.00

BID VARIES FROM SPECIFICATIONS: THIS IS A COMPLETE PACKAGE DESIGNED FOR LAW ENFORCEMENT INCLUDES T-TOP, TRIM TABS, HEAVY DUTY SWIM/DIVE PLATFORM WITH LADDER, COMPASS, STAINLESS STEEL PROPELLER, AIR VENTILATION SYSTEM, RACOR FUEL FILTER SYSTEM, VHF RADIO AND 8' SHAKESPEARE ANTENNA, HEAVY DUTY ALL ALUMINUM TRAILER WITH ALL STAINLESS STEEL BOLTS AND NUTS. ENGINE HAS BEEN TESTED BY CUMMINS ENGINE SERVICE DEPARTMENT

MAINTENANCE MANUAL AND WARRANTY INFORMATION IN BINDER INCLUDED


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

Harrison County Sheriff

Marine Patrol

Marine Watercraft Proposal

Angler Panga Diesel 26.8'
Law Enforcement

 Gulf Breeze Marine

14110 Airport Road • Suite 200 • Gulfport, MS 39503 • Phone (228) 864-1550 • Fax (228) 868-3457

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Panga 26'.8" I/O Specifications

Length Overall	26'5"
Beam	7'7.25"
Depth at Transom.....	38"
Deadrise at Transom	15 degrees
Transom Anfle	14 degrees
Fuel Capacity	81 U.S. Gallons
Hull Configuration:	Constantly Variable Deadrise
Hull Construction:	100% Handlaid fiberglass utilizing interwoven layers of mat, 24/15 and 36/10
	100% Wood Free – all deck coring is ¼" foam
Warranty:	Lifetime Limited Hull Warranty
Transom:	24 psi density polyurethane foam
Stringers:	3" polyurethane foam with multiple layers of 24/15 fiberglass; 24-psi engine bed stringers
Gelcoat:	Vaispar Light Gray
General Layout:	Center Console with MerCruiser 1.7L Diesel Sterndrive, with hinged and removable motor box cover; two jump seats aft; bow anchor storage with hatch; international rules navigation lights; two stainless steel cleats aft, one stainless steel cleat forward; two stainless steel stern lifting eyes; stainless steel bow eye; diamond non-skid throughout
Center Console:	Forward seat, hinged with storage; starboard side access door; switch panel with circuit breakers; 2 ½ inch rigging tube from console to stern; MerCruiser gauges, wiring harness and binnacle control
Fuel Tank:	Welded aluminum; fuel level sender; engine supply pick-up and diesel return fitting
Swim Platform:	Welded aluminum with diamond back starboard, all stainless fitting with backing plates

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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Anchor Pulpit:	Stainless steel with backing plate and stainless fitting
Engine:	Isuzu based diesel engine 1.7 liter - Model 1.7LDTI Crankshaft horse power 120 Prop shaft horsepower 116 4 stroke 4 cylinder vertical inline dual overhead crankshaft direct injection turbo charged intercooled - displacement 1.686 cubic liter - Weight 496 lbs - RPM rated 4,000 - 4,400 alternator rating 600 watts 12 volts 50 amp.
Fuel Consumption/Speed Results:	Top Speed 34 mph @ 4,400 rpm - 5.6 gph Cruising Speed 30 mph @ 3,800 rpm - 3.8 gph 3,975 lbs Total Weight Tested Range at cruising speed 631 miles
Outdrive:	MerCruiser Alpha Generation II
Hull Builder:	Angler Boat Corporation 1400 N.W. 37 th Avenue Miami, FL 33147 Phone: (305) 691-9975
Trailer Builder:	Everything Marine USA Real Extreme Trailers 8141 Terrace Medley, FL 33116 Phone: (305)-887-1237 Two-Year Limited Warranty
Gulf Breeze Marine Contact Person:	Ken Parker 14110 Airport Road, Suite 200 Gulfport, MS 39503 Phone: (228) 864-1550 Ext. 16 Email: tsawyer@sfig.net
Mercury Marine Corporation Marine Products and Services Contact Person:	Rahim Nahim, 11650 Interchange Circle North Miramar, FL 33025 Phone: (954) 744-3539 Email: rahim_nahim@mercmarine.com

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

Angler Boat Corp. warrants to the original purchaser that the hull only of each Angler Boat will be free from manufacturing defects for the lifetime of the original purchaser for as long as he or she owns the boat.

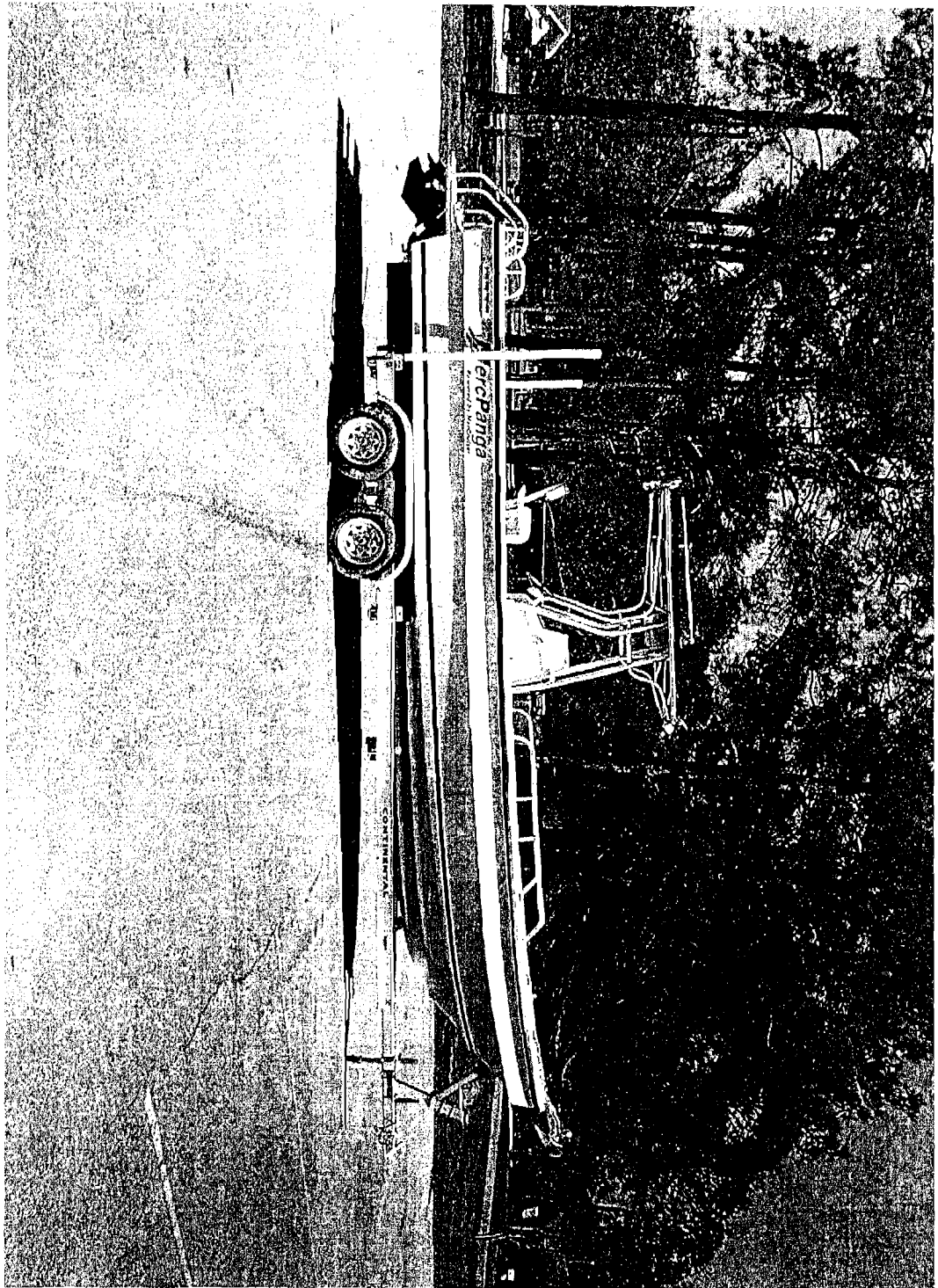
Within this period, Angler Boat Corp. will at its option, repair or replace any hull parts of its manufacture found to be defective in normal use. Warranty repairs will be made without charge by Angler Boat Corp. at its plant in Miami, Florida or, at the option of Angler Boat Corp., by an authorized Dealer. Transportation costs are the responsibility of the owner. All repairs must be approved by Angler Boat Corp. in advance of work performed, and no repairs or payment for repairs will be made without advance approval of work by Angler Boat Corp.

This limited warranty is void if boat is used for racing, commercial or rental purposes, if its power exceeds our maximum recommended horsepower, or is altered in any way from the original construction or has been subject to misuse, negligence or accident. Gel coat is not covered by this warranty. Any limited warranties are limited to 12 months from the date of purchase. This limited warranty covers the hull only, and excludes all other parts of the boat.

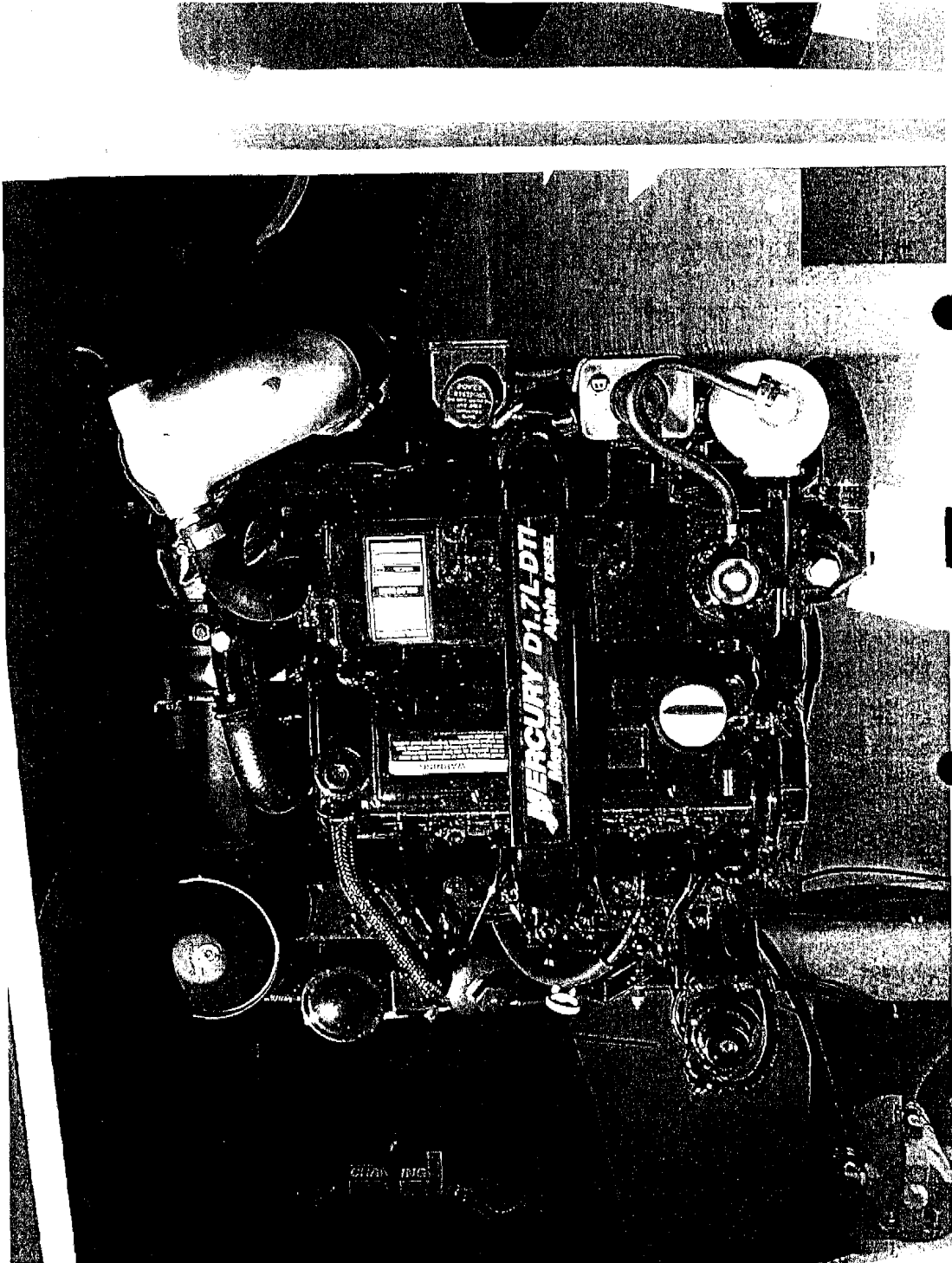
This warranty is the only warranty made by Angler Boat Corp., and does not authorize any person or Company to assume for Angler Boat Corp. any liability in connection with Angler boats.

ANGLER BOAT CORP. • 7400 N.W. 37th Ave. Miami, FL 33147 • (305) 691-9975

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



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

6. The Board does hereby find that the low bid of Gulf Breeze Marina in the total amount of THIRTY FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00) (Option #1) is the lowest bid meeting specifications and, therefore, the best received for one new Panga boat with Law Enforcement Package, and that said bid is reasonable and fair and should be accepted. It is therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bid of Gulf Breeze Marina be, and the same is HEREBY ACCEPTED for one new Panga boat with Law Enforcement Package for the Sheriff's Department's Marine Patrol, at and for a consideration of THIRTY FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00) (Option #1), to be payable from 030 278 921.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

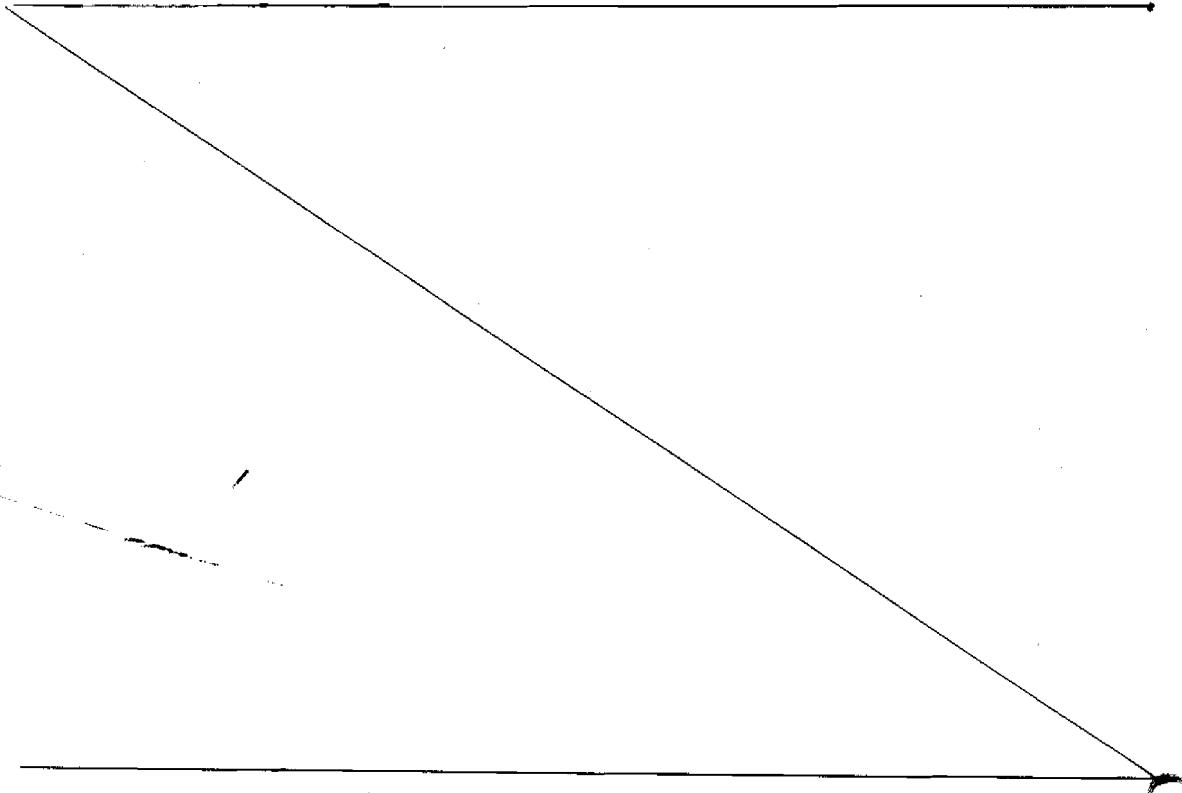
ORDER ACCEPTING THE LOWEST BID RECEIVED FOR BID #5-04, ONE OR MORE, NEW 18-19' BOATS WITH TRAILERS, SUBMITTED BY RIVERS BEND MARINA IN THE AMOUNT OF \$10,585.00 EACH, TOTAL COST OF TWO BEING \$21,170.00 AND PAYABLE FROM 029-215-918

WHEREAS, the Board of Supervisors does hereby find as follows:

1. That this Board, at a meeting heretofore held on December 6, 2004, adopted an Order authorizing and directing the Clerk of the Board to cause publication to be made of Notice of Invitation to Bid for Bid #5-04 one or more, new 18-19' boats with trailers.

2. That as directed in the aforesaid Order, said Notice of Invitation to bid was published in The Sun Herald newspaper, a newspaper published and having a general circulation in Harrison County, Mississippi for more than one year next immediately preceding the date of said Order directing publication of said Notice, and that the Publisher's Affidavit of Proof of Publication has been filed with the Clerk of this Board, by said Clerk exhibited to the Board, and shows that said Notice was published on the 3rd and 10th day of February 2005.

3. That publication of said Notice of Invitation to Bid has been made once each week for two consecutive weeks, the last of which was at least seven working days prior to February 25, 2005, the day fixed for receiving said bids in the Order identified in paragraph thereof, said Proof of Publication being in the following form, words, and figures, to-wit:



MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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PROOF OF PUBLICATION

NOTICE OF INVITATION TO BID
 Sealed bids will be accepted by the Harrison County Board of Supervisors, for the Sheriff's Departments Marine Patrol Unit, at the Board Meeting Room in the First Judicial District Courthouse in Gulfport, Mississippi, until the hour of 10:00 o'clock a.m., on FEBRUARY 25, 2005 for the purchase of the following Bid #5-04:
 One (1), New, 2005 Model, MerCruiser, Panga, 26' BT Boat with Trailer
 Bid #5-04
 One or More, New, 2005 Model, 18-19' s Boats with trailers and center consoles provided for use with Mercury Outboard Motors
 Specifications and Bid Form for Item #5-03 and Bid #5-04 can be obtained from the Harrison County Purchasing Department located in the First Judicial District Courthouse at 1801-23rd Avenue in Gulfport, MS. The office telephone number is (228) 865-4028. All technical questions not addressed in the bid specifications should be submitted in writing to be forwarded to Major Richard L. Smith, Harrison County Sheriff's Department Administrative Office, telephone number (228) 865-7068.
 All bids must be sealed with the Clerk of the Board prior to the scheduled bid opening time. All bids must show the Bidder's name and address. All bids must be sealed and clearly marked on the outside of the envelope as indicated. "Do Not Open" to be opened on FEBRUARY 25, 2005. Envelopes not so marked are submitted at the risk of the Bidder and the County assumes no responsibility for the premature opening of same by any County Employee.
 Bids sent through the United States Mail are done so at the risk of the Bidder. They should be addressed to the Harrison County Board of Supervisors in care of the Harrison County Purchasing Department, at Post Office Drawer 700, Gulfport, Mississippi, 39502. The County is NOT responsible for bids that are mailed to the wrong address or fails that arrive in the mail after the designated opening time. Bids may also be hand delivered to the Harrison County Purchasing Department located in the First Judicial District Court House, at 1801-23rd Avenue in Gulfport, Mississippi, until 9:00 a.m. on FEBRUARY 24, 2005, or be brought to the Board of Supervisors meeting room at the First Judicial District Courthouse in Gulfport, Mississippi, on FEBRUARY 25, 2005, prior to the bid opening time listed above in this notice.
 The Board of Supervisors or its representative, will meet at the time and in the place stated first above in this Notice and will then and there open, read aloud, consider and take such action as may have been directed by the Harrison County Board of Supervisors on bids received in accordance with this Notice. Harrison County reserves the right to reject any and all bids and to waive informalities.
 By Order of the Harrison County Board of Supervisors, Item #5-03 AND 25-04 were formally adopted on December 6, 2004.
 BY JOHN McADAMS, CLERK OF THE CLERK

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Before me, the undersigned Notary Public of Harrison County, Mississippi, personally appeared MICHELLE GELET who, being by me first duly sworn, did depose and say that she is a clerk of The Sun Herald, a newspaper published in the city of Gulfport, in Harrison County, Mississippi, and that publication of the notice, a copy of which is hereto attached, has been made in said paper 2 times in the following numbers and on the following dates of such paper, viz:

Vol. 121 No., 123 dated 3rd day of FEB, 20 05
 Vol. 121 No., 130 dated 10th day of FEB, 20 05
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____
 Vol. _____ No., _____ dated _____ day of _____, 20 _____

Affiant further states on oath that said newspaper has been established and published continuously in said county for a period of more than twelve months next prior to the first publication of said notice.

Michelle Gelet
 Clerk

Sworn to and subscribed before me this 14th day of FEBRUARY, A.D., 20 05

Glenn M. Horne
 Notary Public

Printer's Fee \$ 106.26
 Furnishing proof of publication \$ 6.00
 TOTAL \$ 112.26

Commission Expires on:
September 12, 2008

4. That on February 14, 2005 an Order was entered designating the Board's representatives to receive said bids on February 25, 2005 on behalf of the Board.
5. That bids were received at the time and place and in the manner provided in said Notice on Invitation to Bid. The following bids were received for Bid #5-04:

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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TABULATION SHEET FOR BID #5-04
 ONE OR MORE, NEW 18 - 19' BOATS WITH TRAILER
 PRE-WIRED FOR USE WITH "MERCURY OUTBOARD MOTORS"
 FOR THE SHERIFF'S DEPARTMENT

BIDDER	MANUFACTURER AND MODEL NO.	BID PRICE EACH
BAYOU MARINA INC.	CAROLINA SKIFF "SEA CHASER" MODEL 1950 RG 19' FOOT BOAT AND TRAILER, PRE-WIRED FOR "MERCURY" OUTBOARD MOTORS	\$13,900.00
GULF BREEZE MARINA	ANGLER BOAT CORPORATION ANGLER MODEL 180C BOAT AND TRAILER WITH "LAW ENFORCEMENT PACKAGE" PRE-WIRED FOR "MERCURY OUTBORD MOTORS	\$18,877.00 *- 4,785.00 (MOTOR) \$14,092.00
RIVERS BEND MARINA	TROPHY CORPORATION TROPHY MODEL 1903 CC BOAT AND TRAILER PRE-WIRED FOR "MERCURY" OUTBOARD MOTORS	\$10,585.00

* BIDS WERE OPENED FEBRUARY 25, 2005

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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MINIMUM Specifications and Bid Form for One or More, New, 2005 Model, "SeaChaser" 18-19' Boats with trailers, pre-wired with controls for use with "Mercury Outboard Motors"

GENERAL:

1. All bids must include delivery to the Harrison County Sheriff's Department receiving facility.
2. All bid prices must remain valid for sixty (60) days, beginning with the bid opening date.
3. All bids must include complete technical specifications and warranty information.
4. All bids should include maintenance recommendations along with the physical address for warranty and/or maintenance service and parts.
5. The use of "brand names" in these specifications is provide prospective vendors with a product standard and /or guideline for the boats and trailers needed. All boats and trailers offered meeting or exceeding the specifications used will be given equal consideration.

BOAT SPECIFICATIONS

Overall Length	19'-7"	Vendor Complies:	<input checked="" type="checkbox"/>
Approximate Weight	1700 lbs.	Vendor Complies:	<input checked="" type="checkbox"/>
Beam	95.5"	Vendor Complies:	<input checked="" type="checkbox"/>
Transom	20"	Vendor Complies:	<input checked="" type="checkbox"/>
Fuel Capacity	52 U.S. Gallons	Vendor Complies:	<input checked="" type="checkbox"/>
Hull Construction	100% Hand laid Fiberglass	Vendor Complies:	<input checked="" type="checkbox"/>
Gel Coat	White	Vendor Complies:	<input checked="" type="checkbox"/>
Layout	Large Center Console with a rope locker, step-up deck, storage hatch, splash well, battery storage, bait well and bow/ stern lights	Vendor Complies:	<input checked="" type="checkbox"/>
Deck	Self-Bailing Deck with Bow / Stern Rails	Vendor Complies:	<input checked="" type="checkbox"/>
Steering	No Feed back Steering with a Stainless Steel Steering Wheel	Vendor Complies:	<input checked="" type="checkbox"/>
TRAILER	"Magic Tilt" or equivalent	Vendor Complies:	<input checked="" type="checkbox"/>

ALL BLANKS SHOULD BE CHECKED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS

BID PRICE EACH \$ 13,900.⁰⁰

BOAT MANUFACTURER: Carolina Skiff

BOAT MODEL NUMBER: Sea Chaser 1950 RG

TRAILER MANUFACTURER: Magic Tilt

WARRANTY: Hull - 5 year warranty, trailer - 1 year warranty

DELIVERY SCHEDULE: 60 days from awarding of bid

I CERTIFY THE BOAT AND TRAILERS BEING OFFERED MEET OR EXCEED THESE SPECIFICATIONS

DATE: 2/15/2005

VENDOR: Bayou Marine Inc.

SIGNED BY (Name and Title) Angela Taylor Sec.

ADDRESS: 901 Bienville Blvd. Ocean Springs, MS. 39564

TELEPHONE: 228-875-7760 FAX: 228-875-8131

PLEASE SUBMIT YOUR BID ON THIS FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID

BID #5-04 TO BE OPENED ON FEBRUARY 25, 2005

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

MINIMUM Specifications and Bid Form for One or More, New, 2005 Model, "SeaChaser" 18-19' Boats with trailers, pre-wired with controls for use with "Mercury Outboard Motors"

GENERAL:

1. All bids must include delivery to the Harrison County Sheriff's Department receiving facility.
2. All bid prices must remain valid for sixty (60) days, beginning with the bid opening date.
3. All bids must include complete technical specifications and warranty information.
4. All bids should include maintenance recommendations along with the physical address for warranty and/or maintenance service and parts.
5. The use of "brand names" in these specifications is provide prospective vendors with a product standard and /or guideline for the boats and trailers needed. All boats and trailers offered meeting or exceeding the specifications used will be given equal consideration.

BOAT SPECIFICATIONS

Overall Length	19'-7"	Vendor Complies: <input checked="" type="checkbox"/>
Approximate Weight	1700 lbs.	Vendor Complies: <input checked="" type="checkbox"/>
Beam	95.5"	Vendor Complies: <input checked="" type="checkbox"/>
Transom	20"	Vendor Complies: <input checked="" type="checkbox"/>
Fuel Capacity	52 U.S. Gallons	Vendor Complies: <input checked="" type="checkbox"/>
Hull Construction	100% Hand laid Fiberglass	* Vendor Complies: <input checked="" type="checkbox"/>
Gel Coat	White	Vendor Complies: <input checked="" type="checkbox"/>
Layout	Large Center Console with a rope locker, step-up deck, storage hatch, splash well, battery storage, bait well and bow/stern lights	Vendor Complies: <input checked="" type="checkbox"/>
Deck	Self-Bailing Deck with Bow / Stern Rails	Vendor Complies: <input checked="" type="checkbox"/>
Steering	No Feed back Steering with a Stainless Steel Steering Wheel	Vendor Complies: <input checked="" type="checkbox"/>
TRAILER	"Magic Tilt" or equivalent	Vendor Complies: <input checked="" type="checkbox"/>

ALL BLANKS SHOULD BE CHECKED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS

BID PRICE EACH \$ 18,877.⁰⁰ each (See Package Bid Attached)

BOAT MANUFACTURER: Angler Boat Corporation

BOAT MODEL NUMBER: 180C Law Enforcement

TRAILER MANUFACTURER: Fleet On Trailer Company

WARRANTY: Hull - 10 years - 2 - Trailer - 10 years

DELIVERY SCHEDULE: Six (6) weeks

I CERTIFY THE BOAT AND TRAILERS BEING OFFERED MEET OR EXCEED THESE SPECIFICATIONS

DATE: 2/25/05

VENDOR: Gulf Breeze Marine, LLC

SIGNED BY (Name and Title): Ken Parker / J. Jumper M Member

ADDRESS: 11179 Lamey Bridge Road D'Iberville, MS. 39540

TELEPHONE 228-392-1179 FAX: 228-392-7990

PLEASE SUBMIT YOUR BID ON THIS FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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MINIMUM Specifications and Bid Form for One or More, New, 2005 Model, "SeaChaser" 18-19' Boats with trailers, pre-wired with controls for use with "Mercury Outboard Motors"

GENERAL:

1. All bids must include delivery to the Harrison County Sheriff's Department receiving facility.
2. All bid prices must remain valid for sixty (60) days, beginning with the bid opening date.
3. All bids must include complete technical specifications and warranty information.
4. All bids should include maintenance recommendations along with the physical address for warranty and/or maintenance service and parts.
5. The use of "brand names" in these specifications is provide prospective vendors with a product standard and /or guideline for the boats and trailers needed. All boats and trailers offered meeting or exceeding the specifications used will be given equal consideration.

BOAT SPECIFICATIONS

Overall Length	19'-7"	Vendor Complies: <input checked="" type="checkbox"/>
Approximate Weight	1700 lbs.	Vendor Complies: <input checked="" type="checkbox"/>
Beam	95.5"	Vendor Complies: <input checked="" type="checkbox"/>
Transom	20" <i>25"</i>	Vendor Complies: <input checked="" type="checkbox"/>
Fuel Capacity	52 U.S. Gallons	Vendor Complies: <input checked="" type="checkbox"/>
Hull Construction	100% Hand laid Fiberglass	Vendor Complies: <input checked="" type="checkbox"/>
Gel Coat	White	Vendor Complies: <input checked="" type="checkbox"/>
Layout	Large Center Console with a rope locker, step-up deck, storage hatch, splash well, battery storage, bait well and bow/ stern lights	Vendor Complies: <input checked="" type="checkbox"/>
Deck	Self-Bailing Deck with Bow / Stern Rails	Vendor Complies: <input checked="" type="checkbox"/>
Steering	No Feed back Steering with a Stainless Steel Steering Wheel	Vendor Complies: <input checked="" type="checkbox"/>
TRAILER	"Magic Tilt" or equivalent	Vendor Complies: <input checked="" type="checkbox"/>

ALL BLANKS SHOULD BE CHECKED TO VERIFY COMPLIANCE OR TO NOTE EXCEPTIONS

BID PRICE EACH \$ 10,585.00

BOAT MANUFACTURER: Trophy

BOAT MODEL NUMBER: 1903 CC

TRAILER MANUFACTURER: Karavan (galvanized)

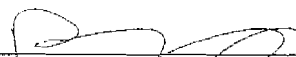
WARRANTY: 10 year structural hull warranty

DELIVERY SCHEDULE: Approx 4 weeks

I CERTIFY THE BOAT AND TRAILERS BEING OFFERED MEET OR EXCEED THESE SPECIFICATIONS

DATE: 2-11-05

VENDOR: Rivers Bend Marina

SIGNED BY (Name and Title):  sales mgr

ADDRESS: 1400 Mill Road, Gulfport, MS 39507

TELEPHONE: 228-896-8300 FAX: 228-896-9053

PLEASE SUBMIT YOUR BID ON THIS FORM. FAILURE TO DO SO MAY DISQUALIFY YOUR BID.

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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6. The Board does hereby find, that the low bid of Rivers Bend Marina in the amount of Ten Thousand Five Hundred Eighty-five and 00/100 (\$10,585.00) each is the lowest bid meeting specifications and, therefore, the best received for one or more new 18-19' boats with trailer, and that said bid is reasonable and fair and should be accepted. It is therefore,

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the bid of Rivers Bend Marina be, and the same is HEREBY ACCEPTED for Bid #5-04, one or more new 18-19' boats with trailers, said bid being in the amount of Ten Thousand Five Hundred Eighty-five and 00/100 (\$10,585.00) each, the total cost of the purchase of two boats is TWENTY ONE THOUSAND ONE HUNDRED SEVENTY AND 00/100 DOLLARS (\$21,170.00) and is payable from 029 215 918.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

The Sheriff's representative reported that 1,189 of persons currently housed in the Harrison County Jail Facilities of which 130 are housed at the Work Center. The Sheriff's department reported that their office, Supervisors Martin and Eleuterius met with Mayor pro-temp, Kim Savant to discuss housing of Gulfport prisoners at the county jail The detention has raised collection of unpaid fines in the city. The establishment of a misdemeanor holding facility by the work center to reduce the count at the main jail is being considered. Supervisor Martin also suggested that the Board consider funding a full time Public Defender to move felony pre-trial detainees out of the system at a faster rate.

* * *

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

**ORDER APPROVING THE EMPLOYMENT OF DUKES, DUKES,
KEATING AND FANCA TO REPRESENT SHERIFF GEORGE H.
PAYNE, JR., IN LITIGATIONS, 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 litigations, as listed:

Timothy Oliver v. Sergeant Geas, Case No. 1:03cv656RRo

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

Supervisor **CONNIE M. ROCKCO** 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	4033	4627
002 SPECIAL LEVY REAPP (ESCROW)	101	118
003 EXCESS TAX BID	15	16
012 DRUG COURT	23	24
029 SHERIFF'S FEDERAL FORFEITURE	7	7
030 FEDERAL GRANT	129	164
061 RSVP FEDERAL	356	360
063 CACFP CHILD ADULT CARE FOOD PROG.	2	2
064 HOME PROGRAM	8	10
096 REAPPRAISAL FUND	35	35
097 EMERGENCY 911 FUND	113	124
098 PORT AND HARBOR	12	12
105 GARBAGE AND SOLID WASTE	12	12
106 VOLUNTEER FIRE	210	231
109 MS DEVELOPMENT BANK	87	98
110 RECORD MANAGEMENT FUND	17	17
114 SHERIFF'S FORFEITURE FUND	24	30
115 SHERIFF'S CANTEEN FUND	61	68
125 STATE TRIAD GRANT	56	62
127 H/C WASTEWATER FUND	16	17
150 ROAD FUND	1013	1168
156 ROAD PROTECTION FUND	285	331
160 BRIDGE & CULVERT FUND	104	121
170 IVAN 9-16-04	11	11
210 GENERAL COUNTY B&I SKG FUND	47	52
211 COAST COLISEUM DEBT	13	13
260 COUNTY PORT B&I SINK FUND	20	21
261 DEVELOPMENT COMM. DEBT	8	9
291 D'IBERVILLE TIF BOND	6	6
301 CAPITAL PROJECT ROAD FUND	28	31
303 MS DEVELOPMENT BANK \$10M	18	18

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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307	\$15M MOB, 2004	14	18
310	MS DEV BANK \$5M	32	41
650	JUDICIAL ASSESSMENT CLEARING	43	50
655	REGIONAL AIRPORT	10	10
681	PAYROLL CLEARING	340	353
690	COMMUNITY COLLEGE MAINT/SUP	5	5
691	COMMUNITY COLLEGE SUPP/REPAIR	5	5
696	GULFPORT WATER DEPT.	4	4
698	D'IBERVILLE W/S DISTRICT	5	5
699	P/C H/P WATER & SEWER DISTRICT	5	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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

ORDER APPROVING FEE SETTLEMENT PAYMENT TO HARRISON COUNTY CONSTABLES FOR MONTH OF FEBRUARY 2005, AS SUBMITTED BY THE JUSTICE COURT CLERK AND ON FILE WITH THE CLERK OF THE BOARD

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE fee settlement payment to Harrison County constables for month of February 2005, as submitted by the Justice Court Clerk and on file with the Clerk of the Board.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

ORDER APPROVING PAYMENT OF CLAIMS, AS LISTED

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

- 1) \$2,292.64 to Brown & Mitchell, Inc., Inv. #13582, HARCO Drainage Improvements, payable from 001 100 555.
- 2) \$135,613.69 to J.O. Collins Contractor, Inc., Application for Payment No. 03, replacement of HVAC & interior renovations at Biloxi courthouse, approved for payment by architect Kealeal S. Hassin, Jr. and payable from 109 151 902.
- 3) \$80.50 to Toni C. Ross, transcript of Board meeting of 10/25/04 on W.C. Fore Trucking Co. appeal from Planning Commission, submitted for payment by Board attorney Joe Meadows, payable from 001 100 558.
- 4) \$5,340.00 to LeBatard Architects, Invoice #05-7, D'Iberville Senior Citizens Center design, payable from 307 502 902.
- 5) \$146,624.00 total to Hanson Pipe & Products, Inc., Coleman Road Improvements Project, payable from 160 360 545: invoices numbered 60881, 61268, 61269, 61345, 61590, 61591, 61912, 61913, 61914, 62166 and 62167.
- 6) \$2,495.80 to architect Kealeal S. Hassin, Jr., HVAC and interior renovations at Biloxi courthouse, Invoice #5, pay from 109 151 902.
- 7) \$2,302.52 total to Coast Transit Authority, 1/3 share of 20% local match multimodal - Biloxi Transit Center, as listed, payable from 001 151 902:
 - 1) Invoice #7822, \$1,548.27, site demolition
 - 2) Invoice #7824, \$706.96, site demolition
 - 3) Invoice #7826, \$47.29, architect/engineering service
- 8) \$11,862.00 total to Dukes, Dukes, Keating & Faneca, P.A., for services to HARCO Sheriff's Department, as listed: \$8,137.00 for General Administrative matters, Inv. #22042; \$3,725.00 for Civil Service matters, Inv. #22043.
- 9) \$3,955.00 to Eddie M. Bigelow, services rendered on Hazard Mitigation/Unmet Needs Project, payable from 001 100 581.
- 10) \$108,770.00 to Health Assurance, L.L.C., medical services for month of February for Adult Detention Center, pay from 001 211 522.
- 11) \$9,800.00 to Health Assurance, L.L.C., medical services for month of February for Youth Detention Center, pay from 001 223 522.
- 12) \$7,654.25 to Meadows Riley Law Firm, general County billing for month of February 2005.

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER AUTHORIZING ISSUANCE OF DUPLICATE WARRANT, \$46.50
TO DOORWAY INC., PER CERTIFICATE AND AFFIDAVIT FILED WITH
THE CHANCERY CLERK**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE issuance of duplicate warrant, \$46.50 to Doorway Inc., per certificate and affidavit filed with the Chancery Clerk.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

ORDER AUTHORIZING REFUND FOR TAXES PAID IN ERROR, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE refund for taxes paid in error, as listed:

- 1) \$1,090.44 to Nanette Beland, Parcel 0604M-01-019.003, overpayment
- 2) \$208.83 to Michael Smith, Parcel 0702M-01-001.010, overpayment

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 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

- 1) \$1,138.21, Parcel 0810C-03-053.000, Govt. property 2002
- 2) \$141.14, Parcel 0810D-02-007.000, State property 2002-2003
- 3) \$22.83, Parcel 0809N-01-059.000, City of Gulfport property 2002

JOHN McADAMS -- SECOND JUDICIAL DISTRICT

- 1) \$370.71, Parcel 1410E-02-021.000, City of Biloxi property
- 2) \$476.00, Parcel 1410E-02-006.000, City of Biloxi property
- 3) \$528.63, Parcel 1410G-05-047.000, Biloxi Visions of Hope, exempt

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

ORDER SPREADING ON THE MINUTES THE RECORDED WARRANTY DEED FROM YOLANDA FLOYD, LOTS 31 AND 32, BLOCK 334, NORTH GULFPORT SUBDIVISION, BEING INSTRUMENT 2005 11081 D-J1, FILED FOR RECORD IN THE FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI ON JANUARY 4, 2005

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY SPREAD on the Minutes the recorded Warranty Deed from Yolanda Floyd, Lots 31 and 32, Block 334, North Gulfport Subdivision, being instrument 2005 11081 D-J1, filed for record in the First Judicial District of Harrison County, Mississippi on January 4, 2005.

STATE OF MISSISSIPPI
 COUNTY OF HARRISON

Index in Block 334, North Gulfport S/D

SCANNED

WARRANTY DEED



FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10) cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned YOLANDA FLOYD does hereby sell, convey and warrant unto HARRISON COUNTY, MISSISSIPPI, the following described land located in the First Judicial District of Harrison County, Mississippi, and more particularly described as follows:

Lots 31 and 32, Block 334, North Gulfport Subdivision, as per the map or plat thereof on file in the Office of the Chancery Clerk of Harrison County, Mississippi.

The herein described property does not now, nor has it ever constituted a part of the Grantor's homestead.

Taxes for the year 2005 and thereafter are hereby assumed by the Grantee.

WITNESS MY SIGNATURE this the 13 day of December, 2004.



[Signature]
 1st Judicial District
 Instrument 2005 11081 D -J1
 Filed/Recorded 1 4 2005 4 20 P
 Total Fees
 2 Pages Recorded

[Signature]
 YOLANDA FLOYD

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

STATE OF GEORGIA
 COUNTY OF Gwinnett

PERSONALLY came and appeared before me, the undersigned authority, in and for the county and state aforesaid, the within named Yolanda Floyd, who being by me first duly sworn on her oath stated that she executed and delivered the above and foregoing Warranty Deed on the day and year therein mentioned as her own act and deed.

SWORN to and subscribed before me this the 13 day of December, 2004.

Wolfe, K.
 Notary Public, Gwinnett County, GA
 My Commission Expires Sept. 14, 2008

Kulertz
 NOTARY PUBLIC

GADL 050841584

My Commission Expires:

Sept. 14, 2008

Grantor:
 Yolanda Floyd
 928 Stone Mountain, Lithonia Rd
 Lithonia, GA 30058
 Telephone: 678-760-9819

Grantee:
 Harrison County, Mississippi
 P.O. Drawer C
 Gulfport, MS 39502
 Telephone: (228) 865-4118

Prepared by:
 Joseph R. Meadows, Esq.
 Meadows Riley Law Firm
 P.O. Drawer 550
 Gulfport, MS 39502

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER AUTHORIZING REPAYMENT OF \$200,000 INTERFUND
LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK \$5M FUND TO
THE COUNTY PORT B & I FUND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE repayment of \$200,000 Interfund loan from the Mississippi Development Bank \$5M Fund to the County Port B & I Fund.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING CIAP REQUESTS FOR PAYMENT, AS LISTED,
WHICH HAVE BEEN APPROVED FOR PAYMENT BY DEE DEE CASE,
GRANTS MANAGEMENT FOR MISS. DEQ, AND LARRY LEWIS WITH
BMI, PAYABLE UPON RECEIPT OF FUNDS FROM 073 641 555**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE CIAP Requests for Payment, as listed, which have been approved for payment by Dee Dee Case, Grants Management for Miss. DEQ, and Larry Lewis with BMI, payable upon receipt of funds from 073 641 555:

MS.24.01, \$20,550.69, Payment Request #19, West Harrison County Water & Sewer Dist. (County portion \$748.66; State portion \$19,802.03)

MS.24.02, Payment Request #05, as follows: a) Kolzow & Associates, \$3,104.40; b) Brown & Mitchell, \$1,402.75; (c) Southern Mississippi Planning & Development District, total of \$14,073.73 (for three invoices); (all County).

MS.24.03, \$3,433.56, Harrison County Wastewater & Solid Waste Management District, Payment Request #21 (all County).

MS.24.04, \$3,050.75, Harrison County Wastewater & Solid Waste Management District, Payment Request #20 (all County).

MS.24.07, \$1,325.00 to BMI, Payment Request #11 (all County); and \$30,999.10 to University of Southern Mississippi, Payment Request #12 (all County).

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING PAYMENT OF LONG BEACH WATER
MANAGEMENT DISTRICT DOCKET OF CLAIMS APPROVED AT ITS
FEBRUARY 17, 2005 MEETING, SUBMITTED BY DUKES, DUKES,
KEATING & FANECA, AS LISTED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of Long Beach Water Management District Docket of Claims approved at its February 17, 2005 meeting, submitted by Dukes, Dukes, Keating & Faneca, as listed:

- 1) Dukes, Dukes, Keating & Faneca, P.A., \$4,039.66
- 2) Riddick Family Trust, \$430.00
- 3) Entex, \$46.01
- 4) Bellsouth, \$45.10
- 5) Mississippi Power, \$44.78
- 6) Brett Mallette, \$40.00
- 7) Mary Ladner, \$40.00
- 8) David Marshall, \$40.00

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING TOTAL PAYMENT OF \$15,032.19 TO DUKES,
 DUKES, KEATING & FANCA FOR 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 \$15,032.19 to Dukes, Dukes, Keating & Faneca for services, as listed, payable from the tort account:

- 1) Invoice #22044, \$9,600.25, James Melear v. HCSD, et al.
- 2) Invoice #22045, \$5,431.94, Donald Harris v. HCSD, et al.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING PAYMENT OF \$5,264.78 TO MEADOWS RILEY
LAW FIRM FOR TORT LITIGATIONS, AS LISTED, PAYABLE FROM
THE TORT ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payment of \$5,264.78 to Meadows Riley Law Firm for tort litigations, as listed, payable from the Tort Account:

Herbert Hanson, \$1,492.78

Robin Clark Irby, \$28.17

Vicki Osborn, \$28.28

Iris Jackson, \$56.51

William Anderson, \$173.89

James Melear, \$177.00

Sean O'Neill, \$300.00

Denise Sailors, \$152.85

Joyce Blango, \$127.60

Sharon Parker, \$728.94

Donald Harris, \$297.15

Stanley Sapia, \$1,701.00

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING, AND AUTHORIZING THE ACTING PRESIDENT
TO EXECUTE PROJECT REQUISITION NUMBER 1 AUTHORIZING
HANCOCK BANK TO PAY \$32,400.00 TO GUILD HARDY
ARCHITECTS FROM THE \$68M COLISEUM/CONVENTION CENTER
EXPANSION PROJECT FUND**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE, and the Board does HEREBY AUTHORIZE the Acting President to execute Project Requisition Number 1 authorizing Hancock Bank to pay \$32,400.00 to Guild Hardy Architects from the \$68M Coliseum/Convention Center Expansion Project Fund, same being as follows:

PROJECT FUND REQUISITION

\$68,000,000
MISSISSIPPI DEVELOPMENT BANK
SPECIAL OBLIGATION BONDS, SERIES 2005
(MSBOND PROGRAM - HARRISON COUNTY, MISSISSIPPI COLISEUM/CONVENTION
CENTER EXPANSION AND REFUNDING PROJECT)
(the "Bonds")

REQUISITION NUMBER 1

Hancock Bank,
as Trustee
1855 Lakeland Drive, Suite Q-230
Jackson, Mississippi 39216

Attention: Corporate Trust Department

Ladies and Gentlemen:

The undersigned Authorized County Representative of Harrison County, Mississippi (the "County") hereby authorizes and directs disbursements from the Project Fund established pursuant to the Trust Indenture (the "Indenture") between the Mississippi Development Bank (the "Issuer") and Hancock Bank, as Trustee (the "Trustee"), dated February 2, 2005, in the amounts and payable to the following:

NAME AND ADDRESS OF PAYEE	AMOUNT OF PAYMENT	PURPOSE OF PAYMENT
1. <u>GUILD HARDY ARCHITECTS</u> <u>131 RUE MAGNOLIA</u> <u>BILOXI, MS 39530</u>	<u>\$ 32,400</u>	<u>INITIAL PAYMENT TO</u> <u>ARCHITECT FOR CONTRACT</u> <u>EXECUTION</u>
2. _____	\$ _____	_____
3. _____	\$ _____	_____
4. _____	\$ _____	_____

(DESCRIBE PURPOSE IN REASONABLE DETAIL)

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

The undersigned hereby certifies that such obligations have been properly incurred, are proper charges against the Project Fund, and have not been the basis of any previous withdrawal; that no "event of default" in the Indenture or the Bond Resolution of the County, adopted November 22, 2004 and supplemented January 24, 2005 (or as may be further amended or supplemented) (the "Bond Resolution"), that the County has no notice of any mechanic's, materialmen's or other liens or rights to liens or other obligations (other than those being contested in good faith) which should be satisfied or discharged before payment of such obligations are made; and that such payments do not include any amount which is then entitled to be retained under any holdbacks or retainages provided for in any agreement.

In addition, the undersigned certifies that County has complied with all terms and conditions set forth in the Indenture and the Bond Resolution and, insofar as the obligations for which the foregoing payments are requested were incurred for work, material or supplies in connection with the acquisition, construction, equipping and/or installation of the Construction Project, such work was actually performed in general compliance with the plans and specifications for the Construction Project (to the extent such exist) and that such materials and supplies were actually used in or for such acquisition, construction, installation and/or equipping of the Construction Project.

Terms not defined herein shall have the meanings set forth in, or by reference in, the Indenture.

Copies of all invoices or related documents evidencing the obligations for which payments are requested and such other documents as required by the Indenture are attached.

Dated: March 7, 2005

Sincerely,

HARRISON COUNTY, MISSISSIPPI

By _____
Authorized County Representative
Acting President

HANCOCK BANK,
as Trustee

By _____
Vice President & Trust Officer

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



MISSISSIPPI COAST COLISEUM & CONVENTION CENTER
POST OFFICE BOX 4676 • 2350 BEACH BOULEVARD, BILOXI, MISSISSIPPI 39531 • 228-594-3700 • FAX 228-594-3812
www.mscoastcoliseum.com • E-MAIL: mail@mscoastcoliseum.com

February 28, 2005

Honorable John McAdams
Chancery Clerk
P. O. Drawer CC
Gulfport, MS 39502

Dear Mr. McAdams:

Enclosed please find the following invoices being submitted for payment:

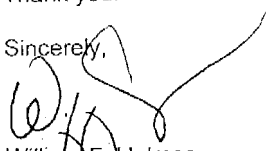
Initial payment to Architects Guild Hardy for contract execution in the amount of \$32,400.

Please direct payment to:

Guild Hardy Architects, PA
131 Rue Magnolia
Biloxi, Mississippi 39530

Thank you.

Sincerely,


William F. Holmes
Executive Director

WFH/ar

enc.

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



131 Rue Magnolia
Biloxi, MS 39530
Tel: 228.436.4781
Fax: 228.436.4783
www.gharchitects.net

W. Taylor Guild, III, AIA, CCS
David J. Hardy, AIA, CDT
Stephen A. Stojcich, AIA
Joseph B. Crain, AIA
Mark E. Lishen, AIA

February 24, 2005

Bill Holmes, Executive Director
Mississippi Coast Coliseum Commission
2350 Beach Blvd.
Biloxi, MS 39531

Re: 05-006 Mississippi Coast Coliseum Convention Center Expansion
Biloxi, MS

Dear Mr. Holmes:

Please find enclosed our Initial Payment Invoice in the amount of \$32,400.00, for the above referenced project. As stated in the contract, this amount will be credited to the Owner's account at final payment.

If you have any questions regarding this invoice, please do not hesitate to contact me.

Sincerely,

GUILD HARDY ARCHITECTS, P.A.

By: 
David J. Hardy, AIA

DJH/bd

05-006/G-11

Enclosure

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



131 Rue Magnolia
Biloxi, MS 39530
Tel: 228.436.4781
Fax: 228.436.4783
www.gharchitects.net

W. Taylor Guild, III, AIA, CCS
David J. Hardy, AIA, CDT
Stephen A. Stojich, AIA
Joseph B. Crain, AIA
Mark F. Lishen, AIA

Invoice

To: Mississippi Coast Coliseum Commission
2350 Beach Blvd.
Biloxi, MS 39531
Attention: Bill Holmes, Executive Director

Initial Payment

February 24, 2005

Project: 05-006 Mississippi Coast Coliseum Convention Center Expansion

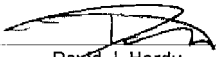
Professional Services for the Period: 01/01/05 through 02/24/05

Billing Group: 001 Initial Payment

Initial Payment \$32,400.00
(To be credited to the Owner's account at final payment)

Project Totals:

*** Total Project Invoice Amount *** \$32,400.00


David J. Hardy

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF MINUTES AND
EXPENDITURES OF THE HARRISON COUNTY DEVELOPMENT
COMMISSION FOR THE MEETING OF DECEMBER 17, 2004,
RECEIVED BY AND ON FILE WITH THE CLERK OF THE
BOARD/COUNTY AUDITOR, PER SEC. 59-9-27(2), MISS. CODE OF
1972 ANNOTATED**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of Minutes and Expenditures of the Harrison County Development Commission for the meeting of December 17, 2004, received by and on file with the Clerk of the Board/County Auditor, per Sec. 59-9-27(2), Miss. Code of 1972 Annotated.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

RESOLUTION

There next came on for discussion the final Plat of Commerce Parkway, Phase I, located in the Bernard Bayou Industrial District, and after a general discussion of the subject, Commissioner Jimmy Walker, as Chairman of the Engineering and Maintenance Committee, offered the following Resolution for adoption by the Harrison County Development Commission:

A RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION APPROVING OF THE PLAT OF COMMERCE PARKWAY, PHASE I, A SUBDIVISION SITUATED IN THE BERNARD BAYOU INDUSTRIAL DISTRICT, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI; AUTHORIZING THE PRESIDENT OF THIS COMMISSION TO EXECUTE SAID PLAT; AND REQUESTING THE HARRISON COUNTY BOARD OF SUPERVISORS TO JOIN IN THIS RESOLUTION AND TO AUTHORIZER THE EXECUTION OF SAID PLAT.

BE IT RESOLVED by the Harrison County Development Commission that:

WHEREAS, at its regular meeting of February 22, 2005, the Harrison County Development Commission approved the Plat of Commerce Parkway, Phase I, a subdivision situated in the Bernard Bayou Industrial District, City of Gulfport, First Judicial District of Harrison County, Mississippi, a copy of the site plan for said Plat is attached to this Resolution as Exhibit "A" for reference purposes only, and its execution by the President of this Commission, and moved to request the Harrison County Board of Supervisors to join in this Resolution and in the execution of said Plat; and

WHEREAS, the Harrison County Development Commission does find and so adjudicate that it is in the best interests of Harrison County, Mississippi for the Plat of Commerce Parkway, Phase I, to be approved, executed and filed, and for the Harrison County Board of Supervisors to join in this Resolution and in the execution of said Plat, and the Harrison County Development Commission does so find and adjudicate that the filing of said Plat contemplated therein shall be in furtherance of

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the goals and purposes of the Harrison County Development Commission as articulated in Mississippi Code §59-9-1, et seq.

WHEREAS, the Harrison County Board of Supervisors, should be requested to concur herein and to join in the execution of said Plat. It is therefore,

RESOLVED, that the President of the Harrison County Development Commission is hereby authorized and directed to execute said Plat; it is, further

RESOLVED, that the Harrison County Board of Supervisors is hereby requested to concur in this resolution and to join in the execution of said Plat.

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

Commissioner Richard Bennett	Voted: <u>Aye</u>
Commissioner Frank Castiglia, Jr., President	Voted: <u>Did Not Vote</u>
Commissioner Henry Kinney	Voted: <u>AYE</u>
Commissioner Franklin Kyle, Jr.	Voted: <u>AYE</u>
Commissioner Alicia Ellis	Voted: <u>AYE</u>
Commissioner Don Mason	Voted: <u>Absent</u>
Commissioner Bruce Nourse	Voted: <u>AYE</u>
Commissioner Mark Schloegel	Voted: <u>AYE</u>
Commissioner Philip Terrell	Voted: <u>Absent</u>
Commissioner Jimmy Walker	Voted: <u>AYE</u>
Commissioner Elmer Williams	Voted: <u>Absent</u>

A majority of the Members present and voting in the affirmative, the President declared the motion carried and the resolution adopted on the 19th day of December, 2003.

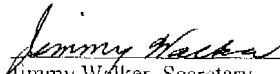
MINUTES
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STATE OF MISSISSIPPI
COUNTY OF HARRISON

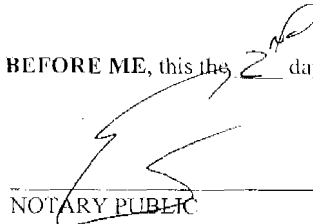
CERTIFICATE

I, Jimmy Walker, Secretary of the Harrison County Development Commission, hereby certify that the attached Resolution dated February 22, 2005, is a true and correct copy of such Resolution adopted on such date.

WITNESS MY SIGNATURE, this the 2nd day of March, 2005.


Jimmy Walker, Secretary
Harrison County Development Commission

SWORN TO AND SUBSCRIBED BEFORE ME, this the 2nd day of March, 2004.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



My Commission Expires:
12/12/08

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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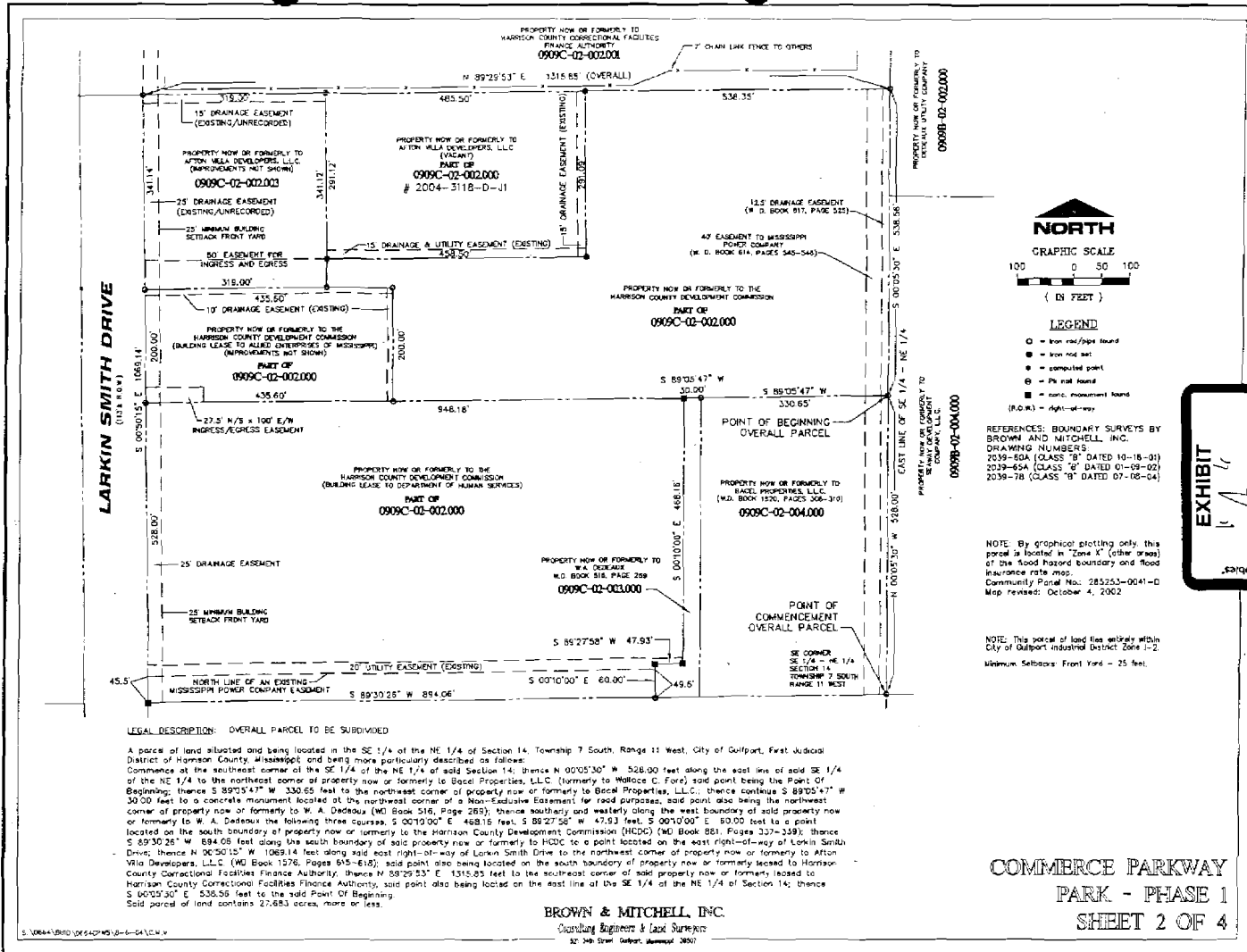


EXHIBIT
A

NORTH

GRAPHIC SCALE
100 0 50 100
(IN FEET)

LEGEND

- - iron rod/spike found
- - iron rod set
- ◐ - computed point
- ◑ - Pk not found
- - concrete monument found
- (R.O.W.) - Right-of-way

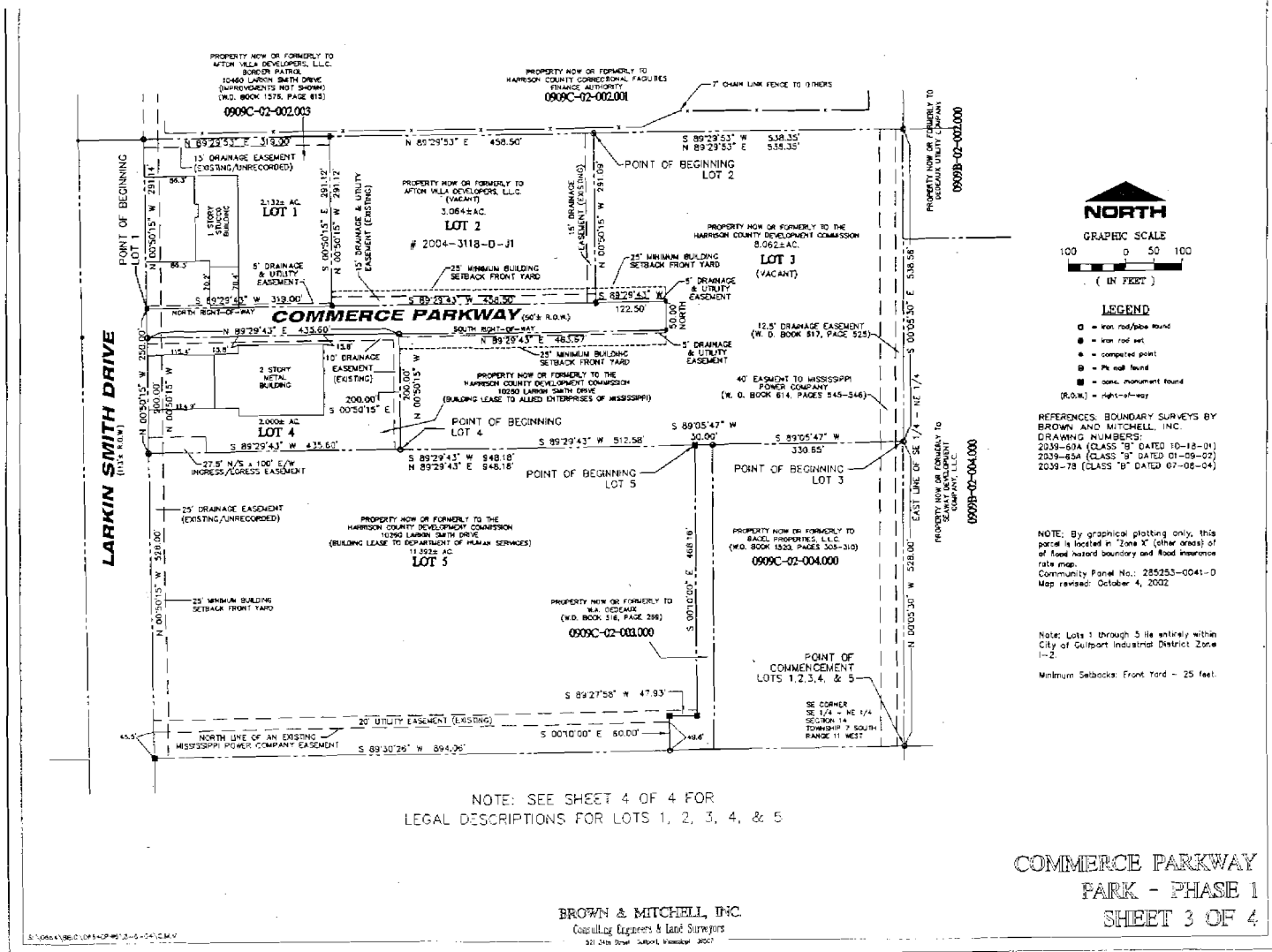
REFERENCES: BOUNDARY SURVEYS BY BROWN AND MITCHELL, INC.
DRAWING NUMBERS
2039-60A (CLASS "B" DATED 10-18-01)
2039-60A (CLASS "B" DATED 01-09-02)
2039-78 (CLASS "B" DATED 07-08-04)

NOTE: By graphical plotting only this parcel is located in "Zone S" (other than) of the flood hazard boundary and flood insurance rate map.
Community Parcel No.: 285253-0041-D
Map revised: October 4, 2002

NOTE: This parcel of land lies entirely within City of Gulfport Industrial District Zone I-2
Minimum Setbacks: Front Yard = 25 feet.

COMMERCE PARKWAY
PARK - PHASE 1
SHEET 2 OF 4

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NOTE: SEE SHEET 4 OF 4 FOR
LEGAL DESCRIPTIONS FOR LOTS 1, 2, 3, 4, & 5

BROWN & MITCHELL, INC.
Consulting Engineers & Land Surveyors
321 24th Street, Gulfport, Mississippi 39507

COMMERCE PARKWAY
PARK - PHASE 1
SHEET 3 OF 4

M I N I U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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LEGAL DESCRIPTION: LOT 1

A parcel of land situated and being located in the SE 1/4 of the NE 1/4 of Section 14, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, and being more particularly described as follows:

Commence at the southeast corner of the SE 1/4 of the NE 1/4 of said Section 14; thence N 00°05'30" W 528.00 feet along the east line of said SE 1/4 of the NE 1/4 to the northeast corner of property now or formerly to Bacal Properties, L.L.C. (formerly to Wallace C. Fore); thence S 89°05'47" W 330.65 feet to the northwest corner of property now or formerly to Bacal Properties, L.L.C.; thence continue S 89°05'47" W 30.00 feet to a concrete monument located at the northwest corner of a Non-Exclusive Easement for road purposes; thence S 89°29'43" W 458.16 feet to the east right-of-way of Larkin Smith Drive; thence N 00°50'15" W 250.00 feet along said east right-of-way of Larkin Smith Drive to the intersection of said east right-of-way of Larkin Smith Drive with the north right-of-way of Commerce Parkway, said point being the Point Of Beginning; thence continue N 00°50'15" W 291.14 feet along said east right-of-way of Larkin Smith Drive to a point located on the south line of property now or formerly leased to Harrison County Correctional Facilities Finance Authority (W. D. Book 1208, Pages 39-46); thence N 89°29'53" E 319.00 feet along said south line of property now or formerly leased to Harrison County Correctional Facilities Finance Authority; thence S 00°50'15" E 291.12 feet to a point located on said north right-of-way of Commerce Parkway; thence S 89°29'43" W 319.00 feet along the north right-of-way of said Commerce Parkway to the said Point Of Beginning.

Said parcel of land contains 2.32 acres, more or less.

The west 25 feet of the above described parcel is subject to a drainage easement.

The north 15 feet of the above described parcel is subject to a drainage easement.

The south 5 feet of the above described parcel is reserved for a drainage and utility easement.

LEGAL DESCRIPTION: LOT 2

A parcel of land situated and being located in the SE 1/4 of the NE 1/4 of Section 14, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, and being more particularly described as follows:

Commence at the southeast corner of the SE 1/4 of the NE 1/4 of said Section 14; thence N 00°05'30" W 528.00 feet along the east line of said SE 1/4 of the NE 1/4 to the northeast corner of property now or formerly to Bacal Properties, L.L.C. (formerly to Wallace C. Fore); thence continue N 00°05'30" W 528.56 feet along the east line of said SE 1/4 of the NE 1/4 to the southwest corner of property now or formerly leased to Harrison County Correctional Facilities Finance Authority (W. D. Book 1208, Pages 39-46); thence S 89°29'53" W 538.35 feet along the south line of property now or formerly leased to Harrison County Correctional Facilities Finance Authority to the Point Of Beginning; thence S 00°50'15" E 291.09 feet to the north right-of-way of Commerce Parkway; thence S 89°29'43" W 458.50 feet along said north right-of-way of Commerce Parkway; thence N 00°50'15" W 291.12 feet to the south line of property now or formerly leased to Harrison County Correctional Facilities Finance Authority; thence N 89°29'53" E 458.80 feet along the south line of property now or formerly leased to Harrison County Correctional Facilities Finance Authority to the said Point Of Beginning.

Said parcel of land contains 3.084 acres, more or less.

The east 15 feet of the above described parcel is subject to a drainage easement.

The south 15 feet of the above described parcel is subject to a drainage and utility easement.

LEGAL DESCRIPTION: LOT 3

A parcel of land situated and being located in the SE 1/4 of the NE 1/4 of Section 14, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, and being more particularly described as follows:

Commence at the southeast corner of the SE 1/4 of the NE 1/4 of said Section 14; thence N 00°05'30" W 528.00 feet along the east line of said SE 1/4 of the NE 1/4 to the northeast corner of property now or formerly to Wallace C. Fore; thence S 89°05'47" W 330.65 feet to the northwest corner of property now or formerly to Bacal Properties, L.L.C.; thence continue S 89°05'47" W 30.00 feet to a concrete monument located at the northwest corner of a Non-Exclusive Easement for road purposes; said point also being the Point Of Beginning; thence S 89°29'43" W 458.16 feet to the east right-of-way of Larkin Smith Drive; thence N 00°50'15" W 200.00 feet along said east right-of-way of Larkin Smith Drive to the intersection of said east right-of-way of Larkin Smith Drive with the south right-of-way of Commerce Parkway; thence N 89°29'43" E 433.60 feet along said south right-of-way of Commerce Parkway; thence S 00°50'15" E 200.00 feet to the said Point Of Beginning.

Said parcel of land contains 2.000 acres, more or less.

The west 25 feet of the above described parcel is subject to a drainage easement.

The north 10 feet of the above described parcel is subject to a drainage easement.

The east 10 feet of the above described parcel is subject to a drainage easement.

The south 27.5 feet of the above described parcel is reserved for an easement for ingress/egress.

BROWN & MITCHELL, INC.

Consulting Engineers & Land Surveyors
 5240 Line Street, Hattiesburg, MS 39401

LEGAL DESCRIPTION: LOT 4

A parcel of land situated and being located in the SE 1/4 of the NE 1/4 of Section 14, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, and being more particularly described as follows:

Commence at the southeast corner of the SE 1/4 of the NE 1/4 of said Section 14; thence N 00°05'30" W 528.00 feet along the east line of said SE 1/4 of the NE 1/4 to the northeast corner of property now or formerly to Wallace C. Fore; thence S 89°05'47" W 330.65 feet to the northwest corner of property now or formerly to Bacal Properties, L.L.C. (formerly to Wallace C. Fore); thence continue S 89°05'47" W 30.00 feet to a concrete monument located at the northwest corner of a Non-Exclusive Easement for road purposes; thence S 89°29'43" W 512.58 feet; thence N 00°50'15" W 200.00 feet to a point located on the south right-of-way of Commerce Parkway; thence easterly, northerly, and westerly along the south, east, and north right-of-ways of Commerce Parkway the following three courses: N 89°29'43" E 463.67 feet, North 50.00 feet, S 89°29'43" W 122.50 feet to the southeast corner of property now or formerly to Altan Villa Developers, L.L.C. (Harrison County Deed Document No. 2004-3116-D-U); thence N 00°50'15" W 291.09 feet to the northeast corner of said property now formerly to Altan Villa Developers, L.L.C.; said point also being located on the south boundary of property now or formerly leased to Harrison County Correctional Facilities Finance Authority (W. D. Book 1208, Pages 39-46); thence N 89°29'53" E 538.35 feet to the southeast corner of said property now or formerly leased to Harrison County Correctional Facilities Finance Authority; said point also being located on the east line of said SE 1/4 of the NE 1/4 of Section 14; thence S 00°05'30" E 528.56 feet along said east line of the SE 1/4 of the NE 1/4 of Section 14 to the said Point Of Beginning.

Said parcel of land contains 3.062 acres, more or less.

The east 12.5 feet of the above described parcel is subject to a drainage easement.

The east 40 feet of the above described parcel subject to an easement to Mississippi Power Company.

LEGAL DESCRIPTION: LOT 5

A parcel of land situated and being located in the SE 1/4 of the NE 1/4 of Section 14, Township 7 South, Range 11 West, City of Gulfport, First Judicial District of Harrison County, Mississippi, and being more particularly described as follows:

Commence at the southeast corner of the SE 1/4 of the NE 1/4 of said Section 14; thence N 00°05'30" W 528.00 feet along the east line of said SE 1/4 of the NE 1/4 to the northeast corner of property now or formerly to Wallace C. Fore; thence S 89°05'47" W 330.65 feet to the northwest corner of property now or formerly to Wallace C. Fore; thence continue S 89°05'47" W 30.00 feet to a concrete monument located at the northwest corner of a Non-Exclusive Easement for road purposes; thence S 89°29'43" W 512.58 feet to the Point Of Beginning; thence continue S 89°29'43" W 435.60 feet to the east right-of-way of Larkin Smith Drive; thence N 00°50'15" W 200.00 feet along said east right-of-way of Larkin Smith Drive to the intersection of said east right-of-way of Larkin Smith Drive with the south right-of-way of Commerce Parkway; thence N 89°29'43" E 433.60 feet along said south right-of-way of Commerce Parkway; thence S 00°50'15" E 200.00 feet to the said Point Of Beginning.

Said parcel of land contains 2.000 acres, more or less.

The west 25 feet of the above described parcel is subject to a drainage easement.

The north 10 feet of the above described parcel is subject to a drainage easement.

The east 10 feet of the above described parcel is subject to a drainage easement.

The south 27.5 feet of the above described parcel is reserved for an easement for ingress/egress.

COMMERCE PARKWAY
PARK - PHASE 1
SHEET 4 OF 4

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

ORDER

There next came on for consideration the request of the HARRISON COUNTY DEVELOPMENT COMMISSION to concur in a Resolution approving the final Plat of Commerce Parkway, Phase I, Bernard Bayou Industrial District, authorizing the execution of said Plat, and requesting this Board to join in said Resolution and to join in the execution of said Plat, and after a full discussion of the subject, Supervisor WILLIAM W. MARTIN offered the adoption of the following Order, to-wit:

AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION APPROVING THE PLAT OF COMMERCE PARKWAY, PHASE I, A SUBDIVISION SITUATED IN THE BERNARD BAYOU INDUSTRIAL DISTRICT, CITY OF GULFPORT, FIRST JUDICIAL DISTRICT OF HARRISON COUNTY, MISSISSIPPI, AND AUTHORIZING THE ACTING-PRESIDENT OF THIS BOARD TO EXECUTE SAID PLAT.

It is, therefore,

ORDERED, that it is hereby acknowledged that this Board has received a Resolution of the Harrison County Development Commission approving the Plat of Commerce Parkway, Phase I, Bernard Bayou Industrial District, a copy of the site plan for said Plat being attached as Exhibit "A" to said Resolution, authorizing the execution of said Plat, and requesting this Board to concur therein and to join in the execution of said Plat. It is, further,

ORDERED, that this Board does concur in said Resolution and adopts the findings contained therein; and it is, further,

ORDERED, that the Harrison County Board of Supervisors does hereby approve said Plat and the Acting-President is hereby authorized and directed to execute the Plat for Commerce Parkway, Phase I.

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Supervisor CONNIE ROCKCO seconded the motion, and on a roll call vote, the result was as follows:

Supervisor Bobby Eleuterius	Voted: (ABSENT & EXCUSED)
Supervisor Larry Benefield	Voted: (ABSENT & EXCUSED)
Supervisor Marlin R. Ladner	Voted: AYE
Supervisor William Martin	Voted: AYE
Supervisor Connie M. Rockco	Voted: (ABSTAINED)

A majority of the Supervisors present and voting in the affirmative, the Acting-President declared the motion carried and the order adopted on the 7th day of March, 2005.

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

**ORDER APPROVING LOAN APPLICATIONS FOR THE HARRISON
COUNTY HOME PROGRAM AS LISTED, PAYABLE FROM
064-459-700**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the following loan applications for the Harrison County HOME Program as listed, payable from 064-459-700:

1) Lois Tops for structure located at 17028 Ridgewood Cove, Gulfport, in Supervisor's Voting District 2, in the amount of \$10,000.00M \$9,000.00 down payment and \$1,000.00 closing costs and approving issuance of check to Mark Orgler for said amount.

HARRISON COUNTY BOARD OF SUPERVISORS

HOME PROGRAM

A PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

P. O. BOX 6906
GULFPORT, MS 39506

TELEPHONE: 228-547-8090
FAX: 228-868-2690

Memorandum

To: Board of Supervisors
From: Bill Flessell
Date: March 2, 2005
Subj: HOME Program

Attached is a copy of the loan application of Lois Tops. She is purchasing a house located at 17028 Ridgewood Cove, Gulfport. The purchase price is \$102,000.00. This house is in District 2.

After reviewing her financial information and determining that she qualifies for first-time homebuyer assistance, I would like to recommend the approval of Ms. Tops's application. In addition, a check in the amount of \$10,000.00 (\$9,000.00 for down payment and \$1,000 for closing costs) will need to be approved. The check should be made to Mark Orgler, attorney, who is handling the closing, which is set for March 2005.

As approved by the Board these funds are a loan to the applicant. Her loan pay back is based on the time she lives in the house. If you have any questions concerning the above, please do not hesitate to contact me.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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01/06/2005 09:55 2208960090
01/04/2008 17:10 FAX 224 880 4566

HCDC

MULTI-STAFFING

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0002

HARRISON COUNTY APPLICATION FOR HOMEBUYER ASSISTANCE

A. Applicant Date: 1-5-05

Name: Luis M. Tops Telephone: 896-0085
Home Work

Social Security No. 587-56-5464

Address: P.O. Box 8613 How Long: _____

City: Gulfport Zip code: 39506 Age of Applicant: 42

Employer: Multi-Staffing Services 547 E. Pass Rd. 896-0085
Name Address City, State Telephone

B. Home Ownership:
 Have you ever owned a home: Yes No If yes, when and where: _____

C. Family Data:
 Number of Dependents (including yourself): 2

Name, relationship and age of each dependent:
Bernard Jimerson III 14 yrs old

D. Total Present Monthly Income of Family:

1. Basic Pay:	Head of Household	\$	<u>1196.08</u>
	Spouse	\$	_____
	Other	\$	<u>300.00</u>
	Other	\$	_____
	Total of Family	\$	<u>1496.08</u>
2. Other Earnings:	Net Income from Property	\$	<u>0</u>
	Social Security, Pensions, etc.	\$	<u>0</u>
	Any other income	\$	<u>0</u>
	Total of Other Earnings	\$	_____
3. Total of all income:		\$	<u>1496.08</u>

E. Assets of Applicant:

1. Cash on hand and in cash accounts	\$	<u>699.48</u>
2. Marketable Securities and bonds	\$	<u>0</u>
3. Equity in other real estate	\$	<u>0</u>
4. Any other assets	\$	<u>0</u>
Total of Assets	\$	_____

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01/06/2005 09:55 2288960692
 01/04/2005 17:10 FAX 218 863 4555

HCDC

MULTI-STAFFING

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F. Present Monthly Housing Expenses:

1. Rental payments	\$ 358.00
2. Insurance	\$ 186.87
3. Utilities	\$ 214.00
4. Car payments	\$ 229.00
5. Credit cards	\$ 250.00
6. Any other monthly expenses	\$ _____
Total Expenses	\$ 1362.87

G. Estimated Annual Income for the next 12 months:

1. Base Pay:	Head of Household	\$ 13,352.96
	Spouse	\$ _____
	Other	\$ _____
	Other	\$ _____
	Total of Family	\$ 13,352.96
2. Other Earning:	Net Income from Property	\$ _____
	Social Security, Pensions, etc.	\$ _____
	Any other income	\$ _____
	Total of Other Earnings	\$ _____
3. Total of all anticipated income		\$ 13,352.96

H. Applicant(s) Certification:

The applicant(s) certify that all information in this application, and all information furnished in support of this application, is given for the purpose of obtaining a loan from the Harrison County HCML Program which is being offered by the Harrison County Board of Supervisors. All information is true and complete to the best of the knowledge and belief of the applicant(s). Verification may be obtained from any source named herein. The Applicant(s) have received a copy of the Policy and Procedures and agrees to abide by the requirements in connection with any loan or grant that may be made pursuant to this application.

 Signature of Applicant

 Date

 Signature of Applicant

 Date

Please do not write below, for County uses only.

Review of this application and supporting documentation indicates that the application meets all requirements for making a loan/grant and approval of this application is therefore recommended.

 Signature of Program Administrator

 Date

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MARCH 2005 TERM

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MINUTES
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MARCH 2005 TERM

2) Michael O'Brien for structure located at 10073 Byrd Avenue, D'Iberville, Supervisor's Voting District 1, in the amount of \$10,000.00 \$9,000.00 down payment and \$1,000.00 closing costs and approving issuance of check to Don King for said amount.

HARRISON COUNTY BOARD OF SUPERVISORS

HOME PROGRAM

A PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

P. O. BOX 6906
 GULFPORT, MS 39506

TELEPHONE: 228-547-8096
 FAX: 228-868-2690

Memorandum

To: Board of Supervisors
 From: Bill Hessel ^{ex-10}
 Date: March 2, 2005
 Subj.: HOME Program

Attached is a copy of the loan application of Michael O'Brien. He is purchasing a house located at 10073 Byrd Avenue, D'Iberville. The purchase price is \$103,000.00. This house is in District 1.

After reviewing his financial information and determining that he qualifies for first-time homebuyer assistance, I would like to recommend the approval of Mr. O'Brien's application. In addition, a check in the amount of \$10,000.00 (\$9,000.00 for down payment and \$1,000 for closing costs) will need to be approved. The check should be made to Don King, Attorney, who is handling the closing, which is set for March 2005.

As approved by the Board these funds are a loan to the applicant. His loan pay back is based on the time he lives in the house. If you have any questions concerning the above, please do not hesitate to contact me.

Bobby Eleuterius
 District 1

Larry Benefield
 District 2

Marlin R. Ladner
 District 3

William W. Martin
 District 4

Connie M. Rockco
 District 5

John McAdams
 Clerk

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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02/18/2025 01:56 18003100650038
 02/18/2005 12:58 FAX 228 803 4555

HCDC

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HARRISON COUNTY APPLICATION FOR HOMEBUYER ASSISTANCE

A. Applicant Data:

Name: Michael O'Brien Telephone: 392-7847 392-3359
Home Work
 Social Security No.: D32-666-3824
 Address: 456 Hickory Ct. How Long: 2 1/2 yr
 City: Diberville Zip code: 39540 Age of Applicant: 33
 Employer: Southeastern Erectors 4300-A Poppo's Ferry 392-3
Name Address Telephone

B. Home Ownership:

Have you ever owned a home: Yes No If yes, when and where: _____

C. Family Data:

Number of Dependents (including yourself): 4

Name, relationship and age of each dependent:
Ludia O'Brien Wife 34
Haithyn O'Brien Daughter 6
Madison O'Brien Daughter 2

D. Total Present Monthly Income of Family:

1. Base Pay:	Head of Household	\$ <u>1900</u>
	Spouse	\$ _____
	Other	\$ _____
	Other	\$ _____
	Total of Family	\$ <u>1900</u>
2. Other Earning:	Net Income from Property	\$ _____
	Social Security, Pensions, etc.	\$ <u>497.77</u>
	Any other income	\$ _____
	Total of Other Earnings	\$ <u>497.77</u>
3. Total of all income:		\$ <u>2397.77</u>

E. Assets of Applicant:

1. Cash on hand and in cash accounts	\$ <u>3,000</u>
2. Marketable Securities and bonds	\$ _____
3. Equity in other real estate	\$ _____
4. Any other assets	\$ _____
Total of Assets	\$ <u>3,000.00</u>

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02/18/2005 01:56 18003188660038

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02/18/2005 12:58 FAX 228 863 4665

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@003

F. Present Monthly Housing Expenses:

1. Rental payments	\$	<u>1650.00</u>
2. Insurance	\$	<u>50.00</u>
3. Utilities	\$	<u>300.00</u>
4. Car payments	\$	<u>452.00</u>
5. Credit cards	\$	<u>0</u>
6. Any other monthly expenses	\$	<u>200.00</u>
Total Expenses	\$	<u>1652.00</u>

G. Estimated Annual Income for the next 12 months:

1. Base Pay:	Head of Household	\$	<u>24,000.00</u>	
	Spouse	\$	<u> </u>	
	Other	\$	<u> </u>	
	Other	\$	<u> </u>	
	Total of Family	\$	<u>24,000.00</u>	27,552
2. Other Earning:	Net Income from Property	\$	<u> </u>	
	Social Security, Pensions, etc.	\$	<u>6,000.00</u>	
	Any other income	\$	<u> </u>	
	Total of Other Earnings	\$	<u>6,000.00</u>	
3. Total of all anticipated income		\$	<u>30,000.00</u>	

H. Applicant(s) Certification:

The applicant(s) certify that all information in this application, and all information furnished in support of this application, is given for the purpose of obtaining a loan from the Harrison County HOME Program which is being offered by the Harrison County Board of Supervisors. All information is true and complete to the best of the knowledge and belief of the applicant(s). Verification may be obtained from any source named herein. The Applicant(s) have received a copy of the Policy and Procedures and agrees to abide by the requirements in connection with any loan or grant that may be made pursuant to this application.

Lynelia D'Brien
Signature of Applicant

2-18-05
Date

Michael Obrien
Signature of Applicant

2-18-05
Date

Please do not write below, for County uses only.

Review of this application and supporting documentation indicates that the application meets all requirements for making a loan/grant and approval of this application is therefore recommended.

[Signature]
Signature of Program Administrator

2-18-05
Date

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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3) Paul Eppert for structure located at 21368 Enchanted Avenue, Pass Christian, Supervisor's Voting District 3 in the amount of \$9,400.00, \$8,400.00 down payment and \$1,000.00 closing costs and approving issuance of check to Steve Colson for said amount.

HARRISON COUNTY BOARD OF SUPERVISORS

HOME PROGRAM

A PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPEMENT

P. O. BOX 6906
 GULFPORT, MS 39506

TELEPHONE: 228-547-8096
 FAX: 228-868-2690

Memorandum

To: Board of Supervisors
 From: Bill Hessel *et al*
 Date: March 2, 2005
 Subj.: HOME Program

Attached is a copy of the loan application of Paul Eppert. He is purchasing a house located at 23168 Enchanted Avenue, Pass Christian. The purchase price is \$84,000.00. This house is in District 3.

After reviewing his financial information and determining that he qualifies for first-time homebuyer assistance, I would like to recommend the approval of Mr. Eppert's application. In addition, a check in the amount of \$9,400.00 (\$8,400.00 for down payment and \$1,000 for closing costs) will need to be approved. The check should be made to Steve Colson, Attorney, who is handling the closing, which is set for March 2005.

As approved by the Board these funds are a loan to the applicant. His loan pay back is based on the time he lives in the house. If you have any questions concerning the above, please do not hesitate to contact me.

Bobby Eleuterius
 District 1

Larry Benefield
 District 2

Marlin R. Ladner
 District 3

William W. Martin
 District 4

Connie M. Rocco
 District 5

John McAdams
 Clerk

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

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9- 2-04: 1:42PM:Central Prog. Mort.

14973608

27 6

Fax:2288639564

Jul 23 '04 11:02 P.06

HARRISON COUNTY APPLICATION FOR HOMEBUYER ASSISTANCE

A. Applicant Data:

Name: Paul J. Eppert Telephone: 596-0594/452-4973
Home Work
 Social Security No.: 270-54-7723
 Address: 23168 Enchanted Ave. How Long: 2 1/2 years
 City: Pass Christian Zip code: 39571 Age of Applicant: 51
 Employer: Walmart, 1617 E. Baez Blvd 452-4973
Name Address Telephone
Pass Christian 39571

B. Home Ownership:

Have you ever owned a home: Yes No If yes, when and where: _____

C. Family Data:

Number of Dependents (including yourself): 2

Name, relationship and age of each dependent:

Paul Michael John Eppert, Son, 14

D. Total Present Monthly Income of Family:

1. Base Pay:	Head of Household	\$ <u>1833.33</u>
	Spouse	\$ _____
	Other	\$ _____
	Other	\$ _____
	Total of Family	\$ <u>1833.33</u>
2. Other Earning:	Net Income from Property	\$ _____
	Social Security, Pensions, etc.	\$ _____
	Any other income	\$ _____
	Total of Other Earnings	\$ <u>-0-</u>
3. Total of all income:		\$ <u>1833.33</u>

E. Assets of Applicant:

1. Cash on hand and in cash accounts	\$ _____
2. Marketable Securities and bonds	\$ _____
3. Equity in other real estate	\$ _____
4. Any other assets	\$ _____
Total of Assets	\$ <u>0</u>

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8- 2-04; 1:42PM; Central Prog. Mort.

14973608

3/ 6

Fax:2288639564

Jul 23 '04 11:03 P.07

E. Present Monthly Housing Expenses:

1. Rental payments	\$	225.00
2. Insurance	\$	_____
3. Utilities	\$	100.00
4. Car payments	\$	_____
5. Credit cards	\$	_____
6. Any other monthly expenses	\$	_____
Total Expenses	\$	325.00

F. Estimated Annual Income for the next 12 months:

1. Base Pay:	Head of Household	\$	24000
	Spouse	\$	_____
	Other	\$	_____
	Other	\$	_____
	Total of Family	\$	24,000
2. Other Earning:	Net Income from Property	\$	_____
	Social Security, Pensions, etc.	\$	_____
	Any other income	\$	_____
	Total of Other Earnings	\$	00
3. Total of all anticipated income		\$	24000

G. Applicant(s) Certification:

The applicant(s) certify that all information in this application, and all information furnished in support of this application, is given for the purpose of obtaining a loan from the Harrison County HOME Program which is being offered by the Harrison County Board of Supervisors. All information is true and complete to the best of the knowledge and belief of the applicant(s). Verification may be obtained from any source named herein. The Applicant(s) have received a copy of the Policy and Procedures and agrees to abide by the requirements in connection with any loan or grant that may be made pursuant to this application.

Paul Epper _____ 9-1-04
Signature of Applicant Date

Signature of Applicant Date

Please do not write below, for County use only.

Review of this application and supporting documentation indicate that the application meets all requirements for making a loan/grant and approval of this application is therefore recommended.

Bill Howell _____ 10/10/04
Signature of Program Administrator Date

M I N U T E S
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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

**ORDER APPROVING FOR SECOND READING AND FINAL ADOPTION
 THE HARRISON COUNTY, MISSISSIPPI RECORDS MANAGEMENT,
 STORAGE AND DISPOSAL POLICY**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE for second reading and final adoption the Harrison County, Mississippi Records Management, Storage and Disposal Policy.

Harrison County, Mississippi
Records Management, Storage and Disposal Policy

The history and operations of Harrison County government are reflected in the records the County and its various offices and agencies create and maintain. Although not all records have historical significance, a standard policy is necessary to govern the management, storage and disposal of all of the County's records to ensure that recordkeeping practices in the County comply with statutory and operational requirements.

The Local Government Records Act of 1996, Senate Bill 2832, is now codified as Title 25, Chapter 60 of the Mississippi Code of 1972. Section 25-60-1 states, in part, "Each municipality and participating county shall establish and maintain an active and continuing program for the management of its records." On July 15, 1996, the Harrison County Board of Supervisors voted to become a Participating County, appointing the Chancery Clerk as "Keeper of Records." The Records Management staff functions under the authority given the Chancery Clerk in order to comply with this Act.

Purpose

The purpose of this Policy is to provide guidance to Harrison County offices and agencies on the retention and disposition of records under their jurisdiction. County officials and their employees shall maintain and manage such records in a manner that ensures the accessibility, reliability and accuracy of those records. Under Section 25-59-23 of the Mississippi Code of 1972, it is a misdemeanor offense for any County official or employee to dispose of any record without proper authorization.

Scope

This policy shall be for the use of all Harrison County Government offices and agencies.

The following definitions apply to this Policy:

- a) "Agency" shall mean any Harrison County office, department, division, board, bureau, commission or other separate unit or institution of County government created or established by law or ordinance.
- b) "Public records" shall mean all or any data, documents, papers, letters, maps, books, tapes, photographs, films, sound recordings or other materials regardless of physical media, format or characteristics made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency or by any appointed or elected official. Books, periodicals and other published material normally found in a library are excluded from this definition.
- c) "Vital record" shall mean any record vital to the resumption of the legal and financial status of Harrison County government or to the protection and fulfillment of obligations to the citizens of Harrison County.

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- d) "Records storage facility" shall mean an establishment maintained by Harrison County or a private or commercial facility contracted with the County primarily for the storage, processing, servicing and security of public records that must be retained for varying periods of time but need not be maintained in an agency's office, equipment or space.
- e) "Records retention schedule" shall mean a set of instructions prescribing how long, where and/or in what form records shall be kept. Records retention schedules shall be authoritative and directive, and shall have the force and effect of law.
- f) "Records management" shall mean the application of management techniques to the creation, utilization, maintenance, retention, preservation and disposal of records undertaken to reduce costs and improve efficiency of recordkeeping. Records management includes management of filing and microfilm equipment and supplies, filing and information retrieval systems, historical documentation, micrographics, records system scheduling and vital records protection.
- g) "Local Government Records Committee" shall mean a committee established by Section 25-60-1 of the Mississippi Code of 1972, chaired by the Director of the Mississippi Department of Archives and History. It is the duty of the committee to review, approve, disapprove, amend or modify records retention schedules submitted by municipalities, municipal courts and participating counties for the disposition of records based on administrative, legal, fiscal or historical value.

Retention Schedules

The Local Government Records Committee reviews, modifies and approves all records retention schedules for participating Mississippi counties. Both General Schedules and schedules specific to Harrison County are available on the MDAH website at <http://www.mdah.state.ms.us/locgov/retsched.html>. Any County-specific Schedule takes precedence over a comparable General Schedule.

No record may be destroyed before it is eligible under the appropriate retention schedule. If a record has not yet been scheduled, it must be kept and maintained until the Local Government Records Committee approves and the Board of Supervisors adopts an appropriate schedule.

All court-related records, other than financial, from Chancery, Circuit, County or Justice Courts fall under the jurisdiction of the Mississippi Supreme Court per Section 25-59-17 of the Mississippi Code, which has delegated disposition authority to the Mississippi Department of Archives and History. MDAH staff considers all requests for disposal of court-related records on a case-by-case basis.

Off-Site Storage

Due to space limitations in County offices, Harrison County utilizes an off-site records storage facility for retention of inactive records. Each office is encouraged to work with the Records Management staff to determine how long records should be kept in the office and when they should be transferred to off-site storage for the duration of their retention period.

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Authorized employees may request retrieval of that office's records directly from the storage facility when needed.

No NEW records shall be sent to off-site storage without the authorization of Records Management staff. This is required in order to properly document the location of all County records. Instructions and supplies for preparing records for off-site storage are available from the Records Management staff. Offices are requested to utilize these supplies as they are purchased from the dedicated Records Management Fund; this also ensures uniformity in storage procedures.

Disposal of Records

All records must receive approval from the Board of Supervisors prior to disposal, except as noted below. Documentation of disposal authorization must be recorded in the Board of Supervisors Minutes. **The penalty for intentional disposal of records without proper authorization is a fine of \$500 to \$1000** (Section 25-59-23, Mississippi Code of 1972). Due to the sensitive nature of many records, County offices and agencies should consult with Records Management staff to determine the appropriate method of disposal.

There may be instances when an office, upon the expiration of the retention period, may choose to transfer a records series to a public library or a local historical organization as an alternative to destruction. This action must first be cleared through the Board of Supervisors and the Local Government Records Committee.

Notwithstanding the appropriate retention schedules, County officials and employees shall retain applicable records in those instances where litigation, audit, or regulatory or governmental agency investigation has been threatened, is pending, or is occurring. County officials and employees shall consult with the Board Attorney for guidance on the scope of those records to be retained in such instances, notifying Records Management staff of such action to avoid inadvertent disposal.

References

Mississippi Department of Archives and History, Local Government Records website:

<http://www.mdah.state.ms.us/locgov/localgov.html>

Records Retention Schedules for Participating Counties (available in PDF or Word)

<http://www.mdah.state.ms.us/locgov/counties.html>

Special Records Retention Schedules for Harrison County (PDF or Word)

<http://www.mdah.state.ms.us/locgov/harrison.html>

~~Instructions for Implementation of Retention Schedules~~

<http://www.mdah.state.ms.us/locgov/inst.html>

Mississippi Code of 1972

<http://198.187.128.12/mississippi/lpext.dll?f=templates&fn=fs-main.htm&2.0>

Title 25, Public Officers and Employees; Public Records

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Chapter 59, Archives and Records Management
Chapter 60, Local Government Records
Chapter 61, Public Access to Public Records
Title 9, Courts
Chapter 5, Chancery Courts
Section 171, Destruction of Records

Harrison County Board of Supervisors Minutes

MB 286 Page 96 et seq., Resolution Authorizing the Collection of a Document Filing Fee and Appointing the Chancery Clerk as Keeper of Records, dated July 15, 1996

MB 353 Page 125, Order Requesting Establishment of County-wide Records Policy, dated June 25, 2001

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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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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Supervisor CONNIE ROCKCO moved the adoption of the following Resolution:

A RESOLUTION OF THE HARRISON COUNTY BOARD OF SUPERVISORS MEMORIALIZING THE MISSISSIPPI STATE LEGISLATURE TO ENACT LOCAL AND PRIVATE LEGISLATION TO AMEND THE ORIGINAL LOCAL AND PRIVATE LEGISLATION, SAME BEING HOUSE BILL 300/CHAPTER 805 (LOCAL AND PRIVATE LAWS), CREATING THE HARRISON COUNTY SHERIFF DEPARTMENT CIVIL SERVICE COMMISSION, AND FOR RELATED PURPOSES.

WHEREAS, in 1990, Mississippi Legislature passed House Bill 300/Chapter 805 (local and private laws), which created the Harrison County Sheriff's Department Civil Service Commission; and

WHEREAS, in 1994, the Harrison County Board of Supervisors adopted an Ordinance creating the Harrison County Sheriff's Department Civil Service Commission, as authorized by House Bill 300; and

WHEREAS, the current Harrison County Sheriff's Department Civil Service Commission has requested the Board approve its proposed new "Policies, Procedures, Rules and Regulations" of the Harrison County Sheriff's Department Civil Service Commission, as set forth in the attached Exhibit A; and

WHEREAS, the Sheriff and his attorney have likewise approved the proposed "Policies, Procedures, Rules and Regulations"; and

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WHEREAS, representative Jim Simpson has suggested that the most expedient way to adopt the proposed "Policies, Procedures, Rules and Regulations" would be to submit the mater to the Harrison County Board of Supervisors for its approval by a duly adopted Resolution; and

WHEREAS, the Board finds that, pursuant to the request of the Harrison County Sheriff and the Harrison County Sheriff's Department Civil Service Commission, that it should adopt a Resolution memorializing the Mississippi Legislature to amend the appropriate local and private legislation to adopt the proposed "Policies, Procedures, Rules and Regulations" of the Harrison County Sheriff's Department Civil Service Commission.

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

SECTION I: Upon the adoption of this Resolution, the Harrison County Board of Supervisors does hereby memorialize the Mississippi Legislature to enact the proposed "Policies, Procedures, Rules and Regulations" of the Harrison County Sheriff's Department Civil Service Commission, as set forth in the attached Exhibit A, by amending the appropriate local and private legislation to adopt same.

SECTION II. That a certified copy of this Resolution shall be forwarded to the Harrison County Legislative Delegation.

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

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

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Resolution adopted on this the 7th day of March, 2005.

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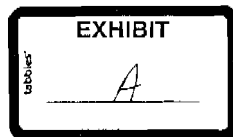
POLICIES, PROCEDURES, RULES AND REGULATIONS
of the
HARRISON COUNTY SHERIFFS DEPARTMENT
CIVIL SERVICE COMMISSION

1. **ORGANIZATION:**

The Civil Service Commission of the Harrison County Sheriffs Department is hereby created pursuant to the authority of the Harrison County Board of Supervisors (hereinafter "Supervisors") as expressly determined and created by them, and as amended from time to time by them. All full-time paid employees of the Harrison County Sheriff's Department, with the exception of the Sheriff and exempt employees, are subject to the provisions and protections of these Rules pursuant to the Act.

2. **MEMBERSHIP:**

- a. The membership of the Civil Service Commission (hereinafter "CSC" or "Commission") is established by statute and shall at all times be composed of three (3) individuals, who shall all be residents of Harrison County, shall be at least twenty one (21) years in age, who shall not be related to the Sheriff by blood or marriage, a citizen of the United States, and who shall have been a resident citizen of Harrison County for at least five (5) years.
- b. All members of the CSC shall serve for calendar year terms of six (6) years, and said terms shall be staggered such that only one (1) member's terms shall expire every two (2) calendar years. The Sheriff of Harrison County shall appoint or reappoint members of the CSC as terms on the Commission expire. Members of the CSC may succeed themselves upon reappointment by the Sheriff, and there are no limits upon the successive terms that a member of the CSC can serve.
- c. Members of the Commission may be removed from the Commission by the Harrison County Board of Supervisors for incompetency, incompatibility, dereliction of duty, or such other cause as may be determined by the Supervisors. Any member so removed shall be entitled to a hearing by the Board of Supervisors upon reasons or charges being stated, in writing, setting out the basis for removal and a hearing conducted before the full Board which may be in executive session at the option of the member, for the purpose of determining the existence of justification for the member's removal. If the Supervisors determine justification for the removal of the member, then said member's unexpired term shall be filled by the Supervisors, and may be considered for reappointment by the Sheriff upon expiration of the term. Any member removed pursuant to this subparagraph shall have the right of an appeal to the Circuit Court of Harrison County, First Judicial District within thirty (30) days of any decision of the Board. The Circuit Court shall have jurisdiction only to determine whether the



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decision of the Board was for "good cause" and shall extend appropriate administrative deference to the Board in their decision.

- d. Members of the CSC shall be expected to attend all scheduled meetings of the CSC as determined by the Chairman of the Commission. Commission members shall be entitled to a fee of \$100.00 per month, or such other amount as may be determined from time to time by the Supervisors which shall be paid from an account established by the Supervisors expressly for the purpose of the operation of the CSC and to be administered by a designee of the Sheriff's Department. The CSC shall meet a minimum of one time per month to receive a report by the Sheriff (or his authorized representative) on personnel matters and policies that may be subject to the oversight of the CSC and to schedule hearings concerning employee matters that will come before the Commission. Absence of any member of the Commission for three (3) consecutive meetings as appointed by the Commission Chairman, without notification to the Chair, shall constitute an "abandonment" of the position by the absenting member. The Sheriff shall appoint a new member to fill the unexpired term abandoned by the absenting member upon notification of the vacancy by the Chairman.
- e. The Commission chair shall be elected by the members of the Commission. The Commission Chairman shall be elected to serve a term of two (2) years, and may succeed him/herself as commission chairman throughout his/her term of office and any successive terms. The Chairman shall be the primary spokesperson of the Commission, and shall direct and supervise the duties of the Secretary to the extent that the Secretary is engaged in the performance of Commission responsibilities.
- f. The Commission shall maintain a secretary, who may be a full-time employee of the Harrison County Sheriff's Department. The salary of the secretary shall be the responsibility of the Sheriff. The Sheriff shall provide such accommodations as may be necessary to administratively maintain the secretary and the commission in the maintenance of its records, documents and information. The Sheriff shall have the responsibility and prerogative to direct the activity of the Secretary, as a full-time employee of the Sheriff's Department, to the extent that the Secretary is not engaged in responsibility for the Commission.

3. **MEETINGS OF THE COMMISSION:**

The Commission shall meet at least one (1) time per month at a place and time determined by the Chairman. The Chairman, through the Commission Secretary, shall notify each member of the Commission at least ten days before the meeting in order to give adequate notice to the members of the meeting. Business of the Commission may take place upon the presence of two (2) members of the Commission at any meeting, and two (2) members of the Commission shall constitute a quorum. The Secretary of the Commission shall be in attendance at each meeting of the Commission in order to

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document the action of the Commission, shall maintain all records of the Commission, and shall perform such other duties as may prescribed by the Commission.

4. **DUTIES OF THE CIVIL SERVICE COMMISSION:**

- a. It shall be the duty of the Commission to oversee and approve the creation and administration of all personnel rules, regulations and policies of the Harrison County Sheriff's Department. Such rules, regulations and policies shall provide for the details in the manner of conducting examinations of applicants, appointments and promotions of officers, transfers, reinstatements, demotions, suspensions, discharges, and may also provide for any other matter connected with the general subject of personnel administration which may be considered desirable to further carry out the general purposes of the Civil Service Commission as constituted and empowered by the Harrison County Board of Supervisors and Mississippi Law. The Commission shall further have such authority and oversight over the manner and method of the employment examination of all applicants of the department subject to Civil Service protection as outlined in Policies and Procedures of the Department. Such authority shall include, but not be limited to the policies and provisions by which applicants are examined for positions with the Sheriff's Department, the method of conducting interviews and testing of applicants, and the process by which applicants are selected, maintained in employment and disciplined.
- b. The Civil Service Commission shall conduct such hearings and examinations as may be necessary to enforce the provisions of the Employment and Personnel Rules, Regulations, Policies and Procedures promulgated by them for the Harrison County Sheriff's Department. The Commission shall provide for such policies and procedures that permit an appellate hearing of any personnel decisions of the Sheriff subject to the provision of the Act. The Civil Service Commission shall, upon a timely and appropriate request of an applicant or employee, and may, upon its own initiative, investigate and conduct a hearing of personnel action, discipline, demotion, transfer or discharge. The Commission may take testimony under oath from the employee and any individual that it determines may be necessary to review the actions of the Sheriff. Any hearing so conducted by the Commission shall take place upon timely and verifiable notice to the employee pursuant to the Personnel Policies of the Department, and all hearings conducted shall follow the procedures hereinafter set out.
- c. The Civil Service Commission shall further assure, in the formulation of rules, regulations and policies of the Sheriff's Department, that the following behavior will be disciplined appropriately and objectively upon complete and independent review: Incompetency, inefficiency, inattention to duty, dishonesty, intemperance, immoral conduct, insubordination, discourteous treatment of the public or fellow employees, or any other act or omission or commission tending to injure the public service.

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- d. It is the duty of the Civil Service Commission to assure that no employee of the Department is disciplined for religious or political reasons, and that all employee action taken against an employee is for "good cause" and "good faith." "Good cause" and "good faith" shall be given a broad meaning that will include, but not be limited to, assuring that discipline of the department is not discriminatory or arbitrary in nature, but is fair, balanced, measured to consider the unique and individual circumstances of each matter, and is otherwise equitable for both the employee, the Sheriff's Department and the public. "Political reasons," as used in the subparagraph shall not be construed to allow active participation in political activity in any election or primary in Harrison County, and such participation on the part of any employee shall be "cause" for removal from employment.

5. **HEARINGS OF THE CIVIL SERVICE COMMISSION:**

- a. A hearing shall be initiated by the timely request, in writing, of any employee who has been subject to personnel action by the Sheriff pursuant to the Policies and Procedures of the Sheriff's Department.
- b. Hearings shall be set by the Commission giving the employee and the Sheriff at least 14 days notice of any hearing. All notices setting hearings shall be given to the Petitioner employee and the Sheriff in writing. All hearings shall be conducted within 30 days of the written request of an employee for an appeal of the decision of the Sheriff concerning the discipline of the employee.
- c. Hearings of the Commission shall be conducted generally following the Mississippi Rules of Evidence and Civil Procedure, except that no discovery under the Rules of Civil Procedure shall be allowed. The Commission shall retain the authority to establish an appropriate timetable by which the parties submit materials to the Commission in contemplation and preparation for any hearing conducted under the provisions of this section.
- d. Upon request for a hearing and at least 14 days before the date set for hearing by the Commission, the Sheriff will provide the employee with a specific reason(s) for any employment action, and will provide the employee with any documents or material relied upon by the Sheriff in support of his disciplinary decision.
- e. The decision of the Sheriff shall be given deference upon any personnel action. Decisions however, that are contrary to the Policies and Procedures instituted and adopted for the Sheriff's Department by the Civil Service Commission, shall be reviewed by the Commission and may be affirmed, modified or reversed, with or without pay, to the extent that it is determined that the Sheriff did not adhere to those policies. The Commission may also affirm, modify or reverse, with or without pay, any personnel decision of the Sheriff if it is similarly found violative of any Statute or Law, either State or Federal.

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- f. The Employee shall be considered to be the petitioner at any hearing, and shall bear the burden of demonstrating the lack of justification, factually or legally, for the decision of the Sheriff by the preponderance of the credible evidence.
- g. The Commission shall have the power to subpoena witnesses in furtherance of the development of the proof and testimony, and a request for all witnesses requested by the petitioner and Sheriff shall be made, in writing to the Commission, no less than seven (7) days before the date set for the hearing.
- h. The Petitioner shall provide the Commission with a short and plain statement of the specifics of his/her grievance no less than seven (7) days prior to the hearing. The Sheriff shall provide any response or rebuttal no later than three (3) days before the hearing. The failure of the Petitioner or the Sheriff to provide the required statement may result in postponement of the hearing at the discretion of the Commission, or provide such other relief as may be appropriate in the interest of fairness.
- i. The Petitioner and Sheriff shall be entitled to counsel at any hearing scheduled and conducted under these Rules. A court reporter will be present at any hearing, except upon notice to the employee/petitioner. The Harrison County Sheriff's Department may, at its option, cause the hearing to be transcribed, at its own costs, or in the event of an appeal to Circuit Court, the costs of transcribing the hearing will be borne by the party requesting the transcript.
- j. The Commission shall conduct the hearing until completed, which may if practicable extend over the course of several days, as may be necessary and practicable and in the interest of fairness.
- k. Any decision of the Commission shall be in writing, and shall be provided to the Petitioner and Sheriff contemporaneously. Any decision of the Commission shall be enforced immediately by the Sheriff.
- l. Appeals of any decision of the Commission may be taken within thirty (30) days, by filing, in writing, a notice of an appeal, which shall be taken before the Circuit Court of Harrison County, First Judicial District. Upon notification of a request for an appeal of the decision, the Commission shall, within thirty (30) days, prepare and provide the papers, documents and evidence introduced and made a part of the record as taken before the Commission. The transcript of the hearing proceedings shall be at the costs of the appealing party (to Circuit Court). The Circuit Court shall be limited to reviewing the action and decision of the Commission to the extent that said decision is contrary to existing law or is otherwise in contravention of State or Federal Law, including the provisions of the United States and Mississippi Constitutions. Any appeal taken by the Sheriff or employee shall not act as a supersedeas of any decision of the Commission, and the decision of the Commission shall be enforceable by the Sheriff until such

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

time as the Circuit Court, by judgment, may alter or amend the decision of the Commission.

- m. Any hearing conducted by the Commission shall be a public hearing. The Commission may, if circumstances require, temporarily postpone any hearing in order to provide for sufficient accommodations for the public to the extent that members of the public exceed the capacity of the accommodations or impair the ability of the Commission to properly conduct the hearing.

6. **ADMINISTRATIVE OVERSIGHT:**

The Commission shall maintain a roster of all personnel employed with the Harrison County Sheriff's Department, and may from time to time make reasonable inquiry of Department employees concerning personnel management as may be determined necessary, and shall make such modifications or amendments in the Personnel Policies and Procedures to ensure proper personnel management. In maintaining the personnel roster, the Civil Service Commission shall assure that only the most qualified individuals are hired, promoted and/or employment otherwise continued or maintained with the Harrison County Sheriff's Department, and that further, all personnel hired by the Sheriff's Department are afforded complete and objective review of any personnel decision of the Sheriff and the supervisory staff of the department.

7. **MISCELLANEOUS PROVISIONS:**

No provision of these Rules shall be construed to be inconsistent with the provisions of any Legislative provision creating the Harrison County Civil Service Commission, unless the provision in question is irreconcilable with the Legislative mandate and in such case, the Legislation controls. These Rules and Regulations of the CSC may be amended from time to time, as needed to the extent not inconsistent with Mississippi Laws or Statutes, upon publication to the Department through the Secretary of the Civil Service Commission.

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

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

**ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR
MAINTENANCE OVERLAY PROJECT NO. SAP-24(4)M, AS PER
SCHEDULE APPROVED BY STATE AID**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE advertisement for bids for maintenance overlay project No. SAP-24(4)M as per schedule approved by State Aid.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**RESOLUTION DECLARING MARCH 2005 AS PURCHASING MONTH
 IN HARRISON COUNTY, MISSISSIPPI**

WHEREAS, the purchasing and materials management professionals play a significant role in the efficiency and effectiveness of both government and business; and

WHEREAS, purchasing and materials management professionals, through their combined purchasing power, spend billions of dollars every year and so have a significant influence upon economic conditions throughout the world; and

WHEREAS, the Mississippi Association of Governmental Purchasing and Property Agents (MAGPPA) Chapter of NIGP, and other professional purchasing associations throughout the world, engage in special efforts during the month of March to inform the public about the importance of the role played by the purchasing profession in business, industry and government; and

WHEREAS, the Mississippi Association of Governmental Purchasing and Property Agents strive to increase efficiency and economy in government by improving the quality of governmental purchasing, property and materials management in the State of Mississippi; and

WHEREAS, the Mississippi Association of Governmental Purchasing and Property Agents support and provide continuing education in the field of public procurement to further ensure the wise use of public resources and accountability of those resources; and,

WHEREAS, the Mississippi Association of Governmental Purchasing and Property Agents will serve as host to the National Institute of Governmental Purchasing's 60th Annual Forum and Products Exposition July 31 through August 3, 2005, in Anaheim, California.

NOW, THEREFORE, the Board of Supervisors of Harrison County, Mississippi does hereby proclaim

**MARCH 2005 AS PURCHASING MONTH
 IN HARRISON COUNTY, MISSISSIPPI**

Supervisor **WILLIAM W. MARTIN** seconded the motion to adopt the above and foregoing Resolution, whereupon the question was put to a vote with the following results:

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

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

THIS, the 7th day of March 2004.

P

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

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

**RESOLUTION HONORING COUNTY HEROES AND
PROCLAIMING APRIL 10-16, 2005 NATIONAL COUNTY GOVERNMENT WEEK**

WHEREAS, county employees police our streets, fight fires, save lives in hospitals and health centers, keep families healthy, repair bridges, plow snow, help troubled youths and young adults, train laid-off workers, provide veterans services and perform countless other jobs for which they deserve to be recognized; and

WHEREAS, counties provide public safety, offer medical and human services; provide opportunities for new businesses to prosper, provide job training and technological solutions, provide needed elderly services for grandmothers and grandfathers and healthcare to the disabled and needy; and when natural or man-made disaster strikes county emergency services keep children and their families safe and informed until order can be restores; and

WHEREAS, counties provide services that make America's communities stronger, safer places to live and raise families; and

WHEREAS, county officials and employees use their role as local leaders to encourage economic development and therefore improve the lives of their citizens and make their communities more livable; and

WHEREAS counties have a long history of providing critical services, and county governments are the citizen's local government voice providing solutions that bring communities together.

NOW, THEREFORE, be it resolved that the Board of Supervisors of Harrison County, Mississippi does HEREBY PROCLAIM April 10-16, 2005 **NATIONAL COUNTY GOVERNMENT WEEK**.

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

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

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

THIS, the 7th day of March 2005.

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

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

**ORDER ADJUDICATING SIGNATURE BY THE BOARD PRESIDENT OF
REQUEST FOR PAYMENT OF HAZARD MITIGATION, UNMET NEEDS
GRANT PROGRAM, 1251-DR-MS NO. 4 IN THE AMOUNT OF
\$612,730.00, AS RECOMMENDED BY EDDIE BIGELOW, GRANT
ADMINISTRATOR**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE signature by the Board President of Request for Payment of Hazard Mitigation, Unmet Needs Grant Program, 1251-DR-MS No. 4 in the amount of \$612,730.00, as recommended by Eddie Bigelow, Grant Administrator, said agreement being as follows:

REQUEST FOR PAYMENT OF Hazard Mitigation, Flood Mitigation Assistance, Unmet Needs Grant Program, and Pre-Disaster Mitigation Grant		
1. Payment Request No. _____ 15	2. Disaster: FEMA- _____ 1251 -DR-MS;	Fund/Proj. #: HMGP- _____
3. Type of Request: _____ Partial <input checked="" type="checkbox"/> Final	4. FIPS No. _____ 285255	Fund/Proj. #: FMA- _____ Fund/Proj. #: UNMET NEEDS- _____ 4 Fund/Proj. #: PDM- _____
5. Name of Applicant: _____ Harrison County		Telephone: _____ 228-452-4265
Address: _____ P. O. Drawer CC		Facsimile: _____ 228-452-4265
_____ Gulfport, MS 39502		E-mail: _____ EMBigelow@aol.com
COMPUTATION OF AMOUNT REQUESTED		
6. Federal Funding:		MEMA USE ONLY
a. Total Amount Approved (100%)	\$ _____ 1,598,635	Documented Cost \$ _____
b. Federal Share (75% of Total) Available	\$ _____ 1,198,976	Payment Request \$ _____
c. Total Previous Payments	\$ _____ 292,964	Subgrantee Admin \$ _____
d. Current Balance Available (b minus c)	\$ _____ 906,012	Total Payment \$ _____
e. Amount of This Request	\$ _____ 612,730	Project Officer _____
f. Cumulative Payments (c plus e)	\$ _____ 905,694	Date _____
g. Project Balance (b minus f)	\$ _____ 293,282	
CERTIFICATION		
7. I certify that to the best of my knowledge and belief the information submitted herein is correct and made in accordance with the grant conditions, and that payment requested herein is due and has not been previously paid.		
<u>Bobby Eleuterius</u> (Signature of Authorized Certifying Official)		<u>25-Feb-05</u> Date
<u>Bobby Eleuterius</u> Typed Name		<u>President</u> Title
8. I certify that the amount claimed on this voucher is correct and payment has not been disbursed.		
<u>Robert R. Latham, Jr., Governor's Authorized Representative</u>		_____ Date
FOR USE BY MEMA MITIGATION AND ADMINISTRATION & FINANCE BUREAU ONLY		
Reimbursement of amount below is approved based on review and verification of all required project documentation submitted by the Authorized Certifying Official.		
Amount	\$ _____	Mit. Bureau Dir. _____ A&F _____
SMARTLINK	_____	Program/Fund _____ Date of Issue _____
COMMENTS:		

**Hazard Mitigation Grant Program
 Summary of Documentation in Support of Amount Claimed**

Applicant / Project Description:	1251-004	Project Type:	HMGP
Harrison County, P. O. Drawer CC, Gulfport, MS 39502	Project Officer: Bob Boteler		FMA
SUMMARY			<input checked="" type="checkbox"/> Unmet Needs
RECAP - Unmet Needs Program			PDM

Summary of Financial Documentation: Vendor or Services Rendered	Date of Check or Invoice	Check or Warrant No.	Invoice No.	Amount
Appraised Values - 16476, 16456 Lamey Lane; 18246, 18266, 18268 Blackwell Farm Road, 5284 Tuxachanle Drive				\$773,200.00
Demolition - Twin L. Construction Co. for six properties				47569.00
Appraisals - Appraisal				1800.00
Closing costs - Meadows, Riley Law Firm				4699.00
Asbestos Inspections and Report - Hazclean Environmental Consultants, Inc.				3270.00
Total				\$830,587
			Federal Share (75% of Total)	\$622,918

COMMENTS:

Request for Payment reduced by \$10,388 to reflect difference between approved project cost and actual project costs for 18248 Blackwell Farm Road (\$5,600); 18266 Blackwell Farm Road (2,736) and 18268 Blackwell Farm Road (1,603).

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ADJUDICATING LETTER SIGNED BY THE BOARD PRESIDENT
 REQUESTING MEMA MITIGATION BUREAU TO EXTEND THE
 DEADLINE FOR HARRISON COUNTY'S PROJECT NO. OPDM-009
 FROM MARCH 5, 2005 TO JUNE 30, 2005**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ADJUDICATE letter signed by the Board President requesting MEMA Mitigation Bureau to extend the deadline for Harrison County's Project No. OPDM-009 from March 5, 2005 to June 30, 2005, said letter being as follows:

HARRISON COUNTY
 BOARD OF SUPERVISORS

1801 23RD AVENUE • P.O. DRAWER CC • GULFPORT, MISSISSIPPI 39502-0860

TELEPHONE: (228) 865-4238
 FACSIMILE: (228) 865-4206
 E-MAIL: hcboard@co.harrison.ms.us



March 1, 2005

Mr. Bob Boteler, Director
 MEMA Mitigation Bureau
 P. O. Box 4501
 Jackson, MS 39296-4501

Dear Mr. Boteler:

RE: Harrison County Project No. OPDM-009

With reference to the above-captioned planning project, please consider extending the project completion period to June 30, 2005. The reasons for the delay are detailed below:

Reason for Delay: A final draft of the amendment to the plan has been completed and submitted for review and approval. MEMA planner Jim Wingrove has reviewed the amendment twice and his suggestions have been incorporated into the document. Southern Mississippi Planning and Development is revising the project maps and their latest communication indicates they expect to complete the revisions in the near future. Public hearings were conducted on February 23, 2005 and Harrison County is prepared to adopt the amendment as soon as final approval of the plan is received from MEMA/FEMA.

Budget: The budget for this project remains unchanged. Funds on hand will be used to pay SMPDD for the mapping needed for the project and the consultant for final adjustments to the plan resulting from MEMA/FEMA review.

Plan for completion: As stated above, the final draft of the plan has been completed and submitted for final review. As soon as the final draft is approved, The plan will be adopted by the Board of Supervisors as soon as the final draft is approved. The Harrison County Civil Defense Director is responsible for oversight of project completion; the County's planning consultant is responsible for hands on completion of the project.

Project completion date: It is expected that the review of the plan will be completed, maps will be completed and the plan adopted by the Board of Supervisors by June 30, 2005.

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

MEMA Mitigation Bureau
Page 2.

No change in project scope of work: This is to certify that due to circumstances beyond the County's control, the project cannot be completed within the original period for completion. There are no modifications to the original approved scope of work.

Should additional information be needed please do not hesitate to contact us.

Sincerely,

Bobby Eleuterius

Bobby Eleuterius, President
Harrison County Board of Supervisors

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING THE REQUEST OF THE CITY OF LONG BEACH
TO USE THE COUNTY'S VOTING EQUIPMENT FOR UPCOMING CITY
ELECTIONS, MAY 3, MAY 17 AND JUNE 7, 2005, AT A COST OF
\$300.00 PER ELECTION**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the request of the city of Long Beach to use the County's voting equipment for upcoming city elections, May 3, May 17 and June 7, 2005, at a cost of \$300.00 per election.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE
MINUTES THE RECORDED WARRANTY DEED FOR PURCHASE BY
THE COUNTY OF PROPERTY LOCATED OFF OLD STILL ROAD FROM
FRANCES K. STARK FOR THE CANAL ROAD PROJECT, INSTRUMENT
2005 12427D-J1**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and does HEREBY SPREAD upon the Minutes the following recorded warranty deed for purchase by the County of property located off Old Still Road from Frances K. Stark for the Canal Road Project, Instrument # 2005 12427D-J1:

SCANNED

REVIEWED

STATE OF MISSISSIPPI Index in SW corner of SE1/4 of SE1/4
COUNTY OF HARRISON

WARRANTY DEED

ENTERED
ON
COMPUTER

FOR AND IN CONSIDERATION of Ten Dollars (\$10), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned, FRANCES L. STARK, Widow of Thomas R. Stark, Deceased, does hereby sell, convey and warrant unto Harrison County, the following described land and property located in the First Judicial District of Harrison County, to-wit:

Beginning 956 feet east of the Southwest corner of the Southeast 1/4 of the Southeast 1/4 of Section 1 on the east margin of Old Still Road; east 187 feet to the west margin of railroad; north along railroad 266.3 feet to Old Still Road; south along Old Still Road 353.8 feet to the point of beginning. This parcel of land contains .66 acres, more or less.

There is attached to this Warranty Deed an Affidavit of Heirship with regard to Thomas Rutherford Stark, Deceased and the death certificate of Thomas R. Stark, who died on January 27, 2004, marked Exhibits A and B, respectively and made a part of this Deed as if fully copied in words and figures herein.

The taxes for the year 2005 are assumed by the Grantee herein.

WITNESS THE SIGNATURE of the undersigned this the 14th day of February, 2005.


FRANCES L. STARK




1st Judicial District
Instrument 2005 12427 D J1
Filed/Recorded 2 16 2005 8 40 A
Total Fees
4 Pages Recorded

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

STATE OF MISSISSIPPI
COUNTY OF HARRISON

PERSONALLY came and appeared before me this the undersigned authority in and for the County and State aforesaid, the within named Frances L. Stark, who being by me acknowledged that she signed and delivered the above and foregoing on the day and in the year therein mentioned.

GIVEN under my hand and official seal of office this the 14th day of February, 2005.


NOTARY PUBLIC

My Commission Expires: 1/1/06

Grantor:
Frances L. Stark
15324 St. Charles Street
Gulfport, MS 39503
Telephone: (228) 832-5077

Grantee:
Harrison County, Mississippi
P.O. Drawer CC
Gulfport, MS 39502
Telephone: (228) 865-4117

Prepared by
Joseph R. Meadows, Esq.
Meadows Riley Law Firm
P.O. Drawer 550
Gulfport, MS 39502

804-4511

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

STATE OF MISSISSIPPI
COUNTY OF HARRISON

AFFIDAVIT OF HEIRSHIP

PERSONALLY came and appeared before me, the undersigned authority, in and for the County and State aforesaid, the within named FRANCES STARK, who being by me first duly sworn on her oath stated the following:

1. That she was married to THOMAS RUTHERFORD STARK on the 25th day of May, 1980; and
2. That no children were born of the union of this marriage, and none were adopted; and
3. That two (2) children were born from a previous marriage of THOMAS RUTHERFORD STARK, namely: JULIE STARK SUMMERS and THERESA STARK WENDEL and none were adopted; and
4. That on or about the 27th day of January, 2004, THOMAS RUTHERFORD STARK died in Harrison County, Mississippi, and at the time of his death, his sole and surviving heirs at law were your Affiant, and his two (2) daughters JULIE STARK SUMMERS and THERESA STARK WENDEL.

Frances L. Stark
 AFFIANT

SWORN TO AND SUBSCRIBED before me this the 4 day of February, 2005.

[Signature]
 NOTARY PUBLIC

My Commission Expires:

~~My Commission Expires March 4, 2008~~

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

STATE OF MISSISSIPPI
MISSISSIPPI STATE DEPARTMENT OF HEALTH
VITAL RECORDS

4

123-04-002164

TYPE OR PRINT WITH BLACK INK
FILING DATE FEB 09 2004
CERTIFICATE OF DEATH
STATE FILE NUMBER 123-04-002164

1. NAME First Middle Last THOMAS RUTHERFORD STARK	2. SEX MALE	3a. HOUR OF DEATH 1:29am	3b. DATE OF DEATH (Month, Day, Year) JANUARY 27, 2004
4. RACE (Specify White, Black, American Indian, etc.) WHITE	5a. AGE AT LAST BIRTHDAY Years 70	5b. MOS ONLY IF UNDER 1 YEAR	5c. DAYS ONLY IF UNDER 1 DAY
7c. CITY OR TOWN OF DEATH BILOXI	7d. HOSPITAL OR OTHER INSTITUTION—NAME AND NUMBER (If not in BILoxi, give street address, route number or other location) VAMC BILOXI DIVISION (24V)	7e. DATE OF BIRTH (Month, Day, Year) Nov. 18, 1933	7f. COUNTY OF DEATH HARRISON
8. DECEDENT'S EDUCATION (Specify only highest grade completed) Elementary School College 10	10. MARRIED NEVER MARRIED WIDOWED DIVORCED married	11. SURVIVING SPOUSE (If wife, give maiden name) Frances Scholtes	12. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes or No) yes
13. ORIGIN OR DESCENT (Specify Cuban, Afro-American, Mexican, etc.) American	14. SOCIAL SECURITY NUMBER 178-24-0938	15a. USUAL OCCUPATION (Kind of work done, show all working titles) military personnel	15b. KIND OF BUSINESS OR INDUSTRY national defense
16a. RESIDENCE—STATE Mississippi	16b. COUNTY Harrison	16c. CITY OR TOWN Gulfport	16d. INSIDE CITY LIMITS (Specify Yes or No) yes
16e. STREET AND NUMBER OR RURAL LOCATION 15324 St. Charles	17. FATHER—NAME First Middle Last Robert John Stark	18. MOTHER—NAME First Middle Maiden Gladys Franklin	
19a. INFORMANT—NAME (Type or print) Frances Stark	19b. MAILING ADDRESS (Street and number or route and box number, City or town, State, ZIP code) 15324 St. Charles, Gulfport, MS 39503		
20a. BURIAL, CREMATION, REMOVAL (Specify) burial	20b. CEMETERY, CREMATORY—NAME National Cemetery	20c. LOCATION (City and State) Biloxi, MS	21a. EMBALMER—SIGNATURE AND NUMBER John D. Cool 5784
21b. FUNERAL HOME—NAME AND MISSISSIPPI I.D. NUMBER Riemann Funeral Home 2 4 R	21c. MAILING ADDRESS (Street and number or route and box number, City or town, State, ZIP code) P.O. Drawer 1750, Gulfport, MS 39502		
22a. PERSON WHO PRONOUNCED DEATH—NAME AND TITLE (Type or print) GREGORY BAQUET M.D.	22b. PRONOUNCED DEAD (Month, Day, Year) ON JANUARY 27, 2004	22c. PRONOUNCED DEAD (Hour) at 1:29am	
23a. CERTIFIER—NAME (Type or print) JAMES HILL D.O.	23b. MAILING ADDRESS (Street and number or route and box number, City or town, State, ZIP code) 400 VETERANS AVE., BILOXI, MS 39531		
24a. To the best of my knowledge death occurred due to the cause(s) and manner as stated. SIGNATURE JAMES HILL DATE SIGNED (Month, Day, Year) JANUARY 27, 2004 STATE LICENSE NUMBER MD 1111	24b. To the best of my knowledge death occurred due to the cause(s) and manner as stated. SIGNATURE JAMES HILL DATE SIGNED (Month, Day, Year) JANUARY 27, 2004 STATE LICENSE NUMBER MD 1111	24c. On the basis of examination and/or investigation, in my opinion, death occurred due to the cause(s) and manner as stated. SIGNATURE JAMES HILL DATE SIGNED (Month, Day, Year) JANUARY 27, 2004	24d. On the basis of examination and/or investigation, in my opinion, death occurred due to the cause(s) and manner as stated. SIGNATURE JAMES HILL DATE SIGNED (Month, Day, Year) JANUARY 27, 2004
25. PART I. DEATH CAUSED BY: (a) ACUTE CARDIOPOLMONARY FAILURE DUE TO, OR AS A CONSEQUENCE OF (Enter one cause only) (b) CANCER OF LUNG DUE TO, OR AS A CONSEQUENCE OF (Enter one cause only) (c) ARTERIOSCLEROTIC HEART DISEASE DUE TO, OR AS A CONSEQUENCE OF (Enter one cause only)	26. PART II. OTHER SIGNIFICANT CONDITIONS—Conditions contributing to death but not resulting in the underlying cause given in PART I.	27. AUTOPSY (Yes or No) NO	28. WAS CASE REFERRED TO MEDICAL EXAMINER? (Yes or No) NO
29a. ACCIDENT, SUICIDE, HOMICIDE, PENDING INVESTIGATION, OR UNDETERMINED (Specify) NO	29b. DATE OF INJURY (Month, Day, Year)	29c. HOUR OF INJURY (m)	29d. DESCRIBE HOW OR BY WHAT MEANS INJURY OCCURRED
29e. INJURY AT WORK (Yes or No)	29f. PLACE OF INJURY (Specify Home, Farm, Street, Factory, Office building, etc.)	29g. LOCATION (Street or route number, City or town, State)	

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE CERTIFICATE ON FILE IN THIS OFFICE

FEB 10 2004
Judy Moulder
STATE REGISTRAR

WARNING: A REPRODUCTION OF THIS DOCUMENT RENDERS IT VOID AND INVALID. DO NOT ACCEPT UNLESS EMBOSSED SEAL OF THE MISSISSIPPI STATE BOARD OF HEALTH IS PRESENT. IT IS ILLEGAL TO ALTER OR COUNTERFEIT THIS DOCUMENT.

EXHIBIT B

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF CHECK NO. 009081385
ISSUED BY THE STATE OF MISSISSIPPI IN THE AMOUNT OF
\$139,301.00 AS PER CAPITA SHARE OF THE EMSO FOR DEPOSIT
IN THE PROPER ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of check No. 009081385 issued by the State of Mississippi in the amount of \$139,301.00 as per capita share of the EMSO for deposit in the proper account.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

ORDER ACKNOWLEDGING RECEIPT OF AND SPREADING UPON THE MINUTES LETTER OF TRANSMITTAL FROM MEADOWS RILEY LAW FIRM FOR CHECKS FROM THE MISSISSIPPI TRANSPORTATION COMMISSION IN THE AMOUNT OF \$336,339.73 AND \$1,585.25, RESPECTIVELY, FOR SETTLEMENT ON THE WOOLMARKET WORK CENTER EMINENT DOMAIN PROCEEDINGS, FOR DEPOSIT IN THE PROPER ACCOUNT

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of and does HEREBY SPREAD upon the Minutes the following letter of transmittal from Meadows Riley Law Firm for checks from the Mississippi Transportation Commission in the amount of \$336,339.73 and \$1,585.25, respectively, for settlement on the Woolmarket Work Center eminent domain proceedings, for deposit in the proper account:

**MEADOWS RILEY
 LAW FIRM**

1720 23RD AVENUE • P.O. DRAWER 550 • GULFPORT, MISSISSIPPI 39502
 TELEPHONE: (228) 864-4511 • TELECOPIER: (228) 868-2178

JOSEPH R. MEADOWS
 jmeadows@datasync.com
 DONNIL D. RILEY
 nriley@datasync.com

February 28, 2005

JERRY D. RILEY
 jriley@datasync.com
 KAREN J. YOUNG
 kyung@datasync.com

HAND DELIVERED

Mr. John McAdams
 Chancery Court Clerk
 1801 23rd Avenue
 Gulfport, MS 39501

**RE: Mississippi Transportation
 Commission v. Harrison
 County/Woolmarket Work
 Center/Eminent Domain
 Proceedings**

Dear Mr. McAdams:


Concerning the referenced cause, at long last, I am pleased to enclose the following settlement checks.

- First:** Check in the amount of \$336,339.73 from the Mississippi Transportation Commission; and
- Second:** Check in the amount of \$1,585.25 from Mississippi Transportation Commission.

This represents all of the proceeds due Harrison County from the referenced Eminent Domain proceedings.

Should you have any questions, do not hesitate to call on me.

Cordially yours,


 Joseph R. Meadows

JRM/ka
 enclosure(s)
 cc: Pam Ulrich, Admin.
 Board Members

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM


MISSISSIPPI TRANSPORTATION COMMISSION
 vs- D2401-01-1692
 HARRISON COUNTY BOARD OF EDUCATION, ET AL

85-75/855

FEBRUARY 15, 2005 DATE

PAY TO THE ORDER OF: HARRISON COUNTY BOARD OF SUPERVISORS \$ 336,339.73

HARRISON COUNTY 336339 73 DOLLARS

 **THE PEOPLES BANK**
Where PEOPLE come first
 BILOXI, MS 39533-0529

FOR PER ORDER 2-10-05 *Gayle Barber*

⑆065500752⑆ 155 084 7⑈


MISSISSIPPI TRANSPORTATION COMMISSION
 VS D2401-01-1692
 HARRISON COUNTY BOARD OF EDUCATION, ET AL

85-75/855

FEBRUARY 25, 2005 DATE

PAY TO THE ORDER OF: HARRISON COUNTY BOARD OF SUPERVISORS \$ 1,585.25

HARRISON COUNTY 1585 25 DOLLARS

 **THE PEOPLES BANK**
Where PEOPLE come first
 BILOXI, MS 39533-0529

FOR PER ORDER 2-10-05 *Lenne L. Fisher*

⑆065500752⑆ 155 084 7⑈

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER ACKNOWLEDGING RECEIPT OF CHECKS 2931, 2938 AND
2991 FROM THE GULF COAST CLASSIC COMPANY LTD IN THE
TOTAL AMOUNT OF \$16,350.00 FOR USE OF THE FAIRGROUNDS
FROM FEBRUARY 4-13, 2005, FOR DEPOSIT IN THE PROPER
ACCOUNT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY ACKNOWLEDGE receipt of checks 2931, 2938 and 2991 from the Gulf Coast Classic Company Ltd in the total amount of \$16,350.00 for use of the Fairgrounds from February 4-13, 2005, for deposit in the proper account.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

ORDER APPROVING RENEWAL OF CONTRACT WITH REDD PEST SOLUTIONS FOR A PERIOD OF ONE YEAR FOR PROFESSIONAL SERVICES FOR PEST CONTROL IN 70 COUNTY LOCATIONS AT A RATE OF \$4,165.00 PER MONTH, AND AUTHORIZING THE ACTING PRESIDENT TO EXECUTE SAME

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE renewal of contract with Redd Pest Solutions for a period of one year for professional services for pest control in 70 county locations at a rate of \$4,165.00 per month, and the Board does HEREBY AUTHORIZE the Acting President to execute same:

HARRISON COUNTY: 668-2222
JACKSON COUNTY: 767-1561
HANCOCK COUNTY: 452-3985

MOBILE, AL: 660-1550
PICAYUNE: 799-1133
HATTIESBURG, MS: 261-2237



Toll Free 1-888-733-3626

PROPOSAL AND/OR SERVICE AGREEMENT FOR PEST SOLUTIONS SERVICES

FOR: Harrison County Buildings

- I. INTENT
 - A. If accepted, this agreement shall constitute a mutual understanding between _____ (The Company), and the Redd Pest Solutions
 - B. This proposal covers services to be rendered by Redd at the buildings and premises of The Company as follows:
 - 70 locations, (see attached list)
- II. SCOPE OF WORK
 - A. Pest Control services shall be rendered by Redd covering the treatment and control of insects and rodents in accordance with the specifications as set forth herein.
 - B. Insects and pests covered by this proposal are:
 - roaches, ants, mice, rats, spiders, fleas
 - C. In the above paragraphs, the word "control" is defined as the periodic eradication of existing infestation within practical limits.
- III. MATERIALS
 - A. The material used in pest control work shall conform with the Federal, State and Local laws, and shall be acceptable to the company.
- IV. SCHEDULE OF SERVICES
 - A. Redd's service personnel shall service The Company premises a minimum of once per month,
 - * Detention Facilities once per week
 - B. Redd's service personnel shall make additional visits and treatments as they are deemed necessary. Such service visits shall be made promptly when requested by a designated representative of the Company.
 - C. All services, regular and special, shall be rendered at such times as shall not interfere with employees and other persons in or about the premises.
- V. NATURE OF WORK
 - A. All pest control work shall be performed in a safe manner and in accordance with the most modern and effective scientific pest control procedures.
 - B. Redd is a member of the National Pest Management Association and conforms to the national Code of Ethics and Safe Practice Procedures.
- VI. COMPANY COOPERATION
 - A. The Company shall extend all necessary cooperation to insure effective results from the pest control services.
 - B. Whenever conditions conducive to the breeding and harborage of pests covered by this agreement are reported in writing, The Company shall take the necessary steps to correct such conditions, if practical.
- VII. INSURANCE
 - A. Redd shall furnish insurance coverage upon request.
- VIII. COMPENSATION
 - A. The cost of services described herein shall be \$4165.00 per month
 - No Charge for callbacks.
 - per month for a period of twelve (12) months. Should The Company elect to pay for twelve (12) months at the beginning of the agreement a 5 percent discount will be allowed effecting a saving of _____.
- IX. TERMS OF AGREEMENT
 - A. This agreement shall be effective for an original period of one year and shall renew itself from month to month thereafter unless written notice is given by either party thirty (30) days prior to the anniversary date of the agreement.
- X. CANCELLATION
 - A. Should Redd fail to comply with these specifications, Redd shall be given thirty (30) days written notice to comply. If at the expiration of such time the unsatisfactory conditions have not been corrected, The Company reserves the right to terminate this agreement.
- XI. PAYMENT PROVISIONS () Customer will pay service technician () Pay year in advance with 5% discount.
 - A service charge of 1 1/2 % per month (an annual percentage rate of 18%) will be computed on the entire past due balance after thirty (30) days. Should an account become sixty (60) days delinquent, service will be rendered on a cash basis only until the past due balance is brought current. If collection procedures are necessary, the Customer agrees to pay all costs of collecting, including a reasonable attorney's fee.

SUBMITTED BY:

REDD PEST SOLUTIONS

Address: [Signature]

By: [Signature]

Date: _____

ACCEPTED BY:

Address: P O Drawer CC Gulfport, MS 39502

HARRISON COUNTY BOARD OF SUPERVISORS

Date: March 7, 2005

RT 12 MONTHLY PEST CONTROL SIGNATURE SHEET

LOCATION	ADDRESS	SIGNATURE
Harrison Cty 2nd Judicial District Courthouse	730 Martin Luther King Blvd, Biloxi	_____
Harrison Cty Department of Human Services	461 Parker St, Biloxi	_____
Harrison Cty Annex Building	190 Lamuese St, Biloxi	_____
Biloxi Senior Center	119 Pine St, Biloxi	_____
Harrison Cty Health Department	761 Esters Blvd, Biloxi	_____
Harrison Cty Youth Detention Center (Confidential Report)	765 McElroy St, Biloxi	_____
Harrison Cty 1st Judicial District Courthouse	1801 23rd Avenue Gpt	_____
Harrison Cty Office Building	2315 17th St Gpt	_____
Harrison Cty Office Building	2600 24th Ave Gpt	_____
Harrison Cty Road Department	10076 Lorraine Rd Gpt	_____
Harrison Cty Outside Building & Grounds	10076 Lorraine Rd Gpt	_____
Harrison Cty Code Administration	15309 Community Rd Gpt	_____
Harrison Cty Engineering Department	15309-C Community Rd Gpt	_____
Harrison Cty E-911 Office	15309-B Community Rd Gpt	_____
Harrison Cty Sand Beach Office & Maintenance Building	842 Commerce St Gpt	_____
Clarence E. Johnson, Jr. Sports Complex Concession Stand	13500 Three Rivers Rd Gpt	_____
Harrison Cty Skate Park	269 Debuys Rd Gpt	_____
Harrison Cty Justice Court Building	1620 23rd Ave Gpt	_____

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

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

RT 12 MONTHLY PEST CONTROL SIGNATURE SHEET

Harrison Cty Mosquito Control

10070 Lorraine Rd Gpt

Harrison Cty Sheriff's Department (Russel Toms 861-8477)

526 Railroad St Gpt

RI 19 MONTHLY PEST CONTROL SIGNATURE SHEET

LOCATION	ADDRESS	SIGNATURE
Harrison County Department of Human Services (897-5685)	10260 Larkin Smith Dr Gpt	_____
Isiah Fredricks Community Center (Richie 868-1268 cell 547-9036)	3312 Martin Luther King Jr. Dr, Gpt	_____
North Gulfport Senior Center	3312 Martin Luther King Jr. Dr, Gpt	_____
Good Deeds Community Center	15101 Madison St, Gpt	_____
Amos Crouch & Hanna Knox Ball Field Concession Stand	15510 Jackson St Gpt	_____
Youther Lee Keys Ball Field Concession Stand(Don W. 861-9433	9020 Ohio Ave, Gpt	_____
Harrison County Voting Place(Old North Gpt Fire Station)	8520 Texas Ave, Gpt	_____
Harrison County Youth Court Administration Building	47 Maples Dr Gpt	_____
Harrison County Adult Detention Center(Jail)(Confidential Rept.	10451 Larkin Smith Dr, Gpt	_____
Harrison County Sheriff's Inmate Work Center	10046 Lorraine Rd Gpt	_____
Harrison County Youth Detention Center	47 Maples Dr, Gpt	_____
Harrison County Youth Shelter	49 Maples Dr, Gpt	_____
Harrison County Road Department Woolmarket Work Center	16395 Old Woolmarket Rd, Biloxi	_____
Woolmarket Civic Center (C- 5050)	16320 Old Woolmarket Rd, Biloxi	_____
Woolmarket Ball Field Concession Stand	16259 Old Woolmarket Rd, Biloxi	_____
N. Woolmarket Volunteer Fire Department	16520 Switzer Park Rd, Biloxi	_____
Harrison County Road Department D'Iberville Work Center	10085 First Ave, D'Iberville	_____
D'Iberville Senior Center	10274 Third Ave, D'Iberville	_____

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

RI 19 MONTHLY PEST CONTROL SIGNATURE SHEET

D'iberville Civic Center	10395 Automall Parkway, D'iberville	_____
D'iberville Service Building	10394 Automall Parkway, D'iberville	_____
Rudy Moran Park Concession Stand	11322 Lamey Bridge Rd, D'iberville	_____
Saucier Senior Center	24006 1st Street, Saucier	_____
Saucier Children Library	Next to Senior Ctr.	_____
Success Community Center	12361 School Rd, Saucier	_____
Saucier Ball Field Concession Stand	23714 Saucier-Lizana Rd, Saucier	_____
Harrison Cty Fire Services Office and Station	20121 W. Wortham Rd, Saucier	_____
Success Volunteer Fire Department	12342 School Rd, Saucier	_____
Saucier Volunteer Fire Department	23560 Old Still Rd, Saucier	_____
East Harrison County Fire Department	15445 Hwy. 15	_____

Mike's Cell 861-8978, Karen 392-3313

RT 28 MONTHLY PEST CONTROL SIGNATURE SHEET

LOCATION	ADDRESS	SIGNATURE
Harrison Cty Road Department Long Beach Work Center	605 North Seal, Long Beach	_____
West Harrison Civic Center	4670 Espy Ave, Long Beach	_____
Espy Ave Soccer Field concession Stand	1610 Espy Ave, Long Beach	_____
Pineville School Ball Field concession Stand	22417 Pineville Rd, Pass Christian	_____
Cuevas Volunteer Fire Station	22338 Fire Station Rd, Pass Christian	_____
Henderson Point Volunteer Fire Department	300 Livingston St, Pass Christian	_____
Delisle Ball Field Concession Stand	10030 Vidalia Rd. Pass Christian	_____
West Harrison County Fire Station 255-5787	10071 Vidalia Rd. Pass Christian	_____
Delisle Volunteer Fire Station	25242 Cuevas Delisle Rd. P.C.	_____
Harrison County Health Department	1102 45th Ave. Gulfport	_____

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

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

RT 24 MONTHLY PEST CONTROL SIGNATURE SHEET

LOCATION	ADDRESS	SIGNATURE
Harrison Cty Road Department Lyman Work Center	15001 County Farm Rd, Lyman	_____
Lyman Senior Center	14592 County Farm Rd, Lyman	_____
Orange Grove Community Center	10565 Hwy 49, Gpt	_____
Lizana School Ball Field Concession Stand	15345 Lizana School Rd, Gpt	_____
Harrison Central Elementary Ball Field	15451 Dedeaux Rd, Gpt	_____
Bruce Ladner Concession Stand	16475 Hwy 53, Lyman	_____
Harrison Cty Fairgrounds Concession Stand & Office Building	15321 County Farm Rd, Lyman	_____
Lyman Soccer Complex	15160 County Farm Rd, Lyman	_____
County Farm Road Volunteer Fire Station	13243 County Farm Rd, Lyman	_____
Lizana Volunteer Fire Department	16445 Lizana School Rd, Gpt	_____

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING THE PURCHASE OF 200 04-ADMIN-PAK-50
AND 200 MAINT- ADMIN-PAK FROM WINTERNALS SOFTWARE,
SOLE SOURCE, AT A TOTAL COST OF \$3,609.00**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the purchase of 200 04-ADMIN-PAK-50 and 200 MAINT- ADMIN-PAK from Winternals Software, sole source, at a total cost of \$3,609.00 to allow Data Processing Dept. to repair and troubleshoot problems with PCs. The supporting documentation for this purchase is as follows:

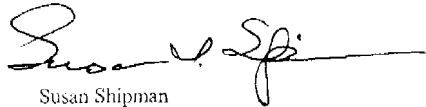
HARRISON COUNTY DATA PROCESSING

1801 23RD AVENUE, GULFPORT, MS 39502
TELEPHONE: 228-865-4250

TO: Pam Ulrich, County Administrator
DATE: Feb 18, 2005
FROM: Susan Shipman, DP Coordinator
RE: Software request

I am respectfully requesting permission to order the Administrator Pack Software from Winternals Software. Attached is the quote and the sole source documentation. This software is a windows based product for system repair and troubleshooting problems that occurs on the PC. It will greatly enhance our ability to determine and solve the problems that occurs with the pc goes down.

Thank you,


Susan Shipman

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM



Winternals Software LP
 3101 Bee Caves Rd. Ste. 150
 Austin, TX 78746 USA
 Phone - 800.408.8415
 Fax - 512.330.0638

Quote Date:
 2/18/2005
 Quote Expiration Date:
 3/28/2005

Bill To:
 Sue Shipman
 Harrison County Data Processing
 1801 23rd Ave
 Gulfport, MS 39502

Ship To:
 Sue Shipman
 Harrison County Data Processir
 1801 23rd Ave
 Gulfport, MS 39502

Qty. Ordered	Item Description	Unit	Total
200	04-ADMIN-PAK-50	\$15.00	\$3,000.00
	Admin PakV5 Enterprise License		
200	MAINT-ADMIN-PAK	\$3.00	\$600.00
	Product Assurance Plan		
1	Shipping/Handling		\$9.00
		Sub	\$3,609.00
		Tax	\$0.00
		Total	\$3,609.00

For purchasing, please contact me directly at 800.408.8415 or fax purchase orders to 512.330.0638 - **Thank you!**

Order Method		
Sales Tax		Exp:
Purchase Order:	Net 30 Terms	Date:
Sales Tax		Order Total
	<input checked="" type="checkbox"/> \$9.00 UPS 2 nd Day	\$3,609.00
	<input checked="" type="checkbox"/> \$25.00 UPS Next Day	
	<input checked="" type="checkbox"/> \$35.00 UPS International	
	<input checked="" type="checkbox"/> Electronic Delivery	

Name
 Title
 PH#
 Email

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

02/16/2005 16:38 5123300638

WINTERNALS SOFTWARE

PAGE 02/02

Winternals

3101 Bee Caves Road
Suite 150
Austin, TX 78746
www.winternals.com
Ph 512 330 9130
Fax 512 330 9131

Attn: David Pasha
Harrison County Government

Winternals Software L.P. is the sole source developer/manufacturer of the Admin Pak.
We have no direct competition.

If you have any questions or need additional information, please don't hesitate to contact me.

Thanks,

Drew Jenkins
Corporate Account Executive
Winternals Software LP
3101 Bee Caves Rd. Ste 150
Austin, TX 78746
Ph. (Toll Free) (800)408-8415 ext. 253
Ph. (Direct) (512) 381-2953
Fax (512) 330-0638
djenkins@winternals.com

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

MINUTES

BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI

MARCH 2005 TERM

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

ORDER DECLARING VARIOUS ITEMS JUNK, AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY DECLARE various items junk, as listed:

SALVAGE ITEMS - 2005

Item	Serial #	Asset #	Department	Remarks
LEXMARK T-520 PRINTER	9902G88	14318	Tax Collector	Surplus/Junk
IBM 4232 PRINTER	01AH389	9758	Tax Collector	Surplus/Junk
LANIER COPIER	26045943	7780	Family Court	Surplus/Junk
SMITH CORONA TYPEWRITER	5099222390	8079	LBWC	Surplus/Junk
STIHL WEDEATER FS120	239682341	12041	OGWC	Surplus/Junk
MOTOROLA MAVAR 80	475FNN1256	4862	DWC	Surplus/Junk
WHIRLPOOL A/C UNIT	QH2409882	12584	DWC	Surplus/Junk
AIR CIRCULATOR 36"	N/A	14523	DWC	Surplus/Junk
NAPA TOOL BOX W/TOOLS	N/A	3405	Sand Beach	Surplus/Junk
AIR CONDITIONER (WH)	AKK001237	4689	Sand Beach	Surplus/Junk
BARBER SURF RAKE	6256	4799	Sand Beach	Surplus/Junk
BARBER SURF RAKE	6257	4800	Sand Beach	Surplus/Junk
ACROPRINT TIME CLOCK	242712	5026	Sand Beach	Surplus/Junk
PANASONIC CALCULATOR	86312938	5089	Sand Beach	Surplus/Junk
INGERSOLL-RAND COMPRESS	DC89110-15007	6106	Sand Beach	Surplus/Junk
MOBILE PHONE TMX8510	7251571	6357	Sand Beach	Surplus/Junk
MOBILE PHONE TMX8510	7251570	6358	Sand Beach	Surplus/Junk
JOHN DEERE F935 MOWER	MOF935X111070	6506	Sand Beach	Surplus/Junk
BARBER 600HD BEACH CLNR	6349	6509	Sand Beach	Surplus/Junk
BARBER 600HD BEACH CLNR	6350	6510	Sand Beach	Surplus/Junk
ARTIC TEMP ICE MAKER	194255	6585	Sand Beach	Surplus/Junk
BACKPACK MARUYAMA BLWR	39205730	7698	Sand Beach	Surplus/Junk
SOLO BACK PACK SPRAYER	N/A	7745	Sand Beach	Surplus/Junk
CASIO FR520 ADDING MACH	124873	7756	Sand Beach	Surplus/Junk
CASIO FR2600 ADDING MACH	8206450	7761	Sand Beach	Surplus/Junk
CASIO FR2600 ADDING MACH	8202658	7762	Sand Beach	Surplus/Junk
GRASSHOPPER 60" MOWER	280959	10400	Sand Beach	Surplus/Junk
GRASSHOPPER 60" MOWER	280963	10401	Sand Beach	Surplus/Junk
GRASSHOPPER 60" MOWER	280962	10402	Sand Beach	Surplus/Junk
RED MAX BLOWER	N/A	11162	Sand Beach	Surplus/Junk
RED MAX BRUSH CUTTER	42756	11869	Sand Beach	Surplus/Junk
RED MAX BRUSH CUTTER	42757	11870	Sand Beach	Surplus/Junk
RED MAX BRUSH CUTTER	42747	11871	Sand Beach	Surplus/Junk
CASIO CALCULATOR	N/A	12305	Sand Beach	Surplus/Junk
CASIO CALCULATOR MP12DH	342468	12305	Sand Beach	Surplus/Junk
HP DESKJET PRINTER	SG521H156	9978	County Court	Surplus/Junk
CANON B540 FAX MACHINE	UWZ29904	10436	Board	Surplus/Junk
STIHL CHAINSAW	038AVMEEQZ	6481	WWC	Surplus/Junk
STIHL CHAINSAW	N/A	12169	WWC	Surplus/Junk
STIHL CHAINSAW	40995961	12187	WWC	Surplus/Junk
SHARP UX12 FAX MACHINE	N/A	6498	Youth Court	Surplus/Junk

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

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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Intentionally

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

Supervisor Connie Rockco moved the adoption of the following Order:

AN ORDER OF THE HARRISON COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CREMATION AND/OR BURIAL OF KEN STEVER, WHO DIED AT 1130 B EAST PASS ROAD, LONG BEACH, MS, AND WHOSE BODY HAS REMAINED UNCLAIMED SINCE THE DATE OF HIS DEATH, WHICH OCCURRED ON OR ABOUT FEBRUARY 12, 2005, AND FOR RELATED PURPOSES.

WHEREAS, the Harrison County Coroner has advised the Harrison County Board of Supervisors that Ken Stever born April 11, 1947, Social Security Number 223-68-8213, died on or about February 12, 2005, at 1130 B East Pass Road, Long Beach, MS 39560; and

WHEREAS, the last known address of the decedent is 1130 B East Pass Road, Long Beach, MS; and

WHEREAS, the Coroner has advised the Board, that upon diligent search and inquiry, he has been unable to locate any next of kin, except Darryl Stever, but he does not have the means to pay for the cremation. Therefore, the Coroner has requested authority from the Board to cremate and/or bury the unclaimed body at the County's expense; and

WHEREAS, the Board finds that this request should be granted.

NOW THEREFORE, BE IT ORDERED,

SECTION I: The Board finds that Ken Stever, born April 11, 1947, Social Security Number 223-68-8213, died on or about February 12, 2005, at 1130B East Pass Road, Long Beach, MS 39560.

SECTION II: That the last known residence address of the decedent is 1130B East Pass Road, Long Beach, MS 39560.

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

SECTION III: That the only relative of the decedent, Darryl Stever, is unable to pay for the burial and/or cremation of the decedent, and upon diligent search and inquiry, by the Harrison County Coroner, no other relatives of decedent have been found.

SECTION IV: Pursuant to Miss. Code Annotated § 41-39-5, et. seq., the Board of Supervisors has the right and responsibility to bury unclaimed bodies held by a hospital or funeral home, such as Riemann Funeral Home, Gulfport, MS, which has not been claimed for burial or cremation within forty-eight (48) hours of death.

SECTION V: The Board does hereby authorize Riemann Funeral Home, Gulfport, MS to cremate and/or bury the remains of Ken Stever, and to render its statement to the County for such services.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor William Martin seconded the Motion to adopt the above and foregoing Order whereupon the President put the question to a vote with the following results:

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

The majority of the members present having voted in the affirmative, the President then declared the Motion carried and the Order adopted on this the 7th day of March, 2005.

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Supervisor **WILLIAM W. MARTIN** 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) Neille Jones, Purchase Clerk, to attend purchasing month celebration and legislative appreciation breakfast, March 15-17, 2005 in Jackson, Mississippi, at an estimated cost: \$300.00.

2) Pamela Ulrich, County Administrator, and John McAdams, Chancery Clerk, to attend the Chancery Clerk and County Administrator/Comptroller spring educational workshop in Jackson, MS, April 6-7, 2005 at an estimated cost: \$160.00.

3) George Mixon, Fire Marshal, and four firefighters to attend the 68th MS Fire Chiefs and firefighters conference in Vicksburg, Mississippi June 8-11, 2005, at an estimated total cost: \$1,360.00.

4) Neille Jones, Purchase Clerk, to attend the 60th Annual forum for Governmental Purchasing Professionals in Anaheim, California, July 30 thru August 3, 2005, at an estimated cost: \$1,700.00.

5) Wendy Swetman, Constable, to attend the required two-week training session, March 7-18, 2005 in Meridian, Mississippi, at an estimated cost: \$1,000.

6) Any Supervisor to travel to Houma, Louisiana March 14-15, 2005 to visit industrial complex.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

There came on for consideration by the Board the matter of a request for the Board to provide adequate street light by installing street lights, as listed, in Supervisor's Voting District 2 and Supervisor's Voting District 3, 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) Woodside Road, lot 6, in Supervisor's Voting District 2.
- 2) 12485 Acy Ladner Road, Supervisor's Voting District 3.
- 3) 3 County Farm Road, Supervisor's Voting District 2.

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 2 and Supervisor's Voting District 3.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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) \$250.00 to the Potters of the South, Inc. - Bodine Pottery for ad and logo on promotional materials at The Friendship Festival, April 16-17, 2005.
- 2) \$100.00 for full page ad in the VFW, 1st District of Mississippi, convention program.
- 3) \$1,000.00 for outside back cover ad in the Zeta Mu Lambda chapter of Alpha Phi Alpha Fraternity, Inc. 16th Annual Spring Beautillion program.
- 4) \$100.00 to the Long Beach High School Cheerleaders for ad in the 2005-2006 football program and logo printed on T-shirts.
- 5) \$1,000.00 to Art in the Pass for advertising event slated for September 2005 on promotional materials.
- 6) \$400.00 to Gaits to Success for inside back cover ad in program for the 2005 Mississippi Gulf Coast Charity Walking Horse show, October 14-15, 2005 at the Fairgrounds.
- 7) \$300.00 to the NALS Region 6 for back cover ad in program for the regional association's convention be held July 29-31, 2005 in Natchez, Mississippi.
- 8) \$4,500.00 to the MS State Association of Student Council for advertisement on promotional material for the Leadership conference March 18-19, 2005 in Biloxi.
- 9) \$500.00 to the Biloxi Ballet for half page ad in Playbill and advertisement on promotional material for "Don Quixote, May 14-15, 2005 at the Saenger in Biloxi.
- 10) \$1,000.00 to the Gulf Coast Youth Ice Hockey League.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

ORDER APPROVING APPROPRIATIONS, PAYABLE FROM
002-100-701 AS LISTED

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE appropriations, payable from 002-100-701 as listed:

\$500.00 to the city of Pass Christian for Youth Leadership Program as per terms of the interlocal agreement.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER AUTHORIZING ADVERTISEMENT FOR THE CONSTRUCTION
OF THE NEW D'IBERVILLE SENIOR CENTER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY AUTHORIZE advertisement for the construction of the new D'Iberville Senior Center.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER APPROVING TRANSFER OF \$5,000.00 FROM 002-900-950
TO 125-345-695 FOR THE HENDERSON POINT TREE PLANTING
GRANT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE transfer of \$5,000.00 from 002-900-950 to 125-345-695 for the Henderson Point tree planting grant.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER RESCINDING ADOPTED JANUARY 4, 2005 AS APPEARS IN
MINUTE BOOK 404, PAGES 355 THRU 358, APPROVING CAPITAL
EXPENDITURE AT THE YOUTH COURT SHELTER FOR
REPLACEMENT OF FLOOR COVERING IN THE AMOUNT OF
\$13,174.00, AS PER LOW QUOTES SUBMITTED BY RHODES
CARPETMAX**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY RESCIND adopted January 4, 2005 as appears in Minute Book 404, pages 355 thru 358, approving capital expenditure at the Youth Court shelter for replacement of floor covering in the amount of \$13,174.00, as per low quotes submitted by Rhodes Carpetmax.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER APPROVING ADVERTISEMENT FOR BIDS FOR
REPLACEMENT OF FLOORING AT THE YOUTH COURT SHELTER**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE advertisement for bids for replacement of flooring at the Youth Court shelter.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER REAPPOINTING G.N. CREEL AS A MEMBER OF THE
HARRISON COUNTY TOURISM COMMISSION FOR A TERM ENDING
MAY 31, 2010**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY REAPPOINT G.N. Creel as a member of the Harrison County Tourism Commission for a term ending May 31, 2010.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING TRANSFER OF BALANCE FROM TIDELANDS
FUND 384 (TCHOUTACABOUFFA RIVER PROJECT) IN THE AMOUNT
OF \$112,524.13 TO THE CITY OF BILOXI FOR THE BILOXI
SCHOONER PIER PROJECT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE transfer of balance from Tidelands Fund 384 (Tchoutacabouffa River project) in the amount of \$112,524.13 to the city of Biloxi for the Biloxi Schooner pier project.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

ORDER APPROVING PAYROLL FOR MARCH 2005

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE payroll for March 2005.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

Order:

AN ORDER OF THE HARRISON COUNTY BOARD OF
SUPERVISORS CONCURRING IN A RESOLUTION
OF THE HARRISON COUNTY SOLID WASTE AND
WASTEWATER MANAGEMENT DISTRICT AND
AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
HARRISON COUNTY AND EAST CENTRAL HARRISON
COUNTY PUBLIC UTILITY DISTRICT NO. 1, AND
OTHERS, AND THE HARRISON COUNTY WASTEWATER
AND SOLID WASTE MANAGEMENT DISTRICT FOR
WASTEWATER COLLECTION, TREATMENT, AND CHARGES
AND RELATED MATTERS, AND FOR RELATED PURPOSES

WHEREAS, the prevention of pollution in Harrison County has become a matter of great importance to protect the waters of the County and the health and general welfare of the Citizenry; and

WHEREAS, it is appropriate that Harrison County and East Central Harrison County Public Utility District No. 1, East Central Harrison County Public Utility District No. 2, and East Central Harrison County Public Utility District No. 3, and the Harrison County Wastewater and Solid Waste Management District for wastewater collection, treatment, charges and related matters should enter into an Agreement to accomplish this goal.

NOW THEREFORE, BE IT ORDERED,

SECTION I. The findings, conclusions, and statements of fact contained in the foregoing preamble are hereby adopted, ratified, and incorporated herein.

SECTION II. Upon the adoption of this Order, Harrison

MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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hereby concur with the Resolution of the Harrison County Solid Waste and Wastewater Management District for the renewal of Tradition's 4,000,000 discharge point, and the entry into an Agreement between Harrison County, the Public Utility Districts as hereinabove referenced, and the Harrison County Wastewater and Solid Waste Management District for Wastewater collection, treatment, charges and related matters.

SECTION III. The President and Clerk of the Board are hereby authorized to execute the referenced Agreement between the parties upon receipt of same.

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	(ABSENT & EXCUSED)
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 motion was declared carried and the Order adopted on this the 7th day of March 2005.

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

**ORDER SPREADING ON THE MINUTES 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 employment and changes for the Harrison County Sheriff's Department, as listed:

David Bernius, New Hire, Corrections Officer, full time, effective 2/16/05 at a rate of \$11.11 per hour.

Taneisha LaCour, New Hire, Corrections Officer, full time, effective 2/16/05 at a rate of \$10.10 per hour.

Demone Murrell, New Hire, Corrections Officer, full time, effective 2/16/05 at a rate of \$10.10 per hour.

Michael Taylor, New Hire, Corrections Officer, full time, effective 2/16/05 at a rate of \$10.10 per hour.

Shelly Mason, Interdepartmental Transfer, Records Clerk, going from full time salary to full time hourly, going from \$986.87 bimonthly to \$11.39 per hour, effective 2/16/05.

Adam Sumrell, Corrections Officer going from \$10.10 per hour to \$11.18 per hour effective 2/16/05.

Timothy Hawkins, Corrections Officer going from \$10.10 per hour to \$11.18 per hour, effective 2/16/05.

Lauren Chinn, Corrections Officer going from \$10.92 per hour to \$11.11 per hour, effective 1/16/05.

Bradley Davis, Corrections Officer going from \$10.10 per hour to \$10.60 per hour effective 1/16/05.

Sarah Stover, Corrections Officer going from \$10.10 per hour to \$10.60 per hour effective 1/16/05.

Anika White, Corrections Officer going from \$10.10 per hour to \$10.60 per hour, effective 1/1/05.

Derik Ladner, Corrections Officer going from \$9.62 per hour to \$10.34 per hour, effective 2/16/05.

Perry Bartley, Corrections Officer going from \$9.62 per hour to \$10.34 per hour effective 2/2/05.

David Payne, Corrections Officer going from \$10.10 per hour to \$10.60 per hour effective 2/2/05.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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Melissa Peterson, Corrections Officer going from \$10.10 per hour to \$10.60 per hour effective 2/2/05.

William Priest, Corrections Officer going from \$10.10 per hour to \$10.60 per hour effective 2/2/05.

Anthony Santora, Corrections Officer going from \$10.10 per hour to \$10.60 per hour, effective 2/2/05.

Jeffrey Brawner, Officer, going from full time salary to full time hourly, going from \$991.38 bimonthly to \$11.44 per hour effective 3/1/05.

Daniel Gilkerson, New Hire, full time Deputy at a rate of \$1123.88 bimonthly, effective 3/1/05.

Paul Griffin, New Hire, full time Deputy at a rate of \$1123.88 bimonthly, effective 3/1/05.

Joseph Sturm, New Hire, full time Deputy at a rate of \$1123.88 bimonthly, effective 3/1/05.

Dexter Thames, New Hire, Corrections Officer, full time effective 2/16/05 at a rate of \$10.10 per hour.

Debra Whittle, New Hire, Corrections Officer, full time, effective 2/16/05 at a rate of \$10.10 per hour.

Christopher Roberts, New Hire, Patrol Officer, full time, effective 2/16/05 at a rate of \$1123.88 bimonthly.

Vincent Carag, Lateral Transfer, Patrol Officer, full time, effective 2/16/05 at a rate of \$1123.88 bimonthly.

Charles Myers, Interdepartmental Transfer, effective 2/16/05, with no change in salary.

Martin Lipscomb, Correction Officer, loss of FTO status, salary change from \$12.04 per hour to \$11.11 per hour, effective 2/16/05.

Vantrell Coleman, Correction Officer, salary increase from \$9.62 per hour to \$10.34 per hour, effective 2/16/05.

Steven Gwin, Correction Officer, salary increase from \$10.10 per hour to \$10.60 per hour, effective 2/16/05

Susan Hathaway, Corrections Specialist, salary increase from \$9.62 per hour to \$10.34 per hour, effective 2/16/05.

Joel Phillips, Correction Officer, salary Increase from \$10.10 per hour, to \$10.60 per hour effective 2/16/05.

Ralph Jenkins, Patrol Officer, salary increase from \$1083.74 bimonthly to \$1091.13 bimonthly, effective 1/16/05.

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BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

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

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

**ORDER APPROVING A \$500.00 APPROPRIATION TO THE CITY OF
PASS CHRISTIAN FOR ADVERTISING THE BLESSING OF THE FLEET,
AS PER TERMS OF THE INTERLOCAL AGREEMENT, PAYABLE FROM
001-675-522**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE a \$500.00 appropriation to the city of Pass Christian for advertising the blessing of the fleet, as per terms of the Interlocal agreement, payable from 001-675-522.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

* * *

M I N U T E S
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
MARCH 2005 TERM

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

**ORDER APPROVING TRANSFER OF ASSET # 16406, A 2005
NISSAN ALTIMA, FROM THE SHERIFF'S PATROL DEPARTMENT TO
THE HARRISON COUNTY ENVIRONMENTAL AND SAFETY
DEPARTMENT**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE transfer of Asset # 16406, a 2005 Nissan Altima, from the Sheriff's Patrol Department to the Harrison County Environmental and Safety Department.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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

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

**ORDER APPROVING THE EMPLOYMENT OF MEADOWS & RILEY TO
FILE A WAIVER IN TAX CONFIRMATION LITIGATION, CAUSE NO.
05-00397, STYLED HUNG TAN HO-NGUYEN V. MATILDA QUINT, ET
AL**

ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that the Board does HEREBY APPROVE the employment of Meadows & Riley to file a waiver in tax confirmation litigation, Cause No. 05-00397, styled Hung Tan Ho-Nguyen v. Matilda Quint, et al.

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	(ABSENT & EXCUSED)
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 7th day of March 2005.

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The following items came on for discussion by the Board:

- 1) The Board Attorney suggested that the matter of the Copa Casino be held over until all Board members are present.
- 2) Supervisor Ladner inquired whether ambulances are placed throughout the County to respond to emergencies. Supervisor Rockco asked if AMR coordinates with fire services to respond within 10 minutes for EMS emergencies. AMR has a defibrillator at each fire station.
- 3) Supervisor Ladner inquired whether the County already owns a multi-purpose trailer. Mr. McMillan stated that the one the county now uses is very old and breaks down regularly. The new model is bigger and will work better. Mr. McMillan also reported that this is the best horse show since it started seven years ago. Supervisor Ladner commended Mr. McMillan for a job well done at the horse show at the Fairgrounds.
- 4) Supervisor Rockco inquired whether the Planning Commission was checking on temporary use permits. The commission reviews the cases every 6 months. Supervisor Ladner inquired whether there was a time limit such as one or two years. The cases are usually tied to care of elderly. Supervisor Rockco asked update on Paradise lane
- 5) Supervisor Rockco inquired whether new jail hires were budgeted. The Sheriff's Department is only filling in slots allocated and approved by the Board.
- 6) Supervisor Rockco inquired whether all cities were behind on their payment for housing prisoners. The County Administrator stated that all the cities are lagging on their refund to the County.
- 7) Supervisor Martin requested again locations of the purchased lots by the Good Deeds community center. The County Engineer will provide a copy of the plat. The Board Attorney is working on acquisition of the last lot.
- 8) Supervisor Martin inquired about high cost for Long Beach Water Management District's attorney's fees. Supervisor Ladner stated that the Attorney serves as administrator and does all the office work. Supervisor Rockco suggested they hire an office staff. This has been tried with no results.
- 9) Mr. Bill Hessel, Interim Executive Director of the Harrison County Development Commission, reported that Edison Chouest Offshore, is considering an expansion of their facilities at the old Halter Marine location. The Board was invited to tour Edison Chouest Facility in Houma, Louisiana, March 14, 2005.
- 10) Supervisor Ladner recognized Sharon Bentz commissioner to the Harrison County Development Commission appointed by the Governor.

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11) Supervisor Ladner and Martin requested the Board Secretary to find the tapes of the meeting wherein the Board discussed the funding of additional jailers for FY 2003-2004 and FY 2004-2005 for their review.

12) The Board Attorney brought up the request of the city of Gulfport for the County to deed property off Interstate 10 on Cowan-Lorraine Road to the city to build a road. This matter will be discussed at an upcoming meeting.

13) Supervisor Martin requested the Board Attorney to review documents from Head Start to replace trailers on their property.

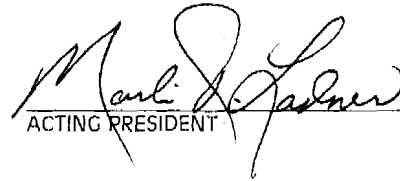
14) Major Wayne Payne reported that the 2005 Nissan car was used for investigations.

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MINUTES
BOARD OF SUPERVISORS, HARRISON COUNTY, MISSISSIPPI
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ORDERED that the Board RECESS IN THE FIRST JUDICIAL DISTRICT of Harrison County,
Mississippi until March 28, 2005.

THIS, the 7th day of March 2005.


ACTING PRESIDENT