

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

ORDER AUTHORIZING THE INSTALLATION OF DRAINAGE IMPROVEMENTS ON OR NEAR WEST GAY ROAD AND LONGWOOD CIRCLE WITHIN THE CITY OF D'IBERVILLE

WHEREAS, at its meeting on July 5, 2017, the D'Iberville City Council adopted Resolution No. 2218 requesting Harrison County's assistance with regard to the installation of drainage improvements and pipe replacement on or near West Gay Road and Longwood Circle within the City. A copy of said Resolution is attached hereto as Exhibit "A"; and

WHEREAS, in accordance with the terms of Section 2(A) of the Interlocal Governmental Cooperation Agreement with the City of D'Iberville, the Board hereby approves the use of County personnel and equipment to install drainage improvements and pipe replacement on or near West Gay Road and Longwood Circle within the City of D'Iberville.

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

SECTION I. The findings, conclusions and statements of fact contained in the foregoing preamble are hereby adopted, ratified and incorporated herein.

SECTION II. The Board hereby authorizes the use of County personnel and equipment to install drainage improvements and pipe replacement within the City of D'Iberville, Mississippi, on or near West Gary Road and Longwood Circle.

Supervisor **BEVERLY MARTIN** seconded the motion to adopt the above and foregoing Order, whereupon the question was put to a vote with the following results:

Supervisor BEVERLY MARTIN	voted	AYE
Supervisor ANGEL KIBLER-MIDDLETON	voted	AYE
Supervisor MARLIN R. LADNER	voted	AYE
Supervisor KENT JONES	voted	(ABSENT & EXCUSED)
Supervisor CONNIE M. ROCKCO	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 August 2017.

CITY OF D'IBERVILLE

10383 AUTOMALL PARKWAY P.O. BOX 6519
D'IBERVILLE, MISSISSIPPI 39540-6519
228-392-7966 FAX: 228-392-9723

MAYOR: RUSTY QUAVE
CITY MANAGER: CLAY JONES

COUNCIL MEMBERS:
RANDALL PELOUS, WARD 1
HENRY TONCREY JR., WARD 2
CRAIG "BOOTS" DIAZ, WARD 3
ROBBY ELLIS, WARD 4
JOEY BOSARGE, COUNCILMAN-AT-LARGE

July 6, 2017

RE: Resolution regarding Drainage and Pipe Replacement on West Gay Road and Longwood Circle

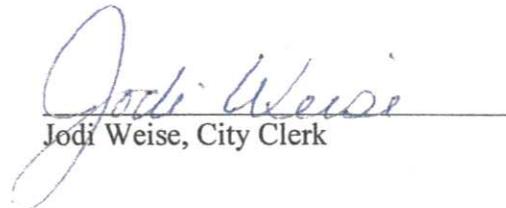
On July 5, 2017, the City Council met and voted on the following Resolution:

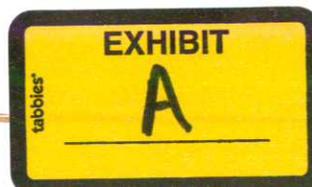
- A motion was made by Pelous and Seconded by Bosarge to approve Resolution of the City of D'Iberville, Mississippi, Approving the Drainage and Pipe Replacement on West Gay Road and Longwood Circle, Inside the City Limits of D'Iberville, In Accordance with the Terms of the Interlocal Agreement with Harrison County, and for Related Purposes, and upon call for a vote the following was recorded:

AYES:	Pelous	Toncrey	NAYS: None
	Bosarge	Quave	
	Diaz	Ellis	

The Mayor declared the Motion carried and the Resolution adopted this the 5th day of July, 2017




Jodi Weise, City Clerk



RESOLUTION NO. 2218

**RESOLUTION OF THE CITY OF D'IBERVILLE, MISSISSIPPI, APPROVING
THE DRAINAGE AND PIPE REPLACEMENT ON WEST GAY ROAD AND
LONGWOOD CIRCLE, INSIDE THE CITY LIMITS OF D'IBERVILLE, IN
ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT WITH
HARRISON COUNTY, AND FOR RELATED PURPOSES**

WHEREAS, in accordance with the terms of the Interlocal Agreement, Section 2, A., with Harrison County, the City of D'Iberville hereby approves the drainage and pipe replacement on West Gay Road and Longwood Circle; and

WHEREAS, a certified copy of this Resolution shall be forwarded to the Board of Supervisors showing the City of D'Iberville concurs in the drainage and pipe replacement improvements on West Gay Rd. and Longwood Circle in accordance with the Interlocal Agreement with Harrison County, as the City does not have the necessary equipment to adequately clear said property; and

WHEREAS, the City is responsible for all the costs of the drainage and pipe replacement work on West Gay Rd., with the County helping with equipment and installation; and

WHEREAS, the City and County will be responsible for the costs of the drainage and pipe replacement work on Longwood Circle (each paying 50%), with the County helping with equipment and installation; and

WHEREAS, upon adoption of said Resolution, the City of D'Iberville and Harrison County will concur with the drainage and pipe replacement work on West Gay Road and Longwood Circle in accordance with the Interlocal Agreement with Harrison County.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF D'IBERVILLE, MISSISSIPPI, AS FOLLOWS:

SECTION I. The findings, conclusions, and statements of fact contained in the foregoing Resolution are hereby adopted.

SECTION II. A copy of this Resolution will be placed in the Minute Book of the City of D'Iberville, Mississippi

SECTION III. A certified copy of this Resolution will be forwarded to the Harrison County Board of Supervisors, at which time the City of D'Iberville and Harrison County

will concur with the drainage and pipe replacement work on West Gay Road and Longwood Circle in accordance with the Interlocal Agreement with Harrison County.

The foregoing Resolution having first been reduced to writing was read by the Clerk and the motion was made by Belous Seconded by Bocarge to accept, and upon call for a vote the following was recorded:

AYES: Belous Joncroy
Bocarge Quave
Diaz Ellis

NAYS: None

The Mayor declared the Motion **carried**, and the Resolution **adopted** this the 5th day of **July**, 2017.

Rusty Quave
Rusty Quave, Mayor

ATTEST:

Jodi Weise
Jodi Weise, City Clerk