

There next came on for consideration the request of the HARRISON COUNTY DEVELOPMENT COMMISSION to concur in a Resolution authorizing a contract extension (Exhibit "A") with Broaddus & Associates in the development a Harrison-Stone 50 year Economic Development Plan to May 31, 2011, and after a full discussion of the subject, Supervisor **KIM B. SAVANT** offered the adoption of the following Order, to-wit:

AN ORDER CONCURRING IN THE RESOLUTION OF THE HARRISON COUNTY DEVELOPMENT COMMISSION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR THE DEVELOPMENT OF A HARRISON-STONE 50 YEAR ECONOMIC DEVELOPMENT PLAN TO MAY 31, AND AUTHORIZING THE HARRISON COUNTY DEVELOPMENT COMMISSION TO ENTER INTO A CONTRACT EXTENSION (EXHIBIT "A") MADE BETWEEN THE HARRISON COUNTY DEVELOPMENT COMMISSION, STONE COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP, HARRISON COUNTY BOARD OF SUPERVISORS, AND THE STONE COUNTY BOARD OF SUPERVISORS BY WAY OF THE INTERLOCAL AGREEMENT DATED AUGUST 26, 2009 AND BROADDUS & ASSOCIATES, AND AUTHORIZING THIS BOARD TO CONCUR WITH SAID CONTRACT EXTENSION WITH BROADDUS & ASSOCIATES.

WHEREAS, that it is hereby acknowledged that this Board has received the Resolution by the Harrison County Development Commission, as stated above, is now therefore,

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 the contract extension between the Harrison County Development Commission, Stone County Economic Development Partnership, Harrison County Board of Supervisors, and The Stone County Board of Supervisors by way of the interlocal agreement dated August

26, 2009 and Broaddus & Associates to development an Harrison-Stone 50 year Economic Development Plan to May 31, 2011, and does hereby authorize the Commission to enter into a contract extension with Broaddus & Associates, and it is, further,

ORDERED, that the President and Clerk of the Board are hereby authorized and directed to sign any necessary documents in furtherance of the contract extension with Broaddus & Associates to develop a Harrison-Stone 50 year Economic Development Plan.

SUPERVISOR **CONNIE M. ROCKCO** seconded the motion. On a roll call vote, the result was as follows:

Supervisor W. S. Swetman III	Voted: AYE
Supervisor Kim Savant	Voted: AYE
Supervisor Marlin Ladner	Voted: (ABSENT & EXCUSED)
Supervisor William Martin	Voted: AYE
Supervisor Connie M. Rockco	Voted: AYE

A majority of the Supervisors present and voting in the affirmative, the President declared the motion carried and the order adopted on the 9th day of May, 2011.