

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

ORDER AJUDICATING THE EMPLOYMENT OF BOARD ATTORNEY TIM C. HOLLEMAN, BOYCE HOLLEMAN & ASSOCIATES, TO REPRESENT THE BOARD OF SUPERVISORS IN THE LITIGATION MATTERS OF THE TAX SALE CONFIRMATION COMPLAINTS LISTED BELOW.

WHEREAS, the Board of Supervisors for Harrison County has employed Tim C. Holleman, Boyce Holleman & Associates, as attorney to represent Harrison County, Mississippi, in legal matters, including general and litigation claims; and

WHEREAS, Complaints to Confirm Tax Title were filed against Harrison County, Mississippi, on or about November 2, 2012, and November 13, 2012, and

WHEREAS, in order to protect its interests, Responses to the Complaints have to be filed on behalf of Harrison County, Mississippi, in the following lawsuits:

ASTUTE INVESTMENTS, LLC V. TERRY JOSEPH BOURGEOIS, ET AL, AND HARRISON COUNTY, MISSISSIPPI, ET AL, CHANCERY COURT, FIRST JUDICIAL DISTRICT, CAUSE NO. 12-02966.

ROBERT M. DALEY AND JEREMIA R. DALEY V. JEFFERSON PAUL BROADUS, ET AL, AND HARRISON COUNTY, MISSISSIPPI, ET AL, CHANCERY COURT, FIRST JUDICIAL DISTRICT, CAUSE NO. 12-2942.

ROBERT M. DALEY AND JEREMIA R. DALEY V. RICHARD V. DYMOND, JR., ET AL, AND HARRISON COUNTY, MISSISSIPPI, ET AL, CHANCERY COURT, FIRST JUDICIAL DISTRICT, CAUSE NO. 12-2952.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF SUPERVISORS OF HARRISON COUNTY, MISSISSIPPI, that Tim C. Holleman, Boyce Holleman & Associates, attorney for the Board of Supervisors, is adjudicated to represent Harrison County, Mississippi, in those matters listed above, and any future general matters pertaining to county business.

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 W. S. SWETMAN III voted AYE

Supervisor KIM B. SAVANT voted AYE

Supervisor **MARLIN R. LADNER** voted AYE

Supervisor WILLIAM W. MARTIN voted AYE

Supervisor CONNIE 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 3rd day of December, 2012.