



Hancock County Board of Supervisors

Special Meeting Agenda

September 2, 2021 at 9:00 a.m.

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

3. Amendments to the Agenda

- A. Motion to accept the agenda.

4. Announcements

- A. **The next regular scheduled Board of Supervisor's meeting will be held on Tuesday, September 7, 2021, at 9:00 a.m.**
- B. **The Board of Supervisors will hold a Public Hearing on Tuesday, September 7, 2021 at 1:30 p.m., regarding the property located at 7120 Magnolia Street, Bay St. Louis, Mississippi, 39520.**
- C. **The Board of Supervisors will hold a Public Hearing on Tuesday, September 7, 2021 at 2:00 p.m., to discuss the proposal Budget for Fiscal Year 2022.**
- D. **The Board of Supervisors will hold a Special Meeting on Wednesday, September 15, 2021, at 5:00 p.m., to adopt the Fiscal Year 2022 Budget and set Tax Levy.**

- E. Bids will be received until September 20, 2021 at 10:00 a.m., and then opened for Replacement of Bridge No. 46 Bayou Marone on Bayou LaCroix Road.**
- F. Hancock County's Household Hazardous Waste Day will be held on Saturday, October 30, 2021 from 8:00 a.m., until 1:00 p.m.**
- G. Storm Debris Monitoring Services: Hurricane Ida**
 - 1. Motion to open and ratify the solicitation for Request for Qualifications for Professional Engineering/Monitoring Services for Emergency Hurricane Ida storm debris removal in Hancock County.
 - 2. Motion to award RFQ for Storm Debris Monitoring Services regarding Hurricane Ida, based upon the Selection Committee Rating Forms.

- 5. **External Business Agenda**
 - A. **Port & Harbor**
- 6. **Departmental Agendas**
 - A. **Emergency Management Agency**
 - B. **Animal Shelter**
 - C. **Justice Court**
 - D. **IT Department**
 - E. **Purchasing**
 - F. **Planning and Zoning**
 - G. **Parks & Recreation**
 - H. **Inventory Clerk**
 - I. **Comptroller**
- 7. **Elected/Appointed Agendas**
 - A. **Sheriff's Office**
 - B. **Tax Assessor**
 - C. **Circuit Clerk**
 - D. **County Court**
 - E. **Chancery Clerk**
 - F. **County Engineer**
 - G. **Road Manager**
 - H. **Grant Administrator**
 - I. **County Administrator**
 - 1. Motion to spread on the Minutes, Notice of Emergency Special Meeting of the Board of Supervisors.
 - 2. Motion to spread on the Minutes, Proclamation of Existence of a Local Emergency by the Hancock County Board of Supervisors regarding Tropical Storm Ida and to determine the need to continue the Emergency Proclamation.

3. Motion to spread on the Minutes, Governor Tate Reeves Proclamation for State of Emergency regarding Hurricane Ida.

J. County Attorney

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

9. Public Comments

10. Executive Session

11. Adjourn/Recess

1. Motion to adjourn the meeting at _____.

**HANCOCK COUNTY, MISSISSIPPI
SELECTION COMMITTEE RATING FORM
Engineering/Monitoring Scoring
Emergency Hurricane Ida Debris Work**

Date: September 2, 2021

CRITERIA	MAXIMUM POINTS
1) Knowledge and experience providing services related to federal grant projects and compliance with public policy;	20
2) Technical competence of staff and principals (qualifications), record of past performance and ability to perform services required;	20
3) Personnel resources and assessment ability, and entity/individual financial and technical resources;	20
4) Contractor integrity;	20
5) Knowledge of and familiarity of projects such as those needed for this project.	20

Name of Responding Entity	Criteria <u>1 2 3 4 5</u>	Total Points
_____	— — — — —	_____
_____	— — — — —	_____
_____	— — — — —	_____
_____	— — — — —	_____
_____	— — — — —	_____
Name of Scorer: _____		
Signature of Scorer: _____		

NOTICE OF EMERGENCY SPECIAL MEETING OF THE HANCOCK COUNTY BOARD OF SUPERVISORS

Notice is hereby given that the Hancock County Board of Supervisors will hold an Emergency Special Meeting on Thursday, September 2, 2021 at 9:00 a.m., pursuant to Mississippi Code Section 19-3-19 (3) concerning emergency measures resulting from Hurricane Ida.

The Supervisors will consider the following agenda items:

- (1) Authorize County Officials to procure Professional Engineering/Monitoring Services for storm debris removal in Hancock County, Mississippi (particularly its beaches);
- (2) Spread Emergency Declarations; and
- (3) Other items to be determined as more information comes available.

NOTICED ON THIS THE 31st day of August at 3:00 p.m.

Noticed by posting at Courthouse, Website, Facebook Page, and County Annex Facility. Individual notice to Supervisors.

By: /s/Scotty Adam
Board President
1t, August 31, 2021

Attachment: Notice of Emergency Meeting 9.3.21 (9712 : Spread Notice of Emergency Special Meeting)

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by the Hancock County Board of Supervisors)**

WHEREAS, the Hancock County Board of Supervisors,
does hereby find that conditions of extreme peril to the safety of persons and property have
arisen within said county, caused by

Tropical Storm Ida

commencing on or about 6:00PM on the 27 day of August 20 21 and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation
of the existence of a local emergency in order to provide for the health and safety of the citizens
and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-

17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said
County; and shall be reviewed every thirty (30) days until such local emergency is no longer in
effect and proclaimed terminated by the Board of Supervisors of Hancock County, State of
Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all County agencies and departments
shall render all possible assistance and discharge their emergency responsibilities as set forth
in the County Emergency Operations Plan.

DATE: 8/27/21

ATTEST: Timothy A. Kelly

Chancery Clerk for the
Board of Supervisors

Scott Ad
President of Board of Supervisors
[Signature]
Supervisor

Supervisor

Supervisor
Darin Ladner
Supervisor

Hancock County,
State of Mississippi

Attachment: Local Proclamation regarding Ida (9710 : Proclamation of Existence of a Local Emergency)

STATE OF MISSISSIPPI

Office of the Governor



Proclamation

WHEREAS, the State of Mississippi will be affected by Hurricane Ida beginning on Saturday, August 28, 2021, and continuing, and thus state assistance will be necessary to support local government response and recovery efforts; and

WHEREAS, Hurricane Ida may cause damage to homes, businesses, and public property, and threaten the safety of the citizens and property throughout the State of Mississippi; and

WHEREAS, in consideration of the health and safety of the residents and the protection of their property within the affected areas, and in the public interest, all steps should be taken to protect people and property.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Mississippi Constitution and Miss. Code Ann. § 33-15-11(b)(17), and in the public interest and for the general welfare, do hereby proclaim a State of Emergency to exist in the areas of the State of Mississippi affected by, or areas that may be affected by, Hurricane Ida. The provisions of this proclamation shall exist and remain in effect until such time as this threat to public safety shall cease to exist as prescribed in Section 33-15-11(b)(17).

FURTHER, all agencies of the State of Mississippi shall discharge their emergency responsibilities as deemed necessary as set forth in the State of Mississippi's Comprehensive Emergency Management Plan.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 28th day of August, in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.

Tate Reeves
TATE REEVES
GOVERNOR

BY THE GOVERNOR

Michael Watson
MICHAEL WATSON
SECRETARY OF STATE