



Hancock County Board of Supervisors

Recessed Meeting Minutes

August 10, 2021 at 4:00 PM

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	3:46 PM
Greg Shaw	District 2	Present	3:34 PM
Kodie Koenenn	District 3	Present	3:52 PM
Scotty Adam	District 4	Present	3:34 PM
Darrin Bo Ladner	District 5	Present	3:58 PM

3. Amendments to the Agenda

- A. **Motion to:** Motion to accept the agenda.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kodie Koenenn, District 3
SECONDER: Greg Shaw, District 2
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Announcements

- A. The next regular scheduled Board of Supervisor's meeting will be held on Monday, August 16, 2021, at 9:00 a.m.

- B. Request for Qualifications (RFQ), for Professional Engineering Services for American Fiscal Recovery Act Projects, Hancock County, will be received by the Board of Supervisors until Monday, August 16, 2021 by 10:00 a.m.**
 - C. A Public Hearing will be held on Monday, August 16, 2021 at 1:30 p.m. to hear objections to the Real and Personal Property Assessment Rolls.**
 - D. A Public Hearing will be held on Wednesday, August 18, 2021 at 6:00 p.m., at the Mississippi Gulf Coast Community College, Harrison County Campus, Fine Arts Auditorium, regarding the House and Senate Committee's development of a plan to redraw the four U.S. House Seats and the 174 State Legislative Seats across the State. The hearings will also be live-streamed on the Mississippi Legislature's YouTube channel.**
 - 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.**
- 5. External Business Agenda**
 - A. Port & Harbor**
 - B. GRPC - Jeff Loftus**
- 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. Budget Workshop

The record reflects the following Department Heads addressed the Board for Budget considerations:

Bobby Armstrong, E-911 - the need for Terminal Agency Coordinator (TAC) Officer.

No official action taken

Circuit Clerk, Kendra Necaise - requesting an additional \$1.00 per hour raise for deputy clerks.

No official action taken

Parks and Recreation, Director, Kevin Ladner - requesting an additional part-time position at McLeod Park.

No official action taken

IT Director, Jason Bans - requested an Executive Session pursuant to Mississippi Code §25-41-7(4)(c) to protect security plans on county property.

RESULT: NO ACTION TAKEN

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

1. Motion to Consider Executive Session, pursuant to Mississippi Code §25-41-7(4)(c) to protect security plans on county property.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to Enter Executive Session, pursuant to Mississippi Code §25-41-7(4)(c) to protect security plans on county property.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Scotty Adam, District 4
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to Exit Executive Session, pursuant to Mississippi Code §25-41-7(4)(c) to protect security plans on county property, with no action taken.

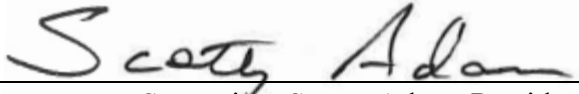
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 5:49:56 p.m., until Monday, August 16, 2021.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Theresa Ryan, District 1
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the August 10, 2021 have been read and approved.



Supervisor Scotty Adam, President