



Hancock County Board of Supervisors

Regular Meeting Minutes

February 6, 2023 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

3. Amendments to the Agenda

8.K.1 and 8.K.2. - Move to Port and Harbor 6.A.4 and 6.A.5.

A) Motion to accept the agenda.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

4. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at
9:00 a.m., on Wednesday, February 22, 2023.

B) Biweekly payroll for ending date January 14, 2023 with a check date January 20, 2023 totaled \$799,420.02, and Biweekly payroll for ending date January 28, 2023 with a check date February 3, 2023 totaled \$826,022.66.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept Resolution #20230123-02, Docket of Claims for January 23, 2023, in the amount of \$199,768.50 (GO: \$131,708.14; RR: \$18,675.19; IP: \$25,320.17; AP: \$24,065.00).

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to accept Resolution #20230123-04, spreading on the Minutes, the executed request for payment for MDA ACE Grant to Relativity Space, Inc.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to approve and spread on the Minutes the following and set a Public Hearing for Monday, March 6, 2023 at 11:30 a.m.
 - a. Hancock County Port and Harbor Commission's Petition for Incorporation of West Hancock Fire Grading District,
 - b. Hancock County Board of Supervisors' Resolution of Intent to Incorporate West Hancock Fire Grading District, and
 - c. Exhibit - West Hancock Port Bienville Grading District boundaries and map.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Discussion regarding Hancock County, Mississippi, participating in the Community Rating System (CRS) and Motion to authorize the Board President and County Administrator to sign the letter to Administrator Szczech, contingent upon Board approval.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

B) Jeff Loftus – GRPC

1. Motion to approve the cost proposal from CARE Environmental Corporation to collect Household Hazardous Waste during the Household Hazardous Waste Collection Day Event, tentative to CARE Environmental committing to the event by Wednesday, February 15, 2023, and contingent upon adequate provision of the agreement, signed with proof of insurance as required.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve the cost proposal from Magnolia Data Solutions to collect Electronic Waste during the Household Hazardous Waste collection day event.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

C) John Brdecka - Hancock County Library System

1. Discussion from John Brdecka seeking approval from the Board of Supervisors to install a digital sign at the Kiln Public Library.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

D) John James and Kim Thomas - Hope Haven

1. Presentation from Hope Haven regarding Child Abuse Awareness

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

E) Digital Engineering - Bruce Newton

1. Presentation regarding Stormwater Program Status as of December 28, 2022, and Motion to amend the agenda to add an additional scope to Neel-Schaffer in the amount of \$7,000 for revision of plans and specs to add drainage pipe for the Rotten Bayou Road project.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve and execute the Contract between Hancock County Board of Supervisors and LJ Construction, Inc., regarding the Lawrence Ladner Road Drainage Improvements and spread all documents on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to approve and execute the Contract between Hancock County Board of Supervisors and Bottom 2 Top Construction, LLC for projects regarding Pontiac Drive and Texas Flat Road Drainage Improvements and spread all documents on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to accept the donation of (2) 24" N12 Solid Culvert (30' in length), (2) N12 Solid Culvert (20' in length), and (1) 24" split coupler to be incorporated into the design and construction of the Rotten Bayou Drainage Improvement project.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

5. Motion to approve to revise plans and specs on the Rotten Bayou Road project for the newly donated drainage pipe to be added to the project in the amount of \$7,000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

F) Ty J. Necaise - 2021 Audit

1. **Presentation of and Motion to accept the FY2021 Audit Report for Hancock County, and spread reports on the Minutes.**

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to accept the resignation of the following personnel and remove them from payroll:

- a. Shyann Dougherty, effective January 16, 2023,
- b. Jonathan Bolton, effective January 27, 2023,
- c. Jadyn Olson, effective February 11, 2023,
- d. Alexia Stehlin, effective February 17, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

- 2. Motion to approve hiring Danielle Lauga, Miriam Perkins, Madison Sekinger, and Brianna Page as full-time dispatchers at the rate of pay of \$14.00 per hour, effective February 7, 2023, pending successful completion of a drug screen and physical and 90 day probationary period.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

C) Animal Shelter

- 1. Motion to spread on the Minutes, Coast Veterinary Hospital's contract for veterinary care for years 2022-2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

D) Justice Court

E) IT Department

- 1. Motion to accept and authorize payment for the renewal of the anti-virus protection for the Sheriff's Office computer system from Carbon Black and spread the quote on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for February 6, 2023. This report reflects all credit card charges that are presently on the docket for payment.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve and accept the low and alternate for the annual six-month Office and Janitorial term bids that were opened at the January 3, 2023 meeting. Bid tabulations attached.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve and accept the low and alternate for the annual 12-month term bids that were opened at the January 3, 2023 meeting. Bid tabulations attached.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

4. Motion to approve the purchase of playground equipment for Lakeshore in the amount of \$50,675.64 from Great Southern Recreation as they were the lowest and best quote, and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on January 5, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve the Board of Supervisors President to sign the Annual Report Form for the Small Municipal Separate Storm Sewer System (MS4) General Permit.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to waive fees for the American Legion Riders Post 139 to use the Lakeshore Community Center for a Police Benefit on Saturday, February 25, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to approve waiving the fees at the Pearlington Community Center on February 4, 2023 for Wilton Acker repass.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the removal and disposal of assets on the attached Exhibit A as they hold no value to the county due to all assets being broken beyond repair and will be discarded.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

J) Comptroller

1. Motion to spread on the Minutes, the receipt of the Use Tax Modernization funds in the amount of \$762,776.97.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve the attached budget amendments

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to approve the docket of claims for February 6, 2023 in the amount of \$4,044,524.78.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes from Monday, January 17, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to spread on the Minutes and Board Certify the Candidacy for the following Election Commissioners: Tad J. Shaw (District 2), Sandra (Sam) Henley (District 2), and Donna L. Henry (District 4). The Hancock County Circuit Clerk's office certified the signatures and all necessary qualifying information of all candidates; the Chancery Clerk's Office filed each Statement of Intent, and the Board of Supervisors secured clean background checks through the Sheriff's Office for all Commissioners.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes, the acceptance of the donation of K-9 Lupa and add to inventory.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to spread on the Minutes, acknowledgement of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of January 2023, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

3. Motion to spread on the Minutes, the following personnel changes:
 - a. Hire the following full-time Correction Officers, at a rate of pay of \$15.50 per hour, effective February 06, 2023: Jordan Lafayette Lee, Luke Jimenez, and Madeline Pingleton.
 - b. Move Eric Moran Jr., to part-time Correction Officer, at a rate of pay of \$12.00 per hour, effective February 12, 2023.
 - c. Add Haley Overstreet to payroll as full time Deputy, rate of pay \$20.00 per hour, effective February 06, 2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

B) Tax Assessor

1. Motion to approve and spread on the Minutes to void the attached tax sales.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve and authorize the Board President and Chancery Clerk to sign the Increase and Decrease in Assessments.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Koenenn
SECONDER: District 2 Supervisor Shaw
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve the Free Port Warehouse Application for JV/Global LLC.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

G) County Engineer

1. Motion to Approve and Authorize the Board President to sign Closeout Documents related to Bayou Caddy Marina Electrical Repairs Project.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to Approve ROW Request from Kiln Utility and Fire District to install approximately 400' of 8" PVC Waterline along Kiln Delisle Road and Moragas Lane.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to approve and authorize the Board President to sign the Public Trust Tideland Lease from the Secretary of State to Hancock County for Clermont Harbor Pier Extension Project.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty

Adam, DarrinBo Ladner

EXCUSED:

H) Road Manager

1. Discussion regarding Road 374 asking the Board to accept the front portion for county maintenance.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to accept and spread on the Minutes, the 2023-2026 four year road plan which includes the Board members' updated road lists.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to accept and spread on the Minutes, copy of check received from Bean Excavating and Dirt Work for scrap metal in the amount of \$11,573.10.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Discussion regarding a damaged light pole at the Pearlington Library.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

I) Grant Administrator

1. Motion to approve and authorize the Board President to sign, and spread on the Minutes, the Sub-Recipient Grant Closeout Form for the Cybersecurity Grant 20ES23.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve and authorize Board President to sign the MDEQ Mississippi Municipality and County Water Infrastructure Grant Subaward Agreement for Leetown Road drainage project.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve and authorize the Board President to execute Request for Cash No. 1 for the Taxilane Sierra Project in the amount of \$13,920.00.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

4. Motion to approve and authorize the Board President to execute Request for Cash No. 1 for the Aircraft Packaging Hangar in the amount of \$17,000.00.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

5. Motion to spread on the Minutes, the fully executed Memorandum of Agreement between Mississippi Department of Archives and History and Hancock County for the Grant titled Hancock County - FY 23 Repair County Land Record Books.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

6. Motion to spread on the Minutes the Notification of Closure for DR4350 (Hurricane Nate) received from MEMA and FEMA.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

J) County Administrator

1. Motion to approve and authorize the Board President to sign the Omni Technologies' OmniSupport Agreement, effective February 6, 2023 and remains in effect until September 30, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to spread on the Minutes, the fully executed Memorandum of Understanding (MOU) Between Hancock County, Mississippi and City of Bay Saint Louis, Mississippi regarding ARPA related projects.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to approve and spread on the Minutes, the following 16th Section Land Matters:

a. Amendment - Elvin & Melinda Walters - Residential - Parcel #185E-1-16-018.000,

b. Cancellation - Kenneth White - Residential - Parcel #185D-1-16-014.000.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

K) County Attorney

1. Discussion regarding the West Hancock Fire Boundary for Port Bienville.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

9. Supervisors Items

A) District 1

1. Motion to authorize CASA of Hancock County to use the Hancock County Annex parking lot and public restrooms for the Touch A Truck event scheduled for Saturday, April 1, 2023 from 10:00 a.m. through 2:00 p.m.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

B) District 2

C) District 3

D) District 4

E) District 5

5. Bid Openings

- B) Motion to open and take under advisement Bids received, and spread on the Minutes, the Proof of Publication for the Road 374 Drainage Improvements.

The record reflects the following Bids that were received regarding Road 374 Paper Bids

Gulf Coast Solutions - NRCS Funded Bid Items - \$295,695.00 - Non-NRCS Funded \$20,890.00 - Total Base Bid \$316,585.00

Moran Hauling, Inc - NRCS Funded Bid Items - \$353,550.00 - Non-NRCS

Funded \$39,475.00 - Total Base Bid \$393,025.00

Electronic

ERS, Inc - NRCS Funded Bid Items - \$372,975.00 - Non-NRCS Funded \$24,422 - Total 397,397.00

Gulf Breeze - NRCS Funded Bid Items \$441,650.00 - Non-NRCS Funded \$29,900.00 - Total \$471,550.00

SCI, Inc - NRCS Funded Bid Items \$311,395.050 - Non-NRCS Funded \$23,104.40 - Total \$334,500.90

DNA Underground - NRCS Funded Bid Items \$334,300.00 - Non NRCS Funded \$23,200.00 - Total - \$357,500.00

Colom, Inc - NRCS Funded Bid Items - \$499,000 - Non-NRCS Funded \$77,285.00 - Total \$576,285.00

Bottom to Top - NRCS Funded Bid Items \$292,354.00 - Non-NRCS Funded - 35,631.15 - Total Base Bid - \$327,985.15

Holliday Construction - NRCS Funded Bid Items - \$404,600.00 - Non-NRCS Funded 39,700.00 - Total Base Bid \$444,300.00

The record reflects that is all the bids received and no one claimed to have submitted a bid that was not read aloud.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

- A) Motion to open and take under advisement Bids received, and spread on the Minutes, the Proof of Publication for the Bridge and Approaches on the South Railroad Avenue Project No. LSBP-23 (11) in Hancock County, Mississippi.

The record reflects the following Bids that were received regarding South Railroad Avenue Bridge and Approaches:

Gils Crane and Dozer - Roadway items - \$197,581.00 - Erosion Control items - \$12,074.40 - Bridge Items - \$205,798.00 - Total Bid \$415,463.40

Fred Fayard, Inc - Roadway items - \$247,283.50 - Erosion Control items - \$11,565.00 - Bridge Items - \$267,137.80 - Total Bid \$525,986.30

Electronic

SCI, Inc - Roadway Items - \$211,095.25 - Erosion Control Items - \$7,910.00 - Bridge Items - \$246,415.80 - Total Bid - \$465,421.05

Gulf Breeze - Roadway Items - \$185,576.00 - Erosion Control Items - \$10,562 - Bridge Items \$257,121.00 - Total Bid - \$453,259.00

The record reflects no one was present in the Board Room that claimed to have submitted a bid that was not read aloud.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

- C) Motion to open and take under advisement Bids received, and spread on the Minutes, the Proof of Publication for Banks desiring to be a County Depository.

The record reflects the following bids that were received for bank depository:

The First - fixed rate for 2 years of 4.15% - bid floating rate fed funds lower band (450) minus 140 bps for a total today of 3.10 with a floor of 1%. Have the rate reset monthly.

The Peoples Bank - 28 day Treasury Bill Rate to be determined by the first treasury auction of each month, with ceiling of .51% or a fixed rate of 0.26%.

The record reflects no one was present in the Board Room that claimed to have submitted a bid that was not read aloud.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

- D) Motion to open and take under advisement Bids received, and spread on the Minutes, the Proof of Publication for High Polymer Micro Surfacing, Hot Bituminous In Place & Picked Up, Liquid Asphalt, Micro-Surfacing & Seals, and Pest Control Services.

The record reflects the following bids were received:

Redd Pest - \$888.00

Land Shaper, Inc - Hot Bituminous Picked Up by County Truck - \$85.00

Land Shaper, Inc - Hot Bituminous Inplace and Picked Up - \$145.00

Huey Stockstill - Hot Bit Inplace and Picked Up - SC-1 \$156.00 - SC-2 - \$158.00 -

BC-1 - \$141.00 - BC-2 - \$141.00 - Ultra Thin Asphalt Pavement, UHMA - \$155.00

Ergon Asphalt & Emulsions - Liquid Asphalt - CRS-2 Per Gallon - \$3.10 - to be picked up by county truck - CRS-2 Per Gallon - \$3.45 -delivered by vendor

TL Wallace - Microsurfacing - various prices

Bay Pest Control - \$1,320.00

The record further reflects no one was present in the Board Room that claimed to have submitted a bid that was not read aloud.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

10. Public Comment

11. Executive Session

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

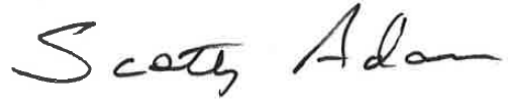
MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

The Minutes of the February 6, 2023 meeting have been read and approved.

A handwritten signature in cursive script that reads "Scotty Adam".

Supervisor Scotty Adam, President