



Hancock County Board of Supervisors

Regular Meeting Agenda

April 17, 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

- A) Motion to accept the agenda.

4. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on May 1, 2023.**
- B) Biweekly payroll for the ending date of April 8, 2023 with the check date April 14, 2023 totaled \$819,746.02.**
- C) The Board of Supervisors have rescheduled the Bid Opening for the construction of safety improvements at various locations, Countywide, Federal Aid Project No. STP-0023-00(056)LPA /106743-702000 until Monday, May 15, 2023 at 10:00 a.m.**
- D) The Hancock County Board of Supervisors, Hancock County, Mississippi, will receive bids for the construction of removal and replacement of damaged concrete rail and roadway along Beach Blvd in Hancock County, Mississippi for a distance of approximately 1 mile, Federal Aid Project No. ER-0023-00(056)LPA /108754-701000 no later than 10:00 am local time, May 1, 2023, at 854 Highway 90, Suite B, Bay St. Louis, MS 39520.**

- E) The Hancock County Board of Supervisors will be accepting sealed bids for Beach Vending Sites W-2,N-1, C-1, L-1 through L-5 until Monday, May 1, 2023 at 10:00 AM, local time.**

5. External Business Agenda

A) Fallen Officer's Fund

1. Presentation of donations collected for the Fallen Officer's Fund.

B) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230410-05, Docket of Claims for April 10, 2023, in the amount of \$568,225.77 (GO:\$149,204.08; RR: \$139,003.48; IP: \$47,882.03; AP: \$221,796.50; FAA \$10,369.68).
2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230410-02, FY2023 Budget- Amendment #3, Increases the Operating Budget by \$226,445 and Decreases the Capital Budget by \$31,845.

C) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to authorize the advertisement for the HHWD Public Notices and Press Release.
2. Motion to approve and authorize the Board President to sign the Contract with Magnolia Data Solutions for E-waste collections during May 6, 2023, HHWD Day.

D) Gulfside Assembly

1. Presentation of Resolution of the Hancock County Board of Supervisors Recognizing Gulfside Assembly for 100 Years of Ministry to Hancock County, Mississippi.

E) Digital Engineering - Bruce Newton

1. Motion to spread on the Minutes, the engineer's recommendation letter and certified bid tabulation for project 1.1 Bayside Park Drainage Improvements, Phase 1.
2. Motion to approve and authorize the Board President to sign the Notice of Award to Apple Construction Company for project 1.1 Bayside Park Drainage Improvements, Phase 1.
3. Motion to authorize Digital Engineering to advertise for the Rotten Bayou Drainage Improvements Project, with the Bid Opening June 5th, 2023, at 10:00 AM.

4. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 1 for the Lawrence Ladner Road Drainage Improvements Project.

6. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve John Albert Evans and Holly Bilbo to attend the 2023 Partners In Preparedness Conference in Biloxi, Mississippi, on May 16-19, 2023, at no cost to the County.

B) E-911/Dispatch

1. Motion to approve Trinity Sharkey to attend the mandatory 16-hour training in Canton, Mississippi, on May 15-16, 2023, with hotel room costs of \$96 per night for 2 nights and meal and mileage reimbursement.
2. Motion to approve Alisha Stanton, Tracy Ladner, Kelsey Saldiveri, Destiny Cuevas, Jessica Railey, and Desirae Necaise to attend the Transit Disaster Awareness: Planes, Trains, & Automobiles in Hattiesburg, Mississippi, at MHP Troop J on May 15-16, 2023. Cost is \$300.00 per person. The total cost is \$1,800.00, along with meals and mileage reimbursement.
3. Motion to approve Dora Jones, Jolene Dougherty, Caylee Shaw and Rebecca Necaise to attend Fire Fighter Down- Mayday Course in Gulfport, Mississippi, at the Harrison County Fire Station #3 on May 22-23, 2023. The cost is \$300.00 per person, the total cost is \$1,200.00, along with mileage reimbursement.

C) Animal Shelter

1. Discussion regarding transferring the Animal Shelter's 450 Cargo Van to a rescue group.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for April 17, 2023. This report reflects all credit card charges that are presently on the docket for payment.
2. Motion to approve the purchase of Fire Safety Equipment from Emergency Equipment Professionals in the amount of \$34,630 for EMA on MS State Contract No. (s) 8200067055,8200067005,8200067054.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on March 16, 2023.

H) Parks & Recreation

1. Motion to approve removing Johnny McKeown from McLeod Park's payroll due to his termination, effective April 10, 2023.
2. Discussion regarding the air conditioning at the Necaise Ballfield, and spread both quotes on the Minutes.

I) Inventory Clerk

1. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2023 Chevrolet Tahoe, Vin No. 1GNSCMKD6PR316359.
2. 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.

J) Comptroller

1. Motion to approve the wire transfer from Hancock County to Hancock Whitney Bank for the Gomesa Bond payment in the amount of \$1,964,123.87 and authorize the necessary budget amendment.
2. Motion to approve the docket of claims for April 17, 2023, in the amount of \$155,163.38.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, April 3, 2023 at 9:00 a.m.

7. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to approve Michael Blackwell to go to the 18th Annual Conference on Crimes against Women on May 22 – 25, 2023 in Dallas, Texas. He will need a check for a hotel room, tuition \$595.00, and advancement pay \$280.00.
2. Motion to spread on the Minutes, the following Sheriff's Office personnel changes:
 - a. Add Dalton Daigle to the payroll as full-time Correction Officer, at a rate of pay of \$15.50 per hour, effective April 17, 2023
 - b. Add Donald Jones to the payroll as full-time Correction Officer, at a rate of pay of \$16.00 per hour, effective April 17, 2023.
 - c. Add Kristiyana Washington as part-time Correction Officer, at a rate of pay of \$12.00 per hour, effective April 17, 2023.
 - d. Remove the following from the Sheriff's Office payroll:

Nicholas Everhart – effective April 07, 2023,
Rodney Pascley – effective April 11, 2023,
Mikayla Smith – effective April 11, 2023.

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's March Land Redemption Settlement Check in the amount of \$9,737.18 to the General Fund, and the Settlement Report.
2. Motion to spread on the Minutes, the Records Management Claim for April 2023.

G) County Engineer

1. Motion to approve and authorize the Board President to sign the Novation Agreement between Hancock County Board of Supervisors, CE Group, Inc and Neel Schaffer, Inc. for Beach Blvd Hurricane Zeta Repair Project ER-0023-00(056)LPA/108754-711000.
2. Motion to approve and authorize the Board President to sign the Novation Agreement between Hancock County Board of Supervisors, CE Group, Inc., and Neel Schaffer, Inc., for the Construction of Resurfacing of Lakeshore Road from Beach Boulevard to Lower Bay Road, Project STP-0101-00(154)LPA/108785-701000.
3. Motion to approve ROW Request from Kiln Utility and Fire District to install a sewer service to existing sewer main at 5510 Kiln Delisle Road.
4. Motion to approve ROW Request from Kiln Utility and Fire District to install a sewer service to existing sewer main at 4325 Kiln Delisle Road.
5. Motion to approve ROW Request from Kiln Utility and Fire District to install a water main located in the ROW at 8240 Firetower Road.

H) Road Manager

1. Motion to approve any employee in the Road Department, Fleet Maintenance, Seawall Department and Buildings and Grounds Department that are willing to work at the HHWD Event on May 6, 2023, have their choice of either comp time or overtime pay.
2. Motion to accept the attached Road Petitions for April 2023, asking the Board of Supervisors to either accept or abandon them, and set a hearing date:

Mckay Lane, Wisteria Street, Road 374 and Mint Julep Drive.

I) Grant Administrator

1. Motion to authorize April Shiyou to apply for the FY 2023 COPS Technology and Equipment Program for E-911.
2. Motion to spread on the Minutes, letter to Mississippi Department of Transportation along with the Addendum No. 1, rescheduling the Bid Opening until May 15, 2023, at 10:00 a.m., for the Construction of Safety Improvements at Various Locations, Countywide, STP-0023-00(056)LPA/ 106743-702000.

J) County Administrator

1. Motion to spread on the Minutes, the following reports from American Medical Response:
 - a. March 2023 Hancock County All Zones Report;
 - b. March 2023 Medical Supplies Report; and
 - c. April 2023 Hancock County Rapport.
2. Discussion regarding security at McLeod Park.
3. Discussion regarding the road boring approval process.
4. Discussion regarding Diamondhead Project Bank stabilizing.
5. Discussion regarding the 2023 Nesting Bird Season with Audubon Delta.
6. Discussion regarding the Hancock County Board of Supervisor's selection for the Deep Sea Fishing Rodeo Pageant.

K) County Attorney

1. Motion to approve and authorize the Board President to sign the Fire Protection Agreement between the City of Diamondhead, Mississippi, Hancock County Board of Supervisors and the Diamondhead Fire District.
2. Motion to spread on the Minutes, Application for Disposal of Interest in Real Estate, Parcel Number 023-0-07-013.000, the Wynon L. Pearson and Martha Pearson Irrevocable Living Trust.

8. Supervisors Items

A) District 1

B) District 2

1. Discussion regarding placing a "In Memory" sign at the Necaise Ballfield.

C) District 3

D) District 4

E) District 5

9. Public Comment

10. Executive Session

- A) Motion to enter into Closed Session to consider the appropriateness of an Executive Session regarding an Economic Development opportunity in Hancock County.**
- B) Motion to enter into an Executive Session regarding an Economic Development opportunity in Hancock County.**
- C) Motion to exit Executive Session regarding an Economic Development opportunity in Hancock County.**

11. Recess

12. Public Hearing

- A) Motion to spread on the Minutes, the Notice of Hearing to determine whether the property located at 15268 Highway 90, Pearlinton, Mississippi 39572, Parcel Number 185H-1-37-001.000 constitutes a public nuisance.**
- B) Motion to spread on the Minutes, letters to property owner (SMF Investments, LLC) at both physical and mailing addresses, as well as, non-deliverable letter to mailing address and photos of proof of posting on the property located at 15268 Highway 90, Suite A, Bay St. Louis, Mississippi 39520.**

13. Adjourn