



## **Hancock County Board of Supervisors**

Regular Meeting Minutes

April 3, 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**

5.A.1. - Cheryl Thompson of Gulfside Assembly

9.B.1. - Discussion regarding air conditioning at the Necaise Community Center

A) Motion to accept the agenda.

**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:**

### **4. Announcements**

**A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, April 17, 2023.**

**B) Biweekly payroll for ending date March 25, 2023 with check date March 31, 2023 totaled \$703,770.88.**

**C) Electronic or Sealed bids for the construction of the Bayside Park Drainage Improvement, Phase 1, will be received by the Hancock County Board of Supervisors, 854 Highway 90, Suite A, Bay St. Louis, MS, until this morning at 10:00 a.m.**

**D) The Board of Supervisors will be receiving Bids for the Construction of safety improvements at various locations, Countywide, Federal Aid Project No. STP-0023-00(056)LPA /106743-702000 no later than 10:00 a.m., CST, on April 17, 2023, in the Board of Supervisor's Meeting Room.**

## **5. External Business Agenda**

### **A) Port & Harbor Commission**

1. Motion to accept Hancock County Port and Harbor Commission Resolution #20230327-01, Docket of Claims for March 27, 2023, in the amount of \$1,114,458.66 (GO: \$143,503.13; RR: \$306,169.26; IP: \$600,776.58; AP: \$64,009.69).

**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:**

### **B) Digital Engineering - Bruce Newton**

1. Motion to ratify the Board President's signature on the Notice to Proceed for Road 374 Drainage Improvements, issued on March 22, 2023, and spread Notice to Proceed 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:**

2. Presentation of the Stormwater Program Status Report as of April 3, 2023.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

3. Motion to spread on the Minutes, the Certified Proof of Publication in the Sea Coast Echo and the MPTAP Bid Submission receipt regarding Bayside Park Drainage Improvements, Phase 1.

**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. Motion to open and take under advisement Bids received for the Bayside Park Drainage Improvements, Phase 1.

**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:**

The record reflects the following Bids were received for Bayside Park:

Sealed Bids:

DNA, Underground, LLC - Total Base Bid of \$2,271,482

Electronic Bids:

JLB Contractors - Total Base Bid of \$2,498,795.00

Apple Construction Company - Total Base Bid of \$1,942,924.50

The record further reflects the above are all Bids received. No one was present in the Board Room that claimed to have submitted a Bid that was not read aloud.

**C) CASA of Hancock County, Child Protective Services, Hope Haven Children's Advocacy Center - Child Abuse Awareness and Prevention Month**

1. Presentation from CASA of Hancock County, Child Protective Services, and Hope Haven Children's Advocacy Center, and Motion to approve and authorize the Board President to sign the Proclamation declaring April 2023 "Child Abuse Awareness and Prevention Month.

**RESULT: (UNANIMOUS)**

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

**D) Gulfside Assembly - Cheryl Thompson**

1. Presentation regarding Gulfside Assembly's 100th Anniversary Celebration Events.

**RESULT:** NO ACTION TAKEN  
**MOVER:**  
**SECONDER:**  
**AYES:**  
**EXCUSED:**

**6. Appointments**

**A) Motion to approve and spread on Minutes, the Transfer Letter from CE Group, Inc., regarding Resignation and Appointment of County Engineer.**

**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:**

**B) Motion to approve the Resolution Approving Hancock County Board of Supervisors' Appointment of Lisa Cowand to the Board of Commissioners of the Gulf Regional Planning Commission for a four (4) year term, effective on April 3, 2023 and expiring on April 3, 2027. Ms. Cowand is filling the expired seat previously held by James "Mickey" Legasse, and spread the Resolution and the Gulf Regional Planning Commission correspondence 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:**

**C) Motion to approve the nomination of Derek Necaise to the Southern Mississippi Planning and Development District (SMPDD) Board of Directors (Private Sector**

Representative), and spread the 2023 Southern Mississippi Planning and Development District Board of Directors Nomination Form (Special Election 04/2023) and letter from Leonard Bentz on the Minutes.

The record reflects a full recusal by the District 3 Supervisor from the discussion and vote on this Item.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 5 Supervisor Ladner

**SECONDER:** District 4 Board President Adam

**AYES:** Theresa Ryan, Greg Shaw, Scotty Adam, DarrinBo  
Ladner

**EXCUSED:**

**RECUSED:** Kodie Koenenn

## **7. Departmental Agendas**

### **A) Emergency Management Agency**

### **B) E-911/Dispatch**

### **C) Animal Shelter**

1. Discussion regarding distemper showing up in raccoons in the area.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

### **D) Justice Court**

1. Motion to spread on the Minutes, the Oath of Office for Hancock County Justice Court Deputy Clerks for April 2023.

**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:**

### **E) IT Department**

## **F) Purchasing**

1. Motion to approve the purchase of a 2023 Chevrolet Silverado from Mossy of Picayune, in the amount of \$41,028.50 for the Road Department and spread both quotes on the Minutes.

**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 purchase of mobile car radios in the amount of \$10,306.20 from Motorola Solutions, Inc., under State Contract MSWIN.

**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 the purchase of a 2023 Chevrolet Tahoe for the amount of \$57,113.50 from Mossy of Picayune for the Sheriff's Department and spread both quotes on the Minutes. The vehicle will replace VIN #7123 that was totaled.

**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 approve and spread on the Minutes, the Credit Card Report for April 3, 2023. This report reflects all credit card charges that are presently on the docket for payment.

**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:**

5. Motion to approve the purchase and installation of emergency equipment for three (3) Dodge Chargers in the amount of \$31,213.69 from Dana Safety

Supply, for the Sheriff's Department and spread both quotes on the Minutes.

**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:**

6. Motion to approve the purchase of emergency equipment for three (3) Chevrolet Tahoes, in the amount of \$16,186.21 from Blue Line Electronics and Upfitters for the Sheriff's Department, and spread both quotes 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:**

7. Motion to amend the agenda to add additional agenda item under Purchasing.

**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. Motion to authorize the purchase of in-car and body-worn camera systems for the amount of \$15,795.00 to be paid annually for a five (5) year period from Metrix Solutions as the sole source of this product; the sole source previously established in October of 2022. Year 1 will be paid from 120 Sheriff's Gaming and Years 2-5 will be paid from 001-200-599, contingent upon County Attorney review and 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:**

## **G) Planning and Zoning**

## **H) Parks & Recreation**

## 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. 1GN5CMED2PR24777.

**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 removal of Asset No. 7328, VIN: 1GCRCNEC2GZ296207 from inventory due to an automobile accident. The insurance company has taken possession of the vehicle.

**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 approve the attached budget amendments.

**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:**

2. Motion to approve the following interfund transfer:
  - a. Transfer into the Multipurpose Arena fund \$4,000,000.00. That is \$2,000,000.00 from the General fund and \$2,000,000.00 from the Special Gaming fund.

**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 the docket of claims for April 3, 2023, in the amount of

\$2,597,934.02.

**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:**

#### **K) Board Secretary**

1. Motion to approve the Regular Meeting Minutes of Monday, March 20, 2023 at 9:00 a.m.

**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:**

#### **8. Elected/Appointed Agendas**

##### **A) Sheriff's Office**

1. 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 March 2023, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

**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:**

2. Motion to approve and authorize the Board President to sign the service agreement for the automated security systems for the Sheriff's Office with Accurate Controls, Inc., in the amount of \$15,424.00 per year for a 3-year term.

**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:**

3. Motion to rescind Motion Number 11827 (a. Vehicle) only from Monday, December 19, 2022, 9:00 a.m., Board of Supervisors' Meeting; the Sheriff's Office has decided to keep the 2015 Infinity QX70 vehicle.

**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 spread on the Minutes, the following personnel changes:
- A. Remove the following from the payroll:  
Almond Lumpkin – effective March 24, 2023,  
Ty Peterson – effective March 27, 2023.
  - B. Add Daniel Gilkerson II to the payroll as a full-time Deputy, at a rate of \$20.00 per hour, effective April 03, 2023.
  - C. Transfer Bailey Ordoyne from Corrections to Patrol, at a rate of pay of \$20.00 per hour, effective April 09, 2023.
  - D. Add Jonathan Hicks to the payroll as a full-time Correction Officer, at a rate of pay of \$15.50 per hour, effective April 03, 2023.
  - E. Jade Mings pay adjusted to \$17.50 per hour, effective April 09, 2023.
  - F. The following have completed the full-time Correction Academy and need their pay adjusted to \$16.00 per hour, effective April 09, 2023:  
Austin Jordan,  
Alexis Strong,  
Brooke Archer-Shee,  
Rodney Paisley.

**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 the attached items to be added to the Sheriff Department's inventory, then removed if required and sent to auction.

**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:**

## **B) Tax Assessor**

## **C) Circuit Clerk**

1. Motion to spread on the Minutes, the Circuit Clerk's fee settlement check in the amount of \$74,782.56 for Calendar Year 2022.

**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:**

## **D) Coroner**

1. Motion to approve the cremation and burial of James Baughman (Unclaimed Body) by Edmond Fahey Funeral Home pursuant to the attached letter from Coroner, Jeff Hair, and spread letter and Cremation Authorization and Disposition 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:**

2. Motion to authorize Bradford-O'Keefe Funeral Home to make final disposition and burial of the remains listed on the letter from Jeff Hair, Coroner, dated March 20, 2023, and spread the letter on the Minutes.

**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:**

## **E) County Court**

## **F) Youth Court/Family Treatment Court**

1. Motion to approve travel to Houston, Texas from June 25, 2023 to June 29,

2023, for the RISE23 NADCP Conference for Sarah Johnson, Cecile Tebo, April Johnson and Trent Favre. Hotel costs \$2,283.84, Conference Fees \$3,580.00, Flights 2,251.16, advanced meal payments \$1,120.00 (280.00 each @56.00 per day). All paid out of the OJJDP Grant Funds. (Family Treatment Court Team)

**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:**

#### **G) Chancery Clerk**

1. Motion to spread on the Minutes the Chancery Clerk's year-end settlement check in the amount of \$220,594.61, for the General Fund, for the calendar year 2022.

**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 spread on the Minutes the Homestead Exemption Disallowances for the reimbursement year 2022, signed by the Chancery Clerk, objections, and responses from the MS Department of Revenue, and to authorize notice and set a hearing date.

**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) County Engineer**

1. Motion to approve ROW Request from Standard Dedeaux Water Association to install a new water meter at 24084 Standard Dedeaux Road.

**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:**

**I) Road Manager**

1. Motion to rescind Motion to hire Odell Dedeaux III made at the March 20, 2023 Meeting. He did not show up for his physical and drug testing.

The record reflects Items 1 and 2 were voted on in one consent block.

**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 hiring Lawrence Wendell in the Sand Beach/Seawall Department as a Class II Laborer at a rate of pay of \$12.50 per hour, effective upon successful completion of physical and drug testing.

**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:**

3. Motion to approve the purchase of culverts for a drainage project on Sue's Road. The low quote being \$18,136.00 from Dunn Utility Products, to be paid for using the American Rescue Funds, and spread both quotes 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. Discussion regarding the request for a street light at the intersection of Pleasant Hill and Live Oak.

The record reflects a finding for a public purpose, not for the benefit of an individual.

**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. Discussion regarding a semi-trailer truck parked on Hancock County property off Rocky Hill Road.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**J) Grant Administrator**

1. Motion to spread on the Minutes, the Eligibility Determination Memorandum received from FEMA for DR4528 PW# 403.

**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 spread on the Minutes, the volunteer request letter signed by the Board President and distributed to local entities for Household Hazardous Waste Day 2023.

**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 approve and authorize Board President to sign the GOMESA Bond Request 21-DGT for Reimbursement from Hancock Bank in the amount of \$435,384.89.

**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:**

4. Motion to approve and authorize the Board President to execute Request for Cash No. 3 for the Aircraft Packaging Hangar in the amount of \$23,704.69.

**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:**

5. Motion to approve and authorize the Board President to execute Request for Cash No. 3 for the Taxilane Sierra Project in the amount of \$2,800.00.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 4 Board President Adam  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:**       Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

6. Motion to authorize the Board President's signature and spread on the Minutes, the quarterly report to be submitted to the Department of Finance and Administration for the Arena Fairgrounds Improvement project.

**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:**

7. Jeff Loftus – GRPC

**Motion to approve and authorize the Board President to sign Payment Request 7 for FY21 Bayou Caddy Marina Expansion.**

**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:**

**Motion to approve and authorize the Board President to sign Payment Request 6 for FY22 Clermont Harbor Pier Expansion.**

**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:**

**Motion to approve and authorize the Board President to sign the Contract with Complete Environmental and Remediation Company, LLC to collect and dispose of household hazardous waste during the May 6, 2023, Collection Day event.**

**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:**

**K) County Administrator**

1. Motion to spread on the Minutes, the Certified Proof of Publication in the Sea Coast Echo indicating the Intent to create the West Hancock Fire Grading District.

**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 authorize the use of the Seawall area South of Our Lady of the Gulf Church, located at 228 South Beach Boulevard, beginning at 7:00 a.m. through 10:00 a.m., on Saturday, July 15, 2023, for the 9th Annual Bay St. Louis Triathlon, as requested by Leonard Vergunst, Race Director, Gulf Coast Running Club.

**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:**

3. Motion to approve, spread on the Minutes, and authorize appropriate signatures on the following 16th Section Land Matters:
  - a. Coast Electric - Easement - Section 16-6S-15W - Lease #61846 - Amendment;
  - b. Gregory Hazelwood - Residential - Section 16-9S-16W - Parcel #185D-0-16-012.000 (1 acre) - Addendum;
  - c. Darrell & Angela Necaise - Residential - Section 16-6S-14W - Parcel #055-0-16-021.000 - Addendum;

- d. James & Deborah Anderson - Residential - Section 16-6-14W - Parcel #055-0-16-010.006 ( 1 acre) - Cancellation;
- e. Steven Herring - Residential - Section 16-6S-14W - Parcel #055-0-16-10.001 (1 acre) - Cancellation;
- f. Scottie White & Florence Overstreet - Residential - Section 16-6S-14W - Parcel #0550-16-005.005 (1 acre);
- g. Luis Cirilo - Residential - Section 16-9S-16W - Parcel #185E-1-16-005.000 - Cancellation;
- h. Orealia Marshall - Residential - Section 16-9-15W - Parcel #185F-1-16-007.000 - Cancellation;
- i. Drake Necaise - Residential - Section 16-6S-14W - Parcel #055-0-16-033.000 - New Lease;
- j. Hancock County School District Correspondence dated March 28, 2023.

**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 request from the City of Waveland for the release of all Road and Bridge Tax monies due to the City of Waveland as well as approve the request for all future Road and Bridge Tax monies to be released to the City of Waveland on a monthly basis, and spread letter from Jay Trapani, Mayor and Regular Meeting of the Board of Mayor and Aldermen from Tuesday, March 7, 2023 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:**

- 5. Motion to approve and authorize the Board President to sign the Data Systems Management, Inc., quote for the ProntoCloud project to move the AS400 to a Cloud-based service, and spread the Data Systems Management, Inc., quote 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:**

- 6. Motion to authorize the County Administrator's signature on the FEMA

Information Sharing Access Agreement (ISAA) between DHS/FEMA and Hancock County, Mississippi, and spread the ISAA on the Minutes.

**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:**

8. Motion to spread on the Minutes, letter of support for tax abatements for Point Eight Power Systems to build a manufacturing facility in Hancock County, Mississippi.

**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:**

9. Motion to approve and authorize the Board President and County Administrator to sign the letter of support to the U.S. Department of Energy regarding the Mississippi Clean Hydrogen Hub, and spread the letter and House Concurrent Resolution No. 48 on the Minutes.

**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:**

7. Discussion regarding the new Arena Logo presentation.

The record reflects bringing an updated logo to the next meeting. Turn the horseshoe to the side, remove the horsehead, and focus on the coastal events center.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

#### **L) County Attorney**

1. Motion to correct Agenda Item 7.F.8. under Purchasing Clerk to reflect the sole source previously established in October of 2018 and not 2022.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 4 Board President Adam  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:**       Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

## **9. Supervisors Items**

### **A) District 1**

### **B) District 2**

1. Discussion regarding air conditioning at the Necaise Concession Stand, and Motion to authorize Recreation Director, Kevin Ladner to obtain two quotes for a replacement air conditioner at the Necaise Concession Stand and bring it back to the April 17, 2023, meeting.

**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) District 3**

### **D) District 4**

### **E) District 5**

## **10. Public Comment**

## **11. Executive Session**

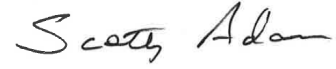
## **12. Adjourn/Recess**

**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:**

The Minutes of the April 3, 2023 meeting have been read and approved.

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

Supervisor Scotty Adam, President