



## Hancock County Board of Supervisors

Regular Meeting Minutes

May 1, 2023 at 9:00 AM

Board Meeting Room

### 1. Call to Order

A) Pledge of Allegiance

B) Invocation

Please keep the families of the victims tragically lost over the weekend in your prayers.

### 2. Roll Call

A) Motion to excuse District 1 Supervisor if she is unable to get connected via telephone.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**     District 4 Board President Adam

**SECONDER:** District 3 Supervisor Koenenn

**AYES:**       Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo  
Ladner

**EXCUSED:**

B) The record reflects District 1 joined the meeting via remote access at 9:13 a.m.

**RESULT:**     **NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

### **3. Amendments to the Agenda**

5.A.1. - City of Diamondhead - did not show up

5.B.3. - Jeff Loftus - Discussion regarding authorization to get quotes for dumpsters for the HHWD event.

8.D.1 - Discussion regarding Old Kiln Ballfield

8.D.2. - Motion to approve and authorize the Board President to sign the Resolution to Declare Hancock County, Mississippi, a Neighborhood/Revitalization Area

A) Motion to accept the agenda.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 2 Supervisor Shaw

**SECONDER:** District 3 Supervisor Koenenn

**AYES:**         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, May 15, 2023.

B) Biweekly payroll for the ending date of April 22, 2023 with the check date of April 28, 2023 totaled \$818,636.25.

C) The Hancock County Board of Supervisors, Hancock County, Mississippi, have postponed the bid opening 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, until Monday, June 5, 2023, no later than 10:00 a.m.

D) 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 this morning at 10:00 AM, local time.

### **5. External Business Agenda**

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

1. Motion to accept the Hancock County Port and Harbor's Resolution

#20230424-08, Docket of Claims for April 24, 2023, in the amount of \$1,645,977.13(GO:\$158,151.65 RR:\$50,452.14 IP:\$85,270.07 AP:\$1,060,804.77 FAA:\$291,298.50).

**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:**

2. Discussion regarding Hancock County Area Logo.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

#### **B) Jeff Loftus – GRPC**

1. Motion to approve and authorize the Board President to sign the Grant Agreement for the Solid Waste Assistance Grant Award supporting the 2023 and 2024 HHWD Collection Day Events.

**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. Discussion regarding GRPC assistance for the assessment of Kiln Delisle Road and Kapalama Drive Intersection and Motion to authorize GRPC to conduct the study.

**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:**

3. Discussion regarding authorization to get quotes for dumpsters for the HHWD event.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**  
**EXCUSED:**

**C) Digital Engineering**

1. Presentation of the Stormwater Program Project Status as of May 1, 2023.

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

2. Motion to authorize the Board President to sign contract documents with Apple Construction Company regarding Bayside Park Drainage Improvements, Phase 1, and spread the fully executed contract on the Minutes. The record reflects an approval contingent upon payment, performance bonds and provision of insurance.

**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:**

3. Motion to approve and authorize the Board President to sign the Certificate of Substantial Completion for the project on Lawrence Ladner Road.

**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:**

4. Motion to authorize the Board President to sign contract documents with Chiniche Engineering & Surveying regarding Firetower Road Drainage Study and spread the fully executed contract on the Minutes.

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

**6. Departmental Agendas**

## **A) Emergency Management Agency**

1. Motion to approve the updated list of Emergency Management Agency Volunteers to assist the EMA Office as needed and operate EMA vehicles/equipment.

**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) E-911/Dispatch**

1. Motion to accept the termination of Madison Sekinger as a full-time Dispatcher, effective April 17, 2023 and remove from payroll.

**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 Austin Welder as a full-time Dispatcher at the rate of pay of \$14.50, effective May 1, 2023, pending successful completion of a drug screen and physical and a 90 day probationary period.

**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:**

## **C) Animal Shelter**

1. Discussion regarding livestock placement at the Arena during hurricane season.

**RESULT:**     **NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**D) Justice Court**

1. Motion to approve Catherine Garcia to attend the MS Justice Court Clerk Conference, May 17 - 19, 2023, at the Golden Nugget Casino. The total fee is \$114.98.

**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:**

**E) IT Department**

**F) Purchasing**

1. Motion to approve and spread on the Minutes, the Credit Card Report for May 1, 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 5 Supervisor Ladner

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

**EXCUSED:**

2. Motion to approve the purchase of Harrow Sections from Ogden Metalworks, INC., in the amount of \$6,052.00 for the Seawall Department and spread both quotes 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 the purchase of tires in the amount of \$14,550 from Pete's Tire Barns, Inc. for Road and Bridge. The record reflects contingent upon the sole source letter due to lack of supply under Mississippi 31-7-13.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam

**SECONDER:** District 3 Supervisor Koenenn

**AYES:** None

**EXCUSED:**

#### **G) Planning and Zoning**

1. Motion to approve the Planning Commission Meeting Minutes held on April 6, 2023

**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:**

#### **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 2 Supervisor Shaw

**SECONDER:** District 3 Supervisor Koenenn

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

**EXCUSED:**

2. Motion to approve the removal and disposal of Asset Number 7548, Vin Number 1GNLCDEC4HR267123, due to a motor vehicle accident and the insurance company has taken possession.

**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:**

#### **J) Comptroller**

1. Motion to approve the docket of claims for May 1, 2023, in the amount of

\$2,325,113.84.

**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:**

2. Motion to approve the 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:**

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

1. Motion to approve the Regular Meeting Minutes of Monday, April 17, 2023 at 9:00 a.m.

**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. 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 April 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 3 Supervisor Koenenn

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

**EXCUSED:**



2. Motion to approve the following Court awarded items to be added to the Sheriff's Office inventory and approve to be sent to auction: Sig Sauer, .22 Caliber Semi-Automatic handgun, Serial # F297108, and Bushmaster AR-15 style, .223 Caliber Rifle, Serial # BF1482039, Mod: XM15-E2.

**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:**

3. Motion to spread on the Minutes, the following personnel changes:
- a. Increase the rate of pay for Gabrielle Lauga and Lauralyn Yager to \$21.50 per hour as DUI Officers, effective April 23, 2023.
  - b. Decrease the rate of pay for Jonathan Thompson to \$21.00 per hour as Sergeant, effective April 23, 2023.
  - c. Remove the following from the payroll, effective May 13, 2023: Christine Fortune, Cindy Emmet, and Iyonna Winters.
  - d. Remove Dalton Daigle from payroll, effective April 21, 2023.
  - e. Add to the payroll Brittany Simon as a full-time Registered Nurse at a rate of pay of \$32.00 per hour, effective May 02, 2023.
  - f. Add Adam Penton to the payroll as a full-time Deputy at a rate of pay of \$20.00 per hour, effective May 01, 2023.

**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) Tax Assessor**

#### **C) Circuit Clerk**

#### **D) County Court**

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

1. Motion to spread on the Minutes, the termination of Attorney Bennett Rimmer as full-time Youth Court Parent Representative, effective April 19, 2023, and remove from payroll.

**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:**

**F) Chancery Clerk**

**G) County Engineer**

1. Motion to approve and authorize the Board President and Clerk of the Board to sign the Board Order and the Contract Agreement covering payment from State Aid Funds for the Engineering Services performed on State Aid Projects. The record reflects an acknowledgment that the current Board cannot bind a successor Board to the Contact Agreement.

**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 authorize the Board President to sign the Federal Addendum to the State Aid Engineering Contract.

**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 authorize the Board President and Clerk of the Board to sign the Board Order and the Contract Agreement covering payment from State Aid Funds for the Engineering Services Performed on Local System Bridge and Rehabilitation (LSBP) 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:**

4. Motion to approve and authorize the Board President and Clerk of Board to sign the Board Order and the Contract Agreement covering payment from

State Aid Funds for Sampling and Testing Services performed on State Aid 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:**

5. Motion to approve and authorize the Board President to sign the Agreement for Engineering Services by and between the Hancock County Board of Supervisors and Neel-Schaffer, Inc., as Hancock County Engineer. The record reflects an acknowledgment that the current Board cannot bind a successor Board to the Contact Agreement.

**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:**

#### **H) Road Manager**

1. Motion to remove Kevin Sevin from payroll in the Road Department South due to his resignation, effective April 19, 2023.

**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. Discussion regarding a street light request at the intersection of Poinset & Beach Boulevard. The record reflects a finding for a public purpose and not for the benefit of an individual.

**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 replacing a broken driver's rear window in a 2014 Nissan Versa belonging to Vernon Spiers, who is a Road Department North

employee. The window was broken by Buildings & Grounds' crew cutting grass. The low quote was \$185.00 from Graham's Auto Glass LLC and spread both quotes 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:**

**I) Grant Administrator**

**J) County Administrator**

1. Motion to authorize "Jeepin the Coast" to hold their annual Beach Crawl event on Friday, June 2, 2023 from 10:00 a.m. - 2:00 p.m., at Washington Street and South Beach Boulevard, during the 2023 Jeepin the Coast event, being held from Wednesday, May 31, 2023, until Sunday, June 4, 2023, and spread letter from Jennifer Moran 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:**

2. Motion to spread on the Minutes, letter dated April 14, 2023 from Neel-Schaffer regarding the purchase of CE Group, Inc.

**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:**

3. Motion to spread on the Minutes, letter dated April 21, 2023, from the Harrison County Utility Authority as well as Notice of Public Hearing Concerning Modification to Local Solid Waste Management Plan of Harrison County Utility Authority, expansion of a 21-acre nonhazardous Class I Rubbish disposal site, Hurricane Creek Rubbish and Recycling formally Don Williams Landfill and Notice of Public Hearing Concerning Modification to Local Solid Waste Management Plan of Harrison County Utility Authority, expansion of a 46.1 acre nonhazardous Class II Rubbish disposal site, Lamey Brothers, Inc., Class

## II Rubish Landfill.

**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:**

4. Motion to authorize county officials' travel and hotel accommodations for the MAS 2023 Annual Convention scheduled for June 12 - 15, 2023. The convention is being held at the MS Coast Convention Center located at 2350 Beach Boulevard, Biloxi, MS 39531.

**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 spread on the Minutes, letters from William G. Cheney, Jr., Public Lands Division, regarding Consent to Entry on State-Owned Property as well as a listing of Parcels that the State was unable to issue a Consent of Entry.

**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 Attorney

1. Motion to approve the Resolution Establishing West Hancock Fire Grading District.

**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:**

## 8. Supervisors Items

### A) District 1

**B) District 2**

**C) District 3**

**D) District 4**

1. Motion to approve and authorize the Board President to sign the Resolution to Declare Hancock County, Mississippi, A Neighborhood/Revitalization Area.

**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:**

**E) District 5**

**9. Public Comment**

**10. Executive Session**

**11. Bid Openings**

- A) Motion to spread on the Minutes, the Certified Proof of Publication for Beach Vending Sites W-2,N-1, C-1, L-1 through L-5.

**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:**

- B) Motion to open and take under advisement Bids received for Beach Vending Sites W-2,N-1, C-1, L-1 through L-5.

**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:**

No bids received.

- C) Motion to open and take under advisement the quote received from Next Generation Excavation, LLC, for the cleaning of the menace to the public health and safety of the community property located at 15268 Highway 90, Pearlinton, Mississippi 39572. The record reflects the outside of the envelope did not contain a COR but since the bid is less than \$50,000, so a COR is not required.

**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:**

- D) Motion to award the contract with Next Generation Excavation, LLC, and waive a performance bond since it is less than \$25,000 and spread on the Minutes, the fully executed Contract by and between Hancock County Board of Supervisors and Next Generation Excavation, LLC, Certificate of Liability Insurance, Contractor Certificate and Scope of Work.

**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:**

**12. Adjourn/Recess**

**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:**

The Minutes of the May 1, 2023 meeting have been read and approved.

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Supervisor Scotty Adam, President