



Hancock County Board of Supervisors

Regular Meeting Minutes

June 19, 2023 at 9:00 AM

Board Meeting Room

1. Call to Order

- A) Pledge of Allegiance
Supervisor Ryan lead
- B) Invocation

2. Roll Call

3. Amendments to the Agenda

7.J.6. - Discussion regarding Soccer Complex

7.K.1. - Motion to authorize signatures on the Moonshot Solar Lease Estoppel and Agreement, Third Amendment to Ground Lease Agreement, Affidavit, and Owner's Affidavit and Gap indemnity documents.

- 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, July 3, 2023.

B) Bi-weekly payroll for the check date of June 9, 2023 totaled \$831,755.88.

C) The Board of Supervisors will be receiving sealed bids until 10:00 a.m., for Office & Janitorial Supplies and Portable Toilet Services.

5. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230612-01, Claims Docket for June 12, 2023, in the amount of \$2,345,332.52 (GO \$190,066.99, RR \$103,696.44, IP \$495,054.92, AP \$170,415.46, FAA \$1,386,098.71).

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:

2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230612-12, authorizing the execution of the Ports Improvement Grant Agreement from the Mississippi Development Authority for PB2306 Warehouse 3 Development in the amount of \$2,000,000.

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 accept the Hancock County Port and Harbor Commission's Resolution #20230612-13, declaring an emergency related to the Main Crossing in Port Bienville Industrial Park and spreading on the Minutes, the Executed Contract with Alabama Railroad to Replace the Main Railroad Crossing on Port and Harbor Drive, and Budget Amendment #4 to add funding for rail repairs in the amount of \$150,327.

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:

B) Digital Engineering - Bruce Newton

1. Discussion/Motion to approve and authorize the Board President to sign the Final Change Order No. 2 as part of the Close Out Package for Lawrence Ladner Road Drainage Improvements Project. The record reflects a finding of commercially reasonable to the 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:

The record reflects a finding of commercially reasonable to the project.

2. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 2 for the Texas Flat Road and Pontiac Drive Drainage Improvements Project. The record reflects a finding of holding until the 2 final easements are received as well as the amended permit.

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:

The record reflects a finding of holding until the 2 final easements are received as well as the amended permit.

3. Motion to spread on the Minutes, the engineer's recommendation letter and certified bid tabulation for the project Hancock County Drainage Improvements Rotten Bayou 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:

4. Motion to approve and authorize the Board President to sign the Notice of Award to LJ Construction, Inc. for the project Hancock County Drainage

Improvements Rotten Bayou Road. The record reflects an approval contingent upon payment bond, performance and insurance.

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:

The record reflects an approval contingent upon payment bond, performance and insurance.

C) Jeff Loftus – GRPC

1. Motion to spread on the Minutes, the MDEQ Executed Grant Agreement for Solid Waste Assistance Grant No. 1383 to support FY23 and FY24 Household Hazardous Waste Day.

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 approve and authorize the Board President to sign Payment Request 8 for FY21 Bayou Caddy Marina.

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 the Board President to sign Payment Request 6 for FY16 Clermont Harbor Pier 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:

4. Discussion regarding FY25 Tidelands applications that are due July 1, 2023.

RESULT: **(UNANIMOUS)**

MOVER: None

SECONDER: None

AYES: None

EXCUSED:

E) Tim Ray - Mississippi State Extension

1. Presentation and introduction of Katie Mayfield, the new 4-H agent for Mississippi State Extension.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

D) Judge Favre - Hancock County Youth Court

1. Motion to proclaim the month of June 2023 as Family Reunification Month in Hancock County, Mississippi and present the Proclamation to the Honorable Judge Favre with the Hancock County Youth Court.

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:

6. Departmental Agendas

A) Emergency Management Agency

1. Motion to appoint Mr. Doug Cuevas and Mr. Tim Davis as Commissioners of the Post 58 Fire District Board for a term of 5 years each, beginning June 19, 2023 and expiring June 18, 2028.

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 Brian Adam, John Albert Evans, and Holly Bilbo to attend the 2023 MCDEMA Annual Business Meeting in Choctaw, Mississippi, July 11-

12, 2023, at a total cost of \$138.00 (\$46.00 per diem per person). Approval for John Albert Evans will be contingent on his medical release date.

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:

3. Motion to approve Brian Adam and John Albert Evans to attend the 2023 MCDEMA Board Workshop in Waveland, Mississippi July 18-20, 2023, at no cost to the County. Approval for John Albert Evans will be contingent on his medical release date.

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. Motion to spread on the Minutes, the resignation of Commissioner Peyton Lee from the Leetown Fire District Board, effective May 8, 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:

5. Motion to approve the appointment of Mrs. Tammy Neighbors-Dearman to the Leetown Fire District Board of Commissioners to fill the unexpired term of Mr. Peyton Lee, due to his resignation. Mrs. Neighbors-Dearman's term will be effective June 19, 2023 and expires on February 2, 2025.

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:

6. Motion to accept the transfer of a 2001 International Model 380 Bus from the Hancock County School District to the Hancock County EMA for use as during emergency evacuations.

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:

B) E-911/Dispatch

1. Motion to approve and authorize the Board President to execute the contract for Data Systems Management for E-911, for the fiscal year 2023-2024, in the amount of \$80 per month, beginning October 1, 2023 - September 30, 2024.

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 Brianna Page and Chrystain Barnett to attend the mandatory 16-hour training in Canton, Mississippi, on August 14-15, 2023, with two hotel rooms at the cost of \$98 per night for 2 nights with meal and mileage reimbursement.

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:

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for June 19, 2023. This report reflects all credit card charges that are presently on the docket for payment.

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 approve the installation of a Kayak Launch at Cedar Point for the amount of \$20,500 from Gill's Crane & Dozer, and authorize the Board President to sign the Additional Terms and Conditions acknowledgment, and spread both quotes on the Minutes.

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:

3. Discussion regarding Lakeshore Playground.

The record reflects the Purchasing Clerk gave an update for the start date of the Lakeshore Playground has been pushed back to September 15th.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

G) Planning and Zoning

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

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:

H) Parks & Recreation

1. Motion to remove Weston Liesch from McLeod Park payroll, effective June 17, 2023, due to his resignation.

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 Jeremy Brewer for McLeod Park at a rate of pay of \$12.50 per hour, pending successful completion of a physical and drug screen., effective June 19, 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:

3. Discussion regarding the possibility of the Leetown Football league placing cameras around the Leetown concession stand and Motion to authorize the placement of cameras and waive any required permit fees.

The record reflects a motion to authorize the placement of cameras and waive any required permit fees.

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:

4. Discussion regarding the cable railing along the river at McLeod Park and Motion to authorize the placement of the cables through the poles.

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:

I) Inventory

1. Motion to approve the removal of the attached assets as they have been a part of a buyback program. One asset is broken beyond repair and will be discarded.

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:

2. Motion to authorize Board President to sign the attached lost or stolen property affidavit to adjust asset #6380.

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:

J) Comptroller

1. Motion to approve the docket of claims for June 19, 2023, in the amount of \$146,618.30.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 5, 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 authorize the Board President to sign and approve Daysha Smith as secondary signatory official for all Sheriff's Office Grants.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: None

EXCUSED:

2. Motion to spread on the Minutes the following personnel changes:
 - a. Add Gabrielle Lauga to the payroll as a full-time DUI deputy at a rate of pay of \$21.50 per hour, effective June 19, 2023.
 - b. Remove Dustin Moeller from the payroll, effective June 16, 2023.
 - c. Daniel Sullivan's pay will be increased to Investigation's pay at a rate of pay of \$21.50 per hour, effective June 18, 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:

3. Motion to authorize the Board President to sign the MSDH Subgrantee Audit Information form for FY2022.

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) Tax Assessor

1. Motion to approve and authorize the Board President to execute the contract for Data Systems Management for the Tax Assessor's Office, for the fiscal year 2023-2024, in the amount of \$1,848.00 per month, beginning October 1, 2023 - September 30, 2024.

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) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve and authorize the Board President to sign the Grant Writer Independent Contract for Youth Court with Brooke Ellen LLC, Brooke O'Byrne, Grant Writer, for a one-year position, effective May 1, 2023 and continuing through December 31, 2023. The Grant Consultant will be compensated at a rate of \$99 per hour and is not to exceed \$5,000 for the total of the project and authorize any necessary 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:

2. Motion to accept the Order Appointing Youth Court Family Representative, Samuel Newman, effective June 19, 2023, with a yearly salary of \$70,000.00, an increase from the previous salary of \$66,950, and requesting a budget amendment if necessary.

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:

3. Motion to approve travel to the MADCP Conference in Oxford, Mississippi, Wednesday August 23- Friday August 25th 2023 for Sarah Johnson, Cecile Tebo, April Johnson, and Judge Trent Favre. \$800.00 total for conference fees, travel and meal reimbursement. Hotel stay for two nights, 4 rooms, @ \$146.00 per night at the Graduate Hotel in Oxford. All fees will be paid out of the OJJDP Grant funds.

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:

F) Chancery Clerk

1. 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 authorize notice and setting the hearing date for Monday, July 17, 2023 at 1:00 p.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:

2. Motion to spread on the Minutes the Chancery Clerk's May Land Redemption Settlement Check in the amount of \$8,477.25 to the General Fund, and the Settlement Report.

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 approve and authorize the Board President to sign a CDMS Software Support Agreement from Data Systems Management, Inc., for the Chancery Clerk's Office, in the amount of \$220.00 monthly, for a one-year term beginning October 1, 2023 through September 30, 2024, and to spread the agreement on the Minutes.

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:

G) County Engineer

1. Motion to approve the Letter of Recommendation to Landmark Contractors, Inc., for the Hurricane Zeta Repairs to Beach Boulevard, Federal Aid Project No. ER-0023-00(056) / 108754-701000, in the amount of \$1,311,734.29, contingent upon final review and approval from the Mississippi Department of Transportation LPA Division, and authorize Board President and County Personnel to execute documents required for completion of the Concurrence Package. The record reflects an approval contingent upon the execution of payment bond, performance bond, insurance, and execution of the contract, and rejection of the lowest apparent bidder for non-compliance with the bid specifications and award to Landmark Contractors, Inc., the second lowest apparent bidder.

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:

The record reflects an approval contingent upon the execution of payment bond, performance bond, insurance, and execution of the contract, and rejection of the lowest apparent bidder for non-compliance with the bid specifications and award to Landmark Contractors, Inc., the second lowest apparent bidder.

H) Road Manager

1. Motion to approve hiring Damon Peterson in Road Department North as a Class III Laborer at a rate of pay of \$12.50 per hour, effective upon successful completion of physical and drug screening.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

2. Motion to approve hiring Richard Martin in the Road Department North as a Class III Tractor operator/laborer at a rate of pay of \$13.50 per hour, effective upon successful completion of physical and drug screening.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

3. Motion to approve the attached Hancock County paving list for late 2023.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to sign the GOMESA

Bond Request 22-DGT for Reimbursement from Hancock Bank in the amount of \$181,227.31.

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 to execute Request for Cash No. 4 for the Taxilane Sierra Project in the amount of \$6,720.00.

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. 4 for the Aircraft Packaging Hangar in the amount of \$71,532.06.

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:

4. 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:

5. Motion to authorize the Board President's signature on the MDOT Certification Form for Sub-Awards.

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:

6. Motion to authorize the Board President's signature on the funding overage letter for the Lakeshore Road Resurfacing project.

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:

7. Motion to authorize the Board President's signature on Modification No. 1 for MDEQ Agreement No. 412-1-SW-5.6 (Leetown Stormwater Project) and MDEQ Agreement No. 410-1-SW-5.6 (Kapalama Stormwater project).

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:

8. Motion to spread on the Minutes, the fully executed Mississippi Municipality and County Water Infrastructure Subaward Agreement between MDEQ and Hancock County Water and Sewer District for the Port Bienville Well & Tank project and Subaward Agreement between MDEQ and Hancock County Board of Supervisors for the Texas Flat drainage 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:

J) County Administrator

1. Motion to spread on the Minutes the following from American Medical Response:

- a. May 2023 Response Time Report;
- b. May 2023 Medical Supplies Report;
- c. 1st Quarter Uncompensated Care Report;
- d. Jun 2023 Rapport Newsletter.

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 to execute the contract for Data Systems Management for the Board of Supervisor's Office, for the fiscal year 2023-2024, in the amount of \$1,360.00 per month, beginning October 1, 2023 - September 30, 2024.

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 spread on the Minutes, VDCI's Monthly Mosquito Report for May 2023.

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:

4. Motion to spread on the Minutes, the Financial Capability form as submitted to DOJ for the Family Treatment Court Grant.

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:

5. Motion to approve the Vector Disease Control International (VDCI) Mosquito Control Program Contract for a period of two (2) years beginning on the date of execution, pending County Attorney review and final approval.

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:

The record reflects an approval with the condition of not binding a successor board to the contract. Further, Gary will get a proposal rate to include McLeod Park and bring it back to the meeting on July 3, 2023.

6. Discussion/Motion to authorize Gary and Jimmie to negotiate a contract with a property owner wanting to sell 10 acres of property near the Soccer Complex and bring back their findings to a subsequent meeting.

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:

K) County Attorney

1. Motion to authorize signatures on the Moonshot Solar Lease Estoppel and Agreement, Third Amendment to Ground Lease Agreement, Affidavit, and Owner's Affidavit and Gap indemnity documents.

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:

8. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

9. Public Comment

The record reflects Clarence Harris thanked Tim Kellar for supporting the Juneteenth Celebration.

10. Executive Session

11. Bid Openings

- A) Motion to spread on the Minutes, the Certified Proof of Publications for term bids for Office Supplies & Janitorial Supplies and Portable Toilet Services.

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:

- B) Motion to open and take under advisement bids received for term bids, Office and Janitorial Supplies and Portable Toilet Services.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

12. Recess

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:

13. Public Hearing

- A) Motion to spread on the Minutes, the Notice of Public Hearing to Consider Changes to the Road Registry and submissions as follows:
- (1) Petition for abandonment of a portion of 128 feet of Wisteria Street;
 - (2) Petition for the addition of the entirety of Mint Julep Drive, being 5,965 feet to the road registry;
 - (3) Petition for the addition of 574 feet of McKay Lane to the road registry;
 - (4) Petition for the addition of 2,328 feet of Road 374 to the road registry;
 - (5) Submissions received from Peter Coleman regarding the abandonment of a portion of 128 feet of Wisteria Street.

1. Petition for abandonment of a portion of 128 feet of Wisteria Street:
The record reflects Vic Johnson, Hancock County Road Manager, who spoke regarding the petition. Mr. Peter Colman is the property owner and owns property up to Road 527. Under Mississippi 65-7-121 - appropriate under

sections under 1a or 1b.

The Petitioner Mr. Peter Coleman, of 17065 Road 527 spoke in favor of the abandonment.

Mr. Gray Parker, an adjacent property owner, spoke in favor of the abandonment.

Mr. Gray Parker accesses his property via Road 527 and can also enter through Wisteria Street.

In opposition

Mr. Gerald Binninger, of 17329 - 17325 Gardenia Street spoke in opposition.

Stacey Umbaugh, of 17160 Azalea Street spoke in opposition.

Freddie Carver, of 4085 Wisteria Street, spoke in opposition.

Natalie Miller, of 4047 Wisteria Street, spoke in opposition.

Peter Coleman/Downtown Star, LLC, owns parcels all the way to Thomas Parker's lots where he acquired the property from Keith Lee.

Peter Greco, of 17463 Carnation Street, spoke in opposition.

The record reflects a Motion to deny the abandonment of 128 feet of Wisteria Street due to the Board not having the authority to alter a subdivision plat. The owner will have to file a petition with the Planning and Zoning Commission to alter a subdivision plat under Mississippi 17-121-3(4). 4/2 5-0

2. Petition for the addition of the entirety of Mint Julep Drive, being 5,965 feet to the road registry under Mississippi 65-7-57.

Mr. Ervin Templet, of 8 F Z Goss Road, spoke in support of the addition of the road.

Jill Penton, of 845 Mint Julep Drive, spoke in support of the addition of the road.

Harold Sullivan, Jr., of 8365 Mint Julep, spoke in support of the addition of the road.

Motion to authorize the Assistant Road Manager, Leroy Lee, County Engineer, Alex Davis, and District 3 and District 5 Supervisors to go out and review the road and report back their findings at the July 3, 2023 meeting. 2/4 5-0

The record further reflects under Mississippi 65-7 61 - When any owner of land or other person shall claim compensation for land taken for a public road, or for damages sustained by the construction of a road, he shall petition the board of supervisors, in writing, at the next meeting after the laying out of the road or at the meeting when the report thereof shall be returned, setting forth the nature and character of the damages claimed, whereupon the board shall, on five days' notice to the petitioner, go upon the premises and assess the damages sustained by him. The finding of the board shall be in writing, signed by the members agreeing to it, and must be entered on the minutes at the next meeting; but if the damages sustained and claimed be less than the cost of assessing, the board may allow the same without inquiry.

3. Petition for the addition of 574 feet of McKay Lane under Mississippi 65-7-57 - No one was present at the Board meeting to speak in favor nor against the addition.

Motion to authorize the appointment of District 1 and District 4 Supervisors, County Engineer, Alex Davis and Road Manager, Vic Johnson to go out and review the road and report back their findings at the July 3, 2023 meeting under Mississippi 65-7-

61. 4/1 5-0

The record further reflects under Mississippi 65-7 61 - When any owner of land or other person shall claim compensation for land taken for a public road, or for damages sustained by the construction of a road, he shall petition the board of supervisors, in writing, at the next meeting after the laying out of the road or at the meeting when the report thereof shall be returned, setting forth the nature and character of the damages claimed, whereupon the board shall, on five days' notice to the petitioner, go upon the premises and assess the damages sustained by him. The finding of the board shall be in writing, signed by the members agreeing to it, and must be entered on the minutes at the next meeting; but if the damages sustained and claimed be less than the cost of assessing, the board may allow the same without inquiry.

4. Petition of addition of 2,328 feet of Road 374 to the Road Registry under Mississippi 65-7-57.

Patches Rhode, spoke in support of the addition.

Andrew Hunt, of 22543 Road 374, spoke in support of the addition.

Alicia Lick, of 22570 Road 374, entered a letter into the record in support of the addition and was read by her daughter.

Linda Jablonowski, of 22850 Road 374, spoke in support of the addition.

Derek Necaie, spoke in support of the addition

Opposed

Richard Wall, of 2125 Pine Hill Road, spoke in opposition to the addition of the road and added an exhibit to the record.

Samantha Johnson, of 22380 Road 374, spoke in opposition to the addition of the road.

Chelsey Nichols, of 22490 Road 374, spoke in opposition to the addition of the road.

CJ Lake, spoke in opposition to the addition of the road. He claimed he built the road and had a 40 foot easement down the road.

Richard Wall, Jr., 22140 Road 374, spoke in opposition to the addition of the road.

Motion to authorize the appointment of District 1 and District 4 Supervisors, County Engineer, Alex Davis and Road Manager, Vic Johnson to go out and review the road and report back their findings at the July 3, 2023 meeting under Mississippi 65-7-61. 1/5 5-0

The record further reflects under Mississippi 65-7 61 - When any owner of land or other person shall claim compensation for land taken for a public road, or for damages sustained by the construction of a road, he shall petition the board of supervisors, in writing, at the next meeting after the laying out of the road or at the meeting when the report thereof shall be returned, setting forth the nature and character of the damages claimed, whereupon the board shall, on five days' notice to the petitioner, go upon the premises and assess the damages sustained by him. The finding of the board shall be in writing, signed by the members agreeing to it, and must be entered on the minutes at the next meeting; but if the damages sustained and claimed be less than the cost of assessing, the board

may allow the same without inquiry.

- B) Motion to deny the abandonment of 128 feet of Wisteria Street due to the Board not having the authority to alter a subdivision plat. The owner will have to file a petition with the Planning and Zoning Commission to alter a subdivision plat under Mississippi 17-121-3(4).

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:

- C) Motion to authorize the Assistant Road Manager, Leroy Lee, County Engineer, Alex Davis, and District 3 and District 5 Supervisors to go out and review Mint Julep Drive and report back their findings at the July 3, 2023 meeting.

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 authorize the appointment of District 1 and District 4 Supervisors, County Engineer, Alex Davis and Road Manager, Vic Johnson to go out and review McKay Lane and report back their findings at the July 3, 2023 meeting under Mississippi 65-7-61.

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:

- E) Motion to authorize the appointment of District 1 and District 4 Supervisors, County Engineer, Alex Davis and Road Manager, Vic Johnson to go out and review Road 374 and report back their findings at the July 3, 2023 meeting under Mississippi 65-7-61.

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:

14. Adjourn/Recess

RESULT: (UNANIMOUS)

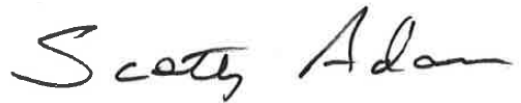
MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

The Minutes of the June 19, 2023 meeting have been read and approved.

A handwritten signature in black ink that reads "Scotty Adam". The signature is written in a cursive, flowing style.

Supervisor Scotty Adam, President