



Hancock County Board of Supervisors

Regular Meeting Minutes

July 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

6.B.1. - Motion to spread on the Minutes, FY2025 Tidelands Applications for Hancock County.

7.F.7. - Motion to accept the low quote from iT1 in the amount of \$11,682.60 for Ninja Software and spread both quotes on the Minutes.

A) Motion to accept the agenda.

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. Bid Openings

5. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, July 17, 2023.
- B) The bi-weekly payroll with a check date of June 23, 2023 totaled \$799,249.29.

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230623-01, Claims Docket for June 26, 2023, in the amount of \$435,657.63 (GO \$160,493.58, RR \$164,773.81, IP \$26,913.72, AP \$83,476.25).

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

B) Jeff Loftus – GRPC

- 1. Motion to spread on the Minutes, FY2025 Tidelands Applications for Hancock County.

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:

C) Bruce Newton - Digital Engineering

- 1. Presentation of Stormwater Program Project Status as of June 28, 2023.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 1 for the Road 374 Drainage Improvements Project.

The record reflects a finding under Mississippi Code 31-7-13d that a Change Order is commercially necessary under the original scope of the project due to latent issues arising during the course of construction.

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:

3. Motion to spread on the Minutes, the fully executed Notice of Award to LJ Construction Inc., for 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:

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to adjust Rachel Warner's pay to \$15.00 per hour, effective July 2, 2023, due to recertification and experience per pay scale.

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 Jalaya Lewis, Hayley Saucier, Trinity Sharkey, Miriam Perkins, Chrystain Barnett and Brianna Page to attend the IAED 40 hour

Telecommunications Course in Wiggins at Stone County E911 on August 21-25, 2023. The cost is \$395.00 per person with a total of \$2,370.00.

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 Tyrell Whitfield-Roberson to attend the mandatory 16-hour training in Canton, Mississippi, on August 28-29, 2023, with hotel room costs of \$98 per night for 2 nights with meal and mileage reimbursement.

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 the Motorola Maintenance Agreement in the renewal amount of \$161,989.47 for July 1, 2023 to June 30, 2024 and have the Board President execute the agreement.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

5. Motion to approve to spread on the Minutes, the Engagement Letter with Butler Snow for Attorney Heather Smith with an updated hourly rate of \$200 per hour as approved by the Hancock County E-911 Commission on June 27, 2023.

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:

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

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

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to approve the purchase of a Light Pole in the amount of \$10,803.75 from Seal Electrical and spread both quotes on the Minutes. The record reflects an authorization for the Board of Supervisor's Attorney to seek reimbursement for the quote.

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:

The record reflects an authorization for the Board of Supervisor's Attorney to seek reimbursement for the quote.

3. Motion to approve the repair of the front axle of a John Deere 6115 in the amount of \$13,699.22 from AGUP and spread the 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:

4. Motion to approve and accept the low and alternate for the annual six-month term bids that were opened at the June 19, 2023 meeting. Bid tabulations attached.

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 accept the low and alternate for the Portable Toilet bid that was opened at the June 19, 2023 meeting. Bid tabulations attached.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

6. Motion to approve and authorize the Board President to sign the product lease agreement for the Circuit Court's postage machine from Quadient Inc., for a term of 60 months in the amount of \$76.86 per month.

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. Motion to accept the low quote from iT1 in the amount of \$11,682.60 for Ninja Software 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:

G) Planning and Zoning

1. Motion to consider the property located at 19005 Laterre Drive, Kiln, MS 39556, a Public Safety and Health Hazard to the Community pursuant to Miss. Code Ann. 19-5-105 and request the Board to set a Public Hearing.

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 set the Public Safety and Health Hazard Public Hearing for Monday,

August 7, 2023 at 11:00 a.m., for the property located at 19005 Laterre Drive, Kiln, Mississippi 39556.

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:

H) Parks & Recreation

1. Motion to approve a refund to Mary Chatman in the amount of \$92.80.
Cancellation and paid cash.

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 a refund to Penelope Chatman in the amount of \$92.80.
Cancellation and paid cash.

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 rescinding Motion Item 8.H.1 from the June 5, 2023 meeting
to hire Nicholas Hewlett for McLeod Park. He declined the position.

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 amend the agenda and authorize Kevin Ladner to acquire 2 quotes
for a concrete slab by the amphitheater at McLeod Park.

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) Inventory Clerk

1. Motion to approve the removal of the attached asset from inventory as it has been returned to the vendor.

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:

J) Comptroller

1. Motion to approve the docket of claims for July 3, 2023, in the amount of \$2.221.362.82.

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. Motion to approve the attached budget amendments for July 3, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

K) Board Secretary

1. Motion to approve the Regular and Public Hearing Meeting Minutes of Monday, June 19, 2023 at 9:00 a.m.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

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 June 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 authorize the purchase of two (2) dual purpose police canines from the low bidder US-K9 Unlimited for the total sum of \$36,000.00, and authorize Deputy Diran Brock Donnigan and Deputy Haley Overstreet to attend the associated 5-week canine handler course with on-site lodging in Abbeville, Louisiana, with an approval for Deputy Diran Brock Donnigan and Deputy Haley Overstreet to receive 25 days of per diem advanced pay at a rate of \$46.00 per day for a total of \$1,150.00 each from July 10, 2023 through August 11, 2023. All to be paid from 114 DOT Forfeitures.

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 spread on the Minutes the following personnel changes:
 - a. Remove Glenn Grannan and Anthony Gambino from payroll due to retiring, effective June 30, 2023.
 - b. Adjust D'Angelo Donta and Stephanie Angstadt's pay to \$16.00 per hour, effective July 02, 2023. They have completed the academy.
 - c. Remove Leeanna Dunigan Walters from payroll, effective June 28, 2023.

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:

4. Motion to remove Asset #20210445, Glock Model 45 Gen5 9mm cal., Serial Number BVAD169 from inventory and allow Anthony Gambino to purchase the weapon for \$1.00 pursuant to State Statue 45-9-131. (See attachment)

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

5. Motion to remove Glenn Grannan's assigned duty weapon from inventory, Asset #20210419 Glock Model 45 9mm Serial number BVXA103, and allow him to purchase his weapon for \$1.00 pursuant to State Statue 45-9-131. (See attachment)

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:

6. Motion to request a budget amendment to 001-200-5427 increasing it by \$80,000.00 and a budget amendment to 001-200-5435 creating it at \$20,000.

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 spread on the Minutes, the attached voided tax sale list.

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. Motion to approve the 2023/2024 budget for the Hancock County Tax Assessor/Collectors Office.

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 2023 Landroll Recapitulation and Affidavits.

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:

4. Motion to accept and spread on the Minutes, the hiring of Rebecca Miller, at a rate of pay of \$11.00 per hour, effective June 12, 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:

5. Motion to accept and spread on the Minutes, the hiring of Brock Peterson, at a rate of pay of \$14.00 per hour, effective July 3, 2023.

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) Circuit Clerk

1. Motion to spread on the Minutes the following:
- a. County Executive Committee Agreement between the Hancock County Republican Executive Committee and Hancock County Election Commission and Circuit Clerk;
 - b. County Executive Committee Agreement between the Hancock County Democratic Executive Committee and Hancock County Election Commission and Circuit Clerk.

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) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes, a Records Disposal Authorization for Circuit Court civil files, approved by Senior Circuit Judge Dodson, and signed by Director of the Mississippi Department of Archives and History, Katie Blount.

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:

G) County Engineer

1. Motion to approve and authorize the Board President to sign the Small Construction Notice of Intent (SCNOI) Permit from MDEQ for Hancock County Arena Fairgrounds Project.

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 and authorize the Board President to sign Construction Engineering and Inspection Services Contract for Hurricane Zeta Repairs to Beach Boulevard ER-0023-00(056)LPA/108754-701000 Project.

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: Field Review of Mint Julep Road. The record reflects a finding and

Motion to **NOT** Accept Mint Julep Road due to the condition of the road and unknown information regarding the road.

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: Field Review of McKay Lane. The record reflects this Item was Tabled until Monday, July 17, 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:

The record reflects this Item was Tabled until Monday, July 17, 2023.

5. Discussion: Field Review of Road 374. The record reflects a finding and Motion to **NOT** Accept Road 374 due to the road not meeting the standard.

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:

H) Road Manager

1. Motion to remove Tyler Larsen from payroll with regret due to his retirement, effective June 30, 2023, and request a commendation for the same.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

2. Discussion regarding the replacement of a windshield broken by a road department employee while cutting grass on the shoulder of the road in a 2006 Ford F-450 belonging to Harold Sloan, 27479 Leetown Road. The record reflects an approval to replace the windshield at the lowest quote of \$400 and finding of a waiver and that the county acted with deliberate indifference by

hitting the windshield with a rock while cutting grass.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

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

EXCUSED:

The record reflects an approval to replace the windshield at the lowest quote of \$400 and finding of a waiver and that the county acted with deliberate indifference by hitting the windshield with a rock while cutting grass.

3. Discussion regarding drainage at Kapalama Drive. The records reflects a Motion to authorize Road Manager and County Engineer to review the water situation and bring back their findings to the Monday, July 17, 2023 meeting.

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:

Motion to authorize Road Manager and County Engineer to access the water situation and bring back their findings to the Monday, July 17, 2023 meeting.

I) Grant Administrator

1. Motion to approve and authorize Board President to sign the MDEQ Mississippi Municipality and County Water Infrastructure Grant Subaward Agreement for Crazy Horse Drive drainage project.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

2. Motion to spread on the Minutes, the letter of support for Hancock County Port & Harbor Commission's GCRF application for Property Acquisition at Port Bienville Industrial Park.

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 spread on the Minutes, the Intergovernmental Review Form signed by the Board President for the Leetown and Kapalama stormwater projects for the MCWI grant program.

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 authorize April Shiyou to submit a Gulf Coast Restoration Fund application for Hancock County Port and Harbor Commission's water loop expansion project at Port Bienville Industrial Park in the amount of \$3,504,000.00.

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 approve the re-appointment of Mr. Blaine LaFontaine to the Coastal Mississippi Board of Commissioners to represent Hancock County for a new 5-year term. Mr. LaFontaine's appointment runs from July 1, 2023 - July 30, 2028.

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 Order of the Board of Supervisors regarding Real and Personal Property Assessment Rolls, advertising in the Sea Coast Echo, and setting a Public Hearing for any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2023, and authorize the Clerk of the Board to sign the Order setting the Public Hearing. The deadline for submitting objections is 5:00 p.m., on August 7, 2023 with the Public Hearing being scheduled for August 21, 2023 at 11:00 a.m.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

3. Motion to spread on the Minutes, the following 16th Section Land Matters:
- a. Nolan Vince - Residential - Section 16-9S-16W - Parcel #185E-2-16-001.000 - Amendment,
 - b. Shirley Thompson - Residential - Release - Section 16-9S-16W - Parcel #185C-2-16-004.000,
 - c. Naurice Summers - Residential - Cancellation - Section 16-6S-14W - Parcel #055-0-16-006.000,
 - d. Lucy Janet Seals - Forestry - Release - Section 19-5S15W - Parcel #024-0-19-001.000,
 - e. Richard Schuster/Irvin Templet - Forestry - Cancellation - Section 29-5S-15W - Parcel #02-0-29-006.003,
 - f. Hancock County School District Correspondence.

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:

K) County Attorney

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

The record reflects that Alicia Lake spoke regarding Road 374 - She stated that the neighbors want to do the work to bring the road up to standard - the County

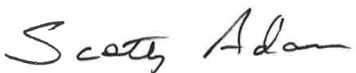
Engineer and Road Manager will provide the information to Ms. Lake for the requirements to bring the road up to county standards. Ms. Lake was advised that a petition would need to be resubmitted to the Road Department. The record further reflects that Andrew Hunt, 22543 Road 374 spoke regarding Road 374.

11. Executive Session

12. Adjourn/Recess

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


Supervisor Scotty Adam, President