



## **Hancock County Board of Supervisors**

Regular Meeting Minutes

July 17, 2023 at 9:00 AM

Board Meeting Room

### **1. Call to Order**

A) Pledge of Allegiance

B) Invocation

### **2. Roll Call**

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

A) Motion to accept the agenda.

**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. Bid Openings**

### **5. Announcements**

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on August 7, 2023.
- B) Biweekly payroll with check date July 7, 2023 totaled \$834,866.97.
- C) The Board of Supervisors will hold a hearing this afternoon at 1:00 p.m. to hear Homestead Exemption Objections.
- D) The Board of Supervisors will hold a Public Hearing on Monday, August 7, 2023 at 11:00 a.m. to determine whether or not the property located at 19005 Laterre Drive, Kiln, Mississippi constitutes a public nuisance due to the presence of a fire and safety hazard.
- E) The Board of Supervisors will hold a Public Hearing on Monday, August 21, 2023 at 11:00 a.m. to hear Objections to the Real and Personal Property Assessment Rolls.

## 6. External Business Agenda

### A) Commendation Presentation

- 1. Presentation of Commendation to Tyler Larsen.

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

### B) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230710-01, Claims Docket for July 10, 2023, in the amount of \$1,365,363.89 (GO \$243,641.86, RR \$67,475.74, IP \$301,038.13, AP \$116,113.21, FAA \$637,094.95).

**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:**

2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230710-12, authorizing the Execution of the Ground Lease Agreement with Skydweller US, Inc. for the North Apron Space at Stennis International Airport, beginning August 1, 2023, for the amount of \$3,650 monthly.

**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 #20230626-08, authorizing the Lease Agreement with Point 8 Power for the 72,000 Square Foot Warehouse at Port Bienville Industrial Park for a Five Year Term in the amount of \$810,000.

**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:**

**C) Jeff Loftus – GRPC**

**D) Bruce Newton - Digital Engineering**

1. Motion to approve and authorize the Board President to sign the fully executed contract documents with LJ Construction Inc. 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:**

2. Discussion/Motion to approve and authorize Digital Engineering to draft a letter asking for a time extension with NRCS on the current Grant and Agreement Award that will expire on August 18, 2023.

**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 amend the agenda and approve authorizing a budget adjustment on the BMA Texas Flat budget amount to coincide with the actual costs of the construction based on the contract percentage and authorize amendment.

**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) James Eikenberry - New Life Methodist Church**

1. Discussion from James Eikenberry with New Life Methodist Church regarding the church's rental of the Bayou Phillips Community Center through June 2024. Motion to approve authorizing New Life Methodist Church to rent the Bayou Phillips Community Center through June 2024, utilizing the standard policy of rental and acknowledgment that a successor Board cannot be bound to the agreement.

**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:**

### **7. Departmental Agendas**

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

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

1. Motion to adjust Jessica Railey's pay to \$14.50 per hour, effective July 16, 2023, due to her certification.

**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:**

**C) Animal Shelter**

**D) Justice Court**

**E) IT Department**

**F) Purchasing**

1. Motion to approve the low quote for the concrete slab for the Amphitheater area at McLeod Park in the amount of \$5,475.00 from Jacob Anderson, with discussion regarding payment and any necessary budget amendments and spread both quotes on the Minutes, and approve a waiver of the permit fee and authorize payment out of the Board Capital fund.

**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 and spread on the Minutes, the Credit Card Report for July 17, 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:**

3. Motion to approve the purchase of a John Deere Flex Wing for the amount of \$23,081.20 from Deere & Company. This item is on State Contract (8200067663).

**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 purchase of John Deere Cab Utility Tractor in the amount of \$51,097.76 from Deere & Company. This item is on State Contract (8200067663).

**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 purchase of a John Deere 520 M Loader for the amount of \$6,135.48 from Deere & Company. This item is on State Contract (8200067663).

**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:**

6. Motion to approve the purchase of a John Deere Flex Wing for the amount of \$23,081.20 from Deere & Company. This item is on State Contract (8200067663).

**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:**

7. Motion to approve the purchase of a 2023 GMC Sierra for the amount of \$46,705.00 from Massey Automotive Group for the Road Department, and spread the 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:**

**G) Planning and Zoning**

1. Motion to approve the Planning Commission Meeting Minutes held on June 15,

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:**

#### **H) Parks & Recreation**

1. Motion to approve purchasing an ice machine for the Pearlington Gym for the amount of \$4,159.95 from Miller Ice Company, with approval of the necessary budget amendment and spread the quote on the Minutes, and authorize a budget amendment for payment from the Board Capital fund.

**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:**

#### **I) Inventory Clerk**

1. Motion to approve the removal of the attached assets as they have been a part of a buyback program. One asset holds no value to the County and will be discarded.

**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) Comptroller**

1. Motion to approve the docket of claims for July 17, 2023, in the amount of \$117,332.09.

**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:**

**K) Board Secretary**

1. Motion to approve the Regular Meeting Minutes of Monday, July 3, 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:**

**L) Presentation of Building Official of the Year Certificate**

1. Presentation of certificate for Building Official of the Year to Anthony Cuevas.

**8. Elected/Appointed Agendas**

**A) Sheriff's Office**

1. Motion to approve Brandon Zeringue to go to Jailcon23 Southern Regional Conference in Gulf Shores Alabama on August 28 - 30, 2023. He will need a check for tuition in the amount of \$365.00, hotel \$479.55 and advance pay of \$224.00.

**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 the amended FY24 MOHS Impaired Driving Grant Application.

**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:**

3. Motion to spread on the Minutes, the Sheriff's Office Budget for 2023/2024.



**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 Sheriff to sign the Inmate Housing Agreement between the Mississippi Department of Corrections, Sheriff, and Hancock County Board of Supervisors.

**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 ratify the approval and Board President's signature for the FY24-VAWA-STOP Grant Application as submitted to the Mississippi Department of Health Office Against Interpersonal Violence.

**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:**

6. Motion to spread on the Minutes, the following personnel changes:
- a. Remove Paul Miller from payroll, effective July 01, 2023,
  - b. Adjust Darryl Russell's pay to Captain's pay in the amount of \$23.00 per hour, effective July 06, 2023,
  - c. Add Breanna Fountain to the payroll as a full-time Deputy, at a rate of pay of \$20.00 per hour, effective July 17, 2023.

**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:**

## **B) Tax Assessor**

1. Motion to spread on the Minutes, the Compliance of 2023 Land Roll and Certification.

**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:**

**C) Circuit Clerk**

**D) County Court**

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

1. Motion to spread on the Minutes, the Memorandum of Understanding between the Mississippi Office of State Public Defender and the Youth Court of 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:**

**F) Chancery Clerk**

1. Motion to spread on the Minutes, the Chancery Clerk's June Land Redemption Settlement Check in the amount of \$9,035.79 to the General Fund, and the Settlement Report.

**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:**

2. Motion to spread on the Minutes, the Homestead Exemption disallowances and objections for the reimbursement year 2022, signed by the Chancery Clerk, and to authorize notice and set a hearing date for Tuesday, September 5, 2023 at 11:00 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:**

**G) County Engineer**

1. Motion to approve and authorize the Board President to sign the Task Order Request for Kapalama Drive Drainage Evaluation.

**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. Discussion: Field Review of McKay Lane

The record reflects that the road registry will need to be corrected from 220 feet to 385 feet, with the county attorney taking the matter under review.

**RESULT:** **NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**H) Road Manager**

2. Motion to amend the agenda to add discussion regarding erosion issues at 5690 Rockyhill Dedeaux Road caused by a cross over culvert.

**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 authorize the County Attorney and Road Manager to issue a public notice and allow work if no objections at 5690 Rockyhill Dedeaux Road pursuant to MS Code § 19-5-92.1 (2013), Section (2)(a): The work performed and the expenses incurred under subsection (1) of this section may take place on public or private property. However, if the work is to be performed or the expenses to be incurred will take place on private property, the board of supervisors must: (a) Make a finding, as evidenced by entry upon its minutes, that the impact of the cross over a culvert located at 5690 Rockyhill Dedeaux Road may cause an issue to the public health, safety and welfare of the

citizens of the county, including without limitation, the degradation of the county road adjacent to and authorize the County Attorney with the Road Manager to issue written notice to the property owners to notify of the potential of work on private property and only do such work if no objections for a period of time or express consent.

**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:**

1. Discussion regarding the need for Seawall Janitorial Service and Motion to approve the low quote from Family Floors & More Janitorial in the amount of \$23,220.00 per month to clean Cedar Point and Washington Stret Comfort Stations, and authorize the Board President to sign the contact when available.

**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:**

#### **I) Grant Administrator**

1. Motion to spread on the Minutes, the fully executed MOA received from MDOT for Reconstruction of Texas Flat Road STP-1126-00(002)LPA/109415-701000.

**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 approve and authorize Board President to sign the MDEQ Mississippi Municipality and County Water Infrastructure Grant Agreement No. 404-2-SW-5.6 for Pontiac Drive Drainage 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:**

3. Motion to spread on the Minutes, the fully executed Title VI Modification to Agreement No. 412-1-SW-5.6 (Leetown Road drainage project) and 410-1-SW-5.6 (Kapalama Drive drainage project).

**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 spread on the Minutes, the MCWI Grant Quarterly Progress Report for Texas Flat drainage project.

**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 spread on the Minutes, the Final Closeout package for Linea Dock (project no. R-118-023-21-HCCR) received from MDA.

**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:**

6. Motion to approve and authorize Board President to sign the Tire Grant WT702 request for reimbursement in the amount of \$10,700.00.

**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:**

#### **J) County Administrator**

1. Motion to spread on the Minutes, the June 2023 Monthly Report from Vector Disease Control.

**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 spread on the Minutes the following 16th Section land matters:

- a. Taylor Easement - Section 16-7S-14W - Lease #21804 - Addendum, and
- b. Hancock County School District Correspondence dated July 12, 2023.

**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 Discuss the following 16th Section land matters and spread on the Minutes the Resolutions of the Board of Trustees of the Hancock County School District:

- a. Resolution of the Board of Trustees of the Hancock County School District requesting the Board of Supervisors to fund the cleaning of Parcel #055-0-16-005.005 - 4311 CC Road, Kiln, MS 39556 - Lease #210171 - lease terminated due to non-payment; and
- b. Resolution of the Board of Trustees of the Hancock County School District requesting the Board of Supervisors to fund the cleaning of Parcel #055-0-16-017.000 - 24215 Road 357, Kiln, MS 39556 - Lease #220053 - lease terminated due to non-payment.

The record reflects this approval is only for spreading on the Minutes, the Resolutions of the Board of Trustees of the Hancock County School District. A Public Hearing will need to be set after the Building Official's review of the property, with his findings being brought back to a subsequent meeting.

**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 spread on the Minutes, the American Medical Response's (AMR) June 2023 Response Time Report.

**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:**

## **K) County Attorney**

1. Motion to spread on the Minutes, the fully executed Contract for Mosquito Services with Vector Disease Control International (VDCI).

**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. Supervisors Items**

**A) District 1**

**B) District 2**

**C) District 3**

**D) District 4**

**E) District 5**

1. Motion to amend the agenda to authorize the North Hancock County Football League to perform repairs on the leased premises, waiving any permit fee required by Planning and Zoning.

**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:**

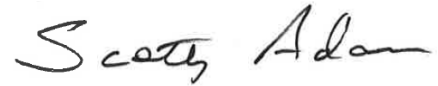
## **10. Public Comment**

## **11. Executive Session**

## **12. 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 17, 2023 meeting have been read and approved.

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

Supervisor Scotty Adam, President