

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
May 10, 2021 at 8:30 a.m.
City of Bay St. Louis Conference Room
Bay St. Louis, MS

1. Call to Order:
2. Pledge of Allegiance:
3. Moment of Silence:
4. Public Recognition or Comments:
 - a. Waste Management replacement for Public Sector Representative Position Mr. Shea Magee.
5. Board of Director Comments:
6. **Consent Agenda**
 - A. Motion to Approve minutes dated April 12, 2021 and April 21, 2021.
 - B. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for April 22, 2021.
 - C. Motion to accept Waste Management request for CPI rate adjustment for Collection, Dumpster, Roll-Offs, Recycling Dumpsters and Bulky Waste with a 2.5% increase (see attached).
7. Motion to approve docket dated May 10, 2021 Attachment A in the amount of \$294,430.07.
8. Motion to approve docket dated May 10, 2021 Attachment B in the amount of \$120.00.
9. Hancock County Solid Waste Enforcement Officer Report
10. Engineer Report
11. Administrator Report – Sealed Proposal for Class I and Class II Rubbish Services received on Monday, May 24th at 3:00pm.
12. Attorney Report
13. Motion to recess meeting to Tuesday, May 25th at 8:30am.