

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
July 12, 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:
5. Board of Director Comments:
6. **Consent Agenda**
 - A. Motion to Approve minutes dated June 14, 2021.
 - B. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated for June 16, 2021.
 - C. Motion to Spread on minutes the swearing into office of Director Theresa Ryan representative of Hancock County Board of Supervisors.
 - D. Motion to Approve Docket dated July 12, 2021 in the amount of \$311,082.41.
 - E. Motion to approve HCSWA Budget Amendment No. 1 for FY2021.
 - F. Motion to Approve HCSWA Budget for FY2022.
 - G. Motion to Accept Class I and Class II Rubbish Bid from King Construction in the amount of \$4.75 cubic yard.
7. Hancock County Solid Waste Enforcement Officer Report
8. Engineer Report
9. Administrator Report - Request authorization for Attorney, Engineer and Administrator to start preparing for Collection Contract that will expire on April 30, 2022.
10. Attorney Report
11. Motion to Adjourn