



Hancock County Board of Supervisors

Regular Meeting Minutes

September 5, 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

Remove 7.C.2.

A) Motion to accept the agenda.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg Shaw,
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 September 18, 2023.
- B) Biweekly payroll with check date September 1, 2023 totaled \$779,030.75.
- C) The Board of Supervisors will hold a Public Hearing this morning at 10:30 a.m. to make corrections to the Road Registry regarding McKay Lane.
- D) The Board of Supervisors will hold a Public Hearing this morning at 11:00 a.m. regarding the second batch of Homestead Exemption Objections.
- E) The Board of Supervisors will hold a Public Hearing on Thursday, September 7, 2023 at 11:00 a.m. for discussion regarding the proposed FY2023/2024 budget.
- F) The Board of Supervisors will be meeting on Thursday, September 14, 2023 at 8:15 a.m. to adopt the FY2023/2024 budget and set tax levy.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20230828-01, Claims Docket for August 28, 2023, in the amount of \$625,498.77 (GO\$126,043.08, RR \$112,079.82, IP \$34,747.10, AP \$91,807.36, FAA\$260,821.41).

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

2. Discussion regarding the Hancock County Tuition Assistance Program.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the MDEQ Request for Reimbursement for the Solid Waste Assistance Grant #688 that supported Hancock County's 2023 Household Hazardous Waste Collection Day Event.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

C) Bruce Newton - Digital Engineering

1. Presentation of Stormwater Program Project Status as of September 1, 2023.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to approve the purchase of water shut offs for the Bayside Park drainage project. The record reflects the following: Motion to approve a Resolution to allow the purchase of shut off valves and water testing out of GOMESA monies in the amount of \$41,406.00 for the materials and not to exceed \$50,000 for testing and/or any other issues that may arise during the duration of the project and authorize County Attorney to negotiate an Interfund Transfer of Assets with regard to the ownership of the shut-off valves.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED:

3. Motion to spread on the Minutes, the approved request for a time extension with NRCS on Agreement #NR224423XXXXC042, Amendment #3.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg

Shaw, DarrinBo Ladner

EXCUSED:

4. Discussion/Motion to approve and authorize the Board President to sign the Certificate of Substantial Completion for Road 374 Drainage Improvements Project.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

5. Discussion regarding a potential change order for the Pontiac Drive Drainage Improvements that was presented to the Board on August 7, 2023.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

D) Monica Ladner - Safe Haven Baby Box

1. Presentation from Monica Lader regarding Safe Haven Baby Box locations. Motion approve the Board's support for a Safe Haven Baby Box to be placed in Hancock County, with the location to be determined and authorizing the County Attorney to draft the Resolution.

The record reflects this discussion resulted in the Motion now reflected in the Motion body.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

E) John Brdecka - Hancock County Library System

1. Motion to authorize the Board President's signature on the Proclamation from the Hancock County Library System designating September 2023 as National Library Card Sign Up Month.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to accept the resignation of dispatcher Tyrell Whitfield-Roberson, effective August 30, 2023 and remove from payroll.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to authorize Brianna Page and Hallie Sherwood to attend the mandatory 16-hour telecommunications orientation course in Canton, MS on September 18-19, 2023, with hotel room for 2 nights along with reimbursement for mileage and meals.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

C) Animal Shelter

1. Motion to remove Leslie Cruse from the Animal Shelter payroll, effective September 3, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

D) Justice Court

1. Motion to approve Judge Desmond Hoda, Judge Brian Necaise and Judge Eric Moran to attend the Mississippi Justice Court Judges Conference in Oxford Mississippi, October 4-6, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for September 5, 2023. This report reflects all credit card charges that are currently on the docket for payment.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to approve the low quote from Marine Systems to replace ECU for the Sheriff's Department in the amount of \$7,466.51 and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

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

EXCUSED:

G) Planning and Zoning

H) Parks & Recreation

1. Motion to remove Jeremy Brewer from McLeod Park's payroll due to his termination effective August 25, 2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

I) Inventory Clerk

1. Motion to approve the removal of the attached assets as they are broken beyond repair and hold no value to the county.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

2. Motion to approve the removal of Asset # 7260 from inventory due to an automobile accident. The insurance company has taken possession of the vehicle.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 2 Supervisor Shaw
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

J) Comptroller

1. Motion to approve the following interfund transfers:
 - a. Transfer \$261,158.93 into the E911 Infrastructure debt service fund from the E911 fund.
 - b. Transfer \$250,000.00 into the General fund from the DAK Tax Increment Debt Service Fund.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

2. Motion to approve the docket of claims for September 5, 2023 in the amount of \$1,714,024.07.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

3. Motion to approve the attached budget amendments for September 5, 2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

4. Motion to approve and authorize payment to poll workers in the amount of \$15,905.00 for the primary runoff election held on August 29, 2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

K) Board Secretary

1. Motion to approve and spread on the Minutes, the Regular Meeting Minutes of Monday, August 21, 2023 at 9:00 a.m.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, 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 August 2023, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

2. Motion to approve and authorize the Board President to sign the agreement for Pearl River County to purchase the following vans for \$1,000.00 each:
2009 Ford 3SD VIN – 1FTSS34L19DA49349
2009 Ford 3SD VIN – 1FTSS34L89DA49350

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

3. Motion to remove Michael Boutte's assigned duty weapon asset #5936 Glock 21 Serial number TUC830 from inventory and allow his family to purchase his weapon for \$1.00. This is a state statue 45-9-131 (See attachment)

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

4. Motion to spread on the Minutes, the following personnel changes:
1. Remove the following from the payroll:
 - a. Teresa Osbourn – effective August 21, 2023,
 - b. Bailey Ordoyne – effective August 24, 2023,
 - c. Leonard Ladner – effective September 9, 2023.
 2. Add Douglas Parker Jr. to the payroll as a full-time deputy at a rate of pay of \$20.00 per hour, effective September 11, 2023.
 3. Add Melissa Martin as a full-time clerical at a rate of pay of \$16.00 per hour, effective September 05, 2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, Greg
 Shaw, DarrinBo Ladner
EXCUSED:

5. Motion to approve the School Resource Officer Agreement with the Bay-

Waveland School District and to authorize the Board President and Sheriff to execute and spread the executed agreement on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

The record reflects this Motion was corrected during the meeting to reflect the Bay-Waveland School District not the Hancock County School District.

B) Tax Assessor

1. Motion to approve and authorize the Board President to sign the ESRI renewal quote.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to accept the Order Appointing Youth Court Pro Tempore Prosecutor, Edward Gibson, effective September 5, 2023, with a prorated salary of \$42,700.00 over a fixed term of 8 months.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED:

F) Chancery Clerk

G) County Engineer

1. Motion to spread on Minutes the ROW Request from AT&T Mississippi to place 138 feet of buried cable along Standard Dedeaux Road, location being at or near 27228 Standard Dedeaux Road.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

H) Road Manager

1. Discussion regarding a request from HCPHC requesting assistance with the reopening of a portion of Fred Haise Road from the Road Department.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED:

2. Motion to approve the transfer of Lawrence Wendell from the Sand Beach/Seawall to Road Department South as a Class III Grader Operator/Laborer at the same rate of pay, effective September 10, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

3. Motion to approve the transfer of Earl Terry from the Road Department to the Sandbeach/Seawall Department as a Class III Laborer at the same rate of pay, effective September 10, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

4. Motion to approve the application of the Road Manager to condemn two dangerous trees, and authority to request removal from owners, or assess the

value and otherwise comply with Miss. Code Section 65-7-9.

The record reflects the trees are located on Bell Creek and Firetower Road. That pursuant to § 65-7-9, the board of supervisors of any county shall have the right, upon the application of any member thereof or any overseer, road commissioner or the county road manager, to condemn any dead or dangerous trees or timber near any public road which endangers the safety of public travel. On the failure or refusal of the owner to cut and remove such trees or timbers, the board may assess the value thereof and pay or tender the owner of such trees or timber the said assessed value thereof by warrant on the county treasury, and such trees or timber shall be cut, felled or removed by the proper authorities working or maintaining such road. The owner of such trees or timber shall have five (5) days' notice of such assessment and, if dissatisfied with such valuation, an appeal may be had to the circuit court as in other cases. The record further reflects authorization to approve the application of the Road Manager resolving that the trees are either dangerous or dead and approval for the Road Manager to notify the property owners with a timeline to remove the trees and authorize further steps and evaluations to the extent the trees are not removed by the property owners and authorize County Attorney and Road Manager to notify the property owners and report their findings back to the Board.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

I) Grant Administrator

1. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 23-DGT for Reimbursement from Hancock Bank in the amount of \$260,834.07.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to approve and authorize the Board President to execute the preliminary engineering contract with Neel-Schaffer for Santa Rosa Pathway in the amount of \$133,502.62, pending MDOT concurrence.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

J) County Administrator

1. Motion to approve the Hancock County Coroner's request to list Mr. John Trepagnier who passed away on August 8, 2023 as an Unclaimed Body, and request the county to assist with the costs of the cremation to be directed by Riemann Funeral Home, Gulfport, MS 39501. The fee will be \$800.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED:

2. Motion to ratify and spread on the Minutes, the Hancock County Burn Ban Press Release issued by the Hancock County Board of Supervisors and the Hancock County Emergency Management Agency, extending the Burn Ban from Friday, September 1, 2023 through Saturday, September 30, 2023 as well as the Mississippi Forestry Commission's Request for Outdoor Burn Ban documentation.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

The record reflects authority given to EMA Director, Brian "Hooty" Adam to lift the ban if conditions allow.

3. Motion to spread on the Minutes, the American Medical Response's July 2023 response time report.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

K) County Attorney

1. Motion to ratify the date change for the Public Hearing regarding the 2023/2024 Budget to Thursday, September 7, 2023 at 11:00 a.m. and the Meeting date to Adopt the 2023/2024 Budget and Set the Tax Levy to Thursday, September 14, 2023 at 8:15 a.m.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to spread on the Minutes, the Public Notice from the Mississippi Environmental Quality Permit Board regarding the proposed modification of the Permit to Construct Air Emissions Equipment issued to Relativity Space, Inc., public notice start date of August 25, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED:

9. Supervisors Items

A) District 1

B) District 2

1. Discussion/Motion to waive the fees for the use of the Dedeaux Ball Fields on October 13 - 14, 2023 for a Softball Tournament to benefit 2-year-old Warner Trace Ford diagnosed with Leukemia.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

C) District 3

D) District 4

E) District 5

1. Motion to reappoint Linda McKay to the Library Board of Trustees for a new 5 year term, effective October 1, 2023 through September 30, 2028.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

10. Public Comment

Discussion for Road Manager to mil Beach Road - Skid Deer Kiln as lead baseball facility - look at using the Dedeaux field; it has been maintained as a practice field,. Money will need to be expended to bring it back up to league condition.

11. Executive Session

12. Recess

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

13. Public Hearing - Correct Road Registry - 10:30 a.m.

- B) Motion to spread the proof of publication to correct the Road Registry regarding McKay Lane.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

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

EXCUSED:

- A) **Motion to correct the Road Registry regarding McKay Lane from 220 feet to 385 feet. The record reflects the following finding: Motion to authorize an appointment of a committee consisting of the Road Manager and the County Engineer to go out and survey the additional 185 feet of McKay Lane and report back to the next meeting their findings of whether the road**

meets the requirements to extend the county maintained portion from 220 feet to 385 feet.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The record reflects none was present in the Board Room to speak regarding McKay Lane.

14. Public Hearing - Homestead Exemption Objections - 11:00 a.m.

- A) Motion to spread on the Minutes, the Notice Certifications and Notice of Homestead Exemption Objection Hearing letters regarding the following:
- a. Mr. David M. Doll, 15008 Pontiac Place, Kiln, MS, Parcel #069M-2-31-015.000, and
 - b. Mr. Glendon L. Estes, Jr., 7716 Mamalu Place, Diamondhead, MS 39525, Parcel #067K-2-36-047.000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

- B) The record reflects neither Mr. Estes nor Mr. Doll appeared at the meeting; therefore, the Board entered the following Motion: Motion to accept the Homestead Exemption assessment as stated by Hancock County Tax Assessor.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

15. Adjourn

RESULT: **Approved (UNANIMOUS)**

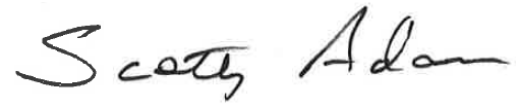
MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the September 5, 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