



Hancock County Board of Supervisors

Regular Meeting Minutes

September 7, 2023 at 11:00 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 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) The Board of Supervisors will hold a meeting on Thursday, September 14, 2023 at 8:15 a.m. to adopt the FY2023/2024 budget and set tax levy.

6. Presentation of Hancock County FY2023/2024 Budget

A) Motion to spread on the Minutes, the Proof of Publication and notice to the Cities of Bay Saint Louis, Waveland and Diamondhead regarding the Public Hearing on the proposed budget and tax levies for FY2023/2024.

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) Presentation of the proposed budget for FY2023/2024.

The record reflects Jimmie Ladner, Hancock County, County Administrator gave an overview of the FY2023/2024 Budget. Public Comments from Lana Noonan and Lane Lee.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. External Business Agenda

A) Port & Harbor Commission

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

8. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

G) Planning and Zoning

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

K) Board Secretary

9. Elected/Appointed Agendas

A) Sheriff's Office

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

G) County Engineer

H) Road Manager

I) Grant Administrator

J) County Administrator

K) County Attorney

10. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

11. Public Comment

12. Executive Session

13. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

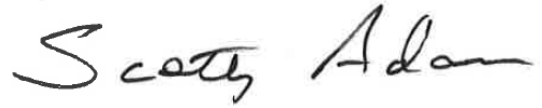
MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the September 7, 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