



Hancock County Board of Supervisors

Regular Meeting Minutes

September 18, 2023 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

A) Motion to excuse District 2 Supervisor from today's meeting.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

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

EXCUSED: Greg Shaw

3. Amendments to the Agenda

6.B.1. Add David Pitalo of the Hancock County Utility Authority to the agenda with an update.

7.C.1. Remove it from the agenda.

8.K.3. Motion to authorize, pending county attorney review of procurement records and invoices from BMA and IC Thomason for the ACUA Solar Project.

9.D.1. Motion to authorize waiving the fees for the use of the Lakeshore Community Center on Wednesday, September 20, 2023 for a Celebration of Life for former

District 1 Supervisor Lonnie Jeep Ladner.

A) Motion to accept the agenda.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

4. Bid Openings

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m. on Monday, October 2, 2023.

B) Biweekly payroll with check date September 15, 2023 totaled \$779,842.36.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor's Resolution #20230911-01, Claims Docket for September 11, 2023, in the amount of \$596,659.15 (GO \$177,024.66, RR \$135,951.08, IP \$206,759.99, AP \$70,397.94, FAA \$6,525.48).

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

2. Motion to accept the Hancock County Port and Harbor's Resolution #20230911-06 and authorize the Board President to execute the County Tuition Assistance Program (CTAP) Memorandum of Understanding with Pearl River Community College and Southern Mississippi Planning and Development District, Inc. for FY24 and FY25 in the amount of \$80,000 per year.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, DarrinBo
Ladner
EXCUSED: Greg Shaw

B) David Pitalo - Hancock County Utility Authority

1. Update from David Pitalo with the Hancock County Utility Authority.

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

C) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the FY2024 Amended Tidelands Application Derelict Pier and Vessel Removal to accommodate the \$200,000.00 award allocation.

RESULT: Approved (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, DarrinBo
Ladner
EXCUSED: Greg Shaw

2. Motion to approve and authorize the Board President to sign the MDEQ 2023 Solid Waste Assistance Grant Competitive Application requesting funding to support Hancock County's 2024 Household Hazardous Waste Collection Day Event.

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

D) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to approve hiring Jolene Dougherty as a full-time exempt TAC Officer with an annual salary of \$40,000.00, effective September 24, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

2. Motion to approve hiring Tracy Ladner as a full-time exempt Dispatch Coordinator with an annual salary of \$54,600.00, effective September 24, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

3. Motion to approve the resignation of Trinity Sharkey, effective September 1, 2023 and remove from the payroll.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

4. Motion to approve Rebecca Necaise to attend an 8 hour NECI Crimes in Progress Continuing Education Course at Stone County EMA, Wiggins, MS on October 17, 2023, at a cost of \$150.00, using credit with Gold-Line Training LLC to cover the costs.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

5. Motion to approve Destiny Cuevas to attend an 8 hour NECI Stress Management Continuing Education Course at Stone County EMA, Wiggins, MS on October 19, 2023, at a cost of \$150.00, using credit with Gold-Line Training LLC to cover the costs.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

C) Animal Shelter

1. Motion to accept a donation in the amount of \$5,000 for the Hancock County Animal Shelter for shelter needs and projects from Industrial Corrosion Control, Inc. and spread the check and receipt on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for September 18, 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, DarrinBo
Ladner

EXCUSED: Greg Shaw

2. Motion to ratify the County Administrator's Emergency Declaration letter dated July 19, 2023 regarding the Courthouse and spread the attached documentation on the Minutes.

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

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on August 17, 2023.

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

2. Discussion from Ostes Lee

The record reflects Ostes Lee of 24434 North Beinville Road, Picayune, MS spoke to the Board regarding the alleged dumping of waste by Mr. Jesse Crowe. Gary Yarborough, Board Attorney, advised Mr. Lee that the Board does not have the authority to regulate waste water, that is an MDEQ matter and MDEQ is in the process of investigating.

Further, the County acted in its jurisdiction 18 months ago and issued the appropriate stop work order and denied the subsequent application filed by Mr. Crowe. Anthony Cuevas, Hancock County Building Official, advised the Board that he has not witnessed any evidence of any business being run from the Crowe property.

H) Parks & Recreation

1. Motion to approve hiring Gregory Ehret full-time for McLeod Park at a rate of pay of \$12.00 per hour, pending successful completion of a physical and drug screen.

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

I) Inventory Clerk

1. Motion to approve the removal of the attached Asset #7412 from inventory due

to an automobile accident. The insurance company has taken possession of the vehicle.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

J) Comptroller

1. Motion to ratify the additional payment made on September 8, 2023, in the amount of \$377.15 to Landmark Title & Escrow, for closing costs on the property located at 10060 Chapman Road, Bay St, Louis, MS 39520.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

2. Motion to approve and authorize payment to a poll worker in the amount of \$125.00 for the primary runoff election held on August 29, 2023. This one was left off of the prior approved totals for payment.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

3. Motion to approve the docket of claims for September 18, 2023 in the amount of \$300,215.43.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

4. Motion to add to today's docket, an invoice payable to William Beckham in the amount of \$600.00. This was the land appraisal for the property on Chapman Road.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, DarrinBo
Ladner
EXCUSED: Greg Shaw

K) Board Secretary

1. Motion to approve and spread on the Minutes the Regular Meeting Minutes of Tuesday, September 5, 2023, the Public Hearing Minutes of Thursday, September 7, 2023 and the Thursday, September 14, 2023 Meeting to Adopt the Budget and Set Tax Levy.

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

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Adjusting Alex Kenney and Gabriel Lee's pays to \$16.00 per hour, they have completed the academy, effective September 24, 2023;
 - b. Remove full-time RN Brittany Simon from payroll, effective September 04, 2023;
 - c. Add to the payroll, LPN Pamela Dickinson full-time at a rate of pay of \$27.81 per hour, effective October 01, 2023;
 - d. Transfer Clay Necaise from part-time to full-time Deputy, at a rate of pay of \$20.60, effective October 01, 2023.

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

2. Motion to spread on the Minutes the fully executed Access Agreement between Rock 99 Media, LLC and the Hancock County Sheriff's Office.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

B) Tax Assessor

C) Circuit Clerk

1. Motion to approve and authorize the Board President to sign the Contract for Services between the Hancock County Board of Supervisors and the Hancock County Circuit Clerk, Kendra Necaie, for the purpose of testing, programming and preparing the voting equipment for all Primary, General and any and all Special Elections.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

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

EXCUSED: Greg Shaw

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's August Land Redemption Settlement Check in the amount of \$31,264.87 to the General Fund, and the Settlement Report.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

G) County Engineer

1. Motion to spread on the Minutes a ROW Request from AT&T Mississippi to install buried fiber optic cable along Port and Harbor Drive to 3310 Port and

Harbor Drive.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

2. Motion to spread on the Minutes the Letter Agreement Request No. 1 for Hurricane Zeta Repairs to Beach Boulevard Project No. ER-0023-00(056)LPA/108754-701000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

3. Motion to approve and authorize the Board President to sign Sub-Contractors Request No. 5 in the amount of \$39,360.00 for Kiln Delisle Road Bridge Replacement SAP-23(30).

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

4. Motion to approve and authorize the Board President to sign Sub-Contractors Request No. 1 in the amount of \$12,000.00 for South Railroad Street Bridge Replacement LSBP-23(11).

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

H) Road Manager

1. Motion to rescind Motion 8.H.3. made at the August 21, 2023 Board Meeting to hire Roger Baker for the Road Department South.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

2. Motion to approve the hiring of James Ness as a Class III Laborer in the Road Department South at a rate of pay of \$12.50 per hour, effective upon successful completion of a physical and drug screening, with a probationary period of 90 days.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

3. Motion to approve the hiring of Roger Giveans as a Class II Laborer in the Sand Beach Seawall Department at a rate of pay of \$12.50 per hour, effective upon the successful completion of physical and drug screening, including a probationary period of 90 days.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

4. Discussion regarding Bay Saint Louis parking lot paving

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

The record reflects that County Attorney will research the matter and report back to the October 2, 2023 meeting.

I) Grant Administrator

1. Motion to spread on the Minutes the fully executed MOU for House Bill 603 Hancock County Infrastructure Improvements.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

Ladner

EXCUSED: Greg Shaw

2. Motion to approve and authorize the Board President to execute Request for Cash No. 6 for the Taxilane Sierra Project in the amount of \$13,426.80.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

3. Motion to approve and authorize the Board President to execute Request for Cash No. 6 for the Aircraft Packaging Hangar in the amount of \$43,070.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

4. Motion to approve and authorize Board President to sign the Tire Grant WT702 request for reimbursement in the amount of \$2,000.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

5. Motion to spread on the Minutes the fully executed Preliminary Engineering Services contract and Notice to Proceed with Neel-Schaffer, Inc. for Texas Flat Road Reconstruction.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

J) County Administrator

1. Motion to spread on the Minutes the Settlement Statement regarding 10060 Chapman Road, Bay St. Louis, Mississippi.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

2. Motion to approve and authorize the Board President's signature on the Resolution of the City of Diamondhead City Council Requesting the Donation of, or Long-Term Lease of, Real Property from the Hancock County Board of Supervisor's for a dog park and spread the Resolution on the Minutes.

The record reflects this approval is to spread the Resolution only. The County Attorney will bring the matter back to a subsequent meeting after further review.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

3. Motion to approve and spread on the Minutes the following 16th Section Land Matters and authorize the Chancery Clerk to sign:
- a. Lance Wedgeworth - Easement/Right of Way - Section 16-5S-14W - Assignment to Adam Bodie Craig and Randa Lee Craig;
 - b. Bobby Seals - Residential - Section 29-5S-15W - Parcel #029-0-29-001.000; and
 - c. Hancock County School District Correspondence dated September 12, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

4. Motion to approve the closing of Beach Boulevard (from Washington Street to Main Street) on Wednesday, September 27 from 4:00 p.m. to 7:00 p.m. for Bay High School's Homecoming Parade.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

5. Discussion regarding an invoice from Charlie Stroud Roofing & Sheetmetal LLC for roofing materials needed for work on the concession stand (HNCE Pee Wee Football Association).

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

6. Discussion regarding Hancock County Port and Harbor's request to Senator Wicker's office regarding \$10M in the next round of stormwater projects in Hancock County, which originated from the 2019 Waggoner Engineering Stormwater Comprehensive Study, and discussion regarding the payment of the 25% non-federal cost share from either Hancock County or Port and Harbor Commission.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

7. Discussion to set date and time to hold a Special Meeting for the FY2022-2023 Budget Closeout.

The record reflects a Special Meeting was scheduled for Friday, September 29, 2023 at 11:00 a.m.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

K) County Attorney

1. Motion to approve and authorize the Board President to sign 2 copies of the following documents in regard to the Moonshot Solar project:
 - a. Moonshot Solar Lease Estoppel and Agreement;
 - b. Moonshot Solar Estoppel Affidavit Consents; and
 - c. Moonshot Solar Owner's Affidavit Gap Indemnity.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

2. Discussion regarding Hancock County Ambulance Services and Motion to authorize the County Attorney to provide written notice pursuant to the AMR Contract that Hancock County will not be auto-renewing their contract with AMR, with the County Attorney spreading the notice at the October 2, 2023 meeting.

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

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Ryan

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

EXCUSED: Greg Shaw

3. Motion to authorize, pending county attorney review of procurement records and invoices from BMA and IC Thomason for the ACUA Solar Project.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to authorize waiving the fees for the use of the Lakeshore Community Center on Wednesday, September 20, 2023 for a Celebration of Life for former District 1 Supervisor Lonnie Jeep Ladner.

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

E) District 5

1. Discussion regarding light needed at the Dedeaux Ballfield Playground and Motion to authorize the light at the Dedeaux ballfield playground with the finding of fact that the light is needed for the safety of the public's general use and not for the benefit of an individual.

The record reflects an approval pursuant to the Motion now reflected in the Motion body.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Scotty Adam, Kodie Koenenn, DarrinBo
 Ladner
EXCUSED: Greg Shaw

10. Public Comment

The record reflects Bryan Frater wanted to thank Vic Johnson of the Road Department for assistance with a drainage issue.

11. Executive Session

- A) Motion to enter into a closed session to determine the appropriateness of an executive session regarding pending and potential litigation with HY Stor and other matters at the Sheriff's Office.**

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

- B) Motion to enter into an executive session regarding pending and potential litigation with HY Stor and other matters at the Sheriff's Office.**

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

C) Motion to exit the executive session with no action taken.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

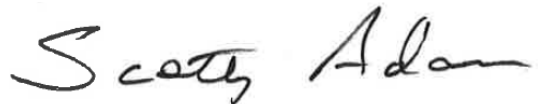
MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED: Greg Shaw

The Minutes of the September 18, 2023 meeting have been read and approved.



Supervisor Scotty Adam, President