



Hancock County Board of Supervisors

Regular Meeting Minutes

September 29, 2023 at 11:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

A) Motion to excuse the District 2 Supervisor from the meeting.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

3. Amendments to the Agenda

4. Bid Openings

5. Announcements

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

6. External Business Agenda

- A) Jeff Loftus – GRPC**
- B) Bruce Newton - Digital Engineering**

7. 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**

- 1. Motion to approve the following interfund loans:
Loan \$4,788,861.43 from the general fund, of that \$2,010,459.35 into the Hurricane Zeta Fund, \$1,838,205.14 into the Hurricane Ida Fund, \$594,394.51

into the USDA Fund, \$43,928.69 into the Solid Waste Assistance Grant Fund, \$5,278.38 into the Fleet Maintenance Fund, \$6,980.04 into the Election Capital Fund, \$51,385.16 into the MDOT-Lakeshore Preservation Road Fund, \$66,562.76 into the MDOT-Seawall Concrete Barrier Fund, and \$171,667.40 into the Solid Waste Millage.

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 approve the following interfund transfers:

Transfer into the MS GO Bonds, Series 2021 fund of \$457,608.76 and the transfer into the MS GO Bonds, Series 2017 \$361,718.75 from the Road & Bridge/ Detention Center Bond fund.

Transfer into the General fund \$1,860,000.00 from the Current Year Mandatory Escrow fund \$630,000.00 and the Sheriff Tax Support fund \$1,230,000.00.

Transfer into the Nate fund \$56,500.26 from the General fund.

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

K) Board Secretary

1. Motion to spread on the Minutes the Special Meeting Notice dated September 19, 2023.

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

8. 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

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED: Greg Shaw

The Minutes of the September 29, 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