



Hancock County Board of Supervisors

Regular Meeting Minutes

October 16, 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

8.J.7. - Discussion regarding lights at the Dedeaux and Kiln ball fields.

A) Motion to accept the agenda.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
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 November 6, 2023.

B) Biweekly payroll with check date October 13, 2023 totaled \$782,573.90.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to approve the Hancock County Port and Harbor Commission's Resolution #20231009-01, Claims Docket for October 9, 2023, in the amount of \$660,360.50 (GO \$187,375.63, RR \$164,394.22, IP \$189,222.21, AP \$112,919.89, FAA \$6,448.55).

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

B) Jeff Loftus – GRPC

1. Discussion regarding traffic analysis for Kiln Delisle Road at Kapalama Drive and Edwin Ladner Road.

The record reflects Jeff Loftus will work with Valerie to set up a meeting with Kiser and Hancock County regarding the traffic analysis.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

C) Katie Mayfield - Mississippi State University Extension

1. Discussion/Motion to authorize ATV usage at the Hancock County fairgrounds for an ATV Safety class on Friday, November 10, 2023 for 6 youth participants.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

Adam, DarrinBo Ladner

EXCUSED:

D) Steve Barney - Director, Bay St. Louis Creative Arts Center

1. Presentation/Discussion by Steve Barney regarding a project with Mississippi Public Broadcasting for a new PBS television series: "The Potter's Challenge: Unleashing the Secrets of Clay".

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

E) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to spread the following E-911 Commission election results on the Minutes: Brian Adam as E-911 Commission Chairman, Bob Armstrong as E-911 Commission Vice Chairman, Michelle Cuevas as E-911 Commission Secretary and Heather Smith as E-911 Commission Attorney for the October 2023 to September 2024 term.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to authorize payment of \$20,000.00 to Central Bank for Leetown VFD Engine 1 from Insurance Rebate Money (112-258-711) and place on November 6, 2023 Docket.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

B) E-911/Dispatch

1. Motion to rescind hiring Jennifer Calhoun due to her not being able to take the job at this time.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

2. Motion to approve the transfer of Taylor Holston from the jail to E-911 Dispatch as a full-time Dispatcher at a rate of \$14.42 per hour, effective October 16, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation to the Hancock County Animal Shelter in the amount of \$5,000.00 from Industrial Corrosion Control, Inc. to be used for miscellaneous shelter needs.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

2. Motion to rescind Motion 7.C.2. from the October 2, 2023 meeting to hire Kenny M. Bevan at the Animal Shelter.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

3. Motion to approve hiring Kenneth Bonner full-time at the Animal Shelter at a

rate of pay of \$12.31 per hour, pending successful completion of a physical and drug screening.

The record reflects a change in the rate of pay from \$11.95 to \$12.31 per hour due to the 3% increase and a correction of the last name from Booner to Bonner.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

4. Motion to approve moving Crystal Cooley from part-time to full-time cat technician at a rate of pay of \$12.31 per hour, effective October 22, 2023.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for October 16, 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, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve the low quote from Champion to purchase a motor for EMA in the amount of \$6,776.10 and spread both quotes on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

3. Motion to approve the low quote purchase of Apex Private Cloud from Design for the IT Department for the monthly amount of \$9,399.00 and spread both quotes on the Minutes. These are the new servers to replace the old servers.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

4. Motion to approve the purchase of two (2) Kubotas lawn mowers from Parish Tractor in the total amount of \$33,618.36 for McLeod Park. These are on MS State Contract 820006733; effective dates March 1, 2023 - February 29, 2024.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on September 21, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

H) Parks & Recreation

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 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

J) Comptroller

1. Motion to spread on the Minutes the final amended budget for FY 2022-2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve the docket of claims for Monday, October 16, 2023 in the amount of \$242,393.67.

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

K) Board Secretary

1. Motion to approve the Special Meeting Minutes of Friday, September 29, 2023 at 11:00 a.m. and the Regular Meeting Minutes of Monday, October 2, 2023.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Ryan
SECONDER: District 2 Supervisor Shaw
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to approve and authorize the Board President to sign the agreement with Magnet Forensics, in the amount \$4,000.00 for a 1-year term.

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

2. Motion to spread on the minutes the following personnel changes:
Remove part-time Correction Officer Jagade Chifici from payroll, effective
October 04, 2023.

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

3. Motion to spread on the Minutes, the FY23 MOHS Sub-Grantee Closeouts for
the 402 Occupant Protection Grant and the 154 Alcohol FY23 Grant.

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

4. Motion to approve the advertisement for a reverse auction to purchase 4 -
2023 Ford Explorers.

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

B) Tax Assessor

1. Motion to approve to void the attached tax sales.

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

2. Motion to approve the Petition for Reduction/Increase in Assessment for Real Property for August 2023 and authorize the Board President and Chancery Clerk to sign.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

3. Motion to approve the Petition for Reduction/Increase in Assessment for Real Property for September 2023 and authorize the Board President and Chancery Clerk to sign.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

4. Motion to approve the Petition for Reduction/Increase in Assessment for Personal Property for September 2023 and authorize the Board President and Chancery Clerk to sign.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

5. Motion to spread on the Minutes the hiring of Casey Sykes full-time at a rate of pay of \$12.00 per hour, October 10, 2023.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

6. Motion to spread on the Minutes, the statutory payroll raise for Yolanda Sanders pursuant to her certificate of educational recognition.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

7. Motion to spread on the Minutes, Brianna Palmer's new rate of pay of \$18.92 per hour, as the raise was inadvertently omitted from the October 2 meeting agenda.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve and authorize the Board President to sign the Agreement for Housing of Juveniles at the Harrison County Youth Detention Center; the agreement shall commence on October 7, 2023 and shall terminate on December 31, 2028.

The records reflects an approval pending county attorney's review.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

2. Motion to approve Grant Consultant Independent Contract for new OJJDP Grant Award number 15PJDP-23-GG-03544-COAP. This position is already budgeted and will be paid out of our OJJDP grant funds.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's September Land Redemption Settlement Check for \$686.03 to the General Fund, and the Settlement Report.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

G) County Engineer

1. Motion to approve and authorize the Board President to sign the Supplemental Agreement No. 1 MDOT executed with Landmark Contracting, Inc. This agreement adds fifteen (15) more working days for Construction of Hurricane Zeta Repairs to Beach Boulevard.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

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

EXCUSED:

2. Discussion: Phasing of Lakeshore Road Resurfacing Project STP-0101-00(154) LPA/108785-701000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The record reflects County Engineer will have description to spread on the Minutes.

3. Discussion: Phasing of Santa Rosa Pathway Project STP-0023-00(058) LPA/109476-711000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

The record reflects County Engineer will have description to spread on the Minutes.

H) Road Manager

1. Motion to approve paying 2024 Road Manager Dues in the amount of \$200.00.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

2. Motion to remove Roger Giveans from payroll in the Sand Beach/Seawall Department, effective October 5, 2023, due to his termination of employment.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

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

EXCUSED:

3. Discussion regarding Rotten Bayou cemetery connecting road cost. The record reflects an approval for the Road Department to build the road, dependent upon any additional writing (MOU) required by the County Attorney and notification to the Road Manager. The MOU is to be spread as soon as fully executed by Hancock County and Diamondhead.

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, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute Request for Cash No. 7 for the Aircraft Packaging Hangar in the amount of \$2,945.50.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

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

Adam, DarrinBo Ladner

EXCUSED:

2. Motion to spread on the Minutes the MDOT Concurrence, fully executed Preliminary Engineering Services Contract and Notice to Proceed issued to Neel Schaffer, Inc. for the Santa Rosa Pathway STP-0023-00(058)LPA109476/71000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

3. Motion to authorize the Board President's signature and spread on the Minutes, the quarterly reports to be submitted to the Department of Finance and Administration for the Arena Fairgrounds Improvements and Infrastructure Improvements projects.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

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

EXCUSED:

4. Motion to approve and authorize the Board President's signature on the Mississippi Fiscal Year 2022 State and Local Cybersecurity Grant Program Local Consent Agreement and Interest Survey Forms.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

J) County Administrator

1. Motion to authorize the Krewe of Nereids to use the Annex parking lot to line up the marching units and Krewe of Nereids floats on Sunday, February 4, 2024 for the Krewe of Nereids Mardi Gras Parade and spread letter from Sue Ashman, Parade Officer on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

2. Discussion regarding funding source for the Pontiac Drive and Texas Flat Change Order No. 3 that was approved at the Monday, October 2, 2023 meeting.

The record reflects ARPA funded and DEQ will reimburse the county for half.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

3. Motion to spread on the Minutes, the Press Release from Partners for Stennis & Michoud regarding Stennis Day in the Bay set for Saturday, November 11, 2023 from 12:00 - 5:00 p.m. at the Historic Courthouse and Motion to approve a payment in the amount of \$2,500 for the Heritage Star honoring the 660 Hancock County families that paved the way for Space Exploration.

The record reflects an approval of a budget amendment from the Board Capital fund.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

4. Discussion regarding the amended resolution of the Hancock County School District requesting assistance from the Board of Supervisors to clean the following blighted 16th Section properties with a promise to pay commitments of up to \$3,500 for all three properties and spread the correspondence on the Minutes:

a. Parcel #055-0-16-005.005 - Residential - Section 16-6S-16W - Lease #210171;

b. Parcel #055-0-16-017.000 - Residential - Section 16-6S-16W - Lease #220053;

c. Parcel #055-0-16-006.000 - Residential - Section 16-6S-14W - Lease #62484.

The record reflects a Motion to authorize the Road Manager and Building Official to review the properties to prepare a cost analysis to clean the properties only and spread their findings at the November 6, 2023 meeting.

The record reflects a Motion to authorize the Road Manager and Building Official to review the properties to prepare a cost analysis to clean the properties only.

RESULT: Approved (UNANIMOUS)

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

EXCUSED:

5. Motion to approve and authorize the Board President to sign the following 16th Section Land matter:
a. New Lease - Reinharddt Schuster - Section 29-5S-15W - Parcel #029-0-29-006.003.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

6. Motion to authorize CASA of Hancock County to use the Hancock County Annex parking lot and public restrooms for the Touch A Truck event scheduled for Saturday, April 13, 2024 from 8:00 a.m. through 4:00 p.m.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

7. Motion to authorize purchasing to acquire two quotes to fix the lights at the Dedeaux and Kiln ball fields for an amount not to exceed \$75,000.

The record reflects the monies to come from Board Capital/Gaming.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

K) County Attorney

1. Discussion regarding the request from Medicom to renew the franchise agreement with Hancock County, Mississippi.

The record reflects an approval to give the County Attorney the authority to negotiate the agreement with Medicom.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Discussion regarding Wreaths Across America Day Proclamation.

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

E) District 5

10. Public Comment

11. Executive Session

A) Motion to enter into a closed session to consider the appropriateness of an executive session regarding potential litigation with Darrell Hughes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

B) Motion to enter into an executive session regarding potential litigation with Darrell Hughes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

C) Motion to exit the executive session regarding potential litigation with Darrell Hughes with no action taken.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

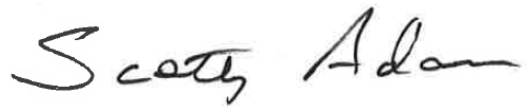
MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

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

EXCUSED:

The Minutes of the October 16, 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