



Hancock County Board of Supervisors

Regular Meeting Minutes

November 6, 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

7.f. - Motion to approve a payment to Charlie Stroud in the amount of \$532.44 and add it to today's docket.

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 20, 2023.

B) Biweekly payroll with a check date of October 27, 2023 totaled \$777,705.56.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20231023-01, Claims Docket for October 23, 2023, in the amount of \$546,041.39 (GO \$195,245.23, RR \$71,206.88, IP \$101,118.27, AP \$178,471.01).

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:

2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20231023-02, approving the Audit Engagement Letter for Fiscal Year 2023 with Alexander, Van Loon, Sloan, Levens & Favre, PLLC.

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 accept the Hancock County Port and Harbor Commission's Resolution #20231023-06, authorizing the Execution of a Lease Agreement with Skydweller US, Inc. for Suite 200 of the Technology Building at Stennis International Airpark for a term of One Year in the amount of \$18,750 Annually.

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:

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the Grant Agreement for the Tidelands FY24 Derelict Pier and Vessel Removal Grant Award. The record reflects an approval to add to this agenda item the 14 pilings on the north side of the bridge, as a priority on this project.

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:

2. Motion to approve and authorize the Board President to sign the Request for Project Extension for the Tidelands FY16 Washington Street Waterfront Improvements Project. (ADA Pier and Pedestrian Access Project).

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 and authorize the Board President to sign the renewal of the Gulf Regional Planning Commission Service Agreement to assist Hancock County with the Tidelands Administration.

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:

4. Motion to approve and authorize the Board President to sign the renewal of the Gulf Regional Planning Commission General Planning Service Agreement to assist Hancock County with general services as needed.

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:

C) Bruce Newton - Digital Engineering

1. Presentation of Stormwater Program Project Status as of November 3, 2023.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Discussion/Motion to approve and authorize the Board President to sign the Final Change Order No. 1 as part of the Close Out Package for Hancock County Drainage Improvements for Rotten Bayou Road.

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:

3. Motion to ratify the Board President's signature on the Work Change Directive No. 1 for Pontiac Drive & Texas Flat Road Drainage Improvements, issued October 18, 2023, and spread Work Change Directive No. 1 on the Minutes.

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:

D) Allison Anderson - Friends of Valena C. Jones School

1. Motion to approve and authorize the Board President's signature on a Proclamation by the Hancock County Board of Supervisors Recognizing the Alumni and Teachers of Valena C. Jones School in Hancock County, Mississippi.

The record reflects that Clarence Harris and Allison Anderson were present to accept the 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:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to spread on the Minutes, the 2024 Emergency Management Performance Grant Program Agreement and authorize EMA Director to sign as the Certifying Official and Board President 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:

2. Motion to approve the following Fire Investigator Appointments for 2024 from Sheriff Ricky Adam: Brian T. Adam, John Albert Evans, Holly Bilbo, and Daniel Sullivan.

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:

3. Motion to approve the quote from AT&T for Solacom Guardian Hardware Refresh for 6 positions, Caliber CAD Hardware Refresh for 6 positions and TXT2911 in the upfront amount of \$261,700 with a monthly maintenance cost of \$3,431 for five years with an autorenewal term.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED:

B) E-911/Dispatch

1. Motion to approve the following E-911 personnel changes:
 - a. Motion to accept the resignations of Rachel Warner and Brianna Page, effective October 21, 2023;
 - b. Motion to accept the resignation of Tempest Martin, effective October 25, 2023; and
 - c. Motion to approve the hiring of Sabrina Barnes, Leelah Finney, and Shea Tovslund, effective November 6, 2023, as Dispatchers at a rate of pay of

\$14.42 per hour, pending successful completion of physical and drug screening, with a 90 day probationary period.

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:

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for November 6, 2023. This report reflects all credit card charges that are currently on the docket for payment.

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:

2. Motion to approve the low quote from R.E.S Contracting to purchase lights for the Dedeaux and Kiln baseball fields in the amount of \$59,500.00 and spread both quotes on the Minutes.

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:

3. Motion to approve the sole source subscription purchase from Cellebrite for the Sheriff's Department in the amount of \$6,450.00 and spread the letter 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:

4. Motion to approve the payment to Charlie Stroud in the amount of \$532.44 and add to today's docket.

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on October 5, 2023.

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 approve the Planning Commission Meeting Minutes held on October 19, 2023.

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:

4. Discussion regarding the request from the Hancock County School District asking the Board of Supervisors to assist with 16th Section property cleanup, estimated costs of approximately \$7,500 total.

The record reflects the Board authorized the Board Attorney to write a letter to the School District with a status report regarding Mr. Johnson's and Mr. Cuevas's review of the properties, no official votes or action taken.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

H) Parks & Recreation

1. Motion to approve a refund for Ellis Smith Sr. for \$233.55. He paid for a reservation in cash and later cancelled.

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 termination of Kristian Caspolich and remove him from McLeod Park payroll, effective October 31, 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:

I) Inventory Clerk

1. Motion to approve the removal of the attached assets. They are broken and were sent back to the vendor.

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:

J) Comptroller

1. Motion to approve the attached budget amendments for November 6, 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:

2. Motion to approve the docket of claims for Monday, November 6, 2023 in the amount of \$2,564,748.56.

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:

3. Motion to approve the following Interfund Transfers:
 - a. Transfer into Fleet Maintenance \$50,000, of that \$14,000 from the general fund, \$33,000 from the road fund, and \$3,000 from the seawall 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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, October 16, 2023 at 9:00 a.m.

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:

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 October 2023, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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 approve and authorize the Board President's signature on the 24CA1231 TRIAD Grant Agreement.

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:

3. Motion to approve the following vehicle and trailer to be auctioned with GovDeals and, upon auction, remove items from inventory:
 - a. Asset 20230215 - 2015 Infiniti VIN#JN8CS1MU9FM381539
 - b. Asset 20070234 - 2005 Homemade Trailer VIN# 5HABH14295NO48940.

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:

6. The record reflects a Motion to authorize a full recusal by District 5 Supervisor from the discussion and vote on Item 4.a.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

RECUSED: DarrinBo Ladner

4. Motion to spread on the Minutes the following personnel changes:
 - a. Add the following to the payroll as full-time deputies, at a rate of pay of \$20.60 per hour, effective November 06, 2023: Reed Verdin, Joshua Stroud, and Michael Williams;
 - b. Add Robert Rogers to the payroll as full-time Investigator, at a rate of pay of \$22.15 per hour, effective November 06, 2023;
 - c. Move Benjamin Bowden from part-time to full-time Deputy, at a rate of pay of \$20.60 per hour, effective November 05, 2023;
 - d. Add AJ Gambino to the payroll as a part-time Deputy, at a rate of pay of \$12.00 per hour, effective November 06, 2023;
 - e. Remove Britney Johnston from the payroll, effective November 03, 2023;
 - f. Move Kristiyana Washington from part-time to full-time Correction Officer, at

a rate of pay of \$15.97 per hour, effective November 05, 2023.

The record reflects that the District 5 Supervisor remained away for the remainder of the reading of Item 4 for a full recusal.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

RECUSED: DarrinBo Ladner

5. Motion to approve and authorize the Board President to sign as Secondary Signatory Official for the MOHS 154AL and Occupant Protection Grant.

The record reflects the District 5 Supervisor reentered the room to participate in the vote on this Item.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 4 Board President Adam

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

EXCUSED:

B) Tax Assessor

1. Motion to approve and authorize the Board President and Chancery Clerk to sign the Notice to Increase the Assessment of Real Property.

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 resignation of Ashley Bush Andry and remove from payroll, effective October 9, 2023.

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:

3. Motion to amend Brooke Armes' statutory pay for CR1 pay, effective October

1, 2023.

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:

C) Circuit Clerk

1. Motion to pay poll workers an additional \$75.00 per election for a total of \$200.00 plus an additional \$25.00 for picking up and returning ballot boxes, pursuant to Mississippi Code § 23-15-227, effective November 6, 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:

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's October Land Redemption Settlement Check in the amount of \$39,017.17 to the General Fund, and the Settlement Report.

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:

G) County Engineer

1. Discussion/Motion to approve and authorize the Board President to sign the Sub-Contractors Request No. 2 in the amount of \$46,080.00 to Gills's Crane and Dozer Service, Inc. for South Railroad Street Bridge Replacement LSBP-

23(11). (Hot Mix Asphalt – Gibson Maintenance, LLC).

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 and authorize the Board President to sign the Sub-Contractors Request No. 1 in the amount of \$48,932.50 to Landmark Contracting, Inc. for Hurricane Zeta Repairs to Beach Boulevard ER-0023-00(056) LPA/108754-701000. (Mobilization, Hydroseeding, Silt Fence, Wattles – Gulf Coast Solutions, LLC)

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. Discussion/Motion to approve and authorize the Board President to sign the Local Public Agency Projects MDOT Form LPA-100 for Santa Rosa Pathway STP-0023-00(058) LPA.

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:

4. Discussion/Motion to approve and authorize the Board President to sign the Sub-Contractors Request No. 2 in the amount of \$196,355.00 to Landmark Contracting, Inc. for Hurricane Zeta Repairs to Beach Boulevard ER-0023-00(056) LPA/108754-701000. (Asphalt, concrete, Stone, Excavation – RJG Contracting, LLC)

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:

5. Discussion/Motion to approve and authorize the Board President to sign the Sub-Contractors Request No. 3 in the amount of \$20,000.00 to Landmark Contracting, Inc. for Hurricane Zeta Repairs to Beach Boulevard ER-0023-

00(056) LPA/108754-701000. (Concrete Railing– Eagle Rebar and Cable Co. Inc.)

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 Minutes the following descriptions of road resurfacing regarding the Lakeshore Road Resurfacing Project and the Santa Rosa Pathway Project:
- a. The limits of the Lakeshore Road Resurfacing Project STP-0101-00(154) LPA/108785-701000 will be along Lakeshore Road between Lower Bay Road and the railroad for approximately 5,700 feet.
 - b. The limits of the Santa Rosa Pathway Project STP-0023-00(058) LPA/109476-711000 will be along Fred and Al Key Road between Texas Flat Road and Stennis Airport Road.

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:

7. Discussion: Removal of abandoned pilings north of Bay St. Louis Bridge.

The record reflects this Item was discussed and voted on at Item 6.B.1 adding the 14 pilings for removal in the Tidelands FY24 derelict pier and vessel removal on the north side of the bridge.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

H) Road Manager

1. Motion to adjust Earl Terry's pay in the Sand Beach/Seawall Department back to \$9.00 per hour effective October 8, 2023, per his request.

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. Discussion/Motion to approve the purchase of four (4) 48in culverts using ARPA funds in the amount of \$7,200.80 for the Nicola Road drainage project. The record reflects and approval of the purchase of the 4 culverts in the amount of \$7,200.84, with an additional approval of an amount not to exceed \$10,000 for any additional costs, with all purchases going through the purchasing department.

The record reflects an additional approval of an amount not to exceed \$10,000 as now reflected in the motion body.

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. Discussion regarding request for Washington Street water access

The record reflects Steve Champagne put together a proposal as reflected in the attachment; the Road Manager will put together some numbers and will report back to the Board at a subsequent meeting.

RESULT: **(UNANIMOUS)**

MOVER: None

SECONDER: None

AYES: None

EXCUSED:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute budget modification 4, final closeout package, and final invoice for Rolls Royce KCDBG project.

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. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 24-DGT for Reimbursement from Hancock Bank in the amount of \$612,076.19.

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 and authorize the Board President to execute Request for Cash No. 8 for the Taxilane Sierra Project in the amount of \$19,520.00.

RESULT: (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 stormwater project 3.25 Firetower Road funding for engineering services and procurement. The record reflects an authorization for the Board Attorney and Grant Administrator to procure engineering services with the funding source being ARPA funds; County Attorney to draft.

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 MCWI Grant Program Final Report for 412-1-SW-5.6 (2.03 Leetown).

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) County Administrator

1. Motion to spread on the Minutes, American Medical Response's All Zones Report for September 2023 as well as their October 2023 "Rapport".

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 spread on the Minutes, Proclamation by Governor Tate Reeves for the observance of Veterans Day on Friday, November 10, 2023; all county offices will be closed.

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 ratify and spread on the Minutes, letter to the Mississippi Department of Revenue regarding Bud & Burger's contest for a beer permit during Stennis Day in the Bay on November 11, 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:

4. Motion to authorize travel for Jeff Hair and Jonathan Favre to attend the 40 hour training course in Flowood, Mississippi from December 11-15, 2023 to include lodging at Home2Suites in Jackson/Flowood, at the rate of \$630 for each room for a total of \$1,260. Per diem is needed for both Jeff Hair and Jonathan Favre.

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:

5. Motion to spread on the Minutes the Warranty Deed and Title Insurance regarding the purchase of land from Richard D. Santiago as recorded in Book 2023, Page 13850, in the office of the Chancery Clerk.

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:

K) County Attorney

1. Motion to approve and spread on the Minutes, the attached Circuit Court Staff Attorneys and Court Administrators Salary Budget for 2023-2024 prepared by Judge Dodson.

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. Discussion/Update regarding the status of land acquisitions for the elevation of the beach road project.

The record reflects this Item was discussed in an Executive Session.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

9. Supervisors Items

A) District 1

1. Motion to approve and authorize the Board President's signature on a Resolution of the Hancock County Board of Supervisors renaming the Clermont Harbor Pier as the "Lyonie Joseph 'Jeep' Lader, Sr. Memorial Pier".

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) District 2

1. Motion to approve the Dedication of Land for Private Cemetery for Lesa Ladner Shaw and spread all documents on the Minutes.

The record reflects this matter was approved by the Planning and Zoning Commission on July 20, 2023.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to approve District 2's appointment of Gloria Byrd to the Hancock County Human Resource Agency. Ms. Byrd's appointment will run from November 6, 2023 - November 6, 2027.

The record reflects an approval to run consistent with the present term of office for the District 2 Supervisor; the revised Resolution will be spread at the next meeting.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

C) District 3

D) District 4

E) District 5

1. Discussion regarding changing the speed limit on Rue Laterre Road from 25 miles per hour to 15 miles per hour.

Motion to authorize the Road Manager to change the speed limit signage from 25 miles per hour to 15 miles per hour.

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:

10. Public Comment

11. Executive Session

- A) Motion to enter into a closed session to consider the appropriateness of an executive session regarding acquisition of real property.**

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:

B) Motion to enter into an executive session regarding the acquisition of real property pursuant to Mississippi Code § 25-41-7 (4) (g) Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands.

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:

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

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

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 November 6, 2023 meeting have been read and approved.



Supervisor Scotty Adam, President