



Hancock County Board of Supervisors

Regular Meeting Agenda

January 16, 2024 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

- A) Motion to accept 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 February 5, 2024.
- B) Biweekly payroll with a check date of January 5, 2024, totaled \$856,120.72.

6. External Business Agenda

A) Jason Chiniche - Chiniche Engineering and Surveying

- 1. Presentation/Update from Jason Chiniche regarding the Jordan River Sewer Project.

B) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240108-10, Docket of Claims January 8, 2024, in the amount of

\$428,112.30 (GO \$156,567.86, RR \$36,983.93, IP \$150,163.65, AP \$84,396.86).

2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240108-08, authorizing the Purchase of Mitigation Credits from Soterra for Site 2 at Stennis International Airport in the amount of \$39,990.
3. Hancock County Sports Feasibility Presentation from Synergy Sports Global.

C) Jeff Loftus – GRPC

1. Motion to request Board approval to authorize the County to Request Cost Proposals to procure an Electronics Waste Collection Contractor and a Waste Oil Collection Contractor for the Hancock County Household Hazardous Waste Day.
2. Motion to request Board approval to authorize the Purchasing Clerk to write purchase orders for HHWD Supplies and Services: Event Shirts, Flyer/Educational Printing, Event Reminder and Directional Signs, Roll-Off Containers and Landfill Disposal Fees, Safety Glasses, Work Gloves, Masks, Stretch Wrap, Rental Equipment (i.e. floor jack), Radio and Newspaper - Press Releases, Public Notices, Requests for volunteers.
3. Motion to spread on the Minutes the Proof of Publication for the Request for HHWD Collection Proposals.

D) Bruce Newton - Digital Engineering

1. Discussion/Motion to approve and authorize the Board President to sign the approved funding adjustment to the NRCS Notice of Grant and Agreement Award No. NR224423XXXXC042, Amendment #5.

E) Jeff Edge - CEO Ochsner

1. Discussion from Jeff Edge regarding 2024 Hospital Updates.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve a renewal agreement between OnSolve and the Hancock County Emergency Management Agency for the period of January 01, 2024, through December 31, 2024, at a total cost of \$8,618.40 and authorize the Board President to sign.
2. Motion to authorize payment of \$7,457.04 to Hancock Whitney Bank for the Bayside VFD Engine 23 2016 Pierce Pumper Tanker from Insurance Rebate Money (112-253-711). This payment will cover 2 monthly contract payments of \$3,728.52 ea.
3. Motion to approve the NIMS Compliance Certification Statement and authorize

EMA Director and Board President to sign.

4. Motion to authorize payment of \$19,133.60 to KS Statebank for West Hancock VFD Engine 981 Sutphen Custom Pumper from Insurance Rebate Money (112-255-711) and place on February 5, 2024, Docket.

B) E-911/Dispatch

1. Motion to approve the hiring of January Tucker and Hallie Sherwood as full-time dispatchers at the rate of pay of \$14.42 per hour, effective January 16, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.

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 January 16, 2024. This report reflects all charges that are on the docket for payment.
2. Motion to approve the low quote purchase of a 2023 Nissan Rogue in the amount of \$29,405.00 from Gulfport Nissan for the Tax Office and spread both quotes on the Minutes.
3. Motion to approve the purchase of six (6) Patrol Car Computers on MS EPL 3760 in the amount of \$9,954.00 for the Sheriff's Department and spread the quote on the Minutes.
4. Motion to approve and authorize the Board President to sign the contract from Metrix Solutions for additional body cameras and car cameras with the necessary budget amendment to come from Sheriff's gaming, with Year 1 payment in the amount of \$20,379.84, Year 2 payment in the amount of \$12,928.30, Year 3 payment in the amount of \$12,928.30, for a total of \$46,236.44 and spread quote and sole source letter on the Minutes.
5. Discussion regarding purchasing 1 or more 2025 or newer Dump Trucks for the Road Department.

G) Planning and Zoning

H) Parks & Recreation

1. Motion to accept the resignation of Cody Henley and remove him from the McLeod Park payroll, effective January 16, 2024.
2. Motion to approve the hiring of Michael Spurlock full-time for McLeod Park at the rate of pay of \$12.00 per hour, effective January 17, 2024, pending

successful completion of a physical and drug screen.

I) Inventory Clerk

1. Motion to approve the removal of the attached assets as they are broken beyond repair, hold no value to the county and will be discarded.
2. Motion to authorize the Board President to sign the attached lost or stolen affidavits.

J) Comptroller

1. Motion to approve the docket of claims for January 16, 2024, in the amount of \$81,928.87.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Tuesday, January 2, 2024, at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to approve and authorize the Board President to sign as Secondary Signatory Official for FY24 MOHS 154AL and Occupant Protection Grant.
2. Motion to approve and authorize the Board President to sign the FY25 154 Alcohol and Occupant Protection Grant Application.
3. Motion to spread on the Minutes the following personnel changes:
 - a. Jeffrey Frye and Mathew Roberts pay adjusted to Sergeant's pay, at a rate of pay of \$21.63 per hour, effective January 14, 2024;
 - b. Jairus Davis moved to DUI Deputy, at a rate of pay of \$22.15 per hour, effective January 14, 2024;
 - c. Move Lauralyn Yager from DUI Deputy to Deputy, at a rate of pay of \$20.60 per hour, effective January 14, 2024;
 - d. Remove Breanna Fountain from payroll, effective January 02, 2024;
 - e. Add John Newbold to the payroll as a part-time Correction Officer, at a rate of pay of \$12.00 per hour, effective January 16, 2024.

B) Tax Assessor

C) Circuit Clerk

1. Motion to approve and spread on the Minutes the following Circuit Court Orders:
 - a. Order allowing Clerk \$5,000.00 per annum for Public Service Section 25-7-13(2)(k);
 - b. Order allowing Clerk 1/2 of 1% on Money Collected Section 25-7-13(5).

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's December Land Redemption Settlement Check for \$18,768.01 to the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to spread on the Minutes the ROW Request from AT&T of Mississippi to install buried fiber optic cable along multiple roads in the Bayside Community, Hancock County.
2. Discussion regarding Bay St. Louis Library Roof.
3. Discussion regarding Annex Landscaping
4. Motion to authorize and approve the Board President to sign the Mississippi Department of Marine Resources Agent Authorization for the Santa Rosa Pathway Project.

H) Road Manager

I) Grant Administrator

1. Motion to spread the following on the Minutes:
 - a. MCWI Quarterly reports on the Texas Flat, Pontiac, and Crazy Horse drainage projects as submitted;
 - b. Final report for the Fairgrounds Improvements as submitted to DFA;
 - c. Quarterly report for the HB603 Infrastructure Improvements as submitted to DFA;
 - d. Revised EMSOF application as requested by MSDH.
2. Motion to spread on the minutes approval received from MDA for Rolls Royce (project R-103-023-04-KED) subgrant modification no. 4.
3. Motion to approve and authorize the Board President to sign the Small Purchase Procedures letter selecting Neel-Schaffer, Inc., for construction engineering and inspection services of the Lakeshore Road Resurfacing Project STP-0101-00(054)LPA/108785-701000 funded through The Gulf Coast Transportation Improvement Program (TIP).

J) County Administrator

1. Motion to spread on the Minutes, the Monthly Report for December 2023 from VDCI for Mosquito Control Services.
2. Discussion regarding Supervisor nominations to the SMPDD District's Board of Directors as well as the nomination of a Supervisor to serve on the Twin

Districts Workforce LEO Board and a private sector nominee to serve on the SMPDD's board.

3. Motion to spread on the Minutes, Press Release 1 from the Hancock County EMA regarding the closing of all government offices beginning at 12:30 p.m. on Monday, January 8, 2024, until 8:00 a.m. on Tuesday, January 9, 2024.
4. Motion to waive the fees for the Lakeshore Community Center for a Celebration of Life for Kenny Ray Ladner on January 19, 2024.
5. Motion to ratify the Board President's signature, and spread on the Minutes, the Letter of Support for the Naval Information Warfare Center Relocation to Stennis Space Center.

K) County Attorney

1. Motion to spread on the Minutes, the final MOU between Hancock County Family Treatment Court and the LSU School of Social Work (Intern), previously approved at the December 4, 2023, meeting with an edit to the commencement date to January 16, 2024, and ending on August 8, 2024.
2. Motion to approve and authorize signatures on the Memorandum of Understanding between Hancock County, Mississippi and the Kiln Utility and Fire District and spread the MOU on the Minutes.

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