



## **Hancock County Board of Supervisors**

Regular Meeting Minutes

January 2, 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**

Remove 9.A.2

Add - 10.A.5. - Motion to void and not renew the Securus Technologies Agreement concerning security at the Sheriff's office.

Remove - 11.E.3

A) Motion to accept the agenda.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 2 Supervisor Shaw

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

### **4. Appointment of President and Vice President for 2024**

A) Appointment of Scotty Adam for the 2024 Board President of the Board of Supervisors.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 2 Supervisor Shaw

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

B) Appointment of Greg Shaw for the 2024 Vice-President of the Board of Supervisors.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

## **5. Re-Appointments for 2024**

A) Re-Appoint Jimmie Ladner, Jr. as County Administrator for 2024.

The record reflects Items A-E were voted on in one consent block.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

B) Re-Appoint Gary Yarborough as the Hancock County Attorney for the Board of Supervisors for 2024.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

C) Re-Appoint Vic Johnson as the Hancock County Road Manager for 2024.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,

DarrinBo Ladner

**EXCUSED:**

D) Re-Appoint Alex Davis as the Hancock County Engineer for 2024.

**RESULT:** **Approved (UNANIMOUS)**

**MOVER:** District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

E) Re-Appoint all Current County Employees to their Current Positions and with their Current Salaries.

**RESULT:** **Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam

**SECONDER:** District 2 Supervisor Shaw

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

F) Re-Appoint Brian Adam as the Hancock County EMA Director for 2024.

The record reflects that District 4 Supervisor, Scotty Adam recused himself from the discussion and vote on this matter and left the room at 9:05 a.m.

**RESULT:** **Approved (UNANIMOUS)**

**MOVER:** District 5 Supervisor Ladner

**SECONDER:** District 3 Supervisor Clark

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

The record further reflects District 4 Supervisor returned to the room at 9:06 a.m.

**6. Bid Openings**

**7. Announcements**

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Tuesday, January 16, 2024.

B) Biweekly payroll with check date December 22, 2023, totaled \$806,583.38.

C) The Bid Opening for Unprocessed Gravel and Pest Control previously

scheduled for today, Tuesday, January 2, 2024, has been extended until Monday, February 5, 2024, at 10:00 a.m., due to a publication issue with the newspaper.

## **8. External Business Agenda**

### **A) Port & Harbor Commission**

1. Motion to accept Hancock County Port and Harbor Commission's Resolution #20231228-01, Docket of Claims for December 28, 2023, in the amount of \$2,137,406.14 (GO \$1,73,725.24, RR \$70,096.06, IP \$60,853.20, AP \$1,832,731.64).

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 2 Supervisor Shaw

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

### **B) Jeff Loftus – GRPC**

### **C) Bruce Newton - Digital Engineering**

1. Discussion/Presentation of the Stormwater Program Project Status as of December 28, 2023.

**RESULT:**     **NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

## **9. Departmental Agendas**

### **A) Emergency Management Agency**

1. Motion to approve the Facility Use Agreement with the American Red Cross for the Hancock County Shelters beginning January 2, 2024 and ending January 1, 2026 and Authorize Board President to sign. This Agreement will allow the Red Cross to provide shelter operation services in Hancock County Shelters during a disaster.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 2 Supervisor Shaw  
**SECONDER:** District 4 Board President Adam  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

**B) E-911/Dispatch**

1. a. Motion to approve Hope Hewlett, Leelah Finney and Shea Tovsland to attend the 16-Hour Orientation E-Telecommunications on February 25-27, 2024 at the Standards and Training Building-Training Room at 152 Watford Parkway Drive, Canton, Mississippi, and approve lodging, mileage and meals reimbursement. Tuition for the class is at no cost to the county.
- b. Motion to approve Jolene Dougherty, Angela Freeman, Desirae Necaise and Kelsey Saldiveri to attend the Behind the Badge 16-Hour class on February 12-13, 2024 at Pass Christian Police Range, 401 Espy Avenue. The cost per student is \$300.00, plus overtime if deemed necessary. The reimbursement cost of \$1,200.00 for the class.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 5 Supervisor Ladner  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

**C) Animal Shelter**

1. Motion to approve hiring Jeremy Elliott, part-time, at the Animal Shelter, at a rate of pay of \$12.00 per hour, effective January 8, 2024, pending successful completion of a physical and drug screening.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 4 Board President Adam  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

2. Motion to accept and spread on the Minutes the following Animal Shelter donations:
  - a. Industrial Corrosion Control, Inc. - \$5,000 - shelter needs;
  - b. Mark Edward Jensen DDS or Stephanie L. Jacobs - \$1,500 - shelter needs;
  - c. Downman Family Foundation - \$1,000 - shelter needs.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, 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 January 2, 2024. This report reflects all credit card charges that are on the docket for payment.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 2 Supervisor Shaw  
**SECONDER:** District 3 Supervisor Clark  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

2. Motion to ratify Motion Number 7.F.4. from the December 18, 2023, meeting, approving the low quote from Puckett Rents for a Mini Excavator in the amount of \$36,231.38, which includes trade in for Recreation, and spread both quotes on the Minutes.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 4 Board President Adam  
**SECONDER:** District 5 Supervisor Ladner  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

The record reflects an approval to add to the documentation for the removal of that item from inventory.

3. Motion to approve the low quote from Hancock Plumbing to repair the Diamondhead Library in the amount of \$8,700.00 and spread both quotes on the Minutes.

The record reflects an approval to include any necessary budget amendments.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 4 Board President Adam  
**SECONDER:** District 3 Supervisor Clark  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty

Adam, DarrinBo Ladner

**EXCUSED:**

**G) Planning and Zoning**

1. Motion to approve the Planning Commission Meeting Minutes held on December 7, 2023.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw

**SECONDER:** District 5 Supervisor Ladner

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

**H) Parks & Recreation**

**I) Inventory Clerk**

1. Motion to approve the removal and disposal of the attached assets as they hold no value to the county, as they are broken beyond repair and will be discarded.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 5 Supervisor Ladner

**SECONDER:** District 2 Supervisor Shaw

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

**J) Comptroller**

1. Motion to spread on the Minutes an approved list of requisition writers for Hancock County.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam

**SECONDER:** District 5 Supervisor Ladner

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

2. Motion to approve the removal of Timothy Kellar from all accounts at The First Bank and add Tiffany Lee Cowman to those same accounts.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw  
**SECONDER:** District 3 Supervisor Clark  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

3. Motion to approve the docket of claims for January 2, 2024, in the amount of \$1,512,617.07.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 4 Board President Adam  
**SECONDER:** District 5 Supervisor Ladner  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

4. Motion to approve the attached budget amendments.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 3 Supervisor Clark  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

5. 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 5 Supervisor Ladner  
**SECONDER:** District 4 Board President Adam  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

#### **K) Board Secretary**

1. Motion to approve the Regular Meeting Minutes of Monday, December 18, 2023, at 9:00 a.m.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 2 Supervisor Shaw  
**SECONDER:** District 4 Board President Adam  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

## 10. Elected/Appointed Agendas

### A) Sheriff's Office

1. Motion to spread on the Minutes, acknowledgment of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of December 2023, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**     District 4 Board President Adam

**SECONDER:** District 3 Supervisor Clark

**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

2. Motion to approve the yearly Renewal of LEADS Online agreement in the amount \$3,626.00.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**     District 5 Supervisor Ladner

**SECONDER:** District 4 Board President Adam

**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

3. Motion to approve Edward Walley to go to the Law Enforcement Fitness Training Program in Austin, Texas on January 8 – 19, 2024. He will need advance payment for meals at a cost of \$768.00 and \$2,191.99 for his hotel stay.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**     District 4 Board President Adam

**SECONDER:** District 2 Supervisor Shaw

**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

4. Motion to spread on the Minutes the following personnel changes:
  - a. Adjust Cody Fayard's pay from \$22.15 to \$20.60 per hour, effective December 31, 2023,
  - b. Adjust Luke Taylor's pay to Deputy's pay at a rate of \$20.60 per hour, effective December 31, 2023,
  - c. Adjust the following pays effective January 01, 2024, these positions will be 100% reimbursed by HIDTA: Stella Broder's pay to \$22.23 an hour and Emily Burk's pay to \$20.07 per hour.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 4 Board President Adam  
**SECONDER:** District 3 Supervisor Clark  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

5. Motion to authorize the county attorney under coordination with the Sheriff's Department, and pursuant to the timing of the Sheriff's discretion, to void the agreement with Securus under the authority of Mississippi Code §19-3-40, a discretionary prior contract with the prior Board of Supervisors, not binding on the present Board of Supervisors, in the authority of American Oil Co. v. Marion County, approving a Motion authorizing the county attorney in coordination with the Sheriff to submit a proposal to void the agreement with Securus, and spread any further communications and finalization of the agreement on the Minutes.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 2 Supervisor Shaw  
**SECONDER:** District 4 Board President Adam  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

## **B) Tax Assessor**

1. Motion to Reappoint all Deputy Tax Collectors and Deputy Tax Assessors at their current rate of pay.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 4 Board President Adam  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty  
                  Adam, DarrinBo Ladner  
**EXCUSED:**

2. Motion to approve and authorize the Board President to sign the Interlocal Agreement with the City of Diamondhead for the Collection of Solid Waste Fees as well as the Interlocal Agreements with the Cities of Bay St. Louis, Waveland, Diamondhead, and Picayune for the Collection of Taxes.

The record reflects an approval authorizing the county attorney to send to Attorney General for approval.

**RESULT:**     **Approved (UNANIMOUS)**  
**MOVER:**     District 4 Board President Adam  
**SECONDER:** District 3 Supervisor Clark  
**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty

Adam, DarrinBo Ladner

**EXCUSED:**

**C) Circuit Clerk**

1. Motion to approve Kendra Necaise as County Registrar for her elected term pursuant to Mississippi Election Code 23-15-225.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw

**SECONDER:** District 1 Supervisor Graham

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

**D) County Court**

**E) Youth Court/Family Treatment Court**

**F) Chancery Clerk**

**G) County Engineer**

**H) Road Manager**

1. Motion to remove Shawn Ladner from the payroll, effective December 21, 2023, due to his resignation.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw

**SECONDER:** District 3 Supervisor Clark

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

2. Motion to remove William Morgan from the payroll, effective December 29, 2023, due to his retirement and request a commendation for the same.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw

**SECONDER:** District 3 Supervisor Clark

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

**I) Grant Administrator**

**J) County Administrator**

1. Motion to approve the reinstatement of Mark Carter as a Youth Court Prosecutor, effective February 1, 2024, with an annual salary of \$64,000, due to his honorable discharge from Military Service and spread the discharge papers on the Minutes.

**RESULT:     Approved (UNANIMOUS)**

**MOVER:**       District 4 Board President Adam

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

2. Motion to hire Isabella Thoennes as the Accounts Payable Clerk, effective January 8, 2024, at a rate of pay of \$18.00 per hour, pending successful completion of a drug screen and physical.

**RESULT:     Approved (UNANIMOUS)**

**MOVER:**       District 2 Supervisor Shaw

**SECONDER:** District 4 Board President Adam

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

3. Motion to spread on the Minutes, the American Medical Response's November 2023 response time report and monthly newsletter.

**RESULT:     Approved (UNANIMOUS)**

**MOVER:**       District 2 Supervisor Shaw

**SECONDER:** District 3 Supervisor Clark

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

4. Motion to approve travel for Jeff Hair to attend the Mississippi Coroner Medical Examiner Association Winter Conference on January 17-19, 2024 with lodging at the Hilton Garden Inn in Flowood, Mississippi at a rate of \$119.00 per night for 2 nights. The cost for the winter conference is \$250.00, plus \$200.00 membership dues, with a check cut in advance in the amount of \$688.00; Jonathan Favre, Deputy Coroner, will need a check cut in advance in the amount of \$200.00 for his membership dues.

**RESULT:     Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw  
**SECONDER:** District 1 Supervisor Graham  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

#### **K) County Attorney**

1. Motion to approve the Interlocal Agreement with Hancock County municipalities for years 2024-2027.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 4 Board President Adam  
**SECONDER:** District 2 Supervisor Shaw  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

2. Motion to approve the Legal Retainer Agreement with Yarborough Law Firm, PLLC.

**RESULT:** **(UNANIMOUS)**  
**MOVER:** District 2 Supervisor Shaw  
**SECONDER:** District 3 Supervisor Clark  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

3. Motion to approve and spread on the Minutes, the Resolution Authorizing the Extension of the Interlocal Cooperation Agreement between Hancock County and the City of Diamondhead for Police Protection Services and other purposes through September 30, 2025

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 4 Board President Adam  
**SECONDER:** District 3 Supervisor Clark  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner  
**EXCUSED:**

#### **11. Supervisors Items**

##### **A) District 1**

1. Motion to approve and authorize signatures on the Resolution regarding District 1's recommendation for the appointment of Mr. Robert Martin to the

Hancock County Port and Harbor Commission, effective January 2, 2024.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 1 Supervisor Graham

**SECONDER:** District 4 Board President Adam

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

**B) District 2**

1. Motion to approve and authorize signatures on the Resolution regarding District 2's recommendation for the reappointment of Paula Jordan to the Hancock County Port and Harbor Commission, effective January 2, 2024.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 2 Supervisor Shaw

**SECONDER:** District 3 Supervisor Clark

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

**C) District 3**

1. Motion to approve and authorize signatures on the Resolution regarding District 3's recommendation for the appointment of Mr. Ron Weatherly to the Hancock County Port and Harbor Commission, effective January 2, 2024.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

**D) District 4**

1. Motion to approve the Resolution of the Hancock County Board of Supervisors for the Reappointment of Cathy Pitalo to the County Library Board of Trustees. Mrs. Pitalo's new term will expire on September 30, 2028.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam

**SECONDER:** District 2 Supervisor Shaw

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

2. Motion to approve and authorize signatures on the Resolution regarding District 4's recommendation for the reappointment of Mr. David Holman to the Hancock County Port and Harbor Commission, effective January 2, 2024.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 4 Board President Adam

**SECONDER:** District 5 Supervisor Ladner

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

**E) District 5**

1. Motion to approve the Resolution of the Hancock County Board of Supervisors for the Amendment of the Appointment of Linda McKay to the County Library Board of Trustees. Mrs. McKay's term is amended to expire on September 30, 2024.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 5 Supervisor Ladner

**SECONDER:** District 3 Supervisor Clark

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

2. Motion to approve and authorize signatures on the Resolution regarding District 5's recommendation for the appointment of Mr. Derek Necaie to the Hancock County Port and Harbor Commission, effective January 2, 2024.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 5 Supervisor Ladner

**SECONDER:** District 1 Supervisor Graham

**AYES:**         Donald Graham, Greg Shaw, Chuck Clark, Scotty  
Adam, DarrinBo Ladner

**EXCUSED:**

**12. Public Comment**

Mr. Durell welcomed all the new Supervisors and our new Chancery Clerk.

**13. Executive Session**

**14. Adjourn/Recess**

**RESULT:**     **Approved (UNANIMOUS)**

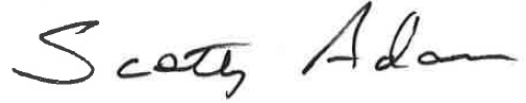
**MOVER:**       District 5 Supervisor Ladner

**SECONDER:** District 2 Supervisor Shaw

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,  
DarrinBo Ladner

**EXCUSED:**

The Minutes of the January 2, 2024 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