



Hancock County Board of Supervisors

Regular Meeting Minutes

January 18, 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

The record reflects this meeting was continued from Tuesday, January 16, 2024, under Mississippi 19-3-19(3) emergency weather conditions, the Board Order was posted at the Courthouse and Board Room more than 3 hours in advance of the meeting. Further, all Supervisors were verbally informed of the meeting at this time during an EMA conference call on Monday as well as via email on January 16, 2024.

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. 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.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

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).

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:

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.

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:

3. Hancock County Sports Feasibility Presentation from Synergy Sports Global.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

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.

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:

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.

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:

3. Motion to spread on the Minutes the Proof of Publication for the Request for HHWD Collection Proposals.

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:

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.

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:

E) Jeff Edge - CEO Ochsner

1. Discussion from Jeff Edge regarding 2024 Hospital Updates.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

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.

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 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.

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:

3. Motion to approve the NIMS Compliance Certification Statement and authorize EMA Director and Board President to sign.

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 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.

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:

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.

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) 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.

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:

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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

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.

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:

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, with an amendment to Section T3 concerning limitation of liability which will be provided by county attorney and contingent upon county attorney approval.

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:

5. Motion to authorize the publication regarding the purchase of 1 or more 2025 or newer Dump Trucks for the Road Department and authorize the County Attorney to work with the Road Manager setting the bid opening date for February 20, 2024.

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:

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.

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 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.

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:

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.

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:

2. Motion to authorize the Board President to sign the attached lost or stolen affidavits.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

J) Comptroller

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

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:

K) Board Secretary

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

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:

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.

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:

2. Motion to approve and authorize the Board President to sign the FY25 154 Alcohol and Occupant Protection Grant Application.

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:

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.

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:

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).

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:

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.

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:

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.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Graham

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

2. Discussion regarding Bay St. Louis Library Roof and Motion to authorize the County Administrator and County Engineer to work on quotes for the replacement of Bay St. Louis' library roof and bring back findings to the next meeting.

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:

3. Discussion regarding Annex Landscaping

RESULT: NO ACTION TAKEN
MOVER:
SECONDER:
AYES:
EXCUSED:

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.

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:

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.

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 spread on the minutes approval received from MDA for Rolls Royce (project R-103-023-04-KED) subgrant modification no. 4.

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:

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).

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:

J) County Administrator

1. Motion to spread on the Minutes, the Monthly Report for December 2023 from VDCI for Mosquito Control Services.

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:

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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

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.

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 waive the fees for the Lakeshore Community Center for a Celebration of Life for Kenny Ray Ladner on January 19, 2024.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Graham
SECONDER: District 2 Supervisor Shaw
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

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 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.

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:

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.

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:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

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 pending litigation between Hancock County and Bartula and Sharpe.

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:

B) Motion to enter into an Executive Session regarding pending litigation between Hancock County and Bartula and Sharpe.

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) Motion to exit the Executive Session with no action taken.

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:

12. Adjourn/Recess

RESULT: Approved (UNANIMOUS)

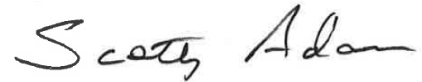
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the January 18, 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