



Hancock County Board of Supervisors

Regular Meeting Agenda

February 20, 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 Monday, March 4, 2024.**
- B) **The Biweekly payroll with a check date of February 16, 2024 totaled \$809,037.10.**

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240214-01, Docket of Claims for February 12, 2024, in the amount of \$716,591.99 (GO \$275,789.67, RR \$50,959.03, IP \$253,446.78, AP \$136,396.51).
- 2. Motion to accept the Hancock County Port and Harbor Commission's

Resolution #20240214-10, accepting and spreading on the Minutes, the Emergency Purchase Order to Southern Fire for Fire Suppression Valve Replacement at Hangar 4 in the Amount of \$22,460.00.

B) Jason Chiniche - Waveland Waterfront Improvements Project

1. Discussion/Motion to approve the proposed Waveland Waterfront Improvements Project.

C) Bruce Newton - Digital Engineering

D) Jeff Loftus – GRPC

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve payment to KS StateBank from Bayside Fire Department 1/4 mil. money (117-253-710). This is the yearly payment for the purchase of SCBA equipment in the amount of \$6,552.48 and place on the March 4, 2024, docket.
2. Motion to spread on the Minutes, the generator maintenance renewal agreement for Power Systems of MS for the three tower sites for March 1, 2024, to April 30, 2025, in the amount of \$4,970, as approved by the E-911 Commission on February 14, 2024.

B) E-911/Dispatch

1. Motion to amend Motion 9.B.1.a. from the January 2, 2024, meeting to replace Shea Tovslund at the 16-Hour Orientation Class in Canton, Mississippi on February 25-27, 2024, with Ashley Ladner. Shea can no longer attend the class.

C) Animal Shelter

1. Motion to amend Item 9.C.1 from the January 2, 2024, meeting to approve hiring Jeremy Elliott, part-time, at the Animal Shelter, at a rate of pay of \$12.00 per hour. He had a delayed start date. The correct effective date is February 3, 2024, instead of January 8, 2024.
2. Motion to accept and spread on the Minutes, a donation from Industrial Corrosion Control, Inc., in the amount of \$5,000 for shelter needs.

D) Justice Court

1. Motion to approve Judge Desmond Hoda, Judge Brian Necaise and Judge Eric Moran to attend the Justice Court Judges Conference in Choctaw, Mississippi from April 9th- 12th, 2024.

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for February 20, 2024. This report reflects all charges that are on the docket for payment.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on February 1, 2024.
2. Motion to approve a Permit Refund in the amount of \$51.00 requested by applicant, due to not being able to pay the water and sewer fees. The property is located at 7091 W. Greene Street, Bay St. Louis, MS 39520.

H) Parks & Recreation

1. Motion to rescind Motion 7.H.3., from the February 5, 2024, Board of Supervisor's meeting to hire James Little. He did not show up for his physical and drug screening.
2. Motion to approve a quote from Parish Tractor to repair the Arena tractor in the amount of \$9,047.25, this will require a budget amendment.
3. Motion to accept the low quote from Richardson Athletics in the amount of \$18,984.48 for nylon backstop netting for the Sports Complex and spread both quotes on the Minutes.

I) Inventory Clerk

1. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2024 Chevrolet Silverado, Vin No. 26C4YNE78R1172324.
2. Motion to approve the removal of the attached asset number 3280. The asset is broken beyond repair and holds no value to the County.

J) Comptroller

1. Motion to approve the docket of claims for February 20, 2024, in the amount of \$1,509,955.95.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, February 5, 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 the 4-year service agreement with Ally service for Inmate Communications.

2. Motion to approve and authorize the Board President and Sheriff to sign the Service Agreement between Hancock County and Sylvan Learning Center.
3. Motion to spread on the Minutes the following personnel changes:
 - a. Remove Daniel Gilkerson, Employee number 1373 from payroll, effective February 24, 2024.
4. Motion to approve the Sheriff's Office to receive the following vehicles from Diamondhead for zero cost, and to authorize agreement and spread on the Minutes:
2014 Ford Exp VIN# 1FM5K8AR2EGB25538, 2014 Ford Xpo VIN# 1FM5K8AR1EGA14642, 2016 Ford Xpo VIN# 1FM5K8AR9GGA97109.

B) Tax Assessor

C) Circuit Clerk

1. Motion to spread on the Minutes, the Final Report of the August 2023 Term Grand Jury.
2. Motion to spread on the Minutes, the Continuing Education Certificate for Circuit Clerk, Kendra Necaie.

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's January Land Redemption Settlement Check for \$21,667.63 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 Katie Drive, Deborah Lane., Beinville Rd., and Broadridge Drive., in the Deer Park Community, Hancock County.
2. Motion to spread on the Minutes the ROW Request from AT&T of Mississippi to install buried fiber optic cable along several roads in the Bayside Community, Hancock County. (Project No. A02DE03)
3. Motion to spread on the Minutes the ROW Request from AT&T of Mississippi to install buried fiber optic cable along several roads in the Bayside Community, Hancock County. (Project No. A02DE04)
4. Motion to spread on the Minutes the ROW Request from AT&T of Mississippi to install buried fiber optic cable along several roads in the Bayside Community, Hancock County. (Project No. A02JGYF)

H) Road Manager

1. Motion to remove Lawrence Wendell from the payroll in the Road Department South due to his resignation, effective February 9, 2024
2. Discussion regarding a request for a Flashing Stop sign on Dummyline Road at Highway 603, the cost being \$1,645.04.

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the grant agreement for the Aircraft Packaging Hangar.
2. Motion to approve and authorize the Board President to execute the Request for Cash No. 9 for the Taxilane Sierra Project in the amount of \$29,174.00.
3. Motion to approve and authorize the Board President to execute Request for Cash No. 8 for the Aircraft Packaging Hangar in the amount of \$22,743.80.
4. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 25-DGT for Reimbursement from Hancock Bank in the amount of \$1,165,667.05.

J) County Administrator

1. Motion to approve the online payment to the United States Treasury in the amount of \$16,788.45. This is for additional 941 payroll taxes.
2. Discussion regarding recommendations for the use of the Sports Complex.

K) County Attorney

1. Motion to authorize signature on clear title on the Arena project, to authorize the County Attorney to Record Local and Private Law to transfer title from Hancock County Fairgrounds Equine and Livestock Facility Board to Hancock County.
2. Motion to approve and authorize advertisement for request for proposals for Ambulance Services.

9. Supervisors Items

A) District 1

1. Motion to approve the New West Hancock Fire Grading District Legal Description and Map, and spread the Legal Description and Map on the Minutes.

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess