



Hancock County Board of Supervisors

Regular Meeting Minutes

February 5, 2024 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

Please remember Mr. Eddie Favre and his family in your prayers.

2. Roll Call

3. Amendments to the Agenda

8.H.5. Motion to authorize the County Engineer to put together bid proposals for grass cutting services at the Hancock County Courthouse and Sports Facility.

8.I.5. Remove from the Agenda.

8.J.1. Amend to allow for travel in private vehicle with mileage per diem.

8.J.2. Amend to allow for travel in private vehicle with mileage per diem.

6.D.1. Moved behind Port and Harbor

A) Motion to accept the agenda.

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:

4. Bid Openings

- A) Motion to spread on the Minutes the Proof of Publication regarding sealed bids for Pest Control and Unprocessed Sand.

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:

- B) Motion to open and take under advisement term bids received regarding Pest Control and Unprocessed Sand.

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:

5. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Tuesday, February 20, 2024.**

- B) **Biweekly payroll with a check date of February 2, 2024, totaled \$816,725.25.**

6. External Business Agenda

A) Port & Harbor Commission

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

The record reflects Jason Boudrie, Founder of Synergy Sports presented the Sports Feasibility & Asset Assessment to the Board for consideration.

RESULT: **(UNANIMOUS)**

MOVER: None

SECONDER: None

AYES: None

EXCUSED:

2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240122-01, Docket of Claims for January 22, 2024, in the amount of \$1,905,983.21 (GO \$167,173.80, RR \$1,141,425.86, IP \$71,577.65, AP \$218,281.43, FAA \$307,524.47).

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:

3. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240122-05, Authorizing the Chief Executive Officer to Terminate the Existing Memorandum of Agreement with Gulf Coast Aviation, LLC on behalf of Hancock County Port and Harbor Commission and the Hancock County 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:

D) Terry Olivier and John Garner - Jourdan River Shores

1. Presentation/Discussion from Terry Oliver and John Garner regarding the Jourdan River Shores proposed sewer grinder pump project.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

B) Jeff Loftus – GRPC

1. Motion to approve the cost proposal from Complete Environmental and Remediation to collect Household Hazardous Waste during the Household Hazardous Waste Collection Day Event and spread the Summary of Cost Proposals/Bids Received on the Minutes.

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 cost proposal from NextTech IT Disposal to collect Electronic Waste during the Household Hazardous Waste collection.

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. Motion to approve the cost proposal from Butler Waste Oil to collect Waste Oil during the Household Hazardous Waste Collection Day Event.

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) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Project Status as of January 30, 2024.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Discussion/Motion to approve and authorize the Board President to sign the Certificate of Substantial Completion for Project 4.03, Texas Flat Road Subdivision Drainage Improvements, and Project 5.07, Pontiac Drive Drainage Improvements.

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:

3. Discussion/Motion to approve and authorize the Board President to sign the Certificate of Substantial Completion for Project 1.10, Bayside Park Drainage Improvements, Phase 1.

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 authorize the Board President to sign contract documents with Chiniche Engineering & Surveying for the design of Project 3.25, Firetower Road Drainage Improvements and spread the fully executed contract on the Minutes.

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 recorded reflects an approval with the inclusion of the requirements of the Federal ARPA Funds provision 2 C.F.R. Section 200.318-200.320.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the appointment of Mr. James Butcher as a Board Member and Treasurer to the Bayside Fire Protection District Board for a 5-year term, effective February 5, 2024. His term will expire February 4, 2029.

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. Motion to approve Tywana Kaigler to volunteer with the EMA Office to gain experience while working towards her Emergency Management Degree.

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) E-911/Dispatch

1. Motion to approve the following E-911 Dispatch personnel changes:
 - a. Motion to accept the resignation of Jalaya Lewis effective February 3, 2024, and the resignation of Desirae Necaise, effective February 24, 2024.
 - b. Motion to approve the hiring of Christina Berry as a full-time dispatcher at the rate of pay of \$14.42 per hour, effective February 5, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Graham

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

C) Animal Shelter

1. Motion to accept the January 17, 2024, Animal Shelter donation from Industrial Corrosion Control, Inc., for shelter needs in the amount of \$5,000 and spread the check and receipt on the Minutes.

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 accept the January 29, 2024, Animal Shelter donations for shelter needs in the amount of \$350.00 from Kona LLC d/b/a Coffee Culture Diamondhead and \$350.00 from Blended Berry LLC d/b/a Coffee Culture for a total of \$700.00.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Clark

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

3. Motion to remove Robyn Bruchey from the Animal Shelter payroll, effective January 30, 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) Justice Court

1. Motion to spread on the Minutes, the Oath of Office for Hancock County Justice Court Deputy Clerks for February 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:

E) IT Department

F) Purchasing

1. Motion to approve the Sole Source purchase of Tag Readers from Vigilant Solution in the amount of \$9,608.00 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:

2. Motion to approve and spread on the Minutes, the Credit Card Report for February 5, 2024. This report reflects all charges that are on the docket for payment.

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 low quote purchase of a 2024 Chevrolet 2500 HD Silverado from Walt Massey Automotive, in the amount of \$63,990.00 for the Sheriff's Department and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to approve the low quote purchase of an Air Conditioner Unit from Trane Supply in the amount of \$12,026.84 for the Courthouse, 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:

5. Motion to approve the purchase of a Kubota Tractor on MS State Contract 8200067336, (Effective Dates 3/1/2023-2/29/2024) in the amount of \$16,399.18 for the Buildings and Grounds 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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on January 4, 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 the Planning Commission Meeting Minutes held on January 18, 2024.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 5 Supervisor Ladner

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

Adam, DarrinBo Ladner

EXCUSED:

3. Motion to request a Life Safety and Hazardous Property hearing for 6048 Lark Street, Bay St. Louis, MS 39520, pursuant to Mississippi Code 19-5-105. The record reflects a Motion to authorize publication and set the hearing for Monday, March 18, 2024, at 11:00 AM.

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 request a Life Safety & Hazardous Property hearing for 5454 7th Avenue, Pearlinton, MS 39572, pursuant to Mississippi Code 19-5-105. The record reflects a Motion to authorize publication and set the hearing for Monday, March 18, 2024, at 11:00 AM.

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:

H) Parks & Recreation

1. Motion to approve the resignation of Peggy Bennett, effective February 6, 2024, and remove her from the payroll.

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 hiring Kristi Aguilar full time at McLeod Park at the rate of pay of \$12.00 per hour, pending successful completion of drug screening and physical.

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 hiring James Little part-time at McLeod Park at the rate of pay of \$11.00 per hour, pending successful completion of drug screening and physical.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

4. Motion to approve renting an 80-foot Boom Lift from Puckett Rents in the amount of \$2,291.25, and spread the quote on the Minutes. This will require a budget amendment.

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:

5. Discussion about Hancock Youth Athletic Association using the Sports Complex for seasonal ball.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

I) Inventory Clerk

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

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. Motion to approve the removal of asset numbers 2159 and 5027. They will be sent to auction.

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:

3. Motion to remove asset number 4573. The asset is broken beyond repair and holds no value to the county.

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:

J) Comptroller

1. Motion to ratify the interest payment to First Security Bank in the amount \$41,511.88. This was the interest payment due on the \$7,000,000 general obligation bond.

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:

2. Motion to approve the docket of claims in the amount of \$4,792,503.41 for Monday, February 5, 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:

3. Motion to approve the attached budget amendments.

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:

K) Board Secretary

1. Motion to approve the Special Meeting Minutes of Thursday, January 18, 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 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 January 2024, 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 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 Preventive Maintenance Service Agreement for technical support services for the Sheriff's Office with Powers of Mississippi, Inc., in the amount of \$4,200.00 for a 1-year term.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

3. Motion to spread on the Minutes the following personnel changes:
Adjust the following pay rates:
 - a. Allen Weaver's pay to \$20.60 per hour, effective January 28, 2024, Colin Ladner's pay to \$21.63 per hour, effective February 05, 2024, and Adam Penton's pay to Sergeant's pay at a rate of \$21.63 per hour, effective February 11, 2024.

b. Change Emily Burk's pay to \$20.43 per hour, effective January 14, 2024.
This position will be 100% reimbursed by HIDTA.

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:

B) Tax Assessor

1. Motion to spread on the Minutes and authorize the Board President to sign the Increase/Decrease in Assessments for November 2023 and December 2023.

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 void the attached tax sales.

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:

C) Circuit Clerk

1. Motion to spread on the Minutes, the County Executive Committee Agreement between Hancock County Democratic Executive Committee and the Hancock County Election Commission and Circuit Clerk and the County Executive Committee Agreement between Hancock County Republican Executive Committee and the Hancock County Election Commission and Circuit Clerk.

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 authorize appropriate signatures on the Interlocal Agreements regarding Collection of Delinquent Taxes by and between Hancock County, Mississippi, and the Cities of Bay St. Louis, Diamondhead, Picayune, and Waveland and spread all documents on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 3 Supervisor Clark

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

G) County Engineer

1. Motion to approve and authorize the Board President to sign the 2023 Small Municipal Separate Storm Sewer System (MS4) General Permit Annual Report Form.

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 and authorize the Board President to sign the Task Order for Bay St. Louis Library Roof Replacement Project.

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 in Minutes, the approved Construction Change Request No. 1 for State Aid Project No. SAP-23(30).

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. Motion to approve and authorize the Board President to sign the Task Order for the Annex Landscaping 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:

5. Motion to approve and authorize the Board President to sign PS&E Assembly documents and the Construction Engineering and Inspection Services Contract for Resurfacing of Lakeshore Road from Lower Bay Road to North of CSX Crossing - STP-0101-00(154) LPA/108785-701000.

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:

H) Road Manager

1. Motion to remove Dean Alley from the payroll due to his resignation, effective January 15, 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:

2. Motion to remove Jerry Guidry from the payroll with regret due to his passing away, effective January 17, 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:

3. Discussion regarding the request from Jeremiah and Sarah Abbott to abandon

an easement related to 5016 Samoa Road, Pearlinton, Mississippi.

The record reflects the Road Manager, County Engineer and Building Official will evaluate and bring back their findings at the next meeting. Gary will pull the deed for the property.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

4. Discussion/Motion to spread on the Minutes the notice from Pike Inc. (David Kenny) terminating his services regarding grounds maintenance for Hancock County, effective January 31, 2024.

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:

5. Motion to authorize the County Engineer to put together bid proposals for grass cutting services at the Hancock County Courthouse and Sports Facility.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the SF-270 (pay request) and SF-425 (federal financial report) for NRCS project number NR224423XXXXC042.

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 authorize the Board President's signature on Engineering Progress Estimate no. 1 and Engineering Progress Estimate no. 2 for ER-0023-00(056)LPA/108754-701000 Hurricane Zeta Repairs to Beach Blvd.

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. Motion to spread on the Minutes the MDOT Certification Form for Sub-Awards Executive Compensation Reporting for Fiscal Year 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:

4. Motion to spread on the Minutes the DR4626 PW131 request for project closeout.

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:

J) County Administrator

1. Motion to approve and authorize travel in his personal vehicle, with mileage and meals per diem for District 1 Supervisor, Donald Wayne Graham and any other official, to attend the NACo Conference in Washington, DC on February 10-13, 2024, with travel commencing on February 9, 2024, and returning on February 14, 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 and authorize travel (air, county vehicle, and/or personal vehicle), registration, and meals and mileage per diem, and hotel accommodations for any county officials interested in attending the Hurricane Conference in Orlando, Florida on March 24 - 28, 2024.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham
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 use of the Hancock County Arena for the food drive on February 20, 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 spread on the Minutes declaring April 3, 2024, as Child Abuse Awareness Month and display a pinwheel decoration/garden at the Hancock County Courthouse for the month of April.

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:

5. Motion to approve and spread on the Minutes the following 16th Section Land Matters:
- a. Authorize the Chancery Clerk's signature on the 16th Section Land Residential Release for David Hoang, Section 16-9S-16W - Parcel #185-0-016.008,
 - b. Hancock County School District's Correspondence dated January 31, 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:

K) County Attorney

1. Motion to approve Resolution for Procurement on all Federal Projects 2 C.F.R. 200, et seq., of the American Rescue Plan Act of 2021 and Federal Funds.

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 MCWI-Arpa Corrective Action Plan and Adoption of DFA Checklist with new procurement requirements.

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:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to reappoint Virginia Kenny to the Pine Belt Mental Healthcare Resources Board of Commissioners for a new 4-year term. Ms. Kenny's new term will expire on December 31, 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. Discussion regarding the use of the Farmer's Market for a Boys and Girl's Club event and Motion to authorize the use of the Farmer's Market by the Boys and Girl's Club on Wednesday, April 3, 2024.

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:

E) District 5

10. Public Comment

11. Executive Session

A) Motion to enter closed session to consider the appropriateness of an executive session regarding pending litigation with Sharpe.

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) Motion to enter executive session regarding pending litigation regarding Sharpe.

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) Motion to exit the executive session with action taken.

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:

D) Motion to authorize the County Attorney to offer and resolve the matter of Hancock County v. Sharpe, 2021-0073, for payment in the amount of \$117,000 in exchange for fee title to the property, contingent upon the release of all interested parties agreeable to the County Attorney and for clear title received from all interested persons including Otis and Ann Sharpe, as well as others with interest in the land.

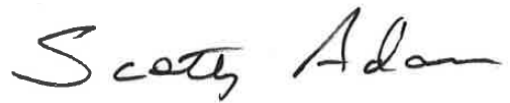
RESULT: **Approved (UNANIMOUS)**

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

12. Adjourn/Recess

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:

The Minutes of the February 5, 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