



Hancock County Board of Supervisors

Regular Meeting Minutes

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

Gary - Motion to authorize and approve the RFP for Ambulance Services.

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 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).

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 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.

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) Jason Chiniche - Waveland Waterfront Improvements Project

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

The record reflects an approval along with any necessary approvals from any other entities.

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:

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.

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:

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.

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) E-911/Dispatch

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

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

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.

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 accept and spread on the Minutes, a donation from Industrial Corrosion Control, Inc., in the amount of \$5,000 for shelter needs.

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:

D) Justice Court

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

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on February 1, 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 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.

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:

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.

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 approve a quote from Parish Tractor to repair the Arena tractor in the amount of \$9,047,25, 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:

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.

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) 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.

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 the attached asset number 3280. The asset is broken beyond repair and holds no value to the County.

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:

J) Comptroller

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

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, February 5, 2024, at 9:00 a.m.

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:

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.

The record reflects an approval with the agreement that this Board can bind a successor Board for the end of that term.

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 and Sheriff to sign the Service Agreement between Hancock County and Sylvan Learning 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:

3. Motion to spread on the Minutes the following personnel changes:

a. Remove Daniel Gilkerson, Employee number 1373 from payroll, effective February 24, 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:

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.

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

C) Circuit Clerk

1. Motion to spread on the Minutes, the Final Report of the August 2023 Term Grand Jury.

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 spread on the Minutes, the Continuing Education Certificate for Circuit Clerk, Kendra Necaie.

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:

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.

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:

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.

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 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)

The record reflects Items 2,3 & 4 which were voted on in one consent block.

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 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)

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:

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)

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:

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

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:

2. Discussion regarding a request for a Flashing Stop sign on Dummyline Road at Highway 603, the cost being \$1,645.04.

The record reflects an approval for the general purpose of public safety and not for an individual purpose.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the grant agreement for the Aircraft Packaging Hangar.

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:

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.

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. 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.

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 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.

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:

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.

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 recommendations for the use of the Sports Complex, and Motion to authorize the Kiln League to use the Sports Complex from March - June 2024, with proof of Insurance from the League.

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) 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.

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 and authorize advertisement for request for proposals for Ambulance Services.

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

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.

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:

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

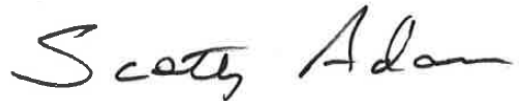
MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

The Minutes of the February 20, 2024 meeting have been read and approved.



Supervisor Scotty Adam, President