



Hancock County Board of Supervisors

Regular Meeting Minutes

March 4, 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

8.I.3 Motion to approve and authorize the Transportation Improvements Program Project Resolutions for Texas Flat Road Improvements Phase II, Lakeshore Road Resurfacing Phase II, and Kiln Delisle Road Turn Lane.

6.G.1. Rachel Knight and McKenzie Northington - Hancock County Tourism

8.H.10. Discussion regarding drainage easement in Belle Isle Subdivision

A) Motion to accept the agenda.

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. Bid Openings

- A) Motion to spread on the Minutes the Proof of Publication regarding the Invitation for Bids for Dump Trucks.

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 Bids received regarding Dump Trucks.

The record reflects one bid was received from TruckWorx.

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. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on March 18, 2024.**

- B) **Biweekly payroll with a check date of March 1, 2024, totaled \$849,038.15.**

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240226-02, Docket of Claims February 26, 2024, in the amount of \$546,617.31 (GO \$157,140.76, RR \$51,827.48, IP \$110,968.83, AP \$226,680.24).

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 Hancock County Port and Harbor Commission's Resolution #20240226-10, authorizing the Execution of a Lease Agreement with Shell Offshore, Inc. for Corporate Hangar at Stennis International Airport for a Term of Five Years in the amount of \$193,250.04.

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:

B) HUB International - Brenda Smith and Jim Casadaban

1. Presentation/Motion to approve and spread on the Minutes, the updated Health and other employee insurance renewal premiums as presented by HUB International. Motion to approve and authorize county personnel to execute all documents necessary for the implementation of the updated Health and other employee insurance plan, holding distribution of allocation of county versus employees until 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:

C) Jeff Loftus – GRPC

1. Motion to approve the contract from Complete Environmental and Remediation to collect Household Hazardous Waste during the Household Hazardous Waste Collection Day Event.

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 the cost proposal from Nextech to collect Electronic Waste during the Household Hazardous Waste collection.

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:

D) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Project Status as of February 29, 2024.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Discussion/Motion to approve and authorize the Board President to sign the Final Change Order No. 1 as part of the Close Out Package for Bayside Park Drainage Improvements, Phase 1.

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:

E) Mississippi Department of Rehabilitation Services - Jackie Polk

1. Presentation/Discussion from Jackie Polk regarding services provided by the Mississippi Department of Rehabilitation Services (MDRS).

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

F) David Pitalo - Hancock County Utility Authority

1. Presentation/Discussion from David Pitalo with the Hancock County Utility Authority regarding an update on the HCUA Solar PV Project.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:
EXCUSED:

G) Rachel Knight and McKenzie Northington - Hancock County Tourism

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

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve and advertise the Public Hearing for the 2024 Hazard Mitigation Plan on March 13, 2024, at 9:00 a.m. located at the Hancock County Emergency Operations 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:

2. Motion to approve and spread on the Minutes, the Mississippi Hurricane Evacuation Studies, Behavioral, Shelter and Transportation Analysis Reports.

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 advertising the job opening for an EMA Administrative Assistant position.

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:

B) E-911/Dispatch

1. Motion to approve the following E911 Personnel Changes:
 - a. Motion to remove Destiny Cuevas from payroll, effective February 21, 2024,
 - b. Motion to approve the hiring of Chantelle Green as a full-time Dispatcher at the rate of pay of \$14.42 per hour, effective March 4, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period,
 - c. Motion to approve the transfer of Ashley Ladner from EMA to E-911 Dispatch Supervisor at the rate of pay of \$17.51 per hour, effective March 24, 2024, with a 90-day probationary period.

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:

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 March 4, 2024. This report reflects all credit card charges that are on the docket for payment.

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:

2. Motion to approve the purchase of Body Armor from Mid South Uniform & Supply in the amount of \$8,288.61 for the Sheriff's Department. This purchase is on MS State Contract 8200071299 with effective dates of October 1, 2023-September 30, 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 purchase of twenty (20) Draeger SCBA's from NAFECO in the amount of \$17,800 for Post 58 VFD. This purchase is on MS State Contract 8200070298, effective dates 10/01/2023- 09/30/2024.

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:

G) Planning and Zoning

H) Parks & Recreation

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 3 Supervisor Clark

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

J) Comptroller

1. Motion to approve the attached budget amendments.

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 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 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 the docket of claims for March 4, 2024, in the amount of \$3,270,997.57.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Tuesday, February 20, 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 February 2024, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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 following personnel changes:

- a. Motion to remove the following from payroll: Andrew Greenwood, effective February 21, 2024, and Alex Kenney, effective March 08, 2024.
- b. Add Dustyn Franklin to the payroll as a full-time Deputy, at a rate of pay of \$20.60 per hour, effective March 04, 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

1. Motion to void the attached tax sales.

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:

2. Motion to approve and authorize the Board President to sign the Quadient Inc. Rental Agreement for a new postage machine for the Tax Assessor's office.

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 and authorize the Board President and Chancery Clerk to sign the Petition for Reduction of Assessment and the Petition for Increase in Assessment for Real and Personal Property for the 2023 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:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve Sarah Johnson and April Johnson to travel to Houston, Texas for the TBRI Conference from March 17-22, 2024. The hotel, airfare, and conference fees were paid out of the OJJDP Grant Funds (2023 grant). We need advance payments for meals, \$69.00 per day for a total of \$345.00 each and authorize the checks to be issued on March 4, 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 authorize the Board President, Scotty Adam, to execute all documents related to opening the ERA Commons Account and all required documentation to apply for the 2024 SAMSHA Grant for the Hancock County Family Treatment Court.

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) Chancery Clerk

G) County Engineer

1. Motion to authorize the Board President to sign the Mississippi Department of Marine Resources Agent Authorization for Alex Davis to represent Hancock County for McLeod Park Bulkhead Project.

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 request to advertise for Lawn Maintenance of various County Buildings (grass cutting, weed eating, weed control, edging, maintaining flower

beds and miscellaneous), the advertisement will run on March 7, 2024, and March 14, 2024, with the bid opening on April 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:

3. Motion to approve and authorize the Hancock County Board of Supervisors to sign the Order Setting Forth the State Aid Project for the North Railroad Avenue Bridge Project.

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 quotes received for the construction of a Wire Fence at Kiln Delisle Bridge and accept the low quote from Southern Exteriors Fence Company in the amount of \$5,300.00.

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:

5. Motion to spread on the Minutes, the Geotechnical Report for Bay St. Louis Municipal Harbor Soil Assessment and Authorize the County Engineer to send the Report to the City Bay St. Louis. The record also reflects an approval with the authorization of the actual placement of the materials at the site as described in the requirements detailed in the letter.

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:

H) Road Manager

1. Motion to approve hiring Dixie Ramagoz in the Road Department South as a

Class III Laborer full-time at the rate of pay of \$12.50 per hour, effective upon successful completion of a physical and drug screening.

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:

2. Motion to approve hiring Destin Johnson in the Road Department South as a Class III Laborer full-time at a rate of pay of \$12.50 per hour, effective upon successful completion of physical and drug screening.

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 approve hiring Christian Bello in the Road Department South as a Class III Laborer full-time at a rate of pay of \$12.50 per hour, effective upon successful completion of a physical and drug screening.

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:

4. Motion to approve hiring Donald Dwyer in the Road Department South as a Class III Laborer full-time at the rate of pay of \$12.50 per hour, effective upon successful completion of a physical and drug screening.

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:

5. Motion to approve removing Dustin Necaise from the payroll in the Buildings & Grounds Department due to being terminated, effective February 12, 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:

6. Motion to approve any county employee willing to work in the 2024 Hancock Hazardous Waste Day event their choice of either comp time or overtime pay.

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:

7. Motion to accept and spread on the Minutes the 2024-2027 Four Year Road Plan.

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:

8. Discussion/Motion regarding a Flashing Stop Sign at Dummyline Road.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

9. Discussion regarding a request from someone wanting to place a bench seat on the beach.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

10. Discussion regarding drainage easement in Belle Isle Subdivision as requested by Sarah and Jeremiah Abbott.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

I) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the Engineering Progress Estimate No. 3 for ER-0023-00(056) LPA 108754-701000 (Hurricane Zeta Repairs to Beach Blvd).

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 Tire Grant WT702 request for reimbursement in the amount of \$3,400.00.

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 and authorize the Transportation Improvements Program Project Resolutions for Texas Flat Road Improvements Phase II, Lakeshore Road Resurfacing Phase II, and the Kiln-Delisle Road Turn Lane.

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:

J) County Administrator

1. Motion to spread on the Minutes, the American Medical Response's January 2024 Monthly Response Time Report.

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 authorize the closure of Beach Boulevard from the Washington

Street Pier to Main Street on March 13, 2024, between the hours of 4:30 and 6:30 for the Bay High School Class of 2024 Senior Showcase Parade.

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 spread on the Minutes the 3% salary increase for Tracy Ladner, E-911 Dispatch Coordinator, to \$56,238.00, effective payroll ending date October 7, 2023.

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 the 3% salary increase for Jolene Dougherty, E-911 TAC Officer, E-911 to \$41,200.00, effective payroll ending date October 7, 2023.

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. Motion to spread on the Minutes, the Mississippi Coastal Map Revision Project acknowledgment letter to Kristyn Gunter, Director, Special Projects Division with SMPDD.

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:

6. Motion to approve and spread on the Minutes the following Hancock County School District's 16th Section Land Matters:
- a. Trellis Spencer - Residential - Parcel #185D-1-16-018.000 - Addendum,
 - b. Lester and Whitney Kuykendall - Residential - Parcel #029-0-29-003.000 - Release/Cancelation,
 - c. Quincy and Kathy Preston - Residential - Parcel #029-0-29-003.000 -

Assignment.

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:

K) County Attorney

1. Motion to spread on the Minutes, the Amended Covenant of Purpose, Use and Ownership with regard to the Hancock County Arena, which has been recorded in the Chancery Clerk's office on February 26, 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:

2. Motion to approve moving funding for Scianna Lane to GOMESA from Local Fiscal Recovery Funds. (approved on October 18, 2021, agenda ID# 9929)

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's signature on the MOU between Hancock County and the City of Bay Saint Louis for Storm Water Project 4.22-Scianna Lane.

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

E) District 5

1. Motion to waive the fees for a Memorial Service to be held at the Kiln Shelter on Saturday, March 9, 2024, for Mr. William Leo Busker.

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:

10. Public Comment

Arena Project - Paul with the Fair - DEQ will send authority to advertise - next 30 days - 60 days to award - Alex will put numbers together

11. Executive Session

- A) Motion to consider the appropriateness of an executive session regarding pending litigation with Buehler and Latscher.**

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 an executive session regarding potential litigation with Buehler and Latscher.**

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:

C) Motion to exit the executive session with no action taken.

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:

D) Motion to authorize county personnel to execute any endorsements/riders necessary to modify the scope of UM coverage and eliminate the coverage.

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:

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

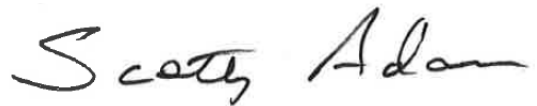
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the March 4, 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