



Hancock County Board of Supervisors

Regular Meeting Minutes

April 1, 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

Announcements

The Hancock County Board of Supervisors will be accepting proposals/bids from qualified contractors/providers to perform maintenance and upkeep of County-owned recreation facilities until 10:00 a.m. on April 17, 2024.

A) Motion to accept the agenda.

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. Bid Openings

- A) Motion to spread on the Minutes the Certified Proof of Publication regarding Request for Proposals for Emergency Medical Care and Ambulance Services for all of Hancock County, Mississippi.

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) Motion to open and take under advisement proposals received regarding Ambulance Services for all of Hancock County, Mississippi.

Pafford Emergency Medical Services - received April 1, 2024 - 8:51 am

Acadian Ambulance Service, Inc. - received March 28, 2024

5. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on April 15, 2024.

- B) The biweekly payroll with a check date of March 29, 2024, totaled \$735,076.67.

- C) The Board of Supervisors will hold a Life Safety and Hazardous Property hearing at 11:00 AM, this morning, regarding the properties located at 6048 Lark Street, Bay St. Louis, MS and 5454 7th Avenue, Pearlinton, MS.

- D) The Hancock County Board of Supervisors will be accepting sealed proposals until 10:00 AM, this morning, for Emergency Medical Care and Ambulance Services for all of Hancock County, Mississippi.

- E) The Hancock County Board of Supervisors will be accepting sealed proposals until 10:00 AM on Monday, April 15, 2024, regarding Lawn Maintenance of Various Hancock County Facilities.

6. External Business Agenda

- A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240325-01, Docket of Claims March 25, 2024, in the amount of \$1,073,243.67 (GO \$133,092.05, RR \$457,899.10, IP \$243,312.50, AP \$238,940.02).

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 #20240325-09, authorizing the Lease Agreement with Gulf Coast Aviation for Hangar B-1, Suite 102 at the Stennis International Airport for a Term of Two Years in the Amount of \$10,654.80 Annually.

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 accept the Hancock County Port and Harbor Commission's Resolution 20240325-12, authorizing the Sole Source Purchase for PB2303 Security Project to State of the Art Systems in the amount of \$161,251.00.

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:

4. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240325-08, authorizing the Amendment to the Rail Services Special Contract with Polychemie, Inc.

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:

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Project Status as of March 26, 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. 4 as part of the Close Out Package for Texas Flat Road and 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. Motion to approve payment and add to today's docket invoice #25651 from BMA in the amount of \$4,923.89 (due to the increase in BMA's final basic service fees according to final construction cost-Texas Flat Road).

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

4. Motion to approve payment and add to today's docket invoice #25652 from BMA in the amount of \$2,200.58 (due to the increase in BMA's final basic service fees according to final construction cost-Pontiac Drive).

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) CASA - Myron Labat, Sr. - April Child Abuse Awareness and Prevention Month

1. Motion to accept a Proclamation from CASA of Hancock County naming April

2024, Child Abuse Awareness and Prevention Month.

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:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the appointment of Mr. Thomas Koger to the Diamondhead Fire Protection District Board of Commissioners to fill the unexpired term of Mrs. Michelle Crowley, due to her resignation. Mr. Kroger's term will be effective April 1, 2024, and expires on October 3, 2025.

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 authorize payment of \$7,457.04 to Hancock Whitney Bank for Bayside VFD Engine 23 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 1 Supervisor Graham

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

3. Motion to approve the MOHS FY24 Homeland Security Grant Program Grant Application and authorize Board President to sign.

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:

B) E-911/Dispatch

1. Motion to approve the following E911 Personnel Changes:
 - a. Adjust the pay of the following dispatchers due to completion of certification from \$14.42 per hour to \$14.92 per hour, effective March 24, 2024: Hope Hewlett and Leelah Finney.
 - b. Approve Cabrina Levens to attend the Terrorism Awareness 16-Hour Class on April 29-30, 2024 at the Gulfport Police Department, 2220 15th Street, Gulfport, MS. The cost for the class is \$300.00, plus overtime if deemed necessary. The reimbursement cost to the County will be \$300.00 for the class.
 - c. Approve the hiring of Travis Necaise as a full-time Dispatcher at the rate of pay of \$14.42 per hour, effective April 1, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.

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:

C) Animal Shelter

1. Motion to remove Shelby Villarreal from the Animal Shelter payroll, effective March 23, 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 move Jeremy Elliott from part-time cat technician to full-time dog technician at a rate of \$12.31 per hour, effective April 1, 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:

D) Justice Court

E) IT Department

F) Purchasing

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

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 the low quote purchase of striping paint in the amount of \$16,095.00 from Crown USA, INC for the Road Department and spread the quotes 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:

3. Motion to approve the purchase of Turnout Gear in the amount of \$30,373.00 from Sunbelt Fire, INC for the Bayside VFD. This purchase is on MS State Contract #8200072883, with effective dates March 1, 2024- February 28, 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:

4. Motion to approve the purchase of two (2) Nissan Rouges in the amount of \$57,376.00 from Brookway Corporation for the Sheriff's Department. This purchase is on MS State Contract #8200071290, with effective dates October 1, 2023- September 30, 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:

5. Motion to approve the low quote purchase of Sound Delete Panels in the amount of \$6,100.00 from AOS for the Sheriff's Department and spread both quotes 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:

6. Motion to approve the low quote purchase of Engineered Wood Mulch, in the amount of \$14,240.00 from Zeager Bros, Inc., for Parks and Recreation, 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:

7. Motion to approve the repair of the Fire Pump System at Dedeaux Storm Shelter for Buildings and Grounds, in the amount of \$29,000.00 from Southern Fire and attach the quote to the Minutes. This repair will require a Budget Amendment.

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on March 7, 2024.

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:

H) Parks & Recreation

1. Motion to approve the resignation of Frankie Dougherty, Jr. and remove from McLeod Park payroll, effective March 25, 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 hiring Brandon Buras for McLeod Park full-time at the rate of pay of \$12.00 per hour, effective April 1, 2024, pending physical and drug screening.

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 hiring Gatlyn Herron part-time for McLeod Park at the rate of pay of \$11.00 per hour, effective April 1, 2024, pending physical and drug screen.

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 removal of the attached assets as they are broken beyond repair and hold no value to the county.

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:

J) Comptroller

1. Motion to accept and spread on the Minutes the following Second Circuit Court District Orders:

- a. Order Appointing and Setting Salary for Support Staff Constance Q. Jordan at \$83,400.00, plus benefits, to be funded from the support staff funds of Judge Lisa P. Dodson, effective April 1, 2024;
- b. Order Setting Salary for Court Administrator Christie Kessler at \$56,650.00, per year, plus benefits, effective March 1, 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:

2. Motion to approve the attached budget amendments for April 1,2024.

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 following interfund transfers:

- a. Transfer into the Road Maintenance fund \$20,930.04, from the Diamondhead Road Maintenance fund.
- b. Transfer into the Multipurpose Arena fund \$88,757.00, from the General fund.

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:

4. Motion to approve the docket of claims for April 1, 2024, in the amount of \$3,503,823.85.

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) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, March 18, 2024, at 9:00 a.m.

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:

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 March 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 1 Supervisor Graham

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

EXCUSED:

2. Motion to approve Darryl Russell to attend the 2024 Street Cop Annual Conference in Orlando, Florida on April 28 – May 03, 2024. There is no cost to the County.

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:
 - a. Remove the following from the payroll: Shari Rouse, effective March 16, 2024, Madeline Pingleton, effective March 23, 2024, Michael Burkett, effective April 19, 2024, Holli Cuevas, effective April 20, 2024.
 - b. Add Joshua Fudge to the payroll as a full-time Correction Officer at a rate of pay of \$15.97 per hour, effective April 01, 2024.
 - c. Adjust the following pay, effective April 07, 2024: Lauralyn Yager, to \$21.63 per hour, Scottie Byrd to \$22.15 per hour, Dillion Strahan to \$16.48 per hour, and Jonathan Hicks to \$16.48 per hour.

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 asset 6221 and 7360 to be auctioned with GovDeals and upon auction, remove items from inventory.

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 2 Supervisor Shaw
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's February Land Redemption Settlement Check in the amount of \$13,308.48 to the General Fund, and the Settlement 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 spread on the Minutes the following:
 - a. The resignation of Judge Person's Chancery Court reporter Judi Schultz,
 - b. The Order appointing Karee Mulholland as the new Chancery Court reporter, effective April 1, 2024, for a term of two (2) years and nine (9) months.
 - c. Approve payment of Hancock County's portion of Karee Mulholland's salary, which remains the same.

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:

G) County Engineer

1. Motion to spread on the Minutes the ROW Request from AT&T, to relocate buried cable on Fred Haise Drive to Roscoe Turner.

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 authorize the Board President to sign the Mississippi Department of Marine Resources Agent Authorization for Alex Davis to represent Hancock County for N. Beach Boulevard Box Culvert Project.

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 request to Advertise for SAP-23 (33) Stennis Airport Road Project Pending Final Approval from OSARC.

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:

H) Road Manager

1. Motion to approve the petition from E911 to name two private roads off Road 528, one being Lazy Oaks Way and the other Lazy Oaks Trail.

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 accept the 2024 Employee Pay Scale list and spread 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:

3. Motion to approve the March 2024 Position Based Pay Changes, effective March 24, 2024, and authorize any necessary 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:

4. Discussion regarding Samoa Road drainage easement requested by Jeremiah Abbott/Motion to approve the Resolution concerning Disposal of Drainage Easement at Lot 5, Block H, Belle Isle Subdivision, Parcel #185N-3-21-007.000.

The record reflects Mr. and Mrs. Abbott are asking for 6 feet instead of 4 feet.

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:

I) Grant Administrator

1. Motion to authorize the Board President's signature and spread on the Minutes, the quarterly report to be submitted to the Department of Finance and Administration for the Infrastructure Improvements project.

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 spread on the minutes, the Local Assistance and Tribal Consistency Fund 2023 Annual Report.

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 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 2024 NACo Annual Conference & Expedition in Tampa, Florida on July 12-15, 2024. This record also includes parking.

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 authorize county officials to attend the MAS 2024 Annual Convention in Biloxi, Mississippi on June 10 - 13, 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:

3. Motion to spread on the Minutes, the correction of the Chancery Clerk's FY

2023 settlement. The previous settlement amount that was spread was \$127,914.37, but that included a payment the county would make to PERS on behalf of the Chancery Clerk. The corrected fee settlement for FY 2023 is \$93,411.37.

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:

4. Discussion regarding the Hancock County School District's offer to "promise to pay" up to \$7,500 for the clean-up of the following properties:
 - a. Parcel #055-0-16-005.005 - Residential - Section 16-6S-16W - Lease #210171;
 - b. Parcel #055-0-16-017.000 - Residential - Section 16-6S-16W - Lease #220053;
 - c. Parcel #055-0-16-006.000 - Residential - Section 16-6S-14W - Lease #62484.

The record reflects no action was taken on this matter; further, the Road Manager will bring the matter back to the next meeting to discuss the two parcels that do not contain an environmental hazard and to set up possible safety and hazard hearings.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

5. Motion to allow the Housing Authority to put a kiosk machine in the Hancock County Youth Court lobby.

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:

6. Discussion regarding possible land acquisition.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Motion to approve the Coroner's request to give Bradford-O'keefe Funeral Homes authorization to make final disposition and burial of the following remains: Randall Laws (Date of Death October 5, 2022), John Johnson (Date of Death January 23, 2023), and William McGarry (Date of Death July 8, 2022).

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:

8. Motion to approve and spread on the Minutes the following 16th Section Land Matters:

a. Rose Necaise, Johnathan and Mercedes Bonner - #64254 - Residential - Section 16-6S-14W - Amendment,

b. Cassie Doucette Thompson and Michael Thompson - #240008 - Easement - Section 16-7S-14W - New Lease,

c. Veronica and Shaun Stallings - #240006 - Easement - Section 16-7S-14W - New Lease,

d. Lana Stallings and Elliott Nolan - #240007 - Easement - Section 16-7S-14W - New Lease.

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. Motion to approve the Resolution Opposing any Judicial Redistricting that would separate Hancock County, Harrison County and Stone County.

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:

10. Motion to approve and authorize a check to be cut to the Hancock Community Development Foundation in the amount of \$1,300.00 for Leadership Hancock Legacy Benches.

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:

11. Discussion/Motion to approve the property tax exemption from Point Eight Power and spread the letter and spreadsheet 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:

K) County Attorney

1. Motion to amend the Resolution appointing Timothy Cameron to the Kiln Utility and Fire District Board, correcting Mr. Cameron's appointment to end on December 31, 2024, as well as moving his seat from District 5 to District 4 when the term ends on December 31, 2024. This will balance out the Districts; District 5 will have two appointments, District 2 will have 1 appointment and District 4 will have two appointments.

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 approve and spread on the Minutes the Resolution of the Hancock County Board of Supervisors for the Appointment of John Wiebmer to fill the unexpired term of Cathy Pitolo on the County Board of Trustees.

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:

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 the possible acquisition of real property.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

B) Motion to enter into an executive session regarding the possible acquisition of real property.

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:

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

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:

D) Motion to authorize the County Attorney to send a letter to the property owner requesting an easement for an extension of Road 541.

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:

12. Adjourn/Recess

The record reflects the Board is in Recess until 11:00 AM

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:

13. Life Safety and Hazardous Property Hearing

The record reflects the Life Safety & Hazardous Property Hearing commenced at 11:00 a.m. The County Attorney, Gary Yarborough, read Mississippi Code § 19-5-105 - Cleaning private property; lien.

The first property discussed was 6048 Lark Street, Bay St. Louis, MS. Anthony Cuevas, Building Official, gave his opinion concerning the status of the property and presented the Board with a series of new photos for the record. He is of the opinion that all structures need to be removed and are a menace to health, safety, and public welfare.

Harvey Spears, 22152 McGhee Drive, Saucier, MS, informed the Board that it is his intent to remove the structures from the property and Mr. Spears provided the Board with doctor's notes regarding his three major back surgeries. Mr. Spears states he can have the property cleaned up within a couple of months. Mr. Spears agreed that the property is a menace to health, safety and public welfare, and it needs to be cleaned. The discussion resulted in a Motion for resolution to adjudicate such parcel of land in its condition, to be a menace to the public health and safety of the community with the owner (Mr. Spears) having already completed some repair work himself on the property and intends to remove the buildings and any debris related thereto, with motion moved by District 2 Supervisor and Seconded by District 4 Supervisor; with a finding of a timeline to report back to the first meeting in June and authorizing the county to perform any services for cleaning under § 19-5-105.

The meeting commenced with the discussion regarding 5454 7th Avenue, Pearlinton, MS. Anthony Cuevas, the Building Official, gave his opinion concerning the status of the property. That the structure will need to be removed due to being burned and not in code to the current flood plain standard and the fence will also need to be removed, but the concrete slab can remain.

Mr. Nick Petry, 9600 SW Laughter Lane, Amity, OR 97101, the owner of the property spoke to the Board and informed that he is retiring to Mississippi in June of this year and will be removing the current structure and building a new home on the property. The discussion resulted in a Motion for resolution to adjudicate such

parcel of land in its condition, to be a menace to the public health and safety of the community with the owner agreeing that the property is a menace to the health, safety and public welfare, and it needs to be cleaned, with motion moved by District 4 and second by District 1 setting the matter for a status update at the second meeting on July 15, 2024 and county having all reservation under the statue.

A) Motion to spread on the Minutes the Proof of Mailings and Posting on the Properties regarding the Life Safety & Hazardous Property hearing regarding 6048 Lark Street, Bay St. Louis, MS 39520, and 5454 7th Avenue, Pearlinton, MS 39572.

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 for resolution to adjudicate such parcel of land in its condition, to be a menace to the public health and safety of the community with the owner (Mr. Spears) having already completed some repair work himself on the property and intends to remove the buildings and any debris related thereto, with motion moved by District 2 Supervisor and Seconded by District 4 Supervisor; with a finding of a timeline to report back to the first meeting in June (June 3, 2024) and authorizing the county to perform any services for cleaning under § 19-5-105.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

C) Motion for resolution to adjudicate such parcel of land in its condition, to be a menace to the public health and safety of the community with the owner agreeing that the property is a menace to the health, safety and public welfare, and it needs to be cleaned, with motion moved by District 4 and second by District 1 setting the matter for a status update at the second meeting on July 15, 2024, and county having all reservation under the statue.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

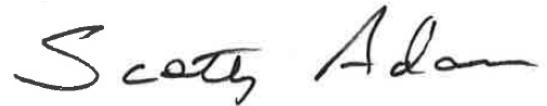
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,
DarrinBo Ladner

EXCUSED:

14. Adjourn

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:

The Minutes of the April 1, 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