



Hancock County Board of Supervisors

Regular Meeting Agenda

May 6, 2024 at 9:00 AM

Board Meeting Room

1. Call to Order

- A) Pledge of Allegiance
- B) Invocation

2. Roll Call

3. Amendments to the Agenda

- A) Motion to accept the agenda.

4. Bid Openings

5. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, May 20, 2024.
- B) Biweekly payroll with a check date of April 26, 2024, totaled \$821,249.21.
- C) The Hancock County Board of Supervisors will be accepting electronic or sealed Bids for the construction of Bay St. Louis Hancock County Library Roof Replacement on Monday, May 20, 2024, until 10:00 a.m.
- D) The Hancock County Board of Supervisors will be accepting sealed Bids for Office of State Aid Road Construction of 1.104 miles of Overlay on the Stennis Airport Road being known as Project No. SAP-23(33) on Monday, May 20, 2024, until 10:00 a.m.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240422-01, Docket of Claims for April 22, 2024, in the amount of \$682,568.63 (GO \$190,448.34, RR \$78,462.73, IP \$195,167.06, AP \$218,490.50).
2. Motion to accept the Hancock County Port and Harbor's Resolution #20240422-05, authorizing Insurance Renewal for Hancock County Port and Harbor Commission in the amount of \$1,189,146.

B) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Project Status as of April 30, 2024.
2. Discussion and potential motions regarding ARPA funded projects including: Bayside drainage and Crazy Horse Drive.

C) Ben Benvenuti - Covington

1. Discussion/Update regarding the pre-position contract for debris monitoring in the event of a storm.

D) Rachel Knight - Hancock County Tourism Development Bureau

1. Discussion regarding appointment to the Hancock County Tourism Board.

E) Jennifer Moran - Jeepin the Coast

1. Motion to authorize "Jeepin the Coast" to hold their annual Beach Crawl event on Friday, May 31 and possibly Saturday, June 1, 2024, from 10:00 a.m. - 2:00 p.m., at Washington Street and South Beach Boulevard, during the 2024 Jeepin the Coast event.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to remove John Albert Evans from payroll, effective May 30, 2024, due to his retirement and request a commendation for the same.
2. Motion to approve Holly Bilbo as the EMA Deputy Director with an annual salary of \$58,384.72, effective June 2, 2024.
3. Motion to approve advertising for the EMA Operations Officer Position and post to the County Website and Facebook pages.
4. Motion to approve Brian Adam and Holly Bilbo to attend the 2024 MCDEMA Annual Business Meeting in Choctaw, Mississippi, June 18-19, 2024, at a total cost of \$118.00 (\$59.00 per diem per person).
5. Motion to approve the Fire Protection Agreement between the City of

Diamondhead, Mississippi, the Hancock County Board of Supervisors, and the Diamondhead Fire District.

B) E-911/Dispatch

1. Motion to approve the following E-911 Central Dispatch personnel changes:
 - a. Motion to approve the hiring of Kealin Beavers and Gabrielle Marshall as full-time dispatchers at the rate of pay of \$14.42 per hour, effective May 6, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.
 - b. Motion to accept the resignation of Hope Hewlett, effective April 29, 2024.
 - c. Motion to accept the resignation of Cabrina Levens, effective May 29, 2024.
 - d. Motion to rescind Cabrina Levens to attend the Terrorism Awareness 16-Hour class on April 29-30, 2024 at Gulfport PD, which was approved by the Board of Supervisors on April 1, 2024. The \$300.00 cost for the class is being returned to the correct budget fund.
2. Motion to approve Kealen Beavers, Christina Berry, Gabrielle Marshall, Travis Necaise and Hallie Sherwood to attend the NECI 40-Hour 911 Officer Certification Class held at the Hancock County EOC on June 17-21, 2024, at the reimbursable cost of \$1,580.00 for the class, with one of the five at no cost for hosting the class here at the EOC.

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation from Industrial Corrosion Control, Inc., in the amount of \$5,000 for the Animal Shelter.

D) Justice Court

1. Motion to spread on the Minutes the Oath of Office for Hancock County Justice Court Deputy Clerks for May 2024.
2. Motion to request the approval of Constable Terry Necaise to attend the 2024 MCA Convention and Training Seminar in Gulfport, MS, June 9-13, 2024. Training Seminar/ Convention Fee & 2024-2025 Association Dues are \$450.00.

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for May 6, 2024. This report reflects all charges that are on the docket for payment.
2. Motion to approve the repair of the Hancock County Health Department elevator in the amount of \$9,407.00 from EMR Services, LLC and spread the quote on the Minutes. The elevator was damaged in the April 10, 2024 tornado storm from a power surge. This repair will require a budget amendment.
3. Motion to approve the Sole Source purchase of tasers from Axon Enterprises,

Inc., in the amount of \$15,691.50 for the Sheriff's Department and spread the quote and letter on the Minutes.

4. Motion to approve the low quote purchase of backstop poles in the amount of \$6,900.00 from LaBruzza Machine Fab and Welding for the Hancock County Sports Complex. This purchase will require a budget amendment and spread both quotes on the Minutes.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on April 18, 2024.
2. Motion to accept the resignation of Kerry Hawes Fraleigh and remove her from the payroll.
3. Motion to approve Ronnie Pack to replace Charles Acker to facilitate the Pearlington Recovery Center Rental Facility duties for the Rental Program.
4. Motion to approve the County Engineer to complete a Site Visit to 11121 Possum Fork Road, Picayune, Mississippi and the DCD Development on Kapalama concerning storm water complaints.

H) Parks & Recreation

1. Motion to approve accepting the resignation of Brandon Buras and remove from the McLeod Park payroll, effective April 14, 2024.
2. Motion to approve hiring Michael George full time for McLeod Park at a rate of pay of \$12.00 per hour pending successful completion of a physical and drug screening, effective May 6, 2024.
3. Motion to approve and sign the agreement with MS Power to use the arena in the event of a storm. This agreement has been modified to end September 30, 2024, due to upcoming construction at the facility.
4. Motion to approve waiving the fees at the Dedeaux ball field for a softball tournament to benefit Kind Hearts Helping Hands (501c3).

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.
2. Motion to approve the purchase of two undercover tags for the amount of \$32.00 for two 2024 Nissan Rogue's, Vin No's. 5N1BT3AA8RC690984 and 5N1BT3AA6RC88506.

J) Comptroller

1. Motion to approve and authorize the Board President to execute the revised Request for Cash #8 for the Aircraft Packaging Hangar in the amount of

\$22,743.80. Hancock County Port and Harbor Commission paid Wetlands Solutions directly.

2. Motion to approve the budget amendments for May 6, 2024.
3. 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.
4. Motion to approve the docket of claims for May 6, 2024, in the amount of \$2,068,232.12.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, April 15, 2024 and the Emergency Special Meeting Minutes of April 19, 2024.

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 April 2024, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.
2. Motion to authorize Daysha Wahl to apply for the FY24 Patrick Leahy Bulletproof Vest Partnership Grant.
3. Motion to approve the donated boat motor from MS Department of Marine Resources and add it to the inventory.
4. Motion to spread on the Minutes the following personnel changes:
 - a. Add Ngawai Heke-Stockstill as a full-time clerical at a rate of pay of \$16.48 per hour, effective May 06, 2024;
 - b. Remove the following from the payroll: Jason Skaines, effective April 22, 2024 and Emily McNeil, effective April 15, 2024.

B) Tax Assessor

C) Circuit Clerk

D) Coroner

1. Motion to approve travel for Coroner, Jeff Hair, and Jonathan Favre to attend the Summer Conference for the Mississippi Coroner Medical Examiner Association on June 25-28, 2024 in Biloxi and spread the correspondence dated April 29, 2024, on the Minutes.

E) County Court

F) Youth Court/Family Treatment Court

1. Motion to approve travel for the Family Treatment Court Team; Sarah Johnson, Judge Favre, April Johnson, Cecile Tebo, and Samuel Newman to attend the NADCP Conference in Anaheim, California from May 21- May 25th, 2024. The hotel, airfare, and advanced meal payments will be paid out of our OJJDP grant funds. The hotel & airfare (010-171) and advanced meal payments (010-164), and conference fees will be paid out of (010-171).
2. Motion to approve April Johnson, Family Treatment Court Peer Support to travel to Raymond Mississippi, for the Peer Support Annual Conference from May 30 - June 1, 2024. The hotel fees will be paid out of our OJJDP grant funds (010-171-5476).

G) Chancery Clerk

H) County Engineer

1. Motion to request to advertise for the Taxilane Sierra Rehabilitation Project.
2. Motion to spread on the Minutes, the ROW Request from Standard Dedeaux Water Association to place a 2" bore at 11230 and 11240 Old Kiln Road.
3. Motion to spread on the Minutes, the ROW Request from Standard Dedeaux Water Association to place bore under the road on Rocky Hill Dedeaux Road.
4. Motion to spread on Minutes, the approved and executed North Railroad Avenue LSBP-23 (13) Program.
5. Motion to spread on Minutes, the Proof of Authorization from Office of State Aid Road Construction to advertise Stennis Airport Road Overlay SAP-23(33).
6. Motion to approve and request authorization for the Board President to sign the Full Maintenance Release from LPA to Contractor, Landmark Contracting, Inc.
7. Motion to consider proposals received for Lawn Maintenance of Various Hancock County Facilities and authorize the County Attorney to negotiate agreement with selected entity reserving rights and contingent upon executed agreement.
8. Motion to consider proposals received for Recreation Facility Maintenance and Upkeep and authorize the County Attorney to negotiate agreement with selected entity reserving rights and contingent upon executed agreement.
9. Motion to consider quotes received for Hancock County Government Annex Landscaping.

I) Road Manager

1. Motion to approve hiring Troy Reese in the Road Department South as a Class III Operator/CDLA driver at a rate of pay of \$16.50 per hour, effective upon successful completion of physical and drug test.

J) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the Engineer Progress Estimate Number 5 for ER-0023-00(056)LPA (Beach Blvd Repairs).
2. Motion to approve and authorize the Board President's signature on the Tire Grant WT702 request for reimbursement in the amount of \$3,400.00.
3. Motion to approve and authorize the Board President's signature on the modification requests for the following MCWI Agreements: 410-1-SW-5.6 (Kapalama), 412-1-SW-5.6 (Leetown), and 411-2-SW-5.6 (Texas Flat) and spread the letter regarding request to transfer funds on the Minutes.
4. Motion to spread the following reports on the Minutes:
 - a. MCWI Quarterly Reports on the Texas Flat, Pontiac, and Crazy Horse drainage projects
 - b. SLFRF Annual Report
 - c. MEMA Subrecipient Risk Assessment
5. Motion to award the Reverse Auction for Certain Radio Equipment and approve the purchase from Comsouth Inc., in the amount of \$890,000.00 and spread the bid tabulation on the Minutes.

K) County Administrator

1. Motion to authorize the use of the Seawall area South of Our Lady of the Gulf Church, located at 228 South Beach Boulevard, beginning at 7:00 a.m. through 10:00 a.m., on Saturday, July 13, 2024, for the 10th Annual Bay St. Louis Triathlon, as requested by Leonard Vergunst, Race Director, Gulf Coast Running Club.
2. Motion to ratify and spread on the Minutes, the FY25 Transportation Housing and Urban Development Congressionally Directed Spending (THUD-CDS) applications, as submitted to Senator Wicker and Senator Hyde-Smith.
3. Motion to approve and authorize signatures on the following 16th Section Land Matters:
 - a. Rose Necaise, Kenneth and Layla Bonner - Parcel #055-0-16-033.002 - Amendment;
 - b. Judy and Martin McArthur - Parcel #185D-1-16-009.001 - Addendum;
 - c. Deanna Garretti - Parcel #036-0-24-021.000 - Addendum;
 - d. Amanda Dedeaux - Parcel #036-0-24-007.000 - Residential - New Lease;
 - e. Martin Comfort - Parcel #055-0-16-027.000 - Residential - New Lease;
 - f. Ray Taylor - #21804 Easement.
 - g. Hancock County School District Correspondence.
4. Discussion and potential motions concerning ambulance service proposals and contracts.

L) County Attorney

1. Motion to approve and authorize the Board President to execute a Settlement Agreement for Eminent Domain Action Hancock County v. Sharpe, 1:21-cv-73, and authorize County personnel to make settlement fund payment in the amount of \$116,025 for the property upon execution and return of all required settlement documents.

9. Supervisors Items

A) District 1

1. Motion to waive the fees for the rental of the Pearlinton Recovery Center on Saturday, May 11, 2024, for a Celebration event honoring the oldest African American male in Pearlinton, Mississippi.

B) District 2

C) District 3

1. Motion to approve and authorize signatures on the Proclamation proclaiming "Go Gray in May" for Brain Cancer Awareness Month.

D) District 4

1. Discussion regarding clean-up from tornado damage.
2. Discussion regarding the Kiln VFW constructing an ROTC competition course.

E) District 5

1. Discussion regarding the 16th Section School District property cleanup as discussed at the Monday, April 15, 2024 meeting.

10. Public Comment

11. Executive Session

12. Adjourn/Recess

13. Homestead Exemption Disallowances Hearing - 10:30 a.m.

- A) Motion to spread on the Minutes the following notice of hearing letters:
 - a. Letter to Mr. Joseph Thibeaux, 6620 W. Desoto Street, Bay St. Louis, MS 39520, Parcel #163D-0-06-578.000,
 - b. Letter to Ms. Sharon B. Paternostro, 32441 Old Boie Road, Carrier, MS 39426, Parcel #023-0-06-003.000.

14. Adjourn