



Hancock County Board of Supervisors

Regular Meeting Minutes

April 19, 2024 at 11:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

Donald Wayne Graham lead

B) Invocation

2. Roll Call

3. Emergency Special Meeting - Emergency Ambulance Services Requests for Proposals

A) Motion to spread on the Minutes the Notice of Emergency Meeting of the Board of Supervisors.

The record reflects the Special Emergency Meeting was called by the Board President, Scotty Adam, pursuant to Miss. Code 19-3-19 (3), and Supervisors are present either in person or via telephone; District 3 Supervisor, Chuck Clark and District 5 Supervisor, Darrin Bo Ladner, attended the meeting via telephone.

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) Discussion/Motions concerning Emergency Ambulance Service's Requests for Proposals.

The record reflects the discussion on this matter was held via Executive Session.

4. Executive Session

- A) Motion to enter into a closed session to consider the appropriateness of an executive session regarding possible litigation concerning the RFP for Emergency Ambulance Services under § 25-41-7 4(b).**

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 enter into an executive session regarding possible litigation concerning the RFP for Emergency Ambulance Services under § 25-41-7 4(b).**

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) 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 consider the following: Resolution of the Hancock County, Mississippi Board of Supervisors to reject Pafford Emergency Medical Services as Non-Responsive, authorizing the County Attorney to negotiate with Acadian Ambulance Service, while otherwise reserving all rights under the RFP for Emergency Ambulance Services. See Resolution attached.**

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:

5. Amendments to the Agenda

A) Motion to accept the agenda.

6. Bid Openings

7. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at
9:00 a.m., on Monday, May 6, 2024.

8. External Business Agenda

A) Port & Harbor Commission

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

9. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

G) Planning and Zoning

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

K) Board Secretary

10. Elected/Appointed Agendas

A) Sheriff's Office

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

G) County Engineer

H) Road Manager

I) Grant Administrator

J) County Administrator

K) County Attorney

11. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

12. Public Comment

13. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

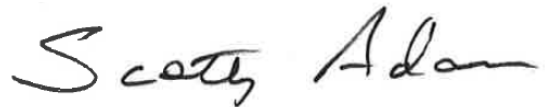
MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

The Minutes of the April 19, 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