



## **Hancock County Board of Supervisors**

Regular Meeting Minutes

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**

6.C.2. Motion to amend the agenda to authorize Covington to finalize and update the library track survey for the dog park in Diamondhead for the amount of \$6,300.

7.A.1. Motion to accept John Albert Evans retirement letter and remove from payroll, effective May 30, 2024, and request a Commendation for the same.

7.C.2. Motion to amend the agenda to authorize Bridget Ladner to travel to the Best Friends National Conference in Orlando, Florida from July 11-13, 2024, to include a stipend of \$1,500 and spread the details and quotes on the Minutes.

8.K.5. Motion to approve and authorize the Board President to sign the letter requesting State Aid to award the bridge inspections to Neel-Schaffer.

9.B.1. Motion to recommend Josey Smith to represent the Board of Supervisors in the 2024 Deep Sea Fishing Rodeo.

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**

**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**

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

The record reflects the Proclamation was read at the External Business before Port and Harbor.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**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).

**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's Resolution #20240422-05, authorizing Insurance Renewal for Hancock County Port and Harbor Commission in the amount of \$1,189,146.

**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:**

#### **B) Bruce Newton - Digital Engineering**

1. Presentation of the Stormwater Program Project Status as of April 30, 2024.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

2. Discussion and potential motions regarding ARPA funded projects including: Bayside drainage and Crazy Horse Drive. Motion to re-obligate the ARPA NCWI funds from Crazy Horse to Bayside Park and authorize the county attorney and county officials to obtain rights of entry or easements necessary to Bayside Park.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 1 Supervisor Graham

**SECONDER:** District 4 Board President Adam

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

**EXCUSED:**

#### **C) Ben Benvenuti - Covington**

1. Discussion/Update regarding the pre-position contract for debris monitoring in

the event of a storm.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

2. Motion to amend the agenda to authorize Covington to finalize and update the library track survey for the dog park in Diamondhead for the amount of \$6,300.

**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 authorize Covington to finalize and update the library track survey for the dog park in Diamondhead for the amount of \$6,300.

**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:**

#### **D) Rachel Knight - Hancock County Tourism Development Bureau**

1. Discussion regarding appointment to the Hancock County Tourism Board. Motion to approve the appointment of Mr. Bill Cotter to the Hancock County Tourism Development Bureau.

**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:**

#### **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. The record reflects an authorization for Friday, May

31, 2024 (only), from 10:00 a.m. - 2:00 p.m.

**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. Departmental Agendas**

### **A) Emergency Management Agency**

1. Motion to accept with regret John Albert Evans retirement letter and from payroll, effective May 30, 2024, and request a Commendation for the same.

**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 Holly Bilbo as the EMA Deputy Director with an annual salary of \$58,384.72, effective June 2, 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:**

3. Motion to approve advertising for the EMA Operations Officer Position and post to the County Website and Facebook pages.

**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. 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).

**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:**

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.

**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:**

#### **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.

**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:**

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.

**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:**

### **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.

**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 amend the agenda to authorize Bridget Ladner to travel to the Best Friends National Conference in Orlando, Florida from July 11-13, 2024, to include a stipend of \$1,500 and spread the details and quotes on the Minutes.

**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:**

3. Motion to authorize Bridget Ladner to travel to the Best Friends National Conference in Orlando, Florida from July 11-13, 2024, to include a stipend of \$1,500 and spread the details and quotes 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:**

### **D) Justice Court**

1. Motion to spread on the Minutes the Oath of Office for Hancock County Justice Court Deputy Clerks for May 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:**

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.

**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:**

**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.

**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 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.

**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 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.

**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:**

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. The record reflects the budget amendment to come from the General 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:**

#### **G) Planning and Zoning**

5. Motion to amend the agenda to add Planning and Zoning Minutes for April 4, 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:**

1. Motion to approve the Planning Commission Meeting Minutes held on April 18, 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 accept the resignation of Kerry Hawes Fraleigh and remove her from the payroll and authorize advertising for her position.

**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:**

3. Motion to approve Ronnie Pack to replace Charles Acker to facilitate the Pearlington Recovery Center Rental Facility duties for the Rental Program.

**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 County Engineer to complete a Site Visit to 11121 Possum Fork Road, Picayune, Mississippi and the DCD Development on Kapalama concerning storm water complaints.

**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 Planning Commission Meeting Minutes of April 4, 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:**

#### **H) Parks & Recreation**

1. Motion to approve accepting the resignation of Brandon Buras and remove from the McLeod Park payroll, effective April 14, 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 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.

**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 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.

**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 waiving the fees at the Dedeaux ball field for a softball tournament to benefit Kind Hearts Helping Hands (501c3).

**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:**

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

**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 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.

**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 the budget amendments for May 6, 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:**

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.

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

**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:**

## **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.

**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:**

## **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.

**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 Daysha Wahl to apply for the FY24 Patrick Leahy Bulletproof Vest Partnership Grant.

**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 donated boat motor from MS Department of Marine Resources and add it to the inventory.

**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:**

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.

**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:**

**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.

**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:**

**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).

**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:**

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).

**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:**

**G) Chancery Clerk**

**H) County Engineer**

1. Motion to request to advertise for the Taxilane Sierra Rehabilitation Project.

**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 spread on the Minutes, the ROW Request from Standard Dedeaux Water Association to place a 2" bore at 11230 and 11240 Old Kiln Road.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 5 Supervisor Ladner

**SECONDER:** District 4 Board President Adam

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

**EXCUSED:**

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.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 5 Supervisor Ladner

**SECONDER:** District 4 Board President Adam

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

**EXCUSED:**

4. Motion to spread on Minutes, the approved and executed North Railroad Avenue LSBP-23 (13) Program.

**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. 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).

**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:**

6. Motion to approve and request authorization for the Board President to sign the Full Maintenance Release from LPA to Contractor, Landmark Contracting, Inc.

**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 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. Motion to approve Resolution of the Hancock County, Mississippi Board of Supervisors approving King Lawn Care, LLC as the lowest and best bidder on the Request for Proposals on County Facility Lawn Maintenance and authorizing negotiation of a contract with King Lawn Care, LLC in the amount \$16,450.75.

**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:**

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.  
Motion to approve Resolution of the Hancock County, Mississippi Board of Supervisors rejecting all proposals for County Recreational Facility Maintenance and authorizing County Personnel to obtain new proposals.

**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:**

9. Motion to consider quotes received for Hancock County Government Annex Landscaping. Motion to approve Resolution of the Hancock County, Mississippi Board of Supervisors approving King Lawn Care, LLC as the lowest and best bidder on the Request for Proposals on County Annex Landscaping Project and authorizing negotiation of a contract with King Lawn Care, LLC in the amount of \$37,184.20.

**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:**

#### **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.

**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:**

#### **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).

**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 and authorize the Board President's signature on the Tire Grant WT702 request for reimbursement in the amount of \$3,400.00.

**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:**

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.

**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 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

**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:**

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.

**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 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.

**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 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.

**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 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.

**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 and potential motions concerning ambulance service proposals

and contracts. Motion to approve Resolution of the Hancock County, Mississippi Board of Supervisors to: Negotiate an Interim Extension of Ambulance Service Agreement with AMR; Cancel the Ambulance RFP; and Authorize County Personnel to Negotiate Contract with both Pafford EMS and Acadian Ambulance Service, while reserving all rights.

**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. Motion to approve and authorize the Board President to sign the letter requesting State Aid to award the bridge inspections to Neel-Schaffer and spread the letter to Mr. Harry Lee James, P.D., State Aid Engineer 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:**

#### **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.

**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:**

#### **9. Supervisors Items**

##### **A) District 1**

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

American male in Pearlinton, Mississippi.

**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**

1. Motion to recommend Josey Smith to represent the Hancock County Board of Supervisors in the 2024 Deep Sea Fishing Rodeo Pageant.

**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) District 3**

**D) District 4**

1. Discussion regarding clean-up from tornado damage.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

2. Discussion regarding the Kiln VFW constructing an ROTC competition course.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**E) District 5**

**10. Public Comment**

Brent Garriga

Brian Frater

## **11. Executive Session**

### **A) Motion to Enter into a Closed Session to consider the appropriateness of an Executive Session regarding personnel issues in the County offices.**

**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 personnel issues in the County offices.**

**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 4 Board President Adam

**SECONDER:** District 2 Supervisor Shaw

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

**EXCUSED:**

## **12. 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.

**RESULT:**     **NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

- B) The record reflects Mr. Joseph Christopher "Chris" Thibeaux spoke to the Board regarding the homestead exemption disallowance, with a Motion to request the State of Mississippi to reconsider the homestead exemption request by Mr. Thibeaux. Mr. Thibeaux is a full-time resident of Hancock County and has been so since 2022 and filed for homestead exemption in 2023.

**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) The record reflects Ms. Sharon B. Paternostro spoke to the Board regarding her homestead exemption disallowance, which was due to a social security number error. Motion to approve a request to the State of Mississippi to reconsider her disallowance on the issue of the head of family. Ms. Paternostro has lived at this residence for 24 years.

**RESULT:**     **Approved (UNANIMOUS)**

**MOVER:**       District 4 Board President Adam

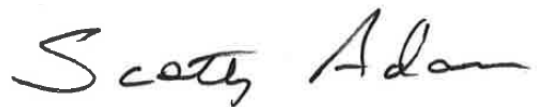
**SECONDER:** District 2 Supervisor Shaw

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

**EXCUSED:**

**13. Recess until Monday, May 13, 2024 at 10:00 a.m.**

The Minutes of the May 6, 2024 meeting have been read and approved.



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Supervisor Scotty Adam, President