



Hancock County Board of Supervisors

Regular Meeting Agenda

July 15, 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. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on August 5, 2024.
- B) The biweekly payroll with check date July 5, 2024, totaled \$816,757.95.
- C) The Hancock County Board of Supervisors will be receiving electronic or sealed bids this morning for the construction of the Bayside Park Drainage Improvements, Phase II, until 10:00 a.m.
- D) The Hancock County Board of Supervisors will be receiving sealed proposals until 10:00 a.m., this morning regarding Emergency, Disaster, or Provisional Debris Removal and Disposal Services.
- E) The Hancock County Board of Supervisors will be receiving sealed bids until 10:00 a.m., on Monday, August 5, 2024, and then publicly read aloud, regarding the Hancock County Arena Development Project.

5. Bid Openings

- A) Motion to spread on the Minutes the following Proofs of Publications regarding Emergency, Disaster, or Provisional Debris Removal and Disposal Services:
 - a. Certified Proof of Publication in the Clarion Ledger;
 - b. Certified Proof of Publication in the Sea Coast Echo; and
 - c. MPTAP Publication.
- B) Motion to spread on the Minutes the following Proofs of Publications regarding Bayside Park Drainage Improvements, Phase II:
 - a. Certified Proof of Publication in the Sea Coast Echo;
 - b. MPTAP Bid Submission receipt.
- C) Motion to open and take under advisement proposals received regarding Emergency, Disaster, or Provisional Debris Removal and Disposal Services.
- D) Motion to open and take under advisement Bids received regarding the Bayside Park Drainage Improvements, Phase II.

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #202407080-01, Docket of Claims July 8, 2024, in the amount of \$581,372.37 (GO \$219,828.45, RR \$33,065.09, IP \$223,732.00, AP \$104,746.83).
- 2. Motion to accept Hancock County Port and Harbor Commission's Resolution #20240708-10, Industrial Track Lease with Polychemie Port Bienville Railroad for 3 Years @ \$241,000 Annually.
- 3. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240708-09, Railcar Storage and Services Agreement with Polychemie, Inc. for a term of one year Beginning October 1, 2024, with minimum monthly payments of \$29,656.25.

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

- 1. Motion to approve Brian Adam to attend the MCDEMA workshop on July 30–August 1, 2024, at the Silver Slipper Casino in Bay St. Louis, Mississippi at no cost to the county.

B) E-911/Dispatch

1. Motion to approve the following E911 personnel changes:
 - a. Approve the resignation and removal from payroll for Chantelle Green, effective, May 27, 2024.
 - b. Rescind Motion 7.B.1.b. from the July 1, 2024, meeting to hire Cody Barker as a full-time dispatcher,
 - c. Approve and adjust the pay for Dispatcher Jessica Railey due to her two years of service from \$14.94 per hour to \$15.45 per hour, effective July 18, 2024.
 - d. Approve the hiring of Jillian Callaway and Benjamin Johnson II as full-time dispatchers at the rate of pay of \$14.42 per hour, effective July 15, 2024, pending successful completion of physicals and drug screenings, with 90-day probationary periods.

C) Animal Shelter

1. Motion to approve hiring Savannah Lee Frost as a full-time dog technician at the Animal Shelter at a rate of pay of \$12.31 per hour, effective July 15, 2024, pending successful completion of a physical and drug screening.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for July 15, 2024. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the purchase of a John Deere Gator in the amount of \$18,896.98 from SunSouth for EMA. This item is on MS State Contract # 8200073314, effective dates March 1, 2024- February 28, 2025.
3. Motion to approve and authorize the Board President to sign the 48 month/ rental lease of a Canon ImageRunner Advance DX C5840I Copier for E911 from MS STATE Contract #8200074155, with effective dates May1, 2024-April 20, 2025. The total contract price is \$232.90 a month and spread the Rental Agreement on the Minutes.
4. Motion to accept the six (6) month county term bids and spread the bid tabulations on the Minutes.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on June 6, 2024.
2. Discussion concerning Hazard Hearing Property located at 5454 7th Avenue, Pearllington, Mississippi.
3. Discussion concerning Hazard Hearing Property located at 6048 Lark Street,

Bay St. Louis.

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve an intergovernmental transfer of asset agreement with the Hancock County Water and Sewer District, to declare shut-off valves surplus and no longer needed for governmental purposes, and approve the findings of the transfer agreement.
2. Motion to approve the removal of the attached assets as they are no longer needed by the county and will be returned to the vendor.

J) Comptroller

1. Motion to approve the docket of claims for July 15, 2024, in the amount of \$98,425.37.

K) Board Secretary

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

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove the following from the payroll: Phi Pham, effective June 28, 2024; Charles Payne, effective July 10, 2024, and Jonathan Hicks, effective July 11, 2024,
 - b. Add the following to the payroll as full-time Correction Officers, effective July 15, 2024: Jeremy Whiteside at a rate of pay of \$15.97 per hour; Madeline Pingleton at a rate of pay of \$16.48 per hour,
 - c. Add Paul Taylor Jr. to the payroll as a full-time Deputy, at a rate of pay of \$20.60 per hour, effective July 15, 2024,
 - d. Adjust Thomas Hampton's pay to \$22.15 per hour, effective July 14, 2024.
2. Motion to approve the medical retirement of Canine Lupa, who was donated to the Hancock County Sheriff's Office, off of the advice of a veterinarian. Upon approval of retirement, Canine Lupa will be removed from inventory and retired to its last handler.
3. Motion to approve Clay Necaise and Ryan Fife to attend the NRA Handgun Instructor course in Florence, Alabama from August 19-23, 2024. They will need a check for the course of \$799.00 and a per diem advance of \$295.00 per person.

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Homestead Exemption disallowances, (June batch) two objections with responses from the MS Department of Revenue, and to set a hearing date.
2. Motion to spread on the Minutes the Chancery Clerk's June Land Redemption Settlement Check for \$9,647.05 to the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to spread on Minutes the formal concurrence in the award of contract for Stennis Airport Road Overlay Project SAP-23(33).
2. Motion to approve and authorize the Board President to sign Sub-Contractors Request No. 1 in the amount of \$142,235.00 to Warren Paving, Inc. for Stennis Airport Road Overlay Project SAP-23(33). (T.L. Wallace Construction, Inc.)
3. Motion to approve and authorize the Board President to sign Sub-Contractors Request No. 2 in the amount of \$51,695.40 to Warren Paving, Inc. for Stennis Airport Road Overlay Project SAP-23(33). (J.L. McCool Contractors, Inc.)
4. Motion to approve and authorize the Board President to sign Sub-Contractors Request No. 3 in the amount of \$12,492.15 to Warren Paving, Inc. for Stennis Airport Road Overlay Project SAP-23(33). (Gulf Coast Solutions, LLC)
5. Motion to approve the Letter of Recommendation to Huey P. Stockstill, LLC., for Lakeshore Road from Lower Bay Road to North of CSX Railroad Crossing in the amount of \$383,070.00, contingent upon final review and approval from Mississippi Department of Transportation LPA Division and authorize Board President and County Personnel to execute documents required for completion of Concurrence Package.
6. Motion to approve and authorize the Board President to sign Task Order No. 7 Conservation Management Plan for Beach and Shoreline Habitat.

H) Road Manager

1. Motion to approve hiring Ancel Jones in the Road Department South as a Class III Laborer at a rate of \$12.50 per hour, effective upon successful completion of physical and drug test.

I) Grant Administrator

1. Motion to spread on the Minutes the executed Katrina Community

Revitalization CDBG Full Development contract for Hancock County R-109-023-06-KCR (Stennis International Airport - Taxi Lane Sierra).

2. Motion to spread on the Minutes the following Quarterly Reports as submitted to MDEQ-MCWI and DFA:
 - a. 276-2-SW-5.6 Bayside Park Phase II,
 - b. 404-2-SW-5.6 Pontiac Drive,
 - c. 411-2-SW-5.6 Texas Flat,
 - d. HB603 Infrastructure Improvements.
3. Motion to spread on the Minutes the FY2025 GOMESA application submitted for McLeod Park Bulkhead Phase II.

J) County Administrator

1. Motion to approve the renewal of the Mosquito Contract with Vector Disease Control International, pending County Attorney review and approval.
2. Motion to approve and authorize the Board President and Clerk of the Board to sign the Resolution of the Hancock County Board of Supervisors Ensuring Fair Consideration and Representation in the Lake Pontchartrain Barrier Study.
3. Motion to approve and authorize signatures on the following 16th Section Land Matters:
 - a. Hancock County Board of Supervisors, Amended Recreational Lease, Section 16-9S-16W, former Charles B. Murphy Elementary,
 - b. Darrell and Angela Necaie, Amendment to Residential Lease, Section 16-6S-14W,
 - c. Hancock County Board of Supervisors, New Lease, Section 19-6S-14W, Hancock North Central Ball Field,
 - d. Ray Taylor/Rhett Ladner Cancelation of Easement, Section 16-7S-14W.
4. Motion to approve the closure of South Beach Boulevard from Terrace Street to Saint Joseph Street from 8:00 a.m. until midnight on Sunday, September 1, 2024 for the Waveland Labor Day Event.

K) County Attorney

1. Motion to approve intergovernmental agreement with Picayune regarding collection of tax assessments.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

- A) Motion to Consider an executive session under Miss Code Section 25-41-7 (j) regarding transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical service or an industry.**
- B) Motion to Enter an executive session under Miss Code Section 25-41-7 (j) regarding transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical service or an industry.**
- C) Motion to exit the executive session under Miss Code Section 25-41-7 (j) regarding transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical service or an industry.**

12. Adjourn/Recess