



Hancock County Board of Supervisors

Regular Meeting Minutes

July 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

7.H.6. Motion to approve and authorize the Board President to sign the Jeff Martin, Inc., Auction Agreement, pending the County Attorney's review and approval.

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. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at

9:00 a.m., on July 15, 2024.

- B) The biweekly payroll with a check date of June 21, 2024, totaled \$763,292.00.**
- C) The Hancock County Board of Supervisors will receive bids until 10:00 a.m., this morning, for the construction of the leveling and overlay of Lakeshore Road from Lower Bay Road to North of the CSX Railroad Crossing in Hancock County, Mississippi, Federal Aid Project No. STP-0101-00(154)LPA/108785-701000.**
- D) The Hancock County Board of Supervisors will be receiving sealed bids until 10:00 a.m., this morning, for a period of six months beginning at bid acceptance until December 31, 2024, for the following: Office & Janitorial Supplies, as well as anything the vendor feels the County may need throughout the year.**
- E) The Hancock County Board of Supervisors will be receiving electronic or sealed bids for the construction of the “BAYSIDE PARK DRAINAGE IMPROVEMENTS, PHASE II” until 10:00 a.m., July 15, 2024, and then publicly read aloud.**
- F) The Hancock County Board of Supervisors, Hancock County, Mississippi, will receive sealed proposals at the Board Office, 854 Highway 90, Bay Saint Louis, Mississippi, until 10:00 a.m. (CST) on Monday, July 15, 2024, and then publicly read aloud regarding the following: EMERGENCY, DISASTER, OR PROVISIONAL DEBRIS REMOVAL AND DISPOSAL SERVICES.**
- G) The Hancock County Board of Supervisors will be receiving sealed bids until 10:00 a.m., on Monday, July 15, 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 the construction of the leveling and overlay of Lakeshore Road in Hancock County, Mississippi, Federal Aid Project No. STP-0101-00(154)LPA/108785-701000:**

- a. Proof of Publication in the Sea Coast Echo,
- b. Proof of Publication in the Clarion Ledger,
- c. MPTAP Publication.

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 spread on the Minutes, the Proof of Publication in the Sea Coast Echo for the Six Month Term Bids for Office & Janitorial Supplies.

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:

- C) Motion to open and take under advisement bids received regarding the construction of the leveling and overlay of Lakeshore Road in Hancock County, Mississippi, Federal Aid Project No. STP-0101-00(154)LPA/108785-701000.

The following bids were received:

Paper Bid from Huey P. Stockstill in the amount \$383,070.00

Electronic Bid from Warren Paving in the amount of \$399,564.00

No one else claimed to have submitted a bid that was not read aloud.

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) Motion to open and take under advisement bids received regarding the Six Month Term Bids for Office & Janitorial Supplies.

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:

6. External Business Agenda

A) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the Amended FY25 Bulkhead Improvements and Amenities Tidelands Application.

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 approve and authorize the Board President to sign the Bulkhead Improvements and Amenities FY26 Tidelands Application.

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 approve and authorize the Board President to sign the Clermont Harbor Pier Expansion FY26 Tidelands Application.

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 and authorize GRPC's Jeff Loftus to submit the FY26 applications electronically via DMR's new Application Web Portal.

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 approve and authorize the Board President to sign the following Request for Reallocation of funds from FY20-P610-01 McLeod Park RV Expansion (\$35,312.76) to FY23 -P610-05 McLeod Park Bulkhead Improvements.

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 and authorize the Board President to sign the following Request for Reallocation of funds from FY21-P610-02 Bayou Caddy Marina Expansion(\$44,897) to FY23 -P610-05 McLeod Park Bulkhead Improvements.

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 and authorize the Board President to sign the following Request for Reallocation of funds from FY22-P610-04 Clermont Harbor Pier Expansion(\$139,377.33) to FY23 -P610-05 McLeod Park Bulkhead Improvements.

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:

8. Motion to approve and authorize the Board President to sign the following Request for Reallocation of funds from FY24 Derelict Piers & Vessel Removal (\$125,000) to FY23 -P610-05 McLeod Park Bulkhead 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:

B) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Status Report as of June 26, 2024.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to ratify and spread on the Minutes, the execution of the FEMA License Use Agreement and Amendment #1 of the License Use Agreement between the Federal Emergency Management Agency, Department of Homeland Security, and Hancock County for the use of the Storm Preparedness Center.

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) E-911/Dispatch

1. Motion to approve the following E911 personnel changes:
 - a. Approve the resignation and removal from payroll for Brennan Hayward effective, June 16, 2024, and Jadyn Olson, effective June 18, 2024,
 - b. Approve the hiring of Cody Barker as a full-time dispatcher at the rate of pay of \$14.42 per hour, effective, July 1, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.

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., for shelter needs.

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

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for July 1, 2024. This report reflects all chargers on the docket for payment.

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:

2. Motion to approve the low quote purchase of a 2023 Ford Police Interceptor Utility in the amount of \$51,505.00 from Pine Belt Auto Group for the Sheriff's Department and spread both quotes on the Minutes.

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:

3. Motion to approve the low quote purchase of a Side by Side in the amount of \$14,900.00 from Motohouse for the Sheriff's Department 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:

4. Motion to approve the repair of the Annex Generator in the amount of \$10,238.86 from Kirt Aracana for Buildings and Grounds, 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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on June 6, 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:

H) Parks & Recreation

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. Two of these assets were returned to the vendor.

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:

J) Comptroller

1. Motion to release the City of Diamondhead's road and bridge funds, in the amount of \$153,907.39, per their attached request.

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 budget amendments, as attached, for July 1, 2024.

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:

3. Motion to approve the docket of claims for July 1, 2024, in the amount of \$2,079,952.40.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 17, 2024 at 9:00 a.m.

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:

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 June 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 4 Board President Adam

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

EXCUSED:

2. Motion to spread on the Minutes, the Sheriff's Office Budget for 2024/2025.

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:

3. Motion to approve the following items to be auctioned with GovDeals and upon auction, remove items from inventory. (See Attachment)

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:

4. Motion to spread on the Minutes the following personnel changes:
- a. Remove the following from the payroll: Katharine Ordoyne, effective June 21, 2024, Michael Brooks, effective June 27, 2024,
 - b. Add the following to the payroll as full-time Deputies, at a rate of pay of \$20.60 per hour, effective July 1, 2024, Kimberly Jordan and Lacey Cheramie.
 - c. Add Colton Poché to the payroll as full-time deputy, rate of pay of \$20.60 per hour, effective June 27, 2024.
 - d. Add Troy Bordelon to the payroll as a full-time Sergeant, at a rate of pay of \$21.63 per hour, effective July 01, 2024,
 - e. Add Brett Bocian to the payroll as a full-time Investigator, at a rate of pay of \$22.15 per hour, effective July 01, 2024.

The record reflects Items a.- e. only were voted on in this Motion.

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:

5. The record reflects a full recusal from the discussion and vote on Item f from District 5 Supervisor. Supervisor Ladner left the room and would not be counted for a quorum.
- f. Adjust the following rates of pay, Reed Verdin to \$22.15 per hour and Michael Gatwood to \$22.66 per hour, effective July 1, 2024.

RESULT: **Approved**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

RECUSED: DarrinBo Ladner

6. Motion to spread on the Minutes, the 25CA1231 TRIAD Subgrant Application to be submitted to the MS Department of Public Safety.

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. Motion to spread on the Minutes, the close out packages for 24CA1231 TRIAD grant and 22IL1231 JAG grant.

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. Motion to authorize the County Road Department to fix ruts on a property located at 1033 Road 390 Kiln, Mississippi.

The record reflects this Agenda Item was held for the executive session.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

B) Tax Assessor

1. Motion to spread on the Minutes, the resignation of Brooke Armes, effective July 12, 2024.

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 the 2024 Land Roll 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:

3. Motion to approve voiding the attached tax sale.

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 spread on the Minutes the Increase/Decrease in Assessment and have the Board President and Chancery Clerk to sign.

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 the Minutes the 2024/2025 Assessor/Tax Collector budget.

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:

6. Motion to spread on the Minutes the salary increase for Brianna Palmer to \$19.90 per hour, effective June 30, 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:

7. Motion to spread on the Minutes, the hiring of Johna Necaise at a rate of pay of \$12.00 per hour, effective July 8, 2024 for the Tax Collector's office.

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:

8. Motion to spread on the Minutes, the hiring of Starr Adams for the Tax Collector's office at a rate of pay of \$12.00 per hour, effective June 24, 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:

C) Circuit Clerk

1. Motion to approve and spread on the Minutes, the Contract for Services between the City of Bay St. Louis, Mississippi and the Hancock County Circuit Clerk regarding duties necessary to implement the Redistricting Plan adopted for the City of Bay St. Louis.

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:

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve the new 2024 Contract for Drug Treatment Services between Tulane Addiction Medicine and the Hancock County Family Treatment Court. This contract will replace the current contract starting July 1, 2024.

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:

2. Motion to approve the Family Treatment Court to hire Ashley Holland LMSW, as a full-time Recovery Specialist. Her salary will be \$53,000 paid out of the OJJDP Grant funds (2020 grant) 010-164, July 1, 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:

F) Chancery Clerk

1. Motion to spread on the Minutes a check for the General Fund in the amount of \$283.98 for the interest on the Mineral Account.

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:

G) County Engineer

1. Motion/Discussion to reject and re-advertise/re-bid Aircraft Packaging Hangar Rehabilitation Project No. AP2208 at Stennis International Airport.

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, Addendum No. 1 for Hancock County Arena Development Project.

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 spread on Minutes, Addendum No.1 for Lakeshore Road from Lower Bay Road North of CSX Railroad Crossing STP-0101-00(154) LPA 108785/701000.

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:

H) Road Manager

1. Motion to accept John Favaloro's resignation with regret and remove from payroll, effective June 28, 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:

2. Motion to approve the petition from E911 to name a private road off of Dummyline Road, "Autumn Place".

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:

3. Motion to approve the School bus turnaround list for 2024-2025 as presented by the Hancock County School 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:

4. Discussion regarding adding a stop sign at the intersection of Cypress Drive East and Lake Cypress Drive in White Cypress Lakes subdivision.

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:

5. Discussion regarding the replacement of a broken windshield in a 2020 Nissan belonging to Myra Peterson at 22579 Fenton Dedeaux Road, broken by an employee cutting grass on the road shoulder, the low quote being from Graham's Auto Glass LLC in the amount of \$325.00.

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. Discussion regarding a broken rear window in a 2006 Toyota Highlander belonging to Roxanne Perrin at 6068 Copia Street, broken by an employee cutting grass on the road shoulder. Roxanne has had the window replaced and is asking to be reimbursed, the price being \$331.70.

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:

7. Motion to approve and authorize the Board President to sign the Jeff Martin, Inc., Auction Agreement, pending the County Attorney's review and approval.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute Request for Cash No. 11 for the Aircraft Packaging Hangar in the amount of \$2,880.00.

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:

2. Discussion regarding the use of unobligated ARPA funds for the North Beach Boulevard project. The record reflects this Motion resulted in the following Motion: Motion to approve obligating ARPA funds for the North Beach Boulevard project in the amount of \$350,000.00 for culvert placement work through the County Road Department.

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 authorize the Board President's signature on the Final Estimate Package for ER-0023-00(056)LPA (Beach Blvd Repairs) and add to today's docket.

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:

J) County Administrator

1. Motion to approve and authorize Breezy Bice to attend the Summer Election Commissioner's training for District 5 as the current Election Commissioner, Joe Pettigrew is retiring at the end of this year.

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 approve Election Commissioners' ECAM Annual Summer Training at the Golden Moon Hotel, Philadelphia, MS from August 21-22, 2024, to include registration, travel, and hotel accommodations for Donna L. Henry, Reba McCaleb, and Breezy Bice in the amount of \$200 each for a total amount of \$600.

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:

3. Motion to approve the Order of the Board of Supervisors regarding Real and Personal Property Assessment Rolls, advertising in the Sea Coast Echo, and setting a Public Hearing for any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2024, and authorize the Clerk of the Board to sign the Order setting the Public Hearing.

The deadline for submitting objections is 5:00 p.m., on August 1, 2024, with the Public Hearing being scheduled for August 19, 2024, at 11:00 a.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:

K) County Attorney

1. Motion to spread on the Minutes, Letter to City of Bay St. Louis, Mississippi regarding Murphy Land Holdings, LLC's construction of a wooden deck at the junction of Main Street and Beach Boulevard.

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

B) District 2

C) District 3

1. Motion to approve the request to change the speed limit signs from 25 MPH to 15 MPH and authorize the Road Department to change the two signs located on Rue La Terre Road.

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) District 4

1. Discussion regarding Nikki Moon's replacement on the Coastal Tourism Board. The record reflects the following Motion: Motion to appoint Mr. Barry Regula to the Coastal Mississippi Tourism Board of Commissioners to replace Ms. Nikki Moon for a five-year term, effective July 1, 2024, through June 30, 2029.

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

Theresa Lacy, of 504 South Beach Boulevard spoke to the Board regarding a social media block party that was occurring at the Washington Street Pavilion.
Cathleen Monti, of 105 Sycamore Street, spoke to the Board regarding the notice at the Washington Street Pavilion. She requested amendments to the rental agreement.

Brett Gariga spoke to the Board about flooding issues caused by a new development on Kiln Delisle Road.

11. External Business Agenda Continued

A) Port & Harbor Commission

1. Motion to accept Hancock County Port and Harbor Commission's Resolution #20240624-01, Docket of Claims June 24, 2024, in the amount of \$693,557.60 (GO \$132,805.39, RR \$72,925.24, IP \$255,439.26, AP \$232,387.71).

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:

12. Executive Session

- A) Motion to Consider the appropriateness of an Executive Session regarding Opioid Litigation, as well as potential litigation and economic development.

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) Motion to Enter an Executive Session regarding Opioid Litigation, as well as potential litigation and economic development.

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:

C) Motion to Exit the Executive Session

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:

D) Motion to authorize the County Attorney to file a statement of non-objection to a Complaint to allow the county to vacate a roadway to amend a plat in Silver Creek Acres.

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:

E) Motion to authorize the PEC to file Motions to Amend Complaints to add additional Defendants regarding the National Prescription Opiate Litigation.

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:

F) Motion to authorize the County Attorney to draft a Resolution to provide a settlement agreement with no admission of liability to repair ruts on a

property caused by the Sheriff's Office, located at 1033 Road 390, Kiln, Mississippi.

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:

- G) Motion to authorize the County Attorney to prepare a final settlement agreement with MAC, LLC/Belleavance for a total payment of \$750,000, \$375,000 from each MAC and Belleavance, with payment going to the Port and Harbor Commission, and spread the agreement on the Minutes at the August 5, 2024, meeting.**

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:

13. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

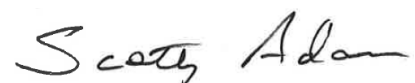
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the July 1, 2024 meeting have been read and approved.



Supervisor Scotty Adam, President