



Hancock County Board of Supervisors

Regular Meeting Agenda

August 12, 2024 at 10:00 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

- A) Motion to spread on the Minutes the Public Notice of the Recessed Meeting.
- B) Motion to spread on the Minutes, the Certified Proof of Publication in the Sea Coast Echo and the Clarion Ledger, as well as the MPTAB Bid Submission receipt regarding the Hancock County Arena Development.
- C) Motion to open and take under advisement Bids received regarding the Hancock County Arena Development.

5. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, August 19, 2024.**

6. External Business Agenda

- A) **Port & Harbor Commission**

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

1. Motion to spread on the Minutes, the engineer's recommendation letter and certified bid tabulation for Project 3.25 Firetower Road Drainage Improvements.
2. Motion to approve and authorize the Board President to sign the Notice of Award to Twin L Construction for Project 3.25 Firetower Road Drainage Improvements and authorize the Board President to sign contract documents with Twin L Construction for Project 3.25 Firetower Road Drainage Improvements pending the submittal and review of Performance Bonds, Surety, and Liability Insurance.

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to Amend Item #7.F.3., from the July 15, 2024, meeting to; Motion to approve and authorize the Board President to sign the 48-month lease agreement for a Canon ImageRunner Advance DX C5840 Copier for E-911 from, MS State Contract #8200074155, with effective dates May 1, 2024–April 20, 2025. The total contract price is \$230.35 a month and spread the rental agreement on the Minutes.

G) Planning and Zoning

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to amend Motion #9.A.4., from the August 5, 2024, board meeting; changing the retroactive date for the Sheriff Department's exempt employees to work DEA OCDEF overtime from July 1, 2024, to June 1, 2024.

K) Board Secretary

8. 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**

9. Supervisors Items

- A) District 1**
- B) District 2**
- C) District 3**
- D) District 4**
- E) District 5**

10. Public Comment

11. Executive Session

12. Adjourn/Recess