



Hancock County Board of Supervisors

Regular Meeting Minutes

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

Move Executive Session up to Port and Harbor

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. 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.

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 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.

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 proposals received regarding

Emergency, Disaster, or Provisional Debris Removal and Disposal Services.

The record reflects the following Proposals were received in the Board Office:

1 Paper Bid

Southern Disaster Recovery LLC

Electronic Bids

Dynamic LLC

TFR Enterprises

AshBritt

Holliday Construction

Looks Great Services of Mississippi

DRC Emergency Services

CTC Disaster Response

Crowder Gulf

The record further reflects that there was no one present in the Board Meeting Room that claimed to have submitted a proposal that was not read aloud.

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:

- D) Motion to open and take under advisement Bids received regarding the Bayside Park Drainage Improvements, Phase II.

The record reflects no sealed proposals were received in the Board Meeting regarding Bayside Park Drainage Improvements, Phase II.

1 Electronic Proposal was received from Apple Construction Company

The record further reflects that no one was in the Board Meeting room that claimed to have submitted a proposal that was not read aloud.

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:

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).

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 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.

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:

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.

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:

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

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.**

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) 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.**

The record reflects Heather Smith with Butler Snow and Blaine LaFontaine with the Port & Harbor Commission will be participating in the Executive Session.

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 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 with no action taken.**

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:

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.

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) 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.

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:

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.

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:

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.

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:

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.

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 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.

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 accept the six (6) month county term bids and spread the bid tabulations on the Minutes.

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on June 6, 2024.

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. Discussion concerning Hazard Hearing Property located at 5454 7th Avenue, Pearlinton, Mississippi. The record reflects the discussion resulted in the following: Motion under 21-19-11 to authorize Hancock County Purchasing to obtain quotes for cleanup of menace to public health properties proving notice pursuant to statute and authorize the county to clean the properties.

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. Discussion concerning Hazard Hearing Property located at 6048 Lark Street, Bay St. Louis. The record reflects the discussion resulted in the following: Motion under 21-19-11 to authorize Hancock County Purchasing to obtain quotes for cleanup of menace to public health properties proving notice pursuant to statute and authorize the county to clean the properties.

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:

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.

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 removal of the attached assets as they are no longer needed by the county and will be returned to the vendor.

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:

J) Comptroller

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

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:

K) Board Secretary

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

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 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.

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 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.

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:

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.

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) 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. The record reflects the hearing date is set for Monday, August 19, 2024, at 10:30 a.m.

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:

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.

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:

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).

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:

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.)

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 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.)

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 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)

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 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, contingent upon payment, performance, insurance, as well as execution of final agreement.

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:

6. Motion to approve and authorize the Board President to sign Task Order No. 7 Conservation Management Plan for Beach and Shoreline Habitat.

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:

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.

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:

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).

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 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.

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 spread on the Minutes the FY2025 GOMESA application submitted for McLeod Park Bulkhead Phase II.

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:

J) County Administrator

1. Motion to approve the renewal of the Mosquito Contract with Vector Disease Control International, pending County Attorney review and approval.

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 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.

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 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 Necaise, 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.

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 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.

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:

K) County Attorney

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

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:

9. Supervisors Items

A) District 1

B) District 2

1. Motion to amend the agenda to authorize the removal of a tree in the parking lot at the Necaie Private Cemetery, contingent on the County Attorney's review and approval pursuant to Mississippi 19-7-39.

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 authorize the County Road Department Manager to remove tree/debris from the parking lot at the Necaie Private Cemetery, contingent on the County Attorney's review and approval pursuant to Mississippi 19-7-39.

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

E) District 5

The record reflects a discussion regarding the request from Jamie Sisco at West Hancock School to remove some downed trees the tornado took down a few months ago; the record further reflects that under Mississippi 19-3-42 (4), the Board of Supervisors will need a formal request letter from the School Board to be able to conduct the work. This will be brought back to the August 5, 2024, meeting.

10. Public Comment

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

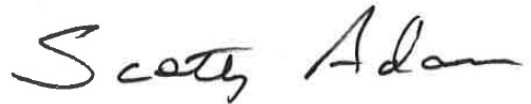
MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the July 15, 2024 meeting have been read and approved.



Supervisor Scotty Adam, President