



Hancock County Board of Supervisors

Regular Meeting Minutes

August 5, 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.G.1. The United States Army Corp of Engineers to present their design for the Beach & Dune Restoration project.

8.D.1. Remove from the Agenda.

8.F.8. Motion to approve adding to today's docket the invoice payable to DirecTV in the amount of \$175.24 for the Sheriff's Office.

9.J.8. Motion to approve the request from Brittany Rogers with the Heritage Christian Academy for the use of the Leetown football fields from August through October for their physical education program.

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 Monday, August 19, 2024.**
- B) Biweekly payroll with a check date July 19, 2024 totaled \$827,481.03 and Biweekly payroll with a check date August 2, 2024, totaled \$816,503.25.**
- C) The Hancock County Board of Supervisors will be receiving sealed bids until 10:00 a.m. Monday, August 12, 2024, and then publicly read aloud, regarding the Hancock County Arena Development Project.**
- D) The Hancock County Board of Supervisors will be receiving sealed bids until 10:00 a.m. this morning, on Monday, August 5, 2024, and then publicly read aloud, regarding the construction of the Firetower Road Drainage Improvements.**
- E) The Hancock County Board of Supervisors will be receiving sealed proposals until 10:00 a.m., this morning, Monday, August 5, 2024, and then publicly read aloud, regarding the Maintenance of County Owned Recreation Facilities.**
- F) The Hancock County Board of Supervisors will be receiving electronic or sealed Bids until 10:00 a.m., this morning, Monday, August 5, 2024, and then publicly read aloud, for the construction of North Beach Boulevard Box Culvert Replacement.**

5. Bid Openings

- A) Motion to spread on the Minutes, Letters and Certified Mail Receipts to Women and Minority Businesses regarding the RFP for Emergency, Disaster, or Provisional Debris Removal and Disposal Services.**

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:

- B) Motion to spread on the Minutes, the Certified Proof of Publication in the Sea Coast Echo and the MPTAB Bid Submission receipt regarding Project 3.25, Firetower Road Drainage 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:

- C) Motion to spread on the Minutes, the Certified Proof of Publication in the Sea Coast Echo and the MPTAB Bid Submission receipt regarding North Beach Boulevard Box Culvert Replacement.

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:

- D) Motion to open and take under advisement Bids received regarding Project 3.25, Firetower Road Drainage Improvements.

The record reflects three Electronic Bids were received as follows:

Bottom 2 Top Construction - 255,753.63

Twin L. Construction, Inc. - \$204,125.15

Apple Construction Co. - \$236,653.10

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

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:

- E) Motion to open and take under advisement Bids received regarding North Beach Boulevard Box Culvert Replacement.

The record reflects no sealed paper bids were received.

Electronic bids

Holliday Construction - \$485,768.31

Moran Hauling Inc. \$553,244.44

Twin L Construction - \$300,499.58

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

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:

- F) Motion to open and take under advisement Bids received regarding the Maintenance of County Owned Recreation Facilities.

The record reflects one sealed proposal was received from B&H Lawn Service for a total annual cost of \$80,995 for all 5 ball fields and surrounding and common areas.

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

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:

6. Discussion regarding Firetower Road drainage

- A) Discussion regarding Firetower Road drainage issues.

7. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240722-01, Docket of Claims for July 22, 2024, in the amount of \$644,803.34 (GO \$163,981.62, RR \$210,948.56, IP \$140,618.68, AP \$129,254.48).

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 accept Resolution #20240722-10, Hancock County Port and Harbor Commission's Authorizing of special contract pricing for wharfage and dockage with Sabic Innovative Plastics US, LLC, effective August 1, 2024, for a term of three years.

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:

B) Jeff Loftus – GRPC

1. Motion to spread on the Minutes the following DMR approved Request for Reallocation of funds:
 - a. FY20-P610-01 McLeod Park RV Expansion (\$35,312.76) to FY23 -P610-05 McLeod Park Bulkhead Improvements,
 - b. FY21-P610-02 Bayou Caddy Marina Expansion(\$44,897) to FY23 -P610-05 McLeod Park Bulkhead Improvements,
 - c. FY22-P610-04 Clermont Harbor Pier Expansion(\$139,377.33) to FY23 - P610-05 McLeod Park Bulkhead, Improvements,
 - d. 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:

2. Motion to approve and authorize the Board President to sign the Amended FY23-P610-05 McLeod Park Bulkhead Improvements Application reflecting the new reallocation total of \$680,587.09.

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 and authorize the Board President to sign the Notice of Completion by reallocation for FY20-P610-01 McLeod Park RV Expansion.

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:

4. Motion to approve and authorize the Board President to sign the Notice of Completion by reallocation for FY21-P610-02 Bayou Caddy Marina.

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:

5. Motion to approve and authorize the Board President to sign the Notice of Completion by reallocation for FY22-P610-04 Clermont Harbor Pier.

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) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Status Report as of July 31, 2024.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to spread on the Minutes, the engineer's recommendation letter and certified bid tabulation for Project 1.10.2, Bayside Park Drainage Improvements, Phase II.

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:

3. Motion to approve and authorize the Board President to sign the Notice of Award to Apple Construction for Project 1.10.2, Bayside Park Drainage

Improvements, Phase II.

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:

4. Motion to approve and authorize the Board President to sign contract documents with Apple Construction for Project 1.10.2, Bayside Park Drainage Improvements, Phase II and spread the Contract on the Minutes.

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) Jeff Edge, MHA - Chief Executive Officer, Ochsner, MS Gulf Coast Division

1. Presentation from Jeff Edge with an update on Ochsner Mississippi Gulf Coast.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

E) Southern Mississippi Planning & Development District - Leonard Bentz, and Kristyn Gunter

1. Presentation from SMPDD regarding their Annual County Services Report.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

F) Randy Green - White Cypress Lakes POA

1. Discussion by Randy Green of the White Cypress Lakes Property Owner's Association.

RESULT: NO ACTION TAKEN
MOVER:
SECONDER:
AYES:
EXCUSED:

G) The United States Army Corp of Engineers

1. Presentation from The United States Army Corp of Engineers to present their design for the Beach & Dune Restoration project.

RESULT: NO ACTION TAKEN
MOVER:
SECONDER:
AYES:
EXCUSED:

8. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to approve the hiring of Brandy Danis and Savannah Valladares as full-time dispatchers at the rate of pay of \$14.42 per hour, effective August 5, 2024, pending successful completion of physicals and drug screenings, 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:

2. Motion to approve the resignation and removal from payroll for Angela Freeman, effective, August 17, 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:

C) Animal Shelter

1. Motion to accept and spread on the Minutes, a check in the amount of \$1,000 to the Hancock County Animal Shelter as an unlimited grant from St. Jude Animal Rescue to be used for spaying and neutering needs.

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 and spread on the Minutes a check in the amount of \$5,000 from Industrial Corrosion Control, Inc., for the Hancock County Animal Shelter for shelter needs.

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:

3. Motion to rescind hiring Savannah Lee Frost as a full-time dog technician at the Animal Shelter at a rate of pay of \$12.31 per hour from the July 15, 2024, meeting.

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:

4. Motion to approve the hiring of Virginia Stowe, full-time at the Animal Shelter, as a dog technician at a rate of pay of \$12.31 per hour, effective August 5, 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:

D) Justice Court

1. Motion to spread on the Minutes the Oath of Office for Justice Court Deputy Court Clerks.

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:

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for August 5, 2024. This report reflects all credit card 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 purchase of three (3) engines for patrol vehicles in the amount of \$27,211.91 from Turan Foley, for the Sheriff's Department and spread the quotes on the Minutes.

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 the purchase of Pagers in the amount of \$8,538.00 from CES Team One Communications, Inc. for the Kiln VFD and spread both quotes 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 approve the purchase of a fence from Southern Exteriors Fence Co., in the amount of \$5,061.67 for Buildings and Grounds and spread both quotes on the Minutes, to be taken from Board Capital.

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 purchase of a 2024 Toyota 4Runner in the amount of \$42,989.00 from Walker Toyota for the Sheriff's Department and spread both quotes on the Minutes.

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 the purchase of four (4) Electric Roll-up Door Kits in the amount of \$14,636.00 from Doorways for Fleet Maintenance, and spread both quotes on the Minutes.

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:

7. Motion to approve the purchase of a Camera System in the amount of \$13,430.00 from Omni Tech for the EOC 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:

8. Motion to approve adding to today's docket the invoice payable to DirecTV in the amount of \$175.24 for the Sheriff's Office.

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:

G) Planning and Zoning

1. Motion to spread on the Minutes, proof of notices regarding the menace to public health and safety properties located at 5454 7th Avenue and 6048 Lark Street.

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 the proof of postings to clean the nuisance properties located at 6048 Lark Street, Bay St. Louis, Mississippi and 5454 7th Avenue, Pearlinton, Mississippi.

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 the Planning Commission Meeting Minutes held on June 20, 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:

4. Motion to approve the Planning Commission Meeting Minutes held on July 18, 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:

5. Motion to approve the hiring of Kathleen Hughes as the Solid Waste/Zoning Enforcement Officer at the rate of pay of \$14.50 per hour, effective after August 9, 2024, pending successful completion of a physical, drug screen and a 90-day probationary period.

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:

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the removal of the attached assets, as one is broken beyond repair and holds no value to the county. One asset is being sold and one being returned to the vendor.

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 the removal of asset #7498 VIN #6G3NS5U25GL238477 from the Sheriff's office Inventory due to an automobile accident. The insurance company has taken possession of the vehicle.

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 August 5, 2024 in the amount of \$2,034,386.18.

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 for August 5, 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 interfund transfer into Fleet maintenance of \$50,000.00, of that from the General fund \$14,000.00, the Road fund \$33,000.00, and the Seawall fund \$3,000.00.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, July 15, 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:

9. 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 July 2024, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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 Troy Bordelon to attend the NRA Handgun Instructor course in Florence, Alabama from August 19-24, 2024. He will need a check for the course in the amount of \$799.00 and a per diem advance of \$295.00.

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 spread on the Minutes the following personnel changes:
- a. Remove the following from the payroll: Edward Walley, effective July 28, 2024, and D'Angelo Donato, effective July 29, 2024,
 - b. Move Carl Gipson from full-time to part-time deputy, at a rate of pay of \$12.00 per hour, effective July 23, 2024.
 - c. Transfer Roger Ford Jr. to the Sheriff's Office as a Correction Officer, rate of pay \$15.48 per hour, effective August 05, 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:

4. Motion to authorize the Sheriff Department's exempt employees to work DEA OCDETF overtime details and be paid at their hourly or overtime rate, in compliance with federal overtime laws, contingent on detailed employment not being incident to or in conjunction with the job description of the employee. Hours worked are not to exceed 16 hours in a two-week pay period in compliance with 553.212 of the FLSA. This will be reimbursed by the Drug Enforcement Administration, and retroactive to any time worked since July 1, 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:

B) Tax Assessor

1. Motion to approve and authorize the Board President and Chancery Clerk to sign the 1 mill Application for Certification.

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 compliance letter from the Department of Revenue for the 2024 Landroll.

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 set a date for property valuation hearings.

The record reflects the hearing is set for Monday, August 19, 2024, at 11:00 a.m., in the Board of Supervisor's meeting room.

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) Circuit Clerk

1. Motion to spread on the Minutes, the Order from the Second Circuit Court District of the State of Mississippi, Harrison, Hancock and Stone Counties regarding Court Terms for 2025.

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) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve hiring Karen Warburton as a full-time employee for the Family Treatment Court, for the drug testing position, with a starting pay of \$13.00 per hour, effective August 11, 2024, pending successful completion of a physical and drug testing. Her salary will be paid out of the OJJDP 2020 grant funds until the end of this fiscal year.

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:

F) Chancery Clerk

1. Motion to spread on the Minutes the following:
 - a. The Order setting a salary increase for "Support Staff" Jamie Cook, classified as, "Staff Attorney IV" for the Eighth Chancery Court District of Mississippi. Annual salary hereby set at \$83,400.00 plus benefits, effective January 1, 2025,
 - b. The Order setting a salary increase for "Support Staff" Lindsey Harris, classified as, "Staff Attorney V" for the Eighth Chancery Court District of Mississippi. Annual salary hereby set at \$89,100.00 plus benefits, effective November 1, 2024.
 - c. Approve payment increase of Hancock County's portion of Lindsey Harris and Jamie Cook's annual salaries.

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) County Engineer

1. Motion to spread on Minutes the Award Package for Lakeshore Resurfacing Project STP-0101-00(154)LPA/108785-701000 to Mississippi Department of Transportation (MDOT).

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:

2. Motion to spread on the Minutes Addendum No. 4 and Addendum No. 5 or the Hancock County Arena / Fairgrounds Development Project.

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 spread on the Minutes Addendum No. 1 for the North Beach Boulevard Box Culvert Replacement Project.

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:

H) Road Manager

1. Motion to approve hiring Tom Guidry in the Road Department South as a Class I CDLA Driver/Operator at a rate of pay of \$19.00 per hour, effective upon successful completion of physical and drug test, effective August 16, 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:

2. Motion to approve hiring Nicholas Granger in the Road Department as a Class II Sign Tech/Road Safety Assistant at a rate of pay of \$12.50 per hour, effective upon successful completion of a physical and drug test.

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 hiring Michael Beaman in the Road Department as a Class II Sign Tech/Road Safety Assistant at a rate of pay of \$12.50 per hour, effective upon successful completion of a physical and drug test.

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:

4. Motion to approve the Petition from E911 to name a private road at the end of Lawrence Ladner Road (Ripper's Way).

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:

5. Discussion regarding the Port and Harbor Commission requesting paving assistance. Motion to authorize the County Road Department to pave two roads (road to the Fuel Farm and Road to the Scale House) for Port and Harbor with reimbursement.

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:

6. Motion to approve the Petition from E911 to name a private road off of Fenton Dedeaux Road (Saint Benedict Lane).

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:

7. Motion to approve hiring Kerry Cuevas in Buildings and Grounds as a class III Grounds keeper/laborer at a rate of pay of \$12.50 per hour effective upon successful completion of physical and drug test.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the MCWI Closeout Package for Subaward No. 412-1-SW-5.6 (Leetown Rd.).

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's signature on the reimbursement and time extension requests for the waste tire grant (WT702-M1).

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 obligate \$550,000.00 of ARPA to Texas Flat Road Reconstruction.

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 and authorize the Board President's signature on the Corrective Action Letters for Texas Flat and Pontiac Drive drainage projects, and spread the letters on the Minutes (Agreement numbers: 404-2-SW-5.6 and 411-2-SW-5.6).

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:

5. Motion to approve and authorize the Board President to execute Request for Cash No. 12 for the Aircraft Packaging Hangar in the amount of \$2,275.00.

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:

J) County Administrator

1. Motion to ratify and spread on the Minutes the Hancock County Board of Supervisor's letter of support regarding the Bay St. Louis, Mississippi ADA Boardwalk Project.

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 ratify and spread on the Minutes the letter of support for the Coastal Mississippi grant application to support tourism marketing and public relations for the Annual Port-Air-Space Day in the Bay on November 8-9, 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:

3. Motion to ratify and spread on the Minutes the letter of support for the Coastal Mississippi grant application to support tourism marketing and public relations for the Annual Bud & Burgers in the Bay to be held on Saturday, November 9, 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:

4. Discussion regarding Beaver Control Program County (BCAP) Enrollment. The program will run from October 1, 2024, through September 30, 2025, at a cost

of \$7,500 per County. Motion to authorize the payment and application for the beaver control program in the amount of \$7,500.

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. Motion to request the Board of Supervisor's approval for Coroner, Jeff Hair to attend the Child Death Investigation training course in Austell, Georgia, from Sunday, September 8, 2024, through Wednesday, September 11, 2024, with per diem approval in advance. Expenses attached.

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. Motion to ratify and spread on the Minutes the letter of support for the Coastal Mississippi grant application to support tourism marketing and public relations for the 22nd Annual #ArtsAlive BSL Festival & Hancock County Parade of Homes.

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:

7. Motion to approve adding to today's docket, the invoice payable to Pioneer Production Services, LLC in the amount of \$29,300.00.

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. Motion to approve the request from Brittany Rogers of the Heritage Christian Academy for the use of the Leetown football fields from August through October for their physical education program.

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 Attorney

1. Motion to spread on the Minutes the fully executed Memorandum of Understanding between Hancock County, Mississippi and Kiln Utility and Fire District regarding ARPA funding (Jourdan River Shores Sewer Improvements Project).

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 consider whether to provide comments re: Application DMR24-000341-Sam-2024-00657, West Hancock Nearshore Habitat Restoration Project. Motion to spread on the Minutes and no need for comments regarding Application DMR24-000341-Sam-2024-00657, West Hancock Nearshore Habitat Restoration Project.

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 spread on the Minutes recusal of Prosecutor Olen Anderson re: docket number 517, pages 848-851, and to appoint Michael Patten as special prosecutor.

The record reflects a full recusal by the District 5 Supervisor from the discussion and vote on this matter. The District 5 Supervisor left the room.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

RECUSED: DarrinBo Ladner

The record further reflects District 5 Supervisor re-entered the room at the conclusion of this Item to participate in the remainder of the meeting.

4. Motion to approve and authorize the County to execute and to submit to the

City of Diamondhead for approval the attached subdivision and designation of a public road re: Diamondhead Clinic and Library Tract; and to authorize recordation after all approvals.

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:

10. Supervisors Items

A) District 1

- B) Motion to approve waiving the fees for the rental of the Lakeshore Community Center on Wednesday, September 11, 2024, for the Waveland Community First Responders Appreciation Banquet.

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:

C) District 2

D) District 3

E) District 4

F) District 5

1. Discussion/Motion to approve and spread on the Minutes the letter of request from the Hancock County School District Board of Education requesting the Hancock County Road Department to remove debris/downed trees off the cross county trail near West Hancock School as well as the filling of potholes in front of the Hancock Athletic entrance for baseball and softball. The record reflects the following: Motion to approve the pothole work, with the tree removal contingent upon the county attorney's review and approval

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:

2. Discussion regarding an emergency local contractor push to re-open roads in the event of a storm.

RESULT: NO ACTION TAKEN
MOVER:
SECONDER:
AYES:
EXCUSED:

11. Public Comment

12. Executive Session

A) Motion to Consider the need for an Executive Session regarding pending litigation with MAC LLC.

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:

B) Motion to Enter the Executive Session regarding pending litigation with MAC LLC.

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) Motion to Exit the Executive Session with no action taken.

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:

13. Recess until Monday, August 12, 2024 at 10:00 AM

RESULT: **Approved (UNANIMOUS)**

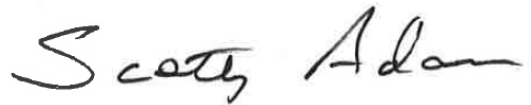
MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

The Minutes of the August 5, 2024 meeting have been read and approved.

A handwritten signature in black ink that reads "Scotty Adam". The signature is written in a cursive, flowing style.

Supervisor Scotty Adam, President