



Hancock County Board of Supervisors

Regular Meeting Minutes

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.

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:

4. Bid Openings

A) Motion to spread on the Minutes the Public Notice of the Recessed Meeting.

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 Clarion Ledger, as well as the MPTAB Bid Submission receipt regarding the Hancock County Arena Development.

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) Motion to open and take under advisement Bids received regarding the Hancock County Arena Development.

The record reflects the following Bids were received:

Two Paper Bids

Drace Construction

Dan Hensarling, Inc.

Electronic Bids

Orocon Construction, LLC

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:

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.

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:

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.

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:

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.

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:

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 OCDETF overtime from July 1, 2024, to June 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:

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

RESULT: **Approved (UNANIMOUS)**

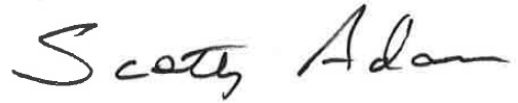
MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

The Minutes of the August 12, 2024 meeting have been read and approved.

A handwritten signature in cursive script that reads "Scotty Adam".

Supervisor Scotty Adam, President