



## Hancock County Board of Supervisors

Regular Meeting Minutes

August 19, 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.F.10. Motion to approve the purchase of two 5105M series tractors on state contract #8200073314 in the amount of \$175,641.96 from SunSouth and spread all quotes on the Minutes.

7.F.11. Motion to accept the low quote for property clean-ups regarding 6048 Lark Street, Bay St. Louis and 5454 7<sup>th</sup> Street in Pearlinton and spread the quotes on the Minutes.

7.J.2. Motion to amend the budget to increase the food budget for prisoners to \$15,000 for the adult detention center.

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. Bid Openings**

**5. Announcements**

**A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on September 3, 2024.**

**B) Biweekly payroll with a check date of August 16, 2024, totaled \$811,566.55.**

**6. External Business Agenda**

**A) Port & Harbor Commission**

1. Motion to Approve Hancock County Port and Harbor Commission's Resolution #20240812-01, Docket of Claims August 12, 2024, in the amount of \$\$2,402,915.75 (GO \$290,545.93, RR \$647,902.03, IP \$844,172.90, AP \$620,294.89).

**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 Hancock County Port and Harbor Commission's Resolution #20240812-03, Adoption of Hancock County Port and Harbor Commission's FY2025 Budget in the amount of \$50,498,956.

**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 Hancock County Port and Harbor's Resolution #20240722-09, Authorizing the Employment Contract with Compensation Adjustment for Blaine G. LaFontaine.

**RESULT:      Approved (4-1)**

**MOVER:**      District 2 Supervisor Shaw

**SECONDER:** District 5 Supervisor Ladner

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, DarrinBo  
Ladner

**NO:** Scotty Adam

**EXCUSED:**

**RECUSED:** None

**B) Jeff Loftus – GRPC**

**C) Bruce Newton - Digital Engineering**

**D) Von Biggs and Laurie Johnson - Overpopulation of cats and dogs in  
Hancock County**

1. Discussion/Presentation regarding overpopulation of cats and dogs in Hancock County.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**E) Jay Ladner - Refuge Church**

1. Presentation/Discussion from Jay Ladner regarding Refuge Church property.  
The record reflects Mr. Jay Ladner did not show up for the meeting.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**7. Departmental Agendas**

**A) Emergency Management Agency**

**B) E-911/Dispatch**

1. Motion to approve the following personnel changes:
  - a. Motion to approve the resignation and removal from payroll for Kelsey

Saldiveri, effective, August 31, 2024,

b. Motion to approve the hiring of Gretchen Lederer as a full-time dispatcher at the rate of pay of \$14.42 per hour, effective August 26, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period,

c. Motion to approve the hiring of Halle Nardyz as a full-time dispatcher at the rate of pay of \$14.42 per hour, effective August 19, 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:**

2. Motion to approve Gabrielle Marshall and Kealen Beavers to attend the 16-Hour Orientation Course on October 20-22, 2024, at 152 Watford Parkway Drive, Canton, Mississippi and approve lodging, mileage and meals reimbursement, with approval to have the check cut in advance. Tuition for the class is at no cost to the County.

**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, the donation to the Animal Shelter from Industrial Corrosion Control, Inc., in the amount of \$5,000.

**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) Justice Court**

#### **E) IT Department**

#### **F) Purchasing**

1. Motion to approve and spread on the Minutes, the Credit Card report for August 19, 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 a 2024 Toyota Tundra for the amount of \$52,312.25 from Toyota of Slidell for the Sheriff's Department and spread both quotes on the Minutes. This purchase will require a budget amendment.

**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:**

3. Motion to approve the purchase of helmets in the amount of \$8,628.00 from Gulf States Distributors for the Sheriff's Office and spread both quotes 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:**

4. Motion to approve the renewal of NinjaOne in the amount of \$12,117.58 from iT1 for the IT Department.

**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:**

5. Motion to approve, authorize signatures, and spread on the Minutes, the amended Cleaning Service Contract with Family Floor and More Janitorial with a price increase in the amount of \$25,920.00 for the Seawall Department.

**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:**

6. Motion to approve the purchase of Medical Supplies in the amount of \$23,091.62 from MTR for the EMSOF Grant, and spread the quotes on the Minutes. This purchase will require a budget amendment.

**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. Motion to approve the Sole Source purchase of Bleeding Control Kits in the amount of \$11,918.00 from North American Rescue for the EMSOF Grant and spread the quote and letter on the Minutes. This purchase will require a budget amendment.

**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:**

8. Motion to approve the Sole Source purchase of Medical Supplies in the amount of \$6,889.00 from Stop the Bleed for the EMSOF grant, and spread the quote and letter on the Minutes. This purchase will require a budget amendment.

**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. Motion to authorize the refinishing of kennel flooring for the Sheriff's Office with epoxy floors for the low quote of \$13,822.00 to Omega Concrete Coatings and spread the quotes on the Minutes. This is a budgeted expense.

**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:**

10. Motion to approve the purchase of two 5105M series tractors on state contract #8200073314 in the amount of \$175,641.96 from SunSouth and spread all 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:**

11. Motion to accept the low quote for property clean-ups regarding 6048 Lark Street, Bay St. Louis and 5454 7th Street in Pearlinton and spread the quotes on the Minutes and Motion to authorize contracting with the lowest apparent bidder for each project.

The record reflects the Bids received regarding 5454 7th Avenue, Pearlinton as follows:

Bourgeois Trucking - \$4,000

Morreale - \$3,800

The record reflects the Bids received regarding 6048 Lark Street, Bay St. Louis as follows:

Bourgeois Trucking - \$4,150.00

Morreale - \$3,800

**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**

1. Motion to approve the Planning Commission Meeting Minutes held on August 1, 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. Discussion regarding the property located at 5510 Hwy 90, Bay St. Louis, MS, operating an Automotive Repair Facility with trash and automotive parts

located all along the property.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

3. Discussion regarding the property at 5224 Hwy 90, Bay St. Louis, MS, operating an Automotive Repair Facility with numerous dismantled vehicles located in the front of the facility.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

4. Discussion regarding the property located at 5154 Hwy 90, Bay St. Louis, MS, formerly known as TP Auto, has trash and construction debris along the front of the property.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**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 and will be discarded. Two of the attached assets are no longer needed by the county and will be returned to the vendor.

**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 sign an intergovernmental transfer agreement in pursuance of MS code 31-7-13M, and approval to add the assets to the counties inventory.

**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:**

**J) Comptroller**

1. Motion to approve the docket of claims for August 19, 2024, in the amount of \$180,326.30.

**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:**

2. Motion to amend the budget to increase the food budget for prisoners by \$15,000 for the adult detention center.

**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) Board Secretary**

1. Motion to approve the Regular Meeting Minutes of Monday, August 5, 2024, and Monday, August 12, 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:**

**8. Elected/Appointed Agendas**

**A) Sheriff's Office**

## **B) Tax Assessor**

1. Motion to approve the purchase of new computers for the Tax Collector/Assessor's office. Attached are two quotes with IT1 being the lower quote.

**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:**

2. Motion to spread on the Minutes the Increase/Decrease in Assessments and authorize the Board President and Chancery Clerk to sign.

**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:**

## **C) Circuit Clerk**

1. Motion to spread on the Minutes the Final Report of the February 2024 Term Grand Jury.

**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) County Court**

## **E) Youth Court/Family Treatment Court**

1. Motion to approve Psychology of Addiction Training by LCSW, Elizabeth Rogers, for the Youth Court and Family Treatment Court staff and FTC participants. This will be paid out of the OJJDP Grant 010-171-5480 training fund, \$1,000.00 training fee and \$63.24 for mileage.

**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 authorize travel to the Mississippi Association Of Drug Court Professionals Conference in Natchez, Mississippi on September 18–20, 2024 for Sarah Johnson, S. Trent Favre, Cecile Tebo, April Johnson, Ashley Holland, Karen Warburton, Cindy Burney, and Sam Newman. A rental car is needed for travel for (6), and two will drive themselves. Travel and meal reimbursement will be turned in after the conference; payment for all costs will be paid out of OJJDP Grants 010-171 & 010-164.

**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 spread on the Minutes the fully Executed Agreement between Tulane Medical and the Family Treatment Court.

**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 authorize Sarah Johnson to travel to Oklahoma City, Oklahoma on September 23–27, 2024 to attend the All Rise Coordinators Training, requesting advanced meal payment in the amount of \$320.00 (64.00 per day). All costs will be paid from OJJDP grant funds 010-164 and 010-171.

**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:**

#### **F) Chancery Clerk**

1. Motion to spread on the Minutes the Chancery Clerk's July Land Redemption settlement check in the amount of \$21,888.03 to the General Fund, and the Settlement Report.

**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 to spread on the Minutes a ROW Request from Kiln Utility and Fire District for a bore under Kiln Delisle Road to place a 2-inch encasement water service at 12700 Brave Harbor Drive, Kiln, Mississippi.

**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 spread on the Minutes a ROW Request from Kiln Utility and Fire District for a bore under Runnymede Road to place a 2-inch encasement water service to 18015 Runnymede Road., Kiln, Mississippi.

**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:**

3. Motion to spread on the Minutes a ROW Request from Kiln Utility and Fire District for a bore under Carnation Street to place a 2-inch encasement water service at 17059 Carnation Street, Kiln, Mississippi.

**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:**

4. Motion to spread on the Minutes a ROW Request from Kiln Utility and Fire District for a bore under Pine Tree Drive to place a 2-inch encasement sewer service at 6069 Pine Tree Drive, Kiln.

**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:**

5. Motion to approve the Letter of Recommendation to Twin L. Construction for the North Beach Boulevard Box Culvert Replacement project.

**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 and authorize the Board President to sign Work Change Directive No. 1 for Hancock County Annex Landscaping Project with an increased amount of \$3,861.10.

**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 spread on the Minutes the Proof of Publications for Aircraft Packaging Hangar Rehabilitation 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:**

8. Motion to approve the Letter of Recommendation to Samuel B. Day Construction, Inc. for Aircraft Packaging Hangar Rehabilitation Project, contingent upon MDA approval, execution of contract, and receipt of payment/performance bonds, applicable insurance certificates, and all other items required by the contract.

**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:**

9. Motion to spread on the Minutes the Proof of Publications for Taxilane Sierra Improvements Project.

**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. Motion to approve the Letter of Recommendation to Warren Paving, Inc. for the Taxilane Sierra Improvements Project, contingent upon MDA approval, execution of contract, and receipt of payment/performance bonds, applicable insurance certificates, and all other items required by the contract.

**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:**

#### **H) Road Manager**

1. Motion to remove Jacob Tapp in the Road Department North from payroll due to his resignation, effective August 5, 2024.

**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 remove Michael Beaman in the Road Department North from payroll due to his termination, effective August 7, 2024.

**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:**

3. Motion to approve hiring Matthew Johnson in the Road Department North as a Class III Laborer 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 4 Board President Adam  
**SECONDER:** District 5 Supervisor Ladner  
**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

**EXCUSED:**

4. Motion to approve hiring Kelly Cuevas in the Road Department North as a Class II Sign Tech/Assistant at a rate of pay 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 5 Supervisor Ladner

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

**EXCUSED:**

5. Motion to approve personnel pay adjustments, for Jerome Tribble to \$19.00 per hour, Tonya Bilbo to \$15.50 per hour, William Halena to \$12.88 per hour and Andrew Bennett to \$18.85 per hour, effective August 11, 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:**

6. Motion to accept and spread on the Minutes a listing of roads asking the Board to either accept maintenance or abandon and, if approved, set a hearing for the same and set the hearing for Monday, October 7, 2024, to 10:30 a.m.

**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:**

## **I) Grant Administrator**

1. Motion to spread on the Minutes the notice of approval of grant closeout received from MCWI for MDEQ Agreement Number: 412-1-SW-5.6 (Leetown).

**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 spread on the Minutes the FY25 GCRF application.

**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 and spread on the Minutes, Resolution and Order of the Board of Education of the Hancock County School District requesting an Ad Valorem Tax for the Support of the School District and Other Purposes for FY2024-2025.

**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 spread on the Minutes the Monthly Report for July 2024 from Vector Disease Control Incorporated for mosquito abatement.

**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 the Hancock County 12% percentage in the amount of \$18,538.54 for the FY 2024-2025 Budget for Circuit County Staff Attorneys and Court Administration as well as the Hancock County 12% percentage for replacement steno machines for four (4) of the five (5) court reporters in the amount of \$2,541.60, and spread all supporting documentation 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:**

4. Discussion regarding setting a date to approve the FY2024/2025 budget and setting millage rate. The record reflects the discussion resulted in the following: Motion to approve the advertisement to run in the Sea Coast Echo on Thursday, August 29, 2024, and Thursday, September 5, 2024, setting the Budget Public Hearing for Friday, September 6, 2024, at 8:30 a.m., and adoption of the FY2024/2025 budget hearing for Friday, September 13, 2024, at 8:30 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:**

5. Motion to spread on the Minutes the hiring of Robert Gowens at the rate of \$18.00 per hour, effective August 19, 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:**

6. Motion to authorize Robert Gowens, VSO to attend the Fall Veteran Service Officer training held on September 24-27, 2024 at Camp Shelby, Mississippi, with approval for lodging, mileage, and per diem.

**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:**

**K) County Attorney**

1. Motion to spread on the Minutes and score, with potential authority to award or negotiate contract(s) with entities regarding the Emergency, Disaster or Provisional Debris Removal bids received on Monday, July 15, 2024, and Motion to spread on the Minutes the scoring sheets and authorization for the county attorney to negotiate a contract with the highest rated proposer being DRC Emergency Services for the Emergency Disaster, or Provisional Debris Removal and Disposal Services RFP that were received on July 15, 2024, and

authority to negotiate consistent with the RFP with other proposers in the event negotiations fall through with DRC Emergency Services.

**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 spread on the Minutes the fully executed Extension of Lease Agreement between the Hancock County Board of Supervisors and Bay Area Youth Soccer, Inc.

**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 an MOU between the County Board of Supervisors and the County Administrator, in his official capacity, concerning obligation and expenditure of ARPA funds prior to December 31, 2026, and Resolution approving that obligation and expenditure.

**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 authorize selection of B & H Lawn Services as the lowest and best bidder for recreational field procurement, and authorize signature on and spreading the attached contract, effective September 1, 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:**

## **9. Supervisors Items**

### **A) District 1**

**B) District 2**

**C) District 3**

1. Discussion regarding 2 poles on Kapalama that do not have lights on them.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**D) District 4**

**E) District 5**

**10. Public Comment**

**11. Executive Session**

- A) Motion to Enter into a Closed Session to consider the need for an Executive Session regarding potential development of real property in Hancock County and 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 into an Executive Session regarding potential development of real property in Hancock County and pending litigation with MAC, 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:**

- C) Motion to Exit the Executive Session with action taken.**

**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:**

- D) Motion to approve a Settlement Agreement between Hancock County and its Port and Harbor Commission, with MAC, LLC, Nammo Mac, LLC, and Belleavance, LLC under the terms and condition of the draft settlement Agreement of August 16, 2024, with requirement of execution of Deed in the form attached thereto, and authorizing all necessary County Officials and County Attorney to execute documents necessary to effect the Agreement.

**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:**

## **12. Homestead Exemption Disallowances Hearing - 10:30 a.m.**

- A) Motion to spread on the Minutes the letter to Mr. Brian Henton, 8057 Harrison Street, Bay St. Louis, Mississippi, regarding his objection to the denial by the State Tax Commission regarding Parcels #163E-0-06-522.000 and #163E-0-06-515.000.

**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:**

- B) Motion to authorize Hancock County to submit a letter to the State asking the state to reconsider approving Homestead Exemption for Mr. Brian Henton, 8057 Harrison Street, Bay St. Louis, Mississippi, Parcels #163E-0-06-522.000 and 163E-0-06-516.000 due to a paperwork filing error that has now been corrected.

**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:**

## **13. Public Hearing - Objections to Real and Personal Property Assessments Rolls**

- 11:00 a.m.

**A) Motion to spread on the Minutes, the Certified Proof of Publication regarding the Real and Personal Property Assessment Rolls for the year 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) Motion to approve and authorize the Chancery Clerk to Certify the Order of the Board of Supervisors, Re: Real and Personal Property Assessment Rolls for the August 2024 Term.**

**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:**

**C) Motion to spread on the Minutes the objection letter on behalf of General Dynamics Information Technology, Inc., as well as the certified hearing notice letters and certified mail receipts regarding appeals to the Real and Personal Property Assessment Rolls for Year 2024:**  
a. Alston & Bird, Matthew P. Hedstrom regarding General Dynamics Information Technology, Inc.

**D) The record reflects the Board of Supervisors reviewing the correspondence submitted by Matthew P. Hedstrom, Alston & Bird, 90 Park Avenue, New York, NY 10016 on behalf of General Dynamics Information Technology, Inc., regarding their objection to the real and personal property assessment rolls for the year 2024, and hearing testimony from the Hancock County Tax Assessor informing the Board that they tried to work with General Dynamics to gain access to the property, but such access was denied. The following Motion was entered: Motion to include in today's record the recommendation by the Tax Assessor, Jimmie Ladner, Jr., to deny the objection and uphold the assessment of the property by the Tax Assessor's office due to the entity denying access to the property by the Tax Assessor's office to be able to reconsider their valuation.**

**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) Motion to authorize county personnel to send written correspondence to the tax entity, General Dynamics Information Technology, Inc., advising them of the denial of their objection and confirmation of the recommendation by the Tax Assessor to uphold the assessment of the property by the Tax Assessor's office.

**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:**

#### **14. Adjourn/Recess**

**RESULT:** **Approved (UNANIMOUS)**

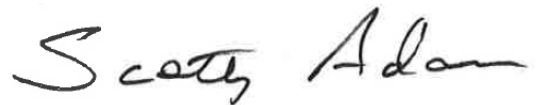
**MOVER:** District 3 Supervisor Clark

**SECONDER:** District 5 Supervisor Ladner

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

**EXCUSED:**

The Minutes of the August 19, 2024 meeting have been read and approved.



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Supervisor Scotty Adam, President