



Hancock County Board of Supervisors

Regular Meeting Agenda

September 16, 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

- A) Motion to accept the agenda.

4. Bid Openings

5. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on October 7, 2024.**
- B) **The biweekly payroll with a check date of September 13, 2024, totaled \$843,809.01.**

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240909-01, Docket of Claims in the amount of \$398,533.59 (GO \$213,776.33, RR \$16,763.97, IP \$51,286.66, AP \$116,706.63).
- 2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20240909-10, authorizing Execution and Filing of the Second

Amendment to Covenant of Purpose with the U.S. Department of Treasury, Office of Gulf Coast Restoration for a Portion of Hancock County Parcel Number 121H-0-01-001.00, and Authorizing the Board President to Sign the Covenant of Purpose.

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the 2025 Household Hazardous Waste Day Application for the competitive round of MSDEQ Solid Waste Assistance Funding.
2. Motion to approve and authorize the Board President to sign the 2024 Household Hazardous Waste Day Payment Requests to reimburse the county for expenses during the March collection day event.

C) Bruce Newton - Digital Engineering

D) The Friendship Oak Chapter of the National Society of the Daughters of the American Revolution - Proclamation

1. Presentation of a Proclamation recognizing the two hundred and thirty-seventh anniversary of the drafting of the Constitution of the United States of America.

E) David Pitalo - Hancock County Utility Authority

1. Presentation/Update from David Pitalo of the Hancock County Utility Authority.

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 approve and spread on the Minutes, the Credit Card Report for September 16, 2024. This report reflects all credit card charges that are on the docket for payment.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on August 15, 2024.

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 or returned to the vendor.
2. Motion to approve the purchase of two undercover tags for the amount of \$32.00 for a 2024 Toyota 4 Runner Vin #JTEEU5JR4R5314198 and a 2024 Toyota Tundra Vin #5TFLA5AB1RX039322.

J) Comptroller

1. Motion to approve the docket of claims for September 16, 2024, in the amount of \$685,067.99.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Tuesday, September 3, 2024, at 9:00 a.m. and the Public Hearing Minutes of Friday, September 6, 2024, at 8:30 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to approve Jeffrey Frye, Lauralyn Yager and Chris Weiss to go to Command Presence Training in LaPlace, LA on October 15, 2024. Tuition \$199.00 per person.
2. Motion to spread on the Minutes the following personnel changes:
 - a. Remove the following from the payroll, effective September 16, 2024: John King, Callin Warren, Zachary Bass, Richard Toler, Thomas Jennings and Joel Salisbury.

B) Tax Assessor

1. Motion to spread on the Minutes and have Board President sign the software agreement with Data Systems Management.

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve and authorize the Board President's signature on the Independent Grant Consultant Contract between Brooke O'Byrne and the Hancock County Family Treatment Court. This will be paid out of the new 2024/2025 SAMSHA grant budget. The Grant Consultant will be compensated \$45,000 annually, \$3,750 monthly.
2. Motion to spread on the Minutes, the LCSW Supervision Contract for Ashley

Holland in the amount of \$85.00 per week. This will be paid out of the new 2024/2025 SAMSHA Grant Budget.

F) Chancery Clerk

1. Motion to approve and authorize the Board President to sign a CDMS Software Support Agreement from Data Systems Management, Inc. for the Chancery Clerk's Office, in the amount of \$220.00 monthly, for a one-year term beginning October 1, 2024, through September 30, 2025, and to spread the agreement on the Minutes.
2. Motion to spread on the Minutes the Chancery Clerk's August Land Redemption Settlement Check in the amount of \$35,817.76 to Hancock County, for the General Fund, and the settlement report.

G) County Engineer

1. Motion to spread on Minutes the Notice of Execution to Huey P. Stockstill for Project STP-0101-00(154) LPA/108785-701000 Construction of Lakeshore Road Resurfacing.
2. Motion to spread on Minutes the Notice of Award to Twin L. Construction for North Beach Boulevard Box Culvert Replacement.
3. Motion to spread on Minutes the ROW Request from Kiln Utility District for Jourdan River Shores Subdivision Sanitary Sewer Improvements.
4. Motion to spread on Minutes ROW Request from Kiln Utility District for Firetower Road, Fenton Dedeaux Road, and Dogpatch Road waterlines.

H) Road Manager

1. Motion to remove Guy Wheeler from the payroll with regret due to his passing, effective August 30, 2024.
2. Discussion regarding the City of Bay St. Louis requesting assistance from the Road Department with some bulldozer work.

I) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the Resolution authorizing entry of the U.S. Army Corps of Engineers for construction of the Beach and Dune Ecosystem Restoration project.
2. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 27-DGT for Reimbursement from Hancock Bank in the amount of \$58,955.00.
3. Motion to approve and authorize Board President to sign the Tire Grant WT702 request for reimbursement in the amount of \$3,400.00.

J) County Administrator

1. Motion to approve, spread on the Minutes, and authorize signatures on the Statement of Work for the Live Meeting Manager Annual Fee Renewal for CivicClerk in the amount of \$13,424.04.
2. Motion to spread on the Minutes the Pafford Ambulance Service's Run Percentages for July 2024.
3. Motion to spread on the Minutes the resignation of David Depreo as the VSO Officer, effective September 13, 2024.
4. Motion to spread on the Minutes the report from the MS Department of Archives & History regarding the Courthouse.
5. Motion to spread on the Minutes and authorize the Board President to sign the software agreement for Data Systems Management for the Hancock County Board of Supervisors.
6. Motion to spread on the Minutes and authorize the Board President to sign the software agreement with Data Systems Management for the Hancock County-E-911.
7. Motion to spread on the Minutes the request to support the annual fundraiser, Taste of the Future, for the Hancock County Boys and Girls Club. Check to be made payable to the City of Bay St. Louis.
8. Discussion regarding setting a recessed meeting date for the final budget closeout.
9. Discussion regarding the increase in solid waste fees.
10. Motion to spread on the Minutes the Proclamation of the Existence of a Local Emergency regarding Tropical Storm Francine.
11. Discussion regarding Beach Boulevard property elevation and property acquisition.

K) County Attorney

1. Motion to spread on the Minutes the fully executed and recorded Deed of Dedication regarding designation of a public road regarding the Diamondhead Clinic and Library Tract.

9. Supervisors Items

A) District 1

B) District 2

1. Motion to approve and authorize signatures on the Resolution Appointing and Approving Hancock County Board of Supervisor's District 2 Appointee of Mr. Jeremy Burke to the Hancock County Port and Harbor Commission, effective September 16, 2024.

C) District 3

1. Discussion regarding paving the parking lot in front of the Standard Dedeaux Ballfield.

D) District 4

1. Motion to approve the closure of Beach Boulevard from the Washington Street Pier to Main Street on Wednesday, September 25, 2024, beginning at 4:30 p.m. - 6:30 p.m. for the Bay High School Homecoming Parade.

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess