



Hancock County Board of Supervisors

Regular Meeting Minutes

September 6, 2024 at 8:30 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

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, September 16, 2024.

B) The Board of Supervisors will hold a Public Hearing on Friday, September 13, 2024, at 8:30 a.m., to adopt the FY2024/2025 budget and set tax levy.

6. Presentation of Hancock County FY2024/2025 Budget

A) Motion to spread on the Minutes, the Proof of Publication and notice to the Cities of Bay Saint Louis, Waveland, and Diamondhead regarding the Public Hearing on the proposed budget and tax levies for FY2024/2025.

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) Presentation of the proposed budget for FY2024/2025.

The record reflects the following actions were approved to be added to the FY2024/2025 budget that will be approved at the Friday, September 13, 2024, meeting:

Motion to authorize the county administrator to include in the budget an additional \$3,000 at line item 001-631-701 under County Agent bringing the recommended budget to \$7,000 for Appropriations.

Motion to authorize the county administrator to include in the budget an appropriation to Madeline House a Women's Shelter in the amount of \$3,500 pursuant to Mississippi §19-5-93(o).

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. External Business Agenda

A) Port & Harbor Commission

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

8. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

G) Planning and Zoning

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

K) Board Secretary

9. 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

10. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

11. Public Comment

12. Executive Session

13. Close Public Hearing

RESULT: **Approved (UNANIMOUS)**

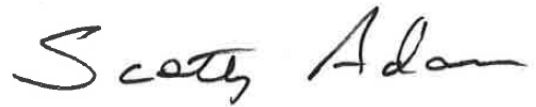
MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

The Minutes of the September 6, 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