



## **Hancock County Board of Supervisors**

Regular Meeting Agenda

September 30, 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.

### **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 30, 2024, at 9:00 a.m.

### **6. External Business Agenda**

- A) Port & Harbor Commission
- B) Jeff Loftus – GRPC
- C) Bruce Newton - Digital Engineering

### **7. 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**

1. Motion to approve the following interfund loans:  
Loan \$3,447,487.05 from the general fund, of that \$1,005,891.34 into the Hurricane Zeta Fund, \$1,715,910.70 into the Hurricane Ida Fund, \$272,890.49 into the USDA Fund, \$28,130.15 into the Solid Waste Assistance Grant Fund, \$13,761.37 into the Fleet Maintenance Fund, \$51,385.16 into the MDOT-Lakeshore Preservation Road Fund, \$359,517.84 into the MDOT-Seawall Concrete Barrier Fund.
2. Motion to approve the following interfund transfers:  
Transfer into the MS GO Bonds, Series 2021 fund of \$457,943.76 and the transfer into the MS GO Bonds, Series 2017 \$364,118.76 from the Road & Bridge/ Detention Center Bond fund.  
Transfer into the General fund \$1,954,000.00 from the Current Year Mandatory Escrow fund \$657,000.00 and the Sheriff Tax Support fund \$1,297,000.00.  
Transfer into the Nate fund \$733,077.63, into the Zeta fund \$625,925.78, into the Ida fund \$5,154.83, and into the Stennis Airport Terminal \$47,269.78, from the General fund.  
Transfer into the E911 Infrastructure fund is \$261,158.93 from the E911 fund.
3. Motion to approve the final budget amendments for FY 2024.

**K) Board Secretary**

1. Motion to spread on the Minutes the Special Meeting Notice of the Hancock County Board of Supervisors.
2. Motion to spread on the Minutes the Certified Proof of Publication in the matter of levying the county ad valorem taxes for FY2024/2025 as well as the Certified Proof of Publication for the final approved budget for FY2024/2025.

**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**