



Hancock County Board of Supervisors

Regular Meeting Minutes

September 13, 2024 at 8:30 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

A) Motion to excuse District 2 Supervisor Greg Shaw from the meeting.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 3 Supervisor Clark

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

EXCUSED: Greg Shaw

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 16, 2024.**

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

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

1. Motion to approve Resolution Adopting Fiscal Year 2024/2025 Budget and Tax Levy, excluding EMA Director's Salary (001-260-401) and spread Resolution and Exhibits A-C on the Minutes.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

EXCUSED: Greg Shaw

2. Motion to approve the Fiscal Year 2024/2025 budget, including EMA Director's Salary.

The record reflects a full recusal from the discussion and vote on this Item by Scotty Adam. The District 4 Supervisor left the room at 8:32 a.m. and reentered the room to participate in the remainder of the meeting at 8:33 a.m.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Chuck Clark, DarrinBo Ladner

EXCUSED: Greg Shaw

RECUSED: Scotty Adam

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)**

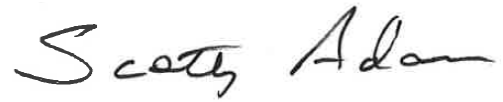
MOVER: District 3 Supervisor Clark

SECONDER: District 5 Supervisor Ladner

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

EXCUSED: Greg Shaw

The Minutes of the September 13, 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