



Hancock County Board of Supervisors

Regular Meeting Minutes

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.

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:

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, October 7, 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.

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. 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.

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:

3. Motion to approve the final budget amendments for FY 2024.

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:

K) Board Secretary

1. Motion to spread on the Minutes the Special Meeting Notice of the Hancock County Board of Supervisors.

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. 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.

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

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

RESULT: Approved (UNANIMOUS)

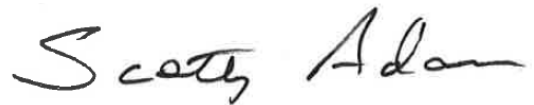
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the September 30, 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