



Hancock County Board of Supervisors

Regular Meeting Agenda

November 18, 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

- A) Motion to spread on the Minutes the Proof of Publication, and MPTAP receipt regarding the construction of safety improvements at various locations, Countywide, Federal Aid Project No. STP-0023-00(056)LPA / 106743-702000 no later than 10:00 a.m., CST, Monday, November 18, 2024, in the Board Meeting Room of the Hancock County Government Annex.
- B) Motion to open and take under advisement bids received regarding the construction of safety improvements at various locations, Countywide, Federal Aid Project No. STP-0023-00(056)LPA / 106743-702000.

5. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on December 2, 2024.**
- B) **The biweekly payroll with a check date of November 8, 2024, totaled \$844,231.08.**

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241112-01, Docket of Claims November 12, 2024, in the amount of \$318,398.28 (GO \$182,382.10, RR \$16,849.46, IP \$28,914.32, AP \$90,252.40).
2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241112-02, approving the Final Fiscal Year 2024 Amended Consolidated Budget in the Amount of \$32,954,827.

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the Project Extension Request for the FY16 Washington Street Waterfront Improvements.

C) David Mayley - Hancock County Rotary Club

1. Discussion by David Mayley regarding planting trees by the walking track at the hospital.

D) Bruce Newton - Digital Engineering

7. Executive Session

8. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the resignation of EMA Operations Officer, Christopher Albrektson Sr., effective November 30, 2024.
2. Motion to approve payment to KS State Bank from Bayside Fire Department Insurance rebate money. (112-253-710). This is to pay off the remaining balance of the SCBA equipment purchase in the amount of \$13,104.19, and add the amount to today's docket.
3. Motion to approve Megan Jordan as the EMA Operations Officer, effective December 1, 2024, with an annual salary of \$45,011.72.
4. Motion to accept the resignation of Mr. James Butcher from the Bayside Park Fire District Board, effective October 22, 2024.
5. Motion to approve the appointment of Mrs. Adele Neal as a Board Member and Treasurer to the Bayside Fire Protection District Board to fill the unexpired term of Mr. James Butcher due to his resignation. Her term will expire January 14, 2029.
6. Motion to approve the transfer of Dispatcher, Kealen Beavers, from E-911 Dispatch to EMA as an Administrative Assistant and adjust pay to \$15.20 per

hour, effective December 2, 2024.

B) E-911/Dispatch

1. Motion to approve the hiring of Nikee Jackson as a full-time dispatcher at the rate of pay of \$14.85 per hour, effective November 18, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve the purchase of Body Armor for the Sheriff's Department on MS State Contract No. 8200076992, with effective dates of October 1, 2024 to September 30, 2025. The total contract price is \$6,249.95 from Mid-South Uniform.
2. Motion to approve and spread on the Minutes, the Credit Card Report for November 18, 2024. This report reflects all credit card charges that are on the docket for payment.
3. Motion to approve advertising for the County's Annual Term Bids.
4. Motion to approve advertising for the County's six(6) month term bids.
5. Motion to approve the renewal Subscription for tip411 Pro from Citizen Observer, LLC in the amount of \$9,500.00 for the Sheriff's Office and spread the quote and Sole Source Letter on the Minutes. This will require a budget amendment and be paid for from Narcotics funds.
6. Motion to approve the purchase of paint in the amount of \$15,840 from Sherwin-Williams for Road and Bridge and spread both quotes on the Minutes.
7. Motion to approve the purchase of glass beads in the amount of \$9,175.20 from PPG Paints for Road and Bridge and spread both quotes on the Minutes.
8. Motion to approve the A/C Repair in the amount of \$7,100.00 from Skinner's A/C Service and Repair for the Diamondhead Fire Department and spread both quotes on the Minutes.
9. Motion to approve the purchase of a Ram and extension kit in the amount of \$9,285.00 from Performance Rescue for the Fenton Fire Department and spread both quotes on the Minutes.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on October

17, 2024.

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the removal of the attached asset as it is broken beyond repair and holds no value to the county and will be discarded.
2. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2025 Chevrolet Silverado vin# 2GC4KNE72S1114863.

J) Comptroller

1. Motion to approve the payment to poll workers for the general election on November 5, 2024, in the amount of \$44,758.00.
2. Motion to approve the docket of claims for November 18, 2024, in the amount of \$95,235.35.
3. Motion to approve invoice number 10354 from Jerry's Tint Shop in the amount of \$650.00 and add to today's docket.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, November 4, 2024 at 9:00 a.m.

9. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following Court Awarded items (See attached order) to be added to inventory:
 - a. LWRC 5.556 X 45mm Semi-Automatic Rifle Serial Number 24-25068.
 - b. CMMG 9mm Semi-Automatic Rifle Serial Number AMSO2450.
2. Motion to spread on the Minutes the following personnel changes:
 - a. Tammy Lopez and Joshua Fudge pay adjusted to \$16.97 per hour, effective November 17, 2024.
 - b. Add Donna Edelen to the payroll as a part-time Registered Nurse, at a rate of pay of \$33.95 per hour, effective November 18, 2024.
 - c. Remove the following from payroll, effective November 04, 2024: Kimberly Jordan, Ernest Cuevas, Leslie Jordan, Eric Moran, Randy Berggren, Russell Shoultz and Bobby Grice.
 - d. Transfer Christopher Charles to Deputy, at a rate of pay of \$21.22 per hour, effective November 17, 2024.

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to remove Ashley Holland from the Family Treatment Court payroll, effective date November 5, 2024.
2. Motion for the Hancock County Family Treatment Court to contract with Blue Eyes Taxi, to provide transportation services for FTC participants without transportation for drug testing, doctor's appointments, FTC Court, and therapy sessions. Costs are \$5.00 flat rate at pickup and \$2.00 per mile thereafter. All costs will be covered by the SAMSHA grant 010-173-5599.

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's October Land Redemption Settlement Check in the amount of \$43,440.39 to Hancock County, for the General Fund, and the settlement report.

G) County Engineer

1. Motion to spread on Minutes the Notice to Proceed for Construction of Resurfacing of Lakeshore Road from Lower Bay Road to North of CSX Railroad Crossing project No. STP-0101-00(154) LPA/108785-701000.

H) Road Manager

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute Request for Cash No. 15 for the Aircraft Packaging Hangar in the amount of \$112,196.07.
2. Motion to approve and authorize the Board President's signature on MDEQ Agreement No. 23-00123 Modification No.1.

J) County Administrator

K) County Attorney

10. Supervisors Items

A) District 1

B) District 2

1. Discussion regarding tree limbs and bushes that need to be cut at West Hancock School, creating a safety hazard.
2. Motion to waive the fees at the Leetown Shelter on December 7, 2024, for the Leetown Fire Department's Christmas program.

C) District 3

1. Discussion regarding placing turning lanes and red lights on Kapalama Drive.

D) District 4

E) District 5

11. Public Comment

12. Executive Session

13. Public Hearing - Consider Changes to the Road Registry

- A) Discussion regarding the request to abandon or accept the following roads:**
- a. District 2 - J.C. Ladner Road - request to abandon a portion of the road;**
 - b. District 5 - Lazy Oaks Trail - request to accept the road for maintenance;**
 - c. District 5 - Lazy Oaks Way - request to accept the road for maintenance;**
 - d. District 5 - Mo's Road - request to accept the road for maintenance;**
 - e. District 5 - Honey's Lane - request to accept the road for maintenance;**
 - f. District 5 - Magnolia Ridge Drive - was mistakenly left out of the registry and needs to be added;**
 - g. District 3 - Wicktom Road - was mistakenly left out of the registry and needs to be added.**

14. Adjourn/Recess