



Hancock County Board of Supervisors

Regular Meeting Minutes

November 4, 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

Remove 7.A.1. from the Agenda

8.K.1. Motion to authorize approval of the Resolution of the Hancock County, Mississippi Board of Supervisors and Hancock County Port and Harbor Commission pertaining to disbursement of settlement proceeds received from MAC, LLC and Belleavance, LLC and authorize Yarborough Law Firm to disburse the settlement funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00) currently held in the Yarborough Law Firm, PLLC's Trust Account to the Hancock County Board of Supervisors.

8.K.2. Motion to amend the agenda to add Motion to authorize county personnel to issue a payment in the amount of \$16,600.00 for Parcel 5 (Bay Harbour Beach Resort, LLC), authorizing county personnel to close the acquisition of property known as Parcel 5 (Bay Harbour Beach Resort, LLC) for the Elevating Beach Boulevard project with payment to the Haas and Haas Trust Account.

8.K.3. Motion to authorize county personnel to issue a payment in the amount of \$16,600.00 for Parcel 5 (Bay Harbour Beach Resort, LLC), authorizing county personnel to close the acquisition of property known as Parcel 5 (Bay Harbour

Beach Resort, LLC) for the Elevating Beach Boulevard project with payment to the Haas and Haas Trust Account.

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, November 18, 2024 at 9:00 a.m.

B) The Biweekly payroll with a check date of October 25, 2024, totaled \$819,963.13.

C) The Hancock County Board of Supervisors will hold a public hearing to consider having roads laid out or changed, or roads abandoned pursuant to Mississippi Code Sections 65-7-4, 65-7-57 and 65-7-121 at 10:30 a.m. on November 18, 2024, in the Board of Supervisors Meeting Room.

D) The Board of Supervisors of Hancock County, Mississippi, will receive bids for the construction of safety improvements at various locations, Countywide, Federal Aid Project No. STP-0023-00(056)LPA / 106743-702000 no later than 10:00a.m, CST, Monday, November 18, 2024, in the Board Meeting Room of the Hancock County Government Annex.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241028-01, Docket of Claims for October 28, 2024, in the amount of \$1,149,985.32 (GO \$129,049.90, RR \$299,909.05, IP \$528,622.30, AP \$192,404.07).

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:

2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241028-02, Adoption of FY2025 Budget Amendment #1 in the amount of \$65,674,749.

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:

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the FY25 Bulkhead Improvements and Amenities Grant Award Agreement.

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:

2. Motion to ratify and spread on the Minutes the signed Gulf Regional Planning Commission Service Agreements approved at the Board of Supervisors, October 7, 2024, board meeting:
 - a. General Planning Services Agreement, and
 - b. Tideland's Service Agreement.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve and authorize the Board President to sign the FY25 Household Hazardous Waste Day Service Agreement with the Gulf Regional Planning Commission.

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:

4. Motion to request Board approval to authorize the County to Request Cost Proposals to procure an Electronics Waste Collection Contractor and a Waste Oil Collection Contractor.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

5. Motion to request the Board of Supervisors to authorize the County to advertise a Request for Proposals to solicit qualified contractors for the collection and disposal of Household Hazardous Waste collected during the 2025 Household Hazardous Waste Collection Day Event.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

C) Bruce Newton - Digital Engineering

1. Presentation of the Stormwater Program Project Status as of October 29, 2024.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the following Fire Investigator Appointments for 2025 from Sheriff Ricky Adam: Brian T. Adam, Holly Bilbo, Chris Albrektson Sr. and

Daniel Sullivan.

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:

B) E-911/Dispatch

1. Motion to approve the following E-911 personnel changes:
 - a. Motion to approve the hiring of Angela Freeman as a full-time certified dispatcher at the rate of pay of \$16.45 per hour, effective November 6, 2024, pending successful completion of the physical and drug screening, with a 90-day probationary period.
 - b. Motion to approve the resignation and removal from the payroll of Gretchen Lederer effective, November 12, 2024.

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:

C) Animal Shelter

1. Motion to approve hiring a full-time dog technician, Joy Downing, at a rate of pay of \$12.68 per hour, pending successful completion of a physical and drug screening.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Clark
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

D) Justice Court

1. Motion to spread on the Minutes the Oath of Office for Hancock County Justice Court Deputy Court Clerks.

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:

E) IT Department

F) Purchasing

1. Motion to approve the harness repair in the amount of \$6,131.84 from Stribling Equipment, LLC for the Road and Bridge Department, and spread the quote on the Minutes.

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:

2. Motion to approve and spread on the Minutes, the Credit Card Report for November 4, 2024. This report reflects all credit card charges that are on the docket for payment.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

3. Motion to approve the purchase of a 2025 Chevrolet Silverado 2500 in the amount of \$62,970.00 from Massey Automotive Group for the Sheriff's Department and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

G) Planning and Zoning

1. Motion to spread on the Minutes, the request for an appeal and payment receipt from Brian Andre regarding the Planning and Zoning Commission's

denial of his application for a Special Exception Use for Parcel #043-0-07-007.001 and request the Board of Supervisors to set a public hearing date to hear the appeal. The record reflects the Board of Supervisors approved the publication and set the appeal hearing date for Monday, December 16, 2024, at 10:30 a.m.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 4 Board President Adam

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

EXCUSED:

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2025 Ford Explorer vin# 1FMUK7DH9SGA29023.

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:

J) Comptroller

1. Motion to approve the following interfund transfers:
 - a. Transfer \$100,000 into the Fleet Maintenance fund, of that \$66,000 from the Road Maintenance fund, \$28,000 from the General fund, and \$6,000 from the Seawall fund.
 - b. Transfer \$272,890.49 into the USDA fund from the Road Maintenance 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 docket of claims, for November 4, 2024, in the amount of \$2,176,210.39.

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 budget amendments for November 4, 2024.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, October 21, 2024, at 9:00 a.m.

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

1. Motion to spread on the Minutes, acknowledgment of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of October 2024, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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:

2. Motion to approve Jesus Flies to go to Glock Professional Armorer's Course in Weatherford, Texas on November 19, 2024. Tuition is \$250.00. He will be traveling on November 17th and November 21st.

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:

3. Motion to approve and authorize the Board President to sign the FY24 MOHS Sub-Grantee Closeouts for the 154 Alcohol Grant and the 402 Occupant Protection Grant.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 2 Supervisor Shaw
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

4. Motion to spread on the Minutes the following personnel changes: Add Christophe Waters and Curtis Broughton to the payroll as full-time Deputies, at a rate of pay of \$21.22 per hour, effective November 04, 2024.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

B) Tax Assessor

1. Motion to spread on the Minutes the letter from the Department of Revenue that certifies that Hancock County has complied with the criteria set forth in Section 27-39-329(2)(b) Miss. Code Ann that authorizes the county to expend the avails of the (1) mill levy collected for the 2024 roll year and any previous years under the above code sections.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Graham
SECONDER: District 2 Supervisor Shaw
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to add new hire, Joan Lund, Parent Attorney, to the payroll with a yearly salary of \$72,000, effective October 30, 2024.

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:

F) Chancery Clerk

G) County Engineer

1. Motion to spread on the Minutes a ROW Request from AT&T to relocate buried fiber optic cable that was placed on Firetower Road.

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 and authorize the Board President to sign Task Order No. 9 for Kapalama Drive Culvert Analysis.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 4 Board President Adam

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

EXCUSED:

3. Motion to approve and authorize the Board President to sign the Memorandum of Understanding among Hancock County, the United States Fish and Wildlife Service, and the National Audubon Society and to distribute it for further execution.

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:

H) Road Manager

1. Motion to remove Tyler Whitney from the payroll in the Road Department North, effective October 23, 2024.

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 rescind Motion 8-H-4 made at the October 7, 2024, Board Meeting to name a private road, Bully Ladner Road, from E911.

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:

3. Motion to approve obligation's and spread on the Minutes the 2024 Used Tax Moderation Money spreadsheet.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Graham

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

4. Discussion regarding a broken window in a house belonging to Buster Green at 7341 Old Kiln Picayune Road.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

5. Motion to approve a request from the City of Waveland to assist with striping St. Joeph Street.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the MCWI Closeout Package for 410-1-SW-5.6 (Kapalama).

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 and authorize the Board President to execute the Request for Cash No. 11 for the Taxilane Sierra Project in the amount of \$5,775.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

3. Motion to approve and authorize the Board President to execute Request for Cash No. 14 for the Aircraft Packaging Hangar in the amount of \$4,392.60.

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:

4. Motion to approve and authorize the Board President to sign the Contact Form, Verification Form and Memorandum of Understanding as requested by the Department of Finance and Administration regarding Senate Bill 2468 (Vehicle for Diamondhead Police).

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:

J) County Administrator

1. Motion to spread on the Minutes Proclamation of Governor Tate Reeves authorizing the closing of all offices of the State of Mississippi on Thursday, November 28, 2024, and Friday, November 29, 2024, in observance of Thanksgiving Day and Tuesday, December 24, 2024, and Wednesday, December 25, 2024, in observance of Christmas Day as well as Wednesday, January 1, 2025, in observance of New Year's Day.

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:

2. Motion to spread on the Minutes, the letter from the Krewe of Nereids dated October 21, 2024, requesting authorization to parade on Sunday, February 23, 2025, and use the Government Annex to line up marching units and krewe floats.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

3. Motion to approve and spread on the Minutes the following 16th Section Land Matters:
 - a. Kevin Hill, Jr. - Residential - #64343 - Amendment,
 - b. Dorothy Vince - Residential - #61849 - Cancellation,
 - c. Benjamin Reyes - Residential - #62482 - Cancellation,
 - d. Greg Hazelwood - Residential - #16430 - Cancellation,
 - e. Linda Necaise - Residential - #20224 - Cancellation,
 - f. Robert Sams - Residential - #61531 - Cancellation,
 - g. Lorraine Woods - Residential - #61849 - Addendum,
 - h. Viola Ishem - Residential - #16430 - Addendum,
 - i. Leo Eaves - Residential - #62482 - Assignment,
 - j. Hancock County School District Correspondence dated October 29, 2024.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 4 Board President Adam

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

EXCUSED:

K) County Attorney

1. Motion to authorize approval of the Resolution of the Hancock County, Mississippi Board of Supervisors and Hancock County Port and Harbor Commission pertaining to disbursement of settlement proceeds received from MAC, LLC and Belleavance, LLC and authorize Yarborough Law Firm to disburse the settlement funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00) currently held in the Yarborough Law Firm, PLLC's Trust Account to the Hancock County Board of Supervisors.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

2. Motion to amend the agenda to add Motion to authorize county personnel to issue a payment in the amount of \$16,600.00 for Parcel 5 (Bay Harbour Beach Resort, LLC), authorizing county personnel to close the acquisition of property known as Parcel 5 (Bay Harbour Beach Resort, LLC) for the Elevating Beach Boulevard project with payment to the Haas and Haas Trust Account.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

3. Motion to authorize county personnel to issue a payment in the amount of \$16,600.00 for Parcel 5 (Bay Harbour Beach Resort, LLC), authorizing county personnel to close the acquisition of property known as Parcel 5 (Bay Harbour Beach Resort, LLC) for the Elevating Beach Boulevard project with payment to the Haas and Haas Trust Account.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Discussion/Motion to begin the permitting process for the remainder of the Texas Flat Road drainage project.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

E) District 5

10. Public Comment

Clarence Harris - Public Hearing Oyster Reef no participation from DMR

11. Executive Session

A) Motion to consider the appropriateness of an executive session regarding potential litigation with Chilimigras.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

B) Motion to enter an executive session regarding potential litigation with Chilimigras.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

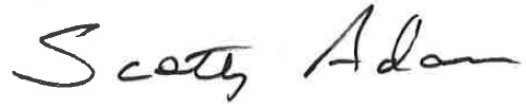
C) Motion to exit the executive session with no action taken.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,
 DarrinBo Ladner
EXCUSED:

12. Adjourn/Recess

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:

The Minutes of the November 4, 2024 meeting have been read and approved.

A handwritten signature in cursive script that reads "Scotty Adam".

Supervisor Scotty Adam, President