



Hancock County Board of Supervisors

Regular Meeting Minutes

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

9.E.2. - remove from the agenda

A) Motion to accept the agenda.

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:

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.

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:

- 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.

The record reflects only one bid was received from J.L. McCool Contractors Inc., \$481,720.00 base bid. The record further reflects no one was present in the board meeting room that claimed to have submitted a bid that was not read aloud.

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:

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).

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:

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.

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) 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.

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:

C) David Mayley - Hancock County Rotary Club

1. Discussion by David Mayley regarding planting trees by the walking track at the hospital. The record reflects the Board of Supervisors entered a Motion of non-objection to the project presented by the Rotary Club.

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:

D) Bruce Newton - Digital Engineering

7. Executive Session

- A) Motion to consider the appropriateness of an executive session regarding the expansion or relocation of a business enterprise.

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:

- B) Motion to enter the executive session regarding the expansion or relocation of a business enterprise.

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:

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

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. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the resignation of EMA Operations Officer, Christopher Albrektson Sr., effective November 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:

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.

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:

3. Motion to approve Megan Jordan as the EMA Operations Officer, effective December 1, 2024, with an annual salary of \$45,011.72.

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:

4. Motion to accept the resignation of Mr. James Butcher from the Bayside Park Fire District Board, effective October 22, 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:

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.

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:

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.

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:

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.

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:

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.

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:

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.

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 advertising for the County's Annual Term Bids.

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:

4. Motion to approve advertising for the County's six(6) month term bids.

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:

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.

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:

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.

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:

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.

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:

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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

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.

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 approve the Planning Commission Meeting Minutes held on October 17, 2024.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

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.

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 the purchase of an undercover tag in the amount of \$16.00 for a 2025 Chevrolet Silverado vin# 2GC4KNE72S1114863.

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:

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.

The record reflects the following votes were withdrawn in Agenda Item Number 8.J.2.

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:

2. Motion to withdraw the votes on Agenda Item Number 8.J.1.

The record reflects a full recusal from the vote on 8.J.2. and 8.J.3 not participating in the vote nor discussion on these Items.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

RECUSED: Greg Shaw

5. Motion to approve the payment to poll workers for the general election on November 5, 2024, in the amount of \$44,758.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

RECUSED: Greg Shaw

The record reflects that the District 2 Supervisor reentered the room at 9:48 a.m., after the discussion and vote on this Item.

3. Motion to approve the docket of claims for November 18, 2024, in the amount of \$95,235.35.

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:

4. Motion to approve invoice number 10354 from Jerry's Tint Shop in the amount of \$650.00 and add to today's docket.

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, November 4, 2024 at 9:00 a.m.

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. 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.

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 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.

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

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.

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:

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.

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:

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.

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:

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.

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:

2. Motion to approve and authorize the Board President's signature on MDEQ Agreement No. 23-00123 Modification No.1.

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:

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.

The record reflects County Attorney will reach out to the School District for authorization and bring back to a subsequent meeting.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to waive the fees at the Leetown Shelter on December 7, 2024, for the Leetown Fire Department's Christmas program.

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:

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. Recess

Recess until 10:30 a.m.

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:

14. 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.

B) After examining evidence provided and listening to testimony from Jeff Lott, 29119 J. C. Ladner Road, the Board entered a Motion to abandon the stated portion of J. C. Ladner Road, under Mississippi 65-7-121 (1) (a) (c).

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:

C) After reviewing the petition of the property owners, the Board approved a Resolution to consider the acceptance of Lazy Oaks Trail and Lazy Oaks Way for county maintenance with Vic Johnson and Alex Davis being appointed to examine and view the contemplated route of the road. If they find the same practicable, they shall lay out and mark the road, or the alteration or change, and report their proceedings in writing to the board at its next meeting under Mississippi 65-7-57.

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:

- D) After reviewing the petition of the property owners, the Board approved a Resolution to consider the acceptance of Mo's Road and Honey's Lane for county maintenance with Vic Johnson and Alex Davis being appointed to examine and view the contemplated route of the road. If they find the same practicable, they shall lay out and mark the road, or the alteration or change, and report their proceedings in writing to the board at its next meeting under Mississippi 65-7-57. The record reflects no one spoke opposed or in acceptance.

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:

- E) After the review of the record and hearing testimony from the Hancock County Road Manager, the Board made a Motion to add Magnolia Ridge Drive to the County Road Registry. The record further reflects no one was present in the board meeting room to speak either for or against Magnolia Ridge Road.

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:

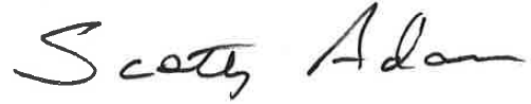
- F) After review of the record and hearing testimony from the Hancock County Road Manager and testimony from the public, Matthew Faul, 17145 Wicktom Road and Carol Faul, 17259 Wicktom Road, the Board of Supervisors made a Motion to add Wicktom Road to the County Road Registry and to continue maintenance of the road.

15. Adjourn/Recess

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:

The Minutes of the November 18, 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