



Hancock County Board of Supervisors

Regular Meeting Minutes

December 2, 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.

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

5. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on December 16, 2024.
- B) The biweekly payroll with a check date November 22, 2024 totaled \$863,472.01.
- C) Sealed bids will be received by the Board of Supervisors until 10:00 a.m., December 16, 2024, and shortly thereafter publicly opened for providing Office Supplies and Janitorial Supplies to Hancock County, for a period of six months.

6. External Business Agenda

D) Frank Bordeaux - Cadence Insurance

1. Presentation of the Hancock County Insurance renewal proposal.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to Consider the appropriateness of an Executive Session regarding personal health information and claims related to matters of insurance.

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:

3. Motion to enter an Executive Session regarding personal health information and claims related to matters of insurance.

The record reflects Sheriff Ricky Adam was in attendance for the Executive Session.

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:

4. Motion to Exit the Executive Session with no action taken.

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:

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241125-01, Docket of Claims for November 25, 2024 in the amount of \$1,563,921.69 (GO \$137,596.72, RR \$562,635.25, IP \$301,037.20, AP \$562,652.52).

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:

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

1. Presentation of the Hancock County Stormwater Program Status Report as of December 2, 2024.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

E) Lisa Morrison - Neel-Schaffer, Inc.

1. Presentation of the Hancock County Stormwater Training by Lisa Morrison.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

F) Mandy Somerhalder and Jill Allison - Friends of the Animal Shelter

1. Discussion from Mandy Somerhalder with an update on donations and shelter statistics.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to Consider an Executive Session under Mississippi Statute 25-41-7 4(k).

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:

3. Motion to Enter an Executive Session under Mississippi Statute 25-41-7 4(k).

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:

4. Motion to Exit the Executive Session with no action taken.

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:

5. Motion to amend the agenda to authorize the county administrator to review the administrative policies and procedures at the Animal Shelter and report back his findings to the Monday, December 16, 2024, meeting.

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 authorize the county administrator to review the administrative policies and procedures at the Animal Shelter and report back his findings to the Monday, December 16, 2024, meeting.

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:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to authorize Megan Jordan to take home a county vehicle effective, December 2, 2024, due to being on call to respond to emergencies 24/7.

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:

2. Motion to approve and spread on the Minutes the appointment of Megan Jordan as the EMA Receiving Clerk effective, December 1, 2024.

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:

3. Motion to approve and authorize the Board President to sign the Memorandum of Understanding between Hancock County and Hancock County Resource Center, to utilize Hancock County Resource Center's office as a Disaster Recovery Center during a federally declared event. This Agreement will be for a one-year term beginning January 1, 2025, and ending December 31, 2025.

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) E-911/Dispatch

1. Motion to approve the resignation and removal from payroll of Taylor Holston effective, November 23, 2024.

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:

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation to the Animal Shelter in the amount of \$5,000 from Industrial Corrosion Control, Inc., for shelter needs.

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 and spread on the Minutes, a donation in the amount of \$250.00 from Coastal Roadrunner Sams for shelter needs at the Animal Shelter.

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:

D) Justice Court

1. Motion to approve Catherine Garcia to attend the Mississippi Justice Court Clerks Mid-Winter Conference in Tunica, Mississippi on February 11-14, 2025.

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:

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for December 2, 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 4 Board President Adam

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

EXCUSED:

2. Motion to approve the purchase of fifty (50) Glock model 47 service weapons from Southern Connection for the amount of \$6,300.00, after the exchange of 61 older model service weapons Sheriffs' Office and spread both quotes 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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on November 7, 2024.

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:

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to approve the budget amendments for 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:

2. Motion to approve the docket of claims for December 2, 2024, in the amount of \$1,852,919.85.

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 add to today's docket for payment, purchase order #24003692, payable to Med-Tech Resource, LLC. The four invoices are attached, and the payment due is \$18,814.23.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, November 18, 2024 at 9:00 a.m.

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:

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 November 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 spread on the Minutes the following personnel changes:
 - a. Remove Karl Kirsch from payroll, effective November 30, 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:

B) Tax Assessor

1. Motion to spread on the Minutes the Outstanding Checks for the Tax Collectors Office.

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 spread on the Minutes the Increase/Decrease in assessments for Real and Personal Property and authorize the Board President and Chancery Clerk to sign.

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:

3. Motion to void the attached tax sales.

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) Circuit Clerk

1. Motion to accept the resignation of District 5 Election Commissioner Joe Pettigrew, effective December 2, 2024.

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 accept Breezy Bice as District 5 Election Commissioner to fill the remaining term of Joe Pettigrew, effective December 2, 2024. Ms. Bice will be sworn in on Tuesday, January 2, 2025, to begin her newly elected four (4) year term.

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:

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes, the Certified Proof of Publication of the Audit Synopsis for FY2022.

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:

G) County Engineer

1. Motion to approve and authorize the Board President to sign Sub-Contractors Request No. 1 in the amount of \$53,490.00 to Huey P. Stockstill, LLC for Construction of Resurfacing of Lakeshore Road from Lower Bay Road to North of CSX Railroad Crossing.

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:

2. Motion to approve and authorize the Board President to sign the Board Order and Joint Letter of Acceptance to the Contractor Gills Crane and Dozer Service for South Railroad Street Bridge SAP-23(11) Project.

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:

3. Motion to request authorization to advertise for Hancock County Arena Development Project.

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 spread on the Minutes the ROW Request from Kiln Utility and Fire District a new water service installed by bore method at 2795 Kiln Delisle 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:

5. Discussion: Concerning Library Roof. The record reflects the discussion resulted in the following Motion: Motion to authorize Nell-Schaffer to access and provide a scope for potential destructive testing and water intrusion review at the windows at the Hancock County-owned Bay Saint Louis Library.

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 adjust Earl Terrys' pay in Seawall Department back to \$9.00 per hour, effective November 17, 2024.

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 approve paying the Road Manager dues for the year 2025.

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. Discussion regarding paint on vehicle from road striping at Fenton Dedeaux Road (Joe Garret).

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

4. Discussion regarding a broken window at 7321 Kiln Picayune Road (Buster Green). The record reflects the Discussion resulted in the following Motion: Motion to approve a quote in the amount of \$248.18 from Coast Glass and Mirror, LLC to allow the property owner to replace glass broken in a mobile

home with no mention of liability for a disputed claim concerning 7321 Kiln Picayune Road.

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:

5. Motion to approve the E911 petition to name 2 private roads off Kiln DeLisle Road, one being (Hill top Oaks Way) and one being (Hill top Oak Drive.)

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute Request for Cash No. 12 for the Taxilane Sierra Project in the amount of \$2,887.50.

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:

2. Motion to approve and authorize Board President to sign the Small Purchase Procedures letter selecting Neel-Schaffer, Inc., for construction engineering and inspection services on the Texas Flat Road Reconstruction Project STP-1126-00(002)LPA/109415-701000 funded through The Gulf Coast Transportation Improvement Program (TIP).

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 and spread on the Minutes the Letter of Recommendation to J.L. McCool Contractors, Inc. for the Countywide Safety Improvements

project (STP-0023-00(056)/106743-702000) in the amount of \$481,720.00, contingent on MDOT review and approval and authorize the Board President and county personnel to execute documents required for completion of concurrence package.

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 and authorize the Board President to execute Amendment No. 2 of the Master Services Agreement with DCMC, LLC for pre-positioned disaster consulting services.

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

1. Motion to spread on the Minutes, the Hancock County Audited Financial Statements and Special Reports for the Year Ended September 30, 2022, as well as the Office of State Auditor approval letter dated November 6, 2024.

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 spread on the Minutes, Pafford Emergency Medical Services Monthly Run Report for August through October 2024.

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 a pay increase for Bridget Ladner to \$16.45 per hour effective December 2, 2024, for the position of Animal Shelter Office Manager.

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:

4. Motion to add parcel number 133D-0-06-140.000 to the surplus list.

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:

5. Motion to authorize publication of the surplus property for 3 consecutive weeks under Mississippi Statue 19-7-3 (2a) and authorizing county attorney and county administrator to complete the process.

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:

6. Discussion regarding Bay St. Louis using the county's contract for blacktopping roads. The record reflects Bay St. Louis will send a Resolution to the county to review at the December 16, 2024, meeting. Motion to authorize publication of the surplus property for 3 consecutive weeks under Mississippi Statue 19-7-3 (2a) and authorizing county attorney and county administrator to complete the process.

RESULT: **NO ACTION TAKEN**
MOVER:
SECONDER:
AYES:
EXCUSED:

K) County Attorney

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

Lisa Friloux, RN, Hill Top Road spoke to the Board wanting to shut down the Vape Shop,

Jill Allison, Friends of the Animal Shelter spoke regarding vaccines.

Kristin Cuevas works with Friends of the Animal Shelter regarding vaccines.

Laura Miuton, animal rehabilitator, spoke regarding distemper in animals.

11. Executive Session

A) Motion to enter into a closed session to determine the appropriateness of an executive session under Mississippi 25-41-7-4(k) regarding the Board Office.

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:

B) Motion to enter into an executive session under Mississippi 25-41-7-4(k) regarding the Board Office.

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:

C) Motion to exit the executive session.

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:

12. BOS Workshop

- A) Discussions regarding various Hancock County long-term projects, including but not limited to the Historic Courthouse, E-911, the Department of Motor Vehicles office, and the Animal Shelter.**

The record reflects a discussion commenced regarding the Historic Courthouse, the Driver License Office, E-911 Management Structure, and the Pearlinton Water and Sewer District with one action Motion reflected in Agenda Item 12 B 1.

- B) Motion to authorize the County Engineer to prepare a Task Order for the conceptual development of a new county courthouse within that, all the details of organization.**

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:

13. Adjourn/Recess

RESULT: Approved (UNANIMOUS)

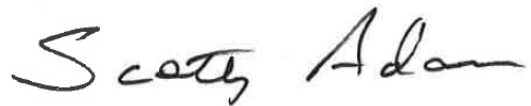
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the December 2, 2024 meeting have been read and approved.



Supervisor Scotty Adam, President