



Hancock County Board of Supervisors

Regular Meeting Minutes

December 16, 2024 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

Bo Ladner lead

B) Invocation

2. Roll Call

3. Amendments to the Agenda

Add Frank Bordeaux with Cadence Insurance before Port and Harbor.

8.H.1. -Motion to approve the petition from E-911 to change a no-name road to Fannie Lane.

8.I.8. Motion to authorize the amendment of the MOU between the Hancock County Board of Supervisors and the Hancock County Administrator, Jimmie Ladner in his official capacity to include the amended portions of the additional obligated ARPA funds to meet the obligated requirement to expend the funds before the December 31, 2024 deadline.

A) Motion to accept the agenda.

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. Bid Openings

- A) Motion to spread on the Minutes the Certified Proof of Publication for six month term bids regarding Office Supplies and Janitorial Supplies.

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) Motion to open and take under advisement bids received regarding six month term bids for Office Supplies and Janitorial Supplies.

The record reflects a Motion to accept the low and alternate bids.

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:

- C) Motion to spread on the Minutes the Certified Proof of Publication for a period of one year beginning at bid acceptance until December 31, 2025, or until a new bid is accepted for the following: Cold Bituminous delivered, Culverts & Couplings, Double Bituminous Surface Treatment, Gravel & Sand, High Polymer Micro Surfacing, Hot Bituminous In Place & Picked Up, Limestone, Liquid Asphalt, Micro-Surfacing & Seals, Portable Toilet Services, Pest Control Services, Highway Signs & Highway Posts, Unprocessed Clay, Unprocessed Clay Gravel and Unprocessed Clay Gravel and Unprocessed Fill Dirt.

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:

- D) Motion to open and take under advisement Bids received regarding the following: Cold Bituminous delivered, Culverts & Couplings, Double Bituminous Surface Treatment, Gravel & Sand, High Polymer Micro Surfacing, Hot Bituminous In Place & Picked Up, Limestone, Liquid Asphalt, Micro-Surfacing & Seals, Portable Toilet Services, Pest Control Services, Highway Signs & Highway Posts, Unprocessed Clay, Unprocessed Clay Gravel and Unprocessed Clay Gravel and Unprocessed Fill Dirt.

The record reflects a Motion to accept the low and alternates for all bids

received.

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:

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, January 6, 2025.

B) Biweekly payroll with a check date of December 6, 2024 totaled \$893,378.87.

6. External Business Agenda

D) Frank Bordeaux - Cadence Insurance

1. Motion to authorize Frank Bordeaux and Cadence Insurance to continue to negotiate bind insurance coverage for the County based on the recommendations contained in the Proposal of Insurance.

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:

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241209-01, Docket of Claims for December 9, 2024, in the amount of \$488,045.11 (GO \$214,920.33, RR \$27,679.69, IP \$110,798.17, AP 134,646.92).

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 accept the Hancock County Port and Harbor Commission's Resolution #20241209-14, authorizing the Lease Agreement with National Oceans and Applications Research Center (NOARC) for a Term of Two Years in the Amount of \$14,910.72 Annually.

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 FY23-P610-05 McLeod Park Bulkhead Improvements Payment Request 2 for Engineering Services.

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:

2. Motion to approve and authorize the Board President to sign the SWC629 Solid Waste Assistance Grant Agreement to support the 2025 HHWD Event.

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:

C) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the following Fire Investigator for 2025 Appointment by Sheriff Ricky Adam: Megan M. Jordan.

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:

2. Motion to approve the MOU from Rebecca Powell with University of Southern Mississippi Gulf Scholars Programs.

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 updated EMA Director, Deputy Director, Operations Officer, and Administrative Job Descriptions.

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:

B) E-911/Dispatch

1. Motion to approve the hiring of Regina Rogers as a full-time dispatcher at the rate of pay of \$14.85 per hour effective December 16, 2024, pending successful completion of physical and drug screening, with a 90-day probationary period.

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) Animal Shelter

1. Motion to approve hiring Jason Mosca at the Animal Shelter as a full-time Dog Technician/Floater at a rate of pay of \$12.68 per hour, effective Monday, December 16, 2024, pending successful completion of a physical and drug screening.

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) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve the purchase of ammunition from Precision Delta in the amount of \$14,442.30 for the Sheriff's Department. This purchase is on MS State Contract #8200073861 with effective date June 1, 2024 - May 31, 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:

2. Motion to approve and spread on the Minutes, the Credit Card Report for December 16, 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 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve the purchase of a 2024 Ford F150 from Pine Belt Auto Group in the amount of \$55,385.00 for the Sheriff's Department and spread both quotes on the Minutes. This purchase will require a budget amendment.

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:

4. Motion to approve the purchase of Turnout Gear for Kiln Fire Department from EEP in the amount of \$35,537.86. This purchase is on MS State Contract (#s 8200073156, 8200072927, 8200072845, with Effective Dates of March 1, 2025–February 28, 2025.)

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

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the removal of the attached assets as they are broken beyond repair and hold no value to the county. The assets will be discarded or returned to the vendor.

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 payment in the amount of \$26,350.00, for poll workers in the November 26, 2024 General Runoff Election.

The record reflects a full recusal by District 2 from the vote and discussion on this Item.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

RECUSED: Greg Shaw

2. Motion to approve the docket of claims for December 16, 2024, in the amount \$82,279.66.

The record reflects District 2 Supervisor reentered the room to participate in the discussion and vote for the remainder of the 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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, December 2, 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 the following personnel changes:
 - a. Add William Morgan to the payroll as a part-time Deputy, at a rate of pay of \$15.00 per hour, effective December 16, 2024.
 - b. Transfer Shelby Fayette to Corrections, at a rate of pay of \$16.97 per hour, effective December 15, 2024.
 - c. Transfer Marques McGee to a part-time Deputy, at a rate of pay of \$15.00 per hour, effective January 01, 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:

B) Tax Assessor

1. Motion to authorize the Board President and the Chancery Clerk to sign the Increase/Decrease in Assessments.

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 approve the attached tax sales to be voided.

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

F) Chancery Clerk

1. Motion to spread on the Minutes a check to the General Fund for \$10,742.12 for unsettled money from the 2023 Land Redemption Account.

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:

2. Motion to spread on the Minutes a check to the General Fund for \$283.98 for the interest on the 2023 Mineral Account.

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:

3. Motion to spread on the Minutes the Chancery Clerk's November Land Redemption Settlement Check for \$10,122.79, 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 approve and authorize the Board President to sign Task Order No.10 Hancock County Courthouse (Conceptual) and authorize a budget amendment.

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:

2. Motion to accept Lazy Oaks Trail for County maintenance and add to the Hancock County Road Registry.

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 accept Lazy Oaks Way for County maintenance and add it to the Hancock County Road Registry.

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:

4. Motion to accept Mo's Road for County maintenance and add it to the Hancock County Road Registry.

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:

5. Motion to accept Honey's Lane for County maintenance and add it to the Hancock County Road Registry.

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:

6. Motion to amend the agenda to authorize Micro Methods Lab to test locations for an amount not to exceed \$2,000 including Bay St. Louis library and the Hancock County Courthouse.

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. Motion to approve Micro Methods Lab to test locations for an amount not to exceed \$2,000 including Bay St. Louis library and the Hancock County Courthouse.

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:

H) Road Manager

1. Motion to approve the petition from E-911 to change a no-name road to Fannie Lane.

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 record reflects this Motion is being Corrected in the Minutes to reflect the petition to change a no-name road to Fannie Lane was not endorsed nor approved by the E-911 Commission due to it not following the addressing standards approved by the E-911 Commission for emergency response reasons and was not signed off on by E-911.

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the Memorandum of Agreements with the Mississippi Department of Transportation for the following projects:
 - a. Turn Lanes at Hancock County Arena - STP-0104-00(008)LPA/109818-701000,
 - b. Texas Flat Road Resurfacing Phase II - STP-1126-00(003)LPA/109820-701000,
 - c. Lakeshore Road Resurfacing Phase II - STP-0101-00(156)LPA/109819-701000.

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:

2. Motion to approve and authorize the Board President to execute the FY22 State and Local Cybersecurity Grant Agreement and Award Packet, Sub-Recipient Grant Award and FY24 SLCGP Award Appendix Documentation.

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 rescind Motion ID #8.H.3 from the November 4, 2024 meeting, and approve and spread on the minutes the Revised 2024 Use Tax Modernization money spreadsheet.

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 amend Motion ID #9.I.3 from the August 5, 2024, meeting to change the ARPA obligation for Texas Flat Road Reconstruction from \$550,000.00 to \$1,823,133.00.

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:

5. Motion to approve and authorize the Board President to execute Request for Cash No. 16 for the Aircraft Packaging Hangar in the amount of \$102,257.80.

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:

6. Motion to spread on the Minutes the following:
- a. Fully executed Amendment No. 2 to the Master Services Agreement with DCMC Partners for pre-positioned disaster consulting services,
 - b. Request for small project final inspection for DR4528 (Covid) PWs: 53, 178, 204, 315 and 403,
 - c. Full and final settlement for ER-0023-00(056)LPA/108754-701000 (Beach Blvd ER Repairs-Zeta),
 - d. Notice to proceed issued to Chiniche Engineering for Countywide Safety Improvements Phase II, effective December 5, 2024,
 - e. MDOT letter regarding the authorized signers on estimates for Countywide Safety Improvements Phase II.

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:

7. Motion to approve the Self-Certification of Financial Capability for Agreements for the Beach and Dune Ecosystem Restoration project.

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:

8. Motion to authorize the amendment of the MOU between the Hancock County Board of Supervisors and the Hancock County Administrator, Jimmie Ladner, in his official capacity to include the amended portions of the additional obligated ARPA funds to meet the obligated requirement to expend the funds before the December 31, 2024, deadline.

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:

J) County Administrator

1. Motion to accept with much regret the retirement and resignation letter from Victor Johnson, Hancock County Road Manager.

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 ratify and spread on the Minutes a letter of support for Project Prometheus, a manufacturing plant considering a location at the Stennis Space Center.

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 spread on the Minutes the monthly report from VDCI for November 2024 for mosquito control.

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:

4. Motion to spread on the Minutes the Mississippi Association of Supervisors' 2025 County Employee Scholarship Application Form. The deadline to apply is Saturday, February 1, 2025.

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 spread on the Minutes the Public Hearing notice from the Harrison County Utility Authority scheduled for January 16, 2025, regarding amendments to their Solid Waste Management Plan.

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. Motion to approve the Resolution from the City of Bay St. Louis to utilize Hancock County's current asphalt bid for the blacktopping of roads in Ward 6, authorizing the use of Road and Bridge funds normally returned to the City of Bay St. Louis for the payment of this project and spread the five quotes on the Minutes. The record reflects an approval with the County being the Owner and coordinator of the project with the City of Bay St. Louis paying the County and holding the funds for reimbursement under the PO.

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) County Attorney/Executive Session

1. Motion to Consider an Executive Session regarding pending litigation with Theresa Osbourn.

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 Enter into an Executive Session regarding pending litigation with Theresa Osbourn.

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:

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

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 authorize the County Attorney and County Personnel to execute a Final Settlement Agreement with Theresa Osbourn.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

AYES: None

EXCUSED:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to ratify the Board's signatures and spread on the Minutes, the Wreaths Across America Proclamation.

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:

2. Motion to ratify the Board President's signature and spread on the Minutes a letter of support for Gulf Coast Business Council (GCBC) to submit an application to the MS Dev Authority Defense Community Support Program 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:

E) District 5

1. Motion to approve and authorize signatures on the Resolution Appointing and Approving Hancock County Board of Supervisors' Appointment of Janine Lee to the Hancock County Human Resource Agency.

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:

10. Public Comment

11. Adjourn

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:

The Minutes of the December 16, 2024 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President