



Hancock County Board of Supervisors

Regular Meeting Agenda

January 23, 2025 at 9:00 AM

Board Meeting Room

1. Call to Order

- A) Pledge of Allegiance
- B) Invocation

2. Roll Call

3. Amendments to the Agenda

- A) Motion to accept the agenda.

4. Bid Openings

- A) Motion to spread on the Minutes the Proof of Publication and MPTAP for the Hancock County Arena Development re-bid.
- B) Motion to open and take under advisement Bids received for the re-bid of the Hancock County Arena Development.
- C) Motion to spread on the Minutes the Certified Proof of Publication for Newspaper Publication Services Bids.
- D) Motion to open and take under advisement Bids received for Newspaper Publication Services.
- E) Motion to spread on the Minutes the Certified Proof of Publication regarding Bids for Bank Services.
- F) Motion to open and take under advisement Bids received regarding Banking Services.

- G) Motion to spread on the Minutes the Certified Proof of Publication regarding the 1 year term Re-Bid for the following: Cold Bituminous Delivered, Double Bituminous Surface Treatment, Limestone, Pest Control Services, Pea Gravel, Unprocessed Clay, Unprocessed Clay Gravel and Unprocessed Fill Dirt.
- H) Motion to open and take under advisement Bids received regarding the following: 1 year term Re-Bid for the following: Cold Bituminous Delivered, Double Bituminous Surface Treatment, Limestone, Pest Control Services, Pea Gravel, Unprocessed Clay, Unprocessed Clay Gravel and Unprocessed Fill Dirt.
- I) Motion to spread on the Minutes the Certified Proof of Publication for sealed proposals regarding a 7.5 Metric Ton Cab/ Air Mini Hydraulic Excavator.
- J) Motion to open and take under advisement Bids received for a 7.5 Metric Ton Cab/ Air Mini Hydraulic Excavator.

5. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, February 3, 2025.**
- B) Biweekly payroll with a check date January 17, 2025 totaled \$851,188.50.**

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20250113-01, Docket of Claims for January 13, 2025, in the amount of \$953,525.30 (GO \$300,310.42, RR \$49,770.78, IP \$96,670.78, AP \$506,773.32).
- 2. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241209-07, Authorizing and spreading on the Minutes, the Lease Agreement with Salacia Logistics & Holdings, LLC for Warehouse #1 at Port Bienville.

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

D) Katie Mayfield - Mississippi State University Extension County Coordinator

- 1. Presentation/Update from Katie Mayfield as the new Extension County Coordinator regarding the MSU Extension Programming Recap for 2024.

E) Pearlington Water and Sewer District

- 1. Discussion/Update from Pearlington Water and Sewer District.

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to approve the following E-911 personal changes:
 - a. Approve the hiring of Taylor Holston as a full-time dispatcher at the rate of pay of \$15.37 per hour, effective January 20, 2025, pending successful completion of physical and drug screening with a 90-day probationary period,
 - b. Approve the resignation and removal from payroll of Regina Rogers effective January 12, 2025.

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation in the amount of \$5,000 from Industrial Corrosion Control, Inc., for the Animal Shelter for Shelter needs as well as a donation in the amount of \$200.00 from Coast Electric Power Association for shelter needs.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for January 21, 2025. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the low quote purchase of a 2025 Chevrolet Silverado 1500 Crew from Massey Automotive Group in the amount of \$47,500.00 for the Road Department and spread both quotes on the Minutes.
3. Motion to approve the low quote purchase of a 2025 GMC Sierra 1500 from Massey Auto Group in the amount of \$48,810.00 for the Road Department and spread both quotes on the Minutes.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on December 19, 2024.

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.
2. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2024 Ford F-150 Vin No 1FTFW1P81RKE48050.

J) Comptroller

1. Motion to approve the docket of claims for January 21, 2025, in the amount of \$2,095,593.64.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, January 6, 2025 at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove the following from payroll: Doyle Moran, effective January 13, 2025; Ngawai Heke-Stockstill, effective January 20, 2025,
 - b. Add Robert Griggs and Christopher Kiddy to payroll as full time Deputies, at a rate of pay of \$21.22 per hour, effective January 21, 2025.
 - c. Add Hannah Murphree and Johnell Young to payroll as full time Correction Officers, at a rate of pay \$16.45 per hour, effective January 21, 2025.
2. Motion to approve and authorize the Board President to sign the FY26 MOHS 154 Alcohol and the FY26 MOHS 402 Occupant Protection Grant Applications.

B) Tax Assessor

C) Circuit Clerk

1. Motion to spread on the Minutes the following:
 - a. Hancock County City Executive Committee Agreement between the Hancock County Democrat Executive Committee and the Hancock County Election Commission and Circuit Clerk, and
 - b. Hancock County City Executive Committee Agreement between the Hancock County Republican Executive Committee and the Hancock County Election Commission and Circuit Clerk.
2. Motion to approve and authorize the Board President to sign the Agreement between Hancock County, Mississippi and City of Bay St. Louis, Mississippi, and Hancock County, Mississippi Election Commission and the Hancock County, Mississippi Circuit Clerk to assist in conducting all municipal elections in accordance with applicable law.

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve and authorize signature on Agreement with Blue Eyes Taxi, LLC for transportation services with the Family Treatment Court, contingent upon final terms accepted by Blue Eyes and County Attorney, provision of applicable proof of insurance and other documents required by the Agreement.

F) Chancery Clerk

G) County Engineer

1. Motion to spread on the Minutes a ROW Request from AT&T Mississippi to install buried fiber optic cable along Fred and Al Key Road to 7050 Howard Cody Drive.
2. Motion to spread on Minutes the Notice of Award and Notice to Proceed for HSA Taxilane Sierra Improvements Project.
3. Motion to approve and authorize the Board President and Clerk of the Board to sign Board Order and Joint Letter of Acceptance to the Contractor Warren Paving Inc. for Stennis Airport Road Overlay Project SAP-23(33).

H) Road Manager

1. Motion to remove Rachelle Berry from the payroll, effective January 31st, 2025, due to her resignation.
2. Motion to remove Garrick Martin from payroll, effective January 16th, 2025, due to his resignation.
3. Motion to approve hiring Jason Melton as a laborer in the Road Department North at a rate of pay of \$12.50 per hour, pending successful completion of physical and drug screening.
4. Motion to approve hiring Dustin Necaise in the Seawall Department as a mechanic helper at the rate of pay of \$12.50 per hour, pending successful drug screen and physical.
5. Discussion regarding placing a streetlight at the corner of Fred Haise Road and Texas Flat.
6. Discussion regarding 5th Avenue in Pearlington.
7. Discussion regarding the parking lot entrance and exit (curbing and sidewalk on Beach Boulevard) in front of Our Lady of the Gulf Church.

I) Grant Administrator

1. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 28-DGT for Reimbursement from Hancock Bank in the amount of \$105,105.00.
2. Motion to approve and authorize the Board President to execute Request for Cash No. 17 for the Aircraft Packaging Hangar in the amount of \$144,733.88.
3. Motion to approve and authorize the Board President to execute Request for Cash No. 13 for the Taxilane Sierra project in the amount of \$5,197.50.

J) County Administrator

1. Motion to approve and spread on the Minutes the following 16th Section Land Matters:
 - a. Virginia Steinkamp - Residential - #22098 - Parcel #055-0-16-011.000 - New Lease,
 - b. Jerry White - Residential - #7024 - Parcel #185D-1-16-011.000 - Amendments,
 - c. Rico Lee - Residential - #220158 - Parcel #029-0-008.002 - Assignment,
 - d. Hancock County School District Correspondence.
2. Discussion regarding the Board of Supervisors and other County Officials possible attendance at the NACo Legislative Conference in Washington, DC on March 1-4, 2025.
3. Motion to spread on the Minutes, the Pafford Emergency Medical Services' Monthly Run Report for Hancock County, Mississippi through December 2024.
4. Motion to approve and spread on the Minutes the hiring of Gregory Long as the new Director for the Animal Shelter at a rate of pay of \$24.05 per hour pending successful completion of drug screening and physical.
5. Motion to approve and spread on the Minutes the transfer of Joy Downing as the Office Manager of the Animal Shelter at a rate of pay of \$14.50 per hour effective January 21, 2025.
6. Motion to spread on the Minutes the transfer of Shane Wyman from the Animal Shelter to the Planning and Zoning office, effective January 20, 2025 at a rate of \$17.50 per hour.
7. Discussion regarding a Motion to authorize a task order for Neel-Schaffer to do a feasibility study on combining the Pearlinton Water and Sewer District.
8. Motion to request a task order to have Neel-Schaffer evaluate the roof on the mental health building on Central Avenue.
9. Motion to increase Isabella Thoennes' hourly rate to \$19.54 per hour, effective December 29, 2024.
10. Motion to spread on the Minutes the updated policy and procedures for the Animal Shelter.
11. Motion to spread on the Minutes the MOU for the Friends of the Animal Shelter.

K) County Attorney

1. Motion to approve and authorize the Board President to sign the Resolution Declaring the Intention of the Board of Supervisors of Hancock County, Mississippi, to authorize and approve a loan on behalf of the County and the Airport Authority from the Mississippi development Authority in a Maximum Principal Amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of making improvements to the Airport Facility to Promote Commerce

and Economic Growth, and spread the fully executed Resolution on the Minutes. The Resolution was approved by the Hancock County Port & Harbor Commission on January 13, 2025.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to approve the Resolution of the Hancock County Board of Supervisors for Reappointment of Stephen Hathorn to the Hancock County Water and Sewer District. Mr. Hathorn's new five year term will expire on June 30, 2029.
2. Motion approve and spread on the Minutes, the Resolution of the Hancock County Board of Supervisors for the Reappointment of Timothy J. Cameron to the Kiln Utility and Fire District Board of Commissioners. Mr. Cameron's new term will expire on December 31, 2029.
3. Motion to waive the fees for the use of the Lakeshore Community Center for the Bay and Pass Highschool Mississippi 934 Airforce Jr. ROTC for a dinner, on February 20, 2025 from 4:00 - 9:00 p.m.
4. Motion to approve and authorize signatures on a letter asking assistance from Mississippi Congress, Senators, and Representatives regarding the \$5.9 Billion Flood Protection Plan approved for St. Tammany Parish, Louisiana.

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess