Hancock County Board of Supervisors

Regular Meeting Minutes

January 27, 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.

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. Bid Openings

A) Motion to spread on the Minutes the Proof of Publication and MPTAP for the Hancock County Arena Development re-bid.

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 open and take under advisement Bids received for the re-bid of the Hancock County Arena Development.

The record reflects the following Bids were received:
Paper Bid:
Dan Hensarling, Inc.
Electronic Bids:
Clymer Contracting
SCI
Orocon Construction, LLC
Drace Construction
CM Combs Construction, LLC

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) Motion to spread on the Minutes the Certified Proof of Publication for Newspaper Publication Services Bids.

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:

D) Motion to open and take under advisement Bids received for Newspaper Publication Services.

The record reflects 1 Bid was received from the Sea Coast Echo.

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:

E) Motion to spread on the Minutes the Certified Proof of Publication regarding Bids for Bank 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:

F) Motion to open and take under advisement Bids received regarding Banking Services.

The record reflects one Bid was received from The First Bank.

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:

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.

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:

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, Pest Control Services.

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:

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.

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:	

J) Motion to open and take under advisement Bids received for a 7.5 Metric Ton Cab/ Air Mini Hydraulic Excavator.

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:	

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).

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 #20241209-07, Authorizing and spreading on the Minutes, the

Lease Agreement with Salacia Logistics & Holdings, LLC for Warehouse #1 at Port Bienville.

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

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.

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

E) Pearlington Water and Sewer District

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

The record reflects members of the Pearlington Water and Sewer Commission spoke to the Board regarding the potential feasibility study to combine the Pearlington Water and Sewer District with Hancock County Water and Sewer. Carina Bell, Chairman of the Board and Jimmy Lamy spoke against the possibility of combining the Board. Nolan Pansano and Rosa Jackson were also in attendance. District 1 Supervisor and County Administrator, Jimmie Ladner clarified to the Pearling Board that the only thing being offered at this time is the feasibility study.

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

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.

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 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.

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:	

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.

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 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.

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 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.

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on December 19, 2024. The record reflects the following amendment to the Motion: Motion to approve the Planning and Zoning Commission Minutes from December 19, 2024, with the recommendation for an amendment regarding Item 1, King Construction and Environment Services, LLC application requesting a variance for a height increase from 45-75 feet for rubbish disposal not accepting the limitation of the height increase making it a permanent increase and not temporary increase.

   The record reflects an addition Motion that is now reflected in the Motion body on the Agenda Item.

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

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

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 docket of claims for January 21, 2025, in the amount of $2,095,593.64.

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:	

K) Board Secretary

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

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:	

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.

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 authorize the Board President to sign the FY26 MOHS 154 Alcohol and the FY26 MOHS 402 Occupant Protection Grant Applications.

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) 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.

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 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.

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:

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.

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:

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.

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 spread on Minutes the Notice of Award and Notice to Proceed for HSA Taxilane Sierra Improvements Project.

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 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).

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 remove Rachelle Berry from the payroll, effective January 31st, 2025, due to her resignation.

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 remove Garrick Martin from payroll, effective January 16th, 2025, due to his resignation.

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 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.

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 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.

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:

5. Discussion regarding placing a streetlight at the corner of Fred Haise Road and Texas Flat.

The record reflects a finding that the street light is for the benefit of the general public and not for an individual.

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. Discussion regarding 5th Avenue in Pearlington.

The record reflects the property owner would have to submit a written request.

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

7. Discussion regarding the parking lot entrance and exit (curbing and sidewalk on Beach Boulevard) in front of Our Lady of the Gulf Church.

RESULT: **NO ACTION TAKEN**
MOVER:

SECONDER:
AYES:
EXCUSED:

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.

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 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.

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 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.

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:	

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.

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. 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.

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:

3. Motion to spread on the Minutes, the Pafford Emergency Medical Services' Monthly Run Report for Hancock County, Mississippi through December 2024.

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. 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.

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:

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.

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 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.

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:	

7. Discussion regarding a Motion to authorize a task order for Neel-Schaffer to do a feasibility study on combining the Pearlington Water and Sewer District. The record reflects an approval and authorization for any necessary budget amendment not to exceed $25,000.

RESULT:	**Approved (4-1)**
MOVER:	District 1 Supervisor Graham
SECONDER:	District 4 Board President Adam
AYES:	Donald Graham, Greg Shaw, Chuck Clark, DarrinBo Ladner
NO:	Scotty Adam
EXCUSED:	
RECUSED:	None

8. Motion to request a task order to have Neel-Schaffer evaluate the roof on the mental health building on Central Avenue. The record reflects an approval with an authorization of any necessary budget amendment not to exceed $5,000.

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 increase Isabella Thoennes' hourly rate to $19.54 per hour, effective December 29, 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:	

10. Motion to spread on the Minutes the updated policy and procedures for the Animal Shelter.

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:	

11. Motion to spread on the Minutes the MOU for the Friends of the Animal Shelter. The record reflects a clarification that this is not an MOU but a Motion to spread on the Minutes the Friends of the Animals Shelter's expectations on the Minutes.

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:	

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.

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:	

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.

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 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.

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 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.

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 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.

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:

E) District 5

10. Public Comment

The record reflects Thomas McArthur spoke to the Board regarding the St. Tammany Levies project.

11. Executive Session

12. 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 January 27, 2025 meeting have been read and approved.

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Supervisor Scotty Adam, President