



Hancock County Board of Supervisors

Regular Meeting Minutes

January 6, 2025 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

New Orleans victims

2. Roll Call

3. Amendments to the Agenda

9.F.12. – Motion to authorize publication for sealed bids for Hancock County Newspaper Publication Services for Calendar Year 2025 as well as bids from any and all banks located in Hancock County or any other qualified depository for keeping Hancock County funds for Calendar Year 2025.

10.K.2. - Motion to reiterate the County's nonobjection for use of land adjacent to library for a dog park.

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. Appointment of President and Vice President for 2025

A) Appointment of Scotty Adam, District 4, for the 2025 Board President of the Board of Supervisors.

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) Appointment of Charles "Chuck" Clark, District 3, for the 2025 Vice-President of the Board of Supervisors.

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. Appointments and Re-Appointments for 2025

A) Re-Appoint Jimmie Ladner, Jr. as County Administrator for 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:

B) Re-Appoint Gary Yarborough as the Hancock County Attorney for the Board of Supervisors for 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:

C) Appoint Leroy Lee as the Hancock County Road Manager for 2025.

The record reflects an approval with the clarification that Mr. Lee's salary will be \$75,000 for a 60 day period.

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) Re-Appoint Alex Davis as the Hancock County Engineer for 2025.

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:

E) Re-Appoint all Current County Employees to their Current Positions and with their Current Salaries for 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:

F) Re-Appoint Brian Adam as the Hancock County EMA Director for 2025.

The record reflects a full recusal by District 4 from the discussion and vote on this Agenda Item and left the room.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Clark
SECONDER: District 2 Supervisor Shaw
AYES: Donald Graham, Greg Shaw, Chuck Clark, DarrinBo
Ladner
EXCUSED:
RECUSED: Scotty Adam

The record further reflects District 4 Supervisor reentered the room at 9:07 a.m. to participate in the remainder of the meeting.

6. Bid Openings

7. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Tuesday, January 21, 2025 at 9:00 a.m., due to Monday being a Holiday.**

B) Biweekly payroll with a check date January 3, 2025 totaled \$897,050.21.

8. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20241223-01, Docket of Claims for December 23, 2024, in the amount of \$638,656.33 (GO \$90,405.40, RR \$36,979.61, IP \$335,787.93, AP \$175,483.39).

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 #20241209-08, spreading on the Minutes the Executed Lease Agreement with Warehouse Services, Inc. for Warehouse #3 at Port Bienville.

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 amend the agenda regarding the Resolution Declaring the Intention of the Board of Supervisors to authorize and approve a loan on behalf of the County and the Airport Authority from the Mississippi Development Authority for the purpose of making improvements to the airport facility to promote commerce and economic growth.

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 authorize the approval of the Resolution Declaring the Intention of the Board of Supervisors to authorize and approve a loan on behalf of the County and the Airport Authority from the Mississippi Development Authority for the purpose of making improvements to the airport facility to promote

commerce and economic growth.

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

1. Presentation of the Hancock County Stormwater Program Status Report as of January 2, 2025.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to spread on the Minutes the Firetower Road Drainage Project Headwall Repair Engineers' Recommendation Letter and Contractor's Warranty regarding Twin L Construction.

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:

9. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve Holly Bilbo to attend the National Fire Academy Hazardous Materials Code Enforcement N0615 Course held at the MS State Fire Academy on January 13-17, 2025, at a total cost of \$712.00 (\$440.00 Lodging & \$272.00 Per Diem).

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) E-911/Dispatch

1. Motion to approve and spread on the Minutes the following E-911 personnel changes:
 - a. Hire Wendy Kennedy as a full-time dispatcher at the rate of pay of \$14.85 per hour, effective January 6, 2025, pending successful completion of physical and drug screening, with a 90-day probationary period.

The record reflects Item 9.B.1.a. was voted on separately. The vote for Items 9.B.1.b.-e. is recorded at Item 9.B.2.

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 spread on the Minutes the following E-911 personnel changes:
 - b. Approve the resignation and removal from payroll of Halle Nardyz, effective December 12, 2024,
 - c. Approve and adjust Alexia Stehlin's pay from Shift Supervisor at the rate of pay of \$18.04 per hour, to Dispatcher pay at the rate of pay of \$15.91 per hour, effective December 17, 2024,
 - d. Adjust Jolene Dougherty's pay from TAC Officer to Shift Supervisor at the rate of pay of \$18.04 per hour, effective December 29, 2024,
 - e. Approve the resignation and removal from payroll of Nikee Jackson, effective December 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:

C) Animal Shelter

1. Motion to spread on the Minutes a donation in the amount of One Thousand Dollars (\$1,000.00) from the Downman Family Foundation for shelter needs, a donation in the amount of One Thousand Five Hundred Dollars (\$1,500.00) from Mark Edward Jensen DDS and Stephanie L Jacobs for shelter needs, a

donation in the amount of Five Thousand Dollars (5,000) from Industrial Corrosion Control, Inc., for shelter needs, a donation in the amount of One Hundred Dollars (\$100) from Remax Coast Delta Realty for shelter needs, and a donation in the amount of One Hundred Dollars (\$100) from Thomas J. Johnston and Tammy Johnston for shelter needs.

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) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for January 6, 2025. 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:

2. Motion to approve the purchase for four (4) 2025 Ford Police Interceptors from Pine Belt Auto Group in the total amount of \$201,620.00 for the Sheriff's Department and spread the quotes on the Minutes. The cost of the vehicles are below state contract price.

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 the purchase of security door panel boxes from Craftmaster Hardware in the amount of \$10,653.00 for the Sheriff's 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:

4. Motion to approve the purchase of four (4) Orion 15M Micro PC's from Daktech in the amount of \$6,516.00 for the Sheriff's Department. This purchase is on MS EPL 3760.

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:

5. Motion to approve and authorize the Board President to sign the contract from Metrix Solutions for four (4) In Car Video Bundles with year 1 payment in the amount of \$14,814.74, year 2 payment in the amount of \$11,111.05, and year 3 payment in the amount of \$11,111.05, for a total of \$37,036.84 and spread quote and sole source letter on the Minutes. The record reflects an approval authorizing county attorney's removal of the hold harmless agreement contained in T-3 of the Agreement. The final edited agreement will be brought back to a subsequent meeting to spread on the Minutes.

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:

6. Motion to approve the upgrade of the Exit Barrier Gate from Bohnenstiehl Electric, Inc. in the amount of \$7,250.00 for McLeod Park and spread both quotes on the Minutes. This purchase will require a budget amendment.

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. Motion to approve advertising for an Excavator for the Road Department.

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:

8. Motion to re-advertise for Pest Control, Limestone, Unprocessed Gravel, & DBST annual Term Bids.

The record reflects an inclusion Motion to reject all bids submitted and authorization to readvertise.

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. Motion to accept the following annual Term Bids; Portable Toilets, Hot Mix, Gravel & Sand, Signs & Posts, Culverts & Couplings, and Microsurfacing and spread the Bid Tabulations on the Minutes.

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:

10. Motion to accept Gulf Coast Business Supply, S & L Office Supplies and Sun Coast / Sun Clays as the lowest and best bidders for the highlighted attached bid tab for Office Supplies. The highlighted item indicates that the bidder is deemed the lowest and best bid for that respective item. The Board of Supervisors finds that for each of those respective items, those listed bidders provided the lowest and best bid, in that its bid is substantially similar to other bids, and it best indicates the ability to timely and completely provide the required supplies to the County.

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:

11. Motion to accept Gulf Coast Business Supply, Imperial Dade, and Sun Coast / Sun Clays as the lowest and best bidders for the highlighted attached bid tab for Janitorial Supply bids. The highlighted item indicates that the bidder is deemed the lowest and best bid for that respective item. The Board of

Supervisors finds that for each of those respective items, those listed bidders provided the lowest and best bid, in that its bid is substantially similar to other bids, and it best indicates the ability to timely and completely provide the required supplies to the County.

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:

12. Motion to authorize publication for sealed bids for Hancock County Newspaper Publication Services for Calendar Year 2025 as well as bids from any and all banks located in Hancock County or any other qualified depository for keeping Hancock County funds for Calendar Year 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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on November 21, 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 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 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

J) Comptroller

1. Motion to approve the budget amendments for January 6, 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:

2. Motion to approve the docket of claims for January 6, 2025, in the amount of \$2,042,102.12.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, December 16, 2024 with a correction made to the agenda item added as an amendment under the Road Manager 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.

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:

10. 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 December 2024, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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 spread on the Minutes the following personnel changes:
 - a. Adjust Jason Byrd's pay to \$23.34 per hour, effective January 12, 2025,
 - b. Remove Adam Penton from the payroll, effective December 18, 2024,
 - c. Move Lauralyn Yager to part time Deputy, rate of pay \$15.00 per hour, effective January 02, 2025,
 - d. Adjust Jordan Lee's rate of pay to \$21.22 per hour, effective January 12, 2025,
 - e. Add Micheal Prendergast to payroll as full time Deputy, rate of pay \$21.22 per hour, effective January 06, 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:

B) Tax Assessor

1. Motion to spread on the Minutes the resignation of Rebecca Russell-Miller, effective December 19, 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:

2. Motion to void the attached tax sale.

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 spread on the Minutes the hiring of Lily Copeland effective December 30, 2024 at a rate of \$12.50 per hour plus pay for her Collector I education.

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) Circuit Clerk

1. Motion to authorize Election Commissioners, Donna L. Henry, Reba McCaleb and Breezy Bice to attend the ECAM 2025 Annual Certification Training and Convention in Philadelphia, Mississippi from February 5-7, 2025, including meals and travel expenses paid for a total of \$1,710.00.

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 spread on the Minutes the certified copies of the Oaths of Office for the following Election Commissioners: Reba McCaleb, District 1, Eugene "EJ" Bice, District 3 and Breezy Bice, District 5.

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:

3. Motion to approve and spread on the Minutes the following Circuit Court Orders:
 - a. Order allowing Clerk \$5,000.00 per annum for Public Service Section 25-7-13(2)(k);
 - b. Order allowing Clerk 1/2 of 1% on Money Collected Section 25-7-13(5).

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) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's December Land Redemption Settlement Check in the amount of \$16,287.15 to Hancock County, for the General Fund, and the Settlement Report.

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 a check in the amount of \$47,069.06, representing the proceeds from a Certificate of Deposit (CD) that matured at the Hancock-Whitney Bank, be deposited into the General Fund.

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) County Engineer

H) Road Manager

1. Motion to remove Craig Martin from the payroll due to his retirement effective December 31, 2024.

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. Discussion regarding a street light at the corner of Hunter Drive and Firetower Road.

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

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. Discussion regarding a request from the Hancock County School transportation department to trim bushes and or limbs at West Hancock School on the sides of the entrance and exit of the roadway inside of the school property.

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:

I) Grant Administrator

1. Motion to spread on the Minutes the executed Amended Memorandum of Understanding between the Board of Supervisors and the County Administrator for ARPA funds.

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 the Board President's signature on the following:
 - a. MCWI Quarterly Report for 276-2-SW-5.6 (Bayside Park Phase II),
 - b. Quarterly Report for HB603 Infrastructure Improvements,
 - c. Request for Reimbursement for WT702-M2 (Waste Tire),
 - d. Final Acceptance Letter to contractor for ER-0023-00(056)LPA/108754-701000 (Zeta Beach Boulevard repairs).

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 Pafford Emergency Medical Services, Hancock County Monthly Run Report from August 2024 through November 2024.

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 authorize the Board of Supervisors to accept Mr. Mark Knowlton as an Unclaimed Body and assist with the cremation directed by Riemann Funeral Home, Gulfport, MS. The cost will be \$800.00.

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:

3. Motion to authorize the Board of Supervisors to accept Mr. Daniel Potts as an Unclaimed Body and assist with the cremation directed by Edmond Fahey Funeral Home. The cost will be \$800.00.

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:

4. Motion to request for Jeff Hair and Deputy Jonathan Favre to attend the Mississippi Corner Medical Examiner Association Winter Conference on February 12-14, 2025. The cost will be \$250.00 per person plus \$200.00 membership dues per person. The lodging for each person will be at a rate of \$119.00/night for 2 nights for each person. Jonathan Favre will need per diem and travel expenses. Jeff Hair will only need per diem, as travel will be in County Vehicle. Total cost for both will be \$1,376.00.

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:

5. Motion to authorize the placement of two (2) Flock license plate reader cameras/solar panels to be placed on the county's right of way on Lake Cypress Drive as depicted on the attached memorandum.

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) County Attorney

1. Motion to approve Legal Retainer Agreement for 2025 with Yarborough Law Firm, PLLC.

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 authorize the approval of the Resolution indicating Hancock County's consent to Ochsner subletting property to the City of Diamondhead for the purposes of a dog park.

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:

11. 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 the Amended Appointment of Paige Lundgren to the County Library Board of Trustees. Ms. Lundgren's appointment will end on September 30, 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:

E) District 5

1. Motion to approve the Resolution of the Hancock County Board of Supervisors for the Reappointment of the Appointment of Linda McKay to the County Library Board of Trustees. Ms. McKay's new term will end on September 30, 2029.

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:

12. Public Comment

The record reflects the following citizens spoke to the Board regarding various topics during Public Comment:

Brent and Kristen Garriga spoke to the Board regarding various drainage issues at Kapalama Drive. The record reflects the Hancock County Board Attorney, Gary Yarborough answered some questions posed by Mr. and Mrs. Garriga and the Hancock County Engineer, Alex Davis will meet with the Garrigas' to discuss any further questions.

Von Biggs, Diamondhead, spoke to the Board regarding the over population of dogs in Hancock County asking the county to implement policies for pet over population. Mr. Clarence Harris spoke to the Board and wished everyone a blessed and prosperous Happy New Year.

Carol, 335 Main Street, also spoke regarding the over population of pets in Hancock County.

13. Executive Session

14. Public Hearing - Planning and Zoning Appeal - Brian Andre

- A) Motion to spread on the Minutes, the notice of appeal hearing to Mr. Brian Andre, Jr., dated November 7, 2024, as well as Mr. Andre's request of appeal, application documents, certified mail receipt, certified proof of publication, and receipt in the amount of \$500.00. After review of the file and testimony heard during the hearing, the Board made the following Motion: Motion to authorize an approval of the application by Mr. Andre with the condition that restricts the storing of cars outside the building as well as no mechanical work being conducted outside the building.

The record reflects Mr. Andre spoke to the Board regarding his appeal to the Board regarding the denial of his application by the Hancock County Planning and Zoning Commission.

Kelly Garcia, 720 Old Kiln Road, she is the next door neighbor and spoke in favor of Mr. Andre's application.

The record further reflects the Board made a finding consistent with the fact that he has met the requirements under Section 906 by clear and convincing evidence. The Board made a Motion to authorize an approval of the application by Mr. Andre with the condition that restricts the storing of cars outside the building as well as no mechanical work being conducted outside the building.

This Motion is also reflected on the agenda item.

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:

15. Adjourn/Recess

RESULT: Approved (UNANIMOUS)

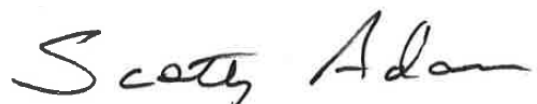
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the January 6, 2025 meeting have been read and approved.



Supervisor Scotty Adam, President