



Hancock County Board of Supervisors

Regular Meeting Agenda

February 18, 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 Certified Proof of Publication for the Hancock County Hazardous Waste Collection Day Proposals.
- B) Motion to open, take under advisement, with potential authority to award or negotiate contract(s) with entities regarding Proposals and E-Waste Bids received for the Hancock County Household Hazardous Waste Collection Day.

5. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, March 3, 2025.**
- B) **Biweekly payroll with a check date February 14, 2025 totaled \$870,223.16.**

6. External Business Agenda

- A) **Port & Harbor Commission**

1. Motion to approve the Hancock County Port & Harbor Commission's Docket of Claims for February 10, 2025, in the amount of \$345,382.79 (GO \$146,132.33, RR \$44,072.79, IP \$48,392.47, AP \$107,706.30, FAA \$78.90).

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the FY24 Derelict Pier Removal Study Payment Request No. 1 for \$3,450.00.
2. Motion to approve and authorize the Board President to sign the FY23 McLeod Park Bulkhead Improvements Payment Request No. 3 for \$14,187.50.
3. Motion to request Board approval to authorize the Purchasing Clerk to write purchase orders for HHWD Supplies and Services:
 1. Event Shirts,
 2. Flyer/Educational Printing,
 3. Event Reminder and or Directional Signs,
 4. Roll-Off Containers and Landfill Disposal Fees,
 5. Safety Glasses,
 6. Work Gloves,
 7. Masks,
 8. Stretch Wrap,
 9. Rental Equipment (i.e. floor jack),
 10. Radio and Newspaper - Press Releases, Public Notices, Requests for volunteers.

C) Bruce Newton - Digital Engineering

D) Frank Bordeaux - Property Insurance Pool

1. Discussion/Motion to appoint Hancock County's representative for the Board of the Property Insurance Pool.

E) Mary Anne Mays - Animals

1. Presentation from Mary Anne Mays regarding Animals.

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to approve the resignation and removal from payroll of Tywana Kaigler, effective February 11, 2025.
2. Motion to approve moving Jessica Railey to a Shift Supervisor at a rate of pay of \$18.04 per hour, effective February 23, 2025.
3. Motion to approve the hiring of Emily Madison Treakle as a full-time dispatcher at the rate of pay of \$14.85 per hour, effective February 17, 2025, pending

successful completion of physical and drug screen, with a 90-day probationary period.

4. Motion to approve three (3) Dispatch employees to attend the TAC Officer Training Class in Pearl, MS on February 23-28, 2025, at no cost for tuition with meals and lodging reimbursement, at a total cost of \$2,670.00 (\$245.00 Mileage \$550.00 Lodging and \$340.00 Per Diem Per Person).

C) Animal Shelter

1. Motion to accept and spread on the Minutes the following Animal Shelter donations:
 - a. A check in the amount of \$4,000 from Coffee Culture for shelter needs,
 - b. A check in the amount of \$500 from The Toy Shed,

D) Justice Court

1. Motion to approve Justice Court Judges Desmond Hoda, Brian Necaie and Eric Moran to attend the Mississippi Justice Court Judges' Spring 2025 Conference at the Silver Star Convention Center in Philadelphia, Mississippi on April 2-4, 2025. Desmond Hoda will be attending April 1-4, 2025, due to being on the board.
2. Motion to approve and authorize the Board President to sign the attached Quadient contract for the IX3-P5 Mailing System due to the current stamp meter being decommissioned. All pricing is for the State of MS Contract # 8200075355.

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for February 18, 2025. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the purchase of inmate supplies from MagCor in the amount of \$30,607.35 for the Sheriff's Department and spread the quotes on the Minutes. This purchase will need a budget amendment out of Inmate Commissary.
3. Motion to re-advertise for CRS-2 annual term bid.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on January 16, 2025.
2. Motion to approve County Attorney to submit advertisement for the 2025 Beach Vending Sites W-1, W-2, N-1 and L-1 through L-5.

H) Parks & Recreation

I) Inventory Clerk

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

J) Comptroller

1. Motion to approve the docket of claims for February 18, 2025, in the amount of \$85,091.00.

K) Board Secretary

1. Motion to approve and spread on the Minutes the Regular Meeting Minutes from Monday, February 3, 2025 at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to approve and authorize the Board President to sign the Memorandum of Understanding between Hancock County Sheriff's Office and Southern MS Planning and Development District.
2. Motion to approve travel for Jairus Davis to go to a Drug Recognition Expert School in Jacksonville, Florida on March 23 – 26, 2025.
3. Motion to spread on the Minutes the following personnel changes:
 - a. Remove the following from payroll: Johnell Young, effective February 08, 2025, and Katharine Ordoyne, effective February 21, 2025.

B) Tax Assessor

C) Circuit Clerk

1. Motion to donate 75 electronic poll books to Yazoo and Newton Counties (these are old ones that Hancock County no longer use since the upgrade).

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve the Family Treatment Court team to attend the National Association of Drug Court Professionals conference in Kissimmee, Florida on May 27- 31, 2025. Hotels and flights to be booked for Sarah Johnson, Cecile Tebo, April Johnson, Karen Warburton, Alphonse Roy III, Mark Carter (hotel only), Joan Lund, and Cindy Burney. Registration costs are \$6,560.00. Advanced meal payments will be needed for Sarah Johnson, April Johnson, Karen Warburton, Mark Carter, Joan Lund and Cindy Burney in the amount of \$80.00 per day (4 days), \$320.00 per person. Cecile Tebo and Alphonse Roy will submit for meal reimbursement after the conference. Mileage

reimbursement/ Uber/ Parking cost will be turned in after the conference.
OJJDP and SAMSHA grant funds will cover all of the cost. Judge Favre will attend with us, his accommodation and fees will be covered by a scholarship.

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's January Land Redemption Settlement Check in the amount of \$19,553.50 to Hancock County, for the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to spread on Minutes the Formal Notice of Acceptance from Office of State Aid Road Construction for South RR Bridge Replacement LSBP-23(11) project with Gills Crane and Dozer Inc.
2. Motion to spread on the Minutes, Formal Notice of Acceptance from Office of State Aid Road Construction for Stennis Airport Road Overlay SAP-23(33) project with Warren Paving, Inc.
3. Motion to spread on the Minutes, ROW Request from AT&T Mississippi to install buried fiber optic cable along Standard Dedeaux Road from Hwy 603 approximately 70' under roadways and driveways.

H) Road Manager

1. Discussion/Motion to approve the purchase of 2000 tons of crushed asphalt from the Port and Harbor Commission for the amount of \$50,000.00 and authorize a budget amendment.
2. Motion to transfer Bridget Ladner from the Animal Shelter to the Road Department as an Administrative Assistant at a rate of pay of \$20.00 per hour with an effective start date of March 3, 2025.
3. Discussion/Motion to send six (6) Kenworth Dump Trucks to Jeff Martin auction at guaranteed gross proceeds of \$1,350,000.00 minus the commission rate for the March 14th sale and spread both proposals on the Minutes.
4. Discussion/Motion to approve the purchase six (6) Kenworth T880 Dump Trucks from TruckWorx using the same contract used in 2024 at a price of \$226,000.00 each for a total of \$1,356,000.00 dollars. This will require a budget amendment. (Road Manager to discuss)

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute Request for Cash No.18 for the Aircraft Packaging Hangar in the amount of \$60,002.41.
2. Motion to approve the Construction Engineering and Inspection Services Contract for Texas Flat Road Reconstruction STP-1126-00(002)LPA/109415-701000 and authorize the Board President and county personnel to execute

pending MDOT concurrence.

J) County Administrator

1. Motion to authorize the use of the Annex grounds and public restroom for the Saturday, April 5, 2025, CASA of South Mississippi's Touch a Truck event.
2. Motion to spread on the Minutes, the Pafford Emergency Medical Services' Hancock County Monthly Run Report for January 2025.
3. Motion to spread on the Minutes, the Vector Disease Control International's Monthly Report for January 2025.
4. Motion to authorize the closure of Beach Boulevard from Main Street to Bookter Street for the Krewe of Real People Parade on March 4, 2025 from 12:45 p.m. until 4:00 p.m., and authorization for the closure of Beach Boulevard from Ulman Avenue to Court Street for the on March 3, 2025 from 5:15 p.m. until 8:00 p.m.
5. Discussion regarding the Project Partnership Agreement with U.S. Army Corps. for the Beach and Dune Ecosystem Restoration Project.
6. Motion to authorize signatures on a Resolution of the Hancock County Board of Supervisors to allow the Supervisors to impose and dedicate for use a 2% Hotel and Motel Tax, be extended for a five year period until July 1, 2030, to authorize the Hancock County Board of Supervisors to continue to designate the funds for use by the Mississippi Gulf Coast Regional Convention and Visitors Bureau and approve submission to the State Delegates.

K) County Attorney

1. Motion to spread on the Minutes the Contract for Payments in Lieu of Ad Valorem Taxes between Hancock County, Mississippi and Moonshot Solar, LLC.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

A) Motion to enter into a closed session to consider the appropriateness of an

executive session.

B) Motion to enter into an executive session if determined appropriate.

C) Motion to exit executive session.

12. Adjourn/Recess