



Hancock County Board of Supervisors

Regular Meeting Agenda

March 3, 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

5. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on March 17, 2025.
- B) Biweekly payroll with a check date of February 28, 2025, totaled \$873,349.68.

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to Approve the Hancock County Port & Harbor Commission's Docket of Claims for February 24, 2025, in the Amount of \$1,328,025.72. (GO \$196,798.50, RR \$17,010.35, IP \$98,648.59, AP \$1,015,568.28)

B) Jeff Loftus – GRPC

- 1. Motion to approve the cost proposal from Magnolia Data Solutions to collect

Electronic Waste during the Household Hazardous Waste Collection Day event.

2. Motion to approve the cost proposal from Complete Environmental and Remediation Services to collect Household Hazardous Waste during the Household Hazardous Waste Collection Day Event.

C) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for March 3, 2025. This report reflects all credit card charges that are on the docket for payment.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on February 6, 2025.

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to approve a wire transfer on March 3, 2025, to Hancock Whitney Corporate Trust. The payment is for DAK America Bond Series 2015, in the amount of \$1,332,457.65.
2. Motion to approve the docket of claims for March 3, 2025, in the amount of \$4,396,430.75.
3. Motion to approve the budget amendments for March 3, 2025.
4. Motion to approve the following interfund transfer:
 - a. Transfer \$50,000 into the Fleet Maintenance fund, of that \$33,000 from the Road Maintenance fund, \$14,000 from the General fund, and \$3,000 from the Seawall fund.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Tuesday, February 18, 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 Alexander Marie from the payroll, effective February 28, 2025,
 - b. Add James Barton Jr. and Christopher Duff to the payroll as full-time Deputies at a rate of \$21.22 per hour, effective March 03, 2025.
2. Motion to approve and authorize the Board President to sign the 23LB1231 MS Justice Assistance Grant Award documents.

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to spread on the Minutes the executed contract with Blue Eyes Taxi Service for the Hancock County Family Treatment Court with certificate of liability insurance.

F) Chancery Clerk

G) County Engineer

1. Motion to spread on the Minutes, ROW request from Kiln Utility and Fire District to connect a new sewer service installed by bore method for 13190 Jordan Bluff Drive, Kiln, Mississippi.
2. Motion to approve and authorize the Board President to sign Change Order Request for Lakeshore Resurfacing from Lower Bay Road to North of CSX Railroad Crossing. This Change Order is to reflect the line item/quantity adjustment in the amount of \$14,216.01. Motion to add Pay Application No. 3 to today's docket.

H) Road Manager

I) Grant Administrator

1. Motion to spread on the Minutes the letter from the U.S. Army Corps of Engineers regarding the permit and the Right of Entry's acquired for the remainder of the Texas Flat drainage work.

J) County Administrator

K) County Attorney

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Discussion regarding a drainage project on Texas Flat Road and Hickory Drive.

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess