



Hancock County Board of Supervisors

Regular Meeting Minutes

February 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

8.K.1. - Motion to amend the agenda and authorize signatures on the Moonshot Solar, LLC, Lease Estoppel Agreement, contingent upon the Estoppel Conditions being confirmed by the School District and County Attorney final review and approval.

A) Motion to accept the agenda.

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:

4. Bid Openings

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Tuesday, February 18, 2025.

B) Biweekly payroll with a check date January 31, 2025 totaled \$791,925.33.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission's Resolution #20250127-01, Docket of Claims for January 27, 2025, in the amount of \$1,533,026.60 (GO \$158,483.04, RR \$244,045.37, IP \$175,410.13, AP \$955,088.06).

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:

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

1. Presentation of Stormwater Program Project Status as of January 29, 2025.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 1 for Project 3.25, Firetower Road Drainage Improvements.

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:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to authorize payment of \$64,063.06 to U.S. Bancorp Government Leasing and Finance, Inc for Diamondhead Fire Department Ladder Truck from Insurance Rebate Money (112-254-711) and place on February 24, 2025 Docket.

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 the renewal agreement between OnSolve and the Hancock County Emergency Management Agency for the period of January 01, 2025, through December 31, 2025, at a total cost of \$9,221.69 and authorize the Board President to sign.

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:

B) E-911/Dispatch

1. Motion to approve and spread on the Minutes the following E-911 personnel changes:
 - a. Approve the resignation and removal from payroll for Jena-Rae Chasteen effective, January 19, 2025,
 - b. Approve the hiring of Karielle Thurman and Tywanna Kaigler as full-time dispatchers at the rate of pay of \$14.85 per hour, effective February 3, 2025, pending successful completion of physical and drug screening, with a 90-day probationary period,
 - c. Approve and adjust the pay for Dispatcher Hayley Saucier due to her two years of service from \$15.37 per hour to \$15.91 per hour effective January 17, 2025,
 - d. Approve and adjust the pay of Dispatcher Miriam Perkins due to her two

years of service from \$15.37 per hour to \$15.91 per hour effective February 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:

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 February 3, 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 3 Supervisor Clark

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

EXCUSED:

2. Motion to ratify and approve the modified acceptance of Imperial, and Sun Coast as the lowest and best bidders for the highlighted attached bid tab for Janitorial Supply bids, amending the list of selected items from the January 6, 2025, Agenda. The attached highlighted item corrects scrivener errors and indicates 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 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

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

EXCUSED:

3. Motion to accept the following annual Term Bids; DBST, Unprocessed Gravel, Pest Control, Limestone, Cold Mix, and spread the Bid Tabulations on the Minutes.

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:

4. Motion to accept The First Bank for Depository Services for a period of two years ending December 31, 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:

5. Motion to accept the Sea Coast Echo for Publication Services for a period of one (1) year.

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 approve the purchase of an Excavator from Puckett Rents in the amount of \$114,806.32 as they are the lowest and best proposal and spread the bid tabulations on the Minutes.

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:

7. Motion to approve and authorize the Board President to sign the 48 month rental/lease of a Canon ImageRunner Advance DX 4945i digital copier with monthly maintenance agreement for The Tax Office. The Copier is on MS State Contract No.8200074155 effective dates May 1, 2024 - April 30, 2025. The total monthly contract price is \$179 from Canon, and spread the Rental

Agreement 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:

G) Planning and Zoning

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to ratify the interest payment to First Security Bank in the amount \$38,699.38. This was the interest payment due on the \$7,000,000 general obligation bond.

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 the following interfund loan:
Loan \$165,742.50 from the Road Maintenance Fund to the Bay St. Louis Road maintenance fund.

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 budget amendments for February 3, 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:

4. Motion to approve the docket of claims for February 3, 2025, in the amount of \$2,391,592.90.

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) Board Secretary

1. Motion to approve the Emergency Meeting Minutes for Monday, January 27, 2025.

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:

8. 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 January 2025, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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. Motion to approve and authorize the Board President to sign the Preventive Maintenance Service Agreement for technical support services for the Sheriff's Office with Powers of Mississippi, Inc. in the amount of \$4,200.00 for a 1-year term.

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 the attached vehicles to be auctioned with GovDeals and upon auction, remove items from inventory.

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. Motion to spread on the Minutes the following personnel changes:
a. Add Scott Allee to payroll as full time Deputy, at a rate of pay of \$21.22 per hour, effective February 03, 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:

B) Tax Assessor

C) Circuit Clerk

1. Motion to spread on the Minutes, the Mississippi Department of Archives & History, Records Disposal Authorization for Abstracts of Judgment for date range 1970-2019.

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:

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve the Hancock County Family Treatment Court to host the 2nd Alumni Event on Sunday, February 9, 2025 at Park Ten Lanes Bowling Alley in Diamondhead. This event will be for all FTC Alumni and their children. The FTC will cover the cost of bowling and shoes. Family Treatment Court will be using SAMSHA grant funds to cover this event (bowling and shoes) for an estimated amount of \$785.00. (12 lanes/shoes- \$65.00 per lane) for around 60 people. Food and drinks for the event will be paid with "Donation Funds" in Youth Court, in an estimated amount of \$300.00. An invoice will be provided after the event with the exact total. Grant funds will not be used for food and drinks.

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:

F) Chancery Clerk

G) County Engineer

1. Motion to approve and authorize the Hancock County Board of Supervisors to sign the Order Setting Forth for Lakeshore Road Bridge Replacement State Aid Bridge Project.

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:

2. Motion to spread on Minutes the Notice to Proceed for North Beach Box Culvert Replacement Project.

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:

3. Motion to approve and authorize the Board President to sign the MS4 Annual Storm Water Report.

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 spread on Minutes and authorize Board President to sign Task Order No. 11 for Pearlington Water and Sewer District Financial Feasibility Study.

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:

5. Motion to spread on Minutes and authorize Board President to sign Task Order No. 12 for Hancock County Mental Health Building Roof Evaluation.

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:

H) Road Manager

1. Motion to increase Scott Bennett's pay in the Fleet Maintenance Department to an hourly rate of \$22.00 per hour, effective February 3, 2025, and move from a mechanic to Fleet Maintenance Foreman.

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 hiring William Smith in the Road Department South as a Class A Truck Driver at the rate of pay of \$15.19 per hour, pending successful completion of a drug screen 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:

3. Discussion regarding White Cypress Lakes ALPR camera location.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

4. Discussion regarding Washington Street Comfort Station, shutting down men's restroom for termite damage assessment and or repairs.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

I) Grant Administrator

1. Motion to spread on the Minutes the Memorandum of Agreement for the following projects:
 - a. Turn Lanes at Hancock County Arena STP-0104-00(008)LPA / 109818-701000,
 - b. Lakeshore Road Resurfacing Phase II STP-0101-00(156)LPA / 109819-701000,
 - c. Texas Flat Road Resurfacing Phase II STP-1126-00(003)LPA / 109820-701000.

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 to sign the Memorandum of Understanding with Mississippi Cyber Unit for the Attack Surface Management Platform.

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:

3. Motion to ratify and spread on the Minutes the Single Audit Certification Form

as submitted to MDOT.

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:

4. Motion to ratify listing April Shiyou as Authorized Representative in [Grants.gov](https://grants.gov) and all related portals needed for grant related activities, applications and reporting.

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. Gerald Veazey - Residential - Parcel #185C-1-16-003.000 - Cancellation,
 - b. Elvin & Melinda Walters - Residential - Parcel #185E-1-16-018.000 - Cancellation,
 - c. Elvin & Melinda Walters - Residential - Parcel #185C-1-16-018.000 - Assignment to Joshua Ritchie.

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. Discussion regarding land on Texas Flat Road and Hickory Street.
The record reflects further investigation is needed prior to action from the Board.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

3. Motion to remove the 60 day contingency approved at the January 6, 2025

meeting and authorize adjusting the Road Manager's salary from \$75,000 per year to \$85,531.16, effective January 26, 2025.

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:

4. Discussion/Motion to approve the request from the City of Bay St. Louis regarding assistance with cutting the roadway ditches back in Ward's 5 and 6, within the timeline of the Road Manager's discretion, and spread the City Council Meeting Minutes of November 19, 2024, on the Board Minutes.

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:

K) County Attorney

1. Motion to approve and authorize signatures on the Moonshot Solar, LLC, Lease Estoppel Agreement. The record reflects the Hancock County School District confirmed the Estoppel Conditions during the meeting and the County Attorney removed his review contingency.

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:

9. Supervisors Items

A) District 1

1. Motion to approve the Resolution Re-Appointing Mr. Clarence Harris to the Hancock County Human Resource Agency. Mr. Clarence's new term will expire on November 30, 2028.

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:

B) District 2

1. Motion to spread on the Minutes the change of the Necaise Community Center from Dena Saucier to Dinah Cuevas.

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:

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

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:

The Minutes of the February 3, 2025 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President