



## Hancock County Board of Supervisors

Regular Meeting Minutes

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

7.B.4. – Motion to approve two Dispatchers, Shaena Ladner and Kristi Aguiler, to attend the TAC Officer Training Class.

7.B.5. - Motion to approve Tracy Ladner as the TAC Officer at the rate of pay of \$50,178.57, effective February 11, 2025.

8.G.4. - Motion to authorize the Board President to execute the permit for the Bayou Caddy dredging project.

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. Bid Openings

- A) Motion to spread on the Minutes the Certified Proof of Publication for the Hancock County Hazardous Waste Collection Day Proposals.

**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) 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.

The record reflects the following proposals were received, taken under advisement and attached hereto:

Magnolia Data Solutions

NexTech E-Waste Operations, LLC

North Ward Environmental Services

Complete Environmental Response

**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. 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).

**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:**

2. Motion to authorize amending the agenda and authorize the Board President to sign a letter, after County Attorney review and approval, relating to the water resources development act which approved seven million dollars funding for Hancock County eligible projects; the letter will request the expansion of the eligibility of the monies to include additional studies about adverse impacts of Louisiana levies as well as Hancock County coastal protection and hurricane protection.

**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**

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.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 1 Supervisor Graham

**SECONDER:** District 3 Supervisor Clark

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

**EXCUSED:**

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.

**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 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.

**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:**

**C) Bruce Newton - Digital Engineering**

**D) Frank Bordeaux - Property Insurance Pool**

1. Discussion/Motion to appoint Hancock County's representative to the Board of the Property Insurance Pool. The record reflects the following edit to the motion: Motion to authorize the County Attorney to work with the respective Property Insurance Pool to finalize the bylaws and approve the appointment of Mr. Jimmie Ladner as Hancock County's representative on the Board.

**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:**

**E) Mary Anne Mays - Animals**

1. Presentation from Mary Anne Mays regarding Animals.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

**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.

**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 moving Jessica Railey to a Shift Supervisor at a rate of pay of \$18.04 per hour, effective February 23, 2025.

**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:**

3. Motion to approve the hiring of Emily Madison Treacle 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.

**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 approve per the amendment for two (2) Dispatchers, Shaena Ladner and Kristi Aguiler 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).

**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 Tracy Ladner as the TAC Officer at the rate of pay of \$50,178.57, effective February 17, 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:**

### **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,

**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**

1. Motion to approve Justice Court Judges Desmond Hoda, Brian Necaise 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.

**RESULT:** **Approved (UNANIMOUS)**  
**MOVER:** District 1 Supervisor Graham  
**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 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.

**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) 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.

**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 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.

**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:**

3. Motion to re-advertise for CRS-2 annual term bid. The record reflects a rejection of all bids previously received related to mandatory purchase quantities required by the only bidder.

**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**

1. Motion to approve the Planning Commission Meeting Minutes held on January 16, 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:**

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.

**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:**

## **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.

**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:**

## **J) Comptroller**

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

**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:**

**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.

**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:**

**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.

**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 approve travel for Jairus Davis to go to a Drug Recognition Expert School in Jacksonville, Florida on March 23 – 26, 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:**

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.

**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) Tax Assessor**

**C) Circuit Clerk**

1. Motion to donate 75 electronic poll books to Yazoo, Newton, and Chickasaw Counties (these are old ones that Hancock County no longer uses since the upgrade). The record reflects a Motion to authorize the donation declaring the poll books as surplus and no longer needed for county purposes, and authorization contingent upon the entry of an intergovernmental transfer of assets under 31-7-13 for no value to that Circuit Clerk of that District. The record shows that the County Attorney will put together the document for submittal to the Circuit Clerks of each county.

**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:**

**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.

**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:**

**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.

**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) 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.

**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 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.

**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 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.

**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 authorize the Board President to execute the permit for the Bayou Caddy dredging project.

**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. 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. The motion is approved contingent upon an executed intergovernmental transfer of assets under 31-7-13.M.6. with the Port and Harbor Commission, and authorizing a budget amendment from Road and Bridge funds.

**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 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.

**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. 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. The record reflects an approval contingent upon the County Attorney's review, approval, and edits to the contract.

**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. 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). The record reflects an approval, contingent upon the County Attorney's review and removal of the hold harmless agreement language in the contract.

**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:**

**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.

**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 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.

**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:**

**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.

**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:**

2. Motion to spread on the Minutes, the Pafford Emergency Medical Services' Hancock County Monthly Run Report for January 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 Vector Disease Control International's Monthly Report for January 2025.

**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 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.

**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:**

5. Discussion regarding the Project Partnership Agreement with the U.S. Army Corps for the Beach and Dune Ecosystem Restoration Project. The record reflects the County Attorney will prepare a Resolution and bring it back to the Board for the first meeting in March.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

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.

**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:**

**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.

**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:**

**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 regarding potential litigation in reference to the arena project.**

**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 enter into an executive session regarding potential litigation in reference to the arena project.**

The record reflects County Engineer, Alex Davis and Grant Administrator, April Shiyu joined in the Executive Session.

**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:**

- C) Motion to exit executive session.**

**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. Adjourn/Recess**

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 1 Supervisor Graham

**SECONDER:** District 3 Supervisor Clark

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

**EXCUSED:**

The Minutes of the February 18, 2025 meeting have been read and approved.

*Scotty Adam*

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Supervisor Scotty Adam, President