



Hancock County Board of Supervisors

Special Meeting Minutes

March 25, 2025 at 8:30 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

Supervisor District 1, Donald Graham lead

B) Invocation

2. Roll Call

3. Amendments to the Agenda

A) Motion to accept the agenda.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

4. Announcements

A) The next regularly scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on April 7, 2025.

5. Special Meeting Agenda Items

A) Motion to spread on the Minutes the Special Meeting Notice.

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) Discussion and possible motions on health, property and other insurance lines. The record reflects that after the discussion the following Motion was approved by the Board: Motion to approve Option 3 for changes to employee contributions was adopted by the Board.

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:

B) Discussion and potential motions concerning the Arena project and bids. The record reflects, after discussion, the following Motion was approved by the Board: Motion to approve and authorize funding of the Beach restoration project with the Army Corps of Engineers, authorizing the use of funds from the GO Bond (reallocating the remaining bond funds following acquisition of the beach elevation project) to this project, with the balance of the funds to be from the general fund.

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:

The record reflects that a decision regarding the Arena Project will be discussed at the April 7, 2025, meeting.

6. Bid Openings

7. External Business Agenda

A) Port & Harbor Commission

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

8. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

G) Planning and Zoning

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

K) Board Secretary

9. Elected/Appointed Agendas

A) Sheriff's Office

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

G) County Engineer

H) Road Manager

I) Grant Administrator

J) County Administrator

K) County Attorney

10. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

11. Public Comment

12. Executive Session

A) Motion to enter into a Closed Session to determine the appropriateness of an Executive Session regarding personnel issues in the E-911 Department.

B) Motion to enter into an Executive Session regarding personnel issues in the E-911 Department.

C) Motion to Exit the Executive Session with no action taken.

13. Adjourn/Recess

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:

The Minutes of the March 25, 2025 meeting have been read and approved.



Supervisor Scotty Adam, President