



Hancock County Board of Supervisors

Regular Meeting Minutes

April 7, 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.G.3. - Motion to consider setting and holding a public hearing under Mississippi Code 19-5-105 concerning declaring a Damaged Mobile Home located on Parcel Number 068T-0-28-053.000, with an address of 4421 Kiln Delisle Rd. Kiln, Mississippi 39556, is required to be cleaned as provided under that statute.

7.G.4. - Motion to consider setting and holding a public hearing under Mississippi Code 19-5-105 concerning declaring a property located at 6026 W. Hinds Street, Bay St. Louis, Mississippi 39520, Parcel Number 163C-0-06-578.000, required to be cleaned as provided under that statute.

8.K.2. - Motion to approve, ratify, and spread on the minutes executed engagement letter with Balch & Bingham, concerning independent investigation.

District 1 - Motion to waive the fees at the Lakeshore Community Center for a Mother's Day event on May 9, 2025.

A) Motion to accept the agenda.

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:

4. Bid Openings

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on April 21, 2025.

B) The biweekly payroll with a check date of March 28, 2025, totaled \$847,989.95.

6. External Business Agenda

A) Commendations: Bay High Boys and Girls Soccer Teams, Hancock High School Boys Bowling team, Hancock High School Boys and Girls Golf teams and St. Stanislaus Boys Soccer team.

1. Presentation of Commendations to the Bay High School Boys and Girls Soccer teams, the Hancock High School Boys Bowling team, the Hancock High School Boys and Girls Golf teams and the St. Stanislaus Boys Soccer team.

B) CASA of South Mississippi and Hope Haven Children's Advocacy Center - Child Abuse Awareness and Prevention Month

1. Presentation of Proclamation to proclaim April 2025 as Child Abuse Awareness and Prevention Month.

C) Frank Bordeaux - Gallagher Insurance

1. Update/Discussion from Frank Bordeaux regarding the property insurance pool.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

D) Port & Harbor Commission

1. Motion to approve the Hancock County Port & Harbor Commission's Docket of Claims for March 24, 2025, in the amount of \$905,449.57 (GO \$146,289.31, RR \$46,618.28, IP \$372,586.40, AP \$339,955.58).

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:

E) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the Amended FY24-P610-08 Derelict Pier and Vessel Removal Feasibility Study Application reflecting the reallocation total of \$75,000.

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 approve and authorize the Board President to sign the FY24-P610-08 Derelict Pier and Vessel Removal Payment Request No. 2 for \$19,550.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

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 Solid Waste Assistance Grant Application for the Non-Competitive fund Allocation of \$15,902.87.

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:

F) Bruce Newton - Digital Engineering

1. Presentation of the Hancock County Stormwater Program Status Report as of April 2, 2025.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to spread on the Minutes, the executed Change Order No. 2 for Project 3.25, Firetower Road Drainage Improvements.

RESULT: Approved (4-1)

MOVER: District 3 Supervisor Clark

SECONDER: District 5 Supervisor Ladner

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

NO: Greg Shaw

EXCUSED:

RECUSED: None

3. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 3 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:

4. Discussion/Motion to approve and authorize the Board President to sign the Certificate of Substantial Completion for Project 1.10.2, Bayside Park Drainage Improvements, Phase 2.

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:

G) Hancock County Food Pantry - Jan Vest, Lisa Cowand, and Marshall Kyger

1. Presentation of yearly updates from Jan Vest, Lisa Cowand, and Marshall Kyger with the Hancock County Food Pantry.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

H) Betina Anderson - Disabled Kids of Hancock County

1. Presentation from Betina Anderson regarding CDI Services for Hancock County.

The record reflects Ms. Anderson works with a Community Development program that works with the special needs community. She was directed to work through the Planning and Zoning Department for the unincorporated areas of the county for the application process.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve EMA staff Brian Adam, Holly Bilbo, and Megan Jordan to attend the Mississippi PIP Conference in Biloxi, Mississippi on May 20-23, 2025 at a total cost of \$600.00.

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 Holly Bilbo to attend the Mississippi State Fire Academy Fire Investigator NFPA 1033-100 Class on April 14-25, 2025 in Pearl, Mississippi, at a total cost of \$2,253.60 (\$500.00 tuition, \$544.00 per diem, \$1,209.60 lodging).

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:

3. Motion to approve West Hancock Volunteer Fire Department's truck payment to KS Statebank Government Finance Department in the amount of \$19,133.60 from Insurance Rebate account 112-255-5711.

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:

B) E-911/Dispatch

C) Animal Shelter

1. Motion to accept and spread on the Minutes the following donations:
 - a. A donation in the amount of \$5,000 from Industrial Corrosion Control for shelter needs,
 - b. A donation in the amount of \$500 from Matthew and Donna Colosino for shelter needs.

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 accept the resignation of Crystal Cooley effective March 19, 2025, and remove her from payroll.

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 approve the hiring of Makayla Smith at a rate of pay of \$12.68 per hour, effective March 31, 2025.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 1 Supervisor Graham

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

EXCUSED:

4. Motion to amend the agenda to authorize the County Engineer to provide a task order for concepts to remodel or new construction of the Animal Shelter.

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 authorize the County Engineer to provide a task order for concepts to remodel or new construction of the Animal Shelter.

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:

D) Justice Court

1. Motion to approve Justice Court Judge Desmond Hoda, Brian Necaie and Eric Moran to attend the MJCJA 2025 Summer Convention in Biloxi, Mississippi on June 28-July 3, 2025.

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 Justice Court Clerk, Catherine Garcia, to attend a mandatory continuing education conference, May 13 – 16, 2025 at the Embassy Suites Ridgeland, MS.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 4 Board President Adam

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 April 7, 2025. This report reflects all credit card charges that are on the docket for payment.

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 the purchase of SCBA Units in the amount of \$92,583.70 from EEP for the Kiln Volunteer Fire Department and spread the quote on the Minutes. This purchase is on MS State Contract #820076586 with effective dates October 1, 2024–September 30, 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:

3. Motion to approve the purchase of Mower Blades in the amount of \$5,827.48 from Crain Tractor & Equipment for the Road & Bridge Department and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 1 Supervisor Graham

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 March 6, 2025.

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:

2. Motion to approve the Planning Commission Meeting Minutes held on March 20, 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:

3. Motion to consider setting and holding a public hearing under Mississippi Code 19-5-105 concerning declaring a Damaged Mobile Home located on Parcel Number 068T-0-28-053.000, with an address of 4421 Kiln Delisle Rd. Kiln, Mississippi 39556, is required to be cleaned as provided under that statute.

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. Motion to consider setting and holding a public hearing under Mississippi Code 19-5-105 concerning declaring a property located at 6026 W. Hinds Street, Bay St. Louis, Mississippi 39520, Parcel Number 163C-0-06-578.000, required to be cleaned as provided under that statute.

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

1. Motion to approve removing Gaetlyn Herrron from McLeod Park payroll due to his resignation, effective March 30, 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:

2. Motion to approve hiring Joan Rhode for McLeod Park at the rate of \$11.00 per hour part-time, effective March 7, 2025, pending successful completion of a drug screen and physical. The record reflects this Motion was corrected to an effective date of April 7, 2025 start date.

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) Inventory Clerk

1. Motion to approve the removal of the attached Sheriff's office weapons as they will all be a part of a buy-back program.

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 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 4 Board President Adam

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

EXCUSED:

J) Comptroller

1. Motion to approve repaying the prior loan:
Repay \$165,742.50 from Bay St. Louis Road Maintenance Fund to the Road Maintenance Fund.

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 the attached budget amendments for April 7, 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:

3. Motion to approve the docket of claims for April 7, 2025, in the amount of \$4,850,768.42.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, March 17, 2025, at 9:00 a.m. and the Special Meeting Minutes of Tuesday, March 25, 2025, at 8:30 a.m.

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 March 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 3 Supervisor Clark

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

EXCUSED:

2. Motion to rescind Agenda Item 9.A.2.b. from the November 18, 2024, Meeting to add Donna Edelen to the payroll as a part-time Registered Nurse, at a rate of \$33.95 per hour, effective November 18, 2024. She did not show up for onboarding.

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 spread on the Minutes the following personnel changes:
 - a. Adjust Jeremy Whiteside and Roger Ford's rate of pay to \$16.97 per hour, effective April 06, 2025, due to graduation from the full-time Corrections Academy,
 - b. Adjust Allen Weaver and Thomas Hampton's pay to Sergeant at a rate of \$22.28 per hour, effective April 06, 2025,
 - c. Adjust Leroy Cospelich's pay to \$21.22 per hour, effective April 06, 2025,
 - d. Remove the following from payroll: Joshua Stroud, effective March 26, 2025, Shelby Fayette, effective March 28, 2025, Stephanie Taylor, Mark McCormick, Marie Richardson, Christine Fortune, Gary Ponthieux and Mark Michaud, effective April 07, 2025, and
 - e. Add to payroll Jason Trombley and Matthew Garvin as full-time deputies, rate of pay \$21.22 per hour, effective April 07, 2025.

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:

B) Tax Assessor

1. Motion to void the attached tax sales.

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 spread on the Minutes the Increase/Decrease in Assessment and authorize the Board President and Chancery Clerk to sign.

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:

3. Motion to spread on the Minutes the Assessment Rolls for 2024 and authorize the Chancery Clerk to sign.

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 spread on the Minutes the Application for the Free Port Warehouse License for Polychemie Inc.

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:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve and authorize the Board President to sign the MOU and Business Associate Agreement between the Hancock County Family Treatment Court and Pine Belt Mental Healthcare.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

2. Motion to table agenda item 8.E.1. regarding the MOU and Business Associate Agreement between the Hancock County Family Treatment Court and Pine Belt Mental Healthcare, to allow the County Attorney to gather more information on the grant and bring it back to the Monday, April 21, 2025, meeting.

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:

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's year-end settlement check in the amount of \$138,692.00, for the General Fund, for the calendar year 2024.

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:

2. Motion to spread on the Minutes the following Orders:
 - a. The Order setting the base salary for Court Reporter Tracey G. Bertrand, RMR, CCR #1320, the Official Court Reporter for the 8th Chancery Court District, is set at \$76,800.00, which is to be prorated between Harrison, Hancock and Stone County, as attached in the Order,
 - b. The Order setting the base salary for Court Reporter Jill Cox Eades, BCR, CCR #1037, the Official Court Reporter for the 8th Chancery Court District, is set at \$76,800.00, which is to be prorated between Harrison, Hancock and Stone County, as attached in the Order,
 - c. The Order setting the base salary for Court Reporter Shirley Anne Edwards, CCR #1940, the Official Court Reporter for the 8th Chancery Court District, is set at \$76,800.00, which is to be prorated between Harrison, Hancock and Stone County, as attached in the Order,
 - d. The Order setting the base salary for Court Reporter Natalie Seymour, CCR #1637, the Official Court Reporter for the 8th Chancery Court District, is set at \$76,800.00, which is to be prorated between Harrison, Hancock and Stone County, as attached in the Order.

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:

G) County Engineer

1. Motion to spread on the Minutes a ROW Request from Kiln Utility and Fire District to install sewer service by connection to an existing sewer main by bore method for 15022 Sioux Place, Kiln, Mississippi.

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 PS&E Assembly documents and the Construction Engineering and Inspection Services Contract for Reconstruction of Texas Flat Road from Highway 607 to Highway 603 Project STP-1126-00(002)LPA/109415701000.

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 approve and authorize the Board President to sign Task Order Request for Lott McCarty Bridge Emergency Repairs.

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:

H) Road Manager

1. Discussion regarding a broken windshield on a vehicle owned by James Napier supposedly caused by boom mowing on 13th Avenue in Bay St. Louis. The owner of the vehicle supplied two quotes, with the lowest quote being from Paul's Discount Glass of Petal Mississippi in the amount of \$197.95. The record reflects an approval reserving the rights to receive recoupment from the City of Bay St. Louis.

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. Discussion/Motion to authorize an interlocal transfer from the Road and Bridge Department of one Kobelco Mini Excavator, serial number YT04-08693, to the Hancock County Port and Harbor Commission. This machine is no longer needed and has been replaced with a new machine. The record reflects an approval authorizing the County Attorney to draft an Intergovernmental Transfer of Assets Agreement under Mississippi 31-7-13(m) and spread the executed on the Minutes at a subsequent meeting.

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:

3. Motion to approve and spread on the Minutes the following personnel changes in the Road and Bridge Department, Building and Grounds Department, Seawall Department and Fleet Maintenance Department effective April 7, 2025 and make any necessary budget amendments. See attachment

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:

4. Motion to hire Jayce Moran in the Road Department North as a Class III Laborer at a rate of \$13.27 per hour pending successful drug screening and physical.

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:

5. Motion to hire Vincente Ortiz in the Road Department North at a rate of pay of \$17.88 per hour as a Class II Operator/CDL driver pending successful 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:

6. Discussion/Motion to approve and spread on the Minutes the request for the Hancock County Road Department to boom mow a main drainage ditch parallel to the train rail on Port and Harbor Drive for the Hancock County Port and Harbor Commission twice per 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:

7. Motion to approve the transfer of Robert Borne from the Road Department to the Fleet Maintenance Department as a Class II Mechanic/Laborer at a rate of \$17.00 per hour, effective April 7, 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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to sign Subcontractors Request No. 1 in the amount of \$25,060.00 and Subcontractor Request No. 2 in the amount of \$51,550.00 for Countywide Safety Improvements Phase II STP-0023-00(056)LPA/106743-702000.

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 and authorize the Board President to sign the Small Purchase letters selecting Neel-Schaffer, Inc. for preliminary engineering of the following funded through The Gulf Coast Transportation Improvement Program

(TIP):

- a. Turn Lanes on Kiln-Delisle at Hancock County Arena Project STP-0104-00(008)LPA/109818-701000,
- b. Lakeshore Road Resurfacing Phase II Project STP-0101-00(156)LPA/109819-701000,
- c. Texas Flat Road Resurfacing Phase II Project STP-1126-00(003)LPA109820-701000.

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 and authorize the Board President's signature on the following:
 - a. Tire Grant WT702 requests reimbursement in the amount of \$5,100.00,
 - b. Release of Claims for Agreement No. WT702,
 - c. Waste Tire Grant Application,
 - d. MCWI Quarterly Report for Agreement No. 276-2-SW-5.6 (Bayside Phase II), and
 - e. MDOT Executive Compensation Reporting form.

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. Motion to approve and authorize the Board President to sign the Small Purchase letter selecting Chiniche Engineering, for construction engineering and inspection of the Washington Street ADA Improvements Project STP-023-00(055)LPA/108026-701000.

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:

J) County Administrator

- 1. Motion to approve and authorize travel and lodging for any officials interested in attending the 2025 Mississippi Association of Supervisors Convention from

June 9-12 at the Mississippi Coast Coliseum and Convention Center.

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:

2. Motion to authorize attendance, travel, flights, and lodging for any officials interested in attending the 2025 NACo Annual conference & Exposition from July 10-15 in Philadelphia, PA.

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:

3. Motion to spread on the Minutes the following attached deeds 1-3 regarding the Region XIII Commission for Mental Health - Mental Retardation d/b/a Gulf Coast Mental Health Center. The record reflects approval and to add the properties to the insurance list.

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 approve and authorize the Board President to sign the Virtual Care Services Agreement between First Stop Health, LLC, and the Hancock County Board of Supervisors.

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 authorize "Jeepin the Coast" to hold their annual Beach Crawl event on Friday, May 30, 2025, from 9:00 a.m. - 2:00 p.m., at Washington Street and South Beach Boulevard, during the 2025 Jeepin the Coast event.

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:

6. Discussion/Motion regarding Service Agreement for Traffic-Violation Diversion Programs.

RESULT: Tabled (**UNANIMOUS**)

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

7. Motion to approve and spread on the Minutes the following 16th Section Land Matters:

- a. Timothy Jarrell - Agricultural - Parcel #029-0-30-005.001 - New Lease,
- b. Clyde "Chip" Moran, Jr. - Agricultural - Parcel #075-0-16-001.000 - New Lease,
- c. Adolph Collins - Residential - Parcel #185E-1-16-001.000 - Cancellation/Release,
- d. Chiquita Acker - Residential - Parcel #185E-1-16-001.000 - Cancellation/Release,
- e. Hancock County School District Correspondence.

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:

9. Motion to authorize the Bay Rollers Cycling Club to block off South Beach Boulevard from Union Street to the Washington Street Pier for a community-driven fun bicycle ride to promote cycling and cycling safety on Saturday, April 12, 2025, from 8:00 a.m. - 9:00 a.m., and spread the Special Events Application from the City of Bay St. Louis on the Minutes.

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:

8. Discussion regarding area project. The record reflects after the Discussion a Motion was approved by the Board to reject all bids.

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:

K) County Attorney

1. Motion to spread on the Minutes the Certified Proof of Publication for the Resolution Declaring the Intention of the Board of Supervisors approving a loan on behalf of the County and the Airport Authority for Improvements to the Airport Facility.

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:

2. Motion to approve, ratify, and spread on the Minutes executed engagement letter with Balch & Bingham, concerning independent investigation.

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

1. Motion to waive the fees at the Lakeshore Community Center for a Mother's Day event on May 9, 2025.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Graham
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

B) District 2

C) District 3

Courthouse safety

D) District 4

E) District 5

1. Discussion regarding Glenda Faye's driveway off Ed Faye Road. The record reflects the Discussion resulted in the following Motion: Motion to authorize the County Engineer to conduct a survey of the road to determine what portion of the road is owned by the County.

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:

10. Public Comment

11. Executive Session

- A) Motion to enter a closed session to determine the appropriateness of an executive session regarding pending litigation regarding Abel Dedeaux.**

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:

- B) Motion to enter an executive session regarding pending litigation regarding Abel Dedeaux.**

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:

C) Motion to exit the executive session.

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:

D) Motion to authorize the County Attorney to finalize the Settlement Agreement, spread on the Minutes, and authorize payments necessary concerning Abel.

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:

12. 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 April 7, 2025 meeting have been read and approved.



Supervisor Scotty Adam, President