



Hancock County Board of Supervisors

Regular Meeting Minutes

April 30, 2025 at 8:30 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

The record reflects Supervisor Greg Shaw and Supervisor Darrin Ladner joined the meeting via telephone.

3. Amendments to the Agenda

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 Monday, May 5, 2025.

6. Special Meeting Agenda Items

- A) Motion to spread on the Minutes the advertisement under Mississippi 19-3-31 (3) by posting on the Board Meeting Room door and on the public website.

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:

- B) Motion to approve the following Special Meeting Agenda Items:
- a. Approval of membership in Coast Government Insurance Pool,
 - b. Approval of By-laws for Insurance Pool,
 - c. Approval of Policy Terms and Conditions,
 - d. Approval of Entity Corporate Policies,
 - e. Approval of signature of documents necessary to finalize and bind coverage.

The record reflects Agenda Items were voted on individually in the following motions.

- C) 6(A)(a.) Motion to approve Resolution to Establish and Participate in Coast Gov Pro and authorize Jimmie Ladner, County Administrator, to serve as a board member of Coast Gov Pro.

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:

- D) 6.(A)(b.) Motion to approve the by-laws for Insurance Pool.

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:

- E) 6.(A)(c.) Motion to approve policy terms and conditions without the buy down.

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:

F) 6.(A)(d.) Motion to approve entity corporate policies and procedures of Coast Gov Pro.

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:

G) 6.(A)(e.) Motion to approve signature on the Memorandum of Understanding of Limits and Premium, confirming understanding of the stated policy limit, premium, and total TIV.

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. 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

13. Adjourn/Recess

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:

The Minutes of the April 30, 2025 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President