



Hancock County Board of Supervisors

Regular Meeting Minutes

May 19, 2025 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

A) Motion to excuse Supervisor District 3 from the meeting.

RESULT: **Approved (4-0)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

NO: None

EXCUSED: District 3 Supervisor Clark

RECUSED: None

3. Amendments to the Agenda

7.H.4. - Motion to authorize Coast Electric and Mississippi Power to use the Hancock County Arena grounds for staging in the event of a Hurricane/Tropical Storm.

7.J.7. - Motion to authorize travel for county officials to travel to Washington, DC for meetings on June 23-25, 2025.

A) Motion to accept the agenda.

RESULT: **Approved (4-0)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Scotty Adam, DarrinBo
 Ladner
NO: None
EXCUSED: District 3 Supervisor Clark
RECUSED:

4. Bid Openings

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on June 2, 2025.

B) Biweekly payroll with a check date May 9, 2025 totaled \$869,280.94.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to approve Port & Harbor Commission's Docket of Claims for May 12, 2025, in the amount of \$347,255.65 (GO \$128,791.30, RR \$13,404.33, IP \$75,039.92, AP \$130,020.10).

RESULT: **Approved (4-0)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Scotty Adam, DarrinBo
 Ladner
NO: None
EXCUSED: District 3 Supervisor Clark
RECUSED: None

2. Motion to Accept the Hancock County Port and Harbor Commission's approval of the Purchase and Sales Agreement with Trash Doctors, LLC for Property Located at 13233 Webre Road, Bay St. Louis, MS 39520 in the amount of \$1,140,000.

RESULT: **Approved (4-0)**
MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Graham

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

NO: None

EXCUSED: District 3 Supervisor Clark

RECUSED: None

3. Motion to Accept the Hancock County Port and Harbor Commission's FY24 Audit Report.

RESULT: **Approved (4-0)**

MOVER: District 4 Board President Adam

SECONDER: District 1 Supervisor Graham

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

NO: None

EXCUSED: District 3 Supervisor Clark

RECUSED: None

B) Jeff Loftus – GRPC

The record reflects Supervisor District 3 Chuck Clark joined the meeting via telephone to participate in the remainder of the meeting.

1. Motion to approve and authorize the Board President to sign the SW1489 Solid Waste Assistance Grant Agreement for \$15,902.87 to support the 2026 Household Hazardous Waste Day Event.

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:

2. Discussion regarding FY2027 Tidelands Applications, due July 1, 2025.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

The record reflects a discussion on the Tidelands Applications to be held during the second meeting in June.

C) Bruce Newton - Digital Engineering

1. Motion to spread on the Minutes, the executed Certificate of Substantial

Completion for Project 3.25, Firetower Road Drainage Improvements.

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:

2. Motion to spread on the Minutes, the executed Change Order No. 4 for Project 3.25, Firetower Road Drainage Improvements.

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. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 5 for Project 3.25, Firetower Road Drainage Improvements.

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:

The record reflects the approval of the Change Order to authorize the work for the stated amount and is commercially reasonable, necessary and incidental to the completion of the project under Mississippi 31-7-13 d.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve sending miscellaneous portable and mobile radios and accessories to auction using GovDeals (See Attachment).

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 sending miscellaneous new vehicle parts that are no longer

of use to the EMA to auction using GovDeals. (See Attached List)

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) E-911/Dispatch

1. Motion to adjust Shaena Ladner's pay to \$18.04 per hour due to promotion to Shift Supervisor effective May 18, 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:

2. Motion to approve the hiring of Autumn Cox as a full-time Dispatcher at the rate of \$14.85 per hour, pending successful completion of drug and physical screening with a one-year probationary period beginning May 19, 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 termination of Emily Treakle as a full-time dispatcher effective May 8, 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:

4. Motion to approve a job title change for Michelle Cuevas to Administrative Assistant with a \$2.00 per hour raise effective May 19, 2025, and authorize the necessary budget amendment. The record reflects a consolidation with a job description change from E-911 Addressing Coordinator, E-911 Board Secretary to E-911 Administrative Assistant with other duties, with the change reflected on the E-911 Organization Chart.

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:

5. Motion to approve the sole source purchase from Motorola Solutions and authorize a budget amendment, in the amount of \$61,277.50, for the installation of the UPS replacement along with related electrical work to return the Crown Castle tower site to fully operational and to avoid manufacturer price increases effective June 1, 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:

C) Animal Shelter

1. Motion to accept and spread on the Minutes a \$5,000 donation from Industrial Corrosion Control for shelter needs as well as a \$3,600 donation from the Cool Cats of Diamondhead Club.

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) Justice Court

1. Motion to request the approval of Constable Terry Necaise, John Ladner and Guy Graham to attend the 2025 MCA Convention and Training Seminar in Gulfport, Mississippi, on June 8-13, 2024. Training Seminar/ Convention Fee & 2024-2025 Association Dues are \$450.00.

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:

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for May 19, 2025. This report reflects all credit card charges that are on the docket for payment.

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:

2. Motion to approve the purchase of four (4) sets of Turnout Gear in the amount of \$14,782.84 from BFA for the Diamondhead Fire Department and spread both quotes on the 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:

G) Planning and Zoning

1. Motion to approve and spread on the Minutes, the Planning Commission Meeting Minutes held on May 1, 2025.

The record reflects the District 4 Supervisor voting "No" on the approval of the Planning and Zoning Minutes regarding application 821 (Bryan BreauX i/c/o BreauX Properties LLC - Mini Subdivision, Parcel 054-0-20-004.001 and application 822 (Anthony Sheffield d/b/a Ashman-Mollere Realty) representative for Tellus Farms, LLC - Mini Subdivision Parcel 054-0-20-004.002 only resulting in a 4-1 Vote.

RESULT: Approved (4-1)

MOVER: District 1 Supervisor Graham

SECONDER: District 5 Supervisor Ladner

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

NO: Scotty Adam

EXCUSED:

RECUSED: None

The record further reflects the District 4 Supervisor voting "Yes" on the approval of the Planning and Zoning Minutes regarding the remaining applications not mentioned hereinabove, resulting in a 5-0 Vote.

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:

H) Parks & Recreation

1. Motion to approve the termination of Dale Cuevas and remove him from McLeod Park payroll effective May 14, 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 hiring Franklin Dougherty part-time for McLeod Park at the rate of pay of \$11.00 per hour, pending successful completion of a drug screening and physical, effective May 19, 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:

3. Motion to approve moving George Sullivan from part-time to full-time at McLeod Park at the rate of pay of \$12.00 per hour, effective May 15, 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:

4. Motion to authorize Coast Electric and Mississippi Power to use the Hancock County Arena grounds for staging in the event of a Hurricane/Tropical Storm.

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:

I) Inventory Clerk

1. Motion to approve the removal of the attached assets as they are broken beyond repair, holds no value to the county, and will be discarded.

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 removal of the attached assets as they will be sold at auction or will be a part of a buy-back program.

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:

J) Comptroller

1. Motion to approve the docket of claims for May 19, 2025, in the amount of \$485,965.51.

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 the Regular Meeting Minutes of Monday, May 5, 2025 at 9:00 a.m.

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:

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove Scott Allee from the payroll, effective May 06, 2025,
 - b. Add Jeffrey Horner to the payroll as a full-time Narcotics Agent, rate of pay of \$22.81 per hour, effective May 19, 2025,
 - c. Add Michael Williams to the payroll as a full-time Deputy, rate of pay \$21.22 per hour, effective May 19, 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:

B) Tax Assessor

1. Motion to void the attached Tax Sales.

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:

2. Motion to approve and spread on the Minutes the hiring of Amelia Loper part-time at the rate of pay of \$13.00 per hour, effective May 20, 2025, for the summer.

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 spread on the Minutes the Increase/Decrease of Assessments for March and April 2025 and have the Board President and Chancery Clerk to

sign.

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 the Minutes and authorize the Board President to sign the Resolutions for Calgon Carbon Corporation and Point Eight Power.

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:

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to approve and spread on the Minutes the following Eighth Chancery Court District of Mississippi for Harrison, Hancock, and Stone Counties; Orders Setting Salary for Support Staff:
 - a. The annual salary of Chelsea Crittenden, Staff Attorney III, is hereby set at \$107,200.00, plus benefits, effective July 1, 2025, and shall be funded from the support staff funds of the chancellors of the District,
 - b. The annual salary of Jamie Cook, Staff Attorney III, is hereby set at \$107,200.00, plus benefits, effective July 1, 2025, and shall be funded from the support staff funds of the chancellors of the District,
 - c. The annual salary of Margaret McArthur, Staff Attorney III, is hereby set at \$107,200.00, plus benefits, effective July 1, 2025, and shall be funded from the support staff funds of the chancellors of the District,
 - d. The annual salary of Lindsey Harris, Staff Attorney II, is hereby set at \$107,200.00, plus benefits, effective July 1, 2025, and shall be funded from the support staff funds of the chancellors of the District,
 - e. The annual salary of Brooke Pollard, Court Administrator, is hereby set at \$74,300.00, plus benefits, effective July 1, 2025, and shall be funded from the

support staff funds of the chancellors of the District,
f. The annual salary of Joy Danzey, Court Administrator, is hereby set at \$74,300.00, plus benefits, effective July 1, 2025, and shall be funded from the support staff funds of the chancellors of the District. If sufficient funds are not available from the support staff funds of the chancellors, said salary may be supplemented by the counties of the District in the percentages of Harrison County, Seventy-One Percent (71%), Hancock County, Twenty-Three Percent (23%), and Stone County, Six Percent (6%).

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:

2. Motion to spread on the Minutes the Chancery Clerk's April Land Redemption Settlement Check in the amount of \$12,100.59 to Hancock County, for the General Fund, and the Settlement 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:

G) County Engineer

1. Motion to Accept the Final Permit Package for Clermont Harbor Pier Extension Project.

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:

2. Motion to Approve the Quote Recommendation for Repairs to Bridge SA23-022 on Lott McCarty Road in the amount of \$74,500.00 to Ellis Dozer Services, LLC.

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:

H) Road Manager

1. Motion to approve hiring Thaimmiyyi Gillum for the Building and Grounds Department as a part-time Custodian at a rate of pay of \$13.27 per hour, effective May 19, 2025, pending successful completion of drug screening and physical.

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 hiring Kayleiah Haas for the Building and Grounds Department as a part-time Custodian at a rate of \$13.27 per hour, effective May 19, 2025, pending successful completion of drug screening and physical.

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 rescind Motion ID 2025-187 (Agenda item 8. H.1.) from February 18, 2025, 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 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

4. Motion to authorize transfer of 2000 tons of crushed asphalt milling to the Port and Harbor Commission, contingent upon an executed intergovernmental transfer of assets under 31-7-13.M.6, and contingent upon the Port and Harbor Commission paying the County \$50,000 to reimburse it for the costs of that milling material under the County's Contract with Warren Paving, Taxilane Sierra Improvements Project, line item description Asphalt Millings (P-101-5.1

& P-101-5.2), and authorizing the County to direct delivery of the material to the Port from the Contractor.

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. Motion to remove Stephanie Desporte from the Building and Grounds Department payroll, effective May 16, 2025.

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:

6. Motion to increase James Menner's pay to \$13.77 as a Class II Laborer in the Seawall Department, effective May 18, 2025, and authorize any necessary budget amendment.

sea wall

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the following for the KCDBG Aircraft Packaging Hangar project:
- a. Request for Cash No. 21 in the amount of \$178,626.41,
 - b. Budget Modification No. 1,
 - c. Updated Section 3 Plan.

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 and authorize the Board President to execute the following

for the Taxilane Sierra project.

- a. Request for Cash No. 16 in the amount of \$300,215.61 (\$276,465.61 CDBG + \$23,750.00 Local),
- b. Budget Modification No. 1,
- c. Updated Section 3 Plan.

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 spread on the Minutes the VDCI Mosquito Control Monthly Report for April 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:

- 2. Motion to spread on the Minutes the Hancock County Run Time Report from Pafford Ambulance Service for April 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. Discussion regarding the City of BSL putting up a couple of volleyball nets on the beach at Washington Street.

The record reflects the City of Bay St. Louis will provide the county with location details.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

- 4. Motion to approve and spread on the Minutes the contract with SpyGlass Snapshot Audit Agreement and authorize the Board President 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:

5. Discussion on the purchase of the Coastal Developers' property. After discussion, the Board may the following Motion: Motion to authorize the County Attorney and County Administrator to comply with Section 19-7-1 for the potential acquisition of real property owned by Coastal Developers.

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:

6. Motion to authorize the Gulf Coast Running Club's use of the Seawall area across from OLG Church for the 11th Annual Bay St. Louis Triathlon on Saturday, July 12, 2025, from 6:00 a.m. - 10:00 a.m. and spread the City of Bay St. Louis' Special Events Application on the Minutes.

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:

7. Motion to authorize travel for county officials to travel to Washington, DC for meetings on June 23-25, 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:

K) County Attorney

1. Motion to spread on the Minutes the fully executed Fire Protection Agreement between the City of Diamondhead, Mississippi, the Hancock County Board of

Supervisors, and the Diamondhead Fire District.

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:

2. Motion to spread on the Minutes the letters to the Department of Revenue requesting the allowance of the Homestead Exemptions for the following:
Mr. William Covington, Parcel #068R-2-31-090.000, 624 Kome Court, Diamondhead, MS 39525,
Mr. Mark Mellon, Parcel #149E-0-29-088.000, 410 Carroll Avenue, Bay St. Louis, MS 39520,
Mr. Larry Smith, Jr., Parcel #137K-1-44-092.000, 827 Old Spanish Trail, Bay St. Louis, MS 39520.

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. Discussion/Motion to approve the Franchise Agreement between Hancock County, MS and Mediacom Southeast LLC, contingent upon county attorney's review and approval.

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:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

Bryan Therolf spoke to the Board regarding the lease terms on the beach.
Jenny of Gulf Coast Echo Tours spoke to the Board regarding the Possum Trail boardwalk needing boards replaced and the Kayak launch needing maintenance work.

Lori Winkelhake spoke to the Board regarding the lease terms on the beach and who can enforce the law on the beach.

11. Executive Session

A) Motion to Enter into a Closed Session to determine the appropriateness of an Executive Session regarding the Circuit Clerk's office.

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 into an Executive Session to determine the appropriateness of an Executive Session regarding the Circuit Clerk's office.

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) Motion to Exit the Executive Session with action taken.

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) Motion to authorize the County Attorney to submit a civil demand to Stephanie Ladner for the over-payment of election commission duties.

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:

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

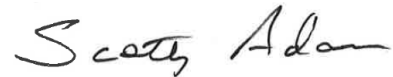
MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

The Minutes of the May 19, 2025 meeting have been read and approved.



Supervisor Scotty Adam, President