Hancock County Board of Supervisors

Regular Meeting Agenda

June 16, 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**
   A) Motion to accept the agenda.
4. **Bid Openings**
5. **Announcements**
   A) The next regularly scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on Monday, July 7, 2025.
   B) Biweekly payroll with a check date June 6, 2025 totaled $891,180.46.
6. **External Business Agenda**
   A) Port & Harbor Commission
      1. Motion to Approve the Hancock County Port and Harbor Commission's Docket of Claims for June 9, 2025, in the Amount of $1,184,428.92 (GO $222,503.93, RR $80,701.09, IP $258,535.60, AP $622,393.80, FAA $294.50).
      2. Motion to Accept the Hancock County Port and Harbor Commission's Adoption of FY 2025 Budget Amendment #2 in the Amount of $66,105,010.
   B) Jeff Loftus – GRPC
      1. Discussion regarding Tidelands Applications.

2. Motion to approve and authorize the Board President to sign the Bulkhead Improvements and Amenities FY27 Tidelands Application.
3. Motion to approve and authorize the Board President to sign the Clermont Harbor Pier Expansion FY27 Tidelands Application.
4. Motion to approve and authorize the Board President to sign the Bayou Caddy Marina Improvements FY27 Tidelands Application.
5. Motion to approve and authorize the Board President to sign the Harbor Drive Boat Launch Improvements FY27 Tidelands Application.
6. Motion to approve and authorize the Board President to sign the Dunbar Avenue Pier Improvements FY27 Tidelands Application.

C) Bruce Newton - Digital Engineering

D) Rotary Club of Bay St. Louis

1. Presentation of Proclamation recognizing July 2025 as Rotary Club of Bay St. Louis Centennial Month in celebration of the Club's 100 years of service to Hancock County.

E) MSU Extension Services - Katie Mayfield, 4-H Agent, Camden Oglesby, 4-H Agent, and Arianna Swetman, Community Wellness Planner

1. Discussion regarding the request to place a 12 x 8 foot greenhouse on the Extension Property.
2. Discussion/Motion to authorize approval and signatures on the Pro Forma Order Authorizing Mississippi State University Extension to initiate the process of employing an individual in Hancock County with ANR/4-H responsibilities, due to the resignation of Camden Oglesby. The Board will provide $13,388.00 in support of the salary, plus the pro rata share of the employee benefits. Arianna Swetman the Community Wellness Planner, will also give an update.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the updated Job Description for Deputy Director of Hancock County Emergency Management Agency.

B) E-911/Dispatch

1. Motion to approve Miriam Perkins to attend Active Shooter & Workplace Violence training on July 28-29, 2025, in Gulfport, Mississippi at the cost of $300 plus mileage reimbursement, all of which is reimbursable by the State.
2. Motion to approve Hayley Saucier to attend Negotiations & Talk Tactics training on August 25-26, 2025, in Biloxi, Mississippi at the cost of $300 with mileage reimbursement, all of which is reimbursable by the State.

3. Motion to approve Jessica Railey to attend Building Relationships training on September 5, 2025, in Wiggins, Mississippi at the cost of $300 with mileage reimbursement, all of which is reimbursable by the State.
4. Motion to approve the hiring of Shalie Mate and Hailie Dick as full-time dispatchers at the rate of $14.85 per hour pending successful completion of drug and physical screenings with a one-year probationary period effective June 16, 2025.
5. Motion to approve Shalie Mate and Hailie Dick to attend the IAED 40-hour basic training course at the Perry County Sheriff's Department July 7 – 11, 2025 at the tuition cost of $395 per person with mileage reimbursement, all reimbursable from the State.
6. Motion to approve Shaena Lader to attend the Communications Training Officer course August 20 – 21, 2025 in Mendenhall, Mississippi at the cost of $300 with mileage reimbursement, all of which is reimbursable by the State.
7. Motion to approve Shaena Ladner to attend the E-Telecommunications Fire Dispatch course on August 22, 2025, in Mendenhall, Mississippi at the cost of $150 with mileage reimbursement, all of which is reimbursable by the State.
8. Motion to remove Alexis Stehlin from payroll effective March 30, 2025.
9. Motion to spread Commission approval of Motorola Maintenance Contract Service Agreement effective July 1, 2025, to June 30, 2026, in the annual amount of $177,511.35 and have the Board President sign.

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation in the amount of $6,000 from Dempsey's Seafood and Steak for the Animal Shelter resulting from proceeds of the 2nd Annual Crawfish Cookoff.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for June 16, 2025. This report reflects all Credit Card charges that are on the docket for payment.
2. Motion to approve and spread on the Minutes, the replacement of two (2) Bard Electric Heat Units in the amount of $16,380.00 from Gallo Mechanical Services for E-911 and spread both quotes on the Minutes. This will require a budget amendment.
3. Motion to approve the purchase of Turnout Gear for the Fenton Fire Department in the amount of $37,404.00 from BGS. This purchase is on MS

State Contract # 8200078721 with effective dates of March 1, 2025–February 28, 2026.

4. Motion to approve the purchase of ammunition from Precision Delta in the amount of $11,1158.40 for the Sheriff's Department. This is on MS State Contract #8200080109 with effective dates of June 1, 2025–May 31, 2026.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on May 15, 2025.

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to approve the docket of claims for June 16, 2025, in the amount of $242,703.95.

K) Board Secretary

1. Motion to approve and spread on the Minutes, the Regular Meeting Minutes of Monday, June 2, 2025, at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
   a. Hannah Murphree's pay adjustment to $18.57 per hour, effective June 15, 2025.
   b. David Hart's pay adjustment to $21.22 per hour, effective June 15, 2025.
   c. Move Carl Gipson to full-time Deputy, rate of pay $21.22 per hour, effective June 15, 2025.
   d. Add Colin Ladner and Richard Williams to the payroll as full-time Deputies, rate of pay $21.22 per hour, effective June 16, 2025.
   e. Add Sean Beck to the payroll as a part-time Correction Officer, rate of pay of $15.00 per hour, effective June 16, 2025.
   f. Remove the following from the payroll: Dustyn Franklin, effective May 30, 2025; Stephanie Lore, effective June 12, 2025; Lauralyn Yager, effective June 13, 2025; Danielle Sullivan, effective June 18, 2025; Michael Guitreau, effective June 23, 2025, and Wanda Newbold, effective June 30, 2025.

B) Tax Assessor

1. Motion to void the attached tax sales.

2. Motion to spread on the Minutes the Increase/Decrease in Assessments and have the Board President and the Chancery Clerk to sign.

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's May Land Redemption Settlement Check in the amount of $16,616.66 to Hancock County, for the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to advertise Texas Flat Road No. STP-1126-00(LPA / 109415-701000 on June 19, 2025, and June 26, 2025, with bid opening on July 21, 2025.

2. Motion to spread on the Minutes a ROW Request from Kiln Utility and Fire District to install water service by connection to a 6-inch water main service at 3005 Kiln Delisle Road.

H) Road Manager

1. Motion to spread on the Minutes the following personnel changes:
   a. Remove Billy Boswell from the payroll due to his resignation, effective June 13, 2025.
   b. Remove Terrance Ladner from the payroll due to his resignation, effective June 13, 2025.

I) Grant Administrator

1. Motion to Approve and Authorize the Board President to execute Request for Cash No. 17 for Taxilane Sierra.

2. Motion to Approve and Authorize the execution of the Project Partnership Agreement for the Hancock County Beach and Dune Ecosystem Restoration Project.

3. Motion to spread on the Minutes the executed Waste Tire agreement (WT785) with MDEQ.

J) County Administrator

1. Motion to spread on the Minutes the financial statements for the Diamondhead Water & Sewer District for FY 2023/2024.

2. Motion to spread on the Minutes the resignation of Robert Gowens effective June 20, 2025.

K) County Attorney

1. Motion to authorize county officials to terminate the contract with King Lawn

Care, LLC, pursuant to Section 2.1 of the Agreement.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Discussion regarding Community Center rental fees.

E) District 5

10. Public Comment

11. Executive Session

12. Public Hearing - Consider Changes to the Road Registry - 10:00 A.M.

A) Motion to spread on the Minutes, the certified proof of publication in the Sea Coast Echo.

B) Discussion regarding the abandonment and removal from the Road Registry of 1,500 feet at the end of Eastridge Road.

C) Discussion regarding the abandonment and removal from the Road Registry of Road D of approximately 650" at the end of the Road.

D) Discussion regarding the Petition to accept for County maintenance a portion of Whitfield Drive with a length of 1.23 miles.

E) Discussion regarding the Petition to accept for County maintenance a portion of Angelwood Land with a length of 1,700 feet.

F) Discussion regarding the Petition to accept for County maintenance the extension of Road 541.

13. Adjourn/Recess

[MEET_FOOT]