



## Hancock County Board of Supervisors

Regular Meeting Minutes

June 2, 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

6.D.3. - Motion to spread on the Minutes, the executed Change Order No. 5 for Project 3.25, Firetower Road Drainage Improvements.

7.B.3. – Remove Stephanie Lore from attending the IAED 40-hour basic training course.

7.B.7. - Motion to spread resignation of Wendy Kennedy from E-911 Dispatch as a full-time dispatcher effective June 1, 2025.

9.D.1. - Discussion regarding use of the bleachers at the Leetown Ballfield.

A) Motion to accept the agenda.

**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. Bid Openings**

#### **5. Announcements**

**A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, June 16, 2025.**

**B) Biweekly payroll with a check date May 23, 2025 totaled \$869,858.23.**

#### **6. External Business Agenda**

##### **A) Southern Mississippi Planning and Development District**

1. Presentation from SMPDD regarding the following:
  - a. Southern Mississippi Planning and Development District Scholarships Presentation,
  - b. Southern Mississippi Planning and Development District Annual Services Report.

Leonard Bentz gave an update to the Board as well as presenting \$1,000 Scholarships from SMPDD to Cambria Necaise and Sadie Sharkey who were nominated by the Board of Supervisors.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

##### **B) Port & Harbor Commission**

1. Motion to Approve the Hancock County Port and Harbor Commission's Docket of Claims for May 27, 2025, in the amount of \$2,047,279.31 (GO \$241,054.50, RR \$1,079,847.50, IP \$112,346.58, AP \$611,056.73, FAA \$2,974.00).

**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 Hunting Lease Agreement between the Hancock

County Port and Harbor Commission and the Devil Swamp Hunting Club for Approximately 955 Acres, at the Sum of \$5,739.55 per Year, with a Three-Year Term Beginning July 1, 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. Motion to Authorize the Board President to Sign Any and All Documents Necessary to Sell 0.39 Acres Of Non-Exclusive Right-Of-Way Easement at 174 -0-17-001.000 To Cure Land Company For the Appraised Amount of \$905.00.

**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) Jeff Loftus – GRPC**

#### **D) Bruce Newton - Digital Engineering**

1. Discussion/Presentation of the Stormwater Program Project Status as of May 28, 2025.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

2. Motion to spread on the Minutes, the engineers revised basic service fee, based on final construction cost, for the Bayside Park Drainage Improvements, Ph. II.

**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:**

3. Motion to spread on the Minutes, the executed 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:**

#### **E) David Kenny - Hancock County Farmer's Market**

1. Update from David Kenny regarding the Farmer's Market.

The record reflects David Kenny will be resigning as overseer of the Farmer's Market and Amy Johnson will be taking his place.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

#### **7. Departmental Agendas**

##### **A) Emergency Management Agency**

1. Motion to approve the resignation of Ashley Hoffman as Fire Commissioner for the Bayside Fire Protection District as of 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) E-911/Dispatch**

1. Motion to amend the May 5, 2025, Agenda Item 7.B.3. (2025-830) approval for telecommunicators attending the 40-hour basic telecommunicator course to remove Emily Treakle and send Karielle Thurman in her place.

**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 approve Curtis Broughton to attend the MS ESAP Conference from September 3 – 5, 2025 at the Golden Nugget, Biloxi, Mississippi with tuition cost of \$200, membership fee of \$50, and mileage reimbursement.

**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 Autumn Cox to attend the IAED 40-hour basic training course at the Perry County Sheriff's Department from July 7 – 11, 2025 at the tuition cost of \$395 per person with mileage reimbursement, all reimbursable by the State.

**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:**

4. Motion to approve Shaena Ladner to attend the IAED ETC Instructor Course at the Madison County EOC from September 8-10, 2025, at a tuition cost of \$655 plus hotel along with meals and mileage reimbursement (all refunded by the State except for \$130 of the tuition fee).

**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:**

5. Motion to approve Miriam Perkins attend the Officer Involved Shooting & Critical Incidents training from June 20-21, 2025, in Gulfport, Mississippi at the cost of \$300 plus mileage reimbursement, all of which is reimbursable by the State.

**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:**

6. Motion to approve Hayley Saucier to attend the Active Shooter & Workplace Violence training from June 23-24, 2025, in Gulfport, Mississippi at the cost of \$300 plus mileage reimbursement, all of which is reimbursable by the State.

**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:**

7. Motion to spread on the Minutes the resignation of Wendy Kennedy from E-911 Dispatch as a full-time dispatcher effective June 1, 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:**

**C) Animal Shelter**

1. Motion to accept and spread on the Minutes an anonymous donation in the amount of Ten Thousand Dollars (\$10,000) for the Animal Shelter.

**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) Justice Court**

**E) IT Department**

**F) Purchasing**

1. Motion to approve and spread on the Minutes, the Credit Card Report for June 2, 2025. This report reflects all credit card charges that are currently on the docket for payment.

**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 advertising for the County's six (6) month Term Bids. After discussion, the record reflects an Amendment to the Agenda Item to authorize potential extended terms for bidding requirements within the discretion of the County Attorney, County Administrator, with the Purchasing Clerk.

**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:**

#### **G) Planning and Zoning**

#### **H) Parks & Recreation**

#### **I) Inventory Clerk**

1. 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 1 Supervisor Graham

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

**EXCUSED:**

#### **J) Comptroller**

1. Motion to approve the budget amendments for June 2, 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:**

2. Motion to approve the docket of claims for June 2, 2025, in the amount of \$1,367,384.54.

**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 and spread on the Minutes the Regular Meeting Minutes of Monday, May 19, 2025, at 9:00 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 May 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 4 Board President Adam

**AYES:**       Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam

**EXCUSED:**

**RECUSED:** DarrinBo Ladner

The record reflects a full Recusal from the District 5 Supervisor regarding Agenda Items 8.A.1-3.

2. Motion to spread on the Minutes the following personnel changes:
  - a. Remove the following from payroll:
    - i. Jade Derouen, effective May 20, 2025,
    - ii. Reed Verdin, effective May 31, 2025.
  - b. Add Jamie Nelson to the payroll as a full-time Investigator, rate of pay of \$22.81 per hour, effective June 2, 2025.

- c. Add Cortnie Deschamp and Jason Mack as full-time Corrections Officers, rate of pay of \$16.45 per hour, effective June 2, 2025.
- d. Adjusting Danielle Sullivan's pay to \$16.97 per hour, she has completed the Correction Academy, effective June 01, 2025.
- e. Adjust Ray Bell's pay to Narcotics Commander Salary of \$68,096.08, effective June 1, 2025.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam

**SECONDER:** District 3 Supervisor Clark

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam

**EXCUSED:**

**RECUSED:** DarrinBo Ladner

- 3. Motion to spread on the Minutes, Commander of Administration, Casey Favre, to work up to 16 hours of overtime per pay period to be paid out of 001-200-5427, in compliance with federal overtime laws, contingent upon these duties not being incident to or in conjunction with the current job description of the employee. Hours worked, are not to exceed 16 hours per two-week pay period in compliance with 553.212 of the FLSA.

**RESULT: Approved (UNANIMOUS)**

**MOVER:** District 4 Board President Adam

**SECONDER:** District 3 Supervisor Clark

**AYES:** Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam

**EXCUSED:**

**RECUSED:** DarrinBo Ladner

## **B) Tax Assessor**

## **C) Circuit Clerk**

- 1. Motion to authorize travel for Election Commissioners Donna Henry, Reba McCaleb, Tad Shaw, and Breezy Bice to attend the Statewide Election Management System (SEMS) Basic Training on Tuesday, July 15– Wednesday, July 16, 2025, in Jackson, Mississippi. This will include an overnight hotel stay (3 rooms) at a rate of \$175.00 per room for a total of \$525.00 for Donna Henry, Reba McCaleb, and Breezy Bice only, mileage reimbursement for 2 vehicles, and per diem for all 4 Commissioners.

**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 accept the pollbook charging station from Madison County, Mississippi's surplus for a fair market value of \$1.00, authorizing an Intergovernmental Transfer of Assets under Mississippi 31-7-13 (m), and spread on the Minutes the letter from the Hancock County Circuit Clerk and email from Jay Hilliard with the Madison County Board of Supervisors.

**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:**

#### **D) County Court**

#### **E) Youth Court/Family Treatment Court**

1. Motion to approve and authorize signatures on the MOU between the Hancock County Family Treatment Court and the Hancock County Resource Center for the Family Recovery Housing Program. The MOU will be funded through the SAMSHA Grant number 1H79TI087200- Line Item 010173-5599 for up to \$30,000.00 for the current fiscal year ending September 30, 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:**

#### **F) Chancery Clerk**

#### **G) County Engineer**

1. Motion to approve and authorize the Board President to sign Change Order Request No. 1 for Taxilane Sierra Improvements Project.

Making a finding is necessary and a commercially reasonable amount with an increase of \$10,080.00 under Mississippi 31-7-13 d.

**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:**

**H) Road Manager**

1. Motion to Rescind Agenda Item (8.h.1) from the May 19, 2025, meeting regarding the hiring of Thaimmiyyi Gillum for the Building and Grounds Department.

**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 (8.H.2) from May 19, 2025, meeting regarding the hiring of Kayleiah Haas in the Building and Grounds Department.

**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 approve hiring Diane Gilkerson for the Building and Grounds Department as a part-time Custodian at a rate of \$13.27 per hour effective June 2, 2025, pending successful completion of drug screening and physical.

**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. Motion to approve hiring Dori Martin for the Building and Grounds Department as a part-time Custodian at a rate of \$13.27 per hour, effective June 2, 2025, pending successful completion of drug screening and physical.

**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:**

**I) Grant Administrator**

1. Motion to approve and authorize the Board President to execute the Waste Tire Grant Agreement (WT785) with MS Department of Environmental Quality.

**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 Ratify and spread on the Minutes the reimbursement and certification documents related to MCWI Agreement No. 276-2-SW-5.6 (Bayside Park Phase II Drainage Improvements) and authorize the Board President to execute related closeout documents.

**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:**

3. Motion to spread on the Minutes the Notice of Intent to Stop Work letters received from MDOT & OSARC.

**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:**

#### **J) County Administrator**

1. Motion Mr. Samuel Musico as an Unclaimed Body and to assist with the cremation directed by Edmond Fahey Funeral Home, Bay St. Louis, Mississippi, at a cost of \$800.00.

**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:**

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

- a. Micah Jones, Hunting & Fishing, Parcel #055-0-16-019.000 - New Lease,
- b. Latosha Lynn High, Residential, Parcel #055-0-16-001.001 - Cancellation,
- c. Hancock County School District Correspondence.

**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 fully executed and recorded Estoppel and Consent Agreement between Hancock County, Mississippi and Jindal Tubular USA, LLC.

**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 spread on the Minutes the fully executed Intergovernmental Transfer of Assets under Mississippi 31-7-13(m) between Hancock County and the Hancock County Port and Harbor Commission for the Kobelco Mini Excavator that was approved at the April 7, 2025, meeting.

**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:**

3. Discussion/Motion to authorize the County Attorney and County Administrator to execute a Deed of Transfer to Lazy Magnolia.

**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 spread on the Minutes, subject to County Attorney's review, a final contract with DRC Emergency Services for Emergency,

Disaster, or Provisional Debris Removal and Disposal Services.

**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:**

5. Motion to award and spread on the Minutes, the Bid from Flatfish Productions LLC D/B/A/ Bodega Adventure Rentals for the W-1 Beach Vending Site.

**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. Supervisors Items**

**A) District 1**

**B) District 2**

**C) District 3**

**D) District 4**

1. Discussion regarding use of the bleachers at the Leetown Ballfield.

**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) District 5**

The record reflects adding to the budget list canopies for bleachers at the Sports Complex.

## **10. Public Comment**

## **11. Executive Session**

### **A) Motion to Enter into a Closed Session to determine the appropriateness of an Executive Session regarding pending litigation concerning Chilimigras.**

**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:**

### **B) Motion to Enter into an Executive Session to determine the appropriateness of an Executive Session regarding pending litigation concerning Chilimigras.**

**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:**

### **C) Motion to Exit the Executive Session with action taken.**

**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:**

### **D) Motion to authorize payment to deposit with the Clerk of Court the amount of \$85,595.00 for the right to title and possession of the property of James C. Chilimigras, John J. Chilimigras, and Roberta Chilimigras, as pleaded in Cause No. CC-25cv030 in the Special Court of Eminent Domain for the quick take of the property, contingent upon the entry of the Order Granting Plaintiff Right of Immediate Title and Possession.**

**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:**

## **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 June 2, 2025 meeting have been read and approved.

A handwritten signature in cursive script that reads "Scotty Adam".

---

Supervisor Scotty Adam, President