

**Hancock County E-911 Commission Meeting Minutes**  
**Tuesday, January 09, 2024**  
**9:00 A.M.**

The Hancock County E-911 Commission met on Tuesday, January 09, 2024 in the Hancock County Emergency Management Agency Conference Room at 18333 Highway 603, Kiln, Mississippi at 9:00 A.M.

Present were Commissioners Brian Adam, Bob Armstrong, Tommy Carver, Jr., Mike Prendergast, Toby Schwartz (via phone) and Monty Strong. Also present were Tracy Ladner, John Albert Evans and Attorney Heather Smith (via phone).

Absent was Commissioner Ricky Adam.

**Prior Minutes**

Commissioner Armstrong moved, seconded by Commissioner Prendergast, to approve the minutes for November 2023.

A vote was called with the following results:

Voting Yea:        B. Adam, Armstrong, Carver, Prendergast, Schwartz and Strong.  
Voting Nay:        None.

**Old Business**

Commissioner Carver moved, seconded by Commissioner Armstrong, to approve the E-911 ESRI ArcGIS maintenance renewal for April 1, 2024 to March 31, 2025 in the amount of \$2,330 and have Commission Chairman execute renewal quotation.

A vote was called with the following results:

Voting Yea:        B. Adam, Armstrong, Carver, Prendergast, Schwartz and Strong.  
Voting Nay:        None.

**New Business**

None.

**Hancock County E-911 Commission Meeting Minutes**  
**Tuesday, January 09, 2024**  
**9:00 A.M.**

**Dispatch**

Commissioner Armstrong moved, seconded by Commissioner Strong, to accept and spread the following dispatch consent agenda on the minutes:

1. Items approved at the January 2, 2024 Board of Supervisors' meeting:
  - a. Motion to approve Jolene Dougherty, Angela Freeman, Desirae Necaise and Kelsey Saldiveri to attend the Behind the Badge 16-Hour class on February 12-13, 2024 at Pass Christian Police Range, 401 Espy Ave. The cost per student is \$300.00, plus overtime if deemed necessary. The reimbursement cost of \$1,200.00 for the class.

A vote was called with the following results:

Voting Yea:        B. Adam, Armstrong, Carver, Prendergast, Schwartz and Strong.

Voting Nay:        None.

Commissioner Carver moved, seconded by Commissioner Strong, to approve the hiring of January Tucker as a full-time dispatcher at the rate of pay of \$14.42 per hour effective January 16, 2024, pending success completion of physical and drug screening, with 90 days probationary period.

A vote was called with the following results:

Voting Yea:        B. Adam, Armstrong, Carver, Prendergast, Schwartz and Strong.

Voting Nay:        None.

**Attorney's Report**

None.

**Commissioner Comments**

None.

**Adjourn**

Commissioner Strong moved, seconded by Commissioner Armstrong, to adjourn the meeting.

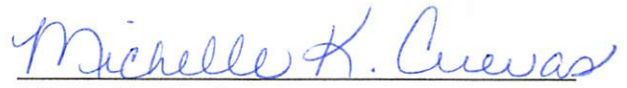
A vote was called with the following results:

Voting Yea:        B. Adam, Armstrong, Carver and Prendergast

Voting Nay:        None.

**Hancock County E-911 Commission Meeting Minutes**  
**Tuesday, January 09, 2024**  
**9:00 A.M.**

The minutes of the January 9, 2024 meeting has been read and approved by me on February 13, 2024.



Michelle K. Cuevas  
E-911 Commission Secretary



Brian Adam  
E-911 Commission Chairman