



Hancock County Board of Supervisors

Regular Meeting Minutes

July 7, 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.A.1. – American Legion Commander – James LaFleur

8.2.b. – Remove from the Agenda

8.K.3. – Motion to approve the Resolution Declaring the Intention of the Board of Supervisors of Hancock County, Mississippi, To Issue, In One or More Series, Either General Obligation Bonds of the County, A General Obligation Bond of the County for Sale to the Mississippi Development Bank, and/or to Authorize the County to Enter into a Loan with the Mississippi Development Bank, all in a Total Aggregate Principal Amount of Not To Exceed Twelve Million Dollars (\$12,000,000); Directing the Publication of a Notice of Such Intention; and for Related Purposes and Resolution of the Board of Supervisors of Hancock County, Mississippi Authorizing the Employment of Professions in Connection with the Issuance, in one or more Series, of Either General Obligation Bonds of the County, and/or, A General Obligation Bond of the County For Sale to the Mississippi Development Bank, and/or Entering into a Loan with the Mississippi Development Bank, all in a Total Aggregate Principal Amount of Not to Exceed Twelve Million Dollars (\$12,000,000); and for Related Purposes and spread the Resolutions and Preliminary Timeline on the Minutes.

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

A) Motion to spread on the Minutes the certified proof of publication regarding the Janitorial & Office Supplies 6-month term bids.

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:

B) Motion to open and take under advisement Bids received regarding Janitorial & Office Supplies 6 month-term bids.

The record shows the following Bids were received:

Quill - Office Supplies

Gulf Coast Business Supply - Office Supplies

Gulf Coast Business Supply - Janitorial Supplies

S&L Office Supplies - Office Supplies

S&L Office Supplies - Janitorial Supplies

Imperial Dade - Janitorial Supplies

Interboro Packaging Corporation - Janitorial Supplies

Mix More - Office Supplies

Unipak - Janitorial Supplies

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. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at

9:00 a.m., on Monday, July 21, 2025.

B) Biweekly payroll with a check date of June 20, 2025 totaled \$863,151.10.

C) The Hancock County Board of Supervisors, Hancock County, Mississippi, will receive bids for the reconstruction of Texas Flat Road from Hwy 607 to Hwy 603 in Hancock County, Mississippi for a distance of approximately 6.5 miles, Federal Aid Project No. STP-11261-00(002)LPA /109415-711000 no later than 10:00 am local time, July 21, 2025, at 854 Highway 90, Suite B, Bay St. Louis, MS 39520. All bids received will be publicly opened and read aloud.

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 23, 2025, in the Amount of \$2,947,428.93 (GO \$174,138.88, RR \$657,595.95, IP \$1,434,994.55, AP \$667,989.55, FAA \$12,710.00).

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 the Hancock County Port and Harbor Commission's Sole Source Master's Services Agreement with DebtBook.

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:

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign Payment Request No. 4 for the FY23 McLeod Park Bulkhead Improvements.

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:

2. Motion to approve and authorize the Board President to sign Payment Request No. 3 for the FY24 Derelict Pier and Vessel Removal Feasibility Study.

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) Bruce Newton - Digital Engineering

1. Discussion/Presentation of the Stormwater Program Project Status as of July 2, 2025.

RESULT: **NO ACTION TAKEN**
MOVER:
SECONDER:
AYES:
EXCUSED:

2. Discussion/Motion to approve and authorize the Board President to sign Change Order No. 6 for Project 3.25, Firetower Road Drainage Improvements. Making a finding the Change Order is commercially reasonable under 31-7-13 d.

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) Hancock Education Foundation

1. Presentation from the Hancock Education Foundation.

RESULT: **NO ACTION TAKEN**
MOVER:
SECONDER:

AYES:
EXCUSED:

E) American Legion Commander – James LaFleur

1. Presentation from American Legion Commander, James LaFleur.

RESULT: NO ACTION TAKEN
MOVER:
SECONDER:
AYES:
EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve Holly Bilbo to attend the Mississippi State Fire Academy Plans Review Course on July 13-18 in Pearl, Mississippi, at a total cost of \$963.92 (\$0.00 tuition, \$340.00 per diem, \$723.92 lodging).

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 the 2025 Hancock County EMA Volunteer Roster.

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:

B) E-911/Dispatch

1. Motion to amend the Agenda Item 7.B.8 from June 16, 2025, meeting to reflect the effective date of May 31, 2025, for Alexis Stehlin's payroll removal date instead of March 30, 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 spread the removal of Autumn Cox from the payroll as a full-time dispatcher, effective June 18, 2025, due to her resignation.

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:

3. Motion to spread the removal of Jolene Dougherty from the payroll as a full-time dispatcher, effective June 24, 2025, due to her resignation.

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 approve the hiring of Stephanie Lore and Rose Foss as full-time dispatchers at the rate of \$14.85 per hour, pending successful completion of drug and physical screening with a one-year probationary period, effective July 7, 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:

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation from Industrial Corrosion Control, Inc., in the amount of \$5,000 for shelter needs.

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:

D) Justice Court

1. Motion to approve Catherine Garcia to attend the Justice Court Clerks Association Fall Conference on September 9-12, 2025, at the Imperial Palace in Biloxi, Mississippi.

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 Justice Court Clerk Association Dues be paid to the Mississippi Justice Court Clerks Association in the amount of \$750.00.

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) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes the purchase of a 2025 Chevrolet Tahoe from Walt Massey in the amount of \$58,964.00 for the Sheriff's Department and spread both quotes on the Minutes.

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 purchase of a 2025 Ram 1500 Crew Cab in the amount of \$42,772.00 from Kirk Auto Group for E-911 and spread both quotes on the Minutes.

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:

3. Motion to approve and spread on the Minutes, The Credit Card Report for July 7, 2025. This report reflects all Credit Card charges that are 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:

4. Motion to approve and authorize the Board President's signature on a Canon Fax Board monthly maintenance agreement for Jail Booking that was approved at the May 5, 2025, meeting. The contract number has changed and requires initials next to the new state contract number.

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) Planning and Zoning

1. Motion to waive the fees at the Lakeshore Community Center on Thursday, September 11, 2025, for the First Responders Ceremony.

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 waive the fees for the use of the Bayou Phillips Community Center for a Celebration of Life for Ms. Alice Spiers on Sunday, July 20, 2025.

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:

3. Motion to approve the Planning Commission Meeting Minutes held on June 5,

2025.

The record reflects an approval of the application by Danielle McLain for Craig and Brenda Siegel-Mini Subdivision moved by District 4 Supervisor, Scotty Adam and seconded by District 2 Supervisor, Greg Shaw. Further, the motion offered by Commissioner Koenig to recommend a Moratorium on mini-subdivisions is denied. Gary Yarborough, County Attorney, recommended the approval with the exception, there is a request for a discussion for a Moratorium on mini subdivisions. I request that we deny that request there to the extent you want to consider any change. I think you will have to set a public hearing on that, so I would ask to deny that one portion and approve the Danielle McLain application but deny the proposal for a Moratorium and if y'all want to discuss that, we can set a Public Hearing. On that issue, I know this issue has come up concerning mini subdivisions. I've had counsel for some involved call me within the last week or so and I made it clear that our ordinance; the issue has not been our ordinance, but it has been the use of minor subdivisions by definition includes each of the following which I think has been different from what has been represented during many of the sales of mini-subdivision properties and includes zoning ordinance definition 238 - Minor Subdivision - a subdivision that does not involve any of the following: By definition, a subdivision that does not involve any of the following: a) the creation of more than a total of five lots, b) the creation of any new public streets, c) the extension of a public water or sewer system, or d) the installation of drainage improvements through one or more lots to serve one or more other lots. So, to the extent that there have been representations that any of these four items will be included, they are by definition not a minor subdivision. If a developer wants to do any of those items, they need to go through the major subdivision process. My personal opinion is: 1) there is no need for a moratorium because it is plain on its face; 2) if you want to do a moratorium, you will have to go through the public hearing process.

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 the Planning Commission Meeting Minutes held on June 19, 2025.

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:

5. Motion to waive fees for the use of the Pearlington Recovery Center for a community meeting on Saturday, January 24, 2026, and Sunday, January 25, 2026, as requested by Wade Rathke.

The record reflects an approval, contingent that the meeting is not for personal profit.

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:

H) Parks & Recreation

1. Motion to approve the quote for two gates at the Dedeaux ballfield as requested by District 3 Supervisor, Chuck Clark, and spread the quotes on the Minutes, authorizing a budget amendment from Board Capital.

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:

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 5 Supervisor Ladner

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

EXCUSED:

J) Comptroller

1. Motion to spread on the Minutes an updated list of requisition writers for Hancock County.

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 spread on the Minutes the transfer of the narcotics petty cash fund from Casey Favre to Ray Bell.

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:

3. Motion to approve the budget amendments for July 7, 2025.

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 the docket of claims for July 7, 2025, in the amount of \$2,406,314.56.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 16, 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, acknowledgment of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of June 2025, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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:

2. Motion to spread on the Minutes the following personnel changes:
 - a. Move the following deputies to part-time. The rate of pay is \$15.00 per hour: Clay Necaise, effective July 11, 2025, David Hart, effective July 12, 2025.
 - b. Removed from the Agenda.
 - c. Add the following to the payroll as full-time Correction Officers, rate of pay \$16.45 per hour, effective July 07, 2025: Zackery Bingham, Jayson Serpas and Caleb Burch.
 - d. Sean Beck moved from part-time to full-time Correction Officer, rate of pay \$16.45 per hour, effective July 13, 2025.
 - e. Remove James Hill and Christopher Duff from payroll, effective July 01, 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 Sheriff's Office budget request, for FY2025/2026.

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 spread on the Minutes the corrected closeout documents for JAG Agreement No. 23LB1231.

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) Tax Assessor

1. Motion to spread on the Minutes the 2025 Land Roll Affidavits, Assessor Recapitulation, and Clerk's Certificates of the Land Roll.

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 2025/2026 budget for the Tax Assessor/Collector's Office.

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:

C) Circuit Clerk

1. Motion to spread on the Minutes the Order of the Second Circuit Court District of the State of Mississippi, Harrison, Hancock, and Stone Counties Court Terms for 2026.

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 rejection of transfer agreements regarding the 75 electronic poll books to be donated to Yazoo, Newton, and Chickasaw Counties and withdrawal of Hancock County's consent to the Intergovernmental Transfer that was originally approved at the February 18, 2025, meeting.

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) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's June Land Redemption Settlement Check in the amount of \$12,662.08 to Hancock County, for the General Fund, and the Settlement Report.

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:

G) County Engineer

1. Motion to spread on the Minutes the report regarding Road 541 under 65-7-57. For clarification: The record reflects a Motion to spread on the Minutes the Report regarding Road 541 with the recommendation of non-acceptance of the Road pursuant to the conditions in the Report.

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:

2. Motion to approve and authorize the Board President to sign the Board Order and Acceptance Letter for Kiln Delisle Road Bridge SAP-23(30).

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 a ROW Request from AT&T to install fiber optic cable along Bayou LaCroix Road.

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:

H) Road Manager

1. Discussion regarding damage to a vehicle owned by Clyde Fricke Jr. The truck owner claimed that debris from a roadside grass cutter damaged his truck. The accident report and estimates are attached with a low quote from Caliber Collision in the amount of \$1,246.00.

RESULT: **Approved (4-1)**

MOVER: District 1 Supervisor Graham

SECONDER: District 3 Supervisor Clark

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

NO: Scotty Adam

EXCUSED:

RECUSED: None

2. Discussion regarding a streetlight at the intersection of Dogwood Lane and Highway 53 and spread on the Minutes an email from Coast Electric regarding the ownership and re-connection of the streetlight.

The record reflects a finding that the light is for public purposes and not for the benefit of an individual.

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:

3. Discussion regarding the Girl Scouts installing beach clean-up stations for a project, with the first one being located at the Washington Street Pavilion/Comfort station area and spread on the Minutes the letter and pictures describing the project.

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:

4. Discussion regarding damage to a vehicle owned by Katherine Daniels. The owner claimed it was damaged at the Fenton Community Center by the Building and Grounds grass-cutting crew. Accident report and quotes are attached with the lowest quote being from Graham Auto Glass in the amount of \$265.00.

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:

I) Grant Administrator

1. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 29-DGT for Reimbursement from Hancock Bank in the amount of \$153,980.00.

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 letter received from MS Department of Wildlife, Fisheries, and Parks regarding missing LWCF signs, and the response letter submitted on June 16, 2025.

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:

3. Motion to ratify and spread on the Minutes the Single Audit Certification for Fiscal Year 2024 as submitted to MDOT.

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:

4. Motion to approve and authorize the Board President's signature on the following quarterly reports:
 - a. MCWI Agreement No. 276-2-SW-5.6,
 - b. House Bill 603 Infrastructure Improvements.

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:

5. Motion to approve and authorize the Board President to execute the following documents for House Bill 1131:
 - a. Memorandum of Understanding,
 - b. Contact Form,
 - c. Verification Form.

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:

J) County Administrator

1. Motion to authorize appropriate signatures and spread on the Minutes the following 16th Section Land Matters:
 - a. Annie Dobson, Residential, Parcel #036-0-24-14.000, Assignment,
 - b. Brittaney Earl, Residential, Parcel #185C-1-16-014.000, Assignment,
 - c. Laurence Stockstill, Residential, Parcel #029-0-29-007.000, New Lease,
 - d. Hancock County School District Correspondence dated June 18, 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 hiring of Jason Weaver for the Veterans Service Officer position, effective July 7, 2025. Mr. Weaver's starting pay will be \$18.95 per hour.

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 approve renewing the Mosquito Contract with VDCI, effective July 1, 2025, contingent upon County Attorney review and approval.

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 reappoint Jimmie Ladner, Jr. to the Coastal Mississippi Tourism Board of Commissioners for a new five-year term effective July 1, 2025, through June 30, 2030.

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:

5. Motion to approve the Order of the Board of Supervisors regarding Real and Personal Property Assessment Rolls, advertising in the Sea Coast Echo, and setting a Public Hearing for any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2025 and authorizing the Clerk of the Board to sign the Order setting the Public Hearing. The deadline for submitting objections is 5:00 p.m., on August 1, 2025, with the Public Hearing being scheduled for August 19, 2025, at 10:30 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:

K) County Attorney

1. Motion to ratify the Board President's signature on the Agreement between B&H Lawn Service and Hancock County Board of Supervisors, Mississippi and B & H Lawn Service, and spread the Contract on the Minutes.

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 and spread on the Minutes the Circuit Court Staff Attorneys and Court Administrator Salary Budget for 2025-2026 for Harrison, Hancock and Stone County and authorize a Certified Board Order of the Minutes to be returned to Judge Dodson.

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 amend the Agenda to approve adding the Resolution to the agenda regarding authorizing the employment of professions in connection with the General Obligation Bonds, Butler Snow and SMPDD.

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:

4. Motion to approve the Resolution Declaring the Intention of the Board of Supervisors of Hancock County, Mississippi, To Issue, In One or More Series, Either General Obligation Bonds of the County, A General Obligation Bond of the County for Sale to the Mississippi Development Bank, and/or to Authorize the County to Enter into a Loan with the Mississippi Development Bank, all in a Total Aggregate Principal Amount of Not To Exceed Twelve Million Dollars (\$12,000,000); Directing the Publication of a Notice of Such Intention; and for Related Purposes and Resolution of the Board of Supervisors of Hancock County, Mississippi Authorizing the Employment of Professions in Connection with the Issuance, in one or more Series, of Either General Obligation Bonds of the County, and/or, A General Obligation Bond of the County For Sale to the Mississippi Development Bank, and/or Entering into a Loan with the Mississippi Development Bank, all in a Total Aggregate Principal Amount of Not to Exceed Twelve Million Dollars (\$12,000,000); and for Related Purposes and spread the Resolutions and Exhibits A and B 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:

9. Supervisors Items

A) District 1

1. Motion to waive the fees for the Lakeshore Community Center for the Celebration of Life for Mr. Matt Ladner on Wednesday, July 9, 2025.

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:

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

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:

The Minutes of the July 7, 2025 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President