



Hancock County Board of Supervisors

Regular Meeting Minutes

July 21, 2025 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

Mr. Vic and family

2. Roll Call

3. Amendments to the Agenda

6.A.2. Remove from the Agenda.

8.I.5. Motion to authorize April Shiyon to submit MOSTF applications.

A) Motion to accept the agenda.

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:

4. Bid Openings

- A) Motion to spread on the Minutes the following regarding the Federal Aid Project No. STP - 11261-00(002)LPA/109415711000 - Texas Flat Road reconstruction:
- a. Certified Proof of Publication in the Sea Coast Echo,
 - b. Certified Proof of Publication in the Clarion Ledger,

c. MTAP receipt.

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:

- B) Motion to open and take under advisement Bids received regarding the State Aid Project No. STP - 11261-00(002)LPA/109415711000 - Texas Flat Road reconstruction.

The record reflects 2 electronic bids were received. The record further reflects that no one was in the boardroom that claimed to have submitted a paper bid that was not read aloud.

Warren Paving Inc. - Bid Bond - \$4,499,262.53

Huey P. Stockstill, LLC - Bid Bond - \$3,706,368.80

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:

5. Announcements

- A) The next regular scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on Monday, August 4, 2025.

- B) Biweekly payroll with check date July 3, 2025, totaled \$889,669.82.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to Approve Hancock County Port and Harbor's Docket of Claims for July 14, 2025, in the Amount of \$1,485,544.96 (GO \$300,532.02, RR \$54,984.01, IP \$534,501.85, AP \$595,527.08).

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) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

1. Motion to spread on the Minutes, the close-out documents for Project 3.25 Firetower Road Drainage 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 spread on the Minutes the executed Change Order No. 6 for Project 3.25 Firetower Road Drainage 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:

D) Ashley Bergstrom and Beverly O'Hara - stray cats

1. Presentation regarding stray cats in Hancock County.

Ashley Bergstrom, 694 Ahuawa Place, Diamondhead and Beverly O'Hara, Analii Street, Diamondhead, discussed stray animals in Hancock County.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to Amend Agenda Item 7.B.6 from June 16, 2025, meeting from Shaena Ladner to Rebecca Necaise to attend the CTO training in Mendenhall, Mississippi, adding lodging cost of \$356.40, meals, and mileage reimbursement, all of which are reimbursed from 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:

2. Motion to Amend Agenda Item 7.B.7 from June 16, 2025, meeting from Shaena Ladner to Rebecca Necaise to attend the E-Fire Dispatch training in Mendenhall, Mississippi, which is reimbursed from the State.

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:

3. Motion to approve Rose Foss to attend the 40-hour basic training course from August 11 – 15, 2025 in Mendenhall, Mississippi at the cost of \$395 tuition, lodging cost of \$594, mileage and meals reimbursement, all of which are reimbursed by the State.

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:

4. Motion to approve Stephanie Lore to attend the 40-hour basic training course from August 25 – 29, 2025 in Richland, Mississippi at a tuition cost of \$395, lodging cost of \$616, mileage and meals reimbursement, all of which are reimbursed by the State.

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 approve Rebecca Necaise to attend the TAC Officer training from

Sept 28 – Oct 3, 2025 in Pearl, Mississippi at the cost of \$0 for tuition, lodging of \$586.64, mileage and meals reimbursement, all of which are reimbursed by the State.

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:

6. Motion to spread on the Minutes the resignation of Hayley Saucier as a full-time dispatcher as of July 12, 2025.

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) Animal Shelter

1. Motion to spread on the Minutes the following Animal Shelter donations:
 - a. \$600 donation from the proceeds of the Diamondhead Lions Club dog show,
 - b. \$500 donation from Kristin Alyea,
 - c. \$5,000 from Industrial Corrosion Control, Inc.

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:

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for July 21, 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 3 Supervisor Clark
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve the purchase of a Storm Pipe in the amount of \$7,235.20 from Coastal Hardware for the Road & Bridge Department and spread both quotes on the Minutes.

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 accept the six (6) month county term bids (Office & Janitorial Supplies) and spread the bid tabulations 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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held June 19, 2025. The record shows a correction to approve the Planning Commission Meeting Minutes held on July 3, 2025, not June 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:

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2025 Chevy Tahoe, VIN #1GNS5MRD5SR231862 for the Sheriff's office.

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 docket of claims for July 21, 2025, in the amount of \$338,519.82.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, July 7, 2025, at 9:00 a.m.

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:

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to approve and authorize the Board President to sign the 12-month agreement with Acadian Total Security, LLC for GPS trackers and spread on the Minutes the Sole Source documentation.

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 spread on the Minutes the following personnel changes:
 - a. Remove the following from payroll: Caleb Burch, effective July 07, 2025; Christopher Charles, effective July 09, 2025; Laura Stepro, effective July 15, 2025.
 - b. Add Eli Humphrey to the payroll as a full-time Deputy, rate of pay \$21.22 per hour, effective July 21, 2025.

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:

3. Motion to approve Fred Eagan to attend the Authentic & Deliberate Leadership class in Lafayette, Louisiana on October 07–09, 2025. Tuition is free, the advanced per diem is \$136.00 and lodging is \$300.44.

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:

4. Motion to approve and authorize the Board President to sign the 12-month agreement with MdE, Inc. Software (Inventory program) in the amount of \$8,675.00 and authorize the necessary budget amendment from Narcotics. Attached is the sole source letter.

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:

B) Tax Assessor

1. Motion to void the attached tax sales.

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:

2. Motion to spread on the Minutes and authorize the Board President to sign the attached contract from Data Systems Management, Inc. for the software support agreement.

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 and authorize the Board President to sign the contract for solid waste with Data Systems Management, LLC.

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:

4. Motion to spread on the Minutes the increase in pay to \$24.27 per hour for Brianna Palmer, effective July 14, 2025.

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

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to authorize travel for the Family Treatment Court team, Sarah Johnson, Trent Favre, Cecile Tebo, April Johnson, and Joan Lund to attend the Mississippi Association of Drug Court Professionals conference in Biloxi, Mississippi on August 13-15, 2025. Conference fees are \$1,625.00. Receipts for meal reimbursement and mileage will be turned in after the conference. Conference fees will be paid from the SAMHSA grant.

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 authorize travel for Sarah Johnson, April Johnson, and Cecile Tebo to the (NAADAC) National Association of Addiction Professionals Conference in Seattle, Washington on October 10-13, 2025. Conference Fees \$ 2,487.00 010-171-5480. Advanced meal payments are \$276.00 each (92.00 per day) and Hotel 010-171-5476. Airfare and reimbursement for Ubers 010-171-5479. Mileage to airport 010-5477.

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:

3. Motion to spread on the Minutes a corrected order authorizing the purchase of incentives for the Family Treatment Court, changing the purchasing amount from \$10.00 incentive cards to \$20.00 incentive cards.

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:

4. Motion to appoint Edward Gibson as Youth Court Public Defender, classified as an independent contractor.

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:

F) Chancery Clerk

G) County Engineer

1. Motion to spread on the Minutes Addendum No. 1 for Reconstruction of Texas Flat Road STP-1126-00 (002) LPA 109415701000.

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 a ROW Request from Kiln Utility Fire District to install water service by connection to a 6-inch water main located at 18035 Runnymede Road, Kiln, Mississippi.

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:

H) Road Manager

1. Motion to spread on the Minutes to remove Donald Necaise from the payroll, effective July 31, 2025, due to his retirement and request for a commendation certificate.

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:

I) Grant Administrator

1. Motion to spread on the Minutes the fully executed Project Partnership Agreement with the Department of the Army for the Hancock County Beach and Dune Ecosystem Restoration Project.

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 the following on the Minutes:
 - a. Notice to Proceed to Neel-Schaffer for Construction Engineering and Inspection for Texas Flat Road Reconstruction.
 - b. Release of Maintenance to J.L. McCool Contractors for Safety

Improvements Phase II.

c. Consent to Contractor for Full and Final Settlement for Safety Improvements Phase II.

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 and authorize the Board President to execute Request for Cash No. 22 for the Aircraft Packaging Hangar in the amount of \$216,681.58.

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 and authorize the Board President to execute Request for Cash No. 18 for the Taxilane Sierra Project in the amount of \$173,076.83.

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 authorize April Shiyou to submit MOSTF applications.

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 approve use of the Hancock County Government Annex on Saturday, March 28, 2026, for CASA's annual Touch-a-Truck community giveback event. This year's event was the largest yet with over 3,200 families in attendance.

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 Mosquito Report for June 2025 from Vector Disease Control Incorporated (VDCI).

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 and authorize the Board President to sign the Computer Software Support Agreement with Delta Computer Systems, Inc.

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 and authorize any appropriate signatures on the following 16th Section Land Matters:
- a. Frances Gordy - Hunting & Fishing - New Lease - Parcel #065-0-16-010.000,
 - b. Pearlington Christian Church - Residential - Amendment - Parcel #185E-1-16-003.000,
 - c. Justia Headricks - Residential - Cancellation - Parcel #185D-1-16-016.000,
 - d. Nathaniel Graves & Maci Ladner - Residential - Amendment - Parcel #055-0-16-028.000,
 - e. Hancock County School District Correspondence.

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:

K) County Attorney

1. Motion to authorize a sublease agreement between Ochsner and Diamondhead pursuant to the Second Amendment to the Sublease Agreement.

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:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

A) Motion Consider an Executive Session pending litigation regarding property acquisition.

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:

B) Motion to Enter an Executive Session pending litigation regarding property acquisition.

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:

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

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) Motion to authorize county attorney to negotiate potential resolution of eminent domain action re: John, James and Roberta Chilimigras.

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:

12. Adjourn/Recess

RESULT: Approved (UNANIMOUS)

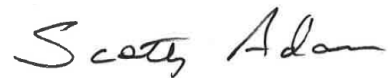
MOVER: District 3 Supervisor Clark

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

The Minutes of the July 21, 2025 meeting have been read and approved.



Supervisor Scotty Adam, President