



Hancock County Board of Supervisors

Regular Meeting Minutes

August 18, 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

8.J.6. - Motion to authorize the closure of Beach Boulevard from LaFitte to Favre Street on Wednesday, October 8, 2025, from 6:00 a.m. to 6:00 p.m. for the Waveland Crusin the Coast event.

A) Motion to accept the agenda.

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:

4. Bid Openings

5. Announcements

A) The next regularly scheduled Board of Supervisors meeting will be held at 9:00 a.m., on Tuesday, September 2, 2025.

B) Biweekly payroll with a check date of August 1, 2025, totaled \$862,981.62.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to Approve Hancock County Port and Harbor Commission's Docket of Claims for August 11, 2025, in the Amount of \$932,329.43 (GO \$164,963.82, RR \$93,422.34, IP \$184,408.03, AP \$489,535.24).

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 Accept the Hancock County Port and Harbor Commission's Adoption of FY 2025 Budget Amendment #3 in the Amount of \$66,479,690.

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) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

D) David Pitalo - Hancock County Utility Authority

1. Presentation/Update from David Pitalo with the Hancock County Utility Authority.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

E) Quentin Denny, Diane Strother, Laura Mioton - Stray Animals in Hancock County

1. Presentation regarding stray animals in Hancock County.

The record shows Quentin Denny, Long Beach Animal Control Office, 228-224-5584, qtheguru@gmail.com spoke to the Board regarding how Long Beach handles stray animals.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve EMA Director Brian Adam and Deputy Director Holly Bilbo to attend the County Fire Coordinator Workshop at the Mississippi State Fire Academy in Pearl, Mississippi from October 7-9, 2025, for a total cost of \$1,342.00 (\$0.00 Tuition, \$408.00 Per Diem, \$934.00 Hotel).

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:

2. Motion to approve Brian Adam, Megan Jordan, and Holly Bilbo to attend the MCFEMA 2025 Mid-Winter Conference in Biloxi, Mississippi from November 18-20, 2025, at a total cost of \$825.00 for registration (\$275.00 per person).

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. Motion to re-appoint Commissioner Rodney Aguzin to the Diamondhead Fire Protection District's Board of Commissioners. Mr. Aguzin's term will expire

August 18, 2030.

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:

4. Motion to re-appoint Commissioner David Malley to the Diamondhead Fire Protection District's Board of Commissioners. Mr. Malley's term will expire August 18, 2030.

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:

5. Motion to approve request from Stennis International Airport Fire Department for the use of 1 Baldor Generator in the event of an impending natural disaster or power outage.

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:

6. Motion to spread on the Minutes to accept the Official Notice of Retirement from EMA Director Brian Adam effective December 1, 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:

7. Motion to spread on the Minutes the recommendation letter from the Director of the Hancock County Emergency Management Agency. The records shows that a Motion was made by District 2 Supervisor, Greg Shaw, and seconded by District 4 Supervisor, Scotty Adam, to approve appointing the Assistant Emergency Management Agency Director, Holly Bilbo, as the Emergency Management Director upon the retirement of Brian Adam, December 1, 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:

B) E-911/Dispatch

1. Motion to approve a pay increase for Hailie Dick to \$15.37 per hour due to her recent State Certification as a Certified Telecommunicator, effective August 10, 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 approve pay increase for Miriam Perkins and Jessica Railey to \$18.04 per hour for promotion to Shift Supervisor, both effective August 10, 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

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for August 18, 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 1 Supervisor Graham

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

EXCUSED:

2. Motion to approve the Landscaping of the Courthouse in the amount of \$17,500.00 from Pike Landscape and spread both quotes on the Minutes and authorize a Budget Amendment if necessary.

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 the renewal of Ninja Advanced Pro software in the amount of \$12,711.00 from IT1 and spread the quote on the Minutes.

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 the purchase of Barracuda Cloud subscription in the amount of \$6,300.00 from Howard Technology and spread both quotes on the Minutes.

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:

5. Motion to correct Agenda Item 7.F.4., from Monday, August 4, 2025, meeting to approve the purchase of Marine Treated Lumber from Phillips Building Supply for the Clermont Harbor Project. The correct purchase amount is \$6,352.80, not \$6,346.80 and re-spread the quote and Phillips Sole Source letter on the Minutes.

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on July 17, 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:

2. Motion to refund Felia Georges, 25022 Loren Ladner Road. Kiln, Mississippi 39556, \$149.00 due to not constructing a 3,149-sq-ft Wedding Banquet Hall Building and deciding to construct a 3,500-sq-ft Pole Barn on site instead. The difference in the permit fees reflected a difference equal to the amount requested.

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 waive fees for the Washington Street Pavilion for a Military Leader Development Conference on August 27, 2025, as requested by LTC Jason D. Holmes.

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 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 3 Supervisor Clark

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

EXCUSED:

J) Comptroller

1. Motion to approve the docket of claims for August 18, 2025, in the amount of \$127,196.45.

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) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, August 4, 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 the following personnel changes:
 - a. Adjust Matthew Garvin's pay to Sergeant's pay, rate of pay \$22.28 per hour, effective August 24, 2025.
 - b. Move Ray Bell from salary to hourly, rate of pay \$30.45 per hour, effective August 10, 2025.
 - c. Remove the following from payroll: Roger Ford Jr., effective August 07, 2025; David Hart, effective August 08, 2025; Harley Caughlin, effective August 12, 2025; and Thomas Hampton, effective August 23, 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:

2. Motion to approve the Sheriff's Office to receive a 2010 Ford Crown Victoria VIN# 2FABP7BV6AX116155 from the City of Diamondhead for \$1.00, and to authorize the Board President to sign the agreement and spread on the Minutes.

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 rescind hiring Noah Cuevas as a full-time deputy, Item Number 8.2.b., from the August 4, 2025, meeting, he declined the position.

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 and authorize the Board President to sign the FY26 154 Alcohol and Occupant Protection Grant Agreements.

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 void the attached tax sale.

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:

2. Motion to spread on the Minutes and approve the reimbursement of stop payment fees.

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 spread on the Minutes to remove Candice Allen from the payroll, effective July 18, 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) Circuit Clerk

1. Motion to spread on the Minutes the Final Report of the February 2025 Term Grand Jury.

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) County Court

E) Youth Court/Family Treatment Court

1. Motion to spread on the Minutes the Hancock County Family Treatment Court's Alumni event on August 24, 2025, at the Park Ten Lanes Bowling Alley for all prior Family Treatment Court graduates. Bowling Lanes will cost approximately \$390.00 paid out of SAMHSA grant funds 010-173-5599. Food and Drink will be paid out of the cash donation fund 010-163-5699. All invoices will be turned in after the event.

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:

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's July Land Redemption Settlement Check in the amount of \$26,094.21 to Hancock County, for the General Fund, and the Settlement Report.

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 spread on the Minutes a letter to Necaise & Company requesting prior year audit information for the Mississippi Office of the State Auditor, and to authorize the Board President to sign.

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 letter of engagement for the 2024 fiscal year audit with the Office of the State Auditor, and to authorize the Board President to sign.

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:

G) County Engineer

1. Motion to authorize the Board President and County Personnel to execute all documents required for the completion of Reconstruction of Texas Flat Road from Hwy 607 to Hwy 603 STP-1126-00(002) LPA / 109415-701000.

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 approve and authorize the Hancock County Board of Supervisors and Clerk of Board to sign the OSARC Order Setting Forth for Kiln Delisle and

Standard Dedeaux Cape Seal Project.

RESULT: Tabled (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

H) Road Manager

1. Motion to approve hiring Garrick Martin as a Sign Technician in the Road Department at a rate of pay of \$15.00 per hour, effective August 18, 2025, pending successful physical and drug screening.

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. Discussion regarding damage to a 2004 Ford Expedition owned by Lori Gilley from a boom mower operated by Dean Alley on January 6, 2025, on W. Chickasaw Street. Mrs. Gilley is asking to be reimbursed for the rear window in the amount of \$275.00.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the modification application for MCWI Sub-Award 276-2-SW-5.6 (Bayside Park Phase II).

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 Resolution and authorize application for the Mississippi

Outdoor Stewardship Trust Fund application.

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 approve and authorize the Board President to sign the Small Purchase letter selecting Neel-Schaffer Inc. for construction engineering and inspection of the Santa Rosa Pathway project STP-0023-00(058)LPA109476/711000.

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) County Administrator

1. Motion to spread on the Minutes the following for Pafford Emergency Medical Services:
 - a. February 2025 Hancock County Monthly Run Report,
 - b. March 2025 Hancock County Monthly Run Report,
 - c. June 2025 Hancock County Monthly Run Report,
 - d. July 2025 Hancock County Monthly Run Report.

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 Vector Disease Control International (VDCI) Monthly Mosquito Report for July 2025.

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 approve and spread on the Minutes the following 16th Section Land

Matters:

- a. Beverly Parker - Residential - Parcel #055-0-16-005.001 - Release/Cancellation,
- b. Beverly Parker - Residential - Parcel #055-0-16-005.001 - Addendum,
- c. Hancock County School District Correspondence dated July 7, 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:

- 4. Motion to approve the request from the City of Waveland's Mayor, Jay Trapani, for the closure of North Beach Boulevard on Sunday, August 31, 2025, from 11:00 a.m. through 11:00 p.m. from Terrace Avenue to Coleman Avenue for the Labor Day Event at the Waveland Lighthouse.

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. Discussion regarding setting a date for the public hearing and a date for approving the FY2025-2026 budget and millage rate. The record shows the discussion resulted in the following: Motion to approve the advertisement to run in the Sea Coast Echo on Thursday, August 21, 2025, and Thursday, August 28, 2025, setting the Budget Public Hearing for Tuesday, September 2, 2025, at 10:30 a.m. at the Board of Supervisors Meeting Room at 854 Highway 90, Bay St. Louis, Mississippi, and adoption of the FY2025/2026 budget hearing for Monday, September 15, 2025, 9:00 a.m. meeting.

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:

- 6. Motion to authorize the closure of Beach Boulevard from LaFitte to Favre Street on Wednesday, October 8, 2025, from 6:00 a.m. to 6:00 p.m. for the Waveland Crusin the Coast event.

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:

K) County Attorney

1. Motion to approve engagement letter with Crews and Associates and G-17 and G 23 notice for Mississippi Development Bank 2025/2026 Special Obligation Bond.

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 and authorize the Board President to sign the Butler Snow engagement letter regarding a Equipment Lease Purchase Agreement by and between Hancock County, Mississippi and Motorola Solution, Inc.

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 appropriate signatures on the Resolution of the Board of Supervisors of Hancock County, Mississippi, Authorizing and Approving the Form of and Execution of an Equipment Lease Purchase Agreement between the County and Motorola Solutions, Inc., and Related Matters for E-911.

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:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Recess

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:

13. Public Hearing - Objections to Real and Personal Property Assessments Rolls

A) Discussion/Motion to spread on the Minutes the email and attachment regarding the tax appeal submitted by O'Connor and Associates regarding Tax Parcels 132H-1-13-011.000 and 132H-1-03-010.000.

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 record reflects that no one appeared in the Board Meeting Room to speak in regard to the appeal from O'Connor and Associates and no further documents were submitted regarding the appeal.

C) Motion to accept the Tax Assessor's value of the property.

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 authorize signatures and spread on the Minutes the Order of the Board of Supervisors Re: Real and Personal Property Assessment Rolls.

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:

14. Adjourn

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:

The Minutes of the August 18, 2025 meeting have been read and approved.



Supervisor Scotty Adam, President