



Hancock County Board of Supervisors

Regular Meeting Agenda

September 15, 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

- A) Motion to accept the agenda.

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, October 6, 2025.
- B) Biweekly payroll with a check date of September 12, 2025, totaled \$874,897.15.

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion to Approve the Hancock County Port and Harbor Commission's Docket of Claims for September 8, 2025, in the Amount of \$768,623.39 (GO \$211,342.20, RR \$21,888.22, IP \$19,068.34, AP \$516,324.63).
- 2. Motion to Approve the Option and Lease Agreement Between the HCPHC and Red Hills Tower Company, LLC, for a Cell Tower at Stennis International Airport.

3. Motion to Approve the Option and Lease Agreement Between the HCPHC and Red Hills Tower Company, LLC, for a Cell Tower at Port Bienville Industrial Park.

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the 2026 Household Hazardous Waste Day Application.

C) Bruce Newton - Digital Engineering

D) Anthony Sheffield — Angel Wood Lane

1. Discussion/Presentation from Anthony Sheffield regarding bringing Angel Wood Lane up to County Standards.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the following Fire Investigator Appointment for 2025 from Sheriff Ricky Adam: Brett Bocian
2. Motion to re-appoint Myra Ladner as Chairman to the Post 58 Fire Protection District Board for a term of 5 years, term will expire on September 4, 2030.
3. Motion to re-appoint Bridget Manuel as Secretary/Treasurer to the Post 58 Fire Protection District Board for a term of 4 years, term will expire September 4, 2029.
4. Motion to re-appoint Deron Cuevas as Vice-Chairman to the Post 58 Fire Protection District Board for a term of 3 years, term will expire on September 4, 2028.
5. Motion to approve the Storm Prep Building located at 18335 Hwy 603, Kiln, MS as a Disaster Recovery Center (DRC) and to authorize the Hancock County EMA Director to sign and submit verification letter.
6. Motion to approve the Diamondhead Fire Protection District's request to reappoint Mr. Tom Koger for the Board of Commissioners post he is currently serving in, and Mr. Koger's term will expire October 3, 2030.

B) E-911/Dispatch

1. Motion to approve pay increases for Megan Mosley, Karielle Thurman, Shalie Mate and Kimberly Sutton to \$15.37 per hour, effective August 1, 2025, for completion of the 40-hour Basic Telecommunicator Course as a Certified Telecommunicators.
2. Motion to remove Jessica Railey from the payroll, effective September 10, 2025, due to her resignation.

C) Animal Shelter

D) Justice Court

1. Motion to spread on the Minutes, the Oath of Office for Hancock County Justice Court Deputy Clerks for September 2025.

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the credit card report for September 15, 2025. This report reflects all credit card charges that are on the docket for payment.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on August 21, 2025.
2. Motion to approve Joseph Keys for the Pearlington Recovery Center Rental Program Custodian.

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to approve the budget amendments for September 15, 2025.
2. Motion to approve the following interfund transfers:
 - a. Transfer \$306.23 into the general fund, of that \$302.81 from the Farmer's Market Fund, \$.03 from the Arena/Emergency Staging Fund, \$.39 from the Highway 607 Fund, \$3.00 from the Hancock East Library Fund,
 - b. Transfer \$.98 into the Waveland Sewer Improvements Fund from the General Fund.
3. Motion to approve the docket of claims for September 15, 2025, in the amount of \$426,236.58.

K) Board Secretary

1. Motion to approve and spread on the Minutes the Regular Meeting Minutes of Tuesday, September 2, 2025 at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove Colin Ladner from the payroll, effective August 29, 2025;

- b. Adjust Chrystain Barnett's pay to \$16.97 per hour, effective September 21, 2025.
2. Motion to approve the attached vehicles and scrap metal to be auctioned with GovDeals and upon auction remove from inventory.

B) Tax Assessor

1. Motion to spread on the Minutes the resignation of Leslie Besancon, effective September 8, 2025.

C) Circuit Clerk

1. Motion to approve and spread on the Minutes the following Orders in the Second Circuit Court District:
 - a. Order Appointing and Setting Salary for Support Staff, Constance Q. Jordan, appointed AOC Staff Attorney III for Judge Lisa P. Dodson, effective October 1, 2025, the annual salary is hereby set at \$115,000.00, plus benefits, pursuant to the details in the attached Order,
 - b. Order Appointing and Setting Salary for Court Administrator, Mary H. Ladner, is hereby appointed Court Administrator for the District, effective October 1, 2025. The annual salary is hereby set at \$70,600.00 per year, plus benefits, pursuant to the details in the attached Order,
 - c. Order Appointing and Setting Salary for Support Staff, Pepper Russell, appointed AOC Staff Attorney III for Judge Lawrence P. Bourgeois, effective October 1, 2025, the annual salary is hereby set at \$115,000.00, plus benefits, pursuant to the details in the attached Order,
 - d. Order Appointing and Setting Salary for Support Staff, Shannon Favre, appointed AOC Staff Attorney III for Judge Christopher L. Schmidt and Judge Randi P. Muller, effective October 1, 2025, the annual salary is hereby set at \$115,000.00, plus benefits, pursuant to the details in the attached Order,
 - e. Order Appointing and Setting Salary for Court Administrator, Leigh Ann Atherton, appointed Court Administrator for the District, effective October 1, 2025. The salary is hereby set at \$67,500.00, plus benefits, and shall remain effective until further order of this Court, pursuant to the details in the attached Order,
 - f. Order Appointing and Setting Salary for Court Administrator, Christie Kessler is hereby re-appointed Deputy Court Administrator for the District. The salary is hereby set at \$64,000.00 per year, plus benefits, effective October 1, 2025, pursuant to the details in the attached Order,
 - g. Order Appointing and Setting Salary for Court Administrator, Lisa Brawner is hereby re-appointed Deputy Court Administrator for the District. The salary is hereby set at \$64,000.00, plus benefits, effective October 1, 2025, pursuant to the details contained in the attached Order.

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's August Land Redemption Settlement Check in the amount of \$46,639.52 to Hancock County, for the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to spread on the Minutes the Pearlington Water and Sewer Feasibility Study.
2. Motion to authorize the Board President and County Personnel to sign all documents required for PS&E Assembly for Santa Rosa Pathway Project.
3. Motion to request to advertise McLeod Park Bulkhead Phase 1 Project on October 2, 2025, and October 9, 2025.
4. Motion to spread on the Minutes the ROW request from Kiln Utility and Fire District to install 12" and 8" waterline along Firetower Road, between Highway 603, Highway 43 and Roosevelt Necaize Road.

H) Road Manager

1. Discussion/Motion to authorize reimbursement for a broken window on a 2015 Nissan Rogue owned by Ms. Gaynell Blaize caused by debris from a tractor mower driven by Bud Helena on Firetower Road on September 23, 2025. Two quotes were obtained, and she decided to use A&A Auto Body and Paint, which was the higher quote in the amount of \$573.60.

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute MCWI Agreement Modification No. 2 for MDEQ Agreement No. 276-2-SW-5.6.

J) County Administrator

1. Motion to spread on the Minutes the Pafford Emergency Medical Services Run Reports for May and August 2025.
2. Motion to execute an agreement with Kaseya for licensing and hardware for a Backup and Disaster Recovery Solution to replace existing services from The Solutions Team in the amount of \$1,407.05 due in October 2025 and \$3,202.17 monthly starting January 2026 for 36 months. Replacing \$7,400 per month to The Solutions Team and spreading both quotes on the Minutes.

K) County Attorney

1. Motion to spread on the Minutes the fully executed Second Amendment to Sublease Agreement by and between Ochsner Medical Center-Hancock, LLC and City of Diamondhead Mississippi regarding the dog park.
2. Motion to spread on the Minutes the Hancock County Attorney's Opinion Letter

regarding the Equipment Lease-Purchase Agreement by and between
Motorola Solutions, Inc., and Hancock County, Mississippi.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to approve the reappointment of Paige Lundgren to the Hancock County Library Board of Trustees. Ms. Lundgren's new term will begin on October 1, 2025, and run through September 30, 2030.
2. Motion to approve the Resolution Appointing and Approving Hancock County Board of Supervisor's Appointee of Rea Montjoy to the Hancock County Port and Harbor Commission.
3. Motion to approve the closure of Beach Boulevard from the Washington Street Pier to Main Street on Wednesday, October 1, 2025, beginning at 4:30 p.m. - 6:30 p.m. for the Bay High School Homecoming Parade.

E) District 5

10. Public Comment

11. Executive Session

12. FY2025/2026 Adopt Budget and Set Tax Levy

- A) Motion to approve Resolution Adopting Fiscal Year 2025/2026 Budget and Tax Levy, excluding EMA Director's Salary (001-260-401) and spread Resolution and Exhibits A-C on the Minutes.**
- B) Motion to approve the Fiscal Year 2025/2026 budget, including EMA Director's Salary.**
- C) Discussion regarding setting a recessed meeting for the FY 2025 closeout before the end of September.

13. Adjourn/Recess

[MEET_FOOT]