Hancock County Board of Supervisors

Regular Meeting Minutes

September 2, 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.

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 Monday, September 15, 2025.

B) Biweekly payroll with a check date August 29, 2025 totaled $773,177.70.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion to Approve Hancock County Port and Harbor Commission's Docket of Claims for August 25, 2025, in the Amount of $1,317,667.48 (GO $177,491.45, RR $310,693.09, IP $55,739.86, AP $768,625.58, FAA $5,117.50).

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 Hancock County Port and Harbor Commission's Adoption of the FY2026 Budget in the amount of $50,117,184.

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:	

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the FY23 McLeod Park Bulkhead Improvements Payment Request No. 5, to reimburse the County for preliminary engineering services.

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:	

C) Elizabeth Clark - Butler Snow LLP - Hancock County GO Bonds 2025

1. Motion to approve and authorize appropriate signatures on the Resolution of

the Board of Supervisors of Hancock County, Mississippi authorizing the issuance of a General Obligation Bond of the County in a total aggregate principal amount of not to exceed $12,000,000 as described in this Resolution; to raise money for the purpose of providing capital projects as described in this Resolution; directing the preparation, execution and delivery thereof; authorizing the sale of said Bond to the Mississippi Development Bank and the sale and placement of the not to exceed $12,000,000 Mississippi Development Bank Special Obligation Bond, Series 2025 (Hancock County, Mississippi Public Improvement General Obligation Bond Project), to the Purchaser thereof; and for related purposes as well as the following Exhibits:

A. Form of Indenture;
B. Form of County Bond Purchase Agreement;
C. Form of Private Placement Agreement; and
D. Crews Letter.

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) Bruce Newton - Digital Engineering

1. Discussion/Presentation of the Stormwater Program Project Status as of August 27, 2025.

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

2. Discussion/Motion to approve advertising for the Master Services Agreement for Engineering Services for drainage projects throughout the county.

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 consider a closed session to determine the appropriateness of an executive session regarding the Crazy Horse Drive Project.

RESULT: **NO ACTION TAKEN**
MOVER:

SECONDER:
AYES:
EXCUSED:

The record shows this Item is being held until Agenda Item 9.11.Executive Session

E) William "Bill" Cotter - Hancock County Tourism Development Bureau

1. Discussion/Motion regarding the Hancock County Tourism Development Bureau. The record reflects the following motion that was approved by the Board following the discussion: Motion to approve placing Hancock County Tourism in abeyance through the Mississippi Legislature.

   Bill Cotter gave an update on the Hancock County Tourism Board, which passed a resolution at their August 19, 2025, meeting to cease doing business, effective close of business on September 30, 2025. Jimmie Ladner, County Administrator, clarified that One Coast and Coastal Mississippi are two separate entities.

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:	

F) Ty J. Necaise, MBA, CPA - FY2023 Audit

1. Presentation of Hancock County FY2023 Audit.

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

G) Hancock Resource Center - Rhonda Rhodes

1. Presentation by Rhonda Rhodes regarding the Hancock Resource Center's 2024 Annual Report.

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

H) Hancock County Human Resource Center - Lora Mederos

1. Presentation/Update from Lora Mederos on the agency's services.

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

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to spread on the Minutes the Sole Source letter from Motorola Solutions concerning Astro System Support -including items on the attached document for Project Title "Microwave and Console Upgrade" and to authorize purchase of items in the attachment in the amount of $1,490,000.00, authorizing County personnel and Board President to execute any and all documents necessary to effect the purchase.

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 accept and spread on the Minutes a $5,000 donation from Industrial Corrosion Control, Inc., for shelter needs.

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:	

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for September 2, 2025. This report reflects all Credit Card Charges that are on the docket for payment.

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 purchase of computers on EPL 4761 from Daktech in the amount of $70,360.00 for the Sheriff's Department and spread the quotes on the Minutes.

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:	

3. Motion to approve inspections, maintenance agreements and repair work in the amount of $19,400.00, from Southern Fire and spread the quotes on the Minutes.

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. Motion to approve the purchase of computers and monitors to the low quote of CDW-G in the amount of $24,964.05 for the Sheriff’s Department and spread 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:	

5. Motion to approve and authorize the Board President to sign the 48-month rental/lease of a Canon ImageRunner Advance DX C 3935i digital copier with a monthly maintenance agreement for the Board Office. The Copier is on MS State Contract No.8500080135, effective dates May 1, 2025–April 30, 2026. The total monthly contract price is $249 from Canon, and spread the Rental Agreement on the Minutes.

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:	

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on August 7, 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 waive fees for the Pearlington Recovery Center on September 12, 2025, for the Men of Pearlington was requested by Mr. Joseph Keys.

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:	

3. Motion to waive fees for the Pearlington Recovery Center on October 4, 2025, for First Baptist Church of Pearlington by Sharon Antoine.

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:	

H) Parks & Recreation

1. Motion to spread on the Minutes and ratify the Board President's signature on the 2025 Mississippi Power Staging Site Hold Harmless Agreement for the use of the Hancock County Arena as a staging site in the event of a storm, as well as the 2025 Coast Electric Agreement letter for use of the Hancock County Arena as a staging site both pursuant to the verbal approval at the May 19, 2025, meeting.

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 record shows the approval is contingent upon Mississippi Power's acceptance of the county attorney's edits to the contract and final approval.

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

J) Comptroller

1. Motion to approve the budget amendments for September 2, 2025.

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 approve the docket of claims for September 2, 2025, in the amount of $1,656,017.64.

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 approve the interfund transfer, to transfer $323,651.78 from the Road fund to the MDOT-Seawall Barrier fund. This was the project match using use tax modernization funds.

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:	

K) Board Secretary

1. Motion to approve and spread on the Minutes the Regular Meeting Minutes of Monday, August 18, 2025, at 9:00 a.m.

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:	

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 August 2025, as on file with the County Administrator, pursuant to Mississippi State Statute 19-25-74.

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 on the Minutes the following personnel changes:
a. Adjust Michael Johnson and Michael Williams' pay to Sergeant's pay, rate of pay $22.28 per hour, effective August 24, 2025.
b. Adjust Ryan Fife's pay to $21.22 per hour, effective September 07, 2025.
c. Add Mark Millwood, Chrystain Barnett and Jeffrey Light, II, to the payroll as

full-time Correction Officers, rate of pay $16.45 per hour, effective September 02, 2025.
d. Add Joseph Rutledge to the payroll as a full-time Deputy, rate of pay $21.22 per hour, effective September 02, 2025.
e. Remove Christopher Lowe from payroll, effective August 25, 2025.
f. Add James Grotkowski to the payroll as a part-time Deputy, rate of pay $15.00 per hour, effective September 02, 2025.

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:	

3. Motion to spread on the Minutes the appointment of Chief Deputy Jeremy Skinner, to the E911 commission, representing the Hancock County Sheriff's Office in the place of Sheriff Ricky Adam.

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 enter into a closed session to determine the appropriateness of an executive session regarding potential litigation.

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:	

5. Motion to enter into an executive session regarding potential litigation with Khalil Smith.

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:	

6. Motion to exit the executive session with action taken.

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:

7. Motion to authorize the settlement of demand from Khalil Smith in the amount of $3,134.80 contingent upon execution of full and final release on terms agreeable to the County Attorney.

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 spread on the Minutes the increase in base pay for Tiffany Jones to $16.49 per hour, effective September 2, 2025.

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 spread on the Minutes the 1 mill application and have the Board President and the Chancery Clerk sign.

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 have the Chancery Clerk sign the Assessed Valuation of Motor Vehicles and Mobile Home.

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 spread on the Minutes and approve the reimbursement of the stop payment fee.

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:	

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes four letters to the office of the State Auditor, to be signed by the Chancery Clerk, the Board President, and the Comptroller.
   a. A letter identifying potential component units,
   b. A letter addressing a management discussion and analysis,
   c. A letter appointing audit representatives,
   d. A risk assessment letter.

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) County Engineer

H) Road Manager

1. Motion to approve hiring Terrance Ladner as a laborer in the Road Department North Maintenance location at a rate of pay of $13.87 per hour, effective September 2, 2025, pending successful physical and drug screening.

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. Discussion regarding damage to a 2004 Ford Explorer that was parked on the side of the roadway 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:	**Approved (UNANIMOUS)**
MOVER:	District 5 Supervisor Ladner
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

3. Motion to approve hiring Michael Lewis as a laborer in the Road Department at the north location at a rate of pay of $13.27 per hour, effective September 2, 2025, pending successful physical and drug screening.

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 remove Zachary Hennessy from the Road Department's payroll, effective August 29, 2025, due to his termination.

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:	

I) Grant Administrator

1. Motion to approve and authorize the Board President to execute the final estimate package for STP-0023-00(056)LPA106743-702000 (Countywide Safety Improvements Phase II).

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 Board President to execute Request for Cash No. 23 in the amount of $140,465.06 for the Aircraft Packaging Hangar project.

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:	

J) County Administrator

1. Motion to spread on the Minutes and send to the Chancery Clerk's office for record, a Picayune School District, 16th Section Public School Trust Land, Hunting and Fishing Lease to Bryant Cole.

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 request the Board of Supervisors to re-issue a redemption check for Virginia Kenny which has expired in the amount of $5,623.66.

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 spread on the Minutes the 2024 Hancock County Library System's FY24 Financial Audit Report.

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:	

K) County Attorney

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 to enter into a closed session to determine the appropriateness of an Executive Session regarding authority to settle with Secondary Manufacturers regarding Opioid litigation, the Crazy Horse Drive project and potential acquisition of real property, Thomas Genin pending litigation, and potential litigation regarding Stacy Ladner.**

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) **Motion to enter into an executive session to determine the appropriateness of an Executive Session regarding authority to settle with Secondary Manufacturers regarding Opioid litigation, the Crazy Horse Drive project and potential acquisition of real property, Thomas Genin pending litigation, and potential litigation regarding Stacy Ladner.**

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:

C) Motion to exit the executive session with action taken.

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:

D) Motion to authorize to execute documents necessary to settle Opioid Litigation with Secondary Manufacturers.

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. Recess

13. Public Hearing - Proposed budget and proposed tax levies for Fiscal Year 2025-2026 - 10:30 a.m.

A) Motion to spread on the Minutes, the Proof of Publication and notice to the Cities of Bay Saint Louis, Waveland, and Diamondhead regarding the Public Hearing on the proposed budget and tax levies for FY2025/2026.

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:

B) Presentation of the FY2025/2026 proposed budget.

The record shows a request was made for public comment regarding the FY2025/2026 budget. Further, there was no public comment in regard to the proposed budget. The record further shows that a public hearing is set at the end of the Monday, September 15, 2025, meeting to set the millage rates.

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:

14. Adjourn/Recess

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:

The Minutes of the September 2, 2025 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President