



Hancock County Board of Supervisors

Regular Meeting Minutes

September 29, 2025 at 8:30 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

District 1 Supervisor Donald Graham joined the meeting via telephone as well as the Board Secretary, Valerie Fitts.

3. Announcements

A) The next regularly scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, October 6, 2025.

4. Amendments to the Agenda

A) Motion to accept the agenda.

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. FY2024/2025 Budget Closeout Agenda

A) Motion to approve the following interfund loans:

Loan from the General Fund \$563,486.59, to Family Treatment Court \$164,285.74, to Hurricane Zeta \$24,731.26, to Hurricane Ida \$64,423.64, to Triad \$17.84, to MDOT-Lakeshore Preservation Road \$147,177.11, MDOT-Roadway Safety Improvements \$71,260.91, and Solid Waste Billing & Collection \$91,590.09.

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) Motion to approve the following interfund transfers:

Transfer \$833,600.02 from the Road & Bridge/Detention Center Bond, of that \$462,318.76 into the MS GO Bonds Series 2021, and \$371,281.26 into the MS GO Bonds, Series 2017. Transfer \$715,000.00 from the Current Year Mandatory Escrow and \$1,358,000.00 from the Sheriff Tax Support fund into the General Fund for a total of \$2,073,000.00. Transfer \$261,158.00 from the Emergency E911 Fund to the E911 Infrastructure Fund. Transfer \$48,000.00 into the Fleet Maintenance Fund, of that \$13,440.00 from the General Fund, \$31,680.00 from the Road Fund, and \$2,880.00 from the Seawall Fund. Transfer \$250,000.00 from the DAK Tax Increment Obligation Fund into the General Fund.

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) Motion to approve final budget amendments for FY 2024/2025.

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:

D) Motion to approve any other end of year required budget or finance items.

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:

E) Motion to approve the docket of claims for September 29, 2025, in the amount of \$176,224.79.

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:

F) Motion to spread on the Minutes the Notice of the Special 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:

G) Motion to spread on the Minutes the Certified Proof of Publications in the County Ad Valorem Taxes for FY 2025/2026.

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:

6. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

7. Public Comment

8. Executive Session

9. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

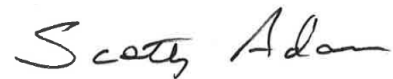
MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

The Minutes of the September 29, 2025 meeting have been read and approved.

A handwritten signature in cursive script that reads "Scotty Adam".

Supervisor Scotty Adam, President