



Hancock County Board of Supervisors

Regular Meeting Agenda

January 20, 2026 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. Presentation of County Proclamation

- A) Presentation of County Proclamation to Mr. Mike Necaise.

5. Bid Openings

6. Announcements

- A) **The next regularly scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on Monday, February 2, 2026.**
- B) **Biweekly payroll with a check date January 2, 2026 totaled \$883,667.31.**
- C) **There will be no bid openings this morning at 10:00 a.m. on Double Bituminous Surface Treatment (DBST), Cold Bituminous-Delivered, Dense Grade Limestone, and Unprocessed Fill Dirt, Unprocessed Clay and Unprocessed Clay Gravel, which items will be rebid.**

7. External Business Agenda

- A) **Port & Harbor Commission**

1. Motion To Approve Hancock County Port And Harbor Commission's Docket Of Claims For January 12, 2026, In The Amount Of \$751,033.78 (GO \$301,495.46, RR \$89,774.14, IP \$57,697.64, AP \$90,373.39, FAA \$211,693.15).
2. Motion To Approve The Hancock County Port And Harbor Commission's Final Budget For FY 2025 In The Amount Of \$39,082,390.
3. Motion To Approve The Hangar Lease Agreement With Next-Gen Aviation, LLC For Three Thousand Square Feet Of Project Hangar At Stennis International Airport In The Amount Of \$1,875.00 Per Month For An Initial Lease Term Of Five Years.
4. Motion To Approve And Authorize The Board President And Chancery Clerk To Execute The Lease For Real Property With The United States Of America For A Total Of 11,616 Square Feet Of Office And Warehouse Storage Space And 50 Allotted Parking Spaces Located In Ignition Park At Stennis International Airport In The Amount Of \$267,168.00 Annually For A Term Of One Year With Four One-Year Options.

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

D) Mississippi State Extension — Katie Mayfield

1. Discussion/Motion to approve MSU Headstart to use MSU former Community Wellness Planner's Office temporarily for office space, with approval beginning on February 9, 2026, and ending around July.
2. Discussion/Motion to approve MSU Extension service to use the Hancock County Fairgrounds for an ATV Safety Training for youth on Thursday, April 9, 2026, from 9 AM to 5 PM.

8. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve Camron Ladner to attend the Mississippi County Fire Investigator Course at the Mississippi State Fire Academy, on February 2–5, 2026, at a total cost of \$522.00 (\$250.00 tuition and \$272.00 per diem).

B) E-911/Dispatch

1. Motion to spread the E-911 Commission approval of Susan Cavanaugh as Shift Supervisor at a rate of \$18.58 per hour effective January 25, 2026.
2. Motion to spread on the Minutes, the E-911 Commission's approval of purchasing 3, iPad Pro, 13 inch, 7th Gen, 256GB tablets, at a cost of \$1,299.00 each, with Wi-Fi and cellular for \$35 per month, per state contract rate via C Spire.

3. Motion to spread on the Minutes, the E-911 Commission's approval of Curtis Broughton and Michelle Cuevas to attend the 2026 MS SCUAG Annual Conference from February 10-12, 2026, in Jackson, Mississippi, at the cost of \$125 each for registration plus \$567.70 for lodging, \$272.00 for meals and mileage reimbursement for Michelle Cuevas.
4. Motion to spread on the Minutes, the E-911 Commission's approval and execution of the Resolution for Senate Bill 2835 creation, changes and fee structure for E-911.
5. Motion to remove Karielle Thurman from the E-911 Department Employee Roster, effective February 8, 2026, due to her transfer to the Sheriff's Office per today's agenda item 9.A.1.e.

C) Animal Shelter

1. Motion to accept and spread on the Minutes a donation in the amount of \$565.00 from the Mockingbird Café for shelter needs.
2. Motion to adopt the 2026 Updated Fee Ordinance adjusting the fees, costs, and services for the Hancock County Animal Shelter.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for January 20, 2026. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the purchase of a 2026 Chevrolet Silverado 1500 RST in the amount of \$44,390.00 from Massey Automotive Group for the Sheriff's Office and spread both quotes on the Minutes. This purchase will require a budget amendment from Sheriff's Gaming.
3. Motion to approve the purchase of ammunition in the amount of \$6,960.00 from Gulf States Distributors for the Sheriff's Office and spread both quotes on the Minutes.
4. Motion to advertise for a new A/C Unit for the Storm Prep building.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on December 18, 2025.
2. Motion to approve the Planning Commission Meeting Minutes held on January 8, 2026.
3. Motion to approve waiving rental fees for the Bayou Phillips Community Center

on February 28, 2026, for a 90th Birthday Party for Mr. Olagene Moran.

4. Motion to approve waiving rental fees for the Bayou Phillips Community Center on March 1, 2026, for a memorial service for the father of Karen Jackson.

H) Parks & Recreation

I) Inventory Clerk

J) Comptroller

1. Motion to approve the docket of claims for January 20, 2026, in the amount of \$1,138,764.57.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, January 5, 2026, at 9:00 a.m.

9. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove Luke Taylor from the payroll, effective January 05, 2026,
 - b. Add James Shaw and Krysta Boutwell to the payroll as part-time Deputies, at a rate of pay of \$15.00 per hour, effective January 20, 2026,
 - c. Add Zechariah Geoffrey to the payroll as a full-time Narcotics Agent, at a rate of pay of \$24.49 per hour, effective January 20, 2026,
 - d. Add Jerica Necaie to the payroll as a full-time Correction Officer, rate of pay of \$17.48 per hour, effective January 20, 2026,
 - e. Transfer Karielle Thurman from E911 Dispatch to the Sheriff's Office as a full-time Correction Officer, at a rate of \$17.48 per hour, effective February 08, 2026.
2. Motion to approve the transfer of Melissa Mesa from the Annex to the Sheriff's Office as the Grant Coordinator at a rate of pay of \$22.40 per hour, effective January 11, 2026.
3. Motion to approve the Board President to sign the Designation of Secondary Official for the Mississippi Office of Highway Safety for both the DUI and OP traffic grants, naming Melissa Mesa as said signer.
4. Motion to approve travel for Brandon Zeringue to go to a Caliber Launcher & Projectile Instructor Certification training in Elizabethtown, TN on February 27, 2026. He will need a check for tuition of \$190.00.

B) Tax Assessor

1. Motion to void the attached tax sales.
2. Motion to approve and authorize the Board President and the Chancery Clerk

to sign the attached Increase/Decrease in Assessments.

C) Circuit Clerk

1. Motion to spread on the Minutes the following Circuit Clerk Orders:
Order Allowing Clerk \$5,000.00 Per Annum for Public Service (Section 25-7-13(2)(k),
Order Allowing the Clerk 1/2 of 1% on Money Collection (Section 25-7-13(5)).

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve Travel for the Family Treatment Court Team to attend the Annual NADCP Conference in Nashville, TN from July 19, 2026–July 23, 2026. Hotel, airfare, rental car, mileage, and conference fees will be paid out of the OJJDP Grant funds 010-171. Advanced meal payments will also be needed in the amount of \$86.00 per day for 4 days in the amount of \$344.00 per person. Judge Favre, Sarah Johnson, April Johnson, Cecile Tebo, Joan Lund and Mark Carter will be attending the conference.
2. Motion to spread on the Minutes the Youth Court Orders to appoint Ed Edwards and Olen Anderson as Pro Tempore Prosecutors for Youth Court in the absence of the current Prosecutor who is on military leave.

F) Chancery Clerk

1. Motion to spread on the Minutes a letter appointing representatives for the State Auditor's Office, and authorize the Board President to sign.
2. Motion to spread on the Minutes the Chancery Clerk's December Land Redemption Settlement Check in the amount of \$26,412.44 to Hancock County, for the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to spread on the Minutes the Fully Executed Contracts and Bonds for McLeod Park Bulkhead Project Phase I with Cycle Construction Company LLC.
2. Motion to spread on the Minutes the ROW Request below:
 - a. Kiln Utility and Fire District to install water service at 5086 Dogwood Dr. Kiln.

H) Road Manager

1. Motion to approve hiring Brennan Warran in the Seawall Department as a full-time Class III Mechanic/Laborer at a rate of pay of \$13.67 per hour, effective January 20th 2026, pending successful drug screening and physical.
2. Motion to remove Tom Guidry from the payroll, effective January 21, 2026, due to his resignation.

3. Discussion about the A/C system and controls located at the storm prep building.

I) Grant Administrator

1. Motion to spread on the Minutes the Notice of Termination — Revision 1 and Notice of Award – Revision 2 to SAMHSA Grant Award No. 5H79TI087200.
2. Motion to spread on the Minutes the Notice of Funding Opportunities through Mississippi Department of Wildlife, Fisheries, and Parks — Recreational Trails Program, Land and Water Conservation Fund.

J) Director of Finance

K) County Administrator

1. Motion to spread on the Minutes the VDCI Mosquito Control Monthly Report for December 2025.
2. Motion to spread on the Minutes, December 2025, Pafford Emergency Medical Services, Monthly Run Report for Hancock County, Mississippi.
3. Motion to ratify travel to Metairie, LA for the EMA office on January 12, 2026. This trip was to a testing location that was determined once the FAA Part 107 training class was completed. The Metairie location was the closest testing location that was offered.
4. Motion to approve May Hutto as an Unclaimed Body and to assist with the cremation is directed by Marshall Funeral Home, Biloxi, MS. The fee will be \$800.00.
5. Motion to approve Leslee Ruth as an Unclaimed Body and to assist with the cremation directed by Riemann Funeral Home. The fee will be \$800.00
6. Discussion regarding the rental of the Community Centers that are outside of Planning and Zoning office rentals, keys, current overseers need updated, etc.: Arlington Community Center, Catahoula Community Center, Fenton Community Center, Flat Top Community Center, Kiln Community Center, Necaie Community Center and West Shoreline Community Center.

L) County Attorney

10. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to remove Paul Koenig as the District 4 appointee to the Hancock County Planning and Zoning Commission and appoint Don Bass to fill the unexpired term. These terms run concurrent with the Supervisor's term who made the appointment and remain in that seat until a new Supervisor replaces said appointee.

E) District 5

11. Public Comment

12. Executive Session

13. Adjourn/Recess

[MEET_FOOT]