



Hancock County Board of Supervisors

Regular Meeting Minutes

January 20, 2026 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

Please remember the family of Christopher Crittenden in your prayers.

2. Roll Call

3. Amendments to the Agenda

9.K.7. Motion to waive the fees for the use of the Lakeshore Community Center for a Celebration of Life for Christopher Crittenden on Sunday, January 25, 2026.

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:

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).

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 Approve The Hancock County Port And Harbor Commission's Final Budget For FY 2025 In The Amount Of \$39,082,390.

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:

- 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.

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:

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.

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) 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. After discussion, the approval is contingent upon the execution of a 31-7-13-m Intergovernmental Transfer Use of Asset Agreement to be provided by 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:

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.

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. 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).

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:

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.

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 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.

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:

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.

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:

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.

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:

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.

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:

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.

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:

2. Motion to adopt the 2026 Updated Fee Ordinance adjusting the fees, costs,

and services for the Hancock County Animal Shelter.

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) 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.

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 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.

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 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.

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 advertise for a new A/C Unit for the Storm Prep building.

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:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on December 18, 2025.

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 the Planning Commission Meeting Minutes held on January 8, 2026.

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 approve waiving rental fees for the Bayou Phillips Community Center on February 28, 2026, for a 90th Birthday Party for Mr. Olagene Moran.

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:

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.

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:

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.

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:

K) Board Secretary

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

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:

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 Necaise 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.

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 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. The record reflects after discussion, approval of any necessary budget amendments to the Sheriff's gaming line item, which will be spread at the next meeting.

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:

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.

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 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.

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:

B) Tax Assessor

1. Motion to void the attached tax sales.

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 approve and authorize the Board President and the Chancery Clerk to sign the attached Increase/Decrease in Assessments.

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) 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).

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:

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.

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:

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.

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) 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.

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 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.

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:

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.

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 the ROW Request below:
 - a. Kiln Utility and Fire District to install water service at 5086 Dogwood Dr. Kiln.

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:

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.

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 remove Tom Guidry from the payroll, effective January 21, 2026, due to his resignation.

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

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

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.

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 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.

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) Director of Finance

K) County Administrator

1. Motion to spread on the Minutes the VDCI Mosquito Control Monthly Report for December 2025.

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Graham

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

2. Motion to spread on the Minutes, December 2025, Pafford Emergency Medical Services, Monthly Run Report for Hancock County, Mississippi.

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:

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.

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 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.

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:

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

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. 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, Nacaise Community Center and West Shoreline Community Center.

The record reflects a short discussion proceeded regarding the Motion. The County Administrator and Planning and Zoning Director will meet to come up with a plan and bring it back to the second meeting in February for discussion.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Motion to waive the fees for the use of the Lakeshore Community Center for a

Celebration of Life for Christopher Crittenden on Sunday, January 25, 2026.

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:

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.

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:

E) District 5

11. Public Comment

12. Executive Session

13. Adjourn/Recess

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:

The Minutes of the January 20, 2026 meeting have been read and approved.

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

Supervisor Scotty Adam, President