



## **Hancock County Board of Supervisors**

Regular Meeting Minutes

February 2, 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**

6.A.1. — Presentation of donation checks to the American Legion Bay St. Louis, Post 139, American Legion Waveland, Post 77, Lakeshore VFW, Post 4808, and Bay St. Louis VFW, Post 3253.

A) Motion to accept the agenda.

**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. Bid Openings**

### **5. Announcements**

**A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Wednesday, February 18, 2026.**

**B) Biweekly payroll with a check date January 16, 2026 totaled \$858,671.34.**

## **6. External Business Agenda**

### **D) Presentation of donations to American Legions and VFW Posts.**

1. Motion to authorize payment and presentation of the donation checks in the amount of \$5,000 each as authorized under 19-5-93-k, which provides for donations not to exceed \$5,000 to the American Legion Bay St. Louis, Post 139, American Legion Waveland, Post 77, Lakeshore VFW, Post 4808, and Bay St. Louis VFW, Post 3253.

The record reflects Mr. Bobby Gavagnie with the BSL VFW, Mr. James LeFleur with Waveland American Legion, Troy Simpson and David Williams with the Lakeshore VFW, Johnny Richards with the Kiln VFW and the BSL American Legion, Rick Stenson and Butch Davis. Mr. James LeFleur briefly spoke to the Board, thanking them for the \$5,000 donation to each Post.

**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:**

### **A) Port & Harbor Commission**

1. Motion To Approve The Hancock County Port And Harbor Commission's Docket Of Claims For January 26, 2026, In The Amount Of \$397,651.46 (GO \$144,786.89, RR \$63,015.63, IP \$24,371.72, AP \$78,907.92, FAA \$86,569.30).

**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:**

2. Motion To Approve Hancock County Port And Harbor Commission's

Agreement With Retail Strategies, LLC For Retail Recruitment Services For A Term Of Three Years In The Amount Of \$142,500.00. Hancock County Port And Harbor's Portion Of The Fee Will Be \$112,500 And Mississippi Power's Portion Will Be \$30,000.00.

**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 Hancock County Port And Harbor Commission's Contract With Hasco, Inc For The Airfield Striping Project For An Amount Not-To-Exceed \$49,699.00 As Recommended By The Engineer.

**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) Jeff Loftus – GRPC**

1. Motion to approve and authorize the Board President to sign the FY23-P610-05 McLeod Park Bulkhead Improvements Payment Request 8 for 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:**

2. Brief discussion - April 25, 2026, Household Hazardous Waste Day Collection Event.

**RESULT: NO ACTION TAKEN**

**MOVER:**

**SECONDER:**

**AYES:**

**EXCUSED:**

#### **C) Bruce Newton - Digital Engineering**

## 7. Departmental Agendas

### A) Emergency Management Agency

1. Motion to approve the Mutual Aid Agreement with NASA Stennis Space Center for mutual assistance in response to fires and other emergency situations, and authorize the Board President to sign.

**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:**

2. Motion to approve Holly Bilbo and Camron Ladner to attend the 2026 Partners In Preparedness Conference in Biloxi, MS on March 3–6, 2026 at a total cost of \$650.00 for registration.

**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 Tammy Hawthorne as the EMA Operations Officer, effective February 8, 2026, with an annual salary of \$46,362.07 and authorize the use of a take-home vehicle due to being on call.

**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:**

### B) E-911/Dispatch

### C) Animal Shelter

1. Motion to accept the resignation of Kalix Burnetz and remove from the Animal Shelter payroll, effective January 20, 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:**

**D) Justice Court**

**E) IT Department**

1. Motion to approve the following personnel items for the IT Department:
  - a. Add Chloe Galbraith to the payroll, full-time, as a Systems & Cybersecurity Administrator, at a salary of \$31,200.00 annually, effective Monday, February 2, 2026,
  - b. Remove Christopher Crittenden from the payroll, effective January 15, 2026, due to his death.

**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:**

**F) Purchasing**

1. Motion to approve the purchase of Kubota RTV-X Tires in the amount of \$23,068.55 from Parish Tractor for the Seawall Department. This purchase is on MS State Contract (#8200079122 with effective dates of 3.1.25–2.28.26.) The record shows after discussion, the Motion should read as follows: Motion to approve the purchase of a Kubota RTV-X in the amount of \$23,068.55 from Parish Tractor for the Seawall Department. This purchase is on MS State Contract (#8200079122 with effective dates of 3.1.25–2.28.26.)

**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 and spread on the Minutes, the Credit Card Report for February 2, 2026. This report reflects all credit card charges that are on the docket for payment.

**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:**

3. Motion to approve the purchase of Air Packs for the Fenton VFD from EEP in the amount of \$39,866.00. This purchase is on MS State Contract (#8200082395 with effective dates of 10.01.25–09.30.26). Rebate money will be used for the purchase.

**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:**

4. Motion to approve the sole source purchase of a 2026 Load and Pack and 2 Front Dumping Compactor Boxes in the amount of \$287,879.00 from Broyhill for the Seawall Department and spread the sole source letter and quote on the Minutes. The record shows that during discussion, the following were added to the Motion: Motion to approve the sole source purchase of a 2026 Load and Pack and 2 Front Dumping Compactor Boxes in the amount of \$287,879.00 from Broyhill for the Seawall Department and spread the sole source letter and quote on the Minutes with Options: 12-volt outlets w/USB for Cab \$176.00; Guard for right side window \$681.00; Vehicle Chasis Hot dipped Galvanized \$2,520.00.

**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) Planning and Zoning**

## **H) Parks & Recreation**

## **I) Inventory Clerk**

1. Motion to approve the purchase of an undercover tag in the amount of \$16.00

for a 2026 Chevrolet Silverado VIN# 1GCPKWEKXTZ261738.

**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. 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 spread on the Minutes, the receipt of the Use Tax Modernization funds in the amount of \$876,815.74.

**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 spread on the Minutes the transfer of the narcotics petty cash fund from Ray Bell to Fred Eagan.

**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 budget amendments for February 2, 2026.

**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 the docket of claims for February 2, 2026, in the amount of \$2,817,794.44.

**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 Tuesday, January 20, 2026, at 9:00 a.m.

**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:**

**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 January 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statute 19-25-74.

**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:**

2. Motion to approve travel for Brandon Zeringue to go to Opelika, AL for a 2-day Less Lethal recertification on March 09 -11, 2026. He will need a check for hotel, tuition \$750.00 and advanced per diem \$136.00.

**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:**

3. Motion to spread on the Minutes the following personnel changes:
  - a. Shawn Riley's pay adjusted to a rate of \$23.22 per hour, effective February 08, 2026,
  - b. Richard Williams' pay adjusted to Sergeant's pay at a rate of \$24.22 per hour, effective February 08, 2026.
  - c. Add Tanner Broughton to the payroll as a full-time Deputy, rate of pay \$23.22 per hour, effective February 02, 2026.

**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:**

4. Motion to remove Ricky Adam's assigned duty weapon, Asset #20250101, Glock 47, Serial Number CFBB255 from the Inventory, and allow him to purchase his weapon for \$1.00. This is a State Statue 45-9-131 (See attachment).

**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:**

5. Motion to authorize the Board President to sign the FY27 DUI and FY27 Occupant Protection grant applications and submit same on behalf of the Hancock County Sheriff's Office.

**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:**

6. Motion to re-appoint all employees to their current positions and salaries, including Jeremy Skinner at an annual salary of \$116,000.00, and to appoint Jamie Nelson, Fredrick Eagan, and Benjamin Bowden to Captain's pay at a rate of \$26.31 per hour, effective January 25, 2026. All is within current approved budget.

**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:**

**B) Tax Assessor**

1. Motion to request the Board 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:**

**C) Circuit Clerk**

1. Motion to spread on the Minutes the Hancock County, Mississippi, County Executive Committee Agreement between the Hancock County Republican Executive Committee and the Hancock County Election Commission and Circuit Clerk and the Hancock County, Mississippi, County Executive Committee Agreement between the Hancock County Democratic Executive Committee and the Hancock County Election Commission and Circuit Clerk for the County Elections.

**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 spread on the Minutes the Agreement between Hancock County, Mississippi and the City of Waveland, Mississippi and the Hancock County, Mississippi Election Commission and the Hancock County, Mississippi Circuit Clerk regarding elections.

**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 spread on the Minutes the Hancock County, Mississippi, County

Executive Committee Agreement between the Hancock County Republican Executive Committee and the Hancock County Election Commission and Circuit Clerk and the Hancock County, Mississippi, County Executive Committee Agreement between the Hancock County Democratic Executive Committee and the Hancock County Election Commission and Circuit Clerk for the Waveland Elections.

**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 authorize Election Commissioners Donna L. Henry, Breezy Bice, and Reba McCaleb to attend the ECAM 2026 Annual Certification Training and Convention in Tunica, Mississippi, February 3–6, 2026, including registration and lodging expenses in the amount of \$2,600.00

The original conference dates were canceled due to Winter Storm Fern.

Election Commissioner, EJ Bice, is unable to attend the rescheduled dates.

**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) County Court**

#### **E) Youth Court/Family Treatment Court**

#### **F) Chancery Clerk**

#### **G) County Engineer**

1. Motion to spread on the Minutes a ROW Request from Kiln Utility and Fire District to install water service at 16050 Road 500, Kiln, Mississippi.

**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 and authorize the Board President to sign Supplemental Agreement No. 1 to add thermoplastic striping to the Texas Flat Road project (STP-1126-00(002)LPA/109415-701000) in the amount of \$144,275.72. This will be a participating item (80% federal / 20% local).

The records shows the addition is commercially reasonable to the scope of the original project and not meant to circumvent the bidding process.

**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:**

3. Motion to approve and authorize the Board President to sign the MS4 Annual Storm Water Report.

**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:**

**H) Road Manager**

1. Motion to approve the purchase of (6) Kenworth T880 dump trucks from Truckworx for the Road Department using the same contract in 2024 at a price of \$215,000.00 each for a total of \$1,290,000.00 dollars. This purchase is budgeted.

**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 approve to send (6) Kenworth dump trucks to Jeff Martin Auction at guaranteed gross proceeds of \$1,350,000.00 minus the commission rate for the March sale, pending county attorney review of contract and approval and spread both proposals in 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:**

**I) Grant Administrator**

1. Motion to approve and authorize the Board President's signature on the WT785 reimbursement request in the amount of \$6,600.00.

**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:**

2. Motion to spread on the Minutes the following:
  - a. 22CS123 Grant Closeout,
  - b. Fully Executed APHIS Agreement (Beaver program),
  - c. HB603 Quarterly Report,
  - d. SB2468 Quarterly Report,
  - e. Subrecipient Risk Assessment (MEMA),
  - f. Closeout approval for 276-2-SW-5.6 (MCWI - Bayside Phase II).

**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) Director of Finance**

1. Motion to approve the transfer of Daysha Wahl from the Sheriff's Office to the Finance Department, and to move from full-time to part-time at the rate of \$23.04, effective January 19, 2026.

**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) County Administrator**

1. Motion to spread on the Minutes the Notice of Retirement letter from Sheriff Ricky Adam, effective January 20, 2026.

**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 accept and spread on the Minutes the following as Unclaimed Bodies and assist with the cremations:
  - a. Diane Dennis, deceased December 17, 2025, cremation directed by Reimann Funeral Home, Gulfport, MS in the amount of \$800.00,
  - b. Cheryl Fuller, deceased January 9, 2026, cremation directed by Marshall Funeral Home, Biloxi, MS in the amount of \$800.00,
  - c. Jeanne Bell, deceased January 7, 2026, cremation directed by Remembrance Mortuary Services, Pass Christian, MS in the amount of \$800.00.

**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:**

3. Motion to approve Camille Keith as Interim Hancock County Inventory Clerk, effective January 11, 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:**

4. Motion to accept \$5,813.01 from the Sheriff's summer camp account for the Triad fund.

**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:**

**L) County Attorney**

1. Motion to spread on the Minutes the Resolution Appointing John C. Alison As Interim Sheriff Pursuant to Mississippi Code Section 23-15-839 with the Certification of Hancock County, Mississippi Board Clerk, Tiffany Cowman, of the Appointment of John C. Alison as Interim Sheriff of Hancock County.

**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 Board Order directed to the election commissioners of Hancock County commanding an election to be held on the next regular special election day to fill the vacancy resulting from the resignation of Sheriff Ricky Adam.

**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:**

3. Motion to spread on the Minutes the fully executed Purchase and Sale Agreement and Closing Statement by and between Hancock County, Mississippi, acting by and through its Board of Supervisors and Ploychemie Inc.

**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:**

4. Motion to approve resolution under Mississippi Code Section 19-5-51 to approve a bounty of \$5.00 per beaver tail.

The record shows the resolution prevents any entry onto private land without the consent of the property owners.

**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:**

## **9. Supervisors Items**

**A) District 1**

1. Motion to approve the appointment of Darrell Lee to the Clermont Harbor - Lakeshore Fire Protection District Board of Commissioners to replace Anthony Catania, who resigned on January 27, 2026, as recommended by the Board of Commissioners.

**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:**

**B) District 2**

**C) District 3**

**D) District 4**

**E) District 5**

**10. Public Comment**

The record shows Mr. Clarence Harris spoke to the Board regarding the County's Ambulance Service as well as Mr. Richard Bouchard spoke to the Board regarding Aiden's law and Bill 26-16.

**11. Executive Session**

**A) Motion to Enter into a Closed Session to Consider the appropriateness of an Executive Session regarding Bennett.**

**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) Motion to Enter into an Executive Session regarding Bennett.**

**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) Motion to Exit the Executive Session with action taken.**

**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:**

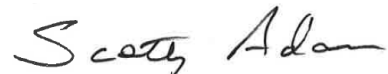
**D) Motion to authorize and approve payments as follows contingent upon a fully executed settlement agreement and release: \$500 payable to Grover Bennett Jr. and Kathryn Downes and \$3,487.45 payable to Mountain Laurel Assurance Company as Subrogee of Grover E Bennett.**

**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. Adjourn/Recess**

**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:**

The Minutes of the February 2, 2026 meeting have been read and approved.



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Supervisor Scotty Adam, President