



## **Hancock County Board of Supervisors**

Regular Meeting Agenda

March 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**

- A) Motion to accept the agenda.

### **4. Bid Openings**

### **5. Announcements**

- A) **The next regularly scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on Monday, March 16, 2026.**
- B) **Biweekly payroll with a check date of February 27, 2026, totaled \$929,363.65.**

### **6. External Business Agenda**

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

- 1. Motion To Approve Hancock County Port And Harbor Commission's Docket Of Claims For February 23, 2026, In The Amount Of \$428,669.29 (GO \$161,515.02, RR \$68,462.31, IP \$62,103.89, AP \$72,116.67, FAA \$64,471.40).
- 2. Motion To Approve Hancock County Port And Harbor Commission's Purchase Of The Transmission Line Easement Of Right-Of-Way From Illinois Municipal Retirement Fund For The Appraisal Amount Of \$185,001.00.

3. Motion To Approve Amendment 1 To Both The Databank Subscription Agreement And Hyland EULA For Renewal Of Hancock County Port And Harbor Commission's Contract Management Software (Onbase) For The Term Of One Year, In The Amount Of \$33,000.00.

**B) Jeff Loftus – GRPC**

1. Motion to spread on the Minutes the 2026 HHWD Cost Proposal Review Summary Packet, inclusive of the request for proposals and cost proposals received by the County for the Household Hazardous Waste collection and disposal services and for the Electronic Waste collection services.
2. Motion to approve the cost proposal from Magnolia Data Solutions to collect Electronic Waste during the Household Hazardous Waste Collection Day event.
3. Motion to approve the proposal from Complete Environmental and Remediation to collect Household Hazardous Waste during the Household Hazardous Waste Collection Day Event.

**C) Bruce Newton - Digital Engineering**

**7. Departmental Agendas**

**A) Emergency Management Agency**

1. Motion to spread on the Minutes Deputy Director Camron Ladner's completion of the 90-day probationary period and to adjust his salary to the budgeted rate of \$61,937.00, effective March 1, 2026.
2. Motion to approve Holly Bilbo as the Sub-Recipient Grant Administrator for the MS Office of Homeland Security (MOHS) Grant Number 17HS023 and authorize Board President to sign.
3. Motion to spread on the Minutes the Inventory Disposition & Deletion Forms for the MS Office of Homeland Security (MOHS) Grant Number 17HS023, documenting that the listed equipment has reached the end of its useful life and authorizing the Board President to sign. These items will remain in County inventory, but are no longer required to remain on MOHS grant inventory.

**B) E-911/Dispatch**

1. Motion to accept the resignation of Hailie Dick as a full-time Telecommunicator, effective February 21, 2026.
2. Motion to approve the transfer of Makayla Smith from the Animal Shelter to E-911 as a full-time Telecommunicator, at the rate of \$15.30 per hour, effective March 2, 2026.

**C) Animal Shelter**

1. Motion to remove Makayla Smith from the Animal Shelter payroll, effective March 1, 2026, due to her resignation.

**D) Justice Court**

**E) IT Department**

**F) Purchasing**

1. Motion to approve and spread on the Minutes, the Credit Card Report for March 2, 2026. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the purchase of Psychiatric Safe Furniture for the Mental Health Holding Facility in the amount of \$49,223.16 from Gulf Coast Business Supply. This purchase is on MS State Contract ( #s 82000080890, 82000080587 effective date of July 1, 2025–June 30, 2026).

**G) Planning and Zoning**

1. Motion to approve the Planning Commission Meeting Minutes held on February 5, 2026.
2. Motion to approve and request the Board President and County Engineer to sign the Final Plat for Enciente Point Subdivision.
3. Motion to authorize the County Attorney to submit an advertisement for 2026 Beach Vending Sites W-1, W-2, N-1 and L-1 through L-5.

**H) Parks & Recreation**

1. Motion to approve the resignation of George Sullivan from McLeod Park and removal from payroll, effective February 13, 2026.
2. Motion to approve hiring David Babineau for McLeod Park, full-time, at the rate of pay of \$12.00 per hour, effective March 2, 2026.

**I) Inventory Clerk**

**J) Comptroller**

1. Motion to approve an interfund transfer, to transfer \$55,000 from the General Fund to the Unemployment Compensation Fund.
2. Motion to approve the docket of claims for March 2, 2026, in the amount of \$8,225,168.01.
3. Motion to approve the budget amendments for March 2, 2026.

**K) Board Secretary**

1. Motion to spread on the Minutes the Regular Meeting Minutes from Wednesday, February 18, 2026, at 9:00 a.m.

## **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 February 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statute 19-25-74.
2. Motion to spread on the Minutes the following Personnel Changes:
  - a. Adjust the following pay rates, effective March 08, 2026: Jason Trombley and Colton Poche to \$24.49 per hour as Interdiction Agents, and Michael Moran to \$24.22 per hour for Sergeant pay.
3. Motion to approve adding the attached list of sixty-eight (68) seized guns to inventory and approve the same to be sent to auction.

### **B) Tax Assessor**

### **C) Circuit Clerk**

### **D) County Court**

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

1. Motion to approve the Hancock County Youth / Family Treatment Court to hold The Science of Addiction Training. The training will be held at Bay High School on March 11, 2026, and authorize payment for the speakers as follows: Dr. Roy will be paid a \$1,500.00 speaker fee, plus mileage and a one-night hotel room for March 10, 2026; Elizabeth Rogers will be paid a \$1,000.00 speaker fee and mileage. Speaker fees and mileage will be paid after the training. This training will be paid out of the OJJDP 15PJDP-23-GG-03544-COAP grant funds.

### **F) Chancery Clerk**

### **G) County Engineer**

1. Motion to spread on Minutes the Executed Notice to Proceed for McLeod Park Bulkhead Project Phase 1.

### **H) Road Manager**

1. Motion to approve any county employee willing to work the 2026 Hancock Household Hazardous Waste Day event to have their choice of either comp time or overtime.
2. Motion to add Road 258 in District 4 to the paving list for a patch paving of 51.50 tons in the amount of \$7,211.05. The patch is 13.5 ft wide x 185 ft long. This is using the current term bid contract.

3. Motion to approve the low quote for the A/C repair for the Courthouse Courtroom by Mechanical Services LLC, in the amount of \$10,062.31 and spread both quotes on the Minutes.
4. Motion to approve the low quote of \$321.00 from Julian Automotive for a broken windshield with a reported accident date of February 06, 2026, for Dianna and Herman Necaie for a 2017 Ram Pickup that was supposedly chipped from debris from a Boom Mower on Dummyline Road and continued to crack.

**I) Grant Administrator**

1. Motion to spread on the Minutes the LPA-100 form for Lakeshore Phase II (STP-0101-00(156)LPA109819-711000) as submitted to MDOT.
2. Motion to approve and authorize the Board President to execute the consultant selection letter selecting Neel-Schaffer for preliminary engineering services for Kiln Delisle at Kapalama Intersection project number STP-7790-00(001)LPA/110127-701000.
3. Motion to approve and authorize the Board President to execute the Preliminary Engineering Services Contract for Turn Lane at Hancock County Arena project number STP-0104-00(008)LPA/109818-711000.
4. Motion to approve Task Order No. 15 from Neel-Schaffer to replace 6 RTU (HVAC) on the Public Safety building.

**J) Director of Finance**

1. Motion to approve the request to increase Holly Bilbo's EMA Director's salary to \$72,778.13, as she has successfully completed the probationary period. As previously approved at the November 17, 2025 meeting.

**K) County Administrator**

1. Discussion/Motion to spread on the Minutes letter from James Reeves Contractor, Inc., requesting Hancock County to accept a donation of land located at 6271 Lower Bay Road, Parcel #163P-0-07-014.001.

**L) 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**

**12. Adjourn/Recess**

[MEET\_FOOT]