Hancock County Board of Supervisors

Regular Meeting Minutes

February 18, 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

8.1.b. Remove Christian Sutton from the Sheriff's Agenda. He will not be taking the position.
8.H.1. Add effective date for new hire Travis Necaise of February 18, 2026.i
8.J.7. Motion to authorize the Board President's signature on the Privacy Act Release Form for Representative Mike Ezell regarding the Kapalama Sewer Project.
8.J.9. Motion to Amend the Agenda to authorize a speed study on Texas Flat Road by Gulf Regional Planning Commission.
9.A.1. Motion to appoint Ben Taylor to the Pearlington Water and Sewer to fill the seat vacated by Joseph "Nolan" Pansano. Mr. Taylor's initial appointment runs from December 31, 2025, through December 31, 2030.

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**

A) Motion to spread on the Minutes the Certified Proof of Publication regarding the term re-bid for Cold Bituminous Picked Up, Double Bituminous Surface Treatment, Unprocessed Clay, Unprocessed Clay Gravel and Unprocessed Fill Dirt, & Limestone.

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) Motion to open and take under advisement term re-bid for Cold Bituminous Picked Up, Double Bituminous Surface Treatment, Unprocessed Clay, Unprocessed Clay Gravel and Unprocessed Fill Dirt, & Limestone.

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:	

5. **Announcements**

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, March 2, 2026.

B) The biweekly payroll with a check date of January 30, 2026, totaled $783,473.68. The biweekly payroll with a check date of February 13, 2026, totaled $872,042.31.

6. **External Business Agenda**

A) Port & Harbor Commission

1. Motion to Approve the Hancock County Port and Harbor Commission's Docket of Claims for February 9, 2026, in the Amount of $1,138,006.02 (GO

$245,678.21, RR $46,480.84, IP $222,376.68, AP $487,446.40, FAA $136,023.89).

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:	

B) Jeff Loftus – GRPC

1. Motion to spread on the Minutes the Certified Proof of Publication regarding Request for Proposals for the Household Hazardous Waste Collection Day held on April 25, 2026.

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. Discussion and request to take under advisement and review the submitted proposals received for the Household Hazardous Waste Collection Contractor and for the Electronic Waste Collection Contractor.

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

C) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to authorize payment of $64,063.06 to U.S. Bancorp Government Leasing and Finance, Inc for Diamondhead Fire Department Ladder Truck from Insurance Rebate Money (112-254-711) and place on March 2, 2026 Docket.

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 approve Holly Bilbo to attend the MS Fire Investigators Association Spring Seminar in Oxford, MS on April 15–17, 2026, at a total cost of $896.00 ($275 Registration, $204 Per Diem, $417 Hotel) to be paid by the Fire Marshal Training Fund.

   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:

3. Motion to approve Camron Ladner and Tammy Hawthorne to attend the Mississippi State Fire Academy Fire Investigator NFPA 1033 Class on May 4–14, 2026 in Pearl, Mississippi, at a total cost of $2,088.00 ($1,000.00 tuition, $1,088.00 per diem) to be paid from Fire Marshal Training 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:

4. Motion to approve Camron Ladner and Tammy Hawthorne to attend the 2026 MS Association of Public Fire Safety Educators Conference June 24-25, 2026 in Biloxi, MS at a total cost of $200.00 ($150 Registration, $50 Membership) to be paid from the Fire Marshal Training Fund.

   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 approve advertising the job opening for an EMA Administrative Assistant position.

   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:

6. Motion to authorize payment of $19,133.60 to KS Statebank for the West Hancock Engine 981 Sutphen Custom Pumper from Insurance Rebate Money (112-255-711) and place on March 2, 2026, Docket.

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:	

B) E-911/Dispatch

1. Motion to approve spreading on the Minutes the E-911 Commission's approval of Caliber ImageTrend Interface Fire Bridge in the amount of $7,880 plus $1,000 for annual maintenance and support, and request the comptroller to make necessary budget amendments.

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 approve spreading on the Minutes the E-911 Commission's approval of accepting the 2025-2026 LEO Grant Award in the amount of $21,645.07 with a $10,822.54 reimbursement, and request the comptroller to make a budget amendment to purchase the grant-funded items.

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:	

3. Motion to approve spreading on the Minutes the executed 2026-2027 Power Systems of MS generator maintenance contract in the amount of $4,970.00 on the Minutes as approved by the E-911 Commission.

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 spread on the Minutes the E-911 Commission acceptance of the mass notification system administrative role from EMA approving the agreement with CivicPlus in the amount of $16,615.25, and requesting the comptroller make a budget amendment.

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. Motion to approve the following personnel changes as approved by the E911 Commission:
a. Motion to approve the transfer of Chrystain Barnett from the Sheriff's Office to E-911 Dispatch as a Telecommunicator at the rate of $16.94 per hour, effective February 22, 2026,
b. Motion to accept the resignation of Aubrion O'Guin as a full-time dispatcher, effective February 2, 2026. After discussion, the title dispatcher was changed to Telecommunicator,
c. Motion to approve hiring Kay Dominguez as a full-time Telecommunicator at the rate of $16.94 per hour, effective February 22, 2026, pending successful completion of drug, physical and hearing testing.

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 spread on the Minutes the E911 Commission acceptance of the State of the Center Presentation.

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 approve the hiring of Jacee Cook for a full-time Kennel Tech Position at a rate of pay of $13.00 per hour, effective February 18, 2026, pending successful competition of a physical and drug screening.

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 accept and spread on the Minutes the following donations:
   a. A donation in the amount of $4,000.00 from the Coffee Culture for shelter needs,
   b. A donation in the amount of $1,000.00 from Josiane Fayard.

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:	

D) Justice Court

1. Motion to approve Judges Desmond Hoda, Brian Necaise and Eric Moran to attend the Mississippi Justice Court Judges Spring 2026 Conference, scheduled to be held at the Silver Star Convention Center from March 25-27, 2026. All three judges are requesting a room reservation for Tuesday, March 24th due to distance of travel, at $89.00 each.

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:	

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for February 18, 2026. This report reflects all Credit Card charges that are on the docket for payment.

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 the purchase of four (4) Prisoner Transport Systems in the amount of $17,707.00 from FrontLine for the Sheriff's Office, spread both quotes on the Minutes, and authorize the comptroller to make a budget amendment from the sheriff's gaming fund.

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:	

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on January 15, 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:	

H) Parks & Recreation

1. Motion to approve refund of $300 to Bayou Church for Dedeaux Ballfield rental due to cancellation of tournament.

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:	

I) Inventory Clerk

1. 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 4 Board President Adam
SECONDER:	District 3 Supervisor Clark

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

J) Comptroller

1. Motion to approve the docket of claims for February 18, 2026, in the amount of $82,780.87.

   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 a wire transfer due on March 1, 2026, to Hancock Whitney Corporate Trust. The payment is for DAK America Bond Series 2015, in the amount of $1,134,934.81 and add to today's docket.

   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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, February 2, 2026, at 9:00 a.m.

   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:

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
   a. Remove Chrystain Barnett and Ray Bell from the payroll, effective February

20, 2026,
b. Add Byron Krohn Jr. to the payroll as full-time Deputy, at $23.22 per hour, effective February 05, 2026,
c. Add the following to the payroll as part-time Deputies at $15.00 per hour: Taylor Bourgeois, effective February 05, 2026, and Jonah Liddell, effective February 18, 2026,
d. Add Lee Cox to the payroll as a full-time Investigator, at $24.49 per hour, effective February 18, 2026,
e. Add Payton Waddell to the payroll as a full-time Deputy, at $23.22 per hour, effective February 18, 2026,
f. Adjust the following pay rates, effective February 22, 2026: Matthew Roberts, Deputy, at a rate of $23.22 per hour, and Jason Byrd, Lieutenant, at a rate of $25.22 per hour,
g. Add Luke Taylor to the payroll as a part-time Deputy, at $15.00 per hour, effective February 04, 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:	

B) Tax Assessor

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve travel for Judge Favre to the 2026 National Conference on Juvenile Justice on March 13 -18, 2026. Conference fee is $495.00 to be paid from youth court budget 001163, line item 5480. Hotel $191.00 per night for 5 nights and advanced meal payment of $92.00 per day to be paid from youth court budget 001163 line item 5476. Airfare, mileage to airport, airport parking and Uber transportation to be paid from youth court budget 001163 line item 5477. Travel expenses will be submitted for reimbursement upon return from conference.

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:

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's January Land Redemption Settlement Check in the amount of $17,995.04 to Hancock County, for the General Fund, and the Settlement Report.

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:	

G) County Engineer

H) Road Manager

1. Motion to hire Travis Necaise in the Buildings and Grounds Department, as a full time Class lll Maintenance Technician, at a rate of pay of $14.17 per hour, pending successful completion of physical and drug screening.

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:	

2. Motion to have a two-inch water meter installed at the Hancock County Court House by the City of Bay Saint Louis for the irrigation system in the amount of $1,250.00 and a deposit of $70.00. These payments need to be made separately, so that would be one check for the meter and a second check for the deposit on file.

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:	

I) Grant Administrator

1. Motion to spread on the Minutes the following:
   a. MDOT Audit Determination Form as submitted
   b. DR4576 (ZETA) PW479 (Direct Administrative Cost) — Applicant Request for Project Closeout, Request for Final Inspection, Amendment 1, and Final Inspection Report
   c. DR4576 (ZETA), PW205, PW451, and PW150 Special Conditions Letters certifying compliance are outlined in each project worksheet.

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 authorize the Board President to execute the Memorandum of Agreement for Kiln-Delisle at Kapalama Drive Intersection Improvements Project No. STP-7790-00(001)LPA / 110127-701000.

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:	

J) Director of Finance

K) County Administrator

1. Motion to spread on the Minutes the Pafford Emergency Medical Services Monthly Run Report for January 2026.

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:	

2. Motion to approve and authorize any necessary signatures on the following 16th Section Land Matters:
   a. Joshua Ritchie - Residential - Parcel #185E-1-16-018.000 - Release/Cancellation,
   b. Tora Bourgeois and Melissa Duncan - Residential - Parcel 185E-1-16-018.000.

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 VDCI Hancock County Mosquito Control Monthly Report for January 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 Resolution of the Hancock County Board of Supervisors Requesting the State Legislature to Hold the Hancock County Tourism Development Bureau in Abeyance and Amend Local and Private Legislation to Authorize the Board of Supervisors of Hancock County, Mississippi, to Amend the Provisions of Law that Authorized the Hancock County Tourism Development Bureau and/or the Mississippi Gulf Coast Regional Convention and Visitors Bureau to collect a 2% Tax.

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:

5. Discussion regarding the removal of the old manufactured building that was used by the DMV on Longfellow Drive. After discussion, the following Motion was presented: Motion to authorize the removal and disposal of the old manufactured building used by the Department of Motor Vehicles (DMV) building on Longfellow Drive pursuant to Mississippi 17-25-25 (5) with a finding that the fair market value of the private property is zero and authorize the disposal as deemed appropriate by the Board of Supervisors.

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:

6. Motion to authorize the request of funds from the MS Legislature for the

completion of the Texas Flat Road Reconstruction project.

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:	

7. Motion to authorize the Board President's signature on the Privacy Act Release Form for Representative Mike Ezell regarding the Kapalama Sewer Project.

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:	

8. Motion to authorize county personnel as appropriate to acquire any and all necessary permits from the jurisdiction to facilitate the disposal of the old manufactured building used by the Department of Motor Vehicles on Longfellow Drive.

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:	

9. Motion to Amend the Agenda to authorize a speed study on Texas Flat Road by Gulf Regional Planning Commission.

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:	

10. Motion to authorize a speed study on Texas Flat Road by Gulf Regional Planning Commission.

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:

L) County Attorney

1. Motion to spread on the Minutes Quit Claim Deed conveying a parcel of land situated in Port Bienville Industrial Park to Polychemie, Inc.

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:	

9. Supervisors Items

A) District 1

1. Motion to appoint Ben Taylor to the Pearlington Water and Sewer to fill the seat vacated by Joseph “Nolan” Pansano. Mr. Taylor’s initial appointment runs from December 31, 2025, through December 31, 2030.

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

11. Executive Session

A) **Motion to Enter into a Closed Session to Consider the appropriateness of an Executive Session regarding pending litigation with Reynolds and Charron.**

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:

B) **Motion to Enter into an Executive Session regarding pending litigation with Reynolds and Charron.**

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 Exit the Executive Session regarding pending litigation with Reynolds and Charron with no action taken.**

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:

12. Recess

A) Motion to Recess the Meeting at 9:44 AM until 10:00 AM.

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 record shows the Meeting was called back to Order at 10:01 AM for the Bid Openings.

13. Adjourn

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 18, 2026 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President