



Hancock County Board of Supervisors

Regular Meeting Agenda

April 6, 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

- A) Motion to spread on the Minutes the following Certified Proofs of Publications:
 - a. Certified Proof of Publication regarding the request for Limestone for One-Year Term bids,
 - b. Certified Proof of Publication regarding Hancock County Beach Vending Sites.
- B) Motion to open and take under advisement the 10:00 a.m. Bids received regarding the One-Year Term Bid for Limestone and Hancock County Beach Vending Sites.

5. Announcements

- A) **The next regularly scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, April 20, 2026.**
- B) **Biweekly payroll with a check date of March 27, 2026, totaled \$864,805.19.**

6. External Business Agenda

- A) **Port & Harbor Commission**

1. Motion to approve Hancock County Port and Harbor Commission's docket of claims for March, 23, 2026, in the amount of \$859,206.83 (GO \$171,528.49, RR \$107,459.39, IP \$58,832.32, AP \$480,521.58, FAA \$40,865.05).

B) Jeff Loftus – GRPC

1. Motion to ratify the Board President's signature and spread the 2026 Hancock County Household Hazardous Waste Day Volunteer Letter on the Minutes.

C) Bruce Newton - Digital Engineering

D) Alyce Smith - Proclamation Autism Acceptance Day

1. Presentation of Proclamation to proclaim April 11, 2026, as Autism Acceptance Day in Hancock County, Mississippi.

E) CASA of South Mississippi — Cynthia Chauvin

1. Presentation of Proclamation to proclaim April 2026 as Child Abuse Awareness and Prevention Month.

F) Buccaneer State Park - Lacy Henderson

1. Presentation from Lacy Henderson regarding the July Fourth American 250 event at Buccaneer State Park.

G) Quinton Denny — Animal Shelter

1. Presentation from Quinton Denny regarding Animal Shelter.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the Statewide Mutual Aid Compact Agreement and authorize the Board President, Chancery Clerk, and County Attorney to sign, contingent upon the County Attorney's review and drafting of the appropriate Resolution required to be filed with the Mississippi Emergency Management Agency.

B) E-911/Dispatch

C) Animal Shelter

1. Motion to remove Steven Ladner from the Animal Shelter's payroll due to his resignation, effective March 24, 2026.
2. Motion to approve the hiring of Alexis Bazinet for a full-time kennel tech position, at the rate of \$13.00 per hour, effective April 6, 2026, pending successful completion of a physical and drug,

D) Justice Court

1. Motion to spread on the Minutes the Oath of Office for Hancock County Justice Court Deputy Clerks, as of April 2026.

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for April 6, 2026. This report reflects all credit card charges that are on the docket for payment.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on March 5, 2026.
2. Motion to authorize signatures of the Board President and County Engineer to sign the Desalvo Subdivision Plat.
3. Motion to approve the Planning Commission Meeting Minutes held on March 19, 2026.
4. Motion to approve advertising to hire for the position of Building Code Inspector.

H) Parks & Recreation

1. Motion to approve hiring Ryleigh Spurlock part-time for McLeod Park at the rate of pay of \$11.50 per hour, effective, April 6, 2026, pending successful completion of a physical and drug screening.
2. Motion to approve the resignation of Johnny Seeman from McLeod Park, effective March 26, 2026.
3. Motion to approve the resignation of Riley Seeman from McLeod Park, effective April 5, 2026.
4. Motion to approve and authorize Board President to sign the 2026 Coast Electric Hurricane Agreement for the Hancock County Fairgrounds.

I) Inventory Clerk

1. Motion to approve the removal of the attached assets from inventory as they are broken beyond repair and hold no value to the County.

J) Comptroller

1. Motion to approve the wire transfer from Hancock County to Hancock Whitney Bank for the Gomesa Bond payment in the amount of \$2,563,370.38 and authorize the necessary budget amendment.
2. Motion to approve the budget amendments for April 6, 2026.

3. Motion to approve the interfund transfer into Fleet maintenance of \$50,000.00, of that from the General fund \$14,000.00, the Road fund \$33,000.00, and the Seawall fund \$3,000.00.
4. Motion to approve the docket of claims for April 6, 2026, in the amount of \$3,028,971.39.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, March 16, 2026 at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove the following from payroll: Kristiyana Washington, effective March 20, 2026, and Taylor Bourgeois, effective March 21, 2026,
 - b. Add Brandon Espiritu to the payroll as a Part-Time Deputy, rate of pay \$15.00 per hour, effective April 06, 2026,
 - c. Adjust Jonathan Thompson's pay to \$23.22 per hour, effective April 05, 2026.
2. 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 March 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statue 19-25-74.
3. Motion to accept and spread on the Minutes a Mira Safety CM6M Tactical Gas Mask and P-Can Police Gas Mask Filters as donated equipment from Chesley Bowden III and Joan Murphy to the Sheriff's Office Special Response Team.

B) Tax Assessor

1. Motion to authorize the Board President and the Chancery Clerk to sign the Increase/Decrease in Assessments for January and February 2026.

C) Circuit Clerk

1. Motion to spread on the Minutes the Circuit Clerk's fee settlement check in the amount of \$55,684.67 for Calendar Year 2025 that was delivered to the Comptroller on Tuesday, March 17, 2026.
2. Motion to spread on the Minutes the Agreement between the Hancock County Circuit Clerk and the Hancock County School District to Conduct and Administer a Special Election on May 19, 2026, in accordance with applicable law.
3. Motion to spread on the Minutes the Certificate of Completion for Circuit Clerk, Kendra Necaie, for continuing education, filed on March 19, 2026.

4. Motion to authorize and spread on the Minutes the following Voting Precinct changes:
 - a. Move the Edwardsville Voting Precinct to the Food Pantry (next door),
 - b. Move the Garden Isle Voting Precinct to the Bay Area Youth Soccer Field Concession Stand, authorizing Building and Grounds to get quotes to make the sidewalk handicap accessible from the parking lot to the concession stand apron.

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve travel for April Johnson to attend the 2026 Peer Support Conference in Jackson, Mississippi from May 26, 2026–May 29, 2026. Conference fees will be \$65.00. Hotel accommodations for 3 nights at \$109.00 per night. Reimbursement for mileage and meals will be reimbursed after the conference. All expenditures will be paid out of OJJDP grant funds.
2. Motion to approve travel for Sarah Johnson and April Johnson to attend the NAADAC National Conference in Kansas City, MO from August 29th-31st 2026 including advanced per diem of \$240.00 (\$80.00 per day), hotel accommodations for 3 nights at \$189.00 per night, airfare, airport parking and transportation (Ubers).

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's year-end settlement check for the calendar year 2025.

G) County Engineer

1. Motion to spread on Minutes the following ROW Requests:
 - a. 3045 Kiln Delisle Road — Water Service – Kiln Utility and Fire District,
 - b. 16034 Honeymoon Hill Road — Water Service – Kiln Utility and Fire District,
 - c. Old Gainesville Road and Lower Bay Road – Install buried fiber optic cable along Old Gainesville Road to the intersection of Lower Bay Road.
2. Motion to spread on the Minutes letter from the Mississippi Department of Transportation (MDOT) granting the Authority to Advertise for Santa Rosa Pathway Project STP-0023-00(058) LPA/109416-701000. Request to advertise on April 16th and April 23rd, 2026.

H) Road Manager

I) Grant Administrator

1. Motion to spread on the Minutes the following:
 - a. 2026 Recreational Trails Program application for Possum Walk Trail Repairs,
 - b. FY2027 THUD: Congressionally Directed Spending Applications as

submitted to Senator Cindy Hyde-Smith and Senator Roger Wicker,
c. Fully executed MOA for Intersection Improvements at Kiln-Delisle Road and Kapalama Drive, Project No. STP-7790-00(001)LPA/110127-701000,
d. Notice to Proceed for engineering services on Turn Lane at Hancock County Arena Project No. STP-0104-00(008)LPA/109818-711000,
e. Carryover Request and SF-425 for Hancock County Family Treatment Court for SAMHSA Award No. 1H79TI087200-01.

2. Motion to approve and authorize the Board President's signature on the following Task Orders from Neel-Schaffer:
 - a. Task Order No. 16 - ROW Survey Hickory Drive and Road 541,
 - b. Task Order No. 17 - HVAC Replacement Hancock County Storm Prep Building.
3. Motion to approve and authorize the Board President to sign the Right of Entry for parcel 137K-2-36-004.000 (Washington St. property - Brenda's House) for the City of Bay Saint Louis Main Drain Debris Removal project.

J) Director of Finance

1. Motion to spread on the Minutes the financial statements for the Diamondhead Water & Sewer District for FY 2024/2025.
2. Motion to approve and authorize payment to poll workers in the amount of \$39,856 for the primary election held on March 10, 2026.
3. Motion to ratify the payment to the United States Treasury in the amount of \$151.93.
4. Motion to accept a donation in the amount of \$2,500 for the Hancock County Emergency Management Agency from the Mississippi Power Foundation, Inc.
5. Motion to approve the opening of a new bank account for NG911 implementation funds in accordance with SB2835.

K) County Administrator

1. Motion to authorize use of the Hancock County Farmer's Market grounds by the Boys and Girls Club for their Annual Bike Rodeo on Wednesday, April 8, 2026.
2. Motion to ratify and spread on the Minutes the ECD-MECA NG911 Agreement as submitted to MECA.
3. Motion to spread on the Minutes, the Pafford Emergency Services Hancock County Monthly Run Report for March 2026.

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]