

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
REGULAR MEETING  
January 8, 2024**

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its regular meeting at the City of Bay St. Louis Conference Center at 8:30 a.m.

**Call to Order**

The meeting of the Board of Directors convened at 8:30 A.M. January 8, 2024, at the Bay St. Louis Conference Center Located at 598 Main Street, Bay Saint Louis, MS.

Board Members physically present at the start of the meeting were Mike Favre, Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

It was determined there was a quorum and the following proceedings were held.

Board Attorney, Heather Smith was present.

Neel-Schaffer, Inc., Administrator, Devin Herrington was Present.

**MOTION TO APPROVE MINUTES DATED DECEMBER 11, 2023**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve minutes dated December 11, 2023.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

**ORDER TO APPROVE DOCKET DATED JANUARY 8, 2024**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve the docket dated January 8, 2024, in the amount of \$399,767.47.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jeffrey Reed and Rhonda Gamble, and Jon McCraw.

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
REGULAR MEETING  
January 8, 2024**

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried. A copy of the docket is attached hereto as Exhibit A.

**MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET  
AND BALANCE SHEET DATED JANUARY 5, 2024**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated January 5, 2024.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried. A copy of the sheet is attached hereto as Exhibit B.

**MOTION TO SPREAD ON MINUTES THE EXECUTED HANCOCK COUNTY SOLID  
WASTE AUTHORITY PLANNING GRANT AGREEMENT SWP065 MODIFICATION  
NO. M-1**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to spread on minutes the executed Hancock County Solid Waste Authority Planning Grant Agreement SWP065 Modification No. M-1.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jon McCraw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried. A copy of the modification is attached hereto as Exhibit C.

**MINUTES OF THE  
HANCOCK COUNTY REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY  
REGULAR MEETING  
January 8, 2024**

**ORDER TO APPOINT HEATHER LADNER SMITH OF BUTLER SNOW, LLP AS  
ATTORNEY OF RECORD FOR 2024**

Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to reappoint Heather Ladner Smith of Butler Snow, LLP as Attorney of record for the 2024 calendar year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jon McCraw, Jay Trapani, Jeffery Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

**ORDER TO APPOINT NEEL-SCHAFER, INC. AS ENGINEER OF RECORD**

Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to appoint Neel-Schaffer, Inc. as Engineer of record for the 2024 calendar year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jon McCraw, Jay Trapani, Jeffery Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

**ORDER TO APPOINT NEEL-SCHAFER, INC. AS ADMINISTRATOR OF RECORD**

Motion was made by Director Greg Shaw, seconded by Director Jay Trapani to appoint Neel-Schaffer, Inc. as Administrator of record for the 2024 calendar year.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jon McCraw, Jay Trapani, Jeffery Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

**MINUTES OF THE  
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REGULAR MEETING  
January 8, 2024**

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

**MOTION TO ADJOURN**

The Motion was made by Director Jeffrey Reed seconded by Director Greg Shaw to adjourn.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

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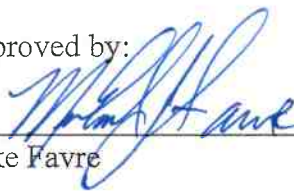
Minutes of the January 8, 2024 meeting.

Approved by:

Mike Favre

Chairman  
Title

Date



7-10-24