

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE

January 13, 2025, at 8:30 a.m.

City of Bay St. Louis Conference Room

Bay St. Louis, MS

1. Call to Order:
2. Pledge of Allegiance:
3. Moment of Silence:
4. Public Recognition or Comments:
5. Board of Director Comments:
 - a. City of Bay St. Louis
 - b. City of Waveland
 - c. City of Diamondhead
 - d. Hancock County
6. **Consent Agenda**
 - A. Motion to Approve minutes dated December 9, 2024.
 - B. Motion to approve the docket dated January 13, 2025, in the amount of \$417,301.32.
 - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated December 18, 2024.
 - D. Reappointment of:
 1. Board Attorney
 2. Board Administrator
 3. Board Engineer
7. Hancock County SW Enforcement Officer Report:
8. Engineer Report:
9. Administrator Report: Request having one check written per year for each director's Per Diem.
10. Attorney Report: Letter regarding HCSWA Adjusted House Count
11. Motion to Adjourn