

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
RECESS MEETING**

January 27, 2025

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Nancy Depreo, Jon McCraw, Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Donald Wayne Graham

Motion was declared carried.

**MOTION TO SPREAD ON MINUTES NOTICE OF THE RECESS MEETING FOR
JANUARY 27, 2025**

Motion was made by Director Rhonda Gamble, seconded by Director Greg Shaw to spread the Notice of Recess Meeting. Notice was posted at Neel-Schaffer, Inc. Office, the City of Waveland and City of Bay St. Louis.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Nancy Depreo, Jon McCraw, Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Donald Wayne Graham

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

**MOTION TO APPROVE THE INCREASE ON HOUSE COUNT FROM COASTAL
ENVIRONMENTAL SERVICES FOR HANCOCK COUNTY, DIAMONDHEAD, BAY
ST. LOUIS, AND WAVELAND**

Motion was made by Director Nancy Depreo, seconded by Director Jay Trapani to approve the new house county for Hancock County (8,306), Diamondhead (4,270), Bay St. Louis (4,990), and Waveland (2,716).

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Nancy Depreo, Jon McCraw, Greg Shaw.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
RECESS MEETING**

January 27, 2025

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its recess meeting at the City of Bay St. Louis Conference Center at 3:00 p.m.

Call to Order

The recess meeting of the Board of Directors convened at 3:00 P.M. January 27, 2025 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, Jon McCraw, Rhonda Gamble, Nancy Depreo, Jay Trapani, Greg Shaw.

Board Attorney Heather Smith was present.

Neel-Schaffer, Inc., Administrator, Dawn Malley was present.

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

**MOTION TO SPREAD ON MINUTES NOTICE OF THE RECESS MEETING FOR
JANUARY 23, 2025**

Motion was made by Director Greg Shaw, seconded by Director Nancy Depreo to spread the Notice of Recess Meeting. Notice was posted at Neel-Schaffer, Inc. Office, the City of Waveland and Hancock County Board of Supervisors Office.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Nancy Depreo, Jon McCraw, Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Donald Wayne Graham

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

**MOTION TO RESCIND THE MOTION FROM HANCOCK COUNTY SOLID WASTE
AUTHORITY MEETING ON JANUARY 13, 2025, TO RECESS MEETING FROM
JANUARY 23, 2025 TO JANUARY 27, 2025 AT 3:00PM**

Motion was made by Director Nancy Depreo, seconded by Director Jay Trapani to rescind motion from Hancock County Solid Waste Authority meeting on January 13, 2025, to recess meeting from January 23, 2025 to January 27, 2025 at 3:00pm.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
RECESS MEETING**

January 27, 2025

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Donald Wayne Graham

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

MOTION TO ADJOURN

Motion was made by Director Greg Shaw seconded by Director Nancy Depreo to adjourn the meeting.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Jay Trapani, Rhonda Gamble, Nancy Depreo, Jon McCraw, Greg Shaw.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Donald Wayne Graham

Motion was declared carried.

Minutes of Recess Meeting January 27, 2025.

Approved by:

Mike Favre

Chairman
Title

Date

01/27/25