

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
May 12, 2025**

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. May 12, 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, Jeffrey Reed, Jay Trapani, Rhonda Gamble, Jon McCraw, Greg Shaw, and Donald Wayne Graham.

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

The Board Attorney, Heather Smith, was present.

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

MOTION TO APPROVE MINUTES DATED APRIL 14, 2025

The Motion was made by Director Nancy Jon McCraw seconded by Director Rhonda Gamble to approve minutes dated April 14, 2025

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED MAY 12, 2025

The Motion was made by Director Jon McCraw seconded by Director Rhonda Gamble to approve the docket dated May 12, 2025, in the amount of \$444,448.76

The following roll call was taken.

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

VOTING NAY: None

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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 APRIL 28, 2025**

The Motion was made by Director Jon McCraw seconded by Director Rhonda Gamble to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated April 28, 2025.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

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

**MOTION TO SPREAD ON MINUTES THE REIMBURSEMENT AMOUNT OF
\$7,249.68 FOR HANCOCK COUNTY SOLID WASTE AUTHORITY PLAN GRANT
SWP065-M2**

The Motion was made by Director Jon McCraw seconded by Director Rhonda Gamble to spread on minutes the reimbursement amount of \$7,249.68 for Hancock County Solid Waste Authority Plan Grant SWP065-M2.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director: Nancy Depreo

Motion was declared carried.

AT THIS TIME DIRECTOR NANCY DEPREO JOINS THE MEETING AT 8:33AM

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MOTION TO ADJOURN

The Motion was made by Director Jay Trapani, seconded by Director Nancy Depreo to adjourn.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Jeffrey Reed, Jay Trapani, Rhonda Gamble, Jon McCraw, Greg Shaw, Donald Wayne Graham, and Nancy Depreo.

VOTING NAY: None

ABSENT AND NOT VOTING:

Motion was declared carried.

Minutes of May 12, 2025, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

7/14/25