

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE
October 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 September 8, 2025
 - B. Motion to approve the docket dated October 13, 2025, in the amount of \$432,886.86
 - C. Motion to accept Statement of Revenue and Expense and Balance Sheet dated September 24, 2025.
 - D. Motion to accept Waste Management of MS request for CPI rate adjustment Disposal (\$37.97 to \$39.80 CPI Increase of \$1.83) CPI 4.83%. Billing will start October 1, 2025.
 - E. Motion to approve and authorize the Board Chairman to sign Public Officials Liability Coverage from Gallagher Insurance.
 - F. Motion to approve and authorize the Board Chairman to sign Interlocal Agreement between Hancock County and Hancock County Regional Solid Waste Management Authority hiring and providing Solid Waste Enforcement Officer.
 - G. Motion to approve and authorize the Board Chairman to sign Butler Snow Terms of Engagement Letter as its counsel for Hancock County Solid Waste Authority. (Amount is added to 2025-2026 budget)
 - H. Motion to approve and authorize the Board Chairman to sign the agreement for Neel-Schaffer, Inc as its Administrator for Hancock County Solid Waste Authority. (Amount is added to 2025-2026 budget)
 - I. Motion to rescind the motion made on September 8, 2025, regarding Bank Depositories for two-year period (November 2025 to October 2027). Authorization to advertise on September 18, 2025, and September 25, 2025. Receive bids October 10, 2025, and open bids at HCSWA Meeting October 13, 2025.
 - J. Motion to authorize Bank Depositors for four-year period (November 2025 to October 2029). Advertise on September 25, 2025, and October 2, 2025. Receive bids Friday, October 24, 2025, and open at a special meeting on October 27, 2025.

7. Hancock County SW Enforcement Officer Report:

8. Engineer Report:

9. Administrator Report:

10. Attorney Report:

11. Motion to Adjourn