

**AGENDA**  
**HANCOCK COUNTY REGIONAL SOLID WASTE**

**January 12, 2026, 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 8, 2025.
  - B. Motion to approve the docket dated January 12, 2026, in the amount of \$451,226.92.
  - C. Motion to accept Statement of Revenue and Expense and Balance Sheet dated December 18, 2025.
  - D. Motion to Accept the Bid from Renasant Bank for Hancock County Solid Waste Authority Bank Depositories for a 4-year period.
  - E. Motion to approve Year-End FY2023 Audit and have Chairman sign the Management Representation Letter from TMH CPA & Consulting Firm.
  - F. Motion to reappointment of:
    1. Board Attorney – Butler Snow
    2. Board Administrator – Neel-Schaffer, Inc.
    3. Board Engineer - Neel-Schaffer, Inc.
7. Hancock County SW Enforcement Officer Report:
8. Engineer Report:
9. Administrator Report:
10. Attorney Report:
11. Motion to Adjourn