

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
January 12, 2026**

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. January 12, 2026, 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 Nancy Moynan, Anna Liese, Jon McCraw and Jay Trapani. Rhonda Gamble via phone.

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 DECEMBER 8, 2025

The Motion was made by Director Jay Trapani seconded by Director Anna Liese to approve minutes dated December 8, 2025.

The following roll call vote was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw, and Donald Wayne Graham.

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED JANUARY 12, 2026

The Motion was made by Director Jay Trapani seconded by Director Anna Liese to approve the docket dated January 12, 2026, in the amount of \$451,226.92.

The following roll call was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

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 DECEMBER 18, 2025**

The Motion was made by Director Jay Trapani seconded by Director Anna Liese to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated December 18, 2025.

The following roll call was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

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

**MOTION TO ACCEPT THE BID FROM RENASANT BANK FOR HANCOCK
COUNTY SOLID WASTE AUTHORITY BANK DEPOSITORIES FOR A 4-YEAR
PERIOD**

The Motion was made by Director Jay Trapani seconded by Director Anna Liese to accept the bid from Renasant Bank for Hancock County Solid Waste Authority Bank Depositors for a 4-year period.

The following roll call was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

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

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**MOTION TO APPROVE YEAR-END FY2023 AUDIT AND HAVE CHAIRMAN SIGN
THE MANAGEMENT REPRESENTATION LETTER FROM TMH CPA &
CONSULTING FIRM**

The Motion was made by Director Jay Trapani seconded by Director Anna Liese to approve year-end FY2023 audit and have chairman sign the management representation letter from TMH CPA & Consulting Firm.

The following roll call was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

Motion was declared carried. A copy of the audit and letter is attached hereto as Exhibit D.

**MOTION TO APPOINT HEATHER LADNER SMITH OF BUTLER SNOW, LLP AS
ATTORNEY OF RECORD FOR 2026**

Motion was made by Director Jay Trapani, seconded by Director Anna Liese to reappoint Heather Ladner Smith of Butler Snow, LLP as Attorney of record for the 2026 calendar year.

The following roll call was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

Motion was declared carried.

**MOTION TO APPOINT NEEL-SCHAFER, INC. AS ENGINEER OF RECORD FOR
2026**

Motion was made by Director Jay Trapani, seconded by Director Anna Liese to reappoint Neel-Schaffer, Inc. as Engineer of record for the 2026 calendar year.

The following roll call was taken.

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VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

Motion was declared carried.

MOTION TO APPOINT NEEL-SCHAFFER, INC. AS ADMINISTRATOR OF RECORD FOR 2026

Motion was made by Director Jay Trapani, seconded by Director Anna Liese to reappoint Neel-Schaffer, Inc. as Administrator of record for the 2026 calendar year.

The following roll call was taken.

VOTING YEA: Directors Nancy Moynan, Anna Liese, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

Motion was declared carried.

MOTION TO ADJOURN

The Motion was made by Director Jon McCraw, seconded by Director Nancy Moynan to adjourn.

The following roll call was taken:

VOTING YEA: Directors Nancy Moynan, Jon McCraw, Anna Liese, Rhonda Gamble, and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Mike Favre, Greg Shaw and Donald Wayne Graham.

Motion was declared carried.

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Minutes of January 12, 2026 meeting.

Approved by:

Mike Favre

Chairman
Title

3/9/24

Date