

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
March 11, 2024**

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. March 11, 2024, 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, Greg Shaw, Jay Trapani, Jeffrey Reed, Rhonda Gamble, and Jon McCraw.

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

The Board Attorney, Heather Smith, was Present.

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

AT THIS TIME 8:38AM NANCY DEPREO ENTERED THE MEETING

MOTION TO APPROVE MINUTES DATED FEBRUARY 12, 2024

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve minutes dated February 12, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

ORDER TO APPROVE DOCKET DATED MARCH 11, 2024

The Motion was made by Director Greg Shaw seconded by Director Jay Tarpani to approve the docket dated March 11, 2024, in the amount of \$420,814.20.

The following roll call was taken.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
March 11, 2024**

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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 FEBRUARY 27, 2024**

The Motion was made by Director Greg Shaw seconded by Director Jay Tarpani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated February 27, 2024.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

**MOTION TO AUTHORIZE ADVERTISEMENT FOR CLASS I AND CLASS II
RUBBISH**

The Motion was made by Director Greg Shaw seconded by Director Jay Tarpani to authorize to advertise for Class I and Class II Rubbish.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
March 11, 2024**

**MOTION TO APPROVE AND AUTHORIZE CHAIRMAN TO SIGN THE
ENGAGEMENT LETTER OF BUTLER SNOW LLP, REPRESENTATION OF
HANCOCK COUNTY REGIONAL SOLID WASTE IN PROVIDING LEGAL
SERVICES FOR KING LANDFILL PLAN AMENDMENT**

The Motion was made by Director Nancy Depreo seconded by Rhonda Gamble to approve and authorize Chairman to sign engagement letter for Butler Snow, representation of Hancock County Regional Solid Waste in providing legal services for King Landfill Plan Amendment.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

MOTION TO ADJOURN

The Motion was made by Director Nancy Depreo seconded by Director Rhonda Gamble to adjourn.

The following roll call was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

Minutes of the March 11, 2024, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

5/13/24