

AGENDA
HANCOCK COUNTY REGIONAL SOLID WASTE

April 8, 2024 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 March 11, 2024.
 - B. Motion to approve docket dated April 8, 2024, in the amount of \$410,171.83.
 - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated March 28, 2024.
 - D. Motion to approve and authorize Chairman to sign Audit Engagement Letter.
7. Hancock County SW Enforcement Officer Report:
8. Engineer Report:
9. Administrator Report: Class I and Class II Rubbish Contract has been advertised for April 4, 2024 and April 11, 2024. Bids will be received on May 10, 2024 at 3:00pm and open at HCSWA Meeting on May 13, 2024 at 8:30am.
10. Attorney Report:
11. Motion to Adjourn