

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
June 10, 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. June 10, 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, Jon McCraw, Nancy Depreo, and Donald Wayne Graham.

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.

MOTION TO APPROVE MINUTES DATED MAY 13, 2024

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to approve minutes dated May 13, 2024.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jon McCraw, Nancy Depreo, and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble and Jeffrey Reed

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED JUNE 10, 2024

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to approve the docket dated June 10, 2024, in the amount of \$423,369.48

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jon McCraw, Nancy Depreo, and Donald Wayne Graham.

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble and Jeffrey Reed

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

**MOTION TO ACCEPT CLASS I AND CLASS II RUBBISH BID FROM KING
CONSTRUCTION AND ENVIRONMENTAL**

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to accept the Class I and Class II Rubbish bid from King Construction and Environmental in the amount of \$4.75 cubic yard.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jon McCraw, Nancy Depreo and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble and Jeffrey Reed

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

**MOTION TO EXECUTE CLASS I AND CLASS II RUBBISH CONTRACT WITH KING
CONSTRUCTION AND ENVIRONMENTAL SERVICES LLC.**

The Motion was made by Director Nancy Depreo seconded by Director Greg Shaw to execute Class I and Class II Rubbish contract with King Construction and Environmental Services LLC.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jon McCraw, Nancy Depreo and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble and Jeffrey Reed

Motion was declared carried.

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**MOTION TO SPREAD ON MINUTES THE RECYCLE COUNT RECEIVED FROM
COASTAL ENVIRONMENTAL SERVICES OF LA AS OF MAY 31, 2024**

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to spread on minutes the recycle count received from Coastal Environmental Services of LA for City of Bay St. Louis, City of Waveland and City of Diamondhead as of May 31, 2024.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jon McCraw, Nancy Depreo, and Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble and Jeffrey Reed

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

MOTION TO ADJOURN

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to adjourn.

The following roll call was taken:

VOTING YEA: Directors Mike Favre, Greg Shaw, Jay Trapani, Jon McCraw, Nancy Depreo, Donald Wayne Graham.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Rhonda Gamble and Jeffrey Reed

Motion was declared carried.

Minutes of the June 10, 2024, meeting.

Approved by:

Mike Favre

Chairman
Title

Date

7/8/24