

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
July 8, 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. July 8, 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, Rhonda Gamble, Jeffrey Reed 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 JUNE 10, 2024

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to approve minutes dated June 10, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED JULY 8, 2024

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to approve the docket dated July 8, 2024, in the amount of \$415,837.73.

The following roll call was taken.

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

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
July 8, 2024**

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 JUNE 7, 2024, AND JUNE 26, 2024**

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated June 7, 2024 and June 26, 2024.

The following roll call was taken.

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

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 SPREAD ON MINUTES THE EXECUTED HANCOCK COUNTY SOLID
WASTE ENFORCEMENT OFFICER GRANT SWC617**

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to spread on minutes the executed Hancock County Solid Waste Enforcement Officer Grant SWC617.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
July 8, 2024**

**MOTION TO APPROVE THE BUDGET FOR FY2024-2025 (OCTOBER 1, 2024, TO
SEPTEMBER 31, 2024)**

The Motion was made by Director Nancy Depreo seconded by Director Jay Trapani to approve the Budget for FY2024-2025 (October 1, 2024, to September 31, 2024).

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

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

MOTION TO ADJOURN

The Motion was made by Director Nancy Depreo seconded by Director Mike Favre to adjourn.

The following roll call was taken:

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

VOTING NAY: None

ABSENT AND NOT VOTING: Director:

Motion was declared carried.

Minutes of the July 8, 2024, meeting.

Approved by:

Mike Favre

Chairman
Title

9/9/24
Date