

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
August 12, 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. August 12, 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, Rhonda Gamble, 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 JULY 8, 2024

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve minutes dated July 8, 2024.

The following roll call vote was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Nancy Depreo

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED AUGUST 12, 2024

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to approve the docket dated August 12, 2024, in the amount of \$427,467.33.

The following roll call was taken.

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

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Nancy Depreo

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 AUGUST 5, 2024**

The Motion was made by Director Greg Shaw seconded by Director Jay Trapani to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated August 5, 2024.

The following roll call was taken.

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

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Nancy Depreo

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

MOTION TO ADJOURN

The Motion was made by Director Jay Trapani seconded by Director Rhonda Gamble to adjourn.

The following roll call was taken:

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

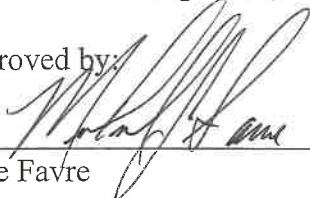
VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Jeffrey Reed and Nancy Depreo

Motion was declared carried.

Minutes of the August 12, 2024, meeting.

Approved by:


Mike Favre

Chairman
Title

10/14/24

Date