



Hancock County Board of Supervisors

Regular Meeting Agenda

April 20, 2026 at 9:00 AM

Board Meeting Room

1. Call to Order

- A) Pledge of Allegiance
- B) Invocation

2. Roll Call

3. Amendments to the Agenda

- A) Motion to accept the agenda.

4. Bid Openings

5. Announcements

- A) The next regularly scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, May 4, 2026.**
- B) Biweekly payroll with a check date April 10, 2026 totaled \$902,823.59.**

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion To Approve The Hancock County Port & Harbor Commission's Docket Of Claims For April 13, 2026, In The Amount Of \$626,690.60 (GO \$259,491.60, RR \$54,700.77, IP \$21,315.57, AP \$291,182.66).

B) Jeff Loftus – GRPC

- 1. Motion to authorize the Board President to sign the contract for Complete Environmental and Remediation to collect Household Hazardous Waste during the April 25, 2026, Household Hazardous Waste Collection Day Event.

2. Motion to authorize the Board President to sign the contract for Magnolia Data Solutions to collect Electronic Waste during the April 25, 2026, Household Hazardous Waste Collection Day Event.
3. Motion to authorize the Board President to sign the Tidelands Payment Request No. 9 for the FY23 McLeod Park Bulkhead Improvements.

C) Bruce Newton - Digital Engineering

D) Frank Bordeaux - Gallagher Insurance

1. Presentation of the 2026 annual property insurance renewal on the Coast Gov Pro Program for Hancock County.

E) Hancock County Food Pantry — Jan Vest

1. Presentation and update from the Hancock County Food Pantry.

F) Dennis Bopp - United States Coast Guard Auxiliary

1. Presentation of Proclamation proclaiming Saturday, May 16 through Friday, May 22, 2026, as National Safe Boating Week throughout Hancock County, Mississippi.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to spread on the Minutes, the 2025 Emergency Management Performance Grant Program Agreement and authorize Holly Bilbo to sign as the Sub-recipient's Designated Applicant's Agent.

B) E-911/Dispatch

1. Motion to approve Angela Freeman, Christina Berry, and Shannon Tackett to attend Suicide Prevention Training on May 4–5, 2026, hosted by E-911 at the EMA, at a cost of \$300 per student, with one registration waived for hosting, and all costs reimbursable by the State.

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for April 20, 2026. This report reflects all credit card charges that are on the docket for payment.
2. Motion to accept the Limestone term bid and spread the bid tabulation on the

Minutes.

3. Motion to approve the purchase of a Utility Tractor in the amount of \$92,227.20 from AGup (John Deere) for Road and Bridge. This purchase is on MS State Contract #8200084816 (effective dates March 1, 2026–February 28, 2027).
4. Motion to approve the purchase of a Road Widener in the amount of \$63,000.00 from Puckett Rents for Road and Bridge and spread both quotes on the Minutes.
5. Motion to approve the purchase of Striping for Kapalama Road in the amount of \$9,800.00 from J.L. McCool Contractors for Road and Bridge and spread both quotes on the Minutes.
6. Motion to reject the Limestone bid from Vulcan as it arrived untimely.
7. Motion to approve and authorize the Board President's signature on the revised Coast Connect wireless network installation contract for McLeod Park, which added an addendum for the maintenance agreement and incorporated the County Attorney's redlined edits. The amended contract has been reviewed and approved by the County Attorney.
8. Motion to approve the purchase of PSVC EPL 4599 solicitation (State of MS Public Safety Video & Communication System EPL 4599) for camera system and access control upgrades for the Annex and HHS buildings pursuant to the Bid received in the amount of \$112,798.78 from Velocity1 and authorize purchase out of Board Capital.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on April 2, 2026.

H) Parks & Recreation

1. Motion to approve the termination of Jimmy George and remove him from McLeod Park payroll, effective April 2, 2026.
2. Motion to reduce holiday stays to 4 nights minimum from 7 nights. This will affect Spring Break, Fourth of July and Halloween. All others are already 4-night reservations.
3. Motion to approve hiring Lindsey Simmons for full-time McLeod Park security at the rate of \$12.79 per hour, effective April 20, 2026, pending successful physical and drug screening.

I) Inventory Clerk

1. Motion to approve asset 8840 and 9186 to be auctioned with GovDeals and upon auction, remove items from inventory.
2. Motion to approve the removal of the attached assets from inventory as they

are broken beyond repair and hold no value to the County.

J) Comptroller

1. Motion to approve the docket of claims for April 20, 2026, in the amount of \$447,382.89.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, April 6, 2026, at 9:00 a.m.

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Remove Douglas Petersen and Nadine Smith from payroll, effective April 30, 2026,
 - b. Add Trevor House and Thomas Lovell to the payroll as full-time deputies, at a rate of pay of \$23.22 per hour, effective April 20, 2026,
 - c. Add Autumn Cox to the payroll as a part-time Investigator, rate of pay \$15.00 per hour, effective April 24, 2026,
 - d. Adjust Richard Williams' pay to Lieutenant's pay of \$25.22 per hour, effective April 19, 2026,
 - e. Transfer Stephanie Lore to full-time Correction Officer, rate of pay \$17.48 per hour, effective May 03, 2026.

B) Tax Assessor

1. Motion to spread on the Minutes and authorize the Board President and Chancery Clerk to sign the Increase/Decrease in Assessment forms.
2. Motion to approve the Application, Free Port Warehouse License for Polychemie Inc., Granting Exemption from Ad Valorem Taxes. (Storage warehouse)
3. Motion to approve and authorize the Board President's signature on the Resolution Granting Exemption and Final Resolution Granting Exemption from Ad Valorem Taxes regarding the request from Rocket Lab USA, Inc., and spread the correspondence letter dated March 6, 2026, on the Minutes.

C) Circuit Clerk

1. Motion to approve the Election Commissioners' ECAM Annual Summer Training at the Golden Moon Hotel, Philadelphia, MS from June 16–17, 2026, to include registration, travel, hotel accommodations, and per diem advancement for Donna L. Henry, Reba McCaleb, and Breezy Bice.

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the Homestead Exemption Disallowances for the reimbursement year 2025, signed by the Chancery Clerk, objections, and responses from the Mississippi Department of Revenue, and to authorize notice and set a hearing date.
2. Motion to spread on the Minutes the Chancery Clerk's March Land Redemption Settlement Check in the amount of \$14,726.04 to Hancock County, for the General Fund, and the Settlement Report.

G) County Engineer

1. Motion to spread on the Minutes the ROW Request from the City of Bay St. Louis, to decommission the lift station and install a gravity sewer located across from Bay/Waveland Yacht Club.
2. Motion to authorize the Board President to sign the Mississippi Department of Marine Resources Agent Authorization for Alex Davis to represent Hancock County for the South Beach Box Culvert Project.

H) Road Manager

1. Motion to hire Ean Glasenapp in the Road Department South location as a full-time laborer at a rate of pay of \$13.67 per hour pending successful completion of a drug screen and physical with a 90-day probationary period.
2. Motion to remove Kelly Cuevas from the Road Department's payroll due to his resignation, effective April 15, 2026.

I) Grant Administrator

1. Motion to spread on the Minutes the fully executed construction engineering & inspection services contract, LPA exhibit 1, and notice to proceed issued to Neel-Schaffer, Inc., for Santa Rosa Pathway project STP-0023-00(058) LPA/109416-701000.
2. Motion to approve and authorize the Board President to execute Sub-Award Agreement Modification No. 2 for MDEQ Agreement No. 23-00123.
3. Motion to spread on the Minutes Notice of Award for Award No. 5H79TI087200-02 Revision 3 (Carryover Request) for Family Treatment Court's SAMHSA grant.
4. Motion to approve the Transportation Improvements Program Applications and Resolutions for Texas Flat Road Reconstruction Phase II and Caesar Necaie Road Improvements.
5. Motion to spread on the Minutes the Mississippi Department of Marine

Resources Notice of Tidelands Grant Award — Bayou Caddy Marina
Improvements & McLeod Park Bulkhead Improvements on the Jordan River.

J) Director of Finance

1. Motion to spread on the Minutes the September 30, 2024, and September 30, 2025 financial statements for the Post 58 Fire Protection District.

K) County Administrator

1. Motion to authorize "Jeepin the Coast" to hold their annual Beach Crawl event on Friday, May 29, 2026, from 9:00 a.m. - 2:00 p.m., at Washington Street and South Beach Boulevard, during the 2026 Jeepin the Coast event.
2. Motion to spread on the Minutes, correspondence from Shirley Valdez, Pageant Coordinator for the 2026 Mississippi Deep Sea Fishing Rodeo's Scholarship Pageant to be held on Sunday, July 5, 2026, during the fishing rodeo as well as the Mississippi Deep Sea Fishing Rodeo Pageant Contestant Form. The Board's recommendation of a nominee to represent Hancock County must be submitted to the Pageant Coordinator no later than Thursday, May 21, 2026.
3. Motion to spread on the Minutes the Addendum to the Auction Agreement between Hancock County Board of Supervisors and Jeff Martin Auctioneers.
4. Motion to approve and authorize the Board President to sign the Agreement between Hancock County, Mississippi and Hancock County, Mississippi Election Commission and Hancock County, Mississippi Circuit Clerk to assist in conducting the Hancock County School Board Bond Issue on May 19, 2026, in accordance with applicable law.
5. Motion to approve and authorize travel for Camille Keith to attend the County Administrator/Comptroller Spring Educational Workshop in Jackson, Mississippi from April 22–23, 2026.
6. Motion to authorize appropriate signatures and spread on the Minutes the following 16th Section Land Matters:
 - a. Natalie Arcement and Martin Comfort - Residential - Parcel #055-0-16-027.000 - Release/Cancellation,
 - b. Brittany Earl - Residential - Parcel #185C-1-16-013.000 - New Lease/Renewal,
 - c. Reinhard and Sharon Schuster - Residential - Parcel #029-0-29-008.003 - Amendment,
 - d. Richard E. Schuster - Parcel #029-0-008.004 - Amendment,
 - e. Hancock County School District Correspondence dated April 13, 2026.
7. Motion to appoint Taylor Ladner to the Coastal Mississippi Tourism Board of Commissioners to fill the unexpired term of Jimmie Ladner. The unexpired term runs from July 1, 2025–June 30, 2030.

L) County Attorney

1. Motion to spread on the Minutes the fully executed Intergovernmental Property Use Agreement by and between Hancock County, Mississippi and Mississippi State University Headstart.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

[MEET_FOOT]