



Hancock County Board of Supervisors

Regular Meeting Agenda

May 18, 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

- A) Motion to spread on the Minutes the following Certified Proofs of Publications regarding construction of Santa Rosa Pathway:
 - a. Proof of Publication Sea Coast Echo,
 - b. Proof of Publication Clarion Ledger,
 - c. Agency Bid Bank MTAP receipt.
- B) Motion to open and take under advisement Bids received regarding the Santa Rosa Pathway Project.

5. Announcements

- A) **The next regularly scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, June 1, 2026.**
- B) **Biweekly payroll with a check date of May 8, 2026, totaled \$928,060.68.**

6. External Business Agenda

- A) **Commendation Presentation — Hancock Middle School Students**

1. Presentation of Commendations to Heroic Hancock Middle School Students.

B) Port & Harbor Commission

1. Motion To Approve The Hancock County Port And Harbor Commission's Docket Of Claims For May 11, 2026, In The Amount Of \$640,129.92 (GO \$94,501.14, RR \$23,817.70, IP \$105,796.27, AP \$416,014.81).
2. Motion To Approve The Agreement On Special Contract Pricing For Wharfage And Dockage With Bayou Caddy Trucking For Zero Dockage Fees For All Annual Volumes At The Privately Leased Dock In Port Bienville Industrial Park.

C) Leonard Bentz - SMPDD

1. Presentation of the SMPDD Scholarship and SMPDD County Services Report.

D) Jeff Loftus – GRPC

E) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve the Fire Protection Agreement between the City of Diamondhead, Mississippi, Hancock County Board of Supervisors and the Diamondhead Fire District and authorize the Board President to sign.
2. Motion to spread on the Minutes the National Weather Service's recertification letter confirming Hancock County's continued designation as a StormReady County.
3. Motion to amend Agenda Item 7.A.3. from the February 18, 2026, meeting to remove Tammy Hawthorne from attending the Mississippi State Fire Academy Fire Investigator NFPA 1033 Class on May 4-14, 2026. Only Camron Ladner was able to attend for a total cost of \$1,044.00.

B) E-911/Dispatch

1. Motion to approve and spread on the Minutes, the E-911 Commission's approval of Curtis Broughton to attend the Witness Testing of the MW radios in Stafford, TX 77477 on June 15–18, 2026, with meals reimbursed at \$75 a day, lodging at \$477, and authorization to take county vehicle.
2. Motion to approve and spread on the Minutes, the E-911 Commission's approval of the hiring of Taylor Holston, effective May 18, 2026, as a full-time Telecommunicator at \$16.39 per hour, pending successful completion of physical and drug screening.
3. Motion to approve and spread on the Minutes, the E-911 Commission's approval of the hiring of Nichole Albrektson, effective May 18, 2026, as a full-time Telecommunicator at \$16.94 per hour, pending successful completion of

physical and drug screening.

4. Motion to approve and spread on the Minutes and accept the E-911 Commission's approval of the pay increase to \$15.83 per hour for Makayla Smith due to becoming a certified Telecommunicator, effective May 3, 2026.
5. Motion to spread on the Minutes, the E-911 Commission's approval of a 911 Work-Based Learning Program and for the Communications Director to execute agreements with Hancock County Career and Technical Center and SMPDD's Workforce Development.
6. Motion to approve and spread on the Minutes, the E-911 Commission's approval to execute the Motorola Tower and Radio Console Maintenance Contract for July 1, 2026, to June 30, 2027, in the amount of \$91,441.79 (reduction of \$86,069.59).
7. Motion to amend Item 7.B.11 from the May 4, 2026, meeting to add and spread on the Minutes, the sole source letter to the purchase of Caliber Quote, as approved at the May 4, 2026, meeting. The sole source letter was not attached.

C) Animal Shelter

D) Justice Court

E) IT Department

1. Motion to approve hiring Brenton Gangolf for the IT Department, full-time, as a Systems & Communications Administrator, at a salary of \$60,000 annually, effective Monday, June 1, 2026, pending successful completion of a physical and drug screening.

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for May 18, 2026. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the repair of Engine 2 from the Diamondhead Fire Department in the amount of \$15,154.66 from Truckworx Kenwork and spread the quote on the Minutes.
3. Motion to approve the rebuild of a Pole Barn for EMA in the amount of \$22,650.00 from Matthew Pole Barns & More and spread both quotes on the Minutes.
4. Motion to approve and authorize the Board President to sign the 48-month rental/lease of a Canon ImageForce C5140 multifunctional digital copier with a monthly maintenance agreement for the E-911 (ADMIN), from MS State Contract No. 8200085486, effective dates May 1, 2026-April 30, 2027. The total contract price is \$239 from Canon, and spread the Rental Agreement on

Minutes.

5. Motion to approve and authorize the Board President to sign the 48-month rental/lease of Canon Multifunctional Copiers with a monthly maintenance agreement from MS State Contract #8200085486, with effective dates May 1, 2026–April 30, 2027, are as follows:
 - a. Finance Bookkeeping: \$441.98,
 - b. Tax Collector: \$301.61,
 - c. Justice Court: \$274.00,
 - d. Judges' Chambers: \$149.00,
 - e. Chancery Land Clerk: \$200.63.

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on April 16, 2026.
2. Motion to approve Anthony Cuevas to attend the Building Officials Association of Mississippi 2026 Summer Conference on June 8–12, 2026, at the Grand Centennial Hotel in Gulfport, Mississippi, with a registration fee of \$275.00.

H) Parks & Recreation

I) Inventory Clerk

1. 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 May 18, 2026, in the amount of \$507,663.99.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, May 4, 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 Kira Murray from payroll, effective May 15, 2026,
 - b. Transfer Brandon Espiritu to full-time Deputy, rate of pay \$23.22 per hour, effective May 18, 2026,
 - c. Michael Williams' pay adjusted to \$23.22 per hour, effective May 17, 2026,
 - d. Transfer Jannelle Carver to the Sheriff's Office, rate of pay \$17.48 per hour, effective May 18, 2026,
 - e. Add Christopher Conner to the payroll as a part-time Interdiction Agent, rate of pay of \$15.00 per hour, effective May 18, 2026.

2. Motion to approve and authorize the Board President to sign the 12-month Software Agreement with TransUnion for Investigations.

B) Tax Assessor

1. Motion to spread on the Minutes the Increase/Decrease in Assessment forms and authorize the Board President and Chancery Clerk to sign.
2. Motion to approve and spread on the Minutes the seasonal employment of Amelia Loper, part-time, at a rate of \$13.00 per hour, effective June 8, 2026.
3. Motion to spread on the Minutes the Order of the Department of Revenue for the 2025 Real & Personal assessment rolls.
4. Motion to spread on the Minutes the letter of compliance and authorizing the County to expend the avails of the (1) mill levy collected for the 2025 roll year.
5. Motion to spread on the Minutes the Department of Revenue's Order approving the Real and Personal Assessment Rolls for 2025.
6. Motion to approve and authorize the Board President to sign the Resolution Granting Exemption from Ad Valorem Taxes for Jindal Tubular USA and spread the Resolution and Position Statement on the Minutes.

C) Circuit Clerk

D) County Coroner

1. Motion to authorize travel and spread on the Minutes the registration forms for Jeff Hair and Deputy Coroner Jonathan Favre to attend the Mississippi Coroner Medical Examiner Association Summer Conference on June 23–26, 2026 in Biloxi, MS. The cost for the Summer Conference is \$350.00 per person, for a total of \$700.00, requesting per diem for both Jeff Hair and Jonathan Favre, with Jonathan Favre being reimbursed for mileage, add the Conference registration fees added to today's docket.

E) County Court

F) Youth Court/Family Treatment Court

G) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's April Land Redemption Settlement Check in the amount of \$12,788.75 to Hancock County, for the General Fund, and the Settlement Report.

H) County Engineer

1. Motion to spread on the Minutes Addendum No. 1 for Santa Rosa Pathway Project STP-0023-00(058)LPA/109416701000.
2. Motion to spread on the Minutes, correspondence from Mississippi Department

of Transportation regarding the conditional commitment of up to \$1,300,000 in Highway Safety Improvement Program funding for Phase 2 of the Texas Flat Road project.

3. Motion to request authorization to advertise Hancock County Public Safety Facility RTU HVAC Replacement Project, pending Attorney review.
4. Motion to request authorization to advertise Hancock County Storm Prep Building HVAC Replacement Project, pending Attorney review.

I) Road Manager

1. Discussion regarding 798 Dunbar Avenue.
2. Discussion and Motion to authorize a Ghost Grid Demonstration for Sierra Nevada Corporation supported by Raspet Flight Laboratory, Mississippi State University at South Beach Boulevard beach area.

J) Grant Administrator

1. Motion to approve and authorize the Board President to sign the GOMESA Bond Request 33-DGT for Reimbursement from Hancock Bank in the amount of \$218,611.25.
2. Motion to authorize a reallocation request of \$450,000.00 from FY27 McLeod Park Bulkhead Improvements to FY27 Bayou Caddy Marina Improvements.
3. Motion to spread on the Minutes, FEMA PA notification Closeout Complete for DR4626 (Hurricane Ida) Project No. 550061 (County Wide Road Damages) and DR4576 (Hurricane Zeta) Project No. 173027 (Youth Court Roof Damages).
4. Motion to approve and authorize the Board President's signature on the WT785 reimbursement request in the amount of \$7,900.00.
5. Motion to authorize the use of GOMESA funds for the Silver Creek drainage project (estimated cost \$404,000.00).
6. Motion to approve Amendment No. 3 to the Task Order from Neel-Schaffer for the Arena project and authorize any necessary budget amendments.
7. Motion to authorize the use of GOMESA funds for Bayou Phillips (Harbor Drive) Boat Launch repairs (estimated cost \$147,000.00).

K) Director of Finance

L) County Administrator

1. Motion to spread on the Minutes the Hancock County Vector Disease Control Monthly Mosquito Control Report for April 2026.
2. Motion to approve and spread on the Minutes the attached 16th Section Land

Matters:

- a. New Lease — S&S Hunting Lands — Hunting & Fishing Lease 18093 — Section: 17-5S-15W — Parcel# 024-0-17-002.000 and Parcel # 024-0-17-014.000 (247 acres) Lease will be effective on April 1, 2026, with an annual payment of \$2,346.50,
 - b. Amendments — Brian Necaise - Residential Lease 60125 - Section I6-6S-14W - Parcel #055-0-16-031.001 - 24th year appraisal, with an annual payment of \$528.00. (A) Tax Assessor Certificate, (8) Data Change Sheet,
 - c. Cancellation — Michael & Linda Woods — Residential Lease 62610 — Section 16-7S-14W — Parcel #065-0-16-005.000. Mr.& Mrs. Woods need to cancel their lease due to personal reasons and wish to assign it to Coein Bice who will purchase their mobile home. (A) Data Change Sheet,
 - d. Assignment — Coein Bice - Residential Lease 62610 — Section 16-7S-14W- Parcel #065-0-16-005.000. Mr. Bice wishes to lease property where the mobile home he is purchasing is located, with an annual payment of \$765.00. (A) Data Change Sheet.
3. Motion to spread on the Minutes and ratify the Supervisor's signatures on the Proclamation Recognizing the Hancock County Food Pantry for 40 Years of Service to Hancock County.
 4. Motion to spread on the Minutes and ratify the Supervisor's signatures on the Proclamation Declaring the Week of May 10–16 as Law Enforcement Week in Hancock County, Mississippi.
 5. Motion to spread on the Minutes the Pafford Emergency Medical Services Hancock County Run Time Report for April 2026.
 6. Motion to authorize Neel-Schaffer to place markers on the county property located on Longfellow Drive.
 7. Motion to spread on the Minutes, Proclamation from Governor Tate Reeves authorizing the closure of all offices in the State of Mississippi on Friday, July 3, 2026, in observance of the Fourth of July Holiday.

M) County Attorney

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]