Hancock County Board of Supervisors

Regular Meeting Minutes

May 4, 2026 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

2. Roll Call

District 5 joined the meeting via telephone

3. Amendments to the Agenda

A) Motion to accept the agenda.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 3 Supervisor Clark
SECONDER:	District 2 Supervisor Shaw
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

4. Bid Openings

5. Announcements

A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, May 18, 2026.

B) Biweekly payroll with a check date April 24, 2026 totaled $898,098.17.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion To Approve Hancock County Port And Harbor Commission's Docket Of Claims For April 27, 2026, In The Amount Of $283,663.13 (GO $27,809.69, RR $76,948.93, IP $21,021.98, AP $157,882.53).

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to spread on the Minutes the sole source quote, from ImageTrend in the amount of $7,250.00 for the 911 CAD to Fire Reporting System Integration Project, authorize the EMA Director to sign the Order Form, and authorize the Comptroller to make the necessary budget amendments from the Fire Marshal Fund.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 3 Supervisor Clark
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

B) E-911/Dispatch

1. Motion Rescind the actions taken under Item 8.B.5 and Item 9.A.1(e) of the January 20, 2026, minutes, reflecting the transfer of Karielle Thurman from E911 to the Sheriff's Office and the corresponding transfer from the Sheriff's Office from E911, as the transfer never took effect and the employee remained with E911.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 3 Supervisor Clark
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

2. Motion to spread on the Minutes, the E-911 Commission's approval of 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.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

3. Motion to spread on the Minutes, the E-911 Commission’s approval of Miriam Perkins to attend the TAC Certification Course in Pearl, MS on June 15 – 19, 2026 at no cost for the class, with meals and mileage reimbursement, and hotel cost of $555.00 for the week.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 3 Supervisor Clark
SECONDER:	District 4 Board President Adam
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

4. Motion to spread on the Minutes, the E-911 Commission’s approval of the resignation of Chrystain Barnett as a full-time telecommunicator, effective April 25, 2026.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

5. Motion to approve and spread on the Minutes, the E-911 Commission's approval of the pay increase to $15.83 per hour for the following telecommunicators due to becoming certified with the State, effective March 22, 2026: Samantha Bromwell, Amelia Ceccato, Mariah Dixon and Daisy Thompson.

   The record shows Agenda Items 5–9 were voted on in one consent block with each item being amended to include approval and spread on the Minutes for payroll purposes.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 4 Board President Adam
   SECONDER: District 3 Supervisor Clark
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
   EXCUSED:

6. Motion to approve and spread on the Minutes, the E-911 Commission's approval of adjusting the pay for the following telecommunicators effective May 3, 2026: Rebecca Necaise to $16.94 per hour; Christina Berry to $16.39 per hour.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 4 Board President Adam
   SECONDER: District 3 Supervisor Clark
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
   EXCUSED:

7. Motion to approve and spread on the Minutes, the E-911 Commission's approval for pay increases to $18.58 per hour effective May 17, 2026 for the following shift supervisors: Adele Neal, Karielle Thurman and Katrina Murray.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 4 Board President Adam
   SECONDER: District 3 Supervisor Clark
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
   EXCUSED:

8. Motion to approve and spread on the Minutes, the E-911 Commission's approval of moving Michelle Cuevas to the Training and Compliance Manager/TAC Officer position at the existing budgeted salary of $51,688 per year, effective May 17, 2026.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 4 Board President Adam
   SECONDER: District 3 Supervisor Clark
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

9. Motion to approve and spread on the Minutes, the E-911 Commission's approval of moving Kimberly Sutton to the Administrative Assistant position at the existing budgeted rate of $22.29 per hour, effective May 17, 2026.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 3 Supervisor Clark
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

10. Motion to spread on the Minutes, the E-911 Commission's approval to recognize Tracy Ladner for her dedicated service and contributions to Hancock County E-911 Communications Center, with her retirement effective March 31, 2026, and that she be presented with a formal commendation in appreciation of her years of commitment and outstanding work at the May 4, 2026, Board of Supervisor's meeting.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

11. Motion to spread on the Minutes, the E-911 Commission's approval to approve the Caliber Quote in the amount of $10,200 for the CAD Interface with CommsCoach.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

C) Animal Shelter

1. Motion to accept and spread on the Minutes a $5,581.00 donation from Cool Cats Club of Diamondhead for Animal Shelter needs.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for May, 4, 2026. This report reflects all credit card charges that are on the docket for payment.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Clark
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve the repair of Unit #8466 for the Sheriff's Office in the amount of $5,742.02 from Unlimited Towing & Collision Center and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve and authorize the Board President to sign the Tyler Technologies, Inc., quote for MUNIS software training services in the amount of $9,300.00, and spread the quote on the Minutes. The requested training services are specific to the MUNIS platform and can only be provided by Tyler Technologies or its authorized representatives.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Clark
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

4. Motion to approve the striping of Fred W. Haise Road, in the amount of $7,500.00 from ISQ for Road and Bridge, and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

5. Motion to approve the purchase of four (4) tires from Performance Tire & Wheel in the amount of $6, 840.00, for Road and Bridge, and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

6. Motion to approve the purchase of 3 sets of turnout coats and pants from Bulldog Fire Apparatus in the amount of $21,652.20 for the Diamondhead Fire Department. This purchase is on MS State contract #8200084632, with effective dates of March 1, 2026—February 28, 2027.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Clark
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

7. Motion to approve the purchase of a P-Tier Backhoe Loader, Extended Warranty and Ditching Bucket Attachment in the amount of $129,095.72 from Stribling Equipment for the Seawall Department and spread the quote on the Minutes. The Backhoe Loader is on MS State Contract #8200085545 with effective dates of March 1, 2026–February 28, 2027.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Graham
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

8. Motion to approve the purchase of RCT350 in the amount of $69,934.95 from Puckett Machinery for Road and Bridge and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Clark
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

9. Motion to approve the purchase of a 2026 Nissan Rogue in the amount of $25,240.00 from Cannon Chevrolet Cadillac Nissan for the Tax Office and spread the quote on the Minutes. This purchase is on MS State Contract #8200083402 with effective dates of October 1, 2025 — September 30, 2026.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

G) Planning and Zoning

H) Parks & Recreation

1. Motion to Rescind Item 7.H.3. to hire Lindsey Simmons full-time for McLeod Park security from the April 20, 2026, meeting.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Clark
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

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.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

J) Comptroller

1. Motion to ratify the payment to CoastConnect, LLC in the amount of $37,405.00, paid on 4/24/2026. This was the 50% deposit due at contract signing for the wireless network installation contract at McLeod Park.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 2 Supervisor Shaw
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

2. Motion to approve the docket of claims for May 4, 2026, in the amount of $2,677,068.02. This amount is excluding a payment to Discount Tire Spot in the amount of $3,348.18.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 3 Supervisor Clark
SECONDER:	District 2 Supervisor Shaw
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

3. Motion to approve a payment on the docket for Discount Tire Spot, in the amount of $3,348.18.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Scotty Adam, DarrinBo Ladner
EXCUSED:	
RECUSED:	Chuck Clark

4. Motion to approve the budget amendments for May 4, 2026.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 2 Supervisor Shaw
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, April 20, 2026, at 9:00 a.m.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

8. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes, acknowledgment of the receipt of the monthly inmate meal log from the Hancock County Adult Detention Center for the month of April 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statute 19-25-74.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 2 Supervisor Shaw
   SECONDER: District 1 Supervisor Graham
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
   EXCUSED:

2. Motion to Amend Item 8.A.1.d. from the April 20, 2026, Meeting to correct the effective date to April 5, 2026, for Richard Williams Lieutenant's pay of $25.22 per hour. It was incorrectly stated to be effective April 19, 2026.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 4 Board President Adam
   SECONDER: District 3 Supervisor Clark
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
   EXCUSED:

3. Motion to Amend Item 8.A.1(a) of the March 16, 2026, Minutes to remove the entry reflecting the removal of Karielle Thurman from the Sheriff's Office payroll effective March 8, 2026, as it was based on the actions taken under Items 8.B.5 and 9.A.1(e) of the January 20, 2026, Minutes, which have since been rescinded.

   RESULT: **Approved (UNANIMOUS)**
   MOVER: District 4 Board President Adam
   SECONDER: District 2 Supervisor Shaw
   AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
   EXCUSED:

4. Motion to approve and authorize the Board President to sign the (3) year renewal agreement with MDE for Inventory and Training Software in the

amount of $17,793.00 and make the necessary budget amendment from Sheriff’s Gaming. Attached is the sole source letter.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

5. Motion to spread on the Minutes the following personnel changes:
   a. Adjust Alexis Fayette's pay to Sergeant's pay at a rate of $19.13 per hour, effective May 03, 2026,
   b. Remove Kyle Malley from payroll, effective April 26, 2026.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 3 Supervisor Clark
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

6. Motion to remove Kyle Malley’s assigned duty weapon Asset #20230338, Glock 47 Serial number CAMD604, from inventory and allow him to purchase his weapon for $1.00. This is a state statue 45-9-131 (See attachment).

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

7. Motion to remove Doug Petersen's assigned duty weapon Asset #20210158, Glock 47 Serial number BSWC268, from inventory and allow him to purchase his weapon for $1.00. This is state statue 45-9-131 (See attachment).

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

B) Tax Assessor

C) Circuit Clerk

1. Motion to spread on the Minutes, Proclamation from Governor Tate Reeves proclaiming Wednesday, May 6, 2026, as Mississippi Court Clerks Day.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 2 Supervisor Shaw
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve the revised contract between Charles Roberts and the Hancock County Family Treatment Court and authorize the Board President to sign.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

2. Motion to approve travel and payment of conference registration of $960.00, lodging and airfare for Charles Roberts (the contracted Family Treatment Court Licensed Clinical Social Worker, to attend the National Association of Addiction Professionals Conference in Nashville, TN, July 19th-23rd 2026. Mileage and meals will be reimbursed after the conference. All costs will be paid out of the SAMHSA (1H79TI087200) grant funds.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

3. Motion to approve travel for the Family Treatment Court team members Cynthia Burney and Amy Dunn to attend the annual NADCP conference in Nashville TN, July 19th- 23rd 2026. Hotel, airfare, mileage, and conference registration fees will be paid out of SAMHSA grant funds (1H79TI087200). Advanced meal payments will be needed. $86.00 per day, $344.00 total per person.

RESULT:	**Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

4. Motion to authorize payment to Youth Court Attorney Edward Gibson at the contract rate of $2,000 from Youth Court Budget. Invoice #184 reflects services rendered March 25, 2026, through April 20, 2026, and add to today's docket.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

F) Chancery Clerk

1. Motion to spread on the Minutes a contract between the Chancery Clerk and Data Systems Management, Inc. for the implementation of AI automatic indexing of Land Records, and to authorize the Board President to sign.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Clark
SECONDER: District 2 Supervisor Shaw
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

G) County Coroner

1. Motion to accept Arthur Christensen, who died on March 23, 2026, being kept at Rieman Funeral Home, Gulfport, as an unclaimed body and assist with the cremation expenses in the amount of $800.00 and spread the correspondence and invoice on the Minutes.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 3 Supervisor Clark
SECONDER: District 1 Supervisor Graham
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

H) County Engineer

1. Motion to spread on the Minutes the following ROW Requests:
   a. 1485 Kiln Delisle Road – Water Service — Kiln Utility and Fire District,
   b. 6940 Kiln Picayune Road – Water Service — Kiln Utility and Fire District.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 1 Supervisor Graham
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

I) Road Manager

1. Motion to approve the following personnel changes in the Road Department, Building and Grounds Department and Seawall Department effective May 4, 2026, and make any necessary budget amendments. See attachment.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 2 Supervisor Shaw
SECONDER:	District 3 Supervisor Clark
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

J) Grant Administrator

1. Motion to approve and spread on the Minutes the following:
   a. Fully Executed Sub-Award Agreement Modification No. 2 for MDEQ Agreement No. 23-00123 (RESTORE),
   b. FEMA PA Notification for DR4576 Project No. 183138 (McLeod Park and Washington St Pavilion) and Project No. 173023 (Courthouse Slate Roof) Closeout,
   c. Quarterly Reports for HB603 (Infrastructure Improvements KUFD) and SB2468 (Fenton VFD),
   d. MDA-DRD Grant Closeout Monitoring indicating no concerns and no findings for Aircraft Packaging Hangar (Project No. R-109-023-07-KCR) and Taxilane Sierra (Project No. R-109-023-06-KCR),
   e. Notification of Compliance with Award Closeout from U.S. Department of Treasury, Local Assistance and Tribal Consistency Fund (LATCF),
   f. SLFRF Annual March 2026 Project and Expenditure Report.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 2 Supervisor Shaw
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

K) Director of Finance

L) County Administrator

1. Motion to authorize the enrollment of Jonathan Favre, the appointed Deputy Coroner of Hancock County, in the Mississippi Public Employees' Retirement System (PERS), consistent with PERS Board Regulation 65, Section 107, effective May 3, 2026.

RESULT:	**Approved (UNANIMOUS)**
MOVER:	District 4 Board President Adam
SECONDER:	District 3 Supervisor Clark
AYES:	Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:	

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

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark
SECONDER: District 4 Board President Adam
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

The Minutes of the May 4, 2026 meeting have been read and approved.

Scotty Adam

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Supervisor Scotty Adam, President