



Hancock County Board of Supervisors

Regular Meeting Minutes

May 18, 2026 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

B) Invocation

Please keep Greg Shaw's family in your prayers

2. Roll Call

The record shows Supervisor Greg Shaw joined the meeting via telephone

3. Amendments to the Agenda

Remove 6.A.1.

A) Motion to accept the agenda.

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. 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.

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:

- B) Motion to open and take under advisement Bids received regarding the Santa Rosa Pathway Project.

The record shows the following Bids were received in the Board Meeting Room:

Paper Bids:

LJ Construction Inc. - Base Bid — \$820,000,

Moran Hauling Inc. - Base Bid — \$649,020.25

Jumeaux Inc. - Base Bid - \$990,332.00

John C. Lee Enterprises - Base Bid — \$798,270.81

The record shows no further paper bids were received.

Electronic Bids:

SCI LLC — SCI has submitted a stripped bid and rejected

Gulf Coast Solutions LLC — Gulf Coast Solutions LLC has submitted a stripped bid - rejected

Wildstone Construction Services - Base Bid — \$864,225.50

JLB Contractors — JLB Contractors has submitted a stripped bid — rejected

Twin L Construction Inc. — Twin L Construction Inc has submitted a stripped bid — rejected

The record reflects no further bids were received for this project.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,
DarrinBo Ladner

EXCUSED:

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) 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).

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Graham

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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 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.

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:

2. Motion to spread on the Minutes the National Weather Service's recertification letter confirming Hancock County's continued designation as a StormReady County.

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 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.

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:

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.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

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.

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:

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.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Clark

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

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:

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.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 1 Supervisor Graham

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 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).

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 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.

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:

The record shows the sole source letter is consistent with Mississippi 31-7-13(m).

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.

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) 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.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

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 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.

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:

The record shows that although this contemplates building a county structure, it does not obviate zoning or building code requirements.

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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Clark

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Clark

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

G) Planning and Zoning

1. Motion to approve the Planning Commission Meeting Minutes held on April 16, 2026.

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 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.

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:

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.

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:

J) Comptroller

1. Motion to approve the docket of claims for May 18, 2026, in the amount of \$507,663.99.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

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, May 4, 2026, at 9:00 a.m.

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:

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.

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:

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

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

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:

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.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to spread on the Minutes the Order of the Department of Revenue for the 2025 Real & Personal assessment rolls.

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 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.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

5. Motion to spread on the Minutes the Department of Revenue's Order approving the Real and Personal Assessment Rolls for 2025.

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:

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.

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) 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.

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:

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.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Clark
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

H) County Engineer

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

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:

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.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 4 Board President Adam
SECONDER: District 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
 Adam, DarrinBo Ladner
EXCUSED:

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

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 request authorization to advertise Hancock County Storm Prep Building HVAC Replacement Project, pending Attorney review.

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) Road Manager

1. Discussion regarding 798 Dunbar Avenue. The discussion resulted in the following Motion: Motion to authorize the County administrator to speak with a realtor and bring back more information to the next meeting.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 3 Supervisor Clark

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
Adam, DarrinBo Ladner

EXCUSED:

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.

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:

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.

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:

2. Motion to authorize a reallocation request of \$450,000.00 from FY27 McLeod Park Bulkhead Improvements to FY27 Bayou Caddy Marina Improvements.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty

Adam, DarrinBo Ladner

EXCUSED:

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).

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:

4. Motion to approve and authorize the Board President's signature on the WT785 reimbursement request in the amount of \$7,900.00.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
Adam, DarrinBo Ladner

EXCUSED:

5. Motion to authorize the use of GOMESA funds for the Silver Creek drainage project (estimated cost \$404,000.00).

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty
Adam, DarrinBo Ladner

EXCUSED:

6. Motion to approve Amendment No. 3 to the Task Order from Neel-Schaffer for the Arena project and authorize any necessary budget amendments.

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:

7. Motion to authorize the use of GOMESA funds for Bayou Phillips (Harbor Drive) Boat Launch repairs (estimated cost \$147,000.00).

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 3 Supervisor Clark

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

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 16-6S-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.

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 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.

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 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.

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:

5. Motion to spread on the Minutes the Pafford Emergency Medical Services Hancock County Run Time Report for April 2026.

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 authorize Neel-Schaffer to place markers on the county property located on Longfellow Drive.

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 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.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

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

Drainage issues Kapalama, Fire Tower and Dedeaux

D) District 4

E) District 5

VDCI to spray McLeod

10. Public Comment

Shauna Cole spoke to the Board asking if the county receives sales tax from cannabis sales. Only the cities receive a percentage.

11. Executive Session

A) Motion to Enter into a Closed Session to determine the appropriateness of an Executive Session regarding potential litigation with DCD Developments, LLC and personnel issues in the E-911 Department.

RESULT: Approved (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

B) Motion to Enter into an Executive Session regarding potential litigation with DCD Developments, LLC and personnel issues in the E-911 Department.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 4 Board President Adam

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner

EXCUSED:

- C) Motion to Exit the Executive Session regarding potential litigation with DCD Developments, LLC and personnel issues in the E-911 Department with action taken.
- D) Motion to authorize the county attorney to respond to and defend against DCD Developments, LLC's complaint and file any defenses and counterclaims.

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:

12. Mississippi Deep Sea Fishing Rodeo

- A) Motion to approve the nomination of Laken Ladner to represent Hancock County in the 2026 Mississippi Deep Sea Fishing Rodeo Pageant.

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:

13. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

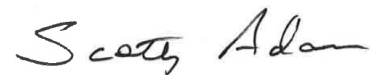
MOVER: District 3 Supervisor Clark

SECONDER: District 4 Board President Adam

AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam,
DarrinBo Ladner

EXCUSED:

The Minutes of the May 18, 2026 meeting have been read and approved.



Supervisor Scotty Adam, President