



Hancock County Board of Supervisors

Regular Meeting Agenda

June 15, 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 Certified Proof of Publication in the Sea Coast Echo regarding Office Supplies & Janitorial Supplies, as well as anything the vendor feels the County may need throughout the year.
- B) Motion to open and take under advisement Bids received regarding Office Supplies & Janitorial Supplies, as well as anything the vendor feels the County may need throughout the year.

5. Announcements

- A) **The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, July 6, 2026.**
- B) **The biweekly payroll with a check date of June 5, 2026, totaled \$875,312.66.**

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion To Approve Hancock County Port And Harbor Commission's Docket Of

Claims For June 8, 2026, In The Amount Of \$220,446.97 (GO \$74,817.63, RR \$30,357.04, IP \$8,141.03, AP \$107,131.27).

B) Leonard Bentz - SMPDD

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

C) Friends of the Animal Shelter

1. Presentation of Commendation to Friends of the Animal Shelter for 25 years of service to Hancock County.

D) Jeff Loftus – GRPC

1. Motion to authorize Board President to sign the Tidelands Payment Request No. 2 for the FY25 McLeod Park Bulkhead and Amenities Improvements to reimburse the County for engineering and construction services.
2. Motion to authorize Board President to sign the Notice of Completion for FY2023-P610-05 McLeod Park Bulkhead Improvements.
3. Motion to authorize Board President to sign the Request for Reallocation of funds from the FY27 McLeod Park Bulkhead Improvements to the FY27 Bayou Caddy Marina Improvements.
4. Discuss and confirm FY28 Tidelands Applications.

E) Bruce Newton - Digital Engineering

F) Ronnie Spiers - E-911 Service

1. Presentation from Ronnie Spiers regarding Hancock County E-911 Service.

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to accept the resignation of Camron Ladner as the EMA Deputy Director and to remove from payroll, effective June 7, 2026.

B) E-911/Dispatch

1. Motion to spread on the Minutes the E-911 Commission's approval for Curtis Broughton to attend the Mississippi 911 Coordinators Association at IP Casino Resort Spa in Biloxi, MS, on August 10-13, 2026, at the registration cost of \$495.
2. Motion to approve the E-911 Commission's approval of the termination of Christina Berry as a full-time Telecommunicator effective May 14, 2026.
3. Motion to approve the E-911 Commission's approval of the resignation of Susan Cavanaugh as a full-time Telecommunicator effective June 15, 2026.

4. Motion to approve the E-911 Commission's approval of the resignation of Megan Mosley as a full-time Telecommunicator effective June 9, 2026.
5. Motion to approve the E-911 Commission's approval of the hiring of Heather Hight and Ethan Neff, effective June 15, 2026, as full-time Telecommunicators at \$15.30 per hour, pending successful completion of physical and drug screening.

C) Animal Shelter

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve the purchase of a car lift in the amount of \$10,102.03 from Carquest for the Sheriff's Office, spread both quotes on the Minutes, and authorize the necessary budget amendment.
2. Motion to approve and spread on the Minutes, the Credit Card Report for June 15, 2026. This report reflects all credit card charges that are on the docket for payment.
3. Motion to approve the purchase of firefighter gear in the amount of \$18,400.00 from BGS for the Fenton Fire Department and spread the quote on the Minutes. This purchase is on MS State Contract number 8200084634, with effective dates of March 1, 2026 — February 28, 2027.
4. Motion to approve fencing repairs for the Dedeaux ballfield in the amount of \$9,029.00 from Southern Exterior for Parks and Recreation and spread both quotes on the Minutes.
5. Motion to approve the repair of a Caterpillar Motor Grader in the amount of \$6,248.40 from Puckett Machinery for Road & Bridge and spread the quote on the Minutes.

G) Planning and Zoning

1. Motion to accept/reject/alter the recommendation of the Planning Commission concerning Application Number 921, Issac Hickman — Division of Property, from the May 21, 2026, Planning and Zoning Minutes.
2. Motion to accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application Number 922, Ryan Peterson - Site Plan Review, from the May 21, 2026, Planning and Zoning Minutes.
3. Motion to refund \$150.00 for rental fees for the Pearlington Recovery Center requested by Victoria Heidrick who rented the facility on May 31, 2026. The air conditioner was not working at the time of her event as explained in the letter attached.

H) Parks & Recreation

I) Inventory Clerk

1. Motion to remove asset #20210373. The asset is broken beyond repair and holds no value to the County.
2. Motion to approve the attached equipment and vehicles to be auctioned with Govdeals and upon auction, remove items from inventory.

J) Comptroller

1. Motion to approve the docket of claims for June 15, 2026, in the amount of \$98,320.32.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 1, 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. Add Troy Catalano to the payroll as a full-time Correction Officer, rate of pay \$17.48 per hour, effective June 15, 2026,
 - b. Add Taylor Bourgeois to the payroll as a full-time Deputy, rate of pay \$23.22 per hour, effective June 22, 2026.

B) Tax Assessor

1. Motion to spread on the Minutes and have the Board President sign the Final Resolution Granting Exemption for Jindal Tubular USA, LLC.
2. Motion to spread on the Minutes the Merchant Processing Application for credit card processing.
3. Motion to approve the attached voided tax sales to be refunded to the tax purchasers.
4. Motion to spread on the Minutes and have the Board President and Chancery Clerk to sign the Increase/Decrease in Assessment.

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve the payment of costs associated with an implicit bias training with Judge Gayl Branum Carr, of Fairfax, VA, for the Hancock County

Family Treatment Court on August 4, 2026. Costs for the training will include a \$2,500.00 flat fee for presentation, plus reimbursement of taxi/Uber, airfare, hotel, and meals for travel dates August 3 and August 5, 2026. All travel-related reimbursements shall be made in accordance with applicable GSA per diem and travel reimbursement rates, and shall be funded by OJJDP grant funds.

2. Motion to approve the hiring of Melissa Hilliard and Aubrey Reid (FTC Alumni) as contractual Peer Support Workers for the Hancock County Family Treatment Court. The rate of pay shall be \$10.00 per hour, not to exceed 8 hours per week per individual. Invoices for services rendered shall be submitted on a monthly basis. Compensation for these services shall be paid from OJJDP Grant Funds, Account No. 010-171-5599.

F) Chancery Clerk

1. Motion to spread on the Minutes the May Land Redemption Settlement Check to Hancock County, in the amount of \$16,155.50.
2. Motion to spread on the Minutes, and to approve and authorize the Board President to sign a license software agreement with Data Systems Management, Inc. for the Chancery Clerk for \$150.00 per month, for online land redemption.

G) County Engineer

1. Motion to spread on the Minutes the report regarding Pin Oak Way, Kiln, Mississippi.
2. Discussion regarding Change Order Request No. 1 for McLeod Park Bulkhead.

H) Road Manager

1. Motion to approve the hiring of Cory Ming as full-time Operator/Laborer at a rate of pay of \$17.00 per hour pending a successful physical and drug screen, effective June 15, 2026.
2. Motion to approve the hiring of John Mauffray as a full-time Grass Cutter/Laborer at the rate of pay of \$13.67 per hour, pending a successful physical and drug screen, effective June 15, 2026.

I) Grant Administrator

1. Motion to spread on the Minutes the following:
 - a. Notice from the Mississippi Development Authority accepting Gulf Coast Restoration Fund applications until July 31, 2026, and the schedule of application workshops,
 - b. FEMA Notification of closeout complete for 12 projects from b. DR1604 (Hurricane Katrina),

- c. Closeout package and notice of approval of grant closeout from MDEQ to Kiln Utility and Fire District for MCWI Subaward No. 38-1-CW-5.5 (Jourdan River Shores Sewer Improvements - Phase 1),
- d. FEMA Notification of closeout complete and for DR4626 (Hurricane Ida) PW170 (Management Costs),
- e. MDOT single audit certification form for fiscal year 2025.

J) Director of Finance

- 1. Motion to approve the solid waste collection fee increase from \$192.00 per year to \$210.00 per year, which equates to an increase of \$1.50 per month, due to contractual CPI increases, effective July 1, 2026.

K) County Administrator

- 1. Motion to spread on the Minutes the Pafford Emergency Medical Services Monthly Run Time Report for May 2026.
- 2. Motion to spread on the Minutes the attached 16th Section Land Matters:
 - a. Cancellation — Melissa Stoufflet — Residential Lease 20113 — Parcel # 185 E-1-16-009.000. Ms. Stoufflet is assigning it to Tori Harris who will purchase their mobile home.
 - b. Assignment — Tori Harris — Residential Lease 20113- Parcel #185E-I- I 6-009.000. Ms. Harris wishes to lease the property that mobile home she is purchasing is located on, with an annual payment of \$390.00.
- 3. Motion to spread on the Minutes the VDCI Monthly Mosquito Control Report for May 2026.
- 4. Motion to authorize travel and hotel accommodations for any county official interested in attending the 2026 NACo Annual Conference & Exposition in New Orleans, LA on July 17–20, 2026. Registration rates increase on Wednesday, June 17, 2026.

L) County Attorney

- 1. Motion to Rescind Agenda Item 14. A. from the Monday, June 1, 2026, Agenda.

9. Supervisors Items

A) District 1

- 1. Motion to authorize Neel Schaffer to prepare a task order for Bayou Caddy Marina pending DMR's approval of the reallocation request, executed grant agreement, and county attorney review.

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

[MEET_FOOT]