



Hancock County Board of Supervisors

Regular Meeting Minutes

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.

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:

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.

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:

- 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.

The record shows the following bids were received and read aloud:

Hub City Industries — Janitorial

Gulf Coast Business Supply — Janitorial and Office

Interboro - Janitorial

S&L Office Supplies — Office and Janitorial

Southern Hospitality — Office and Janitorial

Unipack - Janitorial

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:

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).

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) Leonard Bentz - SMPDD

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

The record shows Leonard Bentz updated the Board on the SMPDD Services Report for Hancock County. He also presented the \$1,000 SMPDD Scholarships to Gavin Garcia and Carson O'Quinn, who will both be attending Pearl River Community College.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

C) Friends of the Animal Shelter

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

The record shows that Don Zimmerman — President of the Friends of the Animal Shelter, spoke to the Board of Supervisors and along with other members accepted the Commendation.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

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.

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 authorize Board President to sign the Notice of Completion for FY2023-P610-05 McLeod Park Bulkhead Improvements.

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 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.

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:

4. Discuss and confirm FY28 Tidelands Applications.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

E) Bruce Newton - Digital Engineering

F) Ronnie Spiers - E-911 Service

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

The record shows that Ronnie Spiers addressed the Board regarding Hancock County E-911 services. Mr. Spiers stated that on May 29, 2026, at approximately 9:00 p.m., he dialed 911 seeking assistance for his 86-year-old mother, who was experiencing severe chest pain.

According to Mr. Spiers, the dispatcher asked the standard questions regarding the nature and location of the emergency. After providing the requested information, he was informed that his call would need to be transferred to another 911 dispatcher. Mr. Spiers stated that the second dispatcher asked the same questions and then advised him that the call would need to be transferred to the ambulance service.

Mr. Spiers explained that the dispatcher attempted to contact the ambulance service three times; however, each attempt resulted in a busy signal. He stated that he then informed the dispatcher that he was ending the call and would contact the fire department directly. Fortunately, he had the telephone number of a firefighter with the Leetown Volunteer Fire Department and was able to reach them directly. Mr. Spiers stated that the fire department responded immediately, while the ambulance arrived later. He noted that both the fire department personnel and ambulance personnel were professional and courteous throughout the incident.

Mr. Spiers further stated that, fortunately, his mother did not suffer a heart attack. However, he expressed concern that in a true cardiac emergency, every second counts. He stated that a person experiencing a heart attack should not have to be transferred multiple times before receiving assistance.

A representative of Pafford addressed the Board and explained that the busy signal was caused by an outage involving an AT&T trunk line. The representative further stated that, effective June 22, 2026, Pafford transitioned to the Logis CAD system, which receives information entered by Hancock County E-911 dispatchers and allows ambulance dispatch personnel to access the information immediately. The representative explained that the call taker enters the information into the system, and the ambulance dispatcher then dispatches the appropriate unit.

Supervisor Clark asked at what point during the process a caller would be informed that an ambulance was in route. The Pafford representative responded that the ambulance dispatcher would notify the caller once an ambulance had been dispatched. Supervisor Clark also inquired about the timeframe between the initial 911 call and communication with Pafford. The representative stated that the process should take less than two minutes.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

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.

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:

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.

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 the E-911 Commission's approval of the termination of Christina Berry as a full-time Telecommunicator effective May 14, 2026.

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 the E-911 Commission's approval of the resignation of Susan Cavanaugh as a full-time Telecommunicator effective June 15, 2026.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 2 Supervisor Shaw
SECONDER: District 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

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.

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 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.

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:

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.

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:

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.

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 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.

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:

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.

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:

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.

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

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. After discussion, a Motion to accept the recommendation was approved.

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 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. After discussion, a Motion to accept the recommendation was approved.

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 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.

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) Parks & Recreation

I) Inventory Clerk

1. Motion to remove asset #20210373. The asset is broken beyond repair and holds no value to the 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:

2. Motion to approve the attached equipment and vehicles to be auctioned with Govdeals and upon auction, remove items from inventory.

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:

J) Comptroller

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

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 1, 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 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.

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:

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.

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 spread on the Minutes the Merchant Processing Application for credit card processing and authorize the Board President to sign.

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 attached voided tax sales to be refunded to the tax purchasers.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

4. Motion to spread on the Minutes and have the Board President and Chancery Clerk to sign the Increase/Decrease in Assessment.

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:

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.

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:

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.

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:

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.

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 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.

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:

G) County Engineer

1. Motion to spread on the Minutes the report regarding Pin Oak Way, Kiln, Mississippi.

County Attorney, the report is submitted under Mississippi 65-7-59. County Attorney, is there anyone in the Board Meeting room claiming to submit a claim for compensation or damages under 65-7-61 pertaining to private property taken or incurred for the laying out of the proposed road to the extent it is accepted for county maintenance? The record shows that no one is in the Board Meeting room claiming to submit compensation for land. The report meets the general requirements for county maintenance as far as the layout and posture status of the road for right of way with those also meeting county specs. Leroy Lee, Road Manager, said the road has been maintained for at least 15–20 years. The blacktop has been maintained by the county, along with grass cutting and signage, for the last 15–20 years. The southern, most plus or minus 300 feet, has also been maintained by the county. The plat shows the full 50 foot right-a-way. The County Attorney, to accept the recommendation for it to be maintained and added to the Road Registry as Motion followed the discussion.

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 authorize Neel Schaffer to conduct a survey for all portions as well as the last plus and minus 300 feet contingent on that portion of the road meeting the requirements following a survey by Neel Schaffer.

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. Discussion regarding Change Order Request No. 1 for McLeod Park Bulkhead.

The record reflects a finding that it is a commercially reasonable adjustment to the contract under 31-7-13(d) is not intended to obviate the bid process and is

necessary and incidental to the scope of the project. Will also need an adjustment on both the contract and the bonding company.

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:

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.

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 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.

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:

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.

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:

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.

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) County Administrator

1. Motion to spread on the Minutes the Pafford Emergency Medical Services Monthly Run Time Report for May 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 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.

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 spread on the Minutes the VDCI Monthly Mosquito Control Report for May 2026.

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:

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.

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:

L) County Attorney

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

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 amend the agenda to include a Motion to select a committee for the Comprehensive Plan due process consisting of County Administrator, Jimmie Ladner, County Attorney, Gary Yarborough, and Blaine Lafontaine, Executive Director/CEO, with the Port and Harbor to review the Comprehensive Plan submissions and report back with a recommendation to the Board.

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 a Motion to select a committee for the Comprehensive Plan due process consisting of County Administrator, Jimmie Ladner, County Attorney, Gary Yarborough, and Blaine Lafontaine, Executive Director/CEO, with the Port and Harbor, to review the Comprehensive Plan submissions and report back with a recommendation to the Board.

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:

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.

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:

B) District 2

C) District 3

The record reflects discussion regarding Neel-Schaffer coming back to a subsequent meeting with a task order to conduct a study regarding opening up a box culvert on Firetower Road to send water south.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

D) District 4

E) District 5

Kevin or Leroy check on a Pickleball Court at McLeod Park.

10. Public Comment

11. Executive Session

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

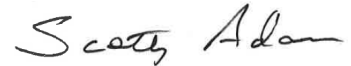
MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

The Minutes of the June 15, 2026 meeting have been read and approved.

A handwritten signature in cursive script that reads "Scotty Adam".

Supervisor Scotty Adam, President