



Hancock County Board of Supervisors

Regular Meeting Agenda

July 20, 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

5. Announcements

- A) The next regularly scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, August 3, 2026.**
- B) Biweekly payroll with a check date July 3, 2026 totaled \$857,232.49.**

6. External Business Agenda

A) Port & Harbor Commission

- 1. Motion To Approve The Hancock County Port & Harbor Commission's Docket Of Claims For July 13, 2026, In The Amount Of \$428,476.54 (GO \$123,785.24, RR \$99,957.31, IP \$44,993.39, AP \$159,740.60).
- 2. Motion To Approve And Authorize The Board President And Chancery Clerk To Execute The Utility Easement With The Hancock County Water And Sewer District For A Perpetual, Non-Exclusive Utility Easement Within The Port Bienville Industrial Park For Underground Water And/Or Wastewater Utility Lines.

3. Motion To Approve The Five-Year Lease Agreement Between Hancock County Port And Harbor Commission And Liberty Alliance For Hangar C At Stennis International Airport. Including Economic Incentive Rent Abatements Of 90% In Year 1 And 20% In Year 2, With Full Base Rent In The Amount Of \$186,930 Annually Commencing In Year 3.

B) Jeff Loftus – GRPC

1. Motion to authorize the Board President to sign the Request for Reallocation of Tidelands funds from the FY24 Derelict Pier and Vessel Removal Study to the FY25 McLeod Park Bulkhead Improvements.
2. Motion to authorize the Board President to sign the revised Notice of Completion by Reallocation for FY27 McLeod Park Bulkhead Improvements on the Jourdan.

C) Bruce Newton - Digital Engineering

D) Norman Patterson - USDA

1. Presentation/Discussion from Norman Patterson with the USDA regarding Watershed.

7. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

C) Animal Shelter

1. Motion to spread on the Minutes a donation from Coastal Road Runners in the amount of \$851.16 for shelter needs.

D) Justice Court

E) IT Department

1. Motion to approve travel for Tim Beyea and Chloe Galbraith to attend the HTS Security Summit & Expo on July 23, 2026, in Ellisville, MS with no cost to the county.

F) Purchasing

1. Motion to approve the purchase of a transmission and repair in the amount of \$7,500.00 from Performance Marine Plus Auto for the Sheriff's Office and spread both quotes on the Minutes.
2. Motion to approve the purchase of thirty (30) LVL 2 Safariland Holsters with light - optic in the amount \$5,535.00 from Slidell Army Surplus for the Sheriff's Office and spread both quotes on the Minutes.

3. Motion to approve the purchase of Silver Shield Premium Aluminum Asphalt Roof Coating in the amount of \$11,285.44 from Garland for the Sheriff's Office and spread the quotes and the warranty letter on the Minutes. This purchase will require a budget amendment. Garland is the best quote as using another vendor would void the current warranty on the roof products.

G) Planning and Zoning

1. Motion to request fees waived for the Pearlington Recovery Center as requested by First Baptist Church of Pearlington for a Benefit Dinner Sale on September 1, 2026.
2. Motion to have fees waived for the Pearlington Recovery Center requested by Rosa Lee Jackson Thomas for a Memorial Service to be held on July 29, 2026.

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 July 20, 2026, in the amount of \$914,485.48.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, July 6, 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 the following from the payroll: Lalaynnia DePeralta, effective June 29, 2026, Alexis Fayette, effective July 17, 2026, Shane Jordan, effective July 25, 2026,
 - b. Add Octavia Havard to the payroll as a full-time Correction Officer, rate of pay of \$17.48 per hour, effective July 23, 2026,
 - c. Move Carl Gipson to part-time Deputy, rate of pay \$15.00 per hour, effective July 26, 2026,
 - d. Add the following to the payroll as full-time Deputies, at a rate of \$23.22 per hour, effective July 20, 2026: Jeffrey Guitroz, Corbin Teague and Byron Shoemaker,
 - e. Motion to adjust the rate of pay for the following Correctional Officers to the base rate of \$17.48/hour, effective July 26, 2026: Jayson Serpas, Jeffrey Light,

Mackenzie Burton, Sean Beck, James Barton, & Rachell Vicknair.

2. Motion to spread on the Minutes, the Sheriff's Office Budget Request for 2026/2027.
3. Motion to remove Shane Jordan's assigned duty weapon asset # 20250110 Glock 47, Serial # CFBB214, from inventory and allow him to purchase his weapon for \$1.00. The State Statute 45-9-131 (See Attachment)
4. Motion to approve the donation to Hancock County for a 5,000 square foot building from the United States Coast Guard for the Sheriff's Office firing range project.
5. Motion to approve the low quote from WFO Mobile Homes in the amount of \$40,000 to transport the donated building from the United States Coast Guard and authorize the necessary budget amendment from the Sheriff's gaming fund. This motion is dependent on the approval of the acceptance of the donation.
6. Motion to authorize the Board President to sign the FY27 DUI Traffic Enforcement Grant Agreement in the amount of \$12,539.00.
7. Motion to authorize the Board President to sign the FY27 Occupant Protection Traffic Enforcement Grant Agreement in the amount of \$9,055.80.
8. Motion to spread on the Minutes Sheriff Alison's signature for the SF-424 and SF-LLL, in the event it is decided to apply for the DOJ Funding Opportunity O-BJA-2026-172641 for equipment for Criminal Interdiction Patrol. This grant does not require a match of any kind by the county, and all financial estimates represent currently funded salaries.

B) Tax Assessor

1. Motion to spread on the Minutes the increase in pay for Sandy Cooley from \$15.11 to \$17.11 per hour, effective July 13, 2026, until further notice.
2. Motion to spread on the Minutes the resignation of Johna Necaise, effective July 24, 2026.

C) Circuit Clerk

1. Motion to spread on the Minutes, the Order of the Second Circuit Court District RE: Court Terms 2027.

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve the Speaker Agreement for Dr. Lin Hogan to provide training for the Youth Court and Family Treatment Court on August 4, 2026. The total cost is \$1,000.00, which includes a two-hour training session and

mileage reimbursement. Payment will be made from OJJDP Grant Funds No. 15PJDP-23-GG-03544-COAP.

F) Chancery Clerk

1. Motion to spread on the Minutes the Chancery Clerk's June Land Redemption Settlement Check in the amount of \$15,308.77 to Hancock County.

G) County Engineer

1. Motion to request authorization to advertise the South Beach Box Culvert Box Replacement project for July 23, 2026, and July 30, 2026.
2. Motion to spread on the Minutes a ROW Request from Standard Dedeaux Water for water service at 24084 Standard Dedeaux Road.
3. Motion to approve Letter of Recommendation for Public Safety Building HVAC Replacement to J.E.M., LLC in the amount of \$706,845.00.
4. Motion to approve the Letter of Recommendation for the Storm Prep Building HVAC Replacement to J.E.M., LLC in the amount of \$171,472.00.
5. Motion to Approve and Authorize the Board President to sign Task Order No. 18 for Preacher Powell Road Box Culvert Replacement.

H) Road Manager

1. Motion to approve hiring Linda Elridge as a full-time Class A Driver/Laborer, effective July 20, 2026, at the pay rate of \$16.00, pending successful drug screen and physical.

I) Grant Administrator

1. Motion to obligate the remaining balance of the 2025 GO Bond to HVAC Replacement projects throughout the county and authorize any necessary budget amendments.
2. Motion to spread on the Minutes the following:
 - a. HB603 (Infrastructure Improvements) Quarterly Report,
 - b. SB2468 (Fenton VFD) Quarterly Report,
 - c. Notice of Award for Award No. 5H79TI087200-03 (SAMHSA - continuation).
3. Motion to approve advertising for Request for Qualifications for Professional Engineering Services for Bayou Phillips/Harbor Drive Boat Launch repairs and improvements.

J) Director of Finance

K) County Administrator

1. Motion to spread on the Minutes the VDCI Mosquito Control Report for June 2026.

2. Motion to authorize use of the Annex Grounds for the CASA Touch A Truck event on April 17, 2027.
3. Motion to approve the listed 16th Section Land Matters:
 - a. New Lease (Renewal) — John Marshall - Residential Lease 22678 - Section: I6-9S-I6W - Parcel #185F-I-I6-007.000 (1.2 acre) Lease renewal will be effective on June 7, 2026, and ending June 6, 2051, with an annual payment of \$460.80,
 - b. Amendment — Cory Necaise - Residential Lease 60124 - Section I6-6S-I4W - Parcel #055 -0-16-031.000 - 24th year appraisal, with an annual payment of \$528.00,
 - c. Cancellation — Deanna Garretti - Residential Lease 16425 — Section 24-6S-16W - Parcel #036-0-24-021.000. Cancellation form was omitted when Ms. Garretti transferred her lease to Terry McQueen,
 - d. Hancock County School District Correspondence.

L) County Attorney

1. Motion to approve and authorize the Board President to sign the Memorandum of Understanding Between Diamondhead, Mississippi and Hancock County, Mississippi with Respect to the Termination of the Existing Interlocal Governmental Cooperation Agreement for Police Services.
2. Motion to award and spread on the Minutes the Selection Committee's Tally Sheets, and Recommendation regarding the Request for Proposals for a Comprehensive Plan for Hancock County, Mississippi.

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to approve the reappointment of Pat Tice to the Hancock County Human Resource Agency for a new four-year term to expire July 20, 2030.

E) District 5

10. Public Comment

11. Executive Session

12. Adjourn/Recess

[MEET_FOOT]