



Hancock County Board of Supervisors

Regular Meeting Minutes

July 6, 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

7.H.4. Motion to approve the low quote to Cornell Electric for repairs due to a lightning strike at the Lakeshore Concession Stand in the amount \$17,343.00 and authorize a budget amendment from board capital and spread both quotes on the Minutes.

8.H.6. Motion to approve the removal of Daphane and Christian Bello from the Road Department payroll, effective July 6, 2026.

D. Motion to spread on the Minutes the termination of Casey Sykes, effective June 23, 2026.

A) Motion to accept the agenda.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 2 Supervisor Shaw

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 regarding the Storm Prep Building HVAC Replacement.

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) Motion to spread on the Minutes the Certified Proof of Publication regarding the Public Safety Building HVAC Replacement.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

- C) Motion to open and take under advisement Bids received and read aloud regarding the Storm Prep Building HVAC Replacement.

The record shows one paper bid was received in the Board Meeting Room: James B. Donaghey Inc. — the bid was not opened and read aloud due to not containing a COR on the outside of the envelope nor does it contain a statement on the outside of the envelope that the bid does not exceed the statutory amount under 31-3-21 (2).

Electronic Bid — JEM LLC.

No other Bids were received in the Board Meeting Room.

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:

- D) Motion to open and take under advisement the Bids received and read aloud regarding the Public Safety Building HVAC Replacement.

The record shows that one Electronic Bid was received and read aloud submitted by JEM LLC.

No other Bids were received in the Board Meeting Room.

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:

5. Announcements

- A) The next regularly scheduled Board of Supervisors' meeting will be held at 9:00 a.m., on Monday, July 20, 2026.
- B) The biweekly payroll with a check date of June 19, 2026, totaled \$874,820.49.
- C) There will be a Bid opening at 10:00 AM concerning the Storm Prep Building HVAC replacement and the Public Safety Building HVAC replacement.

6. External Business Agenda

A) Port & Harbor Commission

1. Motion To Approve The Hancock County Port And Harbor Commission's Docket Of Claims For June 22, 2026, In The Amount Of \$176,503.05 (GO \$62,437.65, RR \$27,790.88, IP \$33,736.16, AP \$52,538.36).

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. Motion To Approve And Authorize Board President To Execute The Amended Covenant Of Purpose For Ignition Park As Required By US Treasury For The RESTORE Act Funding. This Amendment Is To Capture Final Construction Costs For The Completion Of JABLT CX And Tech Park Ph. II.

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:

B) Jeff Loftus – GRPC

1. Motion to spread on the Minutes the DMR approved Reallocation of Tideland funds from the FY27 McLeod Park Bulkhead Improvements on the Jordan to the FY27 Bayou Caddy Marina Improvements.

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 authorize the Board President to sign the Notice of Completion by Reallocation for FY27 McLeod Park Bulkhead Improvements on the Jourdan.

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 spread on the Minutes the FY28 Tidelands Applications submitted to DMR on July 1, 2026:
 - a. Clermont Harbor Pier Expansion
 - b. Dunbar Avenue Pier Improvements
 - c. McLeod Park Bulkhead Phase II
 - d. Sheriff's Office Marine Division Fleet Support.

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) Bruce Newton - Digital Engineering

1. Motion to spread on the Minutes, the Watershed Management Plans for Campbell Bayou, Cutoff Bayou, and Rotten Bayou.

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 spread on the Minutes, the Supplemental Statement of Qualifications submitted by Brown, Mitchell & Alexander, Inc. (BMA) for the Silver Creek Acres Drainage Improvements Project.

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:

3. Motion to spread on the Minutes, the Hancock County Selection Committee Rating Forms, the Selection Committee Tally Sheet, and accept Brown, Mitchell & Alexander, Inc. (BMA) as the highest rated firm and authorize the County Attorney to negotiate a contract and fee with Brown, Mitchell & Alexander, Inc. (BMA) for the Silver Creek Acres Drainage Improvements Project.

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:

D) Ochsner - Timmy Thrash, Administrator and Jeff Edge, CEO

1. Presentation/Update from Timmy Thrash and Jeff Edge with Ochsner.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to appoint Mr. Camron Ladner as a Commissioner of the Fenton Fire District Board for a term of 5 years, beginning July 8, 2026 and expiring July 7, 2031.

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:

B) E-911/Dispatch

C) Animal Shelter

1. Motion to approve the following personnel changes:
 - a. Resignation of Kailey Overstreet, effective June 24th, 2026,
 - b. Hiring Steven Ladner for a full-time kennel tech position, at the rate of \$13.06 per hour, effective July 6, 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:

D) Justice Court

1. Motion to spread on the Minutes the Oath of Office for Hancock County Justice Court Deputy Court Clerks.

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:

E) IT Department

1. Motion to authorize advertising for bids for cybersecurity services to include, vulnerability scanning, compromised password scanning, website scanning, penetration testing, policies & training, endpoint protection (antivirus), managed detection and response.

The record reflects an approval contingent upon the Board Attorney's final review and approval.

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:

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for July 6, 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:

2. Motion to approve the purchase of 35 sights that mount onto Glocks in the amount of \$12,963.65 from The Southern Connection for the Sheriff's Office 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 the purchase of Carriers in the amount of \$7,174.93 from Crye Precision for the Sheriff's Office and spread both quotes on the Minutes.

4. Motion to approve and spread on Minutes the repair of a 6110M Tractor in the amount of \$6,607.15 from AgUp for the Road Department.

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 accept the six (6) month country term bids (Office and Janitorial Supply) and spread the bid tabulations on the Minutes.

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 the invoice from BMW Pump & Equipment for an emergency purchase of grinder pumps in the amount of \$25,000.00 located at McLeod Park and spread the emergency purchase letter on the Minutes. This damage was caused by Tropical Storm Arthur on June 18, 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:

G) Planning and Zoning

1. Motion to accept/reject/alter the recommendation of the Planning Commission concerning Application Number 920 from the June 4, 2026, Planning and Zoning Minutes. After discussion, the Board voted to approve the recommendation.

The record reflects Agenda Items 1–5 were voted to Accept the recommendation of the Commission in one consent block.

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:

2. Motion to accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application Number 923 from the June 4, 2026 Planning and Zoning Minutes. After discussion, the Board voted to approve the recommendation.

The record reflects Agenda Items 1–5 were voted to Accept the recommendation of the Commission in one consent block.

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 accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application Number 924 from the June 4, 2026 Planning and Zoning Minutes. After discussion, the Board voted to approve the recommendation.

The record reflects Agenda Items 1–5 were voted to Accept the recommendation of the Commission in one consent block.

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. Motion to accept/reject/alter recommendation of the Planning Commission concerning Application Number 925 from the June 4, 2026 Planning and Zoning Minutes. After discussion, the Board voted to approve the recommendation.

The record reflects Agenda Items 1–5 were voted to Accept the recommendation of the Commission in one consent block.

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:

5. Motion to accept/reject/alter the recommendation of the Planning Commission concerning Application Number 926 from the Planning and Zoning Minutes. After discussion, the Board voted to approve the recommendation.

The record reflects Agenda Items 1–5 were voted to Accept the recommendation of the Commission in one consent block.

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:

H) Parks & Recreation

1. Motion to approve hiring James Romano III as the full-time Recreation Foreman at the rate of \$17.00 per hour pending physical and drug screen, effective July 6, 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 hiring Sharon Hoda as McLeod Park security full-time at the rate of \$12.73 per hour pending physical and drug screen, effective July 6, 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:

3. Discussion about the price for materials for a Gaga Ball Pit that was requested at the last board meeting. The record reflects the discussion resulted in the following: Motion to approve the purchase of materials for a Gaga Ball Pit in the amount of \$1,250.00 and authorize a budget amendment from Board Capital in the amount of \$1,250.00 and include any required permits, and to waive any permit fees with the Building Office.

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 the low quote to Cornell Electric for repairs due to a lightening strike at the Lakeshore Concession Stand in the amount \$17,343.00 and authorize a budget amendment from board capital and spread both quotes on the Minutes.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

I) Inventory Clerk

J) Comptroller

1. Motion to approve the budget amendments for July 6, 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 the docket of claims for July 6, 2026, in the amount of \$3,054,719.87.

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:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, June 15, 2026, and the Monday, June 22, 2026, Special Meeting Minutes.

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:

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 June 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statute 19-25-74.

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 following personnel changes:
 - a. Remove the following from payroll: Savanna Smith, effective June 22, 2026, Cortnie Eastland, effective June 26, 2026, Lewis Boutwell, effective July 02, 2026, Trevor House, effective July 06, 2026,
 - b. Add Zachery Heuser to the payroll as a full-time Correction Officer, rate of pay of \$17.48 per hour, effective July 06, 2026,
 - c. The following pay adjustments, effective June 28, 2026: Gabrielle Lauga and Thomas Hampton to Sergeant's pay of \$24.22 per hour; Mark Barraclough to Lieutenant's pay of \$25.22 per hour.

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 the Sheriff's Office Firing Range Project between the Hancock County and the Port & Harbor Commission allowing them to begin working on the title and transfer of donated property from the U.S. Coast Guard to Hancock County.

RESULT: **Tabled (UNANIMOUS)**

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

B) Tax Assessor

1. Motion to spread on the Minutes the termination of Casey Sykes, effective June 23, 2026.

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:

2. Motion to spread on the Minutes the resignation of Rachel Ferrell effective July 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:

3. Motion to spread on the Minutes and have the Board President sign the Data Systems contract for the Tax Assessor/Collector.

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 the 2026/2027 requested budget for the Hancock County Tax Assessor / Collectors Office.

The record reflects a correction to the Motion to spread on the Minutes the requested 2026/2027 Hancock County Tax Assessor / Collector's Office.

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:

5. Motion to spread on the Minutes and authorize appropriate signatures on the 2026 Land Roll Affidavits, Assessor Recapitulation, and Clerk's Certificates of the Land Roll.

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:

6. Motion spread on the Minutes the Petition for a Reduction in Assessment for Real Property 2025.

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 Court

E) Youth Court/Family Treatment Court

1. Motion to approve Youth Court Clerk Brandy Marquar to attend the 2026 Juvenile Justice Symposium, on August 5–7, 2026 with a registration fee of \$295.00.

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:

F) Chancery Clerk

1. Motion to spread on the Minutes the following:
 - a. The Order setting an annual salary for Support Staff, Chelsea Crittenden. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock, and Stone County, as attached in the Order.
 - b. The Order setting an annual salary for Support Staff, Jamie Cook. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock, and Stone County, as attached in the Order.
 - c. The Order setting an annual salary for Support Staff, Lindsey Harris. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock, and Stone County, as attached in the Order.
 - d. The Order setting an annual salary for Support Staff, Margaret McArthur. She is classified as "Staff Attorney III" for the 8th Chancery Court District, set at \$115,000.00, which is to be prorated between Harrison, Hancock and Stone County, as attached in the Order.

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:

G) County Engineer

1. Motion to spread on the Minutes the ROW request below:
 - a. 2701 Firetower Road, Kiln, Mississippi - Water Service – Standard Dedeaux Water Association,
 - b. 17118 Camellia St, Kiln, Mississippi – Water Service - Kiln Utility and Fire District,
 - c. 3435 Firetower Road, Kiln, Mississippi – Water Service – Kiln Utility and Fire District.

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 Board President and County Personnel to execute all documents required for the completion of Santa Rosa Pathway STP-0023-00(058) LPA / 109416-701000.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 1 Supervisor Graham

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

3. Motion to authorize the Board President and County Personnel to execute all documents required for the PE Contract for Kiln-Delisle Intersection Improvements.

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 spread on the Minutes the Addendum No. 1, No. 2 and No. 3 for the Public Safety Building HVAC Replacement Project.

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 Addendum No. 1, No. 2 and No. 3 for the

Storm Prep Building HVAC Replacement Project.

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:

H) Road Manager

1. Motion to remove Mark Breun from Road Department payroll, effective June 19, 2026, due to his resignation.

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. Discussion regarding adding a streetlight at the intersection of Kiln Delisle Road and Honeymoon Hill Road.

RESULT: **NO ACTION TAKEN**

MOVER:

SECONDER:

AYES:

EXCUSED:

3. Discussion and Motion to approve the Road Department to assist the City of Waveland with cutting back some streets.

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 the quote for a front windshield repair/replacement on a 2024 Toyota Camry due to damage from a rock thrown by a weed eater, owned by Ms. A. Gibbs. With the low quote being from Coast Glass and Mirror in the amount of \$390.00.

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. Discussion regarding Preacher Powell Road repairs.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

6. Motion to remove Daphne Bello and Christian Bello from the Road Department's payroll due to their termination, effective July 6, 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:

I) Grant Administrator

1. Motion to approve and authorize the Board President's signature on the Full Maintenance Release for Project No. STP-1126-00(002)LPA/109415-701000 (Texas Flat Road Reconstruction) and spread MDOT concurrence on the Minutes.

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 spread the following on the Minutes:
- a. Correspondence with the United States Army Corps of Engineers regarding the order of work after the construction award is issued. The work plan is subject to review and approval by USACE and the County.
 - b. Correspondence with the Mississippi Department of Environmental Quality regarding the Bayou Caddy Dredge project. MDEQ will not move forward due to our site not being sufficient for the beneficial use program.

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) Director of Finance

1. Motion to spread on the Minutes the September 30, 2024 financial statements for the Diamondhead Fire Protection District.

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 receipt of a letter from the Mississippi Department of Public Safety, notifying the County that the statutory autopsy fee will increase effective July 1, 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) County Administrator

1. Motion to authorize travel, registration and accommodations for any county officials to attend the 2026 Risk Management Conference in Flowood, Mississippi on August 11–12, 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:

2. Motion to approve the Order of the Board of Supervisors regarding Real and Personal Property Assessment Rolls, advertising in the Sea Coast Echo, and setting a Public Hearing for any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2026 and authorizing the Clerk of the Board to sign the Order setting the Public Hearing. The deadline for submitting objections is 5:00 p.m., on August 3, 2026, with the Public Hearing being scheduled for August 17, 2026, at 10:30 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:

3. Motion to advertise for and request proposals for professional services for insurance agents.

The record shows a typo on the attachment changing the opening date to August 3, 10:00 a.m.

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:

4. Motion to spread on the Minutes the Pafford Emergency Medical Services June 2026 Run Time Reports for Hancock 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:

L) County Attorney

1. Motion to spread on the Minutes an Engagement Letter with Balch & Bingham LLP regarding Hancock County Independent Investigation.

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 spread on the Minutes Proclamation of the Existence of a Local Emergency regarding Potential Cyclone One later Named Storm Arthur.

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:

9. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

10. Public Comment

11. Executive Session

A) Motion to Enter into a Closed Session to Consider the Appropriateness of an Executive Session regarding Personnel Issues in the E-911 Department.

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:

B) Motion to Enter into an Executive Session regarding Personnel Issues in the E-911 Department.

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 2 Supervisor Shaw

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

EXCUSED:

C) Motion to Exit the Executive Session with no action taken.

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:

12. Adjourn/Recess

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:

The Minutes of the July 6, 2026 meeting have been read and approved.



Supervisor Scotty Adam, President