



Hancock County Board of Supervisors

Regular Meeting Agenda

August 3, 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. Request for Statement of Qualifications - Employee, Health, and Life Insurance Broker Services

- A) Motion to spread on the Minutes the Certified Proofs of Publication in the Sea Coast Echo, Clarion Ledger, and Central Bidding regarding RFQ for Insurance Broker Services.
- B) Motion to open and take under advisement RFQ's received regarding Employee, Health, and Insurance Broker Services.

5. Bid Openings

6. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, August 17, 2026.
- B) The Biweekly payroll with a check date of July 17, 2026, totaled \$861,917.81 and the Biweekly payroll with a check date of July 31, 2026, totaled \$748,175.47.
- C) Requests For Qualifications for Hancock County Employee Health

Insurance Broker/Consultant Services will be opened and read at 10:00 a.m.

7. External Business Agenda

A) Port & Harbor Commission

1. Motion To Approve The Hancock County Port And Harbor Commission's Docket Of Claims For July 27, 2026, In The Amount Of \$320,914.96 (GO \$54,593.95, RR \$38,279.75, IP \$63,956.58, AP \$164,084.68).

B) Jeff Loftus – GRPC

C) Bruce Newton - Digital Engineering

8. Departmental Agendas

A) Emergency Management Agency

B) E-911/Dispatch

1. Motion to spread on the Minutes and accept the E-911 Commission's approval of the termination of Katrina Murray as a full-time Telecommunicator, effective June 20, 2026.
2. Motion to spread on the Minutes and accept the E-911 Commission's approval of the resignation of Amelia Ceccato as a full-time Telecommunicator, effective June 29, 2026.
3. Motion to spread on the Minutes and accept the E-911 Commission's approval to adjust the pay of Karielle Thurman to \$15.83 per hour, effective July 26, 2026.
4. Motion to spread on the Minutes and accept the E-911 Commission's approval for pay increases to \$18.58 per hour, effective July 26, 2026, for the following shift supervisors: Angela Woods and Taylor Holston.

C) Animal Shelter

1. Motion accept the donation of \$500 from Mary Kelleher for Animal Shelter needs.
2. Motion to remove Alexis Bazinet from the payroll, effective July 22, 2026, due to her resignation.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for August 3, 2026. This report reflects all credit card charges that are on the

docket for payment.

2. Motion to approve the purchase of water and sewer road bores and piping from Jay Lee Company in the amount of \$8,500.00 for the Sheriff's Office's Texas Flat Gun Range, and spread both quotes on the Minutes.
3. Motion to approve the purchase of one (1) SKID-MAX Auto-Crown 84-3ACH Grader from Puckett Rents in the amount of \$5,750.00 for the Road & Bridge, and to spread both quotes on the Minutes.
4. Motion to approve the purchase of a boat in the amount of \$37,410.00 from Roberts Welding for the Sheriff's Office and spread both quotes on the Minutes.
5. Motion to advertise for Single Axle Dump Truck (s) for the Seawall Department.
6. Motion to approve the twenty-four (24) month renewal agreement with Uniti Fiber for Ethernet services at the Health and Human Services Building, and to authorize the Board President's signature.
7. Motion to approve the replacement of the entrance gate at the Sports Complex, in the amount of \$18,500.00 from Big T's Fabrication & Welding, for Parks and Recreation, and to spread both quotes on the Minutes.

G) Planning and Zoning

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 release the City of Diamondhead's road and bridge funds, in the amount of \$125,681.76, per their attached request.
2. Motion to approve the budget amendments for August 3, 2026.
3. Motion to approve the docket of claims for August 3, 2026, in the amount of \$1,672,722.22.
4. Motion to approve the following interfund transfers:
 - a. Transfer into the Fleet Maintenance Fund \$50,000.00, of that from the General fund \$14,000.00, the Road Fund \$33,000.00, and the Seawall fund \$3,000.00, and
 - b. Transfer into the Solid Waste Fund \$4,224.00 from the General Fund.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, July 20, 2026 at 9:00 a.m.

9. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Transfer Zachery Heuser from Corrections Officer to Deputy Sheriff at a rate of \$23.22 per hour with the effective date of July 26, 2026,
 - b. Remove the following from payroll: James Grotkowski, Chad Hoda, Matthew Hopkins and Kristi Ortiz, effective July 22, 2026; Matthew Garvin, effective July 29, 2026, Casey Piazza, effective July 29, 2026,
 - c. Add Keenan Romero to the payroll as a full-time Correction Officer, rate of pay \$17.48 per hour, effective August 03, 2026, and
 - d. Adjust David Foster and Stephanie Lore's pay to Sergeant's pay of \$19.13 per hour, effective July 26, 2026.
2. 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 July 2026, as on file with the Board of Supervisors, pursuant to Mississippi State Statute 19-25-74.

B) Tax Assessor

1. Motion to spread on the Minutes the hiring of Ashley Andry at a base rate of \$14.00 per hour, effective August 3, 2026.
2. Motion to spread on the Minutes the transfer of Daisy Thompson to the Tax Collector's office at a base pay of \$13.50 per hour, effective August 3, 2026.

C) Circuit Clerk

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to approve travel for Family Treatment Court team members Sarah Johnson, April Johnson, and Joan Lund to attend the MADCP Conference in Oxford, Mississippi, from August 19–21, 2026. The travel request includes: Conference registration fees of \$400.00 per person, hotel accommodations for two (2) nights, Reimbursement for meals (68.00) and mileage following the conference, in accordance with applicable travel policies. Travel expenses will be paid from the SAMHSA grant funds (010-173).
2. Motion to approve travel for Family Treatment Peer Support contract workers Aubrey Reid and Melissa Hilliard to attend the MADCP Conference in Oxford, Mississippi, from August 19–21, 2026. The travel request includes: Conference registration fees of \$400.00 per person, hotel accommodations for two (2) nights, reimbursement for meals (68.00) and mileage following the conference,

in accordance with applicable travel policies. Travel expenses will be paid from the SAMHSA grant funds (010-173).

3. Motion to appoint Mr. Ed Edwards as the Youth Court Prosecutor to handle delinquency matters for the remainder of 2026. Mr. Edwards will be paid out of the youth court prosecutor budget line item.

F) Chancery Clerk

G) County Engineer

1. Motion to request authorization to advertise for the North Railroad Avenue Bridge Replacement Project. Advertise on August 6, 2026, and August 13, 2026, with the bid opening on September 8, 2026.
2. Motion to approve and authorize the Board President to sign the Public Trust Tidelands Lease for North Railroad Avenue Bridge Replacement Project.
3. Motion to spread on the Minutes the Executed Notice of Award for Public Safety Building HVAC Replacement.
4. Motion to spread on the Minutes the Executed Notice of Award for Storm Prep Building HVAC Replacement.
5. Motion to approve and authorize the Board President to sign Closeout Documents including approving Final Pay Application No. 4 and Summary Change Order No. 1 for McLeod Park Bulkhead Phase 1 Project.

H) Road Manager

1. Motion to rescind item 8(h)1 from the July 20, 2026, Board Meeting to hire Linda Elridge as a full-time Class A Driver/Laborer. The applicant decided not to accept the job.
2. Motion to remove Nicholas Granger from the Road Department payroll effective July 24, 2026, due to his termination.
3. Motion to add Pin Oak Way and Bayou Lacroix Rd to the current 2025-2026 District 4 Paving List.

I) Grant Administrator

J) Director of Finance

K) County Administrator

1. Motion to accept Robert Pease as an unclaimed body and assist with the cremation directed by Reiman Funeral Home in the amount of \$800.00 and spread the accompanying documentation on the Minutes.
2. Motion to accept the body of Shane Bonura as an unclaimed body and assist with the cremation directed by Edmond Fahey Funeral Home in the amount of

\$800.00 and spread the accompanying documentation on the Minutes.

3. Motion to spread on the Minutes and authorize the Board President to sign the Hancock County Administration software agreement with Data Systems Management for FY 2027.
4. Motion to authorize retroactive back pay for the following Sheriff's Office Correctional Officers; Jayson Serpas, Jeffrey Light, Mackenzie Burton, Sean Beck and James Barton for pay checks dated October 1, 2025, through July 31, 2026, to correct a pay rate that was not implemented at the start of the fiscal year.
5. Motion to approve the removal of Catherine Garcia and Jane Clayton as authorized signers on the Justice Court bank accounts, effective immediately, and to authorize the appropriate county personnel to complete all necessary documentation with the Justice Court's financial institution.
6. Motion to approve the addition of _____ as a signer on the Justice Court bank accounts, effective immediately, and to authorize the appropriate county personnel to complete all necessary documentation with the Justice Court's financial institution.

L) County Attorney

1. Motion to approve and authorize appropriate signatures on the Memorandum of Understanding between the Hancock County Board of Supervisors and the Hancock County Port and Harbor Commission Concerning Hancock County's Comprehensive Plan and Related Ordinance Updates.

10. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

11. Public Comment

12. Executive Session

13. Adjourn/Recess

[MEET_FOOT]