



Hancock County Board of Supervisors

Regular Meeting Minutes

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

7.A.1. Motion to spread on the Minutes the Proclamation of Existence of a Local Emergency Related to Tropical Depression 2.

A) Motion to accept the agenda.

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:

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).

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 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.

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:

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.

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) 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.

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

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:

C) Bruce Newton - Digital Engineering

D) Norman Patterson - USDA

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

Mr. Norman Patterson, Project Engineer with the USDA over the Emergency Watershed Protection Program, explained to the Board how the project works for federal assistance from a natural disaster. After discussion, the Board will get in touch with the Boy Scouts of America for a discussion.

RESULT: NO ACTION TAKEN

MOVER:

SECONDER:

AYES:

EXCUSED:

7. Departmental Agendas

A) Emergency Management Agency

1. Motion to spread on the Minutes the Proclamation of Existence of a Local Emergency Related to Tropical Depression 2.

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:

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.

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:

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.

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:

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.

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 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.

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:

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. After discussion, the budget amendment will come from the gaming line item.

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:

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.

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:

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.

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:

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.

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:

J) Comptroller

1. Motion to approve the docket of claims for July 20, 2026, in the amount of \$914,485.48.

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) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, July 6, 2026, at 9:00 a.m.

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:

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.

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, the Sheriff's Office Budget Request for 2026/2027.

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:

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)

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:

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.

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. 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.

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:

6. Motion to authorize the Board President to sign the FY27 DUI Traffic Enforcement Grant Agreement in the amount of \$12,539.00.

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:

7. Motion to authorize the Board President to sign the FY27 Occupant Protection Traffic Enforcement Grant Agreement in the amount of \$9,055.80.

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. 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.

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) 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.

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 Johna Necaise, effective July 24, 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:

C) Circuit Clerk

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

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:

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.

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:

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.

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 request authorization to advertise the South Beach Box Culvert Box Replacement project for July 23, 2026, and July 30, 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:

2. Motion to spread on the Minutes a ROW Request from Standard Dedeaux Water for water service at 24084 Standard Dedeaux Road.

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 approve Letter of Recommendation for Public Safety Building HVAC Replacement to J.E.M., LLC in the amount of \$706,845.00. After discussion, the following was added: Motion to add authority for the Board President to execute upon County Attorney's review and approval.

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:

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. After discussion, the following was added: Motion to add authority for the Board President to execute upon County Attorney's review and approval.

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:

5. Motion to Approve and Authorize the Board President to sign Task Order No. 18 for Preacher Powell Road Box Culvert Replacement.

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 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.

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:

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.

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 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).

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 advertising for Request for Qualifications for Professional Engineering Services for Bayou Phillips/Harbor Drive Boat Launch repairs and improvements.

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:

J) Director of Finance

K) County Administrator

1. Motion to spread on the Minutes the VDCI Mosquito Control Report for June 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 authorize use of the Annex Grounds for the CASA Touch A Truck event on April 17, 2027.

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 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.

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:

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.

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 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. After discussion, the Selection Committee rated Benchmark with the highest score. The following motion was entered on the record: Motion to authorize the county attorney and county administrator to enter into the negotiations with Benchmark regarding the Comprehensive Plan.

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

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.

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:

E) District 5

Kevin to get prices for what needs to be replaced at McLeod Park due to flooding.

10. Public Comment

John Chimigris, 7165 Sunfish Cove, Perkinston, Mississippi, addressed the Board regarding flooding issues at Silver Lake in the White Cypress subdivision. Mr.

Chimigris stated that approximately ten years ago the lake experienced problems after the drain was opened, causing the lake to remain dry for several years. He explained that he owns a rental property on the lake and that the lake's water level fluctuates depending on operation of the drain and levee system. He noted that the lake is man-made and is affected by rainfall and drainage conditions. Mr. Chimigris also stated that he owns approximately 350 acres located at the end of Rainbow Road, about three blocks from the rental property.

Mr. Chimigris reported that, in May, his rental property flooded for the first time following a heavy rainstorm. He stated that the property flooded again during the first named tropical storm of the season and has since experienced another flooding event.

Supervisor Shaw stated that Silver Lake is a private lake and that the Board of Supervisors does not have jurisdiction over it.

County Administrator Jimmie Ladner stated that the drain pipe at the bottom of the lake had previously been removed and filled with concrete, preventing the lake from draining. He explained that the County cannot repair the drain because it is located on private property. Mr. Ladner further stated that the matter will need to be addressed by the subdivision's property owners, as the lake is shown on the subdivision plat and each property owner has an interest in it. He suggested researching the status of the homeowners association (HOA), including whether it had been formally dissolved, as that information may assist in determining responsibility for the lake's maintenance.

11. Executive Session

12. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

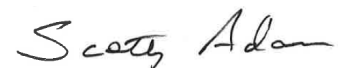
MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

The Minutes of the July 20, 2026 meeting have been read and approved.



Supervisor Scotty Adam, President