



Hancock County Board of Supervisors

Regular Meeting Agenda

August 17, 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 Qualifications for Professional Engineering Services for Harbor Drive Boat Launch

- A) Motion to spread on the Minutes the Certified Proofs of Publication from the Sea Coast Echo, Central Bidding and Agency Bid Bank for the Request for Qualifications regarding the Harbor Drive Boat Launch Repairs.
- B) Motion to open and take under advisement Proposals received regarding the Request for Qualifications regarding the Harbor Drive Boat Launch Repairs.

5. Requests for Proposals for Managed Cybersecurity Services

- A) Motion to spread on the Minutes the Certified Proof of Publication regarding Notice of Requests for Proposals for Managed Cybersecurity Services Hancock County, Mississippi.
- B) Motion to open and take under advisement Proposals received for Managed Cybersecurity Services Hancock County, Mississippi.

6. Bid Openings

- A) Motion to spread on the Minutes the Certified Proof of Publication in the Sea

Coast Echo regarding Single Axle Dump Truck Bid.

- B) Motion to open and take under advisement Bids received regarding the Single Axle Dump Truck Bid.

7. Announcements

- A) **The next regularly scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Tuesday, September 8, 2026.**
- B) **Biweekly payroll with a check date August 14, 2026 totaled \$878,123.92.**
- C) **Bids and Requests for Proposals/Qualifications openings will occur at 10:00 a.m. for the following:**
 - a. **RFQ Harbor Drive Boat Launch,**
 - b. **RFP Managed Cybersecurity Services,**
 - c. **Bids for Dump Trucks.**

8. External Business Agenda

A) Port & Harbor Commission

1. Motion To Approve Hancock County Port And Harbor Commission's Docket Of Claims For August 10, 2026, In The Amount Of \$1,050,100.21 (GO \$25,527.75, RR \$194,126.52, IP \$102,260.32, AP \$728,185.62).
2. Motion To Authorize Board President And Chancery Clerk To Execute The Memorandum Of Understanding And Intergovernmental Transfer Agreement Between Hancock County Port And Harbor Commission And The Hancock County Water And Sewer District For Site 1 Water And Sewer Constructed Under PB2404, And To Execute The First Amendment To Utility Easement Agreement And Assignment And Bill For Sale And Assignment.
3. Motion To Approve Amendment #8 Of Lease Agreement HSCG82-19-1-0004 And Amendment #8 Of Lease Agreement HSCG82-10-L-8YX005 With The United States Coast Guard To Terminate The Leases Effective September 1, 2026. This Motion Further Acknowledges That The Trailers Remaining On The Premises Are Not Being Surrendered To Or Accepted By The Commission. Custody And Responsibility For The Trailers Will Transfer Directly From The United States Coast Guard To Hancock County Board Of Supervisors, Which Will Assume Responsibility For Their Relocation.

B) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign the FY25-P610-13 McLeod Park Bulkhead Improvements Payment Request 3 for Construction and Engineering Services.
2. Motion to approve and authorize the Board President to sign the 2026 Household Hazardous Waste Day Payment Requests to reimburse the county

for expenses during the April 25, 2026, collection day event.

C) Bruce Newton - Digital Engineering

D) Al Shiyou - Jourdan River No Wake Zone

1. Presentation from Al Shiyou regarding No Wake Zone in the Jourdan River.

9. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve Tammy Hawthorne to attend the NFPA 1030 Fire Inspector course at the Mississippi State Fire Academy, August 24–27, 2026, at a total cost of \$772.00 (\$500.00 tuition and \$272.00 per diem) and be paid from the Fire Marshal Training Fund.
2. Motion to approve the appointments and re-appointments of commissioners to the West Hancock Fire District Board as listed:
 - a. Re-appoint Herb Ritchie – 5 Yr. Term, Beginning: August 17, 2026, End: August 17, 2031,
 - b. Re-appoint Liz Vernaci – 4 Yr. Term, Beginning: August 17, 2026, End: August 17, 2030,
 - c. Re-appoint Ricardo Armstrong – 3 Yr. Term, Beginning: August 17, 2026, End: August 17, 2029,
 - d. Appoint Emile Mattox – 2 Yr. Term, Beginning: August 17, 2026, End: August 17, 2028, and
 - e. Appoint Sam Celine Jr. – 1 Yr. Term, Beginning: August 17, 2026, End: August 17, 2027.
3. Motion to approve the appointments and re-appointments of commissioners to the Fenton Fire District Board as listed:
 - a. Re-appoint Steven Hoda, Sr. – 4 Yr. Term, Beginning: August 17, 2026, End: August 17, 2030,
 - b. Re-appoint Kelvin Niolet – 3 Yr. Term, Beginning: August 17, 2026, End: August 17, 2029,
 - c. Appoint Donavon Hoda – 2 Yr. Term, Beginning: August 17, 2026, End: August 17, 2028, and
 - d. Appoint Richard Ladner – 1 Yr. Term, Beginning: August 17, 2026, End: August 17, 2027.
4. Motion to approve Holly Bilbo and Tammy Hawthorne to attend the 2026 MCDEMA Mid-Winter Emergency Management Education Conference in Biloxi, Mississippi, November 17-19, 2026, at a total cost of \$550.00 (Registration Fee) and authorize payment on the September 8, 2026, Docket.

B) E-911/Dispatch

1. Motion to approve the repair of the Crown Castle tower, the low quote is from Power Systems of MS, in the amount of \$29,142.00 and spread both quotes

and E-911 Commission's approval on the minutes. And authorize the comptroller to make the necessary budget amendment.

2. Motion to approve the purchase of additional cameras at the Crown Castle and Port Bienville tower sites, the low quote is from Velocity1 Technologies, in the amount of \$13,507.00 and spread both quotes and the E-911 Commission's approval on the minutes. And authorize the comptroller to make the necessary budget amendment, from E-911 reserves to 097110-5920.
3. Motion to authorize the comptroller to make the necessary budget amendment as approved by the E-911 Commission's approval of Change Order #1 to the Motorola Microwave and Console Upgrade Project previously approved at the October 6, 2025, Board of Supervisors' meeting, in the amount of \$64,000 from E-911 reserves. Pending County Attorney review and approval.
4. Motion to spread on the Minutes and accept the E-911 Commission's approval of the hiring of Brandie Mayeur and Megan King, effective August 17, 2026, as full-time Telecommunicators at \$15.30 per hour, pending successful completion of physical and drug screening.
5. Motion to spread on the Minutes and accept the E-911 Commission's approval of the hiring of Megan Mosley, effective August 17, 2026, as a full-time Telecommunicator at \$15.83 per hour, pending successful completion of physical and drug screening.
6. Motion to spread on the Minutes and accept the E-911 Commission's approval of the hiring of Stephanie Dillard, effective August 17, 2026, as a full-time Telecommunicator at \$16.94 per hour, pending successful completion of physical and drug screening.

C) Animal Shelter

1. Motion to approve the hiring of Karrie Lofton for a full-time kennel tech position, at a rate of pay of \$13.00 per hour, effective August 10, 2026, pending successful completion of a physical and drug screening.

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for August 17, 2026. This report reflects all credit card charges that are on the docket for payment.
2. Motion to approve the renewal of NinjaOne in the amount of \$13,186.94 from IT1 for the IT Department and spread both quotes on the Minutes.
3. Motion to approve the purchase of Mimecast service for the IT Department in the amount of \$35,361.00 from Howard Technology, and spread both quotes

on the Minutes.

4. Motion to approve the purchase of a 2026 GMC Sierra in the amount of \$48,475.00 from Walt Massey Automotive for Road & Bridge and spread both quotes on the Minutes.
5. Motion to approve the purchase of two (2) 2026 Dodge Rams from Kirk Auto World in the amount of \$77,944.00 for the Road & Bridge Department, and spread the quote on the Minutes. This purchase is on MS State Contract #8200083382 with effective dates of October 1, 2025–September 30, 2026.
6. Motion to approve the repair of the Trane OSA Unit, in the amount of \$14,577.87 from Mechanical Services for the Animal Shelter, spread both quotes on the Minutes, and authorize the necessary budget amendment.
7. Motion to approve the purchase of Hydraulic Motor in the amount of \$5,413.78 from Sunsouth for the Road & Bridge Department and spread both quotes on the Minutes.

G) Planning and Zoning

1. Motion to accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application #927 from the July 2, 2026, Planning and Zoning Minutes.
2. Motion to accept/reject/alter the recommendation of the Planning and Zoning Commission concerning Application Number 928 from the July 2, 2026, Planning and Zoning Minutes.
3. Motion to accept/reject/alter recommendation of the Planning and Zoning Commission concerning Application Number 932 from the July 2, 2026 Planning and Zoning Minutes.

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the removal of the attached assets as they are broken beyond repair and hold no value to the county.

J) Comptroller

1. Motion to approve the docket of claims for August 17, 2026, in the amount of \$98,249.28.

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes of Monday, August 3, 2026.

10. Elected/Appointed Agendas

A) Sheriff's Office

1. Motion to spread on the Minutes the following personnel changes:
 - a. Transfer Autumn Cox to full-time Deputy, rate of pay \$23.22 per hour, effective August 09, 2026,
 - b. Add to the payroll Daelyn Saucier Alexander as full-time Correction Officer, rate of pay \$17.48 per hour, effective August 17, 2026,
 - c. Adjust Troy Bordelon's pay to Lieutenant's pay of \$25.22 per hour, effective August 23, 2026; this is budgeted and reimbursed by Hancock County School District, and
 - d. Transfer Tanner Broughton to Corrections as a Correction Officer, rate of pay \$17.48 per hour, effective August 23, 2026.
2. Motion to approve the School Resource Officer Agreement with the Bay-Waveland School District and to authorize the Board President and Sheriff to execute and spread the executed agreement on the Minutes.

B) Tax Assessor

C) Circuit Clerk

1. Motion to spread on the Minutes the Final Report of the February 2026 Term Grand Jury to The Honorable Circuit Judge Lisa P. Dodson.

D) County Court

E) Youth Court/Family Treatment Court

F) Chancery Clerk

1. Motion to spread on the Minutes the July Land Redemption Settlement Check to Hancock County, in the amount of \$26,827.23.

G) County Engineer

1. Motion to spread on Minutes a ROW Request from AT&T for fiber optic cable under county right of way for customers throughout county roads.

H) Road Manager

1. Motion to approve a position change and pay increase for Cody Ladner as an Operator/ Class A Truck Driver at a rate of \$19.54 per hour effective August 15, 2026.
2. Motion to approve a position change and pay increase for Ean Glasenapp as a tractor driver/laborer at a rate of \$14.73 per hour, effective August 15, 2026.

I) Grant Administrator

1. Motion to spread on the Minutes, the following:
 - a. Pre-Disaster Debris Monitoring Services Amendment No. 1,
 - b. Notice of approval of grant closeout for MDEQ Agreement No. 33-2-DW-5.15 (HCWSD - Port Bienville Tank and Water System Improvements),

- c. Preliminary Engineering contract and Notice to Proceed for STP-7790-00(001)LPA110127/711000 (Kapalama Drive Intersection Improvements),
- d. Request for Public Assistance for FEMA-4930DR-MS-4930DR (Tropical Storm Arthur).

2. Motion to approve and authorize the Board President's signature on the consultant selection letter for Project No. STP-0101-00(156)LPA/109819-701000 (Lakeshore Road Resurfacing - Phase II), selecting Neel-Schaffer, Inc. for Construction Engineering and Inspection services.

J) Director of Finance

K) County Administrator

1. Motion to spread on the Minutes the VDCI Hancock County Monthly Mosquito Spray Report for July 2026.
2. Motion to spread on the Minutes, the Pafford Emergency Medical Services, Hancock County Monthly Run Time Report for July 2026.
3. Discussion regarding setting the date for the public hearing and a date for approving the FY2026-2027 budget and millage rate.
Proposed dates:
Public Hearing — September 08, 2026 (Regular meeting)
Budget Adoption & Set Tax Levies — September 15, 2026 (Special meeting)
4. Motion to spread on the Minutes the letter from Mediacom regarding the approval of a state-issued video service authorization under the Mississippi Video Service Act (Miss. HB 1664), which transitions Mediacom's service from a local franchise agreement to state authorization.
5. Motion to authorize the County Administrator to engage the services of Brenda Mullen for Justice Court clerk training services, not to exceed \$5,000 for FY2026.
6. Motion to approve renewing the Vector Disease Control Incorporated (VDCI) Mosquito Contract, with a 3% CPI adjustment to the contract, due to the substantial increase in both chemical and labor costs, contingent upon County Attorney review and approval of the Contract.
7. Motion to approve the addition of Rachel Sekinger as a signer on the Justice Court bank accounts, effective August 16, 2026, and to authorize the appropriate county personnel to complete all necessary documentation with the Justice Court's financial institution.
8. Motion to discontinue the Youth Court Pro Tempore Prosecutor compensation for Olen Anderson effective July 26, 2026.
9. Motion to approve and spread on the Minutes the following 16th Section Land Matters as listed:

- a. Ryan Peterson - Commercial Lease 16011- Section I6-5S-I4W - Parcel #015-0-16-002.003 (5.75 acres) - New Lease,
 - b. Bo & Randa Craig - ROW/Easement Lease 21181 - Section I6-5S-14W - Parcel #015-0-16-002 - 8th year anniversary reappraisal - Amendment,
 - c. Emma Frederick & Annie Dobson - Residential Lease 9775 - Section 24-6S-I6W - Parcel #036-0-24-014.000 - Cancellation, and
 - d. Hancock County School District Correspondence, dated August 17, 2026.
10. Motion to approve the following Justice Court personnel changes:
 - a. Lisa Hicks' temporary assignment as Lead Justice Court Clerk, effective July 30, 2026 – August 16, 2026, with a pay rate of \$24.36 per hour; and to approve Lisa Hicks returning to her previous position and pay rate effective August 17, 2026
 - b. Transfer Rachel Sekinger from the County Prosecutor's Department to the Hancock County Justice Court as the new Justice Court Clerk with an hourly rate of \$24.36 per hour, with a 6-month probationary period, effective August 17, 2026.
 11. Motion to accept the resignation of Mark Carter as a Youth Court Prosecutor, effective August 13, 2026.

L) County Attorney

1. Motion to approve and spread on the Minutes the Agreement with Benchmark Planning for Hancock County's Comprehensive Plan.
2. Motion to authorize the Board President to sign the Brown Mitchell Alexander (BMA) Letter of Agreement regarding Silver Creek Acres Drainage Improvements, Hancock County Project Number 5.19.

11. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

1. Motion to authorize the closure of Beach Boulevard on Sunday, Sept 6, 2026 from Terrace Street to St. Joseph Street from 8:00 a.m. to 10:00 p.m. for the Waveland Labor Day Event as requested by Mayor Jay Trapani.
2. Motion to ratify signatures and spread on the Minutes the Proclamation to Honor Mr. Gus Aime.

E) District 5

1. Discussion regarding Dave Gordon wanting to donate a 10 foot strip of land to Hancock County off Road 541.

12. Public Comment

13. Executive Session

14. Adjourn/Recess

[MEET_FOOT]