



Hancock County Board of Supervisors

Regular Meeting Minutes

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

10.A.1. Motion waive the electrical permit fee for the Lakeshore concession stand repairs.

12.A. Executive Session

A) Motion to accept the agenda.

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:

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.

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) Motion to open and take under advisement RFQ's received regarding Employee, Health, and Insurance Broker Services.

The record reflects the following RFQs that were received and read aloud:

Affordable Employee Benefits — RFQ

HUB International - RFQ

Amerilife Benefits — RFQ

Gallagher - RFQ

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:

- C) Motion to take the RFQs under advisement and appoint a committee consisting of Gary Yarborough, County Attorney, Jimmie Ladner, County Administrator and Camille Keith, Director of Finance to review the proposals and report back to the Board with a recommendation.

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. 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).

RESULT: Approved (UNANIMOUS)

MOVER: District 1 Supervisor Graham

SECONDER: District 5 Supervisor Ladner

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

EXCUSED:

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.

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 and accept the E-911 Commission's approval of the resignation of Amelia Ceccato as a full-time Telecommunicator, effective June 29, 2026.

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 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.

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:

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.

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:

C) Animal Shelter

1. Motion accept the donation of \$500 from Mary Kelleher for Animal 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:

2. Motion to remove Alexis Bazinet from the payroll, effective July 22, 2026, due to her resignation.

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:

D) Justice Court

E) IT Department

F) Jon McCraw - Diamondhead City Manager

G) 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.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Graham
SECONDER: District 5 Supervisor Ladner
AYES: Donald Graham, Greg Shaw, Chuck Clark, Scotty Adam, DarrinBo Ladner
EXCUSED:

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.

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 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.

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:

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. After discussion, the record reflects an approval contingent upon the approval of a budget amendment from Sheriff's Gaming.

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:

5. Motion to advertise for Single Axle Dump Truck (s) for the Seawall Department.

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:

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.

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:

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. The record reflects an approval for a fifty percent (50%) deposit in the amount of \$9,250.00 to be added to today's docket.

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:

H) Planning and Zoning

I) Parks & Recreation

J) 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 4 Board President Adam

SECONDER: District 3 Supervisor Clark

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

EXCUSED:

K) 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.

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 budget amendments for August 3, 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 approve the docket of claims for August 3, 2026, in the amount of \$1,672,722.22.

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:

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.

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:

L) Board Secretary

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

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:

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.

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, 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.

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:

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.

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:

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.

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:

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).

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 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).

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 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.

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:

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.

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 approve and authorize the Board President to sign the Public Trust Tidelands Lease for North Railroad Avenue Bridge Replacement Project.

RESULT: **Approved (UNANIMOUS)**
MOVER: District 1 Supervisor Graham
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 Executed Notice of Award for Public Safety Building HVAC Replacement.

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:

4. Motion to spread on the Minutes the Executed Notice of Award for Storm Prep Building HVAC Replacement.

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:

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. The record reflects after discussion, an acceptance as commercially reasonable under Section 31-7-13 (d.) with a revised total of \$1,233,047.50, including any necessary budget amendment.

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:

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.

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:

2. Motion to remove Nicholas Granger from the Road Department payroll effective July 24, 2026, due to his termination.

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. Motion to add Pin Oak Way and Bayou Lacroix Rd to the current 2025-2026 District 4 Paving List.

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

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.

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:

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.

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 spread on the Minutes and authorize the Board President to sign the Hancock County Administration software agreement with Data Systems Management for FY 2027.

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:

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. After discussion, it was requested to show the original pay rates and the corrected pay rates as reflected in the attachment from \$16.94 - \$17.48 per hour.

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 approve the removal of Catherine Garcia (Hennessey) 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.

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:

6. Motion to approve the addition of Camille Keith 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.

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:

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.

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:

10. Supervisors Items

A) District 1

1. Motion waive the electrical permit fee for the Lakeshore concession stand repairs.

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:

B) District 2

C) District 3

D) District 4

E) District 5

11. Public Comment

Katrina Murray, Hancock County resident, appeared before the Board requesting an immediate and independent investigation concerning the Hancock County Communications Center and Director Curtis Broughton regarding her termination. County Attorney Gary Yarborough advised Ms. Murray that her correspondence had been received and that he would follow up with her. Ms. Murray stated that her request was initially submitted in June and requested an anticipated response date.

Robert West, Hancock County resident, addressed the Board regarding property and environmental concerns in the area of Ivy Drive and Bayou Drive in Waveland, including illegal dumping, burned-out campers, individuals living without electricity, homelessness, and a trailer lying on its side on Walnut Street. Mr. West requested information regarding available remedies and the role of Code Enforcement. Jimmie Ladner provided Mr. West with his business card and requested that he contact him regarding the matter.

12. Executive Session

A) Motion to consider the appropriateness of an Executive Session concerning personnel issues in the Justice Court Department, pending litigation concerning Stockstill and personnel issues in the E-911 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:

B) Motion to Enter an Executive Session concerning personnel issues in the Justice Court Department, pending litigation concerning Stockstill and 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 concerning personnel issues in the Justice Court Department, pending litigation concerning Stockstill and personnel issues in the E-911 Department with no action taken.**

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:

- D) Motion to amend the agenda to spread on the Minutes the termination of Catherine Garcia (Hennessey).**

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) Motion to spread on the Minutes the termination of Catherine Garcia (Hennessey).**

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:

13. Adjourn/Recess

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:

The Minutes of the August 3, 2026 meeting have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President