



Hancock County Board of Supervisors

Regular Meeting Minutes

January 17, 2023 at 9:00 AM

Board Meeting Room

1. Call to Order

A) Pledge of Allegiance

Greg Shaw lead

B) Invocation

Please keep Supervisor Scotty Adam, EMA Director, Brian Adam, and Sheriff Ricky Adam in your prayers due to the passing of their mother.

2. Roll Call

3. Amendments to the Agenda

5.A.1. - External Business - Add Discussion from Mr. and Mrs. Anderson for a brief discussion regarding Misfits ATV Park.

7.H.I. - Discussion regarding request from the City of Bay St. Louis asking for No RV parking overnight signs to be placed on Beach Road near Main Street.

A) Motion to accept the agenda.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Announcements

- A) The next regular scheduled Board of Supervisor's meeting will be held at 9:00 a.m., on Monday, February 6, 2023.
- B) Biweekly payroll for ending date December 31, 2022 with check date January 6, 2023 totaled \$839,150.07.
- C) The Board of Supervisors will be receiving electronic and sealed bids regarding Bridge and Approaches on the South Railroad Avenue being known as Project No. LSBP-23(11) on Monday, February 6, 2023 at 10:00 a.m.
- D) The Board of Supervisors will be receiving electronic and sealed bids for the construction of the Road 374 Drainage Improvements on Monday, February 6, 2023 at 10:00 a.m.

5. External Business Agenda

- A) Discussion from Mr. and Mrs. Anderson regarding Misfits ATV Park application and Motion to spread on the Minutes the withdrawal of the application from Misfits for an ATV Park.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

B) Port & Harbor Commission

1. Motion to accept the Hancock County Port and Harbor Commission Resolution #20230109-09, Docket of Claims for January 9, 2023, in the amount of \$324,313.56 (GO: \$216,419.12; RR: \$52,208.19; IP: \$18,158.45; AP: \$37,527.80).

RESULT: Approved (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty
Adam, DarrinBo Ladner

EXCUSED:

2. Motion to accept Hancock County Port and Harbor Commission Resolution

#20230109-11, authorizing execution of the Mississippi Development Authority ACE grant agreement in the amount of \$15,000,000 to act as local sponsor for Relativity Space Inc.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to accept Hancock County Port and Harbor Commission Resolution #20230109-08, authorizing execution of Running Repair Agent Services and Lease Agreement with Cathcart Rail, LLC.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to accept Hancock County Port and Harbor Commission Resolution #20230109-05, approval of a Professional Services Agreement with Retail Strategies, LLC for Three Years in the Amount of \$120,000.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

5. Discussion regarding the Community Rating System (CRS) with a Motion to be placed on the Monday, February 6, 2023, Meeting.

RESULT: (NO ACTION TAKEN)

MOVER:

SECONDER:

AYES:

EXCUSED:

C) Jeff Loftus – GRPC

1. Motion to approve and authorize the Board President to sign Payment Request 6 for FY21 Bayou Caddy Marina Expansion.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve and authorize the Board President to sign Payment Request 5 for FY22 Clermont Harbor Pier Expansion.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to approve and authorize the Board President to sign the Release of Claims for the MDEQ Solid Waste Assistance Grant #674 -FY21 HHWD Day.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to approve and authorize the Board President to sign the Project Extension Request for Washington Street Waterfront Improvements.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

D) Bruce Newton - Digital Engineering

1. Motion to spread on the Minutes, the Time Extension Request with NRCS for the Hancock County EWP Agreement NR224423XXXXC042. The current agreement is set to expire on February 8, 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to authorize Digital Engineering to solicit as required from the list of pre-approved RFP engineers for engineering services for the Firetower Road drainage project and authorize County Administrator and Grant Administrator to work with Digital Engineering concerning potential funding options for any related project or engineering services.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to spread on the Minutes, the engineer's recommendation letter and certified bid tabulation for projects Pontiac Drive & Texas Flat Road Drainage Improvements, contingent upon provision of payment, performance bonds, necessary insurance and execution of agreement.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to spread on the Minutes, the fully executed Notice Of Award to Bottom 2 Top Construction, LLC for projects Pontiac Drive & Texas Flat Road Drainage Improvements.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

5. Motion to spread on the Minutes, the engineer's recommendation letter and certified bid tabulation for project Lawrence Ladner Road Drainage Improvements, contingent upon provision of payment, performance bonds, necessary insurance and execution of agreement.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

6. Motion to spread on the Minutes, the fully executed Notice of Award to LJ Construction, Inc., for project Lawrence Ladner Road Drainage Improvements.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 5 Supervisor Ladner
SECONDER: District 4 Board President Adam
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

6. Departmental Agendas

A) Emergency Management Agency

1. Motion to approve Holly Bilbo to attend the National Emergency Management Basic Academy Homeland Security Exercise and Evaluation Program Training and Public Information classes in Pearl, Mississippi, on February 6-10, 2023, at a total cost of \$761.31 (\$392.00 Lodging, \$184.00 Per Diem, and \$185.31 mileage).

RESULT: APPROVED (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 2 Supervisor Shaw
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

B) E-911/Dispatch

1. Motion to accept the resignation of Summer Denning effective December 22, 2022.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to accept the resignation of Destiny Cuevas effective December 29, 2022.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

3. Motion to rescind hiring Angela Freeman from the December 19, 2022 meeting.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to amend Motion #11691 to change the dates of the TAC Officer Course in Pearl MS to February 20-24, 2023 for Dora Jones due to limited seating for the course.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

5. Motion to remove Angela Freeman from the NECI Bomb Threat Course on January 12, 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

6. Motion to move Jadyn Olson to the January 13, 2023 NECI Bomb Threat Course due to scheduling.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

7. Motion to remove Dana Kluckowski as a full-time Dispatcher and remove from payroll, effective January 10, 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 4 Board President Adam

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

8. Motion to approve hiring Hayley Saucier as a full-time Dispatcher at the rate of pay of \$14.00 per hour, effective January 17, 2023, pending successful completion of a drug screen and physical and a 90 day probationary period.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

C) Animal Shelter

1. Motion to accept and spread on the Minutes, donation from Linda and David Rein in the amount of \$500.00 for food and supplies.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

D) Justice Court

E) IT Department

F) Purchasing

1. Motion to approve and spread on the Minutes, the Credit Card Report for January 17, 2023. This report reflects all credit card charges that are currently on the docket for payment.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Approve re-advertising for Depository Services

RESULT: APPROVED (UNANIMOUS)
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

3. Motion to approve re-advertisement for Pest Control, Microsurfacing and Seals, Hot Bituminous in Place, Hot Mix & Liquid Asphalt Term Bids.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to reject Office and Janitorial Bids from Gulf Coast Business Supply. The bid was received after the 10:00 a.m. deadline.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

G) Planning and Zoning

1. Motion to waive the fees for the Pearlington Recovery Center for Repass Service for Mrs. Wyman held on January 12, 2022.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to approve the Planning Commission Meeting Minutes held on December 15, 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Discussion regarding updates on the status of the 5014 Cardinal Street Public Nuisance property cleanup.

RESULT: (NO ACTION TAKEN)

MOVER:

SECONDER:

AYES:

EXCUSED:

4. Motion to authorize advertising for beach vending sites that are presently unoccupied by vendors.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 4 Board President Adam
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

H) Parks & Recreation

I) Inventory Clerk

1. Motion to approve the removal and disposal of assets on the attached Exhibit A as they are no longer needed for county purposes. Asset #6549 was a trade in to purchase the new excavator for the Road & Bridge Department. All other assets listed will be returned to CSpire due to the Sheriff's Office switching their cellular provider to AT&T.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve the purchase of an undercover tag in the amount of \$16.00 for a 2015 Infiniti QX70 for the Sheriff's Department, Vin No. JN8CS1MU9FM381539.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

J) Comptroller

1. Motion to spread on the Minutes, the MEMA Audit Compliance form for FY 2022.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 5 Supervisor Ladner
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve the docket of claims for January 17, 2023 in the amount of

\$139,509.55.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 3 Supervisor Koenenn
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

K) Board Secretary

1. Motion to approve the Regular Meeting Minutes from Tuesday, January 6, 2023 at 9:00 a.m.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

7. Elected/Appointed Agendas

A) Sheriff's Office

B) Tax Assessor

1. Motion to spread on the Minutes, to increase Yolanda Sanders' salary by an additional \$2,000.00 per year for AEII designation that has been approved and budgeted, effective November 6, 2022.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to spread on the Minutes, to increase Trina Lizana's salary by an additional \$2,000.00 per year for AEII designation that has been approved and budgeted, effective November 6, 2022.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 3 Supervisor Koenenn
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

C) Circuit Clerk

1. Motion to approve and spread on the Minutes the following Circuit Clerk orders:
 - a. Order Allowing Clerk 1/2 of 1% on money collected per Section 25-7-13(5),
 - b. Order Allowing Clerk \$5,000.00 per annum for Public Service per Section 25-7-13(2)(k).

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

D) County Court

E) Youth Court/Family Treatment Court

1. Motion to spread on the Minutes, the fully executed Guaranteed Support Agreement from Infoware 2 for the Courtroom FTR Touch Recording Machine that was approved at the Monday, November 21, 2022 meeting.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

F) Chancery Clerk

1. Motion to spread on the Minutes, the Chancery Clerk's December Land Redemption Settlement Check for \$11,407.64 to the General Fund, and the Settlement Report.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Motion to spread on the Minutes a Rental Agreement (renewal/upgrade)

between the Hancock County Chancery Clerk and Quadient Inc., for two existing mailing machines, for \$384.57 each, per month, billed quarterly, for 60 months. The fully executed document will be spread on the Minutes upon delivery and installation of the new machines.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to spread on the Minutes, the Records Management Workshop flyer. The Workshop is scheduled for Tuesday, January 24, 2023 from 9:00 a.m. - 12:00 noon, in the Board of Supervisors' Meeting Room.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to spread on the Minutes, Records Management Claim for January 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

G) County Engineer

1. Discussion regarding Stennis Airport Road Program and Motion to authorize allocation of state aid funds and authorize signature by County Engineer.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

2. Discussion regarding the Stewart Street Bridge Program and Motion to amend the agenda and authorize the execution and Notice of Award to DNA Underground in the amount of \$19,700, authorizing a single payment to allow no payment of performance bonds and execution of a contract by the Board President subject to provision of insurance by the Contractor.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 4 Board President Adam
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

H) Road Manager

1. Motion to authorize Road Manager to place "No Overnight RV Parking" signs as needed, with a Board Order reflecting that it is a violation of county policy to park an RV on County right-of-way overnight and authorize appropriate officials to enforce that order or other governmental entities with concurrent jurisdiction.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

I) Grant Administrator

1. Motion to authorize Board President to sign and spread on the Minutes, the Quarterly Report to be submitted to the Department of Finance and Administration for the Arena Fairgrounds Improvement Project.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to approve and authorize Board President to sign the Tire Grant WT702 request to the Mississippi Department of Environmental Quality for reimbursement in the amount of \$7,400.00.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 2 Supervisor Shaw
SECONDER: District 5 Supervisor Ladner
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

3. Motion to spread on the Minutes, the attached FEMA Disaster Recovery time extensions granted for project worksheets 236, 267 and 451 for Hurricane

Zeta.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 3 Supervisor Koenenn
SECONDER: District 4 Board President Adam
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

4. Motion to spread on the Minutes, the Request for Applicant Closeout for DR-4350 (Hurricane Nate) as submitted to MEMA.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 5 Supervisor Ladner
SECONDER: District 1 Supervisor Ryan
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

5. Motion to approve and authorize Board President to sign the SGA designating April Shiyou as the Sub-Recipient Grant Administrator for the Cybersecurity grant 20ES23.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 4 Board President Adam
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

J) County Administrator

1. Motion to spread on the Minutes, letter of support for HCWSD's application for the Port Bienville Water Improvement Project.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 1 Supervisor Ryan
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner
EXCUSED:

2. Motion to spread on the Minutes, the fully executed Agreement between Hancock County, Mississippi and City of Bay Saint Louis, Mississippi concerning repairs to Stewart Street Bridge.

RESULT: APPROVED (UNANIMOUS)
MOVER: District 4 Board President Adam
SECONDER: District 3 Supervisor Koenenn
AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

3. Motion to spread on the Minutes, the Local System Bridge Program Agreement for Municipalities.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 4 Board President Adam

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

4. Motion to spread on the Minutes, American Medical Response's Hancock County All Zones Report for December 2022 as well as the AMR January 2023 Rapport.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 3 Supervisor Koenenn

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

5. Motion to spread on the Minutes, adding April Shiyou to the Requisition writers list.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 5 Supervisor Ladner

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

6. Motion to spread on the Minutes, increasing Daysha Smith's yearly salary to \$42,000.00 per year, effective January 1, 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

7. Motion to spread on the Minutes, increasing Reba McCaleb's yearly salary to \$42,000.00 per year, effective January 1, 2023.

RESULT: APPROVED (UNANIMOUS)

MOVER: District 1 Supervisor Ryan

SECONDER: District 2 Supervisor Shaw

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam, DarrinBo Ladner

EXCUSED:

K) County Attorney

8. Supervisors Items

A) District 1

B) District 2

C) District 3

D) District 4

E) District 5

9. Public Comment

Bryan Theriot - parking of campers - any parking bays on beach road -

10. Executive Session

A) Motion to enter into a closed session to discuss the appropriateness of an executive session regarding the expansion of a business or enterprise within Hancock County.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

B) Motion to enter into an executive session regarding the expansion of a business or enterprise within Hancock County.

RESULT: Approved (UNANIMOUS)

MOVER: District 2 Supervisor Shaw

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

C) Motion to exit executive session regarding the expansion of a business or enterprise within Hancock County with no action taken.

RESULT: **Approved (UNANIMOUS)**

MOVER: District 2 Supervisor Shaw

SECONDER: District 1 Supervisor Ryan

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

11. Adjourn/Recess

RESULT: **Approved (UNANIMOUS)**

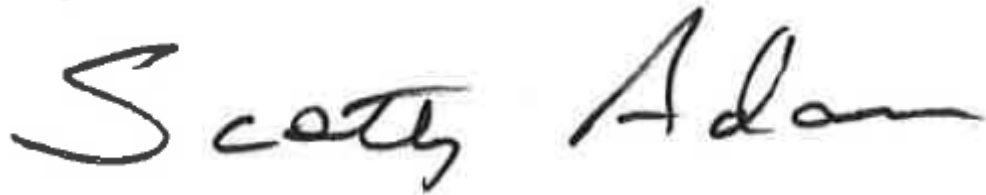
MOVER: District 5 Supervisor Ladner

SECONDER: District 3 Supervisor Koenenn

AYES: Theresa Ryan, Greg Shaw, Kodie Koenenn, Scotty Adam,
DarrinBo Ladner

EXCUSED:

The Minutes of the January 17, 2023 meeting have been read and approved.

A handwritten signature in black ink that reads "Scotty Adam". The signature is written in a cursive, flowing style.

Supervisor Scotty Adam, President