



Hancock County Board of Supervisors

Special Meeting Minutes

September 30, 2022 at 11:30 a.m.

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

Attendee Name	Title	Status	Arrived
Theresa Ryan	District 1	Present	
Greg Shaw	District 2	Present	
Kodie Koenenn	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

3. Amendments to the Agenda

- A. **Motion to:** Motion to accept the agenda.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kodie Koenenn, District 3
SECONDER: Greg Shaw, District 2
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Announcements

- A. The next regular scheduled Board of Supervisor's meeting will be held on Monday, October 3, 2022 at 9:00 a.m.

5. **External Business Agenda**

A. **Port & Harbor**

6. **Departmental Agendas**

A. **Emergency Management Agency**

B. **Animal Shelter**

C. **Justice Court**

D. **IT Department**

E. **Purchasing**

F. **Planning and Zoning**

G. **Parks & Recreation**

H. **Inventory Clerk**

I. **Comptroller**

1. Motion to approve the following Interfund Loan: Loan \$4,286,625.47 from the General fund, of that \$93,623.80 into the Nate fund, \$7,683.37 into the COVID-19 fund, \$2,075,641.49 into the Hurricane Zeta fund, \$1,761,986.04 into the Hurricane Ida fund, \$53,326.39 into the USDA fund, \$70,843.02 into the Tidelands fund, \$36,696.84 into the MDOT-Lakeshore Road Preservation fund, \$52,803.27 into the MDOT-Seawall Concrete Barrier fund, and \$134,021.25 into the Solid Waste Millage fund.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Theresa Ryan, District 1

SECONDER: Kodie Koenenn, District 3

AYES: Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to approve a transfer into the general fund of \$1,741,000.00, and the transfer of \$591,000.00 from the Current Year Mandatory Escrow and \$1,150,000.00 from the Sheriff Tax Support fund. The transfer into the General fund of \$1,376,178.50 from the Insurance Clearing fund, and the transfer into the MS GO Bonds, Series 2017 fund of \$359,081.26 and the MS GO Bonds, Series 2021 fund of \$447,749.39 from the Road & Bridge/Detention Center bond.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kodie Koenenn, District 3
SECONDER: Darrin Bo Ladner, District 5
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

7. Elected/Appointed Agendas

- A. Sheriff's Office**
- B. Tax Assessor**
- C. Circuit Clerk**
- D. County Court**
- E. Chancery Clerk**
- F. County Engineer**
- G. Road Manager**
- H. Grant Administrator**
- I. County Administrator**
- J. County Attorney**

8. Supervisors Items

- A. District 1**
- B. District 2**
- C. District 3**
- D. District 4**
- E. District 5**

9. Public Comments

10. Executive Session

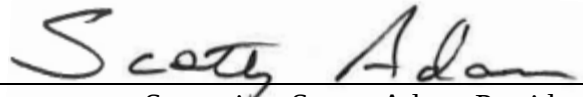
11. Adjourn/Recess

- 1. Motion to:** Motion to adjourn the meeting at 11:35:57 AM.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Theresa Ryan, District 1

SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the September 30, 2022 have been read and approved.

A handwritten signature in black ink that reads "Scotty Adam". The signature is written in a cursive, flowing style. The word "Scotty" is written in a larger, more prominent script than "Adam".

Supervisor Scotty Adam, President

RESOLUTION OF THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING INTERFUND LOANS
FOR FYE SEPTEMBER 30, 2022

WHEREAS, the Board has determined that some of these interfund loans were necessary due to unanticipated costs, shortfalls in anticipated revenues, and grants funds not yet received, and were made from the revenue in the general fund for FYE September 30, 2022, which were not dedicated to any other particular budget item; and

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes that the following funds shall receive loans from the general fund as follows:

Fund	Fund #	Beginning Balance \$	Changes \$
Nate	022	-93,623.80	93,623.80
COVID-19	024	-7,683.37	7,683.37
Hurricane Zeta	025	-2,075,641.49	2,075,641.49
Hurricane Ida	027	-1,761,986.04	1,761,986.04
USDA	039	-53,326.39	53,326.39
Tidelands	157	-70,843.02	70,843.02
MDOT-Lakeshore Preservation Rd	361	-36,696.84	36,696.84
MDOT-Seawall Concrete Barrier	363	-52,803.27	52,803.27
Solid Waste Millage	401	-134,021.25	134,021.25
Total		\$ (4,286,625.47)	\$ 4,286,625.47

BE IT FURTHER RESOLVED that all interfund loans shall be repaid to the general fund for FYE September 30, 2022.

The motion to approve the foregoing resolution was made by Supervisor _____, seconded by Supervisor _____, and the following vote was recorded:

Supervisor _____
 Supervisor _____
 Supervisor _____
 Supervisor _____
 Supervisor _____

RESOLVED, this the 30th day of September, 2022.

ATTEST:

BOARD OF SUPERVISORS

Tim Kellar, Clerk of the Board

By: _____
President

Attachment: Interfund Loans from general fund 09.30.22 (11480 : Approve Interfund Loan)

RESOLUTION OF THE BOARD OF SUPERVISORS
OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING OPERATING TRANSFERS FOR FYE SEPTEMBER 30, 2022

WHEREAS, the Board has determined that certain operating transfers were necessary for the proper and efficient operation of the county for FYE September 30, 2022.

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the following operating transfers in:

MS GO Bonds, Series 2021	225-000-387	Interfund Transfer	447,749.39
MS GO Bonds, Series 2017	280-000-387	Interfund Transfer	359,081.26
General Fund	001-000-387	Interfund Transfer	1,741,000.00
General Fund	001-000-387	Interfund Transfer	1,376,178.50

BE IT, THEREFORE, RESOLVED that the Board of Supervisors hereby authorizes the following operating transfer out:

Road & Bridge/Detention Center Bond	292-900-951	Interfund Transfer	806,830.65
Current Year Mand Escrow	019-900-951	Interfund Transfer	591,000.00
Sheriff Tax Support	118-900-951	Interfund Transfer	1,150,000.00
Insurance Clearing Fund	501-900-951	Interfund Transfer	1,376,178.50

The motion to approve the foregoing resolution was made by Supervisor _____, seconded by Supervisor _____, and the following vote was recorded:

Supervisor	District 1	_____
Supervisor	District 2	_____
Supervisor	District 3	_____
Supervisor	District 4	_____
Supervisor	District 5	_____

RESOLVED, this the 30th day of September, 2022.

ATTEST:

BOARD OF SUPERVISORS

Tim Kellar, Clerk of the Board

By: _____
President

Attachment: Interfund Transfers 09.30.22 (11481 : Approve Interfund Transfers)