



Hancock County Board of Supervisors

Recessed Meeting Minutes

September 29, 2021 at 3:30 PM

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: Greg Shaw, District 2
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

4. Announcements

- A. The next regular scheduled Board of Supervisor's meeting will be held on Monday, October 4, 2021 at 9:00 a.m.

- B. Bids will be received until October 18, 2021 at 11:00 a.m., and then opened for Improvements to McLeod Park Phase III.
- C. Hancock County's Household Hazardous Waste Day will be held on Saturday, October 30, 2021 from 8:00 a.m. through 1:00 p.m., at the Hancock County Arena.

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 a budget amendment in 001-105-5556 for \$34,830.75.
This was the tax lien auction fee from GovEase.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Shaw, District 2
SECONDER: Theresa Ryan, District 1
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

- 2. Motion to approve the following Interfund Loan: Loan \$1,801,938.55 from the General fund, of that \$806,017.56 into the Nate fund, \$10,351.14 into the COVID-19 fund, \$625,925.78 into the Hurricane Zeta fund, \$5,154.83 into the Hurricane Ida fund, \$9,279.86 into the Tidelands fund, \$143,634.11 into the Nvision Cap Loan fund, \$45,135.09 into the DAK Tax Increment Obligation Bond fund, and \$156,440.18 into the Stennis Airport Terminal fund.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Scotty Adam, District 4
SECONDER: Kodie Koenenn, District 3
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

3. Motion to approve a transfer into the general fund of \$1,649,000.00, and the transfer of \$564,000.00 from the Current Year Mandatory Escrow and \$1,085,000.00 from the Sheriff Tax Support fund. The transfer into the E911 Infrastructure fund of \$261,158.93 for the Emergency E911 fund, and the transfer into the MS GO Bonds, Series 2017 fund of \$356,206.26 from the Road & Bridge/Detention Center bond.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Shaw, District 2
SECONDER: Kodie Koenenn, District 3
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**

1. Motion to spread on the Minutes, the Public Notice rescheduling the recessed meeting from Thursday, September 30, 2021 to Wednesday, September 29, 2021 at 3:30 p.m.

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

2. Motion to approve changes to the FY2021-2022 Employee Compensation Schedule, effective October 1, 2021.

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

J. County Attorney

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

1. Motion to accept the resignation of Clay Wagner from the Gulf Coast Tourism Commission, effective immediately.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Scotty Adam, District 4
SECONDER: Theresa Ryan, District 1
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

E. District 5

9. Public Comments

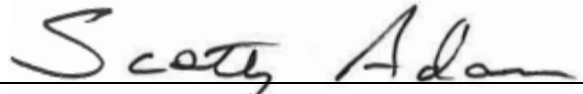
10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 3:40:20 PM until Monday, October 4, 2021.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Greg Shaw, District 2
SECONDER: Darrin Bo Ladner, District 5
AYES: Ryan, Shaw, Koenenn, Adam, Ladner

The Minutes of the September 29, 2021 have been read and approved.

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

Supervisor Scotty Adam, President

RESOLUTION OF THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING INTERFUND LOANS
FOR FYE SEPTEMBER 30, 2021

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 special gaming fund for FYE September 30, 2021, 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	-806,017.56	806,017.56
COVID-19	024	-10,351.14	10,351.14
Hurricane Zeta	025	-625,925.78	625,925.78
Hurricane Ida	027	-5,154.83	5,154.83
Tidelands	157	-9,279.86	9,279.86
Nvision Cap Loan	210	-143,634.11	143,634.11
DAK Tax Increment Obligation	265	-45,135.09	45,135.09
Stennis Airport Terminal	344	-156,440.18	156,440.18
Total		\$ (1,801,938.55)	\$ 1,801,938.55

BE IT FURTHER RESOLVED that all interfund loans shall be repaid to the special gaming fund for FYE September 30, 2021.

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 29th day of September, 2021.

ATTEST:

BOARD OF SUPERVISORS

Tim Kellar, Clerk of the Board

By: _____
President

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Total		\$ (1,801,938.55)	\$ 1,801,938.55

BE IT FURTHER RESOLVED that all interfund loans shall be repaid to the special gaming fund for FYE September 30, 2021.

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

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

RESOLVED, this the 29th day of September, 2021.

ATTEST:

Timothy A. Kellar
Tim Kellar, Clerk of the Board



BOARD OF SUPERVISORS

Scott Ad
President



RESOLUTION OF THE BOARD OF SUPERVISORS
OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING OPERATING TRANSFERS FOR FYE SEPTEMBER 30, 2021

WHEREAS, the Board has determined that certain operating transfers were necessary for the proper and efficient operation of the county for FYE September 30, 2021.

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

E 911 Infrastructure Fund	220-000-387	Interfund Transfer	261,158.93
MS GO Bonds, Series 2017	280-000-387	Interfund Transfer	356,206.26
General Fund	001-000-387	Interfund Transfer	1,649,000.00

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

Emergency E-911 Fund	097-900-951	Interfund Transfer	261,158.93
Road & Bridge/Detention Center Bond	292-900-951	Interfund Transfer	356,206.26
Current Year Mand Escrow	019-900-951	Interfund Transfer	564,000.00
Sheriff Tax Support	118-900-951	Interfund Transfer	1,085,000.00

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 29th day of September, 2021.

ATTEST:

BOARD OF SUPERVISORS

Tim Kellar, Clerk of the Board

By: _____
President

Attachment: Interfund Transfers 09.28.21 (9873 : Interfund Transfers - FY 2021-2022)

RESOLUTION OF THE BOARD OF SUPERVISORS
OF HANCOCK COUNTY, MISSISSIPPI
AUTHORIZING OPERATING TRANSFERS FOR FYE SEPTEMBER 30, 2021

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Current Year Mand Escrow	019-900-951	Interfund Transfer	564,000.00
Sheriff Tax Support	118-900-951	Interfund Transfer	1,085,000.00

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

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

Theresa Rye
Shaw
Laneun
Scott Adams
Darrell Ladner

RESOLVED, this the 29th day of September, 2021.

ATTEST:

Timothy A. Kellar
Tim Kellar, Clerk of the Board



BOARD OF SUPERVISORS

By: Scott Adams
President



Attachment: Interfund transfers FYE September 30, 2021 (9873 : Interfund Transfers - FY 2021-2022)



HANCOCK COUNTY BOARD OF SUPERVISORS



PUBLIC NOTICE

The Recessed Meeting of the
Hancock County Board of Supervisors
previously scheduled for Thursday, September 30, 2021 at
3:30 p.m., has been rescheduled and will be held on
Wednesday, September 29, 2021 at 3:30 p.m.

At the
Board of Supervisors Meeting Room
854 Highway 90
Bay St. Louis, MS 39520

The Board Of Supervisors Of Hancock County.



By: /s/ Valerie Fitts

Deputy Clerk
1t, September 23, 2021

HANCOCK COUNTY
EMPLOYEE COMPENSATION
FISCAL YEAR 2021-2022
Wednesday, September 29, 2021
Additions, Deletions and Corrections

<u>ACCT #</u>	<u>Employee Name</u>	<u>Pay Rate</u>	<u>Adjustments</u>	<u>Adjusted</u>	<u>0.03</u>	<u>New Pay Rate</u>
001-151	DESCHAMP, BLAIR		ADD			10.00
001-200	BLACKWELL, MICHAEL		ADD			17.00
001-200	MOELLER, DUSTIN		ADD			19.71
001-200	FLYNT, JOE		ADD			12.00
001-200	GALVIN, JORDAN E.		TRANSFER			17.00
001-206			TO 206			17.00
097-110	DOUGHERTY, JOLENE V.		CHANGE			14.50
097-110	LASSITER, JAMIE		CHANGE			11.50
097-110	TALLEY, ALYSHA MARIE		CHANGE			11.50
097-110	WARNER, RACHEL		CHANGE			11.50
097-110	STOCKSTILL, NGAWAI		DELETE			0.00
150-300	ABLE, ANTHONY		ADD			11.00

Attachment: FY 2021-2022 Employee Compensation Changes Effective 10-1-2021 (9876 : Approve changes to FY2021-2022 Employee