Hancock County Board of Supervisors

Special Meeting Minutes

September 26, 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	Remote	

3. Amendments to the Agenda

Purchasing

6.E.1 - Motion to approve the Term Bid Price increases for Janitorial and Office Supplies.

Comptroller

6.I.1. - Motion to approve a payment today, September 26, 2022, to Fleetcor Technologies in the amount of $8,853.87.

Grant Administrator

7.H.1. - Motion to approve April Shiyou to apply for MS Municipality and County Water Infrastructure Grant Program for the following County projects:

Crazy Horse Drive = $1,809,463.60

Leetown Road = $134,049.80

Kapalama Drive = $350,229.50

Pontiac Drive = $546,375.00

Texas Flat = $252,390.00

Total = $3,093,117.90

7.H.2. - Motion to approve April Shiyou to apply for MS Municipality and County Water Infrastructure Grant Program for Hancock County Water & Sewer District obligation of $2,250,000.00 for Port Bienville Industrial Park Project.

7.H.3. - Motion to approve April Shiyou to apply for MS Municipality and County Water Infrastructure Grant Program for Kiln Utility & Fire District obligation of $1,000,000.00 for Jourdan River Sewer Project.

7.H.4. - Motion to approve obligating $700,000.00 in ARPA/SLFRF for The City of Bay St. Louis Sewer Project for their MS Municipality and County Water Infrastructure Grant Program application.

County Attorney

7.J.1. - Motion to approve granting a fee in lieu of taxes for Relativity Space at the Port and Harbor in accordance with Mississippi Code §27-31-104.

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
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 3, 2022 at 9:00 a.m.

B. The Hancock County Board of Supervisors will hold a Special Meeting on Friday, September 30, 2022 at 11:30 a.m. for FY2021-2022 Budget Closeout.

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

1. Motion to approve the Term Bid price increases for Janitorial and Office Supplies.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

F. Planning and Zoning

G. Parks & Recreation

H. Inventory Clerk

I. Comptroller

1. Motion to approve a payment today, September 26, 2022, to Fleetcor Technologies in the amount of $8,853.87.

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

1. Motion to approve April Shiyou to apply for MS Municipality and County Water Infrastructure Grant Program for the following County projects: Crazy Horse Drive = $1,809,463.60, Leetown Road = $134,049.80, Kapalama Drive

= $350,229.50, Pontiac Drive = $546,375.00, and Texas Flat Road = $252,390.00, in a total of = $3,093,117.90.

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

2. Motion to approve April Shiyou to apply for MS Municipality and County Water Infrastructure Grant Program for Hancock County Water & Sewer District obligation of $2,250,000.00 for Port Bienville Industrial Park Project.

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

3. Motion to approve April Shiyou to apply for MS Municipality and County Water Infrastructure Grant Program for Kiln Utility & Fire District obligation of $1,000,000.00 for Jourdan River Sewer Project.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Darrin Bo Ladner, District 5
SECONDER:	Scotty Adam, District 4
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

4. Motion to approve obligating $700,000.00 in ARPA/SLFRF for The City of Bay St. Louis Sewer Project for their MS Municipality and County Water Infrastructure Grant Program application.

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

I. County Administrator

1. Motion to spread on the Minutes, the Special Meeting Notice for Monday, September 26, 2022 at 11:30 a.m.

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

2. Discussion regarding ARPA Project Funding

RESULT: **NO ACTION TAKEN**

J. County Attorney

The record reflects Blaine LaFontaine with Port & Harbor and Jimmie Ladner were invited into the Executive Session for discussion purposes.

1. Motion to approve Resolution granting a fee in lieu of taxes for Relativity Space at the Port and Harbor in accordance with Mississippi Code §27-31-104.

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

8. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

9. Public Comments

10. Executive Session

1. Motion to consider the need for an Executive Session regarding the expansion/relocation of a business within Hancock County.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Theresa Ryan, District 1
SECONDER:	Kodie Koenenn, District 3
AYES:	Ryan, Shaw, Koenenn, Adam, Ladner

2. Motion to Enter Executive Session regarding the expansion/relocation of a business within Hancock County.

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

3. Motion to Exit Executive Session regarding the expansion/relocation of a business within Hancock County with no action taken.

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

11. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting at 11:56:32 AM.

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

The Minutes of the September 26, 2022 have been read and approved.

Scotty Adam

Supervisor Scotty Adam, President

HC Resubmitted Awarded Bid Items
S&L Office Supplies
9.6.22

Description	UOM	S&L Office Supplies Awarded Bid Price	NEW Bid Price
File folder, legal, 1/3 cut, manila, 100EA/BX	BX	$11.85	$12.73
Envelopes, gummed, white, 500/BX	BX	$13.76	$16.37
Staples, 5000/BX	BX	$0.61	$0.76
Paper Clips, small, 100/BX	BX	$0.18	$0.22
Paper Clips, jumbo, 100/BX	BX	$0.48	$0.57
Binder Clips, small, 12EA/BX	BX	$0.26	$0.29
Binder clips, medium, 12EA/BX	BX	$0.60	$0.64
Binder clips, large, 12EA/BX	BX	$1.57	$1.71
Pad, 8.5x14, canary, 12PD/PK	PK	$14.20	$18.15
Pad, 8.5x14, white, 12PD/PK	PK	$14.20	$18.15
Pad, 8.5x11, canary, 12PD/PK	PK	$10.18	$11.92
Pad, 8.5x11, white, 12PD/PK	PK	$10.18	$11.92
Pad, 5x8, junior, canary, 12PD/PK	PK	$6.81	$8.07
Pad, 5x8, junior, white, 12PD/PK	PK	$6.81	$8.07

Description	UOM	S&L Office Supplies Awarded Bid Price	NEW Bid Price
Paper towels, hard wound, 8" x 350', natural/brown, 12RL/CT	CT	$14.02	$14.72
Paper towels, hard wound, 8" x 350', white, 12RL/CT	CT	$17.58	$18.46
Towel, multifold, white, 250EA/PK, 16PK/CT	CT	$19.95	$22.71
Cups, foam, 8 oz., 1000EA/CT	CT	$34.35	$38.05
toilet bowl brush	EA	$3.05	$3.13

Last Update: 9.6.22

Hancock County Board of Supervisors

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: 09262022 09/26/2022
DUE DATE: 09/26/2022

CASH ACCOUNT: 999 1002 CASH IN BANK

VENDOR		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
4242	FLEETCOR TECHNOLOGIES	0000		INV	09/26/2022	NP62769972			
	ACCOUNT DETAIL					**LINE AMOUNT**			
	1 001200 5671		SHERIFF	GASOLINE		8,853.87			
							8,853.87		
						CHECK TOTAL	**8,853.87**		

1 INVOICES	WARRANT TOTAL	8,853.87	8,853.87
	CASH ACCOUNT BALANCE		55,445,488.57

Attachment: Fleetcor Technologies (11449 : Approve payment to Fleetcor Technologies)

Report generated: 09/26/2022 08:33:11
User: Nancy Kelly (NKelly)
Program ID: apwarrnt

HANCOCK COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING NOTICE

Notice is hereby given that the Hancock County Board of Supervisors will be present for a Special Meeting in the Board of Supervisors Boardroom, Hancock County Government Annex, 854 Highway 90, Bay St. Louis, Mississippi on **Monday, September 26, 2022 at 11:30 a.m., pursuant to Mississippi Code 19-3-19,** and certain participants of the Board of Supervisors may participate either via telephone or electronic means. The sole agenda item(s) will be as follows:

1. ARPA Project Funding

The Board of Supervisors of Hancock County.

(SEAL)

By: _/s/ Valerie Fitts

Deputy Clerk

1t, Tuesday, September, 20, 2022

RESOLUTION OF THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, MISSISSIPPI PERTAINING TO A FEE-IN-LIEU OF AD VALOREM TAXES, UNDER § 27-31-104 OF THE MISSISSIPPI CODE, AS AMENDED, IN CONNECTION WITH DEVELOPMENT OF A NEW ROCKET MANUFACTURING FACILITY BY RELATIVITY SPACE, OR ITS SUCCESSORS OR ASSIGNS; AND RELATED MATTERS.

The Board of Supervisors of Hancock County, Mississippi took up the matter of granting or otherwise approving a fee-in-lieu of ad valorem taxes for Relativity Space as an inducement to such company to develop, construct and implement a new rocket manufacturing facility in within Hancock County, to wit:

WHEREAS, the Board of Supervisors of Hancock County, Mississippi (the "Board"), acting for and on behalf of Hancock County, Mississippi (the "County"), hereby finds, determines and adjudicates as follows:

1. The Board has been informed of the potential development of a rocket manufacturing facility for the development and manufacturing of Relativity's Terran R next generation rocket by Relativity Space, or an affiliate, successor, or assign thereof (collectively, the "Company") of an expansion of its enterprise in the County (the "Project");

2. The Project represents a $267 Million capital investment and the creation of 630 new jobs, which will have an average salary of $77,000 to Hancock County and the State of Mississippi;

3. The Project will involve the construction of a new rocket manufacturing facility that will manufacture Relativity's Terran R next generation rocket.

4. The County and its citizens will benefit from a significant enhancement to its tax base and an annual source of new property tax revenue over the expected thirty-year useful life of the Project, in addition to the other benefits to the County;

5. Pursuant to § 27-31-104 of the Mississippi Code of 1972, as amended (the "Code"), the Mississippi Legislature has authorized the County to grant a fee-in-lieu of ad valorem taxes to projects totaling over $60,000,000 by any "new enterprises" enumerated in § 27-31-101 of the Code (the "Fee-In-Lieu");

6. The Project constitutes a "new enterprise" as such term is defined in § 27-31-101 of the Code because the Project is considered a rocket manufacturing facility and is therefore eligible, upon satisfaction of the conditions set forth therein, for the Fee-In-Lieu pursuant to § 27-31-104 of the Code;

7. In recognition of the Project's benefits to the County and the State, the Board desires to grant the Company and the Project the Fee-In-Lieu pursuant to §§ 27-31-104, which Fee-In-Lieu shall include any or all tangible property, real or personal, including any leasehold interests therein;

8. In connection with the Fee-In-Lieu, the Board intends to enter into that certain Ad Valorem Tax Agreement by and between the County (acting by and through the Board) and the

Company, as accepted by the Mississippi Development Authority ("MDA") and acknowledged by the Tax Assessor/Collector of the County (the "FIL Agreement") and any other usual and customary documents or instruments necessary to effect the Fee-In-Lieu or otherwise related to the development and financing of the Project (collectively, the "Project Documents");

9. Reliance upon the Fee-In-Lieu granted herein has and will continue to play a material role in the Company's decision to locate the Project in the County and invest the capital necessary to construct the Project; and

10. In order to induce the Company to proceed with the Project in the County, the County hereby grants the Fee-In-Lieu and approves the FIL Agreement with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. Findings. The recitals stated above to this Resolution are hereby incorporated herein as findings.

SECTION 2. Intent to Grant Fee-In-Lieu. Acting for and on behalf of the County and by virtue of such authority as may now or hereafter be conferred upon it by the statutes and by any other applicable laws of the State of Mississippi, this Board does hereby grant to the Company a fee-in-lieu of ad valorem taxes pursuant to Mississippi Code § 27-31-104, to the fullest extent allowable under the Code, with respect to the Project and any tangible property, real or personal, including any leasehold interests therein, used in connection with the Project pursuant to and under the agreed terms of a future written agreement.

SECTION 3. Authorized Representatives. The President of the Board, the Chancery Clerk of the County (the "Clerk"), the Tax Assessor/Collector, and, if directed by the Board, any other appropriate officer of the County or member of the Board (collectively, the "Authorized Representatives") be and hereby are authorized, empowered and directed, on behalf of the County and the Board, to take such actions set forth above, including execution of any and all Project Documents, including but not limited to the FIL Agreement, and any documents or instruments related thereto.

SECTION 4. Board Minutes. The Clerk is hereby directed to spread a copy of this Resolution on the minutes of the Board.

SECTION 5. Prior Orders/Resolutions. Any prior orders and resolutions of the Board in conflict with this Resolution are hereby rescinded and repealed, but only to the extent of any such conflict. This Resolution shall become effective immediately upon its adoption.

SECTION 6. Scrivener's Errors. In the event any scrivener's errors shall be discovered in this Resolution after the adoption hereof but prior to the execution and delivery of the Fee-In-Lieu, the Board hereby authorizes and directs that each such scrivener's error shall be corrected in all multiple counterparts of this Resolution prior to execution and delivery of the Fee-In-Lieu.

SECTION 7. Captions. The captions or headings of this Resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of this Resolution.

Following the reading of the foregoing Resolution. Supervisor Ryan moved and Supervisor Shaw seconded the motion for its adoption. The question was put to a roll call vote, and the result was as follows:

Supervisor Theresa Ryan	voted: yes
Supervisor Greg Shaw	voted: yes
Supervisor Kodie Koenenn	voted: yes
Supervisor Scotty Adam	voted: yes
Supervisor Darrin "Bo" Ladner	voted: yes

The President of the Board of Supervisors thereupon declared the motion carried and the Resolution adopted, this 26 day of September, 2022.

Scotty Adam

Scotty Adam, President
Board of Supervisors of Hancock County

BOARD OF SUPERVISORS HANCOCK COUNTY

ATTEST:

by: Valerie Fitts, Deputy Clerk

Chancery Clerk for Timothy A. Kellar
Hancock County, Mississippi

(SEAL)

CHANCERY CLERK HANCOCK COUNTY, MS