



Hancock County Board of Supervisors

Recessed Meeting Agenda

June 22, 2017 at 12:00 a.m.

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

3. Amendments to the Agenda

4. Announcements

5. County Attorney

- 1. Motion to consider action related to Hancock Medical Center and consider resolutions related to proposed lease, sale or strategic planning of the HMC.
- 2. Motion to consider resolution to approve/deny application of Trash Doctors to amend Solid Waste Plan, and approve resolution related to that approval/denial and authorize and request Solid Waste Authority and its personnel and staff to issue any documents and applications, or resolutions to appropriate authorities under the resolution.

6. External Business Agenda

- A. Meeting among Hancock County, Mississippi and the cities of Bay Saint Louis, Waveland and Diamondhead to discuss interlocal agreement for the conduct of a joint Hancock County Library System.

7. Supervisors Items

A. District 1

B. District 2

C. District 3

D. District 4

E. District 5

8. Executive Session

9. Adjourn/Recess

1. Motion to adjourn the meeting of June 22, 2017 at _____p.m.



Hancock County MS

Board of Supervisors

Agenda Item (ID # 1635)

DATE: June 22, 2017

TO: Board of Supervisors

FROM: Maureen Anderson
Board Secretary

ADDL. DEPT:

ISSUE: Motion to consider action related to Hancock Medical Center and consider resolutions related to proposed lease, sale or strategic planning of the HMC.



Hancock County MS

Board of Supervisors

Agenda Item (ID # 1634)

DATE: June 22, 2017

TO: Board of Supervisors

FROM: Kathy Brooks
Board Secretary

ADDL. DEPT:

ISSUE: Motion to consider resolution to approve/deny application of Trash Doctors to amend Solid Waste Plan, and approve resolution related to that approval/denial and authorize and request Solid Waste Authority and its personnel and staff to issue any documents and applications, or resolutions to appropriate authorities under the resolution.



Hancock County MS

Board of Supervisors

Agenda Item (ID # 1636)

DATE: June 22, 2017

TO: Board of Supervisors

FROM: Maureen Anderson
Board Secretary

ADDL. DEPT:

ISSUE: Meeting among Hancock County, Mississippi and the cities of Bay Saint Louis, Waveland and Diamondhead to discuss interlocal agreement for the conduct of a joint Hancock County Library System.