



Hancock County Board of Supervisors

Regular Meeting Minutes

June 19, 2017 at 9:00 a.m.

Board Meeting Room

1. Call to Order

- A. Pledge of Allegiance
- B. Invocation

2. Roll Call

Attendee Name	Title	Status	Arrived
David Yarborough	District 1	Present	
Greg Shaw	District 2	Present	
Blaine LaFontaine	District 3	Present	
Scotty Adam	District 4	Present	
Darrin Bo Ladner	District 5	Present	

3. Amendments to the Agenda

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Announcements

- A. **The next regular scheduled Board of Supervisor's meeting will be held on July 5, 2017 at 9:00 a.m.**
- B. **The bi-weekly payroll for period ending June 10, 2017 totaled \$593,566.08**

- C. **There will be a public meeting of the Board on June 22, 2017 at 4:00p.m. to consider approving the proposed Solid Waste Amendment.**
- D. **There will be a public meeting of the Board and Mayors to discuss the future Library Agreement on June 22, 2017 at 5:00p.m.**
- E. **There will be an appropriations hearing on July 17, 2017 beginning at 2:00p.m.**
- F. **There will be a discussion today at 1:30p.m. regarding County Court.**
- G. **Commendation: Larry "Coach" Ladner**

1. **Motion to:** Motion

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

5. External Business Agenda

A. Hancock County Soil and Water Conservation

- 1. Hancock County Soil and Water Conservation: Discussion from Kevin Burge, District Technician regarding EWP (Emergency Watershed Protection) Assistance Request on Lawrence Ladner Road.

RESULT: **TABLED [UNANIMOUS]**

Next: 7/5/2017 9:00 AM

MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

B. GRPC - Jeff Loftus

- 1. Motion to spread on the Minutes the award letter from Mississippi Department of Environmental Quality for the 2017 Household Hazardous Waste Day in the amount of \$60,000.00.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

- 2. Motion to spread on the Minutes the closeout package for Tidelands FY12 P215 Port Bienville Boat Launch and authorize Board President to sign any necessary documentation regarding this closeout.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to Authorize Mr. Jeff Loftus with GRPC Prepare applications for FY2019 Tidelands projects as listed:

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

C. Jason Chiniche , James J. Chiniche, P.A. Inc.

1. Motion to approve the request from Jason Chiniche for the Bay St. Louis Rotary Project - Town Clock and spread on the Minutes all relative correspondence with County Engineer.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

D. Presentation: Ron Thorp, Final School Consolidation Report

RESULT: WITHDRAWN

E. Motion to Approve the request from Fred McDonald of Textron Marine Systems for Permission to utilize a large area of the Beach North of the Bay Marina for their new Hovercraft Testing.

contingent upon County Attorney review.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

F. Motion to: Presentation: Jessie Peterson, requesting to have the fee waived for a softball tournament at Dedeaux Ballfield.

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

G. Presentation: Obie McClure, Incentive Program Drafts

H. Presentation: Preston McKay, M3A Architects

1. Discussion: Sports Complex Fencing

6. Departmental Agendas

A. Emergency Management Agency

1. Motion to approve the Bayside Fire Protection District's request to dedicate and name the Bayside Volunteer Fire Department Building to the "Harry Rager - Andrew Zoerner Fire Facility".
RESULT: APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
2. Motion to approve the 2017 EMA Volunteers to assist the EMA Office as needed and operate EMA vehicles/equipment.
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
3. Motion to approve the pay scale for dispatchers as adopted by the Hancock County E-911 Commission June 13, 2017.
RESULT: APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
4. Motion to approve the purchase of 42 office chairs for the EOC War Room from Gulf Coast Business Supply. The cost of the chairs are \$159.00 and a total of \$6,678.00 and will be purchased with EMPG Grant Money (001-260-920). State Contract Number: 8200025163
RESULT: APPROVED [UNANIMOUS]
MOVER: Darrin Bo Ladner, District 5
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
5. Motion to approve the following pay changes due to the adopted dispatcher pay scale, as approved by the Hancock County E-911 Commission, June 13, 2017, to be effective July 5, 2017. There are no foreseen pay changes in the 2017-2018 fiscal year due to the new adopted pay scale.
RESULT: TABLED [UNANIMOUS]

Next: 7/5/2017 9:00 AM
MOVER: Darrin Bo Ladner, District 5
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
6. Motion to approve Tracy Borja attend the APCO International Conference in Denver, CO for August 13-17, 2017 and approve of the approximate cost of \$2,050 to include registration, meals, lodging, airfare and any other transfer fees.

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

B. Animal Shelter

1. Motion to Spread on the Minutes the Budgeted Amount for Authorizing Work for Part-Time Welder, Leroy Lee to Complete the Necessary Kennel Structure at the Animal Shelter in the Amount of \$1,500.00 Will be Paid for from 001-411-421.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to approve Michael Lapniewski as a part-time kennel tech to replace Zach Durham. Pay rate for this position is \$8.50 an hour contingent upon completion of physical and drug screen.

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

C. Parks and Recreation

1. Motion to Adopt the Amended McLeod Park Rules

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion: To approve purchase of new ice machine for Dedeaux Ballfield

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

D. Justice Court

E. Purchasing

F. Planning and Zoning

1. P&Z Motion to approve the Planning Commission Meeting Minutes held on June 1, 2017 (To be approved 6-15-17)

RESULT: APPROVED [4 TO 1]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo Ladner
NAYS: David Yarborough

2. Motion to Waive of Fee for Benefit Softball Tournament to take place on July 21 at Dedeaux Ballfield (Jessie Peterson)

RESULT: APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to approve the request from Nell Services LLC for the Use of Washington Pier Pavillion and Beach Area for Music Video on August 6, 2017.

RESULT: WITHDRAWN

G. IT Department

H. Comptroller

1. Motion to Approve the Attached Budget Amendment.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to Approve the Docket of Claims for June 19, 2017 in the Amount of \$122,151.99.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

I. Youth Court/Youth Drug Court

1. Motion to Approve Authorization for Reimbursement for Travel Costs for MADCP (Mississippi Association of Drug Court Professionals) Class to be Held on August 23, 2017 in Natchez, MS for Molly Wilson and Tami Munsch.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

7. Elected/Appointed Agendas

A. Sheriff

1. Motion to spread on the minutes Darrell Hughes to be a sworn Deputy Clerk, effective June 19,2017

RESULT: APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to Spread on the Minutes the Following Personnel Changes: Hire on as FT Investigator Kristopher Robbins, Rate of Pay \$17.00 an Hour, Effective 6-19-17. Remove PT Steve Saucier from Payroll, Effective 6-08-17. The Following Needs Their Pay Adjusted to \$14.40 an Hour as They Have Finished Their Year Probation, Effective 6-25-17. Amanda Bourn, Cody Fayard, Adam Penton Bruce Lilly Needs His Pay to be Adjusted from \$15.00 to \$17.00 an Hour, Effective 6-25-17.

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to approve PCM-G, this is a Yearly Software and Hardware Maintenance for Our EMC Disk Storage Unit. PCM-G is the Lowest Price Quote in the Amount \$9,278.22. This Will be Taking Out of 001-220-544.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: David Yarborough, District 1
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Motion to approve travel for Agent Jason Scott to utilize his patrol vehicle to attend training with the U.S. Border Patrol on June 20 - 23, 2017 in El Paso, TX.

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

B. Tax Assessor

C. Circuit Clerk

D. Chancery Clerk

1. Motion to spread on the minutes the hiring of two Summer employees, Alissa Adam, effective May 15, 2017 and Maddie Ladner, effective June 19, 2017.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

E. County Engineer

1. Motion to authorize Letter of Recommendation for Remove and Replace Rocky Hill Dedeaux Road Bridge State Aid Project SAP-23(29) awarding the low bid to Tanner Construction, Co. in amount of \$658,043.80.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to approve the removal of a part of old Kiln Picayune Road and add the part of the East –West road to the State Aid System per State Aid Procedures as requested by the County Engineer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

F. Road Manager

1. Motion to approve request from Joel Lawhead for permission to use part of Beach Road for the 4th annual Bring it to the Bay Triathlon 2017 on July 15th from 5 AM to 11 AM (see attachment)

RESULT: APPROVED [UNANIMOUS]
MOVER: Blaine LaFontaine, District 3
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to approve the replacement of a door window in a 1997 Ford pickup belonging to Leroy Lee Jr. on V F W Rd in Kiln Ms. that was broke by one of

our mowers cutting shoulder of road. Low quote being \$215.00 from Coast Glass And Mirror LLC. (see attachment)

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Blaine LaFontaine, District 3

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to remove Therrel Davis from payroll due to his resignation effective 6-6-2017 he was a part time custodian in the HHS building

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Blaine LaFontaine, District 3

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Motion to approve the transfer of William Morgan from Sheriff Dept to Buildings & Grounds effective 6-26-2017 to replace Grant Shaw. This is a full time position starting pay \$10.00 per hr.

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

G. Board Secretary/Grant Administrator

H. County Administrator

1. **Motion to approve the Minutes of the Board of Supervisors meeting held on May 15, 2017.**

- a. Motion to approve Regular Meeting Minutes of Monday May 15th, 2017

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Blaine LaFontaine, District 3

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to accept and spread on the Minutes the revised monthly April and May Pest Control reports.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to Spread on the Minutes Report from Animal Shelter

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Blaine LaFontaine, District 3

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Motion to Spread on Minutes MDOT's Approval of Engineering Services of James J. Chiniche, PE, for Beach Boulevard Pedestrian Improvements Study Project - Project Number STP-0023-00(053)LPA/107511-711000

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

5. Motion to Spread on the Minutes 16Th Section Land Lease Matters as Follows: Amendment to Lease to Yvette Earl Cancellation of Lease to Berlon Lee New Agricultural Lease Agreement with Richard and Stephanie Shawyer New Hunting and Fishing Lease Contract with Greg Cason

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Blaine LaFontaine, District 3

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

6. Motion to reject any/all proposals received on May 5, 2017 for grant administrative services for the Linea Dock project and authorize re-advertisement for the same.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

7. Motion to Approve the Request and Court Order from Judge Lisa Dodson for the Salary Increase for Her Staff Attorney, Constance Jordan, effective April 22, 2017.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

8. Discussion: Status Report/Schedule for the new Beach Maintenance Contract

I. County Attorney

1. Motion to Approve and Authorize Board President to Sign the Tobacco Free Ordinance.

- RESULT:** APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
2. **Motion to:** Motion to approve setting a public hearing on July 17, 2017 at 1:30p.m. to consider adding Ridge Road to the County Road Registry.
- RESULT:** ADOPTED [UNANIMOUS]
MOVER: Blaine LaFontaine, District 3
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
3. Motion to approve Resolution concerning a declaration that Mr. Clark's property at 6023 Pine Tree Drive is a menace of the public health and safety of Hancock County.
- RESULT:** APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
4. Motion to approve three proposals from Moisture Intrusions Solutions for Inspection of Court House, Five Shelters, and Jail in the respective prices of \$10,800, \$13,800 and \$10,800. This will be paid for from Fund 014, Fund 346 and Fund 305, respectively.
- RESULT:** APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
5. Motion to spread on the Minutes the County Attorney's approval of Chem Aqua Contract with the Sheriff's Office.
- RESULT:** APPROVED [UNANIMOUS]
MOVER: Blaine LaFontaine, District 3
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
6. Motion to approve a waiver of conflict for Gary Yarborough, Jr. concerning contract negotiations with the City of Waveland.
- RESULT:** APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
7. Motion to approve a waiver of conflict for Rachel Yarborough, concerning contract negotiations with the City of Waveland.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Scotty Adam, District 4

SECONDER: David Yarborough, District 1

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

8. Spread on the Minutes the letter from MEMA regarding their response to the County's options for the Sale or Lease of Hancock Medical Center.

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

9. **Motion to:** Motion to authorize county attorney to communicate with potential stalking horse bidder for Hancock Medical Center.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: David Yarborough, District 1

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

8. Supervisors Items

A. District 1

B. District 2

1. **Motion to:** Motion to approve to waive the fee for the use of the Necaise Ball Field for an event for Crane Creek Baptist Church.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: David Yarborough, District 1

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

C. District 3

D. District 4

E. District 5

9. Public Comments

10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to recess the meeting at p.m. until June 22, 2017 at 4:00p.m.

The Minutes of the June 19, 2017 have been read and approved by me on June 20, 2017.



