



Hancock County Board of Supervisors

Special Meeting Minutes

June 20, 2017 at 1:00 PM

Board Meeting Room

1. Call to Order

A. Pledge of Allegiance

B. Invocation

C. **Motion to:** Motion to open the Emergency meeting of June 20, 2017.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Darrin Bo Ladner, District 5

AYES: Greg Shaw, Blaine LaFontaine, Darrin Bo Ladner

ABSENT: David Yarborough, Scotty Adam

2. Roll Call

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

3. Amendments to the Agenda

4. Motion to accept the Agenda

5. Announcements

6. Departmental Agendas

7. **External Business Agenda**

8. **Elected/Appointed Agendas**

A. Motion to approve a resolution declaring a state of emergency for potential tropical cyclone number 3 storm season 2017.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Greg Shaw, District 2

SECONDER: Darrin Bo Ladner, District 5

AYES: Greg Shaw, Blaine LaFontaine, Darrin Bo Ladner

ABSENT: David Yarborough, Scotty Adam

9. **Supervisors Items**

10. **Public Comments**

11. **Executive Session**

12. **Adjourn/Recess**

1. **Motion to:** Motion to adjourn the emergency meeting of June 20, 2017.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Scotty Adam, District 4

SECONDER: Greg Shaw, District 2

AYES: Greg Shaw, Blaine LaFontaine, Darrin Bo Ladner

ABSENT: David Yarborough, Scotty Adam

The Minutes of the June 20, 2017 have been read and approved by me on June 22, 2017.



Supervisor Blaine LaFontaine, President

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by the Hancock County Board of Supervisors)

WHEREAS, the Hancock County Board of Supervisors,
does hereby find that conditions of extreme peril to the safety of persons and property have
arisen within said county, caused by

Invest 93-L

commencing on or about 12 PM on the 20 day of June 2017 and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation
of the existence of a local emergency in order to provide for the health and safety of the citizens
and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-

17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said
County; and shall be reviewed every thirty (30) days until such local emergency is no longer in
effect and proclaimed terminated by the Board of Supervisors of Hancock County , State of
Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all County agencies and departments
shall render all possible assistance and discharge their emergency responsibilities as set forth
in the County Emergency Operations Plan.

DATE: 6/20/2017

ATTEST:
Matthew A. Kelly
Chancery Clerk for the
Board of Supervisors



Hancock County,
State of Mississippi
MEMA DR-3 (Rev 12.01)

[Signature]
President of Board of Supervisors

[Signature]
Supervisor

[Signature]
Supervisor

[Signature]
Supervisor

[Signature]
Supervisor

Attachment: 2017.06.21 - Proclamation of and Existence of an Emergency - Executed (1644 : Declare Emergency Tropical Storm Cindy)

NOTICE OF SPECIAL EMERGENCY MEETING

Pursuant to Mississippi Code Section 19-3-19, the Hancock County Board of Supervisors will hold a special meeting on June 20, 2017, at 1:00 p.m. at 854 Highway 90, Bay Saint Louis, Mississippi, to consider the following motion. Pursuant to Mississippi Code Section 25-41-5 (2)(b) and (5), a quorum of the Supervisors will be available, but may attend by teleconference at various locations.

1. Motion to approve a resolution declaring a state of emergency for Potential Tropical Cyclone Number 3 Storm Season 2017.