



## Hancock County Board of Supervisors

Recessed Meeting Minutes

June 22, 2017 at 12:00 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	Absent	
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 excuse Supervisor David Yarborough.

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Greg Shaw, District 2

**SECONDER:** Darrin Bo Ladner, District 5

**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo Ladner

**EXCUSED:** David Yarborough

### 4. Executive Session

- 1. **Motion to:** Motion to consider executive session for matters related to the sale/lease of Hancock Medical Center.

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

2. **Motion to:** Motion to enter executive session for matters related to the sale/lease of Hancock Medical Center.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Darrin Bo Ladner, District 5  
**SECONDER:** Blaine LaFontaine, District 3  
**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo Ladner  
**ABSENT:** David Yarborough

3. **Motion to:** Motion to exit executive session for matters related to the sale/lease of Hancock Medical Center. WITH NO ACTION TAKEN.

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

**5. County Attorney**

1. Motion to consider resolution to approve the application of Trash Doctors to amend Solid Waste Plan, and approve resolution related to that approval 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.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Greg Shaw, District 2  
**SECONDER:** Scotty Adam, District 4  
**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo  
Ladner  
**ABSENT:** David Yarborough

2. **Motion to:** Motion to authorize County Attorney to submit the previous resolution to the Hancock County Solid Waste Authority.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Greg Shaw, District 2  
**SECONDER:** Scotty Adam, District 4  
**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo  
Ladner  
**ABSENT:** David Yarborough

3. Motion to authorize County Attorney to negotiate action related to Hancock Medical Center and consider resolutions related to proposed lease, sale or strategic planning of the HMC.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Greg Shaw, District 2  
**SECONDER:** Scotty Adam, District 4  
**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo  
Ladner  
**ABSENT:** David Yarborough

## 6. External Business Agenda

- A. **Motion to:** Motion to recess the meeting until 5:00p.m. to begin the Public Hearing to discuss Hancock County Library.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Scotty Adam, District 4  
**SECONDER:** Darrin Bo Ladner, District 5  
**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo  
Ladner  
**ABSENT:** David Yarborough

- B. **Motion to:** Motion to call the meeting back to order at 5:00p.m.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Scotty Adam, District 4  
**SECONDER:** Greg Shaw, District 2  
**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo  
Ladner  
**ABSENT:** David Yarborough

- C. 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. **Adjourn/Recess**

1. **Motion to:** Motion to adjourn the meeting of June 22, 2017 at 5:55p.m.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Scotty Adam, District 4

**SECONDER:** Darrin Bo Ladner, District 5

**AYES:** Greg Shaw, Blaine LaFontaine, Scotty Adam, Darrin Bo  
Ladner

**ABSENT:** David Yarborough

The Minutes of the June 22, 2017 have been read and approved by me on June 23, 2017.



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Supervisor Blaine LaFontaine, President