



Hancock County Board of Supervisors

Special Meeting Minutes

June 23, 2017 at 5:00 PM

Board Meeting Room

I. Call to Order

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	

II. External Business Agenda

1. Motion to Approve Change Order to Contract with Black Diamond Construction for additional work related to scope of beach cleaning contract resulting from Hurricane Cindy. A state of emergency was previously issued by the Board of Supervisors form this event, and the storm has caused damage and the threat to the public health of Hancock County given vermin and washouts of the beach, and otherwise resulting in the necessity of immediate need of remedial cleaning, with any delay incident to the work giving opportunity being detrimental to the interest of the governing authority contingent upon County Attorney Review.

RESULT: APPROVED [4 TO 1]

MOVER: Greg Shaw, District 2

SECONDER: Blaine LaFontaine, District 3

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

NAYS: David Yarborough

2. Motion to approve and authorize Board President to sign a task order with Compton Engineering for Beach Debris Cleanup monitoring.

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

III. Adjourn

1. **Motion to:** Motion to adjourn the emergency meeting.

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

The Minutes of the June 23, 2017 have been read and approved by me on July 5, 2017.



Supervisor Blaine LaFontaine, President