



## **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.