



Hancock County Board of Supervisors

Regular Meeting Minutes

July 5, 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. **Adopted**
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Announcements

- A. The next regular scheduled Board of Supervisor's meeting will be held on July 17, 2017 at 9:00 a.m.
- B. The bi-weekly payroll for period ending June 24, 2017 totaled \$499,783.78.

- C. **There will be a bid opening on July 17, 2017 at 10:00a.m. to accept proposals for administrative and engineering services for the Linea Dock Project.**

5. **External Business Agenda**

A. **Port & Harbor Commission**

1. Motion to Approve the Port & Harbor Commission's Docket of Claims for June 16, 2017.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
2. Motion to approve the Port & Harbor Commission's resolution authorizing lease Amendment No. 1 with Emberclear GTL, LLC.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
3. Motion to approve the Port & Harbor Commission's resolution authorizing the application process under the Fiscal year 2017 Port Security Grant Program of the Federal Emergency Management Association, requesting up to a total of \$60,000 in funds for the purchase of a boat, GPS system, and aerial surveillance equipment and engage the services of Arcadis U.S., Inc. to assist with the grant application and administration process.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
4. Motion to Approve the Port & Harbor Commission's Docket of Claims for June 26, 2017.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
5. Motion to approve the Port & Harbor Commission's resolution authorizing the reimbursement of officers and employees of the Hancock County Port & Harbor Commission using a personal vehicle for official business at the mileage reimbursement rate adopted by Mississippi Department of Finance and Administration, as adjusted from time to time by the Mississippi Department of Finance and Administration**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

6. Motion to approve the Port & Harbor Commission's resolution approving the Port Bienville Industrial Park Short Term Use Agreement with Jindal Tubular USA, LLC for a term of June 14, 2017 to September 14, 2017 at a rate of \$2,500 per month.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

7. Motion to approve the Port & Harbor Commission's resolution supporting participation by Hancock County in the ACT Work Ready Community Initiative and offer the services of its Chief Development Officer to assist the Hancock County Board of Supervisors in developing and submitting an application.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

8. Motion to approve the Port & Harbor Commission's resolution authorizing Change Order Number 2 (Summary) with Barnard and Sons Construction, LLC on the Hancock County Port & Harbor Commission Project FAA AIP No. 3-28-0005-030-2016 (Stennis International Airport Expand Terminal Apron Phase III A and III B) to summarize final project quantities, and decrease the contract amount by \$47,248.38 and decreasing the not to exceed amount from \$978,327.51 to \$931,079.13**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

9. Motion to approve the Port & Harbor Commission's resolution authorizing the Lease Agreement with L & A Contracting Company for a lease term of April 6, 2017 through December 6, 2017 for approximately two (2) acres of land for \$2,500.00 per month.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

10. Motion to approve the Port & Harbor Commission's resolution approving an increase in the annual salary of the Chief Executive Officer of \$15,000.**Approved**

Presented by Mr. Robert Cain

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

11. Motion to approve the Port & Harbor Commission's resolution authorizing an offer of Settlement for \$50,117.00 to GATX Corporation for rail care GATX 32027, which was damaged on January 3, 2017, at Port Bienville Industrial Park. **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

B. Presentation/Discussion: Ms. Maggie King regarding Trash Doctors

- C. Presentation: Kathy Wilson, Excel by 5
Presented her annual report.

- D. Discussion: David Pitalo, Wastewater Issue with Pearlinton Treatment Plant
23:45 Mr. Pitalo warned of the Heron Bay Lift Station being underwater for more than 2 days and a potential fine.

6. Departmental Agendas

A. Emergency Management Agency

1. 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. **Withdrawn**

RESULT: WITHDRAWN

2. Motion to spread on the Minutes the letter from the Mississippi State Rating Bureau advising of the West Hancock Fire District One advancing Fire Insurance Classification to Seventh Class effective June 12, 2017. **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to approve Brian "Hooty" Adam to attend the 2017 MCDEMA Officers and Board of Directors Planning Retreat on July 25-26, 2017 in Louisville, MS. Meals, Lodging, and Registration will be covered through MCDEMA. **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: David Yarborough, District 1

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Motion to approve the 2017 Hancock County Pandemic Influenza Preparedness and Response Plan.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

5. Motion to approve the 2017 Hancock County West Nile Virus Response Plan.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

B. Animal Shelter

C. Parks and Recreation

D. Justice Court

E. Purchasing

F. Planning and Zoning

G. IT Department

1. Annex Door Discussion/Update
50:37

H. Inventory Clerk

1. Motion to approve the removal and disposal of assets listed on attached Exhibit A from Inventory as they are no longer needed for county purposes.**Approved**

54:09

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Shaw, District 2
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

I. Comptroller

1. Motion to Approve Docket of Claims for July 5, 2017 in the Amount of \$1,252,741.92.**Approved**

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

2. Motion to Approve a Request to Add to Docket the Following Animal Shelter Veterinarian Invoices: Coast Veterinary Hospital \$1,936.00 Jennifer Ladnier 5/20-6/20 \$2,146.50 Live Oak Animal Hospital \$16.00 Animal Hospital of Diamondhead \$10.00**Approved**

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

3. Motion to Approve the Attached Budget Amendments.**Approved**

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

4. Motion to Spread on the Minutes the Financial Statements for June as Presented: A. Cash Balances by Fund B. Budgeted Revenue and Expenditures**Approved**

58:25

RESULT: APPROVED [UNANIMOUS]
MOVER: Blaine LaFontaine, District 3
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

5. Motion to Approve an Interfund Transfer into the Fleet Maintenance Fund in the amount of \$50,000 and transfer out of the General Fund of \$14,000, out of the Road Fund \$33,000 and out of the Seawall Fund \$3,000.**Approved**

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

6. Motion to amend the June 5, 2017 minutes to correct removal of Asset No. 6330 from inventory and to remove Asset No. 6630.**Approved**

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

J. Youth Court/Drug Court

7. Elected/Appointed Agendas

A. Sheriff

1. Motion to spread on the minutes the following personnel changes: a. CORRECTION on May 15, 2017 agenda, Joshua Stroud's pay needs to be \$13.40 NOT \$12.90 an hour, effective July 2, 2017. b. Remove PT Kristie Long from payroll, effective 6-20-17. c. Rita Watson needs to be taking off of payroll due to her retiring, effective July 1, 2017. **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Darrin Bo Ladner, District 5

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. **Motion to:** Motion to amend the previous motion approve to include a pay increase for Michael Coleman to \$14.40 per hour. **Adopted**

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. We are also requesting for the Board to approve Rita Watson to purchase her assigned duty weapon Glock 21.45 cal. ACP and remove off of inventory asset number 5941, the serial number for the gun is TUC833. I would suggest to you in previous retirements that the minimal amount of \$1.00 be accessed as payment for this firearm. This is the Statue 45-9-131 (See Attachment) **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, District 2

SECONDER: David Yarborough, District 1

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

B. Tax Assessor

1. Exempt request for Wet Mine Assests Holding LLC **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Exemption Request for Crittenden Distillery LLC **Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

3. Motion to spread on the Minutes the Landroll Affidavits for 2017 as presented by the Tax Assessor.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Scotty Adam, District 4

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

4. Motion to set a public hearing for the purpose of hearing any objections from taxpayers of Hancock County regarding the real and personal property assessment rolls of 2017 and authorize the Clerk of the Board to sign the order setting this hearing.**Withdrawn**

RESULT: WITHDRAWN

C. Circuit Clerk

D. Chancery Clerk

E. County Engineer

F. Road Manager

1. Motion to approve Jason Chinishe's design for Beach Sidewalk Repairs to be paid for with Seawall Funds and spread on the Minutes an additional quote to meet purchasing guidelines.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: David Yarborough, District 1

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Discussion regarding accident that occurred on beach road involving a car hitting a barricade blocking road because of water over road. Vehicle belonging to Glen Smith of 704 Union St. Bay St. Louis. Mr. Smith stated that it appeared someone before him had already driven thru the barricades and one was horizontal in the road it was raining at the time and he did not see it. Mr. Smith has received two quotes for the repairs to his 2007 Cadillac STX low quote being \$6,588.55 from Advanced Collision (see attachments) Motion to authorize County Attorney to submit this claim to the County Insurance Carrier.

County Attorney requested this be submitted to the County Insurance Carrier.

G. Board Secretary/Grant Administrator

1. Hancock County Soil and Water Conservation: Discussion from Kevin Burge, District Technician regarding EWP (Emergency Watershed Protection) Assistance Request on Lawrence Ladner Road.**Approved**
to authorize Board P to sign application with match not to exceed \$9,300 from the Bridge Construction Fund.
RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: Darrin Bo Ladner, District 5
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
2. Motion to deny the proposed fencing upgrades totaling approximately \$320,000.00.**Approved**
RESULT: APPROVED [3 TO 2]
MOVER: David Yarborough, District 1
SECONDER: Greg Shaw, District 2
AYES: David Yarborough, Greg Shaw, Darrin Bo Ladner
NAYS: Blaine LaFontaine, Scotty Adam
3. Motion to rescind the previous motion authorized on May 15, 2017 to approve Tidelands RFP FY06 #3 due to a necessary correction for the reimbursement amount and approve the new revised RFP#3 in the amount of \$210.15 for engineering on the Beach Pedestrian Pathway project from Lakeshore Road to Silver Slipper Casino.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: Blaine LaFontaine, District 3
SECONDER: David Yarborough, District 1
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
4. Motion to Approve and Authorize Board President to Sign the Request for Cash #39 for the Sports Complex Project.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: Blaine LaFontaine, District 3
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
5. Motion to approve and authorize Board President to sign Amendment No. 4 to the contract for M3A Architecture, PLLC for professional services related to the Sports Complex in the amount of \$15,000.00.**Approved**
RESULT: APPROVED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Blaine LaFontaine, District 3
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner
6. Motion to Approve and Authorize Board President to Sign the agreement relative to closeout for the Highway 607 Project.**Approved**

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

H. County Administrator

1. Motion to Spread on the Minutes AMR's Response Time Report for May 2017.**Approved**

RESULT: APPROVED [UNANIMOUS]
MOVER: Scotty Adam, District 4
SECONDER: David Yarborough, District 1
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Discussion: Court Reporter Salary Increase for 2017
3. Motion to spread on the Minutes the letter from the Mississippi Department of Health regarding the presence of dead animals on the beach and in salt water constitutes a public health nuisance.**Approved**

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

4. Motion to approve the following Pauper Declarations and authorize the disposal of any assets remaining: Charles Neil James Douglas Krey Northrop**Approved**

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

5. Motion to approve the purchase of Fencing for Rocky Hill Splash pad in the amount of \$6,005.00 by Can't Be Beat Fencing Company and spread on the Minutes the quotes received for this purchase to be paid for with Gaming.**Approved**

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

6. MOTion to approve the purchase of football Fencing at LeeTown Ball Park up to 760 linear feet in the amount of \$5,687.00 from Can't Be Beat Fencing to be paid for with Gaming Funds.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: David Yarborough, District 1

SECONDER: Greg Shaw, District 2

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

7. Motion to approve and authorize Board President to sign the agreement between Hancock County and Viive Events for a light show even at the Arena on December 2, 2017.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Scotty Adam, District 4

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

I. County Attorney

8. Supervisors Items

A. District 1

B. District 2

C. District 3

1. Motion to approve scheduling August 29, 2017 at 6:00p.m. at the Hancock High Performing Arts Center for State of the County Address 2017.**Approved**

RESULT: APPROVED [UNANIMOUS]

MOVER: Greg Shaw, Blaine LaFontaine

SECONDER: Darrin Bo Ladner, District 5

AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

2. Motion to spread on the Minutes the letter from the City of Diamondhead requesting funding for curbside recycling.**Approved**

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

D. District 4

E. District 5

9. Public Comments

1. **Motion to:** Motion to authorize County Attorney to begin the sale of the County Property sale located on Necaise Street and authorize any/all advertisements and appraisals necessary. **Adopted**

RESULT: ADOPTED [UNANIMOUS]
MOVER: David Yarborough, District 1
SECONDER: Scotty Adam, District 4
AYES: Yarborough, Shaw, LaFontaine, Adam, Ladner

10. Executive Session

11. Adjourn/Recess

1. **Motion to:** Motion to adjourn the meeting at 11:25a.m. **Adopted**

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

The Minutes of the July 5, 2017 have been read and approved by me on July 17, 2017.



Supervisor Blaine LaFontaine, President