



HANCOCK COUNTY BOARD OF SUPERVISORS



Agenda

April 11, 2016 at 4:00 p.m.

1. Call to order

- A. Pledge of Allegiance
- B. Invocation

2. Amendments to the Agenda

- A. County Officials
- B. Others

3. Motion to accept the Agenda

4. Announcements

- A. The next regularly scheduled meeting is April 18, 2016 at 9:00 a.m.

5. Business Agenda

- A. Jason Chiniche to present a Change Order for repairs at the Cedar Point Boat Launch.
 - 1) Motion to approve Change Order No. 1 for _____ in the amount of _____ in order to replace the existing barrier wall.
- B. Motion to spread on the Minutes the Lakeshore Park Walking Trail bid rejection letters as presented by Compton Engineering.(we are currently out for rebid on this project)
- C. Discussion: Hancock County Chamber of Commerce
 - 1) Motion to spread on the Minutes the Hancock Community Development Foundation to continue the Brenda's House fund and to authorize the appointment of the following Voluntary Board to accept donations for the Emergency Children's Shelter:
 - a. Chairman: Gary Yarborough
 - b. Vice Chairman/Secretary: Felicity Arcement
 - c. Treasurer: Nancy Kelly
 - 2) Motion to authorize the Chairman of the Voluntary Board to sign the Fiscal Sponsorship Agreement as presented by the Hancock County chamber of Commerce.

6. County Departments

- A. Mickey Lagasse – County Engineer
 - 1) Motion to approve Amendment No. 1 to Compton Engineering's Standard form of Agreement between Owner and Engineer for the Sewer Collection System in the Ansley, Lakeshore, Heron Bay area (TABLED on 3/21/16 & 4/4/16) *discussion regarding grant funding
- B. Vic Johnson – Road Manager
 - 1) Motion to approve hiring Carrier Commercial Services for the repairs to the air conditioning unit at the Health and Human Services Building for \$4,941.00 to replace the compressor. There will be an additional two (2) hour charge for the service call to diagnose the problem. (TABLED ON 4/4/16)

C. Felicity Arcement – County Administrator

- 1) Motion to spread on the minutes the removal of Mark Carter from payroll as a youth court prosecutor effective March 17, 2016.
- 2) Motion to approve the 2016 Salary Study of Comparable County Salaries, as submitted by the Stennis Institute of Government and Community Development – Mississippi State University, to provide a comparison of Hancock County employee salaries with those of 6 other Mississippi counties.
- 3) Motion to spread on the minutes the resignation of Zach Butterworth as prosecutor for Hancock County Youth Court, effective April 5, 2016.
- 4) Motion to spread on the minutes the resignation of Eric Church as Hancock County Grant Administrator effective April 7, 2016.
- 5) Motion to appoint Felicity Arcement as the project coordinator and point of contact for all Hancock County grant projects and authorize the Board President to sign any authorization forms relating to said appointment.

D. Gary Yarborough Jr. – Board Attorney

E. Supervisors Items

- 1) District 1 – Supervisor David Yarborough
- 2) District 2 – Supervisor Greg Shaw
- 3) District 3 – Supervisor Blaine LaFontaine
- 4) District 4 – Supervisor Scotty Adam
- 5) District 5 – Supervisor Darrin Ladner

7. Public Comments

8. Executive Session

A. Attorney Motions

9. Adjourn/Recess