



HANCOCK COUNTY BOARD OF SUPERVISORS



Recessed Meeting from May 2, 2016

May 10, 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. Discussion regarding the Sports Complex
- 5. Motion to approve the purchase of four (4) new police vehicles totaling \$147,308.11, each vehicle is \$36,827.11 using state contract no. 8200021688 AND to include four (4) emergency lights/sirens package totaling \$17,624.00. Each package is \$4,406.00. These vehicles are for the NASA buffer zone and the monies will come from the general fund.(TABLED ON MAY 2, 2016)
- 6. Motion to approve the Joint Funding Agreement with the Pearl River Basin Development District to accept Recreation and Equipment Grant funds in an amount not to exceed \$5,000.00 to defray costs associated with purchase of a golf cart for McLeod Park.
- 7. Discussion regarding funding for the purchase of McLeod Park properties.
- 8. Motion to complete PS&E Package for submittal to MDOT – Federal Aid Project No. STP 9354-00(005)LPA/106620-701000; Beach Pedestrian Pathway. (TABLED ON MAY 2, 2016)
- 9. Motion to approve and authorize Board Attorney to sign Right-of-Way Certificate for Standard Dedeaux Road STP-0127(2)B. (TABLED ON MAY 2, 2016)
- 10. Motion to authorize permit application for relocation AT&T Fiber and Copper Cable in Hancock County Road Right-of-Way. (along or across Standard Dedeaux Road)(TABLED ON MAY 2, 2016)
- 11. Motion to approve Gulf Equipment Corp. as the lowest and best bidder for the Remove And Replace Mill Creek Bridge On Kapalama Drive, Diamondhead, MS (Nbi #31) Project in the amount of \$397,487.69.

12. Motion to approve the following action regarding Hancock County's 2014, 2015, and 2016 EMSOF allocations:
 - A. Authorize the Board President to sign a letter of intent obligating available funding to the purchase of handheld communication devices, charging stations, and peripheral items for placement into the Hancock County Emergency Medical Services district; and
 - B. Upon award of 2016 allocations, authorize the purchase of said equipment from Motorola under the Mississippi Department of Information Technology Services RFP #3429 in the amount of \$84,060.90.

13. Motion to approve _____ as the most responsive and best bidder for the Emergency Ambulance Services in Hancock County, MS.

14. Motion to approve Gouras and Associates as the Administrator for the State Project No. SP-003-01(185) for the roadway improvements at Hwy 603 and Texas Flat Road, Hwy 603 at Kiln-Delisle Road and Hwy 43 and Benville Road intersections.

15. Supervisors
 - A. Supervisor David Yarborough

 - B. Supervisor Greg Shaw

 - C. Supervisor Blaine LaFontaine
 - 1) Discussion regarding Recycle Dumpster locations

 - D. Supervisor Scotty Adam

 - E. Supervisor Darrin Ladner

16. Public Comments

17. Executive Session

18. Adjourn/Recess