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 February 6, 2017 at 9:00 a.m.
   B. Bi-weekly payroll for period ending January 7, 2017, totaled $608,864.41.
   C. There will be a bid opening today at 10:00a.m. to receive the Request for Proposals for Maintenance of County – Owned Recreational Parks.
   D. There will be a bid opening on January 17, 2017 at 10:00a.m. to receive a request for proposals for the following:
      1) Office Supplies – 6 months
      2) Janitorial Supplies – 6 months
      3) Liquid Asphalt – 6 months
      4) Hot Bituminous in place & picked up – 6 months
      5) Cold Bituminous picked up – 6 months
      6) Microsurfacing and Seals – 6 months
      7) Portable Toilet Service – 1 year
      8) Gravel, Sand – 1 year
      9) Limestone – 1 year
      10) Unprocessed Fill Dirt, Unprocessed Clay, Unprocessed Clay Gravel – 1 year
      11) Culverts & Couplings – 1 year
      12) Highway Signs – 1 year
      13) Highway Posts – 1 year
      14) Thermoplastic Traffic Marking – 1 year
      15) Painted Traffic Marking – 1 year
      16) Scrap Metal Salvage Services – 1 year
   E. There will be a bid opening today at 10:00a.m. to receive proposals for Newspaper – bids for publishing proceedings of the Board of Supervisors and all legal notices for the county for the year 2017.
   F. There will be a bid opening today at 10:15a.m. to receive Bids for purchase and installation of playground equipment.
G. There will be a public hearing today for the Board to consider abandoning or adding roads to the County Road Registry.

H. There will be a public hearing regarding the proposed sale or lease of Hancock County Medical Center on February 6, 2017 at 1:30p.m.

5. **Departmental Agendas**

A. Brian Adam – EMA Director
   1) Motion to approve the Intergovernmental Transfer of Assets Agreement between the Hancock County E-911 Commission and Hancock County Mississippi. The Hancock County E-911 Commission Approved this Document on January 10, 2017. Attached is this Agreement signed by the E-911 Chairman. If approved, the Board President’s Signature is needed.
   2) Motion to Approved Anna Lafontaine as Fire District Commissioner for the Bayside Park Fire District Board. Attached is the recommendation Letter from the Bayside Park Fire District Board. Supervisor David Yarborough approved this Nomination.
   3) Motion to accept the resignation of Jon Collins, West Hancock Fire District Commissioner. Mr. Collins turned his resignation in to EMA Director Brian T. Adam on January 10, 2017. Attached is Mr. Collins resignation letter. Supervisor David Yarborough has been advised of this situation.
   4) Motion to approve the Training Site Agreement between American Medical Response (AMR) and the Hancock County Emergency Management Office. This Agreement allows the EMA Office to be a Training Site for the Basic Life Support Provider Classes and Advanced Life Support Provider Classes through AMR. Attached is the Agreement to be signed by Board President if approved.

B. Kevin Ladner – Recreation Director

C. Toni Accardo – Animal Shelter Director

D. Lisa Guidry – Justice Court

E. Robin Benoit – Purchasing Clerk
   1) Motion to accept the low quote for the server software maintenance support renewal at the Sheriff’s Dept. (to be taken out of 001-220-544). Low quote is $8,932.49 from CDW-G.
   2) Motion to accept the low quote for the infrastructure hardware maintenance support renewal at the Sheriff’s Dept. (to be taken out of 001-220-544) Low quote is $19,135.00 from CDW-G.
   3) Motion to repair 2016 Chevy Tahoe, unit #856 (Sheriff’s Dept.) Low quote is $9,542.71 from Unlimited Towing & Collision Center (Insurance process/claim has been completed and processed)
   4) Motion to purchase for the Sheriff’s Dept. 5 – Tasers Class III, X26P and accessories (battery packs, holsters, cartridges) Total price is $5,615.92 from Taser International (This is a sole source purchase)
5) Motion to spread the monthly credit card report on the minutes. This report reflects all credit card charges that are presently on the docket today for payment.

F. Anthony Cuevas – Building Official
   1) Motion to approve the Planning Commission Meeting Minutes held on December 15, 2016.

G. Scott Schaefer – IT Director
   1) Motion to spread on the Minutes the IT Departments 1st Quarter report of FY 16-17.
   2) Motion to approve and authorize Board Attorney to review and approve an agreement with Dell for the purchase of 1-year hardware/software warranty for the Dell EqualLogic SAN at the Annex in the amount of $2,667.62. This will be funded with IT Department’s maintenance agreement budget.
   3) Motion to approve and authorize Board Attorney to review and approve an agreement with Dell for the purchase of 1-year hardware/software warranty for the 2 Dell Power Edge Servers at the Annex in the amount of $2,566.68. This will be funded with IT Department’s maintenance agreement budget.
   4) Motion to approve and authorize Board Attorney to review and approve an agreement with Data Systems Management for the purchase of 1-year software warranty for the IBM iSeries server (AS400) at the Annex in the amount of $3,099.98. This will be funded with IT Department’s maintenance agreement budget.

H. Nancy Kelly-Comptroller
   1) Motion to approve Docket of Claims for January 17, 2017 in the amount of $209,814.99.

6. **External Business Agenda**
   A. Brehm Bell, Esq. – Mississippi Bar Association
      1) Presentation regarding County Court

   B. Library System Services – Ken Purce
      1) Presentation

   C. Gulf Regional Planning Commission – Jeff Loftus
      1) Tidelands-Request Board approval of FY2006 Seawall/Pathway Project Request for Payment #2 for $77,923.25 for Preliminary Engineering expenses.
      2) Tidelands-Request Board approval of FY2014 McLeod Park Improvements Project Request for Payment #7 for $5,800.00 for Preliminary Engineering expenses.
      3) MDEQ-Solid Waste Assistance Grant-HHWD-Request Board approval to approve Request for Payment of $50,000 to Reimburse County for HHWD expenses.
D. Mr. Bill Cork - Port and Harbor Commission
   1) T-Hangar Contract AP-TH06-2017-01: Motion to accept Hancock County Port & Harbor Commission’s execution of T-Hangar Contract AP-TH06-2017-01 with Sean Botts, for the lease of T-Hangar No. 6 for one year, with the term to begin on January 1, 2017 until December 31, 2017, at the rate of $375.00 per month.

7. Elected/Appointed Agendas
   A. Ricky Adam – Sheriff
      1) Motion to spread on the Minutes the following personnel changes:
         a. The following part time deputies need to be taking off of payroll, effective 1-17-17.
            i. Chris Ory
            ii. Roger Caplinger
            iii. Jesse Finneran
         b. Full time Correction Officer Anthony Holland needs to be taking off of payroll, due to termination, effective 1-05-17.
         c. Full time Correction Officer Brandi Faulk needs to be taking off of payroll due to her resignation, effective 1-25-17.
         d. Full time Deputy Wesley Robinson needs to be taking off of payroll, due to his resignation, effective 1-20-17.
         e. Full time Deputy Keith Bennett needs to be taking off of payroll, due to his resignation, effective 1-27-17.

      2) Motion to approve the following dispatchers to go to NCIC policy and procedure (Full Terminal Agency Coordinator Certification) class in Pearl MS on January 23-27, 2017.
         a. Anna Humphrey
         b. Sandy Reynolds

      3) Motion to approve the following dispatchers to go to a 40 hour State Certification class on January 30- February 3, 2017 in Harrison County.
         a. Randy Bellais
         b. Dora Jones

      4) Motion to approve the MDOC reimbursements for the month of October 2016 in the amount of $37,100.00 and November 2016 in the amount of $33,840.00.

      5) Motion to approve the board president to sign the Secondary signatory. This is for the grant administrator to sign monthly reports.

   B. Jimmie Ladner – Tax Assessor
      1) Motion to spread on the minutes the following personnel changes:
         a. Natalia Maggio full time at a rate of $10.00 per hour, effective January 10, 2017.

   C. Karen Ruhr – Circuit Clerk
D. Tim Kella – Chancery Clerk
   1) Motion to spread on the Minutes the Settlement Summary for the month of December 2016 in the amount of $16,412.43 and the annual settlement summary for the 2016 year January to December totaling $331,307.97.

E. Geoffrey Clemens – County Engineer
   1) Motion to approve advertising to re-bid Hancock County Beach Maintenance contract.
   2) Motion to approve and authorize Board President to sign the Full Maintenance Release for Huey Stockstill regarding the Safety Improvement project.

F. Vic Johnson – Road Manager
   1) Motion to spread on the Minutes the stolen property from the break in at Fleet Maintenance and Building’s & Grounds.
   2) Discussion regarding funding needed to replace necessary tools and items taken in break in at Fleet Maint. And Building’s & Grounds.

G. Maureen Anderson – Board Secretary/Grant Administrator
   1) Motion to approve and authorize the small purchase letter for Consultant Selection for Pedestrian Improvement Plan along South Beach Blvd, Hancock County. This was previously approved on 9/15/16. However, due to minor federal regulation changes this letter has been updated to include those changes.
   2) Discussion regarding applying for Major League Baseball Tomorrow Grant

H. Eddie Favre – County Administrator
   1) Motion to spread on the Minutes the MHC letter dated December 15, 2016 and County appeal to ineligibility determination dated January 9, 2017.
   2) Motion to spread on the Minute Phillip’s Pest Control December control report and discussion regarding status of contract amendments.
   3) Motion to approve adding to the docket for today a payment to the Clay Firm (Lobbyist) for $3,500.00 to be funded with Gaming. This expense is expected to be refunded by Port & Harbor.
   4) Discussion: 2017 National Hurricane Conference will be at the Hyatt Regency New Orleans on April 17-20, 2017. Registration is $350.00 per person. Lodging is $179.00 per person per night.
   5) Discussion: Consent Agenda

I. Gary Yarbrough Jr. – Board Attorney
   1) Motion to spread on the Minutes the AG opinion requested by County Attorney regarding the Sale of Hancock Medical Center.
   2) Motion to approve and authorize Board President to sign the Amendment No. 1 to Philip’s Pest Control Contract for Mosquito Control Services in Hancock County.
J. Supervisors Items
   1) District 1 – Supervisor David Yarborough
      a. Motion to approve reappointing the following to the Pearlington Water and Sewer
         Commission:
            i. Denise Wilkinson to a full term to expire in February 2021.
            ii. James Lamy to a full term to expire in February 2021.
   2) District 2 – Supervisor Greg Shaw
   3) District 3 – Supervisor Blaine LaFontaine
      a. Discussion: Resolution from the regional tourism to continue with the MOU to
         continue on the way it is going with the 2% tax.
      b. Discussion: Code Enforcement for Roger Lacoste’s commercial property located on a
         Highway 90 service road.
      c. Motion to approve the year end update letter to all county residents from the Board of
         Supervisors and to be advertised in the Sea Coast Echo.
   4) District 4 – Supervisor Scotty Adam
   5) District 5 – Supervisor Darrin Ladner

8. Public Comments

9. Executive Session

10. Adjourn/Recess