

ORDER AUTHORIZING AND APPROVING USE OF COUNTY VOTING EQUIPMENT BY THE CITIES OF DIAMONDHEAD, BAY SAINT LOUIS, WAVELAND, AND THE BAY SAINT LOUIS AND HANCOCK COUNTY SCHOOL DISTRICTS FOR THEIR ELECTIONS

WHEREAS, the Cities of Bay Saint Louis, Waveland and Diamondhead, as well as the Bay Saint Louis and Hancock County School Districts, periodically need the use of County election equipment for their elections;

WHEREAS, the Board of Supervisors is of the opinion that allowing the use of the equipment by those entities would serve the best interest and welfare of County citizens, conditioned upon those entities reimbursing and making the County whole for any loss or damage to the equipment from their use.

NOW, WHEREFORE, PREMISES CONSIDERED, IT IS RESOLVED BY THE HANCOCK COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

1. The finding, conclusions and statements of fact contained in the foregoing preamble are hereby adopted, ratified and incorporated herein.

2. The Board hereby approves the use of the County's election equipment, within the discretion of the Circuit Clerk, to the aforementioned Cities and School Districts, as may be needed for their elections. All costs associated with the use of the voting equipment should be and is hereby waived. The Cities and School Districts agreed to indemnify Hancock County for any and all damages or loss to the equipment resulting from their respective use of the equipment. The approval of this Order is contingent upon each of the aforementioned entities approving and spreading on their minutes this agreement to reimburse and indemnify Hancock County for any such losses or damage.

Moved by Supervisor Adam, Seconded by Supervisor Koenenn, the motion to adopt the above and foregoing order was voted as follows:

Supervisor District 1 Ryan
Supervisor District 2 Shaw
Supervisor District 3 Koenenn
Supervisor District 4 Adam
Supervisor District 5 Ladner

The majority of the members present having voted in the affirmative, the motion was declared carried, and the Order adopted this the 21 day of March, 2022.

Attest:

Valerie Pitts



Scott Adam

SCOTT ADAM, President

