

**MINUTES**  
**HARRISON COUNTY DEVELOPMENT COMMISSION**  
**February 20, 2018**

The regular January meeting of the Harrison County Development Commission was called to order at 12:00 pm on Tuesday, January 16, 2017 at Almanett 1514 18<sup>th</sup> Street, Gulfport, Mississippi.

Commissioners present: President Jimmy Levens, Brian Gollott (Via Phone), John "Shorty" Sneed, Sam LaRosa, Cliff Kirkland, Mark Schloegel, Frankie Castiglia (Via Phone) and Sharon Bentz-Mustered, Rip Daniels and Warren Conway (exited as noted). Commissioners absent: John Atherton, Jennifer Burke, and Sam LaRosa.

Staff members present: Wade Jones, Dana Burdine, Marcia Crawford, Brandi Hough and Michelle Walker as recording secretary. Dr. Stephen Whitt, Executive Director with the Innovation Center was also present.

Consultants present: Legal Counsel Jim Simpson and Don Clark with DCC Consultants.

The media was notified of this meeting.

**I. CALL TO ORDER**

Commissioner Levens called the meeting to order at this time.

**II. AGENDA ADJUSTMENTS**

Add Lamar lease extension under items to vote.

Add signers under items to vote. Commissioner Conway made a motion to change signers on the bank add Warren Conway and Jimmy Levens and remove Mark Schloegel and Johnny Atherton and seconded by Commissioner Kirkland. After discussion, the motion carried unanimously.

**III. INTRODUCTION OF GUESTS**

Cindy Lamb with Pickering Firm, Patrick Bonk with Harrison County Zoning and Mayor Hewes with City of Gulfport.

**IV. MEETING MINUTES**

Motion was made by Commissioner Schloegel and seconded by Commissioner Kirkland to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from January 16, 2018. After discussion, the motion carried unanimously.

## V. Vote Items

- **Signers**  
Commissioner Sneed made a motion to change signers on the bank adding Commissioners Conway and Levens and removing Commissioners Atherton and Schloegel and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

### A. Finance

- **Operations Financial Statements for January 2018**  
Commissioner Sneed made the motion to approve all Operation statements for January 2018 and Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for January 2018**  
Commissioner Sneed made the motion to approve all Utility statements for January 2018 and Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for January 2018**  
Commissioner Sneed made a motion to approve all claims for Operations for January 2018 Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for January 2018**  
Commissioner Sneed made the motion to approve all claims for Utilities for January 2018 and Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.

## VI. Vote Items

- **Rail Discussion – Consultant**  
Commissioner Schloegel made a motion to approve the rail consultant and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.
- **Logistics Consultant**  
Commissioner Kirkland made a motion for Bill Lavers, Executive Director to ask Mississippi Power Company to help with the rail cost and move forward with the rail repairs and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

- **Seaway Dredge – RFP**  
Don Clark gave an update on Seaway Dredge. Commissioner Daniels made a motion to approve the Seaway dredge RFP and not to exceed more in the amount of \$10,000.00 and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.
- **McCabe Land Sale**  
Bill Lavers gave an update on McCabe land sale. Commissioner Daniels made a motion for Bill to have a total price with a land sale that includes appraisal value and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.
- **Land Shapers Land Sale**  
Commissioner Conway made a motion to approve the 10 acre land sale in the amount of \$33,500.00 to Land Shapers that will provide a road to site and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

## **COMMITTEE REPORTS**

### **A. Marketing & Industrial**

#### **Team Report**

Wade Jones gave an update on Marketing.

Marcia Crawford gave an update on Rapiscan. Commissioner made a motion to support the Rapiscan and seconded by Commissioner Conway. After discussion, the motion carried unanimously.

### **B. Innovation Center**

Stephen Whitt provided a report on the current status of the Innovation Center.  
*(Commissioner Conway exited at this time)*

## **VII. Directors Report**

Bill Lavers provided a Directors Report.

## **VIII. Old/New Business**

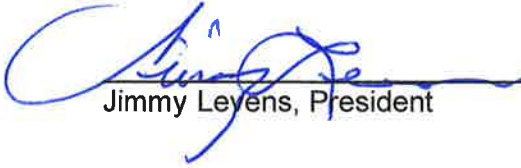
- **Cuba Visit**

Commissioner Kirkland gave an update on the Cuba visit.

**IX. Legal**

**X. ADJOURN**

There being no further business to come before the Commission, the meeting adjourned at 1:25 p.m.



---

Jimmy Leyens, President



---

Mark Schloegel, Secretary