

**June 2018**

## **Board of Commissioners Meeting**

**Tuesday, June 19, 2018 • 8:15 a.m. • Harrison County Development Commission**

- I. Call to Order and Declare a Quorum** (Levens, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
  - May 15, 2018 – Exhibit A
- IV. *Guests / Comments***
- V. Items Requiring a Vote**
  - Land Sale
    - JWH 6.45 Rental Business – Exhibit B
    - JWH 6.45 Towing Business – Exhibit C
  - Roy Anderson Deed
  - \$50,000.00 Leveling to Concur with Approval from the Board of Supervisors
  - \$100,000.00 from County to Level Intraplex Parkway
  - Letter of Intent \$1.8 Million – Exhibit D
  - Request for Free Port Exemptions/Abatements
    - Georgia Pacific Free Port Exemption – Exhibit E
    - Former Klumb Lumber Free Port Exemption – Exhibit F

- **Finance** (Sneed, Chairman)
  - Approve Financial Statements for May 2018
    - Operations Financial Statements - Exhibit G,H,I,J,K
    - Utilities Financial Statements – Exhibit L,M
  - Approve Financial Claims for May 2018
    - Operations Claims – Exhibit N
    - Utilities Claims – Exhibit O
  - Credit Card \$10,000.00 for Utility Department for Emergencies

## **VI. Committee Activities**

- **Marketing & Industrial** (Castiglia, Chairman)
  - Team Reports – Exhibit P
- **The Innovation Center**
  - TIC Director’s Report – Exhibit Q
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
- Harrison County Utility Authority (HCUA) – Exhibit R
- Timber Bid – Exhibit S
- Seaway Dredge Bid – Exhibit T
- Scope of Work Strategic Rail – Exhibit U
- Rail Proposals/Process – Exhibit V
- Jail Trash Removal

## **VII. Director’s Report**

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

- Letter from Rionegro – Exhibit W
- Website Preview

# Agenda

- Gas Tax Request from Board of Supervisors for \$1 Million in the 18/19 Budget

**IX. Legal**

**X. **Announcements / Notices****

- **Next Board of Commission Meeting: July 17, 2018 @ 8:15 a.m.**
- **Independence Day, Wednesday, July 4<sup>th</sup>: HCDC Office Closed**

**XI. Adjourn**