

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
June 19, 2018

The regular June meeting of the Harrison County Development Commission was called to order at 8:30 am on Tuesday, June 19, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Lavers, Dana Burdine, Marcia Crawford, Michelle Walker as recording secretary, Lee Barnes, and Shannon Haynes. Dr. Stephen Whitt, Executive Director with the Innovation Center was also present.

Interns: Jayden Magee, Flora Dedeaux, and Allyssa Castillo.

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

The media was notified of this meeting.

I. CALL TO ORDER

Commissioner Conway called the meeting to order at this time.

Commissioner Atherton made a motion to approve the agenda as presented and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

II. AGENDA ADJUSTMENTS

III. INTRODUCTION OF GUESTS

Cindy Lamb with Pickering Engineering, Robert Hopkins, and Staci Argardi.

IV. MEETING MINUTES

Motion was made by Commissioner Daniels and seconded by Commissioner Atherton to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from May 15, 2018. After discussion, the motion carried unanimously.

V. Vote Items

○ **Land Sale**

● **JWH 6.45 Rental Business and JWH 6.45 Towing Business**

Staff recommended that HCDC keeps the 1.9 acres on the south bound property to keep the original deal that was 11.0 acres in the amount of \$742,500.00. Commissioner Castiglia made a motion to approve staff's recommendation and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

○ **Roy Anderson Deed**

Legal Counsel Jim Simpson presented a resolution for the Roy Anderson Deed.

Commissioner Sneed made a motion to adopt the deed and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

○ **\$50,000.00 Leveling to Concur with Approval from the Board of Supervisors and \$100,000.00 from County to Level Intraplex Parkway**

Commissioner made a motion to approve the \$100,000.00 of the \$150,000.00 from the Board of Supervisors to pave Intraplex Parkway and HCDC will pay \$50,000.00 that is in the budget and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

○ **Letter of Intent**

Letter of Intent has been tabled.

(Commissioner Daniels exited at this time)

○ **Request for Free Port Exemptions/Abatements**

● **Georgia Pacific Free Port Exemption**

Commissioner Atherton made a motion to approve the Free Port Exemption for Georgia Pacific in the amount of \$50,000.00 for inventory taxes shipped out of state and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

● **Former Klumb Lumber Free Port Exemption**

Commissioner Burke made a motion to approve the Free Port Exemption for the Former Klumb Lumber for inventory taxes shipped out of state in the amount of \$37,046.00 and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

A. Finance

Operations Financial Statements for May 2018

Commissioner Sneed made a motion that there will be a change in Capital projects with 1 Million from 1 cent a gallon seawall tax and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.

- Commissioner Sneed made the motion to approve all Operation statements for May 2018 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for May 2018**
Commissioner Sneed made the motion to approve all Utility statements for May 2018 and Commissioner LaRosa seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for May 2018**
Commissioner Sneed made a motion to approve all claims for Operations for May 2018 Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for May 2018**
Commissioner Sneed made the motion to approve all claims for Utilities for May 2018 and Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Credit Card \$10,000.00 for Utility Department for Emergencies**
Credit Card for Utility Department has been tabled.

COMMITTEE REPORTS

A. Marketing & Industrial

Team Report

Team reports was provided.

Website Preview

Bill Lavers gave a preview of the website.

B. Innovation Center

Stephen Whitt provided a report on the current status of the Innovation Center.

VI. Legal

- **Wolf River**
Jim Simpson gave an update on Wolf River.

C. Administrative, Engineering & Maintenance

- **Rail Proposals/Process**

Commissioner LaRosa made a motion to send a proposed detailed letter out to different rail companies on what costs and repairs needs done to the rail and with HCDC owning and renting it out to a rail company and sign a lease in Bernard Bayou Industrial District (BBID) and seconded by Commissioner Castiglia. Commissioner Gollott, Castiglia, Conway, LaRosa, Bentz-Mustered, Schloegel, and Sneed voted yea.

Commissioner Burke and Atherton voted nah motion passed with a 7-2 affirmative vote.

- **Jail Trash Removal**

Don Clark gave an update on the jail trash removal.

- **Harrison County Utility Authority**

Harrison County Utility Authority has been tabled.

- **Timber Bid**

Timber Bid has been tabled.

- **Seaway Dredge**

Commissioner Castiglia made a motion to approve the Seaway Dredge bid and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.

VII. Directors Report

Bill Lavers provided a Directors Report.

VIII. Old/New Business

- **Letter from Rionegro**

Bill Lavers gave an update on the Rionegro letter.

IX. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 10:45 a.m.



Jimmy Levens, President



Mark Schloegel, Secretary