

**MINUTES**  
**HARRISON COUNTY DEVELOPMENT COMMISSION**  
**October 24, 2017**

The regular October meeting of the Harrison County Development Commission was called to order at 8:30 am on Tuesday October 24, 2017 in the Conference Room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport, Mississippi.

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

Staff members present: Wade Jones, Paula Delcambre, 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 Atherton called the meeting to order at this time.

**II. AGENDA ADJUSTMENTS**

**III. INTRODUCTION OF GUESTS**

Cindy Lamb with Pickering Firm, Brant Busby with Busby Signs, Bill Hessel, Charlie Furman and Dan Adams with Lamar Advertising, Louis Skrmetta with Ship Island, Lisa Repetto with Jones Walker

**IV. MEETING MINUTES**

Motion was made by Commissioner Castiglia and seconded by Commissioner Gollott to acknowledge receipt and approve the Board of Commissioners regular meeting minutes from September 26. After discussion, the motion carried unanimously.  
*(Commissioner Schloegel entered at this time)*

## V. Vote Items

### A. Finance

- **Operations Financial Statements for September 2017**  
Commissioner LaRosa made the motion to approve all Operation statements for September 2017 and Commissioner Levens seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for September 2017**  
Commissioner LaRosa made the motion to approve all Utility statements for September 2017 and replace the budget and Commissioner Levens seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for September 2017**  
Commissioner LaRosa made a motion to approve all claims for Operations for September Commissioner Atherton seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for September 2017**  
Commissioner LaRosa made the motion to approve all claims for Utilities for September 2017 and Commissioner Atherton seconded the motion. After discussion, the motion carried unanimously.
- **Wright, Ward, Hatten & Guel Audit**  
Commissioner LaRosa made a motion to accept Wright, Ward, Hatten & Guel as audit through September 30, 2017 and seconded by Commissioner Conway. After discussion, the motion carried unanimously.  
*(Commissioner Bentz-Mustered entered at this time)*
- **Resolution with Pan Isle, Inc. (Ship Island)**  
Commissioner Atherton made a motion to approve the Pan Isle resolution and seconded by Commissioner Conway. After discussion, the motion carried unanimously.
- **Lease with Pan Isle, Inc. (Ship Island)**  
Commissioner Atherton made a motion to approve the lease with Pan Isle and seconded by Commissioner Conway. After discussion, the motion carried unanimously.

## **B. Administrative, Engineering & Maintenance**

- **Lamar Signs**

Commissioner Conway made a motion to consider going into Executive Session to discuss billboard lease sale of land and seconded by Commissioner Levens. After discussion, the motion carried unanimously.

Commissioner Conway made a motion to go into Executive Session to discuss billboard lease sale of land and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

Entered into Executive Session 9:10 am.

Exited Executive Session 9:40 am.

No action taken.

Commissioner Kirkland made a motion for the board to vote to authorize our legal Council to prepare a month to month billboard lease in the amount of \$550.00 subject to an executed date and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.  
*(Commissioner Sneed entered at this time)*  
*(Commissioner Castiglia exited at this time)*

- **Dredge Spoil-Jackson County**

Commissioner Levens made a motion for Jackson County to put spoils in our spoil area in the amount of \$4.00 yard and seconded by Commissioner Conway. After discussion, the motion carried unanimously.

- **US Forest Service Land Swap**

Commissioner LaRosa made a motion for land swap of 80 acres in the North Harrison County Industrial Complex for 161 acres in Jackson County have legal Council enter into a contract with Webb Lee for \$3,000.00 an acre contingent to have it acceptable for the US Forest Service land swap and seconded by Commissioner Conway. After discussion, the motion carried unanimously.

- **CSpire Water Tower Lease**

Don Clark gave an update on the CSpire water tower.

## COMMITTEE REPORTS

### C. Marketing & Industrial

#### Wade Jones Report

Wade Jones gave an update on Marketing.

### D. Innovation Center

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

## VI. Directors Report

## VII. Old/New Business

## VIII. Legal

- **Necaise Construction Lease**

Legal Council gave an update on the Necaise Construction Lease. Commissioner LaRosa made a motion to approve the lease in the amount of \$1,200.00 month to month for a lay down yard and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

## IX. ADJOURN

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

  
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Mark Schloegel, President

  
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John "Shorty" Sneed, Secretary