

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 3, 2018

The regular August meeting of the Harrison County Development Commission was called to order at 8:40 am on Friday, August 3, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Lavers, Wade Jones, Marcia Crawford, Brandi Hough, Michelle Walker as recording secretary.

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

Commissioner Schloegel made a motion to add Award Seaway Dredging and approving J.E. Borries being the lowest bidder and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

Workforce Certification

Commissioner Sneed made a motion to approve up to \$5,000.00 for Workforce training and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

Fischer LOI

Bill Lavers and Legal Counsel Jim Simpson gave an update on Fischer.

LBIP Land Sale

Bill Lavers gave an update on the Land Sale to a Landscaping Company in the Long Beach Industrial Park.

Consolidated Pipe Land Sale

Commissioner Conway made a motion to approve 6 acre land sale to Consolidated Pipe in the amount of \$240,000.00 the buyer will determine if they will have to install a retention pond before closing and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

• **Executive Session**

Commissioner Sneed made a motion to consider going into Executive Session to discuss personnel and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

Commissioner Sneed made a motion to go into Executive Session to discuss personnel and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

Entered into Executive Session 9:20 a.m.

Exited Executive Session 9:50 a.m.

No action taken.

III. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 9:55 a.m.



Jimmy Levens, President



Mark Schloegel, Secretary