

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
August 17, 2018

The August Engineering Committee meeting of the Harrison County Development Commission was called to order at 8:30 am on Friday, August 17, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Lavers, Shannon Haynes, and 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.

- **Seaway Dredging and BMA Contract**

Commissioner Conway recommended to leave the BMA contract as is and go out for a RFP in the future and include language for minority ownership component match it to Federal guidelines for 20% minimum for this project and anyone that wants to participate can.

- **Jackson County Dredge Spoils**

Don Clark gave an update on the dredge spoils.

- **Timber Contract**

Don Clark gave an update on the timber contract.

- **Strategic Rail**

Bill Lavers gave an update on Strategic Rail.

- **Project MW**

Bill Lavers gave an update on project MW.



Jimmy Levens, President



Mark Schloegel, Secretary