

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
September 11, 2018

The September special called meeting by the President of the Harrison County Development Commission was called to order at 8:30 am on Tuesday, September 11, 2018 at Harrison County Development Commission, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Lavers 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.

(Commissioner Daniels, Sneed, Schloegel, and Bentz-Mustered entered at this time)

- **Approve August 21st and August 30th Meeting Minutes**

Commissioner Kirkland made a motion to approve the August 21st special called meeting by the President meeting minutes and August 30th special called meeting by the President meeting minutes with Commissioner LaRosa being absent at the August 30th meeting and seconded by Commissioner Castiglia. After discussion, the motion carried unanimously.

- **Approve Seaway Dredge**

Commissioner Castiglia made a motion to approve Seaway Dredge with J.E. Borries being the lowest bidder and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

- **Review and Reapprove Date Changes MOU with FL Crane**

Commissioner Castiglia made a motion to accept the FL Crane resolution approve the date change and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

- **Review and Approve RFQ for Engineering**

Commissioner Kirkland made a motion to approve RFQ for Engineering firms that meet 20% minority component. Priority will be given to firms located within 50-mile radius of the project location and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.

- **Discuss Executive Director Auto**

Commissioner Daniels made a motion to approve the Executive Director to find a company vehicle and bring to the next Commission meeting and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

- **Executive Session**

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

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

Entered into Executive Session 8:55 a.m.

Exited Executive Session 9:15 a.m.

No action taken.



Jimmy Levens, President



Mark Schloegel, Secretary