

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
October 30, 2018

The October special called meeting by the President of the Harrison County Development Commission was called to order at 10:05 am on Tuesday, October 30, 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 (VIA phone), Sam LaRosa, and Warren Conway. Commissioners absent: Sharon Bentz-Mustered, Jennifer Burke, and Rip Daniels.

Staff members present: Executive Director Bill Lavers, Shannon Haynes, Marcia Crawford, Staci Necaie, and Michelle Walker as recording secretary. Stephen Whitt 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 Levens called the meeting to order at this time.

II. INTRODUCTION OF GUESTS

Guy Johnson with Coast Electric, Connie Rockco and Marlin Ladner with the Board of Supervisors, Stacey Lester and Brian Useforge with MS Power, Bob Esher with T. Baker Smith, Kelly with Overstreet and Associates, PLLC, Matt Gabbett with Port of Gulfport, Mike Magee, Mike Mullis and Denise Mott with J.M. Mullis, Inc.

III. Vote Items

- **MDA Seabee Application**

Commissioner Atherton made a motion to approve the MDA Seabee application and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

- **EDA Grant Application**

Commissioner Conway made a motion to approve the EDA grant application asking for help improving roads and culverts and asking for the Board of Supervisors to join in on the request and seconded by Commissioner Atherton. After discussion, the motion carried unanimously.

- **Land Sale**
 - **TNJ**

Commissioner Schloegel made a motion to approve the 1 acre land sale on Express Drive to TNJ and seconded by Commissioner Gollott. After discussion, the motion carried unanimously.

A. Finance

- **Operations Financial Statements for August 2018**

Commissioner LaRosa made the motion to approve all Operation statements for August 2018 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for August 2018**

Commissioner LaRosa made the motion to approve all Utility statements for August 2018 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Operations Financial Statements for September 2018**

Commissioner LaRosa made the motion to approve all Operation statements for September 2018 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for September 2018**

Commissioner LaRosa made the motion to approve all Utility statements for September 2018 and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Operations Claims for September 2018**

Commissioner Conway made a motion to table the Operations Claims for September 2018 until the November meeting and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for September 2018**

Commissioner Conway made the motion to table the claims for Utilities for September 2018 until the November meeting and Commissioner Sneed seconded the motion. After discussion, the motion carried unanimously.

Commissioner Atherton made a motion to table the Jones Walker in the amount of \$1,687.50 and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

IV. Old/New Business

- **Mike Mullis CEO J.M. Mullis Inc. to discuss I-10 Property**
Commissioner Atherton made a motion to approve Legal Counsel Jim Simpson to work with Mike Mullis and team on options with Cotton and Cotton's attorney for a correct document and HCDC to review and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.

V. ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 11:40 a.m.



Jimmy Levens, President



Mark Schloegel, Secretary