



December 2018

Board of Commissioners Meeting

Tuesday, December 18, 2018 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum (Levens, President)**
 - *Welcome Frank Bordeaux*
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - November 20, 2018 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring**
 - Gericare DIP Closeout Package – Exhibit B
 - Tractor Resolution – Exhibit C
 - Truck Resolution – Exhibit D
 - Strategic Rail Resolution – Exhibit E
 - TIC Minutes – Exhibit F
 - TIC By-Laws – Exhibit G

Finance (Sneed, Chairman)

 - Approve Financial Statements for October 2018
 - Operations Financial Statements – Exhibit H,I,J,K,L,M
 - Utilities Financial Statements – Exhibit N,O

 - Approve Financial Statements for November 2018
 - Operations Financial Statements – Exhibit P,Q,R,S,T,U
 - Utilities Financial Statements – Exhibit V,W



- Approve Financial Claims for November 2018
 - Operation Claims Statements – Exhibit X
 - Utilities Claims Statements – Exhibit Y

- Policy Change to require 2 Signatures on any checks written over \$10,000.00

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit Z
- **The Innovation Center**
 - TIC Director's Report – Exhibit aa
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Sewer-Pass Christian
 - BTC Roof
 - Work Session

VII. Director's Report

VIII. Old/New Business

Executive Session – Personnel Issue

Executive Director Auto Bid – Exhibit bb

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: January 15, 2018 @ 8:15 a.m.**
- **Monday, January 21, Martin Luther King Jr. Day: HCDC Office Closed**

XI. Adjourn