

March 2019

Board of Commissioners Meeting

Tuesday, March 12, 2019 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Levens, President)
 - II. Agenda Adjustments**
 - III. Meeting Minutes**
 - February 4, 2019 – Exhibit A
 - February 12, 2019 – Exhibit A1
 - IV. Guests / Comments**
 - V. Items Requiring a Vote**
 - Adopt 2019 Emergency Response Plan – Exhibit B
 - Adopt 2019 Vulnerability Assessment – Exhibit C
 - Hire Virgil Gillespie for Utility Negotiations
- Finance** (Sneed, Chairman)
- Approve Financial Statements for February 2019
 - Operations Financial Statements – Exhibit D,E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K
 - Approve Financial Claims for February 2019
 - Operation Claims Statements – Exhibit L
 - Utilities Claims Statements – Exhibit M

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit N

- **The Innovation Center**
 - TIC Director’s Report – Exhibit O

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Auto Bids
 - Astro Ford – Exhibit P
 - Butch Oustalet Ford – Exhibit Q
 - Sullivan Ford Lincoln, Inc. – Exhibit R
 - Intraplex 10 Phase IV Package A Bids – Exhibit S
 - Well #1 LBIP

VII. Director’s Report

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: April 16, 2019 @ 8:15 a.m.**
- **Monday , April 29th, Confederate Memorial Day: HCDC Office Closed**

XI. Adjourn