

**MINUTES  
HARRISON COUNTY DEVELOPMENT COMMISSION  
March 12, 2019**

The March regular meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, March 12, 2019 at Harrison County Development Commission, Gulfport, Mississippi.

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

Staff members present: Executive Director Bill Lavers, Marcia Crawford, Shannon Haynes, Michelle McGraw, Barbara Rominger, Brandi Hough, Lori Frazier, 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.

**II. Agenda Adjustment**

**Executive session under – Director's Report**

Commissioner Schloegel made a motion to add executive session under director's report and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

**Necaise Lease under – Vote Items**

Commissioner Schloegel made a motion to add Necaise lease under vote items and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

**Charter Bank Resolution – Finance**

Commissioner Schloegel made a motion to add Charter Bank resolution under finance and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.

**III. INTRODUCTION OF GUESTS**

Staci and Robert Hopkins, Virgil Gillespie, and Cindy Lamb with Pickering Firm.

**IV. MEETING MINUTES**

Motion was made by Commissioner Bordeaux to approve the February 4<sup>th</sup> and February 12, 2019 meeting minutes and seconded by Commissioner Schloegel. After discussion, the motion carried unanimously.

**V. Vote Items**

• **Adopt 2019 Emergency Response Plan**

Commissioner Sneed made a motion to adopt the 2019 emergency response plan and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

- **Adopt 2019 Vulnerability Assessment**  
Commissioner Sneed made a motion to adopt the 2019 vulnerability assessment and seconded by Commissioner Burke. After discussion, the motion carried unanimously.
- **Hire Virgil Gillespie for Utility Negotiations**  
Commissioner Bordeaux made a motion to approve Virgil Gillespie for utility negotiations and seconded by Commissioner Daniels. After discussion, the motion carried unanimously.
- **Necaise Lease**  
Commissioner Schloegel made a motion to approve the 6 acres Necaise lease and seconded by Commissioner Sneed. After discussion, the motion carried unanimously.

A. **Finance** (Sneed, Chairman)

- **Operations Financial Statements for February 2019**  
Commissioner Sneed made a motion to approve the February 2019 Operation financial statements and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.
- **Utilities Financial Statements for February 2019**  
Commissioner Sneed made a motion to approve the February 2019 Utility financial statements and seconded by Commissioner LaRosa. After discussion, the motion carried unanimously.
- **Operations Claims for February 2019**  
Commissioner Sneed made a motion to approve all claims for Operations for February 2019 Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Utilities Claims for February 2019**  
Commissioner Sneed made the motion to approve all claims for Utilities for February 2019 and Commissioner Schloegel seconded the motion. After discussion, the motion carried unanimously.
- **Charter Bank Resolution**  
Commissioner Sneed made a motion to approve Charter Bank resolution and seconded by Commissioner LaRosa. Roll call vote for the resolution Levens, Gollott, Sneed, Bordeaux, Kirkland, Schloegel, Burke, Daniels, and LaRosa. voted Aye. Motion passed.

**COMMITTEE REPORTS**

A. **Marketing & Industrial**

## **B. Innovation Center**

Stephen Whitt gave an update on the status of the Innovation Center.

- **Wolf River**

Legal Counsel Jim Simpson gave an update on Wolf River property.

## **C. Administrative, Engineering & Maintenance**

- **Auto Bids**

Auto have been tabled.

- **Intraplex 10 Phase IV Package A Bids**

Commissioner Bordeaux made a motion to table the clearing and grubbing bids on Intraplex 10 phase IV package A and to rebid and seconded by Commissioner Kirkland. After discussion, the motion carried unanimously.

- **Well #1 LBIP**

Don Clark gave an update on well #1. The well was vandalized last month Commissioner Sneed made a motion to approve the well #1 in LBIP be put on standby mode and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

## **Team Reports**

Team Reports was provided.

- **Executive Session**

Commissioner Sneed made a motion to close the meeting to determine the need to consider going into Executive Session to discuss potential litigation and legal on utilities and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

Commissioner Sneed made a motion to go into Executive Session to discuss potential litigation and legal on utilities and seconded by Commissioner Burke. After discussion, the motion carried unanimously.

Entered into Executive Session 9:30 a.m.

Exited Executive Session 10:20 a.m.

No action taken.

## **VI. Directors Report**

Bill Lavers provided a Directors Report.

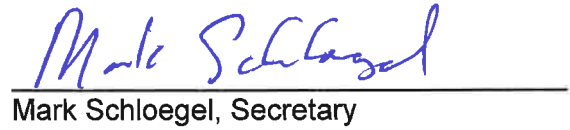
## **VII. Old/New Business**

**VIII. Announcements/Notices**

**IX. ADJOURN**

There being no further business to come before the Commission, Commissioner Sneed made a motion to adjourn and seconded by Commissioner Burke meeting adjourned at 10:25 a.m.

  
Jimmy Levens, President

  
Mark Schloegel, Secretary