

**May 2019**

## **Board of Commissioners Meeting**

- **Tuesday, May 14, 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**
    - April 16, 2019 – Exhibit A
  - IV. **Guests / Comments**
  - V. **Items Requiring a Vote**
    - Retention Policy – Exhibit B
    - Open Records Request Policy Review – Exhibit C
    - Land Sale
      - VPD, LLC – Exhibit D
    - Declaration of Covenants Rewrite for North Harrison County Industrial Complex (NHCIC) – Exhibit E
    - The Innovation Center Roof Resolution – Emergency Declaration – Exhibit F
    - Auto Lease – Exhibit G
- Finance** (Sneed, Chairman)
- Approve Financial Statements for March 2019
    - Operations Financial Statements – Exhibit H,I,J,K,L,M
    - Utilities Financial Statements – Exhibit N,O



- Approve Financial Claims for March 2019
  - Operation Claims Statements – Exhibit P
  - Utilities Claims Statements – Exhibit Q

**VI. Committee Activities**

- **Marketing & Industrial** (Castiglia, Chairman)
  - Team Reports – Exhibit R
  
- **The Innovation Center**
  - TIC Director's Report – Exhibit S
  - The Innovation Center - Discussion
  - By-Laws – Exhibit T

**Administrative, Engineering & Maintenance** (Levens, Chairman)

- New Bush Hog
- Pump Station #4

**VII. Director's Report**

- Executive Session to Discuss Property

**VIII. Old/New Business**

- Personnel Issue Checks Delivered to Attorney
- Trust Balance
- Wolf River – Board of Supervisors May 13<sup>th</sup>
- Zoning Variance Approved
- Plat NHCIC/Done
- BP Award – Seawall
- Attendance Policy – Exhibit U