

July 2019

Board of Commissioners Meeting

- Tuesday, July 16, 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**
 - June 21, 2019 – Exhibit A

- IV. **Guests / Comments**
 - None at this time.

- V. **Items Requiring a Vote**
 - Land Sale LNJ Services Inc. 10 acres – Exhibit
 - Land Sale John Fayard 1.8 acres – Exhibit
 - Land Sale Pipefitters and Plumbers Local 568 4.2 acres – Exhibit
 - Intraplex Parkway Surface Coat and Asphalt
 - DEQ Bulkhead Grant

Finance (Sneed, Chairman)

 - Approve **Financial Statements** for June 2019 – Exhibit
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for June 2019 – Exhibit
 - Operation Claims Statements
 - Utilities Claims Statements

- VI. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)

- Team Reports – Exhibit
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Director's Report

VIII. Old/New Business

- Land Sale Policy
- Innovation Center Discussion
- Credit Card Policy Update
- Sale of Conference Table and 6 Chairs and Removal from Inventory
- Water Meter Cellular Beacon System (will be placing bids)
- Seaway Bank Grading Bid

IX. Legal

X. **Announcements / Notices**

- **Next Board of Commission Meeting: Aug 13, 2019 @ 8:15 a.m.**
- **State of the County Address: Aug 22, 2019 @ 7:30 a.m., IP Casino Resort & Spa**, 3rd floor ballrooms (featured speaker Marlin Ladner, District 3 Supervisor and President, Harrison County Board of Supervisors)
 - *Note: The Commission has two reserved tables. Breakfast included.*
 - **Contact Marcia Crawford if you'd like to attend.**
- **Coastal Region Transportation Summit and Statewide Joint Land Use Forum** (initiative of Gulf Regional Planning Commission): **Aug 29, 2019 @ 7:30 a.m. to 3:00 p.m., Golden Nugget Biloxi**, contact Hancock County Chamber 228-467-9048

XI. Adjourn