

Nov 2019

Board of Commissioners Meeting

- **Tuesday, November 12, 2019 • 8:15 a.m. • Harrison County Development Commission**

I. Call to Order and Declare a Quorum (Levens, President)

- Receipt of public notice meeting was posted via Sun Herald and our website.

II. Agenda Adjustments

III. Meeting Minutes

- Oct 15, 2019 – Exhibit A

IV. Guests / Comments

- Greg Cullom

V. Items Requiring a Vote

- Nothing at this time.

Finance (Sneed, Chairman)

- Approve **Financial Statements** for October 2019 – Exhibit B
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for October 2019 – Exhibit C
 - Operation Claims Statements
 - Utilities Claims Statements

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 -
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 -

VII. **Director's Report – Exhibit D**

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

VIII. **Old/New Business**

- Pump State #4 Repair
- Insurance renewal Hub
- Accounting RFQ/Audit

BID updates

- Bid for Long Beach Sludge Removal and Transportation. Repost is due to zero bids received for previous posting.

IX. **Legal**

- NA

X. **Announcements / Notices**

- **Office closed in November for the following holidays:**
 - November 28-29 (Thanksgiving)
- **Next Board of Commission Meeting: Dec. 17, 2019 @ 8:15 a.m.**

XI. **Adjourn**