

Dec 2019

Board of Commissioners Meeting

- **Tuesday, December 17, 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

- Nov 12, 2019 – Exhibit A

IV. Guests / Comments

- Craig Finn (Deferred Comp)
- Dax Alexander Brown, Mitchell & Alexander, Inc. (BMA)

V. Items Requiring a Vote

- Resolution for Land Sale to LNJ Services 10 acres.
- Resolution for Land Sale to LNJ Services 16.95 acres.
- Resolution for Land Sale to Roberts Welding LLC. 3 acres.
- Resolution for John Fayard LLC driveway.

Finance (Sneed, Chairman)

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

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)



- Biloxi Shuckers membership options
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Recommendation to approve a flat rate water and sewer charge for Ms. Shirley Avondiglio in LBIP – Her home is inside the LBIP service area but she is a residential customer and her home existed before the Industrial Park was built. She is elderly and on a fixed income, we recommend the board to approve her monthly bill to be a flat rate.
 - Declare surplus.
 - (1) New Holland TT55 (Tractor) HCP#: 10431
 - (2) 16 ft. Tandem Axel Gooseneck (Trailer)
 - (3) 16 ft. 3-Axel Bumper Pull (Trailer) HCP#: 10396
 - (4) Hydraulic Grouser Push Blade S#: 59811800
 - (5) 60 in. Woods Bush bull (Bush Hog)
 - (6) 72 in. Woods Bush bull (Bush Hog)
 - (7) Red Brush/Bush Hog HCP#: 00104
- **BID updates**
 - Sludge Haul Bid Closed – Tabulation Sheet and review for bid approval.
 - Seaway Rd cut for Camp Bow Wow – to be bid.
 - Painting of the tanks - to be bid.

VII. Director's Report – Exhibit

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

VIII. Old/New Business

- Innovation Center
- Mississippi Deferred Compensation Plan
- 2020 Calendars for the BOC and Committee Meetings

IX. Legal

- NA

X. **Announcements / Notices**

- **Office closed in December for the following holidays:**
 - December 24th and 25th and January 1st 2020 (Christmas and New Year's)
- **Next Board of Commission Meeting: Jan. 14, 2020 @ 8:15 a.m.**

XI. **Adjourn**