

Board of Commissioners Meeting

- **Tuesday, October 20, 2020 • 8:15 a.m. • Harrison County Development Commission**

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

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

II. Agenda Adjustments

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III. Meeting Minutes

- Sept 22nd BOC Minutes - A

IV. Guests / Comments

Alexander | Van Loon | Sloan | Levens | Favre, PLLC

Certified Public Accountants and Business Consultants

- September 30, 2019 Financial Audit Complete – Exhibit B

V. Items Requiring a Vote

- Land Sale TNJ -half of ditch \$8,000.00 - Exhibit C
- Bald Eagle Development - \$501,000.00 – Exhibit (Pending)
- Land Sale Flowers Link LLC - \$130,000.00 – Exhibit – D
- Interlocal agreement with Harrison County for materials – Exhibit E
- Emergency declaration to repair Pump Station 7 – No Exhibit

Finance (Burke, Chairman)

- Approve **Financial Statements** for Sept 2020 - Exhibit F
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Sept 21/ Oct 16th - Exhibit G
 - Operation Claims Statements
 - Utilities Claims Statements

VI. D Committee Activities

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

Agenda

- Corporate Court Lots and Street project
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Water 5% rate increase to \$2.43 and Sewer rate to \$4 per/1000 gallons – Exhibit H
 - HCDC fence estimate – Exhibit I
 - Rail update
 - Harrison County Jail trash interceptor project
- **BID updates**
 - NA

VII. Director's Report Exhibit J

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

VIII. Old/New Business

- NA

IX. Legal

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X. Announcements / Notices

- **Next Board of Commission Meeting: November 17, 2020 @ 8:15 a.m.**
 - Next Marketing meeting November 2, 2020 @ 4:00 p.m.
 - Next Engineering meeting November 3, 2020 @ 8:30 a.m.

XI. Adjourn