

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
November 17, 2020

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, October 20, 2020, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Jimmy Levens, Brian Gollott, Mike Leonard and Mark Schloegel. Via phone conference, Windy Swetman, Rip Daniels, John "Shorty" Sneed and Warren Conway.

Commissioners Absent: Sharon Bentz, Frank Bordeaux and Jennifer Burke.

The staff members present were: Executive Director Bill Lavers, Gia Blackwell, Lori Frazier, Brandi Hough, Marcia Crawford Jason Gibson and Michelle McGraw as recording secretary.

Consultants present: Legal Counsel Jim Simpson.

The media was notified of this meeting via the Sun Herald and our <http://mscoast.org> website.

I. INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the invocation and Pledge of Allegiance, President Frankie Castiglia opened the meeting and called to order at this time, and acknowledged the public notice was given.

II. AGENDA ADJUSTMENTS

Commissioner Frankie Castiglia added:

- Executive Session to discuss personnel, land sales and replacing Secretary of the board.

The motion was made by Commissioner Jimmy Levens to approve the agenda adjustments and it was seconded by Commissioner Mike Leonard. There was no discussion, all in favor of Ayes and the motion carried.

III. INTRODUCTION OF GUESTS

Cindy Lamb, Greg Cullom of HUB International Insurance, Representing Bald Eagle Developments – Jacque Pucheu, Will Symmes and David Cospilich.

IV. MEETING MINUTES

The motion was made by Commissioner Brian Gollott to approve the minutes for October 20, 2020, of the regularly called meeting and it was seconded by Commissioner Mark Schloegel. There was no discussion, all in favor of Ayes and the motion carried.

V. Vote Items

HUB International Insurance Policies for FY 2021

The motion was made by Commissioner Jimmy Levens to approve the Insurance Policies and it was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, Mike Leonard and Mark Schloegel, Windy Swetman, Rip Daniels, John "Shorty" Sneed and Warren Conway.

Nays: 0

Resolution for Flowers Link LLC Purchase offer of \$130,000.00

The motion was made by Commissioner Jimmy Levens to approve and adopt the resolution to purchase. It was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, Mike Leonard and Mark Schloegel, Windy Swetman, Rip Daniels, John "Shorty" Sneed and Warren Conway.

Nays: 0

Resolution for Rose Marie Jenkins Purchase offer of \$75,000.00

The motion was made by Commissioner Jimmy Levens to approve and adopt the resolution to purchase. It was seconded by Commissioner Mike Leonard.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 9 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, Mike Leonard and Mark Schloegel, Windy Swetman, Rip Daniels, John "Shorty" Sneed and Warren Conway.

Nays: 0

Resolution for Mississippi Development Authority ACE Fund Program Grant Agreement, Seemann Composites, LLC Harrison County, Mississippi

The motion was made by Commissioner Mark Schloegel to approve and adopt the resolution; it was seconded by Commissioner Rip Daniels.

There was no further discussion, a roll call was taken and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 8 - President Frankie Castiglia, Jimmy Levens, Brian Gollott, Mike Leonard and Mark Schloegel, Rip Daniels, John "Shorty" Sneed and Warren Conway.

Nays: 0

Recuse: 1 - Windy Swetman

Citizens Bank CD Renewals

Commissioner John Shorty Sneed made a motion to use Citizens Bank; it was seconded by Commissioner Mark Schloegel. No further discussion took place, all in favor of Ayed and the motion carried.

RFP for Hancock Whitney Bank Services

Commissioner John Shorty Sneed made a recommendation to have Hancock Whitney Bank Services include reprinting of all checks; it was seconded by Commissioner Mike Leonard. No further discussion took place, all in favor of Ayed and the motion carried.

- **Finance**

Commissioner John Shorty Sneed made a motion to approve Exhibit G & H; it was seconded by Commissioner Jimmy Levens. No further discussion took place, all in favor of Ayed and the motion carried.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

- Corporate Court Lots and Street – There was no discussion.

COMMITTEE ACTIVITIES

B. Administrative, Engineering & Maintenance

- HCDC privacy fence for the sewer plant – Custom Fence Builders was the lowest bidder of the 3 quotes received and Bill Lavers made the recommendation we accept it.

Commissioner Jimmy Levens made a motion to accept Custom Fence Builders as the lowest bid of \$24,438.00 for the fence project; it was seconded by Commissioner Brian Gollott. No further discussion took place, all in favor of Ayed and the motion carried.

VIII. Legal

Legal Counsel Jim Simpson announced the official resignation of Commissioner Frank Bordeaux, and requested the board amend the agenda and add selection of a new Board Secretary and vote.

President Frankie Castiglia made the motion to select a new Board Secretary to take the place of Frank Bordeaux; it was seconded by Commissioner Mike Leonard. All in favor of Ayed and the motion carried.

Commissioner Jimmy Levens made the motion to elect John Shorty Sneed to be the new Secretary; it was seconded by Commissioner Mark Schloegel. No further discussion took place, all in favor of Ayed and the motion carried.

IX. Announcements/Notices

Next Board of Commission Meeting: December 15, 2020 @ 8:15 a.m.

- **Next Engineering and Marketing Committee Meeting Nov 30, 2020, 4:00 p. m.**
- **Next Engineering Committee Meeting Dec 1, 2020, 8:30 a.m.**

X. ADJOURN

There being no further business to come before the Commission, Commissioner Jimmy Levens made a motion to adjourn and it was seconded by Commissioner Brian Gollott. The meeting was adjourned at 10:05 am on November 17, 2020.



Frankie Castiglia, President



John Sneed, Secretary