

### Board of Commissioners Meeting

- Tuesday, March 9, 2021 • 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**

III. **Meeting Minutes**

- February 9<sup>th</sup>, 2021, BOC Meeting Minutes

IV. **Guests / Comments**

V. **Items Requiring a Vote**

- SMCPC - \$15,000.00 request to support Economic Impact to Harrison County
- Resolution – Edrington Greenscapes Lease to Purchase 2.50 acres LB
- Resolution – Roy Properties LLC Purchase 2.78 acres LB
- Resolution – Flowers Link LLC Purchase 1.72 acres BBID
- Resolution - Jeck Quality Homes LLC First Right of Refusal 5 acres LB \$125,000.00
- Resolution – Beck Lewis First Right of Refusal 5.04 acres BBID \$200,000.00

**Finance** (Burke, Chairman)

- Approve **Financial Statements** for Feb 2021
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for Feb 2021
  - Capital Claims
  - Utility Claims

VI. **D Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)
  - Na

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - Tank Demo
  - Water and Sewer Forms and Policy Updates
    - (1) Service Application for Contractor Hydrant Meter Permit
    - (2) Service Application for Existing Meter.
    - (3) Service Application for New Utility Installation.
    - (4) Revised Water and Sewer Policy & Flyer
  - Beacon Cellular Quote Info for top 20 usage accounts
  - 2 new zero turn mowers
  - 1 new truck
  - Joseph Higginbotham Water Operator Contract
  - Trash Interceptor update
  - Lift Station update
  - C1 update
- **BID updates**
  - Rebid Electric Service

**VII. Director's Report**

Bill Lavers Executive Director

- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development
- Gia Blackwell Director of Water and Sewer Operations

**VIII. Old/New Business**

- Na

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting April 13, 2021 @ 8:15 a.m.**
  - **Next Marketing & Engineering meeting March 24, 2021 @ 8:15 a.m.**

**XI. Adjourn**