

**MINUTES**  
**HARRISON COUNTY DEVELOPMENT COMMISSION**  
**August 10, 2021**

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:20 a.m. on Tuesday, August 10<sup>th</sup>, 2021, at Harrison County Development Commission, Gulfport, Mississippi.

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

Commissioners Absent: Mike Leonard.

The staff members present were: Executive Director Bill Lavers, Zach Grady, and Michelle McGraw as recording secretary. Via phone: Marcia Crawford, Brandi Hough, and Lori Frazier.

Consultant's 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 at 8:29 a.m. and called to order at this time, and acknowledged the public notice was given.

**II. AGENDA ADJUSTMENTS**

The need to go into executive session for a real estate discussion.  
Pump rental proposal to be added to engineering committee activities.

The Motion was made by Commissioner Jimmy Levens and seconded by Commissioner Brian Gollott to approve the agenda with adjustments. All in favor Aye and the motion carried.

**III. INTRODUCTION OF GUESTS**

N/A

#### **IV. MEETING MINUTES**

The motion was made by Commissioner Jimmy Levens to approve the July 20<sup>th</sup> and July 28<sup>th</sup>, 2021 minutes for the regularly called meeting and special called meeting. It was seconded by Commissioner Mark Schloegel. There was no discussion; all in favor Ayed and the motion carried.

#### **V. Vote Items**

NA

##### **Finance**

Commissioner Jennifer Burke made a motion to approve Exhibits B and C. It was seconded by Commissioner Jimmy Levens. No further discussion took place; all in favor Ayed and the motion carried.

Commissioner Jennifer Burke made the motion to approve the 2021 amended budget and 2022 proposed budget. It was seconded by Commissioner Jimmy Levens. No further discussion took place; all in favor Ayed and the motion carried.

#### **COMMITTEE ACTIVITIES**

##### **A. Marketing & Industrial**

KCS Bill of Sale and Assignment – Commissioner Rip Daniels made the motion to approve the bill of sale and the assignment. It was seconded by Jimmy Levens, no further discussion took place; all in favor Ayed and the motion carried.

#### **COMMITTEE ACTIVITIES**

##### **B. Administrative, Engineering & Maintenance**

Updates:

- Corporate Court – Bill Lavers is working with the city to consider another

option instead of using concrete.

- The cut in Seaway Road is in progress and the concrete forms are in place. Jason Gibson redid the original design to accommodate LBR's new location next to Camp Bow Wow on Seaway Rd.
- The ditches are being cleaned and the water flow is a lot better.

Commissioner Jimmy Levens made the motion for the proposal to US Aqua not to exceed \$20,000.00 to pump water into the spoil area to move the sludge faster. It was seconded by Commissioner Brian Gollott. No further discussion took place, all in favor Ayed and the motion carried.

Zach Brady updated the board with the status of the Project Deliver and the water/sewer tap fee and questions.

### **Bid Updates**

NA

**Executive Session:** The motion was made by Commissioner John "Shorty" Sneed to close the meeting to determine the need to go into executive session for real estate negotiations. It was seconded by Commissioner Warren Conway. There was no discussion, all in favor of Ayed and the motion carried.

Commissioner John Sneed made the motion to go into executive session for real estate negotiations, it was seconded by Warrant Conway. No further discussion took place, all in favor of Ayed and the motion carried.

The executive session began at 9:27 a.m. and ended at 9:47 a.m. No action was taken at this time.

## **VI. Directors Report**

Bill Lavers, Executive Director presented his report.

Marcia Crawford, Director of Marketing & Relocation presented her report.

Brandi Hough, Director of Business Development presented her report.

Gia Blackwell, Director of the Water and Sewer Utility did not have a report.

**VII. Old/New Business**

**VIII. Legal**

N/A

**IX. Announcements/Notices**

**Next Board of Commission Meeting September 14, 2021 @ 8:15 a.m.**

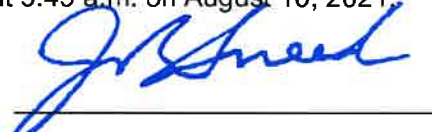
**Next Marketing & Engineering meeting September 29, 2021 @ 8:15 a.m.**

**X. ADJOURN**

There being no further business to come before the Commission, Commissioner Brain Gollott made a motion to adjourn and it was seconded by Commissioner Jimmy Levens. The meeting was adjourned at 9:49 a.m. on August 10, 2021.



Frank Castiglia Jr., President



John "Shorty" Sneed, Secretary