

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
October 22, 2021

A special called meeting of the Harrison County Development Commission was called to order at 8:23 am on Friday, October 22, 2021, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: President Frankie Castiglia, Brian Gollott, James Moody, and Jimmy Levens. Via phone conference: John Sneed, John Carter, and Windy Swetman.

Commissioners Absent: Mark Schloegel, Jennifer Burke, Warren Conway, Mike Leonard, and Rip Daniels.

The staff members present were: Executive Director Bill Lavers, and Michelle McGraw as recording secretary.

Consultant's present: Legal Counsel Jim Simpson via phone.

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

NA

III. INTRODUCTION OF GUESTS

NA

IV. *Vote Items*

Approve spending for the construction of Corporate Court Subdivision

The motion was made by Commissioner Jimmy Levens to approve make an exception to Commission policy requiring bids on projects expected to cost in excess of \$25,000 on this occasion and take quotes in compliance with State law, and accept the lowest quote obtained by the Executive Director of the development of Corporate Court. It was seconded by Commissioner Windy Swetman.

There was no discussion, all in favor of Ayes and the motion carried.

V. 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 James Moody. The meeting was adjourned at 8:29 a.m. on October 22, 2021.



Frankie Castiglia Jr., President



John Sneed, Secretary