

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
June 21, 2022**

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:25 am on Tuesday, June 21, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Windy Swetman, Mike Leonard, and James Moody.

Present via phone: Rip Daniels.

Commissioners Absent: Billy Thornton, John Carter, and Windy Swetman.

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

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 8:25 am, called to order at this time, and acknowledged the public notice.

II. AGENDA ADJUSTMENTS

No adjustments.

III. INTRODUCTION OF GUESTS

Kim Marmalich from AVL presented the Harrison County Development Commission Financial Audit for 2021.

Commissioner Jimmy Levens motioned to accept the 2021 financial audit, and Commissioner Warren Conway seconded it. There was a discussion to make the changes recommended to create a system to track leases and put the cost of assets in one account instead of several different accounts. All in favor of Ayed, and the motion carried.

IV. MEETING MINUTES

Commissioner Jimmy Levens motioned to approve May 10, 2022, minutes for the regularly called meeting, and Commissioner James Moody seconded it. There was no discussion, all in favor of Ayes, and the motion carried.

V. VOTE ITEMS

Land Sale Larry Blumberg & Associates

There were not enough Commissioners to vote; therefore, it was tabled.

Land Sale Anchises Pharmaceuticals

There were not enough Commissioners to vote; therefore, it was tabled.

Dredge Disposal Contract

Commissioner Warren Conway motioned to approve, and Commissioner Jimmy Levens seconded it. There was no further discussion, a roll call took place, and the motion passed with the affirmative vote of the Commissioners as follows:

Yeas: 8 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Warren Conway, Rip Daniels, Mike Leonard, and James Moody.

Nays: 0

Finance

Commissioner Jimmy Levens motioned to approve Exhibit F and G, and Commissioner Mike Leonard seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

Bill Lavers gave project updates.

COMMITTEE ACTIVITIES

B. Administrative, Engineering & Maintenance

Jim Simpson updated the status of Glasscock Rd and brought up that the Commission may need to dedicate the road to the City.

Bid Updates

Public Bid opened at 9 am for the Directional Drilling Contract for Lorraine Cowan Water Main extension to Plant Watson.

VI. DIRECTORS REPORT

Director of Marketing Report
Director of Business Development Report

VII. OLD & NEW BUSINESS

On Monday, February 21, 2022, Governor Tate Reeves signed Executive Order 1562, Re-establishing the Mississippi Military Communities Council as the Mississippi Defense Communities Development Council. Governor Tate Reeves appointed Bill Lavers to the council for economic development.

Commissioner Jimmy Levens motioned to approve, and Commissioner Mark Schloegel seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

VIII. LEGAL

Jim Simpson asked the board to go into executive session for a personal matter.

Commissioner James Moody made the motion for the need to go into executive session for a personal matter, and Commissioner Mark Schloegel seconded it. All Commissioners voted in favor, and the motion passed.

Commissioner James Moody motioned to close the meeting and go into executive session, and Commissioner Jimmy Levens seconded it. All Commissioners voted in favor, and the motion passed.

The executive session began at 9:10 am and ended at 9:35 am. No action was taken.

IX. ANNOUNCEMENTS/NOTICES

- **Next Board of Commission Meeting Tuesday, July 19, 2022, @ 8:15 am.**
- **Next Marketing & Engineering meeting is on Wednesday, July 27, 2022, @ 8:15 am.**

X. ADJOURN

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner Mike Leonard seconded it. The meeting adjourned at 9:36 am on June 21, 2022.



Frank Castiglia Jr., President



Windy Swetman III, Secretary