

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
July 19, 2022

A regularly scheduled meeting of the Harrison County Development Commission was called to order at 8:30 am on Tuesday, July 19, 2022, at Harrison County Development Commission, Gulfport, Mississippi.

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

Present via phone: Rip Daniels, John Carter, and Warren Conway.

Commissioners Absent: Mike Leonard.

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 <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

Commissioner Jimmy Levens motioned to add the deed and Resolution to dedicate Glasscock Rd, Commissioner Windy Swetman seconded it. There was no discussion, all in favor of Ayed, and the motion carried.

III. INTRODUCTION OF GUESTS

No guests attended.

IV. MEETING MINUTES

Commissioner Jimmy Levens motioned to approve June 21, 2022, minutes for the regularly called meeting, and Commissioner James Moody seconded it. There was no discussion, all in favor of Ayed, and the motion carried.

V. VOTE ITEMS

Land Sale Larry Blumberg & Associates

Commissioner Jimmy Levens motioned to approve, and Commissioner Windy Swetman 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: 10 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Warren Conway, Rip Daniels, John Carter, Billy Thornton, Windy Swetman, and James Moody.

Nays: 0

Land Sale Equipmentsshare.com

Commissioner Billy Thornton motioned to approve, and Commissioner Windy Swetman 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: 10 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Warren Conway, Rip Daniels, John Carter, Billy Thornton, Windy Swetman, and James Moody.

Nays: 0

Land Sale Anchises Pharmaceuticals

Commissioner Jimmy Levens motioned to approve, and Commissioner Brian Gollott 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: 10 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Warren Conway, Rip Daniels, John Carter, Billy Thornton, Windy Swetman, and James Moody.

Nays: 0

FY 2023 Budget and FY 2022 Amended Budget

Commissioner Jimmy Levens motioned to approve, and Commissioner James Moody Swetman 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: 10 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Warren Conway, Rip Daniels, John Carter, Billy Thornton, Windy Swetman, and James Moody.

Nays: 0

CD Renewal Bid Award

Commissioner Windy Swetman motioned to approve, and Commissioner Jimmy Levens seconded it. There was no further discussion, all in favor of Ayed and the motion carried.

Directional Drilling Contract for Lorrain Cowan Water Main extension to Plant Watson Bid Award

Commissioner Jimmy Levens motioned to approve, and Commissioner Windy Swetman 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, John Carter, Mike Leonard, and James Moody.

Nays: 0

Abstain: 1 Billy Thornton

LC Water Main Extension to Plant Watson Materials Only Bid Award

Commissioner Jimmy Levens motioned to approve, and Commissioner Windy Swetman 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, John Carter, Mike Leonard, and James Moody.

Nays: 0

Abstain: 1 Billy Thornton

Deed to dedicate Glasscock Rd

Tabled.

Finance

Commissioner Jimmy Levens motioned to approve exhibit I and J, and Commissioner Windy Swetman 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.

Commissioner Jimmy Levens motioned to approve clearing and grubbing of 4 acres located on the corner of Johnson and Eaton Ave. in Long Beach for \$10,000.00 using the existing contract. Commissioner Billy Thornton seconded it, there was no discussion. All in favor of Ayes and the motion carried.

The quote from O'Brien's for a new transmission for the Dodge was approved.

Bid Updates

2018 SEAWAY RESTORE-LABOR PROJECT
2018 SEAWAY RESTORE-MATERIALS PROJECT
2018 SEAWAY RESTORE-ROCKS-DIRT PROJECT

VI. DIRECTORS REPORT

Director of Marketing Report
Director of Business Development Report

VII. OLD & NEW BUSINESS

Executive Bill Lavers announced the HCDC received three grant awards to support Seaforce.org work force development program.

VIII. LEGAL

IX. ANNOUNCEMENTS/NOTICES

- Next Board of Commission Meeting Tuesday, August 16, 2022, @ 8:15 am.
- Next Marketing & Engineering meeting is on August 3, 2022, @ 8:15 am.

X. ADJOURN

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner Billy Thornton seconded it. The meeting adjourned at 9:34 am on July 19, 2022.



Frank Castiglia Jr., President



Windy Swetman III, Secretary