

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
December 13, 2022

A regular called meeting of the Board of Commissioners was held on Tuesday, December 13, 2022, at 8:20 am at the Harrison County Development Commission, Gulfport, Mississippi.

The Commissioners present were: Frankie Castiglia, Jimmy Levens, Mike Leonard, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., John Carter, Warren Conway, and James Moody.

Commissioners Absent: Billy Thornton and Rip Daniels.

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

Consultant's present: Legal Counsel Jim Simpson.

The media was notified of this meeting via the <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 8:20, called to order at this time, and acknowledged the public notice.

II. AGENDA ADJUSTMENTS

Add Resolution Revised GTS Option Agreement.

Add Borries Contract.

Add an Executive session to discuss real estate and a personnel request.

Commissioner Jimmy Levens motioned to approve, and Commissioner John Carter seconded it. There was no discussion, all in favor of Aye, and the motion carried.

III. INTRODUCTION OF GUESTS

No guests were present.

IV. MEETING MINUTES

Commissioner Jimmy Levens motioned to approve November 15, 2022, minutes for the regularly called meeting and December 7, 2022, minutes for the specially called meeting.

Commissioner Warren Conway seconded it. There was no discussion, all in favor of Aye, and the motion carried.

MOU between Seaway Business Center, LLC, and the Harrison County Development Commission for the development of the Seaway Business Center.

Commissioner Jimmy Levens motioned to approve, and Commissioner Warren Conway 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: 9 Frankie Castiglia, Jimmy Levens, Mike Leonard, Brian Gollott, Windy Swetman, Mark Schloegel, Ollie Bailey Jr., John Carter, and Warren Conway.

Nays: 0

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

Equipment Share Lease.

After discussion, Commissioner Warren Conway motioned to approve the lease with the term revised from 12 to 24 months, and Commissioner John Carter 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, Windy Swetman, Warren Conway, James Moody, Jimmy Levens, James Moody, and Ollie Bailey.

Nays: 0

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

90-day extension to PSA Larry Blumberg & Associates.

Commissioner John Carter motioned to approve the Resolution, 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: 10 Jimmy Levens, Frankie Castiglia, Mark Schloegel, Brian Gollott, Windy Swetman, Warren Conway, James Moody, Jimmy Levens, James Moody, and Ollie Bailey.

Nays: 0

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

Resolution Revised GTS Option Agreement.

Commissioner Windy Swetman motioned to table, and Commissioner John Carter seconded it. There was no discussion, all in favor of Aye, and the motion carried.

Borries Contract.

Commissioner Jimmy Levens motioned to approve the contract, 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, Windy Swetman, Warren Conway, James Moody, Jimmy Levens, James Moody, and Ollie Bailey.

Nays: 0

There was no discussion, all in favor of Aye, and the motion carried. No Resolution is required.

Finance

Commissioner Jimmy Levens motioned to approve exhibits E and F, and Commissioner James Moody seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

A. Marketing & Industrial

An update was given on the status of the MDMR Derelict Vessel.

Proposed Bulk Water Meter Application.

Commissioner Jimmy Levens motioned to approve the updated application, and Commissioner Brian Gollott seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

The updates were given on bids and the Bulkhead Grant.

COMMITTEE ACTIVITIES

NA

VI. DIRECTORS REPORT

Director of Marketing Report.

VII. OLD & NEW BUSINESS

Proposed 2023 Meeting Calendar.

VIII. LEGAL

NA

IX. ANNOUNCEMENTS/NOTICES

The Next Board of Commission Meeting is on **January 24, 2023, @ 8:15 am.**

The Next Marketing & Engineering meeting is on **January 4, 2023, @ 8:15 am.**

X. ADJOURN

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner John Carter seconded it. The meeting adjourned at 9:53 am on December 13, 2022.



Billy Thornton, President



Windy Swetman III, Secretary