

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
December 19, 2022**

A special called meeting of the Board of Commissioners was held on Monday, December 19, 2022, at 8:25 am at the Harrison County Development Commission, Gulfport, Mississippi.

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

Commissioners Absent: Rip Daniels, and Warren Conway.

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

Consultant's present: Legal Counsel Jim Simpson.

Public notice of the meeting was posted via our 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

III. *Vote Items*

Resolution Of the Harrison County Development Commission Authorizing and Approving The Lease of approximately 2 acres of real property to Equipment Share, Inc.

Commissioner Jimmy Levens motioned to approve the Resolution, and Commissioner Billy Thornton 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 Jimmy Levens, Frankie Castiglia, Billy Thornton, Mark Schloegel, Windy Swetman, John Carter, Mike Leonard, Ollie Bailey Jr., and James Moody.

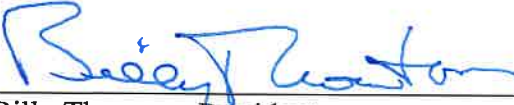
Nays: 0

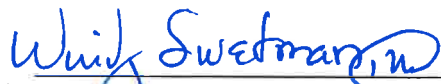
TL Wallace Contract – 2018 Seaway Lead Restoration Project – dated October, 2022.

Legal Council, Jim Simpson said the contract was not ready.

IV. 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 was adjourned at 8:37 am on December 19, 2022.


Billy Thornton, President


Windy Swetman III, Secretary