

July 2023

Board of Commissioners Meeting

Wednesday, July 26, 2023, • 1:00 p.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Thornton, President)
 - Public notice of the meeting was posted via our website.
 - II. **Agenda Adjustments**
 - III. **Meeting Minutes**
 - June 21, 2023 BOC Meeting Minutes **Exhibit A**
 - IV. **Guests / Comments**
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 - V. **Items Requiring a Vote**
 - Trey Moore PSA 6.52 Acres
 - CD Quotes
 - FY 2024 Proposed Budgets
 - Grant Agreement MDOT Rail
 - Consultant 6-month agreement proposal
 - Bid Award Annual Sludge Haul 7 Sewer Cleaning Agreement
 - Water and Sewer Policy updates
 - Credit to Sewer #HC104304 (-\$12,603.31 John Fayard Moving & Storage)
- Finance** (Levens, Chairman)
- Approve **Financial Statements** for June 2023
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for June 2023
 - Capital Claims

Billy Windy Jimmy Mark Brian Frankie

Ollie Mike James John Warren Rip

Jim Simpson, Legal Counsel

- Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
 - Update BRIC Award
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Notice of Public Bid – Seaway L.R Prj04-03
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VII. Old/New Business

- BOS approved Addendum 3 Larry Blumberg & Associates
- BOS approved Bid for Commercial Electric of Long Beach Inc.
- BOS approved a Freeport Warehouse License to Operate to Eurpac Services Inc.
- Purchase a Dodge truck as approved in the minutes on April 13, 2021

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, August 2, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, August 23, 2023, @ 1:00 p.m.**

X. Adjourn

Billy Windy Jimmy Mark Brian Frankie

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Jim Simpson, Legal Counsel