

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
September 20, 2023

A regularly called meeting of the Board of Commissioners was held on Wednesday, September 20, 2023, at 12:15 pm at the Harrison County Development Commission, Gulfport, Mississippi.

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

Commissioner's Absent: Billy Thornton and Warren Conway.

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

Consultant present: Legal Counsel was absent.

The media was notified of this meeting via the <http://mscoast.org> website.

INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the invocation and Pledge of Allegiance, Vice President James Moody opened the meeting at 12:15 pm, called to order at this time, and acknowledged the public notice.

AGENDA ADJUSTMENTS

NA

INTRODUCTION OF GUESTS

Waggoner Engineering

MEETING MINUTES

Commissioner Frankie Castiglia motioned to approve **August 23, 2023, minutes** for the regularly called meeting, and Commissioner Mark Schloegel seconded it. There was no discussion, all in favor of Aye, and the motion carried.

VOTE ITEMS

Resolution Contract for Bid Award FEB Rail Expansion Project 04-23 on or before October 16th

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Resolution Contract for Bid Award Seaway Lead Restoration Project 04-23 on or before October 16th

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Trey Moore III PSA

Commissioner Jimmy Levens motioned to approve, and Commissioner Mark Schloegel 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Resolution Seawall Tax Fund #261

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Resolution MDOT Rail

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Resolution Restore Bulkhead

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Resolution ARPA

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Resolution to release Machado from the Bulkhead Award

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels 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: 1 Frankie Castiglia, Jimmy Levens, Rip Daniels, Mike Leonard, Brian Gollott, Mark Schloegel, Ollie Bailey Jr., James Moody, John Carter and Windy Swetman.

Nays: 0

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

Finance

Commissioner Jimmy Levens motioned to approve exhibits J and K, and Commissioner Frankie Castiglia seconded it. No further discussion occurred, all Commissioners voted in favor, and the motion passed.

COMMITTEE ACTIVITIES

A. Marketing & Industrial (Schloegel, Chairman)

Bill Lavers gave updates on the GST-mapped wetlands.

B. Administrative, Engineering & Maintenance (Levens, Chairman)

5% Water and Sewer Annual Rate Increase Letter.

VII. OLD & NEW BUSINESS

VIII. LEGAL

NA

ANNOUNCEMENTS/NOTICES

The Next Marketing & Engineering meeting is on **Wednesday, October 4, 2023, @ 8:30 am.**

The Next Board of Commission Meeting is on **Wednesday, October 25, 2023, @ 1:00 pm.**

X. ADJOURN

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner Windy Swetman seconded it. The meeting adjourned at 1:33 pm on September 20, 2023.


Billy Thornton, President


Windy Swetman III, Secretary