



January 2024

Board of Commissioners Meeting

Tuesday, January 23, 2024, • 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

- November 1 BOC Special Called Meeting Minutes. **Exhibit A**
- December 20 BOC Meeting Minutes. **Exhibit B**

IV. Guests / Comments

V. Items Requiring a Vote

- Bulkhead Restore Contract for Materials portion and the Labor & Equipment portion. **Exhibit C**
- Bid Award Bulkhead Restore Contract for Material portion and the labor & Equipment. **Exhibit D**
- Equipment Lease 5 yr. agreement. **Exhibit E**
- Red Tiger Option Agreement for 200 acres. **Exhibit F**

Finance (Levens, Chairman)

- Approve ***Financial Statements*** for December 2023 **Exhibit G**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve ***Financial Claims*** for December 2023 **Exhibit H**
 - Capital Claims
 - Utility Claims

<input type="checkbox"/> Billy	<input type="checkbox"/> Windy	<input type="checkbox"/> Jimmy	<input type="checkbox"/> Mark	<input type="checkbox"/> Brian	<input type="checkbox"/> Frankie
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

David Duhe, Legal Counsel



HARRISON COUNTY

Development Commission

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
 - GST Project.

- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Old/New Business

- Legislature Dinner in Jackson, MS.
- Commissioner retreat.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, January 31, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Tuesday, February 20, 2024, @ 1:00 p.m.**

X. Adjourn

<input type="checkbox"/> Billy	<input type="checkbox"/> Windy	<input type="checkbox"/> Jimmy	<input type="checkbox"/> Mark	<input type="checkbox"/> Brian	<input type="checkbox"/> Frankie
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

David Duhe, Legal Counsel