



**Board of Commissioners Meeting**

Wednesday, April 24, 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**

- March 26, 2024, BOC Meeting Minutes.

IV. **Guests / Comments**

- 

V. **Items Requiring a Vote**

- Seaway Lead CO#1 change orders.
- Marad PIDP Grant Application.

**Finance** (Levens, Chairman)

- Approve **Financial Statements** for March 2024
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for March 2024
  - Capital Claims
  - Utility Claims

VI. **Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)

*HCDC Project List.*

- 

---

<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



- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - GST title work update.
  - USACE permit update.

**VII. Old/New Business**

- HCDC Childcare letter of support.
- Revised HCDC lease with purchase option agreement.
- Funding support plan HCDC.
- Closing completed Pine Street Development.

Approved items submitted to the BOS

- RESOLUTION to amend lease with Pine Street Property & Development, LLC
- RESOLUTION to sell property to Pine Street Property & Development, LLC in accordance with lease with option to purchase agreement
- RESOLUTION to ratify Consultant Support Services Agreement
- RESOLUTION to lease property to GOBOX, LLC 5) RESOLUTION to execute Dredge Disposal Contract with Breakwater Marine Construction, LLC
- RESOLUTION of the Harrison County Development Commission to accept the bid by Meever USA, Inc. in the amount of \$58,455.00 for mooring materials necessary to construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi;
- RESOLUTION of the Harrison County Development Commission to Harrison County, MS Page 1 Printed on 4/5/2024 Board of Supervisors Proposed Agenda April 8, 2024 accept the bid by Meever USA, Inc. in the amount of \$242,250.00 for Cathodic protection of a bulkhead to be constructed at the Gulf Ship Facility located in Gulfport, Mississippi.
- RESOLUTION of the Harrison County Development Commission to accept the base bid by Meever USA, Inc. in the amount of \$1,232,732.50 for steel materials necessary to construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi.
- RESOLUTION of the Harrison County Development Commission to accept the bid package by Fair Tide Marine & Construction LLC in the total amount of \$1,299,777.00 for labor and equipment to design and construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi.
- RESOLUTION of the Harrison County Development Commission to accept the bid by Warren Paving Inc. in the amount of \$202,000.00 for aggregate materials necessary to construct a bulkhead at the Gulf Ship Facility located in Gulfport, Mississippi.

---

<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

**VIII. Legal**

- Review of open items.

**IX. Announcements / Notices**

- **Next Marketing & Engineering meeting Tuesday, May 7, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, May 22, 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