



**Board of Commissioners Meeting**

Wednesday, June 19, 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**

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**III. Meeting Minutes**

- May 21, 2024, BOC Meeting Minutes. **Exhibit A**
- May 29, 2024, Special Called BOC Meeting Minutes. **Exhibit B**

**IV. Guests / Comments** (limited to 5 minutes)

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**V. Items Requiring a Vote**

- FL Crane Ad Valorem Tax Exemption Application. **Exhibit C**
- Keith Huber Ad Valorem Tax Exemption Application. **Exhibit D**
- Record retention Disposal 1 and 2. **Exhibit E**
- Late Fee Memo WS. **Exhibit F**
- MDEQ Restore Notice to proceed letter G.S. Bulkhead Project May 23, 2024. **Exhibit G**
- Consultant Contract Amendment of the services agreement executed March 5, 2024. **Exhibit H**
- Ratify 2023 – 2024 Officers.

**Finance** (Levens, Chairman)

- Approve ***Financial Statements*** for May 2024 **Exhibit I**
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve ***Financial Claims*** for May 2024 **Exhibit J**

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<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

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David Duhe, Legal Counsel



# HARRISON COUNTY

## Development Commission

- Capital Claims
- Utility Claims

### VI. Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
  - Marcia Crawford Presentation.  
*HCDC Project List.*
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- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - GST title work update.
  - USACE permit update.

### VII. Old/New Business

- MDOT Transload update.
- Nominees for Officers and Chairs.
- Grant applications submitted, MDOT and PIDP.

### VIII. Legal

- Review of open items.

### IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, July 10, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, July 24, 2024, @ 1:00 p.m.**

### X. Adjourn

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<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

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David Duhe, Legal Counsel