

**MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
December 2, 2024**

A special meeting of the Board of Commissioners was held on Monday, December 2, 2024, at 3:05 pm at the Harrison County Development Commission in Gulfport, Mississippi.

The Commissioners present and constituting a quorum were Billy Thornton, Warren Conway, Rip Daniels, Ollie Bailey Jr., Windy Swetman, Mike Leonard, and Frankie Castiglia Jr.

The Commissioners absent: Jimmy Levens, James Moody, Mark Schloegel, John Carter, and Brian Gollott.

The staff members present were Executive Director Bill Lavers and Michelle McGraw, who was the recording secretary.

The Consultant's present: Legal counsel David Duhé and Victoria Neal.

I. INVOCATION AND PLEDGE – OPEN MEETING & CALL TO ORDER

After the invocation and Pledge of Allegiance and the acknowledgment of the public notice, President Billy Thornton established a quorum and called to order, and the meeting opened at this time.

II. AGENDA ADJUSTMENTS


III. *Vote Items*

Resolution Dredge Material Disposal Contract Borries.

Commissioner Mike Leonard motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion, all in favor of Aye, and the motion carried.

IV. ADJOURN

There was no further business before the Commission. Commissioner Billy Thorton motioned to adjourn, and Commissioner Mike Leonard seconded it. The meeting adjourned at 3:10 pm on December 2, 2024.


Billy Thornton, President


Windy Swetman III, Secretary