MINUTES HARRISON COUNTY DEVELOPMENT COMMISSION October 2, 2024

A special meeting of the Board of Commissioners was held on Wednesday, October 2, 2024, at 8:20 am at the Harrison County Development Commission in Gulfport, Mississippi.

The Commissioners present and constituting a quorum were Jimmy Levens, Billy Thornton, James Moody, Ollie Bailey Jr., Windy Swetman, Warren Conway, Mark Schloegel and Frankie Castiglia Jr.

Commissioners Absent: Mike Leonard, Rip Daniels, Brian Gollott, and John Carter.

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

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

Public notice of the meeting was posted via our website.

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

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

II. AGENDA ADJUSTMENTS

III. Vote Items

Emergency Declaration to purchase generator and fuel.

Commissioner Frankie Castiglia Jr. motioned to approve, and Commissioner James Moody 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 Jimmy Levens motioned to adjourn, and Commissioner James Moody man seconded it. The meeting adjourned at 8:25 am on October 2, 2024.

Billy Thornton, President

Windy Swetman III. Secretary