

MINUTES
HARRISON COUNTY DEVELOPMENT COMMISSION
October 23, 2024

A regularly called meeting of the Board of Commissioners was held on Wednesday, October 23, 2024, at 1:05 p.m., at the Harrison County Development Commission, Gulfport, Mississippi.

Commissioners Present: Billy Thornton, Frankie Castiglia Jr., James Moody, Jimmy Levens, Mike Leonard, John Carter, Rip Daniels, Mark Schloegel, Warren Conway, Windy Swetman III and Ollie Bailey Jr.

Commissioner's Absent: Mike Leonard and Brian Gollott.

The staff members present were Executive Director Bill Lavers, Lori Frazier, Brandi Hough, Pamela Washington, and Michelle McGraw, who was the recording secretary.

Consultant present: Legal Counsel David Duhé and Victoria Neal.

Public notice of this meeting was posted on the <http://mscoast.org> website.

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 1:05 p.m.

AGENDA ADJUSTMENTS

Executive session - Real Estate and legal matters.

Commissioner Mark Schloegel motioned to approve the agenda adjustments, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

INTRODUCTION OF GUESTS

Ron Roland, Kenneth Casey, Tim Holleman, Tricia Tisdale, Marlin Ladner, Dan Cuevas, Hugh Keating, Lee Flowers, Robert Collins and Chris Pace.

Executive session - Real estate and legal matters.

Commissioner Mark Schloegel motioned to go into executive session regarding real estate and personnel matters, and Commissioner Frankie Castiglia Jr. seconded the motion. There was no discussion; all favored Aye, and the motion carried.

Commissioner Mark Schloegel motioned to go into executive session regarding real estate, and Commissioner Mark Schloegel seconded the motion. There was no discussion, and all favored of Aye, and the motion carried.

No action was taken, and the executive session began at 1:09 pm and ended at 2:00 pm.

MEETING MINUTES

Commissioner Jimmy Levens motioned to approve the **September 26, 2024**, regular meeting minutes and the **October 2, 2024**, meeting minutes for the special called meeting, and Commissioner Ollie Bailey Jr. seconded. There was no discussion and all favored Aye, and the motion carried.

VOTE ITEMS

Resolution PSA Nunya LLC 3 acres Long Beach, MS.

Commissioner Jimmy Levens motioned to approve, and Commissioner John Carter seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Emergency Declaration for generators.

Commissioner Jimmy Levens motioned to approve, and Commissioner John Carter seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Facility Access License Agreement with the Seabee Base.

Commissioner Jimmy Levens motioned to approve, and Commissioner Rip Daniels seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Pass Christian Dredge Disposal Contract.

Commissioner Frankie Castiglia Jr. motioned to approve, and Commissioner James Moody seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Bid Award for Annual Dirt, Sand, Aggregate Hauling 2025.

Commissioner Frankie Castiglia Jr. motioned to approve, and Commissioner Jimmy Levens seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Bid Award for Annual Land Clearing & Grubbing 2025.

Commissioner Frankie Castiglia Jr. motioned to approve, and Commissioner Jimmy Levens seconded it. There was no discussion; all favored Aye, and the motion carried.

Resolution Bid Award for Backup Generators Project 01-25.

Commissioner James Moody motioned to approve, and Commissioner Frankie Castiglia Jr. seconded it. There was no discussion; all favored Aye, and the motion carried.

Finance

Commissioner Jimmy Levens motioned to approve **Exhibits J and K**, and Commissioner John Carter seconded it. No further discussion occurred; all Commissioners voted favorably, and the motion passed.

COMMITTEE ACTIVITIES

Marketing & Industrial, Administrative, Engineering & Maintenance

Executive Director Bill Lavers gave updates on the FRA site visit and Helio, GCRF, and Sand projects.

OLD & NEW BUSINESS

LEGAL

The title work for GST is in the final stage.

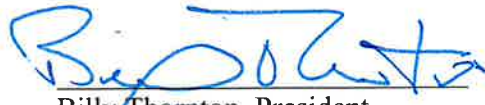
ANNOUNCEMENTS/NOTICES

The Next Marketing & Engineering meeting is on **Wednesday, October 29, 2024, @ 8:30 a.m.**

The Next Board of Commission meeting is on **Wednesday, November 20, 2024, @ 1:00 p.m.**

ADJOURN

There was no further business to come before the Commission. Commissioner Jimmy Levens motioned to adjourn, and Commissioner James Moody seconded it. The meeting adjourned at 3:12 p.m. on October 23, 2024.


Billy Thornton, President


Windy Swetman III, Secretary