

HARRISON COUNTY UTILITY AUTHORITY  
SPECIAL BOARD MEETING  
September 23, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on September 23, 2019 at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

**BOARD AND STAFF:**

Mayor Chipper McDermott, City of Pass Christian, Director  
Mayor George Bass, City of Long Beach, Director  
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director  
Mr. Al Gombos, representing the City of D'Iberville  
Mayor Billy Hewes, City of Gulfport, Director  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mr. James Simpson, Wise Carter Attorneys, Esquire  
Mr. John Wilson, Interim Executive Director, HCUA  
Ms. Patra Roberts, Office Manager, HCUA  
Mr. Alan Lane, Solid Waste Coordinator

**ABSENT:**

Supervisor Connie Rockco, Harrison County (2), Director

**AUDIENCE:**

Mr. Tim Holleman, Boyce Holleman & Associates  
Mr. Dub Hornsby, City of D'Iberville  
Mr. Mike Leonard, City of Biloxi  
Mr. Derrel Wilson, Utility Partners

Letters of designation are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mr. Gombos called the meeting to order. The following proceedings were had and done.

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**A. Opening Prayer and Pledge of Allegiance**  
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**B. Public Comments**

Mr. Gombos opened the floor for public comments. There were no public comments.

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### C. Discuss Pending Legal Issues

Mr. Simpson requested the Board enter Executive Session to discuss solid litigation matters.

Mayor McDermott made a motion to enter Executive Session, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	absent
Pass Christian	voted	aye

The motion passed. The Board entered Executive Session.

A copy of the memorandum of understanding is attached hereto as exhibit "B".

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Mayor McDermott made a motion to exit Executive Session and return to Open Session, seconded by Supervisor Ladner. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	absent
Pass Christian	voted	aye

The motion passed. The Board returned to Open Session.

No action taken during Executive Session.

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**L. Adjourn** - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye

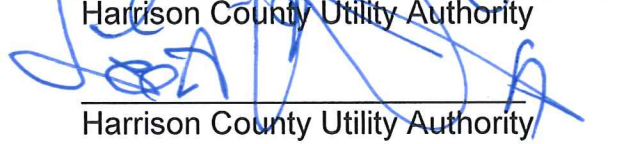
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	absent
Pass Christian	voted	aye

The motion to adjourn passed.

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