

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING – EXECUTIVE SESSION
January 5, 2017

The following proceedings were had and done during the Executive Session of the January 5, 2017 Board Meeting.

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Executive Session

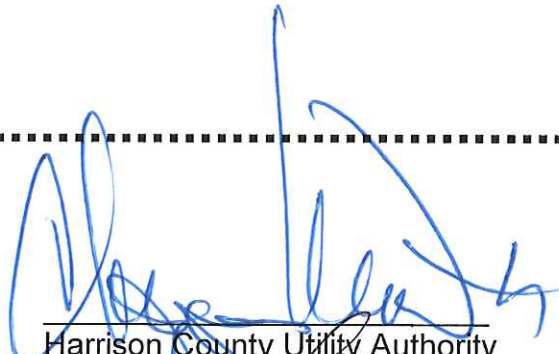
The Board held a discussion of the performance and raise for the Executive Director, Mr. Scharr.

Mr. Gombos made a motion to increase the compensation of the Executive Director, Mr. Scharr, by \$10,000 per year effective immediately, seconded by Mayor Gilich. A roll call vote resulted in the following votes:

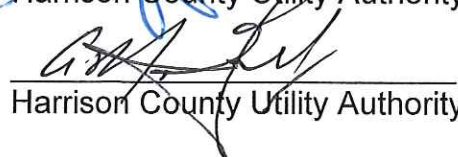
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|---------------------|-------|-----|
| Biloxi | voted | aye |
| Gulfport | voted | nay |
| D'Iberville | voted | aye |
| Long Beach | voted | aye |
| Harrison County (1) | voted | aye |
| Harrison County (2) | voted | aye |
| Pass Christian | voted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

The motion passed.

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