

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
July 9, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on July 9, 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
Mr. David Ball, representing the City of Long Beach
Mayor Andrew "Fofu" 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. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA

ABSENT:

Mayor George Bass, City of Long Beach, Director
Supervisor Connie Rockco, Harrison County (2), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire

AUDIENCE:

Mr. Tim Holleman, Boyce Holleman & Associates

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

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

.....

A. Opening Prayer and Pledge of Allegiance

.....

B. Public Comments

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

.....

C. Discussion of Gulfport Solid Waste Case

Mr. Holleman requested the Board enter Executive Session for discussion of the Gulfport Solid Waste case.

Mr. Gombos made a motion to enter Executive 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 entered Executive Session.

At this time Mayor McDermott made a motion to exit Executive Session, seconded by Mr. Gombos. 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. The board returned to open session.

No action taken at this time.

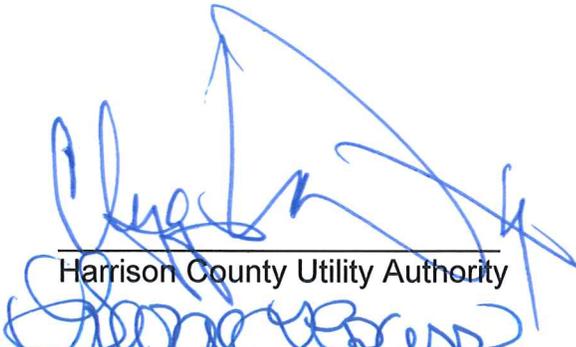
.....

L. Adjourn - At this time Mayor Gilich made a motion to adjourn, seconded by Mr. Gombos. 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.

.....


Harrison County Utility Authority

Harrison County Utility Authority