

BOARD AGENDA
November 13, 2017
4:00 P.M.

BOARD MEMBERS PRESENT:

MAYOR	CHUCK ESPY	[]
COMMISSIONERS:	BO PLUNK	[]
	KEN MURPHEY	[]
	WILLIE TURNER, JR.	[]
	EDWARD SEALS	[]

DEPARTMENT HEADS AND LEGAL COUNSEL PRESENT:

CITY CLERK CATHY CLARK	[]
POLICE CHIEF SANDRA WILLIAMS	[]
INTERIM FIRE CHIEF C W GRAYSON	[]
PUBLIC WORKS DIRECTOR TODD JONES	[]
CITY ATTORNEY MARGARETTE MEEKS	[]

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

STAND FOR PRAYER AND THE PLEDGE OF ALLEGIANCE

HAVING PREVIOUSLY RECEIVED A COPY OF THE MINUTES FOR THE MEETING DATED OCTOBER 9, 2017 AND OCTOBER 27, 2017, THE BOARD HEREBY WAIVES THE READING AND ADOPTS THE MINUTES OF OCTOBER 9, 2017 AND OCTOBER 27, 2017 IN ITS PRESENT FORM

FIRST ORDER OF BUSINESS:

Department Head Comments: (2 minute time limit)

City Clerk -

Police -

Fire -

Public Works -

City Attorney -

Commissioner's Comments: (5 minute time limit)

Ward 1 -

Ward 2 -

Ward 3 -

Ward 4 -

Mayor's Comments:

COMMUNITY COMMENTS (Must have request to be on the agenda, 5 minute time limit)

Commend Deputy Will Rooker and Officer Eddie Earl

Marchello Scott - Family Career Community Leaders of America

Tri-County Workforce Alliance

Making December 6, 2017 "No Mess No Stress Day"

GENERAL SESSION

NEW BUSINESS:

OLD BUSINESS:

C-O Matter:

Shirlaurence Fair - Requesting to purchase 116 Issaquena Avenue (Carry over)

CITY CLERK CATHY CLARK:

Permission to enter into an Agreement for the 2016-2017 audit with Watkins, Ward and Stafford

Request from Tutwiler Community Education Center requesting two filing cabinets from the old METSO building

Tallahatchie County correctional Facility is requesting to use the auditorium on December 2, 2017; permission to increase the security deposit to \$500.00

Permission to pay October, 2017 Accounts Payable in the amount of \$ _____ in which \$ _____ is General Fund

Permission to pay Incidental Expense Account in the amount of \$ 1,441.00; reimbursement for the month of October, 2017; partial reimbursement for November in the amount of \$ 3,856.16

Permission for the Mayor, Commissioners and City Attorney to attend the MML Conference in Jackson, Mississippi on January 9-11, 2018

Permission to pay the following entities that are working with Youth Opportunity grants

Griot Arts	\$ 4,833.12
Vince Jordan	\$ 10,915.51
Mississippi Delta Council for Farm Workers	\$ 26,045.12
Crossroads Cultural Art Center	\$ 13,828.54
Crossroads Cultural Art Center	\$ 195.44
Lillie Houston	\$ 1,400.00

Acknowledge that the Governor declared Thursday, November 23, 2017, Friday, November 24, 2017, Monday, December 25, 2017, Tuesday, December 26, 2017 and Monday, January 1, 2018 as legal holidays

Permission to miscellaneous claim

Curtis D Boschert	\$ 10,000.00
WGK	\$ 7,520.83
William Coker	\$ 2,000.00

Sales Tax Report

Down from last year	\$ 4,043.26
Under Budget	\$ 12,752.89

Board Appointments

Airport Board

Charles Reid	Expires 11-17-2017	Ward 4
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PERSONNEL

Offer of Employment

Hire

Christopher Terry	Firefighter
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Status Change

Terminate

POLICE DEPARTMENT:

Permission for Chief Sandra Williams to become a member of the Mississippi Association of Chiefs of Police

Permission for Chief Sandra Williams to attend the winter Mississippi Association of Chief of Police Conference in Starkville, Mississippi on December 12-15, 2017

Permission for Chief Sandra Williams to attend the New Chiefs Training Conference in Ridgeland, Mississippi on January 8-12, 2018

Permission for Chief Sandra Williams and Records Clerk Josephine Bruce to attend National Incident based Reporting System training in Vicksburg, Mississippi on January 16-17, 2018

FIRE DEPARTMENT:

Acknowledge that the Fire Department effective today will be beginning their shifts at seven a.m. and continue working 24 hour shifts; upon changing the times it was necessary to change the title of their shifts to coincide with the federal shifts

PUBLIC WORKS:

Permission for Lafondra Johnson to attend the 2020 Census training workshop

Permission to rescind prior motion declaring the following properties as a menace and to re-set the hearings:

765 Grant
538 Garfield

316 Pearson
1317 Herrin

MAC CRANK

Permission for Warren Matthews and David Walker to attend the Brownfield Conference in Pittsburgh in December

RICHARD BOLEN

BILL COKER

CITY ATTORNEY MARGARETTE MEEKS

Acknowledge Notice of Claim for Donald Mitchell

EXECUTIVE SESSION

Personnel Matter

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED.