BOARD AGENDA
May 21, 2020
12:00 P.M.

BOARD MEMBERS PRESENT:
MAYOR CHUCK ESPY
COMMISSIONERS:
BO PLUNK
KEN MURPHEY
WILLIE TURNER, JR.
EDWARD SEALS
CITY CLERK CATHY CLARK
POLICE CHIEF SANDRA WILLIAMS
FIRE CHIEF ROCKY NABORS
PUBLIC WORKS TODD JONES
CITY ATTORNEY MELVIN MILLER

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

Prayer Tuesday will be Commissioner Plunk

Regular Business

Payment of Park Commission Invoices
Fuelman $ 234.70
Fuelman $ 216.42

City Clerk will be requesting permission to pay Miscellaneous Claims for the City

Airport Board $ 2,291.00
Chamber of Commerce $ 4,166.67
Park Commission $ 11,166.67
Speech & Hearing $ 1,333.33
Housing Authority $ 15,000.00
CARES $ 4,166.67
Rust College $ 625.00
Pitney Bowes $ 38.53

Business that requires discussion:

Acknowledge Governors Executive Order 1484 -

All state agencies and local entities are directed to begin the process of returning employees whose duties were deemed non-essential back to work.

Allow healthcare professionals and healthcare facilities to resume performing non-emergent,
elective medical procedures and surgeries

Acknowledge the grant award from the Dept of Justice for reimbursement of the COVID-19 expenditures in an amount not to exceed $45,597; authorize the Mayor and City Clerk to execute any and all documents relative to the grant award.

Sales Tax Report - March collections
Down from last year $14,889
Under budget $37,232

EXECUTIVE SESSION

Go into Closed Session for discussion to determine whether to go into Executive Session
Motion by Commissioner Plunk, seconded by Commissioner Murphey

Return to open meeting to make the declaration of going into Executive Session
Motion by Commissioner Murphey, seconded by Commissioner Turner

Go into Executive Session
Motion by Commissioner Turner, seconded by Commissioner Seals

Personnel

Police Department - Resignations

Fire Department Matter

Dispatcher - Certification completion

Public Works - Completion of Introductory Period

Fire Department - Longevity Increase

Motion by Commissioner Seals, seconded by Commissioner Plunk to come out of Executive Session

City Clerk reported No action in Executive Session

Motion by Commissioner Plunk, seconded by Commissioner Murphey to adjourn until Tuesday, May 26, 2020 at 4:00 p.m.

Adjourned at 12:40 p.m.

[ ] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS ADJOURNED UNTIL TUESDAY, MAY 26, 2020 AT 4:00