

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

**BOARD MEMBERS PRESENT:**

<b>MAYOR</b>	<b>CHUCK ESPY</b>	<input type="checkbox"/>
<b>COMMISSIONERS:</b>	<b>BO PLUNK</b>	<input type="checkbox"/>
	<b>KEN MURPHEY</b>	<input type="checkbox"/>
	<b>WILLIE TURNER, JR.</b>	<input type="checkbox"/>
	<b>EDWARD SEALS</b>	<input type="checkbox"/>
<b>CITY CLERK CATHY CLARK</b>		<input type="checkbox"/>
<b>POLICE CHIEF SANDRA WILLIAMS</b>		<input type="checkbox"/>
<b>FIRE CHIEF ROCKY NABORS</b>		<input type="checkbox"/>
<b>PUBLIC WORKS TODD JONES</b>		<input type="checkbox"/>
<b>CITY ATTORNEY MELVIN MILLER</b>		<input type="checkbox"/>

**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**