

BOARD AGENDA
September 4, 2020
12:00 P.M.

BOARD MEMBERS PRESENT:

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

MEETING CALLED TO ORDER BY MAYOR ESPY.

ROLL CALL

DISCUSSION:

Acknowledge receipt of funds from USDA Rural Business Development Grant; Authorize City Clerk to issue warrant to Boss Wings XXX, LLC

Motion by Commissioner Plunk seconded by Commissioner Murphey to acknowledge receipt of funds from USDA Rural Business Development grant in the amount of \$53,798.00 to help purchase equipment for the Wing Stop; said motion further authorizes the City Clerk to issue a warrant to Boss Wings XXX, LLC

Acknowledge and approve proposals received from contractors for the removal and construction of concrete sidewalks, concrete driveway and concrete curb and gutter

Motion by Commissioner Murphey seconded by Commissioner Turner to acknowledge the proposals received by Tommy Walton and Phillip Willard for the removal and construction of concrete sidewalks, concrete driveway and concrete curb and gutter; approve both proposals to be used for the next six months

Permission to enter into an agreement with Belinda Stewart Architects for the application of an Archives and History grant to renovate the City Auditorium; replace the roof, replace ceiling tiles and replace the light fixtures

Motion by Commissioner Turner seconded by Commissioner Seals to enter into an agreement with Belinda Stewart for the application of an Archives and History grant to renovate the City Auditorium

Permission for the City Clerk to issue warrants to Josphine Shorter and Tawanda Payne for reimbursement of Planning Commission request

Motion by Commissioner Seals seconded by Commissioner Plunk authorizing the City Clerk to issue a warrant to Josephine Shorter and Tawanda Payne for reimbursement of Planning Commission fees

Discussion: Request from Board of Supervisors to enter into an agreement between the City and County for no courtroom charge for the City and the County use the landfill at no charge

Motion by Commissioner Plunk seconded by Commissioner Murphey to enter into an agreement between the City and the County for no courtroom charges for the City to use the County courtroom on Tuesday and Thursday and the County to use the City landfill at no charge

Discussion: Acknowledge bids received yesterday for Surveillance Cameras; Permission to obtain quotes for financing

Discussion: Out source grass cutting and cleanup in next years budget

Motion by Commissioner Plunk seconded by Commissioner Murphey to advertise for grass cutting and cleanup in the City of Clarksdale for the next fiscal year

EXECUTIVE SESSION

Go into Closed Session for discussion to determine whether to go into Executive Session

Motion by Commissioner Murphey seconded by Commissioner Turner

Return to open meeting to make the declaration of going into Executive Session

Motion by Commissioner Turner seconded by Commissioner Seals

Go into Executive Session

Motion by Commissioner Seals seconded by Commissioner Plunk

Personnel -

Police Department - Offer Employment

Motion by Commissioner Plunk seconded by Commissioner Murphey to offer employment to Jason Sims as Sergeant in the Clarksdale Police Department

Motion by Commissioner Murphey seconded by Commissioner Turner to come out of executive session

[] THERE BEING NO OTHER BUSINESS NEW OR OLD TO COME BEFORE THE BOARD THIS MEETING IS RECESSED UNTIL SEPTEMBER 10, 2020 AT NOON

Motion by Commissioner Turner seconded by Commissioner Seals to recess until September 10th at noon

Recessed at 1:45 p.m.