

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF POPLARVILLE**

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Poplarville, Pearl River County, Mississippi, met in said city at 5:00 p.m. on Tuesday, the 5th day of January, 2021, with the following officials present in the Board Room: Mayor Rossie Creel, Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Shirley Wiltshire, and Alderman Kevin L. Tillman, Sr. Alderwoman Anne Gendusa Smith participated in the meeting via ZOOM™ Online Meetings. Attorney Many Creel Bryan and City Clerk Jane O'Neal participated in the meeting via ZOOM™ Online Meetings.

Alderwoman Anne Gendusa Smith joined the meeting at 5:10 p.m.

Public Works Superintendent Sam Hale and Police Chief Danny Collier were present in the Board Room. Code Enforcement Officer Kolby Davis and Fire Chief Jason Bannister both participated in the meeting via ZOOM™ Online Meetings.

Alderman Kevin L. Tillman, Sr. opened the meeting with prayer, and Mayor Rossie Creel recited the Pledge of Allegiance to the Flag.

DUE TO THE COVID-19 EPIDEMIC, the City, while being cognizant and ever mindful of the Open Meetings Act, restricted public access to the meeting, while streaming the meeting over Facebook in real time. ZOOM™ Online Meetings software was utilized by the Mayor and Board of Aldermen. This was done in an attempt to balance social distancing recommendations from the Mississippi Department of Health and CDC. This was also done for the preservation of the public health, safety and welfare and the prevention of the spread of infectious disease. A media representative was invited to the meeting to report the proceedings in the local newspaper, and was present in the Board Room.

APPROVAL OF DECEMBER 15, 2020 MINUTES: REGULAR MEETING

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to approve the circulated Minutes of the Regular Meeting held on December 15, 2020. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

CLAIMS DOCKET

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Russell Miller, the Board voted to approve the Claims Docket in the amount of \$119,626.28. A copy of the Claims Docket is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

EXTENSION OF EMERGENCY PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE COVID-19 PANDEMIC TO REMAIN IN EFFECT

Pursuant to Miss. Code Ann. Section 33-15-17, as amended, the Mayor and Board of Aldermen shall review its March 17, 2020, Emergency Proclamation that declared the existence of a local emergency related to the COVID-19 pandemic. Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to extend the current Emergency Declaration until

January 19, 2021, at which time the Board of Alderman will review it again at the next regularly-scheduled meeting on January 19, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

ANNUAL APPOINTMENTS

MS. MANYA CREEL BRYAN, DOING BUSINESS AS THE LAW FIRM OF MANYA CREEL BRYAN, LLC, REAPPOINTED AS CITY ATTORNEY

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to reappoint the current City Attorney, Ms. Many Creel Bryan, doing business as the law firm of Many Creel Bryan, LLC., to be compensated at the rate of \$850.00 monthly retainer, \$175.00 per hour for legal services performed outside Board Meetings, and \$200.00 for court/litigation related matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

MR. RICHARD C. FITZPATRICK REAPPOINTED AS CITY JUDGE

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Russell Miller, the Board voted to reappoint the current City Judge, Mr. Richard C. Fitzpatrick, to be compensated at the rate of \$850.85 per month. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

MR. COREY CLAY CRANFORD REAPPOINTED AS CITY PROSECUTING ATTORNEY

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to reappoint the current City Prosecuting Attorney, Mr. Corey Clay Cranford, to be compensated at the rate of \$700.00 per month. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

MR. KEVIN R. ROBERTS REAPPOINTED AS CITY PUBLIC DEFENDER

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to reappoint the current City Public Defender, Mr. Kevin R. Roberts, to be compensated at the rate of \$345.00 per month. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None

Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

**MR. JANSEN OWEN, DBA OWEN LAW FIRM, PLLC,
REAPPOINTED AS CITY PUBLIC DEFENDER**

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Russell Miller, the Board voted to reappoint the current City Public Defender, Mr. Jansen Owen, to be compensated at the rate of \$345.00 per month. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

Alderwoman Anne Gendusa Smith joined the meeting at 5:10 p.m.

**TAKEN UNDER ADVISEMENT: OPENING CITY HALL FOR BACK TO BUSINESS AS
USUAL DELAYED FOR FURTHER DISCUSSION UNTIL LATER IN 2021**

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to continue to take the matter of opening of City for back to business as usual under advisement until further discussion can be had regarding the proper cleaning and standard operating procedures for City Hall, and for the number of positive cases report daily to subside. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

**THE WALKER ASSOCIATES, PLLC ENGAGED TO ASSESS THE DAMAGE REGARDING
404 WEST NORTH STREET INFRASTRUCTURE**

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to engage The Walker Associates, PLLC, represented by Jason Lamb, Engineer, to assess the damage and determine the repair needed at 404 West North Street, as a large oak tree has damaged the storm drain and sidewalk, and has the potential to damage the adjacent water line. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: MISSISSIPPI POWER COMPANY

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to authorize an adjustment on Account Number 02-0170000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$1,450.96, resulting in an adjusted balance of \$82.39. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: CHARLES WALSH

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 02-0224000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$74.36, resulting in an adjusted balance of \$70.93. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: VICTORIA GRAMBLING

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 03-0172001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$125.84, resulting in an adjusted balance of \$143.85. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: CHRISTOPHER JUDGE

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 02-0227001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$127.38, resulting in an adjusted balance of \$56.52. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: SHERRY DAVIS

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to authorize an adjustment on Account Number 03-0228000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$177.94, resulting in an adjusted balance of \$65.83. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: ANGELA DENISE SMITH

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Daniel H. Brown, the Board voted to authorize an adjustment on Account Number 04-0185000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$344.24, resulting in an adjusted balance of \$153.54. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: POMP AND BEES

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 05-0082001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$320.64, resulting in an adjusted balance of \$100.53. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: GARY JACKSON

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 06-0029000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$72.57, resulting in an adjusted balance of \$38.00. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: DAVID MORRIS

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 06-0043000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$194.75, resulting in an adjusted balance of \$59.60. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: PATRICIA STEIN

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Russell Miller, the Board voted to authorize an adjustment on Account Number 06-0111001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$252.56, resulting in an adjusted balance of \$36.50. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: RESTEEL EXPRESS SERVICES

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 06-0124000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$438.53, resulting in an adjusted balance of \$108.94. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: TEN PLUS PROPERTIES

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Daniel H. Brown, the Board voted to authorize an adjustment on Account Number 06-0128000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$80.33, resulting in an adjusted balance of \$53.35. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: GERMAINE MARTIN

Upon motion by Alderman Russell Miller and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 06-0276000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$58.76, resulting in an adjusted balance of \$181.62. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JACOBS WELL THRIFT STORE

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 07-0002000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$297.32, resulting in an adjusted balance of \$71.69. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JACOB OWEN

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 07-0063000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$232.44, resulting in an adjusted balance of \$150.30. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JO LAURIN DAVIS

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 07-0067000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$867.88, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: DON DIGIOVANNI, JR.

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 07-0104001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$44.28, resulting in an adjusted balance of \$38.82. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: AMBER GAMBER

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 07-0191001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$376.38, resulting in an adjusted balance of \$66.73. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: NIKKI ANN SLADE

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 07-0261001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$108.24, resulting in an adjusted balance of \$57.96. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: DALE RAYMOND PAIGE

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 07-0280000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$31.16, resulting in an adjusted balance of \$84.00. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: AMANDA BARROW

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to authorize an adjustment on Account Number 08-0081001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$713.96, resulting in an adjusted balance of \$143.75. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: ANTHONY MCCLENDON

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 08-0107001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$72.28, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JAYNE MORA GRAHAM

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 08-0134000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$56.68, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: BETH ARMSTRONG

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 08-0156000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$451.44, resulting in an adjusted balance of \$36.50. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JEFFERY CAMPBELL

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 08-0191000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$580.38, resulting in an adjusted balance of \$82.39. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: DAWN STANFORD

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 08-0262000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$110.76, resulting in an adjusted balance of \$68.33. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JESSICA PUTNAM

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 09-0003001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$126.88, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: GREGGORY AMACKER

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 09-0048001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$76.96, resulting in an adjusted balance of \$65.50. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JACOBS WELL MINISTRY

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Russell Miller, the Board voted to authorize an adjustment on Account Number 09-0293001. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$629.62, resulting in an adjusted balance of \$72.34. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: TINA JOHNSON SMITH

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to authorize an adjustment on Account Number 09-0347002. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$239.14, resulting in an adjusted balance of \$47.38. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JOHN GRANT

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 09-0372000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$76.96, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: JUSTIN LARUE LANGLOIS

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 09-0409002. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$138.84, resulting in an adjusted balance of \$66.25. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: TERRANCE FORREST

Upon motion by Alderman Russell Miller and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize an adjustment on Account Number 02-0112003. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$137.28, resulting in an adjusted balance of \$112.50. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: KREATIVE KINGDOM

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Daniel H. Brown, the Board voted to authorize an adjustment on Account Number 09-0345000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$130.20, resulting in an adjusted balance of \$130.20. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

WATER METER ACCOUNT ADJUSTMENT: ROBERT SAUCIER

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Shirley Wiltshire, the Board voted to authorize an adjustment on Account Number 06-0121000. Based upon the average consumption for the six months prior to the meter/meter reading problem, the account balance will be reduced by \$86.10, resulting in an adjusted balance of \$24.60. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

**TAKEN UNDER ADVISEMENT:
REVISION TO FIRE DEPARTMENT VACATION ACCRUAL POLICY**

On November 17, 2020, Fire Chief, Jason Bannister, discussed changing the vacation accrual policy for the Poplarville Fire Department to reflect the same policies of other area fire departments. Since that time, the matter has continued to be taken under advisement. Upon motion of Alderwoman Shirley Wiltshire and second by Alderwoman Anne Gendusa Smith, the Board voted to continue to take the matter under advisement. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) COMPLIANCE

Police Chief Daniel L. Collier updated the Mayor and Board of Aldermen on the Police Department's progress regarding the National Incident-Based Reporting System (NIBRS) compliance as it relates to the compliance as it relates to the Pearl River County E-911 System. As of December 28, 2020, the Mississippi Department of Public Safety has informed the City that the Police Department has achieved NIBRS compliance. The letter and certification are attached hereto.

**MICHELE L. LEWIS APPOINTED AS MUNICIPAL ELECTION COMMISSIONER
TO REPLACE JANET B. KENNEDY**

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Daniel H. Brown, the Board voted to appoint Ms. Michele L. Lewis as a Municipal Election Commissioner to replace Ms. Janet B. Kennedy, and to serve the remainder of the current term, through June 30, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

**POPLARVILLE MUNICIPAL COURT COURTROOM RELOCATED TO THE
PEARL RIVER COUNTY COURTHOUSE - ANNEX, 100 SOUTH MAIN STREET**

Upon motion by Alderman Kevin L. Tillman, Sr., and second by Alderman Daniel H. Brown, the Board voted to authorize the Poplarville Municipal Court Courtroom to be relocated from its old location, 204 South Julia Street, to a new location, Pearl River County Courthouse located at 100 South Main Street, more specifically, the new Annex building, just North of the original courthouse. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

EVENT REQUEST: FIRST BAPTIST CHURCH EASTER EGG HUNT FOR CHILDREN

Upon motion by Alderman Daniel H. Brown and second by Alderman Russell Miller, the Board voted to approve the request made by Gage Gordon, Student Pastor at the First Baptist Church, to conduct an *Easter Egg Hunt* for children, preschool through the fifth grade, on March 27, 2021, from 8:00 a.m.-12:00 p.m., at the City Park. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

EXECUTIVE SESSION

**MOTION TO ENTER CLOSED SESSION
TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION
RE: PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT
AND THE FIRE DEPARTMENT**

Upon motion of Alderwoman Shirley Wiltshire and second by Alderman Kevin L. Tillman, Sr., at 5:35 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss personnel matters within the Public Works Department and the Fire Department. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: Alderwoman Anne Gendusa Smith

So Ordered, this the 5th Day of January, 2021.

**MOTION TO ENTER EXECUTIVE SESSION
RE: PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT
AND THE FIRE DEPARTMENT**

Upon motion by Alderman Russell Miller and second by Alderwoman Shirley Wiltshire, at 5:37 p.m., the Board voted to enter into an Executive Session needed to discuss personnel matters within the Public Works Department and the Fire Department. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

**MOTION TO EXIT EXECUTIVE SESSION
RE: PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT
AND THE FIRE DEPARTMENT**

Upon motion by Alderwoman Shirley Wiltshire and second by Alderman Russell Miller, at 5:57 p.m., the Board voted to exit the Executive Session needed to discuss personnel matters within the Public Works Department and the Fire Department. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

No action was taken during the Executive Session. The following action(s) were taken following the Executive Session:

MARK I. PALMER HIRED AS FULL-TIME DEPUTY FIRE CHIEF

Upon motion of Alderwoman Shirley Wiltshire and second by Alderman Russell Miller, the Board voted to hire Mark I. Palmer as a full-time Deputy Fire Chief, at the rate of \$13.87 per hour, effective January 8, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None

So Ordered, this the 5th Day of January, 2021.

GREEN SPACE DISCUSSION

Alderwoman Anne Gendusa Smith discussed the topic of green space, as it relates to the City's Ordinance. No action was needed or taken. This item will be removed from the agenda.

5G BROADBAND CELLULAR NETWORKS DISCUSSION

Alderwoman Anne Gendusa Smith discussed the topic of 5G broadband cellular networks. No action was needed or taken. This item will be removed from the agenda.

ADJOURN

No further business appearing before the next session and upon motion of Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, it is So Ordered that this Mayor and Board of

Aldermen do now arise and adjourn until Tuesday January 19, 2021, at 5:00 p.m. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Russell Miller, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderwoman Shirley Wiltshire
Those Voting Nay: None
Those Not Voting: None
Those Absent: None


So Ordered, this the 5th Day of January, 2021.

MINUTES APPROVED, ON THIS THE 19TH DAY OF JANUARY, 2021.

MAYOR ROSSIE CREEL



ATTEST:



JANE C. O'NEAL, CITY CLERK