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 6th day of July, 2021, with the following officials present in the Board Room: Mayor Louise Smith, Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, Alderman Kevin L. Tillman, Sr., and Alderman Byron L Wells. City Clerk Jane O'Neal was also present in the Board Room.

Fire Chief Jason Bannister, Deputy Fire Chief Mark I. Palmer, Police Chief Daniel L. Collier, Code Enforcement Officer Kolby Davis, and Public Works Superintendent Sam Hale were present in the Board Room.

Alderman Byron L Wells opened the meeting with prayer, and Mayor Louise Smith recited the Pledge of Allegiance to the Flag.

A media representative was invited to the meeting to report the proceedings in the local newspaper, but was not present in the Board Room. The meeting was livestreamed on Facebook.

AMEND THE AGENDA IN ORDER TO MOVE ITEM #15 – EXECUTIVE SESSION AND ITEM #16 – APPOINT CITY ATTORNEY TO THE TOP OF THE AGENDA, AND TO DISPENSE OF ITEM #15 – EXECUTIVE SESSION

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to amend the agenda in order to move item #15 – Executive Session and item #16 – Appoint City Attorney to the top of the agenda, and to dispense of Item #15 – Executive Session. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MR. GREGORY P. HOLCOMB, ESQUIRE, APPOINTED AS CITY ATTORNEY

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Byron L Wells, the Board voted to appoint Gregory P. Holcomb, Esquire, an Attorney in practice with Williams, Williams & Montgomery, P.A., Poplarville, Mississippi, as the City Attorney, effective immediately. Mr. Holcomb's Proposal for Legal Services is attached hereto, and he will be compensated at the rate(s) outlined in his Proposal for Legal Services. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ACKNOWLEDGEMENT OF RECEIPT OF OATHS OF OFFICE FOR THE 2021-2025 ELECTED OFFICIALS, AND TO AUTHORIZE SIGNATURE OF BOND APPLICATIONS AND BONDS

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to acknowledge receipt of the Oaths of Office for the 2021-2025 Mayor and Board of Aldermen, and to authorize signature of bond applications and bonds. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

APPROVAL OF JUNE 15, 2021 MINUTES: REGULAR MEETING

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the circulated Minutes of the Regular Meeting held on June 15, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ACKNOWLEGGEMENT OF RECEIPT OF THE POPLARVILLE PLANNING COMMISSION MINUTES

Upon motion by Alderman Bobby Nestle and second by Alderwoman Anne Gendusa Smith, the Board voted to acknowledge receipt of the Minutes of the Poplarville Planning Commission Meeting held on June 24, 2021. A copy is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

EXTENSION OF EMERGENCY PROCLAMATION DECLARATION 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 Alderwoman Anne Gendusa Smith and second by Alderman Daniel H. Brown, the Board voted to extend the current Emergency Declaration until the next regularly-scheduled meeting on July 20, 2021, at which time it will again be reviewed by the Board of Alderman. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

CITY SQUARE PARK – PHASE III: REQUEST FOR CASH NUMBER 8 – MITCHCO CONSTRUCTION, INC.

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Daniel H. Brown, the Board voted to authorize the Mayor and City Clerk to execute the Mississippi Development Authority's (MDA) Small Municipalities Grant Number SM-19-895 Request for Cash Number 8, a copy of which is attached hereto, submitted by Landry, Lewis, and Germany Architects, P.A., in the amount of \$8,735.00, for work performed for the City Square Park – Phase III project by MitchCo Construction, Inc. A copy is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

CITY SQUARE PARK – PHASE III: PAYMENT TO LANDRY, LEWIS & GERMANY ARCHITECTS, PA

Upon motion by Alderman Bobby Nestle and second by Alderman Kevin L. Tillman, Sr., the Board voted to authorize the Mayor and City Clerk to execute the payment to Landry, Lewis, & Germany, PA, invoice CN 19-3734-010 in the amount of \$104.82, for work performed for the City Square Park – Phase III project for the period May 4, 2021 through June 22, 2021. A copy is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

CLAIMS DOCKET

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to approve the Claims Docket in the amount of \$120,775.53. A copy of the Claims Docket is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ALDERMAN BYRON L. WELLS APPOINTED AS MAYOR PRO TEMPORE

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to appoint Alderman Byron L. Wells as Mayor Pro Tempore, to act as Mayor in the absence of Mayor Louise Smith. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ATTORNEY RICHARD C. FITZPATRICK REAPPOINTED AS MUNICIPAL COURT JUDGE

Upon motion by Alderman Byron L Wells and second by Alderman Kevin L. Tillman, Sr., the Board voted to reappoint Attorney Richard C. Fitzpatrick as Municipal Court Judge at a rate of \$850.85 per month. A copy of his Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ATTORNEY COREY CLAY CRANFORD REAPPOINTED AS MUNICIPAL PROSECUTING ATTORNEY

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Attorney Corey Clay Cranford as Municipal Prosecuting Attorney at a rate of \$700.00 per month. A copy of his Oath is attached hereto. The vote was as follows:

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MOTION TO ENTER CLOSED SESSION TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION RE: DISCUSS CONSTRUCTION PLANS AND ECONOMIC DEVELOPMENT AS IT RELATES TO FORRESTHEALTH'S FUTURE PLANS FOR THE PEARL RIVER COUNTY HOSPITAL AND NURSING HOME

Upon motion of Alderman Byron L Wells and second by Alderman Bobby Nestle, at 5:21 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to allow Mr. Bryan Maxie to discuss construction plans and economic development as it relates to the ForrestHealth's future plans for the Pearl River County Hospital and Nursing Home. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MOTION TO ENTER EXECUTIVE SESSION RE: DISCUSS CONSTRUCTION PLANS AND ECONOMIC DEVELOPMENT AS IT RELATES TO FORRESTHEALTH'S FUTURE PLANS FOR THE PEARL RIVER COUNTY HOSPITAL AND NURSING HOME

Upon motion by Alderman Byron L Wells and second by Alderman Bobby Nestle, at 5:21 p.m., the Board voted to enter into an Executive Session needed to allow Mr. Bryan Maxie to discuss construction plans and economic development as it relates to ForrestHealth's future plans for the Pearl River County Hospital and Nursing Home. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MOTION TO EXIT EXECUTIVE SESSION

RE: DISCUSS CONSTRUCTION PLANS AND ECONOMIC DEVELOPMENT AS IT RELATES TO FORRESTHEALTH'S FUTURE PLANS FOR THE PEARL RIVER COUNTY HOSPITAL AND NURSING HOME

Upon motion of Alderman Byron L Wells and second by Alderman Bobby Nestle, at 5:21 p.m., the Board voted to exit the Executive Session needed to allow Mr. Bryan Maxie to discuss construction plans and economic development as it relates to ForrestHealth's future plans for the Pearl River County Hospital and Nursing Home. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

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

MOTION TO ENTER CLOSED SESSION TO CONSIDER THE NEED FOR AN EXECUTIVE SESSION RE: DISCUSS DEPARTMENTAL PERSONNEL MATTERS

Upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Bobby Nestle, at 6:09 p.m., the Board voted to enter into Closed Session to determine if an Executive Session was needed to discuss departmental personnel matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MOTION TO ENTER EXECUTIVE SESSION RE: DISCUSS DEPARTMENTAL PERSONNEL MATTERS

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Bobby Nestle, at 6:10 p.m., the Board voted to enter into an Executive Session needed to discuss departmental personnel matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MOTION TO EXIT EXECUTIVE SESSION RE: DISCUSS DEPARTMENTAL PERSONNEL MATTERS

Upon motion of Alderman Byron L Wells and second by Alderman Kevin L. Tillman, Sr., at 6:35 p.m., the Board voted to exit the Executive Session needed to discuss departmental personnel matters. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

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

JANE C. O'NEAL REAPPOINTED AS CITY CLERK

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to reappoint Jane C. O'Neal as City Clerk compensated at a rate of \$21.64 per hour, or \$45,000.00 annually. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

JOURDAN R. SMITH REAPPOINTED AS MUNICIPAL COURT CLERK

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to reappoint Jourdan R. Smith as Municipal Court Clerk compensated at a rate of \$12.72 per hour. A copy of the Oath is attached hereto. The vote was as follows:

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ATTORNEY KEVIN R. ROBERTS REAPPOINTED AS PUBLIC DEFENDER

Upon motion by Alderwoman Anne Gendusa Smith and second by Alderman Byron L Wells, the Board voted to reappoint Attorney Mr. Kevin R. Roberts as City Public Defender at a rate of \$345.00 per month. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ATTORNEY JANSEN OWEN, DBA OWEN LAW FIRM, PLLC REAPPOINTED AS PUBLIC DEFENDER

Upon motion by Alderman Bobby Nestle and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Attorney Jansen Owen, dba Owen Law firm, PLLC as City Public Defender at a rate of \$345.00 per month. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER DANIEL L. COLLIER REAPPOINTED AS POLICE CHIEF

Upon motion by Alderman Daniel H. Brown and second by Alderman Kevin L. Tillman, Sr., the Board voted to reappoint Police Officer Daniel L. Collier as Police Chief at a rate of \$22.84 per hour, or \$47,507.20 annually. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER KIMBLE FARMER REAPPOINTED AS POLICE CAPTAIN

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Police Officer Kimble Farmer as a Police Captain at a rate of \$17.39 per hour, or \$37,979.76 annually, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Byron L Wells

Those Voting Nay: Alderman Kevin L. Tillman, Sr.

Those Not Voting: None Those Absent: None

POLICE OFFICER MICHAEL MCCLANTOC REAPPOINTED AS POLICE CAPTAIN

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to reappoint Police Officer Michael McClantoc as a Police Captain at a rate of \$17.39 per hour, or \$37,979.76 annually, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER BRUCE EADES REAPPOINTED AS FULL-TIME POLICE OFFICER

Upon motion by Alderman Bobby Nestle and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Police Officer Bruce Eades as a full-time Police Officer at a rate of \$16.31 per hour, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER HUNTER CALLAHAN REAPPOINTED AS FULL-TIME POLICE OFFICER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to reappoint Police Officer Hunter Callahan as a full-time Police Officer at a rate of \$16.31 per hour, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER JOHN DAVIS HERRING REAPPOINTED AS FULL-TIME POLICE OFFICER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to reappoint John Davis Herring as a full-time Police Officer at a rate of \$16.31 per hour, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER JOHN ASHLEY LAMBERT REAPPOINTED AS FULL-TIME POLICE OFFICER

Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint John Ashley Lambert as a full-time Police Officer at a rate of \$16.31 per hour, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE OFFICER CHARLES KELLY REAPPOINTED AS FULL-TIME POLICE OFFICER

Upon motion by Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to reappoint Charles Kelly as a full-time Police Officer at a rate of \$16.31 per hour, plus overtime. A copy of the Oath is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

TAKEN UNDER ADVISEMENT: REAPPOINTMENT OF FIRE CHIEF

Upon motion by Alderman Byron L Wells and second by Alderman Kevin L. Tillman, Sr., the Board voted to take the reappointment of Fire Chief, Jason Bannister under advisement, pending his departmental report to be submitted at the next regularly-scheduled meeting to be held on July 20, 2021. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Kevin L. Tillman, Sr., Alderman Byron L

Wells

Those Voting Nay: Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith

Those Not Voting: None Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

TAKEN UNDER ADVISEMENT: REAPPOINTMENT OF DEPUTY FIRE CHIEF

Upon motion by Alderman Byron L Wells and second by Alderman Kevin L. Tillman, Sr., the Board voted to take the reappointment of Deputy Fire Chief, Mark Palmer under advisement, pending a departmental report to be submitted at the next regularly-scheduled meeting to be held on July 20, 2021. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Kevin L. Tillman, Sr., Alderman Byron L

Wells

Those Voting Nay: Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith

Those Not Voting: None Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

TAKEN UNDER ADVISEMENT: APPOINTMENT OF EMERGENCY MANAGER

Upon motion by Alderman Byron L Wells and second by Alderman Kevin L. Tillman, Sr., the Board voted to take the appointment of the Emergency Manager under advisement. The vote was as follows:

Those Voting Aye: Alderman Bobby Nestle, Alderman Kevin L. Tillman, Sr., Alderman Byron L

Wells

Those Voting Nay: Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith

Those Not Voting: None Those Absent: None

SAMUEL HALE REAPPOINTED AS SUPERINTENDENT OF PUBLIC WORKS

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Samuel Hale as Superintendent of Public Works at a rate of \$26.683 per hour, or \$55,500.00 annually. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MS. GWEN JORDAN REAPPOINTED AS ELECTION COMMISSIONER

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Byron L Wells, the Board voted to appoint Ms. Gwen Jordan as Election Commissioner. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MS. MICHELE L. LEWIS REAPPOINTED AS ELECTION COMMISSIONER

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Ms. Michele L. Lewis as Election Commissioner. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MR. RICHARD SHARP REAPPOINTED AS ELECTION COMMISSIONER

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to reappoint Mr. Richard Sharp as Election Commissioner. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MS. JANIE RICHARDSON REAPPOINTED TO POPLARVILLE PLANNING COMMISSION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Ms. Janie Richardson as a member of the Poplarville Planning Commission. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

MR. MARVIN HOUSTON REAPPOINTED TO POPLARVILLE PLANNING COMMISSION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to reappoint Mr. Marvin Houston as a member of the Poplarville Planning Commission. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MR. ADAM FULKS REAPPOINTED TO POPLARVILLE PLANNING COMMISSION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to reappoint Mr. Adam Fulks as a member of the Poplarville Planning Commission. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MS. MICHELE L LEWIS REAPPOINTED TO POPLARVILLE PLANNING COMMISSION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to reappoint Ms. Michele L Lewis as a member of the Poplarville Planning Commission. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MR. JARED WINDHAM APPOINTED TO POPLARVILLE PLANNING COMMISSION

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to appoint Mr. Jared Windham as a member of the Poplarville Planning Commission. The term of the appointment is for four years, ending June 30, 2025. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

KOLBY DAVIS REAPPOINTED AS CODE ENFORCEMENT OFFICER

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Byron L Wells, the Board voted to reappoint Kolby Davis as the part-time Code Enforcement Officer at the rate of \$6.02 per hour, or \$12,500.00 annually. The vote was as follows:

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

THE WALKER ASSOCIATES, PLLC APPOINTED AS THE CITY'S ENGINEERING FIRM

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to appoint The Walker Associates, PLLC, represented by Jason Lamb, Engineer, as the City's Engineering firm. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

NO ACTION TAKEN: SPEED LIMITS ON STREETS RELATED TO ORDINANCE NUMBER 2021-05-04: TO ALLOW THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY

Discussion regarding the speed limits on City streets as it relates to Ordinance Number 2021-05-04: To Allow the Operation of Golf Carts and Low-Speed Vehicles on Certain Public Roads and Streets within the City. No action was taken.

ENGAGE CITY ATTORNEY TO REVIEW ORDINANCE 2021-05-04 TO ALLOW THE OPERATION OF GOLF CARTS AND LOW-SPEED VEHICLES ON CERTAIN PUBLIC ROADS AND STREETS WITHIN THE CITY AND ORDINANCE 2021-05-18 AUTHORIZING EXEMPTION FROM CERTAIN MUNICIPAL AD VALOREM TAXES ON CERTAIN NEW STRUCTURES AND NEW RENOVATIONS OF AND IMPROVEMENTS TO EXISTING STRUCTURES LYING WITHIN DESIGNATED CENTRAL BUSINESS DISTRICTS WITHIN THE CITY OF POPLARVILLE, MISSISSIPPI

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to engage the City Attorney to review the content and language of Ordinance 2021-05-04 To Allow the Operation of Golf Carts and Low-Speed Vehicles on Certain Public Roads and Streets within the City and to review the content and language of Ordinance 2021-05-18 Authorizing Exemption from Certain Municipal Ad Valorem Taxes on Certain New Structures and New Renovations of and Improvements to Existing Structures Lying within Designated Central Business Districts within the City of Poplarville, Mississippi. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE (MML) 2021 VOTING DELEGATES AT ANNUAL CONVENTION ON JULY 26-28, 2021

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to adopt a Resolution appointing the 2021 Voting Delegate as Alderman Byron L Wells and the 2021 First Alternate Voting Delegate as Alderman Kevin L. Tillman, Sr. to the Mississippi Municipal League Election to be held at the Annual Convention on July 26-28, 2021. The Resolution is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

SWA CHAMPIONSHIP WRESTLING, LLC BANNER / SIGN AUTHORIZATION

Mr. Steven Odom, representing SWA Championship Wrestling, LLC, requested authorization to erect three banners/signs to remain from July 11 - 18, 2021, in order to promote an event. Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the request erecting the three signs for event promotion, as long as the signs are not located on the State Highway 11 Right-of-Way. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MRS. DORIS HOWARD'S REQUEST TO SUBDIVIDE LAND (.84 ACRES WHERE THE COMMERCIAL STYLE BUILDING IS LOCATED AT 410 W LARKIN SMITH DRIVE) AND FOR ZONE CHANGE APPROVED

Mrs. Doris Howard previously submitted an application to the Poplarville Planning Commission (PPC) requesting to subdivide, aka known as a parcel split, the property located at 408 and 410 West Larkin Smith Drive, Poplarville, Mississippi, and to simultaneously change the zoning of the western .84 acres where the commercial style building is located at 410 W Larkin Smith Drive, from zone R-1 to C-2. The required public hearing was conducted, and there was no opposition to this change. Therefore, the PPC recommends that the Board of Alderman grant Mrs. Howard's request to subdivide the property and for it to be rezoned. Upon motion by Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to approve the request. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) COMPLIANCE

Police Chief Daniel L. Collier updated the Mayor and Board of Aldermen on the current status of the National Incident-Based Reporting System (NIBRS), and the transition to the new Pearl River County E911 System. No action was taken.

POLICE CHIEF AUTHORIZED TO SIGN THE MISSISSIPPI JUSTICE INFORMATION CENTER HOLDER-OF-THE-RECORD AGREEMENT WITH PEARL RIVER COUNTY

Upon motion by Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the Police Chief to sign the Mississippi Justice Information Center Holder-of-the-Record Agreement with Pearl River County. The purpose of this Agreement is to specify the duties and responsibilities of both the User Agency and the Non-Terminal agency in the operation and use of computerized information obtained via the MJIC network. The User Agency and the Non-Terminal Agency agree to comply with federal and statelaws, rules, procedures and policies adopted by the MJIC, NCIC Advisory Policy Board, FBI/NCIC and NLETS relating to operation, security, and privacy of criminal justice and law enforcement information, including criminal history record information. The executed Holder-of-the-Record Agreement is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

PAYMENT AUTHORIZED TO GRANT WRITER, MATT BARNETT, FOR WRITING THE

2021 EDWIN BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION

On June 15, 2021, the Board of Aldermen authorized retired Wiggins Police Chief, Matt Barnett, to write an application for the 2021 Edwin Byrne Memorial Justice Assistance Grant (JAG) for local law enforcement. Applications were due by June 30, 2021. That grant was submitted, and the Police Chief has requested a payment to Matt Barnett in the amount of \$200.00 for compensation for the work he performed. Upon motion by Alderman Bobby Nestle and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize a payment to Matt Barnett, in the amount of \$200.00 for compensation for the work he performed. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

PART-TIME POLICE OFFICER SHAWN D. VINSON PROMOTED TO FULL-TIME POLICE OFFICER

Upon motion of Alderman Daniel H. Brown and second by Alderman Bobby Nestle, the Board voted to promote part-time Police Officer Shawn D. Vinson from part-time to full-time Police Officer, with a pay rate increase from \$13.00 per hour to \$16.31 per hour, effective July 16, 2021. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith

Those Voting Nay: Alderman Kevin L. Tillman, Sr. Those Not Voting: Alderman Byron L. Wells

Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

POLICE CHIEF AUTHORIZED TO SEND LETTER TO MISSISSIPPI DIVISION OF PUBLIC SAFETY PLANNING, OFFICE OF JUSTICE PROGRAMS

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to authorize the Police Chief to send a letter to the Mississippi Division of Public Safety Planning, Office of Justice Programs Compliance Monitor, Mr. Calvin Weathersby, regarding departmental guidelines for holding juveniles at the Poplarville Police Department. A copy of the letter is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ACKNOWLEDGED RECEIPT OF POLICE CHIEF'S CERTIFICATE OF ATTENDANCE AT MISSISSIPPI ASSOCIATION OF POLICE CHIEF'S SUMMER CONFERENCE

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to acknowledge receipt of Police Chief Daniel L. Collier's Certificate of Attendance for the Mississippi Association of Police Chief's Summer Conference, held June 15-18, 2021. The certificate is attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

AUTHORIZATION TO APPLY FOR THE AMERICAN RESCUE PLAN FUNDS

The American Rescue Plan funds, in the amount of \$134 million for all non-entitlement (NEUs) Mississippi cities and towns, were transferred from the US Treasury to the Mississippi Department of Finance and Administration (DFA). This represents the first of two annual installments of NEU funds. (NEUs are typically all municipalities under 50,000 in population.) Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to authorize the Mayor and City Clerk to submit an application for the funds, and to authorize the Mayor and City Clerk to engage and seek assistance from the City's Certified Public Accounting firm of Topp, McWhorter, and Harvey, PLLC (TMH), Hattiesburg, Mississippi, and to engage and seek assistance from The Walker Associates, PLLC, represented by Jason Lamb, Engineer, as needed, in order to complete the application process. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

HANCOCK WHITNEY BANK RESOLUTION ADOPTED AND BANKPLUS LETTER AUTHORIZED GRANTING SIGNATURE AUTHORITY FOR THE CITY BANK ACCOUNTS

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderman Bobby Nestle, the Board voted to adopt the Hancock Whitney Bank Resolution to authorize the Mayor, Mayor Pro Tempore, and the City Clerk to have signature authority for City bank accounts currently held within the Hancock Whitney Bank and to authorize the City Clerk to submit a letter regarding same to BankPlus. The Resolution and the letter are attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

\$4,500.00 QUOTE SUBMITTED BY BLAKE BRELAND AUTHORIZED FOR THE REPLACEMENT OF THE ROOF ON CUMBERLAND WATER PLANT CONTROL BUILDING

Upon motion of Alderman Byron L Wells and second by Alderman Daniel H. Brown, the Board voted to authorize the request to replace the roof on the Cumberland Water Plant Control Building. One quote for \$4,500.00 was received from Blake Breland, and another quote for \$5,365.00 was received from Cuevas Enterprises, Inc. The two quotes are attached hereto. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

AGENDA AMENDED TO ALLOW FOR THE CITY CLERK TO AMEND THE 2020-2021 CITY BUDGET

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to amend the agenda in order to allow the City Clerk to amend the 2020-2021 City Budget. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

SO ORDERED, on the 6th Day of July, 2021.

CITY CLERK AUTHORIZED TO AMEND THE 2020-2021 CITY BUDGET

Upon motion of Alderman Kevin L. Tillman, Sr. and second by Alderwoman Anne Gendusa Smith, the Board voted to authorize the City Clerk to amend the 2020-2021 City Budget. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ACKNOWLEDGE DEPARTMENTAL REPORTS

Upon motion by Alderman Byron L Wells and second by Alderman Kevin L. Tillman, Sr., the Board voted to acknowledge the receipt of the Departmental Reports. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

ADJOURN

No further business appearing before the next session and upon motion of Alderwoman Anne Gendusa Smith and second by Alderman Bobby Nestle, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn until Tuesday, July 20, 2021, at 5:00 p.m. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Kevin L. Tillman, Sr., Alderman Byron L Wells

O'NEAL, CITY CLERK

Those Voting Nay: None
Those Not Voting: None
Those Absent: None

SO ORDERED, on the 6th Day of July, 2021.

MINUTES APPROVED, ON THIS THE 20th DAY OF JULY, 2021.

ATTEST:

JANE C.

MAYOR LOUISE SMITH