

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

Special Meeting: August 9, 2021

NOTICE IS HEREBY GIVEN that, pursuant to Mississippi Code Section 21-3-21, the Mayor and Board of Aldermen, by way of a Board Order on August 3, 2021, called a Special Meeting of the Mayor and Board of Aldermen to be held on August 9, 2021, at 6:00 p.m., in the Board Room at the Poplarville City Hall, 200 Highway 26 East, Poplarville, Mississippi 39470, for the following purpose(s):

- To continue their review of the proposed 2021-2022 Budget for the Fiscal Year ending September 30, 2022.
- To consider the Tax Levy needed to support the proposed 2021-2022 Budget for the Fiscal Year ending September 30, 2022, and to possibly take action to set the Tax Levy.
- To consider an agreement titled, “*The City of Poplarville and Poplarville Municipal Separate School District Memorandum of Understanding for Security Services for 2021-2022 School Year*”, and to possibly take action on the agreement.

A copy of this Notice is attached and made a part of the official minutes of the Mayor and Board of Aldermen of the City of Poplarville, Mississippi, pursuant to MISS. CODE ANN. § 25-41-13. A copy of this Notice was posted at the Poplarville City Hall within one hour after the notice was signed, pursuant to MISS. CODE ANN. § 25-41-13, and a copy was posted at the Poplarville Public Library, and on the City’s Facebook page. A copy of the Notice was also emailed to the *Picayune Item/Poplarville Democrat* newspapers.

A copy of this notice was emailed to the non-signing members of the Board of Alderman, at least three hours prior to the called Special Meeting, and the method of the provision of such Notice has been noted in the official minutes of the Mayor and Board of Alderman, pursuant to MISS. CODE ANN. § 21-3-21.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Poplarville, Pearl River County, Mississippi, met in the Board Room at City Hall at 6:00 p.m. on Monday, the 9th day of August, 2021, with the following officials present in the Board Room: Mayor Louise Smith. Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne Gendusa Smith, and Alderman Byron L. Wells. City Clerk Jane O’Neal and City Attorney Gregory P. Holcomb were present for the meeting.

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

It being determined that a quorum was present, the Mayor then declared the meeting in official session.

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

AGENDA AMENDED TO CHANGE THE ORDER OF PRESENTATION/ACTION

Upon motion of Alderman Byron L. Wells and second by Alderman Daniel H. Brown, the Board voted to amend the agenda in order to change the order of presentation/action of the three items listed above, in order to allow an agreement titled, “*The City of Poplarville and Poplarville Municipal Separate School District Memorandum of Understanding for Security Services for 2021-2022 School Year*”, to be considered first. 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 this 9th Day of August, 2021.

**THE 2021-2022 POPLARVILLE SPECIAL MUNICIPAL SEPARATE
SCHOOL DISTRICT'S MEMORANDUM OF UNDERSTANDING APPROVED**

Upon motion of Alderman Byron L. Wells and second by Alderman Daniel H. Brown, the Board voted to approve *"The City of Poplarville and Poplarville Municipal Separate School District Memorandum of Understanding for Security Services for 2021-2022 School Year"*, between the Poplarville Police Department, the Pearl River County Sheriff's Department, and the Poplarville School District's Police Department regarding school-related violence and crime, and to authorize the Mayor, City Clerk, and Police Chief to execute the agreement. A copy of the executed 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 this 9th Day of August, 2021.

**REVIEW OF THE PROPOSED 2021-2022 BUDGET
FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022**

The City Clerk presented the updated draft of the proposed budget for the Fiscal Year ending September 30, 2022. No action was taken on the proposed budget, nor the tax levy.

8:30 p.m.: Alderman Kevin L. Tillman, Sr. exited the meeting.

SPECIAL MEETING SET FOR THURSDAY, AUGUST 12, 2021, AT 6:00 P.M.

Upon motion of Alderman Daniel H. Brown and second by Alderwoman Anne Gendusa Smith, the Board voted to set a Special Meeting on Thursday, August 12, 2021, at 6:00 p.m., to be held in the City Hall Board Room, for the following purpose(s):

- To continue their review of the proposed 2021-2022 Budget for the Fiscal Year ending September 30, 2022.
- To consider the Tax Levy needed to support the proposed 2021-2022 Budget for the Fiscal Year ending September 30, 2022, and to possibly take action to set the Tax Levy.

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: None
Those Not Voting: None
Those Absent: Alderman Kevin L. Tillman, Sr.

SO ORDERED, on the 9th Day of August, 2021.

ADJOURN

With no further business appearing before the Board, and upon motion of Alderman Byron L. Wells and second by Alderwoman Anne Gendusa Smith, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn this Special Meeting. 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: None
Those Not Voting: None
Those Absent: Alderman Kevin L. Tillman, Sr.


So Ordered on this 9th Day of August, 2021.

MINUTES APPROVED, ON THIS THE 17TH DAY OF AUGUST, 2021.

LOUISE SMITH, MAYOR



ATTEST:



JANE C. O'NEAL, CITY CLERK