**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**REGULAR BOARD MEETING**

**TOWN OF HEIDELBERG**

**AUGUST 3, 2021 6:00 P.M.**

**ROLL CALL- PRESENT: MAYOR DAVID TAYLOR II**

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD**

**ALDERMAN RICHARD BALL**

**ALDERWOMAN DELICIA HENDERSON (LATE JURY DUTY)**

**TOWN CLERK TERESA A. HARVEY**

**ATTORNEY ASHLEY LEWIS**

 **MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND ASKED DOROTHY FLOYD TO GIVE THE INVOCATION.**

**MOTION**

**TO ACCEPT THE AGENDA**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA WITH THE ADDITIONAL ADD ONS; WHICH WAS THE ORDER TO REOPEN THE TEMPORARY SUSPENISON OF PUBLIC COMMENTS, MILLEGE RATE, AND TRANSFER STREET PROJECT FUND FROM GENERAL FUND ACCOUNT, AFTER THE ADDITIONAL REQUEST THE AGENDA WAS CLOSED.**

**MOTION**

**TO ORDER REOPEN THE TEMPORARY SUSPENISON OF PUBLIC COMMENTS**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY VERLINA FORTHNER AND CARRIED UNANIMOUSLY TO ORDER REOPEN THE TEMPORARY SUSPENSION SECTIONS OF THE TOWN OF HEIDELBERG REGULAR MEETING AGENDA CONCERNING PUBLIC COMMENTS, PROCLAMATION, SPECIAL PRESENTATIONS, COMMENDATIONS, AND RESOLUTIONS HONORING INDIVIDUALS, BUSINESSES, GROUPS OR ORGANIZATIONS AND SETTING TEMPORARY GUIDELINES REINSTITUTING SAME.**

**RECOGNITION OF GUEST:**

**K. DREAMZ BEAUTY BAR & LOUNGE**

**DOROTHY FLOYD MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE TO ALLOW K. DREAMZ BEAUTY BAR & LOUNGE TO OPEN UP A NEW BUSINESS DOWN TOWN HEIDELBERG LOCATED AT 203 MAIN STREET HEIDELBERG, MS 39439, MANAGER MS. KATAZHA MCCORMICK.**

**MOTION**

**TO APPROVE MINUTES FOR JULY 2021**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE THE JULY 2021 MINUTES WITH THE NECESSARY CHANGES. THE CHANGE WAS TO GET THREE BIDS FOR INDEPENDENT CONTRACTOR TO UPDATE TOWN ORDINANCES.**

**MOTION**

**TO APPROVE THE CLAIMS DOCKET FOR JULY 2021**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE JULY 2021 CLAIMS DOCKET.**

**MOTION**

**TO APPROVE JULY 2021 PAYROLL**

**RICHARD BALL MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE THE JULY 2021 PAYROLL.**

**MOTION**

 **TO APPROVE MONTHLY ADJUSTMENTS**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO APPROVE MONTHLY ADJUSTMENTS.**

**MOTION**

**TO ACCEPT DORIS SIMS REQUEST TO LIFT BAN**

**AFTER DUE DISCUSSION AND CONSIDERATION, DELICIA HENDERSON MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO TABLE DORIS SIMS REQUEST TO LIFT BAN.**

**MOTION**

**TO SET MILLEGE RATE**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO LET THE MILLEGE RATE REMAIN AT 22.57 MILS.**

**MOTION**

**TO TRANSFER MONEY**

**RICHARD BALL MADE THE MOTION, SECONDED BY VERLINA FORTHNER, AND CARRIED UNANIMOUSLY TO TRANSFER $250,000.00 OUT OF THE GENERAL FUND ACCOUNT TO PUT IN THE STREET PROJECT ACCOUNT.**

**MOTION**

**TO GO INTO EXECUTIVE SESSION FOR PERSONNEL PURPOSE**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO APPROVE TO GO IN EXECUSTIVE SESSION FOR PERSONNEL PURPOSE.**

**MOTION**

**TO COME OUT OF EXECUTIVE SESSION**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO COME OT OF EXECUTIVE SESSION.**

**MOTION**

**TO DISMISS RHONDA HALES REQUEST**

**AFTER DUE DISCUSSION AND CONSIDERATION, VERLINA FORTHNER MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO DISMISS RHONDA HALES REQUEST TO HAVE TWO POLICE OFFICERS AND THE TOWN’S ATTORNEY TERMINATED, THEREFORE THE BAN WHICH WAS ALREADY IN PLACE ON HER WILL STILL STAND. NOTHING FURTHER.**

**MOTION**

**TO DENY CLAIM**

**AFTER DUE DISCUSSION AND CONSIDERATION, CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON TO DENY HARRISON EVANS REQUEST FOR DAMAGE TO VEHICLE. MR. EVANS DID NOT HAVE PROPER PAPERWORK TO PRESENT HIS DAMAGES.**

**VOTES WERE AS FOLLOW:**

**VERLINA FORTHNER – OBSTAIN**

**CAROLYN MCFARLAND – NO**

**RICHARD BALL – NO**

**DOROTHY FLOYD -NO**

**DELICIA HENDERSON – NO**

**MOTION WAS CARRIED.**

**MOTION**

**TO HIRE AN OFFICE STAFF**

**RICHARD BALL MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO TABLE FOR NOW.**

**MOTION**

**TO ADJOURN**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.**

**SO, ORDERED AND CARRIED ON THIS 3RD DAY OF AUGUST 2021.**

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**MAYOR, DAVID TAYLOR II**

**ATTEST:**

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 **TOWN CLERK TERESA A. HARVEY**