

MINUTES
OF THE MAYOR AND BOARD OF ALDERMAN
SPECIAL CALL BOARD MEETING
TOWN OF HEIDELBERG
FEBRUARY 15, 2022 5:30 P.M.

ROLL CALL- PRESENT: MAYOR DAVID TAYLOR II

ALDERWOMAN VERLINA FORTHNER

ALDERWOMAN CAROLYN MCFARLAND

ALDERWOMAN DOROTHY FLOYD

ALDERMAN RICHARD BALL

ALDERWOMAN DELICIA HENDERSON

TOWN CLERK TERESA A. HARVEY

ATTORNEY ASHLEY LEWIS

ABSENT: KIM J. PITTMAN

MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND ASKED VERLINA FORTHNER TO DO THE INVOCATION.

MOTION

TO ACCEPT THE AGENDA

VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO ADD ROD HOLLINS ON THE AGENDA.

RECOGNITION OF GUEST:

CURTIS GRAY-JASPER COUNTY SUPERVISOR/ ECONOMIC DEVELOPMENT

HASKINS MONTGOMERY- ECONOMIC DEVELOPMENT

NEWT ISHEE- ECONOMIC DEVELOPMENT

ROD HOLLINS – FOOD TRUCK

VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD TO APPROVE FOR ROD HOLLINS TO SET UP THE FOOD TRUCK, BUT THE VOTE WAS NEVER CARRIED. DELICIA HENDERSON HAD SOME ADDITIONAL QUESTIONS ABOUT WHAT FOODS WOULD BE SOLD. SHE HAD CONCERNS THAT IT MIGHT INTERFERE WITH OTHER VENDORS THAT

SALES THE SAME FOODS. THERE WAS CONCERNS ABOUT THE LOCATION AS WELL. NO DECISION WAS MADE AT THIS TIME.

GROCERY STORE OFFER AND DISCUSSION; NEW DEVELOPMENT ON BIDDING AND ADVERTISING PROCESS

AFTER DUE DISCUSSION AND CONSIDERATION;

MS CODE TITLE 17 – LOCAL GOVERNMENT; PROVISIONS COMMON TO COUNTIES AND MUNICIPALITIES CHAPTER 25 – GENERAL PROVISIONS RELATING TO COUNTIES AND MUNICIPALITIES; 17-25-25 - UNIFORM REQUIREMENTS FOR DISPOSAL OF PERSONAL PROPERTY BELONGING TO COUNTY OR MUNICIPALITY. THE BUILDING SHALL BE APPRAISE, ACCEPT BIDS, ADVERTISED IN THE NEWSPAPER OR POSTED IN THREE PUBLIC PLACES. THIS MS CODE 17-25-25 WAS REPLACED WITH MS CODE TITLE 57 – PLANNING, RESEARCH AND DEVELOPMENT CHAPTER 7- SALE OR DEVELOPMENT OF AIRPORT LANDS, OR OTHER LANDS, FOR INDUSTRIAL PURPOSES 57-7-1- SALE OR LEASE OF SURPLUS GOVERNMENT LANDS FOR IMPROVEMENT FOR INDUSTRIAL AND COMMERCIAL PURPOSES; IMPROVEMENT OF PROPERTY. THIS MS CODE WAS SUPPORTED BY MR. CURTIS GRAY, MR. HASKINS MONTGOMERY, AND MR. NEWT ISHEE ALL A PART OF THE ECONOMIC DEVELOPMENT GROUP.

MOTION

TO APPROVE TO ADOPT RESOLUTION

VERLINA FORTHNER MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO ADOPT RESOLUTION NO. 2022-01 USING MS CODE 57-7-1 SALE OF SURPLUS FOR GOVERNMENT LANDS FOR IMPROVEMENT FOR INDUSTRIAL AND COMMERCIAL PURPOSES: PROPERTY LOCATED AT 2003 NORTH PINE AVENUE HEIDELBERG, MS 39439.

MOTION

TO GIVE THE MAYOR AND TOWN CLERK AUTHORITY TO SIGN THE DEED

DOROTHY FLOYD MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO GIVE THE MAYOR DAVID TAYLOR II, AND TOWN CLERK TERESA A. HARVEY AUTHORITY TO SIGN DEED FOR THE SALE OF THE PROPERTY, TO BY CHANCE MARKETS AND INVESTMENTS LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY. PROPERTY LOCATED AT 2003 NORTH PINE AVENUE HEIDELBERG, MS 39439.

MOTION

TO SALE THE BUILDING

VERLINA FORTHNER MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO SALE THE BUILDING BECAUSE IT IS SURPLUS USING MS CODE 57-7-1 TO BY CHANCE MARKETS AND INVESTMENTS LLC IN THE AMOUNT OF \$40,000.000.

MOTION

TO APPROVE TO PURCHASE PART FOR TRACTOR

CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY DELICIA HENDERSON, AND CARRIED UNANIMOUSLY TO APPROVE TO PURCHASE AN AUX VALVE FOR THE TRACTOR FROM KUBOTO IN THE AMOUNT OF \$1,615.00.

MOTION TO ADJOURN

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

SO, ORDERED AND CARRIED ON THIS 15TH DAY OF FEBRUARY 2022.

MAYOR, DAVID TAYLOR II

ATTEST: _____ TOWN CLERK TERESA A. HARVEY