

MINUTES

OF THE MAYOR AND BOARD OF ALDERMAN

SPECIAL CALL BOARD MEETING

TOWN OF HEIDELBERG

FEBRUARY 7, 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

ATTORNEY ASHLEY LEWIS

TOWN CLERK TERESA A. HARVEY

DEPUTY CLERK KIM J. PITTMAN

MAYOR TAYLOR OPENED THE MEETING WITH THE PLEDGE ALLEGIANCE AND ASKED DELICIA HENDERSON TO DO THE INVOCATION.

VERLINA FORTHNER MADE THE MOTION, SECONDED BY DOROTHY FLOYD, AND CARRIED UNANIMOUSLY TO ACCEPT THE AGENDA AS PRINTED.

GROCERY STORE OFFER AND DISCUSSION

THE TOWN HAD RECEIVED AN OFFER FOR THE BUILDING LOCATED AT 2003 NORTH PINE AVENUE HEIDELBERG, MS 39439 FOR \$20,000.00. AFTER DUE DISCUSSION AND CONSIDERATION, DELICIA HENDERSON MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND AND CARRIED UNANIMOUSLY TO COUNTEROFFER THE BUILDING FOR \$40,000.00. IT WAS ALSO DETERMINED THAT ACCORDING TO 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.

VOTES WERE AS FOLLOW:

VERLINA FORTHNER - YES

CAROLYN MCFARLAND – YES

DOROTHY FLOYD – YES

RICHARD BALL – DID NOT VOTE

DELICIA HENDERSON – YES

MOTION WAS CARRIED.

MIA MILSAP – GIRL SCOUT AMBASSADOR GOLD AWARD PROJECT

DOROTHY FLOYD MADE THE MOTION, SECONDED BY DELICIA HENDERSON AND CARRIED UNANIMOUSLY TO APPROVE FOR THE USE OF THE MULTI-PURPOSE BUILDING FOR THE GIRL SCOUTS, TROOP 3842 AMBASSADOR GOLD AWARD PROJECT, SATURDAY, FEBRUARY 19, 2022 FROM 10:00 A.M. TIL 1:00 P.M. THE EVENT WILL BE ADULT SUPERVISED.

MOTION

TO REMOVE EDWINDA J. SANDERS NAME OFF SIGNATURE CARD

VERLINA FORTHNER MADE THE MOTION, SECONDED BY CAROLYN MCFARLAND, AND CARRIED UNANIMOUSLY TO APPROVE FOR REMOVAL OF EDWINDA J. SANDERS NAME OFF THE SIGNATURE CARD FOR MAGNOLIA STATE BANK.

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 7TH DAY OF FEBRUARY 2022.

MAYOR, DAVID TAYLOR II

ATTEST: _____ TOWN CLERK TERESA A. HARVEY