**MINUTES**

**OF THE MAYOR AND BOARD OF ALDERMAN**

**RECESS BOARD MEETING**

**TOWN OF HEIDELBERG**

**OCTOBER 11, 2021 6:00 P.M.**

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

**ALDERWOMAN VERLINA FORTHNER**

**ALDERWOMAN CAROLYN MCFARLAND**

**ALDERWOMAN DOROTHY FLOYD (ABSENT - FAMILY EMERGENCY)**

**ALDERMAN RICHARD BALL**

**ALDERWOMAN DELICIA HENDERSON**

**ATTORNEY ASHLEY LEWIS**

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

**MOTION**

**TO OPEN UP RECESS MEETING**

**DELICIA HENDERSON MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO OPEN UP RECESS MEETING.**

**RECOGNITION OF GUEST:**

**MICHAEL MCINTOSH-MISSISSIPPI DEPT. OF ENVIRONMENTAL QUALITY- OPERATOR / TRAINER**

**HERE TO GIVE AN UPDATE ON ENVIRONMENTAL QUALITY AND THE STATUS ON DMR’S FOR THE TOWN OF HEIDELBERG.**

**WILBERT J. CARR- EXECUTIVE DISCUSSION**

**MARTIN BUNCH- EXECUTIVE DISCUSSION**

**RALPH FERGUSON-EXECUTIVE DISCUSSION**

**MOTION**

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

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO APPROVE TO GO IN EXECUSTIVE SESSION FOR PERSONNEL PURPOSE.**

**MOTION**

**TO COME OUT OF EXECUTIVE SESSION**

**VERLINA FORTHNER MADE THE MOTION, SECONDED BY RICHARD BALL, AND CARRIED UNANIMOUSLY TO COME OT OF EXECUTIVE SESSION.**

**MOTION TO ADJOURN**

**CAROLYN MCFARLAND MADE THE MOTION, SECONDED BY VERLINA FORTHNER AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING SO, ORDERED AND CARRIED ON THIS 11TH DAY OF OCTOBER 2021.**

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**MAYOR, DAVID TAYLOR II**

**ATTEST:**

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**TOWN CLERK TERESA A. HARVEY**