

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
JANUARY 9, 2017 – 9:00 A.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-E, on the Consent Agenda with all items listed under item #2 on the Consent Agenda being considered routine by the City Board and will be enacted by consent. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
- A. Consider approving the **Minutes** of the Regular Meeting of the Board of Mayor and Selectmen held **December 27, 2016**
- B. Consider receiving and approving the **Claims Docket** for December 28, 2016 – January 4, 2017 in the amount of **\$554,691.46**.
- C. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for month of January 2017 in the amount of **\$49,209**.
- D. Consider receiving the **Municipal Court Revenue Report** for the month of December 2017 in the amount of **\$33,707.81**
- E. Consider receiving the **Minutes** of the **Architecture Review Meeting** held December 7, 2016.

END CONSENT DOCKET/AGENDA

3. Consider adopting amendments to the Minutes from the December 13, 2016 Board Meeting.

Page 3, Order #391 Dedication Plat of Rainbow

- Motion to Table the original motion was not recorded.

ADOPTED: Order #391 Dedication Plat of Rainbow

Order #391:12/16

There came for consideration receiving and approving the **Dedication Plat of Rainbow Way** from BAM Holdings, LLC, which consists of accepting rights-of-way, easements and infrastructure improvements including a roadway, roadway storm drainage and water main along Rainbow Way from a point intersecting Delaware Avenue on the South end and extending North approximately 380 feet, and authorizing the Mayor to execute the necessary documents. On the motion of Selectman Michael Cameron, second by Selectman Ted Tullos, members voting as follow, motion passed. with the Mayor breaking the tie.

Selectman Tommy McKenzie	Voted: Aye
Selectman Ted Tullos	Voted: Aye
Selectman Michael Cameron	Voted: Aye
Selectman Albert Eubanks	Voted: Nay
Selectman Donovan Hill	Voted: Nay
Selectman Ronnie Brock	Voted: Nay
Mayor Whitney Rawlings	Voted: Aye

CORRECTIONS: Order #391 Dedication Plat of Rainbow

Order #391:12/16

There came for consideration receiving and approving the **Dedication Plat of Rainbow Way** from BAM Holdings, LLC, which consists of accepting rights-of-way, easements and infrastructure improvements including a roadway, roadway storm drainage and water main along Rainbow Way from a point intersecting Delaware Avenue on the South end and extending North approximately 380 feet, and authorizing the Mayor to execute the necessary documents. On the motion of Selectman Michael Cameron, second by Selectman Ted Tullos, there came consideration for discussion.

On a motion by Selectman Ronnie Brock, Seconded by Selectman Albert Eubanks to table this item, members voted as follows, motion failed, with the Mayor breaking the tie.

Selectman Tommy McKenzie	Voted: Nay
Selectman Ted Tullos	Voted: Nay
Selectman Michael Cameron	Voted: Nay
Selectman Albert Eubanks	Voted: Aye
Selectman Donovan Hill	Voted: Aye
Selectman Ronnie Brock	Voted: Aye
Mayor Whitney Rawlings	Voted: Nay

Then, on a motion by Selectman Albert Eubanks, seconded by Selectman Donovan Hill to table this item, members voted as follows, motion failed, with the Mayor breaking the tie.

Selectman Tommy McKenzie	Voted: Nay
Selectman Ted Tullos	Voted: Nay
Selectman Michael Cameron	Voted: Nay
Selectman Albert Eubanks	Voted: Aye
Selectman Donovan Hill	Voted: Aye
Selectman Ronnie Brock	Voted: Aye
Mayor Whitney Rawlings	Voted: Nay

After discussion, the original motion came for consideration receiving and approving the **Dedication Plat of Rainbow Way** from BAM Holdings, LLC, which consists of accepting rights-of-way, easements and infrastructure improvements including a roadway, roadway storm drainage and water main along Rainbow Way from a point intersecting Delaware Avenue on the South end and extending North approximately 380 feet, and authorizing the Mayor to execute the necessary documents. On the original motion of Selectman Michael Cameron, second by Selectman Ted Tullos, members voted as follows, motion passed, with the Mayor breaking the tie.

Selectman Tommy McKenzie	Voted: Aye
Selectman Ted Tullos	Voted: Aye
Selectman Michael Cameron	Voted: Aye
Selectman Albert Eubanks	Voted: Nay
Selectman Donovan Hill	Voted: Nay
Selectman Ronnie Brock	Voted: Nay
Mayor Whitney Rawlings	Voted: Aye

Page 5, Order #397 Semi-annual clothing allowance/Department of Public Safety

- Motion to amend the original motion was not recorded.
- Remove **Order #398 and Order #399**, they are continuations of **Order #397**, please reference **order #397** regarding the increase of the **semi-annual clothing allowance** for the **Department of Public Safety**.

ADOPTED: Semi-annual clothing allowance/Department of Public Safety

Order #397:12/16

There came for consideration approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of three hundred dollars (**\$300.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Joshua Brown, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan. On the motion of Selectman Ted Tullos, second by Selectman Ronnie Brock, with all members voting aye, the Board voted in favor of a **semi-annual clothing allowance** for the **Department of Public Safety**.

Order #398:12/16

There came for consideration to amend the agenda to increase the **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division from three hundred dollars (**\$300.00**) to five hundred dollars (**\$500.00**). On the motion Selectman Albert Eubanks, seconded by Selectman Donovan Hill, the Board voted as follow. Motion Passed.

Selectman Tommy McKenzie	Voted: Nay
Selectman Ted Tullos	Voted: Nay
Selectman Michael Cameron	Voted: Aye
Selectman Albert Eubanks	Voted: Aye
Selectman Donovan Hill	Voted: Aye
Selectman Ronnie Brock	Voted: Aye

Order #399:12/16

There came for consideration a motion by Selectman Donovan Hill, seconded by Selectman Albert Eubanks to amend the **semi-annual clothing allowance** for the **Department of Public Safety** from **\$300** to **\$500** and a budget amendment for said amount. The Board approved the semi-annual clothing allowance increase by the following vote:

Selectman Tommy McKenzie	Voted: Aye
Selectman Ted Tullos	Voted: Nay
Selectman Michael Cameron	Voted: Nay
Selectman Albert Eubanks	Voted: Aye
Selectman Donovan Hill	Voted: Aye
Selectman Ronnie Brock	Voted: Aye

CORRECTION: Semi-annual clothing allowance/Department of Public Safety

Order #397:12/16

There came for consideration approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of three hundred dollars (**\$300.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Joshua Brown, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan. On the motion of Selectman Ted Tullos, second by Selectman Ronnie Brock there came consideration for discussion.

Then, on a motion by Selectman Donovan Hill, seconded by Selectman Albert Eubanks to amend the motion to increase the **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division, from three hundred dollars (**\$300.00**) to five hundred dollars (**\$500.00**) and a budget amendment for said amount. The Board voted as follows to amend the motion; motion passed.

Selectman Tommy McKenzie	Voted: Aye
Selectman Ted Tullos	Voted: Nay
Selectman Michael Cameron	Voted: Nay
Selectman Albert Eubanks	Voted: Aye
Selectman Donovan Hill	Voted: Aye
Selectman Ronnie Brock	Voted: Aye

Then the original motion, as amended, came for consideration approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of five hundred dollars (**\$500.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Joshua Brown, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan. On the motion of Selectman Ted Tullos, second by Selectman Ronnie Brock, with all members voting as follows, motion passed.

Selectman Tommy McKenzie	Voted: Aye
Selectman Ted Tullos	Voted: Nay
Selectman Michael Cameron	Voted: Nay
Selectman Albert Eubanks	Voted: Aye
Selectman Donovan Hill	Voted: Aye
Selectman Ronnie Brock	Voted: Aye

Page 6, Order #402, McComb/Pike County Airport Board, Term C

- On the motion of Selectman Michael Cameron; Replace, on the motion of Selectman Ted Tullos

ADOPTED: Order #402 McComb/Pike County Airport Board, Term C

There came for consideration accepting the resignation of Dr. Larry Stewart from the **McComb/Pike County Airport Board, Term C**, and further advertising the vacancy. Term C expires December 31, 2018. Applications will be accepted December 14, 2016 thru January 4, 2017. On the motion of **Selectman Ted Tullos**, second by Selectman Albert Eubanks, with all members voting aye, the Board voted in favor of accepting the resignation of Dr. Larry Stewart from the McComb/Pike County Airport Board.

Selectman Tommy McKenzie	<u>Aye</u>
Selectman Ted Tullos	<u>Aye</u>
Selectman Michael Cameron	<u>Aye</u>
Selectman Albert Eubanks	<u>Aye</u>
Selectman Donovan Hill	<u>Did not vote (Out of the Room)</u>
Selectman Ronnie Brock	<u>Aye</u>

CORRECTION: Order #402 McComb/Pike County Airport Board, Term C

There came for consideration accepting the resignation of Dr. Larry Stewart from the **McComb/Pike County Airport Board, Term C**, and further advertising the vacancy. Term C expires December 31, 2018. Applications will be accepted December 14, 2016 thru January 4, 2017. On the motion of **Selectman Michael Cameron**, second by Selectman Albert Eubanks, with all members voting aye, the Board voted in favor of accepting the resignation of Dr. Larry Stewart from the McComb/Pike County Airport Board.

Selectman Tommy McKenzie	<u>Aye</u>
Selectman Ted Tullos	<u>Aye</u>
Selectman Michael Cameron	<u>Aye</u>
Selectman Albert Eubanks	<u>Aye</u>
Selectman Donovan Hill	<u>Did not vote (Out of the Room)</u>
Selectman Ronnie Brock	<u>Aye</u>

4. Receiving a letter of appreciation from **Sam Bell of Bell Remnants, Inc.** to Lt. Sean Gill, Officer McDonald, Deputy Chief Nordstrom and the McComb Police Department.
5. Consider approving an annual contribution to the **Southwest MS Boys and Girls Club**, 1025 The Positive Place, McComb, MS, for 2016-2017 in the amount **\$25,000** and a budget amendment in said amount.
6. Consider approving an annual contribution to the **McComb Pike County Airport Board**, in the amount of **\$10,400** and a budget amendment in said amount.
7. Consider approving a one-time contribution to the **McComb Pike County Airport Board** in the amount of **\$15,000** to be used for structural and infrastructure improvements and a budget amendment in said amount.
8. Consider approving a **Task Order** from **Neel-Schaffer**, 206 Maryland Avenue, McComb, MS to perform Professional Engineering Services for the **3rd Street Paving and Water System Rehabilitation Project**.
9. Consider authorizing payment to the **Pike County Sheriff's Office**, 2109 Jesse Hall Memorial Road, Magnolia, MS for the housing of prisoners for the Police Division – Department of Public Safety for the month of July 2016 in the amount of **\$12,042.30**
10. Consider authorizing payment to the **Pike County Sheriff's Office**, 2109 Jesse Hall Memorial Road, Magnolia, MS for the housing of prisoners for the Police Division – Department of Public Safety for the month of August 2016 in the amount of **\$11,086.63**.
11. Consider approving an annual agreement with **Secure Networks, LLC**, 5266 Old Highway 11, Suite 70-118, Hattiesburg, MS, for PC and Network support that will be invoiced at a flat rate of **\$2,400** per month with the initial agreement term beginning February 1, 2017 and automatically renewing annually thereafter and further authorizing the Mayor to sign all necessary documents.

12. Consider receiving a check from **Crime Stoppers of Pike County, Inc.**, for the Police Department in the amount of **\$1,500** to be deposited into account number 001-110-770 (other equipment & supplies) and authorizing a budget amendment for said amount.
13. Consider receiving a check in the amount of **\$100** and cash in the amount of **\$100** from Dorothy Sharon Maurin, for a total of **\$200** to be deposited into account number 001-105-770 (other equipment & supplies) for the **McComb Animal Shelter** and authorizing a budget amendment for said amount. The funds shall be used for the McComb Animal Shelter only.
14. Consider receiving a check in the amount of **\$1,000** from Hennington Wellness Center, LLC; a check in the amount of **\$10** from Curves, a check in the amount of **\$30** from Stacy Godwin and a check in the amount of **\$40** from Robbie Hollingsworth for a total of **\$1,080** to be deposited into account number 001-105-770 (other equipment & supplies) for the **McComb Animal Shelter** and authorizing a budget amendment for said amount. The funds shall be used for the McComb Animal Shelter only.
15. Consider receiving a check from Pike County Board of Supervisors (Edward Byrne Jag Grant 2016-DJ-BX-0887) in the amount of **\$5,218** for the Police department to be used for a new **In-Car Camera System** and authorizing a budget amendment for said amount.
16. Consider approving a **Resolution** re-appointing **Jeff Daughdrill** to the **McComb/Pike County Airport Board, Term A** (for a five year term) ending December 31, 2021.
17. Consider approving a **Resolution** re-appointing **Steve Rials** to the **McComb/Pike County Airport Board, Term B** (for a five year term) ending December 31, 2021.
18. Consider approving a **Resolution** appointing **Oliver Smith** to fill the unexpired **Term C** (Larry Stewart) of the **McComb/Pike County Airport Board**, ending December 31, 2018.
19. Announcements:
 - City Hall will be closed Monday, January 16, 2017 in observance of Dr. Martin Luther King, Jr. Holiday.
 - Pike County Chamber of Commerce Banquet will be Thursday, January 12, 2017 @ 6:30 p.m. at Fernwood Country Club. Any Board members who would like to attend please let the City Clerk know.
20. Adjourn-