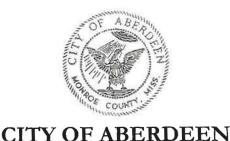
DEMENT-MERIDIAN 61-2994

Maurice Howard, Mayor
Nicholas Holliday, Alderman Ward 1
Lady B. Garth, Alderwoman Ward 2
Edward Haynes, Jr., Alderman Ward 3
Carolyn Odom, Alderwoman Ward 4
John Allen, Alderman Ward 5



Melissa Moore, City Clerk Karen Crump, City Comptroller Henry O. Randle, Chief of Police Fred Hodges, Fire Chief Walter H. Zinn. Jr., City Attorney

SPECIAL CALLED BOARD MEETING CITY HALL BOARD ROOM DECEMBER 3, 2020 12:30 P.M.

BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE CITY HALL COURT ROOM WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR MAURICE HOWARD, ALDERMAN NICHOLAS HOLLIDAY, ALDERWOMAN LADY B. GARTH, ALDERMAN EDWARD HAYNES, WALTER ZINN, CITY ATTORNEYAND MELISSA MOORE, CITY CLERK.

Not present: Alderwoman Odom and Alderman Allen

Invocation: Mayor Howard

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to approve the extension of Tony Grear's loan to a 10-year term. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to approve all expenses for the Aberdeen Police Officer Dewayne Ealy and Kelly Drake going to Minnesota to pick up prisoner Amari Johnson. Meals for Officer Ealy, Officer Drake and prisoner Amari Johnson for two days totals \$280.00 (\$56.00 x 5 = \$280.00). Two hotel rooms at the Holiday Inn Express, 225 South Eleventh Street, Minneapolis, Minnesota for Officer Ealy and Officer Drake for one night totals: \$180.16 (\$90.08 x 2 = \$180.16). On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to terminate Inter-Local Agreement between the City of Aberdeen, Mississippi, a Mississippi municipal corporation, ("City"), and Monroe County, Mississippi, a political subdivision of the State of Mississippi, ("County"), during the process of the title search two (2) deeds (missed land) was found that wasn't included in the initial quit claim deed. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye".

125 West Commerce Street • Aberdeen, MS 39730 • 662-369-4165 • Fax 662-369-4118

DEMENT-MERIDIAN 61-2994

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to adjourn until the December 15, 2020 Board Meeting. On a roll call vote, all present voted "Aye".

Maurice Howard, Mayor

Melissa Moore, City Clerk