MINUTES, BOARD OF ALDERMEN, BOOK NO. 19

SPECIAL CALLED BOARD MEETING CITY HALL BOARD ROOM FEBRUARY 22, 2022 10:00 A.M.

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

MAYOR CHARLES SCOTT, ALDERMAN ROBERT DEVAULL, ALDERWOMAN LADY B. GARTH, ALDERMAN EDWARD HAYNES, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN ALLEN, CITY CLERK MELISSA MOORE AND CITY ATTORNEY ROBERT FAULKS.

Invocation: Mayor Scott.

Roll Call.

DEMENT-MERIDIAN 61-2994

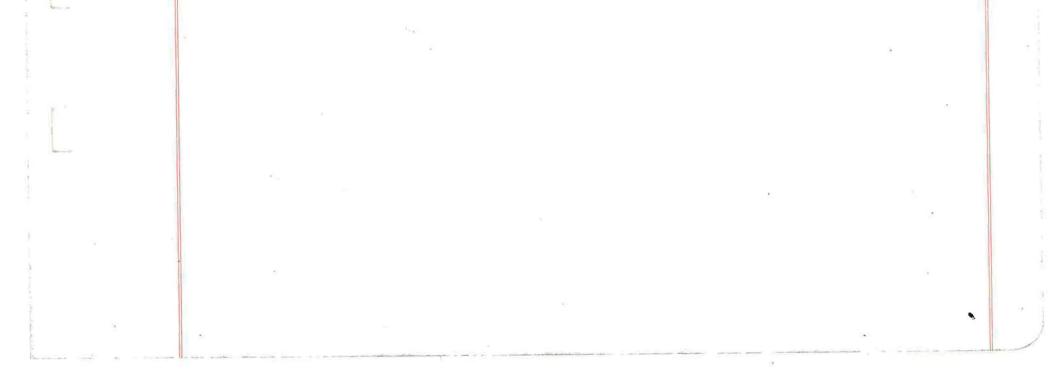
Attended by telephone/ video conferencing: Alderman Devaull.

A motion was made by Alderman Allen, seconded by Alderman Haynes to "table" discussion regarding a proposal from Ten One Strategies, LLC for capitol lobbying before the Mississippi Legislature and other advocacy services, in exchange for a flat fee of \$4,000.00 for the remainder of the legislative session. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Odom, seconded by Alderman Devaull to retain Daniel L. Wilder, Attorney, Macon, Georgia as a Special Counsel to represent the City of Aberdeen in the Bradberry Logistics & Services, LLC Bankruptcy case pending in the United States Bankruptcy Court, Middle District of Georgia, Chapter 11, Case No. 21-50923. Bradbury has filed a Motion to assume executory contract against the City of Aberdeen, and the matter is scheduled for a hearing on March 16, 2022. Wilder also represents the Development Authority of Crawford County, Georgia in the bankruptcy case. On a roll call vote, Alderman Devaull, Alderwoman Odom, and Alderman Allen voted "Aye". Alderwoman Garth voted "Nay". Alderman Haynes "abstained".

A motion was made by Alderman Allen to go into Closed Determination.

A motion was made by Alderman Haynes, seconded by Alderman Allen to go into Executive Session to discuss a personnel matter and interview Martez Whiteside who is interested in being employed as a C.D.L Driver in the Aberdeen Public Works Department. On a roll call vote, all present voted "Aye". 351



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The Mayor and Board announced to the public that the Board was entering into Executive Session to discuss a personnel matter and interview Martez Whiteside who is interested in being employed as a C.D.L Driver in the Public Works Department.

A motion was made by Alderman Allen, seconded by Alderwoman Garth to come out of Executive Session. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Allen to terminate the employment of Aberdeen Police Officer Eric Henshaw due to job abandonment. Henshaw has tendered a letter of resignation. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Haynes to employ Martez Whiteside as a C.D.L. Driver in the Aberdeen Public Works Department at a rate of pay of \$12.00 per hour. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Allen, seconded by Alderwoman Garth to adjourn until the March 1, 2022 Board Meeting. On a roll call vote, all present voted "Aye".

Charles Scott, Mayor

Attest:

Melissa Moore, City Clerk

DEMENT-MERIDIAN 61-2994



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