

**CITY OF BYRAM**  
**MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**THURSDAY, MARCH 10, 2011**  
**MUNICIPAL CONFERENCE ROOM, 121 SOUTHPOINTE DRIVE**

**WELCOME AND CALL TO ORDER** Mayor Nick Tremonte

**ROLLCALL** City Clerk Angela Richburg

Present: Nick Tremonte, Mayor  
Kent Alday, Alderman  
Amy Douglas, Alderman  
D. L. Ford, Alderman  
Theresa Marble, Alderman  
Attorney Jerry Mills  
Absent: Richard White, Mayor Pro Tem

**APPROVAL OF CONSENT AGENDA**

**MOTION** made by Alderman Alday and **SECONDED** by Alderman Marble to approve the Consent Agenda:

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on February 17, 2011
- b. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on February 24, 2011
- c. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held on March 3, 2011
- d. Employee Handbook
- e. Fire Protection Interlocal Agreement (attachment)
- f. Lake Dockery Resolution (attachment)
- g. \$1,125 and travel expenses for Mayor Tremonte, Alderman Alday, Alderman Douglas, Alderman Marble and City Clerk Richburg to attend the Annual MML Conference June 27 – June 30, 2011 in Biloxi, MS (various)
- h. \$50.00 to Byram Business Association for City Clerk Angela Richburg's annual dues (001-140-622)
- i. \$25.00 to MS Association of Code Enforcement for Compliance Officer Tammie Roberson's annual dues (001-190-622)
- j. Approval to join the Jackson Area Federal Credit Union
- k. \$115.00 and travel expenses for Alderman Amy Douglas to attend the MS Mainstreet Association Conference April 18-20 in Bay St. Louis

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CLAIMS DOCKET**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to approve the February 17th through March 4, 2011 Claims Docket in the amount of \$204,736.91. **MOTION CARRIED 3 – 1**  
**ALDERMAN DOUGLAS, ALDERMAN MARBLE, ALDERMAN ALDAY, VOTING YES AND**  
**ALDERMAN FORD VOTING NO**

**LEASE PURCHASE**

**MOTION** made by Alderman Alday and **No Second** to approve the lease-purchase bid in the amount of \$238,534.00 from Trustmark National Bank with an interest of 2.85% for 36 months. **MOTION DIED with no second.**

**AUTHORIZATION FOR I-SUPPORT**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to authorize the Mayor to enter into a month to month I-Support agreement with Innovative Computer Solutions in the amount of \$3,600.00 monthly. **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF \$40.00 RETURN CHECK FEE**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to adopt a return check charge in the amount of \$40.00. (attachment) **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF DEPUTY COURT CLERK**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to establish an effective hire date of March 28, 2011 in the amount of \$12.98 per hour (\$27,000.00) with benefits for Deputy Court Clerk Ms. Darnishia Norwood. **MOTION UNANIMOUSLY APPROVED**

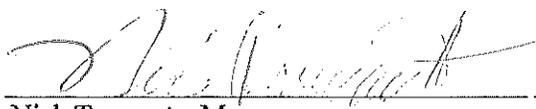
**AUTHORIZATION FOR POLICE DEPARTMENT GRANT**

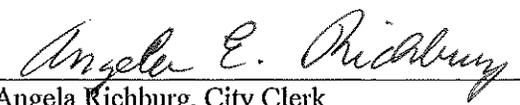
**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Alday to authorize the Mayor to sign a Police Department grant application. **MOTION UNANIMOUSLY APPROVED**

**ADJOURN**

**MOTION** made by Alderman Douglas and **SECONDED** by Alderman Marble to Adjourn in Memory of Margie White. **MOTION UNANIMOUSLY APPROVED**

ADJOURNED 7:50 P.M.

APPROVED:  March 24, '11  
Nick Tremonte, Mayor Date

ATTEST:  3/24/11  
Angela Richburg, City Clerk Date