

**CITY OF BYRAM
MINUTES OF SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 6, 2014
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
Jim Moser, Alderman Ward I
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Teresa Mack, Alderman Ward IV
Wanda Smith, Alderman Ward V
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney John Scanlon
Angela Richburg, City Clerk

CLOSED SESSION

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to go into Closed Session to determine whether an Executive Session is warranted regarding personnel matters
MOTION UNANIMOUSLY APPROVED

EXECUTIVE SESSION

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to go into Executive Session concerning employee Sheryll Hughes-Smith of the Police Department employee and Personnel Policy **MOTION UNANIMOUSLY APPROVED**

TERMINATION OF SHERYLL HUGHES-SMITH

MOTION made by Alderman Cook and **SECONDED** by Alderman Moser to terminate employee Sheryll Huges-Smith of the Police Department **MOTION UNANIMOUSLY APPROVED**

Discussion of additional personnel policy in regards to a current personnel issue with Attorney Gary Friedman – No action taken

ADJOURN EXECUTIVE SESSION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to adjourn Executive Session **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____
Richard White, Mayor Date

ATTEST: _____
Angela Richburg, City Clerk Date