

**CITY OF BYRAM  
MINUTES OF SPECIAL MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
THURSDAY, JANURARY 2, 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 1  
Diandra Hosey, Alderman Ward 2  
Theresa Marble, Alderman Ward 3  
Teresa Mack, Alderman Ward 4  
Wanda Smith, Alderman Ward 5  
D. L. Ford, Alderman Ward 6  
Richard Cook, Mayor Pro Tem  
Attorney Jerry Mills  
Angela Richburg, City Clerk

**APPROVAL TO AMEND ITEM 8B**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Marble to amend item 8b to include \$100.00 registration for Alderman Hosey **MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF CONSENT AGENDA**

- a. Minutes of the Regular Meeting of the Mayor and Board of Aldermen Held December 12, 2013
- b. \$100.00 to City Clerk Walter Osborne, Jr. for registration for Alderman Mack to attend the MS Black Caucus of Local Elected Official Conference in Jackson, MS on January 26 and 27, 2014 (001-100-611)
- c. \$2,880.00 to New Hampshire Insurance Company for Flood Insurance for Byram Police Department, 141 Southpointe Drive, Byram (001-200-625)
- d. \$1,721.00 to New Hampshire Insurance Company for Flood Insurance for, Public Works, 550 Executive Blvd, Byram (001-301-625/400-700-625)
- e. \$150.00 to Capital Area Human Resource Association for yearly membership renewal for Shirley Henderson (001-140-622)
- f. \$100.00 to Tyler Technologies for training on W-2 Processing for Shirley Henderson on January 9<sup>th</sup> (001-140-611)
- g. \$150.00 to CALEA for renewal of Electronic Standards Subscription (001-200-650)
- h. Promotion of Detective Maurice T. Kendrick to position of Sergeant; with pay increase, effective January 6, 2014
- i. \$1,350.00 to Regional Counter Drug Training Academy registration for Sgt. T. Milliken, Office R. Kincaid and Officer B. Curry to attend School Safety Officer Basic 40 Hour Course with the estimated travel expenses of \$205.00 each (001-200-611/610) to be fully reimbursed by Hinds County
- j. \$44,040.00 to Roundtree Chrysler Dodge for two (2) 2014 Dodge Pursuit Chargers and \$10,270.00 to Auto Trim for emergency equipment and vehicle striping (001-200-915/903)

- k. \$180.00 to MS Fire Chiefs Assn. yearly membership dues for Chief Robinson, Green, Everett, and Perkins (001-260-622)
- l. \$1,060.00 to Hinds Community College registration for Basic EMT Course for Dan Parrett and estimated book costs not to exceed \$350.00 (001-260-611)

**MOTION** made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

**Presentation of Proclamations and Certificates by Alderman Mack, Alderman Ward IV**  
(attached)

### **APPROVAL OF CLAIMS**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Claims for December 3 through 18, 2013 in the amount of \$1,631,098.56 **MOTION PASSED 6 - 1 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

### **APPROVAL OF REVELL HARDWARE CLAIMS**

**MOTION** made by Alderman Moser and **SECONDED** by Alderman Smith to approve the Revell Hardware Claims for December 3 through 18, 2013 in the amount of \$31.04 **MOTION PASSED 6 - 0 ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND ALDERMAN FORD VOTING AYE, MAYOR PRO TEM COOK RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Mayor Pro Tem Cook took this action, not because of any actual conflict of interest.

### **REAPPOINTMENT OF ELECTION COMMISSIONERS**

**MOTION** made by Alderman Moser and **SECONDED** Alderman Mack to reappoint Dr. Arnold Stanton, Sr. and Mrs. Ann Calhoun as Byram Election Commissioners **MOTION UNANIMOUSLY APPROVED** The Board of Aldermen were requested to provide nominations for the third Election Commissioner that is needed.

**Building Permit Application for Lot 51 in Crossbridge Subdivision – no action taken**

**Discussion of Barrington Roads – no action taken**

Ms. Tracy Purvis, 423 Hunington Drive believes this is not on the City's end of Huntington, and asked to please repair the City's side

Mr. Frank Jackson, 733 Creston Drive discussed issues he was having with cable due to a water leak. He was informed that the City of Jackson would be responsible due to the fact that they are the owners and operators of the water system in Byram.

**ALDERMAN MOSER RECUSED HIMSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HIMSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Moser took this action, not because of any actual conflict of interest.

**Department Head Updates** – (attached) Alderman Moser asked when was the projected Fire Station Completion Date and Chief Marshall Robinson estimated the middle of February

**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 and potential legal action **MOTION UNANIMOUSLY APPROVED**

**EXECUTIVE SESSION**

**MOTION** made by Mayor Pro Tem Cook and **SECONDED** by Alderman Moser to go into Executive Session **MOTION UNANIMOUSLY APPROVED**

**HIRING OF VICTOR PICKETT**

**MOTION** made by Alderman Cook and **SECONDED** by Alderman Smith of Hill Main Court, Jackson, MS to be hired as the Public Works Street Superintendent to begin January 6<sup>th</sup>, 2014 with a ninety (90) day evaluation period after denying any pending criminal charges **MOTION PASSED 4 - 3, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MOSER, ALDERMAN MACK, AND ALDERMAN FORD VOTING NAY**

**ADJOURN EXECUTIVE SESSION**

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

**ADJOURN**

**MOTION** made by Alderman Marble and **SECONDED** by Alderman Smith to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: Signed/By: Richard White, Mayor      Date: January 9, 2014

ATTEST: Signed/By: Angela Richburg, City Clerk      Date: January 9, 2014