

NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BYRAM, MISSISSIPPI

Notice of a special meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Monday, February 14, 2022, 5:00 P.M. at City Hall, 5901 Terry Road, Byram, Mississippi. The business to be brought before the meeting shall be:

Discussion/Action – Consideration to override the Mayoral Veto, a copy of which is attached hereto.

Alderman Roschelle Gibson

Alderman Roshunda Harris-Allen

Pursuant to the provisions of Section 21-3-21 and 25-41-13(a) of the Mississippi Code of 1972, a copy of this notice shall be given to the Mayor and all other members of Board of Aldermen via electronic mail or personal hand-delivery three (3) hours before the special meeting and a copy hereof entered into the minutes of same meeting; additionally, this Notice shall be posted within one (1) hour after such meeting is called in a prominent place available to examination and inspection by the general public.

Angela E. Richburg

Angela Richburg, City Clerk

We the undersigned Mayor and Aldermen acknowledge that we were given notice of said special meeting pursuant to statute by being given a copy of this notice via electronic mail or personal hand-delivery:

Mayor White

Alderman Johnson

Alderman Hosey

Alderman Campbell

Alderman Moore

Alderman ^{Mack} Harris-Allen

CITY OF BYRAM
MINUTES FOR SPECIAL CALLED MEETING OF
THE MAYOR AND BOARD OF ALDERMEN
MONDAY, FEBRUARY 14, 2022, 5:00 PM
City Hall, 5901 Terry Road

1. Welcome and Call to Order

Mayor Richard White called the meeting to order at 5:05 p.m.

2. Roll Call

Present: Richard White, Mayor
Erma Johnson, Alderman Ward I
Diandra Hosey, Alderman Ward II, Mayor Pro Tem
Charlie Campbell, Alderman Ward III
Teresa Mack, Alderman Ward IV
Roschelle Gibson, Alderman Ward V
David Moore, Alderman Ward VI
Roshunda Harris-Allen, Alderman At Large
Angela Richburg, City Clerk
Legal Counsel Present: Attorney John Scanlon

3. Presented Items

MOTION to go into Closed Session to determine if an Executive Session is warranted

Moved By: Alderman Harris-Allen

Seconded By: Alderman Gibson

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

MOTION to go into Executive Session for discussion of Personnel issues

Moved By: Alderman Gibson

Seconded By: Alderman Harris-Allen

MOTION Passed

Ayes: Johnson, Mack, Gibson, Moore, Harris-Allen

Nays: Hosey, Campbell

No Action Taken in Executive Session

MOTION to Adjourn Executive Session and re-enter the Open Meeting

Moved By: Alderman Campbell

Seconded By: Alderman Hosey

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

MOTION to override the Mayor's veto

Moved By: Alderman Gibson

Seconded By: Alderman Mack

Alderman Mack withdrew her second.
Motion failed for lack of a second.

MOTION to Adjourn 5:50 p.m.

Moved By: Alderman Hosey

Seconded By: Alderman Johnson

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

APPROVED: _____

Richard White, Mayor

Date: _____

2-24-22

ATTEST: _____

Angela Richburg, City Clerk

Date: _____

02/24/2022

MAYORAL VETO OF VOTE TO RE-HIRE REGINALD COOPER

1. I, Richard White, Mayor of Byram, Mississippi, hereby exercise the Mayor's right of veto, a power conferred to me by Mississippi statute. Miss. Code. Ann. § 21-3-15(2)(b) (2016).

2. I hereby veto in its entirety the vote of the Board of Aldermen taken and approved 4-3 at its Feb. 10, 2022, regular public meeting to re-hire Reginald Cooper to his prior position of Commander at the Byram Police Department. A copy of the draft minutes, which I have not signed, is attached hereto as "Exhibit A," and includes the Board's vote to re-hire.

3. This "Mayoral Veto of Vote to Re-hire Reginald Cooper" shall serve as both my veto and my written statement required by statute.

4. At its Feb. 10, 2022, Board Meeting, the Board of Aldermen approved by majority vote a motion "to re-hire Reginald Cooper to his prior position of Commander, with the requirement that he will attend leadership and employment practices training within 90 days."

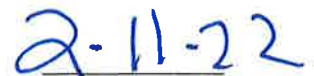
5. I object to this action of re-hiring Mr. Cooper as not being in the best interest of the City of Byram, and I hereby veto that action taken by the Board in its entirety.

6. I have delivered this, my Mayoral Veto of Vote to Re-hire Reginald Cooper, to the Angela Richburg, City Clerk of Byram, Mississippi, and have requested 1) that she enter this Veto into the official Minute Book, and 2) that she provide a copy of this Veto – together with a copy of the unsigned, draft minutes – to each member of the Board of Aldermen.

Respectfully submitted,



Richard White, Mayor,
City of Byram, Mississippi



Date

EXHIBIT A

CITY OF BYRAM MINUTES FOR REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, FEBRUARY 10, 2022, 7:00 PM City Hall, 5901 Terry Road

1. Welcome and Call to Order

Mayor Richard White called the meeting to order at 7:00 p.m.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

Present: Richard White, Mayor
Erma Johnson, Alderman Ward I
Diandra Hosey, Alderman Ward II, Mayor Pro Tem
Charlie Campbell, Alderman Ward III
Teresa Mack, Alderman Ward IV
Roschelle Gibson, Alderman Ward V
David Moore, Alderman Ward VI
Roshunda Harris-Allen, Alderman At Large
Angela Richburg, City Clerk
Legal Counsel Present: Attorney John Scanlon

5. Presented Items

a. Presentation by Alderman Moore

*2021 Citizen of the Year Awards for Ward 6
Larry and Sarah Alexander and
Marvin Burns*

b. Update on projects - Ron McMaster, JR, PE, PS

Motion for the authorization for Ron McMaster to begin design of the McCarty Road Bridge Project

Moved By: Alderman Harris-Allen

Seconded By: Alderman Johnson

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

6. Approval of Consent Agenda Items

*Motion to approve items a through s with the following changes to items a and e:
item a: to include the wording: Motion to Approve the Road Bond Agreement with two changes:*

- 1) include both South Ridge Road and East Ridge Road*
- 2) with the addition of the following language:*

EXHIBIT A

Woodlands Construction, LLC, further hereby agrees to maintain South Ridge Road and East Ridge Road in a passable condition during use of these roads for the purposes of construction

And item e to include Aldermen that would like to attend

Moved By: Alderman Mack

Seconded By: Alderman Gibson

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

- (a) **Approval of Mayor and Board Special Meeting Minutes from January 24, 2022- Angela Richburg, City Clerk**
- (b) **Approval of Mayor and Board Meeting Minutes from January 27, 2022- Angela Richburg, City Clerk**
- (c) **Approval to extend the COVID-19 Proclamation - Angela Richburg, City Clerk**
- (d) **Approval of Contract and \$2,740.00 to Gotta Go Rental Agreement for SBF 2022 (100-550-676)**
- (e) **Approval for L. Kent to attend the MS Municipal Service Co. 2022 Basic Educational Program in Pearl, MS on 2/24/22 at no cost to the City**
- (f) **\$1,886.00 - \$575.00 to International Institute of Municipal Clerks, registration for A Richburg for the 2022 IIMC Annual Conference in Little Rock AR with estimated travel expenses of \$1,311.00 on May 19-26, 2022 (001-140-611-610)**
- (g) **\$2,750.00 to MS Municipal League, for 10 registrations to attend the 2022 Annual Conference in Biloxi, MS on June 27-30, 2022 (various)**
- (h) **\$768.01 each, estimated travel expense for Mayor White and Alderman Campbell to attend MML Conference in Biloxi, MS on 6/26-29/22 (001-120/100-610)**
- (i) **\$921.00 estimated travel expense for Angela Richburg, City Clerk to attend MML Convention in Biloxi, MS on 6/25-30/2022 (001-140-610)**
- (j) **\$1,032.00 each, estimated travel expenses for Aldermen Hosey and Moore to attend MML Conference in Biloxi, MS on 6/26-30/22 (001-120-610)**
- (k) **\$1,293.01 each, estimated travel expenses for Aldermen Harris-Allen, Johnson, and Gibson to attend the MS Black Caucus and the MML Convention in Biloxi, MS on 6/24-30/2022 (001-120-610)**
- (l) **\$1,641.01 estimated travel expenses for Alderman Mack to attend the MS Black Caucus and MML in Biloxi, MS on 6/24-30/22 (001-100-610)**
- (m) **\$1342.00 - \$550.00 to MS Municipal League, registration for P. Morrison and V. Jones to attend the Municipal Court Clerk Annual Conference,**

EXHIBIT A

with estimated travel expense of \$396.00 each to Biloxi, MS on 6/26-28/2022 (001-110-611/610)

- (n) **Approval of Upgrade of Novus Agenda Software - Granicus at no increase for 2 years (001-195-681)**
- (o) **\$300.00 to Magnolia Rifle and Pistol Club for yearly renewal of Dues for Sgt. C. Cooper & Cpl. M. Aycox (\$150.00/each) (001-200-622)**
- (p) **\$960.00 Approval of estimated travel expense for Det. J. Magloire to attend RCTA Interview & Interrogation Course in Meridian, MS 03/06/22-03-11-22. There is no registration fee for this course (001-200-610)**
- (q) **\$960.00 Approval of estimated travel expense for Sgt. R. Kincaid to attend RCTA Narcotic Search Warrant & Execution in Meridian, MS 03-13/03-18-22. There is no registration fee for this course. (001-200-610)**
- (r) **\$746.00 to Bill Miley, Director of Public Works, estimated travel expense to MML Convention in Biloxi, MS on 6/26-29/2022 (001-301-610)**
- (s) **\$12,612.50 to Guest Consultants, Inc. for January services (various)**

Discussion/Action

- 7. **\$208,406.68 Claims for January 19 through February 2, 2022 - Angela Richburg, City Clerk**
Motion to Approve
Moved By: Alderman Hosey
Seconded By: Alderman Campbell
MOTION Passed
Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen
- 8. **Approval of the Resolution for the FY 2022 Community Development Block Grant and the appointment of a Selection Committee for a Project Engineer - Angela Richburg, City Clerk**
Mr. Jonathan Jackson approached the Board and volunteered to help and suggested that flyers be sent to residents.
Motion to Approve
Moved By: Alderman Mack
Seconded By: Alderman Gibson
MOTION Passed
Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen
- 9. **GFOA Award for Fiscal Year 2020 - Mayor Richard White**
- 10. **Departments' Monthly Report**
No Action Taken

EXHIBIT A

11. Closed Session to see if Executive Session is warranted -Angela Richburg, City Clerk

MOTION to go into Closed Session to determine if an Executive Session is warranted

Moved By: Alderman Hosey

Seconded By: Alderman Harris-Allen

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

MOTION to go into Executive Session regarding a personnel matter and potential development

Moved By: Alderman Campbell

Seconded By: Alderman Mack

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

MOTION to reinstate David Errington

Moved By: Alderman Hosey

Seconded By: Alderman Campbell

MOTION Failed

Ayes:, Hosey, Campbell, Moore,

Nays: Johnson, Mack, Gibson, Harris-Allen

MOTION to authorize Police Chief, HR Director and Counsel to work together to draft hiring and promotion policies to be presented to the Board for consideration in 90 days

Moved By: Alderman Harris-Allen

Seconded By: Alderman Hosey

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

MOTION to reinstate Chief David Errington with a verbal warning regarding confidentially and reporting of personnel matters to the Mayor and Human Resources. Chief Errington will attend leadership and employment practices training within 90 days.

Moved By: Alderman Harris-Allen

Seconded By: Alderman Hosey

MOTION Passed

Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

MOTION to re-hire Reginald Cooper to his prior position of commander, with the requirement that he will attend leadership and employment practices training within 90 days

Moved By: Alderman Gibson

Seconded By: Alderman Mack

MOTION Passed

Ayes: Johnson, Gibson, Mack, Moore

Nays: Hosey, Campbell, Harris-Allen

MOTION to Adjourn Executive Session and re-enter the Open Meeting

EXHIBIT A

Moved By: Alderman Johnson
Seconded By: Alderman Gibson
MOTION Passed
Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

12. Announcements
No Action Taken

13. Adjourn

Motion to Adjourn at 10:32 p.m.

Moved By: Alderman Hosey
Seconded By: Alderman Gibson
MOTION Passed
Ayes: Johnson, Hosey, Campbell, Mack, Gibson, Moore, Harris-Allen

APPROVED: _____ Date: _____
Richard White, Mayor

ATTEST: _____ Date: _____
Angela Richburg, City Clerk