



SPECIAL CALLED MEETING MINUTES

Tuesday, July 26, 2022, at 5:00 PM
203 Goodyear Blvd., Picayune, MS 39466

**STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE**

Be It Remembered that the Mayor and City Council of the City of Picayune, Pearl River County, Mississippi, met at City Hall, 203 Goodyear Blvd., in said City, Tuesday, July 26, 2022, at 5:00 P.M. in a special called session with the following officials present: Mayor Jim Luke, Council Members Larry Breland, Lynn Bumpers, Frank Ford, Jan Stevens, City Manager Freddy Drennan, City Attorney Nathan Farmer, and City Clerk Sid Albritton.

It Being Determined a quorum was present, the following proceedings were held.

Motion was made by Council Member Bumpers, seconded by Council Member Stevens to enter into closed session to discuss need for an executive session:

1. Litigation Matter

Voting Yea: Mayor Luke, Council Member Breland, Council Member Bumpers, Council Member Ford, and Council Member Stevens

Voting Nay: None

Absent and Not Voting: Council Member Turnage

Abstaining and Not Voting: None

The motion was declared carried.

Motion was made by Council Member Stevens, seconded by Council Member Ford to exit closed session, and enter into executive session.

Voting Yea: Mayor Luke, Council Member Breland, Council Member Bumpers, Council Member Ford, and Council Member Stevens

Voting Nay: None

Absent and Not Voting: Council Member Turnage

Abstaining and Not Voting: None

The motion was declared carried.

Motion was made by Council Member Bumpers, seconded by Council Member Ford to come out of executive session and go into open session.

Voting Yea: Mayor Luke, Council Member Breland, Council Member Bumpers, Council Member Ford, and Council Member Stevens

Voting Nay: None

Absent and Not Voting: Council Member Turnage

Abstaining and Not Voting: None

The motion was declared carried.

Motion was made by Council Member Bumpers, seconded by Council Member Ford to authorize Ed Taylor as Counsel for the city in suit involving Landry & Lewis to negotiate on behalf of City of Picayune at mediation to be held August 1, 2022, and be given authority to negotiate up to the limit authorized by the Council in Executive Session in an attempt to settle suit involving Landry & Lewis currently pending before the Circuit Court of Pearl River County, Mississippi, in Cause Number 19-v-33-AM.

Voting Yea: Mayor Luke, Council Member Breland, Council Member Bumpers, Council Member Ford, and Council Member Stevens

Voting Nay: None

Absent and Not Voting: Council Member Turnage

Abstaining and Not Voting: None

The motion was declared carried.

ADJOURN

MOTION TO ADJOURN

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to adjourn.

Voting Yea: Mayor Luke, Council Member Breland, Council Member Bumpers, Council Member Ford, and Council Member Stevens

Voting Nay: None

Absent and Not Voting: Council Member Turnage

Abstaining and Not Voting: None

The motion was declared carried.

ATTEST:

Sid Albritton, City Clerk

Jim Luke, Mayor