



SPECIAL CALLED MEETING MINUTES

Tuesday, August 23, 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, August 23, 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, Assistant City Manager Harvey Miller, City Attorney Nathan Farmer, and City Clerk Sid Albritton.

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

INVOCATION

Opening prayer was given by Council Member Larry Breland.

PLEDGE

The Pledge of Allegiance was led by Council Member Larry Breland.

MOTION TO ENTER INTO CLOSED SESSION TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION

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

1. Personnel Matter
2. Possible Litigation Matter

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

MOTION TO ENTER EXECUTIVE SESSION

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

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

MOTION TO EXIT EXECUTIVE SESSION

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

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

MOTION(S) TAKEN AFTER EXECUTIVE SESSION

1. MOTION TO APPEAL CIRCUIT COURTS DECISION

The Counsel moves to authorize the appeal of the decision of the Circuit Court finding liability on the party of the City and the damages awarded to Landry and Lewis. The City disagrees with the decision and believes it is necessary for the Mississippi Supreme Court or the Mississippi Court of Appeals to review the decision.

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to appeal Circuit Courts decision.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

2. MOTION TO ACCEPT RESIGNATION OF TONY BOUNDS AS CITY COURT CLERK

Motion was made by Council Member Stevens, seconded by Council Member Bumpers to accept resignation of Tony Bounds as City Court Clerk.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

3. MOTION TO APPOINT BRENDA WEDGE AS INTERIM CITY COURT CLERK

Motion was made by Council Member Breland, seconded by Council Member Ford to appoint Brenda Wedge as interim City Court Clerk.

Voting Yea: Mayor Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna 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 Jim Luke, Council Member Larry Breland, Council Member Lynn Bumpers, Council Member Frank Ford, and Council Member Jan Stevens.

Voting Nay: None

Absent and not voting: Council Member Anna Turnage

Abstaining and not voting: None

The motion was declared carried.

ATTEST:

Sid Albritton, City Clerk

Jim Luke, Mayor