

**MINUTES OF THE SPECIAL CALL MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN  
The City of Starkville, Mississippi  
October 24, 2013**

Be it remembered that the Mayor and Board of Alderman met in a Special Call Meeting on October 24, 2013 at 9:30 a.m. in the Courtroom of City Hall, located at 101 E. Lampkin Street, Starkville, MS. There being present were Mayor Parker Wiseman, Aldermen Lisa Wynn, David Little, Jason Walker, Scott Maynard, Roy A. Perkins, and Henry Vaughn, Sr. Attending the Board were City Attorney Chris Latimer and City Clerk Taylor V. Adams.

Mayor Parker Wiseman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

Mayor Parker Wiseman asked for any revisions to the Official Agenda.

**REQUESTED REVISIONS TO THE OFFICIAL AGENDA:**

No revisions were requested.

**1. A MOTION TO APPROVE THE OFFICIAL AGENDA AS REVISED**

There came for consideration the matter of approving and adopting the October 24, 2013, Official Agenda of the Special Call Meeting of the Mayor and Board of Aldermen, as revised. After discussion, and

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to approve the October 24, 2013, Official Agenda as modified with items listed as consent, the Board voted unanimously to approve the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.



**THERE WILL BE A SPECIAL CALLED MEETING ON  
THURSDAY, OCTOBER 24, 2013  
AT 9:30 A.M. IN THE CONFERENCE ROOM OF CITY HALL  
101 EAST LAMPKIN STREET**

**OF**

**THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF STARKVILLE, MISSISSIPPI**

**OFFICIAL AGENDA**

- I. CALL THE MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE**
- III. APPROVAL OF THE OFFICIAL AGENDA**
- IV. CLOSED DETERMINATION SESSION**
- V. OPEN SESSION**
- VI. EXECUTIVE SESSION**  
PERSONNEL
- VII. OPEN SESSION**
- VIII. ADJOURN UNTIL NOVEMBER 5, 2013 @ 5:30 IN THE COURT ROOM AT  
CITY HALL LOCATED AT 101 E LAMPKIN STREET**

*Rayly Perkins, Woods*  
ALDERMAN  
*and Vice Mayor*  
*Scott Pennington, Ward 4*  
BY *Scott Pennington* CITY CLERK ALDERMAN  
WITH PERMISSION  
Date Signed: October 21, 2013

**APPROVAL OF BOARD OF ALDERMEN MINUTES:**

**ANNOUNCEMENTS AND COMMENTS:**

**BOARD COMMENTS:**

**CITIZEN COMMENTS:**

**PUBLIC APPEARANCES:**

**PUBLIC HEARINGS:**

**MAYOR'S BUSINESS:**

**BOARD BUSINESS:**

**2. A MOTION TO ENTER INTO A CLOSED SESSION TO DETERMINE IF THERE IS PROPER CAUSE FOR EXECUTIVE SESSION**

There came for consideration the matter of entering a closed session to determine if there is proper cause for an executive session. Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, to enter into a Closed Session to determine if there is proper cause for Executive Session:

Without further discussion, The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried

**2. A MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS REGARDING A SPECIFIC MATTER RELATED TO THE JOB PERFORMANCE OF COURT CLERK DEBRA WOOD.**

There came for consideration the matter of entering an executive session to discuss personnel matters regarding a specific matter related to the job performance of Court Clerk Debra Wood. Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Lisa Wynn, to enter an executive session to discuss personnel matters regarding a specific matter related to the job performance of Court Clerk Debra Wood,

The Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Lisa Wynn	Voted: Yea
Alderman David Little	Voted: Yea
Alderman Jason Walker	Voted: Yea
Alderman Scott Maynard	Voted: Yea
Alderman Roy A'. Perkins	Voted: Yea
Alderman Henry Vaughn, Sr.	Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

**At this time the Board entered executive session.**

**3. A MOTION TO RETURN TO OPEN SESSION.**

Upon the motion of Alderman Roy A'. Perkins, duly seconded by Alderman Henry Vaughn Sr., to return to Open Session, the Board members in attendance voted unanimously in favor of the motion.

The Mayor invited the Public back in to make the announcement of the Board's decision to enter into executive session.

The Mayor announced that the Board had taken action in executive session.

**4. MOVE APPROVAL THAT DEBRA WOOD BE GIVEN UNTIL 5 P.M. ON OCTOBER 25, 2013 TO VOLUNTARILY RESIGN OR BE TERMINATED FROM HER EMPLOYMENT.**

Upon the motion of Alderman Roy A'. Perkins to approve that Debra Wood be given until 5 P.M. on October 25, 2013 to voluntarily resign or be terminated from her employment, duly seconded by Alderman Lisa Wynn, the Board members in attendance voted unanimously in favor of the motion.

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

**5. A MOTION TO ADJOURN UNTIL NOVEMBER 5, 2013 @ 5:30 IN THE COURT ROOM AT CITY HALL LOCATED AT 101 EAST LAMPKIN STREET.**

Upon the motion of Alderman Henry Vaughn, Sr., duly seconded by Alderman Lisa Wynn, for the Board of Aldermen to adjourn the meeting until November 5, 2013 @ 5:30 at 101 E. Lampkin Street in the City Hall Courtroom, the Board voted as follows:

Alderman Ben Carver	Voted: Absent
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Alderman Lisa Wynn Voted: Yea  
Alderman David Little Voted: Yea  
Alderman Jason Walker Voted: Yea  
Alderman Scott Maynard Voted: Yea  
Alderman Roy A' Perkins Voted: Yea  
Alderman Henry Vaughn, Sr. Voted: Yea

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion passed.

SIGNED AND SEALED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2013.

\_\_\_\_\_  
PARKER WISEMAN, MAYOR

Attest:

\_\_\_\_\_  
TAYLOR V. ADAMS, CITY CLERK

(SEALED)