

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen and the Mayor of the Town of Woodville met in their regular meeting at 5:00 o'clock P.M., Tuesday, March 4, 2014, which meeting was held at the Municipal Building at 131 Courthouse Street, Woodville, Mississippi 39669; and,

WHEREAS, there were present at said meeting Mayor Gary D'Aquila, Alderman Gene Lofton, Alderman Russell Fry and Alderman William Carter with Alderman Earl Dean Anthony being absent.
and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the February 11, 2014 special meeting were presented for approval;
and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Carter and approved unanimously, that the minutes of the February 11, 2014 special meeting be approved.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, each of the department heads of the Town of Woodville presented oral reports to the Mayor and Board of Aldermen, namely Chief Stewart for the Woodville Police Department, Bryant Longs on behalf of the Water Department, Donald Carter for Street Dept., Nolan Thompson for Utility Dept., Sammy Cotton for Cemetery and Alex Ventress for Historic Preservation Committee. Fire Chief Mary Frederick is absent.

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Carter, seconded by Alderman Fry, and passed unanimously, the following reports were issued by the various department heads and approved, to-wit:

1. Police Department.
Jessie Stewart appeared on behalf of the police department. Old fine collections for the month of February were presented.
2. Water
Superintendent Longs reviewed the monthly report with the Board of Aldermen. No action required
3. Utilities
Superintendent Thompson advised the board of department issues. No action required.
4. Streets/Sewer
Superintendent Carter advised the board of department issues. No action required.
5. Fire Department.
No report.
6. Cemetery: Superintendent Cotton advised the board of department issues. No action required.
7. Historic Preservation Committee: Mr. Ventress advised the board of the department issues. No action required.

SO ORDERED, March 4, 2014

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, various bills were presented to the Board of Aldermen at its March 4, 2014 regular meeting to be approved for payment; and,

WHEREAS, the bills presented were reviewed by the Board of Aldermen.

WHEREAS, Alderman Lofton made a motion to pay the docket as presented.

This motion was seconded by Alderman Carter and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its March 4, 2014 regular meeting, being claim nos. 31207 through 31366 be paid.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen desires that both its own members and all town officers and employees be kept apprised of important developments related to their work; and,

WHEREAS, there are various meetings and training sessions which the Mayor, Board of Aldermen and other town officers and employees should attend for the benefit of the Town.

IT IS THEREFORE ORDERED, on motion of Alderman Carter, seconded by Alderman Fry and passed unanimously, that the following be authorized to travel to attend various meetings and programs as follows:

| <u>NAME</u> | <u>MEETING</u> | <u>DATE</u> |
|--|---|-----------------|
| Bryant Longs | MWPCOA District 7 Training McComb, MS | Feb. 27, 2014 |
| Mayor and Aldermen Attorney & clerk | MML Conference Biloxi, MS | June 23-25 2014 |
| Cathy McCurley | MMSC ACA Training Ridgeland, MS | April 16, 2014 |
| Mayor Nolan Thompson | Open Travel Gas Line Abandonment Issue | as needed |
| Mayor Donald Carter Nolan Thompson | MDEQ Jackson, MS | March 18, 2014 |

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town is in need of immediate replacement of the pump located at the Pee Wee Lift Station; and,

WHEREAS replacement of this pump is an emergency in order to protect the health and safety of the public and there is not sufficient time in which to gather competitive quotes.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the bid to replace the pump of \$3,000.00 submitted by Delta Process is hereby accepted and approved.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Application has been made by The Woodville Hotel, LLC under §17-21-5 of the Miss Code Annotated, requesting a roll back of property taxes for PPIN number 4332, commonly known as the Woodville Hotel and a freeze of property taxes for PPIN number 4334, commonly known as Cumbo Store. Attached to this Order as Exhibit A is the application presented. Attached to this Order as Exhibit B are the approved plans, specifications and drawings of the referenced projects.

IT IS THEREFORE ORDERED, on the Motion of Alderman Fry, second by Alderman Carter and approved unanimously that The Woodville Hotel, LLC is hereby granted the following:

- a. PPIN 4332 taxes for the tax year 2013 shall be \$1,723.05 through tax year 2019 with the property to return at full assessment to the tax rolls in 2020.
- b. PPIN 4334 taxes for the tax year 2014 shall remain \$104.56 through tax year 2020 with the property to return at full assessment to the tax rolls in 2021.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville has various fines and fees that are delinquent and which are in need of collection; and,

WHEREAS, MS. Warrant Network is a company specializing in collections for governmental entities and have presented to the Town of Woodville a proposal to collect said fines and fees..

IT IS THEREFORE ORDERED, on Motion of Motion of Alderman Carter, second by Alderman Lofton and approved unanimously that Ms. Warrant Network be hired to collect fines and fees for the Town of Woodville, a copy of said Collection Contract Agreements for each are attached hereto as Exhibits A and B.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDINANCE

WHEREAS, the Town of Woodville has engaged the services of MS. Warrant Network for the collection of delinquent fines and fees for the Town of Woodville; and,

WHEREAS, §19-3-41, Mississippi Code Annotated authorizes an additional assessment for delinquent fines and fees.

IT IS THEREFORE ORDERED AND ORDAINED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that the Board of Alderman of the Town of Woodville hereby authorizes that all fines and/or fees that are six months old or older as specified in Section 19-3-41 of the Mississippi of 1972, Annotated, that are remitted for collection shall be assessed a late fee of twenty-five percent (25%) when the delinquent defendant is found to reside inside the State of Mississippi and shall be assessed a late fee of fifty percent (50%) when they reside outside the State of Mississippi.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Celly Dangerfield passed away after spending his life in the Town of Woodville and contributing to the community in innumerable ways; and,

WHEREAS, the Board of Alderman of the Town of Woodville would like to recognize his contributions by naming a street in honor of him.

IT IS THEREFORE ORDERED, on Motion of Alderman Carter, second by Alderman Fry and approved unanimously that Sligo Street is hereby given the honorary name of Celly Dangerfield Street.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is Ordered, on Motion of Alderman Carter, seconded by Alderman Fry, and passed unanimously, that the meeting of the Board of Aldermen of the Town of Woodville be and is hereby adjourned until the next regular meeting on Tuesday, April 1, 2014 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, March 4, 2014.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk