

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 3, 2015, 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 William Carter, Alderman Earl Dean Anthony and Alderman Russell Fry and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the February 3, 2015 regular meeting and the February 18 special meeting were presented for approval; and,

IT IS THEREFORE ORDERED, on motion of Alderman Lofton, seconded by Alderman Anthony and approved unanimously, that the minutes of February 3, 2015 regular meeting and the February 18 special meeting be approved.

SO ORDERED, March 3, 2015.

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 and Fire Chief Mary Frederick. , Donald Carter for Street Dept., Nolan Thompson for Utility Dept., Sammy Cotton for Cemetery and Jim Derbes for Historic Preservation/Planning Committee.

WHEREAS, following the recommendations of the Superintendents, on motion of Alderman Carter, seconded by Alderman Anthony, 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 Nolan Thompson appeared before the board but no action was required.
4. Streets/Sewer
Superintendent Carter appeared before the board but no action was required.
5. Fire Department.
Chief Frederick advised the Board of the department issues. No action required.
6. Cemetery: Mr. Cotton appeared before the board but no action was required.
7. Historic Preservation/Planning Committee: Mr. Derbes advised the department of pending applications before the Committee. No action required.

SO ORDERED, March 3, 2015.

Gary D'Aquilla, 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 3, 2015 regular meeting to be approved for payment; and,

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

WHEREAS, Alderman Fry 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 3, 2015 regular meeting, being claim nos. 33361 through 33493 be paid as funds become available.

SO ORDERED, March 3, 2015.

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 Lofton, 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>
Cathy McCurley	Municipal Tax Collection Pearl, MS	April 15-16, 2015
Linda Billeaudeau	Clerk Certification Hattiesburg, MS	March 31-April 2, 2015
Bryant Longs	MWPCOA Water Testing McComb, MS	February 26, 2015

SO ORDERED, March 3, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Silas Simmons, LLP has presented for review and approval the annual audit of the Town of Woodville; and,

WHEREAS, the audit has been received and reviewed by the Mayor and Board of Alderman with all concerns addressed to the auditors, if any.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the annual audit of the Town of Woodville is received and approved.

SO ORDERED, March 3, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is in consideration for a CDBG Project Grant; and,
WHEREAS, Community Development Partners has requested permission to begin the process to prepare for the 2015 CDBG Application.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, seconded by Alderman Carter and passes unanimously, that Community Development Partners are hereby authorized to being the preparatory work for the CDBG Project Grant application on behalf of the Town of Woodville.

SO ORDERED, March 3, 2015.

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 7, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, March 3, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk