

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, September 1, 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 Earl Dean Anthony, Alderman Gene Lofton and Alderman Russell Fry with Alderman William Carter being absent and,

WHEREAS, said meeting was opened with prayer; and,

WHEREAS, the minutes of the August 4, 2015 regular 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 the August 4, 2015 regular meeting be approved.

SO ORDERED, September 1, 2015, 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, Donald Carter for Street Dept., Sammy Cotton for Cemetery , Nolan Thompson for Utility Dept. and Jim Derbes for Historic Preservation/Planning Committee. Absent was Fire Chief Mary Frederick.

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

1. Police Department.
Chief Jessie Stewart appeared on behalf of the police department. Old fine collections for the month of August 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: No report.
6. Cemetery: No report
7. Historic Preservation/Planning Committee: Reported on actions taken and those pending. Discussed boundaries of Historic District. Reported on the county's proposed medical complex.

SO ORDERED, September 1 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 September 1, 2015 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 Anthony and passed unanimously.

IT IS THEREFORE ORDERED, that all of the bills presented to the Board at its September 1, 2015 regular meeting, being claim nos. 34260 through 34435 be paid as funds become available.

SO ORDERED, September 1, 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 Anthony, 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>
Mayor and Board	Small Town Conference Starkville, MS	October 14-15, 2015
Nolan Thompson Mike Grover	2015 Gas Operator Seminar Pearl, MS	September 22-23, 2015

SO ORDERED, September 1, 2015.

Gary D' Aquilla, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI
TOWN OF WOODVILLE

ORDER

WHEREAS, Wilkinson County has adopted and duly published the ad-valorem rolls for the 2016 tax year; and,

WHEREAS, the adoption of those rolls by the Town of Woodville is before the Board of Aldermen.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the ad-valorem rolls of Wilkinson County are hereby adopted by the Town of Woodville.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville needs to engage an attorney licensed in the State of Louisiana in order to pursue the collection of a judgment in favor of the Town of Woodville; and,

WHEREAS, in order to employ the services of an attorney, the Board must agree to the hiring of said attorney.

IT IS THEREFORE ORDERED, on motion of Alderman Fry, second by Alderman Lofton and approved unanimously that the Board Attorney is authorized to engage the services of a Louisiana attorney to pursue collection of said judgment.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville, in considering the adoption of the budget for the fiscal year 2016, must hold a public hearing.

IT IS HEREBY ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the public hearing for adoption of the budget is hereby set for September 22, 2015 at 5:00 p.m

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville Police Department must have a vendor to provide meals for any persons being detained in the holding cells at the Police Department.

IT IS THEREFORE ORDERED, on Motion of Alderman Fry, second by Alderman Lofton and approved unanimously that the Town of Woodville advertise for bids to provide said meals.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Board of Aldermen of the Town of Woodville has developed a proposed budget for the fiscal year beginning October 1, 2015; and,

WHEREAS, said budget is set for hearing and adoption on September 22, 2015; and,

WHEREAS, said budget requires that the ad-valorem tax millage rate for the 2015 tax year be set at 38 and zero/tenths (38.0) mills.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, seconded by Alderman Fry, and passed unanimously, that the tax millage rate for the 2015 tax year be set at thirty eight and zero/tenths (38.0) mills and that this order be appropriately transmitted to the Wilkinson County Tax Collector and to the State Tax Commission.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, Wilkinson County High School has requested to have their Homecoming Parade on Friday, October 2, 2015 at 1:00 p.m. and Wilkinson County Christian Academy has requested to have their Homecoming Parade on Friday, September 18, 2015 at 11:00 a.m.; and,

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the requested parade permits are hereby issued and approved.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville Utility Department is in dire need of a new backhoe in order to continue serving the citizens of the Town of Woodville; and,

WHEREAS said purchase is in excess of \$50,000.00.

IT IS THEREFORE ORDERED, on motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the Town of Woodville will advertise for bids on the equipment, pursuant to the specifications as attached hereto as Exhibit A.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, the Town of Woodville is the owner of a certain automobile 2015 Dodge, VIN 2C3CDXAT6FH902115, which is in service as a police car; and,

WHEREAS, the Board of Aldermen have determined that it is in the best interest of the Town of Woodville that the aforementioned automobile remain unmarked with no identifying mark to better facilitate the enforcement of the laws within the Town of Woodville;

WHEREAS, the Town of Woodville previously had as an unmarked police vehicle, a 2010 Dodge VIN 2B3AA4CT8AH288640, which will be taken out of service as an unmarked car and marked with identifying marks.

IT IS THEREFORE ORDERED, on Motion of Alderman Anthony, second by Alderman Fry and approved unanimously that the 2015 Dodge remain unmarked as a police vehicle and the 2010 Dodge be appropriately marked.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk

STATE OF MISSISSIPPI

TOWN OF WOODVILLE

ORDER

WHEREAS, it is Ordered, on Motion of Alderman Fry, seconded by Alderman Anthony, 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, October 6, 2015 at 5:00 p.m. at the Woodville Municipal Building.

SO ORDERED, September 1, 2015.

Gary D'Aquila, Mayor

ATTEST:

Cathy McCurley, Clerk