Agenda City of Hernando Mayor and Board of Alderman Regular Meeting

August 4, 2020 6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 37760 38030 less 37815 37836
- 6) Approve Docket of Claims No.'s 37815 37836 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
 - A) Authorize Cassaundra Perry to attend Municipal Court Clerks Fall Conference September 16 18, 2020, in Desoto County (no registration or travel expenses)
 - B) Authorize Gia Matheny to attend the MS Main Street Destination Downtown Annual Conference in Starkville, MS on September 15 17, 2021, also authorize to pay registration and travel expenses (previously approved, conference was rescheduled)
 - C) Authorize William Anthony, Christopher Hale, and Jeffrey Means to attend the Haz-Mat Awareness and Operations course in Pearl, MS on August 18-19, 2020, also authorize to pay registration and travel expenses.
 - D) Authorize William Anthony, Christopher Hale, and Jeffrey Means to attend the Firefighter 1001
 I-II in Pearl, MS at a date to be determined, also authorize to pay registration and travel expenses.
 - E) Authorize to accept a donation from Eldridge Services in the amount of \$300.00 for a Scavenger Hunt Sponsorship
 - F) Authorize to accept a donation from Lynn Fuller in the amount of \$100.00 for veterinary expenses
 - G) Authorize to accept a donation from Martha Neyman in the amount of \$100.00 for veterinary expenses
 - H) Authorize to accept a donation from Davud Willingham in the amount of \$50.00 for veterinary expenses
 - I) Authorize to declare surplus a 2009 Ford Crown Victoria VIN 2FAHP71V09X131252
 - J) Authorize to sell a 2009 Ford Crown Victoria VIN # 2FAHP71V09X131252 to Hickory MS Police for \$1500.00. Vehicle will include installed emergency equipment

- K) Authorize VIN 2C3CDXKT8LH147401 Dodge Charger as unmarked, pursuant to MS Code 25-1-87 (this vehicle replaces previously unmarked vehicle with VIN 2C3CDXAT4HH525920 that is now marked according to MS Code 25-1-87)
- L) Authorize to move Dispatcher Erin Pugh from full time to part time
- M) Authorize to move Dispatcher Amy Simmons from part time to full time
- 9) Authorize to hire Latravione Latrell Mitchell as full time Certified Police Officer, to fill open position
- 10) Authorize to hire Tony James Logan as a full time Certified Police Officer, to fill an open position
- 11) Authorize to hire William Cole in the Parks Department as a full time employee (currently a seasonal employee)
- 12) Adopt Audit FYE 2018
- 13) Authorize to advertise to hold a Public Hearing on August 18, 2020 for the proposed budget and tax levies fye 2021
- 14) Approve Utility Bill Adjustment Docket
- 15) Executive Session for Negotiations
- 16) Adjourn