

SPECIAL COUNCIL MEETING, THURSDAY, APRIL 16, 2015 AT 9:00 A.M.

Meeting called to order by Council President Markham.

Present: Thomas, Markham, Henson, Houston, Hammon.

Absent: None.

COPY OF CALL AND NOTICE OF SPECIAL COUNCIL MEETING

COPY OF WAIVER OF CALL AND NOTICE OF SPECIAL COUNCIL MEETING

AT THIS TIME PAUL Breazeale with Breazeale, Saunders & O'Neil, Ltd. appeared before the City Council and presented the FY 2014 CAFR/Annual Audit for the City of Meridian. After the presentation, Councilwoman Houston offered and moved the adoption and passage of the following Order:

**ORDER #15852 ORDER ACCEPTING FISCAL YEAR 2014 CAFR/ANNUAL AUDIT
AS PREPARED BY BREAZEALE, SAUNDERS & O'NEIL, LTD.**

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.

Nay: None.

AT THIS TIME Linda Lavalais with the Boys & Girls Club and Police Chief Benny Dubose appeared before the Council regarding a proposed memorandum of understanding in connection with a Byrne Criminal Justice Innovation Planning Grant in connection with Project H.O.P.E. After discussion, Councilwoman Henson offered and moved the adoption and passage of the following Order:

**ORDER #15853 ORDER AUTHORIZING THE EXECUTION OF MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF MERIDIAN AND THE
BOYS AND GIRLS CLUBS OF EAST MISSISSIPPI (PROJECT H.O.P.E.)**

And, Councilwoman Houston seconded the motion, whereupon said Order was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.

Nay: None.

NEXT was a PROPOSED ORDER APPROVING a payment plan on a judgment against Randall Jennings. CITY ATTORNEY BILL Hammack was CHARGED WITH WORKING WITH Mr. Jennings to come up WITH a payment plan. Mr. Hammack sent Mr. Jennings a payment plan, however, he has NOT HEARD ANYTHING BACK FROM Mr. Jennings. Councilman THOMAS suggested proceeding WITH ACTION TO PUT an ATTACHMENT ON HIS PROPERTY AND INCOME. Council President MARKHAM stated THAT SINCE THE CITY HAS NOT HEARD ANYTHING SINCE THE LETTER WAS SENT TO Mr. Jennings THAT THEY SHOULD WAIT TO HEAR FROM HIM. Councilwoman HOUSTON stated THAT Mr. Jennings had advised WHAT HE COULD DO AND THAT SHE WOULD LIKE TO SEE WHAT HE CAN DO TO BE TAKEN INTO CONSIDERATION. She feels THEY SHOULD agree WITH WHAT Mr. Jennings said HE COULD DO AND RESOLVE THIS MATTER. No ACTION was taken ON THIS MATTER.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL AT THIS TIME, THE MEETING WAS ADJOURNED. SINE DIE.

RESPECTFULLY SUBMITTED,

Pam McInnis, CLERK OF COUNCIL