

SALTILLO

MISSISSIPPI

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor
Copey Grantham

Board of Aldermen

Scottie Clark

Terry Glidewell

Brian Morgan

Craig Sanders

Sonya Hill Witcher

A meeting has been called by
Mayor Copey Grantham and the Board of
Aldermen for the following date:
Tuesday, July 20, 2021 at 6:00 p.m.

1. Call to order
2. Park & Rec equipment purchase
3. Accept resignation from Rex Smith from SCB
4. Appoint Dustin Hathcock to the Sand Creek Board
5. Chief McKinney – move funds for gun purchase
6. North MS Narcotics Local Agreement
7. Approve invoice for microphones and installation
8. Personnel (Lee Co – Jim Johnson letter)
9. Sand Creek Authority
10. Cross Creek discussion
11. Annexation discussion
12. Adjourn

July 20, 2021 12:00 p.m.
Date Time



City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A DULY NOTICED SPECIAL BOARD MEETING HELD ON TUESDAY, JULY 19, 2021 AT THE CITY HALL BOARD ROOM AT 6:00 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Tuesday, July 20, 2021 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

Mayor	Copey Grantham
Vice Mayor	Scottie Clark
Aldermen	Terry Glidewell
	Brian Morgan
	Craig Sanders
	Sonya Hill Witcher
Attorney	Chris Evans
City Clerk	Mary Parker

Mayor Copey Grantham opened with the pledge of allegiance and Ron Cottom led with a prayer.

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

RE: PARK & REC EQUIPMENT

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present, to purchase soccer equipment from BSN sports (\$3,507.34) and Pioneer (\$1,145.31) for the total of \$4,652.65. Each company submitted a quote on both sets of items purchased above, with BSN being the lowest bid on some items and Pioneer the lowest on others.

Ordered this the 20th day of July, 2021.

RE: REX SMITH RESIGNATION – SAND CREEK BOARD

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to accept the resignation of Rex Smith from the Sand Creek Authority Board, effective immediately.

On the motion of Scottie Clark, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to appoint Dustin Hathcock to the Sand Creek Authority Board, effective immediately.

Ordered this the 20th day of July, 2021.

RE: WEAPON PURCHASE – POLICE DEPARTMENT

On the motion of Scottie Clark, seconded by Craig Sanders and by an affirmative vote of all present to place an order on the minutes to move the following funds: 001-100-500 (\$434.00); 001-100-520(\$810.00); 001-100-537 (\$200.00); 001-100-580 (\$1,466.00); 001-100-605 (\$2,500.00) to 001-100-730 (\$5,410.00) for the purchase of new handguns for the police department.

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to purchase 20 Glockes from Southern Connection at net cost of \$6,110.00. A quote was also received from Glock for net price of \$6,360.00. The previous handguns of the department will be traded in on the purchase price in the amount of \$3,900.00, resulting in the net price of \$6,110.00, which was taken into account on both quotes.

Ordered this the 20th day of July, 2021.

RE: NORTH MS NARCOTICS LOCAL AGREEMENT

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to enter into a an inter-local agreement with North MS Narcotics Unit upon the approval from the State Attorney General. The final approved document will be filed with the Secretary of State and the Lee County Chancery Clerk's office.

Ordered this the 20th day of July, 2021.

RE: INVOICE FROM WEAVER ENTERPRISES

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the invoice from Weaver Enterprises for the purchase of microphones and installation in the boardroom in the amount of \$500.00.

Ordered this the 20th day of July, 2021.

RE: PERSONNEL- SAND CREEK AUTHORITY- CROSS CREEK DISCUSSION – ANNEXATION LITIGATION

On the motion of Scottie Clark, and by an affirmative vote of all present to discuss if personnel and possible litigation meet the requirements for executive session.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session in order to discuss a city personnel issue and possible litigation for Sand Creek, Cross Creek and Annexation.

Present in executive session were Mayor Copy Grantham, Aldermen Craig Sanders, Scottie Clark, Brian Morgan, Terry Glidewell, Sonya Hill Witcher, City Attorney Chris Evans, City Clerk Mary Parker, Chief Daniel McKinney, Brian Grissom, Dustin Hathcock, Jon Milstead, George Bogardus, Richard Herring and Randy Hathcock. A city personnel matter as well as potential litigation strategy and negotiation involving Sand Creek, Cross Creek and city annexation issues were discussed.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go out of executive session and return to regular session.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to reimburse Lee County Sheriff's Department \$1,636.11 for training expenses incurred by the said department on behalf of Jeffery Brown, per state statute.

No action taken on all other matters discussed in executive session.

RE: ADJOURN

On the motion Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, the 20th day of July, 2021 at 8:55 p.m.

Ordered this the 20th day of July, 2021.



Mayor Copey Grantham

Attest: 

City Clerk Mary Parker