

**SPECIAL BOARD MEETING  
THURSDAY, DECEMBER 17, 2020 – 6:00 PM  
VIA ZOOM**

<https://us02web.zoom.us/j/88631360311?pwd=UHJscXNrcUF3aENLbzM3bDN0dF4UT09>

Meeting ID: 886 3136 0311

Passcode: 232373

Ernest Shields, Sr., Mayor, Present  
Aldersperson Faye Millett, Ward 1, Present  
Aldersperson Jeremiah Millett, Ward 1, Present  
Aldersperson Minnie Rhymes, Ward 2, Present  
Aldersperson Emma J. Sims, Ward 2, Present  
Aldersperson Gloria Williams, Ward 3, Present  
Aldersperson Bernice Nolen, Ward 3, Present  
Pam Rogers, City Clerk, Present  
Eddie Simmons, Captain, Present  
Lieutenant Anthony Huckleberry, Present  
Sam Alton, City Attorney, Present

**I. CALL TO ORDER**

Mayor Shields called the meeting to order at 6:05 pm.

**II. ROLL CALL**

City Clerk called the roll and all members were present, with the exception of Alderspersons J. Millett and Williams. Have quorum for meeting to move forward.

**III. AMEND AGENDA**

Mayor Shields asked for an amendment to the agenda with cause to include discussion on purchasing laptops or tablets for the Mayor and the Board for the zoom meetings. Aldersperson F. Millett made the motion to amend the agenda; seconded by Aldersperson Nolen. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – absent, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson J. Millett – absent. Motion passes.

**IV. COMMENTS FROM CITIZENS – NONE**

Aldersperson Rhymes made mention that Miami Grill donated \$500 towards toys for the children in Pagedale. All the Alderspersons need to find a needy family in their Wards and Chief Simmons is taking them shopping on Friday to get the toys. Miami Grill wants the families receiving the toys to know who donated.

**V. APPROVAL OF HAZARD PAY FOR POLICE DEPARTMENT AND SUPPORT STAFF EMPLOYEES**

**A.** Motion made by Aldersperson Rhymes to approve the Hazard Pay; seconded by Aldersperson Nolen. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson J. Millett – Absent, Aldersperson Williams – cannot vote. Motion passes

**VI. DISCUSSION OF PURCHASING LAPTOPS/TABLETS FOR MAYOR AND BOARD**

**A.** Much discussion. Motion by Aldersperson Nolen for emergency purchase for either laptops or tablets not to exceed \$6400; seconded by Aldersperson F. Millett. Motion approved with the following votes: Aldersperson F. Millett – yes, Aldersperson Williams – yes (came into meeting late), Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson Sims – yes, Aldersperson J. Millett – absent. Motion passes

**XI. ADJOURNMENT**

Motion by Aldersperson Nolen to adjourn the Special meeting; second by Aldersperson F. Millett. Motion to approve with the following votes: Aldersperson J. Millett – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson F. Millett – yes, Aldersperson Sims – yes, Aldersperson

Williams – yes. Motion passes.  
Special Meeting adjourned at 6:28 p.m.

APPROVED:

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Ernest Shields, Sr., Mayor

ATTEST:

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Pam Rogers, MMC/MPCC, City Clerk