

**MINUTES OF A CALLED MEETING
HELD ON THURSDAY, AUGUST 20, 2009
AT 7:00 P.M.**

Chairman Curtis L. Pickels called the meeting to order with Commissioners Ronald E. Bryant, Wendell E. Chisholm, Annie D. Bower, and Virgil Walker in attendance.

Chairman Pickels led those in attendance in prayer.

1] Walker Street School

It was brought out that effective September 01, 2009, the Walker Street School building would revert back to the City of Quitman's ownership.

Various methods of using and/or disposing of the property was discussed.

Mr. Chisholm moved that the City proceed with insuring the building effective September 01, 2009 and that the Commission defer making a decision on plans for the property until the Commission has had time to analyze the situation for the best solution. Mr. Walker seconded the motion. Unanimous vote.

The Commission asked that this be placed on the agenda for the next Regular Meeting.

2] Charter Amendment Ordinance

Mr. Chisholm moved to waive the rules in order for Ordinance No. 553 to be read two (2) times at this meeting. Mr. Bryant seconded the motion. Unanimous vote.

The City Attorney then read Ordinance No. 553 aloud two times.

Ms. Bower moved to adopt Ordinance No. 553 this date. Mr. Chisholm seconded the motion. Unanimous vote.

3] Flood Prevention Ordinance.

Mr. Walker moved to waive the rules in order for Ordinance No. 554 to be read three (3) times at this meeting. Mr. Chisholm seconded the motion. Unanimous vote.

The City Attorney read Ordinance No. 554 aloud three (3) times.

Mr. Chisholm moved that Ordinance No. 553 be adopted this date. Mr. Bryant seconded the motion. Unanimous vote.

There being no further business, Mr. Chisholm moved that the meeting be adjourned at 7:25 P.M. Mr. Walker seconded the motion. Unanimous vote.

Janice M. Jarvis, City Clerk

Curtis L. Pickels, Chairman