

**MINUTES OF A EMERGENCY CALLED MEETING
OF THE QUITMAN CITY COMMISSION
HELD ON WEDNESDAY, JUNE 03, 2009
AT 6:15 P.M**

Chairman Pro-tem Bower called the meeting to order with Commissioners Virgil Walker, Wendell Chisholm and Ronald Bryant in attendance. Chairman Curtis L. Pickels was not in attendance at this meeting.

Commissioner Chisholm led those in attendance in prayer.

1] Intergovernmental Agreement

City Attorney Spencer stated that he had no objections or concerns with the Intergovernmental Agreement pertaining to fire protection of Economic Development owned properties. Mr. Chisholm moved to approve the agreement. Mr. Bryant seconded the motion. Motion carried.

2] Leaf & Limb Bids

The City Attorney stated that he felt that it was a conflict for Phil Furney to enter into an agreement with the City of Quitman. He stated that state law prohibits an employee from legally entering into or to negotiate a contract with their employer. He stated that even if Mr. Furney resigns his position at this point, it would still give the appearance of impropriety.

Mr. Chisholm moved to accept the next lowest bid (Alley Cats) at \$74,950.00. Mr. Bryant seconded the motion. Motion carried.

3] FEMA Appointment

Mr. Walker moved to appoint City Manager Danny Herring and City Clerk Janice Jarvis to act as the City's authorizing agents to approve and execute FEMA worksheets and agreements. Mr. Chisholm seconded the motion. Motion carried.

Mr. Bryant moved to enter into an Executive Session at 6:30 P.M. in order to discuss a personnel matter. Mr. Chisholm seconded the motion. Motion carried.

EXECUTIVE SESSION 6:30 P.M.

Chairman Pro-tem Bower called the meeting to order with Commissioners Wendell Chisholm, Ronald Bryant, and Virgil Walker in attendance.

The purpose of this Executive Session was to discuss a personnel matter.

Mr. Bryant moved that the Executive Session be adjourned at 6:45 P.M. and that the Board re-enter Regular Session. Mr. Chisholm seconded the motion. Motion carried.

REGULAR SESSION 6:45 P.M.

Mr. Bryant moved that the City Manager and City Attorney be allowed to make a decision whether or not to go to mediation on the current EEOC legal matter.

There being no further business, Mr. Bryant moved that the meeting be adjourned at 6:45 P.M. Mr.

Walker seconded the motion. Motion carried.

Janice M. Jarvis, City Clerk

Curtis L. Pickels, Chairman