#### 1. Call to order.

The meeting of the Mayor and Board of Aldermen of the Town of Taylor, Mississippi, was called to order by Mayor Hardy at 7:00 pm on Tuesday, the first day of February, 2022, with the following officers and members present, constituting a legal quorum towit:

Mayor Christi Hardy

Alderman Shawn Edwards (via FaceTime)

Alderman Sarah Hewlett

Alderman Lyn Roberts

Alderman Bill Taylor

Alderman Jimmie Willingham

Consultant Judy Daniel

Attorney Matt Moore

Clerk Cindy Conrad

Citizens John Mayo, Campbell McCool, Jane Wilkie, Melissa Roberson, Jackie Beckwith Anndy Veezey, Cindy Veazey, Elizabeth Harmon, Joe Harmon, Mark Stone, Regina Stone, Jane Rule Burdine, Pam Taylor

#### 2. Adopt the agenda for the meeting

The Agenda was amended regarding the order of business. It was moved by Alderman Taylor, seconded by Alderman Hewlett to adopt the amended agenda for the meeting. All the aldermen present voting aye, Mayor Hardy declared the motion carried.

## 3. Approve Prior Meeting Minutes

It was moved by Alderman Roberts, seconded by Alderman Willingham to approve the minutes for the January 11, 2022 regular meeting. All the Alderman present voting aye, Mayor Hardy declared the motion carried.

## 4. Approve Current Claims Docket

Mayor Hardy presented the current Claims Docket. It was moved by Alderman Taylor, seconded by Alderman Roberts that the current Claims Docket be paid. All the Alderman present voting aye, Mayor Hardy declared the motion carried.

- 5. Town Clerk's Report Clerk Conrad reported that there were no reports from the Lafayette County Road Department. Clerk Conrad reported that there was no report made nor permits issued from the Planning Commission.
- 6. Old Business None.

### 7. Executive Session

Alderman Taylor moved that the Board of Alderman dismiss into executive Session. The motion was seconded by Alderman Willingham and the Board of Alderman moved into Executive Session at 7:13 PM. After the end of the Executive Session, it was moved by Alderman Hewlett, seconded by Alderman Willingham to exit Executive Session at 7:41 PM.

### 8. New Business

Mayor Hardy stated that at this time, we would move to the Public Hearing portion of the Agenda and asked Consultant Judy Daniel to make a presentation. Ms. Daniel's presentation was as follows:

Ms. Daniel stated that it has been reported that there had been some choices made by the Developer of Plein Air regarding the installation and dedication of roads that have led to concern by some of the residents of the Town of Taylor. Ms. Daniel stated that these choices have met the requirements of the subdivision regulations but they have evaded the intent of the regulations to insure surety protection in case of damage by a maintenance bond on a fully paved road. These choices are legal, though unusual, so it is not surprising that the regulations did not address situations for roads intended to be public roads. These concerns stem from the language of the subdivision regulations which require a performance bond to ensure that the paving will be done and a maintenance bond for one year once the roads are accepted for dedication to the town. There is no provision for a maintenance bond for roads that have received the required paving but have not yet been proposed for dedication. Subdivision regulations are generally worded this way since Developers usually wait but are not required to wait until just before dedication to pave the second lift of pavement. For several reasons, the Developer of Plein Air completed the second lift but kept control of and responsibility for the roads, including maintenance. But so far, none of the roads have been proposed for acceptance to the Town of Taylor, therefore, no maintenance bond is on or is required for these roads. This choice eludes the implied intent to be covered by some sort of surety in case of wear and tear after paving but that choice is compliant with the current regulations. It is equally unusual for roads that are intended to be dedicated, fully paved, and no longer seeing substantial construction traffic to remain under the control of the developer. This situation may have also caused some concern, but this choice is also currently allowed. There is no language in the subdivision regulations that requires new roads to be submitted for dedication in a certain time frame. That sort of requirement is standard in zoning code but not in the current Taylor code language. The code should be changed to establish such a requirement. However, it has taken longer than expected as for number of years, there was no dedicated construction entrance to collect construction traffic. Fortunately, with Phase X now underway, that will change. To address those concerns, the following substantive and some technical modifications to the regulations regarding subdivisions are proposed. Those are:

First: The change to section 11.3.10 – final plat approval – establishes that a maintenance bond must be provided for all fully paved roads in a subdivision, until they are dedicated. This will address the concern of roads being installed, but no maintenance bond in place, to repair damage before dedication. While it would be preferable for this change to be applicable to any subdivision or phase of a subdivision that has not received final plat approval, you may wish to consider whether it should apply to Plein Air Phase X, which was given a preliminary plat approval. The Developer of Plein Air has expressed deep concern regarding the deep fiscal impact against him if he should be required to provide construction or maintenance bonds for road segments planned for Phase X. That expense has not previously had to be a part of his fiscal planning and he considers it unfair to impose it upon him after the preliminary plat for Phase X has been approved. Technically, since this change only applies to final plats, Phase X can be held to this standard, but as a gesture of good will, given his past reliance of not posting a maintenance bond on the paved roads, the Aldermen probably should interpret this clause to be pertinent only to future subdivisions without a preliminary plat approval. And the fact that the Developer of Plein Air has already agreed to discussions to develop a plan to dedicate the roads without a maintenance bond in the development, which is to begin when the new construction road opens, could be considered in evaluating that interpretation. If the Aldermen do decide to exempt the roads from Phase X from this code change, those roads should be a part of those discussions.

Second: Changes to section 11.5.1, acceptance of the roads. This is past the preliminary plat and on to the final plat and just about accepting roads. The change requires submittal for dedication and acceptance of all roads in the subdivision when construction is 75% complete. Some codes will say a certain percentage and some say when it is complete and leave that up to the town to determine when that is. I proposed it to be 75% and defined so that would include the infrastructure, the roads, sidewalks, storm water and the buildings. You don't want dedicated roads when you still have construction traffic going on. It may be a while before you get to that dedication at 75% because of how long it takes to get all the houses built. It would be 75% complete, unless an exemption was granted by the town. Any exemption would require a phased plan for acceptance. This change is applicable for any subdivision or phase of a subdivision that has not received final plat approval. The Developer of Phase X has also expressed some concern about this as standard although it may be several years before Phase X is at 75% completion. In the exemption clause already allows the opportunity to delay that dedication for good cause. There is no immediate or near term fiscal impact to Plein Air for this requirement. Further it is established that no new phases in a phased subdivision may be submitted until the required maintenance bond is provided or an exception has been allowed. Effectively, this change would require dedication or exemption with an approved plan for dedication which includes timing for action to be in place for all paved roads in a subdivision before a new phase will be considered. Such a plan is already agreed to in Plein Air with discussions about the roads in Phases 1-10 that is concurrent with the

construction road. So this change will primarily pertain to future subdivisions or phases of subdivisions. Compliance with this requirement may already be completed for Plein Air long before Phase XI is contemplated. I would also note that the Planning Commission considered the proposed changes to the code at the December 21, 2021 meeting, which included a legally noticed public hearing. The proposed changes were considered and recommended to the Aldermen for approval and the changes were attached to the report.

Ms. Daniel asked for questions or comments regarding her presentation. Mayor Hardy asked when 75% of completion is mentioned, would that be 75% of the phase or the entire subdivision. Ms. Daniel stated that the language "such construction shall include but is not limited to, to roads, sidewalks, buildings, driveways and residences". You want to be pretty far along before you contemplate dedication and stated that this would be 75% of the phases of the subdivision.

There was a discussion among the citizens regarding the condition of the roads.

Mr. Mayo then asked to speak. Mr. Mayo stated that the problem came in when the changes were made after the fact. He explained that this situation was that there were nine phases that had final approval and one phase that had preliminary approval and all phases were all done with one set of rules. Mr. Mayor stated that those were rules that Mr. McCool relied upon when he created his plan of development, went to the bank to borrow the money, and did his marketing plan for. Mr. Mayor stated that prior to the preliminary plat approval for Phase 10, they had come to the Board of Aldermen and one of the issues was what would be done with the roads. Mr. Mayo stated that the Town of Taylor required, at that time, as part of the preliminary approval for Phase 10 that Mr. McCool would come to the town with a plan for dedication prior to phase 11 starting. Mr. Mayo stated that Mr. McCool has already met with the Town Engineer, Mr. Jeff Williams, regarding the discussion of the dedication of the roads. Mr. Mayo stated that Mr. McCool did that under the assumption and impression that those were the rules in place. Mr. Mayo stated that there may not be anything unconstitutional about these ordinances as written, but if they were applied them retroactively, then that would be, in his opinion, unconstitutional. Mr. Mayo said that Mr. McCool has a vested property interest and that practically speaking, a maintenance bond under your existing code is for catastrophic failures, not ordinary wear and tear. Mr. Mayo stated that Mr. McCool has maintained those roads and that he would ask that part of the Board of Aldermen's discussion is that the exemption that is in place for the prior phases would also include phase 10.

Mr. McCool then asked to speak and stated that he has no problem with what the Town of Taylor is proposing moving forward, but would ask that Phase 10 be exempt from the new ordinances.

Alderman Roberts then asked where Mr. McCool was regarding with the planning of the dedication of the roads. Mr. McCool stated that he had spoken with the Town Engineer, but no time line has been made regarding the dedication of the roads.

Ms. Daniel then stated that what is needed is an assessment of the cost. Ms. Daniel stated that it would be logical start next time for the first set of roads to be brought up to code and have a maintenance bond and dedicated and then once those maintenance bonds are completed, pick up the next set of roads so that over a rolling period of time, they would be accepted with a maintenance bond. Ms. Daniel stated that was the idea and now, no one in the town knows what that would cost, so it would be important for everyone to know the fiscal impact that this will have.

Ms. Daniel then stated that it is her recommendation that the Town of Taylor get a plan in place with a time line agreed upon for commencement, making a rolling time line for completion, but to get the time line agreed upon and then start at that time. Ms. Daniel stated that if the Board of Aldermen should follow the suggestions to not make this clause pertinent to Phase 10, then it will be adopted and this will be perfect for all future phases of the development.

There was then more discussion among the citizens about the concerns of the roads.

Alderman Roberts stated that she felt that there were some people that were taking these changes personally but that this was not a personal issue, but one to protect the present and future of the citizens. Alderman Roberts stated that this is not about being punished, but trying to get an organized system that will follow through. Alderman Roberts stated that unfortunately, mistakes had been made in the code and the Board of Alderman are now trying to make this better.

Alderman Edwards stated that the Town of Taylor has a responsibility to the citizens of Taylor regarding the upkeep of the roads. Alderman Edwards stated that the Town of Taylor wants Mr. McCool to succeed.

With no other discussion or questions, Mayor Hardy closed the Public Hearing portion of the meeting.

Alderman Edwards made the motion to make the proposed changes to the ordinances, as they were proposed, seconded by Alderman Hewlett. All the Alderman present voting aye, Mayor Hardy declared the motion carried.

Alderman Roberts stated that she recommended that we allow the exemptions for Phase 10 from the new changes in the ordinances, seconded by Alderman Hewlett, the majority of the Alderman voting aye, Mayor Hardy declared the motion carried.

9. Mayor's Report - None.

10. Public Comment – None.

11. There being no further business, Mayor Hardy adjourned the meeting until the next regularly scheduled meeting, scheduled for Tuesday, March 1, 2022 at 7:00 p.m.

Christi Hardy, Mayor

Cindy Conrad, Clerk (Seal)



## A RESOLUTION TO MODIFIY FEES FOR THE PLANNING AND BUILDING PERMITS RELATED TO THE LAND DEVELOPMENT CODE AND THE BUILDING CODE

WHEREAS, the Planning and Development Code adopted by the Town of Taylor establishes the authority for the governing authority of the Town to set a schedule of fees covering the processing of public hearings and notices, applications, and other related expenses in Sec. 26.4 of the Land Development Code; and whereas the Town of Taylor is authorized to establish fees for building permit reviews and inspections pertaining to compliance with the Building Code adopted by the Town of Taylor; and

WHEREAS the fees associated with that authority may be amended from time to time as needed by the governing authority; and

WHEREAS the schedule of fees for Planning Reviews and Building Permits have not been evaluated for a number of years, and

WHEREAS the Town Planner and Building Inspector believe that the complexity and amount of work required for the work of the required reviews has increased significantly in recent years and the schedule of fees should be modified;

## NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF TAYLOR, MISSISSIPPI, AS FOLLOWS:

The fees for the Planning Department shall be increased as described in Exhibits A (for Building Permits) and B (for the Land Development Code), on motion of Alderman Edwards seconded by Alderman Willingham and the roll being called, the same was adopted by the following vote:

Alderman Edwards voted Yes;
Alderman Hewlett voted No;
Alderman Roberts voted Yes;
Alderman Taylor voted No;
Alderman Willingham voted Yes.

APPROVED, this day the 1st day of March, 2022.

CHRISTI HARDY, MAYOR

OF TAYLOR A ddississing the Committee of the Committee of

## Town of Taylor and Board of Aldermen Addendum to Minutes of October 5, 2021

Mayor Christi Hardy and the Aldermen of the Town of Taylor met on March 1, 2022 and discussed the ARPA funding checking and CD accounts. The Mayor and Aldermen discussed the funds of the ARPA account with the Aldermen. It was moved by Alderman Roberts to open the checking account for the ARPA funds on March 2, 2022 and open the CD account at a later date, seconded by Alderman Hewlett. All the Aldermen voting aye, the motion was carried by Mayor Hardy to open the checking account for the ARPA funds on March 2, 2022.

Alderman Shawn Edwards

Alderman Sarah Hewlett

Alderman Lyn Roberts

Alderman Bill Taylor

Alderman Jimmie Willingham

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Mayor Christi Hardy

Clerk Cindy Conrad

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001-201 Prop Tax-Autos	209.87	0.00	500.00	(500.00)
001-202 Property Tax Personal	0.00	2 705 24	3 000 00	(293.76)
001-206 In Lieu of Taxes - TVA	0.00	2,700.27	250.00	(164.95)
001-210 Penalty∬ Deliq Taxes	0.49	44 400 04	34 750 00	(23,627.79)
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Budget Report

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30.421 Per Diem	130 Elections			
/el         0.00	130-421 Per Diem	0.00		300.00
ons         0.00         0.00         0.00         5           k's Salary         750.00         3,750.00         9,0           A Taxes         7.50         7.50         37.50         9,0           Imployment Contrib         7.50         7.50         37.50         4,1           vel         0.00         4,675.00         4,1         4,675.00         4,1           vel         0.00         0.00         0.00         0.00         4,1           vel         0.00         0.00         0.00         4,1           vel         0.00         0.00         0.00         4,1           vel         0.00         0.00         0.00         4,1           ctring         0.00         0.00         0.00         0.00           ctring         0.00         0.00         0.00         0.00           ctring         0.00         0.00         0.00         0.00           ctring         0.00         0.00         0.00         2           ard Attorney         0.00         0.00         2         2           ining         0.00         0.00         2         2           ard Attorney         0.00	130-605 Travel	0.00		200.00
K's Salary     750.00     3,750.00     9,0       A Taxes     57.38     286.90     9,0       imployment Contrib     7.50     37.50     37.50       imployment Contrib     4,675.00     4,675.00     4,1       vel     0.00     0.00     0.00       vel     0.00     0.00     0.00       ining     0.00     0.00     0.00       CTCA Dues     5,489.88     8,749.40     15,       cClerk     5,489.88     8,749.40     15,       ard Attorney     0.00     0.00     2,       inning Clerk     200.00     1,000.00     2,       idding Official     500.00     2,500.00     2       A Taxes     50.00     35.00     4,974.20       employment Contrib     7.00     4,974.20     4	Total 130 Elections	0.00		560.00
40-410 Clerk's Salary     750.00     3,750.00     3,750.00       40-470 FICA Taxes     57.38     286.90     37.50       40-490 Unemployment Contrib     7.50     37.50     37.50       40-600 Acctng Services-Audit     4,675.00     4,675.00     4,675.00       40-605 Travel     0.00     0.00     0.00       40-610 Advertising     0.00     0.00     0.00       40-622 Bonds     0.00     0.00     0.00       40-680 Training     0.00     0.00     0.00       40-681 MMCTCA Dues     5,489.88     8,749.40     15,       1 140 Town Clerk     5,489.88     8,749.40     15,       Legal     0.00     0.00     0.00       60-600 Board Attorney     0.00     0.00     2,       10-40 Planning Clerk     200.00     1,000.00     2,       190-410 Building Official     53.55     267.75     267.75       190-470 FICA Taxes     7.00     35.00     4,974.20     4	140 Town Clerk		0 71	0 000 00
40-470 FICA Taxes     57.38     280.90       40-490 Unemployment Contrib     7.50     37.50       40-600 Acctng Services-Audit     4,675.00     4,675.00       40-605 Travel     0.00     0.00       40-610 Advertising     0.00     0.00       40-622 Bonds     0.00     0.00       40-680 Training     0.00     0.00       40-684 MMCTCA Dues     5,489.88     8,749.40       1140 Town Clerk     5,489.88     8,749.40       Legal     0.00     0.00       60-600 Board Attorney     0.00     0.00       1160 Legal     0.00     0.00       Planning and Zoning     200.00     1,000.00       190-410 Planning Clerk     500.00     2,500.00       190-470 FICA Taxes     50.00     2,500.00     2       190-490 Unemployment Contrib     7.00     4,974.20     4       4     4,974.20     4	140-410 Clerk's Salary	750.00	۵	767 00
40.490 Unemployment Contrib     7.50     37.50       40-600 Acctng Services-Audit     4,675.00     4,675.00     4,1       40-605 Travel     0.00     0.00     0.00       40-610 Advertising     0.00     0.00     0.00       40-680 Training     0.00     0.00     0.00       40-684 MMCTCA Dues     5,489.88     8,749.40     15,       1 140 Town Clerk     5,489.88     8,749.40     15,       Legal     0.00     0.00     2,       60-600 Board Attorney     0.00     0.00     2,       11 160 Legal     0.00     0.00     2,       Planning and Zoning     200.00     1,000.00     2,       190-410 Planning Clerk     500.00     2,500.00     2,       190-470 FICA Taxes     50.55     267.75     267.75       190-490 Unemployment Contrib     7.00     4,974.20     4	140-470 FICA Taxes	57.38		00.00
40-600 Accting Services-Audit       4,675.00       4,974.20       4,675.00       4,675.00       4,974.20       4,974.20       4,974.20       4	140-490 Unemployment Contrib	7.50		90.00
40-605 Travel       0.00       0.00         40-610 Advertising       0.00       0.00         40-622 Bonds       0.00       0.00         40-680 Training       0.00       0.00         40-684 MMCTCA Dues       0.00       0.00         1 140 Town Clerk       5,489.88       8,749.40       15,         Legal       0.00       0.00       2,         60-600 Board Attorney       0.00       0.00       2,         1 160 Legal       0.00       0.00       2,         Planning and Zoning       0.00       0.00       2,         190-410 Planning Clerk       200.00       1,000.00       2,         190-470 FICA Taxes       500.00       2,500.00       2         190-490 Unemployment Contrib       7.00       4,974.20       4	140-600 Acctng Services-Audit	4,675.00		4,675.00
40-610 Advertising       0.00       0.00         40-622 Bonds       0.00       0.00         40-680 Training       0.00       0.00         40-684 MMCTCA Dues       0.00       0.00         1140 Town Clerk       5,489.88       8,749.40       15,         Legal       0.00       0.00       2,         60-600 Board Attorney       0.00       0.00       2,         1160 Legal       0.00       0.00       2,         190-410 Planning and Zoning       200.00       1,000.00       2,         190-411 Building Official       500.00       2,500.00       2         190-470 FICA Taxes       7.00       35.00       4,974.20       4         190-490 Unemployment Contrib       0.00       4,974.20       4	140-605 Travel	0.00		400.00
40-622 Bonds       0.00       0.00         40-680 Training       0.00       0.00         40-684 MMCTCA Dues       5,489.88       8,749.40       15,         I 140 Town Clerk       5,489.88       8,749.40       15,         Legal       0.00       0.00       2,         60-600 Board Attorney       0.00       0.00       2,         I 160 Legal       0.00       0.00       2,         Planning and Zoning       200.00       1,000.00       2,         190-410 Planning Clerk       200.00       1,000.00       2,         190-470 FICA Taxes       53.55       267.75       267.75         190-490 Unemployment Contrib       7.00       4,974.20       4	140-610 Advertising	0.00		150.00
40-680 Training       0.00       0.00         40-684 MMCTCA Dues       0.00       0.00         I 140 Town Clerk       5,489.88       8,749.40       15,         Legal       0.00       0.00       2,         60-600 Board Attorney       0.00       0.00       2,         I 160 Legal       0.00       0.00       2,         Planning and Zoning       200.00       1,000.00       2,         190-410 Planning Clerk       200.00       1,000.00       2,         190-470 FICA Taxes       500.00       2,500.00       2         190-490 Unemployment Contrib       7.00       35.00       4,974.20       4	140-622 Bonds	0.00		350.00
40-684 MMCTCA Dues     0.00     0.00       I 140 Town Clerk     5,489.88     8,749.40     15,       Legal     0.00     0.00     2,       60-600 Board Attorney     0.00     0.00     2,       I 160 Legal     0.00     0.00     2,       I 160 Legal     0.00     0.00     2,       Planning and Zoning     200.00     1,000.00     2,       190-410 Planning Clerk     200.00     1,000.00     2,       190-470 FICA Taxes     53.55     267.75       190-490 Unemployment Contrib     7.00     35.00     4,974.20     4	140-680 Training	0.00		400.00
Legal       5,489.88       8,749.40       15,         60-600 Board Attorney       0.00       0.00       2,         Il 160 Legal       0.00       0.00       2,         Planning and Zoning       200.00       1,000.00       2,         190-410 Planning Clerk       200.00       1,000.00       2,         190-471 Building Official       500.00       2,500.00       2         190-470 FICA Taxes       53.55       267.75       35.00         190-490 Unemployment Contrib       7.00       35.00       4,974.20       4	D	0.00		60.00
Legal     0.00     0.00     2,       60-600 Board Attorney     0.00     0.00     2,       I 160 Legal     0.00     0.00     2,       Planning and Zoning     200.00     1,000.00     2,       I 90-410 Planning Clerk     200.00     2,500.00     2,       I 90-471 Building Official     500.00     2,500.00     2       I 90-470 FICA Taxes     53.55     267.75       I 90-490 Unemployment Contrib     7.00     35.00       1 90-490 Unemployment Contrib     7.00     4,974.20     4	Total 140 Town Clerk	5,489.88		15,892.00
ey     0.00     0.00     2.00       0.00     0.00     2.00       rk     200.00     1,000.00     2.00       cial     500.00     2,500.00     2       sit Contrib     7.00     35.00     4,974.20     4	160 Legal			3 000 00
0.00 0.00 2.  rk 200.00 1,000.00 2.  cial 500.00 2,500.00 2  rh 53.55 267.75 267.75 35.00 4,974.20 4	160-600 Board Attorney	0.00		2,000.00
rk     200.00     1,000.00     2       cial     500.00     2,500.00     2       solution     53.55     267.75     2       ont Contrib     7.00     35.00     4,974.20     4	Total 160 Legal	0.00		2,000.00
rk     200.00     1,000.00     2,000.00       cial     500.00     2,500.00     2       st. Contrib     7.00     35.00     4,974.20     4	190 Planning and Zoning			
al     500.00     2,500.00     2       53.55     267.75     267.75       t Contrib     7.00     35.00     4,974.20     4	190-410 Planning Clerk	200.00		2,400.00
FICA Taxes       53.55       267.75         Unemployment Contrib       7.00       35.00         Unemployment Contrib       0.00       4,974.20       4	190-411 Building Official	500.00	2	7
7.00 35.00 0.00 4,974.20 4,0	190-470 FICA Taxes	53.5		
0.00 4,974.20	190-490 Unemployment Contrib	7.0		
	190-600 Planning Consultant	0.00	0 4,974.20	4,000.00

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## The Town of Taylor 2020

Cash Basis 01/26/22 Total 190 Planning and Zoning 192 Building and Plant 194 General Government Total 192 Building and Plant 200-000 Town Marshall Total 194 General Government 301 Street Department Total 200-000 Town Marshal 190-605 Travel Consultant 190-604 Engineering Fees 190-602 Building Official/Insp. 190-610 Advertising 192-470 FICA Taxes 192-420 Custodial Salary 190-684 Code Council Dues 190-680 Training & Certific 190-606 Travel Buildng Official 192-510 Supplies-Janitor&Maint 192-490 Unemployment Contrib 192-624 Property Insurance 192-625 Town Hall Utilities 194-542 Postage and Box Rent 194-501 Office Furniture&Equip 194-500 Office Supplies 192-630 Repairs and Maintenance 194-604 Telephone and ISP 200-410 Town Marshal Salary 194-620 Liability Insurance 194-544 Special Events 200-502 Supplies 200-470 FICA Taxes 194-684 MML Dues 200-490 Unemployment Contrib 301-510 Repair & Maint Supplies 200-622 Bond lanuary 5 through February 1, 2022 **Budget Report** 237.68 760.55 277.41 164.75 36.00 0.00 0.00 0.00 0.00 164.75 0.00 0.00 100.00 0.36 3.37 0.00 0.00 0.00 108.65 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 1.00 7.65 0.00 Oct 1, '21 - Feb 1, 22 9,526.95 2,406.50 1,303.00 1,820.00 4,819.91 1,792.28 264.00 750.00 814.80 236.85 127.78 843.00 22.06 500.00 0.00 0.00 0.00 0.00 0.00 543.25 0.00 0.00 2.64 0.00 38.25 0.00 92.43 0.00 5.00 0.00 0.00 YTD Budget 20,725.00 4,000.00 2,000.00 3,000.00 2,000.00 10,748.00 1,700.00 1,200.00 400.00 2,000.00 2,000.00 1,500.00 5,000.00 2,200.00 200.00 1,200.00 9,125.00 2,500.00 500.00 150.00 1,579.00 131.00 500.00 225.00 17.00 400.00 750.00 100.00 175.00 92.00 12.00 Over (Under) Budget (11, 198.05)(4,000.00)(2,000.00)(2,250.00)(2,000.00)(8,341.50) (5,000.00 (1,436.00)(1,385.20)(4,305.09)(1,372.22 (150.00)(400.00) (200.00)1,657.00 (1,035.75)103.00 (500.00)(180.00)108.94 (207.72)(263.15)(14.36)(400.00)(225.00)(100.00)(700.00)(175.00)(657.57)(53.75)(7.00)

Budget Report

Cach Bacis				
	February	February Oct 1, '21 - Feb 1, 22	YTD Budget	Over (Under) Budget
	78 50	349.67	1.000.00	
307-550 Street Signs	0.00	925 00	6,000,00	
301-630 CS Mowing ROW	0.00	970.00	0,000.00	
301-631 Contract Serv-Other	0.00	0.00	2,000.00	(2,000.00)
301-917 Equipment Purchases	0.00	0.00	13,000.00	(13,000.00)
Total 301 Street Department	76.50	1,367.10	22,750.00	(21,382.90)
302 Street Lighting				
302-628 Street Lights	1,133.19	5,427.59	16,000.00	(10,5/2.41)
Total 302 Street Lighting	1,133.19	5,427.59	16,000.00	(10,572.41)
321 Street Cleaning				
321-420 Salaries	504.00	1,992.00	6,000.00	(4,008.00)
321-470 FICA Taxes	38.56	152.40	460.00	
321-490 Unemployment Contrib	5.04	19.92	60.00	
224-FAR Sumplies	45.00	88.96	500.00	
324_620 Waste Disposal	96.00	480.00	1,500.00	
321-630 Equip Repair & Main	0.00	0.00	1,400.00	(1,400.00)
Total 321 Street Cleaning	688.60	2,733.28	9,920.00	(7,186.72)
550 Park				
550-630 Contractual Service	0.00	0.00	800.00	
550-917 Equipment	0.00	0.00	1,200.00	
Total 550 Park	0.00	0.00	2,000.00	
652 Economic Developmnt				
652-645 Adv. Muni. Resource	0.00	0.00	300.00	
Total 652 Economic Developmnt	0.00		300.00	
Total Expense	8,862.51	36,388.88	115,305.00	(78,916.12
Net Income	9,998.28	12,621.48	238.69	12,382.79

## TOWN OF TAYLOR, LAFAYETTE COUNTY, MISSISSIPPI A RESOLUTION TO ESTABLISH A SALARY FOR THE MAYOR OF TAYLOR

WHEREAS, compensation for the office of Mayor existed in the past, but in more recent years has not been included in the budget; and

WHEREAS, the Town of Taylor has grown and continues to develop; and

WHEREAS, the development and growth increases the workload for the Mayor; and

WHEREAS, the time that the Mayor must devote to town business is time that otherwise might be used earning personal income; and

WHEREAS, the Board of Aldermen of Taylor believe that it is in the best interest of Taylor citizens to compensate the office of Mayor so that Mayor may devote an appropriate amount of time to town business; and

WHEREAS, the Board of Aldermen of the Town of Taylor believe that establishing a salary for the Office of Mayor at \$6,000 (SIX THOUSAND DOLLARS) annually is appropriate compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Aldermen of the Town of Taylor: that the salary for the office of Mayor, beginning on May 1, 2022 and continuing through the expiration of the term of office is hereby established at \$6,000 (six thousand dollars) annually and be paid in accordance with the City's employee salary payment policy.

## PASSED AND APPROVED THIS 5th DAY OF APRIL, 2022

Following the reading of the foregoing resolution, Alderman Hewlett made the motion, seconded by Alderman Taylor, and the question being put to a roll call vote, the result was as follows:

Alderman Shawn Edwards:

Voted yes

Alderman Sarah Hewlett:

Voted yes

Alderman Lyn Roberts:

Voted yes

Alderman Bill Taylor:

Voted yes

Alderman Jimmie Willingham:

Voted yes

**RESOLVED AND ADOPTED** this the 5th day of April, 2022.

Shawn Edwards, Vice-Mayor

Taylor, Mississippi

Taylor, Mississippi

Following the reading of the foregoing resolution, Alderman Taylor seconded the motion, and the question being put to a roll call vote, the result was as follows:

Alderman Shawn Edwards:

Voted yes

Alderman Sarah Hewlett:

Did Not Vote

Alderman Lyn Roberts:

Voted yes

Alderman Bill Taylor:

Voted yes

Alderman Jimmie Willingham:

Voted yes

**RESOLVED AND ADOPTED** this the 5th day of April, 2022.

Christi Hardy, Mayor Taylor, Mississippi

Taylor, Mississippi

## MISSISSIPPI MEDICAL CANNABIS ACT OPT OUT RESOLUTION RESOLUTION TO OPT OUT OF THE MISSISSIPPI MEDICAL CANNABIS ACT

The Mayor and the Board of Aldermen (the "Governing Body") of the Town of Taylor, Mississippi, took up for consideration the matter of opting out of the cultivation, processing, sale, and/or distribution of medical cannabis and cannabis products, all as authorized by the Mississippi Medical Cannabis Act of 2022, Senate Bill 2095, 2022 Regular Session, as amended (the "Mississippi Medical Cannabis Act"). After full discussion of the subject, Alderman Roberts offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF TAYLOR, MISSISSIPPI OPTING OUT OF THE CULTIVATION, PROCESSING, SALE, AND/OR DISTRIBUTION OF MEDICAL CANNABIS AND CANNABIS PRODUCTS WITHIN THE GEOGRAPHICAL LIMITS OF THE TOWN AS AUTHORIZED UNDER THE MISSISSIPPI MEDICAL CANNABIS ACT; AND FOR RELATED PURPOSES.

**WHEREAS**, the Mississippi Medical Cannabis Act, effective February 2, 2022 (the "Effective Date"), authorizes the cultivation, processing, sale and distribution of medical cannabis and cannabis products in every county and municipality in the State of Mississippi (the "State"); and

WHEREAS, Section 30 the Mississippi Medical Cannabis Act also authorizes and empowers local governments to opt out of the cultivation, processing, sale and/or distribution of medical cannabis and cannabis products, as applicable, within ninety (90) days of the Effective Date; and

WHEREAS, by opting out the Governing Body will be able to monitor the social, economic and financial effects of the cultivation, processing, sale and/or distribution of medical cannabis and cannabis products in other parts of the State and will be able to opt in at any time in the future pursuant to the provisions of the Mississippi Medical Cannabis Act; and

WHEREAS, it is in the best interest of the citizens of the Town for the Governing Body to opt out of the CULTIVATION, PROCESSING, SALE AND/OR DISTRIBUTION of medical cannabis and cannabis products within the geographical limits of the City; and

**WHEREAS**, the Governing Body has provided due notice of this meeting as required by the Mississippi Medical Cannabis Act and said notice complies with Sections 25-41-1 *et seq.*, Mississippi Code of 1972, as amended and/or supplemented from time to time (the "Open Meetings Act"); and

WHEREAS, all conditions, acts and things required by the Mississippi Medical Cannabis Act, Open Meetings Act and the Constitution and laws of the State to have existed, to have happened and to have been performed precedent to and in connection with the adoption of this

resolution (the "Resolution"), have happened and have been performed in regular and due time, form and manner as required by law.

## NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN, ACTING FOR AND ON BEHALF OF THE TOWN, AS FOLLOWS:

**SECTION 1.** All statements, findings and determinations set forth in the above and foregoing recitations are hereby declared to be true and correct and are incorporated herein as facts.

**SECTION 2.** The Governing Body hereby opts out of the **CULTIVATION**, **PROCESSING**, **SALE AND/OR DISTRIBUTION** of medical cannabis and cannabis products within the geographical limits of the Town.

**SECTION 3.** The Governing Body, acting for and on behalf of the Town, hereby reserves the right to opt in at any time in the future and allow the **CULTIVATION**, **PROCESSING**, **SALE AND/OR DISTRIBUTION** of medical cannabis and cannabis products within the geographical limits of the Town upon a vote of the Governing Body or upon an election of qualified electors duly held in accordance with the Mississippi Medical Cannabis Act.

**SECTION 4.** If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

**SECTION 5.** This Resolution shall be in effect immediately upon its passage and enactment according to law, or at the earliest date of effect under law, and shall be spread upon the minutes of the Governing Body of the City.

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