BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 2:30 p.m. on January 12, 2017, being the second Thursday of said month, when and where the following things were had and done to wit:

Present:

Council Members: Margaret Barrett-Simon, Vice-President, Ward 7; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2 and Charles Tillman, Ward 5. Directors: Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Dana Sims, Deputy City Attorney.

Absent:

Council Members: Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4

and Tyrone Hendrix, President, Ward 6.

The meeting was called to order by Vice President Margaret Barrett-Simon.

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ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY ESTABLISHING THE POLLING PLACE FOR PRECINCT #12 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #2.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, the best interest of the citizenry of the City of Jackson, Mississippi would be served by ensuring ease of voting by the electorate; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #12 is located at Institutional AME Church, 3032 Bishop Avenue, Jackson, Mississippi 39213 (Ward 3).

SECTION 2. This Ordinance shall become effective immediately.

Vice President Barrett-Simon moved adoption; Council Member Tillman seconded.

Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix, Stamps and Stokes.

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ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #50 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, the best interest of the citizenry of the City of Jackson, Mississippi would be served by changing the polling place for Precinct #50 from Enochs Office Complex, 101 Near Street, Jackson, Mississippi 39203 to St. Luther Baptist Church, 1040 Banks Street, to ensure ease of voting by the electorate; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #50 formerly located at Enochs Office Complex, 101 Near Street, Jackson, Mississippi 39203 is now located at St. Luther Baptist Church, 1040 Banks Street.

SECTION 2. This Ordinance shall become effective immediately.

Vice President Barrett-Simon moved adoption; Council Member Tillman seconded.

Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix, Stamps and Stokes.

ORDINANCE

AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR

PRECINCT #52 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #5.

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WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about March 2, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County's polling place for Precinct #52 in Hinds County District 5 ("Precinct #52") with the County's polling place for Precinct #50 which is located at Enochs Junior High Complex, 101 Near Street, Jackson, Mississippi 39203 ("Precinct #52); and

WHEREAS, as a result of this merger, Precinct #52 was established as the surviving polling place; and

WHEREAS, on or about September 8, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors combined the County's polling place for Precinct #50 in Hinds County District 5 ("Precinct #50") with the County's polling place for Precinct #51 which is located at Blackburn Middle School, 1131 West Pearl Street, Jackson, Mississippi 39203 ("Precinct #51); and

WHEREAS, as a result of this merger, Precinct #51 was established as the surviving polling place; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the aforementioned County's mergers; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #52 formerly located at Calvary Baptist Church, 1300 West Capitol Street, Jackson, Mississippi 39203 is now merged into Precinct #51 located at Blackburn Middle School, 1131 West Pearl Street with Precinct #51 as the surviving polling place.

SECTION 2. This Ordinance shall become effective immediately.

Vice President Barrett-Simon moved adoption; Council Member Tillman seconded.

Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix, Stamps and Stokes.

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94A LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about March 16, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors moved the County's polling place for Precinct #94 in Hinds County District 4 ("Precinct #94") from Forest Hill United Methodist Church, 2504 Raymond Road, Jackson, Mississippi 39212 to Jackson First Church, 6339 Highway 18 West, Jackson, Mississippi 39209; and

WHEREAS, as a result of this move, Precinct #94 was relocated to Jackson First Church, 6339 Highway 18 West, Jackson, Mississippi 39209; and

WHEREAS, on or about December 7, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors authorized the combination and relocation of Precinct #94 and Precinct #95 if a suitable location was found; and

WHEREAS, as an ultimate result thereof, Precinct #94 was moved to Higher Ground Family Worship, 3520 Forest Hill Road, Jackson, Mississippi 39212; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's move; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #94A formerly located at Forest Hill United Methodist Church, 2504 Raymond Road, Jackson, Mississippi 39212 is now moved to Higher Ground Family Worship, 3520 Forest Hill Road, Jackson, Mississippi 39212 in order to mirror the County's polling places to accommodate the City's electorate and better facilitate the holding of elections.

SECTION 2. This Ordinance shall become effective immediately.

Council Member Tillman moved adoption; Vice President Barrett-Simon seconded.

Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix and Stokes.

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ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94B LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4.

WHEREAS, the Jackson, Mississippi City Council approved a redistricting ordinance on September 4, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, on or about March 16, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors moved the County's polling place for Precinct #94 in Hinds County District 4 ("Precinct #94") from Forest Hill United Methodist Church, 2504 Raymond Road, Jackson, Mississippi 39212 to Jackson First Church, 6339 Highway 18 West, Jackson, Mississippi 39209; and

WHEREAS, as a result of this move, Precinct #94 was relocated to Jackson First Church, 6339 Highway 18 West, Jackson, Mississippi 39209; and

WHEREAS, on or about December 7, 2015, at the request of the Hinds County Election Commission, the Hinds County Board of Supervisors authorized the combination and relocation of Precinct #94 and Precinct #95 if a suitable location was found; and

WHEREAS, as an ultimate result thereof, Precinct #94 was moved to Higher Ground Family Worship, 3520 Forest Hill Road, Jackson, Mississippi 39212; and

WHEREAS, the best interest of the citizenry of the City, specifically those accustomed to voting in both City and County elections, would be served by mirroring the County's move; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson:

SECTION 1. The polling place for Precinct #94B formerly located at Forest Hill United Methodist Church, 2504 Raymond Road, Jackson, Mississippi 39212 is now moved to Higher Ground Family Worship, 3520 Forest Hill Road, Jackson, Mississippi 39212 in order to mirror the County's polling places to accommodate the City's electorate and better facilitate the holding of elections.

SECTION 2. This Ordinance shall become effective immediately.

Vice President Barrett-Simon moved adoption; Council Member Tillman seconded.

Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix, Stamps and Stokes.

DISCUSSION: LITIGATION MATTERS: Vice President Barrett-Simon stated that **Attorney Clarence Webster** of Bradley Arant Boult Cummings was present to discuss said item in Executive Session.

Council Member Priester moved and Vice President Barrett-Simon seconded to go into Executive Session to discuss litigation matters. The motion prevailed by the following vote:

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Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix, Stamps and Stokes.

Vice President Barrett-Simon announced to the public that the Council voted to go into Executive Session to discuss litigation matters.

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Council Member Priester moved, seconded by **Council Member Foote** to come out of Executive Session. The motion prevailed by the following vote:

Yeas- Barrett-Simon, Foote, Priester and Tillman.

Nays- None.

Absent- Hendrix, Stamps and Stokes.

Vice President Barrett-Simon announced to the public that the Council voted to come out of Executive Session and no action was taken.

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SPECIAL MEETING OF THE CITY COUNCIL THURSDAY, JANUARY 12, 2017 2:30 P.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council Meeting to be held at 2:30 p.m. on Monday, January 23, 2017 and at 3:18 p.m., the Council stood adjourned.

ATTEST:

CITY CLERK

APPROVED:

MAYOR

DATE
