

## **SPECIAL CALL MEETING MAY 13, 2016**

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call Meeting at Phoenicia Gourmet Restaurant at 1223 Government Street, Ocean Springs, MS at 7:45 a.m. on May 13, 2016. The Mayor presiding, Aldermen Cox, Gill, Cody, Denyer, Dalgo and Impey were present. Also present was Deputy City Clerk Karen Kennedy. Aldermen Dalgo was absent. Also in attendance was Senator Brice Wiggins, Rep. Hank Zuber and Rep. John Read.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of any and all matters pertaining to Bond Bill; alternatives/options to replace the inmate labor removed from Jackson County by the Department of Corrections through their budget process; H.B. 1523; Elimination of Corporate Franchise Tax and its impact on agencies; Failure of the bill to return more sales tax to the cities; Consolidation of special agency funds and impact on fire rebate program and Leisure/Recreation District H.B. 1223 – general discussion of process.

Motion was made by Alderman Impey, seconded by Alderman Denyer and unanimously carried to adjourn the Special Call Meeting.

Meeting ended at 9:27 a.m.

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City Clerk

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Mayor

**CITY OF OCEAN SPRINGS  
COUNTY OF JACKSON  
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Connie Moran

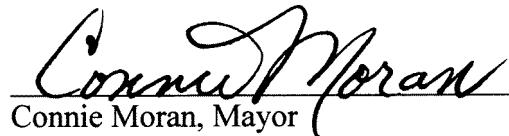
To: Aldermen Gill, McDonnell, Cody, Cox, Denyer, Dalgo, and Impey

You are hereby notified that a Special Call Meeting is called to meet at **Phoenicia Gourmet Restaurant** at 1223 Government Street, Ocean Springs, MS at **7:45 a.m., Friday, May 13, 2016**.

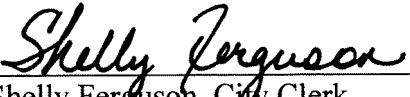
**THE OBJECT OF THE MEETING IS AS FOLLOWS:**

Any and all matters pertaining to:

- 1) Bond Bill
- 2) Alternatives/options to replace the inmate labor removed from Jackson County by the Department of Corrections through their budget process
- 3) H.B. 1523
- 4) Elimination of Corporate Franchise Tax and its impact on agencies
- 5) Failure of the bill to return more sales tax to the cities
- 6) Consolidation of special agency funds and impact on fire rebate program
- 7) Leisure/Recreation District H.B. 1223 – general discussion of process

  
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Connie Moran, Mayor

ATTEST:

  
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Shelly Ferguson, City Clerk