

**MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS' ASSOCIATION
EXECUTIVE MEETING
SEPTEMBER 28, 2022**

BE IT REMEMBERED that a Regular Meeting of the Executive Members of the Mississippi Municipal Clerks and Collectors Association was begun and held on Wednesday September 28, 2022, at 11:00 P. M.

There were then and there present:

Katie Harbin	President	Present
Suzette Davis	1 st Vice President	Present
Paula Tierce	2 nd Vice President	Present
Lauren Stewart	Treasurer	Present
Leslie Thompson	Secretary	Present
Russell Wall	Immediate Past President	Present
Arianne "AJ" Linville	Northern District Trustee	Present
Mary Roberts	Northern District Trustee	Present
Jamie Morgan	Northern District Trustee	Present
Jean White	Central District Trustee	Present
Penny Spears	Central District Trustee	Present
Michelle Arbuckle	Central District Trustee	Absent
Rosezea Scott	Southern District Trustee	Present
VACANT	Southern District Trustee	Absent
Breyon Magee	Southern District Trustee	Present
Dr. Jason Camp	Extension Specialist	Present
Angela Richburg	IIMC Regional Director	Present
Mary Ann Hess	IIMC President Elect	Present

The President, Katie Harbin called the meeting to order and declared there was a quorum present. Secretary, Leslie Thompson called roll of the Executive Members as listed above.

**ORDER TO REQUEST FOR PROPOSALS FOR A CERTIFIED PUBLIC
ACCOUNTANT**

There next came on for consideration the matter of requesting proposals for a Certified Public Accountant. The Board found that the Mississippi Municipal Clerks and Collectors

Association (MMCCA) needs to have the 5013c status, yearly financial statements, and yearly taxes filed. After a lengthy discussion the Mississippi Municipal Clerks and Collectors Association (MMCCA), Executive Board ordered the current Treasurer, Lauren Stewart to secure the proposals for a Certified Public Accountant to handle the Mississippi Municipal Clerks and Collectors Association 5013c status, yearly financial statements, and yearly tax returns.

ORDERED this the 28th day of September, 2022 upon a motion by 2nd Vice President, Paula Tierce, seconded by Immediate Past President, Russell Wall, with all Executive Members present voting "AYE".

ORDER TO PURCHASE BONDS FOR THE TREASURER AND THE PRESIDENT

There next came on for consideration the matter of the purchasing surety bonds for the Mississippi Municipal Clerks and Collectors Association (MMCCA) President, Katie Harbin and the Treasurer, Lauren Stewart. The Mississippi Municipal Clerks and Collectors Association Executive Board found that according to the bylaws the President and the Treasurer needs to have a bond. After discussion of the matter the Mississippi Municipal Clerks and Collectors Association Executive Board ordered the President, Katie Harbin and the Treasurer, Lauren Stewart to secure a bond for the faithful discharge of duties.

ORDERED this the 28th day of September, 2022 upon a motion by Central District Trustee, Jean White, seconded by Southern District Trustee, Rosezea Scott, with all Executive Members present voting "AYE".

ORDER CHRIS TODD TO DO CLERK PICTURES IN DECEMBER, 2022 CLERK CONFERENCE

There next came on for consideration the matter of getting Chris Todd to take clerk pictures

at the December Conference in December 2022. Mississippi Municipal Clerks and Collectors Association Executive Board found that not all of the Clerks pictures were taken for the website. After discussion Mississippi Municipal Clerks and Collectors Association Executive Board ordered to hire Chris Tod to come to the December Meeting to take clerk photos for the website.

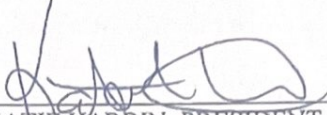
ORDERED this the 28th day of September, 2022 upon a motion by 1st Vice President, Suzette Davis, seconded by Northern District Trustee, Arianne "AJ" Linville, with all Executive Members present voting "AYE".

**ORDER TO ADD AN ADDITIONAL LARRY GRAVES SCHOLARSHIP FOR THE
FALL EDUCATION SESSION**

There next came on for discussion the matter of adding an additional Larry Graves Scholarship for the fall 2022 education session. The Board found that according to the Municipal Clerks and Collectors Association (MMCCA) bylaws that an additional Larry Graves Scholarship may be given for a spring or fall session. After discussion the Municipal Clerks and Collectors Association (MMCCA) Executive Board ordered an additional Larry Graves Scholarship to be given out to the fall 2022 education session contingent on available funds.

ORDERED this the 28th day of September, 2022, upon a motion by the Northern District Trustee, Arianne "AJ" Linville, seconded by Southern District Trustee, Lauren Stewart, With all Executive Members present voting "AYE".

There being no further business the meeting was adjourned upon a motion by 2nd Vice President Paula Tierce, seconded by Secretary, Leslie Thompson, with all Executive Members present voting "AYE".


KATIE HARBIN, PRESIDENT


LESLIE A. THOMPSON, SECRETARY