

Published Agenda



Tuesday, September 1, 2020
4:00 PM

City Council
Special Called Meeting Agenda

Jackie Dole Community Center
220 W. Front Street

Call to Order

Declaration of Special Called Meeting

Agenda Items

- | | | |
|----|----------|---|
| 1. | 2020-646 | Approve the minutes for the August 3 & 4, 2020 meetings of the City Council. |
| 2. | 2020-641 | Approve a limited scope of Engagement between City of Hattiesburg and Baker Donelson, Bearman, Caldwell & Berkowitz, PC to provide emergency support services to the City in assisting with eligibility and compliance requirements for funding managed by FEMA, HUD, the CARES Act and other eligible sources as related to the COVID-19 Pandemic and authorize the Mayor to execute the same. |
| 3. | 2020-643 | Approve Professional Services Agreement between City of Hattiesburg and Hattiesburg Clinic Professional Association to conduct and operate a public COVID-19 testing program at the C.E. Roy Community Center and authorize the Mayor to execute the same. |

Meeting Recess

Call to Order

BE IT REMEMBERED that the **Special Called meeting of the Hattiesburg City Council was held at 4:00 p.m. Tuesday, September 1, 2020**, in the Jackie Dole Community Center Auditorium; same being an adjourned meeting from August 18, 2020.

Those present included Mayor Toby Barker and members of the City Council Jeffrey George, Ward 1; Deborah Delgado, Ward 2; Carter Carroll, Ward 3; Mary Dryden, Ward 4; and Nicholas Brown, Ward 5. Others in attendance included Director of Administration/City Clerk, Kermas Eaton; City Attorney, Randy Pope; Clerk of Council, Ronda S. Cole; Deputy Clerk of Council, Lisa Luu; City staff members; media; and the public.

Council President Carroll Called the meeting to order.

Declaration of Special Called Meeting

Agenda Items

- | | | |
|----|----------|--|
| 1. | 2020-646 | Approve the minutes for the August 3 & 4, 2020 meetings of the City Council. |
|----|----------|--|

Attachments: 8-3-2020 Unsafe PH, AR, BP, WS Mins.
 8-4-2020 XS Mins.

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve the minutes for the August 3 & 4, 2020 meetings of the City Council.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

2. **2020-641** Approve a limited scope of Engagement between City of Hattiesburg and Baker Donelson, Bearman, Caldwell & Berkowitz, PC to provide emergency support services to the City in assisting with eligibility and compliance requirements for funding managed by FEMA, HUD, the CARES Act and other eligible sources as related to the COVID-19 Pandemic and authorize the Mayor to execute the same.

Attachments: COVID-19 Emergency Consultant - Engagement Letter - FEMA (003)
COVID-19 Emergency Consultant - FEMA Required Contract Provisions-
Addendum to BDBCB Engagement Letter (003)
COVID-19 Emergency Consultant- Baker Donelson Disaster Recovery COVID-19
-Team (002)

A MOTION was made by Council Vice President Dryden and seconded by Council Member George to Approve a limited scope of Engagement between City of Hattiesburg and Baker Donelson, Bearman, Caldwell & Berkowitz, PC to provide emergency support services to the City in assisting with eligibility and compliance requirements for funding managed by FEMA, HUD, the CARES Act and other eligible sources as related to the COVID-19 Pandemic and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

Yeas: 4 - George, Carroll, Dryden and Brown

Nays: 1 - Delgado

3. **2020-643** Approve Professional Services Agreement between City of Hattiesburg and Hattiesburg Clinic Professional Association to conduct and operate a public COVID-19 testing program at the C.E. Roy Community Center and authorize the Mayor to execute the same.

Attachments: Hattiesburg Clinic Community Testing Contract Exhibit C
Hattiesburg Clinic Community Testing Contract

A MOTION was made by Council Member George and seconded by Council Vice President Dryden to Approve Professional Services Agreement between City of Hattiesburg and Hattiesburg Clinic Professional Association to conduct and operate a public COVID-19 testing program at the C.E. Roy Community Center and authorize the Mayor to execute the same.

There being no discussion, the Motion received the affirmative vote of the Council as follows:

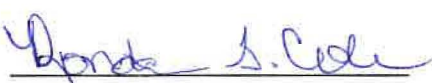
Yeas: 5 - George, Delgado, Carroll, Dryden and Brown

Nays: 0

Meeting Recessed

By unanimous consent, Council President Carroll declared the **meeting recessed at 4:08 p.m., this 1st day of September, 2020**, by unanimous consent, until the 8th day of September, 2020.

ATTEST:


 Clerk of Council

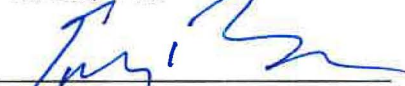
APPROVE:


 Council President

ATTEST AND CERTIFY:


 City Clerk

APPROVE:


 Mayor