

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 5, 2005 – 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Hisaw followed by the Pledge of Allegiance to the Flag led by Alderman Greer.

ROLL CALL – Deputy City Clerk, Carol Warren

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Tony Greer – Alderman Ward 2
 Mike Bishop - Alderman Ward 3
 Phil Fisher – Alderman Ward 4
 Mike Morgan – Alderman Ward 5
 William Barnett - Alderman Ward 6
 Ken Dreher – City Attorney

Absent: Wayne Derrick, City Clerk

APPROVAL OF AGENDA ITEMS A-A

MOTION made by Alderman Brabham and **SECONDED** by Alderman Greer to approve Consent Agenda Items A-AA. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**APPOINTMENT OF MARK WILLIAMS TO PLANNING AND ZONING BOARD AS
WARD 6 REPRESENTATIVE**

Presentation and **MOTION** made by Alderman Barrett and **SECONDED** by Alderman Fisher to approve the appointment of Mark Williams to fill an unexpired term to the Planning and Zoning Board as Ward 6 representative. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:10 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Fisher to adjourn.
MOTION CARRIED UNANIMOUSLY

APPROVED: _____

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

Date

July 8, 2005

ATTEST: _____

W. Derrick
Wayne Derrick, City Clerk

Date

7/8/2005



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 5, 2005

AGENDA ITEM NO. 7.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Mark Williams, Ward 6 Representative – appointment to P&Z Board to fill an un-expired term

INTRODUCED BY: Alderman, Bill Barnett

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

MARK WILLIAMS

Residence

110 Amis Court
Clinton, Mississippi 39056
601/924-1093

Business

Post Office Box 78
Jackson, Mississippi 39205
601/981-5332, Ext. 1386

email: mawilliams@sfbli.com

EDUCATION

Mississippi College School of Law - J. D. Degree with Special Distinction (graduated 1ST in class), May, 1982; Recipient, Mississippi Defense Lawyers Association Scholarship; Recipient, American Jurisprudence Awards for Agency and Partnership, Evidence, Federal Income Tax and Ethics; Member, Moot Court Board.

Mississippi State University - B. S. Degree, Business Management, May, 1976; Vice President - Society for Advancement of Management; Vice President and Executive Committee Member - Lambda Chi Alpha Fraternity; Member - Inter-Fraternity Council.

EMPLOYMENT

Southern Farm Bureau Life Insurance Company, Jackson, Mississippi

December 1999 – Present

Senior Counsel

Member of the legal department of a life insurance company and its related entities, with areas of responsibility including: commercial mortgage loan transactions, debt reorganizations, commercial real estate, real estate development, securities regulation and compliance for variable insurance products, private placement transactions, and general corporate matters.

H. C. Bailey Companies, Ridgeland, Mississippi

July 1995 – December 1999

General Counsel

Legal counsel to commercial real estate development and management firms and related entities.

Sole Practitioner, Clinton, Mississippi

October 1993 - June 1995

General practice of law

Municipal Judge, Pro Tem - City of Clinton, May 1994 - February 1995

Security Savings & Loan Association/Bailey Mortgage Company, Jackson, Mississippi

July 1989 - September 1993

Vice President and Associate General Counsel

Legal counsel to a savings and loan association and its subsidiaries with areas of responsibility including: commercial loan closings, commercial real estate, general corporate matters, collections, corporate reorganizations, deposit operations, residential loan servicing, debt reorganizations, construction lending, consumer lending, litigation management, and various regulatory matters.

Southern Farm Bureau Life Insurance Company, Jackson, Mississippi

July 1982 - June 1989

Associate Counsel

Member of the legal department of a life insurance company and its related entities, with areas of responsibility including: commercial mortgage loan transactions, commercial real estate, debt reorganizations, agency matters, litigation management, general corporate matters, federal and state securities law compliance.

Consolidated Packaging Corporation, Clinton, Mississippi

May 1979 - June 1982

Purchasing and Employee Relations Supervisor

Areas of responsibility included: purchasing and employee relations functions of a multi-faceted manufacturing operation.

Mississippi Power and Light Company, Clinton, Mississippi

Summers of 1973, 1974, 1975, May 1976 - June 1977, Summer of 1978

ACTIVITIES

Mississippi College – Adjunct Professor, School of Business, January 1997 - Present

Raymond Road Baptist Church – Deacon, Ordinance Committee, Sunday School Teacher

Twin Lakes Property Owners Association – Member of Board of Directors

Echelon Business Park Property Owners Association – Member of Board of Directors

Clinton Community Nature Center – Former member of Board of Directors

Clinton Habitat for Humanity – Former member of Board of Directors

Mississippi Bar Association, Insurance Committee (2001-2003)

References furnished upon request.