Be it remembered that a special meeting of the Mayor and Board of Aldermen, Long Beach, Mississippi, was begun and held at 12:00 o'clock p.m., on the 28th day of July, 2022, at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, in said City, and the same being the time, date and place fixed by order of the Mayor in accordance with the Laws of the State of Mississippi and ordinance of the City of Long Beach for holding said special meeting.

There were present and in attendance on said board and at the meeting the following named persons: Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Mike Brown, Pete L. McGoey, Deputy City Clerk Kini Gonsoulin, and City Attorney Stephen B. Simpson, Esq.

There being a quorum present sufficient to transact the business of this special meeting, the following proceedings were had and done.

Alderman Frazer made motion seconded by Alderman Parker and unanimously carried to spread the Notice of Special Meeting upon the minutes of this meeting in words and figures, as follows:

CITY OF LONG BEACH COUNTY OF HARRISON STATE OF MISSISSIPPI

TO THE CHIEF OF POLICE OR ANY LAW ENFORCEMENT OFFICER OF THE CITY OF LONG BEACH, MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Mayor George L. Bass, Aldermen Donald Frazer, Patrick Bennett, Bernie Parker, Angie Johnson, Timothy McCaffrey, Jr., Mike Brown, Pete McGoey, City Clerk Stacey Dahl and City Attorney Stephen B. Simpson, Esq., all of the City of Long Beach, that a SPECIAL MEETING of the Mayor and Board of Aldermen has been called and ordered to be held on Thursday, July 28, 2022, at noon at the Long Beach City Hall Meeting Room, 201 Jeff Davis Avenue, Long Beach, Mississippi, for the purpose of transacting important business of the City of Long Beach, as follows;

#### TO CONSIDER AND TAKE ACTION ON THE FOLLOWING:

1. Appoint and Swear in Long Beach Municipal Judge

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this the 26th day of

SOUNCE

e L. Bass, (Mayor

ATTEST:

Stacey Dahl, City Clerk

CITY OF LONG BEACH COUNTY OF HARRISON STATE OF MISSISSIPPI

I HAVE THIS DAY PERSONALLY SERVED THE FOLLOWING NAMED INDIVIDUALS THAT COULD BE FOUND WITH NOTICE OF SPECIAL MEETING AT LEAST THREE (3) HOURS PRIOR TO THE DATE AND TIME FIXED FOR HOLDING SAID MEETING.

Situs Me Loug	DATE 7/21/22	TIME /6:53
Mike for	7/26/22	16:54
Germ Sahn	7/26/22	16:54
Townson	7/20/27	16:57
	7/24/20	16:58
from the	7/26/22	16:58
States Sean	7/26/22	16,58
Store Dahl	7/27/22	7:54 AM

BRUCE CARVER, ASSISTANT CHIEF OF POLICE

\*\*\*\*\*\*\*

Alderman Parker made motion seconded by Alderman Frazer and unanimously carried to accept the resignation of Municipal Court Judge Bradley Rath as follows:



Emma Ward Court Clerk Bradley W. Rath Municipal Court Judge

Donna Stephenson Jill Scafide Kyra Williams Mary Coludrovich Deputy Court Clerk

July 28, 2022

Mayor George Bass and Long Beach Board of Aldermen City of Long Beach, Mississippi P.O. Box 929 Long Beach, MS 39560

VIA HAND DELIVERY

Re: Long Beach Municipal Court

Dear Mayor Bass and Board:

I am resigning from my position as Long Beach Municipal Court Judge for the City of Long Beach, Mississippi.

I want to thank you, former Mayor Billy Skellie, and the current and past Boards of Aldermen for allowing me to serve my city in this capacity since July of 2008. I have enjoyed my time on the bench and I am grateful for your support.

I cannot commend the Municipal Court Clerks enough. Please know that Emma Ward, Donna Stephenson, Jill Scafide, Kyra Williams, and Mary Coludrovich are dedicated to their jobs and have my utmost respect for the work they perform every day. I also enjoyed working with Ms. Jane Marsland for many years and witnessed firsthand her commitment to the Court. I know the Clerks' tircless service will greatly assist the next Municipal Court Judge.

If there is anything I can do to make this transition easier, please do not hesitate to ask. I wish you and the City of Long Beach continued success.

P.O. BOX 929 201 Jeff Davis Avenue

Plione: (228)865-7840 Fax: (228)863-2771

Long Beach, Ms. 39560

Long Beach, Ms. 39560

AN ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH APPOINTING A CITY JUDGE, PRESCRIBING THE DUTIES AND FIXING THE COMPENSATION FOR SUCH OFFICE, AND FOR RELATED PURPOSES.

BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That, pursuant to the authority granted in Miss. Code Ann. § 21-23-3, James C. Simpson, Jr., Esq., an attorney licensed to practice law under the laws of the State of Mississippi and a qualified elector of Harrison County be and is hereby appointed City Judge of the City of Long Beach, Mississippi, for a term beginning July 28, 2022, and continuing until June 30, 2025 to so serve, however, at the will and pleasure of the Governing Authorities of the City and until his successor shall have been appointed and qualified.

**SECTION 2.** That the duties of the City Judge shall be to preside over all matters coming before the Municipal court as allowed, required and directed under statute.

**SECTION 3.** That for his regular duties of City Judge, James C. Simpson, Jr., Esq shall be paid the gross sum of \$2,500.00 per month, to be paid monthly out of the City Treasury.

**SECTION 4.** This Order shall take effect and be in force from and after its adoption, and shall confirm said appointment effective July 28, 2022.

Alderman Frazer moved the adoption of the above and foregoing Order, seconded by Alderman Parker and the question being to a roll call vote by the Mayor, the result was as follows:

Alderman Patrick Bennett	voted	Aye
Alderman Bernie Parker	voted	Aye
Alderman Donald Frazer	voted	Aye
Alderman Mike Brown	voted	Aye
Alderman Timothy McCaffrey, Jr.	voted	Aye
Alderman Angie Johnson	voted	Aye
Alderman Pete McGoey	voted	Aye

The question having received the affirmation vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted this the 28th day of July, 2022.

\*\*\*\*\*\*\*\*

	APPROVED:	
	George L. Bass, Mayor	
ATTEST		
Stacey Dahl, City Clerk		

Alderman Parker made motion seconded by Alderman Johnson and unanimously carried to spread the Oath of Office upon the minutes of this meeting in words and figures, as follows:



### OATH OF OFFICE.

I, James C. Simpson, Jr., do solemnly swear that I will faithfully support the Constitution of the United States, the Constitution of the State of Mississippi, the ordinances of the City of Long Beach and to obey the laws thereof; that I am not disqualified from holding the office of Municipal Judge, in and for the City of Long Beach, Mississippi; that I will faithfully discharge the duties of the office which I shall enter into on the 28th day of July, 2022. So help me God.

James C. Simpson, Jr., Esq City of Long Beach, Mississippi

WITNESS:

Honorable Stephen B. Simpson, Esq

Circuit Court Judge/Long Beach City Attorney

Sworn to and subscribed before me, this the  $28^{th}$  day of July, 2022.

Sed SEAL STATE

Stacey Dahl, City Clerk

There being no further business to come before the Mayor and Board of Aldermen at this time, Alderman Parker made motion seconded by Alderman McGoey and unanimously carried to adjourn until the next regular meeting in due course.

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	APPROVED:
	Alderman Donald Frazer, At-Large
	Alderman Patrick Bennett, Ward 1
	Alderman Bernie Parker, Ward 2
	Alderman Angie Johnson, Ward 3
	Alderman Timothy McCaffrey, Jr., Ward 4
	Alderman Mike Brown, Ward 5
	Alderman Pete L. McGoey, Ward 6
ATTEST:	Date
Cini Gonsoulin, Deputy City	Clark