

**ORDER OF THE MAYOR AND BOARD OF ALDERMEN
APPOINTING CITY ATTORNEY AND FIXING HIS COMPENSATION**

BE IT ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI, that the law firm of Mills, Scanlon, Dye & Pittman be and is hereby appointed City Attorney for the City of Gluckstadt, pursuant to the provisions of Sections 21-15-23 and -27 of the *Mississippi Code of 1972*, as revised in 2015.

BE IT FURTHER ORDERED that under the direction of Jerry L. Mills and John Scanlon, members and employees of their law firm shall perform all the duties required of and permitted to a City Attorney, including prosecuting attorney, by law, specifically, including, but not limited to, representing the City of Gluckstadt in litigated and administrative matters, providing legal counsel to the Mayor and Board of Aldermen, providing counsel to such other city officials as shall be directed by the Mayor and Board of Aldermen, prosecuting all cases in the municipal court or appeals thereof, and providing all legal services necessary to the City of Gluckstadt except as may hereafter be designated by the Mayor and Board of Aldermen. This appointment is made under the provisions of Miss. Code Ann. §§ 21-15-25, 21-15-27, and 21-23-3.

BE IT FURTHER ORDERED that for the attendance at meetings of the Mayor and Board of Aldermen, including any work sessions, the City Attorney shall be paid the sum of \$3,000.00 per month. For the performance of other services to the City of Gluckstadt, the City Attorney shall be paid at the rate of \$250.00 per hour. Should any work be performed by any other member or employee of the City Attorney's law firm the hourly rate will not exceed such person's regular hourly rate and in no event shall exceed \$250.00 per hour without further order of the Mayor and Board of Aldermen. In addition thereto, the City Attorney shall be reimbursed for all reasonable expenses incurred in connection with such representation of the City of Gluckstadt.

BE IT FURTHER ORDERED that John P. Scanlon, of the law firm of Mills, Scanlon, Dye & Pittman, shall serve as the primary prosecuting attorney for the City of Gluckstadt in the Gluckstadt Municipal Court, and that any members and employees of the law firm of Mills, Scanlon, Dye & Pittman, under the direction of John P. Scanlon, may and will also serve as prosecutor when Mr. Scanlon is unavailable to perform the duties of the prosecutor. For prosecuting all primary cases in municipal court, as well as all appeals therefrom, and for performing all attendant duties associated with the office of Municipal Prosecutor, the firm of Mills, Scanlon, Dye & Pittman shall be paid the sum of \$1,000.00 per month. For the handling and management of the prosecution of any and all appeals brought from the Gluckstadt Municipal Court, including those for trials de novo in the Madison County Court and those for review before the Mississippi Supreme Court and Court of Appeals, the firm of Mills, Scanlon, Dye & Pittman shall be paid at the rate of \$250.00 per hour.

BE IT FURTHER ORDERED in cases the city attorney shall be employed in the matter of issuing or refunding of bonds and the drafting of orders and resolutions in connection therewith, the governing authorities shall pay reasonable compensation to such attorney not to exceed the maximum amount set forth in Miss. Code Ann. § 21-15-25. Should, however, legal expenses in connection with the issuance of bonds be borne by some other person or entity other than the City of Gluckstadt, the City Attorney shall be compensated for his necessary services at a rate which is agreed on by the City Attorney and such other person or entity.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
GLUCKSTADT, MISSISSIPPI, in regular meeting assembled on this 23rd day of June, 2021.

CITY OF GLUCKSTADT, MISSISSIPPI

BY: Walter Morrison
Walter C. Morrison, MAYOR

ORDER FOR THE COLLECTION OF CERTAIN AD VALOREM TAXES

WHEREAS, the City of Gluckstadt, Mississippi, is a new municipality, its municipal incorporation having taken legal effect on June 6, 2021; and

WHEREAS, Gluckstadt being a new municipality does desire to have the Madison County Tax Collector collect Gluckstadt's motor vehicle ad valorem taxes at the same time and in the same manner that she collects the county and state ad valorem taxes on such motor vehicles for the ensuing fiscal year;

WHEREFORE, it is hereby ordered by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, as follows:

1. Gluckstadt does hereby order – with said order having been adopted in public meeting of the Mayor and Board of Aldermen, and spread upon its minutes – and signify its desire to have the Madison County Tax Collector collect its motor vehicle ad valorem taxes at the same time and in the same manner that she collects the County and state ad valorem taxes on such motor vehicles for the ensuing fiscal year.
2. A certified copy of this Order shall be furnished to the Madison County Tax Collector, the state tax commission, and the administrator of the road and bridge privilege tax laws, as required by Miss. Code Ann. § 27-51-29 (Rev. 2017).

SO ORDERED this the 9th day of August 2021. Motion was made by Alderman Slay, and seconded by Alderman Powell, for the adoption of the above and foregoing Order.

Upon roll call vote, the result was as follows:

Alderman Miya Warfield Bates voted:	Aye/Nay
Alderman Jayce Powell voted:	Aye/Nay
Alderman Richard Wesley Slay voted:	Aye/Nay
Alderman John Taylor voted:	Aye/Nay
Alderman Lisa H. Williams voted:	Aye/Nay

The Mayor thereupon declared the motion carried and the Order adopted this the 9th day of August 2021.

Walter C. Morrison
Walter C. Morrison, IV,
MAYOR

ATTEST:
Jayce Powell

EXHIBIT "C"

ORDER APPROVING INTERLOCAL AGREEMENT

WHEREAS, the City of Gluckstadt, Mississippi, being a new municipality does desire to have the Madison County Tax Assessor assess and the Madison County Tax Collector collect Gluckstadt's ad valorem taxes at the same time and in the same manner that they assess and collect the county and state ad valorem taxes for the ensuing fiscal year; and

WHEREAS, the City of Gluckstadt desires to contract with the Board of Supervisors via an interlocal agreement relating to such tax assessment and collection;

WHEREFORE, it is hereby ordered by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, as follows:

1. Gluckstadt does hereby order – with said order having been adopted in public meeting of the Mayor and Board of Aldermen and spread upon its minutes – the approval of the following interlocal agreement (attached hereto as “Exhibit A”): **INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF GLUCKSTADT, MISSISSIPPI, AND MADISON COUNTY, MISSISSIPPI, RELATING TO THE COLLECTION OF AD VALOREM, SPECIAL ASSESSMENT TAXES AND PUBLIC PROPERTY ASSESSMENTS**
2. Copies of this Order and the Interlocal Agreement shall be provided to the Mississippi Attorney General's office for approval, as required by the Interlocal Cooperation Act of 1972, Miss. Code Ann. § 17-13-1, et seq.,

SO ORDERED this the 19th day of August 2021. Motion was made by Alderman Powell, and seconded by Alderman Taylor, for the adoption of the above and foregoing Order.

Upon roll call vote, the result was as follows:

Alderman Miya Warfield Bates voted:	<u>Aye</u> /Nay
Alderman Jayce Powell voted:	<u>Aye</u> /Nay
Alderman Richard Wesley Slay voted:	<u>Aye</u> /Nay
Alderman John Taylor voted:	<u>Aye</u> /Nay
Alderman Lisa H. Williams voted:	<u>Aye</u> /Nay

The Mayor thereupon declared the motion carried and the Order adopted this the 19th day of August 2021.

ATTEST:
Jayce Powell

Walter Morrison
Walter C. Morrison, IV, MAYOR

