

**STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD**

BE IT REMEMBERED THAT A SPECIAL MEETING OF THE GREENWOOD CITY COUNCIL was held this Thursday, August 18, 2016 at 2:00 p.m. in the Council Chambers of the Greenwood City Hall, it being the time and place for holding said meeting.

There were present at this meeting, Mayor Carolyn McAdams, Attorney Don Brock, Jr., Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, David Jordan, and Cinderella Morris, Council Clerk. Councilpersons Johnny Jennings, Lisa Cookston, and Carl Palmer being absent.

Also present were: Jim Jackson, CEO Greenwood Leflore Hospital, Brian Waldrop, Board Member Greenwood Leflore Hospital and Bob Darden, Commonwealth Newspaper.

IN RE: AGENDA

Motion was made by Councilperson David Jordan, seconded by Councilperson Charles E. McCoy, Sr. to adopt the agenda. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Johnny Jennings, Lisa Cookston and Carl Palmer being absent. The President declared the motion passed and adopted.

Motion was made by Councilperson Ronnie Stevenson, seconded by Councilperson Charles E. McCoy, Sr. to go into a closed session to determine whether or not to go into executive session. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., and Andrew Powell all voted YEA. Councilperson David Jordan voted Nay. Councilpersons Johnny Jennings, Lisa Cookston and Carl Palmer being absent. The President declared the motion passed and adopted.

IN RE: EXECUTIVE SESSION

Motion was made by Councilperson Ronnie Stevenson, seconded by Councilperson Charles E. McCoy, Sr. to vote to go into executive session. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., and Andrew Powell all voted YEA. Councilperson David Jordan voted Nay. Councilpersons Johnny Jennings, Lisa Cookston and Carl Palmer being absent. The President declared the motion passed and adopted.

Motion was made by Councilperson Ronnie Stevenson seconded by Councilperson Charles E. McCoy, Sr. to go into executive session pursuant to Mississippi Code § 25-41-7(4)(a), (k) and (m) for the purpose of having discussions with hospital board president Brian Waldrop and Chairman Jim Jackson regarding prospective strategic business decisions of Greenwood Leflore Hospital and to discuss personnel matters relating to hospital employees recently laid off. A vote was taken, Councilpersons Ronnie Stevenson, Charles E. McCoy, Sr., and Andrew Powell all voted YEA. Councilperson David Jordan voted Nay. Councilpersons Johnny Jennings, Lisa Cookston and Carl Palmer being absent. The President declared the motion passed and adopted.

Jim Jackson, Brian Waldrop, Mayor, City Council and City Attorney discussed prospective strategic business decisions of Greenwood Leflore Hospital and personnel matters relating to hospital employees recently laid off.

Councilperson Johnny Jennings entered the meeting at this time.

No action was taken.

Motion was made by Councilperson Andrew Powell, seconded by Councilperson Charles E. McCoy, Sr. to end the executive session. A vote was taken, Councilpersons Johnny Jennings, Ronnie Stevenson, Charles E. McCoy, Sr., Andrew Powell, and David Jordan all voted YEA. Councilpersons Lisa Cookston and Carl Palmer being absent. The President declared the motion passed and adopted.

AUGUST 18, 2016

**THERE BEING NO FURTHER BUSINESS, THIS MEETING WAS
ADJOURNED**

RONNIE STEVENSON, PRESIDENT

JOHNNY JENNINGS, VICE PRESIDENT

LISA COOKSTON

CHARLES E. MCCOY, SR.

ANDREW POWELL

DAVID JORDAN

CARL PALMER

CERTIFIED BY:

**NICK JOSEPH, JR.,
CITY CLERK**