

**Pine Bluff Jefferson County Library System**  
**Emergency Special Meeting of the Board of Trustees**  
**Tuesday, February 16, 2021**  
**Minutes**

Agenda: Discuss selection of a new law firm for construction litigation as the current law firm has a conflict.

Present via phone: Tom Owens, Glenda Daniels, Nancy Oudin, Chandra Griffin, Michelle Haralson, Ethel Cogshell, Larissa Davis, Bobbie Morgan and Ricky Williams

The meeting was called to order at 3:00 p.m.

A list of attorneys/law firms compiled from Martindale-Hubbell and Mr. Owens professional experience was discussed. Several board trustees ranked the order of their choices.

Ms. Griffin made a motion to rank the Anderson, Murphy & Hopkins firm first in choice of attorneys. Seconded by Ms. Daniels. Motion passed.

Ms. Daniels made a motion to rank Hillburn, Calhoun, Harper Pruniski & Calhoun, Ltd. as second position in choice of attorney. Motion seconded by Ms. Haralson. Motion passed.

Ms. Oudin made a motion to place Watts, Donovan, Tilley & Carson P.A. as third position in attorney ranking. Seconded by Larissa Davis. After discussion, the motion was amended by Ms. Oudin to place Watts, Donovan, Tilley & Carson, P.A. as third position in attorney ranking, reaching out first to Attorney Keith Martin McPherson. Seconded by Ms. Haralson. Motion passed.

Plan of action moving forward: Mr. Owens is to reach out to the attorneys, take notes, and report back to the board within a couple of days.

Mr. Owens is to contact the Anderson, Murphy & Hopkins firm on February 17 if they are open and will probably call all 3 law firms

Meeting adjourned at 3:24