MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE March 7, 2022

BE IT REMEMBERED that the Special Called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Monday, March 7, 2022, at 5:30 p.m. at City Hall.

Those in attendance were the following: Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller and Alderman Jeff Williams. Alderman LaVaile Shields was present and acting as Mayor Pro Tem. Also present was City Attorney Daniel Tucker. Mayor Chris Lindley was not present. A quorum was declared present, and the meeting was called to order by Mayor Pro Tem Shields.

The invocation was given by Alderman Williams.

The Pledge of Allegiance was led by Alderman Lauderdale.

Alderman Williams made a motion to go into closed session, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

While in closed session, it was determined that an executive session was needed.

Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and voting Aye, the motion carried.

Alderman Williams made a motion to go back into open session, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

Back in open session, it was announced that a personnel matter in the gas and water was discussed with no action was taken.

There being no further business, Alderman Lauderdale made a motion to adjourn, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:

SHARON WILLIAMS, CITY CLERK

City of Booneville

203 North Main Street
Booneville, Mississippi 38829
Phone (662) 728-6810
Fax (662) 728-0319

Chris Lindley
Mayor
Sharon Williams
City Clerk
Daniel K, Tucker
Attorney
Greg Meyer
City Judge

BOARD OF ALDERMEN

LaVaile Shields

Tara Lauderdale

Jeff Williams

Jimmy Hicks

Carolyn Miller

DATE: March 7, 2022

I have received notice that a special called meeting has been scheduled for Monday, March 7, 2022 at 5:30 P.M., to be held in the Board Room of City Hall.

| Caroly Miller | 3-7-22 /2:01pm |
|---------------------|------------------------------|
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| Daniel Ki huh | 3-1-22 1:03 F.~ |
| SIGNATURE | DATE/TIME |
| Lavour Shieds | 3/7/22 1:13 pm |
| SIGNATURE | DATE/TIME |
| Mara Louderdale | 3/77/20 1:13pm |
| SIGNATURE | DATE/TIME |

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BOARD OF ALDERMEN
LaVaile Shields
Tara Lauderdale
Jeff Williams
Jimmy Hicks
Carolyn Miller

A special called meeting is to be held at 5:30 P.M., Monday March 7, 2022.

Meeting will be held at City Hall in the Board Room.

Topics for discussion are:

• Personnel issue in Gas & Water