

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
MARCH 22, 2024

BE IT REMEMBERED that the Special Called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Tuesday, March 22, 2024, at 12:00 p.m., at the Booneville City Hall.

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

The invocation was given by James McChristian.

The Pledge of Allegiance was led by Courtney Moore.

There first came on for consideration, a request to add to the agenda a request for a closed/executive session. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration a request to pay the interest payment for the Police Department loan in the amount of \$18,960.43. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration a request to go into closed session to determine if an executive session was needed. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration a request to go into executive session to discuss potential litigation. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and voting Aye, the motion unanimously carried.

There next came on for consideration a request to back into open session. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion unanimously carried.

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

Lavaile Shields
LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:

Sharon Williams
SHARON WILLIAMS, CITY CLERK