

**MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
August 20, 2025**

BE IT REMEMBERED that the Special Called Meeting of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Thursday, August 20, 2025, at 4:30 p.m., at City Hall, the time and place for said meeting.

Those in attendance were the following: Mayor Lori C. Tucker, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, City Attorney Daniel K. Tucker, City Clerk, Sharon Ramey and several city employees. Alderman Jeff Williams was not present. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by James McChristian.

The Pledge of Allegiance was led by Fire Chief Bobby Charles Agnew.

There first came on for consideration a motion made by Alderman Lauderdale to go into closed session, seconded by Alderman Miller and with the Aldermen present and all voting "Aye", the motion unanimously carried.

While in closed session it was determined that an executive session was needed to discuss a personnel matter within city government. Alderman Lauderdale made said motion, seconded by Alderman Hicks and with the Aldermen present and all voting "Aye", the motion unanimously carried.

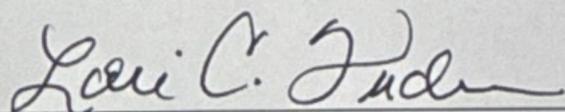
Alderman Lauderdale made a motion to go back into open session, seconded by Alderman Miller and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session it was announced that no action was taken.

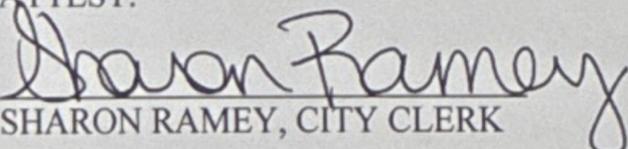
There next came on for discussion, the request to approve the budget amendments for the 2024/2025 Budget. Alderman Lauderdale made a motion to approve the budget amendments to the 2024/2025 budget, seconded by Alderman Hicks and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for discussion, the request to approve the budget for the year 2025/2026. Alderman Lauderdale made a motion to approve the budget and tax levy for 2025/2026, and that a public hearing will be held on September 8, 2025 at 12:00 noon, seconded by Alderman Hicks and with the Aldermen present and all voting "Aye", the motion unanimously carried.

With there being no other business before the Board, Alderman Shields made a motion to adjourn, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK