

MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
February 2, 2026

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 February 2, 2026, at 5:00 p.m., at City Hall, 203 North Main Street, 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 and Alderman Jeff Williams, City Clerk, Sharon Ramey, City Attorney, Daniel Tucker, several city employees and members of the public. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by Jeff Williams.

The Pledge of Allegiance was led by Paul Carpenter.

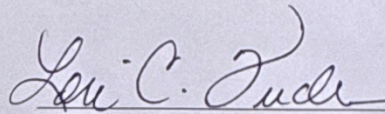
There first came up for consideration, a request for a motion to go into a Closed session to determine if an executive session was necessary, to discuss a personnel matter in the Gas & Water Department. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with all Aldermen present voting "Aye", the motion unanimously carried.

While in Closed session it was determined that an executive session was needed. Alderman Miller made a motion to go into executive session, seconded by Alderman Shields, and with all Alderman present voting "Aye", the motion unanimously carried.

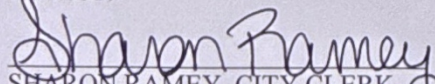
Alderman Shields made a motion to go back into Open Session, seconded by Alderman Lauderdale, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

Back in Open Session, it was announced that a personnel matter in the Gas and Water Department had been discussed with no action was taken.

There being no further business, Alderman Williams made a motion to adjourn the meeting, seconded by Alderman Lauderdale, and with all Alderman present voting "Aye", the motion unanimously carried.

  
LORI C. TUCKER, MAYOR

ATTEST:

  
SHARON RAMEY, CITY CLERK