

MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
January 22, 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 January 22, 2026, at 4:30 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.

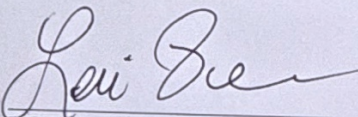
The invocation was given by Oscar Joshlin.

The Pledge of Allegiance was led by Paul Carpenter.

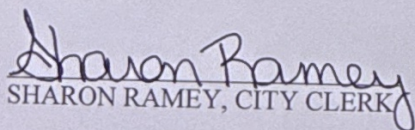
There first came up for consideration, Lori Tucker requesting a motion to approve a Proclamation of Local Emergency with MEMA (Mississippi Emergency Management Agency). Alderman Shields made said motion, seconded by Alderman Lauderdale and with all Aldermen present voting "Aye", the motion unanimously carried.

Next came for consideration, a request for a motion to approve the emergency purchase of a generator in the amount of \$7,899.00 from Coombs Gas Company for the Fire Department retroactive to January 21, 2026. Alderman Hicks made said motion, seconded by Alderman Miller, and with all Aldermen present voting "Aye", the motion unanimously carried.

With there being no other business before the Board, Alderman Shields 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