

**MINUTES OF THE SPECIAL CALLED BOARD MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE**

June 18, 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 June 18, 2026 at 4:30 p.m. at City Hall, the time and place for said meeting.

Those in attendance were the following: Mayor Lori Tucker, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVail Shields and Alderman Jeff Williams, City Clerk Sharon Ramey, City Attorney Daniel Tucker, and other City employees. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by Alderman Jeff Williams.

The Pledge of Allegiance was led by Paul Carpenter.

There first came on for consideration, a request to discuss/approve the Gas & Water budget. This died for lack of a motion.

There next came on for consideration, a request to declare a surplus in the Debt Service Fund in the amount of \$1,500,000.00, and for the approval to transfer \$1,000,000.00 of the surplus to the General Fund. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request for approval to loan \$500,000.00 from the Debt Service account surplus to the Gas System account. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Miller had to leave the meeting at this time.

There next came on for consideration, a request to live stream the Board meetings. Alderman Williams made a motion to vote approve the same, seconded by Alderman Shields, and after discussion the following vote was had:

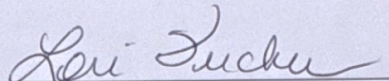
Alderman Williams—For
Alderman Lauderdale—Against
Alderman Shields—Against
Alderman Hicks—Against

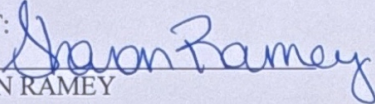
With a vote of 3 against and 1 for, the motion failed.

There next came on for consideration, a request for approval of a long range planning team. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request for approval of cutting the Booneville School District donation of natural gas, with the amount of the cut to be determined. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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


LORI TUCKER, MAYOR

ATTEST: 
SHARON RAMEY