

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

June 24, 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 Wednesday June 24, 2026 at 5:00 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 LaVaile Shields, 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 James McChristian.

The Pledge of Allegiance was led by Kim Godwin.

There first came on for consideration, a request for approval to make debris loan payment in the amount of \$2,478,863.52 from the General Fund at Farmers & Merchants Bank. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to purchase a 2026 Chevrolet Tahoe 4WD PPV at State Contract (#8200084194) price in the amount of \$57,204.97, to be paid out of the Police Department Budget. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to go into closed session to discuss a personnel issue in the Gas & Water Department. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

While in closed session, a request was made to go into executive session. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to go back into open session. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session, a request was made for approval to accept a letter of resignation from Christy Horn. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

ATTEST:

SHARON RAMEY

Sharon Ramey

Lori Tucker
LORI TUCKER, MAYOR