

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

March 26th, 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 March 26th, 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 LaVaile Shields, Alderman Carolyn Miller, Alderman Jeff Williams, City Clerk Sharon Ramey, City Attorney Daniel Tucker, and Fire Chief Bobby Agnew. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by Alderman Jimmy Hicks.

The Pledge of Allegiance was led by Alderman Tara Lauderdale.

There first came on for consideration, the request for approval to go into closed session to determine if an executive session was needed. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

While in the closed session, it was determined that an executive session was needed. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

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

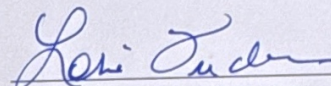
Back in the open session, it was announced that a personnel matter withing the fire department was discussed. Fire Chief Agnew recommended to immediately terminate Jerius Gibbs. Alderman Williams made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Mayor Tucker requested to add to the agenda as an emergency, the approval of the first addendum to the construction contract between the City of Booneville and Hughes

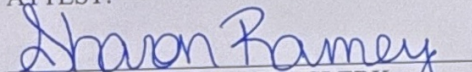
Construction Company Inc. This would extend the current contract 30 days or until the city awards a contract pursuant to its competitive bidding process, whichever is earlier. This was due to the city determining that exigent and emergency circumstances continue to exist within the city limits, which endanger the health, safety and welfare of its residents. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Alderman Lauderdale made a motion to approve the emergency request to approve the first addendum to the construction contract between the City of Booneville and Hughes Construction Company Inc. This would extend the current contract 30 days or until the city awards a contract pursuant to its competitive bidding process, whichever is earlier. This was due to the city determining that exigent and emergency circumstances continue to exist within the city limits, which endanger the health, safety and welfare of its residents. The motion was seconded by Alderman Miller, and with 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 Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.


LORI TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK