

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

May 7th, 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 May 7th, 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 Carolyn Miller, and Alderman Jeff Williams, City Clerk Sharon Ramey, City Attorney Daniel Tucker, and other City employees. Alderman Tara Lauderdale and Alderman LaVaile Shields joined by phone. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by Kevin Short.

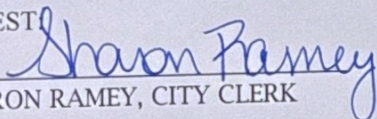
The Pledge of Allegiance was led by Jeff Williams.

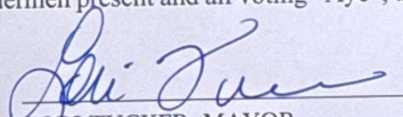
There first came on for consideration, a request for a motion to approve MDOT MOU for Axon TAG Readers (LPR). Alderman Miller made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested to pay Poll Workers and Election Commissioners for the April 28th, 2026 Bond Election. Alderman Hicks made said motion, 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 Lauderdale made a motion to adjourn, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

ATTEST


SHARON RAMEY, CITY CLERK


LORI TUCKER, MAYOR