

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

March 14, 2022

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Tuesday, March 14, 2022. The meeting was held at 5:30 p.m. at Booneville City Hall.

Those in attendance were the following: Mayor Chris Lindley, Alderman Jimmy Clyde Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields and Alderman Jeff Williams. Also present was City Attorney Daniel Tucker. The meeting was called to order by Mayor Lindley, and a quorum was declared present.

The invocation was given by Alderman Williams.

The pledge of allegiance was led by Alderman Miller.

There first came on for consideration, the request to add to the agenda the issue of the Mayor Pro Tem, LaVaile Shields pay for the week she served 03-07-22 thru 03-11-22.

Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting Aye, the motion unanimously carried.

Next Alderman Lauderdale made a motion to pay LaVaile Shields the sum of \$1,000.00, for the week she served as Mayor Pro Tem (03-07-22 thru 03-11-22). Said Motion was seconded by Alderman Hicks and with the Aldermen present and all voting Aye, the motion unanimously carried.

Next, a motion was requested to go into closed session to determine if an executive session was needed. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.

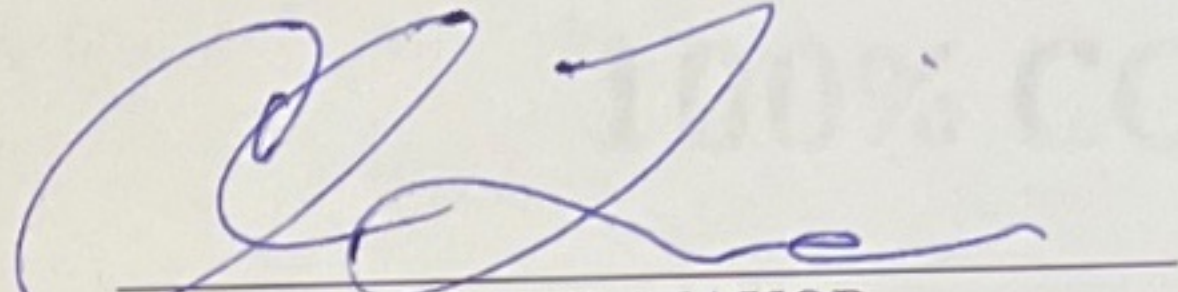
While in closed session, it was determined that an executive session was needed. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting Aye, the motion unanimously carried.

It was announced that an Executive Session was being held to discuss a personnel issue in General Government.

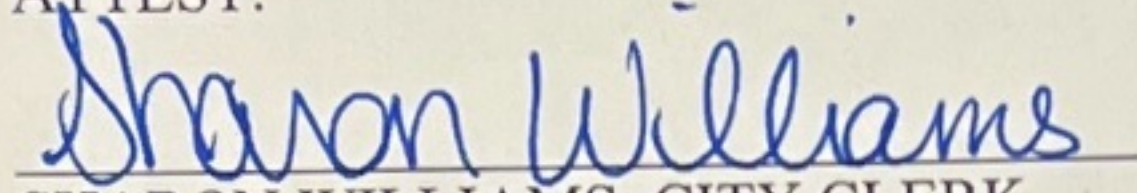
Next, Alderman Williams made a motion to go back into open session, seconded by Alderman Hicks, and with the Alderman present and all voting Aye, the motion unanimously carried.

Back in open session, no action was taken.

There next came on for consideration, a request for a motion to adjourn. Alderman Shields made said motion, seconded by Alderman Miller, and with the Alderman present and all voting Aye, the motion unanimously carried.


CHRIS LINDLEY, MAYOR

ATTEST:


SHARON WILLIAMS, CITY CLERK