

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BOONEVILLE
March 4, 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 Monday, March 4, 2022, at 3:30 p.m. at City Hall.

Those in attendance were the following: Alderman Jimmy Hicks, Alderman Tara Lauderdale, and Alderman Carolyn Miller. Alderman LaVaile Shields was present and acting as Mayor Pro Tem. Also present was City Attorney Daniel Tucker. Mayor Chris Lindley and Alderman Jeff Williams were not present. A quorum was declared present, and the meeting was called to order by Mayor Pro Tem Shields.

The invocation was given by Alderman Hicks.

The Pledge of Allegiance was led by Alderman Miller.

There first came on for consideration, a request to add to the agenda of the Special Called Meeting a request by City Clerk Sharon Williams to substitute Amber Davis going to the Court Clerk Seminar on March 9-10, 2022, with meals to be \$192.00, lodging to be \$323.73, and registration to be \$200.00. Alderman Lauderdale made a motion to add to the agenda, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

There next came on for consideration, a request for a motion to send Amber Davis to the Clerk's Training Seminar. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and voting Aye, the motion carried.

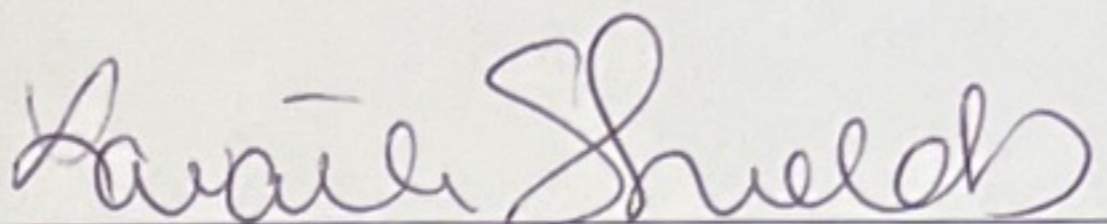
There next came on for consideration, a motion to go into closed session to determine if an executive session was needed. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

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

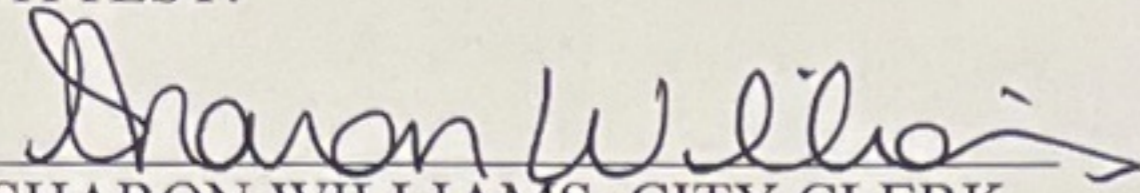
Alderman Lauderdale made a motion to go back into open session, seconded by Alderman Miller, and with the Aldermen present and voting Aye, the motion carried.

Back in open session, it was announced that no action was taken.

There being no further business, Alderman Hicks made a motion to adjourn, seconded by Alderman Lauderdale, and with the Aldermen present and voting Aye, the motion carried.


LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:


SHARON WILLIAMS, CITY CLERK

ENDUE
ARCHIVAL LED
100% COTTO