

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BOONEVILLE  
APRIL 5, 2023

BE IT REMEMBERED that the Special Called meeting of the Mayor and Board of Aldermen of the City of Booneville, Mississippi was held on Wednesday, April 5, 2023, at 5:30 p.m., at City Hall.

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

The invocation was given by Alderman Williams.

The Pledge of Allegiance was led by Alderman Hicks.

There first came for consideration, a request to go into closed session. 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 go into executive session to discuss potential litigation. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to go back into open session. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session, Mayor Pro Tem Shields announced that the Board had discussed potential litigation and no action was taken.

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

Lavaile Shields  
LAVAILE SHIELDS, MAYOR PRO TEM

ATTEST:

Sharon Williams  
SHARON WILLIAMS, CITY CLERK

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