MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE JUNE 12, 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 Monday, June 12, 2023, at 3:00 p.m., at City Hall.

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

The invocation was given by Daniel K. Tucker.

The Pledge of Allegiance was led by Alderman Tara Lauderdale.

There first came on for consideration a request to approve title searches for the next phase of the MDOT project. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, a request to go into closed session. Alderman

Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and all

voting "Aye", the motion unanimously carried.

There next came for consideration, a request to go into executive session to discuss personnel matters regarding professional services and department heads. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting "Aye", the motion unanimously carried.

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

Back in open session, Mayor Lindley announced that the Board had discussed professional services and that all department heads were interviewed, and no action was taken.

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

MAYOR CHRIS LINDLEY

ATTEST:

SHARON WILLIAMS, CITY CLERK