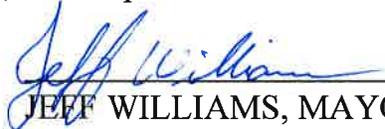


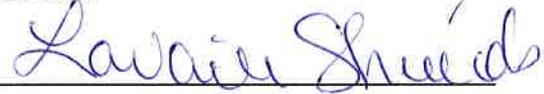
**MINUTES OF THE MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
OCTOBER 7, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, October 7, 2014, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Jason Michael and Alderman Jeff Williams. Alderman Harold Eaton, Alderman Mark McCoy were not present. Also, present were Lavaile Shields, City Clerk. Mayor Derrick Blythe was not in attendance and Alderman Jeff Williams was sitting as Mayor Pro Temp. Therefore, there was not a quorum to have said meeting. Alderman Jeff Williams set said regular board meeting for October 9, 2014, at 7:00 p.m.

  
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JEFF WILLIAMS, MAYOR PRO TEMP

ATTEST:

  
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LAVAILE SHIELDS, CITY CLERK