

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
FEBRUARY 24, 2015**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Tuesday, February 24, 2015, at the Booneville City Hall at 6:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael and Alderman Jeff Williams. Also, present was Daniel K. Tucker, City Attorney. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

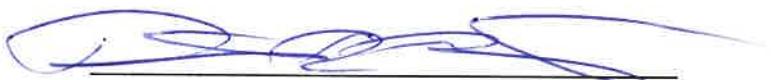
There first came on for consideration, the request to go into closed session by Mayor Blythe to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined this involved a personnel matter, and an executive session was needed. Alderman McCoy made a motion to go into executive session, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Bolen made a motion to go back into open session, seconded by Alderman McCoy, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that interviews for the Park Directors position were held with Jonathan Todd Sherman and Ricky Johnson being interviewed and that the no action was taken.

There being no further business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:

JANA LINDSEY, CITY CLERK