

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE**

**MARCH 30, 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, March 30, 2015, at the Booneville City Hall at 6:30 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 were Daniel K. Tucker, City Attorney and Jana Lindsey, City Clerk, and several City employees. 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 approve the purchase of the Tidwell Property for \$250,000.00, with \$25,000.00 earnest money being paid when all liens can be determined and it is determined that the liens do consume the earnest money. Alderman Michael said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", except Alderman McCoy, the motion carried by a vote of four for and one against.

A counter offer of \$260,000.00 was made by Cheryl Tidwell. Alderman Michael made a motion to meet her in the middle at \$255,000.00. The motion died for the lack of a second.

Alderman McCoy made a motion to purchase the property at the requested \$265,000.00. Said motion died for the lack of a second.

There next came on for consideration, the request to make a change order for the sewer repair on Fifth street, in the amount of \$48,000.00 for Eubank Construction. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request by David Moore that The City of Booneville apply for a CDBG grant for the Thrasher Water Association in the amount of \$600,000.00. The City would just be the governmental entity that the Water Association would use to apply for the grant. Alderman Michael made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the overtime hours within the fire department. Alderman Michael made a motion to research an on call policy to help eliminate some of the overtime issues, seconded by Alderman McCoy and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next Alderman McCoy made a motion that the Fire Department create a potential hiring pool

and that it be advertised/posted and that it be refreshed/purged every six months. Said motion was seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

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

  
A handwritten signature in blue ink, appearing to read "Derrick R. Blythe", is written over a horizontal line.

DERRICK R. BLYTHE, MAYOR

ATTEST:

  
A handwritten signature in blue ink, appearing to read "Jana Lindsey", is written over a horizontal line.  
JANA LINDSEY, CITY CLERK