

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
JULY 8, 2014**

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, July 8, 2014, 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 upcoming budget.

There next came on for discussion, surplus money in the Gas & Water Department and the transfer of the same.

There next came on for discussion and/or vote, the request to send three (3) firemen to the BOMB Class with the costs, including transportation, meals, lodging, and registration to be paid by Homeland Security. Alderman McCoy made a motion to table this matter, until we could get more information, seconded by Alderman Bolen, and with the Aldermen present and voting "Aye", the motion unanimously carried.

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

Alderman Williams made a motion to go into executive session, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion unanimously carried.

Alderman Williams made a motion to go back into open session, seconded by Alderman Michael, and with all Aldermen present and voting "Aye", the motion

unanimously carried.

Back in open session, it was announced that a personnel matter had been discussed, specifically the rehiring of the department heads, with no action taken.

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



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DERRICK R. BLYTHE, MAYOR

ATTEST:



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LAVAILE SHIELDS, CITY CLERK