

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
AUGUST 13, 2013**

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, August 13, 2013, at the Booneville City Hall at 7:30 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 Mark McCoy, Alderman Jason Michael, and Alderman Harold Eaton. Alderman Jeff Williams was not present. Daniel K. Tucker, City Attorney and City Clerk Lavaile Shields were also present. 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 to determine if an executive session was needed. Alderman McCoy made said motion, seconded by Alderman Eaton, and with the members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman McCoy made a motion to go into an executive, seconded by Alderman Eaton, and with the members of the Board present and voting "Aye", the motion unanimously carried.

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

Back in open session, it was announced that a personnel matter had been discussed with no action taken.

There next came on for consideration, the request to go into closed session. Alderman Bolen made said motion, seconded by Alderman McCoy, and with the members of the Board present and voting "Aye", the motion unanimously carried.

While in closed session, it was determined that an executive session was needed. Alderman Eaton made said motion, seconded by Alderman Michael, and with the members of the Board present and voting "Aye", the motion unanimously carried.

Alderman McCoy made a motion to go back into open session, seconded by Alderman Michael, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Back in open session, it was announced that potential litigation was discussed with no action taken.

There being no other business, Alderman McCoy made a motion to adjourn the meeting, seconded by Alderman Eaton, and with the members of the Board present and voting "Aye", the motion unanimously carried.


DERRICK BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK