

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
AUGUST 20, 2015

BE IT REMEMBERED that a special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, August 20, 2015, at the City Hall at 6:30 p.m., the time and place for said meeting.

Those in attendance were 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, Jana Lindsey, City Clerk. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration Mayor Blythe recommending that the City keep Blue Cross/Blue Shield as the City's Major Medical Carrier. Alderman Michael made said motion, seconded by Aldermen McCoy and with all aldermen present voting Aye, the motion unanimously carried.

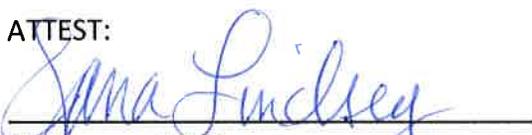
There next came on for consideration Mayor Blythe recommending that the City approve Blue Bonnet as the Life Insurance provider for the life insurance that the City provides to it's employees at no cost to the employees. Alderman McCoy made said motion, seconded by Aldermen Michael and with all aldermen present voting Aye, except Alderman Williams, the motion unanimously carried by a vote of four for and one against.

There next came on for consideration Mayor Blythe recommending Always Care as the Dental and Vision provider through the Mississippi Manufactures Association and for the City to pay the annual membership fee of \$25.00 per year. Alderman Bolen made said motion, seconded by Aldermen Williams and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to Adjourn. Alderman McCoy made said motion, seconded by Alderman Williams and with the aldermen present and voting Aye, the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK