

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
AUGUST 8, 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 Monday, August 8, 2013, 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 Mark McCoy, Alderman Jason Michael, Alderman Jeff Williams and Alderman Harold Eaton. 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 Williams made said motion, seconded by Alderman Eaton, and with all 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 Michael made a motion to go into an executive, seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

Alderman Bolen made a motion to go back into open session, seconded by Alderman Williams, and with all 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 in the Street Department. Alderman Michael, on the recommendation of Department head, James Olive, made a motion to terminate the employment of Jerry Hopkins with the City of Booneville. Said motion was seconded by Alderman Williams, and with all members of the Board present and voting "Aye", the motion unanimously carried.

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

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

Back in open session, it was announced that a personnel matter at the Court Clerk's Office had

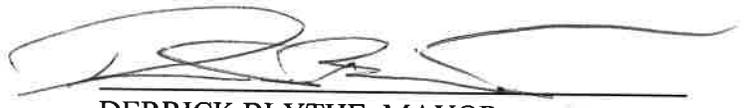
been reconsidered by this Board. Alderman Michael made a motion to rehire Melissa Harris, effective immediately, and leaving on her the same terms of probation as had been stated at the earlier meeting.

Said motion was seconded by Alderman Bolen, and the following vote was had:

- Alderman Bolen "Aye,"
- Alderman Eaton "Nay,"
- Alderman McCoy "Aye,"
- Alderman Michael "Aye,"
- Alderman Williams "Aye."

With a vote of four (4) for and one against, the motion carried.

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



DERRICK BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK