

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
SEPTEMBER 15, 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 Monday, September 15, 2014, 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 Lavaile Shields, City Clerk, and 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 request to approve the 2014/2015 budget for the City of Booneville, Mississippi. The total budget was \$6,868,685.00. Alderman McCoy made a motion to approve the budget, seconded by Alderman Michael, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Michael "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the budget carried.

Alderman Harold Eaton and Alderman Jeff Williams noted that they approved the budget, with the exception of the millage increase.

There next came on for consideration, the request to adopt the millage rate for 2014/2015 for the City of Booneville at 35.15 mills. Alderman McCoy made said motion to adopt the millage rate, seconded by Alderman Michael, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Eaton "Nay"

Alderman McCoy "Aye,"

Alderman Michael "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

There next came on for consideration, the request to adopt the millage rate for the Booneville School District for the year of 2015, at 55.52 mills total. That would be 43.987 for District Maintenance Fund; 5.829 for General Obligation Fund; 3.271 for Ten Year Note Fund; and 2.433 for Short Fall Fund; for a total of 55.52 mills. Alderman Bolen made a motion to approve the millage rate for the Booneville School District, seconded by Alderman Michael, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Eaton "Nay"

Alderman McCoy "Aye,"

Alderman Michael "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the motion carried.

There next came on for consideration, the request to approve a resolution fixing the ad valorem tax levy on the real and personal for taxes for the City of Booneville for the year of 2015 at 35.15 mills. Alderman McCoy made said motion, seconded by Alderman Michael, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Michael "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the budget carried.

Alderman Harold Eaton and Alderman Jeff Williams noted that they approved the budget, with the exception of the millage increase.

There next came on for consideration, the request to approve tax levy for real and personal property for taxes for the Booneville School District for the year of 2015, with the total millage being 55.52 mills. Alderman Bolen made said motion, seconded by Alderman McCoy, and the following vote was had:

Alderman Bolen "Aye,"

Alderman Eaton "Nay,"

Alderman McCoy "Aye,"

Alderman Michael "Aye,"

Alderman Williams "Nay."

With a vote of three (3) for and two (2) against, the budget carried.

Alderman Harold Eaton and Alderman Jeff Williams noted that they approved the budget, with the exception of the millage increase.

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



DERRICK R. BLYTHE, MAYOR

ATTEST:


LAVAILE SHIELDS, CITY CLERK