

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BOONEVILLE
April 26, 2016

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, April 26, 2016, at the City Hall at 6:00 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, and 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 the consideration the request to transfer \$120,136.01 from the general fund to the tax collector fund, as this had been mistakenly deposited into the general fund due to a computer program mistake and should have been deposited in the tax collector fund and used to pay the City Schools ad valorem tax. Alderman Michael made said motion, seconded by Aldermen Williams, and with all Aldermen present voting Aye, the motion unanimously carried.

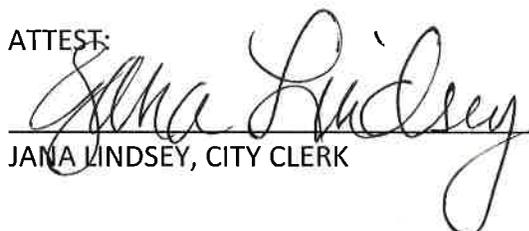
There next came on for discussion, that due to the same computer program error, certain industries had not been billed their taxes at the proper rate and that new notices would go out to these industries advising that they had until June 10, 2016 to pay, without penalty.

There next came on for consideration to obtain an insurance police with \$1,000,000.00/\$3,000,000.00 limits to cover all activities at the City park. Alderman Williams made said motion, seconded by Alderman Eaton, and with all Aldermen present voting Aye, the motion unanimously carried.

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


DERRICK R. BLYTHE, MAYOR

ATTEST:


JANA LINDSEY, CITY CLERK

THIS PAGE INTENTIONALLY LEFT BLANK