

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BOONEVILLE  
JANUARY 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, January 16, 2016, 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, several City Employees and citizens of Booneville. 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 declare surplus the sum of \$11,500.00 from the Gas and Water, Natural Gas Conversion Fund. Alderman McCoy made said motion, seconded by Aldermen Michael and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to transfer said \$11,500.00 to the general fund. Alderman Bolen made said motion, seconded by Aldermen Eaton and with all aldermen present voting Aye, the motion unanimously carried.

There next came on for consideration the request to purchase the 2013 Silverado from Mac Lindsey, for \$21,500.00, to be used in the Park Department . Alderman Eaton made said motion, seconded by Alderman McCoy, and with all aldermen present and voting Aye, the motion unanimously carried.

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

  
DERRICK R. BLYTHE, MAYOR

ATTEST?

  
JANA LINDSEY, CITY CLERK

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