

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Friday, July 22, 2016, at 12:30 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin.

**CITY OF HERNANDO
475 WEST COMMERCE STREET
HERNANDO, MS 38632**

PHONE 662-429-9092

FAX 662-429-9099

NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Date: July 21, 2016

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Chip Johnson

Subject: Special Meeting

PLEASE TAKE NOTICE that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on Friday July 22, 2016 at 12:30 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Authorize to advertise to hold a Public Hearing on August 16, 2016 for the proposed budget and tax levies fye 2017

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

Chip Johnson, Mayor

ATTEST:

Katie Harbin, City Clerk

On July 21, 2016 The Board of Aldermen were contacted by telephone to have the meeting at 12 on Friday July 22, 2016 at the following times: Alderman Lauderdale at 9am, Alderman Bryant at 9:02 am, Alderman Miller at 9:08 am, Alderman Higdon at 9:10 am, Alderman McLendon at 9:15 am, Alderwoman Brooks at 9:12 am, Alderman Hobbs at 9:17 am. We did not have enough Board members that were able to attend at that time. We pushed the time back to 12:30 and contacted by telephone the Board of Alderman again at the following times: Alderwoman Brooks at 3:05 pm, Alderman Miller at 3:11pm, Alderman Bryant at 3:12pm, Alderman Higdon at 3:13pm, Alderman Lauderdale at 3:20pm, Alderman McLendon at 3:23pm, and Alderman Hobbs at 3:24pm. Alderwoman Brooks, Alderman Miller, Alderman Bryant, and Alderman Higdon will be able to attend. Alderman Lauderdale and Alderman Hobbs might be able to attend, and I left a voice mail for Alderman McLendon.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

July 22, 2016

12:30pm

- 2) Call the meeting to order
- 3) Approve agenda
- 4) Authorize to advertise to hold a Public Hearing on August 16, 2016 for the proposed budget and tax levies fye 2017
- 5) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to approve the agenda as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of July, 2016.

**AUTHORIZE TO ADVERTISE TO HOLD A PUBLIC HEARING ON AUGUST 16, 2016 FOR
THE PROPOSED BUDGET AND TAX LEVIES FYE 2017**

Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to authorize to advertise to hold a public hearing on August 16, 2016 for the proposed budget and tax levies fye 2017. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Higdon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of July, 2016

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderwoman Brooks to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK