

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Thursday, August 18, 2016, at 12:00 P.M. with Mayor Pro Tem Sam Lauderdale presiding. Aldermen present were: Alderman Bryant, Alderman Miller, 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: August 17, 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 Thursday August 18, 2016 at 12:00 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 September 1, 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 August 17, 2016 The Board of Aldermen were contacted by telephone to have the meeting at 12 on Thursday August 18, 2016 at the following times: Alderman Lauderdale at 12:54 pm, Alderman Bryant at 1:07 pm, Alderman Miller at 1:04 pm, Alderman Higdon at 1:05 pm, Alderman McLendon at 1:19 pm, Alderwoman Brooks at 1:00 pm, Alderman Hobbs at 2:48 pm. Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderwoman Brooks and Alderman Hobbs are able to attend. Alderman Higdon is not able to attend. I left a voicemail with Alderman McLendon and have not heard back as of 4pm. Contacted Alderman McLendon on August 18, 2016 at 9 am, he is not sure if he will be able to attend.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Special Meeting

August 18, 2016

12:00pm

- 2) Call the meeting to order
- 3) Approve agenda
- 4) Authorize to advertise to hold a Public Hearing on September 1, 2016 for the proposed budget and tax levies fye 2017
- 5) Adjourn

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 18<sup>th</sup> day of August, 2016.

**AUTHORIZE TO ADVERTISE TO HOLD A PUBLIC HEARING ON SEPTEMBER 1, 2016  
FOR THE PROPOSED BUDGET AND TAX LEVIES FYE 2017**

---

Motion was duly made by Alderwoman Brooks, and seconded by Alderman Miller to authorize to advertise to hold a public hearing on September 1, 2016 for the proposed budget and tax levies fye 2017. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 18<sup>th</sup> day of August, 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 PRO TEM SAM LAUDERDALE

ATTEST:

\_\_\_\_\_  
KATIE HARBIN, CITY CLERK