

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Thursday, June 12, 2014 at 6:00 P.M. with Mayor Pro Temp Sam Lauderdale presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderwoman Brooks, and Alderman Hobbs.

Also present for the meeting were: City Attorney Kenny Stockton.

**CITY OF HERNANDO
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HERNANDO, MS 38632**

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**NOTICE OF SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN**

Date: June 12, 2014

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 June 12, 2014 at 6:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Adopt Resolution for the Special Election in regard to the 2% tax on restaurant sales and hotel/motel rentals

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

The Board Members were personally contacted to notify them of the meeting on June 12, 2014. Alderman Sam Lauderdale was contacted at 10:23am, Alderman Bryant was contacted at 10:24am, Alderman Miller was contacted at 10:25am by voicemail, Alderman Higdon was contacted at 10:26, Alderman McLendon was contacted at 10:27pm, Alderwoman Brooks was contacted at 10:38, and Alderman Hobbs was contacted at 11:03. All are able to attend except for Alderman Higdon, and Alderman McLendon.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

June 12, 2014

6:00 pm

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Adopt Resolution for the Special Election in regard to the 2% tax on restaurant sales and hotel/motel rentals
- 4) Adjourn

APPROVE AGENDA

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 12th day of June, 2014.

**ADOPT RESOLUTION FOR THE SPECIAL ELECTION IN REGARD TO THE 2%
TAX ON RESTAURANT SALES AND HOTEL/MOTEL RENTALS**

Motion was duly made by Alderman Hobbs, and seconded by Alderwoman Brooks to adopt the Resolution for the Special Election in regard to the 2 % tax on restaurant sales and hotel/motel rentals. 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 12th day of June, 2014.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR PRO TEM SAM LAUDERDALE

ATTEST:

KATIE HARBIN, CITY CLERK