

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, July 22, 2013 at 8:00 A.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Also present for the meeting were: City Clerk Katie Subia.

The following notice was posted at City Hall on July 19, 2013 at 2:00 PM.

**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 19, 2013

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 12, 2013 at 8:00 A.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Authorize the Mayor to advertise for Construction bids for the JT Shannon Lumber Company RIF project

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

Chip Johnson

CHIP JOHNSON, MAYOR

ATTEST:

Katie Harbin

KATIE HARBIN, CITY CLERK

On July 19, 2013 Julie Harris personally contacted Alderman Lauderdale at 12:01 pm, Alderman Bryant at 11:45 am, Alderman Miller at 11:46 am, Alderman Higdon at 11:42 am, Alderman McLendon at 11:47 am, Alderwoman Brooks at 11:48 am, and Alderman Hobbs at 11:35am. They will all be able to attend

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

July 22, 2013

8:00am

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Authorize the Mayor to advertise for Construction bids for the JT Shannon Lumber Company RIF project
- 4) Adjourn

APPROVE AGENDA

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve agenda as presented. A vote was taken with the following results:
Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of July, 2013.

AUTHORIZE THE MAYOR TO ADVERTISE FOR CONSTRUCTION BIDS FOR JT SHANNON LUMBER COMPANY RIF PROJECT

Motion was duly made by Alderman Higdon, and seconded by Alderman Lauderdale to authorize the Mayor to advertise for Construction bids for JT Shannon Lumber Company RIF project. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of July, 2013.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK