

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, September 4, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, Gary Higdon, Alderman Tipton, and Jeff Hobbs. Alderman Manning was absent.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Fire Chief Hubert Jones, Police Chief Mike Riley, Parks Director Dewayne Williams, City Engineer Joe Frank Lauderdale, Public Works Director Gary McElhannon, Henry Bailey, Larry D. Bellflower, Susan Fernandez, Hiaburaid G. Wilroy, Heather Lawson, Paige Ross, Denise, McOwen, and Jacob Threadgill.

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### INVOCATION

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Alderman Tipton gave the invocation.

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### APPROVAL OF AGENDA

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

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September 2012.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

September 4, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 95218 – 95352, less 95230, 95231
- 5) Approve Docket of Claims No.'s (Lauderdale) 95231
- 6) Approve Docket of Claims No.'s (Miller) 95230
- 7) Approve Minutes
- 8) Consent Agenda

- A) Authorize Katie Subia, Dot Hughes, and Denise Stringfellow to attend the Municipal Clerks Planning Session in Southaven, MS on September 20-21, 2012 and authorize to pay for registration.
  - B) Authorize Shelly Johnstone and one Alderman to attend the Brownfields new grantee meeting in Atlanta, GA on September 26– 27, 2012, and authorize to pay registration and travel expenses that will be reimbursed by the grant.
- 9) Consideration of calling the letter of credit on Heritage Oaks to repair unsafe streets
  - 10) Budget request from Susan Fernandez representing the Hernando Chamber of Commerce
  - 11) Authorize to hire Cody Smith as a full time Dispatcher, at the rate of \$11.50 per hour
  - 12) Authorize to hire Danielle Little as a part time Dispatcher, at the rate of \$10.00 per hour
  - 13) Authorize to hire Kendall Sitzes as a part time Dispatcher, at the rate of \$10.00 per hour
  - 14) Authorize to transfer Tiffany Brown from Receptionist to the Dispatch department, at the rate of \$11.50, per hour
  - 15) Authorize to transfer Tina Ray from the Dispatch department to Receptionist, at the rate of \$9.00 per hour
  - 16) Adopt Resolution setting the Public Hearing for the Tax Increment Financing plan for the Hampton Inn Project.
  - 17) Adopt Resolution to borrow funds for the Debt Service Fund
  - 18) Public hearing to discuss FYE 2013 proposed Budget and tax levies
  - 19) Executive session for negotiations
  - 20) Recess until September 11, 2012 at 6 p.m. to adopt the Budget and Tax levies (Millage) FYE 2013

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**APPROVE DOCKET OF CLAIMS NO.'S 95218 – 95352, LESS 95230 AND 95231**

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The Board of Aldermen were presented with a docket of claims No. 95218 - 95352, less 95230 and 95231 in the amount of \$623,068.61 for approval.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**APPROVE DOCKET OF CLAIMS NO. 95231 (LAUDERDALE)**

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Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 95231 in the amount of \$187,160.32 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of August, 2012.

**APPROVE DOCKET OF CLAIMS NO. 95230 (MILLER)**

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Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 95230 in the amount of \$38,518.22 for approval.

Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of August, 2012.

**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON AUGUST 21,  
2012**

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Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the Minutes from the regular Board Meeting on August 21, 2012. A vote was taken with the following results:

Those voting "Aye": Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay":

ORDERED AND DONE this the 4<sup>th</sup> day of August, 2012.

**CONSENT AGENDA**

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- A) Authorize Katie Subia, Dot Hughes, and Denise Stringfellow to attend the Municipal Clerks Planning Session in Southaven, MS on September 20-21, 2012 and authorize to pay for registration.
- B) Authorize Shelly Johnstone and one Alderman to attend the Brownfields new grantee meeting in Atlanta, GA on September 26 – 27, 2012, and authorize to pay registration and travel expenses that will be reimbursed by the grant.

Motion was duly made by Alderman Miller and seconded by Alderman Tipton to approve the Consent Agenda. A vote was taken with the following results:

Those voting “Aye”: Alderman Hobs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of August, 2012.

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**CONSIDERATION OF CALLING THE LETTER OF CREDIT ON HERITAGE OAKS TO REPAIR UNSAFE STREETS**

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Joe Frank presented the information to the Board. He stated that Della Street was the worst street in Heritage Oaks.

Mr. Bridgeforth spoke about the shape of Della Street. He stated how Della Street has been really expensive to try to maintain. Mr. Bridgeforth advised that there is a truck with too much weight on it driving on Della, and that is why the road is in such bad shape. The subdivision is at about 40% build out, and has needed to repair Della Street for years but it is too expensive to just do Della. Mr. Bridgeforth advised that Della Street will be fixed, but he would like to know what we could do to prevent this from happening again.

There was discussion amongst the Board about if they can repair before the 65% build out. Kenny Stockton advised that he didn't think that would be a problem. They spoke about the possibility of doing a maintenance bond. Mayor Johnson advised that we could make those ‘no thru truck traffic’ streets.

Alderman Higdon asked Mr. Bridgeforth when his projected build out would be. Mr. Bridgeforth answered eight to ten years. Alderman stated that his concern was the City being responsible for the maintenance of those streets while building is going on.

Motion was duly made by Alderman Miller, and seconded by Alderman Tipton to table this item for further information to be gathered and provided on a maintenance bond and have the Police Chief look into the traffic. A vote was taken with the following results:

Those voting “Aye”: Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**BUDGET REQUEST FROM SUSAN FERNANDEZ REPRESENTING THE  
HERNANDO CHAMBER OF COMMERCE**

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Susan Fernandez represented the Hernando Chamber of Commerce. Susan gave information and details about the Chamber, on how they are growing, and all of the events they have done, including the new events and programs they have recently started.

**AUTHORIZE TO HIRE CODY SMITH AS A FULL TIME DISPATCHER, AT THE  
RATE OF \$11.50 PER HOUR**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to hire Cody Smith as a full time Dispatcher, at the rate of \$11.50 per hour based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**AUTHORIZE TO HIRE DANIELLE LITTLE AS A PART TIME DISPATCHER, AT  
THE RATE OF \$10.00 PER HOUR**

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Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to hire Danielle Little as a part time Dispatcher, at a rate of \$10.00 per hour based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**AUTHORIZE TO HIRE KENDALL SITZES AS A PART TIME DISPATCHER, AT  
THE RATE OF \$10.00 PER HOUR**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to hire Kendall Sitzes as a part time Dispatcher, at the rate of \$10.00 per hour based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

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**AUTHORIZE TO TRANSFER TIFFANY BROWN FROM RECEPTIONIST TO THE DISPATCH DEPARTMENT, AT THE RATE OF \$11.50 PER HOUR**

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Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to transfer Tiffany Brown from Receptionist to the Dispatch Department, at the rate of \$11.50 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

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**AUTHORIZE TO TRANSFER TINA RAY FROM THE DISPATCH DEPARTMENT TO RECEPTIONIST, AT A RATE OF \$9.00 PER HOUR**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to authorize to transfer Tina Ray from the Dispatch Department to Receptionist, at a rate of \$9.00 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Police Chief. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

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**ADOPT RESOLUTION SETTING THE PUBLIC HEARING FOR THE TAX INCREMENT FINANCING PLAN FOR THE HAMPTON INN PROJECT**

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**RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF HERNANDO, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES AND COUNTIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT "THE HAMPTON INN HOTEL PROJECT, HERNANDO, MS, 2012," IS A**

**PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.**

WHEREAS, the Mayor and Aldermen (the "**Governing Body**") of the City of Hernando, Mississippi (the "**City**"), acting for and on behalf of the City hereby finds, determines, and adjudicates as follows:

1. The Mississippi "Tax Increment Financing Act," Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "**Act**"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act, and also to carry out such projects jointly with other local governmental units, including foreign governmental units from other states, pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code, as amended (the "**REDA Act**").

2. The Governing Body has previously conducted a hearing on and approved and adopted the Tax Increment Financing Redevelopment Plan, Hernando, Mississippi, (the "**Redevelopment Plan**") for the City. The Redevelopment Plan constitutes a qualified plan under the Act.

3. Hernando Hotel Development Group, LLC (the "**Developer**"), is proposing to develop a project to be known as "The Hampton Inn Hotel Project, Hernando, MS, 2012" (the "**Project**"), in the City of Hernando and in the proposed TIF District as such term is defined herein. The City will enter into an interlocal agreement with DeSoto County (the "**County**") to support the Project and to allow proceeds from bonds issued pursuant to the TIF Plan (defined below) to be used to acquire real property, construct public and/or private parking facilities, and various public infrastructure and other improvements to serve the Project as described in detail in the TIF Plan, such as, engineering; TIF Plan preparation fees; other incidental costs; and related professional fees. These costs will not exceed the sum of Four-Hundred Thousand Dollars (\$400,000). The Developer is requesting the assistance of the City and the County in providing the funding for the infrastructure by the utilization of Tax Increment Financing.

4. The Redevelopment Plan previously adopted by the Governing Body includes all land and real property located within the boundaries of the City. The Project appears to be a project of economic significance within the City and County and to qualify as a project eligible for Tax Increment Financing under the Redevelopment Plan, and the participation on the part of the City and County is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety, and welfare of the City and County.

5. It is anticipated that there will be substantial increases in ad valorem tax revenues and retail sales tax revenues within the TIF District within the next several months and years as a result of the construction of the Project and that bonds may be sold and issued at a time or times in the reasonably near future as a result of such development. The Governing Body has been presented with a tax increment financing plan entitled Tax Increment Financing Plan,

“The Hampton Inn Hotel Project, Hernando, Mississippi, 2012” (the “**TIF Plan**”), which has attached as exhibits the map and legal description of the land included in the proposed TIF District. It appears to the Governing Body that the TIF District should be established by the Governing Body as described in the TIF Plan.

6. The City, acting on behalf of itself and the County, proposes to issue Tax Increment Financing Revenue Bonds or Notes in an amount not to exceed Four-Hundred Thousand Dollars (\$400,000), which will be secured solely by a pledge by the City of up to one-hundred percent (100%) of the increased ad valorem taxes on real and personal property, and a pledge by the County of up to fifty percent (50%) of the increased ad valorem taxes on real and personal property generated by construction and development in the TIF District, which funds may be used to pay the cost of construction of various public infrastructure improvements in connection with the Project, including but not limited to, the acquisition of real property, the construction of public and/or private parking facilities and various public infrastructure and other improvements to serve the Project as described in detail in the TIF Plan such as engineering; TIF Plan preparation fees; other incidental costs; and related professional fees. If deemed necessary and appropriate, the City and County may require additional security from the developers of the project.

7. The construction of the aforementioned improvements will be undertaken to provide for the public convenience, health, and welfare. A more detailed scope of work, along with budgets, will be identified in a development and/or security and reimbursement agreement with the Developer. It is the intent of the TIF Plan that the City will pledge up to one-hundred percent (100%) of the increased ad valorem taxes on real and personal property, and a pledge by the County of up to fifty percent (50%) of the increased ad valorem taxes on real and personal property generated by construction and development in the TIF District. If deemed necessary and appropriate, the City may require additional security from the developers of the project.

8. The City may exercise its authority as authorized by Section 21-45-3 of the Act.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the City, as follows:

**SECTION ONE:** That the Governing Body of the City does hereby declare its intention to approve and adopt the TIF Plan and establish the TIF District as described in the TIF Plan and, jointly with the County, to issue Tax Increment Financing Revenue Bonds or Notes in an amount not to exceed Four-Hundred Thousand Dollars (\$400,000) (the “**Bonds**”) for the purpose of providing funds necessary to pay for the construction of various public infrastructure improvements in connection with the Project, including but not limited to, the acquisition of real property, construction of public and/or private parking facilities, and various public infrastructure and other improvements to serve the Project as described in detail in the TIF Plan such as engineering; TIF Plan preparation fees; other incidental costs; and related professional fees. If deemed necessary and appropriate, the City and County may require additional security from the developers of the project.

**SECTION TWO:** When and if issued, the Bonds shall be secured solely by a pledge by the City of up to one-hundred percent (100%) of the increased ad valorem taxes on real and



personal property generated by construction and development in the TIF District. The County shall pledge not more than fifty percent (50%) of the real and personal property ad valorem tax increase generated by the development in the TIF District. The Bonds shall not be secured by the full faith, credit, and the taxing power of the City or County nor create any other pecuniary liability on the part of the City or the County other than the pledge of the incremental increase in ad valorem taxes heretofore set forth. If deemed necessary and appropriate, the City and County may require additional security from the developers of the project.

**SECTION THREE:** A public hearing shall be held with respect to the TIF Plan in the regular meeting place of the Governing Body in the City Hall, 475 West Commerce Street, Hernando, Mississippi, at 6:00 P.M. on the 2<sup>nd</sup> day of October, 2012.

**SECTION FOUR:** The City Clerk is hereby directed to publish a notice of the public hearing in the DeSoto Times, a newspaper in which the City is authorized to publish legal notices, one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section Three hereof, pursuant to and in compliance with the requirements of Section 21-45-11 of the Act.

The foregoing Resolution, having first been reduced to writing, was read by the Clerk, and motion was made by Alderman Miller, seconded by Alderman Hobbs to approve, and upon a call for a vote, the following was recorded:

YEAS: Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

NAYS: None.

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this, the 4<sup>th</sup>. day of September, 2012.

ATTEST

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Katie Subia, City Clerk

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Chip Johnson, Mayor

**ADOPT RESOLUTION TO BORROW FUNDS FOR THE DEBT SERVICE FUND**

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**RESOLUTION TO BORROW FUNDS FROM THE UTILITY FUND FOR THE DEBT SERVICE FUND IN ANTICIPATION OF TAXES**

WHEREAS, the City of Hernando, a lawful municipality of the State of Mississippi, is acting pursuant to the power and authority vested to the governing authorities to borrow money for the current expenses of such municipality in anticipation of the ad valorem taxes to be collected for the current fiscal year pursuant to Section 21-33-325 of the Mississippi Code of 1972, Annotated, as Amended; and

WHEREAS, the City of Hernando has a need to borrow funds from the municipal Utility Fund Treasury account to pay current expenses in the Debt Service Fund; and

WHEREAS, the amount to be borrowed shall not exceed fifty percent (50%) of the anticipated, but uncollected, revenue to be produced by the current tax levy, against which such money is borrowed; and

WHEREAS, the City of Hernando has the authority to set the interest rate.

BE IT RESOLVED, that the City of Hernando, acting through its Mayor and Board of Aldermen, has determined the need to borrow for the Debt Service Fund, One-Hundred Thousand Dollars (\$100,000.00), at zero interest, for a period not to exceed repayment by March 15, 2013. Said funds shall be transferred from the Utility Fund to the Debt Service Fund as needed.

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Bryant to adopt the foregoing "Resolution to Borrow Funds from the Utility Fund in Anticipation of Taxes. A roll call vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

WITNESS our signatures on this the 4<sup>th</sup> day of September, 2012.

ATTEST:

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Chip Johnson, Mayor

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Katie Subia, City Clerk

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**PUBLIC HEARING TO DISCUSS FYE 2013 PROPOSED BUDGET AND TAX LEVIES**

Mayor Johnson announced that this was the Public Hearing for the proposed Budget and Tax Levies FYE 2013.

Mayor Johnson stated that he has given the Board a handout explaining any items of significance. Mayor Johnson advised that he is proposing a 3% pay increase, and stated that we are showing a little bit of an increase in assessed value and his best guess is we can look to see 2% increase in sales tax revenue based on history and trends.

Alderman Miller - We have one new personnel proposed in admin, and two new positions in Park. Why would we have them to receive a 3% pay increase?

Mayor Johnson – We wouldn't, that was just the way the spreadsheet was laid out.

Alderman Tipton – The streets is \$200,000. What is Safe Routes to school, that is \$200,000?

Mayor Johnson – Yes, the street overlays is \$200,000. The Safe Routes to school is a grant we get.

Alderman Lauderdale – In previous years we have had \$400,000 in street overlays, then we had to take that number completely out of our budget, and in more recent years it has been \$200,000. I would like to try to find some money for street overlays if we could. Also, Police, Fire and Ambulance are not getting any increase and they need some increase. They have done a great job. We need to continue to work hard to get another ambulance in Hernando. If revenue does increase, maybe those two departments can get some consideration.

Mayor Johnson asked if anyone from the Public would like to speak.

Heather Lawson spoke about how important the Library is.

Mayor Johnson announced that the Public Hearing for this item is closed.

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**CLOSED SESSION**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to go into closed session to discuss going into executive session for negotiations. A vote was taken with the following results:

Those voting "Aye": Alderman Tipton, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to go into executive session for negotiations. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Tipton to come out of executive session for negotiations. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Tipton.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**AUTHORIZE THE MAYOR TO SIGN A LEASE WITH HERNANDO CIVIC CENTER INC.**

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Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to authorize the Mayor to sign a 1 year lease with 4 renewals with Hernando Civic Center Inc,. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2012.

**RECESS**

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There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to Recess this meeting until Tuesday September 11, 2012 at 6 p.m. to adopt the Budget and Tax Levies FYE 2013.

Motion passed with a unanimous vote of "Aye".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE SUBIA, CITY CLERK