

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Thursday, May 23 2019 at 12:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Hobbs. Alderman Harris, and Alderman McLendon were present via phone. Also present for the meeting were: Deputy Clerk Eva Ward and City Attorney Kenny Stockton.

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

Date: May 23, 2019

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Tom Ferguson

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 May 23, 2019 at 12:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Executive Seesion
- 2) Review Bids for McIngvale Realignment

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

Tom Ferguson, Mayor

ATTEST:

Katie Harbin, City Clerk

Alderman were notified by phone Alderman Bryant, Alderman Miller, Alderman Hobbs will be able to present. Alderman Harris and Alderman McLendon will attend via phone.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

May 23, 2019

12:00pm

- 1) Call the Special meeting to order
- 2) Executive Session
- 3) Review Bids for Mcingvale Realignment
- 4) Adjourn

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FOR THE MCINGVALE
REALIGNMENT PROJECT AND AUTHORIZE THE CHIEF LPA OFFICIAL TO
EXECUTE THE CONTRACT**

Motion was duly made by Alderman Hobbs and seconded by Alderman Bryant to authorize to accept the lowest bid of Acuff Enterprises, Inc. dba Scott Contractors and giving the Chief LPA Official Approval to execute the contract, with the lowest bid being \$8,695,375.00.

A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Hobbs, Alderman McLendon, and Alderman Harris.

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of May, 2019.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK