

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, May 15, 2012 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman Miller, Gary Higdon, Jamie Tipton, Marcus Manning, and Jeff Hobbs.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Mike Riley, Public Works Director Gary McElhannon, Doug Ferguson, Diana Vaughn, Doug Thornton, Henry Bailey, Jacob Threadgill, Herman Meier, Thomas Jarl Haukedal, Loella Bakka, Helle Rasmussen-Korsager, Lise Strand Hoiback, Helge O. Hovland, and Joan Ferguson.

INVOCATION

Alderman Manning gave the invocation.

APPROVAL OF AGENDA

Motion was duly made by Alderman Tipton, 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, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, and Alderman Lauderdale.

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May 2012.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 15, 2012

6:00pm

- 1) Meeting called to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 93824 – 94032 less 93839, 93841, and 93953
- 5) Approve Docket of Claims No.'s (Lauderdale) 93839 and 93953
- 6) Approve Docket of Claims No.'s (Miller) 93841
- 7) Approve Minutes

- 8) Consent Agenda
 - A) Authorize Gary McElhannon to attend the Mississippi Rural Water Association 2012 Summer Training in Biloxi, MS on June 12 – 14, 2012. Also authorize to pay for registration and travel expenses.
 - B) Authorize Jared Darby to attend the Historic Preservation Boot Camp in Jackson, MS on June 21st and 22nd, 2012. Also authorize to pay for registration and travel expenses.
 - C) Authorize Fire Chief Hubert Jones, Deputy Fire Chief Marshel Berry, Sam Witt, and Bubba Early to attend the MS Fire Chief and Firefighters conference in Jackson MS, June 1-3, 2012. Also authorize to pay for registration and travel expenses.
 - D) Authorize Police Officer Jay Scott to attend Field Training Officer Level I at the MS Law Enforcement Officers Training Academy in Pearl, MS on May 21st – 24th. Also authorize to pay for registration and travel expenses.
 - E) Authorize Police Officers Gerald Darby and Jay Scott to attend Field Training Officer Level II at the MS Law Enforcement Officers Training Academy in Pearl, MS on June 4th – 7th. Also authorize to pay for registration and travel expenses.
- 9) Video presentation by Doug Ferguson / Hernando High School
- 10) Request from Oak Grove Central Elementary School for funding their Desoto Naturalist Pilot program
- 11) Request from Diana Vaughn with Community Link for sponsorship of the new edition of Hernando Street Map & Resource Guide
- 12) Authorize to remove fire hoses # 178, # 417, # 17, and # 16 from inventory (due to failing the hose test) and declare surplus
- 13) Approve to set a rental fee of \$100 for Hernando Sports & Fitness Park
- 14) Authorize the Mayor to sign a contract with AERC/ETI for the Renasant Park Master Plan Services
- 15) Discussion of Bond money priorities
- 16) Authorize to accept the lowest and best quote for installing a new roof at the Gale Center
- 17) Approve Budget Amendments fye 2012
- 18) Authorize to pay \$12,000 to Hernando Youth Sports for yearly allotment
- 19) Introduction of visiting Norwegian Rotarians
- 20) Executive Session – Possible Litigation

21) Adjourn

APPROVE DOCKET OF CLAIMS NO.'S 93824 – 94032 LESS 93839, 93841, AND 93953

The Board of Aldermen were presented with a docket of claims No. 93824 - 94032 less 93839, 93841, and 93953 in the amount of \$826,793.56 for approval.

Motion was duly made by Alderman Miller, 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 Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93839 AND 93953 (LAUDERDALE)

Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93839 and 93953 in the amount of \$199,615.10 for approval.

Motion was duly made by Alderman Higdon, 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 Higdon, Alderman Tipton, Alderman Manning, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

APPROVE DOCKET OF CLAIMS NO.'S 93841 (MILLER)

Alderman Miller recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No.'s 93841 the amount of \$36,554.92 for approval.

Motion was duly made by Alderman Manning, 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 Lauderdale, Alderman Bryant, Alderman Higdon, Alderman Tipton, Alderman Manning, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

APPROVE MINUTES FOR REGULAR MEETING MAY 1, 2012

Motion was duly made by Alderman Higdon and seconded by Alderman Manning to approve the minutes of the regular meeting held on May 1, 2012. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

CONSENT AGENDA

- A) Authorize Gary McElhannon to attend the Mississippi Rural Water Association 2012 Summer Training in Biloxi, MS on June 12 – 14, 2012. Also authorize to pay for registration and travel expenses.
- B) Authorize Jared Darby to attend the Historic Preservation Boot Camp in Jackson, MS on June 21st and 22nd, 2012. Also authorize to pay for registration and travel expenses.
- C) Authorize Fire Chief Hubert Jones, Deputy Fire Chief Marshel Berry, Sam Witt, and Bubba Early to attend the MS Fire Chief and Firefighters conference in Jackson MS, June 1-3, 2012. Also authorize to pay for registration and travel expenses.
- D) Authorize Police Officer Jay Scott to attend Field Training Officer Level I at the MS Law Enforcement Officers Training Academy in Pearl, MS on May 21st – 24th. Also authorize to pay for registration and travel expenses.
- E) Authorize Police Officers Gerald Darby and Jay Scott to attend Field Training Officer Level II at the MS Law Enforcement Officers Training Academy in Pearl, MS on June 4th – 7th. Also authorize to pay for registration and travel expenses.

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

VIDEO PRESENTATION BY DOUG FERGUSON / HERNANDO HIGH SCHOOL

Doug Ferguson presented a video production on behalf of students from Hernando High School, The Eye of the Tiger.

**REQUEST FROM OAK GROVE CENTRAL ELEMENTARY SCHOOL FOR FUNDING
THEIR DESOTO NATURALIST PILOT PROGRAM**

Alderman Manning recused himself and left the room.

Larry Jarret spoke about the details of the Desoto Naturalist Pilot Program. They thought that Hernando, being the Healthiest Hometown, would be a great place to start this program. It goes along with the curriculum, but it gets the children outside also for hands on learning.

Mayor Johnson – What I heard you say is that Desoto County Greenways is putting up \$5,000 and a grant from the Community Foundation for another \$5,000. You are asking the City for \$2,500. So the idea would be if the program continues, every 5th grader would go out 7 times.

Larry Jarret - Yes, and this is not a field trip, it is learning and it is science based. It enhances what the teachers are already doing. Oak Grove Elementary is our Pilot school, and Jerry Darnell has agreed to let us do this.

Mayor Johnson – So ya'll have been in front of Mr. Kuykendall's staff and talked to them.

Larry Jarret - I have talked to Mr. Kuykendall personally and they are on board.

Alderman Miller – I support this program. You said Mr. Darnell is on board, but he won't be there next year. Is the new principal on board also?

Larry Jarret - Yes. We have spoken to them.

Alderman Miller – Kenny, Is Mr. Darnell's signature still good since he won't be principal next year?

Kenny Stockton – Yes, I think you are fine with this.

Motion was duly made by Alderman Miller, and seconded by Alderman Lauderdale to approve the request from Oak Grove Central Elementary School for Funding their Desoto Naturalist Pilot Program in the amount of \$2,500.00 to come out of our tourism fund. 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 15th day of May, 2012.

REQUEST FROM DIANA VAUGHN WITH COMMUNITY LINK FOR SPONSORSHIP OF THE NEW EDITION OF HERNANDO STREET MAP & RESOURCE GUIDE

Diana Vaughn spoke about the new edition of the Hernando Street Map & Resource Guide. She went over different sponsorship levels and the prices.

Motion was duly made by Alderman Manning, seconded by Alderman Miller to approve the request from Diana Vaughn with Community Link for sponsorship of the new edition of the Hernando Street Map & Resource Guide for promoting the City of Hernando by purchasing an ad for \$995, with a 10% discount, coming out of our tourism fund. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

AUTHORIZE TO REMOVE FIRE HOSES # 178, # 417, # 17, AND # 16 FROM INVENTORY (DUE TO FAILING THE HOSE TEST) AND DECLAIR SURPLUS

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to remove Fire Hoses # 178, # 417, # 17, and # 16 from inventory (due to failing the Hose Test) and declare surplus. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

APPROVE TO SET A RENTAL FEE OF \$100 FOR HERNANDO SPORTS & FITNESS PARK

Mayor Johnson explained why we wanted to set a rental fee on the Park, and also stressed that the walking track would not close to the public if we set a rental fee.

Alderman Tipton – Do we need to look at a half day event, all day event?

Alderman Miller – I'm sure it will be an all-day event.

Alderman Hobbs – Are they going to use the whole park?

Alderman Tipton – Is there different pricing we need to look at for a half day versus an all day?

Mayor Johnson – I don't think we will run into it a whole lot. This is the first time we have had a request.

Alderman Tipton – Are we going to do a deposit, to make sure it gets cleaned up?

Mayor Johnson – That's a good point, we can spend a lot of money cleaning up.

Alderman Lauderdale – Is this amount per day? So if they rented it for a week, it would be \$500 for a week camp?

Mayor Johnson – Yes, it would be per day.

Alderman Manning – Maybe we can mirror the Gale Center rent exactly and just apply that to the park.

Alderman Miller – I can see a \$200 rental with clean up, leaving the track open.

Alderman Tipton – That they would clean up or we would clean up?

Alderman Miller – They would clean up.

Alderman Tipton – Do we need a deposit.

Alderman Higdon – I think we need some kind of a deposit.

Alderman Miller – The deposit can be at the desecration, we were talking about the rental fee.

Mayor Johnson – We have a \$200 deposit as part of the Gale Center rental, so we could do the same thing here.

Alderman Higdon – We can do the same thing here, in case they tear something up.

Mayor Johnson – So a \$200 a day rental, they clean up and a \$200 deposit. With the understanding of this entire Board that we are not going to close the whole park to the public, and this will not affect Hernando Youth Football.

Alderman Tipton – Give them a break if they want it a week, we could negotiate a rate.

Alderman Miller – A daily fee with the exception of negotiation of a weekly fee.

Alderman Lauderdale – I think we will have to set that aren't we Kenny?

Kenny Stockton – I think you should leave it at \$200. Hardly anyone is going to ask for a week. If someone did decide to rent it for a week...

Alderman Miller – They can come back and ask for something.

Lauderdale – I didn't think we can leave the desecration up to the department head.

Kenny Stockton – I wouldn't suggest that.

Mayor Johnson – I don't think I want that desecration.

Kenny Stockton – If someone is going to rent it for a week, they will come ahead of time.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to approve to set a rental for the Hernando Sports and Fitness Park of \$200.00 a day, provided that they clean up after themselves with a \$200.00 deposit, and the understanding that the walking track will still be open to the public. Also to post a sign saying that this field is closed with the exception of the track for this day, and to put the rates on the sign. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

**AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH AERC/ETI FOR THE
RENASANT PARK MASTER PLAN SERVICES**

Kenny Stockton – We have a couple of things that we have worked out on it today, but other than those, everything is fine.

Alderman Miller - What are the fees in the contract?

Doug Thornton – It's a little be opened ended, but we did a detailed task list. When got a feel of what needs to be where. From that we will develop a detailed master plan for Renasant Park and the end product will be a detailed plan of that Park taken in a lot of community input. We have already been going to some of these Parks specific meetings, like for the Skating and Dog Park ones. We will gather all of that input and create a master plan that incorporates all of that together. Then also do a phasing plan, both in time and money so you guys can implement it over time. It would be a big commitment to do it all at one time, but it would make sense to bit size pieces if you want to. Our total budget we have set is \$70,000 for all of the fees. We will track it against this task list as we go along so we know if we are on track, under track and keep it managed.

Alderman Miller – That is over what period of time?

Doug Thornton – We are talking probably a month or two. Depending on how fast we can put together the community input.

Alderman Miller – I know last time we had community input, the way we went about getting that input was not satisfactory to me. I don't want us locked into 30 days because you will miss an entire segment of the community. I think that all of Hernando's input be heard.

Doug Thornton – We are open to all....

Alderman Miller - It might be that we go past the meeting at the Gale Center. The ways the Gale Center is advertising in on the website and most of the community I represent does not read the website, the same thing with the paper.

Doug Thornton – We are open to working with that. We can get word to churches in the area. Whatever the best way to get the word out and get folks involved. We want the input.

Alderman Lauderdale – I understand the worst case scenario is \$70,000.

Doug Thornton – Right.

Alderman Lauderdale – Does that include the lagoons, both the lagoons North and South?

Doug Thornton – Right. The planning for those will be incorporated and we will look the big picture, how the best way for vehicle to access from City wide, not just focus strictly on the Park. How to get maybe multiply ways out of the Park. We will consider all of that and then make some suggestions.

Alderman Lauderdale – Cause when we say Renasant Park, we are just talking about that one piece of property, but we are talking about both lagoons.

Mayor Johnson - I think that now that we all understand that, even based on the contract from taking Renasant Park, south lagoon is going to be part of Renasant Park. We have a meeting scheduled Thursday, to get Doug, Tiffany, Dewayne and myself together on the same page. So the plan that she's doing there fits in.

Alderman Lauderdale – I assumed that, I just wanted to make sure.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Mayor to sign a contract with AERC/ETI for the Renasant Park Master Plan Services. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

DISCUSSION OF BOND MONEY PRIORITIES

Mayor Johnson stated that he provided a list of items to think about using the bond money for. Also the next item on the agenda, the roof at the Gale Center, would need to come out of the Bond money. Alderman Hobbs had also mentioned another idea to me, if we end up not getting our money for Los Lomas Road, that is something that would have to be paid for, something to consider.

Alderman Miller – I agree with you about the roof on the Gale Center. Taken into light the information that we just received, is it necessary that we prioritize tonight. Can we say that we will pay for the roof at the Gale Center out of the bond money and continue to develop this list?

Mayor Johnson – I don't think there is anything on this list that is pressing, except the roof.

Alderman Tipton – What about the A/C at the Literacy Council, is it working?

Mayor Johnson – We never had A/C at the Literacy Council, they just ran an extra duct over there and it's never worked. And that \$8,000 is a high price; it's closer to \$6,000.

Alderman Miller – If we want to prioritize items like that tonight, I can see us pulling something off, and do a master.

Mayor Johnson – If ya'll are ok with those two items, we can approve the low quote tonight for the roof and we can get two quotes for the A/C at the Literacy Council and do that, just put it on the docket.

Alderman Lauderdale – I would like to add McIngvale. An opportunity to get some money from the state, possibly from the county, knowing we would have to put some money up ourselves. We could maybe set it up in sections, phase it in. Possible use this money to match what would come from the State.

Mayor Johnson – I will come up with what that matching money would be and talk to the county to see what we could work out to get some actual numbers on a list.

Alderman Lauderdale – We could start at Holly Springs, I don't care which end we start at, but we could go from Holly Springs to Green T. Set it up in sections on what we think would reap our biggest return the quickest. I'd like to see us look at that.

Alderman Tipton – You talking about going North or South.

Alderman Lauderdale – Going North, start at Holly Springs when you turn on McIngvale and go all of the way to Green T and set it up in sections on what we can do. We can't do the whole thing. That is almost impossible right now, but we could set it up in sections.

Alderman Tipton – I’m trying to figure out why we wouldn’t start at the High School and go north.

Mayor Johnson – So we are in agreement with spending money on the roof replacement on the front part of the Gale Center and A/C at the Literacy Council out of the Bond money.

Motion was duly made by Alderman Tipton, and seconded by Alderman Higdon to authorize to spend bond money for a roof replacement on the front part of the Gale Center and to put in an A/C at the Literacy Council. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 15th day of May, 2012.

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FOR INSTALLING A
NEW ROOF AT THE GALE CENTER**

Motion was duly made by Alderman Miller, and seconded by Alderman Manning to authorize to accept the lowest and best quote from K-D Roofing and Construction in the amount of \$13,728.00, for installing a new roof at the Gale Center. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 15th day of May, 2012.

APPROVE BUDGET AMENDMENTS FYE 2012

**ORDER AMENDING BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2012**

Pursuant to Section 21-35-25 of the Mississippi Code 1972, Annotated, it is hereby ordered by the Mayor and Board of Aldermen of the City of Hernando, DeSoto County, State of Mississippi, that the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012, be amended and approved to wit:

BE IT ORDERED, that the Budget of Estimated Revenues and Expenditures for the Fiscal Year Ending September 30, 2012, for the City of Hernando, Mississippi be amended in the following respects:

GENERAL FUND BUDGET AMENDMENTS

	<u>PRIOR BUDGET</u>	<u>AMENDMENT</u>	<u>NEW BUDGET</u>
REVENUES			
STATE SHARED REVENUES	\$3,183,000.00	\$481,117.00	\$3,664,117.00
HIGHWAY & STREETS	\$0.00	\$282,500.00	\$282,500.00
GRAND GULF	\$120,000.00	\$4,595.00	\$115,405.00
EXPENDITURES			
GENERAL GOVERNMENT SUPPLIES	\$17,300.00	\$1,550.00	\$15,750.00
GENERAL GOVERNMENT CAPITAL OUTLAY	\$21,500.00	\$29,667.00	\$51,167.00
PUBLIC WORKS CAPITAL OUTLAY	\$410,000.00	\$111,444.00	\$521,444.00
PUBLIC SAFETY OTHER SERVICES & CHARGES	\$206,073.00	\$3,000.00	\$203,073.00
PUBLIC SAFETY SUPPLIES	\$154,000.00	\$3,000.00	\$157,000.00
DEBT SERVICES	\$22,350.00	\$450,000.00	\$472,350.00

CDBG/ FIRST TIME HOMBUYER

REVENUES			
GRANT REVENUE	\$0.00	\$30,000.00	\$30,000.00
EXPENDITURES			
CAPITAL OUTLAY	\$0.00	\$30,000.00	\$30,000.00

CULTURE & RECREATION FUND BUDGET AMENDMENTS

EXPENDITURES			
PERSONNEL SERVICES	\$220,335.00	(\$26,500.00)	\$193,835.00
OTHER SERVICES & CHARGES	\$85,956.00	\$42,000.00	\$127,956.00
TOTAL CONTINGENCY	\$105,541.00	\$15,500.00	\$90,041.00

UTILITY / PUBLIC WORKS FUND BUDGET AMENDMENTS

EXPENDITURES			
OTHER SERVICES & CHARGES	\$1,749,278.00	\$1,500.00	\$1,750,778.00
CAPITAL OUTLAY	\$1,251,850.00	\$20,000.00	\$1,271,850.00
CONTINGENCY	\$381,743.00	\$21,500.00	\$360,243.00

BE IT FURTHER ORDERED that these amendments are necessary in the following funds:

General Fund – Increased revenue due to Subdivision bonds recalled, an EECBG Grant received, and a tax anticipation loan. Some expense items were increased to account for subdivision repairs using the bond money, grant money spent on energy efficient upgrades at City Hall using the EECBG Grant, repaying the tax anticipation loan, and receiving less Grand Gulf money than budgeted for. Money that was not needed in our Police Department’s Misc. services and charges account was transferred to the supplies account to cover expenses not budgeted for. Money that was not needed in our Planning Department’s Commissioner Per Diem account was transferred to the Travel Per Diem account to cover

expenses not budgeted for. Also, money that was not needed in the Planning Department's supplies account was transferred to the Capital Improvement Furniture and Fixtures account.

CDBG / First Time Homebuyers Fund - Increased revenue and expenses for grant money that was received and spent, that was not budgeted for.

Culture & Recreation Fund – Decreased salaries and increased Temp Staffing expense to cover for temporary employees that was not budgeted for. Decreased the contingency fund and increased the Basketball Other Services and Charges fund due to a data entry error. Also transferred money from the Publication expense to Dues and Subscription to cover for items budgeted in the wrong account.

Utility Fund – Decreased the contingency fund and increased the Shop's Outside Repairs to Building, the Utility Capital Improvements for Vehicles and the Sewer's Capital Improvements for Vehicles fund. Also transferred money that was budgeted in the wrong account from the Utility Dues and Subscriptions account to the Professional Fees account.

IT IS FURTHER ORDERED by the Mayor and Board of Aldermen that the foregoing budget amendments shall be published one (1) time as required by law in the DeSoto Times Tribune, a newspaper of general circulation in said city, fully qualified under the provisions of Chapter 497, General Laws of Mississippi, if amendment meets the requirements to be published.

Each amendment having been presented separately and as a whole, motion was duly made by Alderman Higdon, seconded by Alderman Hobbs, to adopt the foregoing resolution amending the budget of the City of Hernando. A roll call vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

CHIP JOHNSON, MAYOR

ATTEST:

KATIE SUBIA, CITY CLERK

Publish in DeSoto Times Tribune
One time

AUTHORIZE TO PAY \$12,000 TO HERNANDO YOUTH SPORTS FOR YEARLY ALLOTMENT

Mayor Johnson stated that Danny Phillips was not able to be here today because he is in the hospital due to an illness.

Alderman Miller – Danny gave us a letter a month or two ago stating what the money was spent on last year and what he plans to spend it on this year.

Alderman Hobbs – I want to ask that instead of granting the funding, that we allocate the money to them, and we pay it as the receipts or invoices are submitted to the City.

Mayor Johnson – Just to know what we are paying for.

Kenny Stockton – You can't do that, you can't pay their bills.

Mayor Johnson – No, but if they gave us a bill showing they have paid it, we can reimburse it.

Alderman Hobbs – Isn't it that the County actually pays, we pay the County and the County pays them?

Kenny Stockton – That is how it used to work.

Mayor Johnson – The new local and private bill that we got passed allows the City to pay them directly.

Kenny Stockton – If we start paying bills then we are getting into....

Alderman Hobbs - But they can pay it and we can just reimburse them for that, because we have already allocated that money.

Kenny Stockton – That is up to ya'll, but we don't need to pay their bills.

Alderman Hobbs – I understand that, but I think we should have some type of record.

Alderman Miller – When we give out other funding we haven't requested that.

Alderman Hobbs – But this is totally different than any other funding. They aren't even in the City and actually a special interlocal agreement had to go through legislation. This is totally different than any other.

Alderman Miller – I personally wouldn't make that part of it. I wouldn't think that would be necessary.

Alderman Higdon – I think Alderman Hobbs' concern is the very general terms of where the money was used and where he plans to use it. I think that is what he is concerned about.

Alderman Miller – I’m saying that you want him to provide receipts, documentation on how much was spent, I don’t have a problem with that, but providing it before he gets the funding I do have a problem with that.

Alderman Higdon – I think we need something, as a matter of record to say this is what our money was spent on. He can provide something saying how much he spent on what, just a matter of us having a record.

Alderman Miller – I don’t have a problem with that. But are you asking for before he gets the money or after?

Alderman Hobbs – If we approve to allocate the money, he has the money; he just needs to show us the receipts or invoices where he spent it, so we have a record.

Alderman Higdon – Right.

Alderman Miller – My point is though, are we going to give him the money now?

Alderman Higdon – Yes.

Alderman Miller – I don’t have a problem with it then.

Mayor Johnson – Then we can get the receipts in and we can attach it to him.

Alderman Hobbs – That’s fine.

Alderman Higdon – That’s fine. We just want a paper trail.

Alderman Hobbs – In the future, I understand tonight is a little bit different, if they are requesting funds I think they need to have a representative here to request the funds.

Alderman Miller – Just for a matter of record, Mr. Phillips was at the other meeting and he stayed for the whole meeting. So it’s not like he doesn’t come when we talk about the funds.

Motion was duly made by Alderman Higdon, and seconded by Alderman Miller to authorize to allocate the \$12,000.00 to Hernando Youth Sports, asking them to turn in receipts showing where the money was spent, in order to have a paper trail. A vote was taken with the following results:

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

Those voting “Nay”: None.

ORDERED AND DONE this the 15th day of May, 2012.

INTRODUCTION OF VISITING NORWEGIAN ROTARIANS

Joan Ferguson introduced Herman Meier, a visiting Norwegian Rotarian.

Herman Meier along with Thomas Jarl Haukedal, Loella Bakka, Helle Rasmussen-Korsager, Lise Strand Hoiback, and Helge O. Hovland all introduced themselves to us.

Mayor Johnson presented Herman Meier, on behalf of the Norwegian Rotarians, with a key to the City. Mayor Johnson also had City lapel pins for each one.

GO INTO CLOSED SESSION

Motion was duly made by Alderman Manning, and seconded by Alderman Higdon to go into closed session to discuss going into Executive Session for possible litigation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

GO INTO EXECUTIVE SESSION FOR POSSIBLE LITIGATION

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

COME OUT OF EXECUTIVE SESSION FOR POSSIBLE LITIGATION

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to come out of Executive Session for possible litigation. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

AUTHORIZE MAYOR TO SIGN THE ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HERNANDO, MISSISSIPPI, AUTHORIZING AND DIRECTING THE EXERCISE OF EMINENT DOMAIN

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize the Mayor to sign the Order of the Mayor and Board of Aldermen of the City of Hernando, Mississippi, authorizing and directing the exercise of eminent domain, on the property owned by Miss Norvell, if we cannot contact her or work it out otherwise. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 15th day of May, 2012.

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 SUBIA, CITY CLERK