

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Friday, June 1, 2012 at 7:30 A.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Alderman Miller, Jamie Tipton, Marcus Manning, and Jeff Hobbs. Alderman Higdon was absent and Alderman Tipton left early.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton, Jim Flanagan, and Demery Grubbs.

The following notice was posted at City Hall on May 31, 2012 at 5:05 P.M.

**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: May 31, 2012

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, June 1, 2012 at 7:30 A.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Executive Session for negotiations

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 SUBIA, CITY CLERK

Mayor Johnson personally contacted Alderman Lauderdale by telephone, on May 31, 2012 at 10:21 a.m. to inform him of a special meeting to be held on June 1, 2012 at 7:30 a.m. Julie Harris personally contacted Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman Tipton, Alderman Manning, and Alderman Hobbs on May 31, 2012 by telephone to inform them of a special meeting to be held June 1, 2012 at 7:30 a.m. at City Hall. All of the Aldermen advised that they will be able to attend, except Alderman Higdon.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

June 1, 2012

7:30a.m

- 1) Meeting called to order
- 2) Executive Session for negotiations
- 3) Adjourn

GO INTO CLOSED SESSION

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of June, 2012.

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of June, 2012.

COME OUT OF EXECUTIVE SESSION FOR NEGOTIATIONS

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of June, 2012.

AUTHORIZE TO HIRE RIP WALKER AS THE APPRAISER FOR PROJECT CLOUD

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize to hire Rip Walker as the appraiser for Project Cloud. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of June, 2012.

AUTHORIZE TO HIRE CHRIS COURES TO PERFORM AN ENVIROMENTAL STUDY FOR PROJECT CLOUD

Motion was duly made by Alderman Hobbs, and seconded by Alderman Manning to authorize to hire Chris Coures to perform an environmental study for Project Cloud. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of June, 2012.

**AUTHORIZE THE MAYOR TO SIGN AN INITIAL LETTER OF INTENT FOR
PROJECT CLOUD**

Motion was duly made by Alderman Manning, and seconded by Alderman Hobbs to authorize the Mayor to sign an Initial Letter of Intent for Project Cloud. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 1st day of June, 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