

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, July 23, 2012 at 5:15 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, and Gary Higdon. Alderman Tipton, Alderman Manning and Alderman Hobbs were absent.

Also present for the meeting were: City Clerk Katie Subia, City Attorney Kenny Stockton.

The following notice was posted at City Hall on July 23, 2012 at 2:00 P.M.

**CITY OF HERNANDO
475 WEST COMMERCE STREET
HERNANDO, MS 38632**

PHONE 662-429-9092

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

Date: July 23, 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 Monday July 23, 2012 at 5:15 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Call the Letter of Credit for Grove Park Professional Office Plaza Construction Bond

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 Subia

KATIE SUBIA, CITY CLERK

Julie Harris personally contacted Alderman Lauderdale at 1:59 pm, Alderman Higdon at 2:00pm, Alderman Miller at 2:02pm, Alderman Tipton at 2:02pm, Alderman Bryant at 2:04pm, Alderman Hobbs at 2:08pm, and Alderman Manning at 3:24pm on July 23, 2012 to inform them of a special meeting to be held July 23, 2012 at 5:15 p.m. at City Hall. Alderman Tipton, Alderman Manning and Alderman Hobbs will not be able to attend.

Agenda

City of Hernando
Mayor and Board of Alderman
Special Meeting

July 23, 2012

5:15 p.m.

- 1) Meeting called to order
- 2) Call the Letter of Credit for Grove Park Professional Office Plaza Construction Bond
- 3) Adjourn

**CALL THE LETTER OF CREDIT FOR GROVE PARK PROFESSIONAL OFFICE
PLAZA CONSTRUCTION BOND**

The Bond is with BancorpSouth and it will not renew. The bond is for \$30,000.00

Motion was duly made by Alderman Higdon, and seconded by Alderman Bryant to call the letter of credit for Grove Park Professional Office Plaza for the construction bond. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 23rd day of July, 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