

The Mayor and Board of Aldermen of the City of Hernando met for the Special Meeting at City Hall on Monday May 21, 2020 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant (via phone), Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks and Alderman Hobbs. Also present were: City Clerk Katie Harbin, City Attorney Kenny Stockton, and City Engineer Joe Frank Lauderdale.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

INVOCATION

Alderman Miller gave the invocation.

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NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Date: May 20, 2020

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 21, 2020 at 6:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Executive Session – Negotiations

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, May 20, 2020.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

May 21, 2020

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Executive Session for Negotiations
- 6) Adjourn

APPROVE AGENDA

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

Those voting "Aye": Alderman Harris, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of May, 2020.

GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Hobbs and seconded by Alderwoman Brooks 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 Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, and Alderman Harris

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of May, 2020.

GO INTO EXECUTIVE SESSION FOR NEGOTIATIONS

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to go into Executive Session for Negotiations. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of May, 2020.

COME OUT OF EXECUTIVE SESSION

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

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of May, 2020.

ADOPT RESOLUTION OF INTENT OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF HERNANDO, MISSISSIPPI TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, A FEE-IN-LIEU OF AD VALOREM TAX AGREEMENT AND GRANT A FREE PORT WAREHOUSE EXEMPTION FOR A NEW DISTRIBUTION FACILITY

Motion was duly made by Alderman Miller and seconded by Alderman Harris to adopt the Resolution of Intent of the Mayor and Board of Aldermen of the City of Hernando, Mississippi to enter into a Memorandum of Understanding, a Fee-In-Lieu of Ad Valorem Tax Agreement and Grant a Free Port Warehouse exemption for a new distribution facility. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderwoman Brooks, Alderman Hobbs, Alderman Harris, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 21st day of May, 2020.

ADJOURN

There being no further business at this time a motion was duly made by Alderman Higdon and seconded by Alderman Harris to adjourn.

Motion passed with a unanimous vote of "Aye".

MAYOR TOM FERGUSON

ATTEST:

KATIE HARBIN, CITY CLERK