

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Tuesday, May 27, 2014 at 4:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks

Also present for the meeting were: City Engineer, Joe Frank Lauderdale.

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

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

Date: May 27, 2014

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 Tuesday May 27, 2014 at 4:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Selection of engineer for PS&E contract for the Commerce STP

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:

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Katie Harbin, City Clerk

The Board Members were personally contacted to notify them of the meeting on May 23, 2014. Alderman Sam Lauderdale was contacted at 11:35am by voicemail and at 2:54pm, Alderman Bryant was contacted at 11:36am, Alderman Miller was contacted at 11:38am, Alderman Higdon was contacted at 11:39 (voicemail), Alderman McLendon was contacted at 12:08pm, Alderwoman Brooks was contacted at 12:10, and Alderman Hobbs was contacted at 12:14. All are able to attend except for Alderwoman Brooks and Alderman Hobbs. Alderman Higdon has not returned the phone call as of 3:19pm.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Special Meeting

May 27, 2014

4:00 pm

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Selection of engineer for PS&E contract for the Commerce STP
- 4) Adjourn

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**SELECTION OF ENGINEER FOR PS&E CONTRACT FOR THE COMMERCE STP**

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Motion was duly made by Alderman Higdon, and seconded by Alderwoman Brooks to select Joe Frank Lauderdale as Engineer for PS&E contract for the Commerce St/Nesbit STP. A vote was taken with the following results:  
Those voting "Aye": Alderman Bryant, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks.

Those voting "Nay": None.

ORDERED AND DONE this the 27<sup>th</sup> day of May, 2014.

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**ADJOURN**

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

Motion passed with a unanimous vote of "Aye".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK