

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, October 13, 2014 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.

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

Date: October 13, 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 Monday October 13, 2014 at 9:00 A.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Authorize to hire Janet Hawks as a Lead Utility Clerk at a rate of \$13.70

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 Harbin, City Clerk

The Board Members were personally contacted to notify them of the meeting on October 10, 2014. Alderman Sam Lauderdale was contacted at 11:36am, Alderman Miller was contacted at 11:43am, Alderman Higdon was contacted at 1:44pm, Alderman Bryant was contacted at 1:46pm, Alderman McLendon was contacted at 1:47pm, Alderwoman Brooks was contacted at 1:48pm, and Alderman Hobbs was contacted at 1:50pm. All are able to attend except for Alderman Lauderdale, Alderman Higdon, and Alderman Hobbs.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

October 13, 2014

9:00 am

- 1) Call the meeting to order
- 2) Approve agenda

- 3) Authorize to hire Janet Hawks as a Lead Utility Clerk at a rate of \$13.70
- 4) Adjourn

APPROVE AGENDA

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to approve the agenda as presented. A vote was taken with the following results:
Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman McLendon, and Alderwoman Brooks.
Those voting "Nay": None.
ORDERED AND DONE this the 13th day of October, 2014.

AUTHORIZE TO HIRE JANET HAWKS AS THE LEAD UTILITY CLERK AT A RATE OF \$13.70 PER HOUR

Motion was duly made by Alderman Miller, and seconded by Alderwoman Brooks to authorize to hire Janet Hawks as a Lead Utility Clerk at a rate of \$13.70 per hour, per the personnel committees' recommendation based on the resignation of Tiffany Brown. A vote was taken with the following results:
Those voting "Aye": Alderman Bryant, Alderman Miller, Alderwoman McLendon, Alderwoman Brooks, and Alderman Lauderdale.
Those voting "Nay": None.
ORDERED AND DONE this the 13th day of October, 2014.

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

KATIE HARBIN, CITY CLERK