

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Friday, January 10, 2014 at 12:00 p.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon,. Also present for the meeting were: City Clerk Katie Harbin.

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

Date: January 9, 2013

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 January 10, 2014 at 12:00 P.M.at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Authorize the Mayor to sign the Resolution authorizing the North Delta Planning and Development District to prepare and submit a HOME application for City of Hernando, Mississippi

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 Harbin

KATIE HARBIN, CITY CLERK

The Board Members were personally contacted to notify them of the meeting. Alderman Miller was contacted at 11:15am, Alderman Lauderdale was contacted at 12:54pm, Alderman Bryant was contacted at 12:55pm, Alderman Higdon was contacted at 12:57pm, Alderwoman Brooks was contacted at 12:59pm, Alderman Hobbs was contacted at 1:00pm, and Alderman McLendon was contacted at 2:24pm. All Board members will be able to attend except Alderman Lauderdale and Alderman Hobbs.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

January 10, 2014

12:00pm

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Authorize the Mayor to sign the Resolution authorizing the North Delta Planning and Development District to prepare and submit a HOME application for City of Hernando, Mississippi
- 4) Adjourn

APPROVE AGENDA

Motion was duly made by Alderman Bryant, and seconded by Alderman Higdon to approve the agenda as presented. A vote was taken with the following results:
Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 10th day of January, 2014.

AUTHORIZE MAYOR JOHNSON TO SIGN THE RESOLUTION AUTHORIZING THE NORTH DELTA PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A HOME APPLICATION FOR THE CITY OF HERNANDO, MISSISSIPPI

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to authorize Mayor Johnson to sign the Resolution authorizing the North Delta Planning and Development District to prepare and submit a HOME application for the City of Hernando, Mississippi. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 10th day of January, 2014.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK