

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, May 13, 2013 at 5:30 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Sam Lauderdale, Sonny Bryant, Andrew Miller, and Gary Higdon via phone.

Also present for the meeting were: City Clerk Katie Subia.

The following notice was posted at City Hall on May 13, 2013 at 5:30 PM.

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

**PHONE 662-429-9092**

**FAX 662-429-9099**

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

Date: May 13, 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 Monday May 13, 2013 at 5:30 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) To approve transfer of Tiffany Brown to Utility Clerk at a pay of \$13.00 per hour
- 2) To authorize to hire Casey Kee for Utility / Bookkeeping Clerk at a pay of \$12.00 an hour

This notice is given pursuant to and in compliance with Section 21-3-21 of the Mississippi Code. Please be present.

Chip Johnson

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CHIP JOHNSON, MAYOR

ATTEST:

Katie Harbin

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KATIE HARBIN, CITY CLERK

City Clerk Katie Harbin personally contacted, by phone, Alderman Miller at 10:30am, Alderman Bryant at 10:30am, Alderman Higdon at 10:31am, Alderman Lauderdale at 10:35am, Alderman Tipton at 10:35am, Alderman Hobbs at 10:45am, and Alderman Manning at 11:05am. Alderman Lauderdale, Alderman Bryant and Alderman Miller will be able to attend. Alderman Higdon will be able to attend via phone. Alderman Tipton, Alderman Manning, and Alderman Hobbs will not be able to attend.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

May 13, 2013

5:30pm

- 1) Call the meeting to order
- 2) Approve to transfer Tiffany Brown to Utility Clerk at a pay of \$13.00 per hour
- 3) Authorize to hire Casey Kee as Utility / Bookkeeping Clerk at a pay of \$12.00 per hour
- 4) Adjourn

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**APPROVE AGENDA**

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Motion was duly made by Alderman Bryant, and seconded by Alderman Miller to approve agenda as presented. 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 13<sup>th</sup> day of May, 2013.

**APPROVE TO TRANSFER TIFFANY BROWN TO UTILITY CLERK AT A PAY OF  
\$13.00 PER HOUR**

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Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve to transfer Tiffany Brown to Utility Clerk at a pay of \$13.00 per hour, based on the Personnel Committee's recommendation, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 13<sup>th</sup> day of May, 2013.

**AUTHORIZE TO HIRE CASEY NICOLE KEE AS A UTILITY / BOOKKEEPING  
CLERK AT A PAY OF \$12.00 PER HOUR**

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Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to authorize to hire Casey Nicole Kee as a Utility / Bookkeeping clerk at a pay of \$12.00 per hour, based on the Personnel Committee's recommendation, following the recommendation of the City Clerk. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 13<sup>th</sup> day of May, 2013.

**ADJOURN**

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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".

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK