

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, May 22, 2013 at 4:00 P.M. with Mayor Pro Tem Higdon presiding. Aldermen present were: Sonny Bryant, Andrew Miller, Gary Higdon, Jamie Tipton, and Jeff Hobbs.

Also present for the meeting were: City Clerk Katie Subia, Mayor Executive Assistant Julie Harris.

The following notice was posted at City Hall on May 22, 2013 at 1:00 PM.

**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 22, 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 Wednesday May 22, 2013 at 4:00 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

- 1) Adopt Proclamation of Existence of a Local Emergency

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

Julie Harris personally contacted, by phone, Alderman Lauderdale at 12:30, Alderman Bryant, at 12:31, Alderman Miller at 12:32, Alderman Higdon at 12:33, Alderman Tipton at 12:34, Alderman Manning at 12:35, and Alderman Hobbs at 12:36. Alderman Lauderdale and Alderman Manning were not able to attend.

APPOINT TEMPORARY MAYOR PRO TEM

Motion was duly made by Alderman Bryant, and seconded by Alderman Miller to appoint Alderman Higdon as temporary Mayor Pro Tem. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

Alderman Higdon abstained from voting.

ORDERED AND DONE this the 22th day of May, 2013.

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

May 22, 2013

4:00pm

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Adopt Proclamation of Existence of a Local Emergency
- 4) Adjourn

APPROVE AGENDA

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

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Tipton, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of May, 2013.

ADOPT PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to adopt the Proclamation of Existence of a local emergency. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Tipton, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 22nd day of May, 2013.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

TEMPORARY MAYOR PRO TEM, GARY HIGDON

ATTEST:

KATIE HARBIN, CITY CLERK