

The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Friday, August 30, 2013 at 7:30 A.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Miller, Alderman Bryant, Alderman McLendon, and Alderman Hobbs.

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

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

August 30, 2013

7:30am

- 1) Call the meeting to order
- 2) Approve agenda
- 3) Authorize to execute Franchise Agreement with Telepak Networks
- 4) Adjourn

APPROVE AGENDA

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

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

Those voting "Nay": None.

ORDERED AND DONE this the 30th day of August, 2013.

AUTHORIZE TO EXECUTE FRANCHISE AGREEMENT WITH TELEPAK NETWORKS

Kenny Stockton presented the Franchise agreement to the Board. It is a 25 year agreement.

Motion was duly made by Alderman Miller, and seconded by Alderman Hobbs to authorize to execute a Franchise Agreement with Telepak Networks (CSpire). A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 30th day of August, 2013.

ADJOURN

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

Motion passed with a unanimous vote of "Aye".

MAYOR CHIP JOHNSON

ATTEST:

KATIE HARBIN, CITY CLERK