The Mayor and Board of Aldermen of the City of Hernando met in special session at City Hall on Monday, June 11, 2019 at 8:00 A.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderwoman Brooks. Also present for the meeting were: City Clerk Katie Harbin.

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: June 11, 2019

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Tom Ferguson

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 June 11, 2019 at 8:00 A.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

1) Authorize Mayor Ferguson to sign a Road Bond Agreement with Principle Toyota

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

ATTEST:	Tom Ferguson, Mayor
Katie Harbin, City Clerk	
Alderman were notified by phone at 11:4	5am today. June 11 th

Agenda City of Hernando Mayor and Board of Alderman **Special Meeting**

June 11, 2019 8:00am

- 1) Call the Special meeting to order
- 2) Authorize Mayor Ferguson to sign a Road Bond Agreement with Principle Toyota
- 3) Adjourn

AUTHORIZE MAYOR FERGUSON TO SIGN A ROAD BOND AGREEMENT WITH PRINCIPAL TOYOTA

Motion was duly made by Alderman Higdon and seconded by Alderman Harris to authorize Mayor Ferguson to sign a Road Bond Agreement with Principal Toyota. A vote was taken with the following results:

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

Those voting "Nay": None. ORDERED AND DONE this the 11th day of June, 2019.

ADJOURN

There being no further business at this time a motion was duly made by Alderman Bryant

and seconded by Alderman Harris to adjourn. Motion passed with a unanimous vote	of "Aye".
	MAYOR TOM FERGUSON
ATTEST:	
KATIE HARBIN, CITY CLERK	_