

The Mayor and Board of Aldermen of the City of Hernando met for the Public Hearing Meeting at City Hall on Thursday, August 29, 2019 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Harris, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderwoman Brooks, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, Human Resource Director Julie Harris, Bookkeeper Octavia Glasper, Donna Vecellio, Chas Emerson, and Bob Bauken.

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

Date: August 26, 2019

To: All Aldermen of the Municipality of Hernando, Mississippi

From: Mayor Tom Ferguson

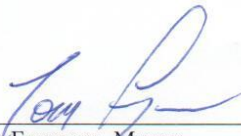
Subject: Special Meeting

PLEASE TAKE NOTICE that a special meeting of the Mayor and Board of Aldermen of the City of Hernando shall be held on August 29, 2019 at 5:30 P.M. at the City Hall Building in the City of Hernando, Mississippi.

The purpose of the meeting is to:

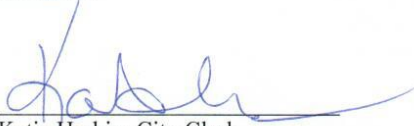
- 1) Approve Insurance plan and carrier fye 2020
- 2) Authorize Mayor Ferguson to sign a MOU with Desoto County for the Construction of the Hernando Square Improvement Project (LPA # 107218-701000)

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



Tom Ferguson, Mayor

ATTEST:



Katie Harbin, City Clerk

Alderman were notified by email, today, August 26th.

Agenda
City of Hernando
Mayor and Board of Alderman
Special Meeting

August 29, 2019

5:30pm

- 1) Call the Special meeting to order
- 2) Approve Insurance plan and carrier fye 2020
- 3) Authorize Mayor Ferguson to sign a MOU with Desoto County for the Construction of the Hernando Square Improvement Project (LPA # 107218-701000)
- 4) Adjourn

APPROVE INSURANCE PLAN AND CARRIER FYE 2020

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve to stay with United Healthcare for medical insurance, plan to stay the same (AX8S), to stay with Principal for dental insurance, the dental preferred plan and to stay with Vision, VSP, for Vision insurance. A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 29th day of August, 2019.

**AUTHORIZE MAYOR FERGUSON TO SIGN A MOU WITH DESOTO COUNTY FOR
THE CONSTRUCTION OF THE HERNANDO SQUARE IMPROVEMENT PROJECT
(LPA # 107218-701000)**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize Mayor Ferguson to sign a MOU with Desoto County for the construction of the Hernando Square Improvement Project (LPA # 107218-701000). A vote was taken with the following results:

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

Those voting "Nay": None.

ORDERED AND DONE this the 29th day of August, 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