

**MINUTES OF A SPECIAL CALL MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
Of The City of Starkville, Mississippi
August 28, 2017**

Be it remembered that the Mayor and Board of Aldermen met in a Special Called Meeting on August 28, 2017 at 1:00 p.m. in the second floor conference room of City Hall located at 110 West Main Street, Starkville, MS. Present were Mayor D. Lynn Spruill, Aldermen Sandra Sistrunk, Jason Walker, Patrick Miller and Roy A'. Perkins. Aldermen Ben Carver, David Little and Henry Vaughn, Sr. were unable to attend. Attending the Board were City Clerk / CFO Lesa Hardin and Human Resource Director Nav Ashford.

Mayor Spruill opened the meeting by announcing this to be a Special call meeting and the agenda being fixed, there was no approval of the agenda necessary. The meeting was noticed pursuant to Miss. Code Ann §§21-3-21 and 25-41-13. A copy of the agenda and notice are attached.

Alderman Miller offered a motion to advertise to fill the vacant position of Accounts Payable Deputy Clerk in the City Clerk's Office. Alderman Walker seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Aye
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Aye
Alderman Patrick Miller	Voted: Aye
Alderman Roy A'. Perkins	Voted: Aye
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority vote, the Mayor declared the motion passed.

Alderman Miller offered a motion to adjourn. Alderman Sistrunk seconded the motion and the Board voted as follows:

Alderman Ben Carver	Voted: Absent
Alderman Sandra Sistrunk	Voted: Aye
Alderman David Little	Voted: Absent
Alderman Jason Walker	Voted: Aye
Alderman Patrick Miller	Voted: Aye
Alderman Roy A'. Perkins	Voted: Aye
Alderman Henry Vaughn, Sr.	Voted: Absent

Having received a majority vote, the Mayor declared the motion passed and the meeting adjourned.

SIGNED AND SEALED THIS THE _____ DAY OF _____ 2017.

MAYOR D. LYNN SPRUILL

Attest:

LESA HARDIN, CITY CLERK

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