SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, SEPTEMBER 28, 1998, 12:00 P.M.
CITY HALL CONFERENCE ROOM-300 JEFFERSON ST.

The Mayor and Board of Aldermen met in the City Hall Conference Room - 300 Jefferson St. on Monday, September 28, 1998, at 12:00 p.m.for a **SPECIAL MEETING** called by Mayor Rosemary Aultman for the purpose of discussing items named in the original Notice of said special meeting as found on page 775-776 of this minute book Z.

CALL TO ORDER - Mayor Rosemary Aultman

Officials in attendance were Mayor Rosemary Aultman- Presiding, Aldermen Jehu Brabham, Rodney DePriest, Tony Hisaw, Clint Brantley, Phil Fisher, and Sharbert Lott, City Attorney - Ken Dreher and City Clerk - Nelson Byrd. Absent was Alderman Herb Touchton.

APPROVAL OF SELF- FUNDED MEDICAL INSURANCE

Upon recommendation of Mayor Aultman, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve the proposal of Fox Everett Insurance to administer a self- funded medical insurance program for the City of Clinton beginning October 1, 1998. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT 1:40 P.M.

There being no further business to discuss, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to adjourn. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman October 7, 1998
Rosemary G. Aultman, Mayor Date

ATTEST: Nelson Byrd October 7, 1998
Nelson Byrd, City Clerk Date

NOTICE OF SPECIAL MEETING OF

THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Mayor Rosemary Aultman, Mayor of the City of Clinton, Mississippi, do hereby call a **SPECIAL MEETING** of the Mayor and Board of Alderman pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 12:00 p.m., Monday, September 28, 1998, in the City Hall Conference Room located at 300 Jefferson Street, for the purpose of discussing the following item:

1. Discussion/Action - Insurance proposals for fiscal year ending September 30, 1999.

Rosemary T. Aultman
Rosemary Aultman, Mayor

Sept. 25, 1998
Date

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RETURN OF POLICE OFFICER

I, the undersigned Police Officer of the City of Clinton, Mississippi, personally delivered a true copy of the foregoing Notice of Special Meeting of the Mayor and Board of Aldermen to the following named persons at the date and time hereafter set out.

NAME	*DATE*	*TIME*
[illegible]	9/25/98	5:55 PM
[illegible]	9/25/98	5:59 PM
Shirbert K. Bolt	9/25/98	6:09 PM
[illegible]	9/25/98	9:40 PM
[illegible]	9-25-98	9:47 P.M.
[illegible]	"	"
Ken Drake	9.25.98	10:06 PM

Witness my signature this the 25 day of September, 1998.

(160)

Police Officer of the ~~City of~~ Clinton

I, the undersigned Police Officer of the City of Clinton, Mississippi, do hereby certify that I made a diligent search and inquiry as to the whereabouts of the following named persons, but was unable to find said persons.

NAME	*DATE*	*TIME*
HERB TOUCHTON	09/25/98	17 48

Witness my signature this the 25 day of September, 1998.

(160)

Police Officer of the City of Clinton

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