

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
WEDNESDAY, FEBRUARY 14, 1996 - 7:30 A.M.  
MUNICIPAL ROOM**

The Mayor and Board of Aldermen of the City of Clinton met in the Municipal Room, 305 Monroe Street, on Wednesday, February 14, 1996, 7:30 a.m., for a **SPECIAL MEETING** called by Mayor Rosemary G. Aultman for the purpose of discussing items named in the Original Notice of said special meeting as found on page 573 of this Minute Book X.

**CALL TO ORDER** - Mayor Rosemary Aultman

**ROLL CALL** - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-at-Large  
O. C. George Ferrell - Alderman Ward 1  
Rodney DePriest - Alderman Ward 2  
Ben Todd - Alderman Ward 3  
Phil Fisher - Alderman Ward 4  
Herb Touchton - Alderman Ward 5  
Sharbert Lott - Alderman Ward 6  
Mayor Rosemary Aultman - Presiding

City Attorney Ken Dreher  
City Prosecutor Bill Spell  
City Clerk Nelson Byrd  
Deputy Clerk Brooxye Sessums

Prior to discussion beginning, Alderman Todd expressed concern about having a conflict of interest with the litigation matter being discussed involving Anderson Engineers, Alderman Todd withdrew from conversation and left the Board Room at 7:36 a.m.

**EXECUTIVE SESSION - 7:37 A.M.**

**MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to consider entering executive session for the purpose of discussing litigation matters. **MOTION CARRIED UNANIMOUSLY.** Alderman Todd not present for voting.

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to enter executive session to discuss litigation. **MOTION CARRIED UNANIMOUSLY.** Alderman Todd not present for voting.

Clerks Byrd and Sessums left the Board Room during discussion of litigation matters with only the Mayor, Board Members (except Todd), and the attorneys present.

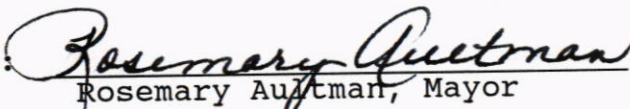
During a portion of the executive session, attorneys Dreher and Spell were requested to leave the Board Room.

Clerks Byrd and Sessums were asked to re-enter the Board Room at 9:17 a.m. to record the following **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Ferrell to exit executive session. **MOTION CARRIED UNANIMOUSLY.** Alderman Todd not present for voting.

**ADJOURNMENT - 9:18 A.M.**

There being no further business to discuss, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to adjourn. **MOTION CARRIED UNANIMOUSLY.** Alderman Todd not present for voting.

APPROVED:

  
Rosemary Aultman, Mayor

Date

Feb. 14, 1996

ATTEST:

  
Nelson Byrd, City Clerk

Date

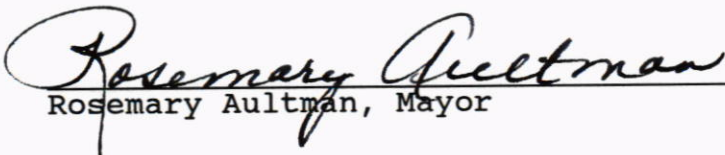
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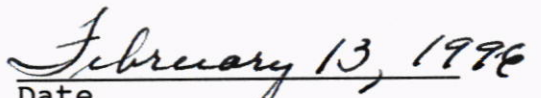
SEAL

**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 Aldermen pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 7:30 a.m., Wednesday, February 14, 1996, in the Municipal Room located at 305 Monroe Street, for the purpose of discussing the following items:

1. Discussion/Action - litigation matters

  
Rosemary Aultman, Mayor

  
Date

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           |
|-------------------------|----------------|----------------|
| <u>John Brubaker</u>    | <u>2/13/96</u> | <u>4:05</u>    |
| <u>Robert [unclear]</u> | <u>2/13/96</u> | <u>4:07</u>    |
| <u>[unclear]</u>        | <u>2/13/96</u> | <u>4:40 PM</u> |
| <u>[unclear]</u>        | <u>2/13/96</u> | <u>5:50</u>    |
| <u>Neil [unclear]</u>   | <u>2/13/96</u> | <u>6:00 PM</u> |
| <u>Ken [unclear]</u>    | <u>2/13/96</u> | <u>6:01 PM</u> |
| <u>Harold K. Lott</u>   | <u>2/13/96</u> | <u>6:10 PM</u> |
| <u>George [unclear]</u> | <u>2/13/96</u> | <u>9:12 PM</u> |
|                         |                |                |
|                         |                |                |

Witness my signature, this the 13th day of February 1996.

Robert Brubaker / Christopher B. [unclear]  
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 |
|------|------|------|
|      |      |      |
|      |      |      |
|      |      |      |
|      |      |      |

Witness my signature, this the 13th day of February 1996.

\_\_\_\_\_  
Police Officer of the City of Clinton