

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 26, 1991 - 7:00 A.M.
MAYOR'S OFFICE - CITY HALL
300 JEFFERSON STREET**

The Mayor and Board of Aldermen of the City of Clinton met in the Mayor's Office, 300 Jefferson Street, on Tuesday, November 26, 1991, 7:00 A.M., for a **SPECIAL MEETING** called by Mayor Billy Ray Smith for the purpose of discussing item named in the Original Notice of said special meeting as found on page 66 of this Minute Book V.

CALL TO ORDER AND INVOCATION

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Clerk Nelson Byrd
Police Chief Don Byington
Architect Al Usry

AUTHORIZATION FOR ADVERTISEMENT FOR BIDS FOR NEW POLICE/COURTROOM FACILITY

After Al Usry presented the Board with Plans and alternates that are ready to Bid on the New Police/Courtroom Facility and after discussion with the Mayor and Board, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Ferrell to advertise for Bids to be received January 31, 1992, at 2 P.M. and to consider these Bids at the first Board Meeting in February, 1992, with the right to accept the lowest and best bid or to reject any and all Bids. **MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT - 8 A.M.

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

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

11-27-91
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

11-27-91
Date

SEAL

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Billy Ray Smith, 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 7:00 A.M., November 26, 1991, in the Office of the Mayor located at 300 Jefferson Street, for the purpose of discussion/alteration/authorization for advertisement for construction of the new police/courtroom facility and other business.

Billy R Smith
Billy Ray Smith, Mayor

11-22-91
Date

ATTEST: Nelson Byrd
Nelson, Byrd, City Clerk

11-22-91
Date

SEAL

