

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 9TH DAY OF AUGUST 2005
AT 3:00 O'CLOCK P.M. IN THE CANTON CITY HALL

BE IT REMEMBERED that the special meeting of the Mayor and Board of Aldermen of the City of Canton, Mississippi was duly held and conducted on Tuesday, the 9th day of August 2005 at 2:00 o'clock p.m. at the Canton City Hall. Those members and persons in attendance and present at the time were the following:

Mayor Fred Esco, Jr., Alderman Ray Rosamond, Alderman Billy Myers, Alderman Charles Weems, Alderman Louis Smith, Alderman Kenneth W. Jones, City Clerk Valerie and Attorney William Collins

Absent: Alderwoman At-Large Scott and Alderman Eric Gilkey

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session and asked Alderman Jones to offer the prayer. The notice and call of meeting is attached to these Minutes as Exhibit "A."

I. Congressional Caucus Seminar

There came on for consideration before the Board the matter of authorizing Mayor Fred Esco to attend the Congressional Caucus Seminar in Tunica, MS on August 10-12, 2005, including payment of his registration fees of \$100.00 as well as meals, lodging and travel as allowed by law. Alderman Weems made the motion to allow the Mayor to attend this seminar. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Abstain"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

II. Court Clerk's Fall Seminar

There came on for consideration before the Board the matter of authorizing Nancy Blair to attend the Municipal Court Clerk's Fall Seminar in Jackson, MS on September 8-9, 2005, including payment of travel and meals as allowed by law. Alderman Weems made the motion to allow Mrs. Blair to attend this seminar. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

III. Annual Madison County Foundation Banquet

There came on for consideration before the Board the matter of authorizing payment of \$500.00 to the Madison County Foundation to sponsor the annual

