

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 26TH DAY OF SEPTEMBER 2005
AT 11:00 O'CLOCK A.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 Monday, the 26th ay of September 2005 at 11:00 o'clock a.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. The notice and call of meeting is attached to these Minutes as Exhibit "A."

I. Repairs at the Multi Purpose Arena

There came on for consideration before the Board the matter of authorizing the publishing of a Notice in the Madison County Herald for bids to replace the flooring in the Multi-Purpose Arena for the Banquet Room, Conference Room and Office Rooms due to the damages from the Hurricane Katrina disaster. Alderman Rosamond made the motion to authorize the publishing. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman At-Large 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.

II. Resolution - State of Emergency

There came on before the Board the matter of adopting the Resolution continuing the state of emergency due to Hurricane Katrina. Alderman Rosamond made the motion to adopt the Resolution. A copy of the Resolution is attached to these Minutes as Exhibit "B." Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman At-Large 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. Meeting Adjourned

There being no further business brought before the Mayor and Board of Aldermen, Alderman Rosamond made the motion to adjourn the special meeting of September 26, 2005. Alderman Smith seconded the motion. The Mayor called for a vote, in which all present voted in favor.

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

Approved this the 1st day of November 2005

Mayor Fred Esco, Jr.

Attest:

Valerie Smith, City Clerk

Alderman At-Large Scott	"Aye"
Alderman Rosamond	"Aye"
Alderman Myers	"Aye"
Alderman Weaver	"Aye"
Alderman Smith	"Aye"
Alderman Jones	"Aye"
Alderman Gilley	"Aye"

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

II. Resolution - State of Emergency

There came on before the Board the matter of adopting the Resolution concerning the state of emergency due to Hurricane Katrina. Alderman Rosamond made the motion to adopt the Resolution. A copy of the Resolution is attached to these Minutes as Exhibit "B". Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

Alderman At-Large Scott	"Aye"
Alderman Rosamond	"Aye"
Alderman Myers	"Aye"
Alderman Weaver	"Aye"
Alderman Smith	"Aye"
Alderman Jones	"Aye"
Alderman Gilley	"Aye"