

**MINUTES OF THE SPECIAL MEETING  
OF MARCH 26, 2012  
OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Special Session on the 26<sup>th</sup> day of March, 2012 at 8:00 o'clock (8:00) p.m. at City Hall.

**Present were:**

<b>Greg Guy</b>	<b>Alderman At Large</b>
<b>Lorine Cady</b>	<b>Alderman, Ward 1, Mayor Pro Tempore</b>
<b>Ronnie Hale</b>	<b>Alderman, Ward 2</b>
<b>George Payne</b>	<b>Alderman, Ward 3</b>
<b>William Brooks</b>	<b>Alderman, Ward 4</b>
<b>Ricky Jobs</b>	<b>Alderman, Ward 5</b>
<b>Randall Huling, Jr.</b>	<b>Alderman, Ward 6</b>

**Mayor Davis was absent. Also present was Sheila Heath, City Clerk, Chris Wilson, City Administrator and Mark Sorrell, City Attorney. Approximately five (5) other people were present.**

**Mayor Pro Tempore Cady called the meeting to order. Alderman Guy led in prayer, followed by the Pledge of Allegiance led by Alderman Hale.**

**EXECUTIVE SESSION-PENDING LITIGATION**

**Next, motion was made by Alderman Guy, to move for a closed determination of the issue on whether or not to declare an Executive Session. Motion was put to vote and passed unanimously. Alderman Hale made the motion to go into Executive Session for the purpose of discussing Potential Litigation. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.**

**After discussion; Alderman Guy left the room.**

**Alderman Jobs made the motion to rescind the Board of Aldermen's action taken during executive session on March 20, 2012, wherein the Board voted "after reviewing the card statements receipts, individually and collectively; after discussing specific credit card statements with various department heads; and after reviewing supplemental documentation submitted by Mayor Davis, the Board of Aldermen for the City of Southaven has determined that the expenditures made by Mayor Davis were not unreasonable in nature and were related to city business for further clarification and technical assistance from the State Auditor's Office regarding letters dated January 31, 2012 and March 16, 2012, received from the State Auditor's Office. Motion was seconded by Alderman Payne.**

**Roll call was as follows:**

<b>ALDERMAN</b>	<b>VOTED</b>
<b>Alderman Hale</b>	<b>YEA</b>
<b>Alderman Payne</b>	<b>YEA</b>
<b>Alderman Brooks</b>	<b>YEA</b>
<b>Alderman Jobes</b>	<b>YEA</b>
<b>Alderman Huling</b>	<b>NAY</b>

**Having received a majority of affirmative votes, the Mayor Pro Tempore declared that the motion was carried and approved on this the 26<sup>th</sup> day of March, 2012.**

**Alderman Guy returned to the meeting.**

**Next, Alderman Huling maded the motion that no Alderman speak with the State Auditor's Office without the City Attorney being present. Motion was seconded by Alderman Jobes.**

**Roll call was as follows:**

<b>ALDERMAN</b>	<b>VOTED</b>
<b>Alderman Guy</b>	<b>NAY</b>
<b>Alderman Hale</b>	<b>NAY</b>
<b>Alderman Payne</b>	<b>NAY</b>
<b>Alderman Brooks</b>	<b>NAY</b>
<b>Alderman Jobes</b>	<b>NAY</b>
<b>Alderman Huling</b>	<b>YEA</b>

**After not having received a majority of affirmative votes, the Mayor Pro Tempore declared that the motion failed on this the 26<sup>th</sup> day of March, 2012.**

**Alderman Lorine Cady, Mayor Pro Tempore called the meeting back to order.**

**There being no further business to come before the Board of Aldermen, a motion was made by Alderman Guy to adjourn. Motion was seconded by Alderman Huling. Motion was put to a vote and passed unanimously, March 26, 2012 at 10:05 p.m.**

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**Lorine Cady, Mayor Pro Tempore**

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**Sheila Heath, City Clerk**