

**MINUTES OF THE SPECIAL MEETING  
OF AUGUST 18, 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 18<sup>th</sup> day of August, 2012 at eight o'clock (8:00) a.m. at City Hall.

**Present were:**

Greg Guy	Alderman at Large
Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling, Jr.	Alderman, Ward 6

Mayor Davis was absent. Alderman Cady presided over the meeting. Also present was Sheila Heath, City Clerk, Chris Wilson, City Administrator and Nick Manley, City Attorney. Approximately five (5) other people were present.

Mayor Pro Tempore, Lorine Cady called the meeting to order. Alderman Jobes led in prayer, followed by the Pledge of Allegiance led by Alderman Huling.

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 Guy made the motion to go into Executive Session for the purpose of discussing Pending Litigation regarding Mississippi State Auditor and Charles G. Davis. Motion was seconded by Alderman Huling. Motion was put to a vote and passed unanimously.

**LITIGATION**

After extensive discussion regarding the different elements and issues associated with the lawsuit, Alderman Huling made the motion to engage Butler Snow to represent the City of Southaven with regards to the law suit filed by the Mayor against the City of Southaven. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Guy	ABSENT
Alderman Hale	YEA
Alderman Payne	YEA
Alderman Brooks	YEA
Alderman Jobes	YEA
Alderman Huling	YEA

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

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Brooks to adjourn. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously, August 18, 2012 at 9:45 a.m.

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Lorine Cady,  
Mayor Pro Tempore

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Sheila Heath, City Clerk