STATE OF MISSISSIPPI COUNTY OF PEARL RIVER CITY OF POPLARVILLE

Special Meeting: July 6, 2021

NOTICE IS HEREBY GIVEN that, pursuant to Mississippi Code Section 21-3-21, the undersigned Mayor called a special meeting of the Mayor and Board of Aldermen to be held on Tuesday, July 6, 2021, at 1:00 p.m., in the Poplarville City Hall Board Room, 200 Highway 26 East, Poplarville, Mississippi 39470, for the purpose of the following:

A discussion regarding the hiring of a City Attorney

A copy of this Notice is attached and made a part of the official minutes of the Mayor and Board of Aldermen of the City of Poplarville, Mississippi, pursuant to MISS. CODE ANN. § 25-41-13. A copy of this Notice was posted at the Poplarville City Hall within one hour after the notice was signed, pursuant to MISS. CODE ANN. § 25-41-13, and a copy was posted at the Poplarville Public Library, and on the City's Facebook page. A copy of the Notice was also emailed to the *Picayune Item/Poplarville Democrat* newspapers.

A copy of this notice was emailed to the non-signing members of the Board of Alderman, at least three hours prior to the called Special Meeting, and the method of the provision of such Notice has been noted in the official minutes of the Mayor and Board of Alderman, pursuant to MISS. CODE ANN. § 21-3-21.

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Poplarville, Pearl River County, Mississippi, met in the Board Room at City Hall at 1:00 p.m. on Tuesday, the 6th day of July, 2021, with the following officials present in the Board Room: Mayor Louise Smith. Alderman Daniel H. Brown, Alderwoman Anne Gendusa Smith, and Alderman Byron L. Wells. Alderman Bobby Nestle participated via cell phone. Alderman Kevin L. Tillman, Sr. was absent from the meeting. City Clerk Jane O'Neal was present for the meeting.

It being determined that a quorum was present, the Mayor then declared the meeting in official session.

No action was taken.

ADJOURN

With no further business appearing before the Board, and upon motion of Alderman Byron L. Wells and second by Alderwoman Anne Gendusa Smith, it is So Ordered that this Mayor and Board of Aldermen do now arise and adjourn this Special Meeting. The vote was as follows:

Those Voting Aye: Alderman Daniel H. Brown, Alderman Bobby Nestle, Alderwoman Anne

Gendusa Smith, Alderman Byron L. Wells

Those Voting Nay: None Those Not Voting: None

Those Absent: Alderman Kevin L. Tillman, Sr.

So Ordered, on this 6th Day of July, 2021.

MINUTES APPROVED, ON THIS THE 20TH DAY OF JULY, 2021.

LOUISE SMITH, MAYOR