

The Town of Taylor
Minutes of the Mayor and Board of Aldermen
Special Meeting
May 26, 2011

Due to receipt of a letter from Alderman Noel Montgomery, tendering his resignation from the Board effective May 11, 2011; and due to legal quorum not being met at the special meeting held on May 19, 2011; Mayor Hamilton notified the remaining Aldermen of the need for a special meeting to be held on May 26, 2011. Notification was served via mail (see attached notification).

The Village of Taylor, Mississippi

Mayor James E. Hamilton
Clerk Lisa Harrison

Alderman Tim Bridges
Alderman Pete Brummett
Alderman Betty Kisner
Alderman Noel Montgomery
Alderman Lyn Roberts

May 23, 2011

Notice of special meeting:

TO: The Board of Aldermen, Town of Taylor, Mississippi

I am calling a special meeting in accordance with S 21-3-21 Mississippi Code of 1972. The meeting is to be held in the Taylor Town Hall at 7:00 PM, Thursday May 26th. The purpose of the meeting is to accept the resignation of Alderman Milton N Montgomery and to order a special election to fill the vacancy on the Board of Aldermen created by his resignation..



James E Hamilton, Mayor
Town of Taylor, Mississippi

Therefore, be it remembered that the Mayor and Board of Aldermen of the Town of Taylor, Mississippi, met in a Special Meeting at the Town Hall on this the twenty-sixth day of May, 2011, at 7:00 p.m., with the following officers and members present, constituting a legal quorum to-wit:

Mayor Jim Hamilton, Alderman Betty Kisner, Alderman Tim Bridges, Alderman Pete Brummett and Clerk Lisa Harrison. Alderman Lyn Roberts was absent.

The meeting was called to order by Mayor Hamilton, and the following business was had and done to-wit:

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Agenda:

See attached agenda (posted as public notice of special meeting).

Alderman Kisner made a motion to adopt the meeting agenda; motion was seconded by Alderman Brummett and passed unanimously.

Special Meeting of the
Mayor and the Board of Aldermen of the Town of Taylor
(Rescheduled from May 19, 2011)

May 26, 2011
7:00 p.m.
Taylor Town Hall

Call to order

Adopt agenda

Acceptance of Resignation of Alderman

Discussion of Special Election to Fill Vacancy on Board of Aldermen

Adjourn

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Acceptance of Resignation of Alderman:

See attached letter of resignation.

The Mayor and Board of Aldermen received a letter from Alderman Noel Montgomery tendering his resignation from the Board effective May 11, 2011. Alderman Bridges made a motion to accept the letter of resignation from Alderman Montgomery. Motion was seconded by Alderman Brummett and passed unanimously.

MR. MAYOR, BOARD OF ALDERMAN.

Due to the fact I feel I can spend my time more productive at home with my family. So as of this date being stated may 11,2011. I am Resigning my post as board of alderman for the town of taylor,ms. Effect immediately.

Milton N. Montgomery

Joyce H. Judson
Notary

Date 5/11/2011



Discussion of Special Election to Fill Vacancy of Board of Aldermen:

After a brief discussion regarding scheduling a Special Election to fill the vacancy on the Board of Alderman, Alderman Brummett made a motion to hold the Special Election on Tuesday, July 5, 2011. Motion was seconded by Alderman Kisner and passed unanimously.

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There being no further business, the meeting was adjourned.

Jim Hamilton, Mayor

Seal

Lisa Harrison, Clerk