

**MINUTES OF THE FIRST JULY 2007 SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF RIDGELAND, MISSISSIPPI
JULY 30, 2007
5:30 P.M.**

The hour of 5:30 p.m. having arrived being the time and date set by the Mayor of the City of Ridgeland as a time for a special meeting to consider certain personnel and pending litigation. Present were Mayor Gene F. McGee, Alderman Gerald Steen, Alderman Ken Heard, Alderman Chuck Gautier, Alderman Kevin Holder, Alderman Larry Roberts , Alderman Scott Jones, City Attorney Jerry Mills and City Clerk David W. Overby.

The City Clerk adjudicated that proper and timely notice of the special meeting was served upon the alderman and that proper notice of the special meeting was posted in accordance with State statutes. Copies of the notices are attached hereto as Exhibit "A".

Alderman Linda Davis entered the meeting at 5:37 p.m.

EXECUTIVE SESSION

Alderman Steen moved that the Mayor and Board of Aldermen go into executive session.

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Davis	Absent
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

At this time, Alderman Davis entered the meeting.

The meeting was then closed and the Board went into executive session to discuss certain personnel issues and pending litigation.

After discussion, Alderman Heard moved that the Board come out of executive session.

The Motion was seconded by Alderman Gautier and a vote was taken thereon as follows:

Alderman Davis	Aye
Alderman Steen	Aye
Alderman Heard	Aye
Alderman Gautier	Aye
Alderman Holder	Aye
Alderman Roberts	Aye
Alderman Jones	Aye

The Mayor then declared the Motion carried.

The Mayor reopened the meeting and announced that there was no action taken during executive session.

ADJOURNMENT

There being no further business before the Mayor and Board of Aldermen the Mayor declared the first July 2007 special meeting adjourned.

WITNESS MY SIGNATURE this the _____ day of August 2007.

Gene F. McGee, Mayor

ATTEST:

David W. Overby, City Clerk