

**FEBRUARY 8, 2010**  
**SUMMARY SPEICAL MEETING**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Olive Branch met in **special session, February 8, 2010** at 6:30 o'clock p.m., at 9200 Pigeon Roost Road, Olive Branch, Mississippi, with the following members present, to wit: Samuel P. Rikard, Mayor, Alderman George Collins, Alderman Dale Dickerson, Alderwoman Pat Hamilton, Alderman Harold Henderson, Alderwoman Susan Johnson and Alderman Don Tullos. Alderman Maurice Wallace participated by telephone. These members constitute a quorum. Bryan Dye, City Attorney, and Chad Mask, annexation counsel, Jim Elliot and Ken Murphree were also present. Notice of the meeting was signed and posted for the time and in the manner prescribed by Section 25-41-13 of the Mississippi Code (1972), at the Municipal Police Department, in the following form to wit:

January 29, 2010

**NOTICE OF TELECONFERENCE MEETING**  
**(SPECIAL)**

On Monday, February 8, 2010, a special meeting of the Mayor and Board of Aldermen of the City of Olive Branch, Mississippi will be conducted as a teleconference meeting pursuant to the provisions of Miss. Code Ann. Section 25-41-5. The primary public location for the meeting, where the general public may attend and participate, will be the 2<sup>nd</sup> Floor Conference Room at City Hall, 9200 Pigeon Roost, Olive Branch, Ms, 38654 at **6:30 P.M.** Matters to be addressed are as follows:

Call to Order:

Roll Call: Establish Quorum

Executive Session:

1. Discussion and possible action regarding annexation

  
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SAMUEL P. RIKARD, MAYOR

Copies of the notice were hand delivered in a timely manner to Alderman Collins, Alderman Dickerson, Alderwoman Hamilton, Alderman Henderson, Alderwoman Johnson, Alderman Tullos and Alderman Wallace pursuant to Section 21-3-21 of the Mississippi Code (1972).

*Exhibit A - Copy of Report (Notices Served)*

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**EXHIBIT "A"**

REPORT OF NOTICES SERVED TO ALDERMEN

OLIVE BRANCH POLICE DEPARTMENT

DATE: January 29 2010

<u>ADDRESS</u>	<u>ALDERPERSON</u>	<u>SIGNATURE</u>	<u>TIME</u>
9184 College St.	George Collins	<i>[Signature]</i>	10:00 AM
9170 Lakeside Dr.	Dale Dickerson	<i>[Signature]</i>	10:18
7410 N. Hamilton Circle	Pat Hamilton	<i>[Signature]</i>	10:40
10537 Hwy 178	Harold Henderson	<i>[Signature]</i>	11:05 A
10660 Goodman Rd.	Susan Johnson	<i>[Signature]</i>	11:20 A
8606 Windersgate Dr.	Don Tullos	<i>[Signature]</i>	10:27
6331 Cockrum St.	Maurice Wallace	<i>[Signature]</i>	

Report made by Officer: *[Signature]*

Returned this form to Judy Herrington, City Clerk, at City Hall, 9200 Pigeon Roost, Olive Branch, 892-9211.

Received by: *[Signature]*

*[Signature]*

**NO ACTION TAKEN**