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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
ALDERMEN OF TOWN OF FALKNER, MISSISSIPPI**

BE IT REMEMBERED that there was held the regular meeting of the Board of Aldermen of the Town of Falkner, Mississippi on Tuesday, the 5th day of May, 2009 at 6:00 p.m., when and where the following business was transacted.

The Town Clerk directed that role of City Officials be called and the following persons were present: Mayor Doyle Griffin, Alderman Tommy LaBarreare, Alderman Gary Bullock, Alderman Mike McMillen, Alderman L. D. Hudson and Alderwoman Susan Rutherford, B. Sean Akins, Town Attorney, Colleen Weeks, town Clerk.

THEREUPON, the Mayor of the Town of Falkner directed that a quorum was present for the transaction of business.

IN RE: APPROVAL OF MINUTES

Upon Motion duly made by Alderman Hudson, seconded by Alderman McMillen and unanimously adopted, IT HEREBY ORDERED that the minutes of the April 7, 2009 meeting are hereby approved.

IN RE: PAYMENT OF CLAIMS

WHEREAS, the Town Clerk is presented the docket of claims for review by the Board and for approval; and,

WHEREAS, the Town Clerk advised the Board that all claims are in accordance with the City's budget and compliance with all state purchasing laws to the best of her knowledge and recommended that they should be, therefore, approved for payment

Upon Motion duly made by Alderman Bullock, and seconded by Alderman LaBarreare, with Alderwoman Rutherford abstaining and unanimously adopted, IT IS HEREBY ORDERED, that the claims be and the same are hereby approved for payment.

ORDER IN RE: ELECTION OF MAYOR AND ALDERMEN

WHEREAS, there are no competitors in any of the municipal elections that are set for today; and

WHEREAS, Mississippi Law provides that elections should be dispensed with if there are no competitors fo any office and those who qualify should be elected.

Upon Motion duly made by Alderman McMillen, and seconded by Alderwoman Rutherford and unanimously adopted, IT IS HEREBY ORDERED, that Mike McMillen, L. D. Hudson, Gary Bullock, Tommy LaBarreare and Susan Rutherford are hereby elected as aldermen and Doyle Griffin is hereby elected as Mayor to serve beginning July 2009 and continuing for a four year term.

ORDER IN RE: ADJOURNMENT

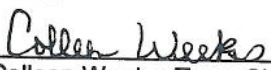
There being no further business to come before the Board at this time, upon motion duly made by Alderman LaBarreare, seconded by Alderman Bullock, and unanimously adopted and the board meeting was adjourned.

This the 5th day of May, 2009.



Doyle Griffin, Mayor

Attest:



Colleen Weeks, Town Clerk