

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON NOVEMBER 15, 2016 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING STEVE STRINGER
OTHERS	ADA MADISON VALERIE WILSON AND MANY OTHERS

MAYOR MARX DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

BIDS & QUOTES

REQUEST TO ACCEPT THE BIDS ON LYNN RAY RD PILE SPLICING

GENERAL BUSINESS

REQUEST TO PURCHASE AN AD IN THE AMOUNT OF \$125.00 FOR DISTINGUISHED YOUNG WOMEN PROGRAM

REQUEST TO TERMINATE STEVEN LANDSDALE IN THE FIRE DEPT

REQUEST TO APPROVE CONSIDERATIONS OF ADDITIONAL STREETS IN THE 2016 STREET OVERLAY

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER TRANSFERRING JONATHON WALLEY FROM PART TIME TO FULL TIME AS RECRUIT FIREFIGHTER AT A RATE OF \$8.90 PER HOUR EFFECTIVE 11/22/2016.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2016 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THERE WAS NONE

THEREUPON, ALDERMAN CLINT MOORE ENTERED THE ROOM.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION SETTING STATE HOLIDAYS

EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE PROCLAMATION SETTING STATE HOLIDAYS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING BIDS FOR LYNN RAY RD BRIDGE PILE SPLICING.

EXHIBIT "B"

BID TAB

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE BID FROM MYERS UNDERGROUND UTILITIES IN THE AMOUNT OF \$65,432.95 FOR LYNN RAY RD BRIDGE PILE SPLICING. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE (1) DAKTEK COMPUTER IN THE POLICE DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) DAKTEK COMPUTER IN THE POLICE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE (1) CANON MP490 CALCULATOR IN THE BUILDING DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) CANON MP900 CALCULATOR IN THE BUILDING DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION

- ORDINANCE 1979 (42-A400)
- ZONING HEARING 110 W 4TH AVE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE WARRANTY DEED FOR TYNER RD EXTENSION.

EXHIBIT "C"

DEED

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE WARRANTY DEED FOR TYNER RD EXTENSION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER 2016.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER 2016. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD IN THE DISTINGUISHED YOUNG WOMAN PROGRAM

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF AN AD IN THE AMOUNT OF \$125.00 IN THE DISTINGUISHED YOUNG WOMAN PROGRAM. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE STEVEN LANDSDALE IN THE FIRE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE STEVEN LANDSDALE IN THE FIRE DEPT EFFECTIVE NOV. 16, 2016. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONSIDER ADDING THE FOLLOWING STREETS TO THE 2016 STREET OVERLAY

- HILLSIDE DRIVE
- MAYWOOD DR
- WALNUT DR
- W TEMPLE RD
- HOLLY TRAIL

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CONSIDER THE ADDITION OF STREETS TO THE 2016 STREET OVERLAY. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING DARRIN NIGHTINGALE TO THE WATER DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME LABORER IN THE WATER DEPT

IT IS HEREBY ORDERED THAT DARRIN NIGHTINGALE
BE TRANSFERRED FROM THE STREET DEPT TO THE
WATER DEPT EFFECTIVE NOVEMBER 9, 2016

SO ORDERED THIS THE 15TH DAY OF NOVEMBER 2016

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING LEE GILLILAND FROM RECRUIT TO PROBATIONARY FIREFIGHTER

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE LEE GILLILAND IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT LEE GILLILAND
BE PROMOTED TO PROBATIONARY FIREFIGHTER
AT A RATE OF \$10.00 PER HOUR EFFECTIVE
NOVEMBER 23, 2016

SO ORDERED THIS THE 15TH DAY OF NOVEMBER 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING JONATHON WALLEY TO
FULL TIME FIREFIGHTER

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME FIREFIGHTER

IT IS HEREBY ORDERED THAT JONATHON WALLEY
BE TRANSFERRED TO FULL TIME RECRUIT FIREFIGHTER
AT A RATE OF \$8.90 PER HOUR EFFECTIVE NOVEMBER 22, 2016

SO ORDERED THIS THE 15TH DAY OF NOVEMBER 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER LEFT THE MEETING

THEREUPON, MAYOR MARX REPORTED THAT THE WATER DEPT IS LOOKING TO REPLACE THE WATER METERS WITH MORE EFFICIENT METERS THAT ARE CELLULAR READ AND HAVE MORE FEATURES TO OFFER THE CUSTOMERS TO BETTER TRACK THEIR WATER USAGE.

THEREUPON, MAYOR MARX REPORTED THAT THE CITY HOPES TO OPEN THE NEW SENIOR CENTER ON DEC. 19, 2016

WHEREAS, MAYOR MARX CALLED ON THE ADP TO ADDRESS THE BOARD REGARDING MEMBERSHIP DIRECTORY

THEREUPON, MS. JULIAN WITH SOUTHCOMM ADDRESSED THE BOARD REQUESTING THEY PURCHASE AN ADVERTISEMENT IN THE MEMBERSHIP DIRECTORY

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE AN AD IN THE ANNUAL MEMBERSHIP DIRECTORY TO BE ½ PAGE AT A COST OF \$1495.00 WITH THE CHAMBER OF COMMERCE TO PAY \$500.00 OF THE COST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX NOTED THAT IT WAS 6:30 P.M. AND RICCO CARTER HAS NOT APPEARED BEFORE THE BOARD.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE RICCO CARTER IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO TERMINATE RICCO CARTER IN THE POLICE DEPT EFFECTIVE NOVEMBER 1, 2016. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING LADEAN BYRD FROM PART TIME TO FULL TIME

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME POLICE OFFICER

IT IS HEREBY ORDERED THAT LADEAN BYRD
BE TRANSFERRED FROM PART TIME TO FULL
TIME 4TH CLASS AT A RATE OF \$14.81 PER HOUR
EFFECTIVE NOVEMBER 23, 2016

SO ORDERED THIS THE 15TH DAY OF NOVEMBER 2016

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, RICCO CARTER HAD ENTERED THE MEETING.

THEREUPON, MAYOR MARX ADVISED MR. CARTER THAT THE BOARD HAD ALREADY ADDRESSED HIS TERMINATION AS HE WAS NOT PRESENT AT THE TIME HE WAS ADVISED TO BE HERE.

THEREUPON, MR. CARTER STATED THAT HE GOT HELD UP BY THE WEATHER.

THEREUPON, MR. CARTER WAS ALLOWED TO ADDRESS THE BOARD REGARDING HIS TERMINATION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE BOARD'S RECOMMENDATION REGARDING RICCO CARTER IN THE POLICE DEPT

THERE WAS NO MOTION MADE TO BRING THE ISSUE BACK TO THE TABLE.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE REGULAR MEETING. ALDERMAN BULLCOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER

ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON NOVEMBER 15, 2016.

SEAL

ATTEST



Melma Martin

MELISSA MARTIN, CITY CLERK

Hal Marx

MAYOR HAL MARX

EXHIBIT "A"
STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, pursuant to Miss. Code Ann. Section 25-1-97, holidays which fall on Saturday or Sunday may be observed on the following Monday; and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states:

NOW, THEREFORE, I, Phil Bryant, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 24, 2016, in observance of THANKSGIVING DAY; on Sunday, December 25, 2016, in observance of CHRISTMAS DAY; and on Sunday, January 1, 2017, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 25, 2016, in further observance of the Thanksgiving holiday, on Monday, December 26, 2016, in further observance of Christmas and on Monday, January 2, 2017, in further observance of New Year's Day; and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 21st day of October in the year of our Lord, two thousand and sixteen, and of the Independence of the United States of America, the two hundred and forty-first

PHIL BRYANT
GOVERNOR



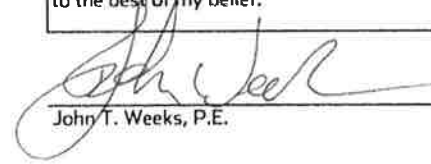
BY THE GOVERNOR

C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE

FAB	November 15, 2016	Myers Underground Utilities, LLC	Fairley Construction Services, Inc.
: Lynn Ray Road Pile Splicing		408 Ryan Road	828 Hwy 11
		Hattiesburg, MS 39401	Petal, MS 39465
No. 11435			

BID							
Item No.	Item Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	L.S.	\$8,800.00	\$8,800.00	\$25,000.00	\$25,000.00
2	Class "B" Concrete	5.58	C.Y.	\$1,950.00	\$10,881.00	\$1,850.00	\$10,323.00
3	Maintenance of Traffic	1	L.S.	\$6,075.00	\$6,075.00	\$3,500.00	\$3,500.00
4	Treated Timber Piling	158	L.F.	\$203.00	\$32,074.00	\$234.00	\$36,972.00
5	Shotcrete	20.83	C.Y.	\$365.00	\$7,602.95	\$250.00	\$5,207.50
Bid Total:					\$65,432.95		\$81,002.50

This is to certify that I have checked the tabulation of the bids received by the City Clerk of the City of Petal, Mississippi on November 15, 2016, and that said tabulation is true and correct to the best of my belief.



 John T. Weeks, P.E.

EXHIBIT "C"

Forrest County
Filed/Recorded NOVEMBER 9 2016 12:28:00PM
Witness my hand and seal
Jenny C. Howard
Chancery Clerk

THIS INSTRUMENT PREPARED BY:

Richard & Thomas, PLLC
132 Westover Drive
Hattiesburg, MS 39402
(601) 602-2457

RETURN TO:

City of Petal
P.O. Box 564
Petal, MS 39465
Phone: (601) 545-1776

Indexing Instructions: The property described in this instrument is situated in the NE 1/4 of the SW 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi. Please index accordingly in the sectional index.

STATE OF MISSISSIPPI

COUNTY OF FORREST

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned GRANTOR

PETAL PROPERTIES, LLC,
a Mississippi limited liability company
1421 S. 27th Avenue
Hattiesburg, MS 39401
Phone: (601) 264-7611

does hereby grant, bargain, sell, convey and warrant unto GRANTEE

CITY OF PETAL
P.O. Box 564
Petal, MS 39465
Phone: (601) 545-1776

the following described real property, lying and being situate in Forrest County, Mississippi, described as follows, to-wit:

A parcel of land being located in the NE 1/4 of the SW 1/4, Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi being more particularly described as follows:

File No. Deed preparation/No title examination/TynerRoad

Inst. 754875
Bk 1242 Pg 0167

Commence at the NW Corner of the SE 1/4 of the NW 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run East for 271.00 feet; thence run South for 1680.00 feet to a 1/2" Iron Re-bar found at the NW Corner of Deed Book 545, Page 507; thence run South 89°49'17" East along the North boundaries of Deed Book 545, Page 507 and Deed Book 437, Page 657 for 420.08 feet to a 1/2" Iron Re-bar Set on the West Right of Way of King Boulevard; thence continue South 89°49'17" East for 50.00 feet to a 1/2" Iron Re-bar Set on the East Right of Way of said King Boulevard; thence run South 00°13'22" West along said East Right of Way of King Boulevard for 157.21 feet to the South Right of Way of Tyner Road; thence run South 89 degrees 46 minutes 38 seconds East along the South Right of Way of Tyner Road for 67.89 feet to a 1/2" Iron Re-bar Set for the POINT OF BEGINNING; thence continue South 89 degrees 46 minutes 38 seconds East along the South Right of Way of Tyner Road for 187.77 feet to a 1/2" Iron Re-bar Set; thence run 15.31 feet along said South Right of Way along a curve to the right to a 1/2" Iron Re-bar Set, said curve having a radius of 970.00 feet, a chord bearing of South 89 degrees 19 minutes 30 seconds East and a chord length of 15.31 feet; thence run along the South Right of Way of a proposed road for the following calls: run 64.59 feet along a curve to the left to a 1/2" Iron Re-bar Set, said curve having a radius of 170.00 feet, a chord bearing of South 80 degrees 14 minutes 33 seconds West and a chord length of 64.20 feet; thence run South 69 degrees 21 minutes 28 seconds West for 289.60 feet to a 1/2" Iron Re-bar Set; thence run 27.89 feet along a curve to the left to a 1/2" Iron Re-bar Set, said curve having a radius of 121.75 feet, a chord bearing of South 62 degrees 44 minutes 27 seconds West and a chord length of 27.82 feet; thence run South 08 degrees 41 minutes 29 seconds West for 49.13 feet to a 1/2" Iron Re-bar Set; thence run 40.83 feet along a curve to the left to a point 1/2" Iron Re-bar Set on the North Right of Way of Evelyn Gandy Parkway, said curve having a radius of 91.75 feet, a chord bearing of South 22 degrees 12 minutes 50 seconds West and a chord length of 40.49 feet; thence leaving said South Right of Way of a proposed road run North 83 degrees 13 minutes 49 seconds West along the North Right of Way of Evelyn Gandy Parkway for 120.06 feet to a 1/2" Iron Re-bar Set on the North Right of Way of a proposed road; thence along the North Right of Way of a proposed road for the following calls: run 92.24 feet along a curve to the right to a 1/2" Iron Re-bar Set, said curve having a radius of 211.75 feet, a chord bearing of North 20 degrees 24 minutes 58 seconds East and a chord length of 91.51 feet; thence run North 64 degrees 16 minutes 11 seconds East for 92.21 feet to a 1/2" Iron Re-bar Set; thence run 34.02 feet along a curve to the right to a 1/2" Iron Re-bar Set, said curve having a radius of 180.00 feet, a chord bearing of North 63 degrees 49 minutes 44 seconds East and a chord length of 33.97 feet; thence run North 69 degrees 14 minutes 39 seconds East for 162.98 feet back to the POINT OF BEGINNING. Said parcel contains 0.69 acres, more or less; together with all improvements thereon and appurtenances thereunto belonging.

File No. Deed preparation/No title examination/TynerRoad

Inst. 754875
Bk 1242 Pg 0168

The above warranty and this conveyance is made subject to any and all valid and outstanding oil, gas and mineral leases, exceptions, reservations and conveyances.

The above warranty and this conveyance is made subject to any and all covenants, restrictions or conditions of record or in use of the subject property, and any and all rights of way and easements for public roads and public utilities as presently laid out, constructed or in use.

WITNESS THE SIGNATURE of said company by its manager, after being duly authorized by said company so to sign, execute and deliver the same, on this, the 2nd day of November, A.D., 2016.

PETAL PROPERTIES, LLC,
a Mississippi limited liability company

BY: *[Signature]*
BENNETT V. YORK, Manager

STATE OF MISSISSIPPI

COUNTY OF LAMAR

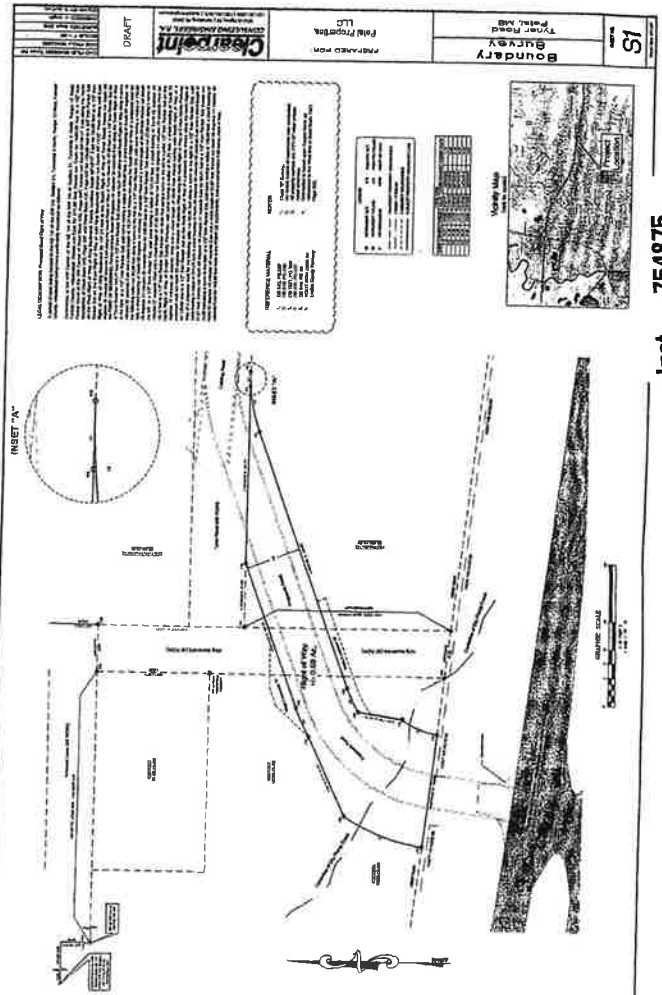
Personally appeared before me, the undersigned authority in and for the said county and state, on this 2nd day of November, A.D., 2016, within my jurisdiction, the within named BENNETT V. YORK, who acknowledged that he is Manager of Petal Properties, LLC, a Mississippi limited liability company, and that for and on behalf of said company, and as its act and deed, he executed the above and foregoing instrument after first having been duly authorized by said company so to do.



[Signature]
NOTARY PUBLIC

File No. Deed preparation/No title examination/TynerRoad

Inst. 754875
Bk 1242 Pg 0169



Inst. 754875
Bk 1242 Pg 0170

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