A-5595 SPECIALTY-TRC, INC.

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman George B. Draughn Alderman Robert E. Russell Alderman Bobby W. Runnels

Those present and voting "NAY":

None

There being no further business, the regular meeting of the Mayor and Board of Aldermen was ordered adjourned on this the 1st day of August, A. D., 1978.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Friscilla C. Daniel, City Clerk

BE IT REMEMBERED that there was begun and held a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 5:00 o'clock P. M., on August 3rd, 1978, in the Board Room in the City Hall, pursuant to the call of the Mayor and proper notice being served upon all aldermen according to law.

Those present:

Mayor - Sidney O. Smith

City Attorney - Thomas W. Tyner

Aldermen - Edgar Boutwell George Draughn Bobby Runnels

Mayor Smith declared a quorem present and declared the City Council in session.

The invocation was offered by Thomas W. Tyner.

The Notice of Special Meeting with his return was presented for filing by Chief Gary Morrow. The notice read as follows, to-wit:

NOTICE

OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 5:00 o'clock P. M., on August 3rd, 1978, in the Board Room in the City Hall for the purpose of:

- (1) Revenue Sharing Hearing
- (2) Claim Easterling Insurance
- (3) Claim Rex Herring

/s/ Sidney O. Smith
SIDNEY O. SMITH, MAYOR

/s/ W. E. Boutwell
W. E. BOUTWELL

A-5595 SPECIALTY-TRC. INC.

/s/ W. H. Campbell W. H. CAMPBELL

/s/ Robert E. Russell ROBERT E. RUSSELL

/s/ Bobby W. Runnels BOBBY W. RUNNELS

/s/ George B. Draughn GEORGE B. DRAUGHN

CHIEF OF POLICE'S RETURN

I, Gary Morrow, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did hereby personally serve upon the following aldermen, a true and correct copy of this Notice of Special Meeting.

/s/ Gary Morrow
GARY MORROW, CHIEF OF POLICE
CITY OF PETAL POLICE DEPARTMENT

WHEREAS, Mayor Smith stated that a second revenue sharing hearing date to submit the proposed budget needed to be established. Thursday, August 28th, at 7:30 P. M., was suggested as a date for this meeting.

THEREUPON, motion was made by Alderman Boutwell that this date be accepted for the revenue sharing hearing. Alderman Runnels seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman Bobby W. Runnels Alderman George Draughn

Those present and voting "NAY":

None

WHEREAS, claim number 3896 in the amount of \$416.00 for Easterling Insurance Agency for liability insurance on the playgrounds at the elementary school and the Great South Fairgrounds was presented for consideration of payment to the Board. This claim represents coverage from May of 1978 to May of 1979.

THEREUPON, Alderman Boutwell made a motion that this claim be paid. Alderman Draughn seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman Bobby W. Runnels Alderman George Draughn

Those present and voting "NAY":

None

WHEREAS, a claim due Rex Herring was brought to the attention of the Board for work involving sewer repair at George Street and 6th Avenue and at Ogils-vie Drive. In the discussion that followed, it was learned that Mr. Herring did not have all the necessary documents in connection with this claim properly signed and executed. Mayor Smith stated that until the necessary documents are properly prepared, payment could not be made.

THEREUPON, Alderman Boutwell made a motion to give the Mayor the

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authority to pay this claim when the proper documents were received. Alderman Runnels seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman George Draughn Alderman Bobby Runnels

Those present and voting "NAY":

None

THEREUPON, Alderman Runnels made a motion that the meeting be adjourned. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman George Draughn Alderman Bobby W. Runnels

Those present and voting "NAY":

None

There being no further business, the special meeting was adjourned on this the 3rd day of August, A. D., 1978.

Sidny o Some SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priccilla C Daniel City Clark

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, in the Board Room in the said city at 7:30 P. M., on August 15, A. D., 1978.

Those present:

Mayor - Sidney O. Smith

Attorney - Thomas W. Tyner

Aldermen - W. E. Boutwell
W. H. Campbell
George B. Draughn
Robert E. Russell
Bobby W. Runnels

Others present:

Lesley Lee Gary Morrow Raymond Dearman Joe Barrron

The Mayor declared a quorem present and declared the City Council in session.

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of August 1, 1978, were read by Priscilla

C. Daniel.