

Those present and voting "AYE":

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

Those present and voting "NAY":

NONE

THEREUPON, Alderman Campbell made a motion to adjourn. Alderman Russell seconded the motion.

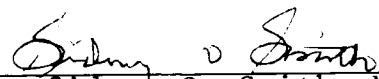
Those present and voting "AYE":

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

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 20th day of June, A. D., 1978.



Sidney O. Smith, Mayor

(SEAL)

ATTEST:



Priscilla 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 7:00 P. M., June 27, 1978, in the Board Room in 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:

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

Others present:

B. R. Campbell
 A. R. Lee
 Carter Carroll
 Harrison Ford

A-5595 SPECIALTY-TRC, INC.

Mayor Smith declared a quorum was 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 the City of Petal, Mississippi, will be held at 7:00 P. M., on June 27, 1978, in the Board Room in the City Hall for the purpose of:

- (1) Hill Crest Cemetery
- (2) Carter Carroll
- (3) Municipal Judge
- (4) Insurance

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

W. E. BOUTWELL

/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 ot the time set for said special meeting, I did hereby personal-ly 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, A. R. Lee stated that the Petal-Harvey Baptist Church has unani-mously agreed to deed the Hillcrest Cemetery to the City of Petal.

THEREUPON, Alderman Russell made a motion to accept the deed and the check in the amount of \$18,552.00 of which \$18,000 is to be deposited in an interest bearing account from the Petal-Harvey Baptist Church, of certain property owned by the church and now being operated as the Hillcrest Cemetery and the city assume and discharge the maintenance of those premises and to operate the same as a cemetery for and on behalf of the citizens of the City of Petal, and to make such rules and regulations for the sale of lots within the cemetery as may be found by the Mayor and Board of Aldermen to be reasonable and profitable. The deed read as follows, to-wit:

STATE OF MISSISSIPPI
COUNTY OF FORREST

WHEREAS, Petal-Harvey Baptist Church, an organized religious society, domiciled at 600 South Main Street in the City of Petal, Mississippi, has heretofore operated a private cemetery under the name of Hillcrest Cemetery, situated in Forrest County, Mississippi, and the said church desires to cease operation of a cemetery; and

WHEREAS, the said church and the City of Petal, Mississippi, a municipal corporation, negotiated with regard to the cemetery property, and the City of Petal, Mississippi, is desirous of acquiring the cemetery property and is willing to accept the cemetery and to maintain and operate the same; and

WHEREAS, the Petal-Harvey Baptist Church is a duly called and convened business session and conference, has authorized its church and cemetery trustees to transfer the cemetery property to the City of Petal, Mississippi, upon the terms and conditions set forth therein, and the City of Petal, acting through an appropriate Resolution adopted by its governing body and appearing on the Minutes of the City of Petal, Mississippi, is duly authorized to accept the transfer of the cemetery property and the obligations and responsibilities of operating a cemetery;

NOW, THEREFORE, BE IT KNOWN that Petal-Harvey Baptist Church, acting by its undersigned, duly authorized church and cemetery trustees, and the City of Petal, Mississippi acting by its authorized officials, for valuable considerations inuring to and received by both of said parties, do hereby covenant and agree as follows:

FIRST: Petal-Harvey Baptist Church, an organized religious society, acting by its present church trustees, A. R. Lee, W. H. Clearman, and Earl Cross and by its present and duly authorized trustees of Hillcrest Cemetery, B. A. Lee, Jr., A. R. Lee, and Preston Cross, do hereby sell, convey, grant, and deliver unto the City of Petal, Mississippi, a municipal corporation, upon the terms and conditions and for the purposes hereinafter set forth, the following described real property constituting the grounds of Hillcrest Cemetery, situated in Forrest County, Mississippi, described as follows, to-wit:

All the East Half of the Southeast Quarter of the Northeast Quarter lying South of the public road running across the Northwest corner of said 20 acres, in Section 1, Township 4 North, Range 13 West, Forrest County, Mississippi, subject to the reservation of a 20-foot strip of land off the entire East side thereof for road purposes, for the general public, as set forth in that certain Warranty Deed from W. D. McKenzie, et ux dated February 4, 1943, of record in Land Deed Book 71 at Page 574, on file in the office of the Chancery Clerk of Forrest County, Mississippi.

SECOND: The above described property is conveyed to the City of Petal, Mississippi, for the sole and express purpose of operating and maintaining a cemetery thereon, such as that presently existing thereon, heretofore operated as a private cemetery by the Petal-Harvey Baptist Church through its cemetery trustees.

THIRD: That B. A. Lee, Jr., A. R. Lee, and Preston Cross, as Trustees of Hillcrest Cemetery, do hereby deliver unto the City of Petal, the sum of \$18,552.00, representing 50% of the purchase price of all cemetery lots sold up to and including the time of execution of this Indenture Deed and the sum of \$1,500.00 in free-will cemetery donations, held by the cemetery trustees for use in maintenance thereof; and the City of Petal hereby acknowledges receipt of the aforesaid sum and agrees to use the same for the operation and maintenance of the cemetery property.

FOURTH: The City of Petal, Mississippi, hereby accepts the transfer of the cemetery property and acknowledges delivery to it of all records of the Hillcrest Cemetery Trustees, reflecting the operation of the cemetery since its inception and showing the lots sold and the burial spaces presently in use; and the City of Petal, Mississippi, hereby assumes all responsibilities and obligations of Petal-Harvey Baptist Church and its cemetery Trustees for the operation and maintenance of the cemetery and hereby agrees to indemnify, protect, and forever save and hold harmless, the Petal-Harvey Baptist Church and the Trustees of Hillcrest Cemetery from any and all responsibility, liability, loss, cost, or expenses of any nature, kind, and character, in any way connected with or related to the operation of the Hillcrest Cemetery, it being the intention of the parties that Petal-Harvey Baptist Church and its cemetery trustees be completely relieved from all responsibility in connection with the operation of the cemetery and that the City of Petal, Mississippi, assume full responsibility for the perpetual operation and maintenance thereof.

IN WITNESS WHEREOF, WITNESS THE SIGNATURE of Petal-Harvey Baptist Church by its undersigned, duly authorized church Trustees and by its Trustees of Hillcrest Cemetery, and the signature and seal of the City of Petal, Mississippi, by its undersigned, duly authorized officials, to duplicate originals hereof, on this, the 29th day of June, A. D., 1978.

Petal-Harvey Baptist Church, an
Organized Religious Society

By /s/ A. R. Lee
A. R. LEE

/s/ W. H. Clearman
W. H. CLEARMAN

/s/ Earl Cross
EARL CROSS

Its Duly Authorized Church Trustees
and

Petal-Harvey Baptist Church, Owner
and Operator of Hillcrest Cemetery

By /s/ B. A. Lee, Jr.
B. A. Lee, Jr.

/s/ A. R. Lee
A. R. Lee

/s/ Preston Cross
Preston Cross

Its Duly Authorized Cemetery Trustees

City of Petal, Mississippi, a
Municipal Corporation

By /s/ Sidney O. Smith
Mayor

ATTEST:

Priscilla C. Daniel /s/
City Clerk

* * * * *

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority, in and for said county and state, the within named A. R. Lee, W. H. Clearman, and Earl Cross, Trustees of Petal-Harvey Baptist Church, an organized religious society, who each separately acknowledged that they signed and delivered the above and foregoing Indenture Deed on the day and year therein mentioned for and on behalf of and as the act and deed of Petal-Harvey Baptist Church, they being duly authorized so to do by Resolution duly adopted by the church.

Given under my hand and official seal of office on this, the 29th day of June A. D., 1978.

/s/ Myrtice Lowery
Notary Public

My Commission Expires: Dec. 3, 1979

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned

authority in and for said county and state, the within named B. A. Lee, Jr., A. R. Lee, Preston Cross, Trustees of Hillcrest Cemetery, a cemetery operated by Petal-Harvey Baptist Church, an organized religious society, who each separately acknowledged that they signed and delivered the above and foregoing Indenture Deed as such cemetery Trustees of Petal-Harvey Baptist Church, they being duly authorized so to do by Resolution adopted by the church.

Given under my hand and Official Seal of Office on this, the 29th day of June, A. D., 1978.

/s/ Myrtice Lowery
Notary Public

My Commission Expires: Dec. 3, 1979

* * * * *

Alderman Campbell seconded the motion. Those present and voting "AYE":

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

Those present and voting "NAY":

NONE

THEREUPON, Alderman Runnels made a motion to appoint B. R. Campbell, A. R. Lee, Preston Cross and B. A. Lee, Jr., to serve as advisory trustees for the cemetery until such time as the city becomes familiar with the operations. Alderman Russell seconded the motion.

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

Those present and voting "NAY":

None

WHEREAS, Carter Carroll stated that he was having difficulty getting specifications for lease equipment at the landfill and would like to request that the board consider advertisting for a contract on all of the dirt, the dirt moving, and the equipment and operator.

THEREUPON, Alderman Runnels stated that Harrison Ford, of Gulf South Engineers has offered the services of his firm pertaining to acquiring a BOR grant for the ballfields. Alderman Runnels made a motion to authorize Carter Carroll to work with Mr. Ford on acquiring the BOR grant. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the

municipal judge's contract.

THEREUPON, Alderman Draughn made a motion requesting James H. C. Thomas's resignation from his position as municipal judge. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

THEREUPON, Alderman Russell made a motion to adopt the following order appointing Robert F. Drake as municipal judge.

O R D E R

WHEREAS, due to the resignation of Municipal Judge, James H. C. Thomas, effective July 1, 1978, the Mayor and the Board of Aldermen deem it necessary to appoint an individual as Municipal Judge.

NOW, THEREFORE, BE IT ORDERED that Robert F. Drake be, and he is hereby appointed as Municipal Judge effective July 1, 1978, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi, on this the 27th day of June, A. D., 1978.

* * * * *

Alderman Runnels seconded the motion. Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the possibility of an agent of record to handle all of the city's insurance needs.

THEREUPON, Alderman Russell made a motion to give the Mayor the authority to contact agents that he felt were competent to handle the city's needs and to bring his findings back to the Board. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

THEREUPON, Alderman Runnels made a motion to adjourn. Alderman Draughn seconded the motion.

Those present and voting "AYE":

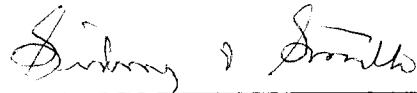
- Alderman W. H. Campbell
- Alderman George B. Draughn

Alderman Robert E. Russell
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

There being no further business, the special meeting of the Mayor and Board of Aldermen was ordered adjourned on this the 27th day of June, A. D., 1978.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



Priscilla C. Daniel, City Clerk

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 City Hall at 7:30 P. M., on July 6, 1978.

Those present:

Mayor - Sidney O. Smith

City Attorney - Thomas W. Tyner

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

Others Present:

Harrison Ford
Larry Scott
Paul Shows
Richard Topp
Joe Barron
Dick Harlow

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

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting held on June 20, 1978, were read by Priscilla C. Daniel.

THEREUPON, Alderman Russell made a motion that the minutes be accepted as read. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

The minutes of the special meeting of June 27, 1978, were read by Priscilla