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

THEREUPON, Alderman Russell made a motion to adjourn. Alderman Boutwell 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal was adjourned on this the 18th day of September, A. D., 1979., at 10:00 o'clock P. M.

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 on September 27, 1979, at 7:00 o'clock P. M., in the Board Room of the City Hall.

Those present:

Sidney O. Smith, Mayor

Aldermen: W. E. Boutwell W. H. Campbell

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

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

The Notice of Special Meeting with his return was presented for filing by Interim Chief, Johnnie Ray Hinton. 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 7:00 o'clock P. M., in the Board Room of said City on September

- A) Setting Tax Levy
- B) Tax Rolls

/s/ George B. Draughn George B. Draughn, Mayor Pro-tem

/s/ W. E. Boutwell

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, Johnnie Ray Hinton, Interim 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/ Johnnie Ray Hinton Johnnie Ray Hinton Interim Chief of Police Petal Police Department

WHEREAS, Priscilla C. Daniel, Tax Collector and Assessor for the City of Petal, presented the tax rolls for the City of Petal and the Petal Municipal Separate School District to the Mayor and Board of Aldermen.

THEREUPON, Alderman Boutwell made a motion to accept and take under advisement the real and property tax rolls of the City of Petal and the Petal Municipal Separate School District. 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

WHEREAS, Mayor Smith stated that the Forrest County Tax Collector has notified him that the tax millage is needed in order to collect auto ad valorem beginning October 1, 1979.

THEREUPON, Alderman Russell made a motion to adopt the following resolution setting the City of Petal and the Petal Municipal Separate School District tax millage. Alderman Runnels seconded the motion. The resolution read as follows, to-wit:

$\underline{R} \ \underline{E} \ \underline{S} \ \underline{O} \ \underline{L} \ \underline{U} \ \underline{T} \ \underline{I} \ \underline{O} \ \underline{N}$

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 1979

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. That for the year 1979, there shall be and is hereby levied on all taxable property real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City within the city limits thereof, to-wit:

For General Revenue Purposes -Ten and one-half (10.5) mills

Total Levied for Municipal Purposes - Ten and one-half (10.5) mills

SECTION II. That for the year 1979 there shall be and there is hereby levied on all taxable property, real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for school purposes, such levies having been authorized by the Board of Trustees of said School District by order entered on its minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

For Minimum School Program, levied under the provisions of Chapter 261 of the Laws of 1954, particularly Section 37-25-3 of the Code of 1972 as Amended - Five (5) Mills

For District School Operation and Maintenance Fund, levied under the provisions of Section 37-57-35 of the Code of 1972 as Amended -Twenty (20) Mills

Total levied for school purposes -Twenty-five mills (25) Mills

SECTION III. That for the year 1979, there shall be and there is hereby levied on all taxable property, real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside

the City of Petal for ad valorem taxes for School Bond and
Interest Fund, such levies having been authorized by the Board
of Trustees of said School District by order entered on its
minutes and certified to the Mayor and Board of Aldermen, the
following levies to be collected on each dollar of assessed
valuation shown on the said ad valorem assessment rolls, to-wit:

For District School Bond & Interest Fund, levied under the provisions of Section 37-59-23 of the Code of 1972 as Amended -Twenty-two (22) Mills

Total Levied for School Bond & Interest Fund Twenty-two (22) Mills

SECTION IV. That this Resolution shall be in full force and effect from and after its passage.

Alderman Robert E. Russell made a motion to adopt the aforesaid Resolution, and the motion was seconded by Alderman Bobby W. Runnels, the matter was put to a roll call vote and the following adlermen voted for the adoption of the Resolution:

Those present and voting "YEA"

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 motion to adopt the aforesaid Resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the Resolution duly adopted on this the 27th day of September, A.D., 1979.

Sidney O. Smith, Mayor

(Seal)

ATTEST:

Priscilla C. Daniel, City Clerk

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

THEREUPON, Alderman Russell made a motion to adjourn. Alderman Boutwell 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

There being no further business, the special meeting of the Mayor and Board of Aldermen was adjourned on this the 27th day of September, A. D., 1979.

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, Msssissippi, at 7:30 P. M., in the Board Room of said City, on October 2, A. D., 1979.

Those present:

Sidney O. Smith, Mayor

Thomas Tyner, City Attorney

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

Others present:

Bennie Clark Sherwin Easterling Paul Shows Teddy Denham Bill Durham

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