Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

THEREUPON Alderman Scott made a motion to adjourn. Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H, Ratliff

Those present and voting "NAY":

NOne

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 1st day of December, A.D., 1987.

SIDNEY O. CSMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

\*

BE IT REMEMBERED that there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M. on December 15, 1987 in the Board Room of siad City.

Those present:

Mayor Sidney O. Smith

City Attorney:

Thomas Tyner

Aldermen:

W. E. Boutwell
W. H. Campbell
R. L. Hullum
Willie H. Ratliff
Leroy Scott

Others Present:

W. G. Barlow

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

The invocation was offered by R. L. Hullum.

WHEREAS Alderman Boutwell made a motion that the minutes of the regular meeting of December 1, 1987 be accepted as written. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
R. L. Hullum
Willie H. Ratliff
Leroy Scott

Those present and voting "NAY":

None

WHEREAS Mayor Smith called for public comment but there was none.

WHEREAS W. G. Barlow, City Building Inspector, requested that the Board consider setting a fee for the exams given for electricians and plumbers by the City.

THEREUPON Alderman Boutwell made a motion to set a fee of \$50.00 for the exams given by the City. Alderman Campbell seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

WHEREAS Mr. Barlow made a recommendation that the members of the plumbing and electrical committees be appointed for terms with staggering lengths of time.

THEREUPON Alderman Boutwell made a motion to make the following appointments to the electrical and plumbing committees effective January 1, 1988.

## Plumbing Committee:

Robert W. Powell P.O. Box 405 Petal, Ms

1 year term

Joe R. Byrd 107 Park Drive

3 year term

Petal

Robert L. King 300 Leeville Road Petal

2 year term

Jude Tisdale

4 year term

210 Sun Circle Petal

Jimmy Stewart

5 year term

202 South George Petal

## Electrical Committee

Joe McMurry 138 King Blvd. 4 year term

Petal

Jimmy Coston 100 Glenwood Drive

3 year term

Petal

Milton Palmer P.O. Box 525 Petal

5 year term

Billy Richardson

1 year term

P.O. Box 56 Petal

Lowery Ridgway 100 Edwards Street 2 year term

Petal

Alderman Scott seconded the motion.

Those present and votiong "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum Willie Ratliff

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented the letter from the Petal Planning Commission recommending that the Mayor and Board of Aldermen grant the zoning change request for Robert B. Hollingsworth for his property on North Main from R-2 to C-2.

THEREUPON Alderman Boutwell made a motion to adopt the following ordinance amending the zoning on Robert B. Holingsworth's property on North Main Street from R-2 to C-2. Alderman Scott seconded the motion.

SEE

ORDINANCE

NEXT

PAGE

ORDINANCE NUMBER 1979 (42-A46)
AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE
ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE
ZONING ORDINANCE NUMBER 1979 (42) OF THE CITY OF PETAL,
MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1)
THROUGH 1979 (42-A45) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-2 (LOW TO
MEDIUM DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL)

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Number 1979 (42-1) through 1979 (42-A45) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Begin 183 yards South of the NE corner of the SE $\frac{1}{4}$  of Section 35, T-4-N, R-13-W, Forrest County for a POB thence run South 75 ft. thence run West 200 feet thence run North 75 feet, thence East 200 ft. to the Point of Beginning.

as per map or plat thereof on file in the Office of the Chancery Clerk of Forrest County, Ms., is hereby classified and placed in the C-2 (General Commercial) District of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A45) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section, and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of sections 1,2 and 3 of the foregoing Ordinance:

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie Ratliff

None

Those present and voting "AYE" and in favor of adopting the foregoing Ordinance as a whole:

W. E. Boutwell W. H.Campbell Leroy Scott R. L. Hullum Willie Ratliff

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON the foregoing Ordinance be and the same is hereby passed, adopted and approved on this the 15th day of December, A. D., 1987.

SIDNEY D. SMITH, MAYOR

(SEAL)
Attest:

PRISCILLA C. DANIEL
CITY CLERK

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented the drainage easements from Ben O. Dearman and Arie Sanford.

THEREUPON Alderman Boutwell made a motion to accept the foregoing easements and to pay Mr. Dearman and Mr. Sanford each \$10.00. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

WHEREAS Mayor Smith presented the following proofs of publication:

(1) Ordinance 1979 (42-A45)

(2) Notice to Interested Parties - Milton Palmer

(3) Notice To Interested Parties - Herring Construction Co.

THEREUPON Alderman Boutwell made a motion that the foregoing proofs of publication be accepted and filed. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. BOutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

WHEREAS the proration for the month of November was presented to the Board.

WHEREAS Mayor Smith stated that the old sewer line on the West side of N. George Street is in dire need of repair and that at the recommendation of the City Engineer, the best way to address the problem is to kill the old line behind these homes and to relocate the service to the front of the homes.

THEREUPON Alderman Boutwell made a motion to obtain construction easements from the property owners on N. George Street which would allow the City to connect them to the new sewer line since it is at the City Engineers recommendation that their services are to be changed. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum Willie Ratliff

Those present and voting "NAY":

None

WHEREAS Alderman Boutwell made a motion to pay an invoice to William B. Gunn in the amount of \$96.00 for his services to operate the road grader. Alderman Scott seconded the motion.

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum Willie Ratliff

Those present and voting "NAY":

None

WHEREAS City Attorney Thomas W. Tyner presented the interlocal cooperative agreement between the City of Hattiesburg, City of Petal, Forrest County, Perry County, Lamar County and the Bureau of Narcotics for the joint enforcement of criminal laws of the State of Mississippi regarding controlled substances.

STATE OF MISSISSIPPI

COUNTY OF FORREST COUNTY OF PERRY COUNTY OF LAMAR

## INTERLOCAL COOPERATION AGREEMENT

This Agreement is made between the THE CITY OF
HATTIESBURG, MISSISSIPPI, the Board of Supervisors of Forrest
County, the Petal Board of Aldermen; the Board of Supervisors
of Perry County, Mississippi; the Board of Supervisors of
Lemar County, Mississippi; and Bureau of Narcotics, under the
provisions of the Interlocal Cooperation Act of 1974, Section
17-13-3 et seq., Mississippi Code of 1972, as amended:

I.

purpose: The purpose of this Agreement is to provide for the joint enforcement by CITY, COUNTY and STATE officers of the Mississippi Controlled Substances Law, by establishing a procedure for a joint, coordinated effort of all law enforcement agencies with Forrest, Lamar and Perry Counties to enforce the criminal laws of the State of Mississippi regarding Controlled Substances and in an effort to provide the maximum effectiveness and efficiency in the enforcement of such laws for the least cost of the taxpayers. This Interlocal Agreement is executed for the purpose of including Lamar County as a participant in the previous Interlocal Cooperation Agreement which has previously been approved and ratified by all other entities.

II.

STATUTORY AUTHORITY: The CITY of Hattiesburg and CITY of Petal are authorized to engage in the activities herein provided by Section 21-21-3, Mississippi Code of 1972, and the COUNTIES are authorized by Section 19-25-13, Mississippi Code of 1972.

III.

<u>DURATION:</u> This Agreement shall continue in force and effect from the date of its approval as required by law until terminated by all parties hereto.

ıv.

MANNER OF TERMINATION: This Agreement may be determined at any time by any CITY or COUNTY by the adoption of an appropriate Order by the governing authority of that CITY or that COUNTY. In such event, this Agreement shall be of no further force and effect from the effective date of the Order.

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This Agreement shall take effect upon the date of approval by the Attorney General of Mississippi. Any modification of this Agreement part of the renewal hereof shall be approved by the Attorney General and part of implementation of modification.

VI.

There is hereby established a joint, coordinated effort to enforce the criminal laws of the State of Mississippi regarding Controlled Substances in Forrest, Lamar and Perry COUNTIES. For purposes of implementing this joint effort, the parties hereto choose not to establish any separate legal entity and no provision of this Agreement shall be so construed. Rather, the parties hereto choose to utilize the existing structure of the Bureau, utilizing the Bureau COUNTY and CITY personnel. The COUNTY, CITY and Bureau further agree to make certain financial commitments other than personnel to the joint effort which are set forth herein.

For purposes of this Agreement, these personnel in this joint effort shall be referred to as the Metro Task Force.

Specifically, the Unit shall be composed of a Unit

Commander, one (1) regular agent employed by the Bureau as an Advisor, a minimum of two (2) police officers employed by the CITY of Hattiesburg, one (1) officer by the CITY of Petal, two (2) officers from Forrest County Sheriff's Office, one (1) deputy from Lamar County Sheriff's Department, and one (1) officer to be employed by Perry COUNTY, Mississippi, as soon as they are financially able. The Unit shall be organized and operated under the direction and supervision of the Sheriffs of each COUNTY and Chiefs of Police and Commanding Officer of the local Mississippi Bureau of Narcotics. These individuals will constitute a Board of Directors for the Metro Task Force and shall meet once a

As to the powers and authority, the Task Force shall have only that power and authority granted either the Bureau, Sheriff, or CITY by statute, particularly, those set forth in this Agreement and shall have no power or authority except that which may be granted the Bureau, the Sheriff or the CITY in the enforcement of criminal laws, specifically, regarding Controlled Substances. However, if one (1) agency who has assigned a man to this Unit specifically requests additional manpower pertaining to the enforcement of other criminal laws of the State of Mississippi, then the special Task Force is not solely limited to the enforcement of Controlled Substances laws but may assist a participating agency at such time as is requested by the Sheriff or Chief of Police. The Unit Commander shall be selected by the Board of Directors of the Metro Task Force and shall be responsible for all administrative duties of the Metro Task Force including being responsible for all buy money and obtaining vouchers and maintaining proper accounting practices with said money.

ASSIGNMENT OF OFFICERS BY GOVERNMENTAL ENTITY: The

VIII.

purchase of drugs in Perry County, Mississippi. The CITY of Hattiesburg shall provide the Metro Task Force with an office, evidence locker and typewriter and other office supplies with which to run the administrative duties of the Metro Task Force. Any and all personal property acquired in the creation and for the operation of the Unit shall be acquired in the name of and title shall vest in one (1) of the parties to the Agreement by a majority vote of the Board of Directors of the Metro Task Force. Upon the termination of this Agreement, all equipment, materials, furniture, fixtures or other tangible items purchased shall be the property of the office of Governmental body which provided funds for the purchase and shall be delivered to the office or body within thirty (30) days after the termination of this Agreement. Although all officers assigned by the Governmental agencies shall be sworn as special contract agents of the Mississippi Bureau of Narcotics and shall exercise full power and authority as granted the Bureau and agents thereof under appropriate law, the special contract agents shall not be considered employees of the Bureau for any purpose. In addition, the performance bond of all special contract agents shall be paid by the Governmental agency which has assigned the officer to that Unit. The Bureau shall furnish one (1) officer as an advisor to assist in the training of the regular officers that are assigned to the Metro Task Force and the proper methods and procedures of field testing, chain of custody, evidence and other related matters.

The Unit shall concentrate its enforcement activity within Forrest, Lamar and Perry Counties, but may engage in enforcement activity outside of said COUNTIES if such activity is necessary and proper for the enforcement of the criminal laws regarding Controlled Substance within Forrest,

appropriate Governmental agency shall temporarily assign officers to the Task Force to work in a special Narcotics Unit. When so assigned, such officers shall be made contract agents with the Mississippi Bureau of Narcotics for statewide jurisdiction and shall be under the direction, control and supervision of the Board of Directors of the Task Force and, specifically, the Unit Commander. The appropriate Governmental agency shall continue to pay such officers that are assigned to the Unit their pay and benefits as an employee of that Governmental agency. The assigning of Governmental entity shall not exercise supervision, direction or control of said officers in the performance of their duties while assigned through the Metro Task Force, except as may be necessary to discipline or discharge an officer for misconduct in accordance with civil service rules and or other regulations of the CITY or COUNTY and any other actions as may be deemed appropriate by and through the Board of Directors of the Metro Task Force. The Bureau may supply purchase money or buy money used by the  $\dot{\text{U}}\text{nit}$  which funds shall be expended and accounted for under the same provisions as if they were expended solely by the Mississippi Bureau of Narcotics in its current enforcement effort in the COUNTY. This provision is merely to authorize the direct participation of the Metro Unit officers with the Mississippi Bureau of Narcotics. In addition, Forrest County shall also supply purchase money or buy money used by the Unit which funds shall be expended and accounted for under the provisions as has been done in the past. In addition, Lamar County, Mississippi, shall provide buy money which shall be used and expended for the purchase of drugs in Lamar County, Mississippi. Further, Perry County, Mississippi, shall provide buy money which shall be used and expended for the

Lamar and Perry Counties or if necessary, for the investigation of such criminal activity where the apprehension of violators. This Agreement shall be submitted to the Attorney General for the State of Mississippi for approval and shall thereafter be filed and on record with the Chancery Clerk of Forrest County, Chancery Clerk of Lamar County, and the Chancery Clerk of Perry County, and a copy shall be filed with the State Department of Audit within sixty (60) days after execution.

Chancery Clerk of Forrest County, Chancery Clerk of Lamar
County, and the Chancery Clerk of Perry County, and a copy
shall be filed with the State Department of Audit within
sixty (60) days after execution.
WITNESS OUR SIGNATURES:
FORREST COUNTY, MISSISSIPPI
BY:
LYNN CARTLIDGE, PRESIDENT BOARD OF SUPERVISORS
DATE:
ATTEST:
n · · · · · · · · · · · · · · · · · · ·
CLERK
SHERIFF GENE WALTERS
DATE:
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ATTEST:
CLERK

	CITY OF HATTIESBURG		Henry M. Bounds HENRY BOUNDS CHIEF OF POLICE, PETAL
	MAYOR G. D. WILLIAMSON	DATE: 12/14/87	
DATE:		ATTEST:	
ATTEST:		Elicabeth Brema	
CLERK	· · · · · · · · · · · · · · · · · · ·	CIRED	•
			PRESIDENT OF PERRY COUNTY BOARD OF SUPERVISORS
	JIM BORSIG DIRECTOR OF PUBLIC SAFETY	DATE:	•
DATE:		ATTEST:	_
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			SHERIFF OF PERRY COUNTY, MISSISSIPPI
	KEITH OUBRE CHIEF OF POLICE	DATE:	
DATE:		ATTEST:	
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	MAYOR SIDNEY SMITH, PETAL	DATE: 12-8-87	_
DATE: 12/15/87	<del></del>	ATTEST:	
ATTEST:		Katherine J. Cierly	_
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	i :	SHERIFF OF LAMAR COUNTY, MISSISSIPPI	
	DATE:		
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THEREUPON Alderman Boutwell made a motion to authorize the Mayor to execute the agreement. Alderman Hullum seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

WHEREAS Mr. Tyner presented a Resolution approving and consenting to the granting of a security interest in the franchise agreement to Deposit Guaranty National Bank by Futurevision.

RESOLUTION APPROVING AND CONSENTING TO THE GRANTING OF A SECURITY INTEREST IN THE FRANCHISE AGREEMENT, STOCK AND OTHER ASSETS OF FUTUREVISION CABLE SYSTEMS, A MISSISSIPPI CORPORATION, TO DEPOSIT GUARANTY NATIONAL BANK, ITS SUCCESSORS AND ASSIGNS, FOR FINANCING TO BE USED IN THE CONSTRUCTION AND OPERATION OF THE CORPORATION.

WHEREAS, at a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, there came on this date for consideration and determination a request for approval of and consent to Futurevision Cable Systems, a Mississippi corporation, and or its stockholders to execute a collateral assignment of the Cable Television and Audio Communication Services Agreement to Deposit Guaranty National Bank and to grant, transfer and assign a security interest in the capital stock of the corporation, the corporate assets, and the rights, powers, privileges, immunities and obligations of Futurevision Cable Systems, a Mississippi corporation, as set forth in agreement entered into and approved by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on February 20, 1987, which is recorded and appears of record in Minute Book 9 at Pages 435-437, and of the assignment of said rights, powers, privileges, immunities and obligations unto Futurevision Cable Systems, a Mississippi corporation, dated November 24, 1987, which is recorded and appears of record in Minute Book 10 at Page 136; and

WHEREAS, said agreement provides in Section XVI thereof that the agreement shall not be assigned unless approved by the City of Petal, Mississippi; and

WHEREAS, in order to construct and operate the cable vision system contemplated, it is necessary for the corporation and/or its stockholders to obtain financing from Deposit Guaranty National Bank, a banking corporation;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

 That the granting of a security instrument evidenced by deed of trust, financing statement, co' assignment of the Franchise Agreement entitled "Cable 's and Audio Communication Services Agreement", or any other instrument evidencing security interest desired by Deposit Guaranty National Bank to protect and secure funds advanced by said bank, its successors or assigns, to be used in the construction or operation of a cable vision system is hereby consented to and approved by the Mayor and Board of Aldermen of the City of Petal Mississippi; and Deposit Guaranty National Bank, its successors and assigns, shall have all rights evidenced by said instruments, it being the intention of the Mayor and Board of Aldermen of the City of Petal, Mississippi, to consent to and approve said security agreements and collateral assignment of the Franchise Agreement.

THEREUPON Alderman Boutwell made a motion to adopt the foregoing Resolution. Alderman Scott's econded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

WHEREAS the following Homestead Exemption Notice of adjustment were considered and accepted since no objections were filed by the property owners and the tax collector was instructed to re-asses and list these properties as subject to the rejected homestead exemption amounts:

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Parcel # 621170 Moses, Lawrence C. $21.00
# 620380 Moses, Lawrence C. $6.00
# 62980407 Montague, Ernest V. $78.00
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THEREUPON Alderman Campbell made a motion to accept the Notice of Adjustment on the foregoing property owners. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
Leroy Scott
R. L. Hullum
Willie H. Ratliff

Those present and voting "NAY":

None

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

Those present and voting "AYE":

W. E. Boutwell W. H. Campbell Leroy Scott R. L. Hullum Willie H. Ratliff

Therebeing no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 15th day of December, A.D., 1987.

SIDNEY O. (SMITH, MAYOR

(SEAL)

ATTEST:

Innee Chanul PRISCILLA C. DANIEL, CITY CLERK

\*

BE IT REMEMBERED that there was begun and held the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi at 7:30 P.M. on January 5, 1988 inthe Board Room of said City.

Those present:

Mayor Sidney O. Smith

City Attorney:

Thomas W. Tyner

Aldermen:

W. E. Boutwell
W. H. Campbell
R. L. Hullum
Willie H. Ratliff
Leroy Scott

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

The invocation was offered by W. H. Campbell.

WHEREAS Alderman Campbell made a motion that the minutes of the regular meeting of December 15, 1987 be accepted as written. Alderman Routwell seconded the motion.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
R. L. Hullum
Leroy Scott
Willie H. Ratliff

Those present and voting "AYE":

None

WHEREAS Mayor Smith called for public comment but there was none.

WHEREAS the hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the City's Bank Depositories.

The bids read as folows, to-wit:

SEE

FOLLOWING