

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 ON NOVEMBER 3, 1992 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY, JR.
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	REUBEN CLEPPER JERRY CROWE DONALD H ROWELL BOBBY RUNNELS LEROY SCOTT
OTHERS PRESENT	CHIEF WAYNE MURPHY CHIEF AUBRA EVANS CUB SCOUT DEN 4 COY JOE COSTON AND OTHERS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 1992 BE ACCEPTED AS WRITTEN.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, COY JOE COSTON ADDRESSED THE BOARD CONCERNING THE CITY'S ZONING ORDINANCE AND THE SECTION OF THAT CODE THAT REGULATES MOBILE HOMES ON THE PROPERTY ZONED R-3. MR COSTON STATED THAT HE FOUND A SECTION IN THE CODE THAT ALLOWS THE PLACEMENT OF MOBILE HOMES IN THE R-3 DISTRICT AND IF THE CODE ALLOWS IT HOW CAN THE BOARD DENY HIM THE RIGHT TO REPLACE HIS MOBILE HOME THAT BURNED ON HIS PROPERTY THAT IS ZONED R-3.

THEREUPON, MAYOR GAY STATED THAT THE ZONING ORDINANCE, SINCE IT WAS AMENDED, DOES NOT ALLOW MOBILE HOMES TO BE PLACE IN THE R-3 DISTRICTS OF THE CITY.

WHEREAS, CHIEF MURPHY PRESENTED A COPY OF THE APPROVED GRANT RECEIVED BY THE METRO NARCOTICS TASK FORCE WHICH WILL PAY FOR ONE-HALF (1/2) OF THE SALARY, FICA, RETIREMENT AND MEDICAL INSURANCE AND UP TO \$1,700 IN OVERTIME FOR THE METRO OFFICER AND \$.20 PER MILE ON THE CAR UP TO 15,140 MILES OR \$3,028.

THEREUPON, ALDERMAN CROWE MADE A MOTION FOR THE CITY TO PARTICIPATE IN THE GRANT BY PAYING THE OFFICER'S OVERTIME ON A % MATCH AND TO AUTHORIZE THE CONTINUED PARTICIPATION OF THE CITY OF PETAL, THROUGH THE INTERLOCAL AGREEMENT WITH THE CITY OF HATTIESBURG, FORREST COUNTY, PERRY COUNTY AND THE BUREAU OF NARCOTICS, IN THE METRO NARCOTICS TASK FORCE. ALDERMAN RUNNELS SECONDED THE MOTION.

SEE EXHIBIT "A"

INTERLOCAL AGREEMENT

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, JIMMY BARDING OF THE PETAL FIRE DEPARTMENT ADDRESSED THE BOARD CONCERNING THE PROBLEMS FACING EMERGENCY PERSONNEL WHEN RESPONDING TO CALLS WHERE THERE ARE DUPLICATIONS OF NAMES OR NO NAMES ON CERTAIN STREETS AND ROADS IN PETAL.

THEREUPON, MAYOR GAY REQUESTED THAT MR BARDING, WORKING WITH A REPRESENTATIVE OF THE PETAL POLICE DEPARTMENT AND THE AREA 911 PERSONNEL, BRING BACK A PROPOSAL ON THE CHANGES THAT NEED TO BE MADE.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR A TAX SALE CANCELLATION FOR PARCEL NUMBER 199-B2250001-197.01 IN THE NAME OF DON M GRAHAM FOR THE 1990 TAXES BECAUSE OF A DOUBLE ASSESSMENT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO REFUND TO JOHN MCINNIS \$44.29 FOR THE CANCELLATION OF THE TAX SALE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF RESIGNATION FROM DANNY IVEY, METER READER IN THE WATER DEPARTMENT, EFFECTIVE OCTOBER 23, 1992.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR. IVEY'S LETTER OF RESIGNATION. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT HIS RECOMMENDATION TO FILL THE VACANCY IN THE WATER DEPARTMENT WOULD BE GREGORY SMITH.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING GREGORY SMITH AS METER READER IN THE WATER DEPARTMENT EFFECTIVE UPON THE SUCCESSFUL COMPLETION OF HIS PHYSICAL. ALDERMAN ROWELL SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO FILL THE WATER METER READER VACANCY IN THE WATER DEPARTMENT THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT GREGORY SMITH BE HIRED AT A RATE OF \$5.00 PER HOUR EFFECTIVE UPON THE COMPLETION OF THE PHYSICAL.

SO ORDERED ON THIS THE 3RD DAY OF NOVEMBER A.D., 1992.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

ALDERMAN JERRY CROWE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM HUGH DRAUGHN FOR THE CITY TO ISSUE A TAX DEED TO HIM ON PARCEL # 18103-C0000007-047.00 IN THE NAME OF MATTIE C. JOFFRION FOR THE 1989 TAXES.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE THE TAX DEED TO HUGH DRAUGHN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM LISA CRANE THAT THE \$30.00 PRIVILEGE LICENSE FEE BE REFUNDED TO HER SINCE SHE DID NOT OPEN HER BUSINESS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND MRS. CRANE THE \$30.00 FOR THE UNUSED PRIVILEGE LICENSE. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE RABBITS, ROOSTER AND CHICKENS BEING KEPT BY BILLY F. MADDEN ON CANDY STREET.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT MR. MADDEN BE REQUIRED TO REMOVE THE RABBITS, ROOSTER AND CHICKENS AS HE IS NOT IN COMPLIANCE WITH THE CITY ZONING ORDINANCE. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE FOLLOWING ARE AREAS ON THE SEWER SYSTEM THAT NEED TO BE CLEANED, TELEVISED AND INSPECTED IN ORDER TO DETERMINE WHAT IF ANY REPAIRS NEED TO BE MADE TO THESE LINES:

- A) SOUTH MAIN FROM CENTRAL TO S. MAIN EXTENSION
- B) 5TH FROM S MAIN WEST TO HOLMES STREET
- C) MCINNIS STREET
- D) CARTERVILLE ROAD FROM KAISER RUNNELS HOME TO CARTERVILLE BAPTIST CHURCH
- E) LINE ON ROBIN STREET

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THESE PROJECTS AT AN ESTIMATED \$60,000, PURSUANT TO THE BID FROM NAYLOR ENVIROSYSTEMS, INC. TO BE PAID OUT OF THE SEWER R & E FUNDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM RAYMOND DEARMAN, CITY ENGINEER, CONCERNING THE CONTRACT FOR PAINTING OF THE STEEL STANDPIPE WATER TANK WITH SMITH PAINTING & CONTRACTING, INC.

SEE EXHIBIT "B"

LETTER - SHOWS, DEARMAN & WAITS, INC.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE LETTER FROM MR. DEARMAN AS A CERTIFICATE OF CHANGE AND TO PAY THE \$4,800 CHARGES ON THE CONTRACT FOR THE 2900 SQUARE INCHES OF REPAIRS TO THE PITTING ON THE INSIDE OF THE TANK. ALDERMAN SCOTT ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE PAINTING OF THE STEEL STANDPIPE WATER TANK BY SMITH PAINTING & CONTRACTING, INC. IS COMPLETE AND PRESENTED ESTIMATE # 2 IN THE AMOUNT OF \$17,694 AND ESTIMATE # 3 AND FINAL IN THE AMOUNT OF \$3,920.00.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY ESTIMATE # 2 IN THE AMOUNT OF \$17,694.00 AND TO ADVERTISE THE NOTICE OF COMPLETION OF THE CONTRACT AND TO PAY THE FINAL ESTIMATE AFTER THE TEN (10) DAY PUBLICATION PERIOD IF THERE ARE NO CLAIMS SUBMITTED AGAINST THE CONTRACT. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE GROUND LEASE ON THE PROPERTY OWNED BY RICHTON TIE AND TIMBER ON MCINNIS STREET HAS EXPIRED AND REQUESTED THE WISHES OF THE BOARD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT THE GROUND LEASE BETWEEN RICHTON TIE & TIMBER AND THE CITY OF PETAL, MISSISSIPPI BE EXTENDED FOR AN ADDITIONAL YEAR. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER OF AGREEMENT WITH NEEL-SCHAFFER, INC. WHO PROVIDED PLANNING SERVICES FOR APPLYING FOR AND TECHNICAL SERVICES RELATED TO THE PILOT CURBSIDE RECYCLING PROGRAM.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE LETTER OF AGREEMENT WITH NEEL-SCHAFFER, INC. AND TO AUTHORIZE THE PAYMENT FOR THE PLANNING AND TECHNICAL SERVICES TO NEEL-SCHAFFER, INC. UPON RECEIPT OF THE INVOICE. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 209555 IN THE AMOUNT OF \$6,000 FROM NEEL-SCHAFFER, INC. FOR PROGRAM ADMINISTRATION OF THE CITY OF PETAL SEWER IMPROVEMENT PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. THE \$6,000 UPON RECEIPT OF THE FUNDS FROM CDBG. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 22611-23167 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY CLAIMS # 22611-23167 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED FINAL ESTIMATE # 15 TO CARTER AND MULLINGS, INC. IN THE AMOUNT OF \$147,277.86 ON THE SEWER IMPROVEMENT PROJECT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADVERTISE THE NOTICE OF COMPLETION AND IF NO CLAIMS ARE SUBMITTED AGAINST THE CONTRACT TO PAY CARTER AND MULLINGS, INC. \$147,277.86 AS THE FINAL PAYMENT ON THE SEWER IMPROVEMENT CONTRACT. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM DAN TOLBERT, BUILDING INSPECTOR, TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI ON DECEMBER 9, 10, 11, 1992 IN VICKSBURG, MISSISSIPPI.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE MR TOLBERT TO ATTEND THE CONFERENCE IN VICKSBURG, MS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM LARRY JOE DAUGHTRY FOR IMPROVEMENTS WHICH NEED TO BE IMPLEMENTED TO MAKE THE COMPUTER AND TELEPHONE SYSTEMS AT THE CITY HALL AND THE POLICE DEPARTMENT LESS VULNERABLE TO TRANSIENT CONDITION PRODUCED BY LIGHTNING.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO GIVE THE MAYOR AND THE CITY INSPECTOR THE AUTHORITY TO OBTAIN QUOTES FOR A QUALIFIED ELECTRICIAN AND A QUALIFIED COMPUTER TECHNICIAN TO MAKE THE NECESSARY IMPROVEMENTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ADOPT A RESOLUTION TO SUBMIT TO THE SWRLA ADDRESSING THE MATTERS HE DISCUSSED. THE MOTION DIED FOR LACK OF A SECOND.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

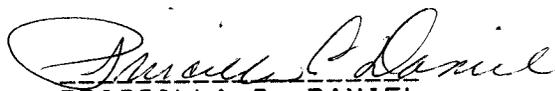
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 3RD DAY OF NOVEMBER, A.D., 1992.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

STATE OF MISSISSIPPI
COUNTY OF FORREST
COUNTY OF PERRY

INTERLOCAL COOPERATION AGREEMENT

This Agreement is made between THE CITY OF HATTIESBURG, MISSISSIPPI, the Board of Supervisors of Forrest County, Mississippi; the Petal Board of Aldermen; the Board of Supervisors of Perry 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 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.

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.

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

IV.

MANNER OF TERMINATION: This Agreement may be terminated

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.

V.

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 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 the 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 to the Unit and the Board, 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, and one (1) officer to be employed by Perry COUNTY, Mississippi. The Unit shall be organized and operated under the direction and supervision of the

EXHIBIT "A"

Sheriffs of each COUNTY and the Chiefs of Police of those Units involved. In addition, the Commanding Officer of the local Mississippi Bureau of Narcotics or his designee shall attend as an advisor. These individuals will constitute a Board of Directors for the Metro Task Force and shall meet once a month.

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.

VIII.

ASSIGNMENT OF OFFICERS BY GOVERNMENTAL ENTITY: The 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 Governmen-

tal 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 Unit which funds shall be 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. Further, Perry County, Mississippi, shall provide buy money which shall be used and expended for the purchase of drugs in Perry County. The CITY of Hattiesburg shall provide the Metro Task Force with an office, evidence locker, stenographic equipment and other office supplies with which to run the administrative duties of the Metro Task Force and/or buy money. 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

EXHIBIT "A"

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.

In the event that the Metro Narcotics Task Force is involved in an investigation outside the territorial jurisdiction of Forrest or Perry Counties or the city limits of Hattiesburg, which are in Lamar County, they shall immediately notify the Mississippi Bureau of Narcotics as soon as practicable that they have left the actual jurisdiction lines in an effort to prevent any overlapping undercover operations and for the safety of the officers involved.

The Unit shall concentrate its enforcement activity within Forrest 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 Substances within Forrest and Perry Counties, or if necessary, for the investigation of such criminal activity where the apprehension of violators. The Unit and/or agents shall notify the Mississippi Bureau of Narcotics in the event that they leave their territorial jurisdiction of Forrest or Perry County prior to any routine

investigatory work or as expeditiously as possible and as soon as practicable if an emergency situation arises and the agents have left their territorial jurisdiction. 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 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: *John Cartledge*
JOHN CARLEDGE, PRESIDENT
BOARD OF SUPERVISORS

DATE: 10-19-92

ATTEST:
Jimmy E. Howard
CLERK

Billy McGee
BILLY MCGEE, SHERIFF OF
FORREST COUNTY

DATE: 10-19-92

ATTEST:
Karen Dumas
CLERK

Ed Morgan
MAYOR ED MORGAN, MAYOR
CITY OF HATTIESBURG

DATE: September 8, 1992

ATTEST:
Betty L. Orrell
CLERK

EXHIBIT "A"

DIRECTOR OF PUBLIC SAFETY
CITY OF HATTIESBURG

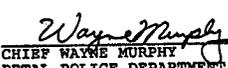
DATE: _____
 ATTEST: _____
 CLERK _____


 KEITH OUBRE, CHIEF OF POLICE
 CITY OF HATTIESBURG

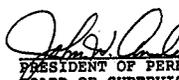
DATE: 11-2-92
 ATTEST: _____
 CLERK Nathaniel Cosby
My Commission Expires: Sept. 28, 1996


 JACK GRAY, MAYOR
 CITY OF PETAL

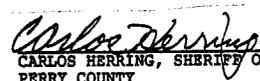
DATE: 11-4-92
 ATTEST: _____
 CLERK Ava Pickoff
My Commission Expires August 14, 1994


 CHIEF WAYNE MURPHY
 PETAL POLICE DEPARTMENT

DATE: 11/4/92
 ATTEST: _____
 CLERK L. Drury, Clerk


 PRESIDENT OF PERRY COUNTY
 BOARD OF SUPERVISORS

DATE: October 21, 1992
 ATTEST: _____
 CLERK Nan Ready, Clerk
By: Martin Barta D.C.


 CARLOS HERRING, SHERIFF OF
 PERRY COUNTY

DATE: October 21, 1992
 ATTEST: _____
 CLERK Ann Reed, Chancery Clerk
By: Mike Walker, D.C.

BUREAU OF NARCOTICS

DATE: _____
 ATTEST: _____
 CLERK _____

EXHIBIT "B"

SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 301 HARDY STREET
HATTIESBURG, MISSISSIPPI 39403-1711
PHONE 601-544-1821
FAX: 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.

PAUL J. SHOWS, P.E., R.L.S.
CONSULTANT

November 2, 1992

Mayor & Board of Aldermen
City of Petal
P. O. Box 564
Petal, MS 39465

Re: Contract for Painting of
Steel Standpipe Water Tank
with Smith Painting &
Contracting, Inc.

Gentlemen:

I have enclosed the final estimate on the above captioned. As you all are well aware, the first change order executed was to sand blast all weak areas on the outside of the tank, and cover the whole outside with a prime coat. This occurred when flaking was noticed, and the agreed upon price was \$2,500.00.

We had no way of knowing, but had estimated that 500 square inches of pitting on the inside of the tank needed repairing. Once the water was drained, and we were able to view the inside, it turned out to be 2,900 square inches, and at a bid price of \$2.00 per square inch, this amounted to a \$4,800.00 overrun. So, instead of the contract price of \$31,900, you will note that the final price amounted to \$39,200.00.

However, in closing, we got a real fine job and I see no reason why the paint system specified should not last at least 10-15 years.

In closing, I again appreciate the opportunity to be of service.

Yours truly,



Raymond M. Dearman, P. E.
President

RMD/ee

Enclosure