

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 ON NOVEMBER 17, 1992 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY, JR.
CITY ATTORNEY	VICKIE LEGGETT ( IN MR. TYNER'S ABSENCE)
ALDERMEN	REUBEN CLEPPER JERRY CROWE BOBBY RUNNELS LEROY SCOTT
OTHERS PRESENT	FIRE CHIEF AUBRA EVANS POLICE CHIEF WAYNE MURPHY BILLY MADDEN DORIS PRINE ALLEN FLYNT

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

THE INVOCATION WAS OFFERED BY JERRY CROWE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF OF THE REGULAR MEETING OF NOVEMBER 3, 1992 BE ACCEPTED AS WRITTEN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, BILLY MADDEN STATED THAT HE WOULD LIKE TO APPEAL THE BOARDS DECISION TO REQUIRE HIM TO REMOVE HIS PET RABBITS, ROOSTER AND CHICKENS. MR MADDEN STATED THAT HE NO LONGER HAS THE ROOSTER OR THE CHICKENS, BUT THAT HE WOULD LIKE TO KEEP FIVE (5) OF THE RABBITS AS PETS.

THEREUPON, MAYOR GAY STATED THAT DAN TOLBERT, CITY INSPECTOR, WILL INVESTIGATE THE MATTER AND MR. MADDEN WILL RECEIVE AN ANSWER CONCERNING HIS PETS WITHIN TWO WEEKS.

THEREUPON, ALLEN FLYNT, PRESIDENT OF THE CHAMBER OF COMMERCE, EXPRESSED APPRECIATION TO THE MAYOR AND BOARD FOR THEIR PARTICIPATION IN THE PAST AND THEIR CONTINUED SUPPORT OF THE PETAL FESTIVAL TO BE HELD NOVEMBER 21, 1992.

WHEREAS, FIRE CHIEF AUBRA EVANS PRESENTED WRITTEN QUOTATIONS FOR THE PURCHASE OF THE EMERGENCY LIGHTS AND SIREN FOR THE NEW FIRE DEPARTMENT VEHICLE.

SEE EXHIBIT "A"

FERRARA FIREFIGHTING EQUIPMENT, INC. 9911 MAMOTH AVENUE BATON ROUGE, LA 70814	\$753.84
---	----------

ROPER SUPPLY P O BOX 367 PICAYUNE, MS. 39466	\$874.75
--	----------

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PURCHASE THE EMERGENCY LIGHTS AND SIREN FROM FERRARA FIREFIGHTING EQUIPMENT, INC. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED PERMISSION FOR THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SIX MONTHS BID FOR ASPHALT AND ASPHALT OVERLAY IN PLACE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE ASPHALT AND THE ASPHALT OVERLAY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED PERMISSION FOR THE CITY CLERK TO ADVERTISE FOR THE BIDS FOR BANK DEPOSITORIES FOR A PERIOD OF TWO YEARS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE BANK DEPOSITORIES. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE STATEMENT FROM FOR THE SALARY AND FRINGE COST FOR THE RECYCLING COORDINATOR FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$772.67.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE CITY OF HATTIESBURG \$772.67 FOR THE SALARY FOR THE RECYCLING COORDINATOR FOR THE MONTH OF OCTOBER. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A PROCLAMATION DECLARING THURSDAY NOVEMBER 19, 1992 AS THE "GREAT AMERICAN SMOKEOUT DAY" IN THE CITY OF PETAL, MISSISSIPPI.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PROCLAIM NOVEMBER 19, 1992 AS THE "GREAT AMERICAN SMOKEOUT DAY". ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PROCLAMATION ISSUED BY GOVERNOR FORDICE PROCLAIMING THANKSGIVING DAY, NOVEMBER 26 AND NOVEMBER 27 AS STATE HOLIDAYS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SET THE HOLIDAYS FOR THE ELIGIBLE CITY EMPLOYEES TO COINCIDE WITH THE STATE HOLIDAYS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM THE PASTOR AND TRUSTEES OF THE CHURCH OF GOD LOCATED AT 319 OLD RICHTON ROAD REQUESTING A REFUND OF TAXES WHICH HAVE BEEN PAID ERRONEOUSLY ON THE PROPERTY USED FOR THE PARSONAGE.

SEE EXHIBIT "B"

LETTER FROM CHURCH OF GOD

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO REFUND THE TAXES PAID ON THIS PROPERTY FROM 1989 TO 1991. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED WRITTEN QUOTATIONS FOR THE REROOFING OF THE PUMP HOUSE AT WATER PLANT "B".

SEE EXHIBIT "C"

HUB SHEET METAL & ROOFING, INC.                   \$986.00  
P O BOX 848  
HATTIESBURG, MS. 39401

CHARLES W MALONE, INC.                           \$850.00  
1910 NORTH MAIN STREET  
HATTIESBURG, MS 39401

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ACCEPT THE LOW QUOTE FROM CHARLES W MALONE, INC FOR THE REROOFING OF THE PUMP HOUSE AT WATER PLANT "B". ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 210543 IN THE AMOUNT OF \$4,800 FROM NEEL-SCHAFFER, INC. FOR PROGRAM ADMINISTRATION ON THE SEWER IMPROVEMENT PROJECT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY NEEL-SCHAFFER, INC. THE \$4,800. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A REQUEST FROM NEEL-SCHAFFER, INC. FOR A PROGRESS PAYMENT TO BE MADE TO DORIS RIVERS ON RENTAL REHAB PROJECT NUMBER 0068000PI06 IN THE AMOUNT OF \$3,000.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY MRS. RIVERS THE \$3,000 AS A PROGRESS PAYMENT ON RENTAL REHAB PROJECT NUMBER 0068000PI06. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF OCTOBER TO THE BOARD.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ACCEPT THE REPORT FOR OCTOBER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY MADE THE RECOMMENDATION THAT RICHARD BRYANT BE HIRED IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING RICHARD BRYANT IN THE STREET DEPARTMENT PENDING A SATISFACTORY PHYSICAL. ALDERMAN CROWE SECONDED THE MOTION.

**ORDER**

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

IT IS HEREBY ORDERED THAT RICHARD BRYANT BE HIRED, PENDING A SATISFACTORY PHYSICAL, AT A RATE OF \$5.00 PER HOUR, EFFECTIVE IMMEDIATELY.

SO ORDERED ON THIS THE 17TH DAY OF NOVEMBER, A.D., 1992.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED FOR CONSIDERATION THE QUOTES FROM THE MISSISSIPPI MUNICIPAL WORKERS COMPENSATION GROUP AND THE MISSISSIPPI PUBLIC ENTITIES GROUP FOR THE CITY'S WORKERS COMPENSATION COVERAGE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION, AFTER REVIEWING THE QUOTATIONS, TO ADOPT THE FOLLOWING RESOLUTION TO JOIN THE MISSISSIPPI MUNICIPAL WORKERS COMPENSATION GROUP EFFECTIVE JANUARY 1, 1993. ALDERMAN CROWE SECONDED THE MOTION.

SEE EXHIBIT "D"

RESOLUTION TO JOIN THE MISSISSIPPI MUNICIPAL  
WORKERS' COMPENSATION GROUP

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE CITY CLERK TO ATTEND THE MUNICIPAL CLERKS CERTIFICATION UPDATE IN JACKSON ON DECEMBER 9-11, 1992

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE MUNICIPAL CLERKS SEMINAR IN JACKSON ON DECEMBER 9-11, 1992 AND TO PAY HER EXPENSES. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION TO THE BOARD:

SEE EXHIBIT "E"

RESOLUTION DECLARING THE INTENT OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ACQUIRE A PUBLIC BUILDING UNDER AUTHORITY OF SECTION 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED,, AND TO AUTHORIZE AND APPROVE THE SALE AND ISSUANCE OF CERTIFICATES OF PARTICIPATION (PETAL, MISSISSIPPI COMMUNITY CENTER PROJECT) (THE "CERTIFICATED") IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000) AND TO AUTHORIZE CROSTHWAIT, TERNEY, NOBLE & ALLAIN, JACKSON, MISSISSIPPI AND HOLLEY, GRUBBS, MITCHAM AND PHILLIPS, JACKSON, MISSISSIPPI TO PROCEED WITH THE SOLICITATION AND ACCEPTANCE OF BIDS FOR THE SALE AND ISSUANCE OF THE CERTIFICATES.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

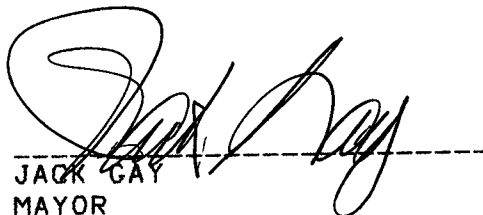
THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
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 OF THE CITY OF PETAL, MISSISSIPPI WAS  
ADJOURNED ON THIS THE 17TH DAY OF NOVEMBER, A.D., 1992.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

FERRARA FIRE FIGHTING EQUIPMENT, INC.  
 8711 MAMMOTH AVE.  
 BANDON, MISSISSIPPI 39466  
 (800) 443-9008  
 (504) 928-7888

**QUOTATION**

PAGE 328

DATE: 11-12-92

QUOTATION NO. \* 3492

EXHIBIT "A"

Petal Fire Dept  
 102 Fairchild Dr.  
 Petal, MS 39465

YOUR INQUIRY NO.

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION:

QUANTITY	DESCRIPTION	PRICE
1	Whelen Mini-Edge Light Bar, 4 strobes Red, Permanent Mount	\$ 449.00
1	SVP SA-450 Siren	\$ 169.89
1	D-60 100 watt Siren speaker	\$ 99.95
1	Sho-mu 03.0124 Solid state headlight flasher	\$ 35.00
		<b>\$753.94</b>

TERMS: <u>Net 30 Day</u>	EST. SHIPPING DATE: <u>Stock to 4 weeks</u>
--------------------------	---

BY Keggin Ridgway

PRICE QUOTATION



FED. TAX # 84-0629911  
 PRIV. TAX # 5983  
 ST. AUDITOR # 00171

P.O. BOX 367  
 801 N. BEECH ST.  
 PICAYUNE, MS 39466  
 601/798-5128

IN MISSISSIPPI - CALL TOLL FREE 1-800-642-3015

- AEROSOL TEAR GAS
- ALLEY LIGHTS
- BADGE CASES
- BARRICADES
- BATTERIES
- BELLY CHAINS
- BINOCULARS
- BODY ARMOR
- BULL HORNS
- DARKROOM EQUIP.
- DECALS
- DRIVING LIGHTS
- EVIDENCE
- COLLECTION
- EMERGENCY LIGHTS
- FIRE EXTINGUISHERS
- FIRST AID KITS
- FLASHERS
- FLASH LIGHTS
- FOG LIGHTS
- GAS
- HAND CUFFS
- GRILL LIGHTS
- HEADLIGHTS
- HELMENTS
- HOLSTERS
- HO EQUIP.
- JAIL MATTRESSES
- JANITORIAL
- SUPPLIES
- LEATHER GOODS
- LIGHTS
- NARCOTIC TEST KITS
- NIGHT STICKS
- NIGHT VISION
- DEVICES
- PHOTOGRAPHY
- EQUIP.
- PAVEMENT
- MARKING
- RAINWEAR
- REFLECTIVE PAINT
- RADAR
- RESTRAINING
- DEVICES
- SIGNS
- SIGN POST
- SIRENS
- SLAPPERS
- SPOT LIGHTS
- SWAT EQUIP. AND
- TRAINING
- SWEEPER BROOMS
- TARGETS
- TEAR GAS
- TRAFFIC SIGNS
- TRAFFIC VEST
- VEHICLE SCREENS
- VEHICLE EMBLEMS
- WEAPONS
- BLOOD-ALCOHOL
- KIT

TO: PETAL FIRE DEPT	DATE: 11-4-92	Please indicate this number when ordering: 3438
P O DRAWER M	YOUR INQUIRY DATED: 11-4-92	TERMS: NET
PETAL, MS 39465	PROPOSED SHIPPING DATE: 4 WEEKS ARO	TO BE SHIPPED VIA: BEST WAY
	SALESPERSON: RH	F.O.B. DESTINATION X

HERE IS OUR QUOTATION ON THE GOODS NAMED.

QTY	DESCRIPTION	PRICE	AMOUNT
X	FEDERAL SJL-1 JETSTROBE ALL LIGHT BAR RED/RED 4 STROBE HEADS W/PERMANENT MOUNTING BRACKET OPTION: FAST2*A ROTATOR ASSY 175 FPM	512.75 44.10	
	FF2*A (2) FLASHING HALOGEN LIGHTS FRONT	56.70	
	RF2*A (2) FLASHING HALOGEN LIGHTS REAR	56.70	
	OPTION 2		
	FEDERAL SJL-2 JETSTROBE ALL LIGHT BAR RED/RED 6 STROBE HEADS W/PERMANENT MOUNT	601.83	
	THE SAME OPTIONS ARE AVAILABLE AS ON THE SJL-1.		
X	SIREN/SPEAKER		
	SVP SA450 ELECTRONIC SIREN	175.00	
	FEDERAL BP100 BUMPER MOUNT SPEAKER	171.00	
	ADD FOR BUMPER MOUNT	16.00	
			<b>\$874.75</b>



EXHIBIT "B"



## CHURCH OF GOD

319 OLD RICHTON ROAD  
PETAL, MISSISSIPPI  
39465

CHURCH: 601-583-0943  
PARSONAGE: ~~601-582-8110~~

November 7, 1992

Petal Board of Supervisors  
119 West 8th Avenue  
Petal MS 39465

Dear sirs:

We submit this letter concerning our conversation with Mr. Paul Martin, County Tax Assessor, on the afternoon of November 6, in reference to taxes paid on property (Lot 5, Block 1, Petal Heights Subdivision - 108 Wilson Drive) belonging to the Church of God at Petal. Apparently, this property was erroneously recorded and/or assessed at the time of purchase as privately-owned taxable property, instead of church-owned tax-exempt property, to be used as a parsonage. Since then, the church has (unknowingly - through bank escrow) paid taxes on this property for the years 1988, 1989, 1990, and 1991, amounting to approximately \$2800, including Petal city taxes, which city also assessed taxes because of this error.

Please find enclosed a copy of the Warranty Deed now on file in the County Chancery Court Records under the listing "Beeson, Earl Eugene, et al." As you can see, it should have been listed to the Trustees of the Church of God at Petal, of which Mr. Beeson was one at the time of this transaction.

We request that this property be given tax-exempt status retroactively to the purchase date. Further, we respectfully ask that the taxes paid in error for this period of time be refunded, since they were erroneously assessed and paid.

Thank you for your attention to the redressing of this error.

Sincerely,

*Rev. Thomas E. Bordeaux*  
Rev. Thomas E. Bordeaux, pastor

*B. M. Bone*  
B. M. Bone, Trustee

*Samuel Bradley*  
Samuel Bradley, Trustee

*John W. Thompson*  
John Thompson, Trustee

encl.: Warranty Deed

*P.S. Mailing address:*

*108 Wilson Drive  
Petal MS 39465-2946*

PROPOSAL SUBMITTED TO <b>CITY OF PETAL</b>	PHONE	DATE <b>11-16-92</b>
STREET	JOB NAME <b>EXHIBIT "C" WATER PLUMBING BUILDING</b>	
CITY, STATE AND ZIP CODE <b>PETAL, MS</b>	JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE
ATTN: MR. JACK GAY		

We hereby submit specifications and estimates for:

WE PURPOSE TO REROOF THE WATER PLUMBING BUILDING ACCORDING TO SPECIFICATIONS GIVEN TO ME BY RALPH OF THE WATER DEPARTMENT.

THIS BEING TO REMOVE THE OLD ROOF AND REROOF WITH A MODIFIED BITUMEN TORCH ON ROOF AND NEW ALUMINUM EDGE METAL.

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

**EIGHT HUNDRED FIFTY DOLLARS & NO/100** dollars (\$ **850.00** ).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Claude C. Malone

Note: This proposal may be withdrawn by us if not accepted within 65 days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

PRINTING

**HUB SHEET METAL & ROOFING, INC.**

P.O. Box 848  
 608 Boule Street  
 HATTIESBURG, MISSISSIPPI 39401 39403-0848  
 (601) 844-0780

PROPOSAL SUBMITTED TO <b>City of Petal</b>	PHONE	DATE <b>November 9, 1992</b>
STREET <b>Petal, MS 39465</b>	JOB NAME <b>Muffler Station</b>	
CITY, STATE AND ZIP CODE	JOB LOCATION <b>Water Purification Building</b>	
ARCHITECT <b>Attn: Mayor Jack Gay</b>	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for:

We propose to re-roof the above referenced building by removing and hauling off old roofing materials, and nailing a new base ply felt to the wood deck, then torch applying Nord single ply modified asphalt material membrane, for a finish roof.

The metal trim work is to be of 26 Ga. Galvanized prime to receive the modified roof.

(ALUMINIUM)  
 per Phone call  
 TO LEO 11-11-92

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

\*\*\*\*\***Nine Hundred Eighty Six and No/100\*\*\*\*\*** dollars (\$ **986.00** ).

Payment to be made as follows:

**In full upon completion**

**Hub Sheet Metal & Roofing, Inc.**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Bill Pace

Corporate Secretary  
 withdrawn by us if not accepted within 30 days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

EXHIBIT "D"

RESOLUTION TO JOIN THE  
MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP

WHEREAS, Mississippi statute (Senate Bill 2477, 1988 Session) enables municipal governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

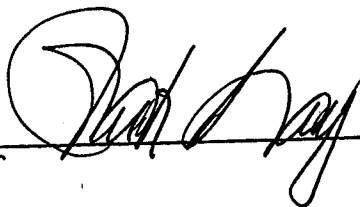
WHEREAS, the City of Petal desires to secure protection, benefits and indemnification relating to the self-insurance GROUP for workers' compensation coverage for itself and its employees; and

WHEREAS, the City of Petal finds that the best and most efficient way of securing this protection is by cooperating with other municipalities, and joining the Mississippi Municipal Workers' Compensation Group; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Petal that, the City of Petal join with other municipalities as a member of the Mississippi Municipal Workers' Compensation Group (MMWCG).


BE IT FURTHER RESOLVED that the City of Petal authorizes Mayor Jack Gay to execute the MMWCG Application Indemnity Agreement and Power of Attorney (attached hereto as Exhibit A). The City further agrees to abide by the MMWCG Application Indemnity Agreement and Power of Attorney, and MMWCG By-Laws as well as policies, procedures, and regulations established by the Board of Trustees of the Mississippi Municipal Workers' Compensation Group.

Adopted by the Governing Body of the City of Petal, Mississippi this 17th day of November, 19 92.

  
\_\_\_\_\_  
Mayor

November 17, 1992  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
City Clerk

November 17, 1992  
\_\_\_\_\_  
Date

EXHIBIT "E"

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City") took up for consideration the matter of acquiring public buildings for the City. After a discussion of the subject, Aldermen RUNNELS offered and moved the adoption of the following resolution.

RESOLUTION DECLARING THE INTENT OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ACQUIRE A PUBLIC BUILDING UNDER AUTHORITY OF SECTION 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED, AND TO AUTHORIZE AND APPROVE THE SALE AND ISSUANCE OF CERTIFICATES OF PARTICIPATION (PETAL, MISSISSIPPI COMMUNITY CENTER PROJECT) (THE "CERTIFICATES") IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000) AND TO AUTHORIZE CROSTHWAIT, TERNEY, NOBLE & ALLAIN, JACKSON, MISSISSIPPI AND HOLLEY, GRUBBS, MITCHAM AND PHILLIPS, JACKSON, MISSISSIPPI TO PROCEED WITH THE SOLICITATION AND ACCEPTANCE OF BIDS FOR THE SALE AND ISSUANCE OF THE CERTIFICATES.

WHEREAS, the City of Petal, Mississippi (the "City") is in need of an additional public building for use as a community center and related facilities;

WHEREAS, the City of Petal, Mississippi, is authorized by Section 31-8-1 et seq., Mississippi Code of 1972, as amended, to enter into a lease purchase agreement for the acquisition of a public building;

WHEREAS, the Petal Public Improvement Corporation ("PPIC"), a non-profit corporation organized under the laws of the State of Mississippi, has been created for the expressed purpose of acquiring, constructing, financing and leasing to the City public buildings under the procedure authorized by Section 31-8-1 et seq., Mississippi Code of 1972, as amended.

WHEREAS, in order to prepare the necessary offering documents and to effectuate the sale and issuance of Certificates of Participation (Petal, Mississippi Community Center Project) (the "Certificates") in an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), it is in the best interest of the City to employ and authorize the law firm of Crosthwait, Terney, Noble & Allain, Jackson, Mississippi, as Certificate Counsel, and Holley, Grubbs, Mitcham & Phillips, Jackson, Mississippi, as Financial Advisor, to prepare and distribute such documents in order to facilitate the sale of such Certificates at a subsequent date.

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

**Section 1.** That the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body") does hereby declare its intent to acquire an additional public building for use as a community center and related facilities (the "Project") from the Petal Public Improvement Corporation ("PPIC") through a lease and option to purchase, upon such terms and conditions as may be approved by the Governing Body, under the authority of Section 31-8-1 et seq., Mississippi Code of 1972, as amended.

**Section 2.** That the Governing Body will enter into a Ground Lease and a Lease and Option to Purchase Agreement with Petal Public Improvement Corporation. The PPIC shall, subject to the approval of all terms and conditions by the Governing Body, finance the construction, acquisition and equipping of the public buildings to be leased to the City for a period of not to exceed

EXHIBIT "E"

twenty years and at the end of the lease term sell same to the City at a price of one dollar (\$1.00).

**Section 3.** That the Governing Body herein employs the law firm of Crosthwait, Terney, Noble & Allain, Jackson, Mississippi, as Certificate Counsel and Holley, Grubbs, Mitcham & Phillips, Jackson, Mississippi, as Financial Advisor and authorizes them to prepare the necessary offering documents for the subsequent sale of the Certificates and authorizes Crosthwait, Terney, Noble and Allain to accept bids on behalf of the PPIC and to select the lowest and best proposal for and on behalf of the PPIC subject to ratification by the PPIC and acceptance by the Governing Body of the City.

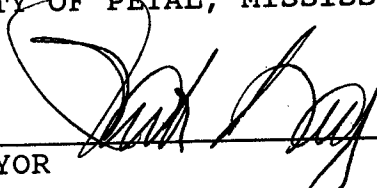
**Section 4.** For cause, the Resolution shall become effective immediately upon the adoption hereof.

Aldermen CROWE seconded the motion to adopt the foregoing Resolution and the question being put to a roll call vote, the results were as follows:

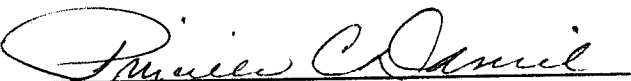
Alderman Donald H. Rowell	voted:	<u>        </u>
Alderman Jerry Crowe	voted:	<u>  YEA  </u>
Alderman Bobby Runnels	voted:	<u>  YEA  </u>
Alderman Leroy Scott	voted:	<u>  YEA  </u>
Alderman Reuben Clepper	voted:	<u>  YEA  </u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 17th day of November, 1992.

CITY OF PETAL, MISSISSIPPI

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

(SEAL)

THIS

PAGE

LEFT

BLANK

INTENTIONALLY