BE IT REMEMBERED THAT THE RECESSED MEETING OF OCTOBER 18, 1994 WAS CALLED TO ORDER ON THIS THE 25TH DAY OF OCTOBER, 1994 AT 6:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

W. H. CAMPBELL REUBEN CLEPPER LEROY SCOTT SHELBY L. TIMS

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

THE INVOCATION WAS OFFERED BY SHELBY L. TIMS.

WHEREAS, MAYOR GAY PRESENTED TWO WRITTEN QUOTATIONS FOR THE SUPPLIES NEEDED FOR A WOODEN FENCE BETWEEN THE WATER DEPARTMENT EOUIPMENT SHED AND THE CIVIC CENTER.

ECONOMY SUPPLY 200 E 2ND AVENUE HATTIESBURG, MS. 39401 \$ 1,221.80

RICHTON TIE AND TIMBER P O BOX 606 PETAL, MS. 39465 \$ 1,212.00

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PURCHASE THE SUPPLIES FROM RICHTON TIE AND TIMBER. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE STATE TAX COMMISSION HAS APPROVED THE AD VALOREM TAXATION EXEMPTION REQUESTED BY CHEVRON U.S.A., INC. D/B/A WARREN PETROLEUM COMPANY AND PETAL GAS STORAGE COMPANY AND THAT NOW THE CITY WILL HAVE TO ADOPT THE FINAL ORDER GRANTING THE TAX EXEMPTION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION DIRECTING THE MAYOR TO SEND A LETTER TO WARREN PETROLEUM COMPANY ADVISING THEM THAT UPON FURTHER CONSIDERATION OF THE APPLICATION THE BOARD HAS CHOSEN TO TAKE NO FURTHER ACTION ON THE APPLICATION. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF OCTOBER 18, 1994 WAS ADJOURNED ON THIS THE 25TH DAY OF OCTOBER, A.D., 1994.

MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK