

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI AT 2:00 P.M. ON FEBRUARY 12, 1997 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

WILLIAM H. CAMPBELL
JOE C. MCMURRY
LEROY SCOTT
SHELBY TIMS

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

THE NOTICE OF SPECIAL MEETING WITH HIS RETURN WAS PRESENTED FOR FILING BY CHIEF WAYNE MURPHY. THE NOTICE READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR GAY STATED THAT DUE TO THE FAILURE OF THE PINE BELT SOLID WASTE LANDFILL TO OPEN AS SCHEDULED, THE CITY HAS HAD TO CONTINUE TO PAY THE HIGHER RATE FOR THE DISPOSAL OF THE CITY'S SOLID WASTE. MAYOR GAY STATED THAT THE CITY'S SOLID WASTE FUND HAS BECOME SHORT OF FUNDS DUE TO THE PAYMENT OF THE INCREASED FUNDS FOR DISPOSAL.

THEREUPON, MAYOR GAY STATED THAT THE CITY WILL NEED TO TRANSFER \$8,500. FROM THE GENERAL FUND TO THE SOLID WASTE FUND OF THE CITY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TRANSFER \$8,500. FROM THE GENERAL FUND OF THE CITY TO THE SOLID WASTE FUND. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

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

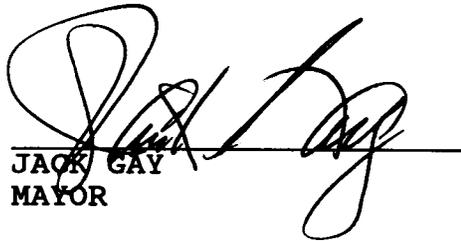
THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

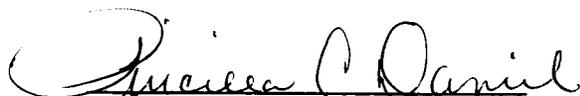
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 12TH DAY OF FEBRUARY, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:

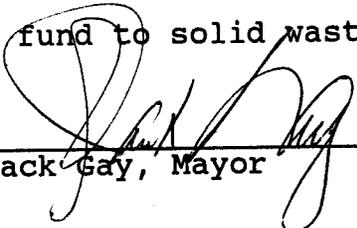


PRISCILLA C. DANIEL
CITY CLERK

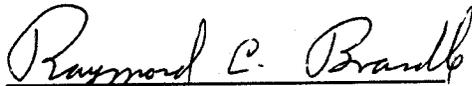
NOTICE OF SPECIAL MEETING
EXHIBIT "A"

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, February 12, 1997, at 2:00 P.M., in the Board Room of said City for the purpose of:

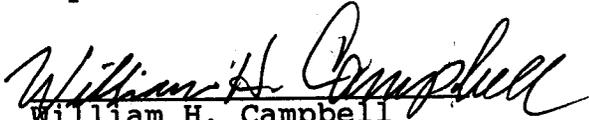
- 1) Transfer of funds from general fund to solid waste



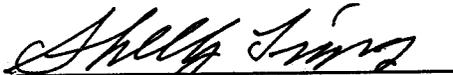
Jack Gay, Mayor



Raymond C. Brandle



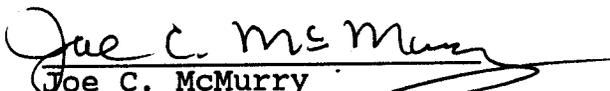
William H. Campbell



Shelby Tims



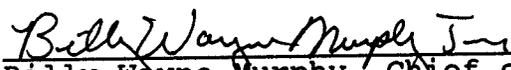
Leroy Scott



Joe C. McMurry

CHIEF OF POLICE RETURN

I, Billy Wayne Murphy, 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 personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.



Billy Wayne Murphy, Chief of Police

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INTENTIONALLY