

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 4:00 P.M. ON FEBRUARY 23, 1998 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

WILLIE W. HINTON
CHARLES E. HOLBROOK
ROBERT F. LANGFORD
DONALD H. ROWELL
LEROY SCOTT

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 RESIGNATION OF POLICE CHIEF WAYNE MURPHY THE BOARD WILL NEED TO APPOINT SOMEONE TO PERFORM THE CHIEF'S DUTIES.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ASSIGN CAPTAIN RODNEY JARRELL THE DUTIES OF POLICE CHIEF UNTIL A CHIEF IS HIRED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE RECRUITMENT OF A CHIEF OF POLICE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE THE POSITION IN THE CLARION LEDGER, THE SUN HERALD AND THE HATTIESBURG AMERICAN. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

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 23RD OF FEBRUARY, A.D., 1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:

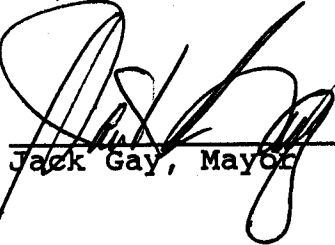


PRISCILLA C. DANIEL
CITY CLERK

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 Monday, February 23, at 4:00 P.M., in the Board Room of said City for the purpose of:

- 1) Appointment interim Police Chief
- 2) Job description Police Chief
- 3) Advertise for position



Jack Gay, Mayor



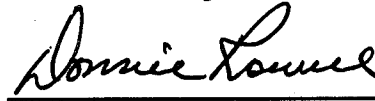
Willie Hinton



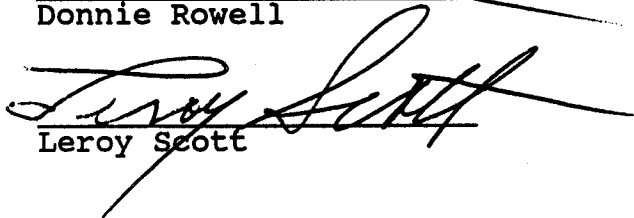
Gene Holbrook



Robert Langford




Donnie Rowell

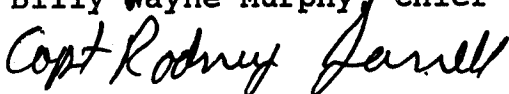


Leroy Scott

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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