

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 6:15 P.M. ON JANUARY 8, 1998 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

WILLIE W. HINTON
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 PRESENTED THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY DUE TO THE FLASHFLOODING EXPERIENCED BY PETAL RESIDENTS IN RECENT DAYS. MAYOR GAY STATED THAT HE HAD SENT TERRY STEED, FORREST COUNTY EMERGENCY MANAGEMENT COORDINATOR, AN ADVANCED COPY WITH HIS SIGNATURE.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO CONCUR WITH THE ACTIONS OF MAYOR GAY AND TO EXECUTE THE FOLLOWING PROCLAMATION DECLARING THE EMERGENCY SITUATION IN THE CITY OF PETAL. ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "B"

PROCLAMATION

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 STATED THAT HE AND THE CITY CLERK HAVE REVIEWED THE BIDS FOR THE JANITORIAL SERVICES RECEIVED AT THE REGULAR MEETING OF THE MAYOR AND BOARD ON JANUARY 6, 1998 AND ARE RECOMMENDING THAT THE BOARD ACCEPT THE BID FROM SOUTH MISSISSIPPI JANITORIAL SERVICES.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE LOWEST BID OF \$515.70 PER MONTH FROM SOUTH MISSISSIPPI JANITORIAL SERVICES BE ACCEPTED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
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.

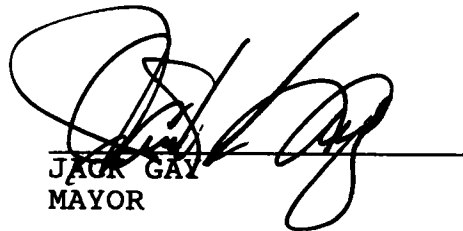
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

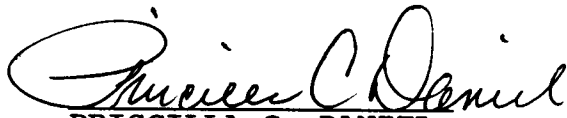
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI BE ADJOURNED ON THIS THE 8TH DAY OF JANUARY, A.D., 1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:

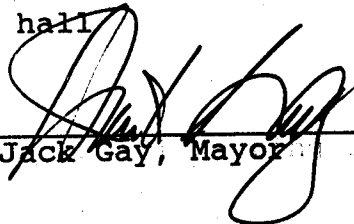


PRISCILLA C. DANIEL
CITY CLERK

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 Thursday, January 8, at 6:15 P.M., in the Board Room of said City for the purpose of:

- 1) Proclamation of existence of a local emergency
- 2) Janitorial services for City hall

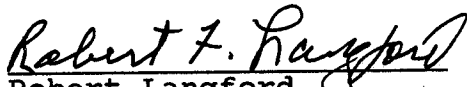


Jack Gay, Mayor



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

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
EXHIBIT "B"

WHEREAS, the City of Petal does hereby find:

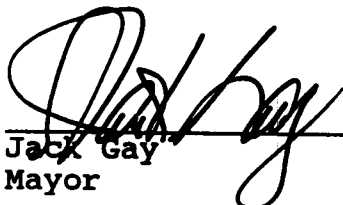
That conditions of extreme peril to the safety of persons and property have arisen within said City of Petal, MS., caused by Flashflooding, commencing on or about 5:00 A.M., on the 7th day of January, 1998;

that the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17, MS Code of 1972, a local emergency now exists throughout the City of Petal, Mississippi, and,

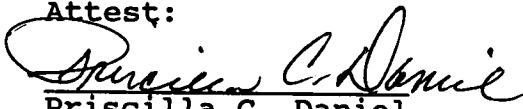
IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Board of Aldermen of the City of Petal, Mississippi, Forrest County.

Jan 8, 1998
Date



Jack Gay
Mayor

Attest:



Priscilla C. Daniel
City Clerk

ALDERMEN:

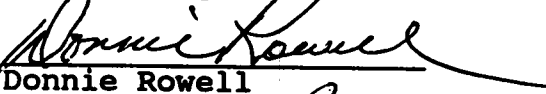


Willie Hinton

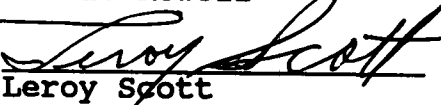
Gene Holbrook



Robert Langford



Donnie Rowell



Leroy Scott