

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 20, 1999 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	CHIEF RODNEY JARRELL CAPTAIN ROY JOHNSON W. H. CAMPBELL NETTIE FARRIS JENNIFER STEVENS

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

THE INVOCATION WAS OFFERED BY WILLIE W. HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD WITH THE FOLLOWING AMENDMENTS:

ADD:

- X: GENERAL BUSINESS
- 13. RECOMMENDATION TO CONTRACT WITH NETWORK TELEPHONE FOR LOCAL AND LONG DISTANCE SERVICE
- 14. TO AUTHORIZE A \$48.00 CHECK TO THE BOY SCOUTS OF AMERICA FOR THE POLICE EXPLORER PROGRAM

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE MINUTES OF THE REGULAR MEETING OF APRIL 6, 1999 TO THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF APRIL 6, 1999 BE ACCEPTED AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JENNIFER STEVENS INTRODUCED HERSELF TO THE BOARD AS A CANDIDATE FOR THE OFFICE OF FORREST COUNTY CORONER IN THE AUGUST ELECTIONS.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATION FOR A 1999 INTERNATIONAL DUMP TRUCK AT THE STATE CONTRACT COST OF \$30,208.30.

SEE EXHIBIT "A"

STATE CONTRACT DOCUMENT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE 1999 INTERNATIONAL TRUCK CAB FROM TRUCK CENTER, INC. IN TUPELO, MS. AT THE STATE CONTRACT BID PRICE OF \$30,208.30. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE FOLLOWING QUOTATIONS FOR THE DUMP BODY FOR THE 1999 INTERNATIONAL TRUCK:

SEE EXHIBIT "B"

TRUCK EQUIPMENT SALES, INC. P O BOX 190369 MOBILE, AL 36619	\$6,183.00
WARREN, INC. P O BOX 1719 COLLINS, MS. 39428	\$4,145.00

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE DUMP BODY FROM WARREN, INC. AT A COST OF \$4,145.00. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED TWO (2) WRITTEN QUOTATIONS FOR THE LEASE PURCHASE OF THE 1999 INTERNATIONAL TRUCK AND THE DUMP BODY.

SEE EXHIBIT "C"

HANCOCK BANK LEASING P O BOX 4019 GULFPORT, MS. 39502	4.58%
FIRST CONTINENTAL LEASING P O BOX 15097 HATTIESBURG, MS. 39401	5.50%

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE QUOTE FROM HANCOCK BANK LEASING. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 REQUEST FROM TIM AND CINDY WEDGEWORTH TO ALLOW THEM TO REPLACE THEIR EXISTING MOBILE HOME WITH A DOUBLE-WIDE MOBILE HOME.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ALLOW THE WEDGEWORTH'S TO REPLACE THEIR MOBILE HOME WITH A DOUBLE-WIDE MOBILE HOME PROVIDED THEY MEET THE SET-BACKS IN THE CITY ORDINANCE AND PROVIDED THAT THE AXLE AND TIRES ARE REMOVED THE MOBILE HOME CAN BE PLACED ON PIERS AND SKIRTED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN DONALD H. ROWELL

WHEREAS, MAYOR GAY STATED THAT JIMMY READY OF CELLULAR ONE AND BRIAN MONTAGUE THEIR ATTORNEY ARE REQUESTING THAT THE CITY GIVE CELLUAR ONE AN EASEMENT ACROSS THE CITY'S WATER TOWER PROPERTY ON FAIRCHILD DRIVE TO ACCESS THE LOCATION OF THEIR TELECOMMUNICATIONS TOWER.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THIS REQUEST. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 CHRIS SMITH, WILL BE A SENIOR COMMUNICATIONS MAJOR AT WILLIAM CAREY COLLEGE THIS FALL. MAYOR GAY STATED THAT MR. SMITH WILL BE REQUIRED TO DO AN INTERNSHIP AS A PUBLIC RELATIONS LIASON. MAYOR GAY STATED THAT THIS WOULD REQUIRE MR. SMITH TO WORK NO MORE THAN FIFTEEN HOURS A WEEK FOR A PERIOD OF TEN WEEKS AT NO COST TO THE CITY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY TO USE MR. SMITH AS A PUBLIC RELATIONS LIASON. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**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 THE AGREEMENT THAT THE CITY ENTERED INTO WITH JIMMY GOURAS, URBAN PLANNING CONSULTANT, INC. FOR TIF SERVICES IN CONNECTION WITH THE WAL-MART SUPERCENTER PROJECT WILL NEED TO BE RESCINDED AND THE FOLLOWING AGREEMENT ENTERED INTO WHICH WILL ALLOW WAL-MART TO PAY THE FEES.

SEE EXHIBIT "D"

GOURAS CONTRACT FOR TIF SERVICE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ENTER INTO THE NEW CONTRACT WITH JIMMY GOURAS FOR THE TIF SERVICES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**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 A PUBLIC HEARING WILL NEED TO BE SET FOR CHARLES WALKER'S PROPERTY ON LYNN RAY ROAD.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO SET THE ZONING HEARING FOR MR. WALKER FOR MAY 11, 1999 AT 7:00 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**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 PRESENTED THE LIST OF THE CITY'S SURPLUS PROPERTY.

SEE EXHIBIT "E"

SURPLUS PROPERTY LIST

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SELL THE FOREGOING PROPERTY ON MAY 22, 1999 THROUGH DON DURHAM AUCTIONEERS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE CONTRACT BETWEEN THE CITY AND DON DURHAM AUCTIONEERS TO SELL THE CITY'S SURPLUS PROPERTY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE CITY TO ENTER INTO THE CONTRACT WITH DON DURHAM AUCTIONEERS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE REQUEST FOR CASH #3 FOR THE 1998 CDBG PROJECT IN THE AMOUNT OF \$4,000 FOR NEEL-SCHAFFER, INC.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUEST FOR CASH. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- A) FLOODPLAIN EARLY PUBLIC NOTICE
- B) PUBLIC REVIEW OF FLOOD PLAIN

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE FOLLOWING FROM JUDGE GEORGE GUNTER CONCERNING THE HIRING OF A BALIFF AND PROCESS SERVER FOR THE JUDICIAL DEPARTMENT.

SEE EXHIBIT "F"

LETTER -- JUDGE GUNTER

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING RICHARD PERKINS PERSUANT TO JUDGE GUNTER'S REQUEST. ALDERMAN SCOTT SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A BALIFF AND PROCESS SERVER FOR THE JUDICIAL DEPARTMENT.

IT IS HEREBY ORDERED THE RICHARD PERKINS BE APPOINTED BALIFF AND PROCESS SERVER FOR THE JUDICIAL DEPARTMENT EFFECTIVE IMMEDIATELY AT A RATE OF \$499.00 PER MONTH.

SO ORDERED ON THIS THE 20TH DAY OF APRIL, A.D.,

THOSE PRESENT AND VOTING "YEA"

.....

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 PRESENTED A REQUEST FROM THE COURT CLERK TO REFUND BOBBY S ALFORD III \$50.00 BECAUSE HIS CHARGES WERE DISMISSED IN COURT.

.....

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REFUND BOBBY S ALFORD III \$50.00. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE FOLLOWING ORDER OF FORFEITURE FOR A 1991 CHEVROLET CAPRICE AUTOMOBILE VIN # 1G1BN53EXMW174457 TO BE ADDED TO THE CITY'S INVENTORY.

SEE EXHIBIT "G"

ORDER OF FORFEITURE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE 1991 CHEVROLET CAPRICE AND TO ADD IT TO THE CITY'S INVENTORY. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED A REQUEST FROM CHIEF RODNEY JARRELL FOR THE CITY TO ACCEPT AND ADD TO INVENTORY A 9MM SMITH AND WESSON SEMI AUTOMATIC HANDGUN (SERIAL # VCB-6092) RECEIVED FROM THE METRO NARCOTICS UNIT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE AUTOMATIC HANDGUN AND TO ENTER IT INTO THE CITY'S INVENTORY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MARCH.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR MARCH. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED A PROPOSAL FROM NETWORK TELEPHONE TO PROVIDE LOCAL AND LONG DISTANCE SERVICE TO THE CITY.

SEE EXHIBIT "H"

NETWORK TELEPHONE CONTRACT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE EXECUTION OF THE CONTRACT BETWEEN NETWORK TELEPHONE AND THE CITY ON A 90 DAY TRIAL BASIS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED A REQUEST FROM THE POLICE DEPARTMENT FOR A CHECK IN THE AMOUNT OF \$48.00 TO THE BOY SCOUTS OF AMERICA IN ORDER TO ESTABLISH THE BOY SCOUT EXPLORER PROGRAM AT THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE ISSUANCE OF THE CHECK TO THE BOY SCOUTS OF AMERICA. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**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 PRESENTED A TRAVEL REQUEST TO ATTEND THE MISSISSIPPI MUNICIPAL ASSOCIATION BOARD OF DIRECTORS MEETING IN TUPELO, MS APRIL 30, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE MMA BOARD OF DIRECTORS MEETING. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**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 PRESENTED A REQUEST FROM CHIEF RODNEY JARRELL FOR MAGG JAHNKE AND KENT WADE TO ATTEND AN INTERVIEW SCHOOL IN BILOXI, MS. MAY 11-13, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MS. JAHNKE AND OFFICER WADE TO ATTEND THE SCHOOL IN BILOXI, MS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**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 PRESENTED A REQUEST FROM CHIEF RODNEY JARRELL TO SEND MAGG JAHNKE AND LINDA GOODWIN TO DISPATCHER RECERTIFICATION SCHOOL MAY 4 - 5, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MS. JAHNKE AND MS. GOODWIN TO ATTEND THE DISPATCHER RECERTIFICATION SCHOOL MAY 4 - 5, 1999. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH, 1999 TO THE BOARD.

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY FOR THE BOARD TO ADVERTISE FOR AN 8' x 5' CULVERT TO BE INSTALLED UNDER THE ROBINSON ROAD BRIDGE TO ENHANCE THE DRAINAGE IN THE AREA.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADVERTISE FOR BIDS FOR AN 8' X 5' CULVERT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 THE TRAFFIC SIGNALS FOR THE SOUTH MAIN/CARTERVILLE INTERSECTION AND THE SCHOOL SIGNALS CAN BE PURCHASED THRU AN INTERLOCAL AGREEMENT WITH THE CITY OF HATTIESBURG.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE MAYOR PURSUE THE PREPARATION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF HATTIESBURG FOR THE PURCHASE OF THE TRAFFIC SIGNALS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 THE AIR COMPRESSOR AT THE WATER DEPARTMENT IS NO LONGER USABLE.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE CITY RENT AN AIR COMPRESSOR FOR APPROXIMATELY FOUR MONTHS. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 HOLBROOK MADE A MOTION TO ADJOURN. ALDERMAN LANGFORD SECONDED THE MOTION.

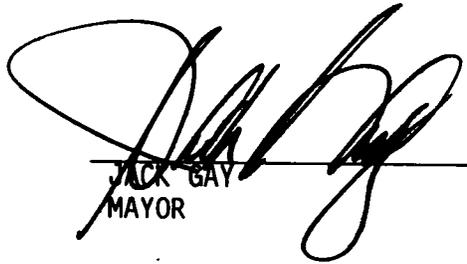
THOSE PRESENT AND VOTING "YEA"

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 REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL WAS ADJOURNED ON THIS
THE 20TH DAY OF APRIL, A.D., 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

AP

EXHIBIT "A"

04/05/1999 14:58

6018420172 TRUCK CENTER INC
INTERNATIONAL NEW TRUCK PROPOSAL

PAGE 02/06

Prepared For:
CITY OF PETAL
WACK GAY
P. O. BOX 564
PETAL, MS 39465
(601) 545-1776

Presented By:
Truck Center Inc.
Jimmy Robbins
P.O. Box 529
Tupelo, MS 38802
(601) 842-3401

Thank you for the opportunity to provide you with the following quotation on a new international truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

MODEL PROFILE
2000 - 4700 4X2

DIMENSION: Wheelbase 152" Cab to Axle 84" Axle to Frame 63"

ENGINE, DIESEL: (International DT 466E HEUI Electronic) 49 State 190 HP @ 2300/2600 RPM, 485 lb-ft Torque @ 1500 RPM, 2600 RPM Governed Speed

TRANSMISSION, MANUAL: (Spicer ES53-5D) 5-Speed Manual; With Cast Iron Case and Clutch Housing

CLUTCH: (Eaton Fuller SAS1402) Two-Plate, Stamped Angle Spring; Ceramic, 14" Diameter, 8-Spring Free Travel Damper, With 1.75" Spline, Mechanical Pull Type Control and With Kwik-Adjust(Manual) Feature 900 lb-ft Torque Capacity

AXLE, FRONT, I-BEAM TYPE: (International I-1003) 10,000-lb Capacity

AXLE, REAR, SINGLE: (Spicer M210-T) 2-Speed, 21,000-lb Capacity With 190 Wheel Ends Gear Ratio: 4.89, 6.66

CAB: Conventional, Steel, 80" Wide

TIRE, FRONT: (2) 11R22.5 UNISTEEL G159 (GOODYEAR) 501 rev/mile, load range G, 14 ply

TIRE, REAR: (4) 11R22.5 UNISTEEL G167A (GOODYEAR) 497 rev/mile, load range G, 14 ply

State Contract # 070-84-35B/1-0

Commodity # 070-47-30246-3

Approved Options

Discount

Total

\$ 24,135.50

\$ 7591.00

\$ 1518.20

\$ 30,208.30

EXHIBIT "B"



Post Office Box 1719
Collins, MS 39428
Office: 801-785-8221
Fax: 801-765-4564

Our Quotation # 010369-00
02/23/1999

To : CITY OF PETAL
MAIN
PETAL, MS 39465

Quotation Valid Thru : 03/23/1999
Terms : NET 30

Attention : JACK GAYE

In accordance with your request of 02/23/99, we offer the following quantities at price terms and conditions specified below

Part / Description / Details	Quantity Quoted	Unit Price	Extended Price
F431-46-87 Rev 00 UM EA BODY-DUMP F431 10' 87' YD INSIDE LENGTH 10' INSIDE WIDTH 7'3" CAPACITY 67 CU YD SIDE HEIGHT 28" FRONT HEIGHT 36" END HEIGHT 34" MATERIAL: ASTM-A570-A45 SIDES 10 GA HI-TENSILE FRONT 10 GA HI-TENSILE FLOOR 8 GA HI-TENSILE TAILGATE 10 GA HI-TENSILE SIDE BRACES 3 PER SIDE TOP RAIL 4" TUBING LONGSILLS 5" CHANNEL @ 6.7 SFT CROSS SILLS 3" CHANNEL @ 4.1 SFT ON 12" CENTERS TAILGATE 3 PANEL, 5/16" CHAINS MANUAL LOCK, NO SLOPE DOUBLE-ACTING ASPHALT APRON NONE CAB SHIELD 1/2 180" INTEGRAL WIND DEFLECTOR HOIST T10-335 WIFZRD. DIRECT MOUNT PUMP BODY PROP BACK UP ALARM BODY UP INDICATOR LIGHT TRIP CABLE 18 GALLON RESERVOIR MUDFLAPS 24" X 36" RUBBER PTO TWO-GEAR, CABLE SHIFT MISC LABOR FOR INSTALLATION FINISH PRIME AND PAINT STD ENAMEL OPTION: AIR TAILGATE IN LIEU OF MANUAL ADD NET \$200.00 8" ASPHALT APRON ADD NET \$125.00 4-6 WEEKS ARO	1.0000	4145.0000	\$4,145.00

SUBMITTED BY: JOE EZELL

TRUCK EQUIPMENT SALES, INC.
MOBILE - PENSACOLA - DOTHAN - JACKSON

BOB BRANTLEY
SALES REPRESENTATIVE
P. O. BOX 190847
4788 RAMBERG ROAD
MOBILE, AL 36612

TELEPHONE 334-644-8686
1-800-488-6946
FAX 334-644-8676

APRIL 5, 1999
CITY OF PETAL
P.O. BOX 564
PETAL, MS.

ATTN: MAYOR JACK GAY JR.
REF: QUOTE ON 10' DUMP BODY

MAYOR GAY,
THANK YOU FOR YOUR INTEREST IN TRUCK EQUIPMENT SALES FOR YOUR EQUIPMENT NEEDS. WE OFFER THE FOLLOWING FOR YOUR REVIEW AND CONSIDERATION.

BODY:

LENGTH—10'
 WIDTH—9'6"
 WIDTH INSIDE—7'3"
 CAPACITY—6 TO 8 YARDS
 BODY—ALL 10 GAUGE STEEL
 HOIST—HPT53-90-10 LIFT CAPACITY 19 TONS
 INTERLACED UNDER BODY STRUCTURE
 4" CHANNEL CROSS SILLS
 6" CHANNEL LONG SILLS
 TAILGATE—VERTICAL TYPE 6" HIGHER THAN SIDES
 1/2 CAB SHIELD
 ALL FEDERAL FVMSS# 108 LIGHTS
 P.T.O.
 PUMP
 PAINTED TO MATCH THE TRUCK OR TO A COLOR OF CITY'S CHOICE
 (RED PAINT EXTRA)
 PRICE-----\$6183.00

MAYOR, IF YOU HAVE ANY QUESTIONS PLEASE CALL, THANKS AGAIN.

RESPECTFULLY
 BOB BRANTLEY

 TRUCK EQUIPMENT SALES INC.



FIRST
CONTINENTAL
LEASING

A DIVISION OF BANCORPSOUTH BANK

Tuesday, April 06, 1999

Faxed to Priscilla Daniel 545-6685

City of Petal
P.O. Box 564
Petal, MS 39465

Gentlemen:

It is a pleasure to submit for your consideration the following proposal to provide lease purchase financing based on the terms and conditions set forth below:

1. Lessor: First Continental Leasing, a division of BancorpSouth Bank
2. Lessee: City of Petal
3. Equipment Description: One International 4700 Dump Truck
4. Equipment Cost: \$34,000.00
5. Lease Term: 2 years
6. Lease Payments: 24 payments @\$1,499.25 ea
Payments in arrears
7. Lease Rate: 5.50%

8. Funding Date: This proposal is contingent upon the equipment being delivered and the lease being funded prior to June 30th, 1999. If the equipment is not delivered and the lease funded prior to June 30th, 1999 this proposal is null and void. Any extension of the funding date must be in writing.

9. Purchase Option: Title is passed to Lessee at lease expiration, for no further consideration.

10. Nonappropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of nonappropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of nonappropriation and Lessee's exercise of diligence to obtain funds. The Lease provides that if the lease is terminated, Lessee is precluded from replacing the equipment with equipment or services to perform a similar function.

302 2nd Avenue ■ P.O. Box 15097 ■ Hattiesburg, MS 39404 ■ (601) 544-3252 Toll Free 1-800-222-1610

Proposal to:	City of Petal P.O. Box 564 Petal, Ms 39465
Equipment Cost:	\$34,000.00
Interest Charged:	\$1,645.77
Total of Payments:	\$35,645.77
Interest Rate, Tax Exempt:	4.58%
Monthly Rental:	\$1,485.24
Terms:	²⁴ 24 monthly rentals
Good through:	5/6/99
Purchase Option:	\$1.00
Equipment:	Dump Truck

Fees or Other Charges, if any:

All applicable sales, use or property taxes resulting from this transaction, if any, will be charge to the Lessee.

Miscellaneous:

All documents are subject to the review and approval of our legal counsel prior to the disbursement of funds.

Physical damage and a minimum of \$500,000 in liability insurance will be required with appropriate endorsements in favor of lessor.

An opinion of legal counsel from Lessee is required as to the indebtedness being Tax Free and Bank Qualified as defined in the Tax Reform Act of 1986.

By: Hancock Bank Leasing
P.O. Box 4019
Gulfport, Ms 39502
888-4348 or 871-6027 (FAX)


Tim Sansone Date
Loan Officer

EXHIBIT "D"

April 12, 1999

Mayor and Aldermen
City of Petal
P. O. Box 564
Petal, MS 39465-0564

Attn: Mayor Jack Gay

Gentlemen:

I will provide the following services which are necessary to assist the City of Petal and Forrest County in providing Tax Increment Financing for the Wal-Mart SuperCenter Project.

The Scope of Work will include the following activities:

- A. Tax Increment Financing Redevelopment Plan for the City of Petal
1. Preparation of a Tax Increment Financing Redevelopment Plan;
 2. Meeting with the City Planning Commission for a planning review of the Tax Increment Financing Redevelopment Plan to insure conformity of the Redevelopment Plan with the City's overall Comprehensive Plan;
 3. Consultation and review of Tax Increment Financing Redevelopment Plan with the City's Bond Attorney;
 4. Preparation of necessary documents to authorize a public hearing for the consideration of approval of the Tax Increment Financing Redevelopment Plan and conducting the public hearing; and
 5. Preparation of the documents, i.e., resolution, necessary for the adoption of the Tax Increment Financing Redevelopment Plan.
- B. Tax Increment Financing Plan for the Wal-Mart SuperCenter Project for the City of Petal
1. Preparation of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project. The Plan will, among other things, describe the project to be constructed, the amount of TIF Bonds to be issued, the proposed use of those TIF funds, the amount of taxes to be pledged to service TIF debt, identify the project to be taxed, and identify the benefits to accrue to the City as a result of the TIF project;
 2. Consultation of review of Tax Increment Financing Plan with City Bond Attorney;
 3. Preparation of necessary documents to authorize a public hearing for consideration of approval of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project and conducting the public hearing; and
 4. Preparation of the documents necessary for adoption of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project.
- C. Tax Increment Financing Plan for the Wal-Mart SuperCenter Project for Forrest County
1. Preparation of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project. The Plan will, among other things, describe the project to be constructed, the amount of TIF Bonds to be issued, the proposed use of those TIF funds, the amount of taxes to be pledged to service TIF debt, identify the project to be taxed, and identify the benefits to accrue to the County as a result of the TIF project;
 2. Consultation of review of Tax Increment Financing Plan with City Bond Attorney;
 3. Preparation of necessary documents to authorize a public hearing for consideration of approval of the Tax Increment Financing Plan for the Wal-Mart SuperCenter Project and conducting the public hearing; and
 4. Preparation of the documents necessary for adoption of the Tax Increment Financing

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

901 JACKSON STREET • P.O. BOX 1547 • VICKSBURG, MISSISSIPPI 39181-1547 • 601-638-7121 • FAX 601-638-5292

Plan for the Wal-Mart SuperCenter Project.

The scope of work set forth above will be performed at a cost of \$20,000. Said costs shall be borne by Wal-Mart Stores, Inc. and shall not be the responsibility of the City of Petal.

The TIF Redevelopment Plan and the TIF Plan preparation costs are reimbursable from the TIF Bond issue. It is the intent of Wal-Mart Stores, Inc. to pay for the Plan preparation costs and to be reimbursed for said costs from the proceeds of the bond issue. I fully understand that my firm will be paid by Wal-Mart Stores, Inc. for the TIF Redevelopment Plan and TIF Plan costs.

I acknowledge that I am aware that the TIF Redevelopment Plan and TIF Plan preparation costs shall be the responsibility of Wal-Mart Stores, Inc. and shall not be borne by the City of Petal.

I look forward to working with you towards making this valuable economic development opportunity become a reality.

Sincerely,


Jimmy Gouras
President

Authorized and accepted by the Mayor and Aldermen of the City of Petal, this the 20 day of April, 1999.

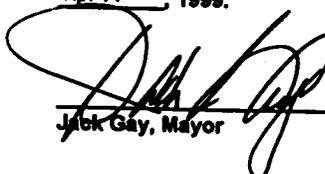

Jack Gay, Mayor

EXHIBIT "E"

Street

- 1 1983 Chevrolet Dump Truck # 1G1357D1B1XDK115466

Fire

- 1 35 mm Cannon Camera, flash, winder/case # 01505
- 2 DFI Keyboard, mouse/monitor with desktop computer # 01262
- 3 Pioneer chain saw # 01445
- 4 IBM computer keyboard & mouse no #
- 5 PMR 2000 pager chargers no #
- 6 Motorola voice pager & charger no #
- 7 Fire prevention poster no #
- 8 1984 LTD 4 door sedan 1FAB03931E6143854 sticker 0177

Police

1. Monroe calculator 100-2-00993 SERIAL # 69512
2. Calculator 00882 SERIAL 3975 FA# 00882
3. IBM typewriter FA# 01151 SERIAL 2639416
4. ACTOS V TERMINAL FA# 01013 SERIAL 01P1016615
5. Cannon Fox 222 FA# 01098 SERIAL 1207787
6. Selectric II typewriter FA# 00806 SERIAL 265189518
7. Panasonic copier FA# 01150 SERIAL# F8E81D317805
8. IBM Selectric 100-2-00909 FA# NOT KNOWN
9. 1994 Chev Caprice Classic 1G1BL52P3RR165131
10. 1984 Toyota Celica # JT2RA64C1E6195325 FA# 01232

EXHIBIT "E"

City Hall

- 1 IIT XRA MONITOR (SCREEN) MODEL # 99262-02 FA 00158
- 2 ALTUS MONITOR SERIAL # G1P19200253 FA 00180
- 3 WYSE TERMINAL W/KEYBOARD SERIAL # 01C16200224 FA
- 4 WYSE TERMINAL W/KEYBOARD SERIAL # 01C770257 FA 00191
- 5 VICTOR CALCULATOR MODEL # 305 FA # 00004
- 6 MAILBOX
- 7 WYSE MONITOR / W KEYBOARD FA 00196 - SERIAL 01C1770035
- 8 " " " 00188 - 01C15A01635
- 9 " " " 00192 - 01C14104241
- 10 " " " 00185 - 01C1X6900572
- 11 " " " 00189 - 01C15504296
- 12 " " " 00197 - 01C15700001

Recreation

1. MTD YARD MACHINE 21 inch FA # G1643
- 2 SNAPPER PUSH MOWER
- 3 Two (2) chalk field marker

Water

1. 1980 DATSUN PICK-UP TRUCK VIN # H 720256923
- 2 1979 JOY AIR COMPRESSOR
- 3 DEARBORN SPACE HEATER
- 4 WYSE MONITOR / KEYBOARD FA 00158 - 01C15900098

EXHIBIT "F"



PETAL MUNICIPAL COURT

George Gunter
Municipal Court Judge
PO Box 583
Petal, MS 39465

Sharold Franklin
Municipal Court Clerk
Telephone (601) 582-5351
Fax (601) 544-5347

April 20, 1999

To: Mayor and Board of Aldermen

RE: Court Bailiff / Warrant Officer

Due to the resignation of Tim Hill this department has no objections to the re-hire of Richard Perkins or other suitable candidate of your recommendation, to serve solely as Bailiff and Warrant Officer on a probationary term not to exceed 90 days at which time a performance evaluation would be submitted by this Judge. It should be noted that as a requirement, this Officer would work solely for the Judicial Department, be directly under my supervision and would be required to work 50 hours per month serving warrants and acting as bailiff. Furthermore, all monthly reports requested by the Mayor and Board of Aldermen, would be submitted by this department at regular board meetings.

Respectfully,

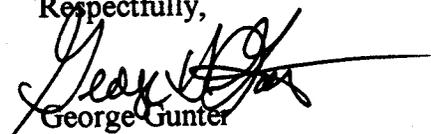

George Gunter
Municipal Court Judge

EXHIBIT "G"

COPY

IN THE CIRCUIT COURT OF FORREST COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI **FILED**

VERSUS

MAR 22 1999

CAUSE NO. 98-186CR

ZACHARY PAUL SEALS *J. L. M. G.* DEFENDANT
FORREST COUNTY CIRCUIT CLERK

ENTRY OF GUILTY PLEA AND JUDGMENT OF COURT

THIS DAY into Open Court came the District Attorney who prosecutes for the State of Mississippi, and came also ZACHARY PAUL SEALS, in his own proper person, and represented by counsel, Hon. CHARLES LAWRENCE, and was lawfully arraigned upon an Indictment lawfully returned by the Grand Jury of FORREST County, Mississippi, charging the defendant with the crime of SALE OF CONTROLLED SUBSTANCE, and the defendant being duly advised of the consequences of such a plea, the defendant did then and there in open court enter a plea of guilty to COUNT ONE of said charge, which plea is accepted by the Court.

THEREFORE, FOR SAID OFFENSE AND ON SAID PLEA OF GUILTY, it is by the Court ordered and adjudged that the said ZACHARY PAUL SEALS be, and is hereby adjudicated to be guilty of the crime with which he has been charged, and is hereby sentenced to the following, to wit: COUNT ONE: Ten (10) years in the Miss. Dept. of Corrections with five (5) years to serve and five (5) years suspended on written order of probation, pay a fine in the amount of \$1,500.00, forfeit the 1991 Chevrolet Caprice Automobile, pay all costs of court.

COUNT TWO is passed to the files, and the defendant is remanded into the custody of the Sheriff who shall see that this judgment is properly executed.

The defendant shall be given credit for time served in custody awaiting trial on this charge, as by law required.

SO ORDERED AND ADJUDGED on this the 12th day of March, A.D., 1999.

Zachary Paul Seals
Defendant

J. L. M. G.
CIRCUIT COURT JUDGE

SS NO: 426-33-8369 *RK9*
DOB: March 12, 1978
RACE: BLK
SEX: M
ALIAS:
FBI#:
ADDRESS: 1420 DEER PARK STREET
PLACE OF BIRTH:
ALIEN REGISTRATION/IMMIGRATION #:

EXHIBIT "H"



NETWORK TELEPHONE
NOW YOU HAVE A CHOICE

Proposal for telephone service			
Prepared for:	<u>City of Petal</u>	Date:	<u>4/8/99</u>
Prepared by:	<u>Josh Holder</u>		<i>valid of 30 days</i>
	Present	Proposed	Savings
Local Telephone Service (24 hrs. included)	\$ 989.90	\$ 913.22	\$ 76.68
Intra-Lata Long Distance	\$ 49.17	\$ 24.66	\$ 24.51
Long Distance Charges	\$ 24.64	\$ 18.70	\$ 5.94
Misc. Charges	\$ 12.06	\$	\$ 12.06
Monthly Savings on Local Service (includes miscellaneous charges)			\$ 88.74
Monthly Savings on Long Distance Service (includes intra-lata)			\$ 30.35
Total Monthly Savings on Local and Long Distance (when applicable)			\$ 119.09
Total Annual Savings with Network Telephone			\$ 1,429.08
<small>All proposed pricing is based on a percentage discount off of local and a per minute charge on ld from a past month bill. Prices will only vary as usage varies.</small>			
Detailed advantages of utilizing Network Telephone			
<ul style="list-style-type: none"> ■ Savings on local phone service. ■ Consolidate bills into one simple bill to eliminate multiple checks and bills. ■ There is no contract and we have a 90 day switch back guarantee. ■ Calling card rate at .19 cents per minute. ■ Personal customer care; face to face and over the phone. ■ Long distance product at 9.9 cents per minute, billed on 6 second increments. ■ Same reliable service. ■ Straight forward business relationship with no hidden agenda. 			

145.00
164.09
1949.08

10/13/10
10/13/10

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