

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON FEBRUARY 16, 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
LEROY SCOTT

OTHERS PRESENT

JIMMY READY
JOAN MOONEY
TONY READY
CHIEF RODNEY JARRELL
AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CHARLES E. HOLBROOK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

X. GENERAL BUSINESS

- ADD: 3. A. SET TIME & DATE FOR ZONING HEARING FOR GREENSPPOINT, INC., CHARLES WALKER AND CHARLES COBURN
7. STREET SWEEPING CONTRACT
8. RECOMMENDATION FROM PLANNING COMMISSION TO DENY ZONING REQUEST OF BRADY INGRAM
9. RECOMMENDATION FROM PLANNING COMMISSION TO DENY ZONING REQUEST OF THOMAS CRAIG

XVI. B) REQUEST FOR THE FAMILY "Y" TO DO A FEASIBILITY STUDY FOR A FACILITY IN PETAL

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 2, 1999 AND THE REGULAR RECESSED MEETING OF FEBRUARY 8, 1999 TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, JIMMY READY STATED THAT WHEN THE NEW ROAD COMES IN THERE WILL BE NO ACCESS TO THE PROPERTY AT 101 HARTLEY LANE. MR. READY REQUESTED THAT THE BOARD CONSIDER GIVING AN EASEMENT ACROSS THE CITY PROPERTY AT THE WATER TANK ON FAIRCHILD DRIVE.

THEREUPON, MAYOR GAY STATED THAT THE CITY WILL CHECK INTO THE FEASIBILITY OF AN EASEMENT IN THAT LOCATION BUT MR READY WILL HAVE TO OBTAIN AN EASEMENT FROM THE NEIGHBOR AND ALSO PROVIDE THE CITY WITH THE LEGAL DESCRIPTION OF THE EASEMENT TO THE CITY PROPERTY.

WHEREAS, JOAN MOONEY REQUESTED AN UPDATE ON ANY ACTIONS THE CITY HAS TAKEN TO FIND REMEDIES TO THE FLOODING IN THE NORTHWEST AREA OF TOWN.

THEREUPON, MAYOR GAY INFORMED MRS. MOONEY OF THE MEETING THE CITY OFFICIALS HAD WITH SUZANNE CASE OF SENATOR THAD COCHRAN'S OFFICE, AND REPRESENTATIVES OF THE NATIONAL RESOURCE AND CONSERVATION SERVICE (NRCS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE LOCAL EMERGENCY MANAGEMENT DISTRICT AND LYNN CARTLIDGE, FORREST COUNTY SUPERVISOR. MAYOR GAY STATED THAT THE CITY IS SEEKING FEDERAL LEGISLATION FOR SPECIAL APPROPRIATIONS FOR DRAINAGE AND MORE IMMEDIATELY THE COUNTY AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION ARE WORKING ON A PROJECT TO STRAIGHTEN OUT THE GREENS CREEK BED ON THE WEST SIDE OF HIGHWAY 11.

WHEREAS, THE HOUR OF 7:00 A.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR LIGHTING REPLACEMENT AT THE CITY HALL, AND BOTH FIREHALLS.

SEE EXHIBIT "A"

MISSISSIPPI POWER COMPANY
2401 11 STREET
P O BOX 751
MERIDIAN, MS. 39301

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THIS BID UNDER ADVISEMENT AND TO APPROVE THE BID PENDING THE FINDING OF THE MAYOR AND CITY ATTORNEY. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CARL SCOTT, EAGLE WASTE, ADDRESSED THE BOARD CONCERNING THE POSSIBILITY OF THE CITY ALLOWING HIM TO PICK UP TRASH AND DEBRIS FOR THE CITY AS HE MAKES HIS GARBAGE ROUTES. MR. SCOTT STATED THAT HIS TRUCKS ARE CAPABLE OF COMPACTING ANYTHING EXCEPT MATTRESSES AND HE WOULD NOT CHARGE FOR THE PICK-UP OF THE ADDITIONAL ITEMS BUT THE CITY'S DISPOSAL FEE MIGHT INCREASE AT THE REGIONAL SOLID WASTE FACILITY.

THEREUPON, MAYOR GAY STATED THAT THE BOARD SEES NO PROBLEM WITH THE INCREASED DISPOSAL FEE SINCE THE CITY IS PAYING THAT TO WADE DISPOSAL FOR A DUMPSTER FOR THE WHITE OBJECTS AND OTHER DEBRIS. MAYOR GAY STATED THAT HE WILL SET UP A MEETING WITH MR. SCOTT AND THE STREET SUPERINTENDENT TO DISCUSS THE DETAILS.

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR THE CITY TO PURCHASE A \$100.00 AD FOR THE GIRLS STATE PROGRAM.

THEREUPON, NO ACTION WAS TAKEN.

WHEREAS, MAYOR GAY PRESENTED THE ZONING HEARING REQUEST FROM LINDSEY LEWIS TO REZONE HER PROPERTY AT 1000 CARTERVILLE ROAD FROM R-2 TO MOBILE HOME PARK.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING FOR MARCH 25, 1999 AT 7:00 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE ZONING HEARING REQUEST FROM CHARLES WALKER AND CHARLES COBURN TO REZONE THEIR PROPERTY ON LYNN RAY ROAD FROM R-1 TO R-4.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING FOR MARCH 25, 1999 AT 7:00 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PROOF OF PUBLICATION TO THE BOARD.

A) AVAILABILITY OF 1997-98 AUDIT REPORT

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE MEDICAL CLAIM FROM WESLEY MEDICAL CENTER FOR PATRYCE A. GRAHAM, A PRISONER OF THE PETAL JUDICIAL DEPARTMENT, WHO SWALLOWED CLEANING FLUID WHILE IN THE CUSTODY OF THE LAMAR COUNTY SHERIFF.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO DENY THE MEDICAL CLAIM TO WESLEY MEDICAL CENTER AND TO AUTHORIZE THE CITY ATTORNEY TO WRITE A LETTER TO WESLEY MEDICAL CENTER ADVISING THEM OF THE BOARD'S DECISION AND TO COPY IT TO LAMAR COUNTY SHERIFF MAVIN BREAKABLE. ALDERMAN SCOTT SECONDED THE MOTION.

WHEREAS, MAYOR GAY PRESENTED THE BILL FROM THE LAMAR COUNTY SHERIFF'S OFFICE FOR HOUSING PATRYCE GRAHAM FOR TWO DAYS AT \$20.00 A DAY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY THE \$40.00 TO THE LAMAR COUNTY SHERIFF'S OFFICE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY TO THE BOARD.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM PROFESSIONAL MAINTENANCE/HATTIESBURG SWEEPING INCREASING THE MONTHLY RATE FOR STREET SWEEPING FOR THE CITY FROM \$300.00 A MONTH TO \$495.00 A MONTH EFFECTIVE MARCH 1, 1999.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CANCEL THE STREET SWEEPING PER THE CONTRACT WITH PROFESSIONAL MAINTENANCE/HATTIESBURG SWEEPING. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PETAL PLANNING COMMISSION TO DENY THE ZONING REQUEST BY BRADY INGRAM.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION AND TO DENY THE ZONING REQUEST BY BRADY INGRAM. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PETAL PLANNING COMMISSION TO DENY THE ZONING REQUEST BY THOMAS CRAIG.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DENY THE ZONING REQUEST BY BRADY INGRAM. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR PRISCILLA DANIEL AND AVA PICKETT TO ATTEND THE MISSISSIPPI MUNICIPAL CLERKS, COLLECTORS ASSOCIATION ANNUAL CONFERENCE IN NATCHEZ ON MARCH 17, 1999 - MARCH 19, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MRS. DANIEL AND MS. PICKETT TO ATTEND THE MMCCA CONFERENCE AND TO PAY THE EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE TRAVEL REQUEST FOR COURT CLERK SHAROLD FRANKLIN TO ATTEND THE COURT CLERK'S SEMINAR IN BILOXI ON MARCH 24-26, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MRS. FRANKLIN TO ATTEND THE SEMINAR AND TO PAY HER EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE TRAVEL REQUEST FOR DALE NUTTING TO ATTEND THE MOSQUITO CONTROL WORKSHOP ON MARCH 17-18, 1999 AT THE CASINO MAGIC IN BAY ST. LOUIS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. NUTTING TO ATTEND THE WORKSHOP AND TO PAY HIS EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN LEROY SCOTT LEAVES THE BOARD ROOM.

WHEREAS, MAYOR GAY PRESENTS THE ORDER HIRING JOEY SCOTT AS A FULL-TIME POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN OFFICER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF SERGEANT ALVIN MILLER.

IT IS HEREBY ORDERED THAT JOEY SCOTT BE HIRED AS A PATROLMAN 4TH CLASS AT A RATE OF \$18,600.00 ANNUALLY EFFECTIVE IMMEDIATELY.

SO ORDERED ON THIS THE 16TH DAY OF FEBRUARY, A.D. 1999.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD

THOSE PRESENT AND VOTING "NAY":

ALDERMAN WILLIE W. HINTON

THEREUPON, ALDERMAN SCOTT RETURNED TO THE BOARD ROOM.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING KAY NEWELL AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT KAY NEWELL BE HIRED AS A PART-TIME DISPATCHER AT A RATE OF \$6.50 PER HOUR EFFECTIVE IMMEDIATELY.

SO ORDERED ON THIS THE 16TH DAY OF FEBRUARY, A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING FORREST WAYNE NUNLEY AS A LABORER IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT FORREST WAYNE NUNLEY BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE FEBRUARY 22, 1999.

SO ORDERED ON THIS THE 16TH DAY OF FEBRUARY, A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE DEADLINE AT THE PETAL NEWS IS MONDAY AND THAT THIS IS SOMETIMES PRESENTING A PROBLEM WHEN HEARINGS NEED TO BE SCHEDULED IN A TIMELY MANNER, THEREFORE, MAYOR GAY REQUESTED PERMISSION TO SEND PUBLIC HEARING NOTICES TO THE PETAL NEWS ON THE MONDAY PRIOR TO THE BOARD MEETING ON TUESDAY IN ORDER TO HAVE IT PUBLISHED ON THURSDAY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO SEND PUBLIC HEARING NOTICES TO THE PETAL NEWS PRIOR TO APPROVAL TO MEET THE DEADLINES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY, 1999.

WHEREAS, MAYOR GAY STATED THAT THE BOARD OF DIRECTORS OF THE FAMILY "Y" WILL NOT CONSIDER BUILDING A FACILITY IN PETAL WITHOUT THE BENEFIT OF A FEASIBILITY STUDY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REQUEST THE BOARD OF DIRECTORS OF THE FAMILY "Y" TO PURSUE A FEASIBILITY STUDY OF THE PETAL AREA TO ENABLE THEM TO CONSIDER THE NEED FOR A FACILITY IN PETAL. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
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, MS. WAS
ADJOURNED ON THIS THE 16TH DAY OF FEBRUARY, A.D., 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

2401 Eleventh Street
Meridian, Mississippi 39301

February 22, 1999



Mayor Jack Gay
City of Petal
PO Box 564
Petal, MS 39465

RE: Lighting Retrofit Proposal for the City of Petal

Dear Mayor Gay:

I am pleased to present to you the following lighting proposal to retrofit and upgrade the lighting at *City Hall, and Fire Stations A & B.*

As we have discussed this proposal is to retrofit the existing fixtures with new bulbs, sockets and electronic ballast using state of the art technology. We project energy savings of approximately 40% for the energy currently used for lighting.

The *total installed cost* for this project is \$7,583.90. The *total monthly lease purchase* amount is \$112.61. The *total monthly projected savings* are \$161.54. This gives a net projected positive cash flow of \$48.93.

The financing is based on 84 months term. The equipment is guaranteed for 60 months. We propose to furnish you with a supply of electronic ballast to cover any ballast failures that may occur during this time.

FMS Lighting of Jackson will be the installing contractor. Your lease agreement will be with Mississippi Power Company and we will set up the lease payments on the respective power bills of each facility we retrofit.

Detailed project information for each building is attached. You may approve all three projects or any combination. I am confident that you will be pleased with this lighting project.

We have included a "memorandum of understanding" that will serve as your approval for us to proceed with the project. Please execute the "MOU" and we will begin the installation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Duffee Williams".

Duffee Williams
Governmental Account Representative

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