

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 JUNE 1, 1999, P.M., IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR GAY

CITY ATTORNEY

THOMAS W. TYNER

ALDERMEN

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

OTHER PRESENT

NETTIE FARRIS  
DEBRA REYNOLDS  
ROY JOHNSON

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

DELETE # 4 GENERAL BUSINESS  
DELETE #A SEMINAR & TRAVEL

ADD #B) VOLUNTEER FIREFIGHTERS SEMINAR & TRAVEL  
#B) ADOPT MISSISSIPPI POWER RESOLUTION

THEREUPON, ALDERMAN HINTON MAD A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF MAY 18, 1999 TO THE BOARD.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF MAY 18, 1999 BE ACCEPTED AS WRITTEN, ALDERMEN 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.**

**WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING BIDS FOR THE WILLOW STREET DRAINAGE IMPROVEMENTS AND PAVING AND REPAIRS TO DRIVEWAY AT J.D. SHOEMAKE RESIDENCE THAT WAS DAMAGED BY SEWER EXTENSION.**

**WARREN PAVING \$2,100  
EAGLE PAVING \$3,15.00**

**THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE BID FROM WARREN PAVING. 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 BID FOR THE RESURFACING OF THE PUBLIC STREET BESIDE ENTEX GAS COMPANY TO THE PROPOSED APARTMENTS.**

**WARREN PAVING \$3,550.00  
EAGLE PAVING \$4,926.50**

**THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE BID FROM WARREN PAVING. 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 REQUEST FOR PAYMENT #4 FROM NEEL-SCHAFFER IN THE AMOUNT OF \$8,541.60.**

**THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE FOREGOING REQUEST UNDER ADVISEMENT. 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 AN INVOICE FROM NEEL-SCHAFFER FOR PROFESSIONAL FEES ON 1998 CDBG ADMINISTRATION AND PROFESSIONAL FEES IN THE AMOUNT OF \$3,392.00.**

THEREUPON, ALDERMAN HINTON MADE A MOTION THE TAKE THE FOREGOING INVOICE UNDER ADVISEMENT. 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 AN INVOICE FROM NEEL-SCHAFFER FOR PROFESSIONAL FEES ON ENVIROMENTAL ASSESMENT IN THE AMOUNT OF 1,149.60.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE FOREGOING INVOICE UNDER ADVISEMENT.

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 PRESENTED THE RESIGNATION OF STEPHEN WYLES IN THE POLICE DEPARTMENT EFFECTIVE MAY 24, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE RESIGNATION OF STEPHEN WYLES IN THE POLICE DEPARTMENT. THE MOTION WAS SECONDED BY ALDERMAN LANGFORD.

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) VARIANCE – SHIRLEY LOWERY
- B) VARIANCE – BRENDA CLARK

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 ZONE HEARING REQUEST BY LINDSEY LEWIS FOR A ZONE CHANGE ON PROPERTY LOCATED ON CARTERVILLE ROAD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO SET THE HEARING DATE FOR JUNE 22, 1999, AT 7:00 P.M. 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 EASEMENTS ON THE MCINNIS STREET DITCH PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE NECESSARY EASEMENTS AND TO AUTHORIZE TOM TYNER TO FILED THE EASEMENTS IN THE CHANCERY CLERK OFFICE. 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 CLAIMS #52201- #52619 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT CLAIMS #52201-  
#62619 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS BE PAID. 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 REQUEST FOR 4 VOLUNTEER FIREFIGHTERS TO ATTEND THE MISSISSIPPI FIREFIGHTERS CONFERENCE JUNE 11-JUNE13, 1999 AT \$160.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE THE REQUEST FOR 4 VOLUNTEER FIREMEN TO ATTEND THE FIREFIGHTERS CONFERENCE ON JUNE 11-13, 1999 AND TO PAY THEIR EXPENSE. ALDERMEN 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 THE FOLLOWING ORDER PROMOTING WILLIAM KING TO LIEUTENANT INVESTIGATOR EFFECTIVE JUNE 20, 1999.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE WILLIAM KING TO LIEUTENANT INVESTIGATOR IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT WILLIAM KING BE PROMOTED TO LIEUTENANT INVESTIGATOR EFFECTIVE JUNE 20, 1999, AT A RATE OF PAY OF \$23,600.00 ANUALLY. SO ORDERED ON THIS THE 1<sup>ST</sup> DAY OF JUNE, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ATHE FOLLOWING ORDER HIRING KELLY COURTNEY IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, MAYOR GAY AND ATHE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE KELLY COURTNEY AS 4<sup>TH</sup> CLASS OFFICER IN THE POLICE DEPARTMENT EFFECTIVE JUNE 6, 1999.

IT IS HEREBY ORDERED THAT KELLY COURTNEY BE HIRED AS A PATROLMAN 4<sup>TH</sup> CLASS AT A RATE OF \$18,600 ANNUALLY EFFECTIVE JUNE 6, 1999. SO ORDERED ON THIS THE 1<sup>ST</sup> DAY OF JUNE 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER HIRING TAMMY SHEFFIELD AS A SCHOOL RESOURCE COPS GRANT OFFICER.

**ORDER**

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A COPS GRANT SCHOOL RESOURCE OFFICER.

IT IS HEREBY ORDERED THAT TAMMY SHEFFIELD BE HIRED AS A COPS GRANT SCHOOL RESOURCE OFFICER 4<sup>TH</sup> CLASS AT A RATE OF PAY OF \$18,600.00 ANNUALLY EFFECTIVE JUNE 6, 1999.

SO ORDERED ON THIS THE 1<sup>ST</sup> DAY OF JUNE, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER HIRING SHERMAN HOWELL AS A POLICE OFFICER IN THE POLICE DEPARTMENT.

**ORDER**

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER.

IT IS HEREBY ORDERED THAT SHERMAN HOWELL BE HIRED AS A PATROLMAN 1<sup>ST</sup> CLASS IN THE POLICE DEPARTMENT EFFECTIVE JUNE 20, 1999, AT A RATE OF PAY OF \$21,600.00 ANUALLY.

SO ORDERED ON THIS THE 1<sup>ST</sup> DAY OF JUNE, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER INCREASING THE RATE OF PAY FOR RICHARD WALLEY IN THE STREET DEPARTMENT TO \$7.00 PER HOUR.

**ORDER**

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEN IT NECESSARY TO INCREASE THE RATE OF PAY OF RICHARD WALLEY.

IT IS HEREBY ORDERED THAT RICHARD WALLEY'S PAY BE INCREASED TO \$7.00 PER HOUR EFFECTIVE JUNE 10, 1999.

SO ORDERED ON THIS THE 1<sup>ST</sup> DAY OF JUNE, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING RESOLUTION HONORING AND GIVING RECOGNITION TO THE TISDALE FAMILY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING RESOLUTION. 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 RESOLUTION FROM THE MISSISSIPPI POWER COMPANY FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW.

SEE EXHIBIT "A"

MISSISSIPPI POWER RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 WISHES OF THE BOARD OF ALDERMEN CONCERNING THE PAYMENT TO THE PAT HARRISON WATERWAY DISTRICT FOR STUDY OF THE BOUIE RIVER PROJECT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY \$5,000 TO THE PAT HARRISON WATERWAY DISTRICT FOR THE STUDY. 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 ABSTAINING"

ALDERMAN DONALD H. ROWELL

THEREUPON ALDERMAN HOLBROOK MADE A MOTION TO ADJOURN. ALDERMAN HINTON SECONDED THE MOTION.

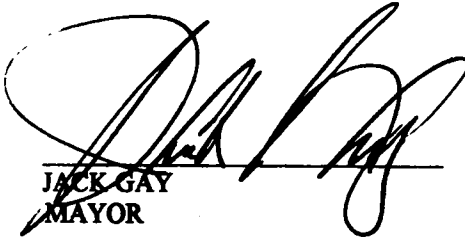
THOSE PRESENT AND VOTING "YEA"

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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR  
AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON  
THIS THE 1<sup>ST</sup> DAY OF JUNE, 1999.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK



EXHIBIT "A"

BOARD MEMBER Willie Hinton moved the adoption of the following resolution and order:

A RESOLUTION OF THE City of Petal FINDING THAT IT IS NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW; FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT RATHER THAN PURCHASING SUCH EQUIPMENT FOR CASH OR BY THE ISSUANCE OF EQUIPMENT NOTES; FINDING THAT MISSISSIPPI POWER COMPANY, GULFPORT, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH EQUIPMENT AND TO LEASE SUCH EQUIPMENT TO City of Petal; FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF SUCH City of Petal AND AUTHORIZING AND DIRECTING THE City of Petal TO EXECUTE A LEASE PURCHASE AGREEMENT WITH MISSISSIPPI POWER COMPANY TO THE END THAT SUCH EQUIPMENT SHALL BE ACQUIRED BY MISSISSIPPI POWER COMPANY AND LEASED TO City of Petal ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE.

WHEREAS, the City of Petal determines that it is necessary to acquire: Lighting Retrofit for use by City of Petal and for purposes authorized by law; and

WHEREAS, the City of Petal had by these presents determined that it would be in the public interest to acquire such equipment through a Lease Purchase Agreement as provided under Section 31-7-13(e) or Section 31-7-14 MISS. CODE ANN. (1972) as amended for a term not to exceed Ten (10) years; and

WHEREAS, such board anticipates that City of Petal will not issue more than \$10,000,000.00 of "qualified tax-exempt obligations: [as that term is defined in Internal Revenue Code Section 265(b)] during calendar year 1999; and

WHEREAS, to the best knowledge and belief of City of Petal, this lease qualifies as a "qualified tax exempt obligation" within the meaning of the Tax Reform Act of 1986; and

WHEREAS, City of Petal caused to be published in Hattiesburg American, a newspaper having a general circulation in such county, notice to bidders of not less than two consecutive weeks as required by Section 31-7-13(e) or Section 31-7-14 MISS. CODE ANN. (1972); as amended; and

WHEREAS, on the 16th day of Feb., 1999, appointed for receipt of bids, such Board received such bids for the sale of such equipment and determined that the lowest and best bid for such equipment was \$ 7,819.37; and

WHEREAS, Mississippi Power Company, has proposed to acquire such equipment at the offered price and to lease such equipment to the County at a lease factor of 6.5 % per annum; and

NOW, THEREFORE, BE IT RESOLVED BY THE City of Petal AS FOLLOWS:

SECTION 1: The Mayor of the City of Petal is hereby authorized and directed to execute a Lease Purchase Agreement together with all exhibits incorporated therein.

SECTION 2: Upon delivery and acceptance by the County of such equipment, the City of Petal is authorized and directed to execute a Certificate of Acceptance of such equipment and as provided in the Lease, the lease term shall commence on the date as set forth in the Lease.

EXHIBIT "A"

SECTION 3: The City of Petal is further authorized and directed to execute on behalf of the Board a Financing Statement and all other documents as provided for in the Lease to establish and maintain the security interest of Mississippi Power Company in such equipment.

SECTION 4: Prior or at the time of acceptance by the Board of such equipment, the Board shall deliver to Mississippi Power Company, Certificates of Insurance assuring Mississippi Power Company and naming Mississippi Power Company as additional insured that such property has been insured against loss from any casualty of whatever kind or nature. Such certificates shall certify that such policy will not be canceled without first giving written notice thereof to Mississippi Power Company at least ten (10) days in advance of such cancellation.

BOARD MEMBER Leroy Scott seconded the motion and after a full discussion, the same was unanimously carried.

THIS, 1st day of June, 1999.

Charles Z. Allwood  
Donald N. Rowell  
Robert F. Ferguson  
Leroy Scott  
Wilkie H. Hinton