

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 24, 1999, AT 4:00 P.M., IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR GAY

ALDERMEN

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

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

ALDERMAN SCOTT LEFT THE BOARD ROOM.

THE NOTICE OF A SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

NOTICE OF SPECIAL MEETING

PLEASE BE ADVISED THAT A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, WILL BE HELD TUESDAY, JUNE 24, 1999, AT 4:00 P.M., IN THE BOARD ROOM OF SAID CITY FOR THE PURPOSE OF:

- 1) ACCEPTANCE OF RESIGNATION OF EMPLOYEE # 6008 IN THE POLICE DEPARTMENT

S/ JACK GAY
JACK GAY

S/WILLIE W HINTON
WILLIE W. HINTON

S/CHARLES E. HOLBROOK
CHARLES E. HOLBROOK

S/ ROBERT F. LANGFORD
ROBERT F. LANGFORD

S/ DONALD H. ROWELL
DONALD H. ROWELL

S/LEROY SCOTT
LEROY SCOTT

CHIEF OF POLICE RETURN

I, ROY JOHNSON, CAPTAIN OF THE POLICE DEPARTMENT 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.

S/ ROY JOHNSON
CAPTAIN ROY JOHNSON, PETAL POLICE

WHEREAS, THE HOUR OF 4:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN DID RECEIVE THE RESIGNATION OF OFFICER JOEY SCOTT IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE RESIGNATION OF JOEY SCOTT WITH THE POLICE DEPARTMENT, EFFECTIVE JUNE 23, 1999. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN SCOTT RETURNED TO THE BOARD ROOM.

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

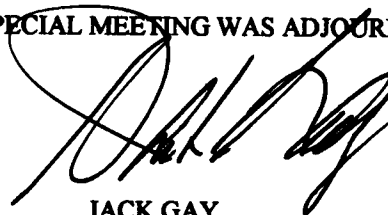
THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE 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 WAS ADJOURNED ON THIS THE 24TH DAY OF JUNE, 1999, A.D.



JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK AP