

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 MARCH 2, 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 DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	KEN SMITH, EXECUTIVE DIR. PBSWA TONY READY RON CORMIER ANN MOONEY AND OTHERS

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:

X. GENERAL BUSINESS

- ADD: 9. RESIGNATION OF WAYNE STYRON  
10. APPROVAL OF CHARTER BETWEEN THE PETAL POLICE DEPARTMENT AND THE BOY SCOUTS OF AMERICA  
11. AUTHORIZE THE EXECUTION OF THE CONTRACTS FOR THE RELOCATION OF THE WATER LINES AND THE SEWER LINES FOR THE HIGHWAY PROJECT

XI. SEMINARS & TRAVEL REQUESTS

- ADD: B) JONATHAN WHITE AND ROBERT PIERCE TO THE WORK ZONE SAFETY SEMINAR MARCH 18, 1999 IN GULFPORT, MS.  
C) DALE NUTTING TO THE BASIC SUPERVISION IN PUBLIC WORKS SEMINAR MAY 25, 1999 IN GULFPORT, MS.

XII. ORDERS AND ORDINANCES

- C) INCREASE COURT CLERKS SALARY

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 16, 1999 TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 16, 1999 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, ANN MOONEY REQUESTED THAT AN UPDATE BE GIVEN ON THE GREENS CREEK SITUATION.

THEREUPON, MAYOR GAY STATED THAT THE CITY IS WAITING FOR THE SOIL CONSERVATION SERVICE TO PROVIDE THE CITY WITH A FLOOD CONTROL AND EROSION CONTROL PLAN AT WHICH TIME THE CITY WILL REQUEST THAT THE SENATORS DRAFT SPECIAL LEGISLATION FOR APPROPRIATIONS FOR THE PROJECT. MAYOR GAY STATED THAT THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION CAN EMINENT DOMAIN THE EASEMENTS NEEDED ON THE WEST SIDE OF HIGHWAY 11 TO STRAIGHTEN THE CREEK AND AS SOON AS THAT IS DONE AND THE SAND CLEARED FROM UNDER THE BRIDGE THIS SHOULD GIVE SOME IMMEDIATE RELIEF.

THEREUPON, MAYOR GAY STATED THAT ON THE OLD RICHTON ROAD AND ARK LANE PROBLEM THE CITY ENGINEER HAS RECOMMENDED THAT LARGER CULVERTS BE PLACED UNDER OLD RICHTON ROAD AND ARK LANE AND THAT RIP-RAP AND MORTAR BE PLACED IN THE DRAINAGE DITCH THAT RUNS BEHIND RON CROMIER'S HOUSE.

THEREUPON, MR. CROMIER OBJECTED TO THE PLAN STATING THAT HE WANTS A GUARANTEE THAT WATER WILL NOT BACK UP INTO HIS SHOP.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE COMPUTER EQUIPMENT FOR THE FINANCIAL DEPARTMENT AT CITY HALL.

SEE EXHIBIT "A"

BBI, INC.	\$20,845.00
P O BOX 6178	
PEARL, MS. 39288-6178	

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE BID RECEIVED AT THE FEBRUARY 16, 1999 MEETING FOR THE LIGHTING PROPOSAL FROM MISSISSIPPI POWER COMPANY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL FROM MISSISSIPPI POWER COMPANY. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE AGREEMENT FOR SERVICES FROM DATASTAR INTERNET SERVICES FOR THE FIRE DEPARTMENT.

SEE EXHIBIT "B"

AGREEMENT - DATASTAR

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH DATASTAR INTERNET SERVICES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION HAS OFFERED TO PAY \$278.00 FOR THE REMOVAL OF THE CITY'S "WELCOME TO PETAL" SIGN ON HIGHWAY 11 AND IF THE CITY REINSTALLS THE SIGN THE MDOT WILL REIMBURSE THE CITY AN ADDITIONAL \$417.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE OFFER FROM THE MDOT FOR THE REMOVAL AND REINSTALLATION OF THE CITY'S SIGN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) COMPUTER HARDWARE & SOFTWARE FINANCIAL DEPARTMENT
- B) NOTICE TO BIDDERS - INSTITUPIPING

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED REQUEST FOR CASH NUMBER 2 IN THE AMOUNT OF \$2,238.40 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER OF RESIGNATION FROM BRENT BENNETT IN THE STREET DEPARTMENT EFFECTIVE MARCH 1, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT BRENT BENNETT'S LETTER OF RESIGNATION EFFECTIVE MARCH 1, 1999. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
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 AN OVERPAYMENT OF A FINE TO JAMES JORDAN, JR. IN THE AMOUNT OF \$15.50.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE REFUND OF AN OVERPAYMENT OF A FINE TO JAMES JORDAN, JR. IN THE AMOUNT OF \$15.50. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 50993 - 51330 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS # 50993 - 51330 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER OF RESIGNATION FROM WAYNE STYRON OF THE WATER DEPARTMENT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT MR. STYRON'S LETTER OF RESIGNATION EFFECTIVE MARCH 12, 1999. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE CHIEF OF POLICE FOR THE CITY TO ENTER INTO A CHARTER WITH THE BOY SCOUTS OF AMERICA TO SPONSOR AN POLICE EXPLORER POST FOR YOUTH AGES 14-21.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO SPONSOR THE EXPLORER POST. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE CONTRACTS BETWEEN THE CITY OF PETAL AND C.J.MORGAN, INC. FOR THE RELOCATION OF WATER LINES AND THE CONTRACTS BETWEEN THE CITY OF PETAL AND BOWIE RIVER CONSTRUCTION FOR THE RELOCATION OF THE SEWER LINES INVOLVED IN THE HIGHWAY PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACTS FOR THE RELOCATION OF THE WATER AND SEWER LINES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR APPROVAL FOR DAVID BASSETT TO ATTEND THE REGIONAL COUNTERED TRAINING ACADEMY AT MERIDIAN NAVAL AIR STATION, MARCH 29 - APRIL 2, 1999.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE DAVID BASSETT TO ATTEND THE TRAINING ACADEMY AT MERIDIAN NAVAL AIR STATION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR JONATHAN WHITE AND ROBERT PIERCE TO ATTEND THE WORK ZONE SAFETY SEMINAR MARCH 18, 1999 IN GULFPORT, MS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE JONATHAN WHITE AND ROBERT PIERCE TO ATTEND THE SEMINAR AND TO PAY THE EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR DALE NUTTING TO ATTEND THE BASIC SUPERVISION IN PUBLIC WORKS SEMINAR MAY 25, 1999 IN GULFPORT, MS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. NUTTING TO ATTEND THE AFOREMENTIONED SEMINAR. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING MARK CLARK'S PAY TO \$6.75 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE MARK CLARK'S PAY DUE TO HIS ANNUAL RAISE. IT IS HEREBY ORDERED THAT MARK CLARK'S PAY BE INCREASED TO THE RATE OF \$6.75 PER HOUR EFFECTIVE MARCH 10, 1999. SO ORDERED ON THIS THE 2ND DAY OF MARCH, A.D., 1999.

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING ZACHARY J. NOBLES AS A PART-TIME RECREATION EMPLOYEE.

**ORDER**

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

IT IS HEREBY ORDERED THAT ZACHARY J. NOBLES BE HIRED AS A PART-TIME EMPLOYEE AT A RATE OF \$6.00 PER HOUR EFFECTIVE MARCH 8, 1999.

SO ORDERED ON THIS THE 2ND DAY OF MARCH, A.D., 1999

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE COURT CLERK SHAROLD FRANKLIN HAS REACHED HER SIX MONTH ANNIVERSARY WITH THE CITY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER INCREASING HER SALARY \$600.00 ANNUALLY. ALDERMAN ROWELL SECONDED THE MOTION.

**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HER SIX MONTH PROBATIONARY PERIOD TO INCREASE SHAROLD FRANKLIN'S SALARY.

IT IS HEREBY ORDERED THAT SHAROLD FRANKLIN'S SALARY BE INCREASED TO \$18,600.00 EFFECTIVE MARCH 1, 1999.

SO ORDERED ON THIS THE 2ND DAY OF MARCH, A.D., 1999.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, KEN SMITH, EXECUTIVE DIRECTOR OF THE PINE BELT SOLID WASTE AUTHORITY PRESENTED THE FOLLOWING RESOLUTION TO AMEND THE TRUST INDENTURE, BOND RESOLUTION AND SERVICE AGREEMENT BETWEEN THE PINE BELT SOLID WASTE AUTHORITY AND TRUSTMARK NATIONAL BANK. MR. SMITH EXPLAINED THAT THE REASON FOR THE AMENDMENT TO THE ORIGINAL RESOLUTION WAS TO CONSOLIDATE SOME OF THE TRUST FUNDS AND TO SIMPLIFY THE ACCOUNTING PROCEDURES.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE POLICE DEPARTMENT. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":



NONE

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

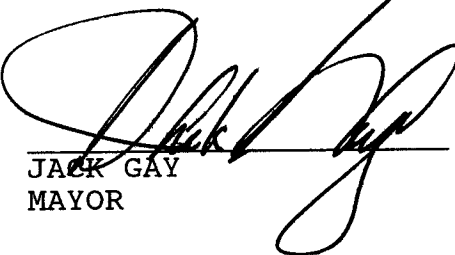
THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
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, MISSISSIPPI WAS  
ADJOURNED ON THIS THE 2ND DAY OF MARCH, A.D., 1999.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

9. Proposal Form	QTY REQ	UNIT PRICE	EXTENDED
4.1 Workstations	5	\$ 1,500.00	\$ 7,500.00
4.2 Server Upgrade	1	\$ 250.00	\$ 250.00
4.3 Laser Printer	1	\$ 600.00	\$ 600.00
4.4 Internal Modems	2	\$ 100.00	\$ 200.00
4.5 Hub	1	\$ 500.00	\$ 500.00
4.6 Data Line Protectors	11	\$ 35.00	\$ 385.00
5.1 Operating System	1	\$ 150.00	\$ 150.00
5.2 Accucobol Runtime 10 User	1	\$ 550.00	\$ 550.00
5.3 PcAnywhere	1	\$ 120.00	\$ 120.00
5.4 Office Suite	2	\$ 195.00	\$ 390.00
5.5 Backup Routine Software	1	\$ 300.00	\$ 300.00
6. Installation/Hardware-System Software ...		\$ 2,000.00	
7. Training .....		\$ 1,000.00	
8. Data Conversion .....		\$ 6,900.00	
Total Bid Cost ....		\$ 20,845.00	
Additional Training (hourly rate).....		\$ 100.00	
Delivery and System integration within <u>90</u> days.			

9. REFERENCES:

SITE	CONTACT NAME	PHONE NUMBER
1. City of Flowood	Julia Williams	939-4243
2. City of Pearl	Kay Lang	939-3509
3. City of Bay Springs	Tim Mcree	764-4112

BBI, Inc.  
BIDDER COMPANY

705 Hwy 475 N  
COMPANY ADDRESS

Flowood, MS 39208  
CITY ST ZIP

Marketing Director  
BIDDER TITLE

  
BIDDER SIGNATURE

March 1, 1999  
DATE

EXHIBIT "B"

**DATASTAR Internet Services**  
Subscription Form

Reference No. <b>990462</b>
Account ID (lowercase) <b>petal fire</b>

**Section 1 - Point of Contact**

Name Wesley Hughes  
 Company City of Petal Fire Department  
 Address 102 Fairchild Dr.  
Petal, MS 39465  
 Telephone/Fax 601-581-0991  
 DL/SS 423-68-2460 D.O.B. 7-16-54

DATASTAR USE ONLY			
DNS		STK	
POP		DVU	
Cisco		Website	

**Section 2 - Standard Services**

Qty	Account Type	Description	Basic Use	Basic Cost	Additional Use	Total
1		<u>Kattberg unlimited plan</u> <u>PO # 40486</u>	<u>unl.</u>	<u>1750</u>		<u>1750</u>
		[REDACTED]				
	DIST	<b>StarDial</b> Software Distribution Kit				
		Modem Speed: <u>56k</u> kbps				
1	ACTV	ACTIVATION FEE (One-time non-refundable fee)				<u>1500</u>
	DISC	Monthly Service Discount (for annual Prepayments)		10%		

**Section 3 - Method of Payment**

- Cash or Check  
 One-Time Charge to Credit Card  
 Credit Card  
 ACH (Automated Clearing House)
  Visa  
 MasterCard  
 Discover  
 American Express

Subtotal	<u>3250</u>
Sales Tax(7%)	
Total of Initial Fees	<u>3250</u>

For credit card payments, please fill in the following information:

Name as it appears on card \_\_\_\_\_  
 Card Number \_\_\_\_\_ Exp Date \_\_\_\_\_  
 I authorize DATASTAR to charge my MasterCard/Visa, Discover or American Express account for those charges for  
 DATASTAR services that I may accrue from month to month. This authorization is valid until revoked by me in writing.  
 Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_  
 \*If you do not plan to pay by credit card, please attach your company's purchase order to this form when you return it.

**Section 4 - Signature**

I authorize DATASTAR to provide the services selected above until revoked by me in writing.

Sign Wesley Hughes Date 02-19-99



EXHIBIT "C"

3/3/99  
file copy

**RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ACKNOWLEDGING RECEIPT OF A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PINEBELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY AMENDING A TRUST INDENTURE, BOND RESOLUTION AND SERVICE AGREEMENTS AND APPROVING THE REQUESTED AMENDMENTS.**

**WITNESSETH:**

**WHEREAS,** The City of Petal is a member of the Pinebelt Regional Solid Waste Management Authority ("Pinebelt");

**WHEREAS,** Pinebelt has heretofore issued it's Solid Waste Revenue Bonds (the "Bonds") pursuant to a General Bond Resolution dated June 20, 1996, as revised on July 10, 1996 (the "General Bond Resolution"), a Series Bond Resolution dated June 20, 1996, as revised on July 10, 1996 (the "Series Bond Resolution") and a Trust Indenture dated as of July 1, 1996 between Pinebelt and Trustmark National Bank, Jackson, Mississippi (the "Indenture");

**WHEREAS,** the Bonds are secured by the revenues derived from the operation of the project constructed with the proceeds of the Bonds and a Service Agreement dated as of July 1, 1996 between Pinebelt and the City.

**WHEREAS,** Trustmark National Bank, Hattiesburg, Mississippi is the purchaser and registered owner of the Bond;

**WHEREAS,** Pinebelt has requested that the documents under which the Bonds were issued be amended in the manner set forth in the resolution of Pinebelt, a copy of which is attached hereto and incorporated herein;

**WHEREAS,** Trustmark National Bank, in its capacity as Trustee and Purchaser, has indicated it's approval to the proposed amendments, subject to the approval of the Cities and Counties that are members of Pinebelt.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PETAL AS FOLLOWS:**

**SECTION 1.** That the resolution of Pinebelt attached to this resolution is hereby acknowledged and approved including the proposed amendments to the Bond Documents as set forth in Pinebelt's resolution.

**SECTION 2.** That the Mayor and Clerk of the City are hereby authorized and directed to execute on behalf of the City, such documents, agreements and certificates as shall be, in the discretion of the Mayor and Clerk, necessary in order to consummate the transaction contemplated by this resolution.

EXHIBIT "C"

**SECTION 3.** That the Clerk shall send a certified copy of this resolution to Pinebelt.

Alderman Rowell made a motion to approve the foregoing resolution which was seconded by Alderman Holbrook.

A roll call vote was as follows:

Alderman Willie W. Hinton	voted: <u>YEA</u>
Alderman Charles Holbrook	voted: <u>YEA</u>
Alderman Robert Langford	voted: _____
Alderman Donald Rowell	voted: <u>YEA</u>
Alderman Leroy Scott	voted: <u>YEA</u>

The Mayor declared the resolution passed on this the 2nd day of March, 1999.

CITY OF PETAL

By: \_\_\_\_\_

MAYOR JACK GAY

ATTEST:

Priscilla C. Daniel  
PRISCILLA C. DANIEL, CLERK

THIS

PAGE

LEFT

BLANK

INTENTIONALLY