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 NOVEMBER 21, 2000 AT 7:00 P.M. IN THE BOARDROOM 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

DEBORAH REYNOLDS

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 WITH THE FOLLOWING AMENDMENTS.

ADD:

X. APPROVE COURT PROGRAMS FOR MS PROBATION SERVICE FOR CITY COURT

THEREUPON, ALDERMEN HOLBROOK MADE A MOTION TO ADOPT THE FORGOING AGENDA WITH THE AMENDMENTS. ALDERMAN LANGFORD 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

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF THE 7^{TH} OF NOVEMBER,2000 AND THE SPECIAL MEETING OF THE 14^{TH} OF NOVEMBER,2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE $7^{\rm TH}$ OF NOVEMBER,2000 AND THE MINUTES OF THE SPECIAL MEETING OF THE $14^{\rm TH}$ OF NOVEMBER,2000 BE ACCEPTED AS WRITTEN. 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

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WERE NONE.

WHEREAS, MAYOR GAY PRESENTED INVOICE #12009 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$17,025.50 FOR ENGINEERING SERVICES PER CONTRACT DATED AUGUST 2, 2000 FOR THE CDBG PROJECT ON THE WALMART IMPROVEMENTS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY INVOICE #12009 IN THE AMOUNT OF \$17,025.50 TO SHOWS, DEARMAN AND WAITS, INC. 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

WHEREAS, MAYOR GAY PRESENTED ESTIMATE #16 FOR ENGINEERING SERVICES FOR THE HIGHWAY 42 WATER AND SEWER RELOCATION PROJECT FROM SHOWS, DEARMAN AND WAITS, INC IN THE AMOUNT OF \$355.86.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE ESTIMATE #16 AND TO PAY ESTIMATE #16 UPON THE RECEIPT OF THE \$355.86 FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. ALDERMAN LANGFORD 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

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR AD FROM PRESIDENTIAL CLASSROOM 2001.

THEREUPON, THERE WAS NO ACTION TAKEN ON THIS MATTER.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR AD IN THE PETAL AREA CHAMBER OF COMMERCE FOR CITY TO PURCHASE A WEB PAGE AND AD IN THE MEMBERSHIP DIRECTORY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE CITY TO PAY \$50.00 FOR THE WEB PAGE AND \$40.00 FOR THE AD IN THE MEMBERSHIP DIRECTORY. ALDERMAN LANGFORD 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

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE WATER DEPARTMENT TO ISSUE A REFUND TO LANETTE AND CRAIG SHOEMAKE BECAUSE OF AN OVERPAYMENT ON THERE BILL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REFUND MR. & MRS. SHOEMAKE THE \$300.00. ALDERMAN LANGFORD 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

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

- A) NOTICE TO BIDDERS: NEGOTIABLE NOTE
- B) NOTICE TO BIDDERS: GASOLINE & DIESEL
- C) ORDINANCE REQUIRING CROSS CONNECTION CONTROL
- D) RESOLUTION: BUDGET INCREASE/DECREASE

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN HINTON 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

WHEREAS, MAYOR GAY PROCEEDED TO HOLD A PUBLIC HEARING ON THE EXEMPTION TO THE HUNTING ORDINANCE FOR ERNEST R. MYRICK.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ALLOW MR. MYRICK TO ONLY SHOOT SQUIRRELS AND CROWS AND TO ALLOW HIM TO USE ONLY A SHOTGUN WITH AMMINITION NO MORE POWERFUL THAN A NUMBER 6 SHOT DURING ANY OPEN SEASON AUTHORIZED BY THE STATE AND THAT THIS PERMIT SHALL EXPIRE ON NOVEMBER 21 2001. 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 COURT PROGRAM FOR MS PROBATION SERVICE FOR CITY COURT.

SEE EXHIBIT "A"

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE COURT PROGRAM FOR PROBATION. 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 FOLLOWING ORDER TO HIRE JASON FAIRCHILD IN THE STREET DEPARTMENT EFFECTIVE NOVEMBER 30, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO

CITY OF PETAL MINUTE BOOK PA HIRE A LABORER IN THE STREET DEPARTMENT. IT IS HEREBY ORDERED THAT JASON

FAIRCHILD BE HIRED AT A RATE OF \$6.25 PER HOUR

EFFECTIVE NOVEMBER 30, 2000. SO ORDERED ON THIS THE 21^{8T} DAY OF NOVEMBER, AD, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT. 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

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 ROBERT F. LANGFORD ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGUALR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 21^{8T} DAY OF NOVEMBER, AD,

2000.

MAYOR

(SEAL)

ATTEST

JEAN ISHEE DEPUTY CUTY CLERK EXHIBIT "A"

IN THE MUNICIPAL COURT IN AND FOR THE CITY OF PETAL, FORREST COUNTY, MISSISSIPPI

ADMINISTRATIVE ORDER

In accordance with and pursuant to Section 21-23-7 (10) of the Mississippi Code of 1972, Annotated and Amended, Court Programs of Mississippi, Inc.., is hereby authorized to initiate implementation of a Probation Program applicable to defendants subject to the jurisdiction of this Court.

Except as may be hereinafter provided, implementation and administration of such Probation program shall be the responsibility of Court Programs Inc., with this Court retaining oversight authority. Procedures for implementation of the Probation Program shall be as is set forth in the documentation attached hereto and incorporated herein by this reference.

SO ORDERED this the JSF day of Member ,2000.

Petal Municipal Court Judge

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INTENTIONALLY