

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON NOVEMBER 14, 2000 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR GAY STATED THAT DUE TO THE ABSENCE OF THE CITY CLERK AND THE DEPUTY CITY CLERK, THE BOARD NEEDS TO APPOINT JEAN ISHEE AS DEPUTY CITY CLERK.

THEREUPON, ALDERMAN LEROY SCOTT MADE A MOTION TO MAKE JEAN ISHEE DEPUTY CITY CLERK. ALDERMAN CHARLES E. HOLBROOK 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 RECOMMENDATION ON SALARY INCREASE FOR JEAN ISHEE EFFECTIVE NOVEMBER 14, 2000 TO \$22,200.00 ANNUALLY.

THEREUPON, ALDERMAN CHARLES E. HOLBROOK MADE A MOTION TO GIVE JEAN ISHEE THE SALARY INCREASE. ALDERMAN LEROY 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

THEREUPON, ALDERMAN LEROY SCOTT MADE A MOTION TO ADJOURN. ALDERMAN ROBERT R. LANGFORD SECONDED THE MOTION.

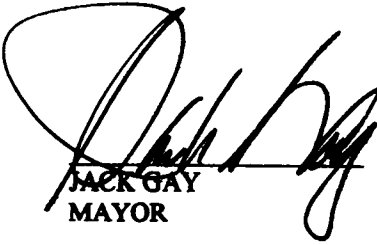
THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 14TH DAY OF NOVEMBER, AD, 2000.



JACK GAY
MAYOR

(SEAL)

ATTEST:

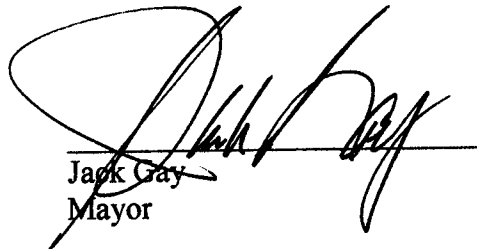


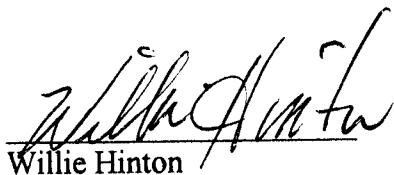
JEAN ISHEE
DEPUTY CITY CLERK

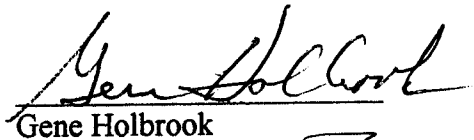
EXHIBIT "A"
NOTICE OF SPECIAL MEETING

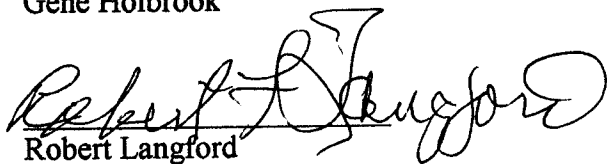
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, Nov. 14, 2000 at 3:00 P.M., in the Board Room of said City for the purpose of:

- 1) Recommendation of Deputy City Clerk

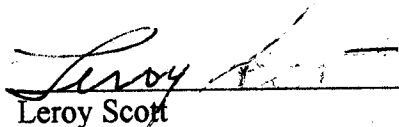

Jack Gay
Mayor


Willie Hinton


Gene Holbrook


Robert Langford

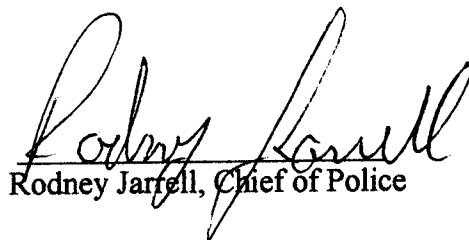
Donnie Rowell


Leroy Scott

I write to the Hon. 2
DR, APPT. AT 4:00 PM

CHIEF OF POLICE RETURN

I, Chief Jarrell, Police Chief 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.


Rodney Jarrell, Chief of Police

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