

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 2, 2001 AT 4:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

TONY PHILLIPS

ALDERMEN

MICHAEL W. DRAUGHN  
WILLIE W. HINTON  
JOE C. MCMURRY, SR.  
STEVE STRINGER  
WILLIAM A. TRAVIS

OTHERS PRESENT

MARK HICKS

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

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTVE SESSION TO DISCUSS PERSONNAL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTVIE SESSION TO DISCUSS PERSONNAL MATTERS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C MCMURRY, SR.  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

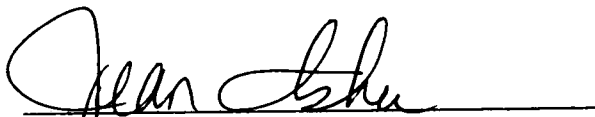
THEREBEING NO FURTHER BUSINESS, THE RECESSED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON  
THIS THE 2<sup>ND</sup> DAY OF NOVEMBER, A.D., 2001.

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TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
JEAN ISHEE  
CITY CLERK