

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 OCTOBER 3, 2001 AT 7:00 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	CHARLES SUGGS BUBBA HOWELL KEN BULLOCK SHAWN ELLIS JERRY CROWE AUBRA EVANS AND OTHERS

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN MCMURRY 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 METTING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM
POLICE CHIEF RODNEY JARRELL EFFECTIVE OCTOBER 5, 2001.

SEE EXHIBIT "B"

RESIGNATION LETTER RODNEY JARRELL

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE LETTER OF
RESIGNATION FROM CHIEF RODNEY JARRELL. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM
ASSISSTANT CHIEF ROY JOHNSON EFFECTIVE NOVEMBER 2, 2001.

SEE EXHIBIT "C"

RESIGNATION LETTER ROY JOHNSON

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LETTER OF
RESIGNATION FROM ASST CHIEF ROY JOHNSON AND HAVE IT EFFECTIVE NOVEMBER 2,
2001. ALDERMAN MCMURRY 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

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION TO ELEVATE SRG
KEN BULLOCK TO DETECTIVE EFFECTIVE OCTOBER 4, 2001.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ELEVATE KEN
BULLOCK TO DETECTIVE SINCE FOR THE PAST YEAR MR. BULLOCK HAS BEEN DOING
THE WORK. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN
ALDERMAN JOE C MCMURRY, SR.
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W. HINTON

ALDERMAN WILLIAM A. TRAVIS

WHEREAS, MAYOR PHILLIPS STATED DUE TO THE RESIGNATION OF POLICE CHIEF RODNEY JARRELL, THE BOARD WILL NEED TO APPOINT SOMEONE TO PERFORM THE CHIEF'S DUTIES.

THEREUPON, ALDERMAN DRAGUHN MADE A MOTION TO ASSIGN SRG BUBBA HOWELL THE DUTIES OF POLICE CHIEF UNTIL A CHIEF IS HIRED. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A. TRAVIS

WHEREAS, MAYOR PHILLIPS REQUESTED THE WISHES OF THE BOARD CONCERNING THE RECRUITMENT OF A CHIEF OF POLICE.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE THE POSITION IN THE HATTIESBURG AMERICAN AND LAUREL LEADER CALL. 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

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN. ALDERMAN DRAUGHN SECONDED THE MOTION.

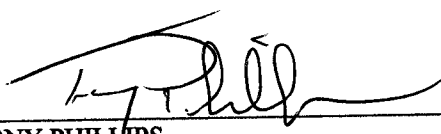
THOSE PRESENT AND VOTING "AYE"

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

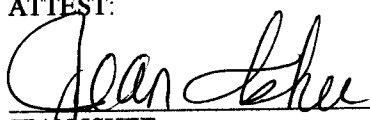
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 3RD DAY OF OCTOBER, A.D. 2001.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

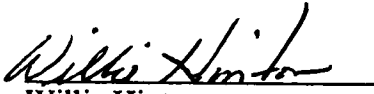
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Wednesday, Oct. 3, 2001 at 7:00 P.M., in the Board Room of said City for the purpose of:

- 1) Discuss personnel matters.



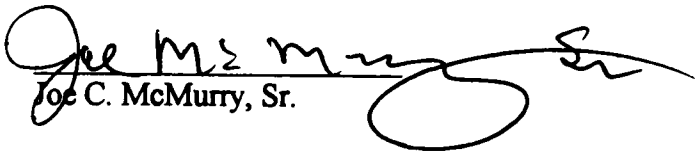
Tony Phillips
Mayor



Willie Hinton



Michael Draughn



Joe C. McMurry, Sr.

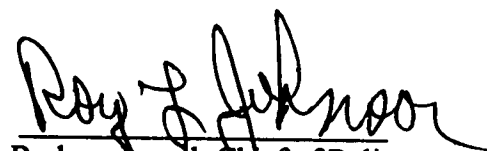
Steve Stringer



William Travis

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

EXHIBIT "B"



CITY OF PETAL
DEPARTMENT OF POLICE

P.O. BOX 583
PETAL, MISSISSIPPI 39465
PHONE 601-544-5331
FAX 601-544-5347

October 03, 2001

To: Mayor and Board of Alderman

Re: Resignation

I can't tell you enough how much I have enjoyed working for the city of petal for the past 19 years. Therefore I regret to inform you I am resigning my position as chief of police effective Friday October 6, 2001.

Rodney Farrell
Rodney Farrell

EXHIBIT "C"

ROY L. JOHNSON

534 Hillcrest Loop
Petal, MS 39465
601-545-2943

Tuesday, October 02, 2001

The Honorable Tony Phillips
Petal Board of Aldermen
City of Petal Mississippi

Dear Sirs,

It is after much prayer and soul searching that I feel that it is time to resign from the Petal Police Department, effective Nov. 2, 2001.

I have given 27 years of my life to Law Enforcement having served honestly and honorably. I have been a loyal member of the Petal Police Department and have served to the best of my ability.

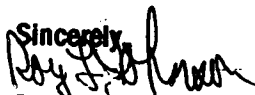
I deem it an honor to have served this great City and it will always be first and foremost in my thoughts and prayers.

I know that the Lord will guide me in the direction that He desires because He has promised in His word that if I:

"Trust in the Lord with ALL thine heart; and lean not unto thine own understanding. In ALL thy way knowledge Him, and HE SHALL DIRECT THY PATH." Prov. 3:5-6

I am looking forward to what my Lord and Savior has for me in the future.

My prayers are that the Lord will Bless the City of Petal and you as you make important decisions that affect the lives of my family, neighbors, friends and fellow citizens.

Sincerely,

Roy L. Johnson

GOD BLESS AMERICA AND THE CITY OF PETAL