

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 SEPTEMBER 27, 2001 AT 3:00 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
OTHER PRESENT	DALE NUTTING RICKY WALLEY

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING TWO QUOTES FROM THE STREET DEPARTMENT TO PURCHASE A 12 PASSENGER VAN.

SEE EXHIBIT "B"

LARRY HATHORN 501 CARTERVILLE ROAD PETAL, MS 39465	\$3,000.00
DEARMAN AUTO SALES, INC. 125 W CENTRAL AVENUE PETAL, MS 39465	\$11,156.00

THEREUPOIN, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE THE VAN FROM LARRY HATHORN FOR \$3,000.00. 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

THOSE PRESENT AND VOTING "NAY"

NONE

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

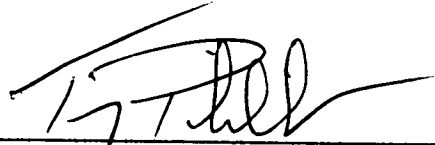
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

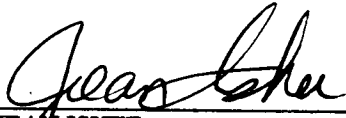
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 27TH DAY OF SEPTEMBER, 2001.



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 Thursday, Sept. 27, 2001 at 3:00 P.M., in the Board Room of said City for the purpose of:

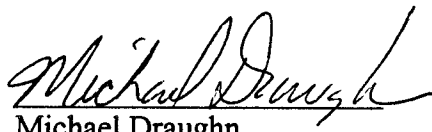
- 1) Recommendation to purchase vehicle for street department.



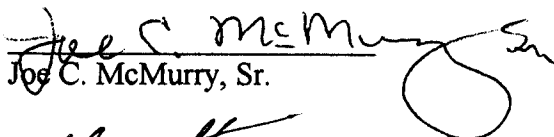
Tony Phillips
Mayor



Willie Hinton



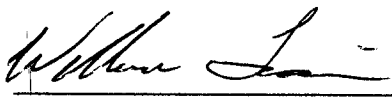
Michael Draughn



Joe C. McMurry, Sr.



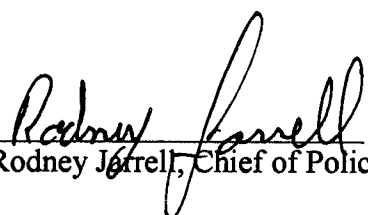
Steve Stringer



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"

9/26/01

1985 Chevy Van 12 passenger
Front + Rear A/C 67,000 org. miles
Rebuilt transmission \$ 3,000.00

Larry Hathorn
501 Ginterville Rd.
Petal MS 39465

H. 544 - 7037

W. 582 - 3618

EXHIBIT "B"

DEARMAN AUTO SALES, INC.

PRESIDENT
S. M. DEARMAN

125 West Central Avenue
PETAL, MISSISSIPPI 39465
Phone 601-545-9755
Fax 601-545-9778

PURCHASER'S NAME (City Hall)
IMPRINT OR TYPE

DATE 9-26 19 2001

NEW CAR
 USED TRUCK

AS FOLLOWS:

YEAR <u>97</u>	MAKE <u>Ford</u>	MODEL OR SERIES <u>E-350</u>	BODY TYPE <u>Van</u>	COLOR <u>white</u>	TRIM <u>CL</u>		
M.V.I. OR SERIAL NO. <u>1FBJS314VHA95135</u>		STOCK NO. <u>A95135</u>		TO BE DELIVERED ON OR ABOUT <u>10</u>			
CASH PRICE OF VEHICLE:					<u>10595</u>	<u>00</u>	
ADDITIONAL ACCESSORIES: <u>V-8, XLT trim, cruise control, Front & Rear AC, (Power windows, locks, mirrors), Am/Fm cassette stereo, Club wagon</u>							
LIENHOLDER:							
APR:	INSURANCE:	C / L	A & H	EXTENDED SERVICE CONT.			
USED CAR WARRANTY:							
MILEAGE: <u>99983</u>					TOTAL	<u>10595</u>	<u>00</u>
COUNTY:					TAX	<u>531</u>	<u>00</u>
DOCUMENTARY CHARGE: 25.00 TITLE FEE: 5.00						<u>30.00</u>	
					TOTAL CASH DELIVERED PRICE	<u>11156</u>	<u>00</u>
S E T T L E M E	CASH DEPOSIT SUBMITTED WITH ORDER						
	ALLOWANCE FOR TRADE-IN AS APPRAISED						
	LESS BALANCE OWING TO -						
	DESCRIPTION OF TRADE - IN					NET EQUITY	
	YEAR	MAKE	MODEL	TYPE		TOTAL CREDITS	
M.V.I. OR SERIAL NO.		MILEAGE	COLOR		UNPAID CASH BALANCE DUE ON DELIVERY		

REMARKS:

SALESMAN _____ SIGNED _____ PURCHASER
 THIS ORDER IS NOT VALID UNLESS SIGNED AND ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE
 PURCHASER'S NAME _____
 STREET ADDRESS _____
 CITY & STATE _____ ZIP _____
 APPROVED _____ DEALER OR AUTHORIZED REPRESENTATIVE
 BUS. PHONE _____ RES. PHONE _____

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INTENTIONALLY**