

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 AT 4:00 P.M. ON JANUARY 14, 2002 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR TONY PHILLIPS

ALDERMEN

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

OTHERS PRESENT

PRISCILLA DANIEL

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 PHILLIPS STATED THAT MS DANIEL WAS PRESENT TO REVIEW THE REVENUE AND EXPENDITURE REPORT WITH THE BOARD AND TO ANSWER ANY QUESTIONS ON THE REPORT, IF ANY.

THEREUPON, ALDERMAN HINTON 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 SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 14TH DAY OF JANUARY, A.D. 2002.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



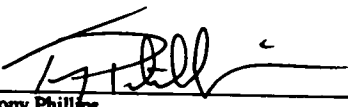
JEAN ISHEE
CITY CLERK

EXHIBIT "A"

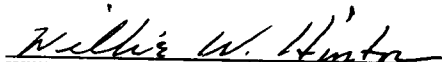
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, January 14, 2002 at 4:00 P.M. in the Board Room of said City for the purpose of:

- 1) WORKSHOP FOR REVENUE AND EXPENDITURES


Tony Phillips
Mayor


Michael W. Draughn


Willie W. Hinton


Joe C. McMurry, SR.

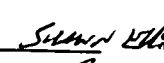

Steve Strzinger


William Travis

CHIEF OF POLICE RETURN

I, Chief Shelbourn, 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.


Lee Shelbourn, Chief of Police


For C. of Shelbourn