

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 29, 2003 AT 11:30 A.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR TONY PHILLIPS

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

OTHERS PRESENT NONE

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:

EXHIBIT "A"

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER IN THE STREET DEPARTMENT.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE PETAL STREET DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION WAS TAKEN WHILE IN EXECUTIVE SESSION

WHEREAS, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN
THE SPECIAL MEETING. ALDERMAN TRAVIS SECONDED THE MOTION.


THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL DRAUGHN
ALDERMAN WILLIE HINTON
ALDERMAN JOE C. MCMURRY, SR.
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM 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 29TH DAY OF OCTOBER 2003.



TONY PHILLIPS
MAYOR

(SEAL)

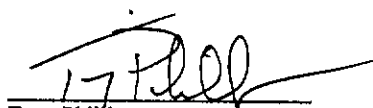
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EXHIBIT "A"

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, October 29, 2003 at 11:30 A.M. in the Board Room of said City for the purpose of:

- 1) Personnel Matter with Street Dept.

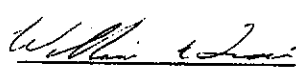

Tony Phillips
Mayor


Willie Hinton


Michael Draughn

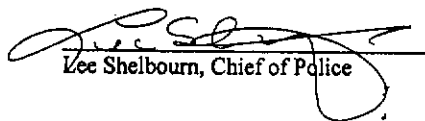

Joe C. McMurry, Sr.


Steve Stringer


William Travis

CHIEF OF POLICE RETURN

I, Chief Lee 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

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