

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 23, 2004 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

| | |
|---------------|---|
| THOSE PRESENT | MAYOR TONY PHILLIPS |
| ALDERMEN | MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS |
| OTHER PRESENT | LARRY BYRD CHIEF LEE SHELBOURN |

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

THE ALDERMAN WAS CALLED BY PHONE FOR THE SPECIAL MEETING.

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM LARRY BYRD, STREET SUPERVISOR, TO PURCHASE A BOOM MOWER OFF OF STATE CONTRACT FOR \$22,498.20.

SEE EXHIBIT "B"

STATE CONTRACT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE LARRY BYRD TO PURCHASE THE BOOM MOWER OFF OF STATE CONTRACT FOR \$22,498.20. 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 REQUESTED TO GO INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTVIE 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 STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS. 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

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 WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN MCMURRY 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 23RD DAY OF AUGUST, AD, 2004.


TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHIEE
CITY CLERK

EXHIBIT "A"

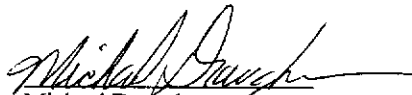
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, August 23, 2004 at 3:00 p.m. in the Board Room of said City for the purpose of:

- 1) Personnel matters in the Police Dept.
- 2) Tractor for Street Dept

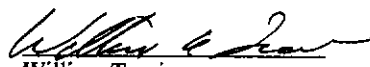

Tony Phillips
Mayor

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.

EXHIBIT "B"



STATE OF MISSISSIPPI
HALEY BARBOUR, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION

J. K. FRENCH, JR.
EXECUTIVE DIRECTOR

MEMORANDUM

TO: State Agencies and Governing Authorities
FROM: Gina Davis, CPPB, Director
Office of Purchasing and Travel
DATE: March 1, 2004
SUBJECT: Tiger Corporation

Tiger Corporation, Contract No. 5-515-05749, Mowers, Edgers, Blowers & Chain Saws - Tiger Mowers, has been extended for six (6) months, until August 31, 2004, with no changes in prices or terms.

GD:bc

1401 WOODLARK BUILDING - SUITE A - 501 NORTH WEST STREET - JACKSON, MISSISSIPPI 39201 - TEL. (601) 225-5489 - FAX (601) 225-3910

MISSISSIPPI
DEPARTMENT OF FINANCE AND ADMINISTRATION
OFFICE OF PURCHASING AND TRAVEL
JACKSON

RENEWAL

Amendment to Certification of Contract No. 5-515-05749

CONTRACTOR: Tiger Corporation DATE: February 28, 2003
ITEMS: Mowers, Edgers, Blowers & Chain Saws - EFFECTIVE: March 1, 2003
Tiger Mowers Through
February 29, 2004

This is to advise of the renewal of the above-mentioned contract for a period of twelve (12) months with all provisions prevailing as set out in the original "Certification of Contract" notice and amendments thereto, with exception to the following.

F. PRICES

Prices for the period are set forth on the attached pages.

G. TRANSPORTATION

F.O.B. destination, freight prepaid.

I. TERMS

Net thirty (30) days.

J. CONTRACTOR

Please place all orders under this agreement with the following:

| | |
|--|---|
| Crain Tractor and implement P. O. Box 88 508 Highway 98 Bypass Columbia, MS 39429 601-736-4527 | Covington Sales & Service P. O. Box 1144 7868 Florida Blvd. Denham Springs, LA 70726 225-684-7427 |
|--|---|

Please attach this amendment to the original "Certification of Contract" notice dated August 30, 2002.

Typewriter
200 N. Center Ave.
New York, NY 10011
212-693-8800 Fax 212-693-8800

Chas. H. ...
Mowers, Edgers, Blowers, Chain Saws

| Model # | Description | Contract Price |
|---|--|----------------|
| Agricultural Machinery and Equipment - Tiger | | |
| Single Mowers - 54" Mower | | |
| TM-80C | Mower, 54", 6P, Complete | 11,228.00 |
| TM-80A | Mower, 54", 6P, Attachment | 7,443.00 |
| TM-80B | Mower, 54", 6P, Head | 5,848.70 |
| TM-72C | Mower, 54", 7P, Complete | 11,825.00 |
| TM-72E | Mower, 54", 7P, Complete, 9028/TV140 | 13,945.00 |
| TM-72A | Mower, 54", 7P, Attachment | 8,823.40 |
| TM-72B | Mower, 54", 7P, Head | 6,128.20 |
| Single Mowers - 60" and 66" Mower | | |
| TM-130C | Mower, 60" 6P Side & 6P Rear, Comb | 21,176.70 |
| TM-132C | Mower, 66" 7P Side & 6P Rear, Comb | 22,972.00 |
| TM-66C | Mower, 66", 6P, Complete | 11,134.00 |
| TM-66B | Mower, 66", 6P, Head | 7,148.00 |
| Brush Mowers - 54" Mower | | |
| TM-80C | Brush Mower, 54", Complete | 22,485.00 |
| TM-80A | Brush Mower, 54", Complete, TV140 | 24,785.10 |
| TM-80B | Brush Mower, 54", Attachment | 16,823.00 |
| TM-80B-0 | Brush Mower, 54", Head w/Secondary Beam | 7,068.00 |
| TM-80B | Brush Mower, 54", Head | 6,318.00 |
| TM-80C | Brush Mower, 4P, Complete | 18,228.00 |
| TM-80B | Brush Mower, 4P, Head | 6,884.00 |
| TM-80C | Brush Mower, 4P, Complete | 18,844.00 |
| TM-80B | Brush Mower, 4P, Head | 6,777.00 |
| SM-90C | Edger Tooth Beam Pad (2P Reach)*** | 36,828.00 |
| SM-90C-TV | Edger Tooth Beam Pad for TV-140 | 36,828.00 |
| SM-90C | Edger Tooth Beam Rotary (2P Reach) ** | 37,823.00 |
| SM-90C-TV | Edger Tooth Beam Rotary for TV-140 | 37,823.00 |
| SM-90B | Edger Beam Pad Head | 7,888.00 |
| SM-90B | Edger Beam Rotary Head | 6,976.00 |
| TM-80C | Brush Mower, 6P, Complete | 22,818.00 |
| TM-80C | Brush Mower, 6P, Complete, TV140 | 25,069.00 |
| TM-80A | Brush Mower, 6P, Attachment | 18,843.00 |
| TM-80B-2 | Brush Mower, 6P, Head w/Sec Beam for 8P 80 | 7,074.00 |
| TM-80B | Brush Mower, 6P, Head | 6,426.00 |
| Brush Mowers - 60" Mower | | |
| TM-80C | Brush Mower, 60", Complete | 23,723.00 |
| TM-80C | Brush Mower, Complete, TV140 | 26,829.00 |
| TM-80A | Brush Mower, 60", Attachment | 16,728.00 |
| TM-80B | Brush Mower, 60", Head | 7,343.00 |
| TM-80C | Brush Mower, 60", Complete | 23,113.00 |
| TM-80A | Brush Mower, 60", Attachment | 18,128.00 |
| TM-80B | Brush Mower, 60", Head | 6,923.00 |
| Chippers - 60" Mower and Beam Support | | |
| TD-22-178 | Beam Ditcher, Complete | 21,822.00 |
| TD-22-178 | Beam Ditcher, Complete, 9028 / TV140 | 24,348.10 |
| TD-22-178 | Beam Ditcher, Attachment | 17,883.00 |
| TD-22-178 | Beam Ditcher, Standard Cutter Head | 7,893.00 |
| TD-22-178 | Beam Ditcher, Reverse Cutter Head | 7,893.00 |
| TD-22-130C | Ditcher, Side Complete | 12,421.70 |

Manufacturer's name and address