

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 MAY 10, 2003 AT 4:00 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

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"

SPECIAL NOTICE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO REMOVE DR. CHUCK HARRELL FROM THE PLANNING COMMISSION EFFECTIVE MAY 10, 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RECOMMENDATION TO REMOVE DR. CHUCK HARRELL FROM THE PLANNING COMMISSION.

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 MADE A RECOMMENDATION TO APPOINT JAMES WARREN TO THE PLANNING COMMITTEE TO REPLACE DR. CHUCK HARRELL EFFECTIVE MAY 10, 2004 TO FINISH OUT HIS TERM THROUGH JULY 2004 AND THEN APPOINT HIM TO CONTINUE FOR THE NEXT TERM OF FIVE (5) YEARS ENDING 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPOINT JAMES WARREN TO THE PLANNING COMMITTEE TO TAKE THE PLACE OF DR. CHUCK HARRELL AND FINISH OUT THE TERM THROUGH JULY 2004 AND THEN TO CONTINUE FOR THE NEXT TERM OF FIVE (5) YEARS ENDING 2009. 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

THEREUPON, ALDERMAN TRAVIS 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 10TH DAY OF MAY, AD, 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK


EXHIBIT "A"

NOTICE OF SPECIAL MEETING

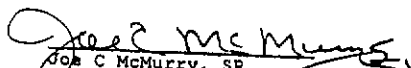
Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 4:00 P.M., May 10, 2004 in the Board Room of said City for the purpose of:

- 1) APPOINTMENT TO THE PLANNING COMMISSION

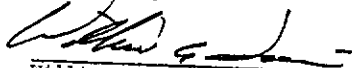

Tony Phillips, Mayor


Michael Draughn


Willie W Hinton



Joe C McMurry, SR


Steve Springer


William A Travis

CHIEF OF POLICE RETURN

I, Lee Shelbourn, Chief of Police 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

notice-spec-meeting

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INTENTIONALLY!