

BE IT REMEMBERED THAT THE RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF JUNE 21, 2005 WAS CALLED TO ORDER ON THIS THE 1<sup>ST</sup> DAY OF JULY, 2005 AT 8:00 A.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER
OTHERS PRESENT	DEBORAH REYNOLDS

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

WHEREAS, MAYOR PHILLIPS PRESENTED AMENDMENTS AND INVOICE FROM SHOWS, DEARMAN & WAITS, INC FOR THE CLOSE OUT PHASE OF THE SOUTH MAIN STREET PROJECT.

SEE EXHIBIT "A"

SHOWS, DEARMAN, & WAITS, INC  
OVERRUNS AND UNDERRUNS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENTS #2 AND #3 FOR THE SOUTH MAIN STREET PROJECT AND TO ACCEPT THE FINAL COST OF THE OVER/UNDER STATEMENT IN AMOUNT OF \$72,369.90. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

JOE C MCMURRY, SR

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO APPOINT CHRIS DOBBINS FROM LEAKESVILLE, FOR PROSECUTOR FOR A SPECIAL CASE FOR THE JUDICIAL DEPARTMENT COURT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT CHRIS DOBBINS FOR PROSECUTOR FOR A SPECIAL CASE FOR THE JUDICIAL DEPARTMENT COURT.

THOSE PRESENT AND VOTING "AYE"

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.

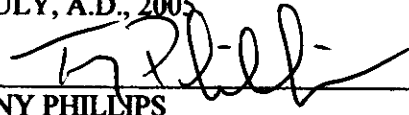
THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON  
ALDERMAN JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

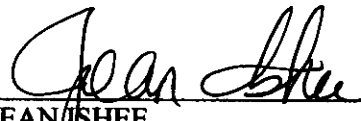
NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI  
WAS ADJOURNED ON THIS THE 1<sup>ST</sup> DAY OF JULY, A.D., 2005

  
\_\_\_\_\_  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN USHEE  
CITY CLERK