

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 MARCH 29, 2005 AT 10:00 A.M. IN THE BOARDROOM OF SAID CITY.

ALDERMEN WILLIE W HINTON
 STEVE STRINGER
 WILLIAM A TRAVIS

OTHERS KYLE WALLACE

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

THE ALDERMEN WERE CALLED ON THE PHONE OF NOTICE OF SPECIAL MEETING.

WHEREAS, THE HOUR OF 10:00 A.M. HAVING ARRIVED, THE MAYOR PRO-TEMP AND BOARD OF ALDERMEN OF THE CITY OF PETAL, PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE WATER SYSTEM FLOURIDATION.

SEE EXHIBIT "A"
BIDS

GREENBRIAR \$29,470.00
1941 HWY 550 NW
BROOKHAVEN, MS 39601

HEMPHILL CONSTRUCTION CO \$52,000.00
P O DRAWER 879
FLORENCE, MS 39073

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT FOR REVIEW BY THE CITY ENGINEER, SHOWS, DEARMAN, & WAITS, INC. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

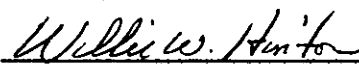
THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON
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 29TH DAY OF MARCH 2005.



WILLIE W HINTON
MAYOR PRO-TEMP

(SEAL)

ATTEST:



JEAN ASHEE
CITY CLERK

EXHIBIT "A"

CITY OF PETAL
WATER SYSTEM FLUORIDATION
Bid Tabulation

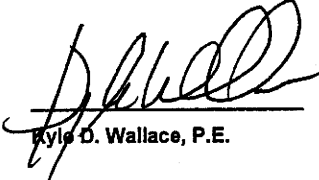
Greenbriar
1941 Hwy 550 NW
Brookhaven, MS 39601

Hemphill Const. Co.
P.O. Drawer 879
Florence, MS 39073

ITEM NO.	ITEM	TOTAL QUANTITY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Mobilization	1	LS	\$670.00	\$670.00	\$8,000.00	\$8,000.00
2.	Treatment Plant "A"	1	LS	\$7,400.00	\$7,400.00	\$12,000.00	\$12,000.00
3.	Treatment Plant "B"	1	L.S.	\$7,400.00	\$7,400.00	\$12,000.00	\$12,000.00
4.	Treatment Plant "C"	1	L.S.	\$14,000.00	\$14,000.00	\$20,000.00	\$20,000.00
TOTAL BID:					\$29,470.00		\$52,000.00

This is to Certify that I have Checked the Tabulation of the bids received by the City of Petal at 10:00 a.m. on March 29, 2005, and that said tabulation is true and correct to the best of my belief.

Shows, Dearman & Walts, Inc.



Kyle D. Wallace, P.E.

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