

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 OCTOBER 7, 2005 IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER

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

THEREUPON, THE ALDERMEN WERE CALLED ON THE PHONE PRIOR TO THE SPECIAL MEETING.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION

SEE EXHIBIT "B"

EMERGENCY PROCLAMATION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

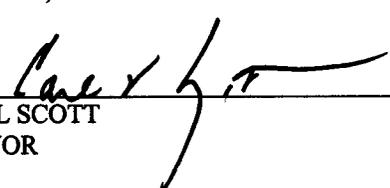
THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

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 7TH DAY OF OCTOBER 2005.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



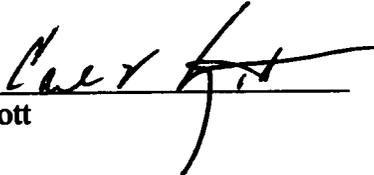
JEAN SHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Friday, October 7, 2005 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Emergency Proclamation Katrina



Carl Scott
Mayor

EXHIBIT "B"

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, THE PETAL CITY COUNCIL does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen

Within said the City caused by HURRICANE KATRINA

Commencing on or about 12 a.m./(p.m.) on the 27th day of

August, 2005:

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation

Of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33:15-17, MS Code of 1972, a local emergency now exists throughout said County; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Mayor and City Council of the City of PETAL, Forrest County, State of Mississippi.

Date October 7, 2005

[Signature]
Mayor

ATTEST:

[Signature]
Clerk-City Council

[Signature]
City Alderman

CITY OF PETAL
State of MS

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City Alderman

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City Alderman

City Alderman

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