

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 1, 2006 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	BURKETT ROSS FRANK/ANN CLARK BUDDY REYNOLDS ALLEN FLYNT JOHN WEEKS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY REV KEN RIBLIN.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR SCOTT PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- IX. GENERAL BUSINESS
 - 25. OMIT
 - 33. REQUEST TO RESCIND THE ORDER IN HIRING FREDDIE HALL IN THE STREET DEPARTMENT.
 - 34. REQUEST TO ACCEPT THE RESIGNATION OF JOHN MOTES AS CROSSING GUARD IN THE POLICE DEPARTMENT.
 - 35. REQUEST TO ACCEPT THE EASEMENTS FOR THE SEWER LIFT STATIONS AND TO BE FILED AT THE CHANCERY CLERK OFFICE.

- XI. ORDERS & ORDINANCES
 - 4. REQUEST TO HIRE DANIEL DUCKSWORTH IN THE SANITATION DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE JULY 12, 2006.
 - 5. REQUEST TO HIRE JERRY BESTER IN THE WATER DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE JULY 24, 2006.

- XII. RESOLUTIONS & PROCLAMATION
 - 1. REQUEST TO ADOPT THE RESOLUTION FOR JIMMY DALE ODOM.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF JULY 18, 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JULY 18, 2006 BE ADOPTED AS WRITTEN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR A TRENCHER. THE BIDS READ AS FOLLOW:

TUBB EQUIPMENT	\$53,998.00
2700 EAST LAKELAND DR	
JACKSON, MS 39216	

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BID UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR A COMBINATION CATCH BASIN AND PRESSURE WASHER. THE BIDS READ AS FOLLOW:

COVINGTON SALES	\$235,872.00
7868 FLORIDA BLVD	
DENHAM SPRINGS, LA 70726	
TRUCK EQUIPMENT SALES, INC	\$261,278.00
4700 RANGELINE ROAD	
MOBILE, AL 36619	

THERUEPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BID UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR A WALK BEHIND CONCRETE SAW. THE BIDS READ AS FOLLOW:

ACE HARDWARE	\$2,950.00
113 WEST CENTRAL AVENUE	
PETAL, MS 39465	
IMPROVED CONSTRUCTION	\$3,110.00
7727 A THEODORE DAWES ROAD	
THEODORE, AL 36582	
TUBB EQUIPMENT	\$3,191.25
32 KING ROAD	

HATTIESBURG, MS 39402

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR A UTILITY SERVICE BODY. THE BIDS READ AS FOLLOW:

TRUCK EQUIPMENT 4700 RANGELINE ROAD MOBILE, AL 36619	\$7,284.00
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MOORE EQUIPMENT 801 HIGHWAY 35 SOUTH CARTHAGE, MS 39051	\$7,603.75
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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR A TRENCHER SHIELD. THE BIDS READ AS FOLLOW:

IMPROVED CONSTRUCTION 7727 A THEODORE DAWES ROAD THEODORE, AL 36582	\$12,286.25
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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BID UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR A BACKHOE. THE BIDS READ AS FOLLOW:

TUBB EQUIPMENT 32 KING ROAD HATTIESBURG, MS 39402	\$67,799.00
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THEREUPON, ALDERMAN STRINGER MADE A MOTION THE TAKE THE BID UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REJECT THE BIDS ON REPAIRS TO FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REJECT THE BIDS ON FIRE STATION #2. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BID ON INSTALLATION OF WATERLINE ON HILLCREST CIRCLE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE BID FROM MYERS UNDERGROUND UTILITES, LC IN THE AMOUNT OF \$37,816.00 WITH THE RECOMMENTION OF SHOWS, DEARMAN, AND WAITS, INC. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM THE AMERICAN RED CROSS IN THE AMOUNT OF \$2,000.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$2,000.00 TO THE AMERICAN RED CROSS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14270 IN THE AMOUNT OF \$85.00 FROM SHOWS, DEARMAN, & WAITS, INC FOR ORDINANCE ADVISEMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14270 IN THE AMOUNT OF \$85.00 TO SHOWS, DEARMAN, & WAITS, INC FOR ORDINANCE ADVISEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14271 IN THE AMOUNT OF \$13,494.78 FROM SHOWS, DEARMAN, & WAITS, INC FOR SEWER EXTENSION TO ANNEXED AREA.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14271 IN THE AMOUNT OF \$13,494.78 TO SHOWS, DEARMAN, & WAITS, INC FOR SEWER EXTENSION TO ANNEXED AREA. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14272 IN THE AMOUNT OF \$11,666.67 FROM SHOWS, DEARMAN, & WAITS, INC FOR SEWER AND WATER ANALYSIS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14272 IN THE AMOUNT OF \$11,666.67 TO SHOWS, DEARMAN, & WAITS, INC FOR SEWER AND WATER ANALYSIS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14277 IN THE AMOUNT OF \$1,320.00 FROM SHOWS, DEARMAN, & WAITS, INC FOR WATERLINE REPLACEMENT ON HILLCREST DRIVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14277 IN THE AMOUNT OF \$1,320.00 TO SHOWS, DEARMAN, & WAITS, INC FOR WATERLINE REPLACEMENT ON HILLCREST DRIVE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14278 IN THE AMOUNT OF \$680.00 FROM SHOWS, DEARMAN, & WAITS, INC FOR PRELIMINARY SITE PLAN FOR FLAG POLE PARK AT CENTRAL AND MAIN STREET.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14278 IN THE AMOUNT OF \$680.00 TO SHOWS, DEARMAN, & WAITS, INC FOR PRELIMINARY SITE PLAN FOR FLAG POLE PARK AT CENTRAL AND MAIN STREET. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #10 FROM STORM RECONSTRUCTION SERVICES IN THE AMOUNT OF \$54,975.93 FOR EXTENSION OF SEWER LINE TO ANNEXED AREA.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #10 TO STORM RECONSTRUCTION SERVICES IN THE AMOUNT OF \$54,975.93 FOR EXTENSION OF SEWER LINES TO THE ANNEXED AREA. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED APPLICATION #2 FROM LEE'S ELECTRIC FOR IMPROVEMENTS TO SPORTS LIGHTING AT ROBERT E RUSSELL SPORTS COMPLEX IN THE AMOUNT OF \$94,545.90.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY APPLICATION #2 FROM LEE'S ELECTRIC IN THE AMOUNT OF \$94,545.90 FOR SPORTS LIGHTNING AT ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #368 FROM GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$630.58 FOR DRAWING & SPECIFICATIONS ON FIRE STATION #2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #368 TO GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$630.58 FOR DRAWING & SPECIFICATIONS ON FIRE STATION #2. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #367 FROM GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$5,076.50 FOR DESIGN SERVICES ON FIRE STATION #2.

THEREUPON, ALDERMAN WEAVER MADE AMOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #367 TO GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$5,076.50 FOR DESIGN SERVICES ON FIRE STATION #2. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE WATER DEPARTMENT OFFICE MANAGER STACY WALTERS TO REFUND GEOFFREY MITCHELL \$31.00 FOR OVERPAYMENT ON WATER BILL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND GEOFFREY MITCHELL \$31.00 FOR OVERPAYMENT ON HIS WATER BILL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE WATER DEPARTMENT OFFICE MANAGER STACY WALTERS TO REFUND CAROLYN CLARK THE AMOUNT OF \$53.00 FOR OVER PAYMENT ON HER ACCOUNT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND CAROLYN CLARK \$53.00 FOR OVERPAYMENT ON HER ACCOUNT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM RECREATON SUPERVISOR TOM HARDGES TO GET START UP MONEY IN THE AMOUNT OF \$100.00 FOR FAST PITCH TOURNAMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO GIVE THE RECREATION DEPARTMENT \$100.00 FOR START UP MONEY FOR FAST PITCH TOURNAMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SUBMIT APPLICATION TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ENHANCEMENT GRANT.

SEE EXHIBIT "A"

APPLICATION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHOIZE THE MAYOR TO EXECUTE THE APPLICATION FOR THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ENHANCEMENT GRANT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION LETTER OF POLICE OFFICER BRIAN FORD.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION LETTER OF POLICE OFFICER BRIAN FORD EFFECTIVE AUGUST 2,2006. ALDMERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM STREET SUPERVISOR LARRY BYRD TO TERMINATE B J BENTLEY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE B J BENTLEY IN THE STREET DEPARTMENT EFFECTIVE AUGUST 1, 2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM DEBORAH REYNOLDS TO REPLACE THE CARPET IN THE MAGNOLIA ROOM WITH CERAMIC WOOD TILE.

SEE EXHIBIT "B"

QUOTES
CERAMIC WOOD TILE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM APPLIANCES, ETC.LLC IN THE AMOUNT OF \$6,400.35. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2006. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #87846-88408 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF JULY 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #87846-88408 OF THE CITY OF PETAL GENERAL FUND AND THE WATER AND SEWER FUND FOR THE MONTH OF JULY, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF APRIL 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURE REPORT FOR THE MONTH OF APRIL 2006. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 612 S GEORGE STREET FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 612 S GEORGE STREET FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT). ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE PLANNING COMMISSION TO ALLOW D & P CONSTRUCTION TO BEGIN CONSTRUCTION ON WILLIAMSBURG ESTATES WEST ON LEEVILLE ROAD.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE D & P CONSTRUCTION TO BEGIN CONSTRUCTION ON WILLIAMSBURG ESTATES WEST ON LEEVILLE ROAD AND BASED ON APPROVAL BY SHOWS, DEARMAN & WAITS, INC. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE REZONING OF PROPERTY LOCATED AT THE CORNER OF S MAIN AND W 10TH AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SEND THE REQUEST BACK TO THE PLANNING COMMISSION FOR ACTION. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 1013 HWY 42 FOR BUCKOS CLEANERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING DATE FOR AUGUST 22, 2006 AT 7:00 P.M. FOR PROPERTY LOCATED ON 1013 HWY 42 FOR BUCKOS CLEANERS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF DEMARCUS JOHN IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION LETTER OF DEMARCUS JOHN IN THE RECREATION DEPARTMENT EFFECTIVE JULY 31,2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- A. PUBLIC NOTICE-ZONING HEARING 304 HWY 42
- B. PUBLIC NOTICE-ZONING HEARING 100 CHARLES STREET
- C. NOTICE TO BIDDERS-TRENCHER
- D. NOTICE TO BIDDERS-COMBINATION CATCH BASIN & PRESSURE CLEANER
- E. NOTICE TO BIDDERS-WALK BEHIND CONCRETE SAW
- F. NOTICE TO BIDDERS-UTILITY SERVICE BODY
- G. NOTICE TO BIDDERS-TRENCH SHIELD
- H. NOTICE TO BIDDERS-BACKHOE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH CARL JOHNSTON AS LABORER IN THE WATER DEPARMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CONTRACT WITH CARL JOHNSTON AS LABORER IN THE WATER DEPARTMENT AT A RATE OF \$10.00 PER HOUR AND PAY HIS MILEAGE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #123150 FROM JR'S PLUMBING IN THE AMOUNT OF \$2,613.61 FOR REPAIR TO THE BATHROOMS AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #123150 IN THE AMOUNT OF \$2,613.61 TO JR'S PLUMBING FOR REPAIR TO THE BATHROOMS AT ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14359575 FROM NORTHERN TOOL & EQUIPMENT FOR GENERATOR IN THE AMOUNT OF \$14,099.98 FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14359575 FROM NORTHERN TOOL & EQUIPMENT FOR A GENERATOR FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$14,099.98. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #59947 FROM FASTENAL FOR TRAFFIC CONES AND BARRICADES IN THE AMOUNT OF \$1,088.30.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #59947 IN THE AMOUNT OF \$1,088.30 TO FASTENAL FOR TRAFFIC CONES AND BARRICADES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RESCIND THE ORDER HIRING FREDDIE HALL IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO RESCIND THE ORDER IN HIRING FREDDIE HALL IN THE STREET DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JOHN MOTES IN THE POLICE DEPARTMENT AS CROSSING GUARD FOR THE HIGH SCHOOL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JOHN MOTES IN THE POLICE DEPARTMENT AS THE CROSSING GUARD AT THE HIGH SCHOOL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE FOLLOWING EASEMENTS FOR SEWER LIFT STATIONS:

SEE EXHIBIT "C"

EASEMENTS

A.	K & S INVESTMENTS	#1 LIFT STATION
B.	K & S INVESTMENTS	MEADOWBROOK LIFT STATION
C.	JOHN D & SHEILA H SMALLWOOD	#2 LIFT STATION
D.	VENTURE SALES	EASEMENT
E.	TRUMAN S ROBERTS	EASEMENT
F.	TRUMAN S ROBERTS	
G.	TRUMAN S ROBERTS	
H.	BOBBIE P HERRING	

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ACCEPT THE EASEMENTS AND TO FILE THEM WITH THE CHANCERY CLERK'S OFFICE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING JOHN WESTBERRY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/HOPPER IN THE SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTING.

IT IS HEREBY ORDERED THAT JOHN WESTBERRY BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER/HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE AUGUST

9, 2006.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING CHARLES DAVIS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/HOPPER IN THE SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTING.

IT IS HEREBY ORDERED THAT CHARLES DAVIS BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER/HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE AUGUST 9, 2006.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING DANIEL DUCKSWORTH.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/HOPPER IN THE SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTING.

IT IS HEREBY ORDERED THAT DANIEL DUCKSWORTH BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER/HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE JULY 12, 2006.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER
THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING JERRY BESTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE WATER DEPARATMENT.

IT IS HEREBY ORDERED THAT JERRY BESTER BE HIRED IN THE WATER DEPARTMENT AS A LABORER AT A RATE OF \$8.00 PER HOUR EFFECTIVE JULY 24, 2006.
SO ORDERED ON THIS THE 1ST DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF JOSH YOUNG.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF JOSH YOUNG.

IT IS HEREBY ORDERED THAT THE PAY OF JOSH YOUNG BE INCREASED TO \$8.00 PER HOUR UPON THE RECOMMENDATION OF TOM HARDGES, RECREATION SUPERVISOR, EFFECTIVE AUGUST 2, 2006.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR JIMMY DALE ODOM.

SEE EXHIBIT "D"

RESOLUTION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

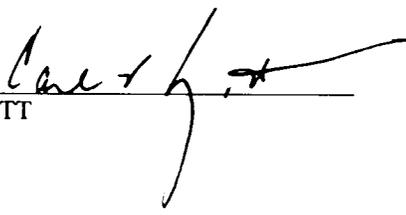
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 1ST DAY OF AUGUST, 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK



TRANSPORTATION ENHANCEMENT
PROGRAM APPLICATION

MEMORANDUM OF UNDERSTANDING:

EXHIBIT "A"

1. Project Number: _____ (To be completed by MDOT) If Earmarked? Eminent Non-Eminent
 2. Date: 7/20/2006 3. County: Forrest
 4. Applicant: City of Petal (Local Public Agency)
 5. Contact Person: Carl Scott, Mayor (Technical/Administrative) 6. Phone: 601-545-1776
 7. Address: P.O. Box 564, Petal, MS 39465-0564
 8. Project Location: City of Petal
 9. Project Description: Development of a network of pedestrian/cycling paths to provide interconnectivity between community amenities. See attachment for a detailed project description.

10. Has the Project been selected by the MDOT for the Transportation Enhancement Program?
 11. Special Match Credit Program or Special Project Category (Select only one (a or b) or neither):
 a. Participation in MDOT Special Match Credit Program is requested. MDOT Procedure must have been followed by the LPA for any Consultant Selection. PE and Design, ROW and Other Costs paid by the LPA are eligible consideration in the Special Match Credit Program for Transportation Enhancement Projects. For all other categories of projects only ROW and Other Costs paid by the LPA are eligible for consideration. LPAs within O areas must follow MPO policy on Special Match Credit Program participation. Project is not eligible for MDOT Special Match Credit Program but is one of the Special Project Categories allowing up to 100% Federal funds with no local match, e.g. intersection signal projects, some safety projects, etc.

12. Estimated Project Cost and Project Funding:

ESTIMATED PROJECT COST	TOTAL	CONSTRUCTION PROJECT FUNDING *	
PE and Design Costs to be paid by LPA	38,887.00	Available LPA Federal Aid Funds	
Right-of-Way (ROW) Costs to be paid by LPA	60,000.00	WITH SPECIAL MATCH CREDIT (PE ELIGIBLE)	
Other Costs to be paid by LPA		Federal Share	630,949.60 92%
Sub-total PE & ROW to be paid by LPA	98,887.00	Local Share	44,050.40 8%
Construction Costs	500,000.00	Total	675,000.00 100%
Construction Engineering (6% Const. Cost)	25,000.00	* - Actual funding and special match credit will be determined by the MDOT Contract Administration Division after the receipt of bids based upon the eligibility of project work for federal aid participation and the available LPA allocation of federal aid funds.	
Testing (6% Const. Cost)	25,000.00		
Contingency (6% Const. Cost)	25,000.00		
Sub-total Construction Cost	575,000.00		
TOTAL PROJECT COST	673,887.00		

13. SUBMITTED BY:
 Applicant: _____ Title: Mayor (Mayor, Pres. Board Supervisors, Agency Head)
 Printed/Typed Name: Carl Scott
 14. APPROVED BY:
 MDOT: _____ Date: _____

MEMORANDUM OF UNDERSTANDING

The government entity of, Petal, Mississippi, (hereinafter referred to as the APPLICANT) for the purpose of committing to the agreed conditions under which the APPLICANT may utilize special Federal Surface Transportation Program *Transportation Enhancement Funds* provided by the *Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU)* and subsequent acts hereby agrees to the following:

WHEREAS, it is understood that conditions presented herein are general in nature with details and specific requirements contained in the MDOT Standard Operating Procedures and the Federal Highway Administration (herein after referred to as the FHWA) Federal aid Program Guide; and WHEREAS, the APPLICANT proposes to construct, reconstruct or improve a facility utilizing the *Transportation Enhancement Funds* provided by the SAFETEA-LU and subsequent acts as allocated to the MDOT; and WHEREAS, the MDOT has allocated *Transportation Enhancement Funds* to be used throughout the State of Mississippi and intends to allocate additional *Transportation Enhancement Funds* as these funds become available; and WHEREAS, the allocated *Transportation Enhancement Funds* may be used for funding approved projects using the maximum allowable funding ratio unless full participation would result in an amount greater than the MDOT has uncommitted and available at which time the Federal participation will be reduced accordingly so that the total construction cost of the project will not be exceeded.

NOW THEREFORE, the APPLICANT agrees that for the attached project application the APPLICANT will:

- ARTICLE I: After notification that the project has been approved by the Transportation Commission, execute the General Agreement.
- ARTICLE II: After receipt of the executed General Agreement, follow procedures outlined in the Project Development Manual for Local Public Agencies for the development of the project. This manual is located at <http://www.gomdot.com/localgov/planning/pdm/manual.htm>
- ARTICLE III: Execute a Facilities Ownership and Use Policy that would allow the APPLICANT to maintain and operate or provide for the maintenance and operation of the completed project. Do not permit any changes to be made which would affect traffic and/or traffic control at the completed improvement without the prior approval of the MDOT. Do not permit any changes to be made to the completed improvement which would alter the approved definition of the facility as a *Transportation Enhancement Project* without the prior approval of the MDOT. Acceptable changes must be in conformance with current standards and with provisions of the Manual on Uniform Traffic Control Devices for Streets and Highways and American Association of State Highway and Transportation Officials (AASHTO.) The APPLICANT understands that failure to fulfill this responsibility in regard to maintenance of the improvement, its operation or regulation will disqualify the APPLICANT from receiving any *Transportation Enhancement Funds* until such

time as the deficiencies are corrected to the satisfaction of the MDOT and the FHWA, and if the deficiencies are not corrected the APPLICANT may be required to reimburse the MDOT for all project cost.

- ARTICLE IV: Be required to acknowledge the Mississippi Department of Transportation and the Federal Highway Administration for their participation in the project in any news releases or other promotional material for the project. The project sponsor should also notify the External Affairs Division of MDOT of any ceremonies related to the opening of the facility. A plaque or sign identifying the FHWA and MDOT as providing funding for the project will be required.
- ARTICLE V: Assume all responsibility for and save the MDOT harmless from any suits, action or claims of any character, brought for any injuries or damages received or sustained by any person, persons or property, growing out of any action or omission to act in the conduct of this work.

IN WITNESS WHEREOF, the parties have affixed their signatures on the 01 day of August, 2006, Minute Book 26, Page 172 thereof.

APPLICATION OF, (Petal) LOCATED IN THE COUNTY OF Forrest, State of Mississippi,

TITLE: Mayor
Carl Scott
 (Typed Name: Agency Head, OR Mayor, OR President Board of Supervisors)

ATTEST
 CLERK (Signature) _____



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
FAX NO. (601) 545-6685

PETAL CIVIC CENTER

July 26, 2006

CITY OF PETAL

MINUTE BOOK 26

TONY PHILLIPS
MAYOR
MICHAEL W. DRAUGHN
WILLIE W. HINTON
JOE C. MCALPIN SR.
STEVE STRANGER
WILLIAM A. TRAVIS
ALDERMEN
JEAN SHREE
CITY CLERK
THOMAS W. TYNER
CITY ATTORNEY

EXHIBIT "B"

QUOTE

APPLIANCES, ETC. LLC.

5635 Hwy 42
Hattiesburg, Mississippi 39401
(601) 544-0777

We Appreciate Your Business!

QUOTE DATE 7-11-06
CUSTOMER'S ORDER NO.

SOLD TO
Petal Civic Center

SOLD TO
Dr. Ben Reynolds

SALESPERSON SHIPPED VIA TERMS FOB

QTY ORDERED	QTY SHIPPED	DESCRIPTION	UNIT	AMT
	1039 3/4	wood tile	2 90	3013
	1039 3/4	wood tile labor	2 25	285'

To Mayor Scott and Board of Alderman,

RE: Carpet replacement in Magnolia Room

This letter is a request to replace the carpet in the Magnolia Room with Ceramic Wood Tile. The wood tile will give elegance to the room and will be very durable. The Carpet has been replaced twice with the heavy traffic, replacing the carpet with carpet again would not be feasible.

QUOTE

Dale's Flooring
Sumrall, MS 39482

QUOTE DATE 07-18-06
CUSTOMER'S ORDER NO.

SOLD TO
Petal Civic Center
Fax # 533-3312

SOLD TO
Att: Ben Reynolds

SALESPERSON SHIPPED VIA TERMS FOB

QTY ORDERED	QTY SHIPPED	DESCRIPTION	UNIT	AMOUNT
	1,039 3/4	1/2" (1/2" x 1/2") ceramic tile (wood look)	3 24	3,324.80
	1,039 3/4	tile labor	2 25	2,857.25
	8	bags grout		120.00
	14	bags thin set glue		210.00
		remove old carpet		200.00

EXHIBIT "C"

STATE OF MISSISSIPPI
COUNTY OF FORREST

QUITCLAIM DEED

For and in consideration of the sum of ten dollars (\$10.00), cash in had paid, the sum and sufficiency of which are hereby acknowledge and confessed, we John D. & Sheila H. Smallwood does hereby grant, bargain, sell, and convey, to the City of Petal, Mississippi, a Municipal Corporation, for the purpose of the City constructing a lift station for the sewer system over, across and upon a parcel of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows to wit:

LIFT STATION #2

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a Municipal Corporation, free right of ingress and egress to dig, construct, service, operate and maintain the lift station under, above and through the above described real property.

Grantee shall install a wood fence around the perimeter of the lift station in lieu of a cyclone fence and connect the Smallwood residence to the sanitary sewer main upon completion of the construction of lift station #2.

WITNESS THE SIGNATURE of the Grantors on this, the 28th day of July, A.D., 2006.

JOHN D. & SHEILA H. SMALLWOOD

By: John D. Smallwood
Sheila H. Smallwood
SHEILA H. SMALLWOOD

ATTEST:

Jean Ishee
JEAN ISHEE, CITY CLERK
City of Petal, Mississippi

115927
STATE OF MISSISSIPPI
FORREST COUNTY
I CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:18
WITNESS MY HAND AND SEAL
JIMMY C. HARVARD
CHANCERY CLERK

City of Petal
P.O. Box 504
Petal, MS 39465

0995 PAGE 0731

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, John D. & Sheila H. Smallwood, who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Quitclaim Deed.

John D. Smallwood
Sheila H. Smallwood
JOHN D. SMALLWOOD, GRANTOR
SHEILA H. SMALLWOOD, GRANTOR

THIS, the 28th of July, A.D., 2006.

My Commission Expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES FEB. 14, 2010
BONDED THROUGH STATEAL NOTARY SERVICE

Jimmy C. Harvard
NOTARY PUBLIC

(SEAL)

FILING INSTRUCTIONS:

The North 1/2 of the Southeast 1/4 of Section 6, Township 4 North, Range 12 West

Grantor's address:
John D. & Sheila S. Smallwood
19 Woodland Square (601-583-3828)
Petal, MS 39465
Grantee's address:
City of Petal, Mississippi
119 West 8th Avenue
Petal, Mississippi 39465
Phone: (601) 545-1776

0995 PAGE 0732

STATE OF MISSISSIPPI
COUNTY OF FORREST

AGREEMENT

I (WE) grant permission to the City of Petal, its agents, contractors, or employees to my (our) property within the Project Area for the purpose of installing a sewer service line my (our) property in order to provide sewer assistance to our property and to an adjacent property owner(s).

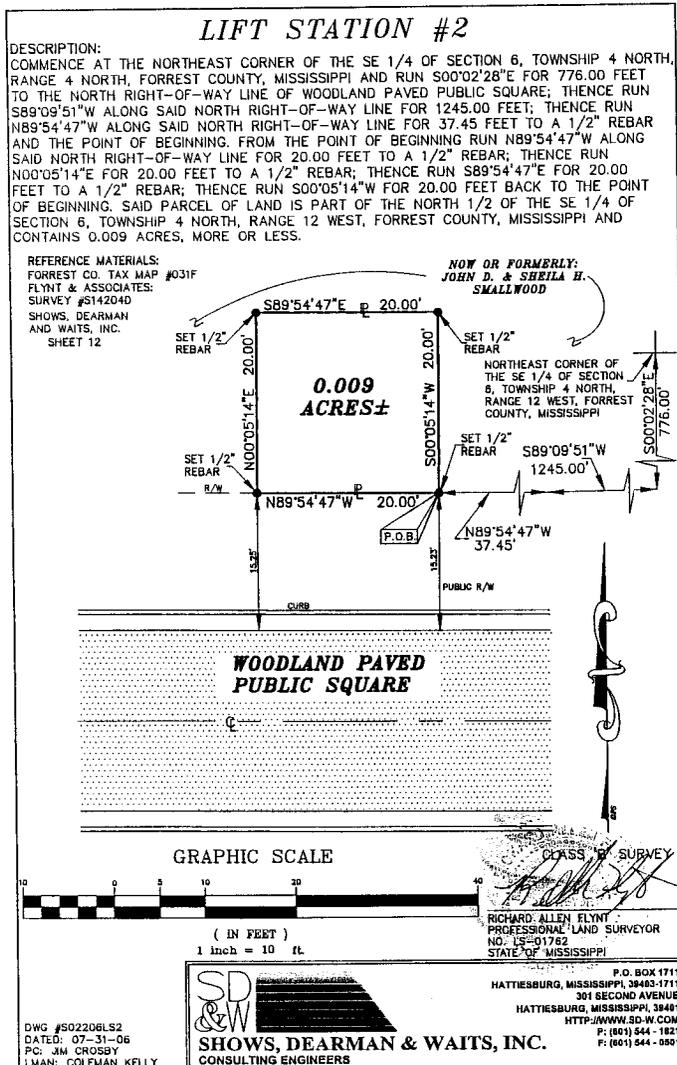
My property street address is: 19 Woodland Square, Petal, MS 39465

This easement and right-of-entry shall terminate ninety (90) days after the completion of the installation of the sewer service line(s). The undersigned agrees to hold harmless the City of Petal, its agents, contractors and employees from any claim arising out of the installation of the said service lines upon this property.

The undersigned further represents to the City of Petal that we are the real property owners and are the proper persons to enter into this Agreement.

Witness our signature(s) this 28th Day of July, 2006.

Jimmy C. Harvard WITNESS
Sheila H. Smallwood OWNER



0995 PAGE 0733

BOOK 995 PAGE 733A

EXHIBIT "C"

STATE OF MISSISSIPPI
COUNTY OF FORREST

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, **Venture Sales, LLC** who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Easement

Amber Walker
GRANTOR MEMBER/Manager

THIS, the 24th of July, A.D., 2006.

Peggy Shaws Walter
NOTARY PUBLIC

EASEMENT

For and in consideration of the sum of ten dollars (\$10.00), cash in hand paid, and for other good and valuable consideration, the sum, the receipt and sufficiency with all of which are hereby acknowledged and confessed, the undersigned grantor, **Venture Sales, LLC** does hereby grant, bargain, sell and convey, to the **City of Petal, Mississippi**, grantee, a municipal corporation, a twenty (20) foot sanitary sewer easement over, across and upon a strip of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows, to wit:

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a municipal corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate and maintain the sanitary sewer system under, above and through the above described real property.

WITNESS THE SIGNATURE of the Grantors on this, the 24 day of July, A.D., 2006.

VENTURE SALES, LLC
By: *Amber Walker*
VENTURE SALES, LLC
MEMBER/Manager

ATTEST:
Jean Ishee
JEAN ISHEE, CITY CLERK
City of Petal, Mississippi

My Commission Expires:



FILING INSTRUCTIONS:

The Southwest 1/4 of Section 4 and the Southeast 1/4 of the Southeast 1/4 of Section 5, Township 4 North, Range 12 West

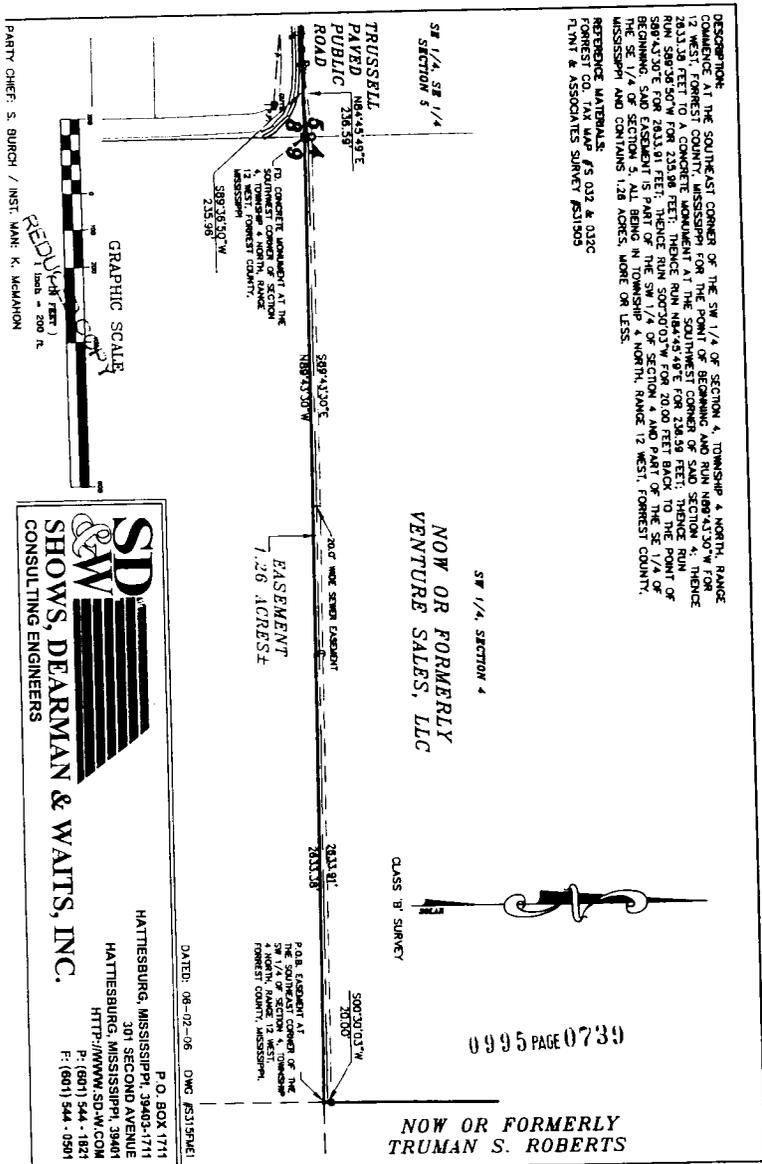
Grantor's address:
Venture Sales, LLC
33 Peach Lake
Petal, MS 39465
Grantee's address:
City of Petal, Mississippi
119 West 8th Avenue
Petal, Mississippi 39465
Phone: (601) 543-1776

115927
FORREST COUNTY
CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:19
WITNESS MY HAND AND SEAL
JIMMY C. HAYWARD
CHANCERY CLERK

City of Petal
P.O. Box 504
Petal, MS 39465

0995 PAGE 0737

0995 PAGE 0738



STATE OF MISSISSIPPI
COUNTY OF FORREST

SPECIAL WARRANTY DEED

For and in consideration of the sum of ten dollars (\$10.00), cash in had paid, the sum and sufficiency of which are hereby acknowledge and confessed, we **Truman S. Roberts**, does hereby grant, bargain, sell, and convey, to the **City of Petal, Mississippi**, a Municipal Corporation, for the purpose of the City constructing a lift station for the sewer system over, across and upon a parcel of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows to wit:

TRAILWOOD LIFT STATION

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a Municipal Corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate and maintain the lift station under, above and through the above described real property.

WITNESS THE SIGNATURE of the Grantors on this, the 24th day of July, A.D., 2006

TRUMAN S. ROBERTS
By: *Truman S. Roberts*
TRUMAN S. ROBERTS

ATTEST:
Jean Ishee
JEAN ISHEE, CITY CLERK
City of Petal, Mississippi

City of Petal
P.O. Box 504
Petal, MS 39465

115927
STATE OF MISSISSIPPI
FORREST COUNTY
CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:20
WITNESS MY HAND AND SEAL
JIMMY C. HAYWARD
CHANCERY CLERK

0995 PAGE 0739

0995 PAGE 0746

NOW OR FORMERLY
TRUMAN S. ROBERTS

**CITY OF PETAL
MINUTE BOOK**

EXHIBIT

DESCRIPTION OF TRAILWOOD LIFT STATION:
 BEGINNING AT THE SOUTHWEST CORNER OF THE SE 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND RUN N00°30'03"E FOR 768.21 FEET; THENCE RUN N79°00'00"E FOR 410.41 FEET; THENCE RUN N66°42'11"E FOR 265.81 FEET TO THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN N23°17'49"W FOR 15.00 FEET; THENCE RUN N66°42'11"E FOR 80.00 FEET; THENCE RUN S23°17'48"E FOR 50.00 FEET; THENCE RUN S66°42'11"W FOR 80.00 FEET; THENCE RUN N23°17'48"W FOR 35.00 FEET BACK TO THE POINT OF BEGINNING. SAID EASEMENT IS PART OF THE SE 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.09 ACRES, MORE OR LESS.

REFERENCE MATERIALS:
 FORREST CO. MAP #'S 032 & 032C
 FLYNT & ASSOCIATES SURVEY #531505

STATE OF MISSISSIPPI
 COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, Truman S. Roberts, who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Special Warranty Deed.

Truman S. Roberts
 TRUMAN S. ROBERTS, GRANTOR

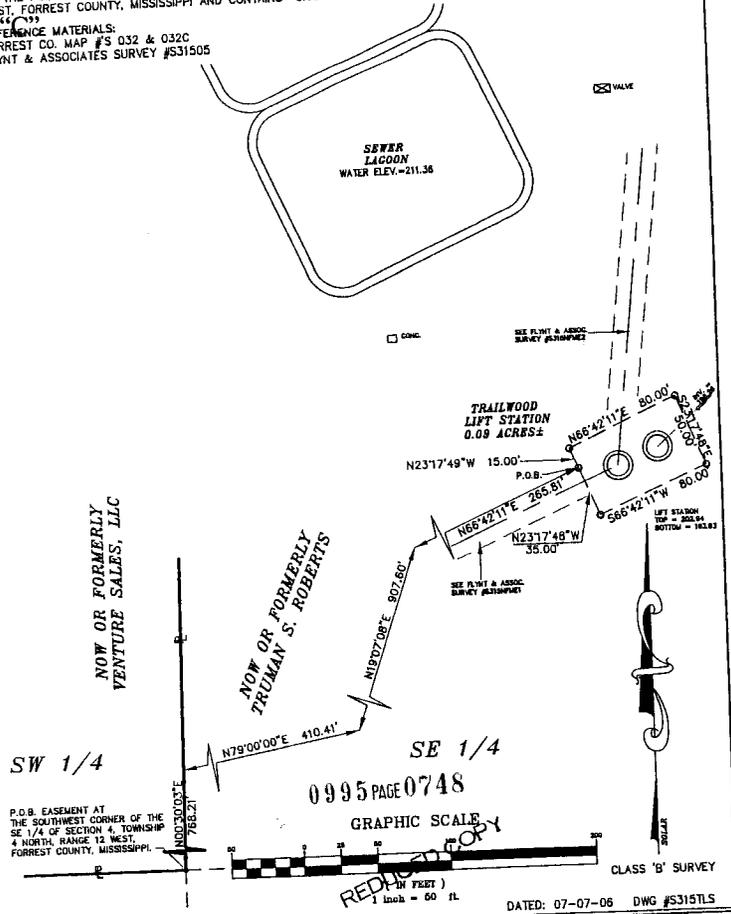
THIS, the 21st of July, A.D., 2006.

Rhonda B. Alpert
 NOTARY PUBLIC

My Commission Expires:

July 21, 2007
 (SEAL)
 FILING INSTRUCTIONS:

The Southeast 1/4 of Section 4, Township 4 North, Range 12 West
 Grantor's address:
 Truman S. Roberts
 1712 Broadway Dr. 401-582-1690
 Hattiesburg, MS 39401
 Grantee's address:
 City of Petal, Mississippi
 119 West 8th Avenue
 Petal, Mississippi 39465
 Phone: (601) 545-1776



0995 PAGE 0748
 GRAPHIC SCALE
 1 inch = 50 ft
 DATED: 07-07-06 DWG #53151LS
 P.O. BOX 1711
 HATTIESBURG, MISSISSIPPI, 39403-1711
 301 SECOND AVENUE
 HATTIESBURG, MISSISSIPPI, 39401
 HTTP://WWW.SD-W.COM
 P: (801) 544-1821
 F: (601) 544-0501
SD & W
SHOWS, DEARMAN & WAITS, INC.
 CONSULTING ENGINEERS
 PARTY CHIEF:
 S. BURCH
 INST. MAN:
 K. McMANON

0995 PAGE 0747

STATE OF MISSISSIPPI
 COUNTY OF FORREST

EASEMENT

For and in consideration of the sum of ten dollars (\$10.00), cash in hand paid, and for other good and valuable consideration, the sum, the receipt and sufficiency with all of which are hereby acknowledged and confessed, the undersigned grantor, Truman S. Roberts, does hereby grant, bargain, sell and convey, to the City of Petal, Mississippi, grantee, a municipal corporation, a twenty (20) foot sanitary sewer easement over, across and upon a strip of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows, to wit:

EASMENT #1

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a municipal corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate and maintain the sanitary sewer system under, above and through the above described real property.

WITNESS THE SIGNATURE of the Grantors on this, the 21st day of July, A.D., 2006.

TRUMAN S. ROBERTS
 By *Truman S. Roberts*
 TRUMAN S. ROBERTS

ATTEST:
Jean Ishee
 JEAN ISHEE, CITY CLERK
 City of Petal, Mississippi

115 327
 STATE OF MISSISSIPPI
 FORREST COUNTY
 I CERTIFY THE INSTRUMENT
 WAS FILED AND RECORDED
 2006 SEP 14 AM 9:19
 WITNESS MY HAND AND SEAL:
 JIMMY C. HAVARD
 CHANCERY CLERK

* City of Petal
 P.O. Box 504
 Petal, MS 39465

0995 PAGE 0743

STATE OF MISSISSIPPI
 COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, Truman S. Roberts, who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Easement.

Truman S. Roberts
 GRANTOR

THIS, the 21st of July, A.D., 2006.

Rhonda B. Alpert
 NOTARY PUBLIC

My Commission Expires:
July 21, 2007
 (SEAL)

FILING INSTRUCTIONS:

The Southeast 1/4 of Section 4, Township 4 North, Range 12 West

Grantor's address:
 Truman S. Roberts 401-582-1690
 1712 Broadway Dr.
 Hattiesburg, MS 39401
 Grantee's address:
 City of Petal, Mississippi
 119 West 8th Avenue
 Petal, Mississippi 39465
 Phone: (601) 545-1776

0995 PAGE 0744

EXHIBIT "C"

STATE OF MISSISSIPPI
COUNTY OF FORREST

EASEMENT

For and in consideration of the sum of ten dollars (\$10.00), cash in hand paid, and for other good and valuable consideration, the sum, the receipt and sufficiency with all of which are hereby acknowledged and confessed, the undersigned grantor, Truman S. Roberts, does hereby grant, bargain, sell and convey, to the City of Petal, Mississippi, grantee, a municipal corporation, a twenty (20) foot sanitary sewer easement over, across and upon a strip of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows, to wit:

EASEMENT #2

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a municipal corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate and maintain the sanitary sewer system under, above and through the above described real property.

WITNESS THE SIGNATURE of the Grantors on this, the 26th day of July, A.D., 2006.

TRUMAN S. ROBERTS

By *Truman S. Roberts*
TRUMAN S. ROBERTS

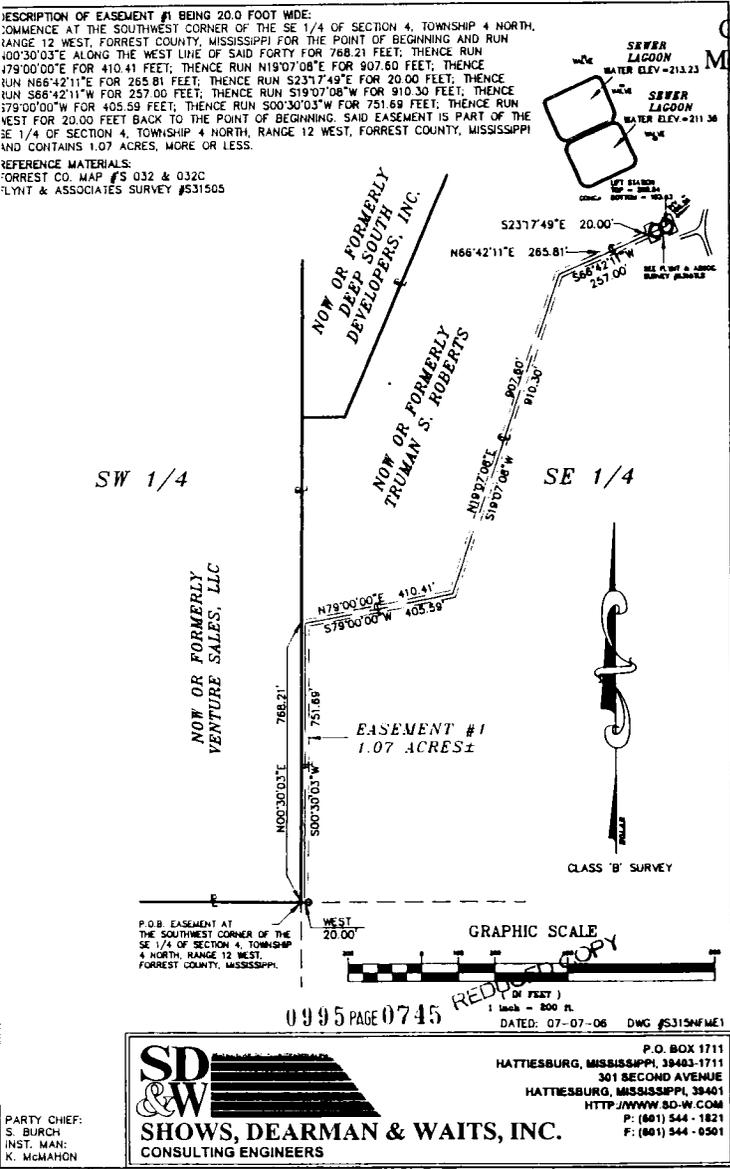
ATTEST:

Jean Ishee
JEAN ISHEE, CITY CLERK
City of Petal, Mississippi

115927
STATE OF MISSISSIPPI
FORREST COUNTY
CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:19
WITNESS MY HAND AND SEAL
JIMMY C. HAVARD
CHANCERY CLERK

City of Petal
P.O. Box 564
Petal, MS 39465

0995 PAGE 0740



SD & W
SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS

P.O. BOX 1711
HATTIESBURG, MISSISSIPPI, 39403-1711
301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI, 39401
HTTP://WWW.SD-W.COM
P: (801) 544 - 1821
F: (801) 544 - 0501

0995 PAGE 0745
DATED: 07-07-06 DWG #5315NFM2

PARTY CHIEF:
S. BURCH
INST. MAN:
K. McMAHON

DESCRIPTION OF EASEMENT #2 BEING 20.0 FOOT WIDE. COMMENCE AT THE SOUTHWEST CORNER OF THE SE 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND RUN N00°30'03"E FOR 788.21 FEET; THENCE RUN N79°00'00"E FOR 410.41 FEET; THENCE RUN N19°07'08"E FOR 907.80 FEET; THENCE RUN N66°42'11"E FOR 265.81 FEET; THENCE RUN N23°17'49"W FOR 15.00 FEET; THENCE RUN N66°42'11"E FOR 27.85 FEET TO THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN N06°37'54"E FOR 185.35 FEET; THENCE RUN N32°17'07"W FOR 310.10 FEET; THENCE RUN S71°19'38"E FOR 227.28 FEET; THENCE RUN S88°52'28"W FOR 98.52 FEET TO THE WEST PROPERTY LINE OF TRUMAN S. ROBERTS PROPERTY ALSO BEING THE EAST PROPERTY LINE OF DEEP SOUTH DEVELOPERS, INC. PROPERTY; THENCE RUN N23°28'53"E ALONG SAID PROPERTY LINE FOR 22.00 FEET; THENCE RUN N86°52'28"E FOR 86.28 FEET; THENCE RUN N71°19'38"E FOR 239.91 FEET; THENCE RUN S32°17'07"E FOR 332.90 FEET; THENCE RUN S06°37'54"W FOR 180.90 FEET; THENCE RUN S86°42'11"W FOR 23.08 FEET BACK TO THE POINT OF BEGINNING. SAID EASEMENT IS PART OF THE SE 1/4 OF SECTION 4, TOWNSHIP 4 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.38 ACRES, MORE OR LESS.

REFERENCE MATERIALS:
FORREST CO. MAP #S 032 & 032C
FLYNT & ASSOCIATES SURVEY #531505

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, Truman S. Roberts, who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Easement.

Truman S. Roberts
GRANTOR

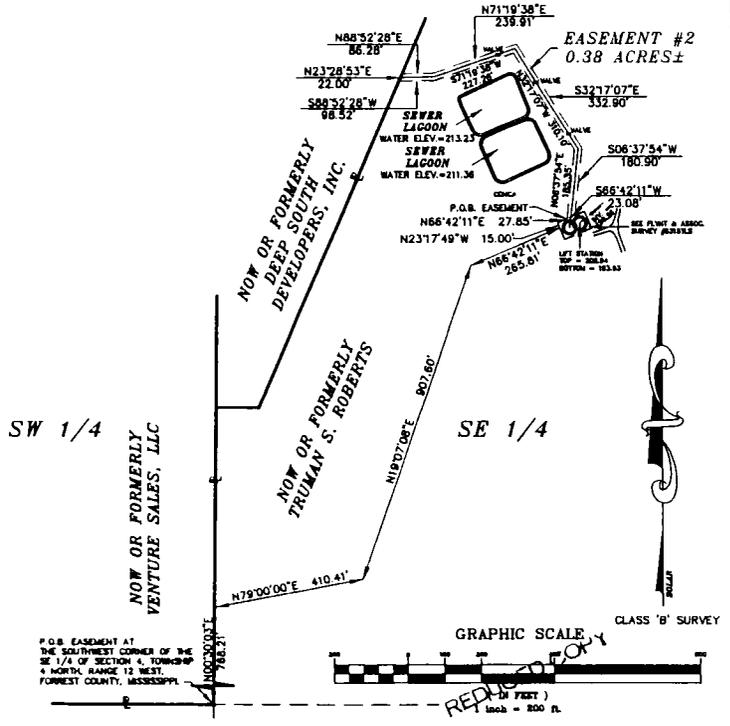
THIS, the 26th of July, A.D., 2006.

Phyllis B. Hest
NOTARY PUBLIC

My Commission Expires:
July 21, 2007

FILING INSTRUCTIONS:
The Southeast 1/4 of Section 4, Township 4 North, Range 12 West

Grantor's address:
Truman S. Roberts
1712 Broadway, 601-583-1070
Hattiesburg, MS 39401
Grantee's address:
City of Petal, Mississippi
119 West 8th Avenue
Petal, Mississippi 39465
Phone: (601) 545-1776



SD & W
SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS

P.O. BOX 1711
HATTIESBURG, MISSISSIPPI, 39403-1711
301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI, 39401
HTTP://WWW.SD-W.COM
P: (801) 544 - 1821
F: (801) 544 - 0501

0995 PAGE 0741

PARTY CHIEF:
S. BURCH
INST. MAN:
K. McMAHON

0995 PAGE 0742

SPECIAL WARRANTY DEED

For and in consideration of the sum of ten dollars (\$10.00), cash in hand paid, the sum and sufficiency of which are hereby acknowledge and confessed, I, **BOBBIE P. HERRING**, do hereby grant, bargain, sell, and convey, to the City of Petal, a Municipal Corporation, the following described real property for the purpose of the city constructing a lift station for the sewer system, to wit:

EXHIBIT "C" Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, **BOBBIE P. HERRING**, who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Special Warranty Deed.

Bobbie P. Herring
GRANTOR

DESCRIPTION:
COMMENCE AT THE NORTHEAST CORNER OF LOT #15 OF THE SHERWOOD FOREST, FIRST ADDITION SUBDIVISION AS PER THE MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE CHANCERY CLERK IN THE COURTHOUSE AT HATTIESBURG, FORREST COUNTY, MISSISSIPPI FOR THE POINT OF BEGINNING AND RUN S89°54'59"E FOR 50.39 FEET; THENCE RUN N00°12'32"E FOR 9.47 FEET; THENCE RUN N88°57'53"E FOR 123.69 FEET; THENCE RUN N01°43'03"E FOR 14.70 FEET; THENCE RUN N88°16'57"E FOR 340.53 FEET; THENCE RUN S01°43'03"E FOR 50.00 FEET; THENCE RUN S88°16'57"W FOR 340.53 FEET; THENCE RUN N01°43'03"W FOR 15.30 FEET; THENCE RUN S87°49'32"W FOR 174.88 FEET; THENCE RUN N00°13'13"E FOR 15.00 FEET BACK TO THE POINT OF BEGINNING. SAID EASEMENT IS PART OF THE SE 1/4 OF THE NE 1/4 OF THE SE 1/4 OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.47 ACRES, MORE OR LESS.

THIS, the 21st day of June, A.D., 2006.

Richard B. Bryant
NOTARY PUBLIC

Grantors further convey to the City of Petal, a Municipal Corporation, all rights of ingress and egress, in order to service and maintain the lift station.

My Commission Expires:
April 21, 2007



FILING INSTRUCTIONS:

SE 1/4 OF THE NE 1/4 AND THE NE 1/4 OF THE SE 1/4 OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 12 WEST

Grantor's address:
Bobbie P. Herring
109 Napoleon Ave. 601-581-0960
Grantor's address:
City of Petal, Mississippi
119 West 8th Avenue
Petal, Mississippi 39465
Phone: (601) 545-1776

BOBBIE P. HERRING
By *Bobbie P. Herring*
BOBBIE P. HERRING, Grantor

Subscribed and sworn to in my presence, this 21st day of June, 2006, a Notary Public in and for the County of Forrest, State of Mississippi.
Richard B. Bryant
(Signature), Notary Public

My Commission expires April 21, 2007

ATTEST:
Jean Chesee
JEAN CHESSEE, CITY CLERK
City of Petal, Mississippi

115927
STATE OF MISSISSIPPI
FORREST COUNTY
I CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:18
WITNESS BY HAND AND SEAL
JIMMY C. HAVARD
CHANCERY CLERK

City of Petal
P.O. Box 504
Petal, MS 39465

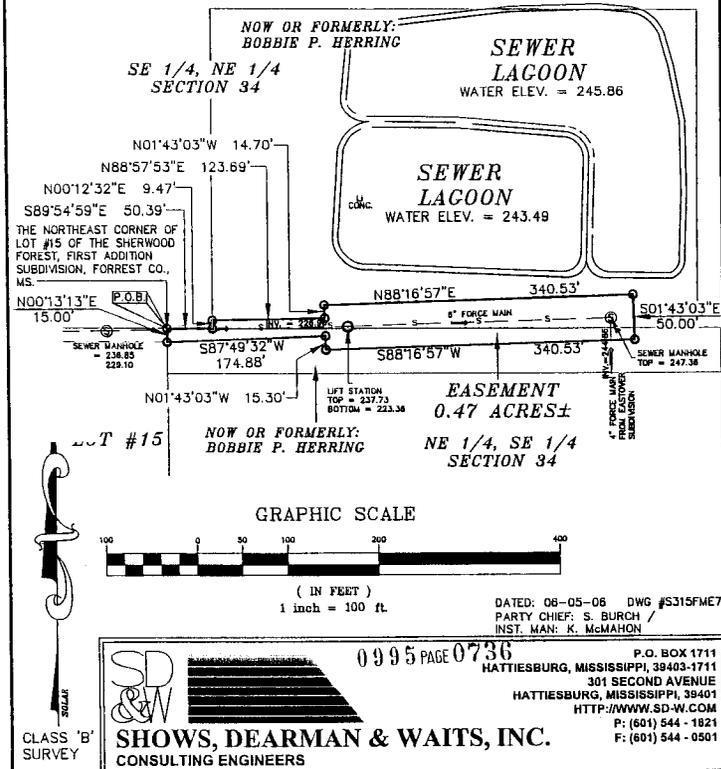
0995 PAGE 0735

0995 PAGE 0734

DESCRIPTION:
COMMENCE AT THE NORTHEAST CORNER OF LOT #15 OF THE SHERWOOD FOREST, FIRST ADDITION SUBDIVISION AS PER THE MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE CHANCERY CLERK IN THE COURTHOUSE AT HATTIESBURG, FORREST COUNTY, MISSISSIPPI FOR THE POINT OF BEGINNING AND RUN S89°54'59"E FOR 50.39 FEET; THENCE RUN N00°12'32"E FOR 9.47 FEET; THENCE RUN N88°57'53"E FOR 123.69 FEET; THENCE RUN N01°43'03"E FOR 14.70 FEET; THENCE RUN N88°16'57"E FOR 340.53 FEET; THENCE RUN S01°43'03"E FOR 50.00 FEET; THENCE RUN S88°16'57"W FOR 340.53 FEET; THENCE RUN N01°43'03"W FOR 15.30 FEET; THENCE RUN S87°49'32"W FOR 174.88 FEET; THENCE RUN N00°13'13"E FOR 15.00 FEET BACK TO THE POINT OF BEGINNING. SAID EASEMENT IS PART OF THE SE 1/4 OF THE NE 1/4 OF THE SE 1/4 OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.47 ACRES, MORE OR LESS.

REFERENCE MATERIALS:
FORREST CO. TAX MAP #S 020P & 020
FLYNT & ASSOCIATES SURVEY #S31505 & #47-91
SHERWOOD FOREST, FIRST ADDITION SUBDIVISION PLAT

Richard Allen Flynt
RICHARD ALLEN FLYNT
PROFESSIONAL LAND SURVEYOR
NO. LS-91762
STATE OF MISSISSIPPI



STATE OF MISSISSIPPI
COUNTY OF FORREST

SPECIAL WARRANTY DEED

For and in consideration of the sum of ten dollars (\$10.00), cash in had paid, the sum and sufficiency of which are hereby acknowledge and confessed, we **K & S Investments**, do hereby grant, bargain, sell, and convey, to the City of Petal, Mississippi, a Municipal Corporation, for the purpose of the City constructing a lift station for the sewer system over, across and upon a parcel of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows to wit:

MEADOWBROOK LIFT STATION

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a Municipal Corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate and maintain the lift station under, above and through the above described real property.

Grantee shall install a wood fence around the perimeter of the lift station in lieu of a cyclone fence upon completion of the construction of Meadowbrook lift station.

WITNESS THE SIGNATURE of the Grantors on this, the 21st day of July, A.D., 2006.

K & S INVESTMENTS
By: *Keith S. Investments*
K & S INVESTMENTS

ATTEST:
Jean Chesee
JEAN CHESSEE, CITY CLERK
City of Petal, Mississippi

City of Petal
P.O. Box 504
Petal, MS 39465

115927
STATE OF MISSISSIPPI
FORREST COUNTY
I CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:20
WITNESS BY HAND AND SEAL
JIMMY C. HAVARD
CHANCERY CLERK

0995 PAGE 0749

EXHIBIT

STATE OF MISSISSIPPI
COUNTY OF FORREST

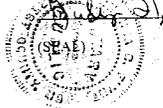
Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, **K & S Investments**, who being by me first and duly sworn, acknowledge that they signed and delivered on the date herein written, the above and foregoing Special Warranty Deed.

[Signature]
GRANTOR

THIS, the 31st of July, A.D., 2006.

[Signature]
NOTARY PUBLIC

My Commission Expires:



FILING INSTRUCTIONS:

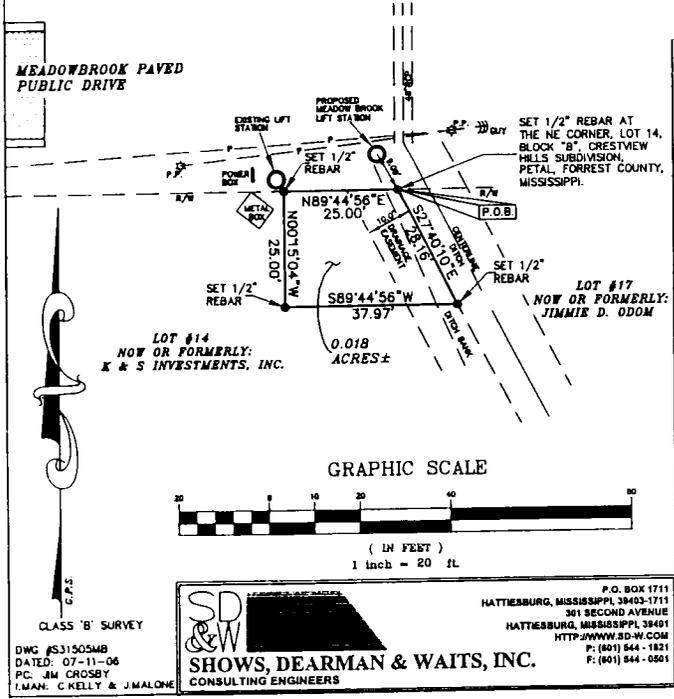
Lot No. 14 of Block B of Crestview Hills Subdivision, Forrest County, Mississippi

Grantor's address:
K & S Investments
828 Huxill
Petal, MS 39465
Grantor's address:
K & S Investments
City of Petal, Mississippi
119 West 8th Avenue
Petal, Mississippi 39465
Phone: (601) 545-1776

DESCRIPTION:
COMMENCE AT A 1/2" REBAR AT THE NORTHEAST CORNER OF LOT 14, BLOCK "B" OF THE CRESTVIEW HILLS SUBDIVISION AS PER THE MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE CHANCERY CLERK IN THE COURTHOUSE AT HATTIESBURG, FORREST COUNTY, MISSISSIPPI FOR THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN S27°40'10"E ALONG THE EAST LINE OF SAID LOT 14 FOR 28.16 FEET TO A 1/2" REBAR; THENCE RUN S89°44'56"W FOR 37.97 FEET TO A 1/2" REBAR; THENCE RUN N00°15'04"W FOR 25.00 FEET TO A 1/2" REBAR AND THE NORTH LINE OF SAID LOT 14; THENCE RUN N89°44'56"E ALONG SAID NORTH LINE FOR 25.00 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF LOT 14, BLOCK "B" OF THE CRESTVIEW HILLS SUBDIVISION AND CONTAINS 0.018 ACRES MORE OR LESS.

REFERENCE MATERIALS:
CRESTVIEW HILLS SUBDIVISION PLAT
FORREST COUNTY TAX MAP 021N

[Signature]
RICHARD ALLEN FLYNN
PROFESSIONAL LAND SURVEYOR
NO. LS-01782
STATE OF MISSISSIPPI



CLASS "B" SURVEY
DWG #S1505MB
DATED: 07-11-06
PC: JIM CROSSBY
I.M.A.N.: C. KELLY & J. MALONE

SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS
P.O. BOX 1711
HATTIESBURG, MISSISSIPPI 39403-1711
301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI 39401
HTTP://WWW.SD-W.COM
P: (601) 644-1821
F: (601) 644-0501

0995 PAGE 0750

0995 PAGE 0751

STATE OF MISSISSIPPI
COUNTY OF FORREST

SPECIAL WARRANTY DEED

For and in consideration of the sum of ten dollars (\$10.00), cash in hand paid, the sum and sufficiency of which are hereby acknowledge and confessed, we **K & S Investments**, do hereby grant, bargain, sell, and convey, to the City of Petal, Mississippi, a Municipal Corporation, for the purpose of the City constructing a lift station for the sewer system over, across and upon a parcel of land located and situated in the City of Petal, Forrest County, Mississippi, more particularly described as follows to wit:

LIFT STATION #1

SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Grantors further convey to the City of Petal, a Municipal Corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate and maintain the lift station under, above and through the above described real property.

Grantee shall install a wood fence around the perimeter of the lift station in lieu of a cyclone fence upon completion of the construction of lift station #1.

WITNESS THE SIGNATURE of the Grantors on this, the 31st day of July, A.D., 2006.

[Signature]
K & S INVESTMENTS
By: *[Signature]*
K & S INVESTMENTS

ATTEST:
[Signature]
JEANISHIEE, CITY CLERK
City of Petal, Mississippi

STATE OF MISSISSIPPI
COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, **K & S Investments**, who being by me first and duly sworn, acknowledge that they signed and delivered on the date herein written, the above and foregoing Special Warranty Deed.

[Signature]
GRANTOR

THIS, the 31st of July, A.D., 2006.

[Signature]
NOTARY PUBLIC

My Commission Expires:



FILING INSTRUCTIONS:

Lot No. 38 of Chateau Estates, First Edition, Forrest County, Mississippi

Grantor's address:
K & S Investments
828 Huxill
Petal, MS 39465
Grantor's address:
K & S Investments
City of Petal, Mississippi
119 West 8th Avenue
Petal, Mississippi 39465
Phone: (601) 543-1776

115921
STATE OF MISSISSIPPI
FORREST COUNTY
I CERTIFY THE INSTRUMENT
WAS FILED AND RECORDED
2006 SEP 14 AM 9:22
WITNESS MY HAND AND SEAL
JIMMIE D. ODOM
CHANCERY CLERK

Return to:
City of Petal
P.O. Box 564
Petal, MS 39465

0996 PAGE 0001

0996 PAGE 0002

LIFT STATION #1

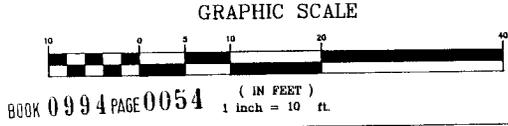
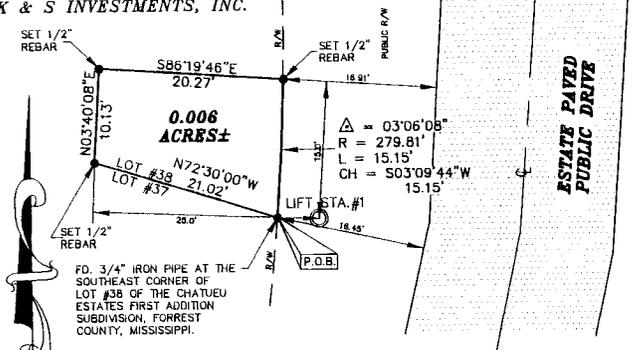
DESCRIPTION:
COMMENCE AT A 3/4" IRON PIPE AT THE SOUTHEAST CORNER OF LOT #38 OF THE CHATEAU ESTATES FIRST ADDITION SUBDIVISION AS PER THE MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE CHANCERY CLERK IN THE COURTHOUSE AT HATTIESBURG, FORREST COUNTY, MISSISSIPPI AND BEING AT THE WEST RIGHT-OF-WAY LINE OF ESTATE PAVED PUBLIC DRIVE FOR THE POINT OF BEGINNING AND RUN N72°30'00"W ALONG THE SOUTH LINE OF SAID LOT #38 FOR 20.02 FEET TO A 1/2" REBAR; THENCE RUN N03°40'08"E FOR 10.13 FEET TO A 1/2" REBAR; THENCE RUN S86°19'46"E FOR 20.27 FEET TO A 1/2" REBAR AND BACK TO THE AFOREMENTIONED WEST RIGHT-OF-WAY LINE OF ESTATE PAVED PUBLIC DRIVE; THENCE RUN SOUTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 279.81 FEET, A CENTRAL ANGLE OF 03°06'08" A LONG CHORD OF 503°09'44"W FOR 15.15 FEET, FOR AN ARC LENGTH OF 15.15 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF LOT #38 OF SAID CHATEAU ESTATES FIRST ADDITION SUBDIVISION, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.006 ACRES, MORE OR LESS.

EXHIBIT "C"

REFERENCE MATERIALS:
CHATEAU ESTATES FIRST ADDITION SUBDIVISION PLAT
FLYNT SSOOCIATES SURVEY #S14204D
SHC MAN & WAITS, INC. SHEET 9

[Signature]
RICHARD ALLEN FLYNT
PROFESSIONAL LAND SURVEYOR
NO. LS-91782
STATE OF MISSISSIPPI

NOW OR FORMERLY:
K & S INVESTMENTS, INC.



BOOK 0994 PAGE 0054

CLASS "B" SURVEY

DWG #S02206LS1A
DATED: 06-29-06
P.C. TOM O'MARY
I.MAN: J. McLEMORE

SD & W
SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS
P.O. BOX 1711
HATTIESBURG, MISSISSIPPI, 39403-1711
301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI, 39401
HTTP://WWW.SD-W.COM
P: (601) 844-1821
F: (601) 844-6891

0996 PAGE 0003

Exhibit "A"

SF

EXHIBIT "D"

Resolution finding and determining that the dilapidated building and property located at 989 HWY 11 in Petal, Mississippi and owned by Jimmie Dale Odom is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owner of the property located at 989 Hwy 11 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be brought up to the City's Code and personal property removed from the property.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building located at 989 Hwy 11, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and that personal property located thereon is in violation of the zoning classification for said property and should be removed.

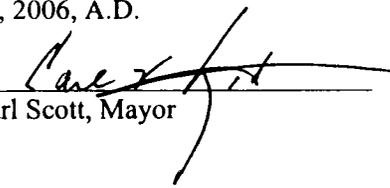
SECTION 2.

That if the owner of said property has not brought the structure and property up to compliance within forty-five (45) days or removed the structure and personal property within forty-five (45) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

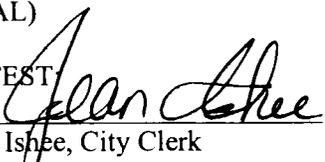
That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 1st day of August, 2006, A.D.


Carl Scott, Mayor

(SEAL)

ATTEST


Jean Ishee, City Clerk