

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 JANUARY 6, 2006 IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION:

SEE EXHIBIT "A"

EMERGENCY PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

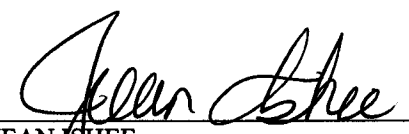
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 6TH DAY OF JANUARY, A.D., 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

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 January 6, 2006

[Signature]
Mayor

ATTEST:

[Signature]
Clerk-City Council

[Signature]
City Alderman

CITY OF PETAL
State of MS

[Signature]
City Alderman

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City Alderman

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City Alderman

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City Alderman