

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 JANUARY 3, 2006 AT 7:00 P.M. IN THE COURTROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	BRO ANTHONY MCCULLUM CHIEF LEE SHELBURN PENNY LUCKEL B C LEWIS CHARLES GRIGG ALLEN FLYNT GLEN WHITE WILLIE HINTON AND MANY MORE

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

THE INVOCATION WAS OFFERED BY BRO ANTHONY MCCULLUM.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS-QUOTES
 - 3. REQUEST TO ACCEPT BIDS FOR LOW BOY TRAILER FROM TRAILBOSS IN AMOUNT OF \$23,950.00.
 - 4. REQUEST TO ACCEPT BIDS FOR SID STEER LOADER FROM PUCKETT IN AMOUNT OF \$54,561.00.
- VIII. OLD BUSINESS
 - 2. REQUEST TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO ALLOW LIESA LE TO HAVE A FRIENDLY CLEANER.
- IX. GENERAL BUSINESS
 - 8. REQUEST TO ACCEPT LEASE AGREEMENT FOR 2 MOTORCYCLES FROM HARLEY DAVIDSON
- XI. ORDERS & ORDINANCES
 - 4. REQUEST TO HIRE TWO OFFICERS IN TRAFFIC DIVISION FOR THE POLICE DEPARTMENT.
- XII. RESOLUTIONS & PROCLAMATION
 - 1. REQUEST TO EXECUTE RESOLUTION FROM PLEDGE CONTRACT REVENUE FOR SCI, INC

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2005 AND THE SPECIAL MEETING OF DECEMBER 27, 2005

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2005 AND THE SPECIAL MEETING OF

DECEMBER 27, 2005 BE ADOPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT

CHARLES WILLIAMSON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS THE DEBRIS PICK UP AND THE GARBAGE PICK-UP AT HIS ADDRESS 210 E 7TH AVENUE. HE WOULD LIKE FOR SOMETHING TO BE DONE ABOUT THE LENGTH OF TIME DEBRIS IS LEFT ON THE ROAD.

SUE HINTZ ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO ASK THE CITY TO TAKE UNDER CONSIDERATION TO CHARGE ANIMAL OWNERS \$5.00 FOR A TAG TO BE USED FOR \$3.00 FOR CITY FUNDS AND \$2.00 FOR SENIOR PROGRAMS.

ADA MADISON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO ASK THEM TO FIX THE STREET LIGHTS ON GRAYS CROSSROADS AND FIX THE DIP IN THE ROAD GOING TO HER HOUSE.

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 CITY HALL, FIRE STATION #1, RECREATION BUILDING, AND CIVIC CENTER. THE BIDS READ AS FOLLOW TO-WIT:

J & S CONSTRUCTION, LLC	\$100.00 PER HOUR
P O BOX 336	PLUS COST
PETAL, MS 39465	

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BID UNDER ADVISEMENT. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ ALOUD THE SEALED BIDS ON THE AUTOMATED METER SYSTEM.

SEE EXHIBIT "A"

AUTOMATED METER SYSTEM BIDS

THEREUPON, ALDERMAN STINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT UNTIL THEY COULD STUDY THE SPECIFICATIONS. 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 TO ACCEPT THE BID FROM TRAILBOSS FOR LOW BOY TRAILER.

TRAILBOSS	\$23,950.00
15560 HWY 45	
MACON, MS 39341	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE BID AND PURCHASE THE LOW BOY TRAILER FROM TRAILBOSS IN AMOUNT OF \$23,950.00 FOR THE STREET DEPARTMENT. 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 BID FOR SKID STEER LOADER.

PUCKETT MACHINERY	\$54,561.00
P O BOX 1568	
6751 U S HIGHWAY 49	
HATTIESBURG, MS 39401	

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE BID AND PURCHASE THE SKID STEER 277B LOADER FROM PUCKETT MACHINERY IN THE AMOUNT OF \$54,561.00 FOR THE STREET DEPARTMENT. 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 ACCEPT THE BIDS FOR PUMPER FIRE ENGINE.

PIERCE MANUFACTURING, INC	\$357,650.00
P O BOX 2017	
APPLETON, WI 54912-2017	

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE BID FROM PIERCE MANUFACTURING, INC AND PURCHASE THE PUMPER FIRE ENGINE IN THE AMOUNT OF \$357,650.00 FOR THE FIRE DEPARTMENT. 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 RECOMMENDATION OF THE PLANNING COMMISSION TO ALLOW AN ENVIRONMENTALLY FRIENDLY DRY CLEANERS IN C-1 ZONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW AN ENVIRONMENTALLY FRIENDLY DRY CLEANERS LOCATED AT 1233 HWY 42 IN C-1 ZONE UPON THE PAVING OF PARKING LOT BEHIND THE BUILDING. 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

THEREUPON, CHARLIE GRIGGS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN CONCERNING A CAR LOT PROPOSED TO BE LOCATED AT 111 W 5TH AVENUE. MR GRIGGS STATED THAT THERE WOULD NOT BE ANY MORE THAN 3 CARS LOCATED ON THE LOT AND THEY WOULD NOT BE ANY JUNK CARS BROUGHT IN. ALSO, HE HAS HIS LICENSE TO SELL CARS AND DEALERSHIP CAR TAGS.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE A 2006 GMC CANYON PICKUP, AT STATE CONTRACT BID PRICE OF \$12,460.00 FOR THE RECREATION DEPARTMENT.

SEE EXHIBIT "B"

STATE CONTRACT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE THE 2006 GMC CANYON PICKUP AT STATE CONTRACT BID PRICE IN THE AMOUNT OF \$12,460.00 FOR THE BUILDING DEPARTMENT. 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 PROOF OF PUBLICATIONS:

- A. NOTICE TO SCHOOL BOARD MEMBER
- B. NOTICE TO BIDDERS-AUTOMATED METER SYSTEM
- C. ORDINANCE 1984(57-K)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. 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 TRANSFER \$34,000.00 FROM THE GENERAL FUND TO THE \$2.5 BOND FUND FOR PAYMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$34,000.00 FROM THE GENERAL FUND TO THE \$2.5 BOND FUND FOR PAYMENT. 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 PAY 2.5 BOND FUND NOTE IN THE AMOUNT OF \$54,875.00 TO TRUSTMARK BANK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO TRUSTMARK BANK IN AMOUNT OF \$54,875.00 FOR PAYMENT OF 2.5 BOND FUND. 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 JASON JONES, WATER DEPARTMENT SUPERVISOR, TO TERMINATE JERMAINE YOUNG EFFECTIVE DECEMBER 22, 2005.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TERMINATE JERMAINE YOUNG OF THE WATER DEPARTMENT, DUE TO NOT RETURNING AFTER THE CHRISTMAS HOLIDAYS, EFFECTIVE DECEMBER 22, 2005. 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 #84135-84520 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF DECEMBER 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #84135-84520 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF DECEMBER 2005. 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 LEASE PURCHASE TWO HARLEY DAVIDSON MOTORCYCLES FROM BRUCE ROSSMERYERS DAYTONA HARLEY DAVIDSON.

SEE EXHIBIT "C"

LEASE AGREEMENT
HARLEY DAVIDSON

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO LEASE PURCHASE TWO HARLEY DAVIDSON MOTORCYCLES FOR THE POLICE DEPARTMENT IN AMOUNT OF \$500.00 PER MONTH FOR 24 MONTHS AND TO PURCHASE AND INSTALL THE EMERGENCY EQUIPMENT FOR TWO 2006 FLHPI ROAD KING POLICE MOTORCYCLES IN AMOUNT OF \$7,000.00. 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 FOLLOWING ORDER TO REASSIGN OFFICER BRIAN FORD.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO REASSIGN OFFICER BRIAN FORD IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER BRIAN FORD BE ASSIGNED AS WARRANTS OFFICER AT A PAY RATE OF \$13.51 PER HOUR FOR 80 HOURS PER PAY PERIOD EFFECTIVE JANUARY 4, 2006.

SO ORDERED ON THIS THE 3RD DAY OF JANUARY 2006.

THEREUPON, ALDERMAN CLAYTON 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 TO REASSIGN OFFICER JOEY SCOTT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DO

HEREBY DEEM IT NECESSARY TO REASSIGN
OFFICER JOEY SCOTT IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER
JOES SCOTT BE ASSIGNED AS 1ST CLASS
OFFICER AT A PAY RATE OF \$28,100.00 ANUALLY
EFFECTIVE JANUARY 4, 2006.

SO ORDERED ON THIS THE 3RD DAY OF
JANUARY 2006.

THEREUPON, ALDERMAN STRINGER 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 A REQUEST TO AMEND ORDINANCE
1979(42-A118) CONCERNING MOBILE HOMES.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING
ORDINANCE. 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 RESOLUTION

SEE EXHIBIT "D"

RESOLUTION

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

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADJOURN. 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

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 3RD DAY OF JANUARY, A.D., 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

BID QUOTATION
CITY OF PETAL, MS

January 3, 2006

Re: Automated Meter Reading Equipment

Prices per bid spec. (see attached for variances)

- (1) 5/8x3/4 Meter with register and transponder - \$148.15/ea.
- (1) 1" Meter with register and transponder - \$189.35/ea.
- (1) 1 1/2" Meter with register and transponder - \$301.87/ea.
- (1) 2" Meter with register and transponder - \$382.92/ea.

- (1) 3" Turbo Meter with register and transponder - \$747.50/ea.
- (1) 4" Turbo Meter with register and transponder - \$957.50/ea.
- (1) 6" Turbo Meter with register and transponder - \$1,597.50/ea.

- (1) 5/8 register and transponder to fit Badger - \$122.50/ea.
- (1) 1" register and transponder to fit Badger - \$164.50/ea.
- (1) 1 1/2" register and transponder to fit Badger - \$164.50/ea.
- (1) 2" register and transponder to fit Badger - \$169.50/ea.

- (1) Mobile Reading Unit - \$27,500/ea.
- (1) Training for 3days - \$3,750/ea.
- (1) Handheld Reading Unit - \$7,500/ea.
- (1) Annual Maintenance for Software/Upgrades - \$800/year

By: Mark Wardlaw Date: 1/3/06
Mark Wardlaw - President

id Schedule for water meters with pit transponders per specs.

- 8 x 3/4 Meter with encoder register and transponder
- 1" Meter with encoder register and transponder
- 1/2" Meter with encoder register and transponder
- 1" Meter with encoder register and transponder

- 1" Turbo Meter with encoder register and transponder
- 1" Turbo Meter with encoder register and transponder
- 1" Turbo Meter with encoder register and transponder

- 1/8" encoder register and transponder to fit Badger meter
- 1/4" encoder register and transponder to fit Badger meter
- 1/2" encoder register and transponder to fit Badger meter
- 1" encoder register and transponder to fit Badger meter

Drive-by package including Hardware, software, & training

159⁰⁰
~~224⁰⁰~~
~~333⁵⁰~~
~~429⁵⁰~~

680⁰⁰
~~88⁰⁰~~
~~2187⁰⁰~~ 410
119⁵⁰ X 2583
129⁰⁰ 2872
129⁰⁰
8000⁰⁰

343,323.50
? \$351,323.50

CENTRAL PIPE SUPPLY, INC.
101 WARE ROAD
P.O. BOX 5470
PEARL, MISSISSIPPI 39268-5470
(601) - 939-3322

Willie Collum
Willie Collum
SALES

Tuesday @ 5:00

EXHIBIT "B"

STANDARD/OPTIONAL EQUIPMENT FORM
 DESCRIPTION: Truck, Pick-up, Extended Cab
 VENDOR: Paul Moak of Ridgeland
 ITEM NO.: 070-48-52135-0
 MAKE/MODEL: GMC Canyon TS/T15653
 ENGINE: 2.8L

PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: \$12,009.00

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

CALL CONTRACT VENDOR FOR OTHER AVAILABLE OPTIONS.

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Contract No: 070-51-21353-0 E-Mail: ridgeland@paulmoak.com
 Paul Moak of Ridgeland Phone: 601-853-3600
 P. O. Box 959 Toll Free: 800-649-3602
 Ridgeland, MS 39158 Fax: 601-853-5842
 James R. Luster

Superior Blue - 22U, Onyx Black - 41U, Stealth Gray - 46U
 Olympic White - 50U, Silver Birch - 59U, Fire Red - 74U, Sunburst Orange - 85U, Cherry Red - 94U

ITEM	OPTION DEALER CODE	OPTION COST	REQ. OPTION CODE
List optional engines:	L52	\$830.00	
3.5L DOHC MFI			
Air Conditioning	Included		
Axle, Locking	G80	\$245.00	4X2
Braking System, Anti-Lock	Included		
Bumper, Rear Step	Included		
Carpeting	B30	\$95.00	
Clock, Digital	Included		
Cooling, Aux Trans Oil	Included		
Cooling, Maximum Engine	Included		
Defroster, Rear Window			
Exhaust, Dual			
Floor Mats, Front	B32	\$37.00	
Floor Mats, Rear			
Fuel Tanks, Dual			
Headliner, Cloth	Included		
Heater, Auxiliary Rear			
Luggage Rack			
Other Deep Tinted Glass	AJ1	\$95.00	
Other Rear Sliding Window	A28	\$95.00	
Other Rear Seats	A32	\$0.00	

Extended Warranty GMPP 48 Mos/80,000 Miles Powertrain
 4X2 \$795.00
 4X4 \$990.00

ITEM	OPTION DEALER CODE	OPTION COST	REQ. OPTION CODE
Mirrors, Dual	Included		
Mirrors, Dual 5" x 7"	Included		
Mirrors, Dual 6" x 9"	US8	\$361.00	
Radio, AM/FM	Included		
Radio, AM/FM w/CD/MP3 Player	Included		
Restraint System, Driver's Air Bag	Included		
Restraint System, Passenger's Air Bag	Included		
Seat, 7 pass. for Minivan	Included		
Speed Control	Included		
Steering Wheel, Tilt	Included		
Tire, Conventional Spare	Included		
Tire, Space Saver Spare	Included		
Trailer Hitch	Z82	\$224.00	
Transmission, Automatic 3-speed			
Transmission, Automatic 4-speed w/overdrive	M30	\$909.00	4X4
Transmission, Automatic 4-speed w/overdrive	M30	Included	4X2
Transmission, Manual 4-speed			
Transmission, Manual 5-speed	MA5	(\$876.00)	
Wipers, Intermittent	Included		
Other Side Impact Air Bags Driver & Pass.	ASF	\$328.00	
Other 4 Wheel Drive	4X4	\$3,375.00	
Other Axle, Rear Locking	G80	Included	4X4

12460

EXHIBIT "C"

MOTORCYCLE LEASE AGREEMENT

This Motorcycle Lease Agreement (the "Lease") is made this 28th day of December, 2005 by and between Bruce Rossmeyer's Daytona Harley-Davidson, 1637 North US Highway 1, Ormond Beach, FL 32174, ("Dealer" or "Lessor") and The City of Petal Police Department, (the "Department" or "Lessee"), whose address is 127 West 8th Avenue, Petal, MS 39465 for the lease of police motorcycles (hereinafter referred to as "the vehicles") as described in Exhibit "A" attached hereto, for use by the Department's authorized employees in the performance of police-related or law-enforcement duties. The terms and conditions of the Lease are as follows:

- Term:** The term of this Lease shall be twenty-four (24) months commencing on January 1, 2006 and ending on December 31, 2007. Lessee shall have the right to extend or renew the term of this Lease, provided that Lessor agrees, upon the same terms and conditions as provided in the Lease. In the event Lessee elects to exercise its option to renew the terms of this Lease, then Lessee shall provide Lessor with written notice of its election. Such written notice must be submitted to the Lessor prior to any factory deadline imposed on Lessor for the placement of police motorcycle orders for the subsequent year. Upon each renewal of Lease the Lessor shall provide Lessee with new current year vehicles meeting Departments specifications.
- Payment:** Lessee shall make monthly lease payments to Lessor in the amount of \$250.00 for each vehicle commencing on January 1, 2006. In the event Lessee is subject to budgetary constraints, an alternative payment plan for the lease (i.e. a lump-sum payment) can be arranged with Lessor.
- Miscellaneous Fees:** Lessee agrees to pay for all official fees in connection with the certificate of title, registration and license fees and any applicable taxes, for each of the leased vehicles. Any cost associated with the installation of a police package, or any additional equipment purchased by the department for the vehicles will be the responsibility of the Lessee.

4. **Maintenance, Repairs and Operating Expenses:** Lessee is responsible for and agrees to pay for all maintenance and repairs to keep the vehicles in good working order and condition and other expenses associated with operating the vehicles that are not covered by warranty. Lessee agrees to service the vehicles by a certified technician according to the manufacturer's recommendations as outlined in the owner's manual for the vehicles, and as requested by the manufacturer in any recall campaign. Lessee's use or repair of the vehicles must not invalidate any warranty. In addition to required maintenance the vehicles when returned to Lessor shall have only normal wear. Any damage by misuse, neglect, or damage from accidents will be the responsibility of the Lessee.

5. **Use and Subleasing:** Lessee agrees that the vehicles (a) will be operated only by authorized licensed drivers employed by Lessee as law-enforcement officers; (b) will be kept free of all fines, liens and encumbrances; (c) will not be used illegally, improperly, for hire, or contrary to the manufacturer's recommendations; and (d) will not be altered, marked or have equipment installed on them without Lessor's consent. Police emergency equipment and markings are acceptable.

6. **Insurance:** During the term of the Lease Lessee must maintain public liability and physical damage insurance on the vehicles that covers both Lessee and Lessor. Lessee agrees that the Department's own liability and personal injury protection insurance will provide primary insurance coverage up to its full policy limits. Lessor must be named as "additional insured" and "loss payee" on Department's insurance policy. Lessee will provide Lessor with evidence of this insurance. Lessee's insurance policy must provide that Lessor will be notified in writing at least 10 days before the insurance is cancelled or coverage altered and that Lessor, or its representatives, may have full access to any claim file in the event of an insurable loss. In the event of a total loss or destruction of vehicles, Lessee's maximum exposure shall be the Dealer's cost of the vehicle as shown on its books/records.

Lessor or Dealer shall provide the Lessee or Department with evidence of insurance as follows: Workers Compensation, General Liability, Automobile Liability, and Errors and Omissions (Professional) Liability.
Lessors or Dealers insurance shall apply only when the vehicles are in Dealer's care, custody or control.

7. **Notice of Accidents and Cooperation:** Lessee agrees to cooperate fully with Lessor and any insurance company in the investigation and defense of any and all claims arising from their possession and use of the vehicles. Lessee will make a complete report to Lessor within 48 hours after any accident, theft or loss involving the vehicles.

8. **Indemnification:** Lessee agrees to indemnify and hold Lessor, its affiliates, assignees, officers, agents and employees harmless from all losses, liability, damages, injuries, claims, demands and expenses, including attorneys fees, arising out of the use of the vehicles while in the care, custody or control of the Lessee.

9. **Limitation of Liability:** Lessor shall not be liable for any indirect or consequential damages or inconvenience (except for those relating to personal injury) which may result to Lessor from any damages to, or defect in, the vehicles for the time needed to repair or service the vehicles. Monthly lease payments shall continue and not be reduced or delayed during this time. Lessor makes no express warranties covering the vehicles. In particular, Lessor makes no express warranties of vehicle condition, merchantability, durability or fitness for a particular purpose of use covering the vehicle, and Lessor expressly disclaims any such express warranties.

EXHIBIT "A"

December 28, 2005

Lessee's Name: The City of Petal Police Department
Model Year: 2006
Model Description: FLHPI Road King, Two-tone black and white
Number of Units: 2

Vehicle Identification Numbers:

- 1HD1FHW166Y654592
- 1HD1FHW196Y655591

ONA HARLEY DAVIDSON THE CITY OF PETAL, MS

By: [Signature]
Barry Kubny, Manager
Police/Fleet Sales & Leasing

By: [Signature]
Signature

Date: 12/28/05

Title: Mayor

Paul L. Scott
Print Name

Date: 1-4-2006

EXHIBIT "D"

City of Petal

Resolution Approving Pledge of Contract Revenues and Related Matters

Whereas, the City of Petal (the "City") entered into a Contract For Cutting, Collecting, and Removing Vegetative Storm Debris from Private Property dated October 17, 2005 (as thereafter amended by Supplemental Agreement and Supplemental Agreement 2, referred to as the "Contract") with SCI, Inc. - GeoPave Division ("Contractor").

Whereas, the Contractor has sought financing from Hancock Bank to cover any timing differences between the Contractor's disbursements needed to perform its obligations under the Contract and the Contractor's receipt of monies due and payable to it under the Contract.

Whereas, Hancock Bank has agreed to extend this credit provided that the Contractor meet certain terms and conditions including the pledge or assignment to Hancock Bank of monies due and payable to it under the Contract.

Whereas, as part of this pledge or assignment, the Contractor requests that all payments of monies due under the Contract are made payable jointly to the Contractor and Hancock Bank and forwarded to Hancock Bank, Attn: Jacqueline Long, 0042 Hwy 90 West, Hattiesburg, MS 39402.

After due and proper discussion and consideration of the foregoing, the City hereby adopts for the following resolutions.

Resolved, that the City hereby consents to the Contractor's pledge or assignment to Hancock Bank of monies due under the Contract;

Further Resolved, that the City consents to make payments due under the Contract jointly to the Contractor and Hancock Bank and forward such payments to Hancock Bank as requested;

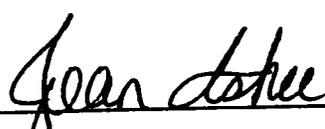
Finally Resolved, that the City hereby authorizes the Mayor and City Clerk to acknowledge the foregoing by signing Hancock Bank's form of Notice And Consent to Commercial Pledge Agreement consistent with the foregoing

Resolved on this the 3rd day of January 2006.

Attest:



Carl Scott, Mayor



Jean Ishee, City Clerk