

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 31, 2006 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE LIESA WEAVER
OTHERS PRESENT	CHIEF LEE SHELBOURN

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

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

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO NOT HIRE ANY CROSSING GUARDS FOR THE PETAL SCHOOL DISTRICT SYSTEM DUE TO THEM HAVING THERE ON POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO NOT HIRE ANY CROSSING GUARDS FOR THE PETAL SCHOOL DISTRICT, TO LET THE SCHOOL POLICE DEPARTMENT HANDLE THE CROSSING GUARDS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

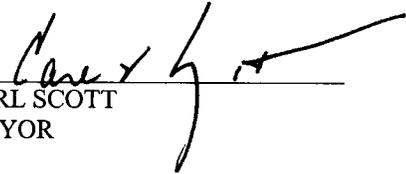
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN LIESA WEAVER

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

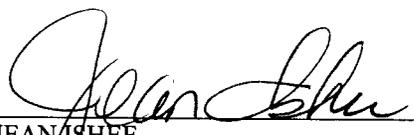
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 31ST DAY OF JULY, 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



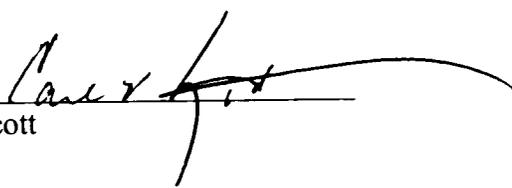
JEAN SHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Monday, July 31, 2006 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Work Session – No Official Business



Carl Scott
Mayor