

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 JUNE 26, 2006 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	GREG SMITH DARRIN CARROLL WESLEY HUGHES

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

THEREUPON, GREG SMITH ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT CONCERNS WITH CATFISH ONE. HE STATED THAT HE WOULD LIKE TO PURCHASE THE BUSINESS, BUT WOULD LIKE TO KNOW WHAT THE BOARD'S DECISION IS ON UPGRADING THE LOOKS.

SEE EXHIBIT "A"

PICTURE OF CATFISH ONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO GIVE GREG SMITH NINE MONTHS FROM DATE OF PURCHASE TO PUT ROOF ON, PUT UP FENCE ON THE SIDE OF OLD RICHTON ROAD AND ALONG SIDE OF PETAL DRUG AND TO PUT SOME TYPE OF MORTAR OR WOOD ON THE TRAILER PART TO COVER UP THE METAL ALONG WITH A FRONT WALKWAY AND LANDSCAPE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN DAVID CLAYTON CAME IN.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION.

SEE EXHIBIT "B"

RESOLUTION

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF LAND ACQUISITION RELATED TO THE CREATION OF A BUSINESS/LIGHT INDUSTRIAL PARK AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 PURCHASE A 1997
MANUFACTURED HOME 28 X 60, SERIAL NUMBER THL1288ABAL IN THE AMOUNT OF
\$18,008.00.

SEE EXHIBIT "C"

CONTRACT
MAGNOLIA HOME CENTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE THE 1997
MANUFACTURED HOME 28 X 60 TO HOUSE FIRE STATION #2 ON FAIRCHILD DRIVE IN THE
AMOUNT OF \$18,008.00. 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 LETTER FROM ECO-SYSTEMS, INC TO
PROVIDE WATER AND WASTEWATER SERVICES TO A NEW SUBDIVISION DEVELOPMENT
TO BE LOCATED ON DAVIS ROAD IN FORREST COUNTY.

SEE EXHIBIT "D"

ECO-SYSTEMS, INC

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY
WATER DEPARTMENT TO PROVIDE WATER AND WASTEWATER SERVICES TO THE
DEVELOPEMENT OF A NEW SUBDIVISION ON DAVIS ROAD. 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 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 OF THE SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON
THIS THE 26TH DAY OF JUNE, 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:

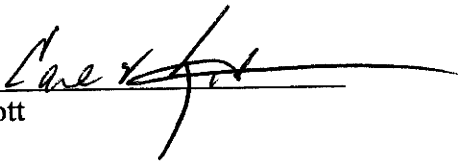


JEAN SHEE
CITY CLERK

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, June 26, 2006 at 5:00 p.m. in the Board
Room of said City for the purpose of:

- 1) CatFish One Presentation
- 2) Grant Application
- 3) Water Services to Subdivision Located on Davis Road



Carl Scott
Mayor

EXHIBIT "A"



EXHIBIT C --
MUNICIPAL GOVERNMENT
RESOLUTION OF AUTHORIZATION

CITY OF PETAL
MINUTE BOOK 26

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the Municipality for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the Municipality and MDA, setting out the terms and conditions of the grant.

EXHIBIT "B"

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972, to proceed with the execution of the Grant Agreement with the Department.

Section 3. That the Mayor and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

Alderman WEAVER seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

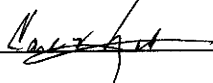
Alderman DAVID CLAYTON voted AYE
Alderman KAY PATRICK voted AYE
Alderman JAMES MOORE voted AYE
Alderman STEVE STRINGER voted AYE
Alderman LIESA WEAVER voted AYE

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 26 day of JUNE, 2006.

MAYOR, CITY OF PETAL, MISSISSIPPI

(SEAL)


Clerk


Mayor

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the City of Petal, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the Municipality from the Mississippi Development Authority (the "MDA") for the purpose of acquisition of land for the creation of a business/light industrial park related to and thus enhancing economic development through the creation of jobs.

Thereupon Alderman MOORE offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF LAND ACQUISITION RELATED TO THE CREATION OF A BUSINESS/LIGHT INDUSTRIAL PARK AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of land acquisition related to the creation of a business/light industrial park and thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the Municipality has filed an application with MDA for a grant to acquire land related to the creation of a business/light industrial park; and

Magnolia Home Center

7791 US Highway 49 - Hattiesburg, MS 39402 FAX: (601) 261-0063

BILL OF SALE

CITY OF PETAL
MINUTE BOOK 26

PURCHASE WORKSHEET

NOTICE: This is a worksheet only and does NOT constitute an Agreement for credit.

Phone: (601) 261-0033

Sold to
CITY OF PETAL
PO BOX 564
PETAL, MS 39465

FOR THE CONSIDERATIONS HEREINAFTER SHOWN AND SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS, WE DO HEREBY SELL, TRANSFER AND ASSIGN UNTO THE ABOVE NAMED PURCHASER THE HEREINAFTER DESCRIBED MOBILE HOME.

One Used 1997 Homes of Legend 28 X 60 \$ 18,000.00
SALE TO MUNICIPALITIES NO SALES TAX Sales Tax \$ 0.00
Mobile Home Serial No. THL1288ABAL \$ 18,000.00
Less Trade-in USED HOME SOLD AS IS NO WARRANTY \$ 0.00
Less Cash with Order \$ 0.00
Net Balance Due \$ 18,000.00
Lienholder Cash Fees and Insurance \$ 8.00
Address Unpaid Balance \$ 18,008.00
Points \$ 0.00
Total Balance Due \$ 18,008.00

Said Balance to be paid in 1 consecutive monthly payments of \$ 18,008.00 The last installment being for the remaining balance, the first installment being due and payable on 27 day of JUNE 2006, and said indebtedness being represented by a condition sales contract (or deed or trust or mortgage) bearing even date herewith, retaining title in seller to said mobile home if a condition sales contract and subjecting the mobile home to said indebtedness, if a deed of trust or mortgage. This mobile home is sold as is, without warranty (except for title) and is guaranteed free and clear from all mortgages, liens or other encumbrances, except that referred to herein as security for the within indebtedness. If the mobile home sold be a used mobile home, it is without warranty except of title. New mobile homes bear usual factory guarantee.
Witness our signature on this 27 day of JUNE, 2006 at Hattiesburg, MS.

Magnolia Home Center
Dealer
By: *[Signature]*

I, the undersigned purchaser, fully understand the terms and conditions above described and have been given a copy of the foregoing bill of sale which I have compared to the original and found identical, this 27 day of JUNE 2006.

[Signature]
(Purchaser)

(Notary)

(Purchaser)

EXHIBIT

1 Seller: L&B Mobile Homes Inc. dba Magnolia Home Center Address: 7791 US HWY 49 City, State, Zip: Hattiesburg, MS 39402 Phone: (601) 261-8933 Salesperson: JOHN KIRBY		2 Buyers: Date: 06/27/06 Buyer Names: CITY OF PETAL Set-Up Address: PO BOX 564 City, State, Zip: PETAL, MS 39465 Mailing Address: PO BOX 564 PETAL, MS 39465 County: FORREST	
3 Home Information Make: Homes of Legend Model: 1997 Tri - # of Bedrooms: F floor Area: 28 X 60 Overall Size inc. Mirrors and Stove: 28 X 60 Dealer Number: THL1288ABALAB Year of Used: Used Paid Label Markings		7. Financial Details 1. Cash Price (including Sales Tax of \$ 0.00) \$ 18,000.00 Cash Downpayment \$ 0.00 Trade-in (Year, Make, Model) Length Width Gross Value \$ 0.00 Lien \$ 0.00 Net Trade-in Value \$ 0.00 2. Total Downpayment \$ 0.00 3. Unpaid Balance of Cash Price (1 minus 2) \$ 18,000.00 4. Amounts paid to others on my behalf	
4 Optional Equipment, Labor, Accessories and Remarks DELIVERY & STANDARD SETUP, RECONNECT PREVIOUS A/C AXLES & TIRES TO DEALER. CUSTOMER TO DO ALL HOOKUPS. USED HOME SOLD AS IS, NO WARRANTY.		a. To Insurance Companies (1) Property Insurance \$ 0.00 (2) Credit Life Insurance \$ 0.00 (3) N/A \$ 0.00 b. To Public Officials (1) Certificate of Title \$ 8.00 (2) Filing Fees \$ 0.00 c. To N/A \$ 0.00 d. To N/A \$ 0.00 e. To N/A \$ 0.00 f. To N/A \$ 0.00 g. To N/A \$ 0.00 h. To N/A \$ 0.00 i. To N/A \$ 0.00 j. To N/A \$ 0.00 Total (Items a. through j.) \$ 8.00	
5 WHIZ NUMBERS: _____ _____ _____ _____ _____ _____ _____ _____ _____ _____		5. Unpaid Balance (3 plus 4) \$ 18,008.00 6. Prepaid Finance Charge \$ 0.00 7. Amount Financed (5 minus 6) \$ 18,008.00 8. Finance Charge \$ 0.00 9. Total of Payments \$ 0.00 10. Total Sales Price \$ 0.00 Lender Assigns: Cash Loan Information: 1 months @ 0 APR \$ 0.00 per	
6 Trade-in Information Year: _____ Make: X Model: _____			
ACKNOWLEDGEMENT: By my (our) signature(s) below, I (we) acknowledge that I(we) have carefully reviewed this worksheet; there are NO COMMITMENTS OR REPRESENTATIONS by Seller THAT I(WE) HAVE BEEN, OR WILL BE APPROVED FOR CREDIT; and there are NO VERBAL COMMITMENTS by Seller to provide any product or service other than those products and services described in sections 3 and 4 above. CUSTOMER(S): <i>[Signature]</i> CUSTOMER(S): _____			

L&B Mobile Homes Inc.
7791 US HWY 49
Hattiesburg, MS 39402

Date: 06/27/06

I/WE HEREBY ACKNOWLEDGE THAT I/WE PURCHASED THE FOLLOWING MOBILE HOME:

YEAR AND MAKE: 1997 Homes of Legend/Tri
SERIAL NUMBER: THL1288ABAL
SIZE: 28 X 60

AND THAT THIS HOME IS SOLD WITHOUT TIRES, WHEELS AND AXLES. THE TIRES AND WHEELS USED FOR DELIVERY MUST BE REMOVED UPON DELIVERY OF OUR HOME AND RETURNED, AS THEY ARE THE PROPERTY OF L&B Mobile Homes Inc.. THE DELETION OF COST OF WHEELS AND AXLES HAS BEEN MADE FROM THE INVOICE OF THE MOBILE HOME DESCRIBED ABOVE.

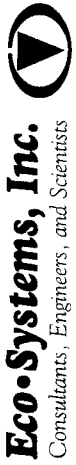
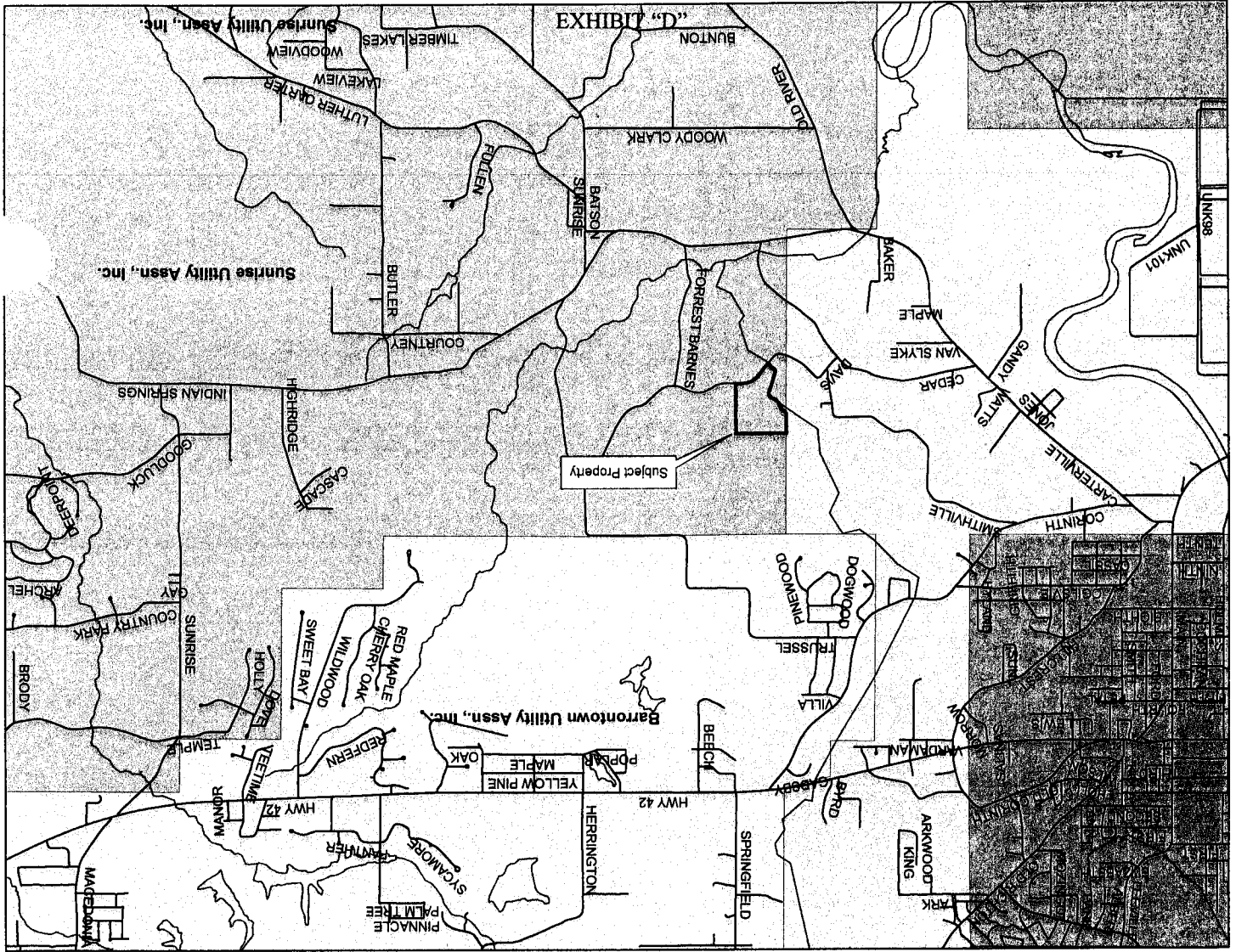
BUYER: *[Signature]*
CO-BUYER: _____

USED HOME DISCLAIMER

ATTENTION CUSTOMER:

THE HOME YOU ARE BUYING IS USED. IT HAS HAD AT LEAST ONE PREVIOUS OWNER. IT HAS NO FACTORY WARRANTY. MAGNOLIA HOME CENTER DOES NOT WARRANTY ANY USED HOME. THERE MAY BE DEFECTS IN THE HOME NOT READILY APPARENT TO THE CUSTOMER OR MAGNOLIA HOME CENTER. PLEASE UNDERSTAND YOU ARE BUYING THIS HOME AS IS, WITH NO WARRANTY, STATED OR IMPLIED.

[Signature] PURCHASER
 _____ PURCHASER
[Signature] MAGNOLIA HOME CENTER



Eco-Systems, Inc.
Consultants, Engineers, and Scientists

June 23, 2006

City of Petal
Carl Scott, Mayor
P.O. Box 564
Petal, MS 39465

Reference: Provision of water and wastewater services to a new subdivision development to be located on Davis Road in Forrester County

Dear Mayor Scott,

On behalf of our client, Sean Hancock, Eco-Systems, Inc. (Eco-Systems) is seeking approval from the City of Petal to provide water and wastewater services to a new subdivision development to be located on Davis Road in Forrester County. I am enclosing a location map for reference purposes. Mr. Hancock is aware that providing the connections in the form of a water main, force main or gravity line from the development to the nearest available connection will be his responsibility.

At this time, the development is planned to contain 74 residential structures, the majority of which will contain three bedrooms and two bathrooms. Pending approval of the preliminary plat and other local and state permit applications, Mr. Hancock is anticipating commencement of construction activities including development of roads and associated infrastructure within the next four to six months. Please advise us of further information or actions that are necessary on the part of the developer to gain formal approval of this request.

If you have any questions or need additional information specific to this request, please do not hesitate to contact me.

Sincerely,
Eco-Systems, Inc.

Jay C. Estes, AICP
Senior Planner

Sean Hancock
Developer

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