

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 AUGUST 28, 2008 AT 2:00 P.M. 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.

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

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF CODY KEYS IN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF CODY KEYS IN THE FIRE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2008. 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING A FULL TIME FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME FIREFIGHTER.

IT IS HEREBY ORDRED THAT B J HAYES BE HIRED AS A PROBATIONARY FIREFIGHTER FULL TIME AT A RATE OF \$8.25 PER HOUR EFFECTIVE AUGUST 29, 2008.

SO ORDERED ON THIS THE 28TH DAY OF AUGUST, 2008.

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING PART TIME FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEEM IT NECESSARY TO HIRE A PART TIME FIREFIGHTER IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT KENNY SPEED BE HIRED AS A PART TIME FIREFIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$8.50 PER HOUR EFFECTIVE AUGUST 29, 2008.

SO ORDERED ON THIS THE 28TH DAY OF AUGUST, 2008.

THEREUPON, ALDERMAN FAIRLEY 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING A FULL TIME DISPATCHER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME DISPATCHER FOR THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT RITA L LEWIS AS FULL TIME DISPATCHER AT A RATE OF \$9.541 AN HOUR EFFECTIVE AUGUST 29, 2008.

SO ORDERED ON THIS THE 28TH DAY OF AUGUST, 2008.

THEREUPON, ALDERMAN MOORE MADE AMOTION 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING EMERGENCY PROCLAMATION FOR FLASH FLOODING.

SEE EXHIBIT "B"

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING EMERGENCY PROCLAMATION FOR THUNDERSTORM FAY.

SEE EXHIBIT "C"

EMERGENCY PROCLAMATION

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING EMERGENCY PROCLAMATION FOR HURRICANE GUSTAV.

SEE EXHIBIT "D"

EMERGENCY PROCLAMATION

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

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

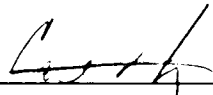
THOSE PRESENT AND VOTING "AYE"

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 28TH DAY OF AUGUST, 2008.



CARL L 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 Aldermen of the City of Petal, Mississippi, will be held Thursday, August 28, 2008 at 2:00 P.M. in the Boardroom of said City for the purpose of:

1. Personnel Matters
2. Proclamation
 - a. T S Fay
 - b. Flash Flooding
 - c. Hurricane Gustav



Carl L. Scott, Mayor

EXHIBIT "B"

7/30/2008 4:05 PM FROM: Fax THE EMERGENCY MANAGMENT DISTRICT TO: 9,9,601-545-6685 PAGE: 002 OF 002

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(BY CITY COUNCIL, BOARD OF ALDERMEN, OR BOARD OF SUPERVISORS)

WHEREAS, THE CITY of PETAL does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen

within said the City caused by FLASH FLOODING

commencing on or about 2:45 PM . on the 29 day of July 2008:

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 Hattiesburg, Forrest County, State of Mississippi.

DATE: 7-30-08
ATTEST:
[Signature]
Clerk - City Council

[Signature]
Mayor
[Signature]
City Alderman

CITY OF PETAL
State of MS

[Signature]
City Alderman
[Signature]
City Alderman
[Signature]
City Alderman

EXHIBIT "C"

8/22/2008 1:40 PM FROM: Fax The Emergency Management District TO: 9,9,601-545-6685 PAGE: 002 OF 002

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(BY CITY COUNCIL, BOARD OF ALDERMEN, OR BOARD OF SUPERVISORS)

WHEREAS, THE CITY of PETAL does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen

within said the City caused by T.S. FAY

commencing on or about 0800 HR . on the 24 day of AUG 2008:

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 Hattiesburg, Forrest County, State of Mississippi.

DATE: 8/28/08

ATTEST
[Signature]
Clerk - City Council

[Signature]
Mayor

[Signature]
City Alderman

CITY OF PETAL
State of MS

[Signature]
City Alderman

[Signature]
City Alderman

[Signature]
City Alderman

08/28/2008 08:44 FAX 6015454516

TEMD

002

Fax: (601) 545-6685

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(BY CITY COUNCIL, BOARD OF ALDERMEN, OR BOARD OF SUPERVISORS)**

WHEREAS, THE CITY of PETAL does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen
within said the City caused by Hurricane Gustav

commencing on or about 1300 HR on the 28 day of AUG 2008:

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 Hattiesburg, Forrest County, State of Mississippi.

DATE: 8/28/08

ATTEST:
[Signature]
Clerk - City Council

CITY OF PETAL
State of MS

[Signature]
Mayor

[Signature]
City Alderman

[Signature]
City Alderman

[Signature]
City Alderman

[Signature]
City Alderman