

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 1, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	JOE BUSH B C LEWIS JOSH YOUNG TOM HARDGES CINDY/LEE SHELBOURN HARRY/NETTIE FARRIS PARKER CHAPMAN CARL JOHNSTON FRANK/ANN CLARK AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS & QUOTES
8. REQUEST TO ACCEPT THE QUOTES ON THE RECREATION & PARK BUILDING
- A. FORM & FINISH
- | | |
|----------------|------------|
| 1. STEVE BAKER | \$9,500.00 |
| 2. JAMES CLARK | \$9,845.00 |
- B. BLOCK WALLS
- | | |
|-------------------|---------------------|
| 1. JOHN AINSWORTH | \$1,750.00 PER/1000 |
| 2. STEVE BAKER | \$4,600.00 PER/1000 |
- D. RESTROOMS EXHAUST FANS
- | | |
|------------------|------------|
| 1. GATOR SERVICE | \$ 500.00 |
| 2. ESSCO | \$2,600.00 |
- E. ELECTRICAL INSTALLATION
- | | |
|------------------|-------------|
| 1. GATOR SERVICE | \$21,800.00 |
| 2. PALMER | \$16,474.00 |
- F. RAFTERS, FULL DECKING, SOFFIT, FACIA
- | | |
|----------------|-------------|
| 1. STEVE BAKER | \$12,500.00 |
| 2. JAMES CLARK | \$11,375.00 |
- G. INTERIOR FRAMING
- | | |
|----------------|------------|
| 1. STEVE BAKER | \$5,230.00 |
| 2. JAMES CLARK | \$5,500.00 |
- H. METAL ROOF DARK GREEN
- | | |
|----------------|-------------|
| 1. STEVE BAKER | \$14,000.00 |
| 2. JAMES CLARK | \$12,673.00 |
- I. PLUMBING
- | | |
|----------------|------------|
| 1. PIERCE | \$5,860.00 |
| 2. PRECISION | \$9,000.00 |
| 3. STEVE BAKER | \$7,500.00 |
- J. SHEETROCK
- | | |
|----------------|------------|
| 1. STEVE BAKER | \$2,200.00 |
| 2. JAMES CLARK | \$3,171.00 |
- K. SHEETROCK FINISHING

- | | | | |
|----|----|--|-------------|
| | 1. | STEVE BAKER | \$3,200.00 |
| | 2. | JAMES CLARK | \$3,884.00 |
| N. | | HVAC | |
| | 1. | GATOR SERVICE | \$8,750.00 |
| | 2. | ESSCO | \$7,350.00 |
| O. | | INTERIOR TRIM WORK.DOORS,
COUNTER/CABINET | |
| | 1. | PIERCE | \$ 6,257.80 |
| | 2. | STEVE BAKER | \$11,350.00 |
| | 3. | JAMES CLARK | \$10,495.00 |
| S. | | INSTALL INSULATION INTERIOR/EXTERIOR | |
| | 1. | STEVE BAKER | \$2,850.00 |
| | 2. | JAMES CLARK | \$2,600.00 |
- IX. GENERAL BUSINESS
17. REQUEST TO ACCEPT QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$1,900.00 FOR INSULATION IN CEILINGS AND WALLS.
18. REQUEST TO ACCEPT PROPOSAL FROM FAIRLEY CONSTRUCTION AS CHANGE ORDER TO BRACE CEILING JOIST ON BUILDING DEPARTMENT IN THE AMOUNT OF \$800.00
19. REQUEST TO ACCEPT PROPOSAL FROM FAIRLEY CONSTRUCTION AS CHANGE ORDER TO ADD NEW EXTERIOR WALLS IN THE AMOUNT OF \$2,900.00
20. REQUEST TO PAY ROBERTS CO FOR NEW SEWER LINE INSTALLED FOR POWER POLE BEING PLACED IN EXISTING SEWER LINE.
21. REQUEST TO PAY SAM BARR \$600.00 FOR STAGE AT THE 4TH OF JULY FIREWORK CELEBRATION.
22. REQUEST TO ACCEPT DONATION OF TWO BICYCLES WITH ACCESSORIES IN THE AMOUNT OF \$1,003.00 FROM MOORE BICYCLE SHOP TO THE POLICE DPEARTMENT.
- XI. ORDERS & ORDINANCES
2. REQUEST TO TRANSFER CONNIE HENDRY FROM PART TIME DISPATCHER TO FULL TIME 2ND CLASS DISPATCHER IN THE AMOUNT OF \$10.04 PER HOUR.

THEREUPON, ALDERMEN 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 JUNE 17, 2008 AND THE RECESSED MEETING OF JUNE 30, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JUNE 17, 2008, BUT THE MINUTES OF THE RECESSED MINUTES OF JUNE 30, 2008 NEEDS TO BE CHANGED TO READ:"FOR THE DEVELOPER OF WILLIAMSBURG ESTATES TO COMPLY WITH ALL THE ORDERS OF THE MAYOR AND BOARD OF ALDERMEN." 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JOE BEDWELL ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE POLICE AND FIRE OFFICERS ATTENDING CHURCH SERVICE WHILE ON DUTY. MR BEDWELL DOES NOT THINK THAT IT IS WRONG FOR THE OFFICERS TO ATTEND WHILE ON DUTY AND THAT THEY WOULD BE ABLE TO LEAVE IF THEY WERE CALLED OUT ON AN EMERGENCY.

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 ASPHALT/ASPHALT OVERLAY.

SEE EXHIBIT "A"

WARREN PAVING P O BOX 572 HATTIESBURG, MS	FOB \$72.00	IN PLACE \$110.25
DUNN ROADBUILDERS P O DRAWER 6560 LAUREL, MS	FOB \$65.25	IN PLACE \$90.50

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT BOTH QUOTES FOR NINETY (90) DAYS AND THEN REBID. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED PUBLICLY TO OPEN THE SEALED BIDS FOR 80kw SKID MOUNT GENERATOR.

SEE EXHIBIT "B"

QUOTES
80kw SKID MOUNT GENERATOR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. 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 QUOTES FOR ACOUSTICAL
CEILING IN SENIOR CENTER INCLUDING INSULATION.

SEE EXHIBIT "C"

QUOTES

STEVE BAKER	\$17,850.00
131 MILLER ROAD	
PETAL, MS 39465	

JAMES CLARK	\$18,000.00
2 T BURCH RD	
PETAL, MS 39465	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE
FROM STEVE BAKER IN THE AMOUNT OF \$17,850.00 FOR THE ACOUSTICAL
CEILING IN THE SENIOR CENTER INCLUDING THE INSULATION. ALDERMAN
STRINGER 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 QUOTES FOR INTERIOR TRIM
WORK AT SENIOR CENTER INCLUDING THE TRIM WORK FOR THE CABINETS AND
COUNTERS.

SEE EXHIBIT "D"

QUOTES

STEVE BAKER	\$22,000.00
131 MILLER ROAD	
PETAL, MS 39465	

DEWAYNE PIERCE	\$24,400.00
244 COURTNEY ROAD	
PETAL, MS 39465	

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE
QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$22,000.00 FOR THE TRIM WORK
AT SENIOR CENTER INCLUDING THE TRIM WORK FOR THE CABINETS AND
COUNTERS. ALDERMAN STRINGER 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 QUOTES FOR INTERIOR TRIM WORK AT DYSLEXIC SCHOOL INCLUDING THE TRIM WORK FOR THE CABINETS AND COUNTERS.

SEE EXHIBIT "E"

QUOTES

STEVE BAKER 131 MILLER ROAD PETAL, MS 39465	\$11,000.00
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DEWAYNE PIERCE 244 COURTNEY ROAD PETAL, MS 39465	\$11,650.00
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THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$11,000.00 FOR THE TRIM WORK AT DYSLEXIC SCHOOL INCLUDING THE TRIM WORK FOR THE CABINETS AND COUNTERS. ALDERMAN STRINGER 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 QUOTES FOR HVAC EQUIPMENT FOR SENIOR CENTER.

SEE EXHIBIT "F"

QUOTE

ESSCO P O BOX 111 HATTIESBURG, MS	\$22,600.00
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THE SERVICE CENTER 990 HARDY ST, SUITE #2 HATTIESBURG, MS	\$24,200.00
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM ESSCO HEATING & AIR IN THE AMOUNT OF \$22,600.00 FOR THE HVAC IN THE SENIOR CENTER. 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 QUOTES FOR HVAC EQUIPMENT FOR DYSLEXIC SCHOOL.

SEE EXHIBIT "G"

QUOTE

ESSCO	\$11,300.00
P O BOX 111	
HATTIESBURG, MS	
THE SERVICE CENTER	\$12,600.00
990 HARDY ST, SUITE #2	
HATTIESBURG, MS	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM ESSCO HEATING & AIR IN THE AMOUNT OF \$11,300.00 FOR THE HVAC IN THE DYSLEXIC SCHOOL. 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 QUOTES FOR PARKS AND RECREATION ADMINISTRATION BUILDING.

SEE EXHIBIT "H"

QUOTES

A.	FORM & FINISH		
	STEVE BAKER	\$9,500.00	
	131 MILLER ROAD		
	PETAL, MS 39465		
	JAMES CLARK	\$9,845.00	
	2 T BURCH RD		
	PETAL, MS 39465		
B.	BLOCK WALLS		
	JOHN AINSWORTH	\$1,750.00	PER/1000
	123 MCLEOD LANE		
	BASSFIELD, MS 39421		
	STEVE BAKER	\$4,600.00	PER/1000
	131 MILLER ROAD		
	PETAL, MS 39465		
D.	RESTROOM EXHAUST FANS		
	GATOR SERVICE	\$ 900.00	
	2000 CARTERVILLE ROAD		
	PETAL, MS 39465		
	ESSCO HEATING & AIR	\$2,600.00	
	P O BOX 111		
	HATTIESBURG, MS		
E.	ELECTRICAL INSTALLATION		
	GATOR SERVICE	\$21,800.00	

CITY OF PETAL
MINUTE BOOK 29

2000 CARTERVILLE ROAD
PETAL, MS 39465

	PALMER ELECTRIC	\$16,474.00
	P O BOX 525	
	PETAL,MS 39465	
F.	RAFTERS, FULL DECKING, SOFFIT, FACIA	
	STEVE BAKER	\$12,500.00
	131 MILLER ROAD	
	PETAL, MS 39465	
	JAMES CLARK	\$11,375.00
	2 T BURCH ROAD	
	PETAL, MS 39465	
G.	INTERIOR FRAMING	
	STEVE BAKER	\$5,230.00
	131 MILLER ROAD	
	PETAL, MS 39465	
	JAMES CLARK	\$5,500.00
	2 T BURCH ROAD	
	PETAL, MS 39465	
H.	METAL ROOF (DARK GREEN)	
	STEVE BAKER	\$14,000.00
	131 MILLER ROAD	
	PETAL, MS 39465	
	JAMES CLARK	\$12,673.00
	2 T BURCH ROAD	
	PETAL, MS 39465	
I.	PLUMBING	
	DEWAYNE PIERCE	\$5,860.00
	244 COURTNEY ROAD	
	PETAL, MS 39465	
	PRECISION PLUMBING	\$9,000.00
	P O BOX 1116	
	PETAL, MS 39465	
	STEVE BAKER	\$7,500.00
	131 MILLER ROAD	
	PETAL, MS 39465	
J.	SHEETROCK	
	STEVE BAKER	\$2,200.00
	131 MILLER ROAD	
	PETAL, MS 39465	
	JAMES CLARK	\$3,171.00
	2 T BURCH ROAD	
	PETAL, MS 39465	
K.	SHEETROCK FINISHING	
	STEVE BAKER	\$3,200.00
	131 MILLER ROAD	
	PETAL,MS 39465	
	JAMES CLARK	\$3,884.00
	2 T BURCH ROAD	
	PETAL, MS 39465	
N.	HVAC	
	GATOR SERVICE	\$8,750.00

2000 CARTERVILLE ROAD
PETAL, MS 39465

ESSCO HEATING & AIR \$7,350.00
P O BOX 111
HATTIESBURG, MS

O. INTERIOR TRIM WORK, DOORS, COUNTER/CABINETS
 DEWAYNE PIERCE \$6,257.80
 244 COURTNEY ROAD
 PETAL, MS 39465

 STEVE BAKER \$11,350.00
 131 MILLER ROAD
 PETAL, MS 39465

 JAMES CLARK \$10,495.00
 2 T BURCH ROAD
 PETAL, MS 39465

S. INSTALL INSULATION INTERIOR/EXTERIOR
 STEVE BAKER \$2,850.00
 131 MILLER ROAD
 PETAL, MS 39465

 JAMES CLARK \$2,600.00
 2 T BURCH ROAD
 PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE
LOWEST BID. ALDERMAN WEAVER SECONDED THE MOTION.

A.	STEVE BAKER	\$ 9,500.00	
B.	JOHN AINSWORTH	\$ 1,750.00	PER/1000
D.	GATOR SERVICE	\$ 900.00	
E.	PALMER ELECTRIC	\$16,474.00	
F.	JAMES CLARK	\$11,375.00	
G.	STEVE BAKER	\$ 5,230.00	
H.	JAMES CLARK	\$12,673.00	
I.	DEWAYNE PIERCE	\$ 5,860.00	
J.	STEVE BAKER	\$ 2,200.00	
K.	STEVE BAKER	\$ 3,200.00	
N.	ESSCO	\$ 7,350.00	
O.	DEWAYNE PIERCE	\$ 6,257.80	
S.	JAMES CLARK	\$ 2,600.00	

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 FILE PAPERWORK
FOR MELISSA CREEL TO BECOME A NOTARY PUBLIC IN THE POLICE
DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE
MELISSA CREEL TO FILE THE PAPERWORK TO BECOME A NOTARY PUBLIC IN THE
POLICE 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 PLANNING COMMISSION RECOMMENDATION TO ACCEPT SITE PLAN FROM SHERWIN WILLIAMS ON HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT THE SITE PLAN FROM SHERWIN WILLIAMS ON HWY 42. 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 A REQUEST TO ACCEPT THE PROPOSAL FROM STEVE BAKER AS A CHANGE ORDER TO INTERIOR WALL BRACING IN THE AMOUNT OF \$3,200.00 FOR THE WALKER BUILDING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM STEVE BAKER FOR INTERIOR WALL BRACING IN THE AMOUNT OF \$3,200.00 FOR THE WALKER BUILDING. 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 A REQUEST TO ACCEPT THE PROPOSAL FROM STEVE BAKER AS A CHANGE ORDER FOR INSTALLATION OF ADDITIONAL LAM BEAM AND MODIFICATIONS TO PLAN REQUIRING ADDITIONAL DOORWAYS FOR DYSLEXIC SCHOOL IN THE AMOUNT OF \$2,300.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM STEVE BAKER FOR INSTALLATION OF ADDITIONAL LAM BEAM AND MODIFICATIONS TO PLAN REQUIRING ADDITIONAL DOORWAYS FOR DYSLEXIC SCHOOL IN THE AMOUNT OF \$2,300.00. 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 INVOICE #15096 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$28,800.00 FOR ENGINEERING SERVICES ON BYRD PARKWAY EXTENSION.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15096 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$28,800.00 FOR ENGINEERING SERVICES ON BYRD PARKWAY EXTENSION. ALDERMAN STRINGER 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 ESTIMATE #3 FROM INSITUFORM TECHNOLOGIES, INC IN THE AMOUNT OF \$377,469.96 FOR SEWER REHAB.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 TO INSITUFORM TECHNOLOGIES, INC IN THE AMOUNT OF \$377,469.96 FOR SEWER REHAB. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2008. 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 CLAIMS DOCKET #101754-102372 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF JUNE 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #101754-102372 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF JUNE 2008. ALDERMAN STRINGER 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 REVENUE AND EXPENDITURES FOR THE MONTH OF APRIL 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES FOR THE MONTH OF APRIL 2008. 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 FOLLOWING PROOFS OF PUBLICATION:

- A. NOTICE TO BIDDERS ASPHALT/ASPHALT OVERLAY
- B. 2007 ANNUAL DRINKING WATER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 FOR A SPECIAL EXCEPTION FOR BOYD ATTERBERRY AT 522 OLD RICHTON ROAD FOR A 20X21 METAL BUILDING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A SPECIAL EXCEPTION FOR BOYD ATTERBERRY AT 522 OLD RICHTON ROAD FOR A 20X21 METAL BUILDING AS LONG AS HE IS RENTING THE HOUSE. WHEN MR ATTERBERRY MOVES, HE WILL HAVE TO REMOVE THE BUILDING FROM THE PREMISES. 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 A REQUEST TO PURCHASE THREE JOHN DEERE GATORS WITH DELUXE LIGHT KIT AND CANOPY TOP UNDER STATE CONTRACT FOR THE RECREATION DEPARTMENT.

SEE EXHIBIT "I"

STATE CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE THREE JOHN DEERE GATORS WITH DELUXE LIGHT KITS AND CANOPY TOP UNDER STATE CONTRACT IN THE AMOUNT OF \$6,575.42 FOR EACH FOR THE RECREATION DEPARTMENT. 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 PURCHASE ID SOFTWARE/CAMERA BUNDLE FOR EMPLOYEE ID CARDS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE ID SOFTWARE/CAMERA BUNDLE FOR EMPLOYEE ID CARDS TO BE ISSUED BY HUMAN RESOURCE IN THE AMOUNT OF \$2,820.00. 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 REMOVE FROM INVENTORY 1997 FORD CROWN VIC FROM POLICE DEPARTMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO REMOVE FROM INVENTORY A 1997 FORD CROWN VIC IN THE POLICE DEPARTMENT AND SEND TO AUCTION. 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 POLICE CHIEF LEE SHELBOURN TO TERMINATE THE FOLLOWING EMPLOYEES FROM PART TIME STATUS IN THE POLICE DEPARTMENT.

- A. TONYA CARTER
- B. MIRANDA DAVENPORT
- C. ROBERT LANGFORD
- D. JEFFERY BYRD
- E. MICHAEL CARPENTER
- F. GLENN MOORE
- G. BRIAN PACE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REMOVE THE FOREGOING EMPLOYEES FROM PART TIME STATUS EFFECTIVE JULY 1, 2008. 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 RESUMES FOR PLANNING COMMISSION POSITIONS THROUGH JULY 18, 2008 WITH PREFERENCE ON WARD IV.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TAKE RESUMES FOR THE PLANNING COMMISSION POSITION UNTIL JULY 18, 2008 WITH PREFERENCE ON WARD IV. 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, ALDERMAN KAY FAIRLEY LEFT THE ROOM.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$1,900.00 FOR INSULATION IN CEILINGS AND WALLS AT THE BUILDING DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$1,900.00 FOR INSULATION IN CEILINGS AND WALLS AT THE BUILDING DEPARTMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT CHANGE ORDER FROM FAIRLEY CONSTRUCTION TO BRACE CEILING JOIST ON BUILDING DEPARTMENT IN THE AMOUNT OF \$800.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM FAIRLEY CONSTRUCTION TO BRACE CEILING JOIST CORRECTLY WITH STEEL BEAM IN PLACE OF MASONRY WALL ON BUILDING DEPARTMENT IN THE AMOUNT OF \$800.00. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED CHANGE ORDER FROM FAIRLEY CONSTRUCTION TO ADD NEW EXTERIOR WALLS FRAMED ON NORTH, EAST AND SOUTH SIDES OF BUILDING DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM FAIRLEY CONSTRUCTION TO ADD NEW EXTERIOR WALLS FRAMED ON NORTH, EAST AND SOUTH SIDES OF BUILDING DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KAY FAIRLEY REENTERED THE BOARDROOM.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY ROBERTS CO FOR NEW SEWER LINE INSTALLED FOR POWER POLE BEING PLACED IN THE CITY'S SEWER LINE BY MISSISSIPPI POWER CO.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHROIZE THE CITY CLERK TO PAY HALF OF INVOICE TO ROBERTS CO \$15,455.63 FOR REPLACING THE SEWER LINE AT CORNER MARKET, FOR MISSISSIPPI POWER PLACING THE POLE IN THE SEWER LINE, THAT WE MARKED OFF FOR THEM TO PLACE THE POLE THERE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY SAM BARR FOR STAGE AT THE 4TH OF JULY CELEBRATION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SAM BARR \$600.00 FOR STAGE AT 4TH OF JULY CELEBRATION. 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 TWO BICYCLES WITH ACCESSORIES FROM MOORE BICYCLE SHOP FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE TWO BICYCLES WITH ACCESSORIES DONATED BY MOORE BICYCLE SHOP IN THE AMOUNT OF \$1,003.00 FOR THE POLICE 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 FOR DARRIN CARROLL TO ATTEND THE IAEI SUMMER 2008 CONFERENCE IN PHILADELPHIA, MS JULY 28-20, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE IAEI SUMMER 2008 CONFERENCE IN PHILADELPHIA, MS JULY 28-30, 2008 AND TO PAY HIS EXPENSES. 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 ORDER FOR BRAD SMITH.

ORDER

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

IT IS HEREBY ORDERED THAT BRAD SMITH BE TRANSFERRED FROM FULL TIME DISPATCHER TO PART TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$6.968 PER HOUR EFFECTIVE JULY 9, 2008.

SO ORDERED ON THIS THE 1ST DAY OF JULY, 2008.

THEREUPON, ALDERMAN WEAVER 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
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING CONNIE HENDRY.

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 IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT CONNIE HENDRY BE TRANSFERRED FROM PART TIME DISPATCHER TO FULL TIME 2ND CLASS DISPATCHER AT A RATE OF \$10.041 PER HOUR EFFECTIVE JULY 9, 2008.

SO ORDERED ON THIS THE 1ST DAY OF JULY, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER 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 QUITCLAIM DEED
TO BE FILED BY CITY ATTORNEY TOM TYNER.

SEE EXHIBIT "J"

QUITCLAIM DEED

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE
QUITCLAIM DEED FOR BOBBIE HERRING AND HAVE CITY ATTORNEY THOMAS W
TYNER FILE. 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

THEREUPON, ALDERMAN STRINGER 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
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

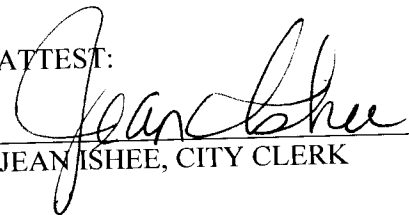
NONE

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 1ST DAY OF JULY, A.D. 2008.


CARL L SCOTT, MAYOR

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK

P.O. Drawer 6560, 411 West Oak St.
 Laurel, Mississippi 39441-6560
 601-649-4111 • Fax 601-425-4644

CLIFTON L. BECKMAN, JR.
 PRESIDENT

EXHIBIT "A"

July 1, 2008

RE: Term Contracts

Dear City Officials:

Dunn Roadbuilders, LLC is pleased to have the opportunity to perform term contract work for City of Petal. We are committed to give the City fair and competitive prices and, if selected, to satisfy your orders in a timely and efficient manner. We are submitting this quote to you as a request for quote in response to the request for monthly advertisement.

With the volatility of the petroleum market we are unable to supply a firm price for asphalt longer than a three month period. Because of the constant change in the petroleum market our suppliers will not quote firm prices further than the three month period.

Price is also affected by how much work we are requested to do and how that work is spread out over the year. For example, we do not expect the City to hold its orders until the end of the year when, because of weather and other factors, the work is more difficult, more time-consuming, and more expensive. Therefore, our quotation for a term contract assumes that the City will issue its orders sufficiently in advance to Dunn Roadbuilders to perform the work with normal production so that it can be accomplished well before the end of the term.

We trust you appreciate that these clarifications are necessary for us to give the City the most favorable pricing we can. Any quotation we provide to the City will therefore be subject to the qualifications stated in this letter. If the City's orders are inconsistent with the understandings stated above, Dunn Roadbuilders, LLC reserves the right either to perform with an appropriate adjustment in contract price and/or contract time or not to perform. We will assume that any order placed by the City will be an acceptance by the City of these conditions unless specifically agreed otherwise in writing.

Sincerely,

DUNN ROADBUILDERS, LLC

Rick Cray
 Rick Cray
 QAQC Manager

Asphalt Road Maintenance - Request for Quote - 072-08

Asphalt Road Maintenance - Request for Quote - 072-08
 Bid Price per 100 yds \$10.25

Asphalt Road Maintenance - Request for Quote - 072-08
 Bid Price per 100 yds \$10.25

Due to the changing increase in AC, we are unable to receive a firm price from our AC supplier for longer than 90 days. Therefore, we are unable to quote you for 6 months. These prices are good for 90 days from the date of this quote.

June 27, 2008
 Warren Paving, Inc.
 P.O. Box 572
 Hattiesburg, MS 39401
 Phone: (601) 544-7811
 Fax: (601) 655-2005

Garland Boleware
 Garland Boleware

Dunn Roadbuilders, LLC of Laurel, MS submit the following prices for a period of **THREE MONTHS (3)**, beginning July 1, 2008, and ending September 30, 2008 for the following:

Asphalt Road Maintenance - Request for Quote - 072-08 \$65.25

Asphalt Road Maintenance - Request for Quote - 072-08 \$30.50

DUNN ROADBUILDERS, LLC
 P. O. DRAWER 6560
 411 W. OAK STREET
 LAUREL, MS 39441-6560

Signed By: *Rick Cray*
 Rick Cray

Title: QAQC Materials Manager

Certificate of Responsibility No. 00009

June 30, 2008

EXHIBIT "B"

TO: MAYOR & BOARD OF ALDERMAN

CITY OF PETAL
119 WEST 8th AVENUE
PETAL, MS 39465

Ph# (601)-545-1776

GENERATOR PROPOSAL

I appreciate the opportunity to provide the following quotation for your consideration.

YOLOR MODEL GS80: Engine driven generator set
rated: 80Kw continuous standby at 120/240 VAC, 3 Phase, 60Hz

Unit Features:

- ▶ **GM GASEOUS ENGINE:** (Set up to use Natural Gas as fuel supply)
 - Model - (VORTEC 8.1L)
 - Natural Aspirated V-8
 - Electronic Isochronous Governor
- ▶ **STAMFORD NEWAGE ALTERNATOR:**
 - PMG
 - Brushless rotating field generator with class H insulation
 - Tropical coating
 - 250 Amp Main line circuit breaker
- ▶ **TAYLOR DGC-2020 Digital Gen-set Controller:**
The DGC-2020 is a microprocessor based generator set controller that incorporates advanced technology and features into a value added, user friendly, rugged design. This device is encapsulated and is the most rugged genset controller found anywhere. It provides front panel and PC programmability. It can sense engine parameters directly via analog senders, or it can communicate with engine's ECU using SAE J1939 CANBUS communications. This device offers programmable inputs and outputs and programmable logic to allow the user to easily customize the operation of the DGC-2020 as desired. The DGC-2020 also has automatic transfer switch control (mains failure).

(Continued)

- **DGC 2020 FEATURES**
 - ❖ Generator Metering
 - ❖ Engine Metering
 - ❖ Genset Control
 - ❖ Engine Protection
 - ❖ Generator Protection (27, 59, 810, 81U)
 - ❖ Automatic Transfer Switch Control
 - ❖ SAE J1939 Engine ECU communications
 - ❖ Multilingual Capability
 - ❖ Remote Communications to optional RDP-110 Remote Annunciator
 - ❖ Extremely rugged, fully encapsulated design
 - ❖ 16 programmable contact inputs
 - ❖ 7 contact outputs: (3) 30A dc and (4) programmable 2A dc rated contacts
 - ❖ Wide ambient temperature range
 - ❖ UL recognized, CSA certified, CE approved
 - ❖ HALT (Highly Accelerated Life Tests) tested
 - ❖ IP 54 Front Panel rating with integrated gasket
 - ❖ NFPA 110 Level Compatible
 - ❖ Battery Backup for Real Time Clock
 - ❖ LCD Heater
 - ❖ Modbus Communications with RS-485
- ▶ **Water jacket heater**
- ▶ **Heavy duty steel skid**
- ▶ **Heavy duty vibration Isolators**
- ▶ **Flexible fuel lines**
- ▶ **Battery, rack & cables**
- ▶ **Battery Charger**
 - 5 amp
 - 12 VDC
 - Mounted
- ▶ **Sound Attenuated Enclosure:**
 - Heavy duty steel construction (Galvanneal)
 - Stainless steel hardware
 - Powder coat finish
 - Lockable doors
- ▶ **Critical exhaust silencer mounted inside updraft**
- ▶ **Oil Drain Extension with Valve**
- ▶ **Lube, Oil, & Antifreeze**

(Continued)

GS80 Page-2

- ▶ **Automatic Switch-Gear**
 - Cutler Hammer UL 1008 Automatic Transfer Switch
 - 3-Pole
 - Enclosure: NEMA 3R
 - Rating: 200 Amps
- ▶ **Owner's Manuals (2)**
- ▶ **Factory Load Bank Test**
- ▶ **Two Year Warranty**
- ▶ **Delivered to Petal, MS**
- ▶ **Start-Up Inspection after installation is complete**

NET UNIT PRICE **\$24,875.00**

➢ **Nearest Service Center:** **TAYLOR POWER SYSTEMS**
461 Highway 49 South
Richland, MS 39218
(800)-367-7639

➢ **Exceptions:**
1) I did not price the diesel fuel tank in specification because it is not needed.
2) I used a GM engine because Perkins doesn't build gaseous engines.

NOTE: Quoted price does not include any applicable taxes, fees or rigging
FREIGHT: Included
TERMS: Net 30 Days w/approved credit
DELIVERY: Approximately twelve weeks after order process is complete

Thank you for this opportunity and please contact me if you have any questions or need additional information.

Sincerely,
John Scarborough
Cell# 601-720-7798



TAYLOR POWER SYSTEMS
461 Highway 49 South
Richland, MS 39218
(800)-367-7639

PROPOSAL

GATOR SERVICE COMPANY, L.L.C.
LICENSED, BONDED & INSURED
2000 CARTERVILLE ROAD
PETAL, MS 39465

Will M. Godwin, Jr.
Managing Member
Office: (601) 582-9559
Cell: (601) 325-4292
Fax: (601) 582-9597

July 1, 2008

RE: Stationary Generator Specifications For City of Petal
West 7th & Short South
80 kw Skid Mount

We propose a base bid of \$44,800.00 for the above mentioned job. This includes all labor and equipment per specifications.

Thank you for your business.

Sincerely,



Will M. Godwin
Gator Service Company, L.L.C.

James Clack

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in kitchen to be salvaged if possible with floor and drawer faces. Labor and Material

CITY OF PETAL
MINUTE BOOK 29

Steve Baker

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in kitchen to be salvaged if possible with floor and drawer faces. Labor and Material. 20

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Labor and Material only

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Labor and Material only

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint. Water washable. Labor and Material

EXHIBIT "C"

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint. Water washable. Labor and Material

Proposal N - Interior finish work to be package 11 or equivalent. Includes installation of doors, window sills, and trim materials

Proposal N - Interior finish work to be package 11 or equivalent. Includes installation of doors, window sills, and trim materials

Proposal P - Doors per schedule. Materials only

Proposal P - Doors per schedule. Materials only

Propose

Propose

Total Proposal A

~~24,700.00~~ 12,350.00

Total Proposal B

~~23,900.00~~ 12,400.00

Total Proposal C

~~12,600.00~~ 9,000.00

Total Proposal D

~~8,700.00~~ -4,350.00

Total Proposal E

24,000.00 I will supply

Total Proposal G

~~10,000.00~~ 17,000.00

Total Proposal H

Total Proposal I

18,000.00

Total Proposal K

~~10,000.00~~

Total Proposal L

Total Proposal M

Total Proposal P

Total Proposal A

8800.00

Total Proposal B

3500.00

Total Proposal C

~~12,600.00~~ / ~~14,000.00~~ with ceiling above

Total Proposal D

1200

Total Proposal E

18,000.00

Total Proposal G

10,000.00

Total Proposal H

includes ceramic tile on all wet rooms

Total Proposal I

24,000.00 19,000.00 up stairs

Total Proposal K

25,000.00 2x4x8 14,000.00

Total Proposal L

2x4x8 15,850.00

Total Proposal M

SEE N

Total Proposal P

includes Cabinets includes ceiling

22,000.00 24,000.00 Down stairs Includes Cabinets 1,000 Up stairs

Steve Baker

Newayne Pierce

CITY OF PETAL
MINUTE BOOK 29

EXHIBIT "D"

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new door and drawer faces. Labor and Material.

Proposal K -- Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new door and drawer faces. Labor and Material.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Essco to provide labor. Materials only.

Proposal L -- HVAC as per specifications in Project Walker Building Sheet 07 and 08. Essco to provide labor. Materials only.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal M -- Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal N -- Interior trim work to be package 311 or equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal P - Doors per schedule. Materials only.

Proposal P -- Doors per schedule. Materials only.

Proposal:

Proposal:

Total Proposal A 8800.00

Total Proposal A _____

Total Proposal B 3500.00

Total Proposal B _____

Total Proposal C 12,000.00 with covering above

Total Proposal C _____

Total Proposal D 1200

Total Proposal D _____

Total Proposal E _____

Total Proposal E _____

Total Proposal F 18,000.00

Total Proposal F _____

Total Proposal G 16,000.00

Total Proposal G _____

Total Proposal H 22,000 Down Stairs 17,000.00 Upstairs

Total Proposal H _____

Total Proposal I 25,200.00

Total Proposal I _____

Total Proposal J 2x4 x 78 14,500.00

Total Proposal J _____

Total Proposal K see N.

Total Proposal K see proposal N

Total Proposal L _____

Total Proposal L _____

Total Proposal M 24,000 Downstairs 24,000.00 Upstairs

Total Proposal M _____

Total Proposal N 22,400.00 11,000 Up Stairs

Total Proposal N 22,400.00 see kit. cab. ASP-R spec. in proposal K

11,700.00 2nd floor
22,400.00 see kit. cab. ASP-R spec. in proposal K

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with 2x4 door and drawer faces. Labor and Material.

CITY OF PETALUMA
MINUTE BOOK 29

Proposal K - Interior Counter and Cabinet Work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with 2x4 door and drawer faces. Labor and Material.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Basis to provide labor. Materials only.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Basis to provide labor. Materials only.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

EXHIBIT "E"

Proposal M - Interior painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of access windows etc. Labor and materials.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of access windows etc. Labor and materials.

Proposal O - Doors per schedule. Materials only.

Proposal O - Doors per schedule. Materials only.

Proposals

Proposals

Total Proposal A	8800.00
Total Proposal B	3500.00
Total Proposal C	12,000 ^{with existing door} / 17,000 ^{with existing door}
Total Proposal D	1200
Total Proposal E	
Total Proposal F	18,000.00
Total Proposal G	16,000.00
Total Proposal H	includes volume work, wall treatments 22,000.00 - 15,000.00 = 7,000.00
Total Proposal I	25,200.00
Total Proposal J	2x4x7s 17,500.00 2x2x7s 12,700.00
Total Proposal K	2000
Total Proposal L	
Total Proposal M	includes Cabinets includes ceiling 24,000.00 Demos 14,000.00 22,000.00 Demos Includes Cabinets 11,000.00 Upstairs

Total Proposal A	_____
Total Proposal B	_____
Total Proposal C	_____
Total Proposal D	_____
Total Proposal E	_____
Total Proposal F	_____
Total Proposal G	_____
Total Proposal H	_____
Total Proposal I	_____
Total Proposal J	_____
Total Proposal K	_____
Total Proposal L	_____
Total Proposal M	_____
Total Proposal N	_____
Total Proposal O	_____

22,400.00 ^{2x4 kit cab ASP}
spec in proposal K

EXHIBIT "F"

ESSCO

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new door and drawer faces. Labor and Material.

Proposal J - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Essco to provide labor. Materials only.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal P - Doors per schedule. Materials only.

Proposal:

Total Proposal A
Total Proposal B
Total Proposal C
Total Proposal D
Total Proposal E
Total Proposal F
Total Proposal G
Total Proposal H
Total Proposal I
Total Proposal J
Total Proposal K
Total Proposal L
Total Proposal M
Total Proposal N

Senior Center
Sheet 07 \$22,600⁰⁰

Service Ctr.

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new door and drawer faces. Labor and Material.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Essco to provide labor. Materials only.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 03 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal N - Interior trim work to be package 311 or equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal P - Doors per schedule. Materials only.

Proposal:

Total Proposal A
Total Proposal B
Total Proposal C
Total Proposal D
Total Proposal E
Total Proposal F
Total Proposal G
Total Proposal H
Total Proposal I
Total Proposal J
Total Proposal K
Total Proposal L
Total Proposal M
Total Proposal N

\$24,200 - Senior Center

EXHIBIT "G"

Service Ctr.

Proposal K - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new doors and drawer faces. Labor and Material.

Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Eason to provide labor. Materials only.

Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Sheet 09 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal N - Interior trim work to be package bid. of equivalent includes installation of doors, windows, etc. Labor and materials.

Proposal P - Doors per schedule. Materials only.

Proposal:

Total Proposal A	-----
Total Proposal B	-----
Total Proposal C	-----
Total Proposal D	-----
Total Proposal E	-----
Total Proposal F	-----
Total Proposal G	-----
Total Proposal H	-----
Total Proposal I	-----
Total Proposal J	-----
Total Proposal K	-----
Total Proposal L	-----
Total Proposal M	-----
Total Proposal N	-----

\$ 12,600.00 / Dyslexia's School

ESSCO

Proposal A - Interior Counter and Cabinet work per specifications in Project Walker Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with new doors and drawer faces. Labor and Material.

Proposal B - HVAC as per specifications in Project Walker Building Sheet 07 and 08. Eason to provide labor. Materials only.

Proposal C - Interior Painting per City of Petal specifications in Project Walker Building Sheet 09 and 04. Good quality commercial grade paint - water washable. Labor and Material.

Proposal D - Interior trim work to be package bid. of equivalent. Includes installation of doors, windows, etc. Labor and materials.

Proposal E - Doors per schedule. Materials only.

Proposal:

Total Proposal A	-----
Total Proposal B	-----
Total Proposal C	-----
Total Proposal D	-----
Total Proposal E	-----
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Total Proposal J	-----
Total Proposal K	-----
Total Proposal L	-----
Total Proposal M	-----
Total Proposal N	-----

Dyslexia's School
Sheet 06 // 11,300.00

EXHIBIT "H"

Parks and Recreation Administration

- SB 9600.00
- A. SC 3745.00 FORM AND FINISH
JA 1750.00
- B. SE 4600.00 BLOCK WALLS
- C. Ar. 5653.30 ARCHITECTURAL FACE BLOCKS
JA 300.00
- D. SE 3600.00 RESTROOM EXHAUST FANS
JA 2800.00
- E. Painter 16474.00 ELECTRICAL INSTALLATION
SB 12500.00
- F. SC 11375.00 RAFTERS, FULL DECKING, SOFFIT, FACIA
SB 2000.00
- G. SC 5500.00 INTERIOR FRAMING
SB 14000.00
- H. SC 12673.00 METAL ROOF DARK GREEN
Ar. 9200.00 SB 7500.00
- I. Plumber 2800.00 PLUMBING
SB 2000.00
- J. SC 3171.00 SHEETROCK
SB 3000.00
- K. SC 3284.00 SHEETROCK FINISHING
- L. SB 7000.00 INTERIOR PAINTING
- M. SE 2500.00 GLASS FRONT DOOR
JA 2750.00
- N. SC 7500.00 HVAC
SE 7000.00
- O. SC 4780.00 INTERIOR TRIM WORK
- P. Ar. 30500.00 INTERIOR DOORS
SB 3250.00
- Q. SC 5775.00 INTERIOR COUNTER/CABINET
- R. SE 5000.00 FLOORING
SB 2850.00
- S. SC 5000.00 INSTALL INSULATION INTERIOR/EXTERIOR

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