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

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	
В.	1. JOHN AINSWORTH	\$1,750.00 PER/1000
	2. STEVE BAKER	\$4,600.00 PER/1000
D.	RESTROOMS EXHAUST FANS	•
2.	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, SC	OFFIT, 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
Κ.	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
О.	INTERIOR TRIM WORK, DOOR	S,
	COUNTER/CABINET	
	1. PIERCE	\$ 6,257.80
	2. STEVE BAKER	\$11,350.00
	3. JAMES CLARK	\$10,495.00
S.	INSTALL INSULATION INTER	IOR/EXTERIOR
	1. STEVE BAKER	\$2.850.00

- 1.
 STEVE BAKEK
 \$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 131 MILLER ROAD PETAL, MS 39465 \$17.850.00

JAMES CLARK 2 T BURCH RD PETAL, MS 39465 \$18.000.00

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 EXHBIT "D"

QUOTES

STEVE BAKER 131 MILLER ROAD PETAL, MS 39465

\$22,000.00

\$24,400.00

DEWAYNE PIERCE 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 EXHBIT "E"

QUOTES

\$11,000.00

STEVE BAKER 131 MILLER ROAD PETAL, MS 39465

\$11,650.00

DEWAYNE PIERCE 244 COURTNEY ROAD PETAL, MS 39465

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

\$22,600.00

ESSCO P O BOX 111 HATTIESBURG, MS

THE SERVICE CENTER 990 HARDY ST, SUITE #2 HATTIESBURG, MS

\$24,200.00

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 P O BOX 111 HATTIESBURG, MS

HATTIESBURG, MS

\$11,300.00

THE SERVICE CENTER \$12 990 HARDY ST, SUITE #2

\$12,600.00

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

Α.	FORM & FINISH STEVE BAKER 131 MILLER ROAD PETAL. MS 39465	\$9.500.00	
	JAMES CLARK 2 T BURCH RD PETAL, MS 39465	\$9.845.00	
В.	BLOCK WALLS JOHN AINSWORTH 123 MCLEOD LANE BASSFIELD, MS 39421	\$1,750.00	PER/1000
	STEVE BAKER 131 MILLER ROAD PETAL. MS 39465	\$4,600.00	PER/1000
D.	RESTROOM EXHAUST FANS GATOR SERVICE 2000 CARTERVILLE ROAD PETAL, MS 39465	\$ 900.00	
	ESSCO HEATING & AIR P O BOX 111 HATTIESBURG, MS	\$2,600.00	
E.	ELECTRICAL INSTALLATION GATOR SERVICE	\$21,800.00	

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,M S 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	
В.	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	
Н.	JAMES CLARK	\$12,673.00	
Ι.	DEWAYNE PIERCE	\$ 5,860.00	
J.	STEVE BAKER	\$ 2,200.00	
Κ.	STEVE BAKER	\$ 3,200.00	
N.	ESSCO	\$ 7,350.00	
О.	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 20008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORTFOR 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 BIDDERSASPHALT/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 COMMISION 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 BULDING 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 'V 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.

14 CARL L SCOTT, MAYOR

(SEAL)

AT/TES/ IŚHEĖ, CITY CLERK JEAN

HONESTY - EXCELLENCE - CONTINUOUS CITY OF PETAL MINUTE BOOK 29 BUILDERS

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"

Jah 1, 2968

RE Term Contracts

bar Ces Officials

Dran Readbuilders LEC is pleased to have the opportunity to perform term contract cases for <u>Circ of Petal</u>. We are committed to give the City fair and competitive process and, if selected to satisfy your odders in a timely and efficient manner. We are solutionized this quote is solved to be a solved and the compared of the odder the work.

With the volatility of the perioleum market we are unable to supply a firm price for nic long, i than a three month period. Because of the constant change in the petroleum market suppliers—ill not quot, from 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 social or o or the scale For example, we do not expect the first which its orders until the end to be reading to expect the the reading the requested to the reading the requested to the reading the requestion for a term contrast assumes that the $t \to 1$ dynamic transformed to the reading to the requestion of the requestion of the reading term of term of the reading term of the reading term of the reading term of the reading term of term of the reading term of term of the reading term of term of term of term of the reading term of t

We first two appreate that these characteristic are necessary for us to give the City the locat random private our Aux quotation we provide to the City will therefore be subject to the qualifications stated in this Kiter. The City's orders are inconsistent with the understandings stated advice. Down Recalkulders: LLC reserves the right either to perform with an appropriate and ustiment as contract price and or contract time or not to perform. We will assume that any inder placed by the City will be an acceptance by the City of these conditions unless specifically agreed otherwise in writing.

Sales

DUNN ROADBURDERS LLC

Rack Street

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<u>Presidente da la constante de States de Casa de States de Casa de Cas</u>

Due to the changing increase in AC, we are unable to teleive a first price from our AC supplier for longer than 90 days. Therefore, we are insule to quote you foncths. 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

TATEN TO TO TOTAL Garland Boleware

 $Dunn Readbuilders 1/1 C <math display="inline">\pm$ f Latnet MN submit the following prices b is period of THREE MONTHS (3), beginning July 1, 2008, and ending September 30, 2008 for the following

 ran in the real was in	\$65.25
 Naginin (sold Berghan) a'	\$ <u>90.50</u>

DUNN ROADBUILDERS, LLC P. O. DRAWER 6560 411 W. OAK STREET LAURE: MS 29441-6560

Signed By:

Title: QAOC Materials Manager

Certificate of Responsibility No. 00009



June 30, 2008

- MAYOR & BOARD OF ALDERMAN TO:
 - CITY OF PETAL 119 WEST 8th AVENUE PETAL, MS 39465

Ph# (601)-545-1776

K GENERATOR PROPOSAL

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

YLOR MODEL CS80: Engine driven generator set ated: 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
 PMG
 Brushless rotating field generator with class H insulation
 Tropical coating
 <u>250 Amp</u> Main line circuit breaker
- <u>500 Amp</u> Main line circuit breaker
 <u>TAYLOR DGC-2020 Digital Gen-set Controller:</u>
 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 logit to allow the user to easily outputs and outputs and programable logit to allow the user to easily outputs. control (mains failure).

(Continued)

CITY OF PETAL **MINUTE BOOK 29**

EXHIBIT "B"

- DGC 2020 FEATURES
 Generator Metering
 Engine Metering
 Genset Control
 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 Compabile
 Battery Backup for Real Time Clock
 LCD Heater
 Modus Communications with RS-485
 ater jacket heater

 - Water jacket heater

Heavy duty steel skid

- Heavy duty vibration Isolators
- Flexible fuel lines Battery, rack & cables

- Battery, rack & cables
 Battery Charger
 5 amp
 12 VDC
 Mounted
 Sound Attenuated Enclosure:
 Heavy duty steel construction (<u>Galvanneal</u>)
 Stainless steel hardware
 Powder coat finish
 Lockable doors
 Cikiloa babwate ilancer mounted inside undfr

- Critical exhaust silencer mounted inside updraft
- ► Oil Drain Extension with Valve
- ► Lube, Oil, & Antifreeze

(Continued)

GS80 Page-2

Automatic Switch-Gear Cutler Hammer II

- Owner's Manuals (2)
- Factory Load Bank Test
- ► Two Year Warranty
- Delivered to Petal, MS
- Start-Up Inspection after installati on is complete
- NET UNIT PRICE

Nearest Service Center: TAYLOR POWER SYSTEMS

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

Exceptions:
 1) I did not price the dieset 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

July 1, 2008

Will M. Godwin, Jr.

Managing Member Office: (601) 582-9559 Cell: (601) 325-4292

Fax: (601) 582-9597

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.

PROPOSAL

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

Thank you for your business.

Sincerely, Wwm de

Will M. Godwin Gator Service Company, LLC.

June Church			Steve 2	saker
4 Proposal K - Interfer Counter and Columer work per specifications and so a Building Sheet 0.4 and 0.4 Columns in Kitchen to be salvaged if persons in and draver faces. Labor and Material.	uni sana CH M	Y OF PETAL INUTE BOOK	ist ang Sacol and Tagang Sacol ang 190	Canter use Camper vork per specifications in Project Waiket 4. Camper in Acteria to be savaged it possible will 20 door 5. and Materia.
 Proposal L - HVAC as per specifications in Project Walker Building Size, Essee to provide labor. Macrials only 	und 22		n a suite 12 AC a 1 suite productes	
Proposal M $_{\odot}$ Effects 1 flamming per City of Peta specifications in Fix ect W Skeet (3 and 05, cross quality confinemental grade pairs $_{\odot}$ solutions as a fix $_{\odot}$. Material	under Brundbrig und Luthel	EXHIBIT "C"	No service of a service of the servi	Anning per City of Peta-specifications in Project Walker Building Cuanty commercial grade partic - water washible - Labor and
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Steve Baker		Newlyne Merce
Proposal K Interior Counter and Cabinet work per specifications in Project W Building Sheet 03 and 04. Cabinets in Kitchen to be salvaged if possible with a and drawer faces. Labor and Material.	alker CITY OF PETAL MINUTE BOOK 29	21 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 i Essoo to provide labor. Materials only. Proposal M - Interior Painting per City of Petal specifications in Project Walke Sheet 03 and 04. Good quality commercial grade paint – water washable. Labor	EXHIBIT "D"	Proposal L – HVAC as per specifications in Project Walker Building Sheet 07 and 08. Esseo 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 insta doors, windows, etc. Labor and materials.	illation of	Material. Proposal N – Interior trim work to be package 314 or equivalent. Includes installation of doors, windows, etc. Labor and materials.
Proposal P – Doors per schedule. Materials only. Proposal: Total Proposal A		Proposal P Doors per schedule. Materials only. Proposal: Total Proposal A
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Steve Baker

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Building Sheet 0 - ass and drawer floor 1 ab Proposal L - HVAC, Inside to provide tabo	s per specifications in Project Walker Bruding Steel - 1 and - 8	CITY OF PETAL Proposal N - interver Counter and Cabinet work per specifications in Project Walker Building Street 03 and 04. Cabinets in Nitchen to be salvaged if possible with the Nitchen the Nitchen to be salvaged if possible with the Nitchen the Nitchen the Nitchen to be salvaged if possible with the Nitchen the Nitchen the Nitchen the Nitchen the Nitchen to be salvaged if possible with the Nitchen t	
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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. I abor and Matetial.

Proposal J — HVAC as per specifications in Project Walker Building Sheet 07 and 08. Essen 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 \boldsymbol{P} - Doors per schedule. Materials only,

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Service CTr.

Proposal K – Interior Counter and Cabinet work per specifications in Project Walker Bailding 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. Esseo to provide lahor. 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 Materiol.

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.

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EXHIBIT "G"

Service Ctr.

Proposal K -- Interior Counter and Cabinet work per specifications in Propert Walker Bialding Sheet of and C4. Cabinets in Kitchen to be salvaged if possible with new door and drawer faces. Labor and Material

Proposal L - HVACI as per specifications in Project Walker Building Sheet of List 68 Pseco to provide labor: Mitlenais only.

Proposal M.- Interior Functing per City of Jetal specifications in The Jeet Wilker Dataling Sheet Found (c). Could quality commercial grade quark or wale, walk fold. To see and Uniterial

Proposal N - Interior trun work to be parkage \$1, or equivalent includes instansion of doors, windows, etc. Labor and inaterials

Proposal 9 - Duors per schedule - Materials (10)

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Yoth: Proposal N

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*

Systexic School Shert of # 11,30000

24

EXHIBIT "H"

Parks and F	Recreation Administration
A. J.C. 7745,00	FORM AND FINISH
$\begin{array}{c} JA = 1750.00 \\ B. S_{E} = 4600.00 \\ \end{array}$	_BLOCK WALLS
C. H. elins - 5627.30	_ARCHITECTURAL FACE BLOCKS
ندر دوی دی D. <u>کانگی کی کی</u> بندور دریون	RESTROOM EXHAUST FANS
E. Pasiner 16474.00	ELECTRICAL INSTALLATION
56 12500,00 F. <u>J. 1375 60</u>	RAFTERS, FULL DECKING, SOFFIT, FACIA
28 550000 G	INTERIOR FRAMING
SE 14000,00 H. S <u>C 12673, 20</u> Kreelsin 9200,00	_METAL ROOF DARK GREEN
I. Plance Eliobas	PLUMBING
58 2000.00 J. <u>30 3101.00</u> J.E. Burn 20	SHEETROCK
K. 34 3224.00	SHEETROCK FINISHING
L. <u>6 1000 00</u>	INTERIOR PAINTING
M. <u>E E 00.00</u>	GLASS FRONT DOOR
$\begin{array}{c} n = \frac{1}{2} 1$	HVAC
0. 3 <u>e</u> 5730.00	INTERIOR TRIM WORK
P. 1.212 - 6231.20 SE 3250 00	INTERIOR DOORS
Q. <u>32 3715.42</u>	INTERIOR COUNTER/CABINET
$\mathbf{R}. \mathcal{G} \underbrace{\mathcal{E}}_{\mathcal{E}} \underbrace{\mathcal{G}_{\mathcal{E}}}_{\mathcal{A}} \underbrace{\mathcal{G}_{\mathcal{B}}}_{\mathcal{B}} \underbrace{\mathcal{G}_{\mathcal{B}}} \underbrace{\mathcal{G}_{\mathcal{B}}}_{\mathcal{B}} \underbrace{\mathcal{G}_{\mathcal{B}}} \underbrace{\mathcal{G}_{\mathcal{B}}}_{\mathcal{B}} \underbrace{\mathcal{G}_{\mathcal{B}}} \underbrace{\mathcal{G}} \underbrace{\mathcal{G}}} \underbrace{\mathcal{G}} \mathcal{$	_ FLOORING
$\mathbf{S}_{\mathbf{S}_{1}} = \underbrace{\mathbb{E}_{\mathbf{S}_{2}} \mathbb{E}_{\mathbf{S}_{2}} \mathbb{E}_{$	_ INSTALL INSULATION INTERIOR/EXTERIOR

*4,

QUOTATION SOLUTHERN TRACTOR 1002 BOUE STREET • PO. BOX 1668 MATTIESBURG, MS 39401 PHONE (601) 544-6461 Other Name City of Peter	MINUTE BOOK	SOUTHER JOHNDEERE SOULESTE ANNIDEERE HATTIESE PHONE: 29	DITATION N TRACTOR IEET - PO BOX 1668 URG, MS 39401 2601) 544-6451 e-ta/	
ess	Acress EXHIBIT کې ا		County Zip Cale Lo - 17 - 0.8	
Ful J.D. TS Gater	<u>1600</u>), T.G. Goter Ux. 1,	ty Veh @	4739.
rebird Compy Top with Windshield @		Deluxe Light Kit	Q	236:
	5to	te Lacticut Price 11 11 # 5-515-08391	2	
fo to Southern Tractic		P.O. # Made EUS	John Deere C 2000 Jehr Deve Cary, NG 275	Run
ready Mudny Underford	Piepareo	. Dudley Mister	sood	l

STATE OF MISSISSIPPI

COUNTY OF FORREST

RECORD DATA FROM

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and

other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged,

The City of Petal, Mississippi, Grantor, does hereby sell, convey and quitclaim unto Petal Sherwood

Forest, Inc., a Mississuppi corporation, d/b/a Cameo Utilities, Grantee, title in and to the following

described real property located and situated in Forrest County, Mississippi:

a at the Northeast Corner of Lot 1, Block 7 of nolls Park Subdivision as per the map or plat on file in the office of the Chancery Clerk Courthouse at Hattiesburg, Forrest County, ippi and run S 99'58'48" & on and along the ight-of-way line of East 5th Avenue for 140.0 and for the Point of Beginning. From the of Beginning continue S 89'58'48" K on and id right-of-way line for 141.13 feat to the ank of a drainage ditch; thence run S 13' wo and along said West bank for 145.23 feet; run S 33'24'28" W on and along said West bank of a bank for 19.2 feet; thence run North for feet back to the Point of Beginning. Said of land is part of the SE 1/4 of the RE 1/4 of 1, Township 4 North Range 11 West, Forrast Mississippl and contain 0.86 Acres, more or map or plat ncery Clerk est Court

Witness the signature of the undersigned Grantor, this the _____ day of _ ,2008



EAST 5TH AVENUE (50' R/W)

EXHIBIT "J"

MINUTE BOOK 29

CITY OF PETAL

This document prepared by: _____, Esq. (SBN_ The Law Office of _____ Telephone: ____

Grantors' Addresses:

Telephone:

Indexing instructions: Please index in the sectional index for the SE ¼ of the NE ¼ of Section 1, Township 4 North, Range 13 West, Forrest County, Mississippi.

Grantee's Address: P. O. Box 464 Petal, MS 39465

Telephone: 601-582-0230

STATE OF MISSISSIPPI

COUNTY OF FORREST

PERSONALLY appeared before me, the undersigned authority in and for said county and who acknowledged that he signed, executed, state, the within named ____

and delivered the above and foregoing Quitclaim Deed on the day and year therein mentioned being

-2-

so duly authorized.

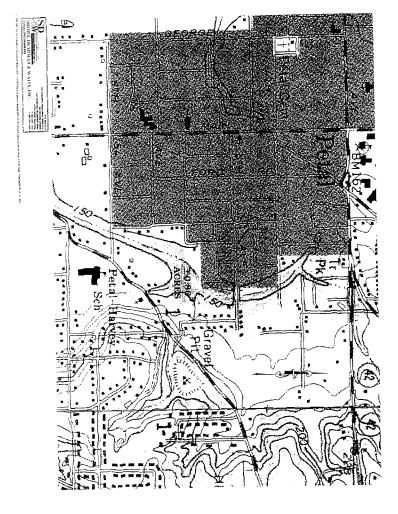
2008

Witness my signature and official seal of office, this the _____ day of _____

Allin Astree SEAL

My Commission Expires: NUTARY PUBLIC STATE OF MISSISSIPPI AT LANG MY COMMISSION EXPIRES: Aug 21, 2010 BONDED THRU NOTARY PUBLIC UNDERWRITERS

589'58'48"E (APS & AP 141.13' (APS & APR) 140.00' (AF NE CORNER OF LOT 1. BLOCK 7 MAGNOLIA PARK SUBDIVISION POP POB ABBREVIATIONS AS PER RECI 0.86 ACRE \pm APR AS PER RECURO APS AS PER SURVEY FIP FOUND IRON PIN SIP SET IRON PIN Å, (APS) (APR) NOTES IRON PINS SET WERE 1/2" X 18" REBAR NORTH 423.38 423.36 RECORD SEARCH FOR EASEMENTS, RIGHTS-OF-WAY, ETC. NOT PERFORMED AS PART OF THIS SURVEY. SURVEY IS A RETRACEMENT SURVEY OF A PREVIOUS SURVEY PERFORMED BY FLYNT & ASSOCIATES DATED 6/19/88. REFERENCE MATERIAL SURVEY PLAT BY FLYNT & ASSSOCIATES DATED 6/19/89 ORREST COUNTY TAX WAPS INDIVISION PLAT OF MAGNOLIA PARK SUBDIVISION 7'08'41"W (APS & APR) 19.20' (APS & APR) 5. KOR 1000 SURVEY FOR R.D. HERRING PART OF THE SE 1/4 OF THE NW 1/4 OF SECTION 1, T 4 N, R 13 W FORREST COUNTY, MISSISSIPPI ICS STATISTICS AND CLASS OF SURVEY: B SURVEYED BY: ECS DATE OF SURVEY: 5/01 DRAWN BY: JSF SCALE OF SURVEY: 1" = 60" BEARINGS DETERMINED BY: SOLAR OBSERVATION 02743 **5/24/0**1 5 Engineering Consultants, 1)10 Oak Grove Road, Bidg. lattiesburg, Mississippi 394 Phone: (601) 264-6333 Fax: (601) 264-7296



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