

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 MAY 20, 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
OTHERS	KENNY MILLER ALLEN FLYNT CARL JOHNSTON NETTIE/HARRY FARRIS 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
 - 6. REQUEST TO PAY INVOICE FROM JASON HOWARD FOR FINISH WORK FOR SIDEWALKS AT PLAYGROUND IN THE AMOUNT OF \$1,500.00.
- VIII. OLD BUSINESS
 - 1. REQUEST TO ACCEPT BID FROM CAT IN THE AMOUNT OF \$46,130.14 FOR SKID STEER FOR LEASE PURCHASE.
 - 2. REQUEST TO ACCEPT BID FROM PUCKETT MACHINERY IN THE AMOUNT OF \$88,105.90 FOR BACKHOE FOR LEASE PURCHASE.
 - 3. REQUEST TO PAY OFF MOTOR GRADER TO BANCORP SOUTH IN THE AMOUNT OF \$121,713.20.
- X. SEMINAR & TRAVEL
 - 2. REQUEST FOR CARL SCOTT, STEVE STRINGER, AND KAY FAIRLEY TO ATTEND THE GREEN INFRASTRUCTURE AND URBAN FORESTRY CONFERENCE JULY 22-24, 2008 IN HATTIESBURG, MS.
- XI. RESOLUTION & PROCLAMATION
 - 2. REQUEST TO ADOPT RESOLUTION SUPPORTING SUBMISSION OF A RURAL BUSINESS ENTERPRISE GRANT APPLICATION
- XII. ORDERS & ORDINANCES
 - 1. REQUEST TO HIRE OWEN SCOTT IN THE FIRE DEPARTMENT AT \$22,308.00 ANNUALLY.
 - 2. REQUEST TO TRANSFER WILLIAM WILSON FROM SANITATION TO THE RECREATION DEPARTMENT.
 - 3. REQUEST TO HIRE DOROTHY SMITH PART TIME BUS DRIVER AT A RATE OF \$8.00 PER HOUR.
 - 4. REQUEST TO ADOPT ORDINANCE 2008(1).
 - 5. REQUEST TO ADOPT ORDINANCE 1979(45-A2).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2008 AND THE SPECIAL MEETING OF MAY 12, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2008 AND THE SPECIAL MEETING OF MAY 12, 2008. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR SLAB AT SKATE PARK FACILITY.

SEE EXHIBIT "A"

QUOTES

STEVE BAKER 130 MILLER ROAD PETAL, MS 39465	\$19,500.00
STEPHEN FAIRLEY 828 HWY 11 PETAL, MS 39465	\$20,850.00
JAMES CLARK 2 T BURCH DR PETAL, MS 39465	\$21,000.00

THEREUPON, ALDERMAN FAIRLEY RECUSED HERSELF FROM VOTING AND LEFT THE MEETING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$19,500.00 FOR FORM & FINISH OF SLAB AT SKATEPARK. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR TRUSSES AT SKATEPARK.

SEE EXHIBIT "B"

QUOTE

DAYONS 389 LYNN RAY ROAD PETAL, MS 39465	\$375.00 EACH
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM DAYONS IN THE AMOUNT OF \$375.00 EACH FOR THE TRUSSES AT THE SKATEPARK. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL
MINUTE BOOK 28

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ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR ROOF AT SKATEPARK FACILITY.

SEE EXHIBIT "C"

QUOTES

JAMES CLARK 2 T BURCH DR PETAL, MS 39465	\$12,200.00
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STEVE BAKER 130 MILLER ROAD PETAL, MS 39465	\$21,500.00
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$12,200.00 FOR ROOF AT SKATEPARK FACILITY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR FORM & FINISH SLAB AT BALLPARK RESTROOM FACILITY.

SEE EXHIBIT "D"

QUOTE

JAMES CLARK 2 T BURCH DR PETAL, MS 39465	\$9,300.00
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STEPHEN FAIRLEY 828 HWY 11 PETAL, MS 39465	\$10,500.00
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$9,300.00 FOR FORM & FINISH OF SLAB AT BALLPARK FOR RESTROOM FACILITY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR REMODELING BUILDING DEPARTMENT.

SEE EXHIBIT "E"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOLLOWING QUOTES FOR REMODELING OF BUILDING DEPARTMENT. ALDERMAN MOORE SECONDED THE MOTION.

A.	FORM & FINISH	JAMES CLARK	\$6,500.00
B.	BRICK WALLS	AINSWORTH MASONARYS	\$11,500.00
C.	BRICK	COLUMBIA BRICK	\$310.00/1000
D.	DOORS	DAVIS GLASS	\$2,750.00
E.	ELECTRICAL	JAMES CLARK	\$11,250.00
F.	DEMO INTERIOR	STEPHEN FAIRLEY	\$14,500.00
G.	CONSTRUCT WALL	STEPHEN FAIRLEY	\$19,500.00
H.	INTERIOR TRIM	JAMES CLARK	\$9,400.00
I.	PLUMBING	PRECISION	\$4,730.00
J.	CEILINGS	STEPHEN FAIRLEY	\$14,500.00
K.	COUNTER	STEPHEN FAIRLEY	\$6,500.00
L.	HVAC	STEPHEN FAIRLEY	\$8,800.00
M.	INTERIOR PAINT	STEVE BAKER	\$5,400.00

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN FAIRLEY RETURNED TO THE MEETING.

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM JASON HOWARD IN THE AMOUNT OF \$1,500.00 FOR FINISHWORK AT PLAYGROUND AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO JASON HOWARD IN THE AMOUNT OF \$1,500.00 FOR FINISHWORK AT PLAYGROUND AT ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BID FROM CAT FOR SKID STEER IN THE AMOUNT OF \$57,940.12 FOR LEASE PURCHASE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM CAT IN THE AMOUNT OF \$57,940.12 FOR SKID STEER FOR LEASE PURCHASE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BID FROM PUCKETT MACHINERY FOR BACKHOE IN THE AMOUNT OF \$88,105.90 FOR LEASE PURCHASE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE BID FROM PUCKETT MACHINERY FOR BACKHOE IN THE AMOUNT OF \$88,105.90 FOR LEASE PURCHASE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY OFF THE MOTOR GRADER AT BANCORP SOUTH LEASING IN THE AMOUNT OF \$121,713.20.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY OFF THE MOTORGRADER AT BANCORP SOUTH LEASING IN THE AMOUNT OF \$121,713.20. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #6889 FROM GENERAL PUMP IN THE AMOUNT OF \$18,500.00 FOR TWO SUBMERSIBLE PUMPS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #6889 TO GENERAL PUMP IN THE AMOUNT OF \$18,500.00 FOR TWO SUBMERSIBLE PUMPS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPROVE VOTING DELEGATE/ALTERNATE FOR MML2008 ELECTION.

SEE EXHIBIT "F"

MML2008 ELECTION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE VOTING DELEGATE/ALTERNATE FOR MML2008 ELECTION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #1988 FROM CENTRAL PIPE IN THE AMOUNT OF \$48,397.50 FOR BADGER METERS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #1988 TO CENTRAL PIPE FOR BADGER METERS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE ON THE REDUCED LOT WIDTH SETBACKS FOR LOT NUMBERS 1 - 66.60 FT, 4-62.59 FT, 9-67.80FT, 10, 11, 12-62.62 FT, & 13- 63.91FT OF CEDARWOOD SUBDIVISION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE ON THE REDUCED LOT WIDTH SETBACKS FOR LOT NUMBERS 1-66.60 FT, 4-62.59 FT, 9-67.80 FT, 10, 11, 12-62.62 FT, & 13-63.91 FT OF CEDARWOOD SUDIVISION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE ON THE SIDE SETBACKS ON ALL LOTS, OTHER THAN THE EAST SIDE OF LOT 2 AND THE WEST SIDE OF LOT 3, FROM 15.0 FT TO 10.0 FT FOR CEDARWOOD SUBDIVISION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE ON THE SIDE SETBACKS ON ALL LOTS, OTHER THAN THE EAST SIDE OF LOT 2 AND THE WEST SIDE OF LOT 3, FROM 15.0 FT TO 10.0 FT FOR CEDARWOOD SUBDIVISION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE ON THE MINIMUM SQUARE FOOTAGE REQUIREMENTS OF THE RESIDENCES FROM 1400 SQ FT TO 1150 SQ FT IN CEDARWOOD SUBDIVISON.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARANCE ON THE MINIMUM SQUARE FOOTAGE REQUIREMENTS OF THE RESIDENCES FROM 1400 SQ FT TO 1150 SQ FT IN CEDARWOOD SUBDIVISION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. ORDINANCE 1979(42-A342)
- B. ORDINANCE 1979(42-A343)
- C. ORDINANCE 1979(42-A344)
- D. ORDINANCE 1979(42-A345)
- E. ORDINANCE 1979(42-A346)
- F. PUBLIC NOTICE JAMES STREET
- G. PUBLIC NOTICE S GEORGE ST

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING INTERLOCAL AGREEMENT WITH TWELFTH CIRCUIT COURT FOR NARCOTICS ENFORCEMENT.

SEE EXHIBIT "G"

INTERLOCAL AGREEMENT
NARCOTICS ENFORCEMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT WITH TWELFTH CIRCUIT COURT FOR NARCOTICS ENFORCEMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REMOVE FROM INVENTORY KODAK CAMERA IN THE RECREATION DEPARTMENT DUE TO BEING BROKE.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REMOVE FROM INVENTORY KODAK CAMERA IN THE RECREATION DEPARTMENT DUE TO BEING BROKE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SGT GAVIN GUY TO ATTEND LSI SCAN - ADVANCED TRAINING CONFERENCE IN NEW ORLEANS, LA MAY 14-15, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE SGT GAVIN GUY TO ATTEND LSI SCAN-ADVANCED TRAINING CONFERENCE IN NEW ORLEANS, LA MAY 14-15, 2008 AND TO PAY HIS EXPENSES WITH REIMBURSEMENT BY JON MARK WEATHERS, DISTRICT ATTORNEY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CARL SCOTT, STEVE STRINGER, AND KAY FAIRLEY TO ATTEND THE GREEN INFRASTRUCTURE AND URBAN FORESTRY CONFERENCE JULY 22-24, 2008 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CARL SCOTT, STEVE STRINGER, AND KAY FAIRLEY TO ATTEND THE GREEN INFRASTRUCTURE AND URBAN FORESTRY CONFERENCE JULY 22-24, 2008 IN HATTIESBURG, MS AND TO PAY THEIR EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION FOR POPPY DAY MAY 24, 2008.

SEE EXHIBIT "H"

PROCLAMATION
POPPY DAY

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION SUPPORTING SUBMISSION OF A RURAL BUSINESS ENTERPRISE GRANT APPLICATION.

SEE EXHIBIT "I"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING OWEN SCOTT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FIREFIGHTER IN THE FIRE DEPARTMENT UPON THE RECOMMENDATION OF THE FIRE COUNCIL

IT IS HEREBY ORDERED THAT OWEN SCOTT BE HIRED AS A PROBATIONARY FIRE FIGHTER AT A RATE OF \$22,308.00 EFFECTIVE MAY 30, 2008.

SO ORDERED ON THIS THE 20TH DAY OF MAY, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER REQUESTING TO TRANSFER WILLIAM WILSON FROM SANITATION TO RECREATION, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTING.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER WITHIN THE DEPARTMENTS.

IT IS HEREBY ORDERED THAT WILLIAM WILSON BE TRANSFERRED FROM THE SANITATION DEPARTMENT TO THE RECREATION DEPARTMENT UPON THE RECOMMENDATION OF THE SANITATION SUPERVISOR DALE NUTTING, EFFECTIVE MAY 21, 2008.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING PART TIME BUS DRIVER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI

DO HEREBY DEEM IT NECESSARY TO HIRE A
PART TIME BUS DRIVER IN THE RECREATION
DEPARTMENT.

IT IS HEREBY ORDERED THAT DOROTHY
SMITH BE HIRED AS A PART TME BUS DRIVER
FOR THE RECREATION DEPARTMENT AT A
RATE OF \$8.00 PER HOUR EFFECTIVE MAY 21,
2008.

SO ORDERED ON THIS THE 20TH DAY OF
MAY, 2008.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "J"

ORDINANCE 2008(1)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING
ORDINANCE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "K"

ORDINANCE 1979(45-A2)

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING
ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CITY ATTORNEY TOM
TYNER TO LOOK AT PREPARING A CONTRACT WITH PECAN LAKES, LLC, TO CONNECT
SEWER TO CITY OF PETAL LINES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CITY
ATTORNEY TOM TYNER TO LOOK AT CONTRACT WITH PECAN LAKES, LLC, TO CONNECT
SEWER TO CITY OF PETAL LINES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CITY ATTORNEY TOM TYNER TO PREPARE STANDARD AIA CONTRACT WITH CALIFORNIA SKATEPARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CITY ATTORNEY TOM TYNER TO PREPARE STANDARD AIA CONTRACT WITH CALIFORNIA SKATEPARK. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

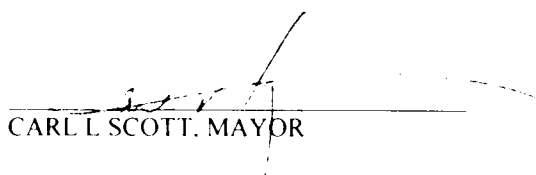
THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 20TH DAY OF MAY, 2008.



CARL L. SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN SHEE, CITY CLERK

Proposal L - HVAC in Pro/Rental Shop only. Labor and Material.
 Proposal M - Interior Painting per City of Petal specifications in project New Skateboard
 Park Building Sheet A1 and A2. Labor and Material.

CITY OF PETAL
 MINUTE BOOK 28

Foley Const.

601 4089808
 469

EXHIBIT "A"

Proposal:

Total Proposal A	\$19,500
Total Proposal B	
Total Proposal C	
Total Proposal D	
Total Proposal E	
Total Proposal F	
Total Proposal G	
Proposal H	\$21,500
Total Proposal I	
Total Proposal J	
Total Proposal K	
Total Proposal L	
Total Proposal M	

Skate park ~~Foundation~~ ~~Ro Slgs~~ 29,850
 Skate park restroom Bld. 10,500
 Inspection office 13,000

Company Name Baker Painting
 Company Address 130 Miller Rd
Petal, MS 39465
 Company Phone 601-520-2562

Proposals are due on May 12, 2008 at 10:00 A.M.

INVOICE

822873

Y-Proposa 1

ORDER NO.	822873
DATE	5-20-08
SHIP TO	James Clark
ADDRESS	City of Petal
CITY/STATE/ZIP	Skateboard Park Facility
TERMS	Net 30
DESCRIPTION	21,000.00
PRICE	21,000.00
UNIT	
AMOUNT	

CUSTOMER ORDER NO. _____

SOLED BY _____

FOB _____

DATE _____

PRICE _____

UNIT _____

AMOUNT _____

DESCRIPTION: 21,000.00 Finish slab as per spec. Kitchens + vanity treatment will provide job.

THIS IS A REBID AND ALL OTHER BIDS ARE VOID PRESENTED BEFORE THIS ONE

ALBIA 00

EXHIBIT "B"

DAYONS
389 LYNN RAY ROAD
PETAL, MS 39465
(601)583-4158

ESTIMATE

Supply 26-20' long trusses 1/12 pitch for lean-to sheds on Skate
Park Building. \$300.00 each. \$75.00 each to install.

TOTAL FOR TRUSSES	\$300.00 x 26=\$7,800.00
TOTAL TO INSTALL	\$75.00 X 26= <u>\$1,950.00</u>
	\$9,750.00

EXHIBIT "C"

Proposal L - HVAC in Pro/Rental Shop only. Labor and Material.
Proposal M - Interior Painting per City of Petal specifications in project New Skateboard
Park Building Sheet A1 and A2. Labor and Material.

Proposal:
Total Proposal A 23,770.00
Total Proposal B _____
Total Proposal C _____
Total Proposal D _____
Total Proposal E 3,730.00
Total Proposal F _____
Total Proposal G _____
Total Proposal H 12,200.00
Total Proposal I _____
Total Proposal J 4,800.00
Total Proposal K 5,100.00
Total Proposal L 4,500.00
Total Proposal M 14,800.00
Company Name James Clarke
Company Address 2 F Birch Dr
Petal, Ms 39465
Company Phone 601-666-5854

Proposals are due on May 12, 2008 at 10:00 A.M.

Proposal L - HVAC in Pro/Rental Shop only. Labor and Material.
Proposal M - Interior Painting per City of Petal specifications in project New Skateboard
Park Building Sheet A1 and A2. Labor and Material.

Proposal:
Total Proposal A \$ 19,500
Total Proposal B _____
Total Proposal C _____
Total Proposal D _____
Total Proposal E _____
Total Proposal F _____
Total Proposal G _____
Total Proposal H 21,500
Total Proposal I _____
Total Proposal J _____
Total Proposal K _____
Total Proposal L _____
Total Proposal M _____
Company Name Baker Painting
Company Address 130 Miller Rd
Petal, Ms 39465
Company Phone 601-520-2562

Proposals are due on May 12, 2008 at 10:00 A.M.

EXHIBIT "D"

INVOICE
128905001
822871

City of Petal
Restroom Facility

James Clark

5-20-08

QUANTITY	DESCRIPTION	PRICE	UNIT	AMOUNT
1	10m1 + finish slab as per spec + concrete treatment	9,500.00		9,500.00

THIS IS A REVISED BID
SINCE ALL OTHERS PROVIDED
BEFORE THIS ONE ARE VOID

9,500.00

10m1 + finish slab as per spec + concrete treatment

9,500.00

10m1 + finish slab as per spec + concrete treatment

9,500.00

10m1 + finish slab as per spec + concrete treatment

9,500.00

EXHIBIT "E"

BUILDING INSPECTION

A.	FORM & FINISH	
	a. JAMES CLARK	\$ 6,500.00
	b. STEPHEN FAIRLEY	\$13,000.00
B.	EXISTING BRICK WALLS REPLACED	
	a. AINSWORTH MASONARY	\$11,500.00
	b. JAMES CLARK	\$23,900.00
C.	BRICK	
	a. COLUMBIA BLOCK	\$310.00/1000
	b. AMERICAN CONCRETE	\$303.80/1000
	c. JAMES CLARK	\$11,400.00
D.	WINDOWS	
	a. BIG RED	\$1,404.00
D-I	DOORS	
	a. AUTOMOTIVE GLASS	\$3,220.00
	b. DAVIS GLASS	\$2,750.00
E.	ELECTRICAL INSTALLATION (LABOR & MATERIAL)	
	a. JAMES CLARK	\$11,250.00
	b. PALMER ELECTRIC	\$33,605.33
	c. STEPHEN FAIRLEY	\$15,500.00
F.	DEMO EXISTING CEILING,HVAC SYSTEM,WALLS, CABINETS,PLUMBING	
	a. JAMES CLARK	\$17,900.00
	b. STEPHEN FAIRLEY	\$14,500.00
G.	CONSTRUCT WALLS, HANG SHEETROCK/FINISHE	
	a. JAMES CLARK	\$21,500.00
	b. STEPHEN FAIRLEY	\$19,500.00
H.	INTERIOR TRIM	
	a. JAMES CLARK	\$9,400.00
	b. STEPHEN FAIRLEY	\$9,900.00
I.	PLUMBING	
	a. PRECISION	\$4,730.00
	b. JAMES CLARK	\$16,200.00
	c. STEPHEN FAIRLEY	\$8,900.00
J.	INTERIOR CEILINGS	
	a. JAMES CLARK	\$14,700.00
	b. STEPHEN FAIRLEY	\$14,500.00
K.	INTERIOR COUNTER/CABINET	
	a. JAMES CLARK	\$9,500.00
	b. STEPHEN FAIRLEY	\$6,500.00
L.	HVAC	
	a. ESSCO	\$9,500.00
	b. JAMES CLARK	\$10,400.00
	c. STEPHEN FAIRLEY	\$8,800.00
M.	INTERIOR PAINTING	
	a. BAKER PAINTING	\$ 5,400.00
	b. JAMES CLARK	\$12,900.00

EXHIBIT "F"



PRESIDENT, MAYOR JOHENNY L. DUPREE, PH.D., HATTIESBURG
FIRST VICE PRESIDENT, MAYOR KNOX W. ROSS, JR., PELAHATCHIE • SECOND VICE PRESIDENT, MAYOR JERRY LATCH, CORINTH

GEORGE E. LEWIS, EXECUTIVE DIRECTOR

**MML 2008 Election of 2nd Vice President
Voting Delegate/Alternates Information**

As part of the change in the MML bylaw which governs the election of the MML 2nd Vice President, each member city in good standing (dues are paid in full by May 15, 2008) must identify a voting delegate along with two alternates. The voting delegate will vote the will of their city or town in voting for the MML 2nd Vice President along with proposed Bylaw changes in an election to be conducted at the MML Annual Conference. **The list of candidates and proposed bylaw changes will be sent to each city or town by May 15, 2008.**

To participate in the election, the MML must receive this completed form by June 6, 2008.

Please complete the information below. If possible, please provide a cell phone number for the voting delegate and each alternate. In case of a run-off election, voting delegates will be notified by text message or by voice mail:

Please Print:

Voting Delegates Name/Title: CARL L SCOTT
Home Mailing Address: 3 SALINAS AVE
PETAL MS 39465
Cell Phone Number: 601-270-5854

First Alternate Name/Title: DAVID CLAYTON
Home Mailing Address: 50 YORK POINT PLACE
PETAL MS 39465
Cell Phone Number: 601-606-1736

Second Alternate Name/Title: STEVE STRINGER
Home Mailing Address: 408 BRYANT ST.
PETAL MS 39465
Cell Phone Number: 601-270-476

Return by Mail to:
The Mississippi Municipal League
600 E. Amite Street, Ste. 104
Jackson, Mississippi 39201
OR
FAX: (601) 353-6980

**Twelfth Circuit Court
Narcotics Enforcement Team
Inter-Local Agreement**

CITY OF PETAL 475
MINUTE BOOK 28

EXHIBIT "G"

This Agreement made the first day of _____ by the board of supervisors of Forrest and Perry counties, the sheriffs of Forrest and Perry counties, the council for the City of Hattiesburg, the Hattiesburg Police Department, the board of aldermen for the City of Petal, the Petal Police Department, the District Attorney's Office for the Twelfth Circuit Court District of Mississippi and the Mississippi Bureau of Narcotics (MBN).

WITNESSETH

Whereas, the board of supervisors of Forrest and Perry counties, Mississippi, the elected governing bodies of said counties with the duty in law of adequately funding the operations of the Office of Sheriff, as required by Section 19-25-13, Mississippi Code of 1972, and

Whereas, the sheriffs of Forrest and Perry counties are charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substances within said counties pursuant to Section 41-29-109, Mississippi Code of 1972, and

Whereas, the city council for the City of Hattiesburg, Mississippi, the duly elected governing body of said municipality with the duty in law of adequately funding the operations of the Hattiesburg Police Department, as required by Section 21-21-3, Mississippi Code of 1972, and

Whereas, the Hattiesburg Police Department is charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding

controlled substances within the boundaries of the City of Hattiesburg pursuant to Section 41-29-109, Mississippi Code of 1972, and

Whereas, the board of aldermen for the City of Petal, Mississippi, the duly elected governing body of said municipality with the duty in law of adequately funding the operations of the Petal Police Department, as required by Section 21-21-3, Mississippi Code of 1972; and

Whereas, the Petal Police Department is charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substances within the boundaries of the City of Petal pursuant to Section 41-29-109, Mississippi Code of 1972; and

Whereas, the Mississippi Bureau of Narcotics, created by Section 41-29-107, Mississippi Code of 1972, having primary responsibility for enforcing the criminal laws of the State of Mississippi regarding controlled substances, and

Whereas, the District Attorney's Office is charged with prosecution of felony criminal offenses in the Twelfth Circuit Court District; and

Whereas, all of the above parties find and declare that violations of the controlled substances laws within the above-named counties and municipalities constitute a significant portion of all felony violations committed within said counties and municipalities and that coordinated law enforcement by the parties, as an exercise of their police power and their duty to protect the public from criminal activity, would effectively reduce these violations; particularly those of unlawful sale, manufacture and distribution of controlled substances; and

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Whereas, the above-named parties find and declare that a coordinated effort within said counties and municipalities to enforce the criminal laws of the State of Mississippi regarding controlled substances would provide the maximum effectiveness and efficiency in the enforcement of such laws for the least cost to the taxpayers; and

Whereas, the parties hereto find and declare that the joint effort authorized by this Agreement will make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and hereby provide a vital service that will best serve the geographic, economic, and population factors which influence the needs and development of these communities; and

Whereas, the parties hereby state their beliefs that such an efficient, coordinated law enforcement effort may best be accomplished through a formal agreement pursuant to the authority of the Inter-Local Cooperation Act of 1974, and Sections 17-13-11, Mississippi Code of 1972, which requires approval by the Attorney General of an agreement executed pursuant to Sections 17-13-1, et seq; and

Whereas, the Mississippi Bureau of Narcotics is a party to this Agreement, and Subsection (2), Section 17-13-11, Mississippi Code of 1972, requires its approval of this Agreement executed pursuant to Sections 17-13-1, Mississippi Code of 1972, because the subject matter of the Agreement deals, in whole or in part, with the subject over which the Mississippi Bureau of Narcotics has jurisdiction.

Now Therefore, for and in consideration of the mutual covenants and agreements contained herein and pursuant to the authority of Sections 17-13-1, et seq., Mississippi Code of 1972, the board of supervisors of Forrest and Perry counties, the sheriffs of Forrest and Perry counties, the council for the City of Hattiesburg, the City of

Hattiesburg Police Department, the Board of Aldermen of the City of Petal, the Petal Police Department, the Mississippi Bureau of Narcotics (hereinafter MBN), and the District Attorney's Office of the Twelfth Circuit Court District, (also collectively or individually called Agencies or Agents) hereby agree as follows:

I. This Agreement shall take effect upon the date of approval by the Attorney General of Mississippi, and expire on the ____ day of _____, 2009. This Agreement may be modified by the parties hereto; however, any modification of this Agreement shall be approved by the Attorney General prior to implementation of the modification.

II. A. There is hereby established a joint, cooperative effort to enforce the criminal laws of the State of Mississippi regarding controlled substances in the aforementioned areas. For the purpose of this agreement, this joint effort and personnel involved therein shall be referred to as **Twelfth Circuit Court Narcotics Enforcement Team** (hereinafter **Team**). The primary objective of the Team shall be enforcement of the Uniform Controlled Substances Law.

B. A secondary objective shall be the collection, analysis and dissemination to authorized users of general criminal and drug intelligence. Such data shall be collected by the Team's participants and submitted to the MBN upon the approved form for inclusion in the state criminal intelligence database. The Team shall have full access to the use of the database, limited only by applicable state and federal statutes. Full coordination and cooperation in the sharing of appropriate intelligence among all state, county, and city agencies within the geographical area served by the Team is encouraged.

3

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C. The team shall concentrate its enforcement activities within the counties of Forrest and Perry, and individual officers may engage in investigative activities outside the agency by which they are employed only in the laws within the jurisdiction in which they are to be deployed. Deployed officers shall wear enforcement officers with jurisdiction, thereby identifying the actual officers and special contract agents authorized to enforce the laws of the state of Mississippi. Individual officers may not conduct law enforcement activities outside their assigned jurisdictions without the express approval of the Team Leader. The laws of each county law enforcement agencies, such as the Team Leader's wife, etc. The such officers duties shall be conducted by the jurisdictional law enforcement department, outside the two county area covered by this agreement. Outside such of the targeted area may only be exercised through assignment by the respective sheriff's office, at night and on duty attorney. In any event, individual officers will not be assigned to participate in any law enforcement Narcotics Unit or Team Lead work outside the jurisdiction of their employing agency. All expenses of Team Leader officers' duties shall be accounted as MBN Non-Compensated Service. Contract Agents should only be employed by the Team Leader in the jurisdiction where they were hired for the MBN Unit for the assignment.

D. The powers and authority of the Team shall be limited to the powers and authority granted either the MBN or the counties and cities by statute, regulation or ordinance, in accordance with the agreement of their respective laws of authority, except that which may be granted the MBN by the laws of the state of Mississippi and regarding public safety matters.

however, any disciplinary actions beyond dismissal from the Team shall exclusively be a matter of the individual jurisdiction administered by the officers' permanent agency. The Team Leader shall have authority to temporarily suspend a member from the Team. Final action shall be vested with the district attorney, sheriff's office of the local jurisdiction of MBN.

F. The undersigned hereby affirmatively stated that the MBN is a part of the agreement existing and will be stated with all the agencies within the agreement. The officers' permanent employer shall be responsible for all matters relating to employee reimbursement and the full responsibility of the employee's permanent agency and not the MBN. Legal representation shall not be afforded non-MBN Team personnel by the MBN for claims arising from the performance of duties under this Agreement. Said representation must come from each Team officers' permanent employer. It should be understood that any matters of litigation arising out of this agreement may be submitted to the Attorney General by the agency concerned for consideration for legal representation. Such representation shall be decided on a case-by-case basis by the Civil Litigation Section head. (This provision is based on May 4, 1996 Metro Narcotics Unit (Jackson, MS) correspondence with the Attorney General's Opinion Division.) Each participating agency has liability insurance or is otherwise covered by the Mississippi Tort Claims Act.

B. A. Officers assigned to the Team by their permanent agencies shall meet the same requirements imposed on a MBN agent regarding background investigations

B. The special statutory authority vested in each party to this agreement is found in 47-261-13, Mississippi Code of 1972, for the Three Counties, and 47-261-14, Mississippi Code of 1972, for the MBN.

EXHIBIT "G"

A. The roster of the Team shall be provided by the MBN and answer for any errors or omissions on the police district attorney, and the MBN District Captain or Manager in charge of the Team.

B. The Team shall operate under MBN regulations and policies.

C. The Team Administrative Officer shall be selected by the sheriff of the jurisdiction. The Team Administrative Officer shall be responsible for preparation and delivery of all reports, collection and preservation of evidence, evidence chain of custody, documentation relating to informant, and accounting and monetary concerns. The Team Administrative Officer shall have operational command of the Team in the absence of the Team Leader. The Team Administrative Officer shall operate pursuant to state law, team regulations and policies, and shall comply with all auditing procedures imposed by law or by direction of the Auditor of the State of Mississippi.

D. Each agency participating in the Team shall pay its own expenses.

E. Each participating agency shall, through its chief law enforcement officer, supply personnel temporarily performing full-time duty with the Team.

F. Each person assigned shall work under the immediate supervision and control of the Team Leader and shall adhere to the rules and regulations of the MBN regarding operational procedures, including field testing, chemical custody, evidence handling, case construction, accounting for field notes and other relevant matters.

will comply with all examination, training and similar requirements, but shall be exempt from the age requirements and limitations provided, however, that no such officer shall be less than twenty one (21) years of age. All officers assigned to the Team while on duty will be subject to random drug tests and/or polygraph testing at the discretion of the attorney, sheriff's office of police, leader of the Team, or the MBN, and the results of the polygraph will result in termination of status and removal from the Team. All officers will have been previously certified by the Minimum Standards Board.

D. Officers assigned to the Unit shall follow MBN methods and procedures for field testing, chemical custody, evidence handling, case reporting and accounting for field notes. The MBN agrees to train officers in such MBN methods and procedures.

E. The indemnity bond of the officers assigned by the Agencies shall be provided by the Agencies and the bond of MBN agents shall be paid by the MBN. All bonds must be individually named on the agencies' bonds. Blanket bonds are not acceptable.

F. Any personnel while performing duties with the Team shall come under the direct control and supervision of the Team Leader, and each officer while performing said duties shall operate strictly by the operating policies and procedures of the MBN. It shall be the responsibility of the Team Leader to immediately report any violations of the above stated laws and regulations for appropriate disciplinary action.

G. Agencies shall compensate their officers and defray their expenses which are not covered by their permanent contract. The MBN shall compensate any MBN

agents it may assign to the Team. Officers assigned to the Team shall receive normal compensation and expenses in the manner currently used by participating Agencies. Any Team Expenses paid by the MBN, at its discretion, shall be governed by MBN regulations and applicable state law.

VI. A. The Team Leader and the Administrative Officer shall be responsible for establishing procedures for the proper conduct of financial affairs, in accordance with existing State Department of Audit regulations, including procedures which may be necessary to ensure that regulations for use of funds by the participating Agencies are followed.

B. Participating Agencies may supply sums of money to be used in evidence, as defined in Section 99-27-37, Mississippi Code of 1972, which expended and accounted for under the same provisions as if they were expended by the MBN. It is understood that the Team does not have the authority to own or hold assets independently of the participating agencies.

C. The District Attorneys Office of the Twelfth Circuit Court District shall handle all forfeitures arising from seizures made under this agreement and shall receive 10% of said forfeitures before division plus court and publication costs, except for seizures in which the MBN is the seizing agency. Such forfeitures shall be handled by MBN and the proceeds therefrom distributed as provided by law. Whenever forfeiture money is involved, mailing costs, filing fees, the District Attorney's 10%, and other miscellaneous costs shall be deducted from the forfeiture proceeds. Distribution of forfeited money shall be made as follows:

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CITY OF PETAL MINUTE BOOK 28

EXHIBIT "G"

TEAM INITIATED CASES

10% to the Twelfth Circuit District Attorney's Office
45% to the Team
15% each to the Forrest County Sheriff's Department, Hattiesburg Police Department, and Petal Police Department

HATTIESBURG INITIATED CASES

10% to the Twelfth Circuit District Attorney's Office
45% to the Team
45% to the Hattiesburg Police Department

PETAL POLICE INITIATED CASES

10% to the Twelfth Circuit District Attorney's Office
45% to the Team
45% to the Petal Police Department

FORREST COUNTY INITIATED CASES

10% to the Twelfth Circuit District Attorney's Office
45% to the Team
45% to The Forrest County Sheriff's Department

PERRY COUNTY CASES

10% to the Twelfth Circuit District Attorney's Office
45% to the Team
45% to the Perry County Sheriff's Department

Distribution of forfeited vehicles, guns or other property shall be made as follows:

Team seizures shall be turned over to Forrest County Sheriff's Department to be sold at public auction with all proceeds therefrom going to the Team.

All other seizures shall go to the seizing agency.

The receiving agency shall then be responsible for all maintenance, insurance, and other costs associated with the property.

D. The allocation, distribution and timing of distributions may be amended or changed by approval of the majority vote of Team members. In the event more than one agency participated in the forfeiture and the members cannot agree on the distribution of the assets, the District Attorney for the Twelfth District shall make the

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ruling on the distribution of the assets. MBN will participate in the distribution of forfeited assets when agreed upon by the members. Crime lab fees will be paid by MBN from and after the effective date of this agreement. MBN will be entitled to reimbursement for any crime lab fees paid when restitution for such is ordered by the Court and collected from various defendants.

E. Each agency shall be responsible for maintenance of their vehicles. The use by the Team of any existing equipment or materials owned by member agencies shall not be construed to transfer title to the MBN or the Team. It is understood by all parties that the Team does not have authority to own or hold assets independently of the agencies who are parties to this Agreement.

F. All news releases pertaining to Team enforcement activity shall be formulated by the Team leader and the heads of the affected law enforcement agencies, consistent with MBN policy.

VII. A. Any party to this Agreement may terminate the provisions of this Agreement by giving notice in writing to the other parties. Such notice shall be forwarded by certified mail, return receipt requested, or hand delivered at least twenty-four (24) hours prior to the date of termination. In the event any party hereto terminates participation on the Team, the remaining parties may continue to operate under this Agreement.

B. No amendment to this Agreement shall be effective unless it is set forth in writing and adopted by all parties hereto in the manner provided by law and this agreement. New law enforcement agencies may be admitted to participate in this enforcement team by unanimous approval of the participating agencies.

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C. Any and all personal property acquired for the operation of the Team shall be acquired in the name of and title shall vest in the party to this Agreement who shall have provided the funds with which the property was acquired. A complete inventory of the property and the owner thereof shall be maintained by the Team Administrative Officer. Upon termination of this Agreement, all equipment, materials and other tangible items purchased shall be the property of the agency which provided funds for the purchase and shall be delivered to the agency within thirty (30) days after termination of this Agreement. Any property purchased with joint funds or otherwise acquired by the Team shall, upon agreement and total dissolution of the Team, be divided among the agencies participating in the Team at such time according to agreement reached by the agencies. If no agreement is reached by such agencies within thirty (30) days of dissolution, then property purchased with joint funds or otherwise acquired by the Team shall be sold, and, after deducting sale costs, the proceeds shall be equally divided among the agencies participating in the Agreement. It is understood that the Team does not have the authority to own or hold assets independently of the governing authorities to the Agreement. Participating Agencies may own assets which, per this Agreement, are made available for use by the Team. However, the participating Agencies may jointly own some or all of the assets.

D. This Agreement shall be submitted to the Attorney General of the State of Mississippi for approval and shall thereafter be filed for record with the chancery clerks of the counties; a copy shall be filed with the Secretary of State Department of Audit within sixty (60) days after it takes effect. The Team shall operate

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under the name "West Coast Drug Narcotics Enforcement Team" and shall be filed with the appropriate agency as set forth herein.

CITY OF PETAL MINUTE BOOK 28

N. W. KNISS, W. BARD, the parties hereto have executed this agreement by the duly authorized representatives with full rights, powers and authority on this date as set forth below.

EXHIBIT "G"

W. BARD
W. BARD
West Coast Drug Narcotics

W. BARD
W. BARD
West Coast Drug Narcotics

N. W. KNISS, W. BARD, the parties hereto have executed this agreement by the duly authorized representatives with full rights, powers and authority on this date as set forth below.

N. W. KNISS, W. BARD, the parties hereto have executed this agreement by the duly authorized representatives with full rights, powers and authority on this date as set forth below.

W. BARD
West Coast Drug Narcotics

W. BARD
West Coast Drug Narcotics

Witness

Witness

W. BARD
West Coast Drug Narcotics

W. BARD
West Coast Drug Narcotics


West Coast Drug Narcotics

W. BARD
West Coast Drug Narcotics

IN WITNESS WHEREOF, the parties hereto have executed this agreement by their duly authorized representatives with full rights, powers and authority and on the date as set out above:

CITY OF PETAL
MINUTE BOOK 28

IN WITNESS WHEREOF, the parties hereto executed this agreement by their duly authorized representatives with full rights, powers and authority and on the date as set out above:

EXHIBIT "G"

President, City Council
City of Hattiesburg

Attest:

Clerk
City of Hattiesburg

Chief of Police
City of Hattiesburg

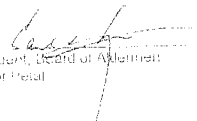
President, Board of Aldermen
City of Petal

Attest:

Municipal Clerk
City of Petal

Chief of Police
City of Petal

IN WITNESS WHEREOF, the parties hereto have executed this agreement by their duly authorized representatives with full rights, powers and authority and on the date as set out above:

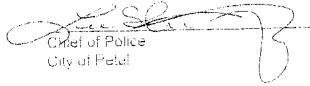


President, Board of Aldermen
City of Petal

Attest:

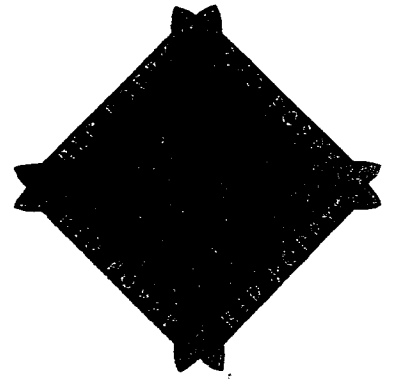


Municipal Clerk
City of Petal



Chief of Police
City of Petal

**City of Petal, MS
Proclamation**



WHEREAS, May 24, 2008 the American Legion Auxiliary, McDavid and Nall Unit 146 observe Memorial Poppy Day; and

WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers; and

WHEREAS, Millions who have answered the call to arms have died on the field of battle; and

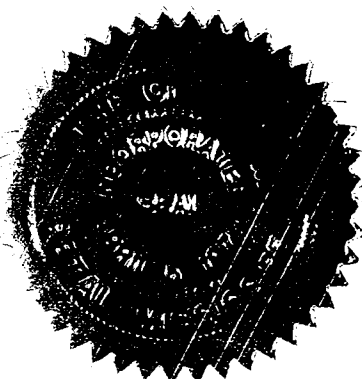
WHEREAS, A nation at peace must be reminded of the price of war and the debt owed to those who have died in war; and

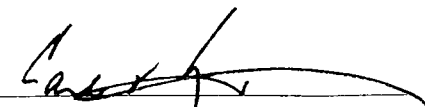
WHEREAS, The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS, the American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower;

NOW, THEREFORE, I, CARL SCOTT, Mayor of the City of Petal, do hereby proclaim the day of May 24, 2008 as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day in the City of Petal, Mississippi.

IN WITNESS THEREOF, I have hereunto set my hand caused to be affixed the official seal of the the City of Petal this May 24, 2008.




Honorable Carl Scott, Mayor

RESOLUTION

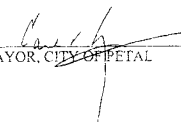
CITY OF PETAL
MINUTE BOOK 28

ATTESTED AND SUBMITTED TO THE BOARD OF ALDERMEN FOR APPROVAL BY THE
CITY CLERK ON May 29, 2008

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RESOLUTION SUPPORTING SUBMISSION OF A RURAL BUSINESS ENTERPRISE
GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE -
RURAL DEVELOPMENT IN SUPPORT OF DYNAMIC DYSLLEXIA DESIGN (THE 3-D
SCHOOL) AND TO COMMIT FUNDING FROM THE CITY IN SUPPORT OF THE
PROJECT

EXHIBIT "I"


MAYOR, CITY OF PETAL

WHEREAS, the City of Petal has been approached by Mrs. Cena Holifield and Dr. Trudy Abel,
Ph.D. requesting the City's support of the development of Dynamic Dyslexia Design (The 3-D
School); and

WHEREAS, the City understands that dyslexia is a condition that affects approximately 10% of
the total population and that early screening and early intervention is critical to allowing persons with
dyslexia to realize their full potential as productive members of the City, State, and Nation; and

WHEREAS, the City, having purchased property located at 120 South George Street, Petal
LA, has determined that said property is ideal for housing the 3-D School; and

WHEREAS, the City has determined that grant funding exists through the USDA Rural
Development, Rural Business Enterprise Grant Program; and

WHEREAS, the City of Petal has prepared a grant pre-application requesting grant funding in
the amount of \$156,450.00 and does hereby commit additional funding from the City of Petal of
\$150,000 providing for a total project cost of \$306,450.00;

NOW, THEREFORE, BE IT RESOLVED by the City of Petal, Mississippi:

1. That the City, in addition to the commitment of matching funds, does offer its full support
to the 3-D School and hereby commits matching funds and in-kind services in the amount
of \$150,000.00 in support of the Rural Business Enterprise Grant and the 3-D School.
2. That the City is pleased to have the 3-D School as the latest addition to the City of Petal and
the academic community in Petal.

Adoption of the above and foregoing Resolution was moved by

Aldennan Stringer, the second was by Alderman Clayton, upon roll call vote.

the result was as follows:

YEAS: Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

NAYS:

ABSTAINING:

ABSENT: Alderman Liesa Weaver

The Mayor thereupon declared the motion carried and the Resolution adopted, this the 29th day
of May, 2008.


MAYOR, CITY OF PETAL

ATTEST:

CITY CLERK

Min. of 5/20/08; Bk. No. 28; Pg. No. 464; Agn. Itm.

AN ORDINANCE ESTABLISHING TRUCK ROUTES IN THE CITY;
DESIGNATING CERTAIN OTHER STREETS IN THE CITY FOR TRUCK TRAFFIC;
PROVIDING FOR ENFORCEMENT; PRESCRIBING PENALTIES FOR THE
VIOLATION OF ITS PROVISIONS, AND ESTABLISHING AN EFFECTIVE DATE
AND FOR RELATED PURPOSES.

EXHIBIT "K"

permitted are used until reaching the intersection nearest the destination points.

- (b) Emergency Vehicles. The operation of emergency vehicles upon any street in the City.
- (c) Public Utilities. The operation of trucks owned or operated by the City, public utilities, any contractor or material man, while engaged in the repair, maintenance or construction of streets, street improvements, or utilities within the City.
- (d) Detoured Trucks. The operation of trucks upon any officially established detour in any case where such truck could lawfully be operated upon the street for which such detour is established

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 10-101. Definitions. For the purposes of this Ordinance, the following terms, phrases, words, and their derivations shall have the meaning given herein. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- (1) "City" is the City of Petal.
- (2) "Deviating Truck" is a truck which leaves and departs from a truck route while traveling inside the City.
- (3) "Person" is any person, firm, partnership, association, corporation, company or organization of any kind.
- (4) "Truck" is any vehicle designed or operated for the transportation of property, and whose body weight or whose combined body weight exceeds 15,000 pounds.
- (5) "Truck Route" is a way over certain streets, as designated herein, over and along which trucks coming into and going out of the City must be operated.

SECTION 10-102. Application of Regulation. All trucks within the City shall be operated only over and along the truck routes herein established and on the other designated streets over which truck travel is permitted.

- (1) Exceptions. This Ordinance shall not prohibit:
 - (a) Operation on street of designation. The operation of trucks upon any street where necessary to the conduct of business at a destination point, provided streets upon which such traffic is

truck shall return to the truck route by the shortest permissible route.

- (2) Inside Origin.
 - (a) Outside destination point. All trucks, on a trip originating in the City, and traveling in the City for a destination point outside the City shall proceed by the shortest direction over streets on which such traffic is permitted to a truck route as herein established.
 - (b) Inside destination points. All trucks, on a trip originating in the City, and traveling in the City for destination points in the City shall proceed only over streets upon which such traffic is permitted.

SECTION 10-105. Enforcement.

- (1) Weigh-in. The Chief of Police or any police officer shall have the authority to require any person driving or in control of any commercial vehicle not proceeding over a truck route or street over which truck traffic is permitted to proceed to any public or private scale available for the purpose of weighing and determining whether this Ordinance has been complied with.

SECTION 10-106. Penalties. Any person, firm or corporation violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not exceeding \$500.00 or be imprisoned in the county jail for a period not exceeding ninety (90) days or be both so fined and imprisoned. Each day such violation is committed or permitted to continue, shall constitute a separate offence and shall be punishable as such hereunder.

SECTION 10-107. This Ordinance shall be in full force and effect thirty (30) days from and after its passage.

The above and foregoing Ordinance having been reduced to writing, the same was read and voted upon, first section by section, and then as a whole with the following results:

SECTION 10-103. Trucks Routes Established. There is hereby established within the City for destination points outside the City shall be operated only over the following designated routes:

U.S. HIGHWAY 11; MISSISSIPPI HIGHWAY 42 (EVELYN GANDY PARKWAY);

SECTION 10-104. Truck Traffic in the City,

- (1) Outside Origin.
 - (a) One inside destination point. All trucks entering the City for a destination point in the City shall proceed only over an established truck route and shall deviate only at the intersection with the street, upon which such traffic is permitted, nearest to the destination point. Upon leaving the destination point, a deviating truck shall return to the truck route by the shortest permissible point.
 - (b) Multiple inside destination points. All trucks entering the City for multiple destination points shall proceed only over established truck routes and shall deviate only at the intersection with the street, upon which such traffic is permitted, nearest to the first destination point. Upon leaving the first destination point a deviating truck shall proceed to other destination points by the shortest direction and only over streets upon which such traffic is permitted. Upon leaving the last destination point, a deviating

Those present and voting "Yea" and in favor of the passage, adoption and approval of Sections 10-101, 10-102, 10-103, 10-104, 10-105, 10-106, and 10-107 of the foregoing Ordinance:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stinger

Those present and voting "Nay" or against any of said Sections of the foregoing Ordinance:

None

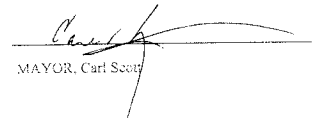
Those present and voting "Yea" and in favor of the passage, adoption and approval of the Ordinance as a whole:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stinger

Those present and voting "Nay" or against the passage, adoption and approval of the foregoing Ordinance as a whole:

None

WHEREFORE, the following Ordinance was duly passed, adopted, and approved on this the 20th day of May, A. D., 2008


MAYOR, Carl Scott

(SEAL)

ATTEST:


Jean Ishee, City Clerk

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