

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 MARCH 4, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY STEVE STRINGER LIESA WEAVER
OTHERS	DALE NUTTING EL & GAIL PORTER B C LEWIS ALLEN FLYNT MIKE LOTT AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY MIKE LOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS & QUOTES
 - 2. OMIT
- IX. GENERAL BUSINESS
 - 4A. REQUEST TO RESCIND ORDER TO REFUND STEVEN THURMAN \$77.00 FOR CDL LICENSE.
 - 15. REQUEST TO PAY INVOICE FROM JOHN AINSWORTH IN THE AMOUNT OF \$350.00 FOR PAYMENT OF REPLACING BRICKS AT FIRE STATION #1.
 - 16. REQUEST TO MAKE AN INTERPERTATION THAT PARKING SPOTS ARE APPLICABLE WITHIN THE 25 FEET SETBACK AS PROVIDED IN SECTION 6.0831 IN ORDINANCE 1979(42A) AS AMENDED.
- XI. ORDERS & ORDINANCES
 - 3. REQUEST TO HIRE MICHAEL REID IN THE SANITATION DEPARTMENT AT \$8.00 PER HOUR EFFECTIVE MARCH 5, 2008.
- XII. RESOLUTIONS & PROCLAMATIONS
 - 1. REQUEST TO ADOPT RESOLUTION OPPOSING SB2744.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2008 AND THE SPECIAL MEETING OF FEBRUARY 25, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2008 AND THE SPECIAL MEETING OF FEBRUARY 25, 2008. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

THEREUPON, SUSAN BURDETTE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE "SPRING FLING" AT THE DOG PARK ON MARCH 22, 2008 FROM 12:00-2:00 P.M.

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 UNIFORMS. THE BIDS READ AS FOLLOWS TO WIT:

SEE EXHIBIT "A"

BIDS

G & K SERVICE 7028 HWY 49 N HATTIESBURG, MS 39401	UNIFORM RENTAL	\$4.20
AMERIPRIDE	UNIFORM RENTAL	\$5.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #15095 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$12,730.97 FOR CDBG SEWER SYSTEM PROJECT ON SPRINGFIELD ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15095 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$12,730.97 FOR CDBG SEWER SYSTEM PROJECT ON SPRINGFIELD ROAD. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY ESTIMATE #2 TO B & B CATT CONSTRUCTION IN THE AMOUNT OF \$11,520.00 FOR EARTHWORK AT PETAL BALL PARK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 TO B & B CATT CONSTRUCTION IN THE AMOUNT OF \$11,520.00 FOR EARTHWORK AT PETAL BALL PARK. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. PUBLIC NOTICE
- B. PUBLIC NOTICE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM SANITATION SUPERVISOR, DALE NUTTING TO TERMINATE STEVEN THURMAN EFFECTIVE MARCH 5, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTING TO TERMINATE STEVEN THURMAN EFFECTIVE MARCH 5, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RESCIND THE AUTHORIZATION TO REFUND STEVEN THURMAN \$77.00 FOR RECEIVING HIS CDL LICENSE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RESCIND THE AUTHORIZATION TO REFUND STEVEN THURMAN \$77.00 FOR RECEIVING HIS CDL LICENSE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF LT HARRIS TAPP IN THE POLICE DEPARTMENT EFFECTIVE MARCH 19, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF LT HARRIS TAPP EFFECTIVE MARCH 19, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE BUDGET REQUEST FOR A \$2,500.00 DONATION TO THE AMERICAN RED CROSS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO DONATE \$2,500.00 FOR FISCAL YEAR 2007-2008 TO THE AMERICAN RED CROSS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE CONTRACT WITH PYSA AND THE CITY OF PETAL.

SEE EXHIBIT "B"

CONTRACT
PYSA AND THE CITY OF PETAL

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT BETWEEN PYSA AND THE CITY OF PETAL. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH LEXISNEXIS AT A COST OF \$135.00 PER MONTH.

SEE EXHIBIT "C"

CONTRACT
LEXISNEXIS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PETAL AND LEXISNEXIS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JANUARY 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JANUARY 2008. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #99385-100016 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO PAY CLAIMS #99385-100016 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CONTRACT WITH THE OPTIMIST PARK AND THE CITY OF PETAL.

SEE EXHIBIT "D"

CONTRACT
OPTIMIST PARK AND THE CITY OF PETAL

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PETAL AND THE PETAL OPTIMIST PARK. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A ZONING HEARING FOR PROPERTY OFF KING BLVD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET THE ZONING HEARING FOR PROPERTY OFF KING BLVD FOR MARCH 25, 2008 AT 7:00 P.M. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO AMEND THE OFFER TO GREAT SOUTHERN BANK TO \$110,000.00 FOR PROPERTY AT 122 S GEORGE STREET.

SEE EXHIBIT "E"

AMENDED OFFER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO AMEND THE OFFER TO GREAT SOUTHERN BANK TO \$110,000.00 FOR PROPERTY AT 122 S GEORGE STREET. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC TO SERVE AS BOND COUNSEL.

SEE EXHIBIT "F"

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH BUTLER, SNOW, O'MARA, STEVENS, & CANNADA, PLLC TO SERVE AS BOND COUNSEL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #1 TO JOHN AINSWORTH IN THE AMOUNT OF \$350.00 FOR BRICK WORK AT FIRE STATION #1 ON FAIRCHILD DR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #1 TO JOHN AINSWORTH IN THE AMOUNT OF \$350.00 FOR BRICK WORK AT FIRE STATION #1 ON FAIRCHILD DR. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO MAKE INTERPRETATION THAT PARKING SPOTS ARE APPLICABLE WITHIN THE 25 FEET SETBACK AS PROVIDED IN SECTION 6.0831 IN ORDINANCE 1979(42A) AS AMENDED.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE PARKING SPOTS ARE APPLICABLE WITHIN THE 25 FEET SETBACK AS PROVIDED IN SECTION 6.0831 IN ORDINANCE 1979(42A) AS AMENDED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CHAD YOUNG TO ATTEND THE "BACK TO BASICS" CONFERENCE IN JACKSON, MS APRIL 8-9, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE CHAD YOUNG TO ATTEND THE "BACK TO BASICS" CONFERENCE IN JACKSON, MS APRIL 8-9, 2008 AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR GAVIN GUY AND BILL HOLTON TO TRAVEL TO MINNEAPOLIS, MN TO INTERVIEW SUBJECT MARCH 17-20, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE GAVIN GUY AND BILL HOLTON TO TRAVEL TO MINNEAPOLIS, MN TO INTERVIEW SUBJECT MARCH 17-20, 2008 AND TO PAY THEIR EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TO HIRE DOROTHY 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 BUS DRIVER.

IT IS HEREBY ORDERED THAT DOROTHY SMITH BE HIRED AS PART TIME BUS DRIVER FOR SPRING BREAK MARCH 10-14, 2008 AT \$8.00 PER HOUR EFFECTIVE MARCH 10, 2008.

SO ORDERED ON THIS THE 4TH DAY OF MARCH, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING JAMES POWELL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF

ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO HIRE A
FULL TIME POLICE OFFICER IN THE POLICE
DEPARTMENT.

IT IS SO ORDERED THAT JAMES POWELL
BE HIRED AS A 4TH CLASS POLICE OFFICER AT
A RATE OF \$27,400.00 EFFECTIVE MARCH 12, 2008.

SO ORDERED ON THIS THE 4TH DAY OF
MARCH, 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 STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING MICHAEL
REID.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO HIRE A
HOPPER LABORER IN THE SANITATION
DEPARTMENT. UPON THE RECOMMENDATION
OF THE SANITATION SUPERVISOR, DALE
NUTTING.

IT IS HEREBY ORDERED THAT MICHAEL
REID BE HIRED AS A HOPPER LABORER IN THE
SANITATION DEPARTMENT EFFECTIVE MARCH 5,
2008 AT A RATE OF \$8.00 PER HOUR.

SO ORDERED ON THIS THE 4TH DAY OF
MARCH, 2008.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR SB2744.

SEE EXHIBIT "G"

RESOLUTION
SB2744

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT ALL CANDIDATES FOR JUDGE PRO-TEMP FOR A WEEK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT THE FOLLOWING CANDIDATES FOR JUDGE PRO-TEMP FOR A WEEK AT A TIME AT A RATE OF \$50.75 PER WEEK FOR COURT. ALDERMAN FAIRLEY SECONDED THE MOTION.

1. ROGER LOTT
2. SETH HUNTER
3. GEORGE GUNTER

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

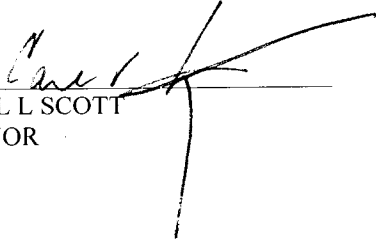
THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

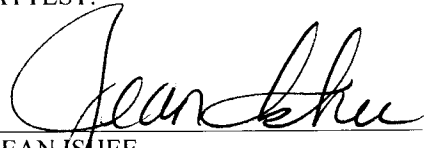
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 4TH DAY OF MARCH, 2008.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"



"City of Petal"

UNIFORM QUOTE FOR THE CITY OF PETAL

UNIFORM RENTAL \$ 2.10 shirts
 11 Industrial Shirts and 11 Industrial Pants \$ 2.10 pants
 per employee, 5 days per week \$ 4.20 per employee week
 includes picking, cleaning and delivery once a week

JACKET RENTAL \$ NC per jacket

EMBLEM COST \$ NC per employee
 Total one-time cost for each employee

NAME TAG COST \$ NC per employee
 Total one-time cost for each employee

PREP CHARGES \$ NC per employee
 Total one-time cost for each employee

Uniforms

(5) Changes Per Person Per Week \$5.00
 (11) 65/35 Poly-Cotton Industrial Shirts
 (11) 65/35 Poly-Cotton Industrial Pants
 2 Nice Jackets

Replacement Charges For:

Industrial Shirts	(Each)	\$12.95
Industrial Pants	(Each)	\$14.95
Jackets	(Each)	\$24.95

Once a week service charge \$4.95

Alex Spivey
 Representative Name
Sanitary & Sewer Supervisor
 Title
12/17/2008
 Date

AMERIPRIDE SERVICE
 10000 W. 10th Street
 Tulsa, OK 74107
 (918) 438-1000
 www.ameripride.com

CITY OF PETAL
MINUTE BOOK 28

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding, made and memorialized between the City of Petal, a Municipal Corporation, and the Petal Youth Sports Association, an unincorporated civic endeavor, agree as follows:

EXHIBIT "B"

1.

The Petal Youth Sports Association provides recreation opportunities for children within the City of Petal in addition to recreational opportunities provided by the City of Petal itself.

2.

That the City of Petal owns and provides baseball fields for schools, city tournaments, and other youth related activities.

3.

That the City of Petal will provide two fields to Petal Youth Sports Association for the fee of two hundred dollars (\$200.00), per ~~baseball season~~ *Tournament*

4.

All sporting events conducted on these fields by the Petal Youth Sports Association will be facilitated by the City of Petal through its recreation staff, operating said concession stands.

5.

The City of Petal, through its recreation department, will maintain the baseball fields from the first to the last game of any tournament.

6.

The City of Petal will permit the Petal Youth Sports Association to hang banners on the outfield fence during tournaments; these banners will be placed and removed

following the tournament, by the Petal Youth Sports Association.

7.

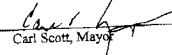
The two fields covered by this agreement will be provided for practice sessions on each Wednesday requested, at 7 o'clock p.m., and on each Sunday requested, at 5 o'clock p.m. This practice schedule may be changed or modified by agreement of the parties.

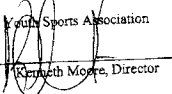
8.

This agreement to exist for a period of one year from date of execution unless renewed on an annual basis by the parties.

The above and foregoing Memorandum of Understanding, having been duly memorialized in writing, it was agreed to by the Petal Youth Sports association, through Kenneth Moore, Petal Youth Sports Association baseball director, and the City of Petal, through its Chief Executive Officer, Mayor Carl Scott.

THIS, the 5 day of March, A.D., 2007.

City of Petal
A Municipal Corporation
By: 
Carl Scott, Mayor

Petal Youth Sports Association
By: 
Kenneth Moore, Director

RISK & INFORMATION ANALYTICS GROUP APPLICATION & AGREEMENT - LAW ENFORCEMENT

LexisNexis Risk & Information Analytics Group Inc. ("LN") provides the products and services listed in Part 5 (the "LN Services") of this Application and Agreement ("Agreement"). The information submitted on this Agreement will be used to determine the Customer's (as defined in Part 1 below) eligibility for accessing the LN Services. LN reserves the right to reject this Agreement without reason or for any reason whatsoever, without recourse against LN, or any of its employees, officers, directors, agents, affiliates, or other designees. Additionally, Customer hereby authorizes LN to independently verify the information provided herein and perform research about the individuals identified herein.

Part 1: (This section must be filled out entirely.)

SECTION A: AGENCY INFORMATION ("AGENCY or Customer")

Agency Name: City of Petal
 Physical Address: 119 West 8th Ave State: MS Zip: 39465
 City: Peta Agency Web Address: www.cityofpetal.com
 Telephone: (601) 544-1776

Product ID Address: From 10 18 20 11 To 10 18 20 11
 Product ID Address Range: From 10 18 20 11 To 10 18 20 11

COMPANY PRINCIPAL(S):
 Last Name: _____ First Name: _____ Middle Initial: _____ Title: _____
 Last Name: _____ First Name: _____ Middle Initial: _____ Title: _____

SECTION B: CUSTOMER ADMINISTRATOR CONTACT INFORMATION
 Last Name: Shelbourn First Name: Lee Middle Initial: _____
 Title: Chief of Police Telephone: (601) 544-5331
 Email Address: lshelbourn@hotmail.com
 *Computer IP Address: _____

*For verification purposes, each Customer Administrator must provide one of the three of the following pieces of identified information:
 1. First five digits of your Social Security number
 2. Full date of birth
 3. Complete Home Address

ADDITIONAL CUSTOMER ADMINISTRATOR CONTACT INFORMATION (Optional)
 Last Name: _____ First Name: _____ Middle Initial: _____
 Title: _____ Telephone: _____
 Email Address: _____
 *Computer IP Address: _____

*For verification purposes, each Customer Administrator must provide one of the three of the following pieces of identified information:
 1. First five digits of your Social Security number
 2. Full date of birth
 3. Complete Home Address

Part 2: CREDIT CARD INFORMATION (If you choose to be billed on a credit card, fill out this portion and proceed to Part 4. If you choose to be billed directly, skip this portion and proceed to Part 3). LN accepts MasterCard, Visa, and American Express. For security and authentication purposes, LN requires the account holder to provide the address to which the credit card company mails the monthly statement.

Cardholder Name: _____ Expiration (MM/YY): _____
 Card Number: _____
 Credit Card Statement Address: _____
 City: _____ State: _____ Zip: _____
 Card Type: MasterCard Visa American Express

By choosing to have a credit card billed directly by LN, I hereby authorize the members of LN that are providing services to the Agency under this Agreement to bill this credit card for the charges incurred for use of the LN Services. Additionally, I hereby agree that if the credit card company refuses to pay charges incurred for my use of the LN Services, I shall be personally responsible for the payment of such charges.

or LN Agency administrator who has not undergone a government background check that meets the following federal criteria for the state government equivalent that meets or exceeds that standard: National Criminal Information Center (NCIC) and other appropriate background checks in accordance with OPM guidelines, 5 Code of Federal Regulations (CFR) Part 731.75, Subpart 731-99-121, National Security Index, and Part 136, Penetration Investigations, commensurate with the responsibilities of their position. Use of the LN Services is expressly conditioned upon acceptance of and agreement to terms 1 through 11 contained herein.

6. PAYMENT OF FEES: The Agency shall be responsible for payment for all services obtained through the Agency's access identification code, whether or not such code is used by the Agency or a third party, whether with or without the Agency's consent. The Agency shall pay LN for all charges incurred for the use of the LN Services on a monthly basis, and the Agency agrees to be electronically invoiced for those charges. At the Agency's request, paper invoices can be mailed via the United States Postal Service at a cost of Ten Dollars (\$10) per month, which will be included in the Agency's monthly invoice as an additional itemized charge. All payments are due within 20 days of the date of an invoice for the LN Services. The Agency understands that it will be notified via electronic mail regarding any unpaid balances due. The Agency shall pay interest at the rate of eighteen percent (18%) per annum, unless another interest rate is mandated or prohibited by law, from the date due on any charges not paid by the payment due date. All remittances shall be sent to LN, Inc., PO Box 538356, Atlanta, GA 30353-8356. LN reserves the right to terminate this Agreement and the right of the Agency to use any information provided hereunder with prior notice to the Agency upon any non-payment of fees by the date due.

7. TERM: This Agreement shall remain in full force and effect during such periods of time during which LN is providing services to the Agency, unless a time certain is specified elsewhere. The Agency may terminate this Agreement at any time for any reason. The Agency agrees that if it is found to be in violation of any specifications of this Service Agreement, LN has the right to terminate the Agency's access to the LN Services.

8. ASSIGNMENT: The license granted to the Agency to use the LN Services may not be assigned by the Agency, in whole or in part, without the prior written consent of LN.

9. DISCLAIMER OF WARRANTIES: LN DOES NOT MAKE AND HEREBY DISCLAIMS ANY WARRANTY, EXPRESS OR IMPLIED WITH RESPECT TO THE LN SERVICES AND INFORMATION PROVIDED THEREBY. LN DOES NOT GUARANTEE OR WARRANT THE CORRECTNESS, COMPLETENESS, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OF THE LN SERVICES OR THE COMPONENTS THEREOF OR INFORMATION PROVIDED THEREUNDER.

10. SURVIVAL OF AGREEMENT: Provisions hereof related to: (a) the use of the LN Services information and data by the Agency; (b) the payment for the LN Services; and (c) the disclaimer of warranties by LN, shall survive any termination of the license to use the LN Services.

11. AUDIT: The Agency understands and agrees that in order to ensure compliance with applicable law, LN will on a random basis contact the Agency to provide documentation of executed searches. Such audit will be performed only when legally permissible and in accordance with such laws regarding confidentiality as govern the Agency's dissemination of such information. The Agency agrees to cooperate fully with any and all investigations when legally permissible. Violations discovered in any review by LN will be subject to immediate action including, but not limited to, termination of the license to use LN Services, legal action, and/or referral to federal or state regulatory agencies.

12. ENTIRE AGREEMENT: This Agreement constitutes the final written agreement and understanding of the parties and is intended as a complete and exclusive statement of the terms of the agreement, which shall supersede all prior representations, agreements, and understandings, whether oral or written. Any new, other, or different terms supplied by the Agency beyond the terms contained herein, including those contained in purchase orders issued by the Agency, are specifically and expressly rejected by LN, unless LN agrees to them in a signed writing specifically including those new, other, or different terms. The terms contained herein shall supersede and govern in the event of a conflict between these Terms and any new, other, or different terms in any contract which this Agreement is referenced or made a part of. In the event any one or more provisions of this Agreement or of any exhibit is held to be invalid or otherwise unenforceable, the enforceability of the remaining provisions shall be unimpaired.

AUTHORIZATION AND ACCEPTANCE OF TERMS

I HEREBY CERTIFY that I am authorized to execute this LN Agreement for Government Agencies on behalf of the agency listed above, and that the statements I have provided in this Agreement are true and correct. Further, I hereby certify that the Agency agrees to the terms and conditions set forth in this Agreement.

APPLICANT
 Signature: _____
 Print Name: Carl Scott
 Title: Mayor
 Date: 3-11-08

Part 3: DIRECT BILLING INFORMATION If you choose to be billed directly, fill out this portion and proceed to Part 4.3) By submitting this direct billing application, Agency certifies that the individual whose name appears below is authorized to apply for credit on behalf of the Agency named in this Agreement. Agency certifies that the information provided relating to this credit application is true and correct. Agency hereby grants permission to LN to verify the credit information provided.

First Name: Jean Title: City Clerk
 Email Address: jean@cityofpetal.com
 Billing Address: 119 West 8th Ave State: MS Zip: 39465

Part 4: ADDITIONAL BILLING INFORMATION
 Require a P.O. Number on Invoice? Yes If Yes, provide P.O. Number _____
 Sales Tax Exempt? No Yes If Yes, provide proof of exemption _____

Part 5: AVAILABLE LN SERVICES

SECTION A: PUBLIC RECORDS PRODUCTS
 Account for Collections Account for LE InstantID
 Account for Government Plus Account for LE Plus InstantID CIP
 Account for Government Plus Account for Legal InstantID Q&A
 Account for Health Care Chargeback/Defender LN Vendor Screening
 Account for Insurance Collections Solutions RecoverScore
 Account for Insurance Plus FraudDefender Risk Management Solutions
 RiskWise Solutions

SECTION B: PUBLIC RECORDS BATCH PRODUCTS
 LN Batch: _____ NCOA (Must submit PAF)
 Account Batch: _____

SECTION C: CONSUMER REPORT PRODUCTS
 The LN Services described in these Sections C and O constitute Consumer Reports as defined in the Agreement. If Custom These Consumer Report services Customer certifies that it will only obtain a Consumer Report for a permissible purpose as defined in the FCRA and similar laws.

Bank Collections Solutions LexisNexis Applicant Screening Specialty Screening
 Express Screening ** OneScore RiskView
 ** A non-refundable \$25.00 Account Setup Fee shall be assessed to all Express Screening accounts.

SECTION D: CONSUMER REPORT BATCH PRODUCTS
 Bank Batch: _____

Part 6: TERMS AND CONDITIONS
1. SCOPE OF SERVICES: LN provides nationwide public record information, document retrieval and related services (the "LN Services") using LN's proprietary and licensed databases and information. Agency hereby subscribes to the LN Services, and LN hereby grants to Agency a license to use the LN Services solely for law enforcement purposes which comply with applicable privacy laws.

2. PERFORMANCE: LN will use reasonable efforts to compile the information gathered from selected public records and other sources used in the provision of the LN Services, provided, however, that the Agency accepts all information "AS IS." The Agency hereby acknowledges and agrees that LN obtains its data from third party sources, which may or may not be completely thorough and accurate and that the Agency shall not rely on LN for the accuracy or completeness of the information provided by the LN Services.

3. CHARGES: For each response to a request for information the Agency agrees to pay to LN for use of the LN Services the applicable charge for the information requested as provided in the attached Schedule A. The Agency shall pay to LN fees in accordance with the prices as updated from time to time through online announcements and Agency bulletins.

4. INTELLECTUAL PROPERTY: The Agency agrees that the Agency shall not reproduce, retransmit, republish or otherwise transfer for any commercial purpose any information that the Agency receives from the LN Services, other than as permitted by this Agreement. The Agency acknowledges that LN (and/or LN's third party data providers) shall retain all right, title and interest in and to the data and information provided to the LN Services, under applicable contractual, copyright and related laws, and the Agency shall use such materials consistent with LN's interests and notify LN of any threatened or actual infringement of LN's rights.

5. USE LIMITATIONS: The Agency agrees that it will use the LN Services only in the performance of, or in the furtherance of, appropriate law enforcement purposes. Agency will not nominate or authorize any individual to a position of LN systems administrator. Page 2 of 3
 Risk Application and Agreement - Law Enforcement (v.9.11.07)

**APPENDIX A
 State and Local Government
 Account LE**

Account Manager to complete the Schedule A
 Company Name: Petal Police Department DBA: N/A
 Address: 127 West 8th Avenue City/State/Zip: Petal, MS, 39465
 Contact Name: Chief Lee Shelbourn Phone: 601-544-5331
 Account Manager: Donald Barnes Order Number: N/A
 Existing Customer: complete the following
 *Original Account ID: N/A

This Appendix A sets forth the fees that the Customer shall pay LexisNexis Risk & Information Analytics Group, Inc. ("LN") for the use of the LN Account LE Services as set forth in the LN Application & Agreement, to which this Schedule A is incorporated by reference.

* Term
 The effective terms of this agreement will be effective 2/1/08 thru 1/31/09

Commitment Period	Begin Date	End Date	Total Number of Users	Total Monthly Fees
	2/1/08	1/31/09	1	\$130.00
	4/1/08	3/31/07		

2. Fees
 2.1 Customer needs to have access to the following features and will pay an additional \$0:
 (1) Home of Birth
 (2) Advanced Person Search
 (3) Wireless Access
 (4) Advanced Sexual Offender
 (5) Phones Plus
 (6) Aerial Imaging
 2.2 Customer needs to have access to News and will pay an additional \$35.00 per user. Additional Monthly fee will be \$N0 included in the LE User Rate license per month.

2.3 Flat Rate License: The Agency agrees to pay to LexisNexis \$N/A per year, payable in 12 monthly installments of \$N/A. Unlimited use of the LN Account LE Law Enforcement Services. This rate shall not include new functionalities that LexisNexis, in its sole discretion, deems not applicable to this Flat Rate License pricing. As of the date of this Appendix A, the following services are only available for an additional charge: civil and criminal court search transactions, LN News Search, MFL Advanced Person Searches, People at Work, Wireless Access, Advanced Sexual Offender, Phones Plus, Cover Images, Seawater Corporation searches, Dur and Braintree reports, Property Deed Images, Satellite Images, MFL Smart Scan and Batching Services.
 2.4 Customer may divulge confidential pricing information only to the extent required by applicable law.

AGREED TO AND ACCEPTED BY:
 Agency Name: Petal Police Department
 Print Name: Lee Shelbourn, Jr
 Signature: _____
 Title: Chief of Police
 Date: March 11, 2008

CITY OF PETAL
MINUTE BOOK 25

Agreement

The Petal Optimist Club and the City of Petal has entered into discussion with view of the Optimist Club developing and promoting Dixie Youth Baseball for the Petal area residents.

The Optimist Club shall be responsible for operation of the Baseball program including, but not limited to organization of leagues, obtaining coaches, obtaining officials, collection of fees, setting schedules, limiting rosters and other related duties and responsibilities.

It is understood between the two parties that this Agreement may be terminated by either party for any reason upon thirty (30) days written notice of their intention to terminate this Agreement.

The Petal Optimist Club, being an independent organization. Does agree that it will hold harmless and indemnify the City of Petal from any and all liability and damages of any kind whatsoever resulting from the operation of this recreational program.

Maintenance Policy

The Petal Recreation Department would be responsible for:

1. All work will be performed Monday through Friday
2. Trash pick up Monday, Wednesday, and Friday
3. Fields Preparation - Monday, Tuesday, Thursday, and Friday
4. Mow Fields - (2) Small Fields on Monday, and (1) Big Field on Tuesday
5. Weed Eat - Wednesday
6. Mow outside of Ball Fields - Wednesday & Thursday

City of Petal reserves the right to increase or decrease the amount of and/or type of maintenance.

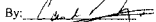
There are inherent risks and recognized hazards associated with participation in sports and recreational activities. By participation in these programs, the participant assumes those risks and liabilities. The City of Petal assumes no liability nor does it afford medical coverage for injuries caused by participation of individuals, groups, teams, etc., in sports and recreational programs.

This agreement was approved and adopted by the Mayor and Board of Alderman of the City of Petal, Mississippi, this the 4th day of March, 2008.

Petal Optimist Club

By: 

City of Petal

By: 

The Petal Optimist Club and the City of Petal has entered into discussion with view of the Optimist Club developing and promoting Dixie Youth Baseball for the Petal area residents.

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MAINTENANCE POLICY

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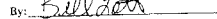
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4. Mow Fields - (2) Small Fields on Monday, and (1) Big Field on Tuesday
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The City of Petal reserves the right to increase or decrease the amount of and / or type of maintenance.

There are inherent risks and recognized hazards associated with participation in sports and recreational activities. By participation in these programs, the participant assumes those risks and liabilities. The City of Petal assumes no liability nor does it afford medical coverage for injuries caused by participation of individuals, groups, teams, etc., in sports and recreational programs.

This agreement was approved and adopted by the Mayor and Board of Alderman of the City of Petal, Mississippi, this the 7th day of March, 2006.

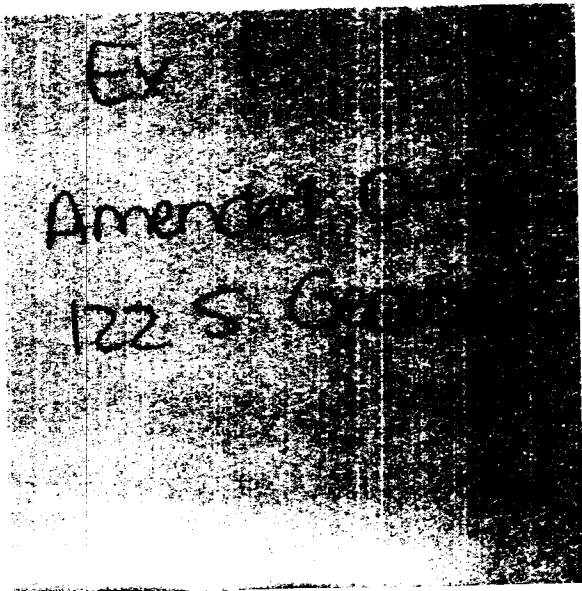
Petal Optimist Club

By: 

City of Petal

By: 

EXHIBIT "E"



CITY OF PETAL
MINUTE BOOK 28

If you would like for us to handle this matter for you, please have your proposal approved and return a signed copy of this letter to us at your earliest convenience. Alternatively, if you do not wish us to handle this matter for you, please sign the portion of this letter indicating same, and return it to us. If you have any questions or wish to discuss this matter further, please do not hesitate to contact me.

EXHIBIT "F"

February 4, 2008

Mayor Carl Scott
Ms. Jean Ishee, City Clerk
P. O. Box 564
Petal, MS 39465-0564

RE: \$8,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2006 (Petal, Mississippi Combined Water and Sewer System Project)
\$5,000,000 Petal, Mississippi, General Obligation Bonds, Series 2006
\$6,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2007 (Petal, Mississippi Combined Water and Sewer System Project)
(the "Bonds")

Dear Mayor and Jean:

We served as Bond Counsel in connection with the Bonds. Pursuant to each Continuing Disclosure Agreement executed in connection with the issuance of the Bonds, the City is required to provide on an annual basis certain financial information and operating data to several nationally recognized municipal securities information repositories. This continuing disclosure requirement is set forth in Securities and Exchange Commission Rule 15c2-12(b)(5) (the "Rule") and requires such updated data be filed with the repositories no later than 180 days after the end of each fiscal year. **This year's filing is due on or before March 15, 2008.** Failure to file timely and to comply with the Rule could result in an Enforcement Action by the Securities and Exchange Commission ("SEC") where the SEC may attempt to require performance and may allege penalties are owed. Additionally, the City's failure to disclose timely may adversely impact bondholders of the Bonds and could adversely affect the sale of future bonds issued by the City.

If you would like for our firm to prepare the Continuing Disclosure Information Statement, we will charge legal fees in an amount not to exceed \$1,500.00 (which includes expenses) to compile the necessary information, with the assistance of the City, and submit the same to the repositories.

If our firm is retained to handle this matter, we will also render an opinion to the effect that you have complied with the SEC continuing disclosure requirement.

Very truly yours,

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

Elizabeth Lambert Garner

APPROVED BY:

Name: _____

Title: _____

We do not wish to retain Butler, Snow, O'Mara, Stevens & Cannada, PLLC, to prepare the Continuing Disclosure Information Statement for the City of Okolona.

Name: _____

Title: _____

Date: _____

cc: Tom Tyner, Esquire

Jackson 16969373.1

For Office Use Only: T 601.948.5711 | 210 East Capitol Street, 17th Floor
F 601.985.4500 | Jackson, MS 39201
www.butlersnow.com |

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

MINUTE BOOK 28

**RESOLUTION OF THE
CITY OF PETAL**

WHEREAS, the Mississippi Legislature enacted legislation in 2004 to provide that from and after January 1, 2006, the Municipal Registration books shall be a part of the official record of registered voters as contained in the Statewide Centralized Voter System, and that the municipal registration books shall conform to the county registration books which shall be a part of the official record of registered voters as contained in the Statewide centralized Voter System; and

WHEREAS, on January 1, 2006, municipalities throughout the State ceased maintaining a separate Municipal Registration, or municipal voter roll, in anticipation of receiving current voter rolls from the Statewide Centralized Voter System provided by the County Circuit Clerk; and

WHEREAS, the Mississippi Legislature enacted legislation in 2006, after the effective date of the 2004 legislation, to provide that from and after **January 1, 2008**, the Municipal Registration shall conform to the county registration which shall be a part of the official record of registered voters as contained in the Statewide Elections Management System, effectively postponing the date on which the municipalities would receive current voter rolls from the county until January 1, 2008, and;

WHEREAS, the Mississippi Legislature enacted legislation in 2007 to provide that from and after **January 1, 2009**, the Municipal Registration shall conform to the county registration which shall be a part of the official record of registered voters as contained in the Statewide Elections Management System, effectively postponing the date on which the municipalities would receive current voter rolls from the county until January 1, 2009; and

WHEREAS, legislation is proposed in 2008, Senate Bill 2744, to provide that from and after **January 1, 2011**, the Municipal Registration shall conform to the county registration which shall be a part of the official record of registered voters as contained in the Statewide Elections Management System, effectively postponing the date on which the municipalities would receive current voter rolls from the county until January 1, 2011; and

WHEREAS, 2009 is the regular election year for municipalities, and since most municipalities have not maintained a separate voter roll, due to the anticipation of receiving current voter rolls from the county as provided for in the aforementioned original and amended legislation, the 2008 proposed legislation, Senate bill 2744, will leave most of the 297 municipalities without a current voter roll.

NOW THEREFORE, BE IT RESOLVED by the City of Petal that the 2008 proposed legislation, Senate Bill 2744, not be approved and passed, and to allow Section 23-15-35 of the Mississippi Code of 1972 to become effective on January 1, 2009, as provided for in House Bill No. 1259 approved in the 2007 Regular Session of the Mississippi Legislature, to provide for current voter rolls for municipalities from the Statewide elections Management System, in order for the municipalities throughout the State to have current voter rolls to be utilized for elections in 2009, the regular municipal election year.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Member Stringer, seconded by Alderman Member Weaver, and adopted by the following vote, to wit:

Those present and voting "AYE"

Alderman David Clayton
Alderman Kay Fairley
Alderman Steve Stringer
Alderman Liesa Weaver

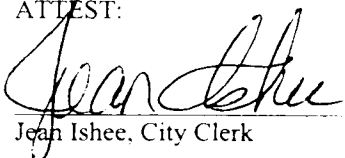
Those present and voting "NAY"

None

The Mayor thereby, declared the motion carried and the Resolution adopted on this the 4th day of March, 2008.

The above and foregoing resolution having been submitted to and approved by the Mayor, this the 4th day of March, 2008.

ATTEST:


Jean Ishee, City Clerk

APPROVED:


Carl L. Scott, Mayor

(SEAL)