

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 OCTOBER 21, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY STEVE STRINGER LIESA WEAVER
OTHERS	B C LEWIS WILLIE HINTON CARL JOHNSTON TOMMYE CORLEY KENT TEMPLE BEN PIPER RHONDA JACKSON CAROLYN JORDON BRAD CRAFT KAREN REIDENBACH MARK KEAL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY PHILLIPS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS & QUOTES
  - 2. OMIT
  - 4. REQUEST TO ACCEPT QUOTE FROM MATCHPOINT FOR INSTALLATION OF WATER METERS.
  - 5. REQUEST TO ACCEPT QUOTE FROM GILLILAND FOR ALARM SYSTEM IN THE AMOUNT OF \$1,400.00 FOR THE SENIOR CENTER/3-D SCHOOL.
  
- IX. GENERAL BUSINESS
  - 8. OMIT
  - 13. REQUEST TO SUSPEND MITCHELL CARTER WITHOUT PAY PENDING HEARING ON NOVEMBER 4, 2008.
  - 14. REQUEST TO SPONSOR TABLE FOR MAYOR'S PRAYER BREAKFAST FOR \$60.00 ON NOVEMBER 18, 2008 FOR KIWANIS CLUB.
  - 15. REQUEST TO ACCEPT PROJECT INITIATION REQUEST FROM MDOT, SELCTION OF SHOWS, DEARMAN, & WAITS, INC AS THE ENGINEER, SPECIFY THE TERMINI OF THE PROJECT AND THAT FUNDING IS TO COME FROM A GRANT FO THE SAFE ROUTES TO SCHOOLS PROGRAM.
  - 16. REQUEST TO MODIFY CONTRACT WITH GREENBRIAR WITH SUPPLEMENTAL AGREEMENT FOR REMOVAL OF ASPHALT OVERLAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA WITH THE FOREGOING CHANGES. 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 MINUTES FOR THE REGULAR MEETING OF OCTOBER 7, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2008. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, CAROLYN JORDAN ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO THANK THEM FOR FIXING SPRINGFIELD ROAD IN A TIMELY MANNER.

THEREUPON, RHONDA JACKSON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO SEE IF THE CITY COULD BUILD HER A ROAD TO HER HOUSE OFF OF SPRINGFIELD ROAD. MS JACKSON STATED THAT SHE HAS BUILT A HOUSE ON SOME ESTATE LAND AND THAT SHE NEEDS SOME HELP IN GETTING A ROAD PUT IN DUE TO THE DISTANCE TO SPRINGFIELD ROAD. MAYOR SCOTT STATED THAT IT BEING PRIVATE PROPERTY THAT THE CITY COULD NOT COME ON HER PROPERTY, BUT THAT HE WOULD GET THE CITY ENGINEER TO DO A PROPOSAL.

WHEREAS, MAYOR SCOTT PRESENTED QUOTE TO CONSTRUCT 24 FOOT GATE FOR THE SKATE PARK.

SEE EXHIBIT "A"

QUOTE FOR GATES

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM DAYONS TO CONSTRUCT A 24 FOOT GATE FOR THE SKATE PARK. 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, 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 3 MONTHS ASPHALT/ASPHALT OVERLAY.

SEE EXHIBIT "B"

IN PLACE

FOB

WARREN PAVING P O BOX 572 HATTIESBURG, MS	94.50	71.00
DUNN ROADBUILDERS 411 W OAK ST LAUREL, MS	95.75	70.50

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BIDS FROM WARREN PAVING AND DUNN ROADBUILDERS FOR THE ASPHALT/ASPHALT OVERLAY FOR 3 MONTHS. 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 QUOTES FOR INSTALLATION OF AMR WATER METERS.

SEE EXHIBIT "C"

QUOTES

THEREUPON, ALDERMAN STIRNGER MADE A MOTION TO ACCEPT THE QUOTE FROM MATCHPOINT TO INSTALL AMR WATER METERS. 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 QUOTE FROM GILLILAND FOR AN ALARM SYSTEM FOR THE SENIOR BUILDING/3-D SCHOOL.

SEE EXHIBIT "D"

QUOTE  
GILLILAND

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM GILLILAND FOR THE ALARM SYSTEM AT THE SENIOR CENTER/3-D SCHOOL IN THE AMOUNT OF \$1,400.00. 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 BID FROM HARD ROCK CONTAINERS FOR THE FIRE TRAINING FACILITY.

SEE EXHIBIT "E"

BID

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE BID FROM HARD ROCK CONTAINERS IN THE AMOUNT OF \$55,000.00 FOR THE FIRE TRAINING FACILITY. 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 PROPOSED AGREEMENT GOVERNING THE HOUSING OF CITY PRISONERS AT THE FORREST COUNTY JAIL AND WORK CENTER.

SEE EXHIBIT "F"

AGREEMENT  
CITY OF PETAL  
AND  
FORREST COUNTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGREEMENT BETWEEN THE CITY OF PETAL AND THE FORREST COUNTY JAIL FOR HOUSING OF CITY PRISONERS. 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 INVOICE #2 FROM CALIFORNIA SKATEPARK IN THE AMOUNT OF \$119,155.50.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #2 TO CALIFORNIA SKATEPARK IN THE AMOUNT OF \$119,155.50. 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 REMOVE FROM INVENTORY IN THE POLICE DEPARTMENT A DELL LASER PRINTER.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO REMOVE FROM INVENTORY A DELL LASER PRINTER IN THE POLICE DEPARTMENT. 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 RESIGNATION OF DOROTHY SMITH IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF DOROTHY SMITH IN THE RECREATION DEPARTMENT EFFECTIVE OCTOBER 21, 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 INVOICE #15422 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$10,089.75 FOR CASTLE MANOR SEWER.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15422 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$10,089.75 FOR CASTLE MANOR SEWER. 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 INVOICE #15394 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$3,819.29 FOR SPRINGFIELD ROAD SEWER.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15394 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$3,819.29 FOR SPRINGFIELD ROAD SEWER. 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 #15395 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$8,373.06 FOR SPRINGFIELD ROAD DRAINAGE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15395 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$8,373.06 FOR SPRINGFIELD ROAD DRAINAGE. 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 ORDINANCE TO REZONE 1019 SUNRISE ROAD.

SEE EXHIBIT "G"

ORDINANCE 1979 (42-A351)

THEREUPON, ALDERMAN FAIRLEY 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 STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

A. LEGAL NOTICE BYRD BOULEVARD

THEREUPON, ALDERMAN WEAVER 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 STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER 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 PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY FINANCIAL STATEMENT FOR FY ENDING JUNE 30, 2008.

SEE EXHIBIT "H"

PINE BELT REGIONAL SOLID WASTE  
FY JUNE 30, 2008

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FINANCIAL STATEMENT FOR FY ENDING JUNE 30, 2008 FROM PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY FOR FILING. 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 A REQUEST TO SUSPEND MITCHELL CARTER, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTING, WITHOUT PAY PENDING HEARING ON NOVEMBER 4, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SUSPEND MITCHELL CARTER IN THE SANITATION DEPARTMENT WITHOUT PAY PENDING ON A HEARING SET FOR NOVEMBER 4, 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 STATED THAT THE CITY HAS BEEN REQUESTED TO PURCHASE A \$60.00 AD FOR THE KIWANIS CLUB MAYOR'S PRAYER BREAKFAST ON NOVEMBER 18, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHOIZE THE PURCHASE OF A \$60.00 AD FOR THE KIWANIS CLUB MAYOR'S PRAYER BREAKFAST ON NOVEMBER 18, 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 ACCEPT PROJECT INITIATION REQUEST FROM MDOT, SELECTION OF SHOWS, DEARMAN, & WAITS, INC AS THE ENGINEER, SPECIFY THE TERMINI OF THE PROJECT AND THAT FUNDING IS TO COME FROM A GRANT OF THE SAFE ROUTES TO SCHOOL PROGRAM.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT PROJECT INITIATION REQUEST FROM MDOT, SELECTION OF SHOWS, DEARMAN, & WAITS, INC AS THE ENGINEER, SPECIFY THE TERMINI OF THE PROJECT AND THAT FUNDING IS TO COME FROM A GRANT OF THE SAFE ROUTES TO SCHOOL PROGRAM. 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 A REQUEST TO MODIFY CONTRACT WITH GREENBRIAR WITH SUPPLEMENTAL AGREEMENT FOR REMOVAL OF ASPHALT OVERLAY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE SUPPLEMENTAL AGREEMENT WITH GREENBRIAR FOR REMOVAL OF ASPHALT OVERLAY. 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 FOR JEAN ISHEE TO ATTEND THE 2008 MUNICIPAL CLERK UPDATE IN JACKSON, MS DECEMBER 17-19, 2008.



THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE 2008 MUNICIPAL CLERK UPDATE IN JACKSON, MS DECEMBER 17-19, 2008 AND PAY HER EXPENSES. 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 A REQUEST FOR MELISSA MARTIN TO ATTEND THE 2008 MUNICIPAL CLERK UPDATE IN JACKSON, MS DECEMBER 17-19, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE 2008 MUNICIPAL CLERK UPDATE IN JACKSON, MS DECEMBER 17-19, 2008 AND PAY HER EXPENSES. 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 A REQUEST FOR POLICE CHIEF LEE SHELBOURN TO ATTEND THE 2008 CHIEFS WINTER CONFERENCE IN NATCHEZ, MS DECEMBER 7-11, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE POLICE CHIEF LEE SHELBOURN TO ATTEND THE 2008 CHIEFS WINTER CONFERENCE IN NATCHEZ, MS DECEMBER 7-11, 2008 AND TO PAY HIS EXPENSES. 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 A REQUEST FOR ASST POLICE CHIEF LEONARD FULLER TO ATTEND THE 2008 CHIEFS WINTER CONFERENCE IN NATCHEZ, MS DECEMBER 7-11, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ASST POLICE CHIEF LEONARD FULLER TO ATTEND THE 2008 CHIEFS WINTER CONFERENCE IN NATCHEZ, MS DECEMBER 7-11, 2008 AND TO PAY HIS EXPENSES. 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 A REQUEST FOR DARRIN CARROLL TO ATTEND THE 2006 IBC MEANS OF EGRESS CLASS IN PEARL, MS ON NOVEMBER 10-11, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE 2006 IBC MEANS OF EGRESS CLASS IN PEARL, MS NOVEMBER 10-11, 2008 AND 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 DARRIN CARROLL TO ATTEND THE CARRIGEE 2 DAY CLASS IN HATTIESBURG, MS DECEMBER 1-2, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE CARRIGEE 2 DAY CLASS IN HATTIESBURG, MS DECEMBER 1-2, 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 FOR DARRIN CARROLL TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 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 FOR DARRIN CARROLL TO ATTEND 2006 BUILDING IN SFHA IN PEARL, MS DECEMBER 17, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE 2006 BUILDING OF SFHA IN PEARL, MS DECEMBER 17, 2008. 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 ATTEND THE CARRIGEE 2 DAY CLASS IN HATTIESBURG, MS DECEMBER 1-2, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CARL SCOTT TO ATTEND THE CARRIGEE 2 DAY CLASS IN HATTIESBURG, MS DECEMBER 1-2, 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 ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CARL SCOTT TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 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 FOR AMY HEATH TO ATTEND THE CARRIGEE 2 DAY CLASS IN HATTIESBURG, MS DECEMBER 1-2, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND THE CARRIGEE 2 DAY CLASS IN HATTIESBURG, MS DECEMBER 1-2, 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 FOR CARL JOHNSTON TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CARL JOHNSTON TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 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 A REQUEST FOR LARRY CARROLL TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LARRY CARROLL TO ATTEND THE 2006 INTERNATIONAL PROPERTY MAINTENANCE IN HATTIESBURG, MS DECEMBER 4, 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 FOLLOWING ORDER IN HIRING A 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 FOR THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT MARILYN BARBER BE HIRED AS A PART TIME BUS DRIVER IN THE RECREATION DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 22, 2008.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF OCTOBER, 2008.

THEREUPON, ALDERMAN WEAVER MADE AMOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER IN HIRING A SECURITY GUARD IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME SECURITY GUARD IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT ELLIS BALL BE HIRED AS A FULL TIME SECURITY GUARD IN THE RECREATION DEPARTMENT AT A RATE OF \$9.00 PER HOUR EFFECTIVE OCTOBER 22, 2008.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF OCTOBER 2008.

THEREUPON, ALDERMAN FAIRLEY 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 INCREASING THE PAY OF RYAN EASLEY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF RYAN EASLEY AFTER BECOMING A CERTIFIED WATER OPERATOR.

IT IS HEREBY ORDERED THAT RYAN EASELY PAY BE INCREASED TO \$11.03 PER HOUR EFFECTIVE OCTOBER 22, 2008 AFTER BECOMING CERTIFIED.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF OCTOBER, 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 A REQUEST TO APPROVE TUESDAY, NOVEMBER 11, 2008 AS A HOLIDAY FOR VETERAN'S DAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE HOLIDAY, NOVEMBER 11, 2008 FOR VETERAN'S DAY. 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 AUTHORIZING AN UPDATE TO THE SOLID WASTE MANAGEMENT PLAN OF THE PBSWMA.

SEE EXHIBIT "1"

RESOLUTION

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 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 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY USM INSTALLMENT OF FOUR PAYMENTS OF \$1,250.00 FOR ECONOMIC DEVELOPMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE TO PAY USM INSTALLMENT OF FOUR PAYMENTS OF \$1,250.00 FOR ECONOMIC DEVELOPMENT. 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

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

THOSE PRESENT AND VOTING "AYE"

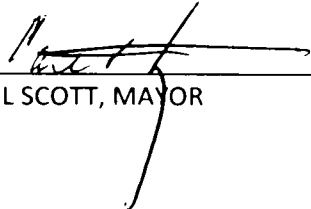
ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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 21<sup>ST</sup> DAY OF OCTOBER, 2008.

  
\_\_\_\_\_  
CARL L SCOTT, MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHEE, CITY CLERK



EXHIBIT "A"

**DAYONS**  
389 Lynn Ray Road  
Petal, MS 39465  
(601)584-4158

ESTIMATE

City of Petal Bid on Gates for Skate Park

Gates to be constructed 3" schedule 40 and 4" schedule 80 and 1 1/2" square tubing. Gates will be approximately 24' from one side to the other. Built with a place for a lock. Gates will be primed and painted orange.

	\$3,000.00 Construction
	<u>\$500.00 Installation</u>
<b>Total:</b>	\$3,500.00

EXHIBIT "B" SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

October 21, 2008

RE: Term Contracts

Dear City Officials:

Dunn Roadbuilders, LLC is pleased to have the opportunity to perform term contract work for City of Petal. We are committed to give the City fair and competitive prices and, if selected, to satisfy your orders in a timely and efficient manner. We are submitting this quote for a term of three months and not for the requested six months advertisement.

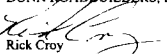
With the volatility of the petroleum market we are unable to supply a firm price for asphalt longer than a three month period. Because of the constant change in the petroleum market our suppliers will not quote firm prices further than the three month period.

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

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

Sincerely,

DUNN ROADBUILDERS, LLC

  
Rick Croy  
QA/QC Manager

Contractor's Mix Asphalt FOB Plant per ton 571.00

Contractor's Mix Asphalt and EA-stack,  
in place per ton at 594.50

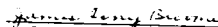
Sealed bids will be received until 7:00 P.M., Tuesday, October 21, 2008, in the board ROOM of the City Hall at 119 West 8th Avenue, Petal, MS.

October 21, 2008

The above prices are good through December 31, 2008.

MARREN PAVING, INC.  
P. O. Box 572  
Hattiesburg, MS 39403

Phone: 601 544-7811  
Fax: 601 544-2005

  
James Tony Broome, President

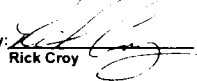
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Dunn Roadbuilders, L.L.C. of Laurel, MS submit the following prices for a period of three months (3), beginning November 1, 2008 and ending January 31, 2009 for the following

Contractor's Mix Asphalt FOB Plant per ton \$70.50

Contractor's Mix Asphalt and EA-stack,  
in place per ton at \$95.75

Sealed bids will be received until 7:00 P.M., Tuesday, October 21, 2008, in the board ROOM of the City Hall at 119 West 8th Avenue, Petal, MS.

Signed By:   
Rick Croy

Date: October 21, 2008

Title: QA/QC Materials Manager

Certificate of Responsibility No. 00009

**MATCHPOINT, INC.**

CITY OF PETAL  
MINUTE BOOK



**United Water Solutions Inc.**

Phone: 1-706-734-0577 Fax: 1-706-734-0805  
771 Tate Rd. / PO Box 505  
Trion, GA. 30753



October 21, 2008

Mr. Scott  
Mayor  
City of Petal, MS

Mr. Scott,  
The employees of MATCHPOINT are grateful for the opportunity to submit the following documents in relation to the AMR project upcoming for the City of Petal. We have discussed the project in detail with our staff and commit to bringing the resources necessary to make your project a success.

Residential Meters:  
Water Meter Complete 3/4" : \$ 30.00  
Water Meter Complete 1" : \$ 30.00  
Water Meter Retrofit: \$ 17.00

One time mobilization fee: \$ 1,500.00  
Box Dig fee :\$45.00  
Work orders to be done manually.

Sincerely,

Eric Hall  
V.P. of Operations  
(678) 249-4814

Cc: Barry Hales

**EXHIBIT "C"**

The City of Petal,

UWS is pleased to submit a proposal for the Replacement/Instillation of the following Water Meters:

5/8 x 3/4": \$35.50 each

1": \$43.00 each.

Thank you for the opportunity.

Andrew Weaver

EXHIBIT "D"

Oct-21-08 01:39P

P.01

# GILLILAND ELECTRONICS SUPPLY CO.

72 INDUSTRIAL DRIVE P.O. BOX 2052  
HATTIESBURG, MS.39403-2052  
PHONE 601-544-8812  
FAX 601-584-7700  
CLASS A - 15006450

10/21/08

CITY OF PETAL  
ATTN: CARL SCOTT  
FAX# 601-545-6685

RE: WALKER BUILDING

QUOTE #1: ALARM  
1 - PANEL  
1 - KEYPAD  
1 - ZONE EXPANDER  
11 - MOTION DETECTORS  
4 - SMOKES

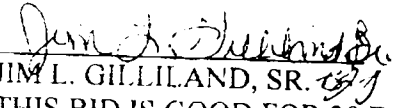
COMPLETELY INSTALLED ALL PARTS AND LABOR.

INSTALLATION FEE \$1400.00  
\*RENTAL, MONITORING, TEST, OPENING/CLOSING SIGNALS, WEB  
ACCESS, AND MAINTENANCE \$75.00 / MONTH  
\*BILLED QUARTERLY

QUOTE #2: CAMERAS  
1 8 CHANNEL DVR  
4 CAMERAS  
1 8 CAMERA POWER SUPPLY

COMPLETELY INSTALLED ALL PARTS AND LABOR.  
\$4990.00

THANKS FOR THE OPPORTUNITY TO QUOTE.

  
JIM L. GILLILAND, SR.  
THIS BID IS GOOD FOR 30 DAYS.

ACCEPTANCE BY \_\_\_\_\_



**HARD ROCK CONTAINERS**  
117 SOUTH RAILROAD AVE  
PO BOX 303  
PETAL, MS 39465  
601-583-6175

D: \$55,000.00

FIRE TRAINING FACILITY  
CITY OF PETAL, MISSISSIPPI

AS PETAL FIRE DEPARTMENT SPECS SPECIFY.

THANKS,

Lee Roberts

EXHIBIT "E"

ADVERTISEMENT FOR BIDS

NOTICE is hereby given that the Mayor and Board of Aldermen of the City of Petal, will receive sealed proposals until 7:00 P.M. on SEPTEMBER 4, 2007, in the City Clerk's Office at the City Hall of said City for furnishing the City's requirements for the following:

**FIRE TRAINING FACILITY  
CITY OF PETAL  
FORREST COUNTY, MISSISSIPPI**

Specs may be obtained from the City of Petal, P O Box 564, 119 W 8<sup>th</sup> Avenue, Petal, Mississippi, 39465.

Each BID must be received in a sealed envelope which is marked in the lower left-hand corner EXACTLY as follows:

**BID:**

**FIRE TRAINING FACILITY  
CITY OF PETAL, MISSISSIPPI**

No bid may be withdrawn for a period of sixty (60) days.

The lowest and best proposal received will be accepted, subject to the provisions of Section 31-7-14 of the Mississippi Code of 1972. Annotated and Amended, and other applicable State law; but the Council reserves the right to reject any or all proposals received and to waive informalities.

PUBLISHED by Order of the Council on the 17<sup>th</sup> day of July, A.D., 2007.

CITY OF PETAL

JEAN ISHEE, CITY CLERK

PUBLISH: July 26, 2007  
August 2, 2007

AGREEMENT

DAVID B. MILLER  
BOARD ATTORNEY

EXHIBIT "F"

WHEREAS, heretofore the Governing Authorities of Forrest County and the City of Petal entered into a written agreement for the housing of Petal City prisoners in the Forrest County Regional Jail and other community based correctional facilities; and,

WHEREAS, the previous agreement must be revised due to the agreement termination expiration date.

NOW, THEREFORE, IT IS HEREBY AGREED by and between Forrest County and the City of Petal as follows:

October 14, 2008

The Honorable Carl L. Scott  
Mayor, City of Petal  
Post Office Box 564  
Petal, Mississippi 39465

Re: Agreement for housing of city prisoners

Dear Mayor Scott:

Please find enclosed for your review a proposed agreement governing the housing of City prisoners at the Forrest County jail and work center. Please be advised that the agreement is identical to the most recent version adopted in 2000 save for modification of the daily rate and termination provisions, the latter of which have been adjusted to facilitate renegotiation during the annual budget development process.

I very much appreciate your time and attention in this matter and apologize for the delay in submitting the agreement for your review. Please let me know if any additional information or documentation will facilitate the City's consideration of the proposed agreement.

Sincerely,  
*David B. Miller*  
David B. Miller  
Board Attorney

Enclosure.

1. Forrest County, through the Forrest County Sheriff's Department, shall continue to operate, maintain and supervise all community based adult correctional facilities, which include at this time the Forrest County Regional Jail and the Forrest County Sheriff's Department Work Center.

2. The City of Petal shall continue to incarcerate and house its adult prisoners in one or more of the community based correctional facilities operated by Forrest County.

3. A "City Prisoner" is defined for the purposes of this Agreement as any individual who is incarcerated in a community based correctional facility operated by Forrest County, Mississippi, pursuant to an arrest by City of Petal police officers upon a misdemeanor charge or upon a felony charge pending the filing of a Court Order binding the defendant over for action by the Grand Jury where the alleged offense occurred within the corporate limits of the City of Petal.

4. The classification, inter-facility assignment, and situs of detention, with respect to any "City Prisoner" shall be vested solely in the Forrest County Sheriff's Department, but City prisoners who may be eligible for assignment to a prisoner work crew shall be assigned solely to a City work crew.

5. In the event of severe overcrowding or some other emergency, as determined by the Sheriff of Forrest County or his representative, "City Prisoners" confined on minor, non-violent crimes may be released early, without bond, or on his/her own recognizance pending appearance in the Municipal Court of the City of Petal. When practical, notification prior to release will be made to the City Police Department and input will be solicited and received on a case by case basis as to why an individual should not be released due to overcrowding or other emergency, but the final determination regarding release due to overcrowding or other emergency situation will be made by the Sheriff of Forrest County or his representative. Once release has been decided, the City Court Clerk shall be notified.

6. The City of Petal shall deliver to Forrest County Regional Jail any prisoners to be incarcerated and housed as a "City Prisoner" and such person so delivered shall be received, incarcerated and housed in one of the Forrest County facilities as may be designated by the Sheriff or his representative, providing said person is in an acceptable medical condition as determined by the Sheriff or his designee and has been properly charged. In the event of assignment to a detention facility other than the Forrest County Jail after booking, the prisoner shall be transported by the Sheriff's Department.

7. The City of Petal shall pay all medical costs and expenses of any "City Prisoner" requiring medical or dental services, pursuant to § 47-1-57 and §47-1-59 of the Mississippi Code of 1972, as amended. These medical/dental expenses shall be billed directly to the City of Petal. Other medical supplies furnished and dispensed by the Sheriff's Department to a City prisoner pursuant to the directions and authority of a licensed medical person or jail nurse shall be billed by the County with an itemization of supplies and services provided.

8. The City of Petal will provide transportation and security for any "City Prisoner" who requires medical/dental attention from a local hospital, dental office or clinic and will pay for the cost of emergency medical transportation (ambulance) when reasonable and necessary to protect the safety and well-being of such prisoner.

9. In consideration of the housing of "City Prisoners" in one or more of the community based correctional facilities operated by Forrest County, the City of Petal agrees:  
a. To pay monthly to Forrest County as billed by the Sheriff computed on a per prisoner per day basis, with the day of booking to be charged at the full day rate and with 12:00 o'clock noon being the daily head-count time for determining charges for any subsequent days. For purposes of computing charges for prisoner days, a day shall run from 12:00 noon to 12:00 noon the next day. The daily rate shall be \$32.00 per day per prisoner; and,  
b. To pay the medical costs of "City Prisoners" as set forth in Paragraphs 7 and 8 of this Agreement.

10. By the execution of this Agreement, the City of Petal does not assume any liability for the operation of any community based correctional facility operated by Forrest County or the Forrest County Sheriff's Department with respect to any claims that anyone may have which arise solely out of the operation of a correctional facility rather than as a result of some action or inaction on the part of the City of Petal or its agents, servants or employees.

11. The parties agree to enter into any other joint, cooperative program or project which may be contemplated in the future which may be mutually beneficial to the parties and which would further accomplish the goals and purposes of this Agreement.

12. This Agreement may be terminated by either Forrest County or the City of Petal by giving

ninety (90) days written notice of intent to terminate.

13. This Agreement shall take effect October 1, 2008, and shall continue in force for ten (10) months through and including July 31, 2009, unless altered or modified by agreement of the parties or unless earlier terminated as hereinabove provided.

WITNESS THE SIGNATURES of Forrest County and the City of Petal by and through their respective and duly authorized representatives.

FORREST COUNTY, MISSISSIPPI

By: \_\_\_\_\_  
President, Board of Supervisors

ATTEST:  
\_\_\_\_\_  
Clerk

CITY OF PETAL

By: *Carl Scott*  
Mayor

ATTEST:  
*Jean Ahee*  
Clerk

**THIS**  
EXHIBIT

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**INTENTIONALLY**

ORDINANCE NUMBER 1979 (42-A351)

**AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A350) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 1019 SUNRISE ROAD, PETAL, MS, FROM R-1 (LOW DENSITY RESIDENTIAL) TO RF (RURAL FRINGE)**

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

MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A350) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-1 (Low Density Residential) to RF (Rural Fringe).

Said land being more particularly described as follows, to wit:

A PARCEL OF LAND IN A PART OF THE SE 1/4 OF THE NE 1/4 OF S3, T4N, R12W, BEG AT THE NW COR OF THE SE 1/4 OF NE 1/4 OF SECT 3, THENCE N89°37'56"E AND ALG THE N LINE OF SAID SE 1/4 OF THE NE 1/4 FOR 1316.77FT; THENCE S0°03'15"W AND ALG THE E LINE OF SAID SE 1/4 OF NE 1/4 FOR 314.48FT; THENCE S87°50'03"W 271.26FT; THENCE S00°15'36"W 203.09FT; THENCE S88°40'32"E 271.83FT; THENCE S00°03'15"W AND ALG THE E LINE OF SAID SE 1/4 OF NE 1/4 FOR 383.27FT; THENCE S80°03'00"W (RECORD S80°32'00"W 1654.18FT; THENCE S00°18'19"W 299.88FT (RECORD S300FT); THENCE N89°01'08"W AND ALG THE S LINE OF SAID SE 1/4 OF NE 1/4 FOR 671.28FT (RECORD W 676 FT); THENCE N00°03'15"E AND ALG THE W LINE OF SAID SE 1/4 OF NE 1/4 FOR 1312.33FT TO THE POB. CONTAINING 33.46 ACRES MORE OR LESS

AND

PART OF THE SE 1/4 OF THE NE 1/4 OF SECT 3, T4N, R12W, COMM AT THE NW COR OF THE SE 1/4 OF NE 1/4 OF SECT 3, THENCE N89°37'56"E AND ALG THE N LINE OF SAID SE 1/4 OF THE NE 1/4 FOR 1316.77FT; THENCE S00°03'15"W AND ALG THE E LINE OF SAID SE 1/4 OF NE 1/4 FOR 314.48FT TO THE POB; THENCE S87°50'03"W 271.26FT; THENCE S00°15'36"W 203.09FT; THENCE S88°40'32"E 271.83FT; THENCE N00°03'15"E AND ALG THE E LINE OF SAID SE 1/4 OF NE 1/4 FOR 219.62FT TO THE POB CONTAINING 1.32 ACRES MORE OR LESS. ALL IN FORREST COUNTY, MS

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the RF (Rural Fringe) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42), of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A350) shall be and remain in full force and form as adopted on October 21, 2008.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

EXHIBIT "G"

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 21<sup>st</sup> day of October 2008.

  
CARL SCOTT, MAYOR

(SEAL)

ATTEST:

  
JEAN ISHÉE, CITY CLERK

PUBLISH TIME: NOVEMBER 13, 2008



CARL L. NICHOLSON, JR., CPA  
RICHARD D. HARTBERG, CPA  
RICHARD C. TOFF, CPA  
FRANK J. BARNHARTER, JR., CPA  
T. JOHN HARVEY, CPA  
WILLIAM J. KELLY, CPA  
SUSAN A. RILEY, CPA  
DAWN T. JONES, CPA  
MICHAEL W. DAVIS, CPA  
GREGORY E. FAHNEY, CPA  
JEFFREY M. ALLEN, CPA  
DONALD J. NESTER, CPA  
PAIGE HILLIAR, CPA  
SHANNON J. JONES, CPA  
RAMONA J. STEVENS, CPA  
ELLEN A. BEYON, CPA  
JANICE M. BATES, CPA  
LISA M. HANSON, CPA  
JOE C. TRAVIS, CPA, C.F.A.  
SCOTT D. FITZ, CPA  
JOSEPH C. TOWNSEND, CPA  
TRACY W. HAYNES, CPA

**NICHOLSON & COMPANY, PLLC**  
CERTIFIED PUBLIC ACCOUNTANTS  
1700 SOUTH 28TH AVENUE  
P.O. DRAWER 15099  
HATTIESBURG, MISSISSIPPI 39404-5099

TELEPHONE 601-264-3519  
TOLL FREE 877-842-7137  
FAX 601-264-3642

www.nicholsoncpas.com

MEMBERS  
AMERICAN INSTITUTE  
OF CERTIFIED PUBLIC  
ACCOUNTANTS

MISSISSIPPI SOCIETY  
OF CERTIFIED PUBLIC  
ACCOUNTANTS

OTHER OFFICES:  
150 OLD HOPKIN ROAD  
POST OFFICE BOX 669  
COLUMBIA, MISSISSIPPI 39423  
TELEPHONE: 601-736-3400  
FAX 601-736-4001

## CITY OF PETAL MINUTE BOOK 29

### EXHIBIT "H"

277

- 2 -

To the Board of Commissioners  
Pine Belt Regional Solid Waste Management Authority

In accordance with *Government Auditing Standards*, we have also issued our report dated October 6, 2008, on our consideration of Pine Belt Regional Solid Waste Management Authority's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of our testing and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in conjunction with this report in considering the results of our audit.

Pine Belt Regional Solid Waste Management Authority has not presented a Management's Discussion and Analysis. This is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Pine Belt Regional Solid Waste Management Authority's basic financial statements. The combining fund financial statements and the schedule of organizational costs are presented for purposes of additional analysis and are not a required part of the basic financial statements. The combining fund financial statements and the schedule of organizational costs have been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the financial statements taken as a whole.

*Nicholson & Company, PLLC*

Hattiesburg, Mississippi  
October 6, 2008

#### INDEPENDENT AUDITOR'S REPORT

To the Board of Commissioners  
Pine Belt Regional Solid Waste Management Authority  
Petal, Mississippi

We have audited the accompanying financial statements of the business-type activities, the major fund, aggregate remaining fund information of Pine Belt Regional Solid Waste Management Authority, as of the years ended June 30, 2008 and 2007, which collectively comprise the Authority's basic financial statements as listed in the table of contents. These financial statements are the responsibility of Pine Belt Regional Solid Waste Management Authority's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities, the major fund, and the aggregate remaining fund information of Pine Belt Regional Solid Waste Management Authority, as of June 30, 2008 and 2007, and the respective changes in financial position and cash flows, thereof for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

**RESOLUTION OF PETAL, MISSISSIPPI  
AUTHORIZING AN UPDATE TO THE  
SOLID WASTE MANAGEMENT PLAN OF THE  
PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY.**

**WHEREAS**, the Pine Belt Regional Solid Waste Management Authority ("the Authority") was created pursuant to *Miss. Code Ann. 17-17-301 et,seq;* and

**WHEREAS**, the Pine Belt Regional Solid Waste Management Plan was adopted by the Authority dated December 1990 pursuant to *Miss. Code Ann. 17-17-201 et,seq;* and

**WHEREAS**, the Solid Waste Management Plan was updated by Resolution adopted by the Authority dated October 21, 2008 which update and resolution was subsequently filed with the Chancery Clerks of Perry, Covington, Jefferson Davis, Jones and Stone Counties and with the City Clerks of the Cities of Hattiesburg, Laurel, and Petal.

**NOW, THEREFORE, BE IT RESOLVED** that Petal, Mississippi does hereby approve the Pine Belt Regional Solid Waste Management Plan Update and does hereby authorize the Pine Belt Regional Solid Waste Management Authority to file the necessary documents with the Mississippi Department of Environmental Quality to amend its Solid Waste Management Plan in accordance with Section 17-17-201 of the Mississippi Code of 1972, as amended.

Upon motion by Alderman Stringer and seconded by Alderwoman Weaver, the roll call vote was as follows:

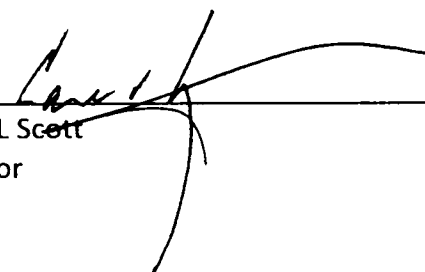
Those present and voting "AYE"

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

Those present and voting "NAY"

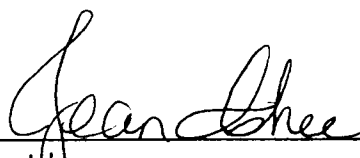
None

The Mayor hereby declares the Resolution adopted as set forth herein above, this the 21<sup>st</sup> day of October, 2008.

  
\_\_\_\_\_  
Carl L Scott  
Mayor

(SEAL)

Attest:

  
\_\_\_\_\_  
Jean Ishee  
City Clerk