

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 5, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	TOM TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	ADA MADISON BUBBA NOBLES GERTIE HOLLINGSWORTH JOHN E ANDERSON AUBRA EVANS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS:

BIDS & QUOTES

1. REQUEST TO ACCEPT BIDS ON PHASE III GENERATOR INSTALLATION.
2. REQUEST TO ACCEPT QUOTE FROM ARMS FOR COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEMS IN THE AMOUNT OF \$40,000.00. (CHIEF FULLER)
3. REQUEST TO ACCEPT QUOTE FROM ARMS FOR TRAINING, PROJECT MANAGEMENT, SUPPORT & MAINTENANCE ON CAD/RMS IN THE AMOUNT OF \$39,500.00. (CHIEF FULLER)
4. REQUEST TO ACCEPT QUOTE FROM SECURE NETWORKS FOR NEW SERVER AND SERVER BACKUP SYSTEM IN THE AMOUNT OF \$6351.00. (CHIEF FULLER)

GENERAL BUSINESS

13. REQUEST TO ADDRESS THE BOARD REGARDING COURT COLLECTIONS. (KARAN MAGEE)
14. REQUEST TO ACCEPT LEASE AGREEMENT WITH BANCORP SOUTH FOR NEW POLICE DISPATCH EQUIPMENT & SOFTWARE. (CHIEF FULLER)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING AND THE PUBLIC HEARING OF SEPTEMBER 21, 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2010 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION HONORING JOHN E ANDERSON.

EXHIBIT "A"

RESOLUTION

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

THEREUPON, MAYOR MARX INVITED THE PUBLIC TO STAY AFTER THE MEETING FOR REFRESHMENTS HONORING MR. ANDERSON.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING BIDS ON PHASE III GENERATOR INSTALLATION.

EXHIBIT "B"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM LEE'S ELECTRIC IN THE AMOUNT OF \$\$145,020.00 PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING QUOTES ON COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEMS SOFTWARE FOR THE POLICE DEPT.

EXHIBIT "C"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM ARMS IN THE AMOUNT OF \$40,000.00 FOR COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEMS SOFTWARE FOR THE POLICE DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING QUOTES FOR CAD/RMS TRAINING, PROJECT MANAGEMENT, SUPPORT & MAINTENANCE FOR THE POLICE DEPT.

EXHIBIT "D"  
QUOTES

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE QUOTE FROM ARMS IN THE AMOUNT OF \$39,500.00 FOR CAD/RMS TRAINING, PROJECT MANAGEMENT, SUPPORT & MAINTENANCE FOR THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING QUOTES FOR A NEW SERVER AND SERVER BACKUP SYSTEM FOR THE POLICE DEPT.

EXHIBIT "E"  
QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM SECURE NETWORKS IN THE AMOUNT OF \$6351.00 FOR A NEW SERVER AND SERVER BACKUP SYSTEM FOR THE POLICE DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON DEBORAH HARDY WITH JORT TO ADDRESS THE BOARD.

THEREUPON, MS. HARDY REQUESTED TO ADDRESS THE BOARD IN EXECUTIVE SESSION SINCE THE ISSUE WAS DEALING WITH A CONTRACT.

THEREUPON, MAYOR MARX STATED THAT THE EXECUTIVE SESSION WOULD BE HELD AT THE END OF THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO SEWER SERVICES BILLED AT 302 W CENTRAL AVE.

THEREUPON, ALDERMAN HINTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$308.25 TO THE SEWER SERVICES BILLED AT 302 W CENTRAL AVE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED AT 130 W 10<sup>TH</sup> AVE.

THEREUPON, ALDERMAN RUNNELS NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$273.00 FOR WATER SERVICES BILLED AT 130 W 10<sup>TH</sup> AVE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED AT 2000 CARTERVILLE RD.

THEREUPON, ALDERMAN HINTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$84.00 TO WATER SERVICES BILLED AT 2000 CARTERVILLE RD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING CONTRACT WITH WRIGHT CPA GROUP FOR THE 2009-2010 FISCAL AUDIT.

EXHIBIT "F"  
CONTRACT

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE CONTRACT WITH WRIGHT CPA GROUP FOR THE 2009-2010 FISCAL AUDIT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF A NIKON COOLPIX 3100 CAMERA, SN#3674875 IN THE BUILDING DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF A NIKON COOLPIX 3100 CAMERA, SN#3674875 IN THE BUILDING DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY PETAL G/O BONDS 2001 TO THE PEOPLES BANK IN THE AMOUNT OF \$13,261.26.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE REQUEST FOR FURTHER INFORMATION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON A NEW GARBAGE TRUCK PURSUANT TO THE FOLLOWING SPECIFICATIONS.

EXHIBIT "G"  
SPECS ON GARBAGE TRUCK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON A NEW GARBAGE TRUCK PURSUANT TO THE APPROVED SPECIFICATIONS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE A VOLUNTARY PAYROLL DEDUCTION TO THE SOUTHERN STATES POLICE BENEVOLENT ASSOCIATION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE VOLUNTARY PAYROLL DEDUCTION TO THE SOUTHERN STATES POLICE BENEVOLENT ASSOCIATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 428/430 OLD RICHTON RD AND 403/405 OLD RICHTON RD OWNED BY JEFF PITTMAN.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET A ZONING HEARING DATE OF OCTOBER 26, 2010 AT 6:00 P.M. FOR PROPERTY LOCATED AT 428/430 AND 403/405 OLD RICHTON RD OWNED BY JEFF PITTMAN. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION.

NOTICE TO INTERESTED PARTIES – FINAL PAYMENT ON CDBG TO BUSH CONSTRUCTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF SEPTEMBER 2010.

ALDERMAN STRINGER MADE A MOTION TO APPROVE CLAIMS #116674 – 117122 FOR THE MONTH OF SEPTEMBER 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADDRESS THE BOARD REGARDING COURT COLLECTIONS.

THEREUPON, KARAN MCGEE WITH NETWORK COLLECTIONS ADDRESSED THE BOARD WISHING TO TAKE OVER COURT COLLECTIONS ALONG WITH OUR WATER COLLECTIONS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE MS. MCGEE'S PRESENTATION UNDER ADVISEMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON

ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING QUOTES ON A LEASE PURCHASE AGREEMENT FOR POLICE DISPATCH EQUIPMENT AND SOFTWARE.

EXHIBIT "G"  
QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH FOR POLICE DISPATCH EQUIPMENT AND SOFTWARE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL CRAWFORD TO ATTEND ADVANCED NARCOTIC INVESTIGATION TRAINING @ RCTA IN MERIDIAN, MS ON 10/18 – 10/21/2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE MICHAEL CRAWFORD TO ATTEND ADVANCED NARCOTIC INVESTIGATION TRAINING @ RCTA IN MERIDIAN, MS ON 10/18 – 10/21/2010 AND TO PAY EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR SAMMY RAY TO ATTEND SWAT TRAINING AT SRPSI CAMP SHELBY ON 10/18 – 10/22/2010 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE SAMMY RAY TO ATTEND SWAT TRAINING AT SRPSI CAMP SHELBY ON 10/18 – 10/22/2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ERIC HARDING TO ATTEND SWAT TRAINING AT SRPSI CAMP SHELBY ON 10/18 – 10/22/2010 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE ERIC HARDING TO ATTEND SWAT TRAINING AT SRPSI CAMP SHELBY ON 10/18 – 10/22/2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DARRIN MCCREARY TO ATTEND SWAT TRAINING AT SRPSI CAMP SHELBY ON 10/18 – 10/22/2010 AT NO COST.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE DARRIN MCCREARY TO ATTEND SWAT TRAINING AT SRPSI CAMP SHELBY ON 10/18 – 10/22/2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR GAVIN GUY TO ATTEND MAG TRAINING IN MORTON, MS ON 10/06/2010 AT NO COST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE GAVIN GUY TO ATTEND MAG TRAINING IN MORTON, MS ON 10/06/2010 AT NO COST. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ROSS KINSEY TO ATTEND MAG TRAINING IN MORTON, MS ON 10/06/2010 AT NO COST.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE ROSS KINSEY TO ATTEND MAG TRAINING IN MORTON, MS ON 10/06/2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE



WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY OF PART TIME DISPATCHERS

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY TO  
RAISE THE HOURLY PAY OF PART TIME DISPATCHERS

IT IS HEREBY ORDER THAT ALL PART TIME  
DISPATCHERS BE RAISED TO \$9.00 PER HOUR  
EFFECTIVE OCTOBER 6, 2010

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF OCTOBER 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER.  
ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER ADJUSTING THE PAY RATE OF MICKEY HURT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO ADJUST THE PAY RATE  
OF MICKEY HURT IN THE POLICE DEPT

IT IS HEREBY ORDERED THAT MICKEY HURT BE  
PAID \$32,105.00 ANNUALLY BASED ON A 80-HOUR  
WEEK (\$15.44 PER HOUR) EFFECTIVE SEPTEMBER 22, 2010

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF OCTOBER 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING LILLIE PIERCE PART TIME IN THE RECREATION DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY TO  
HIRE A PART TIME WORKER IN RECREATION

IT IS HEREBY ORDERED THAT LILLIE PIERCE  
BE HIRED PART TIME IN THE RECREATON DEPT  
AT \$7.25 PER HOUR EFFECTIVE OCTOBER 6, 2010

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF OCTOBER 2010

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER.  
ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS ASSESSING CLEAN-UP COSTS.

EXHIBIT "H"  
RESOLUTIONS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CLEAR THE ROOM TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION TO DISCUSS THE JORT CONTRACT.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF OCTOBER 5, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

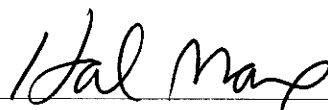
THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON OCTOBER 5, 2010



MAYOR HAL MARX

SEAL

ATTEST



MELISSA MARTIN, CITY CLERK

## A Resolution Honoring John E. Anderson for Service to the City of Petal

### EXHIBIT "A"

Whereas, John E. Anderson has served the City of Petal honorably and with distinguished dedication for more than thirty-four (34) years; and

Whereas, John E. Anderson began service with the Petal Fire Department as a volunteer and rose through the ranks to the position of Logistics Chief; and

Whereas, during his career, John E. Anderson has achieved numerous certifications and completed countless hours of training to better serve the citizens of the City of Petal; and


Whereas, John E. Anderson has served as a mentor and role model for younger firefighters within the Petal Fire Department, improving the overall effectiveness of the Department; and

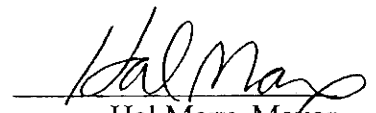
Whereas, John E. Anderson embodies the spirit of service and sacrifice necessary in those who risk their safety to protect the lives and property of the City of Petal; and

Whereas, the Petal Fire Department is a better Department and has benefitted from the training and leadership of a firefighter the quality of John E. Anderson; now

Therefore, the Mayor and Board of Aldermen of the City of Petal wish to recognize the contributions, service, and dedication of John E. Anderson by naming the Petal Fire Station on Fairchild Drive as the **JOHN E. ANDERSON, FIRE STATION NUMBER ONE**, which will serve as a lasting reminder of the gratitude of the Citizens of Petal for his many years of loyalty to our great City.

Alderman David Clayton	Aye
Alderman Tony Ducker	Aye
Alderman James Runnels	Aye
Alderman Steve Stringer	Aye
Alderman Willie Hinton	Aye

  
Melissa Martin, City Clerk

  
Hal Marx, Mayor



September 30, 2010

City of Petal  
P.O. Box 564  
Petal, MS 39465

Attn: Mayor Hal Marx

Re: FEMA Generator Installation  
City of Petal, MS

Dear Mayor Marx:

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10:00 a.m. on September 30, 2010 for the above referenced project.

I am recommending the lowest bidder, Lee's Electric Co., Inc. of Petal, MS in the bid amount of One Hundred Forty-Five Thousand Twenty Dollars and No Cents (\$145,020.00).

Enclosed is a copy of the original bid from Lee's Electric Co., Inc. and the original bids from all other bidders.

Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,

John T. Weeks, P.E.  
Project Engineer

/s/

enclosures

CITY OF PETAL  
MINUTE BOOK 31

HAYMOND M. DEARMAN, P.E. - P.E.  
MICHAEL T. WATSON, P.E. - P.E.  
MICHAEL M. COOPER, P.E. - P.E.  
KYLE WALLACE, P.E.  
SARA E. HARRIS, P.E.  
JOHN T. WEEKS, P.E.  
PAUL T. SHOWS (1598)

EXHIBIT "B"

F:\PROJECTS\Petal\_City\01453 - FEMA Generator Application\Council453\_Petal\_Recommend Award Letter.doc

This is to certify that I have checked the tabulation of the bids received by the City of Petal on September 30, 2010, and that said tabulation is true and correct to the best of my knowledge.  
  
JOHN T. WEEKS, P.E.

BASE BID		Item Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1		Petal Line Station #1 - 80 KW Stationary generator with appurtenances	1	Each	\$31,650.00	\$31,650.00	\$38,672.00	\$38,672.00
2		Petal Line Station #2 - 80 KW Stationary generator with appurtenances	1	Each	\$11,450.00	\$11,450.00	\$28,000.00	\$28,000.00
3		Petal City Barn - 45 KW Portable generator with appurtenances	1	Each	\$38,820.00	\$38,820.00	\$39,288.00	\$39,288.00
4		Petal City Station #2 - 40 KW Portable generator with appurtenances	1	Each	\$37,350.00	\$37,350.00	\$39,927.00	\$39,927.00
5		Petal City Station #3 - Control Panel Wiring	1	Each	\$1,650.00	\$1,650.00	\$2,500.00	\$2,500.00
6		Petal City Station #4 - Control Panel Wiring	1	Each	\$1,650.00	\$1,650.00	\$2,600.00	\$2,600.00
7		Petal City Station #5 - Control Panel Wiring	1	Each	\$1,650.00	\$1,650.00	\$5,150.00	\$5,150.00
<b>Bid Total:</b>						<b>\$145,020.00</b>		<b>\$187,208.00</b>

**BID TAB**  
Generator Installation  
City of Petal  
Project No. 1453  
September 30, 2010

Lee's Electric  
PO Box 531  
Petal, MS 39465

Palmer Electric  
PO Box 525  
Petal, MS 39465

CITY OF PETAL **DCS**  
MINUTE BOOK 31

340



Petal Police Department  
Stephanie Holton  
127 W 8th Ave  
Petal, MS 39465

Computer Aided Dispatch  
6336 Commerce Dr. Suite 330  
Lumberton Park, GA 31848

Date: September 1, 2010  
Invoice #:   
Expiration Date: December 31, 2010

EXHIBIT "C"

Qty	Application Software	Cost	Installation	Training	Maintenance	Extended Price
	CAD Software	\$34,000.00	\$0.00	\$2,900.00	\$5,780.00	\$42,680.00
	RAIS Software	\$34,000.00	\$0.00	\$1,450.00	\$5,780.00	\$41,230.00
	Report Writing	\$17,500.00	\$0.00	\$1,450.00	incl in RMS	\$18,950.00
	Booking/Release/Mugsheets Software	\$19,500.00	\$0.00	\$1,450.00	\$3,315.00	\$24,265.00
	Software	\$103,000.00	\$0.00	\$7,250.00	\$14,875.00	\$127,125.00

Item	Start Date	End Date	Description	Amount
ARMS Software	1/1/2010	12/31/2010	Computer Aided Dispatch/Records Management Systems	\$40,000.00
Services			Training, Project Management, Support and Maintenance	\$37,500.00

Signature \_\_\_\_\_ Date \_\_\_\_\_

Optional Interfaces or Custom Software

Item	Cost	Installation	Training	Maintenance	Extended Price
911 Hookup	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
Subtotal Interfaces	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00

Other Costs:

Item	Cost	Installation	Training	Maintenance	Extended Price
Project Mgmt	\$3,400.00				
Travel Costs	\$2,400.00				
Data Conversion	\$3,600.00				
90.00 per hour					
BCD Products	\$7,700.00				\$2,300.00
Subtotal Other Costs	\$17,100.00	\$0.00	\$0.00	\$0.00	\$2,300.00

Total Other Costs	\$17,100.00
Total Software Costs	\$105,000.00
Total Custom Software/Interfaces	\$3,500.00
Total Maintenance Costs	\$17,175.00
Total Training Costs	\$7,250.00
<b>Total</b>	<b>\$150,025.00</b>

StartUp Cost (20%) \$30,005.00

36 Month Lease Amount \$120,020.00

Monthly Amount \$3,333.89

DCS Inc  
PO Box 335  
Ladson, SC 29456

CITY OF PETAL  
MINUTE BOOK 31



Petal Police Department  
Mississippi  
Unlimited Users

July 5, 2010  
Expires In 90 Days

341



Petal Police Department  
Stephanie Holton  
127 W 8th Ave.  
Petal, MS 39465

End2End, Inc.  
6366 Commerce Dr., Suite 330  
Rancho Park, CA 94928

Date: September 1, 2010  
Invoice #:   
Expiration Date: December 31, 2010

EXHIBIT "D"

FPD	9/1/2010	12/31/2010	ARMSv2 CAD/RMS	Manager

ARMS Software \$40,000.00  
Computer Aided Dispatch/Records Management Systems

Services \$39,500.00  
Training Project Management, Support and Maintenance

Signature \_\_\_\_\_ Date \_\_\_\_\_

Qty	Application Software	Cost	Installation	Training	Maintenance	Extended Price
	CAD Software	\$34,000.00	\$0.00	\$2,900.00	\$5,780.00	\$42,680.00
	RMS Software	\$34,000.00	\$0.00	\$1,450.00	\$5,780.00	\$41,230.00
	Report Writing	\$17,500.00	\$0.00	\$1,450.00	incl in RMS	\$18,950.00
	Booking/Release/Mugshots	\$19,500.00	\$0.00	\$1,450.00	\$3,315.00	\$24,265.00
	Software	\$105,000.00	\$0.00	\$7,250.00	\$14,875.00	\$127,125.00

Optional Interfaces or Custom Software						
	911 Hotkey	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
	Subtotal Interfaces	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00

Other Costs						
	Project Mgmt	\$3,400.00				
	Travel Costs	\$2,400.00				
	Data Conversion	\$3,600.00				
	90.00 per hour					
	BCD Products	\$7,700.00				\$2,300.00
	Subtotal Other Costs	\$17,100.00	\$0.00	\$0.00	\$2,300.00	

Total Other Costs	\$17,100.00
Total Software Costs	\$105,000.00
Total Custom Software/Interfaces	\$3,500.00
Total Maintenance Costs	\$17,175.00
Total Training Costs	\$7,250.00
Total	\$150,025.00

StartUp Cost (20%)	\$30,005.00
36 Month Lease Amount	\$120,020.00
Monthly Amount	\$3,333.89

DCS Inc  
PO Box 335  
Ladson, SC 29456

Quotation

To: City of Petal  
119 West 8th  
Petal, MS 39465

Date: September 22, 2010  
From: Shawn C. Allford

Attn: Assnt Chief Matthew Hlatt  
Phone: 601-544-5331  
Fax:

CITY OF PETAL  
MINUTE BOOK 31



Secure Networks, LLC 342

Quotation

To: City of Petal  
119 West 8th  
Petal, MS 39465

Date: September 22, 2010  
From: Shawn C. Allford

Attn: Assnt Chief Matthew Hlatt  
Phone: 601-544-5331

EXHIBIT "E"

Quote Summary	
Base Server w/ Uninterruptible Power Supply	\$ 3,296.00
Server Backup System	\$ 3,055.00
<b>Total</b>	<b>\$ 6,351.00</b>

Base Server w/ Uninterruptible Power Supply			
Qty	Description	Unit Price	Total
1	PowerEdge T110 Chassis with upto 4 Cabled Hard Drives, Windows Server 2008 R2, Stand Edition, x64, Inc 5 CALS, 4GB Memory (2x2GB), 1333Mhz, Dual Ranked UDIMM, Keyboard and Mouse, USB, w/ 17" LCD Monitor, Intel Core i3 530 2.93GHz, 4M Cache, 2C4T, On-Board Single Gigabit Network Adapter, DVD-RW Drive, Internal, 5-pack of Windows Server 2008 User CALS (Standard), Dual External Port SAS 5/E HBA, PCI Express On-board SATA, 1-4 Hard Drives - No RAID, 3Yr Basic Hardware Warranty, 5x10 HW-Only, 5x10 NBD Onsite, 40GB Microsoft OS Partition Overide, Win Server 2003 R2, Stand Edition, x86/x64, Downgrade Media, (3) 250GB 7.2K RPM SATA 3.5" Cabled Hard Drives	\$2,746.00	\$ 2,746
1	APC Smart-UPS 1000 LCD, UPS - AC 120 V - 670 Watt, 1000 VA - RS-232 USB - B output connector(s)	\$ 550.00	\$ 550.00
<b>Subtotal</b>		<b>\$3,296.00</b>	
		<b>Total</b>	<b>\$ 3,296.00</b>

By: Shawn C. Allford

Quotation

To: City of Petal  
119 West 8th  
Petal, MS 39465

Date: September 22, 2010  
From: Shawn C. Allford

Attn: Assnt Chief Matthew Hlatt  
Phone: 601-544-5331  
Fax:



Quote

Date: September 30, 2010

IC: Petal Police Department  
Stephanie Holton  
127 W 8th Ave  
Petal, MS 39465

REMI TO: End2End, Inc.  
4348 Commerce Blvd. #330  
Rohnert Park, CA 94928

Server Backup System			
Qty	Description	Unit Price	Total
1	HP StorageWorks Ultrium 520 - Tape drive, LTO Ultrium 3 - 400 GB (native) / 800 GB (compressed) SAS - external, 1 x Serial Attached SCSI cable included, 3 years NIP warranty	\$2,551.00	\$ 2,551.00
10	LTO Ultrium 3 - 400 GB (native) / 800 GB (compressed), SAS - external, 1 x Serial Attached SCSI cable included, 3 Year Warranty	\$ 44.00	\$ 440.00
1	Universal Ultrium Cleaning cartridge LTO Ultrium	\$ 64.00	\$ 64.00
<b>Subtotal</b>		<b>\$2,659.00</b>	
		<b>Total</b>	<b>\$ 3,065.00</b>

ARMS Invoicing / Packing		Net 30	
Description	AMOUNT	AMOUNT	AMOUNT NOW DUE
0000 - ARMS HARDWARE			\$7,500.00
0000 - ARMS HARDWARE	001 Power Edge T110 Tower Server	\$ 7,500.00	\$0.00
	3 250GB 7.2K 3.5" SATA HT		\$0.00
	RAID Controller		\$0.00
	4 GB RAM		\$0.00
	3 Year Warranty		\$0.00
	Win Svr 2008 Std. MS SQL Server 2008		\$0.00
			\$7,500.00

30 Days Late	\$7,875.00	60 Days Late	\$8,268.75
90 Days Late	\$8,662.50	120 Days Late	\$9,116.30

If invoice is not paid within 120 days your account will go to collections

Make all checks payable to End2End, Inc. Federal ID# 33-0650494  
Email: accounts@arms.com  
Thank you for your business!





American Institute of Certified Public Accountants • Mississippi Society of Certified Public Accountants  
 #10 Plaza Drive • P.O. Box 16433 • Hattiesburg, MS 39404-6433  
 Phone 601.268.3135 • Fax 601.261.3922  
[www.wrightcpagroup.com](http://www.wrightcpagroup.com)

**EXHIBIT "F"**

September 17, 2010

City of Petal, MS  
 P O Box 564  
 Petal, MS 39463

We are pleased to confirm our understanding of the services we are to provide The City of Petal for the year ended September 30, 2010. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, which collectively comprise the entity's basic financial statements, of the city as of and for the year ended September 30, 2010. The following supplementary information accompanying the basic financial statements is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis.

**Audit Objectives**

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the basic financial statements taken as a whole. The objective also includes reporting on-

- Internal control related to the financial statements and compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants, noncompliance with which could have a material effect on the financial statements in accordance with (Government Auditing Standards.)
- Internal control related to major programs and an opinion ( or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud, or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegation of fraud or suspected fraud or illegal acts affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations and for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements, or abuse that we may report. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review on November 15, 2010.

As part of the audit, we will prepare a draft of your financial statements, schedule of expenditures of federal awards, and related notes. In accordance with (Government Auditing Standards), you will be required to review and approve those financial statements prior to their issuance and have a responsibility to be in a position in fact and appearance to make an informed judgment on those financial statements. Further, you are required to designate a qualified management-level individual to be responsible and accountable for overseeing our services.

**Audit Procedures-General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because the determination of abuse is subjective, (Government Auditing Standards) do not expect auditors to provide reasonable assurance of detecting abuse. As required by the Single Audit Act Amendments of 1996 and OMB Circular A-133, our audit will include tests of transactions related to major federal award programs for compliance with applicable laws and regulations and the provisions of contracts and agreements.

Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential we will include such matters in the reports required for a Single Audit. Our responsibility as auditors are limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

The reports on internal control and compliance will each include a statement that the report is intended for the information and use of the audit committee, management, specific legislative or regulatory bodies, federal awarding agencies, and if applicable, pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Our audit will be conducted in accordance with U.S. generally accepted auditing standards; the standards for financial audits contained in (Government Auditing Standards), issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of OMB Circular A-133, and will include tests of accounting records, a determination of major program(s) in accordance with Circular A-133, and other procedures we consider necessary to enable us to express such opinions and to render the required reports. If our opinions on the financial statements or the Single Audit compliance opinions are other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

**Management Responsibilities**

Management is responsible for establishing and maintaining effective internal control and for compliance with the provisions of applicable laws, regulations, contracts, agreements, and grants. In fulfilling this responsibility, estimates and judgments by management are required to assess the expected benefits and related costs of the controls. The objectives of internal control are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorizations and recorded properly to permit the preparation of financial statements in accordance with generally accepted accounting principles, and that federal award programs are managed in compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is responsible for making all financial records and related information available to us, including any significant vendor relationships in which the vendor has the responsibility for program compliance. We understand that you will provide us with such information required for our audit and compliance. We understand that you will ensure the accuracy and completeness of that information. Management's responsibilities include adjusting the financial statements to correct material misstatements aggregated by us during the current engagement and pertain to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for establishing and maintaining internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; and for the fair presentation in the financial statements of the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the City and the respective changes in financial position and, where applicable, cash flows in conformity with U.S. generally accepted accounting principles.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirm of receivables and certain other assets and liabilities by correspondence with selected individual creditors, and financial institutions. We will request written representations from your attorney part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.

**Audit Procedures-Internal Controls**

In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing, and extent of auditing procedures for the purpose of expressing our opinions on City's financial statements and on its compliance with requirements applicable to major programs.

We will obtain an understanding of the design of the relevant controls and whether they have been placed in operation, and we will assess control risk. Tests of controls may be performed to evaluate the effectiveness of certain controls that we consider relevant to preventing and detecting misstatements that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Tests of controls relative to the financial statements are required if control risk is assessed below the maximum level. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to Government Auditing Standards.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing and detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body or audit committee of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve deficiencies in the design or operation of internal control that, in our judgment, could adversely affect the entity's ability to record, summarize, and report financial data consistent with the assertions of management in the financial statements. We will also inform you of any non reportable conditions or other matters involving internal control, if any, as required by (Government Auditing Standards) and OMB Circular

CITY OF PETAL  
MINUTE BOOK 31

Audit Procedures-Compliance

Our audit will be conducted in accordance with the standards referred to in the section titled Audit Objectives. As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of City's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to (Government Auditing Standards)

EXHIBIT "F"

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. Our procedures will consist of the applicable procedures described in the OMB Circular A-133 (Compliance Supplement) for the types of compliance requirements that could have a direct and material effect on each of City's major programs. The purpose of those procedures will be to express an opinion on City's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

Audit Administration, Fees, and Other

We may from time to time, and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of and sign the Data Collection Form that summarizes our audit findings. We will provide 15 copies of our reports to the City; however, it is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor reports, and a corrective action plan) along with the Data Collection Form to the designated federal clearinghouse and, if appropriate, to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditor's reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits. At the conclusion of the engagement, we

will provide information to management as to where the reporting packages should be submitted and the number to submit.

The audit documentation for this engagement is the property of Wright CPA Group, PLLC and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to The State of Mississippi, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, such audit documentation will be provided under the supervision of Wright CPA Group. Furthermore, upon request, we may provide copies of selected audit documentation to other parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release or for any additional period requested by the State Department of Audit. If you are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately November 1, 2010, and to issue our reports no later than June 30, 2011. Our fee for these services will be at our standard hourly rates, except that we agree that our gross fee, including expenses, will not exceed \$16,500. Our standard hourly rate is \$150 per hour, according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work is performed and are payable on presentation. In accordance with our firm policies, work on an account becomes 60 days or more overdue and may not be resumed until you pay the amount due. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at an estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2009 peer review is available for review on our website, Wrightcpagroup.com.

We appreciate the opportunity to be of service to the City Of Petal and believe this letter summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the letter and return it to us.

Very truly yours,

*Wright CPA Group, PLLC*

Wright CPA Group, PLLC

RESPONSE:

This letter correctly sets forth the understanding of City of Petal

By: *Debra M. Smith*

Title: City Clerk

Date: 10/05/10

P Petal Police Department CITY OF PETAL  
P 127 West 8<sup>th</sup> Ave MINUTE BOOK 31  
D Petal, MS 39465  
601-544-5331 Fax 601-544-5347



### EXHIBIT "G"

10/3/2010

Sent via: Fax No. 544-5347

City of Petal  
P.O. Box 564  
Petal, MS

To: Mayor Hal Marx and Board of Aldermen

From: Leonard Fuller, Chief of Police

Date: 10/01/2010

Ref: New CAD/RMS

Please consider this a formal request to purchase a new CAD/RMS system. The total cost for this will be \$94,300.00 which will be a two year lease/purchase through Bancorp south. The first payment will not be made until April 2011. This item is budgeted. Thank you for consideration in this matter.

Thank you

Leonard Fuller  
Chief of Police  
City of Petal

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

- 1. **Lessor:** BancorpSouth Equipment Finance, a division of BancorpSouth Bank
- 2. **Lessee:** City of Petal
- 3. **Equipment Description:** CAD System
- 4. **Equipment Cost:** \$94,300.00
- 5. **Lease Term:** 2 Years
- 6. **Lease Payments:** (These are approximate payment amounts. The actual payment will be determined at funding date.)  
2 Annual payments of \$49,392.72  
4 Semi-Annual Payments of \$24,504.60  
Payments in arrears
- 7. **Lease Rate:** 3.11%
- 8. **Funding Date:** This proposal is contingent upon the equipment being delivered and the lease funded prior to 12/30/2010. If the equipment is not delivered and the lease funded prior to 12/30/2010, this proposal is null and void. Any extension of the funding date must be in writing.
- 9. **Purchase Option:** Title is passed to Lessee at lease expiration for no further consideration.

• Page 2

October 5, 2010

10. **Non-appropriation/Termination:** The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. **Bank Qualification:** This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than \$30 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.

12. **Tax Status:** This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13. **Net Lease:** This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.

14. **Financial Statements:** Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.

15. **Lease Documentation:** This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.

This proposal expires as of the close of business on 10/30/2010. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.

  
Bob Lee  
Vice President

#### ACKNOWLEDGMENT AND ACCEPTANCE

By: \_\_\_\_\_ Title \_\_\_\_\_

Date: \_\_\_\_\_

#### Stephanie Holton

From: <Jim.Westley@regions.com>  
To: <sholton@petalpolice-tns.com>  
Sent: Monday, October 04, 2010 11:15 AM  
Subject: CAD Financing

#### Semi Annual payments

Cost	\$94,300
Term	2 years
payments	4 semi-annual payments due in April 2011, October 2011, April 2012 and October 2012
Payment amount	\$24,523.54
Interest Rate	3.1935%

#### Annual Payments

Cost	\$94,300
Term	Two Years
Payments	Two annual payments due October 2011 and October 2012
Payment Amount	\$49,240.43
Interest Rate	3.1935%

Please note that the \$ cost of the two annual payments is \$746.71 more expensive than the semi annual payment approach using the same interest rate. This is all interest expense because in the annual payment you are borrowing more money for a longer period of time.

Jim Westley  
202 S 40th Ave  
Hattiesburg, MS 39402  
Ph: 601-261-4335  
Fax: 601-261-4353  
Cell: 601-447-7933  
jim.westley@regions.com

EXHIBIT "H"

Prepared by:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

Return to:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

Prepared by:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

Return to:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

INDEXING INSTRUCTIONS: LOT 7 BLK 1 GREEN HILL S/D BK 1008 PG 62902/22/2007

INDEXING INSTRUCTIONS: LOTS 1 & 2 & 3 BLK 1 GREENS CREEK S/D B433 P290 1/77  
PREV # P6282001 GREENS CREEK SUBDIVISION

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property, and

WHEREAS, the property has been cleaned by the City of Petal on or about the 21<sup>st</sup> day of September, 2010, on behalf of the City

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	CLEAN UP COST	PENALTY	TOTAL ASSESSED
MICHELLE MARTIN	PARLER BK	\$175.00	\$87.50	\$262.50

PARCEL: 3 0221 30 102 01 Better described as LOT 7 BLK 1 GREEN HILL S/D BK 1008 PG 62902/22/2007, as per map or plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi.

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this resolution will be certified and recorded in the Chancery Clerk's Office and the Tax Collector's Office of Forrest County, Mississippi.

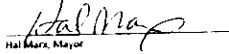
The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer, seconded by Alderman Clayton and was adopted by the following vote, to wit:

Those present and voting "Aye"  
Alderman David Clayton  
Alderman Tony Ducker  
Alderman Willie Hinton  
Alderman James Runnels  
Alderman Steve Stringer

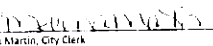
Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5<sup>th</sup> day of October, A.D., 2010.

  
Hal Marx, Mayor

(SEAL)

ATTEST:   
Melissa Martin, City Clerk

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property, and

WHEREAS, the property has been cleaned by the City of Petal on or about the 1<sup>st</sup> day of September, 2010, on behalf of the City

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	CLEAN UP COST	PENALTY	TOTAL ASSESSED
SARAH PORTWOOD	101 GREENS CREEK DR	\$970.00	\$485.00	\$1455.00

PARCEL: 3 0221 30 012 00. Better described as LOTS 1 & 2 & 3 BLK 1 GREENS CREEK S/D B433 P290 1/77  
PREV # P6282001 GREENS CREEK SUBDIVISION, as per map or plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi.

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this resolution will be certified and recorded in the Chancery Clerk's Office and the Tax Collector's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer, seconded by Alderman Clayton and was adopted by the following vote, to wit:

Those present and voting "Aye"  
Alderman David Clayton  
Alderman Tony Ducker  
Alderman Willie Hinton  
Alderman James Runnels  
Alderman Steve Stringer

Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5<sup>th</sup> day of October, A.D., 2010.

  
Hal Marx, Mayor

(SEAL)

ATTEST:   
Melissa Martin, City Clerk

Prepared by:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

Return to:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

Prepared by:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

Return to:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

INDEXING INSTRUCTIONS: 3 150 FT UP LOT 4 BLK 66 HATTIESBURG S/D B299 P562 & 573 1967 781  
P97 11,97 PREV # P62520509 EAST HATTIESBURG SUBD AND STEVE BATSON

INDEXING INSTRUCTIONS: LOT 12 BLK 2 J B MERKEL S/D B271 P61 1964  
PREV #: P63540113 MERKEL 1 B SUBDIVISION

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property, and

WHEREAS, the property has been cleaned by the City of Petal on or about the 1<sup>st</sup> day of September, 2010, on behalf of the City

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	CLEAN UP COST	PENALTY	TOTAL ASSESSED
MARJORIE KORHAFAMA	302 MITCHELL AVE	\$870.00	\$435.00	\$1305.00

PARCEL: 3 022N 20 051 W. Better described as 3 150 FT UP LOT 4 BLK 66 HATTIESBURG S/D B299 P562 & 573 1967 781  
P97 11,97 PREV # P62520509 EAST HATTIESBURG SUBD AND STEVE BATSON, as per map or plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi.

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this resolution will be certified and recorded in the Chancery Clerk's Office and the Tax Collector's Office of Forrest County, Mississippi.

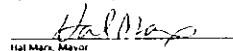
The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer, seconded by Alderman Clayton and was adopted by the following vote, to wit:

Those present and voting "Aye"  
Alderman David Clayton  
Alderman Tony Ducker  
Alderman Willie Hinton  
Alderman James Runnels  
Alderman Steve Stringer

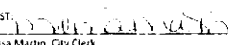
Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5<sup>th</sup> day of October, A.D., 2010.

  
Hal Marx, Mayor

(SEAL)

ATTEST:   
Melissa Martin, City Clerk

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property, and

WHEREAS, the property has been cleaned by the City of Petal on or about the 1<sup>st</sup> day of September, 2010, on behalf of the City

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	CLEAN UP COST	PENALTY	TOTAL ASSESSED
JESSE A LEE	123 PINE ST	\$160.00	\$80.00	\$240.00

PARCEL: 3 030C 02 054 00. Better described as LOT 12 BLK 2 J B MERKEL S/D B271 P61 1964 PREV # P63540113, as per plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi.

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

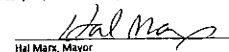
The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer, seconded by Alderman Clayton and was adopted by the following vote, to wit:

Those present and voting "Aye"  
Alderman David Clayton  
Alderman Tony Ducker  
Alderman Willie Hinton  
Alderman James Runnels  
Alderman Steve Stringer

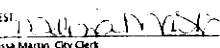
Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5<sup>th</sup> day of October, A.D., 2010.

  
Hal Marx, Mayor

(SEAL)

ATTEST:   
Melissa Martin, City Clerk

# EXHIBIT "H"

Prepared by:  
City of Petal  
P. O. Box 564  
Petal, MS 39465  
601-545-1776

P. O. Box 564  
Petal, MS 39465  
601-545-1776

INDEXING INSTRUCTIONS: LOTS 7 & 8 NORTHWOOD PARK S/D B457 P387 8/78  
PREV #: PE3750010  
NORTHWOOD PARK SUBDIVISION

## RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property, and

WHEREAS, the property has been cleaned by the City of Petal on or about the 1<sup>st</sup> day of September, 2010, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/ LEGAL	ADDRESS	CLEAN-UP COST	PENALTY	TOTAL ASSESSED
EDWARD & TRACY SIMMONS	111 CENTRE CIRCLE	\$640.00	\$320.00	\$960.00

PARCEL: 9 0220-36 068 00. Better described as lots 7 & 8 Northwood Park S/D B457 P378 8/78, PREV #: PE3750010 Northwood Park Subdivision, as per map or plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this resolution will be certified and recorded in the Chancery Clerk's Office and the Tax Collector's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Aldermen Stringer. Seconded by Alderman Clayton and was adopted by the following vote, to wit:

Those present and voting "Aye"  
Alderman David Clayton  
Alderman Tony Ducker  
Alderman Willie Hinton  
Alderman James Hunnels  
Alderman Steve Stringer

Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5<sup>th</sup> day of October, A.D., 2010.

  
Hal Marx, Mayor

(SEAL)

ATTEST:   
Melissa Martin, City Clerk

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