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 SEPTEMBER 7, 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	TOMMYE CORLEY ADA MADISON KARI NGUYEN GERTIE HOLLINGSWORTH 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:

#### GENERAL BUSINESS

19. REQUEST TO ACCEPT AGREEMENT WITH PETAL OPTIMIST CLUB FOR USE OF BALLFIELDS AT ROBERT E RUSSELL SPORTS COMPLEX. (MAYOR)

20. REQUEST TO ACCEPT PARTNERSHIP AGREEMENT WITH COLUMBIA SOUTHERN UNIVERSITY. (MAYOR)

21. REQUEST TO PAY BANCORP SOUTH IN THE AMOUNT OF \$182,101.09 FOR PAYMENT 1 ON THE \$500,000 NOTE. (CITY CLERK)

#### **ORDERS & ORDINANCES**

8. REQUEST TO PROMOTE TANYA CARTER TO WATER DEPT OFFICE MANAGER AT A RATE OF \$14.42 PER HOUR EFFECTIVE AUGUST 25, 2010. (CITY CLERK)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 THE MINUTES OF THE REGULAR MEETING OF AUGUST 17, 2010 AND THE PUBLIC HEARING OF AUGUST 17, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 17, 2010 AND THE PUBLIC HEARING OF AUGUST 17, 2010 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, STAN AARON ADDRESSED THE BOARD REGARDING HIS WATER BILL. MR. AARON DOES NOT UNDERSTAND THE HIGH READINGS ON HIS BILL.

THEREUPON, MAYOR MARX EXPLAINED THAT THE METERS WERE NOT BEING READ CORRECTLY. AT THE TIME THIS WAS DISCOVERED THE TRUE READINGS WERE HIGHER THAN THE CUSTOMERS WERE USED TO PAYING. MAYOR MARX STATED THAT THE BOARD IS LOOKING INTO WHAT THEY CAN DO TO HELP CUSTOMERS WITH HIGH BILLS.

THEREUPON, RAY HARRINGTON ADDRESSED THE BOARD REGARDING 406 E 5<sup>TH</sup> AVE. MR. HARRINGTON WANTED TO MAKE SURE THE BOARD WAS STILL LOOKING INTO THE MATTERS OF THIS RESIDENCE.

WHEREAS, MAYOR MARX CALLED ON JEFF PITTMAN TO ADDRESS THE BOARD.

THEREUPON, MR. PITTMAN ADDRESSED THE BOARD REGARDING THE ZONING OF HIS PROPERTY LOCATED AT 430 OLD RICHTON RD.

THEREUPON, THE BOARD ADVISED MR PITTMAN TO PRESENT ANY ZONING CHANGE OR VARIANCE REQUESTS THROUGH THE PLANNING COMMISSION AT WHICH TIME A HEARING WILL BE SCHEDULED AND THE PLANNING COMMISSION WILL MAKE A RECOMMENDATION TO THE BOARD.

WHEREAS, MAYOR MARX CALLED ON DONNA DAY TO ADDRESS THE BOARD.

THEREUPON, DONNA DAY ADDRESSED THE BOARD REGARDING TRASH RECEPTACLES AT THE APARTMENTS ON W 8<sup>TH</sup> AVE. MS. DAY STATED THAT THE RECEPTACLES ARE LEFT BY THE ROAD AT ALL TIMES. SHE ALSO STATED THAT SHE WOULD LIKE SOME ASSISTANCE WITH GETTING THE APARTMENTS CLEANED UP.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE AGREEMENT WITH PETAL OPTIMIST CLUB FOR THE USE OF BALLFIELDS AT ROBERT E RUSSELL SPORTS COMPLEX.

#### EXHIBIT "A"

#### AGREEMENT WITH OPTIMIST CLUB

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING AGREEMENT WITH THE PETAL OPTIMIST CLUB FOR THE USE OF BALLFIELDS AT ROBERT E RUSSELL SPORTS COMPLEX. 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 PURCHASE AN AD IN THE JORT PROGRAM AT A COST OF \$75.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE PURCHASE OF AN AD IN THE JORT PROGRAM AT A COST OF \$75.00. 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 REQEUST FOR AN ADJUSTMENT TO THE WATER BILL AT 121 PINE ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$36.00 FOR ANNA DINKINS AT 121 PINE ST. 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 THE WATER BILL AT 179 CORINTH RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$116.00 FOR JEWEL STEVENSON AT 179 CORINTH RD. 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 THE WATER BILL AT 1401 CARTERVILLE RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$250.00 FOR DONNIE HOWELL AT 1401 CARTERVILLE RD. 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 FOR AN ADJUSTMENT TO THE WATER BILL AT 804 S MAIN ST.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$175.00 FOR PAULA MASSINGALE AT 804 S MAIN ST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

#### ALDERMAN TONY DUCKER ALDERMAN JAMES RUNNELS ALDERMAN STEVE STRINGER

#### THOSE PRESENT AND VOTING "NAY"

NONE

#### THOSE PRESENT AND "ABSTAINING"

#### ALDERMAN WILLIE HINTON

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO THE WATER BILL AT 1508 OLD RICHTON RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$63.00 FOR NANNIE STAPLES AT 1508 OLD RICHTON 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 A REQUEST FOR AN ADJUSTMENT TO THE WATER BILL AT 42 SMITHVILLE RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$240.00 FOR WILLIS DYKES AT 42 SMITHVILLE 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 A REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT OF \$5421.37 TO WARREN PAVING FOR HILLCREST/CARTERVILLE MILL, OVERLAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 IN THE AMOUNT OF \$5421.37 TO WARREN PAVING FOR HILLCREST/CARTERVILLE MILL, OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 PAY INVOICE 16132 TO SHOWS, DEARMAN & WAITS IN THE AMOUNT OF \$8816.94 FOR PROFESSIONAL SERVICES ON CENTRAL AVENUE DRAINAGE PROJECT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE 16132 TO SHOWS, DEARMAN & WAITS IN THE AMOUNT OF \$8816.94 FOR PROFESSIONAL SERVICES ON CENTRAL AVENUE DRAINAGE PROJECT. 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 PAY ESTIMATE #1 IN THE AMOUNT OF \$102,539.11 TO PRECISION CONSTRUCTION FOR CENTRAL AVENUE DRAINAGE PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$102,539.11 TO PRECISION CONSTRUCTION FOR CENTRAL AVENUE DRAINAGE PROJECT PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 ADVERTISE FOR AND MAKE FINAL PAYMENT TO BUSH CONSTRUCTION IN THE AMOUNT OF \$112,836.43 FOR CDBG PROJECT ON SPRINGFIELD RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO BUSH CONSTRUCTION IN THE AMOUNT OF \$112,836.43 FOR THE CDBG PROJECT ON SPRINGFIELD RD PER SAMPLE & ASSOCIATES RECOMMENDATION. 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 PAY REQUISITION #13 IN THE AMOUNT OF \$2500.00 TO SAMPLE & ASSOCIATES FOR THE CDBG PROJECT ON SPRINGFIELD RD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY REQUISITION #13 IN THE AMOUNT OF \$2500.00 TO SAMPLE & ASSOCIATES FOR WORK ON THE CDBG PROJECT ON SPRINGFIELD RD. 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 ADOPT THE 12<sup>TH</sup> CIRCUIT COURT NARCOTICS ENFORCEMENT TEAM INTERLOCAL AGREEMENT WITH FORREST AND PERRY COUNTIES AND THE CITY OF HATTIESBURG.

#### EXHIBIT "B"

#### INTERLOCAL AGREEMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE 12<sup>TH</sup> CIRCUIT COURT NARCOTICS ENFORCEMENT TEAM INTERLOCAL AGREEMENT WITH FORREST AND PERRY COUNTIES AND THE CITY OF HATTIESBURG. 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 ACCEPT THE RESIGNATION OF ROSALBA SALAZAR AS SPANISH TRANSLATOR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RESIGNATION OF ROSALBA SALAZAR AS SPANISH TRANSLATOR EFFECTIVE JULY 19, 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 TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION.

NOTICE OF BUDGET HEARING AND TAX INCREASE FY 2011 NOTICE TO INTERESTED PARTIES FINAL PAYMENT TO GREENBRIAR PUBLIC NOTICE VARIANCE HEARING HWY 42 ORDINANCE 2010-124

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. 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 DOCKET OF CLAIMS FOR THE MONTH OF AUGUST 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY CLAIMS #116234-116673. 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 ACCEPT A PARTNERSHIP AGREEMENT WITH COLUMBIA SOUTHERN UNIVERSITY

#### EXHIBIT "C"

#### PARTNERSHIP AGREEMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PARTNERSHIP AGREEMENT WITH COLUMBIA SOUTHERN UNIVERSITY. 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 BANCORP SOUTH INVOICE IN THE AMOUNT OF \$182,101.09 FOR PAYMENT 1 ON THE \$500.000 NOTE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BANCORP SOUTH \$182,101.09 FOR PAYMENT 1 ON THE \$500,000 NOTE. 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 MELISSA MARTIN TO ATTEND THE MMCCA WORKSHOP ON SEPTEMBER 22-24, 2010 IN LAUREL, MS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE MMCCA WORKSHOP ON SEPTEMBER 22-24, 2010 IN LAUREL, MS AND TO PAY EXPENSES. 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 LYNN WHEAT TO ATTEND MUNICIPAL CLERK CERTIFICATION IN HATTIESBURG, MS ON OCTOBER 28-29, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LYNN WHEAT TO ATTEND MUNICIPAL CLERK CERTIFICATION IN HATTIESBURG, MS ON OCTOBER 28-29, 2010 AND TO PAY EXPENSENS. 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 T J BURKHALTER TO ATTEND THE MSFA ROPE RESCUE SCHOOL ON SEPTEMBER 20-23, 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE T J BURKHALTER TO ATTEND THE MSFA ROPE RESCUE SCHOOL ON SEPTEMBER 20-23, 2010 AND TO PAY EXPENSES. 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 THE FOLLOWING ORDER PROMOTING CARLTON SIMS TO LIEUTENANT.

#### ORDER

#### WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE CARLTON SIMS

#### IT IS HEREBY ORDERED THAT CARLTON SIMS BE PROMOTED TO LIEUTENANT IN THE FIRE DEPT AT A RATE OF \$12.29 PER HOUR EFFECTIVE SEPTEMBER 8, 2010.

#### SO ORDERED THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER PROMOTING MARION SIMS TO LIEUTENANT.

#### ORDER

#### WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE MARION SIMS

#### IT IS HEREBY ORDERED THAT MARION SIMS BE PROMOTED TO LIEUTENANT IN THE FIRE DEPT AT A RATE OF \$12.29 PER HOUR EFFECTIVE SEPTEMBER 8, 2010.

#### SO ORDERED THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER 2010.

# THEREUPON, ALDERMAN CLAYTON 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 PROMOTING ROBERT ELLIS TO LIEUTENANT.

#### ORDER

#### WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE ROBERT ELLIS

#### IT IS HEREBY ORDERED THAT ROBERT ELLIS BE PROMOTED TO LIEUTENANT IN THE FIRE DEPT AT A RATE OF \$12.29 PER HOUR EFFECTIVE SEPTEMBER 8, 2010.

#### SO ORDERED THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER 2010.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN 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 ANNETTE HINTON FULL TIME

#### ORDER

#### WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULLTIME DISPATCHER

IT IS HEREBY ORDERED THAT ANNETTE HINTON BE HIRED FULL TIME IN THE POLICE DEPARTMENT AS

FIRST CLASS DISPATCHER AT A RATE OF \$10.87 PER HOUR EFFECTIVE SEPTEMBER 8, 2010

#### SO ORDERED THIS THE 7<sup>1H</sup> DAY OF SEPTEMBER 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 LUKE FORDHAM AS PART TIME POLICE OFFICER.

#### ORDER

#### WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A PART TIME POLICE OFFICER

#### IT IS HEREBY ORDERED THAT LUKE FORDHAM BE HIRED AS PART TIME POLICE OFFICER AT A RATE OF \$9.66 PER HOUR EFFECTIVE SEPTEMBER 8, 2010

#### SO ORDERED THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 FOLLOWING ORDER PROMOTING RITA LEWIS.

ORDER

#### WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE RITA LEWIS

IT IS HEREBY ORDERED THAT RITA LEWIS BE PROMOTED TO 2<sup>ND</sup> CLASS DISPATCHER AT A RATE OF \$10.60 PER HOUR EFFECTIVE SEPTEMBER 8, 2010

#### SO ORDERED THIS THE 7<sup>1H</sup> DAY OF SEPTEMBER 2010

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 HIRING ROBERT WHITE.

#### ORDER

#### WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE AN IT TECH/FIXED ASSET MANAGER

#### IT IS HEREBY ORDERED THAT ROBERT WHITE BE HIRED FULL TIME AS IT TECH/FIXED ASSET MANAGER AT A SALARY OF \$35,000.00 ANNUALLY EFFECTIVE SEPTEMBER 27, 2010

#### SO ORDERED THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER 2010

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 AN ORDER PROMOTING TANYA CARTER.

THEREUPON, ALDERMAN RUNNELS REQUESTED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THIS MATTER.

THEREUPON, MAYOR MARX STATED THAT THEY WOULD MOVE THIS REQUEST TO THE END OF THE MEETING.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION FROM PETAL SCHOOL BOARD REQUESTING AD VALOREM TAXES

#### EXHIBIT "D"

#### **RESOLUTION REQUESTING AD VALOREM TAX EFFORT**

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING RESOLUTION. 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 THE FOLLOWING RESOLUTION ADOPTING THE FINAL BUDGET FOR FY 2010-2011.

#### EXHIBIT "E"

#### **RESOLUTION ADOPTING FINAL BUDGET FY 2010-2011**

### THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION SETTING THE AD VALOREM TAX LEVY FOR 2010.

EXHIBIT "F"

#### RESOLUTION

### THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 THE FOLLOWING RESOLUTION DECLARING 1002 HWY 42 TO BE IN A STATE OF UNCLEANLINESS.

#### EXHIBIT "G" RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

#### THOSE PRESENT AND VOTING "NAY"

NONE

### WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION DECLARING PARKER DR, PARCEL #3-0221-36-102.1, TO BE IN A STATE OF UNCLEANLINESS.

#### EXHIBIT "G" RESOLUTION

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION DECLARING 410 BRYANT ST TO BE IN A STATE OF UNCLEANLINESS.

#### EXHIBIT "G" RESOLUTION

### THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 THE ALDERMAN'S VOTE ON HOW TO HANDLE THE HIGH WATER BILLS DUE TO ERRONEOUS METER READINGS.

THEREUPON, TOM TYNER ADVISED THE BOARD THAT IF THE WATER WAS USED, STATE LAW PROHIBITS FORGIVENESS ON THE BILL BY THE BOARD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT A 12 MONTH AMORITIZATION SCHEDULE FOR THOSE CUSTOMERS REQUESTING ASSISTANCE WITH THE BILL PAYMENT. 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

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO INSPECT THE CALIBRATION OF METER REGISTERS ON A CASE BY CASE BASIS AND REPLACE THE METER REGISTER IF NECESSARY. 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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. 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

### THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. 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

THEREUPON, ALDERMAN STRINGER 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.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING TANYA CARTER.

#### ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMAN DEEM IT NECESSARY TO PROMOTE TANYA CARTER

IT IS HEREBY ORDERED THAT TANYA CARTER BE PROMOTED TO OFFICE MANAGER IN THE WATER DEPT AT A RATE OF \$14.42 PER HOUR EFFECTIVE SEPTEMBER 8, 2010

SO ORDERED THIS THE 7<sup>TH</sup> DAY OF SEPTEMBER 2010

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE 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

# THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF SEPTEMBER 7, 2010. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON SEPTEMBER 7, 2010

Ital Mo MAYOR HAL MARX

SEAL

ATTEST

b() l MELISSA MARTIN, CITY CLERK

Arranta
<

<u>Diaja Youth /Bovs Tournaments</u> The POC has the possibility of hosting Grate Youth baseball tummaments. These tournaments consist of Sub District, District, Sonth State, State and Wold Series play. POC will notify COP as soon as they are aware of dates for these toronaments. POC will be responsible for all hunding loost of associated with the hosting of said tournaments/world series if bournaments are (2) or more days the City of Petal will get 100% of the gate fee for day (2), with POC getting 100% for all where days if the tournaments is put (1) days of if POC devides to sale a "All Week Tournament Pass" POC and the City of Petal will agree upon a certain percentage to be shared between the two 1.

- Full Balt Sign up in August Season starts in September and goes through October Concessions COP Umpires POC

.

#### TWELFTH CIRCUIT COURT NARCOTICS ENFORCEMENT TEAM INTER-LOCAL AGREEMENT

This Agreement made the first day of <u>Jephender</u>, 2010, by the Board of Supervisors of Forrest and Perry counties, the Sheriffs of Forrest and Perry counties, Council for the City of Hattiesburg, the Hattiesburg Police Department, the Board of Aldermen for the City of Petal, the Petal Police Department, and the District Attorney's Office for the Twelfth Circuit Court District of Mississippi.

#### WITNESSETH

Whereas, the Board of Supervisors of Forrest and Perry counties, Mississippi, the duly elected governing bodies of said counties with the duty in law of adequately funding the ions of the Office of Sheriff, as required by MISS. CODE ANN. § 19-25-13 (1972), as nded; and

Whereas, the Sheriffs of Forrest and Perry counties are charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substances within said counties pursuant to Miss. CODE ANN. §41-29-109 (1972), as anended; and

Whereas, the City Council for the City of Hattiesburg, Mississippi, the duly elected governing body of said municipality with the duty in law of adequately funding the operations of the Hattiesburg Police Department, as required by MISS. CODE ANN. § 21-21-3 (1972), as amended; and

Page 1 of 15

### CITY OF PETAL Whereas, the Hattiesburg Police Department is charged by law with the responsibility

MINUTE BOOK 31 of enforcing the criminal laws of the State of Mississippi regarding controlled substances within the boundaries of the City of Hattiesburg pursuant to MISS. CODE ANN. § 41-29-109 (1972), as amended: and

Whereas, the Board of Aldermen for the City of Petal, Mississippi, the duly elected governing body of said municipality with the dury in law of adequately funding the operations of the Petal Police Department, as required by Miss. CODE ANN. § 21-21-3 EXHIBLT, as an Bred; and

#### LAX N D D D D D (D), as an excited; and

Whereas, the Petal Police Department is charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substances within the boundaries of the City of Petal pursuant to Miss, CODE ANN. § 41-29-109 (1972), as amended; and

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

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

Page 2 of 15

and

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

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

Whereas, the parties hereby state their benefits that such an efficient, coordinated law enforcement effort may best be accomplished through a formal agreement pursuant to the authority of the Inter-Local Cooperation Act of 1974, and MISS. CODE ANN. § 17-13-11 (1972), as amended, which requires approval by the Attorney General of an agreement executed pursuant to MISS. CODE ANN. § 17-13-1, et seq. (1972), as amended.

Nuw, Therefore, for and in consideration of the mutual covenants and agreements contained herein and pursuant to the authority of MISS. CODE ANN. § 17-13-1, et seq. (1972), mended, the Board of Supervisors of Forrest and Perry counties, the Sheriffs of Forrest Perry counties, the Council of the City of Hattiesburg, the Hattiesburg Police Department, the Board of Aldermen of the City of Petal, the Petal Police Department, and

Page 3 of 15

the District Attorney's Office of the Twelfth Circuit Court District (also collectively or individually called Agencies or Agents) hereby agree as follows:

I. This Agreement shall take effect upon the date of approval by Attorney General of Mississippi, and shall continue in force and effect until terminated by all parties hereto. This Agreement may be modified by the parties hereto; however, any modification of this Agreement shall be approved by the Attorney General prior to implementation of the modification.

**II. A.** There is hereby established a joint, cooperative effort to enforce the criminal laws of the State of Mississippi regarding controlled substances in the aforementioned areas. For the purpose of this Agreement, this joint effort and personnel involved therein shall be referred to as Twelfth Circuit Court Narcotics Enforcement Team (hereinafter "12NET"). The primary objective of 12NET shall be enforcement of the Uniform Controlled Substances Law.

B. A secondary objective shall be the collection, analysis and dissemination to authorized users of general criminal and drug intelligence. Full coordination and cooperation in the sharing of appropriate intelligence among all state, county and city agencies within the geographical area served by 12NET is encouraged.

C. 12NET shall concentrate the enforcement activities within the counties of Forrest and Perry. Individual officers may engage in enforcement activities outside the agency by whom they are employed only if the lawful authority in the jurisdiction in which

Page 4 of 15

they are to operate has duly appointed such officers to be law enforcement officers within said jurisduction, anthorizing such officers to enforce the law in that jurisduction. In addition, individual officers may not conduct law enforcement activities outside their original jurisdictions without the express approval of the Commander. The head of each law enforcement agency shall submit to the Commander a letter appointing such officers/deputies deemed appropriate by them for consideration as 12NET agents to perform duties inside the two-county area covered by this Agreement. Individual officers will not be assigned to participate in non-Twelfth Chenit Court Narcotics Enforcement Team cases outside the inrisdiction of their employing agency.

D. 12NET shall have only the powers and authority granted the counties and cities by statute, particularly those set forth in the preamble to this Agreement, and shall have no powers or authority except that which may be granted the Agencies in the enforcement of the criminal laws regrading controlled substances.

 $E_{\rm e}= The specific statutory authority vested in each party to this Agreement is Miss. Code ARN, § 41–29-109, et seq. (1972), as annotated.$ 

III. The Commander shall be selected by the agreement of the patters hereto. The Commander shall be responsible for preparation and delivery of all reports, collection and preservation of evidence, evidence chain of custody, documentation relating to informants, and accounting and monetary operations. The Commander shall have operational command of 12NET. The Commander shall operate pursuant to state law, and the regulations and

Page 5 of 15

CITY OF PETAL policies of the participating agencies. He shall comply with all accounting requirements MINUTE BOOK 31, uposed by law and by direction of the Auditor of the State of Mississipp290

IV. Each participating agency shall pay its own expenses.

V. A. Each participating agency shall, through its chief law enforcement officer, assign personnel to temporary, part-time or full-time duty with 12NET. Any such person assigned shall work under the trainediate supervision and direction of the Commander. However, any disciplinary actions beyond dismissal from 12NET, shall be administrated by

EXHIBIT the Bers parent agency. The Commander shall have authority to temporarily suspend any

agent from 2NET. Final action shall be vested with the District Attorney, respective Shentfs, and respective Chiefs of Police.

B. All matters concerning employment compensation, wage and hour concerns under the Fair Labor Standards Act (FLSA), Workers Compensation, and any other matters relating to employer-employee relations are the sole responsibility of the employee's primary agency. Legal representation for claims arising from the performance of duties under this Agreement must come from each officer's permanent employer. Each Agency has hability insurance or is otherwise covered by the Mississippi Tort Claims Act.

C. All officers assigned to 12NET will be subject to random urinalysis and/or polygraph testing at the discretion of the District Attorney, Sheriffs, Chiefs of Police, or the Commander.

D. The fidehty bond of the officers assigned by the Agencies shall be paid

Page 6 of 15

by their Agencies. All officers must be individually named on their Agencies' bonds. Blanket bonds are not sufficient.

E. Agencies shall compensate their officers and dehay their expenses while such officers operate under this contract. Officers assigned to 12NET shall receive normal compensation and expenses in the manner currently used by participating Agencies.

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

B. Participating Agencies may supply sums of money to be used in procuring evidence, as defined in MiSS. CODE ANRI: § 99-27-37 (1972), as amended, which shall be expended and accounted for. It is understood that 12NE4 does not have the authority to own or hold assets independently of the participating Agencies.

C. The District Attorney's Office of the Twelfth Circuit Court District shall handle all forfeitures arising from seizures made under this Agreement and shall receive 10% of said forfeitures before division plus court and publication costs. Whenever forfeiture money is involved, mailing costs, filing fees, the District Attorney's 10%, and other miscellaneous costs shall be deducted from the forfeiture proceeds. Distribution of forfeited money shall be made as follows:

12NET INITIATED CASES 10% to the Twelfth Circuit District Attorney's Office

Page 7 of 15

10% to Forrest County for supplemental pay of the Asset Forfeiture Officer 40% to 12NE F 10% each to the Forrest County Sheriff's Department, Hattlesburg Police Department, Petal Police Department, and Perry County Sheriff's Department

Department, Petal Police Department, and Perry County Sheriff's Department HATTIESBURG INITIATED CASES

10% to the Twelfth Circuit District Attorney's Office 10% to Forrest County for supplemental pay of the Asset Forfeiture Officer 40% to 12NET 40% to Hattiesburg Police Department

PETAL INITIATED CASES 10% to the Twelfth Cheait District Attorney's Office 10% to Forrest County for supplemental pay of the Asset Forfeiture Officer 40% to 12NET 40% to Petal Police Department

FORREST COUNTY INITIATED CASES 10% to the Twelfth Circuit District Attorney's Office 10% to Forrest County for supplemental pay of the Asset Forfeiture Officer 40% to 12NET 40% to Forrest County Shertff's Department

PERRY COUNTY INITIATED CASES 10% to the Twelfth Cheait Distinct Attorney's Office 10% to Forrest County for supplemental pay of the Asset Forfeiture Officer 40% to T2NET 40% to Peny County Shertft's Department

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

All 12NET seizures, and Hattiesburg Police Department gun seizures, shall be turned

over to the Forrest County Sheriff's Department to be sold at public auction with all proceeds

therefrom going to 12NET to be placed in the 12NET operating fund. All other seizures

shall go to the setzing agency, which agency shall then be responsible for all maintenance,

insurance, and other costs associated with the property.

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D. The allocation, distribution and timing of distributions may be amended or changed by approval of the majority vote of 12NET members. In the event more than one agency participated in the forfeiture and the members cannot agree on the distribution of the assets, the District Attorney for the Twelfth Circuit Court District shall make the ruling on the distribution of the assets.

E. Each agency shall be responsible for maintenance of their vehicles. The use by 12NET of any existing equipment or materials owned by member agencies shall not be construed to transfer title to 12NET.

F. All news releases pertaining to 12NET enforcement activity shall be formulated by the Commander and the heads of the affected law enforcement agencies.

VII. A. Any party to this Agreement may terminate its participation in 12NET ing notice in writing to the other parties. Such notice shall be forwarded by certified mail, return receipt requested, or by hand delivery. In the event any party hereto terminates participation in 12NET, the remaining parties may continue to operate under this Agreement.

B. No amendment to this Agreement shall be effective unless it is set forth in writing and adopted by all parties hereto in the manner provided by law and under this Agreement. New law enforcement agencies may be admitted to participate in 12NET by unanimous approval of the participating agencies.

C. Any and all personal property acquired for the operation of 12NET shall be acquired in the name of and title shall vest in the party to this Agreement who shall have

Page 9 of 15

CITY OF PETAL provided the funds with which the property was acquired. A complete inventory of the MINUTE BOOK 31 property and the owner thereof shall be maintained by the Commander. Upon termination of this Agreement, all equipment, materials and other tangible items purchased shall be the

property of the agency which provided funds for the purchase and shall be delivered to the agency within thirty (30) days after termination of this Agreement. Any property purchased with joint funds or otherwise acquired by 12NET shall, upon agreement and total dissolution of 12NET, be divided among the agencies participating in 12NET at such time according to

EXHIBIC "BU by the agencies. If no agreement is reached by such agencies within thirty

(30) days of dissolution, then property putchased with joint funds or otherwise acquired by 12NET shall be sold and, after deducting sale costs, the proceeds shall be equally divided among the agencies participating in the Agreement. Participating Agencies may own assets which, per this Agreement, are made available for use by 12NET. The participating Agencies may jointly own some or all of the assets.

D. This Agreement shall be submitted to the Attorney General of the State of Mississippi for approval and shall thereafter be filed for record with the chancery clerks of the counties, and a copy of the Agreement shall be filed with the Secretary of State Department of Audit within sixty (60) days after approval. 12NET shall operate under the name Twelfth Circuit Court Narcotics Enforcement Team and shall be filed with the appropriate agencies under this name.

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IN WITNESS WHEREOF, the parties hereto have executed this agreement by their

duly authorized representatives with full rights, powers and authority and on the date as set

Zan Jon Mark Weathers

Jon Mark Weathers District Attorney Twelfth Circuit Court District IN WITNESS WHEREOF, the parties hereto have executed this agreement by their duly authorized representatives with full rights, powers and authority and on the date as set out above:

c. Havard

Atlest

Shirty M Sur Sheriff Forrest County

Page 11 of 15

Page 12 of 15

**CITY OF PETAL** IN WITNESS WHEREOF, the parties hereto have executed this agreement by their

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

out above:



<u>Ladic Auliti</u> Chancery Clerk Perty County

2A

out above: incit and President, City C City of Hattie

**EXHIBIT "B"** 

Attest

1. Munis City of H

1102 181 Pulice ์ ไปล่อร**ิ** City of Hatte

Page 13 of 15

Page 14 of 15

IN WITNESS WHEREOF, the parties hereto have executed this agreement by their

duly anthorized representatives with full rights, powers and authority and on the date as set out above.

President, Board of Aldermen Mayor Cry of Petal

Attest:

Nunicipal Clerk City of Peral

Leonard Filler Chief of Police City of Pelal

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IN WITNESS WHEREOF, the parties hereto have executed this agreement by their



#### **CITY OF PETAL** MINUTE BOOK COLUMBIA SOUTHERN UNIVERSIDE

LEARNING PARTNERSHIP MEMORANDUM OF UNDERSTANDING (This MOU is not a legally binding contract and may be susceeded at the

wishes to offer educational opportunities for its employees/members by beco a Columbia Southern University (CSU) learning partner. The partnership is designed to help Learning Partner employees/members complete academic degree programs in career appropriate disciplines.

How does a Learning Partnership work? A Learning Partnership with CSU is a Non-Binding Agreement where CSU offers a 10% discount oyour employees/members along with the application fee of \$25 being waived. This discount also goes down to the sponse and children of the employee/member.

Does becoming a Learning Partner cost anything? There is no cost.

How many employees have to enroll if we become a Learning Partner? At this time there is no certain number of employees that have to enroll

- Can the Learning Partnership Agreement be changed to fit my guidelines? Yes, we can work with you on the agreement to fit your guidelines and policies. We do ask that we be allowed to place your organizational name, description and logo on our site, but if that is not permissible, we would still like to partner with you and can work out chails to try to accommodate your requirements.
- long does the Learning Partnership last? You can terminate the agreement at auytir

By becoming a Learning Partner are we agreeing that our employees/members will only use Columbia Southern University? No, the partnership agreement is non-exclusive. It simply means that if any of your employees/members so choose to become a CSU student, they will receive the benefits of our partnership agreement.

Can training programs offered for employees be accepted for credit at your University? Yes, but each of the training programs has to be evaluated. Please send along a listing of your courses, syllabi and descriptions of these courses and a copy of the professor's resume. These will be evaluated and your employees will be informed as to the courses that will be will be evaluated and you and yo accepted in lieu of a CSU course

Can my family receive the Learning Partner Discount? Yes, your spouse and your children can receive the discount

A. As a learning partner:

CSU will provide the designation of the Learning Partner name on the CSU website and University materials.
 If provided, CSU will display the Learning Partner's logo on the CSU website and University materials. The hop is port or equiprement of this partnership.
 CSU will display the Learning Partner's logo on the CSU website and University materials. The hop is port or equiprement of this partnership.
 CSU will display the Learning Partner's logo on the CSU website and University materials. The hop is port or equiprement of this partnership.
 CSU will display the Learning Partner name (and /or logo if provided) to information about the CSU-Learning Partner disputing. CSU works on the CSU website and forms for Learning Partner enderson on the CSU website.

- Firmer discordin, CSU enrollment information and forms for Learning Partner emproyees/memoers on one CSU website.
   CSU may evaluate training courses and programs recommended by the Learning Partner as possible academic transfer programs.
   CSU will provide online forms specifically designed for Learning Partner employees/members and their immediate family members. Learning Partner employees/members and family members and their immediate family members. Learning Partner employees/members and family members must meet admission requirements for the degree program to which they apply.
   CSU will give any and all of your employees/members as well as their spouse and children who choose to study with Columbia Souther's Duiversity a 10% discount on all our tuition rates as well as a waiver of the application fee and texthooks at no cost through our textbook grant program.
   CSU may provide the Learning Partner organization with employee student "directory" information. To find our more about "directory" information please visit: http://www.columbiasouthern.edu/privacy/

As a learning partner your organization will: 1. Inform all employees/members of this learning partner relationship and education benefits. 2. Keep CSU informational materials on site and make available to employees/members.

(Waldorf College will also honor all CSU Learning Partnership discounts and benefits)

-This Learning Partnership may be in effect from the date of signing, and may remain in effect unless terminated by one or both parties.

This Memorandum is agreed to and signed to on this \_\_\_\_\_\_ day of Sept\_ in the year 2010.

Signature: X 1 tal May Print Name: Hal Marx Tille: \_\_\_\_ Mayoc\_

CSU Representative

Todd Briggs Manager of Partnership Development

ing

Fax 251-124-0586 j 21982 University Lane [Orange Beach, Alabama 30561 ] www.columbiasouthera.edulalhanees/learningpartners CSU Learning Partner Memorandum of Understanding (revised by 16-09)

### REQUESTING AD VALOREM CAX EFFORT IN DOLLARS FOR THE SUPPORT OF THE SCHOOL DISTRICT

WHEREAS, the Board of Trustees of the Petal School District, of Petal, Mississippi (the "Board") acting for and on behalt of the Petal School District (the "District"), does hereby find, determine, adjudicate, and declare.

The Section 47-57-105. Mississippi Code of 1972, as amended, provides that in addition to the taxes levied index Section 37.57.1, Mississippi Code of 1972, as amended, input the receipt of a certified copy of an order adopted by the school board of the school district requesting on ad valorem tax effort in dollars for the support of the school district, the lavying authorities shall, at the same time and in the same manner as other ad valorem taxes are levied, levy an annual ad valorem tax the amount fixed in such order upon all of the taxable property of such school district. In making such levy, the levying authority shall make allowance for anticipated delinquencies and costs of collection so that the net amount of money to be produced by such levy shall be equal to the amount which is requested by said school board. The proceeds of such tax levy, excluding levies for the payment of the principal of any interest on school bonds of notes, shall be submitted to the school district and placed in the school depository and shall be expended in the manner provided by law

That the ad valorem tax effort in dollars requested by the school district tiscal year 2011 exceeds the 2010 fiscal year ad valorem tax effort in dollars by no more than four percent (45a).

**CITY OF PETAL MINUTE BOOK 31** 

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Petal 294 School District as tollows:

SECTION 4: The Board does hereby find, determine and adjudicate that the foregoing premises are frue and correct

SECTION 2: That the Board does hereby request an ad valorem tax effort in the amount of \$ 8,413,323 for the support of the Petal School District in the fiscal year 2011. This total amount of ad valorem support will be reduced by \$ 65,588 to be provided from Education Enhancement ad valorent reduction funds. The amount left to be generated by

EXHIBIT "De lay of operating mills would be \$ 8.347,735 In addition, the ad valorem tax effort requested for the payment of debt service would be the amount of \$341,770 for payment of Cieneral Obligation Bond debt service and \$ 201,912 for payment of Shortfall debt service.

SECTION 3. That all orders, resolutions, or proceedings of the Board in conflict

with the provisions of this Resolution shall be and the same are hereby repealed.

Adopted this, the 10th day of August 2010\_\_\_ Andy Estess

MOTION MADE BY: MOTION SECONDED BY: ALC THOSE VOTING IN FAVOR:

Bruce Magee Andy Estess Anne Coleman Bob Hopkins William Wheat

ATL THOSE OPPOSED:

NUNE

Bob Hopkins

#### STATE OF MISSISSIPPI

COUNTY OF FORREST

We, the undersigned Charman and Secretary, respectively, of the Board of Finistees for the Petal School District, of the City of Petal, Mississippi, do hereby centify that the foregoing and attached is a true and correct copy of a Resolution adopted by the Petal School District Board of Trustees on the 10th day of August, 2010, as fully as the same appears on record in the Minutes of said Board of Trustees WITTIESS OUR SIGNATORES, on this the 10th day of August, 2010

CHARMAN

Hince Magee

SECRETARY

Lecie Sterner

	and the second se		
RESOLUTION		DATE: 05/01/2015 DESCRIPTION	FAGE: 1
	MINUTE BOOK 3	DESCRIPTION	LUGGET
A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL,		ICENSES & FERMITS	e /u, 066.00
MISSISSIPPI, FOR THE FISCAL YEAR BEGINNING OCTOBER L 2010 AND ENDING SEPTEMBER 20, 2011 AND FOR OTHER PURPOSES NEREIN EXPRESSED		NIER-GJVERNHEUTAL REV TRTE GRANTS TRTE SNAREG REVENUES	16,500.00 2,155,000.00
BETT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal,		HARGES FOR SERVICES HARGES FOR SERVICES HENTOR/COLTORAL CENTER	5,000.00 5,000.00
Mississippi, as follows;		OLTORE & RELEASTION	35,500.00
That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1,		TVIC CENTER	35,800.00
2010 and ending September 30, 2011, a true and correct copy of which is hereby attached, shall be entered		TIMES & PORFEITS	225,000.00
at length and in detail in the official minutes of this meeting.			162,506.00
BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of	EXHIBIT	BEGINNING DAME BALANCE	7£,60e.00
which is anached hereto, be and is hereby approved and adopted.		TOTAL REVENUE	3,385,300.00
BE IT FURCTHER RESOLVED that the City Clerk shaft cause to be published a summary of the		183 12VS	2,135,715.00
final hudget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2010 and ending		TOTAL CASH & SEVENCE	c,525,015.00
September 30, 2011 as required by Section 21-35-5 of the Mississippi Code of 1972, as annotated and		R¢ MEURSAELE	. 60
compiled, said summary to be published at least once in the Petal News, a newspaper published in the		KEIMEORSABLE	. ut
County of Forcest, with a general circulation to the City of Petal, Mississippi, and qualified to publish legal		EXFERDITORES	
outices,		GENERAL GOVERNMENT	
THUS KESOLVED AND ORDERED on this the 7 <sup>th</sup> day of September, 2010.		PERSONNEL SERVICES SUFPLIES OFDER SERVICES & CHARGES CAFITAL OUTLAY	534,627,17 13,500.00 424,051.00 27,200.00
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(SEAL)		TOTAL	1,795,639.90
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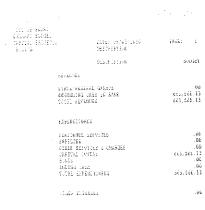
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# RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR LAXES IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR OF 2010

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

SECTION I: That to the year 2010 there shall be and is hereby levied on all tasable property real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown upon, the real and personal ad valorem assessment rolls of said City, within the city funits thereof FOR GENERAL REVENUE PURPOSES------35.46

TOTAL 1 EVIED FOR MURICIPAL PURPOSES-----35.46

 ${\rm SFCTION}(0)$  — That for the year 2010, there shall be and there is herby levied on all tasable property, real and personal, within the Pend Municipal Separate School District, within the Uty of Petal, Misorssippi, and within the added renitory outside the City of Petal for ad valueen taxes for school putposes such levies having been authorized by the Board of Trustees of said School District by order entered on it's infinites and certified to the Mayor and Board of Aldannier, the following levers to be collected on each dator of assessed valuation shown on the said ad valuerin insessment rolls, to with FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND, LEVIED UNDER THE PROVISIONS OF SECTION 37-57-35 OF THE CODE OF 1972. AS AMENDED --52-26

TOTAL LEVIED FOR SCHOOL PURPOSES- 52.26

SECTION III That for the year 2010 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal. Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School Building Program Fund, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Briard of Aldermen, the following evies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED ORDER THE PROVISIONS OF SECTION 37-59-405 OF THE CODE 

property-real-and personal, within the conjunate finnits of the City of Peter. Messissippi, for ad valarean taxes for the following levies to be collected on each-dollar of assessed value shown opon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to wit

FOR LURAN OF PURPOSES I EVED DIDER THE PROVISIONS OF SECTION 39-3.705 HEVED UNDER THE PROVISIONS OF SECTION 39-3.705 HER MISSISSIPPI CODE OF 1972, AS AMEEDED ----91

FOTAL LEVIED FOR THRAKY PERPOSES----- 91

SECTION V. That for the year of 2010, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxe for the following levies to be collected on each dollar of assessed value shown upon the real and personal

shortcall note

**CITY OF PETAL MINUTE BOOK 31** 

MISSISSIPPI CODE OF 1972 AS AMENDED------1.26

SECTION VI. That for the year of 2010, there shall be and is hereby levied on all taxable property, real and personal within the emportate limits of the City of Petal, Mississippi, for ad valorent taxe for the following levies to be collected on each dottar of assessed value shown mon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, of wit: 

SECTION VII. That for the year of 2010, there shall be and is hereby levied on all taxable property, real and personal within the corporate finits of the City of Petal, Mississippi, for ad valuent taxes

EXHIBIT 10.44 FMM g levies to be collected on each dollar of assessed value shown apon the reat and personal

n assessment tolls of said City, within the City limits thereaf, to-will . ad vali

FOR \$5,000,000 00 GENERAL OILIGATION BONDS, SERIES 2016 PURPOSEL UVIED UNDER THE PROVISIONS OF SECTION 21-33-00 FTIREORIAL 12-33-29 OF THE MESSISTEPT CODE OF 1971 AS AMERIDED------4-13

SECTION VII - That to: the year of 2010, there shall be and is hereby levied on all taxable property, real

and personal within the corporate finits of the City of Petal, Mississippi, for ad valuena taxes for the following levies to be collected on each dullar of assessed value shown upon the real and personal ad

valuent assessment rolls of said City, within the City limits thereof, to-wit:

SECTION VIII. Thay this resolution shall be in thil force and effect from and after its passage Aldernan \_\_\_\_\_\_nuade a motion to adopt the foregoing resolution, and the motion was

seconded by Alderman

Those present and voying "AYE" Alderman David Clayton Alderman Tony Ducker Alderman Willie Hinton Alderman James Rumels Alderman Steve Stringer

Phose present and yoting "NAY

Photo

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution

Hal Mars Mayor

adopted on this the 7th day of September, 2010.

(SEAL) ATTEST

Michissa Martin, City Clerk



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