

**MINUTES OF THE SPECIAL CALL MEETING  
OF THE MAYOR AND BOARD OF ALDERMEN**

The City of Starkville, Mississippi  
August 13, 2007

Be it remembered that the Mayor and Board of Aldermen met in a Special Called Meeting on August 13, 2007 at 9:00 am in the Courtroom of City Hall. There being present were Mayor Robert D. Camp, Aldermen, James 'Jim' Mills, Ward 2, P. C. 'Mac' McLaurin, Jr., Ward 3, Richard Corey, Ward 4, Matt Cox, Ward 5, Roy A.' Perkins, Ward 6 and Janette Self, Ward 7. Attending the Mayor and Board were City Attorney Rodney P. Faver and Deputy City Clerk Tammy R. Tyndall. Absent was Alderman Sumner D. Davis, III

Notice of the Special Call Meeting of August 13, 2007 was given as follows:

The City of Starkville, Mississippi August 10, 2007

NOTICE OF SPECIAL CALL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF STARKVILLE

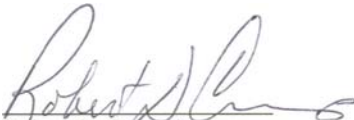
In accordance with the provisions of section 21-3-21 of the Mississippi Code of 1972, as amended, Mayor Robert D. Camp, hereby gives Notice of a Special Call Meeting of the Mayor and Board of Aldermen of the City of Starkville, Mississippi, to meet this day, Monday August 13 2007, at 9:00 a.m., in the Conference Room of City Hall, 101 Lampkin Street, Starkville, Mississippi 39759.

The specific subject of the meeting is as follows:

CLARIFICATION OF THE TERMINOLOGY ASSOCIATED WITH THE BOARD OF ALDERMEN MEETING OF AUGUST 7, 2007 RELATIVE TO THE STATE TAX COMMISSION

The above notice was executed by a Police Officer; the Mayor of the City of Starkville, Mississippi; method of notice was via hand delivery by a City Police Officer, via electronic transmission- email; with said notice displayed on the front door of City Hall. Said notice was executed more than three hours prior to the Special Call Meeting.



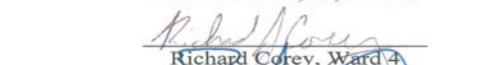

NOTICE UPON SERVICE:

  
Robert D. Camp, Mayor

  
Police Officer

Out of town

Sumner D. Davis, III Ward 1

  
James A. Mills, Ward 2  
  
P.C. McLaurin, Jr., Ward 3  
  
Richard Corey, Ward 4  
  
Robert M. Cox, Ward 5

Out of town

Janette Self, Ward 7

Unable to reach

Roy A.' Perkins, Ward 6

**1. AN ORDER TO APPROVE THE AGENDA OF THE SPECIAL CALL MEETING OF AUGUST 13, 2007.**

There came for consideration the matter of the approval of the agenda of the Special Call Meeting of August 13, 2007, as follows:

**CLARIFICATION OF THE TERMINOLOGY ASSOCIATED WITH THE BOARD OF ALDERMEN MEETING OF AUGUST 7, 2007 RELATIVE TO THE STATE TAX COMMISSION.**

After discussion and upon the motion of Alderman Richard Corey duly seconded by Alderman Janette Self,

The Board voted unanimously to approve said agenda.

**2. RESOLUTION REQUESTING THE STATE TAX COMMISSION TO EXTEND THE HOURS OF THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF STARKVILLE, MISSISSIPPI UNDER CERTAIN CIRCUMSTANCES**

There came for consideration the matter of the approval of a request from the City of Starkville, Mississippi to the State Tax Commission to approve the extension of the legal hours for on-premises Consumption of alcoholic beverages

to be extended from twelve o'clock midnight to one o'clock a.m. on those weekdays when Mississippi State University has a home football game; said resolution is as follows:

**RESOLUTION REQUESTING THE STATE TAX COMMISSION TO EXTEND THE HOURS OF THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF STARKVILLE, MISSISSIPPI UNDER CERTAIN CIRCUMSTANCES**

**WHEREAS**, pursuant to Mississippi Code Annotated Section 67-1-37(n) conferring the authority upon the Mississippi State Tax Commission to designate the hours and days in which alcoholic beverages may be sold in different localities in the state and the procedure for the same being provided for in ABC Regulation 1.4, the City of Starkville requests the following extension of hours for the on-premise sale of alcoholic beverages in addition to the extended hours previously approved by the Commission on September 25, 2002.

On the days of the week between Monday and Thursday and further limited to the occurrences in which Mississippi State University hosts a home varsity football game; the City of Starkville requests an extension of hours for the on-premise sale and service of alcoholic beverages for an additional one hour, from 12:00 midnight to 1:00 a.m. the following morning. As such, if approved by the State Tax Commission, hours for the sale of beer and light wine will likewise be extended by operation of Mississippi Code Annotated Section 67-3-53(a).

**WHEREAS**, the authority of a municipality to regulate the sale of beer and light wine is limited by law under Mississippi Code Annotated §67-3-65(1972, as amended) to enforcing such proper rules and regulations for fixing zones and territories and prescribing hours of opening and closing.

**WHEREAS**, the Mayor and Board of Aldermen determined that it is in the best interest of the City of Starkville to extend the hours of on premises consumption of alcoholic beverages from twelve o'clock midnight to one o'clock a.m. on those weekdays, Monday through Thursday, on which Mississippi State University has a home football game; as such amendment will be for the convenience of its out-of-town visitors and to foster economic development opportunities for its citizens;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Board of Aldermen of the City of Starkville requests that the State Tax Commission approve the extension of the legal hours for on-premises Consumption of alcoholic beverages be extended from twelve o'clock midnight to one o'clock a.m. on those Weekdays, Monday through Thursday, when Mississippi State University has a home football game.

**UPON MOTION** of Alderman Richard Corey duly seconded by Alderman Janette Self the aforesaid Resolution was put to a roll call vote with the Aldermen voting as follows:

Sumner Davis            Voted: ABSENT AND NOT VOTING

Jim Mills                Voted: NAY

P.C. 'Mac' McLaurin   Voted: YEA

Richard Corey         Voted: YEA

Matt Cox                Voted: YEA

Roy A.' Perkins        Voted: NAY

Janette Self            Voted: YEA

After receiving an affirmative vote of a majority of the Board of Aldermen, the resolution was declared passed, approved and adopted by the Mayor.

**A MOTION TO ADJOURN THE SPECIAL CALLED BOARD MEETING UNTIL 5: 30 PM ON AUGUST 21, 2007.**

Alderman Roy A'. Perkins moved that the Board of Aldermen adjourn until 5:30 p.m. on Tuesday August 21, 2007, Alderman Richard Corey seconded, and the motion was unanimously approved.

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ROBERT D. CAMP, MAYOR

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TAMMY R. TYNDALL,  
DEPUTY CITY CLERK

SIGNED AND SEALED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2007.

