IN THE MATTER OF THE PROHIBITION OF THE SALE, POSSESSION, OR CONSUMPTION OF ANY ALCOHOLIC BEVERAGES AFTER TWELVE O'CLOCK MIDNIGHT ON ANY PREMISES OF HOLDERS OF RETAIL PERMITS FOR SALE OF LIGHT WINES AND BEER IN UNINCORPORATED AREAS OF PIKE COUNTY. MISSISSIPPI

Under the provisions of Section 67-3-65, Mississippi Code Annotated, the Board of Supervisors of Pike County, Mississippi is authorized to prescribe hours for opening and of closing for holders of retail permits for sale of light wines and beer, and for such other measures as will promote public health, morals, and safety, as to territory outside of municipalities in Pike County, Mississippi.

Pursuant to such statutory authority, on Motion by Supervisor Venton Ray Adams, seconded by Supervisor Tazwell Bowsky, the following Resolution was duly adopted on the 3rd day of July, 2006:

It shall be unlawful for any person, company, corporation, partnership, or association or any offering principal, agent or employee of such person, company, corporation, partnership or association which is the holder of a retail permit for the sale of light wines or beer, to sell or offer for sale, or to giveaway, or to allow the possession of or consumption of any alcoholic beverages whatever, including wine, beer, ale, spirits, or any other liquid containing alcohol on or about the property of any individual, firm, corporation or other entity licensed to sale beer and light wines, between the hours of twelve o'clock midnight and seven o'clock the following morning. This prohibition shall extend to buildings in which the business of sale of alcoholic beverages, is authorized under any permit, and shall include parking areas for the permitted business.

Any violation of this ordinance shall be a misdemeanor, and shall, upon first conviction be punished by a fine of not more than Five Hundred Dollars (\$500.00), in the

discretion of the Court, and upon a second or subsequent conviction, a fine of One Thousand Dollars (\$1,000.00). If any person so convicted shall be the holder of any permit or license issued by the State Tax Commission of the State of Mississippi, upon conviction of the holder of any such permit or license, the appropriate law enforcement officer shall be authorized to and shall seize the permit or license and transmit it to the Chairman of the Tax Commission of the State of Mississippi, along with information regarding the arrest and conviction.

This ordinance shall take effect from and after August 1, 2006.

ORDERED, THIS the 3rd day of July, 2006

LEXIE ELMORE, PRESIDENT

PIKE COUNTY BOARD OF SUPERVISORS

ATTEST:

GONG TOUCHSTONE, CLERK

Record of Votes

Tazwell Bowsky, District 1

Aye

Lexie Elmore, District 2

Absent

Aubrey Matthews, District 3

Aye

Venton Ray Adams, District 4

Aye

Carroll Fortenberry, District 5

Aye