

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT REGARDING REDISTRICTING

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a contract for professional services between the City of Clinton, Mississippi and Central Mississippi Planning and Development District regarding redistricting. The contact is on file with the City Clerk.
MOTION CARRIED UNANIMOUSLY

ADJOURN 7:22 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on July 19, 2011 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman 7/8/11
Rosemary G. Aultman, Mayor Date

ATTEST: Russell L. Wall 7/8/11
Russell L. Wall, City Clerk Date



City of Clinton
Mississippi
Community Development

June 20, 2011

Mr. Tim Prevost
200 Cedar Valley Rd
Raymond, MS 39154

Mr. Prevost:

I have received the drawings and your request to build a house at 317 Lawson Street. I have you on schedule to appear before the Planning and Zoning Commission on June 28, 2011 at 6:30 and the Mayor and Board of Alderman on July 5, 2011 at 7:00. Both meetings will be held in the Municipal Courtroom at the Police Department, 305 Monroe Street. If you would make a note of these dates and time, you or your representative must be present at the Planning and Zoning and The Mayor and Board of Alderman meetings.

If you have any questions I can be reached at (601) 924-2256.

Sincerely,



Jerry "J.B." Bounds
Director
Community Development

Exterior colors and finishes - Lot 7 Spring Hill

Brick - Orleans Antique queens w/buff mortar

Roof Shingles - Owens Corning Driftwood architectural

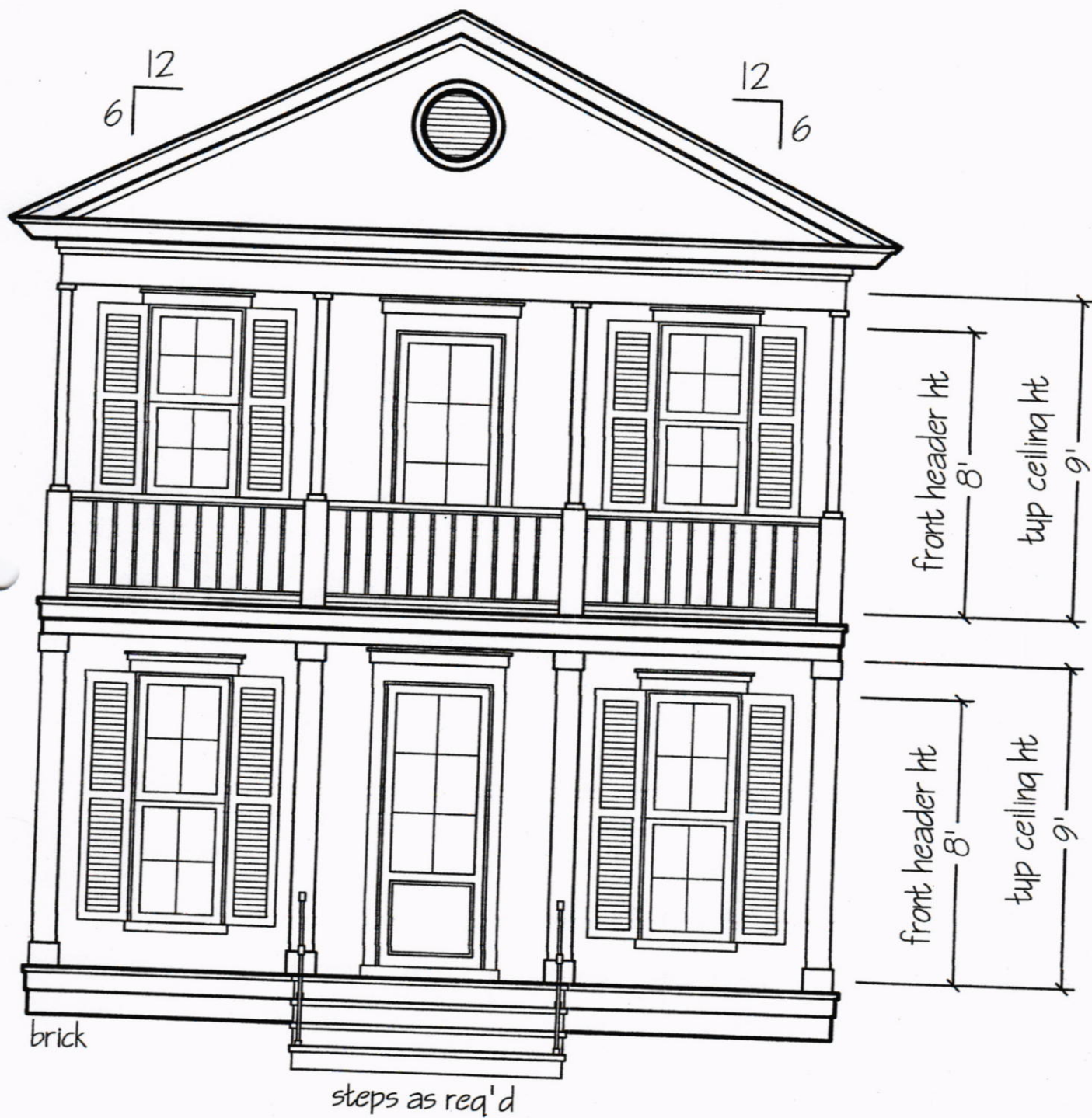
Paint colors

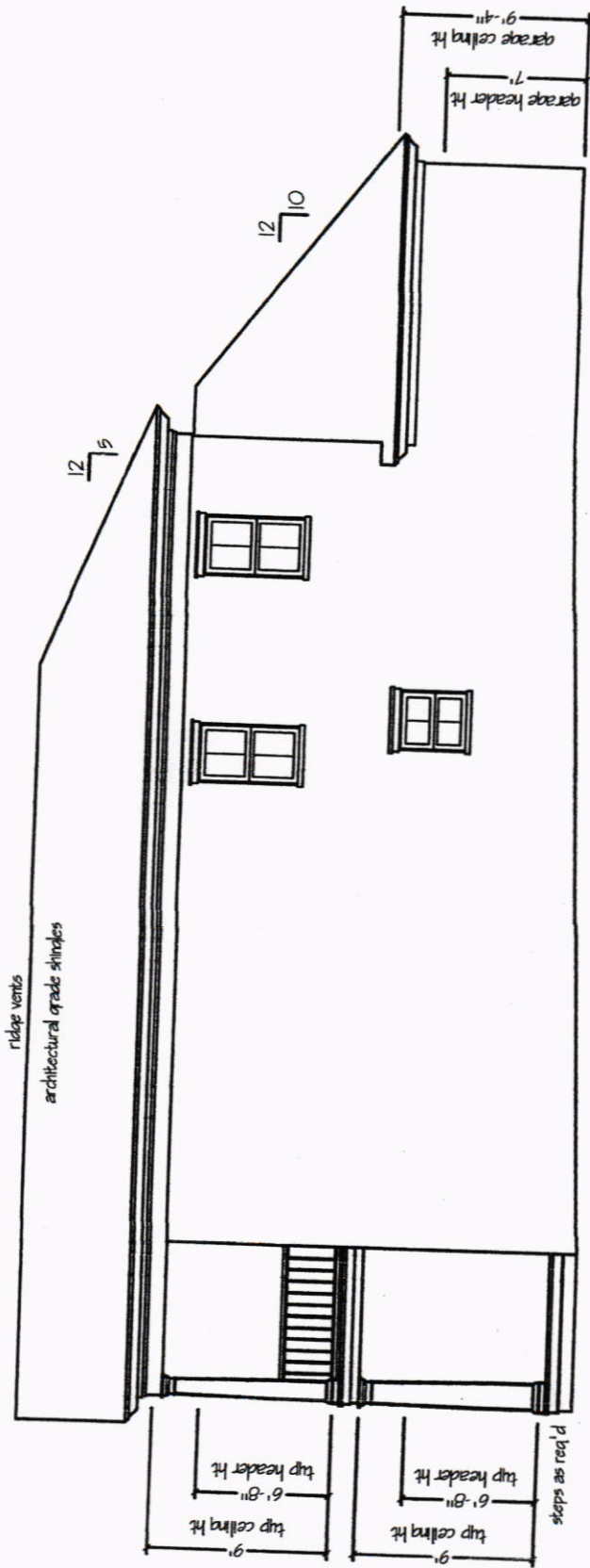
Trim - Sherwin Williams - SW6119 Antique White

Shutters - Sherwin Williams - SW7545 Pier

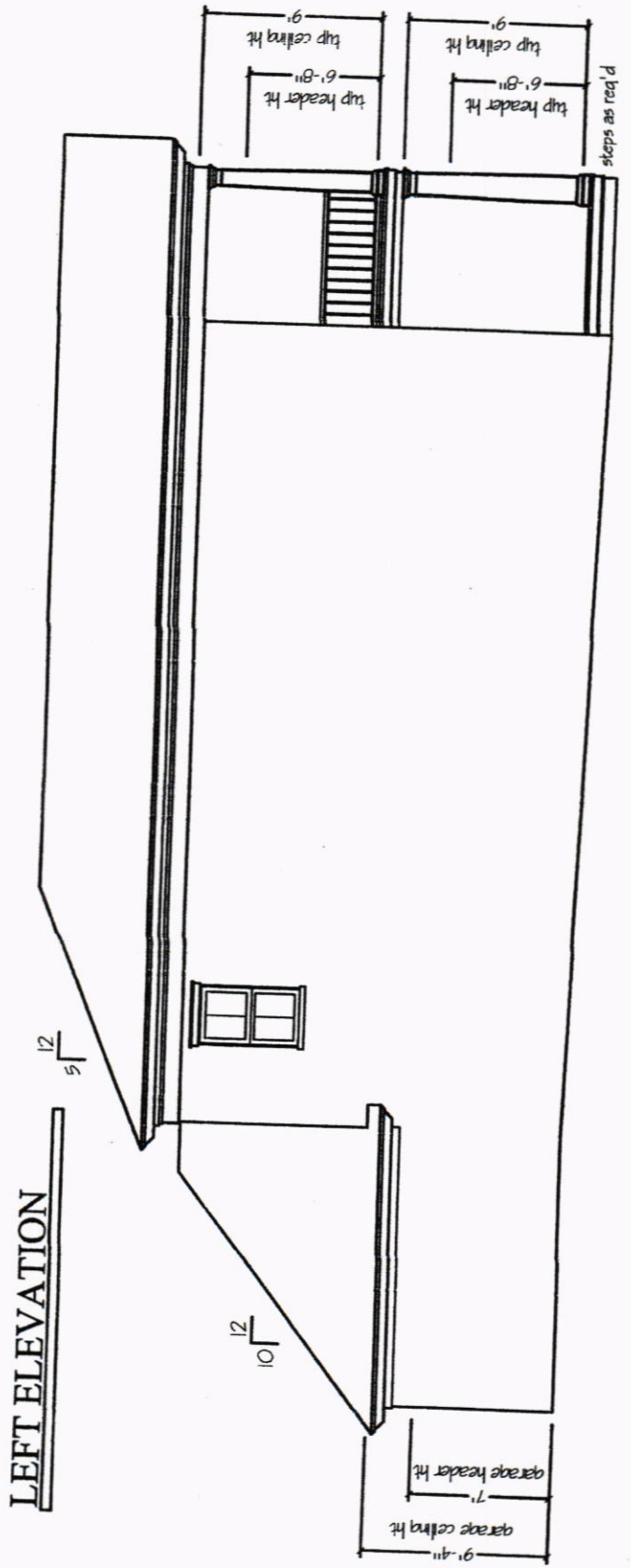
Siding - Sherwin Williams SW7695 Mesa Tan

Front door stain - Minwax Early American

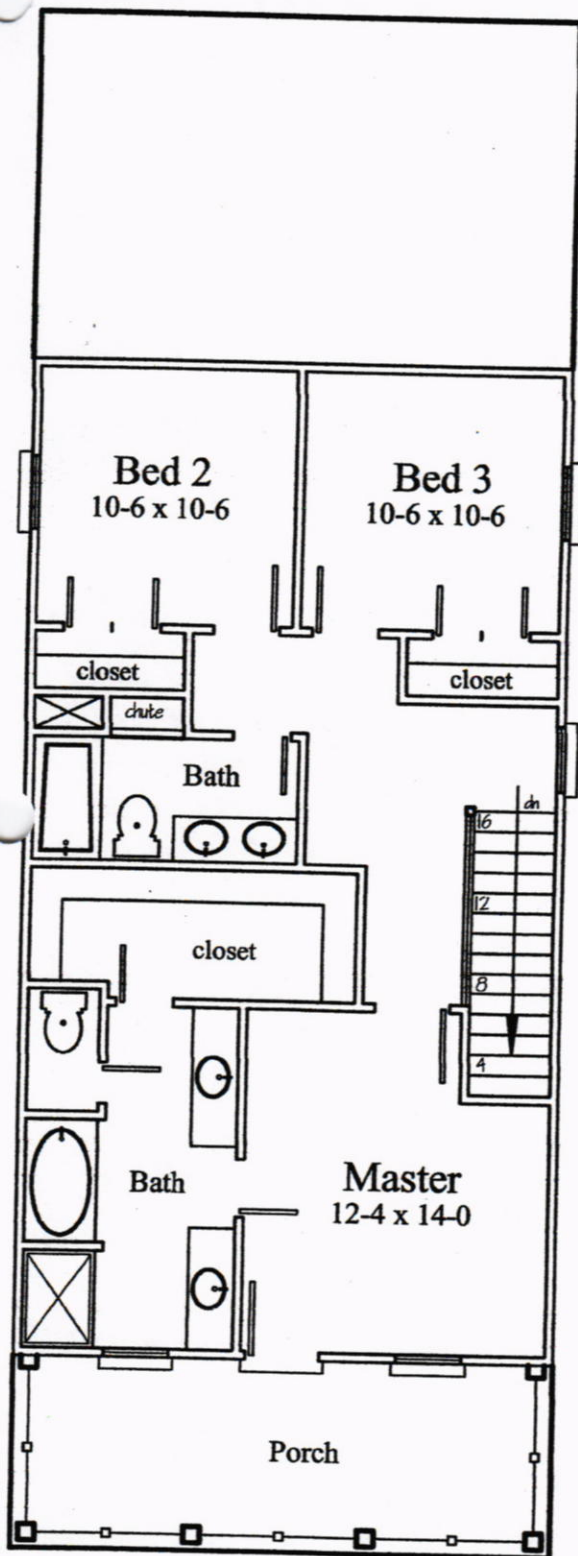




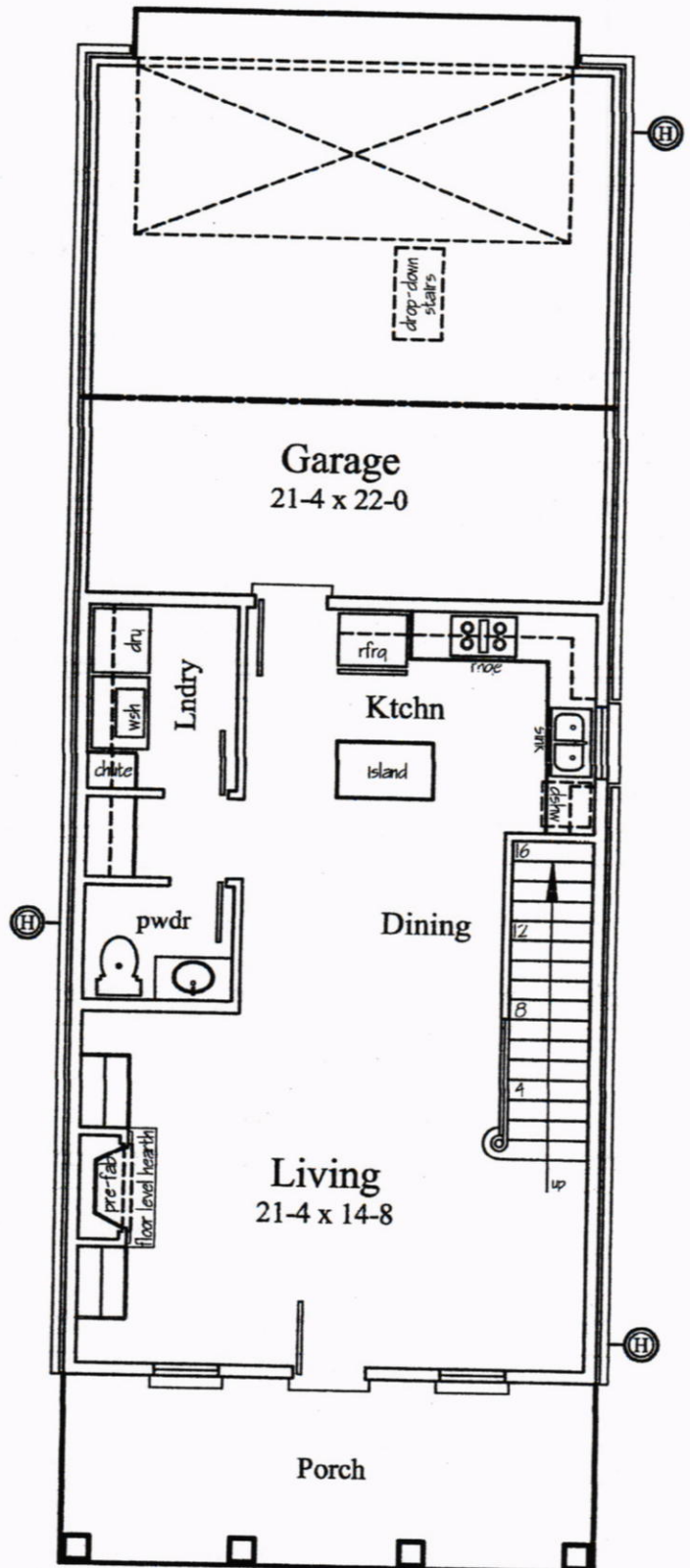
RIGHT ELEVATION



LEFT ELEVATION



SECOND FLOOR PLAN



FIRST FLOOR PLAN

PLANNING & ZONING COMMISSION

Clinton, Mississippi

Tuesday, June 28, 2011

6:30 p.m.

Municipal Courtroom

305 Monroe Street

7 A-E

Agenda

1. Call To Order

II. Consideration and Approval of May 24, 2011 Minutes.

III. New Considerations:

- A. Construction – 317 Lawson Street – Mr. Tim Prevost. - **Approved**
- B. Construction – 316 Lawson Street – Mr. Lowell Stevens. – **Mr. Stevens was not represented in turn the board tabled his request for this item until July 26th, 2011.**
- C. Construction – Kinesiology Classroom Addition/Renovation to Cockroft Hall at Mississippi College – Dean & Dean Architects. - **Approved**
- D. Conditional Use & Construction – 1301 Pinehaven Road – Church of Jesus Christ of Latter-day Saints. - **Approved**
- E. Zoning Map – Correction of clerical mistake. - **Approved**

IV. Other Business

V. Next Meeting

The next meeting will be held on Tuesday, July 26, beginning at 6:30 p.m.

VI. Adjournment

PLANNING & ZONING COMMISSION

Clinton, Mississippi

Tuesday, June 28, 2011

6:30 p.m.

Municipal Courtroom

305 Monroe Street

Meeting Minutes

Members Present: Foster Ellis Jr., Bettye King, Pat Smith, Nancy Davis, David Ellis & Mark Williams

City Officials: Jerry Bounds

Minutes taken by: Lauren Pennington.

1. Call To Order

Bettye King called the meeting to order at 6:30 p.m.

II. Consideration and Approval of May 24, 2011 minutes..

David Ellis stated that he would like a correction made to the May 24, 2011 minutes. He would like his statement corrected concerning Mississippi College and their request for a dimensional variance. **David Ellis stated that he has a problem approving this variance because he believes MC has not provided enough detail to support all three conditions for a dimensional variance.**

MOTION by Foster Ellis Jr. to approve the May 24 minutes. SECOND by David Ellis. UNANIMOUS approval. NONE opposed.

III. New Considerations:

A. New Construction – 317 Lawson Street, Mr. Tim Prevost.

Jerry Bounds showed the committee the color and brick samples submitted by Mr. Prevost. He also stated that Historical Preservation has sent this to Planning and Zoning with their approval and that Mr. Prevost is present if the committee has any questions for him.

Nancy Davis asked Mr. Prevost how business was going.

Mr. Prevost stated that everything was going well and that all lots are committed.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve the construction at 317 Lawson Street. SECOND by Nancy Davis. UNANIMOUSLY approved.

B. New Construction – 316 Lawson Street, Mr. Lowell Stevens.

Mr. Stevens was not represented. The committee tabled this item until July 26, 2011.

C. Construction – Kinesiology Classroom Addition/Renovation to Cockroft Hall at Mississippi College, Dean & Dean Architects, Mr. Tim Geddie.

Jerry Bounds stated that this will be an addition to Cockroft Hall and there will no longer be a playground. He also stated that they will be using the same brick and will also be taking down some of the stone and re-using it. This item has been before Architectural Review and Historical Preservation and has been approved.

Mr. Tim Geddie was present to answer any questions the board had.

Nancy Davis asked what the time frame is for this project.

Mr. Geddie stated that site preparation has begun and they are anticipating being finished by October of this year.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve the construction at Cockroft Hall. SECOND by Foster Ellis Jr.. UNANIMOUSLY approved.

D. Conditional Use and Construction – 1301 Pinehaven Road, Church of Jesus Christ of Latter-day Saints.

Jerry Bounds stated that the pavilion to be constructed on this property requires a dimensional variance and that it will be at the back of the property and cannot be seen from the street. He showed the committee the color samples and plans and stated that this has been before Architectural Review and has been approved.

Davis Ellis stated that on the site plan a property held in trust is shown and he wants to know how close the building will be to it. Concerned about possible encroachment on that property since it does not belong to the church.

Mr. Shipley, representing the Church of Jesus Christ of Latter-day Saints, stated that he is not sure how close it will be to that property but that they have a quick claim deed to that property.

Mark Williams asked since they have the quick claim deed what the time frame on it was.

Mr. Shipley stated they expect it to be obtained before construction would begin.

Jerry Bounds stated that the setback requirements for accessory structures is 5ft so it will not be a problem.

Nancy Davis stated that it is a lovely piece of property and she is happy for the church.

A Public Hearing was held. NO comments made.

MOTION by Mark Williams to approve the Conditional Use and Construction at 1301 Pinehaven Road. SECOND by Foster Ellis Jr. UNANIMOUSLY approved.

E. Zoning Map – Correction to a clerical mistake.

Jerry Bounds stated that this has been posted in the paper. He showed the committee the mistake on the zoning map, an area of Cynthia Road that should have been zoned as C-2 not R-1.

Pat Smith asked when Cynthia Road was zoned C-2?

Jerry Bounds stated that he did not know and it was before he worked for the City of Clinton. He also stated that they would like to change some sections of the R-E district to A-1 since there is so much more than will ever be used.

Davis Ellis asked if this change would affect anyone at this time.

Jerry Bounds stated that no it will not.

Pat Smith stated that the ad in the paper stated a "clerical error" how could we change more than one thing.

David Ellis agreed saying that he understood we would only be changing the zoning on Cynthia Road.

Jerry Bounds stated that was fine and they would address the other area of the zoning map next month.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve the correction to the zoning map. SECOND by Nancy Davis. UNANIMOUSLY approved.

MOTION by Pat Smith to adjourn. Second by Foster Ellis Jr.

IV. The Meeting was adjourned at 7:00 p.m.

PLANNING & ZONING COMMISSION

Clinton, Mississippi

Tuesday, May 24, 2011

6:30 p.m.

Municipal Courtroom

305 Monroe Street

Meeting Minutes

Members Present: Jim Martin, David Ellis, Pat Smith, & Bettye King

City Officials: Kenneth Dreher

Minutes taken by Lauren Pennington.

1. Call To Order

James Martin called the meeting to order at 6:30 p.m.

II. Consideration and Approval of April 26, 2011 minutes..

MOTION by Bettye King to approve the April 26 minutes. SECOND by David Ellis.
UNANIMOUS approval. NONE opposed.

III. New Considerations:

A. Dimensional Variance, Mississippi College Mr. Mark Pipper & Dr. Steve Stanford.

Lauren Pennington stated that MC has requested a dimensional variance for an addition to their science building and they have followed all procedure.

David Ellis asked if the pin flag on the property marked anything.

Mr. Pipper stated that the flag was there when they did a soil sample.

Bettye King asked how many parking spaces would be in the underground area.

Mr. Pipper stated that there would be about 53.

Jim Martin asked about the variance that MC is requesting.

Mr. Pipper stated that they need 8ft. into the 20ft. setback and 12ft. on the other.

Jim Martin asked if the front of the building ties into the current buildings on campus.

Mr. Pipper stated that there will be a small gap.

David Ellis looked at the site layout and asked about the existing sidewalk.

Mr. Pipper stated that they will tie into the sidewalk and they have designed the building this was to be cost effective and aesthetically pleasing.

David Ellis stated that since the land is not an issue for this variance he has a problem with approving this based on cost and aesthetics. **Correction: David Ellis stated that he has a problem approving this variance because he believes MC has not provided enough detail to support all three conditions for a dimensional variance.**

Mr. Pipper stated that this building will meet the needs at MC in an economical way.

Kenneth Dreher stated that since this building is in Olde Towne a dimensional variance may not even be required.

Dr. Stanford stated that this building is in a special overlay district, not in Olde Towne. He also stated that this building will be in line with all the current buildings on campus. Are there no exceptions for MC? The university is always very careful with their choices and only want what is best.

Jim Martin stated that the Planning and Zoning Committee is traditionally very stingy with setback requirements.

Dr. Stanford stated that part of MC is in Olde Towne and part is not.

Jim Martin stated that this committee needs to confirm if it is in Olde Towne or not, base their decision on setbacks with that in mind and determine whether or not a variance is needed.

Jim Martin stated that he has some concerns about the Capital Street side of the building and the safety of the street.

Dr. Stanford stated that MC would never do anything without considering the safety of their students.

A Public Hearing was held. NO comments made.

MOTION by Jim Martin to approve the Dimensional Variance on College Street for the 8ft. 3in. needed for their building. SECOND by Bettye King. UNANIMOUSLY approved. MOTION by Jim Martin to approve the Dimensional Variance on Capital Street for the 12ft. 6in. needed for their building asked that the Mayor and Board consider all safety issues that may arise concerning traffic vision. SECOND by Bettye King. UNANIMOUSLY approved.

B. New Commercial Construction, 1330 Cynthia Road, Mr. David Brunson.

Lauren Pennington showed the Planning and Zoning committee the brick, siding and roofing samples.

Mr. Brunson stated that he plans to sell his current building and then lease it while he builds this one.

David Ellis stated that according to the new zoning map this area is zoned RE and that it appears this was a clerical error when the map was made.

Mr. Brunson stated that this area was zoned C2 when he bought it.

David Ellis stated that it would have to be amended.

Jim Martin asked if this new building would be the same size as his current one.

Mr. Brunson stated that it would actually be smaller.

David Ellis stated that he doesn't like the look of metal siding and that it should be bricked all the way around.

Mr. Brunson stated that it is more cost effective to use some metal siding along with the brick and that all buildings in the area have metal siding.

Jim Martin asked if this building has been approved by Architectural Review.

Bettye King and Lauren Pennington stated that it has been.

Bettye King stated that she loves the columns on the building.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve the building at 1330 Cynthia Road with consideration that it be bricked all the way around. SECOND by Pat Smith. Motion carried UNANIMOUSLY, NONE opposed.

MOTION by David Ellis to adjourn. SECOND by Bettye King.

IV. The Meeting was adjourned at 7:30 p.m.

Jerry Bounds

To: Tim Geddie
Subject: RE: MC Kinesiology review

Thanks Tim

I have you on schedule for Planning and zoning on the 28 of June at 6:30 and the Board of Alderman the 5th of July at 7:00 pm. Both meetings will be held at the Municipal Courtroom, 305 Monroe Street. If you would make a note of these dates and times, you or a representative must be present at both meetings.

From: Tim Geddie [mailto:tgeddie@deandean.com]
Sent: Thursday, June 02, 2011 10:40 AM
To: jbounds@clintonms.org
Subject: FW: MC Kinesiology review

The drawings are attached per our phone conversation. Please verify receipt via e-mail.

Tim Geddie

From: Robin Brown [mailto:rbrown@deandean.com]
Sent: Tuesday, May 24, 2011 1:29 PM
To: jbounds@clintonms.org
Cc: 'Tim Geddie'
Subject: MC Kinesiology review

I've attached the drawings you requested earlier for the Kinesiology Classroom Addition/Renovation to Cockroft Hall at Mississippi College. I included a civil site plan and an architectural site plan. I will get exterior material samples to you as soon as I can get them together. The materials will match the existing construction and the newest addition to Cockroft Hall. Please let me know if you need anything else.

Thank you,

Robin Brown

Robin Brown

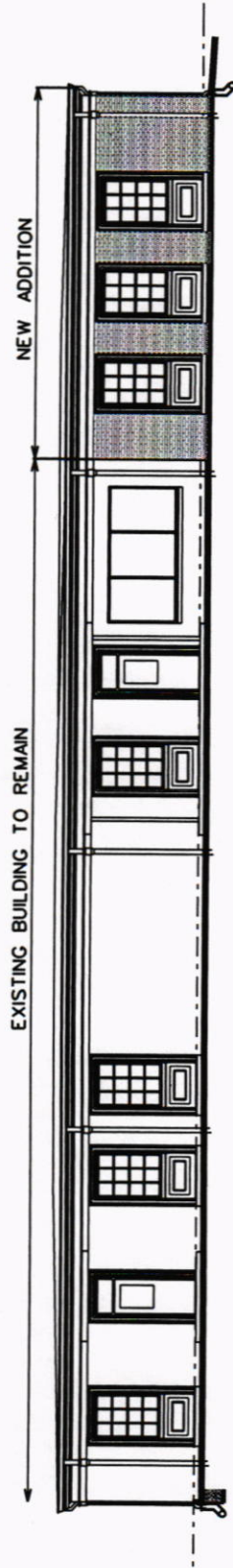


Dean and Dean/Associates
architects
a professional association
ARCHITECTURE • PLANNING • INTERIOR DESIGN

P.O. Box 4685, Jackson, MS 39296-4685
4400 Old Canton Rd., Suite 200 Highland Bluff
Jackson, MS 39211-5922
(601) 939-7717 -- Phone
(601) 939-3420 -- Fax
rbrown@deandean.com

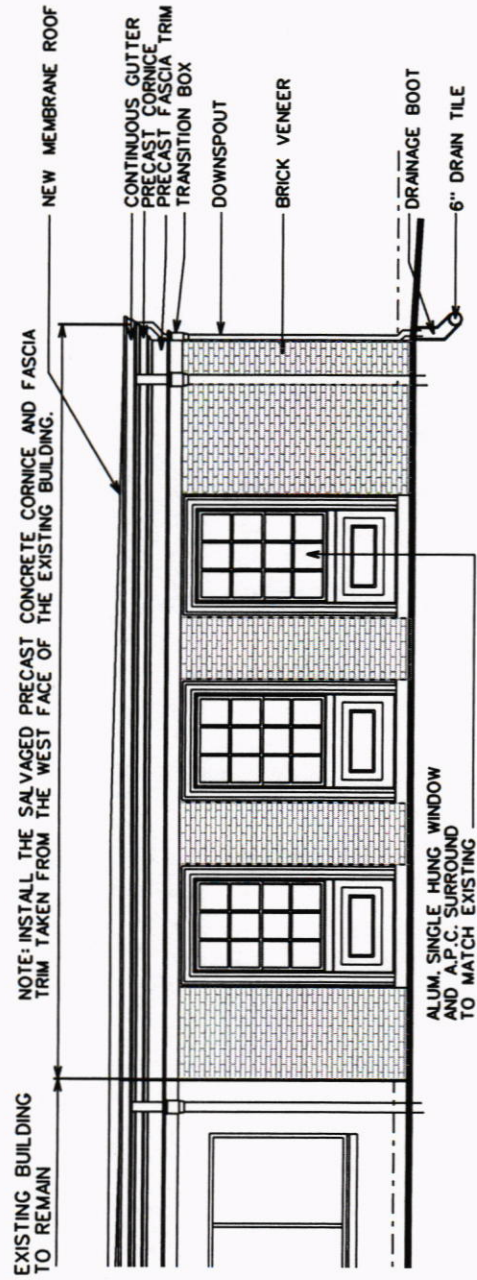
*** CONFIDENTIALITY NOTICE ***

Information and/or attachments contained in this electronic message are legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication



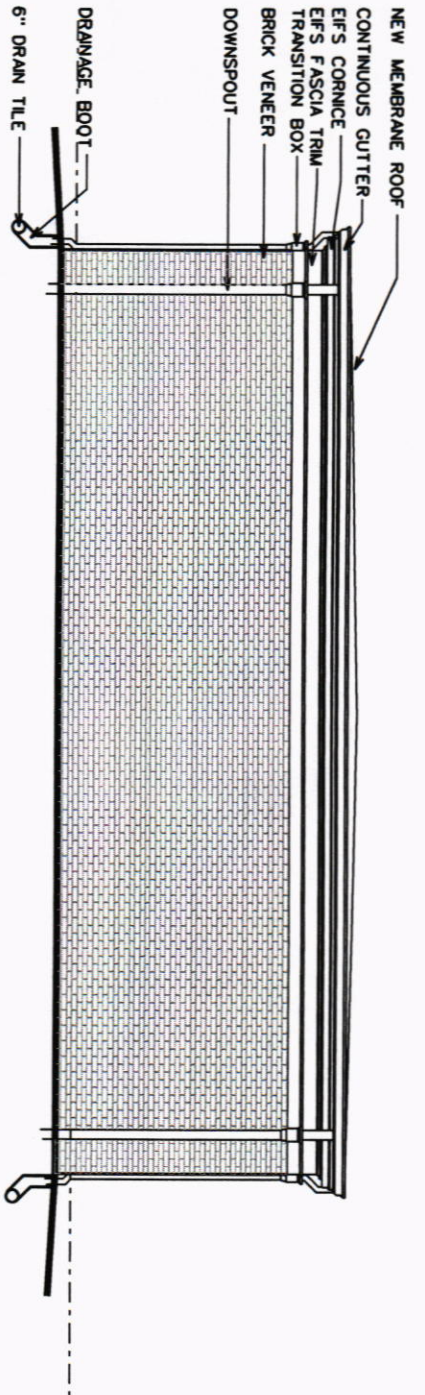
NORTH ELEVATION

SCALE : $\frac{1}{8}$ " = 1'-0"



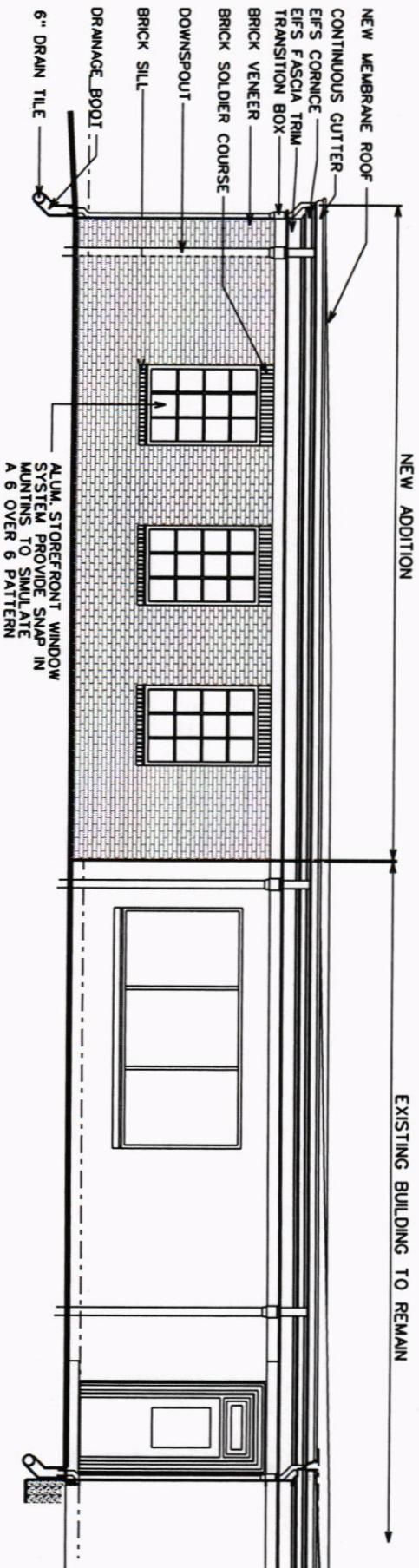
PARTIAL NORTH ELEVATION

SCALE : $\frac{1}{8}$ " = 1'-0"



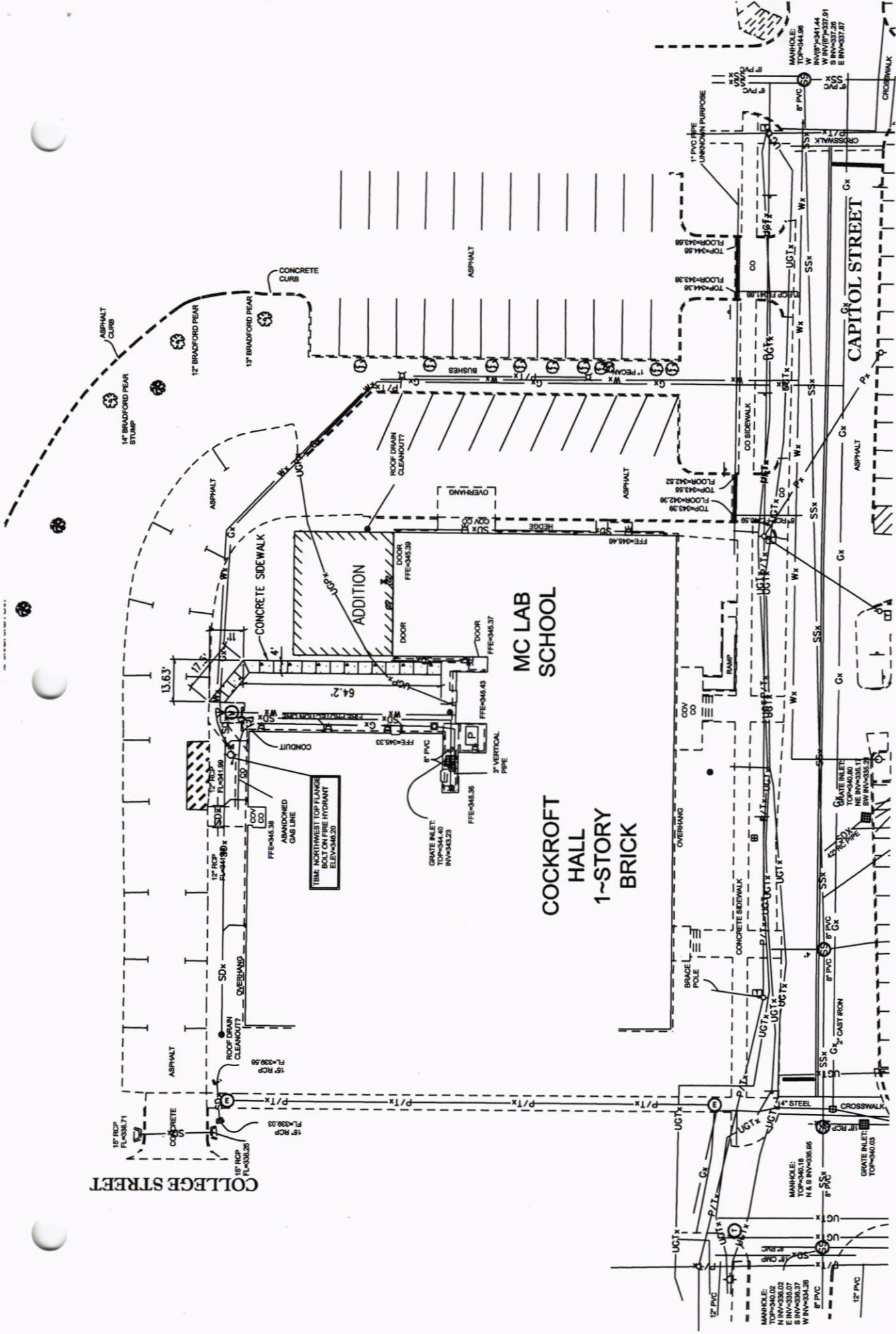
WEST ELEVATION

SCALE : 1/8" = 1'-0"

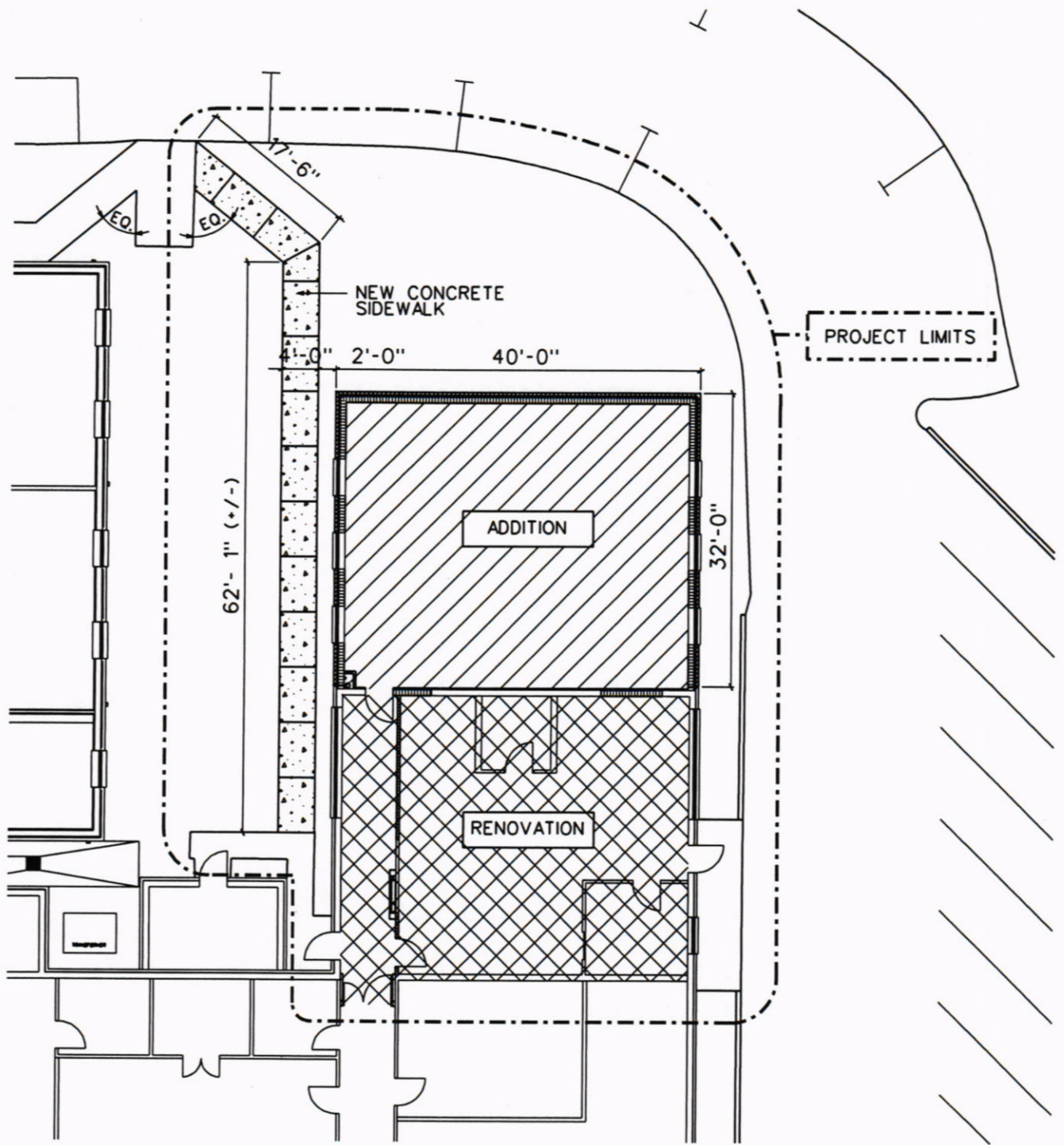


SOUTH ELEVATION

SCALE : 1/8" = 1'-0"



SITE PLAN



PARTIAL SITE PLAN

$\frac{1}{16}" = 1'-0"$

City of Clinton
Mississippi
Community Development

June 2, 2011

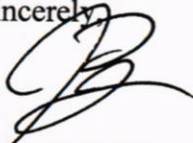
The Church of Jesus Christ of Latter Day Saints
1301 Pinehaven Road
Clinton, MS 39056

Dear Sir:

I have received the drawings for the pavilion you are requesting to build at the above address. I have you on schedule to appear before the Planning and Zoning Board on June 28, 2011 at 6:30 pm and the Mayor and Board of Alderman on July 5, 2011 at 7:00 pm. Both meetings will be held in the Municipal Courtroom at the Police Department, 305 Monroe Street. If you would make a note of these dates and time, you or your representative must be present at the Planning and Zoning and The Mayor and Board of Alderman meetings.

If you have any questions I can be reached at (601) 924-2256.

Sincerely,



Jerry "J.B." Bounds
Director
Community Development

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PASTE PROOF HERE

C19341
CITY OF CLINTON-LEGALS,
0200362294
June 28 Zoning Hearing

Notice is hereby given to those parties in interest that there will be a hearing on **June 28th, 2011** at 305 Monroe Street, at 6:30pm, in Clinton, Mississippi, for the purpose of determining whether or not a dimensional variance that will allow them to deviate from the front setback requirements, shall be granted to the owners of Davis Tire & Auto, for an expansion of their existing building at 600 Springridge Road, Clinton MS.

Notice is hereby given to those parties in interest that there will be a hearing on June 28th, 2011 at 305 Monroe Street, at 6:30pm, in Clinton, Mississippi, for the purpose of determining whether or not a conditional use shall be granted to The Church of Jesus Christ of Latter-Day Saints, to build a pavilion on their property at 1301 Pine Haven Road, Clinton MS.

June 3, 2011 0200362294-01

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

GLORIA JOINER

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

6/3/2011

Size: 154 words / 2.00 col. x 18.00 lines

Published: 1 time(s)

Total: \$26.98

Signed *Gloria Joiner*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 6/3/2011.

Rick Tyler
Notary Public

RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



TurnerBatson

May 11, 2011

Planning & Zoning Commission
City of Clinton Mississippi
ICO JB Bounds
Director of Community Development
200 West Leake Street
Clinton, MS 39056-4254

Re: Request for Conditional Use
New Pavilion for the
Church of Jesus Christ of Latter-day Saints
1301 Pine Haven Road
Clinton, Mississippi
Property No. 512909511014201
Architect's No. 2512/A

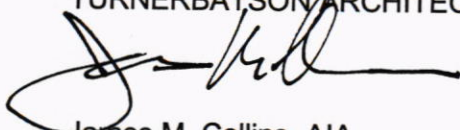
Dear Planning & Zoning Commission:

The Church of Jesus Christ of Latter-day Saints located at 1301 Pine Haven Road would like to build a pavilion for the purposes of outdoor recreation. The property is zoned C-2. Please approve our request for conditional use. We are including the following for your information:

- Copy of written legal description
- Site Plan of the Property
- \$250 fee
- Color Charts
 - Painted Columns and Roof – “Evergreen”
 - Stained Wood Beams, T&G Decking and Wood Fascia – “Natural”

Please call with any questions you might have.

Sincerely,
TURNERBATSON ARCHITECTS, P.C.



James M. Collins, AIA
Associate

Jerry Bounds

From: Brett Kornegay [bkornegay@gonzalez-strength.com]
Sent: Wednesday, June 01, 2011 10:22 AM
To: jbounds@clintonms.org
Cc: Jon Rasmussen; Collins, Jamie
Subject: LDS Pavilion Addition

J.B.
Thanks for your time regarding the pavilion addition we spoke of. Like I stated the project consists of a 66' x 36' covered pavilion in the churches picnic area, a domestic water service extension to a proposed drinking water fountain, and the addition of an ADA parking stall in the existing parking lot.
Per our conversation detention for this small project will not be necessary, on my plans I will reflect proposed contours, drainage, erosion, etc.
I'll send you a preliminary drawing later this week, just for your preliminary review and if you want you can send me any comments or questions you may have at that time, and we can move forward from there.
Below is my contact information, thanks for your help.

Brett Kornegay, P.E.
Gonzalez-Strength & Associates, Inc
2176 Parkway Lake Drive
Hoover, AL 35244
(205) 942-2486 T
(205) 942-3033 F

DISCLAIMER:

These electronic files are non-certified documents. Any use of the information obtained or derived from these electronic files will be at the receiving party's sole risk. Gonzalez- Strength & Associates, Inc. offers no warranty as to the accuracy of this information or that revisions have been issued after these drawings were released. Receiving parties shall hold harmless to the maximum extent allowed by law Gonzalez-Strength & Associates, Inc. from any use of this electronic file by the receiving party. Receiving parties hereby agree that these electronic files will not be transferred to any other person or entity. Receiving parties hereby agree that these electronic files will not be modified from the state at which the files are received and shall be used only in affiliation with the project for which the files are associated.

REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address 1301 PINE HEAVEN ROAD
Owner THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
Address 160 RAY GRIFFIN
4823 NORTH ROYAL ATLANTA DRIVE, SUITE D
Phone # 770-493-7200 x 306 TUCKER, GA 30084
Current Zoning District C-2

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. \$250.00 fee required for processing.

Requirements for Granting Conditional Uses: (Section 2405.01 - Zoning Ordinance)

A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

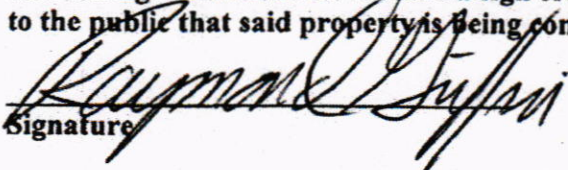
- (a). Ingress and egress to property and proposed structures.
- (b). Off-street parking and loading areas.
- (c). Refuse and service areas.
- (d). Utilities, with reference locations, availability and compatibility.
- (e). Screening and buffering with reference to type, dimensions and character.
- (f). Required yards and other open space.
- (g). General compatibility with adjacent properties and other property in the district.
- (h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.

Signature



Date

5/11/2011

[illegible]

Project for:

**THE CHURCH OF
JESUS CHRIST
OF LATTER-DAY SAINTS**

**PAVILION ADDITION
CLINTON WARD
JACKSON, MS. STAKE**

4 PINEHAVEN ROAD
CLINTON, MISSISSIPPI 39056

TurnerBatson
Architecture Interior Design Related Services
1950 Stonegate Drive, Suite 200 • Birmingham, Alabama 35242
Phone: (205) 402-5201 • Fax: (205) 402-5205
www.turnerbatson.com

1 of 1

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

C19341
CITY OF CLINTON-LEGALS,
0200363716
Zoning Hearing, 6/28/2011

Notice is hereby given to those parties in interest that there will be a public hearing on June 28, 2011 at 305 Monroe Street, at 6:30pm, in Clinton, Mississippi, for the purpose to correct a clerical error in the newly adopted zoning ordinance and zoning map.
June 13, 2011
0200363716-01

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

ANN MIDDEKE

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

6/13/2011

Size: 55 words / 2.00 col. x 7.00 lines

Published: 1 time(s)

Total: \$15.10

Signed *Ann Middleke*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 6/13/2011.

Notary Public

RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



CMPDD CONTRACT
NO. 319 2023
CLINTON
REDISTRICTING

CONTRACT FOR PROFESSIONAL SERVICES

THIS AGREEMENT, entered into as of the 5th day of JULY 2011,
2011, by and between the CITY OF CLINTON, MISSISSIPPI, (herein called the "Local
Government") and the CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT
DISTRICT (herein called the "CMPDD"). WITNESSETH THAT:

WHEREAS, the Local Government desires to engage the CMPDD to render certain
technical or professional services, hereafter described:

NOW, WHEREFORE, the parties hereto do mutually agree as follows:

1. Employment of CMPDD

The Local Government hereby agrees to engage the CMPDD and the CMPDD
hereby agrees to provide the services hereinafter described.

2. Scope of Services

The CMPDD will furnish all personnel to perform the services described in the
"Scope of Services," which is attached hereto and made a part hereof by reference.

3. Period of Performance

The CMPDD will undertake performance of the services referred to in "Scope of
Services," with the period beginning upon approval by the Local Government and
will continue such services until the plan has received final approval by the
Department of Justice.

4. Termination for Convenience of the CMPDD

The CMPDD may terminate this Contract at any time by giving written notice to the Local Government of such termination. If this Contract is terminated by the CMPDD as provided herein, the Local Government will be reimbursed equal to its contribution, less any costs actually incurred by the CMPDD which are directly attributable to the services covered by this Contract.

5. Termination for Convenience of the Local Government

The Local Government may terminate this Contract at any time by giving written notice to the CMPDD of such termination. If this Contract is terminated by the Local Government as provided herein, the CMPDD will be reimbursed equal to work performed by the CMPDD which is directly attributable to the services covered by this Contract.

6. Changes

This contract may be altered from time to time with the approval of both the parties. Such changes, including any increase or decrease in the amount of the Local Government's contribution, shall be incorporated in written amendments to this Contract.

7. Interest of Members of Local Government

No officer, member, or employee of the Local Government who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this Contract shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested.

CMPDD CONTRACT
NO.

8. Compensation

The City hereby agrees to pay CMPDD a fixed amount of **\$12,500** for the services outlined under Phase I and II of the Scope of Services (Exhibit A) of this contract. If Phase I indicates that redistricting is not needed, this contract will be voided and there will be no charge. In the event that services are required as outlined under Phase III of the Scope of Services (Exhibit A) of this contract, the City hereby agrees to pay CMPDD for work performed at a cost reimbursement rate according to the following rate schedule in addition to the above fixed fee:

Technician	\$45.00 per hour
Planner	\$75.00 per hour
Senior Planner	\$95.00 per hour
Clerical	No Charge
Copying	No Charge
In State Travel	No Additional Charge

9. Local Government Cooperation

The Local Government hereby agrees that its officials and employees will cooperate with the CMPDD in the discharge of its responsibility under this Contract and will be available for consultation at such times as may be mutually agreeable to both parties. The Local Government shall make available to the CMPDD or its designated agents, all data, records, reports, maps, or other information as are existing, available, and necessary for carrying out this Contract.

10. Products of this Contract

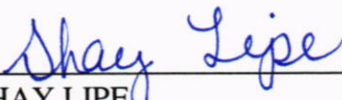
It is understood and acknowledged by the Local Government that the CMPDD shall retain ownership of all work products it develops as necessary to produce the items which the CMPDD is required to produce for the Local Government under this Agreement. Such work products shall include, but shall not necessarily be limited to, computer disks, research materials, working papers and other internal documents. The Local Government shall have full right and title to all products delivered to the Local Government by the Planning District under this Agreement.

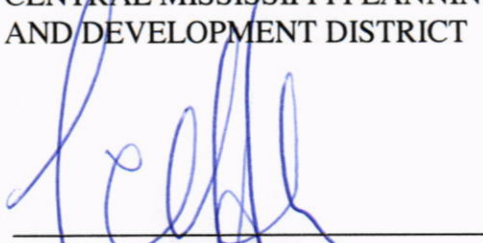
CMPDD CONTRACT
NO.

IN WITNESS WHEREOF, the CMPDD and the Local Government have
executed this Agreement as of this date first above written.

ATTEST:

CENTRAL MISSISSIPPI PLANNING
AND DEVELOPMENT DISTRICT

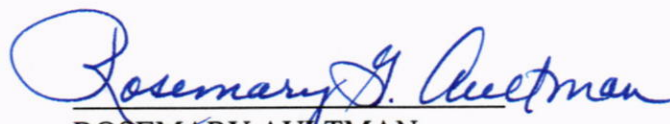

SHAY LIPE
DIRECTOR OF FINANCE


F. CLARKE HOLMES
CHIEF EXECUTIVE OFFICER

ATTEST:

LOCAL GOVERNMENT
CITY OF CLINTON, MISSISSIPPI


RUSSELL WALL
CITY CLERK


ROSEMARY AULTMAN
MAYOR



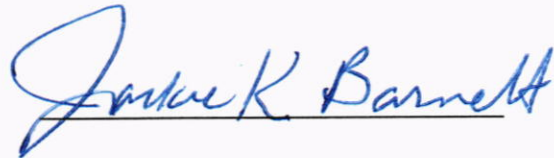
CMPDD CONTRACT
NO.

STATE OF MISSISSIPPI

RANKIN COUNTY

Personally appeared before me, the undersigned in and for said Local Government and State, the within named ROSEMARY AULTMAN, and RUSSELL WALL, who acknowledged to me that they are the MAYOR, CITY OF CLINTON , and CITY CLERK , CITY OF CLINTON, MISSISSIPPI, respectively and that as such they did sign, execute and deliver the foregoing instrument, having affixed the City seal thereto, for the purposes therein stated, in the name of, for and on behalf of said City, being first duly authorized to do so.

Given under my hand and official seal, this the 8 day of July,
2011.



Notary Public

My Commission Expires



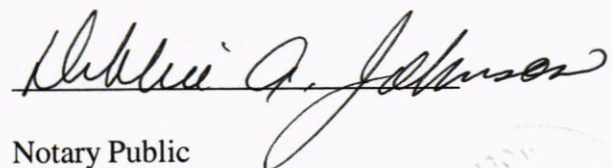
CMPDD CONTRACT
NO.

STATE OF MISSISSIPPI

HINDS COUNTY

Personally appeared before me, the undersigned individual in and for said County and State, the within named F. CLARKE HOLMES and SHAY LIPE, who acknowledged to me that they are the CHIEF EXECUTIVE OFFICER and DIRECTOR OF FINANCE of the Central Mississippi Planning and Development District, Incorporated, respectively, and that as such they did sign, execute and deliver the above foregoing instrument, having affixed the Corporate seal thereto, for the purposes therein stated, in the name of, for and on behalf of said Corporation, they being first duly authorized so to do.

Given under my hand and official seal, this the 12th day
of July, 2011.


Notary Public

My Commission Expires:



CMPDD CONTRACT
NO.

EXHIBIT A
SCOPE OF SERVICES

Central Mississippi Planning and Development District (hereinafter called CMPDD) shall prepare a ward plan for City of Clinton.

The proposed plan shall meet the requirements of Section 5 of the Voting Rights Act of 1965 and the State of Mississippi. The CMPDD shall perform all tasks necessary for the development of a ward plan working closely with the Board of Aldermen and the City Attorney. CMPDD shall present the proposed ward plan(s) at all necessary public hearings.

Upon completion of the plan it will be turned over to the City Attorney for submission to the Justice Department. The CMPDD shall work with the Justice Department to answer any questions and shall serve as a liaison between the City and the Justice Department. A detailed breakdown of proposed services are as follows:

PHASE I

Determine if Redistricting is Needed

- Obtain existing ward lines from the City
- Place City ward lines on CMPDD's Geographic Information System (Computerized Mapping System)
- CMPDD reviews ward boundaries and demographics to determine population variance by district
- If the variance is higher than that allowed by Department of Justice (no more than 10% variance top to bottom) then redistricting is needed

If Phase I indicates that redistricting is not needed, this contract will be voided and there will be no additional charge.

PHASE II

Initiate Redistricting Effort

Begin the Project

- CMPDD will meet with Board and explain redistricting procedures
- Develop criteria (acceptable to Board and Department of Justice) to guide redistricting process
- Develop resolution establishing redistricting guidelines
- Determine which wards are most in need of changing

Citizen Participation

- CMPDD will explain Department of Justice requirements
- Provide public hearing notices
- CMPDD will assist in holding public hearings
- Record and document citizen participation to comply with Department of Justice (DOJ) regulations

Re-Draw Ward Boundaries

- Discuss possibilities of potential change with the Board
- Based on the City's needs, begin changing ward lines on CMPDD's GIS computerized mapping system
- Develop a proposed plan to comply with one-person, one-vote principle, Department of Justice and State regulations
- Present proposal to Board
- Hold public hearing
- Assist the City with adoption of the plan in accordance with all applicable regulations

Submission of Proposal to Department of Justice

- Develop checklist for City Attorney
- Meet with City Attorney to familiarize him with submittal procedure
- Provide required attachments
- Review submittal document for adequacy
- Assist City Attorney in submitting proposed plan to Department of Justice for review
- Answer questions and provide additional information to Department of Justice regarding submittal

Preclearance of Plan (Approval) from Department of Justice

- Department of Justice has 60 days to review submittal document
- Approval is automatic if not acted on by Department of Justice within 60 days
- If substantial questions are asked by Department of Justice, the "Clock" is extended 60 additional days
- Maximum time for review by Department of Justice is 120 days

PHASE III

Legal Defense (If Necessary)

- Defend Redistricting Plan
- Provide information requested by Court
- Testify as expert witness for the City
- Work with City Attorney to assist in litigation