

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 3, 2009 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Greer followed by the pledge of allegiance to the flag led by Alderman Bishop.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 Mike Bishop – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A-X

MOTION made by Alderwoman Peace and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-X. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 4201 KICKAPOO ROAD – W K PAINE

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop the board approved the conditional use request for W K Paine for the operation of a horse stable and riding academy. The Planning and Zoning Commission recommended approval. A copy of the request is on file in the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN – 4201 KICKAPOO ROAD – W K PAINE

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Brabham the board approved the preliminary site plan for W K Paine to operate a horse stable and riding academy which will be located at 4201 Kickapoo Road. The Planning and Zoning Commission recommended approval. The site plan is on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS – 220 CLINTON BOULEVARD – BIG LOTS

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Brabham the board approved the exterior renovations to Big Lots located at 220 Clinton Boulevard. The Planning and Zoning Commission and the Architectural Review Commission recommended approval. The renovations are on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS – 303 EAST STREET – MR. AND MRS. STEVEN COOK

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Barnett the board approved the exterior renovations to the house owned by Mr. and Mrs. Steven Cook located at 303 East Street. The Planning and Zoning Commission and the Historical Preservation Commission recommended approval. The renovations are on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS – 102 NORTHSIDE DRIVE – HOLMES ADVERTISING

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved the exterior renovations to Holmes Advertising located at 102 Northside Drive. The Planning and Zoning Commission and the Architectural Review Commission recommended approval. The renovations are on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN – 767 CLINTON PARKWAY – COPIAH BANK

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Hisaw the board approved the preliminary site plan for Copiah Bank which will be located at 767 Clinton Parkway. The Planning and Zoning Commission and the Architectural Review Commission recommended approval. The site plan is on file with the Community Development Department. Alderman Greer left the meeting at 7:24 pm and returned at 7:31 pm. Alderman Greer was not present during the discussion of this matter nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO PURCHASE ON STATE CONTRACT ONE (1) FORD F250 CREW CAB 4WD FROM BUTCH OUSTALET FORD FOR THE FIRE DEPARTMENT

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved the purchase on state contract one (1) Ford F250 Crew Cab 4WD from Butch Oustalet Ford for the Fire Department. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF A DONATION FROM THE CLINTON BASEBALL ASSOCIATION OF \$5,000.00 FOR FIELD MODIFICATION, BUILDING IMPROVEMENT, BULL PENS, AND A CONCESSION DOOR

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the acceptance of a donation from the Clinton Baseball Association of \$5,000.00 for field modification, building improvement, bull pens, and a concession door. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF BIDS FOR A STREET SWEEPER FROM THE GARBAGE FUND

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Bishop the board approved accepting the bid from Covington Sales for \$118,800.00 as being the lowest and best bid for a street sweeper from the Garbage Fund. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A PETITION BY THE CLINTON PUBLIC SCHOOL DISTRICT TO
CLOSE AN UNNAMED STREET IN THE FAIRMONT SUBDIVISION AND TO SET A
PUBLIC HEARING FOR APRIL 7, 2009 AT 7:00 PM**

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board approved the acceptance of a petition by the Clinton Public School District to close an unnamed street in the Fairmont Subdivision and to set a Public Hearing for April 7, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

**CONSIDER THE APPOINTMENT OF CHARLES R. WILBANKS, JR. TO THE
BOARD OF TRUSTEES OF THE CLINTON PUBLIC SCHOOL DISTRICT**

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw the board approved the appointment of Charles R. Wilbanks, Jr. to the Board of Trustees of the Clinton Public School District. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw that the Mayor and Board of Alderman consider entering into executive session to discuss litigation matters. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Brabham and **SECONDED** by Alderman Greer that the Mayor and Board of Alderman enter executive session to discuss litigation matters. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Alderman entered executive session at 7:46 p.m. Also present in executive session were City Attorney Ken Dreher and City Clerk Russell Wall. A discussion of current litigation matters occurred during the executive session. No action was taken during the executive session. **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Alderman exited executive session at 8:13 p.m.

ADJOURN 8:14 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Morgan to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on March 17, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary L. Auttman
Rosemary Auttman, Mayor

March 4, 2009
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

March 4, 2009
Date



Interoffice

MEMORANDUM

To: Russell
From: Lucy *lucy*
Date: February 20, 2009
Re: March 3rd Agenda

Under recognitions for the next agenda please add the 2008-2009 CHS Arrow Soccer Team. The Mayor will recognize them at the March 3rd board meeting. Thanks.

From the desk of...

Lucy Lupo
Executive Asst. to the Mayor
City of Clinton
Post Office Box 156
Clinton, Mississippi 39060
Telephone: 601-925-6103
Fax: 601-924-0113

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE:

March 3, 2009

AGENDA ITEM NO. 7A

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Resolution for approving a conditional use to W.K. Paine for operating stables and riding academy

INTRODUCED BY: Jerry Bounds

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION: Planning and Zoning Commission recommends approval

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Bishop

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

**RESOLUTION APPROVING A CONDITIONAL USE TO
W.K. PAINE TO OPERATE STABLES AND A RIDING ACADEMY LOCATED ON 4201
KICKAPOO ROAD, CLINTON, MISSISSIPPI**

WHEREAS, W.K. Paine, did file a request for a conditional use for the property located on 4201 Kickapoo Road to operate stables and a riding academy; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on February 24, 2009, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on February 24, 2009, adopted a motion to approve the request of W.K. Paine for a conditional use of the property to operate stables and a riding academy that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of W.K. Paine for the property on 4201 Kickapoo Road to operate stables and riding academy and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 502 (c) of the Hinds County Zoning Ordinances has been complied with and that the requirements of Section 2406.01 of the Hinds County Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional-use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Alderman Brabham moved that said Resolution be adopted. Alderman Bishop seconded. The vote was as follows:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman Greer voted: AYE

Alderman Bishop voted: AYE

Alderwoman Peace voted: AYE

Alderman Morgan voted: AYE

Alderman Lott voted: AYE

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 3rd day of MARCH 2009.

CITY OF CLINTON

BY: Rosemary D. Aultman
Rosemary Aultman, Mayor

ATTEST:

Russell Wall
Russell Wall, City Clerk



**PLANNING AND ZONING COMMISSION
CLINTON, MISSISSIPPI**

**TUESDAY, February 24, 2009
7:00 P.M.
MUNICIPAL COURTROOM
305 MONROE ST.**

MINUTES

Commission members present: Ryan Tracy, Nancy Davis, Pat Smith, Mark Williams

City Officials Present: Jeff Williamson, Building Director, Ken Dreher, City Attorney, Tammie Roberson, Compliance Officer, Cassie Cutrer, Assistant

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Ryan Tracy.

II. Consideration and Approval of Jan 27, 2009 Minutes

MOTION was made by Nancy Davis to approve the Minutes of the January 27, 2009 as written. SECOND by Pat Smith. MOTION carried UNANIMOUSLY, none opposed.

III. New Considerations

A. Exterior Renovations: 120 East Northside Drive, Holmes Advertising

Representatives: Derek and Jaret Holmes

Jeff Williamson, Building Official, stated that as Revel Hardware has moved, Holmes Bros. is in process of converting the vacated office space for their business. Holmes Bros. has hired Farrar Construction to do the work. They will be making exterior renovations to the front of the building. A brick display as well as shingles, door, and shutters were shown to the commission for the façade plans. Jeff also stated that Farrar Construction does have a building permit.

Nancy Davis questioned if the plans needed to go through Architectural Review.

Tammie stated that it has already been approved by the Architectural Review Committee.

The Commission then looked at the building plans.

Ryan Tracy asked the Holmes brothers if they had any additional information to add before opening the table to questions.

Derek and Jaret Holmes restated Jeff Williamson's explanation of their plans to renovate the exterior eastern and southern walls.

Ryan Tracy asked if the advertising business would be occupying other space.

Holmes stated that no, they will be using all the space in the building.

A public hearing was held and no comments were voiced.

Ryan Tracy asked if there was a motion to approve the plans.

MOTION was made by Nancy Davis to recommend to the Mayor and Board of Aldermen to approve the façade renovations presented by Holmes Advertising at 120 East Northside Drive. SECOND was made by Mark Williams.

MOTION carried UNANIMOUSLY, none opposed.

**B. Exterior Renovations: 220 Clinton Blvd., Big Lots
Representatives: Cliff Martin of Fletcher Bright Co., Joe Barlow of Barlow
Construction**

Jeff Williamson stated that Fletcher Bright Co. has found structural problems with their east wall. They have hired Barlow Construction as their contractor to do the renovation. They proposed to construct a fake eastern wall which would provide the proper support rather than tear everything down on the east end of the building. They will have the wall sit on a metal plate as opposed to digging an actual footing. This will run the full length of the wall. Fletcher Bright Co. is proposing to install an adobe type finish on the exterior walls.

Joe Barlow stated that part of south wall only will be renovated in the first phase. This will be from the east corner of the building to the loading dock. It was upon repairing the stucco, that the company found that the structure behind it was beginning to fail. Fletcher Bright reviewed the problem and found that to encapsulate the wall would be sufficient. The adobe panels to be used on the eastern and part of the southern wall will be custom made to match the original color of the building. There will be stucco used around the loading dock.

Nancy Davis asked how it would look.

Jeff Williamson explained they are proposing to do this renovation in phases. Architectural Review has approved the plans with recommendation that instead of stopping at the end of phase one, which is to renovate the eastern and part of the southern wall to the loading dock, to then encompass the whole southern wall in a phase two. The panel system itself is approved by Architectural Review.

Jeff Williamson stated that the Architectural Review did not specify which phase this (the completion of the south wall) had to be done. They just suggested it be done the full length of the wall.

Joe Barlow stated he would get what is most visible first out of the way, then address the next in the second phase.

Jeff Williamson stated that the corner torn off would go first.

A public hearing was held and there were no comments voiced.

MOTION was made by Pat Smith to recommend to the Mayor and Board of Alderman to approve the exterior renovations to Big Lots as submitted. Mark Williams SECONDED the motion. MOTION carried unanimously, NONE opposed.

C. Conditional Use to operate Stables and Riding Academy: Preliminary Site Plan, 4201 Kickapoo Road

Representative: W.K. Paine, owner Josh Broome, Contractor

Tammie stated that as the current zoning for this land is agricultural in the annexed area which is still under the Hinds County zoning ordinances. As the land will not strictly be used for the owner's personal use, but for a riding academy, this ordinance allows for a conditional use.

Josh Broome stated that the master plan is to first petition a pasture and as the equine program grows, to add phases. They are also working with Mississippi College. The master plan is to eventually build a barn with a single room apartment for a live in manager. Bill Paine is intending to live there at some point. This is not imminent right now, but the ultimate plan. In regards to utilities, it was stated that the property has a North Hinds water line on Kikapoo Road and a line for a bathroom will be coordinated through Hinds County.

Ryan Tracy asked if the owners had anything to add and asked for confirmation that the land would be used for profit.

Mr. Payne confirmed the land would be used for profit.

Nancy Davis asked that as the land is under Hinds County zoning regulations now, when full regulations come under the city's new zoning ordinance, would the regulations be different.

Tammie Roberson stated they would not.

Nancy Davis asked if there was any other place in Clinton that does what the Paines wanted to do with this business.

Mr. Paine answered that there are a couple of other riding places, but none have riding trails and the amount of land to offer for family events and other events.

A public hearing was held and no comments were made.

MOTION was made by Mark Williams to recommend to the Mayor and Board that approval be granted for the use to operate a stable and riding academy at 4201 Kickapoo Road. SECOND by Nancy Davis. MOTION carried unanimously, NONE opposed.

MOTION was made by Pat Smith to recommend to the Mayor and Board of Aldermen the preliminary site plan be approved. SECOND by Nancy Davis. MOTION carried unanimously, NONE opposed.

D. Historical Preservation Commission: Exterior Renovations (Paint Colors), 303 East Street

Representative: Mr. and Mrs. Stephen Cook

Tammie Roberson stated that the owners at 303 East Street, Mr. and Mrs. Stephen Cook desired to change the colors of their house which is in the historic downtown district. It has been approved by the Historical Review board.

A public hearing was held and no comments were made.

MOTION was made by Nancy Davis to recommend to the Mayor and Board of Aldermen the exterior renovations (paint color changes) at 303 East Street be approved. SECOND by Mark Williams. MOTION carried unanimously, NONE opposed.

**E. Preliminary Site Plan: Parking Lot Modification and Addition of Drive-thru Window, 767 Clinton Pkwy.
Representative: Copiah Bank**

Jeff Williamson stated that there were some concerns with the proposed Copiah Bank causing drive through traffic backing up into Cynthia Drive. Jeff stated he did not, in his opinion, see this as being a problem as the heaviest banking hours should not interfere with the times for truck deliveries.

Josh Broome stated that they will add a curb island to assist with traffic flow at the drive through.

Nancy Davis asked where his other branches were.

George Marx stated he has branches in Hazlehurst, Wesson, Byram, Florence, Ridgeland, and hopefully Clinton.

A public hearing was held with no comments.

MOTION was made by Mark Williams to recommend to the Mayor and Board of Aldermen that the site plan be approved as submitted. SECOND was made by Nancy Davis. MOTION carried unanimously, NONE opposed.

IV. Other Business

Nancy Davis asked about the outcome of the last meeting as regards the storage house.

Tammie Roberson stated that the gentleman moved the storage house to the other side of the yard.

Ken Dreher stated that he moved it on his own so there was no variance required.

Nancy Davis stated that several months ago they gave approval for Pine lakes church in the old drug store and commented on its success.

Ryan stated that the next meeting would be held on Tuesday, March 24, 2009 beginning at 7:00 p.m.

VI. ADJOURNMENT

MOTION was made by Mark Williams to adjourn the meeting. SECOND by Nancy Davis. MOTION carried unanimously, NONE opposed.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE:

March 3, 2009

AGENDA ITEM NO.

7B

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Site Plan approval for Stables at 4201 Kickapoo Road, W.K. Paine

INTRODUCED BY: Jerry Bounds

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:
recommends approval

Architectural Review and Planning and Zoning Commission

BOARD ACTION:

MOTION MADE BY:

Bishop

SECONDED BY:

Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

REQUEST FOR CONDITIONAL USE
APPLICATION

7A & B

Subject Property Address 4201 Kickapoo Road
Owner W. K. Paine
Address P. O. Box 13328
Jackson, MS 39236-3328
Phone # 601-946-9152
Current Zoning District Agricultural

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.

W. K. Paine
Signature

Jan. 23, 2009
Date

January 23, 2009

Community Development Department
City of Clinton, Mississippi
P. O. Box 156
Clinton, MS 39060

Re: Conditional Use Permit at 4201 Kickapoo Road

Application is hereby made for a Conditional Use Permit at 4201 Kickapoo Road for the stabling of horses for non-family members.

The property would be used for the pasturing of horses and for riding trails. The stables would be provided for those horse owners who want stable facilities in addition to the pasture areas.

Your favorable consideration of this request will be appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "W.K. Paine", with a stylized flourish at the end.

W. K. Paine

Own approx 338 acres

Will use approx 160 for stabling and riding academy

North Hinds Water Association provides water

Sewer will be on-site treatment plant

Project done in phases:

1st – fence area for pasturing horses

2nd – will be the construction of a barn and parking lot

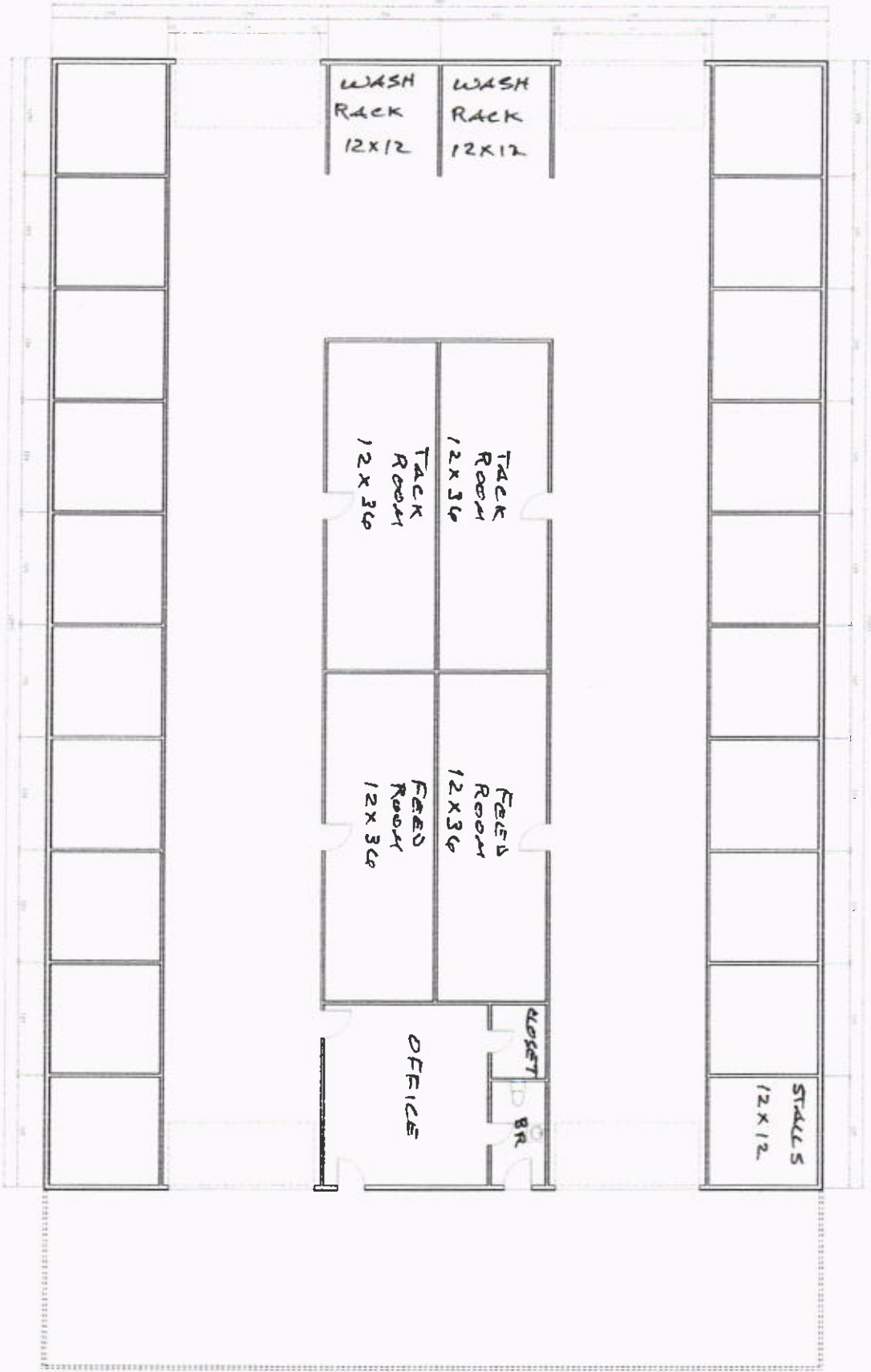
3rd - as funds are available complete the project



RAISED
CENTER
AISLE
BARN - DOUBLE BRICKLICKY

123'11"

85'6"





Tract: 2208
Farm: 3366

0 325 650 1,300 1,950 2,600 Feet

Wetland Determination Identifiers

- Restricted use
- ▽ Limited Restrictions
- Exempt from Conservation Compliance Provisions



USDA Farm Service Agency
Hinds County, Mississippi

Printed Date: June 05, 2007
Photography Date: 2004

Disclaimer: Wetland identifiers do not represent size, shape, or specific determination of area. Refer to your original determination (CPA-026 and attached maps) for exact wetland boundaries and determinations, or contact NRCS.

the HORSE

AN OFFICIAL AAEP
MEDIA PARTNER

YOUR GUIDE TO EQUINE HEALTH CARE

GOOD BARNKEEPING

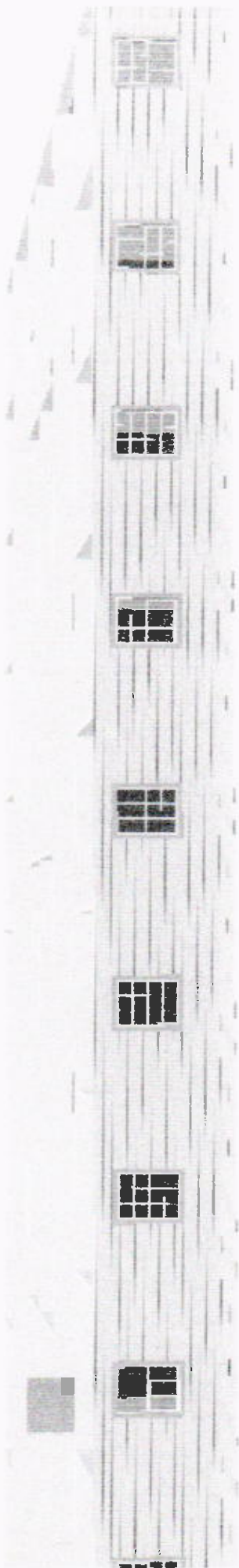
FARM EQUIPMENT

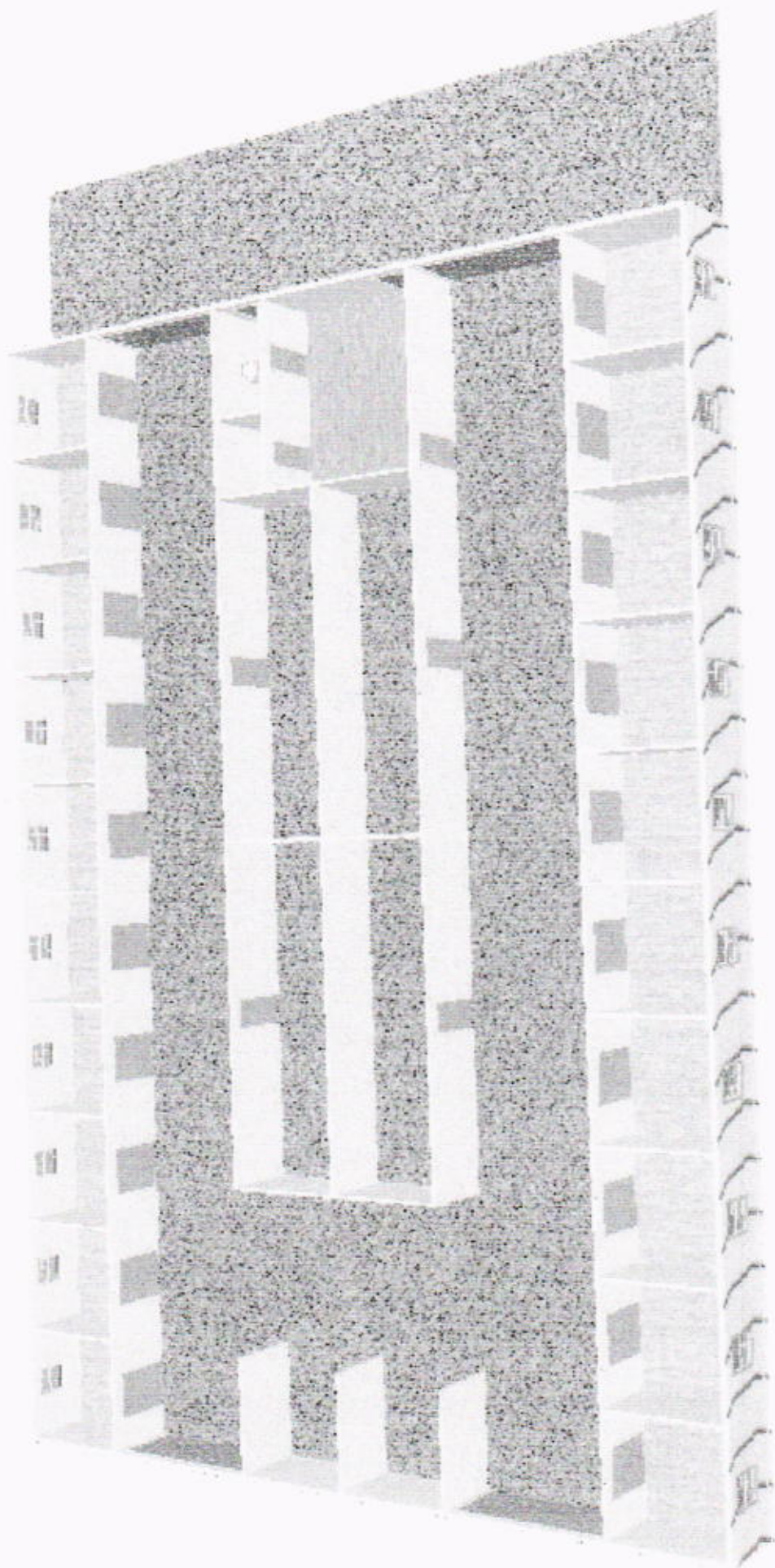
What's new in tractors, trailers, trucks,
and implements

EMPLOYMENT AND IMMIGRATION

Best practices when hiring







CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE:

March 3, 2009

AGENDA ITEM NO.

76

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Exterior Renovations to Big Lots at 220 Clinton Boulevard

INTRODUCED BY: Jerry Bounds

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

Architectural Review and Planning and Zoning Commission

recommends approval

BOARD ACTION:

MOTION MADE BY:

Peace

SECONDED BY:

Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

SITE PLAN REVIEW CHECKLIST

Basic Information

New Business N Townhouse/Zero Lot Line _____

Multi-Family _____ # of Units _____ Occ. Class M

Addition/Remodel Repair exterior wall

Project Location 208 Clinton Plaza

Business Name Big Lots

Owner Address Fletcher-Bright 37402

537 Market St. St. 400 Chattanooga TN

Phone No. 423-752-0163

Architect Address March Adams + Assoc. P.O. Box 3689

Chattanooga, TN 37404

Phone No. 423-698-6675

Contractor Address P.O. Box 2898 Barlow

Ridgeland, MS. 39158 Const.

Phone No. 856-2108

Public Works and Utilities

Water meter size requested _____ Avail? ✓

Road Bore etc. needed ✓

Sewer Available ✓ Road Bore etc. needed? ✓

Is proposed drainage okay? ✓ Y ✓ N

Improvements needed _____

of Curb Cuts _____ Parking lot layout okay? ✓ Y ✓ N

ADA Parking ✓ Y ✓ N ADA Accessible ✓ Y ✓ N

Improvements Needed _____

Changes Needed _____

Fireplugs on site ✓ Y ✓ N

DATE 1-20-08

Architectural Standards

Square Footage _____ # of Stories _____

Roof Material _____ Color _____

Trim Material _____ Color _____

Ext. Fin. Mat. _____ Color _____

Other Materials _____ Color _____

Explanation of Material and Color, if needed to be

approved by Mayor + BOA.

Other Information _____

Landscaping Plans/Suggestions _____

Zoning Information

Current Zoning of Property C-2 Flood Plan C

Rezoning Required N Requested Rezoning _____

Is this type of business allowed in this zoning classification? Y N

Setbacks Required? ✓ Y ✓ N

If yes—

Front Yard Setbacks Required _____ Proposed _____

Side Yard Setbacks Required _____ Proposed _____

Rear Yard Setbacks Required _____ Proposed _____

Height of Bldg _____ Proposed _____

Is an accessory building proposed? _____ Y ✓ N

Proposed Sign Location _____

Is screening required for this type of land use? _____ Y ✓ N

Proposed type of screening to be used _____

of Parking Spaces Required exist. Proposed exist.

SITE PLAN REVIEW CHECKLIST PAGE 2

Other

Construction Type _____
 Architectural Stamp Y _____
 Fire Lane Y _____
 Grease Trap (750 Gal Min) — _____
 Erosion Control Y _____
 Retention Plan — _____
 Sprinkled Y _____
 Dumpster Location South end _____
 Back Flow: Make — _____
 Model — _____
 Storm Water Calculation — _____

Board Approval

OTC Review	Approved	_____
Architectural Review	Approved	_____
Site Plan Review	Approved	_____
Planning & Zoning	Approved	_____
Mayor & Board of Alderman	Approved	_____

Dept. Representative Signature

Public Works _____
 Engineering _____
 Zoning Administrator _____
 Utilities Manager _____
 Fire Department _____

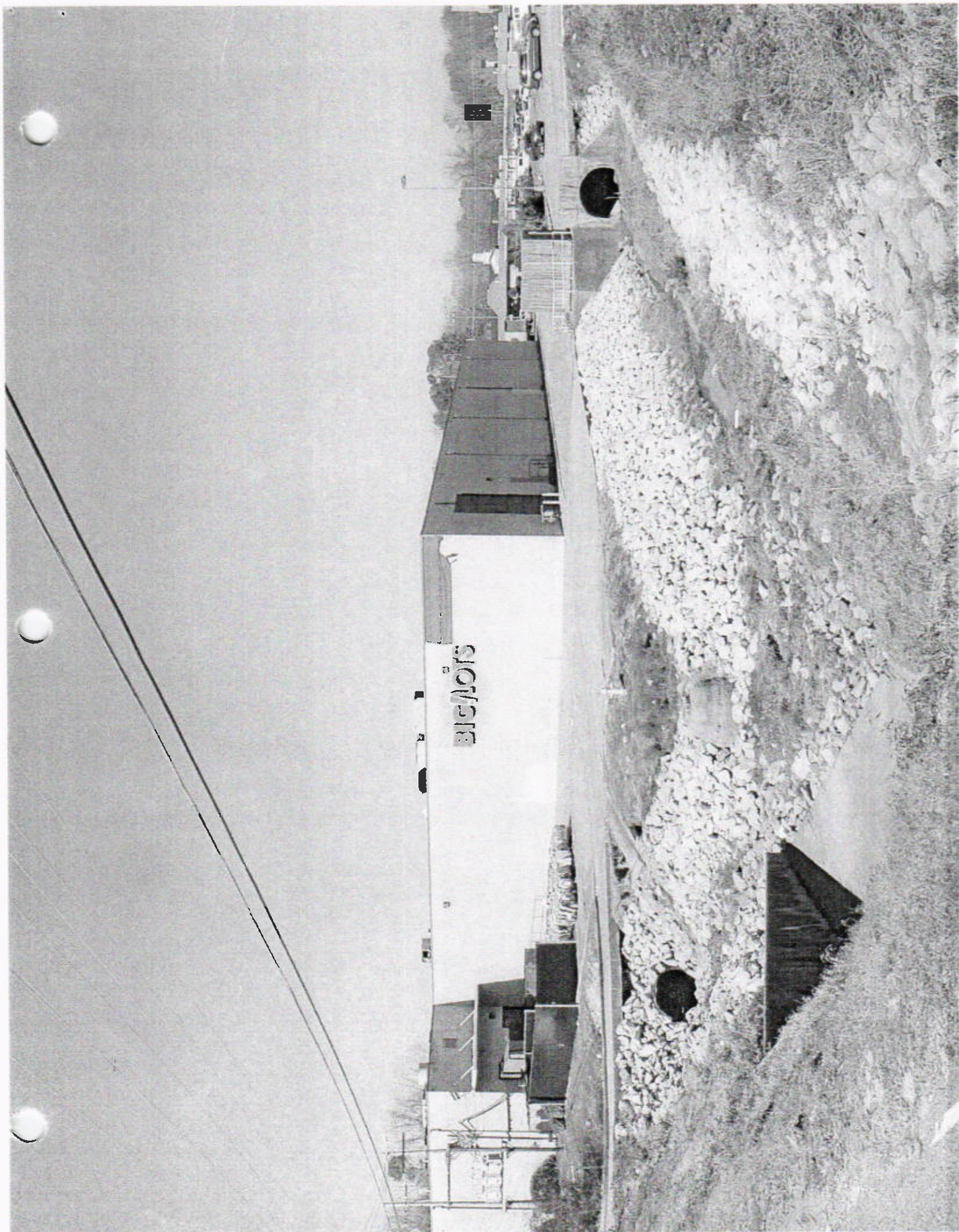
DATE 1-20-09

Notes

Renovation + Repair to
existing building.

NAME	DATE
ADDRESS	BY
CITY	STATE
ZIP	SECTION





CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE:

March 3, 2009

AGENDA ITEM NO. 7D

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Approval for Exterior Renovations (Paint Colors) to Mr. and Mrs. Cook at 303 East Street

INTRODUCED BY: Jerry Bounds

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION: Historical Preservation Commission and Planning and Zoning Commission recommends approval

BOARD ACTION:

MOTION MADE BY: Morgan

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

303 East Street – Olde Towne Clinton Zoning District

Property is owned by Mr. and Mrs. Stephen Cook. They are requesting approval to paint the exterior of the house the following colors.

Trim - butter pecan

Shutters – essex green

Building walls – grant beige

All paints are Benjamin Moore.



303 East St

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE:

March 3, 2009

AGENDA ITEM NO. 7E

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Exterior Renovations to Holmes Advertising at 102 East Northside Drive

INTRODUCED BY: Jerry Bounds

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION: Architectural Review and Planning and Zoning Commission recommends approval

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Peace

Morgan

Barnett

Mayor Aultman

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7E

120 E Northside Drive (old Revell Hardware building)

Holmes Advertising will be moving into this location. They will be remodeling the front by adding columns, brick, windows, changing the front door.

Farrar Construction will be the contractor.

Architectural Review Checklist

Business Name old Revel Hardware

Project Location _____

Zoning District C-2

Description of Materials

Main Wall Finish Brick

Brick:

Name Old Jackson Modular

Mortar Color Lafarge - Ivory Buff

Supplier Old South

Trim Material Trim and Columns

Color white Clay 730C

Other Materials Doors + Shutters

Color STain: Jacob Bean

Roof Material Asphalt 30 year

Color weatherwood

DIMENSIONAL ROOFING

81'-4"

FRONT ELEVATION

SCALE: 1/4"=1'-0"

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE:

March 3, 2009

AGENDA ITEM NO. 7F

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan including Parking Lot Modification and Addition of Drive-Thru Window, Copiah Bank, 767 Clinton Parkway

INTRODUCED BY: Jerry Bounds

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION: Architectural Review and Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Peace

SECONDED BY: Hisaw

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

Did not vote

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

✓

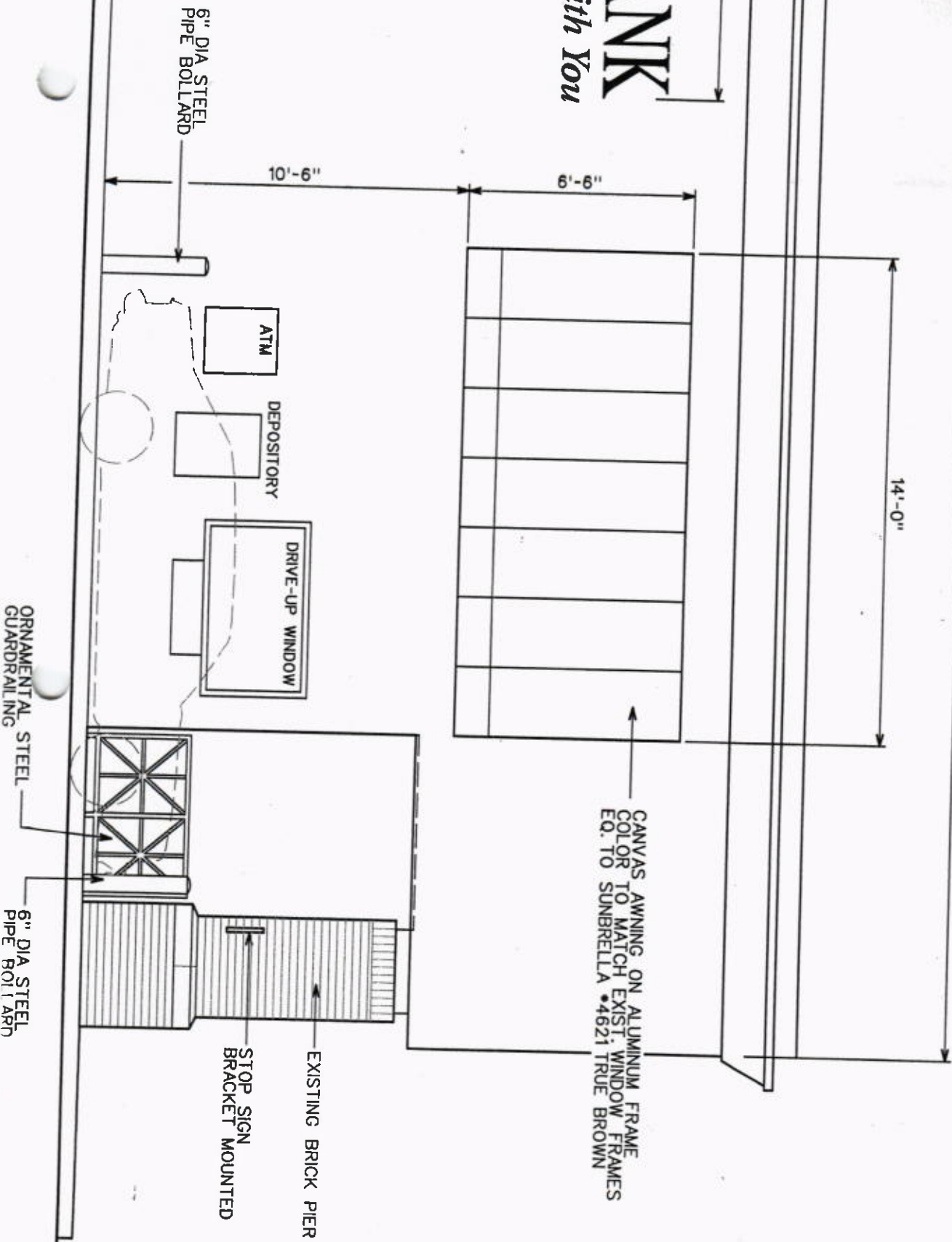
AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Greer left at 7:24 p.m.

Greer re-entered meeting at 7:31 p.m.

CLEAN AND PAINT ENDCAP

BANK
ng With You



CLEAN AND PAINT FACADE TO FRONTIS, ...CE

ON ALUMINUM FRAME
H EXST. WINDOW FRAMES
A •4621 TRUE BROWN

10'-8"
COPIAH BANK
1'-9 1/2"
Growing With You

APPLIED LETTERS
INTERNALLY ILLUMINATED

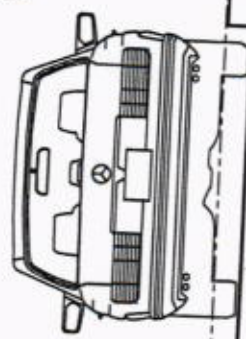
RECONFIGURE EXISTING
STOREFRONT WINDOW SYSTEM

STOP SIGN
BRACKET MOUNTED

EXISTING BRICK PIER

HATCHED AREA INDICATES
SPANDREL GLAZING
BLACK COLOR

RELOCATED ENTRANCE DOOR



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 3, 2009

AGENDA ITEM NO. **8**

CONSENT AGENDA:

TO:

FOR: .

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Approval to purchase on state contract one (1) Ford F250 Crew Cab 4WD from Butch Oustalet Ford for the Fire Department

INTRODUCED BY: ~~Barry Burnside~~ *Rosemary Aultman,*

BOARD ACTION:

MOTION MADE BY: *Hisaw*

SECONDED BY: *Barnett*

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

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☐

Hisaw

☒

☐

Greer

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Bishop

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☐

Peace

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Morgan

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Barnett

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Mayor Aultman

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STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Truck, Pick-up, 3/4 Ton, Crew Cab, 4 WD
 VENDOR: Butch Oustalet Ford
 ITEM NO.: 070-48-52365-4
 MAKE/MODEL Ford F250 CC XL, W21
 ENGINE: 5.4L V8
 PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: \$ 22,189.00

Contract No: 070-81-21157-0
 Butch Oustalet Ford E-mail: eanderson@bigford.com
 9274 Hwy 49 Phone: 228-863-5525 ext 231
 Gulfport, MS 39503 Toll Free: 800-880-2446
 Erich Anderson Fax: 866-594-7169

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

Dark Blue, Red, Gold, Forest Green, Dark Stone, Black, Silver, Dark Gray, Dark Red, White

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
6.8L V-10, Gas	99Y	\$498	
6.4L Turbo Diesel	99R	\$5,723	
Headliner, Cloth	INC		
Air Conditioning	INC		
Braking System, Anti-Lock	INC		
Bumper, Rear Step	INC		
Clock, Digital	INC		
Cooling, Aux Trans Oil	INC		
Cooling, Maximum Engine	INC		
Mirrors, Dual, Trailer Tow	INC		
Tire, Conventional Spare	INC		
Transmission, Automatic 5-speed	INC		
Restraint System, Passenger's Air Bag	INC		
Speed Control/Tilt Steering	INC		
Trailer/Tow Hitch	INC		
Wipers, Intermittent	INC		
Power Windows and Locks	INC		
Radio, AM/FM	INC		
Restraint System, Driver's Air Bag-Side	INC		
Dual Alternators	67A	\$945	99R
Heavy Service Suspension	67H	\$104	✓
Trailer Brake Controller	52B	\$191	✓
Axle, Limited Slip 3.73	X3L	\$291	✓
Daytime Running lights	942	\$37	
Skid Plates	41P	\$83	
Shift on the Fly/4x4	213	\$154	✓

40/20/40 Bench Seat, Vinyl
 40/20/40 Bench Seat Cloth
 4x4 Off Road Package
 Traction Control
 All terrain Tires
 Uplifter Switches
 Cloth Full Bench Seat

OPTION CODE	DEALER COST	REQ. OPTION CODE
TS	\$332	✓
36	\$599	
17X	\$187	TCE/X3L ✓
60T	\$108	✓
TCE	\$266	✓
66S	\$71	
IS	\$216	

\$ 22,189.00
 104.00
 191.00
 291.00
 154.00
 332.00
 187.00
 108.00
 266.00
 71.00

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 03/03/09

AGENDA ITEM NO. 9

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Acceptance of Donation from Clinton Baseball Assoc. in the amount of \$5,000.00 for Field Modification, Building Improvement, Bull pens, Concession Door

INTRODUCED BY: _____ TELEPHONE: _____

EXHIBITS FOR REVIEW:

Minutes _____	Invoice _____	Other _____
Ordinance _____	Plans, Maps _____	
Resolution _____	Contract _____	

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: Brabham

SECONDED BY: Hisaw

VOTE CAST: "AYE" "NAY" ACTION TAKEN:

Brabham	☒	_____	_____
Hisaw	☒	_____	_____
Greer	☒	_____	_____
Bishop	☒	_____	_____
Peace	☒	_____	_____
Morgan	☒	_____	_____
Barnett	☒	_____	_____

Mayor Aultman _____

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 3-3-2009

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Sweeper Bid

INTRODUCED BY: Mike Parker, Public Works Director TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Kear

SECONDED BY: Bishop

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett

✓
✓
✓
✓
✓
✓
✓

Mayor Aultman

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BID TABULATION FORM

City Personnel Present:

Mike Parker
Andrea White

Bid Date: Tuesday 17, 2009

10:00 am

Location: City Hall, Clinton, MS

PROJECT: Regenerative Air Street Sweeper, 4 Cubic Yard

BIDDER					
Covington Sales	118,800.00				
Scott Equipment					
<u>Ingram Equipment</u>	120,000.00				

The above bid amounts have been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: Andrea White

Date: 2/17/09

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 3, 2009

AGENDA ITEM NO. //

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Approval of a petition by the Clinton Public School District to close an unnamed street in the Fairmont Subdivision. *let a date for a public hearing*

INTRODUCED BY: Ken Dreher, City Attorney

*April 7, 2009
at 7:00 pm.*

BOARD ACTION:

MOTION MADE BY: *Greer*

SECONDED BY: *Barnett*

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

☒

☐

Hisaw

☒

☐

Greer

☒

☐

Bishop

☒

☐

Peace

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☐

Morgan

☒

☐

Barnett

☒

☐

Mayor Aultman

☐

☐

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TO THE MAYOR AND BOARD OF ALDERMAN OF CLINTON, MISSISSIPPI:

PETITION FOR CLOSURE OF UNNAMED STREET

NOW COMES Clinton Public School District and files this its Petition for Closure of an unnamed street and would show as follows:

Whereas, the Clinton Public School District ("the District") is a body politic and corporate of the State of Mississippi and currently owns certain property described on Exhibit "A" attached hereto and incorporated herein by reference ("the School Property");

Whereas, the School Property includes and constitutes property that the District formerly used to operate Clinton Junior High School. The property has not been used to operate the Junior High School, has buildings used for storage and administrative purposes, and includes property that is leased to Mississippi College;

Whereas, the School Property includes a number of lots from the Fairmont Subdivision of the City of Clinton, Mississippi that is filed in Plat Book 1 at Page 78 in the office of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi ("Fairmont Plat");

Whereas, the Fairmont Plat reflects an unnamed thirty-five foot (35') street was to be located between lots 21 and 23 and between lots 22 and 24 in Fairmont Subdivision connecting Fairmont Avenue with College Street ("Unnamed Street");

Whereas, a true and correct copy of a portion of Fairmont Plat reflecting Unnamed Street on the School District Property is attached as Exhibit "B" and incorporated herein by reference;

Whereas, to the best of the knowledge of the District, no street has ever been built or used as a city street on the ground and no member of the public has ever used the Unnamed Street as a street.

Whereas, the Unnamed Street constitutes a cloud on the title to the School Property;

Whereas, the District is considering declaring the School Property as surplus and selling the School Property described on Exhibit "A" and the District requests the City to close and vacate the Unnamed Street to facilitate the sale of the School Property and to allow the District to receive a better price for the School Property;

Whereas, the City has the right pursuant to Miss. Code Ann. §21-37-7 to close and vacate a street upon payment to the abutting landowners for all damages sustained thereby; and,

Whereas, the District owns all land on both sides of the Unnamed Street and will not incur any damages and does not request any payment for the closure of the Unnamed Street.

WHEREFORE, PREMISES CONSIDERED, the Clinton Public School District submits this its Petition for Closure of the portion of the Unnamed Street located within the School Property described on Exhibit "A" and being depicted as the Unnamed Street on the portion of the Fairmount Plat on Exhibit "B". The Clinton

Public School District requests such other general and special relief as may be appropriate under the circumstances.

DATED this the 20 day of February, 2009.

Respectfully submitted,

CLINTON PUBLIC SCHOOL DISTRICT

By: Gee Ogletree
Gee Ogletree, One of its Attorney

Presented By:
Gee Ogletree (MS Bar #3915)
Adams and Reese LLP
111 Capitol Building, Suite 350
Post Office Box 24297
Jackson, MS 39225-4297
Telephone: (601) 353-3234

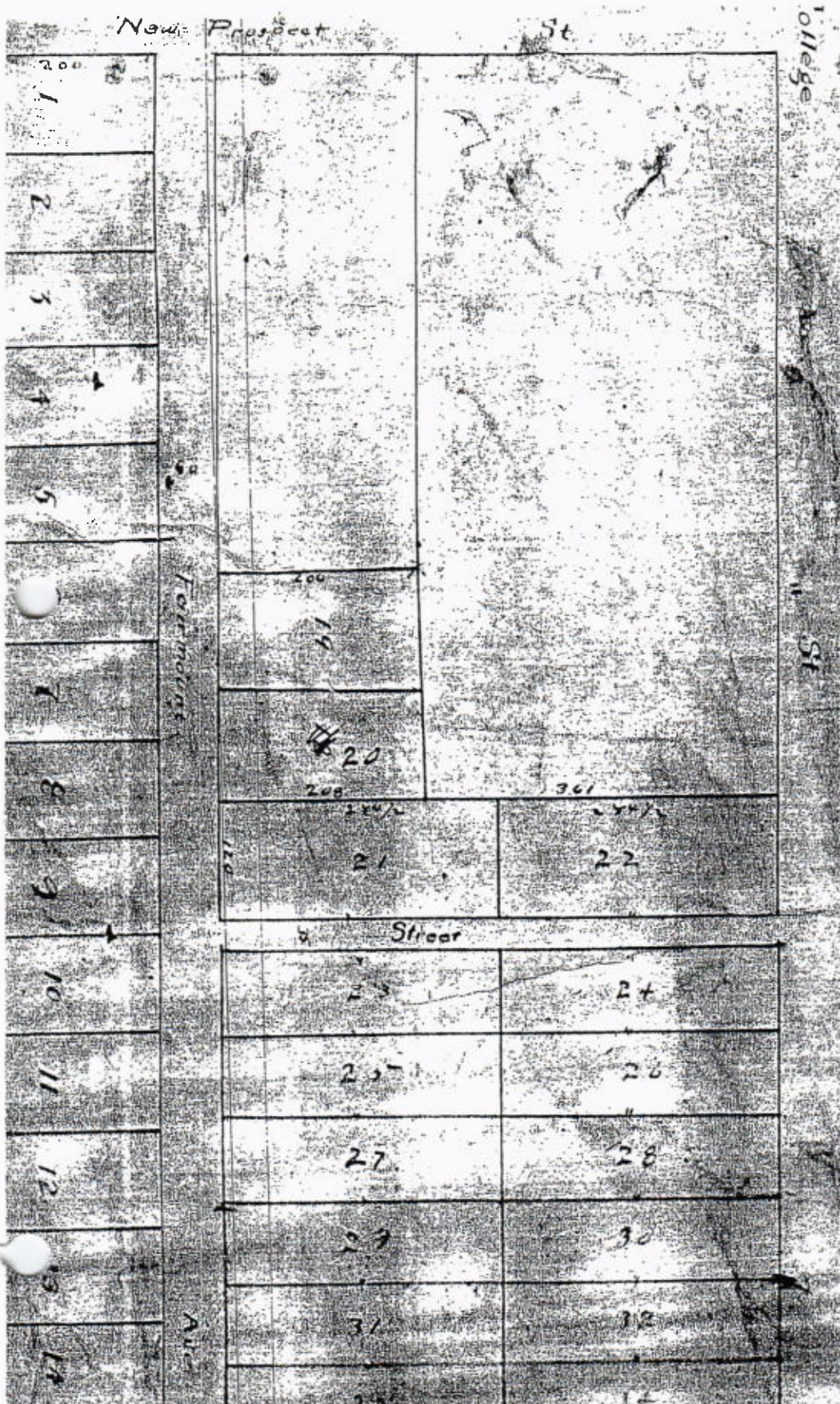
EXHIBIT "A"

**PROPERTY DESCRIPTION FOR 17.491 ACRES
LOCATED IN THE NW ¼ OF SECTION 29, T6N - R1W,
CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI**

Certain properties located in the NW ¼ of Section 29, T6N - R1W, City of Clinton, Hinds County, Mississippi, and being more particularly described as follows:

Beginning at a Found Iron Pin marking the intersection of the East right-of-way line of Clinton Parkway with the North right-of-way of Fairmount Street (aka Fairmont Street), said Iron Pin being 2382.37 feet South of and 4365.55 feet West of an Iron Pin marking the Northeast corner of said Section 29, T6N - R1W, run thence North 0 degrees 28 minutes 09 seconds West, 287.53 feet, along said Clinton Parkway to a Found Iron Pin; thence leaving said Clinton Parkway, run North 87 degrees 14 minutes 08 seconds East, 349.22 feet, along a fence line to a Found Iron Pin; thence South 89 degrees 17 minutes 36 seconds East, 130.92 feet, along a fence line to a Set Iron Pin; thence North 2 degrees 02 minutes 00 seconds West, 73.70 feet, along a fence line to a Set Iron Pin; thence North 0 degrees 54 minutes 00 seconds East, 187.31 feet, to a Found Iron Pipe on the South right-of-way line of College Street; thence North 88 degrees 42 minutes 50 seconds East, 817.97 feet, along said College Street to a Set Iron Pin; thence run along said College Street in a curve to the right having a Radius = 1173.84 feet, an Arc Length = 302.33 feet, a Chord Bearing = South 81 degrees 18 minutes 12 seconds East, and a Chord Length = 301.49 feet, to a Found Iron Pipe; thence leaving said College Street, run South 0 degrees 18 minutes 18 seconds West, 261.50 feet, to a Found Iron Pipe; thence North 88 degrees 34 minutes 36 seconds West, 84.31 feet, to a Found Iron Pipe; thence South 0 degrees 18 minutes 32 seconds West, 284.67 feet, to a Found Iron Pipe on the North right-of-way line of Fairmount Street; thence North 89 degrees 42 minutes 39 seconds West, 1506.30 feet, along said Fairmount Street to the Point of Beginning, containing 17.491 acres, more or less.

EXHIBIT "B"



Note
All lots are 100x200 except
18 19 & 20