

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 6, 2008 - 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Brabham.

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-AA

MOTION made by Alderman Brabham and **SECONDED** by Alderman Greer to approve the Consent Agenda Items A-AA. **MOTION CARRIED UNANIMOUSLY**

**REZONING REQUEST – TRACE CROSSING SUBDIVISION –
CLINTON/RAYMOND ROAD**

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board approved amending the official zoning ordinance and zoning map of the City of Clinton for the property located on Clinton/Raymond Road, as described in the ordinance as “Exhibit A”, from A1-Agriculture to R1 & R2 – Single Family Residential with a Planned Unit Development (PUD). The Planning and Zoning Commission recommended approval. A copy of the amended ordinance is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SUBDIVISION PLAT – TRACE CROSSING SUBDIVISION – CLINTON/RAYMOND ROAD

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board approved the preliminary subdivision plat for Trace Crossing subdivision located on Clinton/Raymond Road subject to the following conditions. Condition 1 - That in consideration for the public safety and welfare of the residents a gated road (Camden Place) between Trace Crossing subdivision and Cambridge Cove subdivision will be constructed. This road will be only for emergency vehicles and will not be used for through traffic or by construction vehicles or other vehicles during and after the construction of Trace Crossing subdivision. Condition 2 - When the adjacent property is developed it will be required that two access roads for ingress and egress will be required. Condition 3 - When the adjacent property is developed with the required two access roads the board will consider revisiting the issue of the access road (Camden Place) between Trace Crossing subdivision and Cambridge Cove subdivision. Condition 4 - The developers of Trace Crossing subdivision will consult with the Cambridge Crossing residents on the type and style of gate to be placed on the access road between Trace Crossing subdivision and Cambridge Crossing subdivision. The Planning and Zoning Commission recommended approval. The site plan is on file with the Community Development Director. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS – BRIAN & AIMEE HUTSON – 305 E COLLEGE STREET- OLDE TOWNE HISTORICAL DISTRICT

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Greer the board approved the exterior renovations for Brian & Aimee Huston located at 305 E College Street in the Olde Towne District. The Planning and Zoning Commission and the Historical Commission recommended approval. The renovations are on file with the Community Development Director. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE TO OPERATE A PRIVATE SCHOOL – CLINTON CHRISTIAN ACADEMY – 101 W NORTHSIDE DRIVE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop the board approved the resolution for the conditional use request to operate a private school, Clinton Christian Academy, located at 101 W Northside Drive. The Planning and Zoning Commission recommended approval. A copy of the request is on file with the Community Development Director. A copy of the resolution is on file with the City Clerk. Alderman Greer left the meeting at 7:38 pm and returned at 7:47 pm. Alderman Greer was not present during the discussion of this matter nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE TO CONSTRUCT CELL TOWER- CELLULAR SOUTH – 1480 CLINTON/TINNIN ROAD

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved the resolution for the conditional use request to construct a cell tower by Cellular South located at 1480 Clinton/Tinnin Road. The Planning and Zoning Commission recommended approval. A copy of the request is on file with the Community Development Director. A copy of the resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE TO CONSTRUCT CELL TOWER – TOWER VENTURES V – CHERRY PARK LAGOON SITE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Bishop and **SECONDED** by Alderwoman Peace the board approved the resolution for the conditional use request to construct a cell tower by Tower Ventures V located at the Cherry Park Lagoon site. The Planning and Zoning Commission recommended approval. A copy of the request is on file with the Community Development Director. A copy of the resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SUBDIVISION PLAT – SOUTHERN TRACE SUBDIVISION – CYNTHIA ROAD

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop the board approved the preliminary subdivision plat Phase I and Phase II of Southern Trace Subdivision located on Cynthia Road. The Planning and Zoning Commission recommended approval. The site plan is on file with the Community Development Director. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1003 NEAL STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer the board approved a resolution determining the necessity for the cleaning of private property located at 1003 Neal Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. Furthermore, the Board due to the public safety and welfare of the citizens of the City of Clinton directed the Community Development Director to have the structure on the property demolished as soon as possible. A public hearing was held but no one representing the property owners was present and there was no public comment. A copy of the resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

COSTS OF CLEANING PROPERTY AT 103 MCREE STREET

Upon presentation by Gary Ward, Community Development Director, and Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board authorized the City Attorney, if after 30 days the owner of the property Kevin Ross did not make arrangements to repay the City \$4,229.70 for cleaning the property, to file suit to collect the amount owed the City plus any other associated costs. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF INGRID DAVE WILLIAMS TO THE BOARD OF TRUSTEES OF THE CLINTON PUBLIC SCHOOL DISTRICT

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved the appointment of Ingrid Dave Williams to the Board of Trustees of the Clinton Public School District. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF PAT SMITH TO THE PLANNING AND ZONING BOARD

Upon presentation by Kathy Peace, Alderwoman Ward 4, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Brabham the board approved the appointment of Pat Smith to the Planning and Zoning Board. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO SIGN A THREE YEAR RENEWAL AT& T WINNING REWARDS CONTRACT FOR DISCOUNTED PHONE SERVICES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Bishop the board approved authorizing the Mayor to sign a three year renewal AT & T Winning Rewards contract for discounted phone services. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF BIDS FOR A RUBBER TIRE BACKHOE

Upon presentation by Mike Parker, Public Works Director, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved rejecting the bids for the rubber tire backhoe and directed the Public Works Director to re-advertise for bids for the backhoe. **MOTION CARRIED UNANIMOUSLY**

MARKETING AND IMAGE CAMPAIGN FOR THE CITY OF CLINTON

Upon presentation by Jim Powell, Economic Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved authorizing the Mayor to sign a contract with Mann & Associates, LLC to provide public relations, advertising and creative services to promote increased visibility for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

FINAL CHANGE ORDER FOR NRCS PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Barnett the board approved the final change order for the NRCS project. **MOTION CARRIED UNANIMOUSLY**

COSIDERATION OF BIDS FOR 2008 STREETS IMPROVEMENT PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Peace the board approved accepting the bid from Adcamp for \$418,427.14 as being the lowest and best bid for the 2008 Streets Improvement Project. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY FOR \$100,000 RELATING TO THE PAVING AND OVERLAYING OF CITY STREETS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Peace the board approved an Interlocal Cooperation Agreement with Hinds County for \$100,000 relating to the paving and overlaying of city streets. A copy of the Interlocal Cooperation Agreement is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY FOR \$5,000 RELATING TO THE PAVING AND OVERLAYING OF CITY STREETS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderwoman Brabham the board approved an Interlocal Cooperation Agreement with Hinds County for \$5,000 relating to the paving and overlaying of city streets. A copy of the Interlocal Cooperation Agreement is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8: 19 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Bishop to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on May 20, 2008 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

May 13, 2008
Date

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

May 13, 2008
Date



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 7A

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

per recommended approval

DISCUSSION/ACTION: Trace Crossing Subdivision – Clinton/Raymond Road
Request to Rezone from A1-Agriculture to R1 & R2 – Single
Family Residential with a Planned Unit Development (PUD)

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Greer*

VOTE CAST:

Brabham

Hisaw

Greer

Bishop

Peace

Morgan

Barnett

Mayor Aultman

"AYE"

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"NAY"

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ACTION TAKEN:

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.

7B

REQUEST FOR REZONING APPLICATION

Subject Property Address 1630 CLINTON - RAYMOND RD.
Owner T.L. WALLACE
Address P.O. BOX 523
COLUMBIA, MS 39429
Phone # 601-441-7824
Current Zoning District A-1
Requested Change R-1 & R-2 PUD

Requirements of Applicant:

1. Letter stating reason for requested zoning change.
2. Copy of the written legal description.
3. Site plan of property.
4. Identification of property owners within 160 feet of subject property.
5. \$250.00 fee required for processing.

Criteria for Rezoning: (Section 2406.03 – Zoning Ordinance)

- (a). Show proof that a mistake was made in the original zoning.
“Mistake” in this context shall refer to a clerical or administrative error.
- (b). Show proof that the character of the neighborhood has changed to such an extent as to justify reclassification, AND that there is a public need for the rezoning.

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 rezoning.

John Brannon
Signature

04/07/08
Date

for T.L. Wallace

BROOME ENGINEERING, LLC

P.O. Box 225, Clinton MS 39060

Office 601-850-7474

e-mail broomeengineering@comcast.net

Re-zoning Narrative

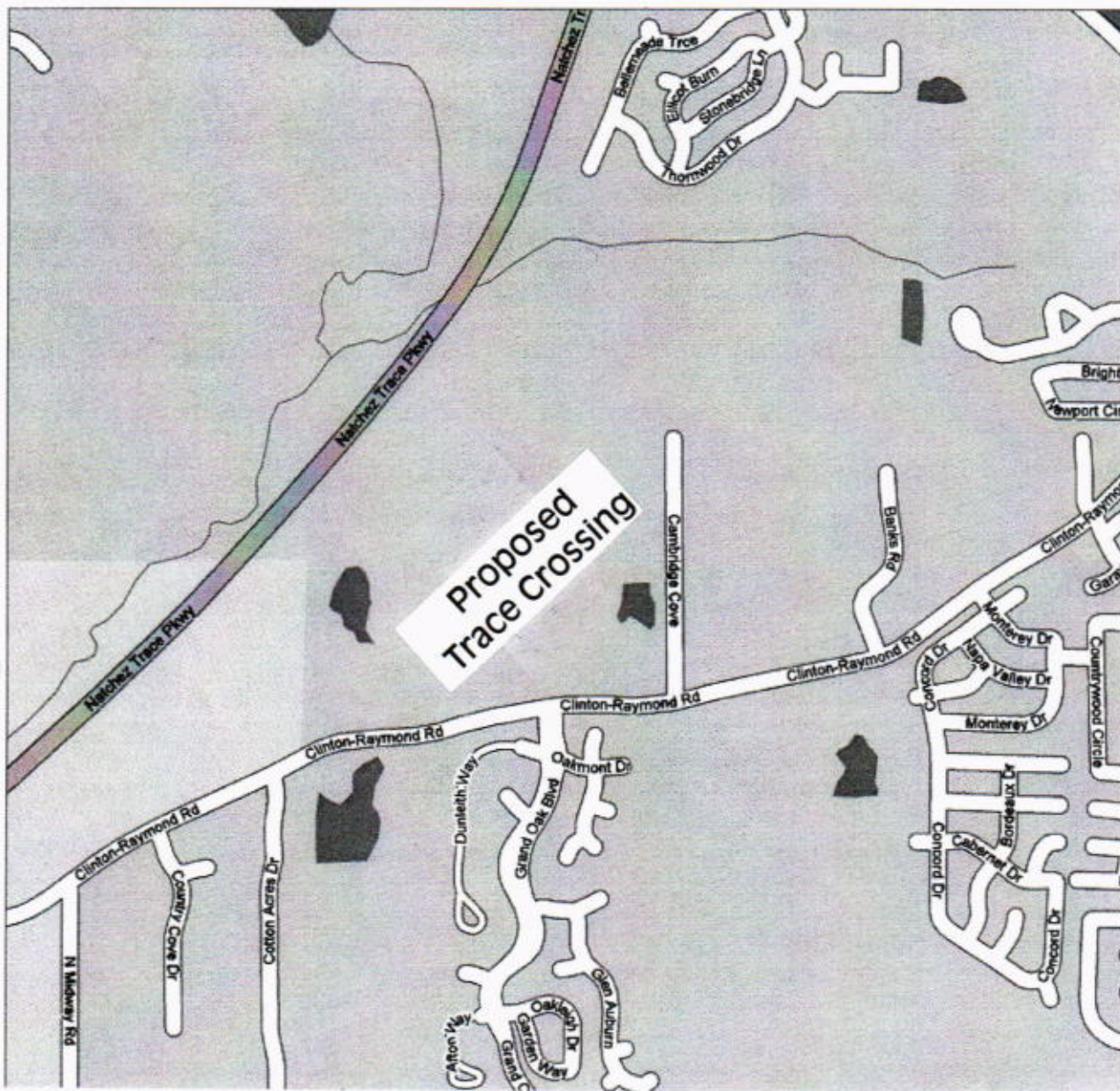
T. L. Wallace owns 91.03 acres in the City of Clinton. The property – formerly owned by Pat Purvis – is located north of Clinton-Raymond Road, west of Cambridge Cove subdivision and Bruenburg subdivision, south of the Natchez Trace Parkway and east of property owned by Celia Putnam Smith. Currently the property is zoned A-1 and has been used for cattle farming and hay production. Terrain is rolling hills with a mix of hardwoods and pasture.

Mr. Wallace desires to develop the property as a residential community named Trace Crossing similar in character to the surrounding area; therefore, rezoning is necessary to comply with the Clinton Zoning Ordinance. Criteria for rezoning – namely a change in the character of the area and a need – have been met. Subdivisions containing hundreds of lots (Bruenberg, Cambridge Cove, Oakwood, Olde Vineyard, Country Wood, etc.) are within a mile radius of this property. This property is in the logical path of development on the south side of Clinton. A long-term need exists for housing as evidenced by the continued growth of Clinton over the last 20 years.

Trace Crossing as proposed contains 220 single-family residential lots that will be developed in phases dictated by sales. A Planned Urban Development (R-1 and R-2 PUD) designation is sought to allow flexibility in the design and permitting of the development, and to allow amenities to be incorporated with lot layouts. These amenities include generous greenspaces (almost 50% more than required by zoning regulations), a wooded buffer along the creek bisecting the property, a pool, park, lake and walking trails connecting all amenities. In addition, a trail overlooking Lindsey Creek and the beautiful Natchez Trace Parkway will be provided.

Covenants will be in place to control maintenance and operation of common areas, provide architectural controls, organize a Homeowner's Association and guide general requirements for residents for the benefit of the entire community.

Utilities will be provided by the city of Clinton and other local energy and telecommunication companies. Adequate water and sewer mains are adjacent to the development. Stormwater will be detained and discharged in compliance with the city and Department of Environmental Quality regulations.



OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE AND ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI FOR THE PROPERTY LOCATED IN THE CITY OF CLINTON, MISSISSIPPI, AS DESCRIBED HEREIN AS "EXHIBIT A", FROM A1-AGRICULTURE TO R1 & R2 - SINGLE FAMILY RESIDENTIAL WITH A PLANNED UNIT DEVELOPMENT (PUD)

WHEREAS, Trace Crossing Subdivision (the "Applicant") did file a petition to rezone certain property from its present Agriculture district classification to an R1 & R2 Single Family Residential with a Planned Unit Development district classification: and,

WHEREAS, a public hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 22nd day of April 2008, at 7:00 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and thereafter, did recommend the petition of the applicants be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, as shown in minutes of said minutes and exhibits attached thereto, and after discussion thereof, Alderman Bryant offered the following ordinance and moved that it be adopted, to-wit;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2406 of the City of Clinton Zoning Ordinance and the Mayor and Board of Aldermen hereby find that this request meets the requirements of Section 2406.03 Criteria for Rezoning.

Section 3. That pursuant to Article XV of the City of Clinton Zoning Ordinance, the proposed property shall be "R1 & R2 Single Family Residential with a Planned Unit Development".

Section 4. That the following described tract of real property be, and the same is, hereby rezoned from its present "A1" use district classification to "R1 & R2 Single Family Residential with a Planned Unit Development" use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the First Judicial District of Hinds County, Mississippi and more completely described in "Exhibit A".

Section 5. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 6. That this ordinance shall take effect thirty days from and after

passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 6th day of MAY 2008.

A Motion for adoption was seconded by GREER and the foregoing ordinance having been first reduced to writing, and no request being made by the Mayor or any member of the Board of Aldermen that the Ordinance be read by the City Clerk, before any vote was taken, it was submitted to the Board of Aldermen for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman Greer voted: AYE

Alderman Bishop voted: AYE

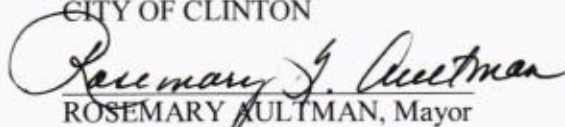
Alderwoman Peace voted: AYE

Alderman Morgan voted: AYE

Alderman Barnett voted: AYE

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted. The foregoing ordinance was approved this the 6th day of MAY 2008.

CITY OF CLINTON


ROSEMARY AULTMAN, Mayor

ATTEST:

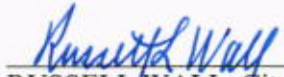

RUSSELL WALL, City Clerk



Exhibit A

Beginning at the southwest corner of the Southwest Quarter (SW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 25, Township 6 North, Range 2 West, Hinds County, Mississippi, said point being a $\frac{1}{2}$ " iron rebar found and thence run South 89 degrees 48 minutes 55 seconds East for a distance of 493.92 feet to a $\frac{1}{2}$ " iron rebar set; thence run South 00 degrees 32 minutes 00 seconds East for a distance of 915.65 feet to a $\frac{1}{2}$ " iron rebar found; thence run South 00 degrees 32 minutes 00 seconds East for a distance of 1397.75 feet to a $\frac{1}{2}$ " iron rebar found on the north right-of-way line of Clinton-Raymond Road; thence run along a curve to the right with the following data: Radius of 1771.50 feet, Arc Length of 275.58 feet, Chord Length of 275.30 feet, Chord Bearing of South 86 degrees 55 minutes 41 seconds West to a $\frac{1}{2}$ " iron rebar set; thence run North 88 degrees 45 minutes 33 seconds West for a distance of 164.01 feet to a $\frac{1}{2}$ " iron rebar set; thence run along a curve to the left with the following data: Radius of 3828.50 feet, Arc Length of 599.63 feet, Chord Length of 599.02 feet, Chord Bearing of South 86 degrees 45 minutes 14 seconds West to a $\frac{1}{2}$ " iron rebar set, said point being the southeast corner of St. Mark Baptist Church; thence leave said right-of-way and run North for a distance of 165.00 feet to a $\frac{1}{2}$ " iron rebar set; thence run South 81 degrees 16 minutes 27 seconds West for a distance of 132.68 feet to a $\frac{1}{2}$ " iron rebar set, being the northwest corner of said church property; thence run North 00 degrees 22 minutes 32 seconds West for a distance of 2217.34 feet to a $\frac{1}{2}$ " iron rebar set; thence run North 89 degrees 48 minutes 55 seconds West for a distance of 711.09 feet to a $\frac{1}{2}$ " iron rebar set; thence run South 81 degrees 15 minutes 16 seconds West for a distance of 86.87 feet to a Natchez Trace concrete monument with a disk stamped "104"; thence run along the east right-of-way of the Natchez Trace North 38 degrees 54 minutes 42 seconds East for a distance of 1139.05 feet to a Natchez Trace concrete monument with a disk stamped "105"; thence run along the east right-of-way of the Natchez Trace North 22 degrees 24 minutes 06 seconds East for a distance of 319.87 feet to a Natchez Trace concrete monument with a disk stamped "POT"; thence run along the east right-of-way of the Natchez Trace North 22 degrees 24 minutes 06 seconds East for a distance of 179.49 feet to a $\frac{1}{8}$ " iron rebar found; thence run South 89 degrees 59 minutes 15 seconds East for a distance of 558.97 feet to a 1" iron bar found; thence run South 00 degrees 01 minutes 35 seconds West for a distance of 251.52 feet to a $\frac{1}{2}$ " iron rebar found; thence run South 00 degrees 01 minutes 35 seconds West for a distance of 667.17 feet to a $\frac{1}{2}$ " iron rebar found; thence run South 00 degrees 01 minutes 35 seconds West for a distance of 420.41 feet back to the Point of Beginning, said tract being 91.03 acres, more or less, and also described as lying in the NW $\frac{1}{4}$ of Section 36, SW $\frac{1}{4}$ of Section 25, NE $\frac{1}{4}$ of Section 36, all in Township 6 North, Range 2 West, City of Clinton, Hinds County, Mississippi.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. **7B**

CONSENT AGENDA:

*Propositions: ① Public Safety ② Current Membership
strikes a compromise to help everybody.*

TO:

FOR:

ACCT. NO.:

*1. Some time in future additional property will be
developed. Must have two entrances one in and one out.*

DISCUSSION/ACTION:

Trace Crossing Subdivision – Clinton/Raymond Road
Preliminary Subdivision Plat

*① In design there
he given considers
to adjoining street
in new development.
adjoint roads*

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

*once the development
is done he will
complete street
and a gate be
placed up and
located
during construction
will use the
street*

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Greer*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

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Hisaw

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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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*Later district
complete closure
of this street
after construction
Cambridge Lane
will be consulted
on gate.*

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.

*gated access to emergency vehicles
no construction*

*additional development & access to Cambridge Lane
Cambridge Lane will be in*

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 7C

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

Historic town and #2 > both recommended approved

DISCUSSION/ACTION: Brian & Aimee Hutson – 305 E. College Street
Exterior Renovations – Olde Towne Historical District

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Morgan*

SECONDED BY: *Greer*

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Brabham

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Hisaw

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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

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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 7D

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Clinton Christian Academy – 101- W. Northside Drive
Conditional Use to Operate a Private School

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brakham

SECONDED BY: Bishop

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brakham

Hisaw

Greer

Bishop

Peace

Morgan

Barnett

Mayor Aultman

✓

✓

Did not vote on this matter

✓

✓

✓

✓

✓

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 meeting at 7:39pm.
Returned at 7:47pm.
Bishop*

*in grass and equestrian
some form of traffic
control with dropping off
students. there will
be no parking on
Northside Drive.
No parking letting
out or picking up
on other side
stopped dismissed
times.*

REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address 101 West Northside Drive
Owner Clinton Christian Academy
Address P.O. Box 330
Clinton, MS 39060-0330
Phone # (601) 925-4980
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

3/31/2008
Date

Date: April 1, 2008

To: The Planning and Zoning Commission of the City of Clinton

From: Clinton Christian Academy

The property at 101 Northside Drive, Clinton, Mississippi is currently being considered as the location for a new private school grades K4 thru 12th grade. Currently residing on this property is a 41,409 square foot building previously used as a nursing home. We are requesting a special use consideration for the building and five acres of land attached to it. In addition, 6.2 acres is being considered for lease with an option to purchase. If you have any questions please contact Lee Crisler at 601-506-6786.

March 25, 2008

Clinton Planning and Zoning Commission

Re: 101 West Northside Dr. and adjacent properties as noted.

Planning and Zoning Board:

I represent the ownership of the following properties and request on behalf of Clinton Christian Academy, Inc. a conditional use for parcels (a) 002 2862 112 996 5 (c), (b) 001 2862 112 992 3.5, (c) 001.01 2862 112 999 2.6 as reflected on the attached map. This conditional use request from c-2 to s-2 is subject to final sale of parcel (a) 002 2862 112 996 5 (c) and subject to final lease with option to purchase parcels (b) 001 2862 112 992 3.5, (c) 001.01 2862 112 999 2.6 to Clinton Christian Academy, Inc.

This request is necessary and provides an opportunity for Clinton Christian Academy to have enrollment for the upcoming fall and will certainly be an asset to the community. This project is on a hurried timeline due to the necessity of remodeling by a certain date, as school begins August 18, 2008.

Your consideration of this request would be appreciated.

Sincerely,

Shirley A. Gromm, M.D.
Shirley A. Gromm, M.D.

**RESOLUTION APPROVING A CONDITIONAL USE FOR
PUBLIC/PUBLIC-QUASI FACILITY FOR CLINTON CHRISTIAN ACADEMY TO OPERATE A
PRIVATE SCHOOL AT 101 W. NORTHSIDE DRIVE, CLINTON, MISSISSIPPI**

WHEREAS, Clinton Christian Academy, did file a request for a conditional use of the property located at 101 W. Northside Drive as a public/quasi-public facility to operate a private school; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on April 22, 2008, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on April 22, 2008, adopted a motion to approve the request of Clinton Christian Academy for a conditional use to operate a private school and 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 Clinton Christian Academy for designation of the property as described in exhibit "A" as a public/public-quasi facility 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 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the 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.
8. Submit plan for ingress/egress from Northside Drive to property.
9. No parking within the public right of way on Northside Drive.
10. No parking or letting students out on Northside Drive.
11. Stagger dismissal times.

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: Did not vote
Alderman Bishop voted: AYE
Alderman Peace voted: AYE
Alderman Barnett voted: AYE

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

The foregoing ordinance was approved this the 6th day of MAY 2008.

CITY OF CLINTON

BY: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST:
Russell Wall
Russell Wall, City Clerk



Exhibit A

Parcel #2862-112-996

A certain parcel of land being situated in the NW $\frac{1}{4}$ of S20, T6N, R1W, Hinds County Mississippi, and being more particularly described by metes and bounds as follows:

Beginning at the intersection of the West line of Pinehaven Drive with the northern ROW line of Northside Drive and run thence along the northern ROW line of Northside Drive as follows: North 67 degrees 44 minutes West, 125 feet; North 63 degrees 40 minutes West, 624.45 feet to the POB of the land described herein; thence continue North 63 degrees 40 minutes West along the northern line of Northside Drive, 197.25 feet; thence North 57 degrees 23 minutes West along the northern line of Northside Drive, 152.75 feet; thence North 7 degrees 15 minutes East, 497.87 feet to a point; thence South 83 degrees 38 minutes East, 428.38 feet to a point; thence South 16 degrees 33 minutes West, 642.29 feet to POB, and containing 5 acres, more or less.

Parcel # 2862-112-992

A parcel of land situated in the West half of the Northwest $\frac{1}{4}$ of S20, T6N, R1W, First Judicial District of Hinds County, Mississippi, more particularly described as follows, to wit:

Beginning at a point is the corner common to Sections 17, 18, 19, and 20, T6N, R1W, First Judicial District of Hinds County, Mississippi, run thence south 843.0 ft to corner Number 34 on the Natchez Trace, being the POB of the property herein conveyed; run thence North 85 degrees 13 minutes east a distance of 141.1 ft to corner Number 35 on the Natchez Trace; run thence North 78 degrees 31 minutes east a distance of 285.8 ft to an iron pin; run thence South 7 degrees 15 minutes West a distance of 897.1 ft to an iron pin on the North ROW line of East Northside Drive run thence North 51 degrees 3 minutes West a distance of 397 ft along said North ROW line of Northside Drive to a point on the West line of S20, T6N, R1W; run thence North 573.3 ft along said West line of S20 to corner Number 34 on the Natchez Trace, being the POB, said described property containing 6.19 acres, more or less.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO.

7E

CONSENT AGENDA:

pg 7 approved

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Cellular South – 1480 Clinton/Tinnin Road
Conditional Use to Construction Cell Tower

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Hisaw*

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.

76
REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address 1480 CLINTON-TINNIN ROAD
Owner JUANITA C. STEPHENS TESTAMENTARY FAMILY TRUST
Address 1780 PINEHAVEN DRIVE
CLINTON, MS 39056
Phone # 601-924-2907 - ATTN: LOWELL STEPHENS
Current Zoning District AG = HINDS COUNTY IN NEW ANNEXED AREA

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)

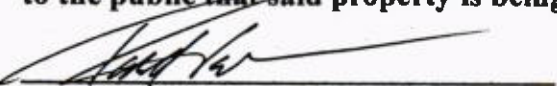
A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

- (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

10-31-07
Date

LETTER OF INTENT

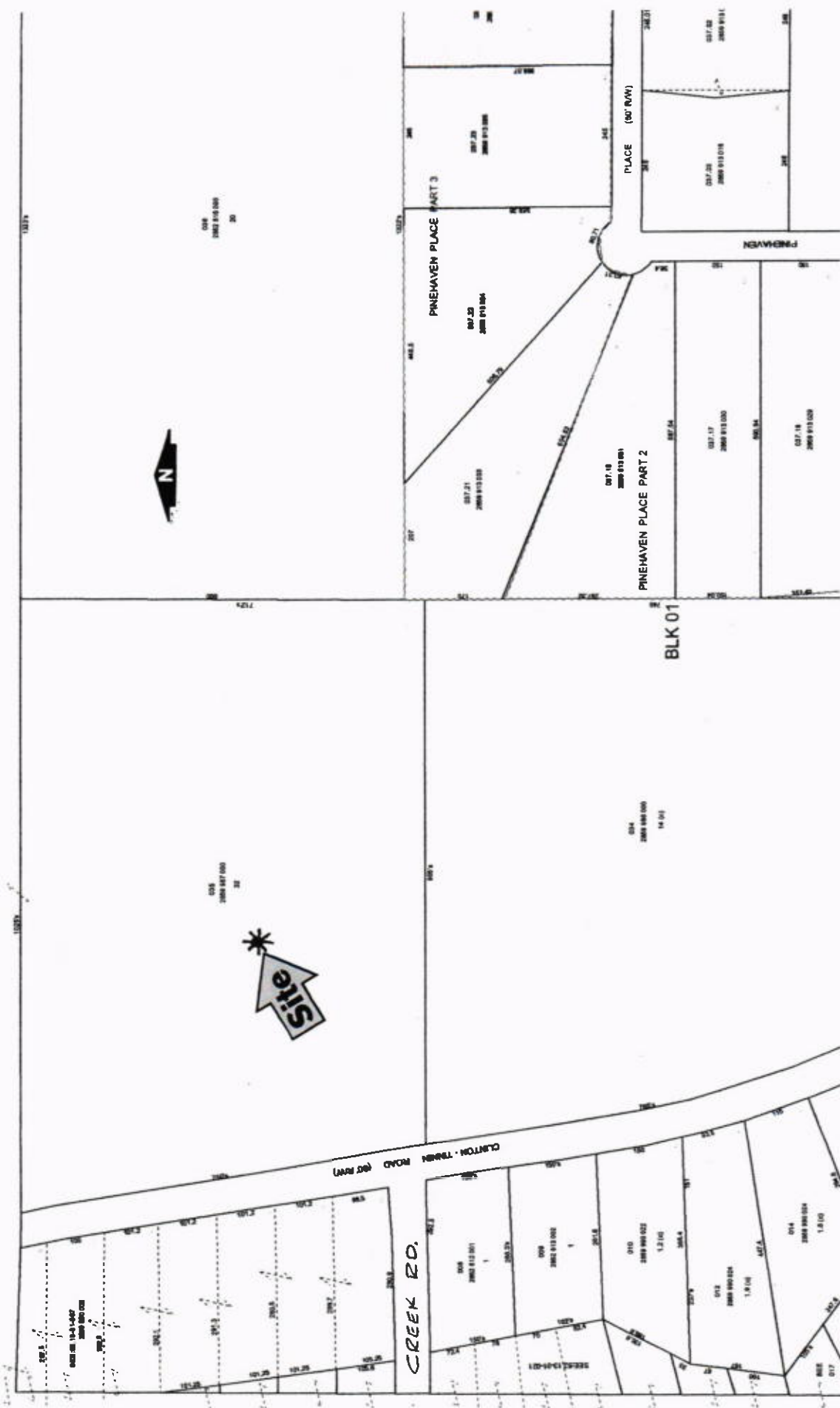
Cellular South, a Mississippi based telecommunications provider with home offices located in Ridgeland, MS, has a substantial customer base throughout Mississippi. We pride ourselves in providing our customers with extraordinary service. At the present time, Cellular South is having some network problems around the Northern side of Clinton. Our growth of customer base is expanding and we need to include this area not only for the residents in this area, but for the vehicular traffic along Pinehaven and Clinton-Tinnin Road. There are no existing towers or other structures within this immediate area for the co-location of Cellular South's antennas, therefore, to provide continuous coverage and to correct their network problems, it is necessary to construct an additional tower site.

It is for this reason that we now submit an Application to The City of Clinton for a Conditional Use Permit to allow the construction of a new telecommunications tower located at 1480 Clinton-Tinnin Road, Clinton, MS 39056. This requested Conditional Use Permit is applied for by Cellular South Real Estate, Inc., being located at 1018 Highland Colony Parkway, Suite 210, Ridgeland, MS 39157 and d/b/a Cellular South.

Cellular South proposes to construct a new 250' tall monopole tower located on parcel 2859-987-000. This property is currently zoned AG (Agricultural - Hinds County). The site is located just off of Clinton-Tinnin Road. This property is currently composed of woods and grown up fields and the proposed site is located inside of the 100 year flood plain. Most of the surrounding area is very rural with a few homes being located to the West and Southeast of the tower site. Cellular South has exercised an option and lease agreement for this proposed site from the Juanita C. Stephens Testamentary Family Trust and has exceeded all of the Hinds County setbacks related to towers in AG zones.

The proposed tower structure will be constructed and secured with a fenced in compound for security purposes and the facility will be unmanned. Cellular South will access the site off of Clinton-Tinnin Road with a 12' wide gravel road to the tower site. Necessary utilities to the tower site will be electric and telephone and will run along side the access road, all being inside of the same easement. The construction of this telecommunications tower/facility site will be in compliance with all local, state and federal codes or requirements-FAA, FCC, etc. The tower structure and site compound will be constructed to allow for the co-location of at least three additional tenants.

Cellular South's business practices and those of its agents and contractors are in strict compliance to all city, county and state laws. Proof of all licenses and bonds necessary to demonstrate Cellular South's activities will be presented for the City of Clinton's review and approval.



CREEK RD.

CLAYTON, TOWN ROAD (60' R/W)

PINEHAVEN PLACE (90' R/W)

PINEHAVEN PLACE PART 3

PINEHAVEN PLACE PART 2

BLK 01

LOT 14-1-1407

LOT 14-1-1408

LOT 14-1-1409

LOT 14-1-1410

LOT 14-1-1411

LOT 14-1-1412

LOT 14-1-1413

LOT 14-1-1414

LOT 14-1-1415

LOT 14-1-1416

LOT 14-1-1417

LOT 14-1-1418

LOT 14-1-1419

LOT 14-1-1420

LOT 14-1-1421

LOT 14-1-1422

LOT 14-1-1423

LOT 14-1-1424

LOT 14-1-1425

LOT 14-1-1426

LOT 14-1-1427

LOT 14-1-1428

LOT 14-1-1429

LOT 14-1-1430

LOT 14-1-1431

LOT 14-1-1432

LOT 14-1-1433

LOT 14-1-1434

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LOT 14-1-1437

LOT 14-1-1438

LOT 14-1-1439

LOT 14-1-1440

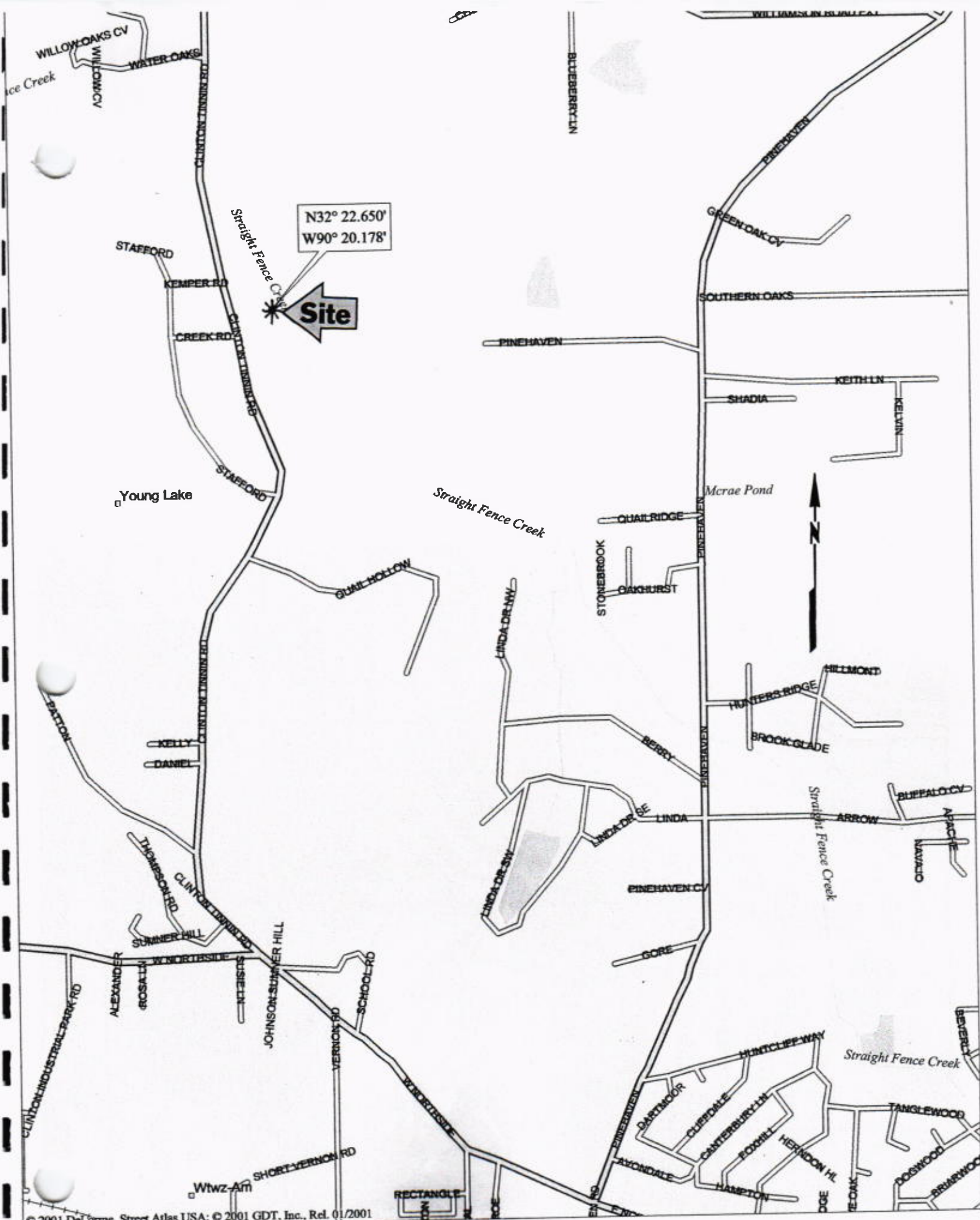
LOT 14-1-1441

LOT 14-1-1442

LOT 14-1-1443

LOT 14-1-1444

LOT 14-1-1445



N32° 22.650'
W90° 20.178'

Site



**RESOLUTION APPROVING A CONDITIONAL USE TO
CELLULAR SOUTH FOR A TELECOMMUNICATIONS TOWER LOCATED ON 1480 CLINTON
TINNIN ROAD, CLINTON, MISSISSIPPI**

WHEREAS, Cellular South, did file a request for a conditional use for the property located on 1480 Clinton Tinnin Road for a telecommunications tower; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on April 22, 2008, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on April 22, 2008, adopted a motion to approve the request of Cellular South for a conditional use of the property for a telecommunications tower 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 Cellular South for the property on 1480 Clinton Tinnin Road for a telecommunications tower 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 1502 (a) of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the 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.

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 HISAW moved that said Resolution be adopted. Alderman BARNETT 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 ~~LOU~~ BARNETT voted: AYE

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

The foregoing ordinance was approved this the 6th day of MAY 2008.

CITY OF CLINTON

BY: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST:

Russell Wall
Russell Wall, City Clerk



Exhibit A

From the lands described in the Co-Executor's Deed dated June 1, 2005, a plot of approximately 100'x100' in the SE ¼ of S7, T6N, R1W, First Judicial District of Hinds County Mississippi, of Tenant's selection, together with a thirty foot (30') wide easement and ROW to Clinton-Tinnin Road for access and utilities. The referenced deed (recorded in Book 6433, page 207 in the office of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi) is incorporated by reference in aid of this description.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO.

7F

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Tower Ventures V – Cherry Park Lagoon Site
Conditional Use to Construction Cell Tower

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Bishop

SECONDED BY: Peace

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

Subject Property Address CHERRY PARK LAGOON
Owner TOWER VENTURES II (CITY OF CLINTON)
Address 4091 VISCOUNT AVE.
MEMPHIS TN 38118
Phone # 901-794-9494
Current Zoning District AG

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 4-2-08

NW & SW 1/4 SEC. 22, T-6-N, R-1-W,
CITY OF CLINTON
FIRST JUDICIAL DISTRICT, HINDS CO. MS
SCALE 1"=40' 03/12/2008
FILE: CELL TOWERS\TOWER VENTURES\CLINTON2

N 49°23'58" E
51.08'

TOWER CENTER DC DATA
LAT. 32.21708, 82.663° W
LONG. 90° 17' 36.84486"
ELEV. 275.17 NAVD88
STATE PLANE COORDINATE
MISS. WEST ZONE NAD83
NORTH 1,037,502.69 FT
EAST 2,308,863.22 FT

OLD SEWER LADDER

■ **073541° E 348.55**

SURVEY LEGAL DESCRIPTION:
(LEASE)

[illegible]

all lying and being in the Northwest Quarter of Section 22, Township 8 North, Range 1 West, First Judicial District, City of Clinton, Holt County, Missouri and contains 1888 square feet or 0.23 acres.

[illegible]

Lying and being in the Northwest and Southeast Quarters of Section 22,
Township 6 North, Range 1 West, First Judicial District, City of
Clinton, Boone County, Mississippi and contains 64000 square feet, or
143 acres.

VICINITY MAP
NOT TO SCALE

NOTE: THIS PROPERTY HAS A LAND USE CLASSIFICATION OF CLASS B, AS DEFINED IN APPENDIX A AND THIS BOUNDARY SURVEY MEETS OR EXCEEDS THE MINIMUM QUALITY REQUIREMENTS FOR CONDITION B, AS DEFINED IN APPENDIX B OF THE "MINIMUM STANDARDS FOR LAND SURVEYING IN THE STATE OF MISSISSIPPI."

BEARINGS ARE BASED ON TRUE NORTH AS DETERMINED
BY RTK GPS.
THIS SURVEY AND PLAT ARE COPYRIGHTED ©

SURVEYORS CERTIFICATE

On the basis of my knowledge, information and belief, I, Rex B. Smith certify to Tower Ventures V that as a result of a survey made on the ground to the normal standards of care of professional surveyors practicing in the State of Mississippi, I find that the survey depicted on this plot is a correct representation of the conditions as they exist this 12th day of March, 2008, and further being subject to the items listed in the general notes incorporated herein.

NOTE: THIS SURVEY, INFORMATION, AND CERTIFICATE IS DIRECTED ONLY TO THE PARTY LISTED IN THE CERTIFICATION HEREIN. NO OTHER PERSON, FIRM, OR CORPORATION MAY RELY, USE, OR COPY IN WHOLE OR PART ANY OF THE SURVEY INFORMATION DELIVERED, CONTAINED, OR INCORPORATED HEREIN, AND ALL RIGHTS PERTAINING HERETO ARE RESERVED BY THE FIRM OF LANDMARK SURVEYING.

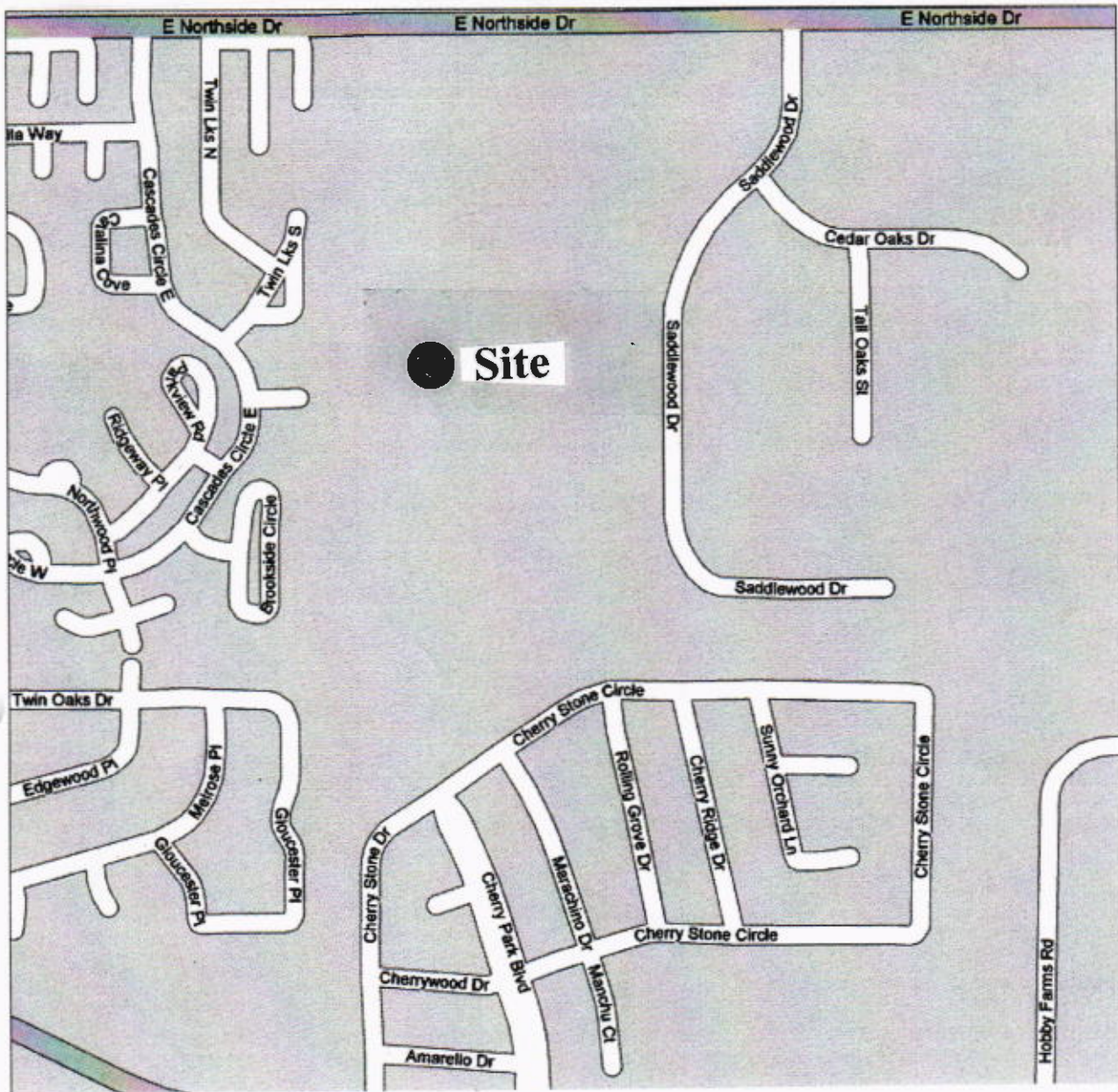
NOTE:
THIS SITE DOES NOT APPEAR TO BE IN A
FEMA DEFINED FLOOD HAZARD AREA, IN ZONE X, ACCORDING TO FIRM MAP
20070 0150 D, DATED SEPT. 3, 1992

TND. IRON PIN NW COR.
 CHERRY PARK SUBD. PART 3
 ON EAST LINE OF "BRADYS"
 SUBDEVISION PART 2
 S.P.C. MISS. WEST ZONE
 NORTH 1,035.644.90 FT.
 EAST 2,308.242.47 FT.

LANDMARK SURVEYING ASSOCIATES
P.O. BOX 1328
SALT LAKE, UT 84146 (801) 869-2470



REX D. SMITH MS P.L.S. 2423



**RESOLUTION APPROVING A CONDITIONAL USE TO
TOWER VENTURES V, LLC FOR A TELECOMMUNICATIONS TOWER LOCATED ON 764
CHERRY PARK BOULEVARD, CLINTON, MISSISSIPPI**

WHEREAS, Tower Ventures V, LLC, did file a request for a conditional use for the property located on 764 Cherry Park Boulevard at the City of Clinton old lagoon site for a telecommunications tower; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on April 22, 2008, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on April 22, 2008, adopted a motion to approve the request of Tower Ventures V, LLC for a conditional use of the property for a telecommunications tower 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 Tower Ventures V, LLC for the property on 764 Cherry Park Boulevard at the City of Clinton abandoned lagoon site for a telecommunications tower 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 1502 (a) of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the 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 Bishop moved that said Resolution be adopted. ~~Alderman~~ ^{ALDERWOMAN} PEACE 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~~ ^{BARNETT} LOH voted: AYE

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

The foregoing ordinance was approved this the 6th day of MAY 2008.

CITY OF CLINTON

BY: Rosemary A. Aultman
Rosemary Aultman, Mayor

ATTEST:
Russell Wall
Russell Wall, City Clerk



Exhibit A

Commencing at an iron pin (found) at the Northwest corner of Cherry Park Subdivision Part 3, and on the East line of the Brairs Subdivision Part 2, said iron being located at the following State Plane Coordinates, Miss. West Zone, Nad83, North 1,035,644.90 ft. and East 2,308,242.47 ft. and run thence NORTH for a distance of 1787.89 ft.; thence run EAST for a distance of 551.69 ft. to a ½ inch rebar (set) at the following State Plane Coordinates, Miss. West Zone, Nad83, North 1,037,432.52 ft and East 2,308,793.37 ft. for a POINT OF BEGINNING; thence run North 00 degrees 06 minutes 19 seconds West for a distance of 100.00 ft. to a ½ inch rebar at a chain link fence line; thence run North 89 degrees 53 minutes 41 seconds East for a distance of 100.00 ft. to a ½ inch rebar (set) at a chain link fence corner; thence run South 00 degrees 06 minutes 19 seconds East for a distance of 100.00 ft. to a 1/2 inch rebar (set); thence run South 89 degrees 53 minutes 41 seconds West for a distance of 100.00 ft. to the POINT OF BEGINNING.

All lying and being in the Northwest Quarter of Section 22, Township 6 North, Range 1 West, First Judicial District, City of Clinton, Hinds County, Mississippi and contains 10000 square feet or 0.23 acres.

Also 30 ft. Non-Exclusive Ingress/Egress and Utility Easement for the benefit of but not limited to Bellsouth described as follows: Commencing at an iron pin (found) at the Northwest corner of Cherry Park Subdivision Part 3, and on the East line of the Brairs Subdivision Part 2, said iron being located at the following State Plane Coordinates, Miss. West Zone, Nad83, North 1,035,644.90 ft. and East 2,308,242.47 ft. and run thence NORTH for a distance of 1787.89 ft.; thence run EAST for a distance of 551.69 ft. to a ½ inch rebar (set) at the following State Plane Coordinates, Miss. West Zone, Nad83, North 1,037,432.52 ft and East 2,308,793.37 ft. thence run North 89 degrees 53 minutes 41 seconds East for a distance of 100.00 ft. to a ½" rebar; thence run North 00 degrees 06 minutes 19 seconds West for a distance of 100.00 ft. to a ½ inch rebar (set) at a chain link fence corner for a POINT OF BEGINNING; thence run South 89 degrees 53 minutes 41 seconds West for a distance of 334.27 ft.; thence run South 49 degrees 23 minutes 58 seconds West for a distance of 37.63 ft.; thence run South 40 degrees 18 minutes 25 seconds West for a distance of 71.02 ft.; thence run South 15 degrees 16 minutes 48 seconds West for a distance of 134.67 ft.; thence run South 01 degrees 49 minutes 33 seconds West for a distance of 497.64 ft.; thence run South 00 degrees 14 minutes 19 seconds West for a distance of 425.64 ft.; thence run South 06 degrees 58 minutes 07 seconds East for a distance of 92.14 ft.; thence run South 16 degrees 23 minutes 00 seconds East for a distance of 74.36 ft.; thence run South 23 degrees 14 minutes 20 seconds East for a distance of 182.89 ft.; thence run South 28 degrees 29 minutes 30 seconds East for a distance of 65.92 ft.; thence run South 35 degrees 21 minutes 58 seconds East for a distance of 124.98 ft. to a point at the end of Cherry Park Boulevard; thence run South 56 degrees 18 minutes 27 seconds West along the North end of Cherry Park Boulevard for a distance of 30.01 ft.; thence leaving the North end of Cherry Park Boulevard run North 35 degrees 21 minutes 58 seconds West for a distance of 125.00 ft.; thence run North 28 degrees 34 minutes 59 seconds West for a distance of 69.98 ft.; thence run North 23 degrees 14 minutes 20 seconds West for a distance of 186.08 ft.; thence run North 16 degrees 23 minutes 00 seconds West for a distance of 78.63 ft.; thence run North 06 degrees 58 minutes 07 seconds West for a distance of 96.50 ft.; thence run North 00 degrees 14 minutes 19 seconds East for a distance of 427.95 ft.; thence run North 01 degrees 49 minutes 33 seconds East for a distance of 501.59 ft.; thence run North 15 degrees 16 minutes 48 seconds East for a distance of 144.86 ft.; thence run North 40 degrees 18 minutes 25 seconds East for a distance of 80.07 ft.; thence run North 49 degrees 23 minutes 58 seconds East for a distance of 51.08 ft.; thence run North 89 degrees 53 minutes 41 seconds East for a distance of 345.33 ft.; thence run South 00 degrees 06 minutes 19 seconds East for a distance of 30.00 ft. to the POINT OF BEGINNING.

Lying and being in the Northwest and Southwest Quarters of Section 22, Township 6 North, Range 1 West, First Judicial District, City of Clinton, Hinds County, Mississippi and contains 62220 square feet, or 1.43 acres.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO.

76

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

Phase I and Phase II

DISCUSSION/ACTION: Southern Trace Subdivision – Cynthia Road
Preliminary Subdivision Plat

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

Brabham

SECONDED BY:

Bishop

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Brabham

☒

Hisaw

☒

Greer

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Bishop

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Peace

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Morgan

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Barnett

☒

Mayor Aultman

☐

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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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. ~~7~~ 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

Public Hearing
no owner
demolish the

DISCUSSION/ACTION: Unkempt Property
 1003 Neal Street
 Junius Harris Life Estate

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Hisaw*

SECONDED BY: *Greer*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Peace

Morgan

Barnett

Mayor Aultman

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RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 1003 Neal Street, Clinton, Mississippi, and after full consideration of the matter, Alderman HISAW offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED 1003 NEAL STREET, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1003 Neal Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., May 6, 2008, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 1003 Neal Street, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as

amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman GREER and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>AYE</u>
Alderman Greer voted:	<u>AYE</u>
Alderman Bishop voted:	<u>AYE</u>
Alderman Peace voted:	<u>AYE</u>
Alderman Morgan voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>

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

The foregoing Resolution was approved this the 6th day of MAY 2008.

CITY OF CLINTON

BY: Rosemary D. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L. Wall
RUSSELL WALL, City Clerk



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 5.6.08

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

*if not collected
30 days then*

Kevin Rose

1761.92

2467.78

*authorizing City Attorney to file
suit to collect.*

DISCUSSION/ACTION:

INTRODUCED BY:

*GARY WARD
KEN DREHER*

*103 MCREE STREET - Collection of
costs of cleaning property*

BOARD ACTION:

MOTION MADE BY:

Brabham

SECONDED BY:

Morgan

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett
Mayor Aultman

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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 GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Consider appointment to the Clinton Public School Board

INTRODUCED BY: Rosemary Aultman, Mayor

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Barnett

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

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Hisaw

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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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310 Concord Drive
Clinton, MS 39056

Phone: 601-925-0295
Fax: 601-925-0614
E-mail: wingrid@bellsouth.net

Ingrid Dave Williams

- **Objective** Clinton Public School District, School Board Member

- **Experience**
 - 2006-Present Mississippi Employee Appeals Board
Jackson, MS
 - **Hearing Officer**
 - Act as a hearing officer in cases involving disciplinary matters, allegations of discrimination and other grievances filed by state employees.

 - 2001-Present Ingrid Dave Williams, J.D.
Jackson, MS
 - **Hearing Officer**
 - Self employed as a hearing officer. Acted as hearing officer in cases involving imposition of monetary penalties against long term care facilities participating in the Medicaid program. Provided written reports and recommendations.

 - 1994-2001 Mississippi State Department of Health
Jackson, MS
 - **Office Director I**
 - Director of the Office of Health Regulation. Supervised three regulatory divisions of the Mississippi State Department of Health. Wrote and participated in the promulgation of numerous regulations. Responsible for the enforcement of numerous State Department of Health regulations.

 - 1990-1994 Mississippi State Attorney General's Office
Jackson, MS
 - **Special Assistant Attorney General**
 - Acted as counsel to the Mississippi State Department of Health. Participated in numerous regulatory hearings including health regulation and personnel matters. Acted as hearing officer in various regulatory matters before the State Department of Health. Wrote hearing officer reports and recommendations. Participated in the litigation of several matters involving the State Department of Health in State and Federal Courts.

1987-1990 Central Mississippi Legal Services
Jackson, MS

Staff Attorney

- Represented low-income clients in cases involving housing, employment, and government benefits. Litigated cases in state and federal court. Prepared and filed appellate briefs in state and federal courts.

1983-1987 Louisiana State Fourth Circuit Court of Appeals
New Orleans, Louisiana

Law Clerk

- Researched and wrote proposed opinions for State Appeals Court Judge.

▪ **Education** ▪ 1980-1983 Tulane University School of Law
New Orleans, LA
J.D.

▪ 1974-1979 Louisiana State University
B.A. Cum Laude

- **Community**
- Christ The King Catholic Church – Member, Catechist
 - Clinton Public Schools PTA – Board Member – Eastside (2000-2004), Lovett Elementary (2002-2003, 2004-2005), Clinton Jr. High School (2003-2007), Sumner Hill (2007-2008), Clinton High School (2006-present)
 - Clinton YMCA – Board Member (2001-2006)
 - Junior Auxiliary of Clinton – Member (2005-present)
 - Sister Thea Bowman Catholic School – Board Member (2006-present)

Personal

- Married – Michael M. Williams, Sr.
- Two Children – Courtney (17), Michael Jr. (Mack) (15)

- 1974-1979 Louisiana State University
B.A. Cum Laude

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 11

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Pat Smith appointment to the Planning & Zoning Board

INTRODUCED BY: Kathy Peace, Alderwoman, Ward 4

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Peace

SECONDED BY: Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett

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✓
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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.

I am being recommended by Alderman Kathy Peace to serve as a member of the Clinton Planning and Zoning Board to represent Ward 4. I would certainly welcome your approval.

My experience that helps qualify me to serve on this Board is the following:

I worked twelve (12) years for the Hinds County Building Permit and Zoning Department and held the position of Administrative Assistant, Sr. I worked with Zoning applicants to ensure all documents met the requirements of the Zoning Ordinance. I then prepared the Zoning packets for the Hinds County Planning Commission and for the Hinds County Board of Supervisors for their monthly meetings. I recorded the minutes at the Planning Board meetings. I also consistently updated the Hinds County Zoning Maps.

I worked 8 1/2 years as Division Manager of the Hinds County Chancery Court. I worked with nine (9) employees and four (4) Chancery Judges to ensure the smooth flow of court records and proceedings. I retired in December, 2007.

My family and I have lived in Clinton for thirty-four (34) years. My two daughters received wonderful educations from our Clinton Schools and attended from first grade through high school. My home and my heart is in Clinton; and I want to see Clinton continue to thrive and be a safe place for our citizens, as we continue to envision and plan for the future.

Sincerely,

Pat Smith

Pat Smith
1514 Hawthorne Place
Clinton, MS 39056

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 12

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Authorize the Mayor to sign the renewal of the Winning Rewards contract for three years with AT&T for discounted phone services

INTRODUCED BY: Russell Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: Peace

SECONDED BY: Bishop

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Peace

✓

Morgan

✓

Barnett

✓

Mayor Aultman

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 5-6-2008

AGENDA ITEM NO. 13

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

*reject bids and
re-advertise
special request for
lay back*

DISCUSSION/ACTION: Backhoe Bids

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

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett

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Mayor Aultman

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BID TABULATION FORM

City Personnel Present:

Mike Parker

Deidre Sledge

Terda White

Bid Date: Wednesday, April 23, 2008

10:00 am

Location: City Hall, Clinton, MS

PROJECT: Rubber Tire Backhoe

BIDDER	AMOUNT	Certif #	Buy BACK	
Puckett Machinery 420 E	79,294.00	60 mo 27,500	36 mo 39,500	48 mo 35,550
Scott Equipment 8270	80,500.00	42,500	50,500	46,500
Stribling Equipment				
Tubb Equipment 580 SM	71,800.00	29,900	39,100	34,500

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

Signed:

Terda White

Date:

4/23/08

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 14

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Image Campaign for the City of Clinton

INTRODUCED BY: Jim Powell

TELEPHONE: 924-3374

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

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Mayor Aultman

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1437 Old Square Road
Suite 102
Jackson, MS 39211
601.362.5424 phone
601.362.5425 fax

May , 2008

Mayor Rosemary Aultman
City of Clinton
300 Jefferson Street
Clinton, MS 39053

ESTIMATE Clinton Image Campaign

Item Description	Amount
Print Advertisement Creative	
Includes general overall concept identity for campaign, tagline, design and execution, including new photography and layouts for creative print ads for targeted papers. Includes writing, layout; linotronic output. Different versions for different publications	3,500.00
Television Spot Creative	
Includes writing, directing and graphics for one high quality :30 broadcast and one :15 broadcast television spot; preproduction and wrap costs; storyboards; talent fees; account service; shooting; crew; props; wardrobe; studio and set construction costs; equipment costs; creative fees; production fees such as film, editing. Reproduction of 5 dubs of :30 and :15 spot	14,600.00 375.00
Grand Total	\$19,475.00

Approved by:

Rosemary A. Aultman

April 3, 2008

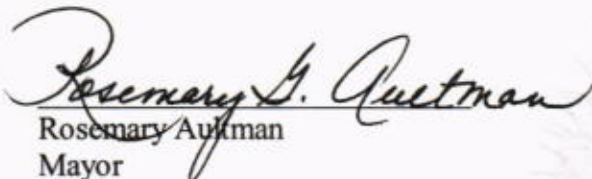
Mayor Rosemary Aultman
City of Clinton
300 Jefferson Street
Clinton, MS 39053

Letter of Agreement

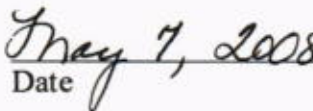
It is the mutual understanding and agreement between Mann & Associates and the City of Clinton that the following services will be provided by the agency:

Provide public relations, advertising and creative services to promote increased visibility for the City of Clinton. Agency will provide services and all materials that the client requires at an hourly rate of \$75 per hour or a per project basis. All services will be billed per estimate to the client in advance. Invoices are not to exceed estimates without client approval.

Payment for services rendered will be due upon completion of work. Any amendments/changes to this Agreement must be in writing and agreed to by both parties of this Agreement.


Rosemary Aultman
Mayor
City of Clinton

Carol Mann
President
Mann & Associates, LLC


Date

Date

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 15

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Final Change Order for NRCS Project.

INTRODUCED BY:

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Buchap

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

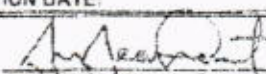
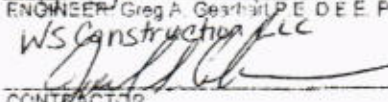
Brabham
Hisaw
Greer
Bishop
Peace
Morgan
Barnett

✓
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Mayor Aultman

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2094 514

OWNER:	City of Clinton 360 Jefferson Street Clinton, Mississippi 39056	CHANGE ORDER NO.	FINAL	
PROJECT NAME:	2007 NRCS EWP UTILITY PROTECTION			
ENGINEER:	Wilford Gearhart & Knight, Inc.	WGK#:	06-157	
CONTRACTOR:	W.S. CONSTRUCTION, LLC			
CHANGE ORDER	4/23/2008	CONTRACT DATE:	December 7, 2007	
REASON FOR CHANGE:	Final change order for netting work credit and coverage of rock rip rap for Northeast Lagoon Site.			
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES IN THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS. (USE ADDITIONAL SHEETS IF DESIRED)				
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	ITEM UNIT	UNIT COST	TOTAL ELIGIBLE COST
	NORTHEAST WELL SITE			
3	Rock Rip Rap 200#	3 TON	50.5	-202.00
7	Fencing	1	43.07	-43.07
TOTAL CONTRACT CHANGE				-\$247.07
ORIGINAL CONTRACT AMOUNT: (As Bid)		TOTAL	\$143,846.00	
CURRENT CONTRACT AMOUNT:			\$163,886.20	
THIS CONTRACT CHANGE:			(-\$247.07)	
REVISED CONTRACT AMOUNT:			\$163,619.13	
CURRENT CONTRACT COMPLETION DATE:		January 30, 2008	January 30, 2008	
TIME EXTENSION REQUIRED BY CHANGE:		0	0	
REVISED CONTRACT COMPLETION DATE:				
RECOMMENDED BY:	 ENGINEER Greg A. Gearhart, P.E., D.E.E. Principal W.S. Construction, LLC	4/23/2008	DATE	
ACCEPTED BY:	 CONTRACTOR	4-23-2008	DATE	
APPROVED BY:	 OWNER	5.13.2008	DATE	
APPROVED BY:	NATURAL RESOURCE CONSERVATION SERVICE		DATE	

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. 16

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Consideration of bids for 2008 Street Improvements Project

INTRODUCED BY: Richard L. Broome, City Engineer

TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

udcomp

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Greer*

SECONDED BY: *Peace*

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.

**Bid Tabulation
2008 Street Improvements Program**

**City of Clinton, MS
April 21, 2008
10:00 A.M**

Item Number	Item Description	Proposal Quantity	Item Unit	Adcamp		APAC		Superior Asphalt		Dickerson-Bowen		WS Red Hancock	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
S-403-C	Hot Bituminous Pavement Surface Course, SC-1, TYPE 2	6,840	Tons	\$57.74	\$337,201.60	\$60.70	\$354,488.00	\$62.00	\$362,080.00	\$63.00	\$367,920.00	\$65.00	\$379,800.00
S-301-A	Base Failure Repair Dig out and Repair with BB-1	200	Tons	\$57.74	\$11,548.00	\$70.00	\$14,000.00	\$100.00	\$20,000.00	\$90.00	\$18,000.00	\$90.00	\$18,000.00
406-A	Cold Milling of Bituminous Pavement (all depths)	31,071	Square Yards	\$0.90	\$27,963.90	\$1.65	\$51,267.15	\$1.25	\$38,838.75	\$2.15	\$66,802.65	\$1.55	\$48,160.05
901-S619-B	Traffic Stripe (Skip Yellow)	5,000	Feet	\$0.33	\$1,650.00	\$0.33	\$1,650.00	\$0.35	\$1,750.00	\$0.33	\$1,650.00	\$0.45	\$2,250.00
901-S-620-C	Traffic Stripe (Continuous White)	17,200	Feet	\$0.23	\$3,956.00	\$0.23	\$3,956.00	\$0.25	\$4,300.00	\$0.23	\$3,956.00	\$0.35	\$6,020.00
901-S-620-D	Traffic Stripe (Continuous Yellow)	11,470	Feet	\$0.23	\$2,638.10	\$0.23	\$2,638.10	\$0.25	\$2,867.50	\$0.23	\$2,638.10	\$0.35	\$4,014.50
Baseball Alley	SC-1, Type 2	571	Tons	\$57.74	\$32,969.54	\$60.70	\$34,659.70	\$62.00	\$35,402.00	\$63.00	\$35,973.00	\$63.00	\$35,973.00
	Subgrade Prep	1 Lump Sum			\$500.00		\$2,100.00		\$4,750.00		\$2,600.00		\$2,000.00
Total Bid Price					\$418,427.14		\$464,758.95		\$469,988.25		\$499,539.75		\$496,017.55

THIS IS TO CERTIFY THAT THE ABOVE BID AMOUNTS ARE A TRUE AND ACCURATE TABULATION OF THE CONSTRUCTION BIDS RECEIVED ON THIS PROJECT.

BY: *Richard L. Brown* DATE: 4/21/08
 RICHARD L. BROWN, P.E., LICENSED PROFESSIONAL ENGINEER
 CITY OF CLINTON, MISSISSIPPI



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 6, 2008

AGENDA ITEM NO. **17**

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Consideration of two (2) Interlocal Cooperation Agreements
Hinds County relating to paving and overlaying of city streets.

INTRODUCED BY: Richard Broome, City Engineer

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

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 GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

dep anderson
5,000
Pat Sims
Hisaw
Brabham
1 all aye

100,000
Barnett *>* *all aye*
Peace

INTERLOCAL COOPERATION AGREEMENT

(Mississippi Interlocal Cooperation Act of 1974, as amended)

HINDS COUNTY, MISSISSIPPI AND THE CITY OF CLINTON, MISSISSIPPI

In Re: Clinton, Mississippi - Paving/Overlaying of Streets

This **INTERLOCAL AGREEMENT** (the "Agreement") is made and entered into on the date(s) shown at the end of this document by and between **HINDS COUNTY, MISSISSIPPI** (the "County"), a body politic and political subdivision of the State of Mississippi and the **CITY OF CLINTON, MISSISSIPPI** (the "City"), a municipal corporation, pursuant to and in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, *et seq.* of the Mississippi Code of 1972, as amended (the "Interlocal Cooperation Act"), and other applicable law.

IN CONSIDERATION of the mutual benefits described herein, the parties agree as follows:

I. PURPOSE AND GENERAL PROVISIONS

A. AGREEMENT. This Agreement is entered into pursuant to and in accordance with the authorization of the "Interlocal Cooperation Act of 1974", found at Section 17-13-1 *et seq.* of the Mississippi Code of 1972, as amended, as it now appears or is hereafter amended, and all provisions set forth in that Act are incorporated herein and made a part hereof as if fully set forth in words and figures, it being the intent of the parties to this Agreement that such authority as is granted by the Act shall be exercisable by the parties to enable them to accomplish the paving or overlaying of a portion of Patton Drive in Clinton, Mississippi.

B. SCOPE. The nature and scope of the project contemplated by this Agreement is the paving or overlaying of various streets in the City of Clinton.

C. AUTHORITY. The specific authority under which the County and the City may exercise the powers necessary to fulfill the terms of this Agreement are found, respectively, in Sections 19-3-41 and 21-37-3 of the Mississippi Code of 1972, as amended.

D. PUBLIC BENEFIT. It is acknowledged that each of the parties has formally considered this matter and has determined that it is in the public interest that it participate and cooperate in this project, and that substantial benefits are anticipated to inure to citizens of the County and the City by virtue of completion of the project.

E. PARTICIPATION AND FINANCING. Hinds County will participate in this project by funding improvements to City streets in an amount not to exceed Five Thousand Dollars (\$5,000). Funding will occur through a one time payment from the County to the City Public Works Department for the specific performance of work to pave or overlay the streets

within the City of Clinton. The City of Clinton will participate in this project by performing or contracting for the performance of work necessary to accomplish the paving or overlaying of the streets.

F. SCHEDULE. Upon receipt of appropriate approvals and subsequent written request from the municipality, the County will transfer the funds to the municipality within 45 days.

II. AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated only with the mutual consent of both parties and such action shall be taken by resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

III. ADMINISTRATION

The Directors of Public Works for Hinds County and the City of Clinton shall be responsible for insuring that there is full compliance with the terms of this Agreement.

IV. DURATION

This Agreement shall be in full force and effect from the effective date as explained in Section V, below, and shall continue in effect until such time as the parties acknowledge, through the project administrators described in Section III, above, that the activities contemplated by this Agreement have been completed. This project is intended to be completed on or before December 31, 2008. However, the citing of this intended completion date shall in no way limit the ability or authority of the parties to continue the activities contemplated by this Agreement beyond that date, if necessary, to complete the project.

V. ENFORCEABILITY

A. APPROVAL. The parties understand that, as a condition precedent to this Agreement being enforceable, this Agreement shall be submitted to the Attorney General of the State of Mississippi for his approval and that this Agreement shall not be enforceable unless:

1. approved by the Attorney General, or until,
2. sixty (60) days has passed since its submission and he has failed to disapprove same, in which event the Agreement shall be considered approved and enforceable.

The Attorney for the Hinds County Board of Supervisors shall be responsible for submitting the Agreement to the Attorney General.

B. FILING. Upon approval by the Attorney General, or the passage of sixty (60) days after submission without his disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Hinds County, and the Secretary of State and the State Department of Audit

of the State of Mississippi. In accordance with the terms of the Interlocal Cooperation Act, the Agreement will not be deemed in force until proof of filing of the Agreement has been received from the Chancery Clerk of Hinds County and the Secretary of State of the State of Mississippi. The Attorney for the Hinds County Board of Supervisors shall be responsible for filing the Agreement and for notifying the project administrators that the Agreement is properly in force.

A copy of the Agreement will also be forwarded to the Clerk of the City of Clinton for record keeping purposes.

C. PARTIAL ENFORCEABILITY.

If any provision of this Agreement, or the application of any provision to the County or the City or circumstance, shall be held invalid, for the remainder of this Agreement the application of that provision to the County or the City or circumstance, other than those with respect to which it is held invalid, shall not be affected thereby.

D. ENTIRE AGREEMENT.

This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous arrangements or understandings with respect thereto.

This the 6th day of MAY, 2008.

HINDS COUNTY, MISSISSIPPI

By: _____
Peggy Hobson Calhoun, President
Hinds County Board of Supervisors

ATTEST:
EDDIE JEAN CARR, CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
Clerk of the Board

By: _____

CLINTON, MISSISSIPPI

By: Rosemary G. Aultman
Rosemary G. Aultman, Mayor
City of Clinton, Mississippi

ATTEST:
CLINTON, MISSISSIPPI
RUSSELL L. WALL, CITY CLERK
CLINTON, MISSISSIPPI

By: Russell L. Wall



STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named PEGGY HOBSON CALHOUN and EDDIE JEAN CARR to me known, who acknowledge that they are respectively, the PRESIDENT and CLERK of the Hinds County Board of Supervisors, and that for and on behalf of Hinds County, Mississippi, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the ____ day of _____, 20____.

NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named ROSEMARY G. AULTMAN and RUSSELL L. WALL, to me known, who acknowledge that they are the Mayor and City Clerk respectively of the City of Clinton, Mississippi, and that for and on behalf of Clinton, Mississippi, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the 6 day of May, 2008.

Jackie K. Barnett
NOTARY PUBLIC

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 28, 2010
BONDED THRU STEGALL NOTARY SERVICE

INTERLOCAL COOPERATION AGREEMENT
(Mississippi InterLocal Cooperation Act of 1974, as amended)

HINDS COUNTY, MISSISSIPPI AND THE CITY OF CLINTON, MISSISSIPPI

In Re: Clinton, Mississippi - Paving/Overlaying of Streets

This **INTERLOCAL AGREEMENT** (the "Agreement") is made and entered into on the date(s) shown at the end of this document by and between **HINDS COUNTY, MISSISSIPPI** (the "County"), a body politic and political subdivision of the State of Mississippi and the **CITY OF CLINTON, MISSISSIPPI** (the "City"), a municipal corporation, pursuant to and in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, *et seq.* of the Mississippi Code of 1972, as amended (the "Interlocal Cooperation Act"), and other applicable law.

IN CONSIDERATION of the mutual benefits described herein, the parties agree as follows:

I. PURPOSE AND GENERAL PROVISIONS

A. AGREEMENT. This Agreement is entered into pursuant to and in accordance with the authorization of the "Interlocal Cooperation Act of 1974", found at Section 17-13-1 *et seq.* of the Mississippi Code of 1972, as amended, as it now appears or is hereafter amended, and all provisions set forth in that Act are incorporated herein and made a part hereof as if fully set forth in words and figures, it being the intent of the parties to this Agreement that such authority as is granted by the Act shall be exercisable by the parties to enable them to accomplish the paving or overlaying of various streets in Clinton, Mississippi.

B. SCOPE. The nature and scope of the project contemplated by this Agreement is the paving or overlaying of various streets in the City of Clinton.

C. AUTHORITY. The specific authority under which the County and the City may exercise the powers necessary to fulfill the terms of this Agreement are found, respectively, in Sections 19-3-41 and 21-37-3 of the Mississippi Code of 1972, as amended.

D. PUBLIC BENEFIT. It is acknowledged that each of the parties has formally considered this matter and has determined that it is in the public interest that it participate and cooperate in this project, and that substantial benefits are anticipated to inure to citizens of the County and the City by virtue of completion of the project.

E. PARTICIPATION AND FINANCING. Hinds County will participate in this project by funding improvements to City streets in an amount not to exceed One Hundred Thousand Dollars (\$100,000). Funding will occur through a one time payment from the County to the City Public Works Department for the specific performance of

work to pave or overlay the streets within the City of Clinton. The City of Clinton will participate in this project by performing or contracting for the performance of work necessary to accomplish the paving or overlaying of the streets.

F. SCHEDULE. Upon receipt of appropriate approvals and subsequent written request from the municipality, the County will transfer the funds to the municipality within 45 days.

II. AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated only with the mutual consent of both parties and such action shall be taken by resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

III. ADMINISTRATION

The Directors of Public Works for Hinds County and the City of Clinton shall be responsible for insuring that there is full compliance with the terms of this Agreement.

IV. DURATION

This Agreement shall be in full force and effect from the effective date as explained in Section V, below, and shall continue in effect until such time as the parties acknowledge, through the project administrators described in Section III, above, that the activities contemplated by this Agreement have been completed. This project is intended to be completed on or before December 31, 2008. However, the citing of this intended completion date shall in no way limit the ability or authority of the parties to continue the activities contemplated by this Agreement beyond that date, if necessary, to complete the project,

V. ENFORCEABILITY

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D. ENTIRE AGREEMENT.

This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous arrangements or understandings with respect thereto.

This the, 6th day of MAY, 2008.

HINDS COUNTY, MISSISSIPPI

By: _____
Peggy Hobson Calhoun, President
Hinds County Board of Supervisors

ATTEST:
EDDIE JEAN CARR, CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
Clerk of the Board

By: _____

CLINTON, MISSISSIPPI

By: Rosemary G. Aultman
Rosemary G. Aultman, Mayor
City of Clinton, Mississippi

ATTEST:
RUSSELL L. WALL, CITY CLERK
CLINTON, MISSISSIPPI

By: Russell L. Wall



STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named PEGGY HOBSON CALHOUN and EDDIE JEAN CARR to me known, who acknowledge that they are respectively, the PRESIDENT and CLERK of the Hinds County Board of Supervisors, and that for and on behalf of Hinds County, Mississippi, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the _____ day of _____, 20__.

NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF HINDS

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Jackie K. Barrett
NOTARY PUBLIC

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 26, 2010
BONDED THRU STEGALL NOTARY SERVICE