

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 17, 2006 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 Morgan followed by the pledge of allegiance to the flag led by Mayor Aultman.

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
 Mike Morgan -Alderman Ward 5

Absent: Phil Fisher -Alderman Ward 4
 William Barnett - Alderman Ward 6

APPROVAL OF AGENDA ITEMS A-W

MOTION made by Alderman Greer and **SECONDED** by Alderman Brabham to approve Consent Agenda Items A-W. Items C and D will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

LETTER AGREEMENT WITH ALFORD ENGINEERING

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw to authorize Mayor Aultman to enter into a letter agreement with Alford Engineering regarding certificated water service areas. A copy of the agreement is attached. Alderman Bishop left the meeting at 7:07 p.m. and returned at 7:09 p.m. and did not vote on this item. **MOTION CARRIED UNANIMOUSLY**

FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO DELPHI AUTOMOTIVE SYSTEMS, LLC FOR AN ADDITIONAL FIVE-YEARS IN THE AMOUNT OF \$8,241,855 FROM DECEMBER 31, 2006 TO DECEMBER 30, 2011

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a final resolution granting exemption from ad valorem taxes to Delphi Automotive Systems, LLC for an additional five-years in the amount of \$8,241,855 from December 31, 2006 to December 30, 2011. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

AGREEMENT WITH THE CITY OF CLINTON AND MARK DONAHOE CO. FOR LIGHTING INVENTORY AND BILLING ASSESSMENT.

Upon presentation by Mark Donahoe of the Mark Donahoe Co., **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to authorize Mayor Aultman to enter into an agreement with Mark Donahoe Co. for lighting inventory and billing assessment. A copy of the agreement is attached. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:19 P.M.

MOTION made by Alderman Greer and **SECONDED** by Alderman Brabham to adjourn. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary J. Aultman
Rosemary Aultman, Mayor

October 19, 2006
Date

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

October 19, 2006
Date



OCT 17 2006

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: 10/17/06

AGENDA ITEM NO. 6.I

CONSENT AGENDA: \$1,300.00 TO: Cook Lawn and Pest Service
 (\$110.00/initial service and \$110.00 per month for 12 months)

FOR: Commercial Pest Control for 3 offices and 4 concession stands monthly

ACCT. NO.

A001-305-636-0

DISCUSSION/ACTION:

INTRODUCED BY: Ray Holloway, Director of Parks and Recreation

TELEPHONE:

601-924-6082

EXHIBITS FOR REVIEW:

Minutes _____
 Ordinance _____
 Resolution _____

Invoice _____
 Plans, Maps _____
 Contract _____

Other _____

RECOMMENDATION:BOARD ACTION:MOTION MADE BY:SECONDED BY:VOTE CAST:"AYE""NAY"ACTION TAKEN:

Brabham _____
 Hisaw _____
 Greer _____
 Bishop _____
 Fisher _____
 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.

COMMERCIAL PEST CONTROL PROPOSAL



Cook Lawn and Pest Service

P.O. Box 637 • Clinton, MS 39060

601-924-3701 FAX 601-924-3788

3 offices

4 con. stands

NAME: Clinton Parks / Shane

BOARD APPROVED

ADDRESS: Three offices + Four Con. Stands

OCT 17 2006

BILLING ADDRESS: _____

CITY OF CLINTON

PHONE: 601-946-5806FAX: 601-925-6101

COOK'S SERVICE

Cook will perform regular service for the control of:

☒ Roaches, Ants and Silverfish
☒ Rats and Mice

☐ Weeds (specifications & graph attached)
☒ Pest Birds (specifications attached)
☐ Other _____
The cost for initial service shall be \$ 110⁰⁰ and \$ 110⁰⁰ per month for a period of 12 months.

In the event of persistent infestations, Cook will provide special service at no extra cost until the condition is under control.

All service, regular and special, will be performed at your convenience so as not to interrupt your normal operations.

MATERIALS

A. The materials used in pest control work shall conform to Federal, State and local ordinances, laws, and shall be acceptable to you.

B. Rodenticides shall be used with all due precaution to avoid accidents to humans, domestic animals and pets.

C. Special care shall be exercised in the use of liquid insecticides in areas having asphaltic, mastic or linoleum floor surface.

D. All pest control work shall be performed in a safe manner and in accordance with the most modern and effective scientific pest control procedures.

YOUR COOPERATION

Your cooperation is important to insure the most effective results from Cook's service. Whenever conditions conducive to the breeding and harborage of pests covered by this contract are reported in writing by Cook, and are not corrected by you, Cook cannot assure satisfactory service.

TERMS OF AGREEMENT

This agreement shall be effective for an original period of one year and shall renew itself from month to month thereafter unless written notice is given by either party thirty (30) days prior to the anniversary date of this agreement.

If Cook fails to comply with the specifications, they shall be given thirty (30) days notice to render satisfactory service. If at the expiration of such thirty (30) days notice, the unsatisfactory conditions have not been corrected, you reserve the right to cancel the contract.

SUBMITTED FOR COOK'S

BY: [Signature]DATE: 8-29-06

ACCEPTED FOR:

BY: [Signature]DATE: Oct. 18 2006

WREST: Russell Wall
 city elect

51191

$$P \in R$$

DATE _____

9/11/04

DELIVER TO

PURCHASE ORDER #

VENDOR NAME

COOKS PEST

ADDRESS

Item	Description	Qty.	Est. Unit Price	Est. Total Price
	Commercial Pest Control 3 offices & 4 concession stands for 1 year		110.00/mo	1200.00
	initial service		110./	
AGENDA ITEM				
BUDGET ACCT. #	4001-305-630-0		Subtotal	
APPROVAL - MAYOR	<i>R. A. Autman</i>		Tax/Freight	
BOARD/ALDERMEN			Total	1,300.00
	(If Required)	(Date)		

Suggested Sources

ORIGINATOR

Name _____

OCT 17 2006

CITY OF CLINTON AGENDA ITEM FACT SHEET CITY OF CLINTON

BOARD MEETING DATE: October 17, 2006

AGENDA ITEM NO. 7,

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Letter Agreement with Alford Engineering

INTRODUCED BY: Richard L. Broome, P.E.

BOARD ACTION:MOTION MADE BY: BrabhamSECONDED BY: HisawVOTE CAST:"AYE""NAY"ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

not votingA

✓A

✓

✓

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aul

ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL
 DOCUMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY
 FOLLOWING 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
 THESE THINGS SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE.

AGENDA
 ATTACHED
 PRECEDE
 AGENDA
 AGENDA
 THIS TAK
 THANKS.

left at 7:07 PM
 returned at 7:09 PM

Brabham

ALFORD ENGINEERING, INC.

CONSULTING ENGINEERS

P.O. BOX 16621

JACKSON, MISSISSIPPI 39236-6621

5135 GALAXIE DRIVE, SUITE 401-D

JACKSON, MISSISSIPPI 39206

BOARD APPROVED

OCT 17 2006

TELEPHONE: (601) 362-7450

FAX: (601) 366-5948

CITY OF CLINTON

October 9, 2006

Mr. Richard Broome, P.E.

City Engineer

City of Clinton

P.O. Box 156

Clinton, MS 39060

RECEIVED

OCT 10 2006

CITY OF CLINTON
ENGINEERING DEPARTMENT

RE: Certificated Water Service Areas

Dear Mr. Broome:

We have previously researched and prepared maps showing certificated service areas in and around the City. We understand that the City of Jackson has agreed to release certificates they hold in Clinton's existing and proposed corporate limits. We also understand that the City and North Hinds Water Association are having discussions about the possible release of certain North Hinds certificated areas to the City.

We propose to assist the City's efforts by providing the following general scope of services:

1. Prepare maps and descriptions of the areas to be transferred from City of Jackson to City of Clinton.
2. Prepare maps and descriptions of the areas to be transferred from North Hinds Water Association to City of Clinton.
3. Other technical assistance as needed to obtain PSC approval of the transfer of certificated areas.
4. Determine line sizes to serve new certificated areas using subconsultant services from WGK, Inc.
5. Develop preliminary plans and construction costs for improvements in newly acquired certificated areas and specifically:
 - Along Pinehaven Drive from Berry Drive to serve Copper Creek Subdivision and other potential areas to the north with connections to Hunter's Ridge, Cedar Grove, etc.
 - Area in southeast quadrant of Springridge - McRaven Road intersection and southerly along Springridge Road to about 300' south of the S. McRaven Road.

BOARD APPROVED

OCT 17 2006

CITY OF CLINTON

We propose to perform these services as requested on an hourly basis. The hourly rates are:

Professional Engineer	\$105.00
Engineering Technician	65.00
Clerical	35.00

Our subconsultant, WGK, estimates their fees to total \$2,000.00 which we will mark up 10%. We anticipate all fees to total approximately \$11,000.00.

If this proposal is acceptable, please indicate by signing below and returning a copy for our files.

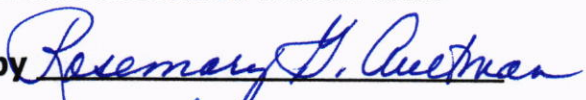
Sincerely,
ALFORD ENGINEERING, INC.


Jerry L. Tullos, P.E.
JLT/ss

Approval is hereby granted to perform the services described herein with

compensation on an hourly basis. Approved by

on this the 17th day of October 2006.


ATTEST: 
CITY CLERK

OCT 17 2006

CITY OF CLINTON AGENDA ITEM FACT SHEET CITY OF CLINTON

BOARD MEETING DATE: OCTOBER 19, 2006

AGENDA ITEM NO. 8.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Final Resolution Granting Exemption from Ad Valorem Taxes for an Additional Five-Years in the Amount of \$8,241,885 from December 31, 2006 to December 30, 2011

INTRODUCED BY: Russell Wall, City Clerk

BOARD ACTION:MOTION MADE BY: HisawSECONDED BY: Brabham

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Fisher	A		
Morgan	✓		
Barnett	A		
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.

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES

The Mayor and Board of Aldermen next took up for consideration the matter of granting a tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF EXEMPTION FROM AD VALOREM TAXES FOR AN ADDITIONAL FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

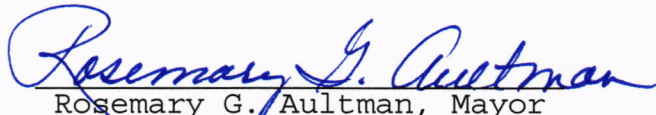
WHEREAS, Delphi Automotive Systems, LLC filed with the Mayor and Board of Aldermen its Application requesting the granting of an exemption from ad valorem taxes for an additional five-year period for additions and expansions completed on December 31, 2000; and

WHEREAS, this body previously granted an exemption from ad valorem taxes to the Applicant for a five-year period beginning December 31, ~~2000~~²⁰⁰¹ and ending on December 30, ~~2005~~²⁰⁰⁶ on certain additions and expansions which was approved by the Mississippi State Tax Commission; and

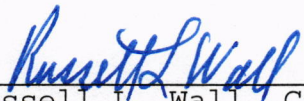
WHEREAS, the Applicant may request an exemption from ad valorem taxes for an additional five-year period on the aforementioned items which have a current true value of \$8,241,885 as shown on Exhibit 2;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC for the granting of an exemption from ad valorem taxes for an additional five-year period is hereby approved and that the property described in Exhibit 2 to the Application with a true value of \$8,241,885 is exempt from all ad valorem taxation, except State and Clinton Public School District taxation, for an additional five-year period beginning December 31, 2006 and ending December 30, 2011.

SO ORDERED, this the 17th day of October, 2006.


Rosemary G. Aultman, Mayor

ATTEST:


Russell L. Wall, City Clerk

(SEAL)

RECEIVED
SEP 18 2006
OFFICE OF THE CITY CLERK
CITY OF CLINTON

REQUEST OF **DELPHI AUTOMOTIVE SYSTEMS, LLC** FOR A FIVE YEAR
EXTENSION
OF THE AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED
BY THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI
ON THE ADDITIONS COMPLETED **DECEMBER 31, 2001**

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

DELPHI AUTOMOTIVE SYSTEMS, LLC files this request, in triplicate, for a five-year extension of the ad valorem tax exemption previously granted it on additions completed December 31, 2001 to its plant facilities and respectfully represents as follows:

I.

Applicant, DELPHI AUTOMOTIVE SYSTEMS, LLC, is a Delaware Corporation with its principal place of business in Detroit, Michigan, and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.

II.

Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi.

III.

By final order of the Mayor and Board of Aldermen of Clinton, Mississippi, dated June 3, 2003, the Board granted Applicant for an initial period of five years an ad valorem tax exemption on additions or expansions and replacements of equipment completed December 31, 2001, pursuant to the applicable law, Section 27-31-105, of the Mississippi Code of 1972, as amended. A true and correct copy of said final order of June 3, 2003, is attached hereto as **Exhibit 1**. The current initial exemption is set to expire December 30, 2006. The exemption was granted upon

personal property having a true value of \$8,241,885 which was shown and itemized on Exhibit "A" to the original exemption application, and a true copy of which is attached hereto as **Exhibit 2** and made a part hereof.

IV.

In support of its right and eligibility to receive an extension of the above mentioned ad valorem tax exemption, Applicant respectfully states and certifies that Applicant has complied with the City's conditions for the extension. Although the number of salary and hourly employees at Delphi's Clinton plants has shown decline at the plant in the past five years (913 now versus 1272 in 2001) due to cyclical conditions in the automotive industry, the company has achieved the reductions through retirements and natural attrition. The 2001 additions to the plant have therefore contributed to the stability and security of jobs at the facility.

V.

Applicant therefore states as set forth above that it meets all conditions required to be eligible for an extension of the initial five year exemption for an additional five years as permitted by the original Order.

WHEREFORE, Applicant prays that the Board of Supervisors of Hinds County, Mississippi enter a Final Order extending the above mentioned initial tax exemption in accordance with the original grant for an additional five (5) years, commencing on December 31, 2006, and ending December 30, 2011, and that a certified copy of said Final Order be furnished to the Hinds County Tax Assessor's Office.

Respectfully submitted,

DELPHI AUTOMOTIVE SYSTEMS, LLC

By:

Kelly Cole
KELLY COLE
SITE MANAGER,
SOUTHEAST OPERATIONS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, KELLY COLE, who stated that he is Site Manager, Southeast Operations, of Delphi Automotive Systems, LLC, Clinton, Mississippi, and that the matters set forth in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 14th day of September,
2006.

Deneise B. Lymmel
NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Mar 1, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

OF COUNSEL:

ROBERT P. WISE
WISE CARTER CHILD & CARAWAY
PROFESSIONAL ASSOCIATION
P. O. Box 651
Jackson, Mississippi 39205
(601) 968-5561 (telephone)
(601) 968-5593 (facsimile)
Email: RPW@wisecarter.com



JUN 03 2003

(3)

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES

CITY OF CLINTON

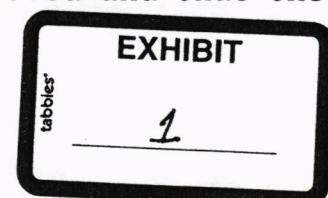
The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC, and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF AD VALOREM TAX EXEMPTION FOR AN INITIAL FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, heretofore, Delphi Automotive Systems, LLC, authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District ad valorem taxes, for a five-year period as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended;

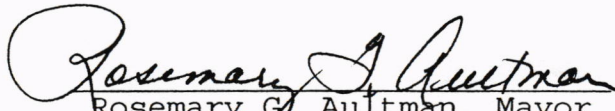
WHEREAS, said Application having been approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption in accordance with the provisions of the aforementioned Section;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC is hereby approved and that the



property described in Exhibit A to the Application with a true value of \$8,241,885 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2001 and ending December 30, 2006.

So ordered, this the 3rd day of June, 2003.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, City Clerk

(SEAL)

EXHIBIT "A"

DELPHI AUTOMOTIVE SYSTEMS DELPHI PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 21, 22, 24, 25, and 27 completed December 31, 2001:

<u>LOCATION</u>	<u>MACHINERY AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>TOTAL</u>
Plant 20	\$1,052,444	\$2,741	\$1,055,185
Plant 21/22	6,744,064	86,140	\$6,830,204
Plant 24	213,683	17,142	\$230,825
Plant 25	0	0	\$0
Plant 27	<u>125,671</u>	<u>0</u>	<u>\$125,671</u>
	\$8,135,862	\$106,023	\$8,241,885

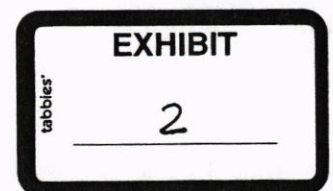


EXHIBIT A

LAW OFFICES
WISE CARTER CHILD & CARAWAY
Professional Association
401 East Capitol Street, Suite 600
Post Office Box 651
Jackson, Mississippi 39205
601-968-5500

Robert P. Wise

OK

September 18, 2006

Direct Dial: 968-5561
Facsimile: 968-5593
EMail: RPW@wisecarter.com
www.mslawyer.com/rwise

Via Hand Delivery

Mr. Wayne Derrick, City Clerk
City of Clinton
City Hall
P.O. Box 156
Clinton, Mississippi 39060

RECEIVED
SEP 18 2006

OFFICE OF THE CITY CLERK
CITY OF CLINTON

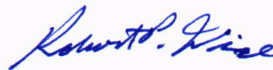
Re: Application of **Delphi Automotive Systems, LLC** for
EXTENSION of Tax Exemption on Additions Completed **12/31/2001**

Dear Wayne:

I am enclosing an Application of Delphi for a five year Extension of the prior grant of an ad valorem tax exemption on additions completed 12/31/2001.

I am also enclosing a proposed Final Order for the Extension. Thank you.

Very truly yours,



Robert P. Wise

RPW

cc: Ms. Deneise Lymuel w/encl.

REQUEST OF **DELPHI AUTOMOTIVE SYSTEMS, LLC** FOR A **FIVE YEAR**
EXTENSION
OF THE AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED
BY THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI
ON THE ADDITIONS COMPLETED **DECEMBER 31, 2001**

RECEIVED
SEP 18 2006
OFFICE OF THE CITY CLERK
CITY OF CLINTON

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

DELPHI AUTOMOTIVE SYSTEMS, LLC files this request, in triplicate, for a five-year extension of the ad valorem tax exemption previously granted it on additions completed December 31, 2001 to its plant facilities and respectfully represents as follows:

I.

Applicant, DELPHI AUTOMOTIVE SYSTEMS, LLC, is a Delaware Corporation with its principal place of business in Detroit, Michigan, and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.

II.

Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi.

III.

By final order of the Mayor and Board of Aldermen of Clinton, Mississippi, dated June 3, 2003, the Board granted Applicant for an initial period of five years an ad valorem tax exemption on additions or expansions and replacements of equipment completed December 31, 2001, pursuant to the applicable law, Section 27-31-105, of the Mississippi Code of 1972, as amended. A true and correct copy of said final order of June 3, 2003, is attached hereto as **Exhibit 1**. The current initial exemption is set to expire December 30, 2006. The exemption was granted upon

personal property having a true value of \$8,241,885 which was shown and itemized on Exhibit "A" to the original exemption application, and a true copy of which is attached hereto as **Exhibit 2** and made a part hereof.

IV.

In support of its right and eligibility to receive an extension of the above mentioned ad valorem tax exemption, Applicant respectfully states and certifies that Applicant has complied with the City's conditions for the extension. Although the number of salary and hourly employees at Delphi's Clinton plants has shown decline at the plant in the past five years (913 now versus 1272 in 2001) due to cyclical conditions in the automotive industry, the company has achieved the reductions through retirements and natural attrition. The 2001 additions to the plant have therefore contributed to the stability and security of jobs at the facility.

V.

Applicant therefore states as set forth above that it meets all conditions required to be eligible for an extension of the initial five year exemption for an additional five years as permitted by the original Order.

WHEREFORE, Applicant prays that the Board of Supervisors of Hinds County, Mississippi enter a Final Order extending the above mentioned initial tax exemption in accordance with the original grant for an additional five (5) years, commencing on December 31, 2006, and ending December 30, 2011, and that a certified copy of said Final Order be furnished to the Hinds County Tax Assessor's Office.

Respectfully submitted,

DELPHI AUTOMOTIVE SYSTEMS, LLC

By: Kelly Cole
KELLY COLE
SITE MANAGER,
SOUTHEAST OPERATIONS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, KELLY COLE, who stated that he is Site Manager, Southeast Operations, of Delphi Automotive Systems, LLC, Clinton, Mississippi, and that the matters set forth in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 14th day of September, 2006.

Deneise B. Lymmel
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Mar 1, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

OF COUNSEL:

ROBERT P. WISE
WISE CARTER CHILD & CARAWAY
PROFESSIONAL ASSOCIATION
P. O. Box 651
Jackson, Mississippi 39205
(601) 968-5561 (telephone)
(601) 968-5593 (facsimile)
Email: RPW@wisecarter.com



JUN 03 2003

(3)

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES

CITY OF CLINTON

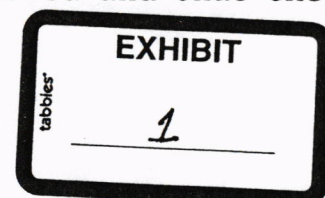
The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC, and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF AD VALOREM TAX EXEMPTION FOR AN INITIAL FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, heretofore, Delphi Automotive Systems, LLC, authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District ad valorem taxes, for a five-year period as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended;

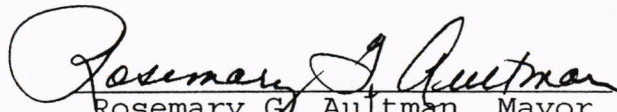
WHEREAS, said Application having been approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption in accordance with the provisions of the aforementioned Section;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC is hereby approved and that the



property described in Exhibit A to the Application with a true value of \$8,241,885 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2001 and ending December 30, 2006.

So ordered, this the 3rd day of June, 2003.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, City Clerk

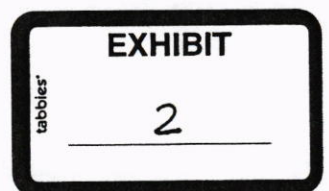
(SEAL)

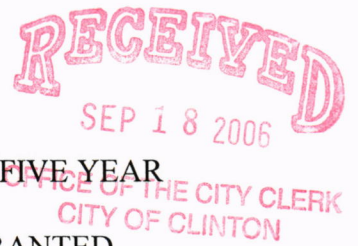
EXHIBIT "A"

DELPHI AUTOMOTIVE SYSTEMS DELPHI PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 21, 22, 24, 25, and 27 completed December 31, 2001:

<u>LOCATION</u>	<u>MACHINERY AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>TOTAL</u>
Plant 20	\$1,052,444	\$2,741	\$1,055,185
Plant 21/22	6,744,064	86,140	\$6,830,204
Plant 24	213,683	17,142	\$230,825
Plant 25	0	0	\$0
Plant 27	<u>125,671</u>	<u>0</u>	<u>\$125,671</u>
	\$8,135,862	\$106,023	\$8,241,885





REQUEST OF **DELPHI AUTOMOTIVE SYSTEMS, LLC** FOR A **FIVE YEAR**
EXTENSION
OF THE AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED
BY THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI
ON THE ADDITIONS COMPLETED **DECEMBER 31, 2001**

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

DELPHI AUTOMOTIVE SYSTEMS, LLC files this request, in triplicate, for a five-year extension of the ad valorem tax exemption previously granted it on additions completed December 31, 2001 to its plant facilities and respectfully represents as follows:

I.

Applicant, DELPHI AUTOMOTIVE SYSTEMS, LLC, is a Delaware Corporation with its principal place of business in Detroit, Michigan, and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.

II.

Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi.

III.

By final order of the Mayor and Board of Aldermen of Clinton, Mississippi, dated June 3, 2003, the Board granted Applicant for an initial period of five years an ad valorem tax exemption on additions or expansions and replacements of equipment completed December 31, 2001, pursuant to the applicable law, Section 27-31-105, of the Mississippi Code of 1972, as amended.

A true and correct copy of said final order of June 3, 2003, is attached hereto as **Exhibit 1**. The current initial exemption is set to expire December 30, 2006. The exemption was granted upon

personal property having a true value of \$8,241,885 which was shown and itemized on Exhibit "A" to the original exemption application, and a true copy of which is attached hereto as **Exhibit 2** and made a part hereof.

IV.

In support of its right and eligibility to receive an extension of the above mentioned ad valorem tax exemption, Applicant respectfully states and certifies that Applicant has complied with the City's conditions for the extension. Although the number of salary and hourly employees at Delphi's Clinton plants has shown decline at the plant in the past five years (913 now versus 1272 in 2001) due to cyclical conditions in the automotive industry, the company has achieved the reductions through retirements and natural attrition. The 2001 additions to the plant have therefore contributed to the stability and security of jobs at the facility.

V.

Applicant therefore states as set forth above that it meets all conditions required to be eligible for an extension of the initial five year exemption for an additional five years as permitted by the original Order.

WHEREFORE, Applicant prays that the Board of Supervisors of Hinds County, Mississippi enter a Final Order extending the above mentioned initial tax exemption in accordance with the original grant for an additional five (5) years, commencing on December 31, 2006, and ending December 30, 2011, and that a certified copy of said Final Order be furnished to the Hinds County Tax Assessor's Office.

Respectfully submitted,

DELPHI AUTOMOTIVE SYSTEMS, LLC

By:

Kelly Cole

KELLY COLE

SITE MANAGER,

SOUTHEAST OPERATIONS

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, KELLY COLE, who stated that he is Site Manager, Southeast Operations, of Delphi Automotive Systems, LLC, Clinton, Mississippi, and that the matters set forth in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 14th day of September, 2006.

Deneise B. Lynne
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Mar 1, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

OF COUNSEL:

ROBERT P. WISE
WISE CARTER CHILD & CARAWAY
PROFESSIONAL ASSOCIATION
P. O. Box 651
Jackson, Mississippi 39205
(601) 968-5561 (telephone)
(601) 968-5593 (facsimile)
Email: RPW@wisecarter.com



JUN 03 2003

3

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES

CITY OF CLINTON

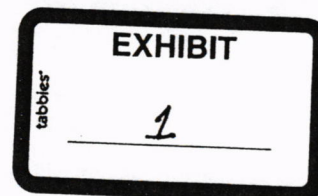
The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC, and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF AD VALOREM TAX EXEMPTION FOR AN INITIAL FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, heretofore, Delphi Automotive Systems, LLC, authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District ad valorem taxes, for a five-year period as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended;

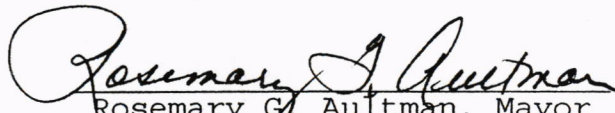
WHEREAS, said Application having been approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption in accordance with the provisions of the aforementioned Section;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC is hereby approved and that the



property described in Exhibit A to the Application with a true value of \$8,241,885 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2001 and ending December 30, 2006.

So ordered, this the 3rd day of June, 2003.


Rosemary G. Aultman, Mayor

ATTEST:



W. Wayne Derrick, City Clerk

(SEAL)

EXHIBIT "A"

DELPHI AUTOMOTIVE SYSTEMS
DELPHI PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 21, 22, 24, 25, and 27 completed December 31, 2001:

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	\$8,135,862	\$106,023	\$8,241,885

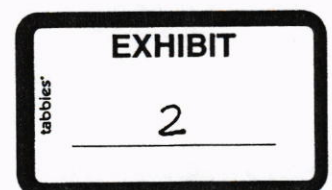


EXHIBIT A

RECEIVED
SEP 18 2006
RECEIVED BY THE CITY CLERK
CITY OF CLINTON

FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING REQUEST OF **DELPHI AUTOMOTIVE SYSTEMS, LLC** FOR A FIVE YEAR **EXTENSION** OF THE AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED BY THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI ON THE ADDITIONS COMPLETED **DECEMBER 31, 2001**

WHEREAS, by Final Order of the Mayor and Board of Aldermen of the City of Clinton, Mississippi dated June 3, 2003, the Board granted Applicant, DELPHI AUTOMOTIVE SYSTEMS, LLC, a five year ad valorem tax exemption on the additions, expansions and replacement of equipment at its Jackson facilities completed December 31, 2001, pursuant to the applicable law, Section 27-31-105 as amended; and

WHEREAS, the aforementioned exemption granted by the Mayor and Board of Aldermen on June 3, 2003, was for the initial period commencing December 31, 2001 and expiring December 30, 2006 upon personal property involved in said additions, expansions and replacement of equipment of the true value of \$8,241,885.00 which was shown and itemized as Exhibit "A" to the original exemption application; and

WHEREAS, the original Final Order dated June 3, 2003, and applicable law permit Applicant to seek a renewal of the exemption for an additional five year period;

WHEREAS, DELPHI AUTOMOTIVE SYSTEMS, LLC has filed in triplicate with the Mayor and Board of Aldermen of the City of Clinton its request for a five year extension of the ad valorem tax exemption previously granted on the additions, expansions and replacement of equipment completed December 31, 2001, at its plant facilities in Clinton and has made written certification to the Mayor and Board of Aldermen of the City of Clinton of its eligibility under the aforementioned statute to receive a five year extension of the ad valorem tax exemption previously granted on June 3, 2003, and

WHEREAS, this Mayor and Board of Aldermen finds as a fact that the request of the Applicant herein for a five year extension of the above described initial five year ad valorem tax exemption has been timely made prior to the expiration of the initial ad valorem tax exemption and that this Board's conditions for the extension of the exemption for an additional five years have been met by the Applicant;

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi:

(1) The request of DELPHI AUTOMOTIVE SYSTEMS for an extension of the initial ad valorem tax exemption granted it on June 3, 2003, on additions, expansions and replacement of equipment completed December 31, 2001 to its plant facilities in Clinton in the amount of \$8,241,885.00 is hereby finally approved in accordance with the original grant for an additional five (5) year period beginning December 31, 2006 and ending December 30, 2011, provided, however, that nothing herein shall be construed to exempt the said properties from state ad valorem taxation or from ad valorem taxation for school district purposes.

(2) The Clerk shall enter this Final Order in the minutes of the Mayor and Board of Aldermen of the City of Clinton, Mississippi and shall forward a certified copy of this Final Order to the Hinds County Tax Assessor.

SO ORDERED, this the _____ day of _____, 200__.

Mayor and Board of Aldermen of the City of Clinton, Mississippi

By: _____
Rosemary G. Aultman, Mayor

ATTEST:

By:

W. Wayne Derrick, CPA
City Clerk

(SEAL)

BOARD APPROVED

OCT 17 2006

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: OCTOBER 17, 2006

AGENDA ITEM NO. 9.

CONSENT AGENDA: \$

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Agreement with the City of Clinton and Mark Donahoe Co. for Lighting Inventory & Billing Assessment

INTRODUCED BY: Mark Donahoe

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

A

Morgan

✓

Barnett

A

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.

ALDERMEN
Tony Hisaw
Ward One

Tony M. Greer
Ward Two

Mike Bishop
Ward Three

Phil Fisher
Ward Four

City of Clinton Mississippi

Rosemary Aultman, Mayor

BOARD APPROVED

OCT 17 2006

CITY OF CLINTON

ALDERMEN
Mike Morgan
Ward Five

William Barnett
Ward Six

John Brabham
Alderman-At-Large

Russell L. Wall
City Clerk

AGREEMENT

Mark Donahoe and Company
Lightsource

Re: City of Clinton Lighting Inventory and Billing Assessment

This letter agreement reflects the understanding between the City of Clinton and the Mark Donahoe & Company.

The Mark Donahoe Company shall analyze the City of Clinton's electric power bills to determine if all accounts are being properly billed. All such improperly billed amounts either shall be credited to the City's future electric power bills or be paid directly to the City of Clinton. Additionally Donahoe & Company will make certain that all future accounts are correctly billed.

Mark Donahoe & Company will make an assessment of all other street lights in the City of Clinton to determine proper placement, appropriate bulbs and wattage and any other improvement that will result in a more cost efficient operation for the City of Clinton's electric consumption.

Mark Donahoe & Company will provide the City of Clinton a base lighting audit.

For this service the City of Clinton agrees:

1. That Donahoe and Company shall be paid 40% of savings found
2. If no direct savings are found, Donahoe and Company will receive 40% of potential savings for the first year resulting from bulb changes, light upgrades, etc.

Donahoe and Company agrees to:

1. Present a status report to the City of Clinton every thirty (30) days from the commencement of the contract.

2. Prepare a complete report of actions and findings at the end of ninety (90) days.

The agreement between the City of Clinton and Mark Donahoe & Company will conclude upon presentation of a final report ninety (90) days after the commencement of the agreement. A thirty (30) day extension may be granted if requested.

CITY OF CLINTON

MARK DONAHOE AND COMPANY

By: Rosemary G. Aultman By: _____
Rosemary G. Aultman, Mayor Mark Donahoe

ATTEST

Attest: Russell Wall
Russell Wall, City Clerk