

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 18, 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 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
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

Absent: Phil Fisher – Alderman Ward 4

RECOGNITIONS

Mayor recognized the Clinton High School Attaché Show Choir for Winning the National Championship.

APPROVAL OF AGENDA ITEMS A-V

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

RESOLUTION OF INTENT TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED \$10,500,000.00 WITH THE MISSISSIPPI DEVELOPMENT BANK FOR VARIOUS PUBLIC WORKS PROJECTS AND THE CONSTRUCTION OF A NEW LIBRARY

Upon presentation by Richard Broome, City Engineer and Larry Harris, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to approve a Resolution declaring the intent of The City of Clinton to authorize the borrowing of an amount not to exceed \$10,500,000.00 pursuant to Sections 31-25-1 ET. SEQ. and/or Section 21-33-301 ET. SEQ., Mississippi Code of 1972, as amended, by entering into one of more loan agreements with the Mississippi Development Bank for the purpose of providing funds necessary to design, erect, equip and furnish municipal buildings to purchase land thereof, if any; to design and erect a public library and purchase land, if any, equipment and books therefore; to construct, improve and pave streets and purchase land therefore, if any; to acquire, construct and/or improve water works systems, water supply systems, sewage systems and sewage disposal systems, and to purchase property, real and personal, therefore, if any; and for related purposes. A copy of the resolution is attached. **MOTION CARRIED 5-1 WITH ALDERMAN MORGAN VOTING "NO"**

ADJOURN 7:40 P.M.

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

APPROVED: Rosemary D. Aultman
Rosemary Aultman, Mayor

April 25, 2006
Date

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

April 25, 2006
Date



BOARD APPROVED

APR 18 2006

CITY OF CLINTON AGENDA ITEM FACT SHEET CITY OF CLINTON

BOARD MEETING DATE: April 18, 2006

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Resolution of Intent to Authorize the Borrowing of an Amount not to Exceed 10,500,000.00 with the Mississippi Development Bank for Various Public Works Projects and the Construction of a New Library.

INTRODUCED BY: ~~Demery Grubbs~~ *Richard Broome & Larry Harris*

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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Fisher

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Morgan

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Barnett

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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.

BOARD APPROVED

APR 18 2006

There came on for consideration before the Mayor and Aldermen of the City of Clinton, Mississippi, the following Resolution:

CITY OF CLINTON

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DECLARING THE INTENTION OF THE CITY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED TEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$10,500,000) PURSUANT TO SECTIONS 31-25-1 *ET SEQ.* AND/OR SECTION 21-33-301 *ET SEQ.*, MISSISSIPPI CODE OF 1972, AS AMENDED, BY ENTERING INTO ONE OR MORE LOAN AGREEMENTS WITH THE MISSISSIPPI DEVELOPMENT BANK FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO DESIGN, ERECT, EQUIP AND FURNISH MUNICIPAL BUILDINGS, TO PURCHASE LAND THEREFOR, IF ANY; TO DESIGN AND ERECT A PUBLIC LIBRARY AND PURCHASE LAND, IF ANY, EQUIPMENT AND BOOKS THEREFOR; TO CONSTRUCT, IMPROVE AND PAVE STREETS AND PURCHASE LAND THEREFOR, IF ANY; TO ACQUIRE, CONSTRUCT AND/OR IMPROVE WATER WORKS SYSTEMS, WATER SUPPLY SYSTEMS, SEWAGE SYSTEMS AND SEWERAGE DISPOSAL SYSTEMS, AND TO PURCHASE PROPERTY, REAL AND PERSONAL, THEREFOR, IF ANY; AND FOR RELATED PURPOSES.

WHEREAS, the City of Clinton, Mississippi (the "City") is authorized under the provisions of Mississippi Code Annotated (the "Code"), Section 31-25-1 *et seq.*, as amended, and Section 21-33-301 *et seq.*, as amended (together, the "Act"), to borrow such amounts as it may find necessary and proper in order to provide funds necessary to design, erect, equip and furnish municipal buildings, to purchase land therefor, if any; to design and erect a public library and purchase land, if any, equipment and books therefor; to construct, improve and pave streets and purchase land therefor, if any; to acquire, construct and/or improve water works systems, water supply systems, sewage systems and sewerage disposal systems, and to purchase property, real and personal, therefor, if any; and for related purposes (the "Project");

WHEREAS, the Mayor and Aldermen of the City of Clinton, Mississippi (the "Governing Body"), find and determine that it is necessary and proper to provide funds for the Project;

WHEREAS, the Governing Body has caused an estimate to be made of the cost of such Project and finds that the contemplated costs thereof will not exceed Ten Million Five Hundred Thousand Dollars (\$10,500,000);

WHEREAS, it is necessary, proper and economically feasible that the City borrow money by entering into one or more loan agreements with the Mississippi Development Bank pursuant to the Act for the purposes herein stated and under the procedures hereinafter set forth as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI:

Section 1. That the Mayor and Aldermen of the City of Clinton, Mississippi, do hereby declare their intention to authorize one or more loans with the Mississippi Development Bank pursuant to the Act and borrow money in a total amount not to exceed Ten Million Five Hundred Thousand Dollars (\$10,500,000) to provide the funds necessary to design, erect, equip and furnish municipal buildings, to purchase land therefor, if any; to design and erect a public library and purchase land, if any, equipment and books therefor; to construct, improve and pave streets and purchase land therefor, if any; to acquire, construct and/or improve water works systems, water supply systems, sewage systems and sewerage disposal systems, and to purchase property, real and personal, therefor, if any; to provide for a debt service reserve fund, if necessary; and for related purposes; and to pay the costs of entering into the loan with the Mississippi Development Bank.

Section 2. The principal of and interest on said loans shall be payable over a period not to exceed twenty (20) years solely from legally available revenues of the City, including, but not limited to, the pledge of certain revenues authorized under the Act. Said loans shall not constitute an indebtedness of the City within the meaning of any statutory restriction or limitation but shall be secured as provided by the Act, except for Bonds issued and secured pursuant to Section 21-33-301, *et seq.*, as amended, of the Code. The taxing power of the City may be pledged to the payments of said loans, and the loans, together with the interest thereon, shall be limited general obligations of the City, and shall be payable solely from legally available revenues of the City as set forth and provided for in the Act, including levying ad valorem tax with respect to bonds issued and secured pursuant to Section 21-33-301, *et seq.*, as amended, of the Code.

Section 3. The Governing Body proposes to authorize the loan in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place at 300 Jefferson Street, Clinton, Mississippi 39060, at 7:00 o'clock p.m. on the 16th day of May, 2006, or at some meeting held subsequent thereto. If fifteen percent (15%) or fifteen hundred (1,500), whichever is less, of the qualified electors in the City shall file a written protest with the Clerk of the City against the authorization of the loans on or before the aforesaid date and hour, then the loan shall not be approved unless authorized at an election on the question of authorizing and approving the loans. Such election shall be called and held as provided by law. If no protest is filed, then the loans may be authorized, approved and entered into without an election on the question of the approval thereof at any time within a period of two (2) years after the date above specified.

Section 4. This resolution shall be published once a week for at least three (3) consecutive weeks in the *Clinton News*, a newspaper having general circulation in the City and qualified under the provisions of the laws of the State of Mississippi, and the first publication for such resolution shall be made not less than twenty-one (21) days before the date fixed in such resolution for the authorization of the loan and the last publication of this resolution shall be not more than seven (7) days prior to the date hereinabove set forth as the deadline for filing of any objection, said publication being made on or about April 27, May 4, and May 11, 2006.

Section 5. This resolution is being published to satisfy the publication and public notice requirements set forth in Section 31-25-28(6) and Section 21-33-307, Mississippi Code of 1972, as amended.

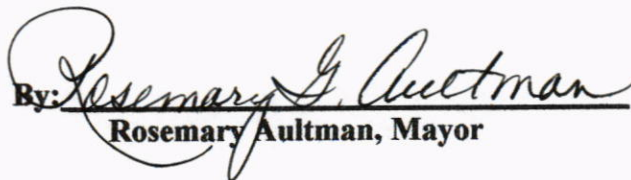
Section 6. The Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Governing Body on the day and hour hereinabove specified.

Alderman Jehu Brabham made a motion to approve the foregoing Resolution, Alderman Tony Greer seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

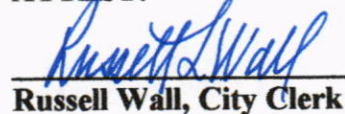
Alderman Jehu W. Brabham	voted: Yes
Alderman Tony Hisaw	voted: Yes
Alderman Tony Greer	voted: Yes
Alderman Mike Bishop	voted: Yes
Alderman Phil Fisher	voted: Absent
Alderman Mike Morgan	voted: No
Alderman Bill Barnett	voted: Yes

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the resolution adopted this the 18th day of April 2006.

CITY OF CLINTON, MISSISSIPPI

By: 
Rosemary Aultman, Mayor

ATTEST:


Russell Wall, City Clerk

Please publish in the *Clinton News* on or about April 27, May 4, and May 11, 2006.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MISSISSIPPI DECLARING
THE NECESSITY OF PROPOSED IMPROVEMENTS, BEING A
PUBLIC STREET OR ROADWAY AND THE DRAINAGE AND UTILITY
IMPROVEMENTS RELATED THERETO, THE COST OF WHICH IS TO
BE ASSESSED AGAINST THE PROPERTY BENEFITTED,
DESCRIBING THE NATURE AND EXTENT OF THE WORK,
THE GENERAL CHARACTER OF THE MATERIALS TO BE USED,
THE LOCATION AND TERMINAL POINTS OF SAID PUBLIC STREET,
AND DEFINING THE AREAS IN WHICH SUCH
IMPROVEMENTS ARE TO BE MADE, PROVIDING FOR THE
PUBLICATION OF THIS RESOLUTION AND FIXING A DATE
FOR THE HEARING OF OBJECTIONS OR REMONSTRANCES,
AND FOR RELATED PURPOSES OF THE
HAMPSTEAD BOULEVARD PROJECT

WHEREAS, Mississippi Code Annotated, Section 21-41-1, et seq., authorizes the Mayor and Board of Aldermen, being the governing authority of the City of Clinton, Mississippi, to cause local improvements in the form of a public street to be constructed either wholly or partly at the cost of the property owners benefited by such improvements by levying and collecting special assessments on such improvements in the manner provided by the aforesaid law; and,

WHEREAS, the governing authority of the City of Clinton, Mississippi does, hereby determine to make the following improvements:

A paved public road including all necessary right-of-way and related drainage and utility improvements. The roadway will be a hard surfaced (asphalt) street and will be a portion of the Hampstead Boulevard project. The actual location of the portion of Hampstead Boulevard included as part of this local improvement project is described more fully in Exhibit "B" attached to and made a part hereof and such description includes the terminal points of this project as laid out in the Benefited Area described in Exhibit "A". The local improvement project set out herein includes a temporary construction easement described in Exhibit "C" and a permanent easement described in Exhibit "D", all of which are attached hereto and made a part hereof.

The materials to be used in this local improvement project are those commonly used in the construction of an asphalt roadway and related drainage and utility improvements. The proposed materials are more fully described in Exhibit "E", attached hereto and made a part hereof.

The Benefited Area affected by the above improvements and against which property the cost of such improvements will be assessed is described as follows:

See Exhibit "A" attached hereto.

WHEREAS, the governing authority of the City of Clinton does hereby find, determine and adjudicate that such improvements are necessary and in the public interest and the total cost of such improvements should be assessed against the property benefited, which benefited property is hereby found and determined to be the property as hereinabove described and designated as the Benefited Area; and,

WHEREAS, the total cost of the project including allowance for contingencies, engineering, testing, interest, rights of way and legal fees for such project is estimated to be \$542,545.00; and,

WHEREAS, plans and specifications of the aforesaid project have been completed by Williford Gearhart and Knight, Inc. and are on file in the office of the City Clerk and on file in the office of the City Engineer at 300 Jefferson Street, Clinton, Mississippi 39056; and,

WHEREAS, having found, determined, and declared necessary the proposed improvements and desiring to fix a date when the governing authority of the City of Clinton shall meet, which date shall be not less than 15 days after the date of the first publication of a notice providing for such meeting, to hear objections and remonstrances that may be made to said improvements and how the cost thereof shall be paid; and,

WHEREAS, the City Clerk is hereby directed to cause publication of said notice to be made in the form, manner and for the time required by law and such City Clerk is directed to send a copy of the notice, by certified mail, postage prepaid, within 5 days after the first publication of the notice herein

provided for, to the last known address of owners of property affected by this Resolution as determine by the land rolls last approved by the County and to be benefited by the improvements to be made, which property owners and their last known addresses as shown by the land rolls last approved by the County are hereby found and determined to be as follows:

Morrison Heights Baptist Church
201 Morrison Drive
Clinton, MS 39056
(601)924-5620

NOW, THEREFORE:

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the governing authority of the City of Clinton does hereby determine to make special improvements within the City by the laying out and construction of a public street generally described, as hereinbefore set forth, which improvements shall be made in accordance with plans and specifications for such system prepared by Williford Gearhart and Knight, Inc. and on file at the address hereinbefore stated and in the office of the City Clerk of the City of Clinton, which plans and specifications are hereby approved.

BE IT FURTHER RESOLVED, that the governing authority of the City of Clinton does hereby find, determine and adjudicate that the hereinbefore described improvements are necessary and in the public interest and that the total costs of such improvements should be assessed against the property benefited which benefited property is hereby found and determined to be the property hereinbefore described and designated as the Benefited Area.

BE IT FURTHER RESOLVED, that the total cost of such special improvements including the sums required for contingencies, engineering, testing, interest, legal expenses and rights of way for the project is hereby estimated to be the sum of \$542,545.00.

BE IT FURTHER RESOLVED, that the total cost of the special improvement project in the estimated amount of \$542,545.00 shall be assessed against the property benefited, which property benefited is more particularly described above.

BE IT FURTHER RESOLVED, that the owners of the property to be benefited, against which assessment for costs of such improvement project will be made, and effected by this Resolution and the last known addresses of such owners are as set forth above.

BE IT FURTHER RESOLVED, that the Mayor and Board of Aldermen of the City of Clinton, Mississippi shall hold a meeting on the 6th day of June, 2006, at 7:00 p.m. at the Municipal Courtroom, 305 Monroe Street, Clinton, Mississippi, said meeting will be more than 15 days after the date of the first publication of this Resolution and the notice declaring the necessity of construction of said special improvements, for the purpose of hearing any and all objections or remonstrances to the construction of said special improvements or any part thereof.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Clinton, Mississippi is hereby directed to cause a notice to be published together with this Resolution once each week for three consecutive publications in a public newspaper, The Clarion Ledger, having a general circulation in the municipality and is further directed to send a copy of such notice, by certified mail, postage prepaid, within five days after the first publication of the notice herein provided for, to the owners of the property affected by this Resolution as above named at the last known address as herein stated, such notice to be in the following form:

NOTICE

Notice is hereby given that the Mayor and Board of Aldermen of the City of Clinton, Mississippi will meet in regular session on June 6, 2006, at 7:00 p.m. in the Municipal Courtroom, 305 Monroe Street, in the City of Clinton, Mississippi to hear any objections or remonstrances that may be

made to the following improvements, or any part thereof, which the Mayor and Board of Aldermen have found, determined and adjudicated to be necessary and in the public interest:

The laying out and construction of a public street generally described as follows:

A paved public road including all necessary right-of-way and related drainage and utility improvements. The roadway will be a hard surfaced (asphalt) street and will be a portion of the Hampstead Boulevard project. The actual location of the portion of Hampstead Boulevard included as part of this local improvement project is described more fully in Exhibit "B" attached to and made a part hereof and such description includes the terminal points of this project as laid out in the Benefited Area described in Exhibit "A". The local improvement project set out herein includes a temporary construction easement described in Exhibit "C" and a permanent easement described in Exhibit "D", all of which are attached hereto and made a part hereof.

The materials to be used in this local improvement project are those commonly used in the construction of an asphalt roadway and related drainage and utility improvements. The proposed materials are more fully described in Exhibit "E", attached hereto and made a part hereof.

The Benefited Area affected by the above improvements and against which property the cost of such improvements will be assessed is described as follows:

See Exhibit "A" attached hereto

The names and addresses of the owners of the property affected by the improvements aforesaid are as follows:

Morrison Heights Baptist Church
201 Morrison Drive
Clinton, MS 39056
(601)924-5620

At said meeting, or at a time and place, to which same may be adjourned, any person aggrieved may appear in person, by attorney, or by petition and may object to, or protest against said improvements or any part thereof; the Mayor and Board of Aldermen will consider the objections and protests, if any, and may confirm, amend, modify or rescind the Resolution of Necessity and shall determine whether said improvements shall be made and how the costs thereof shall be paid, which determination shall be final and conclusive.

However, if a majority of the property owners owning more than 50% of the property involved and actually occupying property owned by them and included within that area determined to be benefited shall file a protest, then the improvements shall not be made.

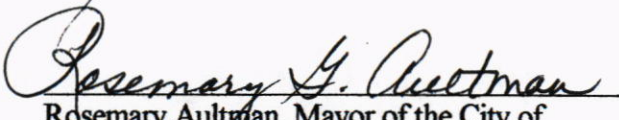
The plans and specifications of the work constituting the improvements to be made are on file in the office of the City Clerk of the City of Clinton at the City Hall located in Clinton, Mississippi, and the office of the City Engineer of the City of Clinton, 300 Jefferson Street, Clinton, Mississippi.

BY ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, in a regular meeting assembled on this the 2nd day of May 2006.

RUSSELL WALL, CITY CLERK
CITY OF CLINTON, MISSISSIPPI

Publish: _____, 2006

SO RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, in regular meeting assembled on this the 2nd day of May 2006.


Rosemary Aultman, Mayor of the City of
Clinton, Mississippi

ATTEST:


Russell Wall, City Clerk

(S E A L)

Resolution-Hampstead Blvd Project
05/02/2006:jbell

MORRISON HEIGHTS BAPTIST CHURCH

INDEXING INSTRUCTIONS:

East 1/2 of Section 32 and the West 1/2
Of Section 33, T-6-N, R-1-W,
First Judicial District of
Hinds County, Mississippi

Description produced from boundary map furnished to WGK. No field work performed.

Commencing at the 1 inch diameter iron bar found marking the Northwest corner of said Section 32, as per plat by Colin Baird, recorded with easement in Deed Book 5609 at page 106; Thence run South for a distance of 1392.83 feet; Thence run East for a distance of 4706.86 feet to the POINT OF BEGINNING of the parcel herein conveyed;

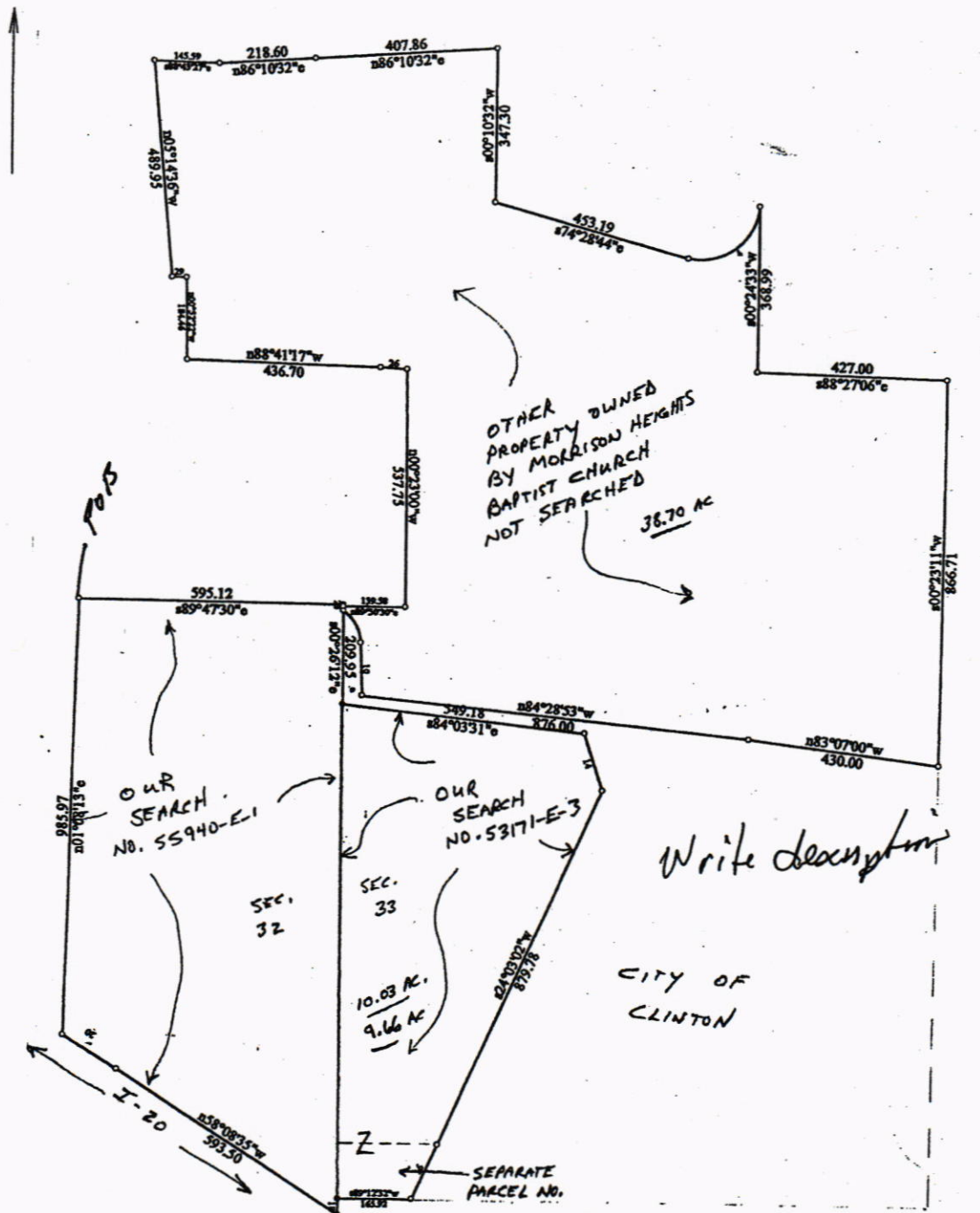
Thence run S89°47'30"E for a distance of 595.12 feet; thence run S00°26'12"E for a distance of 3.90 feet; thence run N89°50'30"E for a distance of 139.58 feet; thence run N00°23'00"W for a distance of 537.75 feet; thence run N87°12'38"W for a distance of 59.89 feet; thence run N88°41'17"W for a distance of 436.70 feet; thence run N00°52'22"W for a distance of 184.46 feet; thence run S89°35'43"W for a distance of 32.60 feet; thence run N05°14'36"W for a distance of 489.95 feet; thence run S88°43'27"E for a distance of 145.59 feet; thence run N86°10'32"E for a distance of 218.60 feet; thence run N86°10'32"E for a distance of 407.86 feet; thence run S00°10'32"W for a distance of 347.30 feet; thence run S74°28'44"E for a distance of 453.19 feet; thence run on and along the arc of a curve to the left having a radius of 133.00 feet, a chord bearing of N53°13'02"E, and a chord distance of 199.25 feet, for an arc length of 225.21 feet; thence run S00°24'33"W for a distance of 368.99 feet; thence run S88°27'06"E for a distance of 427.00 feet; thence run S00°23'11"W for a distance of 866.71 feet; thence run N83°07'00"W for a distance of 430.00 feet; thence run N84°28'53"W for a distance of 876.00 feet; thence run N02°29'25"W for a distance of 116.95 feet; thence run on and along the arc of a curve to the left having a radius of 85.00 feet, a chord bearing of N28°43'49"W, and a chord distance of 82.31 feet, for an arc length of 85.92 feet; thence run S00°26'12"E for a distance of 209.95 feet; thence run S84°03'31"E for a distance of 549.18 feet; thence run S18°25'54"E for a distance of 133.85 feet; thence run S24°03'02"W for a distance of 879.78 feet; thence run S24°12'20"W for a distance of 135.65 feet; thence run S89°12'32"W for a distance of 165.92 feet; thence run S00°26'12"E for a distance of 35.69 feet; thence run N58°08'35"W for a distance of 593.50 feet; thence run on and along the arc of a curve to the right having a radius of 17084.73 feet, a chord bearing of N57°54'12"W, and a chord distance of 142.87 feet, for an arc length of 142.87 feet; thence run N01°08'13"E for a distance of 985.97 feet and containing 65.25 acres (2,842,279 sq. ft.), more or less.

RECEIVED

APR 17 2006

CITY OF CLINTON
ENGINEERING DEPARTMENT

EXHIBIT "A"



Title:		Date: 01-31-2006
Scale: 1 inch = 300 feet	File:	
Tract 1: 65.250 Acres: 2842279 Sq Feet: Closure = s08.3623w 0.01 Feet: Precision >1/9999999: Perimeter = 11282 Feet		
001=n86.1032e 407.86	• 012=s00.2612e 209.95	023=s00.2612e 3.90
002=s00.1032w 347.30	013=s84.0331e 549.18	024=n89.5030e 139.58
003=s74.2844e 453.19	014=s18.2554e 133.85	025=n00.2300w 537.75
004=Lt. R=133.00, Arc=225.21 Brg=s33.1302e, Chd=199.25	015=s24.0302w 879.78	026=n87.1238w 59.89
005=s00.2433w 368.99	016=s24.1220w 135.65	027=n88.4117w 436.70
006=s88.2706e 427.00	017=s89.1232w 165.92	028=n00.5222w 184.46
007=s00.2311w 866.71	018=s00.2612e 35.69	029=s89.3543w 32.60
008=n83.0700w 430.00	019=n58.0835w 593.50	030=n05.1436w 489.95
009=n84.2853w 876.00	020=Rt. R=17084.73, Arc=142.87 Brg=s37.5412w, Chd=142.87	031=s88.4327e 145.59
010=n02.2925w 116.95	021=n01.0813e 985.97	032=n86.1032e 218.60
011=Lt. R=85.00, Arc=85.92 Brg=s28.4346w, Chd=82.31	022=s89.4730e 595.12	

TRACT 3 -MORRISON HEIGHTS

INDEXING INSTRUCTIONS: E $\frac{1}{2}$ of Section 32 and the W $\frac{1}{2}$ of Section 33, T-6-N, R-1-W, First Judicial District, Hinds County, Mississippi.

Commencing at the 1" diameter iron bar found marking the Northwest corner of said Section 32, as per plat by Colin Baird, recorded with easement in Deed book 5609 at Page 106; Thence run South for a distance of 2768.05 feet; thence run East for a distance of 5311.65 feet to a point, said point being a found $\frac{1}{2}$ " rebar on the north line of Interstate Highway 20, said point also being the POINT OF BEGINNING of the parcel herein conveyed;

Thence run along the north right-of-way line of Interstate Highway 20, North 58 degrees 15 minutes 22 seconds West for 607.87 to a found $\frac{1}{2}$ " rebar; Thence run Westerly along the north right-of-way line of Interstate Highway 20 and a curve to the right for a distance of 128.62 feet to a found $\frac{1}{2}$ " rebar on the west line of that parcel recorded in Deed book 5997 at Page 421, said curve having a radius of 17,084.73 feet, a chord bearing of North 57 degrees 02 minutes 54 seconds West, and a chord length of 128.62 feet;

Thence run along the west line of that parcel recorded in 5997 at Page 421, North 01 degrees 10 minutes 02 seconds East for a distance of 117.75 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 58 degrees 00 minutes 56 seconds East for a distance 887.31 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 89 degrees 14 minutes 25 seconds West for a distance of 130.41 feet to a point being a found $\frac{1}{2}$ " rebar; Thence run, South 00 degrees 24 minutes 25 seconds East for a distance of 35.78 feet back to the POINT OF BEGINNING, and containing 1.847 acres (80,448 sq.ft) more or less.

EXHIBIT "B"

TRACT 3 T.C.E. - MORRISON HEIGHTS

INDEXING INSTRUCTIONS: NE ¼ of Section 32 T-6-N, R-1-W, First
Judicial District, Hinds County, Mississippi.

Commencing at the 1" diameter iron bar found marking the Northwest corner of said Section 32, as per plat by Colin Baird, recorded with easement in Deed book 5609 at Page 106; Thence run South for a distance of 2730.17 feet; Thence run East for a distance of 5469.52 feet to a set 1/2" square iron bar, said point also being the POINT OF BEGINNING of the parcel herein conveyed;

Thence run, North 58 degrees 00 minutes 56 seconds West for a distance of 444.27 feet to a point being a set 1/2" square iron bar; Thence run, North 31 degrees 59 minutes 04 seconds East for 25.00 feet to a point being a set 1/2" square iron bar; Thence run, North 58 degrees 00 minutes 56 seconds West for a distance of 25.00 feet to a point being a set 1/2" square iron bar; Thence run, South 31 degrees 59 minutes 04 seconds West for a distance of 25.00 feet to a point being a set 1/2" square iron bar; Thence run North 58 degrees 00 minutes 56 seconds West for a distance of 450.32 feet to a point being a set 1/2" square iron bar; Thence run, North 01 degrees 10 minutes 02 seconds East for a distance of 145.63 feet to a point being a set 1/2" square iron bar; Thence run, South 58 degrees 00 minutes 28 seconds East for a distance of 984.48 feet to a point being a set 1/2" square iron bar; Thence run, South 24 degrees 13 minutes 20 seconds West for a distance of 121.73 feet to a point being a set 1/2" square iron bar; Thence run, South 89 degrees 14 minutes 25 seconds West for a distance of 8.00 feet back to the POINT OF BEGINNING, and containing 2.728 acres (118,821 sq. ft), more or less.

EXHIBIT "C"

TRACT 3 PERMANENT EASEMENT -MORRISON HEIGHTS

INDEXING INSTRUCTIONS: E $\frac{1}{2}$ of Section 32 and the W $\frac{1}{2}$ of Section 33,
T-6-N, R-1-W, First Judicial District, Hinds
County, Mississippi.

Commencing at the 1" diameter iron bar found marking the Northwest corner of said Section 32, as per plat by Colin Baird, recorded with easement in Deed book 5609 at Page 106; Thence run South for a distance of 2730.54 feet; thence run East for a distance of 5441.79 feet to a point, said point being a set $\frac{1}{2}$ " square iron bar on the north line of a proposed city street, said point also being the POINT OF BEGINNING of the parcel herein conveyed;

Thence run along the north line of said city street, North 58 degrees 00 minutes 56 seconds West for a distance of 887.31 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, North 01 degrees 10 minutes 02 seconds East for a distance of 17.47 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 58 degrees 00 minutes 56 seconds East for a distance of 450.32 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, North 31 degrees 59 minutes 04 seconds East for a distance of 25.00 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 58 degrees 00 minutes 56 seconds East for a distance of 25.00 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 31 degrees 59 minutes 04 seconds West for a distance of 25.00 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 58 degrees 00 minutes 56 seconds East for a distance of 444.27 feet to a point being a set $\frac{1}{2}$ " square iron bar; Thence run, South 89 degrees 14 minutes 25 seconds West for a distance of 27.73 feet back to the POINT OF BEGINNING, and containing 0.325 acres (14,177 sq.ft) more or less.

EXHIBIT "D"

CITY OF CLINTON, MISSISSIPPI
ROADWAY, DRAINAGE AND UTILITY IMPROVEMENTS
HAMPSTEAD BOULEVARD
OPINION OF PROBABLE PROJECT CONSTRUCTION COSTS
April 27, 2006

RECEIVED
APR 28 2006
 CITY OF CLINTON
 ENGINEERING DEPARTMENT

PAY ITEM #	DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL COST
EARTHWORK ITEMS					
201-A	Clearing and Grubbing	LS	1.0	\$50,000.00	\$50,000.00
202-B	Removal of Chain Link Fencing	LF	4016	\$2.50	\$10,040.00
202-B	Removal of Concrete Ditch	LF	50	\$50.00	\$2,500.00
202-B	Removal of Sanitary Sewer (Complete)	LS	1.0	\$5,000.00	\$5,000.00
203-A	Unclassified Excavation (FM) (AH)	CY	6014	\$2.75	\$16,538.50
203-E	Borrow Excavation(AH)(ESFE)(FME)	CY	28630	\$5.00	\$143,150.00
203-E	Borrow Excavation (AH)(Contractor Furnished)(FME)(Class 6)	CY	19941	\$9.00	\$179,469.00
206-A	Structure Excavation	CY	9296	\$7.00	\$65,072.00
206-B	Select Material for Undercuts (Contractor Furnished) (FM)	CY	2916	\$20.00	\$58,320.00
SUBTOTAL EARTHWORK ITEMS					\$530,089.50
ROADSIDE DEVELOPMENT ITEMS					
211-A	Topsoil for Slope Treatment (From Right-of-Way)	SY	4257	\$0.75	\$3,192.75
212-B	Standard Ground Preparation	SY	33778	\$0.10	\$3,377.80
213-A	Agricultural Limestone	TON	22	\$60.00	\$1,320.00
213-B	Combination Fertilizer (13-13-13)	TON	4	\$375.00	\$1,500.00
213-C	Superphosphate	TON	8	\$350.00	\$2,800.00
213-D	Ammonium Nitrate	TON	4	\$500.00	\$2,000.00
214-A	Seeding (Bermudagrass)	Acre	7.5	\$950.00	\$7,125.00
214-A	Seeding (Crimson Clover)	Acre	7.5	\$750.00	\$5,625.00
214-A	Seeding (Tall Fescue)	Acre	7.5	\$500.00	\$3,750.00
215-A	Vegetative Materials for Mulch	TON	15	\$200.00	\$3,000.00
234-A	Temporary Silt Fence	LF	5170	\$4.00	\$20,680.00
235-A	Temporary Erosion Checks	BALE	150	\$7.50	\$1,125.00
SUBTOTAL ROADSIDE DEVELOPMENT ITEMS					\$55,495.55
ASPHALT PAVING ITEMS					
403-A	Hot Mix Asphalt, HT, 9.5 mm mixture	TON	1410	\$50.00	\$70,500.00
403-A	Hot Mix Asphalt, HT, 19 mm mixture	TON	7935	\$45.00	\$357,075.00
SUBTOTAL ASPHALT PAVING ITEMS					\$427,575.00
DRAINAGE ITEMS					
601-A	Class "B" Structural Concrete	CY	428	\$325.00	\$139,100.00
601-B	Class "B" Structural Concrete, Minor Structures	CY	131	\$925.00	\$121,175.00
602-A	Reinforcing Steel	LBS	35145	\$0.75	\$26,358.75
603-C-A	18" Reinforced Concrete Pipe, Class III	LF	96	\$35.00	\$3,360.00
603-C-A	24" Reinforced Concrete Pipe, Class III	LF	1714	\$45.00	\$77,130.00
603-C-A	36" Reinforced Concrete Pipe, Class III	LF	92	\$85.00	\$7,820.00
603-C-A	54" Reinforced Concrete Pipe, Class III	LF	890	\$125.00	\$111,250.00
603-C-A	60" Reinforced Concrete Pipe, Class III	LF	677	\$150.00	\$101,550.00
603-C-A	72" Reinforced Concrete Pipe, Class III	LF	401	\$235.00	\$94,235.00
603-C-B	24" Reinforced Concrete End Section	EA	1.0	\$675.00	\$675.00
603-C-B	54" Reinforced Concrete End Section	EA	2.0	\$1,750.00	\$3,500.00
603-C-B	72" Reinforced Concrete End Section	EA	1.0	\$2,850.00	\$2,850.00
604-A	Castings	LBS	441	\$2.25	\$992.25
604-B	Gratings	LBS	1,896	\$1.75	\$3,318.00
605-W	Filter Material for Combination Storm Drain and/or Underdrains, Type A (FM)	CY	526	\$32.50	\$17,095.00
605-W	Filter Material for Combination Storm Drain and/or Underdrains, Type B (FM)	CY	6160	\$28.50	\$175,560.00
605-AA	Geotextile for Subsurface Drainage	SY	6256	\$2.50	\$15,640.00
SUBTOTAL DRAINAGE ITEMS					\$901,609.00

EXHIBIT "E"

INCIDENTAL CONSTRUCTION ITEMS					
607-B	72" Type 1 Chain Link Fence	LF	4016	\$6.00	\$24,096.00
607-G	4'x72" Chain Link Gate	EA	2.0	\$225.00	\$450.00
607-P1	Line Posts, 9' - 2" Steel	EA	385	\$47.50	\$18,287.50
607-P2	Brace Posts, 9.5' - 2.5" Steel	EA	16	\$100.00	\$1,600.00
608-B	Concrete Sidewalk (With Reinforcement)	SY	1619	\$30.00	\$48,570.00
609-D	Combination Concrete Curb and Gutter Type 3A	LF	7442	\$13.50	\$100,467.00
614-A	Concrete Driveway (Without Reinforcement)	SY	306.7	\$42.50	\$13,034.75
617-A	Right-of-Way Markers (Type I)	EA	17	\$125.00	\$2,125.00
620-A	Mobilization	LS	1.0	\$125,000.00	\$125,000.00
SUBTOTAL INCIDENTAL CONSTRUCTION ITEMS					\$289,196.75
PAVEMENT MARKING ITEMS					
626-C	6" Thermoplastic Edge Stripe (Continuous White)	LF	7592	\$1.15	\$8,730.80
626-D	6" Thermoplastic Detail Stripe (Skip Yellow)	ML	1.44	\$1,250.00	\$1,800.00
626-E	6" Thermoplastic Traffic Stripe (Continuous Yellow)	LF	7592	\$1.15	\$8,730.80
SUBTOTAL PAVEMENT MARKING ITEMS					\$19,261.60
TRAFFIC SIGNS ITEMS					
630-A	Standard Roadside Signs (Sheet Aluminum, 0.080" Thickness)	SF	75	\$20.00	\$1,500.00
630-A	Standard Roadside Signs (Sheet Aluminum, 0.125" Thickness)	SF	9	\$25.00	\$225.00
630-C	Steel U-Section Posts (3.0 to 3.5 lb/ft)	EA	11	\$40.00	\$440.00
SUBTOTAL TRAFFIC SIGNS ITEMS					\$2,165.00
SLOPE STABILIZATION ITEMS					
315-A	Loose Riprap, (Size 300)	TON	2201	\$35.00	\$77,035.00
315-E	Geotextile Fabric under Riprap	SY	1760	\$2.00	\$3,520.00
315-E	Geotextile Fabric under Select Material	SY	2431	\$2.00	\$4,862.00
SUBTOTAL SLOPE STABILIZATION ITEMS					\$85,417.00
MUNICIPAL WATER DISTRIBUTION ITEMS					
555-A	Tie to Existing 12" Water Main	EA	1.0	\$1,500.00	\$1,500.00
555-B	Tie to Existing 16" Water Main	EA	1.0	\$1,750.00	\$1,750.00
555-C	12" Dia. Water Main (C900)	LF	1271	\$30.00	\$38,130.00
555-D	16" Dia. Water Main (C900)	LF	2527	\$60.00	\$151,620.00
555-E	16" Dia. Gate Valves	EA	2.0	\$10,000.00	\$20,000.00
555-F	Fire Hydrant Assemblies	EA	9.0	\$2,250.00	\$20,250.00
555-G	Fittings	LBS	3800	\$1.25	\$4,750.00
SUBTOTAL MUNICIPAL WATER DISTRIBUTION ITEMS					\$238,000.00
SANITARY SEWERAGE ITEMS					
224-A	Steel Casing (16" Diameter)	LF	60	\$100.00	\$6,000.00
5301-A	Sanitary Sewer(10")(0-6)	LF	375	\$32.00	\$12,000.00
5301-B	Sanitary Sewer(10")(6-8)	LF	150	\$38.00	\$5,700.00
5301-C	Sanitary Sewer(10")(8-10)	LF	325	\$44.00	\$14,300.00
5301-D	Sanitary Sewer(10")(10-12)	LF	300	\$48.00	\$14,400.00
5301-E	Sanitary Sewer Manholes (12-14)	EA	1.0	\$2,250.00	\$2,250.00
5301-F	Sanitary Sewer Manholes (14-16)	EA	1.0	\$2,350.00	\$2,350.00
5301-G	Sanitary Sewer Manholes (16-18)	EA	1.0	\$2,500.00	\$2,500.00
5301-H	Sanitary Sewer Manholes(Doghouse)	EA	1.0	\$2,750.00	\$2,750.00
5301-J	Connection to Existing Manhole	EA	2.0	\$1,500.00	\$3,000.00
5351-A	Duplex 400 GPM Pump Station	EA	1.0	\$65,000.00	\$65,000.00
5352-B	8" Sewage Force Main	LF	3317	\$12.50	\$41,462.50
5352-C	Air Release Valve	EA	1.0	\$2,250.00	\$2,250.00
SUBTOTAL SANITARY SEWERAGE ITEMS					\$124,250.00
SUBTOTAL COST - ALL ITEMS					\$2,673,059.40
CONTINGENCIES					\$133,652.97
TOTAL COST - ALL ITEMS					\$2,806,712.37

CITY OF CLINTON, MISSISSIPPI

WILKINSON BOULEVARD

PRO RATA SHARE PER BENEFITED PROPERTY OWNER

SCHEMATIC DESIGN QUANTITIES & COSTS

REVISED 4/27/06

PROPERTY OWNER	TOTAL BENEFITED FRONT FOOTAGE(LF)	PRO RATA SHARE OF CONSTRUCTION COST	ANNUAL COSTS BASED ON 20 YEAR LOAN AT 5%
SANDERS	3,065.45	\$2,264,167	\$181,683
MORRISON HEIGHTS BAPTIST CHURCH	734.55	\$542,545	\$43,535
TOTALS	3,800.00	\$2,806,712	\$225,218

1. BENEFITTED LINEAR FOOTAGE IS BASED UPON TOTAL FRONTAGE ALONG PROPOSED ALIGNMENT

2. COSTS SHOWN ARE BASED ON COST ESTIMATES PER PRELIMINARY LAYOUT AND QUANTITY CALCULATIONS. COSTS ARE SUBJECT TO CHANGE BASED ON FINAL ALIGNMENT AND RECALCULATION OF QUANTITIES.

3. IT IS ASSUMED THAT THE PROPERTY OWNERS WILL DONATE THE RIGHT-OF-WAY/EASEMENTS REQUIRED, THEREFORE NO LAND ACQUISITION COSTS ARE INCLUDED.