CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 2, 2005 – 5:00 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 Alderman Barnett.

ROLL CALL – City Clerk, Wayne Derrick

Present:
Jehu Brabham - Alderman-At-Large
Tony Hisaw - Alderman Ward 1
Tony Greer – Alderman Ward 2
Mike Bishop - Alderman Ward 3
Phil Fisher – Alderman Ward 4
Mike Morgan – Alderman Ward 5
William Barnett - Alderman Ward 6
Ken Dreher – City Attorney

RECOGNITION

Barry Burnside was pinned and sworn in as the new Fire Chief.

APPROVAL OF AGENDA ITEMS A-M

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

PRELIMINARY SITE PLAN FOR AN OFFICE BUILDING FOR BIRDSONG CONSTRUCTION WHICH WILL BE LOCATED IN INDUSTRIAL PARK

Upon presentation by Gary Ward, Director of Community Development, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a preliminary site plan for an office building for Birdsong Construction, which will be located in Industrial Park. The site plan is on file with the Director of Community Development.. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR A DENTAL OFFICE BUILDING FOR DANNY NIOLET WHICH WILL BE LOCATED ON CLINTON PARKWAY AT MCRAVEN STREET

Upon presentation by Gary Ward, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Fisher to approve a preliminary site plan for a dental office building for Danny Niolet, which will be located on Clinton Parkway at McRaven Street. The site plan is on file with the Director of Community Development. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR A NEW ELEMENTARY SCHOOL WHICH WILL BE LOCATED ON ARROW DRIVE

Upon presentation by Gary Ward, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw to approve a preliminary site plan for a new elementary school, which will be located on Arrow Drive. The site plan is on file with the Director of Community Development. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR NEW MCDONALDS RESTRAURANT WHICH WILL BE LOCATED AT 474 SPRINGRIDGE ROAD

Upon presentation by Gary Ward, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan to approve a preliminary site plan for a new McDonalds Restaurant, which will be located at 474 Springridge Road. The site plan is on file with the Director of Community Development. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 204 HANNAH DRIVE

This item was removed and no action was taken.

AMENDMENT TO ENGINEERING/ARCHITECTUAL CONTRACT FOR BRIGHTON AND TRACEWAY PARKS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to approve an amendment to the engineering/architectural contract for Brighton and Traceway Parks with Alford Engineering, Inc. The total compensation of $205,526.00 shall be increased by $45,923.05 to a not to exceed ceiling of $251,449.05 per documentation attached. **MOTION CARRIED 6 TO 1 WITH ALDERMAN FISHER VOTING "NO"**

APPLICATION FROM CELLULAR SOUTH, INC. FOR AN INITIAL EXEMPTION OF FIVE-YEARS FROM AD VALOREM TAXES ON PROPERTY AND EQUIPMENT HAVING A TRUE VALUE OF $165,914 FOR THE PERIOD OF DECEMBER 31, 2004 THROUGH DECEMBER 30, 2009

Upon presentation by Wayne Derrick, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Fisher to approve an application from Cellular South, Inc. for an initial exemption of five-years from ad valorem taxes on property and equipment having a true value of $165,941 for the period of December 31, 2004 through December 30, 2009. A copy of the application is attached. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 5:40 P.M.

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

APPROVED: Rosemary G. Aultman — August 10, 2005
Rosemary G. Aultman, Mayor — Date

ATTEST: W. Derrick — 8/10/2005
Wayne Derrick, City Clerk — Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED
AUG 0 3 2005
CITY OF CLINTON

BOARD MEETING DATE: August 2, 2005

AGENDA ITEM NO. 7.a

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
Office Building – Industrial Park
Birdsong Construction

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: Brabham

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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 2, 2005

AGENDA ITEM NO. 7. b

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
Dental Office Building – Clinton Parkway @ McRaven Street
Danny Niolet

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Fisher

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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 2, 2005

AGENDA ITEM NO. 7.C

BOARD APPROVED
AUG 03 2005
CITY OF CLINTON

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
Clinton Public School – Elementary School – Arrow Drive
Blaine Totty

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: Hisaw

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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 2, 2005 AGENDA ITEM NO. 7. d

BOARD APPROVED
AUG 03 2005
CITY OF CLINTON

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
New Building - 474 Springridge Road
McDonalds Restaurant

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Green

SECONDED BY: Morgan

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.

Location of Planning and Zoning items for July 26th Planning and Zoning Commission meeting:

1. **Birdsong Construction** – (proposed office building and equipment storage) property is located on the east side of Clinton Industrial Park drive south of the railroad crossing.
2. **Danny Niolet** – (proposed dental clinic) property is located on the southeast corner McRaven Street and Clinton Parkway.
3. **Clinton Public Schools** – (proposed Clinton Park Elementary K-1) property is located on the east end of Arrow Drive adjacent to Natchez Trace Parkway, west of Cynthia Road.
4. **McDonald's Restaurant** – (construction of new restaurant) located at 474 Springridge Rd. site of existing restaurant.

PLANNING AND ZONING COMMISSION
Clinton, Mississippi
Tuesday, July 26, 2005
7:00 P.M.
Municipal Courtroom
305 Monroe Street

Minutes

Members Present: Bill Campbell, Edward Taylor, Mark Williams, Kathy Peace, Alice Nettles. City Officials Present: Gary Ward-Director of Community Development, Ken Dreher – City Attorney, and Tony Hisaw – Alderman, Ward 1

The meeting was called to order at 7:00pm by Chairman Bill Campbell.

MOTION was made by Edward Taylor to approve the Minutes of the June 28, 2005 Commission meeting as written. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

New Considerations:

Preliminary site plan for an office building for Birdsong Construction in Industrial Park
Representatives present: Nick Birdsong, Jeff Cox

Birdsong Construction is proposing to build a 4000+- square foot office building in Industrial Park. The location is zoned I1 which allows this type of business.

The Commission made no comments.

A public hearing was held and no opposition was expressed.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the preliminary site plan for Birdsong Construction's office building in Industrial Park. SECOND by Mark Williams. MOTION carried unanimously, none opposed.

Preliminary site plan for a dental office building for Danny Niolet at Clinton Parkway @ McRaven Street.
Representatives present: Danny Niolet; Perry Richards

Danny Niolet is proposing to build a 3200+- square foot dental office building on the corner of Clinton Parkway and McRaven Street. Current zoning of C1 does allow this type of business.

A public hearing was held and no opposition was expressed.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that approval be granted for the preliminary site plan of Danny Niolet's dental office. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

Preliminary site plan for Clinton Elementary School on Arrow Drive.
Representative present: Blaine Totty, Brent Holmes

Clinton Public School System is proposing to build a new elementary school to replace the existing Clinton Park Elementary School. The school will house kindergarten and first grade students.

A public hearing was held and no opposition was expressed.

MOTION was made by Alice Nettles to recommend to the Mayor and Board of Aldermen to approve the preliminary site plan for the Clinton elementary school to be located on Arrow Drive. SECOND by Edward Taylor. MOTION carried unanimously, none opposed.

Preliminary site plan for new building McDonalds Restaurant at 474 Springridge Road.
Representative present: Ginny Snider

McDonalds Restaurant is proposing to demolish the existing building and construct a new building at the same location.

Ginny Snider added the building would be pushed back a little further to allow a driveway in front of the building without having to get on the Frontage Road. The playground will not be reconstructed. Colors are more earth tone. Demolition will begin as soon as possible and construction would be completed by December.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the preliminary site plan for a new McDonalds building at the same location.
SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

There was no other business to be discussed.

The next meeting will be held on Tuesday, August 23, 2005 beginning at 7:00pm.

MOTION was made by Alice Nettles to adjourn the meeting. SECOND by Edward Taylor. MOTION carried unanimously, none opposed.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 2, 2005

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Unkempt Property
204 Hannah Drive
Dodd or Sheila Bouchillon

Removed
no action

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

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.

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 204 Hannah Drive, Clinton, Mississippi, and after full consideration of the matter, Alderman ____________ 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 AT 204 HANNAH DRIVE, 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 204 Hannah Drive, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; 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., August 2, 2005, 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 uncleanliness, 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 the Public Works 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 204 Hannah Drive, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.

2. The Director of Public Works 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 Public Works 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 _______________ 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: _______

Alderman Hisaw voted: _______

Alderman Greer voted: _______

Alderman Bishop voted: _______

Alderman Fisher voted: _______

Alderman Morgan voted: _______

Alderman Barnett voted: _______

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

The foregoing Resolution was approved this the ______ day of ___________ 2005.

CITY OF CLINTON

BY:________________________
ROSEMARY AULTMAN, Mayor

ATTEST:

____
WAYNE DERRICK, City Clerk

(S E A L)

Gary Ward

From: Bouchillon, Dodd LTC PEO CS&CSS [Dodd.Bouchillon@us.army.mil]

Sent: Wednesday, July 27, 2005 10:54 AM

To: 'Gary-Ward@jam.rr.com'

Subject: 204 Hannah Drive

Gary,

Today, we received the certified letter about the condition of the property at 204 Hannah Drive. The following is what is in progress to resolve this issue:

1. My son-in-law, Robert Mucho of Brookhaven, has contracted with Bob's Pool Service of Pearl to come and clean the pool. It has been hard to find someone to get there to clean the pool due to packed schedules. From what Robert has told me, they are suppose to be there working on the pool today. They also will be showing Robert how to maintain it on a regular basis.

2. The last time the yard was cut, the front yard was the only part that was cut due to the rain. Robert has contracted to have someone to come in and cut the whole yard this week.

3. Robert is also working on repairing parts of the fence. He tells me that every time that he returns to the house, planks from the fence on the north side have been removed and it looks like someone (kids) have been coming through the fence. Both gates are to be repaired and replaced.

Please be assured that we are not shirking our responsibility to maintain the property. It is difficult to make sure that it is maintained from a long distance, but we are dedicated to ensure that it is done. I am on military orders to be stationed here in Michigan until January 2007 at which time we plan to return to Clinton.

The below information is my office information. If you need to get a hold of me, please call me at 586-212-5982 (my personal cell phone) or email me at dodd.bouchillon@us.army.mil

Thanks for your assistance.

DODD W. BOUCHILLON
Lieutenant Colonel, United States Army
Information Assurance Manager (IAM)
PM Force Projection
PEO CS&CSS
6501 East 11 Mile Road
Mail Stop 401
Warren, Michigan 48397
(586) 574-6981 (COMM)
786-6981 (DSN)
(586) 574-6833 (FAX)
(586) 925-3861 (MOBILE)

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

AUG 0 3 2005

CITY OF CLINTON

BOARD MEETING DATE: August 2, 2005 AGENDA ITEM NO. 9.

CONSENT :

DISCUSSION/ACTION : Amendment to Eng/Arch contract for Brighton/Traceway Parks

Increase in fees of + $45,983.05 based on updated bldg costs.

INTRODUCED BY – Richard Broome

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Fisher		✓	alderman Fisher voted No.
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.

ALFORD ENGINEERING, INC.
CONSULTING ENGINEERS
P.O. BOX 16621
JACKSON, MISSISSSIPPI 39236-6621
5135 GALAXIE DRIVE, SUITE 401-D
JACKSON, MISSISSIPPI 39206
TELEPHONE: (601) 362-7450
FAX: (601) 366-5948

July 15, 2005

Mr. Richard Broome, P.E.
City Engineer
City of Clinton
P.O. Box 156
Clinton, MS 39060

RECEIVED
JUL 19 2005
CITY OF CLINTON
ENGINEERING DEPARTMENT

RE: Brighton & Traceway Parks

Dear Mr. Broome:

The architectural fees are based on 6.5% of actual construction cost. These fees were included in our Agreement as Additional Services. We added 5% to all sub-consultant fees for our administrative and overhead costs.

The Agreement included $86,426 for these architectural fees based on an estimated construction cost of $1,266,319.00. The actual construction cost is now estimated to be $1,893,700.00. These actual architectural fees will be $129,245.00 or an increase of $42,819.00.

We are also requesting that the line item for miscellaneous additional services be increased from $3,000 to $6,000. We have already invoiced $4,197.50. The majority of these fees was for the redesign of the baseball road and parking lots requested by the City. This increase will provide an additional $1,802.50 for any other services that are needed.

Enclosed is an Amendment making these changes. If you have any questions, please contact me.

Sincerely,
ALFORD ENGINEERING, INC.

Jerry

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

AMENDMENT TO AGREEMENT
BETWEEN CITY OF CLINTON AND ALFORD ENGINEERING, INC
FOR PROFESSIONAL SERVICES

The Agreement dated January 22, 2004, for the Brighton and Traceway Park Improvements shall be amended as follows:

PART II: ENGINEERING CHARGES

A.2 Additional Services

The total compensation of $205,526.00 shall be increased by $45,923.05 to a not to exceed ceiling of $251,449.05 per documentation attached hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their duly authorized representatives on this _________ day of August 2005.

ALFORD ENGINEERING, INC.	**CITY OF CLINTON**
______________________________	______________________________
Jerry L. Tullos, P.E., President	**Rosemary G. Aultman, Mayor**
ATTEST:	**ATTEST:**
______________________________	______________________________
Lee Jones, P.E., Vice-President	**Wayne Derrick, City Clerk**

ATTACHMENT TO AMENDMENT

EXPLANATIONS

A. Architectural Services

The agreement with Larry Sones Architects, P.A., was based on a fee of 6.5% of the actual construction costs. The estimated fee in the Agreement was calculated on a total estimated construction cost (for the buildings) of $1,266,319.00 x 6.5% x 1.05= $86,426.00.

The building costs, as bid, is $907,000.00 for Brighton and $986,700.00 for Traceway or a total of $1,893,700.00. Using $1,893,700.00 x 6.5% x 1.05, the fee will be $129,245.00 or an increase of $42,819.00. See attached letter from Larry Sones Architects.

B. Geotechnical Services

The fee is increased by $47.50 to match the actual cost.

D. Surveying by T. Wilken

The fee is increased by $56.55 to match the actual cost.

E. Miscellaneous

This item has been used to cover the costs for assistance with the land acquisition and design revisions. Current billings total $4,197.50. The fee is increased to cover current billings and an allowance of $1,802.50 for any future services.

SUMMARY OF INCREASES

Additional Services	Estimated Fees Per Agreement	Fees Increased	Revised Estimated Fees
A. Architectural – Larry Sones	$ 86,426.00	$ 42,819.00	$129,245.00
B. Geotechnical – GeoScience	$ 14,600.00	$ 47.50	$ 14,647.50
C. Surveying – Maptech	$ 11,500.00	$ 0.00	$ 11,500.00
D. Surveying – T. Wilken	$ 3,000.00	$ 56.55	$ 3,056.55
E. Miscellaneous	$ 3,000.00	$ 3,000.00	$ 6,000.00
F. Reimbursables	$ 1,000.00	$ 0.00	$ 1,000.00
G. Resident Project Representative	$ 86,000.00	$ 0.00	$ 86,000.00
TOTAL ADDITIONAL SERVICES	**$205,526.00**	**$ 45,923.05**	**$251,449.05**

LarrySones/Architects
PROFESSIONAL ASSOCIATION

Project: Brighton & Traceway Parks, Clinton , MS.

Date: 14 July 2005

Alford Engineering
ATTN: Mr. Jerry Tullos
P.O. Box 16621
Jackson, Ms 39236

Gentlemen,

This correspondence is to clarify questions regarding our billing. Our contract with your firm is based on a percentage of construction cost (6.5%) as is standard practice in our industry. As many projects extend over months and years Architects will typically bill off of an "estimated cost of construction" and then adjust their billing once a contract amount has been established. This is the same way we did work on a previous project with your church and in that particular case when the bid came in under the budget and we had to reimburse the church.

The estimated total for Traceway Park was $786,319.00; the actual bid (construction contract) was for $986,700.00 bringing the total A&E fee to $64,135.50.

The estimated total for Brighton Park was $480,000.00; the actual bid (construction contract) was for $907,000.00 bringing the total A&E fee to $58,955.00.

The total additional fee between the two projects is $40,779.76. If you have any other questions regarding this matter please contact myself or Larry.

John Murray
Senior Project Manager
Larry Sones Architects

AMENDMENT TO AGREEMENT
BETWEEN CITY OF CLINTON AND ALFORD ENGINEERING, INC
FOR PROFESSIONAL SERVICES

The Agreement dated January 22, 2004, for the Brighton and Traceway Park Improvements shall be amended as follows:

PART II: ENGINEERING CHARGES

A.2 Additional Services

The total compensation of $205,526.00 shall be increased by $45,923.05 to a not to exceed ceiling of $251,449.05 per documentation attached hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their duly authorized representatives on this 3rd day of August 2005.

ALFORD ENGINEERING, INC.

Jerry L. Tullos

Jerry L. Tullos, P.E., President

CITY OF CLINTON

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

Lee Jones

Lee Jones, P.E., Vice-President

ATTEST:

W. Derrick

Wayne Derrick, City Clerk

CITY OF CLINTON
SEAL
MISSISSIPPI

ATTACHMENT TO AMENDMENT

EXPLANATIONS

A. Architectural Services
The agreement with Larry Sones Architects, P.A., was based on a fee of 6.5% of the actual construction costs. The estimated fee in the Agreement was calculated on a total estimated construction cost (for the buildings) of $1,266,319.00 x 6.5% x 1.05= $86,426.00.

The building costs, as bid, is $907,000.00 for Brighton and $986,700.00 for Traceway or a total of $1,893,700.00. Using $1,893,700.00 x 6.5% x 1.05, the fee will be $129,245.00 or an increase of $42,819.00. See attached letter from Larry Sones Architects.

B. Geotechnical Services
The fee is increased by $47.50 to match the actual cost.

D. Surveying by T. Wilken
The fee is increased by $56.55 to match the actual cost.

E. Miscellaneous
This item has been used to cover the costs for assistance with the land acquisition and design revisions. Current billings total $4,197.50. The fee is increased to cover current billings and an allowance of $1,802.50 for any future services.

SUMMARY OF INCREASES

Additional Services	Estimated Fees Per Agreement	Fees Increased	Revised Estimated Fees
A. Architectural – Larry Sones	$ 86,426.00	$ 42,819.00	$129,245.00
B. Geotechnical – GeoScience	$ 14,600.00	$ 47.50	$ 14,647.50
C. Surveying – Maptech	$ 11,500.00	$ 0.00	$ 11,500.00
D. Surveying – T. Wilken	$ 3,000.00	$ 56.55	$ 3,056.55
E. Miscellaneous	$ 3,000.00	$ 3,000.00	$ 6,000.00
F. Reimbursables	$ 1,000.00	$ 0.00	$ 1,000.00
G. Resident Project Representative	$ 86,000.00	$ 0.00	$ 86,000.00
TOTAL ADDITIONAL SERVICES	**$205,526.00**	**$ 45,923.05**	**$251,449.05**

LarrySones/Architects

Project: Brighton & Traceway Parks, Clinton , MS.

Date: 14 July 2005

Alford Engineering
ATTN: Mr. Jerry Tullos
P.O. Box 16621
Jackson, Ms 39236

Gentlemen,

This correspondence is to clarify questions regarding our billing. Our contract with your firm is based on a percentage of construction cost (6.5%) as is standard practice in our industry. As many projects extend over months and years Architects will typically bill off of an "estimated cost of construction" and then adjust their billing once a contract amount has been established. This is the same way we did work on a previous project with your church and in that particular case when the bid came in under the budget and we had to reimburse the church.

The estimated total for Traceway Park was $786,319.00; the actual bid (construction contract) was for $986,700.00 bringing the total A&E fee to $64,135.50.

The estimated total for Brighton Park was $480,000.00; the actual bid (construction contract) was for $907,000.00 bringing the total A&E fee to $58,955.00.

The total additional fee between the two projects is $40,779.76. If you have any other questions regarding this matter please contact myself or Larry.

John Murray
Senior Project Manager
Larry Sones Architects

P.O. Box 279 • Brandon, Mississippi 39043 • Voice 601.824.0025 • Fax 601.824.0027 • Email sonesarc@bellsouth.net
PLANNING ARCHITECTURE DESIGN

AMENDMENT TO AGREEMENT
BETWEEN CITY OF CLINTON AND ALFORD ENGINEERING, INC
FOR PROFESSIONAL SERVICES

The Agreement dated January 22, 2004, for the Brighton and Traceway Park Improvements shall be amended as follows:

PART II: ENGINEERING CHARGES

A.2 Additional Services

The total compensation of $205,526.00 shall be increased by $45,923.05 to a not to exceed ceiling of $251,449.05 per documentation attached hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their duly authorized representatives on this 3rd day of August 2005.

ALFORD ENGINEERING, INC.

Jerry L. Tullos

Jerry L. Tullos, P.E., President

CITY OF CLINTON

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

Lee Jones

Lee Jones, P.E., Vice-President

ATTEST:

W. Derrick

Wayne Derrick, City Clerk

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

ATTACHMENT TO AMENDMENT

EXPLANATIONS

A. Architectural Services
The agreement with Larry Sones Architects, P.A., was based on a fee of 6.5% of the actual construction costs. The estimated fee in the Agreement was calculated on a total estimated construction cost (for the buildings) of $1,266,319.00 x 6.5% x 1.05= $86,426.00.

The building costs, as bid, is $907,000.00 for Brighton and $986,700.00 for Traceway or a total of $1,893,700.00. Using $1,893,700.00 x 6.5% x 1.05, the fee will be $129,245.00 or an increase of $42,819.00. See attached letter from Larry Sones Architects.

B. Geotechnical Services
The fee is increased by $47.50 to match the actual cost.

D. Surveying by T. Wilken
The fee is increased by $56.55 to match the actual cost.

E. Miscellaneous
This item has been used to cover the costs for assistance with the land acquisition and design revisions. Current billings total $4,197.50. The fee is increased to cover current billings and an allowance of $1,802.50 for any future services.

SUMMARY OF INCREASES

Additional Services	Estimated Fees Per Agreement	Fees Increased	Revised Estimated Fees
A. Architectural – Larry Sones	$ 86,426.00	$ 42,819.00	$129,245.00
B. Geotechnical – GeoScience	$ 14,600.00	$ 47.50	$ 14,647.50
C. Surveying – Maptech	$ 11,500.00	$ 0.00	$ 11,500.00
D. Surveying – T. Wilken	$ 3,000.00	$ 56.55	$ 3,056.55
E. Miscellaneous	$ 3,000.00	$ 3,000.00	$ 6,000.00
F. Reimbursables	$ 1,000.00	$ 0.00	$ 1,000.00
G. Resident Project Representative	$ 86,000.00	$ 0.00	$ 86,000.00
TOTAL ADDITIONAL SERVICES	**$205,526.00**	**$ 45,923.05**	**$251,449.05**

LarrySones/Architects

Project: Brighton & Traceway Parks, Clinton , MS.

Date: 14 July 2005

Alford Engineering
ATTN: Mr. Jerry Tullos
P.O. Box 16621
Jackson, Ms 39236

Gentlemen,

This correspondence is to clarify questions regarding our billing. Our contract with your firm is based on a percentage of construction cost (6.5%) as is standard practice in our industry. As many projects extend over months and years Architects will typically bill off of an "estimated cost of construction" and then adjust their billing once a contract amount has been established. This is the same way we did work on a previous project with your church and in that particular case when the bid came in under the budget and we had to reimburse the church.

The estimated total for Traceway Park was $786,319.00; the actual bid (construction contract) was for $986,700.00 bringing the total A&E fee to $64,135.50.

The estimated total for Brighton Park was $480,000.00; the actual bid (construction contract) was for $907,000.00 bringing the total A&E fee to $58,955.00.

The total additional fee between the two projects is $40,779.76. If you have any other questions regarding this matter please contact myself or Larry.

John Murray
Senior Project Manager
Larry Sones Architects

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

AUG 0 3 2005

CITY OF CLINTON

BOARD MEETING DATE: AUGUST 2, 2005 AGENDA ITEM NO.

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Application from Cellular South, Inc. for an Initial Exemption of Five-Years from Ad Valorem Taxes on Property and Equipment Having a True Value of $165,914 for the Period of December 31, 2004 through December 30, 2009

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Fisher

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 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.

Application from Cellular South, Inc. for an initial exemption of five years from ad valorem taxes on property and equipment having true value of $165,914 for the period of December 31, 2004 through December 30, 2009.

City taxes lost @ 35.74 mills	$ 890
CPSD taxes @ 54.57 mills	1,358

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

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Cellular South, Inc. and the following Resolution, having first been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES TO CELLULAR SOUTH, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Cellular South, Inc., filed in triplicate with this Board its Application for exemption from ad valorem taxation on expanded or replaced equipment and facilities located within the City of Clinton, Hinds County, Mississippi; and

WHEREAS, Cellular South, Inc. has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed-for exemption and the completion date of said enterprise; and

WHEREAS, the property described in the aforementioned Application was completed on December 31, 2004, and as of that date the true value of all property to be exempt was $165,914 as shown in an itemized list provided with the application, a copy of which is attached as Attachment A; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application was an expansion completed on December 31, 2004 made by a telecommunications enterprise and that said company is entitled to an exemption of five years beginning on December 31, 2004 and ending on December 30, 2009, subject to approval and certification by the Mississippi State Tax Commission. Applicant may apply for consideration of an additional five-year extension of this exemption at the conclusion of the five years granted herein.

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

1. That the Application for ad valorem tax exemption by Cellular South, Inc. on the property described in Attachment A, of the Application filed by said Company for tax exemption with a true value of $165,914 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on December 31, 2004 and ending on December 30, 2009, subject to certification of eligibility by the Mississippi State Tax Commission.

2. That the Clerk of this Board spread a copy of this Order on the minutes of this Board; and that the Clerk forward the original and three certified copies of the Application and a certified copy of the transcript of this Order approving said Application to the Mississippi State Tax Commission for its certification of eligibility; and that the Clerk also forward one certified copy to the Tax Assessor of Hinds County, Mississippi and obtain the Certificate of said Tax Assessor stating that the aforementioned property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for

Mississippi and Clinton Public School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of the matter, Alderman ____________ moved that the foregoing Resolution be adopted and said motion was seconded by Alderman ____________, and upon the question being put to a vote, the Resolution was unanimously adopted by affirmative vote of the members of the Board of Aldermen of the City of Clinton present.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, on this ____ day of __________, 2005.

____
Rosemary G. Aultman, Mayor

ATTEST:

____
W. Wayne Derrick, CMCC, CPA
City Clerk

"AMENDED"
APPLICATION OF CELLUAR SOUTH, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS AS AUTHORIZED BY SECTION
27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

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

1. Cellular South, Inc. (referred to as "Applicant") files this Application in triplicate for exemption from ad valorem taxation, and respectfully represents unto this Honorable Mayor and Board of Aldermen of the City of Clinton, Mississippi as follows:

2. Applicant is a Mississippi corporation that owns and operates certain telecommunications facilities in the City of Clinton, Mississippi.

3. Applicant is now operating as a telecommunications type of industry within the City of Clinton, Mississippi, which industry is a bona fide expanded enterprise of public utility within the meaning of Section 27-31-101, et seq., and related Sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above-mentioned sections by specific enumeration, namely Section 27-31-105.

4. That said enterprise was completed on the 31st day of December, 2004, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the exemption hereby claimed should commence on said date.

5. That said expansion enterprise will provide an enhancement to the capital investment of new technology in order to allow it to remain competitive in the marketplace.

6. That said exemption of the tangible personal property described in "Exhibit A" should be granted exemption for a period of ten (10) years (two (5) year exemptions) from said date of completion.

7. That the true value of all property to be exempted is One Hundred Sixty-five Thousand Nine Hundred Fourteen and 12/100 Dollars, as shown in an itemized list attached hereto as "Exhibit A" and made a part hereof.

WHEREFORE, Applicant prays that this Board enter a finding that Applicant's facility is in fact an expanded enterprise of public utility, and that said expansion was completed on the 31st day of December, 2004, within the meaning of the applicable laws of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation except School District ad valorem taxation, as provided by law, for a period of ten (10) years (two (5) year exemptions) beginning on the 31st day of December, 2004, upon all of the tangible personal property described in "Exhibit A" attached hereto and made a part hereof, used in, or necessary to the operation of Applicant's facility in the City of Clinton, Mississippi; and

That this Board approve this Application by an order spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except School District ad valorem taxation, for a period of ten (10) years (two (5) year exemptions) and, forward the original and three certified copies of this Application and a certified transcript of such approval to the Mississippi State Tax Commission and upon approval of such Application by the said Mississippi State Tax Commission and certification of its approval, the Board will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 13 day of July, 2005.

Cellular South, Inc.

By: Sherry Stegall
Title: Vice President

ATTEST:

____

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this 13th day of July, 2005, within my jurisdiction, the within named Sherry Stegall, who acknowledged that (he)(she) is Vice President of Cellular South, Inc., a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed (he)(she) executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Maggie L Hendricks
NOTARY PUBLIC

My Commission expires:

MY COMMISSION EXIRES JULY 17, 2008

MAGGIE L. HENDRICKS, HINDS COUNTY, MS
NOTARY PUBLIC

MISS COLLEGE/CAMPUS
206 Madison Street
Clinton, MS 39056

Active Property List

Declaration of Property Owned and Used by Owner

Sorted By: Owner Class, Acquisition Year

Hinds County Assessor - MISS COLLEGE/CAMPUS - 2004 Request Abatements

Site Code	Reported Cost	Owner Class	User Field 1	Asset Number	Acquisition Year	Age	Description
Assessed - Personal Property							
MS0618	18,600.00	CPU Based/Intelligent Equip		60085	2004	1	2 - CCU32 CHANNEL ELEMENT I
	18,600.00 ↑						
Acquisition Year: 2004						**# of assets:**	**1**
	18,600.00						
Owner Class: CPU Based/Intelligent Equip						**# of assets:**	**1**
MS0618	692.20	Other Cell Site Equipment	2004 Bond	55934	2004	1	CONNECTORS
MS0618	30,214.44	Other Cell Site Equipment	2004 Bond	55383	2004	1	MODCELL
MS0618	1,500.00	Other Cell Site Equipment		55565	2004	1	DELIVER EQUIPMENT
MS0618	17,898.28	Other Cell Site Equipment		53169	2004	1	CONCRETE,ANTENNA,WIRING \
MS0618	642.00	Other Cell Site Equipment		52408	2004	1	SKIDS
MS0618	1,200.00	Other Cell Site Equipment		52409	2004	1	SET EQUIPMENT
MS0618	22,860.59	Other Cell Site Equipment	2004 Bond	55382	2004	1	2 CARRIER GROWTH KITS
MS0618	408.93	Other Cell Site Equipment	2004 Bond	53056	2004	1	27 - 1 5/8 SNAP INS
MS0618	3,350.32	Other Cell Site Equipment	2004 Bond	53053	2004	1	876 - 1 5/8 COAX
MS0618	318.20	Other Cell Site Equipment	2004 Bond	53054	2004	1	24 - 1 5/8 GROUND KITS
MS0618	102.80	Other Cell Site Equipment	2004 Bond	53055	2004	1	6 - 1 5/8 HOIST GRIPS
MS0618	2,255.77	Other Cell Site Equipment	2004 Bond	53050	2004	1	120/240 POWER DISTRIB CABINI

Active Pr<, >erty List

Declaration of Property Owned and Used by Owner

Sorted By: Owner Class, Acquisition Year

Hinds County Assessor - MISS COLLEGE/CAMPUS - 2004 Request Abatements

Site Code	Reported Cost	Owner Class / User Field 1	Asset Number	Acquisition Year	Age	Description
Assessed - Personal Property						
MS0618	4,015.55	Other Cell Site Equipment 2004 Bond	53051	2004	1	6 - ANTENNA,DOWNTILT
MS0618	159.10	Other Cell Site Equipment 2004 Bond	53052	2004	1	200 - 1/2 COAX ON 2S SPOOLS O
MS0618	22,860.60	Other Cell Site Equipment 2004 Bond	53047	2004	1	2 CARRIER GROWTH KITS
MS0618	972.97	Other Cell Site Equipment 2004 Bond	53048	2004	1	12 - 1 5/8 DFM FEMALE CONNEC
MS0618	312.08	Other Cell Site Equipment 2004 Bond	53049	2004	1	24 - 1/2 7/16 MALE CONNECTOR
MS0618	1,578.52	Other Cell Site Equipment 2004 Bond	53044	2004	1	876 - 7/8 COAX
MS0618	514.49	Other Cell Site Equipment 2004 Bond	53045	2004	1	27 - 7/8 SNA INS
MS0618	161.55	Other Cell Site Equipment 2004 Bond	53046	2004	1	200 - 1/2 COAX ON 2 SPOOLS OF
MS0618	316.90	Other Cell Site Equipment 2004 Bond	53041	2004	1	24 - 1/2 7/16 MALE CONNECTOR
MS0618	99.42	Other Cell Site Equipment 2004 Bond	53042	2004	1	6 - 7/8 HOIST GRIPS
MS0618	298.26	Other Cell Site Equipment 2004 Bond	53043	2004	1	24 - 7/8 GROUND KITS
MS0618	2,033.00	Other Cell Site Equipment 2004 Bond	53487	2004	1	INSTALL OF GROWTH KIT
MS0618	500.00	Other Cell Site Equipment	53538	2004	1	Install Telco equip
MS0618	220.59	Other Cell Site Equipment 2004 Bond	53040	2004	1	12 - 7/8 DFM FEMALE CONNECT
MS0618	890.05	Other Cell Site Equipment	52414	2004	1	3 - UNIV SADDLE 2-8: MEMBER
MS0618	5,871.40	Other Cell Site Equipment 2004 Bond	53039	2004	1	CABLE 1260 FT ETC

Active Property List
Declaration of Property Owned and Used by Owner
Sorted By: Owner Class, Acquisition Year

Hinds County Assessor - MISS COLLEGE/CAMPUS - 2004 Request Abatements

Site Code / Reported Cost	Owner Class / User Field 1	Asset Number	Acquisition Year	Age	Description
Assessed - Personal Property					
MS0618 145.52	Other Cell Site Equipment	54098	2004	1	4 - Ground bars w/hardware
MS0618 193.31	Other Cell Site Equipment	52411	2004	1	3 - 4X18 TOWER BUSS BARS
MS0618 415.35	Other Cell Site Equipment	52412	2004	1	3 - MOUNT 2 3/8 X 96
MS0618 2,203.37	Other Cell Site Equipment	52413	2004	1	3 - SECTOR MOUNTS
MS0618 10,784.31	Other Cell Site Equipment	64854	2004	1	ALLOCATED E&D COSTS 2004
MS0618 4,191.41	Other Cell Site Equipment	63341	2004	1	ALLOCATION FROM PROJ # 03
MS0618 163.57	Other Cell Site Equipment	52410	2004	1	3 - 4X10 SECTOR BUSS BARS
MS0618 1,174.27	Other Cell Site Equipment 2004 Bond	55935	2004	1	CABLE & CONNECTORS 1200 F
MS0618 6,627.00	Other Cell Site Equipment 2004 Bond	61606	2004	1	INSTALLATION FOR MODCELL
MS0618 -2,865.00	Other Cell Site Equipment 2004 Bond	64115	2004	1	CREDIT TO ASSET # 61606
MS0618 2,033.00	Other Cell Site Equipment 2004 Bond	55936	2004	1	INSTALL OF GROWTH KIT
147,314.12 **Acquisition Year: 2004**				**# of assets:**	**39**
147,314.12 **Owner Class: Other Cell Site Equipment**				**# of assets:**	**39**
165,914.12 **Totals:**				**# of assets:**	**40**

Active Pr[illegible]erty List

Declaration of Property Owned and Used by Owner

Sorted By: Owner Class, Acquisition Year

Hinds County Assessor - MISS COLLEGE/CAMPUS - 2004 Request Abatements

Site Code	Reported Cost	Owner Class User Field 1	Asset Number	Acquisition Year	Age	Description
	165,914.12					
Grand Totals:					**# of assets:**	**40**

AMENDMENT TO AGREEMENT
BETWEEN CITY OF CLINTON AND ALFORD ENGINEERING, INC
FOR PROFESSIONAL SERVICES

The Agreement dated January 22, 2004, for the Brighton and Traceway Park Improvements shall be amended as follows:

PART II: ENGINEERING CHARGES

A.2 Additional Services

The total compensation of $205,526.00 shall be increased by $45,923.05 to a not to exceed ceiling of $251,449.05 per documentation attached hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed by their duly authorized representatives on this _________ day of August 2005.

ALFORD ENGINEERING, INC.	**CITY OF CLINTON**
_____________________________	_____________________________
Jerry L. Tullos, P.E., President	**Rosemary G. Aultman, Mayor**
ATTEST:	**ATTEST:**
_____________________________	_____________________________
Lee Jones, P.E., Vice-President	**Wayne Derrick, City Clerk**

ATTACHMENT TO AMENDMENT

EXPLANATIONS

A. Architectural Services
The agreement with Larry Sones Architects, P.A., was based on a fee of 6.5% of the actual construction costs. The estimated fee in the Agreement was calculated on a total estimated construction cost (for the buildings) of $1,266,319.00 x 6.5% x 1.05= $86,426.00.

The building costs, as bid, is $907,000.00 for Brighton and $986,700.00 for Traceway or a total of $1,893,700.00. Using $1,893,700.00 x 6.5% x 1.05, the fee will be $129,245.00 or an increase of $42,819.00. See attached letter from Larry Sones Architects.

B. Geotechnical Services
The fee is increased by $47.50 to match the actual cost.

D. Surveying by T. Wilken
The fee is increased by $56.55 to match the actual cost.

E. Miscellaneous
This item has been used to cover the costs for assistance with the land acquisition and design revisions. Current billings total $4,197.50. The fee is increased to cover current billings and an allowance of $1,802.50 for any future services.

SUMMARY OF INCREASES

Additional Services	Estimated Fees Per Agreement	Fees Increased	Revised Estimated Fees
A. Architectural – Larry Sones	$ 86,426.00	$ 42,819.00	$129,245.00
B. Geotechnical – GeoScience	$ 14,600.00	$ 47.50	$ 14,647.50
C. Surveying – Maptech	$ 11,500.00	$ 0.00	$ 11,500.00
D. Surveying – T. Wilken	$ 3,000.00	$ 56.55	$ 3,056.55
E. Miscellaneous	$ 3,000.00	$ 3,000.00	$ 6,000.00
F. Reimbursables	$ 1,000.00	$ 0.00	$ 1,000.00
G. Resident Project Representative	$ 86,000.00	$ 0.00	$ 86,000.00
TOTAL ADDITIONAL SERVICES	**$205,526.00**	**$ 45,923.05**	**$251,449.05**

LarrySones/Architects

Project: Brighton & Traceway Parks, Clinton , MS.

Date: 14 July 2005

Alford Engineering
ATTN: Mr. Jerry Tullos
P.O. Box 16621
Jackson, Ms 39236

Gentlemen,

This correspondence is to clarify questions regarding our billing. Our contract with your firm is based on a percentage of construction cost (6.5%) as is standard practice in our industry. As many projects extend over months and years Architects will typically bill off of an "estimated cost of construction" and then adjust their billing once a contract amount has been established. This is the same way we did work on a previous project with your church and in that particular case when the bid came in under the budget and we had to reimburse the church.

The estimated total for Traceway Park was $786,319.00; the actual bid (construction contract) was for $986,700.00 bringing the total A&E fee to $64,135.50.

The estimated total for Brighton Park was $480,000.00; the actual bid (construction contract) was for $907,000.00 bringing the total A&E fee to $58,955.00.

The total additional fee between the two projects is $40,779.76. If you have any other questions regarding this matter please contact myself or Larry.

John Murray
Senior Project Manager
Larry Sones Architects

P.O. Box 279 • Brandon, Mississippi 39043 • Voice 601.824.0025 • Fax 601.824.0027 • Email sonesarc@bellsouth.net
PLANNING ARCHITECTURE DESIGN

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Rosemary G. Aultman, Mayor of the City of Clinton, Mississippi, do hereby call a **SPECIAL MEETING** of the Mayor and Board of Aldermen pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 7:30 a.m., Tuesday, August 30, 2005 in the City Hall Conference Room located at 300 Jefferson Street, for the purpose of discussing the following item:

1. Existence of a local emergency.

Jehu Brabham, Alderman-at-Large
Tony Hisaw, Alderman, Ward 1
Tony Greer, Alderman, Ward 2
Mike Bishop, Alderman Ward 3
Phil Fisher, Alderman, Ward 4
Mike Morgan, Alderman, Ward 5
Bill Barnett, Alderman, Ward 6

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

August 29, 2005
Date

CITY OF CLINTON
SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 30, 2005 – 8:00 A.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

ROLL CALL: City Clerk Wayne Derrick

Present:	Jehu Brabham – Alderman At Large
	Tony Greer – Alderman Ward 2
	Mike Bishop – Alderman Ward 3
	Phil Fisher – Alderman Ward 4
	Mike Morgan – Alderman Ward 5
	Bill Barnett – Alderman Ward 6
Absent:	Tony Hisaw – Alderman Ward 1

APPROVAL OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

Upon recommendation by Mayor Aultman, and based upon a damage assessment report by Public Works Director Tim Rogers, **MOTION** made by Alderman Brabham, **SECONDED** by Alderman Greer to approve the Proclamation of Existence of a Local Emergency. Public Works Director Tim Rogers was designated as the applicant agent for the City of Clinton Disaster Relief. **MOTION CARRIED UNANIMOUSLY**.

MOTION to adjourn made by Alderman Fisher, **SECONDED** by Alderman Brabham. **MOTION CARRIED UNANIMOUSLY**.

ADJOURN 8:20 A.M.

APPROVED: Rosemary G. Aultman — 8-30-2005
Rosemary G. Aultman, Mayor — Date

ATTEST: W. Derrick — 08/30/2005
Wayne Derrick, City Clerk — Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(By Board of Aldermen)

WHEREAS, City of Clinton, Hinds Co, Mississippi Board of Aldermen does hereby find:

That conditions of extreme peril to the safety of persons or property have arisen within said City (County), cause by Hurricane Katrina

(drought, earthquake, fire, flood, hail, epidemic, hazardous material incident, hurricane, severe storm, tornado, other)

commencing on or about 3:00 am/pm on the 29th day of August, 20 05;

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), MS Code of 1972, a local emergency now exists throughout said City (County); and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Board of Aldermen of the City (County) of Clinton, Hinds, State of Mississippi, City (County) Clinton, Hinds, Mississippi.

DATE: August 30, 2005

Rosemary G. Aultman
MAYOR

Jehu Brabham
ALDERMAN-AT-LARGE

ATTEST:

Tony Hisaw
ALDERMAN, WARD 1

CITY CLERK

Tony Greer
ALDERMAN, WARD 2

City of Clinton
CITY [illegible] OF MISSISSIPPI

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

Mike Bishop
ALDERMAN, WARD 3

Phil Fisher
ALDERMAN, WARD 4

Mike Morgan
ALDERMAN, WARD 5

Bill Barnett
ALDERMAN, WARD 6