CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 7, 2003 – 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 Mayor Aultman followed by the Pledge of Allegiance to the Flag led by Alderman Lott.

ROLL CALL – City Clerk Wayne Derrick

Present:	Jehu Brabham - Alderman-At-Large
	Tony Hisaw - Alderman Ward 1
	Tony Greer - Alderman Ward 2
	Clint Brantley - Alderman Ward 3
	Phil Fisher – Alderman Ward 4
	Sharbert Lott – Alderman Ward 6
	Ken Dreher - City Attorney
Absent:	Herb Touchton, Alderman Ward 5

APPROVAL OF AGENDA ITEMS A-NN

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

APPROVAL OF PRELIMINARY SITE PLAN FOR PEABERRY'S COFFEE HOUSE

Upon recommendation by the Planning and Zoning Commission, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Fisher to approve the preliminary site plan for Peaberry's Coffee House to be located at 819 Northside Drive. A copy of the site plan is on file with the Zoning Administrator. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION FOR CONDITIONAL USE FOR KENNETH SHORT TO UPGRADE EXISTING MOBILE HOME LOCATED AT 480 HOBBY FARMS ROAD

Upon recommendation by Planning and Zoning Commission, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve a Resolution for conditional use for Kenneth Short to upgrade an existing mobile home located at 480 Hobby Farms Road. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AN ORDINANCE TO AMEND THE CITY OF CLINTON SUBDIVISION REGULATIONS

Upon recommendation by Planning and Zoning Commission, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Brantley to approve an Ordinance amending the official Subdivision Regulations of the City of Clinton, by amending Section 302.4. A copy of the Ordinance is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AN ORDINANCE TO AMEND THE CITY OF CLINTON ZONING ORDINANCE

Upon recommendation by Planning and Zoning Commission, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to approve an Ordinance amending the official Zoning Ordinance by the City of Clinton, by amending Section 2409.01 A copy of the Ordinance is attached. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF SUSAN MUSSELWHITE TO PARKS AND RECREATION ADVISORY COMMITTEE

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Lott to approve the appointment of Susan Musselwhite to Parks and Recreation Advisory Board Committee for a three-year term beginning October 7, 2003 ending September 30, 2006. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF LOW BID BY LAYNE CENTRAL TO FURNISH PORTABLE EMERGENCY GENERATOR FOR SOUTHSIDE WATER WELL

Upon recommendation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to award the bid for a portable emergency generator for Southside Water Well in the amount of $67,429.00, such bid being the lowest and best, to Layne Central. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL PLAT OF INDIAN TRAILS PART 9

Upon recommendation by Richard Broom, City Engineer, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve the Final Plat of Indian Trails Part 9. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION TO PROCEED WITH TWO CAP LOAN APPLICATIONS FOR THE CONSTRUCTION OF A ONE MILLION GALLON WATER STORAGE TANK

Upon recommendation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve the authorization to proceed with two CAP Loan Applications for the construction of a one million gallon water storage tank. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION TO APPROVE 13TH CHECK TO RETIREES OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2003

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve a Resolution to approve one additional payment (13th) check to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2003. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF SECOND FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PROPERTY HAVING A TRUE VALUE OF $3,104,462 TO DELPHI AUTOMOTIVE SYSTEMS, LLC

Upon presentation of an application by Wayne Derrick, City Clerk, from Delphi Automotive Systems, LLC for an additional five-year exemption from ad valorem taxes, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve said application on property having a true value of $3,104,462 for the period of December 31, 2003 to December 30, 2008. A copy of the Final Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF SECOND FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PROPERTY HAVING A TRUE VALUE OF $1,142,489 TO GRAPHIC PACKAGING INTERNATIONAL, INC.

Upon presentation of an application by Wayne Derrick, City Clerk, from Graphic Packaging International, Inc. for an additional five-year exemption from ad valorem taxes, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve said application on property having a true value of $1,142,489 for the period of January 1, 2004 to December 31, 2008. A copy of the Final Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPLICATION FROM MCIWORLDCOM MANAGEMENT COMPANY, INC. FOR AN ADDITONAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES

Wayne Derrick, City Clerk, presented an application from MCIWorldCom Management Company, Inc. for an additional five-year exemption from ad valorem taxes on property having a value of $28,211,980 for the period of January 1, 2004 to December 31, 2008. **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to table applicant's request. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF 2003-2004 PROPERTY, CASUALTY AND WORKER'S COMPENSATION INSURANCE PACKAGE FOR THE CITY

Sam Bryson, the City's Insurance Agent of Record, presented proposals from several insurers relative to the City's insurance coverage requirements for the fiscal year 2003-2004. **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to accept the property and casualty proposal submitted by St. Paul and the worker's compensation proposal submitted by Mississippi Municipal Service Company as the lowest and best proposals. A copy of the proposal is attached. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:00 P.M.

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

APPROVED: Rosemary G. Aultman — October 13, 2003

Rosemary G. Aultman, Mayor — Date

ATTEST: Carol Warren, Deputy — October 13, 2003

Wayne Derrick, City Clerk — Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

BOARD APPROVED
OCT 0 7 2003
CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003

AGENDA ITEM NO. 7. a

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: 819 Northside Drive (Peaberry's Coffee House)
Preliminary Site Plan

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Fisher

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	absent		
Lott			
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.

BOARD APPROVED
OCT 07 2003
CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003

AGENDA ITEM NO. 7. b

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: 480 Hobby Farms Road (Kenneth Short)
Conditional Use – Upgrade Existing Mobile Home

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution x	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Brantley

SECONDED BY: Brabham

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher	✓		
Touchton	absent		
Lott	✓		
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.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

RESOLUTION APPROVING A CONDITIONAL USE FOR KENNETH SHORT TO UPGRADE AN EXISTING MOBILE HOME LOCATED AT 480 HOBBY FARMS ROAD, CLINTON, MISSISSIPPI

WHEREAS, Kenneth Short, did file a request for a conditional use for the property the property located at the 480 Hobby Farms Road to upgrade an existing mobile home; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on September 23, 2003, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on September23, 2003, adopted a motion to approve the request of Kenneth Short for a conditional use to upgrade an existing mobile home at 480 Hobby Farms Road and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

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

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

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of Kenneth Short for a Conditional Use of the property located at 480 Hobby Farms Road to upgrade an existing mobile home and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.

2. The recommendation of the Planning and Zoning Commission is advisory in nature.

3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.

4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.

5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.

6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

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

8. The owner, Kenneth Short, shall be granted ninety (90) days to remove the existing mobile home and any buildings and/or attachments to the existing mobile home from the property located at 480 Hobby Farms Road.

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

Alderman Brabham voted: yes

Alderman Hisaw voted: yes

Alderman Greer voted: yes

Alderman Brantley voted: yes

Alderman Fisher voted: yes

Alderman Touchton voted: absent

Alderman Lott voted: yes

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

The foregoing ordinance was approved this the 7th day of October 2003.

CITY OF CLINTON

BY: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST:
Carol Warren, Deputy
Wayne Derrick, City Clerk

(SEAL)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

OCT 0 7 2003

CITY OF CLINTON

BOARD MEETING DATE: October 7, 2003

AGENDA ITEM NO. 7.C

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Ordinance to Amend the City of Clinton Subdivision Regulations

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance x	Plans, Maps	
Resolution x	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Lott

SECONDED BY: Brantley

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	absent		
Lott			
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.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

AN ORDINANCE AMENDING THE OFFICIAL SUBDIVISION REGULATIONS OF THE CITY OF CLINTON, MISSISSIPPI BY AMENDING SECTION 302.4

WHEREAS, notice of a public hearing to amend Section 302.4 of the Zoning Ordinance of the City of Clinton was published in the Clarion-Ledger on September 8, 2003; and

WHEREAS, a public hearing on the proposed amendment was held on September 23, 2002, at 7:00 o'clock P.M.; and,

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi is amended as follows:

AMENDMENT TO SUBDIVISION REGULATIONS

Section 302.4 is hereby amended by adding the following sentence: 22. A Runoff Control Plan as specified in the adopted Storm Water Management Program of the City of Clinton.

This Ordinance shall be effective 30 days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 7th day of October, 2003.

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

Alderman Brabham voted: yes

Alderman Hisaw voted: yes

Alderman Greer voted: yes

Alderman Brantley voted: yes

Alderman Fisher voted: yes

Alderman Touchton voted: absent

Alderman Lott voted: yes

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

The foregoing ordinance was approved this the 7th day of October 2003.

CITY OF CLINTON

BY: Rosemary G. Aultman

ROSEMARY AULTMAN, Mayor

ATTEST:

Carol Warren, Deputy

WAYNE DERRICK, City Clerk

(S E A L)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED
OCT 0 7 2003
CITY OF CLINTON

BOARD MEETING DATE: October 7, 2003

AGENDA ITEM NO. 7.d

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Ordinance to Amend the City of Clinton Zoning Ordinance

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance X	Plans, Maps	
Resolution X	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher	✓		
Touchton	absent		
Lott	✓		
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.

BOARD APPROVED
OCT 07 2003
CITY OF CLINTON

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF CLINTON, MISSISSIPPI BY AMENDING SECTION 2409.01

WHEREAS, notice of a public hearing to amend Section 2409.01 of the Zoning Ordinance of the City of Clinton was published in the Clarion-Ledger on September 8, 2003; and

WHEREAS, a public hearing on the proposed amendment was held on September 23, 2002, at 7:00 o'clock P.M.; and,

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi is amended as follows:

AMENDMENT TO ZONING ORDINANCE

Section 2409.01 is hereby amended by adding the following sentence: (u) A Runoff Control Plan as specified in the adopted Storm Water Management Program of the City of Clinton.

This Ordinance shall be effective 30 days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 7th day of October, 2003.

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

Alderman Brabham voted: yes

Alderman Hisaw voted: yes

Alderman Greer voted: yes

Alderman Brantley voted: yes

Alderman Fisher voted: yes

Alderman Touchton voted: absent

Alderman Lott voted: yes

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

The foregoing ordinance was approved this the 7th day of October 2003.

CITY OF CLINTON

BY: Rosemary G. Aultman

ROSEMARY AULTMAN, Mayor

ATTEST:

Carol Warren, Deputy

WAYNE DERRICK, City Clerk

(S E A L)

BOARD APPROVED

OCT 07 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003 AGENDA ITEM NO. 8

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Susan Musselwhite – Appointment to P&R Advisory Committee

INTRODUCED BY: Mayor Rosemary Aultman TELEPHONE: 924-5462

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Fisher

SECONDED BY: Lott

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	absent		
Lott			
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.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

SUSAN D. MUSSELWHITE
104B Crestwood Cove
Clinton, Mississippi 39056
Telephone: (601) 750-7175

EMPLOYMENT HISTORY

1995 - Present

Mississippi College, Clinton, Mississippi
Head Women's Softball Coach

- Coordinate game schedules and team travel accommodations.
- Responsible for preparing and executing on the field practice and game day instruction.
- Accountable to the Athletic Director for guiding program under budget guidelines.
- Establish fund-raising events for the Women's Softball Booster Club.
- Compile and report team statistics for the Sports Information Department.
- Organize annual award's ceremony for players, which include writing player biographies and presentation of awards.
- Responsible for the layout and design of the current softball complex on campus.
- Served as the Chair person for the annual American Southwest Conference Softball Coaches Meeting.
- Coordinate and direct fundamental camps for various age groups.
- Conduct professional clinics for area youth program coaches.
- Member of the National Fast-pitch Coaches Association since 1996.

2000 - Present

Mississippi College, Clinton, Mississippi
Senior Women's Administrator *(while also serving as Head Women's Softball Coach)*

- Assist the Director of Athletics with different facets of Women's Athletics.
- Responsible for collecting data and preparing annual report for the department.
- Assist in writing the mission statement and measurable objectives for the Athletic Department.
- Serve as campus sponsor for the Student Athlete Advisory Committee.
- Attended the NCAA Convention as the school's voting delegate in 2001 and 2002.
- Coordinate "Master Schedules" for all sports transportation.
- Assist with the organization of the Mississippi Private School Association Overall Championship Tournaments hosted by Mississippi College.
- Drafted existing Policies & Procedures manual for the Athletic Department.

1999- 2002

Mississippi College, Clinton, Mississippi
Instructor for School of Education *(while also serving as Head Women'sSoftball Coach)*

- Instructed a class on "Teaching Physical Education in the Elementary Schools."
- Prepared daily classroom activities according to the curriculum.
- Organized tentative course schedules for students.

Summer
1998-2001

Mississippi College Women's Basketball Camp, Clinton, Mississippi
Camp Instructor

- Served as Assistant Dorm Director under Women's Basketball Coach.
- Assisted with dorm check-in and out procedures for all campers.
- Taught specific skill situations, as well as, guided team play according to camp schedule.

Summer
1992-1995

Walker Education Foundation's "Camp Beacon", Vicksburg, Mississippi
Recreational Teaching Staff

- Assisted the camp director in the preparation of day-to-day activities.
- Taught different sports according to camp schedule.
- Served as special events coordinator and peer counselor.
- Responsible for supervising dorms and campers during free periods.

EDUCATION

Bachelor of Science in Education, 1994, Mississippi College, Clinton, Mississippi.

Master of Education, 1996, Mississippi College, Clinton, Mississippi.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 6, 2003___ Agenda Item No. 9

Consent Agenda: $ To:

For:

Account No.

Discussion/Action: Low Bid by Layne Central to furnish Portable Emergency Generator for Southside Water Well.

Introduced by: Richard L. Broome, City Engineer Telephone No.924-5462

Exhibits for Review:

Minutes: ________	Invoice:____	Other: Bid
Ordinance: _______	Plans, Maps: _______	____________
Resolution: _______	Contract: ________	

Recommendation:

Board Action:

Motion made by: Brabham
Seconded by: Lott

Vote Cast:	"Aye":	"Nay":	Action Taken:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher	✓		
Touchton	Absent →		
Lott	✓		
Mayor Aultman			

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

BID

Proposal of Layne-Central, A Div Layne Christensen (hereinafter called "BIDDER"), organized and existing under the Laws of the State of Delaware doing business as a corporation *. To the City of Clinton (hereinafter called "OWNER").

In compliance with your Advertisement for BIDS, BIDDER hereby proposes to perform all WORK for the construction of 2002 SRF Water Improvements Contract 3 - Portable Emergency Generator in strict accordance with the CONTRACT DOCUMENTS, within the time set forth therein, and at the prices stated below.

By submission of this BID, each BIDDER certifies, and in the case of a joint BID each party thereto certifies as to his own organization, that this BID has been arrived at independently, without consultation, communication, or agreement as to any matter relating to this BID with any other BIDDER or with any competitor.

BIDDER hereby agrees to commence WORK under this contract on or before a date to be specified in the NOTICE TO PROCEED and to fully complete the PROJECT within 60 consecutive calendar days thereafter. BIDDER further agrees to pay as liquidated damages in the amount of $ 100.00 for each consecutive calendar day thereafter as provided in Section 15.9 of the General Conditions.

BIDDER acknowledges receipt of the following ADDENDA:

NONE

***Insert "a corporation, a partnership", or "an individual" as applicable.**

SECTION 72. Section 31-7-15, Mississippi Code of 1972, is amended as follows:

31-7-15. Whenever two (2) or more competitive bids are received, one or more of which relates to commodities grown, processed, or manufactured within this State, and whenever all things stated in such received bids are equal with respect to price, quality, and service, the commodities grown, processed, or manufactured within this State shall be given preference. A similar preference shall be given to commodities grown, processed, or manufactured within this State whenever purchases are made without competitive bids, and when practical the Office of General Services may by regulation establish reasonable preferential policies for other commodities, giving preference to resident suppliers of this State.

Any foreign manufacturing company with a factory in the State and with over fifty (50) employees working in the State shall have preference over any other foreign company where both price and quality are the same, regardless of where the product is manufactured.

BIDDER agrees to perform all the work described in the CONTRACT DOCUMENTS for the following unit prices or lump sum:

BID SCHEDULE

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

NOTE: BIDS shall include sales tax and all other applicable taxes and fees.

ITEMS ELIGIBLE FOR DWSIRLF PARTICIPATION

***Items that can possibly be subcontracted to MBE/WBE firms.**

NO.	ITEM	UNIT	UNIT PRICE	AMOUNT	TOTAL PRICE

propfrmcon4.xls

CONTRACT 3
BID PROPOSAL FORM

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

2002 SRF WATER IMPROVEMENTS
350 KW PORTABLE EMERGENCY GENERATOR
CLINTON, MISSISSIPPI

ITEM NO.	ITEM DESCRIPTION	EST. QTY.	ITEM UNIT	UNIT PRICE	TOTAL PRICE
	BASE BID:				
1	Supply Complete a 350 KW Portable Emergency Generator wi Plug Assembly and Connector Cord	1	L.S.	60,000	60,000
2	Manual Transfer Switch and plug receptacle (installed on Unistrut)	1	L.S.	7,429	7,429
	TOTAL OF BASE BID				67,429.00

ITEMS INELIGIBLE FOR DWSIRLF PARTICIPATION

BOARD APPROVED
OCT 0 7 2003
CITY OF CLINTON

NO.	ITEM	UNIT	UNIT PRICE	AMOUNT	TOTAL PRICE

TOTAL DEWIRLF ELIGIBLE $__________

TOTAL: DWSIRLF INELIGIBLE........................... $XXXXXXXXXXXX

TOTAL OF BID ....$ 67,429.00

LUMP SUM PRICE (if applicable) .... $XXXXXXXXXXXX

Respectfully submitted: Layne-Central, A Div Layne Christensen Co

Signature: [signature]

Address: P.O. BOX 10206 Jackson, MS 39289

Title: DIST MANAGER

Date: 9-23-03

Certification of Responsibility: 181

(SEAL - if BID is by a corporation)

Attest [signature]

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 7, 2003___ Agenda Item No. 10

Consent Agenda: $	To:
For:	Account No.

Discussion/Action: Indian Trail – Part 9 – Final Plat Approval	
Introduced by: Richard L. Broome, City Engineer	Telephone No.924-5462

Exhibits for Review:

Minutes: ________	Invoice:____	Other: Bid
Ordinance: _______	Plans, Maps: _______	____________________
Resolution: _______	Contract: _________ ____________________	

Recommendation:

Board Action:

Motion made by: Brantley
Seconded by: Brabham

Vote Cast:	"Aye":	"Nay":	Action Taken:
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	absent		
Lott			
Mayor Aultman			

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 6, 2003 Agenda Item No. 11

Consent Agenda: $	To:
For:	Account No.

Discussion/Action: Authorization to proceed with two CAP Loan Applications ($500,000 and $250,000) for the construction of a one million gallon water storage tank.

Introduced by: Richard L. Broome, City Engineer Telephone No.924-5462

Exhibits for Review:

Minutes: ______	Invoice: ____	Other:
Ordinance: ______	Plans, Maps: ______	______
Resolution: ______	Contract: ______	______

Recommendation:

Board Action:

Motion made by: Brabham
Seconded by: Lott

Vote Cast:	"Aye":	"Nay":	Action Taken:
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	Absent		
Lott			
Mayor Aultman			

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003 AGENDA ITEM NO. 12

BOARD APPROVED

CONSENT AGENDA: TO:

FOR: OCT 07 2003

ACCT. NO:

CITY OF CLINTON

INTRODUCED BY:

EXHIBITS FOR REVIEW:

Minutes		Invoice		Other	
Ordinance		Plans, Maps			
Resolution		Contract			

DISCUSSION/ACTION: Resolution to Approve 13th Check to Retirees of Clinton Fire & Police Disability Relief Fund

Introduced by: Wayne Derrick, City Clerk

BOARD ACTION: MOTION MADE BY: Brantley

SECONDED BY: Brabham

VOTE CAST:

	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher	✓		
Touchton	Absent		
Lott	✓		
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.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2003

WHEREAS, on October 16, 1990, a Resolution was adopted by the City of Clinton requesting the Mississippi Legislature to enact legislation to authorize the City of Clinton to establish the payment of one (1) additional payment per year from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to be paid directly to retired members of said Fund, or the beneficiaries thereof, who on December 1 of each year are receiving retirement allowance under Section 21-29-139 of the Mississippi Code of 1972. The amount shall be equal to the annual percentage change in each fiscal year of the consumer price index set by the United States government, not the exceed two and one-half percent (2 ½) of the annual retirement allowance, for each full fiscal year that the retired member or beneficiary has actually drawn retirement payments from the date of retirement or the passage of the Act, whichever is the later date; and

WHEREAS, the Mississippi Legislature approved such request in the form of House Bill 1542, approved by the Governor on April 9, 1991, authorizing the governing authorities of the City of Clinton to establish the payment of an additional payment each year to retired members of the Clinton Fire and Police Disability and Relief Fund based on the change in the consumer price index; to provide that payment of the additional payments shall not be established unless the disability and relief fund currently is actuarially sound and will remain actuarially sound if the additional payments are made; and for related purposes; and

WHEREAS, on March 4, 1997, a Resolution was adopted by the City of Clinton requesting the Mississippi Legislature to set the maximum amount of additional benefit payment (COLA) to retirees of the Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipients' annual retirement allowance.

WHEREAS, the Mississippi Legislature approved such request in the form of House Bill No. 1919, approved by the Governor on April 10, 1997, setting the maximum of additional benefit payment (COLA) to retirees of the Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipient's annual retirement allowance to provide that payment of the additional payments shall not be established unless the disability and relief fund currently is actuarially sound and will remain actuarially sound if the additional payments are made; and for related purposes; and

WHEREAS, the governing authorities wish to establish the additional payments authorized in House Bill no. 1542, as limited by House Bill No. 1919 and request the Board of Trustees of the Public Employees' Retirement System to make payments directly to the person authorized and entitled to receive the payments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the City hereby authorize the payment of one (1) additional payment from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to retired members of such disability and relief fund or beneficiaries thereof who on December 1, 2003,are receiving a retirement allowance under Section 21-29-139, Mississippi Code of 1972. The amount of such payment shall be equal to the annual percentage change in each fiscal year of the consumer price index set by the Untied States government, not to exceed two and one-half (2 ½) of the annual retirement allowance for each full fiscal year after June 30, 1990, that the retired member or beneficiary has actually drawn retirement payments from the dated of retirement and further limited to a maximum of ten percent (10%) of the annual retirement allowance for any year.

BE IT FUTHER RESOLVED that the governing authorities of the City of Clinton hereby request the Board of Trustees of the Public Employees' Retirement System to make payments directly to the person authorized and entitled to receive the payment in accordance with House Bill No. 1542 and House Bill No. 1919 for the calendar year 2003.

Alderman Brantley moved that the foregoing Resolution be adopted. Alderman Brabham seconded the motion. The vote was as follows:

Alderman Brabham	yes	Alderman Hisaw	yes
Alderman Greer	yes	Alderman Brantley	yes
Alderman Fisher	yes	Alderman Touchton	absent
Alderman Lott	yes		

Approved on the 7th day of October, 2003.

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

Carol Warren, Deputy

W. Wayne Derrick, City Clerk

Seal:

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

BOARD APPROVED

OCT 07 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003 AGENDA ITEM NO. 13

CONSENT AGENDA: TO:

FOR:

ACCT. NO:

INTRODUCED BY:

EXHIBITS FOR REVIEW:

Minutes		Invoice		Other	
Ordinance		Plans, Maps			
Resolution		Contract			

DISCUSSION/ACTION: Approval of application from Delphi Automotive Systems, LLC for an additional five-year exemption from ad valorem taxes on personal property having a true value of $3,104,462

Introduced by: Wayne Derrick, City Clerk

BOARD ACTION: MOTION MADE BY: Hisaw

SECONDED BY: Brabham

VOTE CAST: ACTION TAKEN:

	"AYE"	"NAY"	
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	absent		
Lott			
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.

Approval of application from Delphi Automotive Systems, LLC for an additional five-year exemption from ad valorem taxes on personal property having a true value of $3,104,462, said exemption to begin on December 31, 2003 and end on December 30, 2008.

BOARD APPROVED

OCT 07 2003

CITY OF CLINTON

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

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

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

WHEREAS, Delphi Automotive Systems, LLC filed with the Mayor and Board of Aldermen its Application requesting the granting of an exemption from ad valorem taxes for an additional five-year period for additions and expansions completed on December 31, 1998; and

WHEREAS, this body previously granted an exemption from ad valorem taxes to the Applicant for a five-year period beginning January 1, 1999 and ending on December 31, 2003 on certain additions and expansions having a true value of $4,613,058, which was approved by the Mississippi State Tax Commission; and

WHEREAS, the Applicant may request an exemption from ad valorem taxes for an additional five-year period on the aforementioned items which have a current true value of $3,104,462 as shown on Exhibit B;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Graphic Packaging International, Inc. for the granting of an exemption from ad valorem taxes for an additional five-year period is hereby approved and that the property described in Exhibit B to the Application with a true value of $3,104,462 is exempt from all ad valorem taxation, except State and Clinton Public School District taxation, for an additional five-year period beginning January 1, 2004 and ending December 31, 2008.

SO ORDERED, this the 7th day of October, 2003.

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

Carol Warren, Deputy

W. Wayne Derrick, City Clerk

(SEAL)

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

REQUEST OF DELPHI AUTOMOTIVE SYSTEMS, LLC FOR A FIVE YEAR EXTENSION
OF THE AD VALOREM TAX EXEMPTION PREVIOUSLY GRANTED
BY THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI
ON THE ADDITIONS COMPLETED DECEMBER 31, 1998

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

DELPHI AUTOMOTIVE SYSTEMS, LLC files this request, in triplicate, for a five-year extension of the ad valorem tax exemption previously granted it on additions completed December 31, 1998 to its plant facilities and respectfully represents as follows:

I.

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

RECEIVED
SEP 1 0 2003
OFFICE OF THE CITY CLERK
CITY OF CLINTON

II.

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

III.

By final order of the Mayor and Board of Aldermen of Clinton, Mississippi, dated December 7, 1999, the Board granted Applicant (which is the successor to the former General Motors Corporation, Delphi Packard Electric Systems Division) for an "initial period" of five years an ad valorem tax exemption on additions or expansions and replacements of equipment completed December 31, 1998, pursuant to the applicable law, Section 27-31-105, of the Mississippi Code of 1972, as amended. A true and correct copy of said final order of December 7, 1999, is attached hereto as **Exhibit 1**. The order noted that, "Applicant can apply for consideration of an additional five year extension of this exemption at the conclusion of the first five years granted." The current initial exemption is set to expire December 30, 2003. The exemption was granted upon personal property having a true value of $4,613,057.56 which was shown and itemized on Exhibit "A" to the original exemption application, and a true copy of which is attached hereto as **Exhibit 2** and made a part hereof.

IV.

In support of its right and eligibility to receive an extension of the above mentioned ad valorem tax exemption, Applicant respectfully states and certifies that Applicant has complied with the City's conditions for the extension. Although the number of salary and hourly employees at Delphi's Clinton plants has shown decline at the plant in the past five years (1093 now versus 1573 in 1998) due to cyclical conditions in the automotive industry, the company has achieved the reductions through retirements and natural attrition. The 1998 additions to the plant have therefore contributed to the stability and security of jobs at the facility.

V.

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

WHEREFORE, Applicant prays that the Board of Supervisors of Hinds County, Mississippi enter a Final Order extending the above mentioned initial tax exemption in accordance with the original grant for an additional five (5) years, commencing on December 31, 2003, and ending December 30, 2008, and that a certified copy of said Final Order be furnished to the Hinds County Tax Assessor's Office.

Respectfully submitted,

DELPHI AUTOMOTIVE SYSTEMS, LLC

By: Larry V. Johnson
LARRY JOHNSON
DIRECTOR, MISSISSIPPI OPERATIONS

STATE OF MISSISSIPPI

COUNTY OF HINDS

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

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 8th day of September, 2003.

Teresa S. Black
NOTARY PUBLIC

My Commission Expires:

April 7, 2007

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Apr 7, 2007
BONDED THRU NOTARY PUBLIC UNDERWRITERS

OF COUNSEL:

ROBERT P. WISE
WISE CARTER CHILD & CARAWAY
PROFESSIONAL ASSOCIATION
P. O. Box 651
Jackson, Mississippi 39205
(601) 968-5500 (telephone)
(601) 968-5593 (facsimile)
Email: RPW@wisecarter.com

NEW SYR
7B 2-16-99

FINAL ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI, EXEMPTING CERTAIN PROPERTIES OF DELPHI AUTOMOTIVE SYSTEMS, LLC FROM AD VALOREM TAXES AS COMPLETED DECEMBER 31, 1998

WHEREAS, Applicant Delphi Automotive Systems, LLC is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 21, 22, 24 and 27 containing bona fide expanded facilities of public utility within the meaning of Section 27-31-101, et seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing"; and the exemption prayed for in this Application is for additions or expansions of the above-mentioned plants and the replacement of equipment used in connection with or necessary to the operation of the said enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended; and

WHEREAS, the additions or expansions and replacement of equipment were completed on December 31, 1998, and as of that date the true value of all property to be exempt was Four Million, Six Hundred Thirteen Thousand, Fifty-Seven and 56/100 ($4,613,057.56), as shown in an itemized list attached hereto as Exhibit "A"; and

WHEREAS, the Application of Delphi Automotive Systems, LLC, was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application, are eligible for exemption and the Board of Aldermen now finding that the provisions of Section 27-31-101, et seq. have been fully complied with for the exemption;

tabbies EXHIBIT 1

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen of Clinton, Mississippi, that the Delphi Automotive Systems, LLC Application, is hereby approved and that the property described in Exhibit "A" hereto with a value of $4,613,057.56 is exempt from all ad valorem taxation, except State and School District taxation, for a five (5) year exemption period beginning on the 31st day of December, 1998, and ending on the 30th day of December, 2003. Applicant can apply for consideration of an additional five year extension of this exemption at the conclusion of the first five years granted herein.

SO ORDERED, this, the 7TH day of DECEMBER, 1999.

BY: Rosemary G. Aultman
ROSEMARY G. AULTMAN, Mayor
City of Clinton, Mississippi

ATTEST:

NELSON BYRD, City Clerk
City of Clinton, Mississippi

BY: Nelson Byrd

(SEAL)

BOOK 0254 PAGE 232

JUL 22 1999

EXHIBIT "A"

GENERAL MOTORS CORPORATION

DELPHI PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 22, 24, 25 and 27 completed December 31, 1998:

LOCATION	MACHINERY AND EQUIPMENT	FURNITURE AND FIXTURES	WORK-IN-PROGRESS INVENTORIES	TOTAL
Plant 20	840,929.80	28,598.90	~~426,315.25~~ wr	~~1,295,843.95~~
Plant 22	1,102,153.28	47,168.05	~~558,744.32~~ wr	~~1,708,065.65~~
Plant 24	852,130.43	3,885.83	~~431,993.49~~ wr	~~1,288,009.75~~
Plant 25	52,448.50	33,695.76	~~26,589.13~~ wr	~~112,733.39~~
Plant 27	128,123.08	15,328.85	~~64,952.89~~ wr	~~208,404.82~~
	$2,975,785.09	$128,677.39	~~$1,508,595.08~~ wr	~~$4,613,057.56~~
		2,975,785.09		
TOTAL		3,104,462.48		

G: RPW/Delphi/\Delphi.app

EXHIBIT

2

tabbles

BOARD APPROVED

OCT 07 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003

AGENDA ITEM N0. 14

CONSENT AGENDA: TO:

FOR:

ACCT. NO:

INTRODUCED BY:

EXHIBITS FOR REVIEW:

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

DISCUSSION/ACTION: Approval of application from Graphic Packaging International, Inc. (formerly known as Riverwood International Corp.) for an additional five-year exemption from ad valorem taxes on personal property having a true value of $1,142,489

Introduced by: Wayne Derrick, City Clerk

BOARD ACTION: MOTION MADE BY: Hisaw

SECONDED BY: Brabham

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

	"AYE"	"NAY"
Brabham		
Hisaw		
Greer		
Brantley		
Fisher		
Touchton	absent	
Lott		
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.

BOARD APPROVED
OCT 0 7 2003
CITY OF CLINTON

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

The Mayor and Board of Aldermen next took up for consideration the matter of granting a tax exemption from ad valorem taxes for Graphic Packaging International, Inc. (formerly known as Riverwood International Corporation) and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF EXEMPTION FROM AD VALOREM TAXES FOR AN ADDITIONAL FIVE-YEAR PERIOD TO GRAPHIC PACKAGING INTERNATIONAL, INC. (FORMERLY KNOWN AS RIVERWOOD INTERNATIONAL CORPORATION), AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Graphic Packaging International, Inc. filed with the Mayor and Board of Aldermen its Application requesting the granting of an exemption from ad valorem taxes for an additional five-year period for certain equipment which was in place on December 31, 1998; and

WHEREAS, this body previously granted an exemption from ad valorem taxes to the Applicant for a five-year period beginning January 1, 1999 and ending on December 31, 2003 on certain equipment having a true value of $1,823,908, which was approved by the Mississippi State Tax Commission; and

WHEREAS, the Applicant may request an exemption from ad valorem taxes for an additional five-year period on the aforementioned items which have a current true value of $1,142,489 as shown on Exhibit B;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Graphic Packaging International, Inc. for the granting of an exemption from ad valorem taxes for an additional five-year period is hereby approved and that the property described in Exhibit B to the Application with a true value of $1,142,489 is exempt from all ad valorem taxation, except State and Clinton Public School District taxation, for an additional five-year period beginning January 1, 2004 and ending December 31, 2008.

SO ORDERED, this the 7th day of October, 2003.

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

Carol Warren, Deputy

W. Wayne Derrick, City Clerk

(SEAL)

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

Approval of application from Graphic Packaging International, Inc. (formerly known as Riverwood International Corporation, Inc.) for an additional five-year extension of its exemption from ad valorem taxes on personal property having a true value of $1,142,489, said exemption to begin on January 1, 2004 and end on December 31, 2008.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

RECEIVED

AUG 2 5 2003

OFFICE OF THE CITY CLERK
CITY OF CLINTON

REQUEST OF GRAPHIC PACKAGING INTERNATIONAL, INC. FORMERLY KNOWN AS (RIVERWOOD INTERNATIONAL CORPORATION, INC.), FOR A FIVE-YEAR EXTENSION OF THE EXEMPTION FROM AD VALOREM TAXES HERETOFORE GRANTED FOR ADDITIONS COMPLETED DECEMBER 31, 1998

TO THE MAYOR AND BOARD OF ALDERMAEN, CITY OF CLINTON MISSISSIPPI:

1. Graphic Packaging International, Inc. (herein "Graphic Packaging"), files this their request in triplicate for a five-year extension of the exemption from ad valorem taxation heretofore granted on its December 31, 1998 , additions to its plant and would respectfully represent unto this Honorable Board as follows:

2. Graphic Packaging is a Delaware corporation with its national administrative headquarters in Atlanta, Georgia, and is qualified to do business in Mississippi, and is in good standing in the State of Mississippi.

3. Graphic Packaging is now, and has been for many years prior to this date, operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi.

4. By Final Order of the Board of Aldermen Applicant was granted an exemption for five consecutive years to begin January 1, 1999, and end on December 31,2003 at which time Applicant was entitled to an extension of

five years therefrom. Such exemption was granted for personal property having an original cost of $1,825,452 and true value of $1,823,908 which was shown and itemized on Exhibit "A" to the original exemption Application, a true copy of such Exhibit "A" being attached hereto.

5. In support of their right and eligibility to receive an extension of the above mentioned ad valorem tax exemption, Applicant respectfully states and certifies as follows:

(a) Graphic Packaging has and will continue to give preference to Hinds County residents in hiring and has and will continue to utilize Hinds County, Mississippi minority vendors, suppliers, subcontractors, and professionals.

(b) Graphic Packaging represents that during the initial period of five years, in connection with its original Application for Exemption from Ad Valorem Taxes on Additional and Expanded Properties and Equipment as Authorized by Section 27-31-101 at. Seq. of the Mississippi Code of 1972, for additions completed December 31, 1998 Graphic Packaging has maintained their employment and anticipates that it will maintain their employment levels through the end of the second five year period. Graphic Packaging currently employees 225 people with annualized payroll of $10,969,045 as compared to 223 employees and annualized payroll of $9,413,827 before the project.

(c) Riverwood represents that the current true value of the machinery and equipment for which the extension of exemption is requested is $1,142,489 as detailed in Exhibit "B".

WHEREFORE, Applicant prays that this Board of Aldermen enter a Final Order:

(a) Extending the above mentioned initial exemption in accordance with the original grant for an additional five years, commencing January 1, 2004 and expiring December 31, 2008 and

(b) That a certified copy of said Final Order be furnished to the Hinds County Tax Assessor's Office.

Respectfully submitted, this the 20th day of August, 2003.

GRAPHIC PACKAGING INTERNATIONAL, INC.

BY: Steven J Myers

Steve Myers

Assistant Treasurer and Controller

STATE OF GEORGIA

COUNTY OF COBB

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, STEVE MYERS, who stated that he is the Assistant Treasurer and Controller for Graphic Packaging International, Inc., Atlanta, Georgia, and that the matters set out in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 20th day of August 2003.

Robyn L. Brady

NOTARY PUBLIC

My Commission Expires:

Notary Public, Cobb County, Georgia.
My Commission Expires December 2, 2005

ROBYN L. BRADY NOTARY PUBLIC COBB COUNTY, GA.

BOOK 0254 PAGE 266

JUL 22 1999

EXHIBIT "A"

RIVERWOOD INTERNATIONAL CORPORATION

The original cost and acquisition year of property purchased for or transferred from the Bakersfield, California plant to the Clinton, Mississippi Plant of Riverwood completed December 31, 1998. The true value of these assets is also shown and was calculated using the I11 schedule of the 1998 depreciation tables provided by the Mississippi State Tax Commission.

Asset Description	A/R #	Install Date In Mississippi	Actual Acq Date	ORIGINAL COST	97 Dep Factor I11	Industrial Multiplier	TRUE VALUE
GLUE SYSTEM FOR #4 GLUER	5-705	Jul-98	Jul-98	$25,783	1	1	$25,783
COUPON PLACER	6-607	Jul-98	Jul-98	$25,300	1	1	$25,300
A B 12/12 CAN P T 1	6-608	Jul-98	Jul-98	$566,927	1	1	$566,927
(4) INK JET PRINTERS	5-706	Jul-98	Jul-98	$77,185	1	1	$77,185
SHEETER 72"NCS1000	6-606	Jul-98	Jul-98	$696,170	1	1	$696,170
GRAVITY CONVEYOR	6-606	Jul-98	Jul-98	$12,784	1	1	$12,784
REBUILD #1 CASE	6-605	Jul-98	Jul-98	$114,980	1	1	$114,980
PRINT STATIONS	6-602	Jul-98	Jul-98	$89,253	1	1	$89,253
TARGETEER MODIFICATION	5-743	Jul-98	Jul-98	$170,080	1	1	$170,080
TARGETEER MODIFICATION	5-743	Jul-98	Jul-98	$1,759	1	1	$1,759
AC DRIVE	5-743	Jul-98	Jul-98	$7,425	1	1	$7,425
ELECTRIC BOOM TRUCK	5-840	Jul-98	Jul-98	$12,363	1	1	$12,363
·NNANT SCRUBBER	5-843	Jul-98	Jul-98	$19,315	1	1	$19,315
SMART BENDER GREENLE	2-308	Aug-98	Aug-93	$6,128	68.00%	1.1	$4,584
				$1,825,452			$1,823,908

EXHIBIT "B"

RIVERWOOD INTERNATIONAL CORPORATION

True value and cost of new building and related equipment added to the Clinton, Mississippi Plant of Riverwood and completed on December 31, 1998.

Machinery and Equipment

	Original Cost	Current True Value
(4) Ink Jet Printers	$ 77,185	$ 23,156
Electric Boom Truck	$ 12,363	$ 6,557
Tennant Scrubber	$ 19,315	$ 10,245
Smart Bender	$ 6,128	$ 1,748
Sheeter 59" NCS 1000	$ 696,170	$448,027
Gravity Conveyor	$ 12,784	$ 8,227
AB 12/12 Can Pack Cassetts	$ 566,927	$364,852
Coupon Placer	$ 25,300	$ 16,282
Glue System for Gluer #4	$ 25,783	$ 16,592
Targeteer Modification	$ 170,080	$109,457
Targeteer Modification	$ 1,759	$ 1,132
AC Drive	$ 7,425	$ 4,778
Rebuild #1 Case Packer	$ 114,980	$ 73,997
Conveyor System for Palletizer	$ 89,253	$ 57,439
Total	$1,825,452	$1,142,489

CITY OF CLINTON AGENDA ITEM FACT SH

BOARD MEETING DATE: October 7, 2003 AGENDA ITEM NO. 15

CONSENT AGENDA: TO:

FOR:

ACCT. NO:

INTRODUCED BY:

EXHIBITS FOR REVIEW:

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

DISCUSSION/ACTION: Approval of application from MCI WorldCom Management Co., Inc. for an additional five-year exemption from ad valorem taxes on personal property having a true value of $28,211,980

Introduced by: Wayne Derrick, City Clerk

BOARD ACTION: MOTION MADE BY: Fisher

SECONDED BY: Brabham

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton	absent		
Lott			
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.

Take under advisement and will act on this matter at a later date.

Approval of application from MCIWorldCom Management Company, Inc. for an additional five-year extension of its exemption from ad valorem taxes on real property having a true value of $28,211,980; said exemption would be for a period to begin January 1, 2004 and end on December 31, 2008.

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

The Board of Aldermen next took up for consideration the matter of granting a tax exemption from ad valorem taxes to MCIWorldCom Management Company, 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 **FINAL APPROVAL** OF EXEMPTION FROM AD VALOREM TAXES FOR AN ADDITIONAL FIVE-YEAR PERIOD TO MCIWORLDCOM MANAGEMENT COMPANY, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, MCIWorldCom Management Company, Inc. filed with the Mayor and Board of Aldermen its Application requesting the granting of an exemption from ad valorem taxes for an additional five-year period for certain buildings and expansions completed on December 31, 1998; and

WHEREAS, this body previously granted an exemption from ad valorem taxes to the Applicant for a five-year period beginning January 1, 1999 and ending December 31, 2003 on certain buildings and expansions having a true value of $28,211,980, which was approved by the Mississippi State Tax Commission; and

WHEREAS, the Applicant may request an exemption from ad valorem taxes for an additional five-year period on the aforementioned items which now have a current true value of $28,211,980 as shown on Exhibit B;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of MCIWorldCom Management Company, Inc. for the granting of an exemption from ad valorem taxes for an additional five-year period is hereby approved and that the property described in Exhibit B to the Application with a true value of $28,211,980 is exempt from all ad valorem taxation, except State and Clinton Public School District taxation, for an additional five-year period beginning January 1, 2004 and ending on December 31, 2008.

SO ORDERED, this the _______ day of _____________ , 2003.

____
Rosemary G. Aultman, Mayor

ATTEST:

____
W. Wayne Derrick, CPA
City Clerk

APPLICATION TO THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI
FOR EXEMPTIONS FROM AD VALOREM TAXES

APPLICATION OF MCIWORLDCOM MANAGEMENT COMPANY, INC. FOR EXEMPTION FROM AD VALOREM TAXES FOR A SUBSEQUENT CONSECUTIVE PERIOD OF FIVE YEARS AS AUTHORIZED BY SECTION 27-31-101, et seq., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED

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

1. **MCIWORLDCOM MANAGEMENT COMPANY, INC.** files this application in triplicate for subsequent consecutive exemption from ad valorem taxation, except State and school district ad valorem taxation, and respectfully represents unto this Honorable Mayor and Board of Aldermen as follows:

2. Applicant, **MCIWORLDCOM MANAGEMENT COMPANY, INC**. is a Delaware corporation, domiciled in the County of Loudoun, Virginia, and qualified to do business in Mississippi, with regional headquarters of its operation in Clinton, Hinds County, Mississippi.

3. Applicant is now operating within the City of Clinton, Hinds County, Mississippi, located at 500 Clinton Center Drive and is a bona fide enterprise of public utility within the meaning of Sections 27-31-101, et seq., and 27-31-105, et seq., and related Sections of the Mississippi Code of 1972, as amended.

4. That Applicant is a corporate regional or national headquarters under the Department of Economic and Community Development guidelines (copies of which are attached hereto as Exhibit "A") for purposes of ad valorem tax exemption under Section 27-31-105 of the Miss. Code of 1972, as amended.

5. Applicant therefore is eligible for the exemption granted by section 27-31-105 of the Mississippi Code of 1972, as amended, namely as a corporate regional and national headquarters within the meaning of Sections 27-31-101, et seq., and 27-31-105, et seq., of the Mississippi Code of 1972, as amended.

6. The exemption prayed for in this Application is with respect to additions to, expansions of, or replacements placed in services in 1998 with respect to Applicant's said enterprise of public utility as enumerated in Section 27-31-101, which expansions, additions, and replacements will promote the development of Hinds County, Mississippi and the City of Clinton, Mississippi.

7. Applicant constructed a building in Hinds County, Clinton, Mississippi, located at 500 Clinton Center Drive, Clinton, Mississippi 39056, for the purpose of housing its regional and national headquarters. This Application relates to the additions and replacements of real property (as listed in Exhibit "B" hereto) as a result of the expansion.

8. The expansion, which is the subject of this Application, was completed on or about the 31st day of December 1998, within the meaning of the applicable statutes of the State of Mississippi. An initial exemption was granted for five (5) years beginning on January 1st, 1999 and ending December 31st, 2003. This subsequent consecutive exemption hereby claimed should commence on January 1, 2004.

9. When hiring, the Applicant will give preference to Hinds County residents and will utilize Hinds County minority vendors, suppliers, subcontractors, and professionals to the extent consistent with the law and to the extent consistent with the following. The Applicant affirms that it is an equal opportunity employer. Nothing in this paragraph is intended to create third-party beneficiary rights or, since the Application is intended to apply only to the Applicant's facility in Hinds County, to restrict the Applicant's discretion in employment decisions or contracts of national or international scope and

not of a purely local nature, or otherwise unrelated to Hinds County, nor to restrict the applicant from employing the best qualified applicants for positions in all locations, including the Hinds County facility. Thus, Applicant will continue to hire the best-qualified applicant for each position, giving preference to Hinds County residents for positions in its Hinds County facility when all other factors, such as education, experience, and skill level are equal.

10. The 2002 assessed value of all real property to be exempted is $28,211,980, as shown in itemized list attached hereto as Exhibits "B" and made a part hereof.

11. Said exemption of the real property described in Exhibit "B" should be granted for a subsequent consecutive period of five (5) years beginning on January 1, 2004 and ending on the 31st day of December, 2008.

Prayer

WHEREFORE, Applicant prays that the Mayor and Board of Aldermen enter a finding that applicant's business is in fact a corporate regional or national headquarters, that Applicant has in fact undertaken an addition to, expansion of, or replacement with respect to an enterprise of public utility; within the meaning of the applicable laws of Mississippi;

That applicant be granted an exemption from ad valorem taxation except State and School District ad valorem taxation, as provided by law, for a subsequent consecutive period of five (5) years beginning on the 1st day of January, 2004, and ending on the 31st day of December, 2008; upon the real property described in Exhibit "B" attached hereto and made a part hereof, used in, or necessary to the operation of applicant's business in the City of Clinton, Hinds County, Mississippi; upon furnishing proof of compliance, and

That the Mayor and Board of Aldermen approve this application by an order or resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State and School District ad valorem taxation, for a subsequent consecutive period of five (5) years beginning on January 1, 2004; that the total years for exemption for this expansion shall not exceed ten (10) years; and that said Mayor and Board of Aldermen shall 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 this application by the said Mississippi State Tax Commission and certification of its approval, the Mayor and Board of Aldermen will enter a final order of its minutes granting the exemption herein prayed and notify the County Tax Assessor of such exemption and obtain a certificate of the County Tax Assessor verifying the status of said property as non-taxable on the appropriate tax rolls.

Respectfully submitted, this 30th day of May 2003.

MCIWORLDCOM MANAGEMENT COMPANY, INC.
Applicant

By: [signature]

Title: Director

ATTEST:

City of Washington, D.C.

Personally appeared before me, the undersigned authority, Rafael Garces known to me to be the Director of MCIWORLDCOM MANAGEMENT COMPANY, INC., who being first duly sworn upon his oath says the facts stated in the foregoing application for Exemption from Ad Valorem Taxes are true and correct.

Given under my hand and seal of office this is the 30th day of May, 2003

Sandra R. Simmons
Notary Public
SANDRA R. SIMMONS
Notary Public District of Columbia
My Commission Expires 8/14/2004

MDECD GUIDELINES FOR AD VALOREM EXEMPTION

A minimum of 35 jobs must be created to qualify for the ad valorem exemption.

National Headquarters

That location or office, of a multi-state business, where managerial, professional, technical and administrative personnel are domiciled and employed and where the businesses financial, personnel, legal, technical, support staff, support services, and other centralized business functions are performed. The function and purpose of the national headquarters is to plan, direct, and control all aspects of the organization operations and has final authority over all regional offices, operating facilities, or any other offices of the business enterprise. The "national headquarters" is subordinate only to the ownership of the organization or its representatives.

Regional Headquarters

One of several management offices or facilities of a multi-state business that is responsible for planning, directing, and controlling all aspects of the business operations within a sub-dived area of the United States.

A regional headquarters is a separate function from those offices and personnel responsible for the management of operating facilities within its region. The regional headquarters employees would be comprised of managemènt, administrative, and other personnel engaged in their direct support. A regional headquarters would have final authority over all matters within its region of operations and be subordinate to a national headquarters.

Support staff are those full-time employees required to assist management and other headquarters personnel or perform other functions which are unique to, or required by the national headquarters. The classification of support personnel as headquarters employees is dependent on their duties being in direct relationship to the functions of the office or facility and not solely upon their presence in that physical location.

EXHIBIT

"A"

EXHIBIT B

WorldCom Management Co.
Schedule of Exempt Real Property
500 Clinton Center Drive
Hinds County, Mississippi 39056

Description	2002 Assessed Value
Acct 5862 - 166 - 97	$28,211,980
TOTAL	$28,211,980

See attached three pages for legal description of property.

A parcel of land situated in the Southeast Quarter and the Southwest Quarter of Section 30, and the Northeast Quarter of the Northwest Quarter of Section 31, Township 6 North, Range 1 West, City of Clinton, Hinds County, Mississippi, and being more particularly described as follows:

Begin at the Southeast corner of Section 30, Township 6 North, Range 1 West, marked by a found half inch iron pin; Thence South 89 degrees 45 minutes 37 seconds West, along the South line of said Section 30, and also the South line as described in a boundary line agreement as recorded in Deed Book 3500, Page 521 in the office of the Chancery Clerk of Hinds County, Jackson, Mississippi, for a distance of 1334.44 feet to the Southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 30, marked by a found 2 inch pipe, said point also being the Northeast corner of Countrywood of Trailwood Subdivision, Part 1, as recorded in the office of the Chancery Clerk of Hinds County;

Thence North 89 degrees 57 minutes 19 seconds West, along the South line of said Section 30, for a distance of 270.11 feet to a point marked by a found 1 inch iron pipe;

Thence South 89 degrees 15 minutes 30 seconds West, along the South line of said Section 30, for a distance of 1053.90 feet to the Southwest corner of the Southeast Quarter of Section 30 as marked by a found half inch iron pin;

Thence South 01 degree 46 minutes 18 seconds West for a distance of 168.00 feet to a found half inch iron pin;

Thence South 89 degrees 25 minutes 05 seconds West for a distance of 579.24 feet to a found half inch iron pin on the East right of way line of Clinton-Raymond Road, having an 80 foot wide right of way, as it is now laid out and exists, September 12, 1996;

Thence along said East right of way the following courses;

North 41 degrees 14 minutes 39 seconds East for a distance of 126.02 feet to a found half inch iron pin; North 26 degrees 49 minutes 06 seconds East for a distance of 261.21 feet to a found half inch iron pin; N 25 degrees 43 minutes 49 seconds East for a distance of 385.85 feet to a found half inch iron pin; North 23 degrees 38 minutes 21 seconds East for a distance of 262.49 feet to a found half inch iron pin; North 18 degrees 40 minutes 47 seconds East for a distance of 214.42 feet to a found half inch iron pin; North 13 degrees 54 minutes 43 seconds East for a distance of 467.99 feet to a found half inch iron pin; North 12 degrees

31 minutes 56 seconds East for a distance of 374.77 feet to a set half inch iron pin; South 78 degrees 56 minutes 30 seconds East for a distance of 10.00 feet to a found half iron pin; North 11 degrees 03 minutes 30 seconds East for a distance of 201.50 feet to a found half iron pin marking the flare of the South right of way line of Interstate 20;

Thence along the South right of way line of said Interstate 20 the following;

North 71 degrees 09 minutes 25 seconds East for a distance of 141.74 feet to a found concrete right of way monument, said point being 290 feet measured perpendicular from the centerline of said Interstate 20;

South 65 degrees 37 minutes 52 seconds East for a distance of 485.08 feet to a found half inch iron pin being 170 feet measured perpendicular from the centerline of said Interstate 20;

South 51 degrees 18 minutes 30 seconds East for a distance of 760.78 feet to a found concrete right of way monument, being 170 feet measured perpendicular from the centerline of said Interstate 20;

Thence along a curve to the left having a radius of 17359.72 feet and arc length of 544.55 feet for a chord bearing and distance of South 52 degrees 12 minutes 25 seconds East, 544.53 feet to a found half inch iron pin being 170 feet measured perpendicular from the centerline of said Interstate 20;

South 50 degrees 46 minutes 21 seconds East for a distance of 303.52 feet to a found half inch iron pin being 185 feet measured perpendicular from the centerline of said Interstate 20;

Thence along a curve to the left, having a radius of 17374.72 feet and arc length of 755.37 feet for a chord bearing and distance of South 55 degrees 21 minutes 04 seconds East, 755.31 feet to the East line of said Section 30, marked by a found 3/4 inch iron pin;

Thence, leaving said South right of way line, South 00 degrees 14 minutes 20 seconds East along said East line and further described in a boundary line agreement, recorded in Deed Book 3500 Page 521, for a distance of 357.17 feet to the Point of Beginning, containing 3,708,696.000 square feet, 85.14 acres, more or less.

Less and except the following:

INDEX: SE ¼ and the SE ¼ of the SW ¼ of Sec. 30, T-6-N, R-1-W

Begin at a point being a found concrete right-of-way monument on the present Southern right-of-way line for the existing Interstate 20 Highway that is located South 38°41'30" West, a distance of 289.95 feet from the centerline of survey for said Interstate Highway at Station 84+30 as shown on the plans for Federal Aid Project No. 59-0020-01-136-10; from said point of beginning run thence South 65°37'29" East along said present right-of-way line, a distance of 485.06 feet to a found iron pin being 170 feet Southerly of and perpendicular to the centerline of survey for said Highway at Station 89+00; thence continue to run along said present right-of-way line South 51°14'35" East, a distance 650.48 feet; thence leaving said present right-of-way line, run North 67°36'09" West, a distance of 677.20 feet to a point being 360 feet Southerly of and perpendicular to the centerline of survey for said Highway at Station 89+00; thence run courses of North 79°47'06" West, a distance of 416.86 feet and South 34°29'18" West, a distance of 161.55 feet to a point being 80 feet Easterly of and perpendicular to the centerline of survey for the relocation of Clinton-Raymond Road at Station 111+50 as shown on the plans for said Project; thence run South 12°41'13" West, a distance of 442.47 feet to a point being 80 feet Easterly of and perpendicular to the centerline survey for said Road at Point of Tangency Station 107+07.53; thence run South 10°23'41" East, a distance of 122.16 feet to a line that is parallel with and 130 feet Easterly of measured radially to the centerline of survey for said Road at Station 106+00; thence run Southwesterly along said parallel line being the circumference of a circle to the right with a radius of 2,994.79 feet, a distance of 78.42 feet to a point radial to the centerline of survey for said Road at Station 105+25 and hereby designated as Point "D" for future reference; thence continue to run Southwesterly along said parallel line being the circumference of a circle to the right with a radius of 2,994.79 feet, a distance of 104.54 feet to a point radial to the centerline of survey for said Road at Station 104+25 and hereby designated as Point "C" for future reference; thence continue to run Southwesterly along said parallel line being the circumference of a circle to the right with a radius of 2,994.79 feet, a distance of 26.13 feet to a point radial to the centerline of survey for said Road at Station 104+00; thence run South 39°49'39" West, a distance of 164.79 feet to a point being 75 feet Easterly of measured radially to the centerline of survey for said Road at 102+50 and hereby designated as Point "B" for future reference; thence run South 28°24'30" West, a distance of 252.49 feet to a point being 50 feet Easterly of and perpendicular to the centerline of survey for said Road at Station 100+00; thence run North 72°00'44" West, a distance of 11.65 feet to a found iron pin on the present Easterly right-of-way line for the existing Clinton-Raymond Road and hereby designated as Point "A" for future reference; thence run along said present right-of-way line courses of North 23°41'33" East, a distance of 262.49 feet to a found iron pin and North 18°41'06" East, a distance of 214.40 feet to a found iron pin and North 13°56'53" East, a distance of 467.96 feet to a found iron pin and North 12°34'47" East, a distance of 376.03 feet to a found iron pin, and South 78°56'30" East, a distance of 10.00 feet to a found iron pin and North 11°06'44" East, a distance of 200.91 feet to a found iron pin marking the intersection of said present Road right-of-way line and said present Highway right-of-way line; thence run North 71°08'43" East along the said Highway right-of-way line, a distance of 141.39 feet to the point of beginning containing 6.09 acres of land, more or less, and being situated in and a part of the Southeast ¼ and the Southeast ¼ of the Southwest ¼ of Section 30, Township 6 North, Range 1 West, Hinds County, Mississippi and

Together with any and all abutter's right of access if any, in, to, over, on and across the above described parcel of land, except that such remaining property shall have access between Point "A" and Point "B" and between Point "C" and Point "D" as designated above and shown on the plans for said Project.

BOARD APPROVED

OCT 0 7 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 7, 2003 AGENDA ITEM N0. 16

CONSENT AGENDA:

INTRODUCED BY:

EXHIBITS FOR REVIEW:

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

DISCUSSION/ACTION: City of Clinton Insurance Plans

Introduced by: Sam Bryson, Bryson & Company

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

ACTION TAKEN:

VOTE CAST:	"AYE"	"NAY"
Brabham	✓	
Hisaw	✓	
Greer	✓	
Brantley	✓	
Fisher	✓	
Touchton	absent →	
Lott	✓	
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.