

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 3, 2004 – 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 Hisaw followed by the Pledge of Allegiance to the Flag led by Alderman Greer.

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
 Herb Touchton – Alderman Ward 5
 Sharbert Lott – Alderman Ward 6
 Ken Dreher - City Attorney

APPROVAL OF AGENDA ITEMS A-V

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

PRELIMINARY SITE PLAN FOR PINEHAVEN NURSERY LOCATED AT 457 NORTHSIDE DRIVE

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Lott to approve the preliminary site plan for Pinehaven Nursery to be located at 457 Northside Drive. The Planning and Zoning Commission recommended approval. A copy of the site plan is a file with the Zoning Administrator. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR MISSISSIPPI FARM BUREAU LOCATED AT 313 MORRISON DRIVE

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Lott to approve the preliminary site plan for Mississippi Farm Bureau to be located at 313 Morrison Drive. The Planning and Zoning Commission recommended approval. A copy of the site plan is on file with the Zoning Commission. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE FOR AUTOMOTIVE REPAIR SHOP LOCATED AT 1103 MONROE STREET FOR JOHN MOSLEY

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Touchton to approve a Resolution approving a conditional use for John Mosley for the property located at 1103 Monroe Street. The Planning and Zoning Commission recommended approval. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

FINAL CHANGE ORDER FOR CYNTHIA AND PARKWAY SIGNAL PROJECT

Upon presentation by Derick Milner, Assistant City Engineer, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve the change order for Cynthia and Parkway signal project, changing the original contract amount from \$182,385 to \$179,707. **MOTION CARRIED UNANIMOUSLY**

BIDS RECEIVED FOR U.S. HIGHWAY 80 AND BROADWAY STREET INTERSECTION IMPROVEMENTS

Upon presentation by Derick Milner, Assistant City Engineer, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Touchton to accept the bid of American Field Service Corporation as the lowest and best bid for U.S. Highway 80 and Broadway Street Intersection Improvements in the amount of \$236,369.18. **MOTION CARRIED UNANIMOUSLY**

APPLICATION FROM GRAPHIC PACKAGING INTERNATIONAL, INC. FOR A FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve an application from Graphic Packaging International, Inc. for a five-year exemption from ad valorem taxes beginning January 1, 2004 and ending December 31, 2008 on property completed on December 31, 2003 having a true value of \$1,122,910. **MOTION CARRIED UNANIMOUSLY**

APPLICATION FROM DELPHI AUTOMOTIVE SYSTEMS, LLC FOR A FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Aldermen Brabham to approve an application from Delphi Automotive Systems, LLC for a five-year exemption from ad valorem taxes beginning December 31, 2003 and ending December 30, 2008 on property completed on December 31, 2003 having a true value of \$2,343,286. **MOTION CARRIED UNANIMOUSLY**

APPLICATION FROM MCI, INC. FOR AN ADDITIONAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Lott to approve an application from MCI, Inc. for an additional five-year exemption from ad valorem taxes beginning January 1, 2005 and ending December 31, 2009 on property completed on December 31, 1999 having a current true value of \$12,564,810. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 5:20 P.M.

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

APPROVED: Rosemary G. Aultman August 10, 2004
Rosemary G. Aultman, Mayor Date

ATTEST: W. Derrick 08/10/2004
Wayne Derrick, City Clerk Date



AUG 03 2004

CITY OF CLINTON

AGENDA ITEM NO. 1. a

ACCT. NO:

TELEPHONE: 924-2256

Other:

MOTION MADE BY:

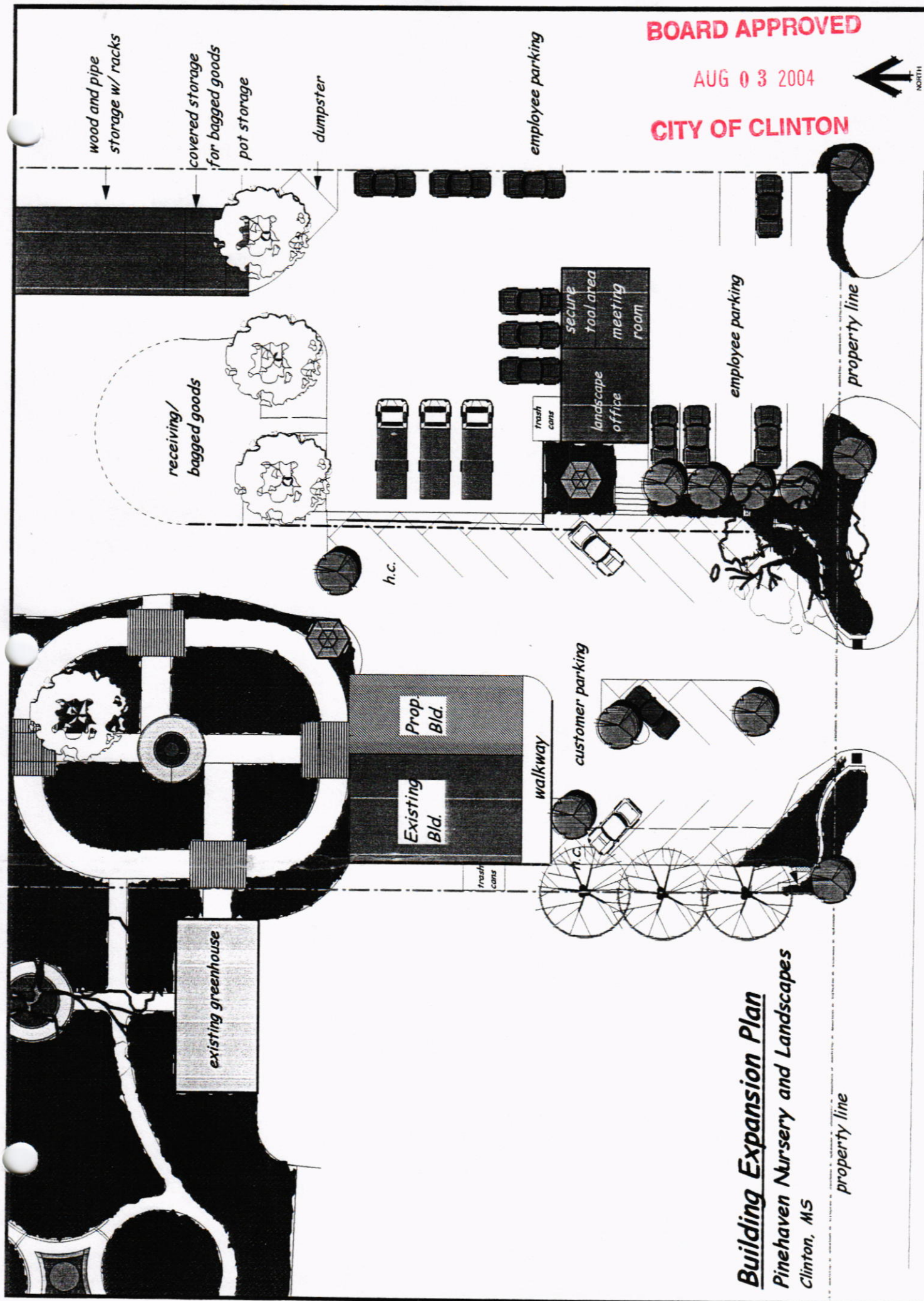
SECONDED BY:

ACTION TAKEN:

1

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

AUG 03 2004

CITY OF CLINTON



SCALE: N.T.S.

Building Expansion Plan
Pinehaven Nursery and Landscapes
Clinton, MS

Northside Drive

BOARD APPROVED

AUG 03 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: August 3, 2004

AGENDA ITEM NO. 7.6

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
313 Morrison Drive

(MS Farm Bureau)

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

Green
Lott

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

(Handwritten marks in the "AYE" column for Brabham, Hisaw, Greer, Brantley, Fisher, and Touchton)

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.

AUG 03 2004

CITY OF CLINTON

AGENDA ITEM NO. 7.C

ACCT. NO:

TELEPHONE: 924-2256

Other:

MOTION MADE BY:

SECONDED BY:

ACTION TAKEN:

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

REQUEST FOR CONDITIONAL USE
APPLICATION

BOARD APPROVED

AUG 03 2004

CITY OF CLINTON

Subject Property Address 1115 MONROE ST.

Owner CLINTON BODY SHOP, INC.

Address 1115 MONROE ST.
CLINTON, MS 39056

Phone # 924-2189

Current Zoning District C-2

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. \$250.00 fee required for processing.

Requirements for Granting Conditional Uses: (Section 2405.01 – Zoning Ordinance)

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

- (a). Ingress and egress to property and proposed structures.
- (b). Off-street parking and loading areas.
- (c). Refuse and service areas.
- (d). Utilities, with reference locations, availability and compatibility.
- (e). Screening and buffering with reference to type, dimensions and character.
- (f). Required yards and other open space.
- (g). General compatibility with adjacent properties and other property in the district.
- (h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

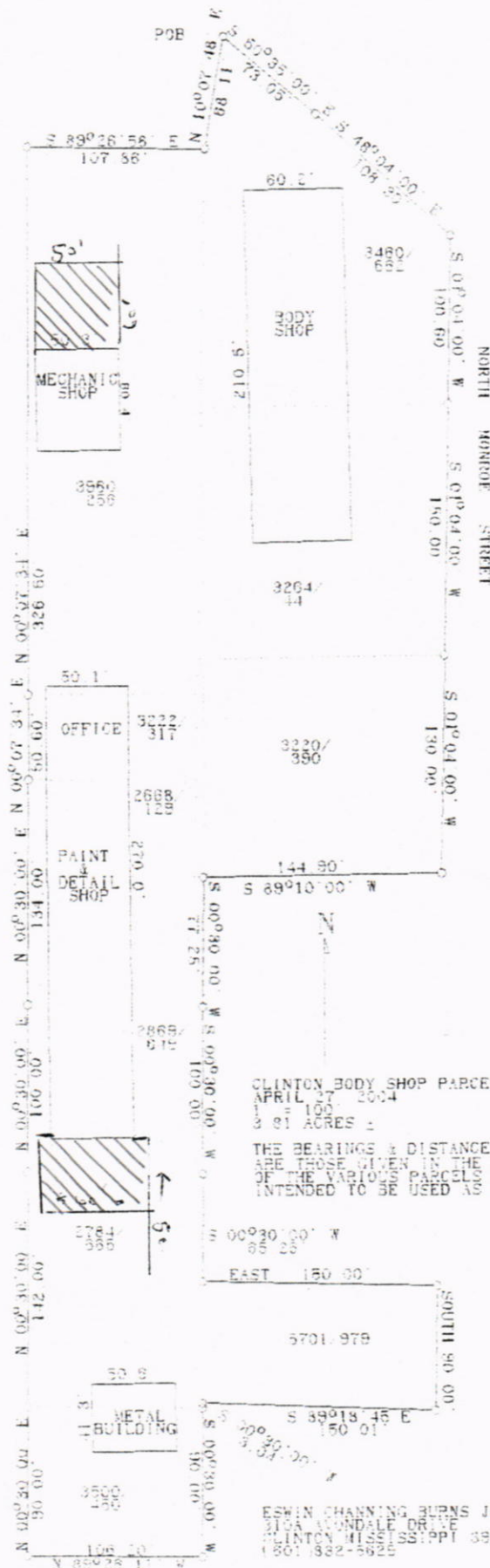
Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.

John E. Morley
Signature

6-30-04
Date

CITY OF CLINTON



THE BEARINGS & DISTANCES SHOWN ON THIS PLAT
ARE THOSE GIVEN IN THE LEGAL DESCRIPTIONS
OF THE VARIOUS PARCELS SHOWN AND IS NOT
INTENDED TO BE USED AS A SURVEY PLAT

ESWIN CHANNING BURNS JR. PEARLA
5104 WOODDALE DRIVE
CLINTON MISSISSIPPI 39056
(601) 882-5625

AUG 03 2004

**RESOLUTION APPROVING A CONDITIONAL USE FOR
JOHN MOSLEY FOR THE PROPERTY LOCATED AT 1103 MONROE STREET, CLINTON,
MISSISSIPPI**

CITY OF CLINTON

WHEREAS, John Mosley, did file a request for a conditional use for the property located at 1103 Monroe Street to operate an automotive repair business; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on July 27, 2004, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on July 27, 2004, adopted a motion to approve the request of John Mosley for a conditional use of the property to be used as an automotive repair business 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 John Mosley for the property at 1103 Monroe Street to operate an automotive repair business and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 1502 (a) of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional-use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.
8. The Conditional Use is granted subject to the following conditions:
- a. No vehicles may be displayed for sale on the premises, unless a separate Conditional Use is requested and approved.
 - b. Building designated for body shop (as shown on attached site plan) shall not be expanded.
 - c. A solid fence shall be installed with a minimum of six feet in height along the west property line. Fence shall be installed to prevent direct visibility of vehicle storage area from Neal Street.
 - d. Failure to comply with the conditions as stated will result in revocation of the Conditional Use and all operations associated with the facility shall cease.

The foregoing Resolution, having been reduced to writing, Alderman Hisaw moved that said Resolution be adopted. Alderman Touchton 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: yes
Alderman Lott voted: yes

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

The foregoing ordinance was approved this the 3rd day of August 2004.

CITY OF CLINTON

BY: Rosemary J. Aultman
Rosemary Aultman, Mayor

ATTEST: W. Derrick
Wayne Derrick, City Clerk

(SEAL)



PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, July 27, 2004

Public Hearing – 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

Present: Bill Campbell, Bettye King, Edward Taylor, Jim Martin, DeWayne Parker, Alice Nettles, Gary Ward - Zoning Administrator, Ken Dreher - City Attorney, Rosemary Aultman – Mayor, Clint Brantly – Alderman, Herb Touchton - Alderman

I. Call to Order

Bill Campbell called the meeting to order at 7:00pm.

II. Consideration and approval of June 22, 2004 minutes

MOTION to approve the minutes of the June 22, 2004 as written was made by Bettye King. Second by Edward Taylor. Motion carried unanimously, none opposed.

III. New Considerations

1. Conditional Use request to operate a convenience store/fuel center at 1711 Northside Drive

No representative for this request was present; therefore no action was taken on this consideration.

2. Conditional use request to operate an automotive repair shop at 1103 Monroe Street - Representative present: Carolyn Mosley

The Mosley's had previously requested a rezoning of the property. The Planning and Zoning Commission denied this request. The original request included expansion of the paint shop and body/mechanic shop. They are now requesting a conditional use to expand only the mechanic/body shop, which is permitted with a conditional use in the current zoning of C2. John Mosley has agreed to put up privacy fencing around the area where the wrecked cars are parked.

Carolyn Mosley added they would put up fencing around the lot on Monroe Street.

Jim Martin stated at the public hearing where the Mosley's requested a rezoning of their property that there were two items of concern: 1) rezoning to C3 and 2) privacy fencing around the area where the wrecked cars are stored. It appears that both of these concerns have been addressed in the new request.

A public hearing was held and no opposition was expressed.

MOTION to recommend to the Mayor and Board of Aldermen that approval be granted for the conditional use request to operate an automotive repair shop at 1103 Monroe Street. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

3. Preliminary site plan to build an office building at 313 Morrison Drive for Mississippi Farm Bureau. Representative present: Randy Hayman

Mississippi Farm Bureau, currently located in a rental space on Highway 80, is proposing to build a 3000+/- square foot office building on the east side of Morrison Drive between Clinton Professional Nursery and Dr. Martha Lewis's office. The property is zoned C2. Both Architectural Review Committee and Site Plan Review Committees have approved the preliminary site plan.

A public hearing was held and no opposition was expressed.

MOTION was made by Alice Nettles to recommend that the Mayor and Board of Aldermen approve the preliminary site plan to build an office building at 313 Morrison Drive for Mississippi Farm Bureau. SECOND by Jim Martin. MOTION carried unanimously, none opposed.

4. Preliminary site plan to build an addition to the existing structure at 457 Northside Drive for Pinehaven Nursery. Representative present: Paul Byrd

Pinehaven Nursery is proposing to build an 1100+/- square foot addition to their existing office building at 457 Northside Drive.

A public hearing was held and no opposition was expressed.

MOTION was made by DeWayne Parker to recommend that the Mayor and Board of Aldermen approve the preliminary site plan to build an addition to the existing office building at 457 Northside Drive. SECOND by Edward Taylor. MOTION carried unanimously, none opposed.

IV. Other Business

There was no other business to be discussed.

V. Next Meeting

The next meeting will be held on Tuesday, August 24, 2004 beginning at 7:00pm.

VI. Adjournment

A MOTION to adjourn was made by Alice Nettles. SECOND by Bettye King. MOTION carried unanimously, none opposed.

PLANNING AND ZONING COMMISSION

Clinton, Mississippi
Tuesday, July 27, 2004
Public Hearing - 7:00 P.M.
Municipal Courtroom
305 Monroe Street

Sign-in Sheet

~~Delphine Thornton~~
Kenneth Short
Janice Sealf
Travis Short
~~Shelly Ball~~
Daniel Mosley
Carolyn Mosley
~~Paul Buckner~~
~~Chris Brantley~~
Paul R. Byrd
Joyce W. Walker
Rosemary Aultman
Dorely Harmon
~~Paul L. Harmon~~
Maybelle Cagle

AUG 03 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: August 3, 2004Agenda Item No. 8Consent Agenda: \$
For:

To:

Account No.

Discussion/Action: Final Change Order for Cynthia and Parkway Signal Project

Introduced by: Richard Broome

Telephone No. 924-5462

Exhibits for Review:

Minutes: _____

Invoice: X _____

Other: X

Ordinance: _____

Plans, Maps: _____

Resolution: _____

Contract: _____

Recommendation:

Board Action:Motion made by: TouchtonSeconded by: LottVote Cast:"Aye":"Nay":Action Taken:

Brabham

Hisaw

Greer

Brantley

Fisher

Touchton

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.

AUG 03 2004

CITY OF CLINTON

CONTRACT CHANGE ORDER

OWNER: CITY OF CLINTON

CONTRACTOR: AMERICAN FIELD SERVICES

DATE: JULY 20, 2004

CHANGE ORDER NUMBER: 1 (FINAL) CITY CONTRACT NUMBER: N/A

PROJECT NAME: TRAFFIC SIGNAL INSTALLATION AND GEOMETRIC IMP. CLINTON PARKWAY @ CYNTHIA STREET

REASON FOR CHANGE: ADJUSTMENT FOR FINAL QUANTITIES, ADDITIONAL PAY ITEM

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)

ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	ELIGIBLE TOTAL	TOTAL CONTRACT
202-B	Removal of Asphalt Pavement. Poured 4" median pavement on existing asphalt instead of removing. Reduced amount from 300 S.Y. to 128.6 S.Y.	\$24 S.Y.	(171.4 S.Y.)	(\$4,113.60)
907-626-G	4" Thermo Plastic Detail Stripe (4' Equivalent Length, White, 90 Mil). Increase from 1770 L.F. to 2292 L.F.	\$1.60 L.F.	522 L.F.	\$835.20
907-626-G	4" Thermoplastic Detail Stripe (4" Equivalent Length, Yellow, 90 Mil). Decrease from 880 L.F. to 854 L.F.	\$1.60/L.F.	(26 L.F.)	(\$41.60)
907-626-H	Thermoplastic Legend, White, 120 Mil. Increase from 870 to 882 L.F.	\$3.00 L.F.	12 L.F.	\$36.00
907-626-H	Thermoplastic Legend, White 120 Mil. Increase from 338 S.F. to 357.8 S.F. Pavement marking quantity reflects final measured quantities to appropriately remark roadways for new signal and median improvements.	\$10.00	19.8 S.F.	\$198.00
907-668-E	Traffic Signal Conduit Drilled or Jacked, Roll Pipe 2 Inch. Increase from 340 L.F. to 359 L.F. Field measured quantity installed.	\$12.00 L.F.	19 L.F.	228.00
A	Traffic Signal Heads (Yellow Body). Replaced yellow bodies with black-yellow bodies, spare equipment to city.	\$205 UNIT	8 UNITS	\$1,640.00
TOTAL CONTRACT CHANGE				(\$1,218.00)
				TOTAL
ORIGINAL CONTRACT AMOUNT:				\$182,385.00
CURRENT CONTRACT AMOUNT:				\$179,707.00
THIS CONTRACT CHANGE:				\$(1,218.00)

00500-1

BOARD APPROVED

AUG 03 2004

CITY OF CLINTON

REVISED CONTRACT AMOUNT:		\$181,167.00
CURRENT CONTRACT COMPLETION DATE:		May 30, 2004
TIME EXTENSION REQUIRED BY CHANGE:		
REVISED CONTRACT COMPLETION DATE:		

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:

Mark Bailey
ENGINEER
NEEL-SCHAFER, INC.

7/21/04
DATE

ACCEPTED BY:

CONTRACTOR

DATE

APPROVED BY:

OWNER

DATE

City of Clinton

Engineering Department

300 Jefferson Street

P.O. Box 156

Clinton, MS 39060

601-924-5462 / Fax 601-925-4605

LETTER OF TRANSMITTAL

DATE: August 5, 2004

PROJECT: Pky & Cynthia

TO: Cindy Warner
American Field Service Corporation
110 American Way
Madison, MS 39110

WE ARE SENDING YOU: ☒ Attached ☐ Under separate cover the following items:
☐ Sketch Plat ☐ Prints ☐ Plans ☐ Inspection Report ☐ Specifications
☐ Preliminary Plat ☐ Copy of Letter ☐ Pay Estimate
☐ Construction Plans ☐ Final Plat
☐ "As-Built's" ☒ Change Order

COPIES	DESCRIPTION
1	Contract Change Order 1 (final)

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit ☐ copies for approval
☐ For your use ☐ Approved as noted ☐ Submit ☐ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return ☐ corrected prints
☐ For review & comment

REMARKS: Please sign original and return.

COPIES TO: Mayor Aultman, Wayne Derrick, File

SIGNED:

Mistie Johnson
Richard Broome, City Engineer

CONTRACT CHANGE ORDER

OWNER: CITY OF CLINTON

CONTRACTOR: AMERICAN FIELD SERVICES

DATE: JULY 20, 2004

CHANGE ORDER NUMBER: 1 (FINAL) CITY CONTRACT NUMBER: N/A

PROJECT NAME: TRAFFIC SIGNAL INSTALLATION AND GEOMETRIC IMP. CLINTON PARKWAY @ CYNTHIA STREET

REASON FOR CHANGE: ADJUSTMENT FOR FINAL QUANTITIES, ADDITIONAL PAY ITEM

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)

ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	ELIGIBLE TOTAL	TOTAL CONTRACT
202-B	Removal of Asphalt Pavement. Poured 4" median pavement on existing asphalt instead of removing. Reduced amount from 300 S.Y. to 128.6 S.Y.	\$24 S.Y.	(171.4 S.Y.)	(\$4,113.60)
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907-626-H	Thermoplastic Legend, White, 120 Mil. Increase from 870 to 882 L.F.	\$3.00 L.F.	12 L.F.	\$36.00
907-626-H	Thermoplastic Legend, White 120 Mil. Increase from 338 S.F. to 357.8 S.F. Pavement marking quantity reflects final measured quantities to appropriately remark roadways for new signal and median improvements.	\$10.00	19.8 S.F.	\$198.00
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TOTAL CONTRACT CHANGE				(\$1,218.00)
				TOTAL
ORIGINAL CONTRACT AMOUNT:				\$182,385.00
CURRENT CONTRACT AMOUNT:				\$179,707.00
THIS CONTRACT CHANGE:				\$(1,218.00)

00500-1

REVISED CONTRACT AMOUNT:		\$181,167.00
CURRENT CONTRACT COMPLETION DATE:		May 30, 2004
TIME EXTENSION REQUIRED BY CHANGE:		
REVISED CONTRACT COMPLETION DATE:		

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:

Mark Bailey
ENGINEER
NEEL-SCHAFER, INC.

7/21/04
DATE

ACCEPTED BY:

CONTRACTOR

DATE

APPROVED BY:

Rosemary J. Rutzman
OWNER

8.4.04
DATE

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

AUG 03 2004

Board Meeting Date: August 3, 2004

Agenda Item No. 9

CITY OF CLINTON

Consent Agenda: \$	To:
For:	Account:

Discussion/Action: Bids for US 80 and Broadway St. intersection improvements. City engineer's recommendation is to accept lowest and best bid from American Field Service Corporation in the amount of \$230,869.05.

Exhibits for Review:

Minutes: _____
Ordinance: _____
Resolution: _____

Invoice: _____
Plans, Maps: _____
Contract: _____

Other: _____

Recommendation:

Board Action:

Motion made by: Lott

Seconded by: Touchton

Vote Cast:

"Aye":

"Nay":

Action Taken:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

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Mayor Aultman

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

Letter Of Transmittal



Neel-Schaffer, Inc.
Engineers - Planners
P. O. Box 22625
Jackson, MS 39225-2625
(601) 948-3071
FAX NO. (601) 948-3178

To Richard Broome

City Engineer

P.O. Box 156

Clinton, MS 39060

Date CITY OF CLINTON
ENGINEERING DEPARTMENT
Project Name

July 22, 2004

US 80 @ Broadway St.

Intersection Improvements

N-S Proj. No.

2833.005

BOARD APPROVED

Client Proj. No.

AUG 03 2004

WE ARE SENDING YOU THE FOLLOWING:

CITY OF CLINTON

Submittal No.		☒	Attached	Separately via:					
	Shop Drawings		Plans		Specifications				
	Copy of Letter		Change Order	☒	Other:				
O=	Original	These are transmitted as checked below: <table> <tr> <td>As Requested</td> <td>For Approval</td> </tr> <tr> <td>☒ For Review & Comment</td> <td>For Use/Information</td> </tr> </table>				As Requested	For Approval	☒ For Review & Comment	For Use/Information
As Requested	For Approval								
☒ For Review & Comment	For Use/Information								
PC=	Photocopy								
PR=	Print								
R=	Reproducible								

No.	Type	Date	Description
1	O		Bid Tabulation

REMARKS

Accept
IT IS NEEL-SCHAFER'S RECOMMENDATION THAT THE CITY EXCEPT THE LOW BASE BID OF AMERICAN FIELD SERVICE IN THE AMOUNT OF \$230,869.05. THE BIDDER'S PROPOSAL PACKAGE AND BID BOND LOOKED IN ORDER.

Copy:

NEEL-SCHAFER, INC

By: **Mark G. Bailey**

If enclosures are not as noted, please notify us at once.

BOARD APPROVED

AUG 03 2004

CITY OF CLINTON

City of Clinton

**Traffic Signal Installation and Geometric Improvements
U.S. Highway 80 at Broadway Street
Bid Tabulation for bids received on July 22, 2004**

Item No.	Description	Quantity	Units	Engineer's Estimate		Southern Rock LLC		American Field Services	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
202-B	Removal of Traffic Stripe	1323	LF	\$2.15	\$2,844.45	\$1.25	\$1,653.75	\$3.00	\$3,969.00
202-B	Removal of Flared End Section, All Sizes	1	Each	\$250.00	\$250.00	\$200.00	\$200.00	\$200.00	\$200.00
202-B	Removal of Concrete Driveway, All Depths	34	SY	\$25.00	\$850.00	\$25.00	\$850.00	\$20.00	\$680.00
202-B	Removal of Combination Concrete Curb and Gutter, All Types	650	LF	\$5.00	\$3,250.00	\$10.00	\$6,500.00	\$6.00	\$3,900.00
202-B	Removal of Pipe, All Sizes	60	LF	\$10.00	\$600.00	\$15.00	\$900.00	\$6.00	\$360.00
203-EX	Borrow Excavation, AH, LVM, Class B4	315	CY	\$12.00	\$3,780.00	\$14.00	\$4,410.00	\$30.00	\$9,450.00
203-G	Excess Excavation, LVM, AH	350	CY	\$10.00	\$3,500.00	\$7.50	\$2,625.00	\$10.00	\$3,500.00
211-A	Topsoil for Slope Treatment, Contractor Furnished	580	SY	\$3.00	\$1,740.00	\$15.00	\$8,700.00	\$10.00	\$5,800.00
212-B	Standard Ground Preparation	930	SY	\$1.00	\$930.00	\$0.20	\$186.00	\$0.50	\$465.00
213-A	Agricultural Limestone	1	Ton	\$200.00	\$200.00	\$200.00	\$200.00	\$500.00	\$500.00
213-B	Combination Fertilizer, 13-13-13	100	LBS	\$5.00	\$500.00	\$5.00	\$500.00	\$5.00	\$500.00
214-A	Seeding, Bermuda grass	100	LBS	\$7.00	\$700.00	\$10.00	\$1,000.00	\$6.00	\$600.00
221-A	Portland Cement Concrete Paved Ditch	2	CY	\$500.00	\$1,000.00	\$300.00	\$600.00	\$500.00	\$1,000.00
304-A	Granular Material, LVM, Class 5, Group C	110	CY	\$25.00	\$2,750.00	\$22.00	\$2,420.00	\$30.00	\$3,300.00
403-A	Hot Mix Asphalt, HT, 9.5 mm Mixture	181	Ton	\$55.00	\$9,955.00	\$60.00	\$10,860.00	\$60.00	\$10,860.00
403-A	Hot Mix Asphalt, HT, 19 mm Mixture	332	Ton	\$60.00	\$19,920.00	\$66.00	\$21,912.00	\$66.00	\$21,912.00
406-A	Cold Milling of Bituminous Pavement, All Depths	2000	SY	\$5.00	\$10,000.00	\$4.25	\$8,500.00	\$4.50	\$9,000.00
601-B	Class "B" Structural Concrete, Minor Structures	4	CY	\$1,000.00	\$4,000.00	\$800.00	\$3,200.00	\$1,000.00	\$4,000.00
602-A	Reinforcing Steel	220	LBS	\$2.00	\$440.00	\$0.85	\$187.00	\$0.60	\$132.00
603-CA	15" Reinforced Concrete Pipe, Class III	16	LF	\$60.00	\$960.00	\$40.00	\$640.00	\$55.00	\$880.00
603-CB	15" Reinforced Concrete End Section	1	Each	\$500.00	\$500.00	\$800.00	\$800.00	\$565.00	\$565.00
603-CE	22" x 13" Concrete Arch Pipe, Class AIII	152	LF	\$42.00	\$6,384.00	\$65.00	\$9,880.00	\$55.00	\$8,360.00
603-CF	22" x 13" Concrete Arch Pipe End Section	2	Each	\$600.00	\$1,200.00	\$700.00	\$1,400.00	\$565.00	\$1,130.00
604-B	Gratings	822	Pound	\$2.25	\$1,849.50	\$6.00	\$4,932.00	\$2.00	\$1,644.00
609-D	Combination Concrete Curb and Gutter, Type 3B Modified	715	LF	\$16.00	\$11,440.00	\$18.50	\$13,227.50	\$12.00	\$8,580.00
614-B	Concrete Driveway, with Reinforcement, 6-Inch Thickness	40	SY	\$40.00	\$1,600.00	\$49.50	\$1,980.00	\$30.00	\$1,200.00
618-A	Maintenance of Traffic	1	Lump Sum	\$20,000.00	\$20,000.00	\$75,000.00	\$75,000.00	\$7,500.00	\$7,500.00
620-A	Mobilization	1	Lump Sum	\$20,000.00	\$20,000.00	\$78,000.00	\$78,000.00	\$38,000.00	\$38,000.00
626-G	6" Thermoplastic Detail Stripe, White	2298	LF	\$2.00	\$4,596.00	\$1.25	\$2,872.50	\$1.25	\$2,872.50
626-G	6" Thermoplastic Detail Stripe, Yellow	1474	LF	\$1.50	\$2,211.00	\$1.25	\$1,842.50	\$1.25	\$1,842.50
626-H	Thermoplastic Legend, White	695	LF	\$2.00	\$1,390.00	\$3.50	\$2,432.50	\$3.50	\$2,432.50
626-H	Thermoplastic Legend, White	246	SF	\$7.00	\$1,722.00	\$10.00	\$2,460.00	\$10.00	\$2,460.00
627-C	Red-Clear Reflective Raised Markers	80	Each	\$7.00	\$560.00	\$25.00	\$2,000.00	\$25.00	\$2,000.00

Item No.	Description	Quantity	Units	Engineer's Estimate		Southern Rock LLC		American Field Services	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
627-D	Two-Way Yellow Reflective Raised Markers	100	Each	\$7.00	\$700.00	\$15.00	\$1,500.00	\$15.00	\$1,500.00
635-A	Vehicle Loop Assemblies	880	LF	\$10.00	\$8,800.00	\$10.00	\$8,800.00	\$10.00	\$8,800.00
636-A	Shielded Cable	2720	LF	\$1.20	\$3,264.00	\$1.00	\$2,720.00	\$1.00	\$2,720.00
638-A	Loop Detector Amplifier, Card Rack Mounted, 4-Channel	3	Each	\$1,100.00	\$3,300.00	\$887.00	\$2,661.00	\$887.00	\$2,661.00
639-A	Traffic Signal Equipment Pole, Type III, 17' Shaft, 45' Arm and 50' Arm	1	Each	\$1,000.00	\$1,000.00	\$8,223.00	\$8,223.00	\$8,223.00	\$8,223.00
639-A	Traffic Signal Equipment Pole, Type III, 17' Shaft, 50' Arm and 55' Arm	1	Each	\$1,000.00	\$1,000.00	\$9,481.00	\$9,481.00	\$9,481.00	\$9,481.00
640-A	Traffic Signal Heads, Type 1, LED	5	Each	\$1,000.00	\$5,000.00	\$854.00	\$4,270.00	\$854.00	\$4,270.00
640-A	Traffic Signal Heads, Type 7, LED	3	Each	\$1,700.00	\$5,100.00	\$1,750.00	\$5,250.00	\$1,750.00	\$5,250.00
642-A	Solid State Traffic Actuated Controller, Type 8A	1	Each	\$9,000.00	\$9,000.00	\$9,728.00	\$9,728.00	\$9,728.00	\$9,728.00
644-A	Optical Detector	4	Each	\$610.00	\$2,440.00	\$610.00	\$2,440.00	\$610.00	\$2,440.00
644-B	Optical Detector Cable	793	LF	\$1.50	\$1,189.50	\$1.00	\$793.00	\$1.00	\$793.00
644-C	Phase Selector, 4 Channel	1	Each	\$3,500.00	\$3,500.00	\$3,300.00	\$3,300.00	\$3,300.00	\$3,300.00
648-A	Radio Interconnect, Install in New Controller Cabinet	1	Each	\$5,000.00	\$5,000.00	\$3,876.00	\$3,876.00	\$3,876.00	\$3,876.00
666-B	Electric Cable, Underground in Conduit, IMSA 20-1, AWG #14, 7 Conductor	608	LF	\$2.50	\$1,520.00	\$3.00	\$1,824.00	\$3.00	\$1,824.00
666-B	Electric Cable, Underground in Conduit, IMSA 20-1, AWG #14, 5 Conductor	140	LF	\$1.50	\$210.00	\$2.00	\$280.00	\$2.00	\$280.00
666-B	Electric Cable, Underground in Conduit, IMSA 20-1, AWG #6, 2 Conductor	16	LF	\$10.00	\$160.00	\$10.00	\$160.00	\$10.00	\$160.00
666-C	Electric Cable, Aerial Supported, IMSA 20-1, AWG #14, 7 Conductor	166	LF	\$2.50	\$415.00	\$3.00	\$498.00	\$3.00	\$498.00
668-A	Traffic Signal Conduit, Underground, Type 4, 1"	403	LF	\$4.50	\$1,813.50	\$8.00	\$3,224.00	\$8.00	\$3,224.00
668-A	Traffic Signal Conduit, Underground, Type 4, 2"	207	LF	\$6.00	\$1,242.00	\$0.25	\$51.75	\$0.25	\$51.75
668-A	Traffic Signal Conduit, Underground, Type 4, 3"	248	LF	\$5.25	\$1,302.00	\$0.10	\$24.80	\$0.10	\$24.80
907-668-B	Traffic Signal Conduit, Underground Drilled or Jacked, Roll Pipe, 2"	70	LF	\$25.00	\$1,750.00	\$7.00	\$490.00	\$7.00	\$490.00
907-668-B	Traffic Signal Conduit, Underground Drilled or Jacked, Roll Pipe, 3"	210	LF	\$20.00	\$4,200.00	\$8.00	\$1,680.00	\$8.00	\$1,680.00
	BASE BID				\$203,527.95		\$344,145.30		\$230,869.05
	Percent over Estimate						69.09%		13.43%
Add Alternate	Laptop Computer	1	Lump Sum	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$5,500.00	\$5,500.00
	BASE BID PLUS ADD ALTERNATE				\$205,527.95		\$349,145.99		\$236,369.18

Traffic Signal Pole, Mast Arm and Bollards to be provided to by the City

This is to certify that this is a true and accurate tabulation of bids for this project received by the City of Clinton on Thursday, July 22, 2004 at 10:00 am.

Certified by:

Mary Bailey



BOARD APPROVED

AUG 03 2004

CITY OF CLINTON

BOARD APPROVED

AUG 03 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: August 3, 2004

AGENDA ITEM NO.

10

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

RECOMMENDATION: Application from Graphic Packaging International, Inc.. for a _____ Five-Year

Exemption from Ad Valorem Taxes on Property having a Current True Value of \$1,122,910

Introduced by : Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY:

Hisaw

SECONDED BY:

Brabham

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham _____
Hisaw _____
Greer _____
Brantley _____
Fisher _____
Touchton _____
Lott _____
Mayor Aultman _____

AYE

NAY

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.

For August 3, 2004 Agenda

Application from Graphic Packaging International, Inc. (formerly named Riverwood International, Inc.) for a five-year exemption from ad valorem taxes beginning January 1, 2004 and ending December 31, 2008 on property completed on December 31, 2003 having a true value of \$1,122,910.

AUG 03 2004

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

CITY OF CLINTON

The Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Graphic Packaging International, 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 FOR A FIVE-YEAR PERIOD TO GRAPHIC PACKAGING INTERNATIONAL, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ. OF THE MISSISSIPPI CODE, AS AMENDED.

WHEREAS, Graphic Packaging International, 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, Graphic Packaging International, 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 additions and expansions and replacement of equipment were completed on December 31, 2003, and as of that date the true value of all property to be exempt was \$1,122,910, as shown in an itemized list provided with the application, a copy of which is attached as Exhibit "A"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an expanded industrial enterprise which was completed on December 31, 2003, and

that said company is entitled to an exemption of five (5) years beginning on January 1, 2004 and ending on December 31, 2008, subject to approval and certification by the Mississippi State Tax Commission.

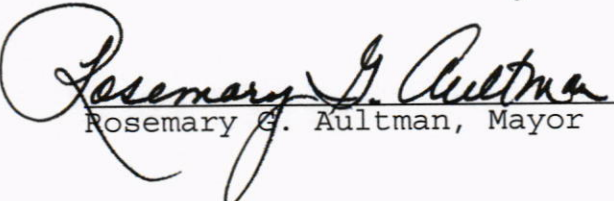
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. That the Application for ad valorem tax exemption by Graphic Packaging International, Inc. on the property described in Exhibit "A" of the Application filed by said Company for tax exemption with a true value of \$1,122,910 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on January 1, 2004 and ending on December 31, 2008, 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 the 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 this 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 Hissaw moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Brabham, 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 3rd day of August 2004.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, CMCC, CPA
City Clerk and Chief Financial Officer



**AMENDED APPLICATION OF GRAPHIC PACKAGING
INTERNATIONAL, FOR EXEMPTION FROM AD VALOREM
TAXES ON ADDITIONAL AND EXPANDED PROPERTIES
AND EQUIPMENT AS AUTHORIZED BY SECTION 27-31-101
ET. SEQ. OF THE MISSISSIPPI CODE OF 1972 COMPLETED
DECEMBER 31, 2003**

RECEIVED
APR 15 2004
OFFICE OF THE CITY CLERK
CITY OF CLINTON

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

1. Graphic Packaging International Inc. files this their application in triplicate for exemption from ad valorem taxation and respectfully represent unto this Honorable Board as follows:

2. Applicant, Graphic Packaging International Inc. 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. Applicant is now operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory contains 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". The exemption prayed for in this Application is for additions or expansions of the above mentioned plant through the addition of new 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.

4. That said new additions or expansion of equipment were completed on the 31st day of December, 2003, within the meaning of the applicable statutes of the State of Mississippi, and, therefore, the exemption hereby sought is for five consecutive years to begin January 1, 2004, and end December 31, 2008, at which time Applicants will be entitled to an extension of five years there from until December 2013, with proof of compliance with the following representations made in paragraphs 5. and 6. below.

5. Applicant, will give preference to City of Clinton, Hinds County, Mississippi residents in hiring and will utilize Hinds County, Mississippi minority vendors, suppliers, subcontractors, and professionals.

6. Applicant Graphic Packaging International Inc. represents that during the initial period of five years, that in connection with this Application for Exemption from Ad Valorem Taxes on Additional and Expanded Properties and Equipment as Authorized by Section 27-31-101 et. seq. of the Mississippi Code of 1972 for additions completed December 31, 2003, Graphic Packaging International Inc. will make existing jobs more secure and maintain employment levels. Also during the initial period of five years, Graphic Packaging International as owner for exemption from Ad Valorem Taxes on additional and expanded properties and Equipment as Authorized by Section 27-31-101 et. seq. of the Mississippi Code of 1972 for additions completed December 31, 2003, will have invested One Million One Hundred Eighty One Thousand One Hundred Seven Dollars in cost with a true value of One Million One Hundred Twenty Two Thousand Nine Hundred Ten Dollars (\$1,122,910) in manufacturing machinery.

7. That the true value of all property to be exempted is as shown in an itemized list attached hereto as Exhibit "A" and made a part hereof.

8. Applicant is not seeking to exempt the said property described on Exhibit "A" from Mississippi state taxation or from ad valorem taxation for school district purposes.

PRAYER

WHEREFORE, Applicant prays that this Board of Aldermen will enter a finding that applicant's factory is in fact an expanded enterprise of public utility, and that the current expansion was completed on the 31st day of December, 2002, within the meaning of the applicable laws of Mississippi; and

That applicant be granted an exemption from ad valorem taxation, except State of Mississippi and School district ad valorem taxation, as provided by law, upon all of the tangible property described in Exhibit "A" attached hereto and made a part hereof, used in, or necessary to, the operation of applicant's plant in the industrial park of the City of Clinton, Hinds County, Mississippi, for five consecutive years to begin January 1, 2004, and end December 31, 2008, at which time Applicant will be entitled to an extension of five years there from until December 31, 2013, with proof of compliance with the representations it made in paragraphs 5 and 6 hereinabove.

That this Board of Aldermen will 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 of Mississippi and School District ad valorem taxation, for the periods sought, and that it will 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 after receipt by this Board of certification of the Mississippi State Tax Commission's approval, the Board will enter a final order on its minutes granting the exemption herein prayed for. Applicant requests such other and further relief as to which they may be entitled.

Respectfully submitted, this the 5th day of April, 2004

Graphic Packaging International Inc.

BY: Steven J Myers
STEVE MYERS

Vice President and Corporate 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 Vice President and Corporate Controller of Graphic Packaging International Inc. and that the matters set out in the foregoing Application for Exemption from Ad Valorem Taxation as they pertain to it are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the

5 day of April 2004

Sherry J. [Signature]

Notary Public

My Commission Expires:

August, 2004



Exhibit "A"

GRAPHIC PACKAGING INTERNATIONAL INC

**True value of property added to the Clinton Mississippi Plant
completed on December 31, 2003**

Description	Ac Yr	Cost	True Value
Hyster Propane Gas Forklift	1996	\$50,000	\$23,850
Press Positech Arm from Ft. Atkinson	1989	\$36,367	\$8,735
PMR Hoist & Installation	2000	\$17,200	\$13,725
Manipulator Arm from Ft. Atkinson	2002	\$16,229	\$15,289
Bobst #5 Rebuild	2003	\$64,411	\$64,411
Komori Ink Dispensers	2003	\$55,206	\$55,206
KBA Coating Chambers	2003	\$45,897	\$45,897
Print to Cut System Web 1	2003	\$43,344	\$43,344
Refurbish Web Press	2003	\$729,572	\$729,572
Bar Code Scanners	2003	\$25,010	\$25,010
Web 1 chase ral conversion	2003	\$25,778	\$25,778
Bobst #4 Base Plate	2003	\$10,183	\$10,183
SAP Peak Equipment	2003	\$29,706	\$29,706
Komori Dryer Replacement	2003	\$32,204	\$32,204
		<u>\$1,181,107</u>	<u>\$1,122,910</u> ^u

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

AUG 03 2004

CITY OF CLINTON

BOARD MEETING DATE: August 3, 2004

AGENDA ITEM NO. 11

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: Application from Delphi Automotive Systems, Inc.. for a _____ Five-Year

Exemption from Ad Valorem Taxes on Property having a Current True Value of \$2,343,286

Introduced by : Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY: *Hisaw*

SECONDED BY: *Brabham*

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham	☒	_____	_____
Hisaw	☒	_____	_____
Greer	☒	_____	_____
Brantley	☒	_____	_____
Fisher	☒	_____	_____
Touchton	☒	_____	_____
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.

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

AUG 03 2004

CITY OF CLINTON

The Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC, and the following Resolution, 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 FOR A FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE, AS AMENDED.

WHEREAS, Delphi Automotive Systems, LLC 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, Delphi Automotive Systems, LLC 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 additions and expansions and replacement of equipment were completed on December 31, 2003, and as of that date the true value of all property to be exempt was \$2,343,286 as shown in an itemized list provided with the application, a copy of which is attached as Exhibit "A"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an expanded

industrial enterprise which was completed on December 31, 2003, and that said company is entitled to an exemption of five (5) years beginning on December 31, 2003 and ending on December 30, 2008, 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 Delphi Automotive Systems, LLC on the property described in Exhibit "A" of the Application filed by said Company for tax exemption with a true value of \$2,343,286 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on December 31, 2003 and ending on December 30, 2008, 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 the 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 this Application has

For August 3, 2004 Agenda

Application from Delphi Automotive Systems, LLC for a five-year exemption from ad valorem taxes beginning December 31, 2003 and ending December 30, 2008 on property completed on December 31, 2003 having a true value of \$2,343,286.

APPLICATION OF
DELPHI AUTOMOTIVE SYSTEMS, LLC, FOR EXEMPTION
FROM AD VALOREM TAXES ON ADDITIONAL AND
EXPANDED PROPERTIES AND REPLACEMENT OF
EQUIPMENT AS AUTHORIZED BY SECTION
27-31-101, ET SEQ. OF THE MISSISSIPPI
CODE OF 1972 AND COMPLETED DECEMBER 31, 2003

RECEIVED
MAY 21 2004
OFFICE OF THE CITY CLERK
CITY OF CLINTON

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

Delphi Automotive Systems, LLC, files this its application in triplicate for exemption from ad valorem taxation and respectfully represents unto this Honorable Board as follows:

1. Applicant 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.

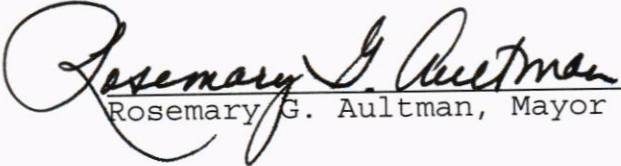
2. Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 21, 22, 24, and 27 containing bona fide expanded facilities of public utility within the meaning 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.

4. That said new additions or expansions and replacement of equipment were completed on the 31st day of December, 2003, within the meaning of the applicable statutes of

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 Husaw moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Bralham, 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 3rd day of August, 2004.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, CMCC, CPA
City Clerk and Chief Financial Officer



the State of Mississippi; and, therefore, the exemption hereby claimed is for a five year period to begin on the 31st day of December, 2003, and to end on the 30th day of December, 2008.

5. That said new additions or expansions and replacement of equipment will make more secure and support approximately 10 jobs with an estimated annual payroll of \$250,000.00 in the facilities of Delphi Automotive Systems, LLC.

6. That the true value of all property to be exempted is Two Million, Three Hundred Forty-Three Thousand, Two Hundred Eighty-Six Dollars (\$2,343,286), as shown in an itemized list attached hereto as Exhibit "A" and made a part hereof.

PRAYER

WHEREFORE, Applicant prays that this Board of Aldermen enter a finding that Applicant's factory is in fact an expanded enterprise of public utility, and that the same was completed on the 31st day of December, 2003, within the meaning of the applicable laws of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation except State and School District ad valorem taxation, as provided by law, upon all of the tangible property described in Exhibit "A" attached hereto and made a part hereof, used in, or necessary to, the operation of Applicant's factory in the industrial park of the City of Clinton, Hinds County, Mississippi, for a five year period beginning on the 31st day of December, 2003, and ending on the 30th day of December, 2008;

That this 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, for a period of ten years, and forward the original and three certified copies of this application and a certified

EXHIBIT "A"

DELPHI AUTOMOTIVE SYSTEMS, LLC
dba
PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 21, 22, 24, and 27 completed December 31, 2003:

<u>LOCATION</u>	<u>MACHINERY AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>TOTAL</u>
Plant 20	\$176,914 ✓	\$ 277,883 ✓	\$454,797 ✓
Plant 21	158,492 ✓	0	158,492 ✓
Plant 22	1,436,807 ✓	0	1,436,807 ✓
Plant 24	65,636 ✓	0	65,636 ✓
Plant 27	<u>227,554</u> ✓	<u>0</u>	<u>227,554</u> ✓
	\$2,065,404 ✓	\$ 277,883 ✓	\$2,343,286 ✓

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 20th day of May, 200~~4~~⁴ *SHG*

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 20th day of May, 2004.

Leresa 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: Rwiselaw@aol.com
Web: www.mslawyer.com/rwise

MISSISSIPPI ASSETS AS OF DECEMBER 31, 2003
Machinery and Equipment

RECEIVED
MAY 21 2004
OFFICE OF THE CLERK
JURY OF CLERK

TAG #	GMGL	DESCRIPTION	GBV	ST	R/ECL	S/I	T/E	R/P	DEPT	NBV	ACQ
PIY10045678A	3221	DRYING/CONVEYOR SYST	7,617.35	MS	N	M	A	T	P 2063	7,031.40	3
PIY10047856A	3221	DRYING/CONVEYOR SYST	7,617.35	MS	N	M	A	T	P 2063	7,031.40	3
10071545	3222	INFRARED THERMOGRAPH	44,695.00	MS	N	M	A	T	P 2063	40,827.17	3
PIY10071958	3229	TRASH COMPACTOR	48,488.33	MS	N	M	A	T	P 2073	46,467.99	3
PIY10095910	3277	2003 CAPITALIZABLE M	68,496.10	MS	N	M	A	T	P 2077	58,863.84	3
PIY10095910A	3277	2003 CAPITALIZABLE M	0.00	MS	N	M	A	T	P 2077	0.00	3
PLANT 20			176,914.13							160,221.80	
PIY10028728A	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10029273G	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039610D	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039611D	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039612D	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039613D	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039616E	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039617F	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039618F	3277	VISION UNIT UPGRADES	11,490.91	MS	N	M	A	T	P 2140	10,234.10	3
PIY10039619F	3277	VISION UNIT UPGRADES	11,490.95	MS	N	M	A	T	P 2140	10,234.13	3
PIY10056163F	3220	PULSAR PRESS	1,373.22	MS	N	M	A	T	P 2140	1,316.01	3
PIY10056164F	3220	PULSAR PRESS	1,373.22	MS	N	M	A	T	P 2140	1,316.01	3
PIY10070332B	3226	AIDA PRESS #107-FOR	4,381.10	MS	N	M	A	T	P 2140	4,091.18	3
PIY10070332C	3226	ENG SUPPORT FOR AIDA	6,205.85	MS	N	M	A	T	P 2140	5,795.17	3
PIY10070333B	3226	AIDA PRESS #109-FOR	4,381.10	MS	N	M	A	T	P 2140	4,091.18	3
PIY10070333C	3226	ENG SUPPORT FOR AIDA	6,205.85	MS	N	M	A	T	P 2140	5,795.17	3
PIY10070334B	3226	AIDA PRESS #111-FOR	4,381.10	MS	N	M	A	T	P 2140	4,091.18	3
PIY10070334C	3226	ENG SUPPORT FOR AIDA	6,205.85	MS	N	M	A	T	P 2140	5,795.17	3
PIY10071713	3220	TERMINAL SCRAP CHOPP	6,340.00	MS	N	M	A	T	P 2140	6,023.00	3
10071957	3221	DIGITAL FORCE TESTER	2,736.00	MS	N	M	A	T	P 2140	2,604.47	3
PLANT 21			158,492.43							143,259.57	
PIY10045671A	3221	DRYING/CONVEYOR SYST	7,617.35	MS	N	M	A	T	P 2214	7,031.40	3
PIY10071569	3222	CRANE	42,676.68	MS	N	M	A	T	P 2214	39,393.86	3
PIY10061132A	3222	MATERIAL HANDLING EX	9,143.31	MS	N	M	A	T	P 2216	8,264.15	3
PIY10071974	3220	BESIDE THE PRESS GRA	7,740.00	MS	N	M	A	T	P 2216	7,417.50	3
PIY10071975	3220	BESIDE THE PRESS GRA	7,740.00	MS	N	M	A	T	P 2216	7,417.50	3
PIY10072003	3222	AUX EQUIPMENT TESTER	6,715.04	MS	N	M	A	T	P 2216	6,392.21	3
PIY10059012B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059013B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059014B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059015B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059016B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059017B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059018B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059019B	3221	VAN DORN 55 TON MOLD	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059020B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059021B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059022B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059023B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059024B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059025B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059026B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059027B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059028B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059029B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059030B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3

MISSISSIPPI ASSETS AS OF DECEMBER 31, 2003

Machinery and Equipment

TAG #	GMGL	DESCRIPTION	GBV	ST	R/ECL	S/I	T/E	R/P	DEPT	NBV	ACQ
PIY10059031B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059032B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059033B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059034B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059035B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059036B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059037B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059038B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059039B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059040B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059041B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059042B	3221	120 TON MOLD MACHINE	698.88	MS	N	M	A	T	P 2242	645.12	3
PIY10059043B	3221	120 TON MOLD MACHINE	698.92	MS	N	M	A	T	P 2242	645.16	3
PIY10070368B	3221	ENG DESIGN FOR M5 CO	1,597.42	MS	N	M	A	T	P 2242	1,443.83	3
PIY10070369B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070372A	3220	GRINDER TRAILING CHA	157.93	MS	N	M	A	T	P 2242	147.41	3
PIY10070373A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070374A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070375A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070376A	3220	GRINDER - TRAILING C	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070377A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070378A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070379A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070380A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070381A	3220	GRINDER TRAILING CH	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070382A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070383A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070384A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070385A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070386A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070387A	3220	GRINDER TRAILING CHA	157.87	MS	N	M	A	T	P 2242	147.35	3
PIY10070474B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070475B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070476B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070477B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070478B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070479B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070480B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070481B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070482B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070483B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070484B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070485B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070486B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070487B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070488B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070489B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070490B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070491B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070492B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070493B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070494B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070495B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070496B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070497B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3

MISSISSIPPI ASSETS AS OF DECEMBER 31, 2003

Machinery and Equipment

TAG #	GMGL	DESCRIPTION	GBV	ST	R/ECL	S/I	T/E	R/P	DEPT	NBV	ACQ
PIY10070498B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070499B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070500B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070501B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070502B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10070503B	3221	ENG DESIGN FOR M5 CO	1,572.68	MS	N	M	A	T	P 2242	1,421.47	3
PIY10071333A	3222	CENTRAL CONVEYING SY	7,128.06	MS	N	M	A	T	P 2242	6,511.21	3
PIY10071564	3221	VAN DORN 55 TON MOLD	124,351.79	MS	N	M	A	T	P 2242	114,786.27	3
PIY10071565	3221	VAN DORN 55 TON MOLD	124,351.79	MS	N	M	A	T	P 2242	114,786.27	3
PIY10071566	3221	VAN DORN 120 TON MOL	149,877.79	MS	N	M	A	T	P 2242	138,348.73	3
PIY10071567	3221	VAN DORN 170 TON MOL	167,925.76	MS	N	M	A	T	P 2242	155,008.39	3
PIY10071668	3222	BRIDGE CRANE	53,085.36	MS	N	M	A	T	P 2242	49,001.87	3
PIY10071669	3222	BRIDGE CRANE	53,085.36	MS	N	M	A	T	P 2242	49,001.87	3
PIY10071670	3222	BRIDGE CRANE	53,085.36	MS	N	M	A	T	P 2242	49,001.87	3
PIY10071671	3222	BRIDGE CRANE	53,085.35	MS	N	M	A	T	P 2242	49,001.87	3
PIY10071945	3221	WATER TEMPERATURE CO	4,586.00	MS	N	M	A	T	P 2242	4,365.52	3
PIY10071946	3221	WATER TEMPERATURE CO	4,586.00	MS	N	M	A	T	P 2242	4,365.52	3
PIY10071947	3221	WATER TEMPERATURE CO	4,586.00	MS	N	M	A	T	P 2242	4,365.52	3
PIY10071948	3221	WATER TEMPERATURE CO	4,586.00	MS	N	M	A	T	P 2242	4,365.52	3
PIY10071949	3221	CONVEYOR SYSTEM FOR	7,418.04	MS	N	M	A	T	P 2242	7,061.41	3
PIY10071950	3221	CONVEYOR SYSTEM FOR	7,418.04	MS	N	M	A	T	P 2242	7,061.41	3
PIY10071951	3221	CONVEYOR SYSTEM FOR	7,418.04	MS	N	M	A	T	P 2242	7,061.41	3
PIY10071952	3221	CONVEYOR SYSTEM FOR	7,418.02	MS	N	M	A	T	P 2242	7,061.39	3
PIY10071953	3221	BESIDE THE PRESS GRI	7,854.00	MS	N	M	A	T	P 2242	7,476.41	3
PIY10071954	3221	BESIDE THE PRESS GRI	7,854.00	MS	N	M	A	T	P 2242	7,476.41	3
PIY10071955	3221	BESIDE THE PRESS GRI	7,854.00	MS	N	M	A	T	P 2242	7,476.41	3
PIY10071956	3221	BESIDE THE PRESS GRI	7,854.00	MS	N	M	A	T	P 2242	7,476.41	3
PIY10073227	3222	CRANE	5,520.48	MS	N	M	A	T	P 2242	5,255.08	3
PIY10047860A	3221	DRYING/CONVEYOR SYST	7,617.36	MS	N	M	A	T	P 2263	7,031.41	3
PIY10070569	3222	CONVEYOR WITH SEPARA	13,727.18	MS	N	M	A	T	P 2263	13,067.22	3
PIY10073278	3221	HAMAR LASER ALIGNMEN	32,025.00	MS	N	M	A	T	P 2263	31,409.14	3
PIY10092598I	3222	TOWLINE SPUR ADDITIO	355,634.98	MS	N	M	A	T	P 2271	324,858.87	3
PLANT 22			1,436,806.82							1,327,110.97	
PIY10059927A	3222	MOFICATIONS TO CRANE	61,850.29	MS	N	M	A	T	P 2412	61,850.29	3
PIY10070504B	3221	170T MOLD MACHINE IN	631.03	MS	N	M	A	T	P 2412	582.49	3
PIY10070505B	3221	170T MOLD MACHINE IN	631.03	MS	N	M	A	T	P 2412	582.49	3
PIY10070506B	3221	170T MOLD MACHINE IN	631.03	MS	N	M	A	T	P 2412	582.49	3
PIY10070507B	3221	170T MOLD MACHINE IN	631.03	MS	N	M	A	T	P 2412	582.49	3
PIY10070508B	3221	170T MOLD MACHINE IN	631.03	MS	N	M	A	T	P 2412	582.49	3
PIY10070509B	3221	170T MOLD MACHINE IN	631.02	MS	N	M	A	T	P 2412	582.48	3
PLANT 24			65,636.46							65,345.22	
PIY10071672	3221	MULTIWIRE REOP PULL	8,196.53	MS	N	M	A	T	P 2724	7,644.85	3
PIY10070878A	3221	CORE REWIND LINE (IN	20,585.72	MS	N	M	A	T	P 2736	19,200.15	3
PIY10071984	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2745	11,130.35	3
PIY10071985	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2745	11,130.35	3
PIY10071986	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2745	11,130.35	3
PIY10071987	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071988	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071989	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071990	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071991	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071992	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071993	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3

MISSISSIPPI ASSETS AS OF DECEMBER 31, 2003

Machinery and Equipment

TAG #	GMGL	DESCRIPTION	GBV	ST	R/ECL	S/I	T/E	R/P	DEPT	NBV	ACQ
PIY10071994	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071995	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071996	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071997	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071998	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10071999	3221	PAYOFF TENSION BRAKE	11,692.48	MS	N	M	A	T	P 2748	11,130.35	3
PIY10072000	3221	PAYOFF TENSION BRAKE	11,692.50	MS	N	M	A	T	P 2748	11,130.37	3
PLANT 27			227,554.43							216,060.97	

GRAND TOTAL MACHINERY & EQUIPMENT:

2,065,404.27

1,911,998.53

MISSISSIPPI ASSETS AS OF DECEMBER 31, 2003
Furniture and Fixtures

TAG #	GMGL	DESCRIPTION	GBV	ST R/ECL S/I T/E R/P	DEPT	NBV	ACQ
PIY10095922	3264	290 COMPAQ DESKTOPS	274,626.61	MS N C A T P	2001	190,712.92	3
10073239	3264	HP LASER JET 5SI PRI	3,256.50	MS N C A T P	2058	2,261.46	3
		PLANT 20	<u>277,883.11</u>			<u>192,974.38</u>	

GRAND TOTAL FURNITURE & FIXTURES:

277,883.11

192,974.38

BUILDING AND INFRASTRUCTURE:

PIY10095925	3216	INSPECTION ROOM - CI	21,154.25	MS N B A T R	2140	20,559.29	3
PIY10095924	3216	P24 MECHANICAL EQUIP	73,029.68	MS N B A T R	2471	70,975.73	3
PIY10095926	3207	P24 SITE WORK (YARD	344,561.19	MS N B A T R	2471	333,446.31	3
PIY10095928	3216	P24 SITE WORK (DOCK	185,532.95	MS N B A T R	2471	180,894.63	3
PIY10095934	3216	PL 24 SPRINKLER SYST	153,577.47	MS N B A T R	2471	152,137.69	3
			<u>777,855.54</u>			<u>758,013.65</u>	

CITY OF CLINTON AGENDA ITEM FACT SHEET **AUG 03 2004**

AGENDA ITEM NO. 12 CITY OF CLINTON

TO:

INTRODUCED BY:

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

RECOMMENDATION: Application from MCI, Inc. for an Additional Five-Year Exemption from Ad Valorem Taxes
on Property having a Current True Value of \$12,564,810

Introduced by : Wayne Derrick, City Clerk

MOTION MADE BY:

SECONDED BY:

“AYE” “NAY”

ACTION TAKEN:

Brabham			
Hisaw			
Greer			
Brantley			
Fisher			
Touchton			
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.

For August 3, 2004 Agenda

Application from MCI, Inc. (formerly named MCIWorldCom Management Company, Inc.) for an **additional** five-year exemption from ad valorem taxes beginning January 1, 2005 and ending December 31, 2009 on property completed on December 31, 1999 having a current true value of \$12,564,810.

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN AUG 03 2004
OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES CITY OF CLINTON

The Board of Aldermen next took up for consideration the matter of granting a tax exemption from ad valorem taxes to MCI, Inc., successor in interest 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 MCI, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

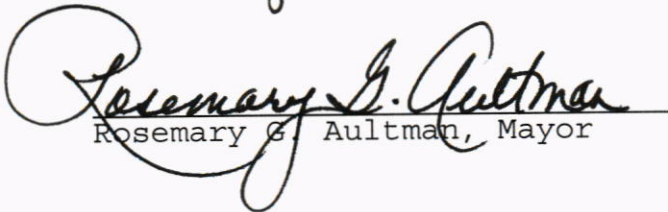
WHEREAS, MCI, Inc. filed with the Mayor and Board of Aldermen its Application requesting the granting of an exemption from ad valorem taxes for an additional five-year period for certain buildings and expansions completed on December 31, 1999; and

WHEREAS, this body previously granted an exemption from ad valorem taxes to the Applicant for a five-year period beginning January 1, 2000 and ending December 31, 2004 on certain buildings and expansions having a true value of \$10,141,410, which was approved by the Mississippi State Tax Commission; and

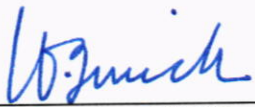
WHEREAS, the Applicant may request an exemption from ad valorem taxes for an additional five-year period on the aforementioned items which now have a current true value of \$12,564,810 as shown on Exhibit B;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of MCI, 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 \$12,564,810 is exempt from all ad valorem taxation, except State and Clinton Public School District taxation, for an additional five-year period beginning January 1, 2005 and ending on December 31, 2009.

SO ORDERED, this the 3rd day of August, 2004.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, CMCC, CPA
City Clerk and Chief Financial Officer

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

**APPLICATION OF MCI, 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. MCI, 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, MCI, INC. is a Delaware corporation, domiciled in the County of Loudoun, Virginia, 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 operates 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 1999 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 1999, 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, 2000 and ending December 31st, 2004. This subsequent consecutive exemption hereby claimed should commence on January 1, 2005.
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 2003 assessed value of all real property to be exempted is \$12,564,810, 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, 2005 and ending on the 31st day of December, 2009.

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 completed 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, 2005, and ending on the 31st day of December, 2009; 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, 2005; 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 28 day of May 2004.

MCI, INC.
Applicant

By: *Rafael Garces*

Title: Director, Property Tax

ATTEST:

City of Washington, D.C.

Personally appeared before me, the undersigned authority, Rafael Garces known to me to be the Director, Property Tax of MCI, 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 28th day of May, 2004

MARIA A. ROSSEL
Notary Public District of Columbia
My Commission Expires: 2/14/06

Maria A. Roszel
Notary Public

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-divided 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 management, 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 B

MCI, Inc.
Schedule of Exempt Real Property
500 Clinton Center Drive
Hinds County, Mississippi 39056

<u>Description</u>	<u>2003 Assessed</u>
Acct 5862 - 166 - 98	\$12,564,810
TOTAL	<u><u>\$12,564,810</u></u>

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.