

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 20, 2002 – 5:30 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 Greer followed by the Pledge of Allegiance to the Flag led by Alderman Brantley.

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-N

MOTION made by Alderman Greer and **SECONDED** by Alderman Brantley to approve Consent Agenda Items A-N. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO CONSTRUCT AN ACCESSORY BUILDING LOCATED AT 1621 MCRIVEN ROAD

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to permit Frank and Bettye Sue Hennington to construct an accessory building on their property at 1621 McRaven Road to height of 18 feet pursuant to Section 401-.05 (d) of the City of Clinton Zoning Ordinance. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AN ORDINANCE AMENDING THE ORDINANCE OF MAY 7, 2002, REGULATING THE SALE OF BEER AND LIGHT WINE WITHIN THE MUNICIPAL LIMITS BY DELETING SECTION V (4)

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to approve an amendment to the Ordinance of May 7, 2002, regulating the sale of beer and light wine within the municipal limits by deleting Section V (4). A copy of the Ordinance is attached. **MOTION CARRIED WITH A VOTE OF 4 "YES" AND 3 "NO"**

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY CAUSED BY MOSQUITO INFESTATION OF WEST NILE VIRUS

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to accept the Proclamation of existence of a local emergency caused by mosquito infestation of West Nile Virus. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL RESOLUTION TO GRANT MCI WORLDCOM MANAGEMENT CO., INC. AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$8,981,147

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Lott to approve a final Resolution to grant MCI WorldCom Management Co., Inc. an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$8,981,147. Said exemption is to begin December 31, 2000 and end December 30, 2005. The Mississippi State Tax Commission has certified the requested exemption. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL RESOLUTION TO GRANT CELLULAR SOUTH AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$2,591

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve a final Resolution to grant Cellular South an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$2,591. Said exemption is to begin December 31, 2000 and end December 30, 2005. The Mississippi State Tax Commission has certified the requested exemption. A copy to the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL RESOLUTION TO GRANT DELPHI AUTOMOTIVE SYSTEMS, LLC AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$10,295,794

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve a final Resolution to grant Delphi Automotive Systems, LLC an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$10,295,794. Said exemption is to begin December 31, 2000 and end December 30, 2005. The Mississippi State Tax Commission has certified the requested exemption. A copy to the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION TO GRANT GULF STATE CANNERS, INC. AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$869,448

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a Resolution to grant Gulf State Canners, Inc. an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$869,448. Said exemption is to begin December 31, 2001 and end December 30, 2006. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION TO GRANT MCI WORLDCOM MANAGEMENT CO., INC. AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$2,198,626

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Lott to approve a Resolution to grant MCI WorldCom Management Co., Inc. an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$2,198,626. Said exemption is to begin January 1, 2002 and end December 31, 2006. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION TO GRANT DELPHI AUTOMOTIVE SYSTEMS, LLC AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$8,241,885

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brantley to approve a Resolution to grant Delphi Automotive Systems, LLC an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$8,241,885. Said exemption is to begin December 31, 2002 and end December 30, 2006. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION TO GRANT RIVERWOOD INTERNATIONAL CORPORATION AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$7,617,430

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brantley to approve a Resolution to grant Riverwood International Corporation an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$7,617,430. Said exemption is to begin January 1, 2002 and end December 31, 2006. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO GRANT A LEASE EXTENTION TO POWER TEL

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to grant an extension to Power Tel for the removal of their telecommunication equipment until September 3, 2002, at which time Power Tel will pay the City the difference between a monthly rental of \$1,500 and \$960 for the period beginning November 1, 2001 and ending August 1, 2002, said amount being \$5,400; in addition, Power Tel will either execute a new lease agreement with the City to commence September 1, 2002 or quit the lease as of that date. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Touchton to consider entering executive session to discuss legal matters. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Brabham and **SECONDED** by Alderman Lott at 7:30 p.m. to enter executive session for the stated matter. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Touchton and **SECONDED** by Alderman Brabham to exit executive session at 7:50 p.m. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:50 P.M.

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

APPROVED: Rosemary G. Aultman August 26, 2002
Rosemary G. Aultman, Mayor Date

ATTEST: W. Derrick 08/26/2002
Wayne Derrick, City Clerk Date

SEAL:



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Height Variance for Accessory building, 1621 McRaven Road, Frank & Bettye Sue Hennington

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: Registration Form

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

1

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 PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

BOARD APPROVED

1621 McRaven Road
Clinton, MS
July 29, 2002

Gary Ward
City Engineer
202 W. Leake Street
Clinton, MS 39056

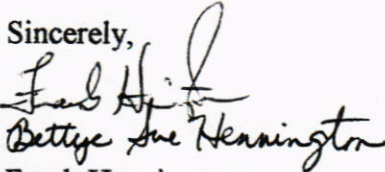
Dear Sir:

I am writing this letter to request a height variance on a building permit. Even though I live within the Clinton city limits, my property is not visible from McRaven Road. My land sits approximately 500 feet south of McRaven Road, and I have access to this property via an access agreement with Mr. Burt Usury involving a private gravel road that leads from McRaven to my driveway.

We are requesting a building permit to build a carport/agricultural utility shed behind the new home we are building. As you cannot see my property from McRaven Road, you will not be able to see either of these two new structures. We are asking for a height variance for the shed.

Please see the attached plan for the carport/agricultural utility shed. Thank you for your time and concern.

Sincerely,



Frank Hennington
Bettye Sue Hennington

Cc: Roy Edwards

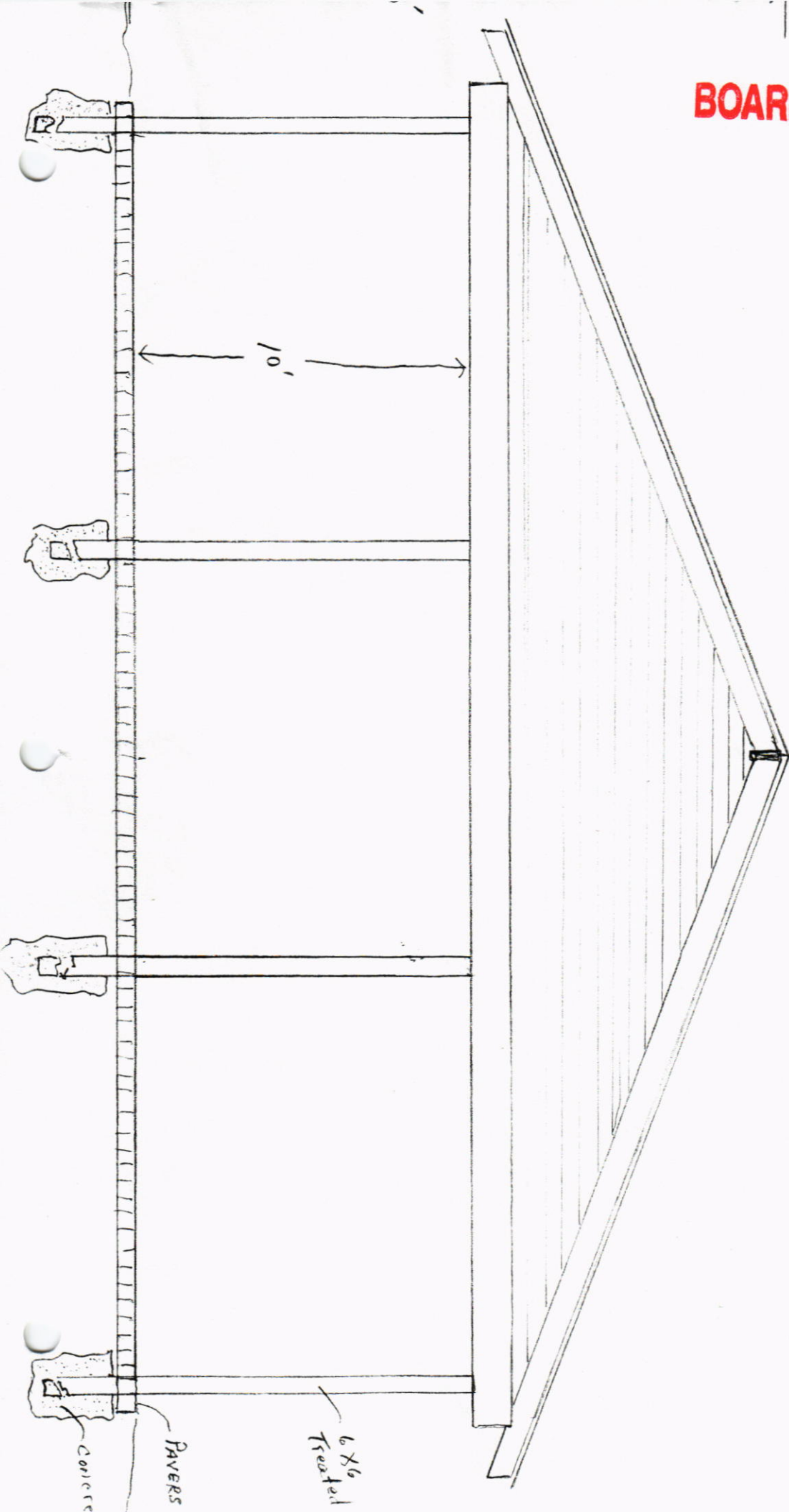
CHAR PORI

Heron's Landing
1521 McRaven Road
Clinton, MS 39056

BOARD APPROVED

36'

10'



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Deletion of Item V #4 of the Beverage Ordinance

INTRODUCED BY:

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

Touchton
Fisher

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

Touchton
Fisher

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 PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

**AN ORDINANCE AMENDING THE ORDINANCE OF MAY 7, 2002,
REGULATING THE SALE OF BEER AND LIGHT WINE WITHIN
THE MUNICIPAL LIMITS BY DELETING SECTION V(4)**

WHEREAS, the Mayor and Board of Aldermen adopted an Ordinance on May 7, 2002, regulating the sale of beer and light wine within the municipal limits (the "Ordinance"); and

WHEREAS, it was not the intent of the Mayor and Board to alter the general regulation of the sale of beer and light wine by grocery stores, drug stores or convenience stores but to permit the sale of beer and light wine by restaurants and golf courses.

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

1. Section V(4) is hereby deleted from the Ordinance of May 7, 2002.
2. Except as hereby amended, said Ordinance shall remain in full force and effect.
3. This amendment shall be effective 30 days from and after adoption.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 20th day of August, 2002.

A Motion for adoption was made by Alderman Buchton and seconded by Alderman Fisher and 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:

no

Alderman Hisaw:

yes

Alderman Greer:

yes

Alderman Brantley:

no

Alderman Fisher:

yes

Alderman Touchton:

yes

Alderman Lott:

no

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

The foregoing Ordinance was approved this the 20th day of August, 2002.

CITY OF CLINTON, MISSISSIPPI

By: Rosemary J. Aultman
Rosemary Aultman, Mayor

ATTEST:

By: W. Wayne Derrick
W. WAYNE DERRICK, City Clerk

Prepared by:

Kenneth R. Dreher
KENNETH R. DREHER, P.A.
101-B Woodchase Park Drive
Clinton, MS 39056
Telephone: (601)924-1966

mw\Clinton\Beer Ordinance-amendment
August, 2002\jbell

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Proclamation of Existence of a Local Emergency Caused by Mosquito Infestation of West Nile Virus

INTRODUCED BY: Mayor Aultman

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

*Touchton - motion
Lott - seconded*

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

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.

STATE OF MISSISSIPPI

Office of the Governor

BOARD APPROVED



A Proclamation By Governor Ronnie Musgrove

Whereas, the West Nile Virus has been found to exist in many areas of the State of Mississippi, and as a result thereof twenty-eight persons have been medically tested positive for West Nile encephalitis in thirteen different counties of Mississippi, and in an additional eighteen counties West Nile Virus has been identified in birds, horses and mosquitoes;

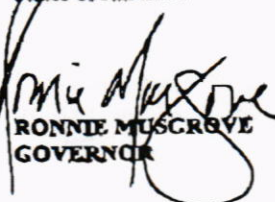
Whereas, the West Nile Virus and other arboviruses are transmitted to humans by airborne mosquitoes, and state health officials expect the risk of transmission to exist or spread statewide through the end of October 2002, and therefore it is expected that more human cases of encephalitis will be reported, and in consideration of the health and safety of the citizens within the affected areas, and in the public interest, all steps should be taken to protect people and initiate appropriate control measures to diminish mosquito breeding habitat and reduce mosquito populations;

Now, therefore, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and Sections 33-15-11(b) (16), Mississippi Code of 1972, as amended, and in the public interest and for the general welfare, do hereby proclaim a State of Emergency to exist in all eighty-two counties of the State of Mississippi. The provisions of this proclamation shall exist and be in effect until such time as this threat to public health shall cease to exist as prescribed in Section 33-15-11(b)(16), Mississippi Code of 1972, as amended.

Further, all agencies of the State of Mississippi shall render such assistance and discharge their emergency responsibilities as set forth in State Emergency Operations Plan and Executive Order No. 653, dated November 16, 1990.

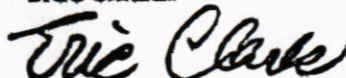
IN WITNESS WHEREOF, I have
hereto set my hand and caused the
Great Seal of the State of Mississippi
to be affixed.

DONE in the City of Jackson,
August 9, 2002, in the two hundred
and twenty-sixth year of the United
States of America.


RONNIE MUSGROVE
GOVERNOR



ERIC CLARK


SECRETARY OF STATE

BOARD APPROVED

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS, City of Clinton, the City Council/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by mosquito infestation of West Nile virus
(Severe storm, tornado, damaging winds, flash

flooding, river flooding, drought, wild land fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 2:30 am/pm on the 17th day of July 2002; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, that in accordance with Section 33-15-17(d), Mississippi Code 1972, as amended, a local emergency now exists throughout said City/County; and shall be reviewed every seven (7) days until such local emergency is no longer in effect and proclaimed terminated by the City Council/Board of Supervisors of the City/County of Clinton, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED, that all City/County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth by the City/County Emergency Operations Plan.

DATE: August 20, 2002

ATTEST:

Woznick
Clerk of City/Chancery Clerk
for Board of Supervisors

City of Clinton
City/or County, State of MS

Rosemary J. Audman
Mayor/President of Board of Supervisors

John Bralton
Councilperson/Supervisor

Tony [Signature]
Councilperson/Supervisor

[Signature]
Councilperson/Supervisor

[Signature]
Councilperson/Supervisor

[Signature]
Councilperson/Supervisor

[Signature]
Councilperson/Supervisor

Sharbert K. Lott
Councilperson/Supervisor

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 10

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Final Resolution to grant MCIWorldCom Management Co., Inc. ^{affidavit ok} an initial five-year exemption for ad valorem taxes on personal property having a fair value of \$8,981,147. Said exemption is to begin December 31, 2000 and end December 30, 2005. The Mississippi State Tax Commission has certified the requested exemption.

INTRODUCED BY: Wayne Derrick, City Clerk

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	_____	_____	_____
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

FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING **FINAL APPROVAL** OF AD VALOREM TAX EXEMPTION TO MCIWORLD COM MANAGEMENT COMPANY, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

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

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

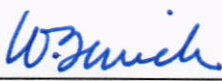
NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of MCIWorldCom Management Company, Inc. is hereby approved and that the property described in Exhibit "B" to the Application with a

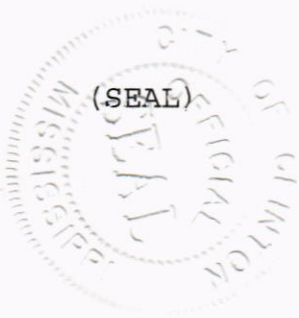
true value of \$8,981,147 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2000 and ending December 30, 2005.

So ordered, this the 20th day of August, 2002.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, City Clerk



Ed Buelow, Jr., Chairman
and Commissioner of Revenue

Russell E. Hawkins, CPA
Associate Commissioner

Terry L. Jordan
Associate Commissioner



MISSISSIPPI

STATE TAX COMMISSION

May 9, 2002

Office Of Property Tax
Post Office Box 1033
Jackson, Mississippi 39215
Telephone: 601-923-7631
Fax: 601-923-7637

RECEIVED
MAY 10 2002

CITY OF CLINTON

Mr. Wayne Derrick
City Clerk
City of Clinton
P. O. Box 156
Clinton, MS 39060-0156

RE: Ad Valorem Taxation Exemption – MCI WorldCom Management Company, Inc.

Dear Mr. Derrick:

In accordance with the authority conferred upon the State Tax Commission by Section 27-31-101, et, seq., Mississippi Code of 1972, as amended, the Commission hereby certifies that the above names enterprise is eligible for ad valorem tax exemption, and is in compliance with the provisions of the statute.

The exemption of the property is certified for a period of five (5) years from and after December 31, 2000, with a total true value of \$8,981,147 .

The original application for exemption is enclosed for action by the board of supervisors and/or municipal authorities. A final order is to be placed on the minutes declaring this property is exempt, the true value, and the dates when such exemption commences and expires.

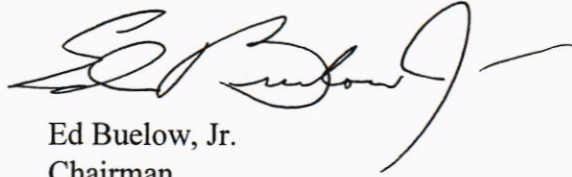
Mr. Wayne Derrick

Page 2

May 9, 2000

According to Section 27-31-109, the clerk shall record the application and order approving the exemption and shall send a copy of the final order to the Tax Commission and the State Auditor.

Sincerely,

A handwritten signature in black ink, appearing to read "Ed Buelow, Jr.", with a long horizontal flourish extending to the right.

Ed Buelow, Jr.
Chairman

EB:pf

Enclosures

cc: Mr. Ed Yarborough, Office of State Auditor
Mr. Mike Barnes, Hinds County Tax Assessor
MCI WorldCom, Rafael Garces, Director

E:\WORD\LETTERS\MCI 5city.doc

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002 _____

AGENDA ITEM NO. 11

CONSENT AGENDA: _____ TO: _____

_____ FOR: _____

_____ ACCT. NO. _____

affluent etc
DISCUSSION/ACTION: Final Resolution to grant Cellular South an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$2,591. Said exemption is to begin December 31, 2000 and end December 30, 2005. The Mississippi State Tax Commission has certified the requested exemption.

INTRODUCED BY: Wayne Derrick, City Clerk _____

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: _____

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Lott*

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
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.

**FINAL RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES**

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Telepak, Inc. D/B/A Cellular South and Cellular South Real Estate, Inc. (collectively referred to as "Cellular South") and the following Resolution, being first reduced to writing, was introduced:

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

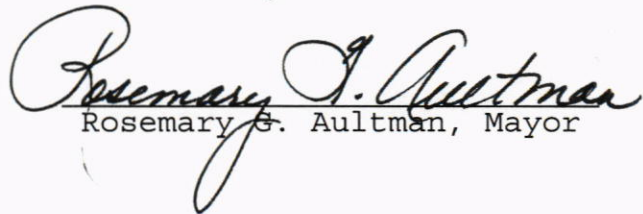
WHEREAS, heretofore, Cellular South, authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District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

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

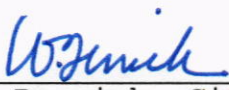
NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC is hereby approved and that the

property described in Exhibit A to the Application with a true value of \$2,591 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2000 and ending December 30, 2005.

So ordered, this the 20th day of August, 2002.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, City Clerk



Ed Buelow, Jr., Chairman
and Commissioner of Revenue

Russell E. Hawkins, CPA
Associate Commissioner

Terry L. Jordan
Associate Commissioner



MISSISSIPPI

STATE TAX COMMISSION

Office Of Property Tax
Post Office Box 1033
Jackson, Mississippi 39215
Telephone: 601-923-7631
Fax: 601-923-7637

June 28, 2000

Mr. Wayne Derrick
City Clerk - Clinton
P. O. Box 156
Clinton, MS 39060-0156

RECEIVED
JUL 01 2002

CITY OF CLINTON

**RE: Ad Valorem Taxation Exemption – Telepak, Inc. d/b/a Cellular South and
Cellular South Real Estate, Inc.**

Dear Mr. Derrick:

In accordance with the authority conferred upon the State Tax Commission by Section 27-31-101, et, seq., Mississippi Code of 1972, as amended, the Commission hereby certifies that the above names enterprise is eligible for ad valorem tax exemption, and is in compliance with the provisions of the statute.

The exemption of the property is certified for a period of five (5) years from and after December 31, 2000, with a total true value of \$2,591.

The original application for exemption is enclosed for action by the board of supervisors and/or municipal authorities. A final order is to be placed on the minutes declaring this property is exempt, the true value, and the dates when such exemption commences and expires.

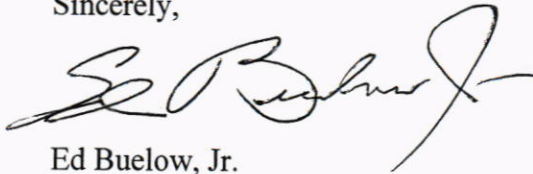
Mr. Wayne Derrick

Page 2

June 28, 2002

According to Section 27-31-109, the clerk shall record the application and order approving the exemption and shall send a copy of the final order to the Tax Commission and the State Auditor.

Sincerely,

A handwritten signature in black ink, appearing to read "Ed Buelow, Jr.", with a stylized flourish at the end.

Ed Buelow, Jr.
Chairman

EB:pf

Enclosures

cc: Mr. Ed Yarborough, Office of State Auditor
Mr. Mike Barnes, Hinds Co. Tax Assessor
Mr. Robert M. Megginson, Property Tax Consultant, Brunini, Grantham, Grower & Hewes

E:\WORD\LETTERS\6-28-02mailout\Telepak-Clinton 5 yr city.doc

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 12

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Final Resolution to grant Delphi Automotive Systems, LLC an ^{OK} initial five-year exemption from ad valorem taxes on personal property having a fair value of \$10,295,794. Said exemption is to begin December 31, 2000 and end December 30, 2005. The Mississippi State Tax Commission has certified the requested exemption.

INTRODUCED BY: Wayne Derrick, City Clerk

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: Hisaw

SECONDED BY: Greer

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham _____	<u>1</u>	_____	_____
Hisaw _____	_____	_____	_____
Greer _____	_____	_____	_____
Brantley _____	_____	_____	_____
Fisher _____	_____	_____	_____
Touchton _____	_____	_____	_____
Lott _____	<u>1</u>	_____	_____
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

FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES

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

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

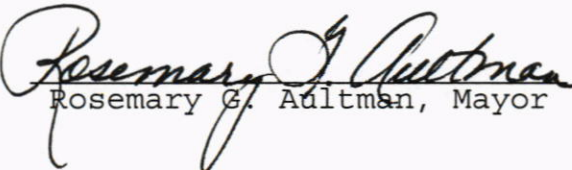
WHEREAS, heretofore, Delphi Automotive Systems, LLC, authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public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

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

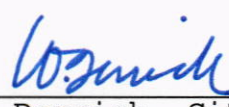
NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC is hereby approved and that the property described in Exhibit A to the Application with a true

value of \$10,295,794 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2000 and ending December 30, 2005.

So ordered, this the 20th day of August, 2002.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, City Clerk



Ed Buelow, Jr., Chairman
and Commissioner of Revenue

Russell E. Hawkins, CPA
Associate Commissioner

Terry L. Jordan
Associate Commissioner



MISSISSIPPI

STATE TAX COMMISSION

Office Of Property Tax
Post Office Box 1033
Jackson, Mississippi 39215
Telephone: 601-923-7631
Fax: 601-923-7637

June 28, 2000

Mr. Wayne Derrick
City Clerk - Clinton
P. O. Box 156
Clinton, MS 39060-0156

RE: Ad Valorem Taxation Exemption – Delphi Automotive Systems, LLC

Dear Mr. Derrick:

In accordance with the authority conferred upon the State Tax Commission by Section 27-31-101, et, seq., Mississippi Code of 1972, as amended, the Commission hereby certifies that the above names enterprise is eligible for ad valorem tax exemption, and is in compliance with the provisions of the statute.

The exemption of the property is certified for a period of five (5) years from and after December 31, 2000, with a total true value of \$10,295,794.

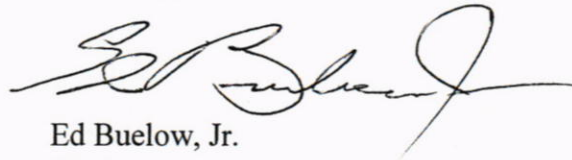
The original application for exemption is enclosed for action by the board of supervisors and/or municipal authorities. A final order is to be placed on the minutes declaring this property is exempt, the true value, and the dates when such exemption commences and expires.

JUL 01 2002
CITY OF CLINTON

Mr. Wayne Derrick
Page 2
June 28, 2002

According to Section 27-31-109, the clerk shall record the application and order approving the exemption and shall send a copy of the final order to the Tax Commission and the State Auditor.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ed Buelow, Jr.', with a long horizontal flourish extending to the right.

Ed Buelow, Jr.
Chairman

EB:pf

Enclosures

cc: Mr. Ed Yarborough, Office of State Auditor
Mr. Mike Barnes, Hinds Co. Tax Assessor
Mr. Robert P. Wise, Attorney at Law

E:\WORD\LETTERS\6-28-02mailout\Delphi 5 yr city.doc

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 13

CONSENT AGENDA: _____ TO: _____

_____ FOR: _____

_____ ACCT. NO. _____

DISCUSSION/ACTION: Resolution to grant Gulf State Cannery, Inc. an initial five-year exemption from ad valorem taxes on personal property having fair value of \$869,448. Said exemption is to begin December 31, 2001 and end December 30, 2006.

INTRODUCED BY: Wayne Derrick, City Clerk

EXHIBITS FOR REVIEW:

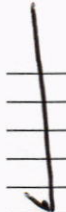
Minutes _____	Invoice _____	Other _____
Ordinance _____	Plans, Maps _____	_____
Resolution _____	Contract _____	_____

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: Hisaw

SECONDED BY: Brabham

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

Brabham _____		_____	_____
Hisaw _____		_____	_____
Greer _____		_____	_____
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.

BOARD APPROVED

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 tax exemption from ad valorem taxes for Gulf States Cannery, 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 GULF STATES CANNERS, INC., AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE, AS AMENDED.

WHEREAS, Gulf States Cannery, 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, Gulf States Cannery, 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, 2001, and as of that date the true value of all property to be exempt was \$869,448, 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, 2001, and

that said company is entitled to an exemption of five (5) years beginning on December 31, 2001 and ending on December 30, 2006, 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 Gulf States Cannery, Inc. on the property described in Exhibit "A" of the Application filed by said Company for tax exemption with a true value of \$869,448 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on December 31, 2001 and ending on December 30, 2006, 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 Hisaw moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Braham, 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 20th day of August, 2002.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, CPA
City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 14

CONSENT AGENDA: _____ TO: _____

_____ FOR: _____

_____ ACCT. NO. _____

DISCUSSION/ACTION: Resolution to grant MCI WorldCom Management Co., Inc. an initial five-year exemption from ad valorem taxes on personal property having a fair value of \$2,198,626. Said exemption is to begin January 1, 2002 and end December 31, 2006.

INTRODUCED BY: Wayne Derrick, City Clerk

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: Brantley

SECONDED BY: Lott

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 PRECEDING 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**

The Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for 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 EXEMPTION FROM AD VALOREM TAXES FOR A FIVE-YEAR PERIOD TO MCIWORLD COM MANAGEMENT COMPANY, INC. AS AUTHORIZED BY SECTION 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE, AS AMENDED.

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

WHEREAS, the property described in the aforementioned Application was completed on December 31, 2001, and as of that date the true value of all property to be exempt was \$2,198,626, as shown in an itemized list provided with the application, a copy of which is attached as Exhibit "B"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application was an expansion completed on December 31, 2001 made by a telecommunications enterprise and

constitutes the corporate national headquarters of the Applicant and that said company is entitled to an exemption of five (5) years beginning on January 1, 2002 and ending on December 31, 2006, 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 MCIWorldCom Management Company, Inc. on the property described in Exhibit "B" of the Application filed by said Company for tax exemption with a true value of \$2,198,626 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on January 1, 2002 and ending on December 31, 2006, subject to certification of eligibility by the Mississippi State Tax Commission.

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

been placed on the appropriate tax roll as "Non-Taxable", except for Mississippi and Clinton Public School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of the matter, Alderman Brantley moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Lott, 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 20th day of August, 2002.


Rosemary S. Aultman, Mayor

ATTEST:



W. Wayne Derrick, CPA
City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO.

15

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Resolution to grant Delphi Automotive Systems, LLC an initial five-year exemption

from ad valorem taxes on personal property having a fair value of \$8,241,885. Said exemption is to begin December 31, 2002 and end December 30, 2006.

INTRODUCED BY: Wayne Derrick, City Clerk

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

Hisaw
Brantley

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.

BOARD APPROVED

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 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, 2001, and as of that date the true value of all property to be exempt was \$8,241,885 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, 2001, and that said company is entitled to an exemption of five (5) years beginning on December 31, 2001 and ending on December 30, 2006, 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 \$8,241,885 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on December 31, 2001 and ending on December 30, 2006, 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 Hisa moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Biantley, 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 20th day of August, 2002.


Rosemary G. Aultman, Mayor

ATTEST:



W. Wayne Derrick, CPA
City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 16

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Resolution to grant Riverwood International Corporation an initial five-year exemption
from ad valorem taxes on personal property having a fair value of \$7,617,430. Said exemption is to begin January 1,
2002 and end December 31, 2006.

INTRODUCED BY: Wayne Derrick, City Clerk

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: Hisaw
SECONDED BY: Brantley

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**

The Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Riverwood International Corporation, 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 RIVERWOOD INTERNATIONAL CORPORATION, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ. OF THE MISSISSIPPI CODE, AS AMENDED.

WHEREAS, Riverwood International Corporation 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, Riverwood International Corporation 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, 2001, and as of that date the true value of all property to be exempt was \$7,617,430, 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, 2001, and

that said company is entitled to an exemption of five (5) years beginning on January 1, 2002 and ending on December 31, 2006, 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:

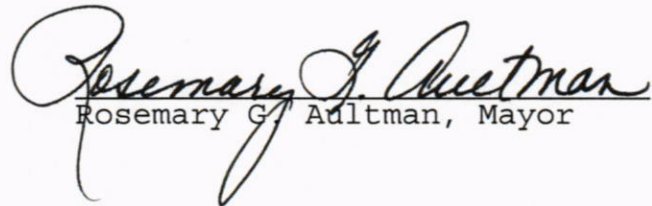
1. That the Application for ad valorem tax exemption by Riverwood International Corporation on the property described in Exhibit "A" of the Application filed by said Company for tax exemption with a true value of \$7,617,430 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on January 1, 2002 and ending on December 31, 2006, 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 Brantley, 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 20th day of August 2002.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, CPA
City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 20, 2002

AGENDA ITEM NO. 17

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Power Tel Lease Agreement

*Grant extension until
09/03/2000 at new rate
retro to Nov 2001.*

INTRODUCED BY: Wayne Derrick, City Clerk

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: _____

BOARD ACTION:

MOTION MADE BY:

*Brabham
Brantley*

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham _____	<u>/</u>	_____	_____
Hisaw _____	<u>/</u>	_____	_____
Greer _____	<u>/</u>	_____	_____
Brantley _____	<u>/</u>	_____	_____
Fisher _____	<u>/</u>	_____	_____
Touchton _____	<u>/</u>	_____	_____
Lott _____	<u>/</u>	_____	_____
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.