

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 17, 2002 – 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Lott followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

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

Absent: Phil Fisher – Alderman Ward 4

APPROVAL OF AGENDA ITEMS A-Q

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

UNKEMPT PROPERTY LOCATED ON LOT 315 ON LINDALE CIRCLE

Gary Ward, Zoning Administrator, reported that this property is in the process of being cleaned and action on this item was postponed until the next board meeting.

UNKEMPT PROPERTY LOCATED AT 705 PINEHURST

Gary Ward, Zoning Administrator, reported that this property has been cleaned and no action was taken.

APPROVAL OF RESOLUTION CONCERNING UNKEMPT PROPERTY LOCATED ON LOT 106 ON DEER CREEK WAY

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a Resolution determining the necessity for the cleaning of private property located on Lot 106 at Deer Creek Way under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A public hearing was held with no comments. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION CONCERNING UNKEMPT PROPERTY LOCATED AT 601 MERGANSER

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a Resolution determining the necessity for the cleaning of private property located at 601 Merganser under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A public hearing was held with no comments. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION CONCERNING UNKEMPT PROPERTY LOCATED AT 304 CASA GRANDE COVE

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to approve a Resolution determining the necessity for the cleaning of private property located at 304 Casa Grande Cove under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A public hearing was held with no comments. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1011 CHERRY STONE

Gary Ward, Zoning Administrator, reported that this property has been cleaned and no action was taken.

APPROVAL OF RESOLUTION CONCERNING UNKEMPT PROPERTY LOCATED AT 1213 DOGWOOD

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve a Resolution determining the necessity for the cleaning of private property located at 1213 Dogwood under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A public hearing was held with no comments. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 105 DOWNING

Gary Ward, Zoning Administrator, reported that the property has been cleaned and no action was taken.

APPROVAL TO CONSTRUCT A DETACHED GARAGE LOCATED AT 308 LONGWOOD DRIVE

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to permit Mr. Vanderslice to construct a detached garage on his property at 308 Longwood Drive to a height of 16 feet pursuant to Section 401-.05 (d) of the City of Clinton Zoning Ordinance. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION GRANTING MCI WORLDCOM MANAGEMENT CO., INC. AN ADDITIONAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A FAIR VALUE OF \$1,278,376

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve a Resolution to grant MCI WorldCom Management Co., Inc. an additional five-year exemption from ad valorem taxes on personal property having a fair value of \$1,278,376. Said exemption is to begin January 1, 2203 and end January 31, 2007. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION GRANTING CELLULAR SOUTH AN INITIAL FIVE-YEAR EXEMPTION FROM AD VALOREM TAXES ON PROPERTY HAVING A FAIR VALUE OF \$354,608

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Brabham to approve a Resolution to grant Cellular South an initial five-year exemption from ad valorem taxes on property having a fair value of \$354,608. Said exemption is to begin December 31, 2001 and end on December 30, 2006. A copy of the Resolution is attached. **MOTION CARRIED 5-1 WITH ALDERMAN GREER VOTING "NO"**

APPROVAL OF AMENDMENTS TO 2001 -2002 BUDGETS FOR THE GENERAL FUND, TOURISM TAX FUND, CLINTON PARKWAY PROJECT FUND, WATER AND SEWER OPERATIONS FUND AND GARBAGE COLLECTION FUND

Upon recommendation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve amendments to 2001- 2002 budgets for the General Fund, Tourism Tax Fund, Clinton Parkway Project Fund, Water and Sewer Operations Fund and Garbage Collection Fund. A copy the amended budget is attached. **MOTION CARRIED UNANIMOUSLY**

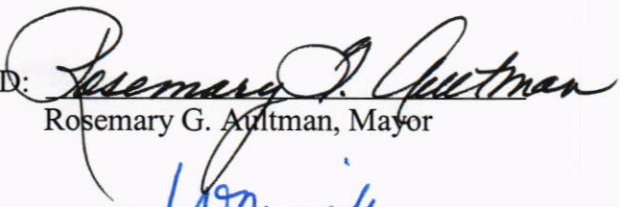
POWERTEL LEASE AGREEMENT

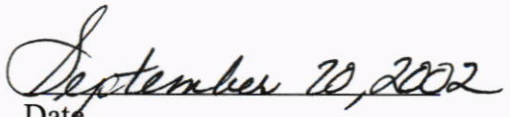
By letter dated May 17, 2002, Powertel was informed that its lease of November 5, 1996, had expired and that any month to month lease would be terminated as of July 4, 2002. Since no renewal lease has been executed, the lease is terminated effective as of this 17th day of September, 2002. Powertel shall have until November 30, 2002 to remove its equipment from the site and during that period, rent shall accrue at the rate of \$1,500.00 per month. **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:20 P.M.

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

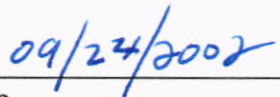
APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Wayne Derrick, City Clerk


Date

SEAL:



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
Lot 315 (Lindale Circle), Meadow Oaks Subdivision
Clinton, MS

*Hold action until
next board meeting*

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

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

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at Lot 315 (Lindale Circle), Meadow Oaks Subdivision, Clinton, Mississippi, and after full consideration of the matter, Alderman _____ offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT LOT 315 (LINDALE CIRCLE), MEADOW OAKS SUBDIVISION, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at Lot 315 (Lindale Circle), Meadow Oaks Subdivision, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at Lot 315 (Lindale Circle), Meadow Oaks Subdivision, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted: _____
Alderman Hisaw voted: _____
Alderman Greer voted: _____
Alderman Brantley voted: _____
Alderman Fisher voted: _____
Alderman Touchton voted: _____
Alderman Lott voted: _____

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

The foregoing Resolution was approved this the 17th day of September 2002.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, City Clerk

(S E A L)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
 705 Pinehurst
 Clinton, MS

no action

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

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.

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at 705 Pinehurst, Clinton, Mississippi, and after full consideration of the matter, Alderman _____ offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 705 PINEHURST CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 705 Pinehurst, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 705 Pinehurst, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted: _____
Alderman Hisaw voted: _____
Alderman Greer voted: _____
Alderman Brantley voted: _____
Alderman Fisher voted: _____
Alderman Touchton voted: _____
Alderman Lott voted: _____

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

The foregoing Resolution was approved this the 17th day of September 2002.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, City Clerk

(S E A L)

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
Lot 106 (Deer Creek Way) Woodmoor Subdivision
Clinton, MS

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Hisaw*

SECONDED BY: *Brabham*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

absent

Mayor Aultman

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

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at Lot 106 (Deer Creek Way), Woodmoor Subdivision,, Clinton, Mississippi, and after full consideration of the matter, Alderman Husaw offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT LOT 106 (DEER CREEK WAY) WOODMOOR SUBDIVISION, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at Lot 106 (Deer Creek Way), Woodmoor Subdivision,, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at Lot 106 (Deer Creek Way), Woodmoor Subdivision,, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Brantley voted:	<u>yes</u>
Alderman Fisher voted:	<u>absent</u>
Alderman Touchton voted:	<u>yes</u>
Alderman Lott voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 17th day of September 2002.

CITY OF CLINTON

BY: Rosemary J. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
601 Merganser
Clinton, MS

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Brabham

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.

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at 601 Merganser, Clinton, Mississippi, and after full consideration of the matter, Alderman Hesaw offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 601 MERGANSER, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 601 Merganser, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 601 Merganser, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Brantley voted:	<u>yes</u>
Alderman Fisher voted:	<u>absent</u>
Alderman Touchton voted:	<u>yes</u>
Alderman Lott voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 17th day of September 2002.

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk

CITY OF CLINTON
BY: Rosemary J. Aultman
ROSEMARY AULTMAN, Mayor

(SEAL)



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
304 Casa Grande Cove
Clinton, MS

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

Greer
Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

1
absent

Mayor Aultman

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

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at 304 Casa Grande Cove, Clinton, Mississippi, and after full consideration of the matter, Alderman Greer offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 304 CASA GRANDE COVE, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 304 Casa Grande Cove, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 304 Casa Grande Cove, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Brantley voted:	<u>yes</u>
Alderman Fisher voted:	<u>absent</u>
Alderman Touchton voted:	<u>yes</u>
Alderman Lott voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 17th day of September 2002.

ATTEST:

Wayne Derrick
WAYNE DERRICK, City Clerk

CITY OF CLINTON
BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

(S E A L)



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 12

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

no action

DISCUSSION/ACTION: Unkempt Property
1011 Cherry Stone, Cherry Park Subdivision
Clinton, MS

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

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.

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at 1011 Cherry Stone Circle, Cherry Park Subdivision, Clinton, Mississippi, and after full consideration of the matter, Alderman _____ offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 1011 CHERRY STONE CIRCLE, CHERRY PARK SUBDIVISION, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1011 Cherry Stone Circle, Cherry Park Subdivision, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 1011 Cherry Stone Circle, Cherry Park Subdivision, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted: _____
Alderman Hisaw voted: _____
Alderman Greer voted: _____
Alderman Brantley voted: _____
Alderman Fisher voted: _____
Alderman Touchton voted: _____
Alderman Lott voted: _____

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

The foregoing Resolution was approved this the 17th day of September 2002.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, City Clerk

(S E A L)

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 13

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
1213 Dogwood
Clinton, MS

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

absent

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

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at 1213 Dogwood, Clinton, Mississippi, and after full consideration of the matter, Alderman Brantley offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 1213 DOGWOOD, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1213 Dogwood, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 1213 Dogwood, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Brantley voted:	<u>yes</u>
Alderman Fisher voted:	<u>absent</u>
Alderman Touchton voted:	<u>yes</u>
Alderman Lott voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 17th day of September 2002.

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk

CITY OF CLINTON
BY: Rosemary T. Aultman
ROSEMARY AULTMAN, Mayor

(SEAL)



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 14

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

no action

DISCUSSION/ACTION: Unkempt Property
105 Downing
Clinton, MS

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution X

Invoice
Plans, Maps
Contract

Other:

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

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at 105 Downing, Clinton, Mississippi, and after full consideration of the matter, Alderman _____ offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 105 DOWNING, CLINTON, MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 105 Downing, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., September 17, 2002, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 105 Downing, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

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

Alderman Brabham voted: _____
Alderman Hisaw voted: _____
Alderman Greer voted: _____
Alderman Brantley voted: _____
Alderman Fisher voted: _____
Alderman Touchton voted: _____
Alderman Lott voted: _____

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

The foregoing Resolution was approved this the 17th day of September 2002.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, City Clerk

(S E A L)

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 15

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION:

308 Longwood Dr. (Vanderslice Residence)
Request to construct a detached garage to a height of 16-feet
pursuant to Section 401.05(d) of the City of Clinton Zoning
Ordinance

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Touchton

SECONDED BY: Lott

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

1
1
1
1
absent
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.

Scale: 1" = 60'

Note: This lot is not located in a flood prone area

308 Longwood
LOT 19, COUNTRYWOOD OF TRAILWOOD, PACT I
CLINTON, LINCOLN CO, MS.

according to a plat on file and of record in the office of the Chancery Clerk in Plat Book 26, Page 11.

CERTIFICATE: This is to certify that I have this date surveyed and platted the above described property and that the same is true and correct to the best of my knowledge and belief.

Charles D. Harrison
Professional Surveyor

7-30-76.
Clinton, Mississippi

From

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: September 17, 2002AGENDA ITEM NO. 16

CONSENT AGENDA _____ TO: _____

FOR: _____

ACCT. NO: _____

DISCUSSION/ACTION: Resolution to grant MCI WorldCom Management Co., Inc. an additional five-year exemption from ad valorem taxes on personal property having a fair value of \$1,278,376. Said exemption is to begin January 1, 2003 and end January 31, 2007

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	<u>1</u>	_____	_____
Hisaw	<u>1</u>	_____	_____
Greer	<u>1</u>	_____	_____
Brantley	<u>absent</u>	_____	_____
Fisher	<u>1</u>	_____	_____
Touchton	<u>1</u>	_____	_____
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.

**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 exemption from ad valorem taxes to MCIWorldCom Management Company, Inc. and the following Resolution, having first been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A SUBSEQUENT CONSECUTIVE PERIOD OF FIVE YEARS TO MCIWORLD COM MANAGEMENT COMPANY, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, MCIWorldCom Management Company, Inc. filed in triplicate with the Mayor and Board its Application for granting of exemption from ad valorem taxes for a subsequent consecutive period of five years on certain additions, expansions and equipment completed on December 31, 1997 and an exemption having been granted to the Applicant for a five-year period beginning January 1, 1998 and ending December 31, 2002 which was approved by the Mississippi State Tax Commission; and

WHEREAS, the Applicant may request an exemption from ad valorem taxes for a subsequent consecutive period of five years upon those items which now have a current true value of \$1,278,376 as shown on an itemized list attached to the Application as Exhibit "B"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application is associated with the Applicant's national headquarters within the City of Clinton and constitutes a telecommunications enterprise.

BOARD APPROVED

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

1. That the Applicant, MCIWorldCom Management Company, Inc., is hereby granted exemption from ad valorem taxes for a subsequent consecutive period of five years beginning January 1, 2003 and ending December 31, 2007 on those items as described in Exhibit "B" of the Application filed by said Company with a current true value of \$1,278,376 as authorized by Section 27-31-101 of the Mississippi Code, et seq., as amended; and

2. That the Clerk of this Board spread a copy of this Order on the minutes of this Board; and that the Clerk forward one certified copy to the Hinds County Tax Assessor.

After a discussion of the matter, Alderman Burhan moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Hett, 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 the 17th day of September 2002.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, CPA
City Clerk

BOARD APPROVED

RECEIVED
JUN 04 2002

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

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

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

1. **MCIWORLDCOM MANAGEMENT COMPANY, INC.** files this its application in triplicate for subsequent consecutive exemption from ad valorem taxation, except State and school district ad valorem taxation, and respectfully represents unto this Honorable Mayor and Board of Aldermen as follows:
2. Applicant, **MCIWORLDCOM MANAGEMENT COMPANY, INC.** is a Delaware corporation, domiciled in the city of Clinton, Hinds County, Mississippi, and qualified to do business in Mississippi, with the 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, which has made additions to or expansions of its facilities or properties or has replaced equipment used in connection with or necessary to the operation of its business.
4. That Applicant is a corporate regional and 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 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 personal 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 1997, 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, 1998 and ending December 31st, 2002. This subsequent consecutive exemption hereby claimed should commence on January 1, 2003.
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 true value of all personal property to be exempted is \$1,278,376, as shown in itemized list attached hereto as Exhibits "B" and made a part hereof.
11. Said exemption of the personal property described in Exhibit "B" should be granted for a subsequent consecutive period of five (5) years beginning on January 1, 2003 and ending on the 31st day of December, 2007, with the total years for exemption not to exceed ten (10) years.

Prayer

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

That applicant be granted an exemption from ad valorem taxation except State and School District ad valorem taxation, as provided by law, for a subsequent consecutive period of five (5) years beginning on the 1st day of January, 2003, and ending on the 31st day of December, 2007, with the total years for any exemption granted not to exceed ten (10) years; upon the personal property

described in Exhibits "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, 2003; 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 30 day of May 2002.

MCIWORLD.COM MANAGEMENT COMPANY, INC.
Applicant

By: *Rafael Garces*
Title: *Director*

ATTEST:

City of Washington, D.C.

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

Given under my hand and seal of office this is the 30th day of May, 2002

MARIA A. ROSSEL
Notary Public District of Columbia

My Commission Expires: 2/14/2006

Maria A. Rosel
Notary Public

EXHIBIT "A"

MDECD GUIDELINES FOR 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.

Exhibit "B"

State Cost Report By CostYear

MCI WorldCom Management Company, Inc.
As of January 1, 2002

StateID : MS

CostYear : 1997

<u>Account</u>	<u>AssetClass</u>	<u>Description</u>	<u>TaxableCost</u>	<u>Depreciation</u>	<u>NetCurrentValue</u>
3321	FAF	Furniture & Fixtures	1,278,376	575,269	703,107
	GRAND TOTAL		1,278,376	575,269	703,107

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 17

CONSENT AGENDA TO: _____

FOR: _____

ACCT. NO: _____

DISCUSSION/ACTION: Resolution to grant Cellular South an initial five-year exemption from ad valorem taxes on property having a fair value of \$354,608. Said exemption is to begin December 31, 2001 and end on 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: Lott

SECONDED BY: Brabham

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

Brabham	<u>1</u>	_____	_____
Hisaw	<u>No</u>	_____	_____
Greer	<u>absent</u>	_____	_____
Brantley	<u>absent</u>	_____	_____
Fisher	<u>absent</u>	_____	_____
Touchton	<u>1</u>	_____	_____
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.

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

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

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

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

WHEREAS, Cellular South 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 \$354,608 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 was an expansion completed on December 31, 2001 made by a telecommunications enterprise and

BOARD APPROVED

that said company is entitled to an exemption of five 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 Cellular South on the property described in Exhibit "A", Page 1, 2 and 3 of 4 of the Application filed by said Company for tax exemption with a true value of \$354,608 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 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

BOARD APPROVED

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 Lett 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 17th day of September 2002.


Rosemary G. Aultman, Mayor

ATTEST:



W. Wayne Derrick, CPA
City Clerk

BOARD APPROVED

APPLICATION OF TELEPAK, INC. D/B/A CELLULAR SOUTH FOR EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) 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, HINDS COUNTY,
MISSISSIPPI:

1. Telepak, Inc. d/b/a Cellular South (referred to as "Applicant") files this its application in triplicate for exemption from ad valorem taxation, and respectfully represents unto this Honorable Mayor and Board of Aldermen of Clinton, Mississippi as follows:

2. Applicant is a Mississippi corporation that owns and operates certain telecommunications facilities in Clinton, Hinds County, Mississippi.

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

4. That said enterprise was completed on the 31st day of December, 2001, within the meaning of the applicable statutes of the State of Mississippi, and therefore, the exemption hereby claimed should commence on said date.

5. That said expansion enterprise will provide approximately 77 new jobs statewide with an estimated annual payroll of \$2,300,000.

6. That said exemption of the real tangible personal property described in "Exhibit A" should be granted exemption for a period of ^{five 5} ~~ten (10)~~ years from said date of completion.

7. That the true value of all property to be exempted is ^{three Hundred Fifty Four Thousand} ~~Five Hundred Two Thousand~~ ^{Six Hundred Eighty} ~~Two Hundred Nineteen and 22/100~~ Dollars, as shown in an itemized list attached hereto as "Exhibit A" and made a part hereof.

WHEREFORE, Applicant prays that this Board enter a finding that Applicant's facility is in fact an expanded enterprise of public utility, and that the same was completed on the 31st day of December, 2001, within the meaning of the applicable laws of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation except School District ad valorem taxation, as provided by law, for a period of ^{five 5} ~~ten (10)~~ years beginning on the 31st day of December, 2001, 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 facility in Clinton, Hinds County, Mississippi; and

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

Respectfully submitted, this the 29th day of May, 2002.

Telepak, Inc. d/b/a Cellular South

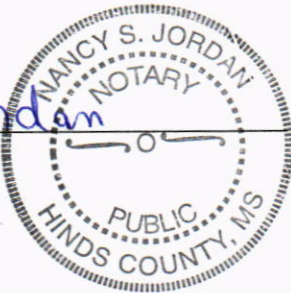
By: _____

Title: _____

Vice-President

ATTEST:

Nancy S Jordan



My Commission Expires Nov. 5, 2004

MS0108 HINDS
1284 MAGNOLIA ROAD, CLINTON
LOCATED IN CLINTON

Telepak, Inc.
FEIN 64-0772348

Location	System No.	Description	In Service Date	Vendor	Acquired Value
MS0108 HINDS	26151	7/16 DIN	2001	TESSCO TECHNOLOGIES INC	29.06
MS0108 HINDS	26152	6' JUMPER	2001	TESSCO TECHNOLOGIES INC	346.54
MS0108 HINDS	26153	7/16 DIN	2001	TESSCO TECHNOLOGIES INC	730.90
MS0108 HINDS	26156	MATERIALS	2001	ROGERS ELECTRIC SERVICE,	1,246.39
MS0108 HINDS	26155	LABOR	2001	ROGERS ELECTRIC SERVICE,	2,096.16
MS0108 HINDS	26154	N. CLINTON ICE BRIDGE INSTALL	2001	SPECTRASITE	4,775.00
MS0108 HINDS	28178	Lucent/Alltel Equipment Trade	2001	Lucent	35,833.33
MS0108 HINDS	27919	Cell Site Equipment-Lucent TDMA	2001	Lucent	64,200.00
MS0108 HINDS	27920	Computer Based Cell Site Equipment-Lucent TDMA	2001	Lucent	10,800.00
MS0108 Total					120,057.38

EXHIBIT

"A"

MS0111 HINDS
478 SPRINGRIDGE ROAD, CLINTON
LOCATED IN CLINTON

Telepak, Inc.
FEIN 64-0772348

Location	System No.	Description	In Service Date	Vendor	Acquired Value
MS0111 HINDS	26157 7/16 DIN		2001	TESSCO TECHNOLOGIES INC	29.05
MS0111 HINDS	26158 6' JUMPER		2001	TESSCO TECHNOLOGIES INC	346.54
MS0111 HINDS	26159 7/16 DIN		2001	TESSCO TECHNOLOGIES INC	730.90
MS0111 HINDS	26161 MATERIALS		2001	ROGERS ELECTRIC SERVICE,	850.46
MS0111 HINDS	26160 LABOR		2001	ROGERS ELECTRIC SERVICE,	1,128.85
MS0111 HINDS	28206 Lucent/Alltel Equipment Trade		2001	Lucent	35,833.33
MS0111 HINDS	27975 Cell Site Equipment-Lucent TDMA		2001	Lucent	64,200.00
MS0111 HINDS	27976 Computer Based Cell Site Equipment-Lucent TDMA		2001	Lucent	10,800.00
MS0111 Total					113,919.13

MS0124 HINDS
1097 SERVICE RD, CLINTON
LOCATED IN CLINTON

Telepak, Inc.
FEIN 64-0772348

Location	System No.	Description	In Service Date	Vendor	Acquired Value
MS0124 HINDS	26224	7/16 DIN	2001	TESSCO TECHNOLOGIES INC	29.06
MS0124 HINDS	26225	6' JUMPER	2001	TESSCO TECHNOLOGIES INC	346.54
MS0124 HINDS	26227	COW TRANSPORTATION	2001	SPECTRASITE	481.50
MS0124 HINDS	26226	7/16 DIN	2001	TESSCO TECHNOLOGIES INC	730.90
MS0124 HINDS	26230	MATERIAL	2001	ROGERS ELECTRIC SERVICE,	1,007.03
MS0124 HINDS	26229	LABOR	2001	ROGERS ELECTRIC SERVICE,	2,428.63
MS0124 HINDS	26228	W. CLINTON ICE BRIDGE INSTALL.	2001	SPECTRASITE	4,775.00
MS0124 HINDS	28187	Lucent/Alltel Equipment Trade	2001	Lucent	35,833.33
MS0124 HINDS	27937	Cell Site Equipment-Lucent TDMA	2001	Lucent	64,200.00
MS0124 HINDS	27938	Computer Based Cell Site Equipment-Lucent TDMA	2001	Lucent	10,800.00
MS0124 Total					120,631.99

MS0428 HINDS
301 HWY 80 WEST
CLINTON, MS 39056
Located in Clinton

Telepak, Inc.
FEIN 64-0772348

Location	System No.	Description	In Service Date	Vendor	Acquired Value
MS0428 HINDS	28208	Lucent/Alltel Equipment Trade	2001	Lucent	35,833.33
MS0428 HINDS	27901	Cell Site Equipment-Lucent TDMA	2001	Lucent	70,125.90
MS0428 HINDS	28994	ELECTRIC POWER	2001	SPECTRASITE	2,371.66
MS0428 HINDS	28993	COAX CABLE & ICE BRIDGE	2001	SPECTRASITE	5,992.00
MS0428 HINDS	26679	5 - 60 W AMP FOR DEDRU 44 WRS	2001	TELTECH COMMUNICATIONS	21,490.95
MS0428 HINDS	27902	Computer Based Cell Site Equipment-Lucent TDMA	2001	Lucent	11,796.88
MS0428 Total					147,610.72

Equipment
Does not
exist at
this location.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002

AGENDA ITEM NO. 18

CONSENT AGENDA TO: _____
FOR: _____
ACCT. NO: _____

INTRODUCED BY: _____

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: Amendments to 2001 -2002 Budgets for the General Fund, Tourism Tax Fund, Clinton

Parkway Project Fund, Water and Sewer Operations Fund and Garbage Collection Fund

Introduced by: Wayne Derrick, City Clerk

BOARD ACTION: _____ MOTION MADE BY: Touchton
SECONDED BY: Brabham

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

CITY OF CLINTON
 GENERAL FUND (001)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
EXPENDITURES (Cont'd)			
Public safety:			
Police (105):			
Personal services	\$ 2,393,561	\$ (73,143)	\$ 2,320,418
Operating supplies	155,800	26,800	182,600
Other services and charges	203,800	22,900	226,700
Capital outlay	107,500	62,985	170,485
Debt service	69,095	0	69,095
Total police	2,929,756	39,542	2,969,298
Fire (160):			
Personal services	2,045,594	20,788	2,066,382
Operating supplies	109,400	23,443	132,843
Other services and charges	179,540	10,300	189,840
Capital outlay	87,000	65,219	152,219
Debt service	184,567	0	184,567
Total fire	2,606,101	119,750	2,725,851
Inspection (180):			
Personal services	87,576	4,325	91,901
Operating supplies	6,400	1,500	7,900
Other services and charges	9,500	0	9,500
Capital outlay	19,000	(9,000)	10,000
Total inspection	122,476	(3,175)	119,301
Total public safety	5,658,333	156,117	5,814,450
Street (215):			
Personal services	739,814	(64,608)	675,206
Operating supplies	816,150	(499,450)	316,700
Other services and charges	286,000	9,800	295,800
Capital outlay	155,100	494,000	649,100
Debt service	22,335	0	22,335
Total street	2,019,399	(60,258)	1,959,141

CITY OF CLINTON
 GENERAL FUND (001)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
RECEIPTS			

Licenses and permits	\$ 630,000	\$ 63,700	\$ 693,700
Intergovernmental revenues	3,949,600	(94,000)	3,855,600
Charges for services	6,000	6,700	12,700
Fines and forfeitures	260,000	78,700	338,700
Interest earned	105,000	(62,000)	43,000
Miscellaneous	174,200	32,700	206,900
	-----	-----	-----
Total receipts, other than taxation	5,124,800	25,800	5,150,600
Beginning cash and investment balance	2,549,204	0	2,549,204
	-----	-----	-----
Total cash available, other than taxes	7,674,004	25,800	7,699,804
Amount to be provided by taxes	4,269,237	4,000	4,273,237
	-----	-----	-----
Total Receipts From All Sources	\$ 11,943,241	\$ 29,800	\$ 11,973,041
	=====	=====	=====

EXPENDITURES

General government:

Administration (040):

Personal services	\$ 582,197	\$ 16,805	\$ 599,002
Operating supplies	32,000	(3,000)	29,000
Other services and charges	219,500	18,000	237,500
Capital outlay	251,400	(154,400)	97,000

Total administration	1,085,097	(122,595)	962,502
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Planning and zoning (090):

Personal services	49,946	0	49,946
Operating supplies	2,000	0	2,000
Other services and charges	40,600	(8,000)	32,600
Capital outlay	18,000	0	18,000

Total planning and zoning	110,546	(8,000)	102,546
---------------------------	---------	---------	---------

Total general government	1,195,643	(130,595)	1,065,048
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CITY OF CLINTON
 GENERAL FUND (001)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
EXPENDITURES (Cont'd)			

Parks and recreation (305):			
Personal services	\$ 490,398	\$ (38,129)	\$ 452,269
Operating supplies	54,700	5,500	60,200
Other services and charges	166,500	(4,000)	162,500
Capital outlay	228,560	(75,000)	153,560
Debt service	1,785	0	1,785
	-----	-----	-----
Total parks and recreation	941,943	(111,629)	830,314
	-----	-----	-----
Economic development (400):			
Operating supplies	1,550	0	1,550
Other services and charges	100,700	0	100,700
Capital outlay	2,000	0	2,000
	-----	-----	-----
Total economic development	104,250	0	104,250
	-----	-----	-----
Transfers and other charges (575)	457,341	(157,487)	299,854
	-----	-----	-----
Total expenditures	10,376,909	(303,851)	10,073,058
Ending cash and investment balance	1,566,332	333,651	1,899,984
	-----	-----	-----
Total Expenditures and Ending Cash and Investment Balance	\$ 11,943,241	\$ 29,800	\$ 11,973,041
	=====	=====	=====

CITY OF CLINTON
 TOURISM TAX FUND (100)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
RECEIPTS			
Tourism taxes	\$ 65,000	\$ 0	\$ 65,000
Interest earned	2,000	0	2,000
Total receipts	67,000	0	67,000
Beginning cash and investment balance	141,603	0	141,603
Total Receipts From All Sources	\$ 208,603	\$ 0	\$ 208,603
EXPENDITURES			
Other services and charges	\$ 131,900	\$ (41,500)	\$ 90,400
Total expenditures	131,900	(41,500)	90,400
Ending cash and investment balance	76,703	41,500	118,203
Total Expenditures and Ending Cash and Investment Balance	\$ 208,603	\$ 0	\$ 208,603

CITY OF CLINTON
 CLINTON PARKWAY PROJ FUND (325)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
RECEIPTS			
MS Department of Transportation	\$ 133,000	\$ 0	\$ 133,000
Total receipts	133,000	0	133,000
Beginning cash and investment balance	3,365	0	3,365
Total Receipts From All Sources	\$ 136,365	\$ 0	\$ 136,365
EXPENDITURES			
Other services	\$ 108,000	\$ 0	\$ 108,000
Construction	25,000	0	25,000
Transfers	0	3,365	3,365
Total expenditures	133,000	3,365	136,365
Ending cash and investment balance	3,365	(3,365)	0
Expenditures and Ending Cash and Investment Balance	\$ 136,365	\$ 0	\$ 136,365

CITY OF CLINTON
 WATER AND SEWER OPERATIONS FUND (400)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
RECEIPTS			
Rents	\$ 39,000	\$ 0	\$ 39,000
Water sales	2,075,000	25,000	2,100,000
Sewer service charges	1,733,000	0	1,733,000
Fees and service charges	250,500	18,000	268,500
Interest	175,000	(106,000)	69,000
Proceeds from MS SRF loan	510,000	302,600	812,600
Other	349,000	(157,500)	191,500
Total receipts	5,131,500	82,100	5,213,600
Beginning cash and investment balance	4,275,664	0	4,275,664
Total Receipts From All Sources	\$ 9,407,164	\$ 82,100	\$ 9,489,264
EXPENDITURES			
Personal services	\$ 1,233,433	\$ 48,004	\$ 1,281,437
Operating supplies	419,200	119,500	538,700
Other services and charges	1,303,550	(11,811)	1,291,739
Capital outlay	1,668,300	(124,000)	1,544,300
Debt service	1,297,266	(484,814)	812,452
Total expenditures	5,921,749	(453,121)	5,468,628
Ending cash and investment balance	3,485,415	535,221	4,020,637
Total Expenditures and Ending Cash and Investment Balance	\$ 9,407,164	\$ 82,100	\$ 9,489,264

CITY OF CLINTON
 GARBAGE COLLECTION FUND (450)
 Budget of Estimated Receipts and Expenditures
 Fiscal Year Ended September 30, 2003

	Adopted Budget for 2001-2002	Proposed Adjustments	Expected Actual for 2001-2002
RECEIPTS			
Refuse collection charges	\$ 835,200	\$ 0	\$ 835,200
Interest earned	6,000	0	6,000
Total receipts	841,200	0	841,200
Beginning cash and investment balance	383,825	0	383,825
Total Receipts From All Sources	\$ 1,225,025	\$ 0	\$ 1,225,025
EXPENDITURES			
Other services and charges	\$ 873,465	\$ 29,000	\$ 902,465
Capital outlay	0	0	0
Debt service	45,019	0	45,019
Total expenditures	918,484	29,000	947,484
Ending cash and investment balance	306,541	(29,000)	277,541
Total Expenditures and Ending Cash and Investment Balance	\$ 1,225,025	\$ 0	\$ 1,225,025

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 17, 2002 _____

AGENDA ITEM NO _____

19

CONSENT AGENDA _____ TO: _____
_____ FOR: _____
_____ ACCT. NO: _____

INTRODUCED BY: _____

EXHIBITS FOR REVIEW:

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

RECOMMENDATION: PowerTel Lease Agreement _____

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

Touchton
Brantley

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

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

Motion by Alderman Touchton, seconded by Alderman Buntly

By letter dated May 17, 2002, Powertel was informed that its lease of November 5, 1996, had expired and that any month to month lease would be terminated as of July 4, 2002. Since no renewal lease has been executed, the lease is terminated effective as of this 17th day of September, 2002. Powertel shall have ~~60 days~~ ^{until Nov 30, 2002} to remove its equipment from the site and during that period, rent shall accrue at the rate of \$1,500.00 per month.

Unanimous vote

until Nov 30.

Reviewed check for \$15000.
WJmick

Recommended by City Attorney

Motion by Alderman Brubaker, seconded by Alderman Bruntley to

authorize the City Attorney to settle the pending matter with Ruth Dickinson at a cost to the City of \$600.00 plus a contribution by Greenbriar Construction. The Mayor is authorized to execute the necessary release forms to accomplish this settlement.

Unanimous vote