

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 3, 2000 – 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 Aldermen DePriest followed by the Pledge of Allegiance to the Flag led by Alderman Brantley.

ROLL CALL - Deputy Clerk Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Rodney DePriest - Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher - Alderman Ward 4
 Herb Touchton - Alderman Ward 5
 Ken Dreher - City Attorney
 Wayne Derrick – Deputy Clerk

Absent: Sharbert Lott - Alderman Ward 6

RECOGNITIONS- Alderman Tony Hisaw – American Hometown Leadership Award
 Maids & Matrons – refreshments

APPROVAL OF CONSENT AGENDA ITEMS A-W

MOTION made by Alderman Fisher and **SECONDED** by Alderman Touchton to approve Consent Agenda Items A-W listed on Page 2056 of this Minute Book AA. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PLANNING & ZONING ITEM FOR PRELIMINARY SITE PLAN – MS ASSOCIATION OF COACHES

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Hisaw to approve preliminary site plan – MS Association of Coaches, 600 Northside Drive, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PLANNING & ZONING ITEM FOR PRELIMINARY SITE PLAN – CLINTON COMMUNITY CHRISTIAN CORPORATION

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve preliminary site plan – Clinton Community Christian Corporation, 1669 W. Northside Drive, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PLANNING & ZONING ITEM FOR SITE PLAN REVISIONS – ARROW PRINTERS

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Touchton to approve site plan revisions – Arrow Printers, 449 Highway 80 West, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PLANNING & ZONING ITEM FOR EXTERIOR RENOVATIONS – EARLY ATTIC ANTIQUES

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to approve exterior renovations – Early Attic Antiques, 302 Jefferson Street, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PLANNING & ZONING ITEM FOR PRELIMINARY SITE PLAN – WILLIFORD, GEARHART & KNIGHT, INC.

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve preliminary site plan – Williford, Gearhart & Knight, Inc., 204 W. Leake Street, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

CLINTON COMMUNITY CHRISTIAN CORPORATION – ANNUAL REPORT

Laurie Lawson, Director of the 4C's presented their annual report. **NO ACTION TAKEN**

ACCEPTANCE OF INSURANCE PROPOSAL FOR PROPERTY AND CASUALTY AND WORKERMAN'S COMPENSATION INSURANCE

Sam Bryson with Bryson & Co., presented proposal of Insurance for Property and Casualty and Workman's Comp. Insurance **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to approve proposal. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PURCHASE OF FOUR (4) TRUCKS

Upon recommendation of Public Works Director Tim Rogers:

- (a) **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve the purchase of three ½ ton Ford trucks from East Ford, Inc., their price being the best and lowest bid and meeting the required delivery date. **MOTION CARRIED UNANIMOUSLY**
- (b) **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve the purchase of one ¾ ton Ford truck, from Gray Daniels Ford, their price being the best and lowest bid and meeting the required delivery date. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT TO PARKS & RECREATION ADVISORY BOARD

- (a) Dave Clifton – Ward 3, (Unexpired Term 6-30-2001) **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton. **MOTION CARRIED UNANIMOUSLY**
- (b) Wilbur Todd – Ward 4, (Unexpired Term 6-30-2002) **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF F&F PROFESSIONAL SERVICES LAWN CARE TO MAINTAIN THE CITY OF CLINTON PROPERTIES

Upon recommendation of Mayor Rosemary G. Aultman **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve F&F Professional Services Lawn Care to maintain the City of Clinton Properties. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF MAYOR ENTERING INTO LEASE/PURCHASE AGREEMENT – 2000 FORD

Upon recommendation of City Clerk Wayne Derrick **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Fisher to approve the Mayor entering into a lease/purchase agreement – 2000 Ford F550 4x2 Cab Chassis w/2000 Aerial Lift Bucket. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF MUNICIPAL COMPLIANCE QUESTIONNAIRE

Upon recommendation of City Clerk Wayne Derrick **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve Municipal Compliance Questionnaire. **MOTION CARRIED UNANIMOUSLY**

RECOMMENDATION FROM PARKS & RECREATION ADVISORY BOARD HEARING

Upon recommendation of Alderman Jehu Brabham, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to approve a resolution regarding disciplinary action associated with an incident which occurred at Traceway Park on September 25, 2000. **MOTION CARRIED UNANIMOUSLY** (See Attached Resolution Page 2087 of Minute Book AA)

OTHER BUSINESS –

APPROVAL OF RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN TO ESTABLISH AN ALTER VOTING PLACE

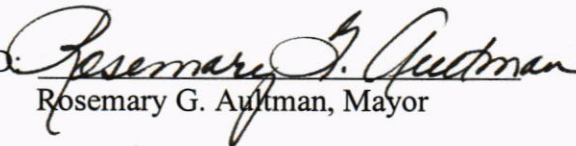
Upon recommendation of City Clerk Wayne Derrick **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve resolution to establish an alter voting place – relocate voting place from Trustmark National Bank, 203 Clinton Blvd., and have the new voting place for Precinct 5 at A.E. Wood Library, 111 Clinton Blvd. **MOTION CARRIED UNANIMOUSLY** (See Attached Resolution Page 2089 of Minute Book AA)

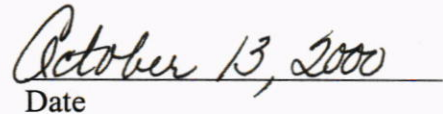
ADJOURN 8:20 P.M.

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

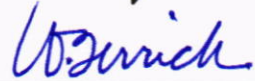
Copy of Agenda can be found on Page 2056 of this Minute Book AA.

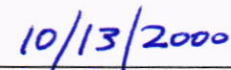
APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Wayne Derrick, City Clerk


Date

SEAL:

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

Board Meeting Date: October 3, 2000

Agenda Item No. 7.A.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Preliminary Site Plan
Mississippi Association of Coaches
600 Northside Drive

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

Minutes _____

Invoice _____

Other: _____

Ordinance _____

Plans, Maps _____

Resolution _____

Contract _____

Recommendation: Planning and Zoning recommends approval.

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast: "Aye"

"Nay"

Action Taken:

Brabham _____

Hisaw _____

DePriest _____

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.

CARD APPROVED

HUNTCLIFF WAY

340
12' RCP
340

EAST R.O.W. LINE S 00°31'W 175.6'

THE NEW BUILDING WATER SERVICE
TO EXISTING WATER SERVICE

Existing Asphalt Drive

THE NEW BUILDING SEWER SERVICE
TO EXISTING SEWER SERVICE

N89°34'E 192.3'

SLOPE

10 PARKING SPACES

8 PARKING SPACES

Existing Asphalt Parking

Existing Swale/Slope

MISSISSIPPI ASSOCIATION
of COACHES
TAX # 2862-113-16
0.8 ACRES

Existing Toe of Slope

N00°31'E 175.0'

Existing Building
3620 SQ. FT.

NEW
40' x 50'
METAL BUILDING
2000 SQ. FT.

METRO MEDICAL
CLINIC
TAX # 2862-113-17

S 00°31'W 175.6'

330

326

324

WARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 3, 2000

Agenda Item No. 7.B.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Preliminary Site Plan
Clinton Community Christian Corporation
1669 W. Northside Drive

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

Minutes _____

Invoice _____

Other: _____

Ordinance _____

Plans, Maps _____

Resolution _____

Contract _____

Recommendation: Planning and Zoning recommends approval.

Historical Preservation Commission recommends approval.

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:

"Aye"

"Nay"

Action Taken:

Brabham _____

Hisaw _____

DePriest _____

Brantley _____

Fisher _____

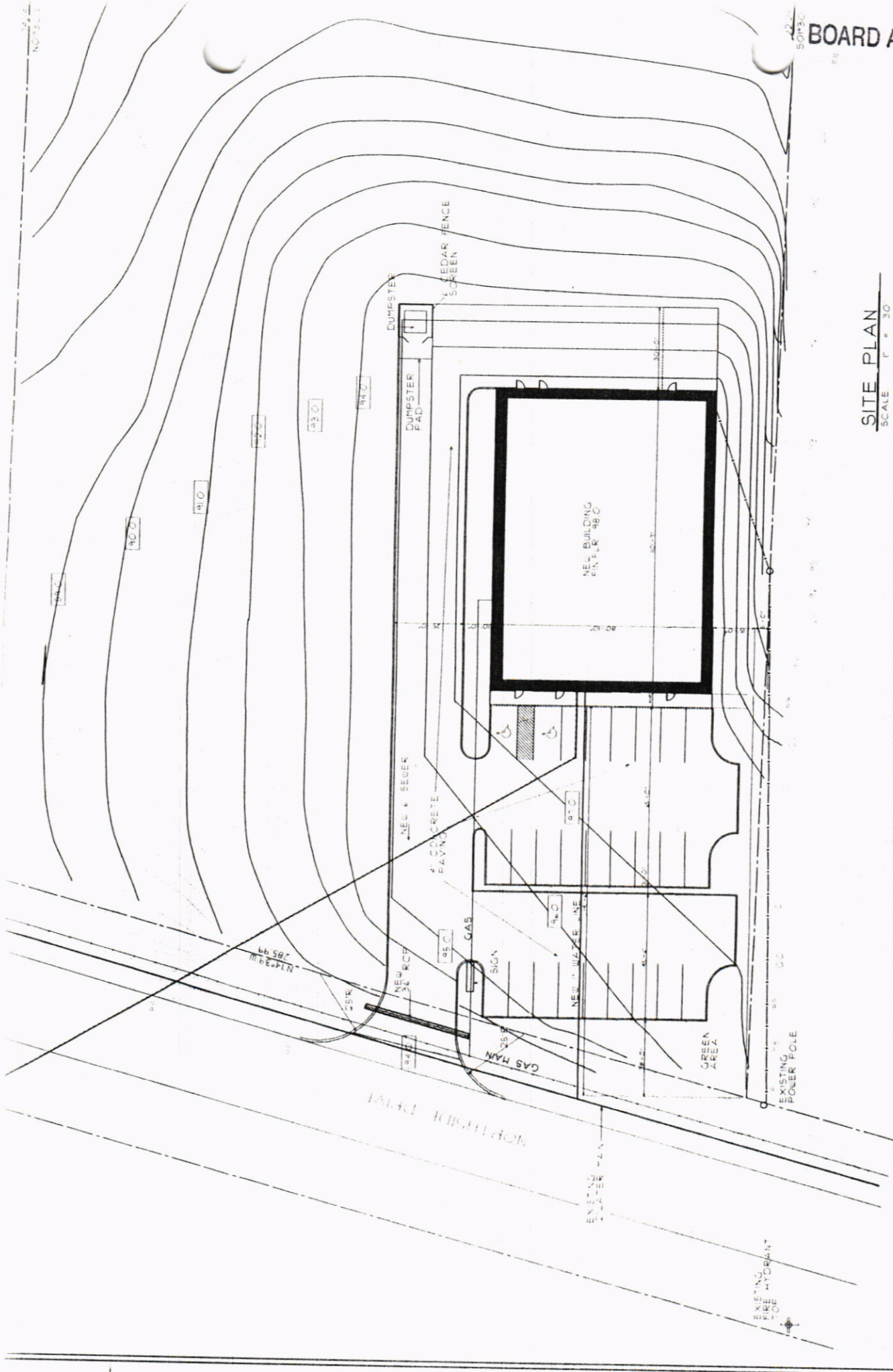
Touchton _____

Lott _____

Mayor Aultman _____

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SITE PLAN
SCALE 1" = 30'



CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 3, 2000

Agenda Item No. 7.C.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Site Plan Revisions
 Arrow Printers - 449 Highway 80 West

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

Minutes _____

Invoice _____

Other: _____

Ordinance _____

Plans, Maps _____

Resolution _____

Contract _____

Recommendation: Planning and Zoning recommends approval.
 Historical Preservation Commission recommends approval.

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:**"Aye"****"Nay"****Action Taken:**

Brabham _____

Hisaw _____

DePriest _____

Brantley _____

Fisher _____

Touchton _____

Lott _____

Mayor Aultman _____

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BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 3, 2000

Agenda Item No. 7. D.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Exterior Renovations
Early Attic Antiques
302 Jefferson Street

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

Minutes _____

Invoice _____

Other: _____

Ordinance _____

Plans, Maps _____

Resolution _____

Contract _____

Recommendation: Planning and Zoning recommends approval.
Historical Preservation Commission recommends approval.

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast: **"Aye"**

"Nay"

Action Taken:

Brabham _____

Hisaw _____

DePriest _____

Brantley _____

Fisher _____

Touchton _____

Lott _____

Mayor Aultman _____

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

Board Meeting Date: October 3, 2000

Agenda Item No. 7. E.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Preliminary Site Plan
Williford, Gearhart & Knight
204 W. Leake Street

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

Recommendation: Planning and Zoning recommends approval.
Historical Preservation Commission recommends approval.

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:

"Aye"

"Nay"

Action Taken:

Brabham

Hisaw

DePriest

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.

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, September 26, 2000

Public Hearing - 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

Members Present: Bill Campbell, Tom Coward, Edward Taylor, Gayle Albritton, Janet Shearer, Kathy Peace

City Officials Present: Gary Ward, Zoning Administrator; Ken Dreher, City Attorney; Tony Hisaw, Alderman

I. Call to Order

Chairman Bill Campbell called the meeting to order at 7:00 P.M.

II. Consideration and approval of August 22, 2000 minutes

MOTION made by Gayle Albritton to accept the Minutes of August 22, 2000.

SECOND by Edward Taylor. **MOTION** carried **unanimously**, none opposed.

III. Considerations from previous meetings

There were no considerations from previous meetings.

IV. New Considerations

1. **600 Northside Drive - Mississippi Association of Coaches**
Request for Preliminary Site Plan approval.

Representatives present: Frank Fortner

Gary Ward briefed the Commission on the project.

Preliminary site plan has been reviewed and all zoning requirements have been met. The Architectural Review Board has approved the architectural renderings. Site plans are on file with the Zoning Administrator.

Frank Fortner stated that the new building would match the existing building exactly, except for a green metal roof.

Bill Campbell informed Mr. Fortner that should the building not match exactly and be the same as presented to Architectural Review Board that construction will be stopped and corrective action must be taken so the two buildings will be the same.

A Public Hearing was held and there was no opposition was voiced.

A **MOTION** was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the preliminary site plan be approved with the condition that the building would be in compliance with the structure already approved by Architectural Review Board. **SECOND** by Janet Sherer. **MOTION** carried **unanimously**, none opposed.

2. **1669 West Northside Drive - Clinton Community Christian Corporation**

Request for Preliminary Site Plan approval.

Representatives present: Shane Ormon, Laurie Lawson

Gary Ward briefed the Commission on the project.

Preliminary site plan has been reviewed and all zoning requirements have been met. The Architectural Review Board has approved the architectural renderings. Site plans are on file with the Zoning Administrator.

The Site Plan Review Committee has reviewed and approved the original site plan, however, a revision was requested and this revised site plan has not been reviewed by this Committee.

Shane Ormon explained the structure to the Committee. It will be a metal building with a brick/glass front. The side walls will be desert sand and parking will be in front.

Laurie Lawson clarified the name of the organization is Clinton Community Christian Corporation, not Clinton Community Christian Center.

A Public Hearing was held and there was no opposition expressed.

A **MOTION** was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the preliminary site plan be approved contingent on approval of the revised site plan by the Site Plan Review Committee. **SECOND** by Gayle Albritton. **MOTION** carried **unanimously**, none opposed.

V. Other Business

Olde Towne Historical Commission

1. **302 Jefferson - Early Attics Antiques**
Request for exterior renovations

Representatives present: Bob and Lydia Gilmore

Gary Ward briefed the Commission on the project.

A Public Hearing was held and there was no opposition noted.

A **MOTION** was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the request from the Olde Towne Historical Commission for exterior renovations to Early Attic Antiques be approved. **SECOND** by Gayle Albritton. **MOTION** carried **unanimously**, none opposed.

2. **204W. Leake Street - Williford, Gearhart and Knight**
Request for Preliminary Site Plan approval

Representatives present: Chris Hoffman

Gary Ward briefed the Commission on the project.

A Public Hearing was held and there was no opposition noted.

A **MOTION** was made by Gayle Albritton to recommend to the Mayor and Board of Aldermen that the request from the Olde Towne Historical Commission for construction of a parking lot in the rear of WGK be approved. **SECOND** by Edward Taylor. **MOTION** carried **unanimously**, none opposed.

3. **Arrow Printers - 449 Highway 80 West**
Site Plan Revision

Gary Ward briefed the Commission on the revisions to the previous site plan.

A **MOTION** was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the revisions to the original site plan from Arrow Printers be approved . **SECOND** by Gayle Albritton. **MOTION** carried **unanimously**, none opposed.

VI. Confirmation of next meeting

Confirmation of the next Planning and Zoning Commission Meeting to be held on October 24, 2000 at 7:00 P.M. with the Informational Meeting set for 6:30 P.M.

VII. Adjournment

MOTION to adjourn was made by Edward Taylor. **SECOND** by Kathy Peace. **MOTION** carried **unanimously**, none opposed.

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
10/03/2000

PRODUCER (601)366-3436 FAX (601)366-7018
Pittman, Seay and Turner (PIB)
Insurance and Bonding
P.O. Drawer 14207
Jackson, MS 39236-4207

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED F & F Professional Services, Inc.
6979 Terry Road
Terry, MS 39170

INSURER A: Zurich Insurance Co.
INSURER B:
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	SCP32875271	02/12/2000	02/12/2001	EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 300,000
	☐ CLAIMS MADE ☒ OCCUR				MED EXP (Any one person) \$ 10,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG \$ 2,000,000
	☒ POLICY ☐ PRO-JECT ☐ LOC				
A	AUTOMOBILE LIABILITY	SCP32875271	02/12/2000	02/12/2001	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	☒ ANY AUTO				BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	☒ SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	☒ HIRED AUTOS				
	☒ NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	☐ ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	☐ OCCUR ☐ CLAIMS MADE				AGGREGATE \$
					\$
	DEDUCTIBLE				\$
	RETENTION \$				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS OTH-ER
					E.L. EACH ACCIDENT \$
					E.L. DISEASE - EA EMPLOYEE \$
					E.L. DISEASE - POLICY LIMIT \$
A	OTHER	SCP32875271	02/12/2000	02/12/2001	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

CERTIFICATE HOLDER

ADDITIONAL INSURED; INSURER LETTER:

CANCELLATION

CITY OF CLINTON
ATTN: MAYOR ROSEMARY ALMOND

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Robert Lowery/DAM

Robert S. Lowery

ACORD CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YY)
10/03/2000

PRODUCER (601)366-3436 FAX (601)366-7018
 Pittman, Seay and Turner (PIB)
 Insurance and Bonding
 P.O. Drawer 14207
 Jackson, MS 39236-4207

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INSURERS AFFORDING COVERAGE

INSURED F & F Professional Services, Inc.
 6979 Terry Road
 Terry, MS 39170

INSURER A: Zurich Insurance Co.

INSURER B:

INSURER C:

INSURER D:

INSURER E:

COVERAGES

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INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	SCP32875271	02/12/2000	02/12/2001	EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 300,000
	☐ CLAIMS MADE ☒ OCCUR				MED EXP (Any one person) \$ 10,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
					PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC				
A	AUTOMOBILE LIABILITY	SCP32875271	02/12/2000	02/12/2001	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	☒ ANY AUTO				BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	☐ SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	☒ HIRED AUTOS				
	☒ NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	☐ ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	☐ OCCUR ☐ CLAIMS MADE				AGGREGATE \$
					\$
	DEDUCTIBLE				\$
	RETENTION \$				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU-TORY LIMITS OTH-ER
					E.L. EACH ACCIDENT \$
					E.L. DISEASE - EA EMPLOYEE \$
					E.L. DISEASE - POLICY LIMIT \$
A	OTHER	SCP32875271	02/12/2000	02/12/2001	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

CERTIFICATE HOLDER

ADDITIONAL INSURED; INSURER LETTER:

CANCELLATION

CITY OF CLINTON
 ATTN: MAYOR ROSEMARY ALMOND

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AUTHORIZED REPRESENTATIVE

Robert Lowery/DAM

Robert S. Lowery

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

Board Meeting Date: October 3, 2000

Agenda Item No. 8 10

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Purchase of four trucks

Introduced by: Tim Rogers

TR

Telephone: 924-2239

Exhibits for Review:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other:

Recommendation:

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:

"Aye"

"Nay"

Action Taken:

Brabham

Hisaw

DePriest

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.

BID OPENING

Project: Three (3) Bew 1/2 Ton Long
Wheel Base Trucks

REPORT

Bid Date: Sept. 21, 2000 at 10:00 a.m.
XXXXX

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

~~XXXXXX~~ Public Works Dept.

Pre Bid Estimate: _____

BIDDER		1/2 Ton	1/2 Ton		DELIVERY		
Gray Daniels	Ford	16, 567 ea			Immediate		
Blackwell Chev.	Chev	16, 588.60 ea			60-90 days		
Blackwell Auto Complex	Dodge	15, 769 ea			approx: 60 days		
Fowler Buick GMC	GMC	17, 823 ea			Immediate		
* East Ford Ron Hinson	Ford	2000 Year 16, 366 ea	2001 Year 18, 928 ea		Immediate		

The above bid amounts have not been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: Jim Egan
Date: 9-21-2000

Project: One (1) new 3/4 Ton Extended
Cab 4-Wheel Drive Truck

BID OPENING REPORT

Bid Date: Sept. 21, 2000 10:00 am
Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

XXX XXXXXX Public Works Dept.

Pre Bid Estimate: _____

BIDDER		3/4 Ton		Delivery			
* <u>Gray Daniels</u>	<u>Ford</u>	<u>24,510</u>		<u>Immediate</u>			
<u>Blackwell Chev.</u>	<u>Chev</u>	<u>24,694.30</u>		<u>60-90 days</u>			
<u>Blackwell Auto Complex</u>	<u>Dodge</u>	<u>25,348</u>		<u>Approx 60 days</u>			
<u>Fowler Buick GMC</u>		<u>No Bid</u>		<u>Immediate</u>			
<u>East Ford Ron Hinson</u>	<u>Ford</u>	<u>25,530 Year 2000</u>		<u>Immediate</u>			

The above bid amounts have not been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: *Paul Rogers*
Date: 9-21-2000

1212 Rockingham Drive,
Clinton, MS 39056

601+924-8571
dave349@bellsouth.net

9.
11

Dave Clifton

BOARD APPROVED

Objective

Represent all age groups fairly and equally on Park & Rec. Board

1962-1980 Little League Baseball Coach

Held every league and organization office except

President. Was President-elect when transferred out-of-state.

1975-Present Soccer Coach

Under 10 and Under 12 Boys, Clinton, MS

Under 10 Boys Hoover, AL

Under 16-19 Boys Clinton, MS

Under 10, 12, 14, 16 and 19 Girls Clinton, MS

President, League Director, Treasurer, Head Coach, Head Referee,

Was on Committee to write by-laws to form CSA by Clinton Sertoma Club.

Member of Clinton Sertoma Club 1976-Present

Current President of Clinton Sertoma Club

Member: First Baptist Church, Jackson, MS

Active Member of Media Crew (TV Camera Operator)

Employed by BellSouth 1961-1996 (Retired)

Within 2 courses of being a National Licensed Facility Administrator

Employed by Jackson Public Schools- Information Technology Dept.

Born: August 11, 1940 Litton, MS

High School Graduate: Skene Consolidated High School, Skene, MS

College Graduate: BS-Business Mississippi College 1962

Married: Jan Collum Clifton

Son: Ricky Clifton, Olive Branch, MS

Resided at present location since August, 1982

References: Joe Mellon 924-5821

Ron Harvel 924-0301

Jeni Inabnet 460-8636

Rev. Jim Baker 949-1900

Denise Gable 924-9158

1980–1984 Duffy Vineyards Southridge, WA

Senior Sales Representative

Expanded sales team from 50 to 100 representatives.

Tripled division revenues for each sales associate.

Expanded sales to include mass market accounts.

1975–1980 LitWare, Inc. Southridge, WA

Sales Representative

Expanded territorial sales by 400%.

Received company's highest sales award four years in a row.

Developed Excellence In Sales training course.

Education

1971–1975 Southridge State University Southridge, WA

B.A., Business Administration and Computer Science.

Graduated Summa Cum Laude.

Interests

Southridge Board of Directors, running, gardening, carpentry, computers.

Tips

Select text you would like to replace, and type your information.

F & F Professional Services

1165 Green Gable Place
Terry, MS, 39170

Telephone 878-9908
Fax 878-9908

10.
12.
BOARD APPROVED

City Of Clinton
Attn: Mrs. Rosemary Aultman
P.O. Box 156
Clinton, MS 39060

September 21, 2000

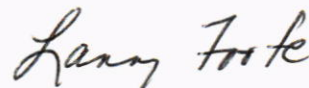
Thank you for the opportunity to maintain the City of Clinton properties. We hope that our professional and dependable services over the next year will exceed your expectations. F & F Professional Lawn Service will strive to give you the most attractive flower bed maintenance program available.

Our contract to the City of Clinton includes: Weeding, edging and pruning on a weekly basis, every month. All shrubs and trees will be fertilized once in the Spring and once in the Fall. All properties will be regularly monitored and treated for insects or disease infestation in shrubs. Any and all trash will be picked up from flower bed areas and properly disposed of.

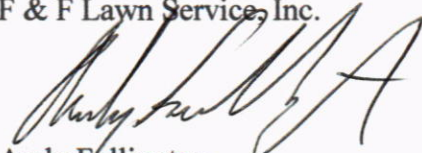
All properties will be mulched or pine strawed twice per year and seasonal color will also be installed twice per year. The labor and materials are included in the yearly contract agreement.

F & F Professional Lawn Care will maintain the City of Clinton properties for the yearly amount of \$17,040.00 or \$1,420.00 per month. F & F can begin servicing these properties on October 01, 2000 under a one year contract. This contract may be terminated with a sixty(60) day notice by either party.

Mrs. Rosemary Aultman
Mayor
City of Clinton



Lanny Foote
President
F & F Lawn Service, Inc.



Andy Fullington
Vice- President
F & F Lawn Service, Inc.

F & F Professional Services

Telephone 878-9908
Fax 878-9908

1165 Green Gable Place
Terry, MS, 39170

City Of Clinton
Attn: Mr. Ed Robinson
P.O. Box 156
Clinton, MS 39060

September 7, 2000

Dear Mr. Robinson:

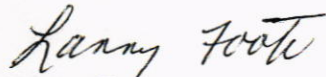
Thank you for the opportunity to bid on the City of Clinton properties . We hope that our professional and dependable services over the next year will exceed your expectations. F & F Professional Lawn Service will strive to give you the most attractive flower bed maintenance program available.

Our proposal to the City of Clinton includes: Weeding, edging and pruning on a weekly basis, every month. All shrubs and trees will be fertilized once in the Spring and once in the Fall. All properties will be regularly monitored and treated for insects or disease infestation in shrubs. Any and all trash will be picked up from flower bed areas and properly disposed of.

All properties will be mulched or pine strawed twice per year and seasonal color will also be installed twice per year. The labor and materials are included in the yearly contract agreement.

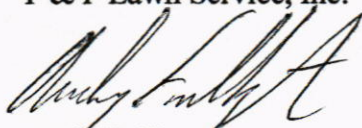
F & F Professional Lawn Care will maintain the City of Clinton properties for the yearly amount of \$17,040.00 or \$1,420.00 per month. F & F can begin servicing these properties on October 01, 2000 under a one year contract. These properties are listed on the following page with an itemized monthly charge for each property.

Thank You



Lanny Foote
President

F & F Lawn Service, Inc.



Andy Fullington
Vice- President

F & F Lawn Service, Inc.

LOCATIONS

CITY HALL

POLICE DEPARTMENT

FIRE STATIONS
CLINTON/RAYMOND
CLINTON SCHOOL
NORTHSIDE/SUMNER HILL

INTERSECTION ISLANDS
CLINTON/RAYMOND RD

WELCOME SIGNS
HWY 80/SPRINGRIDGE

TOTAL PER YEAR

\$17,040.00

3 Bar W
Lawn & Landscape Service
Harry Wilson, Owner/Manager
P. O. Box 952, Terry, MS 39170
Phone 601-366-9128 • Pager 601-478-8504

8/29/2000

Proposal for: City of Clinton

Service to be provided at all three fire stations, City Hall, police station, welcome sign, and intersection of Hwy 80/Raymond-Clinton Road on a weekly basis will include: weed/disease/insect control, edging, pruning, fertilization, and maintaining quality of existing plant material in all landscaped bed areas.

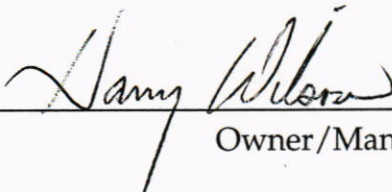
Cost per week:

\$250.00

Additional Options:

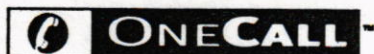
Annual color @ \$25 per flat, including plants, fertilization, installation;
Bulk mulch installed @ \$25 per yard or pine straw installed @ \$10 per bale;
Landscape upgrades available upon request.

3 Bar W provides quality service and customer satisfaction.

Submitted by: 
Owner/Manager

Accepted by: _____
Name/Title/Date

ServiceMASTER®



ServiceMaster OneCall

P.O. Box 168
Jackson, MS 39205-0168
601/936-8188
601/936-0288 Fax
www.sm1call.com

*An independent business licensed
to serve you by ServiceMaster
Residential/Commercial Services
Limited Partnership.*

September 6, 2000

City of Clinton
City Clerk
P.O. Box 156
Clinton, MS 39056

Dear Sir or Madam:

Thank you for allowing us to submit this Lawn Management Program to you. We at ServiceMaster/ Excel Lawns believe that our obligation to you goes beyond just maintaining your property to a set level. We manage your property to bring out its potential by conferring with you on an ongoing basis to address the ever changing needs every lawn has. The environment your lawn projects is a valuable asset to your property and Excel Lawns goal is to enhance and increase that value for you. The following pages contain detailed Exhibits of the services you requested.

Exhibit	Description

A.	Lawn Maintenance Schedule
B.	Pricing Analysis/Other Services Offered
C.	References

I look forward to discussing this proposal in detail with you along with what I see as your lawns potential.

Sincerely,

A handwritten signature in cursive script that reads 'Brandy Cody'.

Brandy Cody
Sales Representative



City of Clinton

September 6, 2000

Exhibit A
Lawn Maintenance Schedule

Beginning October 1, 2000 through September 30, 2001 for a total of 52 weeks.

Weekly service will include:

1. Prune during growing season
2. Pine bark mulch or straw in October and March
3. Weed control- we are licensed chemical applicators
 - A. Apply time release pre-emergent herbicide four (4) times
February, April, June, and September
 - B. Spot spray as needed
 - C. Hand weed as needed
4. Fertilization- once in late spring with time release product
5. Fire ant control as needed
6. Annual Flowers
 - A. Spring- last week of April or first week in May to avoid late freeze kill
 - B. Fall- Last week of October or first week in November to limit exposure of
pansies to hot temperatures that stunt growth
7. Fall/Winter-perform any service needed to maintain beds

City of Clinton

September 6, 2000

Exhibit B
Pricing Analysis

\$ 3,186.43 per month

\$ 38,237.16 per year

The following locations are included in price:

1. Clinton City Hall- all beds
2. Clinton Police Department- all beds
3. Clinton Fire Department three (3) stations- all beds
4. Islands at Clinton/Raymond Road and Highway 80
5. City of Clinton Welcome sign

Additional Services Offered

1. Additional annual color
2. Bed renovation and/or shrub replacement
3. Small tree replacement
4. Rye grass

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

BOARD MEETING DATE: 10/03/2000

AGENDA ITEM NO. 13

CONSENT AGENDA : \$	TO:
FOR:	
Circle : Low Quote, Sole Source, Emergency, etc. if applicable. ACCT. NO.	

DISCUSSION/ACTION: <u>Approval of Mayor's entering into lease/purchase agreement with First Continental Leasing for 2000 Ford F550 4x2 CAB chassis w/ 2000 ariel lift bucket. \$61,500 @ 5.65% for 36 months.</u>	
INTRODUCED BY: <u>W. D. Smith</u>	TELEPHONE:

EXHIBITS FOR REVIEW:

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

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	_____	_____	_____
Hisaw	_____	_____	_____
DePriest	_____	_____	_____
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.

MUNICIPAL COMPLIANCE QUESTIONNAIRE

INFORMATION

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate worksheets may be needed.

1. Name and address of municipality: City of Clinton
300 Jefferson Street, Clinton, MS 39056
2. List the date and population of the latest official U.S. Census or most recent official census:
1990 21,847
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
Rosemary G. Aultman, Mayor, 107 Caroline Cove, Clinton, MS 39056 - 924-4830
Tony Hisaw, Alderman Ward 1, 102 Autumn Way, Clinton, MS 39056 - 924-9475
Rodney DePriest, Alderman Ward 2, 202 Country Cove Circle, Clinton, MS 39056 - 924-2660
Clint Brantley, Alderman Ward 3, 1617 Tanglewood Drive, Clinton, MS 39056 - 924-1897
Phil Fisher, Alderman Ward 4, 1012 Post Road, Clinton, MS 39056 - 924-4419
Herb Touchton, Alderman Ward 5, 530 Belle Place, Clinton, MS 39056 - 924-6797
Sharbert Lott, Alderman Ward 6, 306 Church Street, Clinton, MS 39056 - 924-0335
Jehu Brabham, Alderman-At-Large, 106 Longwood Drive, Clinton, MS 39056 - 924-0418
4. Period of time covered by this questionnaire:
From: October 1, 1999 To: September 30, 2000
June 2001
5. Expiration date of current elected officials' term: June 2001
3. (Continued)
Kenneth Dreher, City Attorney, 111 Hillmont Circle, Clinton, MS 39056 - 924-3812
W. Wayne Derrick, City Clerk, 213 Hannah Drive, Clinton, MS 39056 - 924-5600

MUNICIPAL COMPLIANCE QUESTIONNAIRE

ANSWER ALL QUESTIONS: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - GENERAL

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Y

2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) Y

3. Are municipal records open to the public? (Section 25-61-5) Y

4. Are meetings of the board open to the public? (Section 25-41-5) Y

5. Are notices of special or recess meetings posted? (Section 25-41-13) Y

6. Are all required personnel covered by appropriate surety bonds?
 - Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) Y

 - Municipal clerk (Section 21-15-38) Y

 - Deputy clerk (Section 21-15-23) Y

 - Chief of police (Section 21-21-1) Y

 - Deputy police (Section 45-5-9) (if hired under this law) Y

7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Y

8. Are minutes of board meetings signed by the mayor or majority of the board within 22 days of the meeting? (Section 21-15-33) Y

9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Y

10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y

MUNICIPAL COMPLIANCE QUESTIONNAIRE

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) N/A
11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
17. Are fixed assets property tagged and accounted for? (Section 7-7-211 - Municipal Audit and Accounting Guide) Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - PURCHASING AND RECEIVING

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y

MUNICIPAL COMPLIANCE QUESTIONNAIRE

5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y
9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) N/A
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73) Y
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
CITY OF CLINTON, MISSISSIPPI

WHEREAS, Stephen Davis, James Chappell, Mike Kinslow, and Tracy Milton, as noted in the Parks and Recreation Advisory Board Minutes, dated September 28, 2000, who were involved in the incident at Traceway Park, Clinton, Mississippi, be suspended for two years from all coaching involvement in youth sports associated with the Clinton Parks and Recreation Department effective October 1, 2000 thru October 1, 2002; and

WHEREAS, Stephen Davis, James Chappell, Mike Kinslow, and Tracy Milton, be suspended for one year from any attendance at any youth sports event at Traceway Park; and

WHEREAS, after one year Stephen Davis, James Chappell, Mike Kinslow and Tracy Milton may regain their privilege to attend youth sports events as a spectator only; and

WHEREAS, after the two year suspension Stephen Davis, James Chappell, Mike Kinslow, and Tracy Milton may seek reinstatement as a coach through the Parks and Recreation Board only after successfully passing a coaches certification program; and

WHEREAS, upon regaining their privilege as a spectator, and/or reinstatement as a coach, any incident meriting a report and action to the Parks and Recreation Board, and forwarded to the Mayor and Board of Aldermen could result in a lifetime suspension from participation in the Parks and Recreation programs through the City of Clinton; and

WHEREAS, the Parks and Recreation Department begin immediate research toward initiating the steps and process necessary to implement a youth sports coaches certification and training program for all coaches in the City of Clinton Parks and Recreation Department; and

WHEREAS, the Parks and Recreation Department begin work toward drafting and recommending to the Mayor and Board of Aldermen a Parents Code of Conduct statement. The statement, which all parents will sign prior to their child participating in a youth sports program, will require parents to pledge and encourage support of good sportsmanship, positive support of coaches, players, officials, opposing fans, and teams. Further, the consequences and appropriate penalties resulting from any violation of the Code of Conduct will be clearly spelled out; and

FURTHER, I recommend that due to the fact that one of the individuals involved was a spectator from the City of Brandon, a copy of this resolution, and a letter of explanation be mailed to the Director of Parks and Recreation in the City of Brandon.

SO RESOLVED AND ORDERED, this the 3rd day of October 2000

MAYOR AND BOARD OF ALDERMEN, CITY OF CLINTON

By: _____
ROSEMARY G. AULTMAN, MAYOR

RECORD OF VOTES:

Upon motion by _____, seconded by _____

Tony Hisaw, Ward 1, voting _____
Rodney DePriest, Ward 2, voting _____
Clint Brantley, Ward 3, voting _____

Phil Fisher, Ward 4, voting _____
Herb Touchton, Ward 5, voting _____
Sharbert Lott, Ward 6, voting _____

Jehu Brabham, Alderman-At-Large, voting _____, the Resolution was ADOPTED.

Attest:

By: _____
WAYNE DERRICK, CITY CLERK

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MISSISSIPPI
TO RELOCATE VOTING PLACE FOR VOTING PRECINCT CLINTON 5

WHEREAS, in accordance with Section 23-15-281 of Mississippi Code of 1972, as amended the Hinds County Board of Supervisors has relocated the voting place for Precinct Clinton 5 in Hinds County District 4, and further has requested the City of Clinton to consider a similar relocation to maintain uniformity in voting places; and

WHEREAS, in accordance with Section 23-15-5571 of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen of the City of Clinton is authorized to establish and locate voting place for the various County voting precincts; and

WHEREAS, it has become necessary to relocate the voting place for voting Precinct Clinton 5 in Hinds County District 4 from its current location at Trustmark Bank, 203 Clinton Boulevard, Clinton, Mississippi 39056 to better accommodate the electorate; and

WHEREAS, permission has been obtained for the use of the A.E. Wood Clinton Public Library branch of the Jackson/Hinds Library System, 111 Clinton Boulevard, Clinton, Mississippi 39056, as a voting place for said Precinct 5; and

WHEREAS, it is in the best interests of facilitating the voting and election process in Hinds County and the City of Clinton, that a new voting place be established for Precinct Clinton 5, as explained more fully in the document attached hereto and incorporated herein as "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED that, the Mayor and Board of Aldermen hereby establishes the A.E. Wood Clinton Public Library branch of the Jackson/Hinds Library System, 111 Clinton Boulevard, Clinton, Mississippi 39056, as the new voting place for Precinct Clinton 5.

BE IT FURTHER RESOLVED that, appropriate action be taken to obtain preclearance of this matter from the Civil Rights Division of the United States Department of Justice in accordance with the requirements of the Federal Voting Rights Act and that the Election Commission be, and hereby is, directed to notify all affected voters of the change.

SO RESOLVED AND ORDERED, this the 2nd day of October 2000.

MAYOR AND BOARD OF ALDERMEN, CITY OF CLINTON

By: _____
ROSEMARY G. AULTMAN, MAYOR

RECORD OF VOTES:

Upon motion by Aldermen Brabham, seconded by Aldermen Fisher

Tony Hisaw, Ward 1, voting Aye
Rodney DePriest, Ward 2, voting Aye
Clint Brantley, Ward 3, voting Aye

Phil Fisher, Ward 4, voting Aye
Herb Touchton, Ward 5, voting Aye
Sharbert Lott, Ward 6, voting Absent

Jehu Brabham, Alderman-At-Large, voting Aye, the Resolution was ADOPTED.

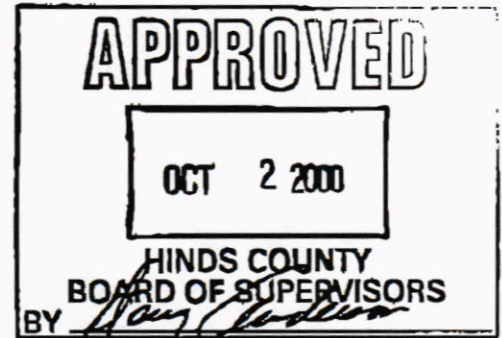
Attest:

By: _____
WAYNE DERRICK, CITY CLERK

RONNIE CHAPPELL
District 4

**RECEIVED**

SEP 11 2000

**HINDS COUNTY
BOARD ATTORNEY****MEMORANDUM**

TO: Ruma Haque, Board Attorney
FROM: Ronnie Chappell, Supervisor
DATE: September 8, 2000
SUBJECT: Voting Location Change for Precinct Clinton

The Election Commissioner from District 4 - Peggy Pickel has informed me that Hinds County can no longer use the facilities at Trustmark Bank located at 203 Clinton Blvd., Clinton, Ms 39056 as a voting location for Clinton (C5). This is due to the increase in the number of persons voting and lack of space.

I have secured another facility less than one-half (1/2) mile away at the A.E. Wood Clinton Public Library, 111 Clinton Blvd., Clinton, Ms 39056. Marion Francis, Executive Director of the Jackson/Hinds Library System has checked with the Library Board and has informed me of their permission to use this facility for voting for Clinton 5(C5).

IF you need any additional information concerning this new voting facility, please contact me.