

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 4, 1997  
MUNICIPAL ROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton, Mississippi met in Regular Meeting on Tuesday, February 4, 1997, 7 P.M. at the 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 Pastor David Newell from the First Assembly of God followed by the Pledge of Allegiance to the Flag led by Alderman Lott.

**ROLL CALL** - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-At-Large  
George Ferrell - Alderman Ward 1  
Rodney DePriest - Alderman Ward 2  
Ben Todd - Alderman Ward 3  
Phil Fisher - Alderman Ward 4  
Herb Touchton - Alderman Ward 5  
Sharbert Lott - Alderman Ward 6

Attorney - Ken Dreher  
City Clerk - Nelson Byrd

**RECOGNITIONS:**

**BRAD DAVIS BOY SCOUT TROOP 345**

Brad Davis with Boy Scout Troop 345 from Morrison Heights was recognized for working on his Citizenship Badge by observing the City Council Meeting.

**INTRODUCTION OF NEW FIREFIGHTERS**

Fire Chief Bryan Presson introduced Tony Marino, Eddie Voynik, Victor Hawkins and Jason Roberson, as the City of Clinton's newest firefighters.

**MAIDS AND MATRONS**

Maids and Matrons provided refreshments for the Mayor and Board of Alderman and citizens. On behalf of the Maids and Matrons Club Mrs. Saira Bishop presented to the City of Clinton the flag that was flown over the U.S. capitol on June 12, 1997 at the request of Sonny Montgomery.

**INTRODUCTION OF MAYOR'S YOUTH COUNCIL**

Mayor Rosemary Aultman introduced the 1996-1997 Mayor's Youth Council. They were recognized for their professionalism and active participation in activities for various groups.

**AGENDA CHANGES**

Mayor Aultman advised that approval for architect to prepare final document for new fire station be added under Item 19.

#### APPROVAL OF CONSENT AGENDA ITEMS A-AA

MOTION made by Alderman Todd and SECONDED by Alderman Fisher to approve Consent Agenda Items A-AA as listed on pages 334-335 of this Minute Book Y, noting that the Consent Agenda Items C and Q will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. MOTION CARRIED UNANIMOUSLY

#### APPROVAL OF SITE PLAN REVIEW FOR PUMP AND SAVE FOR JITNEY JUNGLE STORES NORTHSIDE DRIVE

Upon recommendation of the City Engineer Richard Broome, MOTION made by Alderman Todd and SECONDED by Alderman Touchton to approve the site plan review as presented for Pump and Save for Jitney Jungle Stores on Northside Drive. MOTION CARRIED UNANIMOUSLY

#### SITE PLAN REVIEW FOR TWO TRI-PLEX UNITS AT THE CORNER OF MONROE AND SPROLES

City Engineer Richard Broome commented that the visual recommendation issue had been resolved and that some sewage and drainage calculations have not been resolved. NO BOARD ACTION TAKEN

#### SPECIAL EXCEPTION FOR MOBILE HOME TO BE PLACED AT 228 SHORT WARRENTON ROAD FOR PERIOD OF 5 YEARS

MOTION made by Alderman Ferrell and SECONDED by Alderman Lott to approve that Resolution for special exception to place a mobile home at 228 Short Warrenton Road for a period of 5 years found on pages 337-339 of this Minute Book Y. MOTION CARRIED 5-2 WITH ALDERMEN DEPRIEST AND TODD VOTING "NAY"

The City Council Meeting recessed at 7:26 p.m. for refreshments provided by the Maids and Matrons.

The City Council Meeting resumed at 7:43 p.m. following refreshments.

#### APPROVAL OF BID ON CONSTRUCTION OF IMPROVEMENTS AT NORTHSIDE DRIVE AND PINEHAVEN

Upon recommendation of City Engineer Richard Broome MOTION made by Alderman Todd and SECONDED by Alderman Touchton to award bid on construction of improvements at Northside Drive and Pinehaven to the lowest and best bidder APAC at \$375,230.25. Bid tabulation and Proof of Publication can be found on pages 340-343 of this Minute Book Y. MOTION CARRIED UNANIMOUSLY

#### APPROVAL OF GOLF COURSE MARKET ANALYSIS

Upon recommendation of Economic Developer Jim Powell MOTION made by Alderman Fisher and SECONDED by Alderman Lott to approve proposal for feasibility study for Golf Course Analysis by THK Associates for \$9,470.00. MOTION CARRIED UNANIMOUSLY Said proposal may be found on pages 344-350 of this Minute Book Y.

**APPROVAL OF APPLICATION, RESOLUTIONS AND FINAL ORDER FOR AD VALOREM TAX EXEMPTIONS**

**MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Todd to approve application and resolution of General Motors Corporation, Delphi Packard Electric Systems for exemption from ad valorem taxes on addition completed January 1, 1995 found on pages 351-360 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

**MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve application and resolution of General Motors Corporation, Delphi Packard Electric Systems for exemption from ad valorem taxes on addition completed December 31, 1996 found on pages 361-370 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

**DRAINAGE PROBLEM AT 308 MCDONALD DRIVE**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott that after conducting a visual inspection, and subsequent investigation of the drainage problem at 308 McDonald Drive, the Mayor and Board of Aldermen, upon consultation and professional advice from the City Engineer and Department of Public Works, have determined that there appears to be either a defective pipe section, or other drainage deterioration with erosion in a storm drain system that is located on private property on which cannot be found a recorded drainage easement. The drainage system is connected to the drainage system for McDonald Drive, and in the professional opinion of the City Engineer, and supportive opinion of the Board of Aldermen, that unless this storm drainage situation is corrected, the situation will continue to worsen and can adversely affect our street drainage system, and generally produce a public health, safety, and general welfare hazard. It is, therefore, the recommendation of the Board of Aldermen that the City of Clinton proceed to authorize the inclusion of this project on our approved drainage project list. Further, it is recommended that the City of Clinton proceed to acquire the necessary entry permission, and release of damages from the property owners, so that said work can be initiated according to the priority work schedule. **MOTION CARRIED UNANIMOUSLY**

**DRAINAGE PROBLEM AT 1207 & 1209 CLIFFDALE LANE**

**MOTION** made by Alderman Todd and **SECONDED** by Alderman Lott that after conducting a visual inspection, and subsequent investigation of the drainage problem between 1207 & 1209 Cliffdale Lane, the Mayor and Board of Aldermen, upon consultation and professional advice from the City Engineer and Department of Public Works, have determined that there appears to be either a defective pipe section, or other drainage deterioration in a storm drain system that is located on private property on which cannot be found a recorded drainage easement. The drainage system is connected to the drainage system for Cliffdale Lane, and in the professional opinion of the City Engineer, and supportive opinion of the Board of Aldermen, that unless this storm drainage situation is corrected, the situation will continue to worsen and can adversely affect our street drainage system, and generally produce a public health, safety, and general welfare hazard. It is, therefore, the recommendation of the Board of Aldermen that the City of Clinton proceed to authorize the inclusion of this project on our approved drainage project list. Further, it is recommended that the City of Clinton proceed to acquire the necessary entry permission, and release of damages from the property owners, so that said work can be initiated according to the priority work schedule. **MOTION CARRIED UNANIMOUSLY**

#### DRAINAGE PROBLEM AT 103 & 105 GLENDALE STREET

MOTION made by Alderman Ferrell and SECONDED by Alderman Todd that after conducting a visual inspection, and subsequent investigation of the drainage problem between 103 & 105 Glendale Street, the Mayor and Board of Aldermen, upon consultation and professional advice from the City Engineer and Department of Public Works, have determined that there appears to be either a defective pipe section, or other drainage deterioration in a storm drain system that is located on private property on which cannot be found a recorded drainage easement. The drainage system is connected to the drainage system for Glendale Street, and in the professional opinion of the City Engineer, and supportive opinion of the Board of Aldermen, that unless this storm drainage situation is corrected, the situation will continue to worsen and can adversely affect our street drainage system, and generally produce a public health, safety, and general welfare hazard. It is, therefore, the recommendation of the Board of Aldermen that the City of Clinton proceed to authorize the inclusion of this project on our approved drainage project list. Further, it is recommended that the City of Clinton proceed to acquire the necessary entry permission, and release of damages from the property owners, so that said work can be initiated according to the priority work schedule. MOTION CARRIED UNANIMOUSLY

#### DRAINAGE PROBLEM AT 205 & 207 WILLIAM DRIVE

MOTION made by Alderman Lott and SECONDED by Alderman Brabham that after conducting a visual inspection, and subsequent investigation of the drainage problem between 205 & 207 William Drive, the Mayor and Board of Aldermen, upon consultation and professional advice from the City Engineer and Department of Public Works, have determined that there appears to be either a defective pipe section, or other drainage deterioration in a storm drain system that is located on private property on which cannot be found a recorded drainage easement. The drainage system is connected to the drainage system between Simmons and William Drive and a SCS ditch system under a city perpetual maintenance agreement, and in the professional opinion of the City Engineer, and supportive opinion of the Board of Aldermen, that unless this storm drainage situation is corrected, the situation will continue to worsen and can adversely affect our street drainage system including the integrity of the SCS ditch, and generally produce a public health, safety, and general welfare hazard. It is, therefore, the recommendation of the Board of Aldermen that the City of Clinton proceed to authorize the inclusion of this project on our approved drainage project list. Further, it is recommended that the City of Clinton proceed to acquire the necessary entry permission, and release of damages from the property owners, so that said work can be initiated according to the priority work schedule. MOTION CARRIED UNANIMOUSLY

#### DRAINAGE PROBLEM AT 314 & 316 INDIAN MOUND DRIVE

MOTION made by Alderman Lott and SECONDED by Alderman Touchton that after conducting a visual inspection, and subsequent investigation of the drainage problem at 314 & 316 Indian Mound Drive, the Mayor and Board of Aldermen, upon consultation and professional advice from the City Engineer and Department of Public Works, have determined that there appears to be either a defective pipe section, or other drainage deterioration in a storm drain system that is located on private property on which cannot be found a recorded drainage easement. The drainage system is connected to the drainage system for Indian Mound Drive, and in the professional opinion of the City Engineer, and supportive opinion of the Board of Aldermen, that unless this storm drainage situation is corrected, the situation will continue to worsen and can adversely affect our street drainage system, and generally produce a public

health, safety, and general welfare hazard. It is, therefore, the recommendation of the Board of Aldermen that the City of Clinton proceed to authorize the inclusion of this project on our approved drainage project list. Further, it is recommended that the City of Clinton proceed to acquire the necessary entry permission, and release of damages from the property owners, so that said work can be initiated according to the priority work schedule. MOTION CARRIED UNANIMOUSLY

DRAINAGE PROBLEM AT 114 & 116 LARADO DRIVE

MOTION made by Alderman Ferrell and SECONDED by Alderman Brabham that after conducting a visual inspection, and subsequent investigation of the drainage problem at 114 & 116 Larado Drive, the Mayor and Board of Aldermen, upon consultation and professional advice from the City Engineer and Department of Public Works, have determined that there appears to be either a defective pipe section, or other drainage deterioration in a storm drain system that is located on private property on which cannot be found a recorded drainage easement. The drainage system is connected to the drainage system for Larado Drive and SCS ditch system, and in the professional opinion of the City Engineer, and supportive opinion of the Board of Aldermen, that unless this storm drainage situation is corrected, the situation will continue to worsen and can adversely affect our street drainage system, and generally produce a public health, safety, and general welfare hazard. It is, therefore, the recommendation of the Board of Aldermen that the City of Clinton proceed to authorize the inclusion of this project on our approved drainage project list. Further, it is recommended that the City of Clinton proceed to acquire the necessary entry permission, and release of damages from the property owners, so that said work can be initiated according to the priority work schedule. MOTION CARRIED UNANIMOUSLY

APPROVAL GIVEN FOR AUTHORIZATION TO NEGOTIATE CONTRACT WITH MISSISSIPPI COLLEGE FOR PURCHASE OF PROPERTY FOR CENTRAL FIRE STATION

MOTION made by Alderman Fisher and SECONDED by Alderman Ferrell for the authorization to negotiate a contract with Mississippi College for the purchase option of property for the new central fire station. MOTION CARRIED UNANIMOUSLY

AUTHORIZATION FOR ARCHITECT LARRY SONES TO PREPARE FINAL PLANS ON NEW CENTRAL FIRE STATION

MOTION made by Alderman Brabham and SECONDED by Alderman Ferrell that as feasible and practical as possible upon completion of the negotiation and securing of the purchase option on the designated property, the Mayor is authorized to proceed with the following:

1. Notify Architect Larry Sones to proceed with the completion of all necessary final architectural drawings on the new fire station,
2. notify Architect Larry Sones to proceed with the preparation of the necessary bid documents,
3. when bid documents are ready, the City is to proceed on a timely basis to initiate the legal procedures necessary for the advertisement, receipt, and opening of bids on the new fire station.

MOTION CARRIED 6-1 WITH ALDERMAN FISHER VOTING "NAY"

**EXECUTIVE SESSION - AUTHORIZATION OF SETTLEMENT OF DISPUTED THIGPEN CLAIM**

**MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Todd to consider entering executive session for the purpose of discussing litigation matters. **MOTION CARRIED UNANIMOUSLY**

**MOTION** made by Alderman Todd and **SECONDED** by Alderman Lott at 8:24 p.m. to enter executive session for the stated purpose. **MOTION CARRIED UNANIMOUSLY**

Present for executive session were Mayor Aultman, Aldermen Brabham, Ferrell, DePriest, Todd, Fisher, Touchton, and Lott; City Attorney Ken Dreher, and Police Chief Don Byington.

**MOTION** made by Alderman Lott and **SECONDED** by Alderman DePriest to exit executive session at 9:02 p.m. **MOTION CARRIED UNANIMOUSLY**

**RESOLUTION AUTHORIZING SETTLEMENT OF DISPUTED THIGPEN CLAIM**

**MOTION** made by Alderman DePriest and **SECONDED** by Alderman Brabham to adopt that resolution found on page 371 of this Minute Book Y authorizing settlement of disputed claim with David and Janet Thigpen. **MOTION CARRIED 6-1 WITH ALDERMAN FERRELL VOTING "NAY"**

**ADJOURNMENT - 9:04 P.M.**

There being no further business to discuss, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Fisher to Recess until February 18, 1997 at 7 p.m. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda may be found on Pages 334-336 of this Minute Book Y.

APPROVED: Rosemary G. Aultman  
Rosemary G. Aultman, Mayor

February 6, 1997  
Date

ATTEST: Nelson Byrd  
Nelson Byrd, City Clerk

February 6, 1997  
Date

SEAL

RESOLUTION APPROVING A SPECIAL EXCEPTION (Placement of a  
Mobile Home) AT 228 SHORT WARRINGTON ROAD

Be it Resolved by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that:

Upon the request of WALTER WILSON, 228 Short Warrington Road, Clinton, Mississippi for a special exception for the property described in Exhibit "A" attached for placement of a mobile home and the recommendation for approval of such special exception with a time limit of five years by the Planning and Zoning Commission of the City of Clinton, said request is approved subject to the following conditions:

1. This special exception will expire 5 years from the date of this resolution.
2. The Mobile Home will be owner occupied.
3. The Owner will remove the existing house within 6 months.
4. Except as modified by these conditions, the property shall be subject to all applicable ordinances and regulations.

The Mayor and the Board of Aldermen find that this request is in compliance with and meets the conditions of §601(2)(a) and §2006 of the Zoning Ordinance of the City of Clinton, Mississippi.

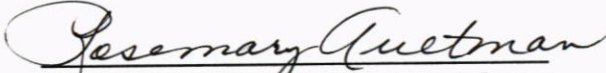
The forgoing Resolution, having been reduced to writing, Alderman FERRELL moved that said Resolution be adopted. Alderman LOTT seconded. The vote was as follows:

|                          |            |
|--------------------------|------------|
| Alderman Brabham voted:  | <u>AYE</u> |
| Alderman Ferrell voted   | <u>AYE</u> |
| Alderman Depriest voted: | <u>NO</u>  |

|                          |            |
|--------------------------|------------|
| Alderman Todd voted:     | <u>No</u>  |
| Alderman Fisher voted:   | <u>Aye</u> |
| Alderman Touchton voted: | <u>Aye</u> |
| Alderman Lott voted:     | <u>Aye</u> |

Approved on the 4<sup>th</sup> day of February, 1997.

CITY OF CLINTON, MISSISSIPPI

  
ROSEMARY AULTMAN, Mayor

ATTEST:

  
NELSON BYRD, City Clerk



EXHIBIT "A"

(228 SHORT WARRINGTON ROAD, CLINTON, MS)

Lot being 38.8 feet E/S 89.27 feet S/S 27.96 feet W/S  
and 89.93 feet N/S in S 1/2 Section 19, Township 6, Range  
1 West as described Deed book 8--1850, Page 351, City  
of Clinton, Mississippi;

and  
44.5 feet N and S x 90 feet E and W beginning 1509.1 feet  
W and 324.5 feet N of the Intersection of Vernon Road and  
M/L Old Bolton Road in the SE 1/4, SW 1/4, Section 19,  
Township 6, Range 1 West, City of Clinton, Mississippi.

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8.

INTERSECTION IMPROVEMENTS  
CITY OF CLINTON, MISSISSIPPI  
PROJECT NO. STP-7306(1)  
48-7306-00-001-10, HINDS COUNTY  
BID TABULATION

| PAY ITEM NO.   | DESCRIPTION                                                                                                                              | ESTIMATED QUANTITY |                    | Engineer's Estimate |            | APAC of Mississippi, Inc. |            | Superior Asphalt, Inc |            | Dickerson and Bowen, Inc. |            |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|---------------------|------------|---------------------------|------------|-----------------------|------------|---------------------------|------------|
|                |                                                                                                                                          | UNITS              | ESTIMATED QUANTITY | UNIT PRICE          | ITEM TOTAL | UNIT PRICE                | ITEM TOTAL | UNIT PRICE            | ITEM TOTAL | UNIT PRICE                | ITEM TOTAL |
| ROADWAY ITEMS  |                                                                                                                                          |                    |                    |                     |            |                           |            |                       |            |                           |            |
| 201-A          | CLEARING AND GRUBBING                                                                                                                    | L.S.               | 1                  | 15,000.00           | 15,000.00  | 11,000.00                 | 11,000.00  | 35,000.00             | 35,000.00  | 47,000.00                 | 47,000.00  |
| 203-A          | UNCLASSIFIED EXCAVATION (L.V.M.)                                                                                                         | C.Y.               | 1098               | 6.00                | 6,588.00   | 3.00                      | 3,294.00   | 3.50                  | 3,843.00   | 9.00                      | 9,882.00   |
| 203-EX         | BORROW EXCAVATION (A.H.) (CONTRACTOR FURNISHED)(L.V.M.)(CLASS B9)                                                                        | C.Y.               | 4,631              | 9.00                | 41,679.00  | 7.00                      | 32,417.00  | 6.40                  | 29,638.40  | 10.75                     | 49,783.25  |
| 203-G          | EXCESS EXCAVATION (L.V.M.)                                                                                                               | C.Y.               | 6,413              | 6.00                | 38,478.00  | 3.00                      | 19,239.00  | 4.20                  | 26,934.60  | 9.75                      | 62,526.75  |
| 206-A          | STRUCTURE EXCAVATION                                                                                                                     | C.Y.               | 390                | 7.00                | 2,730.00   | 7.00                      | 2,730.00   | 8.50                  | 3,315.00   | 13.00                     | 5,070.00   |
| 213-A          | AGRICULTURAL LIMESTONE                                                                                                                   | TON                | 6.5                | 70.00               | 455.00     | 42.00                     | 273.00     | 46.00                 | 299.00     | 42.00                     | 273.00     |
| 213-B          | COMBINATION FERTILIZER (13-13-13)                                                                                                        | TON                | 1                  | 600.00              | 600.00     | 314.00                    | 314.00     | 340.00                | 340.00     | 315.00                    | 315.00     |
| 213-C          | SUPERPHOSPHATE                                                                                                                           | TON                | 1.1                | 500.00              | 550.00     | 366.00                    | 402.60     | 400.00                | 440.00     | 375.00                    | 412.50     |
| 214-A          | SEEDING (BERMUDA GRASS)                                                                                                                  | ACRE               | 2.16               | 500.00              | 1,080.00   | 314.00                    | 678.24     | 340.00                | 734.40     | 315.00                    | 680.40     |
| 215-A          | VEGETATIVE MATERIALS FOR MULCH                                                                                                           | TON                | 4.4                | 250.00              | 1,100.00   | 209.00                    | 919.60     | 230.00                | 1,012.00   | 210.00                    | 924.00     |
| 216-A          | SOLID SODDING                                                                                                                            | S.Y.               | 300                | 6.00                | 1,800.00   | 3.70                      | 1,110.00   | 4.00                  | 1,200.00   | 3.70                      | 1,110.00   |
| 219-A          | WATERING                                                                                                                                 | /GALLON            | 0.21               | 600.00              | 126.00     | 523.00                    | 109.83     | 600.00                | 126.00     | 525.00                    | 110.25     |
| 220-A          | INSECT PEST CONTROL                                                                                                                      | ACRE               | 2.16               | 750.00              | 1,620.00   | 53.00                     | 114.48     | 60.00                 | 129.60     | 53.00                     | 114.48     |
| 907-301-A      | PLANT MIX BITUMINOUS BASE COURSE (BB-1)                                                                                                  | TON                | 598                | 36.00               | 21,528.00  | 40.00                     | 23,920.00  | 39.00                 | 23,322.00  | 41.00                     | 24,518.00  |
| 304-A          | GRANULAR MATERIAL (L.V.M.)(CLASS 5, GROUP C)                                                                                             | C.Y.               | 2828               | 17.00               | 48,042.00  | 18.00                     | 50,868.00  | 15.00                 | 42,390.00  | 12.50                     | 35,325.00  |
| 907-403-A      | HOT BITUMINOUS PAVEMENT, LEVELING COURSE (TYPE BC-1)                                                                                     | TON                | 498                | 34.00               | 16,932.00  | 40.00                     | 19,920.00  | 39.00                 | 19,422.00  | 48.00                     | 23,904.00  |
| 907-403-B      | HOT BITUMINOUS PAVEMENT, BINDER COURSE (TYPE BC-1)                                                                                       | TON                | 359                | 34.00               | 12,206.00  | 40.00                     | 14,360.00  | 39.00                 | 14,001.00  | 43.00                     | 15,437.00  |
| 907-403-C      | HOT BITUMINOUS PAVEMENT SURFACE COURSE (SC-1)                                                                                            | TON                | 808                | 37.00               | 29,896.00  | 34.00                     | 27,472.00  | 39.00                 | 31,512.00  | 39.50                     | 31,916.00  |
| 406-A          | COLD MILLING OF BITUMINOUS PAVEMENT (ALL DEPTHS)                                                                                         | S.Y.               | 806                | 9.00                | 7,254.00   | 5.20                      | 4,191.20   | 9.00                  | 7,254.00   | 9.00                      | 7,254.00   |
| 601-B          | CLASS "B" STRUCTURAL CONCRETE, MINOR STRUCTURES                                                                                          | C.Y.               | 2                  | 650.00              | 1,300.00   | 1,000.00                  | 2,000.00   | 1,000.00              | 2,000.00   | 910.00                    | 1,820.00   |
| 602-A          | REINFORCEMENT STEEL                                                                                                                      | LBS.               | 111                | 0.50                | 55.50      | 2.00                      | 222.00     | 2.00                  | 222.00     | 0.30                      | 33.30      |
| 603-C-E        | 29" x 18" CONCRETE ARCH PIPE, CLASS AIII                                                                                                 | L.F.               | 128                | 30.00               | 3,840.00   | 65.00                     | 8,320.00   | 55.00                 | 7,040.00   | 63.00                     | 8,064.00   |
| 603-C-E        | 44" x 27" CONCRETE ARCH PIPE, CLASS AIII                                                                                                 | L.F.               | 216                | 50.00               | 10,800.00  | 85.00                     | 18,360.00  | 78.00                 | 16,848.00  | 88.00                     | 19,008.00  |
| 603-C-F        | 29" x 18" CONCRETE ARCH PIPE, END SECTIONS                                                                                               | EACH               | 4                  | 400.00              | 1,600.00   | 800.00                    | 3,200.00   | 550.00                | 2,200.00   | 610.00                    | 2,440.00   |
| 603-C-F        | 44" x 27" CONCRETE ARCH PIPE, END SECTIONS                                                                                               | EACH               | 6                  | 700.00              | 4,200.00   | 1,200.00                  | 7,200.00   | 1,200.00              | 7,200.00   | 985.00                    | 5,910.00   |
| 907-604-D      | CAP EXISTING CONCRETE GRATE INLET (PER PLANS)                                                                                            | EACH               | 1                  | 2,500.00            | 2,500.00   | 500.00                    | 500.00     | 1,000.00              | 1,000.00   | 1,600.00                  | 1,600.00   |
| 907-609-B      | CONCRETE CURB, HEADER (PER PLANS)                                                                                                        | L.F.               | 442                | 15.00               | 6,630.00   | 8.00                      | 3,536.00   | 8.00                  | 3,536.00   | 7.50                      | 3,315.00   |
| 907-613-E      | ADJUSTMENT OF EXISTING MANHOLES (PER PLANS)                                                                                              | EACH               | 3                  | 500.00              | 1,500.00   | 650.00                    | 1,950.00   | 600.00                | 1,800.00   | 210.00                    | 630.00     |
| 907-613-E      | ADJUSTMENT OF EXISTING VALVES (PER PLANS)                                                                                                | EACH               | 5                  | 500.00              | 2,500.00   | 200.00                    | 1,000.00   | 110.00                | 550.00     | 210.00                    | 1,050.00   |
| 614-B          | CONCRETE DRIVEWAY (WITH REINFORCEMENT)                                                                                                   | S.Y.               | 133                | 30.00               | 3,990.00   | 40.00                     | 5,320.00   | 30.00                 | 3,990.00   | 22.00                     | 2,928.00   |
| 616-A          | CONCRETE MEDIAN AND /OR ISLAND PAVEMENT                                                                                                  | S.Y.               | 78.6               | 20.00               | 1,572.00   | 40.00                     | 3,144.00   | 28.00                 | 2,200.80   | 20.00                     | 1,572.00   |
| 618-A          | MAINTENANCE OF TRAFFIC                                                                                                                   | L.S.               | 1                  | 20,000.00           | 20,000.00  | 28,300.00                 | 28,300.00  | 45,000.00             | 45,000.00  | 25,000.00                 | 25,000.00  |
| 618-B          | ADDITIONAL CONSTRUCTION SIGNS                                                                                                            | S.F.               | 0                  | 0.00                | 0.00       | 15.00                     | 0.00       | 20.00                 | 0.00       | 10.00                     | 0.00       |
| 626-Cor 628-C  | 4" THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (60 MIL. MIN.) 4" COLD PLASTIC EDGE STRIPE (CONTINUOUS WHITE)                            | MILE               | 0.42               | 1,500.00            | 630.00     |                           | 840.00     | 2,200.00              | 924.00     | 2,000.00                  | 840.00     |
| 626-Eor 628-E  | 4" THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MIL. MIN.) 4" COLD PLASTIC DETAIL STRIPE (CONTINUOUS YELLOW)                     | MILE               | 0.59               | 1,500.00            | 885.00     |                           | 1,416.00   | 2,600.00              | 1,534.00   | 2,400.00                  | 1,416.00   |
| 626-G or 628-G | 4" THERMOPLASTIC DETAIL STRIPE (WHITE)(4" EQUIVALENT LENGTH) (60 MIL. MIN.) 4" COLD PLASTIC DETAIL STRIPE (4" EQUIVALENT LENGTH) (WHITE) | L.F.               | 1988               | 0.50                | 994.00     | 0.50                      | 994.00     | 0.54                  | 1,073.52   | 0.50                      | 994.00     |

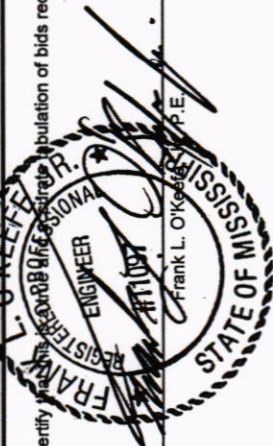
INTERSECTION IMPROVEMENTS  
CITY OF CLINTON, MISSISSIPPI  
PROJECT NO. STP-7306(1)  
48-7306-00-001-10, HINDS COUNTY  
BID TABULATION

| PAY ITEM NO.         | DESCRIPTION                                                                                                                  | UNITS | ESTIMATED QUANTITY | Engineer's Estimate |            | APAC of Mississippi, Inc. |            | Superior Asphalt, Inc |            | Dickerson and Bowen, Inc. |            |
|----------------------|------------------------------------------------------------------------------------------------------------------------------|-------|--------------------|---------------------|------------|---------------------------|------------|-----------------------|------------|---------------------------|------------|
|                      |                                                                                                                              |       |                    | UNIT PRICE          | ITEM TOTAL | UNIT PRICE                | ITEM TOTAL | UNIT PRICE            | ITEM TOTAL | UNIT PRICE                | ITEM TOTAL |
| 628-G or 628-G       | 4" THERMOPLASTIC DETAIL STRIPE (4" EQUIVALENT LENGTH)(YELLOW)(90 MIL MIN.) 4" COLD PLASTIC DETAIL STRIPE (CONTINUOUS YELLOW) | L.F.  | 168                | 0.60                | 100.80     | 0.50                      | 84.00      | 0.54                  | 90.72      | 0.50                      | 84.00      |
| 628-H or 628-H       | THERMOPLASTIC LEGEND (WHITE)(120 MIL. MIN.)                                                                                  | L.F.  | 780                | 0.80                | 624.00     | 1.00                      | 780.00     | 1.10                  | 858.00     | 1.00                      | 780.00     |
| 628-H or 628-H       | THERMOPLASTIC LEGEND (WHITE)(120 MIL. MIN.)                                                                                  | S.F.  | 414.2              | 4.50                | 1,863.90   | 4.50                      | 1,863.90   | 5.00                  | 2,071.00   | 4.50                      | 1,863.90   |
| 907-627-C            | THERMOPLASTIC LEGEND (WHITE) (120 MIL. MIN.)                                                                                 | EACH  | 34                 | 5.00                | 170.00     | 5.00                      | 170.00     | 5.50                  | 187.00     | 5.00                      | 170.00     |
| 907-627-D            | RED-CLEAR REFLECTIVE RAISED MARKERS                                                                                          | EACH  | 120                | 6.00                | 720.00     | 4.50                      | 540.00     | 5.00                  | 600.00     | 4.50                      | 540.00     |
| 630-A                | TWO-WAY YELLOW REFLECTIVE RAISED MARKERS                                                                                     | S.F.  | 2                  | 15.00               | 30.00      | 150.00                    | 300.00     | 200.00                | 400.00     | 150.00                    | 300.00     |
| 630-A                | STANDARD ROADSIDE SIGNS                                                                                                      | L.F.  | 25                 | 75.00               | 1,875.00   | 4.50                      | 112.50     | 5.00                  | 125.00     | 4.50                      | 112.50     |
| 630-C                | STEEL U-SECTION POSTS (3 LB./L.F.)                                                                                           |       |                    |                     |            |                           | 303,485.35 |                       | 342,363.04 |                           | 397,024.33 |
| TRAFFIC SIGNAL ITEMS |                                                                                                                              |       |                    |                     |            |                           |            |                       |            |                           |            |
| 908-635-A            | VEHICLE LOOP ASSEMBLIES                                                                                                      | L.F.  | 920                | 10.00               | 9,200.00   | 8.50                      | 7,820.00   | 9.20                  | 8,464.00   | 7.50                      | 6,900.00   |
| 908-636-A            | SHIELDED CABLE                                                                                                               | L.F.  | 1198               | 1.50                | 1,797.00   | 0.80                      | 958.40     | 0.90                  | 1,078.20   | 1.50                      | 1,797.00   |
| 908-638-A            | LOOP DETECTOR AMPLIFIER, CARD RACK MOUNTED (4 CHANNEL)                                                                       | EACH  | 2                  | 1,000.00            | 2,000.00   | 840.00                    | 1,680.00   | 1,000.00              | 2,000.00   | 1,100.00                  | 2,200.00   |
| 908-639-A            | TRAFFIC SIGNAL EQUIPMENT POLE (TYPE II)(28' SHAFT)(40' ARM)                                                                  | EACH  | 2                  | 3,500.00            | 7,000.00   | 6,335.00                  | 12,670.00  | 6,900.00              | 13,800.00  | 5,400.00                  | 10,800.00  |
| 908-639-A            | TRAFFIC SIGNAL EQUIPMENT POLE (TYPE III)(28' SHAFT)(60' and 60' ARMS)                                                        | EACH  | 1                  | 5,500.00            | 5,500.00   | 10,655.00                 | 10,655.00  | 11,500.00             | 11,500.00  | 10,600.00                 | 10,600.00  |
| 908-640-A            | TRAFFIC SIGNAL HEADS (TYPE 1)                                                                                                | EACH  | 6                  | 500.00              | 3,000.00   | 429.00                    | 2,574.00   | 470.00                | 2,820.00   | 450.00                    | 2,700.00   |
| 908-640-A            | TRAFFIC SIGNAL HEADS (TYPE 7)                                                                                                | EACH  | 2                  | 850.00              | 1,700.00   | 910.00                    | 1,820.00   | 1,000.00              | 2,000.00   | 1,000.00                  | 2,000.00   |
| 908-642-A            | SOLID-STATE TRAFFIC ACTUATED CONTROLLERS, TYPE 8, WITH TBC                                                                   | EACH  | 1                  | 8,000.00            | 8,000.00   | 7,966.00                  | 7,966.00   | 8,600.00              | 8,600.00   | 8,500.00                  | 8,500.00   |
| 908-644-A            | OPTICAL DETECTOR                                                                                                             | EACH  | 4                  | 800.00              | 3,200.00   | 528.00                    | 2,114.00   | 600.00                | 2,400.00   | 625.00                    | 2,500.00   |
| 908-644-B            | OPTICAL DETECTOR CABLE                                                                                                       | L.F.  | 690                | 2.50                | 1,725.00   | 1.20                      | 828.00     | 1.25                  | 862.50     | 1.50                      | 1,035.00   |
| 908-644-C            | PHASE SELECTOR (2 CHANNEL)                                                                                                   | EACH  | 2                  | 3,500.00            | 7,000.00   | 2,040.00                  | 4,080.00   | 2,200.00              | 4,400.00   | 2,500.00                  | 5,000.00   |
| 907-653-A            | STREET NAME SIGN (ENCAPSULATED LENS) (PER PLANS) (SPEED LIMIT 30 MPH)                                                        | S.F.  | 10                 | 50.00               | 500.00     | 159.00                    | 1,590.00   | 170.00                | 1,700.00   | 150.00                    | 1,500.00   |
| 908-666-B            | ELECTRIC CABLE (UNDERGROUND IN CONDUIT) (IMSA 20-1)(AWG #6) (2 CONDUCTORS)                                                   | L.F.  | 40                 | 6.00                | 240.00     | 8.00                      | 320.00     | 8.60                  | 344.00     | 5.00                      | 200.00     |
| 908-666-B            | ELECTRIC CABLE (UNDERGROUND IN CONDUIT) (IMSA 20-1)(AWG #10) (2 CONDUCTORS)                                                  | L.F.  | 280                | 5.00                | 1,400.00   | 1.50                      | 420.00     | 1.64                  | 459.20     | 2.00                      | 560.00     |
| 908-666-B            | ELECTRIC CABLE (UNDERGROUND IN CONDUIT) (IMSA 20-1)(AWG #14)(4 CONDUCTORS)                                                   | L.F.  | 317                | 3.50                | 1,109.50   | 1.00                      | 317.00     | 1.10                  | 348.70     | 3.00                      | 951.00     |
| 908-666-B            | ELECTRIC CABLE (UNDERGROUND IN CONDUIT) (IMSA 20-1)(AWG #14)(7 CONDUCTORS)                                                   | L.F.  | 669                | 3.50                | 2,341.50   | 1.00                      | 669.00     | 1.20                  | 802.80     | 4.00                      | 2,676.00   |
| 908-666-D            | ELECTRIC CABLE (AERIAL SUPPORTED IN CONDUIT)(IMSA 20-1)(AWG #14)(7 CONDUCTORS)                                               | L.F.  | 200                | 9.00                | 1,800.00   | 1.50                      | 300.00     | 1.52                  | 304.00     | 3.50                      | 700.00     |
| 908-668-A            | TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TRENCHED) (TYPE I) (2")                                                                | L.F.  | 175                | 20.00               | 3,500.00   | 16.00                     | 2,800.00   | 17.40                 | 3,045.00   | 20.00                     | 3,500.00   |
| 908-668-A            | TRAFFIC SIGNAL CONDUIT (UNDERGROUND) (TRENCHED) (TYPE IV) (1")                                                               | L.F.  | 605                | 5.00                | 3,025.00   | 3.20                      | 1,936.00   | 3.50                  | 2,117.50   | 3.00                      | 1,815.00   |
| 908-668-A            | TRAFFIC SIGNAL CONDUIT(UNDERGROUND) (TRENCHED) (TYPE IV) (1")                                                                | L.F.  | 45                 | 15.00               | 675.00     | 7.50                      | 337.50     | 8.00                  | 360.00     | 5.00                      | 225.00     |

INTERSECTION IMPROVEMENTS  
CITY OF CLINTON, MISSISSIPPI  
PROJECT NO. STP-7306(1)  
48-7306-00-001-10, HINDS COUNTY  
BID TABULATION

| PAY ITEM NO.         | DESCRIPTION                 | UNITS | ESTIMATED QUANTITY | Engineer's Estimate |            | APAC of Mississippi, Inc. |            | Superior Asphalt, Inc |            | Dickerson and Bowen, Inc. |            |
|----------------------|-----------------------------|-------|--------------------|---------------------|------------|---------------------------|------------|-----------------------|------------|---------------------------|------------|
|                      |                             |       |                    | UNIT PRICE          | ITEM TOTAL | UNIT PRICE                | ITEM TOTAL | UNIT PRICE            | ITEM TOTAL | UNIT PRICE                | ITEM TOTAL |
| 699-A                | ROADWAY CONSTRUCTION STAKES | L.S.  | 1                  | 4,000.00            | 4,000.00   | 8,500.00                  | 8,500.00   | 17,000.00             | 17,000.00  | 12,000.00                 | 12,000.00  |
| 815-A                | LOOSE RIP-RAP (300 LB.)     | TON   | 20                 | 50.00               | 1,000.00   | 70.00                     | 1,400.00   | 50.00                 | 1,000.00   | 79.00                     | 1,580.00   |
| SUBTOTAL - ALL ITEMS |                             |       |                    |                     | 385,757.20 |                           | 375,230.25 |                       | 427,768.94 |                           | 476,763.33 |
| CONTINGENCIES (5%)   |                             |       |                    |                     | 19,287.86  |                           | 0.00       |                       | 0.00       |                           | 0.00       |
| TOTAL                |                             |       |                    |                     | 405,045.06 |                           | 375,230.25 |                       | 427,768.94 |                           | 476,763.33 |

I hereby certify that the above tabulation of bids received at 10:00 a.m. local time, Friday, January 31, 1997, in Clinton, Mississippi for Intersection Improvements, in the City of Clinton.



BY: \_\_\_\_\_ MS NO. 11097 DATE: 2/3/97

PASTE AD HERE

SECTION 901 -  
ADVERTISEMENT  
Sealed bids will be received by the Mayor and Board of Aldermen in the office of the City Clerk, Clinton, Mississippi, until Fri., 10 AM, Jan. 31, 1997, and shortly thereafter publicly opened and read for the construction of improvements in Clinton, Mississippi, known as Northside Drive at Pinehaven Drive, Project No. STP-7306(1).  
The attention of bidders is directed to the Special Provisions governing selection and employment of labor.  
Minimum wage rates for Federal-Aid projects have been predetermined by the Secretary of Labor and are subject to Public Law 87-581 Work Hours Act of 1962, as set forth in the Special Provisions. Minimum wage rates for all other projects have been predetermined and set forth in advertised specifications.  
The City of Clinton hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.  
Plans and specifications are on file in the offices of the City Clerk of Clinton and Neel-Schaffer, Inc., consultant.  
Plans and bid proposals may be secured from Neel-Schaffer, Inc., P. O. Box 22625, 666 North Street, Suite 201, Jackson, Mississippi, 39225-2625, upon payment of One Hundred (\$100.00) Dollars, which is not refundable. Bid bond, signed or countersigned by a Mississippi Resident Agent, with Power of Attorney attached, a Cashier's Check or Certified Check for five (5) percent of bid, payable to the CITY OF CLINTON, MISSISSIPPI, must accompany each proposal.  
Bidder must agree to commence work on or before a date to be specified in a written "Notice to Proceed" of the Owner and to fully complete the project within 75 working days thereafter. The "Notice to Proceed" will be issued within ten (10) calendar days from the award of the contract. Bidder must also agree to pay as liquidated damages the amount per day for each calendar day after the 75 working days that work is not complete as specified in Special Provision No. 907-108 of the contract documents.  
Bidders are hereby notified that award will not be made to any bidder submitting a proposal involving omissions or irregularities outlined in Section 102 of the 1990 Edition of the Mississippi Standard Specifications, or accompanied by letters qualifying the manner the conditions under which the proposal is tendered.  
No (bid proposal) will be sold after 12:00 o'clock Noon, the day preceding the Advertised Date for receipt of bids.  
/s/ Rosemary G. Aultman  
Rosemary Aultman  
Mayor  
January 9, 16, 1997

8.  
**PROOF OF PUBLICATION  
THE STATE OF MISSISSIPPI  
HINDS COUNTY**

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Amy Ham

an authorized clerk of THE CLARION-LEDGER, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

January 9, 16 97

Date \_\_\_\_\_, 19 \_\_\_\_\_

Date \_\_\_\_\_, 19 \_\_\_\_\_

Date \_\_\_\_\_, 19 \_\_\_\_\_

Date \_\_\_\_\_, 19 \_\_\_\_\_

Date \_\_\_\_\_, 19 \_\_\_\_\_

Number of Lines/Words 107/443

Published 2 Times

Total \$ 59.59

Signed Amy Ham  
Authorized Clerk  
of The Clarion-Ledger

Sworn to and subscribed before me the 16 day of  
January 19 97.

Marie Mills  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.  
MY COMMISSION EXPIRES: Nov. 8, 2000.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(SEAL)



THK Associates, Inc.

**SCOPE OF SERVICES  
MARKET & FINANCIAL FEASIBILITY ANALYSIS  
FOR AN 18-HOLE GOLF COURSE  
CLINTON, MISSISSIPPI**

**I. OBJECTIVES**

This proposal outlines the scope of work THK would utilize to assess the potentials for golf course development in Clinton, Mississippi. The following includes an outline of research methodology and the range of data used to assess the market and economic feasibility for a resort golf course. THK's research will include a projection of golf course demand; an analysis of supply; recommendations as to the structure of the facilities; and, a financial/cash flow analysis with estimates of revenues and expected maintenance, development and operational costs for the new golf course. This analysis ultimately derives the net operating income for the facilities which, in turn, allows for an accurate estimation of the debt that the course will be able to support.

**II. SCOPE OF SERVICES - MARKET ANALYSIS**

**General Approach**

The THK study will generate a comprehensive data base of information about the local golf course market. The THK team will assess the feasibility for golf facilities based on a synthesis of critical supply and demand indicators on a macro- and micro-market level of analysis.

In general, THK Associates will analyze the following components of supply and demand for golf in the site environs.

- An economic base analysis of the Jackson metro area and its surrounding regional environs.
- Trade area profiles for primary markets within the projected service area to include population, household growth, income and age characteristics, golf participation rates, and other relevant data.
- Inventory of available golf courses to note key operational features including playing conditions, character of course, specific amenities and features. Proposed golf courses will also be inventoried and impact on demand assessed.



THK Associates, Inc.

Based on a synthesis of macro- and micro-level supply and demand factors, provide an assessment of the golf potentials in the site vicinity.

The study will determine the financial operating characteristics of the proposed golf plans in terms of maintenance costs and revenue projections. It will also estimate a budget for construction costs. Specific recommendations will be made regarding the fee schedules, expected number of golf rounds, cart usage, and rental revenues.

### Market Feasibility Analysis

#### 1. Economic Base Analysis

The primary influences on the success of the development of golf facilities in Clinton include the supply and demand forces affecting the local recreation market. On the demand side, employment, population, tourism, and income trends are the most significant growth indicators. On the supply side, construction patterns, usage levels and fee structures of existing courses, as well as proposed developments, are critical market indicators.

In order to profile the region's golf course development opportunities, a comprehensive analysis of economic and demographic trends will be undertaken. This economic base inquiry will include documenting the physical, economic and demographic features affecting the community's ability to accommodate new development. In particular, historical employment trends in the area will be reviewed to determine specific growth trends among key industries. Based upon the historical performance of the local economy, future growth will be projected for the area. These estimates will provide the principle basis for making demographic projections and for quantifying the overall demand for recreational and related development. Following this section, our research focuses on the demand for golf courses in the area environs.

#### 2. Evaluation of Market Demand

Based on the preceding economic base analysis, THK will forecast future population growth by geographic sectors in the regional environs. These projections will be tempered by trends observed in historical and anticipated employment, population growth, migration patterns, previous forecasts, and the local prognosis of future land absorption patterns. The resulting demographic forecasts by subregions will be compared to golfing participation trends to quantify the number, type and location of potential golfers.



THK Associates, Inc.

a. Regional Demand

To assess the market potentials for developing golf facilities in the Clinton environs, a variety of sources will be researched for national, regional and local golfing trends. Initially, THK will use its review of national golfing trends to establish a general industry profile. This research will establish historical and projected participation for golf or frequency of play by classification of participation and a profile of recreation participants by a variety of socioeconomic characteristics including age, sex, income and occupational status.

This review of national golfing trends will provide important information for establishing the basic characteristics and growth conditions of the golf industry, and the participation and frequency ratios to be applied to local population and tourist growth. This analysis of regional golf demand is then reevaluated in light of existing demographic and frequency of play conditions observed among comparable facilities (see Evaluation of Supply). After determining regional demand needs, our inquiry shifts to a micro-level of analysis.

b. Trade Area Demand

The demand for a public golf course ultimately depends on the demographic and economic characteristics within a defined sphere of influence referred to as the "primary" trade area and maps will be presented demonstrating the area definitions. Golf courses are considered a "destination" activity because a round of golf can consume upwards of 4-5 hours depending on playability of the course and individual skill levels of participants. Consequently, travel times to and from the course from major employment and population centers are important, but not absolutely critical, to a facility's market and economic success.

Based on locations of competing golf courses, business and residential development, and traffic volumes in the vicinity, appropriate trade areas for golf in the region will be established. Specific demographic data to be compiled for the area include population, household growth, age and income characteristics, golf participation rates, and other relevant data.

Demographic trends observed in the trade area are then compared to the previous analysis of golfing participation ratios. Appropriate conversions are made to quantify the number of potential golfers to be accommodated in the local marketplace. Evaluation of golf course demand, however, ultimately depends on operating characteristics of competitive facilities.



THK Associates, Inc.

### 3. Evaluation of Supply

A complete and updated inventory of golf facilities within the region will be completed. Courses will be profiled as to their location, date of construction, number of rounds played (9 a hole) over the past years, services offered, basic service area, fee structure, size and type of clubhouse facilities, estimated surplus capacity, any plans for improvements, etc. Concurrent with this research of golf course facilities, THK will use the previously compiled profile of growth for the study area to relate the performance of the golfing industry to key socioeconomic indicators.

Our next level of inquiry involves an identification of factors affecting the supply and demand for golf facilities in the service area. Golf courses competitive in location will be studied in greater detail than in the preceding subsection. Physical improvements will be inspected to determine playing conditions, character in the courses, rules, regulations, clubhouse/building sizes, facilities and special improvements serving the golfer. Any proposed golf courses in the area will also be considered in the supply inventory.

### 4. Market Potentials

The determination of the development potentials and fee structure for the proposed golf course will be based on several different factors. The supply analysis will allow THK to determine the specific types of golf courses that exist in the marketplace. That supply is then cross tabulated with the demand that has been previously calculated. This allows THK to determine the optimal market segment and fee structure for the golf course.

## III. SCOPE OF SERVICES - FINANCIAL FEASIBILITY AND CASH FLOW ANALYSIS

At the completion of the market analysis, THK will undertake the financial feasibility phase of this study program. Using its recommendations regarding fees (including green fees, cart fees, etc.), THK will complete a pro forma analysis. Our projections will include the number of rounds played, the number of cart rentals, and the number of practice range users for the next ten years on an annual basis. The ultimate test of golf construction potential depends on the outcome of an income/expense analysis. This evaluation is detailed below.



THK Associates, Inc.

1. Income/Expense Analysis

a. Operating Revenues

Based on THK's fee recommendations, industry standards, historical experience, the competition, and other area specific considerations, the following revenues from golf course operations will be identified and analyzed:

- . green fees;
- . practice facility revenues;
- . club rental;
- . cart rental and club storage;
- . food and beverage sales; and
- . pro shop sales

b. Operating, Management and Maintenance Costs

The annual cost of operating, managing and maintaining the golf course will be estimated based on industry standards, historical experience, and site specific conditions. Specific items identified will include:

- . salaries for golf course and pro shop operations;
- . utilities (water, electricity, sewer);
- . repair, maintenance and replacement of equipment;
- . supplies for golf course (fertilizer, seed, etc.); and
- . insurance, general operations, etc.

c. Annual Net Operating Income

A summary chart demonstrating annual operating revenues, annual operating expenses, and net operating income will be shown for the development of new golf facilities. Based upon the calculations for net operating income, THK Associates will perform a reversion analysis to ascertain the amount of debt that can be serviced and the value of construction recommended for the proposed golf course, clubhouse and related facilities.



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THK Associates, Inc.

#### IV. TIMING AND COST

THK's normal fee structure includes charges for labor costs and expenses. Labor costs are a result of applying the billable rates of the personnel involved in the project to the 'person hours' devoted to each task. Hourly billing rates include provisions for salaries, fringe benefits, overhead including general administrative expenses and profit. Out-of-pocket expenditures include such items as travel and reproduction which are included in this quote.

The study will be completed within a budget of \$9,470 including direct expenses. A 35% retainer, \$3,310, is required with your written authorization for our files. THK will complete the above described scope of work within a 30-45 day timeframe, and will commence our work program immediately with your notice to proceed.



THK Associates, Inc.

## AGREEMENT FOR PROFESSIONAL SERVICES

Between: Mr. Jim Powell, Economic Development Consultant  
City of Clinton  
100 E. Leake Street  
P.O. Box 143  
Clinton, Mississippi 39060

and

THK Associates, Inc.  
5325 S. Valentia Way, #200  
Greenwood Village, Colorado 80111

Re: Proposal to complete a market analysis and financial feasibility study for your proposed golf course in Clinton, Mississippi as presented in the THK services proposal dated December 12, 1996.

Budget: **\$9,470** including direct expenses. A 35% retainer of \$3,310 is required with your written authorization.

### AUTHORIZATION:

By: Rosemary G. Quetsman Date: Feb. 5, 1997  
City of Clinton

By: E. Peter E. / 1 Date: 12-12-96  
THK Associates, Inc. *by ab*

APPLICATION OF GENERAL MOTORS CORPORATION,  
PACKARD ELECTRIC DIVISION, FOR EXEMPTION  
FROM AD VALOREM TAXES ON ADDITIONAL AND  
EXPANDED PROPERTIES AND REPLACEMENT OF  
EQUIPMENT AS AUTHORIZED BY SECTION  
27-31-101, ET SEQ. OF THE MISSISSIPPI  
CODE OF 1972 AND COMPLETED JANUARY 1, 1995

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

1. General Motors Corporation, Packard Electric Division, files this its application in triplicate for exemption from ad valorem taxation and respectfully represents unto this Honorable Council as follows:
2. Applicant, General Motors Corporation, Packard Electric Division, is a Delaware Corporation with its principal place of business in Detroit, Michigan, and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.
3. Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 21, 22, 24 and 27 containing bona fide expanded facilities of public utility within the meaning of Section 27-31-101, et seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing"; and the exemption prayed for in this Application is for additions or expansions of the above-mentioned plants and the replacement of equipment used in connection with or necessary to the operation of the said enterprise as

P0009.K17

provided in Section 27-31-105 of the Mississippi Code, as amended.

4. That said new additions or expansions and replacement of equipment were completed on the 1st day of January, 1995, within the meaning of the applicable statutes of the State of Mississippi; and, therefore, the exemption hereby claimed is for a ten year exemption period to begin on the 1st day of January, 1995, and to end on the 31st day of December, 2004.

5. That said new additions or expansions and replacement of equipment will make more secure and support approximately 8 jobs with an estimated annual payroll of \$240,000.00 in Packard Electric's facilities.

6. That the true value of all property to be exempted is Two Million, Seven Hundred Seventy-Five Thousand, Forty-Seven and 78/100 Dollars (\$2,775,047.78) as shown in an itemized list attached hereto as Exhibit "A" and made a part hereof.

#### PRAYER

WHEREFORE, Applicant prays that this Board of Aldermen enter a finding that Applicant's factory is in fact an expanded enterprise of public utility, and that the same was completed on the 1st day of January, 1995, within the meaning of the applicable laws of Mississippi; and

P0009.K17

That Applicant be granted an exemption from ad valorem taxation except State and School District ad valorem taxation, as provided by law, upon all of the tangible property described in Exhibit "A" attached hereto and made a part hereof, used in, or necessary to, the operation of Applicant's factory in the industrial park of the City of Clinton, Hinds County, Mississippi, for a ten year period beginning on the 1st day of January, 1995, and ending on the 31st day of December, 2004; and

That this Board of Aldermen approve this application by an order or resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State and School District ad valorem taxation, for a period of ten 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 9<sup>TH</sup> day of March, 1995.

GENERAL MOTORS CORPORATION,  
PACKARD ELECTRIC DIVISION

BY: Patrick G. McCart

PATRICK G. MCCART  
DIRECTOR, MISSISSIPPI  
OPERATIONS

P0009.K17

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, PATRICK G. McCART, who stated that he is Director, Mississippi Operations, of Packard Electric Division of General Motors Corporation, Clinton, Mississippi, and that the matters set forth in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 9<sup>th</sup>  
day of March, 1995.

Christine H. Parris (Lowe)  
NOTARY PUBLIC

My Commission Expires:

April 12, 1996

OF COUNSEL:

ROBERT P. WISE  
WISE CARTER CHILD & CARAWAY  
PROFESSIONAL ASSOCIATION  
P. O. Box 651  
Jackson, Mississippi 39205  
(601) 968-5500

P0009.K17

EXHIBIT "A"  
GENERAL MOTORS CORPORATION  
PACKARD ELECTRIC DIVISION

True value of property added to Plants 20, 21, 22, 24 and 27 completed  
January 1, 1995:

| <u>LOCATION</u> | <u>MACHINERY<br/>AND<br/>EQUIPMENT</u> | <u>FURNITURE<br/>AND<br/>FIXTURES</u> | <u>WORK-IN-<br/>PROGRESS<br/>INVENTORIES</u> | <u>TOTAL</u>        |
|-----------------|----------------------------------------|---------------------------------------|----------------------------------------------|---------------------|
| Plant 20        | \$ 361,533.62                          | \$ 7,885.65                           | \$184,106.47                                 | \$ 553,525.74       |
| Plant 21        | 45,429.37                              | 0                                     | 22,640.45                                    | 68,069.82           |
| Plant 22        | 501,516.36                             | 8,445.98                              | 254,148.51                                   | 764,110.85          |
| Plant 24        | 94,406.47                              | 0                                     | 47,049.20                                    | 141,455.67          |
| Plant 27        | <u>828,770.33</u>                      | <u>4,060.00</u>                       | <u>415,055.37</u>                            | <u>1,247,885.70</u> |
|                 | \$1,831,656.15                         | \$20,391.63                           | \$923,000.00                                 | \$2,775,047.78      |

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF CLINTON, MISSISSIPPI, AUTHORIZING APPLICATION  
OF GENERAL MOTORS CORPORATION, PACKARD ELECTRIC  
DIVISION, FOR EXEMPTION FROM AD VALOREM TAXES AS  
AUTHORIZED BY SECTION 27-31-101, ET SEQ. OF THE  
MISSISSIPPI CODE OF 1972 AND COMPLETED JANUARY 1, 1995

The Board next took up for consideration the matter of granting tax exemption from ad valorem taxes for General Motors Corporation, Packard Electric Division, and the following Resolution, having first been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF  
ALDERMEN OF CLINTON, MISSISSIPPI,  
GRANTING TAX EXEMPTION FROM AD VALOREM  
TAXES FOR A TEN-YEAR PERIOD TO GENERAL  
MOTORS CORPORATION, PACKARD ELECTRIC  
DIVISION, AS AUTHORIZED BY SECTION 27-  
31-101, ET SEQ. OF THE MISSISSIPPI CODE,  
AS AMENDED.

WHEREAS, General Motors Corporation, Packard Electric Division, filed in triplicate with this Board its Application for exemption from ad valorem taxation on expanded or replaced equipment and facilities in Plants 20, 21, 22, 24 and 27, completed January 1, 1995, and located within the industrial park of the City of Clinton, Hinds County, Mississippi; and

WHEREAS, General Motors Corporation, Packard Electric Division, 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

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WHEREAS, the additions and expansions and replacement of equipment were completed on January 1, 1995, and as of that date the true value of all property to be exempt was Two Million Seven Hundred Seventy-Five Thousand, Forty-Seven and 78/100 Dollars (\$2,775,047.78), as shown in an itemized list provided with the Application, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an expanded industrial enterprise of public utility which was completed on the 1st day of January, 1995, and that said company is entitled to an exemption of ten (10) years beginning on the 1st day of January, 1995, and ending on the 31st day of December, 2004, subject to approval and certification by the Mississippi State Tax Commission.

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

1. That the Application for ad valorem tax exemption by General Motors Corporation, Packard Electric Division, on the property described in Exhibit "A" of the Application filed by said Company for tax exemption, for a ten year period beginning on the 1st day of January, 1995, and ending on the 31st day of December, 2004, be and the same is hereby approved, and said exemption is hereby granted, subject to

P0010.K17

certification of eligibility by the Mississippi State Tax Commission.

2. That the Clerk of this Board be and is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall 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 said Clerk shall also forward one certified copy to the Tax Assessor of the City of Clinton and obtain the Certificate of said Tax Assessor stating that both the real and personal property as itemized in the Application have been placed on the appropriate tax roll as "Non-Taxable," except for State and School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of this matter, Alderman FERRELL moved that the foregoing Resolution be adopted and said motion was seconded by Alderman TODD, and upon the question being put to a vote, the vote was as follows:

Alderman John Brabham voted:

Aye

Alderman George Ferrell voted:

Aye

Alderman Rodney De Priest voted:

Aye

Alderman Ben Todd voted:

Aye

Alderman Philip Fisher voted: Aye  
Alderman Herb Touchton voted: Aye  
Alderman Sharbert Lott voted: Aye

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Board of Alderman of Clinton, Mississippi, on this, the 4th day of February, 1997.

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

ATTEST:

Nelson Byrd  
NELSON BYRD, City Clerk  
City of Clinton, Mississippi

(SEAL)

## EXHIBIT "A"

## GENERAL MOTORS CORPORATION

PACKARD ELECTRIC DIVISION

True value of property added to Plants 20, 21, 22, 24 and 27 completed January 1, 1995:

| <u>LOCATION</u> | <u>MACHINERY<br/>AND<br/>EQUIPMENT</u> | <u>FURNITURE<br/>AND<br/>FIXTURES</u> | <u>WORK-IN-<br/>PROGRESS<br/>INVENTORIES</u> | <u>TOTAL</u>        |
|-----------------|----------------------------------------|---------------------------------------|----------------------------------------------|---------------------|
| Plant 20        | \$ 361,533.62                          | \$ 7,885.65                           | \$184,106.47                                 | \$ 553,525.74       |
| Plant 21        | 45,429.37                              | 0                                     | 22,640.45                                    | 68,069.82           |
| Plant 22        | 501,516.36                             | 8,445.98                              | 254,148.51                                   | 764,110.85          |
| Plant 24        | 94,406.47                              | 0                                     | 47,049.20                                    | 141,455.67          |
| Plant 27        | <u>828,770.33</u>                      | <u>4,060.00</u>                       | <u>415,055.37</u>                            | <u>1,247,885.70</u> |
|                 | \$1,831,656.15                         | \$20,391.63                           | \$923,000.00                                 | \$2,775,047.78      |

APPLICATION OF GENERAL MOTORS CORPORATION,  
DELPHI PACKARD ELECTRIC SYSTEMS, FOR EXEMPTION  
FROM AD VALOREM TAXES ON ADDITIONAL AND  
EXPANDED PROPERTIES AND REPLACEMENT OF  
EQUIPMENT AS AUTHORIZED BY SECTION  
27-31-101, ET SEQ. OF THE MISSISSIPPI  
CODE OF 1972 AND COMPLETED DECEMBER 31, 1996

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

1. General Motors Corporation, Delphi Packard Electric Systems, files this its application in triplicate for exemption from ad valorem taxation and respectfully represents unto this Honorable Board as follows:
2. Applicant is a Delaware Corporation with its principal place of business in Detroit, Michigan, and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.
3. Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 22, 24, 25 and 27 containing bona fide expanded facilities of public utility within the meaning of Section 27-31-101, et seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing"; and the exemption prayed for in this Application is for additions or expansions of the above-mentioned plants and the replacement of equipment used in connection with or necessary to the operation of the said enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended.
4. That said new additions or expansions and replacement of equipment were completed on the 31st day of December, 1996, within the meaning of the applicable statutes of

the State of Mississippi; and, therefore, the exemption hereby claimed is for a ten year period to begin on the 31st day of December, 1996, and to end on the 30th day of December, 2006.

5. That said new additions or expansions and replacement of equipment will make more secure and support approximately 50 jobs with an estimated annual payroll of \$1,250,000.00 in the facilities of Delphi Packard Electric Systems.

6. That the true value of all property to be exempted is Twelve Million, Seven Hundred Twenty-Five Thousand, Nine Hundred Three and 10/100 Dollars (\$12,725,903.10) as shown in an itemized list attached hereto as Exhibit "A" and made a part hereof.

#### PRAYER

WHEREFORE, Applicant prays that this Board of Aldermen enter a finding that Applicant's factory is in fact an expanded enterprise of public utility, and that the same was completed on the 31st day of December, 1996, within the meaning of the applicable laws of Mississippi; and

That Applicant be granted an exemption from ad valorem taxation except State and School District ad valorem taxation, as provided by law, upon all of the tangible property described in Exhibit "A" attached hereto and made a part hereof, used in, or necessary to, the operation of Applicant's factory in the industrial park of the City of Clinton, Hinds County, Mississippi, for a ten year period beginning on the 31st day of December, 1996, and ending on the 30th day of December, 2006;

That this Board of Aldermen approve this application by an order or resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, for a period of ten years, and forward the original and three certified copies of this application and a certified

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 29<sup>th</sup> day of January, 1997.

GENERAL MOTORS CORPORATION, DELPHI  
PACKARD ELECTRIC SYSTEMS

BY: Patrick G. McCart

PATRICK G. McCART  
DIRECTOR, MISSISSIPPI OPERATIONS

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, PATRICK G. McCART, who stated that he is Director, Mississippi Operations, of Delphi Packard Electric Systems of General Motors Corporation, Clinton, Mississippi, and that the matters set forth in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 29<sup>th</sup> day of

January, 1997.

Cherithy M. Webster  
NOTARY PUBLIC

My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC  
MY COMMISSION EXPIRES FEB. 11, 1998  
BONDED THRU SUREALL NOTARY SERVICE

OF COUNSEL:

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

EXHIBIT "A"

GENERAL MOTORS CORPORATION

DELPHI PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 22, 24, 25 and 27 completed December 31, 1996:

| <u>LOCATION</u> | <u>MACHINERY<br/>AND<br/>EQUIPMENT</u> | <u>FURNITURE<br/>AND<br/>FIXTURES</u> | <u>WORK-IN-<br/>PROGRESS<br/>INVENTORIES</u> | <u>TOTAL</u>      |
|-----------------|----------------------------------------|---------------------------------------|----------------------------------------------|-------------------|
| Plant 20        | \$1,458,348.94                         | \$7,366.41                            | \$739,320.20                                 | \$2,205,035.55    |
| Plant 22        | 5,638,336.52                           | 18,557.75                             | 2,858,394.17                                 | 8,515,288.44      |
| Plant 24        | 495,241.90                             | 0                                     | 251,066.35                                   | 746,308.25        |
| Plant 25        | 320,135.09                             | 0                                     | 162,294.72                                   | 482,429.81        |
| Plant 27        | <u>462,527.00</u>                      | <u>79,832.75</u>                      | <u>234,481.30</u>                            | <u>776,841.05</u> |
|                 | \$8,374,589.45                         | \$105,756.91                          | \$4,245,556.74                               | \$12,725,903.10   |

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF CLINTON, MISSISSIPPI, AUTHORIZING APPLICATION  
OF GENERAL MOTORS CORPORATION, DELPHI PACKARD ELECTRIC  
SYSTEMS, FOR EXEMPTION FROM AD VALOREM TAXES AS  
AUTHORIZED BY SECTION 27-31-101, ET SEQ. OF THE  
MISSISSIPPI CODE OF 1972 AND COMPLETED DECEMBER 31, 1996

The Board next took up for consideration the matter of granting tax exemption from ad valorem taxes for General Motors Corporation, Delphi Packard Electric Systems, and the following Resolution, having first been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF  
ALDERMEN OF CLINTON, MISSISSIPPI, GRANTING  
TAX EXEMPTION FROM AD VALOREM TAXES FOR  
A TEN-YEAR PERIOD TO GENERAL MOTORS  
CORPORATION, DELPHI PACKARD ELECTRIC  
SYSTEMS, AS AUTHORIZED BY SECTION 27-31-101,  
ET SEQ. OF THE MISSISSIPPI CODE, AS AMENDED.

WHEREAS, General Motors Corporation, Delphi Packard Electric Systems, filed in triplicate with this Board its Application for exemption from ad valorem taxation on expanded or replaced equipment and facilities in Plants 20, 22, 24, 25 and 27, completed December 31, 1996, and located within the industrial park of the City of Clinton, Hinds County, Mississippi; and

WHEREAS, General Motors Corporation, Delphi Packard Electric Systems, has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed-for exemption and the completion date of said enterprise; and

WHEREAS, the additions and expansions and replacement of equipment were completed on December 31, 1996, and as of that date the true value of all property to be exempt was Twelve Million, Seven Hundred Twenty-Five Thousand, Nine Hundred Three

and 10/100 Dollars (\$12,725,903.10) , as shown in an itemized list provided with the Application, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an expanded industrial enterprise of public utility which was completed on the 31st day of December, 1996, and that said company is entitled to an exemption of ten (10) years beginning on the 31st day of December, 1996, and ending on the 30th day of December, 2006, subject to approval and certification by the Mississippi State Tax Commission.

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

1. That the Application for ad valorem tax exemption by General Motors Corporation, Delphi Packard Electric Systems, on the property described in Exhibit "A" of the Application filed by said Company for tax exemption with a true value of \$12,725,903.10, for a ten year period beginning on the 31st day of December, 1996, and ending on the 30th day of December, 2006, be and the same is hereby approved, and said exemption is hereby granted, subject to certification of eligibility by the Mississippi State Tax Commission.

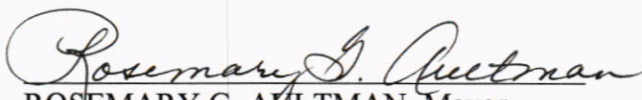
2. That the Clerk of this Board be and is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall forward the original and three certified copies of the Application and a certified copy of the transcript of this Order approving said Application to the Mississippi State Tax Commission for its certification of eligibility; and said Clerk shall also forward one certified copy to the Tax Assessor of the

City of Clinton and obtain the Certificate of said Tax Assessor stating that both the real and personal property as itemized in the Application have been placed on the appropriate tax roll as "Non-Taxable," except for State and School District ad valorem taxes, for the duration of the exemption period only.

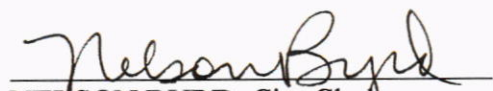
After a full discussion of this matter, Alderman FERRELL moved that the foregoing Resolution be adopted and said motion was seconded by Alderman LOTT, and upon the question being put to a vote, the vote was as follows:

|                                  |            |
|----------------------------------|------------|
| Alderman Jehu Brabham voted:     | <u>Aye</u> |
| Alderman George Ferrell voted:   | <u>Aye</u> |
| Alderman Rodney De Priest voted: | <u>Aye</u> |
| Alderman Ben Todd voted:         | <u>Aye</u> |
| Alderman Philip Fisher voted:    | <u>Aye</u> |
| Alderman Herb Touchton voted:    | <u>Aye</u> |
| Alderman Sharbert Lott voted:    | <u>Aye</u> |

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Board of Alderman of Clinton, Mississippi, on this, the 4<sup>th</sup> day of February, 1997.

  
ROSEMARY G. AULTMAN, Mayor  
City of Clinton, Mississippi

ATTEST:



NELSON BYRD, City Clerk  
City of Clinton, Mississippi

(SEAL)

EXHIBIT "A"

GENERAL MOTORS CORPORATION

DELPHI PACKARD ELECTRIC SYSTEMS

True value of property added to Plants 20, 22, 24, 25 and 27 completed December 31, 1996:

| <u>LOCATION</u> | <u>MACHINERY<br/>AND<br/>EQUIPMENT</u> | <u>FURNITURE<br/>AND<br/>FIXTURES</u> | <u>WORK-IN-<br/>PROGRESS<br/>INVENTORIES</u> | <u>TOTAL</u>      |
|-----------------|----------------------------------------|---------------------------------------|----------------------------------------------|-------------------|
| Plant 20        | \$1,458,348.94                         | \$7,366.41                            | \$739,320.20                                 | \$2,205,035.55    |
| Plant 22        | 5,638,336.52                           | 18,557.75                             | 2,858,394.17                                 | 8,515,288.44      |
| Plant 24        | 495,241.90                             | 0                                     | 251,066.35                                   | 746,308.25        |
| Plant 25        | 320,135.09                             | 0                                     | 162,294.72                                   | 482,429.81        |
| Plant 27        | <u>462,527.00</u>                      | <u>79,832.75</u>                      | <u>234,481.30</u>                            | <u>776,841.05</u> |
|                 | \$8,374,589.45                         | \$105,756.91                          | \$4,245,556.74                               | \$12,725,903.10   |

**RESOLUTION AUTHORIZING SETTLEMENT OF  
DISPUTED CLAIM WITH DAVID AND JANET THIGPEN**

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton that the Mayor and the City Attorney are hereby authorized to settle a disputed claim with Mr. and Mrs. David Thigpen of Clinton, Mississippi, regarding the loss and destruction of private property belonging to the Thigpens by city employees in the performance of their duties for the sum of \$5,000 and to secure an appropriate release from the Thigpens.

It is understood and stated that the City of Clinton has not and does not admit any liability in this matter, but that litigation has been threatened and the Mayor and Board of Aldermen find it to be the best interest of the City to settle this matter and thereby avoid the costs of litigation and related expenses.

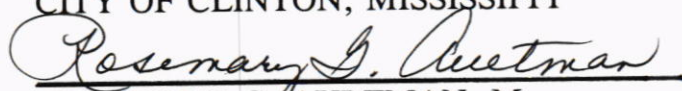
The foregoing Resolution, having been reduced to writing, Alderman DePriest moved that said Resolution be adopted. Alderman Brabham seconded. The vote was as follows:

|                          |            |
|--------------------------|------------|
| Alderman Brabham voted:  | <u>Aye</u> |
| Alderman Ferrell voted:  | <u>NAY</u> |
| Alderman DePriest voted: | <u>Aye</u> |
| Alderman Todd voted:     | <u>Aye</u> |
| Alderman Fisher voted:   | <u>Aye</u> |
| Alderman Touchton voted: | <u>Aye</u> |
| Alderman Lott voted:     | <u>Aye</u> |

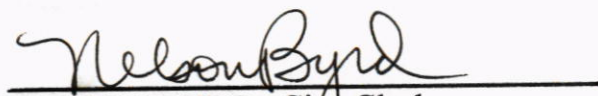
MOTION CARRIED 6-1

Approved on the 4<sup>th</sup> day of February, 1997.

CITY OF CLINTON, MISSISSIPPI

  
ROSEMARY G. AULTMAN, Mayor

ATTEST:

  
NELSON BYRD, City Clerk