

**SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 5, 1997 - 4:30 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in the Municipal Courtroom, 305 Monroe Street, on Tuesday, August 5, 1997, 4:30 p.m., for a SPECIAL MEETING called by Mayor Rosemary Aultman for the purpose of discussing items named in the Original Notice of said special meeting as found on pages 676-680 of this Minute Book Y. It was noted that said special meeting was held in lieu of the regularly scheduled 7 p.m. Board Meeting so that the Mayor and Board of Aldermen could participate in the numerous neighborhood activities planned in conjunction with National Night Out.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman DePriest followed by the Pledge of Allegiance to the Flag led by Alderman Brantley.

ROLL CALL - City Clerk Nelson Byrd

Present - JehuBrabham - 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
 Sharbert Lott - Alderman Ward 6

AGENDA CHANGES

Mayor Aultman requested that Item 8B be removed from the agenda. This item will be heard at a later date.

APPROVAL OF CONSENT AGENDA ITEMS A-LL

MOTION made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve Consent Agenda Items A-LL as listed on pages 678-679 of this Minute Book Y, noting that Consent Agenda Items C, D, E, F, K and P will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in Items V, X, Z, and II are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CITY APPOINTMENTS

The following appointments were made:

CITY CLERK

MOTION made by Alderman Lott and **SECONDED** by Alderman Fisher to appoint Nelson Byrd as the City Clerk. **MOTION CARRIED UNANIMOUSLY**

POLICE CHIEF

MOTION made by Alderman Touchton and **SECONDED** by Alderman Lott to appoint Don Byington as the Chief of Police. **MOTION CARRIED UNANIMOUSLY**

PARKS AND RECREATION DIRECTOR

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Brabham to appoint David Freeman as the Parks and Recreation Director. **MOTION CARRIED UNANIMOUSLY**

ECONOMIC DEVELOPMENT CONSULTANT

MOTION made by Alderman Fisher and **SECONDED** by Alderman DePriest to appoint Jim Powell as the Economic Development Consultant. **MOTION CARRIED UNANIMOUSLY**

FIRE CHIEF

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Lott to appoint Bryan Presson as the Fire Chief. **MOTION CARRIED UNANIMOUSLY**

PUBLIC WORKS DIRECTOR

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Lott to appoint Tim Rogers as the Public Works Director. **MOTION CARRIED UNANIMOUSLY**

DEPUTY CITY CLERKS

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Brantley to appoint Christine Walls and Donna Wilson as Deputy City Clerks. **MOTION CARRIED UNANIMOUSLY**

COURT CLERK

MOTION made by Alderman Brabham and **SECONDED** by Alderman Touchton to appoint Anita Wray as the Court Clerk. **MOTION CARRIED UNANIMOUSLY**

DEPUTY COURT CLERK

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Fisher to appoint Melinda Luke, Andrew Pitts, Donna Spell, Wanda Sullivan, Mike Warren, Penny Watras, Jack Lilley, Rob Watras, Carrie Lou Williams, Charlie Middleton, George Rush, Cindy Bolls, Mike Gill, Paul Turner, Terry Harris, Kenneth Edwards, Ira Brister, Ron Jacobs. **MOTION CARRIED UNANIMOUSLY**

CITY JUDGE

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Lott to appoint Mike Parker as the City Judge and continuing existing compensation schedule. **MOTION CARRIED UNANIMOUSLY**

CITY PROSECUTING ATTORNEY

MOTION made by Alderman Touchton and **SECONDED** by Alderman Lott to appoint Bill Spell as the Prosecuting Attorney and continuing existing compensation schedule. **MOTION CARRIED UNANIMOUSLY**

CITY ENGINEER

MOTION made by Alderman DePriest and **SECONDED** by Alderman Brabham to appoint Richard Broome as the City Engineer. **MOTION CARRIED UNANIMOUSLY**

CITY ATTORNEY

MOTION made by Alderman Brabham and **SECONDED** by Alderman Lott to appoint Ken Dreher as the City Attorney and continuing existing compensation schedule. **MOTION CARRIED UNANIMOUSLY**

PARLIAMENTARIAN OF THE BOARD

MOTION made by Alderman Brabham and **SECONDED** by Alderman Lott to appoint Ken Dreher as the Parliamentarian of the Board. **MOTION CARRIED UNANIMOUSLY**

INSURANCE AGENT OF RECORD

MOTION made by Alderman Fisher and **SECONDED** by Alderman Touchton to appoint Bryson & Company - Sam Bryson as the Insurance Agent of Record. **MOTION CARRIED UNANIMOUSLY**

CITY AUDITOR

MOTION made by Alderman Fisher and **SECONDED** by Alderman Lott to appoint Tann, Brown & Russ - Walter Murphy as the City Auditor. **MOTION CARRIED UNANIMOUSLY**

MAYOR PRO TEM

MOTION made by Alderman Lott and **SECONDED** by Alderman Touchton to appoint Jehu Brabham as the Mayor Pro Tem. **MOTION CARRIED UNANIMOUSLY**

PLANNING AND ZONING APPOINTMENTS

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Brantley to reappoint Edward Lee Taylor to the Planning and Zoning Board. Said term to expire January 1, 2001. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Lott and **SECONDED** by Alderman Fisher to re appoint Gayle Albritton to the Planning and Zoning Board. Said term to expire January 1, 2001. **MOTION CARRIED UNANIMOUSLY**

PARKS AND RECREATION APPOINTMENTS

MOTION made by Alderman Hisaw and **SECONDED** by Alderman Brabham to appoint Buford A. Williams to replace Bobbie James in Ward 1, for Parks and Recreation Board. Said term will expire June 30, 2001. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Brantley and **SECONDED** by Alderman Fisher to appoint John McKee to replace Dale Keith in Ward 3, for Parks and Recreation Board. Said term will expire June 30, 2001. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Mayor Aultman, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to re-appoint Mike Bishop for Parks and Recreation Board for Mayoral Representative. Said term to expire June 30, 2001. **MOTION CARRIED UNANIMOUSLY**

PLANNING AND ZONING ITEMS

APPROVAL OF DIMENSIONAL VARIANCE AT 203 MONROE STREET

Upon recommendation of the Planning and Zoning Board, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to adopt Resolution found on pages 686-688 of this Minute Book Y, approving dimensional variance for 203 Monroe Street on a side and rear setback. **MOTION CARRIED 5-2** with Aldermen Hisaw and DePriest voting "nay".

APPROVAL OF REZONING OF LOTS 13, 14, 15 & 16 ON FAIRMONT STREET

Upon recommendation of the Planning and Zoning Board, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to adopt that Ordinance found on pages 689-692 of this Minute Book Y and on pages 703-706 of Ordinance Book II to approve rezoning of Lots 13, 14, 15 and 16 on Fairmont Street from R-1 to C-2. **MOTION CARRIED UNANIMOUSLY** Proofs of Publication can be found on pages 692A and 707, respectively.

APPROVAL OF PRELIMINARY SITE PLAN REVIEW - SPRINGRIDGE ROAD-DR. PATTERSON

Upon recommendation of Planning and Zoning Board and City Engineer Richard Broome, **MOTION** made by Alderman Lott and **SECONDED** by Alderman DePriest to approve Preliminary Site Plan Review for proposed shopping center for Dr. Patterson, Springridge Road. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PRELIMINARY SITE PLAN REVIEW - JOHNSTON PLACE - RUSHING'S INTERSTATE EXXON

Upon recommendation of the Planning and Zoning Board and City Engineer Richard Broome, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Lott to approve Preliminary Site Plan Review of the proposed Rushing's Interstate Exxon, Johnston Place. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PRELIMINARY SITE PLAN REVIEW OF THE HOLY GHOST BAPTIST CHURCH

Upon recommendation of the Planning and Zoning Board, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Lott to approve Preliminary Site Plan Review of the Holy Ghost Site Plan Review, 203 West Northside Drive. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BID ON FLEET MANAGEMENT FUEL SYSTEM

MOTION made by Alderman Fisher and **SECONDED** by Alderman Touchton to accept the Proposal of Service of R.R. Morrison & Son, Inc. (Fuelman) and Proof of Publication found on pages 693-699 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BID ON BATTERY DRIVE WATER WELL PROJECT

Upon recommendation of City Engineer Richard Broome and Williford, Gearhart & Knight, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to accept base bid of Layne Central in the amount of \$216,953.00 and option of alternate bid items that may be recommended later by the Engineer. **MOTION CARRIED UNANIMOUSLY** Bid Tabulation and Proof of Publication can be found on Pages 700-701 of this Minute Book Y.

APPROVAL OF AMENDED APPLICATION AND RESOLUTION OF GENERAL MOTORS CORPORATION (DELPHI PACKARD ELECTRIC) FOR AD VALOREM TAX EXEMPTION

Upon recommendation of City Clerk Nelson Byrd, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve that Resolution and Application found on pages 702-711 of this Minute Book Y for approving amended Resolution authorizing amended application of General Motors Corporation, Delphi Packard Electric Systems, for exemption from ad valorem taxes on properties completed 12/31/96. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF 1997-1998 BUDGET FOR THE CLINTON PUBLIC SCHOOL DISTRICT

MOTION made by Alderman Brantley and **SECONDED** by Alderman Lott to approve 1997-1998 Budget for the Clinton Public School District as presented. Said Budget and related documents may be found on pages 712-741 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION FOR ORDER DIRECTING MAYOR AND CITY CLERK TO CONTINUE INVESTING SURPLUS FUND

MOTION made by Alderman Lott and **SECONDED** by Alderman Touchton to authorize Order directing Mayor and City Clerk to continue investing surplus funds. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT - 5:22 P.M.

There being no further business to discuss, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to Adjourn. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda May be found on Pages 678-680 of this Minute Book Y.

APPROVED: Rosemary Aultman August 18, 1997
Rosemary Aultman, Mayor Date

ATTEST: Nelson Byrd August 18, 1997
Nelson Byrd, City Clerk Date

SEAL

RESOLUTION APPROVING DIMENSIONAL VARIANCE
FOR 203 MONROE STREET, CLINTON MISSISSIPPI
(DIMENSIONAL VARIANCES ON A SIDE SETBACK
AND A REAR SETBACK REQUIREMENT)

WHEREAS, Jeff J. Wilson, the Owner of 203 Monroe Street, Clinton, Mississippi, has requested a dimensional variance on the side and rear setbacks requirement in order to construct an addition to his existing house within the limits of the subdivision regulations of the City of Clinton, Mississippi; and

WHEREAS, the Zoning Ordinance and Subdivision Regulations of the City of Clinton, Mississippi now require a setback line for such construction from the side and rear property lines; and

WHEREAS, because of the small size of the lot, said addition will be closer to the side and rear property lines than permitted and therefore a variance is needed; and

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, find that the requested variance will be in harmony with the general purposes and intent of the Zoning Ordinance and the Subdivision Regulations and will not be injurious to the neighborhood or otherwise detrimental to the public welfare; and

WHEREAS, the Owner has complied with Section 2005 of the Zoning Regulations regarding dimensional variances and Section 605 of the Subdivision Regulations; and

WHEREAS, the Planning and Zoning Board has recommended granting the dimensional variances.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the requested dimensional variances should be granted as follows:

dimensional variances on the west side and the north side of the property to permit construction up to the property line.

Except as modified hereby to permit the waiver of the side and rear setback lines in this particular instance, this property shall be subject to all applicable ordinances and regulations;

A legal description of the subject property is attached hereto as Exhibit "A".

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

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted	<u>NO</u>
Alderman Depriest voted:	<u>NO</u>
Alderman Brantley voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>

Approved on the 5th day of AUGUST, 1997.

CITY OF CLINTON, MISSISSIPPI

Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

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EXHIBIT "A"

203 Monroe Street - City of Clinton, Hinds County, Mississippi (First Judicial District)

63.6 feet off the South Side of Lot 30, Map of the City of Clinton, as recorded in Plat Book 2 at Page 43, on file in the Office of the Chancery Clerk of Hinds County at Jackson, Mississippi Further Described in Deed Book 3822 at page 491 on file in the Office of the Chancery Clerk of Hinds County at Jackson, Mississippi.

(This property is located in the Southwest Quadrant of the intersection of Main and Monroe Streets, Clinton, Mississippi. This property is located to the south of the present Kelly Dabbs Realty Office and is adjoining the designated alley separating the two residences in this block. This property was formerly the office of William Spell, Attorney-of-Law.)

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE
AND THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
FOR LOTS 13, 14, 15 AND 16, FAIRMONT STREET,
CLINTON MISSISSIPPI, FROM R-1 TO C-2

WHEREAS, Mrs. Maple Odeneal did file a Petition to Rezone certain property from its present R-1 use district classification to a C-2 use district classification; and,

WHEREAS, a public hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 22nd day of July, 1997, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and thereafter, did recommend that the petition of Mrs. Odeneal be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman Touchton offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present R-1 use district classification to C-2 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the First Judicial District of Hinds County, Mississippi and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 5. That this ordinance shall take effect thirty days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 5th day of August, 1997.

A Motion for adoption was seconded by Aldermen FISHER and the foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Brantley voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>

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

The foregoing ordinance was approved this the 5th day of August, 1997.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

c:\wp60\clinton\fairmont.ord\jb.

EXHIBIT "A"

Lots 13, 14, 15, and 16, Fairmont Street, City of Clinton, Hinds County
(First Judicial District), Mississippi.

706

692

OFFICIAL FORM
AN ORDINANCE BY THE
MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF
CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE
OFFICIAL ZONING
ORDINANCE AND THE
ZONING MAP OF THE CITY OF
CLINTON, MISSISSIPPI FOR
LOTS 13, 14, 15 AND 16,
FAIRMONT STREET, CLINTON,
MISSISSIPPI,
FROM R-1 TO C-2

WHEREAS, Mrs. Mable Odeneal did file a Petition to Rezone certain property from its present R-1 use district classification to a C-2 use district classification; and, WHEREAS, a public hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 22nd day of July, 1997, at 7:30 o'clock P.M., and, WHEREAS, the City of Clinton did cause notice of said hearing to be published in the Clarion Ledger, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and, WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and thereafter, did recommend that the petition of Mrs. Odeneal be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman Touchton offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds county, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present R-1 use district classification to C-2 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the First Judicial District of Hinds County, Mississippi and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, amended to reflect the foregoing change in the zoning of the above-described real property.

OF HERE

Proof of Publication

The State of Mississippi

Hinds County

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

Shirley Rickard

an authorized clerk of THE CLARION-LEDGER, a Sections 13-3-31 and 13-3 32, of the 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:

Dates of Publication:

Tuesday, September 2, 1997

Lines:	138
Words:	617
Issues:	1
Total:	\$51.36

Signed

Shirley Rickard

Authorized Clerk
of The Clarion-Ledger

[Signature]

Notary Public

(SEAL)

692 A

692 A

9.

PROPOSAL FOR SERVICE

June 24, 1997

FIRM BID

SUBJECT MATTER

COMMERCIAL FUELING SITES

AND

RELATED COMPUTER USAGE REPORTING

PARTIES

FUELMAN

AND

CITY OF CLINTON

1. **COMMERCIAL FUELING SITES**

Fuel will be available to City of Clinton at over 6000 convenient commercial fueling sites. All sites will have card reading equipment or terminals and are self-service. Fuel is accessed via control cards.

A. **LOCATIONS OF LOCAL FUELING SITES:**

see attached Travel Guide

2. **REQUIRED MANAGEMENT CONTROLS**

A **ACCESS CARDS - PROVIDED AT BIDDERS'S EXPENSE.**

Two access cards are required to activate card system

1. Vehicle Card - information provided:

- a. description of vehicle
- b. department number
- c. fuel type
- d. gallon capacity
- e. other restrictions

2. Employee Card - information provided:

- a. last name, first initial
- b. ID number
- c. PIN number (3 digit)

B. **CONTROLS PROVIDED**

- 1. vehicle and driver ID
- 2. security code
- 3. fuel type restriction
- 4. tank capacity limitation
- 5. daily card loss control

C. **REPLACEMENT OF CARDS**

Bidder will replace damaged cards due to normal wear and tear at its expense.

REVISED - 8/6/96

D. RESPONSIBILITY FOR USE OF CARDS

City of Clinton agrees to bear full responsibility for any liability resulting from the misuse, unauthorized use, loss or theft of any cards issued. This liability extends until noon of the first business day following receipt of written notice of card numbers lost. Cards are issued solely for the conduct of the customers business.

E. REPORTING TECHNIQUES

Fuel consumption reports are to be transmitted to City of Clinton via printed program reporting weekly and will include the following:

1. vehicle number and description
2. driver name
3. date of fueling and site
4. odometer and miles per gallon
5. gallons and dollars
6. fuel type
7. total weekly usage and summary

3. SERVICE FEES AND PAYMENT TERMS

A. PRICING

Price for products purchased by City of Clinton will be equal to the sum of the following (freight included):

1. Unleaded regular gasoline (87 octane), sixty-eight and three tenths cents (\$.683)
or
Unleaded plus gasoline (89 octane), seventy-four and three tenths cents (\$.743)
or
Unleaded premium gasoline (91 octane), eighty and three tenths cents (\$.803)
or
Low sulphur diesel (#2), sixty-nine and one tenths cents (\$.691)
2. All applicable taxes.
3. Less any earned cash discounts, see terms below.

D. RESPONSIBILITY FOR USE OF CARDS

City of Clinton agrees to bear full responsibility for any liability resulting from the misuse, unauthorized use, loss or theft of any cards issued. This liability extends until noon of the first business day following receipt of written notice of card numbers lost. Cards are issued solely for the conduct of the customers business.

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3. date of fueling and site
4. odometer and miles per gallon
5. gallons and dollars
6. fuel type
7. total weekly usage and summary

3. SERVICE FEES AND PAYMENT TERMS

A. PRICING

Price for products purchased by City of Clinton will be equal to the sum of the following (freight included):

1. Unleaded regular gasoline (87 octane), sixty-four cents (\$.64)
or
Unleaded plus gasoline (89 octane), seventy cents (\$.70)
or
Unleaded premium gasoline (91 octane), seventy-six cents (\$.76)
or
Low sulphur diesel (#2), sixty-six and three tenths cents (\$.663)
2. All applicable taxes.
3. Less any earned cash discounts, see terms below.

B. ACCEPTANCE PERIOD

This proposal is valid for 30 days, with one exception. Should the New York Mercantile Exchange price for the products quoted in this proposal change more than 2% during the acceptance period, Fuelman may opt to adjust the price up or down by the amount of the price change. Upon acceptance, this price would be fixed for the contract period.

Acceptance period is defined as the date on the front page of this proposal up to receipt of this contract, legally executed, and delivered or faxed to our office.

C. CONTRACT PERIOD

Firm pricing is for the period of July 1, 1997 through June 30, 1998. City of Clinton agrees to purchase all of its fuel through Fuelman. City of Clinton agrees to ratably purchase a minimum of 75% and a maximum of 125% of fuel gallons nominated below. Gallon nominations will be provided by City of Clinton at the time of contract acceptance. Nominating gallons in the space provided below along with authorized signature will signify acceptance of this contract.

D. TERMS

Payment is due no later than the tenth day of the month following purchase. Invoices will be mailed each Monday for the preceding week ending Sunday midnight. A prompt pay discount of one cent (\$.01) per gallon will be allowed for payments received within seven (7) days of billing date.

E. FEDERAL EXCISE TAX EXEMPTION

Fuelman will, according to current federal excise tax regulations, allow for the exemption of federal excise taxes on gasoline and diesel at the time of purchase.

4. **CONCLUSION**

Fuelman is a programmable, high performance, automated system for commercial and government fleet owners. By capitalizing on the latest advances in hardware, software, and design methods, Fuelman has produced an innovative management system.

Abundant fueling sites provide wide coverage for full utilization of the system. Comprehensive weekly reporting provides clerical savings, eliminates abuse, and increases productivity.

Gasoline Gallons: based on current usage

Diesel Gallons: based on current usage

ACCEPTED BY:

Rosemary S. Auerman
CITY OF CLINTON

Robert Morrison
R. R MORRISON & SON, INC.

AUGUST 5, 1997
DATE

6-24-97
DATE

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

ADVERTISEMENT
FOR BIDS
CITY OF CLINTON
CLINTON, MISSISSIPPI
Notice is hereby given that the City of Clinton will receive written sealed bids from qualified vendors for a fleet management fuel system. The term of this contract will be 12 months. Sealed bids will be received until 10:00 o'clock A.M. local time, on June 27, 1997 at the Office of the City Clerk, City Hall, Clinton, Mississippi, and immediately thereafter bids will be opened and publicly read.
Specifications available upon request at the City Clerk's Office, 300 Jefferson Street, Clinton, Mississippi or by phone 601-924-5462.
The City of Clinton reserves the right to reject any or all bids.
CITY OF CLINTON
By /s/ Nelson Byrd
Nelson Byrd, City Clerk
Approved by:
/s/ Rosemary Aultman
Rosemary Aultman, Mayor
June 12, 19, 1997

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

an authorized clerk of THE CLARION-LEDGER,
a daily newspaper as defined and prescribed in
Sections 13-3-31 and 13-3-32, of the 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:

Date June 12, 19 97

Date June 19, 19 97

Date, 19

Date, 19

Date, 19

Number of Lines/Words 34/131

Published 2 Times

Total \$ 19.03

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 19 day of June, 19 97.

My Commission Expires:

Marie Mills
Notary Public

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

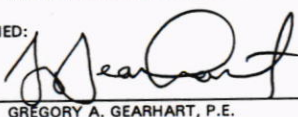
(SEAL)

BID TABULATION
BATTERY DRIVE WELL
CITY OF CLINTON, MISSISSIPPI
JULY 29, 1997

BIDDER				LAYNE-CENTRAL COMPANY P.O. BOX 10208 JACKSON, MISSISSIPPI 39209		GRINER DRILLING SERVICE, INC. P.O. DRAWER 825 COLUMBIA, MISSISSIPPI 39429	
ITEM NO.	ITEM DESCRIPTION	EST. QTY.	ITEM UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
BASE BID:							
1	TEST HOLE(1,025 FEET)	1	L.S.	\$25,000.00	\$25,000.00	\$27,000.00	\$27,000.00
2	ADD OR DEDUCT TEST HOLE GREATER OR LESS THAN 1,025 FEET	EA.	L.F.	\$20.00	XXXXXXXX	\$25.00	XXXXXXXX
3	COMPLETE 12X8 GRAVEL WALL WELL (1,020 FEET IN DEPTH)	1	L.S.	\$121,953.00	\$121,953.00	\$128,300.00	\$128,300.00
4	ADD OR DEDUCT PERMANENT WELL GREATER OR LESS THAN 1,020 FEET	EA.	L.F.	\$50.00	XXXXXXXX	\$50.00	XXXXXXXX
5	ADD OR DEDUCT WELL SCREEN GREATER OR LESS THAN 80 FEET	EA.	L.F.	\$25.00	XXXXXXXX	\$50.00	XXXXXXXX
6	500 GPM @ 80 PSI VERTICAL TURBINE WELL PUMP WITH MOTOR & APPURTENANCES(COMPLETE)	1	L.S.	\$30,000.00	\$30,000.00	\$38,000.00	\$38,000.00
7	ADD OR DEDUCT COLUMN ASSEMBLY GREATER OR LESS THAN 320 FEET	EA.	L.F.	\$100.00	XXXXXXXX	\$250.00	XXXXXXXX
8	8" DIP DISCHARGE PIPING, AND ACCESSORIES, W/ CONNECTION TO 8" MAIN.	1	L.S.	\$10,000.00	\$10,000.00	\$6,000.00	\$6,000.00
9	ELECTRICAL & WELL CONTROLS (COMPLETE)	1	L.S.	\$10,000.00	\$10,000.00	\$19,000.00	\$19,000.00
10	CHLORINATION/FLUORIDATION FACILITIES INCLUDING SLAB, HOUSING & BOOSTER PUMP	1	L.S.	\$10,000.00	\$10,000.00	\$14,000.00	\$14,000.00
11	SITE WORK, FENCING, CLAY GRAVEL, & EROSION CONTROL	1	L.S.	\$10,000.00	\$10,000.00	\$7,000.00	\$7,000.00
TOTAL OF BASE BID ITEMS					\$216,953.00		\$239,300.00
ADD ALTERNATE BID ITEMS:							
12	COMPLETE TEST WELL AND COLLECT WATER SAMPLE(1,020 FEET IN DEPTH)	1	L.S.	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00
13	ADD OR DEDUCT TEST WELL GREATER OR LESS THAN 1,020 FEET	EA.	L.F.	\$20.00	XXXXXXXX	\$20.00	XXXXXXXX
14	ADD TO ITEM #3 FOR 18X10 GRAVEL WALL WELL	1	L.S.	\$24,000.00	\$24,000.00	\$25,500.00	\$25,500.00
15	ADD TO ITEM #4 FOR 18X10 WELL	EA.	L.F.	\$50.00	XXXXXXXX	\$50.00	XXXXXXXX
16	ADD TO ITEM #5 FOR 10" SCREEN	EA.	L.F.	\$25.00	XXXXXXXX	\$50.00	XXXXXXXX
17	ADD TO ITEM #6 FOR 750 GPM @80 PSI	1	L.S.	\$25,000.00	\$25,000.00	\$13,000.00	\$13,000.00
18	TANK CONTROLS	1	L.S.	\$15,000.00	\$15,000.00	\$7,500.00	\$7,500.00
TOTAL OF ADD ALTERNATE BID ITEMS					\$84,000.00		\$61,000.00

THIS IS A CERTIFIED BID TABULATION OF BIDS RECEIVED AND OPENED AT 11:00 A.M. ON TUESDAY, JULY 29, 1997 FOR CONSTRUCTION OF BATTERY DRIVE WATER WELL IN CLINTON, MISSISSIPPI

CERTIFIED:


GREGORY A. GEARHART, P.E.



PASTE AD HERE

ADVERTISEMENT FOR BIDS
By
CITY OF CLINTON
CLINTON, MS
For
BATTERY DRIVE
WATER WELL
NOTICE is hereby given that
CITY OF CLINTON will receive
written sealed bids until the hour
of 11:00 A.M. local time, on July
29, 1997. Bids will be received in
the office of the City Clerk,
Clinton City Hall, 300 Jefferson
Street, Clinton, MS for the Bat-
tery Drive Water Well. Each bid
must be accompanied by a certi-
fied check from the bidder or a
Bid Bond in the amount of five
percent (5%) of the bid.
The project involves the con-
struction of a 400 GPM water
well, chlorination/fluoridation sys-
tem and site improvements. The
contract time will be one hun-
dred sixty (160) days.
Detailed Construction Plans,
Technical Specifications and
Contract Documents are on file
in the office of the City Clerk, P.
O. Box 156, Clinton, MS, and
may be examined during regular
business hours. Copies of the
technical specifications, together
with the Contract Documents,
may be obtained from the office
of Williford, Gearhart & Knight,
Ind., 400 North Monroe Street,
Clinton, MS 39056, 601-925-
4444, upon payment of \$75.00
for each set, none of which is
refundable.
Bids received will be opened at
11:00 A.M. on July 29, 1997,
and publicly read. The Mayor
and Board of Aldermen of the
CITY OF CLINTON will consider
the bids thereafter. The CITY OF
CLINTON reserves the right to
waiver any and all informalities in
the bidding and to reject any or
all bids.
CITY OF CLINTON
Advertised:
By: /s/ The Honorable Rosemary
Aultman
The Honorable Rosemary
Aultman
Approved By: /s/ Nelson Byrd
Nelson Byrd, City Clerk
July 27, July 4, 1997

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

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

Shirley Rickard

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:

Date June 27, 1997

Date July 4, 1997

Date _____, 19____

Date _____, 19____

Date _____, 19____

Number of Lines/Words 62/272

2

Published _____ Times

Total \$ 38.49

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 4 day of
July 1997

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)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI, AUTHORIZING AMENDED 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:

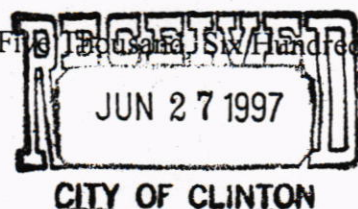
RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF CLINTON, MISSISSIPPI, GRANTING
TAX EXEMPTION FROM AD VALOREM TAXES FOR
A TEN-YEAR PERIOD TO GENERAL MOTORS
CORPORATION, DELPHI PACKARD ELECTRIC
SYSTEMS, AS AUTHORIZED BY SECTION 27-31-101,
ET SEQ. OF THE MISSISSIPPI CODE, AS AMENDED.

WHEREAS, General Motors Corporation, Delphi Packard Electric Systems, filed
in triplicate with this Board its Amended 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 Amended 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 Thirteen Million, Four Hundred Twenty-Five Thousand Six Hundred Eighty-

\$ 13,425,685.74 - TAX/YR
\$ 72,941.75 CITY
\$ 109,956.37 SCHOOL



Five and 74/100 Dollars (\$13,425,685.74), as shown in an itemized list provided with the Amended 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 Amended 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 Amended Application for ad valorem tax exemption by General Motors Corporation, Delphi Packard Electric Systems, on the property described in Exhibit "A" of the Amended Application filed by said Company for tax exemption with a true value of \$13,425,685.74, 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.

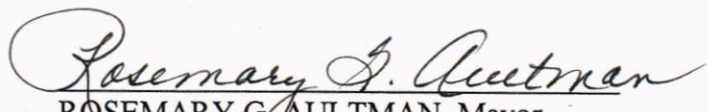
2. That the Clerk of this Board be and is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall forward the original and three certified copies of the Amended Application and a certified copy of the transcript of this Order approving said Amended Application 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 Amended 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 FISHER moved that the foregoing Resolution be adopted and said motion was seconded by Alderman BRABHAM, and upon the question being put to a vote, the vote was as follows:

Alderman Jehu Brabham voted:	<u>AYE</u>
Alderman George Ferrell ^{TONY HISAW} voted:	<u>AYE</u>
Alderman Rodney De Priest voted:	<u>AYE</u>
Alderman Ben Todd ^{CLINT BRANTLEY} 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 5TH day of AUGUST, 1997.


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

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 AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>WORK-IN- PROGRESS INVENTORIES</u>	<u>TOTAL</u>
Plant 20	\$1,504,530.00	\$7,366.00	\$739,320.20	\$2,251,216.20
Plant 22	6,014,385.00	18,558.00	2,858,394.17	8,891,337.17
Plant 24	772,795.00	0	251,066.35	1,023,861.35
Plant 25	320,135.00	0	162,294.72	482,429.72
Plant 27	<u>462,527.00</u>	<u>79,833.00</u>	<u>234,481.30</u>	<u>776,841.30</u>
	\$9,074,372.00	\$105,757.00	\$4,245,556.74	\$13,425,685.74

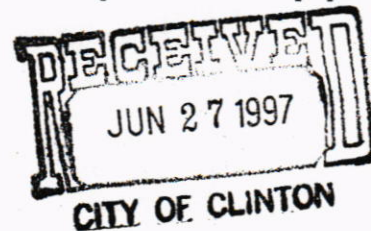
11.

AMENDED 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:

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:

1. Applicant filed its original application for ad valorem tax exemption with the City of Clinton on January 29, 1997. Applicant is filing this Amended Application to make certain corrections to the application.
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 Thirteen Million, Four Hundred Twenty-Five Thousand, Six Hundred Eighty-Five and 74/100 Dollars (\$13,425,685.74) 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 amended 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 amended 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 26th day of June, 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 26th day of June, 1997.

Notary P. R...
NOTARY PUBLIC

My Commission Expires:

2-7-98

GRPW/Delphi/Delphi7n.app

-3-

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)

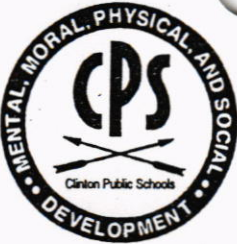
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	\$9,074,372.00	\$105,757.00	\$4,245,556.74	\$13,425,685.74



Clinton Public School District

P. O. Box 300
Clinton, Mississippi 39060

Randy D. McCoy, Ed.D.
Superintendent of Schools

July 8, 1997

The Honorable Rosemary Aultman, Mayor
and Board of Aldermen
City of Clinton
P. O. Box 156
Clinton, MS 39060

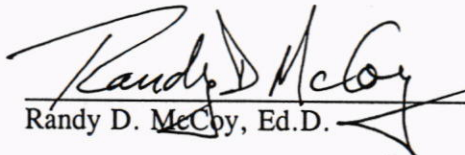
Dear Mayor Aultman and Aldermen:

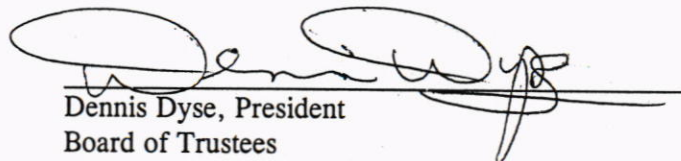
Attached are the 1997-1998 budget for the Clinton Public School District, a Resolution, and a Certificate which certifies the action of the Board of Trustees on June 10, 1997, and July 8, 1997.

The Trustees of the Clinton Public School District have approved a 1997-1998 budget in the amount of \$29,675,706 for the Clinton Public School District and respectfully request the Mayor and Board of Aldermen for the City of Clinton to levy on all of the taxable property of the Clinton Public School District the necessary millage to avail \$6,674,116 including an estimated \$310,750 in homestead exemption reimbursement; \$94,000 for payments on a construction and debt consolidation loan executed pursuant to the provisions of Section 37-59-101, Et seq., Mississippi Code Annotated 1972, as amended; \$962,000 for payments on construction bonds executed pursuant to the provisions of Section 37-59-1 through 37-59-45, Et seq., Mississippi Code Annotated 1972, as amended; \$5,003,445 for the Maintenance Fund; and \$303,921 for the District's local contribution to the Minimum Education Program.

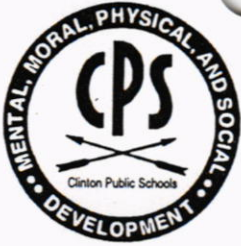
If you should have any questions concerning the financial condition of our district, please do not hesitate to call.

Sincerely,


Randy D. McCoy, Ed.D.


Dennis Dyse, President
Board of Trustees
Clinton Public School District

RDM/st
Attachments



Clinton Public School District

P. O. Box 300
Clinton, Mississippi 39060

Randy D. McCoy, Ed.D.
Superintendent of Schools

July 8, 1997

RESOLUTION

Having approved a 1997-1998 budget in the amount of \$29,675,706 for the Clinton Public School District at the June 10, 1997, meeting of the Board, the Board hereby authorizes and directs the President of the Board and/or the Superintendent of Schools to request the Mayor and Board of Aldermen of the City of Clinton, Mississippi, to levy on all of the taxable property of the Clinton Public School District the necessary millage to avail \$6,674,116 including an estimated \$310,750 in homestead exemption reimbursement; \$94,000 for payments on a construction and debt consolidation loan executed pursuant to the provisions of Section 37-59-101, Et seq., Mississippi Code Annotated 1972, as amended; \$962,000 for payments on construction bonds executed pursuant to the provisions of Section 37-59-1 through 37-59-45, Et seq., Mississippi Code Annotated 1972, as amended; \$5,003,445, for the Maintenance Fund, and \$303,921 for the District's local contribution to the Minimum Education Program and to file such budgetary information as the State Department of Education may require.

Voting for the motion:

Voting against the motion:

CERTIFICATE

I, Sheila Bowles, Secretary of the Board of Trustees of the Clinton Public School District, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by said Board on July 8, 1997.

Witness my signature this the 8th day of July, 1997.

Sheila Bowles, Secretary
Board of Trustees
Clinton Public School District



CLINTON PUBLIC SCHOOL DISTRICT

SCHOOL DISTRICT BUDGET

FY 98

BOARD APPROVED JUNE 10, 1997

**CLINTON PUBLIC SCHOOL DISTRICT
COMBINED BUDGET
1998 Fiscal Year**

	General	Special Revenue	Capital Projects	Debt Service	Trust & Agency	Total
REVENUE						
1000 Local sources	5,878,427	629,346	4,200	1,056,000	187,000	7,754,973
2000 Intermediate sources						0
3000 State sources	11,590,823	972,166	79,200		3,400	12,645,589
4000 Federal sources		1,462,691				1,462,691
5000 Sixteenth section sources					63,000	63,000
6000 Other financing sources	1,655,717	654,407		166,000	11,500	2,487,624
Total Revenue	19,124,967	3,718,610	83,400	1,222,000	264,900	24,413,877
Fund Equity, July 1, 1997	3,934,270	466,406	324,303	256,800	280,050	5,261,829
Total	23,059,237	4,185,016	407,703	1,478,800	544,950	29,675,706
EXPENDITURES						
1000 Instruction	11,164,841	1,857,615			134,400	13,156,856
2000 Support services:						
2100 Students	654,922	118,850			20,600	794,372
2200 Instructional staff	414,827	90,439			8,000	513,266
2300 General administration	365,749	219,899				585,648
2400 School administration	1,263,912	355,121			1,800	1,620,833
2500 Business	192,314				600	192,914
2600 Oper. & maint. of plant	1,768,041	4,000			4,500	1,776,541
2700 Transportation	946,827	155,249			1,000	1,103,076
2800 Central	763,352	81,609				844,961
3000 Noninstructional services	163,500	1,036,253			31,000	1,230,753
4000 Sixteenth section					31,500	31,500
5000 Facilities acq. & const.			407,703			407,703
6000 Debt service				1,152,900		1,152,900
7000 Other financing uses	2,269,512	175,112			43,000	2,487,624
Total Expenditures	19,967,797	4,094,147	407,703	1,152,900	276,400	25,898,947
Fund Equity June 30, 1998	3,091,440	90,869	0	325,900	268,550	3,776,759
Total	23,059,237	4,185,016	407,703	1,478,800	544,950	29,675,706

CLINTON PUBLIC SCHOOL DISTRICT

Combining Budget:
1998 Fiscal Year

GENERAL

	1120 MAINT.	1130 SPED LOC/ST.	1151 GEN. ACT.	1901 ATH.	1902 BAND	1903 BAND UNIF.	1904 CHORAL MUSIC	1905 16 SEC INCOME	TOTAL
REVENUE									
1000 Local sources	5,389,366		380,021	87,000	6,500	40	14,000	1,500	5,878,427
2000 Intermediate sources									0
3000 State sources	11,590,823								11,590,823
4000 Federal sources									0
5000 Sixteenth section sources									0
6000 Other financing sources	39,112	1,158,805	5,000		17,300	4,000	11,500	420,000	1,655,717
Total Revenue	17,019,301	1,158,805	385,021	87,000	23,800	4,040	25,500	421,500	19,124,967
Fund Equity, July 1, 1997	3,594,290		190,000	45,000	1,000	980	3,000	100,000	3,934,270
Total	20,613,591	1,158,805	575,021	132,000	24,800	5,020	28,500	521,500	23,059,237
EXPENDITURES									
1000 Instruction	9,795,357	994,296	169,750	86,050	20,100		22,450	76,838	11,164,841
2000 Support services:									
2100 Students	459,913	164,509	30,500						654,922
2200 Instructional staff	404,727		9,100				1,000		414,827
2300 General administration	365,749								365,749
2400 School administration	1,219,620		2,150					42,142	1,263,912
2500 Business	192,014		300						192,314
2600 Oper. & maint. of plant	1,676,091		6,150					85,800	1,768,041
2700 Transportation	690,777						3,050	253,000	946,827
2800 Central	763,352								763,352
3000 Noninstructional services	1,500		162,000						163,500
4000 Sixteenth section									0
5000 Facilities acq. & const.									0
6000 Debt service									0
7000 Other financing uses	2,235,512		30,000		4,000				2,269,512
Total Expenditures	17,804,612	1,158,805	409,950	86,050	24,100	0	26,500	457,780	19,967,797
Fund Equity June 30, 1998	2,808,979	0	165,071	45,950	700	5,020	2,000	63,720	3,091,440
Total	20,613,591	1,158,805	575,021	132,000	24,800	5,020	28,500	521,500	23,059,237

CLINTON PUBLIC SCHOOL DISTRICT
COMBINING BUDGET

SPECIAL REVENUE

(CB98-#2)

1998 Fiscal Year

		2070 TECH. IN CLASSROOM	2110 FOOD SERVICE	2217 TITLE I CO 97	2218 TITLE I '98	2318 TITLE VI '98		TOTAL
REVENUE								
1000	Local sources		629,346					629,346
2000	Intermediate sources							0
3000	State sources		10,000					10,000
4000	Federal sources		572,080	66,839	437,350	24,227		1,100,496
5000	Sixteenth section sources							0
6000	Other financing sources							0
	Total Revenue	0	1,211,426	66,839	437,350	24,227	0	1,739,842
	Fund Equity, July 1, 1997	282,430	35,000					317,430
	Total	282,430	1,246,426	66,839	437,350	24,227	0	2,057,272
EXPENDITURES								
1000	Instruction	12,538		66,178	353,577	24,227		456,520
2000	Support services:							
2100	Students				16,000			16,000
2200	Instructional staff	24000			18,800			42,800
2300	General administration		84,042		30,501			114,543
2400	School administration	245,892	150					246,042
2500	Business							0
2600	Oper. & maint. of plant		2,500		1,500			4,000
2700	Transportation							0
2800	Central		81,609					81,609
3000	Noninstructional services		1,024,253		12,000			1,036,253
4000	Sixteenth section							0
5000	Facilities acq. & const.							0
6000	Debt service							0
7000	Other financing uses			661	4,972			5,633
	Total Expenditures	282,430	1,192,554	66,839	437,350	24,227	0	2,003,400
	Fund Equity June 30, 1998	0	53,872	0		0	0	53,872
	Total	282,430	1,246,426	66,839	437,350	24,227	0	2,057,272

CLINTON PU CLINTON PUBLIC SCHOOL DISTRICT
COMBINING BUDGET SPECIAL REVENUE
1998 FISCAL YEAR

(CB98 #3)

	2410 EEF BL/BUS	2420 EEF/ST TXTBK	2430 EEF TRANS. OP	2440 EEF INST SUPPLY	2517 TITLE II E/HOWER	2518 TITLE II E/HOWER	TOTAL
REVENUE							
1000 Local sources							0
2000 Intermediate sources							0
3000 State sources	166,601	192,357	104,012	156,541			619,511
4000 Federal sources					16,183	21,162	37,345
5000 Sixteenth section sources							0
6000 Other financing sources							0
Total Revenue	166,601	192,357	104,012	156,541	16,183	21,162	656,856
Fund Equity, July 1, 1997	13,976	115,000	10,000	10,000			148,976
Total	180,577	307,357	114,012	166,541	16,183	21,162	805,832
EXPENDITURES							
1000 Instruction		284,937		166,541	16,183		467,661
2000 Support services:							
2100 Students							0
2200 Instructional staff						20,921	20,921
2300 General administration							0
2400 School administration							0
2500 Business							0
2600 Oper. & maint. of plant							0
2700 Transportation			114,012				114,012
2800 Central							0
3000 Noninstructional services							0
4000 Sixteenth section							0
5000 Facilities acq. & const.							0
6000 Debt service							0
7000 Other financing uses	166,000					241	166,241
Total Expenditures	166,000	284,937	114,012	166,541	16,183	21,162	768,835
Fund Equity June 30, 1998	14,577	22,420	0	0	0	0	36,997
Total	180,577	307,357	114,012	166,541	16,183	21,162	805,832

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget
1998 Fiscal Year

SPECIAL REVENUE

(CB98 #5)		2817	2818	2901			TOTAL	TOTAL AL
		DRUG	DRUG	EXT SCH				SPEC REV
REVENUE		FREE SCH	FREE SCH	TERM				
		-----	-----	-----	-----	-----	-----	-----
1000	Local sources						0	629,346
2000	Intermediate sources						0	0
3000	State sources			11,989			11,989	972,166
4000	Federal sources	6,161	31,452				37,613	1,462,691
5000	Sixteenth section sources						0	0
6000	Other financing sources						0	654,407
Total Revenue		6,161	31,452	11,989	0	0	49,602	3,718,610
Fund Equity July 1, 1997							0	466,406
Total		6,161	31,452	11,989	0	0	49,602	4,185,016
		=====	=====	=====	=====	=====	=====	=====
EXPENDITURES								
1000	Instruction		5,700	11,989			17,689	1,857,615
2000	Support services:							
2100	Students		1,761				1,761	118,850
2200	Instructional staff	6,085	20,633				26,718	90,439
2300	General administration						0	219,899
2400	School administration						0	355,121
2500	Business						0	0
2600	Oper. & maint. of plant						0	4,000
2700	Transportation		3,000				3,000	155,249
2800	Central						0	81,609
3000	Noninstructional services						0	1,036,253
4000	Sixteenth section						0	0
5000	Facilities acq. & const.						0	0
6000	Debt service						0	0
7000	Other financing uses	76	358				434	175,112
Total Expenditures		6,161	31,452	11,989	0	0	49,602	4,094,147
Fund Equity June 30, 1998		0	0	0	0	0	0	90,869
Total		6,161	31,452	11,989	0	0	49,602	4,185,016
		=====	=====	=====	=====	=====	=====	=====
		0	0	0	0	0	0	0

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget: CAPITAL PROJECTS
1998 Fiscal Year

(CB98 #6)

		3012		3022		TOTAL	
		PUB SCH.		BLDG PROJ		CAP. PROJ	
		BLDG-94		94-BOND			
REVENUE		-----	-----	-----	-----	-----	-----
1000	Local sources		200		4,000		4,200
2000	Intermediate sources						0
3000	State sources		79,200				79,200
4000	Federal sources						0
5000	Sixteenth section sources						0
6000	Other financing sources						0
Total Revenue		0	79,400	0	4,000	0	83,400
Fund Equity, July 1, 1997			10,003		314,300		324,303
Total		0	89,403	0	318,300	0	407,703
EXPENDITURES							
1000	Instruction						0
2000	Support services:						
2100	Students						0
2200	Instructional staff						0
2300	General administration						0
2400	School administration						0
2500	Business						0
2600	Oper. & maint. of plant						0
2700	Transportation						0
2800	Central						0
3000	Noninstructional services						0
4000	Sixteenth section						0
5000	Facilities acq. & const.		89,403		318,300		407,703
6000	Debt service						0
7000	Other financing uses						0
Total Expenditures		0	89,403	0	318,300	0	407,703
Fund Equity June 30, 1998		0	0	0	0	0	0
Total		0	89,403	0	318,300	0	407,703
		0	0	0	0	0	0

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget: DEBT SERVICE
1998 Fiscal Year

(CB98 #7)

		4021 DEBT SERV. 1988 CONSOL		4031 DEBT SERV. BOND 94			TOTAL DEBT SERV.
REVENUE							
1000	Local sources	94,000		962,000			1,056,000
2000	Intermediate sources						0
3000	State sources						0
4000	Federal sources						0
5000	Sixteenth section sources						0
6000	Other financing sources			166,000			166,000
	Total Revenue	0	94,000	0	1,128,000	0	0
	Fund Equity, July 1, 1996		147,000		109,800		256,800
	Total	0	241,000	0	1,237,800	0	0
EXPENDITURES							
1000	Instruction						0
2000	Support services:						0
2100	Students						0
2200	Instructional staff						0
2300	General administration						0
2400	School administration						0
2500	Business						0
2600	Oper. & maint. of plant						0
2700	Transportation						0
2800	Central						0
3000	Noninstructional services						0
4000	Sixteenth section						0
5000	Facilities acq. & const.						0
6000	Debt service	124,700		1,028,200			1,152,900
7000	Other financing uses						0
	Total Expenditures	0	124,700	0	1,028,200	0	0
	Fund Equity June 30, 1997	0	116,300	0	209,600	0	325,900
	Total	0	241,000	0	1,237,800	0	0

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget: TRUST AGENCY
1998 Fiscal year

(CB98 #8)

		7120 UNEMP. COMP REV	7130 FORESTRY ESCROW	7141 16th SEC INTEREST	7211 16th SEC PRINC.	7321 ACTIVITY	TOTAL
REVENUE							
1000	Local sources	1,300	200			185,500	187,000
2000	Intermediate sources						0
3000	State sources		3,400				3,400
4000	Federal sources						0
5000	Sixteenth section sources			59,500	3,500		63,000
6000	Other financing sources	7,000		4,500			11,500
	Total Revenue	8,300	3,600	64,000	3,500	185,500	264,900
	Fund Equity, July 1, 1997	75,000	24,900	25,150	105,000	50,000	280,050
	Total	83,300	28,500	89,150	108,500	235,500	544,950
EXPENDITURES							
1000	Instruction	8,600				125,800	134,400
2000	Support services:						
2100	Students					20,600	20,600
2200	Instructional staff					8,000	8,000
2300	General administration						0
2400	School administration					1,800	1,800
2500	Business					600	600
2600	Oper. & maint. of plant	1,800				2,700	4,500
2700	Transportation	1,000					1,000
2800	Central						0
3000	Noninstructional services					31,000	31,000
4000	Sixteenth section		6,500	25,000			31,500
5000	Facilities acq. & const.						0
6000	Debt service						0
7000	Other financing uses			38,500	4,500		43,000
	Total Expenditures	11,400	6,500	63,500	4,500	190,500	276,400
	Fund Equity June 30, 1998	71,900	22,000	25,650	104,000	45,000	268,550
	Total	83,300	28,500	89,150	108,500	235,500	544,950



CLINTON PUBLIC SCHOOL DISTRICT

SCHOOL DISTRICT BUDGET

FY 98

BOARD APPROVED JUNE 10, 1997

**CLINTON PUBLIC SCHOOL DISTRICT
COMBINED BUDGET
1998 Fiscal Year**

	General	Special Revenue	Capital Projects	Debt Service	Trust & Agency	Total
REVENUE						
1000 Local sources	5,878,427	629,346	4,200	1,056,000	187,000	7,754,973
2000 Intermediate sources						0
3000 State sources	11,590,823	972,166	79,200		3,400	12,645,589
4000 Federal sources		1,462,691				1,462,691
5000 Sixteenth section sources					63,000	63,000
6000 Other financing sources	1,655,717	654,407		166,000	11,500	2,487,624
Total Revenue	19,124,967	3,718,610	83,400	1,222,000	264,900	24,413,877
Fund Equity, July 1, 1997	3,934,270	466,406	324,303	256,800	280,050	5,261,829
Total	23,059,237	4,185,016	407,703	1,478,800	544,950	29,675,706

EXPENDITURES						
1000 Instruction	11,164,841	1,857,615			134,400	13,156,856
2000 Support services:						
2100 Students	654,922	118,850			20,600	794,372
2200 Instructional staff	414,827	90,439			8,000	513,266
2300 General administration	365,749	219,899				585,648
2400 School administration	1,263,912	355,121			1,800	1,620,833
2500 Business	192,314				600	192,914
2600 Oper. & maint. of plant	1,768,041	4,000			4,500	1,776,541
2700 Transportation	946,827	155,249			1,000	1,103,076
2800 Central	763,352	81,609				844,961
3000 Noninstructional services	163,500	1,036,253			31,000	1,230,753
4000 Sixteenth section					31,500	31,500
5000 Facilities acq. & const.			407,703			407,703
6000 Debt service				1,152,900		1,152,900
7000 Other financing uses	2,269,512	175,112			43,000	2,487,624
Total Expenditures	19,967,797	4,094,147	407,703	1,152,900	276,400	25,898,947
Fund Equity June 30, 1998	3,091,440	90,869	0	325,900	268,550	3,776,759
Total	23,059,237	4,185,016	407,703	1,478,800	544,950	29,675,706

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget:
1998 Fiscal Year

GENERAL

	1120	1130	1151	1901	1902	1903	1904	1905	
	MAINT.	SPED LOC/ST.	GEN. ACT.	ATH.	BAND	BAND UNIF.	CHORAL MUSIC	16 SEC INCOME	TOTAL
REVENUE									
1000 Local sources	5,389,366		380,021	87,000	6,500	40	14,000	1,500	5,878,427
2000 Intermediate sources									0
3000 State sources	11,590,823								11,590,823
4000 Federal sources									0
5000 Sixteenth section sources									0
6000 Other financing sources	39,112	1,158,805	5,000		17,300	4,000	11,500	420,000	1,655,717
Total Revenue	17,019,301	1,158,805	385,021	87,000	23,800	4,040	25,500	421,500	19,124,967
Fund Equity, July 1, 1997	3,594,290		190,000	45,000	1,000	980	3,000	100,000	3,934,270
Total	20,613,591	1,158,805	575,021	132,000	24,800	5,020	28,500	521,500	23,059,237
EXPENDITURES									
1000 Instruction	9,795,357	994,296	169,750	86,050	20,100		22,450	76,838	11,164,841
2000 Support services:									
2100 Students	459,913	164,509	30,500						654,922
2200 Instructional staff	404,727		9,100				1,000		414,827
2300 General administration	365,749								365,749
2400 School administration	1,219,620		2,150					42,142	1,263,912
2500 Business	192,014		300						192,314
2600 Oper. & maint. of plant	1,676,091		6,150					85,800	1,768,041
2700 Transportation	690,777						3,050	253,000	946,827
2800 Central	763,352								763,352
3000 Noninstructional services	1,500		162,000						163,500
4000 Sixteenth section									0
5000 Facilities acq. & const.									0
6000 Debt service									0
7000 Other financing uses	2,235,512		30,000		4,000				2,269,512
Total Expenditures	17,804,612	1,158,805	409,950	86,050	24,100	0	26,500	457,780	19,967,797
Fund Equity June 30, 1998	2,808,979	0	165,071	45,950	700	5,020	2,000	63,720	3,091,440
Total	20,613,591	1,158,805	575,021	132,000	24,800	5,020	28,500	521,500	23,059,237

(CB98-#2)

CLINTON PUBLIC SCHOOL DISTRICT
COMBINING BUDGET

SPECIAL REVENUE

1998 Fiscal Year

		2070 TECH. IN CLASSROOM	2110 FOOD SERVICE	2217 TITLE I CO 97	2218 TITLE I '98	2318 TITLE VI '98		TOTAL
REVENUE								
1000	Local sources		629,346					629,346
2000	Intermediate sources							0
3000	State sources		10,000					10,000
4000	Federal sources		572,080	66,839	437,350	24,227		1,100,496
5000	Sixteenth section sources							0
6000	Other financing sources							0
Total Revenue		0	1,211,426	66,839	437,350	24,227	0	1,739,842
Fund Equity, July 1, 1997		282,430	35,000					317,430
Total		282,430	1,246,426	66,839	437,350	24,227	0	2,057,272
EXPENDITURES								
1000	Instruction	12,538		66,178	353,577	24,227		456,520
2000	Support services:							
2100	Students				16,000			16,000
2200	Instructional staff	24000			18,800			42,800
2300	General administration		84,042		30,501			114,543
2400	School administration	245,892	150					246,042
2500	Business							0
2600	Oper. & maint. of plant		2,500		1,500			4,000
2700	Transportation							0
2800	Central		81,609					81,609
3000	Noninstructional services		1,024,253		12,000			1,036,253
4000	Sixteenth section							0
5000	Facilities acq. & const.							0
6000	Debt service							0
7000	Other financing uses			661	4,972			5,633
Total Expenditures		282,430	1,192,554	66,839	437,350	24,227	0	2,003,400
Fund Equity June 30, 1998		0	53,872	0		0	0	53,872
Total		282,430	1,246,426	66,839	437,350	24,227	0	2,057,272

CLINTON PU CLINTON PUBLIC SCHOOL DISTRICT
COMBINING BUDGET SPECIAL REVENUE
1998 FISCAL YEAR

(CB98 #3)

	2410 EEF BL/BUS	2420 EEF/ST TXTBK	2430 EEF TRANS. OP	2440 EEF INST SUPPLY	2517 TITLE II E/HOWER	2518 TITLE II E/HOWER	TOTAL
REVENUE							
1000 Local sources							0
2000 Intermediate sources							0
3000 State sources	166,601	192,357	104,012	156,541			619,511
4000 Federal sources					16,183	21,162	37,345
5000 Sixteenth section sources							0
6000 Other financing sources							0
Total Revenue	166,601	192,357	104,012	156,541	16,183	21,162	656,856
Fund Equity, July 1, 1997	13,976	115,000	10,000	10,000			148,976
Total	180,577	307,357	114,012	166,541	16,183	21,162	805,832
EXPENDITURES							
1000 Instruction		284,937		166,541	16,183		467,661
2000 Support services:							
2100 Students							0
2200 Instructional staff						20,921	20,921
2300 General administration							0
2400 School administration							0
2500 Business							0
2600 Oper. & maint. of plant							0
2700 Transportation			114,012				114,012
2800 Central							0
3000 Noninstructional services							0
4000 Sixteenth section							0
5000 Facilities acq. & const.							0
6000 Debt service							0
7000 Other financing uses	166,000					241	166,241
Total Expenditures	166,000	284,937	114,012	166,541	16,183	21,162	768,835
Fund Equity June 30, 1998	14,577	22,420	0	0	0	0	36,997
Total	180,577	307,357	114,012	166,541	16,183	21,162	805,832

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget
1998 Fiscal Year

SPECIAL REVENUE

(CB98 #5)

		2817 DRUG FREE SCH	2818 DRUG FREE SCH	2901 EXT SCH TERM			TOTAL	TOTAL AL SPEC REV
	REVENUE							
1000	Local sources						0	629,346
2000	Intermediate sources						0	0
3000	State sources			11,989			11,989	972,166
4000	Federal sources	6,161	31,452				37,613	1,462,691
5000	Sixteenth section sources						0	0
6000	Other financing sources						0	654,407
	Total Revenue	6,161	31,452	11,989	0	0	49,602	3,718,610
	Fund Equity July 1, 1997						0	466,406
	Total	6,161	31,452	11,989	0	0	49,602	4,185,016
	EXPENDITURES							
1000	Instruction		5,700	11,989			17,689	1,857,615
2000	Support services:							
2100	Students		1,761				1,761	118,850
2200	Instructional staff	6,085	20,633				26,718	90,439
2300	General administration						0	219,899
2400	School administration						0	355,121
2500	Business						0	0
2600	Oper. & maint. of plant						0	4,000
2700	Transportation		3,000				3,000	155,249
2800	Central						0	81,609
3000	Noninstructional services						0	1,036,253
4000	Sixteenth section						0	0
5000	Facilities acq. & const.						0	0
6000	Debt service						0	0
7000	Other financing uses	76	358				434	175,112
	Total Expenditures	6,161	31,452	11,989	0	0	49,602	4,094,147
	Fund Equity June 30, 1998	0	0	0	0	0	0	90,869
	Total	6,161	31,452	11,989	0	0	49,602	4,185,016
		0	0	0	0	0	0	0

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget: CAPITAL PROJECTS
1998 Fiscal Year

(CB98 #6)

		3012		3022			
		PUB SCH.		BLDG PROJ			TOTAL
		BLDG-94		94-BOND			CAP. PROJ
REVENUE		-----	-----	-----	-----	-----	-----
1000	Local sources		200		4,000		4,200
2000	Intermediate sources						0
3000	State sources		79,200				79,200
4000	Federal sources						0
5000	Sixteenth section sources						0
6000	Other financing sources						0
Total Revenue		<u>0</u>	<u>79,400</u>	<u>0</u>	<u>4,000</u>	<u>0</u>	<u>83,400</u>
Fund Equity, July 1, 1997		<u></u>	<u>10,003</u>	<u></u>	<u>314,300</u>	<u></u>	<u>324,303</u>
Total		<u>0</u>	<u>89,403</u>	<u>0</u>	<u>318,300</u>	<u>0</u>	<u>407,703</u>
EXPENDITURES							
1000	Instruction						0
2000	Support services:						
2100	Students						0
2200	Instructional staff						0
2300	General administration						0
2400	School administration						0
2500	Business						0
2600	Oper. & maint. of plant						0
2700	Transportation						0
2800	Central						0
3000	Noninstructional services						0
4000	Sixteenth section						0
5000	Facilities acq. & const.		89,403		318,300		407,703
6000	Debt service						0
7000	Other financing uses						0
Total Expenditures		<u>0</u>	<u>89,403</u>	<u>0</u>	<u>318,300</u>	<u>0</u>	<u>407,703</u>
Fund Equity June 30, 1998		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total		<u>0</u>	<u>89,403</u>	<u>0</u>	<u>318,300</u>	<u>0</u>	<u>407,703</u>
		0	0	0	0	0	0

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget: DEBT SERVICE
1998 Fiscal Year

(CB98 #7)

		4021		4031		TOTAL	
		DEBT SERV.		DEBT SERV.		DEBT SERV.	
		1988 CONSOL		BOND 94			
REVENUE		-----	-----	-----	-----	-----	-----
1000	Local sources		94,000		962,000		1,056,000
2000	Intermediate sources						0
3000	State sources						0
4000	Federal sources						0
5000	Sixteenth section sources						0
6000	Other financing sources				166,000		166,000
Total Revenue		0	94,000	0	1,128,000	0	0
Fund Equity, July 1, 1996			147,000		109,800		256,800
Total		0	241,000	0	1,237,800	0	0
EXPENDITURES							
1000	Instruction						0
2000	Support services:						
2100	Students						0
2200	Instructional staff						0
2300	General administration						0
2400	School administration						0
2500	Business						0
2600	Oper. & maint. of plant						0
2700	Transportation						0
2800	Central						0
3000	Noninstructional services						0
4000	Sixteenth section						0
5000	Facilities acq. & const.						0
6000	Debt service		124,700		1,028,200		1,152,900
7000	Other financing uses						0
Total Expenditures		0	124,700	0	1,028,200	0	0
Fund Equity June 30, 1997		0	116,300	0	209,600	0	0
Total		0	241,000	0	1,237,800	0	0

CLINTON PUBLIC SCHOOL DISTRICT
Combining Budget: TRUST AGENCY
1998 Fiscal year

(CB98 #8)

		7120 UNEMP. COMP REV	7130 FORESTRY ESCROW	7141 16th SEC INTEREST	7211 16th SEC PRINC.	7321 ACTIVITY	TOTAL
REVENUE							
1000	Local sources	1,300	200			185,500	187,000
2000	Intermediate sources						0
3000	State sources		3,400				3,400
4000	Federal sources						0
5000	Sixteenth section sources			59,500	3,500		63,000
6000	Other financing sources	7,000		4,500			11,500
	Total Revenue	8,300	3,600	64,000	3,500	185,500	264,900
	Fund Equity, July 1, 1997	75,000	24,900	25,150	105,000	50,000	280,050
	Total	83,300	28,500	89,150	108,500	235,500	544,950
EXPENDITURES							
1000	Instruction	8,600				125,800	134,400
2000	Support services:						
2100	Students					20,600	20,600
2200	Instructional staff					8,000	8,000
2300	General administration						0
2400	School administration					1,800	1,800
2500	Business					600	600
2600	Oper. & maint. of plant	1,800				2,700	4,500
2700	Transportation	1,000					1,000
2800	Central						0
3000	Noninstructional services					31,000	31,000
4000	Sixteenth section		6,500	25,000			31,500
5000	Facilities acq. & const.						0
6000	Debt service						0
7000	Other financing uses			38,500	4,500		43,000
	Total Expenditures	11,400	6,500	63,500	4,500	190,500	276,400
	Fund Equity June 30, 1998	71,900	22,000	25,650	104,000	45,000	268,550
	Total	83,300	28,500	89,150	108,500	235,500	544,950



CLINTON PUBLIC SCHOOL DISTRICT

SCHOOL DISTRICT PROPOSED BUDGET

FY 98

PUBLIC HEARING JUNE 3, 1997

CLINTON PUBLIC SCHOOL DISTRICT

CLINTON, MISSISSIPPI

JUNE 3, 1997

AGENDA

1. Call to order
2. Adoption of agenda and RULES FOR BUDGET HEARING
and HEARING ON TAX INCREASE
3. Budget overview (Dr. McCoy)
4. Details of the budget (Mr. Smith)
 - a. Sections of the budget
 - b. Expenditures
 - c. Revenues
5. Questions and comments
6. Hearing on tax increase
7. Adjourn

CLINTON PUBLIC SCHOOL DISTRICT
Clinton, Mississippi

(ph-agend)

June 3, 1997

RULES FOR BUDGET AND TAX INCREASE HEARING

The following rules are designed for the orderly conduct of the hearing.

1. In order that everyone be given an opportunity to speak to issues during the hearing, each speaker will be limited to five (5) minutes for making his/her comments or asking his/her question.
2. No person will be recognized to ask a second question or make comments or make comments a second time until all other persons wishing to speak have been recognized.
3. All persons speaking will restrict their comments or questions to the budget issues. Under no circumstances will the board entertain any complaints about school district personnel.
4. In order that the hearing be conducted in the best interest of all those present, the audience is respectfully requested to speak only when recognized by the moderator.
5. When questions are asked, the moderator will designate the person on the district or school board to respond to the question.
6. The hearing is designed to permit the public to be informed of the details of the spending and taxing plans of the school district. The press is invited to cover the meeting as it would any other public meeting, but the hearing is not a press conference. Interviews will be granted before or after the hearing to all representatives of the press.

**CLINTON PUBLIC SCHOOL DISTRICT
COMBINED BUDGET
1998 Fiscal Year**

	General	Special Revenue	Capital Projects	Debt Service	Trust & Agency	Total
REVENUE						
1000 Local sources	5,878,427	629,346	4,200	1,056,000	187,000	7,754,973
2000 Intermediate sources						0
3000 State sources	11,590,823	972,166	79,200		3,400	12,645,589
4000 Federal sources		1,462,691				1,462,691
5000 Sixteenth section sources					63,000	63,000
6000 Other financing sources	1,655,717	654,407		166,000	11,500	2,487,624
Total Revenue	19,124,967	3,718,610	83,400	1,222,000	264,900	24,413,877
Fund Equity, July 1, 1997	3,934,270	466,406	324,303	256,800	280,050	5,261,829
Total	23,059,237	4,185,016	407,703	1,478,800	544,950	29,675,706

EXPENDITURES						
1000 Instruction	11,164,841	1,857,615			134,400	13,156,856
2000 Support services:						
2100 Students	654,922	118,850			20,600	794,372
2200 Instructional staff	414,827	90,439			8,000	513,266
2300 General administration	365,749	219,899				585,648
2400 School administration	1,263,912	355,121			1,800	1,620,833
2500 Business	192,314				600	192,914
2600 Oper. & maint. of plant	1,768,041	4,000			4,500	1,776,541
2700 Transportation	946,827	155,249			1,000	1,103,076
2800 Central	763,352	81,609				844,961
3000 Noninstructional services	163,500	1,036,253			31,000	1,230,753
4000 Sixteenth section					31,500	31,500
5000 Facilities acq. & const.			407,703			407,703
6000 Debt service				1,152,900		1,152,900
7000 Other financing uses	2,269,512	175,112			43,000	2,487,624
Total Expenditures	19,967,797	4,094,147	407,703	1,152,900	276,400	25,898,947
Fund Equity June 30, 1998	3,091,440	90,869	0	325,900	268,550	3,776,759
Total	23,059,237	4,185,016	407,703	1,478,800	544,950	29,675,706

CLINTON PUBLIC SCHOOL DISTRICT

Summary of 1997/98 Budgeted Expenditures

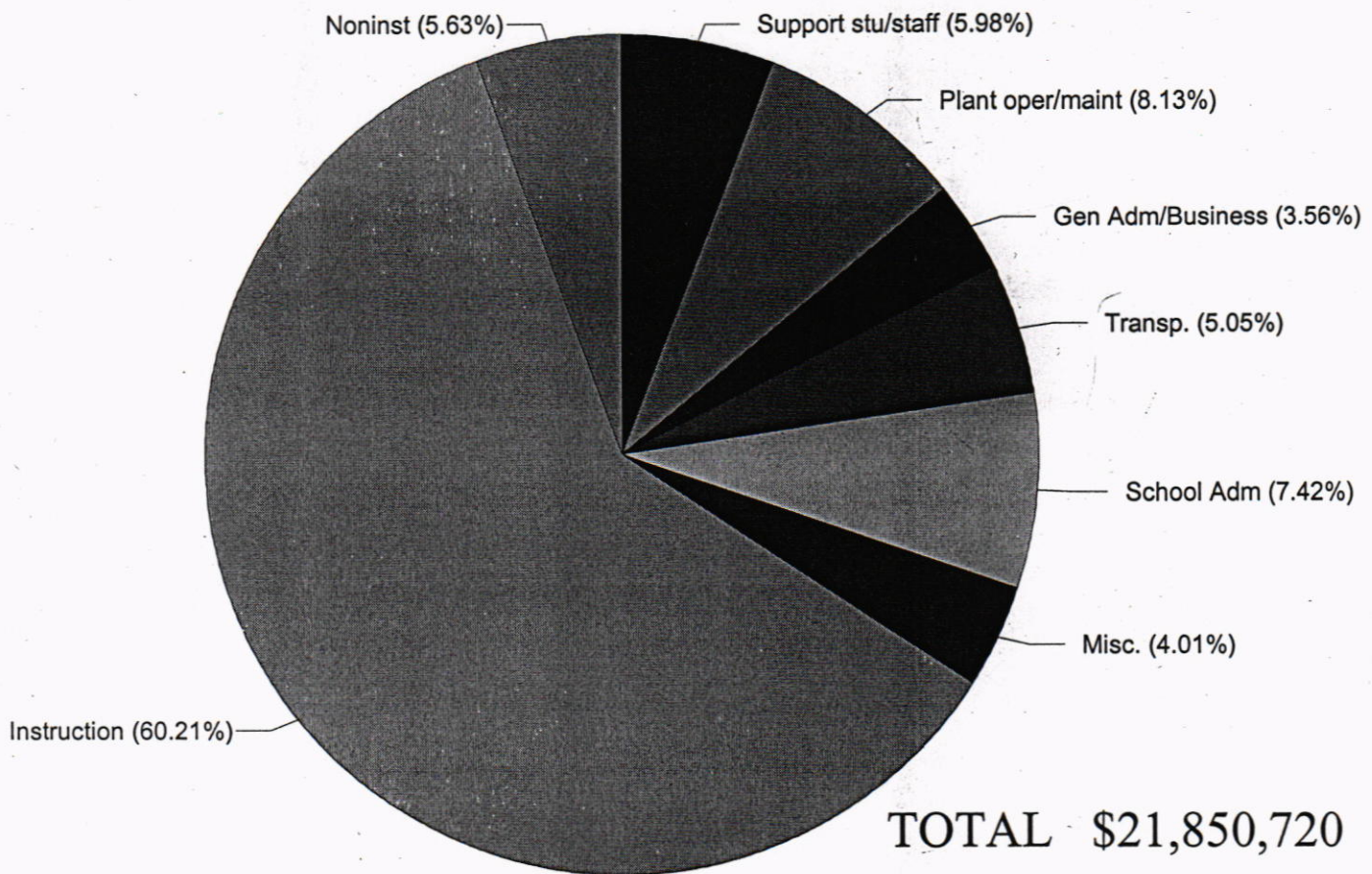
BY FUNCTION

	Total Budget	% Total Budget	Total Excl. Cap. Proj & Debt Service	% Of Total Excl. Cap. Proj & Debt Service
Instruction	\$13,156,856	56.2%	\$13,156,856	60.2%
Support services:				
Students	794,372	3.4%	\$794,372	3.6%
Instructional staff	513,266	2.2%	\$513,266	2.3%
General administration	585,648	2.5%	\$585,648	2.7%
School administration	1,620,833	6.9%	\$1,620,833	7.4%
Business	192,914	0.8%	\$192,914	0.9%
Oper. & maint. of plant	1,776,541	7.6%	\$1,776,541	8.1%
Transportation	1,103,076	4.7%	\$1,103,076	5.0%
Central	844,961	3.6%	\$844,961	3.9%
Noninstructional services	1,230,753	5.3%	\$1,230,753	5.6%
Sixteenth section	31,500	0.1%	\$31,500	0.1%
Facilities acq. & const.	407,703	1.7%	\$0	0.0%
Debt service	1,152,900	4.9%	\$0	0.0%
Expenditures Excl. Transfer	\$23,411,323	100.0%	\$21,850,720	100.0%
Transfer	2,487,624		\$2,487,624	
TOTAL EXPENDITURES	25,898,947		24,338,344	

C P S D

BUDGETED EXPENDITURES

1997/1998
BY FUNCTION



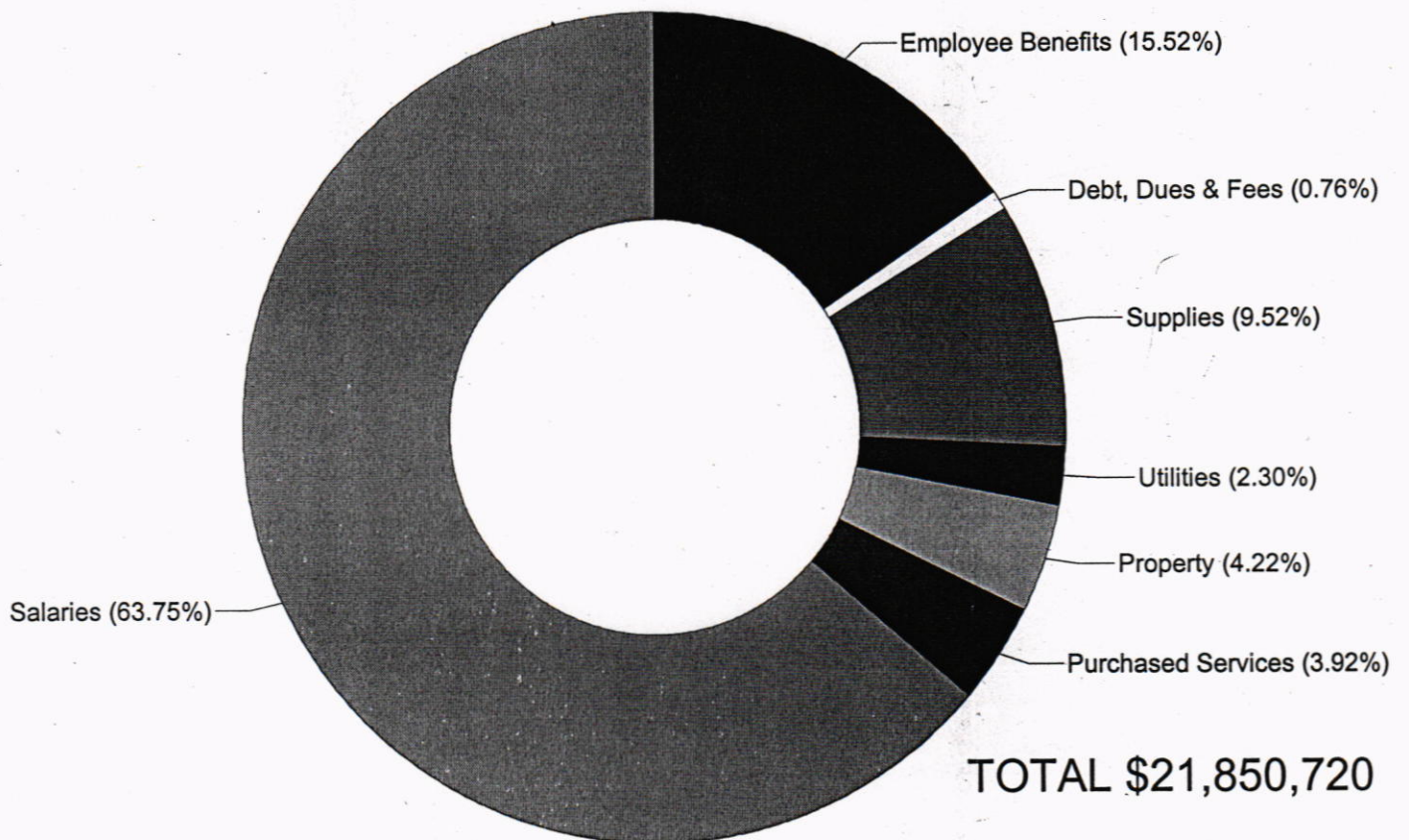
CLINTON PUBLIC SCHOOL DISTRICT

SUMMARY OF 1997/98 BUDGETED EXPENDITURES

BY OBJECT

	Total Budget	% Total Budget	Total Excl. Cap. Proj. & Debt Service	% of Total Excl. Cap. Proj. & Debt Service
SALARIES	\$13,782,412	58.9%	\$13,782,412	63.1%
SUBSTITUTE TEACHERS	146,625	0.6%	146,625	0.7%
EMPLOYEE BENEFITS	3,392,028	14.5%	3,392,028	15.5%
PURCHASED PROFESSIONA	263,057	1.1%	263,057	1.2%
PURCHASED PROPERTY SER	646,611	2.8%	238,908	1.1%
OTHER PURCHASED SERVIC	354,685	1.5%	354,685	1.6%
UTILITIES	502,025	2.1%	502,025	2.3%
SUPPLIES	2,080,889	8.9%	2,080,889	9.5%
PROPERTY	923,151	3.9%	923,151	4.2%
OTHER OBJECTS	1,319,840	5.6%	166,940	0.8%
Expenditures Excl. Transfer	\$23,411,323	100.0%	\$21,850,720	100.0%
TRANSFER	\$2,487,624		\$2,487,624	
TOTAL EXPENDITURES	\$25,898,947		\$24,338,344	

C P S D
BUDGETED EXPENDITURES
1997/98
BY OBJECT



CLINTON PUBLIC SCHOOL DISTRICT

SUMMARY OF 1997/98 BUDGETED REVENUE

	Total Budget	% Total Budget	Total Excl. Cap. Proj. & Debt Service	% Of Total Excl. Cap. Proj. & Debt Service
	-----	-----	-----	-----
Ad Valorem Tax	\$6,363,366	29.0%	\$5,307,366	25.5%
Other Local	1,391,607	6.3%	1,387,407	6.7%
State sources	12,645,589	57.7%	12,566,389	60.5%
Federal sources	1,462,691	6.7%	1,462,691	7.0%
Sixteenth section sources	63,000	0.3%	63,000	0.3%
	-----	-----	-----	-----
Revenue Excl. Transfer	\$21,926,253	100.0%	\$20,786,853	100.0%
Transfer	2,487,624		2,321,624	
	-----		-----	
Total Revenue	\$24,413,877		\$23,108,477	

CPSD
BUDGETED REVENUE
1997/1998
TOTAL \$20,786,853

