

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 17, 1994 - 7 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton met in Recessed Meeting at 7 P.M., at the Municipal Courtroom, 305 Monroe Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of May 3, 1994, as found on Page 503 of this Minute Book W.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Todd followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-at-Large
O. C. 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 - Arrived 7:30 p.m.
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding

City Attorney Ken Dreher
City Clerk Nelson Byrd

RECOGNITIONS

Special recognition and certificates were given to the following:

- (1) Joey Modisett, Clarion Ledger All-Star Student for the Metropolitan Area based on academic achievement, school activities, and leadership capabilities;
- (2) Jacob Killens, Clinton High School Star Student, chosen by the Mississippi Economic Council, based on his high school average and ACT Composite Score of 34 out of a possible 36.
- (3) Anne Kyzar, Star Teacher, which is chosen by the Star Student as being the teacher who has most influenced his high school career. Ms. Kyzar teaches mathematics at Clinton High School.
- (4) The Clinton High School Lady Arrow Soccer Team for winning the Central Mississippi Soccer Championship.

EASTSIDE ELEMENTARY SCHOOL F.A.C.E. STUDENTS GIVE PRESENTATION

Eastside Elementary School F.A.C.E. (For A Cleaner Environment) students under the direction of Mrs. Judith Martin made a presentation to the Board of Aldermen detailing how they designed, funded, and developed their outdoor classroom where they learn about the environment and conservation (tree planting, flowers, birds, recycling, painting, etc.)

APPROVAL OF CONSENT AGENDA ITEMS A-S:

MOTION made by Alderman Fisher and **SECONDED** by Alderman Todd to approve Consent Agenda Items A-S as listed on page 535 of this Minute Book W, noting that Consent Agenda Quotes listed in items D and M are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY.**

MARK WILLIAMS APPOINTED JUDGE PRO TEM

MOTION made by Alderman Brabham and SECONDED by Alderman Lott to appoint Mark Williams as Judge Pro Tem. MOTION CARRIED UNANIMOUSLY.

PRELIMINARY ENGINEERING STUDY AUTHORIZED TO DETERMINE FEASIBILITY OF COMBINING CLINTON INDUSTRIAL PARK AND LOVETT WASTEWATER FACILITIES

In an effort to consolidate wastewater facilities to save money and manpower time in the future, Williford, Gearhart & Knight submitted the report found on pages 537-547 of this Minute Book W regarding the feasibility of taking the Clinton Industrial Park Wastewater Facility off-line, upgrading the pump station at that location and force-main the wastewater to the Lovett Wastewater Facility to combine said facilities. City Engineer Broome requested the Board to authorize preliminary engineering studies be done to confirm the cost estimates presented by Williford, Gearhart and Knight, and to enter into preliminary design of said pump station noting that the Engineering Department will come back to the Board at a later time for authorization to complete design and authorize bids for construction.

MOTION made by Alderman Touchton and SECONDED by Alderman Brabham authorizing City Engineer Broome to proceed with the requested preliminary engineering fact-finding, not to exceed \$2,000.00. MOTION CARRIED UNANIMOUSLY.

Alderman Touchton requested figures on combining the Northeast and Briars Treatment Facilities.

EXTENSION OF STES CONTRACT THROUGH JUNE 1994

Recalling that this Board originally authorized a contract between the City of Clinton and ST Environmental Systems for March, April, and May to bring the Southwest Biolac System into DEQ compliance per the Agreed Order which requires compliance for three consecutive months prior to August 1994, and noting that said system has been in compliance for April and May, MOTION made by Alderman DePriest and SECONDED by Alderman Todd to extend that contract with ST Environmental Systems for one additional month to meet the compliance requirement of said Agreed Order. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF AMENDMENT TO COMMERCIAL LEASE WITH CLINTON SCHOOL BOARD FOR THE BRIARS TREATMENT PLANT

MOTION made by Alderman Touchton and SECONDED by Alderman Lott to approve that Amendment found on pages 548-555 of this Book W to the Commercial Lease with the Clinton School Board for additional square footage required for the Briars Treatment Plant. Said amendment increases the total annual expenditure in the amount of \$192.00. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

- A. Work Session for the Mayor and Board of Aldermen will be held Monday, May 23, 1994, 5:30 p.m., in the City Hall Conference Room, to review new Zoning Map and Zoning Ordinance.
- B. A BFI dumpster will be placed by Wal-Mart during the month of June for citizens to recycle their telephone books and save land fill area.
- C. Citizens were encouraged to maintain their property in Clinton and keep lots mowed, litter picked up, etc. City Attorney Dreher will bring a litter control ordinance and a shortened

process for handling unkept lots for the Board to consider for adoption.

ADJOURNMENT - 8:35 P.M.

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

Copy of Agenda may be found on Pages 535-536 of this Minute Book W.

APPROVED:

Rosemary Aultman
Rosemary Aultman, Mayor

May 20, 1994
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

May 20, 1994
Date

SEAL

WILLIFORD, GEARHART & KNIGHT, INC.
Engineers & Surveyors

Principals

Charles H. Williford, P.E., P.L.S.

Gregory A. Gearhart, P.E.

Jeffery T. Knight, P.E.

May 11, 1994

Richard Broome, P.E., City Engineer
City of Clinton
P.O. Box 156
Clinton, Mississippi 39060

Re: City of Clinton
WWTF Slope Stabilization
Northwest Sewage Treatment Consolidation
WGK #93-236

Dear Richard:

Earlier this year, Burns, Cooley, Dennis performed a geotechnical evaluation of the Southeast, South Central, Industrial Park and Northeast Wastewater Treatment Facilities (WWTFs). This evaluation noted that the slides which have occurred at the Industrial Park site are indicators of instabilities which are also projected to exist with the clarifier and the interior slopes of the aeration basin. Due to these conditions, the cost of repairing and stabilizing this facility could be excessive.

During March and April of this year, sewage flow monitors were installed in the gravity sewer lines leading to the Industrial Park (IP) facility and the new Lovett WWTF. These monitors confirmed that each facility is hydraulically loaded at about approximately 1/3 of its capacity by current customers. The total of the current flows would load the Lovett WWTF at approximately 70% of design capacity. Since the two facilities are within one and one-half miles of each other, an evaluation of the costs and benefits of combining treatment is in order. The following paragraphs describe the information which we collected, outlines the evaluation process and tabulates the projected expenses for either maintaining the two separate plants or combining the flows at the Lovett site.

HYDRAULIC EVALUATION

During the flow monitoring, the sewage flows to the facilities were measured at least every ten (10) minutes over a period of approximately 45 days. During the monitoring period the weather was mostly dry, but sufficient rainfall events occurred to allow projections of the impact of rain on the collection systems. Both systems exhibited a manageable amount of inflow and infiltration, which would be expected due to the relatively new age of the collection sewers. Copies of graphs of the daily total flows at each facility are included as Exhibits 1 and 2. Exhibit 3 calculates the total of the flows to both facilities.

Richard Broome, P.E., City Engineer
City of Clinton
May 11, 1994
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Based on the flow monitoring data, combined average flows would approximate less than 200,000 gallons per day, within the design capacity of 276,000 gallons per day at the Lovett Treatment facility. Measured peak flows during rainfall events totaled 820,000 gallons per day which is slightly above the 700,000 gallon per day design peak flow. These peak flows had a short duration of 30 minutes. Reduction of these peaks should be accomplished through the ongoing smoke testing and sewer repair program.

Based on the historical rate of increase in sewage flows in the service area, it is anticipated that the design capacity of the Lovett facility will be adequate for five to ten years. If a major industry were to locate during this time, the plant would have to be expanded or a comprehensive treatment facility constructed to replace the seven facilities now in operation.

INDUSTRIAL PARK REPAIR COST

The recommended repairs to the Industrial Park WWTF include removal and replacement of the failed and weak soil masses and stabilization of the clarifier using piles. A preliminary opinion of construction cost, depicted by Exhibit 4, estimates a total project cost of approximately \$300,000. Due to the extent of the soil problems, it may be somewhat less expensive to construct a new aeration basin and clarifier nearby.

OPERATIONAL COSTS

The major costs of operating the facilities include utilities, labor, replacement parts and laboratory testing. Chemical costs are limited to the molasses which has been intermittently fed to the Industrial Park WWTF. Exhibit 5 indicates that the cost of operating the two treatment plants is approximately \$60,000 annually, while operational cost of a combined plant would be approximately \$40,000. No savings in labor was projected, as instead the labor cost spent on the IP facility would be added to Lovett to help offset the severely restricted labor budget. The operating costs also exclude the construction costs of either repairing the Industrial Park facility or decommissioning it.

COMPLIANCE ISSUES

Consolidation of flows at Lovett would halve the number of parameters which must be reported to the Office of Pollution Control. In addition, the actual number of tests would reduce by two-thirds, as the NPDES permit for Lovett only requires some tests to be run monthly rather than bi-monthly. Finally, the permit limit for effluent BOD at Lovett is 15 mg/L, which is somewhat easier to achieve than the 10 mg/L limit at the IP facility.

Richard Broome, P.E., City Engineer
City of Clinton
May 11, 1994
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CONCLUSIONS

The Lovett WWTF appears to have adequate additional capacity for treatment of the Industrial Park flows. Rainfall induced peak flows can be reduced through sewer collection system repairs. Consolidation of the facilities would result in an annual operational savings of \$20,000 and would reduce the number of potential NPDES permit violations. The cost of decommissioning the Industrial Park facility and constructing a force main to Lovett will be much lower than that of repairing the facility.

RECOMMENDATIONS

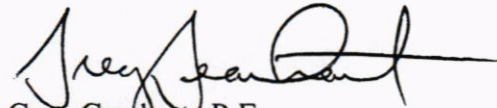
Based on the projected savings, the following steps are recommended:

1. Continue to closely monitor the IP slopes for signs of further slippage which would impact the power poles, piping or blowers at the top of the slope.
2. Design and construct a force main to transfer the influent flows to a manhole near Lovett school, at a cost of approximately \$112,000. See Exhibits 6 and 7.
3. Decommission the Industrial Park facility by salvaging usable materials and equipment. The aeration basin should be left full of water and checked whenever the pumping station is checked.

Thank you again for this opportunity to be of assistance.

Sincerely,

WILLIFORD, GEARHART & KNIGHT, INC.



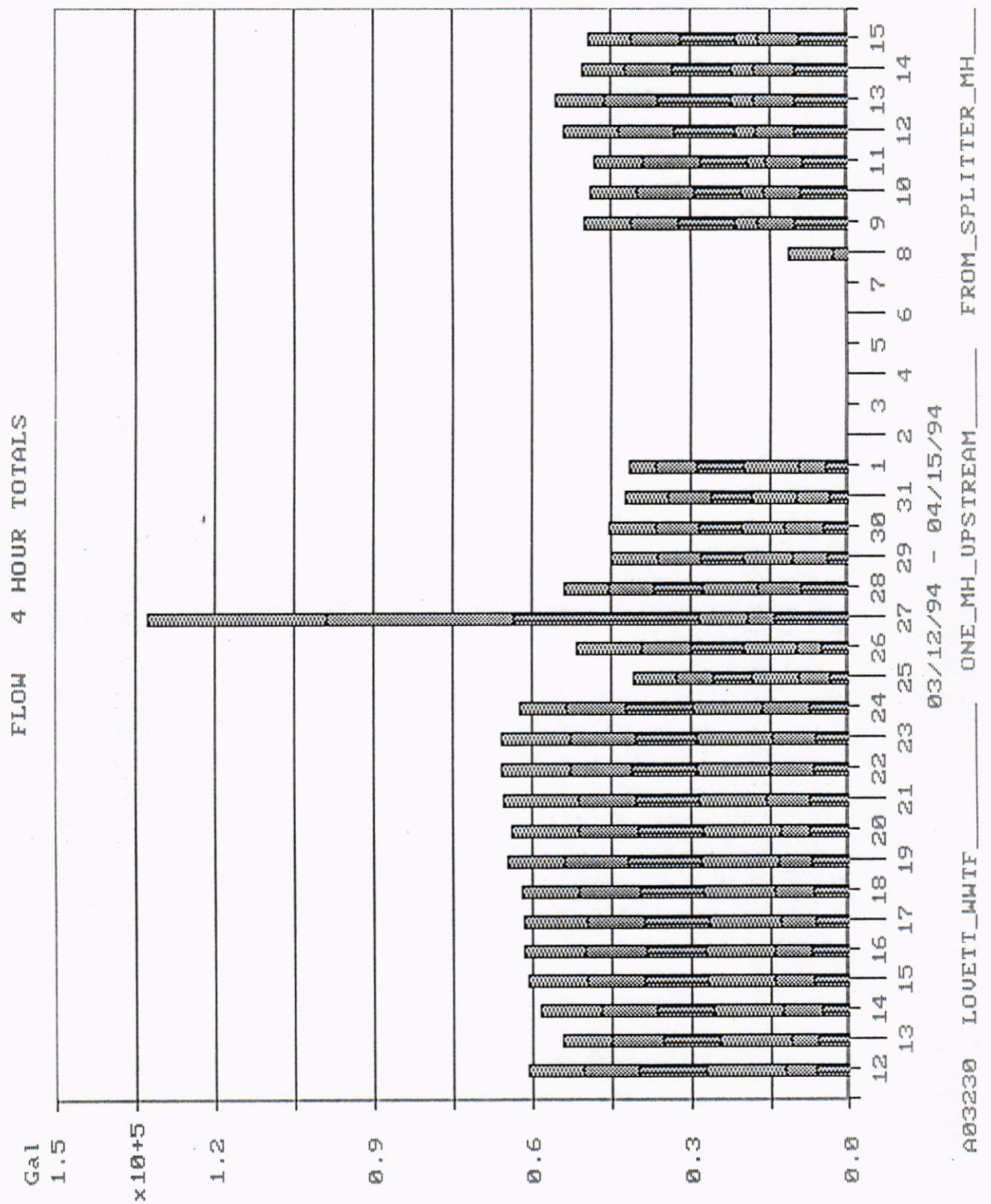
Greg Gearhart, P.E.
Principal

GAG/mcb

Attachments

cc: Harold Alderman, Director of Public Works
Honorable Rosemary Aultman, Mayor
Nelson Byrd, City Clerk

EXHIBIT 1



FLOW DAILY TOTALS



TOTALFLO

EXHIBIT 3

CITY OF CLINTON
NORTHWEST SEWAGE TREATMENT CONSOLIDATION
TOTAL MEASURED FLOWS

	DATE	INDUSTRIAL PARK FLOW (MGD)	LOVETT FLOW (MGD)	COMBINED FLOW (MGD)
MARCH 1994	12	0.125	0.061	0.186
	13	0.116	0.054	0.170
	14	0.136	0.059	0.195
	15	0.139	0.061	0.200
	16	0.124	0.062	0.186
	17	0.101	0.062	0.163
	18	0.119	0.062	0.181
	19	0.107	0.065	0.172
	20	0.058	0.064	0.122
	21	0.066	0.066	0.132
	22	0.080	0.066	0.146
	23	0.093	0.066	0.159
	24	0.113	0.062	0.175
	25	0.105	0.041	0.146
	26	0.089	0.051	0.140
	27	0.107	0.133	0.240
	28	0.118	0.054	0.172
	29	0.117	0.045	0.162
	30	0.121	0.045	0.166
	31	0.101	0.043	0.144
APRIL 1994	1	0.067	0.042	0.109
	2	0.056	NA	NA
	3	0.057	NA	NA
	4	0.061	NA	NA
	5	0.118	NA	NA
	6	0.138	NA	NA
	7	0.116	NA	NA
	8	0.098	NA	NA
	9	0.078	0.050	0.128
	10	0.072	0.049	0.121
	11	0.096	0.048	0.144
	12	0.094	0.054	0.148
	13	0.095	0.055	0.150
	14	0.107	0.050	0.157
	15	0.122	0.050	0.172
	16	0.103	0.048	0.151
	AVERAGE	0.100	0.058	0.160
	MAXIMUM			0.240

EXHIBIT 4

**CITY OF CLINTON
WWTF SLOPE STABILIZATION
PRELIMINARY CONSTRUCTION COST**

SITE: INDUSTRIAL PARK WWTF

DESCRIPTION	QUANTITY	UNITS	UNIT COST	TOTAL COST
MOBILIZATION	1	LS	\$2,000	\$2,000
EXCAVATION	3700	CY	8	29600
DISPOSAL	3700	CY	4	14800
SELECT FILL (BORROW)	3900	CY	12	46800
GATE VALVES	2	EACH	1000	2000
MISCELLANEOUS CONCRETE	6	CY	300	1800
ELECTRICAL	1	LS	2000	2000
EROSION CONTROL	1	LS	1500	1500
FENCE	200	LF	5	1000
SLOPE PAVING REMOVE&REPLA	240	SY	35	8400
CLARIFIER STABILIZATION	1	LS	125000	125000
MODIFY/REINSTALL SLUDGE PIP	200	LF	30	6000
SUBTOTAL:				<u>\$240,900</u>
CONSTRUCTION CONTINGENCIES @ 10%				\$24,090
INDIRECT COSTS @ 15%				<u>\$36,135</u>
PROJECTED TOTAL:				<u><u>\$301,125</u></u>

EXHIBIT 5

**CITY OF CLINTON
NORTHWEST SEWAGE TREATMENT CONSOLIDATION
PRELIMINARY OPINION OF OPERATIONAL COST
MAY, 1994**

ITEM	INDUSTRIAL PARK	LOVETT	TOTAL OF BOTH	CONSOLIDATED @ LOVETT
UTILITIES	\$1,000	\$850	\$1,850	\$950
LABOR	\$900	\$900	\$1,800	\$1,800
TESTING	\$600	\$350	\$950	\$350
MAINTENANCE	\$150	\$150	\$300	\$150
ADMINISTRATIVE	\$100	\$100	\$200	\$100
CHEMICALS	\$150	\$0	\$150	\$0
MONTHLY TOTAL:	\$2,900	\$2,350	\$5,250	\$3,350
ANNUAL TOTAL:	\$34,800	\$28,200	\$63,000	\$40,200

PRECOST

EXHIBIT 6

CITY OF CLINTON
NORTHWEST SEWAGE TREATMENT CONSOLIDATION
PRELIMINARY OPINION OF CONSTRUCTION COST
MAY, 1994

ITEM	QUANTITY	UNIT	UNIT COST	TOTAL COST
CLEARING & GRUBBING	1	ACRE	1500	1500
8" FORCE MAIN WITH FITTINGS	7500	LF	7.5	56250
12" CASED BORE	210	LF	50	10500
ASPHALT REPAIR	60	LF	10	600
AIR/VACUUM RELEASE VALVE	1	EACH	1000	1000
CONNECTION TO MANHOLE	1	EACH	300	300
PUMP STATION MODIFICATION	1	LS	7500	7500
EROSION CONTROL	4	ACRE	1000	4000
CONSTRUCTION TOTAL:				\$81,650
CONTINGENCIES @ 10%				\$8,165
SURVEY, DESIGN & CONSTRUCTION ENGINEERING				\$13,881
ROW ACQUISITION, EASEMENTS, PERMITS				\$8,000
PROJECT TOTAL:				\$111,696

EXHIBIT 7
CITY OF CLINTON
NORTHWEST SEWAGE TREATMENT CONSOLIDATION
LOCATION MAP

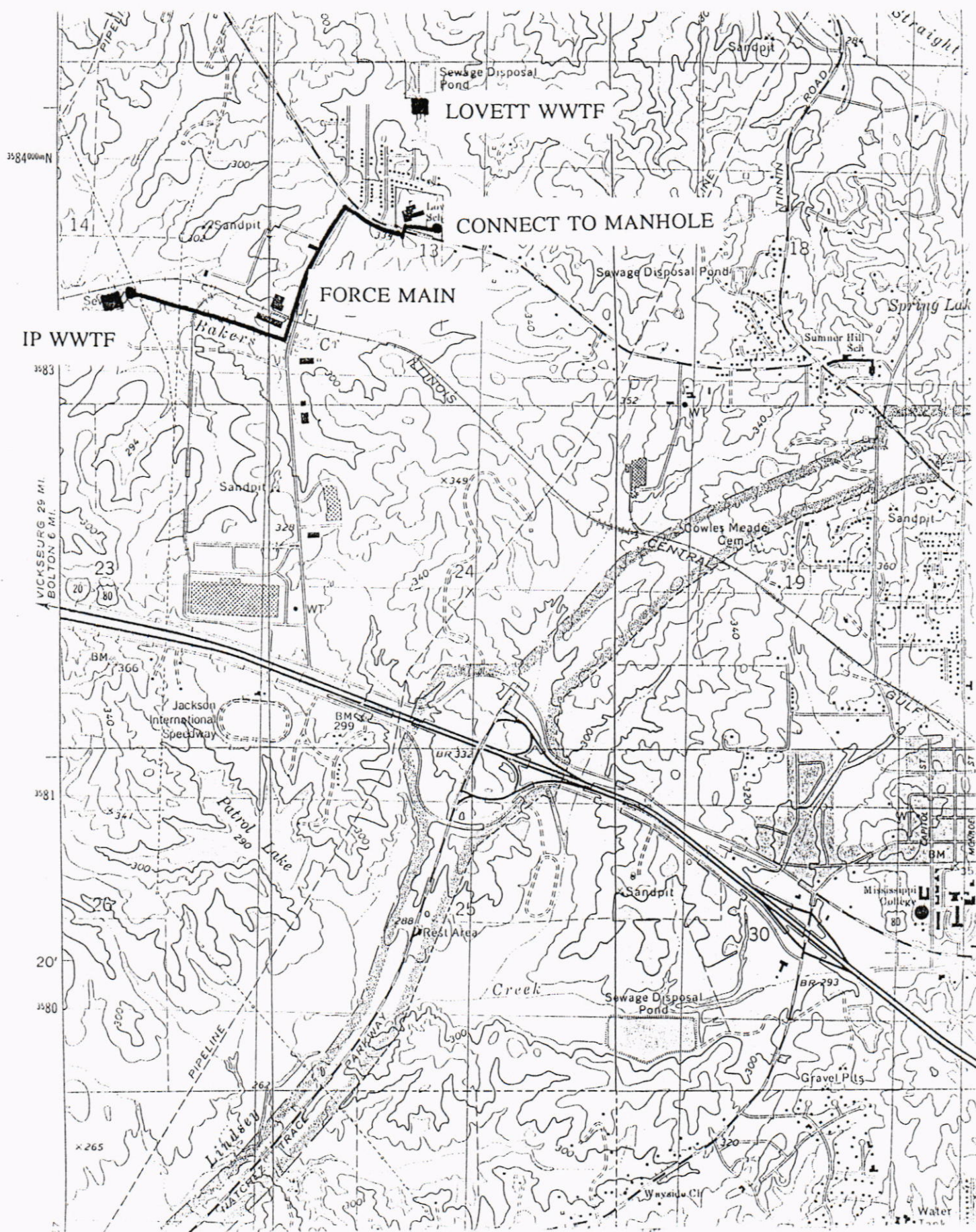


EXHIBIT 8

**CITY OF CLINTON
NORTHWEST SEWAGE TREATMENT CONSOLIDATION
POTENTIAL PROJECT SCHEDULE
MAY, 1994**

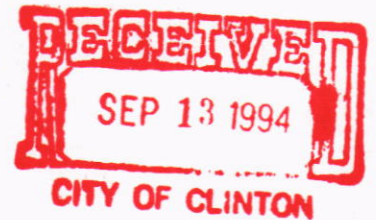
ITEM	DUE DATE
REPORT	MAY 11
PLANS AND SPECIFICATIONS	JULY 15
BID	SEPTEMBER 1
NOTICE TO PROCEED	OCTOBER 1
COMPLETE CONSTRUCTION	DECEMBER 31

✓ Index Instructions:

JUN 27 1994

SW 1/4 of Section 15, Township 6 North, Range 1 West

BOOK 4324 PAGE 613

AMENDMENT TO COMMERCIAL LEASE
CONTRACT FOR SCHOOL TRUST FUNDSTATE OF MISSISSIPPI
COUNTY OF HINDS

THIS AMENDMENT AGREEMENT made and entered into this the 10th day of May, 1994, by and between the Board of Trustees, Clinton Public School District (herein called "Lessor") and the City of Clinton, Mississippi (herein called "Lessee") to amend that certain Lease and grant of easement to said City across and upon school trust lands of the State of Mississippi of which the Lessor is Trustee dated June 8, 1993, and recorded in Minute Book 0205 at Page 50 of the minutes books of the Board of Trustees of the Clinton Public School District and in Book 4144 at Page 140 of the Office of the Chancery Clerk of Hinds County, Mississippi:

WITNESSETH:

Lessor did lease from Lessee on June 8, 1993, certain tracts of land in Section 15, Township 6 North, Range 1 West of the First Judicial District of Hinds County, Mississippi for the purpose of construction, maintaining and operating a waste water disposal facility, access thereto and certain affluent/influent lines thereof in extension of the waste disposal system of the City. Upon further investigation of the location of the influent line, Lessee has come to Lessor and requested that the Lease be amended to change the location of a portion of the easement to protect possible erosion from Bogue Chitto Creek. In such request for amendment, the Lessee will abandon the permanent sanitary sewer easement as described in Annex "D" and the temporary easement for sanitary sewer construction described in Annex "E" to the Lease of June 8, 1993. The requested realignment will increase the size of the permanent sanitary sewer easement by 1431.81 additional square feet and the size of the temporary sewer construction easement by 2488.73 additional square feet.

NOW, THEREFORE, acting pursuant to the resolution adopted in the meeting assembled on the 10th day of May, 1994, of the said Board of

Trustees and in consideration of the rentals and the performance of the covenants, agreements and conditions as shown in the Lease of June 8, 1993, and the amendments provided for herein; other good and valuable consideration, the receipt and sufficiency of all of which is acknowledged; and, Lessor, pursuant to said statutes, does hereby rent, lease and let unto Lessee those certain tracts of land in said Section 15, Township 6 North, Range 1 West, First Judicial District, Hinds County, Mississippi as described on Annexes "A" through "C" of the Lease of June 8, 1993, and Annexes "D" and "E" as shown attached to this Amendment of Lease and made a part hereof as if fully copied and written herein in words and figures; solely for the purposes herein stated.

1.

All terms, conditions and covenants found in paragraphs 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 and Annexes "A", "B" and "C" of the Lease of June 8, 1993, shall remain as executed, with no change.

2.

Paragraph 2 shall be amended to read as follows:

"Concurrently with the execution of this Lease Agreement, Lessee does pay as annual rent to Lessor, the sum of \$5,328.00 representing a rental per acre of \$277.72 for the period of July 1, 1993 through June 30, 1994; thereafter, pursuant to the further terms of this agreement, the Lease fee shall be adjusted to the amount of \$5,337.00 representing rental per acre of \$277.72 for the remaining initial term and Lessee covenants and agrees to pay, in advance, the same sum per annum on or before the anniversary date of the Lease each year thereafter; subject, however, to a rent adjustment clause hereafter expressed; and further, for and in consideration of the sum of \$144.00 for the initial year term of this agreement, the grant of an easement of 25' in width described in Annex "E" for construction purposes and running 12 1/2' from the exterior dimensions of that

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certain easement for the placement of a sanitary sewer main influent line below plow depth granted herein and depicted in Annex "D", for the second year beginning July 1, 1994, the consideration shall be \$151.00, said temporary easement for construction will exist for a period of two years from the date of the execution of the original easement agreement and upon the termination of which the surface of the area shall be restored to the level of the surface surrounding."

3.

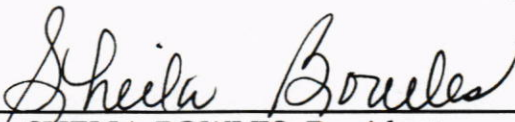
Annexes "D" and "E" are amended to read as Annex "D" and "E" attached hereto.

IN WITNESS WHEREOF, this Amendment to Lease is entered into by and between the Board of Trustees of the Clinton Public School District and the Mayor and Board of Aldermen of the City of Clinton, Mississippi, pursuant to Resolutions entered upon the minutes of the meetings of each, and is executed by the respective, empowered and appointed authorities of each on this the 10th day of May, 1994.

BOARD OF TRUSTEES

CLINTON PUBLIC SCHOOL DISTRICT; LESSOR

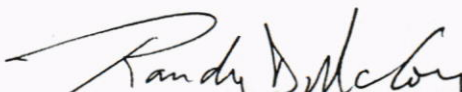
BY:


SHELIA BOWLES, President

ATTEST:



KENNETH C. BOONE, Secretary

RANDY D. MCCOY, SUPERINTENDENT
CLINTON PUBLIC SCHOOL DISTRICT

THE CITY OF CLINTON, MISSISSIPPI, LESSEE

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Christine Walls
~~NELSON BYRD~~, City Clerk *Deputy*

ADDRESS OF LESSOR:

c/o Clinton Public School District
P. O. Box 300
Clinton, MS 39060
601-924-7533

ADDRESS OF LESSEE:

City of Clinton
P. O. Box 156
Clinton, MS 39060
601-924-5462

Prepared By:

Pyle, Dreher, Mills & Dye, P.A.
775 Woodlands Parkway, Ste. 100
Ridgeland, MS 39157
601-957-2600

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority for and within the jurisdiction aforesaid, the within named SHELIA BOWLES and KENNETH C. BOONE; who, being first duly sworn, stated that they are PRESIDENT and SECRETARY of the Board of Trustees, Clinton Pubic School District, which Board is ex officio Trustee of School Trust Lands within said school district; and, who acknowledged that they signed and delivered the above and foregoing LEASE CONTRACT on the day and date therein stated, in the capacity therein set forth, and after having been authorized to so act for said Board, as LESSOR.

Given under my hand and official seal on this the 10th day of May, 1994.

Shelia D. Taylor
NOTARY PUBLIC

My Commission Expires:

My Commission Expires June 12, 1995

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STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority for and within the jurisdiction aforesaid, the within named ROSEMARY AULTMAN and NELSON BYRD, who by me being first duly sworn stated that they are, respectively, MAYOR and CLERK of THE CITY OF CLINTON, MISSISSIPPI; who acknowledged that they signed and delivered the above and foregoing LEASE Contract on the day and date therein stated, in the capacity therein set forth, and after having been authorized to so act for said City of Clinton, as LESSEE.

Given under my hand and official seal on this the _____ day of _____, 1994.

NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF HINDS

I, the undersigned PEGGY HOBSON CALHOUN certify that I am President of the Board of Supervisors of Hinds County, Mississippi and that the foregoing Lease Contract for the lease of lands in Section 15, Township 6 North, Range 1 West, Hinds County, Mississippi by the Trustees of the Clinton Public School District, ex officio Trustees of School Trust Lands therein, was presented to said Board of Supervisors in meeting assembled on the 27th day of June, 1994, pursuant to provisions of Sec. 29-3-82, Mississippi Code, 1972, Ann., as amended, for consideration and acceptance of the amount of rental to be received therefore; and, having considered the same, upon Resolution for Ratification, the following vote was cast:

FOR RATIFICATION: Vickie Smith Andrew Chappell Calhoun

AGAINST RATIFICATION: _____

ABSENT: _____

ABSTAINING: _____

Further, I so certify that the said Resolution was thereafter entered in Minute Book 214 at Page 23 of the records of the Meetings of said Board of Supervisors.

Witness my signature this 27 day of June, 1994.

PEGGY HOBSON CALHOUN

Peggy Hobson Calhoun
President

ATTEST:

Alice James

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STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority in and for the aforesaid jurisdiction, Randy D. McCoy, Superintendent of Schools of the Clinton Public School District, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned, for and on behalf of said Board of Trustees after having been first duly authorized so to do.

Given under my hand and official seal, this the 10th day of May, 1994.

Shelia D. Taylor
NOTARY PUBLIC

My Commission Expires:

My Commission Expires June 12, 1995

SCH-AMEN

DESCRIPTION OF PERMANENT SANITARY SEWER EASEMENT

LEGAL DESCRIPTION
FOR
15 FOOT WIDE SANITARY SEWER EASEMENT
BRIARS WASTEWATER TREATMENT PLANT
INFLUENT LINE
CITY OF CLINTON, MISSISSIPPI

Commence at an iron pin marking the Northeast Corner of the Cascades Part 6 according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi in Plat Book 34 Page 8. From said Point of Commencement thence run South 89 degrees 46 minutes 13 seconds East for 701.60 feet to an iron pin located on the South right-of-way line of Northside Drive; then run South 89 degrees 47 minutes 17 seconds East 1710.3 feet to a point located on the South right-of-way line of Northside Drive; thence run North 00-12-31E 80.01 feet to a point located on the North right-of-way line of Northside Drive; said point also being the POINT OF BEGINNING for a 15.00 foot wide sanitary sewer easement. From said POINT OF BEGINNING thence run the centerline of said easement following these bearings and distances;

POINT OF BEGINNING:

Thence N 00-12-31E - 54.82 Feet
Thence N 66-37-31E - 570.05 Feet
Thence N 71-23-26E - 400.00 Feet
Thence N 34-38-34E - 380.00 Feet
Thence N 59-03-16E - 400.00 Feet
Thence N 48-14-28E - 320.00 Feet
Thence N 06-14-28E - 242.86 Feet

The above described parcel of property is located in the Southwest Quarter (1/4) of Section 15, Township 6 North, Range 1 West City of Clinton, Hinds County, Mississippi and contains 35,310.36 square feet or 0.810 acres more or less.

- ANNEX "D"

MIN. 0214 PAGE 030
BK.

300K 4324 PAGE 620
JUL 27 1994

DESCRIPTION OF TEMPORARY EASEMENT FOR
SANITARY SEWER

LEGAL DESCRIPTION
FOR
25 FOOT WIDE TEMPORARY WORKING EASEMENT
BRIARS WASTEWATER TREATMENT PLANT
INFLUENT LINE
CITY OF CLINTON, MISSISSIPPI

Commence at an iron pin marking the Northeast Corner of the Cascades Part 6 according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi in Plat Book 34, Page 8. From said Point of Commencement thence run South 89 degrees 46 minutes 13 seconds East for 701.60 feet to an iron pin located on the South right-of-way line of Northside Drive, thence run South 89 degrees 47 minutes 17 seconds East 1710.3 feet to a point located on the South right-of-way line of Northside Drive; thence run North 00 degrees 12 minutes 31 seconds East 80.01 feet to a point located on the North right-of-way line of Northside Drive; said point also being the POINT OF BEGINNING FOR A 12.5 foot wide temporary easement adjacent to both sides of the permanent sanitary sewer easement. From said POINT OF BEGINNING thence run the centerline of said easement following these bearings and distances.

POINT OF BEGINNING:

- Thence N 00-12-31E - 54.82 feet
- Thence N 66-37-31E - 570.05 feet
- Thence N 71-23-26E - 400.00 feet
- Thence N 34-38-34E - 380.00 feet
- Thence N 59-03-16E - 400.00 feet
- Thence N 48-14-28E - 320.00 feet
- Thence N 06-14-28E - 242.86 feet

The above described parcel of property is located in the Southwest Quarter (1/4) of Section 15, Township 6 North, Range 1 West City of Clinton, Hinds County, Mississippi and contains 58,726.32 square feet or 1.35 acres more or less.

ANNEX "E"

STATE OF MS
COUNTY OF HINDS
FILED - RECORDED
JUL 13 10 56 AM '94
300K 4324
PAGE 613
ALICE JAMES
CHANCERY CLERK