

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 20, 1993 - 5 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton met in Recessed Meeting at 5 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 April 6, 1993, as found on Page 1009 of this Minute Book V.

WELCOME AND CALL TO ORDER

Mayor Billy Ray Smith called the meeting to order and invited everyone to attend the groundbreaking ceremony for the new Days Inn Motel. Said groundbreaking ceremony will be held Friday, April 23, 1993, 9:30 a.m., on Springridge Road, south of Kroger and west of the car wash.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Ferrell followed by the Pledge of Allegiance to the Flag led by Alderman Valente.

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ben Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Clerk Nelson Byrd

APPROVAL OF CONSENT AGENDA ITEMS A-P:

MOTION made by Alderman Lott and **SECONDED** by Alderman Valente to approve Consent Agenda Items A-P as listed on page 1067 of this Minute Book V, noting that Consent Agenda Item L, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in item O are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY.**

PROPOSALS FOR SIGNAGE STUDY OPENED AND REVIEW COMMITTEE APPOINTED

As shown by Proof of Publication found on page 1069 of this Minute Book V that sealed proposals would be received from qualified firms for professional services required for initiation and implementation of a traffic signage study in Clinton funded by the Office of Highway Safety (grant from Governor's Highway Safety Program), proposals were received from the following firms:

1. ABMB Engineers, Jackson
2. Engineering Associates, Inc., Jackson
3. JWM Consulting Engineers, Ridgeland
4. Neel-Schaeffer, Jackson
5. The RBA Group, Baton Rouge, LA
6. Waggoner Engineering, Inc., Jackson
7. Williford, Gearhart & Knight, Inc., Clinton

Mayor Smith appointed the following persons to serve on a review committee to rate said proposals and bring their recommendations back to the next Board Meeting: Aldermen Ryan and Ferrell; Public Works Director Alderman, City Engineer Broome, and City Clerk Byrd. Mayor Smith further directed City Clerk Byrd to prepare the necessary evaluation papers and notify other committee

personnel when ready to proceed with evaluations.

PARKS & RECREATION ADVISORY COMMITTEE APPOINTED

MOTION made by Alderman Fisher and SECONDED by Alderman Todd to approve the following appointments and terms of office to the newly formed Parks & Recreation Advisory Committee:

Mr. John King, Chairman, three year term (Mayor's representative)
Dr. Woodrow Marsh, one year term (Mayor's representative)
Mrs. Mary Taylor, three year term (Alderman-at-Large rep.)
Mr. Buford Williams, one year term (Ward 1 representative)
Mrs. Kaye Farmer, two year term (Ward 2 representative)
Mr. Keith Fraser, one year term (Ward 3 representative)
Dr. Brian Crabtree, three year term (Ward 4 representative)
Coach Bernard Blackwell, two year term (Ward 5 representative)
Mr. Paul Mucho, two year term (Ward 6 representative)

MOTION CARRIED UNANIMOUSLY. Commission's mission/duties, etc., are outlined on page 929 of this Minute Book V. Said Commission shall meet the second Tuesday of the month, 7:30 p.m., in Traceway Park. Mayor's office to notify each appointee by letter of appointment and tenure.

SUMNER HILL/PATTON LAGOON TO BE CLEANED-UP

Following a lengthy discussion regarding the Sumner Hill/Patton Lagoon, in which Alderman Ferrell reminded the Board that on May 5, 1992, this Board authorized Public Works to remove the hazards from the abandoned lagoon property between Kelly and Patton Drive, and that to date no reclamation work has been done resulting in extremely overgrown and unsanitary conditions for area residents, Mayor Smith stated that the City was still trying to get clear title to said land in order to proceed. Area residents Fred Patton, Joretha Patton, Mrs. Berry, and former Alderwoman Mabel Bankston apprised the Board that this matter had been going on for six years and encouraged this Board to do whatever it takes to clean this area up. Former Alderwoman Bankston reminded this Board that area residents had been told this lagoon would be reclaimed and said area turned into a neighborhood park.

In order to expedite matters, MOTION made by Alderman Ferrell and SECONDED by Alderman Ryan to determine exactly who the owners of said property are and get a mutual agreement from all owners to remove the hazards and reclaim the land; that everything that is done in the reclamation of said land is done in conformity with DEQ regulations, and that reclamation is done in such a way as to protect adjacent and downstream landowners. MOTION CARRIED UNANIMOUSLY. Petition from Ward 1 residents residing on Patton Drive, Tinnin Road, Kelly Drive and Daniel Drive requesting clean-up of said lagoon may be found on pages 1070-1072 of this Minute Book V.

ADOPTION OF RESOLUTION FOR WICKSTEAD ROAD SEWER IMPROVEMENTS

MOTION made by Alderman Fisher and SECONDED by Alderman Valente to adopt that Resolution found on pages 1073-1075 of this Minute Book V calling for a public hearing to hear any objections from property owners regarding a special assessment district for sewer improvements along Wickstead Road. MOTION CARRIED UNANIMOUSLY. Proof of Publication of said notice may be found on page 1076 of this Minute Book V. Copy of certified bid tabulation for Wickstead sewer improvements may be found on page 1077 of this Minute Book V with Proof of Publication calling for said bids found on page 1078 of this Minute Book V.

CURB CUTS AUTHORIZED FOR JOHNSTON PLACE BUSINESS PARK PHASE 1

Mr. Bob Gilmore came before the Mayor and Board of Aldermen appealing action of the Public Works Department and requested

authorization to utilize curb cuts for Johnston Place Business Park Phase I in conjunction with the widening of Springridge Road Project with Lot 1 using the two entrances as they currently exist, and Lot 2 curb cut being changed to be only 16' wide and mandated as ingress only from Springridge Road as recommended by the Highway Department. Mr. Gilmore emphasized that he must be able to guarantee a prospective business access to Johnston Place Business Park from Springridge Road in order to secure his locating in Clinton and that is his reason for requesting this matter prior to a site plan review.

MOTION made by Alderman Todd and **SECONDED** by Alderman Ryan to delay action until the next Board Meeting for further study and consideration. **ROLL CALL VOTE:** Alderman Lott - "nay", Alderman Johnson - "nay", Alderman Fisher - "nay", Alderman Todd - "aye", Alderman Valente - "nay", Alderman Ferrell - "nay", Alderman Ryan - "aye". **MOTION FAILED 2-5.**

MOTION then made by Alderman Johnson and **SECONDED** by Alderman Valente to approve the request as presented noting that Lot 2 shall be for ingress only and curb cuts will be made as per plan specifications. **ROLL CALL VOTE:** Alderman Ryan - "aye", Alderman Ferrell - "aye", Alderman Valente - "aye", Alderman Todd - "nay", Alderman Fisher - "aye", Alderman Johnson - "aye", Alderman Lott - "aye". **MOTION CARRIED 6-1.**

ADOPTION OF RESOLUTION GRANTING TAX EXEMPTION TO PACKARD

MOTION made by Alderman Valente and **SECONDED** by Alderman Ferrell to adopt that Resolution as found on pages 1079-1082 of this Minute Book V granting tax exemption from ad valorem taxes for an initial five-year period to General Motors Corporation, Packard Electric Division, on expanded properties as shown in Exhibit A. **MOTION CARRIED UNANIMOUSLY.** Said application for exemption as found on pages 1083-1086 of this Minute Book V shall be forwarded to State Tax Commission for approval and upon their approval a final order of the Mayor and Board of Aldermen approving said exemption shall be granted.

OTHER BUSINESS

- A. Mayor Smith reminded Aldermen of Business and Appreciation Luncheon to be held Friday, April 23, 1993.
- B. **MOTION** made by Alderman Valente and **SECONDED** by Alderman Ferrell authorizing the City Clerk to tender payment to the court in the amount of 85% of the appraised price of the 6+ acres required to be purchased for construction of the new Lovett Lagoon based upon the court-appointed appraiser's appraisal of \$1,500.00 per acre for the said six acres, so that the City can take possession of said property. **MOTION CARRIED UNANIMOUSLY.**
- C. **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Todd to approve the proposal for professional services for a roughgrading contract as outlined on pages 1087-1088 of this Minute Book V with Weatherford McDade, Ltd., for the Traceway Park Project. **MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT - 6:35 P.M.

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

Copy of Agenda may be found on Pages 1067-1068 of this Minute Book V.

APPROVED: Billy R Smith 4-29-93
Billy Ray Smith, Mayor Date

ATTEST: Nelson Byrd 4-29-93
Nelson Byrd, City Clerk Date

SEAL

PASTE AD HERE

204 Bid Notices

LEGAL NOTICE
CLINTON, MISSISSIPPI
REQUEST FOR
PROPOSALS

The CITY OF CLINTON, Mississippi, will accept sealed proposals from qualified firms for professional services required for the initiation and implementation of a traffic signage study funded by the Office of Highway Safety.

The services required for this project are:

ENGINEERING: A city-wide inventory will be conducted in order to locate and determine the condition, type, and applicability of each and every regulatory sign located within Clinton's city limits. The study area will include all streets within Clinton's corporate limits with the exception of U.S. Highway 80 and Interstate 20, which are maintained by the Mississippi State Highway Department. Once a city-wide inventory is completed, reports and/or drawings will be submitted showing the areas where problems exist and what will be done to correct the problem.

It is the intent of the study to identify areas located within Clinton's city limits which have regulatory signs that are not in compliance with the Manual on Uniform Traffic Control Devices for Streets and Highway.

The final report must be completed by September 30, 1993. Firms or individuals should submit a list of their experience, qualifications, and ability.

Proposals for this project will be rated according to the following criteria:

1. **EXPERIENCE** with similar Office of Highway Safety projects.

2. **QUALIFICATIONS**, knowledge, and technical expertise in this and similar projects.

3. **ABILITY** to perform required services in a timely manner, given current workload and staff.

Proposals are being requested in accordance with OMB circular A-102. Contracts will be awarded to the qualified offeror whose proposal is determined to be most advantageous to CLINTON, Mississippi, cost and other factors considered. The Board reserves the right to reject any and all proposals and to waive any irregularities or informalities in the proposal process.

Proposals should be sealed and properly labeled as 1993 HIGHWAY SAFETY PROJECT, and may be delivered or mailed to: Nelson Byrd, City Clerk, P.O. Box 156, Clinton, Mississippi, 39056 no later than 5:00 P.M. Tuesday, April 20, 1993. The proposals will be opened that night at the Board's meeting and the selection committee will make their recommendations to the Mayor and Board soon thereafter. Additional information is available upon request from Mr. Richard Broome, Telephone Number 924-2239.

CITY OF CLINTON,
MISSISSIPPI

APPROVED: /s/ B. R. Smith
BILLY RAY SMITH
MAYOR

ATTESTED: /s/ Nelson Byrd
NELSON BYRD
CITY CLERK

April 2, 1993

PROOF OF PUBLICATION THE STATE OF MISSISSIPPI HINDS COUNTY

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

Hollie Barlow

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 April 2, 19 93

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines 108

Published 1 Times

Total \$ 35.56

Signed Hollie Barlow
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 2nd day of
April 93
_____ 19 _____.

Janet Boatner
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 23, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(Seal)

WE, THE UNDERSIGNED CITIZENS OF WARD 1, WHO RESIDE ON
PATTON DRIVE, TINNIN ROAD, KELLY DRIVE AND DANIEL DRIVE
PETITION THE CITY OF CLINTON TO CLEAN-UP THE ABANDONED
LAGOON OFF OF PATTON DRIVE.

NAME

ADDRESS

Etta Bolton	103 Patton Dr. Clinton MS 39056
Sam Bolton Jr.	103 Patton Dr. Clinton, MS 39056
Katie Bankston	110 Patton Dr. Clinton, MS 39056
Albert Bankston	110 Patton Dr. Clinton, MS 39056
Jenny M. Murren	108 Patton Dr. Clinton Miss 39056
Gonetha Patton	140 Patton Dr. Clinton Miss
Freddie L. Patton	140 Patton Dr. Clinton, MS
Alvin Wells	P.O. Box 368 Clinton, MS
Alvin Wells	171 Patton Dr. Clinton, MS
Virginia Stotes	171 Patton Dr. Clinton, MS
Carrie R. Berry	158 Patton Dr. Clinton, Miss
Shirley H. Hays	105 Patton Dr.
Rev. James Brown	P.O. Box 452 - Clinton Miss
Rosie L. Haines	P.O. Box 452 Clinton, MS
Arnold Brown	

WE, THE UNDERSIGNED CITIZENS OF WARD 1, WHO RESIDE ON
PATTON DRIVE, TINNIN ROAD, KELLY DRIVE AND DANIEL DRIVE
PETITION THE CITY OF CLINTON TO CLEAN-UP THE ABANDONED
LAGOON OFF OF PATTON DRIVE.

NAME

ADDRESS

Jessie Larise Bass 115 DANIEL DR.

Susie Poy 115 Daniel Clinton

Albert Cavitt 107 Daniel Dr.

Willie Jepperson

Marsha Miller 102 Daniel Drive

Lea (Daniel) 103 Daniel Dr.

Mark A. Thompson - 100 Daniel Dr.

WE, THE UNDERSIGNED CITIZENS OF WARD 1, WHO RESIDE ON
PATTON DRIVE, TINNIN ROAD, KELLY DRIVE AND DANIEL DRIVE
PETITION THE CITY OF CLINTON TO CLEAN-UP THE ABANDONED
LAGOON OFF OF PATTON DRIVE.

NAME

ADDRESS

James Thompson	182 KELLY DR.
Mary Kelly	142 KELLY DR.
Evelyn Lewis	158 KELLY DR.
Tommy Lee James	192 KELLY DR.

RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, acting as the governing authority of said municipality, have determined that certain special improvements, namely, sanitary sewer facilities, should be provided and located along Wickstead Road; and

WHEREAS, the governing authority finds that the cost of the special improvements in the entirety should be assessed against the property benefited, except for an approximate cost of Eight Thousand One Hundred Thirty-three Dollars (\$8,133) for boring under the railroad and providing for associated pump; and

WHEREAS, the governing authority has defined the property to be benefited as the lots located along Wickstead Road in the City of Clinton, and more particularly described in Exhibit A attached hereto; and

WHEREAS, the governing authority has found, and does declare, such special improvements to be necessary to include, but not be limited to, the installation of sanitary sewer collection lines, treatment facilities and appertenances necessary to service the area described in Exhibit A hereto; and

WHEREAS, the plans and specifications of said project and special improvements are on file in the office of the Director of Public Works for the City of Clinton; and

WHEREAS, the governing authority desires that a Notice of Meeting to consider objections shall be published and that said meeting shall be held for the purpose of providing notice that the special improvements shall be made and the cost thereof assessed against the property benefited, and that publication of this Resolution and required notice shall be made as required in §21-41-5 and §21-17-19, Mississippi Code of 1972, as amended;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Notice is hereby given that the Mayor and Board of Aldermen will, at its regular meeting on May 18, 1993, at 5:00

P.M. in the City Courtroom, 305 Monroe Street, Clinton, Mississippi, hear any objections to the proposed special improvements proposed to be constructed in the Wickstead Road project area, according to the plans and specifications on file in the office of the Director of Public Works for the City of Clinton, Mississippi, in Clinton, Mississippi.

2. Notice of said hearing shall be published each week for three (3) successive weeks in the Clinton News, beginning April 29, 1993.

3. The City Clerk is directed to send a copy of this Resolution, by certified mail, postage prepaid, within five (5) days after the first publication of the notice herein provided for, to the last known address of owners of property affected by the Resolution. However, failure of the Clerk to mail such notice or failure of the owner to receive such notice shall not invalidate any proceeding required to authorize and assess said special improvements.

Alderman FISHER moved that the foregoing Resolution be adopted. Alderman VALENTE seconded. The vote was as follows:

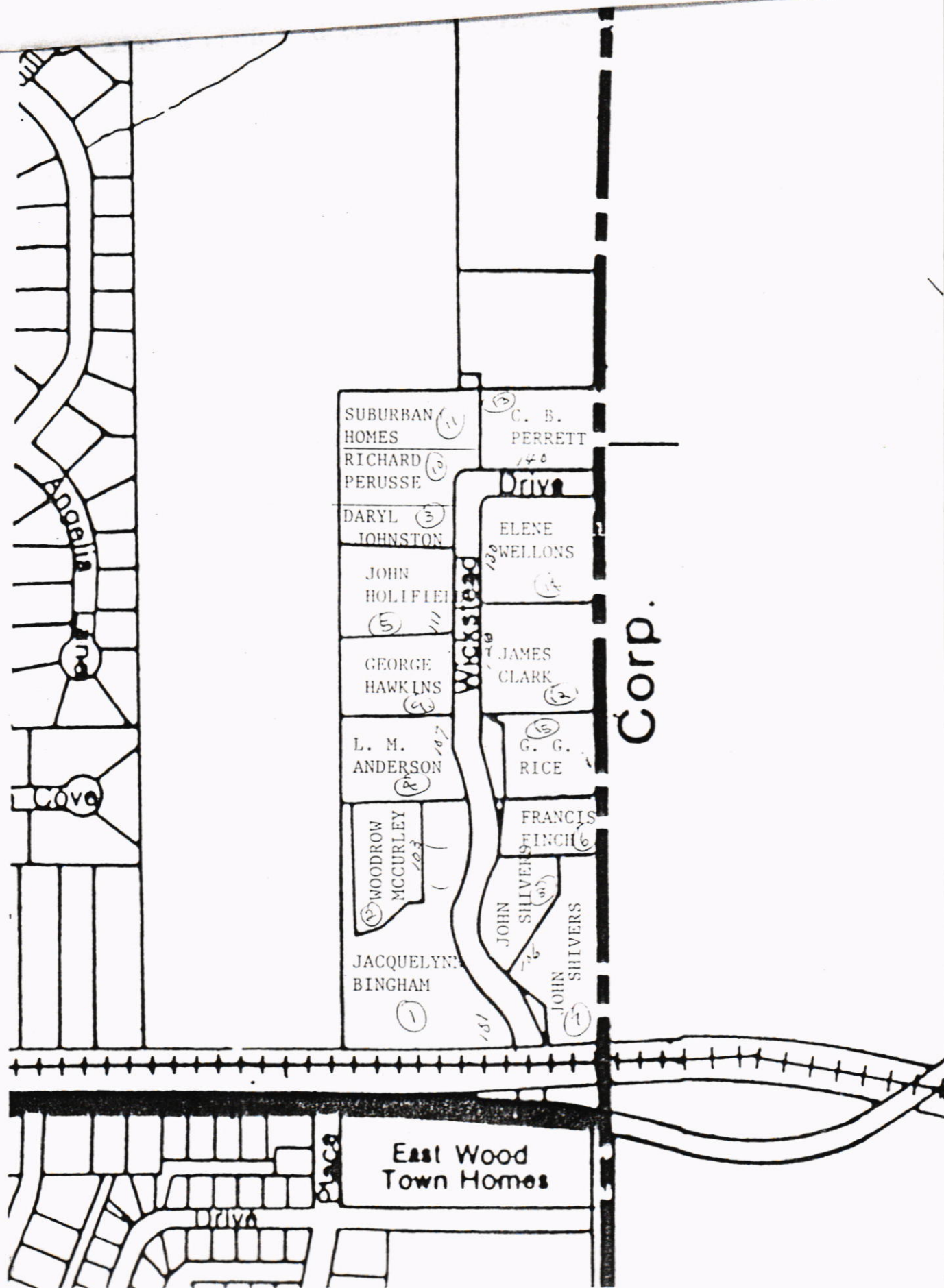
Alderman Ryan voted:	<u>AYE</u>
Alderman Ferrell voted:	<u>AYE</u>
Alderman Valente voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Johnson voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>

APPROVED on the 20TH day of APRIL, 1993.

Billy R. Smith
BILLY RAY SMITH, MAYOR

ATTEST:

Nelson Byrd, City Clerk
PUBLISH APRIL 29, MAY 6, MAY 13
2 PROOFS TO NELSON BYRD



Proof of Pub.

Wickstead - Notice for Objections

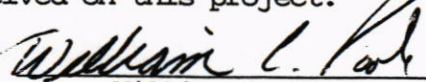
BID TABULATION

PROJECT: WICKSTEAD ROAD SANITARY SEWER SYSTEM IMPROVEMENTS
OWNER: CITY OF CLINTON, CLINTON, MS
ENGINEER: ANDERSON ENGINEERS, P.A.
BID DATE: APRIL 2, 1993 2:00 P.M.
CITY HALL
300 JEFFERSON STREET
CLINTON, MISSISSIPPI

<u>CONTRACTOR</u>	<u>BASE BID</u>
HEMPHILL CONSTRUCTION COMPANY, INC. C.O.R.# <u>2449</u> BID BOND <u>5%</u>	<u>\$74,360.73</u>
DELTA CONSTRUCTORS, INC. C.O.R.# <u>7487</u> BID BOND <u>5%</u>	<u>\$76,381.75</u>
SATTERFIELD CONSTRUCTION, INC. C.O.R.# <u>5666</u> BID BOND <u>5%</u>	<u>\$78,716.50</u>
THWEATT CONSTRUCTION, INC. C.O.R.# <u>02255</u> BID BOND <u>5%</u>	<u>\$67,981.31</u>
BLURTON, BANKS & ASSOCIATES, INC. C.O.R.# <u>009278</u> BID BOND <u>5%</u>	<u>\$73,543.50</u>
G. DALE SMITH C.O.R.# <u>4621</u> BID BOND <u>5%</u>	<u>\$60,058.00</u>
JAY BEARDEN CONSTRUCTION INC. C.O.R.# <u>09155</u> BID BOND <u>5%</u>	<u>\$52,794.00</u>

This is to certify that the above bid amounts are a true and accurate tabulation of the construction bids received on this project.

BY: Anderson Engineers, P.A.


William C. Poole

Copy to Handle

9

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

204 Bid Notices

ADVERTISEMENT FOR BIDS

Sealed bids for the construction of 2,185 L.F. of an 8" P.V.C. sanitary sewer line and appurtenances in Clinton, Mississippi will be received by the Clinton Mayor and Board of Aldermen at the Office of the City Clerk, City Hall, 300 Jefferson Street, Clinton, Mississippi, until 2:00 P.M. local time on April 2, 1993, and immediately thereafter will be opened and publicly read.

The work involved in the project includes installation of an 8" P.V.C. gravity sewer line, manholes, 20 GPM duplex pump station, 1 1/2" force main, service line, and related items located on Wickstead Road. All documents required for bidding purposes, including specifications, may be obtained from Anderson Engineers, P.A., P.O. Box 254, Clinton, Mississippi, 39060. A non-refundable deposit of \$35.00 is required at the time of request for plans and specifications. A copy of the specifications may be examined at the office of the Project Engineer, located at 541 Highway 80 West, Suite B, Clinton, Mississippi; Clinton City Hall, Clinton, Mississippi; and the American Subcontractors, AGC, ABC and F.W. Dodge plan rooms in Jackson, Mississippi.

Bid preparation will be in accordance with the Instruction to Bidders bound in the Specifications. The City of Clinton reserves the right to waive irregularities and to reject any or all bids.

CITY OF CLINTON, MISSISSIPPI
BY: Nelson Byrd
City Clerk

APPROVED BY:
Billy Ray Smith
Mayor
March 2, 9, 1993

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

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 March 2, 1993
Date March 9, 1993
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____
Number of Lines 59
Published 2 Times
Total \$ 32.68
Signed Hollie Barlow
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 9th day of March,
1993.

Jane Boatner
Notary Public

My Commission Expires:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 23, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(Seal)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON MISSISSIPPI AUTHORIZING APPLICATION
OF GENERAL MOTORS CORPORATION, PACKARD ELECTRIC
DIVISION, FOR EXEMPTION FROM AD VALOREM TAXES AS
AUTHORIZED BY SECTION 27-31-101, ET SEQ. OF THE
MISSISSIPPI CODE OF 1972 AND COMPLETED JANUARY 1, 1993

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

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

WHEREAS, General Motors Corporation, Packard Electric Division, filed in triplicate with this Board its Application for exemption from ad valorem taxation on expanded or replaced equipment and facilities in Plants 20, 21, 22, 24 and 27, completed January 1, 1993, and located within the industrial park of the City of Clinton, Hinds County, Mississippi; and

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

WHEREAS, the additions and expansions and replacement of equipment were completed on January 1, 1993, and as of that date the true value of all property to be exempt was Three Million, One Hundred Nineteen Thousand, Four Hundred Eighteen and 03/100 Dollars (\$3,119,418.03), as shown in an itemized list provided with the Application, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an expanded industrial enterprise of public utility which was completed on the 1st day of January, 1993, and that said company is entitled to an exemption of ten (10) years beginning on the 1st day of January, 1993, and ending on the 31st day of December, 2002,

subject to approval and certification by the Mississippi State Tax commission.

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

1. That the Application for ad valorem tax exemption by General Motors Corporation, Packard Electric Division, on the property described in Exhibit "A" of the Application filed by said Company for tax exemption, for a ten period beginning on the 1st day of January, 1993, and ending on the 31st day of December, 2002, be and the same is hereby approved, and said exemption is hereby granted, subject to certification of eligibility by the Mississippi State Tax Commission.

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

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

Alderman Willard A. Ryan voted:

Aye

Alderman George Ferrell voted:

Aye

Alderman Edward J. Valente
voted:

Aye

ALDERMAN TODD VOTED:

Aye

Alderman Philip Fisher voted:

Aye

Alderman Jean W. Johnson Smith
voted:

Aye

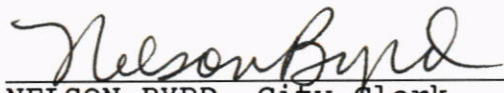
Alderman Sharbert K. Lott voted:

Aye

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Board of Aldermen of Clinton, Mississippi, on this, the 20TH day of APRIL, 1993.


BILLY RAY SMITH, Mayor
City of Clinton, Mississippi

ATTEST:


NELSON BYRD, City Clerk
City of Clinton, Mississippi

(SEAL)

EXHIBIT "A"
GENERAL MOTORS CORPORATION
PACKARD ELECTRIC DIVISION

True value of property added to Plants 20, 21, 22, 24 and 27 completed January 1, 1993:

<u>LOCATION</u>	<u>MACHINERY AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>WORK-IN- PROGRESS INVENTORIES</u>	<u>TOTAL</u>
Plant 20	\$ 11,951.63	\$ 0	\$ 43,440.00	\$ 55,391.63
Plant 21	10,612.00	0	29,364.00	39,976.00
Plant 22	858,300.52	3,100.00	165,891.00	1,027,291.52
Plant 24	116,626.07	0	13,683.00	130,309.07
Plant 27	<u>1,068,827.81</u>	<u>0</u>	<u>797,622.00</u>	<u>1,866,449.81</u>
	\$2,066,318.03	\$3,100.00	\$1,050,000.00	\$3,119,418.03

11.

APPLICATION OF GENERAL MOTORS CORPORATION,
PACKARD ELECTRIC DIVISION, FOR EXEMPTION
FROM AD VALOREM TAXES ON ADDITIONAL AND
EXPANDED PROPERTIES AND REPLACEMENT OF
EQUIPMENT AS AUTHORIZED BY SECTION
27-31-101, ET SEQ. OF THE MISSISSIPPI
CODE OF 1972 AND COMPLETED JANUARY 1, 1993

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

1. General Motors Corporation, Packard Electric Division, files this its application in triplicate for exemption from ad valorem taxation and respectfully represents unto this Honorable Council as follows:

2. Applicant, General Motors Corporation, Packard Electric Division, is a Delaware Corporation with its principal place of business in Detroit, Michigan, and is qualified to do business in Mississippi with its registered office in Hinds County, Mississippi.

3. Applicant is now operating as an automobile component part manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory includes Plants 20, 21, 22, 24 and 27 containing bona fide expanded facilities of public utility within the meaning of Section 27-31-101, et seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing"; and the exemption prayed for in this Application is for additions or expansions of the above-mentioned plants and the replacement of equipment used in connection with or necessary to the operation of the said enterprise as provided in Section 27-31-105 of the Mississippi Code, as amended.

4. That said new additions or expansions and replacement of equipment were completed on the 1st day of January, 1993, within the meaning of the applicable statutes of the State of Mississippi; and, therefore, the exemption hereby claimed is for a ten year exemption period to begin on the 1st day of January, 1993, and to end on the 31st day of December, 2002.

5. That said new additions or expansions and replacement of equipment will make more secure and support approximately 10

jobs with an estimated annual payroll of \$300,000.00 in Packard Electric's facilities.

6. That the true value of all property to be exempted is Three Million, One Hundred Nineteen Thousand, Four Hundred Eighteen and 03/100 Dollars (\$3,119,418.03) as shown in an itemized list attached hereto as Exhibit "A" and made a part hereof.

PRAYER

WHEREFORE, Applicant prays that this Board of Aldermen enter a finding that Applicant's factory is in fact an expanded enterprise of public utility, and that the same was completed on the 1st day of January, 1993, 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 1st day of January, 1993, and ending on the 31st day of December, 2002; and

That this Board of Aldermen approve this application by an order or resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State and School District ad valorem taxation, for an initial five-year period, and forward the original and three certified copies of this application and a certified transcript of such approval to the Mississippi State Tax Commission, and upon approval of such application by the said Mississippi State Tax Commission and

certification of its approval, the Board will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 25 day of March, 1993.

GENERAL MOTORS CORPORATION, PACKARD
ELECTRIC DIVISION

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 Packard Electric Division of General Motors Corporation, Clinton, Mississippi, and that the matters set out in the foregoing Application for Exemption from Ad Valorem Taxation are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME, on this, the 25th day of March, 1993.

Christine H. Parris (Lowe)
NOTARY PUBLIC

My Commission Expires:

4-12-96

OF COUNSEL:

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



EXHIBIT "A"

GENERAL MOTORS CORPORATION

PACKARD ELECTRIC DIVISION

True value of property added to Plants 20, 21, 22, 24 and 27 completed January 1, 1993:

<u>LOCATION</u>	<u>MACHINERY AND EQUIPMENT</u>	<u>FURNITURE AND FIXTURES</u>	<u>WORK-IN- PROGRESS INVENTORIES</u>	<u>TOTAL</u>
Plant 20	\$ 11,951.63	\$ 0	\$ 43,440.00	\$ 55,391.63
Plant 21	10,612.00	0	29,364.00	39,976.00
Plant 22	858,300.52	3,100.00	165,891.00	1,027,291.52
Plant 24	116,626.07	0	13,683.00	130,309.07
Plant 27	<u>1,068,827.81</u>	<u>0</u>	<u>797,622.00</u>	<u>1,866,449.81</u>
	\$2,066,318.03	\$3,100.00	\$1,050,000.00	\$3,119,418.03



Planning Consultants • Landscape Architects

April 19, 1993

Mr. Richard L. Broome P.E., City Engineer
City of Clinton
P. O. Box 156
Clinton, MS. 39060

re: Proposal for Professional Services
Rough Grading Contract
Traceway Park
WM pn 93118-06

Dear Mr. Broome,

Pursuant to our meeting with you and Mr. Carroll Arledge on Thursday April 15, 1993, we offer the following proposal for professional services on Traceway Park. As we understand, the City is eager to begin work on this project. Plans have been prepared by Anderson Engineering of Clinton, MS. dated January 1993. In order to take advantage of available Hinds County forces, it was decided that earthwork operations should begin as soon as possible.

Several design changes to the current drawings have been requested, however, this proposal shall deal only with that necessary to have the land graded in accordance with the current plans. It was agreed that following the subsequent design changes, a General Construction project to perform the remaining work will be advertised by the City.

SCOPE: Based upon the existing plans as prepared by Anderson Engineering and anticipated changes to the softball parking area, Weatherford/ McDade, Ltd. will contract with Central Mississippi Engineering to perform layout (field staking) services for the project. In addition, W/M will provide periodic on site inspection and supervision for county forces, and coordinate both with Central Mississippi Engineering and City forces.

FEE BASIS: Both CME and W/M, Ltd. have worked with Hinds County earthwork forces on public projects. CME calculated their cost based upon estimated time for the County to complete the work as designed, and provide sufficient field data for the General Construction Contractor to begin layout. W/M's approach has been to estimate an 8 week construction period and devoting approximately 8 hours per week to the project on an average. Because of these, we propose providing an hourly fee with a Maximum Not to Exceed amount.

1662 Lelia Drive Jackson, Mississippi 39216 (601) 362-9707

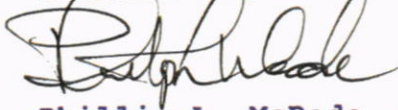
COST:

1. Surveying Layout (CME) @ \$60.00 per hour with a maximum not to exceed cost of \$3,660.00.
2. Due to the fact that these services are in addition to our regular services, a 15% administration cost will be assessed to the hourly rates charged for Surveying Layout. Maximum cost \$549.00.
3. Periodic on site inspection and coordination (W/M) at hourly rates with a maximum not to exceed cost of \$4,800.00.
 - A. Phillip McDade's time shall be billed @ \$75.00 per hour.
 - B. Chuck Byrd's time shall be billed at \$55.00 per hour.
4. The Total **MAXIMUM NOT TO EXCEED** Cost shall be \$9009.00.

BILLING: Hourly fees shall be billed on a monthly basis as they occur. Such invoices for services rendered shall be submitted on or about the 25th day of each month. Assuming satisfactory performance of the work and receipt of the monthly billing, therefor, the Owner shall make payment within thirty (30) days after the receipt of the invoice.

We thank you for the opportunity to be of further service to the City of Clinton. If this is acceptable, please sign the attached copy of this letter and return it to this office. CME has advised that they can begin layout early next week. Should you have any additional questions or comments, please do not hesitate to call.

Very Truly Yours,
WEATHERFORD/ MCDADE, LTD.

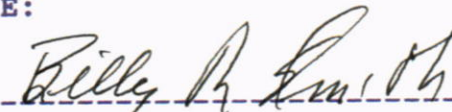


Phillip L. McDade ASLA, CCS
Vice President

APPROVED:
DATE:

BY:

TITLE:


4-21-93

cc: Mr. Karl Long P.E.