

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 20, 1990 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY

The Mayor and Board of Aldermen of the City of Clinton met in Adjourned Meeting at 7 P.M., at the A. E. Wood Memorial Library, 111 Clinton Boulevard, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of March 6, 1990, as found on Page 609 of this Minute Book T.

WELCOME AND CALL TO ORDER - Mayor Billy Ray Smith

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Jean Johnson followed by the Pledge of Allegiance to the Flag led by Alderman Keith Montgomery.

ROLL CALL - City Clerk Julia Todd

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Engineer Terry Anderson
City Clerk Julia M. Todd

APPROVAL OF CONSENT AGENDA ITEMS A-I:

- A. \$2,101.80 - Central Pipe Supply, Inc., for standard Badger meters purchased on a 12 month contract quote to be used in meter up-grading and in new installation (Public Works)
- B. Contribution to Clinton Chamber of Commerce for Banquet Tickets to all members serving on City Boards & Commissions (Library, Election, P&R, P&Z) - April 19
- C. City Officials Expense to MMA Conference June 13-15, 1990, Biloxi (mileage, hotel, meals & conference registration) \$160.00 each registration - Biloxi Hilton - single rate
- D. Re-certification for Tim Rogers \$30.00 3-year water certification (Public Works)
- E. Motorola HT600 Walkie-talkies for seven new patrolmen - Cost \$800 each totaling \$5,600.00. Budgeted at 2-6-90 meeting - State Contract (Police Department)
- F. Purchase approval - lawn mower for Station III. Two written quotes received. Low quote of \$776.60 - Mel Luna Saw Comp. (Fire Department)
- G. Purchase of soft body armor vest for 5 new policemen. Cost \$450.50 each totaling \$2,252.50. Two quotes obtained. Low quote Mid-South Unifrom & Supply, Inc. (Police Department)
- H. Increased course cost of \$300.00 for training at the MS Law Enforcement Training Academy for courses previously approved (Police Department)
- I. Reimbursement to Jim Allen for student packets for driving course he purchased from National Academy of Professional Drivers - \$90.00 for 9 students (Fire Department)

MOTION made by Alderman Johnson and SECONDED by Alderman Lott to approve Consent Agenda Items A-I as listed above. MOTION CARRIED

CONSENT AGENDA ITEMS CONTINUED

UNANIMOUSLY.

SUNBELT FIRE APPARATUS, INC. RECEIVES BID FOR FIREFIGHTING TURN OUT GEAR

Acting upon the recommendation of Fire Chief Landrum to accept the low bid of \$480.20 per set for 10 sets of firefighting turn-out gear from Sunbelt Fire Apparatus, Inc., MOTION made by Alderman Montgomery and SECONDED by Alderman Ferrell to accept said low bid. MOTION CARRIED UNANIMOUSLY. It was noted that said bids were opened in the Office of the Mayor on March 16, 1990, with bids being kept on file in the Office of the City Clerk. Proof of Publication that bids were properly advertised may be found on Page 622 of this Minute Book T.

ADOPTION OF FINAL BOARD ORDER FOR 10-YEAR AD VALOREM TAX EXEMPTION FOR GULF STATES CANNERS

MOTION made by Alderman Chappell and SECONDED by Alderman Valente to adopt the Final Board Order as found on Pages 623-626 of this Minute Book T for a 10-year ad valorem tax exemption for Gulf States Canners as authorized by MS Code Sections 27-31-101 to 27-31-117. MOTION CARRIED UNANIMOUSLY. Original Application and Addendum to 10-year exemption also being made a part of these minutes and may be found on Pages 627-635 of this Minute Book T. Copies of aforementioned have been forwarded to the Hinds County Tax Collector.

APPROVAL OF LEASE AGREEMENT BETWEEN THE CLINTON PUBLIC SCHOOL DISTRICT AND THE CITY OF CLINTON FOR SPRINGRIDGE ROAD (BMX RACETRACK) PROPERTY FOR MAY 1, 1990 TO APRIL 30, 1992

Upon recommendation of Mayor Smith to approve that Lease Agreement found on Pages 636-640 of this Minute Book T between the Clinton Public School District and the City of Clinton for that Springridge Road Property currently being used as the BMX Racetrack, noting that said Lease Agreement is for a two year period from May 1, 1990 to April 30, 1992, at a total sum of \$400.00, MOTION made by Alderman Lott and SECONDED by Alderman Chappell for said lease agreement to be ratified. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

- A. Reservations have been made for Mayor and Aldermen for April 17, 1990 Business & Industry Appreciation Luncheon. Notify the Mayor immediately if you are unable to attend.
- B. Following a lengthy discussion regarding the City participating with the Chamber of Commerce in hiring Weinstein, Gross & Associates of Dallas, Texas, to develop an Economic Development Study for Clinton, particularly identifying the underrepresented service industries (non-manufacturing opportunities) and provide suggestions for attracting the same with special emphasis in the hotel and hospitality sectors, it was the general consensus of this Board to delay any action until the Regular June Meeting to allow time to amend the Budget before appropriations are made. Total cost will be \$7,500 plus travel and related expenses with the City's portion being \$3,750.00.

NO BOARD ACTION TAKEN ON EXCESSIVE INFLOW INTO SEWER SYSTEM

Public Works Director Alderman and City Engineer Anderson apprised the Board that in the next Budget year due to the ongoing problems and excessive inflow into the sewer system the City needs to prepare to do some T.V. smoke testing of the City of Clinton sewer lines. NO BOARD

SEWER SYSTEM CONTINUED

ACTION.

DISCUSSION POSTPONED UNTIL APRIL FOR GENERATOR HOOK-UP FOR CCCC

At Alderman Montgomery's request, discussion was postponed until the April, 1990, meeting regarding the hooking up of the generator for the CCCC.

OTHER BUSINESS

ADOPTION OF RESOLUTION AUTHORIZING PURCHASE OF STREET PROPERTY TO ERECT POLICE AND MUNICIPAL COURT FACILITIES

MOTION made by Alderman Valente and SECONDED by Alderman Ryan authorizing Mayor Smith to execute such documents as is required to purchase the Hubert Street property adjacent to City Hall for a price not to exceed \$80,000.00 and that the Board go on record to support this purchase by Amendment of the Budget of the current fiscal year and direct the City Clerk to draw up the necessary documents for the Amendment. MOTION CARRIED UNANIMOUSLY. Copy of Resolution may be found on Pages 641-642 of this Minute Book T.

GARBAGE LAWSUIT CONTINUED

City Attorney Spell advised the Board that the Garbage Case has been continued. The Counsel for the Plaintiffs has petitioned the court to withdraw and the court has granted counsel the right to withdraw and directed the plaintiff to obtain new counsel within thirty days. Said case has been tentatively reset for trial for June 11, 1990.

INTENT TO HIRE ARCHITECT TO DESIGN POLICE/COURT FACILITIES

Mayor Smith informed the Board of the intent to employ an architect to design the police/court facilities and stated that if they had a specific recommendation to notify him immediately.

ADJOURNMENT - 8:05 P.M.

There being no further business to discuss, MOTION made by Alderman Chappell and SECONDED by Alderman Montgomery to adjourn. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Page 643 of this Minute Book T.

APPROVED:

Billy R Smith
Billy Ray Smith, Mayor

3-27-90
Date

ATTEST:

Julia M. Todd
Julia M. Todd, City Clerk

3-27-90
Date

SEAL

PASTE AD HERE

**LEGAL NOTICE
NOTICE TO BIDDERS**
Sealed bids will be received by the City of Clinton until 10:00 A.M. on March 16, 1990 in the City Clerk's Office, Clinton City Hall located at 300 Jefferson St., Clinton, MS. Bids will be opened at 10:00 A.M. on March 16, 1990 in the Mayors Office at 300 Jefferson St., for Firefighting turn out gear. Detailed specifications may be received at the Clinton City Hall Monday through Friday from 8:00 A.M. to 5:00 p.m. from the City Clerk. The City of Clinton reserves the right to reject any or all bids and to waive informalities or technicalities.
Approved: /s/ Billy R. Smith
Mayor, 2-22-90
Attest: /s/ Julia M. Todd
City Clerk 2-22-90
(SEAL)
March 1, 8, 1990

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

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

Iris Raeshaun,

an authorized clerk of THE CLINTON NEWS, a weekly 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 March 1, 19 90

Date March 8, 19 90

Date _____, 19 ____

Date _____, 19 ____

Date _____, 19 ____

Number of Lines 28

Published 2 Times

Total \$ 15.56

Signed Iris Raeshaun
Authorized Clerk
of The Clinton News

Sworn to and subscribed before me the 8th day of
March 19 90

Marie Mills
Notary Public

My Commission Expires:
My Commission Expires Nov. 9, 1992

(Seal)

FINAL ORDER OF THE MAYOR AND
BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI,
GRANTING AN EXEMPTION FROM AD VALOREM TAXES

The Mayor and Board of Alderman next took up for consideration the matter of granting exemption from ad valorem taxes to Gulf States Cannery, Inc., and the following Resolution, having first been reduced to writing, was introduced:

WHEREAS, Gulf States Cannery, Inc., a Mississippi corporation, qualified and doing business in the City of Clinton, Mississippi, filed in triplicate with the Mayor and Board of Aldermen its Application for Ad Valorem Tax Exemption pursuant to Sections 27-31-101 to 27-31-117 of the Mississippi Code of 1972, as amended, seeking exemption from ad valorem taxes, except state and school district ad valorem taxes, for the Applicant's additions and expansions to its facilities and properties, said additions and expansions having a true value of \$7,742,936.92, as itemized in Exhibit "A" to the Application, and the Applicant further sought exemption upon all of the manufactured products described in Exhibit "B" attached to its Application for Exemption under the provisions of Section 27-31-7 of the Mississippi Code of 1972, as amended, and Applicant sought exemption from ad valorem taxes on all raw materials used in the production of the plastic products produced by the said expansion, which raw materials have a value not exceeding \$3,200,000.00;

WHEREAS, said Applications were approved by the Mayor and Board of Alderman of Clinton, Mississippi, on September 28, 1989, and on October 24, 1989, by Resolutions granting said tax exemptions from ad valorem taxes, except state and school district ad valorem taxes, for the expansion to Gulf States Cannery, Inc.'s manufacturing facilities consisting

of the tangible property described in the Applications, and for the raw materials and inventory processed with such equipment as described in the Applications for a period of ten (10) years beginning on the 1st day of January, 1989, and ending on the 31st day of December, 1998, inclusive, subject to approval and certification by the Mississippi Board of Economic Development;

WHEREAS, the Clerk of this Board was directed to and did spread a copy of the Order approving the Applications on the minutes of the Board, and forwarded the original and one certified copy of the Applications and a certified copy of a transcript of the Order approving said Applications to the Mississippi Board of Economic Development for its approval and certification;

WHEREAS, on February 13, 1990, the Mississippi State Tax Commission, said agency having assumed jurisdiction for the subject matter from the Mississippi Board of Economic Development, approved the Applications for Ad Valorem Tax Exemptions submitted by Gulf States Cannery, Inc., for a period of ten (10) years from and after November 1, 1988, on the property described in the Applications and exhibits thereto filed by said company; and,

WHEREAS, this Board has now received from the Mississippi State Tax Commission its letter dated February 13, 1990, approving said Applications for Ad Valorem Tax Exemption.

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

(1)

That the Applications for Ad Valorem Tax Exemption submitted by Gulf States Cannery, Inc., for a period of ten

(10) years beginning November 1, 1988, and ending November 1, 1998, on the property described in the Applications and exhibits heretofore filed by said company for tax exemption be, and the same are hereby approved.

(2)

That Gulf States Cannery, Inc., is hereby granted tax exemption from ad valorem taxes, except state and school district ad valorem taxes, for the expansion of its manufacturing facilities consisting of:

(a) the tangible property described in Exhibit "A" to the Application, which property has a true value of \$7,742,936.92;

(b) raw materials used in the production of the plastic products manufactured by the tangible property described in (a) above, the value of which raw materials will not exceed at any one time \$3,200,000.00, as said raw materials are described in the Addendum to Application dated October 17, 1989; and,

(c) the manufactured and processed products described in Exhibit "B" to the Application dated October 17, 1989.

The above exemptions shall be for a period of ten (10) years beginning November 1, 1988, and ending November 1, 1998.

(3)

That the Clerk of this Board be, and she is hereby directed to spread a copy of this Order on the minutes of the Board, and to forward a certified copy of this Order to the Mississippi Board of Economic Development and the Mississippi State Tax Commission.

After a full discussion of this matter,

Alderman Chapell moved that the foregoing Resolution be adopted, which Motion was seconded by Alderman Valente, and upon the question being put to a vote, the Resolution was adopted with 7 votes in the affirmative and 0 votes in the negative by the Mayor and Board of Aldermen of the City of Clinton, Mississippi.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, on this the 20th day of March, 1990.

CITY OF CLINTON, MISSISSIPPI

BY: Billy R. Smith
MAYOR

ATTEST:

Julia M. Todd
CITY CLERK

3-21-90

APPLICATION OF GULF STATES CANNERS, INC.,
FOR EXEMPTION FROM CITY AD VALOREM TAXES FOR A
PERIOD OF TEN YEARS AS AUTHORIZED BY
SECTIONS 27-31-101 TO 27-31-117, OF THE
MISSISSIPPI CODE OF 1972

TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON,
HINDS COUNTY, MISSISSIPPI:

Gulf States Canners, Inc., files this its application
in triplicate for exemption from city ad valorem taxes, and
respectfully represents as follows:

(1)

Applicant, Gulf States Canners, Inc., is a Mississippi
corporation and is domiciled in the Clinton Industrial
Park, Clinton, Mississippi.

(2)

Applicant is now operating a plant engaged in the
manufacturing, making or processing plastic products, being
the making of preforms for plastic bottles and the
manufacturing of plastic bottles, qualifying the Applicant
for city ad valorem tax exemptions under the provisions of
Sections 27-31-101 to 27-31-117 of the Mississippi Code of
1972, as amended.

(3)

Applicant has made additions to and expansions of its
facilities and properties used in connection with and
necessary to the operation of an enterprise of public
utility as described in the aforementioned Code sections.
The said new enterprise was completed on or about November
1, 1988, within the meaning of the applicable statutes of
the State of Mississippi and, therefore, the exemption
hereby claimed should be commenced on said date.

(4)

The tangible property described in Exhibit "A" attached
hereto and made a part hereof for all purposes should be

granted an exemption from city ad valorem taxation for a period of ten (10) years from the date of the completion of the addition and expansion.

(5)

The true value of all property to be exempted is \$7,742,936.92, as shown in the itemized list attached hereto as Exhibit "A".

(6)

Gulf States Cannery, Inc., was chartered and qualified to do business in the State of Mississippi on the 4th day of November, 1971, and thereafter commenced operations in the Clinton Industrial Park in Clinton, Mississippi, where it has continuously provided employment to citizens of this state, will continue to provide such employment and will promote the development of the community in which the same is located.

Wherefore, Applicant prays that this Board enter a finding that Applicant's additions and expansions to its facilities and properties are necessary to the operation of the subject enterprise, that the same was completed on or about the 1st day of November, 1988, within the meaning of the applicable laws of the State of Mississippi.

Applicant further prays that it be granted an exemption from city ad valorem taxation as provided by law for the period of ten (10) years beginning on the 1st day of January, 1989, and ending on the 31st day of December, 1998, on the tangible property described in Exhibit "A" attached hereto and made a part hereof, used in, or necessary to the operation of Applicant's enterprise in the City of Clinton, Hinds County, Mississippi.

Applicant further prays that this Board approve this application by an order or resolution spread upon its

minutes, declaring that such property is exempt from all city ad valorem taxation for which exemption is provided by the above sections of the Mississippi Code of 1972 for a period of ten (10) years and forward the original and one certified copy of this application and a certified transcript of such approval to the Mississippi Agricultural and Industrial Board or such other agency of the State of Mississippi as may have jurisdiction hereunto, and upon approval of such application by said Mississippi Agricultural and Industrial Board or other agency and certification of its approval, the Board will enter a final order on its minutes granting the exemption herein sought.

Respectfully submitted, this the 11th day of September, 1989.

GULF STATES CANNERS, INC.

BY: Albert C. Clark
Albert C. Clark, President

STATE OF MISSISSIPPI
COUNTY OF ~~HINDS~~ OKTIBBEHA

Personally came and appeared before me, the undersigned authority, in and for the county and state aforesaid, ALBERT C. CLARK, who, in his capacity as President of Gulf States Canners, Inc., after being duly sworn, verified the information contained in the foregoing application is true and correct as therein stated, and that the said ALBERT C. CLARK has been duly authorized by Gulf States Canners, Inc., to make the foregoing Application for Ad Valorem Tax Exemption.

Sworn to and subscribed before me, this the 11th day of September, 1989.

Kathy Green Braswell
Notary Public

MY COMMISSION EXPIRES:

June 6, 1992

EXHIBIT "A"

ASSETS FOR AD VALOREM EXEMPTION

ASSET #	ITEM	COST	DESCRIPTION	SERIAL #
1022	TRANSFER CONVEYOR	31,162.00	2 LEFT AND 1 RIGHT HANDED TRANSFER CONVEYORS FOR DUAL FORKLIFT PICKUPS.	
1023	" "		COMPLETE WITH WIRING AND CONTROL PANELS.	
1404	" "			
1403	BI-DIRECTIONAL CONVEYOR	27,578.00	CONVEYOR SYSTEM AND TABLE IN ADDITION TO 160Z FILLING LINE	
2944	VACUUM CONVEYOR SYSTEM	140,918.00	CONVEYOR 160Z FROM INFEED TO PALLETIZER	
2945	PALLETIZER AND CONVEYOR	115,191.50	MODEL 8500 P.E.T. BOTTLE PALLETIZER AND CONVEYOR SYSTEM	24-416E-5-
2946	STRAPPING UNITIZER	22,200.00	MODEL MCD-BCU-11 STRAPPING MACHINE	98398F-921
2947	PREFORM CONVEYOR SYSTEM	8,895.25	INSTALLATION OF CONVEYOR SYSTEM	
2948	CARRIER A/C UNITS	68,558.72	FURNISH AND INSTALL CARRIER A/C UNITS	
2949	" " "		INSTALLATION OF 160Z LINE	
2950	INSTALLATION SERVICES	20,050.00	REMOVE, RELOCATE, AND INSTALL CONVEYOR SYSTEM, PALLETIZERS	
2951	" " " "		AND BI DIRECTIONAL TABLES FOR 160Z LINE	
2952	COMPRESSOR PAD	2,913.00	MATERIALS AND LABOR FOR COMPRESSOR PAD	
2953	VACUUM DUCTS SERVICE	18,456.14	FURNISH/INSTALL AND MODIFY VACUUM DUCT SYSTEM	
2954	RAIL TO SILO AREA	6,351.00	CONSTRUCTION AND INSTALLATION OF SYSTEM TO TAKE RESIN TO SILOS	
2955	ALUMINUM RESIN SILO	31,321.00	12'DIAMETER x 56' HIGH WELDED ALUMINUM STORAGE TANKS.	
2956	ALUMINUM RESIN SILO	31,321.00	5400 cu.ft. CAPACITY FOR STORAGE OF HDPE/PET.	
2957	ALUMINUM RESIN SILO	31,321.00		
2958	PIPING TO STORAGE	25,296.00	RAIL TO STORAGE SYSTEM FOR HDPE/PET	
2959	PIPING TO USE BINS	37,105.00	PIPING TO IN PLANT USE BINS WITH WEIGH AS YOU PROCESS SYSTEM	
2960	REGRIND SURGE BIN	41,345.00	100'x 20' REGRIND PET/VIRGIN SURGE BIN TO BLENDER	
2961	BLENDER TO PREFORMS SYS.	87,174.00	100 x 20' SYSTEM TO TAKE RESIN TO PREFORM MACHINES	
2962	BLENDER TO BASECUP SYS.	26,046.00	60 x 20' SYSTEM TO TAKE RESIN TO BASECUP MACHINES	
2963	INSTALLATON OF PET SYSTEM	56,700.33	INSTALLATION, FREIGHT AND MODIFICATIONS OF PET SYSTEM	
2964	STRAPPING MACHINE	22,312.97	63 BCU MCD5 STRAPPING MACHINE	98691 P-994
2965	BLOW MOLDING MACHINE	1,862,605.73	SIDELL SBO 24 2L BLOW MOLDING MACHINE	SN 33
2966	GRANULATOR	10,685.71	R61215M1 GRANULATOR 460V, 15HP, 2 BLADE OPEN ROTOR	27167
2967	GRANULATOR	10,685.71	" " " " " " " " " " " "	27168
2968	PNEUMATIC UNLOADING SYS.	2,839.71	F410 UNLOADING SYSTEM NEMOR CO.	27601
2969	PNUEMATIC UNLOADING SYS.	2,839.71	" " " " " " " " " " " "	27602

2970	BLOW MOLD ROOM EQT/INST.	223,072.69	FOUNTAIN ELECTRIC EQUIPMENT AND INSTALLATION IN BLOW MOLD ROOM	
2971	INJECTION ROOM EQT/INST.	180,972.00	FOUNTAIN ELECTRIC EQUIPMENT AND INSTALLATION INJECTION ROOM	
2972	CONVEYORS EQT/INSTALL	123,832.00	FOUNTAIN ELECTRIC EQUIPMENT AND INSTALLATION CONVEYORS	
19024	WAREHOUSE (PLASTICS)	553,494.34	COSTS INCURRED FOR 27,137 SQ.FT. WAREHOUSE	
19025	INJECTION ROOM	187,633.00	COSTS INCURRED FOR 4,000 SQ.FT. INJECTION MOLD ROOM	
19026	BLOW MOLD ROOM	57,920.00	MODIFY EXISTING ROOM TO ACCOMMODATE NEW MACHINERY	
2973	LAB TESTING EQT.	21,990.35	MODEL 1011 SYSTEM FOR TESTING PRODUCT	SN 1067
2974	STRETCH WRAPPER	58,174.50	EXPA -23 KAUFMAN STRETCH WRAPPING MACHINE	
2975	PORTABLE CHILLER	19,875.00	PORTABLE CHILLER WC-30ME-Q	88C265
2976	PORTABLE CHILLER	21,644.25	PORTABLE CHILLER WC-30ME-Q	88C266
2977	PORTABLE CHILLER	21,644.25	PORTABLE CHILLER WC-30ME-Q	88C267
2978	PORTABLE CHILLER	21,644.25	PORTABLE CHILLER WC-30ME-Q	88C268
2979	PORTABLE CHILLER	21,644.25	PORTABLE CHILLER WC-30ME-Q	88C269
2980	TURBUFLOW UNITS	18,388.00	TURBUFLOW TFW-200ME-Q PUMP AND REMOTE CONTROL (4 EACH)	88C270-1-2
2981	PROC PUMP	22,773.00	50 HP PROC PUMP 460/3/60	AX23838
2982	TOWER AND PUMP SYSTEM	26,886.00	TOWER AND PUMP SYSTEM/COOLING TOWER/ELECTRICAL HEATERS	AX23837
2983	PROJECT 200 OTHER ASSETS	140,234.95	ALL OTHER CAPITALIZED COSTS INCURRED DUE TO EXPANSION e.g. TESTING, TRAINING SCHOOLS, USE TAX, TRAVEL, INSURANCE, CONSULTANTS, RENTAL EQUIPMENT, PARTS FOR MODIFICATION OF NEW MACHINES.	
2984	TOOLING CHARGE	30,000.00	TOOLING CHARGE FOR 5 ASA 90 SLEEVE LABELERS	
2985	AIR COMPRESSOR	174,680.00	3 STAGE AIR COMPRESSOR MODEL WH28H3N	7709
2986	AIR COMPRESSOR	100,422.58	2 STAGE AIR COMPRESSOR MODEL VH28HN	7755
2987	AIR COMPRESSOR	102,160.58	2 STAGE AIR COMPRESSOR MODEL VH28HN	7708
2988	INJECTION MOLD MACHINE	434,705.00	HUSKY MODEL XL300P INJECTION MOLD MACHINE	8867
2989	INJECTION MOLD MACHINE	434,705.00	HUSKY MODEL XL300P INJECTION MOLD MACHINE	8868
2990	48 CAVITY BLOW MOLDS	392,000.00	HUSKY 48 CAVITY HOT RUNNER VALVE GATED MOLDS 2 LITER	
2991	48 CAVITY BLOW MOLDS	392,000.00	HUSKY 48 CAVITY HOT RUNNER VALVE GATED MOLDS 2 LITER	
2992	PLATES/CONVEYORS/OTH EQT.	130,000.00	PREFORM TAKE OUT PLATES/COOLING CONVEYORS/SYSTEM TESTING	
2993	BASECUP APPLICATOR/CONV.	132,877.37	BASECUP APPLICATOR AND AIR CONVEYOR SYSTEM MODEL 45/30	
2994	BASECUP UNSCRAMBLER SYS.	49,747.85	BASECUP UNSCRAMBLER SYSTEM MODEL HSBCF-1	
2995	PREFORM CONVEYOR SYSTEM	121,405.90	CONVEYOR TO TRANSPORT PREFORMS TO GAYLORD LOADING AREA	
2996	BOTTLE CONVEYOR SYSTEM	133,593.64	BOTTLE CONVEYOR SYSTEM, FLOW THROUGH SECTIONS AND GRIP ELEVATORS	
2997	BASE CUP CONVEYOR	36,465.04	BELTED FLAT TOP CONVEYOR W/CENTER DIVIDER AND DIVERT GATE	
3136	MODIFY SYRUP ROOM	16,170.69	MODIFICATION PER CCUSA EXISTING SYRUP ROOM (LABOR/MAT'L)	
3137	METER CALIBRATION UNIT	9,090.56	ASY R2 CU AM01 PORTABLE CALIBRATION UNIT	
3138	ACCOS AUTOMATION	48,835.00	COMPUTERIZE SYRUP BATCHING SYSTEM VT 220 AND LED PROMPT	
3139	PARTLOW RECORDER	3,450.00	SYRUP ROOM CONVERSION PROJECT CIP TEMPERATURE CONTROLLER	
3140	BOOSTER PUMP	5,044.57	BOOSTER PUMP AND AIR ELIMINATOR IN CIP RETURN (PARTS AND LABOR)	
3141	NISSAN FORKLIFT	29,067.00	NISSAN P-60 FORKLIFT	R6H02A30V0011235
3142	NISSAN FORKLIFT	29,067.00	NISSAN P-60 FORKLIFT	R6H02A30V001219

5064	PHONES/PAGING SYSTEM	3,095.20	PAGING SYSTEM AND PHONES FOR NEW WAREHOUSE	
5065	STEEL BAYLORDS	63,975.78	430 STEEL BAYLORDS (CONTAINERS) FOR PREFORM STORAGE	
5066	STEEL BAYLORDS	87,442.20	500 STEEL BAYLORDS (CONTAINERS) FOR PREFORM STORAGE	
12109	PARTITION CONFERENCE ROOM	5,000.00	PARTITION CONFERENCE ROOM TO SEPERATE INTO 2 ROOMS	
12110	HALON FIRE EXTINGUISHERS	2,440.00	20 EACH 13LB HALON FIRE EXTINGUISHERS	
12111	GENICOM PRINTER	8,360.95	MODEL 4440 GENICOM PRINTER	8811-5-13461
14002	LAB EQUIPMENT	22,442.43	VARIOUS EQUIPMENT FOR TESTING NEW PRODUCTS (SEE ATTACHED)	
14003	LAB COMPUTER AND PRINTER	6,624.47	MAGNA-MIKE COMPUTER ASSEMBLY AND PRINTER PACKAGE	A431
14004	STANDARD 286/12 COMPUTER	3,022.26	STANDARD 286/12 COMPUTER SYSTEM FOR LAB USE	
6037	ROOFING MAIN PLANT AREA	177,939.87	LABOR AND MATERIALS FOR RE-ROOFING MAIN PLANT AREA	
6038	ACCOUNTING OFFICE	2,500.00	OFFICE IN BAY AREA FOR ACCOUNTING SUPERVISOR	
6039	RESURFACE FLOORS	68,542.00	RESURFACE FLOORS IN SYRUP ROOM, CAN FILLING AND PACKAGING AREAS	
6051	REPAIR FLOOR (PLASTICS)	7,926.00	REPAIR FLOORS IN BLOW MOLDING ROOM	
8045	AERATOR	7,037.67	10 HP 3 PHASE LAGOON AERATOR	LA103-002-6AF
8046	AERATOR	7,405.00	10 HP 3 PHASE LAGOON AERATOR	LA103-004-0AA
	TOTAL	7,742,936.92		

6

ADDENDUM TO APPLICATION OF
GULF STATES CANNERS, INC.,
FOR EXEMPTION FROM AD VALOREM TAXES
FOR A PERIOD OF TEN YEARS AS AUTHORIZED
BY SECTIONS 27-31-101 to 27-31-117,
OF THE MISSISSIPPI CODE OF 1972

Gulf States Canners, Inc., has heretofore filed with the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi, its Application in triplicate for exemption from ad valorem taxes, which exemption was granted by action of the Board taken September 28, 1989. Gulf States files this Addendum to the Application, supplying the following additional information:

(1)

The Application for exemption and the exemption granted by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi, is authorized by the following provisions in Section 27-31-101 of the Mississippi Code of 1972:

- 3/20/90
- (a) All coated wire or plastic-
- (b) All other articles; products and
- (c) All of plastic processors
- (d) All all kind of materials of unsupporte and sheet materials, compounds, substances.
- Julia*
If you have any question, please call me. Midge
359-1744

The expansion financed by the expenditures described in the Application created approximately twenty-five (25) new jobs at Gulf States Canners, Inc., which jobs produce a payroll of approximately \$450,000.00 per year. Gulf States Canners, Inc., estimates that eighty-five percent (85%) of the new jobs are held by residents of Hinds County, Mississippi.

(3)

The legal description of the property upon which the expansion is located is as follows, to-wit:

That 20.00 acre tract in the Northwest Quarter (NW/4) of Section 24, Township 6 North, Range 2 West of the Second Judicial District of Hinds County, Mississippi, described as follows:

Begin at a point in the east line of Commercial Drive (being a public road 80 feet wide), which point is 2204.05 feet West and 1074.30 feet South of the northeast corner of the NW 1/4 of Section 24, T6N-R2W, and from said point of beginning, run North 85 degrees 54 minutes 00 seconds East for 956.38 feet; thence South 04 degrees 06 minutes 07 seconds East for 915.14 feet; thence South 85 degrees 54 minutes 00 seconds West for 949.39 feet to the east line of said Commercial Drive; thence North 04 degrees 19 minutes 06 seconds West along the east line of said road for a distance of 515.48 feet; thence North 04 degrees 49 minutes 29 seconds West along the east line of said road for a distance of 399.70 feet to the point of beginning. Being all of that property conveyed to Industrial Sites, Inc., by Clinton Industrial Park Corporation by warranty deed dated July 14, 1972, and recorded in Book No. 238, at page 74, of the records of the Chancery Clerk of Hinds County, Mississippi, Second Judicial District, reference to which is here made for all purposes.

(4)

Applicant also claims exemption from ad valorem taxes for the raw materials used in the production of the plastic products exempt from ad valorem taxes under the provisions of Section 27-31-101, which exemption for raw materials shall run concurrently with the exemption from ad valorem taxation of the machinery, equipment and real property described in Exhibit "A" attached to the Application. Gulf States Cannery, Inc., estimates the value of these raw materials will not exceed at any time during the life of the exemption \$3,200,000.00.

Respectfully submitted, this the 17th day of October, 1989.

GULF STATES CANNERS, INC.

BY: Cliff Ayers

Cliff Ayers,
General Manager

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority, in and for the county and state aforesaid, CLIFF AYERS, who, in his capacity as General Manager of Gulf States Canners, Inc., after being duly sworn, verified the information contained in the foregoing Application is true and correct as therein stated, and that the said CLIFF AYERS has been duly authorized by Gulf States Canners, Inc., to make the foregoing Addendum to Application for Ad Valorem Tax Exemption.

Sworn to and subscribed before me, this the 17th day of October, 1989.

Linda J. Bogard
Notary Public

MY COMMISSION EXPIRES:

My Commission Expires March 30, 1991



LEASE AGREEMENT

THIS LEASE AGREEMENT entered into by and between the Board of Trustees of the Clinton Public School District (Trustees) and the City of Clinton, Mississippi (Clinton) for the lease by the Trustees of certain lands to the City for recreational purposes; to-wit:

1. For and in Consideration of the sum of Four Hundred and no/100 Dollars (\$400.00) and other valuable consideration herein recited The Trustees do hereby lease and let unto the City the following described lands in the First Judicial District of Hinds County, Mississippi; to-wit:

A parcel of land situated in the South 1/2 of Section 32, T6N-R1W, Hinds County, Mississippi and being more particularly described as follows: From the intersection of the East right of way line of Springridge Road with the line between the North 1/2 and the South 1/2 of Section 32, T6N-R1W; thence South 1 degree 45 minutes 30 seconds West along the East right of way line of Springridge Road for a distance of 1410.0 feet to the true POINT OF BEGINNING of the property herein described; thence South 89 degrees 40 minutes East for a distance of 1320.0 feet; thence South 1 degree 45 minutes 30 seconds West for a distance of 390.0 feet; thence North 89 degrees 40 minutes West for a distance of 1320.0 feet to the East right of way line of Springridge Road; thence North 1 degree 45 minutes 30 seconds East along the East right of way of Springridge Road for a distance of 390.0 feet to the POINT OF BEGINNING, containing 12 acres, more or less.

2. The term of this lease shall be for a period of two years beginning on the 1st day of May, 1990 and ending on the 30th day of April, 1992; and the lease rental shall be paid with the execution of this lease.

3. The use of the leased premises is limited to utilization thereof for recreational purposes. It is expressly understood and agreed that the City contemplates the sub-leasing and assignment of the leased premises to a civic

club or association which proposes to develop an area for use by the youth of the City of Clinton as a track for non-motorized bicycle or tricycle riding by said youth. As a further consideration for this lease of lands, the City will protect, indemnify and hold harmless the Trustees and the Clinton Public School District from all loss and/or expense arising out of any claim, real and/or imagined, for personal injury and damages or for property loss occasioned or alledged to have been occasioned by the use of said lands; and in furtherance thereof will place, or caused to be placed by a sub-lessee of the described premises, in force and effect a policy or policies of insurance in the principal amount of One Million Dollars (\$1,000,000.00) to insure the operation and/or operators of the recreational facility herein described against loss as described; and, further shall require said club or association to enter into such an agreement to hold the Trustees and the Clinton Public School District harmless from loss and expense as aforesaid.

4. It is covenanted understood that the use of motorized bicycles, tricycles and/or other equipment or vehicles upon the recreational facilities; except in the ordinary course of construction, repair and/or maintenance of said facility by the City or its sub-lessee, their agents, servants and employees; shall be expressly prohibited; and, that in the event or occurrence of the use of said leased premises in a manner prohibited or not herein expressly authorized shall, at the option of the Trustees, cause this lease to be terminated and all rentals forfeited.

5. It is covenanted and agreed that the City and/or its sub-lessee shall at the expiration of this lease cause the leased premises to be returned to and placed in the condition it is as of the date of the execution of this lease in that such facilities and track described above

shall be removed; together with all buildings and other structures placed thereon by the City and/or its sub-lessee. The Trustees, however, at their option, may permit and allow such of the facilities, buildings and structures as they may designate in writing to remain in place.

6. Specifically reserving and excepted from this lease is all merchantable timber now, and during the term hereof, being situated on said land and any and every interest in oils, gases and other minerals that may be in or under said land, with full right in the Board of Trustees to sell said timber, and to lease such oil, gas mineral rights to any other, as provided by law without breach of any right of City and/or its sub-lessee hereunder.

7. City and/or its sub-lessee shall not cause or suffer damage to any improvements situated upon said property, shall reasonably maintain same, and shall not sell any firewood, posts or other timber from said land, nor permit same to be removed nor shall any improvements be removed from said land.

8. The Board of Trustees reserves the right to grant or sell rights of way across any of said land for a road, highway, railroad or any public utility line, provided only that the City and/or its sub-lessee be paid a reasonable rental for the unexpired term of this lease by the grantee of such right of way.

9. City and/or its sub-lessee accepts said lease upon all of said terms and conditions, and faithfully agrees to be bound thereby, in spirit and in letter.

10. If the whole or any part of the property leased shall be taken by any political subdivision or other authority so authorized for any public use, then the lease shall terminate, (but if only a part of the land is taken; at the election of the City and/or its sub-lessee) from the time when possession of the whole or part thereof so taken shall

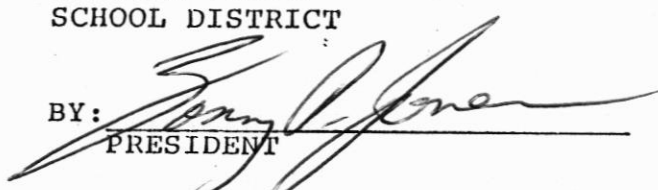
be paid up to that time; and the City and/or its sub-lessee, whether it elects that the lease terminate or not, shall not claim or be entitled to any part of the award to be made for damages for such public taking for public use; and such taking shall not be deemed to be a breach of any covenant, express or implied by the Trustees.

11. The demised premises are the property of the Clinton Public School District but are not sixteenth Section or lieu land as defined in Section 29-3-1 et seq. MCA 1972, as amended; and are not subject to the provisions thereof.

Adopted and executed pursuant to Resolution spread upon the Minutes of the regular meeting of the Board of Trustees of the Clinton Public School District held on the 13th day of February, 1990 and executed in duplicate on this the 22nd day of February, 1990.

BOARD OF TRUSTEES
CLINTON PUBLIC
SCHOOL DISTRICT

BY:


PRESIDENT

ATTEST:


SECRETARY


SUPERINTENDENT OF SCHOOLS

STATE OF MISSISSIPPI

COUNTY OF HINDS

BEFORE ME, the undersigned officer in and for the County and State aforesaid, this day personally appeared the within named Sonny D. Jones, Kenneth C. Boone and Virgil F. Belue who acknowledged that as President, Secretary and Superintendent of Schools, respectively, and pursuant to the authority granted unto them on behalf of and by authority of Board of Trustees of Clinton

School District they signed, sealed and delivered the foregoing lease agreement on the day and year therein named, as the free and voluntary act of the said Board of Trustees.

GIVEN under my hand and seal on this the 22nd of February 1990.

Wanda H. Sloan
NOTARY PUBLIC

My Commission Expires:

My Commission Expires July 2, 1992

The terms of this lease agreement are accepted by the City of Clinton, Mississippi pursuant to Resolution adopted and spread upon the Minutes of the Meeting of the Mayor and Board of Aldermen at their regular Adjournd March 20, 1990 meeting.

Julia M. Todd 3-21-90
CLERK

RESOLUTION

WHEREAS, the City of Clinton Police Department and Municipal Court facilities are overcrowded and such facilities need to be upgraded and expanded; and

WHEREAS, the governing authority for the City of Clinton has concluded that it is in the public interest to expand the Clinton Police Department facilities and to build a new Municipal Court facility in connection with such facility; and

WHEREAS, the governing authority of the City has concluded after study and consideration that it is in the public interest that these combined new facilities be located adjacent to the present City Hall so that the facilities, particularly the Municipal Court facility, may be utilized to maximum advantage as a public meeting place for the Mayor and Board of Aldermen and so that these facilities may be used for other official purposes related to the City government; and

WHEREAS, the property necessary for the construction of the new facilities is currently owned by individual landowners; and

WHEREAS, one of the properties necessary for the construction of the new facility is the Hubert Street property located immediately adjacent to City Hall; and

WHEREAS, the Hubert Street family has agreed to sell such property; for the sum of Eighty Thousand Dollars (\$80,000); and

WHEREAS, the City has obtained an appraisal that indicates the value to be approximately Sixty-six Thousand Dollars (\$66,000) for use as a home; and

WHEREAS, the increased value to the City as a location for a Police and Municipal Court facility; and

WHEREAS, the cost of obtaining said property through the litigation of an eminent domain action would approximate approximately Fifteen Thousand Dollars (\$15,000) in an adverse action; and

WHEREAS, the governing authority of the City of Clinton,

after an examination of the facts and circumstances, finds that it is in the public interest to acquire this property as soon as is reasonably possible and to do so in the most expedient manner consistent with paying a reasonable price under the circumstances;

THEREFORE, BE IT RESOLVED that the Mayor be, and hereby is, authorized to execute such documents as are required to purchase the Hubert Street property adjacent to City Hall for a price not to exceed Eighty Thousand Dollars (\$80,000).

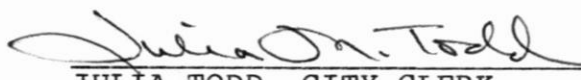
Alderman Valente moved that the Mayor be authorized to execute such documents as is required to purchase the Hubert Street property adjacent to City Hall for a price not to exceed Eighty Thousand Dollars (\$80,000) and that the Board go on record to support this purchase by amendment of the budget of the current fiscal year and direct the City Clerk to draw up the necessary documents for the amendment.

Alderman Ryan seconded, and the Motion carried unanimously.

The motion having received the affirmative vote of a majority of the Board, the Mayor declared the motion carried on this, the 20th day of March, 1990.


BILLY RAY SMITH, MAYOR

ATTEST:


JULIA TODD, CITY CLERK

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 20, 1990 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY
AGENDA

1. Welcome and Call to Order - Mayor Billy Ray Smith
2. Invocation - Bishop Harold Crawford, Church of Jesus Christ of Latter Day Saints
3. Pledge of Allegiance to the Flag - Alderman Keith Montgomery
4. Roll Call - City Clerk Julia M. Todd
5. Approval of Consent Agenda Items A-I:
 - A. \$2,101.80 - Central Pipe Supply, Inc., for standard Badger meters purchased on a 12 month contract quote to be used in meter up-grading and in new installation (Public Works)
 - B. Contribution to Clinton Chamber of Commerce for Banquet Tickets to all members serving on City Boards & Commissions (Library, Election, P&R, P&Z) - April 19
 - C. City Officials Expense to MMA Conference June 13-15, 1990, Biloxi (mileage, hotel, meals & conference registration) \$160.00 each registration - Biloxi Hilton - single rate
 - D. Re-certification for Tim Rogers \$30.00 3-year water certification (Public Works)
 - E. Motorola HT600 Walkie-talkies for seven new patrolmen - Cost \$800 each totaling \$5,600.00. Budgeted at 2-6-90 meeting - State Contract (Police Department)
 - F. Purchase approval - lawn mower for Station III. Two written quotes received. Low quote of \$776.60 - Mel Luna Saw Comp. (Fire Department)
 - G. Purchase of soft body armor vest for 5 new policemen. Cost \$450.50 each totaling \$2,252.50. Two quotes obtained. Low quote Mid-South Unifrom & Supply, Inc. (Police Department)
 - H. Increased course cost of \$300.00 for training at the MS Law Enforcement Training Academy for courses previously approved (Police Department)
 - I. Reimbursement to Jim Allen for student packets for driving course he purchased from National Academy of Professional Drivers - \$90.00 for 9 students (Fire Department)
6. Bid Recommendation - Firefighting turn-out gear - Fire Chief Landrum (Bids opened March 16, 1990, in the Office of the Mayor)
7. Adoption of Final Board Order for 10-year exemption for Gulf States from and after November 1, 1988 - true value \$10,942,936
8. Lease Agreement - Springridge Road Property (BMX Racetrack) \$400.00 from May 1, 1990 to April 30, 1992
9. Discussion/Action - Excessive Inflow into Sewer System - Public Works Director Alderman and City Engineer Anderson
10. Discussion/Action - Hook-up generator for CCCC - Alderman Montgomery
11. Other Business
12. Motion to Adjourn

GOVERNING BODY

Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5

Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding
City Attorney William E. Spell
City Engineer Terry Anderson
City Clerk Julia M. Todd