REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 3, 1990 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY

The Regular Meeting of the City of Clinton Mayor and Board of Aldermen was held Tuesday, July 3, 1990, 7 P.M., at the A. E. Wood Memorial Library, 111 Clinton Boulevard.

WELCOME AND CALL TO ORDER - Mayor Pro Tem Jean Johnson

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman George Ferrell followed by the Pledge of Allegiance to the Flag led by Alderman Sharbert Lott.

ROLL CALL - Deputy Clerk Christine Walls

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Sharbert Lott - Alderman Ward 6
Jean Johnson - Mayor Pro Tem
William E. Spell - City Attorney

Absent - Mayor Billy Ray Smith
Keith Montgomery - Alderman Ward 4

ACCEPTANCE OF TODD'S RESIGNATION AS CITY CLERK

Acknowledging the resignation of Julia M. Todd as City Clerk for the City of Clinton, Mississippi, effective June 29, 1990, Mayor Pro Tem Johnson asked that the Board accept her resignation with regrets, MOTION made by Alderman Valente and SECONDED by Alderman Lott to communicate with Julia Todd this Board's regrets and thanks for a job well done and in so doing accept her resignation from the position of City Clerk of the City of Clinton. MOTION CARRIED UNANIMOUSLY.

CHRISTINE WALLS APPOINTED ACTING CITY CLERK

Upon the recommendation of Mayor Pro Tem Johnson, MOTION made by Alderman Chappell and SECONDED by Alderman Lott to appoint Christine Walls as Acting City Clerk. MOTION CARRIED UNANIMOUSLY.

BROOXYE SESSUMS APPOINTED DEPUTY CITY CLERK

Upon the recommendation of Mayor Pro Tem Johnson, MOTION made by Alderman Ryan and SECONDED by Alderman Chappell to appoint Brooxye Sessums as Deputy City Clerk. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING REGARDING CLEAN-UP OF PROPERTY LOCATED NEXT TO 303 LINDALE CIRCLE DECLARED UNNECESSARY

Mayor Pro Tem Johnson stated that the public hearing scheduled for tonight to determine if the parcel of land located next to 303 Lindale Circle should be cleaned and the cost assessed against said property was now unnecessary as the property owner has agreed to clean property up by July 5, 1990. NO BOARD ACTION taken.

APPROVAL OF CONSENT AGENDA ITEMS A-O:

A. Minutes of the Regular Meeting of June 5, 1990, and Adjourned Meeting of June 19, 1990, as printed and distributed

B. Claims Docket - Manual and Computer #1-408 for June, 1990
C. Purchase - Video Camcorder using funds from MS Board of Health Division of Emergency Medical Services Grant $1,550.00 MS School Supply (below State Contract) - Fire Dept.
D. Approximately $10.00 each for meals - MS Meeting of MWPCO for Tim Rogers, Oscar Banks and Terry Parker (Public Works)
E. $646.85 - Statewide Communications, Inc., for radio and installation in C-20 (truck transferred from Fire Dept. to Public Works)
F. $657.20 - Blain Sand and Gravel, Inc. four (4) loads of clay gravel to be used for road to lift stations and stock piled for future use (Public Works)
G. $1,576.01 - MS Road Supply Company for a cylinder for JCB Backhoe - emergency repair - sole source (Public Works)
H. $1,300.00 - Adapco, Inc. - repairs to mosquito sprayer - sole source of repairs (Public Works)
I. $1,185.00 - Harcros Chemicals, Inc. for thirty (30) bags of sodium fluoride (Public Works)
J. $1,843.00 - Central Pipe Supply for meters - standard for City (upgrading old meters) (Public Works)
K. Purchase Approval - replace bay door (engine 1) Station I - two quotes received - $772.00 - Southern Door and Hardware; $684.00 - Arco Door Company, Inc. (Fire Dept.)
L. $515.00 - Clinton Garage, Inc. - installation of a rebuilt transmission in C-7 (Public Works)
M. $636.85 - Statewide Communications, Inc. - purchase and installation of radio for C-16 (Public Works)
N. Annual renewal of MS Association of Government Purchasing Dues $15.00 - for Purchasing Agent Eddie Robertson
O. Payment to State Board of Health - Division of Emergency Medical Services - required to obtain ambulance drivers licenses for 11 Fire Department Personnel at $5.00 each totaling $55.00 (Fire Dept.)

MOTION made by Alderman Lott and SECONDED by Alderman Chappell to approve Consent Agenda Items A-O as listed above with the following corrections to the June 19, 1990, Minutes as noted by Alderman Valente: Page 754 - under heading "Re-consideration of Robert Owens' request concerning Greenwood Subdivision" - line 13, 1st word, change Alderman Chappell's vote from "nay" to "aye" on the Roll Call Vote to Rescind the Motion; and Page 755 - under the heading "Other Business - Action Items" - line 5, 5th word, change "Pebblebrook" to "Spanish Oak". MOTION CARRIED UNANIMOUSLY.

ADOPTION OF RESOLUTION TRANSFERRING INTEREST FROM THE WATER METER DEPOSIT ACCOUNT TO THE WATER/SEWER OPERATION AND MAINTENANCE FUND

Upon the request of Mayor Pro Tem Johnson, MOTION made by Alderman Chappell and SECONDED by Alderman Lott adopting that Resolution found on Page 6 of this Minute Book U authorizing the transfer of interest earned for the Water Meter Deposit Account to the Water/Sewer Operation and Maintenance Fund. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF METRO NARCOTICS CONTRACT - ADDITION OF CITY OF UTICA

Following a brief presentation by Mr. Bill Taylor from the MS Bureau of Narcotics in which he stated that the City of Utica was being added to the Metro Narcotics Unit Contract, MOTION made by Alderman Lott and SECONDED by Alderman Chappell to approve that Metro Narcotics Contract as found on Pages 7-33 of this Minute Book U. MOTION CARRIED UNANIMOUSLY.

APPROVAL TO UPDATE 1982 ENGINEERING STUDY FOR COSTS OF SPRINGRIDGE ROAD OPTION FOR NORTH-SOUTH THOROUGHFARE AND AMEND BUDGET FOR ENGINEERING FEES

MOTION made by Alderman Valente and SECONDED by Alderman Ferrell to authorize the City Engineer to update the 1982 Hensley-Schmidt report on the costs of the Springridge Road option with and without the railroad overpass, and to address specifically right-of-way acquisition (80' and 100'), construction to State-Aid specifications, and any other project costs; and to complete the report by August 7, 1990, and in so doing resolve to place on the list of amended Budget requests an amount of $6,000.00 in engineering fees for streets as a transfer from the General Fund. ROLL CALL VOTE: Alderman Ryan - "nay", Alderman Ferrell - "aye", Alderman Valente - "aye", Alderman Chappell - "aye", Alderman Lott - "aye". MOTION CARRIED 4-1.

APPROVAL OF RESOLUTION AUTHORIZING APPLICATION AND THE ACTUAL APPLICATION FOR AD VALOREM TAX EXEMPTION FOR GENERAL MOTORS PACKARD ELECTRIC DIVISION

MOTION made by Alderman Valente and SECONDED by Alderman Ryan to approve that Resolution as found on Pages 34-38 of this Minute Book U authorizing General Motors Corporation Packard Electric Division exemption from Ad Valorem Taxes for a period of ten years. MOTION CARRIED UNANIMOUSLY.

MOTION made by Alderman Valente and SECONDED by Alderman Chappell to approve the application of General Motors Corporation Packard Electric Division as found on Pages 39-43 of this Minute Book U for tax-exempt status for a period of ten years. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF AMENDED 1989-90 CITY OF CLINTON BUDGET

Following a brief presentation by City Comptroller Lee Anne Broadstreet in which she apprised the Board of the changes made in the Amended Budget, MOTION made by Alderman Lott and SECONDED by Alderman Ryan to approve the Amended 1989-90 City of Clinton Budget as presented with the addition of $6,000.00 engineering fees for streets to be transferred from General Fund Surplus as listed above for the North-South Thoroughfare Study. MOTION CARRIED UNANIMOUSLY. Copy of said Amended Budget may be found on Pages 44-53 of this Minute Book U.

SPECIAL EXCEPTION GRANTED TO PROVIDENCE PRESBYTERIAN CHURCH, INC. TO CONSTRUCT CHURCH ON CLINTON-RAYMOND ROAD

Acting upon the recommendation of the City of Clinton Planning and Zoning Board, MOTION made by Alderman Ferrell and SECONDED by Alderman Ryan to grant that Special Exception request of Providence Presbyterian Church, Inc., to construct a church on Clinton-Raymond Road in the old Deerfield Subdivision. MOTION CARRIED UNANIMOUSLY. Proof of Publication that proper public hearing was held may be found on Page 54 of this Minute Book U.

APPROVAL OF PRELIMINARY PLAT FOR DEHMER PROPERTY LOCATED AT I-20/SPRINGRIDGE FOR MOTEL/SHOPPING CENTER DEVELOPMENT

Acting upon the recommendation of the City of Clinton Planning and Zoning Board, MOTION made by Alderman Valente and SECONDED by Alderman Chappell to approve that preliminary plat submitted by Joe T. Dehmer for four lots zoned C-2 and C-1 on Springridge Road roughly at the intersection of I-20. MOTION CARRIED UNANIMOUSLY.

It was noted that Alderman Ferrell left the Board Room at 7:50 P.M.

SEWER USE ORDINANCE REQUIRED BY SRF-C280805-01 POSTPONED UNTIL NEXT MEETING

Noting that the Sewer Use Ordinance on the agenda for discussion is not in proper ordinance form, said item was postponed until the July 17, 1990 meeting. Said ordinance is required for our State Revolving Fund Loan C280805-01 and must be in place by August 1, 1990. NO BOARD ACTION.

AUTHORIZATION GRANTED TO THE PURCHASING AGENT TO MAKE PURCHASES BETWEEN $500.00 - $2,500.00 WITH STIPULATED CONDITIONS OF PROPER DOCUMENTATION

MOTION made by Alderman Chappell and SECONDED by Alderman Valente to authorize the Purchasing Agent to make decisions on purchases between $500.00 - $2,500.00 with the stipulated conditions that said purchases be documented or supported with a written memorandum of his reasons for so doing. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

A. Noting that the Reynolds Road Case has been resolved and that the Reynolds and Bridges (residents of Reynolds Road) desire to dedicate a 20' strip of land to the City so that the City can pave said area so that emergency vehicles can get in and out and turn around, MOTION made by Alderman Valente and SECONDED by Alderman Chappell to authorize the City Engineer to make the appropriate legal description of that property of Leon Bridges and Bob and Mabel Reynolds by on site inspection or whatever examination is required so that the City can proceed with the completion of the Reynolds Road project. MOTION CARRIED UNANIMOUSLY.

B. Senator Richard White was recognized and welcomed to the Board Meeting.

C. Contract with new Economic Development Director Bill Hackett was postponed until the next Board Meeting.

D. MOTION made by Alderman Valente and SECONDED by Alderman Lott to authorize publication of CDBG public hearing notices stating the City's intent to apply for a Small Cities CDBG of up to $500,000.00. MOTION CARRIED UNANIMOUSLY. Said notices shall run in the July 12 and 19, 1990, publications of The Clinton News.

E. Noting that the videocassettes authorized for purchase at the 4-17-90 Board Meeting are no longer available, MOTION made by Alderman Lott and SECONDED by Alderman Chappell to allow Librarian Coleman to purchase substitute materials in the amount of $6,000.00. MOTION CARRIED UNANIMOUSLY.

F. Mayor Pro Tem reminded the Aldermen to send in their Statement of Economic Interest as soon as possible.

G. MOTION made by Alderman Lott and SECONDED by Alderman Chappell to adopt that easement agreement concerning lot 465 Easthaven Subdivision as found on Pages 55-57 of this Minute Book U. MOTION CARRIED UNANIMOUSLY.

H. Alderman Ryan apprised the Board that he was informed at the HUD Meeting held at the MMA Convention that there was readily available $25,000.00 per City for minority housing projects if recreation is available. City Engineer Anderson will check with Parks & Recreation Director Arledge to determine if the City has any area that might qualify for said monies. NO BOARD ACTION.

I. City Attorney Spell having apprised the Board of the plaintiffs request in the Goff et al vs. the City of Clinton Case for inclusion in the settlement agreement of the letter written to said plaintiffs by the City of Clinton stating that these persons would not be billed for future garbage collection fees or pursue past outstanding garbage collection fees if they would sign affidavits under oath stating that they had never used City garbage service, did not intend to use City service in the future and would comply with garbage removal under some other provision of the Garbage Ordinance. Noting that the City did not consider this letter as a condition of settling said lawsuit as this letter was sent as a completely separate matter from said lawsuit being based solely on a recent Attorney General's Opinion in which it was stated that the only rememdy for non-payment of garbage collection fees is the discontinuance of garbage collection service, City Attorney Spell was then directed to inform Mr. Steve Orlansky, counsel representing the insurance company defending the garbage suit titled Goff et al vs. the City of Clinton, that this Board did not agree for said letter to be attached to the settlement agreement.

J. Chamber President Anderson reminded all present of the first City Fireworks Show to be held on July 4, 1990, at Traceway Park and encouraged all to come out and participate in the activities.

ADJOURNMENT - 8:44 P.M.

There being no further business to discuss, MOTION made by Alderman Chappell and SECONDED by Alderman Lott to Recess until July 17, 1990. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Pages 58-59 of this Minute Book U.

APPROVED: Jean W. Johnson
Jean W. Johnson, Mayor Pro Tem

July 10, 1990
Date

ATTEST: Christine Walls
Christine Walls, Acting City Clerk

July 10, 1990
Date

SEAL

<u>RESOLUTION</u> - Approving that all interest earned from investments and monthly bank account interest on the City of Clinton Water/Meter Deposit Account - United Mississippi Bank - be transferred to the Water/Sewer Operation and Maintenance Account - Retroactive to January 18, 1989.

Whereas, the City of Clinton established a separate bank account on all deposits for new water service in the City of Clinton on January 18, 1989 and,

Whereas, these unused deposits are refunded to the individual when Water Service is discontinued without interest, and,

Whereas, these revenues earned on investments and bank account interest could be used in the Day-to-day Operation and Maintenance of the City's Water and Sewer Operation and Maintenance Fund, now, therefore by the following vote

Alderman Willard Ryan "aye"
Alderman O. C. George Ferrell "aye"
Alderman Edward J. Valente "aye"
Alderman Ronnie Chappell "aye"
Alderman Keith Montgomery absent
Alderman Jean Johnson Mayor Pro Tem
Alderman Sharbert Lott "aye"

The Mayor and Board of Aldermen directed the City Clerk to make transfers of said interest into the City of Clinton Water/Sewer Operation and Maintenance Fund on a monthly basis; Retroactive to January 18, 1989.

Declared approved this the 3rd day of July, 1990

Approved: Jean W. Johnson
Jean W. Johnson, Mayor Pro Tem

Attest: Christine Walls
Christine Walls, Acting City Clerk

AGREEMENT

THIS AGREEMENT made the _____ day of _______________________, 1990 by the Board of Supervisors of Madison and Copiah Counties, Mississippi; the Sheriff's of Madison and Copiah Counties, Mississippi; the Board of Mayor and Selectmen of the Cities of Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton, Mississippi; the Chiefs of the Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton, Mississippi Police Departments, and the Mississippi Bureau of Narcotics.

W I T N E S S E T H:

WHEREAS, the Board of Supervisors of Madison and Copiah Counties, Mississippi, are the duly elected governing bodies of said Counties and have the duty in law of adequately funding the operation of the offices of Sheriff as required by Section 19-25-13, Mississippi Code of 1972; and

WHEREAS, the Sheriff of Madison and Copiah Counties are charged by law with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substances within said counties pursuant to Section 41-29-109, Mississippi Code of 1972; and

WHEREAS, the Boards of Mayor or Selectmen of the Cities of Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton are the duly elected governing authorities of the said Cities and have the duty in law of adequately funding the operation of the police departments thereof pursuant to Section 21-21-41, Mississippi Code of 1972; and

WHEREAS, the Chiefs of the Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton Police Departments are charged with the responsibility of enforcing the criminal laws of the State of Mississippi regarding controlled substances within said cities pursuant to Section 41-29-109, Mississippi Code of 1972; and

WHEREAS, the Mississippi Bureau of Narcotics, created by Section 41-29-107, Mississippi Code of 1972, is the agency of the State of Mississippi having primary responsibility for enforcing the criminal laws of the State of Mississippi regarding controlled substances; and

WHEREAS, all of the above parties find and declare that violations of the controlled substances laws within Madison, Hinds, Rankin and Copiah Counties constitute a significant portion of all felony violations committed within said Counties and Cities involved and that coordinated law enforcement effort by the parties as an exercise of their police power and their duty to protect the public from criminal activity would effectively reduce these violations, particularly those of unlawful sale, manufacture and distribution of controlled substances; and

WHEREAS, the above parties find and declare that a joint coordinated effort of county, city and state law enforcement agencies within said counties and cities to enforce the criminal laws of the State of Mississippi regarding controlled substances would provide the maximum effectiveness and efficiency in the enforcement of such laws for the least cost to the taxpayers; and

WHEREAS, the parties hereto find and declare that the joint effort authorized by this Agreement will make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide a vital service that will best accord with geographic, economic and population factors which influence the needs and developments of these communities; and

WHEREAS, the parties hereby state their beliefs that such an efficient, coordinated law enforcement effort may best be accomplished through a formal agreement pursuant to the authority of the "Interlocal Cooperation Act of 1974", Section 17-13-1 through 17-13-11, Mississippi Code of 1972, which requires approval of any agreement executed pursuant to Sections 17-13-1, et seq.

WHEREAS, the Bureau of Narcotics is a party to this agreement pursuant to Subsection (2), Section 17-13-11, MIssissippi Code of 1972, which requires its approval of this agreement executed pursuant to Sections 17-13-1, et seq., Mississippi Code of 1972, because the subject matter of the agreement deals, in whole or in part, with a subject over which the Bureau of Narcotics has jurisdiction.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, and pursuant to the authority of Sections 17-13-1, et seq., Mississippi Code of 1972, the Boards of Supervisors of Madison and Copiah Counties (hereinafter Counties), the Sheriffs of Madison and Copiah Counties (hereinafter Sheriffs), the Boards of Mayor and Selectmen of Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton (hereinafter Cities), the Chiefs of the Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton Police Departments (hereinafter Chiefs) and the Mississippi Bureau of Narcotics (hereinafter Bureau) hereby agree as follows:

1. This agreement shall take effect upon the date of approval by the Attorney General of Mississippi. This Agreement may be modified by the parties hereto. However, any modification of this Agreement shall be approved by the Attorney General prior to the implementation of the modification.

2. (a) There is hereby established a joint, cooperative effort to enforce the criminal laws of the State of Mississippi regarding controlled substances in the aforementioned areas. For purposes of implementing this joint effort, the parties hereto choose to establish a separate legal and administrative entity. For the purpose of this agreement, this joint effort and personnel involved therein shall be referred to as the Capitol Cities Metro Narcotics Enforcement Group (hereinafter Unit). The primary objective of the Unit shall be enforcement of the Uniformed Controlled Substances Act.

(b) A secondary objective shall be the collection, analysis and dissemination of authorized users: general criminal and drug intelligence. Such data shall be collected by the Unit's participants and submitted to the Bureau upon the approved form for inclusion in the State Computerized Criminal Intelligence Data Base. The Unit shall have full access to and use of the data base limited only by applicable state and federal statute.

(c) The Unit shall concentrate its enforcement activities within Madison, Copiah, Hinds and Rankin Counties but may engage in enforcement activity outside of said county if such activity is necessary and proper for the enforcement of the criminal law of the State of Mississippi.

(d) As to powers and authority, the Unit shall have only that power and authority granted either the Bureau, the Sheriffs or the Cities by statute, particularly those set forth in the preamble of this Agreement, and shall have no power or authority except that which may be granted the Bureau, the Sheriffs, or the Cities in the enforcement of the criminal laws regarding controlled substances. The Unit shall handle all violations of the controlled substances law, whether felony or misdemeanor violations.

(e). The specific statutory authority vested in each party to this Agreement is Section 19-25-13, Mississippi Code of 1972, for the Boards; Section 41-29-109, Mississippi Code of 1972, for the Sheriffs and the Cities; and Section 41-29-107, et seq., Mississippi Code of 1972, for the Bureau.

3. (a) Each participating agency shall, through their chief of police or sheriff, assign such personnel of its department of temporary, part-time or full-time duty with the Unit. The governing board will insure that the allocation of personnel from each agency is consistent with the objectives of this Agreement and in relation to the size of each municipality, the size of its police force or agency, and the amount of unit activity within each municipality. Any such person so assigned shall work under the immediate supervision and direction of the Unit Supervisor and shall adhere to the rules and regulations of the Mississippi Bureau of Narcotics with regard to operational procedures, evidence handling, and all other matters of policy and procedure. However, any disciplinary actions, beyond dismissal from the Unit as provided by each Agent's individual contract, shall be administered by the officer's parent agency.

(b). All officers assigned by the Cities/Counties to the Unit shall be duly sworn as special contract agents of the Bureau and shall exercise full power and authority as granted the Bureau and agents thereof under appropriate law, subject to the following limitations:

It should be clearly understood and is hereby affirmatively stated that the Mississippi Bureau of Narcotics is not by this agreement accepting a co-employer status with any other agency within this Agreement. All matters concerning employment compensation, wage and hour concerns under the FLSA, and any other matter relating to employer-employee relations are the sole responsibility of the employee's primary agency and not the

Mississippi Bureau of Narcotics. Special Contract Agents shall not be considered employees of the Bureau. However, they shall retain the legal right to assert certain defenses for any claims made against them, more particularly qualified immunity and sovereign immunity. Further, legal representation will be afforded each Agent by the Bureau for claims arising from the performance of duties under this agreement.

(c). All officers assigned to the Unit by the parties hereto must meet the same requirements imposed on a Bureau agent regarding background investigation, work history, polygraph examination, and similar requirements, but shall be exempt from the age requirements and limitations; provided, however, that no such officer or special contract agent shall be less than eighteen (18) years of age. The special contract agent, if utilized, shall meet all the requirements of a probationary agent of the Bureau and shall be trained by the Bureau in the same manner as regular Bureau agents. All assigned officers shall have been previously certified under Minimum Standards Board.

(d). The Bureau agrees to train officers of the cities and sheriff departments in the proper methods and procedures of field testing, chain-of-custody and evidence handleing.

(e). The fidelity bond of the deputy sheriffs shall be paid by their sheriff; the fidelity bond of the officers assigned by the Cities shall be paid by their Cities; and the fidelity bond of the Bureau agents shall be paid by the Bureau. There shall be no requirements of third-party fidelity bonds, it being understood among the parties hereto that in the unlikely event any officer assigned to the Unit absconds with, loses, or otherwise fails to produce money or other property belonging to the parties hereto, such officer's parent agency would provide proper reimbursement.

(f) All personnel, while performing duties within the Unit, shall come under the direct control and supervision of the Unit

Supervisor and each Agent, while performing said duties, shall operate strictly by the manual of rules and regulations of the Mississippi Bureau of Narcotics. It is the responsibility of the Unit Supervisor to immediately report any violations of the aforesaid rules and regulations to the appropriate City/County Chief or Sheriff for appropriate disciplinary action.

(g). As to financing the Unit, the Sheriffs, with sufficient funds to be provided by the Board, shall compensate each of their deputy sheriffs and defray their individual expenses incurred within their respective counties while each deputy sheriff operates under this contract within their respective county. Each city, with sufficient funds to be provided by each board, shall compensate their individual officers and defray their individual expenses incurred within their respective cities while each officer operates under this contract. With regard to the expenses of each individual city and county officer assigned to the Unit which are incurred outside their respective jurisdictions, such expenses will be defrayed by the Bureau as long as funds exist. The Bureau shall compensate the Unit Supervisor and any other agents which it may assign to the Unit.

The city and county officers shall receive their normal compensation and expenses in the manner currently used by the cities and counties to determine and pay compensation and expenses for the officers. Expenses for city and county officers to be paid by the Bureau shall be governed by Bureau regulations and applicable state law.

4. (a) The broad operational goals and policies of the Unit shall be formulated by the governing board which shall be composed of one member from each participating agency appointed by the Chief Executive Office of the Bureau, the Sheriff Departments and the Police Departments. The day to day operations of the Unit shall be directed by the Unit Supervisor

in furtherance of the goals and policies formulated by the governing board. The board shall meet quarterly to review the progress of the Unit and to insure that the Unit Supervisor is acting in furtherance of the goals and polices formulated by the Board.

(b) The Governing Board, along with the Unit Supervisor, may apply for and receive, and shall administer, any federal, state, local or private appropriations or grant funds made available for operations of the Unit, and thereafter may employ such staff as may be required to assist it in the conduct of its business with the approval of the Governing Board.

(c) The Mississippi Bureau of Narcotics shall supply purchase money or buy money used by the Unit shall which shall be expended and accounted for under the same provisions as if they were expended by the Mississippi Bureau of Narcotics in its current enforcement effort in the State. When available, participating cities may supply purchase money or buy money used by the Unit. All funds shall be deposited to the appropriate Unit account, expended and accounted for in the same manner as required for Bureau funds. The treasurer and/or the disbursing officer of the Bureau shall receive, disburse and account for all funds of the joint undertaking. And all such records shall be maintained in a current status and available for audit by any person authorized to conduct an official audit or any member of the governing board.

(d) The governing board of the Unit, along with the Unit Supervisor, shall be responsible for establishing procedures for the proper conduct of financial affairs, in accordance with existing statute and Bureau regulations, including procedures which may be necessary to insure that regulations for use of funds by the participating municipalities or counties are followed.

(e) The counties and cities may supply sums of money to be used in the procuring of evidence, as defined in Section 99-27-37, Mississippi Code of 1972, which shall be expended and accounted for under the same provisions as if they were expended by the Bureau, and being maintained and available for audit by anyone with lawful authority. The Bureau shall make available supplemental PIPE funds and other equipment and manpower as may be required.

(f) Forfeitures produced by or arising out of enforcement efforts of the Unit shall be divided according to the guidelines set forth in state law, whether arising out of state forfeiture action, or the Federal Asset Sharing Program. For the purposes of adherence to state statutory guidelines, the initiating agency shall be considered to be the Unit itself and, after expenses of liquidation and costs of court are deducted, 50% of forfeitures shall be received by the Unit. Equitable distribution of the remaining 50% shall occur by equal division among all local law enforcement agencies participating in this agreement. Further, upon expiration of this Agreement, or subsequent agreements, or the disbandment of the Unit, all property acquired through forfeiture actions by the Unit shall be divided equally among the agencies participating herein, or said property may be sold in accordance with state law, and the proceeds divided equally among the agencies.

(g) The Bureau Legal Division shall handle all seizure and forfeiture action arising out of activities of the Unit pursuant to policies and procedures of the Mississippi Bureau of Narcotics.

(h) The Bureau shall utilize all of its existing equipment in the Madison, Copiah, Hinds and Rankin Counties area in the operation of the Unit. The Cities/Counties shall make available existing equipment used in the narcotics division within the

Jackson, Brandon, Pearl, Ridgeland, Madison, Hazelhurst, Canton, Richland, Flowood, Florence, Pelahatchie, Utica and Clinton Police Departments and Madison and Copiah Counties Sheriff's Departments, including, but not limited to, automobiles and appropriate expense allowance, photography equipment, files, desk, binoculars, radio communication equipment and other specialized equipment. The use by the Unit of any existing equipment or materials owned by the Cities, Sheriffs or Counties shall not be construed to transfer title to such to the Bureau or Unit.

(i) All news releases pertaining to enforcement activity within a participating city or county shall be formulated by the Unit Supervisor.

5. (a) Any party to this Agreement may terminate the provisions of this Agreement by giving notice in writing to the other parties, forwarded by certified mail, return receipt requested, at least twenty four (24) hours prior to the date of termination. In the event any party hereto terminates participation in this Unit, the remaining parties may continue to operate under this Agreement.

(b) No amendment to the Agreement shall be effective unless it is set forth in writing and adopted by all parties hereto in the manner provided by law for each.

(c) Any and all personal property acquired in the creation and for the operation of the Unit shall be acquired in the name of and title shall vest in the party to this Agreement who shall provide the funds with which the property is acquired. A complete inventory of the property and the owner thereof shall be maintained by the Unit Supervisor. Upon termination of this Agreement, all equipment, materials, and other tangible items purchased shall be the property of the office or governmental body which provided funds for the purchase and shall be delivered to the office or body within thirty (30) days after termination of this Agreement. All property purchased with Unit funds or otherwise acquired by the Unit shall, upon termination of this Agreement and total dissolution of the Unit, be divided among the agencies participating in the Unit at such time according to agreement reached between such agencies. If no agreement is reached between such agencies within thirty (30) days of dissolution, then property purchased with Unit funds or otherwise acquired by the Unit shall be sold and, after deducting costs of sale, the proceeds therefrom shall be equally divided among the agencies participating in the agreement.

(d) This Agreement shall be submitted to the Attorney General of the State of Mississippi for approval and shall thereafter by filed for record with the Chancery Clerk of Madison and Copiah County, a copy shall be filed with the Secretary of State and the State Department of Audit within sixty (60) days after it takes effect.

WITNESS OUR SIGNATURES:

COPIAH COUNTY

BY: ______________________________
PRESIDENT, BOARD OF SUPERVISORS

DATE: ______________________________

BY: ______________________________
SHERIFF, COPIAH COUNTY, MISSISSIPPI

DATE: ______________________________

ATTEST:

____
CLERK

MADISON COUNTY

BY: ______________________________
PRESIDENT, BOARD OF SUPERVISORS

DATE: ______________________________

BY: ______________________________
SHERIFF, MADISON COUNTY, MISSISSIPPI

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF JACKSON

BY: ______________________________
MAYOR, CITY OF JACKSON

DATE: ______________________________

BY: ______________________________
CHIEF, JACKSON POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF BRANDON

BY: ______________________________
MAYOR, CITY OF BRANDON

DATE: ______________________________

BY: ______________________________
CHIEF, BRANDON POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF PEARL

BY: ______________________________
MAYOR, CITY OF PEARL

DATE: ______________________________

BY: ______________________________
CHIEF, PEARL POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF RIDGELAND

BY: ______________________________

MAYOR, CITY OF RIDGELAND

DATE: ______________________________

BY: ______________________________

CHIEF, RIDGELAND POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____

CLERK

CITY OF MADISON

BY: ________________________________
MAYOR, CITY OF MADISON

DATE: ______________________________

BY: ________________________________
CHIEF, MADISON POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF HAZELHURST

BY: ______________________________
MAYOR, CITY OF HAZELHURST

DATE: ______________________________

BY: ______________________________
CHIEF, HAZELHURST POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF CANTON

BY: ______________________________

MAYOR, CITY OF CANTON

DATE: ______________________________

BY: ______________________________

CHIEF, CANTON POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____

CLERK

CITY OF RICHLAND

BY: ______________________________

MAYOR, CITY OF RICHLAND

DATE: ______________________________

BY: ______________________________

CHIEF, RICHLAND POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____

CLERK

21

CITY OF FLOWOOD

BY: ______________________________
MAYOR, CITY OF FLOWOOD

DATE: ______________________________

BY: ______________________________
CHIEF, FLOWOOD POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF FLORENCE

BY: ________________________________
MAYOR, CITY OF FLORENCE

DATE: ______________________________

BY: ________________________________
CHIEF, FLORENCE POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

CITY OF PELAHATCHIE

BY:________________________________
MAYOR, CITY OF PELAHATCHIE

DATE:______________________________

BY:________________________________
CHIEF, PELAHATCHIE POLICE DEPARTMENT

DATE:______________________________

ATTEST:

____
CLERK

CITY OF CLINTON

BY: Jerr W. Johnson
Mayor Pro Tem, City of Clinton

DATE: JULY 3, 1990

BY: Don Byington
CHIEF, CLINTON POLICE DEPARTMENT

DATE: JULY 13, 1990

ATTEST:

Christine Walls
CLERK

CITY OF UTICA

BY: ______________________________
MAYOR, CITY OF UTICA

DATE: ______________________________

BY: ______________________________
CHIEF, UTICA POLICE DEPARTMENT

DATE: ______________________________

ATTEST:

____
CLERK

MISSISSIPPI BUREAU OF NARCOTICS

BY: ____
ACTING DIRECTOR, MS BUREAU OF NARCOTICS

DATE: ____

ATTEST:

____

P02-0018.M47

RECEIVED
JUN 18 1990
CITY OF CLINTON

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

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 TWO (2) CONSECUTIVE FIVE-YEAR PERIODS 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 facilities in Plants 20, 21, 22, 24 and 27, completed January 1, 1990, 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, the completion date of said enterprise; 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, 1990, and that said company is entitled to the exemption sought for two (2) consecutive five-year periods totaling ten (10) years, provided that the applicant at the end of the initial five-year exemption period requests a continuation of said exemption in accordance with Section 27-31-101 of the Mississippi Code, as amended, with the initial five-year exemption period beginning on the 1st day of January, 1990, and ending on the 31st day of December, 1994, and the subsequent five-year exemption period beginning on the 1st day of January, 1995, and ending on the 31st day of December, 1999, 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 two (2) consecutive five-year periods totaling ten (10) years, provided that the applicant within three (3) months prior to the expiration of the initial five-year exemption period requests a continuation of said exemption in accordance with Section 27-31-101 of the Mississippi Code, as amended, with the initial five-year exemption period beginning on the 1st day of January, 1990, and ending on the 31st day of December, 1994, and the subsequent five-year exemption period beginning on the 1st day of January, 1995, and ending on the 31st day of December, 1999, be and the same is hereby approved, subject to approval and certification by the Mississippi State Tax Commission.

2. That General Motors Corporation, Packard Electric Division, is hereby granted tax exemption on ad valorem taxes on the property of Plants 20, 21, 22, 24 and 27 described in the Application, except State and School District ad valorem taxation, for two (2) consecutive periods of five years, totaling ten (10) years, with the initial period beginning January 1, 1990, and ending

December 31, 1994, and the subsequent period beginning January 1, 1995, and ending December 31, 1999, subject to approval and certification by the Mississippi State Tax Commission.

3. 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 approval and certification; 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 Ryan, and upon the question being put to a vote, the vote was as follows:

Alderman William A. Ryan	voted:	"aye"
Alderman George Ferrell	voted:	"aye"
Alderman Edward J. Valente	voted:	"aye"
Alderman Ronny Chappell	voted:	"aye"
Alderman Keith Montgomery	voted:	absent
Alderman Jean W. Johnson	voted:	Mayor Pro Tem
Alderman Sharbert K. Lott	voted:	"aye"

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and

P02-0018.M47

Board of Alderman of Clinton, Mississippi, on this, the 3rd day of July, 1990.

Jean W. Johnson
Jean Johnson, Mayor Pro Tem
City of Clinton, Mississippi

ATTEST:

Christine Walls
Christine Walls, Acting City Clerk
City of Clinton, Mississippi

(SEAL)

<u>CERTIFICATE OF CITY TAX ASSESSOR</u>

STATE OF MISSISSIPPI

CITY OF CLINTON

I, MICHAEL I. BARNES, Tax Assessor for the City of Clinton, Mississippi, do hereby certify that the property owned by General Motors Corporation, Packard Electric Division, and described in the foregoing Resolution of the Mayor and Board of Aldermen of Clinton, Mississippi, was entered on the "State Tax Only" or other appropriate tax roll on the _______ day of ______________, 19 ___, at _________a.m. or p.m., for a period of ______ ( ) years from and after the _____ day of ____________, 19 ____.

This, the _____ day of _________________, 19 ____.

____
MICHAEL I. BARNES, Tax Assessor

(SEAL)

P02-0046.M47

P02-0012.M47

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

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 Board 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, 1990, within the meaning of the applicable statutes of the State of Mississippi, and, therefore, the exemption hereby claimed is for two (2) consecutive five-year periods,

totaling ten (10) years, with the initial five-year exemption period to begin on the 1st day of January, 1990, and to end on the 31st day of December, 1994, and the subsequent five-year exemption period to begin on the 1st day of January, 1995, and to end on the 31st day of December, 1999. Within three (3) months prior to the expiration of the initial exemption period, applicant will file a request for a continuation of said exemption in accordance with Section 27-31-101 of the Mississippi Code, as amended.

5. That said new additions or expansions and replacement of equipment will make more secure and support approximately 64 jobs with an estimated annual payroll of $2,050,000.00 in Packard Electric's Mississippi integrated supplier network.

6. That said exemption on the tangible property described in Exhibit "A" should be granted for two (2) consecutive five-year periods, totaling ten (10) years, from said date of completion.

7. That the true value of all property to be exempted is Eight Million Five Hundred Twenty-Nine Thousand Two hundred Twenty-Five and 07/100 Dollars ($8,529,225.07) 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, 1990, 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 two (2) consecutive five-year periods totaling ten (10) years, provided that the applicant at the end of the initial five-year exemption period requests a continuation of said exemption in accordance with Section 27-31-101 of the Mississippi Code, as amended; with the initial five-year exemption period beginning on the 1st day of January, 1990, and ending on the 31st day of December, 1994, and the subsequent five-year exemption period beginning on the 1st day of January, 1995, and ending on the 31st day of December, 1999; 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 two (2) consecutive periods of five years, totaling ten (10) years, and forward the original and three certified copies of this application and a certified transcript of such approval to the Mississippi State Tax Commission, and upon approval of such application by the said Mississippi State Tax Commission and certification of its approval, the Board will enter a final order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 4th day of June, 1990.

GENERAL MOTORS CORPORATION
PACKARD ELECTRIC DIVISION

BY: Patrick G. McCart
PATRICK G. McCART
DIRECTOR
MISSISSIPPI OPERATIONS

P02-0012.M47

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 4th day of June, 1990.

Christine H. Parris
NOTARY PUBLIC

My commission expires:

4-13-92

OF COUNSEL:

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

P02-0012.M47

EXHIBIT A

GENERAL MOTORS CORPORATION

PACKARD ELECTRIC DIVISION

True value of property added to Plants 20, 21, 22, 24 and 27 completed January 1, 1990:

	MACHINERY AND EQUIPMENT	FURNITURE AND FIXTURES	WORK-IN-PROGRESS INVENTORIES	TOTAL
Plant 20	$ 32,213.00	$12,247.00	$ 28,600.00	$ 73,060.00
Plant 21	912,170.81	- 0 -	457,600.00	1,369,770.81
Plant 22	2,611,083.05	- 0 -	1,315,600.00	3,926,683.05
Plant 24	95,085.74	- 0 -	57,200.00	152,285.74
Plant 27	2,006,425.47	- 0 -	1,001,000.00	3,007,425.47
	$5,656,978.07	$12,247.00	$2,860,000.00	$8,529,225.07

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FINAL
AMENDED
1989-90
BUDGET
(7/90)

MUNICIPAL BUDGET

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES
For the Fiscal Year Ended September 30, 19 90

	AMENDED BUDGET	AMENDMENT	FINAL AMENDED BUDGET
GENERAL FUND			
REVENUES			
Licenses & Permits	$ 375,670.00		$ 375,670.00
Inter-Governmental Revenues:			
State Shared Revenues	1,527,623.00		1,527,623.00
Charges for Services:			
Public Safety	5,550.00		5,550.00
Sanitation	270,000.00		270,000.00
Health	30,050.00		30,050.00
Fines & Forfeits	116,500.00		116,500.00
Miscellaneous	175,000.00	+ 846	175,846.00
Other Financing Sources	-		-
Total from All Sources Other Than Taxation	$2,500,393.00	846	$ 2,501,239.00
Balance at Beginning of Year	1,572,574.00	-	1,572,574.00
Total Revenue from Sources Other Than Taxation	$4,072,967.00	846	$ 4,073,813.00
Amount Necessary to be Raised By Tax Levy	1,866,926.00	-	1,866,926.00
Total Available Cash and Anticipated Revenue from All Sources	$5,939,893.00	846	$ 5,940,739.00
EXPENDITURES			
General Government:			
Financial Administration:			
Personal Services	$ 359,195.00	- 15,000	$ 344,195.00
Supplies	16,873.00		16,873.00
Other Services & Charges	86,958.00	+ 14,000	100,958.00
Capital Outlay	105,250.00	+ 1,000	106,250.00
Debt Service	-		-
Total Administration	$ 568,276.00	-	$ 568,276.00
Planning & Zoning:			
Other Services & Charges	$ 37,485.00		$ 37,485.00
Total General Government	$ 605,761.00		$ 605,761.00

GENERAL FUND - Cont'd
EXPENDITURES - Cont'd

	AMENDED BUDGET	AMENDMENT	FINAL AMENDED BUDGET
Public Safety:			
Police:			
Personal Services	$ 999,917.00		$ 999,917.00
Supplies	75,295.00	+ 1,215	76,510.00
Other Services & Charges	109,697.00	+ 1,966	111,663.00
Capital Outlay	352,003.00	- 2,335	349,668.00
Debt Service	-		-
Total Police	$ 1,536,912.00	846	$ 1,537,758.00
Fire:			
Personal Services	$ 927,898.00		$ 927,898.00
Supplies	47,711.00		47,711.00
Other Services & Charges	88,550.00		88,550.00
Capital Outlay	235,356.00		235,356.00
Debt Service	18,046.00		18,046.00
Emergency Medical Services	17,400.00		17,400.00
Total Fire	$ 1,334,961.00	-	$ 1,334,961.00
Total Public Safety	$ 2,871,873.00		$ 2,872,719.00
Public Works:			
Inspection:			
Personal Services	$ 34,667.00		$ 34,667.00
Supplies	400.00		400.00
Other Services & Charges	11,084.00		11,084.00
Capital Outlay	4,000.00		4,000.00
Total Inspection	$ 50,151.00		$ 50,151.00
Street:			
Personal Services	$ 249,770.00		$ 249,770.00
Supplies	621,550.00	+ 3,860	625,410.00
Other Services & Charges	178,940.00	+ 10,000	188,940.00
Capital Outlay	429,246.00	- 7,500	421,746.00
Total Street	$ 1,479,506.00	6,360	$ 1,485,866.00
Sanitation:			
Other Services & Charges	$ 344,862.00	+ 16,050	$ 360,912.00
Total Public Works	$ 1,874,519.00		$ 1,896,929.00

GENERAL FUND - Cont'd
EXPENDITURES - Cont'd

Culture & Recreation:	AMENDED BUDGET	AMENDMENT	FINAL AMENDED BUDGET
Library:			
Personal Services	$ 11,604.00		$ 11,604.00
Supplies	14,400.00	+ 500	14,900.00
Other Services & Charges	4,925.00	- 500	4,425.00
Capital Outlay	9,147.00		9,147.00
Total Library	$ 40,076.00	-	$ 40,076.00
Total Culture & Recreation	$ 40,076.00		$ 40,076.00
Miscellaneous:			
Transfer to Parks & Recreation Operation Fund	$ 90,688.00		$ 90,688.00
Other Services & Charges	21,710.00		21,710.00
Total Miscellaneous	$ 112,398.00	-	$ 112,398.00
Total General Fund Expenditures	$5,504,627.00		$ 5,527,883.00
*Balance at End of Year	435,266.00	- 22,410	412,856.00
Total Expenditures And Year End Balance	$5,939,893.00	846	$ 5,940,739.00

* This is either your fund balance (Modified accrual) or cash balance (Cash Basis).

FINAL
AMENDED 1989-90
BUDGET (7/90)

DEBT SERVICE FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Balance at Beginning of Year	$ 40,000.00
Amount Necessary to be Raised by Tax Levy	-
Total Available Cash and Anticipated Revenue from All Sources	$ 40,000.00

EXPENDITURES

General Issues:	
Bonds Redeemed	$ 2,000.00
Interest on Bonds	910.00
Cash Available after Payment of Bond Issue	37,090.00
Total Expenditures	$ 40,000.00

FINAL
AMENDED
1989-90
BUDGET
(7/90)

PARKS AND RECREATION OPERATION FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, **Mississippi**

REVENUES	AMENDED BUDGET	AMENDMENT	FINAL AMENDED BUDGET
Transfer from Water & Sewer Fund	$ -		$ -
Transfer from General Fund	90,688.00		90,688.00
Other	4,500.00	+ 7,000	11,500.00
Total from All Sources Other Than Taxation	$ 95,188.00	7,000	$ 102,188.00
Balance at Beginning of Year	-		-
Total Revenue from Sources Other Than Taxation	$ 95,188.00	7,000	$ 102,188.00
Amount Necessary to be Raised by Tax Levy	156,500.00		156,500.00
Total Available Cash and Anticipated Revenue from all Sources	$251,688.00	7,000	$ 258,688.00

EXPENDITURES	AMENDED BUDGET	AMENDMENT	FINAL AMENDED BUDGET
Personal Services	$112,876.00	- 250	$ 112,626.00
Supplies	24,289.00	+ 5,002	29,291.00
Other Services and Charges	93,201.00	+10,950	104,151.00
Capital Outlay	7,000.00	- 6,852	148.00
Debt Service	14,322.00	- 1,850	12,472.00
Total Expenditures	$251,688.00	7,000	$ 258,688.00

FINAL
AMENDED 1989-90
BUDGET (7/90)

FIREMEN & POLICEMEN DISABILITY
AND RELIEF FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Amount Necessary to be Raised by Tax Levy	$ 117,375.00
Total Available Cash and Anticipated Revenue from All Sources	$ 117,375.00

EXPENDITURES

Contribution to State Administered Retirement Fund	$ 117,375.00
Total Expenditures	$ 117,375.00

FINAL
AMENDED 1989-90
BUDGET
(7/90)

BOND AND INTEREST FUND
CLINTON PUBLIC SCHOOL DISTRICT

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Receipts from Jackson Public School District	$ 36,000.00
Amount Necessary to be Raised by Tax Levy	597,026.00
Total Available Cash and Anticipated Revenue from All Sources	$ 633,026.00

EXPENDITURES

General Issues:	
Bonds Redeemed	$ 245,000.00
Interest on Bonds	388,026.00
Total Expenditures	$ 633,026.00

FINAL
AMENDED 1989-90
BUDGET
(7/90)

CAPITAL PROJECTS-CDBG FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

State Grant-CDBG	$ 13,706.00
Matching Funds From YPAAC	13,706.00
Total from All Sources Other Than Taxation	$ 27,412.00
Balance at Beginning of Year	-
Total Revenue from Sources Other than Taxation	27,412.00
Total Available Cash and Anticipated Revenue from All Sources	$ 27,412.00

EXPENDITURES

Administrative	$ 5,482.00
Legal	-
Engineering	-
Construction	21,930.00
Total Expenditures	$ 27,412.00

FINAL
AMENDED 1989-90
BUDGET
(7/90)

UNEMPLOYMENT COMPENSATION
REVOLVING FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Balance at Beginning of Year	$ 13,000.00
Operating Transfers In	3,000.00
Total Available Fund Balance and Anticipated Revenue	$ 16,000.00

EXPENDITURES

Unemployment Claims	$ 3,000.00
Total Fund Balance at End of Year	$ 13,000.00
Total Expenditures	$ 16,000.00

FINAL
AMENDED
1989-90 BUDGET
(7/90)

WATER AND SEWER FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES	AMENDED BUDGET	AMENDMENT	FINAL AMENDED BUDGET
Water Sales	$ 1,450,000.00		$ 1,450,000.00
Fees and Service Charges	804,000.00		804,000.00
Water Tap Materials & Labor	6,000.00		6,000.00
Sewer Tap Materials & Labor	2,000.00		2,000.00
Water Line Installation Materials & Labor	2,150.00		2,150.00
Meter Installation Materials & Labor	9,000.00		9,000.00
Interest	120,000.00		120,000.00
Other	16,000.00		16,000.00
Total from All Sources Other Than Taxation	$ 2,409,150.00	-	$ 2,409,150.00
Balance at Beginning of Year	1,825,125.00*		1,825,125.00*
Total Revenue from Sources Other Than Taxation	$ 4,234,275.00	-	$ 4,234,275.00
Total Available Cash and Anticipated Revenue from All Sources	$ 4,234,275.00	-	$ 4,234,275.00

EXPENDITURES			
Personal Services	$ 555,939.00		$ 555,939.00
Supplies	202,100.00		202,100.00
Other Services & Charges	1,450,111.00		1,450,111.00
Capital Outlay	1,286,125.00*		1,286,125.00*
Total Expenditures	$ 3,494,275.00	–	$ 3,494,275.00
Balance at End of Year	740,000.00		740,000.00
Total Expenditures & Year End Balance	$ 4,234,275.00	–	$ 4,234,275.00

*INCLUDES $ 1,285,125 BALANCE OF $ 1.6 MILLION SANITARY SEWER BOND ISSUE FOR LAGOON IMPROVEMENTS - AMOUNT IS TO BE SPENT FOR THIS PURPOSE ONLY --

minutes

PASTE AD HERE

110 Clinton legals

WILL BE A HEARING ON JUNE 26, 1990, AT 7:30 P.M. AT THE A.E.WOOD MEMORIAL LIBRARY, 111 CLINTON BLVD, CLINTON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A SPECIAL EXCEPTION SHALL BE ALLOWED ON THE FOLLOWING DESCRIBED PROPERTY LOCATED IN THE CITY OF CLINTON, MISSISSIPPI:

A certain parcel of land being situated in the Northeast 1/4 of Section 36, T6N-R2W, Hinds County, Mississippi, and being more particularly

on Todd Shivers

bert Kenneth Singleta

una Michelle Singlet

110 Clinton legals

pin and the POINT OF BEGINNING, continue thence East along said Section line for a distance of 527.83 feet to a found iron pin; run thence South 01 degrees 36 minutes 00 seconds East for a distance of 1,853.40 feet to a found iron pin; run thence South 00 degrees 42 minutes 30 seconds East for a distance of 272.21 feet to a found iron pin on the North right-of-way line of Clinton-Raymond Road; run thence South 77 degrees 12 minutes 57 seconds West along the North right-of-way line of said Clinton-Raymond Road for a distance of 579.40 feet to a found iron pin; run thence North 00 degrees 27 minutes 19 seconds West for a distance of 2,253.15 feet to the POINT OF BEGINNING,

110 Clinton legals

containing 27.6030 acres, more or less.

The above described parcel of land is hereby referenced to and further known as Deerfield Place Subdivision, a subdivision according to the map or plat thereof, on file and of record in the office of the Chancery Clerk of the Second Judicial District of Hinds County at Raymond, Mississippi, as now recorded in Plat Book "A" at Page 50;

(SEAL)

APPROVED /s/ Billy R. Smith

Billy Ray Smith, Mayor of Clinton, MS

ATTEST /s/ Julia Todd
Julia Todd
City CLerk

P.O. Box 156
924-5462
June 7, 1990

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

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

Kimberly Allday,

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 June 7, 19 90

Date ______, 19 ____

Date ______, 19 ____

Date ______, 19 ____

Date ______, 19 ____

Number of Lines 80

Published 1 Times

Total $ 27.60

Signed Kimberly Allday
Authorized Clerk
of The Clinton News

Sworn to and subscribed before me the 7th day of June 19 90.

Marie Miller
Notary Public

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

(Seal)

EASEMENT AGREEMENT

WHEREAS, Millwood Builders, Inc, owns the following described parcel of real property which is situated, lying and being in the City of Clinton, First Judicial District of Hinds County, State of Mississippi, to-wit:

> Lot 465, EASTHAVEN SUBDIVISION, Part IV(a), a subdivision according to the map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 29 at Page 46, reference to which is hereby made in aid of and as a part of this description.

WHEREAS, there is a ten foot drainage easement which runs across a portion of the West side of the above described Lot 465 as shown on the plat of the subdivision as recorded in Plat Book 29 at Page 46 in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, which the City of Clinton, Mississippi intends to release;

WHEREAS, Millwood Builders, Inc. intends to grant to the City of Clinton, Mississippi a drainage easement evenly across the West ten feet of the above described Lot 465.

NOW, THEREFORE, for valuable consideration received, the City of Clinton, Mississippi, a municipal corporation, does hereby release the ten foot drainage easement only which now runs across a portion of the West side of the following described parcel of property:

> Lot 465, EASTHAVEN SUBDIVISION, Part IV(a), a subdivision according to the map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 29 at Page 46, reference to which is hereby made in aid of and as a part of this description.

For valuable consideration received, Millwood Builders, Inc., a Mississippi corporation, does hereby establish and sell, convey and grant unto the City of Clinton, Mississippi a drainage easement evenly across the West ten feet of the following described parcel of property:

Lot 465, EASTHAVEN SUBDIVISION, Part IV(a), a subdivision according to the map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 29 at Page 46, reference to which is hereby made in aid of and as a part of this description.

WITNESS THE SIGNATURES OF THE UNDERSIGNED on this the 3rd day of July, 1990.

MILLWOOD BUILDERS, INC.

By: Donald R. Woodward
DONALD R. WOODWARD
PRESIDENT

CITY OF CLINTON, MISSISSIPPI

By: Jean W. Johnson
JEAN W. JOHNSON
VICE MAYOR

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for said county and state on this 3rd day of July, 1990, within my jurisdiction, the within named DONALD R. WOODWARD, who acknowledged that he is President of MILLWOOD BUILDERS, INC., a corporation, and that for and on behalf of the said corporation, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

MY COMMISSION EXPIRES: 5/20/93

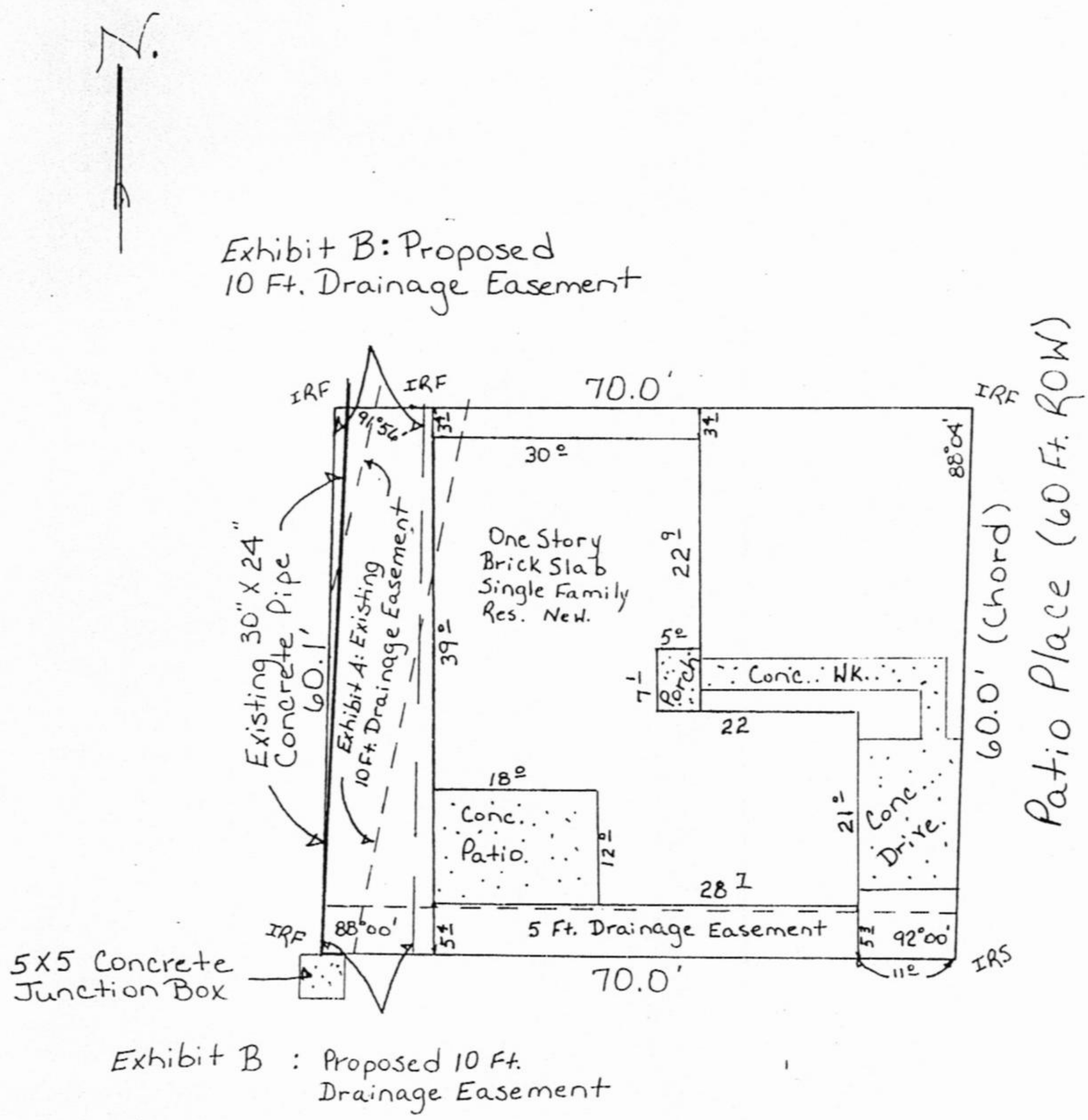
H. Fains Custer, III
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned, authority in and for the said county and state, on this the 3rd day of July, 1990, within my jurisdiction, the within named JEAN W JOHNSON, who acknowledged that he is Vice Mayor of CITY OF CLINTON, MISSISSIPPI and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

MY COMMISSION EXPIRES: 5/20/93

H. Fains Custer, III
NOTARY PUBLIC



NOTES:

SURVEY CLASS – "B" – As per the Minimun Standards for Land Surveying in the State of Mississippi.

REFERENCE MERIDIAN – Obtained from record plat "Easthaven Subdivision, Part IV(A)" recorded in Plat Book 29, at Page 46.

Lot 465, according to a plat on file and of record in the office of the Chancery Clerk in Plat Book 29, Page 46.

This property is situated in Flood Zone "C" as per the Flood Insurance Rate Map Community Panel Numbers 280071 0002 C, effective August 17, 1981.

CERTIFICATE

This is to certify that I have made a true and accurate survey of the premises shown hereon and that this plat accurately represents the findings of said survey.

RICKY LARRY NELSON
REGISTERED PROFESSIONAL LAND SURVEYOR
LS-02476
STATE OF MISSISSIPPI

Ricky L. Nelson

Lot 465, Easthaven Subdivision, Part IV(A),
Situated in the SE¼ of Section 28, T6N, R1W,
City of Clinton, Hinds County, MS.

THE SURVEY COMPANY
Registered Land Surveyors – Jackson, Mississippi

DRAWN BY: JJP	DATE: 06/20/90	SHEET NUMBER
CHECKED BY: RLN	SCALE: 1" = 20'	OF

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 3, 1990 - 7:00 P.M.
A. E. WOOD MEMORIAL LIBRARY
111 CLINTON BOULEVARD
AGENDA

1. Welcome and call to Order - Mayor Pro-Tem Jean Johnson

2. Invocation

3. Pledge of Allegiance to the Flag

4. Roll Call -
   Willard Ryan - Alderman-at-Large
   O. C. George Ferrell - Alderman Ward One
   Edward J. Valente - Alderman Ward Two
   Ronnie Chappell - Alderman Ward Three
   Keith Montgomery - Alderman Ward Four
   Sharbert Lott - Alderman Ward Six
   William E. Spell - City Attorney
   Jean Johnson - Mayor Pro-Tem Presiding
   Absent - Billy Ray Smith, Mayor

5. Public Hearing - To Determine if Parcel of land next to 303 Lindale Circle should be cleaned and the cost assessed against the property

6. Approval of Consent Agenda Items A - O
   A. Minutes of Regular Meeting of June 5, 1990 and Adjourned Meeting of June 19, 1990 as printed and distributed (admn)
   B. Claims Docket - Manual and Computer (#1-408) for June 1990 (admn)
   C. Purchase - Video Camcorder using funds from MS Board of Health - Division of Emergency Medical Services Grant - $1550.00 MS School Supply - Below State Contract (Fire Dept)
   D. Approximately $10.00 each for meals - MS Meeting of MWPCO for Tim Rogers, Oscar Banks and Terry Parker (Public Works)
   E. $646.85 - Statewide Communications, Inc. for radio and installation in C-20 (Truck Transferred from Fire Dept. to Public Works)
   F. $657.20 - Blain Sand and Gravel, Inc. four (4) loads of Clay Gravel to be used for road to lift stations and stocked piled for future use (Public Works)
   G. $1,576.01 - MS Road Supply Company for a cylinder for JCB Backhoe - Emer repair - Sole Source (Public Works)
   H. $1,300.00 - Adapco, Inc. - repairs to mosquito sprayer - sole source of repairs (Public Works)
   I. $1,185.00 - Harcros Chemicals, Inc. for thirty (30) bags of sodium fluoride (Public Works)
   J. $1,843.00 - Central Pipe Supply for meters - Standard for City (upgrading old meters) (Public Works)
   K. Purchase Approval - Replace Bay Door (Engine I) Station I - two (2) Quotes received - $772.00 - Southern Door and Hardware
      $684.00 - Arco Door Company, Inc. (Fire Dept)
   L. $515.00 - Clinton Garage, Inc. Installation of a rebuilt transmission in C-7 (Public Works)
   M. $636.85 - Statewide Communications Inc. - Purchase and installation of radiator for C-16 (Public Works)
   N. Annual renewal of MS Association of Government Purchasing dues - $15.00 for Edward Robertson - Purchasing Agent
   O. Payment to State Board of Health - Division of Emergency Medical Services - Required to obtain ambulance drivers licenses for 11 Fire Department Personnel at $5.00 each - Total $55.00 (Fire Dept)

7. Approval of Resolution to transfer interest earned for Water Meter Deposit Account to Water/Sewer Operation and Maintenance Fund (Admin)

8. Presentation - Agent Danny Norton - Jackson District Office Approval of Metro Narcotics Contract

9. Approval - Update of Engineering Study and if needed amend budget for Engineering fees - Alderman Valente

10. Approval of Resolution - 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 MS Code of 1972 Request - Wise, Carter, Child and Caraway Law Firm

11. Approval of 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 MS Code of 1972

12. Approval of Amended Budgets as presented for 1989-90 - Comptroller Lee Anne Broadstreet

13. Planning and Zoning Matters
    a. Special exceptional use - Providence Presbyterian Church, Inc. to to construct church - Clinton-Raymond Road
    b. Preliminary Plat review Planning and Zoning recommends that Preliminary Plat by Joe T. Dehmer for his I-20/Springridge Road Property Development

14. Sewer Use Ordinance Approval - SRF-C280805-01 - Read/Disc and Approve Recommendation - Public Works Director

15. Approval/Authority for Purchasing Agent to make decisions on purchases of $500 - 2500 and should provide governing authorities with justification for each decision.

16. Other Business

17. Motion to recess until July 17, 1990 at 7:00 P.M.