

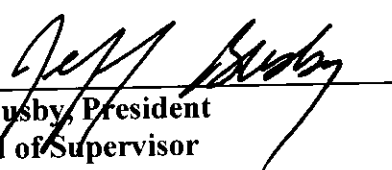
**ORDER: DENY NEW TAX EXEMPTION IN THE AMOUNT OF
\$1,587.49 TO CATERPILLAR FOR PERSONAL
PROPERTY**

Motion was made by Kevin Frye, duly seconded by Chad McLarty,
to deny request for new tax exemption in the amount of \$1,587.49 to Caterpillar for
personal property.

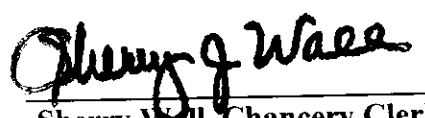
The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the
6th day of June, 2016.



Jeff Busby, President
Board of Supervisor



Sherry Wall, Chancery Clerk

POSITION STATEMENT OF TAX ASSESSOR

Exemption of realty and/or personal property

Name of Applicant: Caterpillar, Inc.
Location: 36 County Road 166, Oxford, MS 38655
Exemption relates to Mississippi Code of 1972 section: 27-31-105
Type of business: re-manufacturing heavy equipment - parts
Finished products are: engines
State the enumeration this application identified with: 27-31-105
Has this enterprise enjoyed an exemption previously: Yes
Under any other trade name: No
Any other location: No
Under any other ownership: No
Number of new jobs: _____
Estimated annual payroll: \$10,917,480.00

EXEMPTION TO BE ON:

Land: Value:
Improvements: Value:

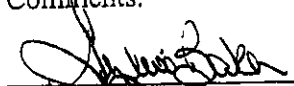
PERSONAL PROPERTY:

Furniture and Fixtures:
Machinery and Equipment: \$341,507.60
Raw Materials:
Work in Process:

Personal Property Total:
Exemption Total Value: \$341,507.60

LAND AND IMPROVEMENTS:

Owner of Land: Lafayette County
Owner of Improvements: Lafayette County
Date of Improvements Completed: _____ Expanded: 2015, Dec 31
Any Prior Exemption: Yes
Years Applied for: 2015 Jan. 1 2016 — Dec. 31, 2020
Applicant's Representative: Jason R. Hollingsworth, Hickman, Goza & Spragins, PLLC
Address: P.O. Drawer 668, Oxford, MS 38655
Phone: 662.234.4000
Investigated by:
Comments:


TAX ASSESSOR

6-1-2016
DATE

APPLICATION FOR AD VALOREM TAX EXEMPTION

AS AUTHORIZED BY SECTION 27-31-101, et seq.,
MISSISSIPPI CODE OF 1972, AS AMENDED

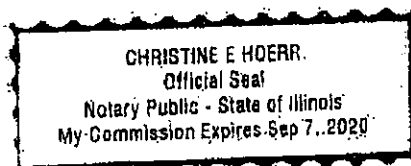
NAME OF ENTERPRISE Caterpillar, Inc.
PHYSICAL ADDRESS 36 County Road 166, Oxford, MS 38655
TYPE OF INDUSTRY Manufacturing PRODUCT/SERVICE heavy machinery/materials
LOCATION - COUNTY Lafayette CITY Oxford
DATE OF COMPLETION _____ YEARS REQUESTED 5
NEW (SECTION 27-31-101) _____ EXPANSION (SECTION 27-31-105) yes
NEW JOBS _____ ESTIMATED PAYROLL \$10,917,480.00
TRUE VALUE OF PROPERTY EXEMPTED \$341,507.60
*Attach an itemized list of property to be exempted as Exhibit "A".

The applicant request that the Board approve this application by an order spread on its minutes declaring that the above property be exempt from all ad-valorem taxation except school taxation for the period requested. The applicant further request that the application and certified approval of exemption be forwarded to the State Tax Commission and upon approval and certification by the Commission, the Board enter a final order on its minutes granting the exemption. The above information is true and correct as certified by the applicant.
This application is submitted on the 23 day of May, 2016.

Caterpillar Inc.
Applicant (Name of Taxpayer)
By: O White
Title: Prop Tax Acct.

ATTEST:

Christine E Hoerr
Notary



After review and discussion, Supervisor _____ moved for adoption of the following:

RESOLUTION

WHEREAS, the Board has received an application from Caterpillar, pursuant to MISS. CODE. ANN. § 27-31-105, for exemption from county ad valorem taxes.

WHEREAS, the Board finds that Caterpillar made improvements and replaced equipment in its Lafayette County operation and spent \$ _____ in doing so.

WHEREAS, Caterpillar's Lafayette County facility fits within the scope of eligible facilities as set forth in MISS. CODE. ANN. § 27-31-101, and the improvements made thereto are of the type contemplated by MISS. CODE. ANN. § 27-31-105.

THEREFORE BE IT RESOLVED:

That, for the reasons previously stated, including its investments of jobs and money and pursuant to Miss. Code Ann. § 27-31-105, Caterpillar is granted an additional five year exemption from county ad valorem taxes.

Supervisor _____ seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows:

Supervisor Frye	voted _____
Supervisor Busby	voted _____
Supervisor Rikard	voted _____
Supervisor McLarty	voted _____
Supervisor Roberts	voted _____

The motion having received the affirmative vote of a majority of the members present, the presiding official declared the motion carried and the resolution adopted, this the ____ day of _____, 2016.

JEFF BUSBY, PRESIDENT
BOARD OF SUPERVISORS

(SEAL)

SHERRY WALL, CHANCERY CLERK

160021194	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	3/31/2015	3/1/2015	1140310050	00410- 123.69 Techno Bender Upgrade
160022208	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	3/31/2015	3/1/2015	1140310070	61978 - 120.99 collaborative robots
160022592	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMSTA	Z132	10/1/2015	10/1/2015	1140320070	00415- 123.73 1500 Impact Wrench
160022593	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMSTA	Z132	10/1/2015	10/1/2015	1140320070	00415- 123.73 1500 Impact Wrench
160022594	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMSTA	Z132	10/1/2015	10/1/2015	1140320080	00415- 123.73 1875 Impact Wrench
160022595	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMSTA	Z132	10/1/2015	10/1/2015	1140320060	00415- 123.73 11250 Impact Wrench
160022596	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMSTA	Z132	10/1/2015	10/1/2015	1140320060	00415- 123.73 11250 Impact Wrench
160022600	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	10/1/2015	10/1/2015	1140430010	00413- 123.70 Wire Welder
160022609	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	10/1/2015	10/1/2015	1140320070	00412 - 123.72 1500 National Transfer Slide
160022610	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	10/1/2015	10/1/2015	1140320070	00412 - 123.72 1500 National Transfer Slide
160022741	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/1/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022742	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/1/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022743	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/1/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022744	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/1/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022745	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/1/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022746	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/30/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022747	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/30/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022748	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/30/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors
160022749	0	1140	CUSMSOXFJM	MS	FA60	M&E	P	MMIE	Z132	11/30/2015	11/1/2015	1140400010	00411- 123.71 Air Compressors



010/000	20003.65	0.00	-3030.86	0.00	0.00	-3030.86	16872.79
010/000	47494.00	0.00	-7196.06	-2878.42	-2878.42	-4317.64	40297.94
010/000	8847.29	0.00	-402.15	0.00	0.00	-402.15	8445.14
010/000	8847.26	0.00	-402.15	0.00	0.00	-402.15	8445.11
010/000	8847.27	0.00	-402.15	0.00	0.00	-402.15	8445.12
010/000	4293.31	0.00	-195.15	0.00	0.00	-195.15	4098.16
010/000	4293.31	0.00	-195.15	0.00	0.00	-195.15	4098.16
010/000	4731.22	0.00	-215.08	0.00	0.00	-215.08	4516.16
010/000	21230.41	0.00	-965.02	0.00	0.00	-965.02	20265.39
010/000	58304.06	0.00	-2650.18	0.00	0.00	-2650.18	55653.88
010/000	54263.98	0.00	-1644.36	0.00	0.00	-1644.36	52619.62
010/000	54263.98	0.00	-1644.36	0.00	0.00	-1644.36	52619.62
010/000	54263.98	0.00	-1644.36	0.00	0.00	-1644.36	52619.62
010/000	557.27	0.00	-16.89	0.00	0.00	-16.89	540.38
010/000	557.27	0.00	-16.89	0.00	0.00	-16.89	540.38
010/000	557.26	0.00	-16.89	0.00	0.00	-16.89	540.37
010/000	3708.98	0.00	-112.39	0.00	0.00	-112.39	3596.59
010/000	3708.98	0.00	-112.39	0.00	0.00	-112.39	3596.59
010/000	3708.97	0.00	-112.39	0.00	0.00	-112.39	3596.58
					TOTAL		341507.60

MISSISSIPPI CAT INC. QTRLY RPT
MULTI SITE REPORTING 1st QTR 2015

	PAYROLL \$'S	EMPLOYEES		
		MONTH 1	MONTH 2	MONTH 3
OXFORD				
TOTAL	3,547,619	217	214	215

MISSISSIPPI CAT INC. QTRLY RPT
MULTI SITE REPORTING 2nd QTR 2015

OXFORD	PAYROLL \$'S	EMPLOYEE		
		MONTH 1	MONTH 2	MONTH 3
TOTAL	2,328,372	217	211	210

MISSISSIPPI CAT INC. QTRLY RPT
MULTI SITE REPORTING 3rd QTR 2015

OXFORD	PAYROLL \$'S	EMPLOYEES		
		MONTH 1	MONTH 2	MONTH 3
TOTAL	2,614,486	211	208	206

MISSISSIPPI CAT INC. QTRLY RPT
MULTI SITE REPORTING 4th QTR 2015

OXFORD	PAYROLL \$'S	EMPLOYEE		
		MONTH 1	MONTH 2	MONTH 3
TOTAL	2,427,003	202	199	198
GRAND TOTAL:	10,917,480	847	832	829