Minutes of Clay County Board of Supervisors Meeting Held on Monday, November 7, 2022 at 9:00 a.m.

BE IT REMEMBERED a regular meeting of the Clay County Board of Supervisors was held at the Clay County Courthouse, West Point, Mississippi, on Monday, November 7, 2022.

PRESENT:

Lynn D. Horton, Supervisor District 1, Presiding Luke Lummus, Supervisor District 2 R.B. Davis, Supervisor District 3 Shelton Deanes, Supervisor District 4 Joe Chandler, Supervisor District 5

Amy G. Berry, Clay County Chancery Clerk Angela Turner Ford, Board Attorney Sheriff Eddie Scott, Clay County Sheriff

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff Scott. The welcome was given by Supervisor Horton with invocation given by Senator Angela Turner Ford, Board Attorney.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to call for amendments to the agenda.

The motion was seconded by Supervisor Chandler.

AMENDMENTS TO THE AGENDA

The following items were added to the agenda for further discussion and consideration by the Board:

- Sheriff Eddie Scott request to approve travel and discuss in Executive Session a Security Matter
- Supervisor Deanes request to discuss in Executive Session a Personnel Matter
- Supervisor Horton request to discuss in Executive Session a Personnel Matter

AUTHORIZE AND APPROVE THE CLAIMS DOCKET FOR THE MONTH OF NOVEMBER 2022

Supervisor Deanes moved to authorize and approve of the Claims Docket and further, authorizes the said claims be paid for the Month of November 2022.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

AUTHORIZE AND APPRROVE OF RANDY JONES INVOICE IN THE AMOUNT OF \$1,289.45 FOR SERVICES RENDERED AS *FLOOD PLAIN COORDINATOR* FOR THE MONTH OF OCTOBER 2022

Supervisor Chandler moved to authorize and approve of Randy Jones invoice in the amount of \$1,289.45 for services rendered as Flood Plain Coordinator for the month of October 2022.

The motion was seconded by Supervisor Lummus.

(Exhibit "C")

AT THIS TIME, CIRCUIT CLERK, KIM HOOD PRESENTED HER MONTHLY REPORT FOR THE MONTH OF OCTOBER 2022. MRS. HOOD REPORTED TO DATE HER OFFICE HAD FACILITATED 689 ABSENTEE VOTES WITH REGARD TO THE NOVEMBER 8, 2022 ELECTION. AS OF OCTOBER 31, 2022, HER OFFICE HAD COLLECTED \$1,775.00 IN CRIMINAL FUNDS AND \$2,917.00 IN CIVIL FUNDS.

Supervisor Lummus moved to authorize and approve to accept the monthly report as presented by the *Circuit Clerk*, Kim Brown Hood.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO LIFT THE BURN BAN

Supervisor Lummus moved to authorize and approve to lift the Burn Ban and for the Clerk to notify the appropriate agency of the action taken by the Board.

The motion was seconded by Supervisor Deanes.

(Exhibit "D")

AUTHORIZE AND APPROVE TO ADD THE K9 DRUG DOG, SPIKE, TO THE SHERIFF'S DEPARTMENT FIXED ASSET LEDGER

Supervisor Deanes moved to authorize and approve to add the K9 Drug Dog, Spike, to the Sheriff's Department Fixed Asset Ledger.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE PAYMENT TO PHILLIPS HARDWARE STORE IN THE AMOUNT OF \$215.52 FOR INVOICE ON BRYAN PUBLIC LIBRARY PROJECT AS FUNDED THROUGH SB3049 FROM THE 2019 MS LEGISLATIVE SESSION OMNIBUS BOND BILL

Supervisor Deanes moved to authorize and approve payment to Phillip's Hardware store for invoice in the amount of \$215.52 on the Bryan Public Library Project as funded through SB3049 in the 2019 MS Legislative Session Omnibus Bond Bill.

The motion was seconded by Supervisor Chandler.

(Exhibit "E")

AUTHORIZE AND APPROVE THE PRESIDENT TO EXECUTE THE LOCAL COOPERATION AGREEMENT, RIGHT OF ENTRY FORM, AND ATTORNEY CERTIFICATE ON THE CULVERT INSTALLATION PROJECT AT RIVER OAKS, PROJECT NO. PN 13-2209-064 FOR THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT (TRVWMD)

Supervisor Chandler moved to authorize and approve the President to execute the Local Cooperation Agreement, Right of Entry Form, and the Attorney Certificate on the Culvert Installation Project at River Oaks, Project NO. PN 13-2209-064 for the Tombigbee River Valley Water Management District (TRVWMD).

The motion was seconded by Supervisor Lummus.

(Exhibit "F")

AUTHORIZE AND APPROVE THE GOVERNOR'S HOLIDAY SCHEDULE FOR YEAR 2022 AS SIGNED AND ENACTED BY THE GOVERNOR OF MISSISSIPPI

Supervisor Deanes moved to authorize and approve to follow the Governor's Holiday schedule for year 2022 as signed and enacted by the Governor of Mississippi.

The motion was seconded by Supervisor Lummus.

(Exhibit "G")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE CERTIFICATE APPROVING THE REAL AND PERSONAL PROPERTY ROLLS FOR YEAR 2022 AS APPROVED BY THE MS DEPARTMENT OF REVENUE

Supervisor Lummus moved to authorize and approve to spread on the minutes the Certificate approving the Real and Personal Property Rolls for year 2022 as approved by the MS Department of Revenue.

The motion was seconded by Supervisor Deanes.

(Exhibit "H")

AUTHRORIZE AND APPROVE THE MEDICAL CANNABIS FORM APPLICATION AND TO TABLE FOR FURTHER CONSIDERATION THE FEE AMOUNT

Supervisor Deanes moved to authorize and approve the Medical Cannabis Application Form to be completed by said applicants, however, the Board tabled for further consideration and discussion the matter of setting the fee amount to charge for the said application.

The motion was seconded by Supervisor Lummus.

(Exhibit "I")

AUTHORIZE AND APPROVE TO RENEW THE EMERGENCY DECLARATIONS AND PROCLAMATIONS DECLARING A LOCAL EMERGENCY

Supervisor Deanes moved to authorize and approve to renew the Emergency Declarations and Proclamations Declaring a Local Emergency.

The motion was seconded by Supervisor Lummus.

(Exhibit "J")

AUTHORIRZE AND APPROVE THE BOARD ATTORNEY TO SEND A LETTER TO THE WIRELESS COMMUNICATION BOARD INFORMING THEM OF THE RADIO TOWER COMMUNICATION ISSUES THE COUNTY IS EXPERIENCING ON THE WEST END OF TOWN POSING AN EXTREME PUBLIC HEALTH HAZARD AND SAFEY MATTER FOR FIRST RESPONDERS

Supervisor Deanes moved to authorize and approve of the Board Attorney to write a letter to the Wireless Communication Board informing them of the Radio Tower Communication issues the County is experiencing on the West End of Town posing an extreme public health hazard and safety matter for First Responders.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE THE SHERIFF, JAIL ADMINISTRATOR, AND JAIL RECORDS CLERK TO TRAVEL TO FLORIDA TO THE AMERICAN CORRECTIONAL ASSOCIATIONAL TRAINING CONFERENCE JANUARY 27-31, 2023

Supervisor Deanes moved to authorize and approve the Sheriff, Jail Administrator, and Jail Records Clerk to travel to Florida to the American Correctional Associational Training Conference January 27-31, 2023

The motion was seconded by Supervisor Lummus.

(Exhibit "K")

AUTHORIZE AND APPROVE THE PURCHASE OF A MSWIN MOTOROLA RADIO ON STATE CONTRACT FOR THE SCHOOL OFFICER AT HEBRON SCHOOL AND FOR THE SAID PURCHASE TO BE PAID FOR FROM SEIZED DRUG FUND

Supervisor Deanes moved to authorize and approve the purchase of a MSWIN Motorola Radio on state contract in the amount of \$1,685.00 for the school officer at Hebron School and for the said purchase to be paid for from the Seized Drug Fund.

The motion was seconded by Supervisor Lummus.

(Exhibit "L")

AUTHORIZE AND APPROVE THE SHERIFF TO EXECUTIE THE SERVICE PROVIDER AGREEMENT WITH CERTIFIED PAYMENT SOLUTIONS CREDIT CARD COMPANY FOR A NEW CREDIT CARD MACHINE AT THE JAIL

Supervisor Deanes moved to authorize and approve the Sheriff to execute the Service Provider Agreement with Certified Payment Solutions credit card company for a new credit card machine at the Jail.

The motion was seconded by Supervisor Lummus.

(Exhibit "M")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Lummus moved to authorize and approve to go into closed session.

The motion was seconded by Supervisor Deanes.

AUTORIZE AND APPROVE TO FROM CLOSED SESSION INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND A POTENTIAL LITIGATION MATTER AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISSISSIPPI CODE OF 1972* AS AMENDED

Supervisor Lummus moved to go from Closed Session into Executive Session to discuss a Personnel Matter and a Potential Litigation Matter as allowed under Section 25-41-7 of *the Mississippi Code of 1972* as amended.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Deanes moved to come out of Executive Session.

The motion was seconded by Supervisor Lummus.

RECESS

Supervisor Deanes moved to authorize and approve to recess until Thursday, November 10, 2022 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

*** All motions were carried unanimously unless otherwise indicated.

SO ORDERED, this the 7th day of November, 2022.

LYNN HORTON, PRESIDENT BOARD OF SUPERVISORS CLAY COUNTY MISSISSIPPI

OF SUPERISONS

OF SUP

ATTEST:

AMY G. BERRY, CHANCERY CLERK CLERK OF THE BOARD CLAY COUNTY MISSISSIPPI

EXHIBIT A



Clay County Board of Supervisors Agenda for Regular Meeting Monday, November 7, 2022, at 9:00 a.m.

- Call to Order
- Welcome & Prayer
- Adopt and Amend Agenda
- Authorize and approve the Claims Docket for the month of November 2022
- Authorize and approve to pay Randy Jones, Flood Plain Coordinator, for monthly services rendered for the month of October 2022

Robert Calvert, Calvert Spradling Engineers, County Engineer

o Award and Accept the bid for the BEASLY ROAD OVERALY PROJECT

Luke Lummus, Supervisor District 2

- o Request to Lift the Burn Ban
- Amy Berry, Chancery Clerk
 - Authorize and approve to pay invoice from Library Appropriation to Phillips Hardware in the amount of \$215.52 for invoice for Library Project
 - Authorize and approve the President to execute the Local Cooperation Agreement, Right of Entry Form, and the Attorney Certificate on Culvert Installation Project at River Oaks, Project No. PN 13-2209-064 for the TRVWMD
 - o Consider Governor Proclamation for Thanksgiving, Christmas, and New Year's closings
 - o Consider approving the Medical Cannabis Application form and fee of \$100.00
- Torrey Williams, 911 Director/EMA Director
 - o Update on Radio Tower communication
- Other Business
 - o All County Offices Closed Friday, November 11, 2022, in honor of Veteran's Day
- Request to go into Executive Session regarding potential litigation, as authorized under Section 25-41-7, of the *Mississippi Code of 1972*
- Recess until *Thursday, November 10, 2022*, at the Clay County Courthouse, at 9:00 a.m.

AMMENDEMENTS:			

EXHIBIT B

AMOUNT	145.65	7 C	0		19.0	95.00	395.00	52.00	20.00	30.00	9	3.1	3408.69	1367.55	8.7	9373.88	0	0.	М.	٠,	٠,	0	٠. نو	0.	9.00	σ.	9 . 0	3. A	04.8	ວຸເ ທີ່	202.50	n o				175.99	100.88	200.00	'n.	262.50	7.	ò	25.	240.00	0	30.0	429.10	3,31-
CLAIM # VENDOR NAME	59 CAPITAL	9	TELECOMMINICAT	KATHEVN H	DIXIE NET	DELTA	SE MAP SOLUTIONS, INC.	MCBRAYER OUICK LUE		CASH & CARRY	GOLDEN TRIANG	877 CITY OF WEST POINT	878 CITY OF WEST POINT	879 CITY OF WEST POINT	WEST PO	WEST	WEST POINT SCHO	œ	FLEMING B	89 MCBRAYER QUICK I	96 ALLIANCE HEALTH	98 AMY G. BERRY -	AMY G. BERRY -	AMY G. BERRY - FEES	CITY WATER & LIGHT	CITY WATER &	60		11 FUELMAN-	14 MELISSA	15 CYNTHIA	16 REB	I/ OT KAY	מינים ביי	20 TT RAY	TT RAY	JT RAY		ALCORN COUNTY, MS	25 LAW OFFICE OF ROBIN	LAW OFFICE OF	KRISTEN WOOD WILLIAMS,	WOOD WILLIAMS,	929 KRISTEN WOOD WILLIAMS, PLLC	30 CASH & CARRY	1 CASH & CARRY CLEANERS	NEXIS RISK DAT	944 LOWE'S HOME CENTER, INC.

AMOUNT	50.62	31.26	6	39.99	-	109.00		375.00		? •	44.40	77.77		71 0	, .	, 0	, σ	. 00	71.93		0			32.50		1927.12				373.36	n o		267.39		1.1		325.00	'n	٠.		6369.00	0 0				30.00	1454.98	880.00
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S NAME SS OIL CHANGE, LLC ERR QUICK LUBE CARRY CLEANERS LIN TELEPHONE COMP. SMBER SERVICE AUTO PARTS, WEST LIPPINCOTT WERR STORE LAWN CARE LLAWN CARE LLAWN CARE LLAWN CARE LLAWN CARE LLAWN CARE LAWN CARE LOOP SHOP, LLC BODY SHOP, LLC SOUPTY ELEC POWER CORPANIES CHEMICAL SERVICAL SERVICE SERVICE SOUNTY ELEC POWER COUNTY ELEC POWER COUNTY ELEC POWER	4 0 W L 4 W W	0 80 0 4		C C C C C C C C C C C C C C C C C C C	418.00 2045.44 152.50 156.00 1920.00	101.99 101.99 101.99 23.850.74 23.28.36 30.60.74 100.27 100.27 1175.96 633.54 85.00 156.00 15
CLAIM # VENDO 1083 EXPRES 1084 SOUTHH 1085 MCBRA 1086 CASH 1089 CARDM 1089 CARDM 1089 CARDM 1099 JIM'S 1093 JIM'S 1093 JIM'S 1093 JIM'S 1093 JIM'S 1094 JIM'S 1093 JIM'S 1094 JIM'S 1095 JIM'S 1095 JIM'S 1095 JIM'S 1096 JIM'S 1097 JIM'S 1097 JIM'S 1098 CARDM 1099 JIM'S 1099 JIM'S 1099 JIM'S 1094 JIM'S 1094 JIM'S 1095 JIM'S 1095 JIM'S 1096 JIM'S 1097 JIM'S 1097 JIM'S 1097 JIM'S 1098 JIM'S 1098 JIM'S 1098 JIM'S 1099 JIM'S 10	2 FOUR-COUNTY ELEC POWER 3 FOUR-COUNTY ELEC POWER 4 FOUR-COUNTY ELEC POWER 5 FOUR-COUNTY ELEC POWER 6 FOUR-COUNTY ELEC POWER 7 FOUR-COUNTY ELEC POWER	7 LANN CHEMICAL REFRIGERATION SUPPLY 9 CARROT-TOP INDUSTRIES 2 FOUR-COUNTY ELEC POWE	C SPIRE WIRELESS FOUR-COUNTY ELEC POWER FOUR-COUNTY ELEC POWER STRICKLAND COMPANIES STRICKLAND COMPANIES IANN CHRAITCAL.	QUILL CORPORATION GEORGE'S TIRE SERVICE GEORGE'S TIRE SERVICE TUPELO ENCRAVING & SPEC. FUELMAN-SHERIFF C SPIRE WIRELESS	GEORGE'S TIRE SERVICE WOOD FRUITICHER GROCERY ATET SUNFLOWER STORE GARY'S PAWN & GUN SHOP QUILL CORPORATION	# SERVICE ANALE 33 EXPRESS OIL CHANGE, LLC 34 SOUTHERN TELECOMMUNICATION 35 MCBRAYER QUICK LUBE 36 CASH & CARRY CLEANERS 37 FRANKLIN TELEPHONE COMPAN 39 CARDIMENBER SERVICE 30 JIM'S AUTO PARTS, WEST PO 31 JIM'S AUTO PARTS, WEST PO 32 JIM'S AUTO PARTS, WEST PO 33 JUN'S AUTO PARTS, WEST PO 34 JIM'S AUTO PARTS, WEST PO 35 SUNFLOWER STORE 40 SUNFLOWER STORE 50 SUNFLOWER STORE 51 TOTAL LAWN CARE 52 TOTAL LAWN CARE 53 TOTAL LAWN CARE 54 TOTAL LAWN CARE 56 TOTAL LAWN CARE 56 TOTAL LAWN CARE 56 TOTAL LAWN CARE 57 TOTAL LAWN CARE 58 BUTLER SNOW ATTORNEYS 13 SHERWIN-WILLIAMS OF WEST 14 CAPITAL ONE 15 GUEST BODY SHOP, LLC 16 GUEST BODY SHOP, LLC

AMOUNT	25.00 25.00 35.00 35.00 35.00 35.00 35.00 25.00 25.00 25.00 25.00 25.00 25.00	4 4 4 4 4 6 8 8 4 4 8 8 8 8 8 8 8 8 8 8	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
CLAIM # VENDOR NAME		310 MAGNOLIA BUSI 311 MAGNOLIA BUSI 312 MAGNOLIA BUSI 313 MAGNOLIA BUSI 314 MAGNOLIA BUSI 315 MAGNOLIA BUSI 316 MAGNOLIA BUSI 316 MAGNOLIA BUSI 318 MAGNOLIA BUSI 312 INTEGRATED CO 323 INTEGRATED CO 323 INTEGRATED CO 324 INTEGRATED CO 325 ALLIANCE HEAL	1327 CASH & CARRY LEANNES 1330 MS INDUSTRIAL WASTE DISPOSAL 1331 MS INDUSTRIAL WASTE DISPOSAL 1332 MS INDUSTRIAL WASTE DISPOSAL 1333 COMCAST CABLE 1334 A-1 APPLIANCE CENTER 1335 ROSE DRUG COMPANY 1336 GEORGE'S TIRE SERVICE 1337 LANN CHEMICAL 1339 LANN CHEMICAL 1339 LANN CHEMICAL 1339 LANN CHEMICAL 1340 UNIVERSITY SCREEN PRINT 1341 QUILL CORPORATION 1342 JIM'S AUTO PARTS, WEST POINT 1343 JIM'S AUTO PARTS, WEST POINT 1345 JIM'S AUTO PARTS, WEST POINT 1346 CITY WATER & LIGHT DEPT.

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CLAIM # VENDOR NAME	1416 CTTV WATER & LIGHT DEPT.	17 ATMOS ENERGY	18 ATMOS	ENE	3 JAMES E. 1	429 COMMUNITY CO	430 MISSISSIPPI VITAL	MISSISSIPPI VITAL	~ .	33 ROCIC	RUSS WALKER	5 DAILY TIMES	DAIL		TEC TOTAL	1439 SHELTON DEANES	O IKAVELEKS	1441 COSEPH HILDHAM, MD	TOSEPH HILLMAN	444 H. SCOTT ROSS	AMY	AMY G. BERRY -	AMY G. BERRY -	AMY G. BERRY -	AMY G.	COMCAST CABLE	FUELMAN-	FUELMAN-S	m	1461 BANK OF COMMERCE	BANC		473 CARRIE KIMBROUGH	4 CLAY CO.DEPT./SOCIAL	DISTRICT ATTORNE	1476 GOLDEN TRIANGLE AREA	COMMINITY COINSELLING	NATIONAL G	RESERVE ACCOUNT	CLAY COU	2 UNITED POSTAL SERVICE	483 VICTIM WITNESS	1484 VICTIM WITNESS PROGRAM	1485 MARLIN M STEWART III	1486 MARLIN M STEWART III	1487 MARLIN M STEWART III		1491 LOCAL GOVERNMENT RECORDS OFFIC	1503 MAS INSURANCE TRUST (MASIT)

CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

2823.28 2253.56 875.00 1250.00 AMOUNT CLAIM # VENDOR NAME

1504 CLAY CO JUROR/POLLWORKER ACCT
1505 CLAY CO JUROR/POLLWORKER ACCT
1506 AMERICAN RED CROSS
1507 WEST POINT CLAY COUNTY ANIMAL
1508 GOLDEN TRIANGLE PL & DEV DIST 226727.04

348

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*** FUND TOTALS *** 001 GENERAL COUNTY

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

FOR THE PERIOD ENDED NOVEMBER 07, 2021

*** FUND TOTALS *** 013 UTILIZATION

5000.00

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

*** FUND TOTALS *** 020 HOUSE BILL #1330 MONIES

492.92

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

1044 COMCAST CABLE
1098 CAPITAL ONE
1131 EDGAR ROWAN BULLOCK
1451 COMCAST CABLE
110.19 AMOUNT

*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN

1309.20

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

1149 XYBIX SYSTEMS, INC. 49872.66

*** FUND TOTALS *** 050 E911 NOTE PROCEEDS

49872,66

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY

1181.24

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1/16/2023 CLAY COUNTY 12:01:17 CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

864 XERCX CORPORATION
866 SOUTHERN TELECOMMUNICATIONS
976 RED BUD SUPPLY INC
1324 C SPIRE WIRELESS
1348 RED BUD SUPPLY INC
1348 RED BUD SUPPLY INC
1428 ATET
1463 BANK OF COMMERCE
1463 BANK OF COMMERCE
1463 BANK OF COMMERCE
1461 BANK OF COMMERCE
1463 BANK OF COMMERCE
1461 BANK OF COMMERCE
1463 BANK OF COMMERCE
1460 ATET
1501 TORREY WILLIAMS
1502 DAMIEN MITCHELL
353.75

14006.83

*** FUND TOTALS *** 097 E911 FUND

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CLAY COUNTY
CLAIMS SUMMARY FOR: 11/2022
FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME
1107 TOTAL LAWN CARE
1328 LONNIE DAVIDSON
1466 MS DEVELOPMENT AUTHORITY
1386.57

*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT

1646.57

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME AMOUNT
1465 MS DEVELOPMENT AUTHORITY 2993.38

*** FUND TOTALS *** 116 INSURANCE REBATE MONIES

2993,38

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07; 2022

*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY

3300,93

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

1421 H & R AGRI-POWER

1422 AUTOZONE LLC

86.67

1425 JIN'S TIRE COMPANY

25.00

*** FUND TOTALS *** 151 DISTRICT 1 ROAD

384.91

AMOUNT	0.0	۲.	'n.	(II)	.;		118.92	15.00	554.90	49.15	5685.45	-	-#	m	2150.00	145.00	75.00	376.22	255.00	350.00	ທ່	25.	iS.	4	1450.00	'n	ω.	'n.	•	62.54	4	51.		Ġ	13.3	805.52
IM # VENDOR NAME	886 CLAY COUNTY CO-OP S997 GOLDEN TRIANGLE TIRE SVC LLC	88 PHILLIP'S HARDWARE	06	91 JIM'S AUTO F	92 JIM'S AUTO PARTS, WEST	93 JIM'S AUTO	894 JIM'S AUTO PARTS, WEST POINT	95 JIM'S TIRE	903 WASHINGTON HOLCOMB TRACTOR CO.	913 PHILLIP'S HARDWARE	_	_		-	TUPELO DIESEL SERVICE	TIPTON'S TRUCK REPAIR	1133 TIPTON'S TRUCK REPAIR LLC	TIPTON'S TRUCK REPAIR	35 TIPTON'S TR	1141 HWY SO AUTO SERVICE	CITY WATER & LI	1144 BRAD'S ON SITE SERVICE, LLC	1145 WILLIAMS EQUIPMENT & SUPPLY			1148 WILLIAMS EQUIPMENT & SUPPLY	ELEC POWER	1192 FOUR-COUNTY ELEC POWER ASSN	1193 JIM'S AUTO PARTS, WEST POINT	JIM'S AUTO	JIM'S AUTO PARTS, WEST	JIM'S AUTO PARTS, WEST	7 JIM'S AUTO PARTS, WEST	DO JIM'S AUTO PARTS, WEST	H	1424 TIPTON'S TRUCK REPAIR LLC

*** FUND TOTALS *** 152 DISTRICT 2 ROAD

22780.81

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AMOUNT	51.65	300.00	38.48	484.33	206.28	250.98	30.00	300.00	226.47	100.50	161.17	18.06	34.78	48.80	76.00	25.00	65.64	38.90		44.80
CLAIM # VENDOR NAME	ARDW	872 GEORGE'S TIRE SERVICE	_	953 CARQUEST AUTO PARTS, INC.	_	1023 CHICKASAW EQUIPMENT CO.	1024 JIM'S TIRE COMPANY	1025 HENRY BACKHOE & DIRT SERVICE	1027 CARQUEST AUTO PARTS, INC.	1198 GRAY'S TIRE SERVICE	1199 GRAY'S TIRE SERVICE	1200 THOMPSON MACHINERY	1201 THOMPSON MACHINERY	1211 FOUR-COUNTY ELEC POWER ASSN	1212 FOUR-COUNTY ELEC POWER ASSN	1213 SILOAM WATER DISTRICT	1214 CARQUEST AUTO PARTS, INC.	1215 CLAY COUNTY CO-OP	1216 MIKE'S OWIK STOD	

*** FUND TOTALS *** 153 DISTRICT 3 ROAD

2544.79

		2022
		, 70
	FOR: 11/2022	ENDED NOVEMBER
CLAY COUNTY	CLAIMS SUMMARY I	FOR THE PERIOD E

	1365.27	9832.97	34636.80	8092.00	2312.00	250.00	3333.33	15445.01	12313.05	690.89	4729.46	34.32	23.75	48.80	30.88	17.37	17.37	12.62	10.29	11.27	25.00
VENDOR MENTE	ROGERS GROUP, INC	ROGERS GROUP, INC	BEM	B & M PAVING COMPANY, INC.	B & M PAVING COMPANY, INC.	BARNARUIS PIERCE	COLLIERS ASPHALT TRUCKING, LLC	B & M PAVING COMPANY, INC.	ROGERS GROUP, INC	ROGERS GROUP, INC		ARAMARK UNIFORM SERVICES INC	GIBSON EQUIPMENT REPAIR	FOUR-COUNTY ELEC POWER ASSN	KNOX GROCERY LLC						
# WT#47	942	943	946	947	948	951	954	955	956	957	958	1015	1112	1224	1229	1230	1231	1232	1233	1234	1000

*** FUND TOTALS *** 154 DISTRICT 4 ROAD

93232.45

CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

AM	6666.67	192.66	22.44	171.73	326.13	23.00	195.30	19.54	1076.25	179.28	95.97	48.80	200.28	73.98	44.88	96.9
CLAIM # VENDOR NAME		1062 CARQUEST AUTO PARTS, INC.	1063 JIM'S AUTO PARTS, WEST POINT	1064 ORMAN'S WELDING & FAB., INC.	1067 TERRY'S GARAGE AND REPAIR	1068 SUN CREEK WATER ASSN.	1069 THOMPSON MACHINERY	1238 TIPTON'S TRUCK REPAIR LLC	1239 APAC-MISSISSIPPI, INC.	1257 PHEBA'S DINER	1262 PHILLIP'S HARDWARE	1264 FOUR-COUNTY ELEC POWER ASSN	1265 CARQUEST AUTO PARTS, INC.	1266 CARQUEST AUTO PARTS, INC.	1267 JIM'S AUTO PARTS, WEST POINT	1459 FASTENAL COMPANY

*** FUND TOTALS *** 155 DISTRICT 5 ROAD

9343.87

AMOUNT	1 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	566.11	522.50	0	1.9	165.76	0 00	467.59	181.65-	.48		200.00		326.14	432.13	 36.72	36.72	36.72	41	4.	40.80	30.60	40.80	199.70	576.00	46.02		ST:/	>	19.55	385.00	42.99	42.99	15.16		96.188	•		٠.	4	23.91	49.58	75.00	640.00		28.98	8.99 VOLDED
AIM # VENDOR NAME			FUELMAN	CITY WATER & LIGHT D	AT&T / QLT CONSUMER L	CARQUEST		CAROUEST AUTO PARTS.	CARQUEST AUTO PARTS,	CARQUEST AUTO PARTS,	CLAY COUNTY	C & S AUTO ELECTRIC	LOWE'S HOME CENTER	TERRY'S GARAGE AND	996 TERRY'S GARAGE AND KEPAIK	ARAMARK INTRORM SERVICES	ARAMARK UNIFORM SERVICES	ARAMARK UNIFORM SERVICES	PHILLI	ROGERS GROUP,	GEORGE'S TIRE	GEORGE'S TIRE	GEORGE 'S	THOMPSON	-	AUTOZONE LLC	ROGERS GROUP, INC		b	SINOFICE	PRESTON DOBBS TRUCKING	PHILLIP	PHILLIP'S	PHILLIP'S	PHILLIP'S HARDWARE		DADTE	CARCOLL ACTO FORTS	CAROTTEST ATTO DARTS.	CAROUEST AUTO PARTS,	_	CAROUEST AUTO PARTS,	7 JIM'S TIR	JIM'S TIRE COMPANY	9 JIM'S AUTO PARTS, WEST	70 JIM'S AUTO P	1171 CLAY COUNTY CO-OP

22	
PAGE	APCSCPR

OUNT	61.90 VOTDED	5.27	m	48.80	0	1.9	0.0	1192.44	800.79	36.72	'n		Ŋ	9	2	-	00	35.09	N	6	2	1 6	8	Ŋ	Ŋ	m	9	0.3	5.6	1.5	6.7	629.99	239.93
CLAIM # VENDOR NAME	1172 CLAY COUNTY CO	1173 FUELMAN D1		FOUR-COUNTY	1176 FOUR-COUNTY ELEC POWER ASSN	GOLDEN TRIANGLE	GOLDEN TRIANGLE TIRE	EMPIRE	EMPIRE T		C)	APAC-MISSISSIPPI,	1394 SUNFLOWER STORE	1395 SUNFLOWER STORE	1396 SUNFLOWER STORE	1397 SUNFLOWER STORE	1398 SUNFLOWER STORE	1399 SUNFLOWER STORE	1400 SUNFLOWER STORE	1401 SUNFLOWER STORE	1402 SUNFLOWER STORE	1403 SUNFLOWER STORE	1404 SUNFLOWER STORE	1405 SUNFLOWER STORE	1406 SUNFLOWER STORE	SUNFLOWER	SUNFLOWER	1411 SUNFLOWER STORE	_	1413 SUNFLOWER STORE	50	26 STARKVIL	1456 FUELMAN D1

*** FUND TOTALS *** 161 DISTRICT 1 BRIDGE

19475.12

2	
FAGE	APCSCPR

AMOUNT	500.4	7.36	1547.50	296.52	552.90	259.44	68.90	154.00	77.00	138.33	500.00	82.05	128.95	17.56	00-009
DOR NAME	TIPTON'S TRUCK REPAIR LLC	PHILLIP'S HARDWARE	-	WARREN PAVING	G & O SUPPLY CO, INC	B & D DISTRIBUTION, LLC	GOLDEN TRIANGLE WATER	PRESTON DOBBS TRUCKING AND		MS INDUSTRIAL WASTE DISPOSAL	PRESTON DOBES TRUCKING AND	RED BUD SUPPLY INC	WILLIAMS EQUIPMENT & SUPPLY	PHILLIP'S HARDWARE	HENRY BACKHOE & DIRT SERVICE
CLAIM #	1 80 80	912	1122	1126	1139	1140	1143	1184	1185	1186	1187	1188	1189	1190	1427

*** FUND TOTALS *** 162 DISTRICT 2 BRIDGE

4930.93

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

AMOUNT	900.00 100.50 739.63 3291.20	35
R NAME	1028 GOLDEN TRIANGLE TREE SERVICE 1110 GRAY'S TIRE SERVICE 1111 GRAY'S TIRE SERVICE 1210 G & O SUPPLY CO, INC	*** FUND TOTALS *** 163 DISTRICT 3 BRIDGE
CLAIM # VENDOR NAME	1028 GOLDEN 1110 GRAY'S 1111 GRAY'S 1210 G & O	*** FUND TOTAL

5031,33

AMOUNT

¢
(
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AMOUNT	3333.33	34.32	34.32	34.32	492.15	326.13	19.54	19.54	159.92	1192.44	800.79	100.00	34.32	156.00	34.00	78.58	34.32	59.60	5.85
CLAIM # VENDOR NAME	939 COLLIERS ASPHALT TRUCKING, LLC	1016 ARAMARK UNIFORM SERVICES INC		1018 ARAMARK UNIFORM SERVICES INC	1019 TERRY'S GARAGE AND REPAIR	1020 TERRY'S GARAGE AND REPAIR	_	_		1220 EMPIRE TRUCKS	EMPIRE	-		1225 FOUR-COUNTY ELEC POWER ASSN					

6949.47

U 1268 GIBSON EQUIPMENT REPAIR

*** FUND TOTALS *** 164 DISTRICT 4 BRIDGE

\[\int \]

AMOUNT	529.41 492.15 2160.00 2631.24 587.39 149.00	
CLAIM # VENDOR NAME	1065 APAC-MISSISSIPPI, INC. 1066 TERRY'S GARAGE AND REPAIR 1254 G & O SUPPLY CO, INC 1259 H & R AGRI-POWER 1261 STARKVILLE L.P. GAS CO. 1263 FOUR-COUNTY ELEC POWER ASSN 1468 HANCOCK BANK	

*** FUND TOTALS *** 165 DISTRICT 5 BRIDGE

8416.20

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

979 ERGON ASPHALT & EMULSIONS
1002 B & M PAVING COMPANY, INC.
1004 ROGERS GROUP, INC

*** FUND TOTALS *** 171 D-1 ROAD CONSTRUCTION - USE TAX

61392.08

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME AMOUNT
941 COLLIERS ASPHALT TRUCKING, LLC 6666.67

*** FUND TOTALS *** 181 D-1 CONSTRUCTION - ARPA FUNDS

6666.67

	2022	
	07,	
11/2022	NOVEMBER	
FOR:	ENDED	
CLAIMS SUMMARY FOR: 11/2022	PERIOD	
MS	THE	
CLA	FOR	

AMOONT	415,36	4240.50	699.74	1421.61	1078.77	1135.70	462.00	39072.80	49200.00	3114.06	1249.33	2605.74	2087.82	
CLAIM # VENDOR NAME	1021 COLD MIX, INC.	1026 G & O SUPPLY CO, INC	1029 COLD MIX, INC.	1030 ROGERS GROUP, INC	1031 APAC-MISSISSIPPI, INC.	1202 THOMPSON MACHINERY	1203 PRESTON DOBBS TRUCKING AND	1204 B & M PAVING COMPANY, INC.	1205 B & M PAVING COMPANY, INC.	1206 THOMPSON MACHINERY	1207 ROGERS GROUP, INC	1208 ROGERS GROUP, INC	1209 APAC-MISSISSIPPI, INC.	

106783.43

*** FUND TOTALS *** 183 D-3 CONSTRUCTION - ARPA FUNDS

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

950 B & M PAVING COMPANY, INC. 5468.63

*** FUND TOTALS *** 184 D-4 CONSTRUCTION - ARPA FUNDS

5468.63

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CLAY COUNTY
CLAIMS SUMMARY FOR: 11/2022
FOR THE PERIOD ENDED NOVEMBER 07, 2022

*** FUND TOTALS *** 241 D-1 ROAD B & I 2013 ISSUANCE DEBT SVC

2063.83

CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

PAGE 32 APCSCPR

CLAIM # VENDOR NAME
1003 ROGERS GROUP, INC 693.25
1005 B & M PAVING COMPANY, INC. 30056.00

*** FUND TOTALS *** 361 DIST 1 R & B CONSTRUCTION USE TAX - B & I

30749.25

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

*** FUND TOTALS *** 364 DIST 4 R & B CONSTRUCTION USE TAX - B & I 9142.36

AMOUNT	22755.63	1727.67	250.	4855.57	5316.98	6	42627.84	50010.60	34951.32	8037.60	o,	5.4	73816.38	44000.00	72.	90.	47043.15	44000.00	1192.43	800.7	01.6	65	2	253.6
LAIM # VENDOR NAME	1032 ROGERS GROUP, INC	1049 ROGERS GROUP, INC	m	ROGERS	_	1237 TIPTON'S TRUCK REPAIR LLC	1240 APAC-MISSISSIPPI, INC.	41 APAC-MISSI	1242 APAC-MISSISSIPPI, INC.	1243 APAC-MISSISSIPPI, INC.	1244 APAC-MISSISSIPPI, INC.	1245 APAC-MISSISSIPPI, INC.	1246 APAC-MISSISSIPPI, INC.	1247 G & C CONTRACTING, LLC	1248 G & C CONTRACTING, LLC	1249 G & C CONTRACTING, LLC	1250 G & C CONTRACTING, LLC	1251 G & C CONTRACTING, LLC	1252 EMPIRE TRUCKS	1253 EMPIRE TRUCKS	1255 ROGERS GROUP, INC	1256 ROGERS GROUP, INC	1258 ROGERS GROUP, INC	1260 BEST WADE PETROLEUM, INC.

*** FUND TOTALS *** 365 DIST 5 R & B CONSTRUCTION USE TAX - B & I 653071,71

1	78 VOIDED		98	96.	22	25	47	47	שינו	000	χ, α α	תשתורת ספ	1	77.7		86	00.	.40	.65	.77	.00	200) o), L		. 24.	.42	.42	.42	-76	. 42	.42	74.	.26	.02	.92	.84	.42	.42			74.	15.			200	27. 77.	13)
AMOUNT	י מ י מ	15.	45.	13.	1496.	1444.	00 1	10.	26.		• 40 C	000	• •	1376	TMTOG	POINT	LLC 90	319	LLC 196,	1443	ASSN 57	22	FOLINI		640	15	15.	15.	15.	24	15	נה ה ה		0 0 0	20	20	12	S. F.	15	15	20	45	To	71	77	0 0	0 0	0 10	1
	Of the Contraction Of Contraction	LIDIS HA		PHILLIP'S HARDWARE	FUELMAN-SAN								CLAY COUNTY CO-OF	PHILLIP'S HAKDWAKE	CELLIAIN SAIN DADME WEST		щ	TIPTON'S TRUCK REPAIR	TIPTON'S TRUCK REPAIR	FUELMAN-SAN	FOUR-COUNTY ELEC POWER	SILOAM WATER DISTRICT	JIM'S AUTO PAKIS, WEST	PHILLIP'S HARDWAKE		WHOLESPEE			SUNFLOWER STORE				SUNFLOWER STORE	SUNFLOWER STORE			_	-	_		-						SONFLOWER STORE	SUNFICWER STORE	
AIM #	1.5	1 706			,,								_		10401									1319	1320	-	1350		352	-	-	355	326	1357				362			1365	_	_	m i	თ. (_	_ (1372	7.51

11/2022 NOVEMBER 07, 2022 AMOUNT	15. 422 15. 442 15. 442 15. 442 15. 442 15. 442 16. 442 17. 44	
CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMB CLAIM # VENDOR NAME	1374 SUNFLOWER STORE 1375 SUNFLOWER STORE 1376 SUNFLOWER STORE 1377 SUNFLOWER STORE 1379 SUNFLOWER STORE 1380 SUNFLOWER STORE 1381 SUNFLOWER STORE 1382 SUNFLOWER STORE 1384 SUNFLOWER STORE 1385 SUNFLOWER STORE 1386 SUNFLOWER STORE 1386 SUNFLOWER STORE 1387 SUNFLOWER STORE 1388 SUNFLOWER STORE 1389 SUNFLOWER STORE 1389 SUNFLOWER STORE 1390 SUNFLOWER STORE 1391 SUNFLOWER STORE 1392 SUNFLOWER STORE 1392 SUNFLOWER STORE 1394 SUNFLOWER STORE 1395 SUNFLOWER STORE 1395 SUNFLOWER STORE 1396 SUNFLOWER STORE 1397 SUNFLOWER STORE 1397 SUNFLOWER STORE 1398 SUNFLOWER STORE 1397 SUNFLOWER STORE 1398 SUNFLOWER STORE 1397 SUNFLOWER STORE 1397 SUNFLOWER STORE 1398 SUNFLOWER STORE 1399 SUNFLOWER STORE 1399 SUNFLOWER STORE 1398 SUNFLOWER STORE 1398 SUNFLOWER STORE 1398 SUNFLOWER STORE 1398 SUNFLOWER STORE 1399 SUNFLOWER STORE 1398 SUNFLOWER STORE 1399 SUNFLOWER STORE 1399 SUNFLOWER STORE 1398 SUNF	

*** FUND TOTALS *** 400 SANITATION

16963,69

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

AMOUNT	111111111111	148.00	785.00	50.00	335.50	21148.72
CLAIM # VENDOR NAME		1489 GOLDEN TRIANGLE CRIME STOPPERS	497 MS DEE	498 MS DEPT OF	499 MS D	SOO CTATE TREAS

22467.22

*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND

PAGE 38 APCSCPR

CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME

1495 EAST MS COMMUNITY COLLEGE 2818.49

*** FUND TOTALS *** 690 EMJC MAINTENANCE

2818.49

CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN

PAGE 39 APCSCPR

1802.47

PAGE 40 APCSCPR

CLAIM # VENDOR NAME

1493 EAST MISS. COMMUNITY COLLEGE 1533.57

*** FUND TOTALS *** 697 VO-TECH MAINTENANCE

1533.57

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> CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

CLAIM # VENDOR NAME
AMOUNT
1494 EAST MISS. COMMUNITY COLLEGE 1367.76

*** FUND TOTALS *** 698 VO-TECH CAPITAL

1367.76

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CLAY COUNTY CLAIMS SUMMARY FOR: 11/2022 FOR THE PERIOD ENDED NOVEMBER 07, 2022

AMOUNT

1490 TOWBIGBER RIVER WIR MGMI DIST 1782.26

CLAIM # VENDOR NAME

*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.

*** DOCKET TOTALS ***

SW

DAOB WANTED

I CERTIFY THAT THE POARD HAS EXAMINED EACH CLAIM ON THE NOVEMBER, 2023 DOCKET ANY THE PUBLIC HEN REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND THEORY THE CHERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS. THIS WE WITH DAY OF JOYARBER 2022

1782.26 1403694.07

EXHIBIT C



Clay County Floodplain Administrator P.O. Box 815

Clay County Administrator

Randolph "Randy" Jones, CFM

West Point, Mississippi 39773
Phone (662) 494-3124
Fax (662) 492-4059
E-mail: supervisors@claycounty.ms.gov

November 7, 2022

County Board of Supervisors The Honorable Lynn Horton, President P.O. Box 815 West Point, MS 39773

Dear Mr. Horton,

Enclosed you will find my current summary of actions October 3, 2022 thru November 7, 2022 and incurred expense as Clay County Floodplain Administrator for consulting, travel, and inspections for the Board of Supervisors' review. I am attaching a detailed invoice for my actions and expenses as well as file copies of correspondence.

Thank you so much for your interest and diligence in attending to issues that protect citizens and property, as well as, saving the tax payers' money.

Sincerely,

Randolph W. Jones, CFM

Clay County Floodplain Administrator

RWJ/rj

Encl as

cf. Clay County Chancery Clerk

RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration October 3, 2022 – November 7, 2022

Clay County Board of Supervisors Attn: The Honorable Lynn Horton, President P.O. Box 815, West Point, MS 39773

ITEM	¹ HOURS	*MILEAGE	TOTAL
10/18/22 Conference, research, travel, letter Bobbie Pittman (Barbara Pittman) 827	1.0 @ \$24.00=\$24.00		
R.B. Road, Prairie, MS 39756	1.0 @ \$48.00=\$4800	See Attachment	\$72.00
10/19/22 Conference, research, travel, letter Robert Lawson (Dena Lawson) 1305	1.0 @ \$24.00=\$24.00		
Hugh Mosley Road, Cedar Bluff, MS 39741	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/24/22 Conference, research, travel, letter Cheryl &Carey Wilson, 4596	1.0 @ \$24.00=\$24.00		
Highway 50 West, Maben, MS 39750	0.5 @ \$48.00=\$24.00	See Attachment	\$48.00
10/24/22 Conference, research, travel, letter Michael & Sandra Vickers (Michael	1.0 @ \$24.00=\$24.00		
& Sandra Duke) 1269 Dr. Sears Road, West Point, MS 39773	1.5 @ \$48.00=\$72.00	See Attachment	\$96.00
10/24/22 Conference, research travel, letter David Tribble (George Tribble Estate)	1.0 @ \$24.00=\$24.00		
134 Pine Grove Road, Cedar Bluff, MS 39741	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/25/22 Conference, research travel, letter Henry & Bertha Douglas, 7870	1.0 @ \$24.00=\$24.00		
Waverly Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/25/22 Conference, research travel, letter, Morton, Johnny B. (Margaret	1.0 @ \$24.00=\$24.00		
Shelton) Herman Shirley Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
10/25/22 Conference, research travel, letter Kamala & Doug Overman (Overman	1.0 @ \$24.00=\$24.00		
Living Trust) 17571 Highway 46, Pheba, MS 39755	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
11/01/22 Conference, research travel, letter Betty Ward (Richard Ward) 940	1.0 @ \$24.00=\$24.00		
Webber Road, West Point, MS 39773	1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
11/07/22 Conference, research travel, letter MS Solar 7, LLC vicinity Barton	1.0 @ \$24.00=\$24.00		
Ferry & Hazelwood Roads, West Point, MS 39773	2.0 @ \$48.00=\$96.00	See Attachment	\$120.00
10/03/22 - 11/07/22 Travel, driving time, report, and copies for Board of	6.8 @ \$24.00=\$163.20	243.5 @ \$0.65= \$158.25	
Supervisors, Tax Assessor, Property Owners	2.0 @ \$48.00=\$96.00	See Attachment	\$417.45
11/07/22 Semiannual Association of State Floodplain Managers CFM		See Attached receipt	
membership renewal	1.0 @ \$24.00=\$24.00	\$80.00	\$104.00
TOTALS	\$1,051.20	\$238.25	\$1,289.45

¹ Driving time billed at half technical/research rate. Copies of correspondence, research, and letters are attached.

Respectfully Submitted:

Please mail to:

RWJ Consulting, LLC

P.O. Box 1284

West Point, Mississippi 39773

CF: Chancery Clerk

RWJ/rj Encl as

EXHIBIT D



State of Mississippi Request, Extension or Lifting Outdoor Burn Ban

To: Region 2 - Dennis Dauterive Regional Forester, Mississippi	Forestry Commission
From: Clay County Board of Supervisors	
Re:	
Request issuance of burn ban	
Request exemption to current burn ban	
Request the extension of current burn ban	
Request the lifting of current burn ban	
 The Board of Supervisors of the above stated county has appropriately the State Forester, due to extremely dry conditions in the county 	
Exempted from this burn ban are: (Check all that apply)	
No exemptions from this burn ban	
Mississippi Forestry Commission	
Certified Burn Managers	
County Fire Services	
Commercial contractors with heavy construction equip	oment, providing that said burn meets the
State's DEQ regulations. MDEQ regulations regardi	
separation distance of 1,500 feet from a residence wit	
forced air assistance.	
Agriculture field burn	
Other	
This burn ban will be in effect from November 7,2022 The burn ban will expire on the above stated end date at mice	to Indefinately dnight and no further action is needed.
 The Board of Supervisors of the above stated county has ap approval by the State Forester. This burn ban is to be extend 	
• The Board of Supervisors of the above stated county has upon approval by the State Forester. This purp pages to be li	approved the lifting of the current burn ban fited on November 7, 2022
President, Board of Supervisors of Designee	11/07/2022 Date
Instructions: Step1:	
 To Request a Burn Ban and/or to Make an Exemption to Current Burn Ban: Complete the following fields above: To, From, Re and first bullet. 	
To Extend a Current Burn Ban	Official MFC Use Only
 Complete the following fields above: To, From, Re and second bullet. 	☐Approved ☐Rejected
 To Lift or Cancel a Current Burn Ban Before Expiration Date Complete the following fields above: To, From, Re and third bullet. 	Regional Forester or Designee Date
Step 2: Sign and date form.	Approved
Step 3: Email or fax completed form to MFC local Regional Office.	State Forester or Designee Date
MFC Regional information can be found at the link below: http://www.mfc.ms.gov/offices	State (Orester Or Designee Date

Revised June 2021

EXHIBIT E

*** INVOICE ***

Phillips Hardware P.O. BOX 152 West Point, MS 39773 (662) 494-8888

Bill To: Customer # 2170 CLAY COUNTY BOARD SUPERVISORS P.O. BOX 815 West Point, MS 39773

Description Qty Unit Price Tax Extended ProductCode Note 48.00 2X2 CEILING TILE EACH \$4.49 N \$215.52 SKU#

Subtotal: \$215.52

TAX EXEMPT TOTAL: \$215.52 INVOICE: \$215.52

CHANGE: \$0.00

A Minimum Finance Charge of \$1.00 or 1.5% per month applies to all past due balances.

Authorized Signature -----

Thank You!

EXHIBIT F



STATE OF MISSISSIPPI Tombigbee River Valley Water Management District

1 November 2022

Mr. Lynn Horton, President Clay County Board of Supervisors P O Box 815 West Point, MS 39773

Re: Install culverts River Oaks: PN 13-2209-064

Dear Mr. Horton:

On 27 October 2022 the Board of Directors of the TRVWMD approved Clay County's request for assistance with the replacement of culverts at two sites for the River Oaks Community in Section 6, Township 17 South, Range 8 East.

Before work can begin on this project, the following paperwork must be executed by the Board and the Board's Attorney and returned to our office: A Local Cooperation Agreement, Right-Of-Entry Form, and Attorney's Certificate. Temporary Easements for ingress and egress will also be required.

As soon as we receive the above paperwork in our office, work on this project will be scheduled to commence as soon as possible. If you have any questions, please advise. As always, it is a pleasure working with Clay County.

Since rely,

Andrew Robertson Executive Director

Cc: Mr. Steve Wallace, TRVWMD Director

Mr. Paul Vickers, TRVWMD Director

LOCAL COOPERATION AGREEMENT

TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT

AND

CLAY COUNTY

DESCRIPTION OF PROJECT

THIS AGREEMENT entered into this day of North 12 day of North 12 day of North 12 day of MANAGEMENT DISTRICT (hereinafter called the "District"), acting by and through its Executive Director, and the Clay COUNTY BOARD OF SUPERVISORS (hereinafter called the "County"), represented by its President;

WITNESSETH THAT:

WHEREAS, the authority to provide assistance under the Small Project Authorization Program, PN <u>13-2209-064 Install Culverts in River Oaks</u> (hereinafter called the "Project") not specifically authorized by Statute, is contained in the minutes of the Board of Directors' official meeting held 27 October 2022;

The Small Project Authorization will allow the "District" to perform certain works of an emergency or urgent nature whereby streams are experiencing blockage from excess debris or sediment that may result in damage to property. Such property may include public bridges, roads, buildings, stream banks, farm land, or residences.

The "County" will provide all rights-of-way and easements necessary to perform the work of clearing, de-snagging, or excavating the blockage along with easements upon and through private lands for the purpose of ingress or egress to and from the site of work. It is understood that the "District" accepts no responsibility for future maintenance of the affected area where the work occurred.

It is understood that the "District" accepts no responsibility for future maintenance of any bridges, roads, bank stabilization or the clearing and cleaning out of any stream that work has been performed on by the District under its Small Project Program.

The "County" agrees to provide manpower and equipment when necessary to assist in the completion of a project that involves "County" property. The "District" does not accept any liability of injury caused to any "County" employee during performance of work.

Any work or repairs performed on "County" property will be performed for the benefit of the "County" and if the cost of such work or repairs exceeds the limits set out by the "District", the "County" will further hold and save the "District" free from all damages arising from work performed on "County" property including repairs and work performed to bridges and abutments.

Before any work is commenced upon "County" property for the benefit of "County", the "County" must provide all necessary rights-of-way and easements along with full approval by County Engineer.

THIS AGREEMENT ADOPTED this day of weak, 2022 by the Board of Supervisors of Clay County as its official act.

COUNTY BOARD OF SUPERVISORS

TOMBIGBEE RIVER VALLEY WATER

MANAGEMENT DISTRICT

BY:

President

Executive Director

D A III

STATE OF MISSISSIPPI CLAY COUNTY

PN 13-2209-064 INSTALL CULVERTS IN RIVER OAKS

TEMPORARY EASEMENT

For and in consideration of a services to be performed for the replacement of culverts at two sites in the River Oaks Subdivision in Clay County, Mississippi by Tombigbee River Valley Water Management District (hereinafter referred to as "District"), its successors and assigns, the undersigned hereby grants, bargains, warrants and conveys unto the Tombigbee River Valley Water Management District a temporary easement over, on and across the following described lands located in Clay County, Mississippi, described as follows:

An area of land <u>100</u> feet in diameter around each culvert site on River Oaks Drive owned by the undersigned within in Section 6, Township 17 South, Range 8 East.

This temporary easement is granted for the period of time necessary for the District to complete the culvert replacement project and shall automatically expire at the completion of the same. The easement may be used for such other purposes as may be required to complete the project. The Grantor/Owner does further give, grant and authorize the Tombigbee River Valley Water Management District, its successors, agents and assigns, all rights of ingress and egress over all or any part of the lands owned by the undersigned that abuts and is contiguous to River Oaks Drive for the purposes of mobilization and removal of all necessary equipment required to complete the project contemplated herein. The District will perform the work within its capabilities, weather conditions permitting, as scheduling will allow but will not be responsible for future maintenance after the project is completed. The District will not be responsible for liability resulting from the implementation of the project nor for any future issues related to flooding, erosion, sediment or debris deposits and Grantor releases the District and agrees to release Tombigbee River Valley Water Management District from any liability or damages resulting therefrom.

WITNESS our signatures this the	day of	, 2022
Witness		
		Grantor
Witness		Name:
MICHESS		Address:
Witness		Phone:
		Grantor
Witness		Name:
		Address:
Witness		
		Phone:
		Grantor Name:
Witness		Address:
Witness		Phone:
		Grantor
/ <u></u>		Name:
Witness		Address:

WITNESS our signatures this the	day of	
Witness		
	Gran	tor
Witness	Name:	
	Addre	ss:
Witness	Phone	:
	Grant	tor
Witness	Name:	
	Addre	ss:
Witness		
	Phone	:
	Grant	or
Witness	Name:	
	Addres	3s:
Witness		
	Phone:	
	Grant	or
Witness	Name:	
	Addres	s:

NOTE: TOP SECTION TO BE COMPLETED BY NOTARY, OR, BOTTOM SECTION TO BE COMPLETED BY WITNESS and NOTARY

TO BE COMPLETED BY NOTARY: **STATE OF MISSISSIPPI** COUNTY OF __ Personally appeared before the undersigned authority in and for said County and State, ____, who acknowledged that he/she signed and delivered the above and foregoing instrument on the day and year therein mentioned as his/her act and deed. Given under my hand and seal of office, this the _____ day of ___ **NOTARY PUBLIC SEAL** My Commission Expires: ____ ----- OR TO BE COMPLETED BY WITNESS AND NOTARY: STATE OF MISSISSIPPI COUNTY OF ___ Personally appeared before the undersigned authority in and for said County and State, _____, one of the subscribing witnesses to the foregoing instrument, who, being first duly sworn, deposes and says that he/she saw the above named (Name of Grantor) whose name(s) is/are subscribe thereto, sign and deliver the same to the said Tombigbee River Valley Water Management District or that he/she heard the above named __ (Name of Grantor) acknowledge that he/she signed and delivered the same to the said Tombigbee River Valley Water Management District; and that this affiant subscribed his/hers name thereto as a witness thereto in the presence of the said (Name of Grantor) Witness (signature) SWORN AND SUBSCRIBED before me, this the _____ day of ___ **NOTARY PUBLIC** SEAL My Commission Expires: __

RIGHT-OF-ENTRY

In compliance with prior assurances that it will provide sufficient easements and rights-of-way required in connection with the PN 13-2209-064 Install Culverts in River Oaks (the Project), as described in the agreement between the Tombigbee River Valley Water Management District (the District) and the Clay County Board of Supervisors for local cooperation on the above project entered into on the day of 2022, the Clay County Board of Supervisors (the County), as local sponsor, acting by and through its duly authorized representatives, represents and assures the District as follows:

- 1. That the County has provided the District the lands, or sufficient interest therein, required for the operation and implementation of the project, including access for ingress and egress to and from the project for purpose herein stated;
- 2. That the relocation and/or alteration of all utilities, structures, objects, and other encumbrances upon the project rights-of-way have been completed or will be completed without cost to the District prior to the initiation of work;
- 3. That outstanding encumbering rights and interests in said land in the name of third parties have been removed insofar as would prohibit or prevent work from being performed for purposes herein stated;
- 4. That a sufficient right-of-way is available for implementation of the project All of the above is subject to stipulations in the easements.

The Board of Supervisors of <u>Clay</u> County hereby authorizes the District, its officers, agents, employees, representatives, and contractors to enter upon all the aforesaid required lands in connection with the construction of the project.

Executed this

day of

2022.

President, Board of Supervisors

ATTEST:

PROJECT: PN 13-2209-064 Install Culverts in River Oaks

ATTORNEY'S CERTIFICATE

I, Angla Tuner Ford, Attorney for the Board of Supervisors of Clay
County, hereby certify that the said Tombigbee River Valley Water Management District
has been provided with the lands or sufficient interest therein, for the above project
covered by the foregoing Right-Of-Entry, on the day of
November, 2022.
Given under my hand on this day Chief Legal Counsel ATTEST:

EXHIBIT G

STATE OF MISSISSIPPI

Office of the Governor



PROCLAMATION

WHEREAS, pursuant to Mississippi Code Ann. Section 3-3-7(1), Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 24, 2022, in observance of THANKSGIVING DAY; on Monday, December 26, 2022, in observance of CHRISTMAS DAY; and on Monday, January 2, 2023, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 25, 2022, in further observance of the Thanksgiving holiday, and on Friday, December 23, 2022, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the day of October in the year of our Lord, two thousand and twenty-two, and of the Independence of the United States of America, the two hundred and forty-seventh.

TATE REEVES GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON SECRETARY OF STATE

EXHIBIT H

IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE MINUTES THE CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE REAL AND PERSONAL ROLLS FOR YEAR 2022

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the Certificate of the Department of Revenue Approving the Real and Personal Rolls for year 2022.

Supervisor Lummus moved to authorize and approve to spread on the minutes the Certificate as received from the MS Department of Revenue Approving the Real and Personal Rolls for year 2022 as attached hereto as Exhibit _____.

SO ORDERED, this the 7th day of November, 2022.

OF SUPERISORS

COUNTY

LYNN HORTON, PRESIDENT BOARD OF SUPERVISORS CLAY COUNTY MISSSISSIPPI

ATTEST:

AMY G. BERRY, CHANGERY CLERK

CLERK OF THE BOARD

CLAY COUNTY MISSISSIPPI

2022 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING REAL ROLL

STATE OF MISSISSIPPI	
WHEREAS The Clerk of the Board of Supervisors of <u>Clay</u> County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of the first day of January <u>2022</u> in the manner prescribed by Section 27-35-127, Miss. Code Ann., a showing a total Assessment of Real Property as follows:	of Said County as of and other laws, and
Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	\$ <u>134,383,873</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$184,538
SUBJECT TO LEVEE TAXES:	
ACRES	
AND	
AND	;
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING PERSONAL ROLL	
WHEREAS The Clerk of the Board of Supervisors of <u>Clay</u> County has filed with the Department of Revenue a copy of the Personal Property Assessment Re the first day of January <u>2022</u> in the manner prescribed by Section 27-35-127, Miss. Code Ann., and o a total Assessment of Personal Property as follows:	oll of Said County as of other laws, and showing
	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	\$ <u>87,254,250</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	\$588,042
SUBJECT TO LEVEE TAXES	
And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessr the same have been made and the rolls prepared in conformity to the requirements of law, and the been fixed in accordance with the orders of this Department, it is, therefore, certified that the Property Assessment Rolls be and the same are hereby approved.	assessments have
Certified this <u>27</u> day of <u>October</u> A.D., <u>2022</u>	·
DEPARTMENT OF REVENUE, Chris Graham, Commissioner By	

Distribution:
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

IN THE MATTER OF AUTHORIZING AND APPROVING TO SPREAD ON THE MINUTES THE CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE REAL AND PERSONAL ROLLS FOR YEAR 2022

There came on this day for consideration the matter of authorizing and approving to spread on the minutes the Certificate of the Department of Revenue Approving the Real and Personal Rolls for year 2022.

Supervisor Lummus moved to authorize and approve to spread on the minutes the Certificate as received from the MS Department of Revenue Approving the Real and Personal Rolls for year 2022 as attached hereto as Exhibit _____.

SO ORDERED, this the 7th day of November, 2022.

OUNTY S

LYNN HORTON, PRESIDENT
BOARD OF SUPERVISORS
CLAY COUNTY MISSSISSIPPI

ATTEST:

AMY O BERRY, CHANCERY CLERK

CLERK OF THE BOARD

CLAY COUNTY MISSISSIPPI



ASSESSMENT ROLLS -2022

RETURN TO: Jennifer.Williams@dor.ms.gov

STATE OF MISSISSIPPI	TOWN OF West Point
COUNTY OF Clay	DATE 11/7/2027
This is to certify that the Department of	Revenue's Order approving the Real and Personal
	was entered on the minutes of the Board of
Supervisors of said county, the meeting	being held on the 1 day of Wilcouble
and appears on Page	Minute Book Number and
that said meeting was adjourned on the	Dy day of November, 2022
Board	of Supervisors, Clerk



STATE OF MISSISSIPPI

2022 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING REAL ROLL

WHEREAS The Clerk of the Board of Supervisors of <u>Clay</u> County has filed with the Department of Revenue a copy of the Real Property Ass the first day of January <u>2022</u> in the manner prescribed by Section 27-35-127, Mis showing a total Assessment of Real Property as follows:	essment Roll of S s. Code Ann., and	Said County as of d other laws, and
	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	\$ _252,512	\$ <u>134,383,873</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	*************	\$184,538
SUBJECT TO LEVEE TAXES:		
ACRES	***********	
AND	19 94 9	***************************************
CERTIFICATE OF THE DEPARTMENT OF REVENUE API PERSONAL ROLL	PROVING	
WHEREAS The Clerk of the Board of Supervisors of <u>Clay</u> County has filed with the Department of Revenue a copy of the Personal Property the first day of January <u>2022</u> in the manner prescribed by Section 27-35-127, Miss. C a total Assessment of Personal Property as follows:	y Assessment Rol Code Ann., and ot	l of Said County as of her laws, and showing
		Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	***************	\$ <u>87,254,250</u>
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	,	\$588,042
SUBJECT TO LEVEE TAXES		A
And it appearing to be the satisfaction of the Department of Revenue that the rolls the same have been made and the rolls prepared in conformity to the requirement been fixed in accordance with the orders of this Department, it is, therefore, corpoperty Assessment Rolls be and the same are hereby approved.	s of law, and the	assessments have
Certified this <u>27</u> day of <u>October</u> , A.D	., 2022	·
DEPARTMENT OF Chris Graham, Co		
By Sign Charm Director, Office o	f Property Tax	

Distribution: Original-Department's County File, 2 copies-Collector's Office Copy-State Department of Audit

EXHIBIT I



Clay County Board of Supervisors

Post Office Box 815 365 Court Street West Point, Mississippi 39773

Telephone: (662) 494-3313 Facsimile: (662) 495-2599 E-mail: aberry@claycounty.ms.gov

BUSINESS REGISTRATION CLAY COUNTY, MISSISSIPPI FOR MEDICAL CANNABIS PROGRAM

PERSONAL INFORMATION: Date: Cell Phone: _____ Work Phone: TYPE OF LICENSURE APPLICANT IS SEEKING: Cultivator/Grower (111419) Testing Facility (621511) Processer/Wholesaler (424590) Dispensary (453998) Transporter/Local Freight (484220) Waste Disposal (562211) Transporter/Long Distance (484230) Location/Address of Operation: Name Property is Assessed in: Parcel Number: Have you applied with the Mississippi Department of Revenue: _____ Yes* _____ No Have you applied with the Mississippi Secretary of State: Yes* No Have you received your application: _____ Yes* _____ No Do you have a copy of your application and the supporting documents you submitted to the Mississippi Department of Revenue and/or Mississippi Secretary of States's offices? ____ Yes* ____ No *If your answer is yes, please provide a copy of documents you have received from these entities.

411

Page 1 of 2

I understand, by registering my business with the Clay County Tax Assessor/Collector's Office, this registration is subject to the following:

- 1. Approval by the Board of Supervisors of Clay County, Mississippi;
- 2. Application being approved by the Mississippi Department of Revenue and the Mississippi Secretary of State offices; and
- 3. Payment of the registration fee.

I have reviewed this Registration	n and state that all fa	cts set forth herein are true and
correct as therein stated, on this the	day of	, 20
	Signature	
	Date	
**************	*******	*************
Registration received on: Date:		Action by Clay County BOS: Approved: Not Approved:
lerk's Initials:		Deter

Page 2 of 2

EXHIBIT J

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

	Jounty		the Cit y	€ouncil /or	Board of
Supervisors does hereby find that co	onditions of extr	eme per	il to the sa	fety of person	ons and propert
have arisen within said Gity /Count	y, caused by		Too din		
(Severe storm,	tornado, damaging v	winds, flas	h flooding, r	iver flooding	
drought, wildland fire, structural fire, hail, l	hazardous material i	ncident, e	pidemic, hur	ricane, earthqua	ake, other)
commencing on or about8	AM/PM on the	10-	_day of _	Jon	,20 % ; and
WHEREAS, the aforesaid of		eme neri	I warrant a	nd necessitat	
proclamation of the existence of a loc	cal emergency in	order to	provide fo	r the health a	and safety of the
citizens and the protection of their pr	operty within the	affected	jurisdictio	n;	and ourself of the
NOW, THEREFORE, IT	IS HEREBY PR	OCLA	MED that	in accordan	ce with Section
33-15-17(d), Mississippi Code of 19	72, as amended, a	a local er	nergency n	ow exists thr	oughout said
City /County; and shall be reviewed	every thirty (30)	days un	til such lo	cal emergen	cy is no longer
in effect and proclaimed terminated	by the City C ou	ıncil / B	oard of Su	pervisors of	the Gity /
County of Clay	State of Mississ	sippi.		•	•
IT IS FURTHER PROCLA	AIMED AND O	RDERF	E D that all	Cit y / County	v agencies and
departments shall render all possible	assistance and dis	charge t	heir emerg	ency respons	ibilities as set
forth in the Gity / County Emergency	Operations Plan			respons	ionicios as set
	minera.	11,	()	4	
DATE: 11 7 7022 100	F SUPER	IVU	A H	1 1	
DATE: 11 7 707 Zarre Co.	Mayor	/ Presid	ent of Boa	rd of Superv	isors
ATTEST!	B	goe	C	Rain	les
Not of City / Ch	Counc	person	/ Superviso	or	
Clerk of City / Chancery Clerk for Board of Supervisors	No No No	1			
Clerk for Board of Supervisors	eressisti		0		
i i	Compo	illerson	/ Superviso	\r*	
	07	mpcI30II	/ Supervise	л	
Ω 0	She	11	-//	/	
(OA)	Coune	iberson	/ Superviso)r	
City / or County, State of MS		aparoon.	apor visc		
No.					
0	Couno	ilperson	/ Superviso	or	

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 10	, 20 20, the Board of Supervi	isors (City Council)
of the County of	found that due to the impact	(or imminent threat)
of(earthquake, flood, hazmat, hurn	a (condition of extreme peril
(eartnquake, flood, nazmat, nun	ricane, severe storm, other)	
to life and property did exist in	Clay County; a	and
WHEREAS, onNov 7th	, 2022, in accordance with State La	aw 33-15-17(d) the
Board of Supervisors declared that an e	mergency does exist throughout said	l county; and
WHEREAS, it has now been fo	ound that local resources are unable t	to cope with the
effects of said emergency;		
NOW, THEREFORE, IT IS H	EREBY DECLARED AND ORDE	RED that a copy of
this declaration be forwarded to the Go	vernor of Mississippi with the reques	st that he proclaim
the County (City) of Clay	to be in a State of Emer	rgency; and
IT IS FURTHER RESOLVED that To		EMA Director
	(Person)	(Title)
is thereby designated as the authorized	representative of the County (City) of	of
Clay for the purpose	e of receipt, processing, and coordinate	ation of all inquiries
and requirements necessary to obtain av	vailable State and Federal assistance.	
DATE: 117/2072	Mayor (Board President)	9
ATTEST:	Board Member	relle
Clerk of the Board of Supervisors (or City),	Board Member	
County of:	Board Member	
State of Mississippi	Board Member	
MEMA DR-4 (Rev. 12/01)		

Tomado

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on March 22 ¹¹ , 20 <u>22</u> , the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
ofa condition of extreme peri
(earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in County; and
WHEREAS, on Nov 7th, 2022, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (City) of Clay to be in a State of Emergency; and
IT IS FURTHER RESOLVED that
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE: 117 7022 8 0 8 W
ATTEST: / Mayor Board President
COUNTY COUNTY
Clerk of the Board of Board Member Supervisors (or City),
County of: Board Member
Clay -
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

Tomado

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS,	Clay County		the City Council /o	r Board of
Supervisors does hereby	find that conditions	of extreme per	il to the safety of per	sons and propert
have arisen within said	Gity /County, caused	by Taros	10	
	Severe storm, tornado, dan	, , , , ,	`	
`	Severe storm, tormade, au.		2100 	
drought, wildland fire, struct				
commencing on or abou	t 8 AM/PM (on the 22 ²	day of March	,20 28 ; and
	e aforesaid conditions			
proclamation of the exis				
citizens and the protection				•
NOW THEDE	FORE, IT IS HERE	RV PDOCT A	IMFD that in accorde	ance with Section
33-15-17(d), Mississipp				
City /County; and shall \				
in effect and proclaime			oard of Supervisors	of the Gay
County of Clay	, State of	wississippi.		
	ER PROCLAIMED A		_	
departments shall render			their emergency respo	nsibilities as set
forth in the Gity / Count	y Emergency Operatio	ns Plan. 📈 📊	. 11	
DATE: 11/7/20	OF SUPERVICE	()M	MILT	
	4 A 50	M ay or / Presi	dent of Board of Supe	ervisors
O(1)	□		- 1	1
APTEST:		Qa	Charach	1-
(')J'	To The North	Councilperson	n / Supervisor	
Clerk of City / Chancer	CAL COUNTY	/	1	
Clear for Board of Supe			2.0	
1		X	4	
	-	Counting	n / Supervisor	
		XI	11/1	
20		The 1	to hele	
(VOU		Councilperson	n / Supervisor	
City / or County, State	ofMS	1	•	
()				
	-	Counciloerson	n / Supervisor	
		· F	1	

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY (by City Council or County Board of Supervisors)

WHEREAS, Clay Co	
Supervisors does hereby find that cor	nditions of extreme peril to the safety of persons and property
have arisen within said Gity /County.	caused by
	,
(Severe storm, to	rnado, damaging winds, flash flooding, river flooding
drought, wildland fire, structural fire, hail, ha	zardous material incident, epidemic, hurricane, earthquake, other)
	24 (1)
commencing on or about 8 A	AM/PM on the 20^{15} day of Feb ,2019; and
WHEREAS, the aforesaid co	nditions of extreme peril warrant and necessitate the
proclamation of the existence of a loca	al emergency in order to provide for the health and safety of the
citizens and the protection of their proj	perty within the affected jurisdiction;
NOW, THEREFORE, IT IS	HEREBY PROCLAIMED that in accordance with Section
33-15-17(d), Mississippi Code of 1972	2, as amended, a local emergency now exists throughout said
City/County; and shall be reviewed ev	very thirty (30) days until such local emergency is no longer
in effect and proclaimed terminated b	by the City Council / Board of Supervisors of the City /
County of, S	State of Mississippi.
IT IS FURTHER PROCLA	IMED AND ORDERED that all City / County agencies and
departments shall render all possible as	sistance and discharge their emergency responsibilities as set
forth in the City / County Emergency (Operations Plan
The SUE	of Marine I
DATE: 7 7022 04 04 04 04 04 04 04 04 04 04 04 04 04	THE STATE OF THE S
	Mayor / President of Board of Supervisors
ATTESE / //	* At Marelly
	Councilperson / Supervisor
Clock of Gity / Chancery	The state of the s
Clerk for Board of Supervisors COUNT	and the same of th
	Councilperson / Supervisor
01.	Shell I llos
_Clau	Councilperson / Supervisor
City / or County, State of MS	
()	
0	Counc ilpe rson / Supervisor
	1

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb $20^{\frac{1}{11}}$, 2011, the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in County; and
WHEREAS, on Nov 7th, 2022, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (City) of Clay to be in a State of Emergency; and
IT IS FURTHER RESOLVED that Torrey Williams ,EMA Director
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance
ATPEST: DATE: 7 7072 0 Mayor (Board President)
Supervisors (or City), COUNTY Board Member
County of: Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on April 12 ²² , 20 <u>16</u> , the Board of Supervisors (City Council)
of the County of found that due to the impact (or imminent threat)
of (earthquake, flood, hazmat, hurricane, severe storm, other) a condition of extreme periods
to life and property did exist in County; and
WHEREAS, on Nov 7th, 2022, in accordance with State Law 33-15-17(d) the
Board of Supervisors declared that an emergency does exist throughout said county; and
WHEREAS, it has now been found that local resources are unable to cope with the
effects of said emergency;
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of
this declaration be forwarded to the Governor of Mississippi with the request that he proclaim
the County (City) of Clay to be in a State of Emergency; and
IT IS FURTHER RESOLVED that
(Person) (Title) is thereby designated as the authorized representative of the County (City) of
Clay for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance
DATE: 117 2022 100 100 100 100 100 100 100 100 10
ATTEST: Board Member Board Member
Clerk of the Board of COUNT Board Member
Supervisors (or City),
County of Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS,	Clay County		the City Council /oi	
Supervisors does hereby	y find that conditions	s of extreme per	il to the safety of per-	sons and property
			sh flooding river flooding	
	Severe storm, tornado, d	amaging winds, flas	sh flooding, river flooding	
drought, wildland fire, struct	ural fire, hail, hazardous	material incident, e	pidemic, hurricane, earthq	uake, other)
commencing on or abou	ot 8 AM/PN	I on the 12.4	day of April	20 70 : and
WHEREAS, th	e aforesaid condition	s of extreme per	il warrant and necessita	ate the
proclamation of the exis				
citizens and the protection				
ottizini una provovi	on or once proposity.			
NOW, THERE	EFORE, IT IS HER	EBY PROCLA	IMED that in accorda	nce with Section
33-15-17(d), Mississipp				
City /County; and shall !	be reviewed every th	irty (30) days u	ntil such local emerge	ency is no longer
in effect and proclaime	d terminated by the	City -C ouncil / E	Board of Supervisors	of the G ity /
County of Clay	, State o	f Mississippi.		
			ED 4 - 11 G': 1 G	
			ED that all City / Cour	
departments shall rende			their emergency respo	nsibilities as set
forth in the City / Count	y Emergency Operat	ions Plan	115	
DATE: IIID 7	77 111111100	/T\ M.	M	
DATE: 1117	OF SUPER	Marion / Bragi	dent of Board of Supe	muiooro
$\Omega I'$	All Bridge Comments	Wayor / Fresh	deni of Board of Supe	7-
ATTEST!	101	The Coop	0 /2 /1	2
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Clerk for Board of Sup		Sur	21	
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		Councilperso	n / Supervisor	
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Clay	· · · ·	Councilperso	n / Supervisor	
City / or County, State	of MS			
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		Counc ilpe rso	n / Supervisor	

MEMA DR-3 (Rev.12.01)

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS,	Clay County	the City-Council /or Board of
Supervisors does hereb	by find that conditions of ex	treme peril to the safety of persons and propert
have arisen within said	l Gity /County, caused by	Lighting Sike
-	(Severe storm, tornado, damaging	g winds, flash flooding, river flooding
drought, wildland fire, struc	tural fire, hail, hazardous materia	incident, epidemic, hurricane, earthquake, other)
	4 0 ANE/DNE d	day of Aur ,20 22; and
With the second continuous and the second co	ut o AIVI/PM on the	day of $\sqrt{(1 - 20)^2}$; and
WIIIIMEAN, U	ne atoresaid conditions of exi	reme peril warrant and necessitate the n order to provide for the health and safety of the
	ion of their property within the	
		ROCLAIMED that in accordance with Section
33-15-17(d), Mississipp	oi Code of 1972, as amended	a local emergency now exists throughout said
City/County; and shall	be reviewed every thirty (30)) days until such local emergency is no longer
in effect and proclaime	ed terminated by the City Co	ouncil / Board of Supervisors of the Gity /
County of Cla	y, State of Missi	ssippi.
IT IS EUDTU	ED DDACI AIMED AND	ODDEDED that all Clarks
denortments shall rando	e all possible assistance and d	ORDERED that all City / County agencies and
forth in the Gity / Count	ty Emergency Operations Pla	ischarge their emergency responsibilities as set
I I	y Emergency Operations Fia	n. (1)
DATE: 11 7 200	2 OF SUPER	MAN
\bigcap_{i}	A Same	or / President of Board of Supervisors
ATTEST!	as as	Jace Changle
/ //	Cour	ncilperson / Supervisor
Clerk of City / Changer	Prisore COUNTY MARKET	0 1
Clerk for Board of Supe	ervisors COUNTY	\mathcal{L}
		70
	Cour	offerson / Supervisor
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City / or County, State of	Cour	io npe rson / Supervisor
J, State C	/A IVAN	
	Cour	ne ilpe rson / Supervisor

MEMA DR-3 (Rev.12.01)

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Au	$\frac{2^{1}}{2^{2}}$, $20\frac{72}{2}$, the	Board of Supervisors (City Council)	
of the County of	y found that of	due to the impact (or imminent threat)	
of(earthquake, flood, haz	zmat, hurricane, severe storr	m, other) a condition of extreme per	ril
to life and property did exist in			
WHEREAS, on N	ov 7th , 20 <u>22</u> , in accord	ance with State Law 33-15-17(d) the	
Board of Supervisors declared	that an emergency does exi	ist throughout said county; and	
WHEREAS, it has no	w been found that local reso	ources are unable to cope with the	
effects of said emergency;			
NOW, THEREFORE	, IT IS HEREBY DECLAR	RED AND ORDERED that a copy of	
this declaration be forwarded	to the Governor of Mississip	ppi with the request that he proclaim	
the County (City) of Clay	to be	in a State of Emergency; and	
IT IS FURTHER RESOLVE	D that Torrey Williams	, EMA Director	
	(Person)	(Title)	
is thereby designated as the au	ithorized representative of the	ne County (City) of	
Clay for the	ne purpose of receipt, proces	ssing, and coordination of all inquiries	
and requirements necessary to	obtain available State and F	Federal assistance.	
1/2/202	JUNE SUPER	MA - 1 (t	
DATE: 117/1002	The state of the s	oard President)	
APTEST:	S S S S S S S S S S S S S S S S S S S	(Roselle	
7.7/7/1	Board Me	ember	
/ //	10/10		
Clerk of the Board of	COUNTY A Board Me	pher	
Supervisors (or City), County of:	Board Me	ember	
lou.	Board WK	inoci	
State of Mississippi	Board Me	ember	
MEMA DR-4 (Rev. 12/01)			

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on 🖟	b 10 ²⁵ , 20 <u>20</u> , the I	Board of Supervisors (City Council)
of the County of Car	found that du	ne to the impact (or imminent threat)
of <u>Flooding</u>	I Win a zmat, hurricane, severe storm,	a condition of extreme peril
to life and property did exist in		County; and
WHEREAS, onN	ov 7th , 2022, in accordar	nce with State Law 33-15-17(d) the
Board of Supervisors declared	I that an emergency does exist	throughout said county; and
WHEREAS, it has no	w been found that local resour	rces are unable to cope with the
effects of said emergency;		
NOW, THEREFORE	, IT IS HEREBY DECLARE	D AND ORDERED that a copy of
this declaration be forwarded t	to the Governor of Mississippi	with the request that he proclaim
the County (City) of Clay	to be in	a State of Emergency; and
IT IS FURTHER RESOLVEI	O that Torrey Williams	, EMA Director
is thereby designated as the aut	(Person) thorized representative of the	(Title) County (City) of
Clay for the	e purpose of receipt, processin	g, and coordination of all inquiries
and requirements necessary to	obtain available State and Fed	eral assistance.
DATE: 117/2022	OF SUP A M	
ATTEST:	Board Memb	d President)
Clerk of the Board of	COUNTY Board Men	per / s/
Supervisors (or City), County of:	Board Memb	er flore
State of Mississippi	Board Memb	
0	Board Mento	OI.
MEMA DR-4 (Rev. 12/01)		

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS,	Clay County	the Cit y C ouncil	
Supervisors does hereby	find that conditions of ex	streme peril to the safety of p	ersons and property
have arisen within said 6	City /County, caused by	Flooding / Wind	
(5	levere storm, tornado, damagin	g winds, flash flooding, river floodi	ng
drought, wildland fire, structu	ral fire, hail, hazardous materia	al incident, epidemic, hurricane, ear	thquake, other)
commencing on or about	8 AM/PM on th	ne 10th day of Feb	,20 <u></u> ; and
WHEREAS, the	aforesaid conditions of ex	ctreme peril warrant and neces	sitate the
proclamation of the exist	ence of a local emergency	in order to provide for the hea	olth and safety of the
citizens and the protectio	n of their property within t	the affected jurisdiction;	
			1 210 2
		PROCLAIMED that in accord	
33-15-17(d), Mississippi	Code of 1972, as amended	d, a local emergency now exist	ts throughout said
City/County; and shall be	e reviewed every thirty (3	30) days until such local emer	rgency is no longer
		Council / Board of Supervisor	rs of the Gity
County of Clay	, State of Miss	sissippi.	
departments shall render	all possible assistance and Emergency Operations P	discharge their emergency resident of Board of Sumoilperson / Supervisor	ponsibilities as set
	Co	ounc ilp erson / Supervisor	

MEMA DR-3 (Rev.12.01)

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on 13th Ian	, 20 <u>20</u> , the Board of	Supervisors (City Council)
of the County of Clay	found that due to the	impact (or imminent threat)
of	nne, severe storm, other)	a condition of extreme peril
to life and property did exist in		ounty; and
WHEREAS, on Nov 7th, 2	$0\underline{22}$, in accordance with	State Law 33-15-17(d) the
Board of Supervisors declared that an eme	rgency does exist through	out said county; and
WHEREAS, it has now been found	d that local resources are u	unable to cope with the
effects of said emergency;		
NOW, THEREFORE, IT IS HERI	EBY DECLARED AND	ORDERED that a copy of
this declaration be forwarded to the Govern	nor of Mississippi with the	request that he proclaim
the County (City) of Clay	to be in a State of	of Emergency; and
IT IS FURTHER RESOLVED that Torrey	Williams	, EMA Director
is thereby designated as the authorized repr	(Person) resentative of the County ((Title)
Clay for the purpose of	receipt, processing, and c	oordination of all inquiries
and requirements necessary to obtain availa	ble State and Federal assis	stance.
DATE: I SUPERIO	DMM	
AFTEST:	Mayor (Board Presid Board Member	ent)
erk of the Board of 24	Board Member	
Supervisors (or City), County of:	Board Member	
State of Mississippi	Board Member	
MEMA DR-4 (Rev. 12/01)		

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS,	Clay County	the Cit y C ouncil	or Board of
Supervisors does hereby	find that conditions of	extreme peril to the safety of p	ersons and property
have arisen within said			
	0 4 4 1 1	ging winds, flash flooding, river flooding	
(Severe storm, tornado, damag	ing winds, hash hooding, fiver hooding	ng
drought, wildland fire, structu	ıral fire, hail, hazardous mate	rial incident, epidemic, hurricane, ear	thquake, other)
	D 43.6/D3.6	the 13 day of Jan	20.201
		extreme peril warrant and neces	
		y in order to provide for the hea	ith and safety of the
citizens and the protection	n of their property within	n the affected jurisdiction;	
NOW THERE	FORE IT IS HERERY	Y PROCLAIMED that in accor	dance with Section
33-15-17(d). Mississippi	Code of 1972, as amend	led, a local emergency now exist	s throughout said
City /County: and shall b	e reviewed every thirty	(30) days until such local emer	gency is no longer
		Council / Board of Supervisor	
County of Clay			•
		**	
		ID ORDERED that all City / Co	
		nd discharge their emergency res	ponsibilities as set
forth in the City / Count	y Emergency Operations	Plan	
. \ . \		1 mall	•
DATE: 11/1/20	22		
	N	Amor / President of Board of Su	pervisors
	/	10 00 11	7
(ATTEST: / July	una - y	Counc ilpe rson / Supervisor	
elerk of Git of Chancer	SUPER.	counc ipe rson/ supervisor	
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Clerk for Board of	A Park	The X	
*		our cilperson / Supervisor/	
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(IM	mill!	Councilperson / Supervisor	
City / or County, State		* *	
. 0			
	(Counc ilpe rson / Supervisor	

MEMA DR-3 (Rev.12.01)

EXHIBIT K

Login



Search

Cart

Search our events/products and add to your shopping cart

Sort by

Featured

Attendee Full Conference

View Product

\$240

This registration type is for anyone employed full time in the corrections field as a practitioner. This includes but is not limited to: officers, administrators, health care staff, community corrections staff, social workers, faith based practitioners, juvenile corrections staff, food service workers, security staff and treatment staff. Includes all conference events

Full Conference Non-Exhibiting Company

View Product

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https://americancorrectional.configio.com

429

1/2

This registration type is anyone who works for a company offering services to the corrections field that may be considered an exhibitor. If you forego reserving an exhibit booth but are still attending the conference to network please select this registration type. Includes all conference events

One Day Non-Exhibiting Company



Prices start around \$500

Description

This registration type is anyone who works for a company offering services to the corrections field that may be considered an exhibitor. If you forego reserving an exhibit booth but are still attending the conference to network please select this registration type. This registration type is just for one day of the conference. Includes all conference events for the selected day

Student Registration

View Product

\$75

This registration type is for full time students. An ID will be required when picking up your badge. Includes all conference events

Sort by Featured

Powered by Centique a Community founds owned company

EXHIBIT L



Billing Address: CLAY COUNTY PO BOX 815 WEST POINT, MS 39773 US Shipping Address: CLAY COUNTY 348 W BROAD ST WEST POINT, MS 39773 US Quote Date:11/02/2022 Expiration Date:01/01/2023 Quote Created By: Leslie Houston leslie.houston@iciwireless.com

End Customer: CLAY COUNTY Anthony Cummings acummings@claysheriffms.org 662-275-0413

Contract: 21726 - MISSISSIPPI-MSWIN

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 900	APX 900 7/800 MHZ MODEL 2 PORTABLE	2		\$1,685.95	\$3,371.90
1	H92UCF9PW6AN	APX 900 7/800 MHZ MODEL 2 PORTABLE			•	
1a	QA04096AA	ENH: P25 TRUNKING				
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA				
1c	QA06765AA	ALT: IMPRESS LI-ION 3000MAH				
1d	Q698AA	ADD: 2.5 INCH BELT CLIP				
1e	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)				
1f	QA00580AF	ADD: TDMA OPERATION				
1g	H885BK	ADD: 3Y ESSENTIAL SERVICE				
2	PMPN4576A	CHARGER,CHGR DESKTOP SINGLE UNIT IMPRES EXT PS US/NA/TW	2	\$82.08	\$69.77	\$139.54
3	RLN4941A	REC ONLY EARPIECE W/ TRANSLUCET TUBE	2	\$76.76	\$65.25	\$130.50



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

TELETEC

Communications LLC

P. O. Box 9436 Columbus, MS 39705 Telephone: 662-328-8474 Fax: 662-328-8087

October 7, 2022 Clay County Sheriff Dept Stephen Young

By Email: syoung@claysheriffms.org

KENWOOD VP-5430 PORTABLE RADIO - BLACK CASE

QUANTITY	DESCRIPTION	EPL3744 PRICE	CLAY COUNTY PRICE	TOTAL
	PORTABLE RADIO			
2	KENWOOD VP-5430F2 700 MHZ ANALOG-DIGITAL P25 RADIO	1356.00	1000.00	2000.00
	KENWOOD P25 CONVENTIONAL LICENSE	INCLUDED	INCLUDED	
	KENWOOD P25 PHASE 1 LICENSE	INCLUDED	INCLUDED	
	KENWOOD P25 PHASE 2 LICENSE	348.00	300.00	600.00
	KENWOOD KNB-L3M HI-CAP BATTERY 3400 mAh	162.00	100.00	200.00
	KENWOOD KRA-32 700 MHZ WHIP ANTENNA	31.44	30.00	60.00
	P25 PAGING ENCODE/DECODE	88.00	75.00	150.00
	INSTANT REPLAY RECORDING	88.00	75.00	150.00
	VOICE RECORDING	INCLUDED	INCLUDED	
	BELT CLIP	INCLUDED	INCLUDED	
	PROGRAMMING	75.00	0.00	
	TOTAL RADIOS	2148.44	1580.00	\$3160.00
	OPTIONS AND ACCESSORIES	1		
2	2 YEAR WARRANTY EXTENSION ON RADIO FOR TOTAL OF 5 YEARS	152.00	140.00	\$280.00
2	KENWOOD KMC-72M SPEAKER MICROPHONE WITH ACTIVE NOISE REDUCTION	90.16	90.00	\$180.00
2	KENWOOD KSC-32 DROP IN RAPID CHARGER	72.16	70.00	140.00
	TOTAL WITH ALL ACCESSORIES			\$3760.00

Sole source supplier

All pricing is Mississippi EPL 3744 or Below

Teletec is an approved reseller of Kenwood and EFJ Products, Mississippi EPL Vendor Number: 3100028161

Prices good for 30 days

Wes Golden Teletec Communications, LLC

EXHIBIT M



SERVICE PROVIDER AGREEMENT CREDIT CARD PROCESSING

THIS SERVICE PROVIDER AGREEMENT ("Agreement") is made and entered into by and between Certified Payments, a division of Accelerated Card Company, LLC, with offices at 100 Throckmorton Street, Suite 200, Fort Worth, TX 76102 ("Certified") and Clay County, Mississippi Sheriff, 330 West Broad Street

West Point, Mississippi 3("Agency").

RECITALS

WHEREAS, Agency desires to accept payments from individuals or entities ("Customers") by Credit Card, pin-less Debit Card, and pin-entry Debit Card (if Agency is utilizing debit-capable equipment) ("Agency Payments").

WHEREAS, Certified is a third party service provider that performs such Services on behalf of Agency ("Services").

WHEREAS, Agency desires to engage Certified to act on behalf of Agency in providing the Services and Certified desires to provide the Services subject to the rms and conditions set forth in this Agreement.

NOW THEREFORE, in consideration of the foregoing, and the mutual promises set forth below, the parties hereto agree as follows:

1. DEFINITIONS. As used herein, the following terms have the meanings set forth below:

"Agency Bank" is the Depository Financial Institution where the Agency Bank Account is maintained and receives deposits from Agency's Customers or credits from the Federal Reserve Bank on behalf of the Agency.

"Agency Bank Account" is the account Agency has established with Agency Bank for credit card and debit card deposits from Agency's Customers as provided under the terms of this agreement, and identified on Page 3 of the Bureau Credit Card Account Setup Form, Bureau Banking Information, which is attached hereto.

"Bureau Code" is the unique seven (7) digit Agency identifier assigned to Agency by Certified.

"Card Issuing Bank" is a financial institution that issues cards and contracts with its cardholders for billing and payment of transactions.

"Card Brands" are membership corporations of financial institutions that Issue cards for payments of goods and services, provide card products and establish the rules and regulations governing member participation in card programs.

"Card Holder" is an authorized user of a payment card issued by a Card Issuing Bank.

"Chargeback" is a transaction whereby the Card Issuing Bank reverses the Agency's Payment.

"Service Fee" means the fee charged by Certified to Customers for the convenience of using the Services in making an Agency Payment.

"Credit Card" refers to a pin-less debit card or credit card issued to a Customer for payment of goods and services.

"Customer" means both consumer and corporate, individual or company that purchases or uses the Services.

"Debit Card" refers to a pin-entry debit card issued to a customer for payment of goods and services.

"Front-End Processor" is an authorization service through which Card Issuing Banks can approve or decline individual card transactions.

"IVR" means Integrated Voice Response system.

"Processing Facility" refers to the appropriate credit or debit network to which Certified transmits transactions.

2. CERTIFIED'S OBLIGATIONS. Certified shall provide the Services as follows:

A. Certified will provide Customers with the opportunity to make Agency Payments by Credit Card, pin-less debit card, and pin-entry debit card (if Agency is utilizing debit-capable equipment). These Agency Payments may be made through Certified's website, the Agency's website, through an IVR system, by contacting the Agency directly by telephone, or by other methods that may be offered by Certified from time to time.

B. Certified shall begin providing the Services to Customers on a date mutually agreed upon by Certified and Agency.

C. Certified shall collect and transmit Agency Payments from Customers using MasterCard, Visa, Discover, American Express, and the Debit Card Networks.

D. Certified may charge each Customer a Service Fee for each Agency Payment processed. The Service Fee will be collected in addition to the corresponding Agency Payment. Exhibit A attached hereto details the Schedule of Service Fees that Certified may charge to Agency's Customers. Certified, in its sole discretion may charge Customers a minimum Service Fee for each payment and may change the amount of the Service Fee upon thirty (30) days' advance written notice to Agency. Certified will cause all net funds resulting from Agency Payments to be transmitted to Agency's Bank Account; Certified shall retain all Service Fees collected by it hereunder.

E. Except for the fees outlined in Exhibit A, Certified shall not charge Agency a fee in consideration for Certified's provision of the Services to Customers as provided for in this Agreement; any fees payable by Agency in connection therewith will be mutually agreed upon by Certified and Agency.

F. Certified will notify each Customer of the dollar amount of the payment and the corresponding Service Fee to be charged to the Customer and obtain Customer's approval (electronically or otherwise) of such charges prior to initiating any charges to the Customer's Credit Card or Debit Card.

G. Certified will provide each Customer with electronic confirmation of the Agency Payment and the corresponding Service Fee.

H. Certified will electronically collect and transmit all payment information to the appropriate Processing Facility in the most time critical manner that each facility can accept.

I. Certified will provide Agency with online access to Agency payment data and reports summarizing the use of the Services by Agency's Customers. Agency will have the ability to import such payment data utilizing Microsoft Excel, Microsoft Access, a comma-delimited file ("CSV") or XML file. Access to Agency payment data and reports will be available 24/7.

J. Certified will retain all logs and data for such period of time as required by applicable law and the regulations of the Card Brands and Debit Card Networks.

K. Prior to initiating any refunds to a Customer's Credit Card or Debit Card, Certified will attempt to obtain permission, either orally or in writing, from the Agency's authorized representative. Unless Agency receives written authorization from Certified to the contrary, Agency may not Issue refunds to the Customer by check. Certified will process such refunds in the form of a credit to the Customer's Credit Card or Debit Card that was initially charged and, in Certified's sole discretion, may refund the corresponding Service Fee payment. Certified or its authorized agent will debit the Agency's Bank Account for the amount of the Agency Payment refund.

L. Under the rules of the Card Brands, Customer's Card Issuing Bank gives Certified a limited amount of time to dispute a Chargeback or issue a refund. In the

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Page 1

event a refund must be issued, Certified will contact Agency and Agency will immediately issue a memo authorizing Certified to refund the transaction, however, Certified and Card Issuing Bank reserve the right to debit the Agency Bank Account for the amount of the Agency Payment at any time during the Chargeback process. In the event a Service Fee is disputed by the cardholder, both the Agency payment and the service fee payment will be refunded to the cardholder. In no case shall a Service Fee be charged back to Certified without the related Charge also being charged back to the Agency.

M. Agency will reimburse Certified for all chargeback actions or refunds of any kind, including but not limited to those resulting from overpayments, duplicate or misapplied payments or unauthorized charges. In the case of either a refund or Chargeback, where Certified is unable to collect amounts owed by Agency to Certified, Agency agrees to make amounts owed available to Certified in immediately available funds.

N. Certified shall implement policies and procedures to maintain the security of cardholder data that Certified possesses, stores, processes or transmits on behalf of Agency, or to the extent that Certified could impact the security of Agency's cardholder data environment, in accordance with applicable payment card industry security standard (PCI-DSS) requirements.

3. AGENCY'S OBLIGATIONS.

A. In addition to this Agreement, Agency hereby agrees to the Merchant Processing Terms & Conditions found at www.CertifiedPayments.net/tc, as they may be revised from time to time, and further agrees to enter into any and all applicable agreements that are required to perform the Services hereunder, include without limitation any agreements required by Visa, MasterCard, Discover, American Express, the Debit Card Networks, or the applicable sponsor bank agreements may include but are not limited to documents required by MasterCard, Visa, Discover, American Express, and the Debit Card Networks. A cy agrees to fully comply with the rules, regulations and operating procedures of the various Card Brands, including without limitation with respect to the use of specific Card logos and marks.

- B. Prior to Certified's commencement of the Services, Agency will complete in full and sign all necessary paperwork that Certified puts forth.
- C. Certified is required to fully adhere to and operate according to the rules, regulations and operating procedures of the Card Brands, the Debit Card Networks, the Bank and any rules and regulations provided by American Express and Discover. Agency agrees to immediately comply with any requests by Certified regarding any Agency conduct that is outside said rules and regulations. Agency's failure to comply with such request by Certified will be grounds for immediate termination of this Agreement.
- D. Certified will provide customer support to Agency's customers. In order to provide said support services Agency will include on any statements or materials provided to Agency's customers, Certified information such as Web Address, IVR Telephone Number (if applicable), assigned Bureau Code, Customer Service Phone Number or other information.
- E. Agency will not require, as a condition to making an Agency Payment, that a Cardholder agrees in any way to waive such Cardholder's right to dispute the transaction with the Card Issuing Bank for legitimate reasons.
- F. Agency agrees that Certified will be the exclusive provider of fee-based electronic payment services and that Agency may not procure similar services from any other party during the Term of this Agreement.

4. ADDITIONAL MATTERS

A. Confidentiality. Agency will not disclose to any third party or use for any purpose inconsistent with this Agreement, any confidential or proprietary, non-public information it obtains during the term of this Agreement regarding Certified's business, operations, financial condition, technology, systems, know-how, products, services, suppliers, customers, marketing data, plans and models and personnel. Certified will not disclose to any third party or use for any purpose inconsistent with this Agreement any confidential Customer information it receives in connection with its performance of the Services, except that Certified may use personal information provided by Customers to establish and maintain individual user accounts requested to be established by such Customers with Certified.

- B. Relationship of Parties. The performance by Certified of its duties and obligations under this Agreement shall be that of an independent contractor and nothing contained in this Agreement shall be deemed to constitute a joint venture or partnership between Certified and Agency.
- C. Capacity to Contract. Each party hereby certifies that the person executing this Agreement on its behalf is fully authorized with complete legal capacity and approval to do so.

D. Intellectual Property. In order that Agency may promote the Services and Certified's role in providing the Services, Certified grants to Agency a revo non-exclusive, royalty-free license to use Certified's logo and other service marks (the "Certified Marks") for such purpose only. Agency does not have any title, license or interest, express or implied, in and to any object code, software, hardware, trademark, service mark, trade name, trade dress, formula, syotion, know-how, telephone number, telephone line, domain name, URL, copyrighted image, text, script (including, without limitation, any script used by Certified on Certified's website) or other intellectual property right of Certified. All Marks, the System and all rights therein (other than rights expressly granted in this Agreement) and goodwill pertaining thereto belong exclusively to Certified.

E. Force Majeure. Certified is released from liability hereunder for failure to perform any of the obligations herein where such failure to perform occurs by reason of any acts of any other party or third party or any acts of God, fire, flood, storm, earthquake, tidal wave, computer or communications failure, software failure, network problem, sabotage, war, military operation, national emergency, mechanical or electrical breakdown, civil commotion, or the order, requisition, request, or recommendation of any governmental agency or acting governmental authority, Certified's compliance therewith or government proration, regulation, or priority, or any other cause beyond Certified's reasonable control whether similar or dissimilar to such causes.

F. Remedies. Agency's sole remedy in the event of Certified's failure to perform the Services as set forth herein shall be to terminate the arrangement contemplated by this Agreement.

G. Notice. Any notice to be given hereunder shall be in writing and may be effected by personal delivery, in writing or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

AGENCY: Clay County, Mississippi Sheriff

330 West Broad Street

West Point, Mississippi 39773

CERTIFIED PAYMENTS: Certified Payments, a division of Accelerated Card Company, LLC

Attn: General Counsel

100 Throckmorton Street, Suite 200

Fort Worth, TX 76102

notices@certifiedpayments.net

ACC CP SPA 10.01.21

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Page 2

Service Provider Agreement, continued

- H. American Express. Agency warrants that it does not hold third party beneficiary rights to any agreements between Payment Service Provider and American Express and at no time will attempt to enforce any such agreements against American Express.
- I. Agency ACKNOWLEDGES AND AGREES THAT IN NO EVENT SHALL AMERICAN EXPRESS, ITS AFFILIATES, AGENTS, SUCCESSORS, OR ASSIGNS BE LIABLE TO AGENCY FOR ANY DAMAGES, LOSSES, OR COSTS INCURRED, INCLUDING INCIDENTAL, INDIRECT, SPECULATIVE, CONSEQUENTIAL SPECIAL, PUNITIVE, OR EXEMPLARY DAMAGES OF ANY KIND (WHETHER BASED ON CONTRACT, TORT, INCLUDING NEGLIGENCE, STRICT LIABILITY, FRAUD, OR OTHERWISE, OR STATUTES, REGULATIONS, OR ANY OTHER THEORY), ARISING OUT OF OR IN CONNECTION WITH THE AGREEMENT.I.
- J. Term of Arrangement. Unless sooner terminated in accordance with the provisions of this Agreement, this Agreement shall be in effect for three (3) years from the Effective Date of this Agreement ("Term"). Thereafter, the Term will automatically extend for consecutive one (1) year periods, unless either party provides the other with written notice of termination at least sixty (60) days prior to the end of the then-current term.
- K. Termination. Certified's performance of this Agreement is subject to the rules and regulations of the Card Brands, the Debit Card Networks, federal, state and local laws or regulations applicable to the Services. Receipt of a written directive from banking regulators, a member bank, Visa, MasterCard or other credit or debit card company or brand to terminate shall be immediate upon such event.
- L. Governing Law. In the event a dispute arises between any of the parties to this agreement, all parties hereby agree that such a dispute shall be governed by the laws of the State of Mississippi .
- M. Assignment. This Agreement may not be assigned by either party without the prior written consent of the other party, which consent shall not be unreasonably withheld; provided, however, the rights and obligations of Certified under this Agreement may be provided or fulfilled by, or assigned to, any parent, subsidiary, affiliate, successor entity (by stock or asset purchase or merger) or subcontractor of Certified.
- N. Entire Agreement; Modifications. This Agreement, together with the exhibits and schedules hereto constitutes the entire agreement between Certified and Agency with respect to the subject matter hereof. There are no restrictions, promises, warranties, covenants or undertakings other than those expressly set forth herein and therein. This Agreement supersedes all prior negotiations, agreements, and undertakings between the parties with respect to such matter. This Agreement, including the exhibits and schedules hereto may be modified or amended only by an instrument in writing executed by the parties or their permitted assignees.
- O. Severability. If any provision of this Agreement is held by a court or arbitrator of competent jurisdiction to be contrary to law, then this Agreement shall be deemed modified to delete any such provision, and the remaining provisions of this Agreement will remain in full force and effect.
- P. Conflicts. In the event of a conflict between the provisions explicitly stated in this Agreement and those stated in any document referenced herein, the terms explicitly stated in this Agreement shall control.

IN WI Date	TITNESS WHEREOF, the parties have executed and delivered.").	d this Agreement on	November	, 2022 (the "Effective	
	NCY'S ACCEPTANCE: NCY MAME Clay County, Mississippi Sheriff	1011111111	0)	91	
Dy.	Agency Signature	ARD OF SUN	Agency Signature	- Second Signature (if require	ed)
	Printed Name and Title	Alla	Parted Name and	6. Ben	
	11/28/27		G Valle and	2/2022	
	Date	COUNTY MS	Date /	JAIL	
		200001880			
	TIFIED'S ACCEPTANCE: ELERATED CARD COMPANY, LLC d/b/a CERTIFIED PAYN	IENTS			
Ву:					
-,-	Authorized Representative				
	Printed Name and Title				
	Date				

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EXHIBIT A SCHEDULE OF FEES

Confidential

1. Schedule of Service Fees. Certified and Agency agree to the following provisions: 2 35 2.00

A.	% or a minimum of \$ when Customer uses a Credit or Debit Card.	shall be the agreed upon Service Fee that the Agency agrees to allow Certified to charge to Customers for tax payments
В.	2.35 % or a minimum of \$2.00 when Customer uses a Credit or Debit Card.	shall be the agreed upon Service Fee that the Agency agrees to allow Certified to charge to Customers for non-tax payments

The fees charged are subject to change by Certified.

2. Schedule of Equipment Cost,

POS Terminal / Equipment	Price	Quantity	Subtotal
CertPay LANE 3000 USB	\$380,00	2	\$760.00
CertPay Lane 3000 ETH	\$425.00		\$
CertPay Desk 3500 ETH	\$215.00		\$
CertPay Desk 3500 WIFI	\$285.00		\$
Implementation	\$500.00		\$
Other:	\$		\$
	Equipment Total	2	\$ 760.00

AGREEMENT (IF NO PAYMENT TYPE IS SELECTED, ACH PAYMENT WILL BE USED)

This Exhibit A to the Service Provider Agreement between Certified and Agency provides as follows:

■ ACH: Agency hereby authorizes Certified or its designee to automatically withdraw all amounts owed in conjunction with the above Equipment Cost by initiating ACH debit from Agency's Bank Account. The authority is to remain in full force and effect until all obligations of Agency have been performed and paid in full or Certified or its designee reasonable opportunity to act on it. In the case that any AC not honored by the Agency's Bank Account for any reason, the Agency agrees to make amounts owed available to Certified in immediately available funds.	entries see has H's are
Check #:(ONLY MAKE CHECKS PAYABLE TO CERTIFIED PAYMENTS)	
AGENCY'S ACCEPTANCE: AGENCY NAME: Clay County, Mississippi Sheriff	

11/28/22 # Date

CERTIFIED'S ACCEPTANCE: ACCELERATED CARD COMPANY, LLC d/b/a CERTIFIED PAYMENTS	
D ₁₀	

Authorized Representative Date Printed Name and Title