

*Minutes of
Clay County Board of Supervisors
Regular Meeting
Thursday, February 24, 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 Thursday, February 24, 2022, at 9:00 a.m.

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*
Eddie Scott, *Clay County Sheriff*

County Residents

The following proceedings were had:

CALL TO ORDER/INVOCATION

The meeting was called to order by Sheriff, Eddie Scott. The welcome was given by Supervisor Horton with the invocation given by Supervisor, R. B. Davis.

ADOPTION OF AGENDA

Supervisor Deanes moved to adopt the agenda as presented.

The motion was seconded by Supervisor Lummus.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Deanes moved to amend the agenda as presented.

The motion was seconded by Supervisor Chandler.

AMMENDMENTS TO BE ADDED TO THE AGENDA

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

- Sheriff Eddie Scott regarding an issue at the Jail involving a sink hole and a personnel matter to discuss in Executive Session with the Board

AUTHORIZE AND APPROVE THE RESOLUTION COMMEMORATING THE SERVICE OF JOHN AVANT AS A SECURITY GUARD FOR THE CLAY COUNT COURTHOUSE

Supervisor Deanes moved to authorize and approve the Resolution commemorating the service and retirement of John Avant as a Security Guard for the Clay County Courthouse.

The motion was seconded by Supervisor Lummus.

(Exhibit "B")

AUTHORIZE AND APPROVE TO SEND RESOLUTION TO THE MS HOUSE OF REPRESENTATIVES REQUESTING FUNDING ASSISTANCE FOR RENOVATION AND REPAIRS ON THE CLAY COUNTY COURTHOUSE

Supervisor Lummus moved to authorize and approve to send Resolution to the MS House of Representatives requesting funding assistance for Renovations and Repairs on the Clay County Courthouse.

The motion was seconded by Supervisor Davis.

(Exhibit "C")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE 2021 TIER II/E-PLAN FORMS FOR THE GOLDEN TRIANGLE REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

Supervisor Lummus moved to authorize and approve to spread on the minutes the 2021 Tier II/E-Plan Forms for the Golden Triangle Regional Solid Waste Management Authority.

The motion was seconded by Supervisor Davis.

(Exhibit "D")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE FORRESTRY CONTRACTS FOR THE VOLUNTEER FIRE DEPARTMENTS

Supervisor Deanes moved to authorize and approve to spread on the minutes the Forestry Contracts for the Volunteer Fire Departments and for the said assets not to be added to the County's Fixed Asset Ledger, but for the Clerk to add the said equipment to the County's General Liability Policy.

The motion was seconded by Supervisor Lummus.

(Exhibit "E")

AUTHORIZE AND APPROVE OF THE MONTHLY REPORT OF THE COUNTY VETERAN'S SERVICE OFFICER, ANNIEH HINES-GOODE FOR THE MONTH OF FEBRUARY 2022

Supervisor Davis moved to authorize and approve of the Monthly Report of the County Veteran's Service Officer, Annie Hines-Goode, for the month of February 2022.

The motion was seconded by Supervisor Lummus.

(Exhibit "F")

AUTHORIZE AND APPROVE THE PURCHASE OF AMMUNITION FOR THE CRT TEAM FROM GARY'S PAWN AND GUN IN THE AMOUNT OF \$780.00

Supervisor Davis moved to authorize and approve the purchase of ammunition for the CRT Team from Gary's Pawn and Gun Shop in the amount of \$780.00.

The motion was seconded by Supervisor Deanes.

(Exhibit "G")

AUTHORIZE AND APPROVE TO RENEW THE MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY COUNSELING SERVICES AND CLAY COUNTY MS TO PROVIDE MENTAL HEALTH SERVICES FOR THE CLAY COUNTY DETENTION CENTER

Supervisor Lummus moved to authorize and approve to renew the Memorandum of Understanding between Community Counseling Services and Clay County MS to provide Mental Health Services for the Clay County Detention Center.

The motion was seconded by Supervisor Davis.

(Exhibit "H")

AUTHORIZE AND APPROVE TO REQUEST THE COUNTY ENGINEER, ROBERT CALVERT, TO ASSESS THE SINK HOLE SITUATION BEHIND THE DETENTION

CENTER AND MAKE RECOMMENDATIONS TO THE BOARD OR DEVELOP A PLAN ON HOW TO FIX THE SAID HOLE

Supervisor Davis moved to authorize and approve for the County Engineer, Robert Calvert, to assess the sink hole situation behind the detention center and to make recommendations to the Board the best way to fix the situation.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TRAVEL FOR THE SHERIFF, JAIL ADMINISTRATOR, JAIL RECORDS CLERK, AND ANY COUNTY BOARD OF SUPERVISOR MEMBER TO ATTEND THE AMERICAN JAIL ASSOCIATION CONFERENCE IN LONGBEACH, CA ON MAY 21-25, 2022

Supervisor Deanes moved to authorize and approve travel for the Sheriff, Jail Administrator, Jail Records Clerk, and any County Board of Supervisor member to attend the American Jail Association Conference in Long beach, CA, on May 21-25, 2022.

The motion was seconded by Supervisor Davis.

(Exhibit "I")

AUTHORIZE AND APPROVE TO ADVERTISE OF FILLING THE VACANCY FOR OFFICE ASSOCIATE AT THE MSU/CLAY COUNTY EXTENSION OFFICE

Supervisor Lummus moved to authorize and approve to advertise of filling the vacancy for Office Associate at the MSU/Clay County Extension office.

The motion was seconded by Supervisor Davis.

(Exhibit "J")

AUTHORIZE AND APPROVE THE RESOLUTION AND APPLICATION SUBMISSION FOR RURAL FIRE PROTECTION ACQUISITION ASSISTANCE PROGRAM (RFTAAP) FOR ROUND 12

Supervisor Lummus moved to authorize and approve the resolution and application submission for the Rural Fire Protection Acquisition Assistance Program (RFTAAP) for Round 12 to purchase a volunteer fire truck for the South East Volunteer Fire unit.

The motion was seconded by Supervisor Davis.

(Exhibit "K")

B J MCCLINTON, E911 COMMISSION CHAIRMAN, INFORMED THE BOARD HE HAD RECEIVED A LETTER FROM BURT PARKER REQUESTING TO NO LONGER SERVE ON THE E911 COMMISSION AND FOR AN INTERIM APPOINTMENT TO BE MADE BY THE BOARD OF SUPERVISORS TO FILL THE VACANCY

Supervisor Deanes moved to not accept the letter of resignation and for the Board to take no action today.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE THE RENEWAL OF THE EMERGENCY DISASTER DECLARATIONS AND PROCLAMATIONS

Supervisor Deanes moved to authorize and approve the renewal of the Emergency Disaster Declarations and Proclamations as declared by the Governor.

The motion was seconded by Supervisor Davis.

(Exhibit "L")

AUTHORIZE AND APPROVE TORREY WILLIAMS, EMA DIRECTOR AND E911 COORDINATOR, TO TRAVEL MARCH 7-8TH, 2022 AND APRIL 20TH TO ATTEND TRAINING .

Supervisor Davis moved to approve the said travel as presented by Torrey Williams.

The motion was seconded by Supervisor Deanes.

(Exhibit "M")

AUTHORIZE AND APPROVE TO SUBMIT A GRANT APPLICATION THROUGH THE MS WILDLIFE AND FISHERIES FOR WALKING TRACK AT PALO ALTO

Supervisor Deanes moved to authorize and approve to submit a grant application through the MS Wildlife and Fisheries for a walking track at Palo Alto.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Deanes moved to go into closed session.

The motion was seconded by Supervisor Davis.

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

Supervisor Deanes moved to go from closed session to executive session as allowed under Section 25-41-7 of *the Mississippi Code of 1972* to discuss a potential litigation matter and a personnel matter.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Deanes moved to come out of Executive Session.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE THE 16TH CIRCUIT COURT JUDGES CANDIDATES UPON THEIR REQUEST TO ANY BOARD MEMBER OR TO THE CHANCERY CLERK, THEY BE ALLOWED TO COME AND ADDRESS THE BOARD

Supervisor Deanes moved to authorize and approve for any 16th Circuit Court Judge's candidate running for office for the Tuesday, November 8, 2022 election, upon their request to any Board member or to the Chancery Clerk, they be allowed to come and address the Board.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO ACCEPT THE DONATION OF REGION FOUNDATION FOR MENTAL HEALTH SURPLUS REAL PROPERTY AS LOCATED ON 1298 E. BROAD STREET, AKA, PARCEL NO. 083C114C 0060000, AS A DONATION TO THE COUNTY

Supervisor Deanes moved to authorize and approve to accept the donation from Region Foundation for Menta Health's Surplus Real Property as located on 1298 E Broad Street, aka, Parcel no. 083C114C 0060000 to the County.

The motion was seconded by Supervisor Chandler.

(Exhibit "N")

AUTHORIZE AND APPROVE THE MULTI-FACTOR AUTHENCITY QUOTE OF EXCEED TECHNOLOGIES IN THE AMOUNT OF \$3,900.00

Supervisor Lummus moved to authorize and approve the multi-factor authenticity code quote in the amount of \$3,900.00 with Exceed Technologies as a security feature needed to protect the County's Computer Server from cyber security attacks and hackers as required by our General Liability carrier in the upcoming year renewal.

The motion was seconded by Supervisor Davis.

(Exhibit "O")

ADJOURN

Supervisor Davis moved to authorize and approve to adjourn until Monday, March 7, 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 24th day of February, 2022.



AMY C. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

LYNN HORTON, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

EXHIBIT A



***Clay County Board of Supervisors
Agenda for Meeting
Thursday, February 24, 2022, at 9:00 a.m.***

- Call to Order
- Welcome and prayer
- Adopt and Amend Agenda
- Authorize and approve to send Resolution Requesting Funding Assistance from the MS House of Representatives for the Renovation and Repairs needed at the Clay County Courthouse
- Authorize and approve of the 2021 Tier II/E-Plan Forms to spread on the minutes for the Board
- Authorize and approve to spread on the minutes the MS Forestry Contracts for the Volunteer Fire Depts.
- Annie Hines- Goode, *Veteran's Service Officer*
 - Monthly Report
- Eddie Scott, *Sheriff*
 - Authorize and approve the Mental Health Services Contract between Clay County Sheriff's Dept. and Community Counseling Services
- Amy Berry, *Chancery Clerk*
 - Financial Report
 - Authorize and approve the Constables Net Monthly Gross Fee Income
- Other Business
- Recess until Monday, March 7, 2022 at 9:00 a.m. at the Clay County Courthouse

Amendments:

EXHIBIT B

**CERTIFICATE OF APPRECIATION OF THE BOARD OF SUPERVISORS
OF CLAY COUNTY, MISSISSIPPI FOR THE SERVICE OF JOHN AVANT**

WHEREAS, John Avant has faithfully served Clay County, Mississippi in the capacity of Security Guard for the Chancery Clerk of Clay County, the Circuit Clerk of Clay County and the Justice Court of Clay County with distinction, character, and wisdom; and

WHEREAS, John Avant has demonstrated the utmost care and honor in working with the public and all citizens of Clay County; and

WHEREAS, John Avant has been a lifelong resident of Clay County, Mississippi. He and his family are devoted members of the Union Star M.B. Church, where is an Associate Pastor and Deacon. He is a devoted father to his children and grandchildren.

THEREFORE, on this the 24th day of February, 2022, the Clay County Board of Supervisors does hereby express its appreciation to John Avant for his service and dedication to the people of Clay County, Mississippi.

Upon motion by Shelton L. Deanes and second by Luke Lummus, the above Certificate was duly adopted, on this the 24th day of February, 2022.

Lynn Horton, President of the Board of
Supervisors of Clay County, Mississippi

ATTEST:

Amy G. Berry, Clerk of the Board of
Supervisors and Chancery Clerk of
Clay County, Mississippi

EXHIBIT C

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SEND A RESOLUTION
TO THE MISSISSIPPI HOUSE OF REPRESENTATIVES REQUESTING FUNDING
ASSISTANCE WITH THE CLAY COUNTY COURTHOUSE RENOVATION AND REPAIRS
PROJECT**

WHEREAS, there came on this day for consideration the matter of authorizing and approving the Clerk to send a Resolution to the Mississippi House of Representatives requesting funding assistance with the Clay County Courthouse Renovation and Repairs Project, and;

WHEREAS, other than a new roof, new heating and cooling units, and installation of energy efficiency lighting, no other renovations or repairs have been made to the Clay County Courthouse since 1957, and;

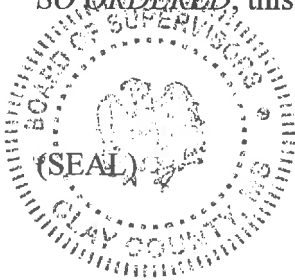
WHEREAS, in a recent assessment of the building, it is no longer compliant with the fire safety code standards, and;

WHEREAS, without the necessary renovation and repairs being made, the building poses to be a hazard to the citizens of Clay County, and;

WHEREAS, Clay County is without sufficient resources to fund the full cost of the necessary repairs and renovations needed to be completed to the building.

THEREFORE, BE IT RESOLVED, upon motion by Supervisor Wynn and seconded by Supervisor Davis, this board doth vote unanimously for the Clerk of the Board to send a Resolution to the Mississippi House of Representatives requesting funding assistance with the Clay County Courthouse Renovation and Repairs Project.

SO ORDERED, this the 24th day of February, 2022.



Lynn D. Horton, President

ATTEST:

Amy G. Berry, Chancery Clerk
Clerk of the Board

EXHIBIT D



GOLDEN TRIANGLE
REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
P. O. Box 1619 • 9778 Old West Point Road
Starkville, Mississippi 39760
(662) 324-7566 • Fax: (662) 320-9212

February 14, 2022

Clay County Court House
Mr. BJ McClenton /Clay County Fire Coordinator
P.O. Box 815
West Point, MS 39773

Dear Mr. BJ McClenton:

Subject: 2021 Tier II/E-Plan Forms

Enclosed you will find a complete 2021 Tier II/E-Plan Submission Report for the Golden Triangle Regional Solid Waste Management Authority. MS Emergency Management Agency requested that this report be sent via a website database called the E-Plan. Even though the reporting requirements have changed, we will continue to send you a hard copy of our submission.

Copies are being mailed to the Oktibbeha County Fire Coordinator, the Starkville Fire Department, and the West Point Fire Department.

If you have any questions or further information is required, please do not hesitate to contact me.

Sincerely,

Jimmy Sloan
Executive Director

Enclosure

Protecting Tomorrow's Environment Today

2021 Online Submission Report

E-Plan - University of Texas at Dallas
 Reporting period : From January 1, 2021 to December 31, 2021

Facility Name	Golden Triangle Regional Solid Waste Management Authority	Facility ID	7112973
Company Name	Golden Triangle Regional Solid Waste Management Authority	Facility Email	
Department Name		Mailing Address	P.O. Box 1619 , Starkville , MS - 39760
Physical Address	9778 Old West Point Road , Starkville, Oktibbeha county , MS - 39759 , USA		
Latitude / Longitude	33.5286 / -88.6722		
Max. No. of Occupants	19	<input checked="" type="checkbox"/> Manned <input type="checkbox"/> Unmanned	Emergency 24-Hour Phone Number
NAICS	562212 - Solid Waste Landfill		80-849-1369 -
TRI Facility ID			RMP Facility ID
Subject to Emergency Planning under Section 302 of EPCRA (40 CFR part 355)?			
[] Yes [x] No			
Subject to Chemical Accident Prevention under Section 112(r) of CAA (40 CFR part 68, Risk Management Program)?			
[] Yes [x] No			
Facility Note			

Contact Information	Name	Phone	Email	Address
	Danny Huffman	(662) 418-0556 (24-hour)		9778 Old West Point Road, Starkville, MS - 39759, USA
Emergency Contact	Jimmy Sloan	(662) 324-7566 (Work)	jsloan@gtrswma.com	9778 Old West Point Road, Starkville, COUNTY, MS - 39759, USA
Fac. Emergency Coordinator	Jimmy Sloan	(662) 418-1416 (24-hour)	jsloan@gtrswma.com	9778 Old West Point Road, West Point , Oktibbeha COUNTY, MS - 39759, USA
Owner / Operator	Jimmy Sloan	(662) 324-7566 (Work)	jsloan@gtrswma.com	9778 Old West Point Road, Starkville, COUNTY, MS - 39759, USA
Tier II Information Contact	Jimmy Sloan	(662) 418-1416 (24-hour)	jsloan@gtrswma.com	9778 Old West Point Road, Starkville, Oktibbeha COUNTY, MS - 39759, USA

Chemical Inventory Information	Chemical Description	Physical Hazards	Health Hazards	Inventory	Mixture components	Storage locations and codes (Non- Confidential)
	CAS Trade Secret []	Explosive []	Acute toxicity (any route of exposure) []	99,999 Max. Daily Amount		1) South of Concrete Block
	Chem. Name Diesel Fuel #2 / Petroleum Distillate	Flammable (gases, aerosols, liquids, or solids) [x]	Skin corrosion or irritation []	99,999 Avg. Daily Amount		Storage: Type Above-ground tank, Pressure Ambient
	Pure [x] Mixture [] Solid [] Liquid [x] Gas []	Oxidizer (liquid, solid or gas) []		365 No. of Days On-site		
	EHS []					

Tier 2 Online Submission Report
 E-Plan - University of Texas at Dallas
 Reporting period : From January 1, 2021 to December 31, 2021

Chemical Description	Physical Hazards	Health Hazards	Inventory	Mixture components	Storage locations and codes (Non-Confidential)
Below Reporting Thresholds [<input type="checkbox"/> State Specific Information No State specific information	Self-reactive [<input type="checkbox"/> Pyrophoric (liquid or solid) Pyrophoric Gas [<input type="checkbox"/> Self-heating [<input type="checkbox"/> Organic peroxide [<input type="checkbox"/> Corrosive to metal [<input type="checkbox"/> Gas under pressure (compressed gas) [<input type="checkbox"/> In contact with water emits flammable gas [<input type="checkbox"/> Combustible Dust [<input type="checkbox"/> Hazard Not Otherwise Classified [<input type="checkbox"/>	Serious eye damage or eye irritation [<input type="checkbox"/> Respiratory or skin sensitization [<input type="checkbox"/> Germ cell mutagenicity [<input type="checkbox"/> Carcinogenicity [<input type="checkbox"/> Reproductive toxicity [<input type="checkbox"/> Specific target organ toxicity (single or repeated exposure) [<input type="checkbox"/> Aspiration hazard [<input type="checkbox"/> Simple Asphyxiant [<input type="checkbox"/> Hazard Not Otherwise Classified [<input type="checkbox"/>			pressure, Temperature Ambient temperature

State Specific Information

No State specific information

Certification

I certify under penalty of law that I have personally examined and am familiar with the information submitted in pages ___ through ___, and that based on my inquiry of those individuals responsible for obtaining the information, I believe that the submitted information is true, accurate and complete.

Jimmy Sloan / Executive Director

Name and official title of owner/operator OR owner/operator's authorized representative



Signature

2022-02-09 15:44:16 UTC

Date signed

EXHIBIT E

Mississippi Forestry Commission

Department of Defense Fire Fighter Program Cooperative Equipment Agreement & Procedures

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS AGREEMENT made and entered into this 16th day of December, 2021, by and between the Mississippi Forestry Commission (MFC), an Agency of the State of Mississippi, hereinafter referred to as the MFC, and CLAY COUNTY FIRE COORDINATOR (CLAY COUNTY), hereinafter referred to as COOPERATOR.

WITNESSETH:

WHEREAS, it is of vital importance to the State of Mississippi to protect and develop its forest land resources; and
WHEREAS, the MFC is charged by State Law to prevent, control, and suppress wildfires on all State and private lands; and
WHEREAS, the COOPERATOR is actively engaged in the prevention and suppression of all fires in, and adjacent to suburban areas; and
WHEREAS, the COOPERATOR can more adequately carry out this function if additional equipment is available:
NOW THEREFORE, for and in consideration of the mutual benefits to each party hereinafter appearing below, both parties agree as follows:

The MFC agrees:

1. To make available the equipment described herein according to the terms set forth in this agreement.
2. To provide Department of Defense Fire Fighter Program Property (FFP) for the exclusive purpose of fire suppression, fire prevention, disaster relief, and related emergency services of the COOPERATOR.
3. Perform physical inventory of demilitarization required FFP and reconcile to property accounting records at least once every two years or as requested by the Forest Service Property Management Officer.

The COOPERATOR Agrees:

1. To obtain, prior to operation of said equipment, and continue in effect, for the duration of this agreement, liability insurance in the amount required by State law to cover the operation of said equipment.
2. To not accept ownership of FFP Property for the sole purpose of passing on equipment to non-firefighting entities, agencies, or persons.
3. To not accept FFP Property with the intent to sell, lease, rent, exchange, barter, to secure a loan, or to otherwise supplement normal entities budget.
4. To accept FFP property as is and to repair, convert, or equip item(s) for fire suppression, disaster relief, or emergency services.
5. To paint equipment, if necessary, to ensure there are no military markings, paint patterns, or identification.
6. To comply with NFPA 1901- Standard for Fire Apparatus and NFPA 1906- Standard for Wildland Fire Apparatus as applicable on equipment.
7. To mark vehicle on all sides, so that it is clearly recognizable as a fire or emergency vehicle.
8. To provide shelter adequate to protect the equipment from inclement weather, salt air, insects and rodents, vandalism and theft.
9. To place equipment in operating condition within 180 days from the date of this agreement. **The MFC may extend this time frame an additional 90 days upon written request and approval. Requests must be submitted to the state FFP manager 10 days prior to deadline.**
10. If equipment acquired through this agreement is not in operational condition after such an extension, this agreement will become null and void, and the equipment must be returned at the COOPERATOR's expense. Any improvements, equipment or modifications made to equipment may be removed prior to return. All original equipment issued with the property must be returned with the property.

Rural Fire Assistance
3139 Highway 468 West
Pearl, MS 39208

Authorized Representative's Initials BJM
Page 1 of 3

11. To insure add on equipment such as tanks, pumps, hose reels, etc. will not cause the vehicle in this agreement to exceed the manufacturer's gross vehicle weight rating (GVWR).
12. To bear the entire cost of maintenance, repair, and operation of this equipment while in COOPERATOR'S possession, and relieves the MFC of all responsibility or liability in matters related to this equipment.
13. To be responsible for worker's compensation for any individual injury while using, repairing, or operating said equipment, and for any and all claims related to said equipment and/or its use.
14. Equipment acquired under this agreement is for the exclusive use for fire protection and other emergency response activities for which the COOPERATOR has jurisdictional authority. **ANY OTHER USE, INCLUDING PERSONAL, MUNICIPAL, OR COUNTY, IS ILLEGAL.** COOPERATOR is required to keep equipment operational for a minimum of 1 year before normal disposal.
15. In the event the equipment becomes uneconomical to operate, or inoperable beyond repair before final inspection, a certified mechanic must inspect equipment to verify that it is inoperable, and appropriate paperwork must be submitted to the MFC.
16. To ensure disposal of any FFP equipment follows local, state, and federal public property guidelines.
17. All proceeds from the sale of any FFP equipment **MUST BE EARMARKED FOR FIRE SERVICES.**
18. All documentation on FFP equipment must be kept for 7 years after final disposition of said equipment. Copies of final disposition paperwork shall be sent to the MFC.
19. To make equipment available for inspection by the MFC, the US Forest Service, and the Department of Defense, including the Office of the Inspector General, and the Comptroller General of the United States or their authorized representatives.
20. The COOPERATOR must provide access to and the right to examine all records, books, or documents relating to DOD firefighting property transferred under 10 U.S.C. 2576b to the US Forest Service, and the Department of Defense, including the Office of the Inspector General, and the Comptroller General of the United States or their authorized representatives.
21. To comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and in accordance with Title VI of that Act, no person in the United States shall, on the ground of race, color, or natural origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination, under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. To comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d) prohibiting discrimination where discriminatory practices will result in unequal treatment of persons who are or should be benefiting from the activity.

It is Mutually Agreed That:

1. The MFC will transfer ownership of said equipment. In the case of vehicles and other titled equipment, the Certificate of Title will transfer to the COOPERATOR under the terms of this agreement, 1 year from the date that said equipment is fully operational and a final inspection has been completed by the MFC. The COOPERATOR which puts FFP equipment into use will accept ownership of equipment in the COOPERATOR'S name. (Note: Title must be in the government entity or Fire Department's name and cannot have an individual's name on the title). The COOPERATOR is responsible for the cost of transferring title. Title must be transferred within 10 days of receipt, and proof sent to the MFC.
2. The equipment will be marked with decals provided by MFC for tracking reasons and the said decals will remain on the equipment indefinitely.
3. The MFC will not be responsible for furnishing spare parts for the equipment and the COOPERATOR accepts equipment "as is" without any warranties of any kind, either expressed or implied.
4. The Agreement shall be effective from the date of execution by the MFC and will continue in force until equipment is disposed of in accordance with this agreement.
5. Owners of FFP equipment will cooperate with Federal and State parties to ensure compliance with Federal and State regulations, program, and property management requirements.
6. COOPERATOR will operate within this program at the pleasure of the MFC. If these guidelines are not followed, COOPERATOR'S future privileges will be terminated.

Rural Fire Assistance
3139 Highway 468 West
Pearl, MS 39208

Authorized Representative's Initials **BJM**

Page 2 of 3

7. COOPERATOR will be responsible for a processing and handling fee of \$100.00 for each piece of equipment requiring title acquired through this program. An additional fee will be assessed for any specialized equipment or equipment that is outside the range of our normal Disposition Services pickup sites. An amount will be determined by the MFC and agreed upon by the COOPERATOR prior to pickup of equipment.

This agreement will be effective from the date of execution by the MFC and the COOPERATOR. If the terms of this agreement are not met, the agreement will be terminated within thirty (30) days of written notice.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

COOPERATOR:

[Signature]

Authorized Representative (Signature)

211216

Date

BJ McClenton

County fire Coordinator

Authorized Representative (Print)

Authorized Representative's Title (Print)

662-425-1185

bjmccclenton@gmail.com

Authorized Representative's Phone Number

Authorized Representative's E-Mail

MISSISSIPPI FORESTRY COMMISSION:

[Signature]

MFC RFA Representative (Signature)

211216

Date

EDWARD ARNOLD

FEPP/FFP MANAGER

MFC RFA Representative (Print)

MFC RFA Representative's Title (Print)

Equipment List

Serial Number/VIN:	<u>ABE0015279</u>	Year:	<u>1993</u>
Make of Vehicle:	<u>ALL BANN ENTERPRISES</u>	Model:	<u>SIXCON</u>
Inventory Number:	<u>DDMS 9291 3701 J</u>	Description:	<u>TANK, WATER, MODULE</u>
Serial Number/VIN:	<u>166565</u>	Year:	<u>2004</u>
Make of Vehicle:	<u>ISOMETRICS, INC</u>	Model:	<u>SIXCON</u>
Inventory Number:	<u>DDMS 9291 3701 B</u>	Description:	<u>TANK, WATER, MODULE</u>

Rural Fire Assistance
3139 Highway 468 West
Pearl, MS 39208

Authorized Representative's Initials BJM

Mississippi Forestry Commission

Export Control Requirements
DDMS # 9291 3701 B

ITEM INFORMATION (Please Print):

TANK, WATER, MODULE

Description

166565

Serial Number / Vehicle Identification Number

2004

Year

ISOMETRICS, INC

Make

SIXCON

Model

DEPARTMENT INFORMATION:

CLAY COUNTY FIRE COORDINATOR

Department Name

CLAY

County

Conditional title of this item is issued until the property is placed into service for a minimum of one (1) year. Ownership will transfer to the named department only after all program requirements are met; as outlined in the agreement between the Mississippi Forestry Commission and the named department.

The above item is Demil Code A or Q6 and cannot be sold or transferred prior to the 1 year of conditional holding and utilization period. Any sale or transfer of this item to non-FFP participants must be executed in compliance with U.S. Export Control Regulations.


If this Demil A or Q6 item is sold or transferred, the owning agency must notify all subsequent purchasers or transferees in writing, of their responsibility to comply with U.S. export control laws and regulations. Under no circumstances will this item be sold or otherwise transferred to non-U.S. persons or exported outside of the U.S.

- Export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). The above mentioned department is responsible, but not limited to, determining the subsequent transferee's eligibility to receive the above listed item in accordance with U.S. export control laws and regulations:

Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmdtc.state.gov/index.html>

The Mississippi Forestry Commission will provide forms needed to submit to the Trade Security Commission (TSC) for approval to sell or transfer this item.

AUTHORIZED REPRESENTATIVE OF RECIPIENT DEPARTMENT:

		<u>211216</u>
Signature		Date
<u>BJ McClenton</u>	<u>County Fire Coordinator</u>	<u>662-425-1185</u>
Print Name	Position/Title	Contact Number



The Mississippi Forestry Commission provides equal employment opportunity and services to all individuals regardless of disability, race, age, religion, color, gender, creed, national origin, or political affiliation.

Rural Fire Assistance
3139 Highway 468 West
Pearl, MS 39208
601-420-6017 – Office
601-420-6003 - Fax
RFA@mfc.ms.gov

PLEASE RETAIN THIS LETTER FOR FIRE DEPARTMENT REFERENCE

U.S. Export Control Regulations

- 1) Excess personal property may be export-controlled, regardless of the assigned DEMIL code and regardless of the Department or Agency that donates the property.
- 2) DEMIL codes are not a substitute for export controls. They do not provide information on the export control of items.
- 3) The Transferee is responsible for complying with U.S. export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130).
 - a) This responsibility exists independent of, and is not established or limited by, the information provided in this statement of compliance.
 - b) The responsibility includes, but is not limited to, determining the subsequent transferee's eligibility to receive such items in accordance with U.S. export control laws and regulations.
 - c) Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmdotc.state.gov/index.html>
 - d) Tips:
 - i. If Transferee has doubts about which regulation governs control of the item, they may submit a commodity jurisdiction request to the Department of State, Directorate of Defense Trade Controls to determine whether it is subject to the ITAR or EAR. Information on commodity jurisdiction requests can be found at: http://www.pmdotc.state.gov/commodity_jurisdiction/index.html
 - ii. If Transferee is sure the item is subject to the EAR, but needs help determining the correct Export Control Classification Number (ECCN), they may submit a commodity classification request to the Department of Commerce, Bureau of Industry and Security (BIS). Information on classification requests can be found at: <https://www.bis.doc.gov/index.php/licensing/commerce-controllist-classification/classification-request-guidelines>
 - iii. For items subject to the EAR: Transferee is cautioned that prior to sale or transfer of items they should be familiar with their customer and intended end use of the items. Transferees must check prospective Transferees/buyers to ensure they are not on the Department of Commerce List of Parties of Concern (<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-concern>) and the transfer/sale complies with the EAR, including 15 CFR Part 736. BIS Export Compliance Guidelines are at: <https://www.bis.doc.gov/index.php/formsdocuments/pdfs/1641-ecp/file>
- 4) The Transferee must notify all subsequent purchasers or Transferees in writing, of their responsibility to comply with U.S. export control laws and regulations.
- 5) *Definition.* "Export-controlled items," as used in this statement of compliance, means items subject to the Export Administration Regulations (EAR) (15 CFR Parts 730-774) or the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). The term includes:
 - a) "Items," defined in the EAR 15 CFR 772.1. as "commodities", "software", and "technology."
 - b) "Defense Articles, Defense Services, and related Technical Data defined in the ITAR, 22 CFR Part 120.



The Mississippi Forestry Commission provides equal employment opportunity and services to all individuals regardless of disability, race, age, religion, color, gender, creed, national origin, or political affiliation.

Rural Fire Assistance
 3139 Highway 468 West
 Pearl, MS 39208
 601-420-6017 - Office
 601-420-6003 - Fax
 RFA@mfc.ms.gov

Mississippi Forestry Commission

Export Control Requirements
DDMS # 1139 8908

ITEM INFORMATION (Please Print):

TRUCK, STAKE

Description

1HTLLUYR9GHA46510

Serial Number / Vehicle Identification Number

1986

Year

INTERNATIONAL

Make

F1954 6x6

Model

DEPARTMENT INFORMATION:

CLAY COUNTY FIRE COORDINATOR

Department Name

CLAY

County

Conditional title of this item is issued until the property is placed into service for a minimum of one (1) year. Ownership will transfer to the named department only after all program requirements are met; as outlined in the agreement between the Mississippi Forestry Commission and the named department.

The above item is Demil Code A or Q6 and cannot be sold or transferred prior to the 1 year of conditional holding and utilization period. Any sale or transfer of this item to non-FFP participants must be executed in compliance with U.S. Export Control Regulations.

If this Demil A or Q6 item is sold or transferred, the owning agency must notify all subsequent purchasers or transferees in writing, of their responsibility to comply with U.S. export control laws and regulations. Under no circumstances will this item be sold or otherwise transferred to non-U.S. persons or exported outside of the U.S.

- Export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). The above mentioned department is responsible, but not limited to, determining the subsequent transferee's eligibility to receive the above listed item in accordance with U.S. export control laws and regulations:

Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmddtc.state.gov/index.html>

The Mississippi Forestry Commission will provide forms needed to submit to the Trade Security Commission (TSC) for approval to sell or transfer this item.

AUTHORIZED REPRESENTATIVE OF RECIPIENT DEPARTMENT:



Signature

211216

Date

BJ McClenton

County Fire Coordinator

662-425-1185

Print Name

Position/Title

Contact Number



The Mississippi Forestry Commission provides equal employment opportunity and services to all individuals regardless of disability, race, age, religion, color, gender, creed, national origin, or political affiliation.

Rural Fire Assistance
3139 Highway 468 West
Pearl, MS 39208
601-420-6017 - Office
601-420-6003 - Fax

100 30

PLEASE RETAIN THIS LETTER FOR FIRE DEPARTMENT REFERENCE

U.S. Export Control Regulations

- 1) Excess personal property may be export-controlled, regardless of the assigned DEMIL code and regardless of the Department or Agency that donates the property.
- 2) DEMIL codes are not a substitute for export controls. They do not provide information on the export control of items.
- 3) The Transferee is responsible for complying with U.S. export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130).
 - a) This responsibility exists independent of, and is not established or limited by, the information provided in this statement of compliance.
 - b) The responsibility includes, but is not limited to, determining the subsequent transferee's eligibility to receive such items in accordance with U.S. export control laws and regulations.
 - c) Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmddtc.state.gov/index.html>
 - d) Tips:
 - i. If Transferee has doubts about which regulation governs control of the item, they may submit a commodity jurisdiction request to the Department of State, Directorate of Defense Trade Controls to determine whether it is subject to the ITAR or EAR. Information on commodity jurisdiction requests can be found at: http://www.pmddtc.state.gov/commodity_jurisdiction/index.html
 - ii. If Transferee is sure the item is subject to the EAR, but needs help determining the correct Export Control Classification Number (ECCN), they may submit a commodity classification request to the Department of Commerce, Bureau of Industry and Security (BIS). Information on classification requests can be found at: <https://www.bis.doc.gov/index.php/licensing/commerce-controllist-classification/classification-request-guidelines>
 - iii. For items subject to the EAR: Transferee is cautioned that prior to sale or transfer of items they should be familiar with their customer and intended end use of the items. Transferees must check prospective Transferees/buyers to ensure they are not on the Department of Commerce List of Parties of Concern (<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-concern>) and the transfer/sale complies with the EAR, including 15 CFR Part 736. BIS Export Compliance Guidelines are at: <https://www.bis.doc.gov/index.php/formsdocuments/pdfs/1641-ecp/file>
- 4) The Transferee must notify all subsequent purchasers or Transferees in writing, of their responsibility to comply with U.S. export control laws and regulations.
- 5) *Definition.* "Export-controlled items," as used in this statement of compliance, means items subject to the Export Administration Regulations (EAR) (15 CFR Parts 730-774) or the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). The term includes:
 - a) "Items," defined in the EAR 15 CFR 772.1. as "commodities", "software", and "technology."
 - b) "Defense Articles, Defense Services, and related Technical Data defined in the ITAR, 22 CFR Part 120.



The Mississippi Forestry Commission provides equal employment opportunity and services to all individuals regardless of disability, race, age, religion, color, gender, creed, national origin, or political affiliation.

Rural Fire Assistance
 3139 Highway 468 West
 Pearl, MS 39208
 601-420-6017 – Office
 601-420-6003 - Fax

Mississippi Forestry Commission

Export Control Requirements
DDMS # 9291 3701 J

ITEM INFORMATION (Please Print):

TANK, WATER, MODULE

Description

ABE0015279

Serial Number / Vehicle Identification Number

1993

Year

ALL BANN ENTERPRISES

Make

SIXCON

Model

DEPARTMENT INFORMATION:

CLAY COUNTY FIRE COORDINATOR

CLAY

Department Name

County

Conditional title of this item is issued until the property is placed into service for a minimum of one (1) year. Ownership will transfer to the named department only after all program requirements are met; as outlined in the agreement between the Mississippi Forestry Commission and the named department.

The above item is Demil Code A or Q6 and cannot be sold or transferred prior to the 1 year of conditional holding and utilization period. Any sale or transfer of this item to non-FFP participants must be executed in compliance with U.S. Export Control Regulations.

If this Demil A or Q6 item is sold or transferred, the owning agency must notify all subsequent purchasers or transferees in writing, of their responsibility to comply with U.S. export control laws and regulations. Under no circumstances will this item be sold or otherwise transferred to non-U.S. persons or exported outside of the U.S.

- Export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). The above mentioned department is responsible, but not limited to, determining the subsequent transferee's eligibility to receive the above listed item in accordance with U.S. export control laws and regulations:

Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmddtc.state.gov/index.html>

The Mississippi Forestry Commission will provide forms needed to submit to the Trade Security Commission (TSC) for approval to sell or transfer this item.

AUTHORIZED REPRESENTATIVE OF RECIPIENT DEPARTMENT:



211216

Signature

Date

BJ McClenton

County Fire Coordinator

662-425-1185

Print Name

Position/Title

Contact Number



The Mississippi Forestry Commission provides equal employment opportunity and services to all individuals regardless of disability, race, age, religion, color, gender, creed, national origin, or political affiliation.

Rural Fire Assistance
3139 Highway 468 West
Pearl, MS 39208
601-420-6017 - Office
601-420-6003 - Fax
RFA@mfc.ms.gov

PLEASE RETAIN THIS LETTER FOR FIRE DEPARTMENT REFERENCE

U.S. Export Control Regulations

- 1) Excess personal property may be export-controlled, regardless of the assigned DEMIL code and regardless of the Department or Agency that donates the property.
- 2) DEMIL codes are not a substitute for export controls. They do not provide information on the export control of items.
- 3) The Transferee is responsible for complying with U.S. export control laws and regulations, including the Export Administration Regulations (EAR) (15 CFR Parts 730-774) and the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130).
 - a) This responsibility exists independent of, and is not established or limited by, the information provided in this statement of compliance.
 - b) The responsibility includes, but is not limited to, determining the subsequent transferee's eligibility to receive such items in accordance with U.S. export control laws and regulations.
 - c) Information on the EAR and ITAR are at: <https://www.bis.doc.gov/index.php> and <https://www.pmdtdc.state.gov/index.html>
 - d) Tips:
 - i. If Transferee has doubts about which regulation governs control of the item, they may submit a commodity jurisdiction request to the Department of State, Directorate of Defense Trade Controls to determine whether it is subject to the ITAR or EAR. Information on commodity jurisdiction requests can be found at: http://www.pmdtdc.state.gov/commodity_jurisdiction/index.html
 - ii. If Transferee is sure the item is subject to the EAR, but needs help determining the correct Export Control Classification Number (ECCN), they may submit a commodity classification request to the Department of Commerce, Bureau of Industry and Security (BIS). Information on classification requests can be found at: <https://www.bis.doc.gov/index.php/licensing/commerce-controllist-classification/classification-request-guidelines>
 - iii. For items subject to the EAR: Transferee is cautioned that prior to sale or transfer of items they should be familiar with their customer and intended end use of the items. Transferees must check prospective Transferees/buyers to ensure they are not on the Department of Commerce List of Parties of Concern (<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-concern>) and the transfer/sale complies with the EAR, including 15 CFR Part 736. BIS Export Compliance Guidelines are at: <https://www.bis.doc.gov/index.php/formsdocuments/pdfs/1641-ecp/file>
- 4) The Transferee must notify all subsequent purchasers or Transferees in writing, of their responsibility to comply with U.S. export control laws and regulations.
- 5) **Definition.** "Export-controlled items," as used in this statement of compliance, means items subject to the Export Administration Regulations (EAR) (15 CFR Parts 730-774) or the International Traffic in Arms Regulations (ITAR) (22 CFR Parts 120-130). The term includes:
 - a) "Items," defined in the EAR 15 CFR 772.1. as "commodities", "software", and "technology."
 - b) "Defense Articles, Defense Services, and related Technical Data defined in the ITAR, 22 CFR Part 120.



The Mississippi Forestry Commission provides equal employment opportunity and services to all individuals regardless of disability, race, age, religion, color, gender, creed, national origin, or political affiliation.

Rural Fire Assistance
 3139 Highway 468 West
 Pearl, MS 39208
 601-420-6017 - Office
 601-420-6003 - Fax
 RFA@mfc.ms.gov

EXHIBIT F

	A	B	C	D	E	F	G	H	I	J
	VSO MONTHLY REPORT									
			NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
1										
2	365 Court Street		29OCT-18NOV	19NOV-15DEC	16DEC- 26JAN	27JAN-23FEB				
3	P.O. Box 1203									
4	West Point, MS 39773									
5	662-494-1554(OFC) 391-1071(FAX)									
6	662-391-1071 (FAX)									
7	VSO REPORT									
8	HOMEBOUND		1	0	0	1				
9	TOTAL FILES		199	209	218	234				
10	VETERANS FROM OTHER COUNTIES		3	10	7	5				
11	NEW VETERANS		10	12	9	18				
12	NURSING HOME / AID & ATTENDANCE		0	2	3	0				
13	BURIAL BENEFITS		2	13	4	4				
14	NEW CASES 526-EZ		1	2	6	6				
15	10-10EZ HEALTH FACILITY		1	2	0	5				
16	SF 180 / DD21 / DD214 / NGB22		0	9	2	8				
17	MEDICAL EXPENSE REPORT		0	1	2	0				
18	MAILED		1	15	24	38				
19	10182 BVA BOARD OF APPEALS / NOD		1	2	4	5				
20	VIRTUAL BVA		2	1	4	3				
21	DECEASED ASSISTED		2	13	7	2...5				
22	F 2 F		9	36	39	42				
23	CALL IN		17	48	74	49				
24	MONTHLY TOTAL ASSISTED		26	84	113	91				
25	TOTAL FILES		199	209	218	234				
26	DAYS OF WORK		10	11	17	12				

EXHIBIT G

Gary's Pawn & Gun

5996 Hwy. 45 South
West Point, MS 39773

662-494-GARY(4279)


FEBRUARY 18,2022

QUOTE:

For: Clay Co Sheriff Department

Items:

Qty.	Description	Price Each	Total
20	80963 HORNADY 308 168 MATCH	\$39.00	\$780.00
		Total	\$780.00



Thanks,

Jeremy Hathcock

EXHIBIT H

MEMORANDUM OF UNDERSTANDING
between
Community Counseling Services
and
Clay County Sheriff's Office

Region VII Mental Health/Intellectual Disabilities Commission, d/b/a Community Counseling Services, agrees to provide the following services for inmates identified by the Clay County Circuit Court being housed at the Clay County Detention Center:

Upon order by the Clay County Circuit Court or as determined by the Clay County Detention Center medical staff, each identified inmate will have:

A. An Initial Assessment performed by a Masters-Level Therapist at the jail to ascertain the presence of a mental illness, substance use problem or other disorder. The initial assessment diagnosis, if any, is a provisional diagnosis only by the Masters-Level Therapist.

B. Based upon the results of the Initial Assessment showing that the inmate has a provisional diagnosis, the Masters-Level Therapist will coordinate, with the Medical Staff at CCS and the jail personnel, a date and time for a telehealth appointment with the Psychiatrist or Board-Certified Psychiatric Nurse Practitioner for a Medical Evaluation to either: a) confirm the provisional diagnosis; or b) assign a different diagnosis; or c) remove all diagnosis if, in their medical opinion, no diagnosis is necessary.

C. If the provisional diagnosis is confirmed, or if the inmate is assigned a differing diagnosis, the Psychiatrist or Board-Certified Psychiatric Nurse Practitioner will discuss with the inmate options as to cost-effective medications that are available for their symptoms, as well as side effects and alternatives. Know that not all diagnoses have suitable medications for treatment and medications may need to be changed if it is determined the inmate is not responding to the medication.

D. The Psychiatrist or Board-Certified Psychiatric Nurse Practitioner will give the jail a prescription(s) (if applicable) for the inmate. The jail will be responsible for acquiring and administering medications. Furthermore, the Psychiatrist or Board-Certified Psychiatric Nurse Practitioner will provide the Clay County Detention Center with any prescribed treatment plan for said inmate.

E. The Psychiatrist or Board-Certified Psychiatric Nurse Practitioner will follow-up with an individual placed on a new medication or a medication the medical staff has not prescribed to that individual, within two weeks to thirty (30) days to assess for side effects, possible dosage adjustments, etc. This follow-up is included in the contract price.

F. Medical Records must be subpoenaed with a court order signed by a judge.

G. A court order signed by a judge for a CCS clinician to appear in court, and while treatment records may be subpoenaed, a judge has to order CCS to testify as to what is in the record only. They cannot offer opinions or meaning to statements in the clinical record or as to the stability/abilities of the individual.

H. For individual's appearing in court due to criminal charges, CCS clinicians are not trained in forensic evaluations or assessments and will not present themselves as giving "expert testimony".

The Clay County Sheriff's Office agrees to:

1) Contact the assigned Masters-Level Therapist to schedule an Initial Assessment.

2) Have the inmate available for their designated appointments, whether in person or through telehealth.

3) Reimburse agreed upon payments for services rendered by the 25th of the month to CCS as indicated below:

FEE for SERVICE:

One-time Fee* which includes the following three (visits):

Initial Assessment -- Masters-Level Therapist

Psychiatrist or Board-Certified Psychiatric Nurse Practitioner *Initial Assessment / Medication Evaluation*

Psychiatrist or Board-Certified Psychiatric Nurse Practitioner *Follow-Up medication check*

\$420.00 per person

Single Service Fees*

If the individual needs to be seen more than the three (3) scheduled and contracted number of visits described above, the following pricing is applicable on a per visit basis:

Follow-Up by Master's-Level Therapist \$131.00

Psychiatrist or Board-Certified Psychiatric Nurse
Practitioner *medication check* \$112.00


(*These are Standard Rounded Medicaid Rates)

The term of this contract shall begin on **February 1, 2022** and will expire **January 2, 2024**. The contract will transfer to a month-to-month term at the end of the contract period until such time a new contract is developed and executed to avoid a lapse in services.

Either party may cancel this contract with thirty (30) days written notice to the other party.

WITNESS OUR SIGNATURES, this the 23rd day of February, 2022.

COMMUNITY COUNSELING SERVICES

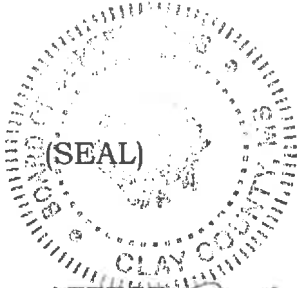
BY: 
Richard D. Duggin, Executive Director

CLAY COUNTY SHERIFF'S OFFICE,
CLAY COUNTY, MISSISSIPPI

BY: 
Eddie Scott, Sheriff

BOARD OF SUPERVISORS OF CLAY
COUNTY, MISSISSIPPI

BY: 
Lynn Horton, President



ATTEST:



Amy G. Berry, Chancery Clerk
Clerk of the Board of Supervisors
Clay County, MS

EXHIBIT I

41st AMERICAN
JAIL
ASSOCIATION

Conference & Jail Expo

PREVIEW GUIDE

ADAPT & EXCEL

May 21–25, 2022

Long Beach, California



Adapt & Excel

May 21-25, 2022 | Long Beach, California

Download the conference app to create a schedule and gain access to workshop presentations.

Connect with a community of professionals at the only national event that focuses exclusively on local jails and detention centers.

Explore new and upcoming products and services in the Jail Expo, and meet personally with the vendors to discuss your facility's needs.

Receive invaluable education from high-quality workshops led by experts in corrections.

Interact with members of the Jail Manager Certification Commission to learn more about professional development.

Reset your mental and physical health by taking time to recharge at the conference.

CONFERENCE QUESTIONS?

General Information & Housing

Alyssa Barnum
301-857-2422, alyssab@aja.org

Registration

Michele Florian
301-857-2233, michelef@aja.org

Exhibits & Sponsorship

Katie Younkins
301-857-2282, katiey@aja.org

Workshops

Connie Lacy
301-857-2298, conniel@aja.org

Certification

Kim Eichelberger
301-857-2323, certification@aja.org

IMPORTANT DATES TO REMEMBER

Deadline for Early Bird Registration	CLOSED March 19, 2022 (Save \$70!)
Deadline for Advance Registration	April 5, 2022 (Save 45!)
Deadline for Housing	April 20, 2022
Deadline for Regular Registration	May 6, 2022*

*Register onsite after May 6, 2022.

MEMBERS SAVE ON CONFERENCE REGISTRATION

AJA members receive reduced rates on conference registration. Save \$130 by becoming a member or renewing when registering for the conference!



For updated info on AJA's conference, visit aja.org.

EXHIBIT J



February 7, 2022

Mr. Lynn Horton
Clay County Board of Supervisors
205 Court Street
West Point, MS 39773

Dear Mr. Horton:

On behalf of Mississippi State University Extension, I am requesting permission from the Clay County Board of Supervisors to fill the full-time position of Office Associate in the Clay County Extension office that was vacated by Ms. Jennifer Duke. This position will serve as Office Associate to provide support to educational programming in Clay County.

We are asking that the Clay County Board contribute \$5,000 in salary to this position plus the applicable funds for Social Security, retirement, and fringe benefits for the county-funded salary portion of this position.

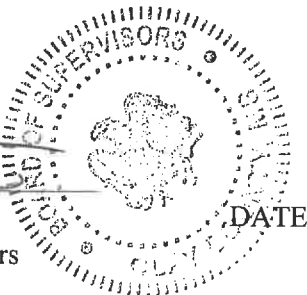
Thank you for the excellent support that has been given to Mississippi State University Extension and the staff in Clay County.

Sincerely,

Linda C. Mitchell, PhD
Interim Head/ Regional Coordinator
Center for 4-H Youth Development/
North Mississippi Research and Extension Center

APPROVED:


Lynn Horton, President
Clay County Board of Supervisors



DATE

2/24/2022

Pro-Forma Order

The Clay County Board of Supervisors authorized Mississippi State University Extension to initiate the process [under the policies and procedures of Mississippi State University Extension and Mississippi State University] to employ an individual in Clay County according to the following terms and conditions:

The position is titled Office Associate.

The Board will provide \$5,000 in support of salary for this position. The Board will provide applicable funds for Social Security, retirement, and fringe benefits for the county-funded salary portion of this position.

Prior to concurring in the employment of the individual selected by Mississippi State University Extension, the Board will require the following re-employment tests and/or examination and has [check on of the following] ___ previously provided, or ___ attached hereto, the written policies and Procedures for such requirements {check all that apply}:

___ General Physical Examination

___ Tests for [indicate all that apply]

___ Alcohol

___ Illegal drugs and/or substances

___ Prescription drugs

___ Other [describe]

___ Any other condition/term of employment [describe]:

SO ORDERED, this the _____ day of _____, 2022.

Lynn Horton, President
Clay County Board of Supervisors

EXHIBIT K

NO. _____

**IN THE MATTER OF AUTHORIZING AND APPROVING TO SUBMIT THE
APPLICATION FOR THE RURAL FIRE TRUCK ACQUISITION ASSISTANCE
PROGRAM APPLICATION (RFTAAP) FOR ROUND 12**

There came on this day for consideration the matter of authorizing and approving to submit the application for the Rural Fire Truck Acquisition Assistance Program Application (RFTAAP) for round 12.

It appears to this Board the Volunteer Fire Coordinator, B. J. McClenton, is requesting this Board's consideration to submit the RFTAAP Application for round 12 which would reimburse the County \$90,000 for the purchase of a new fire truck, and;

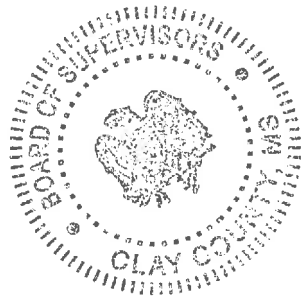
It appears to this Board that the *South East Volunteer Fire Unit* is in need of a new Volunteer Fire Truck and if the County was awarded the \$90,000 RFTAAP monies funded in round 12, this money would be designated to assist in the purchase of the *South East Volunteer Fire Unit's* truck.

NOW, THEREFORE, Supervisor Lummus moved to authorize and approve the submission of the said RFTAAP Application for round 12 requesting financial assistance in the amount of \$90,000 with the purchase of a new Volunteer Fire Truck for the *South East Volunteer Fire Unit*.

The motion was seconded by Supervisor Davis.

The motion carried unanimously.

SO ORDERED this the 24th day of February, 2022.



Lynn Horton, President

ROUND 12

**STATE OF MISSISSIPPI
DEPARTMENT OF INSURANCE
DIVISION OF FIRE SERVICES DEVELOPMENT
RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION**

**PART I-SECTION I
APPLICATION INFORMATION**

1. Name of county submitting application Clay
2. Address P.O. Box 117 West Point 39773
(P.O. Box or building number & street name) (City) (Zip Code)
3. If the county is submitting this application on behalf of a municipality, give name of municipality: _____
4. If county is purchasing fire truck, attach copy of "County Resolution" authorizing grant participation and designating fire truck recipient. If municipality is purchasing fire truck, attach copy of county resolution authorizing grant participation, and a municipal resolution also authorizing grant participation. A copy of the contract between the county and the municipal fire department is required for any grant involving a municipality. (Attach these documents to this application)
5. Who is purchasing the fire truck? county _____ municipality
7. Preparer's Name Jason Alsebrook
(Title and/or organization affiliation) (Daytime phone number)
8. Preparer's address if different from item 2
3282 Lorie Oak Road, West Point MS 39773
(P.O. Box or building number & street name) (City) (Zip Code)

**SECTION II
FIRE TRUCK DATA**

9. Check the type of fire truck to be purchased from the NFPA 1900 series:
- | | | | |
|--|---------------------------|------------------------------|---------------------------|
| a. Pumper Fire Truck <input checked="" type="checkbox"/> | b. Initial Attack _____ | c. Mobile Water Supply _____ | d. Aerial Ladder _____ |
| 1901 (Class A Pumper) | 1902 | 1903 | 1904 |
| Pump size (GPM) <u>1250</u> | Pump size (GPM) _____ | Pump size (GPM) _____ | Pump size (GPM) _____ |
| Tank size (gallons) <u>1500</u> | Tank size (gallons) _____ | Tank size (gallons) _____ | Tank size (gallons) _____ |
10. Estimated cost of fire truck indicated in (item 9) \$ 300,000
11. Amount of matching funds requested for this fire truck (maximum amount allowed \$90,000 per truck) \$ 90,000
12. Will applicant's local matching fund requirement require repayment scheduling? Yes _____ No
13. If previous question was answered "YES" please mark time frame that will be requested: _____ 5 years 10 years
14. Is this a state contract purchase? Yes _____ No

ROUND 12

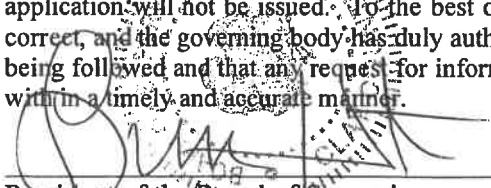
STATE OF MISSISSIPPI
DEPARTMENT OF INSURANCE
DIVISION OF FIRE SERVICES DEVELOPMENT
RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM APPLICATION
Part I - Section III

The information requested in this section applies only to the unincorporated or rural area of the county where the named fire department provides coverage. If the fire department named in this section is a municipal fire department the information requested pertains to the area protected by county contract.

15. Name of fire department receiving fire truck Southeast Clay Co. VFD
16. What is the department's fire protection grading class in the rural area to be protected? 8
17. Areas served in square miles (rural) 80
18. Does the rural area served by this department have defined legal boundaries confined in a *legal fire district* or a *grading district for rating purposes only*? Yes No
19. Number of rural households served 300+ 20. Rural population served _____
20. List by category the number of fire responses made in the last twelve months to this rural coverage area
a. 8 Structural b. 2 Vehicular c. 11 Grass/Wood d. 4 Other
21. Are fire department personnel: (check one) Paid Volunteer Combination
22. Number of fire fighters 10
23. If this fire truck will replace an existing fire truck, what is the age and condition of the fire truck being replaced?
Model Year 2002 Condition Operable w/repair Tank Capacity 1500 Pump Capacity 1250
24. How many emergency responses would this new fire truck have made if it has been in service this year? 66

SECTION IV APPLICANTS AGREEMENT

I understand that the fire truck being purchased under this grant program is primarily used for protection in the rural, unincorporated areas of this county. If this fire truck does not comply with the standards set forth in the NFPA 1900 Standards (*Most recent Code*) for fire apparatus, including required equipment, the monies requested in this grant application will not be issued. To the best of my knowledge and belief, all data contained in this application is true and correct, and the governing body has duly authorized its submission. I certify that all requirements of this grant program are being followed and that any request for information pertaining to the purchase and utilization of the truck will be complied with in a timely and accurate manner.



President of the Board of Supervisors

Mayor of Municipality (If Applicable)



County Fire Coordinator

Southeast Clay County VFD

Name of Fire Department

Clay

County

Financial Summary

SE Clay Vol Fire Dept.

Prepared By	Initials	Date
Approved By		

	10/20 - 10/21				
1	Regions Bank				
2	028208746				
3					
4	Beginning Balance	1696.23		Misc. exp.	
5					
6	Deposits	3825.00		Fundraisers	
7					
8	Debits	1116.54		Station Needs	
9					
10	Ending Balance	4404.69			
11					
12					
13					
14					
15					
16	Cadence Bank				
17	XXXXX 1338				
18					
19					
20	Beginning Balance	1155.66			
21					
22					
23	Deposits	4481.00		Truck Repair	
24					
25	Debits	4468.22		Radios	
26					
27	Ending Balance	1168.44		PPE	
28					
29				PPHRE	
30					
31					
32					
33					
34					
35					
36					
37					
38					

EXHIBIT L

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by

Flooding/Wind

(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 9th day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi 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 proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/24/2022

[Signature]
Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Councilperson / Supervisor

[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
City / or County, State of MS

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 9th, 2020, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on February 24th, 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 J 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.

DATE: 2/24/2022 [Signature]
Mayor (Board President)

ATTEST: [Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
Clerk of the Board of Supervisors (or City) County of: Clay State of Mississippi

+ flooding 4/24/22

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 24th, 2022, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on February 24th, 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 J Williams, EMA Director 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: 2/24/2022

[Signature]
Mayor (Board President)

ATTEST
[Signature]
Clerk of the Board of Supervisors, (or ~~City~~)
County of Clay
State of Mississippi

[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 10th, 2021, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding / Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on February 24th, 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 J 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.

DATE: 2/24/2022

ATTEST:
Clerk of the Board of Supervisors (or City)
County of Clay
State of Mississippi

[Signature]
Mayor (Board President)
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding / wind
(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM / PM on the 10th day of Feb, 2021; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

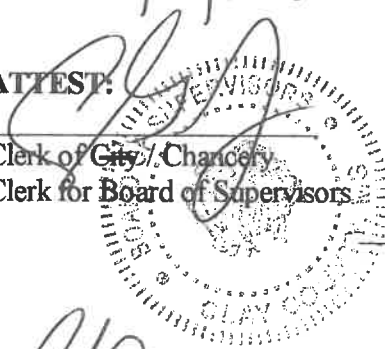
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said ~~City~~ /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/24/2022

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
Clerk of ~~City~~ / Chancery
Clerk for Board of Supervisors



[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
City / or County, State of MS

[Signature]
Councilperson / Supervisor

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding / Wind

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM /PM on the 9th day of Feb, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

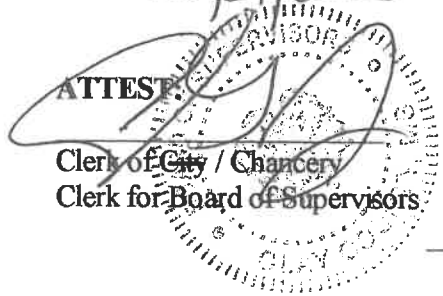
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said ~~City~~ /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan

DATE: 2/24/2022

[Signature]

Mayer / President of Board of Supervisors



ATTEST
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 9th, 2022, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Flooding/Wind a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

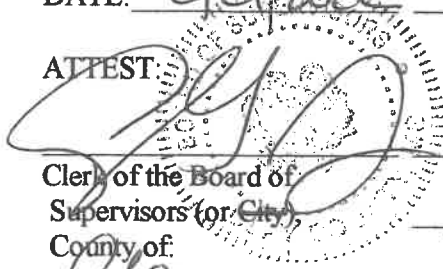
WHEREAS, on February 24th, 2022, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

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 J 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.

DATE: 2/24/2022

ATTEST: 
Clerk of the Board of Supervisors (or City),
County of: Clay
State of Mississippi

[Signature]
Mayor (Board President)

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding / Wind

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM/PM on the 12th day of April, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

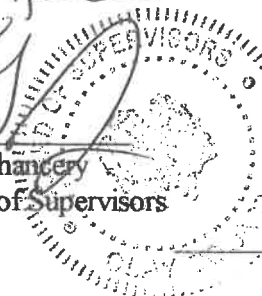
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said ~~City~~ /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the City / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/24/2022

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors



[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

Flooding # 2/24/22

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Flooding

(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

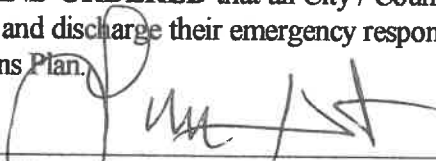
commencing on or about 8 AM / PM on the 24th day of Feb, 20 22; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi 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 proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the City / County of Clay, State of Mississippi.

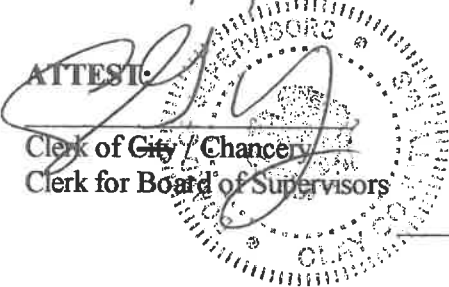
IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 2/24/22




Mayor / President of Board of Supervisors


ATTEST:



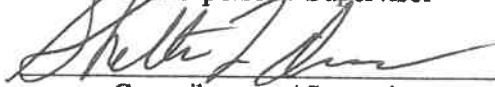
Clerk of City / Chancey
Clerk for Board of Supervisors



Councilperson / Supervisor



Councilperson / Supervisor



Councilperson / Supervisor

Clay
City / or County, State of MS



Councilperson / Supervisor

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by COVID 19

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

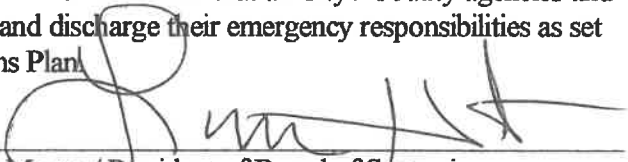
commencing on or about 8 AM / PM on the 1st day of Jan, 2020; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi 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 proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan.

DATE: 2/24/2022



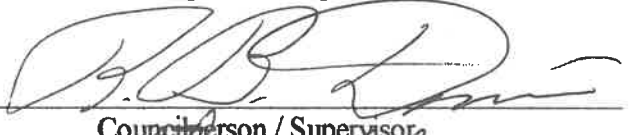
Mayor / President of Board of Supervisors

ATTEST.

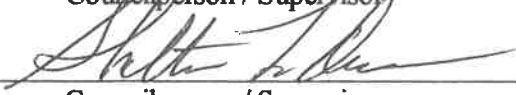
Clerk of City / Chancellor
Clerk for Board of Supervisors



Councilperson / Supervisor



Councilperson / Supervisor



Councilperson / Supervisor



City / or County, State of MS



Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 20th, 2019, the Board of Supervisors (~~City Council~~) of the County of Clay found that due to the impact (or imminent threat) of Wind Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on February 24th, 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 J 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.

DATE: 2/24/2022 [Signature]
Mayor (Board President)

ATTEST: [Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

MEMA DR-4 (Rev. 12/01)

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on Jan, 2020, the Board of Supervisors (~~City Council~~)
of the County of Clay found that due to the impact (or imminent threat)
of COVID-19 a condition of extreme peril
(earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in Clay County; and

WHEREAS, on February 24th, 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 J 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.

DATE: 2/24/2022
[Signature]
Mayor (Board President)

ATTEST:
[Signature]
Board Member
Clerk of the Board of
Supervisors (or ~~City~~),
County of: Clay
State of Mississippi
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

**RESOLUTION REQUESTING GOVERNOR TO PROCLAIM
A STATE OF EMERGENCY**

WHEREAS, on April 12th, 2020, the Board of Supervisors (~~City Council~~)
of the County of Clay found that due to the impact (or imminent threat)
of Flooding wind a condition of extreme peril
(earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in Clay County; and

WHEREAS, on February 24th, 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 J 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.

DATE: 2/24/2022
ATTEST: [Signature] Mayor (Board President)
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member
Clerk of the Board of Supervisors (or ~~City~~),
County of: Clay
State of Mississippi [Signature] Board Member

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 hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by

Wind / Flooding

(Severe storm, tornado, damaging winds, flash flooding, river flooding)

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 8 AM / PM on the 20th day of Feb, 2019; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi 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 proclaimed terminated by the ~~City Council~~ / Board of Supervisors of the ~~City~~ / County of Clay, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all ~~City~~ / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the ~~City~~ / County Emergency Operations Plan.

DATE: 2/24/2022

[Signature]

Mayor / President of Board of Supervisors

ATTEST:

[Signature]
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]

Councilperson / Supervisor

[Signature]

Councilperson / Supervisor

[Signature]

Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]

Councilperson / Supervisor

EXHIBIT M

Simple Spanish for Dispatchers – Tupelo, MS

DATE/TIME: March 7- 8, 2022
8:00 a.m. to 5:00 p.m.

LOCATION: Idea Center
398 E Main Street Room 108
Tupelo, MS 38801

CATEGORY: BETST
COST: \$300.00
CONTACT: Chad Sullivan
608-290-1044

16 Hour Spanish for Dispatchers 2 Electives

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first-come first-served basis, which shall be determined by the date of request. **Training over 150 miles distance from the agency requires prior written approval from BETST for reimbursement of all eligible expenses. A justifiable written explanation must be provided for approval to be considered. If the agency sends a telecommunicator to a posted training over 150 miles from their agency without BETST written approval, the only expense that will be reimbursed is the tuition. Itemized meal receipts (date and time stamped) are required for reimbursement, not to exceed state daily rate. Mileage reimbursement – 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines (night before training is not eligible for reimbursement without prior approval/night after training is not eligible for reimbursement). Reimbursement requests should be submitted immediately upon completion of course/requirements.**

If an agency has telecommunicators that are in need of initial certification training or elective training and wants to host the training, notify the contacts of the courses needed.

↳ Lyrian Neely
\$ 300.00

↳ Theresa Parker
Joanna Stofen
\$ 300.00

April 20th, 2022
Starkville
Stress Management

EXHIBIT N

Amy G Berry

From: Richard Duggin <rduggin@ccsms.org>
Sent: Tuesday, February 15, 2022 10:38 AM
To: Amy Berry
Subject: Lot to Donate

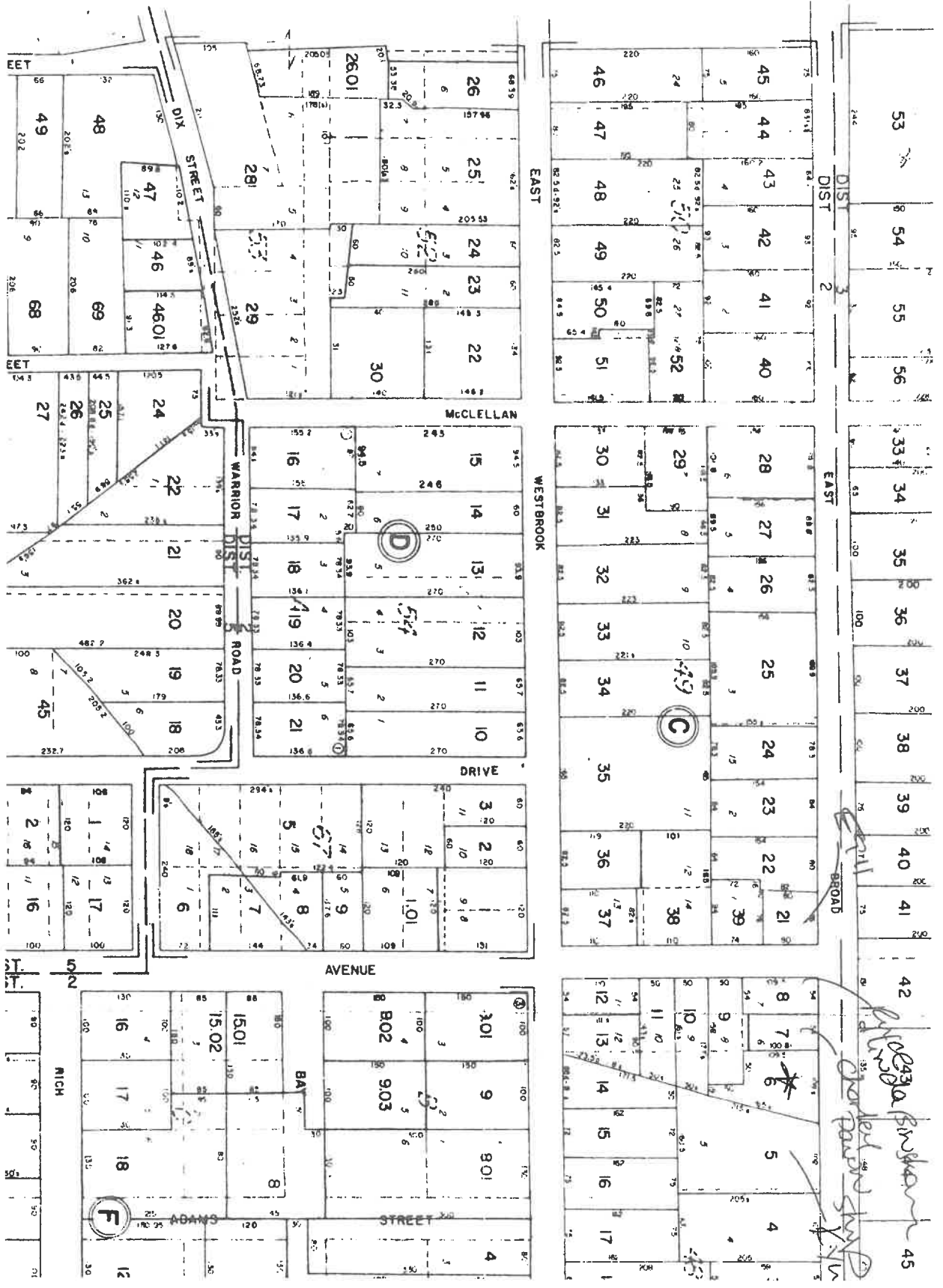
Wanted to follow up on the lot we want to donate to the County. How do I need to proceed??

Thanks!

Richard



Richard D. Duggin, Executive Director
Region VII MH/ID Commission
Community Counseling Services
662-524-2088 (Direct Line)
662-524-2088 (Fax)



2/16/2022 REAL PROPERTY APPRAISAL MASTER FILE INQUIRY 13:59:54
 State ID: 083C114C 0060000 ACCOUNT # YEAR APPRAISED:
 -----ACREAGE----- TAX MTG REC JUD EXMPT
 MAP PARCEL SCT QTR TWN RNG DEEDED CALCULATED DIST CODE LOC DST CODE
 083C1.00600 00 14 17 06E 2110 0 16
 Taxable: BEAT: 2 CITY: 1 SCHOOL: 1 SPECIAL: 0
 OWNER CODE.... Status: _____
 OWNER NAME.....: REGIONAL FOUNDATION FOR MENTAL HEALTH
 IN CARE OF.....: LAST UPDATED Date: 5/31/2018
 MAILING ADDR...: P O BOX 1336 BY: PLAMKIN
 CITY/STATE/ZIP: WEST POINT MS 39773
 PROPERTY STR ADDR: No. 1298 Name: E BROAD ST
 Contact: Town: WEST POINT
 BRIEF DESCR: PT LOT 5 BLK 48 W 4 DB 295/97
 SUBDIVISION: BLOCK: LOT#: LOT SIZE: 109S X 165S IRR
 ZONED: _____
 D D INFO: DATE BOOK PAGE DATE BOOK PAGE DATE BOOK PAGE
 4/26/2017 295 97
 CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT
 SPL:
 F1 - Deeds F4 - View Entire Legal F6 - Land Info F7 - Building Info
 F2 - Values F12 - Exit F15 - Print PRC F20 - View Images
 F8 - Homestead

#8 - Rawland
 #7 - Raw land
 #6 - Duplex

only reason why I see if you would
 want the property would be if you wanted
 to expand 2911 - But not sure a ~~duplex~~
 Downtown Residential location like Broad
 Street would be where you would want to
 do that.

Prepared by:
Edwards, Storey, Marshall, Helveston &
Easterling, LLP, Attorneys at Law
Michelle D. Easterling, MSB #99148
P. O. Box 835
West Point, MS 39773
(662) 494-5184

Return to:
Edwards, Storey, Marshall, Helveston &
Easterling, LLP, Attorneys at Law
Michelle D. Easterling, MSB #99148
P. O. Box 835
West Point, MS 39773
(662) 494-5184

STATE OF MISSISSIPPI
COUNTY OF CLAY

WARRANTY DEED OF GIFT

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the undersigned,

JAMES BRYAN HARRELL, SR.
353 Harrell Dr.
West Point, MS 39773
Telephone: (662) 494-9316

does hereby convey and warrant unto

THE REGIONAL FOUNDATION FOR MENTAL HEALTH
AND MENTAL RETARDATION, INC.
A Mississippi non-profit corporation
P. O. Box 1336
West Point, MS 39773
Telephone: (662) 524-4317

the following described property located and situated in the City of West Point, County of Clay, Mississippi, to-wit:

**Book DEED 295 Pg 97
Instrument 2017003676**

A part of Lot Five (5) in Block Forty-eight (48), Ward Four (4), according to the Arthur L. Goodman's map and survey of said City described as beginning on the North line of said Lot Five (5) at a point 96 feet East of the Northwest corner of said Lot Five (5), which is the point of beginning of this description; run thence West to the Northwest corner of said Lot Five (5), along the South line of Broad Street, thence run South along the West line of said Lot Five (5) a distance of 109.5 feet, thence run East parallel with the North line of said Lot Five (5) a distance of 50 feet, thence South parallel with the West line of said Lot Five (5) a distance of 50 feet, thence East parallel with the North line of said Lot Five (5) a distance of 19 feet to the center of a ditch that runs generally North and South through said Lot Five (5), thence Northeasterly along the center of said ditch a distance of 107 feet to a point due South of the point of beginning, thence North 57.5 feet, more or less, to the point of beginning, together with all improvements and appurtenances thereunto belonging.

SUBJECT TO: Sewer line easement in favor of the City of West Point, Mississippi, of record in Deed Record 134 at page 221 of the land records of Clay County, Mississippi.

LESS AND EXCEPT: any and all prior reservations or conveyances of oil, gas or other minerals by prior owners.

All 2017 ad valorem taxes assessed against subject property shall be prorated by and between the Grantor and Grantee as of the date of the execution of this instrument.

The property described herein does not represent the homestead of the Grantor herein.

WITNESS MY SIGNATURE, this the 26th day of April, 2017.



JAMES BRYAN HARRELL, SR.

STATE OF MISSISSIPPI
COUNTY OF CLAY

Personally appeared before me, the undersigned authority of law in and for the State and County aforesaid JAMES BRYAN HARRELL, SR., who acknowledged that he signed, executed, and delivered the above and foregoing Warranty Deed of Gift on the day and year therein stated for the purposes therein expressed.

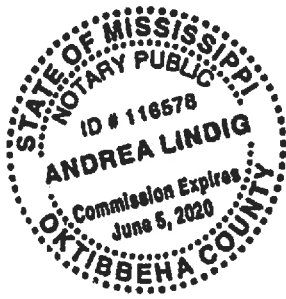
**Book DEED 295 Pg 98
Instrument 2017003676**

Given under my hand and official seal on this the 26th day of April, 2017.


NOTARY PUBLIC

My commission expires: 6/5/20

INDEXING INSTRUCTIONS: Part of Lot 5, Block 48, Ward 4, according to the Arthur L. Goodman map and survey of the City of West Point, Clay County, Mississippi.



**Book DEED 295 Pg 99
Instrument 2017003676**



Clay County Mississippi
Filed 07/17/2017 01:27 P
Book DEED 295 Pg 97
Amy Barry, Chancery Clerk

-----ACREAGE----- TAX MTG REC JUD EXMPT
 MAP PARCEL SCT QTR TWN RNG DEEDED CALCULATED DIST CODE LOC DST CODE
 083C1.05600 00 14 17 06E 3110 0 16

Taxable: BEAT: 3 CITY: 1 SCHOOL: 1 SPECIAL: 0
 OWNER CODE.... Status: _____

OWNER NAME.....: REGIONAL FOUNDATION FOR MENTAL HEALTH
 IN CARE OF.....: LAST UPDATED Date: 5/01/2017

MAILING ADDR...: P O BOX 1188 BY: ALICE

CITY/STATE/ZIP: STARKVILLE MS 39760

PROPERTY STR ADDR: No. 1095 Name: E BROAD ST
 Contact: Town: WEST POINT

BRIEF DESCR: S 228 FT LOT 20 BLK 41 W 4 DB 243/15
 SUBDIVISION: BLOCK: LOT#: LOT SIZE: 62 X 228

TONED:

DATE	BOOK	PAGE	DATE	BOOK	PAGE	DATE	BOOK	PAGE
4/29/2004	243	15						

CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT CD BENEFIT

- SPL:
- F1 - Deeds
 - F2 - Values
 - F3 - Homestead
 - F4 - View Entire Legal
 - F5 - Exit
 - F6 - Land Info
 - F7 - Building Info
 - F8 - Print PRC
 - F9 - View Images

Option: 5=VIEW

Parcel ID: 083C114C 0060000

Owner Name: REGIONAL FOUNDATION FOR MENTAL

Alpha Position To:

Search For.....:

Position to Bldg: 000

OPT	Bld #	Crđ #	Typ	Description	Base Area	Adj Area	Class Scale	Cnd	Bldg Value	# Bld	Total Value	%
-	1	1	RES	DUPLEX	1014	1906	H D P	40	41407	1	41407	15

F6=Add Record

F12=Exit

Total Value:

Bottom
41407

Option: 5=VIEW

Parcel ID: 083C114C

0080000

Owner Name: BIGHAM ROYCE L & LINDA G

Alpha Position To:

Search For.....:

Position to Bldg: 000

<u>OPT</u>	<u>#</u>	<u>#</u>	<u>Typ</u>	<u>Description</u>	<u>Base</u> <u>Area</u>	<u>Adj</u> <u>Area</u>	<u>Class</u> <u>Scale</u>	<u>Cnd</u>	<u>Bldg</u> <u>Value</u>	<u>#</u> <u>Bld</u>	<u>Total</u> <u>Value</u>	<u>%</u>
------------	----------	----------	------------	--------------------	----------------------------	---------------------------	------------------------------	------------	-----------------------------	------------------------	------------------------------	----------

F6=Add Record

F12=Exit

Total Value:

Option: 5=VIEW

Parcel ID: 083C114C

0080000

Owner Name: BIGHAM ROYCE L & LINDA G

Alpha Position To:

Search For.....: _____

Position to Bldg: 000

<u>OPT</u>	<u>#</u>	<u>#</u>	<u>Typ</u>	<u>Description</u>	<u>Base Area</u>	<u>Adj Area</u>	<u>Class Scale</u>	<u>Cnd</u>	<u>Bldg Value</u>	<u># Bld</u>	<u>Total Value</u>	<u>%</u>
------------	----------	----------	------------	--------------------	------------------	-----------------	--------------------	------------	-------------------	--------------	--------------------	----------

F6=Add Record

F12=Exit

Total Value:

EXHIBIT O



Quote
Quote Number: 17412

Payment Terms:
Expiration Date: 02/28/2022

Quote Prepared For

Treva Hodge
Clay County Board Of Supervisors
P.O. Box 815
205 Court St.
West Point, MS 39773
United States
Phone:662-494-3124
thodge@claycounty.ms.gov

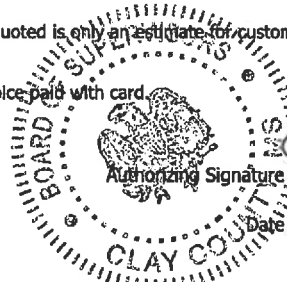
Quote Prepared By

Noelle Honan
Exceed Technologies
2787 S. Frontage Road
Columbus, MS 39701
United States
Phone:662-328-8333
Fax:866-232-8350
noelle.honan@exceedtech.com

Item#	Quantity	Item	Unit Price	Extended Price
Yearly Items				
1)	100	Exceed MFA per User - requires end user cell phones for push notifications	\$39.00	\$3,900.00
Yearly Subtotal				\$3,900.00
Total				\$3,900.00

****Please note: Labor is not included, unless otherwise stated above. Any labor quoted is only an estimate for customer budgetary purposes. Customer to pay actual labor charges****

*****Effective January 1, 2021, a 3% card processing fee will be added to any invoice paid with card.**



Authorizing Signature _____
Date 2/29/2022

By signing above, I agree to pay up to 33% of the unpaid balance for collection costs, or alternatively the maximum lawful fee, at such time my account is placed with a collection agency. I further understand that in the event the account is referred to an attorney for collection, I agree to be liable for such additional reasonable court costs and attorney's fees as may be determined by a court. I hereby waive all rights to claim exemption of personal property and wages from execution, garnishment or attachment pursuant to be a lawful judgment otherwise granted to me under the laws and constitutions of the state of Mississippi and the United States.



Data Systems Management, Inc.



QUOTE

Date: February 18, 2022

ProntoBACK

To: Clay County

From: Data Systems Management, Inc.

STATEMENT OF WORK

ProntoBACK

- 1 A backup environment will be established that will provide, daily, weekly, and monthly backups of IBM iSeries Server and Local PC applications and data.

<https://dsmgov.com/products/ibm-iseries-server-backup/>

SOFTWARE PRODUCTS & SERVICES

Item	Qty	Unit Price/month	Total Price/month
1 ProntoBACK iSeries Cloud Backup -1 TB 1TB Cloud Storage Increments (\$50/mo if required)	1	\$150	\$150
ProntoBACK PLUS Appliance Backup	1	\$75	\$75
ProntoBACK PC Backup	5	\$10	\$50
TOTAL			\$275

INSTALLATION, HARDWARE, & TRAINING

Item	One Time Price
1 Initial setup and installation	\$1,000
2 ProntoBACK PLUS Local Appliance Hardware – 6TB Storage	\$1,500
TOTAL	\$2,500

Terms & Conditions

Billed monthly. The Software monthly license fee can be discontinued at any time with a 90 day written notice. The monthly fee will not be increased for a period of three years from the commencement of the agreement. After the initial three year term, DSM may elect to raise the monthly license fee a maximum of 5% per additional years thereafter. All data and files are the exclusive ownership and property of the county. DSM claims no rights to the data and files. DSM will provide full access to all the information in the event of termination of the software license.

Freight charges, out of pocket travel and living expenses, and training charges will be billed as incurred.

DSM software is developed, sold, distributed, copyrighted, supported, and maintained exclusively by Data Systems Management. All software and services are subject to the terms and conditions of DSM software support agreements.

Accepted By:

Clay County

Date:

2/29/2022

Purchase Order:

Submitted By: Al Theriot, Data Systems Management, Inc. Marketing Manager

FAX to 601-925-2223 – eMail info@datasysmgt.com -Call DSM at 601-925-6270

Al Theriot
504-909-9387
al@altheriot.com

1505 Clinton Business Park Drive
Clinton, MS 39056
601-925-6270 www.dsmgov.com

Annette Walker
601-573-6130
awalker@datasysmgt.com

21 February, 2022

Treva Hodge
P O Box 815
West Point, MS 39773

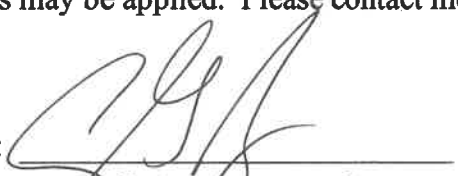
Treva,

This is the quote for a Fortigate 51e firewall and a 1-year Fortiguard subscription.

The Fortiguard subscription will enable the firewall with malware protection, application filtering, and URL filtering. It also enables an intrusion prevention system that will block cybersecurity threats.

Fortigate 51e with 1-year Fortiguard subscription - **\$1075.00**

Please complete the section below if you approve of the above cost. You may fax or email the completed proposal back to DSM. Our fax number is 601-925-2223. Shipping, installation, configuration, and travel charges may be applied. Please contact me if you have any questions.

Accepted by:  Date 2/24/2022 PO# _____
Title: Charney Clark

Thank you,

Tracy Reynolds
Network Administrator
Data Systems Management
601-925-6279
treynolds@dsmhospital.com