

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Thursday, April 9, 2020 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, April 9, 2020.

PRESENT:

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

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

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 Lummus with invocation given by Supervisor Joe Chandler.

ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda as presented.

The motion was seconded by Supervisor Horton.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE RESOLUTION OF INTENT TO ENTER INTO A FEE-IN-LIEU AD VALOREM TAX AGREEMENT

Supervisor Davis moved to authorize and approve the Resolution of Intent to enter into a Fee-In-Lieu of Ad Valorem Tax Agreement for a new Solar Electric Generation Facility..

The motion was seconded by Supervisor Horton.

(Exhibit "B")

AUTHORIZE AND APPROVE THE STATE AID ROAD PROGRAM

Supervisor Davis moved to authorize and approve to submit the State Aid Program FY 2020 adding Pruett Road for District 3, Brand Una Road for District 4, and Beasley Road for District 5.

The motion was seconded by Supervisor Deanes.

(Exhibit "C")

AUTHORIZE AND APPROVE TO APPLY FOR A STATE AID LSBP RPROJECT

Supervisor Davis moved to authorize and approve to apply for State Aid LSBP funding for a bridge project located on Ray Vail Road.

The motion was seconded by Supervisor Deanes.

(Exhibit "D")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE NOTICES AS RECEIVED FROM THE MS DEPARTMENT OF REVENUE REGARDING FILING DEADLINES DUE TO COVID 19 PANDEMIC

Supervisor Deanes moved to authorize and approve to spread on the minutes the extension deadline notices as received from the MS Department of Revenue due to COVID 19, to-wit:

- Filing for waiver of penalties for renewals and new purchases, and moving in state
- Extending the homestead exemption sign up deadline
- Extending the personal property renditions deadline

The motion was seconded by Supervisor Horton.

(Exhibit "E")

AUTHORIZE AND APPROVE TO SUBSTITUTE CONFEDERATE MEMORIAL HOLIDAY FOR GOOD FRIDAY HOLIDAY

Supervisor Deanes moved to authorize and approve to substitute Confederate Memorial Holiday for Good Friday Holiday as allowed in *the Mississippi Code 1972 annotated* Section 3-3-7(2).

The motion was seconded by Supervisor Horton.

AUTHORIZE AND APPROVE THE EMERGENCY DECLARATIONS FOR STATE AND LOCAL EMERGENCY AND EMERGENCY DECLARED BY THE GOVERNOR

Supervisor Deanes moved to authorize and approve the Emergency Declarations for State and Local Emergency and Emergency Declarations Declared by the Governor.

The motion was seconded by Supervisor Horton.

(Exhibit "F")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Horton moved to go into closed session.

The motion was seconded by Supervisor Deanes.

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

Supervisor Horton 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 personnel matter and litigation matter.

The motion was seconded by Supervisor Deanes.

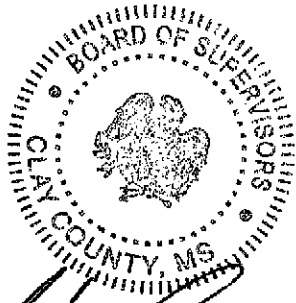
AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Deanes moved to come out of Executive Session.

The motion was seconded by Supervisor Chandler.

ALL MOTIONS CARRIED UNANIMOUSLY UNLESS OTHERWISE INDICATED

SO ORDERED, this the 9th day of April, 2020



Luke Lummus
LUKE LUMMUS, PRESIDENT

ATTEST:

Amy G. Berry
AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A

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**Clay County Economic Development District Board
Agenda for Special Called Emergency Meeting
Thursday, April 9, 2020, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Joe Max Higgins, *Executive Director LINK*,
Chris Pace, *Jones Walker and Associates PLLC, Attorney for LINK*
 - Presentation and discussion by the *Golden Triangle Development LINK* regarding the location of a new industry in the County, and possible Executive Session in connection therewith
 - Consideration of Resolution of Intent to enter into a Fee In Lieu of Ad Valorem Tax Agreement for a new manufacturing facility
- Robert Calvert, *Calvert Spradling Engineers, County Engineer*
 - SAP Road Program
- Porsha Johnson Lee, *Tax Assessor/Collector*
 - Approve to spread on the minutes the following notices as received from the MS Dept. of Revenue
 - Notice of waiver of penalties for renewals and new purchases and penalties for moving into state
 - Notice of Homestead Exemption Sign up extension through May 1st
 - Notice of Personal Property Renditions submission extended through May 1st
- Authorize and approve to substitute Confederate Memorial Day Holiday for Good Friday Holiday as allowed under *Mississippi Code* Section 3-3-7(2)
- Authorize and Approve the renewal of Emergency Resolutions as passed by this Board on March 22, March 24, and March 29th
- Request to go into Executive Session regarding Personnel Matter as allowed under Section 25-41-7 of the *Mississippi Code* ↓ *Potential litigation*
- Recess until Thursday, April 23, 2020, at 9:00 a.m.

Amendments:

EXHIBIT B

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**RESOLUTION OF INTENT OF THE
BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI
TO ENTER INTO A FEE-IN-LIEU OF AD VALOREM TAX AGREEMENT
FOR A NEW SOLAR ELECTRIC GENERATION FACILITY**

The Board of Supervisors of Clay County, Mississippi, (the "County") took up the matter of expressing its intent to grant a fee-in-lieu of ad valorem tax incentive to, and enter into a fee-in-lieu of ad valorem tax agreement with that certain company confidentially disclosed to the Golden Triangle Development LINK and assigned the code name Project Optimist ("Project Optimist" or the "Company") as an inducement to such Company to pursue development of a new solar electric power generation and potentially an electricity storage facility in the County; and the following Resolution, having first been reduced to writing, was introduced:

**RESOLUTION OF INTENT OF THE BOARD OF SUPERVISORS OF CLAY COUNTY,
MISSISSIPPI PERTAINING TO A FEE-IN-LIEU OF AD VALOREM TAX AGREEMENT
UNDER MISSISSIPPI CODE SECTION 27-31-104 FOR A NEW SOLAR ELECTRIC
POWER GENERATION FACILITY TO BE CONSTRUCTED AND EQUIPPED IN THE
COUNTY IN CONNECTION WITH PROJECT OPTIMIST; AND RELATED MATTERS.**

WHEREAS, the Board of Supervisors (the "Board") of the County hereby finds, adjudicates and determines as follows:

1. The Company has been seeking a desirable location to construct and equip a new solar electrical power generation facility, and potentially an electricity storage facility, in the County (collectively, the "Project") and has located a site in the County which it believes would be suitable;
2. The Company desires to submit a proposal to a major regional utility purchaser for the Project, with the final megawatt capacity of the Project and the capital investment thereof to be determined by whether the regional utility purchaser accepts the Company's proposal and the size and configuration of the utility's contract award;
3. The Company has advised the Board that the Project, if successfully located in the County, is expected to require a capital investment of at least Seventy-Five Million Dollars (\$75,000,000) in the County to construct and equip the facility (the "Anticipated Investment") and additional significant investments with utilities for infrastructure necessary to interconnect the facility with the interstate electric transmission grid;
4. If developed in the County, the Project would also be expected to provide construction employment and the opportunity for local contractors to bid on Project construction work, as well as provide access by regional electrical power customers to additional renewable electrical energy and diversity of supply for electrical power;
5. If the County is selected as the location of the Project, the County and its citizens will benefit from a significant enhancement to the local ad valorem tax base and an annual source of new ad valorem tax and/or fee-in-lieu of ad valorem tax revenues over the life of the Project in addition to such other benefits to the County, without any material obligation to make infrastructure investments or provide County or school services.

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6. Pursuant to Section 27-31-104 of the Mississippi Code of 1972, as amended (the "Code"), the Mississippi Legislature has authorized the County, if the Board elects to do so, to approve and enter into an agreement with a "new enterprise," as such term is defined in Code Section 27-31-101 or a "private company" as that term is defined in Code Section 57-61-5(e) (a "FILOT Agreement"), and pursuant to such FILOT Agreement grant or otherwise approve a fee-in-lieu of ad valorem taxes, including ad valorem taxes levied for school purposes, for projects totaling over Sixty Million Dollars (\$60,000,000.00), subject to the conditions and limitations prescribed by said Code section and any other terms and conditions set forth in said FILOT Agreement, which, in the discretion of the Board, shall protect and safeguard the interests of the County and its citizens;

7. As an electric power generation (i.e., manufacturing) and storage facility, the Project constitutes a "new enterprise" as such term is defined in Code Section 27-31-101 and a "private company" as such term is defined in Code Section 57-61-5(e) and is therefore eligible, upon satisfaction of the conditions set forth therein, together with the terms and conditions set forth in a FILOT Agreement between the Company and the County (and subject to the approval and certification of such FILOT Agreement by the Mississippi Development Authority ("MDA")), to be granted a fee-in-lieu abatement and to pay an annual fee-in-lieu of ad valorem taxes pursuant to Code Section 27-31-104.

8. The Company has informed the Board that electric storage is a new function and, to its knowledge, issues of ad valorem taxation have not been determined, although the Company believes that electricity in storage is not subject to ad valorem taxation. However, if subject to ad valorem taxation, the storage components of the Project may also be eligible to be licensed as a free port warehouse pursuant to Code Section 27-31-51, *et seq.*, and granted, in the discretion of the Board, an ad valorem tax exemption for the electricity qualifying under Code Section 27-31-51 *et seq.*

9. The Board recognizes that the Company could pursue development of the Project in other locations outside of the County and desires to encourage the Company to submit a proposal to a utility purchaser for a Project to be located in the County for the benefit of its citizens;

10. In furtherance of the County's objectives, and to encourage the Company to pursue development of the Project in the County to the extent that the County is selected by the Company for the location of the Project and the capital investment for the Project is equal to or greater than the Anticipated Investment, the Board desires to hereby declare its intent to approve and enter into a FILOT Agreement with the Company pursuant to Code Section 27-31-104 for the maximum term permitted thereby (*i.e.*, thirty (30) years as of the date of this resolution), upon mutually agreed upon terms and conditions and such other conditions, which, in the discretion of the Board, will protect and safeguard the interests of the County and its citizens, including, without limitation, a prescribed method of calculating the annual fee-in-lieu of ad valorem tax amount which shall result in the fee-in-lieu payment being equal to one-third (1/3) of the ordinary County and school ad valorem taxes otherwise payable with respect to the Project constructed or installed in the County, and subject to the approval and certification of such FILOT Agreement by the MDA; provided, however, that no particular item of real or personal property may, under the laws of the State of Mississippi, be subject to a FILOT Agreement for a period of more than ten (10) years;

11. Said intent of the Board, as expressed herein, will play a material role in the Company's decision to offer a utility proposal to locate Project in the County and, if the proposal is accepted, to construct, equip and operate the Project in the County; and

12. The Board now therefore finds and determines that it would be in the best interest of the County and its citizens for the Board to express its intent, as stated herein, to enter into a FILOT Agreement with the Company for the Project to induce the location thereof by the Company in the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION 1. Project Benefits. The Board acknowledges and agrees that the Project, if constructed in the County, will result in significant benefits to the County and its citizens, including the creation of new construction job opportunities and a long-term increase of ad valorem and/or fee-in-lieu of ad valorem tax revenues, without any material obligation to make infrastructure investments or provide County or school services.

SECTION 2. Intent to Enter into FILOT Agreement. Acting for and on behalf of the County and by virtue of such authority as may now or hereafter be conferred upon it by the statutes and by any other applicable laws of the State of Mississippi, this Board does hereby declare its intention, if the associated capital investment for the Project is equal to or greater than the Anticipated Investment, to enter into a FILOT Agreement with the Company in connection with the Project, pursuant to Code Section 27-31-104 and for the maximum term permitted thereby (*i.e.*, thirty (30) years as of the date of this resolution), upon mutually agreed upon terms and conditions and such other conditions, which, in the discretion of the Board, will protect and safeguard the interests of the County and its citizens, including, without limitation, a prescribed method of calculating the annual fee-in-lieu of ad valorem tax amount which shall result in the fee-in-lieu payment being equal to one-third (1/3) of the ordinary County and school ad valorem taxes otherwise payable with respect to the Project property constructed or installed in the County and taxable to the Company, and subject to the approval and certification of such FILOT Agreement by the MDA; provided, however, that no particular item of real or personal property may, under the laws of the State of Mississippi, be subject to a FILOT Agreement for a period of more than ten (10) years.

SECTION 3. Intent to Grant Free Port Warehouse License and Exemption. Acting for and on behalf of the County and by virtue of such authority as may now or hereafter be conferred upon it by the statutes and by any other applicable laws of the State of Mississippi, this Board does hereby declare its intention, if the Project qualifies for a free port license and exemption pursuant to Code Section 27-31-51 et seq. and upon the Company making application for the same as required by law, to issue a free port license and exemption for the maximum term and exemption permitted thereby as respects the taxable value, if any, of electricity in storage which qualifies for such exemption.

SECTION 4. Other Conditions and Clarifications. The intent of the Board expressed in Section 3 immediately above is further conditioned as follows: The Board's commitment to enter into the FILOT Agreement contemplated in such Section 3 shall expire on December 31, 2024 unless the Company has, prior to such date, substantially commenced or caused the substantial commencement of the construction of the Project in the County; provided, however, in the event that such FILOT Agreement is executed by the Company and the County prior to such commencement of construction of the Project, the FILOT Agreement shall contain terms and conditions which permit the Board to unilaterally terminate the FILOT Agreement if the Company fails, prior to December 31, 2024, to substantially commence or caused the substantial commencement of the construction of the Project in the County.

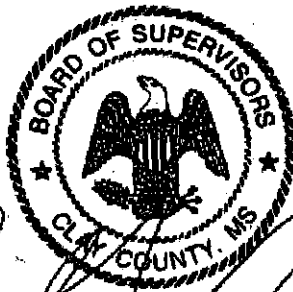
SECTION 5. Captions. The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions.

SECTION 6. Board Minutes. The Chancery Clerk is hereby directed to spread a copy of this resolution on the minutes of this Board.

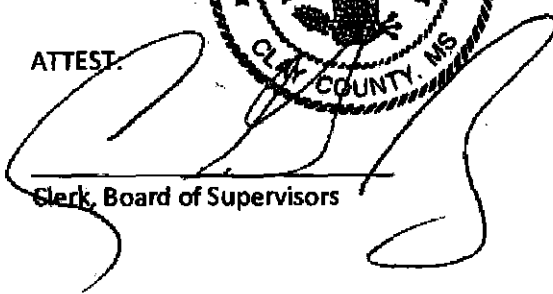
After discussion, Supervisor Davis moved and Supervisor Horton seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Supervisor Lynn "Don" Horton	voted: <u>AYE</u>
Supervisor Luke Lummus	voted: <u>AYE</u>
Supervisor R.B. Davis	voted: <u>AYE</u>
Supervisor Shelton L. Deanes	voted: <u>AYE</u>
Supervisor Joe D. Chandler	voted: <u>AYE</u>

The motion having received the affirmative vote of a majority of the Supervisors present, the motion was declared passed by the President on this the 9th day April, 2020.



ATTEST.


Clerk, Board of Supervisors

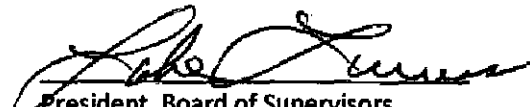

President, Board of Supervisors

EXHIBIT C

ORDER OF BOARD OF SUPERVISORS Clay **COUNTY,**
SETTING FORTH PROPOSED STATE AID PROJECTS FOR
PERIOD JANUARY 2020 **THROUGH** DECEMBER 2023

Pursuant to the provisions of Senate Bill No. 1 of the Extraordinary Session of 1949 and as subsequently amended, herein after referred to as said Act. We, the undersigned members of the Board of Supervisors of Clay County, hereby order that the proposed project(s) listed herein constitute the State Aid Program for Clay County for the period JANUARY, 2020 through DECEMBER, 2023.

In support of this order, the Board certifies and agrees that:

1. The State Aid System in said County has been designated by the Board and approved by the State Aid Engineer, as required by said Act.
2. The Board has employed a Registered Professional Engineer as County Engineer, who will employ such other competent technical assistant(s), as required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer, all as required in said Act.
3. This program, which has been prepared by the County Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval.
4. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates _____ as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is _____
5. Counties receiving \$500,000 or more in Federal funds from all projects constructed or being constructed in a Federal Fiscal Year (October 1 - September 30), must have a single audit conducted in accordance with OMB circular A-133.
6. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.
7. The Board will maintain the project(s), after completion, in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
8. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay engineering costs on the project(s), as authorized by Mississippi Code 1972, Section 65-9-15, and in accordance with the Rules and Regulations promulgated by the State Aid Engineer, dated July 1, 2005.
9. The State Aid Engineer is authorized to effect such transfer of funds as are necessary to pay testing expenses incurred PRIOR to the award of Contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this program, the Board hereby agrees to reimburse its State Aid Fund for testing charges incurred.

PROJECT PRIORITY NO. _____

1. Project No. SAP-13(11)M

2. Name of Road: Road A-E

3. Design Classification: (check one) Rural Urban (check one) Collector Local

4. Federal Route Number _____

Termini of Project: Various Routes in Clay County

5. Length of Project: 5.0 Miles

6. Character of Work (Show Alternates if Applicable) Hot Mix Asphalt Overlay, Marking, Striping, and Signing

7. Design Data:

a. Traffic Count: How Determined Variable
 Current ADT Variable VPD; Design Year ADT Variable VPD; %Trucks Variable
 Traffic Count Required: Yes No (Attach Supplemental Sheet)

b. Terrain Level Rolling Design Speed 40 MPH

c. ROW: Existing n/a Ft.; Proposed n/a Ft.

d. Proposed Roadway Crown Width _____ Ft.

e. Surface Type & Width: Existing See Attached Sheet Ft.
 Proposed See Attached Sheet Ft.

8. Bridges:

a. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft.

b. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft.

c. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft.

d. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft.

e. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes No Existing/Proposed Width _____ Ft.

9. Estimated Construction Cost of Project (Including Contingencies) \$ 1,346,154

a. STP Funds Requested (_____ %) \$ _____

b. BR Funds Requested (_____ %) \$ _____

c. SA Funds Requested (100 %) \$ 1,346,154

d. LSBP Funds (_____ %) \$ _____

e. _____ Funds \$ _____

Engineering Cost (.12 %) (Constr. Cost Less Contingencies) \$ 153,846

a. State Aid Funds Requested \$ 153,846

b. County Funds Contributed \$ _____

c. LSBP Funds Contributed \$ _____

d. _____ Funds Contributed \$ _____

Total Estimated Cost of Project \$ 1,500,000

Construction will be by: Contract County Forces _____

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review _____	_____	Date _____
Recommend Approval _____	Dist. Engr. _____	Date _____
Approved _____	State Aid Engr. _____	Date _____
Letter To Bd. _____	Dist. Engr. _____	Date _____
Funds Record _____	Auditor _____	Date _____
Programmed _____	_____	Date _____

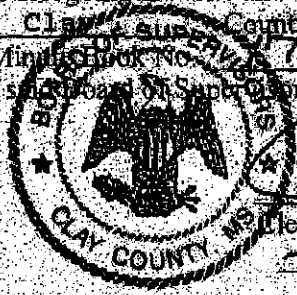
BOARD OF SUPERVISORS

CLAY County
 _____ Supervisor, District I
 _____ Supervisor, District II
 _____ Supervisor, District III
 _____ Supervisor, District IV
 _____ Supervisor, District V

Prepared by: _____ County Engineer

STATE OF MISSISSIPPI
COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. 16, Page No. 1, same having been adopted at a meeting of said Board of Supervisors on the 20th day of April 2005



Clerk of Board of Supervisors of
Clay County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**

DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS.

Project Number SAP-13(11)M County Clay Date _____

Road Connections at each End of Project

SEE ATTACHED SHEET End, Surf. Type _____ Surf. Width _____ Rdwy. Width _____
(South or West)
SEE ATTACHED SHEET End, Surf. Type _____ Surf. Width _____ Rdwy. Width _____
(North or East)

Railroad Grade Crossing Data

Is there an existing Railroad Grade Crossing? Yes _____ No

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Affecting Route:

SCHOOLS: YES NO _____ ON ROUTE _____ OFF ROUTE _____
INDUSTRY: YES _____ NO _____ ON ROUTE _____ OFF ROUTE _____

TYPE OF INDUSTRY: _____

OTHER DESIGN CONSIDERATIONS: _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT

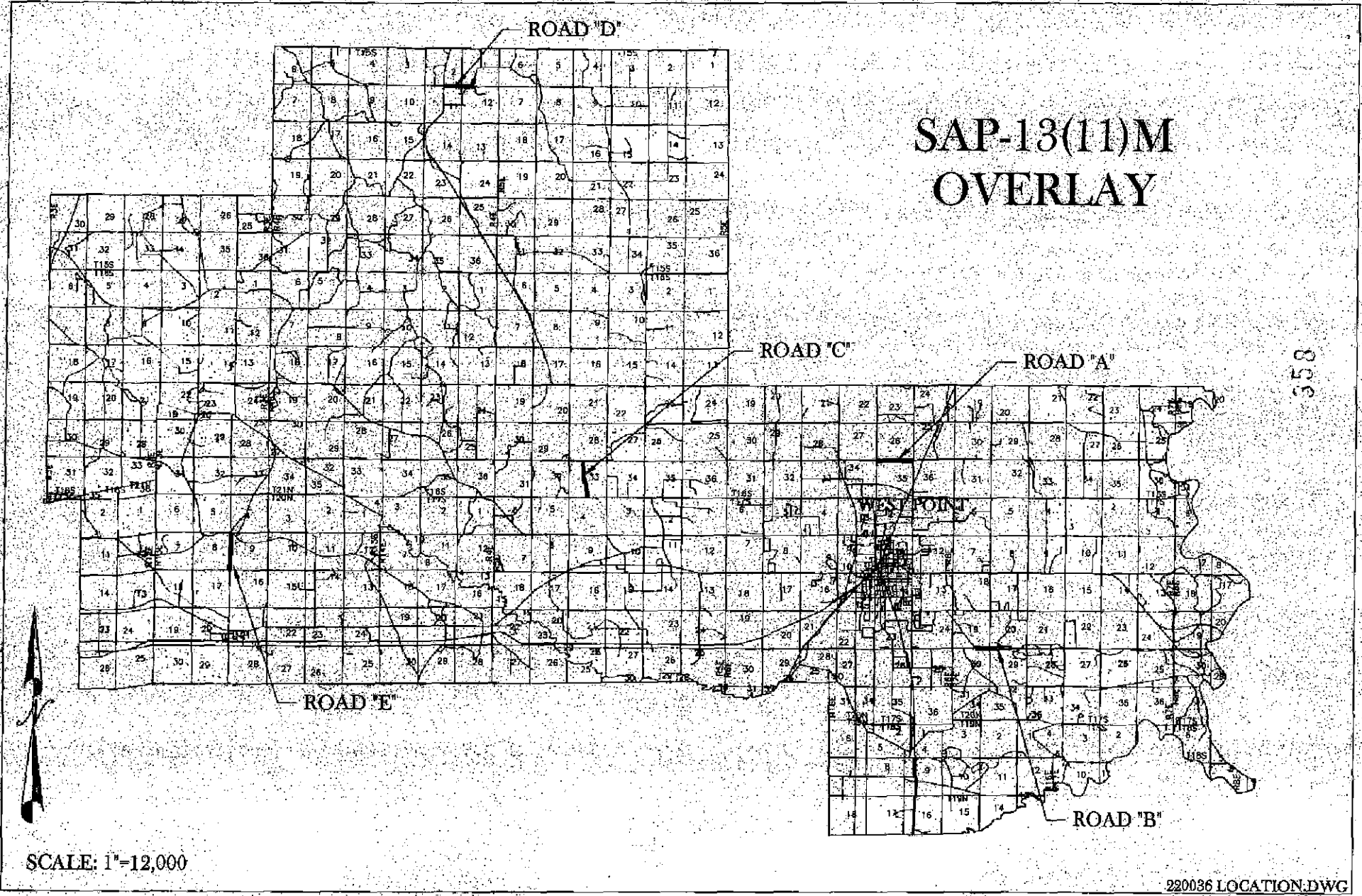
NAME	STREET OR P.O. BOX ADDRESS	CITY
N/A		

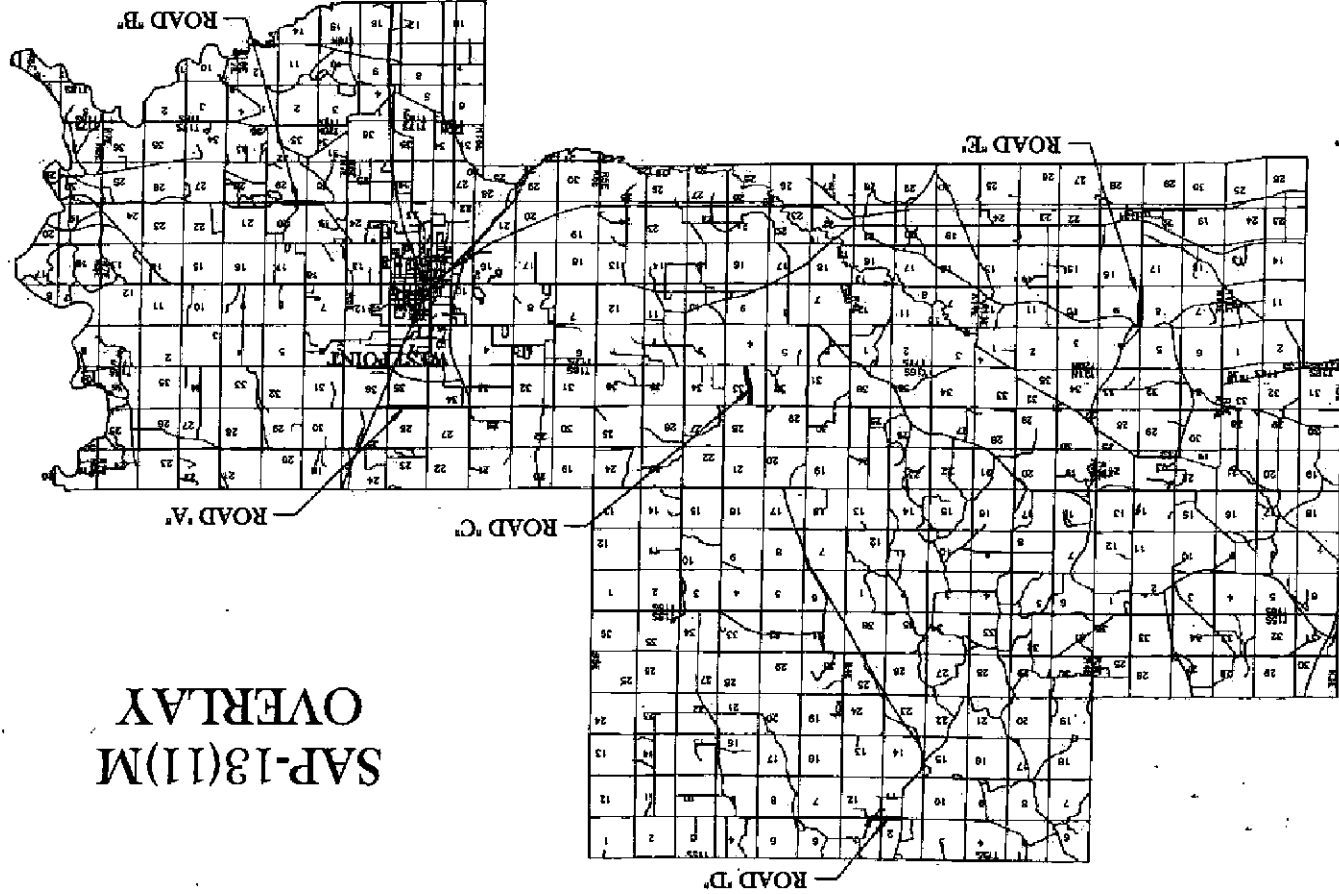
Signed _____
County Engineer

**ATTACHMENT TO ORDER OF
BOARD OF SUPERVISORS
CLAY COUNTY, MS
SAP-13(11)M
CSE #220036**

Road Designation	Name	Fed. Route	Classification	Previous Project	District	Length (Miles)	Existing		Proposed	
							Surface Type	Width	Surface Type	Width
A	Hazelwood - Hwy 45A Road	0140	Collector	SAP-13(16)	1	1	Hot Mix Asphalt	22	Hot Mix Asphalt	22
B	Waverly Road	1715	Collector	TQS-1715(4)B	2	1	Hot Mix Asphalt	22	Hot Mix Asphalt	22
C	Pruitt Road	N/A	Local	SAP-13(31)	3	1	Hot Mix Asphalt	20	Hot Mix Asphalt	20
D	Brand Una Road	0744	Collector	APL-0744(4)B	4	1	Hot Mix Asphalt	22	Hot Mix Asphalt	22
E	Pheba-Colony Road	0739	Collector	S-739-2(1)	5	1	Hot Mix Asphalt	20	Hot Mix Asphalt	20
Total Miles						5.0				

357





SAP-13(1)M
OVERLAY

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EXHIBIT D

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Office of State Aid Road Construction

Mississippi Department of Transportation



Program Form LSBP

Project Number LSBP-13(16)

County Clay

Date 4/9/20

ORDER OF BOARD OF SUPERVISORS Clay COUNTY
SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE
REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD
January 2020 THROUGH December 2023

Pursuant to the provisions of House Bill 1302 of the 1994 Legislative Session and as subsequently amended, herein after referred to as said Act. We, the undersigned members of the Board of Supervisors of Clay County, hereby order that the proposed project(s) listed herein constitute the LSBP Program for Clay County for the period January 2020 through December 2023

In support of this order, the Board certifies and agrees that:

1. The Board has employed a Registered Professional Engineer and such other technical experts as may be necessary to perform all engineering services required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer established in accordance with said Act.
2. The program, which has been prepared by the LSBP Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval. The projects in said program are on the Off-System. (Non-State Aid, Non-Federal Aid)
3. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay engineering costs on the projects as authorized by said Act and in accordance with the current Rules and Regulations promulgated by the State Aid Engineer.
4. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay testing expenses incurred prior to the award of contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this Program, the Board hereby agrees to reimburse its Local System Bridge Replacement funds for any charges incurred and paid from LSBP funds.
5. The State Aid Engineer is authorized to ensure an equitable distribution of projects and funds among the County and incorporated Municipalities located therein based upon the proportional number and costs of deficient bridges in both the County and the Municipalities.
6. The Board will provide, at its own expense, adequate base and any necessary paving upon completion of the structure, in accordance with said Act and plans and specifications.
7. The Board will furnish an Agreement from the Municipality when a project is included in this program that is within a municipality.
8. The Board will maintain the projects located within their jurisdiction in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
9. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates _____ as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is _____
10. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.

PROJECT PRIORITY NO.



- 1. Project No. **LSBP-13(16)**
- 2. Name of Road: **Ray Vail Road**
- 3. Design Classification: (check one) Rural Urban (check one) Collector Local
Federal Route Number **N/A**
- 4. Termini of Project: **Bridge over tributary of LittleCane Creek near SE corner of SW 1/4 of Section 35 T15S, R3E Clay County, MS**
- 5. Length of Project: **0.14** Miles
- 6. Character of Work (Show Alternates if Applicable) **Bridge Replacement and Approaches**

- 7. Design Data:
 - a. Traffic Count: How Determined **Estimate**
Current ADT **100** VPD; Design Year ADT **130** VPD; %Trucks **10**
Traffic Count Required: Yes No (Attach Supplemental Sheet)
 - b. Terrain Level Rolling Design Speed **35** MPH
 - c. ROW: Existing **40** Ft.; Proposed **80** Ft.
 - d. Proposed Roadway Crown Width **28** Ft.
 - e. Surface Type & Width: Existing **Gravel** **22** Ft.
Proposed **Gravel** **28** Ft.

- 8. Bridges:
 - a. Str. No. **SA1300000000003** Suff. Rtg. **35** Capacity **3 Tons**
Remain in Place: Yes No Existing/Proposed Width **35** Ft.
 - b. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes No Existing/Proposed Width _____ Ft.
 - c. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes No Existing/Proposed Width _____ Ft.
 - d. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes No Existing/Proposed Width _____ Ft.
 - e. Str. No. _____ Suff. Rtg. _____ Capacity _____
Remain in Place: Yes No Existing/Proposed Width _____ Ft.

- 9. Estimated Construction Cost of Project (Including Contingencies) \$ **278,205**
 - a. STP Funds Requested (%) \$ _____
 - b. BR Funds Requested (%) \$ _____
 - c. SA Funds Requested (%) \$ _____
 - d. LSBP Funds (%) \$ _____
 - e. Funds \$ _____

- Engineering Cost (**12** %) (Constr. Cost Less Contingencies) \$ **31,795**
 - a. State Aid Funds Requested \$ _____
 - b. County Funds Contributed \$ _____
 - c. LSBP Funds Contributed \$ _____
 - d. Funds Contributed \$ _____
- Total Estimated Cost of Project \$ **310,000**

Construction will be by: **Contract** County Forces

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review	_____	Dist. Engr.	_____	Date	_____
Recommend Approval	_____	State Aid Engr.	_____	Date	_____
Approved	_____	Dist. Engr.	_____	Date	_____
Letter To Bd.	_____	Auditor	_____	Date	_____
Funds Record	_____			Date	_____
Programmed	_____			Date	_____



BOARD OF SUPERVISORS

Clay County
[Signature] Supervisor, District I
[Signature] Supervisor, District II
[Signature] Supervisor, District III
[Signature] Supervisor, District IV
[Signature] Supervisor, District V
 Prepared by [Signature] County Engineer

STATE OF MISSISSIPPI
 COUNTY OF Clay

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Clay County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. 158, Page No. 1, same having been adopted at a meeting of said Board of Supervisors on the 9th day of April, 2022



[Signature]
 Board of Supervisors of
Clay County, Mississippi

**OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION
JACKSON, MISSISSIPPI**



DATA TO BE SUBMITTED WITH ALL PROJECT PROGRAMS

Project Number LSBP-13(16) County Clay Date 4/9/20

Road Connections at each End of Project
 (South or West) West End. Surf. Type Gravel Surf. Width 20 Rdwy. Width 50
 (North or East) East End. Surf. Type Gravel Surf. Width 20 Rdwy. Width 50

Railroad Grade Crossing Data

Is there an existing Railroad Grade Crossing? Yes No

Name of Railroad _____

Existing Protection _____

Proposed Protection _____

Existing and/or Proposed Facilities Effecting Route:

SCHOOLS: YES NO ON ROUTE OFF ROUTE
 INDUSTRY: YES NO ON ROUTE OFF ROUTE

TYPE OF INDUSTRY: _____

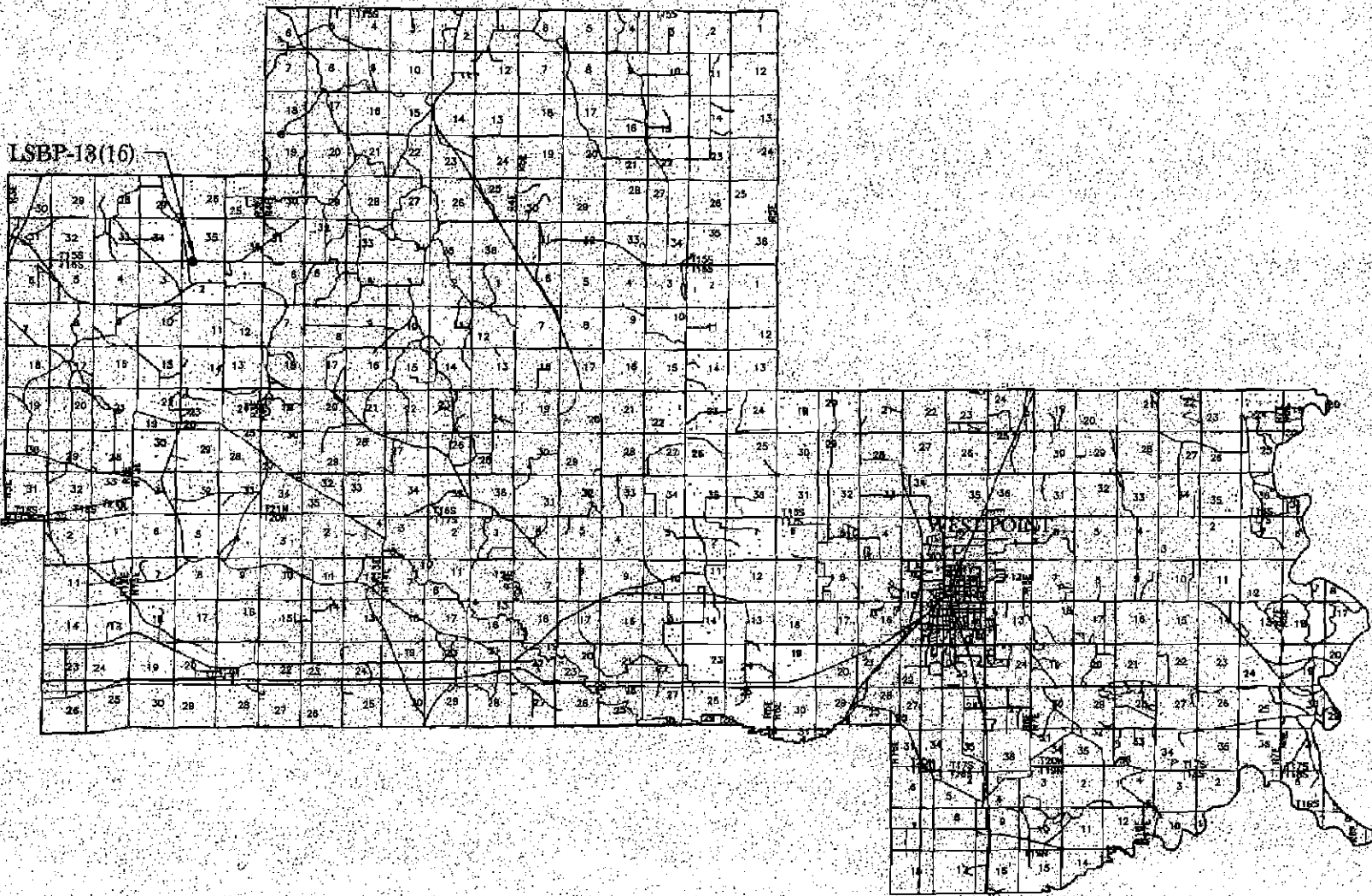
OTHER DESIGN CONSIDERATIONS: _____

UTILITY COMPANIES TO BE AFFECTED BY PROJECT:

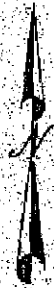
NAME	STREET OR P.O. BOX ADDRESS	CITY
4-County Electric Power		Columbus, MS

Signed Robert L. Cabret
 County Engineer

LSBP-18(16)



305



SCALE: 1"=20,000

CALVERT - SPRADLING ENGINEERS, INC.
 Consulting Engineers
 P. O. Box 1078 * Phone (662) 494-7101
 West Point, Mississippi 39779

RAY VAIL ROAD
 LSBP-18(16)

CLAY COUNTY,
 MISSISSIPPI

DESIGNED/SURVEYED BY: _____
 DRAWN BY: RLC
 CHECKED BY: RLC
 3-11-20

SHEET
 NO.
 1 OF 1

LOCATION.DWG

EXHIBIT E



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OFFICE OF THE COMMISSIONER

April 6, 2020

Mr. Mike Lewis
Mississippi Assessors and Collectors Association
Via Email

Dear Mike:

I have received your request on behalf of Mississippi Assessors and Collectors Association (MACA) for penalty relief during the time of Governor Tate Reeves Executive Order 1466.

Mississippi Code Section 27-19-63 authorizes the commission, for good reason shown, to waive all or any part of the penalties imposed under this section. Per this letter, counties are authorized to waive all or any part of the penalties imposed for the period covered by an Executive Order related to the Covid- 19 pandemic.

Thank you for your service to your counties and this state. Please let me know if we can be of further assistance.

Sincerely,


Herb Frierson, Commissioner
Department of Revenue

From: ext-maca-request@lists.msstate.edu on behalf of Norwood, Terence
<terence.norwood@msstate.edu>
Sent: Monday, April 6, 2020 10:36 AM
To: MSU-EXT-maca
Cc: Joel Yelverton
Subject: URGENT! Explanation of MEMO

From: Mike Lewis <mlewis@neshobacounty.net>

Date: April 6, 2020 at 10:27:41 AM CDT
To: "Norwood, Terence" <terence.norwood@msstate.edu>
Subject: Commissioner

Terence,

Can you please send the following update out to counties?

Please note that the order from the Commissioner only covers Motor Vehicles and is effective from April 6th to April 20th.

It covers penalties for renewals
new purchases and the penalty for moving into the state.

It has no bearing on the penalty for property tax, personal property tax, or mobile home tax. If you have any questions, please let me know.

Thanks,

Mike Lewis
Neshoba County
Tax Assessor/Collector
601-656-4541 Phone
601-656-5121 Fax



DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI

OFFICE OF THE COMMISSIONER

March 19, 2020

Governor Tate Reeves
Post Office Box 139
Jackson, Mississippi 39205

Governor Tate Reeves:

Due to the existing COVID-19 emergency, I am requesting that you consider extending the deadline from April 1, 2020 to May 1, 2020 for taxpayers to submit this year's application for homestead exemption. There are a few statutes under which this might be accomplished.

Under Miss. Code Ann. Section 27-33-31(1)(b), if the "Governor declares by written proclamation that the courthouse or other place that the tax assessor's office may be located is damaged to such an extent that it is not possible to accept applications for homestead exemption, then the Governor may extend the period for filing by a period not to exceed thirty (30) days." Obviously the office's building structure is not actually damaged. However, the ability for the tax assessor's office to safely accept homestead applications, all with the same deadline, in person has been damaged during the COVID-19 emergency that we are currently experiencing.

Although not specific to filing an application for homestead exemption, Miss. Code Ann. Section 33-15-11(c)(1) also gives the Governor great authority during an emergency. Thus, you could also suspend the provisions of 27-33-31 requiring Mississippi residents to file for homestead by April 1 since strict compliance with this statute would require Mississippi residents to file their homestead applications in person by the same deadline at central locations hindering the current attempts to stop the spread of COVID-19.

I appreciate your consideration of this request to extend the deadline to file an application for homestead exemption to May 1 for the 2020 year.

Sincerely,

Commissioner Herb Frierson
Mississippi Department of Revenue

This the 22 day of March, 2020.

Governor Tate Reeves
State of Mississippi



Date: March 23, 2020

To: County Tax Assessors

From: Lisa Chism, Director
Office of Property Tax

Re: Granted Extensions

Due to the circumstances surrounding the recently declared State of Emergency, Commissioner Frierson of the Department of Revenue was granted approval to extend for the following deadlines:

- **First Monday of April Tax Sale** - The Commissioner also received approval from Governor Tate Reeves and Attorney General Lynn Fitch to postpone the Tax Sale deadline to May 4, 2020 which is the first Monday of May for the following counties: Amite, Quitman, and Sunflower.
- **Personal Property Renditions** - The Commissioner has granted an extension for the Personal Property Renditions furnished by taxpayers to the County Tax Assessor for thirty (30) days. They will be due on May 1, 2020. Since the due date is now May 1, 2020, the 10% increase in assessment penalty for failure to provide to Assessor will also be extended to May 1, 2020.

The Department of Revenue will continue to monitor the situation, make decisions based on the situational changes, and keep you abreast of any changes that may occur during this difficult time.

- **Homestead Application Deadline** – The Commissioner has requested an extension from Governor Tate Reeves to extend the homestead application deadline. **NO EXTENSION HAS BEEN GRANTED AT THIS TIME.**

If you have any questions, feel free to contact me via email (lisa.chism@dor.ms.gov) or phone (601.923.7635).

NO. _____

**IN THE MATTER OF AUTHORIZING TO SUBSTITUTE CONFEDERATE
MEMORIAL HOLIDAY WITH THE GOOD FRIDAY HOLIDAY AS ALLOWED
UNDER SECTION 3-3-7(2) OF THE MISSISSIPPI CODE OF 1972**

There came on this day for consideration the matter of authorizing to substitute Confederate Memorial Day Holiday for Good Friday as allowed under Section 3-3-7(2) of the *Mississippi Code 1972*.

It appears to this Board as allowed under Section 3-3-7(2) of the Mississippi Code of 1972, this Board has the authority to substitute one holiday a year, and;

It appears to this Board the Chancery Clerk is requesting this Board's consideration to substitute Confederate Memorial Holiday, April 27, 2020, for Good Friday, April 10, 2020.

After motion by Supervisor Deanes and seconded by Supervisor Horton this Board doth vote unanimously to authorize and approve the substitution of the said holiday as stated above.

SO ORDERED, this the 9th day of April, 2020.



Luke Lummus, President

EXHIBIT F

**RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS
IMPLEMENTING CERTAIN POLICIES, PRACTICES AND PROCEDURES
TO CONTROL THE SPREAD OF INFECTIOUS DISEASE IN RESPONSE TO THE
CORONAVIRUS (COVID-19) PANDEMIC**

THERE CAME ON TO BE HEARD AND WAS HEARD the motion of Supervisor Deane, which motion was seconded by Supervisor Horton to adopt the following resolution, to-wit:

RE: RESOLUTION DECLARING LOCAL DISASTER, ETC.

WHEREAS, Section 19-11-21, *Mississippi Code of 1972, Annotated*, provides that:

Upon the happening of any emergency caused by fire, flood, storm, epidemic, riot or insurrection, or caused by an inherent defect due to defective construction, or when the immediate preservation of order or of public health is necessary, or when the restoration of a condition of usefulness of any public building or other property which has been destroyed by accident or otherwise, is necessary, or when mandatory expenditures required by law must be met, the board of supervisors may, upon adoption, by unanimous vote of all members present at any meeting, of a resolution stating the facts constituting the emergency and entering the same on its minutes, make the expenditures, borrow money or incur the liabilities necessary ***, and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020; on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Mississippi Code Annotated, Section 33-15-1 1(b)(17), Governor Tate Reeves issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and the State of Mississippi significantly impact the life and health of our people, as well as the economy of Clay County and the State of Mississippi; and

WHEREAS, the risk of spread of COVID-19 within Clay County, Mississippi constitutes a public emergency that may result in substantial injury or harm to life, health, and property within Clay County, Mississippi; and

WHEREAS, on March 11, 2020, the Mississippi State Department of Health confirmed the first presumptive case of COVID-19 in Mississippi and as of March 19, 2020, there are 140 presumptive and confirmed cases in Mississippi that have tested positive for COVID-19, which includes 1 case in Clay County; and

WHEREAS, the Centers for Disease Control (CDC) guidance for responding to COVID-19 suggests avoiding crowds as much as possible, especially for older adults and individuals with serious chronic medical conditions, and the Mississippi State Department of Health has recommended avoiding large gatherings of more than 10 people; and

WHEREAS, Mississippi state agencies and governmental entities as well as school districts that have temporarily closed or are operating on limited staffing in response to COVID-19 in order to minimize the interaction and risk of possible transmission of COVID-19 between employees within governmental offices and between governmental employees and members of the public will need flexibility to meet continuity of essential operations and to address the economic impact on employees who may be asked not to report to work if their duties are not deemed essential during any period of time during the State of Emergency; and

WHEREAS, the hereinabove stated facts constitute a local emergency within the meaning of Section 19-11-21, *Mississippi Code of 1972, Annotated*, caused by epidemic and the immediate preservation of public health is necessary.

IT IS THEREFORE, ORDERED AND RESOLVED:

1. That due to the State of Emergency and pursuant to Section 19-11-21 and Section 33-15-17, *Mississippi Code of 1972, Annotated*, all Department Heads are directed to promptly review and identify which employees perform essential duties to carry out the entity's core functions during the State of Emergency and those employees whose duties are deemed non-essential during any period of time during the State of Emergency. And where feasible, as determined by the Department Heads, if core functions and duties could be performed by essential employees from home in order to minimize the interaction and risk of possible

transmission of COVID-19 between employees.

2. That due to the State of Emergency and pursuant to Section 19-11-21 and Section 33-15-17, *Mississippi Code of 1972, Annotated*, Department Heads, with prior approval of this Board of Supervisors, may grant their employees administrative leave with pay for any one or more of the following reasons as determined by the appointing authority:

- a. The period(s) of time that the employee's department has closed in response to COVID-19.
- b. The period(s) of time that the employee's supervisor has determined the employee's duties are deemed non-essential during any period of time during the State of Emergency.
- c. The period(s) of time that the employee or a member of their immediate household is placed in quarantine or isolation as a result of being diagnosed with COVID-19.
- d. Other reasons as determined by this Board in consultation with a health care professional that are necessary to prevent the risk of possible transmission of COVID-19 within the employee's workplace.
- e. That all departments of Clay County, Mississippi are authorized and directed to cooperate in recommendations of the Centers for Disease Control and the Mississippi State Board of Health given in response to COVID-19 during the State of Emergency.

3. That due to the State of Emergency and pursuant to Section 19-11-21 and Section 33-15-17, *Mississippi Code of 1972, Annotated*, the following policies, practices and procedures are hereby adopted:

- a. No events, meetings or gatherings involving more than ten (10) persons (or such other number as may be recommended by the Centers for Disease Control and the Mississippi State Board of Health given in response to COVID-19 during the State of Emergency) shall take place at public buildings, facilities and places until further notice. This number ten (10) includes the total number of persons present, regardless of position, role,

function, employment or title. This paragraph shall not apply to essential services, such as grocery stores, gas stations, health care facilities, nursing homes, drug stores, banks, convenience stores, or other businesses designated as a critical infrastructure industry.

- b. The entrances to all County Courthouses (Circuit, Chancery and Justice Court) shall be attended by a law enforcement officer or security personnel as designated by the Clay County Sheriff, who shall be authorized to inquire about the nature of business for which the person seeks to enter said facility and to the extent necessary facilitate the transfer of documents to the requested office or recommend the person contact the office for assistance by telephone, if the person is visibly ill.
- c. Until further notice, no building owned by Clay County, Mississippi, shall be made available for rent by the general public regardless of the stated or intended purpose of such rental.
- d. The Sheriff of Clay County is authorized and directed to institute visitation policies for the Clay County Jail so as to minimize and prevent the spread of COVID-19 and other infectious diseases, except visitation with prisoners by their attorney shall not be unreasonably restricted.
- e. The Janitorial Staff should clean and sanitize offices more often until further notice and the Staff is encouraged to utilize trustees as identified by the Sheriff of Clay County.
- f. Employees are encouraged to wash their hands often, practice social distancing (maintaining a distance of at least six (6) feet), use hand sanitizer and clean their work stations more often until further notice.
- g. Department Heads are encouraged to adjust high-risk employees so they do not interact with the public.
- h. Sick employees are encouraged to stay home.

- i. Employees who have symptoms of acute respiratory illness shall stay home and not come to work until they are free of fever (100.4° F [38.0° C] or greater using an oral thermometer), signs of a fever, and any other symptoms for at least 24 hours, without the use of fever-reducing or other symptom-altering medicines (e.g. cough suppressants).

Employees should notify their supervisor and stay home if they are sick. A healthcare provider's note for employees who are sick with acute respiratory illness is not required to validate an illness, as healthcare provider offices and medical facilities may be extremely busy and not able to provide such documentation in a timely manner.

- j. Department Heads are required to ensure that their employees are aware of these policies.
- k. Department Heads are encouraged to talk with companies that provide their department with contract or temporary employees about the importance of sick employees staying home and encourage them to develop non-punitive leave policies.
- l. If necessary, employees shall be able to stay home to care for a sick family member. Department Heads should be aware that more employees may need to stay at home to care for sick children or other sick family members than is usual.
- m. Employees who appear to have acute respiratory illness symptoms (i.e. cough, shortness of breath) upon arrival to work or become sick during the day may be separated from other employees and sent home immediately. Sick employees should cover their noses and mouths with a tissue when coughing or sneezing (or an elbow or shoulder if no tissue is available).

- n. Department Heads shall place posters that encourage staying home when sick, cough and sneeze etiquette, and hand hygiene at the entrance to the workplace and in other workplace areas where they are likely to be seen.
- o. Department Heads shall provide tissues and no-touch disposal receptacles for use by employees.
- p. Department Heads shall instruct employees to clean their hands often with an alcohol-based hand sanitizer that contains at least 60-95% alcohol, or wash their hands with soap and water for at least twenty (20) seconds. Soap and water should be used preferentially if hands are visibly dirty.
- q. Department Heads are encouraged to visit the coughing and sneezing etiquette and clean hands section of the Mississippi State Board of Health web-page for more information.
- r. Employees are encouraged to routinely clean all frequently touched surfaces in the workplace, such as workstations, counter-tops, and doorknobs. Use the cleaning agents that are usually used in these areas and follow the directions on the label.
- s. Traveling by employees is not advised or recommended until further notice unless reasonably necessary. Employees are advised that before traveling outside the County to take certain steps:
 - i. Check the CDC's Traveler's Health Notices for the latest guidance and recommendations for each country to which you will travel. Specific travel information for travelers going to and returning from China, and information for aircrew, can be found on the CDC website.

- ii. Advise employees to check themselves for symptoms of acute respiratory illness before starting travel and notify their supervisor and stay home if they are sick.
- iii. Ensure employees who become sick while traveling or on temporary assignment understand that they should notify their supervisor and should promptly call a healthcare provider for advice if needed.
- iv. If outside the United States, sick employees should follow the Country's policy for obtaining medical care or contact a healthcare provider or overseas medical assistance company to assist them with finding an appropriate healthcare provider in that country. A U.S. consular officer can help locate healthcare services. However, U.S. embassies, consulates, and military facilities do not have the legal authority, capability, and resources to evaluate or give medicines, vaccines, or medical care to private U.S. citizens overseas.
- t. Employees who are well but who have a sick family member at home with COVID-19 should notify their supervisor and refer to CDC guidance for how to conduct a risk assessment of their potential exposure.
- u. If an employee is confirmed to have COVID-19, the Department Head should inform fellow employees of their possible exposure to COVID-19 in the workplace but maintain confidentiality as required by the Americans with Disabilities Act (ADA) and the Health Insurance Portability and Accountability Act of 1996 (HIPAA). Employees exposed to a co-worker with confirmed COVID-19 should refer to CDC guidance for how to conduct a risk assessment of their potential exposure.

- v. Any future recommendations from the Centers for Disease Control (CDC) or the Mississippi State Department of Health for responding to COVID-19 shall modify this resolution to the extent recommended without further action on the part of this Board of Supervisors.
- w. Signs at the entrances of all public buildings and workplaces shall be posted to be in words and figures as shown by Exhibit "A", as if fully copied at this point.
- x. A copy of this resolution shall be delivered to each Department Head.
- y. This resolution shall take effective immediately and remain effective until further notice.
- z. This resolution shall be published in *The Daily Times Leader*, a newspaper having general circulation in Clay County, Mississippi, as provided by statute and posted the website for the County.



SO RESOLVED, on this the 22nd day of March, 2020.

CLAY COUNTY, MISSISSIPPI
BOARD OF SUPERVISOR

BY:

Luke Lummus
LUKE LUMMUS, PRESIDENT

ATTEST:

Amy G. Berry
AMY G. BERRY, CLERK

After due discussion, the motion was called to vote and each supervisor voted as follows, to-wit:

Supervisor D. Lynn Horton, District One

AYE

Supervisor Luke Lummus, District Two

AYE

Supervisor R.B. Davis, District Three

AYE

Supervisor Shelton Deanes, District Four

AYE

Supervisor Joe Chandler, District Five

AYE

The motion passing by a majority of the supervisors, it was declared passed by the Board of Supervisors.

Publish: ~~March 29, 2020~~ April 5, 2020

**RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS
DECLARING A AN EMERGENCY, AND FOR CONTROL CONTAGIOUS AND
INFECTIOUS DISEASES AND RELATED PURPOSES**

THERE CAME ON TO BE HEARD AND WAS HEARD the motion of Supervisor Deans, which motion was seconded by Supervisor Deavel to adopt the following resolution, to-wit:

RE: RESOLUTION DECLARING LOCAL INSASTER, ETC.

WHEREAS, Section 19-11-21, *Mississippi Code of 1972, Annotated*, provides that:

Upon the happening of any emergency caused by fire, flood, storm, epidemic, riot or insurrection, or caused by an inherent defect due to defective construction, or when the immediate preservation of order or of public health is necessary, or when the restoration of a condition of usefulness of any public building or other property which has been destroyed by accident or otherwise, is necessary, or when mandatory expenditures required by law must be met, the board of supervisors may, upon adoption, by unanimous vote of all members present at any meeting, of a resolution stating the facts constituting the emergency and entering the same on its minutes, make the expenditures, borrow money or incur the liabilities necessary ***, and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020; on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Mississippi Code Annotated, Section 33-15-1 1(b)(17), Governor Tate Reeves issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and the State of Mississippi significantly impact the life and health of our people, as well as the economy of Clay County and the State of Mississippi; and

WHEREAS, the risk of spread of COVID-19 within Clay County, Mississippi constitutes a public emergency that may result in substantial injury or harm to life, health, and property within Clay County, Mississippi; and

WHEREAS, on March 11, 2020, the Mississippi State Department of Health confirmed the first presumptive case of COVID-19 in Mississippi and as of March 22, 2020, there are 249 presumptive and confirmed cases in Mississippi that have tested positive for COVID-19, which includes 1 case in Clay County; and

WHEREAS, the Centers for Disease Control (CDC) guidance for responding to COVID-19 suggests avoiding crowds as much as possible, especially for older adults and individuals with serious chronic medical conditions, and the Mississippi State Department of Health has recommended avoiding large gatherings of more than 10 people; and

WHEREAS, Mississippi state agencies and governmental entities as well as school districts that have temporarily closed or are operating on limited staffing in response to COVID-19 in order to minimize the interaction and risk of possible transmission of COVID-19 between employees within governmental offices and between governmental employees and members of the public will need flexibility to meet continuity of essential operations and to address the economic impact on employees who may be asked not to report to work if their duties are not deemed essential during any period of time during the State of Emergency; and

WHEREAS, the hereinabove stated facts constitute a local emergency within the meaning of Section 19-11-21 and 33-15-17(d), *Mississippi Code of 1972, Annotated*, caused by epidemic and the immediate preservation of public health is necessary.

WHEREAS, the Clay County Board of Supervisors, having met on March 22, 2020, adopted a resolution requiring certain policies, practices and procedures be observed and implemented by persons in Clay County, in addition to Clay County Department Heads, and that given the pandemic nature of this local emergency, hereby further finds and to the extent necessary amends its previously adopted resolution, as follows:

IT IS THEREFORE, ORDERED AND RESOLVED:

Section 1. No events, meetings or gatherings involving more than ten (10) persons (or such other number as may be recommended by the Centers for Disease Control and the Mississippi State Board of Health given in response to COVID-19 during the State of Emergency) shall take place within the boundaries of Clay County, including but not limited to restaurant dining areas, bars, dance halls, gymnasiums, fitness centers, outdoor recreational or sporting facilities, meetings of social, fraternal and civic organizations, barbershops, hair salons, beauty shops, nail salons, funerals or weddings, with the exception of those establishments providing necessary products and services

such as health care facilities or clinics, nursing homes, pharmacies, grocery stores, gas stations, banks, food markets, convenience stores, discount or dollar stores, child care facilities, laundry mats, and manufacturers located in commercial or industrial districts.

Section 2. Effective immediately, and continuing until further action by the Clay County Board of Supervisors, all restaurants, in addition to the ten (10) person limit as provided herein, are encouraged to serve food using drive-through, pick-up, to include curbside pick-up, or delivery methods.

Section 3. Effective immediately, and continuing until further action by the Clay County Board of Supervisors, all churches, temples and places of worship, assemblies and gatherings within the boundaries of Clay County shall adhere to the guidelines of the Centers for Disease Control and Prevention (CDC) and the Mississippi State Department of Health and limit crowds, assemblies or gatherings to no more than ten (10) people. Such entities and assemblies and gatherings are reminded and encouraged to use live-streaming services or other electronic means of broadcasting or recording.

Section 4. Effective immediately, and continuing until further action by the Clay County Board of Supervisors, all businesses, agencies, manufacturers and units of government located within Clay County employing ten (10) or more employees in any one business shall take all reasonable measures to ensure that such businesses comply with CDC recommendations and guidance and implement appropriate safeguards to prevent the spread of infectious disease, including but not limited to: mandating social distancing, sending home and actively encouraging sick employees to stay home and sending home employees who appear to have respiratory illness symptoms, emphasizing work-from-home where possible, mandating respiratory etiquette and proper hand hygiene, maintaining clean and sanitary workplaces, cautioning employees regarding travel and taking all such additional measures to prohibit and/or reduce the spread of infectious disease, especially COVID-19.

Section 5. Violation of any provisions herein shall be punished by a fine not exceeding One Thousand Dollars, (\$1,000.00) or imprisonment for a term not exceeding ninety (90) days, and cost of prosecution, or by both such fine and imprisonment, in the discretion of the justice court judge, except as provided otherwise by state law. Each violation is a separate offense.

Section 6. The County may issue such orders as are necessary for the production of life and liberty.

Section 7. This resolution shall take effective immediately and shall remain effective until further notice. The previously adopted resolution of the Clay County Board of Supervisors shall remain in full force and effect, except to the extent modified herein.

After due discussion, the motion was called to vote and each supervisor voted as

follows, to-wit:

Supervisor D. Lynn Horton, District One

AYE

Supervisor Luke Lummas, District Two

AYE

Supervisor R.B. Davis, District Three

AYE

Supervisor Shelton Deanes, District Four

AYE

Supervisor Joe Chandler, District Five

AYE

The motion passing by a majority of the supervisors, it was declared passed by the Board of Supervisors.

Section 8. This resolution shall be published in *The Daily Times Leader*, a newspaper having general circulation in Clay County, Mississippi, as provided by statute and posted on the website for the County.

SO RESOLVED, on this the 24th day of March, 2020.



CLAY COUNTY, MISSISSIPPI
BOARD OF SUPERVISOR

BY: 
LUKE LUMMUS, PRESIDENT

ATTEST:


AMY G. BERRY, CLERK

Publish: March 29, 2020 April 5, 2020

**ORDER OF THE CLAY COUNTY BOARD OF SUPERVISORS
DECLARING AN EMERGENCY, AND FOR THE CONTROL OF CONTAGIOUS AND
INFECTIOUS DISEASES AND RELATED PURPOSES**

THERE CAME ON TO BE HEARD AND WAS HEARD the motion of Supervisor Horton, which motion was seconded by Supervisor Adams to adopt and order as follows, to-wit:

WHEREAS, the risk of spread of COVID-19 within Clay County, Mississippi, constitutes a public emergency that may result in substantial injury or harm to life, health, and property within Clay County, Mississippi.

WHEREAS, the extreme risk of person-to-person transmission of COVID-19 constitutes a local emergency within the meaning of Section 19-11-21 and 33-15-17(d), *Mississippi Code of 1972, Annotated*, such that the Clay County Board of Supervisors, in an effort to preserve the public health, orders and directs as follows:

IT IS THEREFORE, ORDERED AND RESOLVED:

Effective immediately, on March 26, 2020, and continuing for the next thirty (30) days, there is in effect for Clay County a curfew from 10:00 p.m. until 6:00 a.m., except for essential travel by individuals over eighteen (18) years of age.

Essential travel shall be defined as travel for emergency medical treatment or to and from an "essential business or operation" as listed in Executive Order No. 1463 issued on March 24, 2020. (See Exhibit "A").

Violation of this provision shall be punished by a fine not to exceed One Thousand Dollars, (\$1,000.00) or imprisonment for a term not to exceed ninety (90) days, and cost of prosecution, or by both such fine and imprisonment, in the discretion of the justice court judge, except as provided otherwise by state law. Each violation is a separate offense.

This order shall be published in *The Daily Times Leader*, a newspaper having general circulation in Clay County, Mississippi, as provided by statute and posted on the website for the County.

SO RESOLVED, on this the 26th day of March, 2020.

After due discussion, the motion was called to vote and each supervisor voted as follows,

to-wit:

Supervisor D. Lynn Horton, District One

AYE

Supervisor Luke Lummus, District Two

AYE

Supervisor R.B. Davis, District Three

AYE

Supervisor Shelton Deanes, District Four

AYE

Supervisor Joe Chandler, District Five

AYE

The motion passing by a majority of the supervisors, it was declared passed by the Board of Supervisors.



CLAY COUNTY, MISSISSIPPI
BOARD OF SUPERVISOR

BY: *Luke Lummus*
LUKE LUMMUS, PRESIDENT

ATTEST:

[Signature]
AMY G. BERRY, CLERK

Publish: March 29, 2020 April 5, 2020

STATE OF MISSISSIPPI

Office of the Governor

EXECUTIVE ORDER NO. 1463

WHEREAS, on March 14, 2020, pursuant to the Constitution of the State of Mississippi and Miss. Code Ann. § 33-15-11(b)(17), I issued a Proclamation declaring that a State of Emergency exists in the State of Mississippi as a result of the outbreak of COVID-19; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19 beginning on January 27, 2020, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic, and on March 13, 2020, the President of the United States declared a nationwide state of emergency due to the coronavirus COVID-19 pandemic; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and Mississippi significantly impact the life and health of our people, as well as the economy of Mississippi; and

WHEREAS, the risk of spread of COVID-19 within Mississippi constitutes a public emergency that may result in substantial injury or harm to life, health, and property within Mississippi; and

WHEREAS, on March 11, 2020, the Mississippi State Department of Health confirmed the first presumptive case of COVID-19 in Mississippi and as of March 24, 2020, there are 320 presumptive and confirmed cases in Mississippi that have tested positive for COVID-19; and

WHEREAS, the Centers for Disease Control (CDC) guidance for responding to COVID-19 recommends avoiding crowds as much as possible, especially for older adults and individuals with serious chronic medical conditions and Mississippi State Department of Health has recommended avoiding social gatherings where 10 people or more may come into close contact; and

WHEREAS, the President's Coronavirus Guidelines for America, as promulgated by President Donald J. Trump and the CDC on March 16, 2020, called upon Americans to slow the spread of COVID-19 over a 15 day period by avoiding social gatherings in groups of more than 10 people, using drive-thru, pickup, or delivery options at restaurants and bars, and avoiding visitation at nursing homes, among other steps; and

WHEREAS, on March 20, 2020, the Mississippi State Department of Health issued a COVID-19 Update recommending that all restaurants and bars suspend dine-in service in order to help slow the spread of COVID-19, but not including carryout or delivery orders; recommending that Mississippi residents not attend funerals, weddings, church services or other community or social events with expected attendance of more than 10 people, but not including gas stations, pharmacies, grocery stores, or food marts; and

WHEREAS, on March 16, 2020, in order to minimize risk of possible further transmission of COVID-19 and related measures, I issued Executive Order No. 1458 directing various governmental entities to review and identify which employees perform essential duties to carry out the entity's core functions during the State of Emergency and those employees whose duties that may not be essential during the State of Emergency. And, where feasible, for the entity to determine if core functions and duties could be performed by essential employees from home in order to minimize the interaction and risk of possible transmission of COVID-19 between employees; and

WHEREAS, the uninterrupted delivery of essential services and functions is vital to infrastructure viability, critical to maintain continuity of functions critical to public health and safety, as well as economic and national security, and is crucial to community resilience, continuity of essential functions and to promote the security and safety of Mississippi residents even as the nation limits human interaction and engages in social distancing; and

WHEREAS, there are segments of the workforce that deliver essential service and functions that are essential to maintaining continuity of operations of critical infrastructure including those identified in the U.S. Department of Homeland Security, Cybersecurity & Infrastructure Security Agency (CISA)'s March 19, 2020, "Memorandum on Identification of Essential Critical Infrastructure Workers During COVID-19 Response;" and

WHEREAS, the U.S. Department of Homeland Security, Cybersecurity & Infrastructure Security Agency (CISA)'s guidance explains that "response efforts to the COVID-19 pandemic are locally executed, State managed, and federally supported," and that to the extent possible, "jurisdictions should align access and movement control policies related to critical infrastructure workers to lower the burden on workers crossing jurisdictional boundaries:"

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, by the authority vested in me by the Constitution and laws of the State of Mississippi, do hereby order and direct as follows:

1. That, in response to the COVID-19 emergency and in accordance with the Guidelines from the President, the CDC, and the Mississippi State Department of Health and pursuant to Miss. Code. Ann. § 33-15-11(c)(4):
 - a. From the date of this Executive Order until April 17, 2020, Mississippi residents shall avoid social and other non-essential gatherings in groups of more than 10 people where the gatherings in a single space at the same time where individuals are in close proximity to each other. This does not apply to normal operations of locations like airports, medical and healthcare facilities, retail shopping including grocery and department stores, offices, factories and other manufacturing facilities or any Essential Business or Operation as determined by and identified below.
 - b. From the date of this Executive Order until April 17, 2020, restaurants, bars, or other dining establishments shall suspend dine-in services unless able to reduce capacity to allow no more than 10 people to be gathered in a single space at the same time where individuals are in seated or otherwise in close proximity to each other. However, the use of drive-thru, carryout, or delivery options is allowed and highly encouraged.
 - c. From the date of this Executive Order until April 17, 2020, persons shall not visit hospitals, nursing homes and retirement or long-term care facilities unless to provide critical assistance, to visit residents receiving imminent end-of-life care, or as otherwise directed by the healthcare facility, provided in the professional opinion of the supervising physician or other supervising healthcare professional at such facility that such visits can be accomplished without unreasonable risk to staff or other residents of such facilities. In lieu of in-person visits, electronic visits are encouraged.
2. Consistent with Executive Order No. 1458 providing that essential employees of governmental entities should work from home to the extent feasible in order to minimize the interaction and risk of possible transmission of COVID-19 between employees, it is also recommended and encouraged that all Mississippi businesses and non-profit entities likewise utilize, to the maximum extent possible, work from home or other telework procedures.
3. That, in response to the COVID-19 emergency, to promote and secure the safety and protection of Mississippi residents, and in consideration of the orders, rules, requests and other actions of federal authorities, it is vital to maintaining continuity of operations of critical infrastructure that Essential Businesses or Operations providing essential services or functions remain open, operational and continue to provide uninterrupted essential services and functions during this COVID-19 State of Emergency. Accordingly:
 - a. Pursuant to Miss. Code. Ann. § 33-15-11(c)(4) and § 33-15-31 any Essential Business or Operation providing essential services or functions may operate at such level as necessary to provide such essential services or functions and shall not be subject to any 10 person gathering limitation or any other limitation or restriction

inconsistent with this Executive Order but shall take all reasonable measures to ensure compliance with the CDC and the Mississippi Department of Health recommendations and guidance to prevent the spread of COVID-19, including, but not limited to, social distancing, sending sick employees home and actively encouraging sick employees to stay home, separating and sending home employees who appear to have respiratory illness symptoms.

- b. Pursuant to Miss. Code. Ann. § 33-15-31(a), § 33-15-31(b), § 33-15-11(c)(1) & § 33-15-11(c)(4) any order, rule, regulation or action by any governing body, agency or political subdivision of the state that imposes any additional freedom of movement or social distancing limitations on Essential Business or Operation, restricts scope of services or hours of operation of any Essential Business or Operation, or which will or might in any way conflict with or impede the purpose of this Executive Order is suspended and unenforceable during this COVID-19 State of Emergency. However, nothing in this Executive Order shall in any way alter or modify the authority of the Mississippi Emergency Management Agency, the Mississippi Department of Public Safety or of the State Department of Health and the State Health Officer.
- c. For purposes of this Executive Order, the phrase "Essential Business or Operation" means:
- Essential Government functions including public safety and first responders, law enforcement, fire prevention and response, courts and court personnel, military, emergency management personnel, corrections, probation and parole, child protection, child welfare, EMTs, 911 call center employees, all workers and vendors that support law enforcement and emergency management operations and services;
 - Essential healthcare operations including hospitals/clinics, research and laboratory operations, nursing homes, residential health care facilities, congregate care facilities, assisted living facilities, elder care, medical wholesale and distribution, home health workers and aides, medical supply and equipment manufacturers and providers, medical waste disposal, hazardous waste disposal, other ancillary healthcare services;
 - Essential infrastructure including utilities including power generation, nuclear facilities, utility poles and components, fuel and transmission, petroleum producers, suppliers and distributors, supply chain companies, telecommunications, electronic security and life safety services, wireless communication, communications sales and customer support, telecommunication and data centers, cybersecurity operations, flood control, operation of dams, aviation, airports, ports, roads and highways, mass transit, automotive sales and repair, vehicle rental services, taxi and network providers (such as Uber and Lyft), freight and passenger rail, pipelines, transportation infrastructure, public water and waste water, hazardous waste disposal, hotels and commercial lodging services;
 - Manufacturing including food processing and production, pharmaceuticals, food additives, medical equipment, medical devices and supplies, technology, biotechnology, chemical products, telecommunications products, automotive production and suppliers, healthcare, energy, steel and steel products, fuel and petroleum exploration and production, lubricants, greases and engine oils, mining, national defense, sanitary and cleaning products, household products, personal care products, products used by any other Essential Business or Operation;
 - Agriculture and farms including food cultivation, livestock, cattle, poultry and seafood operations, livestock auctions, feedlots, dealers and brokers of livestock, livestock transporters, farmer's markets, feed stores, repair of agricultural equipment, gas, diesel and petroleum suppliers, aquaculture, horticulture, chemicals including pesticides, herbicides and fertilizer,

producers and distributors, forest products businesses, including those involved in forestry operations, logging, manufacture of lumber and paper products, meat processing facilities, rendering facilities and transporters, feed processing facilities, veterinary services;

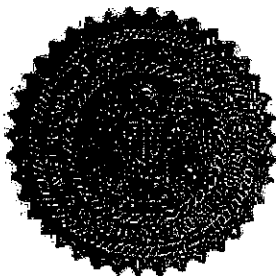
- Essential retail including all supermarkets, food and beverage stores, food providers, convenience stores, pharmacies, hardware and building materials, gas stations, restaurants or bars (but only to the extent that (1) not more than 10 people are gathered in such restaurants or bars in a single space at the same time where individuals are in seated or otherwise in close proximity to each other or (2) for curb side pick-up, carryout or delivery);
- Essential services including trash collection, mail and shipping services, home repair, automotive sales and repair, warehouse, distribution and fulfillment centers, laundromats/laundry service;
- Media including newspapers, digital news sites, television, radio and other media services;
- Education including educators supporting public and private K-12 schools, colleges and universities, educational institutions, for purposes of facilitating distance learning, performing critical research or other essential functions including public schools preparing and transporting free and reduced meals to eligible students within their respective districts (this Executive Order is consistent with and does not amend or supersede Executive Order No. 1460 regarding public schools);
- Financial services including banks and related financial institutions, insurance, payroll, accounting, processing financial transactions, services related to financial markets;
- Professional services including legal services, accounting services, insurance services, real estate services (including appraisal and title services);
- Providers of basic necessities to economically disadvantaged populations including businesses, religious and secular non-profit organizations, food banks, foster care, homeless shelters and congregate care facilities;
- Construction and construction related services including building and construction, lumber, building materials and hardware, electricians, plumbers, exterminators, cleaning and janitorial, HVACR and water heating industry, painting, moving and relocating services, other skilled trades, and other related construction firms and professionals for maintaining essential infrastructure;
- Essential services necessary to maintain the safety, sanitation and essential operations of residences and essential businesses and essential business operations, including law enforcement, fire prevention and response, firearm and ammunition manufacturers and retailers, building code enforcement, security, emergency management and response, building cleaning including disinfection, automotive sales and repair, mortuaries and cemeteries;
- Defense Industrial Base including employers and personnel who support the essential products and services required to meet national security commitments to the Federal Government and the U. S. Military, including personnel working for companies and their subcontractors, who perform under contract to the Department of Defense providing materials and services to the Department of Defense and government-owned/contractor-operated and government-owned/government-operated facilities.

- Vendors that provide essential services or products, including logistics and technology support, child care programs and services, medical waste disposal, hazardous waste disposal, services needed to ensure the continuing operation of Essential Business or Operation, operation of government agencies, and to provide for the health, safety and welfare of the public;
 - Religious entities including religious and faith-based facilities, entities and groups, religious gatherings provided that they adhere to the CDC and the Mississippi Department of Health recommendations and guidance to prevent the spread of COVID-19;
 - Categories of workers and related industries identified by the U.S. Department of Homeland Security, Cybersecurity & Infrastructure Security Agency (CISA) in its "Memorandum on Identification of Essential Critical Infrastructure Workers During COVID-19 Response" <https://www.cisa.gov/identifying-critical-infrastructure-during-covid-19> as it may be amended,
 - Other categories as may be identified and deemed essential by the Mississippi Department of Health, the Mississippi Emergency Management Agency and/or other appropriate agency of the State of Mississippi.
4. That all departments, commissions, agencies, institutions, and boards of the State of Mississippi, political subdivisions thereof, counties, municipalities and school districts are authorized and directed to cooperate in actions and measures taken in response to COVID-19 during the State of Emergency.

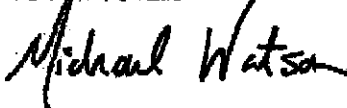
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 24th day of March, in the year of our Lord, two thousand and twenty, and of the Independence of the United States of America, the two hundred and forty-fourth.


TATE REEVES
GOVERNOR



BY THE GOVERNOR



MICHAEL WATSON
SECRETARY OF STATE

NO. _____

IN THE MATTER OF AUTHORIZING AND APPROVING THE TRANSFER OF FUNDS

There came on this day for consideration the matter of authorizing and approving the transfer of funds for consideration.

It appears to this Board the Chancery Clerk is recommending to this board the following transfers be made for the month of March 31, 2020 as outlined in the Exhibit as attached hereto as Exhibit A.

After motion by Supervisor Davis and seconded by Supervisor Horton, this Board doth vote unanimously to authorize and approve of the inter-fund loans as outlined in the said Exhibit.

SO ORDERED this the 9th day of April, 2020.



Luke Eummus
Luke Eummus, President

ATTEST:

Amy G. Berry
Amy G. Berry, Chancery Clerk
Clerk of the Board

Clay County MS
 Transfers for the Month
 Ending March 31, 2020

From Fund	To Fund	Amount	Reason for Transfer
681, Payroll Clearing Fund	001, General County Fund	\$3.34	Monthly Interest Settlement
687, Insurance Clearing Fund	001, General County Fund	\$3.37	Monthly Interest Settlement
120, Building Code Training Fnd	116, Volunteer Fire Ins. Rebate	\$3,174.28	To settle funds received FY2019 and 2020 to the Ins. Rebate Fund
110, Tom Soya Grain Fund	001, General County Fund	\$25,000.00	Transfer for Per Order to supplement the General Fund
013, Utilization Fund	001, General County Fund	\$25,000.00	Transfer for Per Order to supplement the General Fund
018, TVA Special Fund	001, General County Fund	\$150,000.00	Transfer for Per Order to supplement the General Fund
001, General County Fund	084, Rail Spur Maint Fund	\$34,000.00	Transfer as budgeted FY2019
001, General County Fund	097, E911 Fund	256,000.00	Transfer as budgeted FY2019
001, General County Fund	010, Court Complex Fund	110,000.00	Transfer as budgeted FY2019