

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Monday, May 4, 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 Monday, May 4, 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 Lynn Horton.

ADOPTION OF AGENDA

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Davis.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Deanes.

AMMENDMENTS TO BE APPROVED AND ADDED TO THE AGENDA

The amendments to be added to the agenda for further consideration and discussion were as follows:

Sheriff Eddie Scott regarding the submission of Bullet Proof Vest Grant

Sheriff Eddie Scott request to go into Executive Session to discuss a personnel matter

AUTHORIZE AND APPROVE PAYMENT TO RANDY JONES, FLOOD PLAIN COORDINATOR

Supervisor Horton moved to authorize payment to Randy Jones, Flood Plain Coordinator, for the invoice presented in the amount of \$722.64.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

AUTHORIZE AND APPROVE THE CLAIMS DOCKET FOR MAY 2020

Supervisor Davis authorize and approve the Claims Docket for the month of May 2020 as presented.

The motion was seconded by Supervisor Horton.

(Exhibit "C")

AUTHORIZE AND APPROVE TO TABLE THE MATTER OF THE AT & T PERMIT FOR FIBER INSTALLATION PROJECT AT THE COURT COMPLEX BUILDING

Supervisor Lummus moved to table the approval of the AT& T Occupancy Permit for the installation of the fiber at the County Court Complex.

The motion was seconded by Supervisor Horton.

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE CLERK'S AFFIDAVIT FOR JUSTICE COURT SETTLEMENT

Supervisor Davis moved to approve to spread on the minutes the Chancery Clerk's Affidavit of Funds Received from Justice Court for the month of April 2020.

The motion was seconded by Supervisor Horton.

(Exhibit "D")

AUTHORIZE AND APPROVE THE PRESIDENT TO EXECUTE THE RESOLUTION OF INTENT FOR DISTRICT 3 TO ISSUE BONDS IN THE AMOUNT OF \$500,000 AND TO ADVERTISE OF THE SAID INTENT

Supervisor Davis moved to authorize and approve the President to execute the Resolution of Intent for District 3 to issue Bonds in the amount of \$500,000 to pave, reseal, and maintenance on certain roads and to further approve to advertise of the Boards intent.

The motion was seconded by Supervisor Chandler.

(Exhibit "E")

AUTHORIZE AND APPROVE OF ENGAGEMENT LETTER WITH BUTLER SNOW PLLC

Supervisor Davis moved to authorize and approve the Engagement Letter with Butler Snow PLLC for the purposes of serving as the Bond Attorney for this board in the said issuance for District 3.

The motion was seconded by Supervisor Horton.

(Exhibit "F")

AUTHORIZE AND APPROVE OF RESOLUTION TO THE TOMBIGBEE RIVER VALLEY WATER MANAGEMENT DISTRICT FOR BRIDGE CLEANOUT AS LOCATED ON LONG CREEK

Supervisor Davis authorized and approved of the Resolution to the Tombigbee River Valley Water Management District for the Bridge Cleanout as located on Long Creek.

The motion was seconded by Supervisor Horton.

(Exhibit "G")

AUTHORIZE AND APPROVE PAYMENT FOR ENGINEERING FEES FROM CALVERT SPRADLING ENGINEERING FOR THE WEST CHURCH HILL ROAD PROJECT

Supervisor Chandler moved to authorize and approve of the invoice representing engineering fees in the amount of \$80,146.45 for the West Church Hill Road Project.

The motion was seconded by Supervisor Davis.

(Exhibit "H")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE CHANCERY COURT ORDER APPOINTING L C KELLOGG JR AS THE A JUROR COMMISSIONER

Supervisor Horton moved to authorize and approve to spread on the minutes the Chancery Court Order Appointing L C Kellogg, Jr as a Juror Commissioner.

The motion was seconded by Supervisor Deanes.

(Exhibit "I")

AUTHORIZE AND APPROVE TO ADVERTISE FOR HAY LEASE

Supervisor Davis moved to advertise for Hay Lease for the 17.14 acres located on Hwy 45 South.

The motion was seconded by Supervisor Deanes.

(Exhibit "J")

AUTHORIZE AND APPROVE OF THE SUBMISSION OF THE BULLET PROOF VEST GRANT APPLICATION

Supervisor Horton moved to authorize and approve of the purchase for Bullet Proof Vests in the amount of \$7,412.05 from Mid South Uniform and Supply Inc and to submit the Bullet Proof Vest Grant Application which will reimburse the County up to 50% of the total cost for the vests.

The motion was seconded by Supervisor Deanes.

(Exhibit "K")

AUTHORIZING AND APPROVING TO GO INTO CLOSED SESSION

Supervisor Horton moved to go into Closed Session.

The motion was seconded by Supervisor Deanes.

AUTHORIZING AND APPROVING TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION AS ALLOWED UNDER SECTION 25-41-7 OF *THE MISSISSIPPI CODE* TO DISCUSS PERSONNEL MATTER

Supervisor Chandler moved to go from Closed Session to Executive Session to discuss a Personnel Matter.

The motion was seconded by Supervisor Deanes.

AUTHORIZING AND APPROVING TO COME OUT OF EXECUTIVE SESSION

Supervisor Davis moved to come out of Executive Session.

The motion was seconded by Supervisor Chandler.

NO ACTION WAS TAKEN BY THE BOARD DURING EXECUTIVE SESSION

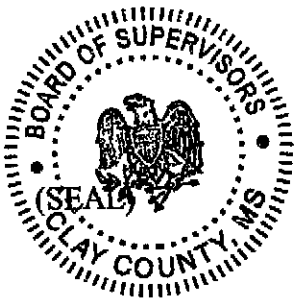
RECESS

Supervisor Davis moved to recess until Thursday, May 7, 2020 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Deanes.

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

SO ORDERED, this the 4th day of May, 2020.



Luke Lummus

LUKE LUMMUS, PRESIDENT
CLAY COUNTY
BOARD OF SUPERVISORS

ATTEST:

Amy G. Berry

AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



*Clay County Board of Supervisors
Agenda for Meeting
Monday, May 4, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Authorize and Approve the Claims Docket for May
- Authorize and Approve payment to the Flood Plain Coordinator in the amount of \$512.78 for services for the month of April 2020
- Juanita Tate
 - Roads in District 2
- Treva Hodge
 - AT & T Permit for Fiber
- Authorize and Approve Clerk's Affidavit for Justice Court Settlement
- Authorize and approve the President to execute the resolution of intent for District 3 to issue Bonds in the amount of \$500,000 to pave, reseal, and maintenance on certain roads
- Authorize and approve the President to execute the resolution engaging Butler Snow Law firm to serve as Special Bond Council for the District 3 Bonds
- Authorize and approve to send resolution to the TRVWMD to conduct a bridge cleanout project for Long Creek
- Recess until Thursday, May 7, 2020, at 9:00 a.m.

Amendments:

EXHIBIT B

RWJ Consulting, LLC

Invoice for: Clay County Floodplain Administration
 April 6, 2020 – May 4, 2020

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

ITEM	¹ HOURS	*MILEAGE	TOTAL
04/17/20 Conference, travel, inspection, letter Alexis Jones (Robert & Camelia Jones) Colony Road, Pheba, MS 39755	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/23/20 Conference, travel, inspection, letter Zhen (Michael McKnight) 14901 Hwy 46, Pheba, MS 39755	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/20 Conference, research, travel, letter Bobby & Cathylean Darby, East Hazelwood Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
05/01/20 Conference, research, travel, letter Alexander Glover (Aaron Vance Estate) George Walker Road, West Point, MS 39773	1.0 @ \$24.00=\$24.00 1.0 @ \$48.00=\$48.00	See Attachment	\$72.00
04/02/20 – 05/04/20 Travel Driving time, report and copies for Board of Supervisors, Tax Assessor, Property Owners, & MEMA	3.3 @ \$24.00=\$79.20 2.0 @ \$48.00=\$96.00	103.3 @ \$0.48=\$49.58 See Attachment	\$224.78
TOTALS	\$463.20	\$49.58	\$512.78

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

Respectfully Submitted:



Please mail to: **RWJ Consulting, LLC**
P.O. Box 1294
West Point, Mississippi 39773

RWJ/rj
 Encl as

Calvert-Spradling Engineers, Inc
P. O. Drawer 1078
West Point, MS 39773
662-494-7101

Clay County Board of Supervisors
P. O. Box 815
West Point, MS 39773

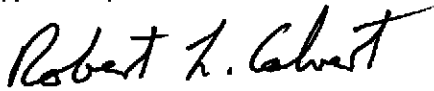
Invoice number 8727
Date 04/23/2020

Project 217-168 CCBS - CHURCH HILL RD ARC

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
01 Design	70,128.15	100.00	0.00	70,128.15	70,128.15
02 Bid	10,018.30	100.00	0.00	10,018.30	10,018.30
03 Construction	15,027.46	0.00	0.00	0.00	0.00
04 As-Builts	5,009.17	0.00	0.00	0.00	0.00
05 Testing	15,266.92	0.00	0.00	0.00	0.00
Total	115,450.00	69.42	0.00	80,146.45	80,146.45

Invoice total 80,146.45

Approved by:



Robert L. Calvert

[**EXHIBIT C**

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5/22/2020
11:00:36

CLAY COUNTY
CLAIMS SUMMARY FOR: 5/2020
FOR THE PERIOD ENDED MAY 04, 2020

CLAIM #	VENDOR NAME	AMOUNT
5089	ALLIANCE HEALTH CENTER	9450.00
5090	ALLIANCE HEALTH CENTER	200.00
5091	ALLIANCE HEALTH CENTER	90.00
5094	CLAY COUNTY CO-OP	25.95
5095	WALMART COMMUNITY BRC	56.76
5096	LANN CHEMICAL	108.00
5097	COAST TO COAST COMPUTER	127.98
5098	NATIONAL TEST SYSTEMS	484.80
5099	KEY RELIABLE SERVICES	216.00
5102	SAFEGUARD BUSINESS SYSTEMS	524.34
5103	SAFEGUARD BUSINESS SYSTEMS	124.50-
5105	SOUTHERN TELECOMMUNICATIONS	546.58
5106	GUARDIAN LOCK & KEY	287.16
5107	NEWELL PAPER COMPANY	30.58
5108	JIM'S AUTO PARTS, WEST POINT	431.07
5109	SAM'S CLUB	162.17
5110	NEWELL PAPER COMPANY	122.32
5112	ORKIN- TUPELO, MS	100.00
5113	ORKIN- TUPELO, MS	81.33
5114	ORKIN- TUPELO, MS	88.55
5115	ORKIN- TUPELO, MS	57.50
5116	ORKIN- TUPELO, MS	39.60
5117	ORKIN- TUPELO, MS	56.00
5118	S.E. CHICKASAW WATER ASSOC.	20.00
5120	C SPIRE WIRELESS	804.22
5121	C SPIRE WIRELESS	47.08
5123	C SPIRE WIRELESS	51.38
5124	C SPIRE WIRELESS	43.08
5125	C SPIRE WIRELESS	102.76
5128	PHILLIP'S HARDWARE	757.49
5129	PHILLIP'S HARDWARE	799.37
5130	MARLIN M STEWART III	850.00
5132	COMCAST CABLE	133.64
5133	DELTA COMPUTER SYSTEMS, INC	545.00
5135	DIXIE NET	219.44
5136	GOLDEN TRIANGLE TREE SERVICE	630.00
5137	CITY WATER & LIGHT DEPT.	234.16
5138	CITY WATER & LIGHT DEPT.	38.06
5139	DATA SYSTEMS MANAGEMENT, INC	3541.50
5140	BEHAVIORAL MEDICINE	100.00
5141	BEHAVIORAL MEDICINE	2200.00
5142	BEHAVIORAL MEDICINE	100.00
5146	WALMART COMMUNITY BRC	13.16
5147	WALMART COMMUNITY BRC	46.47
5148	QUILL CORPORATION	1269.90
5149	QUILL CORPORATION	126.99-
5150	QUILL CORPORATION	126.99
5152	SUNFLOWER STORE	100.00
5153	MID-SOUTH UNIFORMS	497.54
5154	FERGUSON ENTERPRISES LLC #20	317.06
5155	GEORGE'S TIRE SERVICE	157.95
5156	CLAY COUNTY CO-OP	25.95
5157	VISTAR CORPORATION	2005.85
5158	MERCHANT CO.	2504.30
5159	LANN CHEMICAL	935.00
5160	LANN CHEMICAL	351.80
5161	KEY RELIABLE SERVICES	556.00
5162	KEY RELIABLE SERVICES	784.00

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5163	NEWELL PAPER COMPANY	731.37
5164	PCMG, INC. - GLOBAL GOV'ED	886.67
5165	JIM'S AUTO PARTS, WEST POINT	4.50
5166	ALLMOND PRINTING	75.00
5167	NEWELL PAPER COMPANY	54.72
5168	NEWELL PAPER COMPANY	300.00
5169	COAST TO COAST COMPUTER	429.95
5170	QUILL CORPORATION	10.29
5172	HILL MANUFACTURING	1245.00
5173	PURITY CHEMICALS INC	2517.90
5174	ALLMOND PRINTING	320.00
5175	ALLMOND PRINTING	45.00
5176	PRECISION COMMUNICATIONS, INC.	95.00
5177	FERGUSON ENTERPRISES LLC #20	96.45
5178	REFRIGERATION SUPPLY COMPANY	121.02
5179	REFRIGERATION SUPPLY COMPANY	61.00
5181	INTEGRATED COMMUNICATION	94.00
5182	SUPERIOR SERVICES LLC	666.72
5183	SUPERIOR SERVICES LLC	173.58
5184	QUILL CORPORATION	155.98
5185	QUILL CORPORATION	298.97
5186	QUILL CORPORATION	49.48
5187	QUILL CORPORATION	419.98
5188	QUILL CORPORATION	67.96
5189	QUILL CORPORATION	20.97
5191	OFFICE OF THE STATE AUDITOR	735.00
5192	CARRIE KIMBROUGH	39.10
5193	URGENT TEAM WEST POINT CENTER	350.00
5195	AIRGAS SOUTH	191.74
5196	MS STATE UNIV. EXTENSION SERV	1685.04
5200	FUELMAN	643.75
5201	FUELMAN	624.79
5205	SOUTHERN TELECOMMUNICATIONS	77.40
5209	MARLIN M STEWART III	682.50
5210	MARLIN M STEWART III	892.50
5211	CLARISSA N. HARRIS	350.00
5212	CLARISSA N. HARRIS	350.00
5213	CLARISSA N. HARRIS	350.00
5214	CLARISSA N. HARRIS	350.00
5215	JOSEPH HILLMAN, MD	200.00
5216	JOSEPH HILLMAN, MD	200.00
5217	H. SCOTT ROSS	350.00
5218	H. SCOTT ROSS	350.00
5219	KRISTEN WOOD WILLIAMS, PLLC	142.50
5220	KRISTEN WOOD WILLIAMS, PLLC	190.00
5221	SHERWIN-WILLIAMS OF WEST POINT	59.37
5222	MAGNOLIA BUSINESS SYSTEMS, INC	230.16
5223	MAGNOLIA BUSINESS SYSTEMS, INC	191.41
5224	MAGNOLIA BUSINESS SYSTEMS, INC	177.20
5225	MAGNOLIA BUSINESS SYSTEMS, INC	278.22
5226	MAGNOLIA BUSINESS SYSTEMS, INC	79.10
5227	MAGNOLIA BUSINESS SYSTEMS, INC	108.45
5228	MAGNOLIA BUSINESS SYSTEMS, INC	150.10
5229	MAGNOLIA BUSINESS SYSTEMS, INC	88.10
5230	MAGNOLIA BUSINESS SYSTEMS, INC	157.40
5231	MAGNOLIA BUSINESS SYSTEMS, INC	160.87
5232	MAGNOLIA BUSINESS SYSTEMS, INC	151.17
5233	MAGNOLIA BUSINESS SYSTEMS, INC	131.34
5234	MAGNOLIA BUSINESS SYSTEMS, INC	194.09
5235	HITOUCH BUSINESS SERVICES LLC	325.00
5236	TIGRETT STEEL & SUPPLY	96.00
5237	DRUG FREE WORKPLACES, INC	44.00
5238	DRUG FREE WORKPLACES, INC	264.00

5239	MARLIN M STEWART III	375.00
5240	MARLIN M STEWART III	577.50
5241	H. SCOTT ROSS	472.50
5242	GOLDEN TRIANGLE WATER	32.50
5243	COMCAST CABLE	149.64
5244	CITY WATER & LIGHT DEPT.	289.28
5245	CITY WATER & LIGHT DEPT.	1110.93
5246	CITY WATER & LIGHT DEPT.	118.87
5247	CITY WATER & LIGHT DEPT.	584.05
5248	CITY WATER & LIGHT DEPT.	1916.29
5249	CITY WATER & LIGHT DEPT.	5214.45
5250	CITY WATER & LIGHT DEPT.	730.29
5251	FORERUNNER TECHNOLOGIES	243.75
5252	FORERUNNER TECHNOLOGIES	96.00
5253	ADMINISTRATIVE OFFICE OF COURT	7434.21
5254	EDMUND MILLER, JR, MD	500.00
5255	KRISTEN WOOD WILLIAMS, PLLC	237.50
5256	KRISTEN WOOD WILLIAMS, PLLC	480.00
5257	AMY G. BERRY - FEES	156.00
5258	AMY G. BERRY - FEES	156.00
5259	AMY G. BERRY - FEES	156.00
5260	AMY G. BERRY - FEES	156.00
5261	AMY G. BERRY - FEES	26.00
5262	WAUKAWAY DISTRIBUTORS INC.	24.60
5263	CASH & CARRY CLEANERS	15.00
5264	CASH & CARRY CLEANERS	20.00
5265	CASH & CARRY CLEANERS	30.00
5266	R J YOUNG COMPANY	93.90
5275	R J YOUNG COMPANY	130.00
5276	CASH & CARRY CLEANERS	30.00
5277	CASH & CARRY CLEANERS	20.00
5278	CASH & CARRY CLEANERS	15.00
5279	MISSISSIPPI DISCOUNT DRUGS	138.30
5280	GUEST BODY SHOP, LLC	65.00
5281	CASH & CARRY CLEANERS	30.00
5282	CASH & CARRY CLEANERS	15.00
5283	CASH & CARRY CLEANERS	20.00
5284	DPS CRIME LAB	240.00
5285	MITCHELL BUICK-PONTIAC & EQUIP	48.88
5286	CITY OF WEST POINT	3282.40
5287	CITY OF WEST POINT	698.54
5288	CITY OF WEST POINT	85.35
5289	WEST POINT SCHOOLS	234.72
5290	WEST POINT SCHOOLS	1920.98
5291	WEST POINT SCHOOLS	9026.60
5292	SCALES BIOLOGICAL LAB, INC	750.00
5293	GUEST BODY SHOP, LLC	175.00
5294	NORTH MS MEDICAL CLINIC	75.00
5295	CARROT-TOP INDUSTRIES INC.	119.01
5296	PRO-VISION, INC.	88.10
5297	A-1 APPLIANCE CENTER	277.95
5298	WOOD FRUITTICHER GROCERY CO	957.02
5299	QUILL CORPORATION	45.99
5300	TACTICALGEAR.COM	426.00
5301	CARQUEST AUTO PARTS, INC.	19.00
5302	ALLMOND PRINTING	110.00
5303	SUNFLOWER STORE	100.00
5308	ITC DELTACOM, INC	1147.14
5309	GOLDEN TRIANGLE PL & DEV DIST	292.00
5310	MS STATE MEDICAL EXAMINER	1150.00
5311	CARDMEMBER SERVICE	40.65
5312	NATIONAL TEST SYSTEMS	20.00
5314	FUELMAN	15.06

APCSCPRT351247

5316	LYNN CONNER	79.35
5319	MELISSA GRIMES	41.40
5320	TOTAL LAWN CARE	395.00
5321	TOTAL LAWN CARE	80.00
5322	TOTAL LAWN CARE	80.00
5323	TOTAL LAWN CARE	100.00
5325	FUELMAN	534.55
5326	CASH & CARRY CLEANERS	20.00
5327	CASH & CARRY CLEANERS	15.00
5328	CASH & CARRY CLEANERS	30.00
5336	QUILL CORPORATION	27.99
5337	QUILL CORPORATION	24.98
5338	JIM'S AUTO PARTS, WEST POINT	207.30
5339	QUILL CORPORATION	247.96
5340	QUILL CORPORATION	143.90
5341	QUILL CORPORATION	209.99
5342	US FOOD SERVICE	2292.63
5343	WOOD FRUITTICHER GROCERY CO	1089.44
5344	WOOD FRUITTICHER GROCERY CO	16.94-
5345	JIM'S AUTO PARTS, WEST POINT	602.43
5346	JIM'S AUTO PARTS, WEST POINT	481.32
5347	WALMART COMMUNITY BRC	54.46
5348	K-9 TRAINING CENTER	135.00
5349	JIM'S AUTO PARTS, WEST POINT	138.32
5350	QUILL CORPORATION	23.29
5351	QUILL CORPORATION	134.37
5352	QUILL CORPORATION	25.99
5353	QUILL CORPORATION	99.95
5354	QUILL CORPORATION	399.99
5355	QUILL CORPORATION	260.91
5356	QUILL CORPORATION	179.90
5357	LOWE'S HOME CENTER, INC.	110.20
5358	WALMART COMMUNITY BRC	7.88
5359	LOWE'S HOME CENTER, INC.	87.40
5360	CITY GLASS	88.00
5361	FRANKLIN TELEPHONE COMPANY	2745.59
5511	DELTA COMPUTER SYSTEMS, INC	80.00
5512	DELTA COMPUTER SYSTEMS, INC	80.00
5513	INTEGRATED COMMUNICATION	1000.00
5514	INTEGRATED COMMUNICATION	40.00
5515	INTEGRATED COMMUNICATION	460.00
5516	QUILL CORPORATION	71.52
5519	BANCORP SOUTH	4347.01
5524	SILOAM WATER DISTRICT	25.00
5525	SILOAM WATER DISTRICT	25.00
5526	SILOAM WATER DISTRICT	25.00
5527	DELUXE BUSINESS CHECKS	118.43
5529	FOUR-COUNTY ELEC POWER ASSN	60.00
5530	FOUR-COUNTY ELEC POWER ASSN	48.00
5531	FOUR-COUNTY ELEC POWER ASSN	87.00
5532	FOUR-COUNTY ELEC POWER ASSN	65.00
5533	FOUR-COUNTY ELEC POWER ASSN	123.00
5534	FOUR-COUNTY ELEC POWER ASSN	41.68
5535	FOUR-COUNTY ELEC POWER ASSN	32.69
5536	FOUR-COUNTY ELEC POWER ASSN	55.00
5537	FOUR-COUNTY ELEC POWER ASSN	150.00
5538	FOUR-COUNTY ELEC POWER ASSN	35.00
5550	RWJ CONSULTING, LLC	512.78
5552	FOUR-COUNTY ELEC POWER ASSN	106.00
5553	FOUR-COUNTY ELEC POWER ASSN	57.00
5554	FOUR-COUNTY ELEC POWER ASSN	35.00
5555	FOUR-COUNTY ELEC POWER ASSN	35.00
5556	FOUR-COUNTY ELEC POWER ASSN	48.00

APCSCPRT351247

5557	FOUR-COUNTY ELEC POWER ASSN	54.00	
5558	JIM'S AUTO PARTS, WEST POINT	59.94	
5559	REFRIGERATION SUPPLY COMPANY	405.01	
5562	MID-SOUTH UNIFORMS	601.55	
5563	LEXIS NEXIS RISK DATA MNGTMENT	589.02	
5564	LEXIS NEXIS RISK DATA MNGTMENT	589.02	
5566	CHEATHAM EYE CARE	70.10	
5567	CLARISSA N. HARRIS	350.00	
5568	CLARISSA N. HARRIS	350.00	
5569	CLARISSA N. HARRIS	332.50	
5570	CLARISSA N. HARRIS	760.00	
5571	KRISTEN WOOD WILLIAMS, PLLC	190.00	
5572	SERVICEMASTER RESTORATION	1428.00	
5575	ROSE DRUG COMPANY	144.79	
5576	WALMART COMMUNITY BRC	37.84	
5577	MISSISSIPPI DISCOUNT DRUGS	63.22	
5578	GEORGE'S TIRE SERVICE	1870.93	
5579	GEORGE'S TIRE SERVICE	1481.95	
5580	SUNFLOWER STORE	100.00	
5581	NEWELL PAPER COMPANY	183.48	
5582	WALMART COMMUNITY BRC	50.88	
5583	FUELMAN	532.29	
5586	COMCAST CABLE	220.09	
5588	CLAY CO. DEPT./SOCIAL SERVICES	316.67	
5589	DISTRICT ATTORNEY'S OFFICE	175.00	
5590	GOLDEN TRIANGLE AREA	2583.33	
5591	INSURANCE CLEARING ACCOUNT	1710.02	
5592	HEALTH DEPT. OF CLAY COUNTY	3791.67	
5593	M & L BUILDING, LLC	400.00	
5594	COMMUNITY COUNSELLING SERVICE	2000.00	
5595	NATIONAL GUARD OF MISSISSIPPI	200.00	
5596	RESERVE ACCOUNT	2000.00	
5597	CLAY COUNTY SWCD OFFICE	800.00	
5598	UNITED POSTAL SERVICE	625.00	
5599	VICTIM WITNESS PROGRAM	1632.89	
5600	VICTIM WITNESS PROGRAM	443.70	
5601	LOCAL GOVERNMENT RECORDS OFFIC	213.00	
5616	TEC	51.18	
5618	RUSS WALKER	240.00	
5621	NATIONAL ELEVATOR INSPECTION	165.00	
5622	CASH & CARRY CLEANERS	30.00	
5623	CASH & CARRY CLEANERS	15.00	
5624	CASH & CARRY CLEANERS	20.00	
5625	MARLIN M STEWART III	787.50	
5626	KRISTEN WOOD WILLIAMS, PLLC	95.00	
5637	COMCAST CABLE	189.64	
5638	ADAPTS ELECTRONIC MONITORING	304.00	
5640	AT & T	229.64	
5641	DEATH INVESTIGATION TRAINING	795.00	
5645	GOLDEN TRIANGLE PL & DEV DIST	6826.00	
5646	AMERICAN RED CROSS	875.00	
5647	WEST POINT CLAY COUNTY ANIMAL	1250.00	
***	FUND TOTALS *** 001 GENERAL COUNTY		155900.62
5565	INFOWARE 2	500.00	
***	FUND TOTALS *** 010 COUNTY COURT COMPLEX FUND		500.00
5143	SANDERS & ASSOCIATES	2000.00	
5144	SANDERS & ASSOCIATES	6000.00	
5145	SANDERS & ASSOCIATES	1000.00	
***	FUND TOTALS *** 013 UTILIZATION		9000.00
5119	ADVENTURE ATV	13759.00	

*** FUND TOTALS *** 015 TVA FEDERAL- IN LIEU MONIES		13759.00
5151 N.MS. COCA COLA BOTTLING CO.	442.25	
5315 COMCAST CABLE	99.44	
5587 COMCAST CABLE	105.12	
*** FUND TOTALS *** 040 SHERIFF'S INMATE CANTEEN		646.81
5607 TOMBIGBEE REGIONAL LIBRARY	2338.54	
*** FUND TOTALS *** 095 SPECIAL LIBRARY LEVY		2338.54
5111 BELLSOUTH / ATT	3466.00	
5171 ECONO SIGNS OF TUPELO	13.27	
5180 ECONO SIGNS OF TUPELO	106.16	
5204 SOUTHERN TELECOMMUNICATIONS	260.76	
5517 HANCOCK BANK	2866.94	
5521 BANCORP SOUTH	3013.85	
5549 AT&T	107.00	
5615 TEC	3.79	
5639 XEROX CORPORATION	21.42	
5643 ECONO SIGNS OF TUPELO	29.62	
5644 ECONO SIGNS OF TUPELO	26.54	
*** FUND TOTALS *** 097 E911 FUND		9915.35
5190 WEST GROUP PAYMENT CENTER	388.95	
*** FUND TOTALS *** 104 LAW LIBRARY		388.95
5122 C SPIRE WIRELESS	28.20	
5324 TOTAL LAWN CARE	70.00	
5518 MS DEVELOPMENT AUTHORITY	2497.54	
*** FUND TOTALS *** 114 VOLUNTEER FIRE DEPARTMENT		2595.74
5520 MS DEVELOPMENT AUTHORITY	2993.38	
*** FUND TOTALS *** 116 INSURANCE REBATE MONIES		2993.38
5634 GOLDEN TRIANGLE DEVELOPMENT	19005.11	
*** FUND TOTALS *** 138 TVA BRIDGE BOND MONEY		19005.11
5387 ARAMARK UNIFORM SERVICES INC	39.53	
5388 ARAMARK UNIFORM SERVICES INC	39.53	
5405 45 TRUCK AND TRAILER REPAIR	21.66	
5406 SOUTHERN TELECOMMUNICATIONS	39.62	
5407 CITY WATER & LIGHT DEPT.	30.00	
5492 C SPIRE WIRELESS	47.08	
5585 FUELMAN	109.99	
5632 PRESTON DOBBS TRUCKING AND	429.00	
5633 PRESTON DOBBS TRUCKING AND	123.20	
5635 HENERY L. ORR	250.00	
*** FUND TOTALS *** 151 DISTRICT 1 ROAD		1129.61
5412 FOUR-COUNTY ELEC POWER ASSN	288.00	
5414 GOLDEN TRIANGLE TIRE SVC LLC	400.00	
5416 HENRY BACKHOE & DIRT SERVICE	150.00	
5417 GOLDEN TRIANGLE WATER	33.18	
5418 C SPIRE WIRELESS	25.21	
5631 PRESTON DOBBS TRUCKING AND	214.50	
5636 HENRY BACKHOE & DIRT SERVICE	150.00	
5642 ECONO SIGNS OF TUPELO	120.00	
*** FUND TOTALS *** 152 DISTRICT 2 ROAD		1380.89
5126 MIKE LOYD	190.00	
5127 MIKE LOYD	225.00	
5194 GEORGE'S TIRE SERVICE	15.30	
5207 PHILLIP'S HARDWARE	101.89	

APCSCPRT351247

5208	PHILLIP'S HARDWARE	55.56	
5271	JIM'S AUTO PARTS, WEST POINT	63.49	
5317	PHILLIP'S HARDWARE	57.63	
5330	PHILLIP'S HARDWARE	39.90	
5335	CLAY COUNTY CO-OP	66.00	
5428	SILOAM WATER DISTRICT	25.00	
5429	FOUR-COUNTY ELEC POWER ASSN	76.00	
5430	FOUR-COUNTY ELEC POWER ASSN	22.20	
5431	C SPIRE WIRELESS	47.08	
5432	CLAY COUNTY CO-OP	6.00	
5433	ERGON ASPHALT & EMULSIONS	11156.64	
5434	ERGON ASPHALT & EMULSIONS	10828.45	
5435	ERGON ASPHALT & EMULSIONS	9693.83-	
5436	GRAY'S TIRE SERVICE	1830.14	
5437	BK EDWARDS FABRICATION &	1445.58	
5440	COLUMBUS RUBBER & GASKET	157.80	
5441	THOMPSON MACHINERY	198.63	
5442	THOMPSON MACHINERY	95.09	
5443	TERRY'S GARAGE AND REPAIR	71.41	
5444	TERRY'S GARAGE AND REPAIR	407.93	
5445	RACKLEY OIL COMPANY, INC	972.40	
5446	COLD MIX, INC.	303.58	
5447	PHILLIP'S HARDWARE	6.67	
5449	CARQUEST AUTO PARTS, INC.	131.44	
5450	CARQUEST AUTO PARTS, INC.	1.85	
5614	ERGON ASPHALT & EMULSIONS	732.23	
5619	INGRAMS GARAGE	194.45	
5620	INGRAMS GARAGE	252.50	
5630	BACCO MATERIALS, INC.	963.21	
***	FUND TOTALS *** 153 DISTRICT 3 ROAD		21047.22
5451	SILOAM WATER DISTRICT	25.00	
5452	GOLDEN TRIANGLE TIRE SVC LLC	15.00	
5453	FOUR-COUNTY ELEC POWER ASSN	22.20	
5454	FOUR-COUNTY ELEC POWER ASSN	147.00	
5455	FOUR-COUNTY ELEC POWER ASSN	38.00	
5456	FOUR-COUNTY ELEC POWER ASSN	78.26	
5457	KNOX GROCERY LLC	40.99	
5458	KNOX GROCERY LLC	24.74	
5459	KNOX GROCERY LLC	22.48	
5460	KNOX GROCERY LLC	28.72	
5461	KNOX GROCERY LLC	27.74	
5462	KNOX GROCERY LLC	41.70	
5463	KNOX GROCERY LLC	35.12	
5465	C SPIRE WIRELESS	47.08	
5466	CARQUEST AUTO PARTS, INC.	76.36	
5467	CLAY COUNTY CO-OP	110.00	
5468	CLAY COUNTY CO-OP	740.00	
5469	JIM'S AUTO PARTS, WEST POINT	55.55-	
5470	JIM'S AUTO PARTS, WEST POINT	49.25-	
5471	JIM'S AUTO PARTS, WEST POINT	157.99	
5472	WARREN PAVING	257.40	
5473	45 TRUCK AND TRAILER REPAIR	19.17	
5474	45 TRUCK AND TRAILER REPAIR	21.67	
5475	WARREN PAVING	1053.14	
5477	SOUTHERN TELECOMMUNICATIONS	40.08	
5478	GEORGE'S TIRE SERVICE	80.00	
5479	PHILLIP'S HARDWARE	43.44	
5481	BIG STATE INDUSTRIAL SUPPLY	177.00	
5482	BACCO MATERIALS, INC.	235.41	
5486	ARAMARK UNIFORM SERVICES INC	38.94	
5627	PRESTON DOBBS TRUCKING AND	286.00	
5628	PRESTON DOBBS TRUCKING AND	123.20	

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

3949.03

5366	C SPIRE WIRELESS	40.50
5489	FOUR-COUNTY ELEC POWER ASSN	117.00
5490	FOUR-COUNTY ELEC POWER ASSN	22.20
5493	TERRY'S GARAGE AND REPAIR	209.83
5494	CARQUEST AUTO PARTS, INC.	76.20
5495	CARQUEST AUTO PARTS, INC.	25.95
5496	CARQUEST AUTO PARTS, INC.	40.80
5497	CARQUEST AUTO PARTS, INC.	24.95
5498	CARQUEST AUTO PARTS, INC.	3.99
5499	CARQUEST AUTO PARTS, INC.	155.79
5501	PHILLIP'S HARDWARE	76.80
5502	SUN CREEK WATER ASSN.	17.00
5503	JIM'S AUTO PARTS, WEST POINT	464.97
5504	JIM'S AUTO PARTS, WEST POINT	54.00-
5505	45 TRUCK AND TRAILER REPAIR	19.16
5506	45 TRUCK AND TRAILER REPAIR	21.67
5507	BK EDWARDS FABRICATION &	1445.59
5508	COLUMBUS & GREENVILLE RAILWAY	100.00
5541	HANCOCK BANK	1158.99
5613	WASHINGTON CONSTRUCTION	200.00

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

4167.39

5362	IVY SAW & MOWER	29.90
5363	FOUR-COUNTY ELEC POWER ASSN	22.20
5364	FOUR-COUNTY ELEC POWER ASSN	164.00
5365	KELLOGG HARDWARE & APPLIANCE	47.88
5367	CARQUEST AUTO PARTS, INC.	89.40
5368	CARQUEST AUTO PARTS, INC.	57.42
5369	CARQUEST AUTO PARTS, INC.	1.95
5370	CARQUEST AUTO PARTS, INC.	6.89
5371	COLD MIX, INC.	2024.44
5372	BACCO MATERIALS, INC.	462.37
5373	BACCO MATERIALS, INC.	240.54
5374	BACCO MATERIALS, INC.	236.17
5375	CARQUEST AUTO PARTS, INC.	24.95
5376	CARQUEST AUTO PARTS, INC.	11.95
5377	CARQUEST AUTO PARTS, INC.	74.85
5378	CARQUEST AUTO PARTS, INC.	26.68
5379	CARQUEST AUTO PARTS, INC.	48.70
5380	CARQUEST AUTO PARTS, INC.	9.99
5381	CLAY COUNTY CO-OP	1.50
5382	CLAY COUNTY CO-OP	200.00
5383	CLAY COUNTY CO-OP	1110.00
5384	G & O SUPPLY CO, INC	592.80
5385	MCBRAYER QUICK LUBE	53.90
5386	AUTOZONE LLC	43.56
5389	PHILLIP'S HARDWARE	159.99
5390	COLUMBUS WHOLESALE TIRE	261.59
5391	COLUMBUS RUBBER & GASKET	13.32
5392	AT&T / QLT CONSUMER LEASE	21.95
5393	JIM'S TIRE COMPANY	108.00
5394	JIM'S TIRE COMPANY	40.00
5395	JIM'S TIRE COMPANY	45.00
5396	JIM'S TIRE COMPANY	250.00
5397	JIM'S TIRE COMPANY	45.00
5398	JIM'S TIRE COMPANY	60.00
5399	FUELMAN	89.25
5400	ARAMARK UNIFORM SERVICES INC	39.53
5401	JIM'S AUTO PARTS, WEST POINT	46.49
5402	JIM'S AUTO PARTS, WEST POINT	23.99
5403	BK EDWARDS FABRICATION &	1445.59

5404	45 TRUCK AND TRAILER REPAIR	19.17	
5408	CLAY COUNTY CO-OP	8.94	
5409	CLAY COUNTY CO-OP	65.00	
5410	FUELMAN	84.65	
5411	FUELMAN	71.76	
5539	HANCOCK BANK	1158.98	
***	FUND TOTALS *** 161 DISTRICT 1 BRIDGE		9640.24
5104	WARREN PAVING	217.14	
5134	ALEX LUMMUS	3000.00	
5270	JIM'S TIRE COMPANY	15.00	
5272	CLAY COUNTY CO-OP	84.95	
5273	CLAY COUNTY CO-OP	196.00	
5304	WARREN PAVING	213.84	
5305	WARREN PAVING	196.08	
5306	BACCO MATERIALS, INC.	228.76	
5307	COLD MIX, INC.	801.52	
5318	SPEEDCO SPEED	229.50	
5331	CARQUEST AUTO PARTS, INC.	26.95	
5332	JIM'S AUTO PARTS, WEST POINT	26.30	
5333	JIM'S AUTO PARTS, WEST POINT	34.47	
5334	JIM'S AUTO PARTS, WEST POINT	64.96	
5413	GOLDEN TRIANGLE TIRE SVC LLC	40.00	
5415	FOUR-COUNTY ELEC POWER ASSN	22.20	
5419	COLUMBUS WHOLESALE TIRE	191.82	
5420	COLUMBUS WHOLESALE TIRE	663.16	
5421	BK EDWARDS FABRICATION &	1445.58	
5422	CITY WATER & LIGHT DEPT.	35.00	
5423	DURACO INDUSTRIES, INC-JACKSON	2272.00	VOIDED
5424	BACCO MATERIALS, INC.	453.25	
5425	CINTAS	13.07	
5426	H & O TRUCK & TRAILER REPAIR	103.00	
5427	BACCO MATERIALS, INC.	690.75	
5560	JIM'S AUTO PARTS, WEST POINT	42.98	
5561	45 TRUCK AND TRAILER REPAIR	385.00	
5573	MS INDUSTRIAL WASTE DISPOSAL	592.46	
***	FUND TOTALS *** 162 DISTRICT 2 BRIDGE		10013.74
5438	BACCO MATERIALS, INC.	2128.79	
5439	BACCO MATERIALS, INC.	238.17	
5448	RACKLEY OIL COMPANY, INC	1710.00	
***	FUND TOTALS *** 163 DISTRICT 3 BRIDGE		4076.96
5131	RACKLEY OIL COMPANY, INC	4135.70	
5464	ARAMARK UNIFORM SERVICES INC	38.94	
5476	BK EDWARDS FABRICATION &	1445.58	
5480	CINTAS	21.39	
5483	COLD MIX, INC.	2027.88	
5484	G & O SUPPLY CO, INC	4626.90	
5485	ARAMARK UNIFORM SERVICES INC	38.94	
5487	KNOX GROCERY LLC	9.98	
5488	JIM'S AUTO PARTS, WEST POINT	190.24	
5540	HANCOCK BANK	1158.99	
5629	BACCO MATERIALS, INC.	1887.01	
***	FUND TOTALS *** 164 DISTRICT 4 BRIDGE		15581.55
5491	BACCO MATERIALS, INC.	3112.50	
5500	COLD MIX, INC.	2036.48	
5509	HOOD EQUIPMENT CO., INC.	4976.70	
5510	BACCO MATERIALS, INC.	701.11	
5522	HANCOCK BANK	1867.01	
***	FUND TOTALS *** 165 DISTRICT 5 BRIDGE		12693.80

5092 PHILLIP'S HARDWARE	53.58	
5093 PHILLIP'S HARDWARE	170.55	
5100 H & O TRUCK & TRAILER REPAIR	2097.82	
5101 H & O TRUCK & TRAILER REPAIR	1286.79	
5197 45 TRUCK AND TRAILER REPAIR	65.00	
5198 45 TRUCK AND TRAILER REPAIR	57.50	
5199 45 TRUCK AND TRAILER REPAIR	87.50	
5202 FUELMAN	366.33	
5203 FUELMAN	330.40	
5206 PHILLIP'S HARDWARE	5.69	
5267 JIM'S AUTO PARTS, WEST POINT	30.97	
5268 JIM'S AUTO PARTS, WEST POINT	70.47	
5269 JIM'S AUTO PARTS, WEST POINT	45.03	
5274 H & O TRUCK & TRAILER REPAIR	815.14	
5313 FUELMAN	299.92	
5329 PHILLIP'S HARDWARE	30.07	
5523 SILOAM WATER DISTRICT	25.00	
5528 FOUR-COUNTY ELEC POWER ASSN	55.00	
5542 SUNFLOWER STORE	9.18	
5543 SUNFLOWER STORE	18.30	
5544 SUNFLOWER STORE	9.18	
5545 SUNFLOWER STORE	9.18	
5546 SUNFLOWER STORE	9.18	
5547 SUNFLOWER STORE	9.18	
5548 SUNFLOWER STORE	9.18	
5551 GTR SOLID WASTE MGMT AUTHORITY	5641.23	
5574 TERRY'S GARAGE AND REPAIR	200.00	
5584 FUELMAN	377.77	
5617 H & O TRUCK & TRAILER REPAIR	96.90	
*** FUND TOTALS *** 400 SANITATION		12282.04
5602 MS DEPT OF PUBLIC SAFETY	250.00	
5603 MS DEPT OF PUBLIC SAFETY	510.00	
5604 MS DEPT OF PUBLIC SAFETY	20.00	
5605 STATE TREASURER	14600.00	
5606 GOLDEN TRIANGLE CRIME STOPPERS	65.50	
*** FUND TOTALS *** 650 JUDICIAL ASSESSMENT CLEARING FUND		15445.50
5608 EAST MS COMMUNITY COLLEGE	5691.96	
*** FUND TOTALS *** 690 EMJC MAINTENANCE		5691.96
5610 EAST MISS. COMMUNITY COLLEGE	3617.94	
*** FUND TOTALS *** 692 EMCC CAPITAL IMPROVEMENT CAMPAIGN		3617.94
5609 EAST MISS. COMMUNITY COLLEGE	3110.80	
*** FUND TOTALS *** 697 VO-TECH MAINTENANCE		3110.80
5611 EAST MISS. COMMUNITY COLLEGE	2744.62	
*** FUND TOTALS *** 698 VO-TECH CAPITAL		2744.62
5612 TOMBIGBEE RIVER WTR MGMT DIST	3592.12	
*** FUND TOTALS *** 699 TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.		3592.12
*** DOCKET TOTALS ***		347208.91

I CERTIFY THAT THE BOARD HAS EXAMINED EACH CLAIM ON THE MAY, 2020 DOCKET AND THE BILLS THEY REPRESENT AND FINDS EACH OF THE ABOVE DUE AND PAYABLE AND DIRECT THE CLERK TO ISSUE WARRANTS ON THE RESPECTIVE FUNDS. THIS THE 04TH DAY OF MAY 2020

PRESIDENT

EXHIBIT D

DEPOSITORY RECEIPTS
CLAY COUNTY, MISSISSIPPI
P O BOX 815

REPRINT

WEST POINT, MS 39773-0000

RECEIPT DATE: 4/23/2020

NO. 2020 31331

RECEIPT DESCRIPTION: SETTLEMENT - CRIMINAL

PLEASE RECEIVE FROM CLAY COUNTY JUSTICE COURT THE AMOUNT SET
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS; TO-WIT: AND
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

001 GENERAL COUNTY	
000-216 JUSTICE COURT CLERK FEES	690.00
000-222 COUNTY PROS ATTY FEES	41.50
000-230 JUSTICE COURT FINES	13538.00
104 LAW LIBRARY	
000-216 JUSTICE COURT FEES	113.00
650 JUDICIAL ASSESSMENT CLEARING FUND	
000-122 TV-TRAFFIC VIOLATIONS	5292.25
000-123 IC-IMPLIED CONSENT	934.00
000-126 OM-OTHER MISDEMEANORS	888.25
000-128 ABF-APPEARANCE BOND	223.00
000-129 CC-COURT CONSTITUENTS	31.00
000-130 VBF- VICTIMS BOND FEE	60.00
000-137 MVL-MOTOR VEHICLE LIABILI	669.50
000-138 MHP-HIGHWAY PATROL ASSESS	510.00
000-147 CS-CRIME STOPPERS	65.50
000-149 TT- TRAUMA TRAFFIC	679.00
000-151 SHERIFF FEES WIRELESS COM	20.00
000-153 DV- DRUG VIOLATION	100.00
000-157 UMI - UNINSURED MOTORIST	254.50
000-160 DUI - INTERLOCK DEV - DPS	250.00
TOTAL FOR RECEIPT 2020 31331	24359.50

WITNESS MY SIGNATURE, THIS THE 23 DAY OF APRIL, 2020.

AMY BERRY,
CHANCERY CLERK OF CLAY COUNTY

DATED: 4/23/2020

BY: 

INVOICE DATE	INVOICE NUMBER ACCT	CASE #	DESCRIPTION	INVOICE AMOUNT
4/20/2020	2020042001105	0000000	FINE COLLECTION <i>01-270</i>	13538.00
4/20/2020	2020042001106	0000000	MOTOR VEHICLE INSURANC <i>650-137</i>	669.50
4/20/2020	2020042001110	0000000	CLERKS FEE <i>001-216</i>	690.00
4/20/2020	2020042001115	0000000	LAW LIBRARY TO CIRCUIT <i>104-216</i>	113.00
4/20/2020	2020042001117	0000000	CRIME STOPPERS <i>650-147</i>	65.50
4/20/2020	2020042001120	0000000	COUNTY ATTORNEY <i>09-222</i>	41.50
4/20/2020	2020042001121	0000000	HIGHWAY PATROL ASSESSM <i>650-139</i>	510.00
4/20/2020	2020042001128	0000000	COURT CONSTITUENTS FUN <i>650-129</i>	31.00
4/20/2020	2020042001130	0000000	TRAFFIC VIOLATION <i>650-122</i>	5292.25
4/20/2020	2020042001135	0000000	IMPLIED CONSENT <i>650-125</i>	934.00
4/20/2020	2020042001150	0000000	OTHER MISDEMEANOR <i>650-126</i>	888.25
4/20/2020	2020042001160	0000000	SHERIFF FEE <i>650-151</i>	20.00
4/20/2020	2020042001165	0000000	DEFENDENT BOND FEE <i>650-120</i>	223.00
4/20/2020	2020042001166	0000000	VICTIMS BOND FEE <i>650-130</i>	60.00
4/20/2020	2020042001186	0000000	UNINSURED MOTORIST IDE <i>650-157</i>	254.50
4/20/2020	2020042001192	0000000	DPS-DUI INTERLOCK DEVI <i>650-160</i>	250.00
4/20/2020	2020042001194	0000000	DRUG VIOLATION <i>650-157</i>	100.00
4/20/2020	2020042001198	0000000	TRAFFIC TRAUMA <i>650-149</i>	679.00
			TOTAL AMOUNT OF CHECK	41 24359.50

Date: 4/20/2020
Time: 16:54:53

CLAY COUNTY JUSTICE COURT
Settlement of Funds Collected
For Period: 3/21/2020 Thru 4/20/2020

Page 1
Pgm-JCSET3

Code	Description	Amount	Acct
190	STATE VICTIMS BOND FEE		000
FI	FINE COLLECTION	13538.00	105
MVL	MOTOR VEHICLE INSURANCE	669.50	106
HE	HUNTING AND FISHING G/F		107
ALA	ADDITIONAL LITTER ASSMT		109
CL	CLERKS FEE	690.00	110
LL	LAW LIBRARY TO CIRCUIT CL	113.00	115
CS	CRIME STOPPERS	65.50	117
	COUNTY ATTORNEY	41.50	120
A	HIGHWAY PATROL ASSESSMENT	510.00	121
1	HIGHWAY PATROL ASSESSMENT		121
CN	CONSTABLE FEE		122
11	CONSTABLE FEE - IVY		122
15	CONSTABLE FEE - STAFFORD		122
CC	COURT CONSTITUENTS FUND	31.00	128
ADT	ADULT DRIVING TRAINING		129
CT	STATE COURT EDUCATION		130
DE	DRIVERS EDUCATION		130
EM	EMERGENCY MEDICAL		130
FS	FED/STATE ALCOHOL PGM FUN		130
MA	MASEP		130
MS	MINIMUM STANDARD LAW		130
SG	STATE GENERAL FUND		130
SP	STATE PROSECUTOR		130
TV	TRAFFIC VIOLATION	5292.25	130
CF	CORRECTIONAL FACILITY		135
IC	IMPLIED CONSENT	934.00	135
GF	GAME AND FISH		140
HP	LITTER LAW VIOLATIONS		145
SL	LITTER ASSESSMENTS		145
OM	OTHER MISDEMEANOR	888.25	150
CTF	SIMPLE ASSAULT ON MINOR		159
SS	SHERIFF FEE	20.00	160
	DEFENDENT BOND FEE	223.00	165
F	VICTIMS BOND FEE	60.00	166
	HUNTING VIOLATIONS		176
UMI	UNINSURED MOTORIST IDENT.	254.50	186
MSB	MSB COLLECTION AGENCY		190
DPS	DPS-DUI INTERLOCK DEVICE	250.00	192
DV	DRUG VIOLATION	100.00	194
RCV	RAILROAD CROSSING VIOL		195
MCC	MS COURT COLLECTIONS FEES		196
TT	TRAFFIC TRAUMA	679.00	198
OU	OUT OF COUNTY PROCESS		340
RS	RESTITUTION		360
AB	APPEARANCE BOND		365
AF	APPEAL WITH PROCEEDINGS -		367
WG	GARNISHMENT		370
JUROR	JUROR FEES		381
DRGCT	DRUG COURT PAYMENT		501

Total Settlement - 24,359.50

DEPOSITORY RECEIPTS
CLAY COUNTY, MISSISSIPPI
P O BOX 815

REPRINT

WEST POINT, MS 39773-0000

RECEIPT DATE: 4/23/2020

NO. 2020 31333

RECEIPT DESCRIPTION: SETTLEMENT - CIVIL

PLEASE RECEIVE FROM CLAY COUNTY JUSTICE COURT THE AMOUNT SET
OPPOSITE THE RESPECTIVE FUNDS FOR THE ACCOUNT OF SAID FUNDS; TO-WIT: AND
DEPOSIT TO ACCOUNT NUMBER BELOW LEFT CORNER.

001 GENERAL COUNTY	
000-216 JUSTICE COURT CLERK FEES	1820.00
000-216 JUSTICE COURT CLERK FEES	10.00
000-223 CONSTABLE FEES	4185.00
000-223 CONSTABLE FEES	15.00
104 LAW LIBRARY	
000-216 JUSTICE COURT FEES	102.00
650 JUDICIAL ASSESSMENT CLEARING FUND	
000-129 CC-COURT CONSTITUENTS	34.00
000-132 SCEF COURT EDUCATION	136.00
TOTAL FOR RECEIPT 2020 31333	6302.00

WITNESS MY SIGNATURE, THIS THE 23 DAY OF APRIL, 2020.

DATED: 4/23/2020

AMY BERRY,
CHANCERY CLERK OF CLAY COUNTY

BY: 



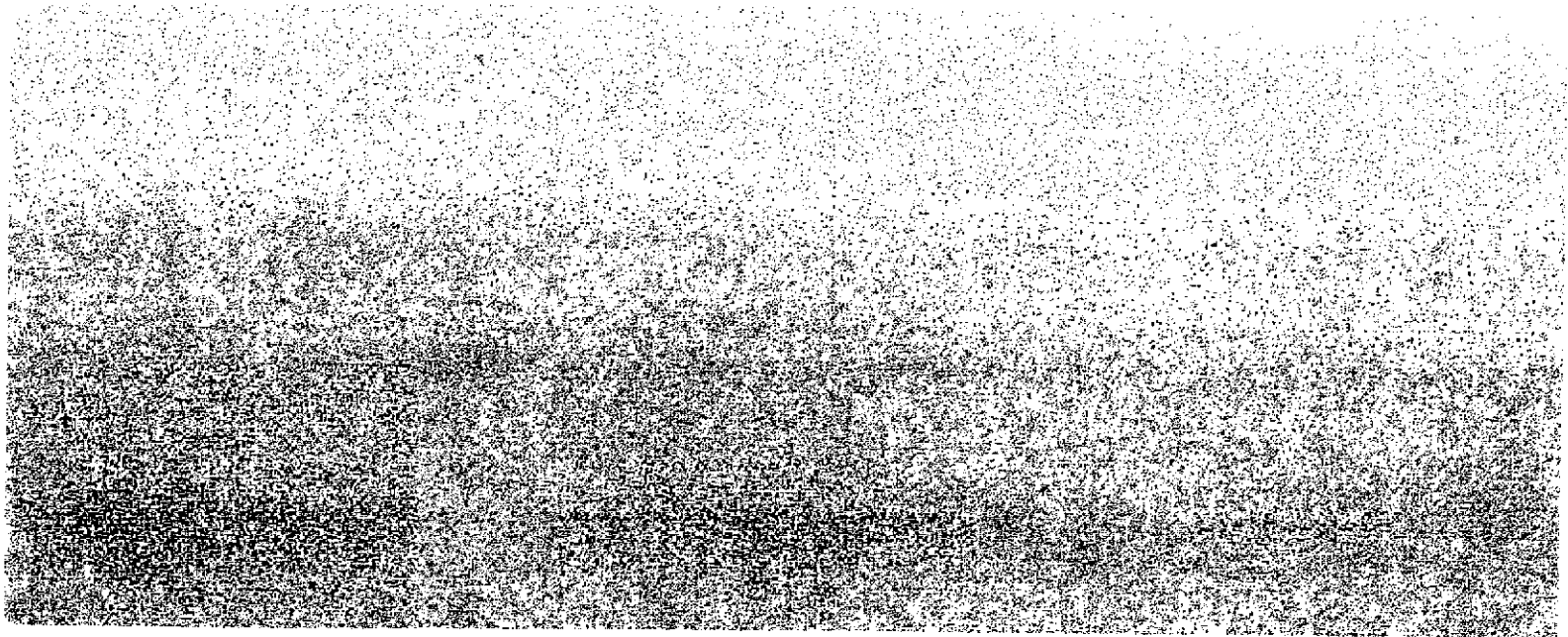
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CLAY COUNTY MISSISSIPPI

645
INVOICE
AMOUNT

INVOICE DATE	INVOICE NUMBER	ACCT	CASE #	DESCRIPTION	INVOICE AMOUNT
4/22/2020	004222020	1205	0000000	UNIFORM COURT FEE <i>004216</i>	1820.00
4/22/2020	004222020	1210	0000000	ADD DEFENDANT - COURT <i>004216</i>	10.00
4/22/2020	004222020	1225	0000000	LAW LIBRARY <i>004216</i>	102.00
4/22/2020	004222020	1230	0000000	COURT EDUCATION <i>050-132</i>	136.00
4/22/2020	004222020	1226	0000000	STATE COURT CONSTITUEN <i>050-132</i>	34.00
4/22/2020	004222020	1240	0000000	CONSTABLE FEES <i>004216</i>	4185.00
4/22/2020	004222020	1245	0000000	ADD DEFENDANT - CONSTA <i>004216</i>	15.00
				TOTAL AMOUNT OF CHECK	645 6302.00

645



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EXHIBIT E

The Board of Supervisors of Clay County, Mississippi (the "County"), acting for and on behalf of Supervisor District Three of Clay County, Mississippi (the "District"), took up for consideration the matter of issuing General Obligation Road and Bridge Bonds, Series 2020, of the District. After a discussion of the subject, Supervisor Davis offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SUPERVISOR DISTRICT THREE OF CLAY COUNTY, MISSISSIPPI (THE "DISTRICT"), TO ISSUE GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2020, OF THE DISTRICT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD-BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE DISTRICT; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the Board of Supervisors of Clay County, Mississippi (the "Board"), acting for and on behalf of Supervisor District Three of Clay County, Mississippi (the "District"), hereby finds, determines, adjudicates and declares as follows:

1. The District is authorized by Sections 19-9-1 through 19-9-31, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue General Obligation Road and Bridge Bonds, Series 2020 (the "Bonds") of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) to raise money for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "Project").

3. The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

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

SECTION 1. The Board hereby declares its intention to issue General Obligation Road and Bridge Bonds, Series 2020, of the District in the principal amount of not to exceed Five Hundred Thousand Dollars (\$500,000) pursuant to the Act to raise money for the Project. The Bonds may be issued in one or more series and will be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the District.

SECTION 2. The Board proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Board at its meeting place in the Clay County Courthouse in the City of West Point, Mississippi, at the hour of 9:00 o'clock a.m. on June 4, 2020.

SECTION 3. If on or before 9:00 o'clock a.m. on June 4, 2020, twenty percent (20%) of the qualified electors of the District or fifteen hundred (1,500), whichever is less, shall file a written protest with the clerk of Clay County against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 9:00 o'clock a.m. on June 4, 2020, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in the *Daily Times Leader*, a newspaper published in the County and having a general circulation in the District and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. ~~The Clerk of the Board shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Board on the date and hour specified in Section 2 hereof.~~

SECTION 6. The District reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Supervisor Chandler 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 Horton	voted: Aye
Supervisor Luke Lummus	voted: Aye
Supervisor R. B. Davis	voted: Aye
Supervisor Shelton Deanes	voted: Aye
Supervisor Joe D. Chandler	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted, on this the 4th day of May 2020.

/s/ Luke Lummus
**PRESIDENT, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT THREE, CLAY COUNTY,
MISSISSIPPI**

ATTEST:

/s/ Amy G. Berry

**CLERK, BOARD OF SUPERVISORS,
ACTING ON BEHALF OF SUPERVISOR
DISTRICT THREE, CLAY COUNTY,
MISSISSIPPI**



PUBLISH: May 14, 21 and 28, 2020

**R.B. DAVIS, Supervisor for District 3
Clay County, Mississippi
Post Office Box 815
365 Court Street
West Point, Mississippi 39773
Telephone: (662) 494-3124
Facsimile: (662) 495-2599**

ROADS TO BE RE-PAVED IN DISTRICT 3

<u>Name of Road</u>	<u>Miles</u>
Palestine & Mac Pate Road	1-1/2
Old Highway 10	2
Joe Myers Road	2
Mhoon Valley Road	2
Hopewell Road	1-1/2
Gates Road	1-1/4
Trulove Loop	1/4
Harper Road	1/4
Pruitt Road	1

[

EXHIBIT F

BUTLER | SNOW

May 4, 2020

VIA EMAIL

Clay County, Mississippi
Board of Supervisors
205 Court Street
West Point, Mississippi 39773

Re: Not to exceed \$500,000 Clay County, Mississippi Supervisor District Three
General Obligation Road and Bridge Bonds, Series 2020

Dear Board:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Clay County, Mississippi (the "**County**") in connection with the issuance of general obligation road and bridge bonds in an amount not to exceed \$500,000 for Supervisor District 3 (the "**Bond**") for the purpose of providing funds for constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefore; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "**Project**"); and paying for costs of issuance of the Bonds, and will be secured as authorized by Mississippi (the "**State**") law.

SCOPE OF ENGAGEMENT

In connection with this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "**Bond Opinion**") regarding the validity and binding effect of the Bond, the source of payment and security for the Bond, and the excludability of interest on the Bond from gross income for federal and State income tax purposes;
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bond and coordinate the authorization and execution of such documents;
3. Assist the County in seeking from any other governmental authorities such approvals, permissions, and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Bond, except that we will not be responsible for any required Blue Sky filings;
4. Review legal issues relating to the structure of the Bond issue;
5. Pursue validation proceedings under State law;

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6. If applicable, assist the County in preparing the official statement (the "Official Statement") and subject to satisfactory completion of our review, provide to the County written advice that in the course of our participation, no information has come to our attention that leads us to believe that the Official Statement, as of its date (except for financial statements, other statistical data, feasibility reports and statements of trends and forecasts and book-entry language contained in the Official Statement and its appendices, as to which we will express no opinion), contains any untrue statement of material fact or omits to state any material fact necessary to make the statements in the Official Statement, in light of the circumstances under which they were made, not misleading.

7. Assist the County in presenting information to bond or bond rating organizations, if necessary, and providers of credit enhancement relating to legal issues affecting the issuance of the Bond;

8. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds; and

9. If applicable, draft the continuing disclosure undertaking of the County. However, based on our review and discussions with the County's municipal advisor, if it is determined that the County is not in compliance with any of its existing continuing disclosure undertakings, then with your permission we will update said undertakings for a separate fee as set forth below.

Our Bond Opinion will be addressed to the County and will be delivered by us on the date of delivery of the Bond. The Bond Opinion will be based on facts and laws existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the County with applicable laws relating to the Bond. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bond and its security. We understand that you will direct members of your staff and other employees of the County to cooperate with us in this regard. In rendering our Bond Opinion, we will expressly rely upon other counsel as to due authorization, execution and delivery of Bond documents executed by the County.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties under this engagement, without a separate engagement as may hereafter be agreed between the parties, do not include:

(a) Except as described in paragraph 6 above, assisting in the preparation or review of the Official Statement or any other disclosure document, if applicable, with respect to the Bond, or performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document or rendering advice that the Official Statement or other disclosure document, if applicable, does not contain any untrue statement of a material fact or omit to state a material

fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading;

(b) Preparing request for tax rulings from the Internal Revenue Service ("IRS") or no action letters from the Securities and Exchange Commission ("SEC");

(c) Preparing Blue Sky or investment surveys with respect to the Bond;

(d) Drafting State constitutional or legislative amendments;

(e) Pursuing test cases or other litigation, such as contested validation proceedings;

(f) Making an investigation or expressing any view as to the creditworthiness of the County or the Bond;

(g) Except as described in paragraph 9 above and if applicable, assisting in the preparation of, or opining on, a continuing disclosure undertaking pertaining to the Bond or, after closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking;

(h) Representing the County in IRS examinations or inquiries, or SEC investigations;

(i) After closing, providing continuing advice to the County or any other party concerning any actions necessary to assure that interest paid on the Bond will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bond). Although our present engagement does not include rebate analysis and post-issuance advice relating to the Bond, we would like to discuss with you a separate engagement involving rebate and other post-issuance compliance matters for the Bond and other bond issues or Bonds that you may have issued on various occasions. This includes the drafting of a formal debt management policy and post-issuance tax compliance policy;

(j) Giving and/or providing any financial advice or recommendations concerning the issuance of the Bond as mandated by SEC rules; or

(k) Addressing any other matters not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the County will be our client and an attorney-client relationship will exist between us. We understand that counsel to the County will assist with the issuance of the Bond, particularly as to the authorization, execution and delivery of Bond documents. We assume that all other parties will retain such counsel, as they deem necessary and appropriate to represent their interest in this transaction. We further assume that all other parties understand that in this transaction we represent only the County, we are not counsel to any other

party, and we are not acting as an intermediary among the parties. Our services as Bond counsel are limited to those contracted for in this letter, and the County's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the County will not affect, however, our responsibility to render an objective Bond Opinion.

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bond, or the final series thereof. Nevertheless, subsequent to the Closing of each series of Bonds, we will mail, if required, to the IRS the appropriate IRS Form 8038-G and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bond.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the County, one or more of our present or future clients will have transactions with the County. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bond. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the issuance of the Bond so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bond. Execution of this engagement letter will signify the County's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bond; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financing; and (iv) the responsibilities we will assume in connection therewith, our fee for each series of the Bond will not exceed \$7,500 plus expenses for items such as travel costs, deliveries, copies, transcripts, telephone charges, filing fees, computer-assisted research and other expenses (see enclosure for standard charges for expenses).

If the financing for the Bonds is not consummated, we understand and agree that we will not be paid for our time expended on your behalf but will be paid for client charges made or incurred on your behalf.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work

product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files.

Thank you again for this opportunity to be of service. We look forward to working with you.

Sincerely,

Butler Snow LLP



Troy Johnston

Enclosures

STATEMENT TO BE SIGNED BY CLAY COUNTY, MS:

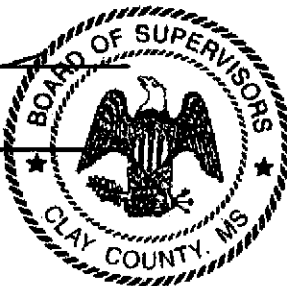
The execution by me of the above Engagement Letter was authorized by Resolution of the Board of Supervisors dated May 4, 2020. I have read the above Engagement Letter and understand and agree to its contents, including the fee and billing arrangements.

CLAY COUNTY, MS

By:


President, Board of Supervisors

Date: May 4, 2020



BUTLER SNOW LLP
STANDARD BILLING TERMS AND CHARGES FOR EXPENSES
 As of January 1, 2020

Butler Snow LLP (the "Firm") will bill clients on a monthly basis for legal services, unless another arrangement is agreed to and approved in writing by the Firm and the Client. The Firm typically sends bills for legal services and expenses via the U.S. Postal Service or by e-mail. Electronic billing services may also be used by specific agreement.

It is our goal that our bills are easy to understand, simple, and reflect appropriate charges for the value our services provided. As such, we do not charge for many incidental costs or routine services. We are continuously working to ensure that our bills are clear and understandable. Should you have questions about any aspect of your bill, please contact the Firm as soon as possible so that your concerns may be quickly resolved. The chart below spells out the complete details of our expense charges. Our bills are due upon receipt of the bill, unless other arrangements are agreed to in advance.

Any overpayments or duplicate payments the Firm receives that cannot be posted to an outstanding bill ("unapplied payments") will be deposited into the Firm's operating account upon receipt and posted as unapplied cash to the client's account. These unapplied payments will either be applied to a future bill or refunded to the client, whichever is appropriate.

Document Reproduction	No charge for routine reproduction (under 50 pages per day) For reproduction in excess of 50 pages per day - Black & White: \$9.10/page Color: \$0.25/page Bates Labeling - Electronic: \$0.95/page Manual: \$0.15/page Charge for each page - see exclusion Black & white: \$8.00/page Color: \$30.00/page \$75 per hour
Normal sized documents (up to 11 x 17)	
Oversize documents (size in excess of 11 x 17)	
Electronic Data Manipulation for reproduction	
Document Scanning	No charge for routine scanning (except evidentiary materials) Bulk scanning of evidentiary documents: \$0.84/page (additional charge for document coding) \$10.00/page
Over-size documents (size in excess of 11 x 17)	
Wire Transfers	Outgoing: International: \$50/wire Domestic: \$25/wire
Data/Audio/Visual Duplication & Reproduction	CD/DVD: \$12.00 for each disc Portable Media Devices: Priced per data storage size
Electronically Stored Information (Litigation Support Services)	Data Room: \$750.00/month Data Processing: \$50.00/gb per occurrence Data Storage: \$5.00/gb per month Document Review Hosting: \$15.00/gb per month Review User License Fees: \$20.00/user per month
Computerized Legal Research	No charge for basic research. \$25/research for public records, special treatises, briefs, motions and expert directory databases. Specialized research at actual cost with prior client approval
Electronic retrieval of Court documents	\$0.40 / document
Fax and Long Distance Phone	No charge for calls or Fax transmissions within the United States. Non-domestic and conference calls charged at actual cost.
Travel (personal vehicle)	Current Standard Mileage Rate as allowed by the IRS
Messenger Delivery and Service of Subpoenas or Summons	Deliveries under 10 miles one way - No charge; 10-25 miles one way - \$10.00; over 25 miles one way - \$10.00/hour plus mileage; Service of Subpoenas/Summons - \$10.00 plus delivery
Overnight Package Delivery	Charged at actual cost per package
Postage	No charge for routine postage (under \$25 per day) Bulk mailing postage: at actual cost

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**NOTICE TO CLIENTS OF BUTLER SNOW'S
RECORD RETENTION & DESTRUCTION POLICY FOR CLIENT FILES**

Butler Snow maintains its client files electronically. Ordinarily, we do not keep separate paper files. We will scan documents you or others send to us related to your matter to our electronic file for that matter and will ordinarily retain only the electronic version while your matter is pending. **Unless you instruct us otherwise, once such documents have been scanned to our electronic file, we will destroy all paper documents provided to us.** If you send us original documents that need to be maintained as originals while the matter is pending, we ordinarily will scan those to our client file and return the originals to you for safekeeping. Alternatively, you may request that we maintain such originals while the matter is pending. If we agree to do that, we will make appropriate arrangements to maintain those original documents while the matter is pending.

At all times, records and documents in our possession relating to your representation are subject to Butler Snow's Record Retention and Destruction Policy for Client Files. Compliance with this policy is necessary to fulfill the firm's legal and ethical duties and obligations, and to ensure that information and data relating to you and the legal services we provide are maintained in strict confidence at all times during and after the engagement. All client matter files are subject to these policies and procedures.

At your request, at any time during the representation, you may access or receive copies of any records or documents in our possession relating to the legal services being provided to you, excluding certain firm business or accounting records. We reserve the right to retain originals or copies of any such records of documents as needed during the course of the representation.

Unless you instruct us otherwise, once our work on this matter is completed, we will designate your file as a closed file on our system and will apply our document retention policy then in effect to the materials in your closed files. At that time, we ordinarily will return to you any original documents we have maintained in accordance with the preceding paragraph while the matter was pending. Otherwise, we will retain the closed file materials for our benefit and subject to our own policies and procedures concerning file retention and destruction. Accordingly, if you desire copies of any documents (including correspondence, e-mails, pleadings, contracts, agreements, etc.) related to this matter or generated while it was pending, you should request such copies at the time our work on this matter is completed.

You will be notified and given the opportunity to identify and request copies of such items you would like to have sent to you or someone else designated by you. You will have 30 days from the date our notification is sent to you to advise us of any items you would like to receive. You will be billed for the expense of assimilating, copying and transmitting such records. We reserve the right to retain copies of any such items as we deem appropriate or necessary for our use. Any non-public information, records or documents retained by Butler Snow and its employees will be kept confidential in accordance with applicable rules of professional responsibility.

Any file records and documents or other items not requested within 30 days will become subject to the terms of Butler Snow's Record Retention and Destruction Policy for Client Files and will be subject to final disposition by Butler Snow at its sole discretion. Pursuant to the terms of Butler Snow's Record Retention and Destruction Policy for Client Files, all unnecessary or extraneous

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items, records or documents may be removed from the file and destroyed. The remainder of the file will be prepared for closing and placed in storage or archived. It will be retained for the period of time established by the policy for files related to this practice area, after which it will be completely destroyed. This includes all records and documents, regardless of format.

While we will use our best efforts to maintain confidentiality and security over all file records and documents placed in storage or archived, to the extent allowed by applicable law, Butler Snow specifically disclaims any responsibility for claimed damages or liability arising from damage or destruction to such records and documents, whether caused by accident; natural disasters such as flood, fire, or wind damage; terrorist attacks; equipment failures; breaches of Butler Snow's network security; or the negligence of third-party providers engaged by our firm to store and retrieve records.

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EXHIBIT G

**IN THE MATTER OF REQUESTING THE TOMBIGBEE RIVER VALLEY WATER
MANAGEMENT DISTRICT TO CLEAN OUT A BRIDGE AS LOCATED ON
LONG CREEK**

Supervisor Deanes offered and moved the adoption of the following resolutions:

RESOLUTION

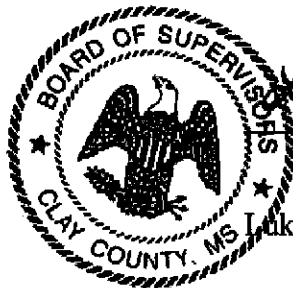
WHEREAS, there is urgent need of having a bridge cleanout project conducted at the Long Creek as located in Sections 2 and 11, Township 15, Range 5 in Clay County, Mississippi, and;

WHEREAS, without immediate attention taken toward this problem, considerable damage to property may result, and;

WHEREAS, Clay County Mississippi is without sufficient resources with which to perform such task.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Clay County, Mississippi, that the Board hereby requests the Tombigbee River Valley Water Management District to perform the above stated tasks in Clay County, Mississippi, as within their means to do so.

SO ORDERED this the 4th day of May, 2020.



Luke Lummus

Luke Lummus, President

ATTEST:

Amy G. Berry

Amy G. Berry, Chancery Clerk
Clerk of the Board

EXHIBIT H

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EXHIBIT I

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IN THE CHANCERY COURT OF CLAY COUNTY, MISSISSIPPI

IN THE MATTER OF THE APPOINTMENT OF
A JURY COMMISSIONER BY THE CHANCERY
JUDGE OF THE 14TH CHANCERY COURT
DISTRICT OF THE STATE OF MISSISSIPPI

NO. 2019-0002

APPOINTMENT OF JURY COMMISSIONER

WHEREAS, the regular 1974 session of the Legislature of the State of Mississippi provided by Chapter 378 of the General Laws of 1974 that a Jury Selection Commissioner be appointed in each of the County of the State of Mississippi; and

WHEREAS, the provisions of Section 3 of said Act, particularly Section 13-5-6 of the *Mississippi Code of 1972*, as amended and annotated, require the appointment to be made, one by the Circuit Judge, one by the Chancery Judge and one by the Board of Supervisors of each County in the Chancery District of each Judge or Senior Judge.

NOW THEREFORE, IT IS HEREBY ORDERED BY THE SENIOR JUDGE OF THE CHANCERY COURT OF CLAY COUNTY, MISSISSIPPI, that L.C. Kellogg, Jr., who is a duly qualified elector and resident citizen of said County, and not an attorney or elected official, thus meeting the qualifications of law, be and he is hereby appointed as Jury Commissioner of said County for a term of four (4) years, beginning and effective January 1, 2020 and terminating on December 31, 2024, and he shall on or before said date take the general oath of office

293/195

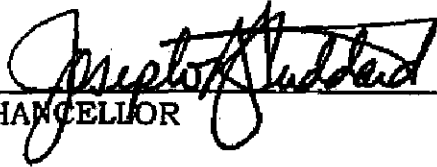
Filed On This Date
Clay County Chancery Clerk

Case: 13CH1:19-cv-00002-PDE Document #: 48 Filed: 04/29/2020

APR 29 2020
Page 1 of 2
Amy G. Berry
Chancery Clerk

required of public officials and file same with the Chancery Clerk of Clay County, Mississippi.

SO ORDERED AND ADJUDGED, on this the 29th day of April, 2020.


CHANCELLOR

294/195

EXHIBIT J

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**NOTICE TO BIDDERS
IN RE: HAY LEASE**

WHEREAS, the Clay County Board of Supervisors having met in regular session on the 7th day of May, 2020 did find as follows:

WHEREAS, a motion was made and duly seconded authorizing the Clerk to advertise for bids for a Hay Lease for a period beginning June 1, 2020 and ending December 31, 2020. It appears to this Board that sealed bids will be accepted on or before 9:00 A.M. on Thursday, May 28, 2020 for the annual lease of lands for hay and the said lands being approximately 17.14 acres of certain real properties belonging to and located in Clay County Mississippi and situated as follows:

17.14 acres of lands located in the North West Quarter of the South East Quarter of Section 7, Township 19, Range 6 located on Hwy 45 South.

WHEREAS the land will be leased on an "As Is" condition with the Clay County named as an additional insured on the lessee's general liability insurance policy.

The Board reserves the right to accept or reject any and all bids received and to waive any and all formalities with the acceptance and rejection of the bids.

All bids must be filed with the Clerk of the Board of Supervisors of Clay County at 365 Court Street, West Point, MS 39773 or may be mailed to: P. O. Box 815, West Point, MS 39773 on or before 9:00 A.M. on May 28, 2020. Mailed bids should be clearly marked "Annual Bids-Do Not Open until 05/28/2020".

After motion by Shelton Deanes and seconded by R. B. Davis this Board doth vote unanimously in favor of the motion

SO ORDERED this the 7th day of May, 2020.

Luke Lummus, President
Board of Supervisors

ATTEST:

Amy G. Berry, Chancery Clerk
Clerk of the Board

Publish:

May 13, 2020
May 20, 2020

EXHIBIT K

MID SOUTH UNIFORM & SUPPLY, INC.
1825 UNIVERSITY BLVD
JACKSON, MS 39204
(601) 373-3613 (800) 325-3958

04/02/20

BODY ARMOR AND CARRIERS
CLAY COUNTY SHERIFF'S DEPT.
330 W BROAD STREET
P O BOX 142
WEST POINT MS 39773

669-494-2896

Dear Sirs:

Please accept this correspondence as our quote on the following:

QUOTE #32816

ITEM #	DESCRIPTION	QTY.	UNIT PRICE	EXTENSION
1	SBA-XT03-IIM XTREME XT03 06 LVL II VEST	9	503.50	4,531.50
2	SBA-XT03-IIF XTREME XT03 LVL II VEST FEMALE	2	503.50	1,007.00
3	SBA-M1 SBA M1 CONCEALABLE CARRIER	10	79.50	795.00
4	SBA-STP-5X8 SBA SOFT TRAUMA PLATE 5X8	11	18.55	204.05
5	SBAVISIDEPKT SBA EXT CARRIER SIDE OPEN -PKT	5	164.30	821.50
	Comment: GREEN			
6	EMBLEM E1-SO FRNT ID PATCH-LEGACY SHERIFF 1"	5	5.30	26.50
	Comment: GREEN PANEL W/GOLD SHERIFF			
7	ID PATCH-SO BCK ID PATCH-LEGACY SHERIFF 2"	5	5.30	26.50
	Comment: GREEN PANEL W/GOLD SHERIFF			
8	MSSC2020 MS STATE CONTRACT# 8200048210	1		
	Comment: ATTN: BELL			

Total of lines with quantities only: 47 7,412.05

Thank you for allowing us this opportunity to serve you.
This quote is valid for up to 30 days.

Sincerely,



Terry Dahlem
Vice President Sales