

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Thursday, August 6, 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, August 6, 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 Clay County Sheriff Eddie Scott. The welcome was given by Supervisor Lummus with invocation given by Supervisor Shelton Deanes.

ADOPTION OF AGENDA

Supervisor Horton moved to adopt the agenda as presented.

The motion was seconded by Supervisor Chandler.

(Exhibit "A")

AMENDMENT OF AGENDA

Supervisor Horton moved to amend the agenda as presented.

The motion was seconded by Supervisor Chandler.

AMENDMENTS WERE APPROVED AND ADDED TO THE AGENDA

Sheriff Eddie Scott to request consideration for approval on grant applications
Public Hearing for Rural Development Program, purchase of Garbage Truck at 9:30 a.m.

AUTHORIZE AND APPROVE TO PAY HAZARD PAY TO POLL WORKERS AS PART OF
ELECTION DAY PER DIEM PAY DURING THE COVID 19 PANDEMIC AS ALLOWED
UNDER HOUSE BILL 1521 AND REIMBURSABLE THROUGH CARES ACT AND MEMA

Supervisor Davis moved to authorize and approved to pay Hazard Pay to Poll Workers as
part of election day per diem pay during the COVID 19 pandemic as allowed under House Bill
1521 and reimbursable through CARES Act and MEMA.

The motion was seconded by Supervisor Horton.

(Exhibit "B")

AUTHORIZE AND APPROVE TO MODIFY THE EMSOF GRANT FOR THE
AMBULANCE FOR YEARS 2019 AND 2020

Supervisor Deanes moved to authorize and approve to modify the EMSOF Grant for the
purchase of MSWIN Radio Equipment to be used by the Ambulance Service and for the said
purchased to be for with funds in the EMSOF Grant fund from the MS State Department of
Health for years 2019 and 2020.

The motion was seconded by Supervisor Horton.

(Exhibit "C")

AUTHORIZE AND APPROVE PAYMENT OF FUNDS FOR THE PURCHASE OF THE
EQUIPMENT FROM THE EMSOF GRANT FUND AS OUTLINED IN TH MODIFICATION
LETTER

Supervisor Horton moved to authorize and approve payment of funds for the purchase of
the MSWIN Radio Equipment from the EMSOF Grant Fund as outlined in the modification
letter as attached in Exhibit C.

The motion was seconded by Supervisor Deanes.

APPROVE OF DIRECTING THE ELECTION COMMISSIONERS TO LOCATE GRANT
FUNDING OPPORTUNITIES THROUGH THE MS SECRETARY OF STATES OFFICE FOR
ELECTION COSTS

Supervisor Horton moved to approve of directing the Election Commissioners to located
Grant funding opportunities through the MS Secretary of States office for election costs.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO RENEW ALL STATE AND LOCAL EMERGENCY PROCLAMATIONS FOR ALL EMERGENCY DECLARED DISASTERS

Supervisor Horton moved to authorize and approve to renew all state and local emergency proclamations as approved and signed by the Governor.

The motion was seconded by Supervisor Davis.

(Exhibit "D")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE MONTHLY REPORT FOR JULY 2020 FOR THE WEST POINT/CLAY COUNTY EMERGENCY MANAGEMENT AUTHORITY

Supervisor Deanes moved to authorize and approved to spread on the minutes the monthly report for July 2020 for the West Point/Clay County Emergency Management Authority.

The motion was seconded by Supervisor Horton.

(Exhibit "E")

AUTHORIZE AND APPROVE THE PUBLIC HEARING HELD FOR THE RURAL DEVELOPMENT PROGRAM FOR THE PURCHASE OF A GARBAGE TRUCK

Supervisor Deanes moved that a public hearing was conducted at 9:30 a.m. at the Clay County Courthouse for the purposes of the Rural Development Program for the purchase of a Garbage Truck for District Four (4) for Clay County, a roster was passed around for all ,partics present for the hearing to sign in, and that there were not objections to the purchase of the said truck, and that being there were no objections, authorized and approved of the purchase of the garbage truck for District Four (4) through the Rural Development Program.

The motion was seconded by Supervisor Davis.

(Exhibit "F")

AUTHORIZE AND APPROVE THE SHERIFF TO SUBMIT AN APPLICATION FOR A GRANT THROUGH FOUR COUNTY FOUNDATION TO PURCHASE A DRONE

Supervisor Horton moved to authorize and approve the Sheriff to submit an application for a grant through the Four County Foundation to purchase a drone to be used for investigative purposes.

The motion was seconded by the Supervisor Davis.

(Exhibit "G")

AUTHORIZE AND APPROVE THE SHERIFF TO APPLY FOR A GRANT THROUGH THE MS LEADERSHIP COUNCIL ON AGING FOR THE PURCHASE OF E911 REFLECTIVE SIGNS

Supervisor Chandler moved to authorize and approve the Sheriff to apply for a grant through the MS Leadership Council on Aging for the purchase of E911 Reflective signs.

The motion was seconded by Supervisor Horton.

(Exhibit "H")

AUTHORIZE AND APPROVE THE SHERIFF'S JAIL MEAL LOG AFFIDAVIT

Supervisor Davis moved to authorize and approve the Sheriff's Jail meal log affidavit for the month of July 2020.

The motion was seconded by Supervisor Deanes.

(Exhibit "I")

AUTHORIZE AND APPROVE THE QUOTE OF PATE EXTERMINATING FOR TERMITE TREATMENT FOR THE HENRY HARRIS BUILDING

Supervisor Horton moved to authorize and approve the quote of Pate Exterminating for termite treatment for the Henry Harris Building in the amount of \$1,800.00.

The motion was seconded by Supervisor Davis.

(Exhibit "J")

AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Davis moved to go into closed session.

The motion was seconded by Supervisor Chandler.

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 POTENTIAL LITIGATION AND SECURITY MATTER

Supervisor Horton moved to go from Closed Session to Executive Session as allowed to discuss a personnel matter or security matter.

The motion was seconded by Supervisor Deanes.

AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Horton moved to come out of Executive Session.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE TO OPT OUT OF SERVING AS THE LEAD COUNTY FOR THE 16th CIRCUIT COURT DRUG COURT PROGRAM PENDING THE DEPUTY COMMISSIONER NEEDS THE SAID SPACE FOR MS HIGHWAY PATROL DISTRICT/REGIONAL OFFICE

Supervisor Deanes moved to authorize and approve opt out of serving as the lead county for the 16th Circuit Court Drug Court Program pending the Deputy Commissioner needs the said space for the MS Highway Patrol District/Regional Office.

The motion was seconded by Supervisor Chandler.

AUTHORIZE AND APPROVE TO APPOINT SUPERVISOR HORTON TO SERVE AS THE SUPERVISOR TO OVERSEE JUSTICE COURT

Supervisor Deanes moved to authorize and approve to appoint Supervisor Horton to serve as the Supervisor to oversee the Justice Court Department.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE AMENDED EQUIPMENT SHARING AGREEMENT BETWEEN DISTRICTS ONE, FOUR, AND FIVE

Supervisor Horton moved to authorize and approve to spread on the minutes the amended equipment sharing agreement between Districts One, Four, and Five.

The motion was seconded by Supervisor Chandler.

(Exhibit "K")

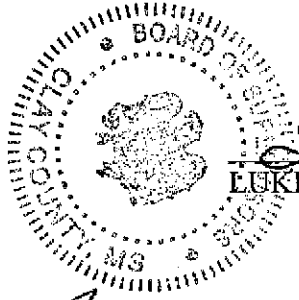
ALL MOTIONS CARRIED UNANIMOUSLY UNLESS OTHERWISE INDICATED

RECESSING

Supervisor Davis moved to recess until Monday, August 17, 2020.

The motion was seconded by Supervisor Deanes.

SO ORDERED, this the 6th day of August, 2020



Luke Lummus
LUKE LUMMUS, PRESIDENT

ATTEST:

[Signature]
AMY G. BERRY, CHANCERY CLERK
CLERK OF THE BOARD

EXHIBIT A



**Clay County Board of Supervisors
Agenda for Meeting
Thursday, August 6, 2020, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Linda Ivy, *Election Commissioner Chairman*
 - Consider Hazard Pay
- Amy Berry, *Chancery Clerk*
 - Authorize and approve to change the EMSOF Grant to expend funds for Ambulance
 - Authorize and approve the purchase of equipment presented for Ambulance through EMSOF Funds
 - Authorize and approve the submission of grant application for Election Commissioners to MS Secretary of State
- Request to go into Executive Session to discuss a matter of Security as allowed under Section 25-41-7, of the Mississippi Code *Potential Litigation*
- Recess until Monday, August 17, 2020, at 9:00 a.m. in the Clay County Courtroom

EXHIBIT B

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Hey Y'all!

Just wanted to give you an update on your upcoming Special Election on September 22, 2020.

- Qualifying Deadline: August 3 at 5:00 p.m. with the Secretary of State's Office at 401 Mississippi Street.
 - State Board of Election Commissioners Meeting: August 5, 2020 at 10:15 a.m. to official qualify the candidates and approve the Sample Ballot
 - August 5, 2020 – afternoon: We will push down the ballot.
 - Saturday, August 8, 2020: Circuit Clerk's transmit absentee ballot to any UOCAVA voter with an FPCA on file.
 - Monday, August 10, 2020: Absentee voting will begin in the Circuit Clerk's Office.
- The list of candidates who have submitted qualifying paperwork can be found here:
<https://www.sos.ms.gov/content/documents/elections/2020%20Candidate%20Qualifying%20List.pdf>.

I hope to have a summary of House Bill 1521 out next week with all of the absentee changes, but this should get you started. Absentee ballots will stay in the Circuit Clerk's Office/Courthouse for processing by the Resolution Board. But, more information will be coming on this!

~~Our CARES Money is only for Federal Elections, meaning I cannot legally provide you PPE for the upcoming special legislative election. The county will be responsible for providing any hand sanitizer, masks, gloves, face shields, etc. If there is something more permanent you are buying for November, such as Plexiglas sneeze/barrier shields, we can reimburse for those as they are more for the Federal Election and you are just getting them early!~~

~~The same is true for hazard pay. I cannot reimburse for any hazard pay for the September election, but your County Board of Supervisors can approve hazard pay for both the Election Commission and poll managers. This would be paid from the county general funds.~~

As far as voting machines, you are not legally required to use your voting machines for special elections as this is not a federal election. The election commission may conduct special elections, as well as any necessary runoff elections, by paper ballot when the election commissioner determines that administration of an election by paper ballot will be less expensive than administration of the same election by OMR or DRE voting equipment. Please let me know what you are doing though – using voting machines, paper ballots with a central scanner, or hand-count. If you are hand-counting, then your poll managers will have to tally at the precinct.

Please let me know if you have additional questions, or need clarification on something. Or if I missed something you have questions on! I will update the timeline as we move forward with the election as well.

Hawley Robertson

Assistant Secretary of State

Hope everyone is doing well. The reason we are contacting you is because we are a large supplier of Covid-19 response supplies based out of the Southeastern US (Atlanta, GA). We know with the upcoming election that sanitization and disinfection will be in the forefront of everyone's mind. The company we work for, Momar Inc., has a product that is one of the few products (70% isopropyl alcohol) approved for use in and around voting applications. We have attached the product label for this product on this email. Momar also has a full line of other products (some even used by CDC facility in Atlanta) for disinfection and sanitization.

We have the following products:

- Ballotclean in quart spray bottles
- Touchless sanitizer dispensers- some foot operated and some infrared sensor operated
- Wipes
- Masks
- Sanitizer Gel and Liquid
- Hand Soaps and Dispensers
- Foggers for disinfection
- Disinfection liquids
- Filtration Units

Please contact us if you have any interest and we can get you pricing/product information. Also, please feel free to pass this email and our contact info along to anyone else that might have a need for these sorts of supplies. We are currently working with nursing homes, hospitals, schools, universities, housing authorities, business/industry, police departments, etc. across the State supplying these types of products. We look forward to hearing from you and assisting you with your needs.

Thanks,

Jason French
Momar Inc.
662-202-6574

Beau Black
Momar Inc.
901-626-9921

EXHIBIT C

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Clay County Board of Supervisors

Post Office Box 815
365 Court Street
West Point, Mississippi 39773
Telephone: (662) 494-3313
Facsimile: (662) 492-4059
E-mail: supervisors@claycounty.ms.gov

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

August 18, 2020

Mississippi Department of Health
Attn: Billie Collier
BEMS/EMCS
570 East Woodrow Wilson
Jackson, MS 39215

USPS TRACKING # **9114 9999 4431 3543 6024 31**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

RE: EMSOF Grant For Years 2019 and 2020

Dear Mrs. Billie:

I hope you are well. At this time, on behalf of the Board of Supervisors, I am requesting authority to amend Clay County's EMSOF Grant Application. Currently, both grant years listed above are being held in escrow by the County. Additionally, our ambulance service has submitted to the Board requesting authority to expend these funds for the purchase of radio equipment. Our County is a MSWIN County. The ambulance service as a first responder needs to be on the same radio frequency as the other first responders in the County. In so doing, that is their wish of how to expend the grant funds.

I have attached two invoices. The invoice in the amount of \$12,404.17 would go with grant year 2019 funds of \$12,516.00. The second invoice in the amount of \$12,404.17 would go with grant year 2020 funds of \$12,558.00. This would leave a balance of \$265.66 for the ambulance service to expend for other equipment needs.

Please let me know if this letter will be sufficient to request the grant be amended to be expended as requested.

Sincerely,

Amy G. Berry
Chancery Clerk

Enclosures

Number AAAQ1509-01

Date Jul 28, 2020

398 East Main Street, Suite 213, Tupelo, MS 38804
t. 662-296-1450 f.

<p>Clay County Board of Supervisors Amy Berry - Dennis Hebner 205 Court Street West Point, MS 39773</p> <p>Phone Fax</p>

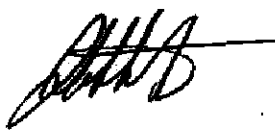
<p>Clay County Board of Supervisors Amy Berry - Dennis Hebner 205 Court Street West Point, MS 39773</p> <p>Phone Fax</p>

*** ALL PRICING PER MS ITS EPL 3744 ***

Jody Stringer	
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Item #	Qty	Part #	Description	Unit Price	Total Price
Portable Radios					
1	3	VP6430BKF2	Kenwood VP6430 700/800 MHz Portable Radio	\$1,695.00	\$5,085.00
2		8322000002	P25 Conventional	\$262.50	\$787.50
3		8322000005	P25 Phase I Digital Trunking	\$93.75	\$281.25
4		8322000006	P25 Phase II TDMA Operation	\$300.00	\$900.00
5		8325000003	GPS Operation	\$75.00	\$225.00
6		8326000025	Bluetooth Option	\$75.00	\$225.00
7		8326000027	P25 Paging Encode/Decode	\$75.00	\$225.00
8		8326000028	Instant Recording Replay	\$75.00	\$225.00
9		KRA-32K	700/800 MHz Whip Antenna	\$27.00	\$81.00
10		KNB-L3M	3400 mAH Ultra High Capacity Battery	\$137.25	\$411.75
11		KSC-32	Rapid Rate Desktop Charger	\$61.50	\$184.50
12		KBH-11	2.5" Spring Action Belt Clip	\$11.03	\$33.09
13		KMC-70M	Kenwood Remote Speaker Microphone	\$99.75	\$299.25
14		KNB-L3M	3400 mAH Ultra High Capacity Battery	\$135.00	\$405.00
15		R50843LP2001	Kenwood Leather Case with Swivel VP6000 L2	\$52.50	\$157.50
16		MSWINPRG	MSWIN Programming	\$26.25	\$78.75
17			SubTotal		\$9,604.59
Base Station Radios					
18	1	VM5930BF	Kenwood 700/800 MHz P25 Mobile Radio	\$1,720.00	\$1,720.00
19			- FM Analog Conventional		
20			- P25 CAI AMBE+2 Digital Operation		
21			- 3 Year Parts & Labor Warranty		
22		8322000002	P25 Conventional	\$0.00	\$0.00
23		8322000005	P25 Phase I Digital Trunking	\$0.00	\$0.00
24		8322000006	P25 Phase II TDMA Operation	\$320.00	\$320.00
25		8326000027	P25 Paging Decode	\$80.00	\$80.00
26		8326000006	1024 Channel Capable	\$0.00	\$0.00
27		8323000005	ARC4 Encryption (ADP Compatible)	\$0.00	\$0.00
28		8326000028	Instant Recording Replay	\$80.00	\$80.00
29		8326000029	Voice Recording	\$80.00	\$80.00
30		8326000013	Third Party Interface	\$120.00	\$120.00

30		8326000025	Bluetooth Option	\$80.00	\$80.00
31		KMC-65M	Standard Microphone	\$42.40	\$42.40
32		KCT-23M	Standard DC Power Cable	\$28.00	\$28.00
33		KCT-46	Ignition Sense Cable	\$11.20	\$11.20
34		KMB-33M	Standard Mounting Bracket	\$11.60	\$11.60
35		MSWINPRG	MSWIN Programming	\$35.00	\$35.00
36		CLD5930	Customer Loyalty Discount	-\$915.60	-\$915.60
37	1	KMC-59C	Desktop Microphone, TDMA Capable	\$146.40	\$146.40
38	1	SS-18NX	Astron Desktop Power Supply For Kenwood NX/VP Series	\$191.70	\$191.70
39	1	FG7463	Laird 700/800 MHz Base Antenna	\$102.94	\$102.94
40	1	FM-2	Laird Fiberglass Antenna Mount	\$26.07	\$26.07
41	25	PFP400-500	PCTEL PFP400-500 Low Loss Coaxial Cable	\$0.97	\$24.25
42	2	RFN-1006-I-15	RFN N-Male Crimp Connector for LMR/PCTEL Low Loss Cable	\$7.81	\$15.62
43	1	INSTALL	Installation of base station radio	\$600.00	\$600.00
44			SubTotal		\$2,799.58



SubTotal	\$12,404.17
Tax	\$0.00
Shipping	\$0.00

398 East Main Street, Suite 213, Tupelo, MS 38804
t. 662-296-1450 f.

Number AAAQ1509

Date Jun 24, 2020

<p>Clay County Board of Supervisors Amy Berry - Dennis Hebner 205 Court Street West Point, MS 39773</p> <p>Phone Fax</p>

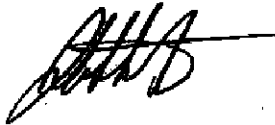
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*** ALL PRICING PER MS ITS EPL 3744 ***

Jody Stringer			
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43	1	INSTALL	Installation of base station radio	\$600.00	\$600.00
44			SubTotal		\$2,799.58



SubTotal	\$12,404.17
Tax	\$0.00
Shipping	\$0.00

EXHIBIT D

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

WHEREAS, Clay County the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Floodings

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

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

commencing on or about 9 ~~AM~~ PM on the 22nd day of Feb, 2020, and

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

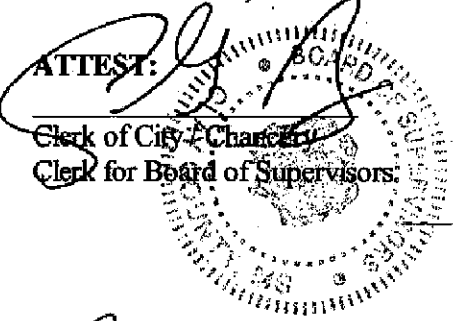
NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated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

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

DATE: 8/5/2020

[Signature]
Mayor / President of Board of Supervisors

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



[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

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

WHEREAS, Feb 22nd, Clay the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Floods

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

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

commencing on or about 9 AM/PM on the 10th day of Jan, 2020; and

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

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

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DATE: 8/5/2020

[Signature]
Mayor / President of Board of Supervisors

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

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 10th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on August 6th, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

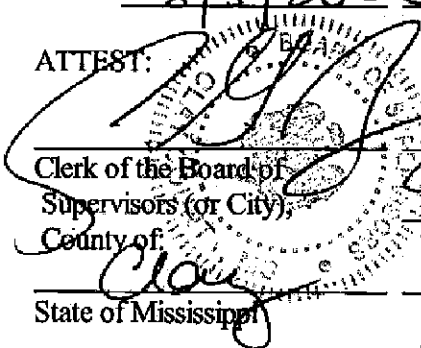
NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries

and requirements necessary to obtain available State and Federal assistance.

DATE: 8/5/2020 [Signature]
Mayor (Board President)

ATTEST: [Signature] Board Member
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member



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

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

WHEREAS, Clay the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by Clay

(Severe storm, tornado, damaging winds, flash flooding, river flooding
drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 9th AM/PM on the 10th day of Feb, 2020; and

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

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

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

DATE: 2/5/2020

[Signature]
Mayor / President of Board of Supervisors

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

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 22nd, 2019, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, ~~hazmat~~, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on Aug 6, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/5/2020 John L. Linn
Mayor (Board President)

ATTEST: [Signature]
Board Member

Clerk of the Board of Supervisors (or City) [Signature]
Board Member

County of: Clay
State of Mississippi [Signature]
Board Member

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

WHEREAS, Clay County the City Council/or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City/County, caused by Epidemic (Covid-19)
(Severe storm, tornado, damaging winds, flash flooding, river flooding

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

commencing on or about 9 AM/PM on the 20th day of Jan, 2020; and

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

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

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

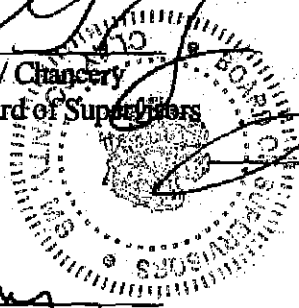
DATE: 8/5/2020 [Signature]
Mayor / President of Board of Supervisors

ATTEST: [Signature] [Signature]
Clerk of City / Chancery Councilperson / Supervisor

[Signature]
Clerk for Board of Supervisors Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS [Signature]
Councilperson / Supervisor



RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 10th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on ~~June 4th~~ August 6th, 2020, in accordance with State Law 33-15-17(d) the Board of Supervisors declared that an emergency does exist throughout said county; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said emergency;

NOW, THEREFORE, IT IS HEREBY DECLARED AND ORDERED that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the County (City) of Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) (Title) is thereby designated as the authorized representative of the County (City) of Clay for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 8/5/2020 [Signature]
Mayor (Board President)

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

EXHIBIT E

]

]

]



West Point – Clay County Emergency Management Agency

Post Office Box 1117
417 E. Brame Avenue
West Point, Mississippi 39773



Torrey J Williams, Director
(662) 494-2088 (Office) * (662) 295-5278 (Cell) * (662) 494-2105 (Fax)
twilliams@wpnet.org

July 2020

Rainfall

The amount of rainfall for the month was 3.31"

Temperature

The average temperature for the month taken at 6:30 a.m. was 71 degrees.

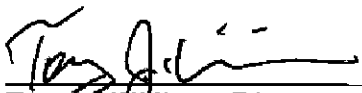
<u>Vehicle</u>	<u>Mileage</u>
EMA 1	266330
AMBU	

Monthly Overview:

- Oak Hill Academy Meeting – June 25th – July 14th
- ESF#6 Public Health Services Meeting – July 7th
- Community Mask Giveaway – July 16th – July 17th
- RTM Closeout Meeting 4478DR-MS– July 20th
- WPCSD Meeting – July 21st
- WPCSD Meeting – July 24th
- FEMA Site Inspection – July 29th

On-Going Meetings

- Twice a Week
 - 4536DR-MS City
 - 4536DR-MS County
 - 4478DR-MS City
 - 4478DR-MS County
 - 4538DR-MS City
 - 4538DR-MS County
- Once a Week
 - National Weather Service
 - MEMA/MSDH Meeting
 - District 4 EMA Meeting
- Daily
 - ESF#8 Healthcare Facilities Update



 Torrey J Williams, Director
 West Point Clay County EMA

EXHIBIT F

**CLAY COUNTY BOARD OF SUPERVISORS
RURAL DEVELOPMENT PROGRAM
PUBLIC HEARING
GARBAGE TRUCK PURCHASE
WEST POINT, MISSISSIPPI**

August 6, 2020
9:30 a.m.

Name	Address	Telephone
<i>W. N. Conner</i>	<i>GTPDD, Inc</i>	<i>662 769-1096</i>
<i>Pharis Benson</i>	<i>gtpdd, inc.</i>	<i>662 320-2007</i>
<i>Charley Whalley</i>		<i>295-7433</i>
<i>Ben Torrey</i>	<i>Commercial Dispatch</i>	<i>202 579-2253</i>
<i>Danna Sumner</i>	<i>DTL</i>	<i>662 494-1422</i>
<i>Eddie [unclear]</i>	<i>CCSO</i>	<i>662 295-5441</i>
<i>Angela Turner Ford</i>	<i>CCBS/Atty.</i>	<i>(662) 494-6611</i>
<i>Joey Chandler</i>	<i>D-5 Supervisor</i>	<i>662 295-3240</i>
<i>Shelton [unclear]</i>	<i>D-4 supervisor</i>	<i>" 295-6110</i>
<i>Don [unclear]</i>	<i>D-1 SUPERVISOR</i>	<i>" 295-2323</i>
<i>R. B. Davis</i>	<i>D-3 Supervisor</i>	<i>" 295-1874</i>
<i>Luke Sumner</i>	<i>D-2 "</i>	<i>295-7037</i>
<i>Angie Bey</i>	<i>Chancery Clerk</i>	<i>494-3129 295-1029</i>
<i>Tony Wali</i>	<i>EMA</i>	<i>662-494 7088</i>

The State of Mississippi }
 OKTIBBEHA COUNTY }

AFFIDAVIT OF PUBLICATION

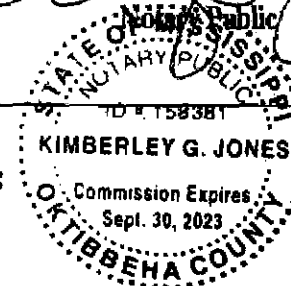
Before me, in and for said county, this day personally came the undersigned representative of the Starkville Daily News, a newspaper published in the City of Starkville, of said county and state, who being duly sworn deposed and says that the publication of a certain notice, a true copy of which, is hereto affixed has been made for 1 weeks consecutively, to wit:

Dated July 25, 2020
 Dated _____, 20____
 Dated _____, 20____
 Dated _____, 20____
 Dated _____, 20____

Said representative further certifies that the several numbers of the newspaper containing the above mentioned notice have been produced and compared with the copy affixed; and that the publication thereof has been correctly made.

WITNESS MY HAND AND SEAL OF OFFICE, this the 5th day of August, A.D., 2020

By: Kimberley G. Jones



SEAL:

STARKVILLE DAILY NEWS

By: Joseph T. Son
 Publisher () Clerk

Publication Fee \$ 166.00
 Proof(s) Of Publication \$ _____
 Total Charges \$ 166.00

AFFIDAVIT _____ 18

Public Hearing Notice

The Clay County Board of Supervisors is applying to the United States Department of Agriculture/Rural Development for a Community Facilities Grant to purchase a new sanitation truck for Clay County District 4. More specific details regarding the project application will be provided at a public hearing that will be held at the Clay County Courthouse on Thursday, August 6th, 2020 at 9:30 AM. Anyone interested in this project is welcome to attend.

EXHIBIT G



4-County Foundation, INC. Application for Organization



The 4-County Foundation was formed to give back to our members and the communities in which they live and work. Funds are distributed to tax exempt organizations as defined under Section 501(c) of the Internal Revenue Code and which are providing services or operating within the area served by 4-County Electric Power Association.

The Foundation Board of Directors meets approximately every two months to consider applications (subject to change). Applications must be received by the end of the month prior to the next scheduled board meeting. For example, applications for a January meeting must be received by 4-County no later than December 31. Applications received after the deadline will be held until the next board meeting.

Applications may be sent electronically to 4countyfoundation@4county.org, mailed to 4-County Foundation, PO Box 351, Columbus, MS 39703, or delivered to one of our offices.

Our goal is to support every eligible entity, but we cannot consider incomplete applications. This checklist will help make sure your organization's application has all the necessary items required for consideration. Please be as specific as possible in the information provided. If you have questions, please contact us at 4countyfoundation@4county.org or call at 662-327-8900.

Requirements

The following **must** be included in application package to be considered complete:

- 501(c) Exemption letter from IRS
- Tax ID/EIN number
- Current Audited Financial Statement for Organization or IRS Form 990. If an audited financial is not available, attach detailed statement showing revenue, sources of revenue, program expenditures and cash/assets on hand
- Information on how grant funds will be used along with sources and uses of existing program funds, and itemized requests including quotes from vendors or pricing from retailers and total amount of Foundation grant requested. Special emphasis will be placed on benefit to 4-County members.
- All questions must be answered (please include additional pages if needed)
- Application must be signed.

Applications will be evaluated on several factors including:

- Potential benefit to residents/communities in 4-County service territory, with special emphasis on impact to 4-County members
- Whether person making application is a 4-County member and participates in Operation Roundup®
- Results that are predictable and can be evaluated
- Examples of funding sources for your project other than the 4-County Foundation
- Proper documentation and post grant reporting for organizations who have received a prior Foundation award



Complete Legal Name of

1. **Organization/Agency:** Clay County Sheriff's Department
Official name of org/agency & must match name associated with Tax ID (line #7)

2. **Address:** P.O. Box 142 348 West Broad Street
Street Address (include Post Office Box, if applicable)

West Pointy Mississippi 39773
City or Town State Zip Code

3. **Phone Number:** 662-494-2896 662-397-1022
Office Cell

4. **Contact Person:** Caitlyn Wilson Investigations Assistant
Name Title

5. **Contact Email:** cwilson@claysheriffms.org

6. **Is the person completing this application a member of 4-County Electric Power Association?** yes
a. **If so, are you participating in the Operation Round Up® program?** yes

7. **Tax ID Number** 64-6000252
Number Assigned to Organization/Agency listed in Line #1

8. **Please give a brief description of Organization/Agency's core purpose and focus (Mission Statement):**

The Clay County Sheriff's Office works with our citizens to provide security, deter crime,
and respond to emergencies for a safer environment for our community.

9. **Has your organization received a prior grant(s) from the 4-County Foundation? If so, please list award(s) and date(s) received. (Organizations are only eligible for grants once a year) :**

yes- \$10,000 for the year of 2015 for a K-9 for our narcotics unit
\$10,000 for the year of 2018 for bullet proof vest

10. **Please provide a copy of Organization's most current financial statement or IRS Form 990.**

Number of individuals, families, or groups served in each of the following counties in the last year:

11. Chickasaw _____, Choctaw _____, Clay 19,310, Lowndes _____, Monroe _____,
Noxubee _____, Oktibbeha _____, Webster _____, Winston _____.

12. Does organization/agency serve outside Chickasaw, Choctaw, Clay, Lowndes, Monroe, Noxubee, Oktibbeha, Webster, or Winston Counties?

Yes _____ No X

a. If yes, please provide information on number served and location:

N/A

13. A. State the *purpose* of Organization/Agency's funding request (*explain how funds are to be used and how they benefit the Community/Area*). If Organization has sufficient resources to complete this project without Foundation aid, please explain why this grant is being requested. **Please include other sources of funding your Organization will be utilizing for this request/project:**

See Attached

B. State the ***total amount*** of funding this application requests from the Foundation: \$ 10,000
(do not leave blank).

C. Include itemized list with pricing, including quotes. For example: "After school program support: 50 workbooks @ \$5.00 each; 50 boxes of crayons @ \$3.95 each = \$447.50". (Attach additional page(s) if needed.)

See Attached

14. How are Organization/Agency's programs measured for effectiveness?

See Attached

13. A. State the purpose of Organization/Agency's funding request. If Organization has sufficient resources to complete this project without Foundation aid, please explain why this grant is being requested. Please Include other sources of funding your organization will be utilizing for this request/ project:

The Clay County Sheriff's Office is requesting funding to protect our deputies on the SWAT/SRT team. The funding will go towards purchasing a drone and the accessories for our department. We will have two deputies/Investigators to be certified on the flying the drone. The drone is \$19,290.89. We are asking for the amount of \$10,000.0 grant from 4-County Electric to help with the purchase of this drone. The other money will come from seized drug funds to make up the difference for the grant money we get and the drug fund will contribute to the rest. The use for the drone we are requesting is to help with special events like the Prairie Arts Festival, any other larger community events as well in our area. We will also be able to use this in search and rescue of missing children, adults, elderly as well as for people who need medical attention.

14. How are Organization/Agency's programs measure for effectiveness?

We measure this in statistics for our area. We measure crime rate, arrest rate, and conviction rates. As well as closed cases. Often times an arrest will be postponed and that puts the community in danger due to suspects fleeing. Since we don't have the resources to track and locate them when needed. They often get away and we have to wait until a later date to catch them. The drone will help with this effectiveness of tracking those who flee and help keep the community safer and not feel scared or the need of potentially put in danger due to our department having to hold off on catching a suspect.

13 C. Include itemized list with pricing, including quotes.

- 1 pcs. FastTrack to Flight Public safety \$500
- 1 pcs. TI Fundamental Drone Training For Small Teams \$2,995
- 1 pcs. Autel EVO II Dual High Resolution Bundle \$9,998
- 1 pcs. Autel EVO II 6K Camera \$879
- 2 pcs. Autel EVO II Battery \$219 (unit price) \$438 (for 2)
- 1 pcs. Autel EVO II Battery Charging Hub \$89
- 1 pcs. Autel EVO II Car Charger \$79
- 8 pcs. Autel EVO II Propeller Pair \$18 (unit price) \$144 (for 8)
- 1 pcs. Autel Live Deck \$449
- 1 pcs. Hoodman 3' Launch Pad \$59.99
- 10 pcs. Delkin 32GB Micro SD Memory \$15.99 (unit price) \$159.90 (for 10)
- 1 pcs. FAA Certificate of Authorization Consulting \$3500.00

Subtotal: \$19,290.89

GRAND TOTAL: \$19,290.89

15. Please list three references:

Robbie Robinson (Mayor)		662-494-6492	
Name		Phone	
1025 Rich Street	West Point	MS	39773
Address	City	State	Zip

Amy Berry (Chancery Clerk)		662-492-4101	
Name		Phone	
2860 Quail Ridge Road	West Point	MS	39773
Address	City	State	Zip

Neal Coker		662-251-2039	
Name		Phone	
741 Hamlin Road	West Point	MS	39773
Address	City	State	Zip

The information contained in this statement is for the purpose of obtaining funding from the 4-County Foundation, Inc., on behalf of the undersigned. Each undersigned understands that the information provided herein is used in deciding to grant funding, and each undersigned represents and warrants that the information provided is true and complete and that the 4-County Foundation, Inc. may consider this statement as continuing to be true and correct until a written notice of a change is provided. The 4-County Foundation, Inc. is authorized to make all inquiries deemed necessary to verify the accuracy of the statements made herein. **In accepting this award, the undersigned authorizes the release of basic information including name and likeness in written, photographic, video or electronic form for publicity use by the 4-County Foundation, Inc. and 4-County Electric Power Association. The undersigned also agrees, when applicable, to recognizing contribution of the 4-County Foundation by using provided signage on items funded or built with Foundation grants.**

Clay County Sheriff's Office
Name of Organization

H. Colby Smith
Signature of Representative

August 12, 2020
Date

Please make sure that your application is complete using the checklist on the first page. Incomplete applications will NOT be considered. It is the responsibility of applicant to supply a complete application.



Caitlyn Wilson
Clay County Sheriff's Office
348 West Proad Street PO Box 142
West Point MS 39773

Quote Number **5064-403**
Quote Date **08/05/2020**

On behalf of myself and the team at Terrestrial Imaging LLC, I would like to thank you for the opportunity to provide you with the following quotation. As you review the quotation, please take into consideration some of the reasons why you should choose Terrestrial Imaging as your drone equipment and training partner:

1. We are an authorized dealer for the largest drone manufacturers including: DJI Enterprise, Intel, Autel, Yuneec and Fir to name a few.
2. We've been in business since the birth of the commercial unmanned aircraft industry and we've learned a thing or two along the way. You can count on us to have the answers to your questions.
3. Drones are all we do. At Terrestrial Imaging, we are 100% dedicated to the unmanned aircraft industry so there is nothing distracting us from being the best at drones.
4. We stock what we sell so our orders ship quickly.
5. We have expert drone consultants on staff. All of our consultants are drone pilots with countless hours of flight time. They have knowledge of the latest technology, as well as the legacy systems. You can be sure that when you call Terrestrial Imaging you will be getting a recommendation based on years of experience from someone that knows the right equipment for your mission.
6. Upfront pricing. Some competitors over-promise and under-deliver! We often hear stories from customers about not being able to use their equipment for extended periods of time because their orders were misconfigured, with prices that were too good to be true. If you happen to receive a better quote from another company, please let us know so we can make sure you are comparing apples to apples.

Not only is Terrestrial Imaging a leading drone equipment supplier, we also offer equipment setup, maintenance, repairs, annual inspections and training services.

Please do not hesitate to contact me with any questions. I look forward to fulfilling this order and providing you with excellent services.

Sincerely,

Christopher LoPresti

	pcs.		This camera can be installed on any Autel Evo II by removing a few screws and replacing your existing camera with this camera.		
5	2 pcs.	Autel EVO II Battery	Autel EVO II Battery	\$219	\$438
6	1 pcs.	Autel EVO II Battery Charging Hub	Autel Robotics EVO II Battery Charging Hub. Charges up to 4 batteries in sequence. Powered by the original charging cable included with your drone (not included with the charging hub)	\$89	\$89
7	1 pcs.	Autel EVO II Car Charger	Autel Robotics EVO II Battery Car Charger.	\$79	\$79
8	8 pcs.	Autel EVO II Propeller Pair	Autel EVO II Propeller Pair Includes One Clockwise and One Counter-Clockwise Propeller	\$18	\$144
9	1 pcs.	Autel Live Deck	Autel EVO Live Deck Video Transmission system for use with Autel EVO I and Autel EVO II	\$449	\$449
10	1 pcs.	Hoodman 3' Launch Pad	Hoodman Drone Launch Pad, 3 ft Diameter with heavy weighted border to keep the launch pad firmly in place.	\$59.99	\$59.99
11	10 pcs.	Delkin 32GB Micro SD Memory	Delkin 32GB Micro SD Memory Card UHS-I Speed Class 1 for still pictures and video.	\$15.99	\$159.90
12	1 pcs.	FAA Certificate Of Authorization Consulting	Terrestrial Imaging's team of drone experts will work with you to prepare both a jurisdictional and a blanket certificate of waiver (COA). A COA is an authorization issued by the FAA for your public safety department to conduct certain unmanned aircraft activities. While a COA filing does not always result in the FAA's issuance of a certificate of authorization, the FAA does recognize the value that unmanned aircraft add to public safety departments and has demonstrated a commitment to working with public safety agencies to obtain their COA. Terrestrial Imaging role is that of a consultant and will prepare, file and answer any questions that the FAA responds with.	\$3,500	\$3,500
				SUBTOTAL	\$19,290.89
				GRAND TOTAL	\$19,290.89

Thank you for choosing to do business with Terrestrial Imaging.
Please call us at 800.FLY.0530 with any questions.
Unless stated otherwise, this purchase does not include telephone or in person support.

It would be our pleasure to train you and your department on how to use the equipment quoted. If you would like personalized training, please let us know and we will prepare a quotation for you. Training is the best way to get the most from your unmanned aircraft equipment and accessories.

Federal Tax ID # 64-6000252

000000204 01 SP 0.465 01171 1 204

Date: May 12, 2016

Letter ID: L1505280384



Barcode

AMY G. BERRY
CLAY CO BOARD OF SUPERVISORS
PO BOX 815
WEST POINT MS 39773-0815

Reference: Sales Tax Exemption
Letter Ruling Number: 16-0185

This is in response to your letter dated May 10, 2016, requesting that the Mississippi Department of Revenue provide a ruling regarding whether Clay County Board of Supervisors is exempt from Mississippi sales and use tax.

After a search of the applicable statutes, this is to confirm that Clay County Board of Supervisors does qualify for sales tax exempt status pursuant to Miss. Code Ann. Section 27-65-105(a).

This exemption does not apply to sales of tangible personal property or services to contractors purchased in the performance of contracts with the exempt entity, nor the employees of the exempt entity.

You may use a copy of this letter in order to substantiate Clay County Board of Supervisors' exempt status. I trust that this is the information you were requesting.

Under Miss. Code Ann. Section 27-65-85(a), it shall be unlawful for any person to use an exemption authorized under the Sales Tax laws for the purpose of avoiding the payment of tax the person is required to pay by law.

This letter ruling is based on the specific facts and circumstances that you communicated to the DOR. This ruling is not binding on the DOR if these facts and circumstances are inaccurate, contain a material omission of a relevant fact or facts to the issue(s) presented or if such facts and circumstances change.

If the facts and circumstances presented in your request are accurate, complete and do not change for the seven (7) year period indicated above, the person for whom it was requested can rely upon this ruling unless and until there is a change

P.O. Box 1033 Jackson, MS 39215-1033 Phone: (601) 923-7700 Fax: (601) 923-7714

Form #rml0004 v. v04

Visit www.dor.ms.gov for tax information and online filing. If you call, please have this letter with you.

In the law or regulation or the issuance of judicial decision that indicates the ruling is no longer correct or the DOR retracts the ruling. The DOR does reserve the right to retract this ruling if it later determines on its own review that the ruling is incorrect. Such retraction will be in writing and the effect of the retraction will be prospective from the date of the retraction letter.

Sincerely,

Nicolette Floyd
(601) 923-7029
Mississippi Department of Revenue

0000117H 200-001



P.O. Box 1033 Jackson, MS 39215-1033 Phone: (601) 923-7700 Fax: (601) 923-7714

Form # mL0004 v. v04

Visit www.dor.ms.gov for tax information and online filing. If you call, please have this letter with you.

EXHIBIT H

]

]

]

MISSISSIPPI LEADERSHIP COUNCIL ON AGING

SUBGRANT APPLICATION



Mississippi Department of Public Safety
Division of Public Safety Planning
1025 NorthPark Drive
Ridgeland, MS 39157
601-977-3700



DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING

DPSP use
Grant No.:

SUBGRANT APPLICATION SUMMARY

1. Applicant or Agency (Name, Address, Zip, email and Telephone)
2. Project Director (Name, Address, Zip, email and Telephone)
3. Financial Officer (Name, Title, Address, Zip, email and Telephone)

4. Project Title: TRIAD
5. **Action Program Number:

6. Type of Application (Initial/Continuation Grant)
7. Project Duration: 12 Months
State date: July 1, 2020
End Date: June 30, 2021

8. Brief project Summary (required): Clay County proposes to provide as many Senior Citizens as possible with 9-1-1 reflective Address signs. We also would like to start the Pk of Life as well. This would help benefit alot of seniors for when 9-11 is dispatched on some of our County roads where it is harder for Emergency vehicles to spot these addresses.

Table with 3 columns: Budget Category, Amount, and Approved by DPSP. Rows include Travel, Operating Expenses (\$1570.00 + \$166.00), Contractual Services, Miscellaneous, and Total Project Budget (\$1,736.00).

10. Total pages: 9

Chief Administrative Officer (Signature and Date)
Chief Administrative Officer (Type or Print)
Financial Officer (Signature and Date)
Seal of the Board of Supervisors, Clay County, MS

MISSISSIPPI LEADERSHIP COUNCIL ON AGING

Department of Public Safety

PROJECT PLAN AND SUPPORTING DATA

PART I. STATEMENT OF THE PROBLEM:

With the economic situation here in Clay County already in poor shape this certainly with 23.3% persons below poverty line. 12% (411) Of the age group 65 and over are in the poverty line. 88% (2,962) of the age group 65 and over are non-poverty. These statistics are based on the 2018 Census Reporter. The crimes in our area revolve greatly around the drug trade resulting in many "Petty Thefts", Breaking and Entering, ID Thefts with the Senior Citizens being easy targets by their own families as well as the community children that they know and trust. Our community has suffered with several of its major employers shutting down leaving out government strapped for cash to provide the extra law enforcement that is needed to cover the county. With TRIAD we hope to provide preventative knowledge to our "Senior Citizens" to avoid being a victim as well as what they need to do when a crime has been perpetrated against them. There are a lot of elderly who are living in their own family dwellings. It is no wonder that they are easy targets.

According to the U.S. Census Bureau's for 2018 Census Reporter survey, 17% of Clay County's population was estimated to be 65 and over (3,452). Nationally males 60 and older is 10.6%. Females aged 60 and older living is 13.5%. Clay County's age distribution of those 60 and older breaks down to be: 11.5% (2,274) in the 60-69 age groups, 70-79 age group 8.7% (1,730), and in the 80+ age group 3.0% (764). With this many seniors in our area needing assistance in their lives whether it be as a victim of crime or transportation to the doctor or grocery store. We all need to be more aware of services offered in our area.

Projects we hope to continue in Clay County:

- a. The Clay County TRIAD wants to continue providing the reflective 911 address signs to its Senior Citizens. These signs are easily spotted by Emergency Responders saving time in a life-threatening situation.
- b. We would like to start doing the File of Life for our Senior Citizens as well. We believe this very beneficial for those who are elderly and live alone with help issues, have in home hospice care that comes to them, or if they have to send an emergency responder out they will see the decal in their windows and know to go find their File of Life on the refrigerator.

State of Mississippi
MISSISSIPPI LEADERSHIP COUNCIL OF AGING
Department of Public Safety

PROJECT PLAN AND SUPPORTING DATA

Part II. Objectives and Projected Impact

- a. The Clay County TRIAD has plans to continue providing the reflective 911 address signs to its Senior Citizens.
These signs are easily spotted by Emergency Responders saving time in a life-threatening situation.
- b. We will get the File of Life refrigerator magnets for the Senior Citizens to have and take to the doctor to be updated as needed for them. This will keep them organized and have it all in once place for incase an Emergency Responder has to come to their home. They will also have a decal to place in their window seal so the Emergency Responders will know to look for that file when they arrive.

State of Mississippi
MISSISSIPPI LEADERSHIP COUNCIL OF AGING
Department of Public Safety

PROJECT PLAN AND SUPPORTING DATA

Part III. Project Implementation

- a. The Clay County TRIAD has plans to continue providing the reflective 911 address signs to its Senior Citizens.

In the past when we had the TRIAD Chapter, we were able to distribute two hundred (200) of these signs which enabled Emergency Responders to spot the addresses that they were searching for easily, saving time in life-threatening situations. We advertise in the local paper, etc. giving details as to where to submit your address information. Public response continues to be good on this project. We have had several people asking us when we will be doing the 911 reflective signs again. In the last three years our 911 dispatch re-did the number series for all the houses with Senior Citizens many wanting newly updated signs with the address information on it.

- b. We would also like to have the File of Life to distribute as well with the 911 reflective signs for the Senior Citizens. The benefits of having this as part of our program would be that emergency responders instantly would know medical history of the patient by going straight the refrigerator for their file. The patient (senior citizen) will also have peace of mind knowing they will have prompt and quality care. If they are sent to the hospital the staff would immediately have medical data on arrival as well.

This card contains vital personal medical information and is kept on the outside of the resident's refrigerator in a bright red magnetic pocket, readily accessible to EMT's when they arrive on an emergency call. The medical card lists the patient's emergency medical contacts, health problems, medications taken, allergies, recent surgeries and more. A door decal is placed on the outside door/window to notify arriving EMT's.

Task To Be Implemented	Months in Project Period											
	1	2	3	4	5	6	7	8	9	10	11	12
1. Decisions made on 2020 projects	-----											
2. Acquire price quotes & delivery time frames	-----											
3. Secure Project's supplies/products												
4. Set-up project dispersals												
5. Disperse projects through dispersal points												
6. Complete/Close out Grant Finances												

State of Mississippi
MISSISSIPPI LEADERSHIP COUNCIL ON AGING
Department of Public Safety

Budget Narrative

Travel:	0
a. No conference for 2020	
TOTAL TRAVEL	0

Operating Expenses:

911 signs 200 @ (7.85 / sign double sided)	\$1570.00
--	-----------

Other projects:

 File of Life (200 @ .75) +

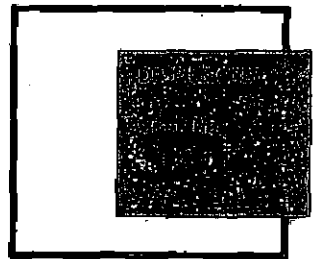
Additional cards for the file (200 @ .08)	\$166.00
---	----------

TOTAL OPERATING EXPENSES	\$1736.00
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**STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING**

BUDGET SUMMARY



BUDGET CATEGORY	REQUESTED BUDGET	Council Use Only/ Approved Amount
A. TRAVEL	0	
2. Commercial Carrier		
3. Meals		
4. Lodging		
5. Other		
TOTAL TRAVEL	0	
B. OPERATING EXPENSE		
2. 911 signs 200 @ (7.85/sign double sided)	1570.00	
3. Numeral and Application		
4. Operating supplies, stamps, office supplies		
5. Other projects – File of Life magnet (200 @ .75) + extra cards (200 @ .08)	166.00	
TOTAL OPERATIONAL EXPENSES	1,736.00	
C. CONTRACTUAL SERVICES	0	
2. Contracts w/Organizations		
TOTAL CONTRACTUAL SERVICES	0	
D. MISCELLANEOUS	0	
2. Training Materials		
3. Other		
TOTAL MISCELLANEOUS	0	
E. TOTAL PROJECT BUDGET	1,200.00	

State of Mississippi
MISSISSIPPI LEADERSHIP COUNCIL ON AGING
Department of Public Safety

Evaluation Plan

Clay County TRIAD in the year 2012 gave out two hundred (200) reflective Numeric Address signs, aiding Emergency Responders in locating addresses in not-so-perfect conditions. We have had an incredibly positive response to these signs with several communities taking it upon themselves to get the "Community Seniors" the signs. We wish to start this back up since 911 dispatch has re-done all the housing numbers.

The File of Life magnetic folders are to contain vital personal medical information and is kept on the outside of the resident's refrigerator in a bright red magnetic pocket, readily accessible to EMT's when they arrive on an emergency call. The medical card lists the patient's emergency medical contacts, health problems, medications taken, allergies, recent surgeries and more. A door decal is to be placed on the outside door/window to notify EMT's upon arrival. We hope that starting the file of life records it will greatly benefit a lot of our Senior Citizens who live alone or home hospice nurses that come by, as well as keeping it updated by taking it with them to doctor appointments if need be.

Clay County Sherriff's Office realizes that with doing the E9-11 reflective signs it puts us over budget, but from the past when we were a part of this grant we always had around 150-200 citizens in our community sign up for the signs. I posted the higher amount just in case we do get 200 citizens again signing up for the sign. We will come up with whatever we need to out of our budgetary means if need be to help the citizens out if need be. I think doing the File of Life cards will be extremely beneficial to keep in our budget as well for the Senior Citizens. I will start off purchasing the File of Life cards once we see how many sign up for the E9-11 signs and File of Life cards. This will determine if we truly need all 200 each or not for our Senior Citizens.



MID-SOUTH SIGNS, INC.

COLUMBUS, MS / SHEFFIELD, AL / MEMPHIS, TN
serving the mid-south since 1978

CORPORATE OFFICE:

8643 Hwy. 182 E.
Columbus, Mississippi 39702
(662) 327-7807
1-800-728-8869
Fax (662) 327-7585

PROPOSAL SUBMITTED TO Clay County Sheriffs Dept.	PHONE 662-494-2896	DATE 8/10/20
STREET 330 West Broad St.	JOB NAME	
CITY, STATE & ZIP CODE West Point, Ms 39773	JOB LOCATION	

We hereby submit specifications and estimates for:

Labor and materials to fabricate (200) E911 signs double sided. \$1570.00

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

dollars(\$ _____)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders; and will become an extra charge over and above the estimate. All agreements contingent upon, strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature Brad Pridmore

Note: This proposal may be withdrawn by us if no accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____



CENTRALBIDDING
FROM CENTRAL AUCTION HOUSE

Toggle navigation

- [Home](#)
- [Central Bidding](#)
- [My CP](#)
- [Contact Us](#)
- [Create New](#)
- [Login](#)

Central Bidding Time: Fri Aug 07 2020 14:46:35 GMT-0500 (Central Daylight Time)



Two (2) or more 20 Cubic Yard Single Axle Rear Loader 2019 Garbage Trucks

Agency: [Mississippi](#) > [City of West Point](#)

Reverse Auction: 1974729

[REVERSE AUCTION HELP/FAQ](#) 

Reverse Auction Information

NOTICE OF INVITATION TO BID

Notice is hereby given that sealed or electronic bid proposals will be received by the Board of Mayor and Selectmen for the City of West Point, MS for two (2) or more 2019 MODEL, twenty (20) yard rear loading, single axle GARBAGE TRUCKS.

Bid proposals (no prices) will be accepted until 5:00 p.m. on Monday, February 4, 2019.

Bid specifications and procedures may be obtained by contacting the City Clerk Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. at (662) 494-2573. Bid proposals may be submitted by sealed envelope at City Hall, 580 Commerce Street, West Point, MS 39773 or by electronic submission at www.centralbidding.com.

All sealed bid proposals must be on file with the City Clerk prior to or by the acceptance date and time as stated above. Said bid proposals must be sealed and clearly marked on the outside of the envelope as indicated: TWO (2) 2019 MODEL GARBAGE TRUCKS/BID PROPOSAL DATE: Monday, February 11, 2019. Submissions not so marked are submitted at the risk of the prospective bidder and the City assumes no responsibility for the premature opening of same by any City employee. Bid proposals sent through the U.S. Mail or delivered in person are done so at the risk of the prospective bidder and should be addressed and/or delivered to the Board of Mayor and Selectmen, in care of the City Clerk of West Point, MS, P.O. Box 1117 or by hand or parcel delivery to 580 Commerce Street, West Point, MS 39773. The City is not responsible for submissions that are delivered in person or arrive in the mail after the designated opening time.

All electronic bid specifications and procedures may be obtained electronically at www.centralbidding.com. For questions relating to electronic downloads, please call Central Bidding at (225) 810-4814.

Bid proposals will be evaluated and vendors submitting acceptable proposals will be invited by no later than 5:00 p.m. on Monday, February 4, 2019 to submit priced bids. Final bidding will be held by electronic reverse auction on February 11, 2019 at www.centralbidding.com beginning at 10:00 a.m. and ending at 11:00 a.m. (unless extended by anti-sniping).

Electronic bids and/or reverse auctions bids may be submitted at www.centralbidding.com. For any questions related to the electronic bidding process, please call Central Bidding at (225) 810-4814. Bids may also be submitted at City Hall in the downstairs conference room, 580 Commerce Street, West Point, MS 39773, on Monday February 11, 2019, beginning at 10:00 a.m. and ending at 11:00 a.m. (unless extended by anti-sniping) and will be included in the "live" reverse auction.

However, anyone wishing to submit bids in that manner will need to register with Central Bidding prior to said bid opening time and date. After careful consideration, the Board of Mayor and Selectmen will officially award the bid at its regularly scheduled Board meeting on Tuesday, February 12, 2019, at 5:30 p.m. unless continued until a later date.

If the agency is closed for any unforeseen reason which prevents the acceptance and/or opening of sealed or electronic bids, or prevents the live reverse auction at the advertised date and time, all bids shall be publicly opened and read aloud on the next business day that the agency shall be open and at the previously advertised time. All reverse auctions shall begin on the next business day that the agency shall be open and at the previously advertised time. The agency shall not be held responsible for the receipt of any bids for which the delivery was attempted and failed due to the unforeseen closure of the agency. Each vendor/contractor shall be required to ensure the delivery and receipt of its sealed and/or electronic bid by the agency prior to the new date and time of the bid opening.

The Board expressly reserves the right to accept or reject any or all bids, or any part of any or all bids based on a lowest and best bid determination in the best interest of the City. The Board also reserves the right to waive informalities.

The City reserves the right to utilize "anti-sniping" for reverse auctions. Anti-sniping is a tool that automatically extends the bid time for reverse auctions by five (5) minutes if a vendor places a bid in the final five (5) minutes of the reverse auction. The anti-sniping effect will automatically extend the reverse auction bid time any time a bid is placed in the last five (5) minutes of the reverse auction and can auto extend the reverse auction multiple times until the bidding on the reverse auction ends.

by order of the Board of Mayor and Selectmen for the City of West Point, MS. Witness my hand and official seal of office.

Harmon A. Robinson, Mayor
SEAL

Publish two (2) times, Sundays, January 13th and 20th, 2019
Provide Proof of Publication

BID AMOUNT (MUST BE THE TOTAL BID FOR BOTH THE CHASSIS AND REAR LOADER) \$ _____

REVERSE AUCTION BIDDING:

<https://www.centralauctionhouse.com/rfp1974729-two-2-or-more-20-cubic-yard-single-axle-rear-loader-2019-garbage-trucks.html>

1/3

The real-time bidding interface will appear below at the start date and time set by the owner. If you are viewing this page before the set start time of the reverse auction, you may need to refresh the page in your web browser in order to see the real-time bidding interface below.

The Central Bidding time listed for this Reverse Auction is the official time for the placement of bids. All bidders acknowledge that this Reverse Auction is conducted electronically and relies on hardware, software, internal and external network speeds, as well as other variables that are outside of the control of Central Bidding. Central Bidding does not suggest waiting until the final seconds to place your Reverse Auction Bid. Vendors are solely responsible for the placement of timely bids.

For questions regarding automatic extensions of the Reverse Auction time and other Reverse Auction technical information, please refer to the Anti-Bid Sniping section on the [Reverse Auction FAQ](#) page.

When entering a bid amount, you may **ONLY** enter numbers (and one decimal point if necessary). You **MAY NOT** enter a dollar sign or comma with your bid amount.

BID SUBMITTAL INFORMATION

Creator Username: **CWFMSRL**
 Bid Solicitation Start Time/Date: **13-Jan-2019 06:00:00 PM**
 Bid Solicitation End Time/Date: **04-Feb-2019 05:00:00 PM**
 Reverse Auction Start Time/Date: **11-Feb-2019 10:00:00 AM**
 Reverse Auction End Time/Date: **11-Feb-2019 11:05:00 AM (Ended)**
 History: **617 Views**
 Status: **Realtime Event**
Sign-In to Bid
 Username:
 Password:

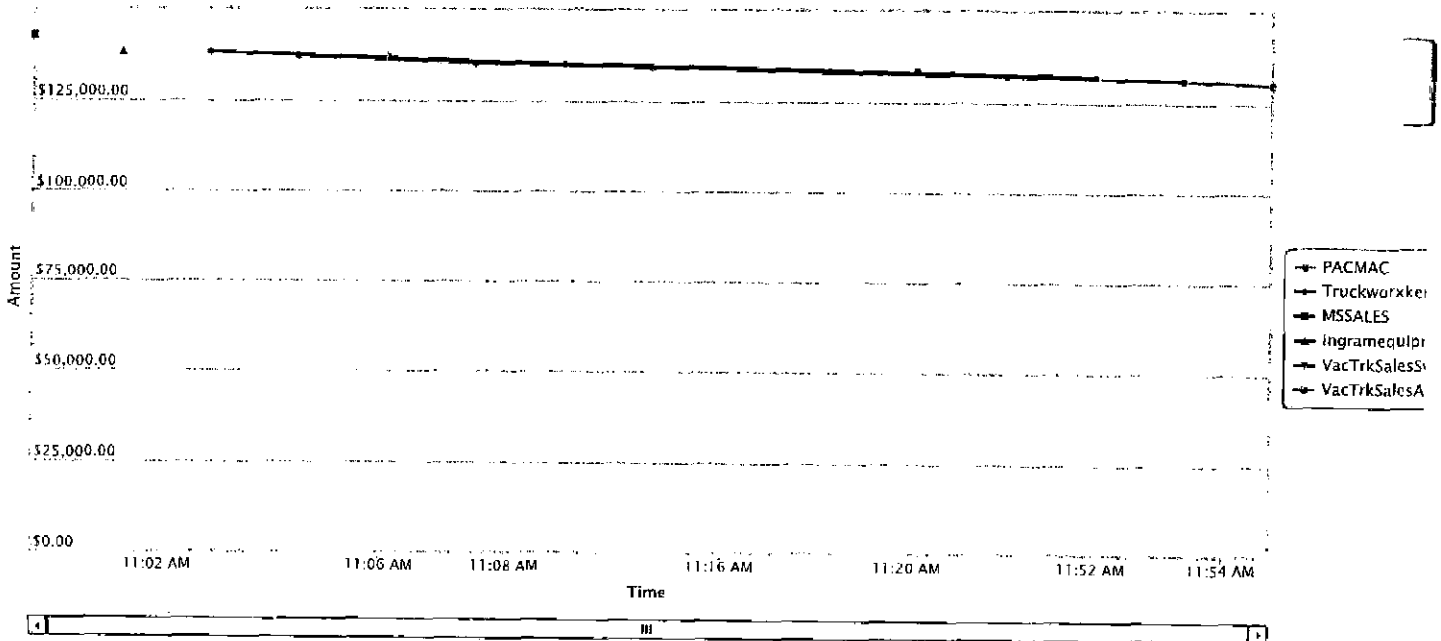
Login

DOCUMENTS AVAILABLE FOR DOWNLOAD

REVERSE AUCTION

Starting Bid Amount: \$0.00
Current Winning Bid Amount: \$129,995.00

Time to auction end:
Expired



- PACMAC > 02/11/2019 10:55:12 am => \$129,995.00
- PACMAC > 02/11/2019 10:52:58 am => \$130,995.00

- Truckworxkenworth > 02/11/2019 10:52:03 am => **\$132,000.00**
- PACMAC > 02/11/2019 10:22:22 am => **\$132,050.00**
- VacTrkSalesSvc > 02/11/2019 10:20:10 am => **\$133,000.00**
- Truckworxkenworth > 02/11/2019 10:17:57 am => **\$133,400.00**
- VacTrkSalesSvc > 02/11/2019 10:17:25 am => **\$133,500.00**
- PACMAC > 02/11/2019 10:10:04 am => **\$134,000.00**
- Truckworxkenworth > 02/11/2019 10:08:45 am => **\$134,900.00**
- PACMAC > 02/11/2019 10:07:33 am => **\$135,000.00**
- VacTrkSalesAL > 02/11/2019 10:06:06 am => **\$137,000.00**
- PACMAC > 02/11/2019 10:03:55 am => **\$137,022.00**
- Truckworxkenworth > 02/11/2019 10:03:47 am => **\$138,000.00**
- ingramequipment > 02/11/2019 10:00:36 am => **\$138,027.00**
- MSSALES > 02/11/2019 10:00:29 am => **\$142,458.00**

UPDATE/ADDENDUM HISTORY

All updates/changes are listed below::



Terms



[Central Bidding](#) - [Bids by Category](#) - [Arkansas Agencies](#) - [Louisiana Agencies](#) - [Mississippi Agencies](#) - [Tennessee Agencies](#)

[Registration](#)
[Renew/Upgrade Membership](#)
[Contact Us](#)



Central Auction House, LTD

EXHIBIT I

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Clay County Sheriff's Office

P.O. Box 142
348 West Broad Street
West Point, Mississippi 39773
Phone (662) 494-2712
Fax (662) 494-4034

Sheriff
Eddie Scott
Chief Deputy
Ramirez Williams
Jail Administrator
Anthony Cummings

CLAY COUNTY SHERIFF EDDIE SCOTT AFFIDAVIT OF JAIL MEAL LOG

I, Eddie Scott, Sheriff of Clay County, hereby certify that listed below is the correct number of meals that were served to the inmates in the Clay County Detention Center for the month of July, 2020, to wit:

1,756 Breakfast

1,753 Lunch

1,754 Dinner

Witness this my signature on the 6th day of August, 2020.

Eddie Scott

Eddie Scott
Sheriff Clay County

EXHIBIT J

]

]

]

August 5, 2020

To Whom it may concern:

This letter is to submit a bid for termite treatment of the Henry Harris Building at 329 Court Street, West Point, MS 39773. Please see two bid options below:

Option 1: Recommended

\$1800.00 – Full treatment of entire structure

\$200.00 – Annual Renewal fee

This includes complete termite treatment with annual inspection and any re-treatment or additional treatment necessary.

Option 2: Available, but not recommended

\$500.00

This includes only treatment of the 68 feet of the front of the building.

This comes with no guarantees and no annual contract.

If you have any further questions, please contact me at (662) 295-8101.

Thank you,

Dexter Pate

Owner, Pate Exterminating



(CLAY COUNTY)



Orkin Pest Control
2001 McCullough Blvd
TUPELO, MS 38801
662-401-5347 Phone
662-844-9443 Fax
dlytal@orkin.com
www.orkin.com

Customer Name: HENRY HARRIS Complex

Date: 7/31/2020

Blake Lytal
Inspector

Termites - (Active)

Gold Package - Description of Service

Found Swarms Termites @ Windows.
Other signs found as well @
Rsq price \$2,380.
(includes active - \$238 discount
drilling fees) = \$2,142. = total due

Notes:

* Recommend Treating.

Perimeter Pw TC
(Liquid Treatment)

\$2,142.00

Investment Options

12 month 24 month 36 month 48 month

--	--	--	--

Silver Package - Description of Service

Notes:

Yearly Renewal
option (starts yr 2)
\$343 yearly

Investment Options

12 month 24 month 36 month 48 month

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Bronze Package - Description of Service

Notes:

Investment Options

12 month 24 month 36 month 48 month

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EXHIBIT K

CLAY COUNTY EQUIPMENT SHARING AGREEMENT

WHEREAS, on March 2, 2020, this Board approved a County-wide Equipment Sharing Agreement for use of certain equipment to be shared between all County offices, including but not limited to Supervisor Districts 1, 2, 3, 4 and 5, Clay County Emergency Management, Clay County Sheriff's Office, etc.

WHEREAS, at the August 6th meeting, Supervisor Horton moved to adopt Clay County Equipment Sharing Agreement, which is to be implemented as follows regarding equipment specified as follows:

- (1) 2018 Polaris 570 Crew ATV with 6 x 14 Tractor
(Serial Number 3NSRDA572JE378187)

WHEREAS, all County offices, including but not limited to Supervisor Districts 1, 2, 3, 4 and 5, as well as the Clay County Emergency Management Director, Clay County Sheriff, etc. shall have access to the above listed item(s) of equipment provided the following conditions have been met.

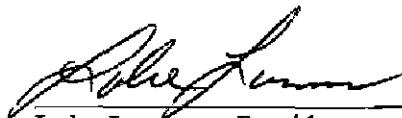
1. The payment for such equipment shall consist of disbursement(s) from the County's general fund budget;
2. Such equipment shall be maintained on the equipment inventory list for the Clay County Sheriff, who shall be responsible for housing, scheduling use of and routine maintenance of said equipment;
3. The Clay County Board of Supervisors shall authorize and approve the policies and procedures to be implemented by the Clay County Sheriff related to the tracking and use of the above listed equipment; and
4. Said equipment shall remain at the Clay County Sheriff's Office and removed only after the Clay County Sheriff or his designee has been contacted in conformity with the policies and procedures as adopted by the Clay County Board of Supervisors as referred to in paragraph 3.

The motion was seconded by Supervisor Chandler, and passed by roll call vote as follows:

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

The motion, approving the Clay County Equipment Sharing Agreement, having received the unanimous vote of the Supervisors present, was declared passed by the President on this the 6th day of August, 2020.

SO ORDERED this the 6th day of August, 2020.



Luke Lummus, President
Clay County Board of Supervisors

ATTEST:



Amy G. Berry Clerk, Board of Supervisors

