

**Minutes of
Clay County Board of Supervisors
Regular Meeting
Monday, August 17, 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, August 17, 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 R. B. Davis.

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

Phyllis Benson regarding the pay request for West Church Hill Road Project in the amount of \$483,482.43

AUTHORIZE AND APPROVE PAYMENT FOR THE FIRST PAY REQUEST ON THE WEST CHURCH HILL ROAD PROJECT

Supervisor Chandler moved to authorize and approve payment for the first pay request on the West Church Hill Road Project.

The motion was seconded by Supervisor Davis.

(Exhibit "B")

AUTHORIZE THE BOARD ATTORNEY TO DRAFT A SHARING AGREEMENT BETWEEN THE CITY OF WEST POINT AND THE COUNTY TO SHARE IN ONE HALF OF THE COST OF THE AMBULANCE SERVICE

Supervisor Deanes moved to authorize and approve for the Board Attorney to draft a sharing agreement between the City of West Point and the County share in the one half of the Cost of the Ambulance Service.

The motion was seconded by Supervisor Horton.

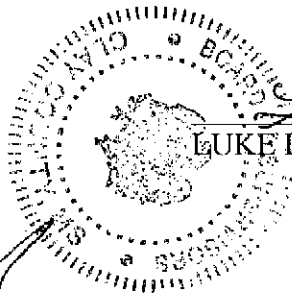
ALL MOTIONS CARRIED UNANIMOUSLY UNLESS OTHERWISE INDICATED

RECESSING

Supervisor Davis moved to recess until Tuesday, August 18, 2020.

The motion was seconded by Supervisor Deanes.

SO ORDERED, this the 17th day of August, 2020



Luke Lummus
LUKE LUMMUS, PRESIDENT

ATTEST:

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

EXHIBIT A

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*Clay County Board of Supervisors
Agenda for Meeting
Monday, August 17, 2020, at 9:00 a.m.*

- Call to Order
- Welcome and Prayer
- Adopt and Amend the Agenda
- Budget Hearings
 - Tax Assessor/Collector
 - Justice Court
 - Chancery Clerk
 - Chancery Court
 - Inventory Clerk
 - Circuit Clerk
 - Circuit Court
 - Elections
- Recess until Tuesday, August 18 2020, at 9:00 a.m.

Amendments:

EXHIBIT B

Memorandum

To: Clay County & City of West Point
From: Phylis Benson, Golden Triangle Planning & Development District
Date: August 17, 2020
Re: West Church Hill Road Reconstruction

Utilizing Appalachian Regional Commission (ARC) Grant #MS-19741 (RFC #2), in addition to matching funds provided by the City of West Point, the following invoice will be disbursed as follows:

Vendor	Invoice #	ARC MS-19741	SMLPC MS-18-831	Clay County	City of West Point	TOTAL
Golden Triangle PDD	8551	\$ 4,000.00		\$2,000.00	\$ 2,000.00	\$ 8,000.00
Calvert-Spradling Engineers	8954	\$ 6,598.01			\$ 9,000.00	\$15,598.01
Falcon Contracting Co., Inc	PP #1	\$187,500.00	\$150,000.00		\$122,384.42	\$459,884.42
TOTAL		\$198,098.01	\$150,000.00	\$2,000.00	\$133,384.42	\$483,482.43

Please be reminded that ARC funds must be disbursed within three (3) days of receipt. A copy of the check and deposit slip should be filed with this office.

Should you have any questions or need additional information, please contact this office at (662) 320-2007.

LETTER OF TRANSMITTAL



CALVERT-SPRADLING ENGINEERS, INC.
CONSULTING ENGINEERS
P.O. DRAWER 1078
WEST POINT, MISSISSIPPI 39773
PHONE - 662-494-7101

Date: 8/10/2020
Job No.: 217168
Attention: Phylis Benson
Reference: Clay Co. Bd of Supervisors
Church Hill Road Imp.

To: **Golden Triangle Planning and Development**
P. O. Box 828
Starkville, MS 39760

WE ARE SENDING YOU

- Attached Under separate cover via _____ the following items:
 Shop drawings Prints Plans Samples Specifications
 Copy of letter Change order

COPIES	DATE	NO.	DESCRIPTION
3			Falcon Contracting Co, Inc. - Estimate #1
3			Calvert-Spradling Engineers, Inc. - Invoice #8954
1			Expenditure Report #2

THESE ARE TRANSMITTED as checked below:

- For approval Approved as submitted Resubmit _____ copies for approval
 For your information Approved as noted Submit _____ copies for distribution
 As requested Return for corrections Return _____ corrected prints
 For review and comment For your files

REMARKS: Please present the enclosed estimates to the Board for payment.

SIGNED: Robert L. Calvert
Robert L. Calvert, P.E.

RLC:nkw
Attachment

If enclosures are not as noted, kindly notify us at once at 662-494-7101.

EXPENDITURE REPORT #2

Clay County Board of Supervisors
for
West Church Hill Road Overlay
CSE# 217168

August 10, 2020

	THIS MONTH	TOTAL TO DATE	BUDGET
Falcon Contracting	459,884.42	459,884.42	856,873.30
Construction	\$ 459,884.42	\$ 459,884.42	\$ 856,873.30
Engineering	7,964.55	88,111.00	100,183.08
Testing	7,633.46	7,633.46	15,266.92
Administration			40,000.00
Contingencies			42,843.68
TOTAL COST	\$ 475,482.43	\$ 555,628.88	\$ 1,055,166.98

Funding:

ARC	240,000.00
SMLPC	150,000.00
State of MS	500,000.00
Local	165,166.98
	\$ 1,055,166.98



**GOLDEN TRIANGLE
PLANNING & DEVELOPMENT DISTRICT, INC.
P.O. Box 828
Starkville, Mississippi 39760-0828**

Invoice

CLAY COUNTY PROJECT ACCOUNT
ATTN: AMY BERRY
P. O. BOX 815
WEST POINT MS 39773

08/14/2020

Invoice #: 8551 Order #: 332023-40300

Description: Clay West Church Hill Road ARC Project: Admin through July, 2020 Contact Staff: Phylis Benson

Total Amount Due

\$8,000.00

Please make checks payable to Golden Triangle Planning & Development District

For questions about your invoice, contact: Wendy C. Murphree
Phone: 662-324-7860, Ext. 1146
Email: wmann@gtpdd.com

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

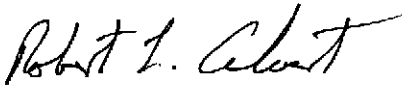
Invoice number 8954
Date 08/10/2020

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	70,128.15	70,128.15	0.00
02 Bid	10,018.30	100.00	10,018.30	10,018.30	0.00
03 Construction	15,027.46	53.00	0.00	7,964.55	7,964.55
04 As-Builts	5,009.17	0.00	0.00	0.00	0.00
05 Testing	15,266.92	50.00	0.00	7,633.46	7,633.46
Total	115,450.00	82.93	80,146.45	95,744.46	15,598.01

Invoice total 15,598.01

Approved by:



Robert L. Calvert

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**Mississippi Development Authority
Request for Cash**

Section A: General Information		Section B: Project Information		Services Rendered: Beginning	7/8/2020	Thru	8/10/2020
Program Name	SMLPC	Contract No.	SM-18-831	Accomplishment Narrative: Environmental Clearance received; engineering design complete; construction procurement process complete; construction underway - 56% complete.			
Recipient	Clay County	Request No.	1				
Address	P. O. Box 815	Project No.	SM-18-831				
City, State, Zip	West Point, MS 39773	Final RFC	Yes				

Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance	Activity No.
General Admin	GTPDD	8551	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ -	\$ -	
App Prep (CDBG Only)									
Total Administration			\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ -	\$ -	
Engineering	Calvert-Spradling Eng.	8954	\$ 15,598.01	\$ -	\$ 15,598.01	\$ -	\$ -	\$ -	
		8727	\$ 80,146.45	\$ -	\$ 80,146.45	\$ -	\$ -	\$ -	
Total Engineering/Architectural			\$ 95,744.46	\$ -	\$ 95,744.46	\$ -	\$ -	\$ -	
Contingencies									
Total Contingencies			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Construction	Falcon Construction Co.	PP #1	\$ 459,884.42	\$ 150,000.00	\$ 309,884.42	\$ 150,000.00	\$ 150,000.00	\$ -	119
Total Construction									
GRAND TOTAL			\$ 583,628.88	\$ 150,000.00	\$ 413,628.88	\$ 150,000.00	\$ 150,000.00	\$ -	

Cumulative Program Expenditures \$ 150,000.00 Cumulative Matching Expenditures \$ 413,628.88

I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements. I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

 8/17/2020 Prepared By Phylis Benson, GTPDD 8/14/2020
 Luke Lummus, President 662-320-2007
 Typed Name and Title of Authorized Official Preparer's Telephone No.

To be completed by MDA Authorized Official

APPROVED BY: _____
 Signature, Authorized MDA Representative Date

IDIS Voucher No.	Vendor No.	Fund No.	Cost Center	Expense	MDA Stamp

**Mississippi Development Authority
Request for Cash**

Section A: General Information		Section B: Project Information		Services Rendered: Beginning <u>7/6/2020</u> Thru <u>8/10/2020</u>	
Program Name	<u>ARC</u>	Contract No.	<u>MS-19741</u>	Accomplishment Narrative: <u>Construction underway.- 56% complete.</u>	
Recipient	<u>Clay County</u>	Request No.	<u>2</u>		
Address	<u>P. O. Box 815</u>	Project No.	<u>MS-19741</u>		
City, State, Zip	<u>West Point, MS 39773</u>	Final RFC	<u>NO</u>		

Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance	Activity No.
General Admin	GTPDD	8551	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 6,000.00	\$ 4,000.00	\$ 2,000.00	
App Prep (CDBG Only)								\$ -	
Total Administration			\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 6,000.00	\$ 4,000.00	\$ 2,000.00	
Engineering	Calvert-Spradling Eng.	8954	\$ 15,598.01	\$ 6,598.01	\$ 9,000.00	\$ 28,000.00	\$ 25,833.01	\$ 2,166.99	
Total Engineering/Architectural			\$ 15,598.01	\$ 6,598.01	\$ 9,000.00	\$ 28,000.00	\$ 25,833.01	\$ 2,166.99	
Contingencies						\$ 18,500.00		\$ 18,500.00	
Total Contingencies			\$ -	\$ -	\$ -	\$ 18,500.00	\$ -	\$ 18,500.00	
Construction		PP #1	\$459,884.42	\$ 187,500.00	\$ 272,384.42	\$ 187,500.00	\$ 187,500.00	\$ -	
Total Construction			\$ 459,884.42	\$ 187,500.00	\$ 272,384.42	\$ 187,500.00	\$ 187,500.00	\$ -	
GRAND TOTAL			\$ 483,482.43	\$ 198,098.01	\$ 285,384.42	\$ 240,000.00	\$ 217,333.01	\$ 22,666.99	

Cumulative Program Expenditures \$ 217,333.01 Cumulative Matching Expenditures \$ 346,295.87

I Hereby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements. I Hereby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any advances or funds for future obligations.

Luke Lummus 8/17/2020 Prepared By Phylis Benson, GTPDD 8/14/2020
 Luke Lummus, President 862-320-2007
 Typed Name and Title of Authorized Official Preparer's Telephone No.

To be completed by MDA Authorized Official

APPROVED BY: _____
 Signature, Authorized MDA Representative Date

IDIS Voucher No.	Vendor No.	Fund No.	Cost Center	Expense	MDA Use Only