# 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 WJChurch 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

\_ day of <u>\_</u>

, 2020

ATTEST:

AMY G. BERRY, CHANCERY CLERK

CLERK OF THE BOARK

EUKE LUMMUS, PRESIDENT

# EXHIBIT A



# 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** 
  - o Tax Assessor/Collector
  - o Justice Court
  - Chancery Clerk
    Chancery Court
    Inventory Clerk

  - o Circuit Clerk
  - o Circuit Court
  - o Elections
- Recess until Tuesday, August 18 2020, at 9:00 a.m.

Amendments:					
<u> </u>					
	· ·			·	
•					

# **EXHIBIT B**

1.4

# Memorandum

To:

Clay County & City of West Point

Phylis Benson, Golden Triangle Planning & Development District From:

Date: August 17, 2020

West Church Hill Road Reconstruction Re:

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	SMLPC	Clay County	City of West Point	TOTAL
		MS-19741	MS-18-831			
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

\* 1 .



CALVERT-SPRADLING ENGINEERS, INC. CONSULTING ENGINEERS P.O. DRAWER 1078

Job No.: 217168 Attention: Phylis Benson

Date: 8/10/2020

WEST POINT, MISSISSIPPI 39773

Reference: Clay Co. Bd of Supervisors

PHONE - 662-494-7101

Church Hill Road Imp.

To: Golden Triangle Pl P. O. Box 828 Starkville, MS 397	lanning and Development
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 TRANSMITT  ☐ For approval ☐ For your information ☐ As requested	☐ Approved as submitted ☐ Resubmit copies for approval ☐ Approved as noted ☐ Submit copies for distribution ☐ Return for corrections ☐ Return corrected prints
☐ For review and comment	☐ For your files
REMARKS: Please present	t the enclosed estimates to the Board for payment.

SIGNED:

Robert L. Calvert, P.E.

RLC:nkw Attachment

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

1.1

# EXPENDITURE REPORT #2

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

August 10, 2020

	 THIS MONTH		TOTAL TO	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		16 <u>5,166</u> .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

8954

Date

Invoice number

08/10/2020

Project 217-168 CCBS - CHURCH HILL RD ARC

J 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

Potet 1. Celont

#### CALVERT-SPRADLING ENGINEERS, INC. CONSULTING ENGINEERS

# PERIODIC ESTIMATE FOR PARTIAL PAYMENT

AMOUNT DUE: FALCON CONTRACTING CO.INC

P.O.BOX 5044

COLUMBUS MS 39704

FOR:

217168

ESTIMATE NO. 1

WEST POINT MS 39773

CONTRACT AMT: \$ 856,873.30

% COMPLETE: 56.49

FROM:

7-6-2020 TO 7-31-20

churchillrd.est FILE:

PAGE 1

DESCRIPTION	CONTRACT QUANTITY	ALLOWED TO DATE	UNIT	UNIT PRICE	AMOUNT
MOBILIZATION	L.S.	100.000	L.S.	35000.00	35000.00
UNCL. EXC	409.000	409.000	CY	100.00	40900.00
GRAN.MATERIAL	1755.000	20.000	CY	20.00	400.00
HOT MIX 9.5MM	2789.000	0.000	TON	98.00	0.00
HOT MIX 12.5MM BASE	811.000	811.000	TON	98.00	79478.00
HOT MIX 12.5MM LEV	2936.000	2821.470	TON	98.00	276504.06
COLD MILLING	11576.000	11576.000	SY	3.05	35306.80
ADJ OF VALVE BOXES	6.000	0.000	UNIT	100.00	0.00
MAINT. OF TRAFFIC	L.S.	55.000	L.S.	30000.00	16500.00
ADD. CONST.SIGNS	0.000	0.000	SF	10.00	0.00
6"WIDE EDGE STRIPE	3.150	0.000	MILE	3200.00	0.00
6"WIDE SKIP YELLOW	0.940	0.000	MILE	1500.00	0.00
6"WIDE CONT.YELLOW	9003.000	0.000	${f LF}$	1.00	0.00
LEGEND	781.000	0.000	$_{ m LF}$	3.00	0.00
LEGEND	250.000	0.000	SF	8.00	0.00
RAISED MARKERS	220.000	0.000	EACH	6.00	0.00
WARNING SIGNS	5.000	0.000	EACH	155.00	0.00
REGU.SIGNS	15.000	0.000	EACH	155.00	0.00
ADV. WÁRNING SIGN	4.000	0.000	EACH	155.00	0.00
AGR.LIMESTONE	3.000	0.000	TON	120.00	0.00
COMM. FERTILIZER	2.250	0.000	TON	850.00	0.00
AMMONIUM	0.750	0.000	TON	1000.00	0.00
SEEDING	3.000	0.000	ACRE	1500.00	0.00
MULCH	6.000	0.000	TON	340.00	0.00
				TO DATE	484088.86
This Estimate Certifie	d Correct:	LESS	5 % RETA	INAGE	24204.44
Robert L. Can	lu T		AMT DUE		459884.42
CALVERT-SPRADLING ENGR	S., INC.	LESS P	REV PAYM	ENTS	0.00
	,	AMT DU	E THIS E	STIMATE	459884.42

# Mississippi Development Authority Request for Cash

	eneral information	Section Billy	olact Information	Services Rendered:	Beginning	7/8/2020	Thru	8/10/2020	
Program Name	SMLPC	Contract No.	SM-18-831		- Jogana (mig				
Recipient	Clay County	Request No.	1	Accomplishment Nam	rative:	Environmental Clearance process complete; constru			uction procurement
Address			SM-18-831			process complete, consti	podeli dilgelway - 0070	Complete.	
City, State, Zip			Yes						<u>.</u>
				加强各种系统包	江湖南河北海				E MDA USE CRIV
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	\$ -	<b>s</b> -		
App Prep (CDBG Only	n							\$	
Total Administration			\$ 8,000.00	\$	\$ 8,000.00	\$	\$	\$	
Engineering	Calvert-Spradling Eng.	8954	\$ 15,598.01	s -	\$ 15,598.01	\$ -	\$ .	\$ -	
	<u></u>	8727	\$ 80,146.45	\$ _	\$ 80,146.45			\$ -	<u></u>
Total Engineering/An	chitectural		\$ 95,744.46	\$	\$ 95,744.46	s -	\$ <sub>.</sub>	5	
Contingencies		· ·				\$ -	\$ -	\$ -	
								\$	
Total Contingencies			5	<u>s</u> -	s	\$ -	\$	\$	
Construction	Falcon Construction Co.	PP #1	\$ 459,884.42	\$ 150,000.00	\$ 309,884.42	\$ 150,000.00	\$ 150,000.00	\$	
<del>_</del>	<u> </u>							s <u> </u>	÷
								s -	<b>+</b>
								<u> </u>	
								\$	
Total Construction	<u> </u>		\$ 459,884.42		\$ 309,884.42		\$ 150,000.00	\$ -	<u> </u>
	GRAND TOTAL		\$ 563,628.88	\$ 150,000.00	\$ 413,628.88	\$ 150,000.00	\$ 150,000.00		<u></u>
Cumulative Program Expenditures \$ 150,000.00 Cumulative Matching Expenditures \$ 413,628.88  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 (isted 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.									
	Lule	dum !	8/17/2020		Prepared By	Phylis Benson, GTPDD	8/14/2020	<u>.</u>	
	Luke Lummus, President Typed Name and Title of A	Authorized Official		,	662-320-2007 Preparer's Telephone I	Ňn			
<b>数据数据的</b>			To b						and all the
	APPROVED BY:				<u> </u>				
			Signature, Authorized MDA	Representative	Date				
IDIS Vouncher No.	Vendo No. 2	S. AFUNC NO. ST.	Cost Center	Expense 1				生文型公司 and	Staffe
					ı				

## Mississippi Development Authority Request for Cash

			olect Information	Services Rendered:	Beginning	7/8/2020	Thru	8/10/2020	
Program Name Recipient	ARC Clay County	Contract No.	MS-19741			Construction underway !	56% complete		
I -	- · · · · · · · · · · · · · · · · · · ·	Request No.		Accomplishment Nar	rative:	Construction underway	oo% complete.		·
Address City, State, Zip	P. O. Box 815	Project No.	MS-19741						
		Final RFC	NO		ico a successiva — proprio a Dyklostopo aksistens	ar Filo Ballon Tal Million (12 September 12 Angelon at 12 Filosof			Total Control Control Control Control Control
STATE STATE OF THE PARTY OF THE	and of the state o			Mullium in section of					73 HDA UNI ONY
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/Arc	chitectural	_	\$ 15,598.01	\$ 6,598,01	\$ 9,000,00	5 00 000 00	<b>6</b> 95 550 P4	\$ -	
	- Intertal		10,588.01	\$ 6,086.01	\$ 9,000.00		\$ 25,833,01	\$ 2,166.99	
Contingencies						\$ 18,500,00	<u> </u>	\$ 18,500.00	
Total Contingencies	<u></u>			s .	\$ -	\$ 18,500,00	s	\$ 18,500,00	
Construction		PP #1	\$459,884.42	\$ 187,500,00	-		<u>.</u>		
COMBABOOM	-	FF#1	\$408,004.42	\$ 167,500.00	\$ 272,384.42	\$ 187,500.00	\$ 187,500.00	\$ -	~ <del>**</del>
de.		*-					-	s .	
								\$	-
								\$ -	
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 5 217,333.01 Cumulative Matching Expenditures 5 346,295.87  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.									
	- O vlay	Krun	8/17/2020		Prepared By	Phylis Benson, GTPDD	8/14/2020	2	
	Luke Lummus, President Typed Name and Title of A	uthorized Official			662-320-2007 Preparer's Telephone i	 No.		_	
			To be	completed by MQ/	Authorized Officia				
	APPROVED BY:								
			Signature, Authorized MDA	Representative	Date				
LIDIS Vouncher Nov	Vendor No.	TATION NO.	Cos Carrell						
			The second secon					Annual Conference of the Confe	
				,				<del> </del>	