#### Minutes of Clay County Board of Supervisors Regular Meeting Thursday, January 7, 2021 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, January 7, 2021 at 9:00 a.m.

PRESENT:

Lynn Horton, Supervisor District 1 Luke Lummus, Supervisor District 2 R.B. Davis, Supervisor District 3 Shelton Deanes, Supervisor, District 4, Presiding 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 Deanes with invocation given by Supervisor Luke Lummus.

#### ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda as presented.

The motion was seconded by Supervisor Lummus.

(Exhibit "A")

#### AMENDMENT OF AGENDA

Supervisor Davis moved to amend the agenda as presented.

The motion was seconded by Supervisor Lummus.

THE FOLLOWING ITEMS WERE APPROVED TO BE ADDED TO THE AGENDA FOR FURTHER DISCUSSION AND CONSIDERATION:

• Torrey Williams regarding the renewal of all Emergency Proclamations

AUTHORIZE AND APPROVE THE RENEWAL OF THE EMERGENCY PROCLAMATIONS FOR ALL MEMA PROJECTS

Supervisor Davis moved to authorize and approve the renewal of the Emergency Proclamations for all MEMA projects.

The motion was seconded by Supervisor Chandler.

(Exhibit "B")

AUTHORIZE AND APPROVE TO SPREAD ON THE MINUTES THE MONTHLY REPORT OF THE E911 COORDINATOR, TORREY WILLIAMS Supervisor Lummus moved to authorize and approve to spread on the minutes the monthly report of the E911 Coordinator, Torrey Williams.

The motion was seconded by Supervisor Chandler.

(Exhibit "C")

AUTHORIZE AND APPROVE OF THE RESOLUTION AUTHORIZING THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT TO PREPARE AND SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE COUNTY

Supervisor Davis moved to authorize and approve of the Resolution authorizing the Golden Triangle Planning and Development to prepare and submit a Community Development Block Grant (CDBG) for the benefit of the Siloam Water Association and for the County to act as the sponsor of the said grant.

The motion was seconded by Supervisor Chandler.

#### (Exhibit "D")

AUTHORIZE AND APPROVE THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO PREPARE THE GRANT APPLICATION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE COUNTY

Supervisor Lummus moved to authorize and approve for the Golden Triangle Planning and Development District to prepare the grant application with the Community Development Block Grant (CDBG) for the County.

The motion was seconded by Supervisor Davis.

AUTHORIZE AND APPROVE OF THE LETTER OF DESIGNATION OF AUTHORIZED SIGNERS FOR APPALACHIAN REGIONAL COMMISSION (ARC) GRANT ON THE WEST CHURCH HILL PROJECT

Supervisor Lummus moved to authorize and approve of the Letter of Designation of authorized signers on behalf of the County for the Appalachian Regional Commission (ARC) Grant on the West Church Hill Road Project.

The motion was seconded by Supervisor Davis.

(Exhibit "E")

AUTHORIZE AND APPROVE OF THE GOLDEN TRIANGLE PLANNING AND DEVELOPMENT TO ADVERTISE FOR ENGINEERING PROPOSALS FOR THE SILOAM WATER ASSOCIATION PROJECT ON BEHALF OF THIS BOARD

Supervisor Lummus moved to authorize and approve of the Golden Triangle Planning and Development to advertise for Engineering Proposals for the Siloam Water Association Project on behalf of this Board.

The motion was seconded by Supervisor Davis.

### AUTHORIZE AND APPROVE PAYMENT OF COUNTY MATCHING PORTION ON THE YTMM BLVD SEWER EXTENSION PROJECT

Supervisor Lummus moved to authorize and approve payment in the amount of \$7,086.50 of the County's local matching portion on the YTMM BLVD Sewer Extension Project.

The motion was seconded by Supervisor Davis.

(Exhibit "F")

#### AUTHORIZE AND APPROVE THE MONTHLY DEPARTMENTAL REPORTS

Authorize and approve the monthly departmental reports from the following County Departments; Chancery Clerk, Amy G. Berry, 16<sup>th</sup> Circuit Court Drug Court, Susan Lippincott, DHS Director, Beth Cummings, and Volunteer Fire Coordinator, B. J. McClenton.

The motion was seconded by Supervisor Davis.

(Exhibit "G")

AUTHORIZE AND APPROVE THE ELECTION COMMISSIONERS TO APPLY FOR GRANT FUNDS THROUGH THE CTCL, CENTER FOR TECHNOLOGY AND CIVIC LIFE GRANT, IN THE AMOUNT OF \$6,000

Supervisor Davis moved to authorize and approve the Election Commissioners to apply for grant funding through the CTCL, *Center for Technology and Civic Life Grant*, in the amount of \$6,000 to fund the purchase of brand-new computers for the Commissioners.

The motion was seconded by Supervisor Chandler.

#### (Exhibit "H")

AUTHORIZE AND APPROVE THE CHANCERY CLERK TO APPLY FOR CAP LOAN MODIFICATION ON THE CAP LOAN FOR THE PURCHASE OF THE NORTH EAST VOLUNTEER FIRE UNIT

Supervisor Davis moved to authorize and approve the Chancery Clerk to apply for CAP LOAN modification on the CAP Loan for the purchase of the North East Volunteer Fire Unit to apply the \$70,000 RTFAAP monies as a principal payment on the loan.

The motion was seconded by Supervisor Chandler

AUTHORIZE AND APPROVE PAYMENT TO CANNON MOTOR COMPANY IN THE AMOUNT OF \$793.97 FOR THE NECESSARY REPAIRS ON DEPUTY CASSANDRA SMITH CAR

Supervisor Lummus moved to authorize and approve payment to Cannon Motor Company in the amount of \$793.97 for the necessary repairs on Deputy Cassandra Smith's car.

The motion was seconded by Supervisor Davis.

#### (Exhibit "I")

#### AUTHORIZE AND APPROVE TO GO INTO CLOSED SESSION

Supervisor Lummus moved to authorize and approve to go into closed session.

The motion was seconded by Supervisor Davis.

#### AUTHORIZE AND APPROVE TO GO FROM CLOSED SESSION TO EXECUTIVE SESSION

Supervisor Davis moved to go from Closed Session to Executive Session to discuss a matter of Industrial Development and Potential Litigation as allowed under Section 25-41-7, of the Mississippi Code of 1972.

The motion was seconded by Supervisor Lummus.

#### AUTHORIZE AND APPROVE TO COME OUT OF EXECUTIVE SESSION

Supervisor Davis moved to authorize and approve to come out of executive session.

The motion was seconded by Supervisor Horton.

AUTHORIZE AND APPROVE TO ADOPT A PUBLIC RECORDS REQUEST POLICY RELATIVE TO GIS DATA

Supervisor Davis moved authorize and approve to adopt a Public Records Request Policy relative to GIS Data to charge \$750.00 per layer of data, per request.

The motion was seconded by Supervisor Lummus.

AUTHORIZE AND APPROVE TO ACCEPT THE \$2,000 GOOD FAITH CHECK FROM AUSTIN LOGGING COMPANY FOR DAMAGES DONE TO ROAD IN DISTRICT 4

Supervisor Deanes moved to authorize and approve to accept the \$2,000 Good Faith Check from Austin Logging Company for damages done to Road in District 4.

The motion was seconded by Supervisor Lummus.

(Exhibit "J")

#### RECESSING

Supervisor Lummus moved to recess until Thursday, January 28, 2021 at 9:00 a.m. at the Clay County Courthouse.

The motion was seconded by Supervisor Davis.

ALL MOTIONS CARRIED UNANIMOUSLY UNLESS OTHERWISE INDICATED

うち SO ORDERED, this the day of 2021 BO, MS NS ATTEST; AMY G. BERRY, CHANCERY CLERK CLERR OF THE BOARD

# **EXHIBIT** A

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Clay County Board of Supervisors Agenda for Meeting Thursday, January 7, 2021, at 9:00 a.m.

• Call to Order

• Welcome and Prayer

- Phyllis Benson, Golden Triangle Planning und Development
- Request authority to apply for a grant through the County for the Siloam Water Association Angela Turner Ford
- District Four Road Bond Agreement Exer. SelS.
- Authorize and approve to apply for Grant through CTCL, *Center For Technology and Civic Life Grant*, in the amount of \$6,000 to fund the purchase of new computers for the Election Commissioners
- Authorize and approve the Clerk to remit to MDA \$70,000 for RTAAP Funds received to apply towards CAP Loan and to modify the loan agreement
- Monthly Departmental Reports
- Other Business
- Authorize and approve to go into Executive Session to discuss a personnel matter and potential litigation as allowed under Section 25-41-7 of *the Mississippi Code* 4 Economy.
- Recess until Thursday, January 28, 2021, at 9:00 a.m.

Amendments:

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# EXHIBIT B

### PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

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Supervisors does hereby find that co	onditions of extrem	e peril to the safety of persons and propert
have arisen within said City /Count	ly, caused by $\mathcal{L}$	
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(Severe storin,	tornado, damagnig win	as, hash taxamig, nyer hoormig
drought, wildland fire, structural fire, hail, )	hazardous material inci	lent, epidemic, hurricane, earthquake, other)
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commencing on or about		
		e peril warrant and necessitate the
		ler to provide for the health and safety of the
citizens and the protection of their pr	roperty within the af	fected jurisdiction;
		CLAIMED that in accordance with Section
		cal emergency now exists throughout said
		ys until such local emergency is no longer
		il / Board of Supervisors of the City /
County of Clay	, State of Mississip	
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departments shall render all possible	assistance and mouth	
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forth in the City / County Emergency DATE: 17.221 ATTEST: 05.64	y Operations Plan	President of Board of Supervisors
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forth in the City / County Emergency DATE: 7.22 ATTEST: 6 Clerk of City / Changer S	y Operations (Plan Mayor/ RB Councilp	President of Board of Supervisors
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MEMA DR-3 (Rev. 12.01)

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### PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

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(by City Council or County Board of Supervisors)

WHEREAS,	Clay	the City Council /or Board of
		f extreme peril to the safety of persons and property
have arisen within said	City/County, caused	by Flooding
	(Severe storm, tornado, dama	aging winds, flash flooding, river flooding
drought, wildland fire, struc	aral fire, hail, hazardous ma	terial incident, epidemic, hurricane, earthquake, other)
		the 10 <sup>th</sup> day of Tan ,20 20; and
ommencing on or abou WHEREAS, th		the $10^{-1}$ day of $50^{-1}$ , $20^{-2}$ ; and f extreme peril warrant and necessitate the
roclamation of the exis	tence of a local emergen	cy in order to provide for the health and safety of the
		in the affected jurisdiction;
NOW THE		V BROAT ATROND ALL A STREET ALL ALL ALL ALL ALL ALL ALL ALL ALL AL
		Y PROCLAIMED that in accordance with Section ded, a local emergency now exists throughout said
		(30) days until such local emergency is no longer
		y Council / Board of Supervisors of the City /
County of <u>[[ay</u>	, State of M	fississippi.
IT IS FURTH	ER PROCLAIMED A	ND ORDERED that all City / County agencies and
		nd discharge their emergency responsibilities as set
orth in the City / Count	y Emergency Operations	settion /
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### RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

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A STATE OF EMERGENCY	
WHEREAS, on Jan 10 <sup>12</sup> , 2020, the Board of Supervisors (City Council)	
of the County of found that due to the impact (or imminent threat)	
of a condition of extreme p (earthquake, flood, hazmat, hurricane, severe storm, other)	eril
to life and property did exist in <u>Clay</u> County; and	
WHEREAS, on 5, 20 21, 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 <u>Clay</u> to be in a State of Emergency; and	
IT IS FURTHER RESOLVED that <u>Jovey Williams</u> , <u>EMA</u> Director (Person) (Title)	/
is thereby designated as the authorized representative of the County (City) of	
<u>Clay</u> for the purpose of receipt, processing, and coordination of all inquiries	
and requirements necessary to obtain available State and Federal assistance.	
DATE 1 7 202 Shills The	
ATTEST: A A A A A A A A A A A A A A A A A A A	
Board Member	
Clack of the Board of Board Member Supervisors (or City),	
County of: Board Membar	
Clay be chardle	
State of Mississippi Board Member	
MEMA DR-4 (Rev. 12/01)	

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WHEREAS, the Gity 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 COVID-19 (Severe storm, tornado, damaging winds, flash flooding, river flooding drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other) 10<sup>11</sup> day of January 20 20; and С AM/PM on the commencing on or about 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 \_\_\_\_\_ \_\_\_\_\_, 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: President of Board of Supervisors Councilperson / Supervisor Clerk of City / Charcery Clerk for Board of Supervisors Councilperson / Supervisor Councilperson / Supervisor unty, State of MS

MEMA DR-3 (Rev. 12.01)

#### PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

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(by City Council or County Board of Supervisors)

WHEREAS, <u>Clay</u>	the City Council /or Board of
	tions of extreme peril to the safety of persons and property
have arisen within said City /County, o	caused by Flood / Wind
(Severe storm, torna	do, damaging winds, flash flooding, river flooding
drought, wildland fire, structural fire, hail, hazar	dous material incident, epidemic, hurricane, carthquake, other)
commencing on or about	/PM on the 12 day of April _20 20; and
	itions of extreme peril warrant and necessitate the
proclamation of the existence of a local e citizens and the protection of their proper	mergency in order to provide for the health and safety of the rty within the affected jurisdiction;
NOW THEDRICON PLIC I	EREBY PROCLAIMED that in accordance with Section
33-15-17(d), Mississippi Code of 1972, a	as amended, a local emergency now exists throughout said
	y thirty (30) days until such local emergency is no longer the City Council / Board of Supervisors of the City /
	the of Mississippi.
	LED AND ORDERED that all City / County agencies and
departments shall render all possible assis	tance and discharge their emergency responsibilities as set
forth in the City / County Emergency Op	erations Plan/
DATE: 17/702000	Xulta T N.
	Mayor / President of Board of Supervisors
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ATTEST: J 2: 1	All here
Clerk of City / Chancety	Councilperson / Supervisor
Clerk for Board of Supervisors	
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City/ or County, State of MS	Councilperson / Supervisor
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MEMA DR-3 (Rev.12.01)	

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### RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY
WHEREAS, on <u>Feb 20</u> , 20 <u>17</u> , the Board of Supervisors (City Conneil) of the County of <u>Clay</u> found that due to the impact (or imminent threat)
of the County of found that due to the impact (or imminent threat)
of
to life and property did exist in <u>Cay</u> County; and
WHEREAS, on Jon 774, 20 20 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 (Gity) of <u>Clay</u> to be in a State of Emergency; and
the County (City) of <u>Clay</u> to be in a State of Emergency; and IT IS FURTHER RESOLVED that <u>Jorcey Williams</u> , <u>EMA Directa</u> (Person) (Title)
is thereby designated as the authorized representative of the County (City) of
<u></u>
and requirements necessary to obtain available State and Federal assistance.
DATE: 12.22 Ahilt themes
ATTEST:
Board Member
Clerk of the Board of Board Member
Supervisors (or City),
County of: Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

### **RESOLUTION REQUESTING GOVERNOR TO PROCLAIM**

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WHEREAS, on April 12th, 2020, the Board of Supervisors (City Council)
WHEREAS, on <u><math>April 12^{46}</math></u> , 2020, the Board of Supervisors (City Council) of the County of <u><math>Clay</math> found that due to the impact (or imminent threat)</u>
of Flood / Wind a condition of extreme peril
(earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in <u>Clay</u> County; and
WHEREAS, on Jan 7 <sup>th</sup> , 2021, 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 <u>Clay</u> to be in a State of Emergency; and IT IS FURTHER RESOLVED that <u>Torrey</u> <u>Williams</u> , <u>EMA</u> Dire for (Person) (Title)
IT IS FURTHER RESOLVED that TOrrey Williams, ENA Die tor
(Inte) (Inte) (Inte) (Inte) is thereby designated as the authorized representative of the County (City) of
for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance
DATE: 17 202 Dear Shelton L. Man
APTEST
Board Member
Clerk of the Board of Board Member Supervisors (or City)
County of: Board Member
State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

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### RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

#### A STATE OF EMERGENCY

WHEREAS, on Jan 10 <sup>4</sup> , 2020, the Board of Supervisors (City Council)
WHEREAS, on $Jan 10^{4}$ , 2020, the Board of Supervisors (City Council) of the County of $Clay$ found that due to the impact (or imminent threat)
of condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) a condition of extreme peril
(earthquake, flood, hazmat, hurricane, severe storm, other)
to life and property did exist in $\underline{C / a Y}$ County; and
WHEREAS, on the not 2021, 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 Cay to be in a State of Emergency; and
IT IS FURTHER RESOLVED that <u>Torrey Williams</u> , <u>EMA Director</u> (Person) (Title)
is thereby designated as the authorized representative of the County (City) of
for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
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ATTEST: / S/ / OS / Carlos Comment
Board Member
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Supervisors (or City)
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State of Mississippi Board Member
MEMA DR-4 (Rev. 12/01)

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#### PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS, 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 Flooding (Severe storm, tornado, damaging winds, flash flooding, river flooding drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other) M/PM on the 10 4 day of Feb .20 20 ; and commencing on or about 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 \_\_\_\_\_\_\_, 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 esident of Board of Supervisors TTEST Councilperson / Supervisor Clerk of Gity/ Chank Lerk for Board of Su **lperson** / Supervisor , which a Councilperson / Supervisor Eily7 or County, ouncilperson / Supervisor

MEMA DR-3 (Rev.12.01)

### **RESOLUTION REQUESTING GOVERNOR TO PROCLAIM**

A STATE OF EMERGENCY
WHEREAS, on Feb 10th, 2020, the Board of Supervisors (City Council)
of the County of <u>Clay</u> found that due to the impact (or imminent threat)
of
to life and property did exist in <u>Clay</u> County, and
WHEREAS, on Jan 24, 2021, 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 Cay to be in a State of Emergency; and
the County (Eity) of <u>Clay</u> to be in a State of Emergency, and IT IS FURTHER RESOLVED that <u>Torrey Williams</u> , <u>EMA</u> <u>Director</u> (Person) (Title)
is thereby designated as the authorized representative of the County (City) of
for the purpose of receipt, processing, and coordination of all inquiries
and requirements necessary to obtain available State and Federal assistance.
DATE: 17 202 Alter Than
ATTEST:
Board Member
Clerk of the Board of Board Member Supervisors (or City), Commentation
County of: Board Member
State of Mississipp Board Member

MEMA DR-4 (Rev. 12/01)

### **RESOLUTION REQUESTING GOVERNOR TO PROCLAIM**

### A STATE OF EMERGENCY

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WHEREAS, on	, 20, the Board of Supervisors (Ci	ity Council)	
of the County of	found that due to the impact (or imm	inent threat)	.`
of	a condition hurricane, severe storm, other)	n of extreme peril	
(earthquake, flood, hazmat,	hurricane, severe storm, other)		
	County; and		
WHEREAS, on	, 20, in accordance with State Law 33-1	5-17(d) the	
Board of Supervisors declared that	an emergency does exist throughout said county	; and	-
WHEREAS, it has now been	en found that local resources are unable to cope v	with the	
effects of said emergency;			
NOW, THEREFORE, IT I	S HEREBY DECLARED AND ORDERED that	at a copy of	
this declaration be forwarded to the	Governor of Mississippi with the request that he	: proclaim	
the County (City) of	to be in a State of Emergency; a	nd	
IT IS FURTHER RESOLVED that	t,,,		
is thereby designated as the authoriz	(Person) zed representative of the County (City) of	(Title)	ġ.
for the pur	pose of receipt, processing, and coordination of a	all inquiries	
and requirements necessary to obtai	n available State and Federal assistance.		
DATE: 1 2021	Shelter Laure		
ATPEST.	Mayor (Board President)		
Clerk of the Board of	Kille Tun	-	
Supervisors (or City),		<del>_,</del>	
County of:	Board Member	_	
State of Mississippi	Board Member		
MEMA DR-4 (Rev. 12/01)			

#### PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

(by City Council or County Board of Supervisors)

WHEREAS, 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

(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 \_\_\_\_\_\_AM/PM on the \_\_\_\_\_\_day of \_\_\_\_\_\_, 20\_\_\_\_; 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 \_\_\_\_\_\_, 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: 12021 _ Shelton I lean_
Mayor / President of Board of Supervisors
ATTEST: AND AREA BAR
Councilperson / Supervisor
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Clerk for Board of Supervisors
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Councilperson / Supervisor
Councilperson / Supervisor
City/ or County State of MS
Councilperson / Supervisor

MEMA DR-3 (Rev.12.01)

# **EXHIBIT C**

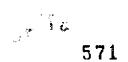
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### Clay County 911 Emergency Communications

1252 E. Broad St. West Point, Mississippi 39773 Phone (662) 494-5152 Fax (662) 494-3989 E-mail: E911@claycounty.ms.gov Torrey Williams, 911 Director <u>Board Members</u> B. J. McClenton, Chairman Bert Parker Treva Hodge Alvin Carter, Jr. Avery Cook Ken Poole Eddie Scott

### BOARD REPORT December 2020

### <u>911</u>

5,979 – Phone Calls 20,325 – Radio Transmission Sets 5 – New Address Assignments

### <u>EMA</u>

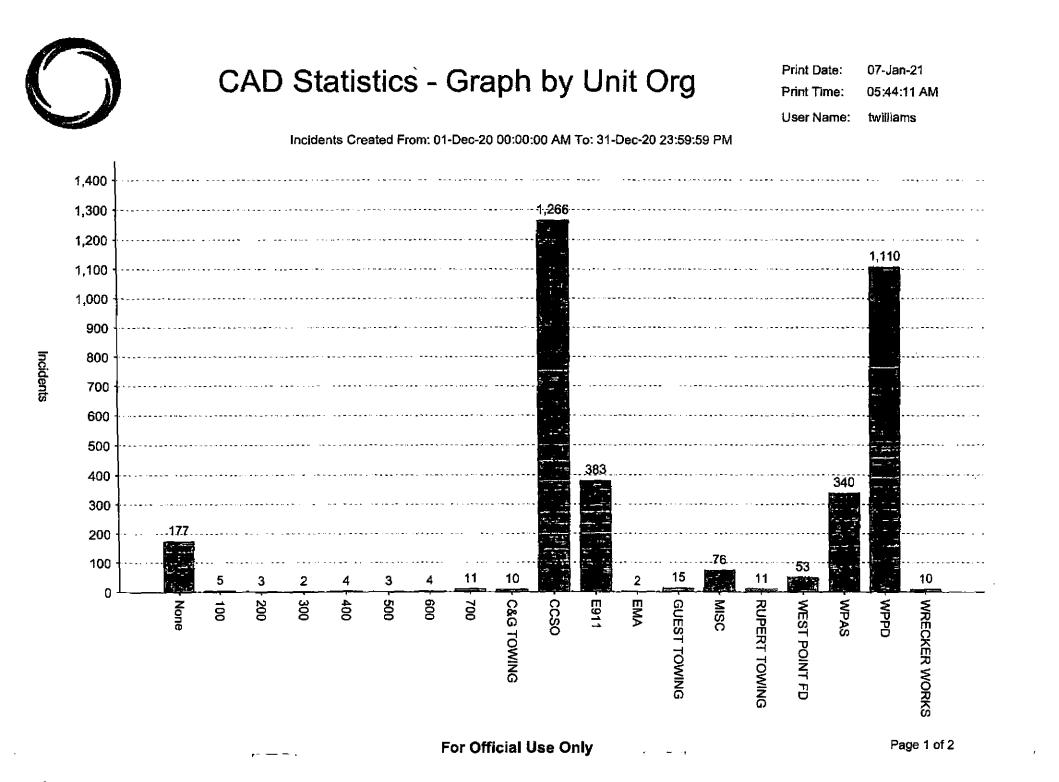
Renewal of Declarations (4429, 4478, 4528, 4536, 4538) Renewal of Proclamations (4429, 4478, 4528, 4536, 4538)

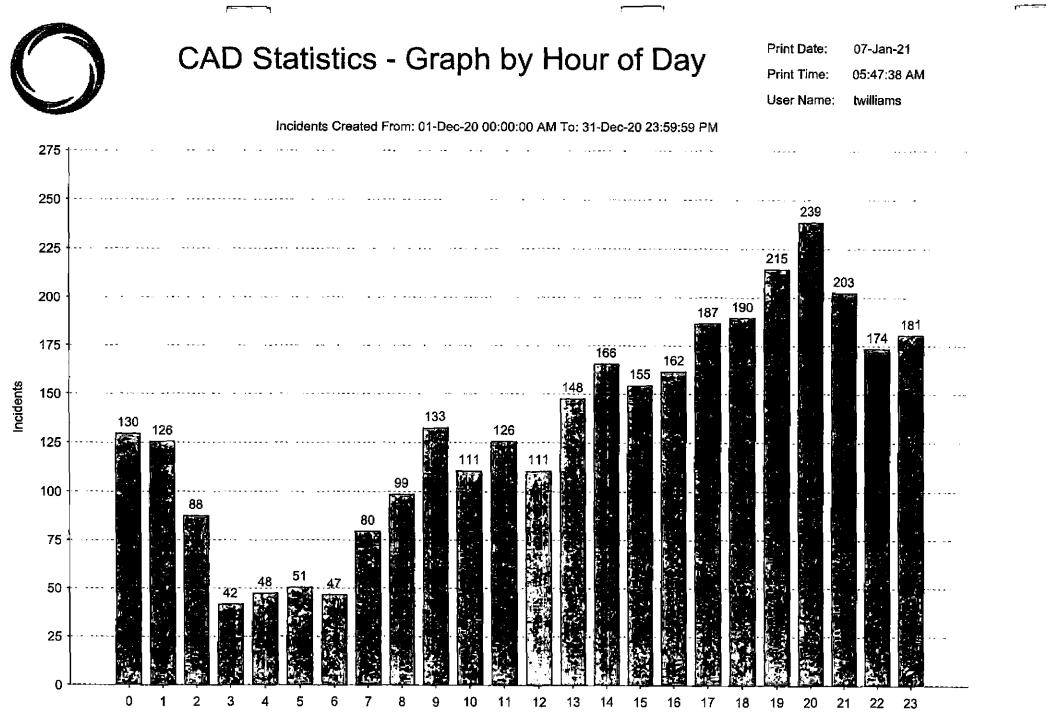
Vaccination:

Phase 1A – Healthcare Personnel and Residents and Staff of Long Term Facilities
 75 and Older can now sign up to get vaccination.
 Phase1B - First responders, teachers, child care workers, corrections, and congregate workers will begin approximately week of the 18<sup>th</sup>.
 Appointment: Covidvaccine.umc.edu or 877-978-6453

### <u>EMS</u>

242 – 911 Runs 98 - Others 340 – Total Incidents





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Print Date:	07-Jan-21
Print Time:	05:45:25 AM
User Name:	twilliams

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Incidents Created From: 01-Dec-20 00:00:00 AM To: 31-Dec-20 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

<u>Milloci</u>	Rail Carl	Evenose and	Treshie -
100	ALARM FIRE	ALARM FIRE	
100	ALARM RESIDENTIAL	ALARM RESIDENTIAL	1
100	AMB-BREATHING PROBLEM	BREATHING PROBLEM	1
100	FIRE AUTO	FIRE AUTO	1
100	FIRE DWELLING	FIRE DWELLING	1
			Type Count -100: 5
200	ALARM FIRE	ALARM FIRE	2
200	FIRE CONTROL BURN	FIRE CONTROL BURN	1
			<b>Type Count -200:</b> 3
300	AMB-FALL	FALL	1
300	FIRE DWELLING	FIRE DWELLING	1
			Type Count -300: 2
400	ALARM FIRE	ALARM FIRE	1
400	AMB-POSS SEIZURE	POSSIBLE SEIZURE	1
400	FIRE AUTO	FIRE AUTO	1
400	FIRE DWELLING	FIRE DWELLING	1
			Type Count -400: 4
500	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
500	FIRE AUTO	FIRE AUTO	1
500	FIRE DWELLING	FIRE DWELLING	1
			Type Count -500: 3
600	ACC UNKNOWN INJURIE	ES ACCIDENT UNKNOWN INJURIES	1
600	ALARM FIRE	ALARM FIRE	1
	,	For Official Use Only	Page 1 of 15

Print Date:	07-Jan-21
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incidents Created From: 01-Dec-20 00:00:00 AM To: 31-Dec-20 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

			i de comite
600	AMB-BREATHING PROBLEM	BREATHING PROBLEM	1
600	AMB-FALL	FALL	1
		- Type Count -600:	4
700	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	2
700	ALARM FIRE	ALARM FIRE	1
700	AMB-BREATHING PROBLEM	BREATHING PROBLEM	1
700	AMB-UNRESPONSIVE NOT BREATHING	UNRESPONSIVE NOT BREATHING	1
700	FIRE CONTROL BURN	FIRE CONTROL BURN	1
700	FIRE DEPT MEETING	FIRE DEPARTMENT MEETING	2
700	FIRE DWELLING	FIRE DWELLING	1
700	FIRE OTHER	FIRE OTHER	2
		Type Count -700:	11
C&G TOWING	ABANDONEDVEHICLE	ABANDONED VEHICLE	1
C&G TOWING	ACC NO INJURIES	ACCIDENT NO INJURIES	1
C&G TOWING	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	3
C&G TOWING	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
C&G TOWING	ASSIST AGENCY	ASSIST OTH AGENCY	1
C&G TOWING	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	1
C&G TOWING	DISTURBANCE MUSIC	DISTURBANCE MUSIC	1
C&G TOWING	TS	TRAFFIC STOP	1
		Type Count -C&G TOWING:	10
CCSO	911HANGUP	911 HANGUP	2
CCSO	911NODISPATCH	911 NO DISPATCH	2



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# Type Total Report

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Man Gray	Sent.	Evenueling the second	- Millio Comi
CCSO	911OPENLINE	911 OPEN LINE	4
CCSO	911TRANSFER TO OTHER AGENCY	911 TRANSFER TO OTHER AGENCY	1
CCSO	ABANDONEDVEHICLE	ABANDONED VEHICLE	4
CCSO	ACC HIT&RUN	ACCIDENT HIT & RUN	1
CCSO	ACC NO INJURIES	ACCIDENT NO INJURIES	19
CCSO	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	11
CCSO	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
CCSO	ALARM BUSINESS	ALARM BUSINESS	4
CCSO	ALARM FIRE	ALARM FIRE	5
CCSO	ALARM RESIDENTIAL	ALARM RESIDENTIAL	14
CCSO	AMB-BREATHING PROBLEM	BREATHING PROBLEM	1
CCSO	AMB-FALL	FALL	1
CCSO	AMB-UNRESPONSIVE NOT BREATHING	UNRESPONSIVE NOT BREATHING	5
CCSO	ANIMAL BITE	ANIMAL BITE	1
CCSO	ANIMAL MISC	ANIMAL MISC	7
CCSO	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	9
CCSO	ANIMAL STRAY	ANIMAL STRAY	3
CCSO	AREA CHECK	AREA CHECK	6
CCSO	ASSIST AGENCY	ASSIST OTH AGENCY	5
CCSO	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	20
CCSO	BOLO	BOLO	9
CCSO	BUILDING CHECK	BUILDING CHECK	666
CCSO	BURGLARY BUSINESS	BURGLARY BUSINESS	1
CCSO	BURGLARY DWELLING	BURGLARY DWELLING	2
CCSO	CARELESS DRIVING	CARELESS DRIVING	10
CCSO	CIVIL MATTER	CIVIL MATTER	2

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Int Gran Para			A DECEMBER 1 - MAN COLOR
CCSO	CLEAR PARKING LOT		1
CCSO	COMMITMENT ORDER	COMMITMENT ORDER	1
CCSO	CORONER NEEDED	CORONER NEEDED	5
CCSO	DISTURBANCE CLUB	DISTURBANCE CLUB	1
CCSO	DISTURBANCE DOMESTIC	DISTURBANCE DOMESTIC	1
CCSO	DISTURBANCE MUSIC	DISTURBANCE MUSIC	2
CCSO	DISTURBANCE OTHER	DISTURBANCE OTHER	13
CCSO	DISTURBANCE WEAPON	DISTURBANCE WEAPON	2
CCSO	ESCORT FUNERAL	ESCORT FUNERAL	5
CCSO	ESCORT GENERAL	ESCORT GENERAL	6
CCSO	FIRE AUTO	FIRE AUTO	2
CCSO	FIRE DWELLING	FIRE DWELLING	3
CCSO	FIREWORKS	FIREWORKS	1
CCSO	FRAUD SCAM	FRAUD SCAM	3
CCSO	FUEL SPILL	FUEL SPILL	1
CCSO	GAS DRIVE OFF	GAS DRIVE OFF	1
CCSO	GUNSHOTS HEARD	GUNSHOTS HEARD	4
CCSO	HARASSMENT	HARASSMENT	3
CCSO	HARASSMENT TELEPHONE	HARASSMENT TELEPHONE	2
CCSO	HOUSE CHECK	HOUSE CHECK	1
CCSO	DENTITY THEFT	IDENTITY THEFT	4
CCSO	ILLEGAL DUMPING	ILLEGAL DUMPING	2
CCSO	LOST AND FOUND	LOST AND FOUND	1
CCSO	NARCOTICS	NARCOTICS	1
CCSO	NCIC DL	NCIC DL	6
CCSO	NCIC TAG	NCIC TAG	60
CCSO	OFFICER NEEDED	OFFICER NEEDED	48

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Didion (	-Even	Gvinuseriikan	imesimi-
CCSO	PARKING VIOLATION	PARKING VIOLATION	1
CCSO	RACING	RACING	2
CCSO	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	4
CCSO	SAFETY CHECKPOINT	SAFETY CHECKPOINT DETAIL	5
CCSO	SERVING WARRANT	SERVING WARRANT	5
CCSO	SHOOTING	SHOOTING	1
CCSO	SHOPLIFTING	SHOPLIFTING	2
CCSO	SICK PATIENT	SICK PATIENT	2
CCSO	STREET SIGN REPAIR	STREET SIGN REPAIR	1
CCSO	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	22
CCSO	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	13
CCSO	TAG LOG	TAG LOG	7
CCSO	THEFT	THEFT	8
CCSO	THEFT AUTO	THEFT AUTO	1
CCSO	TRANSPORT	TRANSPORT	12
CCSO	TREE DOWN	TREE DOWN	2
CCSO	TRESPASSING	TRESPASSING	4
CCSO	TS	TRAFFIC STOP	160
CCSO	UNAUTHORIZE USE VEHICLE	UNAUTHORIZE USE VEHICLE	2
CCSO	VANDALISM DWELLING	VANDALISM DWELLING	1
CCSO	VANDALISM OTHER	VANDALISM OTHER	2
CCSO	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE	1
CCSO	WELFARE CHECK	WELFARE CHECK	10
			Type Count -CCSO: 1264
E911	911HANGUP	911 HANGUP	70
E911	911NODISPATCH	911 NO DISPATCH	233
E911	9110PENLINE	911 OPEN LINE	11
	1	For Official Use Only	Page 5 of 15

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<u>Dational and a second se</u>	Brant Line		Mine Callil
E911	911TEST	911 TEST CALL	6
E911	911TRANSFER TO OTHER AGENCY	R 911 TRANSFER TO OTHER AGENCY	20
E911	ALARM BUSINESS	ALARM BUSINESS	2
E911	ALARM FIRE	ALARM FIRE	2
E911	ALARM RESIDENTIAL	ALARM RESIDENTIAL	1
E911	AMB-BLEEDING	BLEEDING	1
E911	AMB-FALL	FALL	1
E911	ANIMAL MISC	ANIMAL MISC	3
E911	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	2
E911	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	3
E911	BUILDING CHECK	BUILDING CHECK	1
E911	CARELESS DRIVING	CARELESS DRIVING	1
E911	DISTURBANCE OTHER	DISTURBANCE OTHER	2
E911	EQUIPMENT PROBLEM RADIO	EQUIPMENT PROBLEM RADIO	1
E911	OFFICER NEEDED	OFFICER NEEDED	4
E911	RACING	RACING	1
E911	REPO	REPO	11
E911	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	1
E911	STREET SIGN REPAIR	STREET SIGN REPAIR	1
E911	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	1
E911	TRAINING	TRAINING	3
E911	WATER DEPT NEEDED	WATER DEPT NEEDED	1
E911	WELFARE CHECK	WELFARE CHECK	1
		Type Count -E91	1: 384
ЕМА	EQUIPMENT PROBLEM RADIO	EQUIPMENT PROBLEM RADIO	1



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## Type Total Report

Print Date:	07-Jan-21
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EMA	OFFICER NEEDED	OFFICER NEEDED	1
		Type Count -EMA	A: 2
GUEST TOWING	ACC NO INJURIES	ACCIDENT NO INJURIES	4
GUEST TOWING	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	3
SUEST TOWING	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
GUEST TOWING	AMB-UNRESPONSIVE NOT BREATHING	UNRESPONSIVE NOT BREATHING	1
GUEST TOWING	ASSIST AGENCY	ASSIST OTH AGENCY	1
GUEST TOWING	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	1
GUEST TOWING	DISTURBANCE MUSIC	DISTURBANCE MUSIC	1
GUEST TOWING	FIRE AUTO	FIRE AUTO	1
GUEST TOWING	OFFICER NEEDED	OFFICER NEEDED	1
GUEST TOWING	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	1
		Type Count -GUEST TOWING	9: 15
NISC	911TRANSFER TO OTHER AGENCY	911 TRANSFER TO OTHER AGENCY	1
MISC	ABANDONEDVEHICLE	ABANDONED VEHICLE	1
AISC	ACC NO INJURIES	ACCIDENT NO INJURIES	10
MISC	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	7
MISC	ANIMAL MISC	ANIMAL MISC	2
MISC	ANIMAL NEAR ROAD	ANIMAL NEAR ROAD	2
MISC	ASSIST AGENCY	ASSIST OTH AGENCY	2
MISC	ASSIST MOTORIST	ASSIST MOTORIST OR STRANDED MOTORIST	1
MISC	CARELESS DRIVING	CARELESS DRIVING	3
MISC	ELECTRIC NEEDED	ELECTRIC NEEDED	11
MISC	FIRE AUTO	FIRE AUTO	1
MISC	FIRE DWELLING	FIRE DWELLING	3

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MISC	FISH AND WILDLIFE	FISH AND WILDLIFE NEEDED	2
MISC	GAS DRIVE OFF	GAS DRIVE OFF	1
MISC	ILLEGAL DUMPING	ILLEGAL DUMPING	1
MISC	NCIC DL	NCIC DL	ו כ
MISC	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	<u>د</u> ۱
MISC	SAFETY CHECKPOINT	SAFETY CHECKPOINT DETAIL	1
MISC	SERVING WARRANT	SERVING WARRANT	1
MISC	STREET SIGN REPAIR	STREET SIGN REPAIR	2
MISC	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	1
MISC	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	1
MISC	TRAFFIC LIGHT OUT	TRAFFIC LIGHT OUT	2
MISC	TREE DOWN	TREE DOWN	3
MISC	TS	TRAFFIC STOP	1
MISC	WATER DEPT NEEDED	WATER DEPT NEEDED	12
MISC	WIRES DOWN	WIRES DOWN	1
		Type Count -MISC:	76
RUPERT TOWING	ABANDONEDVEHICLE	ABANDONED VEHICLE	1
RUPERT TOWING	ACC NO INJURIES	ACCIDENT NO INJURIES	3
RUPERT TOWING		ACCIDENT UNKNOWN INJURIES	1
RUPERT TOWING	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
RUPERT TOWING	ASSIST AGENCY	ASSIST OTH AGENCY	1
RUPERT TOWING	CARELESS DRIVING	CARELESS DRIVING	1
RUPERT TOWING	DISTURBANCE MUSIC	DISTURBANCE MUSIC	1
RUPERT TOWING	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	1
RUPERT TOWING	TS	TRAFFIC STOP	1

Type Count -RUPERT TOWING: 11

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	Este	(azon) Ebadi(plon	AND DOL
VEST POINT FD	911NODISPATCH	911 NO DISPATCH	<u> </u>
VEST POINT FD	ACC NO INJURIES	ACCIDENT NO INJURIES	1
VEST POINT FD	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	4
VEST POINT FD	ACC WITH INJURIES	ACCIDENT WITH INJURIES	1
VEST POINT FD	ALARM BUSINESS	ALARM BUSINESS	2
VEST POINT FD	ALARM FIRE	ALARM FIRE	15
VEST POINT FD	ALARM RESIDENTIAL	ALARM RESIDENTIAL	1
VEST POINT FD	AMB-DIABETIC PROBLEM	DIABETIC PROBLEM	1
VEST POINT FD	AMB-FALL	FALL	3
WEST POINT FD	AMB-UNRESPONSIVE	UNRESPONSIVE NOT BREATHING	1
WEST POINT FD	DISTURBANCE MUSIC	DISTURBANCE MUSIC	1
WEST POINT FD	FIRE AUTO	FIRE AUTO	2
WEST POINT FD	FIRE BUSINESS	FIRE BUSINESS	1
WEST POINT FD	FIRE CONTROL BURN	FIRE CONTROL BURN	1
WEST POINT FD	FIRE DPT NO FIRE	FIRE DPT NEEDED NO FIRE	2
WEST POINT FD	FIRE DWELLING	FIRE DWELLING	4
WEST POINT FD	FIRE GRASS BRUSH	FIRE GRASS BRUSH	1
WEST POINT FD	FIRE OTHER	FIRE OTHER	6
WEST POINT FD	FUEL SPILL	FUEL SPILL	1
WEST POINT FD	GAS CO NEEDED	GAS CO NEEDED	1
WEST POINT FD	OFFICER NEEDED	OFFICER NEEDED	1
WEST POINT FD	SICK PATIENT	SICK PATIENT	1
WEST POINT FD	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	1
		Type Count -WEST POINT FD:	53
WPAS	911NODISPATCH	911 NO DISPATCH	2
WPAS	ACC NO INJURIES	ACCIDENT NO INJURIES	2
WPAS	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	14
		For Official Use Only Page	9 of 15

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WPAS	ACC WITH INJURIES	ACCIDENT WITH INJURIES	3
WPAS	ALARM FIRE	ALARM FIRE	1
WPAS	AMB-ABDOMINAL PAIN	ABDOMINAL PAIN	1
WPAS	AMB-ALARM MEDICAL	ALARM MEDICAL	4
WPAS	AMB-ALLERGIC REACTION	ALLERGIC REACTION	1
WPAS	AMB-BACK PAIN	BACK PAIN	2
WPAS	AMB-BLEEDING	BLEEDING	5
WPAS	AMB-BREATHING PROBLEM	BREATHING PROBLEM	30
WPAS	AMB-BROKEN BONE	BROKEN BONE	2
WPAS	AMB-CHEST PAIN	CHEST PAIN	7
WPAS	AMB-CHILDBIRTH	CHILDBIRTH	1
WPAS	AMB-CHOKING	CHOKING	1
WPAS	AMB-DIABETIC PROBLEM	DIABETIC PROBLEM	4
WPAS	AMB-FALL	FALL	20
WPAS	AMB-LIFT ASSIST	LIFT ASSIST	7
WPAS	AMB-POSS SEIZURE	POSSIBLE SEIZURE	5
WPAS	AMB-POSS STROKE	POSSIBLE STROKE	8
WPAS	AMB-POSTING AT COUNTY LINE	POSTING AT COUNTY LINE	20
WPAS	AMB-TRANSFER IN COUNTY	AMB TRANSFER IN THE COUNTY	18
WPAS	AMB-TRANSFER OUT COUNTY	AMB TRANSFER OUT OF COUNTY	60
WPAS	AMB-UNRESPONSIVE BREATHING	UNRESPONSIVE BREATHING	11
WPAS	AMB-UNRESPONSIVE	UNRESPONSIVE NOT BREATHING	7
WPAS	ANIMAL MISC	ANIMAL MISC	1
		For Official Use Only	Page 10 of 15



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WPAS	ANIMAL STRAY	ANIMAL STRAY	2
WPAS	DISTURBANCE DOMESTIC	DISTURBANCE DOMESTIC	1
WPAS	DISTURBANCE OTHER	DISTURBANCE OTHER	2
WPAS	ESCORT FUNERAL	ESCORT FUNERAL	1
WPAS	FIGHT UNKNOWN WEAPONS	FIGHT UNKNOWN WEAPONS	1
WPAS	FIRE DWELLING	FIRE DWELLING	3
WPAS	OFFICER NEEDED	OFFICER NEEDED	2
WPAS	OVERDOSE	OVERDOSE	1
WPAS	SICK PATIENT	SICK PATIENT	83
WPAS	STABBING	STABBING	1
WPAS	SUICIDE THREATENED	SUICIDE THREATENED	1
WPAS	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	2
WPAS	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	1
WPAS	TS	TRAFFIC STOP	1
WPAS	WELFARE CHECK	WELFARE CHECK	1
		Type Count -WPAS:	340
WPPD	911HANGUP	911 HANGUP	5
WPPD	911NODISPATCH	911 NO DISPATCH	6
WPPD	9110PENLINE	911 OPEN LINE	3
WPPD	911TRANSFER TO OTHER AGENCY	911 TRANSFER TO OTHER AGENCY	1
WPPD	ABANDONEDVEHICLE	ABANDONED VEHICLE	6
WPPD	ACC HIT&RUN	ACCIDENT HIT & RUN	3
WPPD	ACC NO INJURIES	ACCIDENT NO INJURIES	34
WPPD	ACC NON AUTO RELATED	ACCIDENT NON AUTO RELATED	3
WPPD	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES	10

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line (1997)			- Wyperfoomilis
	DOMESTIC		
WPPD	DISTURBANCE INTOXICATED	DISTURBANCE INTOXICATED	2
WPPD	DISTURBANCE MUSIC	DISTURBANCE MUSIC	13
WPPD	DISTURBANCE OTHER	DISTURBANCE OTHER	59
WPPD	DISTURBANCE WEAPON	DISTURBANCE WEAPON	4
WPPD	ESCORT BANK	ESCORT BANK	14
WPPD	ESCORT FUNERAL	ESCORT FUNERAL	5
WPPD	ESCORT GENERAL	ESCORT GENERAL	13
WPPD	FIGHT UNKNOWN WEAPONS	FIGHT UNKNOWN WEAPONS	5
WPPD	FIRE AUTO	FIRE AUTO	2
WPPD	FIRE DWELLING	FIRE DWELLING	2
WPPD	FIRE GRASS BRUSH	FIRE GRASS BRUSH	1
WPPD	FIRE OTHER	FIRE OTHER	2
WPPD	FIREWORKS	FIREWORKS	15
WPPD	FISH AND WILDLIFE NEEDED	FISH AND WILDLIFE NEEDED	1
WPPD	FRAUD SCAM	FRAUD SCAM	4
WPPD	GAS DRIVE OFF	GAS DRIVE OFF	1
WPPD	GUNSHOTS HEARD	GUNSHOTS HEARD	25
WPPD	HARASSMENT	HARASSMENT	7
WPPD	HARASSMENT TELEPHONE	HARASSMENT TELEPHONE	1
WPPD	HOUSE CHECK	HOUSE CHECK	3
WPPD	IDENTITY THEFT	IDENTITY THEFT	1
WPPD	ILLEGAL DUMPING	ILLEGAL DUMPING	1
WPPD	LOST AND FOUND	LOST AND FOUND	1
WPPD	MISSING PERSON	MISSING PERSON	2

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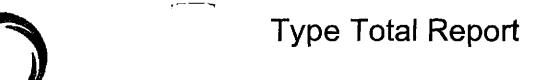
			. Iv z Canir
WPPD	NCIC DL	NCIC DL	4
WPPD	NCIC TAG	NCIC TAG	42
WPPD	OFFICER NEEDED	OFFICER NEEDED	127
WPPD	OFFICER NEEDS ASSIST	OFFICER NEEDS ASSIST	1
WPPD	OVERDOSE	OVERDOSE	1
WPPD	PARKING VIOLATION	PARKING VIOLATION	1
WPPD	RACING	RACING	8
WPPD	ROAD BLOCKED	ROAD BLOCKED OBJ IN ROAD	6
WPPD	SERVING WARRANT	SERVING WARRANT	6
WPPD	SHOPLIFTING	SHOPLIFTING	8
WPPD	SICK PATIENT	SICK PATIENT	2
WPPD	STABBING	STABBING	1
WPPD	STALKING	STALKING	2
WPPD	SUICIDE THREATENED	SUICIDE THREATENED	1
WPPD	SUSPICIOUS ACTIVITY	SUSPICIOUS ACTIVITY	55
WPPD	SUSPICIOUS OBJECT	SUSPICIOUS OBJECT	5
WPPD	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE	20
WPPD	TAG LOG	TAG LOG	7
WPPD	THEFT	THEFT	15
WPPD	THEFT 4 WHEELER	THEFT 4 WHEELER OR ATV	1
WPPD	THEFT AUTO	THEFT AUTO	1
WPPD	THEFT PROPERTY	THEFT PROPERTY	1
WPPD	TRAFFIC LIGHT OUT	TRAFFIC LIGHT OUT	2
WPPD	TRANSPORT	TRANSPORT	4
W <del>P</del> PD	TREE DOWN	TREE DOWN	1
WPPD	TRESPASSING	TRESPASSING	4
WPPD	TS	TRAFFIC STOP	196
WPPD	UNAUTHORIZE USE VEHICLE	UNAUTHORIZE USE VEHICLE	4

#### For Official Use Only

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Print Date:	07-Jan-21
Print Time:	05:45:26 AM
User Name:	twilliams

Incidents Created From: 01-Dec-20 00:00:00 AM To: 31-Dec-20 23:59:59 PM; Unit Org: All; Unit(s): All; Source: All; Community: All

um og	C. Event	Eventilescription and a second state		N/ EGO
WPPD	VANDALISM DWELLING	VANDALISM DWELLING		3
WPPD	VANDALISM OTHER	VANDALISM OTHER		1
NPPD	VANDALISM VEHICLE	VANDALISM VEHICLE		2
NPPD	VEHICLE PURSUIT	VEHICLE PURSUIT CAR CHASE		1
WPPD	WELFARE CHECK	WELFARE CHECK		11
			Type Count -WPPD:	1112
WRECKER WORKS	ACC NO INJURIES	ACCIDENT NO INJURIES		1
NRECKER WORKS	ACC UNKNOWN INJURIES	ACCIDENT UNKNOWN INJURIES		3
WRECKER WORKS	ACC WITH INJURIES	ACCIDENT WITH INJURIES		1
WRECKER WORKS	DISTURBANCE MUSIC	DISTURBANCE MUSIC		1
WRECKER WORKS	DISTURBANCE OTHER	DISTURBANCE OTHER		1
WRECKER WORKS	SUSPICIOUS VEHICLE	SUSPICIOUS VEHICLE		3
			Type Count -WRECKER WORKS:	10

Total Incidents: 3037



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# 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)

# December 2020

<u>Rainfall</u>

The amount of rainfall for the month was 5.73"

Temperature

The average temperature for the month taken at 6:30 a.m. was 41 degrees.

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

### Monthly Overview:

- Oktibbeha County LEPC Meeting
- FEMA Town Hall Meeting (COVID)
- FEMA Town Hall Meeting (PA Projects)
- MSWIN EMS Meeting
- RapidSOS Coordination Meeting
- VFD Chiefs' Meeting
- Missing Person Response (Child)
- Missing Person Response (Adult)

## **On-Going Meetings**

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

Torrey J Williams, Director West Point Clay County EMA

# **EXHIBIT D**

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### RESOLUTION

# Authorizing the Golden Triangle Planning and Development District to Prepare and Submit A Community Development Block Grant Application for Clay County, Mississippi

WHEREAS, Clay County, Mississippi has certain pressing Community Development needs; and

WHEREAS, the Mississippi Development Authority has available funds under the FY-2021 Community Development Block Grant (CDBG) Program; and

WHEREAS, Clay County is eligible to apply for said CDBG assistance; and

WHEREAS, the Golden Triangle Planning and Development District (GTPDD) has sufficient, experienced professional staff to prepare necessary application documents, and upon approval, to administer said CDBG projects;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clay County:

- That the Golden Triangle Planning and Development District is hereby authorized to prepare an FY-2021 CDBG Public Facilities Application on behalf of Clay County for Siloam Water Association, Water Well Construction; and
- That, upon approval of said application, the Golden Triangle Planning and Development District is hereby authorized to administer said CDBG Project; and
- That Shelton Deanes, in his official capacity as the President of the Clay County Board of Supervisors, is hereby authorized to advertise and conduct required public hearings, and to sign all necessary documents, including Grant Agreements with the State of Mississippi, upon approval of said application by the Mississippi Development Authority.

SO ORDERED THIS THE 7th day of January 2021, by the Board of Supervisors of the Clay County, Mississippi in a Regular Scheduled Meeting.

Amy G. Berry

Amy G. Berry Chartery Clerk

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lton Deanes

President

# **EXHIBIT E**

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# **Clay County Board of Supervisors**

P.O. Box 815 West Point, Mississippi 39773 Phone (662) 494-3313 Fax (662) 492-4059 Website: claycountyms. com E-mail: aberrye@claycounty.ms.gov <u>District 1</u> Lynn D. Horton <u>District 2</u> Luke Lummus, President <u>District 3</u> R.B. Davis <u>District 4</u> Shelton Deanes, Vice-Pres <u>District 5</u> Joe Chandler

January 7, 2021

;

Mr. Steve Hardin Community Services Division Mississippi Development Authority Post Office Box 849 Jackson, MS 39205-0849

## RE: Clay County West Church Hill Road Reconstruction Mississippi SMLPC Grant #SM-18-831 ARC Project #MS19-741

Dear Mr. Hardin:

This letter is to inform your office of the authorized signature(s) for the Clay County Mississippi Small Municipalities and Limited Population Counties Grant, Project Number SM-18-831 and ARC Project Number MS-19-741. In addition to myself, Vice-President Shelton Deanes and Chancery Clerk Amy G. Berry have the authority to sign cash request forms and other project related reports and documents associated with this project. Thank you for your time and attention to this matter.

# **AUTHORIZED SIGNATURE**

Shelton Deanes, President

Amy G. Berry, Chancery Cler

Lynn Horton, Vice-President

I certify that the above person is authorized as stated above and that the signature is the original signature of the person so stated.

Sincerely,

1

Shelton Deanes President

# **EXHIBIT** F

# Memorandum

To: City of West Point & Clay County

From: Phylis Benson, Golden Triangle Planning & Development District

Date: January 4, 2021

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Re: Yokohama Blvd Sewer Extension - ARC SAAW

Utilizing Appalachian Regional Commission (ARC) Grant #MS-17623 (RFC #2), in addition to matching funds provided by the City of West Point and Clay County, the following invoice will be disbursed as follows:

Vendor	Invoice #	ARC MS-17623	Clay County	City of West Point	TOTAL
Golden Triangle PDD					
Calvert-Spradling Engineers	9219	\$ 5,533.50	\$ 607.50	\$ 607.50	\$ 6,748.50
DNA Underground LLC	PP #1	\$95,024.51	\$6,479.00	\$6,479.00	\$107,982.51
TOTAL		\$100,558.01	\$7,086.50	\$7,086.50 /	\$114,731.01

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.



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# LETTER OF TRANSMITTAL



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

Date:	12/29/2020
Job No.:	218163
Attention:	Phylis Benson
Reference:	City of West Point -Sewer Expansion
	Yokohama Blvd-Prairie Belt Power
	Site

### To: Phylis Benson

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

# WE ARE SENDING YOU

☑ Attached	🗖 Under se	eparate cover via		the following items:
Shop drawings	🗖 Prints	🗖 Plans	□ Samples	Specifications
Copy of letter	Change	order		

COPIES	DESCRIPTION
4	DNA Undeground, LLC – Estimate #1
4	Calvert-Spradling Engineers, Inc. – Invoice #9219
1	Expenditure Report #2

THESE ARE TRANSMITTED as checked below:

- For approval
- Approved as submittedApproved as noted
- □ For your information □ As requested
- Return for corrections

□ For review and comment □ For your files

Resubmit _	copies for approval
Submit	copies for distribution
Return	corrected prints

# **REMARKS:** Please present the enclosed estimates to the Board.

SIGNED:

Stanley J. Spradling, P.E.

SJS:nkw Enclosures

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

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# EXPENDITURE REPORT #2

# City of West Point for Power Belt Industrial Site Sewer Extension CSE# 218163

# December 29, 2020

	 THIS MONTH	۲ 	TOTAL TO DATE	BUDGET
DNA Underground	 107,982.51		107,982.51	500,959.00
Construction	\$ 107,982.51	\$	107,982.51	\$ 500,959.00
Engineering	1,534.50		38,734.50	46,500.00
Inspection	5,214.00		5,214.00	23,700.00
Survey (Easements)			3,000.00	3,000.00
Environmental			3,000.00	3,000.00
Administration				25,000.00
Contingencies	 ······			22,841.00
TOTAL COST	\$ 114,731.01	\$	157,931.01	\$ 625,000.00

Funding:

1

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ARC \$ 625,000.00

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EJCDC	Contractor's Application for	Payment No.	1
ENGINEERS JOINT CONTRACT DOGUMENTS COMMITTEE	Application 12/14/20 - 12/20/20 Period:	Application Date:	12/22/2020
To City of West Point (Owner):	From (Contractor): DNA Underground LLC	Via (Engineer):	Calvert - Spradling Engineers
Project: Yokohama Boulevard Sawer Extension	Contract:		
Owner's Contract No.:	Contractor's Project No.;	Engineer's Project No.:	218163 ARC#MS-17623

#### Application For Payment

	Change Order Summary		
oved Change Orders			1. ORIGINAL CONTRACT PRICE
Number	Additions	Deductions	2. Net change by Change Orders
			3. Current Contract Price (Line 1 ± 2)
		<b> </b>	4. TOTAL COMPLETED AND STORED TO DATE
<u> </u>			(Column F total on Progress Estimates)
			5. RETAINAGE:
			8. X Work Completed S
			b. 5% N \$113.665.80 Stored Material S \$5,683.29
			c. Total Retainage (Line 5.a + Line 5.b)
			6. AMOUNT ELIGIBLE TO DATE (Line 4- Line 5.1)
TOTALS		<u>]</u>	7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application) 5
NET CHANGE BY			8. AMOUNT DUE THIS APPLICATION
CHANGE ORDERS			9. BALANCE TO FINISH, PLUS RETAINAGE
UBANGE OKDERS			]9. BALANCE TO FINISH, PLUS RETAINAGE

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#### Contractor's Certification 107.982.51 The undersigned Contractor certifies to the best of its knowledge, the following: Paynie (1) All previous progress payments needed from Owner on account of Work done under the Contract filter - attach exploration of a otace amount) have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment: (2) Title to all Work, materials and expirment incorporated in sold Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner Dute indetraitying Owner against any suel Liens, security interest, or encumbrances); and 982.51 (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective. Payment of: (Lines or other - attach explanation of the other amount) is approved by: (Owner) Date: Approved by: 12-22-20 Funding or Financing Entity (if applicable) (Date) EJCDC # C-620 Contractor's Application for Payment

EJC DC# ("-520 Contractor's Application for Payment © 2013 National Society of Professional Engineers for EJCDC. All rights reserved. Page 1 of 1

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#### Progress Estimate - Unit Price Work

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For «Contract »	Yokohama Boulevard Sewer Extension			· · · · · · · · · · · · · · · · · · ·				<u> </u>		Application Number	 I	·			1
Appleation Nated:	12/1/20 - 12/20/20									Applecation Pase	3240ay-g0		•		1
			<u> </u>		u	c	E	c	13	F					}
	to			Courad Intimution		Osantin	<u>├─</u> ───		┝─────	╄╼╸ <sub>──</sub> ╼	<u> </u>	τ	<u> </u>	·	ł
liki nem No.	J kächjiften	kum Qisantzi y	Units	Unit Print	Total Value of Ital 131	Patricus App	Value Previons	fielnated Quanky hestatica	Valme of Work Instation to Pase	Materials Presedly Storad	Total Completed and Stored to Date (1994/50)	, inven	liniance	សេងណាស់ រៀង កំព័រ	l
	Hase Bid									/ <b></b>	╪╼╌╼╴╺		+		
1	Seading and Erosion Controls	2501	LP	\$9.60	¥ 25.3#00		s _	† —		<u>┥╴╶╴╺╼╾╼</u> ╼	┟╴┈╺╌╴╸╸	┝╴╺──	1 <u>s</u> -	25.209.00	1
2	12" PVC Sewar Main (SER 26)(0'-6' Cut)	130	LF .	570 00	s v,ted ut		<u>s</u> .	t	<b></b> "	\$1,475.50	\$1,475,50	16.2%	_	7,624.50	
3	12" PVC Sewer Main (SCI 26)(6"-6" Cut)	200	<u>با</u>	\$75.00	\$ 15,00070		5	ti	·	\$7,270.00	\$2,370.00	15.1%		12,730.00	ł
4	12" PVC Sover Main (SCR 28)(8'-10" Cat)	250	LF	1su 00			5			\$2.837.30	\$2,837,50	14.2%		17.162.50	·
5	12" PVC Sewar Main (SDR 26)(10"-12" Cut)	250	- UF	590 00	\$ 21,500 HP		5 .		╞──╺╼──╺━	\$2,837.50	\$2,837,50	12.6%		19.662.50	, a
6	12" PVC Sewar Main (SC3 26)(12-14" Cul)	250	ĿF	\$100 00	\$ 25,044,0pt		5 -		┝╼═╴╶┙╺╸	\$2,837.50	\$2,837,50	11.4%		22,162.50	1
7	12" DIP Sewer Main (CL30)(0"-8" Cut)	20	LF	\$120,00	<u>5 2,460 (8)</u>		<u>s</u>	╈╸╌╴┦		51.019.80	\$1,019,80	12.5%		1.380.20	Į.
8.	1.2" DIP Sewar Main (CL30)(14-16" Cul)	550	UF (	5156 60	\$ \$4,900,00		5 .	}		\$28,044,50	\$28.044.50	32.3%		58,853.50	
9	12" DIP Sewer Main (CL 30)(16'-18' Cul)	250	LF I	8154.00	5 42,0440.00	·· <u> </u>	3	╏╌──╌╼╡		\$12,747.50	\$12,747.50	30,4%			
10	12" DIP Sewer Main (CL30)(18-20" Cut)	200	(F	3187.00	\$ 37,460 to		s			\$10,198.00	\$10,198.00	27.3%		29.252.50	1
11	12" DIP Sewer Mein (CL30)(20-22" Cul)	250	 LF	3198 00			<u>s</u>	┝╶╼╾┥	┝ <b>╾</b> ╾╌╴ <b>─</b> ───	\$12,747.50				27.202.00	`
12	12" DIP Sewer Main (CL.200)(22"-24" Cul)	150		\$215.00			<u>-</u>	┝╸╶─╽		\$7,648.50	\$12,747.50 \$7.648.50	26.0%		36,257.50	
13	12" DIP Server Mein (CL20)(24-28" Cut)	300	LF	\$215 00		<u> </u>	5	┟╴┈━┥		\$15,297.00	\$15,297.00	23.7%		23.101.50	}
	4' Diameter Manhola (#-6 Cut)		Each	\$3,400,00			5	┝╾╶┥		313,371,00	\$13,297.00	2.5.758	15	49.203.00	4
15	4' Diameter Manhole (1'-8 Cul)		Each	\$4,300.00			<u>s</u>	╞╼╶╌┤		\$1,015,00	\$1,015,00	23.6%		3.285.00	
ŦØ	4' Diameter Manhole (8'-19' Cut)		<b>₽</b> ach	14, pog. 00			5	╄╶── <del>╶┥</del>		1 1101010.00	ar.01.00	±2.072	<u>s</u>	3.203.00	
17	4' Dismetor Manhole (10"12' Cul)		Each	\$5,500 00			s .	╞╴━╍┥		\$1,415,00	\$1,415.00	25.7%		4,085,00	
18	4' Dismeter Menhols (12"44' Cut)		Each	16.200 00			5 -	<u> 1</u>		<u> </u>	<u> </u>	<u>, /a</u>	s	4,000,00	ł
19	4' Discreter Manhole (14'-16' Cul)		Each	\$6,250 00			<u>s</u> .	<b>├──</b> ─┤		\$1,815,00	\$1,815.00	26.5%		5.035.00	
20	4' Diameter Manhole (16' 18' Cut)		Each	57, 850 00			<u> </u>	<u> </u> −−+		\$1.815.00	\$1.815.00	23.1%		6.035,00	
21	4' Diameter Manhole (16'-10' Cul)	-	Each	38,500.00			<u>s</u> .	<b></b>					\$	0,005,00	
22	4' Discreter Manhole (29'-12" Cut)		Each	39,100,00	\$ 4 KH2 IN3		5 .	┝────┤	·	\$2,415,80	\$2,415.00	26.5%		6,685.00	
23	4' Diameter Maghale (22 34' Cul)		Éach	53 500 00	\$ 9.Stat.ofe		5		<b></b>	\$2,615,00	\$1,615.00	26.7%		7,185.00	
	4' Diameler Manhole (24'-8' Cui)	-+	Each	\$10,000.00	કે સ્વાપ્યત્રથા		s			\$2,615.00	\$2,615,00	25.4%		7,685.00	
25	Connect Processed Sever Valn to Existing Manhole		Each	\$3,700,90	1 3,768110		s .	╏╌──╼┥			3=1012100	<u> </u>	<u>s</u>	3,700.00	
	Raise Existing 4' DiamaterManhole 3'		Each	\$2,300.00	\$ 13,490.00		5	┢╌──┤		• <u>-</u>			5	13,800.00	
							· · · ·	╞╼┈┤					5	13,800,00	
	Totals		_		\$ 500,959.00		\$ - ·	┝╍──┩		\$113,665,80	\$113,665.80	22,7%	5	387,293.20	

**Contractor's Application** 

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EXCISC + C-ABI Continuou's Application (for Pay stuat \* Stal) Manual Society of Protostimul Englaneous (r EXCISC - all rights reserved. flags 1 of 1

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# **Stored Material Summary**

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**Contractor's Application** 

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or (Co	ntract):		Yokohania Bo	oulevard Sewer Extension								
pplica	tion Period.	<u></u>	12/1/20 - 12/2	20/20				Application Date:	12/22/2020			
	AB			<u> </u>		<u></u>	- <u>е</u>	Subtotal Amount	г <del></del>			G
Bid Item No.	Supplier Javoice No.	Submittal No. (with Specification	Storage Location	Description of Materials or Equipment Stored	Stored P Date Placed into Storage	Arnolint	Amount Stored this Month (\$)	Completed and Stored to Date (D * E)	Incor Date (Month/	pornted in Work Amount	(\$)	Materials Remaining in Storage (\$)
2	0688986	Section No.)			(Month/Year)		\$1,475,50	SI.475.50	Year)	· <del>  </del>	<u> </u>	<u>(D - E - F)</u>
3	0688986	╉╶╌ <b>╶</b> ━───		12" PVC Sewer Main (SDR 26)(0'-6' Cut)	_ <del></del>		·		┝	<u> </u>		\$1,475.50
		<b> </b>		12" PVC Sewer Main (SDR 26)(6'-8' Cut)		L	\$2,270,00	\$2,270,00	İ	<u></u>		\$2,270,00
4	0688986	•		12" PVC Sewer Main (SDR 26)(8'-10' Cut)			\$2,837.50	\$2,837,50	[		- 1	\$2.837.50
5	0688986			12" PVC Sewer Main (SDR 26)(10'-12' Cut)			\$2,837.50	\$2,837,50			- +-	\$2,837.50
6	0688986			12" PVC Sewer Main (SDR 26)(12'-14' Cut)			\$2,837.50	\$2,837,50		<u>†-</u> —	-+-	\$2.837.50
7	0688419			12" DIP Sewer Main (CL350)(0'-6' Cut)		· · · · · · · · · · · ·	51,019,80	\$1,019.80		t		\$2,019.80
8	0688419			12" DIP Sewer Main (CL350)(14'-16' Cut)			\$28,044,50	\$28,044,50		<u></u> ┦╼═╼═╌╴╼	+-	\$28,044,50
9	0688419			12" DIP Sewer Main (CL350)(16'-18' Cut)			\$12,747.50	\$12,747,50		<u>∤</u>	-+	\$12,747.50
10	0688419			12" DIP Sewer Main (CL350)(18'-20' Cut)			\$10,198,00	\$10,198,00	<u>├</u>	+	-+-	\$10, 198,00
11	0688419			12" DIP Sewer Main (CL350)(20'-22' Cut)			\$12,747,50	\$12,747,50	╞┈┈╴╺╾╸	+	-+-	\$12,747,50
12	0688419			12" DIP Sewer Main (CL350)(22'-24' Cut)	····		\$7,648.50	\$7,648,50				\$7.648.50
13	0688419			12" DIP Sewer Main (CL350)(24'-26' Cut)			\$15,297.00	\$15,297.00	F		-+	\$15,297,00
15	136777	<b>†</b>		4' Diameter Manhole (6'-8' Cut)			\$1,015,00	\$1.015.00	┢──────	<u> </u>	-+	\$1.015.00
17	136777	<b></b>		4' Diameter Manhole (10'-12' Cut)			\$1,415.00	\$1,415.00	<u>†</u>	<u>├</u> ───	-+	\$1,415,00
19	136668			4' Diameter Manhole (14'-16' Cut)			\$1,815.00	\$1,815,00	<u> </u>	<b>*</b>	-+-	SI.815.00
20	136667			4' Diameter Manhole (16'-18' Cut)			SI.8(5 00	\$1,815.00	<u> -</u>	┽ <u>╶</u> ╴ <u>╺</u> ──╌	+-	\$1,815.00
22	136777			4' Diameter Manhole (20'-22' Cut)		<u>.</u>	\$2,415,00	\$2,415,00	<u> </u>	<b>₹</b> ·	-+	\$2.415.00
23	36667			4' Diameter Manhole (22'-24' Cut)			\$2.615.00	\$2,615,00		┥────	+-	S2.615.00
24	136667	<u>+</u>		4' Diameter Manhole (24'-26' Cut)			\$2.615.00	\$2.615.00	)	╉─╌╼╼╼╌	-+	\$2,615,00
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										<u></u>	<u> </u>	
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				Totals			St13,665.80	\$113,665.80				\$113,665.80

EJCDC& C-620 Contractor's Application for Payment © 2013 National Society of Professional Engineers for EJCDC. All rights reserved. Page 1 of 1



PRECAST CONCRETE, INC.

20578 Egypt Rd Aberdeen, MS. 39730

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Invoice Date Invoice # 12/21/2020 136777

www.leesprecast.com

Bill To	
DNA Underground, ULC	
228-216-8244 (Cell)	
228-284-5049 (Office)	

	Ship To		
	West Point, MS Contact: Clay Ga 228-870-0294 clay.dnautilities/a		
I	Ship Via	FOB	Pro

P.O. No.	Terms	Rep	Ship Date	Ship Via	Ţ	FOB	Project
	Net 30 w/ App	SF	12/21/2020		1	9301	Yokohama
Qty	ltern		Description		U/M	Rate	Amount
1		Dia Base, "Penctr	Sanitary" MH @ 6' on-RP" Admixture			1.015.00	1.015.00
1	Manhole	70" Dia Base, "Pe	Sanitary" MH @ 10 metron-RP" Admix	1-12' Ht. w/ ture, Steps 16"		1.415.00	1.415.00
1	Manhole	70" Dia Base, "Pe	Sanitary" MH @ 20 netron-RP" Admix			2.415.00	2.415.00
5		O.C. from Botton 12" Quik-Lok Con		1		62.00	310.00
appreciate your bu	siness. Thank you	!			Subtot	al	\$5.155.00
Phone	e # 662-369-8	1935, Fax #	662-369-978	3	Sales 1	Гах (7.0%)	\$0.00
Please Sig	n X				Total		\$5,155.00





20578 Egypt Rd

Aberdeen, MS. 39730

Inve	pice
Date	Invoice #
12/15/2020	136668

www.leesprecast.com

Bill	Τđ

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DNA Underground, LLC 228-216-8244 (Cell) 228-284-5049 (Office)

West Point. MS Contact: Clay Gartman 228-870-0294 clay.dnautilities:@gmail.com

			/					
P.O. No.	Terms	Rep	Ship Date	Ship Via		FOB	Project	
	Net 30 w/ App	SF	12/15/2020		120	3/Benny	Yokohama	
Qty	Item		Description		U/M	Rate	Amount	
1		48" I.D. Precast " 70" Dia Base, "Pe O.C. from Bottom	Sanitary" MH ( <i>a</i> ; 14 netron-RP" Admix	4'-16' Ht. w/ ture, Steps 16"		1,815.00	1.815.00	
1	Manhole	48" I.D. Precast "2	Sanitary" MH @ 22 netron-RP" Admix	2'-24' Ht. w/ ture. Steps 16"		2.615.00	2.615.00	
1	QL-12	12" Quik-Lok Cot 12" Z-Lok		}		62,00 70.00	62.00 210.00	
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appreciate your bu	siness. Thank you	 !			Subtota		\$4.702.00	
Phone	# 662-369-8	3935, Fax #	662-369-978	3	Sales T	ax (7.0%)	\$0.00	
Please Sig	n X		Please Sign X					





20578 Egypt Rd Aberdeen, MS. 39730

Inva	<u>pice</u>
Date	Invoice #

12/15/2020 136667

www.leesprecast.com Bill To Ship To West Point, MS DNA Underground, ULC 228-216-8244 (Cell) Contact: Clay Gartman 228-284-5049 (Office) 228-870-0294 clay.dnautilities@gmail.com FOB Project P.O. No. Ship Date Terms Rep Ship Via 1203/Benny Yokohama Net 30 w/ App.. SF 12/15/2020 Amount U/M Rate Qty Item Description 1 Manhole 48" I.D. Precast "Sanitary" MH (a) 14'-16' Ht. w/ 1.815.00 1.815.00 •~ 70" Dia Base, "Penetron-RP" Admixture. Steps 16" O.C. from Bottom -SMH#9 48" I.D. Precast "Sanitary" MH @ 22'-24' Ht. w/ 70" Dia Base. "Penetron-RP" Admixture. Steps 16" 1 Manhole 2.615.00 2.615.00 O.C. from Bottom - SMH#7 12" Z-Lok 280.00 ZE-12 70.00 4 We appreciate your business. Thank you! Subtotal \$4,710.00 Phone # 662-369-8935, Fax # 662-369-9783 Sales Tax (7.0%) \$0.00 Please Sign X \$4,710.00 Total



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CERTIFIED PLANT

	<b>% FERGUSON</b>						INVOICE NUMBER	TOTAL DUE	CUS	TOMER	PAGE	
	WATERWORKS						0688419	\$94,223.91	24	412	1 of 1	
		2056 SOI	RREL AVE		243		PLEASE REFER TO INVOICE NUMBER WHEN MAKING PAYMENT AND REMIT TO:					
	Please contact with Questions: 832-742-2930						MUSCO-Gulfp PO BOX 8474 DALLAS, TX 7	11				
								SHIP T	0:		<u> </u>	
	16101 YOKO	JNDERGRO S SWAN RI DHAMA BLVI PORT, MS 3	DAD D SEWER I				DNA UNDERGRO 846 YOKOHAMA CLAY 228-870-02 WEST POINT, M	8LVD 294				
				ş.			435-					
	SELL NHSE.	TAXO		CUSTOM	ER ORDER NUMBER	SALESMA	N J	OB NAME	INVO	ICE DATE	BATCH	
	1227	MSO			6029	DKD	уоконама	BLVD SEWER IM	PR <b>0</b> 12	2/16/20	D 38532	
	2	CERPED .	TTEM N	UNDER		DESCRIPTION	·I	UNIT PRICE				
172		1727	AFT350PP	412	12 CL350 P-401 DI FAS	STITE PIPE	······	50,99(	D FT	<u> </u>	88059.73	
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pay within terms, then in addition to other rendies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at https://www.ferguson.com/content/website-info/terms-of-sale, incorporated by reference. Seller may convert checks to ACH.

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	14/45	PERIAS DIZO

WATERWORKS 2056 SORREL AVENUE BATON ROUGE, LA 70802-4243

INVOICE NUMBER	TOTAL DUE	CUSTOMER	MAGE
0688986	\$13,261,79	24412	1 of 1

#### PLEASE REFER TO INVOICE NUMBER WHEN MAKING PAYMENT AND REMIT TO:

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MUSCO-Gulfport 1227 PO BOX 847411 DALLAS, TX 75284-7411

Please contact with Questions: 832-742-2930

	.16101 : YOKOI	NDERGRO S SWAN R4 1AMA BLVI 10RT, MS 3	DAD D SEWER	IMPRO		846 CLA	UNDERGRO Yokohama I Y 228-870-029 St Point, MS	BLVD 94			
				-							
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1224	1224	мзо	NLY -	ł	6029	DKD	YOKOHAMA B	LVD SEWER IMPI	R0 1	2/18/20	10 38556
			-	NUMBER		DESCRIPTION		UNIT PRICE	1984		
	3	1092 3	SDR26HV PSLUBXL	_	12X14 SDR26 HW PVC 1 GAL 8 LB PIPE JT LU MUST CALL 24HR PRK DEL CLAY 228-870-029 DELIVER 12/15/20 8:00	B NSF NEW FORM DR TO 4		11.350 0,000	FT EA		12394.20 0.00
						INVOI	ICE SUB-TOTAL	Missisaippi On	lv.		12394.20
	1.								ľ		-7\~-

LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION PRODUCTS WITH "NP IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.

TERMS:	NET 10TH PRO)		ORIGINAL INVOICE	TUTAL DEL	\$13	281.79
	Log in to	Ferguson.co	m and request access to Online I	Bill Pay.	J	
	Loo	king for a mo	re convenient weynorpay region	?	(M)	
}						
}						

×281.79 All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at https://www.ferguson.com/content/website-info/terms-of-sale, incorporated by reference. Seller may convert checks to ACH.

City of West Point P. O. Box 1117 West Point, MS 39773

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Invoice number Date 9219 12/29/2020

# Project 218-163 WEST POINT - SEWER EXT -YOKOHAMA BLVD (SAAW GRANT)

	Total	76,200.00	65.55	43,200.00	49,948.50	6,748.50
05 Environmental		3,000.00	100.00	3,000.00	3,000.00	0.00
05 Survey (Easements)		3,000.00	100.00	3,000.00	3,000.00	0.00
40 Inspection		23,700.00	22.00	0.00	5,214.00	5,214.00
04 As-Builts		2,325.00	0.00	0.00	0.00	0.00
03 Construction		6,975.00	22.00	0.00	1,534.50	1,534.50
02 Bid		4,650.00	100.00	4,650.00	4,650.00	0.00
01 Design		32,550.00	100.00	32,550.00	32,550.00	0.00
Description		Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed

Invoice total 6,748.50

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Approved by:

Stanley J. Spradling

# **EXHIBIT G**

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# PERSONNEL MONTHLY REPORT TO BOS FOR DECEMBER 2020 Presented January 7, 2021

# LIST OF NEW HIRES:

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Department	Last Name	Fi <u>rst Name</u>	Date of Hire
Maintenance/Security	Avant	John	12/14/2020
District 3	Washington	Jerry	12/15/2020
list	Cooperwood	Larry	12/17/2020
Maintenance/Security	Stafford	Mark	12/22/2020
911	Prewitt	Hannah	12/29/2020
911	Gaskin	Deborah	12/31/2020

TOTAL PAYROLL AMOUNTS BY DEPT:

See attached sheet for details

	Wages-Matching per Fund-Dept by Date Range         CLAY COUNTY         From Date: 12/01/2020 To Date: 12/31/2020         A - All Employer Matching Records Selected							
Fund/Dept	Paid Amt	Matching	Total					
001100 - BOARD OF SUPERVISORS	27,835.17	14,341.47	42,176.64					
001101 - CHANCERY CLERK	11,245.91	5,611.81	16,857.72					
001102 - CIRCUIT CLERK	7,938.58	4,720.40	12,658.98					
001105 - TAX ASSESSOR-COLLECTOR	13,294.08	6,937.36	20,231.44					
001122 - PURCHASING DEPARTMENT	1,300.50	1,261.78	2,562.28					
001123 - INVENTORY CLERK	2,073.11	513.25	2,5%6.36					
001124 - RECEIVING DEPARTMENT	1,019.96	248.26	1,268.22					
001151 - MAINTENANCE OF BLDGS & GROUNDS	11,613.65	4,110.13	15,723.78					
001152 - DATA PROCESSING	917.56	226.68	1,144.24					
001154 - OTHER ADMINISTRATIVE DEPT	708.33	54.19	762.52					
001160 - CHANCERY COURT	660.00	107.20	767.20					
001161 - CIRCUIT COURT	8,239.38	2,040.61	10,279.99					
001163 - YOUTH COURT	3,486.82	1,143.17	4,629.99					
001164 - 16TH CIR COURT DRUG COURT	4,041.66	1,986.82	6,028.48					
001165 - LUNACY COURT	1,391.87	1,163.49	2,555.36					
001166 - JUSTICE COURT	14,440.18	8,412.54	22,852.72					
001167 - CORONER/MEDICAL EXAMINER	4,350.00	1,863.83	6,213.83					
001169 - COUNTY ATTORNEY	3,467.67	1,815.16	5,282.83					
001170 - PUBLIC DEFENDER	6,303.60	2,539.15	8,842.75					
001180 - ELECTION EXPENSE	3,697.05	381.44	4,078.49					
001200 - SHERIFF	74,658.22	37,654.10	112,312.32					
001210 - MTC TRANSPORT OFFICER	1,946.98	484.91	2,431.89					
001220 - JAIL	42,511.03	24,042.66	66,553.69					
001260 - CIVIL DEFENSE / EMA	425.00	104.98	529.98					
001262 - CONSTABLES	5,000.00	1,223.32	6,223.32					
097230 - DISPATCHERS	19,918.09	11,637.91	31,556.00					
104131 - LAW LIBRARY	136.22	33.73	169.95					
114250 - VOLUNTEER FIRE FUND	375.09	93.97	469.06					
151301 - DISTRICT 1 ROAD	3,406.32	826.86	4,233.18					
152302 - DISTRICT 2 ROAD	1,862.00	364.82	2,226.82					
153303 - DISTRICT 3 ROAD	3,069.60	726,67	3,796.27					
154304 - DISTRICT 4 ROAD	2,157.28	400.87	2,558.15					
155305 - DISTRICT 5 ROAD	1,869.00	468.20	2,337.20					
161301 - DISTRICT 1 BRIDGE	4,001.18	3,902.42	7,903.60					

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Wages	s-Matching per Fund-Dept by Date Ra	ange	
	CLAY COUNTY		
From	n Date: 12/01/2020 To Date: 12/31/20	020	
A - All	Employer Matching Records Selected	d	
Fund/Dept	Paid Amt	Matching	Total
162302 - DISTRICT 2 BRIDGE	2,124.00	1,227.53	3,351.53
163303 - DISTRICT 3 BRIDGE	5,169.12	2,225.24	7,394.36
164304 - DISTRICT 4 BRIDGE	1,917.20	1,359.67	3,276.87
165305 - DISTRICT 5 BRIDGE	2,297.00	1,552.59	3,849.59

8,513.28

309,381.69

400340 - SANTTATION

13,585.21

462,262.8L

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5,071.93

152,881.12

PRAUDRPT5V	Printed 01/05/2021 11.40.11	Page:2
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# DATA PROCESSING MONTHLY REPORT TO BOS FOR DECEMBER, 2020 Presented January 7, 2021

#### 12/1/2020

• Verified backup of AS400 data

#### 12/2/2020

- Verified backup of AS400 data
- Checked on email problem for TScott and JDubois
- Created out of office autoreply for Vicki
- Assisted Amy with MEC login question

#### 12/7/2020

- Verified backup of AS400 data
- Worked on issue with AS400 console
- Varied LR printer and writer off and on

#### 12/8/2020

• Verified backup of AS400 data

#### 12/9/2020

- Verified backup of AS400 data
- Added printer to PC at Circuit clerk's office
- Addressed software issues with JC ladies
- Starting working on install of Drug Court equipment

#### 12/10/2020

Verified backup of AS400 data

#### 12/11/2020

- Verified backup of AS400 data
- Worked on install of Drug Court equipment
- Worked on issues with backordering of certain Drug Court equipment

#### 12/14/2020

- Verified backup of AS400 data
- Worked on install of Chancery and Drug Court equipment

#### 12/15/2020

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- Verified backup of AS400 data
- Worked on install of Drug Court equipment

#### 12/16/2020

Verified backup of AS400 data

#### 12/17/2020

- Verified backup of AS400 data
- Met with BOS regarding IT public records request
- Worked on issue with AS400 console pc

#### 12/18/2020

Verified backup of AS400 data

#### 12/21/2020

- Verified backup of AS400 data
- Worked on install of Drug Court equipment
- Fixed 2 printer issues in Tax Office
- Varied LR printer and writer off and on

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#### 12/22/2020

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- Verified backup of AS400 data
- Worked on issue with AS400 console

### 12/23/2020

- Verified backup of AS400 data
- Went to Drug Court regarding setup with Susan and Fred

#### 12/28/2020

- Verified backup of AS400 data
- Ran queries to gather data for BOS regarding sanitation
- Sent electronic copy of tax roll to Randy Jones

#### 12/29/2020

• Verified backup of AS400 data

### 12/30/2020

- Verified backup of AS400 data
- Worked on issue with LaFrance's email
- Updated website with upcoming events

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# DEPARTMENTAL REPORT FOR THE MONTH OF DECEMBER 2020

# Instruments:

During the month of December 2020, our office recorded 406 instruments.

# Court Cases:

During the month of December 2020, our office had 32 cases opened in Chancery Court.

# **County Treasurer:**

During the month of December 2020, the County received \$ 803,997.20 in receipts. Of that number \$415,079.51 was receipted into the General Fund.

Our office paid out \$ 839,430.53 in expenses for the month of December as approved by the Board, of which, \$ 547,126.23 was the General Funds portion of expenditures.

# CARES GRANT MONIES

- 1. Received through the MS Secretary of States office \$3,800 For Election Expenses
- 2. Received CARES MONEY through AOC Supreme Court to purchase equipment and supplies needed for COVID Related expenses
  - a. Drug Court \$14,400
  - b. Chancery Court \$2,250
  - c. Courts Thermometers \$8,600

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# Select A Case



<u>13CH1:20-cv-</u> 00327-PDE *SEALED*	MORGAN v. EDWARDS	Filed: 12/07/20 12/16/20	Closed:	Last Entry: 12/16/20
<u>13CH1:20-cv-</u> 00328-PDE *SEALED*	Nicole Calvert v. Undrake Lane (DAPO)	Filed: 12/09/20 12/16/20	Closed:	Last Entry: 12/16/20
<u>13CH1:20-cv-</u> 00329-JNS *SEALED*	In re the Commitment of Reggie Walker	Filed: 12/11/20 12/22/20	Closed:	Last Entry: 01/05/21
<u>13CH1:20-cv-</u> 00330-RPF	In the Matter of K.G., A Minor Mia Randle, Petitioner	Filed: 12/11/20		Last Entry: 12/11/20
<u>13CH1:20-cv-</u> 00331-JNS	In re the Estate of Lucille Randle, Deceased	Filed: 12/12/20		Last Entry: 12/12/20
<u>13CH1:20-cv-</u> 00332 <u>-JNS</u>	In re the Estate of Bonnie Ward Duke, Deceased	Filed: 12/12/20		Last Entry: 12/15/20
<u>13CH1:20-cv-</u> 00333-RPF	In re the Dissolution of Marriage of Vernita Calvert Posley and Gregory Posley	Filed: 12/12/20		Last Entry: 12/12/20
<u>'13CH1:20-cv-</u> 00334-RPF	In re the Estate of Steven Leonard Barnett, Deceased	Filed: 12/12/20		Last Entry: 12/30/20
<u>13CH1:20-cv-</u> <u>00335-JNS</u>	In re the Estate of Jean Dart King, Deceased	Filed: 12/13/20		Last Entry: 12/11/20
<u>13CH1:20-cv-</u> 00336-RPF	In re the Estate of Thelma Webb, Deceased	Filed: 12/13/20		Last Entry: 12/13/20
<u>13CH1:20-cv-</u> 00337-PDE	DHS v. Dorico L. Dancer	Filed: 12/14/20		Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00338-RPF	DHS v. Jay J Ruffin	Filed: 12/14/20		Last Entry: 12/14/20

1/7/2021	Fourteenth Chancery Distric	t-Query : Date Search	
<u>13CH1:20-cv-</u> 00339-PDE	DHS v. Alandra K Jones	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-ev-</u> 00340-PDE	DHS v. Jeremy D. Evans	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00341-RPF	DHS v. George H. Moore III	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00342-JNS	DHS v. Zachary J Moore	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cy-</u> 00343-PDE	DHS v. Octavious R White	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00344-JNS	DHS v. Demontre Ford	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00345-PDE	DHS v. Hubert Swords III	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00346-PDE	DHS v. Lou T Bennett	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00347-PDE	Dissolution of the Marriage of Tishana S Alford and Quantrel L Alford	Filed: 12/14/20	Last Entry: 12/14/20
<u>13CH1:20-cv-</u> 00348-JNS	In re the Estate of James Wiley Pinkerton, Deceased	Filed: 12/14/20	Last Entry: 12/16/20
<u>13CH1:20-cv-</u> 00349-RPF	Gregory Bryant Collier et al v. Brandy Richards, et al	Filed: 12/16/20	Last Entry: 12/28/20
<u>13CH1:20-cv-</u> 00350-JNS <u>*SEALED*</u>	In re the Commitment of KATHLEEN MEDLOCK	Filed: 12/17/20 Closed 12/22/20	: Last Entry: 12/22/20
<u>13CH1:20-cv-</u> 00351-JNS	In the Matter of K.C.C., A Minor Laura Strong, Petitioner	Filed: 12/18/20 Closed 01/06/21	: Last Entry: 01/06/21
<u>13CH1:20-cv-</u> 00352-JNS	In re the Conservatorship of James Haughton	Filed: 12/21/20	Last Entry: 12/21/20

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1/7/2021	Fourteenth Chancery District	-Query : Date Search		
<u>13CH1:20-cv-</u> 00353-RPF *SEALED*	Umayah T. Dale v. Ricky Lane Morrow, Jr. (DAPO)	Filed: 12/21/20		Last Entry: 01/04/21
<u>13CH1:20-cv-</u> 00354-JNS	Kristen Brooke White v Gregory Dillon Byrd	Filed: 12/23/20		Last Entry: 12/23/20
<u>13CH1:20-cv-</u> 00355-PDE - <u>*SEALED*</u>	Clay County CPS, Schieanne Harmony White and Abbagayle Dawn White by Marcus Davenport v. Amy Dawn Cook aka Lomax	Filed: 12/29/20		Last Entry: 12/29/20
<u>13CH1:20-cv-</u> 00356-PDE *SEALED*	Josie Blair v. Courtney Blair	Filed: 12/29/20 01/05/21	Closed:	Last Entry: 01/05/21
<u>13CH1:20-cv-</u> 00357-RPF	Emily Goode Kimbrell v. Jeffrey Elbert Kimbrell	Filed: 12/29/20		Last Entry: 12/29/20
<u>13CH1:20-cv-</u> 00358-JNS	Cathy A. Davis and William T. Davis, Jr.; D.M.P, A Minor	Filed: 12/29/20 12/30/20	Closed:	Last Entry: 12/30/20

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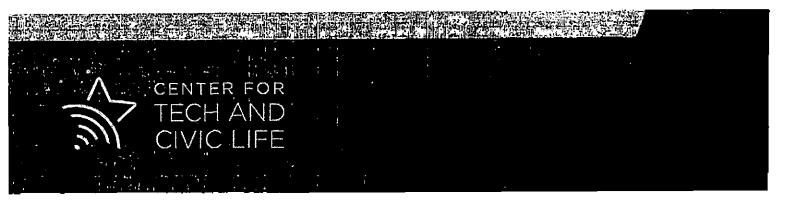
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# EXHIBIT H

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January 11, 2021

Clay County, Mississippi Circuit Clerk P.O. Box 364 West Point, MS 39773

Dear Mae W. Brewer,

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I am pleased to inform you that based on and in reliance upon the information and materials provided by Clay County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of Clay County ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$6,000.00 USD

**PURPOSE:** The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Clay County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

- Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
- 2. This grant shall be used only for the Purpose described above, and for no other purposes.

- 3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, and Temporary staffing. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
- 4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
- 5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
- 6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
- 7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.
- 8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the Circuit Clerk ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
- 9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
- 10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.

CENTER FOR TECH & CIVIC LIFE 233 N. MICHIGAN AVE., SUITE 1800 CHICAGO, IL 60601 <u>HELLO@TECHANDCIVICLIFE.ORG</u> PAGE 2 Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at grants@techandciviclife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely, tiana m. jehnyon

Tiana Epps Johnson

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Executive Director

Center for Tech and Civic Life

GRANTEE

By: \_\_\_\_\_

Title:

Date:\_\_\_\_\_

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CENTER FOR TECH & CIVIC LIFE 233 N. MICHIGAN AVE., SUITE 1800 CHICAGO, IL 60601 <u>HELLO@TECHANDCIVICLIFE.ORG</u> PAGE 3

# LaFrance Boyd

From:
Sent:
To:
Subject:

mbrewer@claycounty.ms.gov Friday, January 08, 2021 2:39 PM Iboyd@claycounty.ms.gov Fw: [Center for Tech and Civic Life] Re: Re: [Center for Tech and Civic Life] Re: Re: Grant

Mae Brewer, Election Commissioner Clay County District 5 PO Box 364 West Point, MS 39773 mbrewer@claycounty.ms.gov

From: <u>Dennis Granados</u> Sent: Wednesday, January 06, 2021 11:34 AM To: <u>mbrewer@daycounty.ms.gov</u> Subject: Re: Fw: [Center for Tech and Civic Life] Re: Re: [Center for Tech and Civic Life] Re: Re: Grant

Hi Mae.

Happy New Year and thank you for your email. Upon review, the CTCL team has approved the request for additional funding. Our team will be following up with an agreement for the requested amount of \$6,000.

Thank you, -Dennis

On Tue, Jan 5, 2021 at 11:12 AM <<u>mbrewer@claycounty.ms.gov</u>> wrote: To Whom it may Concern,

Dylan told me to forward you this email to you. I would really appreciate any help you could give us. There are two reasons that we are worried about security on our old computers. One is that when people registered at one time they used their social security numbers. The other is now they register with their driver's license number. We do want to protect the people that are registered to vote in Clay County. We would be grateful for any funds you could give us.

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Mae Brewer

Mae Brewer, Election Commissioner Clay County District 5 PO Box 364

## West Point, MS 39773 mbrewer@claycounty.ms.gov

From: <u>Dylan Lynch (Center for Tech and Civic Life)</u> Sent: Wednesday, December 16, 2020 3:23 PM To: <u>Mbrewer</u> Subject: [Center for Tech and Civic Life] Re: Re: [Center for Tech and Civic Life] Re: Re: Grant

Your request (1272) has been updated. To add additional comments, reply to this email.

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# Dylan Lynch (Center for Tech and Civic Life)

Cec 16, 2020, 6:23 GHT-5

Hi Mae,

I'm very glad to hear that you were able to utilize the grant money for a variety of purposes. In regard to any leftover or unused funds, could you please email your request (including requested amount and intended use) to grants@techandciviclife? I certainly can't promise anything, but if you email your request there, it will be headed towards the individuals who would make that decision, if it is possible.

....

Best,

Dylan

## Mbrewer

X

Dec 16, 2020, 11:36 CMT-5

This is a follow-up to your previous request <u>#446</u> "Re: Grant"

December 16, 2020

Hi Dylan,

I just wanted to let you know how very much we appreciated the \$21, 210.00 grant. We used the grant money for personal protective equipment, poll worker hazard pay and training expenses, polling cleaning expenses, and temporary staffing. The item probably the most appreciated was that each of the fourteen precincts has a cleaner. I will have my grant report submitted by January 31, 2021. We were able to spend the entire grant for the election.

Clay County is a small county in east central Mississippi. We have around 14,500 registered voters. We have five election commissioners representing the five supervisors districts. We work

an average of two to three days a week, except for during an election. Two of the election commissioners have computers that are equipped with Windows 10, the other three have computers equipped with Windows 7 or XP. We have asked for new computers, but were told there was no money. We know that the computers we are using could be a security threat to the registered voters.

If anyone that received the grant doesn't use it, we would really appreciate if you could give the money to our county. We have researched and discovered that we can buy the computers that we need for \$1,200.00 each. That would only be \$6,000.00. If you had money not allotted, or use, we could certainly use it and would really appreciate it.

Thank you for all your help and for reading this email

Mae Brewer, Election Commissioner Clay County District 5 PO Box 364 West Point, MS 39773 Phone 662-295-3294

Mae Brewer, Election Commissioner Clay County District 5 PO Box 364 West Point, MS 39773 <u>mbrewer@claycounty.ms.gov</u>

This could be service from common Techand Civic Life. Delivated by Zendesk

Dennis Granados Executive & Development Assistant techandciviclife.org

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# **EXHIBIT I**

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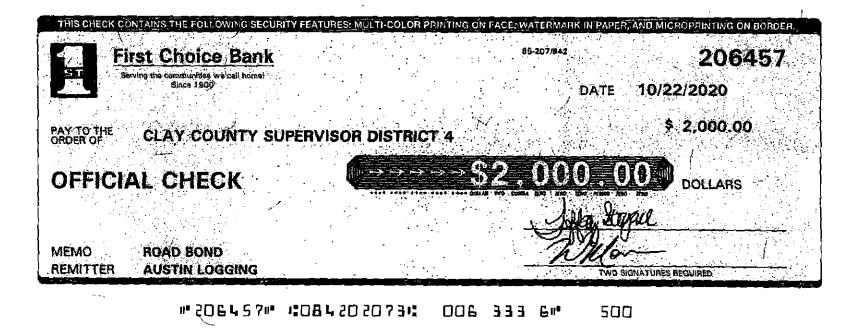


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# **EXHIBIT J**

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### CLAY COUNTY SUPERVISOR DISTRICT FOUR ROAD BOND AGREEMENT

MADE AND ENTERED INTO this 22<sup>d</sup> day of <u>Corbo</u>, 20<u>20</u> by and between <u>Clay</u> <u>County, Mississippi, Supervisor District Four</u>, hereinafter referred to as "Clay County Supervisor District Four", and <u>Austin Logging, LLC, of 15 Robbs Road, Randolph, Mississippi 38864</u> hereinafter referred to as "Contractor".

WHEREAS, Contractor, through its agents, subcontractors and/or assigns, is desirous of using the **west portion of Randle Road**, Una Brand Road and Highway 145 in Clay County, Mississippi, such roadways being under the supervision and control of Clay County Supervisor District Four, for the purpose of cutting and hauling away timber using trucks and other forms of heavy equipment.

WHEREAS, Clay County Supervisor District Four is willing to permit the movement of Contractor's trucks over the hereinafter described roads of Clay County Supervisor District Four according to the terms and conditions of this agreement:

NOW, THEREFORE, for and in consideration of the foregoing representations, which Contractor specifically acknowledges and adopts, and mutual promises hereinafter set forth, the parties hereto, intending to be legally bound hereby, agree for themselves, their successors and assigns, as follows:

Clay County Supervisor District Four, as of the effective date of this Agreement, hereby allows Contractor to utilize the above described road(s) located in Clay County Supervisor District Four for the purposes set forth above and for no other, for a period of sixty (60) days from the date shown in the first paragraph of this agreement.

Clay County Supervisor District Four and Contractor hereby agree the roads listed in this agreement have been inspected prior to commencement of hauling over the same by Contractor and that the condition of said road(s), as of the date of this agreement, shall be incorporated into this Agreement by reference and/or photographs and are made a part hereof.

Contractor, at the completion of its operations, shall immediately submit to Shelton Deanes, Supervisor of Clay County Supervisor District Four, or his designated agent written notice of said completion. As soon as possible after receipt of such notice Shelton Deanes, Supervisor of Clay County Supervisor District Four, shall make an inspection of the condition of the portion(s) of the road(s) covered by this Agreement.

At the completion of use of the road(s) or at such time during said use the condition of the road(s) deteriorate to a point of being dangerous or inconvenient to the traveling public, Contractor shall be liable to pay the entire cost of repairs necessary to return the road to the condition it was in prior to the initiation of use. The amount of repairs necessary and the method of accomplishing the same shall be within the reasonable discretion of the Board of Supervisors of Clay County, Mississippi.

Contractor shall at all times utilize the designated portion(s) of road(s) only in a manner which permits unobstructed and safe passage for other members of the traveling public. Contractor hereby covenants to make immediate repair of any conditions on the roadway it causes during use under this permit, which would restrict use of the road by the traveling public, or cause or contribute to a safety condition. Contractor shall not use the road or right of way for a log landing or other loading area.

Contractor shall and does hereby indemnify and save harmless Clay County, Mississippi, and all its officers, agents, and employees, from all suits, actions or claims of any character, name or description brought forth or on account of any injuries received or sustained by any person, persons or property during the performance of Contractor's work and prior to the road being repaired.

This Agreement shall become effective upon signing hereof, and shall continue for a period of sixty (60)days, as long as Contractor complies with the terms hereof, or until otherwise terminated in the sole discretion of the Clay County Supervisor District Four due to significant unrepaired damage to the roadway(s) in question, without liability of Clay County, Mississippi, or Clay County Supervisor District Four for any early cancellation.

Shelton Deanes, Supervisor of Supervisor District Four, reserves the right to cease hauling during periods of inclement weather for the sole purpose of protecting and/or preserving the road bed.

Contractor shall pay a fee of \$100.00, to be collected by the Clay County Chancery Clerk or the Clay County Purchasing Clerk to cover the administrative cost of administering this agreement, and provide a bond in the amount of \$2,000.00, which shall be held as a guarantee to pay for any necessary repairs. THE EXISTENCE OR USE OF THE BOND SHALL NOT RELIEVE CONTRACTOR OF ANY RESPONSIBILITY TO PAY FOR DAMAGES DETERMINED TO BE IN EXCESS OF THE BOND. This Agreement and rights hereunder shall be contingent upon payment of said bond and the administrative costs stated herein.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written, intending to be legally bound thereby.

Shelton Deanes, Supervisor Clay County Supervisor District Four

CONTRACTOR:

Shelia Austin, Office Manager

Austin Logging, LLC, Authorized Representative

## STATE OF MISSISSIPPI

## COUNTY OF CLAY

Personally appeared before me, the undersigned authority in and for the said county and state, on this 222 day of \_\_\_\_\_\_, 20 20, within my jurisdiction the within named SHELIA AUSTIN, who acknowledged that she signed, executed and delivered the above and foregoing instrument on the day and year, therein mentioned.

> ANGELA TURNER FORD Commission Expires April 23, 2022

(Seal)

NOTARY PUBLIC

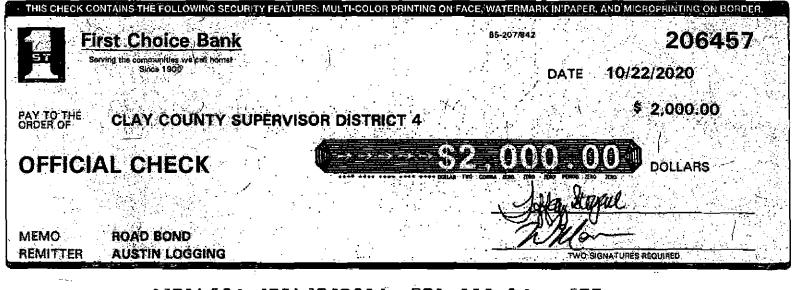
My Commission Expires:

### STATE OF MISSISSIPPI

# COUNTY OF CLAY

Personally appeared before me, the undersigned authority in and for the said county and state, on this  $\mathcal{P}_{\mathcal{M}}^{\mathcal{M}}$  day of  $\mathcal{Q}_{\mathcal{M}}^{\mathcal{M}}$ ,  $20 \mathcal{P}_{\mathcal{M}}^{\mathcal{M}}$ , within my jurisdiction the within named SHELTON DEANES, who acknowledged that he signed, executed and delivered the above and foregoing instrument on the day and year therein mentioned.

OF MI ID # 123780 IGELA TURNER FORD NOTARY PUBLIC ommission Expires. (Seal) April 23. 2022 Ö My Commission Expire



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