



**Clay County Board of Supervisors
Agenda for Meeting
Thursday, May 6, 2021, at 9:00 a.m.**

- Call to Order
- Welcome and Prayer
- Adopt and Amend Agenda
- Robert Calvert, *Calvert Spradling Engineer, County Engineer*
 - Authorize and approve to award and accept the recommended bid of the Ray Vail Bridge Project
- Angela Turner Ford, *Board Attorney*
 - Authorize and approve the Auction Service Contract for Sale on Monday
 - Follow up from Annie Peters Garbage Bill
- Treva Hodge, *Personnel Manager*
 - Authority to have a blood drive Friday, June 18, 2021, at the Henry Harris Building
- Monthly Departmental Reports
 - Authorize and approve all – Presented and Submitted in writing
- Torrey Williams, *E911 Coordinator EMA Director*
 - Request to Renew Monthly Emergency Proclamations
- Other Business
- Sam Noblin, *Butler Snow PLLC*
 - Bond Sale 11:00 a.m. for the Clay County District 2 Road & Bridge 2021 Bonds Issue
- Request to go into Executive Session to discuss a matter of potential litigation as allowed under Section 25-41-7 of the Mississippi Code
- Recess until **Monday, May 10, 2021**, at 9:00 a.m.

Amendments

Executive Session:

~~Agreement and Release for Tanya Scott West~~ – Approve and authorize the settlement payment of \$10,000

enson Lease

~~Confirmed with Gil~~ – Jimmy McKee Lawsuit – Turned over to him, the adjuster will pursue

anitation

~~Alvin Carter Jr.~~

Don't forget Monday to have truck parked out front – so everyone can view it – or will you have it in the back parking lot. It needs to be somewhere on the premises.

Please
get formal
Appraisal
Thursday.

EXHIBIT B

Local System Bridge Program Project No. LSBP-13(17)

CLAY County

ORDER OF CLAY COUNTY BOARD OF SUPERVISORS AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, said Board has on this the 4th day of MAY, 2021 received and opened bids on said project, and

WHEREAS, We, the Board of Supervisors of CLAY County, Mississippi, having advertised for bids on the above numbered project and proof of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and

WHEREAS, the lowest regular bid was submitted by COLOM CONSTRUCTION Co., Inc. of RIPELEY, MS in the amount of \$ 497,524.20.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of CLAY County that the contract be awarded to COLOM CONSTRUCTION Co., Inc., subject to approval of the State Aid Engineer, and that the President of the Board is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that a project fund in the amount of \$ 522,400⁰⁰ (including approximately 5% contingencies) be established. Also an amount of \$ 59,700⁰⁰ is ordered to cover engineering services and, if applicable, an amount of \$ 0 is ordered for right-of-way acquisition and an amount of \$ 0 for utility adjustments. This order now transfers a total of \$ 582,100⁰⁰ from CLAY County's LSBP fund for use on this project. The State Aid Engineer is hereby authorized to take such action as necessary to effectuate this transfer. In case of unexpected overruns in costs which would increase the project beyond the amount of the project fund established herein, the State Aid Engineer is authorized to transfer additional funds to the project as are needed to pay such overruns in final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project fund authorized. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.

[Signature]
President, Board of Supervisors

CLAY County

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of CLAY County, Mississippi, entered upon the minutes of said Board of Supervisors, Minute Book No. Page No. [Signature], same having been adopted at a meeting of said Board of Supervisors on the 6th day of May, 2021.

[Signature]
Clerk of Board of Supervisors
CLAY County

(LSBP 1 rev. 7-28-08)

**CLAY COUNTY BOARD OF SUPERVISORS
RAY VAIL ROAD
BOX BRIDGES AND APPROACHES
TUESDAY, MAY 4, 2021 AT 10:00 A.M.
LSPB-13(17)
CSE#220038**

CONTRACTOR	BASE BID
Colom Construction Co., Inc, License No. 05993-MC	\$ 497,524.20 ✓
Glasgow Construction Co., Inc. License No. 14987-MC	\$ 577,178.93
Ausbern Construction Co. License No. 08212-MC	\$ 578,507.40
JJ Ferguson Sand & Gravel, Inc. License No. 04491-SC	\$ 601,775.00
Site Masters Construction, Inc. License No. 13723-MC	\$ 850,298.80

EXHIBIT C

AUCTION SERVICE CONTRACT

THIS AGREEMENT, is made and entered into on the 6th day of May, 2021, by and between CLAY COUNTY, MISSISSIPPI, hereinafter referred to as "Clay County" or "Seller" and TAGGART BROTHERS AUCTION AND REAL ESTATE, hereinafter referred to as "Taggart Brothers" through its representative Stanley Taggart.

Taggart Brothers hereby agrees to conduct a public auction to be held on **Monday, May 10, 2021, at 9:00 o'clock a.m.** at the Clay County Courthouse located at 365 Court Street, West Point, Mississippi.

The property to be auctioned is a vehicle more specifically described as surplus equipment belonging to Clay County, Mississippi District(One) 1, to-wit:

D1128 MACK TRUCK 1996 TANDEM AXLE S/N 1M1AA1375TW062701

1. TAGGART BROTHERS AGREES, at its own expense:
 - (a) To provide experienced and qualified auction and/or clerical personnel, and the necessary equipment to handle the sale;
 - (b) To conduct the auction at the time and place specified with the objective of getting the highest price obtainable; and
 - (c) To comply with all provisions of law relating to the lawful conduct of this sale.

2. CLAY COUNTY AGREES, at its own expense:
 - (a) To prepare promptly and accurately a detailed description of the property to be sold;
 - (b) To be present at the sale, or have a representative present who shall be familiar with the property to be sold, and to make known any incorrect statement of auctioneer;
 - (c) To neither sell nor further encumber any of the described property after the date of execution of this agreement and before the auction date, without the express consent in writing of Taggart Brothers;

- (d) To execute all bills of sale, title papers or other instruments of conveyance to the highest and valid bidder at the sale; and
- (e) To indemnify and save harmless Taggart Brothers from any costs, loss or expense resulting from the seller's failure to do any of the foregoing. It is understood Taggart Brothers is serving as the seller's agent to conduct the sale of its property at the instance and for the benefit of the seller.

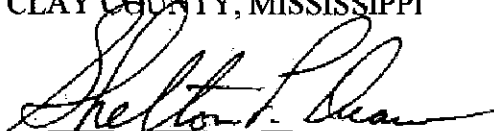
3. Taggart Brothers will receive a ten percent (10%) premium to be paid by the buyer in certified funds or cash.

4. Clay County understands and agrees the ten percent (10%) premium shall be paid to Taggart Brothers before or at the time title to the auctioned property is transferred to the buyer.

WITNESS OUR SIGNATURES, this the 5th day of May, 2021.

CLAY COUNTY, MISSISSIPPI

BY:



SHELTON L. DEANES, PRESIDENT

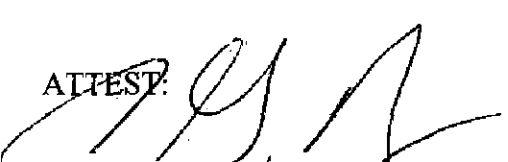
TAGGART BROTHERS AUCTION AND REAL ESTATE

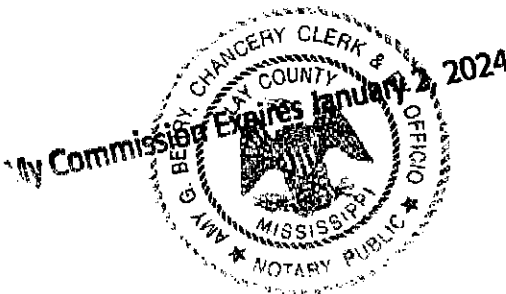
BY:



STANLEY TAGGART

ATTEST:


Amy Berry By: Sharonna Douglas, D.C.
 AMY G. BERRY, CHANCERY CLERK
 AND CLERK FOR THE CLAY COUNTY
 BOARD OF SUPERVISORS



STATE OF MISSISSIPPI

COUNTY OF CLAY

Personally appeared before me, the undersigned authority in and for the said county and state, on this 5th day of May, 2021, within my jurisdiction, the within named SHELTON L. DEANES and AMY G. BERRY duly identified before me, who acknowledged that they are the President and the Clerk of the Clay County Board of Supervisors and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said Board so to do.



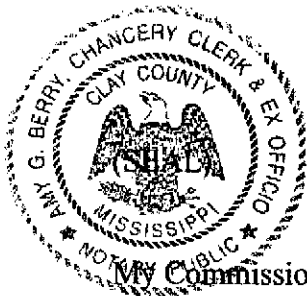
Porsha Lee
NOTARY PUBLIC

My Commissions Expires: _____

STATE OF MISSISSIPPI

COUNTY OF Clay

Personally appeared before me, the undersigned authority in and for the said county and state, on this 5th day of May, 2021, within my jurisdiction, the within named STANLEY TAGGART, who acknowledged that he executed the above and foregoing instrument on the day and year stated therein on behalf of TAGGART BROTHERS AUCTION and REAL ESTATE.



AuBerry By: Shareen C. Douglas, D.C.
NOTARY PUBLIC

My Commissions Expires: _____

My Commission Expires January 2, 2024

EXHIBIT D

You can contact me) 4-26-2021

At: P.O. Box 1608

West Point, MS. 39773 OR

(662)-605-0952

TO: Who it may concern;
I ANNIE M. PETERS, went
to CLAY County COURT house
on 1/27/2021 to pay my
garbage BILL, it was told
to me from the CLERK that
There were another garbage
BILL due that was MY, I
needed to pay, in the amount
of \$560.00.

Because I was not, Notified
in a matter of time I,
don't think I owe this BILL.
And, I am Requesting this
BILL be wave and, I want to
Be put on the next Board
Agenda to father EXPLAIN
MYSELF.

Sign: Annie Peters

101 Kelly Road

STATE OF MISSISSIPPI
COUNTY OF CLAY

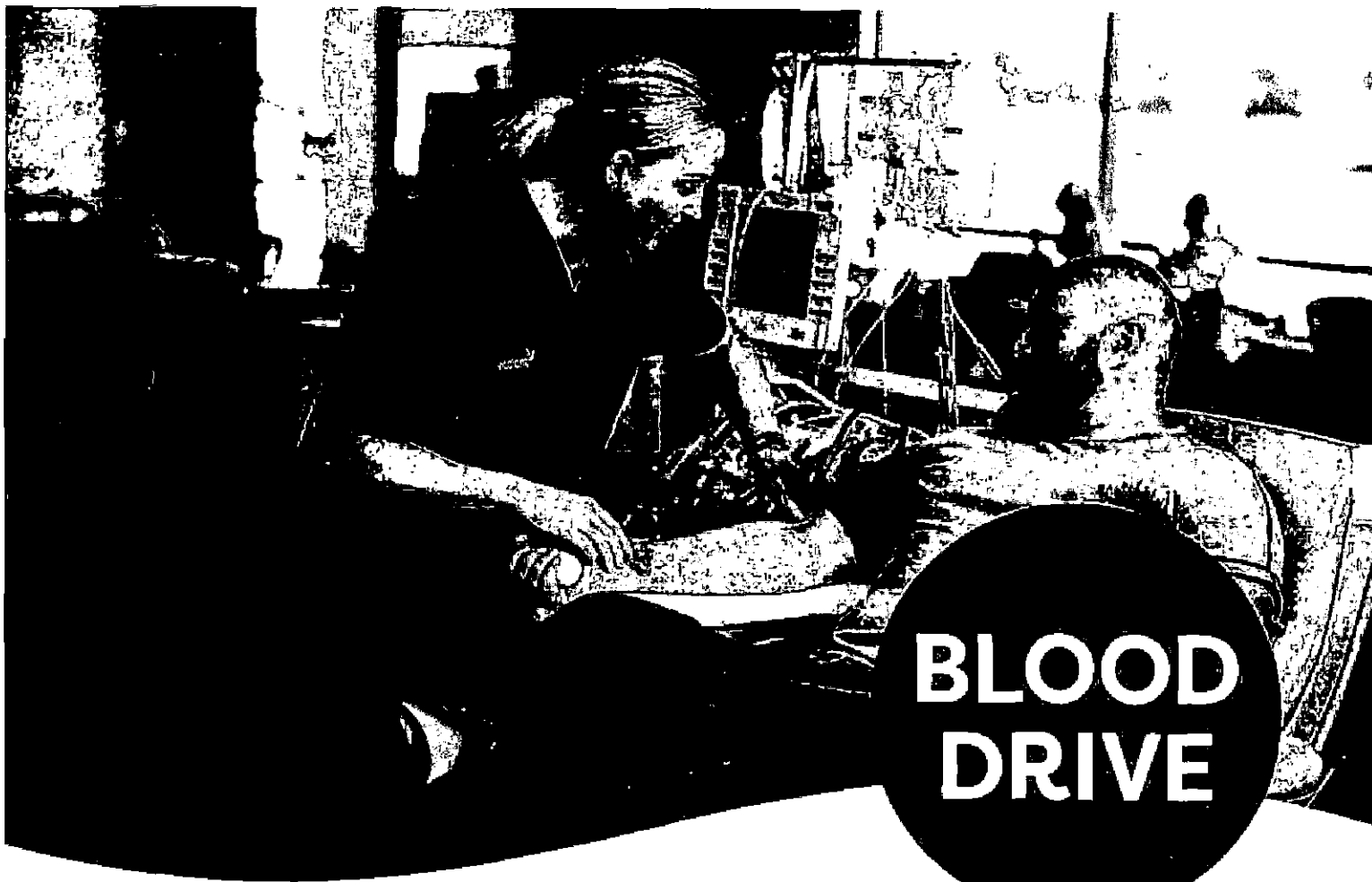
Personally appeared before me, the undersigned, a ~~notary public~~ ~~notary public~~ of law in and for said county, the within named James Lee who acknowledged ~~the~~ ~~same~~ signed and delivered the foregoing instrument on the day and year

before me, the undersigned, at my hand and seal this the

21 day of June, 2021

 My Commission Expires January 2, 2024

EXHIBIT E






Clay County Courthouse BLOOD DRIVE

FRIDAY, JUNE 18
11 A.M. - 2 P.M.
HENRY HARRIS BUILDING

In order to effectively uphold social distancing, appointments are strongly encouraged. Contact Treva Hodge at 662.494.3124 for an appointment or go to vitalant.org, click Donate Now then enter sponsor code: claycounty.

Face coverings are required for both donors and staff. Your face covering can be homemade but must cover both your nose and mouth.

Vitalant is testing blood donations for COVID-19 antibodies to find potential convalescent plasma donors. Learn more at Vitalant.org/antibodytest

For more information or to schedule a donation, call **877.258.4825** or visit us at vitalant.org
Find us @vitalant:   

vitalant 

EXHIBIT F

Departmental Report – May 6, 2021

MSU Extension

Extension work has been picking up. Farmers have been busy trying to get crops planted between the thunderstorms and rain. Cattle prices were up and grain prices were on the rise, but not much other farming activity to report. The Cattlemen's Association hosted their first quarterly meeting on April 8 with approximately 27 members in attendance. The Jimmy Bryan 4-H Youth Complex played host to the Northeast District 4-H SAFETY Event on April 24. It brought approximately 200 4-Hers plus parents, agents, and volunteers from across a 22 county area. Six 4-Hers from Clay County competed in the event. Two junior 4-Hers won both their divisions in .22 Rifle and two 4-Hers qualified to compete at the State 4-H S.A.F.E.T.Y. Event in July. The July event will also be held at the Jimmy Bryan 4-H youth Complex. I would like to thank Sherriff Scott and his staff for providing some inmate labor to weed-eat around the facility before the event. Extension Administration and the State 4-H office is looking into hiring a part-time person to handle maintenance and up keep of that facility. I do not know all the details or a description of what that position would entail, but I would like them to meet with the Board of Supervisors before making that decision to explore some options. We have also narrowed down the candidates for the Office Associate position and will interview the top three candidates on Monday, May 10.

Clay County Fire

Call volume was increased during the month of April, particularly structure fires and vehicle accidents. Possible causes due to heaters being used again during a period of cooler weather during the month; one fire is under investigation. Then there was the usual handful of EMS, Fire Alarm, Gas calls, and Controlled Burns.

4 - Structure Fires

5 - Accidents w/ Injury

1 - Auto Fire

Clay County 911 Emergency Communications

The 911 Board of met on Friday, April 30, 2021 for their quarterly directors meeting. Minutes from the meeting are enclosed.

PERSONNEL MONTHLY REPORT TO BOS
FOR APRIL 2021
Presented May 6, 2021

LIST OF NEW HIRES:

<u>Department</u>	<u>Last Name</u>	<u>First Name</u>	<u>Date of Hire</u>
Maintenance	McKee	Jimmy	4/9/2021
Circuit Office	Burnett	Rasheda	4/26/2021
Sanitation	Turnipseed	Melquavis	4/28/2021
District 4	Vance	Ladarion	4/28/2021

M-1
S-3

TOTAL PAYROLL AMOUNTS BY DEPT:

See attached sheet for details

Wages-Matching per Fund-Dept by Date Range

CLAY COUNTY

From Date: 04/01/2021 To Date: 04/30/2021

A - All Employer Matching Records Selected

Fund/Dept	Paid Amt	Matching	Total
001100 - BOARD OF SUPERVISORS	27,488.84	13,954.81	41,443.65
001101 - CHANCERY CLERK	7,147.65	5,267.01	12,414.66
001102 - CIRCUIT CLERK	6,489.39	4,448.87	10,938.26
001105 - TAX ASSESSOR-COLLECTOR	14,836.64	8,335.09	23,171.73
001122 - PURCHASING DEPARTMENT	1,300.50	1,261.30	2,561.80
001123 - INVENTORY CLERK	2,073.11	511.94	2,585.05
001124 - RECEIVING DEPARTMENT	1,019.96	248.26	1,268.22
001151 - MAINTENANCE OF BLDGS.& GROUNDS	9,971.96	3,786.70	13,758.66
001152 - DATA PROCESSING	917.56	226.68	1,144.24
001154 - OTHER ADMINISTRATIVE DEPT	708.33	54.19	762.52
001160 - CHANCERY COURT	220.00	35.64	255.64
001161 - CIRCUIT COURT	2,883.56	614.91	3,498.47
001163 - YOUTH COURT	3,729.70	1,237.22	4,966.92
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	13,615.18	8,258.67	21,873.85
001167 - CORONER/MEDICAL EXAMINER	3,650.00	1,749.37	5,399.37
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	5,400.00	677.67	6,077.67
001200 - SHERIFF	71,645.07	37,340.16	108,985.23
001210 - MTC TRANSPORT OFFICER	1,862.51	796.82	2,659.33
001220 - JAIL	37,618.73	21,868.12	59,486.85
001260 - CIVIL DEFENSE / EMA	425.00	104.98	529.98
097230 - DISPATCHERS	19,651.63	11,232.04	30,883.67
104131 - LAW LIBRARY	136.22	32.79	169.01
114250 - VOLUNTEER FIRE FUND	375.09	93.97	469.06
151301 - DISTRICT 1 ROAD	2,267.20	561.74	2,828.94
152302 - DISTRICT 2 ROAD	2,188.00	366.33	2,554.33
153303 - DISTRICT 3 ROAD	4,708.56	890.93	5,599.49
154304 - DISTRICT 4 ROAD	2,719.20	549.21	3,268.41
155305 - DISTRICT 5 ROAD	2,905.00	496.38	3,401.38
161301 - DISTRICT 1 BRIDGE	2,603.88	2,595.44	5,199.32
162302 - DISTRICT 2 BRIDGE	2,208.00	1,231.29	3,439.29

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Book 183 Page 226

Wages-Matching per Fund-Dept by Date Range
CLAY COUNTY

From Date: 04/01/2021 To Date: 04/30/2021

A - All Employer Matching Records Selected

Fund/Dept	Paid Amt	Matching	Total
163303 - DISTRICT 3 BRIDGE	5,196.48	3,252.18	8,448.66
164304 - DISTRICT 4 BRIDGE	3,518.96	2,662.19	6,181.15
165305 - DISTRICT 5 BRIDGE	3,237.00	1,622.67	4,859.67
400340 - SANITATION	6,999.16	2,664.95	9,664.11
	286,922.87	146,535.14	433,458.01

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DATA PROCESSING MONTHLY REPORT TO BOS FOR APRIL, 2021
Presented May 6, 2021

4/1/2021

- Verified backup of AS400 data
- Went to JC-fax problem, printing problem

4/5/2021

- Verified backup of AS400 data
- Setup email for 2 tax office employees
- Varied printer and printer writer off and on for X5
- Troubleshoot fax problems at JC
- Assist Amy with opening an email

4/6/2021

- Verified backup of AS400 data
- Fax line issue is with AT&T-service is not entering building
- Installed 3 new monitors in Chancery office

4/7/2021

- Verified backup of AS400 data

4/8/2021

- Verified backup of AS400 data
- Changed email pw and screen resolution for Ginger

4/9/2021

- Verified backup of AS400 data
- Replaced bad cable end for Santavia
- Mapped AS400 keyboard for Brianna
- Updated website with current events

4/12/2021

- Verified backup of AS400 data
- Answered some IT questions for JBell
- Contacted Security Solutions for issue with door entry at HH
- Created computer credentials and keyfob for new election commissioner

4/13/2021

- Uploaded ordinance to website

4/15/2021

- Fixed issue with backup of AS400
- Setup email on Fred's new phone
- Fixed issue with Amy's VPN
- Uploaded BOS minutes to website

4/16/2021

- Verified backup of AS400 data

4/20/2021

- Verified backup of AS400 data
- Fixed Amy's printing problem
- Fixed Jim's printing problem

4/21/2021

- Verified backup of AS400 data
- Fixed Lisa's printing problem
- Contacted DSM with JC receipt problem
- Worked on issue with court signage connection
- Worked on playlist for court signage

4/22/2021

- Verified backup of AS400 data
- Reset Judge Hampton's password
- Installed new scanner for Nikki
- Updated current events on website

4/23/2021

- Verified backup of AS400 data

4/27/2021

- Verified backup of AS400 data

4/28/2021

- Verified backup of AS400 data
- Worked on copier/email issue

4/29/2021

- Verified backup of AS400 data
- Updated website

4/30/2021

- Verified backup of AS400 data
- Worked on playlist for court signage

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	VSO MONTHLY REPORT		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
2	365 Court Street		17 DEC-28JAN	29FEB-25FEB	26MAR-25APR	26APR-22APR	23APR-27MAY	28MAY-24JUN	25JUN-22JUL	23JUL-26AUG	27AUG-23SEP	24SEP-28OCT	29OCT-18NOV
3	P.O. Box 1203												
4	West Point, MS 39773												
5	662-494-1554(OFC) 391-1071(FAX)												
6													
7	VSO REPORT		Jan-21	/////				5-May					
8	HOMEBOUND		1					2					
9	TOTAL FILES		120					126					
10	VETERANS FROM OTHER COUNTIES		9					12					
11	VETERANS FROM OTHER STATES		6					8					
12	NURSING HOME / AID & ATTENDANCE		1					1					
13	BURIAL BENEFITS		3					3					
14	NEW CASES 526-EZ		1					9					
15	10-10EZ HEALTH FACILITY		0					2					
16	SF 180 / DD1 DD214 / NGB22		5					4					
17	MEDICAL EXPENSE REPORT		1					0					
18	MAILED		12										
19	10182 BVA BOARD OF APPEALS / NOD		1					4					
20	VIRTUAL BVA		2					4					
21	DECEASED		13					16					
22	F 2 F		16										
23	CALL IN		53					119					
24	MONTHLY TOTAL ASSISTED		69					173					
25													
26	DAYS OF WORK		18					35					X

EXHIBIT G

MSVA County Veterans Service Officer Training April 14 - 17, 2020

Location: IPC Casino
850 Bayview Avenue
Biloxi, MS 39530

REGISTRATION FORM

(If not using Eventbrite to register, complete and return this form before April 3, 2020)

Name (please print): Annie D. Hines-Goode

Work Address: 365 Court Street P.O. Box 1203

County: CLAY Will you be attending the beginner session? _____

Work Phone Number: 662-494-1554 Work Email: hines-goode@claycounty.ms

Please mark one:
 CVSO Assistant Other (Please list organization) _____

There is No Registration Fee for CVSOs, Assistants, and Congressional Liaisons, BUT Pre-registration is required to attend the training. If you are not one of the above, there is a \$50 fee for attending training.

Every County Veteran Service Officer (CVSO) in Mississippi is required to attend at least one of the training sessions presented by Mississippi Veterans Affairs and each must successfully complete the testing. The CVSO training school will be held in Biloxi, MS at the IP Casino and Resort. This year we are offering an additional c for beginners and those who have worked as a CVSO for two years or less.

If you plan to attend the April 2020 CVSO training, register at Eventbrite (link on attached letter) or return this completed registration form to the MSVA Administrative Office to ensure that you can attend the training. If you have questions or need additional information contact Elizabeth Lancaster.

RETURN THIS FORM TO:

Mississippi Veterans Affairs
Attn: Elizabeth Lancaster
660 North Street, Suite 200
Jackson, MS 39202

Office Phone: 601-576-4874
Fax: 601-576-4870
Email: elancaster@msva.ms.gov

4/28/24
To: Board of Supervisors
Request funding upon completion of this class in Nov 2024

TRAVEL VOUCHER

State of Mississippi: CLAY COUNTY VETERAN SERVICE OFFICE
(Agency or Institution)

Social Security #: 425-11-3563 PIN/WIN #: _____

Name: ANNIE D. HINES-GOOD PID #: _____

Address: 96 GLADYS DRIVE COLUMBUS, MS 39705

Check (/) One:	
Employee	<input checked="" type="checkbox"/>
Contract Worker	<input type="checkbox"/>
Board Member	<input type="checkbox"/>

I request reimbursement for subsistence and other authorized expenses paid by me incident to official travel for the State from COLUMBUS, MS to Biloxi, MS. The itemized statement follows.

Check (/) Box(es):	In- State	Out-of- State	Out-of- Country	PTE Request
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Prior to Trip Expenses (PTE) Request:	
Lodging	NO ADVANCE REQUESTED
Public Carrier	

Payment Information (Traveler complete, if known)	
Trip #	
Travel Voucher #	
SAAS Ag #	
SPAHRS Ag #	
Fund #	
Activity / Location	
Org / Sub Org	
Rpt Category	
Project / Sub Proj	

Per Diem in Lieu of Subsistence	\$ 205.00
Taxable Meals	
Non-Taxable Meals	
Lodging	\$ 320.74
Travel in Private Vehicle	\$ 305.20
Travel in Rented Vehicle	
Travel in Public Carrier	
Other: RESORT FEE x 2	\$ 12.99
	64.95
Sub Total	
Less: Travel Advance	
Less: PTE Lodging	
Less: PTE Public Carrier	
Net Payment (Overpayment)	

Subject to any differences determined by verification, I certify that the above amount claimed by me for travel expenses for the period indicated is true and accurate in all respects, and that payment for any part has not been received. In the event of overpayment, I agree that any future salary/travel disbursements may be debited to correct the overpayment.

Signature of Payee: Annie D. Hines-Good Title: Clay County VSO Date: _____
 Verified by: _____ Title: _____ Date: _____
 Approved for Payment: _____ Title: _____ Date: _____

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EXHIBIT H

7/29/2021
9:54:29

CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
FOR PERIOD ENDED APRIL 30, 2021

PAGE 1
GLCIBPR

BANCORPSOUTH UNA COMM CTR 2020

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
092	2020 CLAY COUNTY - UNA COMM. CENTER & PARK IMP			100,000.00		100,000.00
** TOTALS **	BANCORPSOUTH UNA COMM CTR 2020			100,000.00		100,000.00

BANCORPSOUTH R & B IMPROV 2020

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
089	2020 CLAY COUNTY R & B IMPROVEMENTS 2020			500,000.00		500,000.00
**	TOTALS ** BANCORPSOUTH R & B IMPROV 2020			500,000.00		500,000.00

7/29/2021
9:54:29

CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
FOR PERIOD ENDED APRIL 30, 2021

PAGE 3
GLCIBPR

BANKFIRST BRYAN PUBLIC LIBRARY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
072	BRYAN PUBLIC LIBRARY	100,000.00				100,000.00
** TOTALS **	BANKFIRST BRYAN PUBLIC LIBRARY	100,000.00				100,000.00

7/29/2021
9:54:29

CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
FOR PERIOD ENDED APRIL 30, 2021

GLCIBER

BANKFIRST CANE CREEK PROJECT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
087	CANE CREEK PROJ #ERBR-STP/BR-0013(53)B	1,560.00				1,560.00
**	TOTALS ** BANKFIRST CANE CREEK PROJECT	1,560.00				1,560.00

7/29/2021
9:54:29

CLAY COUNTY BOARD OF SUPERVISORS
CASH IN BANK REPORT
FOR PERIOD ENDED APRIL 30, 2021

PAGE 5
GLCIBPR

BANKFIRST FLEXIBLE SPENDING

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
588	FLEXIBLE SPENDING	4,136.78		458.34	139.62-	4,455.50
**	TOTALS **	4,136.78		458.34	139.62-	4,455.50

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BANKFIRST MHOON VALLEY PROJECT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
088	MHOON VALLEY PROJ #ERBR-13(02)	17,430.60				17,430.60
**	TOTALS ** BANKFIRST MHOON VALLEY PROJECT	17,430.60				17,430.60

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BANCORP SOUTH GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
001	GENERAL COUNTY	1,671,835.73	718,269.45-	400,322.59	226.61	1,354,115.48
010	COUNTY COURT COMPLEX FUND					
012	FORFEITURE FUND (SHERIFF)	23,326.44			3.90	23,330.34
013	UTILIZATION	247,567.41		6,244.57	42.48	253,854.46
015	TVA FEDERAL- IN LIEU MONIES	26,718.58			4.47	26,723.05
018	TVA - SPECIAL	452,333.62			75.71	452,409.33
020	HOUSE BILL #1330 MONIES	24,938.73		1,224.00	4.38	26,167.11
022	SHERIFF FEES- WIRELESS COMMUNICATIONS PROGRAM					
025	REAPPRAISAL 2008	533.16			.09	533.25
032	DTL BUILDING RENOVATION NOTES					
038	HOMELAND SECURITY GRANT					
040	SHERIFF'S INMATE CANTEEN	82,952.50	955.44-	7,574.98	14.99	89,587.03
041	SHERIFF'S CANINE DRUG UNIT	14.05				14.05
042	LAW FIT SPECIAL FUND					
045	CARHOUSE FACILITY MAINT FUND & COMMUNITY COUN	28,102.53				28,102.53
060	MS DEPT OF PUBLIC SAFETY #07H12611					
068	ENERGY EFFICIENCY COMMUNITY BLOCK GRANT (ECCBG					
075	PHEBA RECREATIONAL TRAIL GRANT #28-RTP-0192					
076	CDBG SILOAM WATER ASSOC. PR #1131-14-013-PF-01					
078	YOKOHAMA BLVD - STATE AID ROAD PROJECT					
080	\$11M INDUSTRIAL DEVELOPMENT BONDS					
081	ROAD REPAIR PROJECTS	20,396.77			3.41	20,400.18
083	WEST CHURCH HILL ROAD RECONSTRUCTION					
084	RAIL SPUR MAINTENANCE FUND	34,000.00				34,000.00
085	NATURE'S GOLF TIF FUND		11,541.74-	11,541.74		

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BANCORP SOUTH GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
086	CHUQUATONCHEE CONSOLIDATED DRAINAGE DISTRICT	76,433.34				76,433.34
095	SPECIAL LIBRARY LEVY	9,626.95	9,625.59-	3,559.43	.60	3,561.39
097	E911 FUND	58,260.54	40,720.86-	13,730.28	5.23	31,275.19
104	LAW LIBRARY		169.01-	563.00	.07	394.06
108	ELECTION SUPPORT FUND	84,805.52			14.19	84,819.71
109	16TH CIRCUIT COURT DRUG COURT FEES & DONATIONS	53,652.38			8.98	53,661.36
110	TOM SOYA GRAIN FUND	58,774.85		2,103.35	10.19	60,888.39
112	DRUG COURT - AOC GRANT					
114	VOLUNTEER FIRE DEPARTMENT	22,698.63	3,164.80-	2,713.66	3.72	22,251.21
116	INSURANCE REBATE MONIES	131,032.53	72,993.38-		9.71	58,048.86
117	EXCESS VOLUNTEER FIRE INS REBATE MONIES	154.91			.03	154.94
120	BUILDING CODE TRAINING	1,587.14				1,587.14
132	PHEBA AGRICULTURAL SCHOOL RENOVATION					
135	EMERGENCY MEDICAL SERVICES OPERATING FUND GRAN	2,749.79			.46	2,750.25
138	TVA BRIDGE BOND MONEY	115,266.07	8,846.91-	12,226.54	19.86	118,665.56
140	GRAHAM ROOFING ESCROW FUND	35,176.13			5.89	35,182.02
142	HENSON CONSTRUCTION ESCROW PROCEEDS	21,062.38			3.53	21,065.91
145	CDBG RURAL IMPACT ULTRA-LIFE GRANT					
151	DISTRICT 1 ROAD	74,156.33	3,167.73-	6,491.12	12.97	77,492.69
152	DISTRICT 2 ROAD	84,203.82	5,493.76-	6,691.13	14.29	85,415.48
153	DISTRICT 3 ROAD	57,554.70	15,722.96-	6,491.13	8.09	48,330.96
154	DISTRICT 4 ROAD	180,101.22	9,884.51-	6,491.13	29.58	176,737.42
155	DISTRICT 5 ROAD	155,244.11	29,792.07-	6,691.13	22,411.41-	109,731.76
161	DISTRICT 1 BRIDGE	321,629.72	112,619.78-	8,742.37	36.45	217,788.76
162	DISTRICT 2 BRIDGE	186,677.58	6,098.69-	8,742.37	31.69	189,352.95

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BANCORP SOUTH GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
163	DISTRICT 3 BRIDGE	256,423.55	8,448.66-	8,742.38	42.97	256,760.24
164	DISTRICT 4 BRIDGE	180,039.46	29,367.25-	10,302.38	26.94	161,001.53
165	DISTRICT 5 BRIDGE	304,843.29	10,515.13-	8,742.40	50.73	303,121.29
171	D-1 ROAD CONSTRUCTION - USE TAX	43,804.01				43,804.01
172	D-2 ROAD CONSTRUCTION - USE TAX	38,160.97				38,160.97
173	D-3 ROAD CONSTRUCTION - USE TAX	56,155.95				56,155.95
174	D-4 ROAD CONSTRUCTION - USE TAX	81,844.33				81,844.33
175	D-5 ROAD CONSTRUCTION - USE TAX	100,672.38				100,672.38
184	DISTRICT 4 ROAD CONSTRUCTION 1993 ISSUE					
205	\$1M EMCC COMMUNIVERSITY NOTE			1,561.47		1,561.47
210	ELLIS CLINIC & JAIL RENOVATION					
211	COURTHOUSE REMODELING & ELLIS CLINIC PURCHASE					
212	DHS BUILDING B & I					
214	COUNTY COURT COMPLEX DEBT SVC	251,413.13	235,446.25-	13,564.70		29,531.58
215	DHS DRAINAGE CONSTRUCTION NOTES					
216	COURTHOUSE NEW ROOF NOTES 2010					
217	DTL BUILDING NOTES 2011					
218	REAPPRAISAL 2008 NOTE					
219	DTL BUILDING NOTES 2012					
220	\$230,000 G/O 2014 CONSTRUCTION & ACQUISITION	12,653.36		6.11		12,659.47
221	DISTRICT 1 ROAD BOND & INTEREST-1997 ISSUE					
222	D-2 ROAD B & I 2021 ISSUANCE DEBT SVC					
224	DISTRICT 4 ROAD BOND & INTEREST-1993 ISSUE					
225	DISTRICT 5 ROAD BOND & INTEREST-2000 ISSUE					
227	\$11M INDUSTRIAL DEV BONDS DEBT SVC FUND	310,195.03				310,195.03

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BANCORP SOUTH GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
230	DISTRICT 3 ROAD BOND & INTEREST - 2000 ISSUE	10,013.40		6.75		10,020.15
231	DISTRICT 2 ROAD B & I 2001 ISSUE	487.36		12.07		499.43
233	D-4 ROAD B & I 2000	2,169.02				2,169.02
234	D-3 SHED B & I 1999					
240	DISTRICT 4 ROAD B & I 2008	14,845.07		924.82		15,769.89
241	D-1 ROAD B & I 2013 ISSUANCE DEBT SVC	16,810.45		773.70		17,584.15
243	D-3 ROAD B & I 2020 ISSUANCE DEBT SVC					
244	DISTRICT 4 REIMB TO OTHER DISTRICTS FOR UNA CO	.27		.71		.98
245	\$45,000 LAND G/O 2016 ISSUE					
250	D-5 ROAD B & I 2013 ISSUANCE DEBT SVC	22,623.85	45,837.50-	780.12	22,433.53	
255	UNA COMMUNITY CENTER G/O NOTES 2017	12,338.07		1,746.30		14,084.37
300	JAIL RENOV & ELLIS CLINIC CONSTR FUND 11/2006					
305	FISHER MARINE BUILDING RENOVATION					
310	DTL BUILDING CONSTRUCTION FUND 2011					
320	\$230,000 G/O 2014 CONSTRUCTION AND ACQUISITION	64,811.00				64,811.00
322	D-2 ROAD B & I 2021 CONSTRUCTION					
333	DISTRICT 3 B&I CONSTRUCTION - 2020 ISSUANCE	314,782.62				314,782.62
335	DISTRICT 1 B&I CONSTRUCTION - 2013 ISSUE	91.27				91.27
345	DISTRICT 4 ROAD B&I 2008 CONSTRUCTION FUND					
360	DISTRICT 5 B & I CONSTRUCTION - 2013 ISSUE					
370	UNA COMMUNITY CENTER G/O NOTES 2017					
400	SANITATION	108,333.14	28,048.40-	37,722.16	19.74	118,026.64
650	JUDICIAL ASSESSMENT CLEARING FUND	33,450.25	33,450.25-	35,799.25		35,799.25
690	EMJC MAINTENANCE	23,798.94	23,798.94-	8,804.92		8,804.92
691	10 YEAR PLEDGE					

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BANCORP SOUTH GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
692	EMCC CAPITAL IMPROVEMENT CAMPAIGN	15,188.61	15,188.61-	5,620.20		5,620.20
695	EMCC TUITION FREE GUARANTEE PROGRAM					
697	VO-TECH MAINTENANCE	12,995.35	12,995.35-	4,808.30		4,808.30
698	VO-TECH CAPITAL	11,476.29	11,476.29-	4,246.34		4,246.34
699	TOMBIGBEE RIVER VALLEY WATER MGMT.DIST.	15,018.41	15,018.41-	5,557.72		5,557.72
** TOTALS **	BANCORP SOUTH GENERAL COUNTY	6,659,006.99	1,518,657.72-	661,867.32	754.07	5,802,970.66

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NRCS GRANT ACCT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
073	NRCS PROJECT GRANTS					
**	TOTALS **					
	NRCS GRANT ACCT					

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HOME PROJECT 2011 - RENASANT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
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082 HOME PROJECT GRANT #M1123-SG-280-181
** TOTALS ** HOME PROJECT 2011 - RENASANT

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RENASANT BANK- MULTI MODAL GR

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
058	MULTI-MODAL GRANT #PMM-11(014) 2011					
** TOTALS **	RENASANT BANK- MULTI MODAL GR					

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NBC- TRIAD GRANT% SHERIFF DEPT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
035	TRIAD GRANT % SHERIFF'S DEPT	593.91	72.80-			521.11
**	TOTALS ** NBC- TRIAD GRANT% SHERIFF DEPT	593.91	72.80-			521.11

EMERGENCY EMPLOYMENT ACCOUNT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
107	EMERGENCY EMPLOYMENT SECURITY ACCOUNT	56,500.66			4.64	56,505.30
**	TOTALS ** EMERGENCY EMPLOYMENT ACCOUNT	56,500.66			4.64	56,505.30

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E911 ADDRESSING SYSTEM (ARC)

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
030	E911 ADDRESSING SYSTEM (ARC) GRANT					
** TOTALS **	E911 ADDRESSING SYSTEM (ARC)					

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RENASANT BANK- GENERAL COUNTY

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
692	EMCC CAPITAL IMPROVEMENT CAMPAIGN					
**	TOTALS **					
	RENASANT BANK- GENERAL COUNTY					

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RENASANT BANK- PAYROLL

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
681	PAYROLL CLEARING	5,388.09		439,274.06	436,287.51-	8,374.64
**	TOTALS **	5,388.09		439,274.06	436,287.51-	8,374.64

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RENASANT BANK- INSURANCE ACCT

FUND ###	FUND NAME	BEGINNING BALANCE	CASH DISBURSEMENTS	CASH RECEIPTS	ADJUSTING ENTRIES	ENDING BALANCE
687	INSURANCE CLEARING	164,171.16	29,333.91-	97,260.17	76,576.17-	155,521.25
** TOTALS **	RENASANT BANK- INSURANCE ACCT	164,171.16	29,333.91-	97,260.17	76,576.17-	155,521.25
** GRAND TOTALS **		7,008,788.19	1,548,064.43-	1,798,859.89	512,244.59-	6,747,339.06

EXHIBIT I

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

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

(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 8 AM/PM on the 22nd day of Feb, 2019; and

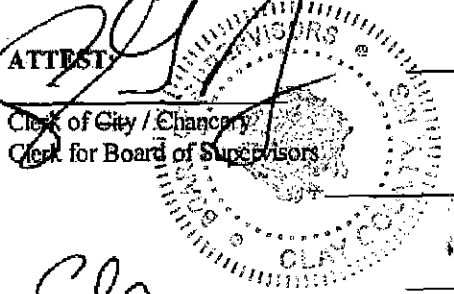
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the
proclamation of the existence of a local emergency in order to provide for the health and safety of the
citizens and the protection of their property within the affected jurisdiction;

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

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

DATE: 5/6/2021

Sharon L. Draves
Mayor / President of Board of Supervisors



ATTEST
Clerk of City / County
Clerk for Board of Supervisors

Rube Leonard
Councilperson / Supervisor

R.B. Davis
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

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

WHEREAS, on May 6th, 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 Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) is thereby designated as the authorized representative of the County (City) of

Clay County for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 5/6/2021 Shetta L. Lewis (Board President)

ATTEST: [Signature] Board Member

[Signature] Board Member

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

(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 8 AM/PM on the 10th day of Jan, 2020; and

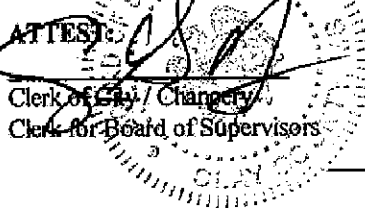
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the
proclamation of the existence of a local emergency in order to provide for the health and safety of the
citizens and the protection of their property within the affected jurisdiction;

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

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: 5/6/2021

Shirley L. Deanes
Mayor / President of Board of Supervisors



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

Luke L. Lomax
Councilperson / Supervisor

R.B. Davis
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

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

WHEREAS, on May 5th, 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 Clay to be in a State of Emergency; and

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

DATE: 5/10/2021
Attest: [Signature] Clerk of the Board of Supervisors (or City), County of Clay, State of Mississippi
[Signature] Mayor (Board President)
[Signature] Board Member
[Signature] Board Member
[Signature] Board Member

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

WHEREAS, Clay County the ~~City Council~~ /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said ~~City~~/County, caused by Severe Storm
(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 10 AM PM on the 17th day of March, 2021; and
WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

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

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

DATE: 5/6/2021

ATTEST:
Clerk of City / Chancery
Clerk for Board of Supervisors

Clay
City / or County, State of MS

Shelto L. James
Mayor / President of Board of Supervisors

Luke Linnard
Councilperson / Supervisor

R. B. Davis
Councilperson / Supervisor

Sam Holt
Councilperson / Supervisor

Councilperson / Supervisor

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

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

Pandemic - Coronavirus

(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 8 AM/PM on the 1st day of Jan, 2020; and

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

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

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

DATE: 5/6/2021

Shelton L. Deamer
Mayor / President of Board of Supervisors

ATTEST
Clay
Clerk of City / Chancery
Clerk for Board of Supervisors

Luke Lunnard
Councilperson / Supervisor

R.A. Davis
Councilperson / Supervisor

[Signature]
City / or County, State of MS

[Signature]
Councilperson / Supervisor

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Jan 1st, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Pandemic Coronavirus a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on May 5th, 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 Clay to be in a State of Emergency; and

IT IS FURTHER RESOLVED that Torrey Williams, EMA Director (Person) is thereby designated as the authorized representative of the County (City) of

Clay County for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance.

DATE: 5/6/2021 Shetta L. Deane Mayor (Board President)

ATTEST: [Signature] Board Member

[Signature] Board Member

[Signature] Board Member

[Signature] Board Member

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

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

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

(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 8 AM/PM on the 12th day of April, 2020; and

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

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

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

DATE: 5/6/2021

Shelton R. Deane
Mayor / President of Board of Supervisors

ATTEST: [Signature]

Luke Linnard
Councilperson / Supervisor

Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

Clay
City / or County, State of MS

R.P. Davis
Councilperson / Supervisor

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on April 12th, 2020, the Board of Supervisors (City Council) of the County of Clay found that due to the impact (or imminent threat) of Wind/Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County, and

WHEREAS, on May 5th, 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 Clay to be in a State of Emergency; and

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

DATE: 5/6/2021
ATTEST: [Signatures of Board Members]
Mayor (Board President)
Board Member
Board Member
Board Member
Board Member

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

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

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

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

commencing on or about 8 AM/PM on the 10th day of Feb, 2020; and

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

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

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

DATE: 5/6/2021

Shelton L. Deanes
Mayor / President of Board of Supervisors

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

Luke Lunnus
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

R.P. Davis
Councilperson / Supervisor

Clay
City / or County, State of MS

Councilperson / Supervisor

RESOLUTION REQUESTING GOVERNOR TO PROCLAIM

A STATE OF EMERGENCY

WHEREAS, on Feb 10th, 2021, the Board of Supervisors (City-Council) of the County of Clay found that due to the impact (or imminent threat) of Wind / Flooding a condition of extreme peril (earthquake, flood, hazmat, hurricane, severe storm, other) to life and property did exist in Clay County; and

WHEREAS, on May 5th, 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 Clay to be in a State of Emergency; and

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

DATE: 5/10/2021
ATTEST: [Signatures]
Board Member
Board Member
Board Member
Board Member
Clerk of the Board of Supervisors (or City), County of Clay, State of Mississippi

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

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

(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 8 AM/PM on the 10th day of February, 20 21 ; and

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

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

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

DATE: 5/16/2021

Sheldon L. Seaver
Mayor / President of Board of Supervisors

ATTEST:

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

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Clay
~~City~~ / or County, State of MS

[Signature]
Councilperson / Supervisor

MEMA DR-3 (Rev.12.01)

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INTENTIONALLY

EXHIBIT J

Law Enforcement Records Management Conference Nashville, TN

REGISTRATION

Please note payment options below.

REGISTER

2 Patty Stensel Caitlyn Wilson

May 27 - May 30 2021

Registration Instructions- please read:

NOTE: Please check your junk mail folder for conference communications.

Read pricing info options below and note the following...

To register and pay by check, [CLICK HERE](#). To pay by credit card, click "Register" below.

After you register for the conference, click the hotel tab at the top of the page to reserve your hotel room at the conference rate.

Ticket Options

Select Your Onsite Or Virtual Ticket Option Below. Scroll Through All Options.

Onsite Attendee Passes Include: Access To All Events, Exhibition Hall, And Meals (2 Breakfasts, 2 Lunches).

Virtual Attendee Passes Include: Access To All Training Events Live, Access To Recorded Training Sessions For Later Review, And Printable Training Materials For Future Reference.

Single Attendee

2 Attendees (r

\$495.00

\$47

This ticket is for a single in-person attendee. Includes access to all training, events and exhibition hall.

Discounted per person r attendees. Includes acc and exhibition hall.

Sales start on Jan 12, 2021
Sales end on May 29, 2021

Sales start on Jan 12, 2021
Sales end on May 29, 2021

REGISTER



Copyright 2021 PRI

AGENDA

Select day and see daily events

AGENDA

Select the day and bookmark the sessions you want to attend to build your own agenda (must be logged in).

Date and time is shown in Central Daylight Time(America/Chicago). Change time zone

DAY 1
Thu, May 27

DAY 2
Fri, May 28

DAY 3
Sat, May 29

YOUR SESSIONS
No Sessions

Filter

11:00 AM



Vendor Set-up

4 hours Delta D

01:00 PM



Registration

4 hours

05:00 PM



**Welcome Reception
Exhibition Hall**

2 hours Delta D



Copyright 2021 PRI

AGENDA

Select day and see daily events

AGENDA

Select the day and bookmark the sessions you want to attend to build your own agenda (must be logged in).

Date and time is shown in Central Daylight Time(America/Chicago). Change time zone

DAY 1 Thu, May 27	DAY 2 Fri, May 28	DAY 3 Sat, May 29	YOUR SESSIONS No Sessions	 Filter
-----------------------------	-----------------------------	-----------------------------	-------------------------------------	------------

All Sessions	Track 1: Compliance	Track 2: Information Management	Tra
---------------------	---------------------	---------------------------------	-----

07:30 AM **Breakfast**
 45 minutes Delta C
 All tracks

08:15 AM **Opening Ceremony**
 50 minutes Delta C
 All tracks

09:10 AM **Public Records**

🕒 1 hour 15 minutes 📍 Bayo...

Track 1: Compliance 

 ☆ **Intro to Records Management in Law Enforcement**

🕒 1 hour 15 minutes 📍 Bayo...

Track 2: Information Management JS


 ☆ **Agency Policy: Mitigating Records Management Risk**

🕒 1 hour 15 minutes 📍 Bayo...

Track 3: Policy, Leadership, Risk Management DZ

 ☆ **Digital Transformation in Criminal Justice: Advancing Modern Information Management**

🕒 1 hour 15 minutes 📍 Bayo...

Track 4: Technology and Data 

10:25 AM



Coffee Break

🕒 10 minutes 📍 Bayou Lobby

10:35 AM



★ NIBRS Dashboarding: Achieving the 3% Error-rate

🕒 1 hour 20 minutes

📍 Bayo...

Track 1: Compliance



★ Case Management: Managing Status & Disposition Correctly

🕒 1 hour 20 minutes

📍 Bayo...

Track 2: Information Management



★ Leadership in Records: Maximizing Performance

🕒 1 hour 20 minutes

📍 Bayo...

Track 3: Policy, Leadership, Risk Management



★ Records Management: What's At Stake From a Chief's Perspective

🕒 1 hour 20 minutes

📍 Bayo...

Track 4: Technology and Data



12:00 PM



Lunch & Dedicated Exhibit Time

<https://conference.policerecordsmanagement.com/CriminalJusticeLERMConference2020#/agenda?day=2>

01:05 PM



☆ **NIBRS: Name That Crime**

🕒 1 hour 20 minutes

📍 Bayo...

Track 1: Compliance



Intro to Records Management in Law Enforcement

🕒 1 hour 20 minutes

📍 Bayo...

Track 2: Information Management

JS



Leadership in Records: Maximizing Performance

🕒 1 hour 20 minutes

📍 Bayo...

Track 3: Policy, Leadership, Risk Management



Introducing GovQuest: The Answer To Your Needs

🕒 1 hour 20 minutes

📍 Bayo...

Track 4: Technology and Data



02:25 PM



Coffee Break

02:50 PM



★ **Public Records, Discovery & Subpoenas: Understanding Key Differences**

🕒 1 hour 15 minutes

📍 Bayo...

Track 1: Compliance JS



Case Management: Managing Case Status & Disposition Correctly

🕒 1 hour 15 minutes

📍 Bayo...

Track 2: Information Management



★ **Reducing Risk: Managing Body-worn Camera Records**

🕒 1 hour 15 minutes

📍 Bayo...

Track 3: Policy, Leadership, Risk Management DZ




Introducing GovQuest: The Answer To Your Needs

🕒 1 hour 15 minutes

📍 Bayo...

Track 4: Technology and Data



minutes 

Track 5: After Hours On Your Own

05:20 PM 

Cigar Smokers

 2 hours 

Track 5: After Hours On Your Own



Copyright 2021 PRI

AGENDA

Select day and see daily events

AGENDA

Select the day and bookmark the sessions you want to attend to build your own agenda (must be logged in).

07:30 AM



Breakfast

🕒 50 minutes 📍 Delta D

All tracks



Public Records

Performance: Improving Responsiveness to Public Records Requests

🕒 1 hour 15 minutes 📍 Bayo...



Thu, May 27 Fri, May 28 Sat, May 29 NO SESSIONS Filter

All Sessions

Track 1: Compliance

Track 2: Information Management

Track 3: Policy, Leadership, Risk Management

minutes

Bayo...

08:30 AM

Track 2: Information Management

JS



Agency Policy: Mitigating Records Management Risk

1 hour 15 minutes

Bayo...

Track 3: Policy, Leadership, Risk Management

DZ



★ Storytelling with Data in the Modern Era of Policing

1 hour 45 minutes

Bayo...

Track 4: Technology and Data WG

09:45 AM



Break

40 minutes Delta D

All tracks

10:25 AM



NIBRS Dashboarding: Achieving the 3% Error-rate

1 hour 45 minutes

Bayo...

Track 1: Compliance



Schedules: What They Mean and How To Comply

🕒 1 hour 45 minutes

📍 Bayo...

Track 2: Information Management



🗨️ Leadership In Records: Maximizing Performance

🕒 1 hour 45 minutes

📍 Bayo...

Track 3: Policy, Leadership, Risk Management



🗨️ ★ The COVID Tipping Point: Records Management Solutions that Keep Records Departments Open for Business, Drive Efficiencies and Solve Crime

🕒 1 hour 📍 Bayou D

Track 4: Technology and Data ML

12:10 PM



Lunch & Dedicated Exhibit Time

🕒 2 hours 📍 Delta D

All tracks

02:10 PM



Public Records, Discovery & Subpoenas: Understanding

Track 1: Compliance JS



Records Retention Schedules: What They Mean and How to Comply

🕒 1 hour 20 minutes

📍 Bayo...

Track 2: Information Management



The COVID Tipping Point: Records Management Solutions that Keep Records Departments Open for Business, Drive Efficiencies and Solve Crime

🕒 1 hour 20 minutes

📍 Bayo...

Track 3: Policy, Leadership, Risk Management

ML



Digital Transformation in Criminal Justice: Advancing Modern Information Management

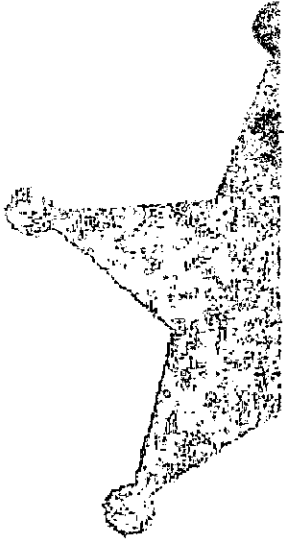
🕒 1 hour 20 minutes

📍 Bayo...

Track 4: Technology and Data



EXHIBIT K



Join | Contact Us
2021 NSA Annual Conference
Phoenix, AZ, June 22-24, 2021



IT'S TIME TO MEET!

NSA 2021 ANNUAL CONFERENCE
JUNE ~~22~~²⁰-24, 2021

We are excited for the Nation's Sheriffs to meet once again to learn, network and exchange ideas. We are also glad to be meeting in Phoenix this summer. Click on the register button

<https://www.nsaconference.org/attend/>

to start your registration. Once your registration is complete you will receive the housing link with the conference registration confirmation.

WE WILL SEE YOU IN PHOENIX!

WHAT'S NEW THIS YEAR?

This year's conference will be different in many ways. We have changed the agenda this year. The main conference is June 22-24, 2021. We have set aside Monday, June 21st, as a NSA work day with all the committee meetings scheduled on Monday with no other content.

Awards Luncheon – this year, we will recognize our award winners with the new Awards Luncheon on Wednesday at noon.

We have added the new **NSA TALKS** sessions to the show floor. These will be 18-minute information session in the vein of a Ted Talk at the bottom of the hour when the show floor is open.

Also new is the **DEMO DEN** which will held at the top of the hour on the show floor. This will be short demonstrations by vendors in the hall of a new or innovative product. These will also run about 18 minutes in length.

You will see a difference in our on-site execution due to COVID-19 restrictions. We will share several "Know Before You Go" emails to registered attendees to make sure you have up to date information on the evolving situation in Phoenix.

NSA REGISTRATION INFORMATION

REGISTRATION FEES

Each paid full attendee registration includes admission to all exhibits, general sessions, seminars, the Awards Luncheon*, the Welcome Reception and the Thursday morning coffee and donuts in the hall.

**Due to COVID 19 we have restrictions on the number of people we can fit in the ballroom for the Awards Lunch. Access to a seat at the Awards Luncheon will be based on the date of completed and paid registrations.*

Payment or purchase order must accompany each registration form for the registration to be processed. NSA members receive a discount on registration. Include your membership number on the registration form to be eligible for this discount. If you are not currently an NSA member and would like to qualify for the discount, call NSA at 800-424-7827, ext. 201, for membership information or go online to www.sheriffs.org.

2021 PRICING

<https://www.nsaconference.org/attend/>

2/3

	\$530 (\$665 with Banquet)
Members	
Non-Members	\$630 (\$765 with Banquet)
Spouse/Significant Other	\$235 (\$365 with Banquet)
Agency Multiple Attendee Discount*	\$350 (\$485 with Banquet)
Presenter Member	\$530 (\$665 with Banquet)
Presenter Non-Member	\$630 (\$765 with Banquet)
Exhibitor, Additional Full Pass	\$350
Exhibitor, Floor Pass Only	\$75

**the sixth person from an agency will qualify for discount*

REGISTER NOW!

[CONTACT](#) | [JOIN NSA](#) | [MORE EVENTS](#) | [NSA HOME](#)

EXHIBIT L

**BILL & SON'S
BODY SHOP, INC.**

603 Auburn Street
Tuskegee, AL 36083
Day (334) 727-7156
Night (334) 727-8060

CASE # 21-075

**TOWING
REPORT**

Name <i>CLAY CO. SHERIFF DEPT</i>		Date <i>5-4-21</i>	
Address		City	State Zip
Home Phone <i>TEDDY SCOTT</i>		Insurance Company	
Business Phone <i>667-375-5498</i>		Year <i>16</i>	Make <i>JOHN DEERE</i> Model <i>5100E</i> Color
License	Plate	VIN <i>1LV5100EAG6900706</i>	
CALL NO.		TOWED FROM <i>FRANKLIN POLICE DEPT</i>	
CALL TIME		TOWED TO <i>SHD</i>	
TYPE OF CALL			
SERVICE TIME			
EXTRA MAN			
MILEAGE FINISH			
MILEAGE START			
MILEAGE TOTAL			
REMARKS		<input type="checkbox"/> START <input type="checkbox"/> WRECK <input type="checkbox"/> BATTERY <input type="checkbox"/> TOW <input type="checkbox"/> FLAT TIRE <input type="checkbox"/> CARRIER <input type="checkbox"/> GAS <input type="checkbox"/> FLAT BED <input type="checkbox"/> LOCKOUT <input type="checkbox"/> INSURED	
<i>wreck & storage</i>			
<i>Case # 21-075</i>			
		MILEAGE CHARGE <i>4400</i>	
		TOWING CHARGE <i>35000</i>	
		ROAD SERVICE CHARGE	
		STORAGE CHARGE <i>8000</i>	
		<i>Extra man</i> <i>7500</i>	
MECHANIC'S SIGNATURE <i>Benny Shower</i>		SUB TOTAL	
AUTHORIZED SIGNATURE <i>X</i>		TAX	
		TOTAL <i>54900</i>	

RECEIVED
MAY - 4 2021

BY:

EXHIBIT M

Following the reading of the bids, the Board of Supervisors (the "**Governing Body**") of Clay County, Mississippi (the "**County**"), acting for and on behalf of Supervisor District Two of the County (the "**District**"), proceeded to consider them for the purpose of determining which was the best and most advantageous bid submitted. Whereupon, the following resolution was presented, read and its adoption and passage moved by Supervisor Horton:

RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION ROAD AND BRIDGE BONDS, SERIES 2021, OF SUPERVISOR DISTRICT TWO OF CLAY COUNTY, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000).

WHEREAS, the Governing Body of the County, acting for and on behalf of the District, hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body, on April 22, 2021, did adopt a resolution (the "**Bond Resolution**") directing that General Obligation Road and Bridge Bonds, Series 2021 (the "**Bonds**"), of the District in the principal amount of Five Hundred Thousand Dollars (\$500,000) be offered for sale on sealed bids to be received up to and until the hour of 11:00 o'clock a.m. on May 6, 2021.

2. As directed by the Bond Resolution, notice of sale of the Bonds (the "**Notice of Sale**") was duly published in the *Daily Times Leader*, a newspaper published in and having general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the Notice of Sale having been published on April 24 and May 1, 2021, in said newspaper, the first publication having been made at least ten (10) days preceding May 6, 2021, all as shown by the proof of publication of the Notice of Sale filed in the office of the Clerk of the Governing Body (the "**Clerk**").

3. The Governing Body did meet at its meeting place in the Clay County Courthouse in the City of West Point, Mississippi, at 11:00 o'clock a.m. on May 6, 2021.

4. At said time and place three (3) sealed proposals for the purchase of the Bonds (the "**Proposals**") were received, examined and considered by the Governing Body, said bids having heretofore been presented by and being on file with the Clerk. After such examination of the Proposals by the Governing Body, it was determined that only two (2) of the Proposals were qualified pursuant to the terms and conditions set forth in the Notice of Sale.

5. The Governing Body does now find, determine and adjudicate that the highest and best qualified bid made and offered for the Bonds on the basis of the lowest net interest cost over the life of the issue was made by Bank of Commerce, located in West Point, Mississippi, and said bid was accompanied by a cashier's check, certified check or exchange payable to Supervisor District Two of Clay County, Mississippi, in the amount of Ten Thousand Dollars (\$10,000), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidder would carry out its contract and purchase the Bonds if its bid be accepted.

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

SECTION 1. The Bonds are hereby awarded and sold to the Bank of Commerce, located in West Point, Mississippi, in accordance with the offer submitted to the Governing Body, acting for and on behalf of the District, in words and figures as follows:

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

INSERT COPY OF WINNING BID

SECTION 2. The President of the Governing Body and the Clerk are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the District.

SECTION 3. The good faith checks filed by all unsuccessful bidders shall forthwith be returned to them upon their respective receipts therefor, and the good faith check filed by the successful bidder shall be retained by the Governing Body, acting for and on behalf of the District, as a guarantee that said bidder shall carry out its contract and purchase the Bonds. If said successful bidder fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the County, acting for and on behalf of the District, as liquidated damages for such failure.

SECTION 4. The Bonds shall be in fully registered form; shall be dated the date of delivery; shall be of the denomination of \$5,000 each or integral multiples thereof up to the amount of a single maturity; shall be numbered from one (1) upward in order of issuance; shall be payable, both as to principal and interest, in lawful money of the United States of America at the office of the Chancery Clerk of the County, said Chancery Clerk to act as paying agent, registrar and transfer agent for said Bonds; shall bear interest from the date thereof at the rates hereinafter set forth, payable semiannually on June 1 and December 1 in each year (each an "Interest Payment Date"), commencing June 1, 2022; and shall mature and become due and payable serially, on June 1 in the years and principal amounts as follows:

<u>YEAR OF MATURITY</u>	<u>PRINCIPAL AMOUNT</u>	<u>INTEREST RATE</u>
2022	35,000	1.85%
2023	35,000	1.85%
2024	40,000	1.85%
2025	40,000	1.85%
2026	40,000	1.85%
2027	40,000	1.85%
2028	40,000	1.85%
2029	45,000	1.85%
2030	45,000	1.85%
2031	45,000	1.85%
2032	45,000	1.85%
2033	50,000	1.85%

Bonds maturing on June 1, 2029 and thereafter, are subject to redemption prior to their stated dates of maturity, at par, plus accrued interest to the date of redemption, either in whole or part, at any time on or after June 1, 2028.

SECTION 5. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 6. For cause, this resolution shall become effective immediately upon the adoption thereof.

The Board of Supervisors (the "**Governing Body**") of Clay County, Mississippi (the "**County**"), acting for and on behalf of Supervisor District Two of the County (the "**District**"), took up for consideration the matter of issuance of General Obligation Road and Bridge Bonds, Series 2021, of the District in the principal amount of Five Hundred Thousand Dollars (\$500,000) (the "**Bonds**") to raise money for the purpose of constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road-building materials, acquiring rights-of-way therefor; and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the District (the "**Project**").

The Clerk of the Governing Body (the "**Clerk**") reported that pursuant to a resolution adopted April 22, 2021, the Clerk did cause to be published in the *Daily Times Leader*, a newspaper published in and having general circulation in the County, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, a notice that sealed proposals for the purchase of the Bonds (the "**Notice of Sale**") would be received by the Governing Body, acting for and on behalf of the District, at its meeting place in the Clay County Courthouse in the City of West Point, Mississippi, until the hour of 11:00 o'clock a.m. on May 6, 2021; the Notice of Sale was published on April 24 and May 1, 2021, in said newspaper, the first publication having been made at least ten (10) days preceding the date set for the receipt of bids.

The Clerk then and there presented a publisher's affidavit as proof of publication of the Notice of Sale in the aforesaid newspaper, a copy of which was directed to be inserted in the minutes of this Governing Body, acting for and on behalf of the District, and is as follows:

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

INSERT PUBLISHERS AFFIDAVIT

The hour of 11:00 o'clock a.m. on May 6, 2021, having arrived, the Clerk reported that pursuant to the Notice of Sale there had been filed with her at or prior to said hour on said date three (3) sealed proposals for the purchase of the Bonds, and the Clerk then and there presented said sealed proposals to the Governing Body, acting for and on behalf of the District.

Thereupon it was ordered by the Governing Body, acting for and on behalf of the District, that the Clerk proceed to open said sealed proposals and to read same aloud in the presence and hearing of the Governing Body and of the bidders and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid bids which are as follows:

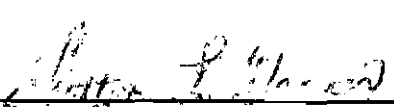
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INSERT ORIGINAL BIDS

Supervisor Lumms seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

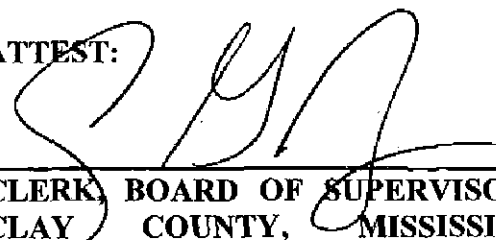
Supervisor Lynn Horton	voted: Yay
Supervisor Luke Lumms	voted: Yay
Supervisor R. B. Davis	voted: Yay
Supervisor Shelton Deanes	voted: Yay
Supervisor Joe D. Chandler	voted: Yay

The motion having received the affirmative vote of a majority of the members present, the President of the Governing Body, acting for and on behalf of the District, declared the motion carried and the resolution adopted, on this the 6th day of May 2021.



**PRESIDENT, BOARD OF SUPERVISORS,
CLAY COUNTY, MISSISSIPPI, ACTING FOR
AND ON BEHALF OF SUPERVISOR
DISTRICT TWO, CLAY COUNTY,
MISSISSIPPI**

ATTEST:



**CLERK, BOARD OF SUPERVISORS,
CLAY COUNTY, MISSISSIPPI,
ACTING FOR AND ON BEHALF OF
SUPERVISOR DISTRICT TWO, CLAY
COUNTY, MISSISSIPPI**

(SEAL)

58690193.v2



OFFICIAL BID FORM

May 6, 2021

Board of Supervisors
Clay County, Mississippi
acting for and on behalf
of Supervisor District Two
205 Court Street
West Point, Mississippi 39773

Ladies and Gentlemen:

We hereby offer to pay \$ 500,000.00 for the Five Hundred Thousand Dollars (\$500,000) principal amount General Obligation Road and Bridge Bonds, Series 2021, dated the date of delivery thereof (the "Bonds"), of Supervisor District Two (the "District") of Clay County, Mississippi (the "County"), as described in the Notice of Bond Sale, dated April 22, 2021, maturing on June 1 in each year and bearing interest as follows:

Table with 3 columns: YEAR, AMOUNT, INTEREST RATE. Rows show years from 2022 to 2033 with corresponding amounts and a 2.90% interest rate.

Based upon the interest rate specified above, we compute the gross interest cost¹ to the District to be \$ 99,035.00, the net interest cost (deducting premium of \$ 0, if any) to be \$ 99,035.00 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 2.900000%.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

¹ For purposes of submitting this bid, please assume June 15, 2021 to be the dated date of the Bonds.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi, and payable to the order of Supervisor District Two of Clay County, Mississippi, in the amount of Ten Thousand Dollars (\$10,000.00) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not accepted or (2) if the District should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated April 22, 2021, which by reference is hereby made a part of this Bid.

BIDDER: Trustmark National Bank

BY: W. Clayton Jarvis

W. Clayton Jarvis

TITLE: Public Finance Officer

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above proposal accepted by resolution of the Board of Supervisors of the County, acting for and on behalf of the District, and receipt of the within-mentioned check is hereby acknowledged.

**SUPERVISOR DISTRICT TWO
CLAY COUNTY, MISSISSIPPI**

BY: _____

**Chancery Clerk, Acting for and on Behalf
of the District**

(SEAL)

THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK PRINTED ON THE BACK. THE FRONT OF THE DOCUMENT.



HAS A MICRO-FRINT SIGNATURE LINE. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.



Trustmark.

200976819

Remitter **TRUSTMARK BANK**

Date **5/3/2021**

85-27
653

Pay To The Order of **SUPERVISOR DISTRICT TWO OF CLAY COUNTY, MS**

\$ *10,000.00**

*****Ten Thousand and 00/100*******

Dollars

Drawer: Trustmark National Bank

Recorded **00001 03**

Authorized Signature *Temple Clement*
Authorized Signature *Tiffany White*
Two Signatures Required If \$10,000 or More

DRAWEE: TRUSTMARK NATIONAL BANK, JACKSON, MS

⑈ 200976819⑈ ⑆ 065300279⑆ ⑈ 1002044600⑈

Trustmark National Bank
Post Office Box 291
Jackson, MS 39205



Trustmark

Proposal for General Obligation
Road and Bridge Bonds, Series 2021,
Of Supervisor District Two of Clay
County, Mississippi

OFFICIAL BID FORM

May 6, 2021

Board of Supervisors
 Clay County, Mississippi
 acting for and on behalf
 of Supervisor District Two
 205 Court Street
 West Point, Mississippi 39773

Ladies and Gentlemen:

We hereby offer to pay \$ 500,000 for the Five Hundred Thousand Dollars (\$500,000) principal amount General Obligation Road and Bridge Bonds, Series 2021, dated the date of delivery thereof (the "**Bonds**"), of Supervisor District Two (the "**District**") of Clay County, Mississippi (the "**County**"), as described in the Notice of Bond Sale, dated April 22, 2021, maturing on June 1 in each year and bearing interest as follows:

YEAR	AMOUNT	INTEREST RATE
2022	\$35,000	% <u>1.25</u>
2023	\$35,000	% <u>1.25</u>
2024	\$40,000	% <u>1.25</u>
2025	\$40,000	% <u>1.25</u>
2026	\$40,000	% <u>1.50</u>
2027	\$40,000	% <u>1.50</u>
2028	\$40,000	% <u>1.75</u>
2029	\$45,000	% <u>1.75</u>
2030	\$45,000	% <u>1.75</u>
2031	\$45,000	% <u>2.00</u>
2032	\$45,000	% <u>2.00</u>
2033	\$50,000	% <u>2.50</u>

Based upon the interest rate specified above, we compute the gross interest cost¹ to the District to be \$64,183.33, the net interest cost (deducting premium of \$, if any) to be \$64,183.33 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 1.84362 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

¹ For purposes of submitting this bid, please assume June 15, 2021 to be the dated date of the Bonds.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi, and payable to the order of Supervisor District Two of Clay County, Mississippi, in the amount of Ten Thousand Dollars (\$10,000.00) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not accepted or (2) if the District should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated April 22, 2021, which by reference is hereby made a part of this Bid.

BIDDER: BankFirst

BY: Matt Legg

TITLE: SVP, Director of Finance

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above proposal accepted by resolution of the Board of Supervisors of the County, acting for and on behalf of the District, and receipt of the within-mentioned check is hereby acknowledged.

**SUPERVISOR DISTRICT TWO
CLAY COUNTY, MISSISSIPPI**

BY: _____
**Chancery Clerk, Acting for and on Behalf
of the District**

(SEAL)

58563252.v1

THE FACE OF THIS DOCUMENT HAS A VOID PANTOGRAPH. SEE REVERSE FOR ADDITIONAL SECURITY FEATURES.

BANKFIRST

Official Check

CK #: 196416

Date: 05/06/2021

EXACTLY *10,000 AND 00/100 DOLLARS

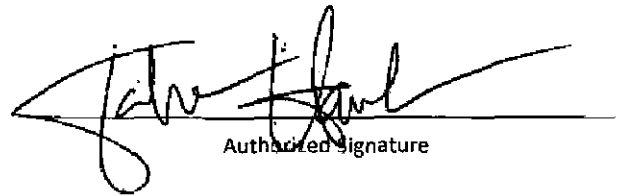
\$10,000.00

Pay to the order of

SUPERVISOR DISTRICT TWO OF CLAY COUNTY, MISSISSIPPI

Remitter: BANKFIRST FINANCIAL SERVICES

RE: PROPOSAL


Authorized Signature

⑈196416⑈ ⑆084201786⑆ 4415014⑈

OFFICIAL BID FORM

May 6, 2021

Board of Supervisors
Clay County, Mississippi
acting for and on behalf
of Supervisor District Two
205 Court Street
West Point, Mississippi 39773

Ladies and Gentlemen:

We hereby offer to pay \$ 500,000.00 (Par Value) for the Five Hundred Thousand Dollars (\$500,000) principal amount General Obligation Road and Bridge Bonds, Series 2021, dated the date of delivery thereof (the "Bonds"), of Supervisor District Two (the "District") of Clay County, Mississippi (the "County"), as described in the Notice of Bond Sale, dated April 22, 2021, maturing on June 1 in each year and bearing interest as follows:

YEAR	AMOUNT	INTEREST RATE
2022	\$35,000	% 1.85
2023	\$35,000	% 1.85
2024	\$40,000	% 1.85
2025	\$40,000	% 1.85
2026	\$40,000	% 1.85
2027	\$40,000	% 1.85
2028	\$40,000	% 1.85
2029	\$45,000	% 1.85
2030	\$45,000	% 1.85
2031	\$45,000	% 1.85
2032	\$45,000	% 1.85
2033	\$50,000	% 1.85

Based upon the interest rate specified above, we compute the gross interest cost¹ to the District to be \$ 63,177.50 the net interest cost (deducting premium of \$ N/a, if any) to be \$ 63,177.50 and the average annual net interest rate from the date of the Bonds to their respective maturities to be 1.85 %.

If there is any discrepancy as between the actual interest cost computed upon the rate or rates of interest above specified and the interest cost or average rate hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

¹ For purposes of submitting this bid, please assume June 15, 2021 to be the dated date of the Bonds.

A (cashier's check) (certified check) (bank exchange), issued or certified by a bank located in the State of Mississippi, and payable to the order of Supervisor District Two of Clay County, Mississippi, in the amount of Ten Thousand Dollars (\$10,000.00) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not accepted or (2) if the District should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This proposal is submitted subject to all of the terms and conditions of the Notice of Bond Sale, dated April 22, 2021, which by reference is hereby made a part of this Bid.

BIDDER: Bank of Commerce

BY: *Buff Jordan*

TITLE: Executive Vice President

Associates (if any):

Return of good faith deposit is hereby acknowledged.

DATE: _____

BY: _____

ACCEPTANCE

The above proposal accepted by resolution of the Board of Supervisors of the County, acting for and on behalf of the District, and receipt of the within-mentioned check is hereby acknowledged.

**SUPERVISOR DISTRICT TWO
CLAY COUNTY, MISSISSIPPI**

BY: _____
Chancery Clerk, Acting for and on Behalf
of the District

(SEAL)

58563252.v1

REMITTER _____

 **Bank of
Commerce**
STARKVILLE, MS
OFFICIAL CHECK

85-98/842
007647

04/30/21 20

PAY TO THE ORDER OF SUPERVISOR DISTRICT TWO OF CLAY CO., MS \$ 10,000.00

Ten Thousand Dollars AND 00 Cents

DOLLARS

AUTHORIZED SIGNATURE

⑈007647⑈ ⑆084200981⑆ ⑈2066⑈

EXHIBIT N

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
GRANT APPLICATION
PART 1. GENERAL INFORMATION

1. Name of Applicant Clay County Board of Supervisors
2. Address of Applicant P.O. Box 815
City West Point State MS Zip 39773
3. Telephone No. of Applicant (662) 494-3124
4. Contact Person Amy Berry
5. Address of Contact Person (if different than applicant) same as above
City _____ State _____ Zip _____
6. Telephone No. of Contact Person (662) 494-3124
7. Email Address of Contact Person aberry@claycounty.ms.gov

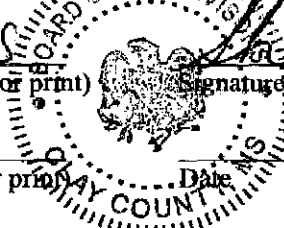
8. Grant Request Category:
 a. Local Government Solid Waste Assistance Grant (attach Part 2a)
Competitive grant request _____ Non-Competitive grant request _____
 b. Local Government Solid Waste Planning Grant (attach Part 2c)
 c. Local Government Waste Tire Grant (attach Part 2b)

9. Descriptive Title of Project/Program Solid waste enforcement office

10. Describe the geographic area which the project/program will serve including the population to be served and list all political subdivisions to be served (e.g. counties, cities, etc.):
The Entire County

11. Is applicant in violation of or delinquent on, any condition of a previously awarded grant or loan from the MDEQ?
yes _____ no (If yes, please attach an explanation)

12. Certification
To the best of my knowledge and belief, I certify that the information provided in this application including attachments is true, accurate, and correct. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

Shelton L Deaves  Shelton L. Deaves
Name of authorized representative (Please type or print) Signature of authorized representative
President _____
Title of authorized representative (Please type or print) Date 4/29/2021

Mississippi Department of Environmental Quality
Solid Waste Policy, Planning & Grants Branch
P. O. Box 2261, Jackson, MS 39225
Phone: 601-961-5171/Fax: 601-961-5785

SOLID WASTE ASSISTANCE GRANT REQUEST
PART 2a

1. Grant Applicant: Clay

2. Please check one or more of the following activities which the applicant intends to conduct with the requested funds and include an estimate of the total funds needed to conduct the activity. Also, attach a more detailed proposed breakdown of how the funds will be used, such as costs for construction, equipment, personnel, administration, etc., (Note that no more than 3% of the funds may be used for administration of the grant.)

		Funds Requested
<input type="checkbox"/>	A. Cleanup of existing and/or future unauthorized dumps on public or private property	\$ _____
<input type="checkbox"/>	B. Establishment of a collection center or program for white goods, recyclables or other bulky rubbish waste not managed by local residential solid waste collection programs	\$ _____
<input type="checkbox"/>	C. Provision of public notice and education related to the proper management of solid waste, including recycling	\$ _____
<input checked="" type="checkbox"/>	D. Payment of the costs of employing a local solid waste enforcement officer (Complete Supplemental Part 3)	\$ <u>11,384.82</u>
<input type="checkbox"/>	E. Payment of a maximum of seventy-five percent (75%) of the cost of conducting household hazardous waste collection programs.	\$ _____
<input type="checkbox"/>	F. Development of other local solid waste management program activities associated with the prevention, enforcement or abatement of unauthorized dumps, as approved by the commission	\$ _____
TOTAL FUNDS REQUESTED		\$ <u>11,384.82</u>

3. Please attach a narrative description for each part of Section 2 checked above, indicating how the applicant proposes to conduct the activities with the funds requested.

- If the activity includes Section 2.A., the description must identify the primary solid waste management facilities that will be utilized to ensure proper management of all solid wastes. The description must also identify the person or office that will be responsible for making a reasonable effort to require any known person(s) responsible for creating an unauthorized dump to clean up the property before the applicant expends money from the grant funds to do so and the person or office that will be responsible on behalf of the applicant for making a reasonable effort to recover from the responsible person any funds expended by the applicant.
- If the activity includes Section 2.B., the description should identify the location of any proposed collection center, if known, and any other primary solid waste management facilities that will be utilized to ensure proper management of all collected items.
- If the activity includes Section 2.D., applicant must submit Part 3: Enforcement Officer Supplemental Grant Request form.
- If the activity includes Section 2.E., the project shall be conducted in accordance with the Mississippi "Right-Way -To-Throw-Away Program" Regulations.

Mississippi Department of Environmental Quality
Solid Waste Policy, Planning & Grants Branch
P. O. Box 2261, Jackson, MS 39225
Phone: 601-961-5171/Fax: 601-961-5785

**SOLID WASTE ENFORCEMENT OFFICER
SUPPLEMENTAL GRANT REQUEST FORM
PART 3**

1. Grant Applicant: Clay County MS

2. Standard Enforcement Officer Funding (up to 50%)

The standard enforcement officer funding may be requested from the local government's eligible Solid Waste Assistance Grant (SWAG) funding for the state fiscal year. Alternate funding (derived from waste tire funds) for the enforcement officer may be requested by the applicant, if the applicant elects to utilize its eligible SWAG funds for other solid waste projects.

Amount Requested

A. Solid Waste Assistance Grants (SWAG) Funds, or

11,384.82

B. Alternate Base Funds (From waste tire funds)

3. Established Program Supplements

If the applicant has an established enforcement officer program (at least 2 years) and has requested the standard SWAG grant as per Section 2.A above, the applicant may request supplemental enforcement officer funding (derived from waste tire funds).

A. Established Program Supplement (up to 25%)
(Provide narrative indicating that the program has functioned successfully at least 2 years)

B. Local Ordinance Supplement (up to 10%)
(Attach copies of local illegal dumping ordinances and a narrative description of how such ordinances are enforced)

4. Total Grant Funding and Applicant Contribution

Total Grant Funds Requested
(Total Funding From Parts 2 & 3)

11,384.82

Total Applicant Contribution

27,926.10

Total Enforcement Officer Cost
(Note: State Grant Regulations define the cost of employing a solid waste enforcement officer as salary and fringe benefits.)

39,310.92

Mississippi Department of Environmental Quality
Solid Waste Policy, Planning & Grants Branch
P. O. Box 2261, Jackson, MS 39225
Phone: 601-961-5171/Fax: 601-961-5785

(See Back)

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